



# Chemtrols

141/142, Kundaim Indl. Estate  
Kundaim, Goa - 403 115  
Tel. : 0832 - 6613000  
Fax : 0832 - 6613155  
Email : chemtrolsgoa@chemtrols.com  
Website : www.chemtrols.com  
CIN : U29299MH1981PTC024757

INDUSTRIES PVT. LTD.

REF : CIPL/IDC/2021-22/001  
DATE: 1<sup>ST</sup> October 2021

To  
The Managing Director  
Goa Industrial Development Corporation  
EDC Complex, Patto Plaza  
Panjim – Goa 403 001

**Sub: Request for Change of Name of Company from Chemtrols  
Industries Ltd. to Chemtrols Industries Pvt. Ltd**

**Ref: Your letter No. IDC/ED/KUNP/141&142/3075 dated 9/10/2017**

Dear Sir,

With reference to the above and subsequent reply by us dated 26<sup>th</sup> December 2017, we like to inform you that till date we have not received any communication toward necessary changes made in company name.

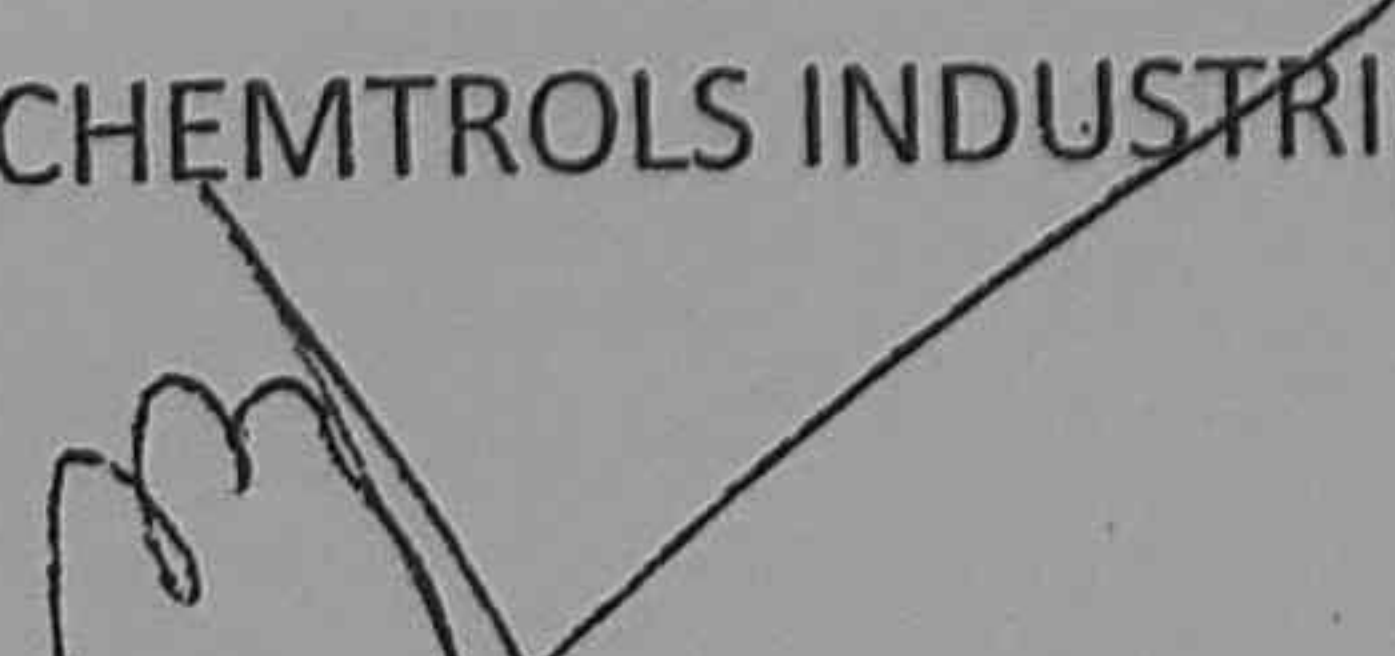
We are also enclosing herewith the following documents

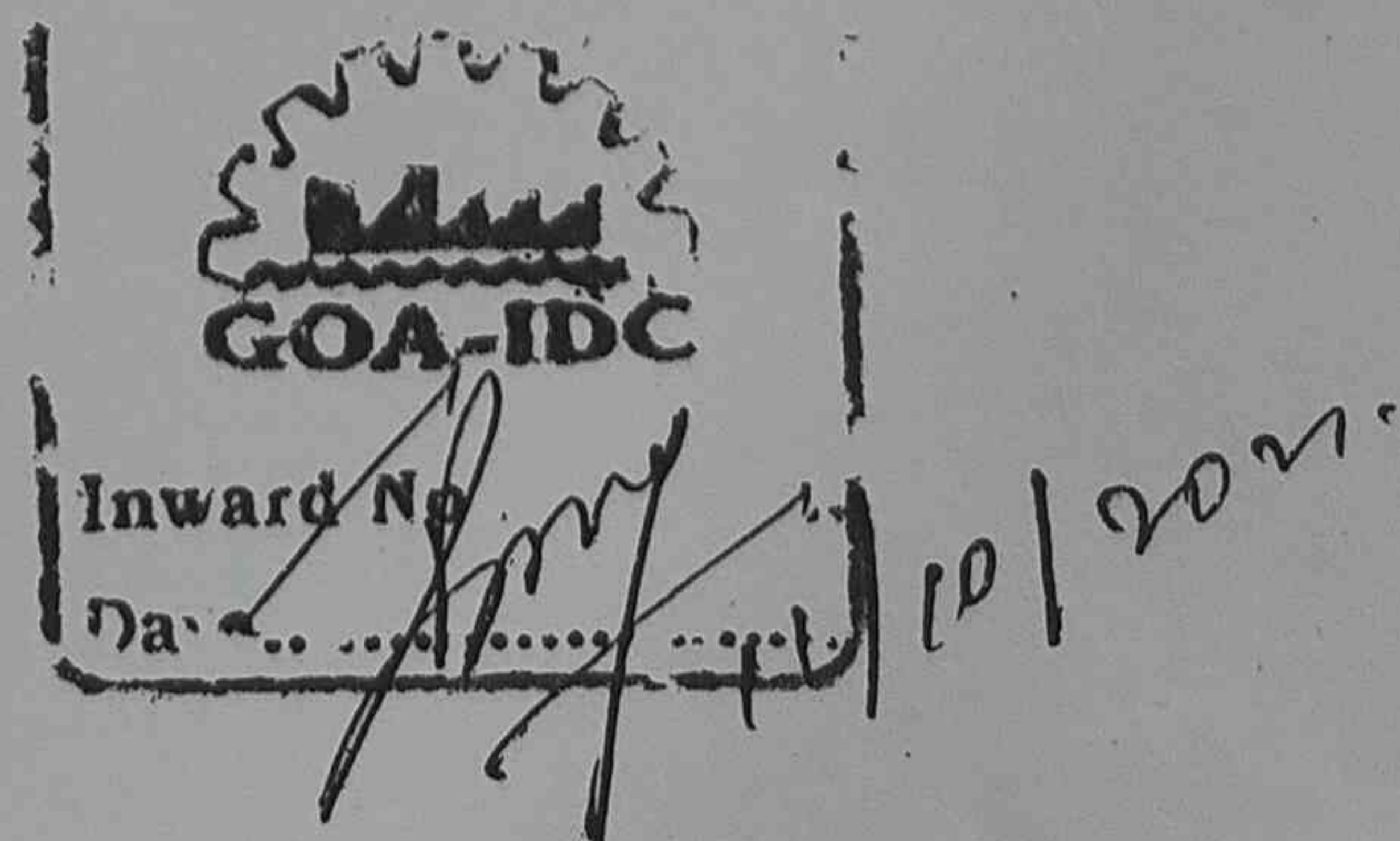
- 1) Copy of current lease rent paid receipt.
- 2) Copy of current House tad paid receipt.
- 3) Copy of Current IDC water paid receipt.

We hope the above information will be in line with your requirement. Request you to kindly do the needful.

Thanking You.

For CHEMTROLS INDUSTRIES PVT. LTD.

  
Authorised Signatory



Certificate of Incorporation Consequent upon Conversion to  
Private Limited Company



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Mumbai

Everest , 100 , Marine Drive Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number : U29299MH1981PTC024757.

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company  
IN THE MATTER OF CHEMTROLS INDUSTRIES LIMITED

I hereby certify that CHEMTROLS INDUSTRIES LIMITED which was originally incorporated on Eighth day of July Nineteen Hundred Eighty One under any previous company law as CHEMTROLS ENGINEERING PRIVATE LIMITED and upon an intimation made for conversion into Private limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the Maharashtra, Mumbai vide SRN C82444571 dated 29/03/2016 the name of the said company is this day changed to CHEMTROLS INDUSTRIES Private Limited.

Given under my hand at Mumbai this Twenty Nineth day of March Two Thousand Sixteen.

Signature Invalid

SATYA PARKASH KUMAR  
Registrar of Companies  
Registrar of Companies  
Mumbai

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

CHEMTROLS INDUSTRIES Private Limited  
910 TULSIANI CHAMBERS NARIMAN POINT, MUMBAI - 400021,  
Maharashtra, INDIA



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Website : www.chemtrols.com  
CIN : U29299MH1981PTC024757

**INDUSTRIES PVT. LTD.**

REF : CIPL / IDC / 2017-18/003

DATE: 26<sup>th</sup> December, 2017

The Area Manager(N)  
Goa Industrial Development Corporation  
EDC Complex, Patto Plaza  
Panjim – Goa 403 001

Kind Attn: Mr S.A.Belwadi

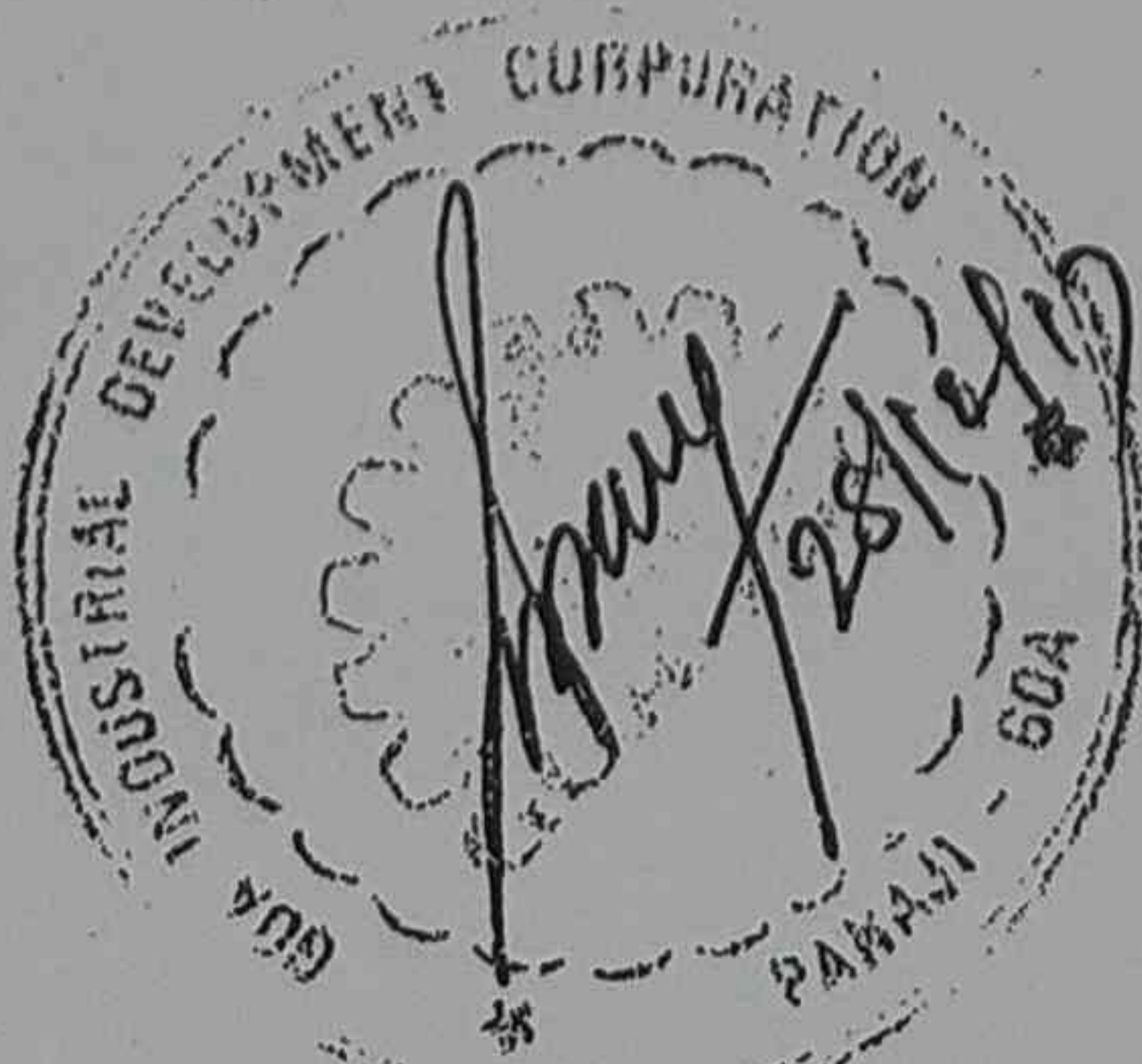
Dear Sir,

Sub : Conversion of the company from Ltd to Pvt Ltd

R ef. No.: Your letter No. IDC/ED/KUNP/141&142/ 3075 Dated 9/10/2017

With reference to the above we are enclosing the following documents.

1. D.D. No. 100853 dt 17.10.2017 for Rs. 900/- in favour of Goa Industrial Development Corporation, Payable at Panjim, Goa
2. Receipts and payments of lease rent for Rs. 110,604/- paid by DD no. 128785 dt 04.08.17
3. No illegal construction
4. EM Part-II/ Udhog Aadhar Memorandum
5. Valid consent to operate from Pollution Board.
6. Past and present Shareholding pattern.
7. Certified copy of Resolution prior and after conversion from "Ltd" to Pvt. Ltd"
8. Copy of Registered Lease Deed dated 09/08/1988, Tripartite Lease Deed dated 22/09/1998 and Deed of Addendum and Modification dated 09/11/2009.
9. Consent/NOC from Central bank of India, Nariman Point, Mumbai and HDFC bank, Mumbai.
10. C.A's Certificate Certifying period of commercial operation/production.



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11. Construction license approved and occupancy certificate .
12. Bio data of present Directors.
13. Copy of Electricity Bill
14. Copy of Water Bill
15. Copy of Board Resolution
16. Copy of GST No.

Thanking You,

For CHEMTROLS INDUSTRIES PVT LTD.



S. SUNIL

(Sr. Vice President)