

INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED & CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

**Business Profile (Company) of AVALONTEC ENGINEERING PTE. LTD.
(200904266G)**

Date: 07/04/2015

The Following Are The Brief Particulars of :

Registration No. :	: 200904266G
Company Name. :	: AVALONTEC ENGINEERING PTE. LTD.
Former Name if any :	:
Incorporation Date :	: 10/03/2009
Company Type :	: LIMITED EXEMPT PRIVATE COMPANY
Status :	: Live Company
Status Date :	: 10/03/2009

Principal Activities

Activities (I) :	: 30112
Description :	: REPAIR OF SHIPS, TANKERS AND OTHER OCEAN-GOING VESSELS
Activities (II) :	: 52252
Description :	: MARINE SURVEYING SERVICES OTHER THAN CLASSIFICATION SOCIETIES

Capital

Issued Share Capital *	Number of shares	Currency	Share Type
(AMOUNT)			
500000.00	500000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital	Number of shares	Currency	Share Type
(AMOUNT)			
500000.00		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address :	: 1 BUKIT BATOK CRESCENT #05-30 WCEGA PLAZA SINGAPORE (658064)
Date of Address :	: 19/11/2009

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Date: 07/04/2015

Date of Last AGM	:	19/09/2014
Date of Last AR	:	17/10/2014
Date of A/C Laid at Last AGM	:	31/03/2014
Date of Lodgment of AR, A/C	:	17/10/2014

Audit Firms**NAME**

NATARAJAN & SWAMINATHAN

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
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Officers/Agents

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
CHANDER PRAKASH	B1516340	INDIAN	ACRA	10/03/2009
1001-02 RIYA PALACE 4TH CROSS LANE LOKHANDWALA COMPLEX ANDHERI (W) MUMBAI - 53 INDIA		DIRECTOR		
ANIL KUMAR LUTHRA	S2603582A	SINGAPORE CITIZEN	ACRA	10/03/2009
26 JALAN LIMAU BALI LIMAU PARK SINGAPORE (468497)		DIRECTOR		
DHEERAJ SONI	S7766286C	SINGAPORE CITIZEN	ACRA	10/03/2009
83 HILLVIEW AVENUE #07-08 SINGAPORE (669583)		DIRECTOR		
SONI KARISHMA MATTA	S7787677D	SINGAPORE P.R.	ACRA	31/10/2013
83 HILLVIEW AVENUE #07-08 MERALODGE SINGAPORE (669583)		DIRECTOR		

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**Business Profile (Company) of AVALONTEC ENGINEERING PTE. LTD.
(200904266G)**

Date: 07/04/2015

Shareholder (s)					
Name		ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address					
1	CHANDER PRAKASH	B1516340	INDIAN	ACRA	10/03/2009
	1001-02 RIYA PALACE 4TH CROSS LANE LOKHANDWALA COMPLEX ANDHERI (W) MUMBAI - 53 INDIA				
	Ordinary (Number)	Currency			
	22000	SINGAPORE, DOLLARS			
2	JAGJIT SINGH	S1698958D	SINGAPORE CITIZEN	ACRA	21/12/2013
	153 PAVILION CIRCLE SINGAPORE (658564)				
	Ordinary (Number)	Currency			
	50000	SINGAPORE, DOLLARS			
3	ANIL KUMAR LUTHRA	S2603582A	SINGAPORE CITIZEN	ACRA	18/05/2009
	26 JALAN LIMAU BALI LIMAU PARK SINGAPORE (468497)				
	Ordinary (Number)	Currency			
	100000	SINGAPORE, DOLLARS			
4	DHEERAJ SONI	S7766286C	SINGAPORE CITIZEN	ACRA	14/12/2009
	83 HILLVIEW AVENUE #07-08 SINGAPORE (669583)				
	Ordinary (Number)	Currency			
	258000	SINGAPORE, DOLLARS			
5	SONI KARISHMA MATTA	S7787677D	SINGAPORE P.R.	ACRA	11/04/2012

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(200904266G)**

Date: 07/04/2015

Shareholder (s)				
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
83 HILLVIEW AVENUE #07-08 MERALODGE SINGAPORE (669583)				
Ordinary (Number)	Currency			
70000	SINGAPORE, DOLLARS			

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

V/Share - Value Per Share

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILED WITH THE AUTHORITY

FOR REGISTRAR OF COMPANIES AND BUSINESSES
SINGAPORE

RECEIPT NO. : ACR0000006003724A

DATE : 07/04/2015

This is computer generated. Hence no signature required.