



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that PATWA AUTO DRIVE PRIVATE LIMITED is incorporated on this Twenty fourth day of December Two thousand twenty under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U50404MH2020PTC352513.

The Permanent Account Number (PAN) of the company is **AALCP6819Q** *

The Tax Deduction and Collection Account Number (TAN) of the company is **NSKP09849A** *

Given under my hand at Manesar this Twenty fifth day of December Two thousand twenty .



Digital Signature Certificate

SHIVARAJ C RANJERI

ASST. REGISTRAR OF COMPANIES

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

PATWA AUTO DRIVE PRIVATE LIMITED

744, DALU BHAI PATEL COLONY, TRIMBAK ROAD, OPP SEBLE

HOTEL, NASHIK, Nashik, Maharashtra, India, 422007



* as issued by the Income Tax Department





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MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: U50404MH2020PTC352513

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s PATWA AUTO DRIVE PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 28-06-2021 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this Twenty second day of July Two thousand twenty-one.



Indrajit AjmalBhai Vania

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

PATWA AUTO DRIVE PRIVATE LIMITED

744, DALU BHAI PATEL COLONY, TRIMBAK ROAD, OPP SEBLE HOTEL,
NASHIK, Nashik, Maharashtra, India, 422007

