

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: U15549MH2003PLC139352

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF SULA VINEYARDS PRIVATE LIMITED

I hereby certify that SULA VINEYARDS PRIVATE LIMITED which was originally incorporated on Twenty sixth day of February Two thousand three under the Companies Act, 1956 as SULA VINEYARDS PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Mumbai vide SRN T77671741 dated 11.02.2022 the name of the said company is this day changed to SULA VINEYARDS LIMITED.

Given under my hand at Mumbai this Eleventh day of February Two thousand twenty-two.



Ajay Pawar

Registrar of Companies

RoC - Mumbai

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

SULA VINEYARDS LIMITED

901 Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai,
Mumbai City, Maharashtra, India, 400069





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Mumbai
Everest , 100 , Marine Drive Mumbai - 400002, Maharashtra, INDIA

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

Corporate Identification Number (CIN): : U15549MH2003PTC139352

I hereby certify that the name of the company has been changed from NASHIK VINTNERS PRIVATE LIMITED to Sula Vineyards 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 Sula Vineyards Private Limited

Given under my hand at Mumbai this Eleventh day of August Two Thousand Fourteen.

Signature Not Verified
Digitally signed by
PANDIAN THIRUPATHI
Date: 2014.08.11
15:55:48 GMT+05:30

RAJENDER SINGH MEENA
Deputy Registrar of Companies
Registrar of Companies
Mumbai

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

Sula Vineyards Private Limited
3RD FLOOR A WING, TODI ESTATE SUN MILL COMPOUND LOWER PAREL,
MUMBAI - 400013,
Maharashtra, INDIA

No. 11 : 139352

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME**

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,

BOMBAY

(Under the Companies Act, 1956 (Act I of 1956))

In the matter of *

I hereby certify that NASHIK VINTNERS LIMITED

which was originally incorporated on 26th day of February

~~19~~²⁰⁰³ under the Companies Act, 1956, and under the name

NASHIK VINTNERS LIMITED

and upon on application made for reconversion into a private Company under
Section 31 (1) of the Companies Act, 1956 and approval of the Central Govt.

signified in writing having been accorded thereto vide this office letter No.

ROC/Dele/U/s31(1)/139352 dt. 23/01/2006

the name of the said company is this day changed to


NASHIK VINTNERS PRIVATE LIMITED

Given under my hand at BOMBAY this 24th

day of JANUARY 2006 ~~(one thousand nine hundred~~

~~and ninety~~ and ninety).




(M.R. BHAT)
DEPUTY. REGISTRAR OF COMPANIES,
MAHARASHTRA, BOMBAY.

NOTE: ~~Here~~ Here give the name of the company as existing prior to the change.



प्रारूप. आई. आर.
Form I.A.
निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

U 15549 MH 2003 PLC 139352

ता. _____ की सं. _____
No. _____ of Date _____

मैं एतद्वारा प्रमाणित करता हूँ कि आज _____

कम्पनी अधिनियम (1954 का सं 1) के अधीन निगमित की गई है और कम्पनी परिसीमित है।

I hereby certify that NASHIK VINTNERS LIMITED

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

मेरे हस्ताक्षर से आज ता. _____ को दिया गया।

Given under my hand at MUMBAI this TWENTYSIXTH

day of FEBRUARY Two Thousand THREE



(H.A.SOJ)

कम्पनियों का रजिस्ट्रार

ASSTT. Registrar of Companies
Maharashtra, Mumbai

जे.एस.सी. 1

J. S. C. 1

119/एच. एफ. एन. / सिविल / कल 92-20-000-3-4-93-GIPG-मासपुना

119/MFS/CIV/Cal/92-20-000-3-4-93-GIPG

CO NO. 139352



सत्यमेव जयते

कारबार प्रारम्भ करने के लिए प्रमाण-पत्र
Certificate for Commencement of Business
कम्पनी अधिनियम, 1956 की धारा 149 (3) के अनुसरण में
Pursuant of Section 149 (3) of the Companies Act, 1956

मैं एतद्द्वारा प्रमाणित करता हूँ कि

जो कम्पनी अधिनियम, 1956 क अधीन तारीख को निगमित की गई थी और जिसने आज विहित प्ररूप में सम्यक् रूप से सत्यापित घोषणा फाइल कर दी है कि उक्त अधिनियम की धारा 149 (1) (क) से लेकर (घ) तक/149 (2) (क) से लेकर (ग) तक की शर्तों का अनुपालन किया गया है, कारबार प्रारम्भ करने की हकदार है।

I hereby certify that the NASHIK VINTNERS LIMITED

which was incorporated under the Companies Act, 1956, on the 26th day of FEBRUARY 2003, and which has this day filed a duly verified declaration in the prescribed form that the conditions of Section 149 (1) (a) to (d)/149(2) (a) to (c) of the said Act, have been complied with is entitled to commence business.

मेरे हस्ताक्षर से यह तारीख को में दिया गया।

Given under my hand at MUMBAI
this 6th day of MARCH 2003



(H.A.SOJ)
कम्पनियों का रजिस्ट्रार
ASSTT Registrar of Companies
Maharashtra, Mumbai.

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)

उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U15549MH2003PTC139352

मैसर्स NASHIK VINTNERS PRIVATE LIMITED

के अंशधारकों ने दिनांक 09/03/2010 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है।

मैं, एतद्वारा सत्यापित करता हूँ कि उक्त विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम-ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

मेरे हस्ताक्षर द्वारा मुंबई में यह प्रमाण-पत्र, आज दिनांक उनतीस मार्च दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

Certificate of Registration of the Special Resolution Confirming Alteration of Object
Clause(s)

Corporate Identity Number : U15549MH2003PTC139352

The share holders of M/s NASHIK VINTNERS PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 09/03/2010 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this Twenty Ninth day of March Two Thousand Ten .



(SHRIRAM MOTIRAM SAINDANE)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

महाराष्ट्र, मुंबई

Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

NASHIK VINTNERS PRIVATE LIMITED
1&2, MATULYA CENTRE "C" SENAPATI BAPAT MARG, LOWER PAREL,
MUMBAI - 400013,
Maharashtra, INDIA