

FORM I R,



CERTIFICATE OF INCORPORATION

CIN..... U70101TN2003PTC051989

CASA GRANDE PRIVATE LIMITED **

I hereby certify that.....

is this day incorporated under the Companies Act 1956 (No.1 of 1956) and that the Company is Limited.

CHENNAI

Given under my hand at.....

NINETEENTH

NOVEMBER

this..... day of

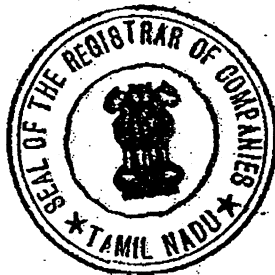
TWENTY EIGHTH

KARTIKA

Two thousand THREE

One thousand nine hundred and

TWENTY FIVE (Saka)



(Signature)

(VASANTHA KUMAR AIL)

Asst.

Registrar of Companies
TAMIL NADU



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

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

Corporate Identification Number (CIN):



Registrar of Companies

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





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Chennai
2, Chennai, Block No. 6 B' Wing, 2nd Floor, Shastri Bhawan 26, Tamil Nadu, 600034, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U70101TN2003PLC051989

IN THE MATTER OF CASAGRAND PREMIER BUILDER PRIVATE LIMITED

I hereby certify that CASAGRAND PREMIER BUILDER PRIVATE LIMITED which was originally incorporated on NINETEENTH day of NOVEMBER TWO THOUSAND THREE under Companies Act, 1956 as CASAGRAND BUILDER PRIVATE LIMITED and upon an intimation made for conversion into public company Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Chennai vide SRN AA3517150 dated 17/07/2023 the name of the said company is this day changed to CASAGRAND PREMIER BUILDER LIMITED

Given under my hand at Chennai this ELEVENTH day of AUGUST TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF
CORPORATE AFFAIRS 5 <k.nikhil@mca.gov.in>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 5
Date: 2023.08.11 12:33:53 IST

k Nikhil

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

Registrar of Companies

ROC Chennai

Note: The corresponding form has been approved by k Nikhil, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

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

CASAGRAND PREMIER BUILDER LIMITED

5TH FLOOR, NPL DEVI, NEW NO -111, OLD NO 59 L.B.ROAD, THIRUVANMIYUR, NA, CHENNAI, Tamil Nadu, India, 600041.





Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 33AACCC2758A1Z8

1.	Legal Name	CASAGRANT PREMIER BUILDER LIMITED			
2.	Trade Name, if any	CASAGRANT PREMIER BUILDER LIMITED			
3.	Additional trade names, if any				
4.	Constitution of Business	Public Limited Company			
5.	Address of Principal Place of Business	Building No./Flat No.: No.111 Name Of Premises/Building: NPL DEVI Road/Street: L.B.ROAD City/Town/Village: THIRUVANMIYUR District: Chennai State: Tamil Nadu PIN Code: 600041			
6.	Date of Liability	01/07/2017			
7.	Date of Validity	From	01/07/2017	To	Not Applicable
8.	Type of Registration	Regular			
9.	Particulars of Approving	Centre Goods and Services Tax Act, 2017			
Signature Signature valid Digitally signed by GS GOODS AND SERVICES TAX NETWORK Date: 2025.11.26 12:15:21 IST					
Name		S RAJAGOPALAN			
Designation		Superintendent			
Jurisdictional Office		RANGE II			
Date of issue of Certificate		26/11/2025			
Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 26/11/2025 by the jurisdictional authority.



Goods and Services Tax Identification Number: 33AACCC2758A1Z8

Details of Additional Place of Business(s)

Legal Name CASAGRAND PREMIER BUILDER LIMITED

Trade Name, if any CASAGRAND PREMIER BUILDER LIMITED

Additional trade names, if any

Total Number of Additional Places of Business(s) in the State 48

- 1 18, G.N.T.Road, Madhavaram, Tiruvallur, Tamil Nadu, 600060
- 2 31, South Canal Bank Road, Mandaveli, Chennai, Tamil Nadu, 600028
- 3 AND 22/2C2B, SRVY NO 22/2C1A AND 22/2C2A, KOLAPAKKAM, KANCHIPURAM DISTRICT CHENNAI, Chennai, Tamil Nadu, 600048
- 4 PLOT NO 44 46, RATHINAM STREET, RAYAPETTAH CHENNAI, Chennai, Tamil Nadu, 600014
- 5 77 / 27 AND 28, MAPLE, ELLAIAMMAN KOIL STREET VANNADURAI, CHENNAI, Chennai, Tamil Nadu, 600020
- 6 PLOT NO 6 AND 5, CORALREEF, SURVEY NO 210 2 4TH SEAWARD ROAD VALMIKI NAGAR THIRUVANMIYUR, CHENNAI, Chennai, Tamil Nadu, 600041
- 7 3/49, VERSAILES, SURVEY NO 3/49 A1C 3/49 A1D UTHANDI VILLAGE SHOLINGANALLUR TALUK ECR KANCHEEPURAM DIST, CHENNAI, Chennai, Tamil Nadu, 600119
- 8 S NO 4263C, BHARATHIYAR NAGAR OKKIAM THORAIPAKKAM KANCHEEPURAM DIST, CHENNAI, Chennai, Tamil Nadu, 600097
- 9 52 S NO 210/3, AVALON, PERUMBAKKAM TAMBARAM T K KANCHEEPURAM DIST, CHENNAI, Chennai, Tamil Nadu, 600100
- 10 23 S NO 69/3, URBANO PHASE II, VENGADAMANGALAM VILLAGE HENGELPET TALUK, CHENNAI, Chennai, Tamil Nadu, 600048
- 11 S NO 164/2, SURVEY NO 1 AND 2 OF 163, THAZHAMPUR, KANCHIPURAM CHENNAI, Chennai, Tamil Nadu, 603103
- 12 193/1, MOUNT ROAD, SAIDAPET, Chennai, Tamil Nadu, 600015
- 13 3, SOUTH MADA STREET, PADI, Chennai, Tamil Nadu, 600050
- 14 0, 3RD AVENUE SEA WORLD DRIVE ROAD, THIRUVANMIYUR, Chennai, Tamil Nadu, 600041
- 15 231, SURVEY NO 231 2 231 3A2 232 2 OKKIAM THORAIPAKKAM TAMBARAM TALUK KANCHEEPURAM DIST, CHENNAI, Chennai, Tamil Nadu, 600097
- 16 SURVEY NO 6/1, AUBURN, THIRUVALLUR STREET MGR ROAD RMZ OPP PERUNGUDI, CHENNAI, Chennai, Tamil Nadu, 600096
- 17 25/12, KALAKSHETRA ROAD, THIRUVANMIYUR, Chennai, Tamil Nadu, 600041
- 18 1,PLOT NO.47, EPICA, PMK NAGAR MAHALINGAPURAM MAIN ROAD, MAHALINGAPURAM NUNGAMBAKKAM POST CHENNAI, Chennai, Tamil Nadu, 600034
- 19 SURVEYNo163/15B, EASWARAN SALAI, KARAPAKKAM, Chennai, Tamil Nadu, 600097
- 20 PLOT NO 15 16, THANDAVARAYON STREET, ROYAPETTAH CHENNAI, Chennai, Tamil Nadu, 600014
- 21 0, THIRUMUDIVAKKAM, THIRUMUDIVAKKAM, Chennai, Tamil Nadu, 600044
- 22 0, MG SALAI, MANAPAKKAM, Chennai, Tamil Nadu, 600125

- 23 No.30, NOVUS, NEW BOAG ROAD, T NAGAR, Chennai, Tamil Nadu, 600017
- 24 S.NO.19/1E1, ECR ROAD, INJAMBAKKAM, Chennai, Tamil Nadu, 600115
- 25 1, PAVILION, OPP TO MASUTHI THAZHAMPUR OMR KANCHEEPURAM DISTRICT, KANCHEEPURAM, Kancheepuram, Tamil Nadu, 603103
- 26 NO 27 A, FUTURA PATTU NO 249, NEAR DEEPIKA EYECARE HOSPITAL CHENGALPET ROAD, SRI PERUMPUDUR KANCHIPURAM, Kancheepuram, Tamil Nadu, 602103
- 27 N.NO.55, SOLITAIRE BLOCK NO 11, THAMBIAH REDDY STREET WEST MAMBALAM, CHENNAI, Chennai, Tamil Nadu, 600033
- 28 T.S.NO.16/2, SURVEY NO 17 PART, VINAYAGAPURAM 3 RD STREET PULIYUR VILLAGE, EGMORE NUNGAMBAKKAM TALUK ARUMBAKKAM PO CHENNAI, Chennai, Tamil Nadu, 600106
- 29 S NO 2042, PERUMBAKKAM 1 ACRE PERUMBAKKAM VILLAGE SHOLINGANALLUR TALUK KANCHEEPURAM DIST, CHENNAI, Chennai, Tamil Nadu, 600100
- 30 SNO.66/1A1B2, 1st MAIN ROAD AISHWARYA NAGAR, AYANAMBAKKAM CHENNAI, Chennai, Tamil Nadu, 600095
- 31 NO.61, GAJAPATHY NAIDU STREET SHENOY NAGAR, CHENNAI, Chennai, Tamil Nadu, 600030
- 32 S.NO.396/5, PALLAVARAM, PALLAVARAM, Kancheepuram, Tamil Nadu, 600043
- 33 S.NO 199/B, 8th Cross Street, Perungudi, Kancheepuram, Tamil Nadu, 600096
- 34 S.NO 15/1, VARADHARAJAPURAM, VARADHARAJAPURAM, Kancheepuram, Tamil Nadu, 600048
- 35 No.77/6A, 77/6B, 78/1A1C, PROJECT NAME CASAGRAN PRIMERA, Arumugam Nagar 1st Street, Mugalivakkam Village, Sriperumathur Taluk, Kancheepuram, Tamil Nadu, 600116
- 36 S.No.16/1A, 20/1A, 1B, PROJECT NAME CASAGRAN ZENITH, KRISHNAVENI NAGAR, Vengaivasal Village, Tambaram Taluk, Kancheepuram, Tamil Nadu, 600126
- 37 No.402/2, Mahalakshmi Avenue,, Thirumudivakkam, Chennai, Tamil Nadu, 600044
- 38 No.611, Leelavathi Nagar, Tharapakkam, Gerugambakkam, Chennai, Kancheepuram, Tamil Nadu, 600116
- 39 10/7,12/1A,12/1B, 7th St, Venkateswara Nagar, neelankarai village, Perungudi, Chennai, Chennai, Tamil Nadu, 600096
- 40 S.NO.171/2,176,172/1, Annexure road ,Annai nagar, Korattur, Chennai, Chennai, Tamil Nadu, 600076
- 41 T. S. No. 156/1, Stephenson Road, Pulianthope,Perambur, Chennai, Chennai, Tamil Nadu, 600012
- 42 S.NO 476/2D1 ,476/2C6 ,477/3 ,477/2C1A1A, Nookampalayam Road, Perumbakkam, Chennai, Chengalpattu, Tamil Nadu, 600100
- 43 S.NO.93/1C1B ,93/1A ,89/1A1 ,93/1B1, Thalambur link road, Karanai, Chennai, Chengalpattu, Tamil Nadu, 600130
- 44 T.S.NO 396/1, 396/2, 396/3, EXTN NO 1/2, 1/1, Thirumal 2nd street, Abdul Kalam Nagar, Periyar Nagar, Pallavaram, Chennai, Chengalpattu, Tamil Nadu, 600044
- 45 S.NO 187/1B1A1A, Samayapuram Nagar Main Road, Porur, Vanagaram village, Chennai, Chennai, Tamil Nadu, 600116
- 46 S.No 103/3B, 103/3A, 105/1, Mambakkam Road, Sonallur, Chennai, Chengalpattu, Tamil Nadu, 600127
- 47 T.SNO.2/39, Udhayam Theatre, 15th Avenue,100 Feet Rd, West Jafferkhanpet, Ashok Nagar, Chennai, Chennai, Tamil Nadu, 600083
- 48 S.NO.50/1A1, 50/1A2, 50/1B, 50/1C, 50/2A,52/2, Surapet Main Rd, Puzhal, Kadirvedu, Soorapattu Ambattur Taluka, Chennai, Chennai, Tamil Nadu, 600066



Goods and Services Tax Identification Number: 33AACCC2758A1Z8

Legal Name CASAGRAND PREMIER BUILDER LIMITED

Trade Name, if any CASAGRAND PREMIER BUILDER LIMITED

Additional trade names, if any

Details of Managing / Whole-time Directors and Key Managerial Persons

1		Name	ARUN MANIVANNAN NAMACHIVAYAM
		Designation/Status	DRCT
		Resident of State	Tamil Nadu
2		Name	RAGHUNATHAN SUMANTH KRISHNA
		Designation/Status	DIRECTOR
		Resident of State	Tamil Nadu
3		Name	CHAKRAVARTHY GOPALAN SATHISH
		Designation/Status	DIRECTOR
		Resident of State	Tamil Nadu