



(Amended)

Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number :09AAACR0194D1ZM

1.	Legal Name	RS COMPONENTS & CONTROLS (INDIA) LIMITED			
2.	Trade Name, if any	M/S RS COMPONENTS & CONTROLS (INDIA) LIMITED			
3.	Constitution of Business	Public Limited Company			
4.	Address of Principal Place of Business	B 46, SECTOR 60, NOIDA, Gautam Buddha Nagar, Uttar Pradesh, 201301			
5.	Date of Liability	01/07/2017			
6.	Date of Validity	From	22/09/2017	To	NA
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority				
<div>Signature</div>					
Name					
Designation					
Office					
Date of issue of Certificate		22/06/2018			
Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.					

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on



Details of Additional Place of Business(s)

Annexure A







GSTIN 09AAACR0194D1ZM
Legal Name RS COMPONENTS & CONTROLS (INDIA) LIMITED
Trade Name, if any M/S RS COMPONENTS & CONTROLS (INDIA) LIMITED
Total Number of Additional Places of Business(s) in the State 2

Sr. No.	Address
1	Unit No. 1701, 7th Floor, Tower No.1, Express Trade Tower-2, Noida, Gautam Buddha Nagar, Uttar Pradesh, 201303
2	B-74, Sector-60, Noida, Dist. Gautam Budh Nagar, Uttar Pradesh, Gautam Buddha Nagar, Uttar Pradesh, 201301



GSTIN	09AAACR0194D1ZM
Legal Name	RS COMPONENTS & CONTROLS (INDIA) LIMITED
Trade Name, if any	M/S RS COMPONENTS & CONTROLS (INDIA) LIMITED

Details of Managing / Whole-time Directors and Key Managerial Persons

1		Name	ADITYA KHANNA
		Designation/Status	DIRECTOR
		Resident of State	Delhi
2		Name	RAVINDER NATH KHANNA
		Designation/Status	DIRECTOR
		Resident of State	Delhi
3		Name	ASHOK KHANNA
		Designation/Status	DIRECTOR
		Resident of State	Delhi
4		Name	IAN PETER HASLEGRAVE
		Designation/Status	DIRECTOR
		Resident of State	Uttar Pradesh
5		Name	KEITH RICE
		Designation/Status	DIRECTOR
		Resident of State	Uttar Pradesh
6		Name	KEVIN SEAN THOMPSON
		Designation/Status	DIRECTOR
		Resident of State	Uttar Pradesh