

FORM 1 R,



CERTIFICATE OF INCORPORATION

No. 18-39651 of 19 97

I hereby certify that DYNAMIC S.S. ENGINEERING *****

COMPANY PRIVATE LIMITED *****

is this day incorporated under the Companies Act 1956 (No. 1 of 1956) and that the Company is Limited.

Given under my hand at CHENNAI

this TWENTY THIRD day of DECEMBER

SECOND PAUSA

One thousand nine hundred and NINETY SEVEN

One thousand nine hundred and NINETEEN (SAKA)



(M. CHANDANAMUTHU)
Asst. Registrar of Companies
TAMIL NADU

The Companies Act, 1956

PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
DYNAMIC S. S. ENGINEERING CO. PVT, LTD.

- I. The name of the company is **DYNAMIC S. S. ENGINEERING COMPANY PRIVATE LIMITED**
- II. The Registered Office of the Company will be situated in the State of Tamil Nadu.
- III. The objects for which the company is established are
 - (A) **MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION :**
 1. To take over the existing business of the partnership firm M/s. S. S. ENGINEERING COMPANY, No.5, Kaverirangan Street, Dasarathapuram Main Road, Saligramam, Chennai 600 093 together with all its Assets and Liabilities.
 2. To undertake and execute Civil, Electrical, Mechanical and Electronic contracts, turnkey or otherwise for works involving the supply or use of any plant, equipment and machinery or instrumentation and control or electrical or mechanical or electrical appliances and to carry out any ancillary or other works comprised in such categories. To carry on installing, maintaining and repairing all kinds of Engineering products, systems, machinery apparatus and appliances of every kind used or capable of being used in connection with production, distribution, supply and storage and rendering assistance and services of all and every kind or description and carry on the business of buying, selling, exchanging, altering, importing and dealing in all kinds of Engineering products, systems and all products of technology whether required for civil, commercial or defence purpose or otherwise.

OFFICE OF THE COMMISSIONER OF SERVICE TAX
SERVICE TAX COMMISSIONERATE
M H U COMPLEX,692,ANNA SALAI
NANDANAM, CHENNAI-600 035.,

Form ST-2

[Certificate of registration under Section 69 of the Finance Act,1994 (32 of 1994)]

Shri/Ms. DYNAMIC S S ENGINEERING COMPANY PRIVATE LTD, 2-B,, KAMBAR STREET,, GANDHI NAGAR, SALIGRAMAM, SALIGRAMAM, CHENNAI having undertaken to comply with the conditions prescribed in Chapter V of the Finance Act, 1994 read with the Service Tax Rules, 1994, and any orders issued thereunder is hereby certified to have been registered with the Central Excise Department. The Service Tax Code and other details are mentioned hereunder.

1. PAN AABCD3363P
2. Service Tax Code (Registration Number) AABCD3363PST002
3. Taxable Services ERECTION.COMMISSIONING AND INSTALLATION

4. Address of Business Premises

(i) Name of Premises / Building
(ii) Flat / Door / Block No. 2-B,
(iii) Road / Street / Lane KAMBAR STREET,
(iv) Village / Area / Lane GANDHI NAGAR, SALIGRAMAM
(v) Block / Taluk /sub-Division/
Town
(vi) Post Office SALIGRAMAM
(vii) City / District CHENNAI
(viii) State / Union Territory TAMIL NADU
(ix) PIN Code 600093 Telephone No.
(x) e-mail Address
5. Premises Code SF0503/3536/2008

6. This certificate is issued incorporating the changes intimated by the applicant and the previous certificate of registration bearing Registration Number _____ issued on _____ stand cancelled.

Note :

1. In case the registrant starts providing any other taxable service (other than those mentioned above), he shall intimate the department.
2. In case the registrant starts billing from other premises (other than those mentioned above), he shall intimate the department.
3. These intimations and any other information which registrant wishes to bring to the notice of the department can be submitted on-line by the registrant after logging on to web-site.
4. This registration certificate is not transferable.
5. List of Accounting codes is enclosed. These may invariably be furnished in the challan at the time of making payment of service tax.

Place : Chennai
Date : 31/07/2008

CC : (by email) To

(1)The Pay and Accounts Officer, SERVICE TAX COMMISSIONERATE CHENNAI

(2)The Superintendent of Central Excise, III of CHENNAI



Name & Signature of the Central Excise
Officer with official seal

Superintendent, Service Tax
Information Centre

ORGANIZATION

1. **Name of the Company** : DYNAMIC S.S ENGINEERING
CO. PVT. LTD.

2. **Date of Registration as
a Company under the
Company's Act 1956** : 23rd December 1997.

3. **Nature of Business** : Engineers & Contractors

4. **Name of the earlier
Partnership firm** : S. S. Engineering Company.

5. **Head Office** : C4, Amuthini Flat,
76/34 Vinayagam Street
Venkatesh Nagar, Virugambakkam
Chennai – 600 092.
Ph: 044 - 2377 1386 / 45058449.
Tele Fax: 044 – 2377 1687

6. **Branch Office** : No.6-57-19/2, Road No.9,
Near Sujatha Hospital Road,
Shramika Nagar,
Chinnagantyada,
Old Gajuwaka,
Vishakhapatnam – 530 026. A.P.

7. **Board of Directors** : Mr. P.G. SEKAR, B.Sc.
Mr. P. RAVICHANDRAN.

8. Key Management Personnel

1. Mr. P.G. SEKAR : Managing Director
2. Mr. P. RAVICHANDRAN : Director
3. Mr. C.KALYANARAMAN : Manager (F&A)

9. Auditors : Mr. Yuvaraj, B.Sc, F.C.A.
Chartered Accountant
Parthasarathy Swamy Street,
Triplicane,
Chennai – 600 005.

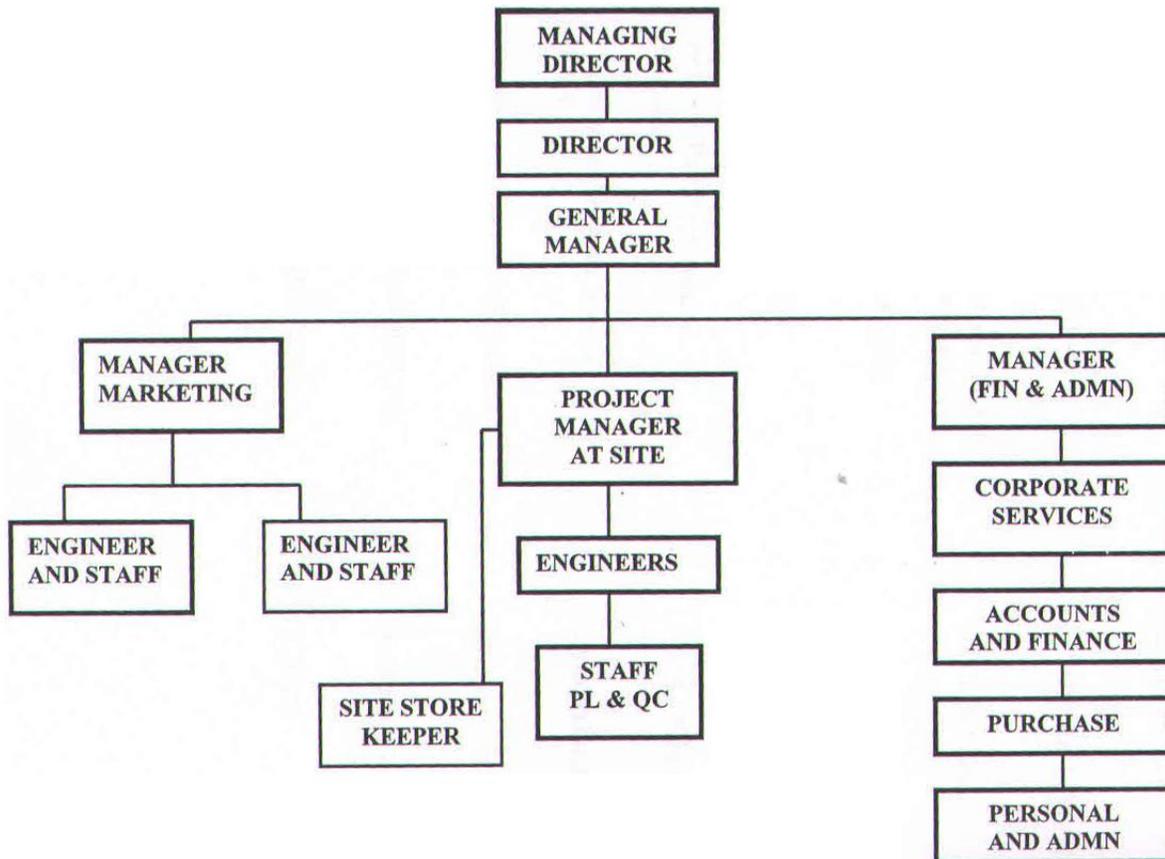
10. Bankers : Bank Of India,
Mylapore Branch,
Chennai - 600 004.

11. Annual Turnover (2011- 12) : Rs. 11.72Crores.

12. Bank Guarantee Limit : Rs. 600 Lakhs.

13. Cash Credit Facility : Rs.100 Lakhs

Organization Chart



Administrative Information

Tax Information Number (TN TIN)	:	33601382545
Tax Information Number (AP TIN)	:	28427165538
Central Sales Tax Number (CST)	:	719795 Dt. 12/06/1998
National Small Industries (NSIC) Permanent Enlistment Number	:	TN/D00119/02
Small Scale Industries (SSI) Permanent Number	:	330270726
Tax Deduction Account Number (TAN)	:	CHED05801F
Service Tax Registration Number	:	AABCD3363PST002
Permanent Account Number (PAN)	:	AABCD3363P
Provident Fund Code (PF)	:	TN/MAS/40987
Employees State Insurance Code	:	51-75669-101
Certification of Incorporation Number	:	18-39651



KEY PERSONS TELEPHONE NUMBERS

		OFFICE	RESIDENCE
1.	MR. P.G. SEKAR, MANAGING DIRECTOR	+91-44-2377 1386 Mob:+919840762575	2376 1159 ---
2.	MR. P. RAVICHANDRAN, DIRECTOR	+91-44-2377 1386 Mob:+919381828184	2376 1159 ---
3.	MR. C. KALYANARAMAN FINANCE MANAGER	+91-44-2377 1386 Mob:+919840842575	2376 3952 ---

OUR FAX NUMBER : +91-44-2377 1687

OUR E-MAIL ADDRESS : **dynamicss@vsnl.net**
dynamicss@bluebottle.com
dynamicssengg@gmail.com