

Extracts of the minutes of the Board Meeting of the Company held at its registered office at 98/B1, Emerti Kunj, Harihar Singh Road, Morabadi, Ranchi on 28.05.2021 at 11 A.M.

The Chairman informed the Board the new composition of the Board of Directors of the company which now consists of the following directors namely:

1. Pankaj Kumar
2. Sneha Roy
3. Pankaj Kumar
4. Sarwan Kumar Mishra

It was also noted that the above change in the composition was made after the sad demise of the previous director Late Ajay Kumar. The members of the Board also discussed about the need to authorize one of the directors namely Pankaj Kumar (DIN-07290628) to discharge the general functions of the company. The said director was also authorized by all the directors to enter into any agreement/contract on behalf of the company with outsiders. The following resolution was passed to this effect:

“RESOLVED that Sri Pankaj Kumar, Director of the company be and is hereby authorized to enter into any agreement on behalf of the company with any outside parties, whether clients/customers/banks or any government/statutory authorities/departments, to sign and execute any agreement/instrument/deed on behalf of the company by which the company shall always be bound including but not limited to any agreement/contract whether bilateral or tripartite agreement or otherwise whether

ARPAN MEGA STRUCTURES PRIVATE LIMITED

CIN No.-U45201JH2015PTC003250 • GST No.-20AANCA8905A1ZS

Office: 98/81, Emirty Kunj, Harihar Singh Road
Ranchi-834008, Jharkhand

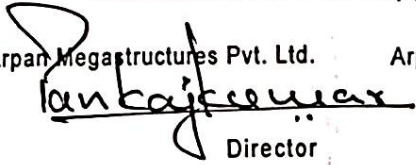
Office: GE, Ambika Enclave, Shiv Bagan,
Makey Road, Near Raj Bhawan, Ranchi-834001
Phone : 0651-3551170

related to sale/purchase of any land/flat or any financing arrangement/agreement with bankers/financial institutions or any other parties.”

“**RESOLVED further** that Sri Pankaj Kumar, director be and is hereby authorized to forward a copy of this resolution to the bankers/financial institutions/statutory authorities or any other parties whenever and wherever the need arises and to take all such other steps as may be required to give effect to the above resolution.”

Certified to be true copy

Arpan Megastructures Pvt. Ltd.


Director

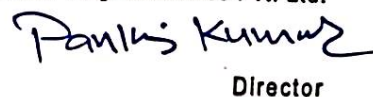
(Pankaj Kumar)
DIN-07290628

Arpan Megastructures Pvt. Ltd.


Director

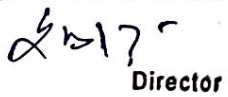
(Sneha Roy)
DIN-09185803

Arpan Megastructures Pvt. Ltd.


Director

(Pankaj Kumar)
DIN-07290856

Arpan Megastructures Pvt. Ltd.


Director

(Sarwan Kumar Mishra)
DIN-07290653



भारखंड सरकार

GOVERNMENT OF JHARKHAND

योजना एवं विकास विभाग
(अर्थ एवं सांख्यिकी निदेशालय)
DEPARTMENT OF ECONOMICS & STATISTICS

ग्राम पंचायत अरसंडे
GRAMA PANCHAYAT ARSANDE

प्रपत्र-6
FORM-6



मृत्यु प्रमाण-पत्र
DEATH CERTIFICATE

(जन्म मृत्यु रजिस्ट्रीकरण अधिनियम, 1969 की धारा 12 / 17 तथा भारत जन्म मृत्यु रजिस्ट्रीकरण नियम, 2009 के नियम 8/13 के अंतर्गत जारी किया गया)
(ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS & DEATHS ACT, 1969 AND RULE 8/13 OF THE JHARKHAND REGISTRATION OF BIRTHS & DEATHS RULES 2009.)

यह प्रमाणित किया जाता है निम्नलिखित मुचना मृत्यु के मूल अभिलेख से ली गई है जो कि ग्राम पंचायत अरसंडे तहसील कांके जिला रांची राज्य/संघ प्रदेश
भारखंड, भारत के रजिस्टर में उल्लिखित है।
THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR
GRAMA PANCHAYAT ARSANDE OF TAHSIL/BLOCK KANKE OF DISTRICT RANCHI OF STATE/UNION TERRITORY JHARKHAND, INDIA.

मृतक का नाम / NAME OF DECEASED : AJAY KUMAR

लिंग / SEX: पुरुष / MALE

आधार नंबर / AADHAAR NO.:
XXXXXXXX9533

मृत्यु की तिथि / DATE OF DEATH:
03-05-2021
THIRD-MAY-TWO THOUSAND TWENTY ONE

मृत्यु का स्थान / PLACE OF DEATH:
KANKE GENERAL HOSPITAL & RESEARCH CENTER PVT. LTD., ARSANDE,
KANKE, RANCHI, JHARKHAND, 834006.

मृतक की उम्र / AGE OF DECEASED:
42 YEARS

पति / पत्नी का नाम / NAME OF HUSBAND / WIFE:
SNEHA ROY

माता का नाम / NAME OF MOTHER:
EMERTI DEVI

आधार नंबर / HUSBAND/WIFE AADHAAR NO. :
XXXXXXXX4048

आधार नंबर / MOTHER'S AADHAAR NO. :

पिता का नाम / NAME OF FATHER :
RAMASHRAY RAI

मृत्यु के समय मृतक का पता / ADDRESS OF THE DECEASED AT THE TIME OF
DEATH :

आधार नंबर / FATHER'S AADHAAR NO. :

KANKE GENERAL HOSPITAL & RESEARCH CENTER PVT. LTD.,
ARSANDE, KANKE, RANCHI,
JHARKHAND- 834006

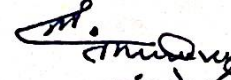
मृतक का स्थायी पता / PERMANENT ADDRESS OF DECEASED :

98/ B-1 , EMERTI KUNG HARIHAR SINGH ROAD ,
P.O- MORABADI , KANKE, KANKE, RANCHI,
JHARKHAND- 834008

पंजीकरण संख्या / REGISTRATION NO:
D-2021: 20-03485-000038

पंजीकरण तारीख / DATE OF REGISTRATION:
12-05-2021

टिप्पणी / REMARKS (IF ANY):
APPROVED


12/05/2021
जारी करने वाला प्राधिकारी / ISSUING AUTHORITY

जारी करने की तिथि / DATE OF ISSUE:
12-05-2021

रजिस्ट्रार (जन्म एवं मृत्यु)
REGISTRAR (BIRTH & DEATH)
ग्राम पंचायत अरसंडे
GRAMA PANCHAYAT ARSANDE

UPDATED ON :
12-05-2021 13:07:00



"THIS IS A COMPUTER GENERATED CERTIFICATE."
THE GOVT. OF INDIA VIDE CIRCULAR NO. 1/12/2014-VS(CRS) DATED 27-JULY-2015 HAS
APPROVED THIS CERTIFICATE AS A VALID LEGAL DOCUMENT FOR ALL OFFICIAL PURPOSES.
प्रत्येक जन्म एवं मृत्यु का पंजीकरण सुनिश्चित करें / ENSURE REGISTRATION OF EVERY BIRTH AND DEATH"

