



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74999BR2011PTC016756

2010 - 2011

में एतद्वारा सत्यापित करता हूँ कि मैसर्स

SINGH INTERIORS BEAUTILITY PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक इक्कीस मार्च दो हजार ग्यारह को मेरे हस्ताक्षर से पटना में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U74999BR2011PTC016756

2010 - 2011

I hereby certify that SINGH INTERIORS BEAUTILITY PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Patna this Twenty First day of March Two Thousand Eleven.

(O P SHARMA)

कम्पनी रजिस्ट्रार /Registrar of Companies
बिहार एंड झारखण्ड
Bihar and Jharkhand

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

SINGH INTERIORS BEAUTILITY PRIVATE LIMITED

30, JAGAT TRADE CENTRE, FRAZER ROAD, ANCHAL - PATNA SADAR,

PATNA - 800001,

Bihar, INDIA



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies, Patna

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

**Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]**

Corporate Identification Number (CIN): : U74999BR2011PTC016756

I hereby certify that the name of the company has been changed from **SANJEEVANI ULTRATECH CONSTRUCTIONS PRIVATE LIMITED** to **NEXGEN INFRA HEIGHTS PRIVATE LIMITED** with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name **SINGH INTERIORS BEAUTILITY PRIVATE LIMITED**

Given under my hand at Patna this Second day of June Two Thousand Fourteen.

Signature Not Verified
Digitally signed by
Patole Uttam Sitaram
Date: 2014.06.02
19:01:11 GMT+05:30

Uttam Sitaram Patole

Registrar of Companies
Registrar of Companies
RoC-Patna

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

NEXGEN INFRA HEIGHTS PRIVATE LIMITED
30, JAGAT TRADE CENTRE, FRASER ROAD,
PATNA - 800001,
Bihar, INDIA

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, बिहार

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74999BR2011PTC016756

मैसर्स SINGH INTERIORS BEAUTILITY PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
SINGH INTERIORS BEAUTILITY PRIVATE LIMITED

जो मूल रूप में दिनांक इक्कीस मार्च दो हजार ग्यारह को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
SINGH INTERIORS BEAUTILITY PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस्. आर्. एन. B30730808 दिनांक 31/01/2012 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
SANJEEVANI ULTRATECH CONSTRUCTIONS PRIVATE LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र पटना में आज दिनांक इक्तीस जनवरी दो हजार बारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Bihar

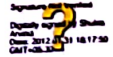
Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U74999BR2011PTC016756

In the matter of M/s SINGH INTERIORS BEAUTILITY PRIVATE LIMITED

I hereby certify that SINGH INTERIORS BEAUTILITY PRIVATE LIMITED which was originally incorporated on
Twenty First day of March Two Thousand Eleven under the Companies Act, 1956 (No. 1 of 1956) as SINGH
INTERIORS BEAUTILITY PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of
the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded
thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company
Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B30730808 dated 31/01/2012 the
name of the said company is this day changed to SANJEEVANI ULTRATECH CONSTRUCTIONS PRIVATE
LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Patna this Thirty First day of January Two Thousand Twelve.



Registrar of Companies, Bihar

कम्पनी रजिस्ट्रार, बिहार

*Note: The corresponding form has been approved by O P SHARMA, Deputy Registrar of Companies and this certificate has been
digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and
Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

SANJEEVANI ULTRATECH CONSTRUCTIONS PRIVATE LIMITED
30, JAGAT TRADE CENTRE, FRAZER ROAD, ANCHAL - PATNA SADAR,
PATNA - 800001,
Bihar, INDIA





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Patna

Maurya Park Complex, Block 'A' Western Wing, 4th Floor, Dak Banglow Road, Patna, Bihar,

Corporate Identity Number : U45400BR2011PTC016756.

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The share holders of M/s NEXGEN INFRA HEIGHTS PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 30/05/2014 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Patna this Second day of June Two Thousand Fourteen.

Signature valid
Digitally signed by
Uttam Sitaram Patole
DN: cn=Uttam Sitaram Patole,
o=Registrar of Companies,
ou=Patna, c=IN

Uttam Sitaram Patole
Registrar of Companies
Registrar of Companies
Patna

Mailing Address as per record available in Registrar of Companies office:
NEXGEN INFRA HEIGHTS PRIVATE LIMITED
30, JAGAT TRADE CENTRE, FRAZER ROAD, ANCHAL - PATNA SADAR,
PATNA - 800001,
Bihar, INDIA

