

प्रारुप 1
पंजीकरण प्रमाण–पत्र

कॉर्पोरेट पहचान संख्या : U51909WB2011PTC161752 2011 - 2012

मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स

FUTURE PLUS ENTERPRISE 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 चौदह अप्रेल दो हजार ग्यारह को मेरे हस्ताक्षर से कोलकाता में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U51909WB2011PTC161752 2011 - 2012

I hereby certify that FUTURE PLUS ENTERPRISE PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Kolkata this Fourteenth day of April Two Thousand Eleven.

(SWADHIN BARUA)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

पश्चिम बंगाल

West Bengal

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

FUTURE PLUS ENTERPRISE PRIVATE LIMITED

P-46, HIDE ROAD EXTENSION, BRACE BRIDGE, TARATALA,

KOLKATA - 700088,

West Bengal, INDIA

FUTURE PLUS ENTERPRISE PRIVATE LIMITED

14A, PRINCE GOLAM MOHAMMED ROAD, KOLKATA - 700 026
Email - auditfts@gmail.com, Phone No. 033 2464 0015
CIN No.: U51909WB2011PTC161752

EXTRACT OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR MEETING HELD ON SATURDAY THE 2ND DAY OF AUGUST 2025 AT 03.30 P.M. AT NO. 14A, PRINCE GULAM MOHAMMED ROAD, KALIGHAT, KOLKATA - 700026

TO DEVELOP THE COMPANY'S LAND SITUATED AT ANNUR:

The Chairman informed the board that it is proposed to develop the Company's land situated at S. F. No. 379/2A, Kallipalayam Village, Annur Taluk, Annur Sub-Registration District, Coimbatore Registration District. It was emphasized the necessity of appointing a suitable person in this regard and after due discussion, the following resolutions were passed.

RESOLVED THAT the consent of the Board of Directors be and is hereby unanimously accorded to appoint and authorize **Mr. C. Ganesan** (Aadhaar No. 3751 7922 8563) Son of Late Shri. P. Chembulingam, residing at No. B49, Monte Vue Apartment, GN Mills Post, Coimbatore – 641034 **to develop** the Company's Land admeasuring an extent of **Dry Acres 1.07** situated in S. F. No. 379/2A, Kallipalayam Village, Annur Taluk, Annur Sub-Registration District, Coimbatore Registration District by developing a layout of House Sites or such other development activities in the said land.

RESOLVED FURTHER THAT the above said **Mr. C. Ganesan** be and is hereby further authorized to do survey, testing, drawing, make necessary application before the authorities of Directorate of Town & Country planning (DTCP) / Local planning Authority (LPA) and /or any other necessary Government Departments including Tahsildar Office, Govt. Revenue Department, Municipal Corporation, Surveyor Office, etc. and also engage advocate/s to initiate / defend all kind of legal proceedings, litigations to give effect to the above resolutions for and on behalf of the Company.

// CERTIFIED TRUE COPY //

For FUTURE PLUS ENTERPRISES PRIVATE LIMITED

(T. SENTHIL KUMAR)
Director
DIN: 01950240

Ministry Of Corporate Affairs

Date : 25-11-2024 3:46:46 pm

Company Information

CIN	U51909WB2011PTC161752
Company Name	FUTURE PLUS ENTERPRISE PRIVATE LIMITED
ROC Name	ROC Kolkata
Registration Number	161752
Date of Incorporation	14/04/2011
Email Id	auditfts@gmail.com
Registered Address	14A PRINCE GOLAM MOHAMMED ROAD, Kolkata, KOLKATA, West Bengal, India, 700026
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	25,00,000
Paid up Capital (Rs)	10,00,000
Date of last AGM	30/09/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction

ROC (name and office)	ROC Kolkata
RD (name and Region)	RD, Eastern Region

Index of Charges

No Records Found

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	01950240	THANGAVEL SENTHIL KUMAR	Director	25/07/2022	-	Yes
2	02040347	SUBBAYAN NAGARAJAN	Director	23/08/2024	-	Yes