

# VINAYAK VANIJYA LIMITED

Registered Office: Flat No.28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019

Website: vinayakvanijya.com, Phone: 011 – 4367 5500, Email id: [vvanijya1985@gmail.com](mailto:vvanijya1985@gmail.com)

CIN: L52110DL1985PLC020109

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Date: 14.10.2021

To,  
The Head- Listing Compliance  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code: 512517**

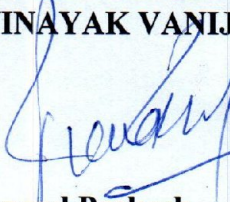
**Sub: Intimation of appointment of Company Secretary & Compliance Officer pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/ Madam,

We would like to inform you that the Board of Directors in their meeting held on Friday, 01<sup>st</sup> Day of October, 2021 has appointed **Mr. Mohd. Shanawaz Shekh**, bearing ICSI Membership No. **A65714**, as the Company Secretary & Compliance Officer of the Company w.e.f. **01<sup>st</sup> October, 2021**.

Kindly take the above information for your records. Brief profile is attached herewith.

**For and on Behalf of the Board  
VINAYAK VANIJYA LIMITED**

  
**Anand Prakash  
(Director)  
DIN: 06918487**



**Place: New Delhi**

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## **BRIEF PROFILE**

### **Mr. Mohd. Shanawaz Shekh**

The Board has inducted **Mr. Mohd. Shanawaz Shekh** as **Company Secretary and Compliance Officer** of the Company in compliance with Regulation 6 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with effect from **01.10.2021**.

**Mr. Mohd. Shanawaz Shekh** is an Associate member of ICSI having deep insight in the areas of Corporate Laws, Corporate Governance. Besides being qualified Company Secretary, he is also holding a Bachelor Degree in Commerce.

### ***Terms of Appointment:***

1. He has been appointed in Whole Time Employment by the company.
2. Remuneration which shall be payable to him shall be mutually decided between the Board and the Company Secretary.
3. He will be entitled to leave and benefits as applicable from time to time.
4. His Whole Time intention is to be given to the interest of the Company.
5. He will observe such hours of work and holidays as notified by the management from time to time.



**FORM B**

**[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]**

Name of the company: **VinayakVanijya Limited**  
 ISIN of the company: **INE132V01019**

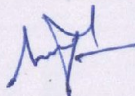
**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).**

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (Foreg. Shares, Warrants, Convertible Debentures etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
Name: <b>Mohd. Shanawaz Shekh</b> PAN: <b>HMCPS6280P</b> Address: <b>235, Daimond Colony, Indore, Madhya Pradesh-452002</b> Contact: <b>9977766884</b>	<b>Company Secretary</b>	<b>01.10.2021</b>	NIL	N.A	N.A

**Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).**



Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA

Name & Signature:  Mohd Sharadaj Sheikh

Designation: Company Secretary

Date: 01.10.2021