Verified RealEstate™

Your trusted partner for buying, selling, and managing property, ensuring hassle-free service with 100% transparency.

3/350/2 Mettukuppam,
OMR Thoraipakkam,
Chennai, India

hello@verified.realestate
+91 9996 12 9996

Official Property Record

Digitally Verified Record - Powered by Verified RealEstate™



भारत सरकार–कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, तमिलनाडु, कोयंबत्तूर

नाम परिवर्तन के पश्चात नया निगमन प्रमाण–पत्र

कॉर्पोरेट पहचान संख्या : U45201TZ2006PTC012453

मैसर्स RPPSelvam INFRASTRUCTURE PRIVATE LIMITED

के मामले मे, मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स
RPPSelvam INFRASTRUCTURE PRIVATE LIMITED

जो मूल रुप में दिनांक चार जनवरी दो हजार छह को कम्पनी अधिनियम, 1956 (1956 का 1) के अतंर्गत मैसर्स
RPPSelvam INFRASTRUCTURE PRIVATE LIMITED

के रुप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रुप 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 एस.आर.एन. B12501102 दिनांक 27/05/2011 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रुप में मैसर्स
Renaatus Projects 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, मेरे हस्ताक्षर द्वारा कोयंबत्तूर में आज दिनांक सत्ताईस मई 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 : U45201TZ2006PTC012453

In the matter of M/s RPPSelvam INFRASTRUCTURE PRIVATE LIMITED

I hereby certify that RPPSelvam INFRASTRUCTURE PRIVATE LIMITED which was originally incorporated on Fourth day of January Two Thousand Six under the Companies Act, 1956 (No. 1 of 1956) as RPPSelvam INFRASTRUCTURE 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 B12501102 dated 27/05/2011 the name of the said company is this day changed to Renaatus Projects Private Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Coimbatore this Twenty Seventh day of May Two Thousand Eleven.

SEAL OF THE REGISTRAR OF COMPANIES COIMBATORE कोयम्बत्तूर

(Dr.M.MANUNEETHI CHOLAN)

कम्पनी रजिस्ट्रार / Registrar of Companies
तमिलनाडु, कोयंबत्तूर
Tamil Nadu, Coimbatore

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:

Renaatus Projects Private Limited
156, MULLAMPARAPPU,N.G.PALAYAM POST, ERODE,
ERODE DIST PIN 638 115,
Tamil Nadu, INDIA

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Corporate Identity Number: U45201TN2006PTC135065

SECTION 12(5) OF THE COMPANIES ACT, 2013

CERTIFICATE OF REGISTRATION OF THE ORDER OF REGIONAL DIRECTOR CONFIRMING TRANSFER OF THE REGISTERED OFFICE WITHIN THE SAME STATE

"M/s RENAATUS PROJECTS 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 jurisdiction of RoC - Coimbatore, Coimbatore to the jurisdiction of RoC - Chennai, Chennai and such alteration having been confirmed by an Order of the Regional Director and Form INC-22 filed in this office on 12/03/2020.

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

Given under my hand at Chennai this Second day of April Two thousand twenty A SEHAR PONRAJ.

DS MINISTRY OF CORPORATE AFFAIRS

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS
DN: c=IN, postalCode=600006, st=Tamil Nadu, serialNumber=6E1A-E1F1-3C1A, street=BLOCK NO 6 B WING 2ND FLOOR SHASTRI BHAWAN 26 HADDOWS ROAD CHENNAI CHENNAI, 2.5.4.51=6 WING, cn=REGISTRAR OF COMPANIES, o=MINISTRY OF CORPORATE AFFAIRS, ou=DS MINISTRY OF CORPORATE AFFAIRS
Reason: I attest to the accuracy and integrity of this document
Date: 2020.04.02 19:15:07 +05'30'

A SEHAR PONRAJ

Registrar of Companies

RoC - Chennai

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

RENAATUS PROJECTS PRIVATE LIMITED

139/2, Second floor, Kodambakkam High Road,, Nungambakkam, Chennai, Chennai, Tamil Nadu, India, 600034

Ministry of Corporate Affairs
Office of Registrar of Companies

CERTIFICATE OF INCORPORATION

COMPANY REGISTRATION NUMBER

U45201TZ2006PTC012453

I hereby certify that " RPPSelvam INFRASTRUCTURE PRIVATE LIMITED " ** ** ** ** ** **

** ** ** ** ** ** ** ** ** ** **

is this day incorporated under the Companies Act, 1956, (No. 1 of 1956) and that the Company is Limited.

Given under my hand at COIMBATORE

this FOURTH day of JANUARY

FOURTEENTH PAUSA

Two thousand and SIX.

One Thousand Nine Hundred and Twenty SEVEN. (SAKA)

SEAL OF THE REGISTRAR OF COMPANIES
COIMBATORE

V Selvaraj

Registrar of Companies
TAMIL NADU
COIMBATORE

कम्पनी कार्य मंत्रालय

कम्पनी पंजीयक का कार्यालय
तमिलनाडु, कोयंबत्तूर
शेयर बाजार भवन, 2 मंजिल, 683, त्रिच्चि रोड
सिंगानल्लूर, कोयंबत्तूर 641 005

GOVERNMENT OF INDIA
Ministry of Company Affairs

OFFICE OF THE REGISTRAR OF COMPANIES
TAMILNADU - COIMBATORE
Stock Exchange Building, 2nd Floor
683, Trichy Road, Singanallur
COIMBATORE - 641 005

Ref No :

ROC/PA/2006

Date :

01.08.2006

TO WHOMSOEVER IT MAY CONCERN

Sub: In the matter of RPP Selvam Infrastructure Private Limited – clarifications – Regarding.

With reference to the above, I have to state that on a review of Balance Sheet of RPP Selvam Infrastructure Private Limited as at 31.03.2006 and as contained in the Directors' Report to the shareholders, it is reported as follows:-

"Your company (RPP Selvam Infrastructure Private Limited) took over the entire business of the firm viz. M/s RPG Constructions, ERode as on 31.03.2006 and the above said firm was also doing the business of Civil engineering contract works for more than 4 years. By merging the above said firm with your company, we have not only increased the net worth of the company, but also got the advantage of the experience, registration as contractors with the Departments of Central and State Governments, other quasi Government Departments and so many other advantages of the above firm, which will improve the business of your company in the coming years."

Schedule VI in the Balance Sheet containing the Fixed Assets of RPP Selvam Infrastructure Private Limited also discloses the take over of the assets from RPG Constructions, Erode by RPP Selvam Infrastructure Private Limited. Form 23 filed in this office on 29.07.2006 discloses a Board Resolution by the Directors of the company on 01.04.2006 also confirms that RPP Infrastructure Private Limited has decided to acquire the Assets and Liabilities of RPG Constructions, Erode.

Further, an Affidavit duly sworn before a Notary Public has also been filed by Shri RP Selvasundaram, Chairman and Managing Director of RPP Selvam Infrastructure Private Limited confirming that RPP Selvam Infrastructure Private Limited has acquired the assets and liabilities of the Firm RPG Constructions, Erode as on 31.03.2006.

Therefore on a review of all the above mentioned documents, it is clear that RPP Selvam Infrastructure Private Limited has taken over the firm RPG Constructions, Erode w.e.f. 31.03.2006.

SEAL OF THE REGISTRAR OF COMPANIES
COIMBATORE
कोयम्बत्तूर

Yours faithfully,

(V.Selvaraj)
Registrar of Companies
Tamilnadu, COIMBATORE

Grams : "COMPANYREG", E-Mail : roccbe@sancharnet.in
ROC's Web : www.roccoimbatore.tn.nic.in, MCA's Web : www.dca.nic.in
Phones : 0422 - 231 81 70 & 231 96 40 Fax : 0422 - 232 40 12



our services doesn't just end there

Buying & Selling Services

Property Buying Assistance, Property Selling Support, Market Price Analysis, Owner Outreach and Negotiation.

Legal & Documentation Services

Certified EC, Patta, legal opinions, property verification, due diligence, litigation solutions, and legal heir certificates.

Property Development & Approvals

Building plan approvals, construction, layout and sub-division approvals, zone conversion, and occupancy certification.

NRI & Investment Services

Escrow Services, Rentals, Litigation Solutions, Property Valuation and Property Management

Compliance & Special Services

Demolition, Vaasthu checks, regularization of unauthorized buildings, and office space solutions.



empowering your real estate decisions with smart tools

Property Valuation & Cost Estimation

Guideline Value, Apartment Composite Value, Stamp Duty & Registration Fees Calculator, Building Value Calculator, Capital Gains Calculator, Area Unit Converter, Length Unit Converter

Ownership, Compliance & Legal Verification

Encumbrance Certificate (EC) Search, Find Your SRO, Temple Property Check, WAQF Property Check, View Patta/Chitta, View FMB, Patta Analyzer, EC Analyzer

Zoning & Land Use Analysis

Land Use Zone Finder, CRZ Zone Check, Aquifer Zone Check, CBA Check, EWS Check, Road Width Check, Proposed Road Widening Check, FSI Calculator

Property Documentation & Workflow Tools

Forms & Templates, Document Generator, Document Translation, Dictionary

Vastu & Property Management Tools

Home Vastu Shastra, Plot Vastu Shastra, Property Management

Verified RealEstate™

We're honored to be part of your real estate journey

3/350/2 Mettukuppam,
OMR Thoraipakkam,
Chennai, India

hello@verified.realestate
+91 9996 12 9996
www.verified.realestate