

F21000004994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

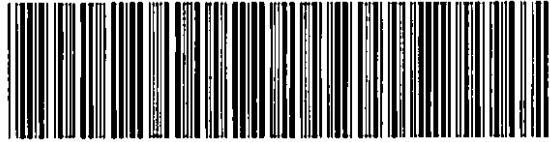
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 03/18/2021

Acc#I20160000072

Eric DW

Name:	MPS LIMITED
Document #:	
Order #:	13324802

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
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	COGS: <input type="checkbox"/>

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Document _____
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Updater _____
Verifier _____
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Amount: \$ **78.75**

Thank you!

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MPS Limited
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

MPS Limited Corporation
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. India 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/19/1970 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 07/01/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. RR TOWERS IV SUPER A 16/17, THIRU VI-KA INDUSTRIAL ESTATE GUINDY, CHENNAI, INDIA
(Principal office address)

5728 Major Blvd, STE 528, Orlando FL 32819
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

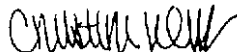
Plantation, Florida 33324
(City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:  Christine Kelm - Assistant Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Rahul Arora
Address: 6 FRAYDUN LN SCARSDALE NEW YORK 10583 US

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

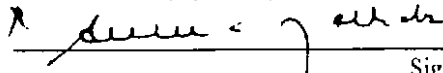
President: Rahul Arora
Address: 6 FRAYDUN LN SCARSDALE NEW YORK 10583 US

Vice President: _____
Address: _____

Secretary: Sunit Malhotra
Address: C 35 SECTION 62 NOIDA, UTTAR PRADESH, INDIA

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Sunit Malhotra Secretary
(Typed or printed name and capacity of person signing application)



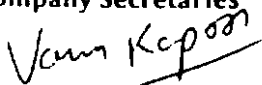
V KAPOOR & ASSOCIATES

Company Secretaries

GOOD STANDING CERTIFICATE

Based on the electronic/ online details available on the website registry of the Ministry of Corporate Affairs, www.mca.gov.in and the representations made by MPS LIMITED ("the Company"), its officers and agents, I, Varun Kapoor, Company Secretary in whole-time practice (Membership No. ACS-37377), do hereby certify that the Company has been incorporated in accordance with the provisions of the Indian Companies Act, 1956 on 19/01/1970 and consequently, the Company has complied with all the provisions of the Companies Act, 1956 along with the provisions of the Companies Act, 2013 to the extent applicable upto 31st March, 2021 and is in Good Standing and has Legal Corporate existence as on date of this Certificate.

For V Kapoor & Associates
Company Secretaries


Varun Kapoor
Proprietor
COP NO. 17111
UDIN: A037377C000794727



Place: New Delhi
Date: 17th August, 2021



V KAPOOR & ASSOCIATES

Company Secretaries

CERTIFICATE OF GOOD STANDING

Re. MPS LIMITED

Based on the electronic/ online details available on the website registry of the Ministry of Corporate Affairs, www.mca.gov.in and the representations made by MPS LIMITED ("the Company"), its officers and agents, I. Varun Kapoor, Company Secretary in whole-time practice (Membership No. ACS-37377), do hereby certify that the Company is registered under the provisions of the Indian Companies Act, 1956 bearing Corporate Identification Number (CIN) L22122TN1970PLC005705 on 19/01/1970 and having its registered office at RR TOWER IV, SUPER A, 16/17 THIRU-VI-KA INDUSTRIAL ESTATE, GUINDY CHENNAI TN 600032 IN.

The Company currently has the following 1 Chairman, CEO and Managing Director, 5 Directors, 1 Chief Financial Officer and Company Secretary:

S.No.	Name	Designation	Date of Appointment
1.	RAHUL ARORA	Chairman, CEO and Managing Director	12/08/2013
2.	AJAY MANKOTIA	Director	29/01/2020
3.	JAYANTIKA DAVE	Director	30/10/2019
4.	ACHAL KHANNA	Director	30/10/2019
5.	PIYUSH KUMAR RASTOGI	Director	29/01/2020
6.	YAMINI TANDON	Director	03/08/2015
7.	SUNIT MALHOTRA	CFO (KMP)	22/05/2014
8.	SUNIT MALHOTRA	Company Secretary	23/10/2017

For V Kapoor & Associates
Company Secretaries


Varun Kapoor
Proprietor

COP NO. 17111

UDIN: A037377C000794727



Place: New Delhi

Date: 17th August, 2021



EMPOWERING BUSINESS. PROTECTING INVESTORS
- INCUBATOR - FACILITATOR - ENFORCER

Search

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Company/LLP Master Data

CIN	L22127TN1970PLC005795
Company Name	MPS LIMITED
ROC Code	Roc-Chennai
Registration Number	005795
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	200000000
Paid up Capital(Rs)	186169260
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	19/01/1970
Registered Address	RR TOWER IV, SUPER A,16/17 THIRU-VI-KA INDUSTRIAL ESTATE, GUINDY CHENNAI TN 600032 IN
Address other than R/o where all or any books of account and papers are maintained	C-35, Sector - 62 Noida 201307 UP IN
Email Id	sunitmalhotra@mpslimited.com
Whether Listed or not	Listed
ACTIVE compliance	-
Suspended at stock exchange	-
Date of last AGM	12/08/2020
Date of Balance Sheet	31/03/2020
Company Status(for e-filing)	Active

- LLP Services
- LLP Services For Business User
- e-Filing
- Company Services
- Complaints
- Document Related Services
- Fee and Payment Services
- Investor Services
- ID Databank Registration
- Track SRN/Transaction Status
- Address for sending physical copy of G A R 33
- Public Search of Trademark
- Notices Under Section 248(2)

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Movable property (not being pledge)	60000000	10/02/2010	-	CLOSED
	28000000	12/06/2006	-	CLOSED
	100000000	10/02/2010	24/06/2011	CLOSED
Book debts: Floating charge, Current Assets	90000000	11/06/2012	07/02/2019	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
AAAPM1463D	SUNIT MALHOTRA	22/05/2014	-	
AAAPM1463D	SUNIT MALHOTRA	23/10/2017	-	
00275760	ACHAL KHANNA	30/10/2019	-	
01585850	JAYANTIKA DAVE	30/10/2019	-	
02407908	PIYUSH KUMAR RASTOGI	29/01/2020	-	
03123827	AJAY MANKOTIA	29/01/2020	-	
05353333	RAHUL ARORA	12/08/2018	-	
06937633	YAMINI TANDON	03/08/2015	-	



