

FORM I.R.



CERTIFICATE OF INCORPORATION

No. 181 - 9500 of 2000

" M.S.K. TEX PRIVATE

I hereby certify that.....

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 **COIMBATORE**

this Twenty Fifth day of September
Third Asvina

Two Thousand.

One Thousand Nine Hundred and Twenty **Two.** (SAKA)



V. Selvaraj
Registrar of Companies
TAMIL NADU
COIMBATORE

Company Master Data

CIN	U70100TZ2000PTC009500
Company Name	M S K TEX PRIVATE LIMITED
ROC Code	RoC-Coimbatore
Registration Number	009500
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	7500000
Paid up Capital(Rs)	7400000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	25/09/2000
Registered Address	S F NO: 338/2 NALLUR, THABOVANAM ROAD, PUNJAI PULIAMPATTI SATHYAMANGALAM TK TN 638459 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	msktexppy@yahoo.co.in
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	31/12/2020
Date of Balance Sheet	31/03/2020
Company Status(for efilig)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Immovable property or any interest therein; Book debts	8820000	09/02/2006	21/07/2007	CLOSED
Immovable property or any interest therein; Book debts	13250000	09/02/2006	18/12/2015	CLOSED
	0	20/07/2001	-	CLOSED
Immovable property or any interest therein	17000000	16/02/2017	-	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
08785412	RAMAMURTHY THIRUCHELVI	10/07/2020	-	
08785421	PALANIAPPAN RAMAMURTHY	10/07/2020	-	

12 APRIL 2021

Ref No.

Date

Extracts from the minutes of the meeting of the Board of Directors of **M/s. M S K TEX PRIVATE LIMITED** held at 10 am on April 12, 2021 at the registered office of the company at SF No. 338/2 Nallur, Thabovanam Road, Punjai Puliampatti – 638409.

Directors Present:

1. Mr. Palaniappan Ramamurthy
2. Mrs. Ramamurthy Thiruchelvi

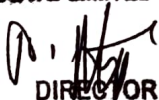
Mrs. Ramamurthy Thiruchelvi was elected to the chair and she conducted further proceedings.

The Chair person informed the Board the necessity of selling the land admeasuring an extent of 2.04 Acres belonging to the company which is situated at SF No. 338/2, Nallur Village, Sathyamangalam Taluk, Erode District. She also informed the board that the above land was acquired by the company on 19/04/2004 vide document registered as No. 600 of 2004 at the office of the Sub-Register, Punjai Puliampatti.

After due deliberations, the following resolution was unanimously passed:

1. Resolved to authorize, Mr. Palaniappan Ramamurthy, the director of the company to negotiate, enter in to agreement and sell the aforesaid land in total or in part to various prospective purchasers.
2. Resolved to authorize, Mr. Palaniappan Ramamurthy, to execute sale documents on behalf of the company at the concerned Sub-Register office in favour of the purchasers.
3. Resolved to authorize, Mr. Palaniappan Ramamurthy, to sign and submit certified true copy of the above resolution to Register / Sub Register offices in the Registration Department.

For **M.S.K. TEX PRIVATE LIMITED**


DIRECTOR

Palaniappan Ramamurthy
Din No.08785421

For **M.S.K. TEX PRIVATE LIMITED**



DIRECTOR

Ramamurthy Thiruchelvi
Chairman of the meeting
Din No. 08785412