Series No. 23-24/H1 17114

& Notanes Rules 1956 by Gevt of

We, (1) Ankur Anil S/o Anil Kumar Singh (2) Anil Kumar Singh S/o LateS hiv Anugrah Narayan Singh(3) MEENAKSHI SINGH W/o Ankur Anil allresident of M/s DARLING HOUSING PVT.LTD. \*8? Indira Nagar, Kanke Poad, Panchi, 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.No. Pare

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

- 1) ANKUR ANIL (Director)
- 2. ANIL KUMAR SINGH
  (Director)
- 3. MEENAKSHI SINGH

(Director)

Deponents

Identified by me

Advocate, Ranchi.

9 FEB 202

Notary Punkite, Handy

signature attested on lawyer identification of Lawyer

Name of ADVOCATE:	
Enrolment No.:	NOTARY PUBLIC RANGHI
	Email:

Price : ₹ 100.00



## **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 herby solemnly affirm and declare as follows:-

- 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.
- 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

Advocate, Ranchi.

Deponent Identified by me

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

- 1. FULL POSTAL ADDRESS OF THE ESTABLISHMENT 17, INDIRA NAGAR, KANKE ROAD, RANCHI, BLOCK: KANKE, P.O.: RANCHI UNIVERSITY, DIST.: RANCHI, JHARKHAND, PIN: 834008
- 2. LOCATION OF THE ESTABLISHMENT HOLDING NO.: 315/K5, P.S.: GONDA
- 3. TYPE OF BUSINESS, TRADE OR PROFESSION CARRIED ON OFFICE OF BUILDING CONSTRUCTION
- 4. 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,

5. NAME AND DESIGNATION OF OTHER PERSONS HAVING INTEREST AS EMPLOYER IN THE ESTABLISHMENT -

AND 2 OTHER(S)			COMPANY
ANIL KUMAR SINGH  PARENTAGE: SHIV ANUGRAH  NARAYAN SINGH	DANCEION	17, INDIRA NAGAR, KANKE ROAD, RANCHI	PVT. LTD.

6. 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

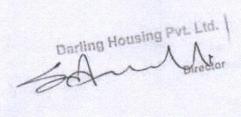
UNDER THE JHARKHAND SHOPS AND ESTABLISHMENTS ACT

PLACE OF REGISTRATION - RANCHI

NOTE:

1. THIS IS A COMPUTER GENERATED CERTIFICATE, DOES NOT REQUIRE ANY SEAL OR SIGNATURE.
2. 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.







## **AFFIDAVIT**

I, Ankur Anil Son of Sri Anil Kumar Singh, Resident of 17, Indira Nagar, Kanke Road, Ranchi(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 Ranchi on 02.02.2024.

The deponent named above who has been

Identified by Sri Advocate)

Ranchi, is true & correct.

Deponent (Ankur Anil)

Identified by me

Advocate Ranchi

Notary Public, Ranchi

Signature attested on Identification of Lawyer

NOTARY PUBLIC RANCHI





भारत सरकार Unique Identification Authority of India

## Government of India

नामांकन क्रम / Enrollment No.: 2016/05082/02525

अंक्र अनिल Ankur Anil S/O: Anil Kumar Singh 17,INDIRA NAGAR KANKE ROAD KANKE ROAD Misirgonda Alias Pahargonda Ranchi University Kanke Ranchi

Jharkhand 834008 8294631120





आपका आधार क्रमांक / Your Aadhaar No.:

8214 2670 3586

मेरा आधार, मेरी पहचान



Government of India



अंकुर अनिल Ankur Anil जन्म तिथि / DOB : 31/12/1983 पुरुष / Male



8214 2670 3586

मेरा आधार, मेरी पहचान



Port

B. E.



GSTIN

1

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

a 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

(

## 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 2021-22

PA	N	AHTPA6940K				
Nai	me	ANKUR ANIL	Territorial ter			
Ad	dress	17, INDIRA NAGAR , KANKE ROAD , KANKE ROAD	, RANCHI , 35-Jharkha	nd , 91-In	dia, 834008	
Sta	tus	Individual	Form Number	er		ITR-4
File	ed u/s	139(1) Return filed on or before due date	e-Filing Ack	nowledge	ment Number	558724970291221
10.00	Current Year	r business loss, if any		1		0
S	Total Income	e e				5,27,510
detail	Book Profit	under MAT, where applicable		2		0
Taxable Income and Tax details	Adjusted To	tal Income under AMT, where applicable	Media	3		0
me an	Net tax paya	ble		4		18,722
e Inco	Interest and	Fee Payable		5		0
axabl	Total tax, interest and Fee payable			6	18,72	
	Taxes Paid	VAVV.		7		20,000
時間	(+)Tax Paya	ble /(-)Refundable (6-7)		8		(-) 1,280
8	Dividend Ta	x Payable		9		(
Distribution Tax details	Interest Paya	able सल्यमेव	जयते .	10		
ion Ta	Total Divide	end tax and interest payable	- EUS. / /	11		
stribut	Taxes Paid	3	765	12		
ō	(+)Tax Paya	ble /(-)Refundable (11-12)		13		
lie	Accreted Inc	come as per section 115TD		14		
ax Deta	Additional T	fax payable w/s 115TD	EBITA	15		
me & T	Interest paya	able u/s 115TE		16		
Accreted Income & Tax Detail	Additional T	ax and interest payable		17		
Accrete	Tax and inte	erest paid	*	18	1	
	(+)Tax Paya	ble /(-)Refundable (17-18)		19		

Income Tax Return submitted electronically on 29-12-2021 17:55:53 from IP address 10.1.36.239 and verified by ANKUR ANIL having PAN AHTPA6940K on 12-02-2022 14:37:27 using Electronic Verification code X347WM6ATI generated through Aadhaar OTP mode

System Generated

Barcode/QR Code



AHTPA6940K045587249702912213344E1F04C17FE69F69BB0A50DECCA7611B071B4

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

## **ANKUR ANIL**

Name of Assessee

: ANKUR ANIL

Father's Name

: ANIL KUMAR SINGH

Address

: 17, INDIRA NAGAR KANKE ROAD

KANKE ROAD RANCHI-834008

Date of Birth

: 31-12-1983

Status

: Individual

Permanent Account No.

: AHTPA6940K

Previous Year ended on

Ward/Circle/Range

: Ward 1(1) RANCHI

Assessment Year

: 31-03-2021

: 2021-22

Aadhar No.

: 821426703586

Mobile No.

: 9431701320

## COMPUTATION OF INCOME

<u>COMPUTATI</u>	ON OF INC	OME		
Income from Salary				
DARLING HOUSING PVT LTD			200000.00	
Less : Standard Deduction u/s 16(i)		·	50000.00	150000.00
Income from House Property				
Let Out				
FLAT				
Gross Annual Value			189000.00	
Net Annual Value			189000.00	
Less : Deductions u/s 24				
Standard Deduction		56700.00		
Interest on Borrowings	a in the	84839.00	141539.00	47461.00
Profits and Gains of Business or Profession			- 121 10674E3	
Elegible business u/s 44AD				
Mahisouri Venture				
Turnover/Receipt @ 10.13			4694238.00	
Deemed Profit	A. T.			455500.00
			475539.00	475539.00
Income from Other Sources			There is	
Interest				
Saving Bank Interest				
HDFC Bank, Kanke Road	3744.00			
HDFC Bank, Baramunda	711.00			
State Bank of India	391.00			
Canara Bank	184.00		STEPPING AND	
Bank of India	9484.00	14514.00		14514.00
Gross Total Income				687514.00
Deductions Chapter VIA 80C			* 10	i de Mercio
HOUSING LOAN PRINCIPAL REPAYMENT		161561.00		
Subscription to Units of Mutual Fund (notified)		26000.00		

Subscription to Units of Mutual Fund (notified) 26999.00 Life Insurance Premium 21768.00

ATT08

Intt from Bank of India 9484.00 Intt from Canara Bank

184.00 Intt from State Bank of India 391.00 Intt from HDFC Bank, Baramunda 711.00

Intt from HDFC Bank, Kanke Road 3744.00 **Total Income** 

Rounded off as per section 288A

10000.00 160000.00 527514.00

150000.00

527510.00

Tax on Above	18002.00
Add: Education Cess	720.00
	18722.00
Net Tax	18722.00
Tax Paid	20000.00
Refundable	1280.00

## TDS On

S.No.	Deducted By	TAN	Amo	unt Date
1	DARLING HOUSING PRIVATE LIMITED	RCHD01836C	20000	0.00 31/03/2021
		Total:	20000	0.00
		Grand Total:	20000	0.00

**Description** Amount

## **Total Amount**

Details of	fall banks accounts held in In	dia at any time during the previous year (excluding dorm	at accounts)	
S. No.	IFS CODE OF	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	33028242286	
2.	HDFC0002687	HDFC BANK	26871000001634	The states of the state of the
3.	HDFC0002457	HDFC BANK	50100164324568	
4.	CNRB0002869	CANARA BANK	2869101000772	A POLICE PROPERTY.
5.	BKID0004902	BANK OF INDIA	490210110014802	edustrikas asklā

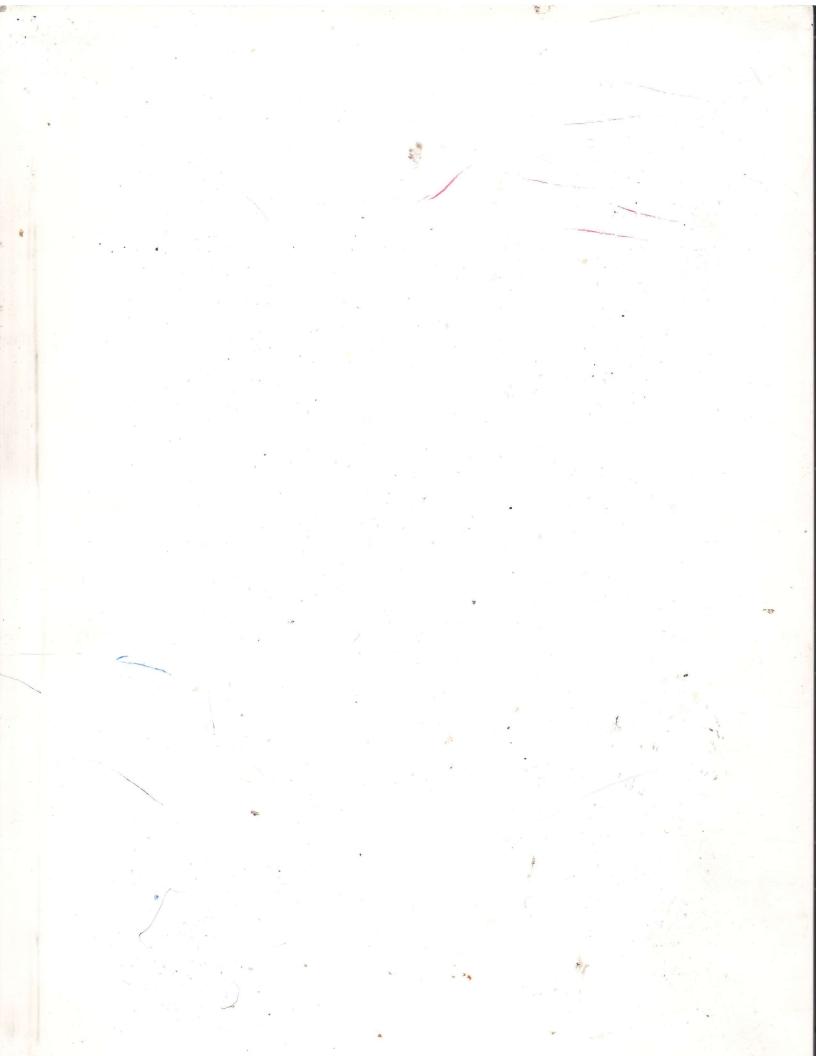
## Nature of Business Detail

Business Details	Trade Name	Business Code
Construction Activity - Site preparation works	MAHISOURI VENTURE	06001

## Tax Comparison Between New and Old Regime of Taxation

	Old Regime	New Regime
Net Income:	527510.00	
Adj. u/s 115BAC:		
Standard Deduction:		50000.00
Entertainment Allowance:		0.00
Professional Tax :		0.00
Other Salary Exemption:		0.00
House Property Loss:	d 11,000,01000	0.00
Family Pension Exemption :		0.00
B/f Losses Setoff ag. House Property Income:		0.00
Deduction u/c VIA:		160000.00
Income Tax:	18002.00	36251.00
os hai uduanakety nia oka Elembeshi tantuka		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

ANKUR ANIL



rednowledgement Number:245499570290722 Date of filing:29-07-2022 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 Assessment Year filed and verified] (Please see Rule 12 of the Income-tax Rules, 1962) 2022-23 PAN AHTPA6940K Name ANKUR ANIL Address 17, INDIRA NAGAR , KANKE ROAD , KANKE ROAD , RANCHI , 35-Jharkhand , 91-India , 834008 Status Individual Form Number ITR-3 Filed u/s 139(1) Return filed on or before due date e-Filing Acknowledgement Number 245499570290722 Current Year business loss, if any Total Income 0 Book Profit under MAT, where applicable 6,62,320 2 Adjusted Total Income under AMT, where applicable 0 3 6,62,320 Net tax payable Income 39,179 Interest and Fee Payable 5 2,096 Total tax, interest and Fee payable 6 41,275 Taxes Paid 7 41,280 (+)Tax Payable /(-)Refundable (6-7) 8 (-) 10 Accreted Income as per section 115TD 0 Additional Tax payable u/s 115TD 10 0 Interest payable u/s 115TE 11 0 Additional Tax and interest payable 12 0 Tax and interest paid 13 0 (+)Tax Payable /(-)Refundable (12-13) 14 0 Income Tax Return submitted electronically on 29-07-2022 18:07:40 from IP address 103.199.200.130 and verified by ANKUR ANIL having PAN AHTPA6940K on 04-08-2022 17:27:24 using XGVTRP2ZYI generated through Aadhaar OTP mode

System Generated

Barcode/QR Code



DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

## ANKUR ANIL

Name of Assessee

; ANKUR ANIL

Father's Name

: ANIL KUMAR SINGH

Address

: 17. INDIRA NAGAR KANKE ROAD

KANKE ROAD RANCHI-834008

Date of Birth

31-12-1983

Permanent Account No. Ward/Circle/Range

: AHTPA6940K

; Ward 1(1) RANCHI

Status

Previous Year ended on

; Individual : 31-03-2022 ; 2022-23

Assessment Year Aadhar No.

821426703586

Mobile No.

9431701320

## COMPUTATION OF INCOME

Income from Salary

DARLING HOUSING PVT LTD

Less: Standard Deduction u/s 16(i)

384000.00 50000.00

334000.00

Income from House Property

Let Out

FLAT

Gross Annual Value

Net Annual Value

Less: Deductions u/s 24

Standard Deduction

Interest on Borrowings

244300.00

244300.00

73290.00

56275.00

129565.00

114735.00

Profits and Gains of Business or Profession

Elegible business u/s 44AD

MAHISOURI VENTURE

Turnover/Receipt @ 8

Deemed Profit

3842600.00

776.00

5645.00

307408.00

307408.00

Income from Capital Gain

Long Term

Invesco India Contra Fund

Sale Consideration

Less Index cost for purchase of Rs. 2463.00

Motilal Oswal Flexi Cap Fund

Sale Consideration

Less Index cost for purchase of Rs. 32939.00

DSP Equity Opportunities Fund

Sale Consideration

Less Index cost for purchase of Rs. 32741.00

Aditya Birla Sun

Sale Consideration Less Index cost for purchase of Rs. 31748.00

Kotak Flexicap Fund

Sale Consideration

Less Index cost for purchase of Rs. 32741.00

40413.00 31748.00

3239.00

2463.00

38584.00

32939.00

42937.00

32741.00

8665.00

10196.00

43915.00 32741.00

11174.00

36456.00

Income from Other Sources

Interest

Saving Bank Interest

Bank of India Canara Bank 5291.00

167.00

An MDA Software

Page 1 of 3

State Bank of India HDFC Bank, Baramunda HDFC Bank, Kanke Road  Deductions Chapter VIA 80C	Gross Total Income	286.00 14360.00 9614.00	29718.00	- -	29718.00 822317.00
Life Insurance Premium HOUSING LOAN PRINCIPAL REPAY 80TTA	MENT		21768,00 224326.00	150000.00	
Intt from HDFC Bank, Kanke Road Intt from HDFC Bank, Baramunda Intt from State Bank of India Intt from Canara Bank Intt from Bank of India			9614.00 14360.00 286.00 167.00		
Tax on Above	Total Income Rounded off as per section	- п 288А	5291.00	10000.00	160000.00 662317.00 662320.00
Add : Interest			_	37672.00 1507.00 39179.00	
U/s 234 B U/s 234 C Net Tax Tax Paid Refundable		_	1564.00	2096.00 41275.00 41280.00	
Meiningspie				10.00	

## Self Assessment

S.No.	Bank Name				
- 1	BANK OF INDIA	Challan No.	BSR Code	Amount	Date
•	BANK OF INDIA	6535	0222833	41280.00	29/07/2022
			Total:	41280.00	
TDS On					
S.No.	Deducted By	. ·			
2	CANARA BANK	· ·	TAN	Amount	Date
_	CANARA BANK		BLRC19653E	0.00	31/03/2022
			Total:	0.00	
			Grand Total:	41280.00	

Description	
2 secription	Amount

## Total Amount

S. No.	f all banks accounts held IFS CODE OF	in India at any time during the previous year (	excluding dormat accounts)	
27110	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	33028242286	
2.	HDFC0002687	HDFC BANK	26871000001634	- v
3.	HDFC0002457	HDFC BANK	50100164324568	
4.	CNRB0002869	CANARA BANK	2869101000772	+
5.	BKID0004902	BANK OF INDIA	490210110014802	

## Nature of Business Detail

Business Details	Trade Name	Business Code
Construction Activity - Site preparation works	MAHISOURI VENTURE	06001

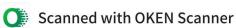
## Tax Comparison Between New and Old Regime of Taxation

V · Y	Old Regime	New Regime
Net Income:	662320.00	9
Adj. u/s 115BAC :		
Standard Deduction:		50000.00
Entertainment Allowance:		
Professional Tax :		0.00
Other Salary Exemption:		0.00
House Property Loss :		0.00
Family Pension Exemption:		0.00
B/f Losses Setoff ag. House Property Income:		0.00
Deduction u/e VIA:		0.00
		160000.00
Income Tax:	37672.00	50379.00

ANKUR ANIL

An MDA Software

Page 3 of 3



## 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		АНТРА6940К			
Name	e	ANKUR ANIL			
Addr	ess	17, INDIRA NAGAR, , KANKE ROAD, KA	NKE ROAD, RANCHI, JHARKHAND, 83400	8	
Statu	s	Individual	Form Number	ITR-3	
Filed	u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	106264	4181050121
S	Current	Year business loss, if any	<b>610 2003</b>	1	(
etai	Total In	come	W Carrier		- 1119540
ax d	Book Pr	ofit under MAT, where applicable	FAULES AX	2	1117540
I pu	Adjuste	d Total Income under AMT, where applic	able	3	1119540
ne a	Net tax	et tax payable			154296
Taxable Income and Tax details	Interest	and Fee Payable	सम्बन्धाः स्थापेतः स्थापेतः स्थापेतः	5	19414
ble I	Total tax	x, interest and Fee payable	DU 25 AV	6	173710
axa	Taxes Pa	aid	THE WALL TO	7	173710
I	(+)Tax F	Payable /(-)Refundable (6-7)		8	173710
ах	Dividend	d Tax Payable	ATTOMATICAL STATE OF THE PARTY	9	0
nd on T	Interest	Payable	TWI	10	0
Dividend Tax Payable  Interest Payable  Total Dividend tax and interest payable  Taxes Paid  10  11  12					0
Di	Taxes Pa	aid		12	0
	(+)Tax P	'ayable /(-)Refundable (11-12)		13	0
Tax	Accreted	Income as per section 115TD		14	0
8 o	Addition	al Tax payable u/s 115TD		15	0
ted Income & Detail	Interest	payable u/s 115TE		16	0
d In	Addition	al Tax and interest payable		17	0
	Tax and	interest paid		18	0
Accre	(+)Tax P	ayable /(-)Refundable (17-18)		19	0
	ie Tax Ret UR ANIL	turn submitted electronically on 05-01-2	021 17:09:54 from IP address 112.13	33.232.167	and verified by
having Digita		AHTPA6940K on 05-01-2021 17:0	9:54 from IP address _112.133.23	2.167	using
DSC d	5	48583CN=Capricorn CA 2014,2.5.4.51=#13164	7352c56494b41532044454550204255494c44494e47 932,OU=Certifying Authority,O=Capricorn Identi	,STREET=18 ity Services P	LAXMI NAGAR DISTRICT

# DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

## **ANKUR ANIL**

Name of Assessee

ANKUR ANIL

Father's Name

: ANIL KUMAR SINGH

Address

: 17, INDIRA NAGAR KANKE ROAD

KANKE ROAD RANCHI-834008

Date of Birth

31-12-1983

Status

: Individual

Permanent Account No.

: AHTPA6940K

Previous Year ended on

: 31-03-2020 : 2020-21

Ward/Circle/Range

: Ward 1(1) RANCHI

Assessment Year

Return Filing Due Date: 10-01-2021

Aadhar No.

: 821426703586

## **COMPUTATION OF INCOME**

Income from Salary				
	Incomo	from	22	lan/

DARLING HOUSING PVT LTD

595000.00

Less: Standard Deduction u/s 16(i)

50000.00

545000.00

### Income from House Property

Let Out

FLAT

Gross Annual Value

232000.00 232000.00

159960.00

Net Annual Value Less: Deductions u/s 24 Standard Deduction

Interest on Borrowings

90360.00

69600.00

Profits and Gains of Business or Profession

Elegible business u/s 44AD

Mahisouri Venture

Turnover/Receipt @ 8

8086813.00

Deemed Profit

646945.00

646945.00

72040.00

Income from Other Sources

Saving Bank Interest

HDFC Bank, Baramunda Canara Bank

652.00 247.00

State Bank of India HDFC Bank, Kanke Road

Bank of India

371.00 9377.00 4910.00

15557.00

15557.00 1279542.00

**Deductions Chapter VIA** 

House Loan Principal Amount

Life Insurance Premium

21768.00

203640.00

150000.00

ATT08

Intt from Bank of India Intt from HDFC Bank, Kanke Road

4910.00 9377.00 371.00

Intt from State Bank of India Intt from Canara Bank

247.00 652.00

10000.00

160000.00 1119542.00

Intt from HDFC Bank, Baramunda **Total Income** 

Rounded off as per section 288A

**Gross Total Income** 

1119540.00

Tax on Above

Add: Education Cess

148362.00

5934.00

An MDA Software

Page 1 of 2

154296.00

Add : Interest		13 12 9 0.00
U/s 234 A	6852.00	
U/s 234 B	11420.00	
U/s 234 C	1142.00	19414.00
Net Tax		173710.00
Tax Paid		173710.00
Net Tax		NIL

## Self Assessment

S.No.	Bank Name	Challan No.	BSR Code	Amount	Date
1	BANK OF INDIA	3399	0222833	133710.00	05/01/2021
			Total:	133710.00	

### TDS Or

S.No.	Deducted By	TAN	Amount	Date
2	DARLING HOUSING PRIVATE LIMITED	RCHD01836C	40000_00	31/03/2020
		Total:	40000.00	
		Grand Total:	173710.00	

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	33028242286	
2.	HDFC0002687	HDFC BANK	26871000001634	· ·
3.	HDFC0002457	HDFC BANK	50100164324568	
4.	CNRB0002869	CANARA BANK	2869101000772	
5.	BKID0004902	BANK OF INDIA	490210110014802	

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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 BIMAR. III. The objects for which the Company is established are :-

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

To carry on the business of and to acquire anywhere in India by Purchase. lessa, 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 to 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 storagess, hospitals, nursing homes, whereas, 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.

To carry on the business of and to lay out develop construct erect. build, pave, excavate, negatr, renovate and do all other acts in connection with building or building schemes, railways, tranways, docks, ship piers, harbours, ports, roads, sideways, highways, bridges, gandracturing plants and tools, canals, reservoirs, tanks, wells, springs, dams. embankments. irrigation reclamations, improvements, sewages, arainage Sanitary, water, wise electric light, telephonic, telegraphic and power supply works, Amenta, tents, structures, factories, buildings and other structural and erchitechtural 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 :-
- i. To carry on the business of town-planners, surveyors, valuers, corsisers, decorators, furnishers, furniture makers, merchants, deplets or coment, steel, iron, fuel, coke, wood, coal timber and other building requestres, job contractors, carriers, licensed victuallers, nouse 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, forga, treat and deal in all kinds of plant, machiner, apparatus, tools, utensils, commodities, substances, articles and things necessary, incidental or useful or expedient or carrying on any of the businesses of the company.
- 4. borrow or raise or secure the paym of money from any Bank or Banks an ... nancial 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 priviledges as the Company may think fit and particularly by issue of or upon bonds, debentures, bills of exchange, prumissory 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 acceptable 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 charing 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, guaranters, 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 recieve 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.
- 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 petent, tradamark, brevets invention, licence, concessions, protections, rights, priviledges, and the like conferring any exclusive or non-exclusive or limited rights to any sourcet or other information as to any invention which may seem capacie 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 Companyand to use, excercise, develop or grant license, priviledges 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

improvements of any invention, patent and right, which the Company may

- 7. To establish and support or sid 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
- 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 winds: up.
- it. 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 291 to 394 of the Companies Act, 1956.
- 18. 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:
- 13. To provide for the welfare of employees or extemployees (including Directors and extendents) 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 wearters, 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 despensaries, 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 honds, 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 generally to transact all kinds of generally to transact all kinds of generally to transact.

shares or interest in 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 the otherwise acquire.

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 mensy 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 ladding, 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 of furthering the interests of its members and to be one any such steps taken by any of 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 sny charters, contracts, decrees, rights, grants, losns, priviledges or concessions which the company may think it desirable to obtain and carry out expercise, and company with any such arrangements, charters, contracts, decrees, rights, priviledges 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 cellaborations with Indian and or foreign enterpreneura 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, wine, smelt, refine, cresz, manufacture, produce, plan, manipulate, convert, make merchantable, products, import, export, sell, buy or deal in sement, glass, oil, roducts, clays, mica maganese ore, iron-ore, kerosene isl, petrol lime, and all kinds of chemical industrial and metal minerals and other metals metalligerous ores and substance whatsoever and to manufacture, sell; buy, deal in any of such articles and commodities.

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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, expert 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, solvers, buyers of and dealers in rubber, synthetic rubber, valcanising materials, rubber tubes, tyres, films, moulded goods, foam rubber, hyginic 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 issues, leather cipth, linejoum, tarpaulius, 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, experters, dealers, distributors, and brokers in all varrieties of chemicals, petro-chemicals and its products, elements of all kinds -- solid, liquid and gasebus, 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, auxillaries.
- 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, reserved, 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 unatsoever.
- 9. To carry on the business as cold storage keepers, airconditioners, manufacturers of aircondition and condition and cold storage acparatus, rigerators and to acquire or eract, build, maintain and let out ware use, coldstorage room atc. 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.

And

10. To transact and to carry on agency business.

11. To carry on the business of and to establish purchase, sell, is a constant with the property of the proper

- 12. To carry on the business of canners and preservers, growers and desiens 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, jellys, pickles, cidar, chatni, manualades, vinegars, sauces, catchus juices, powders, drinks, squashes syrup, breverages, gelatines essence, ice creams, milk and milk preparations, meat, fish, eggs and treserved dehydrated, cannad or inverted fruits, and vegetable provisions, foods and articles of all k. I and descriptions and set op mach eries for the same.
- 19. To establish and carry on business of manufacturers, importers, exporters, purchasers, sellers, distributors, servicors, dealers in all type of cranes, winches, hoists, machinery, plants, equipments, fabrication, steel structures etc. and all kind of accessories and spars 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 reals, and hooks and drums.
- 14. To carry on the businesses of amnufacturers, wholesellers, retail dealers, in edible oils, floor biscuits, fairnaceous compounds, sweets, confectionary and the sale of other goods or articles which may be conveniently sold berswith:
- 15. To produce, manufacture, refine, prepare, process, purchase, sell, import, export or generally deals in bricks, sandstones, tiles refractors, china weres, 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, fibre, paper, glass, rubber, leather, plastic or other natural or synthetic substance or chemical.
- 15. To carry on the business of hotel, restaurant, cafe, tavers, bearboase restaurnat, room and lodging house, beepers, licenced victuallers, wine bear and spirit merchants, browers, malsters, distillers and manufacturers of serated, 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 deed stock dairymen, ice merchants, importers and brokers of food live and deed stock colonial and foreign produce of all descriptions, hairdresser, perfumers, colonial and foreign produce of all descriptions, hairdresser, perfumers, remists, proprietor of clubs, baths, dressing, writing and newspaper rooms, abraries 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 production, purchase, storage. (7)

- 19. To act as advisors, consultants, surveyors and analysers and to engage in research and development of principles and procedures of all matters and problems relating to administration, management, organisation, manufacture, 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 trade, commerce, business or industry and to render these services all other services to any person, firm, company, trust, association, institution, local authority or ay other organisation.
- If andertake project studies, prepare schemes and project-reports, concommarket research and studies, arranga collaborations, to extend technical and financial assistance and services, secure investments of foreign capital in and set up production techniques, and to act as consultants and advisors information, establishment, erection and set up of industrial, trading bodies, societies or associations, Governmental or non-Governmental and to 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 ony saw mills, plywood mills, pulp and paper plants, timber states 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, wineless sets, radios, transistors, record players, gramophones records, musical instrument, Refrigerators, Airconditioners, Air conditioning Plants, Air coolers, Ice machineries, electric and Electrical Items, photgraphic, Cinematographic and Exibition Machinery equipments, Films and its exibition 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, and 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 states, white bils, petroleum jellys, mineral jellys high speed diesal oil, tumen, solvent, oil, solvents, trupentine, grease, and all kinds of hemicals 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 water --- Ju

- 27. To undertake, carry out, promote and aponsor 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 there of either directly or through an independant agency or in any other, sanner without prejudice to the generality of the foregoing "Programme of Sural Davelopment" 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 " # Act, 1961 or, any other law relat. . to cural development for the time a ng 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 appve 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 Bovernment 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 Directors may consider to be social moral responsibilities of the company of the public or any section of the public and in such panner 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 assissance to deserving students or other scholars or persons to enable them to study or scademic persuits or researches and for establishing, conducting or assisting any institution, fund, trust etc. having anyone of the aforesaid objects as one of its objects by giving densitions or otherwise in any other manner and the Directors may at the rediscretion 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, exibitors and distributors, theatrical performances, circus, plays, oven sir theaters, dances musical and other entertainments of all kinds, games and sports both windown and outdoor and dramatic and other performances of all kinds hatsdever.
- 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 accompdation and guides, safe deposits, anguiry bureau, librariesuresting rooms, baggage transport and otherwise and to therefor classester and

(9)

## XVIII. COMMON SEAL.

- 65. (i) The Board shall provide for the safe customy 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 Scard or of a cosmittee of the Board, authorised by it, in that behalf and except in the presence of atleast 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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Sent,

!   Rames, Addresses, Description	Number of Equity: Shares taken by: each subscriber:	hames,Addresses,Descri- ption & Dicupation (P) Witnesses
ANIL KUMAR SINGH  Spori S. A.N. Singh  Mahir i House  Indropuri-6  Hebel Ranch:  834005:  Oceupation - Revenim  Cherneleuk aneili  chandra Rancia  Chandra Rancia  for Sn M. R. Kanaja  14, Indira Hagan  Kanka Rood  Runchi  etreepation - Bustinus  etreepation - Bustinus	(Ten)	
Total :		According to the control of the cont

Dated the ..... day of ....... 199

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THE COMPANIES ACT, 1956

## (PRIVATE COMPANY LIMITED BY SHARES)

ARTICLES OF ASSOCIATION

OF

## DARLING HOUSING PRIVATE LIMITED

- i. Subject as hereinafter provided, the Regulations contained in Table 'A in the first schedule of the Companies Act, 1750 shall apply to the Company.
- In these Princips.
  - Unless the context chromaise recurres :
  - (i) The Company or this Company means DARLING HOUSING PRIVATE LIMITED.
  - (ii) The words and expressions contained in toese Articles shall bear same meaning as in the Act.
  - (iii) 'The Act' means the Commanies Act, 1954 or as 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 parsons shall include body corporate.

  - (vii) 'Month' and 'Year mean a calender month a calender year respectively.
    (viii) 'The Register' means the register of members 'w be went persuant of the
    - (ix) Expression referring to Writing shall be construed as including reference to printing, lithography, shotography and other modes of representing or representing words in a visible fors.

## II. PRIVATE COMPANY

Company is a frivate Company within the meaning

- (b) The number of members of the Company (exclusive of person in employment of the Company, and the parsons who having been forcerly in the amployment of the Company, were members of the Company while in that employment and have continued to be members after the employment densed) analy be limited in fifty (SO) provided, for the purpose of this provision when two or more search hold one or more shares jointly in the Company, they shall be treated as single member.
- (c) Ho invitation shall be issued to the audic to subscribe for may shares in, or debentures of, the Company.

## III. CAPITAL

- 6. (1) The an imprised share capital of the Dompan: Thail be such amount as may from it me to time be authorised by Memorythum dv. Association of the compa.
  - (2) The company shall have the court 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 apropate any rights, priviledges or conditions attached to any class or charas in such manner as may from the time being be provided by the requiation of the Company.

## IV. SHARES

- 3. The snames shall be under the control of the Board of Directors who see allot or otherwise dispose off the same to such persons on such terms as they may think fit and to give any person any chares either at par or at premium and/or for such considerations as the Directors may think fit.
- 6. The Spard 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 ocuen to resus preferance shares cannying a right to redemption out of profits on out of proceeds of fresh resue of shares on 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 de provided by the Articles.
- 8. The joint holders of shares shall severally as well as jointly be liable for payment of all installments and call due in respect of such shares.

## V. SHARE CERTIFICATE

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 cartificate 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 to several restriction.

(3)

such shares.

- 11. The certificate of share registered in the name of two or more sersons 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 defected, 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 earty entitled to such last 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 even acc 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 makes or of cremiant relably them respectively and not by the conditions of allowment thereof made payable at fixed time and each such member shall pay the small 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 tipe 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 he 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 on 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 wave payment of the interest wholly or in part.
- 17. The Directors may, if they think fit, recieve from any member willing to advance the sums, all or any part of the coney due upon the snares held by him beyond the sums actually, called for and upon the money so hald in advance, or so much thereof, as from time to time exceeds the amount of the dails then made upon the snares 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 expling such sum in advance and the Directors agree upon, money so paid in excess of the amount of calls while carrying interest shall not here for dividends. Money so said in excess, to the amount of calls appropriated towards satisfaction of any call shall the

## VII. TRANSFER OF SHARES

- 18. Without prejudice to the provisions contained in the Article 15 hereof to share shall be transferred to a person who is not a member of the Company, so long any person selected by Directors as pie, under it is destracte 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 to
  - (a) By a member of other parach entitled to themselve to any member.
  - (b) By a member to any child or larged discendent, something, fabrer, mother, sister, neprew, niece, wife or husband of such member.
  - (c) In case of death of member by his heirs, executors, administrators, or by the holder of the succession dentificate to any could be imped discendent, son-in-law, father, mother, sister, mentey, neice, will or widower of such deceased menter.
- 10. The Board of Directors may also without assigning any reason thereof efuse registration of any branafer of phanes to person not previously approved by them.
- 21. If the Bound of Timectors radies to register transfer of any shares, blaveshall, within two months, after the cate on which transfer was lodged with the Concany send to the transferor and the transferor notice of the refusal.

## VIII. GENERAL MEETING

- 22. All Beneral Meeting other than Annual Estate Meeting shall be called Estate Ondinary General Resums.
- 23. The Board may whenever it thinks proper call an Entre Greiners General Meeting.
- 24. The Directors, if they think fit, may convene a General Meeting including the Annual Ceneral Meeting of the Company by giving 21 days' notice or at a short notice thereof deing 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 regards under section 173 of the Companies Oct.
- 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 pressit within 15 minutes after the time appointment for holding the mesting 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.
- If an any time there are not within India directors capable of acting who are sufficient in number to form a guardm, any director or any two members of the Company may call an Extra-Ordinary Senaral Meeting in the same manner or as hearly as possible, as that in which such meeting may be called by Board.
  - 28. On a show of hands every comber present in person shall have one your and

nands unless such member is a corporation represented by a representative duly authorised under section 187 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 SINSH
  - 2. SRI CHAMDER KANSJA
- 32. A Director small not be required to hold any share in the share Capital of the Company as his qualification.
- 33. The Company may in Gene ii Meeting elect any person to be a prector 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 persuant of the section 313 but the total number of Directors shall not at any time exceed the maximum number fixed under these articles.
- 25. The remuneration of each Director for attending the meeting shall be Rs.2507- 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.1007- 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 remuneration 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, not 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 by invalid nor shall any Director so contracting or being so interested be liable to account to the Company for any profit realised 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 meating of the Directors at the 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 on 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.

## N. PROCEEDINGS OF THE DIRECTORS.

- 40. The Directors may meet together for the conducts of business aclours 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 Lotal strangth 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 do ded by a majority of votes. In cash if equality of votes, the Chairman ship 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 285 of the Companies Act.
- 44. Subject to the provisions of the Act, the Central Sovernment 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 Birectors 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 wholetime 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

The Management of the business of the Company shall be, vested in the Board of Directors who may excercise all such power and do all such act and things as the Company is authorised by its Memorandum of Association or otherwise to excercise or do, and as are not hereby or by Statute required to be excercised for done by the Company in Beneral Meeting but subject neverthless 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.

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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 description, revoke such powers.

- 50. The Poard of Directors shall have power for the engagement and dismissal of managers, Agents, Brokers, Balesman, 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, Hundles, 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 descretion, 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 redesmable, 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.

### MIII. 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 Dompany in Annual Esmeral Meeting may declare a dividend to be paid to the members but no dividend shall exceed the amount recommended by the birectors. 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 time pay to the members such terim dividends as in their judgement to position of the Company justifie.
- 55. Directors may retain any divident 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 reciepts for all dividends and payments or account of dividends.
- 57. Subject to section 2059 of the Act, the Directors may retain the divisions fragable 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 number entitled to require payments of and competent to give a valid reciept for the same shall remain in suspense untill some competent person of registered as the holder of the shares and all the dividend remaining unpaid shall be dealt within

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

#### MIV. AUDIT

- 59. Once, atleast in every year, the accounts of the Company shall be examined and audited by the Company's Auditors.
- 50. Provisions of the Companies Act shall apply in respect of appointment of Auditors of the Company.
- 41. 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.

### NV. SECRECY.

62. Every Director, Manager, Audi ons, Trustee, Member of a Committee fficer. Agent, Accountant or other at ion employed in the business of the shall if so required by the L. ectors, before entering upon his du. .s. 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 seclaration pledge himself not to reveal any of the matters which way come to his knowledge in discrarge of the duties except when required to is 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.

#### WINDING UF. XVI.

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 esid up at the commencement of the winding up, the excess shall be distributed samong 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 charge held by them respectively. But this clause is without prejudice to the rights of the preferance chares, if any, and chares issued upon special terms and conditions.

### MVII. INDEMNITY.



64. The Chairman, Directors, Auditors, Managing Director and the other officer ✓ Yor the time being of the Company and any trustee for the time being action. 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 insure or sustain by reason of any act done or committed in to about the execution of their duties in their respective offices except those done through their willful neglect or défault. Any such officer or trustee shall not be answerable to acts ommissions, neglects or defaults of any other officer or trustee.

deroplanes for fixed pariods or for particular voyages and flights.

- 31. To purchase, acquires, 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, seil, let market or otherwise dispose off the property, buildings, or lands, or any chare 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 ito 50,000 (Fifty thousand) equity Shares of Rs.10/- (Rupees Ten) each with power to increase reduse a sub-divide the same in accordance with the Companies Act. 1936.

Jally ...

Sul.

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

Mames, Addresses, Description  & Occupation of Subscribers  ! !	Number of Equity; Shares taken by; each subscriber;	Names,Addresses,Descri- ption & Occupation Of Witnesses
aus		
ANIL KUT & SINGH	10	
MAHISOURI HOUSE INDRAPURI-6	(Ten)	
HEHAL, RANCHI  - 834005  Occupation - Revision  Chenelul ancely  CHANDER KANGJA  S/O Sn. 17. R. Kanceja,  14- India Magan	(TEM)	
Kanki Rood Ranchi Greupalian. Bussiniss		
Total :	Mr.	

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

INCOMETAX DEPARTMENT



द्यार्त सर्वार GOVT. OF INDIA

DARLING HOUSING PVT LTD

14/06/1991 Personant Account Number

AABCD9257A

Signature

in case this card is lost / found, kindly inform / return to : Income Tax PAN Services Unit, UEFISL Plot No. 3, Sector 11, CBD Belapur, Navi Mumbui - 400 614. यह कार्ड सो काने पर कृषया सुनित कों/लीटाए :

असवकर वेन सेवा यूनीट, UTHSL प्लाट नं: ३, सेक्टर ११ , सी.बी.डी.बेलापूर, नबी मुंगई-४०० ६१४.

m.

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 Lin	nited Company			
4. Address of Principal Place of Business		17, INDRA Ranchi, Jh	NAGAR, KANK arkhand, 834008	E ROAD,	KANKE ROAD RANCHI,		
5.	Date of Liability		01/07/2017	7			
6.	Period of Validity		From	01/07/2017	То	NA	
7.	7. Type of Registration		Regular				
8.	Particulars of Approving	Authority					
Signa	nture	Digitally s	e Not Verified signed by DS RVICES#AX 18.07.17-48:00	GOODS NETWORK 1 3:28 IST			
Nam	e						
Desi	gnation						
Juris	dictional Office						
9. D	ate of issue of Certificate	17/07/2	018				
Note	: The registration certificate is	required to	be prominer	ntly displayed at a	ll places of	business in the State.	

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