

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 MINDTREE LIMITED (SINGAPORE BRANCH)
(T01FC6073G)**

Date: 21/08/2016

The Following Are The Brief Particulars of :

Registration No.	:	T01FC6073G
Company Name.	:	MINDTREE LIMITED (SINGAPORE BRANCH) (w.e.f.28/03/2008)
Former Name if any	:	MINDTREE CONSULTING LIMITED SINGAPORE BRANCH
Incorporation Date.	:	29/05/2001
Company Type	:	FOREIGN COMPANY REGISTERED IN SINGAPORE
Status	:	Live Company
Status Date	:	29/05/2001

Principal Activities

Activities (I)	:	SOFTWARE CONSULTANCY (62022)
Description	:	
Activities (II)	:	DEVELOPMENT OF E-COMMERCE APPLICATIONS (62011)
Description	:	
Registered Office Address	:	17 CHANGI BUSINESS PARK CENTRAL 1 #05-03 HONEYWELL BUILDING SINGAPORE (486073)
Date of Address	:	16/10/2012
Date of Last AGM	:	22/06/2015
Date of Last AR	:	21/12/2015
Date of A/C Laid at Last AGM	:	31/03/2015
Date of Lodgment of AR, A/C	:	21/12/2015

Audit Firms**NAME****Charges**

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
------------	-----------------	----------	----------------	------------

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 MINDTREE LIMITED (SINGAPORE BRANCH)
(T01FC6073G)

Date: 21/08/2016

Officers/Authorised Representative(s)				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
ROSTOW RAVANAN	Z1865171	INDIAN	ACRA	20/05/2014
FLAT NO 641, THE EMBASSY 15 ALI ASKER ROAD, BANGALORE - 560 052		Director		
SUBROTO BAGCHI	H0248118	INDIAN	ACRA	05/08/1999
#248, 19TH MAIN, 15TH CROSS, HSR LAYOUT, STAGE IV,, BANGALORE, 560034, KARNATAKA, INDIA		Director		
APURVA PUROHIT	Z1893778	INDIAN	ACRA	01/01/2014
FLAT NO. 402, SUNRISE APARTMENT, SAI ROAD, OFF AMBEDKAR ROAD NR. PALI NAKA, MUMBAI, 400050, MAHARASHTRA, INDIA		Director		
SHRI RAMESH RAMANATHAN	Z1181212	INDIAN	ACRA	02/05/2012
565, 3RD BLOCK RMV 2ND STAGE BANGALORE - 560 094 INDIA		Director		
PANKAJ CHANDRA	Z2342412	INDIAN	ACRA	19/03/2012
IIM BANGALORE CAMPUS, BANNERGHATTA ROAD, BANGALORE 560076, KARNATAKA, INDIA		Director		
SARWATE MILIND SHRIPAD	H4769263	INDIAN	ACRA	19/07/2016
E/201-202, SITA VIHAR, NEAR DAMANI ESTATE LBS MARG, NAUPADA,THANE WEST, MS - 400602		Director		
MANISHA GIROTRA	Z2477247	INDIAN	ACRA	20/05/2014
71, CHITRAKOOT ALTAMOUNT ROAD, MUMBAI 400026 MAHARASHTRA, INDIA		Director		
KRISHNA KUMAR NATARAJAN	Z1730813	INDIAN	ACRA	01/04/2014
S-67, GOLDEN ENCLAVE APARTMENTS HAL AIRPORT ROAD, BANGALORE - 560 017		Director		
VG SIDDHARTHA	Z1558049	INDIAN	ACRA	20/01/2000

Note: Authorised Representative was formerly known as Agent before 03-JAN-2016 for foreign companies.

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 MINDTREE LIMITED (SINGAPORE BRANCH)
(T01FC6073G)**

Date: 21/08/2016

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
AMALGAMATED BEAN COFFEE TRADING CO LTD, 23/2, VITTAL MALLYA ROAD,, BANGALORE, 560001, KARNATAKA, INDIA		Director		
NAMAKAL SRINIVASAN PARTHASARATHY	G1213170	INDIAN	ACRA	01/01/2014
36, 'BILAHARI', 4TH CROSS, KEB LAYOUT, GEDDALAHALLI, BANGALORE, 560094, KARNATAKA, INDIA		Director		
ALBERT HIERONIMUS	CGKVVXZ8K	DUTCH	ACRA	24/10/2006
PFAFFEN AECKER 6A, LOHR AM MAIN, 97816, GERMANY		Director		
MOHAMMAD ABDUL SHAMSHEER	S8064693C	SINGAPORE P.R.	OSCARS	22/03/2015
269 TAMPINES STREET 21 #02-223 SINGAPORE (520269)		Authorised Representative		
SAGAR PAUL	G6081645Q	INDIAN	ACRA	24/11/2008
62 BAYSHORE ROAD #22-01 BAYSHORE PARK SINGAPORE (469983)		Authorised Representative		

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.

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 MINDTREE LIMITED (SINGAPORE BRANCH)
(T01FC6073G)**

Date: 21/08/2016

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.