



SUPRIYA LIFESCIENCE LTD.

Creating true values that bind global health

Date: February 14, 2022

To,

The Corporate Services Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 543434	Manager - Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 NSE Symbol: SUPRIYA
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Dear Sir/Madam,

Subject: Intimation for change in Corporate Identification Number of Supriya Lifescience Limited ("the Company")

We wish to inform that the Corporate Identification Number (CIN) of the Company has been changed from U51900MH2008PLC180452 to L51900MH2008PLC180452 in the records of the Registrar of Companies, Mumbai, consequent to the listing of equity shares of the Company at BSE Limited and National Stock Exchange of India Limited.

A copy of Company's master data from Ministry of Corporate Affairs portal is attached herewith for your reference.

We request you to kindly update the CIN of the Company in your records and also in the Corporate Information section.

Request you to kindly take the same on record.

Thanking you,
For Supriya Lifescience Limited

Shweta Singh
Company Secretary & Compliance Officer
Membership No.: A44973



Corporate office : 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063. Maharashtra, India.
Tel: +91 22 40332727 / 66942507 Fax : +91 22 26860011 GSTIN: 27AALCS8686A1ZX
CIN: L51900MH2008PLC180452 E-mail: supriya@supriyalifescience.com Website: www.supriyalifescience.com

Factory : A-5/2, Lote Parshuram Industrial Area, M.I.D.C. Tal.- Khed, Dist. - Ratnagiri, Pin :415 722, Maharashtra, India.
Tel: +91 2356 272299 Fax: +91 2356 272178 E-mail: factory@supriyalifescience.com

GOVT. RECOGNISED EXPORT HOUSE

Company Master Data

CIN	L51900MH2008PLC180452
Company Name	SUPRIYA LIFESCIENCE LIMITED
ROC Code	RoC-Mumbai
Registration Number	180452
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	350000000
Paid up Capital(Rs)	160965600
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	26/03/2008
Registered Address	207/208, UDYOG BHAVAN, SONAWALA ROAD, GOREGAON (EAST), MUMBAI MH 400063 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	cs@supriyalifescience.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	02/08/2021
Date of Balance Sheet	31/03/2021
Company Status(for efilling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Immovable property or any interest therein	19214371	23/04/2009	-	CLOSED
Movable property (not being pledge)	13500000	11/01/2013	-	CLOSED
Movable property (not being pledge)	20000000	19/07/2012	-	CLOSED
	109102000	27/06/2009	17/12/2015	OPEN
Floating charge; Movable property (not being pledge)	5000000	21/05/2012	-	CLOSED
Movable property (not being pledge)	8000000	26/11/2013	-	CLOSED
Book debts; Floating charge; Movable property (not being pledge)	65000000	12/05/2015	-	CLOSED
Movable property (not being pledge)	5061146	13/09/2013	-	CLOSED
Movable property (not being pledge)	62000000	07/07/2016	-	CLOSED
Movable property (not being pledge)	35250000	20/03/2013	-	CLOSED
Movable property (not being pledge)	50000000	29/09/2016	-	CLOSED
Immovable property or any interest therein	25000000	01/02/2013	-	CLOSED
Movable property (not being pledge)	41000000	27/11/2014	-	CLOSED
Immovable property or any interest therein	5000000	19/08/2013	-	CLOSED
Immovable property or any interest therein	47000000	01/02/2013	-	CLOSED
Movable property (not being pledge)	2608000	04/12/2010	-	CLOSED
Movable property (not being pledge)	47500000	14/10/2014	-	CLOSED



Book debts; Floating charge; Movable property (not being pledge)	50000000	03/07/2014	-	CLOSED
Movable property (not being pledge)	21100000	31/12/2019	-	CLOSED
Movable property (not being pledge)	5500000	29/09/2015	-	CLOSED
Movable property (not being pledge)	2697300	04/12/2010	-	CLOSED
Movable property (not being pledge)	50000000	22/01/2016	-	CLOSED
	260000000	02/12/2008	08/07/2015	CLOSED
Movable property (not being pledge)	19000000	31/07/2014	-	CLOSED
Movable property (not being pledge)	3600000	31/07/2014	-	CLOSED
Movable property (not being pledge)	4700000	24/10/2013	-	CLOSED
Book debts; Floating charge; Movable property (not being pledge)	45000000	11/06/2009	-	OPEN
Movable property (not being pledge)	2135950	17/05/2016	-	CLOSED
Floating charge; Movable property (not being pledge)	10000000	21/08/2013	-	CLOSED
Movable property (not being pledge)	10156617	17/02/2016	-	CLOSED
Movable property (not being pledge)	20000000	05/07/2012	-	OPEN
Floating charge; Movable property (not being pledge)	15000000	28/05/2015	-	CLOSED
Movable property (not being pledge)	27500000	20/12/2013	-	CLOSED
Movable property (not being pledge)	6000000	07/04/2011	-	CLOSED
Book debts; Floating charge; Movable property (not being pledge)	30000000	26/06/2014	-	CLOSED
Movable property (not being pledge)	22500000	01/10/2015	-	CLOSED
Movable property (not being pledge)	5051059	31/03/2016	-	CLOSED
Immovable property or any interest therein	163500000	26/02/2016	05/04/2016	CLOSED
Immovable property or any interest therein	17800000	31/08/2016	-	CLOSED
Immovable property or any interest therein	42200000	31/08/2016	-	CLOSED
Book debts; Floating charge; Movable property (not being pledge); Current Assets, Movable fixed asset.	480000000	10/05/2021	-	OPEN
Book debts; Floating charge; Movable property (not being pledge)	1095000000	06/10/2008	16/11/2021	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered	DIN
00004556	DINESH NAVNITLAL MODI	25/03/2021	-		
00380311	DILEEP KUMAR JAIN	25/03/2021	-		
00833912	SMITA SATISH WAGH	26/03/2008	-		
01456982	SATISH WAMAN WAGH	26/03/2008	-		
01603068	NEELAM YASHPAL ARORA	25/03/2021	-		
ABKPN1373J	ASHISH RAMADAS NAYAK	05/08/2019	-		
03612527	BHAIRAV MANOJBHAI CHOKSHI	02/02/2015	-		
06499019	KEDAR SHANKAR KARMARKAR	02/02/2015	-		
07743507	BALASAHEB GULABRAO SAWANT	24/02/2017	-		
08491410	SALONI SATISH WAGH	01/07/2019	-		
08491420	SHIVANI SATISH WAGH	01/07/2019	-		
DPCPS7198K	Shweta Shivdhari Singh	26/08/2019	-		
AAHPA4770G	Shireesh Bhalchandra Ambhaikar	01/08/2021	-		

