

INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND 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 M I TEXTILES PTE LTD (199707087C)

Date: 21/08/2016

The Following Are The Brief Particulars of :

Registration No.	:	199707087C
Company Name.	:	M I TEXTILES PTE LTD
Former Name if any	:	
Incorporation Date.	:	11/10/1997
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	11/10/1997

Principal Activities

Activities (I)	:	MANUFACTURE OF OTHER TEXTILES NEC (EG UPHOLSTERY FILLING) (13990)
Description	:	
Activities (II)	:	
Description	:	

Capital

Issued Share Capital *	Number of Shares	Currency	Share Type
(AMOUNT)			
3900000	2250000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital	Number of Shares	Currency	Share Type
(AMOUNT)			
3900000		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 NORTH BRIDGE ROAD #19-04/05 HIGH STREET CENTRE SINGAPORE (179094)
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Business Profile (Company) of M I TEXTILES PTE LTD (199707087C)

Date: 21/08/2016

Date of Address	:	
Date of Last AGM	:	25/02/2016
Date of Last AR	:	29/03/2016
Date of A/C Laid at Last AGM	:	31/03/2015
Date of Lodgment of AR, A/C	:	29/03/2016

Audit Firms

NAME

NATARAJAN & SWAMINATHAN

Charges

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

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
VANGAL RANGARAJAN RANGANATHAN	S2662860A	SINGAPORE CITIZEN	ACRA	18/10/2011
207 SERANGOON CENTRAL #11-198 SINGAPORE (550207)		Director		
RAKESH BAJAJ	G3161606P	INDIAN	ACRA	27/09/1999
767 BEDOK RESERVOIR VIEW #06-227 LONGVALE SINGAPORE (470767)		Director		
SEEMA BAJAJ	Z2766204	INDIAN	ACRA	05/10/2011
81 VIGYAN VIHAR DELHI 110092 INDIA		Director		

Shareholder(s)

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1 RAKESH BAJAJ	G3161606P	INDIAN	ACRA	26/01/2016

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Business Profile (Company) of M I TEXTILES PTE LTD (199707087C)

Date: 21/08/2016

Shareholder(s)					
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed	
Address					
767 BEDOK RESERVOIR VIEW #06-227 LONGVALE SINGAPORE (470767)					
Ordinary(Number)		Currency			
25000		SINGAPORE, DOLLARS			
2	VEENA ENTERPRISES LTD	T04UF0058E	INDIA	ACRA	
807 ROHIT HSE 3 TOLSTOY MARG NEW DELHI 110001 INDIA					
Ordinary(Number)		Currency			
1000000		SINGAPORE, DOLLARS			
3	SIDRA FINANCE LTD.	T16UF0580J	VIRGIN ISLANDS, BRITISH	ACRA	
MORGAN & MORGAN BUILDING, PASEA ESTATE ROAD TOWN TORTOLA, BRITISH VIRGIN ISLANDS					
Ordinary(Number)		Currency			
1100000		SINGAPORE, DOLLARS			
4	SEEMA BAJAJ	Z2766204	INDIAN	ACRA	
81 VIGYAN VIHAR DELHI 110092 INDIA					
Ordinary(Number)		Currency			
25000		SINGAPORE, DOLLARS			
Group Share : A (Shares co-owned by shareholders listed under this group)					
Ordinary(Number)		Currency			
100000		SINGAPORE, DOLLARS			
1	RAKESH BAJAJ	Z1903897	INDIAN	ACRA	14/08/2014
81 VIGYAN VIHAR NEW DELHI-110092, INDIA					

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Date: 21/08/2016

2	SEEMA BAJAJ	Z2766204	INDIAN	ACRA	
	81 VIGYAN VIHAR DELHI 110092 INDIA				

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

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 BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA160821006509

DATE : 21/08/2016

This is computer generated. Hence no signature required.