

THE COMPANIES ACT'1956
PRIVATE COMPANY LIMITED BY
SHARE

MEMORANDUM OF ASSOCIATION

AND

ARTICLE OF ASSOCIATION

OF

SRIKRISHNA CITY HOMES PRIVATE LIMITED



प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45200BR2008PTC014148

2008 - 2009

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

SRIKRISHNA CITY HOMES PRIVATE LIMITED

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

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

Form 1

Certificate of Incorporation

Corporate Identity Number : U45200BR2008PTC014148 - 2008 - 2009

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

Given under my hand at Patna this Thirty First day of December Two Thousand Eight.

(KRUSHNA SHANKAR PRADHAN)

कम्पनी रजिस्ट्रार / Registrar of Companies

बिहार एंड झारखण्ड

Bihar and Jharkhand

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

SRIKRISHNA CITY HOMES PRIVATE LIMITED.

124, NARAYAN PLAZA, EXHIBITION ROAD,

PATNA - 800001,

Bihar, INDIA

Nominal value of each share Rs. 10/- only
(Ten)

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARE
MEMORANDUM OF ASSOCIATION
OF
SRIKRISHNA CITY HOMES PRIVATE LIMITED

- I. The name of the Company is ***SRIKRISHNA CITY HOMES PRIVATE LIMITED***.
- II. The Registered Office of the Company will be situated in the State of Bihar.
- III. The objects for which the Company is established are :-

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

1. To erect and construct houses, buildings, flats, apartments, offices, cinemas, hotels or civil works of every description on any lands, acquired by the company or upon any other lands, or immovable property with intent to sell, lease, license, let, mortgage or otherwise disposed off the same in any manner. Also to deals in share, debenture and other government securities. To finance the industrial, trading construction and other commercial or service enterprises by way of securities of such other things as may be required by such enterprises either with or without security and upon such terms and conditions as the company may think fit.
2. To do Govt. and Other Agencies contract work, Construct, carry-out, maintain, improve, manage, work control and superintend and huts, markets, reservoirs, water works, tanks, dams, Bridges and works in connection therewith hydraulic works, Electrical works and factories, collie lines and houses, bastes, villages and other works and conveniences which may seem directly and indirectly conducive to any of the objects of the company and to contribute to subsidise or otherwise aid to take part in any of such operation as well as interior or outer designing of the same and land survey and map preparation and to carry out on business of and as colonizers, dealers, brokers, advisors, consultants and agents of immovable property (including any land and/or buildings) and to arrange and undertake construction of industrial and/or residential as per affordable by its assets as well as the manufacture of building materials and its marketing.
3. To carry on the business of agency and manufacturers representative, to undertake to sell or purchase or keep in deposit (other than Money) or under any other terms, goods, articles, merchandise or properties of any kind and dispose of the same according to the directions of the customer and according to the usage of the trade. To act as forwarding agents, to ensure and underwrite and deal with goods, merchandise or other properties for the purpose of export or import thereof.

(B) **The Objects ancillary to the attainment of the above main objects :-**

1. The Company will enter into the partnership or into any agreement for sharing profits, interest, co-operation, joint venture or otherwise or amalgamate with any person, group of persons or company engaged in any business. The Company will also entered into in agreements with Govt. Departments and local authority/organization that may seem conducive of company's object.
2. To promote and form and to be interested in and take, hold and dispose off shares in other Companies having for its objects all or any of the object mentioned in this Memorandum and transfer to any such Company and property of this Company and to take or otherwise acquire, hold and dispose of share, debentures and other securities in or for any such Company and to subsidies or otherwise assists any such Company.
3. To deal in materials, properties, Plants, machineries and equipments belonging to or entrusted to the Company, not immediately required on hire purchase, installment or on lease basis.
4. To search for and to purchase or otherwise acquire form any government, State or Authority and license, concessions, grants, decrees rights, power and privileges whatsoever which may seem to the Company capable of being turned to account in connection with its business and to work, develop, carry out exercise and turn to account the same.
5. To do other things ancillary to above business that may seem to the company capable of being conveniently carried on in connection with the main objects or calculated directly or indirectly to enhance the value of or render profitable any of the companies, property or rights of which it may be advisable to undertake with a view to improving, developing, rendering valuable or turning to account any property real or personal belonging to the Company or in which the company may be interested and to do all or any of the above things, either as principals, agents, trustee, contractors or otherwise and either alone or in conjunction with other and either by through agents, subcontracts trustee or otherwise.
6. To form, incorporate or promote any company or companies, whether in INDIA or elsewhere having amongst its or their objects, the acquisition of all or any of the assets or objects which in the opinion of the Company or any other object or objects which could or might directly or indirectly assist the Company in the development of its properties or otherwise prove advantageous to the company and to pay all of the cost and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered.
7. To open any account in any bank and to draw, make, accept, endorse, discount, negotiate, execute and issue bills or exchange, promissory notes, bill or lading, warrants, debentures and other negotiable or transferable instruments or securities.
8. To pay for properties, rights to privileges acquired by this Company either in shares of the Company or partly in shares and partly in cash or otherwise.

9. To purchase or otherwise acquire and undertaken the whole or any part of the business, property, rights and liabilities of any person, partnership firm or company carrying on any business which this Company is authorized to carry on or possessed of property or rights suitable for any of the purposes of the company.
10. To enter into partnership or into any arrangement for sharing profits, union of interest, reciprocal concession or cooperation with any person, partnership or company having objects similar to those of this company and to promote and aid in promoting, constitute, form, acquiring and undertaking any property and liabilities of this company or advancing directly or indirectly the objects thereof.
11. To lend, invest or otherwise employ or deal with moneys belonging to or entrusted to the company, Out of surplus fund not immediately required, upon securities and shares or other movable or other movable or immovable property or without security upon such terms and in such manner as may be thought proper and from time to time vary such transaction and investments in such manner as the Directors may think fit, provided that the Company will not carry on banking business, as defined under the Banking Regulation Act, 1949 and also the Company shall not carry on any chit fund or Nidhi business or Mutual fund Business or Non Banking financial activities.
12. To raise or secure subject to provisions of the Act and direction's issued by R.B.I. from time to time the payment of money or to receive money on deposit at interest for business purposes of the Company at such time to time and in such manner as may be thought fit and in particular by the issue of debentures convertible into shares of this or any other company or perpetual annuities and in security for any such money so borrowed, raised or received or of any such debentures so issued to mortgage, pledge, or charge the whole or any part of the property, assets or revenues and profits of the company present or future including its uncalled capital by special assignments or otherwise or to transfer or convey the same absolutely or entrust and to give the ledgers power of the sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities, provided that the Company shall not carry Banking business, as defined under Banking Regulations Act, 1949 and Non Banking financial activities.
13. To obtain loans and finance from Government, Financial Corporations, Industrial Development Bank, commercial bank, other financing bodies and financiers, on such terms and conditions, as may be considered expedient by the Board of Directors.
14. Subject to the provisions of Sec. 58 A of the act and directions of RBI and to receive deposits from persons, firm and companies under any scheme of loans and deposits or otherwise on such terms and conditions as may be decided by the Board of Directors from time to time, and as may be permissible under law, provided that the Company will not carry on Banking business, as defined under Banking Regulation Act, 1949.
15. To draw, make accept, endorse, execute and issue cheques, bills of exchange, hundies, promissory notes, bills of lading, warrants, debentures, bonds and other negotiable or transferable instruments or securities whatsoever.

16. To purchase and other wise acquire, maintain and hire, motor cars, jeeps, Vans, buses, trucks or other vehicle, aircrafts, boats launches, barges and to maintain workshop for their repairs and maintenance.
17. To apply or join in applying to any Government, Local or improvement Trust or other authority or body, Municipal, Local or otherwise in India or foreign countries and to obtain or in any way assist in obtaining any state Government order or any Act or Government's laws, decrees concessions, orders, rights or privileges or advantages that may seem conducive to the object of this or any other Company or for enabling this or any other Company's constitution to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the interest of this or any other Company, to prove this or any other Company to be legalized if necessary in accordance with the laws or any other country, state or place in which it may propose to carry on, to establish and maintain any agencies of the Company and to open and keep a colonial or a foreign register or registers of this or any other Company in India or foreign register subject to the provisions of companies act' 1956 and to allocate any number of these of any other shares in this company to such register or registers.
18. To make donations out of surplus funds not immediately required to such persons or institutions and in such cases and either to each or any other assets as may be thought directly or indirectly conducive to any of the company's objects or otherwise expedient and particular to remunerate any person or corporation introducing business to this Company, subject to provisions of section 293A of the Companies Act, 1956.
19. To establish and support or aid in the establishment and support of associations, institution, funds, trust and conveniences for the benefit of the employees of ex-employees or of person having dealings with the Company or the dependents, relatives or connections of such persons and in particular friendly or other benefit societies and to grant pensions, allowance, gratuities and bonuses either by way of annual payments or by way of lump-sum and to make payments towards insurance and a form and contribute to provident and benefit funds, to or for such person.
20. To provided for the welfare of employees or ex-employees of the Company and the wives, widows and families of the dependents or connections of such persons by building or contributing to the building of houses, dwellings or chawls or by grants of money pensions, allowances, bonus or other payments, or by creating and form time to time subscribing or contributing provident and other associations, institutions, funds or trust and by providing or subscribing or contributing towards places or instructions and recreation, hospitals and dispensaries, medicals and other attendance and other assistance as the Company shall think.
21. To subscribe to otherwise aid, benevolent, charitable, national or other institutions or objects or a public character, or which have any moral or other claims to support of aid by the Company by reason of the locality of its operations or otherwise and to make donations to such person and in such cases as may seem expedient subject to provisions of the Companies Act' 1956.

22. To remunerate any person, firm, Company for services, rendered or to be rendered in placing or assisting to place or guaranteeing of placing of any of the shares in the company's capital or any debentures or other securities of the Company or in or about the formation or promotion of the Company or the conduct of its business.
23. To create any depreciation fund, reserve fund, sinking fund, insurance fund, or any other special fund whether for depreciation of for repairing, improving extending or maintaining any of the property of the Company or for any other purpose conducive to the interest of the company.
24. To procure the Company to be recognizes in any part of the world in accordance with the laws for the time being at such place.
25. To amalgamate with any other company having objects altogether or in part similar to those of the company.
26. Subject to provisions of section 201 of the Companies Act, 1956 to indemnify, members, officers, directors, agents and servants of the Company against proceeding, cost, damages, claims and demands in respect of any thing done or ordered to be done by them for any in interest of the Company or any loss damage or misfortune whatever which shall happen in the execution of the duties of their offices or in relation thereto.
27. To distribute any of the property of the Company amongst the members in specie or in kind, in the event of winding subject to provisions of the Companies Act, 1956.
28. To place to reserve or to distribute to the provision of section 205 of the Companies Act, 1956 bonus shares amongst the member or otherwise to apply as the Company may from time to time thing fit, any money received by way of premium of shares of received, in respect of dividends accrued on forfeited shares or from unclaimed dividends.
29. To do all or any of the above things in any part of the world either as principals, agents, contractors, trustees or otherwise and either by or in conjunction with others and to allow any property to remain out-standing in such agents or trustees, subject to the provisions of Section 49 of the Act.
30. To carry on any other business which may seem to the company capable of being conveniently carried on in connection with the main business or any of them or calculate directly or indirectly to enhance the value of or render profitable any of the Company's property of right.
31. To take agencies or any firm, company or Companies, within India or abroad, with the same objects and likewise to appoint agents for its own business.
32. To act as agents or brokers and as trustees for any person or Company and to undertake and perform subcontracts and to all or any of the above things in part of the world and as principals, subcontractors or trustees or otherwise and either alone or jointly with others.

33. To train or pay for the training in India of aboard of any of the Company's officers or employees or any candidate in the interest or for furtherance of the company's objects.

C. Other objects not indicated in (A) & (B) above :-

1. To print and publish newspapers, periodicals, books or leaflets that the Company may think desirable for the promotion of its objects and to adopt such means of making know the business and products of the Company or deal with by the Company as may seem expedient and in particular by advertising in press by circular, by purchase and periodicals and by granting prizes, rewards and donations, subject to sections 293 A of the company's Act'1956.
2. To manufacture and deal in paints, varnished, printing inks, white lead products or white lead, colors, linseed oil, pesticides, insect ides, brushes, glasses and all kinds of materials useful to painters, dyers, artists and decorators.
3. To establish, purchase or otherwise acquire, run, conducts and operate a cold storage, warehouses, dry storage, warehouses, bonded, warehouses for the preservation, storage and treatment or merchandise, machinery, food products, farm product and all other articles whether manufactured or not both of foreign or indigenous production of manufacturers.
4. To purchase or otherwise acquire any land, building or premises and to turn into account, develop, improve alter, demolish of let out for the purpose of carrying on the business of hotel, restaurant, coffee tavern, lodging, house-keepers and to carry the business of wine, spirit and liquor merchants, importers, exporters and manufacturers of aerated, mineral and artificial waters and other drinks whether intoxication or not or caterers for public amusement or proprietors, job masters, refreshment-room keepers, farmers, dairymen and ice-merchants, victuallers, live and dead-stock and colonial and foreign produce of all descriptions, hire dressers, perfumeries, chemist proprietors of clubs, baths, dressing-room, museum, reading writing and newspaper room, library, playgrounds, indoor and out-door game, sport, recreation, exhibition, entertainment of all kinds, tobacco and cigarettes, theatrical, cinemas and opera-box and any other business which can be conveniently or usefully carried on in connections with the aforesaid objects of the Company.
5. To carry on the business as travel agents, tourists and cargo carriers by road, air, sea or by other modes of transport and to carry on all allied business and activities pertaining to the traveling and tourist business.
6. To purchase, take on lease, acquire in exchange or otherwise own, hold, occupy, manage, control, construct, erect, alter, maintain, develop pull down, improve, repair, renovate, work, build, plan, layout, sell transfer, mortgage, charge, assign let out, hire, sub-let, sub-lease all types of lands, plots, buildings, here determents bungalows, quarters offices, Itats, chawsl were houses, godsons, shops stalls market houses, structures, undertakings constructions, tenants, roads, bridges, forests, estates, and properties, movable or immovable freehold or lease-hold of whatever nature and description and whatever situated.

- iv. The liability of the members is limited.
- v. The Authorized Share capital of the Company is Rs. 5,00,000/- (Five Lacs) divided into 50,000 (Fifty Thousand) Equity share of Rs.10/- (Rupees Ten) each, with power to increase or reduce the Share Capital of the Company and to cancel any number of unallotted Shares and to divide the shares in the Capital for the time being into different classes and to attach there to respectively such preferential qualified or special rights, privileges of conditions as may be determined in accordance with the regulations of the Company and subject provisions of section 80,100,106,107 and other applicable provisions of the Act and the Company may alter the condition of its Memorandum relating to share capital in accordance with Section 94 of the Companies Act' 1956.

The Companies Act, 1956

Private Company Limited By Shares

Article of Association

Of

SRIKRISHNA CITY HOMES PRIVATE LIMITED

PRELIMINARY

1. The regulations contained in "Table A" in the First Schedule to the Companies Act, 1956, so far as they are applicable to a Private Company, shall apply to this Company, save in so far as they are expressly or impliedly excluded or modified by the following Articles.

PRIVATE COMPANY

2. The Company is a Private Company within the meaning of Section 2 (35) and 3 (1) (iii) of the Companies Act 1956 and which has a minimum Paid-up Capital of 1.00 lac or which higher Paid-up Capital as may be prescribed and by its Article accordingly :
 - a) The right to transfer shares of Company is restricted in the manner and to the extent herein after appearing.
 - b) The number of members of the Company (exclusive of person 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) shall be limited to fifty provided that for the purpose of this articles where two or person hold one of more shares in the Company jointly, they shall be treated as a single member, and
 - c) No invitation shall be issued to the public to subscribe for any shares in, or debentures of the Company.
 - d) Prohibits any invitation or acceptance of deposits from persons other than its members, directors or their relatives.

3. The shares shall be offered first to the present members and only if the members are not willing to buy, those can be transferred to others.

CAPITAL

4. The authorized Share Capital of the company is Rs. 5,00,000/- (Rupees Five Lac) divided into 50,000 (Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each. The company may increase or reduce or alter its nature of Shares in accordance with the provisions of the Act.

DIRECTORS

5. The number of Directors shall not be less than two and unless otherwise determined by the Company in General meeting not more than eleven.
6. A Director need not hold any qualification share or shares.
7. The following shall be the first Directors of the Company :
 - a) AMIT KUMAR AGARWAL
 - b) RAKESH KUMAR
 - c) SHRUTI PRIYADARSHINI
8. Office of a First Director mentioned as in clause no.(7) above, will neither be liable for determination by retirement of Directors by rotation, nor their reappointment will have to be carried out in every Annual General Meeting of the Company or otherwise as provided in the Companies Act, 1956, their period in office will be permanent in nature.
9. Each Director shall be paid out of the funds of the Company by way of sitting fee and such other sums as the Board of Directors may from time to time fix, for each meeting of the Board attended by each member. A Director residing out of the place at which any meeting of Directors is held shall be paid traveling and other expenses incurred by him/her for attending such meeting.
10. Subject to the provision to the Act, any General Meeting of the Company may also be convened by giving shorter notice in writing.
11. The provisions of Section 173 and 178 of the Act shall not apply to this company.
12. The Board of Directors may appoint any one or more directors as Managing Directors, Governing Directors, Whole Time Directors or to such other office and fix the terms and conditions and rights and duties and remuneration, in respect of such appointments and may vary and/or alter any of the terms from time to time, subject to the provisions of section 314 and other applicable provisions of the Act.

MANAGING DIRECTOR

13. Under the control and supervision of the Board of Directors the business and day to day transactions of the Company shall be managed and carried on by the Managing Director, and from the date of incorporation of the company herein above mentioned as one of the first directors of the Company be and is hereby appointed as the Managing Director of the Company for life or until he voluntarily resigns from such office of Managing Director or become incapable to act as such by virtue of any law of the land.
14. Subject to the control and supervision of the Board of Directors of the Company the Managing Director shall have powers to do all acts, matters and things deemed necessary, proper or expedient for carrying on the business of the company including the powers to make such investments of the funds of the Company shall be thought proper and to make and sign all contracts on behalf of the company and to make, sign, accept, endorse, discount, negotiate and transfer on behalf of the company all bills of exchange, bill of lading, cheques, drafts, hundies, government promissory notes and all other negotiable and transferable instruments. All receipts for moneys paid into the company shall be signed by the Managing Director whose receipt shall be an effectual discharge for the moneys therein stated to have been received by the Company.
15. Subject to control of the Board of Directors as aforesaid the Managing Director shall have the control of all books, papers, vouchers, documents securities, assets, properties and effects of the Company and shall have powers to employ for the purpose of the Company such assistants, employees, clerks, workmen, advocates, attorneys, brokers, internal auditors and other officers as he shall think fit and to fix their remuneration and to determine the period of their office as shall be thought proper.
16. The Managing Director shall have powers to open or close to his discretion one or more banking account with any branch(s) of any scheduled commercial Bank in the name of the Company, shall be authorized to sign or accept all cheques, bill of exchange, promissory notes and other orders and such bank of banks be instructed to honor all cheques, promissory notes and other orders drawn by all bills overdrawn, and to accept and credit to the account of the Company all money deposited with or wing by the Bank or any account or accounts, at any time or times kept or to be kept in the name of the Company and the amount of all cheques, notes, bills, other negotiable instruments, orders or receipts, provided they are endorsed/signed by the Managing Director on behalf of the company and such signature shall be sufficient authority to bind the company in all transactions between the bank and the company including those specifically referred to herein.

CHAIRMAN

17. The Board of Directors shall elect one among them as Chairman of the Board of Directors to preside over the meetings of the Board, who may be paid a remuneration for his services in any manner determined by the Board.

NOMINATED DIRECTOR

(a) Notwithstanding any thing contained in these present, the Company may appoint as Director of Directors, a nominee or nominees of Financial Institutions, public bodies, banks and other persons who participate in the equity share capital of Company or finance by giving loans to the Company or foreign collaborators, institutions or bodies, if any, and Sole Selling Agents, if any, for the products of the Company and such ex officio Director of Directors shall not be liable to retire by rotation.

(b) Such ex-officio Director or Directors shall hold office only up to the period stipulated in the agreement or by the terms of appointment but they shall ipso facto vacate the office, if their appointer ceases to have connection with the Company.

COMMON SEAL

18. The Company shall have a Common Seal (of rubber or metal) and the Director shall provide for the custody of it, if one of the Directors sign on any instrument to which the Common Seal is affixed then it shall be taken such seal has been properly affixed. The seal shall not be affixed to any instrument except by the authority of the Board.

We, the several persons whose names and addresses are subscribed are desirous of being formed into a company in pursuance of these Article of Association, and we respectively, agree to take the number of share in the Capital of the Company set opposite our respective names :

Name, Address, Description & Occupation of Subscribers	Number of Equity Shares taken by each	Signature of Subscriber	Name, Address, Description & Occupation of Witnesses.
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01. AMIT KUMAR AGRAWAL 5000
 S/o Sri. Mohan Lal Agrawal (Five thousand)
 Moscha Road
 Patna City
 Patna - 800009
 (Business)

Amit Kumar Agrawal

02. RAJESH KUMAR 5000
 SHIVJI SINGH (Five thousand)
 SHIVJI SINGH BUSSTOP
 DUMNA ROAD
 MANGO
 SAMSHEDPUR - 831012

Rajesh Kumar

03. SHRUTI PRIYADARSHINI 5000
 UNIT No-25 (Five thousand)
 VASTU VIHAR
 P.O ROAD MANGO
 SAMSHEDPUR - 831012

Shruti

Witness to all the Signatories
 K. P. Jaiswal
 (K. P. Jaiswal) FCA, MOWA
 510 Sri N. P. Jalan
 206, Narayan Pura
 Extn. Bishoy Road, Patna.
 Ph. 9431015651

Total 15000 (Fifteen thousand)

Place: Patna.
 Date: 12th day of December 2008.

Company Master Data

CIN	U45200BR2008PTC014148
Company Name	SRIKRISHNA CITY HOMES PRIVATE LIMITED
ROC Code	RoC-Patna
Registration Number	014148
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	2500000
Paid up Capital(Rs)	1269160
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	31/12/2008
Registered Address	124, NARAYAN PLAZA EXHIBITION ROAD PATNA BR 800001 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	ksp.patna@gmail.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	31/12/2020
Date of Balance Sheet	31/03/2020
Company Status(for e filing)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
01069212	RAKESH KUMAR	31/12/2008	-	
02300248	AMIT KUMAR AGARWAL	31/12/2008	-	

An ISO : 9001-2008 COMPANY

SRI KRISHNA CITY HOMES PVT. LTD.

Builders & Developers



Date :

BOARD RESOLUTION

Certified true copy of the Resolution passed in the meet of Board of Directors held on 19th July, 2021 at the registered office of the company.

“RESOLVED THAT the Company will apply for Developer Registration in Ranchi Regional Development Authority (RRDA).

RESOLVED FURTHER THAT Mr. Rakesh Kumar will be the Authorised Person on behalf of the company to sign legal documents and other papers required for Developer registration in Ranchi Regional Development Authority (RRDA)”.

Rakesh Kumar
(Director)
DIN No-01069212

Amit Kumar Agarwal
(Chairman)
DIN No-02300248

SRI KRISHNA