MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN: AA9121231/ BharatKoshOrderId :1-14433151269 **SRN Date:** 02/07/2024 11:45:37	**Service Request Date:** 08/07/2024

RECEIVED FROM:

Name: SAJU CHERIAVAZHAYIL KURUVILLA

Address: CHERIAVAZHAYIL, PAMPADY, AREEPARAMPU, Kottayam, Kottayam, Kerala, 686501

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: U25199KL1995PTC009130

Name: HEVEA RUBBER TECHNOLOGIES PRIVATE LIMITED

Address: 21 DEVELOPMENT PLOTYMA ROAD POOVANTHURUTHU P O, , KOTTAYAM, , Kerala, 686012

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for CHG-4	Normal	500
	Additional	0
	Total	**500**

Mode of Payment: Online

Received Payment Rupees: Five Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

Form No. CHG-4

Form language

(●) English ( ) Hindi

Particulars for satisfaction of charge thereof

[Pursuant to section 82(1) of the Companies Act, 2013 and Rule 8(1) and 13 of the Companies (Registration of charges) Rules 2014]

Refer instruction kit for filing the form

*All fields marked in * are mandatory*

Entity's Details

1 *Corporate Identity Number (CIN) or Foreign Company Registration Number (FCRN)	U25199KL1995PTC009130
2(a) *Name of the Company	HEVEA RUBBER TECHNOLOGIES PRIVATE LIMITED
(b) *Address of the registered office or principal place of business in India of the company	21 DEVELOPMENT PLOTYMA ROAD POOVANTHURUTHU P O, KOTTAYAM,Kerala,India, 686012
(c) *e-mail ID of the company	*****rubbertechnologies@gmail.com
3 *Date of satisfaction of charge in full (DD/MM/YYYY)	28/06/2024

4(a) Whether the form is being filed

(i) *Beyond 30 days but within 300 days from the date of satisfaction	( ) Yes (●) No
If yes, give reasons for the delay and mention the duration of delay	
(ii) *Beyond 300 days (if yes, an application will be required to be made to Central Government for extension of further time)	( ) Yes (●) No
(b) *Whether the applicant is	(●) Company ( ) Charge Holder
5(a) *Whether the charge is satisfied in favour of asset reconstruction company or assignee	( ) Yes (●) No
(b) *Charge creation identification (ID) number	100582217

6 Particulars of the charge holder or ARC or assignee

(a) *Name of the charge holder | THE SOUTH INDIAN BANK LIMITED

In case of others, CIN (if applicable) |

*Name | THE SOUTH INDIAN BANK LIMITED

*Address | KOTTAYAM MAIN BRANCH- CATHOLIC CENTRE,CENTRAL JN,,KOTTAYAM,Kerala,India,686001

*email id | br******ib.co.in

(b) Particulars of creation of original charge and subsequent modifications

(i) *Charge creation date (DD/MM/YYYY) | 24/02/2022

(ii) *Charge last modified date (DD/MM/YYYY) |

(iii) *Final amount secured (In case the amount is in foreign currency, rupee equivalent to be stated) (in INR) | 1380000

(iv) *Amount secured by the charge in words | Thirteen Lakhs Eighty Thousand

(v) *In case amount secured by the charge is in foreign currency, mention details |

Attachments

(a) Optional attachment(s) - if any | ATTACHMENT.pdf

Declaration

✓ I am authorized by the Board of Directors of the Company vide resolution no 05 Dated 28/06/2024 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete and as per the attached charge instrument(s) or document(s) and nothing material has been suppressed.

☐ I further declare that:

1 the delay in filing the particulars of satisfaction, was accidental or due to inadvertence or some other sufficient cause and are or is not of a nature to prejudice the position of the charge holder, shareholders or creditors of the company;

2 no prejudice would be caused to the charge holder(s) or any other creditor(s) of the company, if the delay is condoned;

3 the company has not created or modified any other charge(s) whatsoever on the assets of the company, since the satisfaction of the present charge, for which the application for condonation of delay is being filed;

4 the company is carrying on the business as on the date of filing this application and no proceedings to wind-up the company have commenced or are pending against the company;

5 there is no litigation proceedings pending before any court of law for which condonation of delay is being filed;

6 the company has not applied for striking off the name of the company from the register of Registrar of Companies

To be digitally signed by

KURIAN KURIEN Digitally signed by KURIAN KURIEN Date: 2024.07.03 12:48:05 +05'30'

Director or manager or secretary or CEO or CFO or IRP/RP/Liquidator (In case of an Indian company), an Authorised representative (In case of a foreign company)

Designation
(Director/Manager/Company Secretory/CFO/ CEO/IRP/RP/Liquidator/Authorised Representative)

Director

DIN of the director; PAN of the manager or CEO or CFO or IRP/RP/Liquidator or Authorised representative ; or membership number of company secretary

0*3*9*9*

Declaration

☑ *I/we confirm that the attached charge instrument(s) or document(s) is/are true copies of the original which is/are available with the charge holder and/or assignee and all the information and particulars mentioned above are derived there from are concisely and correctly stated. I/we am/are duly authorised to sign this form

☑ I/we am/are a multilateral/International financial institution who has/have been exempted from payment of income tax in India under the UN Privileges and Immunities Act.

To be digitally signed by

ARUN PREM Digitally signed by ARUN PREM Date: 2024.07.08 15:34:14 +05'30'

Charge Holder (financial institution or bank or debenture holder etc.)
PAN

*Email ID

br******ib.co.in

To be digitally signed by

ARC or assignee

PAN

Email ID

To be digitally signed by

Designation

PAN

Email ID

Certificate by Practicing Professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

i The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;

ii All the required attachments have been completely and legibly attached to this form.

SAJU CHERIAVAZHAYIL KURUVILLA
Digitally signed by SAJU CHERIAVAZHAYIL KURUVILLA
Date: 2024.07.08 16:45:18 +05'30'

To be digitally signed by

- (●) Chartered accountant (in whole-time practice) or
- ( ) Cost accountant (in whole-time practice) or
- ( ) Company secretary (in whole-time practice)

Whether associate or fellow:

( ) Associate (●) Fellow

Membership number: 2*2*0*

Certificate of practice number

Note: Attention is drawn to provisions of Section 447, Section 448 and Section 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement/certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN): AA9121231

eForm filing date (DD/MM/YYYY): 02/07/2024

Digital signature of the authorising officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

Or

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies Ernakulam
1, Company Law Bhavan, Ernakulam, 1st Floor Company Law Bhawan, BMC Road, Kerala, 682021, India

Memorandum of satisfaction of charge

[Pursuant to sections 77(1) and 78 of the Companies Act 2013 and sub-rule (1) of 6 of the Companies (Registration of Charges) Rules, 2014]

Corporate Identity Number or Foreign Company Registration Number: **U25199KL1995PTC009130**
Name of the company: **HEVEA RUBBER TECHNOLOGIES PRIVATE LIMITED**
Charge Identification Number: **100582217**

SRN: **AA9121231**

REF: Satisfaction of Charge **100582217** dated 24/02/2022 made between HEVEA RUBBER TECHNOLOGIES PRIVATE LIMITED (OF THE ONE PART) AND THE SOUTH INDIAN BANK LIMITED (OF THE OTHER PART)

This is to certify that pursuant to the provisions contained in Chapter VI of the Companies Act 2013, the above charge for Rupees thirteen lakh eighty thousand only has been satisfied in full on TWENTY EIGHTH day of JUNE TWO THOUSAND TWENTY FOUR in accordance with the provisions contained in that behalf in Chapter VI of the said Act.

Given under my hand at Ernakulam this EIGHTH day of JULY TWO THOUSAND TWENTY FOUR

Signature Not Verified
Digitally signed by
DS REGISTRAR OF
COMPANIES KERALA 1
Date: 2024.07.08 20:54:35 IST

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

Mailing Address as per record available in Registrar of Companies office:
HEVEA RUBBER TECHNOLOGIES PRIVATE LIMITED
21 DEVELOPMENT PLOTYMA ROAD POOVANTHURUTHU P O, KOTTAYAM- 686012, Kerala, India

Ministry Of Corporate Affairs

Date : 29-05-2025 12:15:15 pm

Company Information

CIN	U25199KL1995PTC009130
Company Name	HEVEA RUBBER TECHNOLOGIES PRIVATE LIMITED
ROC Name	ROC Ernakulam
Registration Number	009130
Date of Incorporation	14/06/1995
Email Id	hevearubbertechnologies@gmail.com
Registered Address	21 DEVELOPMENT PLOTYMA ROAD POOVANTHURUTHU P O, KOTTAYAM, Kerala, India, 686012
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	25,00,000
Paid up Capital (Rs)	6,44,000
Date of last AGM	30/09/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction

ROC (name and office)	ROC Ernakulam
RD (name and Region)	RD, Southern Region

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AB2300124	101023327	THE SOUTH INDIAN BANK LIMITED	06/12/2024	-	-	1,80,00,000	P.B.NO:124, 275/IX CATHOLIC CENTRE CENTRAL JUNCTION,Kottayam, Kottayam, Kerala, India, 686001	No	-
2	AA9121231	100582217	THE SOUTH INDIAN BANK LIMITED	24/02/2022	-	28/06/2024	13,80,000	KOTTAYAM MAIN BRANCH-CATHOLIC CENTRE,CENTRAL JN, KOTTAYAM, Kerala, India, 686001	No	-
3	AA4308240	100532243	UNION BANK OF INDIA LIMITED	13/01/2022	30/03/2023	19/07/2023	1,00,00,000	NAGAMPADAM POKUDIYIL BUILDING,MC ROAD KOTTAYAM,Kottayam, Kottayam, Kerala, India, 686006	No	-
4	T73305203	100524097	THE SOUTH INDIAN BANK LIMITED	23/12/2021	-	-	5,70,558.18	KOTTAYAM MAIN BRANCH, CATHOLIC CENTRE,CENTRAL JN, KOTTAYAM, Kerala, India, 686001	No	-

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
5	AB2326227	100107295	THE SOUTH INDIAN BANK LIMITED	19/05/2017	11/12/2024	-	3,00,00,000	P.B.NO:124, 275/IX CATHOLIC CENTRE CENTRAL JUNCTION,Kottayam, Kottayam, Kerala, India, 686001	No	-
6	G09988064	90019373	THE SOUTH INDIAN BANK LIMITED	16/09/2003	19/02/2015	09/08/2016	1,57,41,000	CATHOLIC CENTRE, CENTRAL JUNCTION,KOTTAYAM, Kerala, India, 686001	No	-
7	Y10091222	90016691	THE KERALA FINANCIAL CORPORATION	04/10/1996	25/08/1997	07/12/1999	30,00,000	H.O. VELLAYAMBALAM,TRIVANDRUM, Kerala, India, 695001	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	01114927	LAILA KURIEN	Director	30/11/2006	-	Yes
2	05329697	KURIAN KURIEN	Managing Director	22/03/2013	-	Yes
3	00392496	KURIEN CHERIAN	Director	20/06/2024	-	Yes