

CIN : L02710CT1989PLC010052
GST - 22AAACN0407F1ZA



Village & Post-Dagori,
Tahsil-Belha, (Distt) Bilaspur 495 224 (C.G.)
Mob. 9109107310
Email : novaironsteel@gmail.com

THROUGH ONLINE PORTAL

Ref: NISL/SE/2024-25
Dated: 27/04/2024

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001.

Subject: Material Event-Change in charge holder

Ref: Regulation 30 read with Schedule III of SEBI (LODR) Regulations,2015.

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of SEBI (LODR) Regulations, it is informed that Company has modified the charge created on 27/06/2022 vide charge ID **100589346** and **100589805** from Evergrowing Iron & Finvest Private Limited and Flawless Holdings and Industries Private Limited to Shree Balaji Steel and Metal Private Limited vide SRN No. AA7695356 and AA7687349 dated 27/04/2024 respectively.

You are requested to kindly update the site for information of shareholders and investors.

Thanking you
Yours faithfully,
For Nova Iron and Steel Limited


(Dheeraj Kumar)
Company Secretary



Encl: as above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies Chhattisgarh
1st floor, Bilaspur, Registrar of Companies cum Official Liquidator 1st Floor, Ashok Pingley Bhawan, Municipal Corporation,
Nehru Chowk, Chhattisgarh, 495001, India

Certificate of Registration for Modification of charge

[Pursuant to section 79(b) of the Companies Act 2013 and sub-rule (2) of rule 6 of the Companies
(Registration of Charges) Rules, 2014]

Corporate Identity Number or Foreign Company Registration Number: **L02710CT1989PLC010052**

Name of the company: **NOVA IRON AND STEEL LIMITED**

Charge Identification Number: **100589346**

SRN: **AA7695356**

REF.: Modification of charge dated 27/06/2022 modified on "29/03/2024" made between NOVA IRON AND STEEL LIMITED
(OF THE ONE PART) and SHREE BALAJI STEEL AND METAL PRIVATE LIMITED (OF THE OTHER PART)

This is to certify that pursuant to the provisions contained in Chapter VI of the Companies Act, 2013, the above mentioned
charge has been modified in the following manner:

Assignment of Loan from
EVERGROWING IRON & FINVEST PRIVATE LIMITED to
SHREE BALAJI STEEL AND METAL
PRIVATE LIMITED

and the above modification has been registered and assigned a Charge Identification Number as mentioned above in the
Register of Charges, in accordance with the provisions contained in that behalf in Chapter VI of the said Act.

Given under my hand at Bilaspur this TWENTY SEVENTH day of APRIL TWO THOUSAND TWENTY FOUR

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies
Registrar of Companies
Registrar of Companies Chhattisgarh

Mailing Address as per record available in Registrar of Companies office:
NOVA IRON AND STEEL LIMITED
VILLAGE-DAGORI TEHSIL -BELHA, NA, BILASPUR- 495224, Chattisgarh, India





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[Pursuant to section 79(b) of the Companies Act 2013 and sub-rule (2) of rule 6 of the Companies
(Registration of Charges) Rules, 2014]

Corporate Identity Number or Foreign Company Registration Number: **L02710CT1989PLC010052**

Name of the company: **NOVA IRON AND STEEL LIMITED**

Charge Identification Number: **100589805**

SRN: **AA7687349**

REF.: Modification of charge dated 27/06/2022 modified on "29/03/2024" made between NOVA IRON AND STEEL LIMITED
(OF THE ONE PART) and SHREE BALAJI STEEL AND METAL PRIVATE LIMITED (OF THE OTHER PART)

This is to certify that pursuant to the provisions contained in Chapter VI of the Companies Act, 2013, the above mentioned
charge has been modified in the following manner:

Assignment of Loan from FLAWLESS HOLDINGS AND INDUSTRIES PRIVATE LIMITED to SHREE BALAJI STEEL AND
METAL PRIVATE LIMITED

and the above modification has been registered and assigned a Charge Identification Number as mentioned above in the
Register of Charges, in accordance with the provisions contained in that behalf in Chapter VI of the said Act.

Given under my hand at Bilaspur this TWENTY SEVENTH day of APRIL TWO THOUSAND TWENTY FOUR

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies
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