

Council of Architecture

Certificate of Registration

This is to certify that the name of

Mr. Atul Kumar

has been entered in the register and his Registration No. is

CA/2011/54232

This certificate is valid from the **thirty-first**

day of **December 2011** to the thirty-first

day of **December 2012** inclusive.

List of Additional Qualifications :

Renewals

Valid Upto

31.12.2023 A.D.

Signature of
Registrar

[Handwritten Signature]
25.12.2011

Given under the common Seal of the Council of Architecture.



Atul Kumar

Atul Kumar

this **thirty-first** day of **December, 2011**

Vinay Kumar
Secretary

[Handwritten Signature]
President

By the authority of the Board of Governors of the
BIRLA INSTITUTE OF TECHNOLOGY
 and upon recommendation of the Technical Council

.....
Atul Kumar.....

who has successfully completed the course of studies as
 prescribed under the regulations in *May 2011* in

First Class with Distinction
 has been admitted to the Degree of
BACHELOR OF ARCHITECTURE

Certified Copy
 2011

and is entitled to all rights and honours thereto appertaining.

Witness the seal of the Institute and the signatures of its Officers
 this twenty third day of January, two thousand twelve.



A Deemed University U.S. 3 of U.G.C. Act, 1978
 West Bengal, INDIA

Samuel
 Registrar

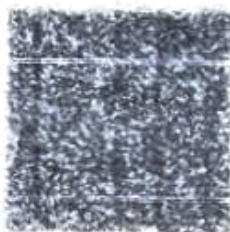
Atulya K. Chakrabarti
 Vice Chancellor



भारत सरकार
Government of India



अतुल कुमार
Atul Kumar
जन्म तिथि/DOB: 25/10/1987
पुरुष/MALE



9494 2408 0670

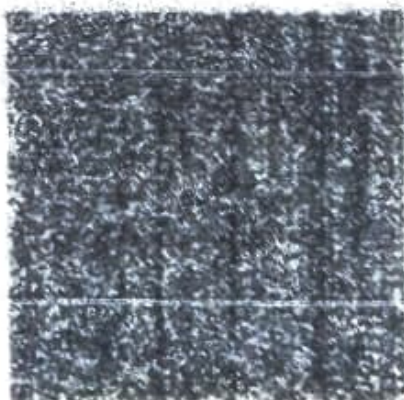
मेरा आधार, मेरी पहचान



चण्डीगढ़ नगरपालिका प्राधिकरण
Chandigarh Municipal Corporation Authority of India

पता: अमृत नगर, चण्डीगढ़, हरियाणा, एचडीएच बैंक के
पड़ोस में स्थित।
फोन नंबर - 829203

Address:
A.O. Santosh Prasad, Main Road, Chandiwa,
Near SBI Bank, Chandigarh, Latehar,
Jalandhar - 829203



QR Code with Photograph

9494 2408 0670



संस्कृत संकेत प्रणाली

भारत सरकार, नई दिल्ली



[Redacted Name]



मो० अशफाक
Md Ashfaque
जन्म वर्ष/YoB:1987
पुरुष Male



7868 1867 8456

आधार - आम आदमी का अधिकार

"



[Redacted Name] पहचान प्राधिकरण
[Redacted Name] DEPARTMENT OF INDIA

पता:
S/O मो० सैतुल अंसारी, जंगी
धाना-गोला, मगनपुर,
सोसोकला, रामगढ़
झारखंड, 829110

Address:
S/O Md Saitul Ansari, Jangi
PS-Gola, Maganpur,
Sosokala, Ramgarh
Jharkhand, 829110

Aadhaar - Aam Aadmi ka Adhikar



NAMAN INFRATECH PVT. LTD.

Ref:

Date : 05-04-2018

To,
Mr. Navin kumar Singh.

Subject:- joining Letter For the material inspection and stock record
for the project of Naman Infratech Pvt Ltd.

Sir,

With Above Mer tioned Subject, You have been selected to
join for material inspectio f and stock record for the construction of
different project of Naman infratech Pvt Ltd. From 15.04.2018 With a
basic sallary of Rs.15,000 00 Per Month.

M/S Naman Infratech Pvt. Ltd.

Director

Dinesh Kumar
(Partner)

Naman infratech Pvt Ltd.



भारत सरकार
GOVERNMENT OF INDIA



नवीन कुमार सिंह
Navin Kumar Singh
जन्म वर्ष / Year of Birth - 1978
पुरुष / Male



4560 5618 6711

आधार — आम आदमी का अधिकार



भारत सरकार
GOVERNMENT OF INDIA

पता
S/O बालेश्वर सिंह, कृष्णापुरी
रोड नं-5, चुटिया, रांची
जी.पी.ओ., रांची, झारखण्ड,
834001

Address
S/O Baleshtwar Singh,
Krishnapuri Road No-5,
Chutia, Ranchi G.P.O.,
Ranchi, Jharkhand, 834001



124
197, 180 147

1462 83 12401 gov.in

www.uidai.gov.in

P.O. Box No 194/
Singapore 560 001



NAMAN INFRA TECH PVT. LTD.

Ref:

Date: 01-02-2018

To,
Mr. Ajay kumar Singh.

Subject:- joining Letter For the Construction Supervision work for the project of Naman Infratech Pvt Ltd.

Sir,

With Above Mentioned Subject, You have been selected to join for the construction supervision work of different project of Naman infratech Pvt Ltd. From 26.02.2018 With a basic sallary of Rs.20,000.00 Per Month.

Naman Infratech Pvt Ltd

Dinesh Kumar
(Partner)
Naman infratech Pvt Ltd.



भारत सरकार

Government of India



मिथिलेश सिंह

Mithilesh Singh

जन्म तिथि / DOB : 10/04/1983

पुरुष / Male



2524 0342 8660

आधार - आम आदमी का अधिकार



आर्यतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

S/O: बालेश्वर सिंह, सी/ 2
सेकेंड फ्लोर साउथ पॉइन्ट अपार्टमेंट,
एच डी एफ सी एटीएम के पास,
साउथ ऑफिस पाड़ा, डोरंडा, डोरंडा,
रॉंची, झारखण्ड, 834002

Address:

S/O: Baleshwar Singh, C/ 2
sc.floor south point apartment,
Near H D F C ATM, South Office
Para, Doranda, Doranda, Ranchi,
Jharkhand, 834002

2524 0342 8660

1947
1800 300 1947

help @ uidai.gov.in

www.uidai.gov.in

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

MITHILESH KUMAR

BALESHWAR SINGH

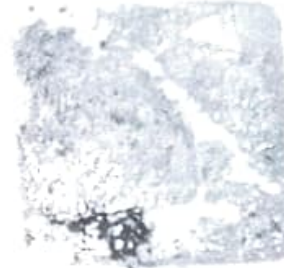
10/04/1983

Permanent Account Number

AMLPK5968Q

Mkumar

Signature



आयकर विभाग
INCOME TAX DEPARTMENT
NAMAN INFRA TECH PRIVATE

LIMITED

23/01/2012

Assessment/Account Number

AADCN9218R

भारत सरकार
GOVT. OF INDIA



Signature



सत्यमेव जयते

प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45201JH2012PTC000150

2011 - 2012

में एतद्वारा न्यापित करता हूँ कि मैसर्स

NAMAN INFRATECH PRIVATE LIMITED

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

यह निम्न-प्रकार 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 INFRATECH 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 INFRATECH PRIVATE LIMITED

4-A, 4th Floor, Vinodvashni Complex., Opp. Sidhu Kanhu Park Gate Road, Hatma,

Ranchi - 834006.

Jharkhand, INDIA



Naman infratech Pvt. Ltd.

Naman infratech Pvt. Ltd.

Director

Company/LLP Master Data

Subject	Company/LLP Details/Particulars
CIN	: U45201JH2012PTC000150
Company Name	: NAWAN INFRATECH PRIVATE LIMITED
ROC Code	: RoC-Jharkhand
Registration Number	: 000150
Company Category	: Company limited by shares
Company Subcategory	: Indian Non-Government Company
Class of Company	: Private
Authorised Capital(in Rs.)	: 1,000,000.00
Paid up capital(in Rs.)	: 300,000.00
Number of Members(Applicable only in case of company without Share Capital)	: 0
Date of Incorporation	: 23/01/2012
Address of registered office	: FLAT NO. 205, 2nd FLOOR, SANDHU APARTMENT, NAGRATOLI, LALPUR RANCHI Jharkhand-834001 INDIA
Email Id	: joseph15061960@gmail.com
Whether listed or not	: Unlisted
Date of Last AGM	: 30/09/2014
Date of Balance sheet	: 31-03-2014
Company Status(for efilling)	: Active

Prosecution Details

SNo	Name of the Officer in Default	Court Name	Prosecution Section	Date Of Order	Status
	NIL				

MCA21 : Signatory Details

Signatory Details

SNo.	Director Name	DIN	Address	Designation	Date Of Appointment	Whether Accused
1	MITHILESH KUMAR	05124151	C-2 SOUTH POINT APARTMENT, SOUTH OFFICE PARA DORANDA, RANCHI, 834002, Jharkhand, INDIA	Director	23/01/2012	
2	DINESH KUMAR	06563523	SOUTH OFFICE PARA, DORANDA P.S DORANDA, RANCHI, 834002, Jharkhand, INDIA	Director	08/02/2014	

EXTRACT OF MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY
HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 8th February, 2014.

RESOLVED that Mr Dinesh Kumar be and hereby appointed as an Director of the company w.e.f 08/02/2014.

"FURTHER RESOLVED that Mr Mithilesh kumar , Director of the company be and is hereby authorised to file necessary documents in this regards in the departments on behalf of the company".

Certified to be true copy
For Naman Infratech Private limited


Director

To,
The Board of Directors
Naman Infratech Pvt Ltd.

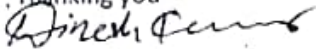
Dt-08/02/2014

Re: Consent as to be appointed as Director.

Sir,

Hereby I am submitting my written consent which being required for appointing me as
director in your company.
So please do the needful for the same

Thanking you


Dinesh Kumar

To

The Board of Directors

Naman Infratech Private Ltd.
Jharkhand.

Sub: Resignation from the Directorship

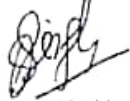
Dear Sir,

Due to other occupancy, I am not in a position to devote my time to the affairs of the Company.
Accordingly, I am submitting my resignation as director of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of
the Registrar of companies, Jharkhand accordingly.

Thanking You

Yours Faithfully,



Chandra Shekhar Singh
Shastri Nagar, Road No. 2
Chandni Chowk, Kanke Road
Ranchi, Jharkhand
834008

Dated:12/02/2014

To

The Board of Directors

Naman Infratech Private Ltd.
Jharkhand.

Sub: Resignation from the Directorship

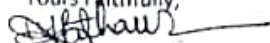
Dear Sir,

Due to other occupancy, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as director of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of companies, Jharkhand accordingly.

Thanking You

Yours Faithfully,



Ujjwal Singh Rathour

Vindhhyavasini Coompex.

4A, 4th Floor, Near- Sidhu Kanhu gate

Hatma, Ranchi

Jharkhand- 834008.

Dated:12/02/2014. ✓

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : B96737820

Service Request Date : 21/02/2014

Payment made into : State Bank of India

Received From :

Name : SUMIT AGRAWAL
Address : 6, GR FLOOR
R. I. T. BUILDING
COURT COMPOUND
RANCHI, JHARKHAND
834001

Entity on whose behalf money is paid

CIN : U45201JH2012PTC000150
Name : NAMAN INFRA TECH PRIVATE LIMITED
Address : 4-A, 4TH FLOOR, VINDHVASHNI COMPLEX,
OPP. SIDHU KANHU PARK GATE ROAD, HATMA
RANCHI, JHARKHAND
INDIA - 834008

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form32	Normal	300.00
	Total	300.00

Mode of Payment: Internet Banking - State Bank of India

Received Payment Rupees: Three Hundred only

FORM 32

Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them or consent of candidate to act as a Managing Director or director or manager or secretary of a company and/ or undertaking to take and pay for qualification shares

[Pursuant to sections 303(2), 264(2) or 266(1)(a) and 266(1)(b)(iii) of the Companies Act, 1956]

Form Language English [HINDI]

Note - All fields marked in *are to be mandatorily filled.

1. *This form is for New company Existing company

2. (a) *Form 1A reference number (Service request number (SRN) of Form 1A) or corporate identity number (CIN) of company

U45201JH2012PTC000150

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

NAMAN INFRA TECH PRIVATE LIMITED

(b) Address of the registered office of the company

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

(c) e-mail ID of the company joseph15061960@gmail.com

4. Number of Managing Director, director(s) for which the form is being filed

1

5. Details of the Managing Director, directors of the company

I Details of the Managing Director or director of the company

Director identification number (DIN) 06563523

Pre-fill

Name DINESH KUMAR

Father's name BALESHWAR SINGH

Present residential address SOUTH OFFICE PARA, DORANDA
P.S DORANDA
RANCHI
Jharkhand
India 834002

Nationality IN

Date of birth 01/06/1987

Appointment Cessation Change in designation

Designation Director

Date of appointment or change in designation 08/02/2014

Category Promoter

(DD/MM/YYYY)

Whether chairman, executive director, non-executive director

Chairman Executive director Non-executive director

DIN of the director to whom the appointee is alternate

Pre-fill

Name of the director to whom the appointee is alternate

Name of the company or institution whose nominee the appointee is

e-mail ID of director parijatkr@gmail.com

In case of cessation

Hereby confirmed that the above mentioned Director Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

6. Number of manager(s), secretary(s) for which the form is being filed

7. Details of the manager or secretary of the company

Details of the manager or secretary of the company	
Income-tax permanent account number (PAN)	<input type="text"/> <input type="radio"/> Appointment <input type="radio"/> Cessation
Whether the secretary is a member of ICSI	<input type="radio"/> Yes <input type="radio"/> No
Whether associate or fellow	<input type="radio"/> Associate <input type="radio"/> Fellow
Membership number of the secretary	<input type="text"/>
First name	<input type="text"/>
Middle name	<input type="text"/>
Last name	<input type="text"/>
Father's name	
First name	<input type="text"/>
Middle name	<input type="text"/>
Last name	<input type="text"/>
Present residential address	Line I <input type="text"/>
	Line II <input type="text"/>
City	<input type="text"/>
State	<input type="text"/>
	Pin code <input type="text"/>
ISO country code	<input type="text"/>
Country	<input type="text"/>
Phone	<input type="text"/> Fax <input type="text"/>
Date of birth	<input type="text"/> (DD/MM/YYYY)
Designation	<input type="text"/>
Date of appointment or cessation	<input type="text"/> (DD/MM/YYYY)
e-mail ID of manager or secretary	<input type="text"/>

8. Whether the form is being filed for Managing Director, director(s) who ceased to be associated with the company on or before 31st October, 2006 and do not have DIN (refer instruction kit for details)

Yes No

Verification I

- 1. I confirm that the information given above is true to the best of my knowledge and belief.
- 2. It is hereby confirmed that the appointed director(s) whose particulars are given above, has given a declaration in writing to the company that he/ she is not restrained/ disqualified/ removed of, for being appointed as director of a company under the provisions of the Companies Act, 1956 including sections 203, 274 and 388E of the said Act.
- 3. It is also hereby confirmed that the consent of the appointee Managing Director, director(s) has been filed as an attachment to this eForm (applicable only in the case of a public company)
- 4. It is also confirmed that the appointed director(s) whose particulars are given above, has given a declaration to the company that he/ she has not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court.

Attachments:

- 1. Evidence of payment of stamp duty where qualification shares is involved (This will be mandatory only if the director giving consent agrees to pay for at least one share) Attach
- 2. Consent(s) of the appointee Managing Director, director(s) List of attachments Attach
- 3. Declaration regarding qualification shares Attach
- 4. Evidence of cessation Attach
- 5. Optional attachment(s) - if any Attach

List of attachments

Board Resolution.pdf

Remove Attachment

Verification II

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

- I have been authorised by the Board of directors' resolution number dated (DD/MM/YYYY) to sign and submit this form.
- I am authorised to sign and submit this form.

To be digitally signed by

Managing Director or director or manager or secretary of the company (In case of an existing company, person signing the form should be different from the person in whose respect the form is being filed)

MITHILE SH KUMAR

* Designation

* DIN of the director or Managing Director, or Income-tax PAN of the manager, or

Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

Certificate

It is hereby certified that I have verified the above particulars(including attachment(s)) from the records of

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

- 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

RAJESH ANAND

* Membership number or certificate of practice number

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.

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN: B96891056

Payment made into : State Bank of India

Service Request Date : 24/02/2014

Received From :

Name : SUMIT AGRAWAL
Address : 6, GR FLOOR
R. I. T. BUILDING
COURT COMPOUND
RANCHI, JHARKHAND
834001

Entity on whose behalf money is paid

CIN : U45201JH2012PTC000150
Name : NAMAN INFRATECH PRIVATE LIMITED
Address : 4-A, 4TH FLOOR, VINDHVASHNI COMPLEX,
OPP. SIDHU KANHU PARK GATE ROAD, HATMA
RANCHI, JHARKHAND
INDIA - 834008

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form32	Normal	300.00
	Total	300.00

Mode of Payment: Internet Banking - State Bank of India

Received Payment Rupees: Three Hundred only

FORM 32

Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them or consent of candidate to act as a Managing Director or director or manager or secretary of a company and/ or undertaking to take and pay for qualification shares

[Pursuant to sections 303(2), 264(2) or 266(1)(a) and 266(1)(b)(iii) of the Companies Act, 1956]

Form Language English [HINDI]

Note - All fields marked in * are to be mandatorily filled.

1. *This form is for New company Existing company

2. (a) *Form 1A reference number (Service request number (SRN) of Form 1A) or corporate identity number (CIN) of company

U45201JH2012PTC000150

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

NAMAN INFRA TECH PRIVATE LIMITED

(b) Address of the registered office of the company

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

(c) e-mail ID of the company

joseph15061960@gmail.com

4. Number of Managing Director, director(s) for which the form is being filed

2

5. Details of the Managing Director, directors of the company

.1 Details of the Managing Director or director of the company

Director identification number (DIN)

05124133

Pre-fill

Name

CHANDRA SHEKHAR SINGH

Father's name

BALMUKUND SINGH

Present residential address

H/O SURENDRA PRASAD SINGH
SHASTRI NAGAR ROAD NO 2 CHANDANI CHAUK KANKE ROAD
RANCHI
Jharkhand
India 834008

Nationality

IN

Date of birth

05/05/1973

Appointment Cessation Change in designation

Designation

Director

Date of appointment or
change in designation

(DD/MM/YYYY)

Category

Whether chairman, executive director, non-executive director

Chairman Executive director Non-executive director

DIN of the director to whom the appointee is alternate

Pre-fill

Name of the director to whom the
appointee is alternate

Name of the company or institution
whose nominee the appointee is

e-mail ID of director

joseph2@dataone.in

In case of cessation

Hereby confirmed that the above mentioned Director Managing Director is not associated with the company

with effect from 12/02/2014

(DD/MM/YYYY) due to

Resignation

II Details of the Managing Director or director of the company

Director identification number (DIN)

05124159

Pre-fill

Name

UJJWAL SINGH RATHOUR

Father's name

BALMUKUND SINGH

Present residential address

FLAT NO 4A FLOOR VINDHYAVASINI
OPP SIDHU KANHU PARK GATE RANCHI
RANCHI
Jharkhand
India 834008

Nationality

IN

Date of birth

21/12/1982

Appointment Cessation Change in designation

Designation

Director

Date of appointment or
change in designation

(DD/MM/YYYY)

Category

Whether chairman, executive director, non-executive director

Chairman Executive director Non-executive director

DIN of the director to whom the appointee is alternate

Pre-fill

Name of the director to whom the
appointee is alternate

Name of the company or institution
whose nominee the appointee is

e-mail ID of director

joseph2@dataone.in

In case of cessation

Hereby confirmed that the above mentioned Director Managing Director is not associated with the company

with effect from 12/02/2014

(DD/MM/YYYY) due to

Resignation

6. Number of manager(s), secretary(s) for which the form is being filed

7. Details of the manager or secretary of the company

Details of the manager or secretary of the company		
Income-tax permanent account number (PAN)	<input type="text"/>	<input type="radio"/> Appointment <input type="radio"/> Cessation
Whether the secretary is a member of ICSI	<input type="radio"/> Yes <input type="radio"/> No	
Whether associate or fellow	<input type="radio"/> Associate <input type="radio"/> Fellow	
Membership number of the secretary	<input type="text"/>	
First name	<input type="text"/>	
Middle name	<input type="text"/>	
Last name	<input type="text"/>	
Father's name		
First name	<input type="text"/>	
Middle name	<input type="text"/>	
Last name	<input type="text"/>	
Present residential address	Line I	<input type="text"/>
	Line II	<input type="text"/>
City	<input type="text"/>	
State	<input type="text"/>	Pin code <input type="text"/>
ISO country code	<input type="text"/>	
Country	<input type="text"/>	
Phone	<input type="text"/>	Fax <input type="text"/>
Date of birth	<input type="text"/>	(DD/MM/YYYY)
Designation	<input type="text"/>	
Date of appointment or cessation	<input type="text"/>	(DD/MM/YYYY)
e-mail ID of manager or secretary	<input type="text"/>	

8. Whether the form is being filed for Managing Director, director(s) who ceased to be associated with the company on or before 31st October, 2006 and do not have DIN (refer instruction kit for details)

Yes No

Verification I

- 1. I confirm that the information given above is true to the best of my knowledge and belief.
- 2. It is hereby confirmed that the appointed director(s) whose particulars are given above, has given a declaration in writing to the company that he/ she is not restrained/ disqualified/ removed of, for being appointed as director of a company under the provisions of the Companies Act, 1956 including sections 203, 274 and 388E of the said Act.
- 3. It is also hereby confirmed that the consent of the appointee Managing Director, director(s) has been filed as an attachment to this eForm (applicable only in the case of a public company)
- 4. It is also confirmed that the appointed director(s) whose particulars are given above, has given a declaration to the company that he/ she has not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court.

Attachments:

- 1. Evidence of payment of stamp duty where qualification shares is involved (This will be mandatory only if the director giving consent agrees to pay for at least one share)
- 2. Consent(s) of the appointee Managing Director, director(s)
- 3. Declaration regarding qualification shares
- 4. Evidence of cessation
- 5. Optional attachment(s) - if any

List of attachments

Director's Resignation.pdf
Reg Resolution.pdf

Verification II

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

- I have been authorised by the Board of directors' resolution number 4 dated 12/02/2014 (DD/MM/YYYY) to sign and submit this form.
- I am authorised to sign and submit this form.

To be digitally signed by

Managing Director or director or manager or secretary of the company (In case of an existing company, person signing the form should be different from the person in whose respect the form is being filed)

- * Designation
- * DIN of the director or Managing Director; or
- Income-tax PAN of the manager; or
- Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

MITHILE SHI KULMAI

05124151

Certificate

It is hereby certified that I have verified the above particulars(including attachment(s)) from the records of and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

- 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 or certificate of practice number

RAJEEV ANAND

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.

NAMAN INFRA TECH PRIVATE LIMITED

MEMORANDUM OF ASSOCIATION

AND

ARTICLES OF ASSOCIATION

Naman Infratech Pvt. Ltd.



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, Vindhvashni Complex,, Opp. Sidhu Kanhu Park Gate Road, Hatma,
Ranchi - 834008,
Jharkhand, INDIA

Naman Infratech Pvt. Ltd.

Naman Infratech Pvt. Ltd.

Director

1

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.

Naman Infratech Pvt. Ltd.

- (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.

Naman Infratech Pvt. Ltd.

Director

(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.

Naman Infratech Pvt. Ltd.

Director

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.

Naman Infratech Pvt. Ltd.

Director

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.

Naman Infratech Pvt. Ltd.

Director

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 moneys 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.

Naman Infratech Pvt. Ltd.

Director

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 of 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.

Naman Infratech Pvt. Ltd.

Director

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.

Naman Infratech Pvt. Ltd.

Director

36. To lend, invest or deal with money either with or without interest or security, including current or deposit account with any bank or banks other person or persons, company, firm and or to receive money on deposit or loan upon such terms and conditions as the company may approve subject to the provisions of the Companies Act.

37. To carry on the business of financing, industrial enterprises whether by way of making loans or advances or otherwise or by subscribing to the capital or industrial enterprises in India.

(C) The other objects for which the company is established are:

01. To carry on the business of exporters, importers, buyers, sellers, suppliers, dealers, Traders, stockiest, distributors, concessionaires, processors, producers, growers makers, millers, grinders, shippers, underwriters, commission agent, brokers, procurement & selling agents, transport agents, clearing & forwarding agents, advertising agents, and or all other allied activities of goods or merchandise of agricultural, commercial and domestic use in all kinds of agricultural products, food products, rice, wheat, food grains, cereals, oil seeds, oil-cakes, edible oils, seeds, mutton, fishery, eggs, pawing fruits, mango, litchi, banana, apples, vegetables, Mushroom, potato, tomato, onions, cakes, Pastry, corn flakes, bread, biscuits, chocolates, confectionery, Sweets, fruit drops, sugar glucose, chewing gums, milk, cream, ice-cream, aerated or mineral waters, fruit juices, wines, liquors and other alcoholic drinks and fermentation products, canned fruits and fruit products, milk and malted foods, tobacco, maize products, butter, ghee, cheese and other dairy products, pickles, jams, sausages, cider, pulses, spices, oils, powder and condensed milk, honey, fresh and dehydrated vegetables, coffee, tea, cocoa seeds, processed seeds, concentrate for cattle or poultry feed, fruits and all kinds of processed food as well as materials required or used for preparation of or being food articles Soya-long oil, food grade glucose concentrate, rape seed, rapeseed oil, de oiled sal seed cake, castor meal in India or abroad.

02. To carry on the business of exporters, importers, buyers, sellers, suppliers, dealers, traders stockiest, distributors, concessionaries, processors, producers, growers, makers, millers, grinders, shippers, underwriters, commission agent, brokers, procurement & selling agents, transport agents, clearing & forwarding agents, advertising agents, and or all other allied activities of goods or merchandise of agricultural, commercial and domestic use of all kinds of capital goods, consumer durable items, consumer items, home appliance agricultural

Naman Infotech Pvt. Ltd.

Director

products, food products, processed foods, fruits and dry fruits, vegetables, feeder, beverages, whiskey. Rum, gin, brandy, wine, beer. Vodka, agricultural equipment, horticultural product and items, floricultural products and items, flowers aquacultural products and items, marine products, piscicultural products and items, textile yarn and textile dress material, synthetic yarn and synthetic, dress material apparels, handicrafts and painting products, and material, gems & Jewellery, diamond, gold, silver and platinum Jewelry and articles, basic chemicals, chemical & it's allied products, drugs, pharmaceutical, cosmetics, plastic and plastic products, medical equipment, surgical & clinical equipment, pharmaceutical equipment, engineering goods, safety security items, office equipments & stationery, sports items. electronic equipments, electric equipments. computer hardware as well as software electrical products, paper, glass, leather & leather products, automobiles, automobile equipments, tyre, tube, petroleum product, fertilizers cement, pesticides, insecticides in India or abroad.

3. To carry on the business of buyers, sellers, traders, dealers, stockiest, suppliers, order supplier distributors. marketing agents, licensing agents, marketing consultants, market counselors, manufacturer, brokers, agent, commission agents, clearing & forwarding agents, product promoters, coordinators, distributors, whole sellers, linkers, contractors, freight contractors, importers, exporters, licensees, franchisees, exchangers, processors, canners, preservers bottlers, packers, refiners. Distillers, brewers. fermenters in consumers products & items, consumer durable products & items, industrial product and items, office & household appliances domestic appliances and instrument, cosmetics detergents. soaps, oils. ayurvedic medicines basic drugs & medicines, asbestos, hardware. Sanitary items, agricultural products and items, eatable product and item and or other product and items in India or abroad.
4. To carry on the business of advertising agents, advisers, agents, consultants in all kinds and descriptions to promote the sales, public issue of shares and debentures, mobilization of deposits, new product launch or any other interest of its clients, including government authority, and for that purpose printing, publishing, circulating, designing, creating and producing or otherwise dealing in any daily, weekly, fortnightly or monthly newspaper or newspapers, magazines, periodicals, journals, souvenirs or other publication, advertisement materials, hoardings, neon signs and other display devices, purchase and sell advertising time or space on any radio stations or television centres or television channels both government owned or privately run channels through satellite or any other media, or any other kind or media currently in vogue.

Naman Infratech Pvt. Ltd.

Director

5. To carry on business as advisers and or consultants on matters and problem relating to the industries, administration, man power problem, costing, financial, marketing import, export, commercial or economic activities labour statistical, organization, methods, techniques, systems, quality, production, plants and machineries, storage, distribution, sale and purchase. of goods, property and other activities of and in relation to any business, trade commerce, industry, mine, agriculture, housing or real estate and upon the means, methods and procedures for the establishment, construction. development improvement and expansion of business trade, commerce. industry agriculture. business, real estates matters to any person firm, company, trust, association, institution, society, body corporate. government departments, public or local authority or any other organization what soever and to act as intermediaries in the introduction or collaborators; sellers, purchasers, partners, tenants, agents, consumers and employees.
6. To produced, buy, sell import export or otherwise deal in Cinematographic films, television films, documentary films video films, video cassetts and audio cassetts and to establish purchase, take on lease or hire or otherwise acquire, maintain sell. give-on lease or hire studios, laboratories, cinemas, picture places, halls theatres etc. for production, processing and printing of films and to carry on the business of exhibiting and distributing cinematographic films, television films. video films and acquiring or selling rights thereon.
7. To carry on business of printers, publisher, circulators. lithographers, stereotypers, electrotypers, offset printers, computer printers, photographic printers, art printers, photographers, chromolithographers, engravers, embossers die-sinkers, die-stampers, envelop manufacturers, machine board manufacturers and other things in communication business of the company.
8. To carry on the business of tourist and travel agents transport agents, booking agents and contractors, arrange and operate tours, provide facilities for tourists and travelers, and representatives of airlines, ropeways, roadways, steamship lines, railways and other carriers whether in India or abroad by booking tickets and reservations for tourists and traveling public or for goods and live-stocks for travel or carriage and make arrangement with airline, Shipping or other concerns engaged in carriage or transport of passengers live-stocks or goods in any manner and to arrange for boarding, lodging, guides, cares and other transport carriers and various facilities needs by tourists, traveling public, passengers and other person and concerns engaged in or desiring transport of goods live-stocks or passengers

9. To cultivate, grow, exploit, convert, season tree manufacture store trade, transport, buy, sale, export, import export produce, processes preserve, formulate, use, distribute and to carry on business of cultivator, planter, grower, manufacturer seller and dealer in all types of plant of forest agricultural horticulture and sericulture base and all other allied products and by-product and to buy, sale and prepare for market and to deal in all kind of tree, timber wood plywood, veneer board and their product and by-product by establishing, operating manufacturing and running of saw mills, veneer & plywood milts oil mills chemical mills, paper and katha mills and cutch mills and to run & produce furnitures on machinery of any type to be used in wood products and furnitures and others.
10. To acquire any shares, stocks, debentures debenture-stocks, bonds, mortgage, obligations and other securities by original subscriptions, tender, purchase, exchange or otherwise out of the funds of the company obtained either by subscription of capital or borrowings or by receipt of income from any trust which may be discretionary or otherwise or by gift of money by the Company from any person and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof.
11. To layout, develop, construct, build erect demolish re-erect, alter, repair, remodel or do any other work in connection with any buildings or building scheme, roads, highways docks, sewers, bridges, canals, wells, seals, dams, wharves ports reservoirs, embankment, tramways, railways, irrigations, reclamations, improvement, sanitary, watery, gas, electric light, telephonic, telegraphic, and power supply works, or any other structural or architectural work of any kind and for such purpose to prepare estimates, designs plans specification or models therefore.
12. To assist the transport undertakings with long or medium term loans or subscribe to their share capital, equity or preference, debenture, or assist in other ways within the restrictions imposed by the Reserve Bank of India, or by any other authority under the law in force from time to time.
13. To act as an import and export house and to perform all the functions and undertake all activities connected therewith including obtaining and dealing in licenses, quotas certificates and other rights.
14. To assist any company, firm, association, society in transfer of any technology whether from India or outside and to render services pertaining to foreign collaboration, project formulation and to act as representative/agents of any domestic or foreign company for the purpose of such technology transfer.

Naman Infratech Pvt. Ltd.

15. To render consultancy, advisory and liaisoning services in respect of matters related to objects export/ import to any company, corporation, body corporate, industry, firm, association, body of individuals, institution, concern, government, public or local authority, trust, research and development centre or any other person.
16. To acquire, establish and maintain hospital(s) to provide medical relief to public in general in all branches of medical sciences by all available means.
17. To carry on the business of transporter of goods and passengers by road, river, sea and air either with its own or to take on hire or lease or otherwise acquire lorries, buses, oil tankers, taxis, cars, ship aircrafts and to run the same on hire and manage transport services.
18. To act as agents or brokers and as trustees for any person or company and to undertake and perform sub-contracts and to do all or any of the aforesaid things in any part of the world, and either as principals agents trustees contractors or otherwise, and either alone or jointly with others and either by or through agents, sub-contracts of trustees or otherwise.
19. To establish and run in any part of India colleges or schools where general, scientific, technical, professional or any other type of education be imparted to the students orally or through post on such term and conditions as may be laid down by the company from time to time.
20. To carry on the business as hoteliers, hotel proprietors, hotel managers and operators refreshment contractors and caterers restaurant keepers, refreshment room proprietors, milk and snack bar proprietors, cafe and tavern proprietors, lodging house proprietor, ice-cream merchants, sweetmeat merchants, milk manufacturers and merchants bankers, confectioneries, professional merchants, licensed victuallers beer, wine and spirit merchants blenders and hottlers.
21. To purchase sell develop, take in exchange or on lease hire or otherwise acquire whether for investment or sale of working the same any real or personal estate including lands, mines, business buildings, factories, mill, houses, cottages, shops, depots, warehouses, machinery, plan, stock in trade, mineral right, concessions, privileges, licenses, easement or interest in or with respect to any property or

Naman Infratech Pvt. Ltd.

Director

interest in or with respect to any property whatsoever for the purpose of the company in consideration for a gross or rent or partly in the other or for any other consideration and to carry on business as proprietors of flats and buildings and to let on lease or otherwise apartments therein and to provide for the convenience commonly provided in flats suites and residential and business quarters.

22. To manufacture prestressed concrete product, structure, beams, pillars, girders and structural material and to do the business of structural engineers, buildings and structural contractors and to carry out on contract or otherwise the construction of bridges, roads, tunnels, workshops, godowns, dams, water, warts courses and reservoirs and other work in the construction of which the pre-stressed concrete products are used.
23. To build, take on lease, purchase or acquire in any manner whatsoever any apartments, houses, flats, bungalows, raw houses, rooms & huts or other accommodation for residential use and to let or dispose of the same of any system on payment basis, rent, purchase basis, or outright sale whether by private treaty or in any other mode of disposition all or any integral part thereof.
24. To provide long term finance to any person or cooperative society or association of person or body of individuals either at interest or without and or with or without any security for construction, purchase, enlarge or repair of any houses flats raw houses, bungalows, rooms, huts used for residential purposes either in total or part thereof or to purchase any free hold or leasehold lands, estate or interest any property to be used for residential purpose, subject to provisions of Housing Finance Companies (NHF) directions 1989.
25. To promote, establish, manage, organize handle operate or float an asset management company, to manage all types and kinds of assets of Mutual Funds in India or abroad in all its branches whether open ended or close ended or other schemes as may be approved by the Securities and Exchange Board of India or other authorities from time to time under the prevailing laws, rules regulations and guidelines.

Naman Infrotech Pvt. Ltd.

Director

26. To carry on the business of vacation of acting as advisers and consultants on all matters and problems relating to the technical industries, civil, administration, finance and organization, management or commencement of industry, purchasing techniques and business (including construction of plants and buildings), production, purchase, sales, material and cost control, marketing, advertisement publicity, personnel, export and import to and for institutions, concerns, bodies, association, (incorporated or unincorporated), departments and services of the Government, public or local authorities, trusts scientific research and development centres and to be appointed as technical, financial, industrial administration, civil consultants.
27. To carry on the business of manufacture, develop, run, manage, maintain, service, sale, purchase, stockists distributors, agents, exchangers, import, export, improve, research and development, training institution and consultancy or otherwise deal in field of electronic and computer components, computer and their inputs, computer hardware and software, computer stationery computer assemblies and sub assemblies, computer and micro processor based system, printed circuit board, mother board, computerized magnetic tapes, magnet drums, magnetic discs, magnetic card, magnetic core, magnetic tools, computer programs and assessors including security diagnosis and all other allied items in India and or abroad.
28. To accept and or give franchises, rights to use of technologies from and or to other persons or parties and pay and or receive royalties, fees considerations for the same related to computers, computer components and microprocessors based system and or computer centres in India and or abroad.
29. To establish, run and manage computer training and data processing centres or offer consultancy and data processing and other services that are normally offered by computer training and data processing centres to individuals, industrial, business and other types of users & customers and to impart training on electronic data processing computer software and hardware to users, customers and others.
30. To build purchase, acquire, take on lease or in exchange or in any other lawful manner any area, land, building, structures, apartments, houses, flats, rooms, huts or other accommodation and to turn the same into account, develop the same, to lease, to let or dispose of the same in full or in part of on installment basis, hire purchase basis, or by outright sale or by any other mode of disposition and to build township markets, cinemas, other buildings and conveniences thereon and to equip the same or any part thereof with all or any amenities or conveniences, drainage, electric telegraphic, telephonic, television installation, satellite receivers, Dish antenna cable TV and other amenities of all kinds and to dispose of and deal with the same in any manner.

Naman Infratech Pvt. Ltd.




Director

- IV. The liability of the members is limited.
- V. The Authorised Share Capital of the company is Rs. 10,00,000/- (ten lakhs) only divided into 1,00,000 (one lakh) Equity Shares of Rs.10/-(Rupees ten) only each with power to increase or decrease the Share Capital and to divide the shares for the time being of the company into several class and attach thereto such preferential special rights to privileges and conditions as may be determined by or in accordance with Articles of the company and to vary, modify or abrogate such rights, privileges and or conditions in such manner as may be for the time being be provided by the provisions of the Company Act 1956.

Naman Infrotech Pvt. Ltd.

Director

We the several persons, whose name, address and description are subscribed below, are desirous of being formed into a company in pursuance of, this Memorandum of Association, and we respectively, agree to take the number of shares in the Capital of the Company set opposite our respective names.

Names, Addresses, Description and Occupations of Subscribers.	Number of equity shares taken by each Subscriber	Signature of subscriber	Name address Description & occupation of the witnesses
Anandra Shekhar Singh Late - Bal Mukund Singh Mr. Surendra Prasad Singh Kastri Nagar Road No-2 Mandri Chowk Road Ke Road Ranchi 834008 Jharkhand Occupation - Business	10000 (Ten Thousand)		Witness of all subscribers Pawan BRATISH KUMAR CHOWDHARY S/O LATE RAJNE KANT CHOWDHARY 404, Girdhar Plaza, Haryana Road, Ranchi - 834001 Occupation - Advocate
Nithilesh Kumar Shri-Baleshwar Singh No-C-2 South point 1st ment, South office 2a Daranda Ranchi 83002, Jharkhand Occupation - Business	10000 (Ten Thousand)		
UJJWAL SINGH RATHOUR Late Bal Mukund Singh 4th Floor, Vindhya Sini Complex, Hatma near Sideranhu Gate Ranchi 834008 JHARKHAND Occupation - Business	10000 (Ten Thousand)		
TOTAL -	30000 (Thirty Thousand)		

Place, Ranchi

Dated this 4th day of January 2012

Naman Infratech Pvt. Ltd.

Director

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
NAMAN INFRATECH PRIVATE LIMITED

1. Unless the context otherwise requires, words or expressions contained in these Articles shall bear the same meaning as in the Act or any statutory modification thereof for the time being in force
2. Interpretation
"The Company" means NAMAN INFRATECH PRIVATE LIMITED

"The Act" Means the Companies Act, 1956 and Includes any re-enactment or statutory modification thereof for the time being in force.

"Office" means the registered office of the company for the time being.

"The Board" means meeting of the directors duly called and constituted or as the case may be the directors by whatever name called.

"Managing Director" means the managing director of the company for the time being.

"Seal" means the common seal for the time being of the company.
3. Table 'A' the regulations contained in Table 'A' in the first schedule to the Companies Act, 1956, shall not apply to the company, except in so far as they are embodied in the following Articles" which shall be the regulations for the management of the company.

Naman Infratech Pvt. Ltd.

SHARES

- 4 (a) The Authorised Share Capital of the company is Rs. 10,00,000/- (Rupees ten lakhs) only divided into 1,00,000 Nos (one lakh) only Equity Shares of Rs.10/- (ten) each with power to increase or decrease the Share Capital and to divide the shares for the time being of the company into several class and attach thereto such preferential special rights to privileges and conditions as may be determined by or in accordance with Articles of the company and to vary, modify or abrogate such rights, privileges and or conditions in such manner as may be for the time being provided by the provisions of the Companies act 1956.
- (b) The company is a Private Limited Company, within the meaning of Section 2 (35) and 3 (1) (iii) of the Companies Act, 1956 and accordingly, which has a minimum paid up capital of Rs 1 Lac (Rupees One Lac) or such higher paid up capital as may be prescribed.
- (i) The right to transfer the shares of the company shall be restricted in the manner and to the extend hereinafter provided.
 - (ii) Limit the number of its members to fifty not including Persons who are in the employment of the company and Persons who having been formerly in the employment of the company were members of the company while in that employment and have continued to be members after the employment ceased.
 - (iii) Prohibits any invitations to public to subscribe for any shares, in or debentures of the company.
 - (iv) Prohibits any invitation or acceptance of deposits from persons other than its members, directors or their relatives.
 - (v) Provided, that where two or more persons hold one or more shares in the company Jointly they shall for the purposes, of this definition be treated as a single member.
5. Provisions of the Clauses 2 to 6 of Table 'A shall apply.

Naman Infotech Pvt. Ltd.
Director

CERTIFICATE

6. Provisions of Clauses 7 and 8 Table 'A' shall apply.

ALTERATION OF SHARE CAPITAL

7. Provisions of Clauses 44, 45 and 46 of Table "A" shall apply.

TRANSFER AND TRANSMISSION OF SHARES

8. Any member desiring to sell any of his shares must notify the Board of Directors of the number of shares, the fair value thereof and the name of the proposed transferee and the Board must offer to the other members the number of shares offered at the said fair price and if the offer is accepted the shares shall be transferred to the acceptor or acceptors and if the shares or any of them are not so accepted within one month from the date of notice to the Board the holder may sell or transfer them or any of them at the same or higher price to third party. In case of any dispute regarding the fair price of the share, it shall be decided and fixed by the company's auditor, whose decision shall be final.
9. No transfer of any shares shall be made or registered without the previous sanction of the directors except when the transfer is made by one member to another or to a member's spouse or child or children of his/ her's and the directors may decline to give such sanction without assigning any reasons and shall so decline in case of transfer the registration of which shall involve a contravention of Clause 8 of these Articles.
10. On the death of a member the survivor or survivors where the member was joint holder and his legal representative where he was a sole holder shall be the only persons recognised by the Company as having any title to his interest in the shares.
11. Any person becoming entitled to a share in consequence of the death or insolvency of a member may upon such evidence being produced as may from time to time property be required by the board and subject as herein after provided elect either:
- (a) To be registered himself as holder of the shares or
 - (b) To make such transfer of the shares as the deceased or insolvent members could have made.

Naman Infratech Pvt. Ltd.

01/01/2018

12. The directors shall in either case have the same rights to decline or suspend registration as they would have had if the deceased or insolvent member had transferred the shares before the death or insolvency
13. If the person so becoming entitled shall elect to be registered as holder of the share himself he shall deliver or send to the company a notice in writing by him stating that he so elect.
14. If the person aforesaid shall elect to transfer the share he shall testify his election by executing a transfer of the share.
15. All the limitation restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.
16. A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of share except that he shall not before being registered a member in respect of it to exercise any right conferred membership in relation to meetings of the company.

LIEN, FORFEITURE AND CALLS OF SHARES

17. Provisions of clauses 9 to 18 and 29 to 35 of Table 'A' shall apply.
18. Provisions of clauses 84 of Table 'A' shall apply

DIRECTORS

19. (a) Until otherwise determined by a General Meeting the number of directors shall not be less than two and not more than eleven.
- (b) 1. UJJWAL SINGH RATHOUR
2. MITHILESH KUMAR
3. CHANDRA SHEKHAR SINGH
shall be the first directors of the Company.

Naman Infratech Pvt. Ltd.

Director

20. The Board of Directors shall have power to fill up casual vacancies in the Board of Directors and also to appoint additional directors who shall hold office up to the next Annual General Meeting of the company provided that the total number of directors shall not at any time exceed the maximum number fixed above.
21. The Directors shall not be liable to retire from office by rotation.
22. The directors shall not be required to hold any qualification share in the share capital of the company.
23. The ordinary remuneration of a director shall be a fee of Rs.250/ for every meeting of the Board of Directors attended by him together with a reasonable travelling and other expenses which he may have to actually incur for attending and returning from meeting of the Board of Directors or any committee thereof or in connection with the business of the company.
24. The Board of Directors may meet for the dispatch of business adjourn or otherwise regulate its meeting as if it thinks fit provided however that the Board of Directors shall meet once at least in every three months in accordance with the provisions of Section 285 of the Companies Act.
25. A director or any officer of the company authorised by the directors on that behalf, may at any time, summon a meeting of the board of directors giving at least three days notice in writing. A meeting of the Board of Directors may however be called at shorter notice provided all the directors entitled to attend the meeting agree to such shorter notice.
26. Two directors or one-third of the total strength of the Board whichever is higher presenting person shall form a quorum for the purpose of transacting any business in a meeting of the Board of Directors subject to Section 287 of the Companies Act.
27. The continuing directors may act notwithstanding any vacancy in the Board. But if and so long as their number is reduced below the quorum fixed for a meeting of the Board of Directors, the continuing directors may act only for the purpose of increasing the number of directors to that, fixed for the quorum.
28. No resolution shall be deemed to have been duly passed by circulation by the Board of Directors unless the resolution has been circulated in draft together with necessary papers, if any, to all the directors then in India, not being less than the quorum fixed for a meeting of the Board of directors and to all other directors at their usual address in India and has been approved by such of the directors as are in India or by a majority of such of them as are entitled to vote on the resolution.

Naman Infratech Pvt. Ltd.

Director

29. The Board shall have the power to appoint a person as alternate director during the absence of a director for a period of three months or more from the State in which the meetings of the Board are ordinarily hold. An alternate director so appointed shall vacate office it and when the original director returns to the State and if the terms of office of the original director is determined before his return to the State. Any provision for the automatic re-appointment of the returning director in default of appointment of any body else in his place shall apply to the original and not to the alternate director.
30. The Board shall be entitled to exercise all such powers and do all such acts and things as the company is authorised to exercise. Provided that the Board shall not exercise any power or do any act or thing which is directed or required by the Companies Act or any provision of law or by the Memorandum and Articles of Association of the company to be exercised or done by the company in General Meeting. Provided further that in exercising any power or doing any act or things, the Board shall be subject to the provisions contained in that behalf in the company or these Articles or in any regulation not inconsistent therewith and duly made hereunder including regulations made by the company in General Meeting. Provided further that the Board may delegate to any committee, Chairman of the Board Managing Director Executive Director or Officer or staff such of its powers as are not required by statutes or by these Articles to be exercised by the Board.
31. The Board shall exercise the following powers on behalf of the company only by means of resolutions passed at a meeting of the Board and in accordance with the provisions of section 262,292,293,316,372,386 and 489 of the Companies Act
- (a) to make calls on share holder in respect of money unpaid on the shares.
 - (b) to issue debentures.
 - (c) to borrow money otherwise than on debentures.
 - (d) to Invest funds of the company.
 - (e) to sanction and or accept loans.
 - (f) to fill up casual vacancy in the Board of Directors.
 - (g) to sanction contracts in which directors are interested.
 - (h) to appoint Chairman, Managing Director Executive Director or Manager complying with the provisions of the Companies Act.
 - (i) to sanction purchases by the company of Shares of other companies in the same group,
 - (j) to declare solvency in case of members voluntarily winding up.
 - (k) to fix up the remuneration of Chairman, Managing Director, Executive Director or Manager complying with the provisions of the Companies Act.
 - (l) to open current, overdraft, loan, cash credit account or accounts with any nationalised, private and or Co-operative bank or banks and to operate the account through its directors or any body authorised by its director.

Naman Infratech Pvt. Ltd.

Director

GENERAL MEETING

32. Provisions of Clauses no. 47 to 55 of Table 'A' shall apply.

VOTE OF MEMBERS

33. Provisions of Clauses no. 56 to 63 of Table 'A' shall apply.

BORROWING POWERS

34. Subject to the provisions of Section 58A and 292 of the Act and of these Articles the Board of Directors may from time to time at or its discretion by resolution passed at meeting of the Board raise or borrow and secure payments of any sum or sums for the company. Provided however, where the money to be borrowed together with moneys already borrowed (apart from temporary loans obtained from the company's bankers in ordinary course of business) will exceed the aggregate of the paid up capital of the company and its free reserves not set apart for any specific purposes in that case the Board shall borrow without the consent of the company.
35. The Board of Directors may raise or secure repayment of such sum or sums in such manner and upon such terms and conditions in all respects as it thinks fit and in particular by mortgage or other security or undertaking of the whole or any part of the property of the company both present and future including its uncalled capital for the time being or by giving accepting or endorsing on behalf of the company any promissory notes, bill of exchange or other negotiable instruments.

DIVIDENDS AND RESERVES

36. Provisions of clauses 85 to 94 table 'A' shall apply.

CAPITALISATION OF PROFIT

37. Provisions of Clauses 96 and 97 of Table 'A' shall apply.

Naman Infratech Pvt. Ltd.

Director

ACCOUNTS

38. Provisions of clauses 95 of Table 'A' shall apply.

39. The directors from time to time, in accordance with the provisions of Section 210, 212, 217 and 219 of the companies Act cause to be prepared and to be laid before the company in Annual General Meeting such profit and loss account Balance Sheet. Group Accounts (if any) and reports as are referred to in these sections.

WINDING UP

40. Regulation 98 of Table 'A' shall apply.

INDEMNITY

41. Every director, officer or agent for the time being of the company shall be indemnified out of the funds of the company against any liability incurred by him in the normal course of business of the company subject to the provisions of Section 201 of the Companies Act.

Naman Infrotech Pvt. Ltd.

Director



AFFIDAVIT

Authorized under Notaries Act
1952 and Notaries Rules 1956 to
Govt. of Jharkhand

We, Mithilesh Kumar Singh and Dinesh Kumar Director of M/s Naman Infratech Pvt. Ltd. 205, 2nd floor, Sandhu Apartment, Nagratoli, Lalpur, Ranchi - 2 (Jharkhand) do hereby solemnly affirm & declare as follows:-

1. That we Mithilesh Kumar Singh and Dinesh Kumar are share holder of 50% each in the project.
2. That above mentioned statements is true & correct.

Sworn and signed on this the 10-03-2021

The deponent who is identified by Sri Mithilesh Kumar Singh affirm on oath that the statement made above are true.

Mithilesh Kumar Singh
DEPONENT
|
Id by
IDENTIFIED BY ME
10.03.2021
Adv.

Signature Attested
in Identification of Lawyer



NOTARY PUBLIC, RANCHI

10/3/21
NOTARY PUBLIC, RANCHI

135
Ref. No. 170 MAR 2021
Date

Authorized by the Notaries Act
1952 and Notaries Rules 1956 to
Govt. of Jharkhand



AFFIDAVIT

We, Mithilesh Kumar Singh and Dinesh Kumar Director of M/s Naman Infratech Pvt. Ltd. 205, 2nd floor, Sandhu Apartment, Nagratoli, Lalpur, Ranchi - 2 (Jharkhand) do hereby solemnly affirm & declare as follows:-

Previous director

- Ujjwal Singh Rathour
- Mithilesh Kumar
- Chandra Shekhar Singh

Present director

- Mithilesh Kumar
- Dinesh Kumar

That above mentioned statements is true & correct.

Sworn and signed on this the 10-03-2021

The deponent who is identified by Sri *h. K. Singh* affirm on oath that the statement made above are true.

Munnu
DEPONENT

IDENTIFIED BY ME
10/03/2021
(Adv)



NOTARY PUBLIC, RANCHI

10/3/21
NOTARY PUBLIC, RANCHI

Signature Attested
an Identification of Law

136 110 MAR 2021
Ret No _____ Date _____



Authorised under Notaries Act
1952 and Notaries Rules 1956 to
Govt. of Jharkhand

137 '11 0 MAR 2021
Ref No. Date

We, Mithilesh Kumar Singh and Dinesh Kumar Director of M/s Naman Infratech Pvt. Ltd. 205, 2nd floor, Sandhu Apartment, Nagratoli, Lalpur, Ranchi - 2 (Jharkhand) do hereby solemnly affirm & declare as follows:-

1. Character Certificate is not yet updated, we will submit it within 6 month.
2. That above mentioned statements is true & correct.

Sworn and signed on this the 10-03-2021

The deponent who is identified by
Sri h. Rajan
affirm on oath that the statement
made above are true.

Mithilesh Kumar Singh
DEPONENT

IDENTIFIED BY ME 10-03-2021

(Adv)
Signature Attested
in Identification of Lawyer



10/3/21
NOTARY PUBLIC, RANCHI

Welfare N.A



AFFIDAVIT.

Authorised under Notaries Act, 1952 and Notaries Rules 1956 to Govt. of Jharkhand

We, **Muklesh Kumar Singh** and **Dinesh Kumar** Partner of **M/s Naman Infratech Pvt. Ltd.** 205, 2nd floor, Sandhu Apartment, Nagratoli, Lalpur, Ranchi - 2 Jharkhand do hereby solemnly affirm & declare as follows:-

1. That we involve petty contractor for Building construction so there is no need of labour licence.
2. That above mentioned statements is true & correct.

Sworn and signed on this the 9.3.2021

The deponent who is identified by **Sri G. Ram** affirm on oath that the statement made above are true.

Mukesh Kumar
Dinesh Kumar

DEPONENT

IDENTIFIED BY ME

92 Ref No. 92/2021 Date 9 MAR 2021



G. Ram
Adv.
9.3.2021
Signature Attested
in Identification of Lawyer

1011
28.04.18

Form of Enquiry Regarding Character Certificate Tender

1. Applicant's Name **MITHILESH SINGH**
Alias **MITHILESH KUMAR**
S/o Late. Baleshwar Singh
2. Address **FLAT No- 205, BLOCK-1**
SAI PUSHPANJALI, SAI CITY
P.O - Pundag R.S - Jagannathpura, Distt. **RANCHI**
3. Usual place of Residence **do**



4. Applicant approximate income (Income of family) **Rs. 535000/-**
where is member of joint family

सम्पत्ति का 100% हिस्सा-पुत्राधिकार दिनांक 12/05/18
घराना पंजीयन, पु-205

5. i) Income **PAH N. - AML PR 59688**
- ii) Sales Tax

पुन्यम आर सी
अंकित प्रतिवेदन
दिनांक 16/05/18

6. Has the applicant ever been concerned in any riot or Criminal Case

नहीं है।
दिनांक 16/05/18
अधिकारी अशोक राणी

7. Misc.

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

अंकित प्रतिवेदन की जानकारी से अज्ञात

16/05/18
अंकित प्रतिवेदन की जानकारी से अज्ञात

9. Recommendation of Enquiry

अंकित प्रतिवेदन की जानकारी से अज्ञात

10. Remarks Sub-Inspector

कॉलेज का नाम पता का सत्यापन किया गया है।
घराना पंजीयन की जानकारी से अज्ञात।
अंकित प्रतिवेदन की 20% प्रतिकृति को संलग्न किया गया है।

11. Remarks of Circle-inspector

अज्ञात है।
16/05/18

Remarks of Sr. Police Superintendent

16/05/18
अंकित प्रतिवेदन के अलावा प्रतिकृति संलग्न की गई है।
अशोक राणी

DEPUTY COMMISSIONER
RANCHI

81.60.70/1011

13014
11/6/18
12/5/18

DR-285/18
16/05/18

DR-465/18
20/05/18

Selfmade N.A
2



Before,

THE NOTARY PUBLIC, RANCHI
AFFIDAVIT

Authorised under Notaries Act
1952 and Notaries Rules 1956 to
Govt. of Jharkhand

Ref No 91 Date 9 MAR 2021

I, **MITHLESH SINGH ALIAS MITHLES 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 is 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 Govt./Semi Govt. of State/Central.
4. That aforesaid contents are true to the best of my knowledge.

Sworn and signed at Ranchi on 9 MAR 2021 Day of 2021 at Ranchi.

The above named deponent who has been
Identified by Sri G. Ram
Advocate, Ranchi, solemnly affirms and
Declared that the statements made above are
Identified by me
True to the best of his knowledge and belief.

(Signature)
Deponent



Notary Public, Ranchi
NOTARY PUBLIC, RANCHI

Advocate, Ranchi

(Signature)
Adv.
9.3.2021
Signature Attested
in Identification of Law



Before,

THE NOTARY PUBLIC, RANCHI
AFFIDAVIT


I, **MITHLESH SINGH ALIAS MITHLESH KUMAR**, S/o Late Baleshwar Singh Resident of Pushpanjali Block No-1, Flat No-205, Sai City, PO & P.S. Pundag, Dist Ranchi, Jharkhand do hereby solemnly affirm and declare is 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.- Jagatnathpur, 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 content are true to best of my knowledge.


Sworn and signed at Ranchi on **09 MAR 2021** 2021 at Ranchi.

The above named deponent who has been Identified by Sri G. Ram Advocate, Ranchi, solemnly affirms and Declared that the statements made above are Identified by me True to the best of his knowledge and belief.


Deponent


NOTARY PUBLIC, RANCHI
Notary Public, Ranchi

Advocate, Ranchi


Adv.
9.3.2021

Signature Attested
in Identification of Lower

Authorized under Notaries Act
1952 and Notaries Rules 1956 to
Govt. of Jharkhand

Ref No 93 Date 09 MAR 2021



NAMAN INFRA TECH PVT. LTD.

Date-10.03.2021

To whom it may concern

Naman Infratech Pvt. Ltd. Has completed a residential apartment building B+G+4 which is approved from Ranchi Nagar Nigam Ranchi of File No.BP02/2015/37 (04/2015/A)on dated -25.08.2015

Building is completed in all respect and handover on dated-10.12.2018

Director

आयकर विभाग
INCOME TAX DEPARTMENT
DINESH KUMAR
BALESHWAR SINGH



भारत सरकार
GOVT. OF INDIA

01/06/1987
Permanent Account Number
BTRPK8592A



Dinesh Kumar

Signature



भारत सरकार

Government of India



दिनेश कुमार

Dinesh Kumar

जन्म वर्ष / Year of Birth 1987

पुरुष / Male



7046 8389 1690

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता: S/O: बालेश्वर सिंह, सी 2
साउथ प्वाइंट अपार्टमेंट, एस ओ पी
डोरंडा, रांची, डोरंडा, डोरंडा, रांची,
झारखण्ड, 834002

Address: S/O: Baleshwar Singh, C 2 south
point apartment, S O P doranda, ranchi,
Doranda, Doranda, Ranchi, Jharkhand,
834002

7046 8389 1690

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

Authorized under Notaries Act 1952 and various Rules 1956 to Govt. of Jharkhand

90 Ref No 90 Date 9 MAR 2021



Before,

THE NOTARY PUBLIC, RANCHI
AFFIDAVIT

I, DINESH 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 is 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 a flat which is situated at Plot No-E-205, 2nd Floor, Sandhu Apartment, of Vill-Hatma, New Nagratoli, P.S.-Lalpur, Dist-Ranchi under Khata No 170, Holding No-496, whose market value is Rs. 50,00,000/
4. That aforesaid content are true to best of my knowledge.

Sworn and signed at Ranchi on 9 Day of MAR 2021 at Ranchi.

The above named deponent who has been Identified by Sri . Gr. Ram Advocate, Ranchi, solemnly affirms and Declared that the statements made above are Identified by me True to the best of his knowledge and belief.

Dinesh Kumar
Deponent



ADVOCATE, RANCHI

[Signature]
Adv.
9.3.2021
Signature Attested
on Identification of Lawyer

89 Ret No Date 9 MAR 2021
Authorized under Notaries Act 1952 and Notaries Rules 1956 to Govt. of Jharkhand

fare N.A
2



Before,

THE NOTARY PUBLIC, RANCHI
AFFIDAVIT

I, **DINESH 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 is as follows:-

1. That I am an Indian Residential by birth.
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 Govt./Semi Govt of State/Central.
4. That aforesaid contents are true to the best of my knowledge.

Sworn and signed at Ranchi on 9 MAR 2021 Day of 2021 at Ranchi.

The above named deponent who has been Identified by Sri . GI. Ram Advocate, Ranchi, solemnly affirms and Declared that the statements made above are Identified by me True to the best of his knowledge and belief.

Dinesh Kumar
Deponent
Identified by me



Notary Public, Ranchi

NOTARY PUBLIC, RANCHI

ADVOCATE, RANCHI

[Signature]
Adv.
9-3-2021
Signature Attested
in Identification of Lawyer



सत्यमेव जयते

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



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
--	---



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

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

1		Name	Mithilesh Kumar
		Designation/Status	Director
		Resident of State	Jharkhand
2		Name	Dinesh Kumar
		Designation/Status	Director
		Resident of State	Jharkhand

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year
2018-19

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name NAMAN INFRATECH PRIVATE LIMITED		PAN AADCN9218R		
	Flat/Door/Block No 4-A	Name Of Premises/Building/Village 4TH FLOOR,VINDHVASHNI COMPLEX,		Form No. which has been electronically transmitted ITR-6	
	Road/Street/Post Office OPP.SIDHU KANHU PARK GATE ROA	Area/Locality HATMA			
	Town/City/District RANCHI	State JHARKHAND	Pin/ZipCode 834008	Status Pvt Company	
	Designation of AO(Ward/Circle) R2-C1-RANCHI			Original or Revised ORIGINAL	
	E-filing Acknowledgement Number 424709291220219		Date(DD/MM/YYYY) 22-02-2019		
	1	Gross total income	1	962388	
	2	Deductions under Chapter-VI-A	2	0	
	3	Total Income	3	962390	
	3a	Current Year loss, if any	3a	0	
4	Net tax payable	4	247816		
5	Interest and Fee Payable	5	50665		
6	Total tax, interest and Fee payable	6	298481		
7	Taxes Paid	a Advance Tax	7a	0	
		b TDS	7b	54550	
		c TCS	7c	0	
		d Self Assessment Tax	7d	243930	
		e Total Taxes Paid (7a+7b+7c +7d)	7e	298480	
8	Tax Payable (6-7e)	8	0		
9	Refund (7e-6)	9	0		
10	Exempt Income	Agriculture	10		
		Others			

This return has been digitally signed by MITHILESH KUMAR in the capacity of DIRECTOR
 having PAN AMLPK5968Q from IP Address 103.74.111.51 on 22-02-2019 at RANCHI
 Dsc Sl No & issuer 1398998853CN=(n)Code Solutions CA 2014,2 5 4 51=#13133330312c20474e464320496e6661746f776572,STREET=Bodakdev, S G Road, Ahmedabad,ST=Gujarat,2 5 4 17=#1306333830303534,OU=Certifying Authority,O=Gujarat Narmada Valley Fertilizers and Chemicals

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU



INDEPENDENT AUDITORS' REPORT

TO,
THE MEMBERS OF NAMAN INFRATECH PRIVATE LIMITED

Opinion on the Financial Statements

We have audited the accompanying financial statements of **NAMAN INFRATECH PRIVATE LIMITED** ("the Company"), which comprise the Balance Sheet as at 31/03/2018, the Statement of Profit and Loss, for the year then ended, and a summary of the significant accounting policies and other explanatory information. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31/03/2018, and its Profit for the year ended on that date.

Basis for Opinion

We have conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibility for the Financial Statements

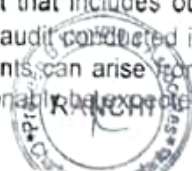
The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position and financial performance of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibility

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.



Report on Other Legal and Regulatory Requirements

This report doesn't include a statement on the matters specified in paragraph 3 and 4 of the Companies (Auditor's Report) Order, 2016, issued by the Central Government of India, in terms of sub section 11 of section 143 of the companies Act, 2013 since in Our opinion and according to the information and explanation given to us, the said order is not applicable to the company.


As required by Section 143 (3) of the Act, we report that:

- (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
- (c) The Balance Sheet, the Statement of Profit and Loss, and dealt with by this Report are in agreement with the books of account.
- (d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- (e) On the basis of the written representations received from the directors as on **31/03/2018** taken on record by the Board of Directors, none of the directors is disqualified as **31/03/2018** from being appointed as a director in terms of Section 164 (2) of the Act.
- (f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, clause (i) of section 143(3) of Companies Act 2013 is not applicable as per Notification No. G.S.R. 464 (E) dated 13th Day of June, 2017.
- (g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company has disclosed the impact of pending litigations on its financial position in its financial statements.
 - ii. The Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts including derivative contracts.
 - iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company.

Date : 22/08/2018
Place : Ranchi

FOR PRAVEEN B SHARMA & ASSOCIATES
(Chartered Accountants)

FRN: 011326C


RANCHI
CA PRAVEEN SHARMA
(Partner)

M.No. : 401560

NAMAN INFRA TECH PRIVATE LIMITED
BALANCE SHEET AS ON 31.03.18

PARTICULARS		NOTE	AMOUNT (Rs.) 31.03.18	AMOUNT (Rs.) 31.03.17
I EQUITY & LIABILITIES				
1 SHAREHOLDERS' FUNDS				
(a) Share Capital		1	3,00,000.00	3,00,000.00
(b) Reserves & Surplus		2	9,10,880.38	2,60,096.73
(c) Money received against share warrants				
			12,10,880.38	5,60,096.73
2 SHARE APPLICATION MONEY PENDING ALLOTMENT				
3 NON CURRENT LIABILITIES				
(a) Long term borrowings			-	-
(b) Other long term liabilities			-	-
(c) Deferred Tax Liability (net)			-	-
CURRENT LIABILITIES				
(a) Short Term Borrowings			-	-
(b) Other current liabilities		3	27,83,859.98	19,97,144.00
(c) Trade payables		4	25,01,702.04	64,63,978.00
(d) Short-term provision			3,22,066.00	1,72,714.00
			56,07,628.02	86,33,836.00
TOTAL			68,18,508.40	91,93,932.73
II ASSETS				
NON CURRENT ASSETS				
Fixed assets				
Less: Depreciation Reserve		5	83,615.00	-
			83,615.00	-
Capital WIP			26,56,791.00	82,99,202.00
Deferred tax Assets			116.00	63,454.51
Long Term Loans & Advances			-	-
Other Current Assets		6	3,83,204.94	-
Other non-current Assets		7	6,00,000.00	6,00,000.00
			37,23,726.94	89,62,656.51
CURRENT ASSETS				
Inventories			-	-
Trade Receivables			-	-
Cash & Cash Equivalents			-	-
Short Term Loans & Advances		8	30,94,781.46	2,31,276.22
			30,94,781.46	2,31,276.22
Significant Accounting Policies and Notes on Accounts			68,18,508.40	91,93,932.73
		11		

In terms of our separate report of even date annexed.

For Praveen B Sharma & Associates

(CHARTERED ACCOUNTANTS)

FRN: 011326C


Praveen B Sharma & Associates
RANCHI
Chartered Accountants

(CA) Praveen Sharma
Partner

M.No. 401560

Ranchi, the 22nd day of August, 2018.

FOR NAMAN INFRA TECH PRIVATE LIMITED


Mithilesh Kumar
Director


Dinesh Kumar
Director

NAMAN INFRA TECH PRIVATE LIMITED
PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31.03.2018

PARTICULARS	NOTE	AMOUNT (Rs.) 31.03.18	AMOUNT (Rs.) 31.03.17
I REVENUE FROM OPERATION			
II OTHER INCOME		2,80,65,808.00	3,15,02,547.00
III TOTAL REVENUE (I+II)		2,80,65,808.00	3,15,02,547.00
IV EXPENSES:			
COST OF MATERIAL CONSUMED			
EMPLOYEE BENEFITS EXPENSE	9	2,23,63,216.04	2,74,52,526.53
FINANCE COST		36,62,120.00	29,33,490.00
DEPRECIATION & AMORTISATION EXPENSE		-	-
OTHER EXPENSES		15,285.00	-
TOTAL EXPENSES	10	10,63,248.80	7,16,969.74
V PROFIT BEFORE EXCEPTIONAL AND EXTRAORDINARY ITEMS AND TAX [(III) - (IV)]		2,71,03,869.84	3,11,02,986.27
VI EXCEPTIONAL ITEM		9,61,938.16	3,99,560.73
VII PROFIT BEFORE EXTRA ORDINARY ITEMS AND TAX [(V) - (VI)]		-	-
VIII EXTRA ORDINARY ITEMS		9,61,938.16	3,99,560.73
IX PROFIT BEFORE TAX [(VII) - (VIII)]		-	-
X TAX EXPENSE:		9,61,938.16	3,99,560.73
1 Current Tax			
2 Deferred Tax		2,47,816.00	1,23,464.00
XI PROFIT (LOSS) FOR THE PERIOD [(IX) - (X)]		63,338.51	-
Significant Accounting Policies and Notes on Accounts	11	6,50,783.65	2,76,096.73

In terms of our separate report of even date annexed.

For Praveen B Sharma & Associates

(CHARTERED ACCOUNTANTS)
FRN: 011326C

(CA: Praveen Sharma)
Partner

M.No. 401560

Ranchi, the 22nd day of August, 2018.



FOR NAMAN INFRA TECH PRIVATE LIMITED

Mithlesh Kumar
Mithlesh Kumar
Director

Dinesh Kumar
Dinesh Kumar
Director

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year
2017-18

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name NAMAN INFRA TECH PRIVATE LIMITED		PAN AADCN9218R		
	Flat/Door/Block No 4-A	Name Of Premises/Building/Village 4TH FLOOR,VINDHVASHINI COMPLEX,		Form No. which has been electronically transmitted ITR-6	
	Road/Street/Post Office OPP.SIDIHU KANHU PARK GATE ROA	Area/Locality HATMA			
	Town/City/District RANCHI	State JHARKHAND	Pin/ZipCode 834008	Status Pvt Company	
	Designation of AO(Ward/Circle) R2-C1-RANCHI			Original or Revised ORIGINAL	
	E-filing Acknowledgement Number 603342991310318		Date(DD/MM/YYYY) 31-03-2018		
	1	Gross total income	1	399561	
	2	Deductions under Chapter-VI-A	2	0	
	3	Total Income	3	399560	
	3a	Current Year loss, if any	3a	0	
4	Net tax payable	4	119348		
5	Interest payable	5	26307		
6	Total tax and interest payable	6	145655		
7	Taxes Paid	a Advance Tax	7a	0	
		b TDS	7b	0	
		c TCS	7c	0	
		d Self Assessment Tax	7d	145660	
		e Total Taxes Paid (7a+7b+7c +7d)			
8	Tax Payable (6-7e)	7e	145660		
9	Refund (7e-6)	8	0		
10	Exempt Income	Agriculture	10	0	
		Others			

This return has been digitally signed by MITHILESH KUMAR in the capacity of DIRECTOR
 Having PAN AMLPK5968Q from IP Address 103.74.111.227 on 31-03-2018 at RANCHI
 The SI No. & Issuer 13*8998853CN=(n)Code Solutions CA 2014,2.5.4.51-#13133330312c20474e464320496e666f746f776572,STREET=Bodakdev, S G Road, Ahmedabad,ST=Gujarat,2.5.4.17-#1306333830303534,OU=Certifying Authority,O=Gujarat Narmada Valley Fertilizers and Chemicals

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU



INDEPENDENT AUDITOR'S REPORT

To the members of

NAMAN INFRATECH PRIVATE LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of **NAMAN INFRATECH PRIVATE LIMITED**, which comprise the Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss for the year then ended, and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.



Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2016, and its loss for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As per our opinion the Companies (Auditor's Report) Order, 2017 ("the order") issued by the Central Government of India in terms of sub section (11) of section 143 of the act, is not applicable on the company.
2. As required by Section 143 (3) of the Act, we report that:
 - (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - (c) The Balance Sheet and the Statement of Profit and Loss dealt with by this report are in agreement with the books of account.
 - (d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - (e) On the basis of the written representations received from the directors as on 31st March, 2017 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2017 from being appointed as a director in terms of Section 164 (2) of the Act.
 - (f) With respect to the adequacy of the internal financial controls over financial reporting of the company and the operating effectiveness of such control, refer to our separate report in "Annexure A".
 - (g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - ii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

FOR PRAVEEN B SHARMA & ASSOCIATES
(CHARTERED ACCOUNTANTS)

FRN: 011326C



Vivek Sharma
CA. Vivek Kumar Sharma
(Partner)

M.No. : 400127

Ranchi, the 22nd day of August, 2017

NAMAN INFRA TECH PRIVATE LIMITED

BALANCE SHEET AS ON 31.03.17

PARTICULARS		NOTE	AMOUNT (Rs.) 31.03.17	AMOUNT (Rs.) 31.03.16
I	EQUITY & LIABILITIES			
1	SHAREHOLDERS' FUNDS			
	(a) Share Capital	1	300,000.00	300,000.00
	(b) Reserves & Surplus	2	260,096.73	(16,000.00)
	(c) Money received against share warrants			
			560,096.73	284,000.00
2	SHARE APPLICATION MONEY PENDING ALLOTMENT		-	-
3	NON CURRENT LIABILITIES			
	(a) Long term borrowings		-	-
	(b) Other long term liabilities		-	-
	(c) Deferred Tax Liability (net)		-	-
			-	-
	CURRENT LIABILITIES			
	(a) Short Term Borrowings	3	1,997,144.00	12,987,107.00
	(b) Other current liabilities		6,463,978.00	-
	(c) Trade payables		172,714.00	29,250.00
	(d) Short-term provision	4	8,633,836.00	13,016,357.00
			9,193,932.73	13,300,357.00
	TOTAL			
II	ASSETS			
	NON CURRENT ASSETS			
	Fixed assets		-	-
	Less: Depreciation Reserve		-	-
			-	-
	Capital WIP		8,299,202.00	13,087,673.53
	Deferred tax Assets		63,454.51	63,454.51
	Long Term Loans & Advances		-	-
	Other non current Assets	5	600,000.00	100,000.00
			8,962,656.51	13,251,128.04
	CURRENT ASSETS			
	Inventories		-	-
	Trade Receivables		-	-
	Cash & Cash Equivalents	6	231,276.22	49,228.96
	Short Term Loans & Advances		-	-
			231,276.22	49,228.96
			9,193,932.73	13,300,357.00
	Significant Accounting Policies and Notes on Accounts	8		

In terms of our separate report of even date annexed.

For Praveen B Sharma & Associates
(CHARTERED ACCOUNTANTS)

Vivek Sharma

(CA. Vivek Kumar Sharma)
Partner
RANCHI

Dated, the 22nd day of August, 2017



FOR NAMAN INFRA TECH PRIVATE LIMITED

Munish

Director

Dinesh

Director

NAMAN INFRA TECH PRIVATE LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31.03.2017

PARTICULARS		NOTE	AMOUNT (Rs.) 31.03.17	AMOUNT (Rs.) 31.03.16
I	REVENUE FROM OPERATION		31,502,547.00	-
II	OTHER INCOME		-	-
III	TOTAL REVENUE (I+II)		31,502,547.00	-
IV	EXPENSES:			
	COST OF MATERIAL CONSUMED		27,452,526.53	9,916,551.49
	CHANGES IN INVENTORIES OF FINISHED GOODS AND WIP		-	(11,172,232.29)
	EMPLOYEE BENEFITS EXPENSE	7	2,933,490.00	680,500.00
	FINANCE COST		-	-
	DEPRECIATION & AMORTISATION EXPENSE		-	-
	OTHER EXPENSES	8	716,969.74	575,180.80
	TOTAL EXPENSES		31,102,986.27	0.00
V	PROFIT BEFORE EXCEPTIONAL AND EXTRAORDINARY ITEMS AND TAX [(III) - (IV)]		399,560.73	(0.00)
VI	EXCEPTIONAL ITEM		-	-
VII	PROFIT BEFORE EXTRA ORDINARY ITEMS AND TAX [(V) -(VI)]		399,560.73	(0.00)
VIII	EXTRA ORDINARY ITEMS		-	0.00
IX	PROFIT BEFORE TAX [(VII) - (VIII)]		399,560.73	(0.00)
X	TAX EXPENSE: 1 Current Tax 2 Deferred Tax		123,464.00	-
XI	PROFIT (LOSS) FOR THE PERIOD [(IX) - (X)]		276,096.73	(0.00)
	Significant Accounting Policies and Notes on Accounts	9		

In terms of our separate report of even date annexed.

For Praveen B Sharma & Associates
(CHARTERED ACCOUNTANTS)

Vivek Sharma
(CA. Vivek Kumar Sharma)
Partner
RANCHI

Dated, the 22nd day of August, 2017.



FOR NAMAN INFRA TECH PRIVATE LIMITED


Munish
Director

Dinesh
Director

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year
2016-17

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name NAMAN INFRATECH PRIVATE LIMITED			PAN AADCN9218R		
	Flat/Door/Block No 4-A	Name Of Premises/Building/Village 4TH FLOOR,VINDHVASHNI COMPLEX,		Form No. which has been electronically transmitted ITR-6		
	Road/Street/Post Office OPP.SIDHU KANHU PARK GATE ROA	Area/Locality HATMA			Status Pvt Company	
	Town/City/District RANCHI	State JHARKHAND	Pin 834008	Aadhaar Number		
	Designation of AO(Ward/Circle) R2-C1-RANCHI			Original or Revised ORIGINAL		
	E-filing Acknowledgement Number 743342931310317			Date(DD/MM/YYYY) 31-03-2017		
						
	COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1
2		Deductions under Chapter-VI-A			2	0
3		Total Income			3	0
3a		Current Year loss, if any			3a	0
4		Net tax payable			4	0
5		Interest payable			5	0
6		Total tax and interest payable			6	0
7		Taxes Paid	a	Advance Tax	7a	0
			b	TDS	7b	0
			c	TCS	7c	0
	d		Self Assessment Tax	7d	0	
	e		Total Taxes Paid (7a+7b+7c +7d)	7e	0	
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	0	
10	Exempt Income	Agriculture		10		
		Others				

This return has been digitally signed by MITHILESH KUMAR in the capacity of DIRECTOR

having PAN AMLPK5968Q from IP Address 103.74.111.152 on 31-03-2017 at RANCHI

Dsc SI No & issuer 1398998853CN=(n)Code Solutions CA 2014,2.5.4.51=#13133330312c20474e464320496e666f746f776572,STREET=Bodakdevi, S G Road, Ahmedabad,ST=Gujarat,2.5.4.17=#1306333830303534,OU=Certifying Authority,O=Gujarat Narmada Valley Fertilizers and Chemicals

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU



INDEPENDENT AUDITOR'S REPORT

To the members of

NAMAN INFRATECH PRIVATE LIMITED **Report on the Financial Statements**

We have audited the accompanying financial statements of **NAMAN INFRATECH PRIVATE LIMITED**, which comprise the Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss for the year then ended, and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.



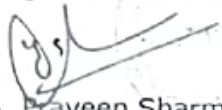
Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2016, and its loss for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As per our opinion the Companies (Auditor's Report) Order, 2016 ("the order") issued by the Central Government of India in terms of sub section (11) of section 143 of the act, is not applicable on the company.
2. As required by Section 143 (3) of the Act, we report that:
 - (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - (c) The Balance Sheet and the Statement of Profit and Loss dealt with by this report are in agreement with the books of account.
 - (d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - (e) On the basis of the written representations received from the directors as on 31st March, 2016 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2016 from being appointed as a director in terms of Section 164 (2) of the Act.
 - (f) With respect to the adequacy of the internal financial controls over financial reporting of the company and the operating effectiveness of such control, refer to our separate report in "Annexure A".
 - (g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - ii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

FOR J.N. AGRAWAL & CO.
(CHARTERED ACCOUNTANTS)
(Firm's Regn No.-000818C)


(CA. Praveen Sharma)
Partner

(M. No. : 401560)

Ranchi, the 17th day of August, 2016