

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74999MH2002PTC135992

मैसर्स RAPID VALVES (INDIA ) PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स  
RAPID VALVES (INDIA ) PRIVATE LIMITED

जो मूल रूप में दिनांक चौबीस मई दो हजार दो को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स  
RAPID VALVES (INDIA) PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा  
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य  
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस्. आर. एन. A55556526 दिनांक 10/02/2009 के द्वारा  
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स  
RAPPID VALVES (INDIA) PRIVATE LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा मुंबई में आज दिनांक दस फरवरी दो हजार नौ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U74999MH2002PTC135992

In the matter of M/s RAPID VALVES (INDIA ) PRIVATE LIMITED

I hereby certify that RAPID VALVES (INDIA ) PRIVATE LIMITED which was originally incorporated on Twenty Fourth day of May Two Thousand Two under the Companies Act, 1956 (No. 1 of 1956) as RAPID VALVES (INDIA) PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A55556526 dated 10/02/2009 the name of the said company is this day changed to RAPPID VALVES (INDIA) PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand and seal at Mumbai this Tenth day of February Two Thousand Nine.



(MILIND VITTHALRAO CHAKRANARAYAN)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

महाराष्ट्र, मुंबई  
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

RAPPID VALVES (INDIA) PRIVATE LIMITED  
E-311, Crystal Plaza, 3rd Floor., Link Road, Andheri (W),  
Mumbai - 400058,  
Maharashtra, INDIA

**PART II  
ENTREPRENEURS MEMORANDUM ACKNOWLEDGEMENT**

Form No. : 2473

(SERVICE THROUGH UDYOG SETU)

DIRECT EM PART II

M/s. Rapid Valves (India) Pvt. Ltd. as filed memorandum for a  
Manufacture Enterprise at the address S.No. 243, 244, 295(P),  
Plot No. 30 & 31, Genesis Industrial Complex, Kolgaon, Tal.  
Palghar, Dist. Thane the activity has commenced from the  
01.06.2008 as stated in Form No. 2473 and allocated  
 Entrepreneurs Memorandum Number as below:

Items of Manufacture / Type of service to be rendered.	Capacity in case of mfrg. Per annum
Ball valves, Jacket valves, Gate valve, Globe valves, Niddle valves, Flush bottom valves, Y type valves, Fabrication of valves, Fabricate flanges and fittings & spray parts & precision components for oil refineries.	16000 Pcs.

Date of Issue

3 0    0 7    2 0 0 8

Nature of Activity

[ Manufacturing - 1, Services - 2 ]

1

Category of Enterprise

[ Micro-1, Small-2, Medium-3 ]

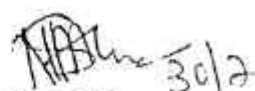
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E.M. Number Part II

2 7    0 2 1    1 2    0 0 9 9 0

Date : 30.07.2008.  
Place : Thane.



  
 N.M. Shaikh.  
 Manager,  
 Dist. Inds. Centre, Thane.

The issue of this acknowledgement does not bestow any legal right. The enterprise is required to seek requisite Clearance/Locence/Permit required under statutory obligation stipulated under the laws of Central Government / State Government / UT Administration / Court Orders.

District Industries Centre,  
 Wagle Indl. Estate, Thane.  
 Ph - 25833564/25820503/2013  
 Fax - 25833565  
 Email - [didithane@maharashtra.gov.in](mailto:didithane@maharashtra.gov.in)

Udyog Setu  
 C/o. DIC-Thane.  
 25833564/25820503/2013  
 25833565  
[udyogsetuth@hathway.com](mailto:udyogsetuth@hathway.com)

(SERVICE THROUGH UDYOG SETU)

DISTRICT INDUSTRIES CENTRE, THANE  
AMENDMENT IN MSME ACKNOWLEDGEMENT

NAME OF UNIT : RAPID VALVES (INDIA) PVT LTD  
LOCATION OF UNIT : PLOT NO. 30 & 31, S.NO. 243, 244, 295(P),  
GENESIS INDL COMPLEX, KOLGON, TAL. PALGHAR,  
DISTRICT THANE  
PART II EM REGN NO : 27-021-12-00990  
EM REGN DATE : 30/07/2008  
SUBJECT : CHANGE IN NAME

NAME OF UNIT CHANGED FROM : RAPPID VALVES (INDIA) PVT LTD  
TO : RAPPID VALVES (INDIA) PVT LTD

ON THE BASIS OF :

APPLICATION DTD. 27.07.2011.  
COMPANY REGISTRAR CERTIFICATE DTD. 23.01.2009.

NOTE :

THIS CERTIFICATE TO BE KEPT AS AN ACCOMPAINMENT WITH YOUR ORIGINAL EM  
ACKNOWLEDGEMENT. THE OTHER DETAILS MENTIONED IN ORIGINAL EM  
ACKNOWLEDGEMENT WILL REMAIN UNCHANGED AND ALSO APPLICABLE



NO : DICT/EM/AMD/2011/  
DATE : 29/07/2011

*[Signature]*  
29/7/2011  
GENERAL MANAGER  
DIST INDS. CENTRE, THANE