



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45200BR2011PTC017073

2011 - 2012

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

KASHYAP GREEN 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 सात जून दो हजार ग्यारह को मेरे हस्ताक्षर से पटना में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U45200BR2011PTC017073

2011 - 2012

I hereby certify that KASHYAP GREEN 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 Seventh day of June Two Thousand Eleven.

(O P SHARMA)

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:

KASHYAP GREEN HOMES PRIVATE LIMITED

SIHAJJA TOWER, KANKARBAGH MAIN ROAD (OPP. ROYAL TIMBERS),

PATNA - 800020,

Bihar, INDIA

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

KASHYAP GREEN HOMES PRIVATE
LIMITED

07/06/2011
Permanent Account Number

AAECK3771H



30062011

आयकर विभाग / इन्टर्नल क्लियरिंग सेन्टर
भारत सरकार / भारत सरकार
आयकर विभाग / भारत सरकार
आयकर विभाग / भारत सरकार

Income Tax Department
New Delhi
Telephone: 26108111
Fax: 26108112
E-mail: info@itd.gov.in

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THE COMPANIES ACT, 1956
(A PRIVATE COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION
&
ARTICLES OF ASSOCIATION

OF

KASHYAP GREEN
HOMES
PRIVATE LIMITED

THE COMPANIES ACT, 1956

(A PRIVATE COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

KASHYAP GREEN HOMES PRIVATE LIMITED

- I. The name of the Company is KASHYAP GREEN HOMES PRIVATE LIMITED
- II. The registered office of the Company will be situated in the state of Bihar.
- II. The Object for which the company is established are:
 - A. THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED ON ITS INCOPORATION ARE:
 - I. To carry on the business of builder, developer, fabricator, renovator and do construction and sale/ purchase of Commercial and residential buildings, roadways, bridges, erection of cellular towers, drains, dams, hospitals, schools, colleges, flats, apartments, hostels, buildings, public utility places, earth filling, railway contractor, all types of construction works, Canal structure, Marketing complex, Housing Colony, and other similar activity and to act as contractors, sub-contractors, turn key basis contractors, as well as carry on the repair and maintenance of the above mentioned things.

B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE ABOVE MAIN OBJECTS ARE:

1. To undertake, execute, advice on, assess, design, draft, inspect, estimate, survey, supply, use, construction, installation, operation or Maintenance, of any structure, factory, workshop, plant, reactors, machinery, tools, utensils, apparatus, appliances, substances, materials, and other articles and to carry out any ancillary or other works relating to the main object of the company.
2. To utilize, execute, acquire the contract license existing in the name of any members, directors, officers of the company, any firm, body corporate or any persons whichever have been registered to do contract work as well as sale and supply and/or supplier of materials and/or labour in the various Government, Semi-Government Department, or any other offices, institutions and government and/or private agencies.
3. To acquire by lease, grant, purchase or otherwise land, buildings, sheds storage, godowns, offices and residential buildings or flats for its employees, directors and officers.
4. To deal in raw materials used or products manufactured in its work shops and factories.
5. To enter into technical or financial collaboration with foreign or Indian companies, partnership firm or other business organizations.
6. To acquire and undertake, manage or maintain the whole or any part of the business, property and assets of any person, firm or company carrying on any business, which the company is authorized to carry on or to be possessed of property suitable to the purpose of the company.
7. To appoint and employ contractors, managers, brokers, agents, supervisors, engineers, workers and other persons for the business of the company and to discontinue and terminate such appointment and employment.
8. To establish and maintain branches, agencies and other places of business and to procure for the company any patent right to be registered with any authority and to carry on business in any part of the world, subject to the few of the land.
9. Subject to relevant section of the companies Act 1956, to borrow, raise loan or secure the payment of money in any manner what so ever and in particular by the issue of or upon bonds, debentures bills of exchange, promissory notes or other obligations or securities of the company with a view there to mortgage, hypothecate and charge the undertaking and all or any of the immovable and movable properties (present or future) and all or any of the uncalled capital for the time being of the company and to purchase redeem or pay-off any such securities not prohibited by Banking Regulation Act, 1949.

10. To issue any security which the company has power to issue by way of mortgage or charge to secure any sum, also by way of security for the due performance of any obligation of the company.
11. To draw, make accept, discount, negotiate, assign, execute, or issue promissory notes, Bills of exchange, Bill of lading or any other negotiable or transferable instrument, but not to do the Banking business as per Banking regulation Act, 1949.
12. To receive money as deposit or loan, provided however that the company shall not do any Banking business as defined under the Banking Regulation Act, 1949 and prohibited by companies act, 1956.
13. To Land money on mortgage of immovable property or hypothecation or pledge of movable property or without security, provided however, that this shall not amount to Banking business as defined under the Banking Regulation Act, 1949.
14. Subject to the provision of the concern Act, to amalgamate, enter into any arrangement or partnership agreement for sharing profits. union of interest, Co-operation, joint concession, or joint venture or otherwise with any business, or transaction which the company is authorized to carry on or is capable of being conducted so as to directly or indirectly or indirectly benefit the company.
15. To promote any company or companies for the purpose of acquiring all or any part of the property, rights or liabilities of this company or for any other purpose which may seem directly or indirectly beneficial to this company.
16. To take or otherwise acquire and hold shares in any other company, having objects altogether or in part similar to those of this company or carrying on any business capable of being carried on directly or indirectly, to the benefit of this company.
17. To Sell and dispose off the whole or any part of the assets, rights and other properties of this companies Act 1956.
18. To take all necessary or proper steps under any law, central or state. or with any authorities, government, local, municipal or otherwise or in any place in which the company may have interests and to carry on any negotiation or operations for the purpose of directly or indirectly carrying out the objects of the company, or for the recovery of any money, or property of the company or for effecting any modification in the constitution of the company for the interest of its members and to make representations which may be considered likely to further the interests of the company or its member or to secure reasonable benefit to the company in pursuit of its objects.

19. To promote or undertake the formation or establishment of such associations, societies institutions or companies as may be considered to be conducive to the profitability and interest of the company and to acquire membership of, or subscription to such association, institution, society or company formed or existing as may be considered conducive to promotion of the interest of the company.
20. To act as carriers of goods and passengers by land, River or Sea.
21. To establish and maintain guesthouses for its staff, customer and prospective customers.
22. To give donations to individuals, including employees, ex-employees and their dependents, charitable and religious institutions as permitted by law and not prohibited by companies Act 1956.
23. To do all such others thing and Acts as may be deemed incidental and ancillary or conducive to the attainment of the main objects of the company or any of them.

B. THE OTHER OBJECTS OF THE COMPANY ARE:

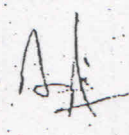

1. To Carry on the business of manufacturers, refiners, processors, importers, exporters, buyers, sellers, Merchants and dealers in chemicals and allied substances of all kinds including alkalis, acids, salts, gases, pharmaceuticals and compound of all kinds (whether of animal, vegetable or mineral origin), dyes, dye stuff, cosmetics, paints, varnishes, colours, pigments, adhesive for all kinds of surface, active agents including dispensing agents, wetting agents, detergents, soap and soap powders, starches, sizing, industrial solvents, polishes and pastes and any or all intermediate products, bye products and derivatives off all and any of the above and operate flour mills and rice mills.
2. To Carry on agency business, C & F agency of consumer durables and to act as manufacturers, representative stockiest, distributors, importers and exporters of textile goods, products, textile machinery and tools.
3. To act as a agent, commission agent, broker, representative, consultant, liasioner for or on behalf of any person, firm, company, institution to undertake and perform any deals, purchase, sales, import, export, supply, install, procuring order for supply, sales, purchase, import, export of various kinds of products whether metallic or non-metallic, assembled, manufactured, processed, packed of all kinds, grades, specifications, descriptions, applications, modalities, fashions, including by-products, spares or accessories thereof on retail as well as wholesale
4. To carry on the business of civil, mechanical and electrical contractors, manufacturers, products, traders, processors, dealers, wholesalers, retailers, wheat, rice, paddy, pulses, grains, oats, maize, vegetable oils and seeds, of all types and descriptions including hybrid seeds invented or to be invented in future and all other

agro products and implements including tractor, trailers, combine pump sets, tools necessary and required in agricultural and horticultural operations.

5. To manufacture, preserve, refine, trade in all types of vegetable seeds, medicinal plants, biscuits, cold drinks, squash, liquors, fermented beverages, pickles, vinegar, jams and fertilizers and chemicals.
6. To Carry on business to manufacture, repair, maintain, prepare, produce, fabricate, assemble, alter, buy, sell, import, export, develop, design, lease, hire, let, on hire and to act as trader, agent, broker, vender, consultant, collaborator & consignor in all types of plant & machinery, implements, components, parts, equipments, instruments, accessories, tools, tackles, materials, substances, goods, or things of any descriptions or specifications, cartelistic, applications and uses for automobiles, trucks, trailers, tractors, power tillers, sprayers, dusters, mist blowers, threshers, & other modern agricultural equipments, use for consumption of fertilizers, seeds, soils, irrigation, pesticides, insecticides, fungicides, etc. in all types of operations of farming, part cultures, sericulture, horticultures, apicultures, agricultures, and forest produce & waste and to do all such incidental acts and things necessary for the attainment of foregoing objects.
7. To establish, promote, subsidize, encourage, provide, maintain, organize, undertake, manage, build, construct, equip, develop, recondition, operate, conduct, and to run schools, collages, boarding houses, ashrams, gurukuls, teaching classes for primary, secondary & higher education in the fields of commerce, art, science, engineering, medical, pharmacy, mining, military, music, dance, acting, sports, journalism, management, social welfare and industry which can be imparted by the students regularly in such fashions as may be developed from time by the company and to do all such activities and business as may be incidental or necessary for the achievement of above objects.
8. To establish and carry on the business to acquire, undertake, promote, run, manage, own, lease, convert, build, commercialise, handle, operate, renovate, construct, maintain, improve, exchange, furnish, recondition, hire, let on hire, develop, consolidate, subdivide & organize, hotels, restaurants, cafes, taverns, rest houses, tea and coffee houses, beer houses, bars, flight carriers, lodging house keepers, refreshment rooms, night clubs, cabarets, swimming pools, Turkish baths, lodges, apartments, house keeper cottage or grocers, poultries, green grocers, licensed victual ere, discotheque, banquet halls, dressing rooms, laundries, hair dresser shops, stores, libraries, writing and newspaper rooms, places of amusement, recreations, art galleries, sports, entertainment, health clubs, traveling agencies, motor cabs, opera box offices, cinemas and to prepare, produce, process, buy, sell, import, export, service, wholesale, retail, pack and repack, or otherwise to deal in all kinds of vegetarian foods non vegetarian foods, beverages, wines, waters, purveyors, cigrattestabacoos, softdrinks, icecreams, juices, cosmetics, clothes, provisions, spices and other allied goods, materials, substances, consumables and preparations connected there to and to do all incidental acts and things necessary for the attainment of foregoing objects.

9. To carry on the business of manufacturing, producing, altering, converting, processing, treating, improving, manipulating, extruding, milling, slitting, cutting, casting, forging, rolling & re rolling of all shapes, sizes, varieties, specifications, dimensions, descriptions and strength of iron & steel products including Bars, rods, structures, profiles, pipes, sheets, castings, wires, rolling metals, girders, channels, angles, rolls, ingots, flasks, slabs, torsteels, bright bars, shaftings, beams, rounds, squares, hexagons, octagons, foils, joints, deformed bars, their products, bye products and other allied materials, goods, articles and things made or all grades of iron & steels including mild steel, carbon steel stainless steel, electrical steel, alloy steel, special steel or any combination there of with any other ferrous or non ferrous materials and to act as agent, broker, distributor, stockiest, importer, exporter, buyer, seller, job worker, converter, consultant, supplier, vendor or otherwise to deal in the goods, articles or things incidental to the attainment of the above objects.
10. To carry on business to manufacture, produce, process, crush, extract, reclaim, convert, comer ciliates, control, compound, develop, distribute, deriye, freak, grade, release, manipulate, prepare, promote, supply, import, export, buy, sell turn to account, and to act to agent, broker, concessionaries and uses of sugar including cane sugar, beet sugar, maple sugar, khandsari sugar, etc., in the form of powder, granules, cubes, & lumps and its products, bye products, residues, derivatives, formulations, substances & materials including glucose, sucrose, fructose, lactose, maltose, molasses, confectionaries, chocolates, sugar canoe, etc and to do all incidental acts and things necessary for the attainment of above objects.
11. To establish, construct, acquire, run, operate, take on lease or otherwise any factory, works, establishment to buy, sell, refine, prepare, crush and deal in all kinds of oils, edible and non-edible, industrial hard oil (non edible), oil splitting plants and all lines of bye products and description inclusive of all allied products thereto within the territory of India and aboard.
- IV. The liability of the members is limited.
- V. The Authorized Share Capital of the company is Rs. 50,00,000/- (Rupees Fifty Lacs) divided into 50,00,00 (Five lacs) equity shares of Rs. 10/- (Ten) each.

We the several persons, whose names, addresses and description are subscribed hereunder 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 to our respective names.

Name, Address, Description & occupation of the subscribers and his father's name.	No. of Equity Shares taken by each subscribers.	Signature of the subscribers.	Name, Addresses, Occupation and Description of the witnesses to the signatories of the subscribers.
Arun Kumar Singh S/O Late Jagdish Pr. Singh 101 'C' Block Jai Mataji Wazari Apartment Exhibition Road Patna - 800001 Bihar	5000		<p>WITNESSES TO THE ABOVE NAMED SIGNATORIES</p> <p></p> <p>(SUBRODH KUMAR P. EL, FCA) M.N. 07495 S/O. MADAN K. EL 202, RANI PLAZA EXHIBITION ROAD, PATNA - 1</p>
Rohit Raj S/O Arun Kumar Singh 101-C Jai Mataji Wazari Complex Exhibition Road Patna - 800001 Bihar [Business]	5000	Rohit Raj	
ANKIT ANAND S/O ARUN KUMAR SINGH 101 C JAI MATESHWARI APPT EXHIBITION RD PATNA - 800001 BIHAR (BUSINESS)	5000	<u>Rohit</u>	
TOTAL	15000 (Fifteen Thousand only)		

DATE : 04-06-2011

PLACE: PATNA

THE COMPANIES ACT, 1956
PRIVATE COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
KASHYAP GREEN HOMES PRIVATE LIMITED

PRELIMINARY

1. In these Articles, unless there be something in the subject or context inconsistent therewith.
2. The company means "KASHYAP GREEN HOMES PRIVATE LIMITED"
 - a) "The Act" means the companies Act, 1956.
 - b) "The Directors" means the Board or Directors of the Company.
 - c) "The Board" means Board of the Directors of the Company.
 - d) "The seal" means the common seal of Company.
 - e) "Memorandum" means the Memorandum of Association of the Company.
3. The regulations contained in Table 'A' in the first schedule to the companies Act, 1956 so far as they apply to Private Limited companies shall apply to this Company, except in so far as the same are inconsistent with or modified by these Articles.

4. (a) Unless the context otherwise requires, words or expression contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force, at the date at which these Regulations become binding on the Company.
- (b) The Company is a Private Company within the meaning of section 2 (35) and 3 (i) (iii) of the Companies Act, 1956 and accordingly:-
- (c) The right to transfer shares of Company is restricted in the manner and to the extent herein after appearing.
- (d) The number of members of the Company shall be limited to fifty not including persons specified in 3 (i) (iii) & (ii).
- (e) No invitation shall be issued to the public to subscribe for any shares in, or debentures of Company
- (f) No invitation / acceptance of deposits from persons other than its members, directors or their relatives.

SHARE CAPITAL.

5. The Authorised share capital of the Company is Rs.50,00,000/- (Fifty Lacs) divided into 5,00,000 (Five lacs) Equity shares of Rs.10/- (Ten) each with power to increase or reduce the share capital of the Company and to cancel any number of un-allotted shares and to divide the shares in capital for the time being into being into different classes and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions as may be determined in accordance with the regulation of the Company and subject to provisions of section 80, 100, 106, 107 and applicable provision of the Act and the Company may alter the conditions may alter with section 94 of the Companies Act, 1956.
6. Subject to the provision of these Articles, the shares shall be under the control of the board, who may allot or otherwise dispose off the same to such person on such terms and condition, at such time, either at par or premium and for such consideration as Board thinks fit.
7. Subject to the provisions of the Act and these articles, the directors may allot and issue shares in the capital of the company in payment or part payment or for any property or assets of any property or assets of any kind whatsoever (including good will of any business) sold transferred, goods or machinery or know how supplied or for services rendered to the company either in or about the formation of promotion of the company of the conduct of its business and any shares which may be so allotted may be issued as fully paid-up or partly paid-up otherwise than in cash.
8. An application signed by or on behalf of an applicant for shares in the company followed by an allotment of any shares therein, shall be an acceptance of shares within the meaning of these Articles, and every person who thus or otherwise accepts any shares and whose name is entered in the register shall for the purpose of these Articles be a member.

9. The Company shall have power to issue bonus shares fully paid-up and either out of the profits of the Company or out of the share premium account or out of the reserves as the Directors may from time to time think fit.
10. The company shall have power to issue redeemable preference shares in accordance with the provisions of section 80 & 80A of the Act or any statutory modification thereof. The Board of Directors shall have power to issue preference shares, subject to the approval of the company and on such terms as they may decide by the terms of issue to have their preference shares or any of them converted into equity shares ranking paripets shares with equity shares.
11. Shares may be registered in the name of any person company or other body corporate. Not more than two persons shall be registered as joint-holders of any share.
12. The joint-holders of any shares shall be severally as well as jointly liable for the payment of all instalments and calls due in respect of such.

ALTERATION OF CAPITAL

13. The company may, from time to time, by ordinary resolution to general meeting, increase the share capital of the company by such sum, to be divided into shares of such amount, as may specified in the resolution.
14. The company may, by special resolution, reduce, in any manner subject to provisions of the act :-
 - (i) its share capital
 - (ii) any capital redemption reserve account of
 - (iii) any share premium account.
15. The company may ordinary resolution resolution:-
 - a) Consolidate and divide all of any of its share capital into share capital into shares of larger amount than existing shares.
 - b) Sub-divide existing shares or any of them into shares of smaller amount than what is fixed by memorandum subject nevertheless to the provisions of clause (d) of sub-section (1) of section 94.
 - c) Cancel and shares which at the date of person, and diminish the amount of its share capital by the amount of shares so cancelled.

CERTIFICATE OF SHARES

16. The certificate of title to shares and duplicates thereof when necessary shall be issued under the seal of the company in accordance with the provisions of section 84 of act and the rules prescribed there under.

17. Every member shall be entitled free of charge to one certificate for all the shares registered in his name or if the board of directors so approve, to several certificates each for one or more such shares, but in respect of each additional certificate the company may charge such fee as may be determined by the Board. Every certificate of shares shall specify the number and denoting number of the shares in respect of which it is issued and the amount paid thereon.
18. The certificate of shares registered in the name of two or more persons shall be delivered to the person first named in the register unless otherwise directed by them jointly.

CALLS

19. The Directors may, from time to time, make calls upon the members in respect of any members in respect of any money unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and by condition of allotment thereof made payable at fixed time.
20. Each member shall, subject to receiving at least fourteen day's notice specifying the time and place of payment, pay to the Company at the time and place specified the amount called on such shares.
21. A call may be revoked or postponed at the discretion of the Board.
22. A call shall be deemed to have been made at the time when the resolution of the Board of Directors authorising the call was passed and may be required to be paid by instalments.
23. The Board of Directors may, if they think fit, receive from any member willing to advance the same, all or any part of the sum due upon the shares held by him beyond the sums actually called for, and upon the amount so paid or satisfied in advance, or so much thereof as from time to time exceeds the amount of the calls made upon the shares in respect of which such advance has been made, the Company may pay interest at such rate as the member paying such sum in advance and the Board of Directors agree upon, and the Board of Directors may at any time repay the amount so advanced upon giving to such member three months notice in writing.

FORFEITURE OF SHARES

24. If a member fails to pay any call, or instalment of a call on the day appointed for payment thereof, the Board of Directors may at any time thereafter during such time as any part of the call or instalment remains unpaid, serve a notice on him requiring payment of so much of the call or instalment as is unpaid together with any interest which may have accrued and all expenses that have been incurred by the Company by reason of such non-payment.

25. The notice aforesaid shall:
- (a) Name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by notice is to be made, and
 - (b) State that, in the event of non-payment on before the day so named the shares in respect of which the call was made will be liable to be forfeited at the discretion of the Board of Directors.
26. If the requirements of any such notice as aforesaid are not complied with any share in respect of which the notice has been given may at any time thereafter before the payment required by the notice has been made, be forfeited by a resolution of the Board of Directors to that effect. Such forfeiture shall include the forfeiture; remain liable to pay the Company all moneys; which, at the date of forfeiture were presently payable by him to the Company in respect of the shares.
27. When any share shall have been so forfeited notice of the resolution shall be given to the member in whose name it stood immediately prior to the forfeiture, and an entry of the forfeiture with the date hereof shall forthwith be made in the register.
28. A forfeited share shall be deemed to be the property of the Company and may be sold or otherwise disposed off such terms and in such manner as the Board of may think fit.
29. At any time before a sale or disposal as aforesaid, the Board of Directors, may in their discretion, cancel the forfeiture on such terms and conditions as they think fit.
30. A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding the forfeiture, remain liable to pay the Company all moneys, which, at the date of forfeiture were presently payable by him to the Company in respect of the shares.
31. The liability of such person shall cease if and when the Company shall have received payment in full of such moneys in respect of the shares.

LIEN

32. The Company shall have the first and paramount lien upon all the shares registered in the name of such members (whether solely or jointly with other or others) and upon the proceeds of sale thereof for his debts, liabilities and engagements, solely or jointly with any other person, to or with the Company, whether the period for the payment, fulfilment or discharge thereof shall have actually arrived or not. Unless otherwise agreed the registration of a transfer of shares shall operate as a waiver of the Company's lien, if any on such shares as against the transfer. The Board of Directors may at any time declare any shares to wholly or in part exempt from the provisions of this Article.
33. The Company's lien, if any, on a share shall extend to all dividends payable thereon.

34. The Company may sell in such manner as The Board of Directors may think fit any shares on which Company has a lien.

Provided that no sale shall be made:-

- a) Unless the sum in respect of which the lien exists is presently payable, and,
 - b) Until the expiration of fourteen days after notice in writing stating and lien exists as is presently payable, has been given to the registered holder for the time being of the share or the person entailed thereto by reason of his death or insolvency.
35. To give effect to any such sale, the Board of Directors may authorise some person to transfer the shares sold to the purchaser thereof.
36. The purchaser shall be registered as the holder of the share comprised in any such transfer.
37. (a) The proceeds of the sale shall be received by the Company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable.
- (b) The residue, if any, shall subject to alike lien for sums not presently payable as existed upon the shares before the sale, be paid to the persons entitled to the shares at the date of the sale.

TRANSFER AND TRANSMISSION OF SHARES

38. A member shall not transfer any share held by him to any person, other than any other member of the Company or any one of his relatives where he transfers all his shares to such relative, except with the sanction of the Board of Directors.
39. In case any difference arises in coming to settlement as to the fair value of the shares to be so transferred the auditor of the Company shall on application of either party certify in writing the fair value of the shares which will be binding on both the parties and in so certifying, the auditor shall be considered to acting as an expert and not as Arbitrator.
40. In case of death of a member, the shares shall pass on to his heirs, administrators or executors and any person becoming entitled to a share in consequence of death of any member, may upon producing such evidence of title as the Directors may require, register himself as holder of the shares or subject to provision of transfer here-in contained, transfer the same to some other person.

BORROWINGS

41. Subject to the Banking Regulation Act, 1949 & Section 58A of the Companies Act, 1956, to receive money on deposit or loan, borrow or raise money in such manner as the Company may think fit including by the issue of debenture or debentures stock (perpetual or otherwise) convertible bonds from one or more Financial institutions including State Financial Corporation, State Credit and Investment

Corporation, Industrial Development Bank of India, life Insurance Corporation, Unit Trust of India and/or from any bank, company, Body Corporate, Trust, Firm, Person, Individual, Government, Share-holder, Director or from other source/sources.

42. The Board of Directors may from time to time raise or secure the payment or repayment of such money in such manner and upon such terms and conditions in all respect as they may think fit and in particular by the issue of debentures or by the creation of the debenture stock or by making, drawing, endorsing on behalf of the Company cheques, promissory notes, bills or exchange and other negotiable instruments or giving or issuing any other securities of the Company by mortgage of all or any part of the property and books debts of the Company both present and future including its uncalled capital and the Directors of the company both present and future including its uncalled capital and the Directors of the company may on behalf of the company guarantee the whole or any part of the loans or debts incurred by the company with power to them to secure guarantors against liabilities in respect of such loan by means of mortgage or charge of the company's property movable, immovable or otherwise.
43. Any debentures, bonds or other securities may be issued at discount, premium or otherwise and with special privileges as to the redemption, surrender, drawing and allotment of shares.

GENERAL MEETING

44. The company shall in each calendar year, hold, in addition to any other meetings, a General, Annual General Meeting, and not more than 15 months shall elapse between the date of one Annual General Meeting of the company and that of the next.
- Provided that:-
- a) The first Annual General Meeting of the company may be held not more than eighteen months from the date of its incorporation, subject to the provisions of Section 210(3) of the Act, and
 - b) The next annual General Meeting of the company shall be held within six months after the expiry of the financial year in which the first annual General Meeting was held and there after an annual General Meeting shall be held in each year within six months after the expiry of each financial year.
45. Every annual General Meeting shall be called for at a time during business hours, on a day that is not a public holiday for and shall be held either at the Registered office of the company or at some other place within the city, town or village in which the registered office of the company is situated.
46. The Board of Directors may, whenever they think fit, call, Extraordinary General Meeting and the directors shall on the request in writing of the holders of not less than one-tenth of paid-up capital of the company upon which all calls or other sums then due have been paid forthwith proceed to convene an extra-ordinary General Meeting and the provisions of section 169 of the Act, shall apply.

47. A General Meeting of the company may be called by giving not less than seven days notice in writing but as provided in section 171(2) of the Act, a General meeting may be giving shorter notice than seven days.
48. Sub-section (2) & (3) of section 173 of the Act relating to explanatory statement to be affixed to the notice of General Meeting shall not apply to the Company.
49. Subject to Article 51, two members present in person shall be a quorum for all purposes at any General Meeting.
50. The accidental omission to give any such notice to or its non-receipt by the member or other person to whom it should be given shall not invalidate the proceedings of the meetings.

PROCEEDING AT GENERAL MEETING

51. All business shall to be transacted at General meeting shall be special except the business relating to declaring a dividend, the consideration of the account, the balance sheet and the report of the Directors and Auditors, the appointment of the Directors in the place of those retiring and the appointment of and fixation of remuneration of the Auditors, to be transacted at an annual General Meeting.
52. No business shall be transacted at any general Meeting unless a quorum of members is present at the time when the meeting proceed to business. If within half an hour from the time appointed for the meeting, a quorum is not present, the meeting of converted upon the requisition of member shall be dissolved but in any other case it shall stand adjourned to the day in the next week, at the same time and place or to such other day and at such other time and place as the Directors may determine and if at adjourned meeting a quorum is not present within half an hour appointed for the meeting, the members present shall be a quorum.
53. The Chairman of the Board shall preside as chairman at every general Meeting of the Company or in his absence any Director authorised by him in writing to act as chairman. In case he is absent and no person authorised by him is present, the Directors present after waiting for one hour after the appointed time for holding of the meeting, shall elect one of themselves to be the Chairman of that meeting only. If at any General Meeting, no Director is willing to act as Chairman or if no Director is present within one hour after the appointed time for holding, the meeting, the members present shall choose one of their members to be the Chairman of the meeting on a show of hands. If a poll is demanded on the election of the Chairman, it shall be taken forthwith in accordance with the provision of the Act and these Articles. The Chairman elected on a show of hands shall exercise all the powers of the Chairman because of the poll he shall be the Chairman for the rest meeting.
54. The Chairman may with the consent of any General Meeting at which a quorum is present and shall if so directed by the meeting, adjourn the meeting from to time and place but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment shall be given as in the case of original meeting. Save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourn meeting.

55. Every question submitted to a meeting shall be decided in the first instance by a show of hands. In the case of an equality of votes, both on show of hands and on a poll, the Chairman shall have a casting vote in addition to the votes or vote to which he may be entitled as a member.
56. Subject to any right or limitations for the time being attached to a class of shares:
- a) On a show of hands, every present in person shall have one vote; and
 - b) On a poll, the voting right of member shall be as laid down in section 87 of the Act.
57. Where there are joint registered holders of any share, any one of such persons either personally or by proxy in respect of share as if he was solely entitled thereof; and if more than one of such joint-holders be present at any meeting either personally or by proxy, so present whose name stands first on the register in respect thereof may vote at any meeting. Several executors or administrators of a deceased member in whose name any share stands shall for the purpose of this Article be deemed joint-holders thereof.
58. Any person entitled under the Transmission Article to transfer any shares may vote at any General Meeting in respect thereof in the same manner as if he was the registered holder of such shares, provided that at least forty-eight hours before the time of holding the meeting or adjourned meeting as the case may be at which he proposes to vote he shall satisfy the Directors of his right to transfer such shares or the Directors shall have previously admitted his right to do so at such meeting in respect thereof. If any member be a lunatic, idiot or non compos mentis, he may vote (where by a show of hands or at a poll) by his committee, curator bonis or other legal curator and such last mentioned persons may give their votes by proxy.
59. No member shall be entitled to exercise any voting rights either personally or by proxy at any Meeting of the Company in respect of any shares registered in his name on which any call or other sum presently payable by him have not been paid or in regard to which the Company has, and has exercised any right of lien.
60. (i) Any objections as to the admission or rejection of a vote, on a show of hands or on a poll made in due time, shall be referred to the Chairman who shall forthwith determine the same, and such determination shall be final and conclusive.
61. (i) Before or on the declaration of the result of voting on any resolution on a show of hands, a poll may be ordered to be taken by the Chairman of the meeting of his own motion and shall be ordered to be taken by him on a demand made in that behalf by the person or persons specified below:
- a) by one member having the right to vote on the resolution and present in person or proxy, if not more than seven such members are personally present and by two members present in person or by proxy if more than seven such member are personally present,
 - b) by any member present in person or by proxy and having not less than one tenth of the total voting power in respect of the resolution, or

- c) by any member or members present in person or by proxy and holding shares in the Company conferring a right to vote on the resolution being shares on which an aggregate sum has been paid-up which is not less than one-tenth of the total sum paid-up on all the shares conferring the right.
 - (ii) The demand for a poll may be withdrawn at any time by the person or persons who made demand.
62. Any poll duly demanded on the election of a Chairman of a meeting or on any question of a meeting or on any question of adjournment shall be taken at the meeting and without adjournment.
63. If a poll be demanded of a poll shall prevent the continuance of a meeting for the transaction of business other than the question on which poll has been demanded.
64. On a poll, votes may be given either personally or by proxy.
65. The instrument appointing a proxy shall be in the writing and be signed by the appointer or of his Attorney duly authorised in writing, or if the appointer is a body corporate be under its seal or be signed by an officer or an attorney duly authorised by it. A proxy need not be a member of the Company.
66. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or naturally certified copy of that power or authority be deposited at the office not less than twentyfourhours before the time for holding the meeting at which the person named in the instrument purposes to vote, and in default the instrument of proxy shall not by treated as valid.

DIRECTORS

67. Until otherwise determined by Company in General Meeting, the number of the Directors shall not be less than two or more than eleven.
68. The first Directors of the Company shall be:
- 1) ARUN KUMAR SINGH
 - 2) ROHIT RAJ
 - 3) ANKIT ANAND
69. Subject to the provisions of Companies Act, 1956, first directors of the company shall hold office until they voluntarily resign and shall not be liable to retirement by rotation. The financial institution or bank of any other lender providing the major term loan to the Company may enter into agreement with the Company to appoint any of their officer/ officers as Directors of the Company who will hold the office of the Company as per the terms of the agreement. All other directors will be appointed by the Company in general meeting and will be subject to retirement at every annual general meeting of the Company.

70. The Board of Directors shall appoint the Chairman. He shall preside as Chairman at every General Meeting of the Company. In his absence the Directors present after waiting for 15 minutes after appointed time for holding the Meeting, shall elect one of themselves to be the Chairman of that meeting. If at any General Meeting, no Director is willing to act as the Chairman or no Director is present within 15 minutes after the appointed time for holding the Meeting the members present shall choose one of the members to be the Chairman.
71. It will not be necessary for any Director to hold any share in the Company as qualification for his eligibility as a Director.
72. The Board of Directors shall have power at any time, and from time to time to appoint any one or more persons as additional Directors either to fill a casual vacancy or as an addition to the Board, but so that the total number of Director shall not at any time exceed the maximum number fixed. But any Director so appointed shall hold office only until the next following Annual General Meeting of the Company, when he should be entitled for re-election.
73. Subject to the provisions of section 313 of the Companies Act, 1956, the Board may appoint any person to act as an alternate Director for a Director during the latter's absence for a period of not less than three months from the state in which meetings of Board are ordinarily held and such appointment shall have effect and such appointee whilst he holds office as an alternate Director, shall be entitled to notice of meeting of Board and to attend any vote thereat accordingly, and shall ipso facto vacate office if and when the absentee Director returns to the state in which the meeting of the Board are ordinarily held or the absentee Director vacates office as Director.
74. Any casual vacancy occurring among the Directors may be filled up by Board but any person so appointed shall retain his office so long only as the vacating Director would have retained the same as no vacancy had occurred, provided that the Directors shall not fill a casual vacancy by appointing any person who has been removed from the office of a Director of the Company.
75. Each Director may receive out of the funds of the Company for his services a sum not exceeding Rs.250/- for every meeting of the Board attended by him or any lesser sum as may from time to time be determined by the Directors. The Directors may also be paid travelling and other expenses for attending and returning from meeting of the Board (including hotel expenses) and any other expenses properly incurred by them in connection with the business of the Company. The Directors may suspend this rule for any time in the general interest of the Company.
76. Subject to the provisions of section 314 of the Act, if any Director being willing, shall be called upon by the Company to perform extra services or to make any special exertion in going of residing abroad or otherwise for any of the purposes of the Company, the Company may subject to the provisions of the act, remunerate the Directors so doing either by fixed sum or by percentage of profits, or otherwise as may be determined by the Directors and such remuneration may be either in addition to or in substitution for his remuneration above provided.

FORM NO. 1

Application and declaration for incorporation of a company

[Pursuant to sections 33(1) and (2) of the Companies Act, 1956]

Form Language English HINDI

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

1. * Indicate Registrar of Companies (RoC) reference number for name approval (Service request number (SRN) of Form-1A)

B12100830

Pre-Fill

- 2.(a) Name of the company

KASHYAP GREEN HOMES PRIVATE LIMITED

(b) * Type of the company New company (others) Section 25 company Part IX company Producer (Part IXA) company

(c) Whether the company is public or private Public Private

(d) * Category

(e) * Sub-category

(f) Section 25 licence number

(g) * Whether the company is Having share capital Not having share capital

3. Name of the state in which the company is to be registered

4. Name of office of the Registrar of Companies in which the company is to be registered

5. Capital structure of the company, in case of company having share capital

(a) Authorised capital of the company (in Rs.)

Break up of Authorised capital

Number of equity shares Total amount of equity shares (in Rs.)

Nominal amount per equity share

Number of preference shares Total amount of preference shares (in Rs.)

Nominal amount per preference share

(b) Subscribed capital of the company (in Rs.)

Break up of Subscribed capital

Number of equity shares Total amount of equity shares (in Rs.)

Nominal amount per equity share

Number of preference shares Total amount of preference shares (in Rs.)

Nominal amount per preference share

6. Details of number of members, in case of company not having share capital

(a) Enter the maximum number of members

(b) Maximum number of members excluding proposed employee(s)

7. * Main division of industrial activity of the company

Description of the main division

8. * Enter the number of promoters (first subscribers to the Memorandum of association (MoA))

Particulars of Promoters (first subscribers to the MoA)

* Category
 * Director Identification number (DIN) or Income-tax permanent account number (Income-tax PAN) or passport number or corporate identity number (CIN) or foreign company registration number (FCRN) or any other registration number

* Name
 Father's name Husband's name

Nationality Date of birth (DD/MM/YYYY)
 Occupation
 Voter identity card number
 Others (specify)

* Permanent address Line I
 Line II

* City
 * State * Pin code

* ISO country code
 Country

Phone
 e-mail ID Fax
 * Whether present address is same as the permanent address Yes No

* Present address Line I
 Line II

* City
 * State * Pin code

* ISO country code
 Country

Phone
 Fax
 Number of shares subscribed Total amount of shares subscribed (in Rs.)

If already a director or promoter of a company(s), specify details of such company(s) (In case director or promoter in more than three companies, attach separate sheet as an optional attachment)

Director	Promoter	CIN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="text" value="U45204DL2010PLC207663"/>
Name of the company <input type="text" value="AASTHA INFRACITY LIMITED"/>		

Director	Promoter	CIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="text"/>
Name of the company <input type="text"/>		

Director	Promoter	CIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="text"/>
Name of the company <input type="text"/>		

Whether the subscriber has been convicted by any court for any offence involving moral turpitude or economic or criminal offences or for any offences in connection with the promotion, formation or management of a company. Yes No

If yes, provide details

Particulars of Promoters (first subscribers to the MoA)

*Category	Individual		
*Director Identification number (DIN) or Income-tax permanent account number (Income-tax PAN) or passport number or corporate identity number (CIN) or foreign company registration number (FCRN) or any other registration number	02432997		
*Name	ROHIT RAJ		
<input checked="" type="radio"/> Father's name <input type="radio"/> Husband's name	ARUN KUMAR SINGH		
Nationality	IN	Date of birth	19/09/1988 (DD/MM/YYYY)
Occupation	BUSINESS		
Voter identity card number			
Others (specify)			
*Permanent address Line I	101-C JAI METESHWARI COMPLEX		
Line II	EXHIBITION ROAD PATNA BIHAR-800001		
*City	PATNA		
*State	Bihar-BR	*Pin code	800001
*ISO country code	IN		
Country	INDIA		
Phone		Fax	
e-mail ID	JAGDISHHOSPITAL@SIFY.COM		
Whether present address is same as the permanent address	<input checked="" type="radio"/> Yes <input type="radio"/> No		
*Present address Line I	101-C JAI METESHWARI COMPLEX		
Line II	EXHIBITION ROAD PATNA BIHAR-800001		
*City	PATNA		
*State	Bihar-BR	*Pin code	800001
*ISO country code	IN		
Country	INDIA		
Phone		Fax	
Number of shares subscribed	5,000	Total amount of shares subscribed (in Rs.)	50,000.00
If already a director or promoter of a company(s), specify details of such company(s) (In case director or promoter in more than three companies, attach separate sheet as an optional attachment)			
Director	Promoter	CIN	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	U85110BR2009PTC014183	
Name of the company	JAGDISH MEMORIAL HOSPITAL PRIVATE LIMITED		
Director	Promoter	CIN	
<input type="checkbox"/>	<input type="checkbox"/>		
Name of the company			
Director	Promoter	CIN	
<input type="checkbox"/>	<input type="checkbox"/>		Pre-fill all
Name of the company			
Whether the subscriber has been convicted by any court for any offence involving moral turpitude or economic or criminal offences or for any offences in connection with the promotion, formation or management of a company. <input type="radio"/> Yes <input checked="" type="radio"/> No			
If yes, provide details			

Particulars of Promoters (first subscribers to the MoA)

III * Category

* Director Identification number (DIN) or Income-tax permanent account number (Income-tax PAN) or passport number or corporate identity number (CIN) or foreign company registration number (FCRN) or any other registration number

* Name Pre-fill

Father's name Husband's name

Nationality Date of birth (DD/MM/YYYY)

Occupation

Voter identity card number

Others (specify)

* Permanent address Line I

Line II

* City

* State Pin code

* ISO country code

Country

Phone

Fax

e-mail ID

* Whether present address is same as the permanent address Yes No

* Present address Line I

Line II

* City

* State Pin code

* ISO country code

Country

Phone

Fax

Number of shares subscribed Total amount of shares subscribed (in Rs.)

If already a director or promoter of a company(s), specify details of such company(s) (In case director or promoter in more than three companies, attach separate sheet as an optional attachment)

Director	Promoter	CIN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="text" value="U85110BR2009PTC014183"/>
Name of the company <input type="text" value="JAGDISH MEMORIAL HOSPITAL PRIVATE LIMITED"/>		
Director	Promoter	CIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="text"/>
Name of the company <input type="text"/>		
Director	Promoter	CIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="text"/>
Name of the company <input type="text"/> Pre-fill all		

Whether the subscriber has been convicted by any court for any offence involving moral turpitude or economic or criminal offences or for any offences in connection with the promotion, formation or management of a company. Yes No

If yes, provide details

9. Particulars of payment of stamp duty (Refer instruction kit for details before filling the particulars)

(a) State or Union territory in respect of which stamp duty is paid or to be paid

Bihar

Pre-Fill

(b) *Whether stamp duty is to be paid electronically through MCA21 system

Yes No Not applicable

(i) Details of stamp duty to be paid

Type of document/ Particulars	Form 1	Memorandum of association	Articles of association
Amount of stamp duty to be paid (in Rs.)	20.00	500.00	7,500.00

(ii) Provide details of stamp duty already paid

Type of document/ Particulars	Form 1	Memorandum of association	Articles of association	Others
				NONE
Total amount of stamp duty paid (in Rs.)				0.00
Mode of payment of stamp duty				
Name of vendor or Treasury or Authority or any other competent agency authorised to collect stamp duty or to sell stamp papers or to emboss the documents or to dispense stamp vouchers on behalf of the Government				
Serial number of embossing or stamps or stamp paper or treasury challan number				
Registration number of vendor				
Date of purchase of stamps or stamp paper or payment of stamp duty (DD/MM/YYYY)				
Place of purchase of stamps or stamp paper or payment of stamp duty				

10. Memorandum of association and Articles of association are submitted herewith.

List of attachments

Attachments

- * Memorandum of association
- * Articles of association
- Annexure containing details of subscribers
- No objection certificate in case there is change in promoters (first subscribers to the MoA)
- Optional attachment(s) - if any

Attach

Attach

Attach

Attach

Attach

MEMORANDUM OF ASSOCIATION.pdf
ARTICLES OF ASSOCIATION.pdf

Remove Attachment

Declaration

I,

Son Daughter Wife of

do solemnly declare as under:

(i) That I am

- An advocate of the supreme court or a high court who is engaged in the formation of the company.
- An attorney or pleader entitled to appear before a high court who is engaged in the formation of the company.
- A company secretary (in whole-time practice) in India who is engaged in the formation of the company.
- A chartered accountant (in whole-time practice) in India who is engaged in the formation of the company.
- A person named in the articles as a director, manager or secretary of the company.

(ii) And I, further declare that the particulars given above are true to the best of my knowledge and belief;

(iii) Form 18 and 32 are also being filed simultaneously;

(iv) I further confirm that I am duly authorised to submit this application; and that all the particulars mentioned above are as provided in the articles of association as subscribed by the subscribers of the company;

(v) That all the requirements of the Companies Act, 1956 and rules there under in respect of all the matters precedent in the registration of the company and incidental thereto have been complied with and I make this solemn declaration conscientiously believing the same to be true;

(vi) That the company has paid correct stamp duty as per applicable Stamp Act.

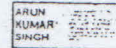
(vii) That the subscribers have given declaration of details of his/ her conviction by any court for any offence involving moral turpitude or economic or criminal offences or for any offences in connection with the promotion, formation or management of a company;

(viii) That the subscribers have given declaration 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.

To be digitally signed by

A person named in the articles as director or manager or secretary of the company

Designation



DIN of the 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)

or

An advocate or attorney or pleader or company secretary or chartered accountant (in whole-time practice)

Income-tax PAN of the advocate or attorney or pleader

In case of a company secretary or chartered accountant (in whole-time practice), mention

Whether associate or fellow Associate Fellow

Membership number or certificate of practice number

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

This e-Form is hereby registered

Digital signature of the authorising officer

Date of signing

(DD/MM/YYYY)

77. Subject to the provisions of section, 314 of the Act any Director or other person referred to in section 314 of the Act may be appointment to or hold any office or place of profit under the Company.
78. The office of a Director shall become vacant if:
- a) He fails to obtain within the time specified in these articles or at any time there after ceases to hold the share qualification,
 - b) He is found to be unsound mind by a court of competent jurisdiction,
 - c) He applies to be adjudicated an insolvent,
 - d) He is adjudicated an insolvent,
 - e) He is convicted by a court of any offence involving moral turpitude and is sentenced in respect there of to imprisonment for not less than six months,
 - f) He fails to pay any call in respect of the shares of the Company held by him whether alone or jointly with others, within six months, from the last date fixed for the payment of the call unless the central Government has by notification, in the official Gazette removed disqualification incurred by such failure,
 - g) He absents himself from three consecutive meeting of the Board of Directors or from all meeting of the Board for continuous period of three months, whichever is longer without obtaining leave if absence from the board,
 - h) He acts in contravention of section 299 of the act,
 - i) He becomes disqualified by an order of court under section 203 of the Act.
 - j) He is removed in pursuance of section 284 of the Act,
 - k) Having been appointed a director by virtue of his holding any office or other employment in the company he ceases to hold office or other employment in the company he ceases to hold such office or other employment in the company, he ceases to hold such office or other employment in the company,
 - l) He resigns his office by a letter addressed to and the Board of Directors accepts such resignation.
79. Subject to the provisions of the act no Director shall be disqualified by his office from contracting with the Company either as vender, purchaser or otherwise, nor shall any such contract or contracts in which any Director so contracting or being so interested be liable to account to the Company for any profit realised by any such contracts or arrangement by reason of such directors holding that office or of the fiduciary relations thereby established.

80. The remuneration of managing directors shall be decided by the Board from time to time subject to the provisions of section 314 of the act, wherever applicable.
81. The board of directors may, subject to the provisions of section 292A of the act, from time to time entrust to and confer upon the managing Director for the time being such of the powers exercisable under these present by the directors as they may think fit, and may confer such powers for such time and to be exercised for such objects and purpose, and upon such terms and conditions, and with such restrictions, as they think expedient and they may confer such power either collaterally with or to the exclusion of and in substitution for all or any of powers of powers of the Directors in that behalf and may from time to time revoke, withdraw, alter or vary all or and such power.

POWER OF THE BOARD

82. Subject to the provisions of the act, the Management of Business of the company shall be vested in the board of Directors and the Board of Directors may exercise powers and do all such acts and things as the company is by its memorandum of association or otherwise authorised to exercise or do, provided that the board shall not exercised any act which by the act or any other acts or by the memorandum of articles of the company is required to be exercised or done by company in general meeting. Provided further that in exercising any such power or doing any such act or thing, the Board shall be subject to the provisions in that behalf contained in the Act or any other statute or in the memorandum of the company or in these Articles or in any regulations not inconsistent therewith and duly made hereunder including regulations made by the company in general meeting but no regulation made by the company in general meeting shall invalidate if any prior act of the Board which would have been valid if that regulation had not been made.
83. Subject to the provision of Section 292 of the Act, the Board may delegate any of their powers to committee, consisting of such member or member of their body as they think fit and may from time to time revoke such delegation. Any committee so formed shall in the exercise of the powers so delegated, conform to any regulation that may from time to time be imposed upon it by the Board. The meeting and proceedings of any such committee, consisting of two or more members, shall be governed by the provisions herein contained for regulating the meeting and proceeding of the Directions so far as the same are applicable thereto and are not superseded by any regulation made by the Board under this clause. The Board subject to section 314 of the Act shall from time to time fix the remuneration of members of a committee.

PROCEEDING OF DIRECTORS

84. Subject to the provision of section 285 of the companies Act, 1956 the Board of Directors shall meet at least once in every three months and at least four times in every year for the despatch of business. They may adjourn and otherwise regulate their meetings and proceedings as they may think fit. A majority of votes shall decide questions arising at any meeting and in case of an equality of votes the Chairman shall have a second orca-acting vote.

85. A three days notice of every meeting of the Board of Directors of the company shall be given in writing to every Director for the time being in India and at his usual address in India to every other Director.
86. The quorum for the meeting of the Board of Directors shall be one-third of its total strength (any fraction contained in one-third being rounded off as one) or two Directors whichever is higher. Provided that where at any time the number of interested directors exceeds or it's equal to two-third of the total strength of the number of the remaining directors, that is to say, the directors who are not interested, present at the meeting being not less than two shall be interested, present at the meeting being not less than shall be the quorum during such time. If a quorum shall not be present within half an hour from the time appointed for holding the meeting of the Board it shall stand adjourned to the same day in the next week at the same time and place if at an adjourned meeting a quorum is not present within half an hour appointed for the meeting the Directors (not less than two) present shall be a quorum.
87. The Chairman shall preside at the meetings of the Board. If at any meeting of the Board the Chairman is absent than any other Director authorised in writing by the Chairman to act as Chairman will be the Chairman of the said meeting. If neither the Chairman nor any Director so authorised is present in the said meeting, one hour after the time appointed for holding the said meeting, the Directors present shall appoint one of them to be the Chairman of the meeting only.
88. Save as otherwise expressly provided by the Act, a resolution in writing, signed by all the members of the Board for the time being entitled to receive of the Board of Directors shall have the same effect and validity as a resolution of the Board duly passed at a meeting of the Board duly convened and held.

SECRETARY

89. Subject to the provisions of the Act, the Board of Directors may appoint a secretary for such terms at such remuneration and Secretary so appointed and may fill up the vacancy in office of the secretary. The secretary shall exercise such powers and carry out such duties as.

MINUTES

90. (i) The Board of Directors shall cause minutes of all proceedings as the Board of Directors meeting or of the committees of the Board, of Directors meeting or of the committees of the Board, to be entered in books kept for the purpose.
- (ii) The minutes of each meeting shall contain fair and correct summary of the proceeding thereat.
- (iii) All appointment of officers made at any of the meeting aforesaid shall be included in the minutes of the meeting.

- (iv) In the case of meeting of the Board of Directors or of a committee of the board, the minutes shall also contain:
 - (a) The names of the directors present at the meeting, and
 - (b) In the case of each resolution passed at the meeting, the names of the directors, if any dissenting from or not concurring in the resolution.

THE SEAL

- 91. The Board of directors shall provide a common seal for the purpose of the company and shall have power from time to time to destroy the same and substitute a new seal in lieu thereof, and the Directors shall provide for the safe custody of the seal for the time being and the seal shall never be used except by the authority of the board of Directors previously given. Every deed or other document or instrument to which the seal of the Company is required to be affixed, shall unless the same is executed by a duly constituted attorney for the company, be signed by at least one Directors. Share certificates would, however, be signed and sealed in accordance with the provisions of Article 15 hereof.

DIVIDENDS AND RESERVES

- 92. The Company in General meeting may declare dividends but no dividend shall exceed the amount recommended by the Board of Directors. Directors may from time to time pay to them to be justified out of the profits of the Company. The amount paid-up on each share where a larger amount is paid-up some shares than others.
- 93. Subject to the provisions of Section 205 of the Act, the dividend shall be declared or paid only out of the profit of Company.
- 94. The declaration of the Board of Directors as to the net profit of the Company shall be conclusive, subject to the provision of the Act.
- 95. Subject to the provisions of Section 205 of the Act, the dividend shall be paid in cash only. Provided that the Company may capitalise its profits or reserves for the purpose of issuing fully paid-up bonus shares of paying-up any amount for the time being unpaid on any shares held by member of the company. Any dividend payable in cash may be paid by cheque or warrant sent through the post directed to the registered address of share holder entitled to the payment of the dividend or in the cash of joint share hold to the registered a address of the joint shareholders which is first named on the register of members or to such person and to such address as the shareholder or the joint shareholders may in writing direct.
- 96. Subject to the provisions if Section 205 (2A) of the Act, the Board of Directors may before recommending any divided set aside, out of profit of the Company such as they proper as reserve or reserve which shall, at the dissertation of the Directors, be applicable for any purpose to which the profits of the Company may be properly applied including provision for meeting contingencies of the equalising dividends and pending such application, may at the like discretion, whether be employed in the business of the Company or be invested in such investments other than shares of

the Company as the Directors may from time to time think fit. The Board of Directors may also carry forward any profit, which they may think prudent not to divide without setting them aside as reserve.

97. The Board of Directors may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the Company because of calls or otherwise in relation to the shares of the Company.
98. A transfer of shares shall not as against the Company give the right to any dividend or bonus shares or other capitalised assets distributed under the Articles or declared in respect of such transferred shares after such transfer and before the registration of transfer.
99. Subject to the provision of Section 205A of the Act, all unclaimed and unpaid dividends may be kept to a special account opened by the Company in that behalf in any scheduled Bank, and if the same remains unpaid or unclaimed for a period of three years from the date of such transfer, shall be transferred by the Company to the General Revenue account of the Central Government.
100. Subject to the provisions of Section 206 of the Act, the Company shall pay the dividend to the registered holder of shares in the Company or his order or his banker.
101. The Board shall cause proper books of account to be kept in accordance with section 209 of the Act.
102. The books of account shall be kept at the registered office of the Company or subject to Section 209 of the Act, at such other place as the Directors think fit.
103. (i) The Books of account and other books and papers shall be open to inspection during business hours by any Director, registrar or open to inspection during business hours by any Director, registrar or any officers of the Government authorised by the Central Government in this behalf.
(ii) The Board shall from time to time, determine whether and to what extent and at what times and place, and under what conditions or regulations, the book of Account and books and documents of the Company shall be open to the inspection of the members not being Directors and no member (not being a Director) shall have any right of inspecting any books of account or book or document of the Company except as conferred by law or authorised by Board or by the Company in general meeting.
104. The Board of Directors shall from time to time in accordance with the Section 210 and 211 of the Act, cause to be prepared and to be laid before the Company in Annual General Meeting such Profit and Loss Accounts, Balance Sheets, Group Account (if any) and reports as are referred to in these sections, copy of every Balance Sheet (including every documents required by law to be annexed or attached thereto which is to be laid before the Company in Annual General Meeting together with the Auditor's report, shall not, less than twenty-one days before the date of the meeting be sent to every member and every holder of debenture of the Company and to every person so entitled under these regulations provided this regulation shall not require a copy of these documents to be sent to more than one of the joint holders of any shares of debentures.

105. Subject to the provisions of Section 215 of the Act, every balance sheet and every profit & loss account of the Company shall be signed on behalf of the Board of Directors by its Manager or Secretary, if any and by not less than two directors of the Company one of whom shall be the managing Director, if any.
106. There shall be attached to every balance sheet laid before the Company in general meeting a report by its Board of Directors in the manner provided in Section 217 of the Act.
107. (a) Once in every year the accounts of the Company shall be audited and the correctness of the Profit & Loss Account and Balance Sheet ascertained by one or more Auditor or Auditors.
(b) The Company at each Annual General Meeting shall appoint Auditor or Auditors to hold office until the next Annual General Meeting and Section 224 to 233 of the Act shall regulate their appointment, remuneration, rights and duties.

SERVICE OF NOTICES AND DOCUMENTS

108. The Company shall comply with the provisions of sections 53, 172 and 190 of the Act as to the serving of notices.
109. Every person who, by operation of law, transfer or other means what so ever shall become entitled to any share shall be every notice in respect of such share which previously to his name and address being entered on the register shall be duly given to the person from whom derives his title to such share.
110. Any notice or document delivered or send by post to or left at the registered address of any member in pursuance of these presents shall not withstanding such member be then deceased and whether or not the Company has notice of his deceased, be deemed to have been duly served in respect of any registered shares whether held solely or jointly with other persons by such member, until some other person be registered in his stead as holder or joint-holders thereof and such service shall for all purposes of these presents be deemed sufficient service of such notice or document on his heirs, executors or administrators and all persons, if any, jointly interested with him in any such shares.
111. The signature to any notice to be given by the Company may be written or printed

RECONSTRUCTION

112. On any sale of the undertaking of the Company, the Directors or the Liquidators on a winding up may, if authorised by a special resolution, accept fully paid or partly paid-up shares, debentures or securities of any other Company whether incorporated in India or not either then existing or to be formed for the purchase in whole or in part of the property of the Company, and the Directors (if profits of the Company permit) or the Liquidators (in a winding-up) may distribute such shares or securities or any other property of the Company amongst the members without realisation or vest the same in trustees for them and any special resolution may provide for the distribution or appropriation of such shares or other securities, benefits or property otherwise than in accordance with the strict legal rights of the members or contributories of the Company and the valuation of any such securities or property at such price and in such manner as the meeting may approve and all holders of shares shall be bound to accept and shall be bound by any valuation or distribution

so authorised, and waive all rights in relation thereto, save only in case the Company is proposed to be or is in the Company of being wound-up, such statutory rights if any, under Section 494 of the Act as are incapable of being varied or excluded by these presents.

WINDING-UP

113. (a) If the Company shall be wound-up, the liquidator may with the sanction of a special resolution of the Company and any other sanction required by the Act, divide amongst the members, in specie or kind, the whole or any part of the assets of the Company.
- (b) For the purpose aforesaid, the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members.
- (c) The liquidator, with the like sanction, vest the whole or any part of such assets in trustees upon such trusts for the contributories as the liquidator, with the like sanction, shall think fit, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.

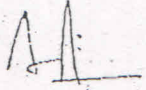
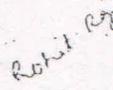

SECRECY

114. Subject to the provision of the Companies Act, 1956 every, Director, Secretary, Auditor, Trustees, member of a committee, Officer, Servant, Agent, Accountant or other person employed in the business of the Company shall observe strict secrecy respect all transaction of the Company with the customer and the state of accounts with individuals and in matter relating thereto, and shall not discharge of his duties, except when required to by the Board of Directors, or any meeting of the Company or by court of law or by the person to whom such matters relate and except so far as may be necessary in order to comply with any of the provisions in these Articles Contained.
115. No member of other person (not being a Director) shall be entitled to enter upon the property of the Company or to inspect or examine the premise or properties of the Company without the permission of the Board or subject to Articles 103 to require discovery of or any information respecting and detail of the trading of the Company or any matter which is or may be the nature of a trade secrete, mystery of trade or secret process or of any matter whatsoever which may relate to the business of the Company and which in the opinion of the Board it will be inexpedient in interest of the Company to communicate.

INDEMNITY

116. Subject to the provisions of section 201 of the Act, every Director, Auditor, Secretary and other officers or servants of the Company shall be indemnified out of the assets of the Company against any liability incurred by him in defending any proceeding whether civil or criminal in which judgement is given in his favour or in which he is acquitted or in connection with any application under Section 633 of the Act, in which relief is granted to him by the court.

We the several persons, whose names, addresses and description are subscribed hereunder are desirous of being formed into a company in pursuance of this ARTICLES OF ASSOCIATION and we respectively agree to take the number of shares in the capital of the company set opposite to our respective names.

Name, Address, Description & occupation of the subscribers and his father's name.	No. of Equity Shares taken by each subscribers.	Signature of the subscribers.	Name, Addresses, Occupation and Description of the witnesses to the signatories of the subscribers.
Arun Kumar Singh S/o Late Jagdish Lal Singh 101'C' Block Jai Mata Shwari Apartment Exhibition Road Patna- 800001 Bihar	5000		WITNESSES TO THE ABOVE NAMED SIGNATORIES (SUDHAN KUMAR S.I.E.L. ROAD) M.M. 074035 S/O. RAMI PLAZA EXHIBITION ROAD, PATNA-1
Rohit Raj S/o Arun Kumar Singh 101-C Jai Mata Shwari Complex Exhibition Road Patna- 800001 Bihar (Business)	5000		
ANKIT ANAND S/o ARUN KUMAR SINGH 101C JAI MATESHWARI APPT EXHIBITION RD PATNA- 800001 BIHAR (BUSINESS)	5000		
TOTAL	15000 (Fifteen Thousand only)		

DATE : 04-05-2011

PLACE : PATNA

MCA

Acknowledgement of Stamp Duty payment for Articles of Association

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

State/ Union Territory : Bihar

Serial Number (SRN) : D02279024

Payment Date : 06/06/2011

Value in Rupees : 7,500.00

Value in Words : Rupees seven thousand five hundred only

Date of Generation : 07/06/2011

Corporate Identity Number (CIN) : U45200BR2011PTC017073

Company Name : KASHYAP GREEN HOMES PRIVATE LIMITED

Company Address : SHAILJA TOWER, KANKARBAGH MAIN ROAD (OPP.
ROYAL TIMBERS),
PATNA - 800020,
Bihar, INDIA

MCA

Acknowledgement of Stamp Duty payment for Memorandum of Association

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

State/ Union Territory : Bihar

Serial Number (SRN) : D02279024

Payment Date : 06/06/2011

Value in Rupees : 500.00

Value in Words : Rupees five hundred only

Date of Generation : 07/06/2011

Corporate Identity Number (CIN) : U45200BR2011PTC017073

Company Name : KASHYAP GREEN HOMES PRIVATE LIMITED

Company Address : SHAILJA TOWER, KANKARBAGH MAIN ROAD (OPP.
ROYAL TIMBERS),
PATNA - 800020,
Bihar, INDIA

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Send SMS

Activate POP3

Inbox : Read Mail [Back to Inbox]

Printable Format | Show full Headers

Prev | Next

Reply

Reply All

Forward

Delete

Move to folder...

Move

From: "noreply@mca.gov.in" <noreply@mca.gov.in> | Add to Address book | This is spam

To: skgoel_fca@rediffmail.com

Subject: Approval of SRN B13587639 dated 06-06-2011

Date: Wed, 06 Jun 2011 02:33:52 IST

Cc: KEDIARAM@YAHOO.CO.IN, skgoel_fca@rediffmail.com

Go to Attachment(s) Download all attachments

Dear Sir/Madam,

This is to inform you that the eform Form1, Form18, Form32 submitted on the MCA portal in respect of KASHYAP GREEN HOMES PRIVATE LIMITED vide SRN B13587639 dated 06-06-2011 has been Approved. This is an acknowledgment for the same.

The Company's CIN is U45200BR2011PTC017073.

In case of any further query or for all future communication of this request, please use your Service Request Number as the reference.

This is a MCA21 system generated mail for your information and necessary action. Please do not reply to this mail.

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Email

Phone/Mobile

Select City

Pincode

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Certificate of Incorporation-070611.pdf (Size 131.19 KB)

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Acknowledgement of Stamp Duty MoA payment-070611.pdf (Size 123.46 KB)

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Acknowledgement of Stamp Duty AoA payment-070611.pdf (Size 123.47 KB)

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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 हिन्दी

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

B12100830

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

KASHYAP GREEN HOMES PRIVATE LIMITED

(b) Address of the registered office of the company

SHAILJA TOWER KANKARBAGH MAIN ROAD OPP. ROYAL TIMBERS PATNA
800020 Bihar-BR

(c) e-mail ID of the company

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

3

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)

02449454

Pre-fill

Name

ANKIT ANAND

Father's name

ARUN KUMAR SINGH

Present residential address

101C JAI MAHESHWARI APPTT
EXHIBITION RD PATNA BIHAR
PATNA
Bihar
India 800001

Nationality

IN

Date of birth

08/01/1990

Appointment Cessation Change in designation

Designation

Director

Date of appointment or change in designation

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

jagdishhospital@sify.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

II Details of the Managing Director or director of the company

Director identification number (DIN)

Name

Father's name

Present residential address

Nationality Date of birth

Appointment Cessation Change in designation

Designation Date of appointment or change in designation

Category (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

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

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

III Details of the Managing Director or director of the company

Director identification number (DIN)	02432997	Pre-fill
Name	ROHIT RAJ	
Father's name	ARUN KUMAR SINGH	
Present residential address	101-C JAI METESHWARI COMPLEX EXHIBITION ROAD PATNA BIHAR-800001 PATNA Bihar India 800001	
Nationality	IN	Date of birth 19/09/1988
<input checked="" type="radio"/> Appointment <input type="radio"/> Cessation <input type="radio"/> Change in designation		
Designation	Director	Date of appointment or change in designation
Category	Promoter	(DD/MM/YYYY)
Whether chairman, executive director, non-executive director		
<input type="checkbox"/> Chairman <input checked="" type="checkbox"/> Executive director <input type="checkbox"/> 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	jagdishhospital@sify.com	
In case of cessation		
Hereby confirmed that the above mentioned <input type="radio"/> Director <input type="radio"/> 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) Attach
 - 3. Declaration regarding qualification shares Attach
 - 4. Evidence of cessation Attach
 - 5. Optional attachment(s) - if any Attach
- List of attachments

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)

ARUN KUMAR SINGH

* Designation Director

* 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) 03172831

Certificate

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

KASHYAP GREEN HOMES PRIVATE LIMITED

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

SUBODH KUMAR GOEL

* Membership number or certificate of practice number 074835

Modify
Check Form
Prescrutiny
Submit

For office use only:

Affix filing details

eForm Service request number (SRN) [] eForm filing date [] (DD/MM/YYYY)

This e-Form is hereby registered

Digital signature of the authorising officer

Confirm Submission

Date of signing

(DD/MM/YYYY)

FORM 18

Notice of situation or change of situation of registered office

[Pursuant to section 146 of the Companies Act, 1956]

Form Language English हिन्दी

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

B12100830

(b) Global location number (GLN) of company

Pre-Fill

3. (a) Name of the company

KASHYAP GREEN HOMES PRIVATE LIMITED

(b) Address of the registered office of the company

(c) Name of office of existing Registrar of Companies (RoC)

(d) Purpose of the form

- Change within local limits of city, town or village
 Change outside local limits of city, town or village
 Change in office of RoC within same state
 Change in state within office of same RoC
 Change in state outside office of existing RoC

4. Notice is hereby given that

(a) The address of the registered office of the company with effect from

(DD/MM/YYYY) is

The date of incorporation of the company is

* Address Line I SHAILJA TOWER

Line II KANKARBAGH MAIN ROAD (OPP. ROYAL TIMBERS)

* City PATNA

* District Patna

* State Bihar-BR

Country INDIA

* Pin code 800020

* e-mail ID skgoel_fca@rediffmail.com

(b) * Name of office of proposed RoC or new RoC

Registrar of Companies, Bihar and Jharkhand

(c) The full address of the police station under whose jurisdiction the registered office of the company is situated.

* Name KANKARBAGH

* Address Line I KANKARBAGH

Line II

* City PATNA

* State Bihar-BR

* Pin code 800020

5.(a) SRN of Form23

(b) SRN of relevant form

(Mention the SRN of related Form 1AD, 21; if applicable)

6.(a) Date of order of company law board (CLB) or any other competent authority

(DD/MM/YYYY)

(b) Petition number

Attachments

List of attachments

1. Optional attachment(s) - if any

Attach

Verification

Remove Attachment

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

to sign and submit this form.

(DD/MM/YYYY)

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

ARUN KUMAR BISHOP

* Designation

Director

* Director identification number of the director or Managing Director; or Income-tax permanent account number (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)

03172831

Certificate

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

KASHYAP GREEN HOMES PRIVATE LIMITED

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)

SUBODH KUMAR GOEL

* Whether associate or fellow

Associate

Fellow

* Membership number or certificate of practice number

074835

Modify

Check Form

Prescrutiny

Submit

For office use only:

Affix filing details

eForm Service request number (SRN)

eForm filing date

(DD/MM/YYYY)

Digital signature of the authorising officer

This e Form is hereby registered

Confirm submission

Date of signing

(DD/MM/YYYY)

FORM 1A

Application form for availability or change of name

[Pursuant to sections 20 and 21
of the Companies Act, 1956]

Form Language English हिन्दी

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

1. *Application for Incorporating a new company Changing the name of an existing company

Part A : Availability of name

2. Details of applicant

(a) *Director identification number (DIN) or Income tax permanent account number (Income tax PAN) or passport number

(b) *Name

(c) *Occupation

(d) *Address Line I

Line II

(e) *City

(f) *State (g) *Pin code

(h) *ISO country code

(i) Country

(j) *e-mail ID

(k) Phone (l) Fax

3. (a) * Type of company New Company(others) Section 25 company Part IX company Producer(PartIXA)company

(b) * State whether the proposed company is public or private Public Private

(c) * State the category of proposed company

(d) * State the sub-category of proposed company

4. *Whether the proposed company is Having share capital Not having share capital

5. * Name of the state in which the proposed company is to be registered.

6. * Name of office of the Registrar of Companies in which the proposed company is to be registered

7. Details of promoters (proposed first subscribers to Memorandum of association (MoA))

* Enter the number of promoters (proposed first subscribers to MoA)

I. *Category	<input type="text" value="Individual"/>
*DIN or Income-tax PAN or passport number or corporate identity number (CIN) or foreign company registration number (FCRN) or any other registration number	<input type="text" value="03172831"/> <input type="button" value="Pre-Fill"/>
*Name	<input type="text" value="ARUN KUMAR SINGH"/>

II. *Category	<input type="text" value="Individual"/>
*DIN or Income-tax PAN or passport number or corporate identity number (CIN) or foreign company registration number (FCRN) or any other registration number	<input type="text" value="02449454"/> <input type="button" value="Pre-Fill"/>
*Name	<input type="text" value="ANKIT ANAND"/>

III.

Category

Individual

*DIN or Income-tax PAN or passport number or corporate identity number (CIN) or foreign company registration number (FCRN) or any other registration number

02432997

Page Fill

*Name

ROHIT RAJ

8. Proposed name of the company (Please give 6 names in order of preference)

- (a). * KASHYPA BUILDERS AND DEVELOPERS PRIVATE LIMITED
- (b). KASHYPA GREEN HOMES PRIVATE LIMITED
- (c). KASHYPA BUILDERS PRIVATE LIMITED
- (d).
- (e).
- (f).

9. State the significance of the key or coined word(s), if any, in the proposed name(s) (in brief).

- (a). Kashyap is the name of my grand son, also Kashyap is the name of great saga (rishi)
- (b). Kashyap is the name of my grand son, also Kashyap is the name of great saga (rishi)
- (c). Kashyap is the name of my grand son, also Kashyap is the name of great saga (rishi)
- (d).
- (e).
- (f).

10. *Main objects of the proposed company to be included in its MoA (If the objects include banking, stock exchange, mutual fund etc., a copy of the in-principle approval of the appropriate authority should be enclosed)

To carry on the business of builder, developer, fabricator, renovator and do construction and sale/ purchase of Commercial and residential buildings, roadways, bridges, erection of cellular towers, drains, dams, hospitals, schools, colleges, flats, apartments, hostels, buildings, public utility places, earth filling, railway contractor, all types of construction works, Canal structure, Marketing complex, Housing Colony, and other similar activities

11. *Whether the proposed name(s) is in consonance with the main objects Yes No

12.(a) *Whether the proposed name(s) are based on a registered trade mark or is the subject matter of an application pending for registration under the trade marks Act Yes No

(b) If yes, furnish particulars of trade mark or application

13.(a) Proposed authorised capital (in Rs.)

5,000,000.00

(b) Proposed authorised capital (in words)

Rupees Fifty Lacs Only

14. *Particulars of proposed director(s) (specify information of two directors in case the proposed company is a private company or specify information of three directors in case the proposed company is a public company or specify information of five directors in case the proposed company is a producer company)

I. *DIN

Name

Father's Name

Nationality Date of birth (DD/MM/YYYY)

Income-tax PAN Passport number

Voter identity card number

Present residential address

II. *DIN

Name

Father's Name

Nationality Date of birth (DD/MM/YYYY)

Income-tax PAN Passport number

Voter identity card number

Present residential address

Part B: In case of change of name

15.(a) *CIN of company

Pre-Fill

(b) Global location number (GLN) of company

16.(a) Name of the company

(b) Address of the registered office of the company

(c) *e-mail ID of the company

(d) Present authorised capital (in Rs.)

(e) Present authorised capital (in words)

(f) Maximum number of members

17.(a) *Whether the change in name requires change in main objects of the company Yes No

(b). *Reasons for change in name (in case of yes above, mention proposed main objects of the company)

Attachments

1. In case of change of name of an existing company, a copy of Board resolution
2. Trademark or authorisation to use trade mark, if the name of the company is based on trade mark or application for deed of assignment
3. If change is due to a direction received from the Central Government, then a copy of such direction
4. Optional attachment(s) - if any

Attach

Attach

Attach

Attach

List of attachments

Remove Attachment

Verification

To the best of my knowledge and belief, the information given in this application and its attachments is correct and complete, and the proposed name does not infringe the trademark rights of any entity or person.

I have gone through the provisions of the Companies Act, 1956, the rules and guidelines framed there under in respect of availability of name.

I am a promoter (proposed first subscriber to the MoA) and I am also authorised by the other proposed first subscribers to sign and submit this application.

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

To be digitally signed by

Applicant or managing director or director or manager or secretary of the company

ARUN
KUMAR
SINGH

* Designation

* DIN or Income-tax PAN or passport number of the applicant; or
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)

For office use only :

eForm Service request number (SRN) eForm filing date (DD/MM/YYYY)

Digital signature of the authorising officer

This e-Form is hereby approved

This e-Form is hereby rejected

Date of signing

(DD/MM/YYYY)

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES

Maurya Lok Complex, Block 'A' Western Wing, 4th Floor, Dak Banglow Road, Patna - 800001,
Bihar, INDIA

Dated: 13/05/2011

Note: THIS LETTER IS ONLY AN APPROVAL FOR AVAILABILITY OF NAME FOR A PROPOSED COMPANY. THE APPLICANT CANNOT START BUSINESS OR ENTER INTO ANY AGREEMENT, CONTRACT, ETC. IN THE NAME OF THE PROPOSED COMPANY UNTIL AND UNLESS A CERTIFICATE OF REGISTRATION AND IN CASE OF PUBLIC COMPANIES ADDITIONALLY A CERTIFICATE OF COMMENCEMENT OF BUSINESS IS ISSUED BY THE REGISTRAR OF COMPANIES AS PER THE PROVISIONS OF THE COMPANIES ACT 1956 AND THE RULES MADE

To,

ARUN KUMAR SINGH
101 C BLOCK JAI MATESHWARI APARTMENT
EXHIBITION ROAD
PATNA - 800001
Bihar
INDIA

In Reference to Availability/ Renewal of Name KASHYAP GREEN HOMES PRIVATE LIMITED

Your application dated 13/5/2011 (SRN B12100830)

Sir/Madam,

With reference to the above, I am to inform you that -

1. The above mentioned name is made available for registration of the company with the following details:

- a. Type of company: New Company
- b. Category of company: Company limited by shares
- c. Sub-category of company: Indian Non-Government Company
- d. Class of company: Private
- e. Company: Having share capital
- f. Proposed authorised share capital: Rs.5,00,00,00
(fifty lacs only)
- g. State: Bihar.

2. The name is valid for a period of 60 Days from the date of issue of this letter.

3. The name is liable to be withdrawn at any time before registration of the company, if it is found later on that the name ought not to have been allowed.

4. This letter should be enclosed in original to the Memorandum and Articles of Association submitted for registration of the company.

5. In case you are not able to file the documents for registration of the company within the given 60 Days and you desire to renew the name for a further period of 30 Days, you are requested to make an application with a fee of Rs. 250/- before the expiry of the said 60 days. A Photostat copy of this approval letter maybe enclosed to such an application and the reference no. and date of this letter may also be furnished in the application by way of note.

6. In case of NBFCs (Non-banking Financial companies) there is a requirement to maintain a minimum net owned fund of Rs. 2, 00, 00,000 (Rupees Two Hundred Lacs) or such sum as maybe prescribed by the Reserve Bank of India (RBI) from time to time and no new NBFC shall commence business as such without obtaining a certificate of registration from RBI as per provisions of Reserve Bank of India Act, 1934.

7. Please note that certificate of commencement of business in case of NBFCs can be issued only after the above requirement as per the provisions of Section 45-1A (1) RBI (Amendment) Act, 1997 have been complied with.

Yours Sincerely,

O P SHARMA
Registrar of Companies
Registrar of Companies, Bihar and Jharkhand