

VR KONKAN PRIVATE LIMITED

(formerly Elpis Ventures Private Limited)

CIN: U45309KA2019PTC124570

25 March 2022

The General Manager
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir(s):

Sub: Intimation of change in registered office address of the company within Bangalore

Ref: ISIN INE0BBX08013; Scrip Code 959096

Pursuant to regulation 51(2) r/w Para A of Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you as below:

VR Konkan Private Limited has changed its registered office to “**VR Bengaluru, No. 11b, Sy No. 40/9, Devasandra Industrial Area, 2 Stage, Kr. Puram Hobli Bangalore KA 560048 IN**” with effect from 24th March 2022 Please find attached herewith MCA master dated updated in respect of the same.

Kindly take the said information on your record and modify the address in the records of BSE Limited.

Thanking You,

For Elpis Ventures Private Limited

Sd/-

Surbhi Zawar

Company Secretary and Compliance Officer

Regd. Office: VR Bengaluru, No. 11b, Sy No. 40/9, Devasandra Industrial Area, 2 Stage,

Kr. Puram, Hobli, Bangalore – 560048, Karnataka

Website: <https://vrkonkan.co.in/>; Email ID: vrn_compliance@virtuousretail.com

Company Master Data

CIN	U45309KA2019PTC124570
Company Name	VR KONKAN PRIVATE LIMITED
ROC Code	RoC-Bangalore
Registration Number	124570
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	600100000
Paid up Capital(Rs)	600010000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	23/05/2019
Registered Address	VR Bengaluru, No. 11b, Sy No. 40/9, Devasandra Industrial Area, 2 Stage, Kr. Puram Hobli Bangalore KA 560048 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	vrn_compliance@virtuousretail.com
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	21/09/2021
Date of Balance Sheet	31/03/2021
Company Status(for efilng)	Active

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	Immovable property or any interest therein; Book debts; Movable property (not being pledge); Tangible and intangible assets relating to Project	22000000000	24/12/2020	-	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered	DIN
03453201	KUMARAN RAJAMANICKAM WALAJA	25/09/2020	-		
09422830	NIPUN JAIN	06/01/2022	-		
AARPZ8593Q	Surbhi Shirish Zawar	01/05/2021	-		