

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

NAMAN INFRA TECH PRIVATE

LIMITED

23/01/2012

Permanent Account Number

AADCN9218R

Signature



भारत सरकार
Government of India



Download Date: 15/09/2021



मिथिलेश कुमार
Mithilesh Kumar
जन्म तिथि/DOB: 10/04/1983
पुरुष/ MALE

Issue Date: 04/09/2021

2524 0342 8660

VID : 9197 2288 3956 4248

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

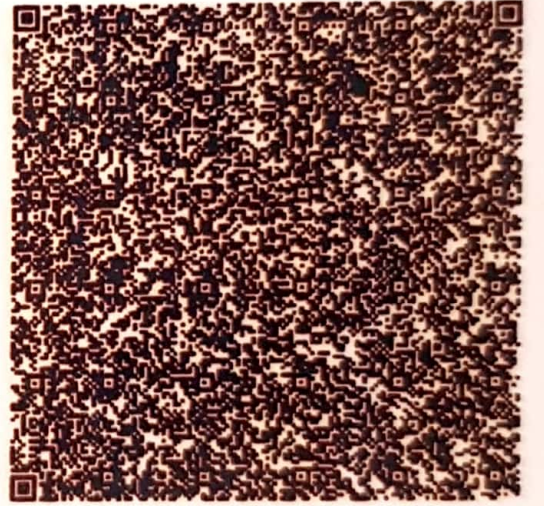


पता:

द्वारा: बालेश्वर सिंह, 205 साई पुस्पंजलि, दूसरा फ्लोर
एन1 ब्लॉक, साई मंदिर कैम्पस के पास, पुन्दाग, रांची,
झारखण्ड - 834004

Address:

C/O: Baleshwar Singh, 205, Sai Puspanjali,
2nd Floor N1 Block, Near Sai Mandir
Campus, Pundag, Ranchi,
Jharkhand - 834004



2524 0342 8660

VID : 9197 2288 3956 4248

1947



help@uidai.gov.in



www.uidai.gov.in

1011
28.04.18

Form of Enquiry Regarding Character Certificate Tender

- Applicant's Name **MITHILESH SINGH**
Alias **MITHILESH KUMAR**
S/o. Late Baleshwar Singh
- Address **FLAT No - 205, BLOCK - 1**
SAI PUSHPANJALI, SAI CITY
P.O - Pundag, R.S - Jagannathpura, Dist - RANCHI
- Usual place of Residence
- do -
- Applicant's approximate income (Income of family) **Rs - 535000/-**
where is member of joint family



फॉर्म नं० 120.1 / सं० 2018-सा० 2018 दिनांक 12/05/18

घाना प्रभागी, पु-राज

81.40.40/1041

- i) Income **PAH N - AMI PK 59689**
- ii) Sales Tax
- Has the applicant ever been concerned in any riot or Criminal Case

आपको यह कि संवेदक का चित्र एवं प्रेषण की प्रत में को. म. प्र. विवेदन अतिरिक्त प्रेषित किया जा रहा है कि प्रेषित करने के अलावा को. म. प्र. कार्यालय में प्रेषित करें तथा इसका न. प्र. को. म. प्र. कार्यालय में प्रेषित करें।

प्रति निवेदन कि संवेदक को कि संवेदक गैल के कार्यालय में प्रेषित करने के लिए प्रेषित करें।

तैयारी के दिनांक को. म. प्र. कार्यालय में प्रेषित करें।

प्रमुख पुलिस अधीक्षक रांची

- Misc.
- What is Applicant Character by General Reputation of from your knowledge

अंकित प्रतिवेदन के घानो में प्रेषित

अंकित प्रतिवेदन
12/5/18
अंकित प्रतिवेदन के घानो में प्रेषित

- Recommendation of Enquiry

अंकित प्रतिवेदन के घानो में प्रेषित

- Remarks Sub-Inspector

अंकित प्रतिवेदन के घानो में प्रेषित किया गया है।

अंकित प्रतिवेदन के घानो में प्रेषित किया गया है।

- Remarks of Circle-Inspector

अंकित प्रतिवेदन के घानो में प्रेषित किया गया है।

अंकित प्रतिवेदन के घानो में प्रेषित किया गया है।

1303/4
11/8/18

अंकित प्रतिवेदन के घानो में प्रेषित किया गया है।

12/05/18



अंकित प्रतिवेदन के घानो में प्रेषित किया गया है।

अंकित प्रतिवेदन के घानो में प्रेषित किया गया है।

DEPUTY COMMISSIONER RANCHI

DR-285/18
16/05/18

DR-465/18
20/05/18



सत्यमेव जयते

प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45201JH2012PTC000150

2011 - 2012

मैं एतद्वारा स्थापित करता हूँ कि मैसर्स

NAMAN INFRA TECH 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 तेईस जनवरी दो हजार बारह को झारखण्ड में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U45201JH2012PTC000150

2011 - 2012

I hereby certify that NAMAN INFRA TECH PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Jharkhand this Twenty Third day of January Two Thousand Twelve

Registrar of Companies, Jharkhand

कम्पनी रजिस्ट्रार, झारखण्ड

*Note: The corresponding form has been approved by Arvind Shukla, Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

NAMAN INFRA TECH PRIVATE LIMITED

4-A, 4th Floor, Vindhvasni Complex,, Opp. Sidhu Kanhu Park Gate Road, Hatma,
Ranchi - 834008.

Jharkhand, INDIA

Naman Infratech Pvt. Ltd.

Director

Naman Infratech Pvt. Ltd.



Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number :20AADCN9218R1Z3

1.	Legal Name	NAMAN INFRATECH PRIVATE LIMITED			
2.	Trade Name, if any	NAMAN INFRATECH PRIVATE LIMITED			
3.	Constitution of Business	Private Limited Company			
4.	Address of Principal Place of Business	205, Sandhu Apartment, Lalpur, Nagra Toli, Ranchi, Jharkhand, 834001			
5.	Date of Liability	01/07/2017			
6.	Period of Validity	From	01/07/2017	To	NA
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority				
Signature					
Name					
Designation					
Jurisdictional Office					
9.	Date of issue of Certificate	25/10/2017			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of the application for registration



Annexure A

GSTIN	20AADCN9218R1Z3
Legal Name	NAMAN INFRATECH PRIVATE LIMITED
Trade Name, if any	NAMAN INFRATECH PRIVATE LIMITED

Details of Additional Places of Business

Total Number of Additional Places of Business in the State	0
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GSTIN

20AADCN9218R1Z3

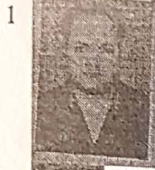
Legal Name

NAMAN INFRATECH PRIVATE LIMITED

Trade Name, if any

NAMAN INFRATECH PRIVATE LIMITED

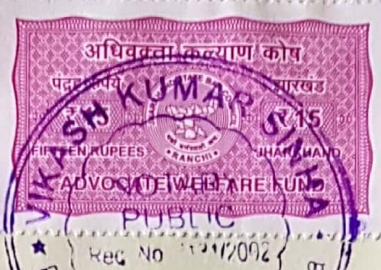
Details of Managing / Whole-time Directors and Key Managerial Persons



Name Mithilesh Kumar
Designation/Status Director
Resident of State Jharkhand



Name Dinesh Kumar
Designation/Status Director
Resident of State Jharkhand



Authorised under Notaries Act, 1956 & Notaries Rules 1956 by Govt. of Jharkhand, Ranchi (India)

730 09 SEP 2022

AFFI

I, MITHILESH SINGH ADLS, MITHLES KUMAR, S/o Late/Baleshwar Singh, Resident of Pushpangam, Block No. 1, Flat No. 205, Sai City, P.O. & P.S. Pundag, Dist. Ranchi, Jharkhand do hereby solemnly affirm and declare as follows :

1. That I am an Indian citizen.
2. That I am residing at aforesaid address.
3. That no any U.C. Cases are pending against me in any Court or any Deptt. of Government/Semi Govt. of state/ Central.
4. That aforesaid contents are true to the best of my knowledge.

Sworn and signed on 9th sept. 2022 at Ranchi.

The deponent who has been identified by Sri U.K. Singh Advocate, Ranchi.

Mithlesh
DEPONENT

IDENTIFIED BY ME
[Signature] 09/09/2022
Signature Attested on
Identification of Lawyer



[Signature]
NOTARY PUBLIC, RANCHI
[Signature]
NOTARY PUBLIC RANCHI



Authorized under Articles 6 & 7 of the Advocates Act, 1961 and the Advocates (Jharkhand, Ranchi) Rules, 1965

09 SEP 2022

731

731 No. Date

I, MITHLESH SINGH ALIAS MITHLESH KUMAR, s/o Late Baleshwar Singh, Resident of Pushpanjali Block No.1, Flat No. 205, Sai City, P.O. & P.S. Pundag, Dist.Ranchi, Jharkhand do hereby solemnly affirm and declare as follows :

1. That I am an Indian Residential by birth.
2. That I am the Director of NAMAN INFRATECH PVT. LTD.
3. That I have the landed property which is situated at Mouza Pundag, P.S. Jagarnathpur, P.S. No. 228, Dist. Ranchi being Flat No. 205, Block-N-1, on the 2nd floor, Said puspanjali Ranchi, whose Market value is above Rs. 50,00,000/-.
4. That aforesaid contents are true to the best of my knowledge.

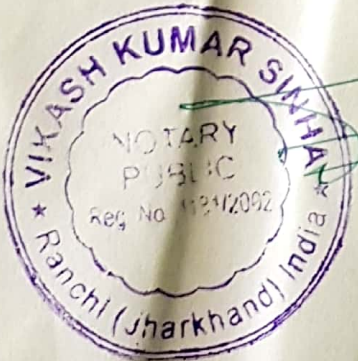
Sworn and signed on 9th Sept. 2022 at Ranchi.

The deponent who has been identified by Sri U.K. Singh Advocate, Ranchi.

Mithlesh
DEPONENT

IDENTIFIED BY ME
09/09/2022
Adv.

Signature Attested on Identification of Lawyer



NOTARY PUBLIC, RANCHI

[Signature]
District Bar Association
NOTARY PUBLIC RANCHI



BLIC,RANCHI

AFFIDAVIT

I, Mithilesh Kumar, S/o Baleshwar Singh, 205, 2nd Floor, Block - N/1, Sai Pushpanjali, Sai City, Pundag, Ranchi, Dist-Ranchi-834004 do hereby Solemnly affirm and declare as under :-

1. That I, have applied for Registration as Builder with R.M.C Ranchi. / R. R. D. A. Ranchi
2. That I am Indian Citizen by Birth.
3. That I have neither been convicted nor punished in any original offence by any court of law and I bear a good moral Character.
4. That my Information furnished above are true.

Dated:

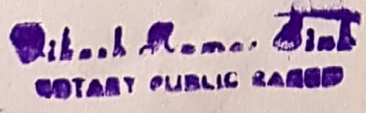
The above named deponent who had been Identified by Sri. U.K. Sinha Advocate, Ranchi

Notary Public Ranchi

Munnu
Deponent

Id by
Identified by me

Advocate
Advocate
23/08/22
Adv.



Signature Attested on Identification of Lawyer

Authorised under Notaries Act - 1956 & Notaries Rules 1955 by Govt. of Jharkhand, Ranchi (India)

23 AUG 2022

688

THE COMPANIES ACT, 1956
PRIVATE COMPANY LIMITED BY SHARES
Memorandum of Association
of

NAMAN INFRATECH PRIVATE LIMITED

I The name of company is NAMAN INFRATECH PRIVATE LIMITED

II The Registered Office of the Company will be situated in the state of Jharkhand.

III The objects for which the company is established are:

(A) The main objects to be pursued by the Company on its incorporation are:

01. To construct, erect, build, repair, remodel, demolish, develop, improve, grades, curve, pave, macadamize, cement, and maintain buildings of hotels, shops, structures, apartments, places of worship, roads, earth-ways bridges, tunnels, Water-ways, seaports, streets, sideways, courts, alleys, pavements and to do other similar construction, leveling or paving work, and for these purpose or otherwise to purchase, sale or work as commission agent of land / properties, take on lease or otherwise acquire and hold any lands and prepare layout thereon or buildings of any tenure description wherever situate, or rights or interests therein or connected directly or indirectly to advance the main objects of the company and to join with or body corporate in doing any of these things therewith in India and or abroad.

I The name of company is NAMAN INFRATECH PRIVATE LIMITED

II The Registered Office of the Company will be situated in the state of Jharkhand.

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- (B) The objects incidental or ancillary to the attainment of the main objects of the company are:
01. To purchase, acquire, take on lease or in exchange or in any other lawful manner any area, land, buildings, structures and to turn the same into account develop the same and dispose of or maintain the same and to build hotels, market or other buildings residential and commercial or conveniences thereon and to equip the same or part thereof with all or any amenities or conveniences drainage facility, electric, telephonic, television installations and to deal with the same in any manner whatsoever, and by advancing money to and entering into contracts and arrangement of all kinds with builders tenants and other in India and or abroad.
 02. To investigate on behalf of any company, corporation, body corporate, industries, firm, association or any person and:
 - (a) collect information and data and submit reports on feasibility of new projects and/or improvements to and/or expansion of existing projects, and
 - (b) diagnose operational difficulties and weaknesses and suggest remedial measures to improve and modernise existing units
 03. To prepare and submit overall and detailed plans for civil and industrial execution to any company, corporation, body corporate, industries, firm, association or any person with regard to:
 - (a) New projects and/or
 - (b) Improvements and/or expansion of the existing projects.
 04. To enter into any arrangement by way of a turnkey project involving supply of technical, civil, financial, administrative. Plant and merchandise. Information, knowledge and experience and as such, undertake for and on behalf of a client to set up any plant or project in or outside India.
 05. To pay for any properties rights or privileges acquired by the company either in shares of the company or partly in shares and partly in cash or otherwise.
 06. To insure with any other company or person against losses, damages, risks and liabilities of all kinds which may affect this company.

07. To let, mortgage improve, manage, develop, exchange, lease, enfranchise, abandon or sell or otherwise dispose of any property and or rights of the company either absolutely or conditionally and in such manner and upon such terms and conditions in all respects as may be thought fit and to accept payment or satisfaction for the same in cash or otherwise.
08. To sell, mortgage or otherwise to deal with or dispose of the property, assets or undertaking of the company or any part thereof, for such consideration as the company may think fit and in particular for shares, stocks, debentures and other securities of any other company whether or not having objects altogether or in part similar to those of the company.
09. To enter into any arrangement with any government or authorities supreme, municipal, local or otherwise or any person or company that may seem conducive to the company's objects or any of them to obtain from any such Government, authorities, person or company any right, privileges, charters, contracts, licenses and concessions which the company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges, charters. Contracts, licenses and concessions.
10. To lend, invest or otherwise employ or deal with money belonging to or entrusted to the company in securities and shares or other movable or immovable property or with or without securities upon such terms and in such manner as may be thought proper and from time to time to vary such transactions and investments in such manner as the Directors may think fit subject to the provisions of the companies Act.
11. To pay, or satisfy the consideration for any property rights, shares, securities or assets whatsoever which the company is authorised to purchase or otherwise acquire either by payment in cash or by the issue of shares or other securities of the company or in such other manner as the company may agree or partly in one mode and partly in another or others.
12. To draw make, accept, endorse, discount, execute, issue, negotiate, assign and otherwise deal with cheques, drafts, bills of exchange, promissory notes, hundies, debentures, bonds, bills of lading, railway receipts, warrants and all other negotiable or transferable instruments.

13. To open current, overdraft, loan, Cash-credit or deposit account or accounts with any firm or with any bank or banks or bankers or shroffs and to draw and endorse cheques and to withdraw money from such accounts.
14. To take part in the formation, supervision or control of the business or operations of any company or undertaking and for that purpose to act as in issue House, Registrars and Share Transfer Agents, Secretaries, Financial Advisers, or Technical consultants or in any other capacity and to appoint and remunerate any directors, administrators or accountants or other experts or agents.
15. To acquire and Hold one or more membership in stock/security exchanges, trade associations, commodity exchanges, Clearing houses or associations or otherwise in India or any part of the world, to secure membership privileges there from and to acquire and hold membership in any association of bankers, merchant bankers, insurance companies, brokers, security dealers or commodity dealers or any other membership of which will or is likely in any way to facilitate the conduct of the company's business.
16. To make and/or receive donations, gifts or income to or from such persons, institutions or trusts and in such cases and whether of cash or any other assets as may be thought to benefit the company or any other aspects of the company or otherwise expedient and also to remunerate any person or corporation introducing or assisting, in any manner the business of the company.
17. To establish and support or aid in the establishment of and support associations, institutions, companies, societies, funds, trusts and conveniences for the benefit of the employees or ex-employees or of persons having dealings with the company or the dependants, relatives or connection of such persons and in particular friendly or other benefit societies and to grant pensions, allowances, gratuities and bonuses either by way or lump sum and to make payments towards insurance and to form and contribute to provident and benefit funds, to or such persons.
18. To form, subscribe or contribute to or otherwise to assist, aid or guarantee money to public, charitable, benevolent, religious, scientific, national, or other institutions, funds, objects or purposes and to any other institution, funds, objects or purposes which in the opinion of the Board of Directors are likely to promote the interest or the business of the company and/or to further its objects and/or to any other institutions, funds, objects or purposes whatsoever directly relating to the business to the company.

19. To create any depreciation fund, reserve fund, sinking fund, insurance fund, educational fund or any other special fund or reserves whether for depreciation or for repairing, improving extending or maintaining any of the properties of the company or for redemption of debentures or redeemable preference shares or for any other purposes conducive to the interest of the company.
20. To amalgamate with any other company having similar objects.
21. In the event of winding up to distribute any of the property of the company amongst the members in specie or kind subject to the provisions of the Companies Act, 1956:
22. To place, to reserve or to distribute as bonus shares among the members or otherwise to apply as the company may from time to time think fit, any money received by way of premium on shares or debentures issued at a premium by the company and any money received in respect of forfeited shares and money arising from the sale by the company or forfeited shares, subject to section 78 of the Companies Act 1956.
23. To accumulate capital from the profits of the company for any of the purposes of the company and to use appropriate the same or any of the company's assets either conditionally or unconditionally to specific purposes.
24. To pay of the funds of the company all costs, charges and expenses of and incidental to the promotion, formation, registration, advertisement and establishment of this company and the issue and the subscription of the shares or loan capital including brokerage and/or commission for obtaining application for placing or guaranteeing the placing of shares or any debentures, debenture-stock and attending the issue of any circular or notice and the printing, stamping, and circulating of proxies and forms to be filled up by the members of the company and to remunerate by cash or allotment of fully or partly paid shares to any person, firm or company for services rendered in introducing any property or business to the company or in placing, assisting to place shares, debentures, debenture-stock or other securities of the company or in or about the formation of the company or the acquisition of property by the company or the conduct of its business or for any other reason which the company may think proper.
25. To carry on all type of business for attainment of the main objects of the company 'with the assistance, aids, supports grants, enfranchise, subsidy, schemes, participation or otherwise of other local authorities, government. Semigovernment company, firms or other persons.

26. To provide for the welfare of Director or employees of the company or its predecessors in business and the wives, widows, and families or the dependents or connections of such persons by buildings or contributing to the building or houses or dwelling or quarters or by grants or money, pension, gratuities, allowances, bonuses, profit-sharing bonuses or benefits or any other payments or by creating and from time to time subscribing or contributing to provident and other associations, funds, profit-sharing or other schemes or trusts and by providing or subscribing or contributing towards places of instruction, recreation, hospitals and dispensaries, medical and other attendance and assistance as the company shall think fit
27. To establish and maintain or procure the establishment and maintenance of any contributory or noncontributory pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company or of any company which is subsidiary of the company or its allied to or associated with the company or with an such subsidiary company or who are or were at any time Directors or officers of the company or of any such other company as aforesaid and the waives, widows, families and dependents of any such persons, and also to establish and subsidise and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit or to advance the interest and wellbeing of the company or of any such other company as aforesaid and make payments to or towards the insurance of any such person as aforesaid and do any matters aforesaid either alone or in conjunction with any such other company as aforesaid.
28. To subscribe for take or otherwise acquire and hold shares and or undertake all or any part of the business property and liabilities of any person or company carrying on or proposing to carry on any business which the company is authorised to carry on or which can be carried on in conjunction therewith and to subsidise or otherwise and in particular by subscribing for shares, stock debentures, debenture-stock or other securities of such company.
29. To act as market and credit and economic investigators, analysers and informants on macro or micro-level basis including by undertaking the work of credit rating and evaluation or appraisal of any business or commercial organisation or enterprise or of any region, state, province, country or any government or governmental agencies and analysing market trends and economic, commercial and industrial developments and conditions with respect to any such person, region, country or government and to act as consultants, advisers and experts in factoring credit investigation, credit rating and market investigation.

30. In relation with the business or the company to guarantee the payment of money secured or unsecured by or payable under or in respect of promissory notes, bonds, debentures, debenture stocks, contracts, mortgages, charges, obligations, instruments and securities of any company or any authority supreme, municipal, local or otherwise or of any person howsoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations.
31. To vest any movable or immovable property, rights or interests acquired by or belonging to the company in any person or company and with or without any declared trust in favour of the company, subject to the provisions of the Act.
32. To pay to promoters such remuneration and fees and otherwise remunerate them for their time and for the services rendered by them.
33. To act as agents brokers and as trustees and to undertake and perform subcontracts and also to act in any of the business of the company through or by means of agents, brokers, subcontractors or others.
34. To borrow or raise money or to receive money from persons, bodies corporate, financial institution, banks and such other lenders and in security of any such money so borrowed, raised or received to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the company present or future by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders powers of sale and other powers as may seem expedient, by executing negotiable or transferable instrument and deal with all documents mercantile or otherwise in the ordinary course of business subject to the provisions of section 58A and directive of the Reserve Bank of India.
35. To give advice and/or to offer, give, take, circulate and/or otherwise organise, accept or implement any take over bids, mergers, amalgamation, acquisitions, diversification, rehabilitation or restructuring of any business, concern, undertaking, company, body corporate, partnership firm, proprietorship firm or any other association of persons whether incorporated or not, by acquisition of shares or assets and liabilities, and whether as a going concern or as a part of the concern, or otherwise as may be required having regard to business exigencies and to promote or procure incorporation, formation or any other association of persons for engaging in any industrials, commercial or business activities.