



Date: 28/09/2024

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Symbol: AERON

Dear Sir/Madam,

Sub: Corporate Identification Number (“CIN”) of the Company

This is to inform you that the CIN of the company has been updated on 27th September, 2024 on Ministry of Corporate Affairs portal as L25209GJ2011PLC065419 upon listing of the securities of the company at the stock exchange.

The copy of Master data downloaded from MCA portal is attached herewith for your reference.

This is for information and updation

Thanking You,

Yours Faithfully,

FOR, AERON COMPOSITE LIMITED

CHIRAG CHANDULAL PATEL

MANAGING DIRECTOR

DIN: 03380703



AERON COMPOSITE LIMITED

CIN NO : L25209GJ2011PLC065419

Reg. Off. : Plot. No. 30/31, Saket Industrial Estate, Opp. HOF Furniture, Sarkhej-Bavla Highway,
Moraiya-382213, Ahmedabad, Gujarat – INDIA. | **T** : +91-99099 88266, +91-90331 58500
F : +91-79-26561238 | **E** : info@aeroncomposite.com | **W** : www.aeroncomposite.com

Ministry Of Corporate Affairs

Date : 27-09-2024 6:10:10 pm

Company Information

CIN	L25209GJ2011PLC065419
Company Name	AERON COMPOSITE LIMITED
ROC Name	ROC Ahmedabad
Registration Number	065419
Date of Incorporation	13/05/2011
Email Id	account@aeroncomposite.com
Registered Address	Saket Ind. Estate, Plot No. 30/31, Sarkhej Bavla Highway, Village Moraiya, Changodar, Ahmedabad, Changodar, Gujarat, India, 382213
Address at which the books of account are to be maintained	-
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)	20,00,00,000
Paid up Capital (Rs)	17,02,00,000
Date of last AGM	28/09/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Ahmedabad
RD (name and Region)	RD, North Western 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	AA6987510	100877170	HDFC BANK LIMITED	17/02/2024	-	-	10,00,000	HDFC BANK HOUSESENAPATI BAPAT MARG LOWER PAREL, Mumbai, Mumbai, Maharashtra, India, 400013	No	-