



प्रारूप 1 पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U17119RJ2009PTC029463

2009 - 2010

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

RAVIJA SULZ 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 अठारह स जुलाई दो हजार नौ को मेरे हस्ताक्षर से जयपुर में जारी किया जाता है।

Form 1 Certificate of Incorporation

Corporate Identity Number : U17119RJ2009PTC029463

2009 - 2010

I hereby certify that RAVIJA SULZ 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 Jaipur this Twenty Eighth day of July Two Thousand Nine.

(KUMAR SATYA PARKASH)

कम्पनी रजिस्ट्रार / Registrar of Companies

राजस्थान

Rajasthan

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

RAVIJA SULZ PRIVATE LIMITED

111-112, FIRST FLOOR, OM TEXTILE TOWER, PUR ROAD,,

BHILWARA - 311001,

Rajasthan, INDIA

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, राजस्थान

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U15132RJ2009PTC029463

मैसर्स RAVIJA SULZ PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
RAVIJA SULZ PRIVATE LIMITED

जो मूल रूप में दिनांक अटार्इस जूलाई दो हजार नौ को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
RAVIJA SULZ 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 24.6.1985 एस्.आर्.एन् B40525495 दिनांक 05/06/2012 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
ELFIN AGRO INDIA 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 जयपुर में आज दिनांक पांच जून दो हजार बारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Rajasthan

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U15132RJ2009PTC029463

In the matter of M/s RAVIJA SULZ PRIVATE LIMITED

I hereby certify that RAVIJA SULZ PRIVATE LIMITED which was originally incorporated on Twenty Eighth day of July Two Thousand Nine under the Companies Act, 1956 (No. 1 of 1956) as RAVIJA SULZ 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 B40525495 dated 05/06/2012 the name of the said company is this day changed to ELFIN AGRO INDIA PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Jaipur this Fifth day of June Two Thousand Twelve.

Validity unknown
Digitally signed by Ramesh K. Meena
Date: 2012.06.05 16:51:13
GMT+05:30

Registrar of Companies, Rajasthan

कम्पनी रजिस्ट्रार, राजस्थान

*Note: The corresponding form has been approved by KAILASH CHAND MEENA, Deputy 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:

ELFIN AGRO INDIA PRIVATE LIMITED
29, Om Textile Tower,, Ground Floor ,Pur Road,
BHILWARA - 311001,
Rajasthan, INDIA





**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: U15132RJ2009PLC029463

IN THE MATTER OF ELFIN AGRO INDIA PRIVATE LIMITED

I hereby certify that ELFIN AGRO INDIA PRIVATE LIMITED which was originally incorporated on TWENTY EIGHTH day of JULY TWO THOUSAND NINE under Companies Act, 1956 as ELFIN AGRO INDIA 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 AB1818307 dated 15/11/2024 the name of the said company is this day changed to ELFIN AGRO INDIA LIMITED

Given under my hand at ROC, CPC this EIGHTEENTH day of NOVEMBER TWO THOUSAND TWENTY FOUR

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

Digitally signed by
DS CPC 1
Date: 2024.11.18 10:10:37 IST

Shorya Chak

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

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, 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:

ELFIN AGRO INDIA LIMITED

F - 250-251-252-253, RIICO, Growth Centre, Swaroopganj, Hamirgarh, Hamirgarh, Bhilwara, Bhilwara- 311025, Rajasthan

