

1237



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45200JH2011PTC014767 2010 - 2011

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
TRIVTURF INFRASTRUCTURE PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह
कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक इकतीस मार्च दो हजार ग्यारह को मेरे हस्ताक्षर से पटना में जारी किया
जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U45200JH2011PTC014767 2010 - 2011
I hereby certify that TRIVTURF INFRASTRUCTURE PRIVATE LIMITED is this day
incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company
is private limited.

Given under my hand at Patna this Thirty First day of March Two Thousand Eleven.


(O P SHARMA)

कम्पनी रजिस्ट्रार /Registrar of Companies
बिहार एवं झारखण्ड
Bihar and Jharkhand

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता।
Mailing Address as per record available in Registrar of Companies office: **कम्पनी रजिस्ट्रार, बिहार एवं झारखण्ड**
Registrar of Companies Bihar & Jharkhand
TRIVTURF INFRASTRUCTURE PRIVATE LIMITED
2A, GANPATI APARTMENT, BEHIND BANK OF INDIA, ASHOK NAGAR, ROAD NO.-4,
RANCHI - 834002,
Jharkhand, INDIA



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45200JH2011PTC014767

2010 - 2011

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TRIVTURF INFRASTRUCTURE PRIVATE LIMITED

2A, GANPATI APARTMENT, BEHIND BANK OF INDIA, ASHOK NAGAR, ROAD NO.-4,

RANCHI - 834002.

Jharkhand, INDIA

कम्पनी रजिस्ट्रार, बिहार एवं झारखण्ड

Memorandum of Association

Name of office of RoC :	Registrar of companies , Bihar and Jharkhand
State/ Union Territory :	Jharkhand
Serial Number (SRN) :	D01938083
Payment Date :	30/03/2011
Value in Rupees :	63.00
Value in Words :	Rupees sixty three only
Date of Generation :	31/03/2011
Corporate Identity Number (CIN) :	U45200JH2011PTC014767
Company Name :	TRIVTURF INFRASTRUCTURE PRIVATE LIMITED
Company Address :	2A, GANPATI APARTMENT, BEHIND BANK OF INDIA, ASHOK NAGAR, ROAD NO -4, RANCHI - 834002, Jharkhand INDIA

MCA

Acknowledgement of Stamp Duty payment for Memorandum of Association

Name of office of RoC :	Registrar of companies , Bihar and Jharkhand
State/ Union Territory :	Jharkhand
Serial Number (SRN) :	D01938083
Payment Date :	30/03/2011
Value in Rupees :	63.00
Value in Words :	Rupees sixty three only
Date of Generation :	31/03/2011
Corporate Identity Number (CIN) :	U45200JH2011PTC014767
Company Name :	TRIVTURF INFRASTRUCTURE PRIVATE LIMITED
Company Address :	2A, GANPATI APARTMENT, BEHIND BANK OF INDIA, ASHOK NAGAR, ROAD NO.-4, RANCHI - 834002, Jharkhand, INDIA

MCA

Acknowledgement of Stamp Duty payment for Articles of Association

Name of office of RoC : Registrar of companies , Bihar and Jharkhand

State/ Union Territory : Jharkhand

Serial Number (SRN) : D01938083

Payment Date : 30/03/2011

Value in Rupees : 105.00

Value in Words : Rupees one hundred five only

Date of Generation : 31/03/2011

Corporate Identity Number (CIN) : U45200JH2011PTC014767

Company Name : TRIVTURF INFRASTRUCTURE PRIVATE LIMITED

Company Address : 2A, GANPATI APARTMENT, BEHIND BANK OF INDIA,
ASHOK NAGAR, ROAD NO.-4,
RANCHI - 834002,
Jharkhand, INDIA

Acknowledgement of Stamp Duty payment for Articles of Association

Name of office of RoC :	Registrar of companies , Bihar and Jharkhand
State/ Union Territory :	Jharkhand
Serial Number (SRN) :	D01938083
Payment Date :	30/03/2011
Value in Rupees :	105.00
Value in Words :	Rupees one hundred five only
Date of Generation :	31/03/2011
Corporate Identity Number (CIN) :	U45200JH2011PTC014767
Company Name :	TRIVTURF INFRASTRUCTURE PRIVATE LIMITED
Company Address :	2A, GANPATI APARTMENT, BEHIND BANK OF INDIA, ASHOK NAGAR, ROAD NO.-4, RANCHI - 834002, Jharkhand, INDIA

MINISTRY OF CORPORATE AFFAIRS**RECEIPT FOR eSTAMP****G.A.R.7****Civil****SRN : D01938083****Service Request Date : 30/03/2011****Payment made into : HDFC Bank****Received From****Name : LAXMI KANT AGRAWAL****Address : H/O JUSTICE P.S.SAHAY**

MAURYA LOK

PATNA, BIHAR

800001

Applied For : TRIVTURF INFRASTRUCTURE PRIVATE LIMITED**Full Particulars of Remittance****Service Type: Stamp Duty Fee**

Service Description	Type of Fee	Amount(Rs.)
Stamp Duty Fee for Form1	Normal	5.00
Stamp Duty Fee for MoA	Normal	63.00
Stamp Duty Fee for AoA	Normal	105.00
	Total	173.00

Mode of Payment: Internet Banking - HDFC Bank**Received Payment Rupees: One Hundred Seventy Three only****Note : Kindly make payment for stamp duty fee and eFiling fee simultaneously**

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R. 7

Civil

SRN: B05783469

Service Request Date: 17/02/2011

Payment made into : HDFC Bank

Received From

Name : LAXMI KANT AGRAWAL
Address : H/O JUSTICE P.S.SAHAY
MAURYA LOK
PATNA, BIHAR
800001

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form 1A	Normal	500.00
	Total	500.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Five Hundred only

Important Information: Please ensure that all directors proposed in Form 1A obtain approved DIN before applying for incorporation of the Company, as from 1st July, 2007, approved DIN is mandatory for filing of Form 32.

Note: The defects or incompleteness in any respect in this eForm as noticed by the Registrar shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form 67 (Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off by the Registrar. (Please refer Regulation 17 of the Companies Regulation, 1956)

It is compulsory to file Form 67 (Addendum) electronically within the due date whenever the document is put under PUCL by the ROC, failing which the system will treat the document as invalid and will not be taken on record.

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MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

Civil

SRN: B09018763

Service Request Date: 30/03/2011

Payment made into : HDFC Bank

Received From

Name : LAXMI KANT AGRAWAL
Address : H/O JUSTICE P.S.SAHAY
MAURYA LOK
PATNA, BIHAR
800001

Applied For : TRIVTURF INFRASTRUCTURE PRIVATE LIMITED

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form18	Normal	300.00
Fee For Form1	Normal	300.00
MoA	Normal	16,000.00
LoA	Normal	300.00
Fee For Form32	Normal	300.00
	Total	17,200.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Seventeen Thousand Two Hundred only

Note : The defects or incompleteness in any respect in this eForm as noticed by the Registrar shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form 67 (Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off by the Registrar. (Please refer Regulation 17 of the Companies Regulation, 1956)

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