



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U15400MH2010PTC202946

2010 - 2011

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

Kerry Ingredients 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 दस मई दो हजार दस को मेरे हस्ताक्षर से मुंबई में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U15400MH2010PTC202946

2010 - 2011

I hereby certify that Kerry Ingredients India Private Limited is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Mumbai this Tenth day of May Two Thousand Ten .



(VIJAYA N. GORAO KHANDARE)

सहायक कम्पनी रजिस्ट्रार / Assistant 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:

Kerry Ingredients India Private Limited
17th Floor, Nirmal Building, Nariman Point,
Mumbai - 400021,
Maharashtra, INDIA



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

Corporate Identity Number: U15400KA2010PTC096834

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s KERRY INGREDIENTS INDIA PRIVATE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Maharashtra to the Karnataka and such alteration having been confirmed by an order of Regional Director bearing the date 26/08/2016.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Bangalore this Twenty ninth day of September Two thousand sixteen.



V.M PRASANTH

Deputy Registrar of Companies

Registrar of Companies

RoC - Bangalore

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

KERRY INGREDIENTS INDIA PRIVATE LIMITED

Unit No. 302, 3rd Floor, Ecospace Campus 3B,, Marathahalli-Sarjapur Outer
Ring Road, Bellandur, Bangalore, Bangalore, Karnataka, India, 560103



Company Master Data

CIN	U15400KA2010PTC096834
Company Name	KERRY INGREDIENTS INDIA PRIVATE LIMITED
ROC Code	RoC-Bangalore
Registration Number	096834
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	370000000
Paid up Capital(Rs)	350334990
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	10/05/2010
Registered Address	8th floor, Pritech Park Annex, Marthahalli-Sarjapur Outer Ring Road, Bellandur Bangalore Bangalore KA 560103 IN
Address other than R/o where all or any books of account and papers are maintained	8th Floor, Pritech Park Annex Marathahalli - Sarjapur Outer Ring Road, Bellandur Bangalore 560103 KA
Email Id	Kerry-India.Info@kerry.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	29/09/2020
Date of Balance Sheet	31/03/2020
Company Status(for efilling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
07939802	JEEVANKUMAR MUDUPULAVEMULA REDDY	23/10/2017	-	
08061013	RONAN DEASY	05/02/2018	-	
08538604	VAIBHAV VERMA	27/08/2019	-	
BARPP0068H	SAI KRISHNA PILLI	23/10/2017	-	