

Date: 17-01-2026

BSE Limited

Listing Department
Dalal Street,
Mumbai-400001
Scrip Code: 544135

Dear Sir/Madam,

Subject: Intimation regarding change of Corporate Identification Number (“CIN”) and Company Status of Shipwaves Online Limited (“the Company”) on MCA website.

With regard to the captioned matter, we would like to inform you that pursuant to the listing of equity shares of the Company on SME Platform of BSE Limited (“BSE”) and in furtherance to our application made to the Registrar of Companies, Bangalore, the CIN and status of the Company on the Company Master Data of the Ministry of Corporate Affairs (“MCA”) has been updated.

Accordingly, the CIN of the company has changed from “U74900KA2015PLC079072” to **“L74900KA2015PLC079072”** 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. We request you to kindly update the same in your records and also in the Corporate Information Section.

This is for your information and records.

Thank you,

For Shipwaves Online Limited

Company Secretary & Compliance Officer
Jessica Juliana Mendonca
Membership No.: A25316

Encl: as above.

SHIPWAVES ONLINE LIMITED (Formerly known as Shipwaves Online Private Limited)

Registered Office : 18-02-16/4(3), 3rd Floor, Mukka Corporate House,
1st cross, Attavara, Mangalore, Dakshina Kannada KA 575001, India

Mumbai Office: 503, Star Hub, Building No.1, International
Airport Road, Sahar, Andheri (East), Mumbai MH 400059, India

CIN L74900KA2015PLC079072

 www.shipwaves.com

 info@shipwaves.com

 +91 22 6288 2000

Ministry Of Corporate Affairs

Date : 17-01-2026 9:40:40 am

Company Information

CIN	L74900KA2015PLC079072
Company Name	SHIPWAVES ONLINE LIMITED
ROC Name	ROC Bangalore
Registration Number	079072
Date of Incorporation	27/02/2015
Email Id	secretarial[at]shipwaves[dot]com
Registered Address	18-2-16/4(3), 3rd Floor, Mukka Corporate House 1st cross, Attavara, Dakshina Kannada, Mangalore, Karnataka, India, 575001
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)	29,00,00,000
Paid up Capital (Rs)	14,14,95,000
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 Bangalore
RD (name and Region)	RD, South East 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	AB4734631	101109259	VIVRITI CAPITAL LIMITED	11/06/2025	-	-	10,00,00,000	Prestige Zackria Metropolitan No. 200/1-8, 2nd Floor, Block -1, Annasalai, Chennai,- 600002,Chennai, Chennai, Tamil Nadu, India, 600002	No	-
2	AB2987252	101062928	Axis Bank Limited	27/02/2025	-	-	7,50,00,000	TRISHUL 3RD FLOOR OPP SAMARTHESHWAR TEMPLE	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
								LAW GARDEN ELLISBRIDGE,AHMEDABAD, AHMEDABAD, Gujarat, India, 380006		
3	AA9657294	100962212	TATA CAPITAL LIMITED	31/07/2024	-	-	5,00,00,000	11th Floor, Tower A, Peninsula Business Park Ganpatrao Kadam Marg, Lower Parel,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
4	AB5221924	100850641	CAPSAVE FINANCE PRIVATE LIMITED	28/12/2023	05/04/2024	30/06/2025	5,00,00,000	UNIT NO.301 & 302,WING-D,LOTUS CORPORATE PARK, WESTERN EXPRESS HIGHWAY, GOREGAON (E),Mumbai, Goregaon East, Maharashtra, India, 400063	No	-
5	AA6088287	100817411	Axis Bank Limited	31/10/2023	-	-	1,35,00,000	Trishul, 3rd Floor, Opposite Samartheshwar Temple,Law Garden Ellisbridge, Ahmedabad, Ahmadabad City, Gujarat, India, 380006	No	-
6	AB3831989	100509261	ICICI BANK LIMITED	22/10/2021	-	25/04/2025	72,00,000	Bharath Building,Ground Floor,P.M Rao Road,Mangalore, Karnataka, India, 575001	No	-
7	F13158811	100337268	HDFC BANK LIMITED	15/05/2020	15/06/2022	-	12,00,00,000	HDFC BANK HOUSE,SENAPATI BAPAT MARG, LOWER PAREL (W),MUMBAI, Maharashtra, India, 400013	No	-
8	R34698837	100088981	Canara Bank	14/02/2017	06/01/2020	18/02/2020	2,00,00,000	BALMATTIA ROAD BRANCH,LIGHT HOUSE HILL ROAD,MANGALORE, Karnataka, India, 575001	No	-

Director/Signatory Details

Sr. No	DIN/ PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	03020471	KALANDAN MOHAMMED HARIS	Director	Promoter	27/02/2015	-	Yes
2	03051103	KALANDAN MOHAMMED ALTHAF	Director	Promoter	27/02/2015	-	Yes
3	07008483	BIBI HAJIRA	Whole-time director	Promoter	27/02/2015	-	Yes
4	03020564	KALANDAN MOHAMMAD ARIF	Director	Promoter	24/01/2025	-	Yes
5	03589394	KARKALA SHANKAR BALACHANDRA RAO	Director	Independent	24/01/2025	-	Yes
6	07255904	NARENDRA SURENDRA KAMATH	Director	Independent	24/01/2025	-	Yes
7	09448423	HAMAD BAVA	Director	Independent	24/01/2025	-	Yes
8	*****5894J	ZEESHAN ALI MOHAMMED HABIBI	CFO	-	24/01/2025	-	Yes
9	*****8069B	JESSICA JULIANA MENDONCA	Company Secretary	-	24/01/2025	-	Yes
10	10922516	MOHAMMED SAHIM HARIS	Whole-time director	Promoter	24/01/2025	-	Yes