



सत्यमेव जयते

**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: U55101DL2002PLC116282

IN THE MATTER OF JUNGLE CAMPS INDIA PRIVATE LIMITED

I hereby certify that JUNGLE CAMPS INDIA PRIVATE LIMITED which was originally incorporated on TWENTY SECOND day of JULY TWO THOUSAND TWO under Companies Act, 1956 as PENCH JUNGLE RESORTS 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 AA8371446 dated 08/06/2024 the name of the said company is this day changed to JUNGLE CAMPS INDIA LIMITED

Given under my hand at ROC, CPC this THIRTEENTH day of JUNE TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1

Date: 2024.06.13 10:38:54 IST

N Chinnachamy

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

Central Processing Centre

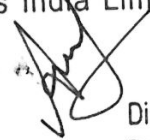
Note: The corresponding form has been approved by N Chinnachamy, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

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

JUNGLE CAMPS INDIA LIMITED

221-222/9, 2nd Floor, Som Dutt Chamber-II , Bhikaji Cama Place, New Delhi, New Delhi, New Delhi- 110066, Delhi

For Jungle Camps India Limited


Director
DIN: 09278260





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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **U55101DL2002PTC116282**

I hereby certify that the name of the company has been changed from **PENCH JUNGLE RESORTS PRIVATE LIMITED** to **JUNGLE CAMPS INDIA PRIVATE 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 **PENCH JUNGLE RESORTS PRIVATE LIMITED**

Given under my hand at New Delhi this **FIFTEENTH** day of **FEBRUARY** **TWO THOUSAND TWENTY FOUR**

Document certified by DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1 <sum@regun1982@gmail.com>.

Digitally signed by
DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1
Date: 2024.02.26 23:38:47 IST

Mangal Meena

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

ROC Delhi

Note: The corresponding form has been approved by Mangal Meena, Registrar of Companies, 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:

JUNGLE CAMPS INDIA PRIVATE LIMITED

C-5/14, LOWER GROUND FLOOR, VASANT KUNJ, NA, NEW DELHI, New Delhi- 110070, Delhi, 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

For Jungle Camps India Limited

Director

DIN: 09278260





कम्पनी अधिनियम
प्रारूप एक

Form 1

निगमन का प्रमाण पत्र

Certificate of Incorporation

सं० U55101DL2002PTC116282 1923-1924

No. U55101DL2002PTC116282 2002-2003

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज पेचं जंगल रिसोर्ट्स प्राइवेट लिमिटेड कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that **PENCH JUNGLE RESORTS PRIVATE LIMITED** is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

मेरे हस्ताक्षर से आज ता० 31 आषाढ़, 1924 को दिया गया।

Given under my hand at **NEW DELHI** this **TWENTY SECOND** day of **JULY TWO THOUSAND AND TWO**.



Scd/-

(जी. के. गुप्ता)

सहायक कम्पनी रजिस्ट्रार
रा. रा. क्षेत्र दिल्ली एवं हरियाणा

(G. K. Gupta)

Asstt. Registrar of Companies
N. C. T. OF DELHI & HARYANA

For Pench Jungle Resorts Pvt. Ltd.

Pench Jungle Camps India Limited
Director

Director

DIN: 09278260