



सत्यमेव जयते

**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 **VIPRI PROTECTION AND SECURITY SERVICES PRIVATE LIMITED** is incorporated on this Sixteenth day of July 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 **U74999MP2018PTC046210**.

The Permanent Account Number (PAN) of the company is **AAGCV5109G**

The Tax Deduction and Collection Account Number (TAN) of the company is **BPLV04004A\***

Given under my hand at Manesar this Sixteenth day of July Two thousand eighteen .



Digital Signature Certificate

Keerthi Thej N

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](http://www.mca.gov.in)

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

**VIPRI PROTECTION AND SECURITY SERVICES PRIVATE LIMITED**  
UG-3 Chanakya Square, 59 Shrinagar Main, INDORE, Indore, Madhya  
Pradesh, India, 452007



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
3rd Floor, A'Block Sanjay Complex, Madhya Pradesh, India, 474009

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

Corporate Identification Number (CIN): U05000MP2018PTC046210

I hereby certify that the name of the company has been changed from VIPRI PROTECTION AND SECURITY SERVICES PRIVATE LIMITED to VIPRI ENGINEERING AND SECURITY 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 VIPRI PROTECTION AND SECURITY SERVICES PRIVATE LIMITED.

Given under my hand at null this Twenty fifth day of March two thousand twenty-one.



RAJPAL SINGH

Registrar of Companies

RoC - Gwalior

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

VIPRI ENGINEERING AND SECURITY PRIVATE LIMITED

G-3 Chanakya Square, 59 Shrinagar Main, INDORE, Indore, Madhya Pradesh, India, 452007



THE COMPANIES ACT, 2013  
COMPANY LIMITED BY SHARES  
MEMORANDUM OF ASSOCIATION  
OF

**VIPRI ENGINEERING AND SECURITY PRIVATE LIMITED**

1. <sup>1</sup>The name of the Company is **VIPRI ENGINEERING AND SECURITY PRIVATE LIMITED.**
2. The Registered Office of the Company will be situated in the State of Madhya Pradesh-M.P.
- 3.(a) The objects to be pursued by the company on its incorporation are :
  1. To carry on all commercial & business activities pertaining to providing security services, recruitment & hiring of security personnel including to impart training such personnel, to deal in and to provide installation services of security devices as may be necessary in providing such services; to organize security awareness workshop & programme, and to carry out such other activities as may deem appropriate to carry out aforesaid activities and to deal in all ancillary and incidental activities thereto.
  2. <sup>2</sup>To carry on all business & commercial activities in relation to civil, mechanical, fabrications, electrical, tower erection, researchers, developers, manufacturers, buyers, assemblers, operate, improve, work, develop, administer, manage, control, buildings, houses and other constructions or conveniences of all kinds, supply and operation and maintenance of the same and to do all such activities which is incidental and ancillary thereto.

<sup>1</sup>clause 1 was altered by a Special Resolution passed at the Extraordinary General Meeting of the Company held on 24th February, 2021 name of the company change from Vipri Protection And Security Services Private Limited to Vipri Engineering And Security Private Limited.

<sup>2</sup>clause 3 (a) was altered by a Special Resolution passed at the Extraordinary General Meeting of the Company held on 24th February, 2021 insert sub clause 2 of clause 3 (a).



Subscriber Details						
S. NO	Name, Address, Description and Occupation	DIN/PAN/Passport Number	Place	DSC	Dated	
1	Vinod Kumar Sekharan S/o Komath Sekharan Address: Flat 102, Chanakya Square, 59 Shrinagar Main Indore (M.P.) 452007 Occupation: Business PAN: AFOPS3693G DOB: 05/01/1965	08176583	Indore	VINOD KUMAR SEKHARAN	11/07/2018	
2	Preetha Vinod Kumar D/o K. Putushothaman Address: Flat 102, Chanakya Square, 59 Shrinagar Main Indore (M.P.) 452007 Occupation: Business PAN: BAXPS8556F DOB: 01/11/1968	08176536	Indore	PREETHA K. PUTUSHOTHAMAN A VINOD KUMAR	11/07/2018	
Signed Before Me						
	Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	Place	DSC	Dated
FCS	Rajesh Lohia	414, Manas Bhavan Extension, 11, R.N.T. Marg, Indore M.P.-452001	4548	Indore	Rajesh Lohia	11/07/2018