

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 VIRTUE DRILLING PTE. LTD. (200605972D)

Date: 21/08/2016

The Following Are The Brief Particulars of :

Registration No.	:	200605972D
Company Name.	:	VIRTUE DRILLING PTE. LTD.
Former Name if any	:	
Incorporation Date.	:	25/04/2006
Company Type	:	PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	25/04/2006

Principal Activities

Activities (I)	:	PETROLEUM, MINING AND PROSPECTING SERVICES (71126)
Description	:	EXPLORATION,DRILLING,EXTRACTION,PRODUCTION OF MINERAL OILS,NATYRAL GAS.
Activities (II)	:	OTHER INVESTMENT HOLDING COMPANIES (64202)
Description	:	BUSINESS OF FINANCE,INVESTMENT & TRADING,HIRE PURCHASE,LEASING & FINANCE LEASE

Capital

Issued Share Capital *	Number of Shares	Currency	Share Type
(AMOUNT)			
52318750	28537500	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital	Number of Shares	Currency	Share Type
(AMOUNT)			
52318750		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Business Profile (Company) of VIRTUE DRILLING PTE. LTD. (200605972D)

Date: 21/08/2016

Registered Office Address	:	60 ANSON ROAD #18-03A MAPLETREE ANSON SINGAPORE (079914)
Date of Address	:	31/07/2013
Date of Last AGM	:	18/08/2015
Date of Last AR	:	14/09/2015
Date of A/C Laid at Last AGM	:	31/03/2015
Date of Lodgment of AR, A/C	:	14/09/2015

Audit Firms

NAME

NATARAJAN & SWAMINATHAN

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C201404920	20/05/2014		All Monies	THE BANK OF NOVA SCOTIA ASIA LIMITED
C201404921	20/05/2014		All Monies	THE BANK OF NOVA SCOTIA ASIA LIMITED
C201404925	20/05/2014		All Monies	THE BANK OF NOVA SCOTIA ASIA LIMITED
C201406448	30/06/2014		All Monies	THE BANK OF NOVA SCOTIA ASIA LIMITED
C201407663	23/07/2014		All Monies	THE BANK OF NOVA SCOTIA ASIA LIMITED
C201414570	19/12/2014		All Monies	AXIS BANK LIMITED SINGAPORE BRANCH
C201503642	20/03/2015		All Monies	AXIS BANK LIMITED SINGAPORE BRANCH
C201506669	12/06/2015		All Monies	THE BANK OF NOVA SCOTIA ASIA LIMITED

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		

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Date: 21/08/2016

Officers/Authorised Representative(s)				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
RAJ KUMAR SAH	G6274881N	INDIAN	ACRA	02/11/2015
132 LORONG L TELOK KURAU #02-04 SINGAPORE (425569)		Director		
SUBRAMANIAN SATHISH	S2599941Z	SINGAPORE CITIZEN	ACRA	12/06/2014
14 BEDOK SOUTH AVENUE 2 #09-582 SINGAPORE (460014)		Director		
RAGHAV JINDAL	S8068665Z	SINGAPORE P.R.	ACRA	01/07/2006
61 MEYER ROAD #16-07 THE ATRIA AT MEYER SINGAPORE (437885)		Director		
MANICKAM CHETTIAR NACHIAPPAN	S2742392B	SINGAPORE CITIZEN	ACRA	24/10/2014
203E COMPASSVALE ROAD #14-79 SINGAPORE (545203)		Secretary		

Shareholder(s)					
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed	
Address					
1	DISCOVERY DRILLING PTE. LTD.	200605955K	SINGAPORE	ACRA	
60 ANSON ROAD #18-03A MAPLETREE ANSON SINGAPORE (079914)					
Ordinary(Number)	Currency				
570750	SINGAPORE, DOLLARS				
2	MAHARASHTRA SEAMLESS (SINGAPORE) PTE. LTD.	201113703H	SINGAPORE	ACRA	

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Business Profile (Company) of VIRTUE DRILLING PTE. LTD. (200605972D)

Date: 21/08/2016

Shareholder(s)					
Name		ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address					
	60 ANSON ROAD #18-03A MAPLETREE ANSON SINGAPORE (079914)				
	Ordinary(Number)	Currency			
	4661125	SINGAPORE, DOLLARS			
	3	JINDAL DRILLING & INDUSTRIES LTD	T07UF0928A	INDIA	ACRA
	PLOT NO:30,INSTITUTIONAL SECTOR 44,GURGAON HARYANA 122002, INDIA.				
	Ordinary(Number)	Currency			
	13983375	SINGAPORE, DOLLARS			
	4	VICTORIA METALS INTERNATIONAL LTD	T07UF1045G	OTHERS	ACRA
	MAX CITY BLG, II FLOOR, REMY OILER ST, PORT LOUIS				
	Ordinary(Number)	Currency			
	2891800	SINGAPORE, DOLLARS			
	5	DEEP VALLEY METAL TRADING CO LTD	T07UF1046C	MAURITIUS	ACRA
	C/O OCRA (MAURITIUS) LIMITED, MAX CITY BUILDING 2ND FLOOR, REMY OILER STREET, PORT LOUIS, MAURITIUS				
	Ordinary(Number)	Currency			
	3805000	SINGAPORE, DOLLARS			
	6	GATALINIA LIMITED	T14UF3533A	VIRGIN ISLANDS, BRITISH	ACRA
	MILL MALL TOWER,2ND FLOOR WICKHAMS CAY 1 P.O.BOX 4406,ROAD TOWN, TORTOLA BRITISH VIRGIN ISLAND				

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Date: 21/08/2016

Shareholder(s)

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
Ordinary(Number)	Currency			
2625450	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

This is computer generated. Hence no signature required.