



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74140WB2008PTC126384

2008 - 2009

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

RATANGIRI FINANCIAL ADVISORY PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक चार जून दो हजार आठ को मेरे हस्ताक्षर से कोलकाता में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U74140WB2008PTC126384

2008 - 2009

I hereby certify that RATANGIRI FINANCIAL ADVISORY PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Kolkata this Fourth day of June Two Thousand Eight.



(ANIL MOHAN SINGH)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

पश्चिम बंगाल
West Bengal

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

RATANGIRI FINANCIAL ADVISORY PRIVATE LIMITED
4A, MADAN MOHAN BURMAN STREET, KOLKATA - 700007,
West Bengal, INDIA



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Kolkata

Nizam Palace, 2nd MSO Building, 2nd Floor, 234/4, A.J.C.Bose Road, Kolkata, West Bengal,

Corporate Identity Number : U93000WB2008PTC126384.

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The share holders of M/s RATANGIRI FINANCIAL ADVISORY PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 31/07/2015 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Kolkata this Seventh day of August Two Thousand Fifteen.

Signature valid

Digitally signed by SAURABH GAUTAM
DN: cn=SAURABH GAUTAM, o=Registrar of Companies, West Bengal, c=IN
12.08.15 12:05:54 GMT+05:30

SAURABH GAUTAM
Registrar of Companies
Registrar of Companies
Kolkata

Mailing Address as per record available in Registrar of Companies office:

RATANGIRI FINANCIAL ADVISORY PRIVATE LIMITED
E3-398, JOTH SIBRAMPUR, FLAT 4C, 4TH FLOOR, BLOCK 66,
KOLKATA - 700141,
West Bengal, INDIA





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Kolkata

Nizam Palace , 2nd MSO Building , 2nd Floor , 234/4, A.J.C.Bose Road Kolkata - 700020, West Bengal, INDIA

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : U93000WB2008PTC126384

I hereby certify that the name of the company has been changed from RATANGIRI FINANCIAL ADVISORY PRIVATE LIMITED to VIKRAN ENGINEERING & EXIM PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name RATANGIRI FINANCIAL ADVISORY PRIVATE LIMITED

Given under my hand at Kolkata this Seventh day of August Two Thousand Fifteen.

Signature valid


Digitally signed by
REGISTRAR OF COMPANIES
WEST BENGAL
Date: 2015.08.07 12:52:57
GMT+05:30

BIBEKANANDA MOHANTY
Registrar of Companies
Registrar of Companies
Kolkata

Mailing Address as per record available in Registrar of Companies office:

VIKRAN ENGINEERING & EXIM PRIVATE LIMITED
E3-398, JOTH SIBRAMPUR, FLAT 4C, 4TH FLOOR, BLOCK 66,
KOLKATA - 700141,
West Bengal, INDIA



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Mumbai

Everest ,100,Marine Drive,null,Mumbai,Maharashtra,INDIA,400002

Corporate Identity Number : U93000MH2008PTC272209

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s VIKRAN ENGINEERING & EXIM PRIVATE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of West Bengal to the Maharashtra and such alteration having been confirmed by an order of REGIONAL DIRECTOR (E.R.) KOLKATA. bearing the date 18/12/2015.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this Tenth day of March Two Thousand Sixteen.

Signature valid
Digitally signed by
Rajender Singh Meena
DN: cn=Rajender Singh Meena,
o=Registrar of Companies,
ou=Mumbai, email=rajender.singh.meena@roc.gov.in,
c=IN
Date: 2016.03.10
12:46:59
GMT+05:30

RAJENDER SINGH MEENA
Deputy Registrar of Companies
Registrar of Companies
Mumbai

Mailing Address as per record available in Registrar of Companies office:

VIKRAN ENGINEERING & EXIM PRIVATE LIMITED
A-8, 102, Swastik Residency,, Behind Muchchala College, Kavesar, Ghodbunder Road,
Thane - 400607,
Maharashtra, INDIA

