

ALFAVISION OVERSEAS (INDIA) LIMITED

Date: September 09th, 2026

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001(MH)

Scrip Code: 531156
Trading Symbol: ALFAVIO

Dear Sirs/ Madam,

Sub.: – Intimation regarding change of Corporate Identification Number ("CIN") of Alfavision Overseas (India) limited ("The Company")

With respect to the captioned matter, we would like to inform that pursuant to the listing of equity shares of the Company on the recognized Stock Exchanges namely BSE Limited, the CIN of the Company has been changed from "L67120MP1994PLC008375" to "L43299MP1994PLC008375" by the Ministry of Corporate Affairs.

A copy of the Company's Master Data from the MCA website is attached for your reference.

You are requested to kindly update the above information in your records and also in the Corporate Information Section.

Thanking you,

Your Sincerely,
For Alfavision Overseas (India Limited)

 Digitally
signed by
ANKIT
GUPTA
Date:
2026.09.09
12:04:18
+05'30'

Ankit Gupta
Company Secretary
& Compliance Officer

CIN: (L43299MP1994PLC008375)
405, Rajani Bhavan, 562/9, M.G. Road, Tukoganj, Indore, Madhya Pradesh, India, 452001
alfavision@alfavalley.in
www.alfavisionoverseasindia.com Tele: 0731-2993649

Ministry Of Corporate Affairs

Date : 09-09-2026 11:58:58 am

Company Information

CIN	L43299MP1994PLC008375
Company Name	ALFAVISION OVERSEAS (INDIA) LIMITED
ROC Name	ROC Gwalior
Registration Number	008375
Date of Incorporation	02/06/1994
Email Id	alfavision[at]rediffmail[dot]com
Registered Address	405, Rajani Bhavan, 562/9, M.G. Road, Tukoganj, Indore Tukoganj, Indore, Indore, Madhya Pradesh, India, 452001
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)	10,00,00,000
Paid up Capital (Rs)	3,15,26,000
Date of last AGM	30/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction	
ROC (name and office)	ROC Gwalior
RD (name and Region)	RD Ahmedabad, North-Western Region Directorate

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	AB8904095	100493491	ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED	11/10/2021	19/09/2025	-	1,79,50,000	THE RUBY, 10TH FLOOR 29, SENAPATI BAPAT MARG, DADAR (WEST),MUMBAI, MUMBAI, Madhya Pradesh, India, 400028	Yes	Alfavision Fibres Private Limited and Rekha Securities Private Limited and Mr. Vishnu Prasad Goyal
2	AB8955474	100473444	ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED	30/07/2021	19/09/2025	-	75,00,000	THE RUBY, 10TH FLOOR 29, SENAPATI BAPAT MARG, DADAR (WEST),mumbai,	Yes	Alfavision Fibres Private Limited and L.K.

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
								MUMBAI, Madhya Pradesh, India, 400028		investment & tradindg company private limited and Rekha S
3	AB8956325	100473455	ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED	20/07/2021	19/09/2025	-	4,19,72,000	THE RUBY, 10TH FLOOR 29, SENAPATI BAPAT MARG, DADAR (WEST),MUMBAI, MUMBAI, Madhya Pradesh, India, 400028	Yes	Mr Vishnu Prasad Goyal and Alfavision Fibres Private Limited and Rekha Securities Private Limited
4	AB8903806	100473450	ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED	14/07/2021	19/09/2025	-	2,03,00,000	THE RUBY, 10TH FLOOR 29, SENAPATI BAPAT MARG, DADAR (WEST),MUMBAI, MUMBAI, Madhya Pradesh, India, 400028	Yes	Alfavision Fibres Private Limited and L.K. investment & trading company private limited and Rekha Se
5	AB8955607	100362533	ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED	09/07/2020	19/09/2025	-	3,59,00,000	THE RUBY, 10TH FLOOR 29, SENAPATI BAPAT MARG, DADAR (WEST),MUMBAI, MUMBAI, Madhya Pradesh, India, 400028	Yes	Mr Vishnu Prasad Goyal and Rekha Securities Private Limited
6	AB8904017	100362429	ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED	07/07/2020	19/09/2025	-	98,25,000	THE RUBY, 10TH FLOOR 29, SENAPATI BAPAT MARG, DADAR (WEST),mumbai, MUMBAI, Madhya Pradesh, India, 400028	Yes	Mr Vishnu Prasad Goyal and Rekha Securities Private Limited
7	T32455651	100362430	Karnataka Bank Ltd.	07/07/2020	-	17/07/2021	47,07,000	UG 1-2, CAPTAIN C S NAIDU ARCADE, Greater Kailash Road, New Palasia,indore, Madhya Pradesh, India, 452001	No	-
8	AB8956165	100362431	ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED	23/06/2020	19/09/2025	-	1,50,00,000	THE RUBY, 10TH FLOOR 29, SENAPATI BAPAT MARG, DADAR (WEST),mumbai, MUMBAI, Madhya Pradesh, India, 400028	Yes	Alfavision Fibres Private Limited and L.K. investment & tradindg company private limited and Rekha S
9	R42171348	100340901	Karnataka Bank Ltd.	08/05/2020	-	-	1,00,00,000	UG 1-2, CAPTAIN C S NAIDU ARCADE, Greater Kailash Road, New Palasia,Indore, Madhya Pradesh, India, 452001	No	-
10	AB8956246	100131024	ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED	03/10/2017	19/09/2025	-	18,50,60,000	THE RUBY, 10TH FLOOR 29, SENAPATI BAPAT MARG, DADAR (WEST),MUMBAI, MUMBAI, Madhya Pradesh, India, 400028	Yes	Mr Vishnu Prasad Goyal and Alfavision Fibres Private Limited and Rekha Securities Private Limited
11	AB8903879	100051482	ASSET RECONSTRUCTION	07/09/2016	19/09/2025	-	9,02,14,000	THE RUBY, 10TH FLOOR 29, SENAPATI	Yes	Alfavision Fibres

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
			COMPANY (INDIA) LIMITED					BAPAT MARG, DADAR (WEST),MUMBAI, MUMBAI, Madhya Pradesh, India, 400028		Private Limited and L.K. investment & tradind company private limited and Rekha Se
12	C74679267	10610564	Karnataka Bank Ltd.	03/12/2015	-	-	28,45,000	GREATER KAILASH ROAD,INDORE,INDORE, Madhya Pradesh, India, 452001	No	-
13	C68662170	10520785	Karnataka Bank Ltd.	18/07/2014	28/09/2015	-	9,50,00,000	RAFEAL TOWER 8/2 OLD PALASIA,GREATER KAILASH ROAD,INDORE, Madhya Pradesh, India, 452001	No	-
14	R24642969	10472727	Bank of India	15/01/2014	-	12/12/2019	2,00,00,000	Palasia Branch,575/1, Mahatma Gandhi Road,Indore, Madhya Pradesh, India, 452001	No	-
15	G07838469	10468324	Karnataka Bank Ltd.	05/12/2013	-	14/07/2016	1,00,00,000	RAFEAL TOWER,8/2, OLD PALASIA, GREATER KAILASH ROAD, INDORE, Madhya Pradesh, India, 452001	No	-
16	B59494674	10380034	KARNATAKA BANK LIMITED	19/09/2012	-	-	26,85,000	RAFEAL TOWER,8/2, OLD PALASIA, GREATER KAILASH ROAD,INDORE, Madhya Pradesh, India, 452001	No	-
17	A16200909	10015410	STATE BANK OF INDORE	07/08/2006	-	29/05/2007	25,80,000	SANYOGITA GANJ BRANCH,INDORE, Madhya Pradesh, India, 452001	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	02839450	RAVI GOYAL	Director	Promoter	16/03/2017	-	Yes
2	*****3305Q	RAVI GOYAL	CFO	-	16/03/2017	-	Yes
3	00306034	VISHNU PRASAD GOYAL	Managing Director	Promoter	21/08/2009	-	Yes
4	11268864	SUSHMA PATEL	Director	Independent	05/09/2025	-	Yes
5	11888068	SATYAM CHOURASIA	Additional Director	Independent	14/08/2026	-	Yes
6	*****8549L	ANKIT GUPTA	Company Secretary	-	01/06/2026	-	Yes