



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

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

I hereby certify that PHEONIX GOLD CASTINGS PRIVATE LIMITED is incorporated on this Twenty third day of March Two thousand eighteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U93090KL2018PTC052621.

The Permanent Account Number (PAN) of the company is AAJCP7687C*

The Tax Deduction and Collection Account Number (TAN) of the company is CHNP05887A*

Given under my hand at Manesar this Twenty third day of March Two thousand eighteen .

DS MINISTRY OF
CORPORATE AFFAIRS 27

Digital Signature Certificate
ALOK TANDON

Deputy 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:

PHEONIX GOLD CASTINGS PRIVATE LIMITED

Room No; 9/475-Z, 3rd Floor VPC Mall, Main Road ,Vengara,
MALAPPURAM (DIST), Malappuram, Kerala, India, 676304

* as issued by the Income Tax Department





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Office of the Registrar of Companies
1st Floor, Company Law Bhawan BMC Road, Ernakulam, Kerala, India, 682021

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

Corporate Identification Number (CIN): U93090KL2018PTC052621

I hereby certify that the name of the company has been changed from PHEONIX GOLD CASTINGS PRIVATE LIMITED to AJC JEWEL MANUFACTURERS 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 PHEONIX GOLD CASTINGS PRIVATE LIMITED.

Given under my hand at Ernakulam this Fourteenth day of May two thousand twenty.

DS MINISTRY
OF CORPORATE
AFFAIRS

Bindu Vergis

Registrar of Companies
RoC - Ernakulam

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

AJC JEWEL MANUFACTURERS PRIVATE LIMITED

4/481-A, PERINKADAKKAD HOUSE, PUTHANPPARAMBA, IRINGALLOOR P O, VENGARA,
MALAPPURAM, Malappuram, Kerala, India, 676304



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