

Intimation regarding updated CIN

Date: 02/04/2025

To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Add.: Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

NSE Symbol: PSRAJ

Subject: Intimation regarding updated CIN in master data on MCA Portal

Dear Sir/Madam,

Pursuant to the listing of Equity Shares of the Company on the recognized Stock Exchange namely National Stock Exchange of India Limited ("NSE") our Company became SME Listed on NSE w.e.f. 19th February, 2025. In order to give effect to the Listing Status we had applied to ROC for change in CIN on master data of MCA Portal via CRF form.

Consequent to the form (CRF) filed the Corporate Identity Number (CIN) of the Company has been updated from "U27109HR2004PLC035523" to "L27109HR2004PLC035523". A copy of the master data of P S Raj Steels Limited has been attached for your reference and record. We request you to kindly update the CIN of the Company in your Records and also in the Corporate Information Section.

Thanks & Regards

For and on behalf of P S Raj Steels Limited

Suman
CS & Compliance Officer
Membership No.: 62709

Encl: MCA Master Data

Ministry Of Corporate Affairs

Date : 02-04-2025 11:26:26am

Company Information

CIN	L27109HR2004PLC035523
Company Name	P S RAJ STEELS LIMITED
ROC Name	ROC Delhi
Registration Number	035523
Date of Incorporation	09/11/2004
Email Id	info@psrajsteels.com
Registered Address	V & P.O Talwandi Rukka, Hissar, HISAR, Haryana, India, 125001
Address at which the books of account are to be maintained	51 Block A IDC, Hisar, Hisar, Hisar, Haryana, India, 125001
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	8,00,00,000
Paid up Capital (Rs)	7,53,83,140
Date of last AGM	21/09/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction

ROC (name and office)	ROC Delhi
RD (name and Region)	RD, Northern Region



Ministry Of Corporate Affairs

Date : 02-04-2025 11:44:44am

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AA8227720	100928481	HDFC BANK LIMITED	27/05/2024	-	-	25,00,000	HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL W, Mumbai, Maharashtra, India, 400013	No	-
2	AA7104576	100905017	HDFC BANK LIMITED	15/02/2024	-	-	20,01,000	HDFC BANK HOUSE SENAPATI BAPAT MARG LOWER PAREL W, Mumbai, Mumbai, Maharashtra, India, 400013	No	-
3	AA1350745	100677530	HDFC BANK LIMITED	30/01/2023	-	-	41,22,000	HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL W, Mumbai, Maharashtra, India, 400013	No	-
4	AA2218403	10441735	HDFC BANK LIMITED	07/08/2013	11/04/2023	-	24,75,44,200	HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL W, Mumbai, Maharashtra, India, 400013	No	-
5	AA2695696	10436715	HDFC BANK LIMITED	28/06/2013	11/04/2023	-	20,66,06,000	HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL W, Mumbai, Maharashtra, India, 400013	No	-
6	B82072208	10039592	STATE BANK OF INDIA	01/02/2007	01/08/2012	01/08/2013	4,89,00,000	SME BRANCH, O.P. JINDAL MARG, HISAR, Haryana, India, 125001	No	-

Ministry Of Corporate Affairs

Date : 02-04-2025 11:45:45am

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	00677030	DEEPAK KUMAR	Managing Director	01/03/2022	-	Yes
2	00593822	GAURAV GUPTA	Whole-time director	15/04/2023	-	Yes
3	*****8754D	VINOD KUMAR	CFO	30/08/2024	-	Yes
4	*****2108P	SUMAN	Company Secretary	30/08/2024	-	Yes
5	02663208	RAJ KUMAR DEWAN	Director	05/09/2024	-	Yes
6	05282469	ALOK KUMAR JAIN	Director	05/09/2024	-	Yes
7	10765895	DINESH VINAYAK	Director	05/09/2024	-	Yes
8	10645088	NIKITA GUPTA	Director	19/04/2024	-	Yes