

Form 1 निगमन का प्रमाण-पत्र

Certificate of Incorporation

| Ho. | 55-36403 | कासं | 1911 | |
|-----|----------|------|---------|--|
| No. | 55-36403 | of | 1989-90 | |

मैं एतद् द्वारा प्रमाणित करता हूं कि आज विजय टेक्नोकल सर्विसेस एण्ड

कन्स्ट्क्शन प्राइवेट लिमिटेड

कम्पनी अधिनियम, 1956 (1956 का 1) के अश्रीन निगमित की गई है कम्पनी परिसीमित है।

I hereby certify that VIJAY TECHNICAL SERVICES & CONSTRUCTION PRIVATE LIMITED....

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता॰ 5 ज्येष्ठ, 1911को दिया गया। Given under my hand at NEW DELHI this......TWENTY SIXTH.....day ofMAY.......One thousand nine hundred and.......EIGHTY NINE.......



Sd/-

बी० भवानी शंकर

कम्पनी रजिस्ट्रार दिल्ली एवं हरियाणा

(B. BHAVANI SANKAR) Registrar of Companies DELHI & HARYANA

Company Master Data

CIN U74899DL1989PTC036403

VIJAY TECHNICAL SERVICES AND Company Name

CONSTRUCTION PVT LTD

ROC Code RoC-Delhi

Registration Number 036403

Company Category Company limited by Shares

Company SubCategory Non-govt company

Class of Company Private Authorised Capital(Rs) 20000000 Paid up Capital(Rs) 9951000

Number of Members(Applicable in case of

company without Share Capital)

Date of Incorporation 26/05/1989

AB 16BASEMENT SAFDARJUNG ENCLAVE NEW Registered Address

DELHI DL 110029 IN

Address other than R/o where all or any books

of account and papers are maintained

Email Id rastogi.sanjay@hotmail.com

Whether Listed or not Unlisted

Suspended at stock exchange

Date of last AGM 29/09/2018 Date of Balance Sheet 31/03/2018 Company Status(for efiling) Active

Charges

Assets under charge Charge Amount **Date of Creation Date of Modification** Status No Charges Exists for Company/LLP

Directors/Signatory Details

| DIN/PAN | Name | Begin date | End date | Surrendered DIN |
|----------|----------------|------------|----------|-----------------|
| 00800982 | RAMESH CHAND | 26/05/1989 | _ | |
| 00801043 | SANJAY RASTOGI | 26/05/1989 | _ | |
| 00801078 | ARUN RASTOGI | 26/05/1989 | - | |