

July 31, 2025

To National Stock Exchange of India Ltd Listing Compliance Department Exchange Plaza, 5th Floor, C. 1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 NSE SYMBOL: GLOBECIVIL	To BSE Limited Listing Compliance Department 1st Floor, Phiroze Jeejeebhoy Towers, Dalai Street Mumbai — 400001 SCRIP CODE: 544424
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Dear Sir/ Madam,

**SUBJECT: INTIMATION FOR CHANGE OF CORPORATE IDENTIFICATION
NUMBER (CIN) AND COMPANY STATUS OF GLOBE CIVIL PROJECTS LIMITED
("THE COMPANY") ON MCA WEBSITE.**

We hereby inform you that pursuant to the listing of equity shares of the Company on BSE Limited and National Stock Exchange of India Limited and in furtherance to our application made to the Ministry of Corporate Affairs ("MCA"), Registrar of Companies, Delhi & Haryana, the Corporate Identification Number (CIN) and Status of the Company on the Company Master Data has been updated.

Accordingly, the CIN of the Company stands updated from **U45202DL2002PLC115486** to **L45202DL2002PLC115486** and status has been changed from "Unlisted" to "Listed".

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

You are requested to take the above information on record.

Thanking you,

Vineet
Digitally signed
by Vineet Rattan
Date:
Rattan 2025.07.31
17:34:56 +05'30'

Vineet Rattan
Company Secretary and Compliance Officer
Membership Number: F 11724

Ministry Of Corporate Affairs

Date : 31-07-2025 3:54:54 pm

Company Information

CIN	L45202DL2002PLC115486
Company Name	GLOBE CIVIL PROJECTS LIMITED
ROC Name	ROC Delhi
Registration Number	115486
Date of Incorporation	22/05/2002
Email Id	globecivil@gmail.com
Registered Address	D-40 OKHLA INDUSTRIAL AREA PHASE-1, Okhla Industrial Area Phase-i, New Delhi, New Delhi, Delhi, India, 110020
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)	65,00,00,000
Paid up Capital (Rs)	59,71,89,990
Date of last AGM	30/09/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Delhi
RD (name and Region)	RD, Northern 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	AB3176693	101071870	Canara Bank	13/03/2025	-	-	6,40,00,000	Mid Corporate Branch (19042),B-39, First Floor,Central Delhi, New Delhi, Delhi, India, 110001	No	-
2	AB2835898	101056689	TATA CAPITAL LIMITED	25/02/2025	-	-	3,50,00,000	11th Floor, Tower A, Peninsula Business Park Ganpatrao Kadam Marg, Lower Parel,Mumbai City, Mumbai, Maharashtra, India, 400013	No	-
3	AB2432313	101030869	ICICI Bank Limited	07/01/2025	-	-	21,34,000	A194 , Okhla Phase 1,New Delhi,South Delhi, New Delhi, Delhi, India, 110020	No	-
4	AA9866896	100990710	HDFC BANK LIMITED	13/08/2024	-	-	40,09,997	HDFC BANK HOUSESENAPATI BAPAT MARG LOWER PAREL	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
								W,Mumbai,Mumbai, Mumbai, Maharashtra, India, 400013		
5	AA7192962	100914537	HDFC BANK LIMITED	21/03/2024	-	-	19,83,698	HDFC BANK HOUSE SENAPATI BAPAT MARG LOWER PAREL W,400013,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
6	AA4574924	100802167	HDFC BANK LIMITED	31/08/2023	-	-	11,81,000	HDFC BANK HOUSE, SENAPATI BAPAT MARG,LOWER PAREL W,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
7	AB3038942	100757177	TATA CAPITAL FINANCIAL SERVICES LIMITED	31/07/2023	-	20/03/2025	3,00,00,000	11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Mumbai, Maharashtra, India, 400013	No	-
8	AA3161078	100758907	HDFC BANK LIMITED	19/06/2023	-	-	9,03,500	HDFC BANK HOUSE, SENAPATI BAPAT MARG,LOWER PAREL W,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
9	AA1631630	100717500	HDFC BANK LIMITED	10/03/2023	-	-	21,56,614	HDFC BANK HOUSE SENAPATI BAPAT MARG LOWER PAREL W,Mumbai,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
10	AB0652340	100684928	TATA CAPITAL FINANCIAL SERVICES LIMITED	28/02/2023	-	17/09/2024	2,85,07,961	11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Mumbai, Maharashtra, India, 400013	No	-
11	AA6949102	100655544	ICICI BANK LIMITED	21/11/2022	16/02/2024	-	29,20,00,000	ICICI Bank Tower, Near Chakli Circle, Old Padra Road,Vadodara, Vadodara, Gujarat, India, 390007	No	-
12	AB4024886	100628306	YES BANK LIMITED	15/11/2022	19/02/2025	14/05/2025	3,25,72,418	YES BANK HOUSE, OFF WESTERN EXPRESS HIGHWAY,SANTACRUZ EAST,Mumbai, Mumbai, Maharashtra, India, 400055	No	-
13	AA8588231	100626802	TATA CAPITAL FINANCIAL SERVICES LIMITED	31/10/2022	-	15/06/2024	2,70,00,000	11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Mumbai, Maharashtra, India, 400013	No	-
14	AB0380352	100614451	Canara Bank	16/09/2022	-	17/09/2024	2,00,00,000	MCB, B-39, First Floor,Connaught Place,Central Delhi, New Delhi, Delhi, India, 110001	No	-
15	AA8588658	100606540	TATA CAPITAL FINANCIAL SERVICES LIMITED	29/08/2022	-	15/06/2024	50,00,000	11th floor, tower A, Peninsula business Park,Ganpatrao kadam Marg, Lower Parel,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
16	AA8588899	100608167	TATA CAPITAL FINANCIAL SERVICES LIMITED	31/07/2022	-	15/06/2024	2,75,00,000	11th floor, tower A, Peninsula business Park,Ganpatrao kadam Marg, Lower Parel,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
17	F06056253	100579994	HDFC BANK LIMITED	31/05/2022	-	-	10,14,000	HDFC BANK HOUSE, SENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-
18	AA8589567	100572443	TATA CAPITAL FINANCIAL SERVICES LIMITED	30/04/2022	-	15/06/2024	2,50,00,000	11th floor, tower A, Peninsula business Park,Ganpatrao kadam Marg, Lower Parel,Mumbai, Maharashtra, India, 400013	No	-
19	AA8450658	100542546	ICICI BANK LIMITED	08/02/2022	-	11/06/2024	62,01,062	ICICI Bank Tower, Near Chakli Circle, Old Padra Road,Vadodara, , India, 390007	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
20	AA8591265	100538817	TATA CAPITAL FINANCIAL SERVICES LIMITED	31/01/2022	-	15/06/2024	2,70,00,000	11th floor, tower A, Peninsula business Park,Ganpatrao kadam Marg, Lower Parel,Mumbai, Maharashtra, India, 400013	No	-
21	T83010231	100537970	HDFC BANK LIMITED	28/01/2022	-	-	7,60,000	HDFC BANK HOUSE, SENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-
22	T75049510	100540104	HDFC BANK LIMITED	28/12/2021	-	-	16,82,000	HDFC Bank House, Senapati Bapat Marg, Lower Parel West,Mumbai, Maharashtra, India, 400013	No	-
23	T74700147	100537736	HDFC BANK LIMITED	27/12/2021	-	-	21,01,000	HDFC BANK HOUSE, SENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-
24	T66826546	100513386	Canara Bank	10/12/2021	-	-	1,00,00,000	MCB, B-39, 1st Floor, Connaught Place, New Delhi, Delhi, India, 110001	No	-
25	AA8595835	100505951	TATA CAPITAL FINANCIAL SERVICES LIMITED	28/10/2021	-	15/06/2024	3,00,00,000	11th floor, tower A, Peninsula business Park,Ganpatrao kadam Marg, Lower Parel,Mumbai, Maharashtra, India, 400013	No	-
26	AB0380168	100461602	Canara Bank	15/07/2021	-	17/09/2024	2,00,00,000	MCB, B-39, First Floor, Connaught Place, New Delhi, Delhi, India, 110001	No	-
27	AA8596865	100471771	TATA CAPITAL FINANCIAL SERVICES LIMITED	29/06/2021	-	15/06/2024	3,00,00,000	11th floor, tower A, Peninsula business Park,Ganpatrao kadam Marg, Lower Parel,Mumbai, Maharashtra, India, 400013	No	-
28	T09735556	100425952	HDFC BANK LIMITED	04/03/2021	-	-	6,69,200	HDFC BANK HOUSE, SENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-
29	AA8597276	100408157	TATA CAPITAL FINANCIAL SERVICES LIMITED	31/12/2020	-	15/06/2024	3,50,00,000	11th floor, tower A, Peninsula business Park,Ganpatrao kadam Marg, Lower Parel,Mumbai, Maharashtra, India, 400013	No	-
30	AB3143851	100384099	Canara Bank	28/10/2020	-	01/04/2025	2,00,00,000	Hauz Khas, New Delhi, Delhi, India, 110016	No	-
31	AA8597572	100389729	TATA CAPITAL FINANCIAL SERVICES LIMITED	28/10/2020	-	15/06/2024	3,00,00,000	11th floor, tower A, Peninsula business Park,Ganpatrao kadam Marg, Lower Parel,Mumbai, Maharashtra, India, 400013	No	-
32	R80261001	100411305	HDFC BANK LIMITED	09/10/2020	-	-	7,43,700	HDFC BANK HOUSE, SENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-
33	AA8597862	100352480	TATA CAPITAL FINANCIAL SERVICES LIMITED	29/06/2020	-	15/06/2024	1,50,00,000	11th floor, tower A, Peninsula business Park,Ganpatrao kadam Marg, Lower Parel,Mumbai, Maharashtra, India, 400013	No	-
34	AA8598086	100322547	TATA CAPITAL FINANCIAL SERVICES LIMITED	31/01/2020	-	15/06/2024	4,25,00,000	11th floor, tower A, Peninsula business Park,Ganpatrao kadam Marg, Lower Parel,Mumbai, Maharashtra, India, 400013	No	-
35	AA8450232	100319083	ICICI BANK LIMITED	23/01/2020	-	11/06/2024	21,52,000	ICICI Bank Tower, Near Chakli Circle, Old Padra Road,Vadodara, , India, 390007	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
36	AA8449903	100306275	ICICI BANK LIMITED	11/11/2019	-	11/06/2024	19,00,000	ICICI Bank Tower, Near Chakli Circle, Old Padra Road,Vadodara, , India, 390007	No	-
37	T04059176	100303539	TATA CAPITAL FINANCIAL SERVICES LIMITED	31/10/2019	-	25/01/2021	1,50,00,000	11th floor, tower A, Peninsula business Park,Ganpatrao kadam Marg, Lower Parel,Mumbai, Maharashtra, India, 400013	No	-
38	AA9778675	100288357	ICICI BANK LIMITED	22/08/2019	-	24/07/2024	40,87,638	ICICI Bank Tower, Near Chakli Circle, Old Padra Road,Vadodara, , India, 390007	No	-
39	AA9779221	100283905	ICICI BANK LIMITED	31/07/2019	-	24/07/2024	39,19,804	ICICI Bank Tower, Near Chakli Circle, Old Padra Road,Vadodara, , India, 390007	No	-
40	AA8598311	100263781	TATA CAPITAL FINANCIAL SERVICES LIMITED	30/04/2019	-	15/06/2024	5,00,00,000	11th floor, tower A, 1101 Peninsula business Park,Ganpatrao kadam Marg, Lower Parel,Mumbai, Maharashtra, India, 400013	No	-
41	AB0653335	100282450	Axis Bank Limited	25/04/2019	-	19/09/2024	7,24,000	"Trishul", 3rd Floor, Opp to Samartheshwar Temple, Law Garden, Ellis Bridge,Ahmedabad, Gujarat, India, 380006	No	-
42	AB2491859	100237583	KOTAK MAHINDRA BANK LIMITED	11/12/2018	10/01/2025	-	36,51,00,000	27BKC, C 27, G Block Bandra Kurla Complex, Bandra (E), Mumbai, Mumbai, , India, 400051	No	-
43	H46968277	100115853	YES BANK LIMITED	24/03/2017	-	07/03/2019	10,00,00,000	9TH FLOOR, NEHRU CENTRE, DISCOVERY OF INDIA, DR. ANNIE BESANT ROAD, WORLI, Mumbai, Maharashtra, India, 400018	No	-
44	R86763596	100026139	PNB HOUSING FINANCE LIMITED	16/05/2016	-	29/10/2020	1,95,50,000	9TH FLOOR,ANTRIKSH BHAWAN,22 K G MARG,NEW DELHI, Delhi, India, 110001	No	-
45	H58653056	10607815	ICICI BANK LIMITED	21/11/2015	-	15/03/2019	12,00,000	LANDMARK,RACE COURSE CIRCLE,ALKAPURI,BARODA, Gujarat, India, 390015	No	-
46	H58650698	10581260	ICICI BANK LIMITED	27/06/2015	-	15/03/2019	10,40,000	LANDMARK,RACE COURSE CIRCLE,ALKAPURI,BARODA, Gujarat, India, 390015	No	-
47	H58820275	10501299	HDFC BANK LIMITED	25/04/2014	-	04/04/2019	25,31,000	HDFC BANK HOUSE,SENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-
48	H58819608	10448303	HDFC BANK LIMITED	31/07/2013	-	04/04/2019	17,32,000	HDFC BANK HOUSE,SENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-
49	H58652637	10445176	ICICI BANK LIMITED	18/07/2013	-	15/03/2019	32,94,000	LANDMARK,RACE COURSE CIRCLE,ALKAPURI,BARODA, Gujarat, India, 390015	No	-
50	H82075920	10352609	HDFC BANK LIMITED	02/04/2012	-	12/07/2019	42,50,000	HDFC BANK HOUSE,SENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-
51	AB4324546	10253767	HDFC BANK LIMITED	12/10/2010	21/05/2025	-	87,24,52,000	HDFC BANK HOUSE, SENAPATI BAPAT MARG,LOWER PAREL W,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
52	T30292080	10252529	HDFC BANK LIMITED	06/10/2010	15/05/2014	12/04/2021	49,00,00,000	HDFC BANK HOUSE,SENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	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
53	B19792241	10205976	Syndicate Bank	16/02/2010	-	02/09/2011	95,00,000	59, Shakuntla Apartment, Nehru Place, New Delhi, Delhi, India, 110019	No	-
54	B19532183	10129044	L & T FINANCE LIMITED	16/09/2008	-	18/08/2011	29,66,000	L&T HOUSE, BALLARD ESTATE, MUMBAI, Maharashtra, India, 400001	No	-
55	B19532910	10106899	L & T FINANCE LIMITED	27/02/2008	-	30/08/2011	23,73,000	L&T HOUSE, BALLARD ESTATE, MUMBAI, Maharashtra, India, 400001	No	-
56	A66946237	10086753	3i Infotech Trusteeship Services Limited	24/01/2008	-	13/07/2009	12,00,00,000	3rd to 6th floor, International Infotech Park, Tower No.5, Vashi Railway Station Complex, Vashi, Navi Mumbai, Maharashtra, India, 400703	No	-
57	B19532373	10036391	L & T FINANCE LIMITED	24/01/2007	-	30/08/2011	11,34,772	L&T HOUSE, BALLARD ESTATE, MUMBAI, Maharashtra, India, 400001	No	-
58	B20405866	10006380	ICICI BANK LTD	28/05/2006	-	19/08/2011	14,96,000	LANDMARK RACE COURSE CIRCLE, VADODARA, Gujarat, India, 390007	No	-
59	R47468350	90049439	CANARA BANK	26/11/2002	18/05/2020	-	76,00,00,000	2, KAUSHALYA PARK, HAUZ KHAS, NEW DELHI, Delhi, India, 110016	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	00513517	NIPUN KHURANA	Managing Director	Promoter	17/01/2008	-	Yes
2	00513522	VIPUL KHURANA	Managing Director	Promoter	20/09/2004	-	Yes
3	00513510	VED PRAKASH KHURANA	Whole-time director	Promoter	22/05/2002	-	Yes
4	*****7411B	VINEET RATTAN	Company Secretary	-	28/02/2025	-	Yes
5	00701892	RADHAKRISHNAN NAGARAJAN	Director	Independent	16/07/2024	-	Yes
6	00996242	NALINI SHASTRI VANJANI	Director	Independent	16/07/2024	-	Yes
7	09523927	RAJENDER PAL CHANDEL	Director	Independent	16/07/2024	-	Yes
8	*****1357Q	RAGHAV AGGARWAL	CFO	-	21/09/2024	-	Yes
9	05111450	DAYAL SARUP SACHDEV	Director	Independent	16/07/2024	-	Yes