



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U51909GJ2018PLC100732**

I hereby certify that the name of the company has been changed from SHREEJI AGRI COMMODITY LIMITED to SHREEJI GLOBAL FMCG LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SHREEJI AGRI COMMODITY PRIVATE LIMITED

Given under my hand at ROC, CPC this TWENTY THIRD day of JANUARY TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2025.01.23 17:03:59 IST

Sweety Kumar

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

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies 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:

SHREEJI GLOBAL FMCG LIMITED

THE SPIRE, OFFICE NO. 1205, 150 FEET RING ROAD NEAR AYODHYA CIRCLE, NA, RAJKOT, Rajkot- 360006,
Gujarat, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U51909GJ2018PLC100732

IN THE MATTER OF SHREEJI AGRI COMMODITY PRIVATE LIMITED

I hereby certify that SHREEJI AGRI COMMODITY PRIVATE LIMITED which was originally incorporated on FIRST day of FEBRUARY TWO THOUSAND EIGHTEEN under Companies Act, 1956 as SHREEJI AGRI COMMODITY PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AA9451218 dated 17/08/2024 the name of the said company is this day changed to SHREEJI AGRI COMMODITY LIMITED

Given under my hand at ROC, CPC this NINETEENTH day of AUGUST TWO THOUSAND TWENTY FOUR

Signature Not Verified
Digitally signed by
DS CPC 1
Date: 2024.08.19 14:50:07 IST

Ibson Shah

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

Central Processing Centre

Note: The corresponding form has been approved by Ibson Shah, 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:

SHREEJI AGRI COMMODITY LIMITED

THE SPIRE, OFFICE NO. 1205, 150 FEET RING ROAD NEAR AYODHYA CIRCLE, NA, RAJKOT, Rajkot- 360006,
Gujarat

SHREEJI GLOBAL FMCG LIMITED
DIRECTOR





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that SHREEJI AGRI COMMODITY PRIVATE LIMITED is incorporated on this First day of February Two thousand eighteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares

The Corporate Identity Number of the company is U51909GJ2018PTC100732.

The Permanent Account Number (PAN) of the company is **AAZCS7964F** *

Given under my hand at Manesar this First day of February Two thousand eighteen .

DS MINISTRY OF
CORPORATE AFFAIRS 25

Digital Signature Certificate
Mr AJAY KUMAR MEENA
DROC

For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

SHREEJI AGRI COMMODITY PRIVATE LIMITED
OFFICE NO. - 924 STAR PLAZA, PHULCHHAB CHOWK, RAJKOT,
Rajkot, Gujarat, India, 360001



* as issued by the Income Tax Department

SHREEJI GLOBAL FMCG LIMITED
Jitendra
DIRECTOR