



प्रारूप 1 पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U15122DL2009PTC187783

2008 - 2009

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

SHARDA EDIBLE PRODUCTS PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक उन्नीस फरवरी दो हजार नौ को मेरे हस्ताक्षर से दिल्ली में जारी किया जाता है।

Form 1 Certificate of Incorporation

Corporate Identity Number : U15122DL2009PTC187783

2008 - 2009

I hereby certify that SHARDA EDIBLE PRODUCTS PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Delhi this Nineteenth day of February Two Thousand Nine.

(MAHESH CHANDRA SAXENA)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

SHARDA EDIBLE PRODUCTS PRIVATE LIMITED
4132 1ST FLOOR, NAYA BAZAR , NEAR OBC BANK,
DELHI - 110006,
Delhi, INDIA

BRIJ

BHUSHAN

Digitally signed
by BRIJ BHUSHAN
Date: 2024.05.27
16:37:49 +05'30'

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U15122DL2009PTC187783

मैसर्स SHARDA EDIBLE PRODUCTS PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
SHARDA EDIBLE PRODUCTS PRIVATE LIMITED

जो मूल रूप में दिनांक उन्नीस फरवरी दो हजार नौ को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
SHARDA EDIBLE PRODUCTS 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 एस्. आर्. एन्. दिनांक 03/04/2014 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित (रुप) में मैसर्स 24.6.1985 C00964973
SHARDA EDIBLE PRODUCT 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 दिल्ली में आज दिनांक तीन अप्रैल दो हजार चौदह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, National Capital Territory of Delhi and Haryana

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U15122DL2009PTC187783

In the matter of M/s SHARDA EDIBLE PRODUCTS PRIVATE LIMITED

I hereby certify that SHARDA EDIBLE PRODUCTS PRIVATE LIMITED which was originally incorporated on Nineteenth day of February Two Thousand Nine under the Companies Act, 1956 (No. 1 of 1956) as SHARDA EDIBLE PRODUCTS 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 C00964973 dated 03/04/2014 the name of the said company is this day changed to SHARDA EDIBLE PRODUCT PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Delhi this Third day of April Two Thousand Fourteen.

Signature Not Verified
Digitally signed by San
Atma
Date: 2014.04.03 16:30:00
GMT+05:30

Registrar of Companies, National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

*Note: The corresponding form has been approved by Rajneesh Kumar Singh, Assistant Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

SHARDA EDIBLE PRODUCT PRIVATE LIMITED
605, Pearl Business Park, Near Fun Cinema, Netaji Subhash Place, Pitampura,
New Delhi - 110034,
Delhi, INDIA



BRIJ BHUSHAN
Digitally signed by BRIJ
BHUSHAN
Date: 2024.05.27 16:39:16
+05'30'



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Delhi
4th Floor , IFCI Tower , 61 , Nehru Place New Delhi - 110019, Delhi, INDIA

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : U15122DL2009PTC187783

I hereby certify that the name of the company has been changed from SHARDA EDIBLE PRODUCT PRIVATE LIMITED to ABRAM FOOD PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SHARDA EDIBLE PRODUCTS PRIVATE LIMITED

Given under my hand at Delhi this Second day of February Two Thousand Sixteen.

Signature Not Verified
Digitally signed by Ministry
of Corporate Affairs - Govt
of India
Date: 2016.02.02 15:31:25
GMT+05:30

Prahlad Meena

Registrar of Companies
Registrar of Companies
Delhi

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

ABRAM FOOD PRIVATE LIMITED
605, Pearl Business Park, Near Fun Cinema, Netaji Subhash Place, Pitampura,
New Delhi - 110034,
Delhi, INDIA

BRIJ
BHUSHAN

Digitally signed
by BRIJ
BHUSHAN
Date: 2024.05.27
16:39:57 +05'30'



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U15122DL2009PLC187783

IN THE MATTER OF ABRAM FOOD PRIVATE LIMITED

I hereby certify that ABRAM FOOD PRIVATE LIMITED which was originally incorporated on NINETEENTH day of FEBRUARY TWO THOUSAND NINE under Companies Act, 1956 as SHARDA EDIBLE PRODUCTS PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AA8419011 dated 09/07/2024 the name of the said company is this day changed to ABRAM FOOD LIMITED

Given under my hand at ROC, CPC this TENTH day of JULY TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2024.07.10 11:43:13 IST

Sunidhi Matroja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

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

ABRAM FOOD LIMITED

605, Pearl Business Park Near Fun Cinema, Netaji Subhash Place, P, itampura, NA, New Delhi- 110034, Delhi

