



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U29190GJ2009PTC056265

2008 - 2009

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

KRUPALU ENGINEERING SERVICES 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 पांच मार्च दो हजार नौ को मेरे हस्ताक्षर से अहमदाबाद में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U29190GJ2009PTC056265

2008 - 2009

I hereby certify that KRUPALU ENGINEERING SERVICES 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 Ahmedabad this Fifth day of March Two Thousand Nine.



(KAMAL HARJANI)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

गुजरात, दादरा एवं नगर हवेली
Gujarat, Dadra and Nagar Haveli

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

KRUPALU ENGINEERING SERVICES PRIVATE LIMITED
58 Digvijay Plot Udhoyanagar Road, Near Naresh Steel Corporation,
JAMNAGAR - 361005,
Gujarat, INDIA

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, गुजरात, दादरा एवं नगर हवेली

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U27205GJ2009PTC056265

मैसर्स KRUPALU ENGINEERING SERVICES PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
KRUPALU ENGINEERING SERVICES PRIVATE LIMITED

जो मूल रूप में दिनांक पांच मार्च दो हजार नौ को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
KRUPALU ENGINEERING SERVICES PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 अ. दिनांक एस्.आर.एन्. दिनांक 16/09/2011 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित (रुपे) में मैसर्स 24.6.1985 B18530410
KRUPALU METALS PRIVATE LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र अहमदाबाद में आज दिनांक सोलह सितम्बर दो हजार ग्यारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Gujarat, Dadra and Nagar Haveli

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U27205GJ2009PTC056265

In the matter of M/s KRUPALU ENGINEERING SERVICES PRIVATE LIMITED

I hereby certify that KRUPALU ENGINEERING SERVICES PRIVATE LIMITED which was originally incorporated on Fifth day of March Two Thousand Nine under the Companies Act, 1956 (No. 1 of 1956) as KRUPALU ENGINEERING SERVICES PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B18530410 dated 16/09/2011 the name of the said company is this day changed to KRUPALU METALS PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Ahmedabad this Sixteenth day of September Two Thousand Eleven.

JAGDISH
PARSOTTAMB
HAI KATARIYA

Digitally signed by
JAGDISH PARSOTTAMBHAI
KATARIYA
Date: 2024.05.08 11:08:14
+05'30'

Registrar of Companies, Gujarat, Dadra and Nagar Haveli

कम्पनी रजिस्ट्रार, गुजरात, दादरा एवं नगर हवेली

*Note: The corresponding form has been approved by VILAS SAMBHAJI HAJARE, Assistant Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

KRUPALU METALS PRIVATE LIMITED
PLOT NO 4345, GIDC PHASE-III, DARED UDHYOGNAGAR,, JAMNAGAR - 361009,
Gujarat, INDIA

Validity unknown
Digitally signed by
Shyam N
Date: 2024.05.08 12:06:18
GMT+05:30





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U27205GJ2009PLC056265

IN THE MATTER OF KRUPALU METALS PRIVATE LIMITED

I hereby certify that KRUPALU METALS PRIVATE LIMITED which was originally incorporated on FIFTH day of MARCH TWO THOUSAND NINE under Companies Act, 1956 as KRUPALU METALS PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AA7928759 dated 20/06/2024 the name of the said company is this day changed to KRUPALU METALS LIMITED

Given under my hand at ROC, CPC this TWENTIETH day of JUNE TWO THOUSAND TWENTY FOUR

Certification signature by DS CPC 1
<VIVEK.MEENA@GOV.IN> Validity Unknown

Digitally signed by
DS CPC 1
Date: 2024.06.20 18:30:22 IST

N Chinnachamy

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

Central Processing Centre

Note: The corresponding form has been approved by N Chinnachamy, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

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

KRUPALU METALS LIMITED

PLOT NO 4345, GIDC PHASE-III, DARED UDHYOGNAGAR, NA, JAMNAGAR- 361009, Gujarat

