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भारत सरकार–कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, तमिलनाडु, चैन्नई, अंदमान और निकोबार द्वीप

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)

उद्देश्य–खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण–पत्र

कॉर्पोरेट पहचान संख्या : U45201TN2007PLC062662

मैसर्स Radiance Realty Developers India Limited

के अंशधारकों ने दिनांक 10/01/2012 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम,1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम–ज्ञापन के प्रावधानों में परिवर्तन कर लिया है।

मैं, एतदद्वारा रात्यापित करता हूँ कि उक्त विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम–ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

चैन्नई में यह प्रमाण–पत्र, आज दिनांक इक्कीस जनवरी दो हजार बारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Tamil Nadu, Chennai, Andaman and Nicobar Islands

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

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

Corporate Identity Number : U45201TN2007PLC062662

The share holders of M/s Radiance Realty Developers India Limited having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 10/01/2012 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

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 at Chennai this Twenty First day of January Two Thousand Twelve.

Registrar of Companies, Tamil Nadu, Chennai, Andaman and Nicobar Islands
कम्पनी रजिस्ट्रार , तमिलनाडु, चैन्नई, अंदमान और निकोबार द्वीप

*Note: The corresponding form has been approved by V C DAVEY, 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:

Radiance Realty Developers India Limited
NO. 480, ANNA SALAI, KHIVARAJ COMPLEX - II, VITH FLOOR, NANDANAM,
CHENNAI - 600035,
Tamil Nadu, INDIA

भारत सरकार–कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, तमिलनाडु, चैन्नई, अंदमान और निकोबार द्वीप

नाम परिवर्तन के पश्चात नया निगमन प्रमाण–पत्र

कॉर्पोरेट पहचान संख्या : U45201TN2007PLC062662

मैसर्स NAPC PROPERTIES LIMITED

के मामले मे, मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स
NAPC PROPERTIES LIMITED

जो मूल रुप में दिनांक आठ मार्च दो हजार सात को कम्पनी अधिनियम, 1956 (1956 का 1) के अतंर्गत मैसर्स
NAPC PROPERTIES 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. B27718287 दिनांक 21/12/2011 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रुप में मैसर्स
Radiance Realty Developers India Limited

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

यह प्रमाण–पत्र चैन्नई में आज दिनांक इक्कीस दिसम्बर दो हजार ग्यारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Tamil Nadu, Chennai, Andaman and Nicobar Islands

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U45201TN2007PLC062662

In the matter of M/s NAPC PROPERTIES LIMITED

I hereby certify that NAPC PROPERTIES LIMITED which was originally incorporated on Eighth day of March Two Thousand Seven under the Companies Act, 1956 (No. 1 of 1956) as NAPC PROPERTIES 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 B27718287 dated 21/12/2011 the name of the said company is this day changed to Radiance Realty Developers India Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Chennai this Twenty First day of December Two Thousand Eleven.

Validity unknown

Registrar of Companies, Tamil Nadu, Chennai, Andaman and Nicobar Islands

कम्पनी रजिस्ट्रार, तमिलनाडु, चैन्नई, अंदमान और निकोबार द्वीप

*Note: The corresponding form has been approved by S MEENAKSHI, 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).

भारत सरकार–कॉर्पोरेट कार्य मंत्रालय

कम्पनी रजिस्ट्रार कार्यालय, तमिलनाडु, चैन्नई, अंदमान और निकोबार द्वीप

लिमिटेड कम्पनी के रुप में परिवर्तित होने के परिणामस्वरुप, कम्पनी के नाम में परिवर्तन का नया निगमन प्रमाण–पत्र

कॉर्पोरेट पहचान संख्या : U45201TN2007PLC062662

मैसर्स NAPC PROPERTIES PRIVATE LIMITED

के मामले मे, मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स

NAPC PROPERTIES PRIVATE LIMITED

जो मूल रुप में दिनांक आठ मार्च दो हजार सात को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स

NAPC PROPERTIES PRIVATE LIMITED

के रुप में निगमित की गई थी, और उसके द्वारा कम्पनी अधिनियम,1956 की धारा 44 के साथ पठित धारा 31/21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय दिनांक 31/01/2011 को पारित किया है, उक्त कम्पनी का नाम परिवर्तित होकर आज मैसर्स

NAPC PROPERTIES LIMITED

हो गया है तथा यह प्रमाण–पत्र उक्त अधिनियम की धारा 23(1) के अनुसरण में जारी किया जा रहा है।

यह प्रमाण–पत्र, मेरे हस्ताक्षर से आज दिनांक उनतीस अप्रेल दो हजार ग्यारह को चैन्नई नगर में जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Tamil Nadu, Chennai, Andaman and Nicobar Islands

Fresh Certificate of Incorporation Consequent upon Change of Name on Conversion to Public Limited Company

Corporate Identity Number : U45201TN2007PLC062662

In the matter of M/s NAPC PROPERTIES PRIVATE LIMITED

I hereby certify that NAPC PROPERTIES PRIVATE LIMITED which was originally incorporated on Eighth day of March Two Thousand Seven under the Companies Act, 1956 (No. 1 of 1956) as NAPC PROPERTIES PRIVATE LIMITED having duly passed the necessary resolution on 31/01/2011 in terms of Section 31/ 21 read with Section 44 of the Companies Act, 1956; the name of the said company is this day changed to NAPC PROPERTIES LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Chennai this Twenty Nineth day of April Two Thousand Eleven.

OFFICE OF THE REGISTRAR OF COMPANIES CHENNAI-6 TAMILNADU

(K.THIRUMALAIMUTHU)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

तमिलनाडु, चैन्नई, अंदमान और निकोबार द्वीप

Tamil Nadu, Chennai, Andaman and Nicobar Islands

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

NAPC PROPERTIES LIMITED
NO. 480, ANNA SALAI, KHIVARAJ COMPLEX - II, VITH FLOOR, NANDANAM,
CHENNAI - 600035,
Tamil Nadu, INDIA

Company Master Data

CIN	U45201TN2007PLC062662
Company Name	RADIANCE REALTY DEVELOPERS INDIA LIMITED
ROC Code	RoC-Chennai
Registration Number	062662
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	965000000
Paid up Capital(Rs)	359982400
Number of Members(Applicable in case of company without Share Capital)	50
Date of Incorporation	08/03/2007
Registered Address	1st Floor, Old Door No.110, New Door No. 111, 33 Feet Road, Anna Salai, Guindy, NA Chennai Chennai TN 600032 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	info@radiancerealty.in
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	08/11/2022
Date of Balance Sheet	31/03/2022
Company Status(for efiling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Immovable property or any interest therein; Receivables	422000000	09/10/2015	16/02/2016	CLOSED
Immovable property or any interest therein	300000000	08/09/2015	-	CLOSED
	100000000	29/09/2014	09/10/2014	CLOSED
	550000000	22/02/2013	20/03/2014	CLOSED
Motor Vehicle (Hypothecation)	846000	11/05/2016	-	CLOSED
Motor Vehicle (Hypothecation)	2282500	18/02/2019	-	OPEN
All cash flows, claims, bills, revenue and receiva	450900000	29/01/2019	28/06/2021	CLOSED
	550000000	11/01/2013	12/02/2014	CLOSED
Immovable property or any interest therein	60000000	20/04/2021	-	CLOSED
Immovable property or any interest therein	100000000	24/01/2013	-	CLOSED
Motor Vehicle (Hypothecation)	3438850	29/07/2022	-	OPEN
	5300000	05/12/2017	-	Closed
	4060933	09/06/2015	-	CLOSED
Immovable property or any interest therein	133000000	30/04/2015	-	CLOSED
	750000000	24/09/2019	-	Closed
	410000	24/01/2013	24/04/2023	Closed

Immovable property or any interest therein	80000000	06/11/2012	-	CLOSED
Motor Vehicle (Hypothecation)	7085000	28/02/2020	-	OPEN
	12072888	21/05/2015	-	CLOSED
Immovable property or any interest therein	185000000	25/02/2016	-	CLOSED
Motor Vehicle (Hypothecation)	640000	05/04/2016	-	CLOSED
Motor Vehicle (Hypothecation)	577000	05/04/2016	-	CLOSED
Motor Vehicle (Hypothecation)	744000	05/04/2016	-	CLOSED
Motor Vehicle (Hypothecation)	577000	05/04/2016	-	CLOSED
Motor Vehicle (Hypothecation)	1335000	22/06/2017	-	CLOSED
Motor Vehicle (Hypothecation)	3113000	16/09/2021	-	OPEN
Motor Vehicle (Hypothecation); Movable property (not being pledge)	6989000	11/08/2016	-	CLOSED
Immovable property or any interest therein	80000000	31/01/2013	06/10/2016	CLOSED
	470000000	28/04/2022	17/05/2022	Closed
Motor Vehicle (Hypothecation)	20711778	12/08/2016	-	CLOSED
Immovable property or any interest therein	25000000	07/12/2021	-	OPEN
Immovable property or any interest therein	362500000	26/09/2016	02/11/2016	CLOSED
Immovable property or any interest therein; Book debts; Receivables	200000000	12/08/2016	21/09/2016	CLOSED
Immovable property or any interest therein; Receivables	21100000	29/06/2012	21/09/2016	CLOSED
Immovable property or any interest therein; Receivables	200000000	31/05/2016	21/09/2016	CLOSED
Immovable property or any interest therein; Book debts; Receivables	250000000	20/09/2016	22/09/2016	CLOSED
Immovable property or any interest therein; Receivables	1250000000	13/07/2017	08/03/2018	CLOSED
	2083500	31/12/2018	-	Closed
Immovable property or any interest therein; Receivables	100000000	08/04/2011	20/10/2016	CLOSED
Motor Vehicle (Hypothecation)	1214519	22/02/2017	-	CLOSED
Motor Vehicle (Hypothecation)	550000	15/03/2017	-	CLOSED
Immovable property or any interest therein; Receivables	350000000	13/07/2017	-	CLOSED
	50000000	23/04/2021	04/08/2021	Closed
	50000000	16/07/2022	-	Closed
Immovable property or any interest therein; Receivables & Personal Guarantee by Mr.VarunManian	280000000	15/09/2020	-	CLOSED
	21200000	08/09/2017	-	Closed
Immovable property or any interest therein	50000000	26/04/2019	-	CLOSED
Immovable property or any interest therein; Receivables	100000000	30/07/2018	23/04/2019	CLOSED
	1275000	04/10/2017	-	Closed
Immovable property or any interest therein	200000000	20/06/2017	09/01/2018	CLOSED
Immovable property or any interest therein; Receivables	1000000000	13/07/2017	08/06/2018	CLOSED
Immovable property or any interest therein; Receivables & Personal Guarantee by Mr.VarunManian	800000000	14/09/2020	-	CLOSED

Immovable property or any interest therein; Book debts; Receivables	200000000	16/10/2018	-	CLOSED
	1825500	27/04/2018	-	Closed
Immovable property or any interest therein	50000000	21/03/2019	-	CLOSED
LIEN ON FIXED DEPOSIT	50000000	14/02/2019	25/03/2019	OPEN
	345000000	29/01/2019	12/04/2019	CLOSED
	2600000	30/05/2019	-	Closed
Immovable property or any interest therein; Trademark; Movable property (not being pledge); Development & Step-in rights, Project receivables	925000000	22/05/2019	-	CLOSED
Motor Vehicle (Hypothecation)	2301050	27/06/2019	-	OPEN
Motor Vehicle (Hypothecation); Movable property (not being pledge)	1812500	24/08/2020	-	CLOSED
Immovable property or any interest therein	125000000	05/11/2020	-	OPEN
Immovable property or any interest therein; Movable property (not being pledge); Receivables	50000000	27/11/2019	-	CLOSED
Immovable property or any interest therein; Receivables	100000000	04/07/2017	11/12/2019	CLOSED
Immovable property or any interest therein; Movable property (not being pledge); Receivables	200000000	27/11/2019	-	CLOSED
	340800000	15/05/2019	22/08/2023	Open
Immovable property or any interest therein; Receivables	200000000	04/07/2017	17/09/2020	CLOSED
Motor Vehicle (Hypothecation)	4232305	10/11/2020	-	OPEN
Motor Vehicle (Hypothecation)	2452795	20/11/2020	-	OPEN
	3851900	31/10/2020	-	Closed
Immovable property or any interest therein; Receivables	170000000	04/07/2017	22/03/2022	OPEN
Immovable property or any interest therein	310000000	25/02/2021	-	OPEN
Lien on Fixed Deposit	500000	22/03/2021	-	OPEN
Immovable property or any interest therein; Receivables, Term Deposit	900000000	17/03/2021	-	CLOSED
Motor Vehicle (Hypothecation)	4100000	31/03/2021	-	OPEN
Motor Vehicle (Hypothecation)	4215000	20/07/2021	-	OPEN
	10000000	04/08/2021	-	Closed
Lien on Fixed Deposit	450000	13/08/2021	-	OPEN
	135000000	28/06/2021	-	Closed
Immovable property or any interest therein; Receivables, Term Deposit	90000000	03/08/2021	-	CLOSED
Motor Vehicle (Hypothecation)	15600000	24/11/2021	-	OPEN
	100000000	20/04/2022	-	OPEN
Immovable property or any interest therein; Receivables	50000000	21/01/2022	-	CLOSED
	60000000	14/02/2022	09/02/2023	Closed
	160000000	22/10/2021	19/10/2022	Closed
Immovable property or any interest therein	150000000	28/04/2022	27/05/2022	OPEN
	400000000	06/06/2022	-	Closed
	790000000	29/12/2021	14/12/2022	Closed
	701000000	29/12/2021	21/01/2023	Closed

300000000	29/12/2021	21/01/2023	Closed
87957664	06/09/2022	-	Open
100000000	27/06/2022	-	Closed
150000000	27/09/2022	-	Closed
213000000	28/06/2021	24/01/2022	Closed
900000000	20/10/2022	-	Open
15000000	27/10/2022	-	Open
120000000	03/11/2022	-	Closed
350000000	30/11/2022	19/01/2023	Open
2000000000	12/12/2022	26/07/2023	Open
1600000000	24/01/2023	-	Open
100000000	24/03/2023	-	Open
330000000	23/03/2023	-	Open
400000000	10/04/2023	-	Open
5841000	22/04/2023	-	Open
5552316	10/05/2023	-	Open
8020684	10/05/2023	-	Open
4533000	30/05/2023	-	Open
350000000	07/08/2023	-	Open

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00091388	VARUN MANIAN	08/03/2007	-	
07810642	GANESAN PANCHAPAGESAN	02/12/2019	-	
10122117	TENVI ANAND	20/04/2023	-	
10122361	SNEHA G BHAT	20/04/2023	-	
10148954	JOE BENJAMIN FRANCIS XAVIER	08/05/2023	-	
EXZPS6895B	RAMALINGAM SWAPNA	09/05/2023	-	



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