

Date – April 17, 2023

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

Company Trading Symbol: FROG

Dear Sir/Ma’am,

Sub: Intimation regarding change of Company Status and Corporate Identification Number (CIN) of the Company.

We hereby inform that pursuant to the listing of equity shares of the Company on the recognized Stock Exchange namely National Stock Exchange of India Limited (NSE) and further based on our application made to ROC, Delhi & Haryana, the CIN of the Company and Status of the Company on the Company Master Data of the Ministry of Corporate Affairs (MCA) has recently been changed.

The CIN of the company has changed from **'U51909DL2004PLC127530'** to **'L51909DL2004PLC127530'** and Status has been changed from **“unlisted”** to **“listed.”**

Kindly take the above on record.

Thanking You
Yours Faithfully,
For Frog Cellsat Limited

MANISHA Digitally signed by
MANISHA MAKHIJA
MAKHIJA Date: 2023.04.17
13:00:07 +05'30'

Manisha Makhija
(Company Secretary)

Encl - Updated Master Data

Company Master Data

CIN	L51909DL2004PLC127530
Company Name	FROG CELLSAT LIMITED
ROC Code	RoC-Delhi
Registration Number	127530
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	160000000
Paid up Capital(Rs)	153752000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	12/07/2004
Registered Address	Office No. 406, D-35 Third Floor Old Plot No. 2-A, Laxmi Nagar Delhi DL 110092 IN
Address other than R/o where all or any books of account and papers are maintained	H-157 Sector-63 Noida UP 201307 IN
Email Id	cjkalra@frogcellsat.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/09/2022
Date of Balance Sheet	31/03/2022
Company Status(for efilling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Movable property (not being pledge)	15000000	15/06/2011	-	CLOSED
	11000000	20/08/2014	20/08/2014	CLOSED
Book debts; Floating charge; Movable property (not being pledge); Stocks & Receivables and Plant & Machinery	200000000	15/06/2011	15/01/2018	CLOSED
Book debts; Floating charge; Movable property (not being pledge); Current Assets and Movable Fixed Assets	36500000	13/07/2020	-	CLOSED
Movable property (not being pledge)	11200000	27/03/2015	-	CLOSED
Immovable property or any interest therein	27500000	28/09/2013	-	CLOSED
Immovable property or any interest therein; Movable property (not being pledge); Fixed Deposit of Rs.34.86 lakh.	10000000	23/03/2018	-	CLOSED
Book debts; Floating charge	23000000	20/08/2008	-	CLOSED
Movable property (not being pledge)	6500000	06/02/2015	-	CLOSED

Movable property (not being pledge); SIDBI FDR of Rs.30.0 lakh deposited on 26/03/2015	10000000	30/03/2017	-	CLOSED
	11200000	29/12/2021	-	Closed
Creation of lien on Fixed Deposit	71000000	20/06/2015	26/12/2018	CLOSED
Motor Vehicle (Hypothecation); Book debts; Floating charge; Movable property (not being pledge)	110000000	22/03/2019	06/05/2019	CLOSED
Fixed Deposit	21800000	22/02/2021	-	CLOSED
	21428247	17/08/2017	22/09/2022	Closed
	180000000	17/06/2021	07/09/2022	Open

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00537897	KONARK TRIVEDI	12/07/2004	-	
00537922	SONAL TRIVEDI	03/06/2022	-	
01175376	BARATHY SUNDARAM	19/08/2022	-	
02037127	SATISH BHANU TRIVEDI	31/07/2018	-	
AAOPK8836E	CHARAN JEET KALRA	01/09/2022	-	
05213596	AJAY CHACKO	01/09/2022	-	
07121651	RANJIT DATTA	19/08/2022	-	
08849614	TARUN TULARAM SHARMA	26/08/2020	-	
09094350	KAMAL NATH	29/01/2023	-	
CNLPM3951L	Manisha Makhija	01/09/2022	-	