

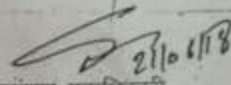
अनुमंडल कार्यालय सदर, राँची।  
(सामान्य-शाखा)

संख्या 226 / सा0

राँची दिनांक 21.06.18

आचरण प्रमाण पत्र

प्रमाणित किया जाता है कि श्री/सुश्री संजय कुमार पट्टेय पिता/पति/श्री/स्व  
डॉ. 2401 काठवा प्रोडेंस वर्तमान पता ललिता कुट्टि, 05 निवासीपुर  
पोस्ट डी.डी. थाना सुदिखा जिला राँची (झारखण्ड) के विक्रम थाना  
प्रकारी सुदिखा के प्रतिवेदन के अनुसार  
सुदिखा थाना अभिलेख में किसी प्रकार का कोई शिकायत दर्ज नहीं है।  
यह प्रमाण पत्र अनुमंडल अधिकारी द्वारा राँची के प्रतिवेदन के  
आधार निर्गत किया जाता है। दिनांक 10.5.18

  
21/06/18  
अनुमंडल पदाधिकारी  
सदर, राँची।





प्रारूप 1

पंजीकरण प्रमाण-पत्र

कार्पोरेट पहचान संख्या : U45200JH2007PTC012888

2007 - 2008

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

POORVANJALI BUILDERS 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 सोलह अगस्त दो हजार सात को मेरे हस्ताक्षर से पटना में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U45200JH2007PTC012888

2007 - 2008

I hereby certify that POORVANJALI BUILDERS 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 Sixteenth day of August Two Thousand Seven.

(KESHAW PRASAD)

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:

POORVANJALI BUILDERS PRIVATE LIMITED  
401, DEV KIRAN APARTMENT, PURULIA ROAD,  
RANCHI - 834001,  
Jharkhand, INDIA



# Poorvanjali Builders Pvt. Ltd.

New Area, 5<sup>th</sup> Lane, New Area Gandhi Nagar, Himgi, Ranchi - 834 002  
☎ 0661-9450052 ✉ contact@poorvanjali.com



## Minutes of Undertaking

A meeting of directors of company took place at its office 5, Niharanganpura, Ranchi-834002 to decide to develop the company's land at Chandwa, Ranchi. Both the directors decided to develop the land by constructing the multi-storied building, residential & Commercial.

The Directors Mr. Sanjay Kumar Pandey and Mr. Rabindra Kumar Ojha agreed for above. It was decided further that Mr. Sanjay Kumar Pandey is authorised to proceed further for it and he will be signatory for the company.

For Poorvanjali Builders Pvt. Ltd.

*Rajesh*  
Managing Director

Rabindra Kumar Ojha

For Poorvanjali Builders Pvt. Ltd.

*Sanjay*  
Managing Director  
Sanjay Kumar Pandey

Place: Ranchi

Date: 16/7/2017



प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45200JH2007PTC012888

2007 - 2008

से सापेक्षता सत्यापित करता है कि संसर्ग

POORVANJALI BUILDERS PRIVATE LIMITED

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

यह निपटारा-पत्र आज बिनाक सोलह अगस्त दो हजार सात को भरे हस्ताक्षर से प्रमाण में जारी किया जाता है।

Form 1

### Certificate of Incorporation

Corporate Identity Number : U45200JH2007PTC012888  
I hereby certify that POORVANJALI BUILDERS PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

2007 - 2008

Given under my hand at Patna this Sixteenth day of August Two Thousand Seven.

(KESHAW PRASAD)

कम्पनी रजिस्ट्रार / Registrar of Companies  
बिहार के शासक  
Bihar and Jharkhand

कम्पनी रजिस्ट्रार के कार्यालय अधिनियम में उपलब्ध पताकार का पता :

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

POORVANJALI BUILDERS PRIVATE LIMITED

401 DEV KIRAN APARTMENT, PURULIA ROAD,

RANCHI - 834001,

Jharkhand, INDIA

18. If any director, being willing shall be called upon to perform extra services for the purpose of the company he shall be remunerated by the company in any manner as may be the Board, subject to section 614 of the Act, the remuneration of directors may be a fixed sum or certain percentage of net profit or otherwise and it shall be determined by the board from time to time.
19. The directors shall not be liable to retire by rotation.
20. The number of directors can be changed by an ordinary resolution of the board within the limits specified in the Article 19(2).
21. In case of absence of a director in the state where the meeting or director are ordinarily held for a period not less than three months, the directors other than that director may appoint another director for the such period.
22. Any director (including Managing Director) may be removed before expiration of his office by the company by an ordinary resolution therefore, where a special notice has been given in accordance with section 190 of the Act, But it should not withstanding anything contained in these regulation or in any agreement between company such director. Such removal shall not be with prejudice to any contract of service between him and the company.
23. If a casual vacancy arises before the tenure by removal resignation, incapability or otherwise of a director, then such a vacancy may be filled up by the board in the Board Meeting, but the person appointed as such shall retain his office only so long as vacating director would have retain same if the vacancy had not accrued and the board may not fill such vacancy by appointing there any person who has been removed from the office of the director under Article 25.
24. In case if the company borrowing any money from any financial corporation or institution or government or government body or a collaborator, bank person or persons or from any other source while any money remains due to them or any of them the lender concerned may have and may exercise the right and power to appoint from time to time any person or persons as director or directors of the company and such director shall not retire by rotation subject however to limits prescribed by the Act. In such a case the appointing authority shall have the power to remove such directors at any time and further the appointer may appoint an other person or persons on event or removal death or resignation of such director or directors. All the such appointment or removal shall be in writing signed by the appointer and served on the company.

**(A) OBJECTS INCIDENTAL OR ANCILLARY TO ATTAINMENT OF MAIN OBJECTS: -**

1. To buy, sell and deal in all kinds of plant equipment, machinery, apparatus, tools utensils commodities, substances, articles and things necessary or useful for carrying on any of the above businesses or usually dealt in by persons engaged there in.
2. To enter into agreements with any company or firm or person for obtaining by agent of licence or on other terms, formulate, and other right and benefits technical information, know how and export guidance and equipment and machinery for the production and things mentioned herein above and to arrange facilities for training of technical personnel by them.
3. To establish, provide maintain and conduct or otherwise, sub side research and experimental workshops for scientific and technical research and experiments, to undertake scientific and technical research and experiments and tests all kind, to promote studies and research of both type scientific and technical investigation, and owning or assisting laboratories workshop, libraries, lectures, meeting the remuneration of scientific and technical personnel and teachers and by he award of scholarship, prizes.
4. To acquire by concession, grant, purchase, hire, lease, license or otherwise, either absolutely or conditionally and either alone or jointly with others land, buildings, machinery, movable and movable properties of every description and any patents, trade-marks, privileges, licenses protections and concessions conferring any exclusive or limited rights to any inventions secrets or other or limited rights to any inventions secrets or other information which may seen necessary for any of the purpose of the company and to construct, maintain and other any building or work, necessary or convenient for the purpose of the company and to pay for such land, buildings, work, property or rights or any other property and rights purchased or acquired by or for he company by shares, debentures stock, debenture stock bonds or other securities of the company or otherwise and manage develop. Let on lease or for hire or otherwise the 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.
5. 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.

- through agents of otherwise do all such other as are incidental or  
conductive, to the attainment of above objects so any of them.
15. To promote, from and register and in promotion, formation and  
registration, of any company or companies, subsidiary or otherwise for the  
purpose of acquiring all or any or the property of this company and to be  
interested of this company and to be interested in or take or otherwise  
dispose of shares, debentures, and other securities in or of any such  
company, subsidiary or otherwise for all or any of the objects mentioned  
under this memorandum and to assist any such company and to  
undertake the management and secretarial or other work, duties and  
business on such terms as may be arrangement.
16. To open accounts with any bank or financial institution and to draw, make  
accept, endorse, discount, execute, and issue promissory notes, bills or  
exchange hundies, bill of lading, warrants, debentures, and other  
negotiable instrument and to buy sell and deal in the same in manner as  
may be decided by the Board of the Directors.
17. Subject to section 58A, 292 and 293 of the Companies Act, 1956 and the  
regulations made therein and directions issued by the Reserve Bank of  
India to borrow, to raise or secure payment of money or to receive money  
and loan, at interest for any of the purpose of the company and at such  
time or time as may be thought fit, by promissory notes bills of exchange  
hundies, bills of lading warrants or other negotiable instruments or taking  
credit on or opening current account or overdraft account with any person,  
firm company or bank and whether with or without any security or by such  
property means, and the directors in their absolute discretion deem  
expedient and in particulars by the issue of debentures or debenture stock,  
perpetual or otherwise and in security for any such money so borrowed,  
raised or received and of any such debentures or debentures-stock so  
issued, to mortgage, pledge or charge the whole or any part of the  
property including its uncalled capital, by special assignment or otherwise  
or to transfer or convey the same absolutely or in trust and to other powers  
as may seem expedient and to purchase, redeem or pay of company shall  
not carry on the business of banking within the meaning of the Banking  
Regulation Act, 1949.
18. To invest in share other the company's own shares and deal with many of  
the company not immediately required, in such shares or upon such  
securities or investments and in such manner as may from time to time be  
determined.

5. To carry on the business of food processing, making instant food and packing thereof and food-preservation etc.
6. To carry on the business of dairy-farming manufacturing milk-power, paste-milk, milk-biscuits, milk-chocolates and all other type of milk products.
7. To carry on the business of contractors, as suppliers builders, engineers designers, interior decorators and to carry on the business of advertisement consultants and advertising agency.
8. To carry on the business of running the theatres, cinema-houses, film distributors, and film-producers.
9. To engage in research of problems relating to industry, business management, marketing distributions and sale and to collect, prepare and distribute information and statistics relating to any type of business or industry.
10. To carry on the business of cold storage, warehouse, rental godowns and couriers.
11. To utilise the spare capacity of computer in providing computer training to the staff members of the company itself, other organisations and students specially selected here for.
12. To carry on the business as a coloniser, builders and planners.
13. To carry on the business as the consignment agent, commission agents, dealers, sub-dealers of all type of consumable goods and commission.
14. To finance the other organisations to be engaged in any business in which company is substantially interested.
15. To carry on the business as manufacturers and dealers in air-conditions, air coolers, refrigerators, electronics, computers, refectories, lime stone, other building materials, auto, auto-spare-parts, pharmaceutical-goods, surgical goods, medicines, calculators, televisions, video cassettes, audio cassettes, tape recorders, video cassette player, video cassettes recorder, office equipments, rectifiers, wooden furniture's, hardware items, lighting equipments, or any one or more such businesses in all or any of the branch or branches of the company.
16. To carry on the business of developing, processing, producing, refining, manufacturing or otherwise buying, selling, exporting, importing, stocking,



marketing, trading and generally dealing in all kinds of plastic, plastic goods, packaging materials and all items identical hereto.

17. To carry on the business of printers, designers, fabricators, developers of every kind of packaging materials and other industrial and consumer products subject to law in force for the time being. And also to carry on business of transporters, colonisers, developers, hotels, cinema-hall and all the businesses identical hereto.

I. The liability of the members is limited.

II. The Share Capital of the Company is Rs. 100,00,000/- (One crore) divided into 100,000/- shares of Rs. 100/- (Rupees hundred) each.

17/07/2018

Company Master Data

**Company Master Data**

CIN U45200JH2007PTC012888  
 Company Name POORVANALI BUILDERS PRIVATE LIMITED  
 ROC Code RoC - Jharkhand  
 Registration Number 012888  
 Company Category Company limited by Shares  
 Company SubCategory Non-govt company  
 Class of Company Private  
 Authorised Capital(Rs) 10000000  
 Paid up Capital(Rs) 400000  
 Number of Members/Applicable in case of company without Share Capital 0  
 Date of Incorporation 16/08/2007  
 Registered Address 5, NIWARANPUR,PS-CHUTIA,RANCHI JHARKHAND-834002 RANCHI JH 834002 IN

Address other than R/o where all or any books of account and papers are maintained

Email Id

sanju\_pl@yahoo.co.in  
Unlisted

Whether Listed or not

Suspended at stock exchange

Date of last AGM

Date of Balance Sheet

Company Status(for e filing)

30/09/2017

31/03/2017

Active

**Charges**

| Assets under charge               | Charge Amount | Date of Creation | Date of Modification | Status |
|-----------------------------------|---------------|------------------|----------------------|--------|
| No Charges Exists for Company/LLP |               |                  |                      |        |

**Directors/Signatory Details**

| DIN/PAN  | Name                 | Begin date | End date | Surrendered DIN |
|----------|----------------------|------------|----------|-----------------|
| 01217299 | SANJAY KUMAR PANDEYA | 16/08/2007 | -        |                 |
| 06938166 | RABINDRA KUMAR OJHA  | 21/07/2014 | -        |                 |

25. Section 283 of the Act shall apply regarding the vacation of the office by director.

**MANAGING DIRECTOR OR WHOLE TIME DIRECTOR**

26. The directors may from time to time, appoint one or more person or persons as the managing director or whole time director or directors on the board but subject to the provisions of section 197 (4) of the Act.

27. The remuneration of the managing director or whole time director shall be same as determined by the board.

28. Subject to the provisions of section 292 of the Act the board may entrust to or confer upon managing director 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 with draw alter or vary all or any of such powers.

**POWERS OF THE DIRECTORS**

29. The Directors may delegate any of their powers to such manager's agents or other person as they may deem fit and they shall also have discretion to revoke such powers but it shall be subject to section 292 of the Act.

30. The director shall have of the power jointly or severally to do all the acts deemed essential for the management of the company and to carry on the business of the company.

**PROCEEDINGS OF THE BOARD**

31. Subject to the provision of section 285 of the Act, the boards meeting shall be held quarterly or at least four times in a calendar year, the directors may meet together for discharge of business adjourn or otherwise regulate their meeting and proceeding as they think fit.

32. A notice of every meeting in writing shall be given to every director if be shall be in India at the concerned time at their usual address in India.

33. Subject to section 287 of the Act, the quorum necessary for transaction of business of the board shall be two or two third of total number of director which ever is higher and a meeting of director for the time being at which a quorum is present shall be competent to exercise all or any of powers authorities and discretion's by law or under the articles and regulations for the time being vested in or exercisable by the directors.



THE COMPANIES ACT, 1956  
COMPANY LIMITED BY SHARES  
ARTICLES OF ASSOCIATION

OF

POORVANJALI BUILDERS PRIVATE LTD.

PRELIMINARY

1. The regulations contained in Table A of Schedule - 1 to the Companies Act, 1956 shall apply to the company except in so far as otherwise expressly incorporated herein.

2. (i) In these regulations -

(a) The Act means the Companies Act, 1956 as amended from time to time

(b) The company means POORVANJALI BUILDERS PRIVATE LTD.

(c) 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.

PRIVATE COMPANY

3. The company is a private company within the meaning of section 2 (35) and 2 (i) (ii) of the Act and accordingly

a) No Act and accordingly shall be issued to the public to subscribe for any shares in or debentures of the company

b) The number of members of the company exclusive of persons who are in the employment of the company and persons who have been formally 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, is limited to fifty provided that for the purposes of this provision where two or more persons

- a) The right of transfer of shares in the company is restricted in the manner and to the extent herein after appearing.

#### CAPITAL

1. The share capital of the company is Rs. 100,00,000 (one crore) divided into 100,000 (One Lac) shares of Rs. 100/- (hundred) each, payable in the manner as may be determined by the directors from time to time. The directors shall have power to increase, reduce, and subdivide the same into several classes and to attach thereto any rights and to consolidate or subdivide or reorganise the shares subject to section 106 of the Act and to vary such rights as may be determined in accordance with the regulations of the company.
2. The share shall be under control and disposal of directors who may allot or otherwise dispose of the same to such persons and on such terms as they think fit.
3. The directors may allot or and issue shares in the capital property, goods or machinery supplied sold or transferred or for services rendered to the company.

#### TRANSFER OR TRANSMISSION OF SHARES

4. Any member desiring to sell any of his shares must notify the board of directors the name of person or persons to whom the transfer is proposed and the board must offer fair value and if such other shareholders the shares offered at their fair value and if such offer is accepted, the shares shall be transferred to the acceptor and if the such offer is not accepted within a period of one month from the date of such notice given to the board, the member proposing such transfer may transfer at any time within three months after wards, but subject to articles B and 9 hereto. In case of any decided by the companies auditor and his decision shall be final.
5. No transfer of share shall take effect or registered if no previous sanction of the directors is obtained therefore except when the transfer is made by one member to an other member or to wife or child or children or their another member of the company such a sanction may be declined by the directors but subject to the provisions of section III of the Act.
6. Subject to section III of the Act, the director may refuse to register any transfer (2) where the company has a lien on the share or (2) where the share is not a fully paid up share.

#### GENERAL MEETING

With the several persons whose names and addresses are subscribed are  
Associates, and we respectively agree in pursuance of the Articles of  
Company of the Company and specially or respectively names.

| Name, Address, description of occupation of subscribers  | Number of shares taken by each subscriber | Signature of subscribers | Name, Address, description of the Witness and the Father's name    |
|--|---|--------------------------|--|
| MANJUSU DAN NENYA<br>403, SHRYA APARTMENT<br>BUNYA VIHAR COLONY<br>BASTIND DURGAD<br>(CHARKHAND)<br>BUSINESS | 10000                                     | <i>[Signature]</i>       | C. A.<br>S/O<br>207, Paton Lal<br>Rd., Road                        |
| SANJAY KR. PANDEA<br>T-1, TARNI APARTMENT<br>KILBURN COLONY, HINDO<br>RANGUNI, 584002<br>TRANSMANDED         | 10000                                     | <i>[Signature]</i>       | MANJEGT KUMAR VERMA<br>R. K. VERMA<br>Commercial complex<br>584001 |
| PARBHU KUMAR SINGH<br>404 - DAVENSHAWA<br>CARMEL ROAD<br>B HANU RD. CHARKHAND                                | 10,000                                    | <i>[Signature]</i>       |  |
| RAVINRA KUMAR CHHA<br>C/1 A K OTHA   | 10000                                     | <i>[Signature]</i>       |  |
| STATE BANK COLONY<br>SARAI HILLIA - DIWANDA  | 40000/-                                   |                          |  |

Place : Ranchi  
Date: 25/06/2007

- 34. A meeting of director may be convened by the managing director or a director or secretary on requisition of the director.
- 35. Any question arising at any meeting of the directors shall be decided by the majority of votes or in case equality of votes the chairman shall have a second or casting vote.
- 36. A chairman shall be elected by the directors for tenure to be determined by the directors to preside the meeting of the director, if the chairman is unwilling to preside shall elect any of present member to be chairman of such meeting.
- 37. Subject to section 292 of the Act, the delegation of power can be done by the directors except the power of borrow and make calls to issue debentures and by other power which by reason of provisions of the said body as they may think fit and from time to time they may revoke and discharge any such committees either wholly or in part and either as to person or persons, every such committee formed in exercise of powers so delegated, shall confirm to any regulations that may from time to time be imposed it by the board and all acts done by such committee in conformity with such regulation and in fulfillment of the purpose of their appointment but not otherwise shall have the like force and effect as if done by the board.

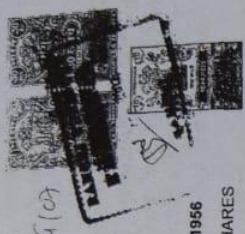
ACCOUNT AND AUDIT

- (i) The Board shall cause proper books of account, under section 209 of the Act.
- (ii) Subject to section 209 A the board shall also from time to time determine whether and to what extent and what time and place the books of account or any of the members not the directors.
- (iii) Subject to the provision of section 209 A of the Act no member (not being a director) shall have right of inspecting the books or documents of the company except as conferred by law or authorised by the board or by the company in general meeting.

- (i) The Balance Sheet and Profit & Loss account of the company shall be audited once in a year by a qualified auditor for certification or correctness as per the provisions of the Act.

6. To enter into any agreement or arrangement with government or authority, municipal, local or otherwise, or any person or company, in India or abroad that may seem conducive of the objects of the company and to obtain from any such government authority, person or company, in India or abroad that may seem conducive to the objects of the company and obtain from any such government authority, person or company, may rights, privilege, shares contracts license and concessions including in particular rights in respect of water, road and highways, which the company may consider desirable to secure.
7. To procure the company to be registered or recognised in any Law, Act, or rules in India or foreign country or place, if so needed.
8. To install computers for the need of the company itself and also to render such services for other if any appear company's need.
9. To enter into partnership or into any agreement for sharing profits of any union or interest or co-operation, joint ventures, reciprocal commission or otherwise with any company, firm or person for the objects of the company and take or person for the objects of the company and take or otherwise acquire and hold shares, stocks, or securities in any such company.
10. To purchases or otherwise acquire the farming lands, and to develop and cultivate the land and utilise the such farming lands in growing several type of grains, seeds used as raw materials in the business of the company.
11. To apply for and obtain any order of central/state government or other authority for enabling the company to attain any of its objects for effecting any modification of the constitution of the company or for any purpose, which may seem expedient and to make representations against any proceedings or applications which may appear directly or indirectly to prejudice to the company's interest.
12. To purchase or otherwise acquire or take over the whole or any part of the business which this company is authorised to carry on or is possessed or right suitable for any of the purposes of this company.
13. To amalgamate with any other company having objects all together or in part similar to those of this company but subject to section 391 to 394 or the Company's Act 1956.
14. To do all or any of the above things as principals, agents contractors, trustees or otherwise and either alone or in conjunction with others or





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

Of

POORVANJALI BUILDERS PRIVATE LTD.

- I. The name of company is POORVANJALI BUILDERS PRIVATE LTD.
- II. The Registered Office of the Company will be situated in the state of Jharkhand.
- III. The objects for which the company is established are

(A) **MAIN OBJECT TO BE PURSUED ON ITS INCORPORATION: -**

- 1. They carry on the business of builders, contractors, promoters, developers, real estate dealer, estate agents, structural contractors, town planners, surveyors, valuers, estimators, civil engineers, architects, designers, interior and exterior decorators, furnishers and manufacturers of prefabricated and pre-cast house, building and erection therewith or incidental thereto and to carry on any other business that is customarily usually and conveniently carried on therewith in India or abroad.
- 2. To construct, erect, build, repair, re-model, demolish, develop, improve, grades, curve, pave, macadamise, cement, and maintain buildings, flats, shops, houses, structures, apartments, hospitals, schools, places of worship, highways, roads, earth ways, bridges, tunnels, waterways, sea-ports streets, sidewalks, courts, alleys, pavements, and to do other similar construction, levelling or paving work, and for these purpose to purchase, take in lease, or otherwise acquire and hold any lands and prepare lay-out thereon or buildings of any tenure description wherever situate, or rights or interests therein or connected therewith in India and or abroad

- (ii) The board shall appoint the first auditors within one month from the date of registration or the company and the auditors so appointed shall hold office till the conclusion of the first annual general meeting.
- (iii) Any casual vacancy in the office of the auditors may be filled up by the directors.
- (iv) The remuneration of the first auditor shall be determined by the board and later in 1 shall be taken by the company in the general meeting.

**BANK ACCOUNT**

40. Bank Account or accounts of the company can be opened and any accept and endorse the negotiable instruments hundies etc of the company and they also may authorise any other person or persons to exercise such power, if he is authorised by the board for the same.
41. Subject to the provisions of section 58A and 282 of the act the directors shall have the power, from time to time at discretion, to borrow raise or secure the payment of any sum of money for the purpose of the company and upon such terms and conditions as they think fit and particulars by the issue of debentures or bonds of the company or by mortgages or charge upon all or any of the properties of the company both present and future including its uncalled capital for the time being the seal.
- 42.

- (i) The Board shall provide for the safe custody of seal of the company.
- (ii) The seal can not be given on any instrument without authority of a resolution of the board or a committee of the board authorised by it in that behalf and except in presence of at least any one of the director and all such instrument needed to be sealed there on must be signed by the said director. The share certificate shall be signed and sealed as per the Rule - 6 of the companies (issue of share certificate) Rules 1960.

**INDEMNITY**

43. Subject to the provisions of section 201 of the Act, the chairman, directors, auditors, managing director and other officers for the time being of the company, and any trustees for the time being acting in company, and heirs

and executors, shall be indemnified out of the assets and funds of the company from or against all benefits suits proceedings costs charges losses, damages and expenses which they or any then shall or may incur sustain by reason of any act done or committed in or about the execution of their duties in their respective office except those none through their will feel neglect or default any such office or trustee shall not be answerable for acts, commissions neglects or default of any other officer or trustee.

WINDING UP

44.

In the event of winding up of the company the liquidator may with resolution of the company and any other sanction required by the act divide amongst the members in specie or kind the whole or any part of the assets of the company whether they shall consist of property of the same kind or not.

For the aforesaid purpose the liquidator may set such value as the due fair upon any property to be divided as aforesaid and may determine that how the same shall be divided between members of different class or members.

The liquidator may, with the respective sanction, vest the whole or any part of such assets in upon such trust for the benefit of the contributors as the liquidator shall think fit but so that no member shall be compelled to accept any shares or securities where on they're in any liability.

MEMORANDUM  
&  
ARTICLES  
OF  
ASSOCIATION  
OF

POORVANJALI BUILDERS PRIVATE  
LIMITED

CIN: U45200JH2007PTC012888

Registered Office

401, DEV KIRAN APARTMENT, PURULIA ROAD,  
RANCHI, Jharkhand- 834001, INDIA

19. To remunerate any person or company for services rendered or to be rendered in or about the formation or promotion of the company or the conduct of its business.
20. To create any depreciation fund, reserve fund, sinking fund, provident fund, superannuation fund or any special or other fund whether for depreciation or for repairing, improving, extending or maintaining any of the property or properties of the company or for redemption of debentures or redeemable reference shares, workers welfare or for any other purpose conducive to the interest of the company.
21. Subject to section 293 or the Companies Act, 1956 to sell, improve, alter, manage develop, exchange, lease, mortgage, inter change, dispose of land, properties, assets and rights, resources and undertakings of the company, in such manner and on such terms as the directors may think fit.
22. To undertake and execute trusts the undertaking of which may seem desirable, either gratuitously or otherwise for attainment of the main objects of the company.
23. To procure the incorporation, registration, or other recognition of the company in the country or abroad and to establish and maintain local registered and branch places of the business in any part of the world.
24. To act as importers and exporters of all goods dealt in by the company.
25. To adopt such means of making known the products of the company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication or books and periodicals and by granting prizes, rewards and donations or holding exhibition.

**(B) OTHER OBJECTS:**

1. To carry on the business of developing, processing manufacturing buying, importing selling and exporting all type of medicinal oils and ointments.
2. To carry on the business of transporters, transporting agents, trucks and lorries plying and commission agents.
3. To purchase or acquire lands on lease and grow herbs, plants trees, grains, seeds and trees and to sell out the same and/or process them to produce several type of oils, herbals, shampoo, ointments, liniments and all other possible products.
4. To manufacture, import and deal in all type of oils and oil products.

same as aforesaid it shall not be necessary to transact at an adjourned meeting.

13. In case of equality of votes the chairman of the meeting at which poll or show of hands took place or at which re-poll is demanded shall be entitled to a second or casting vote.
14. Any business, except that on which a poll has been demanded can be proceeded with pending the taking of poll directors.
15. The management of the companies shall be done by the directors. They may pay all expenses incurred in setting up and registering the company and exercise all such powers of the company as are not restricted by the Act or any other statutory modification thereof in effect for the time being or by these articles required to be exercised by the company in general meeting, subject to, never the less to any regulation of the articles, provision of Act, and to such regulations being not inconsistent with aforesaid regulation or provision as may be prescribed in general meeting of the company. Any prior act of the director shall not be void on account of any regulations come into existence subsequently.

16.

- (i) All the subscribers of the memorandum of association shall be the first directors of the company, namely:
  1. Sanjay Kumar Pandeya will be the Director of the company.
  2. Madhusudan Mehta will be the Director of the company.
  3. Pradeep Kumar Singh will be the Director of the company.
- (ii) The minimum and maximum number of the director shall be two and twelve respectively.
- (iii) No qualification shares in the company needed to be held by the directors.
- (iv) Any person other than the first directors or a director appointed by the directors shall not be elected as a directors unless a seven day's notice shall have been given at the registered office of the company of the intention to propose him along with a written notice signifying his willingness to be elected duly signed by him.

17. Each of the directors shall be entitled to take a remuneration of a sum not exceeding Rs. 250.

7. All general meeting except the annual general meeting shall be called extra ordinary general meetings.

8.

- (i) An extra ordinary general meeting may be called by the board, whenever they think fit.
- (ii) If at any time they are not within India director capable of acting who are sufficient in number to form a quorum any directors or any two members of the company may call an extra ordinary general meeting in the same manner as nearly as possible as that in which such a meeting may be called by the board.
- (iii) A general meeting may be called by giving the members clear seven day's notice or shorter notice than of seven days if consent there to is given by the members in accordance with the provisions of sections 171 of the Act.

#### PROCEEDING AT GENERAL MEETING

9.

- (i) No business shall be transacted at any general meeting unless specified quorum of members is present at the time when meeting proceeds to transact business.
- (ii) It shall be a quorum that at least two members must present in person.

10.

The general meeting shall be presided by the chairman of the Board, if any otherwise any present members of board shall be elected by the present director, in case of absence or refusal of the chairman of the board for presiding the meeting also any present members of the board can be elected therefore as above.

11.

In case if no director is willing to act as chairman or no director is present before can object any of the present members to act as chairman.

12.

The meeting may be adjourned from time to time and place, by the chairman with the consent of any meeting at which a quorum is present and shall if so directed by the meeting. No business can be transacted at adjourned meeting except the business left un-finished at meeting from which the adjournment took place. Notice of adjournment shall be given in case of an original meeting if the adjournment is for thirty days or more

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 opposite our respective names.

| Names, Addresses, descriptions and occupation of subscribers  | Number of shares taken by each subscriber | Signature of subscribers | Name, Address, occupation and description of the Witness and the Father's name                        |
|---|---|--------------------------|---|
| MADHUSUDAN NEMTA<br>AOS. SURYA APARTMENT<br>SURYA VIHAR COLONY<br>BHARTAN, DHANBAD<br>(SHARKHAND)<br>BUSINESS | 10,000                                    | <i>[Signature]</i>       | C. P. MATHUR<br>KUMAR<br>50<br>S. K. VERMA<br>307, Rajan Col. Coimbatore<br>Rajin Food Factory, Baram |
| SANJAY K. PHADDE<br>1-1, TAJANI APARTMENT<br>KILBURN COLONY HIND<br>RANOLI - SHARKHAND                        | 10,000                                    | <i>[Signature]</i>       |   |
| PARDEEP KUMAR SINGH<br>404-GANESHALAYA<br>CARMEL ROAD,<br>DHANBAD - SHARKHAND                                 | 10,000                                    | <i>[Signature]</i>       |   |
| RAVINDRA KUMAR OJHA<br>C/ A. K. OJHA<br>STATE BANK COLONY<br>SARAIDEHLA - DHANBAD                             | 10000                                     | <i>[Signature]</i>       |   |
| <b>Total</b>  | <b>40000/-</b>                            |                          |   |

Place: Ranchi

Date: 25/06/2007



7/2/2018

Company Master Data

### Company Master Data

|  |   |
|--|---|
| CIN  | U45200JH2007PTC012888   |
| Company Name   | POORVANJALI BUILDERS PRIVATE LIMITED                                      |
| ROC Code   | RoC-Jharkhand   |
| Registration Number  | 012888  |
| Company Category   | Company limited by Shares   |
| Company SubCategory  | Non-govt company  |
| Class of Company   | Private   |
| Authorised Capital(Rs)   | 10000000  |
| Paid up Capital(Rs)  | 400000  |
| Number of Members(Applicable in case of company without Share Capital)             | 0   |
| Date of Incorporation  | 16/08/2007  |
| Registered Address   | 5, NIWARANPUR,PS-CHUTIA,RANCHI<br>JHARKHAND-834002 RANCHI Ranchi JH 83400 |
| Address other than R/o where all or any books of account and papers are maintained | -   |
| Email Id   | sanju_pl@yahoo.co.in  |
| Whether Listed or not  | Unlisted  |
| Suspended at stock exchange  | -   |
| Date of last AGM   | 30/09/2017  |
| Date of Balance Sheet  | 31/03/2017  |
| Company Status(for e filing)   | Active  |

### Charges

| Assets under charge               | Charge Amount | Date of Creation | Date of Modification |
|-----------------------------------|---------------|------------------|----------------------|
| No Charges Exists for Company/LLP |               |                  |                      |

### Directors/Signatory Details

| DIN/PAN  | Name                 | Begin date | End date | Surrendered |
|----------|----------------------|------------|----------|-------------|
| 01217299 | SANJAY KUMAR PANDEYA | 16/08/2007 | -        |             |
| 06938166 | RABINDRA KUMAR OJHA  | 21/07/2014 | -        |             |