

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, उत्तर प्रदेश

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L16001UP1993PLC015605

मैसर्स MACRO (INTERNATIONAL) EXPORTS LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
MACRO (INTERNATIONAL) EXPORTS LIMITED

जो मूल रूप में दिनांक तीन अगस्त उन्नीस सौ तिरानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
MACRO (INTERNATIONAL) EXPORTS 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. B93028314 दिनांक 08/01/2014 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
MACRO INTERNATIONAL LIMITED

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

यह प्रमाण-पत्र कानपुर में आज दिनांक आठ जनवरी दो हजार चौदह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Uttar Pradesh

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L16001UP1993PLC015605

In the matter of M/s MACRO (INTERNATIONAL) EXPORTS LIMITED

I hereby certify that MACRO (INTERNATIONAL) EXPORTS LIMITED which was originally incorporated on Third day of August Nineteen Hundred Ninety Three under the Companies Act, 1956 (No. 1 of 1956) as MACRO (INTERNATIONAL) EXPORTS 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 B93028314 dated 08/01/2014 the name of the said company is this day changed to MACRO INTERNATIONAL LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Kanpur this Eighth day of January Two Thousand Fourteen.

Digitally signed by
Registrar of Companies
Date: 2014.01.08 19:12:31
GMT+05:30

Registrar of Companies, Uttar Pradesh

कम्पनी रजिस्ट्रार, उत्तर प्रदेश

*Note: The corresponding form has been approved by SATYA PARKASH KUMAR, 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:

MACRO INTERNATIONAL LIMITED
'PLAZA KALPANA', GROUND FLOOR,, 24/147, BIRHANA ROAD,,
KANPUR - 208001,
Uttar Pradesh, INDIA





**MINISTRY OF
CORPORATE
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Notices Under Section 248(2)

Company/LLP Master Data

CIN	L74120UP1993PLC015605
Company Name	MACRO INTERNATIONAL LIMITED
ROC Code	RoC-Kanpur
Registration Number	015605
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	50000000
Paid up Capital(Rs)	39740700
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	03/08/1993
Registered Address	'PLAZA KALPANA', GROUND FLOOR, 24/147, BIRHANA ROAD, KANPUR Kanpur UP 208001 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	miel1@rediffmail.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	27/09/2021
Date of Balance Sheet	31/03/2021
Company Status(for e-filing)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	8200000	13/03/1996	-	CLOSED
	1000000	11/01/1995	13/03/1996	CLOSED
Book debts	5200000	13/03/1996	-	CLOSED
	1000000	29/09/1997	29/09/1997	CLOSED
	8200000	13/03/1996	-	CLOSED
	1000000	29/09/1997	29/09/1997	CLOSED

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
0035982	SUDHIR KUMAR PARASRAMPURIA	03/08/1993	-	
00359065	PARWATI PARASRAMPURIA	03/08/1993	-	
02540514	MANOJ KUMAR PODDAR	17/06/2009	-	
06956667	GAUTAM LHILA	31/12/2014	-	
BPAP59865K	SANJAY SHARMA	08/06/2019	-	
BWAPP0466L	RAKESH PANWAR	22/02/2019	-	

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