



NamoeWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

Date: 10-10-2024

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

NSE Symbol: NAMOEWASTE

ISIN : INE08NZ01012

Sub: : Intimation regarding Updation of Corporate Identification Number (CIN) in the Master Data on MCA Portal.

Dear Sir/Madam,

Pursuant to the listing of equity shares of the Company on the recognised Stock Exchanges namely National Stock Exchange of India Limited (NSE Limited), the Corporate Identity Number (CIN) of the Company has been updated from "U74140DL2014PLC263441" to "**L74140DL2014PLC263441**".

The same has also been updated with the Ministry of Corporate Affairs (MCA). A copy of the master data from the Ministry of Corporate Affairs portal is attached herewith 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. The intimation is also available on the website of the Company i.e. www.namowaste.com.

Thanking You,

Yours Faithfully,

For NamoeWaste Management Limited

Sarita

Company Secretary & Compliance Officer

M.No. ACS 41527



Encl: As mentioned above



Reg. Office : B-91, Private No. A-6, Basement, Main Road Kalkaji, South Delhi, New Delhi-110019, India



Corp. Office : 14/1, Main Mathura Road, Faridabad-121003 (Haryana)



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admin@namowaste.com, www.namowaste.com

CIN No.: U74140DL2014PLC263441

GSTIN : 06AAECN6113C1ZZ

Ministry Of Corporate Affairs

Date : 10-10-2024 3:59:59 pm

Company Information

CIN	L74140DL2014PLC263441
Company Name	NAMO EWASTE MANAGEMENT LIMITED
ROC Name	ROC Delhi
Registration Number	263441
Date of Incorporation	13/01/2014
Email Id	accounts@namoewaste.com
Registered Address	B-91, Private No. A-6, Basement, Main Road, Kalkaji, South Delhi, New Delhi -110019, India, Kalkaji, South Delhi, New Delhi, Delhi, India, 110019
Address at which the books of account are to be maintained	14/1 Main Mathura Road, Faridabad, Haryana, India, 121003
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)	25,00,00,000
Paid up Capital (Rs)	22,86,75,150
Date of last AGM	12/08/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

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

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	AA9725740	100958942	HDFC BANK LIMITED	03/08/2024	-	-	30,77,800	HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL W, Mumbai, Maharashtra, India, 400013	No	-
2	AA9747736	100948048	ICICI BANK LIMITED	27/06/2024	06/08/2024	-	10,00,00,000	ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Vadodara, Gujarat, India, 390007	No	-

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
3	AA9525714	100806008	Canara Bank	27/10/2023	-	25/07/2024	8,00,00,000	Janpath Branch,74, Janpath, Central Delhi, New Delhi, Delhi, India, 110001	No	-
4	AA3525506	100745733	Canara Bank	13/07/2023	-	-	4,50,00,000	Janpath Branch, 74, Janpath, Central Delhi, New Delhi, Delhi, India, 110001	Yes	NAMO DEVELOPERS PRIVATE LIMITED
5	AA3870318	100774938	HDFC BANK LIMITED	27/06/2023	-	-	10,53,808	HDFC BANK HOUSE SENAPATI BAPAT MARG LOWER PAREL W, Mumbai, Mumbai, Maharashtra, India, 400013	No	-
6	T75817114	100562259	Axis Bank Limited	30/12/2021	-	-	32,11,000	Trishul', 3rd Floor, Opp to Samartheshwar Temple, Law Garden, Ellis Bridge, Ahmedabad, Gujarat, India, 380006	No	-
7	T65109647	100510659	Axis Bank Limited	20/11/2021	-	-	34,83,000	Trishul', 3rd Floor, Opp to Samartheshwar Temple, Law Garden, Ellis Bridge, Ahmedabad, Gujarat, India, 380006	No	-
8	T59819763	100512584	Axis Bank Limited	15/10/2021	-	-	40,41,100	Trishul', 3rd Floor, Opp to Samartheshwar Temple, Law Garden, Ellis Bridge, Ahmedabad, Gujarat, India, 380006	No	-
9	H46737011	100142284	KOTAK MAHINDRA BANK LIMITED	30/11/2017	07/02/2018	21/02/2019	1,55,00,000	27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai, , India, 400051	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	06763819	AKSHAY JAIN	Managing Director	13/01/2014	-	Yes
2	08151157	UJJWAL KUMAR	Director	04/03/2024	-	Yes
3	*****1043C	SANJEEV KUMAR SRIVASTAVA	CEO	01/12/2023	-	Yes
4	*****5642B	SANDEEP AGARWAL	CFO	08/11/2023	-	Yes
5	08264308	PARIKSHIT SATISH DESHMUKH	Whole-time director	01/11/2023	-	Yes
6	*****1522H	SARITA	Company Secretary	01/11/2023	-	Yes
7	10074130	SAURABH SHASHWAT	Director	17/11/2023	-	Yes
8	10362834	ROJINA THAPA	Director	17/11/2023	-	Yes