



प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U21098DL2012PTC242860

2012 - 2013

मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स

Brijlaxmi Paper 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 सत्ताईस सितम्बर दो हजार बारह को दिल्ली में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U21098DL2012PTC242860

2012 - 2013

I hereby certify that Brijlaxmi Paper Products Private Limited is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Delhi this Twenty Seventh day of September Two Thousand Twelve

Digitally signed by Prem Lal Bhanjuram Malik  
Date: 2012.09.27 10:57:56  
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 PREMLAL BHANJURAM MALIK, Deputy 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](http://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:

Brijlaxmi Paper Products Private Limited  
A-48 LGF, DAYANAND COLONY,, LAJPAT NAGAR-IV,  
DELHI - 110024,  
Delhi, INDIA



Brijlaxmi Paper Products Private Limited

Debanjan Chakraborty  
Director



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

ROC Kolkata  
2nd Floor, 2ND MSO BUILDING, Kolkata, Nizam Palace 2nd MSO Building, 2nd Floor, West Bengal, 700020, India

Corporate Identity Number: U21098WB2012PTC201254 / U68100WB2012PTC201254

**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 BRIJLAXMI PAPER PRODUCTS PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 27/03/2023 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 Kolkata this TWENTY FOURTH day of MAY TWO THOUSAND TWENTY THREE

Certification signature by \*.mca.gov.in,  
Validity Unknown

Digitally signed by  
\*.mca.gov.in

Date: 2023.05.24 20:38:18 IST

Mrinal Barua

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

Registrar of Companies

ROC Kolkata

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

**BRIJLAXMI PAPER PRODUCTS PRIVATE LIMITED**

**SHRACHI TOWER, 686, ANANDAPUR, E.M. BYPASS, R B CONNECTOR  
JUNCTION, KOLKATA, 700107, India, NA, KOLKATA, Kolkata-700107, West Bengal, India**

**Brijlaxmi Paper Products Private Limited**

*Debarjan Chakraborty*  
Director

