



Maurya Vihar Homes Pvt. Limited

EXTRACT OF BOARD MEETING

We, hereby, certify that the following resolution of Board of Directors of M/S MAURYA VIHAR HOMES (P) LTD. was passed at the meeting of the board on 19th January, 2018.

The following directors were present in the meeting and the resolution has duly been recorded in the minutes of the company.

1. Mrs. Anima Srivastava
2. Mr. Ekansh Bachchan

Mrs. Anima Srivastava was voted to the chair.

It was decided among the directors that, Mr. Ekansh Bachchan is hereby authorized to file Builder Registration, Building Plan, etc, in RRDA/RMC and others.

For M/S MAURYA VIHAR HOMES (P) LTD.

Anima Srivastava
CHAIRMAN

2992 (11)
7/12/12

Form of Enquiry Regarding Character Certificate Tender

- 1. Applicant's Name **EKANSH BACHCHAN**
- 2. Address **EKANSH BACHCHAN S/o Late RAHUL SHRIVASTAVA B/2, ASHOK VIHAR P.S. - ARGORA, RANCHI - JHARKHAND**
- 3. Usual place of Residence **- DO**
- 4. Applicant approximate income (income of family) where is member of joint family **5. LAHAR SHER ANNUM 8669**



Handwritten signature and date: **Handwritten signature**
20/12/12
S-2
Argora, R

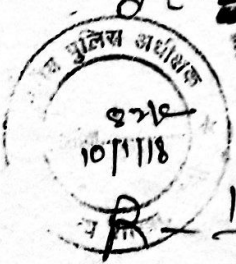
- 5. i) Income Tax - **AVOPB 8417**
- ii) Sales Tax
- 6. Has the applicant ever been concerned any riot or Criminal cases **HO**

याना (पता), **अरगोड़ा**
 के अन्दर का प्रमाण पत्र
 तब या इसका प्रमाण पत्र
 के कालिस - 11 में प्रमाणित करें।
 तैल दो दिनों के अन्दर
 प्रमाणित करें।
 प्रमाणित करने वाले
 प्रमाणित करने वाले

- 7. Misc
- 8. What is applicant Character by General Reputation of from your personal knowledge **GOOD**
- 9. Recommendation at Enquiry
- 10. Remarks of Sub-Inspector
- 11. Remarks of Circle-Inspector
- 12. Remarks of Sr. Police Superintendent

आवेदनकर्ता का नाम **अरगोड़ा**
 आने वाला है कि आपलोक में
 मान आने वाला है कि आपलोक में
 कि आपलोक में प्रमाणित करें।
Handwritten signature
 S. I. Argora B

124/02-02-2018



1718/12
24.12.12

DR-130/18
09/01/18

अप्रसारित
 प्रमाणित
 प्रमाणित
 प्रमाणित

उपायुक्त, राँची।
DEPUTY COMMISSIONER RANCHI





Co No 03-04157



नाम में तब्दीली के परिणामस्वरूप निगमन के लिए नया प्रमाण-पत्र
**FRESH CERTIFICATE OF INCORPORATION CONSEQUENT
ON CHANGE OF NAME**

कम्पनियों के रजिस्ट्रार के कार्यालय में बिहार, पटना
[कम्पनी अधिनियम, 1956 (1956 का 1) के अधीन]

In the Office of the Registrar of Companies Bihar Patna
[Under the Companies Act, 1956 (1 of 1956)]

.....के विषय में।
रैपको होम्स प्राइवेट लिमिटेड
IN THE MATTER OF RAPCO HOMES PRIVATE LIMITED.

में एतद्वारा प्रमाणित करना है कि रैपको होम्स प्राइवेट परिलीमिटेड जिसका निगमन मूलतः 1970 के बिहार के
दिन इस कम्पनी अधिनियम के अधीन और रैपको होम्स प्राइवेट परिलीमिटेड नाम
द्वारा किया गया था. कम्पनी अधिनियम 1956 की धारा 21/21A (क) के निर्बंधनों के अनुसार आवश्यक संकल्प पारित कर
चुकी है और इसकी बाबत केन्द्रीय सरकार की लिखित अनुमति कम्पनी कार्य विभाग द्वारा प्रदान कर दी गई है।

I hereby certify that Rapco Homes Private Limited, which was originally incorporated on 4th
day of Sept. 1970 under the Companies Act, 1956 and under the name Rapco Homes Private Limited
having duly passed the necessary resolution in terms of section 21/ of Companies Act, 1956, and the approval of the
Limited. Central Government signified in writing having been accorded thereto in the Department of Company Affairs.

ने रजिस्ट्रार के कार्यालय में दिनांक 4.9.1990 के पत्र सं नाम/90-91/363/1528 द्वारा प्राप्त हो
जाने पर उक्त कम्पनी का नाम इस दिन मौर्या बिहार होम्स प्राइवेट परिलीमिटेड में तब्दील कर दिया गया है और यह
प्रमाण-पत्र उक्त अधिनियम की धारा 23 (1) के अनुसरण में जारी किया जाता है।

Regional Director/Registrar of Companies, Bihar letter No नाम/90-91/363/1528
dated 4.9.90 the name of the said company is this day changed to MAURYA VIHAR HOMES PRIVATE
Limited and this certificate is issued pursuant to section 23 (1) of the said Act.

मेरे हस्ताक्षर से यह तारीख 26 अगस्त 1992 शक को पटना में
जो दिया गया।

Given under my hand at Patna this 17th day of December 1990
(One thousand nine hundred ninety))

[Signature]
कम्पनियों का रजिस्ट्रार
Registrar of Companies
कम्पनी रजिस्ट्रार, बिहार
Registrar of Companies, Bihar

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Maurya Vihar Homes Pvt. Ltd.
Director

THE COMPANIES ACT, 1956

PRIVATE COMPANY LIMITED BY SHARES

Memorandum of Association

OF

Maurya Vihar Homes Private Limited

- I. The name of the Company is MAURYA VIHAR HOMES PRIVATE LIMITED.
- II. The Registered Office of the Company will be situated in the state of Bihar.
- III. The Objects for which the company is established are :
 - (A) Main objects to be pursued on incorporation of the Company are :
 - 1) To carry on the business of construction, repairs reconstruction, addition, alteration, demolition, sales purchases, lease out and deal in residential buildings, flats, quarters, shops, shades, hotels, cinema halls, markets, school buildings, factory buildings, office buildings, parks, clubs, institutions transportation.
 - 2) To work as a Contractor for construction of buildings, roads railway station, ports, airport, bridge.
 - 3) To work as an order suppliers for electrical goods, mechanical goods, building materials for private firms, government, co-operative societies, companies and other persons.

(B) Objects ancillary or incidental to the attainment of the main objects specified in (A) above are as under :

- 1) To buy, sell manufacture repair, alter and exchange, let on hire, export, import, and deal in all kinds of articles and things which may be required for the purposes of any of the business in this Memorandum contained, or commonly supplied or dealt in by persons or public bodies engaged in any such business or which may seem capable of being profitably dealt in connection with any of the said business, in which the Company is authorised to carry on business.
- 2) To advance, deposit or lend money, securities and property (not amounting to the business of banking as defined under the Banking Regulation Act, 1949) to or with such persons, firms or bodies corporate as the Company thinks fit, and in particular to customers and others having dealings with the Company and on such terms as may seem expedient, and to discount, buy, sell and deal in bills, notes, warrants, coupons and other negotiable or transferable securities or documents and to guarantee performance of any contract by any such persons.
- 3) To guarantee the payment of money secured by or payable under or in respect of bonds, debentures, contracts, mortgages, charges, obligations and other securities of any company or any authority, Central, State, Municipal, Local or otherwise or of any person whomsoever, whether incorporated or not.
- 4) To purchase or otherwise acquire, and to sell, exchange, surrender, lease; mortgage, charge, covenant, hold, turn to account, dispose of and deal in real and personal property and rights of all kinds and in particular lands, buildings, business concerns and undertakings, mortgages, debentures, produce, concessions, options, contracts, patents, annuities, licences, securities, bonds, policies, book debts and claims, privileges and choses-in-action of all kinds, including any interest in real or persons or company and to carry on any business, concern or undertakings so acquired in connection with the business of the Company.
- 5) To draw, make, accept, endorse, discount, execute, and issue promissory notes, hundies, bills of exchange, bills of lading, warrants, debentures and other negotiable and transferable instruments.
- 6) To invest and deal with the money of the Company not immediately required in such manner as the Company may deem fit.
- 7) To build, construct, alter, enlarge, remove, pull down, replace, maintain, improve, develop, work, control and or manage any building, offices, factories, mills, ships, machinery, engines, waterworks, gasworks, bridges, wharves, reservoirs, roads, tramways railways branches or siding, electric power, heat and light supply work, telephone works, places of worship, places of amusements pleasure grounds, parks, gardens, reading rooms, stores, shops, and other works and conveniences which the Company may think directly or indirectly conducive to its objects and connected with the main line of business which the Company will carry on or advance the interests of the Company and the contribute or otherwise assist or take part in the construction, maintenance, development, working, control and management thereof, and to join with any other person or company in doing any of these things.
- 8) To improve, manage, develop, grant rights or privileges in respect of or otherwise deal with all or any part of the movable and immovable property and all other property rights of the Company.

- 9) To purchase, take on lease, exchange, hire or otherwise acquire any movable property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business:
- 10) To apply for, purchase or otherwise acquire, project and renew in any part of the world patents, licences, concessions, patent rights, trade marks, designs and the like concerning any secret or other information regarding any invention or their use, any secret or other information regarding any invention or research which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, develop or grant licence in respect thereof or otherwise turn to account the right and or information so acquired, and to expend money in experimenting upon testing or improving any such patents, rights, or inventions.
- 11) To acquire and undertake the whole or any part of the business, property or liabilities of any person, firm or body corporate, carrying on or proposing to carry on any business, which the Company is authorised to carry on or having property suitable for the purposes of the Company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company,
- 12) To enter into any arrangements with any Government or any authority supreme, municipal, local or otherwise that may seem beneficial to any of the Company's objects and to apply for, promote and obtain any Act of Parliament, privilege, concession, licence or authorisation of the Government or any other authority, local or otherwise for enabling the Company to carry any of its objects into effect, or for extending any of the powers of the Company, and to carry out, exercise and comply with any, such Act, privilege concession, licence or authorisation, but the Company will not act as trade union,
- 13) To pay for any rights or property acquired by the Company and to remunerate any person, Company or public bodies, whether by cash payment or by allotment of shares, debentures, or other securities of the Company credited as paid up in full or in part, or otherwise.
- 14) Subject to compliance of relevant provisions of the Act to amalgamate, enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture or reciprocal concession with any person, firm or body corporate, whether in India or outside, carrying on or engaged in any business or transaction which the Company is authorised to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company and further to enter into arrangement, contract with any person, association or body corporate whether in India or outside for technical collaboration, technical know-how or for such other purpose that may seem calculated, beneficial and conducive to the object of the Company,
- 15) To establish, promote, or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of rights, liabilities and properties of the company or for any other purpose which may seem directly or indirectly calculated the benefit the Company, and to place or guarantee the placing of securities of any other company or companies.
- 16) To carry on the business of hot and cold rolling mills for the manufacture of plates, flats, strips of different specifications, of all types of mild, high carbon

and special steels, alloy steels and other metals and to erect a roughing mill, tube mill, decolling unit, machine shop, laboratory to be used in the business of the Company or for letting on hire to others within India and abroad.

- 17) To lease, let out on hire, mortgage, pledge, hypothecate, sell or otherwise dispose of the whole or any part of the undertaking of the Company, or any land, business, property, rights or assets of any kind of the Company, or any share or interest therein respectively in such manner and for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the Company.
- 18) To establish and equip laboratories and carry on analytical, experimental and other work or undertaking and research in relation to the objects of the Company.
- 19) To pay any premium or salaries and to pay for any property, rights or privileges acquired by the Company or for services rendered or to render in connection with the promotion, formation or the business of the Company or for services rendered or to be rendered by any person, firm or body corporate.
- 20) To pay out of the funds of the Company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company and to take into consideration and to approve and confirm all acts, deeds or things that may be done or entered into with any person, firm or body corporate by the promoters of the Company and further to enter into any agreement, arrangement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company.
- 21) To adopt such means of making known the products, business and interest of the Company as it may deem expedient, and in particular by advertising in the press, Radio, television and cinema, by circulars, by purchase, construction and exhibition of work or art or general interest, by publication of books and by granting prizes, rewards and donations provided that the Company shall not give any donation to any political parties.
- 22) To procure the Company to be registered or recognised in any part of the world outside the Union of India.
- 23) To establish and maintain or procure the establishment and maintenance of any provident fund or any contributory or non-contributory pension, of superannuation fund, and to give or procure the giving of donations, gratuities, pensions, allowances, emoluments, bonuses, profits, sharing bonuses, benefits or any other payment to any person who are or were at any time in the employment, or service of the Company or is allied to or associated with the Company or with any such subsidiary or who are or were at any time Directors or officers of the Company or any of such other company as aforesaid and wives, widows, families, dependents or connections of any such person and to provide for the welfare of all or any of the aforesaid persons for time to time by subscribing, subsidising or contributing to any institutions, associations, funds clubs, trusts, profits, sharing, or other schemes and by building or contributing to the building of dwelling houses or quarters, and by providing, subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medicals and

other attendance and to make payments to or towards the insurance of any such persons as aforesaid and to do any of the matter aforesaid either alone or in conjunction with any such other company as aforesaid,

- 24) To aid pecuniarily or otherwise any association, body, movement having for its objects and solution, settlement or summoning or industrial or labour problems or the promotion of industries or trade,
- 25) To subscribe in or donate to or guarantee money for any national, philanthropic, charitable, benevolent, public, general or useful object, fund or organisation, association, or institution or for any exhibition or for any purpose which may be likely directly or indirectly to further the objects of the Company, of the interest of its members, but not intended to serve any political cause or purpose.
- 26) To manufacture, buy, sell, manipulate, import, export and deal in all substances apparatus, and things capable of being used in any such business of the Company or required by any customers of or persons having dealing with the Company either by wholesale or retail.
- 27) To maintain workshop and foundry for the repairing of the machineries, to take outside jobs on labour basis and sell the goods produced through them.
- 28) On winding up of the company, to distribute all or any of the property of the Company amongst the members in specie or in kind or any proceeds of sale or disposal of any property of the Company, but so that no distribution (if any) for the time being required by law and subject further to Section 205 of the Companies Act, 1956.

(C) Other Objects :-

- 1) To invest in, subscribe for, purchase or otherwise acquire and sell, dispose of exchange, hold and deal in shares, stock, bonds, debentures, public securities or other securities issued by any authority, Central, State, Municipal, Local or otherwise, and to invest in landed and other properties.
- 2) To carry on business as manufacturers buyers, sellers, importers and exporters and makers of and dealers in jute.
- 3) To carry on business as manufacturers of and dealers in manure, paper pulp, paper glass, glass substitutes of any description and kind, pottery, terracotta, ceramic and sanitary and disinfecting and toilet preparations.
- 4) To do research in all types of packing materials such as paper, plastics rubber, fume, jute, cord, strawboard, bitumen, yarn, wood, gelatine, metal and to appoint scientists, experts, specialists, chemists for the purpose of research and the more efficient carrying on the business of the Company in all its branches and to carry on and develop or deal in any other new process discovery, invention, formula.
- 5) To carry on the business as dealers in and manufacturers of textiles, silk, rayon, linoleum, clothings, blankets, rugs and other silk, cotton and woollen goods and to sell, purchase and deal in or with their by-products, components and to carry on as a dealer for such commodities.
- 6) To carry on the business as producers of and dealers in dairy, farm and agricultural or garden produce of all kinds, and in particular milk, cream,

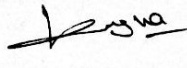



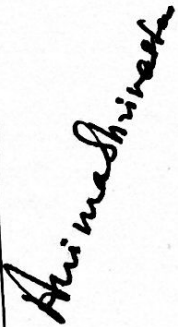
butter ghee, poultry, eggs, fruits and vegetables and fruit preservation and canning.

- 7) To carry on the business of licensed distillers, wine and spirit merchants, manufacturers and dealers in aerated waters, minerals, aerated and other liquors,
- 8) To carry on the business as manufacturers, traders, exporters, importers of shoes, leather or P. V. C. bags, suitcases, and other allied products, ceramics, plastic metal, P. V. C. and other allied containers and trays required for medical and general uses.
- 9) To establish and set up engineering workshop and iron and steel foundry for the fabrication of steel structures, making of steel furniture, steel doors, windows, gates, grills and other building and construction materials,
- 10) To render engineering, technical, management and other types of skilled services to all types of industry or organisation in India or abroad, and without limiting the generality of above, to act as consultants to firms, companies individuals, association of persons, municipalities, Government or quasi-government Department.
- 11) To carry on the business of manufacturers or processors and/or importers, exporters, buyers, sellers, stockists and distributors of and/or dealers in all or any of the following :
 - (a) Elastomers, synthetic resins, carbon blacks, leathers, hides and skins, plastics, latexes, and formulations there of and other kinds of resins, plastic products and goods,
 - (b) All types of compound drugs, dyewares, disinfectants and of electricals, photographic, surgical and scientific apparatus and materials.
 - (c) Colours, paints, varnishes, lacquers, pigments.
 - (d) Paper, newsprint paper, Board, strawboard, hardboard, fibreboard, chip-board, carrugated paper, transparent paper, craft paper, carbon inks parchment and corks.
- 12) To carry on business of supplies of plant, machinery and equipments, stores, tools gadgets, devices, contraptions, instruments, spares and components, an to develop, acquire, supply plants drawings, estimates project reports and know-how for industries, business, companies, services and public bodies and Government.
- 13) To carry on business as concessionaries, financiers and to undertake and carry on and execute all kinds of financial, commercial and other operations and that the Company shall not be carrying on banking business as defined in the Banking Regulations Act, 1949,

IV. The liability of the members is limited.

V. The authorised share capital of the Company is Rs. 10,00,000/- (Rupees Ten lakh only) divided into 10,000 (ten thousand) Equity Shares of Rs. 100/- each. Shares shall be under the control of the Board of Directors who may, subject to the provision of the Companies Act, 1956, allot or otherwise dispose of the same. The Company may increase or reduce the shares capital in accordance with the provisions of the Act.

We the several persons whose names, addresses and descriptions are subscribed hereunder are desirous of being formed into a Company in pusuance 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 and description of Subscribers	Number of Equity Shares taken by each Subscriber	Signature of the Subscribers	Name, Address and description of Witnesses
KASHI NATH JHA S/O SRI S. N. JHA E/36, ASHOK VIHAR RANCHI	100 (one hundred)		WITNESSES
2. RAJESH → RAHUL SHRIYASTAVA S/O Smt. B. P. Shrivastava B/2, ASHOK VIHAR P.O. ASHOK NAGAR RANCHI	100 (One hundred only)		WITNESS TO ALL THE SIGNATORIES 
3. RAJESH KUMAR MISHRA S/O Smt. I. P. MISHRA "Indraprastha" New Area Morabadi Ranchi	100 (one hundred)	 WITNESSES	
4. ANIMA SHRIYASTAV W/O Smt. RAHUL SHRIYASTAV B/2, ASHOK VIHAR RANCHI - 834002	300 THREE HUNDRED		

VINOD KUMAR GADHDHYAN
 S/O Smt. HARI PRASAD GADHDHYAN
 LALJI NIRJTI ROAD
 RANCHI - 834 001
 CHARTERED ACCOUNTANT

Dated the 26 th day of November 1990

THE COMPANIES ACT, 1956

PRIVATE COMPANY LIMITED BY SHARES

Articles of Association

OF

Maurya Vihar Homes Private Limited

Certified to be true copy
Maurya Vihar Homes Pvt. Ltd.
Director.

TABLE 'A' TO APPLY

1. Subject as hereinafter otherwise provided, the regulations contained in Table 'A' in the first Schedule to the Companies Act, 1956 (hereinafter referred to as Table 'A') shall apply to this Company and in so far as they are not provided, amended or substituted by the following articles and it is hereby expressly declared that in case of any conflict between the provisions contained in the articles hereof and clauses of Table 'A' the provisions contained in articles hereof shall prevail.
2. Regulations 21, 36, 37 to 43, 64, 66 and 71 of Table 'A' shall not apply to the Company.

PRIVATE

3. The Company is a private company within the meaning of Section 32(35) & (1) (iii) of the Companies Act, 1956 and accordingly:
 - (a) The right to transfer the shares in the Company is restricted in the manner and to the extent hereinafter stated.
 - (b) The number of members of the Company shall be limited to fifty not including:
 - (i) Persons who are in the employment of the Company, and
 - (ii) Persons who having been formerly in the employment of the Company were members of the Company while in that employment and have continued to be members after the employment ceased; provided that where two or more persons hold one or more shares in the Company jointly, they shall, for the purpose of this article be treated as a single member.

- (c) No invitation shall be issued to the public to subscribe for any shares in, or debentures of the Company.

AUTHORISED CAPITAL

4. The authorised share capital of the Company is rupees ten lakhs (Rs. 10,00,000/-) divided into 10,000 equity shares of rupees one hundred each (Rs. 100/-).

The shares shall be under the control of the Board of Directors who may subject to the provisions of the Companies Act, 1956, allot or otherwise dispose of the same.

CALL ON SHARES

5. All the provisions of Table 'A' in respect of the calls on shares shall apply to the Company, except the provision to the Regulation 13 (1) thereof.

TRANSFER AND TRANSMISSION OF SHARES

6. (a) The instrument of transfer of any share in the Company shall be executed by or on behalf of both the transferor and the transferee.
- (b) The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the Register of Members in respect thereof.
7. Share in the Company shall be transferred in the shares-transfer Form No. 7B set out in the Companies (Central Govt.'s) General Rules and Forms 1956 and not otherwise.
8. (i) A share may be transferred by a member or any other person entitled to transfer for and on behalf of the member to any member selected by the transferor.
- (ii) No share shall be transferred to a person who is not a member so long as any member is willing to purchase the same at fair value to be determined by the Board of Directors.
9. Except where the transfer is made pursuant to Article 3 (i) hereof the person proposing to transfer any shares (hereinafter called the proposing transferor) shall give notice in writing (hereinafter referred to as transfer notice) to the company that he desires to transfer the same. Every transfer notice shall specify the denoting number of the shares in respect of which the same is given and such notice shall constitute the Company the Agent of the proposing transferor for the sale or transfer of the shares comprised in the notice may include several shares and in such case the same shall operate as if it were a separate notice in respect of each. A transfer notice shall not be revocable except with the sanction of the Board of Directors.
10. The Board of Directors shall, upon receipt of a transfer notice by the Company, offer the shares comprised in the said notice in the first instance to the members excepting the proposing transferor in proportion, as nearly as circumstances admit, to the shares held by them respectively in the Company, and the offer aforesaid shall in each case limit the time within which the same, if not accepted by any or more members to whom the shares are so offered, will be deemed to have been declined. Any shares which shall not be capable of being offered to such members in proportion to the shares held by them respectively in the Company except in fraction may be offered by the Board of Directors to any one or more the said members in such manner as may be deemed fit by them.

11. If the Company shall, within the space of twenty-eight days after being served with such notice, find a member willing to purchase the shares (hereinafter called the purchasing member) and shall give notice thereof to the proposing transferor he shall be bound upon payment of the fair value to be fixed by the Board of Directors to transfer the share to the purchasing member.
12. If the proposing transferor, after having become bound as aforesaid, makes default in transferring the share the Company may receive the purchase money and shall thereupon cause the name of the purchasing member to be entered in the Register, of Members as the holder of the share and shall hold the purchase money in trust for the proposing transferor. The receipt of the Company for the purchase money shall be a good discharge to the purchasing member and after his name has been entered in the Register of Members purported exercise of the aforesaid power the validity of proceedings and/or transfer shall not be questioned by any person.
13. If the Company shall not, within the space of twenty-eight days after being served with a transfer notice, find a member willing to purchase the shares and give notice in the manner aforesaid or if through no default of the proposing transferor, the purchase of any shares in respect of which the last mentioned notice shall be given, shall not be completed within 45 days from the service of such notice the proposing transferor shall at any time within three calendar months thereafter be at liberty to sell and transfer the share (or where there are more shares than one those not not placed) to any person and at any price.
14. The words 'fair value' hereinbefore used in relation to the shares in the Company means the value assigned to the shares concerned and certified by the Board of Directors.
15. (i) No registration shall be made of any transfer of shares in the Company unless registration thereof is directed by the Board of Directors.
(ii) The Board of Directors may decline to register :
 - a) The transfer of shares to a person of whom they do not approve, or
 - b) Any transfer of shares of which the Company has a lien provided that the Board of Directors shall not decline to register a transfer of shares made under Article 13 hereof on the ground that the transferee is a person of whom they do not approve.
16. The Board of Directors shall not register any transfer of shares in the Company the registration of which will involve a contravention of Article 3 (b) thereof

TRANSFER FEE

17. The Board may also decline to recognise any instrument of transfer unless a fee of Re 1/- is paid to the Company in respect thereof.

GENERAL MEETING

18. An Annual General Meeting shall be held once in every year at such time (not being more than six months after the Annual Closing of Accounts) and place as may be determined by the Directors in accordance with the provisions of Section 210 (3) (a) of the Companies Act 1956. The first Annual General Meeting of the Company may be held within eighteen months from the date of incorporation,

CALLING OF EXTRAORDINARY GENERAL MEETING

19. The Directors may whenever they think fit convene an extraordinary General Meeting and the Directors shall on the request in writing of the holders of not less than 1/10th (one-tenth) of the paid up capital of the Company forthwith proceed to convene on an Extraordinary General Meeting and the provisions of Section 169 of the Companies Act, 1956 shall apply.

QUORUM

20. (a) No business shall be transacted at any General Meeting unless a quorum of members is present at the time when the meeting proceeds to business.
- (b) Save as herein otherwise provided, two members present in person shall be a quorum.

CHAIRMAN

21. The Chairman, if any, of the Board of Directors shall preside as the Chairman at every meeting of the Company.
22. If there is no such Chairman, or if he is not present within fifteen minutes after the time appointed for holding the meeting or is unwilling to act as Chairman of the meeting, the Directors present shall elect one of their member to be the Chairman of the meeting.
23. (i) The Chairman may, with the consent of any meeting at which a quorum is present and shall, if so directed by the meeting, adjourn the meeting, from time to time and from place to place.
- (ii) No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
- (iii) When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.
- (iv) Save as aforesaid, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

LENGTH OF NOTICE

24. (1) (i) A general meeting of the Company may be called by giving not less than twenty-one days' notice in writing but a general meeting may be called after giving shorter notice if consent is accorded thereto :
- (ii) In the case of an annual General Meeting by all the members entitled to vote thereat ; and
- (iii) In the case of any other meeting by members of the Company holding not less than 95 percent of such part of the paid up share capital of the Company as give a right to vote at the meeting

Provided that where any members of the company are entitled to vote only on some resolution to be moved at a meeting and not on the others, those members shall be taken into account for purposes of this clause in respect of the former resolution or resolutions and not in respect of the later.

CONTENTS OF NOTICE

- 2) Notice of every meeting of the Company shall specify the place and the day and hour of the meeting and shall contain a statement of the business to be transacted thereat.

TO WHOM NOTICE TO BE GIVEN

- (3) Such notice Shall be given :
- (i) to every member of the Company;
 - (ii) to the person entitled to a share in consequence of the death or insolvency of a member, by sending it through the post in a prepaid letter addressed to them by name, or by the title of representative of the deceased or if any, in India, supplied for the purpose by the persons claiming to be so entitled or until such an address has been so supplied by giving the notice in any manner in which it might have been given if the death or insolvency has not occurred; and
 - (iii) to the Auditor or Auditors for the time being of the Company, in manner authorised by Section 53 as in the Case of any member or members of the Company.

OMISSION TO GIVE NOTICE OR NON-RECEIPT OF NOTICE
SHALL NOT INVALIDATE PROCEEDINGS

- 4) The accidental omission to give notice to or the non-receipt of notice by any member or other person to whom it should be given shall not invalidate the proceedings at the meeting.
- 5) In every notice there shall appear with reasonable prominence a statement that a member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and that a proxy need not be a member,
- 6) Where any items of business transacted at the meeting are deemed to be special as provided for in the Companies Act, 1956 there shall be annexed to the notice of the meeting a statement setting out all material facts concerning each such item of business.

DIRECTORS

25. (a) The number of Directors shall not be less than two and not more than ten.
- (b) The first Directors of the Company shall be :
- ~~1) KASHI NATH JHA~~
 - 1) RAHUL SHRIVASTAVA
 - ~~3) RAJESH KUMAR MISHRA~~
 - ~~4) GAJENDRA KUMAR KAKKAR~~
 - 2) ANIMA SHRIVASTAV
26. The Managing Director of the Company shall be elected by the Board of Directors for a fixed term of office.
27. The Managing Director of the Company shall be entitled to a remuneration. The remuneration of the Managing Director shall be determined by the Board of Directors.

28. Subject to the provisions of Section 283 and 284 of the Companies Act, 1956 Director of the Company shall not be required to vacat his office.

MINIMUM QUALIFICATION

29. The Directors shall be required to hold a minimum share qualification of 10 Equity Shares of Rs. 100/- (Rupees one hundred only) each, i. e. total Rs. 1,000/-. The qualification share, if not already held, shall be acquired within two months of the appointment.
30. In addition to the sitting fees for attending the Board's meeting, which would not exceed Rs. 200/- per Director for each such meeting, as may be decided by the Board of Directors from time to time, the Directors may be paid all travelling, hotel and other expenses properly and reasonably incurred by them.
- (a) in attending and returning from the meetings of the Board of Directors or any Committee thereof, or
 - (b) in execution of their duties as Directors of the Company or in connection with the business of the Company.
31. (i) If any Director, being willing, shall be called upon to perform extra or special work or to make any special exertions for any of the purposes of the Company or to give special attention to the business and affairs of the Company, the Board of Directors may remunerate such Director either by paying a fixed sum or a percentage of profits or in any other manner, and may allow to such Director at the cost and expenses of the Company such facilities or amenities (e. g. rent free furnished house, free medical aid, free conveyance, etc.) as the Board of directors may determine from time to time, subject to the provisions of Section 314 of the Companies Act, 1956.
- (ii) A Directors of the Company may subject to the provisions of Section 314 of the Companies Act, 1956, hold any office or place of profit under the Company.

COMMON SEAL

32. (a) The Board of Directors shall provide for the safe custody of the Common Seal,
- (b) The Common Seal of the Company shall not be affixed to any instrument except by the authority of a resolution of the Board and except in the presence of a Director of the Company or such other person as the Board may appoint for the purpose and such Director or such person shall sign every instrument to which the common seal shall be affixed in his presence. This clause is subject to the Companies (Issue of Share Certificates) Rules, 1960.
33. Subject to the provisions of Section 297 of the Companies Act, 1956, a Director shall not be disqualified from contracting with the Company either as vendor, purchaser or otherwise, for goods, materials or services, nor any such contract entered into by or on behalf of the Company with a relative of such Director or a firm in which such Director or relative is a partner or with any other partner in such firm or with a private company of which such Director is a member or Director, be avoided.

POWERS OF THE BOARD OF DIRECTORS

34. Without prejudice to the general powers conferred by these presents, or by the Companies Act, 1956 and Rules thereof, it is hereby declared that the Board of Directors shall have the following powers:

- (i) From time to time to raise or borrow any sums of money for and on behalf of the Company from members or other persons including any Company, Bank, Statutory Companies, Government Bodies, Firms, Financing Institution on such terms and conditions as they may think fit with power to the person advancing the loan to nominate such number of Directors in the Board as may be agreed upon. The Directors may themselves advance moneys to the Company on such terms and conditions as they think it.
- (ii) To secure the payment or repayment of such moneys in such manner and upon such terms and conditions in all respects as they think fit and in particular by the issue of debentures or bonds of the Company or by mortgage or charge of all or any part of the property of the Company and/or its uncalled share capital for the time being. Any debentures, bonds or other securities may be issued at discount, premium or otherwise and with special privileges as to the redemption, surrender, drawing, allotment of shares.
- (iii) To pay costs, charges and expenses preliminary and incidental to the formation and establishment and registration of the Company.
- (iv) To purchase or otherwise acquire for the Company any property, rights or privileges which the Company is authorised to acquire at such price and generally on such terms and conditions as they think fit.
- (v) To secure the fulfilment of any contracts or engagements entered into by the Company in such manner as they think fit.
- (vi) To refer any dispute, claim or demands by or against the Company to arbitration, represent in arbitration proceedings and observe, perform the awards.
- (vii) To act on behalf of the Company in all matters relating to the bankrupts and insolvents.
- (viii) To institute, conduct, defend, compound or abandon suit by or against the Company or its officers otherwise concerning the affairs of the Company or also compound and allow time for payment or satisfaction of any debts, due in respect of any claims or demand by or against the Company.
- (ix) To make and give receipts reconveyances, releases and other discharge for money payable to the Company and for the claims and the demands of the Company.
- (x) To execute on behalf of the Company and conveyance, exchange, mortgage, lease, surrender, charges, guarantee or security bond or other instrument.
- (xi) To grant lease of any tenure or for any period otherwise to the tenant and enter into such agreements with the tenants as they think fit.
- (xii) To give to any person employed by the Company a commission on the profits of any one or more particular business transactions or a share in the general profits of the Company and such commission or share of profits shall be treated as part of the working expenses of the Company.
- (xiii) From time to time to make, vary and repeal byelaws for the regulation of the business of the Company or its officers and servants.

We the several persons whose names, addresses and descriptions are subscribed hereunder are desirous of being formed into a Company in pusuance of the 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 and description of Subscribers	Number of Equity Shares taken by each Subscriber	Signature of the Subscribers	Name, Address and description of Witnesses
KASHI NATH JHA S/O SRI S.N. JHA E/36 ASHOK - VIHAR RANCHI	100 (One Hundred)	<i>[Signature]</i>	WITHDRAWN
2. RAHUL SHRIVASTAVA <small>S/o Sh. B.P. Shrivastava</small> B/2, ASHOK VIHAR P.O. ASHOK NAGAR RANCHI	100 (One hundred)	<i>[Signature]</i>	WITNESSES TO ALL THE SIGNATORIES <i>[Signature]</i>
RAJESH KUMAR MISHRA S/O Shri I. P. MISHRA "Indraprastha" New Area Morabadi Ranchi	100 (One hundred)	<i>[Signature]</i> WITHDRAWN	
SMT ANIMA SHYMASTAL W/o Mr. RAHU SHYMASTAL B/2, ASHOK VIHAR RANCHI - 834002	300 THREE HUNDRED	<i>Anima Shrivastava</i>	

VINOD KUMAR GADHIAN
 S/O SHRI HARI PRASAD GADHIAN
 LALJI HIRJI ROAD
 RANCHI - 834001 CHARTERED ACCOUNTANT

Dated the 26 th day of November 1990



(निबधित प्राप्ति रसीद सहित)
Registered with A/D
JH/RNC/11368.....

**कर्मचारी भविष्य निधि संगठन,
Employees' Provident Fund Organisation
क्षेत्रीय कार्यालय, झारखण्ड
Regional Office, Jharkhand**

C & 'D' Block, Rajendra
Jawan Bhawan, Main
Road, Ranchi-834001

संख्या - जे. एच./क्षे0 का0/रॉची/अनुपालन/व्याप्ति/
No.-JH/RO/RNC/CC/Covrage/11368/04/5072

दिनांक :- 20.7.04
Date :-

सेवा में,

To,

M/s मेसर्स MAURYA VIHAR HOMES (P) LTD.
B-1, METRO MARKET, KUTCHERY ROAD.
RANCHI.

विषय : कर्मचारी भविष्य निधि और प्रकीर्ण उपबन्ध अधिनियम 1952 और उसके अंतर्गत रचित स्कीमों का मेसर्स

पर लागू होना।

Sub : Applicability of the Employee's Provident Fund & Miscellaneous Provisions Act, 1952 and the Scheme framde thereunder to M.s. MAURYA VIHAR HOMES (P) Ltd, B-1, Metro Market Kutchery Road Ranchi.

महोदय,
Sir,

आपके द्वारा दिनांकको प्रेषित विवरण के आधार पर और आपकी स्थापना का भविष्य निधि निरीक्षक/प्रवर्तन अधिकारी द्वारा दिनांकको किए गए निरीक्षण के आधार पर स्पष्ट होता है कि :

On the basis of particulars furnished by you on 16.07.04.....and on the basis of the inspection of the record of your establishment conducted by the provident Fund Inspector/ Enforcement officer onit is evident that :

- (क) आपकी स्थापना/फैक्ट्री अर्थात मेसर्स
जो कर्मचारी भविष्य निधि और प्रकीर्ण उपबन्ध अधिनियम 1952 में स्थापनाओं की श्रेणियों/अनुसूची-1 में शामिलकार्य में लगी हुई है।

(a) Your establishment / factory viz. M/s Mauriga vihar Homes (P) Ltd. Krachery Dis

is engaged in Building Const which is included in schedule 1/classes of establishment in Employees' Provident Fund and Miscellaneous Provisions Act, 1952

(ख) उक्त स्थापना / फैक्ट्री में दिनांक 20.06.2004 को 20 व्यक्ति कार्यरत हैं।

(ग) इसने कर्मचारी भविष्यनिधि और प्रकीर्ण उपबन्ध अधिनियम 1952 की धारा 16(1) (ख) के उपबन्धों के अंतर्गत का 5/3 वर्ष की प्रारम्भिक अवधि पूरी कर ली है। अतः कर्मचारी भविष्य निधि और प्रकीर्ण उपबन्ध अधिनियम 1952 और उसके अंतर्गत रचित स्कीमें, उपरोक्त नामित स्थापना, उसके मुख्य कार्यालय और उनकी शाखाओं / विभागों पर चाहे वे एक स्थान है अथवा विभिन्न स्थानों पर हैं 20.06.2004 तारीख को स्थायी-अस्थायी रूप से इस शर्त पर लागू है, कि आपके पूर्व रिकार्डों की पुनः जाँच की जाएगी।

(c) That it has completed the infancy period in terms of provisions of Sec. 16(1) of the Employees' Provident Funds & Miscellaneous provisions Act, 1952, of 5/3 years ontherefore, the provisions of the E.P.F. and Misc. Provisions Act. 1952 and the Scheme framed there under are applicable to your above named establishment together with head office and its branches/departments/provisionally subject to further verification of your records for the earlier period.

अधिनियम की धारा 1(4) के अन्तर्गत स्वैच्छिक आधार पर कर्मचारी भविष्य निधि और प्रकीर्ण उपबन्ध अधिनियम आपको स्थापना पर लागू करने के लिए आपसे प्राप्त आवेदन पत्र सं० दिनांकके संदर्भ में आपको स्थापना अर्थात् मेसर्सको कोड संख्याएलाट किया जा रहा है। अभी आपकी स्थापना को कार्यक्षेत्र में अस्थायी रूप से दिनांक.....से लाया जा रहा है, जब तक सरकार द्वारा कर्मचारी भविष्य निधि और प्रकीर्ण उपबन्ध अधिनियम 1952 की धारा (1) उपधारा 4 द्वारा प्रदत्त शक्तियों का उपयोग करते हुए भारत सरकार अधिसूचना जारी नहीं कर लेती।

with reference to your application No.....datedreceived for extension of E.P.F. & Misc Provisions Act, 1952 under section 1 (4) of the said Act, on a voluntary basis a code no.is here by allotted to your establishment namly .

.....provisionally covering your establishment with effect frompending issue of a notification by the Government of India in exercise of the powers conferred on them by sub section (4) of section 1 of the E.P.F. & Misc Provision Act. 1952.

2 आपको स्थापना कोड नम्बरकर्मचारी, भविष्य निधि और प्रकीर्ण उपबन्ध अधिनियम 1952, और उसके अन्तर्गत रचित स्कीमों अर्थात् भविष्य निधि स्कीम, 1952 कटुम्ब पेंशन स्कीम 1971, क० पे० यो० 16.11.95 से प्रभावों और निक्षेप सहबद्ध बीमा स्कीम 1976/के विभिन्न उपबन्धों अनुपालन के लिए आवंटित किया गया है। यह कोड नम्बर इस कार्यालय के साथ पत्राचार करते समय अनिवार्य रूप से उद्धृत किया जाना चाहिए।

The code No JH/RNC/ 11368 is allotted to your estt. for the purpose of making compliance with the various provisions of the E.P.F. & Misc. Provisions Act. 1952 F.P.F. Scheme, 1971 Employees person Scheme W.E.F. 16-11-95 and Deposit Linked Insurance Scheme, 1976, This code No. should invariably by quoted in all the correspondences with this office.

नियोक्ता द्वारा देय अंशदान को दर मूल वेतन महंगाई भत्ता (किसी भी खाद्य रियायत की नकद मूल्य सहित) निर्वाह भत्ता यदि कोई है, प्रत्येक कर्मचारी को 12% प्रतिशत की दर से प्रतिमाह देय होगा। कर्मचारी द्वारा देय अंशदान की दर नियोक्ता द्वारा देय दर के समान होगी।

The contribution payable by the employer shall be at the rate of 12% basic wages dearness allowance (including cash value of any food concession) and retaining allowance, if any payable to each employee every month. The contribution payable by the employee shall be equal to the contribution payable by the employer,

(i) अंशदान की संगणना पूरे माह के दौरान मिलने वाले मूल वेतन, मंहगाई भत्ता आदि, चाहे दैनिक, साप्ताहिक पाक्षिक या मासिक आधार पर की गई हो, की जाएगी।

1. The Contribution shall be calculated on the basic wages, dearness allowance etc payable during the whole month whether paid on daily, weekly, fortnightly basis.

(ii) अंशदान को संगणना हेतु वेतन को निकटतम रूपये में पूर्णांकित किया जाएगा अर्थात्, 50 पैसे या उससे अधिक को, एक रूपया माना जाएगा तथा 50 पैसे, से कम की गणना नहीं की जायगी।

2. Each contribution shall be calculate to the nearest rupee i.e. 50 paise or more to be counted, as the next higher rupee and fraction of a rupee less than 50 paise to be ignored.

(iii) अंशदान की संगणना हेतु वेतन को निकटतम रूपये में पूर्णांकित किया जाएगा अर्थात् 50 पैसे या उससे अधिक को एक रूपया माना जाएगा तथा 50 पैसे से कम की गणना नहीं की जाएगी।

3. For the purpose of calculation of contribution, the wages may be rounded off to the nearest rupee i.e 50 paise or more being taken as one rupee and less than 50 paise ignored.

(iv) सदस्यों को वेतन देने से पूर्व आपके लिए यह आवश्यक होगा कि आप उसके वेतन से अनिवार्य रूप से अंशदान काटें और अपने अंशदान यथा प्रशासकीय प्रभार की राशि सहित प्रत्येक माह के 15 तारीख से पूर्व भारतीय स्टेट बैंक में निधि लेखों में संबंधित चालानों द्वारा निम्नलिखित रूप से जमा करायें।

(क) क०भ० नि० अंशदान	क०भ० नि० लेखा सं० 01 में जमा कराया जाए।
(ख) प्रशासकीय प्रभार	क०भ० नि० लेखा सं० 2 में जमा कराए।
(ग) पेंशन अंशदान	पे० लेखा सं० 10 में जमा कराया जाए।
(घ) कर्मचारी पेंशन अंशदान (1611.95 से प्रभावी)	क०पे० लेखा सं० 13 में 8.33 की दर से नियोक्ता का अंशदान जमा कराया जाए।

4. Before paying the member his wages, you shall deduct the employees contributions from wages which together with your own contribution and administrative charges shall be paid within 15 days of the close of every month in the Accounts of the Fund maintained by the State Bank of India by separated challans in the following manner.

(a) E.P.F. contribution	To be deposited in E.P.F. A/c No. 1
(b) Administrative charges	To be deposited in EPF A/c No. 2
(c) Employees Pension contribution	To be deposited in Employee's Pension A/c No. 10
(d) Employee's Pension scheme contribution w.e.f. 16.11.95	To be deposited in Employee's Pension Scheme @ 8.33% in A/c No. 10 from Employee's share

टिप्पणी:- प्रशासकीय प्रभार की दर 01.08.98 से वेतन मूल, वेतन मंहगाई भत्ता जिसमें खाद्य मूल्य में किसी प्रकार की रियायत और प्रतिधारण भत्ता यदि कोई है, 1.10% प्रतिशत जो न्यूनतम 5 रूपये हैं।

Note : (i) The rate of administrative charges is 1.10% subject to a minimum of Rs. 5/- W.e.f. 01.08. 98 of pay basic wages dearness including cash value of any food-concession and retaining allowance, if any.

(ii) कृपया इस बात को नोट किया जाय यदि सदस्य के वेतन से समय पर कटौती नहीं की जाती तो नियोक्ता को दोनों के भाग की राशि स्वयं जमा करनी होगी, क्योंकि कर्मचारी के बाद के वेतन से पहले के बकाया अंशदान की कटौती निषेध है, केवल उन मामलों को छोड़कर जहाँ से बसूली समय पर अकस्मात् गलती अथवा लिपिकीय गलती के कारण नहीं हो सकी।

(ii) It may be noted that if timely deduction are not made from the member wages the employer

Will have to pay both the shares himself, as the recovery of arrear contributions for the back period from the subsequent wages the employees' is prohibited except when such recovery could not be made at the appropriate time due to accidental mistake or clerical error,

- (iii) परिवार पेंशन स्कीम इस कवरेज डेट के जारी होने के माह की पहली तारीख से लागू होगी:
- (iii) The Employees Pension scheme will be applicable from the date i.e. 1st day of the month date of coverage.
- (iv) कर्मचारी पेंशन स्कीम 16.11.95 के बाद वाले तिथि या इस कवरेज नोटिस के जारी होने के माह की वसूली तारीख से लागू होगी।
- (iv) Employees Pension Scheme will be effective w.e.f. 16.11.95 will be applicable from prospective date i.e. 1st of the month of issue of this coverage notice.
- (v) उल्लिखित लेखा संख्या 1,2, और 10 में जमा कराने के अतिरिक्त आपसे यह भी अपेक्षित है कि आप कर्मचारी निक्षेप सहबद्ध बीमा स्कीम, 1976 के अन्तर्गत अंशदान और प्रशासन प्रभार लेखा संख्या 21 और 22 में प्रत्येक माह की समाप्ति के 15 दिनों के अन्दर निम्नलिखित रूप से जमा करायें।

(v) Beside making deposits in account number 1,2, and 10 as explained above, you are also required to deposits the contributions and Adm charges in account No. 21 and 22 under the Employees Deposits Linked Insurance Scheme, 1976 in the manner indicated below within 15 days of the close of each month.

- (1) निक्षेप सहबद्ध बीमा निधि इस लेखों में अंशदान की दर नियोक्ता द्वारा कर्मचारी को लेखा संख्या 21 अदा किए जाने वाले मूल वेतन, मंहगाई भत्ता जिसमें खाद्य मूल्य में रियायत और प्रतिधारण भत्ता यदि कोई है, की कुल राशि को 05% होगा।

(i). Deposit Linked Insurance Fund To this account will be deposited the contribution
A/c No 21 @ 0.5% Which will be the aggregate of the basic

wages dearness allowance including cash value of Food, concession and retaining allowance if any Payable to the employees by an employer.

- (2) क्षेत्रीय बीमा निधि-प्रशासकीय इस लेखा में प्रशासकीय प्रभार की दर नियोक्ता द्वारा कर्मचारी को अदा किए जाने वाला मूल वेतन, मंहगाई भत्ता, जिसमें खाद्य मूल्य संबंधी रियायत और प्रतिधारण भत्ता, यदि कोई है, कुल राशि का 0.01 प्रतिशत होगा। तथा न्यूनतम 2/- रुपये होगा।

- (2) Regional Insurance Fund Administrative To this account will be deposited the administration charges @ 0.01% (subject to minimum Rs. 2) Which will be the aggregate of the basic wages, dearness allowance including the cash value of food concession and retaining allowance. if any payable to the employees, by an employer

उपरोक्त लेखों अर्थात् 1,2,10,21 और 22 में राशि विभिन्न चालानों के माध्यम से जमा कराई जाएगी। प्राप्त चालानों की तीन प्रतियाँ फार्म संख्या 12 (संशोधित) (नीचे उल्लिखित) के साथ इस कार्यालय को भेजी जानी चाहिए।

The Deposit in the above accounts, viz 1,2,10,21 and 22 are to be made by separate challans and quardplicate copies of the challans as received from the Bank, shloud be forward to this office duly attached with form No. 21 A (Revsed) (explained below)

6 आप से अपेक्षित है कि आप निम्नलिखित रिटर्न तैयार/प्रेषित करें :-

You are required to maintain / forward the following return:-


- 1 क.भ.नि.स्कीम 1952 के अन्तर्गत फार्म सं० 9
प.स. स्कीम 1971 के अन्तर्गत तथा क पे. स्कीम
1995 के अन्तर्गत फार्म 3 (प.पें. निधि तथा क० पे० निधि)
- (1) Form No. 9 under the E.P.F. Scheme 1952
& F No. 3(F.P.F) / 3(PS) member under
F.P. Scheme 1971 and E.P.S. 1995.
- (2) क०भ०नि० स्कीम 1952 और प० पे० निधि 1971
के अन्तर्गत तथा क० पे० स्कीम 1995 के फार्म सं
सं 2 संशोधित
- (2) Form No. 2 under the E.P.F. scheme 1952
under the F.P Scheme 1971 and Employees
Pension Scheme 1995.
- (3) फार्म सं० 5-क
- (3) Form No.5-A
- (4) फार्म सं० 3-क
- (4) Form No.3-A
- (5) फार्म सं० 6-क
- (5) Form No. 6-A
- ये रिटर्न केवल उन कर्मचारियों के सम्बन्ध में इस
कार्यालय को केवल एक बार जमा करानी होती है
जिन्हें फैंक्ट्री / स्थापना की स्कीम के कार्यक्षेत्र में लाने
की तिथि से सदस्य बनाया जाना अपेक्षित है या सदस्य
बनने के पात्र हो गये हैं।
- There are to be submitted this office once in
respect of these employees who are required or
entitled to become member on the date the
factory/establishment is covered under is
covered under the Scheme.
- ये फार्म प्रत्येक सदस्य से दो प्रतियों में प्राप्त कर इस
कार्यालय भेजे जाने होते हैं।
- These are to be obtained in duplicate from
every member for submission to this office
- ये दो प्रतियों में इस कार्यालय को भेजे जाने चाहिए।
मालिकों में किसी भी प्रकार का बाद में परिवर्तन आने
पर इस फार्म के माध्यम से इस कार्यालय को सूचित
किया जाना चाहिए।
- This is to be submitted to this office in duplicate
Any subsequent charges in ownership is also to
to be notified to this office through this form
ये फार्म प्रत्येक सदस्य/कर्मचारी सम्बन्धित फार्म है जिस
फैंक्ट्री स्थापना में ही रखा जाना चाहिए इस फार्म में
भ नि में किए गए अंशदान की प्रतिमाह प्रविष्टि करना
होता है।
- This is to be maintained at the factory
establishment in repect of every employee who
is a member in which the contribution paid to the
P.F. are to be posted every month.
- यह अंशदान की वार्षिक विवरणी है और इसे प्रत्येक
वित्तीय वर्ष की समाप्ति पर 30 दिनों के भीतर फार्म
3 क के साथ (फरवरी माह से संबंधित अन्तिम अंशदान
प्रत्येक वर्ष मार्च में अदा किया गया दिखाया जाना
चाहिए।) इस कार्यालय को प्रस्तुत करना होता है।
- This is the annual return of contribution and is to be
submitted to this office within 30 days of close of
the financial year, along with form / 3A (Last contri
bution to be show for Feb payable in March each
year.)

- (6) फार्म सं० 12-क यह अंशदान का रिटर्न फार्म है, जिसे प्रत्येक अगले माह की 25 तारीख तक इस कार्यालय को प्रस्तुत करना होता है। भारतीय स्टेट बैंक में जमा की गई राशि से सम्बन्धित चालान की प्रतियाँ इसके साथ संलग्न कराई जानी चाहिए।
- (6) Form No. 12-A This is the monthly return of contribution and is to be submitted to this office by 25th of every following month triplicate copies of the challans in support to the deposits made in the State Bank of India should be attached with this
- (7) फार्म सं० 5 और 10 यह उन कर्मचारियों से सम्बन्धित रिटर्न हैं जो माह के दौरान नए सदस्य बनाए जाते हैं या नौकरी छोड़ जाते हैं और इन्हें अगले माह की 15 तारीख तक इस कार्यालय को प्रस्तुत करना होता है।
- (7) Form No. 5 & 10 These are the return of employees who have becomes new members or have left the service in the month and are to be submitted to this office by the 15th of the following months.
7. कर्मचारी भविष्य निधि स्कीम, 1952 कुटुम्ब पेंशन निधि स्कीम, 1971 कर्मचारी पेंशन स्कीम 1995 और निक्षेप सहबद्ध बीमा स्कीम, 1976 से सम्बन्धित सभी निर्धारित फार्म भविष्य निधि कार्यालय में उपलब्ध हैं और इन्हें निशुल्क आपकी मांगपत्र प्राप्त होने पर दिया जाता है। नमूना फार्म संलग्न है।
- 7 All forms prescribed under the Employees Provident Fund Scheme, 1952 the Family Pension Fund Scheme 1971, Employees Pension scheme 1995 and the Deposit Linked Insurance Scheme, 1976 are available in the P.F. Office and will be supplied free of cost on receipt to your indent. The specimen of forms are enclosed.
8. क० पें० अंशदान 16.11.95 से अंशदान के संबंध में इन्हें नियोक्ता का 8.33% कर्मचारी भविष्य निधि अंशदान से अलग किया जाना चाहिए और सम्बन्धित फार्म में अलग से दिखाकर केवल माह से लेखा सं० 10 में जमा कराया जाना होता है।
- 8 Regarding Employees pension Scheme 1995, wef 16-11-95 Employers Provident Fund Contribution @ 8.33% should shown separately in the respective Forms and remitted separately in Account No. 10 from the month of 06/2004 only
9. कर्मचारी भविष्य निधि, प० पें० निधि अंशदान, और कर्मचारी निक्षेप सहबद्ध बीमा से सम्बन्धित बकाया राशि माह का दिनांक को या इससे पूर्व जमा कराना होता है।
9. As regards the arrears Employees Provident Fund/ employees Pension scheme/ and Employees Deposit Linked dues for the period from should be remitted on or before
10. यदि स्कीम को लागू करते समय फार्म सं० 9 दिखाए गए कर्मचारी स्थापना की निजी भविष्य निधि स्कीम के सदस्य थे तो उनके खाते में जमा भविष्य निधि की राशि भारतीय स्टेट बैंक द्वारा रखे जा रहे कर्मचारी भविष्यनिधि लेखा संख्या 1 में निर्धारित चालानों में जमा करायी जाय और चालान की तनी प्रतियाँ इस कार्यालय को भेजनी चाहिए। भविष्य निधि में निवेश की गई समस्त राशि से सम्बन्धित सभा प्रतिभूतियों को चार माह के अन्दर केन्द्रीय न्यासी बोर्ड, कर्मचारी भविष्य निधि के पक्ष में हस्तारित कर दिया जाना चाहिए। और हस्तारित की गई इन प्रतिभूतियों को इस कार्यालय को भेज दिया जाना चाहिए राशि के अन्तर्ण संबंध में दिए गए निर्देशों से संबंधित नोट संलग्न किया जा रहा है। निजी भविष्य निधि लेखों में उपलब्ध रोकड़ को इस पत्र की प्राप्ति के 30

दिनों के अन्दर अंतरण कर दिया जाना चाहिए अन्यथा निर्धारित तिथि के बाद शेष अन्तरण करने के लिए आपकी निर्धारित दर से शास्तिक नुकसान अदा करनी होगी।

10. In case, the employees shown in form 9 were the members of the establishment's private provident Fund at the commencement of the Scheme, the accumulation in the provident Fund standing to their credit should be remitted into the State Bank of India to the credit of the E.P.F. Account No. 1 through the prescribed challans and the triplicate copy of the challans sent to this office. All the amount relating to the Provident Fund accumulations lying invested in securities should be transferred to the E.P.F. Within four months by having the securities transferred to and endorsed in favour of the Central Board of Trustees, Employees Provident Fund, and the Securities thus transferred should be sent to this office. A note containing the instructions in the matter of transfer to these accumulations is enclosed. Cash on hand in relation to the Accounts of the private Provident Fund should be remitted within 30 days from the date of receipt of this communication, failing which damages at the prescribed rates will have to be paid by you on the delayed remittances made in cash after the due date. कृपया पत्र व अनुलग्नों की प्राप्ति रसीद भिजवाने की कृपा करें।

The receipt of this letter along with its enclosures may kindly be acknowledged.


(X. Toppe)

सहायक / क्षेत्रीय भविष्य निधि आयुक्त झारखण्ड, राँची
Asstt. Regional Provident Fund Commissioner, Jharkhand Ranchi

अधुलग्नक :

Encl :

1. कर्मचारी भविष्य निधि स्कीम, कर्मचारी पेंशन स्कीम, 1995, कर्मचारी निक्षेप सहबद्ध बीमा की लागू करने से संबंधित निर्देश।
1. Instructions regarding implementation of the employees Provident Fund scheme, Family Pension Scheme, Employees Pension scheme 1995 and Employees Deposit Linked Insurance Scheme, लेखा संख्या अलाट करने से संबंधित निर्देश।
2. Instructions regarding allotment of Account Nos.
3. पूर्व भविष्य निधि राशि और प्रतिभुतियों का हस्तान्तरित करने से सम्बन्धित निर्देश।
3. Instructions regarding transfer of previous Provident Fund Accumulations and transfer of securities.
4. कर्मचारी भविष्य निधि अंशदान, कुटुम्ब पेंशन अंशदान, क0 पें0 स्कीम अंशदान, निक्षेप सहबद्ध बीमा अंशदान की संगणना से संबंधित रेडी रेकनर।
4. Ready Reckoner for calculation of Provident Fund contributions, Family Pension contribution, Employees Pension Scheme Contribution and Deposit Linked Insurance contribution.

प्रतिलिपि : जे.एच./क्षे. का. / राँची / अनुपालन / व्याप्ति /
Copy : JH./Ro./RNC/CC/Coverage / 11368 /

दिनांक

Date

- 1 लखा अनुभाग क्षेत्रीय कार्यालय (यह समझा जाता है कि इस फैक्ट्री / स्थापना के पास भविष्य निधि से संबंधित ऐसी राशि उपलब्ध है / नहीं है, जिसे कर्मचारी भविष्य निधि को अंतरित किया जाना है। इस ग्रुप द्वारा रखे जा रहे अंशदान रजिस्टर में आवश्यक अभ्युक्तियों के साथ नोट किया जाए।
- 1 Accolunts Branch Regional Office RA-4B. (It is understood that this factory/ establishment has/ had no previous Provident Fund accumulations to transfer to Employees Provident Fund This may please be noted in the contributions Register maintained in the group with suitable remarks)

- 2 कमप्यूटर अनुभाग
2 EDP Section
- 3 कभरेज गार्ड फाईल
3 Coverage Guard file

sdf

(X. Toppe)

सहायक / क्षेत्रिये भविष्य निधि आयुक्त
झारखण्ड, राँची

Assistant/ Regional Provident Fund Commissioner

Jharkhand, Ranchi.



FIDAVIT/ शपथ पत्र



EKANSH BACHCHAN SON OF LATE RAHUL

Resident of B-2 Ashok Bihar , Ashok Nagar P.S. Argora District Ranchi Jharkhand 834002 do hereby solemnly affirm and declare on oath as follows:

1. That I am an Indian Citizen.
2. That I am Director of M/s MAURYA VIHAR HOMES PVT LTD. which is situated at B-1 Metro Market , Kutchery Road, Ranchi Jharkhand.
3. That I will start for construction work.
4. That I will submit Labour licence at the time of doing my construction work . which shall be sanction of Plan.
5. That foregoing statements are true and genuine , if found untrue I shall be responsible.

Sworn and signed at Ranchi on dt. 21.3.2018

The Deponent who has been identified by Sri. *N. Prasad* Adv. Ranchi has signed in my presence.

Ekansh Bachchan
Deponent

Identified by
Adv. *N. Prasad*
21/3/18



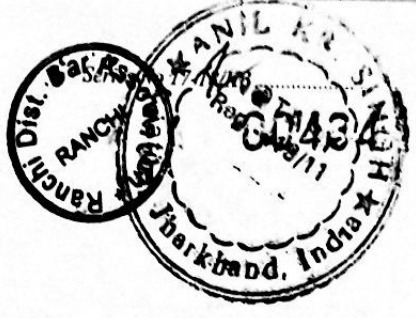
Anil K.B. Singh
NOTARY PUBLIC, RANCHI

Signature verified on
Identification of Deponent

2 Feb
Ref. No ... Date ...
21 MAR 2018
Authorised Watch Notaries Act-1956
(2) & Notaries Rules 1956 by Govt
of Jharkhand Ranchi (India)



DAVIT/ शपथ पत्र



I, EKANSH BACHCHAN SON OF LATE RAHUL SRIVASTAVA Resident of B-2 Ashok Bihar, Ashok Nagar P.S. Argora District Ranchi Jharkhand 834002 do hereby solemnly affirm and declare on oath as follows :

- 1. That I am an Indian Citizen.
2. That I am Director of M/s MAURYA VIHAR HOMES PVT.LTD. which is situated at B-1, Metro Market, Mutchery Road, Ranchi Jharkhand.
3. That I have my movable and unmovable Property more than 50,00,000/- (Fifty lacs)
4. That foregoing statements are true and genuine if found untrue I shall be responsible.

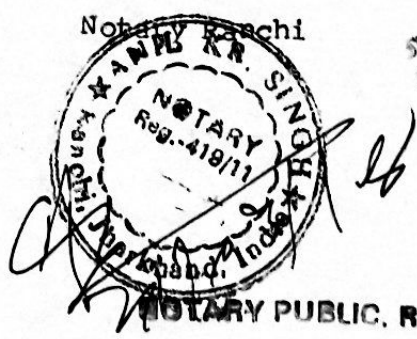
Sworn and signed at Ranchi on dt. 21/3.2018

The Deponent who has been identified by Sri N. Bhunia Adv.Ranchi has signed in my presence.

[Signature] Deponent

Identified by [Signature] Adv. Ranchi

2710 21 MAR 2018
Authorized Under Notaries Act-1956 (53) & Notaries Rules 1956 by Govt Jharkhand Ranchi (lacs)



Signature drawn on Identification of Lawyer

NOTARY PUBLIC, RANCHI



AFFIDAVIT/ शपथ पत्र



I, Ekansh Bachchan Son of Late Rahul Shrivastava Resident of B-2 Ashok Vihar ASHOKNAGAR P.S. Argora District Ranchi Jharkhand 834002 do hereby solemnly affirm and declare on oath as follows :

Authorized to use Water Mark 1982 & Note's Rules Issued by Govt of Jharkhand Ranchi (India)

1. That I am an Indian Citizen.
2. That I am Director of M/s MAURYA VIHAR HOMES PVT. LTD. which is situated at B-1, Metro Market, Kutchey Road, Ranchi Jharkhand.
3. That I have submitted for getting Residential Certificate from concerned authority within one month I will submit the same at the earliest as such this affidavit is being sworn by me.
4. That foregoing statements are true and genuine.

26 MAR 2018

3387

Ref. No. ... Date ...

Sworn and signed at Ranchi on dt. 26.3.2018

The Deponent who has been identified by Sri. [Signature] Adv. Ranchi has signed at Ranchi

[Signature]
Deponent

Identified by

Adv. Ranchi
Signature Addressed on
Identification of Lowya
[Signature]



[Signature]
NOTARY PUBLIC, RANCHI

JharSewa / झारसेवा



Government of Jharkhand / झारखंड सरकार

Acknowledgement Slip / पावती पर्ची

This is a system generated acknowledgement and does not require any signatory. Application status can be tracked using 'Track application status' in 'Citizen Section' on 'www.serviceonline.jharkhand.gov.in'. Please contact nearest CSC Operator in case of any queries.

1. Applicant Name / आवेदक का नाम : EKANSH BACHCHAN
2. Father/Mother/Husband Name / पिता/माता/पति का नाम : RAHUL SHRIVASTAVA
: H NO B / 2 ASHOK VIHAR PO ASHOK NAGAR PS
ARGORA RANCHI Ward - Ranchi (M Corp.) - Ward No.29,
Mohalla / Street - , Municipal Corporation - Ranchi .
District - RANCHI, PIN - 834002
(JHARKHAND)
3. Applicant Address / आवेदक का पता : Issue of Local Resident Certificate
4. Service Applied For / सेवा के लिए आवेदन : JHRC/2018/251253
5. Application Reference No. / आवेदन की संदर्भ संख्या : 22/03/2018
6. Application Received Date / आवेदन प्राप्ति की तारीख : MRS. SANGEETA DEVI
7. CSC Operator Name / सी.एस.सी. ऑपरेटर का नाम : 446175000016
8. CSC Registration No. / सी.एस.सी. पंजीकरण संख्या : ₹ 10.0/-
9. Amount Received / रकम प्राप्त : 251253
10. Payment Receipt No. / भुगतान रसीद संख्या : 22/03/2018
11. Payment Date / भुगतान तिथि