

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that MAHAMEGA GOAT FARMING(OPC) PRIVATE LIMITED is incorporated on this Fourteenth day of January Two thousand twenty under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U01400UP2020OPC125639.

The Permanent Account Number (PAN) of the company is AANCM2375C

The Tax Deduction and Collection Account Number (TAN) of the company is LKNM10557B

Given under my hand at Manesar this Fourteenth day of January Two thousand twenty.

DE HOUSE DE LE CONTRACTOR DE LE CONTRACT

Digital Signature Certificate
Mr SHIV PAL SINGH
ASST. REGISTRAR OF COMPANIES
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:

MAHAMEGA GOAT FARMING(OPC) PRIVATE LIMITED

H.NO 32 VILL DEVAKHAR, POST CHHAWANI DIST BASTI, BASTI,

Basti, Uttar Pradesh, India, 272127



* as issued by the Income Tax Department



Cestificate

This is to Certify that the Quality Management System of:

MEGAGOAT FARMING PRIVATE LIMITED

Village-Deokhar, Chhawni, Basti-272301 (U.P.) India

has been independently assessed and is complying with the requirements of:

ISO 9001:2008

This certificate is applicable to the following product or service ranges:

Providing Services in goat Farming, Insurance & Educational

Training

Certificate No.: VRCS/QMS/0429/R02

Date of Expiry: 29.03.2016

1st Surveillance on or before: 29.03.14 2nd Surveillance on or before: 29.03.15 Recertification on or before: 28.03.16 Date of Issue: 30.03.2013

Authorized Signatory

The approval is subject to the company maintaining its system to the required standards, which will be monitored by VRC Services Inc. The above audited accredited scope shall be monitored by KAN rules & regulations and unaccredited scope shall be monitored by VRC Services Inc. management scheme regulations.



Komite Akreditasi Nasional LLSM-036 - IDN



Government of India Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number: 09AAHCM6015H1ZG

1.	Legal Name	MEGA GOAT FARMING PRIVATE LIMITED				
2.	Trade Name, if any	MEGA GOAT FARMING PRIVATE LIMITED				
3.	Constitution of Business	Others				
4.	Address of Principal Place Business	VILL DEV KHAR MISHRA, POST CHHAVANI, BASTI, Basti Uttar Pradesh, 272127				
5.	Date of Liability					
6.	Period of Validity		From	03/04/2018	То	NA
7.	Type of Registration		Regular			
8.	Particulars of Approving					
Name	ture	Digitally s	Not Verified igned by DS G VICES TAX N 8.04.03-00:16	OODS ETWORK 1 17 IST		
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73.55	of issue of Certificate	03/04/20				

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on 03/04/2018.