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 JUDICIAL
 -5.12.2017
 BIHAR
 2763 7519667

5.12.17
 MATHURAPRASAD
 NOTARY PATNA

Before,
 Notary, Patna Sadar

AFFIDAVIT

I, Arun Kumar Singh, s/o Late Jagdish Prasad Singh, residing at Nutan Vihar, Kankarbagh, Patna- 800020, Bihar, do hereby solemnly affirm and declare as follows:-

1. That the Character Certificate in Patna, Bihar is issued by the S.S.P. (Senior Supritendent of Police).
2. That, it is further stated that D.M. (District Magistrate) is not issuing any Character Certificate.
3. That the contents of this affidavit is true and correct to the best of my knowledge and belief.

(Signature)
 Deponent



Identity the Dependent
 Signature / 171 Who has
 have affixed it at Patna
(Signature)
 10/11/17

CIN : U45200BR2011PTC017073

KASHYAP GREEN HOMES PVT. LTD.

601, Shailja Tower, Kankarbagh Main Road, Opp. Royal Timber, Patna- 800020
Tel.: 0612-2352822 / 23



Ref

Date

EXTRACT OF THE BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY M/s. KASHYAP GREEN HOMES PVT LTD. HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 601, SHAILJA TOWER, KANKARBAGH MAIN ROAD, PATNA-800020 ON 21ST AUGUST '2017 AT 4.00 PM.

RESOLVED THAT, Mr. Arun Kumar Singh is hereby authorized to enter into any contract/taking any license for and on behalf of the company and to sign and submit all the necessary papers, letters, documents, forms, etc to be submitted by the company in connection with works/affairs of the company. The acts done and documents shall be binding on the company until the same is withdrawn by giving written notice thereof.

For, Kashyap Green Homes Pvt.Ltd

Arun Kumar Singh

(Director)

Ankit Anand

(Director)

Rohit Raj

(Director)



Place: Patna

Date: 21-08-2017



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 पताका का पता :

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

KASHYAP GREEN HOMES PRIVATE LIMITED

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

PATNA - 800020,

Bihar, INDIA

(9)



सत्यमेव जयते

Government of India
And
Government of Bihar
Form GST REG-25

Certificate of Provisional Registration

1.	GSTIN	10AAECK3771H1ZT
2.	PAN	AAECK377IH
3.	Legal Name	KASHYAP GREEN HOMES PRIVATE LIMITED
4.	Trade Name	KASHYAP GREEN HOMES PRIVATE LIMITED
5.	Registration Details under Existing Law	
	Act	Registration Number
(a)	Service Tax Registration Number	AAECK377IHSD001
(b)	Corporate Identity Number / Foreign Company Registration Number	U45200BR2011PTC017073
Date	25/06/2017	

This is a Certificate of Provisional Registration issued under the provisions of the Act.



CIN : U45200BR2011PTC017073
KASHYAP GREEN HOMES PVT. LTD.
601, Shailja Tower, Kankarbagh Main Road, Opp. Royal Timber, Patna- 800020
Tel.: 0612-2352822 / 23

Date 06-12-2017

Ref

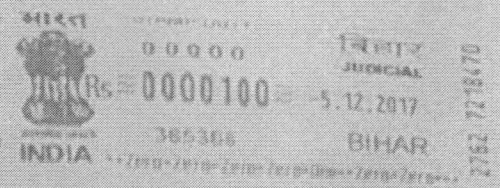
To Whom it may concern

This is to certify that M/s Kashyap Green Homes Private Limited, Patna soon going to launch new housing project in the State of Jharkhand & before starting the project in the state, we shall be taking proper labour license from the Competent Authority, State of Jharkhand, Ranchi as & when required under the law.

Thanking you,

For Kashyap Green Homes (P) Ltd.

(Director)



Before.

Notary, Patna Sadar

AFFIDAVIT

5.12.17
MATHURAPRASAD
NOTARY PATNA

I, Arun Kumar Singh, s/o Late Jagdish Prasad Singh, residing at Nutan Vihar, Kankarbagh, Patna- 800020, Bihar, do hereby solemnly affirm and declare as follows:-

1. That I am Director of **KASHYAP GREEN HOMES PVT. LTD.**, a company registered under Indian Companies Act, 1956 and having its registered office at Shailja Tower, Kankarbagh Main Road, Patna-20, District & Town Patna.
2. That the company as stated above has movable and immovable property more than Rs. 50,00,000/- (Rupees Fifty lakh) only.
3. That the contents of this affidavit is true and correct to the best of my knowledge and belief.

Deponent



Identity the Dependent
Signature, / / / Who has
have affixed the Present

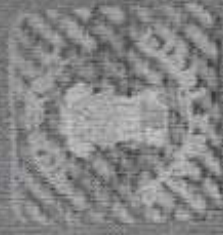
आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA



KASHYAP GREEN HOMES PRIVATE
LIMITED

07/06/2011

Permanent Account Number

AAECK3771H

30062011