



**AFFIDAVIT / शपथ पत्र**  
Before Notary Public, Ranchi

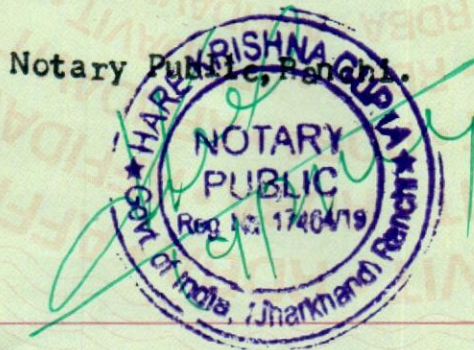
Series No. 23-24/HI.....17114....

We, (1) Ankur Anil S/o Anil Kumar Singh (2) Anil Kumar Singh S/o Late Shiv Anugrah Narayan Singh (3) MEENAKSHI SINGH W/o Ankur Anil all resident of M/s DARLING HOUSING PVT.LTD. \* &? Indira Nagar, Kanke Road, Ranchi, Jharkhand- 83400 w do hereby solemnly affirm and declare as follows:

- 1) That we are the Director of Darling Housing Pvt.Ltd.
- 2) Sri Chander Kanoja S/o M.R.Kanoja was a Director.
- 3) That Chander Kanoja have left the above said company.
- 4) That now Ankur Anil and Meenakshi Singh is the Director of Darling housing Pvt. Ltd.
- 5) That now the above said three person are the Director.
- 6) That the signature of three persons are as below:

- 1) Ankur Anil  
(Director)
  2. ANIL KUMAR SINGH  
(Director) Anil Kumar Singh
  3. MEENAKSHI SINGH  
( Director) Meenakshi Singh
- Deponents  
Identified by me [Signature]  
Advocate, Ranchi.

Sworn and signed on this  
the 19th day of February,  
2024 at Ranchi.



Signature attested on  
Identification of Lawyer

Authorised under Notaries Act-1952  
& Notaries Rules 1956 by Govt. of  
Jharkhand Ranchi

460

Ref. No. [Signature]

19 FEB 2024

Name of ADVOCATE : .....

Enrolment No. : ..... **NOTARY PUBLIC RANCHI** .....

Mob. : ..... Email : .....

Authorised under Notaries Act-1952  
& Notaries Rules 1956 Govt. of  
Jharkhand Ranchi

02 FEB 2024

284  
RFI No. Date



### AFFIDAVIT

M/s Darling Housing Pvt. Ltd., 17 Indira Nagar, Kanke Road, Ranchi, Jharkhand (834008)  
through its Directors :-

- i) Ankur Anil
- ii) Anil Kumar Singh
- iii) Meenakshi Singh

do hereby solemnly affirm and declare as follows:-

1. That there is no any U.C case pending against the aforesaid firm. I have not any UC case against me.
2. That we have the immovable property worth Rs. 3.00 Crore, In Darling's Arcade Under Khata No.-171, Plot No.- 70, Sub Plot No.- C-7/A, Thana No.- 203, Ward No.- 33, Mauza :- Hehal Itki Road, Ranchi, Jharkhand.
3. We have Labour License and submitted with Application.
4. Ajay Kumar Pathak S/o Late Kameshwar Pathak, Rabindra Nagar Phase-1, Chirondi, Ranchi is the Supervisor of our site.
5. That we are giving this affidavit for the purpose of Builder Registration in Ranchi, Jharkhand.
6. That the above statements are true and correct to the best of my knowledge. If found anything wrong I shall be liable for the same.

Sworn and signed at Ranchi on 02.02.2024

Solemnly affirmed before me by

The deponent who is identified  
By Sri *A.A.Singh*  
Advocate, Ranchi.

*Scheller*  
*Pathak*  
Deponent  
Identified by me

*A.A.Singh*  
Signature attested on  
Identification of Lawyer

NOTARY PUBLIC RANCHI





GOVERNMENT OF JHARKHAND

DEPT. OF LABOUR EMPLOYMENT, TRAINING AND SKILL DEVELOPMENT

OFFICE OF DEPUTY LABOUR COMMISSIONER, RANCHI

FORM - III

(RULE - 3)

**CERTIFICATE OF REGISTRATION**

REGISTRATION MARK NUMBER - **SEA1536400058501**  
 NAME OF ESTABLISHMENT - **DARLING HOUSING PVT. LTD**

- FULL POSTAL ADDRESS OF THE ESTABLISHMENT - **17, INDIRA NAGAR, KANKE ROAD, RANCHI, BLOCK: KANKE, P.O.: RANCHI UNIVERSITY, DIST.: RANCHI, JHARKHAND, PIN: 834008**
- LOCATION OF THE ESTABLISHMENT - **HOLDING NO.: 315/K5, P.S.: GONDA**
- TYPE OF BUSINESS, TRADE OR PROFESSION CARRIED ON - **OFFICE OF BUILDING CONSTRUCTION**
- NAME AND DESIGNATION ON THE MANAGER OR AGENT OR ANY OTHER PERSON IN THE IMMEDIATE CHARGE OR CONTROL OF THE ESTABLISHMENT -  
**ANIL KUMAR SINGH, DIRECTOR, 17, INDIRA NAGAR, KANKE ROAD, RANCHI,**
- NAME AND DESIGNATION OF OTHER PERSONS HAVING INTEREST AS EMPLOYER IN THE ESTABLISHMENT -

<b>ANIL KUMAR SINGH</b>			
<b>1 PARENTAGE: SHIV ANUGRAH NARAYAN SINGH</b>	<b>DIRECTOR</b>	<b>17, INDIRA NAGAR, KANKE ROAD, RANCHI</b>	<b>PVT. LTD. COMPANY</b>
<b>AND 2 OTHER(S)</b>			

- MAXIMUM NUMBER OF PERSONS TO BE EMPLOYED ON ANY DAY - **5 (FIVE)**

this is to certify that the establishment, the particulars of which have been given above, has been registered under the jharkhand shops and establishments act, 1953, on **31/10/2015**, this certificate of registration shall remain valid till closure of the establishment.



SD/-

**INSPECTING OFFICER**

UNDER THE JHARKHAND SHOPS AND ESTABLISHMENTS ACT

PLACE OF REGISTRATION - **RANCHI****NOTE:**

- THIS IS A COMPUTER GENERATED CERTIFICATE, DOES NOT REQUIRE ANY SEAL OR SIGNATURE.
- THIS CERTIFICATE HAS BEEN GENERATED ON THE BASIS OF THE INFORMATION GIVEN BY THE APPLICANT AND IS VALID FOR THE PURPOSE OF THIS ACT ONLY.

Darling Housing Pvt. Ltd.  
  
 Director



Authorised under Notaries Act-1952 & Notaries Rules 1956 of Govt. of India, Jharkhand Branch

Ret No. 286 Date 02 FEB 2024

**AFFIDAVIT**

I, Meenakshi Singh W/o of Ankur Anil, Resident of 17, Indira Nagar, Kanke Road, Rancho(Jharkhand), Pin Code – 834008, do hereby solemnly affirm and declare as follows:-

1. That I am an Indian National by Birth.
2. That I have neither been convicted nor punished in any original offence by any court of law and I bear a good moral character.
3. That the above statement is true & correct.

Sworn and Signed at Rancho on 02.02.2024.

Deponent  
(Meenakshi Singh)

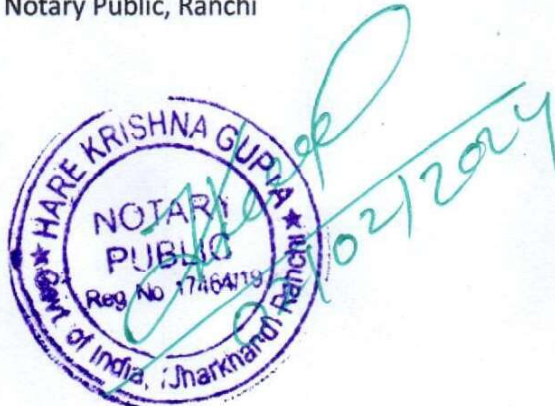
The deponent named above who has been Identified by Sri A. N. Dima (Advocate) Rancho, is true & correct.

Identified by me

A. N. Dima  
Advocate Rancho

Notary Public, Rancho

**Signature attested on Identification of Lawyer**



**NOTARY PUBLIC RANCHO**



आधार



AADHAAR

भारत सरकार  
Unique Identification Authority of India  
Government of India

नामांकन क्रम / Enrollment No. : 1325/12196/31300

To  
Meenakshi Singh  
मीनाक्षी सिंह  
W/O: Ankur Anil  
House No - 17  
Indira Nagar  
Near Vespa Showroom  
Kanke Road  
Misirgonda Alias Pahargonda  
Ranchi University, Kanke, Ranchi,  
Jharkhand - 834008  
7209030002

21/02/2017



KA138120646FH

13812064



आपका आधार क्रमांक / Your Aadhaar No. :

**2382 3850 4786**

मेरा आधार, मेरी पहचान



भारत सरकार  
Government of India



मीनाक्षी सिंह  
Meenakshi Singh

जन्म तिथि / DOB: 11/04/1983

महिला / Female

2382 3850 4786



मेरा आधार, मेरी पहचान

सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- पहचान का प्रमाण ऑनलाइन प्रमाणीकरण द्वारा प्राप्त करें

INFORMATION

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.

- आधार देश भर में मान्य है।
- आधार भविष्य में सरकारी और गैर-सरकारी सेवाओं का लाभ उठाने में उपयोगी होगा।
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



भारत सरकार  
Unique Identification Authority of India

पता: अर्धांगिनी: अंकुर अनिल, हाउस न - 17, इन्दिरा नगर, वेसपा शोरूम के पास, कान्के रोड, मिसिरगोंदा एलिअस पहाड़गोंदा, राँची, राँची यूनिवर्सिटी, झारखण्ड, 834008

Address: W/O: Ankur Anil, House No - 17, Indira Nagar, Near Vespa Showroom, Kanke Road, Misirgonda Alias Pahargonda, Ranchi, Ranchi University, Jharkhand, 834008

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आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

MEENAKSHI SINGH

RAJENDRA PRASAD SINGH

11/04/1983

Permanent Account Number

BYXPS4543L

Signature

*Handwritten signature*



12032009



आधार



AADHAAR

भारत सरकार  
Unique Identification Authority of India  
Government of India

नामांकन क्रम / Enrollment No. : 1325/12196/31300

To  
Meenakshi Singh  
मीनाक्षी सिंह  
W/O: Ankur Anil  
House No - 17  
Indira Nagar  
Near Vespa Showroom  
Kanke Road  
Misirgonda Alias Pahargonda  
Ranchi University, Kanke, Ranchi,  
Jharkhand - 834008  
7209030002

21/02/2017



KA138120646FH

13812064



आपका आधार क्रमांक / Your Aadhaar No. :

**2382 3850 4786**

मेरा आधार, मेरी पहचान



भारत सरकार  
Government of India



मीनाक्षी सिंह  
Meenakshi Singh

जन्म तिथि / DOB: 11/04/1983

महिला / Female

2382 3850 4786



मेरा आधार, मेरी पहचान

सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- पहचान का प्रमाण ऑनलाइन प्रमाणीकरण द्वारा प्राप्त करें

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पता: अर्धांगिनी: अंकुर अनिल, हाउस न - 17, इन्दिरा नगर, वेसपा शोरूम के पास, कान्के रोड, मिसिरगोंदा एलिअस पहाड़गोंदा, राँची, राँची यूनिवर्सिटी, झारखण्ड, 834008

Address: W/O: Ankur Anil, House No - 17, Indira Nagar, Near Vespa Showroom, Kanke Road, Misirgonda Alias Pahargonda, Ranchi, Ranchi University, Jharkhand, 834008

2382 3850 4786



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GSTIN	20AABCD9257A1Z7
Legal Name	DARLING HOUSING PVT LTD
Trade Name, if any	DARLING HOUSING PVT LTD

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

1	♂	Name	ANIL KUMAR SINGH
		Designation/Status	DIRECTOR
		Resident of State	Jharkhand





GSTIN	20AABCD9257A1Z7
Legal Name	DARLING HOUSING PVT LTD
Trade Name, if any	DARLING HOUSING PVT LTD

**Details of Additional Places of Business**

Total Number of Additional Places of Business in the State	0
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**INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT**

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3,  
ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]  
(Please see Rule 12 of the Income-tax Rules, 1962)

**Assessment Year  
2020-21**

PAN	BYXPS4543L		
Name	MEENAKSHI SINGH		
Address	C/O ANIL KUMAR SINGH, INDIRA NAGAR, KANKE ROAD, KANKE ROAD, RANCHI, JHARKHAND, 834008		
Status	Individual	Form Number	ITR-3
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	106868970050121

Taxable Income and Tax details			
Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		1213650
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	1213650
	Net tax payable	4	183659
	Interest and Fee Payable	5	9207
	Total tax, interest and Fee payable	6	192866
	Taxes Paid	7	192867
(+)Tax Payable /(-)Refundable (6-7)	8	0	
Dividend Distribution Tax details	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+)Tax Payable /(-)Refundable (11-12)	13	0
Accreted Income & Tax Detail	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
	(+)Tax Payable /(-)Refundable (17-18)	19	0

Income Tax Return submitted electronically on 05-01-2021 17:46:51 from IP address 112.133.232.167 and verified by

MEENAKSHI SINGH

having PAN BYXPS4543L on 27-01-2021 12:21:28 from IP address 112.133.232.167 using

Electronic Verification Code CFD8I6M8RI generated through Aadhaar OTP mode.

**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

**MEENAKSHI SINGH**

Name of Assessee	: MEENAKSHI SINGH	Status	: Individual
Father's Name	: RAJENDRA PRASAD SINGH	Previous Year ended on	: 31-03-2020
Address	: C/O ANIL KUMAR SINGH INDIRA NAGAR KANKE ROAD KANKE ROAD RANCHI-834008	Assessment Year	: 2020-21
Date of Birth	: 11-04-1983	Aadhar No.	: 238238504786
Permanent Account No.	: BYXPS4543L		
Ward/Circle/Range	: Ward 2(2) RANCHI		
Return Filing Due Date	: 10-01-2021		

**COMPUTATION OF INCOME**

**Income from Salary**

DARLING HOUSING PVT LTD		595000.00	
PF Commissioner		547487.00	
Gross Salary		1142487.00	
Less : Standard Deduction u/s 16(i)		50000.00	1092487.00
			<hr/>

**Profits and Gains of Business or Profession**

Net Profit/Loss as per Profit & Loss Account		108961.00	108961.00
			<hr/>

**Income from Other Sources**

Interest			
Bank Interest			
INDUS BANK LTD.	21755.00		
HDFC BANK	133256.00		
Saving Bank Interest			
SBI	5029.00		
BANK OF INDIA	884.00		
HDFC	11279.00	172203.00	172203.00
			<hr/>
	<b>Gross Total Income</b>		<b>1373651.00</b>

**Deductions Chapter VIA**

80C			
LIP Sudlife		108490.00	
LIP HDFC		313500.00	150000.00
80TTA			
Intt from HDFC		11279.00	
Intt from BANK OF INDIA		884.00	
Intt from SBI		5029.00	160000.00
			<hr/>
	<b>Total Income</b>		<b>1213651.00</b>
	<b>Rounded off as per section 288A</b>		<b>1213650.00</b>

<b>Tax on Above</b>		176595.00	
Add : Education Cess		7064.00	
		183659.00	

Add : Interest			
U/s 234 B	6120.00		
U/s 234 C	3087.00	9207.00	
Net Tax		192866.00	
<b>Tax Paid</b>		192867.06	
Net Tax			NIL

**Self Assessment**

S.No.	Bank Name	Challan No.	BSR Code	Amount	Date
1	BANK OF INDIA	3470	0222833	70440.00	05/01/2021
<b>Total :</b>				<b>70440.00</b>	

**TDS On**

S.No.	Deducted By	TAN	Amount	Date
2	DARLING HOUSING PRIVATE LIMITED	RCHD01836C	40000.00	31/03/2020
3	TRISHUL BUILDTECH & INFRASTRUCTURES PRIVATE LIMITE	BLRT07683E 194H	488.00	31/03/2020
4	REGIONAL PF COMMISSIONER	RTKT01655D 194A	54749.00	31/03/2020
5	M/S GO AIRLINES INDIA LIMITED	MUMG10184G 194H	1413.35	31/03/2020
6	INTERGLOBE AVIATION LIMITED	DELI05040A 194H	5360.28	31/03/2020
7	HDFC BANK LIMITED	MUMH03189E 194A	13325.60	31/03/2020
8	ATLAS TOURS AND TRAVELS PVT LTD	MUMA18382A 194H	5279.08	31/03/2020
9	AKBAR ONLINE BOOKING COMPANY PRIVATE LIMITED	MUMA30472B 194H	1811.75	31/03/2020
<b>Total :</b>				<b>122427.06</b>

**Grand Total : 192867.06****Details of all banks accounts held in India at any time during the previous year (excluding dormant accounts)**

S. No.	IFS CODE OF THE BANK	NAME OF THE BANK	ACCOUNT NUMBER (of 9 digits or more as per CBS system of the bank)	(tick one account for refund)
1.	SBIN0016090	STATE BANK OF INDIA	20008032151	✓
2.	BKID0004902	BANK OF INDIA	490210110014801	
3.	HDFC0002687	HDFC BANK	26871000001798	

**MEENAKSHI SINGH**

THE COMPANIES ACT, 1956  
COMPANY LIMITED BY SHARES  
MEMORANDUM OF ASSOCIATION  
OF  
DARLING HOUSING PRIVATE LIMITED

- I. The name of the company is DARLING HOUSING PRIVATE LIMITED.
- II. The Registered office of the company will be situated in the state of BIHAR.
- III. The objects for which the Company is established are :-

A. The main objects to be pursued by the Company on its incorporation :-

1. To carry on the business of and to acquire anywhere in India by Purchase, lease, exchange, hire, license or otherwise develop or operate any properties buildings and hereditaments, of any tenure of description including agricultural land, mines, queries, tea, coffee garden farms, gardens, orchards, groves, plantations and any estate or interest therein and any right overto connected with land and buildings, premises so situated, and develop or to turn the same to accounts as may seem expedient and in particular by preparing building sites and by constructing, erecting reconstructing altering, repairing improving, decorating, furnishing and maintaining cinema houses, hotels, rooms, inns, flats, houses, restaurants, markets, shops, workshop mills, factories, ware-houses, cold storages, hospitals, nursing homes, wharves, godowns, offices, safe deposit vaults, hostels, garden swimming pools, play-grounds, parks, buildings, works and conveniences of all kinds for investments or for retaining the same and or for leasing hiring or disposing of the same and to enter into arrangements of all kinds whatsoever with builders, contractors, tenants and others.
2. To carry on the business of and to lay out develop construct erect, build, pave, excavate, repair, renovate and do all other acts in connection with building or building schemes, railways, tramways, docks, ship piers, harbours, ports, roads, sideways, highways, bridges, manufacturing plants and tools, canals, reservoirs, tanks, wells, springs, dams, embankments, irrigation reclamations, improvements, sewages, drainage sanitary, water, electric light, telephonic, telegraphic and power supply works, amments, tents, structures, factories, buildings and other structural and architectural work and to carry on general business of builders, Contractors, Engineers (Mechanical, Electrical, Canal, Civil, Irrigation) and all other branches thereof Consultants and other suppliers.

**B. Objects incidental or ancillary to the attainment of main objects :-**

1. To carry on the business of town-planners, surveyors, valuers, engineers, decorators, furnishers, furniture makers, merchants, dealers in cement, steel, iron, fuel, coke, wood, coal timber and other building requisites, job contractors, carriers, licensed victuallers, house agents, exporters and importers, relating to business of the company.
2. To carry on, execute, and conduct a general contracting business and to submit tenders and to undertake to do all sorts of building, manufacturing, producing, farming, surveying, supplying, designing, enlarging, remodelling, managing, administering, controlling and supervising business, for achievement of objects contained herein.
3. To fix install, assemble, manufacture, buy, sell, forge, treat and deal in all kinds of plant, machiner, apparatus, tools, utensils, commodities, substances, articles and things necessary, incidental or useful or expedient in carrying on any of the businesses of the company.
4. To borrow or raise or secure the payment of money from any Bank or Banks or financial institution or any other person or persons for the purpose of the Company's business in such manner and on such terms and with such rights, powers and privileges as the Company may think fit and particularly by issue of or upon bonds, debentures, bills of exchange, promissory notes or other obligation or securities of the Company and with a view to hypothecate and or in any way encumber or create charge on the undertaking and all or any of the immovable or 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.
5. To enter into partnership or arrangement for sharing the profits or joint venture with any person, persons or Company carrying on or about to carry on any business capable of being conducted so as directly or indirectly to benefit this company and to acquire or join acquiring any such business, as covered by the object clause A above.
6. To act as investors, guarantors, to lend invest or deal with the money either with or without interest or security, including in current or deposit account with any Bank or Banks, other person or persons upon such terms, conditions and manner as may from time to time be determined and to receive money on deposit or loan upon such terms and conditions as the Company may approve, subject to the provisions of the Companies Act. Provided the Company shall not do any banking business as defined under the Banking Regulation Act, 1949.
7. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the undertaking, property, investments and rights of the Company.
8. To apply for, purchase or otherwise acquire, any patent, trademark, brevets invention, licence, concessions, protections, rights, privileges, and the like conferring any exclusive or non-exclusive or limited rights to any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem directly or indirectly of use or benefit to the Company or may appear likely to be advantageous or useful to the Company and to use, exercise, develop or grant license, privileges in that respect or otherwise turn to account the property, right or information so acquired and to assist encourage, and spend money in making experiments, tests

(3)  
improvements of any invention, patent and right, which the Company may acquire or propose to acquire.

9. To establish and support or aid in the establishment and support of associations, institutions, clubs, societies, funds, trusts, and conveniences calculated to benefit employees or ex-employees of the company or dependants or the connections of such persons; or subjects to the provisions of the Companies Act to subscribe to grant, money or make such donations and contributions for any charitable, national, religious, benevolent, general or useful object or fund; or for any purpose which may likely, directly or indirectly, further the objects of Company or the interest of its members or business subject to Section 293A of the Companies Act, 1956.
10. To distribute among members of the Company dividends including bonus shares (including fractional share certificates) out of profits accumulated profits, or funds and resources of the Company in any manner permissible under law in the event of winding up.
11. To allot shares in this company to be considered as fully or partly paid-up in payment or consideration of any service or property of whatever description which the Company may acquire.
12. To amalgamate with any Company or companies having objects altogether or in part similar to those of this company or any other company, subject to the provisions of sections 391 to 394 of the Companies Act, 1956.
13. To open branches in India and elsewhere and to get the company registered in any foreign country and adopt such means of making known to the public the business or the products of the Company as may seem expedient and in particular by advertising in the press, by circulars and publication of books and periodicals.
14. 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.
15. To provide for the welfare of employees or ex-employees (including Directors and ex-Directors) of the Company and the wives and families or the dependants or connections of such persons by building or contributing to the building of dwelling house or quarters, to grant money pensions, gratuities, allowances, bonuses, profit sharing bonuses or benefits or any other payments, by creating and from time to time subscribing or contributing to provident fund, institutions, funds, profits sharing or other schemes, or trusts and by providing or subscribing or contributing towards place of instruction and recreation, hospital and dispensaries, medical and other attendance or assistance as the Company shall think fit.
16. To guarantee the payment of money, unsecured or secured by or payable under or in respect of bonds, debentures, contracts, mortgages, charges, obligations and other securities of any Company or of any Authority Central, State, Municipal, local or otherwise, or of any person whomsoever, whether incorporated or not and generally to transact all kinds of guarantee business but not amounting to banking business.
17. To promote, form or acquire any company and to take, purchase, or acquire shares or interest in any company and to transfer to any such company any property of this Company and to take or otherwise acquire, hold and dispose of any other securities, debentures and interest in any company.

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out of funds that it might borrow by issue of debentures or from bankers or otherwise howsoever or in any other manner whatsoever and to subsidise whatsoever assist any such company.

- 18. Subject to the provisions of the Act to invest any money of the Company in such investment as may be thought proper and to hold sell, or otherwise deal with such investment.
- 19. To open any kind of account in any Bank and to draw, make accept endorse, discount, negotiate, execute and issue bills of exchange, promissory note, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.
- 20. To enter into any arrangement and to make necessary or proper steps with Governments or with other authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interest and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the Company or furthering the interests of its members and to advise any such steps taken by any other Company firm or person which may be considered likely, directly indirectly to prejudice the interest of the Company or its members and to promote or assist the promotion, whether directly or indirectly, of any legislation which may seem advantageous to the Company and to obtain from any such Government authority or any company any charters, contracts, decrees, rights, grants, loans, privileges or concessions which the company may think it desirable to obtain and carry out exercise, and company with any such arrangements, charters, contracts, decrees, rights, privileges or concessions.
- 21. To do all or any of the above things in any part of the world as principals agents, contractors, trustees or otherwise by or through trustees, attorneys, agents or otherwise and either alone or in conjunction with others and to establish offices, agencies or branches for carrying on any of the aforesaid objects in India or elsewhere in the world and to undertake the supervision of the company or companies having objects altogether or in parts similar parts similar to those of the company.
- 22. To enter into technical and financial collaborations with Indian and or foreign entrepreneurs for the purpose of the Company.

C. Other objects for which the company is established are:-

- 1. To establish purchase, sell, take on hire or otherwise acquire work and run any textile mills, handloom, powerlooms, cotton ginning and pressing factory, wool, jute, hemp or other fibre presses, spinning mills, weaving mills, waste plants or presses for pressing merchandise into bales, process, buy, sell, import, export, pledge, speculate, enter into forwarded transactions or otherwise deal in jute, cotton, kapas, cotton, wool, seed, flax, hemp, silk and products made thereof.
- 2. To search, prospect, win, work, get, raise, quarry, mine, smelt, refine, dress, manufacture, produce, plan, manipulate, convert, make merchantable, manufacture, import, export, sell, buy or deal in cement, glass, oil, products, clays, mica manganese ore, iron-ore, kerosene oil, petrol lime, and all kinds of chemical industrial and metal minerals and other metals metalliferous ores and substance whatsoever and to manufacture, sell, buy, deal in any of such articles and commodities.

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3. To carry on and work of tea business, and plantation and garden for cultivation, production, manufacture and working of tea, coffee, Rubber and other crops and produce in India or elsewhere and to plant, cultivate, produce, garden and raise all kinds of crops including cash crops, food grains, oil seeds, fruits, flowers, seeds, nuts, vegetables, sugarcane, beverages and all other agricultural products, to prepare preserves, manufacture, crush and render marketable such procedure, and to sell, buy, import, export and deal in all such things and products made therefrom, and to carry out the business of dairies and to deal in cattle and live stocks.
4. To carry on the business of manufacture, or processors and/or importers, exporters, buyers, sellers, stockists and distributors of and/or dealers in all kinds of drugs, pharmaceuticals, shellac, herbs, other forest products.
5. To manufacture, repair, convert, alter, export and import, buy, sell or deal in all control, thermal, hydraulic, magnetic and tools and appliances, apparatus, dies, relays, agricultural, industrial and scientific instruments, appliances and electrical part and accessories thereof.
6. To carry on business of manufactures, exporters, sellers, buyers of and dealers in rubber, synthetic rubber, vulcanising materials, rubber tubes, tyres, films, moulded goods, foam rubber, hygienic goods made of rubber and latex, ethical rubber products, transmission belts and conveyors, rubber containers, bottles and closures and rubber lined vessels, toy and others allied goods, leather, imitation leather, leather cloth, linoleum, tarpaulins, oil cloth, floor cloth, dress preserves, dress linings, umbrellas, waterproof goods and all kinds kinds of articles made therefrom.
7. To carry on business of manufactures, producers, importers, makers, exporters, dealers, distributors, and brokers in all varieties of chemicals, petro-chemicals and its products, elements of all kinds -- solid, liquid and gaseous, heavy chemicals, industrial chemicals and chemicals products of any nature and kind whatsoever in any manner drugs, intermediaries of drugs, medicines, pharmaceuticals, agricultural and health products, dyes dyestuffs, drugs-intermediaries, auxiliaries.
8. To purchase, acquire, buy for purposes of investment or resale and to finance and speculate in land, building, workshop, factories, or any interest therein and to acquire, sell, let out, speculate and deal in free holds and lease holds and to make advances upon the hypothecation, mortgage or security or security of land or house or other property of any description or any interest therein, and generally to deal in traffic and speculate by way of sale, lease, exchange, or otherwise with the land and/house property and any other property of any description whether real or personal, movable, and layout develop, construct build, erect, demolish, re-erect, alter repair, remodel, or any work in connection with any land, building or buildings and to run the same into account, develop the same and dispose off or maintain the same and to build townships, markets, let out and to deal with the same or any part thereof in any manner whatsoever.
9. To carry on the business as cold storage keepers, airconditioners, manufacturers of aircondition and condition and cold storage apparatus, refrigerators and to acquire or erect, build, maintain and let out ware house, coldstorage room etc. and provide for refrigeration and to carry on and undertake storage, packing, removing, carrying delivery purchase sale and exchange of fruits and vegetable including potatoes and commodities of all kinds.
10. To transact and to carry on agency business.

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11. To carry on the business of and to establish purchase, sell, lease, hire or otherwise, acquire, work run and manage any rice mills, oil mills, deal plants, vegetable oil plants to mustard and other oil plants manufacture, process, export, import and deal in vanaspathi oil, vegetable oil, or processed from seeds, cotton seeds, mustard seeds, coconuts, products of plantation, agriculture and forest produce and oil cakes and soaps, and lubricants and other allied products.
12. To carry on the business of canners and preservers, growers and dealers of fruits, vegetables, flowers, drinks, fluids, gas and other fresh and preservable products and erect by products and derivatives, or of any other kind or nature whatsoever and generally to carry on the manufacture of and trading in jams, jellies, pickles, cider, chutni, marmalades, vinegars, sauces, catchup, juices, powders, drinks, squashes syrup, beverages, gelatines essence, ice creams, milk and milk preparations, meat, fish, eggs and preserved dehydrated, canned or converted fruits and vegetable provisions, foods and articles of all kinds and descriptions and set up machineries for the same.
13. To establish and carry on business of manufacturers, importers, exporters, purchasers, sellers, distributors, servicers, dealers in all type of cranes, winches, hoists, machinery, plants, equipments, fabrication, steel structures etc. and all kind of accessories and spare parts, components, parts assemblies and assemblies in part or in single units or multiple units include but not limiting all kind of gears helical, spur, worm reduct gears and reduction gear boxes, shafts, couplings, wheels, cable reel, and hooks and drums.
14. To carry on the businesses of manufacturers, wholesalers, retail dealers, in edible oils, floor biscuits, farinaceous compounds, sweets, confectionary and the sale of other goods or articles which may be conveniently sold herewith.
15. To produce, manufacture, refine, prepare, process, purchase, sell, import, export or generally deals in bricks, sandstones, tiles refractors, china wares, sanitary materials, pipes, tubes, tubular structures, cement paints, seats, roofings, glass furnitures, concrete goods, water supply of storage equipment, floor polish, door closures, furnitures, concrete mixture and any other building or decorative materials made of cement, stone clay, timber, teak, board, fibra, paper, glass, rubber, leather, plastic or other natural or synthetic substance or chemical.
16. To carry on the business of hotel, restaurant, cafe, tavern, beerhouse, restaurnat, room and lodging house, keepers, licenced victuallers, wine bear and spirit merchants, brewers, salsters, distillers and manufacturers of aerated, mineral and artificial waters and other drinks, purveyors, caters, caterers, for public amusement generally coach cab, carriage and motor car proprietors, livery, stable and garage keepers, jobmasters, farmers, dairymen, ice merchants, importers and brokers of food live and dead stock colonial and foreign produce of all descriptions, hairdresser, perfumers, chemists, proprietor of clubs, baths, dressing, writing and newspaper rooms, libraries grounds and places of amusements, recreations sport entertainment and instruction of all kinds tobacco and cigar merchants, agents for Railway and Shipping Companies, and carriers theatrical and opera-box office proprietors and general agents and any other business which can be conveniently carried on in connection therewith.
17. To undertake erection of project on 'Turn-Key' basis.

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research and development of principles and procedures of all matters and problems relating to administration, management, organisation, manufacture, production, purchase, storage.

19. To act as advisors, consultants, surveyors and analysts and to engage in research and development of principles and procedures of all matters and problems relating to administration, management, organisation, manufacture, production, purchase, storage, processes, systems, finance and accounts, training, and recruitment of personnel, and to collect, analyse, examine, process, interpret, consider, distribute and circulate data and statistical information and to formulate report and recommend on the means and methods for extending developing, improving, promoting and managing and type of trade, commerce, business or industry and to render these services all other services to any person, firm, company, trust, association, institution, society, body corporate, government or Government departments, public or local authority or any other organisation.
20. To undertake project studies, prepare schemes and project-reports, conduct market research and studies, arrange collaborations, to extend technical and financial assistance and services, secure investments of foreign capital in Indian undertaking and enterprises, provide management personnel to supervise and set up production techniques, and to act as consultants and advisors information, establishment, erection and set up of industrial, trading commercial manufacturing units of either of individuals, firms, corporate bodies, societies or associations, Governmental or non-Governmental and to render all types of legal, technical, managerial erection, installation, designing, operational and other services connected thereto.
21. To carry on business of survey of soils and earths and preparing their feasibility report and to act as consultants for the same.
22. To establish purchase, sell, take on lease, hire or otherwise acquire work and run any saw mills, plywood mills, pulp and paper plants, timber estates and to buy, sell, import, export and deal in timber and wood of all kinds, paper pulps and other forest products and articles made thereof.
23. To carry on business of manufactures, processors, exports, imports, stockists, distributors, agents of television sets, wireless sets, radios, transistors, record players, gramophones records, musical instrument, Refrigerators, Airconditioners, Air conditioning Plants, Air coolers, Ice machineries, electric and Electrical items, photographic, Cinematographic and Exhibition Machinery equipments, Films and its exhibition Radiographs, phonographs, telescopes communication accessories.
24. To manufacture, process, buy, sell, import, export or deal in handicraft, leather products and other items made by cottage industries, art painting drawings, ornaments made of gold, silver, platinum or any other precious metal or any alloy containing one precious or more of such precious metals and whether or not containing precious or semi-precious stones.
25. To carry on business and manufacturers, dealers, importers, suppliers in all kinds of oils, including petrol, lubricating oil, and kinds of mineral oils, white oils, petroleum jellies, mineral jellies high speed diesel oil, kerosene, solvent, oil, solvents, turpentine, grease, and all kinds of chemicals and to undertake and execute any contract involving the supply of petroleum, lubricating oil and other products connected therewith.
26. To carry on business of metal and metal

metallurgists, plate makers, galvanizers, japanners annealers, electroplaters, wood-workers, machinists, painters, chemists, gas makers, farmers, and to buy, sell, design, specify manufacture, fabricate, export, import, repair, convert, alter, let on hire and deal in machinery implement rolling stock and hardware of all kinds, general fittings, steel containers and packing materials, accessories and appliances of all descriptions made of metal, glass ferrous and non-ferrous metals in connections with the business of the Company.

27. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of or the uplift of the public in any rural area and to incur any expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner without prejudice to the generality of the foregoing "Programme of Rural Development" shall also include any programme for promoting the social and economic welfare of or uplift of the public in any rural area assist rural development, and that the words "Rural Area" shall include such areas as may be regarded as rural areas under Section 35 CC of the Income Tax Act, 1961 or any other law relating to rural development for the time being in force as may be regarded by the Directors as rural area and the Directors may at their discretion in order to implement any of the above mentioned objects or purposes transfer without consideration, or at such fair or concessional value as the Directors may think and divest the ownership of any property of the company to or in favour of any public or local body or authority or Central or State Government or any Public Institution or Trusts of Funds the Directors may approve.

28. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging what the Directors may consider to be social moral responsibilities of the company of the public or any section of the public and in such manner and by such means as the Directors may think fit and the Directors may without prejudice to the generality of the foregoing, undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspaper etc. or for organising lectures or seminars likely to advance these objects or for giving merit awards, for giving scholarship loans or any other assistance to deserving students or other scholars or persons to enable them to study or academic pursuits or researches and for establishing, conducting or assisting any institution, fund, trust etc. having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any other manner and the Directors may at the discretion in order to implement and of the above mentioned objects or purposes transfer without consideration or at such full or concessional value as the Directors may think fit and divest the ownership of any property of the Company to or in favour of any Public or Local Body or Authority or Central or State Government or any public Institution or Trusts of Funds as the Directors may approve.

29. To carry on the business of cinematograph film producers, exhibitors and distributors, theatrical performances, circus, plays, open air theaters, dances musical and other entertainments of all kinds, games and sports both indoor and outdoor and dramatic and other performances of all kinds whatsoever.

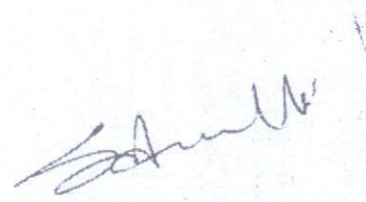
30. To carry on business as tourist agents and contractors, and to facilitate travelling and to provide for tourists and travellers, or promote the provisions of conveniences of all kinds in the way through tickets, sleeping cars or berths, reserved places, hotel and boarding and/or lodging accommodation and guides, safe deposits, enquiry bureau, ~~librarianship~~ rooms, baggage transport and otherwise and to charter ~~aircrafts~~ and

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XVIII. COMMON SEAL.

65. (i) The Board shall provide for the safe custody of the seal.
- (ii) The seal of the company shall not be affixed on any instrument except by the authority of a resolution of the Board or of a committee of the Board, authorised by it, in that behalf and except in the presence of at least one Director who shall sign every instrument to which the seal of the Company is so affixed in his presence, subject to the provisions of the Companies (Issue of Shares Certificates) Rules, 1950.

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Names, Addresses, Description & Occupation of Subscribers	Number of Equity Shares taken by each subscriber	Names, Addresses, Description & Occupation of Witnesses
<p style="text-align: center;"><u>Anil</u></p> <p>ANIL KUMAR SINGH  S/o Sri S. A. N. Singh  Maharaja House  Indrapuri-6  Hehal Ranch  834005  Occupation - Business  <del>Chandel Kanaji</del>  CHANDAR KANOTA  S/o Sri M. R. Kanota  14, Indira Nagar  Kankar Road  Ranchi  Occupation - Business</p>	<p style="text-align: center;">10 (Ten)</p> <p style="text-align: center;">10 (TEN)</p>	
<p>Total :</p>		

Dated the..... day of..... 1991.

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*[Signature]*

THE COMPANIES ACT, 1956  
(PRIVATE COMPANY LIMITED BY SHARES)  
ARTICLES OF ASSOCIATION  
OF  
DARLING HOUSING PRIVATE LIMITED

1. Subject as hereinafter provided, the Regulations contained in Table 'A' in the first schedule of the Companies Act, 1956 shall apply to the Company.
2. In these Articles:
  - (i) Unless the context otherwise requires:
    - (1) The Company or this Company means DARLING HOUSING PRIVATE LIMITED.
    - (ii) The words and expressions contained in these Articles shall bear same meaning as in the Act.
    - (iii) 'The Act' means the Companies Act, 1956 or any statutory modification thereof and 'Section' shall mean a section of the said Act.
    - (iv) 'The Seal' means the common Seal of the Company.
    - (v) 'Office' means the registered office of the Company.
    - (vi) Words importing singular shall include plural and vice versa and words importing the masculine gender shall include females and the words importing persons shall include body corporate.
    - (vii) 'Month' and 'Year' mean a calendar month a calendar year respectively.
    - (viii) 'The Register' means the register of members to be kept pursuant of the Act.
    - (ix) Expression referring to 'Writing' shall be construed as including reference to printing, lithography, photography and other modes of representing or reproducing words in a visible form.

II. PRIVATE COMPANY

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The Company is a Private Company within the meaning of section

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- (1)
- (a) The right to transfer the shares of the Company shall be restricted in the manner and to the extent herein after appearing.
  - (b) The number of members of the Company (exclusive of person in employment of the Company, and the persons who having been formerly in the employment of the Company, were members of the Company while in that employment and have continued to be members after the employment ceased) shall be limited to fifty (50) provided, for the purpose of this provision when two or more persons hold one or more shares jointly in the Company they shall be treated as single member.
  - (c) No invitation shall be issued to the public to subscribe for any shares in, or debentures of, the Company.

### III. CAPITAL

- 4. (1) The authorized share capital of the Company shall be such amount as may from time to time be authorized by Memorandum of Association of the compy.
- (2) The company shall have the power to divide the share capital for the time being into several classes and to increase or reduce its capital from time to time and to vary, modify or aggregate any rights, privileges or conditions attached to any class or shares in such manner as may from the time being be provided by the regulation of the Company.

### IV. SHARES

- 5. The shares shall be under the control of the Board of Directors who may allot or otherwise dispose off the same to such persons on such terms as they may think fit and to give any person any shares either at par or at premium and/or for such considerations as the Directors may think fit.
- 6. The Board of Directors may allot and issue shares in the Capital of the Company as payment or part payment for any property goods or machinery supplied sold or transferred or for various services rendered to the Company.
- 7. The company shall have power to issue preference shares carrying a right to redemption out of profits or out of proceeds of fresh issue of shares or liable to be so redeemed at the option of the Company and the Directors may subject to the provisions of section 80 of the Companies Act issue such shares on such terms and in such manner as may be provided by the Articles.
- 8. The joint holders of shares shall severally as well as jointly be liable for payment of all instalments and call due in respect of such shares.

### V. SHARE CERTIFICATE

*Part* The certificate of title to the shares shall be issued under the seal of the Company in the manner prescribed under the rules framed under the Act. The Company shall comply with provisions of such rules.

- 10. Every member shall be entitled to one certificate for the shares registered in his name or if the Board so approves, upon paying such fees as the Board may from time to time determine in respect of certificates for the



such shares.

11. The certificate of share registered in the name of two or more persons shall be delivered to the first named person in the register and this shall be a sufficient delivery to all such holders.
12. If any certificate is worn out or defaced, then upon production thereof to the Board, it may order the same to be cancelled and may issue a new certificate in lieu thereof; and if any certificate be lost or destroyed then upon proof to the satisfaction of the Board and on such indemnity as the Board deems adequate being given, a new certificate in lieu thereof will be given to the party entitled to such lost or destroyed certificate. The sum of Rs.1/- shall be paid to the company for every certificate issued under this clause and the Company shall be paid all expenses incurred in ev. place of loss.

#### VI. CALLS

13. The Board may from time to time, make such calls on uniform basis, as it think fit, upon the members in respect of all moneys unpaid on the shares (whether on account of the nominal value of the shares or of premium) call by them respectively and not by the conditions of allotment thereof made payable at fixed time and each such member shall pay the amount of every call so made on him to the person and at the time and places appointed by the Board. A call may be payable in installments.
14. Fourteen (14) day's clear notice of any call shall be given specifying the time and place of payment and the person to whom such call shall be paid.
15. If by the terms of issue of any share or otherwise any amount is made payable at any fixed time or by installments at fixed times, whether on account of the amount of the shares or by way of premium, every such amount of installment shall be payable as if it were a call duly made by the Board and of which due notice had been given and all provisions herein contained in respect of calls relate to such amount of installment accordingly.
16. The sum payable in respect of any call or installment be not paid on or before the date appointed for payment thereof the holder for the time being of the share in respect of which the call shall have been made or the installment shall be due, shall pay interest for the same at the rate 12 (Twelve) percent per annum (or such other rate as the Board may determine) from the day appointed for the payment thereof to the time of actual payment but the Board shall be at liberty to waive payment of the interest wholly or in part.
17. The Directors may, if they think fit, receive from any member willing to advance the sums, all or any part of the money due upon the shares held by him beyond the sums actually called for and upon the money so paid in advance, or so much thereof, as from time to time exceeds the amount of the calls then made upon the shares in respect of which such advance has been made, the Company may pay interest at such rate not exceeding six (6) percent per annum or as the member paying such sum in advance and the Directors agree upon, money so paid in excess of the amount of calls while carrying interest shall not vote for dividends. Money so paid in excess of the amount of calls appropriated towards satisfaction of any call shall be

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## VII. TRANSFER OF SHARES

18. Without prejudice to the provisions contained in the Article 15, a share shall be transferred to a person who is not a member of the Company, so long any person selected by Directors is one, unless it is desirable in the interest of the Company to admit to membership, at a fair value as calculated by the Auditors of the Company.
19. Any share may be transferred :-
- By a member or other person entitled to transfer to any member.
  - By a member to any child or lineal descendant, son-in-law, father, mother, sister, nephew, niece, wife or husband of such member.
  - In case of death of member by his heirs, executors, administrators, or by the holder of the succession certificate to any child or lineal descendant, son-in-law, father, mother, sister, nephew, niece, wife or widower of such deceased member.
20. The Board of Directors may also without assigning any reason thereof refuse registration of any transfer of shares to person not previously approved by them.
21. If the Board of Directors refuse to register transfer of any shares, they shall, within two months, after the date on which transfer was lodged with the Company send to the transferee and the transferor notice of the refusal.

## VIII. GENERAL MEETING

22. All General Meeting other than Annual General Meeting shall be called Extra Ordinary General Meeting.
23. The Board may whenever it thinks proper call an Extra Ordinary General Meeting.
24. The Directors, if they think fit, may convene a General Meeting including the Annual General Meeting of the Company by giving 21 days' notice or at a short notice thereof being not less than 8 days. It shall also not be necessary for directors to annex explanatory statement to the notice calling a General Meeting as is otherwise required under section 173 of the Companies Act.
25. The Chairman, if any of the Board, shall preside as Chairman at every General Meeting of the Company.
26. If there is no Chairman or if he is not present within 15 minutes after the time appointment for holding the meeting or is unwilling to act as Chairman of the Meeting, the Directors present shall elect one of their members to be the Chairman of the Meeting.
27. If at any time there are not within India directors capable of acting who are sufficient in number to form a quorum, any director or any two members of the Company may call an Extra-Ordinary General Meeting in the same manner or as nearly as possible, as that in which such meeting may be called by Board.

28. On a show of hands every member present in person shall have one vote and the voting rights of members shall be in proportion to share of

hands unless such member is a corporation represented by a representative duly authorized under section 107 of the Act.

#### IX. DIRECTORS

30. Until otherwise determined by the Company in General Meeting the number of Directors shall not be less than two and more than ten.
31. The first Directors of the Company shall be the following :-
  1. SRI ANIL KUMAR SINGH
  2. SRI CHANDER KANOJA
32. A Director shall not be required to hold any share in the share capital of the Company as his qualification.
33. The Company may in General Meeting elect any person to be a Director and subject to the provision or any agreement for the time being in force the Company may by Ordinary Resolution remove any Director.
34. The Board of Directors at a meeting of the Board or by passing a resolution by circulation shall have power at any time to appoint any other person to be a Director of the Company either to fill a casual vacancy or as an additional Director to the Board or as an alternative Director in pursuant of the section 313 but the total number of Directors shall not at any time exceed the maximum number fixed under these articles.
35. The remuneration of each Director for attending the meeting shall be Rs.250/- per meeting or as determined by the Board of Directors from time to time. Until such remuneration is determined the Directors shall be paid Rs.100/- by way of sitting fee for each meeting attended by him, besides all travelling, hotel and other expenses incurred by him for attending the meeting.
36. Subject to the provisions of section 314 of the Act, if any Director being willing, shall be called upon to perform extra services for the purpose of the Company, the Company may remunerate such Director, either by a fixed sum, or percentage of profits or otherwise as may be determined by the Board such remuneration shall be in addition to his remuneration above provided.
37. No Director shall be disqualified from entering into contract with the Company, nor shall such contract or any contract entered into by or on behalf of the Company in which any Director shall be in any way interested be invalid nor shall any Director so contracting or being so interested be liable to account to the Company for any profit realized by any such contract by reason only of such Director holding that office or of the fiduciary relations thereby established, but it is declared that the nature of his interest must be disclosed by him at the meeting of the Directors at which contract, is determined or if his interest, then exists, or in any other case at the first meeting of the Directors after the acquisition of his interest.
38. A Director may vote and may take part in discussion in respect of contract or arrangement in which he is interested.
39. One third Directors who are longest in office excepting the Managing Director, if any, shall be liable to retire at every Annual General Meeting.

X. PROCEEDINGS OF THE DIRECTORS.

- 40. The Directors may meet together for the conducts of business adjourn and otherwise regulate their meeting as they think fit and determine the quorum necessary for the transaction of business and the place and manner in which the meeting shall be called. Unless otherwise determined, two Directors present in the meeting or one-third of the total strength whichever is higher shall form a quorum.
- 41. The Directors may from time to time elect a Chairman who shall preside at the meeting of the Board of the Directors and determine the period for which he is to hold office, but any such Chairman be elected or is any time Chairman be not present within thirty minutes after the time appointed for holding the meeting the Directors present shall choose one of them to be the Chairman of such meeting.
- 42. Subject to the provisions of the Act, questions rising at any meeting, shall be decided by a majority of votes. In case of equality of votes, the Chairman shall have a second or casting vote.
- 43. A resolution signed by the majority of Directors shall be as valid and effectual for all purposes, as a resolution passed at a meeting of Board of Directors duly held and constituted subject to the provisions of section 289 of the Companies Act.
- 44. Subject to the provisions of the Act, the Central Government or any State Government or Credit Institution or other body corporate. If so agreed between them and the Company shall be at liberty to nominate Directors in terms of such agreement.

XI. MANAGING AND WHOLE-TIME DIRECTORS

- 45. Subject to the provisions of the Act, the Board of Directors may from time to time, appoint one or more of them to hold the office of Managing Director and/or whole-time Director, for such period and on such remuneration and other terms as they think fit.
- 46. The Managing Director and/or whole-time Directors so appointed shall automatically vacate his office, if he ceases to be Director.
- 47. The Board of Director may entrust to and confer upon a Managing or whole-time Director any of the powers exercisable by them upon such terms and conditions, and with such restrictions as they may think fit and either collaterally with or to the exclusion of their own powers and may from time to time revoke, withdraw, alter or vary all or any of such powers.

XII. POWERS OF DIRECTORS

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- 48. The Management of the business of the Company shall be, vested in the Board of Directors who may exercise all such power and do all such act and things as the Company is authorised by its Memorandum of Association or otherwise to exercise or do, and as are not hereby or by statute required to be exercised or done by the Company in General Meeting but subject nevertheless to the provisions of the Companies Act, and if these presents, provided that no such regulation shall invalidate any prior act of the Directors which would have been valid if such regulations had not been made.
- 49. Subject to the provisions of the Act the Board of Directors shall have right

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to delegate any of their powers to such a Manager, Agent or other person as they deem fit and may at their discretion, revoke such powers.

50. The Board of Directors shall have power for the engagement and dismissal of Managers, Agents, Brokers, Salesmen, Engineers, Clerks and Assistants and shall have power of general management and superintendence of the business of the Company with fullpower to do all such Acts, matters and things deemed necessary or expedient for carrying on the business and concerns of the Company and to make and sign all such contracts and to draw and accept on behalf of the Company all such bills of exchange, G.P. Notes, Hundies, Cheques, Drafts and other Government papers and instruments as shall be necessary proper and expedient for the authority and direction of the Company.

51. (i) The Board may from time to time at their discretion, subject to the provisions of the Act, raise or borrow money either from the Bankers, Directors, members or from elsewhere and secure the payment of any such sum of money for the purpose of the Company.

(ii) The Board may raise or secure the repayment of such sum or sums in such manner and upon such terms and conditions in all respects as they think fit, and in particular, by the issue of bonds, perpetual or redeemable, debentures, or any mortgage, charge or other security on the undertaking or the whole or any part of the property of the company (both present and future), including its uncalled capital for the time being.

#### XIII. DIVIDENDS.

52. The profits of the company shall be divisible among the members in proportion to the amount of capital paid up on the shares held by them respectively.

53. The Company in Annual General Meeting may declare a dividend to be paid to the members but no dividend shall exceed the amount recommended by the Directors. No dividends shall be payable except out of the profits of the financial year or any other undistributed profit and no dividend shall carry interest as against the Company.

54. The Directors may from time to time pay to the members such interim dividends as in their judgement the position of the Company justifies.

55. Directors may retain any dividend on which the Company has a lien and may apply it in/or towards satisfaction of the debts, liabilities or engagements in respect of which the lien exists.

56. Any one of the several persons who are registered as the joint holders of any share may give effectual receipts for all dividends and payments on account of dividends.

57. Subject to section 205A of the Act, the Directors may retain the dividends payable upon shares in respect of which any person, under the transmission clause, is entitled to transfer until such person shall become a member in respect thereof or shall duly transfer the same.

58. All the dividends on any share not having a registered owner entitled to require payments of and competent to give a valid receipt for the same shall remain in suspense until some competent person is registered as the holder of the shares and all the dividend remaining unpaid shall be dealt within

(2)

the manner as provided under Section 205B of the Companies Act, 1956.

#### XIV. AUDIT

59. Once, atleast in every year, the accounts of the Company shall be examined and audited by the Company's Auditors.
60. Provisions of the Companies Act shall apply in respect of appointment of Auditors of the Company.
61. The remuneration of the Auditors shall be fixed by the Board of Directors or in such manner as the Company may in General Meeting determine.

#### XV. SECRECY.

62. Every Director, Manager, Auditor, Trustee, Member of a Committee, Officer, Agent, Accountant or other person employed in the business of the Company shall if so required by the Directors, before entering upon his duties sign a declaration, pledging himself or before strict secretary respecting all transactions of the Company with its customers and the state of Accounts with individuals and in matters relating thereto and shall by such declaration pledge himself not to reveal any of the matters which may come to his knowledge in discharge of the duties except when required to do so by the Directors or by any meeting or by a court of law and except so far as may be necessary in order to comply with any of the provision of these presents.

#### XVI. WINDING UP.

63. If the Company shall be wound up and the Assets available for distribution among the members as shall be insufficient to repay the whole of the paid-up capital, such assets shall be divided amongst the members in proportion of the capital paid up or which ought to have been paid up at the commencement of the winding up on the shares held by them respectively and if in a winding up the assets available for distribution among the members shall be more than sufficient to repay the whole of the capital or the capital paid up at the commencement of the winding up, the excess shall be distributed among the members in proportion to the paid-up capital at the commencement of the winding up or which ought to have been paid up on the shares held by them respectively. But this clause is without prejudice to the rights of the preference shares, if any, and shares issued upon special terms and conditions.

#### XVII. INDEMNITY.

- Amk*
64. The Chairman, Directors, Auditors, Managing Director and the other officer for the time being of the Company and any trustee for the time being in relation to any of the affairs of the Company and their heirs, executors, administrators shall be indemnified out of assets and funds of the Company for or against all suits, proceedings costs, charges, losses, damages and expenses which they or any of them shall or may incur or sustain by reason of any act done or committed in or about the execution of their duties in their respective offices except those done through their willful neglect or default. Any such officer or trustee shall not be answerable to acts, omissions, neglects or defaults of any other officer or trustee.

aeroplanes for fixed periods or for particular voyages and flights.

31. To purchase, acquire, improve, manage, develop, all rights in respect of lease hold property, lands houses, buildings, sheds and other fixtures on such land and buildings and to let them out on lease rent contract or to purchase, sell, let market or otherwise dispose off the property, buildings, or lands, or any share or shares or interest bearing of the company or other and to transact on commission or otherwise carry on the general business of real estate agents, property developers, builders, and contractors, colonizers, architects and consultants.

IV. The liability of members is limited.

V. The authorised share capital of the company is Rs. 5,00,000.00 (Rupees Five Lacs) divided into 50,000 (Fifty thousand) equity Shares of Rs.10/- (Rupees Ten) each with power to increase reduce and sub-divide the same in accordance with the Companies Act, 1956.

*[Handwritten signature]*

*[Handwritten signature]*

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

Names, Addresses, Description & Occupation of Subscribers	Number of Equity Shares taken by each subscriber	Names, Addresses, Description & Occupation of Witnesses
<p style="text-align: center;"><u>Anil</u></p> <p>ANIL KUMAR SINGH</p> <p>S/o Sri S.A.N. Singh</p> <p>MAHISOURI HOUSE</p> <p>INDRAPURI - 6</p> <p>HEHAL, RANCHI</p> <p>- 834005</p> <p>Occupation - Business</p>	<p>10</p> <p>(Ten)</p>	
<p style="text-align: center;"><u>Chandel Kancha</u></p> <p>CHANDAR KANAJA</p> <p>S/o Sri M.R. Kanaja</p> <p>14- Indramagan</p> <p>Kanki Road</p> <p>Ranchi</p> <p>Occupation. Business</p>	<p>10</p> <p>(TEN)</p>	
<p>Total :</p>	<p><u>20</u></p>	

Dated the..... day of..... 1991.

*[Signature]*  
Director

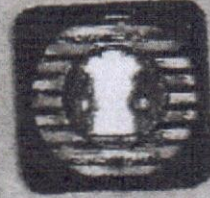


आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

DARLING HOUSING PVT LTD



14/06/1991  
Permanent Account Number

**AABCD9257A**

Signature

*In case this card is lost / found, kindly inform / return to :*  
Income Tax PAN Services Unit, UTHSL  
Plot No. 3, Sector 11, CBD Belapur,  
Navi Mumbai - 400 614.

यह कार्ड खो जाने पर कृपया सूचित करें/लौटाएं :  
आयकर पैन सेवा यूनिट, UTHSL  
प्लॉट नं: ३, सेक्टर ११, सी.बी.डी.बेलापूर,  
नवी मुंबई-४०० ६१४.

*Pmk*

14.02.2016 22:59


ANIL KUMAR SINGH



Government of India  
Form GST REG-06  
[See Rule 10(1)]

Registration Certificate

Registration Number : 20AABCD9257A1Z7

1.	Legal Name	DARLING HOUSING PVT LTD			
2.	Trade Name, if any	DARLING HOUSING PVT LTD			
3.	Constitution of Business	Private Limited Company			
4.	Address of Principal Place of Business	17, INDRANAGAR, KANKE ROAD, KANKE ROAD RANCHI, Ranchi, Jharkhand, 834008			
5.	Date of Liability	01/07/2017			
6.	Period of Validity	From	01/07/2017	To	NA
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority				
Signature		Signature Not Verified Digitally signed by DS GOODS AND SERVICES TAX NETWORK 1 Date: 2018.07.17 18:06:28 IST			
Name					
Designation					
Jurisdictional Office					
9.	Date of issue of Certificate	17/07/2018			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on 01/07/2017 .