



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that RAJIB INFRA AND BUILDCON PRIVATE LIMITED is incorporated on this Seventeenth day of July Two thousand seventeen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U45309JH2017PTC010248.

The Permanent Account Number (PAN) of the company is AAICR4124M *

Given under my hand at Manesar this Seventeenth day of July Two thousand seventeen .

IS MINISTRY OF
CORPORATE AFFAIRS 01

Digital Signature Certificate
Mr MANGAL RAM MEENA
Deputy Registrar of Companies
For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

RAJIB INFRA AND BUILDCON PRIVATE LIMITED
Q- No. H/55 ARGORA HOUSING COLONY, ARGORA, RANCHI,
RANCHI, Ranchi, Jharkhand, India, 834002



* as issued by the Income Tax Department

IA language English Hindi

RN of form INC-1

ble as notified under schedule I of the companies Act, 2013 is applicable to the company

RAJIB INFRA AND BUILDCON PRIVATE LIMITED

A COMPANY LIMITED BY SHARES

Article No	Description
	<i>Interpretation</i>
<input checked="" type="checkbox"/>	<p>(1) In these regulations -- (a) "the Act" means the Companies Act, 2013, (b) "the seal" means the common seal of the company. (2) Unless the context otherwise requires, words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company. "Private company" means a company having a minimum paid-up share capital of one lakh rupees or such higher paid-up share capital or as may be prescribed, and which by its articles,- (i) restricts the right to transfer its shares; (ii) except in case of One person Company, limits the number of its members to two hundred; provided that where two or more persons hold one or more shares in a company jointly, they shall, for the purposes of this clause, be treated as a single member.</p>
	<i>Share capital and variation of rights</i>
<input type="checkbox"/>	<p>Subject to the provisions of the Act and these Articles, the shares in the capital of the company shall be under the control of the Directors who may issue, allot or otherwise dispose of the same or any of them to such persons, in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit.</p>
<input type="checkbox"/>	<p>(i) Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation, in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided, -- (a) one certificate for all his shares without payment of any charges; or (b) several certificates, each for one or more of his shares, upon payment of twenty rupees for each certificate after the first. (ii) Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid-up thereon. (iii) In respect of any share or shares held jointly by several persons, the company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders</p>
<input type="checkbox"/>	<p>(i) If any share certificate be worn out, defaced, mutilated or torn or if there be no further space on the back for endorsement of transfer, then upon production and surrender thereof to the company, a new certificate may be issued in lieu thereof, and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate, a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate. (ii) The provisions of Articles (2) and (3) shall mutatis mutandis apply to debentures of the company.</p>
<input type="checkbox"/>	<p>Except as required by law, no person shall be recognised by the company as holding any share upon any trust, and the company shall not be bound by, or be compelled in any way to recognise (even when having notice thereof) any equitable, contingent, future or partial interest in any share, or any interest in any fractional part of a share, or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.</p>

Subscriber Details

S. NO	Name, Address, Description and Occupation	DIN/PAN/Passport Number	Place	DSC	Dated
1	RAJIB KUMAR RANJAN, Q No. H/55, ARGORA HOUSING COLONY, ARGORA, RANCHI, BUSINESSMAN	07276977	RANCHI	RAJIB KUMAR RANJAN <small>Digitally signed by RAJIB KUMAR RANJAN Date: 2017.07.17 13:08:21 +05'30'</small>	17/07/2017
2	SONIKA SONI, Q No. H/55, ARGORA HOUSING COLONY, ARGORA, RANCHI HOUSEWIFE	07276991	RANCHI	SONIK A SONI <small>Digitally signed by SONIK A SONI Date: 2017.07.17 13:08:21 +05'30'</small>	17/07/2017

Signed Before Me

Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	Place	DSC	Dated
ACA MANORANJAN MISHRA	MISHRATOLI, TATISILWAI, RANCHI	418162	RANCHI	MANO RANJAN MISHRA <small>Digitally signed by MANO RANJAN MISHRA Date: 2017.07.17 13:11:28 +05'30'</small>	17/07/2017

Check form

Modify

MOA language: English Hindi

SRN of form INC-1

G45575255

Pre-fill

* Table applicable to company as notified under schedule I of the companies Act, 2013

A

Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

1. The Name of the Company is

RAJIB INFRA AND BUILDCON PRIVATE LIMITED

2. The Registered office of the company will be situated in the state of

Jharkhand-JH

(a) The objects to be pursued by the company on its incorporation are

to construct, execute, carryout, equip, support maintain, operate, improve, work, develop, administer, manage, control and superintend all kinds of works, buildings, houses and other constructions.

(b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are

to buy, sell and deal in all kinds of plants, equipments, machineries, apparatus, tools, utensils, commodities, substances, articles and things necessary or useful for carrying on any of the above business.

to enter into agreements with any company, firm or person for obtaining by grant of license or on other terms, formulae, and other rights and benefits, technical information, know how and export guidance and equipment and machinery for the services, production and things mentioned herein above and to arrange facilities for training of technical personnel by them.

To establish, provide, maintain and conduct or otherwise subsidize research and experimental workshops for scientific and technical research and experiments, to undertake scientific and technical research and experiments and tests of all kinds, to promote and research of both type scientific and technical investigation, endowing or assisting laboratories workshop, libraries, lectures, meeting the remuneration of scientific and technical personnel and teachers and by the award of scholarships, prizes.

to acquire by concession, grant, purchase, hire, lease, license or otherwise, either absolutely or conditionally and either alone or jointly with others land, buildings, machineries, and other movable and immovable properties of every description and any patents, trademarks, privileges, licenses, protections and concessions conferring any exclusive or limited rights to any inventions secret or other information necessary for other any building or work, necessary or convenient for the purpose of the company and to pay for such land, buildings, works, property or rights of any other property rights purchased or acquired by or for the company by shares, debentures, debenture stock, bonds or other securities of the company or wise otherwise and manage develop. Let on lease or for hire or other dispose of or turn to account the same at such time or times and in such manner and for such consideration as may be deemed proper and expedient.

to act as consultants in items being dealt in by the company in the matter of manufacturing, buying, selling, importing and exporting or raw materials in their finished, semi-finished or raw form.

to enter into any agreement or arrangement with any government or authority, municipal, local or otherwise, or any person or company, in India or abroad that may seem conducive to the objects of the company and to obtain from any such government authority, person or company, any rights, privileges, Charters, contracts, licenses and concessions including in particular right in respect of mines & mining

...of holding exhibitions
...for preliminary and pre-incorporation expenses of the company.

...the liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

The share capital of the company is rupees, divided into,

100,000.00	Equity	shares of	10.00	rupees each	
------------	--------	-----------	-------	-------------	--

We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

Subscriber Details						
S.No.	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	RAJIB KUMAR RANJAN, Q No.-H/55, ARGORA HOUSING COLONY, ARGORA, RANCHI, BUSINESSMAN	07276977	30000	Equity	RAJIB KUMAR RANJAN Digitally signed by RAJIB KUMAR RANJAN Date: 2017.07.17 13:16:09 +05'30'	17/07/17
2	SONIKA SONI, Q No.-H/55, ARGORA HOUSING COLONY, ARGORA, RANCHI, HOUSEWIFE	07276991	30000	Equity	SONIKA SONI Digitally signed by SONIKA SONI Date: 2017.07.17 13:17:00 +05'30'	17/07/17
Total Shares taken			60,000.00	Equity		

Signed before Me					
Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated	
A	MANORANJAN MISHRA	MISHRATOLI, TATISOLWAI, RANCHI	418162	MANORANJAN MISHRA Digitally signed by MANORANJAN MISHRA Date: 2017.07.17 13:17:47 +05'30'	17/07/17

Modify

Check Form