



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 EBIOTORIUM NETWORK PRIVATE LIMITED is incorporated on this Twenty third day of December Two thousand twenty-one under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U33100MH2021PTC373859.

The Permanent Account Number (PAN) of the company is AAGCE8225Q

The Tax Deduction and Collection Account Number (TAN) of the company is PNEE07525A

Given under my hand at Manesar this Twenty third day of December Two thousand twenty-one .

CENTRAL MI VINE BELLEVILLE

Digital Signature Certificate

ALOK TANDON

Deputy 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:

EBIOTORIUM NETWORK PRIVATE LIMITED

Own House, 1st Flr, L030015642000, Patil House, Penkar Pada, Mira Road

(E), Thane, Thane, Maharashtra, India, 401107

(1)

* as issued by the Income Tax Department





Company Master Data

CIN

U33100MH2021PTC373859

Company Name

EBIOTORIUM NETWORK PRIVATE LIMITED

ROC Code

RoC-Mumbai

Registration Number

373859

Company Category

Company limited by Shares

Company SubCategory

Non-govt company

Class of Company Authorised Capital(Rs) Private 100000

Paid up Capital(Rs)

100000

Number of Members(Applicable in case of

company without Share Capital)

Date of Incorporation

23/12/2021

Registered Address

E Biotorium House, Plot No. B1/1, Mira Road Industrial Estate, MIDC, Mira Road East, Thane Thane MH 401107

Address other than R/o where all or any books

of account and papers are maintained

ebiotorium@gmail.com

Email Id Whether Listed or not

Unlisted

ACTIVE compliance

Suspended at stock exchange

Date of last AGM

Date of Balance Sheet

Company Status(for efiling)

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

08763100 09446427

SAGAR RAMAKANT JOSHI Yogita Sagar Joshi

23/12/2021

23/12/2021

