



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड

MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम SCHEDULE A GOVT. OF INDIA ENTERPRISE.
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)
CIN : L 85110KA1988GOI008959

पंजीकृत कार्यालय : कुत्तेतूर पोस्ट, वाया काटीपल्ला, मंगलूर - 575 030 (भारत) दूरभाष : 0824-2270400, फैक्स : 0824-2271404, E-mail : mrplmlr@mrpl.co.in
Regd. Office : Kuthethoor P.O. Via Katipalla, Mangaluru - 575 030 (India) Tel. : 0824-2270400 Fax : 0824-2271404 website : www.mrpl.co.in
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

15/12/2016

The Assistant General Manager, Listing Compliance
BSE Limited
Scrip Code No: 500109

The Compliance & Listing Department
National Stock Exchange of India Limited
Symbol: MRPL, Series: EQ

Dear Sir,

Subject : Allotment of new Corporate Identity Number (CIN) for Mangalore Refinery and Petrochemicals Limited by Ministry of Corporate Affairs (MCA).

Ministry of Corporate Affairs has issued new **Corporate Identity Number (CIN)** for Mangalore Refinery and Petrochemicals Limited., which is as under.

CIN : L23209KA1988GOI008959

Since old CIN : L85110KA1988GOI008959 is no more in existence, you are requested to make necessary changes in your records. A copy of Company Master Data is enclosed for ready reference.

Thanking You,

Yours faithfully,

For MANGALORE REFINERY & PETROCHEMICALS LIMITED


Dinesh Mishra
Company Secretary

Encl : A/a

बेंगलूर कार्यालय : प्लॉट नं. A-1, के.एस.एस.आई.डी.सी. प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बेंगलूर - 560 010

Bangaluru Office : Plot A-1, Opp. KSSIDC A.O. Building, Industrial Estate, Rajajinagar, Bangaluru - 560 010,

दूरभाष : Tel : (का) (0) 080-22642200, फैक्स Fax : 080 - 23505501

दिल्ली कार्यालय : एल.जी.एफ., मर्केंटाइल हाऊस, 15 के.जी. मार्ग, नई दिल्ली - 110 001 दूरभाष : 011-23463100, फैक्स : 23463201

Delhi Office : LGF, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi - 110 001. Tel.: 011-23463100, Fax : 23463201

मुंबई कार्यालय : मेकर्स टॉवर, 'ई' विंग 15वां तल, कफ़ परेड कोलाबा, मुंबई - 400 005. दूरभाष : 022-22173000, फैक्स : 22173233

Mumbai Office : Makers Tower, 'E' Wing, 15th Floor, Cuffeparade, Colaba, Mumbai - 400 005. Tel. : 022-22173000, Fax : 22173233

Company Master Data

CIN	L23209KA1988GOI008959
Company Name	MANGALORE REFINERY AND PETROCHEMICALS LIMITED
ROC Code	RoC-Bangalore
Registration Number	008959
Company Category	Company limited by Shares
Company SubCategory	Union Govt company
Class of Company	Public
Authorised Capital(Rs)	30000000000.0
Paid up Capital(Rs)	17526640000.0
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	07/03/1988
Registered Address	MUDAPADAV, KUTHETHUR P.O. VIA KATIPALLA MANGALORE KA 575030 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	irc@mrpl.co.in
Whether Listed or not	Listed
Suspended at stock exchange	-
Date of last AGM	03/09/2016
Date of Balance Sheet	31/03/2016
Company Status(for efilling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Movable property (not being pledge)	1500000000.0	07/02/2000	-	CLOSED
	23504200000.0	30/08/2013	26/09/2013	OPEN
	37078000000.0	29/06/2004	20/01/2016	OPEN
	13325000000.0	24/09/2012	29/10/2012	OPEN
Immovable property or any interest therein	11000000000.0	10/12/2015	-	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date
00147870	DINESH KUMAR SARRAF	01/03/2014	-
AARPK2185P	KUMAR HARIHARAN	14/08/2014	-
06851988	KUMAR HARIHARAN	14/08/2014	-