सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Ahmedabad

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: L99999GJ1982PLC005253

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 ASHIMA LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 10-08-2019 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 Ahmedabad this Twenty seventh day of August Two thousand nineteen.

DS MINISTRY OF CORPORATE AFFAIRS 05

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Registrar of Companies

RoC - Ahmedabad

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

ASHIMA LIMITED

TEXCELLENCE COMPLEX,, KHOKHARA MEHMEDABAD, AHMEDABAD,
Gujarat, India, 380021

सत्यमेव जयते

Co. No. 04 - 5253

Fresh Certificate of Incorporation Consequent on

CHANGE OF NAME

IN THE OFFICE OF

THE REGISTRAR OF COMPANIES,
GUJARAT, DADRA AND NAGAR HAVELI.
[Under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF

ASHIMA SYNTEX LIMITED

I hereby certify that

ASHIMA SYNTEX LIMITED

which was originally incorporated on **17/06/1982** under the Companies Act, 1956 and under the name

ASHIMA SYNTEX PRIVATE LIMITED

having duly passed the necessary resolution in terms of Section 21/~~31/44~~ of the Companies Act, 1956, on **29/12/1998** and the approval of the Central Government signifies in writing having been accorded thereto by the Registrar of Companies, Gujarat, vide his letter dated **27/01/1999** in terms of Government of India, Ministry of Law, Justice & Company Affairs (Department of Company Affairs) Notification No. GSR 507(E) dated 24-06-1985 the name of the said Company is this day changed to

ASHIMA LIMITED

and this certificate is issued pursuant to Section 23(1) of the said Act.
Given under my hand at **AHMEDABAD.**
Dated this **27/01/1999.**

THE REGISTRAR OF COMPANIES GUJARAT

Sd/-
[B. C. MEENA]
Asstt. Registrar of Companies, Gujarat
Dadra & Nagar Haveli

Co. No.5253

Fresh Certificate of Incorporation Consequent on

CHANGE OF NAME

In the Office of the Registrar of Companies, GUJARAT,
[Under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF **ASHIMA SYNTEX PRIVATE LIMITED.**

I hereby certify that **ASHIMA SYNTEX PRIVATE LIMITED** *which was originally incorporated on* **17-6-1982** *under* **THE COMPANIES ACT, 1956** *and under the name* **ASHIMA SYNTEX PRIVATE LIMITED** *having duly passed the necessary resolution in terms of Section 21/31/44 of the Companies Act, 1956, the name of the said Company is this day changed to* **"ASHIMA SYNTEX LIMITED"** *and this certificate is issued pursuant to Section 23(1) of the said Act.*

Given under my hand at **AHMEDABAD** *this* **26th August, 1988** *(One Thousand Nine Hundred* **EIGHTY EIGHT).**

THE REGISTRAR OF COMPANIES GUJARAT

Sd/-

[S C GUPTA]
Asstt. Registrar of Companies
Gujarat

CERTIFICATE OF INCORPORATION

No.5253 of 1982-83

I hereby certify that **ASHIMA SYNTEX PRIVATE LIMITED** *is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.*

Given under my hand at **AHMEDABAD** *this* **SEVENTEENTH** *day of* **JUNE** *One Thousand Nine Hundred and* **EIGHTY TWO.**

THE REGISTRAR OF COMPANIES GUJARAT

Sd/-

[K G ANANTHAKRISHNAN]

Registrar of Companies

Gujarat

Ministry Of Corporate Affairs

Date : 04-04-2025 11:06:6am

Company Information

CIN	L99999GJ1982PLC005253
Company Name	ASHIMA LIMITED
ROC Name	ROC Ahmedabad
Registration Number	005253
Date of Incorporation	17/06/1982
Email Id	ashima2007@ashima.in
Registered Address	TEXCELLENCE COMPLEX, KHOKHARA MEHMEDABAD, AHMEDABAD, Gujarat, India, 380021
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	2,12,16,00,780
Paid up Capital (Rs)	2,12,16,00,780
Date of last AGM	17/08/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction

ROC (name and office)	ROC Ahmedabad
RD (name and Region)	RD, North Western Region

Ministry Of Corporate Affairs

Date : 04-04-2025 11:07:7am

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	06566069	NEERAJ GOLAS	Director	12/08/2016	-	Yes
2	07208067	KRISHNACHINTAN CHINTAN PARIKH	Whole-time director	05/06/2021	-	Yes
3	*****6365N	JAYESH CHAMPAKLAL BHAYANI	CFO	26/07/2023	-	Yes
4	01575110	KOUSHLYA VIJAY MELWANI	Director	15/12/2014	-	Yes
5	00155225	CHINTAN NAVNITLAL PARIKH	Managing Director	17/06/1982	-	Yes
6	00091305	SANJAY SHAILESHBHAI MAJMUDAR	Director	03/11/2018	-	Yes
7	*****3926K	HARSHIL KETANBHAI SHAH	Company Secretary	20/08/2024	-	Yes
8	00199071	NILESH BANSILAL MEHTA	Director	25/05/2024	-	Yes