

SPV GLOBAL TRADING LIMITED

(Formerly Known as Tarrif Cine & Finance Limited)

CIN: L27100MH1985PLC035268

Regd. Off. : Ground Floor. Binani Bhavan. 28/30, Anant Wadi, Bhuleshwar, Mumbai – 400 002.

Tel: 2201 4001, Fax: 2201 4003 Email Id: spvglobaltrading@gmail.com, BSE CODE NO. 512221.

Website: www.spvglobal.in

Annexure I

COMPANY PROFILE

Name of the Company	SPV Global Trading Limited (formerly known as Tarrif Cine & Finance Limited)
Registered Address	28/30, Anant Wadi Bhuleshwar Mumbai - 400002
Telephone	022- 22014001
Fax nos.	2201 4003
Email ID	spvglobaltrading@gmail.com
Corporate Address , Telephone , Fax No & Email ID	NOT APPLICABLE
Company Website Address	www.tarrifcine.com
Name of Managing Director	Mr. Balkrishna Binani
Residence Telephone No.	N.A.
Mobile No.	09821032345
Name of Chairman	Mr. Balkrishna Binani
Telephone no.	N.A.
Mobile No.	09821032345
Name of all the Directors Telephone No.	As per attached Annexure- A
Name of Company Secretary & Compliance Officer	Ms. Gurpreetkaur Bhautikkumar Munjani, Company Secretary & Compliance Officer, Tel no. 022- 22014001, Fax no. 2201 4003, email Id. spvglobaltrading@gmail.com
Telephone, Fax nos. & Email ID	



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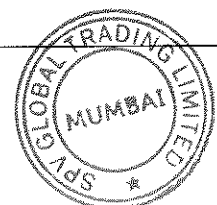
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Brief nature of Business	<ol style="list-style-type: none">1 To carry on the business of iron founders, mechanical engineers and manufacturers of agricultural implements and other machinery, tool-makers, brass-founders, metal-workers, boiler-makers mill-wrights, machinists, iron and steel converters, smiths, wood-workers, builders, painters, metallurgists, electrical engineers, water supply engineers, gas-makers, carriers and merchants and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery implements, rolling-stock and hardware of all kinds.2 To carry on in India or elsewhere the business of manufacturers and industrialists, mill proprietors, engineers, founders and smelters, and manufacturers of and dealers and traders in ferrous, and non-ferrous metals and alloys and manufacturers, dealers and traders in machinery, machinery parts and stores of all kinds.3 Importing, Exporting, Trading of all kinds of Goods and providing all kinds of services.
Plant Locations / Site Address	Not Applicable
Name of the Group Companies	<ol style="list-style-type: none">1. Rashtriya Metal Industries Limited – Active2. Rashtriya Metal Corporation Limited – Dormant3. BINANI COMMERCIAL CO LLP (Formally Known as Binani Commercial Co Private Limited)
Operational Status of Business	The Company is currently dealing in trading of Non-Ferrous Metals.
Name change of the company in last five years	**The Company has change it's name form Tarrif Cine & Finance Limited " to "SPV Global Trading Limited" w.e.f. 26 th April, 2019
Change in Main Line of Business in last five years	** Note

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Exchanges where the company is listed indicating Regional Stock Exchange	BSE Limited
Whether Listing Fees paid to all the Exchanges.	Yes, Company has paid the Annual Listing fees to the Exchange
Various Securities listed on BSE with the scrip codes and ISIN nos.	Type of Securities : Equity Shares SCRIP Code: 512221 ISIN No: INE177E01010
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	M/s. K K Khadaria & Co. Chartered Accountants,
Action taken against the company by any other exchange in last five years.	Not Applicable

The information provided herein is as submitted by the company and BSE LTD is not responsible for errors, if any.

****Note :**

SPV Global Trading Limited (formerly known as Tarrif Cine & Finance Limited) ("The Company") was incorporated on 05th February 1985, under the provisions of the Companies Act 1956 with its Registered Office at Mumbai. The Company is listed on BSE Ltd since 23-10-1985 with the listed Capital of INR. 24,50,000. Wherein, the Company was engaged in a business with the objects of financing industrial or other enterprises and to make loans, give guarantees and provide secure to any other company, whether promoted by the company or not. To finance the industrial or other enterprises by way of lending and advancing money machinery building shed or such other things as shall be required by such enterprises either with or without security and upon such terms and conditions as the company may think fit and to guarantee or become sureties for the performances of any agreement or recontract entered into by any such enterprises of any financial institution or other purpose for obtaining finance whether for its long term capital or for any deferred payment.

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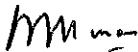
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However, the Reserve Bank of India (“the RBI”) in exercise of powers conferred under Sections 45-IA (6) of the Act, has passed an order dated 02nd August, 2018 and cancelled the Certificate of Registration No. 13.00444 dated March 24, 1998 issued to the Company.

Due to this cancellation of NBFC Registration, the Board of Directors of the Company in their duly convened Board Meeting held on 11th December, 2018 has recommended to change the Name and Object Clauses of the Company i.e. Object from NBFC related activity to Trading related to Non-ferrous Metal activity and name from “Tarrif Cine & Finance Limited” to “SPV Global Trading Limited” and accordingly on application of the Company, the Registrar of Companies, CRC, Manesar, Gurgaon vide its letter dated 30th January, 2019 has confirmed the availability of the proposed new name i.e. “SPV GLOBAL TRADING LIMITED”. Further, the Company has received an approval from the members of the Company at their duly conveyed meeting held on 20th March, 2019 for the amendment to Main & Other Object clause of the Memorandum of Association of the Company and Name Change of the Company and the Company has also received approval from Registrar of Companies vide their Certificate of Incorporation dated 26th April, 2019 and based on BSE Pre Application for name Change of the Company, the Company has received an In- Principal approval from the BSE Limited vide their letter dated 22nd February, 2019 & Final Approval from BSE on 06th May, 2019 for the name Change of the Company.

For SPV Global Trading Limited

(formerly known as Tarrif Cine & Finance Limited)



Balkrishna Binani

Managing Director

DIN: 00175080

Date: 3rd August, 2019.



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ANNEXURE –A

Sr. No.	Directors of the Company	DIN Number	Contact Number
1	Navratan Bhairuratan Damani	00057401	09821028858
2	Balkrishna Binani	00175080	09821032345
3	Harish Vaman Shenvi	00332699	09323282312
4	Sarladevi Navratan Damani	00909888	09820234618
5	Yashwant Rajmal Jain	01158820	09821425773
6	Sanjay Gopallal Mundra	01205282	09820024693

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