



सत्यमेव जयते

## प्रारूप 1 पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U63090DL2012PTC245542

2012 - 2013

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

SAMPARK INDIA LOGISTICS 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 एक दिसम्बर दो हजार बारह को दिल्ली में जारी किया जाता है।

### Form 1 Certificate of Incorporation

Corporate Identity Number : U63090DL2012PTC245542

2012 - 2013

I hereby certify that SAMPARK INDIA LOGISTICS 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 First day of December Two Thousand Twelve.

Signature Not Verified  
Digitally signed by Sanjiv Atma  
Date: 2012.12.01 14:52:59  
GMT+05:30

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 ARVIND KUMAR BUNKAR, 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](http://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:

SAMPARK INDIA LOGISTICS PRIVATE LIMITED

52, JAIDEV PARK DDA FLATS, EAST PUNJABI BAGH - 110026,

Delhi, INDIA





**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: U63090DL2012PLC245542

IN THE MATTER OF SAMPARK INDIA LOGISTICS PRIVATE LIMITED

I hereby certify that SAMPARK INDIA LOGISTICS PRIVATE LIMITED which was originally incorporated on FIRST day of DECEMBER TWO THOUSAND TWELVE under Companies Act, 1956 as SAMPARK INDIA LOGISTICS 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 AA9770661 dated 14/08/2024 the name of the said company is this day changed to SAMPARK INDIA LOGISTICS LIMITED

Given under my hand at ROC, CPC this SECOND day of SEPTEMBER TWO THOUSAND TWENTY FOUR

Perna Panwar

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

Central Processing Centre

Note: The corresponding form has been approved by Perna Panwar, 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:

SAMPARK INDIA LOGISTICS LIMITED

Plot No 48, Bhule Ram Colony, Block B, Gali No. 7, Rangpuri Extension, Palam Airport, New Delhi, South West Delhi-110037, Delhi

