

Incorporation Of Maiestas Luminaries Private Limited & Formation Of Maiestas Group Of Companies

26th February 2014

Today on 26 th day of February 2014 we declare officially the incorporation of Maiestas Luminaries Private Limited and with it the formation of MAIESTAS GROUP OF COMPANIES. The company is incorporated under ROC Cuttack.

The company under the MAIESTAS Brand will be responsible for the LED Business of the Brand. First management meeting was held today at the Head Office of Maiestas. The meeting was presided by the Chairman and Managing Director Of Maiestas Luminaries Private Limited, Shri Sruji Kanta Mishra. The Brand development & recognition plan was prepared for the F.Y. 2014-2015.



प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U31200OR2014PTC017861

2013 - 2014

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

MAIESTAS LUMINARIES 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 छब्बीस फरवरी दो हजार बौदह को कटक में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U31200OR2014PTC017861

2013 - 2014

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

Given at Cuttack this Twenty Sixth day of February Two Thousand Fourteen.

Registrar of Companies, Orissa

कम्पनी रजिस्ट्रार, उड़ीसा

*Note: The corresponding form has been approved by BENUDHAR MISHRA, 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:

MAIESTAS LUMINARIES PRIVATE LIMITED

KIIT - TBI CAMPUS 11, SCHOOL OF BIOTECHNOLOGY, KIIT UNIVERSITY,

BHUBANESWAR - 751024,

Orissa, INDIA

