

Form No. INC-9

[Pursuant to section 7(1)(c) of the Companies Act, 2013 and rule 15 of the Companies
(Incorporation) Rules, 2014]

Name of the proposed company: **AKSHAT HOUSING DEVELOPERS PRIVATE LIMITED.**

I, **VIKASH KANT SHUKLA**, S/O AMARESH CHANDRA SHUKLA being the subscriber to the memorandum / named as first director in the articles, of the above-named proposed company, hereby solemnly declare and affirm that:

I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and

I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years; and

All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.

Signature: *MKL*

Date: *3-08-21*

Place: *Ranchi*

Form DIR-2
Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To Board of Directors
AKSHAT HOUSING DEVELOPERS PRIVATE LIMITED
FLAT NO.102, BLOCK-D, JAGSUMAN APARTMENT
ARYAN NAGAR, ARGORA, KATHALMORE ROAD
RANCHI, JHARKHAND - 834004

Subject: Consent to act as a director

I, VIKASH KANT SHUKLA, hereby give my consent to act as director of Akshat Housing Developers Private Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Name (in full): VIKASH KANT SHUKLA
2. Father's Name (in full): AMARESH CHANDRA SHUKLA
3. Address: 17, DINKAR NAGAR, HATIA STATION ROAD
RANCHI, JHARKHAND-834003
4. E-mail id: vikash271980@gmail.com
5. Mobile no.: 9955594666
6. Income-tax PAN. : BETPS8291B
7. Occupation: Business
8. Date of birth: 02/07/1980
9. Nationality: Indian
10. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager.
NIL
11. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.
NA

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature:^{NIKI}.....

Designation: Director

Date: 3-08-21

Place: Ranch;

Attachments:

1. Proof of identity;
2. Proof of residence;