प्रारुप 1
पंजीकरण प्रमाण-पत्र

कार्पोरेट पहचान सख्या : U70101TN2007PTC063948 2007 - 2008

मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स

ABI ESTATES PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अतर्गत आज किया जाता है और यह कम्पनी लिमिटेड है।

यह निगमन-पत्र आज दिनांक चौदह जून दो हजार सात को मेरे हस्ताक्षर से चैन्नई में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U70101TN2007PTC063948 2007 - 2008

I hereby certify that ABI ESTATES 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 Chennai this Fourteenth day of June Two Thousand Seven.

SEAL OF THE REGISTRAR OF COMPANIES ★TAMIL NADU★

(SURYANARAYANA DHARA)

कम्पनी रजिस्ट्रार / Registrar of Companies

तमिलनाडु, चैन्नई

Tamil Nadu, Chennai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

ABI ESTATES PRIVATE LIMITED
NO.397, OLD NO.281, PRECISION PLAZA, ANNA SALAI,
CHENNAI - 600018,
Tamil Nadu, INDIA

For ABI ESTATES PVT. LTD.

Authorised Signatory

Ministry Of Corporate Affairs

Date : 11-10-2023 4:42:42 pm

Company Information

CIN	U70101TN2007PTC063948
Company Name	ABI ESTATES PRIVATE LIMITED
ROC Name	ROC Chennai
Registration Number	063948
Date of Incorporation	14/06/2007
Email Id	abicmd@gmail.com
Registered Address	NO.397, OLD NO.281, PRECISION PLAZA ANNA SALAI, CHENNAI, Tamil Nadu, India, 600018
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)	1,00,00,000
Paid up Capital (Rs)	1,00,00,000
Date of last AGM	30/09/2022
Date of Balance Sheet	31/03/2022
Company Status	Active

For ABI ESTATES PVT. LTD.

Authorised Signatory

Jurisdiction	
ROC (name and office)	ROC Chennai
RD (name and Region)	RD, Southern Region

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AA0750463	100214999	BANK OF BARODA	21/02/2018	14/05/2020	28/09/2022	45,14,000	EDB - ALWARPET BRANCH,NO 83, SAPTHAGIRI APARTMENTS, T T K ROAD,	No	-

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
								ALWARPET,CHENNAI, Tamil Nadu, India, 600018		

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	07556015	ABINAYA ELANGO	Director	08/07/2016	-	Yes
2	09315879	VARADHARAJAN AGNIKUMAR	Director	01/04/2022	-	Yes
3	02163838	ELANGO SEERALAN	Director	14/06/2007	-	Yes
4	02163860	ELANGO SAKUNTHALA	Director	14/06/2007	-	Yes

For ABI ESTATES PVT. LTD.

Authorised Signatory

ABI
INTEGRATED WITH INTEGRITY

ABI ESTATES PVT. LTD.
No. 397, Anna Salai, Precision Plaza,Teynampet,
Chennai - 600 018. Phone : 044-4223 6565
E-mail : info@abigroups.co.in
Website : www.abigroups.co.in

Extract of the minutes of the meeting of the board of directors of **M/s.ABI ESTATES PRIVATE LIMITED** held at its registered office of the company at No.397/281, Anna Salai, Precision Plaza, Teynampet, Chennai-18 on Friday, the **19th** day of **JULY 2024** at 05.30 pm.

Directors Present:-

1. **Mr.S.ELANGO**
2. **Mrs. E.ABINAYA**
3. **Mr.V.AGNIKUMAR**

RESOLVED THAT pursuant to the applicable provisions of companies Act 1956 consent of the Board of Directors of the company be and is hereby accord with the property comprised in **Survey No.545/1A1A,** measuring to an extent of **Acre 0.51½ cents** and **Survey No.546/2A1A2,** measuring to an extent of **Acre 1.88½ Cents TOTALLY** admeasuring **Acre 2.40 cents,** vide **Patta Nos.6215 & 6226** situated at Padappai Village, Kundrathur Taluk, Kancheepuram District, for the purpose of business on such terms and conditions as may be considered appropriate and in the best interest of the company.

RESOLVED FURTHER THAT Mr.G.CHANDRABABU, (Aadhaar No.967601050132), son of late.K.Govindan, aged about 50 years, residing at No.45/60, Srinivasan Street, Perambur, Chennai-600 011 is hereby authorized by the board of directors and empowered to execute, sign, submit all types of statutory forms, affidavit, documents, applications, Gift Deed in favour of Panchayat, declarations, notices, statements, certificates and take all the necessary action required for obtaining layout approval and RERA approval from the appropriate authorities on behalf of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised signatory of the Company **Mr.G.CHANDRABABU** to execute Sale Deed, Sale Agreement, Rectification Deed, Development Agreement, Memorandum and Gift Deed & other Agreements, to sign and present the said Sale Deeds for Registration before Sub-Registrar or any other Competent Authority, to do each and everything in connection with the Registration of the above said Sale Deeds on behalf of the company regarding the sale of the aforesaid property.

For M/s.ABI ESTATES PRIVATE LIMITED

S.ELANGO	**E.ABINAYA**	**V.AGNIKUMAR**
Managing Director	Director	Director

//CERTIFIED TRUE COPY//

WHERE SERVICE QUALITY AND RELIABILITY MERGE