



GHV INFRA PROJECTS LIMITED

(Formerly known as Sindu Valley Technologies Limited)

Date: September 19, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001.

Subject: Intimation for Change of Corporate Identification Number (CIN) and change of Registered office of GHV Infra Projects Limited (Formerly known as Sindu Valley Technologies Limited) ("the Company").

REF: SECURITY ID: GHVINFRA / CODE: 505504

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with reference to our intimation dated July 04, 2025, we wish to inform you that the company has received Certificate of Registration from the Registrar of Companies, Mumbai w.r.t. Change in Registered office of the Company from the state of Karnataka to Maharashtra, Mumbai.

Accordingly, the CIN of the Company stands updated from "L43900KA1976PLC173212" to "L43900MH1976PLC457495" and the Registered Address of the Company is A-511, 5th Floor, Kanakia Wallstreet, Andheri Kurla Road, Andheri (East), Chakala MIDC, Maharashtra Mumbai-400093.

A copy of Certificate as received from the Ministry of Corporate Affairs and Company's Master Data from the MCA's website are attached herewith for your reference.

You are requested to kindly update the CIN of the Company in your records and in the Corporate Information section.

For GHV Infra Projects Limited
(Formerly Known as Sindu Valley Technologies Limited)

Daksh Tulsibhai Mewada
Company Secretary and Compliance Officer

Registered Office: A-511, 5th Floor, Kanakia Wallstreet, Andheri Kurla Road, Andheri (East), Chakala MIDC, Mumbai - 400093.

Tel: +91 22 6941 1500, **Email:** info@ghvinfra.com **Web:** www.ghvinfra.com

CIN No.: L43900MH1976PLC457495



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: **L43900MH1976PLC457495**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s GHV INFRA PROJECTS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Karnataka to the Maharashtra outside the jurisdiction of existing RoC ROC Bangalore to the ROC Mumbai and such alteration having been confirmed by an order of Regional Director bearing the date 01/07/2025

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this EIGHTEENTH day of SEPTEMBER TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
DS REGISTRAR OF COMPANIES
MAHARASHTRA MUMBAI
Date: 2025.09.18 17:24:15 IST

Arun Singh

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

Registrar of Companies

ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

GHV INFRA PROJECTS LIMITED

A-511, 5th Floor, Kanakia Wallstreet, Andheri kurla Road, Andheri (East), Chakala Midc, Mumbai, Mumbai- 400093, Maharashtra, India



Ministry Of Corporate Affairs

Date : 19-09-2025 10:47:47 am

Company Information

CIN	L43900MH1976PLC457495
Company Name	GHV INFRA PROJECTS LIMITED
ROC Name	ROC Mumbai
Registration Number	457495
Date of Incorporation	19/03/1976
Email Id	sinduvalley76@gmail.com
Registered Address	A-511, 5th Floor, Kanakia Wallstreet, Andheri kurla Road, Andheri (East), Chakala Mide, Mumbai, Mumbai, Maharashtra, India, 400093
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)	16,00,00,000
Paid up Capital (Rs)	14,41,50,000
Date of last AGM	30/09/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Mumbai
RD (name and Region)	RD, 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	AB5895297	101138149	ICICI BANK LIMITED	18/07/2025	-	-	20,00,000	ICICI Bank Tower, Near Chakli Circle, Old Padra Road,Vadodara, Vadodara, Gujarat, India, 390007	No	-
2	AB4046095	101092234	AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED	15/05/2025	-	-	1,50,00,00,000	707, Raheja Centre, Free Press Journal Marg, Nariman Point,Mumbai City, Mumbai, Maharashtra, India, 400021	No	-
3	AB5909960	101134386	ICICI BANK LIMITED	08/05/2025	-	-	12,62,000	ICICI Bank Tower, Near Chakli Circle, Old Padra Road,Vadodara, Vadodara, Gujarat, India, 390007	No	-
4	AB5858635	101133324	ICICI BANK LIMITED	08/05/2025	-	-	17,40,000	ICICI Bank Tower, Near Chakli Circle, Old Padra	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
								Road,Vadodara,Vadodara, Vadodara, Gujarat, India, 390007		

Director/Signatory Details

Sr. No	DIN/ PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	02427404	RAVI KUMAR KISHAN CHAND SETH	Director	Independent	24/07/2025	-	Yes
2	*****1485C	DAKSH TULSIBHAI MEWADA	Company Secretary	-	24/07/2025	-	Yes
3	*****8460K	SADANAND BABU SHETTY	CFO	-	26/12/2024	-	Yes
4	03151303	SAMRATHDAN ZULA	Director	Independent	26/06/2024	-	Yes
5	07146097	KAVITA AKSHAY CHHAJER	Director	Independent	26/06/2024	-	Yes
6	06505474	REBY THOMAS ELSAN	Whole-time director	Professional	26/06/2024	-	Yes
7	00391261	AJAY HANS	Managing Director	Professional	31/08/2024	-	Yes
8	08525894	SHIVRUDRAPPA ANANDAPPA HANJAGE	Director	Professional	31/08/2024	-	Yes