

INFORMATION RESOURCES

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Business Profile (Company) of HCL INSYS PTE. LTD. (200923568M)

Date: 21/08/2016

The Following Are The Brief Particulars of :

Registration No.	:	200923568M
Company Name.	:	HCL INSYS PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	17/12/2009
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	17/12/2009

Principal Activities

Activities (I)	:	COMPUTER FACILITIES MANAGEMENT ACTIVITIES (62023)
Description	:	COMPUTER FACILITIES MANAGEMENT ACTIVITIES, MANAGED SERVICES, CLOUD COMPUTING
Activities (II)	:	OTHER INFORMATION TECHNOLOGY AND COMPUTER SERVICE ACTIVITIES (62090)
Description	:	ICT, IT HARDWARE & SOFTWARE, LEARNING SOLUTIONS & SYSTEMS INTEGRATION

Capital

Issued Share Capital *	Number of Shares	Currency	Share Type
(AMOUNT)			
6199991	6199991	SINGAPORE, DOLLARS	ORDINARY
11347619	11347619	UNITED STATES OF AMERICA, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital	Number of Shares	Currency	Share Type
(AMOUNT)			
6199991		SINGAPORE, DOLLARS	ORDINARY
11347619		UNITED STATES OF AMERICA, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Date: 21/08/2016

Registered Office Address	:	1 NORTH BRIDGE ROAD #19-04/05 HIGH STREET CENTRE SINGAPORE (179094)
Date of Address	:	17/12/2009
Date of Last AGM	:	28/01/2016
Date of Last AR	:	18/02/2016
Date of A/C Laid at Last AGM	:	30/06/2015
Date of Lodgment of AR, A/C	:	18/02/2016

Audit Firms

NAME

PRICewaterhouseCOOPERS LLP

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201303388	01/03/2013		All Monies	STANDARD CHARTERED BANK

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
SUNDARAM SRIDHARAN	S2664431C	SINGAPORE CITIZEN	ACRA	17/12/2009
37 JURONG EAST AVENUE 1 #15-04 PARC OASIS SINGAPORE (609775)		Director		
RAVI SHANKAR PADI SUBRAMANIAN	Z1941719	INDIAN	ACRA	29/05/2015
C-5/253 SECTOR 31, NOIDA, GAUTAM BUDH NAGAR - 201301 UTTAR PRADESH, INDIA		Director		
VANGAL RANGARAJAN RANGANATHAN	S2662860A	SINGAPORE CITIZEN	ACRA	17/12/2009
207 SERANGOON CENTRAL #11-198 SINGAPORE (550207)		Secretary		

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Business Profile (Company) of HCL INSYS PTE. LTD. (200923568M)

Date: 21/08/2016

Shareholder(s)					
Name		ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address					
1	HCL SERVICES LIMITED	T15UF2809D	INDIA	ACRA	
	806, SIDDHARTH, 96, NEHRU PLACE, NEW DELHI - 110019				
	Ordinary(Number)	Currency			
	11347619	UNITED STATES OF AMERICA, DOLLARS			
2	HCL SERVICES LIMITED	T15UF2810A	OTHERS	ACRA	
	806, SIDDHARTH, 96, NEHRU PLACE, NEW DELHI - 110019				
	Ordinary(Number)	Currency			
	6199991	SINGAPORE, DOLLARS			

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

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