

CIN : L02710CT1989PLC010052
GST - 22AAACN0407F1ZA



Village & Post-Dagori,
Tahsil-Belha, (Distt) Bilaspur 495 224 (C.G.)
Mob. 9109107310
Email : novaironsteel@gmail.com

THROUGH ONLINE PORTAL

Ref: NISL/SE/2025-26
Dated: 29/12/2025

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001.

Subject: Material Event- Satisfaction of Charge.

Ref: Regulation 30 read with Schedule III of SEBI (LODR) Regulations,2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has filed satisfaction of charge to Registrar of Companies on 27/12/2025 in respect of the charges created in favour of M/s Shree Balaji Steel and Metal Private Limited

The certificates received from the Registrar of Companies in this regard are attached herewith.

You are requested to kindly update the site for information of shareholders and investors.

Thanking you
Yours faithfully,
For Nova Iron and Steel Limited

(Dheeraj Kumar)
Company Secretary

Encl: as above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies Chhattisgarh
Registrar of Companies cum Official Liquidator 1st Floor, Ashok Pingley Bhawan, Municipal Corporation, Nehru Chowk,
Bilaspur, Chhattisgarh, India, 495001

Memorandum of satisfaction of charge

[Pursuant to sections 77(1) and 78 of the Companies Act 2013 and sub-rule (1) of 6 of the Companies
(Registration of Charges) Rules, 2014]

Corporate Identity Number or Foreign Company Registration Number: **L02710CT1989PLC010052**

Name of the company: **NOVA IRON AND STEEL LIMITED**

Charge Identification Number: **100589346**

SRN: **AC0453094**

REF: Satisfaction of Charge **100589346** dated 27/06/2022 **last modified on 10/07/2024** made between NOVA IRON AND
STEEL LIMITED (OF THE ONE PART) AND SHREE BALAJI STEEL AND METAL PRIVATE LIMITED (OF THE OTHER
PART)

This is to certify that pursuant to the provisions contained in Chapter VI of the Companies Act 2013, the above charge for
Rupees fifty-three crore thirty-nine lakh ninety-five thousand seven hundred fifty-four only has been satisfied in full on
TWENTY NINETH day of NOVEMBER TWO THOUSAND TWENTY FIVE in accordance with the provisions contained in
that behalf in Chapter VI of the said Act.

Given under my hand at Bilaspur this TWENTY SEVENTH day of DECEMBER TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
DS REGISTRAR OF COMPANIES
CUM OFFICIAL LIQUIDATOR 2
Date: 2025.12.27 13:46:01 IST

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

Mailing Address as per record available in Registrar of Companies office:
NOVA IRON AND STEEL LIMITED
VILLAGE-DAGORI TEHSIL -BELHA, BILASPUR- 495224, Chattisgarh, India





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies Chhattisgarh
Registrar of Companies cum Official Liquidator 1st Floor, Ashok Pingley Bhawan, Municipal Corporation, Nehru Chowk,
Bilaspur, Chhattisgarh, India, 495001

Memorandum of satisfaction of charge

[Pursuant to sections 77(1) and 78 of the Companies Act 2013 and sub-rule (1) of 6 of the Companies
(Registration of Charges) Rules, 2014]

Corporate Identity Number or Foreign Company Registration Number: **L02710CT1989PLC010052**

Name of the company: **NOVA IRON AND STEEL LIMITED**

Charge Identification Number: **100589805**

SRN: **AC0453679**

REF: Satisfaction of Charge **100589805** dated 27/06/2022 **last modified on 10/07/2024** made between NOVA IRON AND
STEEL LIMITED (OF THE ONE PART) AND SHREE BALAJI STEEL AND METAL PRIVATE LIMITED (OF THE OTHER
PART)

This is to certify that pursuant to the provisions contained in Chapter VI of the Companies Act 2013, the above charge for
Rupees sixty-one crore sixty-two lakh two thousand five hundred nine only has been satisfied in full on TWENTY NINETH
day of NOVEMBER TWO THOUSAND TWENTY FIVE in accordance with the provisions contained in that behalf in Chapter
VI of the said Act.

Given under my hand at Bilaspur this TWENTY SEVENTH day of DECEMBER TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
DS REGISTRAR OF COMPANIES
CUM OFFICIAL LIQUIDATOR 2
Date: 2025.12.27 13:51:03 IST

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

Mailing Address as per record available in Registrar of Companies office:
NOVA IRON AND STEEL LIMITED
VILLAGE-DAGORI TEHSIL -BELHA, BILASPUR- 495224, Chattisgarh, India

