

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, तमिलनाडु, कोयंबतूर

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U80300TZ2011NPL017303

मैसर्स VEDANTA ACADEMY PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
VEDANTA ACADEMY PRIVATE LIMITED

जो मूल रूप में दिनांक एक अगस्त दो हजार ग्यारह को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
VEDANTA ACADEMY 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.आर.एन B26456905 दिनांक 22/12/2011 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
VEDANTA ACADEMY

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

यह प्रमाण-पत्र कोयंबतूर में आज दिनांक बाईस दिसम्बर दो हजार ग्यारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Tamil Nadu, Coimbatore

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U80300TZ2011NPL017303

In the matter of M/s VEDANTA ACADEMY PRIVATE LIMITED

I hereby certify that VEDANTA ACADEMY PRIVATE LIMITED which was originally incorporated on First day of August Two Thousand Eleven under the Companies Act, 1956 (No. 1 of 1956) as VEDANTA ACADEMY 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 B26456905 dated 22/12/2011 the name of the said company is this day changed to VEDANTA ACADEMY and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Coimbatore this Twenty Second day of December Two Thousand Eleven.

Validity-unknown
Digitally signed by
Non-repudiable
Date: 2011.12.22 09:33:53
GMT+05:30

Registrar of Companies, Tamil Nadu, Coimbatore

कम्पनी रजिस्ट्रार, तमिलनाडु, कोयंबतूर

*Note: The corresponding form has been approved by V P SIVADASAN, 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:

VEDANTA ACADEMY
33, M.P.NAGAR,, KONGU NAGAR EXTENSION,,
TIRUPUR - 641607,
Tamil Nadu, INDIA



Company Master Data

CIN	U80300TZ2011NPL017303
Company Name	VEDANTA ACADEMY
ROC Code	RoC-Coimbatore
Registration Number	017303
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	500000
Paid up Capital(Rs)	100000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	01/08/2011
Registered Address	57,APPACHI NAGAR MAIN ROAD KONGU NAGAR EXTN TIRUPPUR Coimbatore TN 641607 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	acct.man@poppys-hotels.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/09/2019
Date of Balance Sheet	31/03/2019
Company Status(for e-filing)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered	DIN
00027504	ARUMUGAM SIVAKUMAR	01/08/2011	-		
00284138	SIVAKUMAR KALIAPPA HARI ARUMUGAM	01/08/2011	-		
00284225	SIVAKUMAR OM SARAVANAN	01/08/2011	-		
02660002	OM SARAVANAN GAYATHIRI	17/05/2017	-		