



प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74900DL2014PTC263016

2013 - 2014

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

BRAND LIAISON INDIA 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 तीन जनवरी दो हजार बौदह को दिल्ली में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U74900DL2014PTC263016

2013 - 2014

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

Given at Delhi this Third day of January Two Thousand Fourteen.

Registrar of Companies, National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

*Note: The corresponding form has been approved by ANJALI POKHRIYAL, Assistant Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

BRAND LIAISON INDIA PRIVATE LIMITED

L-22, IIND FLOOR, NARAINI BHAWAN, LAXMI NAGAR, LAXMI NAGAR - 110092,

Delhi, INDIA





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Company/LLP Master Data

CIN	U74900DL2014PTC263016
Company Name	BRAND LIAISON INDIA PRIVATE LIMITED
ROC Code	RoC-Delhi
Registration Number	263016
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	1000000
Paid up Capital(Rs)	1000000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	03/01/2014
Registered Address	FIRST FLOOR, GREEN HOUSE, F-205, GALI NO 06 MANGAL BAZAR, LAXMI NAGAR Delhi East Delhi DL 110092 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	RK.MARCOM@YAHOO.COM
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/09/2022
Date of Balance Sheet	31/03/2022
Company Status(for efilling)	Active

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	Motor Vehicle (Hypothecation)	470000	16/12/2016	-	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
02816398	RAJESH KUMAR	03/01/2014	-	
06767089	MAMTA RANI	03/01/2014	-	
07931142	PULIGADDA PADMA LATA	12/09/2017	-	
07931473	ANIL KUMAR RAY	12/09/2017	-	

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