



प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U40100TN2010PTC075782

2010 - 2011

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

OAS ENERGY 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 इक्कीस मई दो हजार दस को मेरे हस्ताक्षर से चैन्नई में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U40100TN2010PTC075782

2010 - 2011

I hereby certify that OAS ENERGY 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 Chennai this Twenty First day of May Two Thousand Ten .

(V C DAVEY)

कम्पनी रजिस्ट्रार / Registrar of Companies

तमिलनाडु, चैन्नई, अंदमान और निकोबार द्वीप

Tamil Nadu, Chennai, Andaman and Nicobar Islands

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

OAS ENERGY PRIVATE LIMITED

NO.99, GREAMS ROAD,, II FLOOR, M. N. COMPLEX,,

CHENNAI - 600006,

Tamil Nadu, INDIA



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Chennai

Block No. 6 , B' Wing, 2nd Floor , Shastri Bhawan 26 , Haddows Road Chennai - 600034, Tamil Nadu, INDIA

**Certificate of Incorporation pursuant to change of name**  
**[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]**

Corporate Identification Number (CIN): : U40100TN2010PTC075782

I hereby certify that the name of the company has been changed from OAS ENERGY PRIVATE LIMITED to OASYS ENERGY EFFICIENCY PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name OAS ENERGY PRIVATE LIMITED

Given under my hand at Chennai this Thirteenth day of August Two Thousand Fourteen.

Signature valid

Digitally signed by Dr.  
Manuvel Cholan M  
Date: 2014.08.13  
16:15:08 GMT+05:30

LATHA PARIMALAVADANA K  
Deputy Registrar of Companies  
Registrar of Companies  
Chennai

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

OASYS ENERGY EFFICIENCY PRIVATE LIMITED  
NO.99, GREAMS ROAD,, II FLOOR, M. N. COMPLEX,,  
CHENNAI - 600006,  
Tamil Nadu, INDIA

**For OASYS CYBERNETICS PVT. LTD.**

**Director**



Annexure 1

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Chennai

Block No. 6 , B' Wing, 2nd Floor , Shastri Bhawan 26 , Haddows Road Chennai - 600034, Tamil Nadu, INDIA

Certificate of Incorporation pursuant to change of name  
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : U40100TN2010PTC075782

I hereby certify that the name of the company has been changed from OASYS ENERGY EFFICIENCY PRIVATE LIMITED to OASYS CYBERNETICS PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name OAS ENERGY PRIVATE LIMITED

Given under my hand at Chennai this Twenty First day of January Two Thousand Fifteen.

Signature valid

Digitally signed by  
PAMARU PARIDHAR  
Date: 2015.01.21  
17:08:08 GMT+05:30

LATHA PARIMALAVADANA K  
Deputy Registrar of Companies  
Registrar of Companies  
Chennai

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

OASYS CYBERNETICS PRIVATE LIMITED  
NO.99, GREAMS ROAD,, II FLOOR, M. N. COMPLEX,,  
CHENNAI - 600006,  
Tamil Nadu, INDIA

For OASYS CYBERNETICS PVT. LTD.

Director

## Company Master Data

CIN	U40100TN2010PTC075782
Company Name	OASYS CYBERNETICS PRIVATE LIMITED
ROC Code	RoC-Chennai
Registration Number	075782
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	170100000.0
Paid up Capital(Rs)	100000.0
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	21/05/2010
Registered Address	NO.99, GREAMS ROAD, II FLOOR, M. N. COMPLEX, CHENNAI TN 600006 IN
Email Id	venkat_account@omnigate.com
Whether Listed or not	Unlisted
Date of last AGM	28/12/2013
Date of Balance Sheet	30/06/2013
Company Status(for e filing)	Active

## Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Movable property (not being pledge)	270000000.0	24/10/2009	-	OPEN
Book debts; Movable property (not being pledge)	1735000000.0	23/11/2015	-	OPEN
	670000000.0	22/11/2010	17/10/2015	OPEN
	1090000000.0	30/03/2006	14/06/2012	OPEN

## Directors/Signatory Details

DIN/PAN	Name	Begin date	End date
00369936	ILANGHOVAN RAMAJAYAM	21/05/2010	-
03509241	EZHILVALAVAN SUBRAMANIAN	12/10/2013	-

## Company Master Data

CIN	U29151TN2000PTC044856
Company Name	OMNE AGATE SYSTEMS PRIVATE LIMITED
ROC Code	RoC-Chennai
Registration Number	044856
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	150000000.0
Paid up Capital(Rs)	146000000.0
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	28/04/2000
Registered Address	NO.99 GREAMS ROADIIND FLOOR M.N.COMPLEX CHENNAI-6 CHENNAI-6 TN 000000 IN
Email Id	omniagate@eth.net.in
Whether Listed or not	Unlisted
Date of last AGM	31/12/2014
Date of Balance Sheet	30/06/2014
Company Status(for efilng)	Amalgamated

## Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	150000000.0	08/03/2001	26/04/2006	CLOSED
Movable property (not being pledge)	20000000.0	01/04/2003	-	CLOSED
Immovable property or any interest therein; Movable property (not being pledge)	160000000.0	17/03/2008	-	CLOSED
Book debts; Movable property (not being pledge)	330000000.0	01/08/2007	-	CLOSED
Book debts	70500000.0	10/07/2003	-	CLOSED
	160000000.0	08/01/2008	07/07/2009	CLOSED

## Directors/Signatory Details

DIN/PAN	Name	Begin date	End date
00369936	ILANGHOVAN RAMAJAYAM	28/04/2000	-
06893574	SOMAVARPU CHANGAMA NAIDU HEMAADRI	05/02/2015	-

## Company Master Data

CIN	U65993TN2008PTC067791
Company Name	OMNI AGATES HOLDINGS PRIVATE LIMITED
ROC Code	RoC-Chennai
Registration Number	067791
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	20000000.0
Paid up Capital(Rs)	500000.0
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	19/05/2008
Registered Address	NO.99, GREAMS ROAD, II FLOOR M.N.COMPLEX, CHENNAI TN 600006 IN
Email Id	venkat_account@omnegate.com
Whether Listed or not	Unlisted
Date of last AGM	28/12/2013
Date of Balance Sheet	30/06/2013
Company Status(for e filing)	Amalgamated

## 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
00369936	ILANGHOVAN RAMAJAYAM	19/05/2008	-
02095568	RAJALAKSHMI ILANGHOVAN	19/05/2008	-



## Company Master Data

CIN	U40100TN2010PTC075782
Company Name	OASYS CYBERNETICS PRIVATE LIMITED
ROC Code	RoC-Chennai
Registration Number	075782
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	510000000
Paid up Capital(Rs)	509411000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	21/05/2010
Registered Address	NO: 3/4, STRINGERS ROAD, OAS TOWERS, VEPERY, PERIAMET CHENNAI Chennai TN 600003 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	venkat_account@oasys.co
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/09/2022
Date of Balance Sheet	31/03/2022
Company Status(for efilling)	Active

## Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	Movable property (not being pledge)	270000000	24/10/2009	-	CLOSED
		670000000	22/11/2010	17/10/2015	CLOSED
		1090000000	30/03/2006	14/06/2012	CLOSED
	Immovable property or any interest therein; Floating charge	1620000000	23/11/2015	14/05/2018	OPEN
	Motor Vehicle (Hypothecation)	13000000	12/01/2021	-	OPEN
		75000000	26/07/2021	04/05/2022	Closed
		750000000	05/12/2022	-	Open

## Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered	DIN
00369936	ILANGHOVAN KRISHNASWAMY RAMAJAYAM	21/05/2010	-		
03509241	SUBRAMANIAN EZHIL VALAVAN	12/10/2013	-		