



## Modern Insulators Limited

Registered Office : Talheti, Village : Karoli, Tehsil : Abu Road  
District : Sirohi - 307510 ( Rajasthan ) India  
Phone: 02974-228044 to 228047, Fax : 02974-228043  
www.moderninsulators.com CIN- L31300RJ1982PLC002460  
Email : compliance@moderninsulators.com

### Annexure IV

### COMPANY PROFILE

Name of the Company	MODERN INSULATORS LIMITED
Registered Address Telephone Fax nos. Email ID	Talheti, Village Karoli, Tehsil Abu Road, Dist. Sirohi – 307510 (Raj) 2974 – 228044 02974 – 228043 compliance@moderninsulators.com
Corporate Address (Address of Communication) Telephone Fax No. Email ID	Talheti, Village Karoli, Tehsil Abu Road, Dist. Sirohi – 307510 (Raj)  02974 – 228044 02974 – 228043 compliance@moderninsulators.com
Company Website Address	www.moderninsulators.com
Name of Managing Director Residence Telephone No. Mobile No.	Mr. Sachin Ranka 022-24950251 +91 809413 3888
Name of Chairman Telephone no. Mobile No.	Mr. Sachin Ranka 022-24934071 +91 809413 3888
Name of all the Directors Telephone No.	Mr. Sachin Ranka +91 809413 3888 Mr. Shreyans Sachin Ranka +91 981964 8200 Mr. Ravindra Raniwala +91 98290 13989 Mr. Tarachand Mohanlal Chejara +91 88064 05955 Mr. SureshKumar Mohanlal Sharma +91 98250 63397 Mrs. Meenu Alok Sacheti +91 98210 71640
Name of Company Secretary & Compliance Officer Telephone Fax nos. Email ID	Gaurav Goyal  +91 96807 77345 02974 – 228043 compliance@moderninsulators.com
Brief nature of Business	Company manufactures high voltage and extra high voltage Alumina porcelain insulators in India including solid-core post insulators for extra high voltage (EHV) sub-stations for transmission lines, distribution lines, substations, railway electrification, electrical switchgear and control equipment.  The Company is also engaged in the business of manufacturing of terry towels.





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Plant Locations / Site Address	<b>Insulators Division:</b> Talheti, Village Karoli, Tehsil Abu Road, Dist. Sirohi – 307510 (Raj) <b>Terry Towels Division:</b> P.B. No. 16, Sanand, Dist. Ahmedabad – 382 110
Name of the Group Companies	Not Applicable
Operational Status of Business	Active
Name change of the company in last five years	No
Change in Main Line of Business in last five years	No
Exchanges where the company is listed indicating Regional Stock Exchange	BSE Limited and The Calcutta Stock Exchange Limited
Whether Listing Fees paid to all the Exchanges.	Yes except Calcutta Stock Exchange
Various Securities listed on BSE with the scrip codes and ISIN nos.	Equity Shares (Scrip code 515008) and ISIN is INE219W01012.
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	Current Auditors:- R.B. Verma & Associates, Chartered Accountants, Jaipur Previous Auditors:- B.L. Verma & Associates, Chartered Accountants, Jaipur Change was due to completion of transition period provided under the provisions of Companies Act, 2013
Action taken against the company by any other exchange in last five years.	No

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

**For Modern Insulators Limited**

  
**Sachin Ranka**  
Chairman & Managing Director  
DIN : 0335534

