

आयकर विभागा
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AA GCD3585Q

नाम / Name

DEVINE INFRA ESTATES PRIVATE LIMITED



निगमन / गठन की तारीख
Date of Incorporation/Formation

19/09/2017

22092017

DEVINE INFRA ESTATES PRIVATE LIMITED

**Certificate of Incorporation,
Memorandum of Association
&
Articles of Association**

Regd. Office:

**Near Nepal Kali Mandir, J C Mallick Road, Hirapur, Dhanbad,
Jharkhand - 826001**

Email: devineinfraestates@gmail.com



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

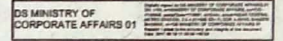
[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that DEVINE INFRA ESTATES PRIVATE LIMITED is incorporated on this Nineteenth day of September 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 U70100JH2017PTC010501.

The Permanent Account Number (PAN) of the company is AAGCD3585Q *

Given under my hand at Manesar this Nineteenth day of September Two thousand seventeen .



Digital Signature Certificate
Mr Sanjaya Kumar Verma

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:

DEVINE INFRA ESTATES PRIVATE LIMITED
Near Nepal Kali Mandir, J C Mallick Road, Hrapur, Dhanbad, Dhanbad,
Jharkhand, India, 826001



* as issued by the Income Tax Department

(THE COMPANIES ACT, 2013)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
DEVINE INFRA ESTATES PRIVATE LIMITED

I. The Name of the Company is:- **DEVINE INFRA ESTATES PRIVATE LIMITED.**

II. The Registered Office of the Company will be situated in the District of Dhanbad in Jharkhand

III. (A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:—

1. To purchase any land, plot(s) of land or immovable property or any right or interest therein either singly or jointly or in Partnership with any person(s) or Body corporate or partnership Firm and to develop and construct thereon residential, commercial complex or complex(es) either singly or jointly or in partnership as aforesaid, comprising offices for sale or self use or for earning rental income thereon by letting out individual units comprised in such building(s).
2. To purchase any movable or immovable property including industrial, commercial, residential, or farm lands, plots, buildings, houses, apartments, flats or areas within or outside the limits of Municipal Corporation or other local bodies, anywhere within the Domain of India, to divide the same into suitable plots, and to rent or sell the plots for building/constructing residential houses, bungalows, business premises, and colonies and rent or sell the same and realize cost in lump sum or easy instalments or by hire purchase system and otherwise.
3. To purchase, sell and otherwise to carry on the business such as builders, contractors, engineers, Estate agents, decorators and surveyors.
4. To purchase for resale and to trade in land and house and other immoveable property of any tenure and any interest therein, and to create, sell and deal in freehold and leasehold ground rents, and to deal in trade by way of sale, or otherwise with land and house property and any other immovable property whether real or personal.
5. To construct, execute, carryout, equip, support maintain, operate, improve, work, develop, administer, manage, control and superintend within or outside the country any where in the world all kinds of works, public or otherwise, buildings, houses and other constructions or conveniences of all kinds, which expression in this memorandum includes roads, railways, and tramways, docks, harbours, Piers, wharves, canals, serial runways and hangers, airports, reservoirs, embankments, irritations, reclamation, improvements, sewage, sanitary, water, gas, electronic light, power supply works, and hotels, cold storages, warehouses, cinema houses, markets, public and other buildings and all other works and conveniences of public or private utility, to apply for purchase or otherwise acquire any contracts, decrease, concessions, for or in relation to the construction, execution, carrying out equipment, improvement, administration, or control of all such works and conveniences as aforesaid and to undertake, execute, carry out, dispose of or otherwise turn to account the same.

(Signature)

Sunil Pandey

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE:—

1. To purchase, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.
2. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged in the main business or transaction of this Company.
3. To import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary or convenient for carrying on the main business of the Company.
4. To vest any movable or immovable property, rights or interests required by or received or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
5. To purchase, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labour lines, and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.
6. To undertake or promote scientific research relating to the main business or class of business of the Company.
7. To takeover the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business this Company is authorised to carry on, possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.
8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organizations for technical, or any other such activity research and development of manufacturing projects on the basis of know-how, or technical collaboration and necessary formulas and patent rights for furthering the main objects of the Company.
9. Subject to the Provisions of the Companies Act 2013, to amalgamate with any other company of which all or any of their objects companies having similar to the objects of the Company in any manner whether with or without the liquidation.
10. Subject to any law for the time being in force, to undertake or take part in the formation, supervision or control of the business or operations of any person, firm, body corporate, association undertaking carrying on the main business of the Company.

DEVINE INFRA ESTATES PVT. LTD., MEMORANDUM OF ASSOCIATION

(Signature)

Sunil Pandey

11. To apply for, obtain, purchase or otherwise and prolong and renew any patents, patent-rights, brevets, inventions, processes, scientific technical or other assistance, manufacturing processes know-how and other information, patterns, copyrights, trade-marks, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee royalty or other consideration and to use, exercise or develop the same under or grant licenses in respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.
12. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, license or authorisation of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or for any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.
13. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or company any rights, charters, contracts, licenses and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.
14. To procure the Company to be registered or recognised in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.
15. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of the Company.
16. To advance money either with or without security, and to such persons and upon such terms and conditions as the Company may deem fit and also to deal with the money of the Company not immediately required.
17. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.
18. To establish, or promote or concur in establishing or promote any company for the purpose of dealing all or any of the properties, rights and liabilities of the Company.
19. To sell, mortgage, exchange, grant licenses and other rights improve, manage, develop and dispose of undertakings, properties, assets and effects of the company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures or other securities of any other such company having main objects altogether or in part similar to those of the Company.
20. Subject to the Provisions of Companies Act 2013, to distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.



Sunil Pandey

21. To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares subject to the provisions of Sec. 52 of the Companies Act, 2013.
22. To employ agents or experts to investigate and examine into the conditions, prospects value, character and circumstances of any business concerns and undertakings and generally of any assets properties or rights which the Company purpose to acquire.
23. To create any reserve fund, sinking fund, or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.
24. Subject to the provisions of Section 179 to 183 of Companies Act, 2013, to subscribe contribute, gift or money, rights or assets for any national educational, religious, charitable, scientific, public, general or usual objects or to make gifts or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, college or any individual, body of individuals or bodies corporate.
25. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give of procure the giving of the gratuities pensions, allowances, bonuses or emoluments of any persons who are or were at any time in the employment or service of the company or any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or who are or were at any time Directors or officers of the Company or any other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidise and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or advance aforesaid and make payments to any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.
26. To establish, for any of the main objects of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient.
27. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any person, firm or company introducing business to the company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms as the company may determine.
28. To pay out of the funds of the company all costs, charges and expenses of and incidental to the formation and registration of the company and any company promoted by the company and also all costs, charges, duties, impositions and expenses of and incidental to the acquisition by the company of any property or assets.
29. To send out to foreign countries, its director, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interests of the company and to pay all expenses incurred in the connection.

(Signature)

Sunil Pandey

30. To compensate for loss of office of any Managing Director or Directors or other officers of the Company within the limitations prescribed under the Companies Act or such other statute or rule having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the Company is engaged.
31. To agree to refer to arbitration any dispute, present or future between the Company and any other company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.
32. To appoint agents, sub-agents, dealers, managers canvassers, sales, representatives or salesmen for transacting all or any kind of the main business of which this Company is authorised to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the world.

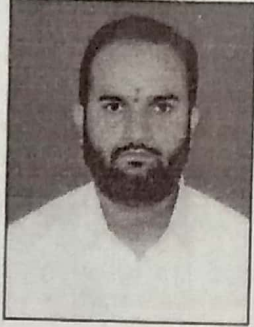
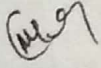
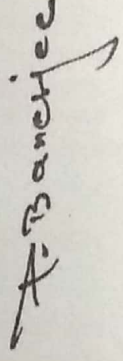

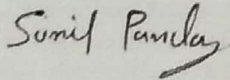
IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

V. The Authorised Share Capital of the company is Rs. 10,00,000/- (Rupees Ten Lacs) divided into 1,00,000 (One Lac) Equity Shares of Rs. 10/- (Rupees Ten) each.

[Handwritten signature]

Sunil Pandey

We the several persons, whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Articles of Association.

S. No.	Photograph of Subscriber with Signature	Name, addresses, description and occupation of each Subscriber	Number of shares Subscribed	Name, Addresses, description occupation and signature of witness
1.	 	MUKESH KUMAR PANDEY, PANDEY MOHALLA, NEPAL KALI MANDIR, J C MALLICK RAOD, HIRAPUR, DHANBAD, JHARKHAND - 826001	15000	 CA Phalgune Banerjee, Chartered Accountant, C - 1, Premshila Apartment, Bank Colony, Master Para, Hirapur, Dhanbad - 826001
2.	 	SUNIL KUMAR PANDEY, NEPAL KALI MANDIR, 18, J C MALLICK ROAD, HIRAPUR, DHANBAD - 826001	15000	

Place: Dhanbad

Date: 19.09.2017

**THE COMPANIES ACT, 2013
(COMPANY LIMITED BY SHARES)**

ARTICLES OF ASSOCIATION

OF

DEVINE INFRA ESTATES PRIVATE LIMITED

PRELIMINARY

Subject as hereinafter provided the Regulations contained in Table 'F' in the First Schedule to the Companies Act, 2013 shall apply to the Company except in so far as otherwise expressly incorporated herein below.

INTERPRETATION

I (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.

(3) The Company is a Private Company within the meaning of Section 2(68) of the Companies Act, 2013 and accordingly:-

(i) restricts the right to transfer its shares;

(ii) limits the number of its members to two hundred:

Provide 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:

Provided further that-

(a) persons who are in the employment of the company; and

(b) persons who, having been formerly in the employment of the company, were members of the company while in the employment and have continued to be members after the employment ceased, shall not be included in the number of members; and

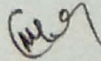
(iii) Prohibits any invitation to the public to subscribe for any securities of the company;

[Signature]

Sunil Pandey

SHARE CAPITAL AND VARIATION OF RIGHTS

- II 1. 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.
2. (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
3. (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.
4. 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.
5. (i) The company may exercise the powers of paying commissions conferred by sub-section (6) of section 40, provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made thereunder.
- (ii) The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40.

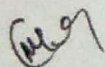


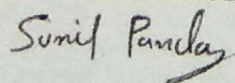
Sunil Pandey

- (iii) The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and partly in the other.
6. (i) If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, subject to the provisions of section 48, and whether or not the company is being wound up, be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class.
- (ii) To every such separate meeting, the provisions of these regulations relating to general meetings shall mutatis mutandis apply, but so that the necessary quorum shall be at least two persons holding at least one-third of the issued shares of the class in question.
7. The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not, unless otherwise expressly provided by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking pari passu therewith.
8. Subject to the provisions of section 55, any preference shares may, with the sanction of an ordinary resolution, be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may, by special resolution, determine.

LIEN

9. (i) The company shall have a first and paramount lien --
- (a) on every share (not being a fully paid share), for all monies (whether presently payable or not) called, or payable at a fixed time, in respect of that share; and
- (b) on all shares (not being fully paid shares) standing registered in the name of a single person, for all monies presently payable by him or his estate to the company: Provided that the Board of directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause.
- (ii) The company's lien, if any, on a share shall extend to all dividends payable and bonuses declared from time to time in respect of such shares.
10. The company may sell, in such manner as the Board thinks fit, any shares on which the company has a lien:
- Provided that no sale shall be made --
- (a) unless a sum in respect of which the lien exists is presently payable; or
- (b) until the expiration of fourteen days after a notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable, has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency.





11. (i) To give effect to any such sale, the Board may authorise some person to transfer the shares sold to the purchaser thereof
- (ii) The purchaser shall be registered as the holder of the shares comprised in any such transfer.
- (iii) The purchaser shall not be bound to see to the application of the purchase money, nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.
12. (i) The proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable.
- ii) The residue, if any, shall, subject to a like lien for sums not presently payable as existed upon the shares before the sale, be paid to the person entitled to the shares at the date of the sale.

CALLS ON SHARES

13. (i) The Board may, from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times:
- Provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call.
- (ii) Each member shall, subject to receiving at least fourteen days' notice specifying the time or times and place of payment, pay to the company, at the time or times and place so specified, the amount called on his shares.
- (iii) A call may be revoked or postponed at the discretion of the Board.
14. A call shall be deemed to have been made at the time when the resolution of the Board authorizing the call was passed and may be required to be paid by instalments.
15. The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
16. (i) If a sum called in respect of a share is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest thereon from the day appointed for payment thereof to the time of actual payment at ten per cent per annum or at such lower rate, if any, as the Board may determine.
- (ii) The Board shall be at liberty to waive payment of any such interest wholly or in part.
17. (i) Any sum which by the terms of issue of a share becomes payable on allotment or at any fixed date, whether on account of the nominal value of the share or by way of premium, shall, for the purposes of these regulations, be deemed to be a call duly made and payable on the date on which by the terms of issue such sum becomes payable.

(ii) In case of non-payment of such sum, all the relevant provisions of these regulations as to payment of interest and expenses, forfeiture or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.

18. The Board --

(a) may, if it thinks fit, receive from any member willing to advance the same, all or any part of the monies uncalled and unpaid upon any shares held by him; and

(b) upon all or any of the monies so advanced, may (until the same would, but for such advance, become presently payable) pay interest at such rate not exceeding, unless the company in general meeting shall otherwise direct, twelve per cent per annum, as may be agreed upon between the Board and the member paying the sum in advance.

TRANSFER OF SHARES

19. (i) The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee.

(ii) The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.

20. The Board may, subject to the right of appeal conferred by section 58 decline to register -

(a) the transfer of a share, not being a fully paid share, to a person of whom they do not approve; or

(b) any transfer of shares on which the company has a lien.

21. The Board may decline to recognise any instrument of transfer unless --

(a) the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 56;

(b) the instrument of transfer is accompanied by the certificate of the shares to which it relates, and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer; and

(c) the instrument of transfer is in respect of only one class of shares.

22. On giving not less than seven days' previous notice in accordance with section 91 and rules made thereunder, the registration of transfers may be suspended at such times and for such periods as the Board may from time to time determine:

Provided that such registration shall not be suspended for more than thirty days at any one time or for more than forty-five days in the aggregate in any year.

Sunil Pandey

TRANSMISSION OF SHARES

23. (i) On the death of a member, the survivor or survivors where the member was a joint holder, and his nominee or nominees or legal representatives where he was a sole holder, shall be the only persons recognised by the company as having any title to his interest in the shares
- (ii) Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.
24. (i) Any person becoming entitled to a share in consequence of the death or insolvency of a member may, upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided, elect, either --
- (a) to be registered himself as holder of the share; or
- (b) to make such transfer of the share as the deceased or insolvent member could have made.
- (ii) The Board shall, in either case, have the same right to decline or suspend registration as it would have had, if the deceased or insolvent member had transferred the share before his death or insolvency.
25. (i) If the person so becoming entitled shall elect to be registered as holder of the share himself, he shall deliver or send to the company a notice in writing signed by him stating that he so elects.
- (ii) If the person aforesaid shall elect to transfer the share, he shall testify his election by executing a transfer of the share.
- (iii) All the limitations, restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.
26. A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share, except that he shall not, before being registered as a member in respect of the share, be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company:
- Provided that the Board may, at any time, give notice requiring any such person to elect either to be registered himself or to transfer the share, and if the notice is not complied with within ninety days, the Board may thereafter withhold payment of all dividends, bonuses or other monies payable in respect of the share, until the requirements of the notice have been complied with.

FORFEITURE OF SHARES

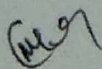
27. If a member fails to pay any call, or installment of a call, on the day appointed for payment thereof, the Board may, at any time thereafter during such time as any part of the call or installment remains unpaid, serve a notice on him requiring payment of so

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Sunil Pandey

much of the call or installment as is unpaid, together with any interest which may have accrued.

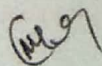
28. The notice aforesaid shall --
- (a) name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made; and
- (b) state that, in the event of non-payment on or before the day so named, the shares in respect of which the call was made shall be liable to be forfeited.
29. If the requirements of any such notice as aforesaid are not complied with, any share in respect of which the notice has been given may, at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the Board to that effect.
30. (i) A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit.
- (ii) At any time before a sale or disposal as aforesaid, the Board may cancel the forfeiture on such terms as it thinks fit.
31. (i) A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding the forfeiture, remain liable to pay to the company all monies which, at the date of forfeiture, were presently payable by him to the company in respect of the shares.
- (ii) The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.
32. (i) A duly verified declaration in writing that the declarant is a director, the manager or the secretary, of the company, and that a share in the company has been duly forfeited on a date stated in the declaration, shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share;
- (ii) The company may receive the consideration, if any, given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of;
- (iii) The transferee shall thereupon be registered as the holder of the share; and
- (iv) The transferee shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale or disposal of the share.
33. The provisions of these regulations as to forfeiture shall apply in the case of nonpayment of any sum which, by the terms of issue of a share, becomes payable at a fixed time, whether on account of the nominal value of the share or by way of premium, as if the same had been payable by virtue of a call duly made and notified.

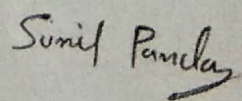


Sunil Pandey

ALTERATION OF CAPITAL

34. The company may, from time to time, by ordinary resolution increase the share capital by such sum, to be divided into shares of such amount, as may be specified in the resolution.
35. Subject to the provisions of section 61, the company may, by ordinary resolution, --
- (a) consolidate and divide all or any of its share capital into shares of larger amount than its existing shares;
 - (b) convert all or any of its fully paid-up shares into stock, and reconvert that stock into fully paid-up shares of any denomination;
 - (c) sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum;
 - (d) cancel any shares which, at the date of the passing of the resolution, have not been taken or agreed to be taken by any person.
36. Where shares are converted into stock, --
- (a) the holders of stock may transfer the same or any part thereof in the same manner as, and subject to the same regulations under which, the shares from which the stock arose might before the conversion have been transferred, or as near thereto as circumstances admit:
Provided that the Board may, from time to time, fix the minimum amount of stock transferable, so, however, that such minimum shall not exceed the nominal amount of the shares from which the stock arose.
 - (b) the holders of stock shall, according to the amount of stock held by them, have the same rights, privileges and advantages as regards dividends, voting at meetings of the company, and other matters, as if they held the shares from which the stock arose; but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not, if existing in shares, have conferred that privilege or advantage.
 - (c) such of the regulations of the company as are applicable to paid-up shares shall apply to stock and the words "share" and "shareholder" in those regulations shall include "stock" and "stock-holder" respectively.
37. The company may, by special resolution, reduce in any manner and with, and subject to, any incident authorised and consent required by law, --
- (a) its share capital;
 - (b) any capital redemption reserve account; or
 - (c) any share premium account.





CAPITALISATION OF PROFITS

38. (i) The company in general meeting may, upon the recommendation of the Board, resolve --
- (a) that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the company's reserve accounts, or to the credit of the, profit and loss account, or otherwise available for distribution; and
 - (b) that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto, if distributed by way of dividend and in the same proportions.
- (ii) The sum aforesaid shall not be paid in cash but shall be applied, subject to the provision contained in clause (iii), either in or towards --
- (A) paying up any amounts for the time being unpaid on any shares held by such members respectively;
 - (B) paying up in full, unissued shares of the company to be allotted and distributed, credited as fully paid-up, to and amongst such members in the proportions aforesaid;
 - (C) partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B);
 - (D) A securities premium account and a capital redemption reserve account may, for the purposes of this regulation, be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares;
 - (E) The Board shall give effect to the resolution passed by the company in pursuance of this regulation.
39. (i) Whenever such a resolution as aforesaid shall have been passed, the Board shall --
- (a) make all appropriations and applications of the undivided profits resolved to be capitalised thereby, and all allotments and issues of fully paid shares if any; and
 - (b) generally do all acts and things required to give effect thereto.
- (ii) The Board shall have power --
- (a) to make such provisions, by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit, for the case of shares becoming distributable in fractions; and
 - (b) to authorise any person to enter, on behalf of all the members entitled thereto, into an agreement with the company providing for the allotment to them respectively, credited as fully paid-up, of any further shares to which they may be entitled upon such capitalisation, or as the case may require, for the payment by the company on their behalf, by the application thereto of their respective

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Sunil Pandey

proportions of profits resolved to be capitalised, of the amount or any part of the amounts remaining unpaid on their existing shares;

(iii) Any agreement made under such authority shall be effective and binding on such members.

BUY-BACK OF SHARES

40. Notwithstanding anything contained in these articles but subject to the provisions of sections 68 to 70 and any other applicable provision of the Act or any other law for the time being in force, the company may purchase its own shares or other specified securities.

GENERAL MEETING

41. All general meetings other than annual general meeting shall be called extraordinary general meeting.
42. (i) The Board may, whenever it thinks fit, call an extraordinary general meeting.
- (ii) If at any time directors capable of acting who are sufficient in number to form a quorum are not within India, any director or any two members of the company may call an extraordinary general meeting in the same manner, as nearly as possible, as that in which such a meeting may be called by the Board.

PROCEEDINGS AT GENERAL MEETINGS

43. (i) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business.
- (ii) Save as otherwise provided herein, the quorum for the general meetings shall be as provided in section 103.
44. The chairperson, if any, of the Board shall preside as Chairperson at every general meeting of the company.
45. If there is no such Chairperson, or if he is not present within fifteen minutes after the time appointed for holding the meeting, or is unwilling to act as chairperson of the meeting, the directors present shall elect one of their members to be Chairperson of the meeting.
46. If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their members to be Chairperson of the meeting.

ADJOURNMENT OF MEETING

47. (i) The Chairperson may, with the consent of any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place.

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(ii) No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

(iii) When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.

(iv) Save as aforesaid, and as provided in section 103 of the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

VOTING RIGHTS

48. Subject to any rights or restrictions for the time being attached to any class or classes of shares, --
- (a) on a show of hands, every member present in person shall have one vote; and
(b) on a poll, the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company.
49. A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
50. (i) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders.
- (ii) For this purpose, seniority shall be determined by the order in which the names stand in the register of members.
51. A member of unsound mind, or in respect of whom an order has been made by any court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee or other legal guardian, and any such committee or guardian may, on a poll, vote by proxy.
52. Any business other than that upon which a poll has been demanded may be proceeded with, pending the taking of the poll.
53. No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid
54. (i) No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes.
- (ii) Any such objection made in due time shall be referred to the Chairperson of the meeting, whose decision shall be final and conclusive.

PROXY

55. The instrument appointing a proxy and the power-of-attorney or other authority, if any, under which it is signed or a notarised copy of that power or authority, shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes



Sunil Pandey

to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll; and in default the instrument of proxy shall not be treated as valid.

56. An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105
57. A vote given in accordance with the terms of an instrument of proxy shall be valid, notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the shares in respect of which the proxy is given:
Provided that no intimation in writing of such death, insanity, revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.

BOARD OF DIRECTORS

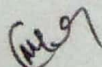
58. The number of the directors and the names of the first directors shall be determined in writing by the subscribers of the memorandum or a majority of them.
The Following shall be the First Directors of the company
(i) MUKESH KUMAR PANDEY
(ii) SUNIL KUMAR PANDEY
59. (i) The remuneration of the directors shall, in so far as it consists of a monthly payment, be deemed to accrue from day-to-day.
(ii) In addition to the remuneration payable to them in pursuance of the Act, the directors may be paid all travelling, hotel and other expenses properly incurred by them --
(a) in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company; or
(b) in connection with the business of the company.
60. The Board may pay all expenses incurred in getting up and registering the company.
61. The company may exercise the powers conferred on it by section 88 with regard to the keeping of a foreign register; and the Board may (subject to the provisions of that section) make and vary such regulations as it may think fit respecting the keeping of any such register.
62. All cheques, promissory notes, drafts, hundis, bills of exchange and other negotiable instruments, and all receipts for monies paid to the company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, by such person and in such manner as the Board shall from time to time by resolution determine
63. Every director present at any meeting of the Board or of a committee thereof shall sign his name in a book to be kept for that purpose.
64. (i) Subject to the provisions of section 149, the Board shall have power at any time, and from time to time, to appoint a person as an additional director, provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles.
(ii) Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act.

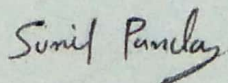
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Sunil Pandey

PROCEEDINGS OF THE BOARD

65. (i) The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit.
- (ii) A director may, and the manager or secretary on the requisition of a director shall, at any time, summon a meeting of the Board.
66. (i) Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes.
- (ii) In case of an equality of votes, the Chairperson of the Board, if any, shall have a second or casting vote.
67. The continuing directors may act notwithstanding any vacancy in the Board; but, if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board, the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum, or of summoning a general meeting of the company, but for no other purpose.
68. (i) The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office.
- (ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their number to be Chairperson of the meeting.
69. (i) The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit.
- (ii) Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.
70. (i) A committee may elect a Chairperson of its meetings.
- (ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their members to be Chairperson of the meeting.
71. (i) A committee may meet and adjourn as it thinks fit.
- (ii) Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present, and in case of an equality of votes, the Chairperson shall have a second or casting vote.
72. All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director, shall, notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such director or such person had been duly appointed and was qualified to be a director.
73. Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board or of a committee thereof, for the time being entitled to receive notice of a meeting of the Board or committee, shall be valid and effective as if it had been passed at a meeting of the Board or committee, duly convened and held.





CHIEF EXECUTIVE OFFICER, MANAGER, COMPANY SECRETARY OR CHIEF FINANCIAL OFFICER

74. (i) A chief executive officer, manager, company secretary or chief financial officer may be appointed by the Board for such term, at such remuneration and upon such conditions as it may think fit; and any chief executive officer, manager, company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board;
- (ii) A director may be appointed as chief executive officer, manager, company secretary or chief financial officer
75. A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and chief executive officer, manager, company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as, or in place of, chief executive officer, manager, company secretary or chief financial officer.

THE SEAL

76. (i) The Board shall provide for the safe custody of the seal.
- (ii) The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose; and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.

DIVIDENDS AND RESERVE

77. The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.
78. Subject to the provisions of section 123, the Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.
79. (i) The Board may, before recommending any dividend, set aside out of the profits of the company such sums as it thinks fit as a reserve or reserves which shall, at the discretion of the Board, be applicable for any purpose to which the profits of the company may be properly applied, including provision for meeting contingencies or for equalizing in the business of the company or be invested in such investments (other than shares of the company) as the Board may, from time to time, think fit.
- (ii) The Board may also carry forward any profits which it may consider necessary not to divide, without setting them aside as a reserve
80. (i) Subject to the rights of persons, if any, entitled to shares with special rights as to dividends, all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid, but if and so long as nothing is paid upon any of the shares in the company, dividends may be declared and paid according to the amounts of the shares.

(Signature)

Sumit Pandey

(ii) No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share.

(iii) All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid; but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.

81. The Board may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.
82. (i) Any dividend, interest or other monies payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or, in the case of joint holders, to the registered address of that one of the joint holders who is first named on the register of members, or to such person and to such address as the holder or joint holders may in writing direct.
- (ii) Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.
83. Any one of two or more joint holders of a share may give effective receipts for any dividends, bonuses or other monies payable in respect of such share.
84. Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.
85. No dividend shall bear interest against the company.

ACCOUNTS

86. (i) The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations, the accounts and books of the company, or any of them, shall be open to the inspection of members not being directors.
- (ii) No member (not being a director) shall have any right of inspecting any account or book or document of the company except as conferred by law or authorised by the Board or by the company in general meeting.

WINDING UP

87. Subject to the provisions of Chapter XX of the Act and rules made thereunder --
- (i) If the company shall be wound up, the liquidator may, with the sanction of a special 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.
- (ii) For the purpose aforesaid, the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members.

(Signature)

Sumit Pandey

(iii) The liquidator may, with the like sanction, vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributories if he considers necessary, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.



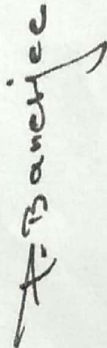

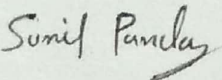
INDEMNITY

88. Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.

(Signature)

Sunil Pandey

We the several persons, whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Articles of Association.

S. No.	Photograph of Subscriber	Name, addresses, description and occupation of each Subscriber	Number of shares Subscribed	Name, Addresses, description occupation and signature of witness
1.	 	MUKESH KUMAR PANDEY, PANDEY MOHALLA, NEPAL KALI MANDIR, J C MALLICK RAOD, HIRAPUR, DHANBAD, JHARKHAND - 826001	15000	 CA Phalgune Banerjee, Chartered Accountant, C - 1, Premshila Apartment, Bank Colony, Master Para, Hirapur, Dhanbad - 826001
2.	 	SUNIL KUMAR PANDEY, NEPAL KALI MANDIR, 18, J C MALLICK ROAD, HIRAPUR, DHANBAD - 826001	15000	

Place: Dhanbad

Date: 19.09.2017

बैंक ऑफ इंडिया
Bank of India

BOI



हीरापुर एसएमई शाखा, धनबाद, झारखंड - 826001
HIRAPUR SME Branch, DHANBAD JHARKHAND - 826001
IFSC : BKID0004701

जारी करने की तारीख से 3 माह के लिए वैध VALID FOR 3 MONTHS FROM THE DATE OF ISSUE

DDMMYYYY

Pay

रुपये Rupees

अदा करें।

₹

या धारक को Or Bearer

बैंक अ/c नं.
A/c No.

470120110000395

बैंक धारकर्ता की आधार संख्या (वैकल्पिक) Cheque receiver's AADHAAR number (optional)

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DEVINE INFRA ESTATES PRIVATE LIMITED

हमारी सभी शाखाओं पर समानता में देय PAYABLE AT ALL OUR BRANCHES IN CLEARING

Please sign above

038902 826013007 006068 11

Municipal Trade Licence Approval Certificate

DHANBAD MUNICIPAL CORPORATION

Municipal License

(This certificate relates to Section 455(i) Jharkhand Municipal Act 2011)

Municipal Trade License Number : **DHA2507301932933**

Issue date of Municipal License Number : **18-06-2019**

Validity of Municipal Trade License Number : **17-06-2024**

Occupancy certificate no:

Owner /Entity Name : **DEVINE INFRA ESTATES PRIVATE LIMITED**

Owner Name of Entity : **SUNIL KUMAR PANDEY**

Nature Of Entity : **REAL ESTATE CONSTRUCTION AND
OTHER CONSTRUCTION**

Ownership of business premises : **SUNIL KUMAR PANDEY**

Business Code: (**198**)

Date Of Establishment : **13-06-2019**



Ward No: 25

Holding no :

Street Address : **J C MALLICK ROAD HIRAPUR DHANBAD
MO 8877124770**

Application No : **32933180619024907**

Date & time of Application: **18-06-2019**

Mobile No : **8877124770**

This is to declare that **DEVINE INFRA ESTATES PRIVATE LIMITED** having application number **32933180619024907** has been successfully registered with us with satisfactory compliance of registration criteria and to certify that trade license number **DHA2507301932933** has been allocated **DEVINE INFRA ESTATES PRIVATE LIMITED** for conducting business which is (**198**) as per business code mentioned in Jharkhand Municipal Act 2011 in the regime of this local body. The validity of this license is subject to meeting the terms and conditions as specified in U/S 455 of Jharkhand Municipal Act 2011 and other applicable sections in the act along with following terms and conditions :-

1. Business will run according to licence issued.
2. Prior Permission from local body is necessary if business is changed.
3. Information to local body is necessary for extension of area.
4. Prior information to local body regarding winding of business is necessary.
5. Application for renewal of license is necessary one month before expiry of license.
6. In the case of delay penalty will be levied according to rule 259 of Jharkhand Municipal Act 2011.
7. Illegal Parking in front of firm in non-permissible.
8. Sufficient number of containers for disposing-garbage and refuse shall be made available within the premises and the license will co-operate with the ULB for disposal of such waste.
9. SWM Rules, 2016 and Plastic Waste Management Rules 2016 shall be adhered to in words as well as spirit.

Note: This is a computer generated License .This License does not require a physical signature.



DEVINE INFRA ESTATES PRIVATE LIMITED
CIN: U70100JH2017PTC010501

Ref: DIEPL/BD/2017-18/001

Date: 21.09.2017

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF DEVINE INFRA ESTATES PVT. LTD. HELD AT THE REGISTERED OFFICE OF THE COMPANY AT NEAR NEPAL KALI MANDIR, J. C, MALLICK ROAD, HIRAPUR, DHANBAD - 826001 ON 21.09.2017 AT 11:30 A.M.

"RESOLVED THAT Sri Sunil Kumar Pandey and Sri Mukesh Kumar Pandey be and are hereby singly by either of the two authorised to operate the banking accounts of the company with Bank of India, SME Branch, Hirapur, Dhanbad - 826001 such authority to operate the banking accounts to include, inter alia, the authority to sign, draw, accept, endorse and negotiate cheques, hundies, bills of exchange, promissory notes, dividend warrants and other documents relating to goods lodged for collection or negotiation with any bank."

"RESOLVED FURTHER THAT the said bank be authorised to honour cheques, hundies, bills of exchange, promissory notes, dividend warrants and other documents relating to goods lodged for collection or negotiation with the bank signed, drawn, accepted, endorsed or negotiated by any one of the above named persons and to act on any instruction so given relating to the accounts whether the same be overdrawn or not, or relating to the transactions of the company, it being specifically declared that such authority shall extend both to the existing banking accounts and to any banking account which may be opened in future in respect of the company."

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as afore stated shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the afore stated powers done by (Name of the authorized person(s) and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."

"RESOLVED FURTHER THAT a certified copy of the resolution be given to any one concerned or interested in the matter."

For Devine Infra Estates Pvt. Ltd.

Sunil Kumar Pandey
DIN: 07926952
Director

Address: Near Nepal Kali Mandir, J C Mallick Road, Hirapur, Dhanbad - 826001

FORM ITR-V

INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-7 transmitted electronically without digital signature] .

Assessment Year
2018-19

(Please see Rule 12 of the Income-tax Rules, 1962)

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name SUNIL KUMAR PANDEY		PAN BATPP2984C	
Flat/Door/Block No C/O M D PANDA	Name Of Premises/Building/Village PANDA VILLA	Form No. which has been electronically transmitted ITR-3	Status Individual
Road/Street/Post Office J C MALLICK ROAD	Area/Locality HIRAPUR		
Town/City/District DHANBAD	State JHARKHAND	Pin/Zip Code 826001	Aadhaar Number/ Enrollment ID XXXX XXXX 3456
Designation of AO (Ward / Circle) ITO WARD 2(2), DHANBAD		Original or Revised ORIGINAL	
E-filing Acknowledgement Number 331200690111018		Date(DD-MM-YYYY) 11-10-2018	

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income	1	609971
2	Deductions under Chapter-VI-A	2	96873
3	Total Income	3	513100
	a Current Year loss, if any	3a	0
4	Net Tax Payable	4	15574
5	Interest and Fee Payable	5	1455
6	Total Tax, Interest and Fee Payable	6	17029
7	Taxes Paid		
	a Advance Tax	7a	0
	b TDS	7b	0
	c TCS	7c	0
	d Self Assessment Tax	7d	17030
	e Total Taxes Paid (7a+7b+7c +7d)	7e	17030
8	Tax Payable (6-7e)	8	0
9	Refund (7e-6)	9	0
10	Exempt Income	10	
	Agriculture		
	Others		

VERIFICATION

I, SUNIL KUMAR PANDEY son/ daughter of BALRAM PANDEY, holding Permanent Account Number BATPP2984C solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2018-19. I further declare that I am making this return in my capacity as Self and I am also competent to make this return and verify it.

Sign here

Date 11-10-2018

Place DHANBAD

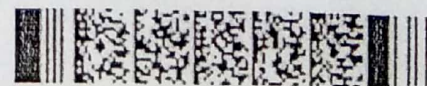
If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only
Receipt No

Filed from IP address 47.29.58.25

Date

Seal and signature of
receiving official

BATPP2984C033312006901110183BF3EDEA5999912CDCBE5F91F4AAAFDC34C69CDD2

Please send the duly signed Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by **ORDINARY POST OR SPEED POST ONLY**, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address akrpm4506c@rediffmail.com

of the Assessee : Sunil Kumar Pandey
 Assessee's Name : Balram Pandey
 PAN : BATPP2984C
 Bank A/c No : 31145409008
 Address : J C Mallick Road, Dhanbad

Financial Year : 2017-2018
 Assessment Year : 2018-2019
 Status : Individual
 IFSC : SBIN0002948
 Date of Birth : 03.12.1988

Statement of affairs as on 31st March, 2018

Liabilities	Amount	Amount	Assets	Amount	Amount
Capital Account :					
Balance b/f	38,37,424.00		Investment in Shyambhawi		4,28,985.79
Income during the year			Household Goods		2,15,658.00
Gain on sale of SBI Life	1,79,862.00		Jewellery		3,85,658.00
Bank A/C Interest	4,114.00		Investment in Coaching Centre		5,58,658.00
Income from			Investment in other Business		5,21,568.00
- Dividend			Innova Purchased		8,03,700.00
- Sale of vehicle	1,05,658.00		INVESTMENT IN Divine Infra		1,50,000.00
- Supply of Constrn Materials	1,45,858.00		Loan to Mukesh Kr Pandey		1,50,000.00
- Income on capital from			Loan to Brother		4,73,027.00
- Shyambhawi	63,773.00		Adv for land to Vikash Kumar		6,00,000.00
- Share of Profit	13,768.79		Cash & Bank Balance		1,79,960.02
- Government Subsidy	2,259.02				
Income from					
- Coaching Institute	2,90,568.00	46,43,284.81			
- Drawings					
	42,759.00				
LIFE	50,000.00				
Personal	6,25,000.00	7,17,759.00			
		39,25,525.81			
- Finance Personal loan		2,41,689.00			
- Income from Divine Infrastructure		3,00,000.00			
		44,67,214.81			
					44,67,214.81

Computation of Income for the assess year 2018-19		
Income during the year		
Business Income		Tax thereon
- Net Profit & Loss A/c	5,42,084.00	Less : Rebate u/s 87 A
- Income on capital	63,773.00	
- Interest Income	4,114.00	Add : Cess @ 3%
	6,09,971.00	
	96,873.00	Add: intt u/s 234 b/c/
- Deduction under Chap VI A	5,13,098.00	
		15,120.00
		15,120.00
		454.00
		15,574.00
		2,015.00
		17,589.00

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 transmitted and verified electronically]

Assessment Year
2017-18

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name		SUNIL KUMAR PANDEY		PAN		BATPP2984C	
	Flat/Door/Block No		C/O M D PANDA		Name Of Premises/Building/Village		Form No. which has been electronically transmitted	
	Road/Street/Post Office		J C MALICK ROAD		Area/Locality		HIRAPUR	
	Town/City/District		DHANBAD		State		JHARKHAND	
	Designation of AO(Ward/Circle)		ITO WARD 2(2), DHANBAD		Pin/ZipCode		826001	
	E-filing Acknowledgement Number		568712560300318		Date(DD/MM/YYYY)		30-03-2018	
	Status		Individual		Aadhaar Number/Enrollment ID		XXXX XXXX 3456	
	Original or Revised		ORIGINAL		Form No. which has been electronically transmitted		ITR-4	
	Computation of Income and Tax Thereon		1 Gross total income		2		595855	
			2 Deductions under Chapter-VI-A		3		125859	
		3 Total Income		3a		470000		
		3a Current Year loss, if any		4		0		
		4 Net tax payable		5		17510		
		5 Interest payable		6		3675		
		6 Total tax and interest payable		7		21185		
		7 Taxes Paid		7a		0		
		a Advance Tax		7b		0		
		b TDS		7c		0		
		c TCS		7d		21190		
		d Self Assessment Tax		7e		21190		
		e Total Taxes Paid (7a+7b+7c + 7d)		8		0		
		8 Tax Payable (6-7e)		9		10		
		9 Refund (7e-6)		10				
		10 Exempt Income		Agriculture				
				Others				

The return has been electronically uploaded on 30-03-2018 from IP address 157.42.123.42 and has been electronically verified by SUNIL KUMAR PANDEY in the capacity of I having PAN BATPP2984C on 09-04-2018 15:19:36 from IP address 47.29.74.169 at DHANBAD using Electronic Verification Code QVB7W8KDPI generated through Aadhaar OTP mode.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

of the Assessee	: Sunil Kumar Pandey	Financial Year	2016-2017
er's Name	: Balram Pandey	Assessment Year	2017-2018
N	: BATPP2984C	Status	Individual
Bank A/c No	: 31145409008	IFSC	SBIN0002948
Address	: J C Mallick Road, Dhanbad	Date of Birth	03.12.1988

Statement of affairs as on 31st March, 2017

Liabilities	Amount	Amount	Assets	Amount	Amount
<u>Capital Account :</u>					
As per last account	34,91,569.00		Investment in Shyambhawi		5,31,444.00
Add : Income during the year			Advance for Flat		6,00,000.00
S/B A/C Interest	197.00		Household Goods		44,260.00
Deemed income from			Jewellery		80,260.00
Supply of Constrn Materials	2,15,658.00		Investment in SBI Life	6,00,000.00	
Intt on capital from			Add: This year	1,50,000.00	7,50,000.00
Shyambhawi	56,940.00		Investment in Coaching Centre		2,52,658.00
Net Income from			Investment in other Business		5,21,568.00
Coaching Institute	3,23,060.00	40,87,424.00	Advance for Innova		3,03,700.00
Less : Drawings			Loan to Brother		4,73,027.00
Personal	2,50,000.00	2,50,000.00	Cash & Bank Balance		2,80,507.00
		38,37,424.00			
					38,37,424.00

Computation of Income for the assess year 2017-18

Income during the year	5,95,658.00	Tax thereon	22,000.00
Business Income	197.00	Less : Rebate u/s 87 A	5,000.00
Interest Income	8,95,855.00		17,000.00
Less : Deduction under Chap VI A	1,25,859.00	Add : Cess @ 3%	510.00
	4,69,996.00		17,510.00
	4,70,000.00	Add: intt u/s 234 b/c/	3,675.00
			21,185.00
Rounded to			

/c. No	470120110000395	CCY / SOL ID	INR / 47010
Names	DEVINE INFRA ESTATES PRIVATE LIMITED		
GL Sub Head	12010	Balance	9,574.60 Cr
Opening Bal.	9,854.86 Cr	Closing Bal.	9,574.60 Cr
Float Balance	0.00 Cr	Funds In Clearing	0.00
Available Amt.	9,574.60 Cr	Eff. Available Amt	9,574.60 Cr
Cust. Status	00 Not Applicable	A/c. Open Date	25-09-2017
A/c. Status	A Active	A/c. Status Date	25-09-2017
Last Purge Date	24-09-2017		

Address NEAR NEPAL KALI MANDIR J C MALLICK ROAD
HIRAPUR DHANBAD

City	DHANB DHANBAD	State	JH JHARKHAND
Country	IN INDIA	Postal Code	826001
Phone No.	/ 8877124770	Telex No.	
Email ID	na		

Tran. Date	Value Date	Chq. No.	Withdrawl	Deposit	Balance	Narration
<u>10-06-2019</u>	10-06-2019		162.26 Dr		9,574.60 Cr	ACCOUNT MAINTENANCE CHARGES
<u>07-01-2019</u>	07-01-2019		118.00 Dr		9,736.86 Cr	LEDG.FOL.CHGS/SGST

DEVINE INFRA ESTATES PRIVATE LIMITED

Near Nepal Kali Mandir, J C Mallick Road, Hirapur Dhanbad JH 826001

E-mail:devineinfraestates@gmail.com

DIRECTOR'S REPORT

To the Members,

Your Directors have pleasure in submitting their First Annual Report of the Company together with the Audited Statements of Accounts for the year ended 31st March 2018

1 FINANCIAL SUMMARY

Amount in Rs.

Particulars	As at the end of current reporting period	As at the end of previous reporting period
Total Revenue	0.00	
Total Expenses	9,045.00	
Profit or Loss before Exceptional and Extraordinary items and Tax	- 9,045.00	
Less: Exceptional Items	0.00	
Less: Extraordinary Items	0.00	
Profit or Loss before Tax	- 9,045.00	
Less: Current Tax	0.00	
Deferred Tax	0.00	
Profit or Loss After Tax	- 9,045.00	
Add: Balance as per last Balance Sheet	0.00	
Less: Transfer to Reserves	0.00	
Balance Transferred to Balance Sheet	- 9,045.00	

2 DIVIDEND

No Dividend was declared for the current financial year.

3 TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

4 REVIEW OF BUSINESS OPERATIONS AND FUTURE PROSPECTS:

Your Directors are optimistic about company's business and hopeful of better performance with increased revenue in next year. There was no change in the nature of business of company.

5 MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which this financial statements relate on the date of this report

6 CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

The provisions of Section 134(m) of the Companies Act, 2013 do not apply to our Company. There was no foreign exchange inflow or Outflow during the year under review.

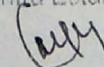
7 STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY

The Company does not have any Risk Management Policy as the elements of risk threatening the Company's existence are very minimal.

8 DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES

Devine Infra Estates Pvt. Ltd.

Sunil Kumar Panigrahy



Director

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.

9 PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

There were no loans, guarantees or investments made by the Company under Section 186 of the Companies Act, 2013 during the year under review and hence the said provision is not applicable.

10 PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

There were no, material arm's length / non arm's length, contract or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under review.

11 EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICING COMPANY SECRETARY IN THEIR REPORTS

There are no qualifications, reservations or adverse remarks made by the Auditors in their report. The provisions relating to submission of Secretarial Audit Report is not applicable to the Company.

12 COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company

13 ANNUAL RETURN

The extracts of Annual Return pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and Administration) Rules, 2014 is furnished in Annexure and is attached to this Report.

14 NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW

The Company has conducted **Four** Board meetings during the financial year under review. Details of number of meetings attended by each director is as below:

Name of Director	Sunil Kumar Pandey	Mukesh Kumar Pandey
Number of Meetings attended	4	4

15 DIRECTORS RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submit its responsibility Statement:

- a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) the directors had prepared the annual accounts on a going concern basis;
- e) the Company being unlisted, sub clause (e) of section 134(5) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company; and
- f) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

16 SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

The Company does not have any Subsidiary, Joint venture or Associate Company during the year under review.

17 DEPOSITS

The Company has neither accepted nor renewed any deposits during the year under review.

Devine Infra Estates Pvt. Ltd.
 Sunil Kumar Pandey
 Director

Devine Infra Estates Pvt. Ltd.
 [Signature]
 Director

18 DIRECTORS

There was no Director who was appointed/ceased/reelected/reappointed during the year under review. Company is not mandatorily required to appoint any whole time Key Management Personnel (KMP).

19 DECLARATION OF INDEPENDENT DIRECTORS

The provisions of Section 149 for appointment of Independent Directors do not apply to the company.

20 ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO FINANCIAL STATEMENTS

The Company has in place adequate internal financial controls with reference to financial statements. During the year under review, such controls were tested and no reportable material weakness in the design or operation were observed.

21 STATUTORY AUDITORS

M/s Bandyopadhyay & Dutt, Chartered Accountants were appointed as the First Statutory Auditors till the conclusion of the First Annual General Meeting in the Board Meeting held on 10/10/2017 and are eligible for appointment, subject to Appointment by members at ensuing Annual General Meeting of the company.

22 DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM

The provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 is not applicable to the Company.

23 SHARES

During the year under review, the company has undertaken following transactions:

Increase in Share Capital	Buy Back of Securities	Sweat Equity	Bonus Shares	Employees Stock Option Plan
Nil	Nil	Nil	Nil	Nil

24 DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future.

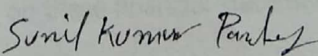
25 ACKNOWLEDGEMENTS

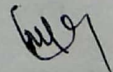
Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.

Date: 04.08.2018

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

Place: Dhanbad.


Sunil Kumar Pandey
Director
(DIN: 07926952)


Mukesh Kumar Pandey
Director
(DIN: 07927019)



Independent Auditor's Report

To the Members of
DEVINE INFRA ESTATES PRIVATE LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of **DEVINE INFRA ESTATES PRIVATE LIMITED ("the Company")** which comprise the Balance Sheet as at March 31, 2018, & the Statement of Profit and Loss for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor

considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2015, and its Profit / Loss and its Cash Flow for the year ended on that date.

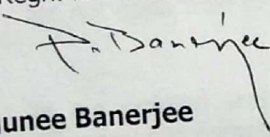
Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), as amended, issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "**Annexure A**" a statement on the matters specified in paragraphs 3 and 4 of the Order.
2. As required by section 143 (3) of the Act, we report that:
 - a. ~~We have sought and obtained all the information and explanations~~ which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b. in our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
 - c. the Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account
 - d. in our opinion, the aforesaid financial statements comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e. On the basis of written representations received from the directors as on March 31, 2018 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2018 from being appointed as a director in terms of Section 164 (2) of the Act.



- f. With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "**Annexure B**".
- g. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For and on behalf of
Bandyopadhyay & Dutt
Chartered Accountants
Firm's Regn. No.: 325116E


Phalgunee Banerjee
Partner
Membership number: 409606



Place: Dhanbad
Date: 04.08.2018



"Annexure A" to the Independent Auditors' Report

Referred to in paragraph 1 under the heading 'Report on Other Legal & Regulatory Requirement' of our report of even date to the financial statements of the Company for the year ended March 31, 2018:

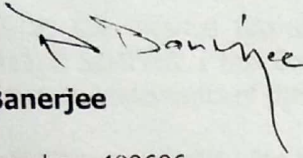
- 1) The Company does not have any fixed assets. Accordingly, the provisions of clause 3(i) of the Order are not applicable.
- 2) The Company does not have any inventory. Accordingly, the provisions of clause 3(ii) of the Order are not applicable..
- 3) The Company has not granted any loans, secured or unsecured to companies, firms, Limited Liability partnerships or other parties covered in the Register maintained under section 189 of the Act. Accordingly, the provisions of clause 3 (iii) (a) to (C) of the Order are not applicable to the Company and hence not commented upon.
- 4) In our opinion and according to the information and explanations given to us, the company has complied with the provisions of section 185 and 186 of the Companies Act, 2013 In respect of loans, investments, guarantees, and security.
- 5) The Company has not accepted any deposits from the public and hence the directives issued by the Reserve Bank of India and the provisions of Sections 73 to 76 or any other relevant provisions of the Act and the Companies (Acceptance of Deposit) Rules, 2015 with regard to the deposits accepted from the public are not applicable.
- 6) As informed to us, the maintenance of Cost Records has not been specified by the Central Government under sub-section (1) of Section 148 of the Act, in respect of the activities carried on by the company.
- 7) (a) According to information and explanations given to us and on the basis of our examination of the books of account, and records, the Company has been generally regular in depositing undisputed statutory dues including Provident Fund, Employees State Insurance, Income-Tax, Sales tax, Service Tax, Duty of Customs, Duty of Excise, Value added Tax, Cess and any other statutory dues with the appropriate authorities. According to the information and explanations given to us, no undisputed amounts payable in respect of the above, were in arrears as at March 31, 2018 for a period of more than six months from the date on when they become payable.

- 8) According to the information and explanation given to us, there are no dues of income tax, sales tax, service tax, duty of customs, duty of excise, value added tax outstanding on account of any dispute.
- 9) In our opinion and according to the information and explanations given to us, the Company has not defaulted in the repayment of dues to banks. The Company has not taken any loan either from financial institutions or from the government and has not issued any debentures.
- 10) Based upon the audit procedures performed and the information and explanations given by the management, the company has not raised moneys by way of initial public offer or further public offer including debt instruments and term Loans. Accordingly, the provisions of clause 3 (ix) of the Order are not applicable to the Company and hence not commented upon.
- 11) Based upon the audit procedures performed and the information and explanations given by the management, we report that no fraud by the Company or on the company by its officers or employees has been noticed or reported during the year.
- 12) Based upon the audit procedures performed and the information and explanations given by the management, managerial remuneration has not been paid or provided. Therefore, requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act is not required;
- 13) In our opinion, the Company is not a Nidhi Company. Therefore, the provisions of clause 4 (xii) of the Order are not applicable to the Company.
- 14) In our opinion, all transactions with the related parties are in compliance with section 177 and 188 of Companies Act, 2013 and the details have been disclosed in the Financial Statements as required by the applicable accounting standards.
- 15) Based upon the audit procedures performed and the information and explanations given by the management, the company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review. Accordingly, the provisions of clause 3 (xiv) of the Order are not applicable to the Company and hence not commented upon.
- 16) Based upon the audit procedures performed and the information and explanations given by the management, the company has not entered into any non-cash transactions with directors or persons connected with him. Accordingly, the provisions of clause 3 (xv) of the Order are not applicable to the Company and hence not commented upon.



- 17) In our opinion, the company is not required to be registered under section 45 IA of the Reserve Bank of India Act, 1934 and accordingly, the provisions of clause 3 (xvi) of the Order are not applicable to the Company and hence not commented upon.

For and on behalf of
Bandyopadhyay & Dutt
Chartered Accountants
Firm's registration number: 325116E


Phalgunee Banerjee
Partner
Membership number: 409606



Place: Dhanbad
Date: 04.08.2018



"Annexure B" to the Independent Auditor's Report of even date on the Financial Statements of DEVINE INFRA ESTATES PRIVATE LIMITED

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of DEVINE INFRA ESTATES PRIVATE LIMITED ("the Company") as of March 31, 2018 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on "the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India". These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

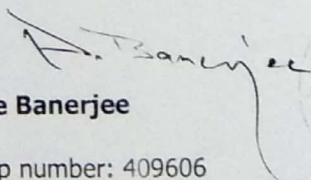
Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2018, based on "the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India".

For and on behalf of
Bandyopadhyay & Dutt
Chartered Accountants
Firm's registration number: 325116E


Phalgunee Banerjee
Partner
Membership number: 409606

Place: Dhanbad
Date: 04.08.2018

Devine Infra Estates Pvt Ltd
Balance Sheet as at 31st March 2018

		As at 31st March, 2018	As at 31st March, 2017
Particulars	Note No.		
1	2	3	4
I. EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share capital	1	300,000	0
(b) Reserves and surplus	2	-9,045	0
2 Non Current Liabilities			
Unsecured Loan from Directors	3	42,000	
3 Current liabilities			
(a) Other current liabilities	4	8,900	0
TOTAL		341,855	0
II. ASSETS			
1 Current assets			
(a) Cash and cash equivalents	5	9,855	0
(b) Short-term loans and advances	6	300,000	0
(c) Other Current Assets	7	32,000	
TOTAL		341,855	0

In terms of our report of even date attached
For Bandyopadhyay & Dutt
Chartered Accountants

For and on behalf of the Board of Directors

P. Banerjee
P Banerjee
Partner
M No - 409606

Mukesh Kumar Pandey
Mukesh Kumar Pandey
Director
DIN: 07927019

Sunil Kumar Pandey
Sunil Kumar Pandey
Director
DIN: 07926952

Place : Dhanbad
Date : 04.08.2018

Devine Infra Estates Pvt Ltd
Statement of Profit and loss for the year ended 31st March 2018


Particulars	Refer Note No.	31st March, 2018	31st March, 2017
I. Other income	8	-	-
II. Total Revenue		-	-
III. Expenses:	9	9,045	-
Other Expenses		9,045	-
Total expenses		(9,045)	-
IV. Profit before exceptional and extraordinary items and tax (II-III)		-	-
V. Exceptional items		(9,045)	-
VI. Profit before extraordinary items and tax (IV - V)		-	-
VII. Extraordinary Items		(9,045)	-
VIII. Profit before tax (VI- VII)		-	-
IX. Tax expense:		-	-
(1) Current tax		-	-
(2) Deferred tax		-	-
(3) Income tax adjustment		(9,045)	-
X Profit (Loss) for the period from continuing operations (VIII-IX)		-	-
XI Profit/(loss) from discontinuing operations		-	-
XII Tax expense of discontinuing operations		-	-
XIII Profit/(loss) from Discontinuing operations (after tax) (XI-XII)		-	-
XIV Profit (Loss) for the period (X + XIII)		(9,045)	-
XV Earnings per equity share:		-0.30	0.00
(1) Basic		-0.30	0.00
(2) Diluted			

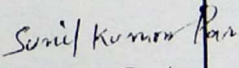
In terms of our report of even date attached
For Bandyopadhyay & Dutt
Chartered Accountants

P Banerjee
M No - 409606

Place : Dhanbad
Date : 04.08.2018

For and on behalf of the Board of Directors


Mukesh Kumar Pandey
Director
DIN: 07927019


Sunil Kumar Pandey
Director
DIN: 07926952

Devine Infra Estates Pvt Ltd

NOTES TO ACCOUNTS ANNEXED TO AND FORMING PART OF FINANCIAL STATEMENTS

Note 1

Share capital

<u>Share Capital</u>	2017-18		2016-17	
	Number	Amount	Number	Amount
Authorised				
Equity Shares of Rs. 10/- each	100,000	1,000,000	-	-
Issued				
Equity Shares of Rs. 10/-each	30,000	300,000	-	-
Subscribed & Paid up				
Equity Shares of Rs. 10/- each fully paid	30,000	300,000	-	-
Total	30,000	300,000	-	-

Reconciliation of the number of shares outstanding at the beginning and at the end of the reporting period

Particulars	2017-18		2016-17	
	Number	Amount	Number	Amount
Shares outstanding at the beginning of the year	-	-	-	-
Shares Issued during the year	30,000	300,000	-	-
Shares bought back during the year	-	-	-	-
Shares outstanding at the end of the year	30,000	300,000	-	-

Shares in the company held by each shareholder holding more than 5 percent shares

Name of Shareholder	2017-18		2016-17	
	No. of Shares held	% of Holding	No. of Shares held	% of Holding
Mukesh Kumar Pandey	15000	50%	0	0%
Sunil Kumar Pandey	15000	50%	0	0%

Devine Infra Estates Pvt. Ltd.
Sunil Kumar Pandey
 Director

(Signature)



Devine Infra Estates Pvt Ltd

NOTES TO ACCOUNTS ANNEXED TO AND FORMING PART OF FINANCIAL STATEMENTS

Note 2

Reserve & Surplus

Particulars	2017-18	2016-17
Surplus		
Opening balance	-	-
(+) Net Profit/(Net Loss) For the current year	(9,045)	-
Closing Balance	(9,045)	-
Total	(9,045)	-

Note 3

Long Term Borrowings

Particulars	2017-18	2016-17
Unsecured Loan from Directors & Relatives		
Sunil Pandey	42,000	-
Total	42,000	-

Note 4

Other Current Liabilities

Particulars	2017-18	2016-17
(a) Auditor Remuneration Payable	5,900	-
(b) Accounting Charges Payable	3,000	-
Total	8,900	-

Note 5

Cash and cash equivalents

Particulars	2017-18	2016-17
a. Balances with bank	9,855	-
b. Cash in hand	-	-
Total	9,855	-

Note 6

Short-term loans and advances

Particulars	2017-18	2016-17
a. Others (specify nature)		
Unsecured, considered good:-		
Advance to Juhi Rani	300,000	-
Total	300,000	-

Note 7

Other Current Assets

Particulars	2017-18	2016-17
Unamortised Expenses		
Preliminary Expenses	32,000	-
Total	32,000	-

Devine Infra Estates Pvt. Ltd.

[Signature]

Director

[Signature]
Sunil Kumar Pandey

Devine Infra Estates Pvt Ltd

NOTES TO ACCOUNTS ANNEXED TO AND FORMING PART OF FINANCIAL STATEMENTS

Note 8

Other income

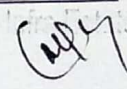
Particulars	2017-18	2016-17
	-	-
Total	-	-

Note 9

Other expenses

Particulars	2017-18	2016-17
Bank Charges	145	-
Auditors Fees - as auditor	5,900	-
Accounting Charges	3,000	-
Total	9,045	-

Devine Infra Estates Pvt. Ltd.
Sunil Kumar Panty
 Director

Devine Infra Estates Pvt. Ltd.

 Director

M

Note: 10

SIGNIFICANT ACCOUNTING POLICIES AND NOTES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 31 MARCH, 2018

(I) SIGNIFICANT ACCOUNTING POLICIES:

(a) Basis of preparation of Financial Statements

The financial statements are prepared and presented under the historical cost convention on the accrual basis of accounting in accordance with the generally accepted accounting principles and comply with accounting standards issued by the Institute of Chartered Accountants of India and relevant provisions of Companies Act, 2013 to the extent applicable.

(b) Fixed Assets

There are no fixed assets held by the company.

(c) Current Assets

Current assets, loans and advances are approximately of the value stated, if realized in the ordinary course of business.

(d) Inventory

There are no Inventory appearing in the books of the company.

(e) Revenue Recognition

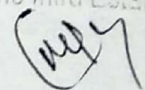
During the year under consideration the company has not made any sales / Turnover.

(f) Taxation

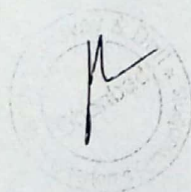
- (i) Provision for current tax is made on the taxable income in accordance with the rates applicable as per the Income Tax Act, 1961.

Devine Infra Estates Pvt. Ltd.
Sanil Kumar Parulekar
Director

Devine Infra Estates Pvt. Ltd.



Director



(II) NOTES ON ACCOUNTS:

(a) Debit and credit balances are subject to confirmation of parties.

(b) Related Party Disclosures.

As per Accounting standard AS-18 on Related Party disclosures issued by the Institute of Chartered Accountants of India, the disclosure of transactions with the related party as defined in the Accounting standard are given below:

(1) List of Related Parties

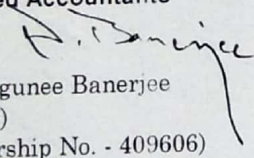
- (i) Key management personnel : Nil
- (ii) Companies controlled by Directors: Nil.

(2) **Summary of transactions:** Company has entered into a transaction with Director / Share holder in the form of Development Agreement and the transaction has been carried out at arms length price. The details of which are furnished below:

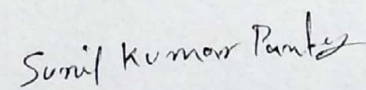
Sr. no.	Particulars	Current year 2018	Previous Year 2017

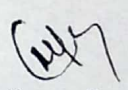
As per our attached report of even others.

For **Bandyopadhyay & Dutt,**
Chartered Accountants


CA Phalgune Banerjee
(Partner)
(Membership No. - 409606)
FRN No. 325116E
Dhanbad, August 04, 2018.

For and on the behalf of the board of Directors,
DEVINE INFRA ESTATES PRIVATE LIMITED


Sunil Kumar Pandey
(Director)
DIN: 07926952


Mukesh Kumar Pandey
(Director)
DIN: 07927019



भारत सरकार
GOVERNMENT OF INDIA



सुनील कुमार पाण्डेय
Sunil Kumar Pandey

जन्म वर्ष / Year of Birth : 1988
पुरुष / Male



5355 8663 3456

आधार — आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

S/O बलराम पाण्डेय, १८, जे.सी.
मल्लिक रोड धनबाद, नेपाल
काली मंदिर, धनबाद, धनबाद,
झारखंड, 826001

Address:

S/O Balram Pandey, 18, J.C.
MALLILCK RAOD
DHANBAD, NEPAL KALI
MANDIR, dhanbad,
Dhanbad, Dhanbad,
Jharkhand, 826001



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P.O. Box No.1947,
Bengaluru-560 001

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

SUNIL KUMAR PANDEY

BALRAM PANDEY

03/12/1988

Permanent Account Number

BATPP2984C

Sunil K. Pandey

Signature





**CERTIFICATE OF REGISTRATION
JHARKHAND STATE**

N02149667R

Registration No. **JH10X2407**
Registration Date **01/09/2010**
Manufacturing Dt **09/2010**

Purpose **TD**

Tax Paid Up To **OTT**
Regd. Validity **31/08/2025**
Unladen Wt **002290**
Cubic Capacity **002484**
Wheel Base **899000**
R L W **000000**

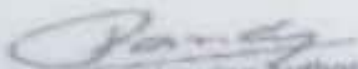


Colour **METALLIC**
Fuel **DIESEL**
Vehicle Class **Motor Car - MT**
Body Type **JEEP**
Manufacturer **TOYOTA KIRLOSKAR MOTOR PVT LTD**
Chassis No **MBLJ11JV4007227310081**

Seating Capacity **008** No Of Cyc **04**
Standing Capacity **00** Owner Serial **03**

Engine No. **2KD6523415**
Model No. **INNOVA**
Owner Name **SUNIL KUMAR PANDEY**
S/DW of **BALRAM PANDEY**
Address **15 J C MALLICK ROAD NEPAL KALI MANDIR
Dhanbad JH 826001**




Signature Of issuing Authority

DTO-DHANBAD
Issuing Authority

Fwd: Intimation of GSTIN generated on approval of Application for New Registration

1 message

Devine Infra Estates Private Limited <devineinfraestates@gmail.com>
To: rangoli933@gmail.com

Tue, Sep 24, 2019 at 9:01 PM

----- Forwarded message -----

From: <donotreply@gst.gov.in>
Date: Thu, Sep 12, 2019, 20:31
Subject: Intimation of GSTIN generated on approval of Application for New Registration
To: <devineinfraestates@gmail.com>

Dear SUNIL,

Your Application for New Registration & GST REG-01 in Jharkhand with AA200919003879V & 11-09-2019 is approved by the Tax Department.

Your GSTIN is 20AAGCD3585Q1ZA

Your login credentials are as under:-

Username: [REDACTED]

Password: [REDACTED]

You can login to your account using the above said login credentials and change the password at the earliest for security reasons. Please do not share your credentials.

After login, you can download the Registration Certificate from functionality available at the GST common Portal.

This message is sent to your Email Address as well as the e-mail ID of your authorized signatory.

Please note this is a system generated e-mail. Login into your account for any further details.

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Recipient should carry out own virus checks before opening the e-mail or attachment. E-mail transmission cannot be guaranteed to be secure or error-free as information could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses. The sender therefore does not accept liability for any errors or omissions in the contents of this message, which arise as a result of e-mail transmission



भारत सरकार

Government of India



मुकेश कुमार पाण्डेय

Mukesh Kumar Pandey

जन्म तिथि/DOB: 09/03/1977

पुरुष/ MALE

5001 5382 4255



जेरा आधार, जेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

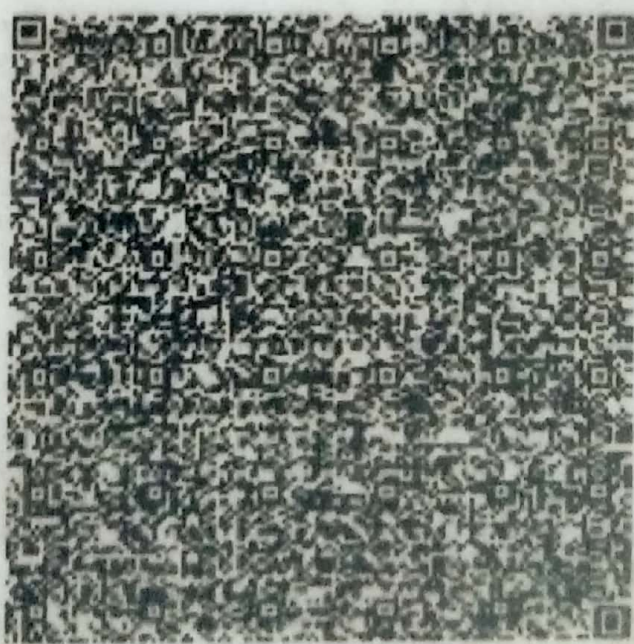
Unique Identification Authority of India

पता:

S/O: स्व. मोती लाल पाण्डेय, 288/412, पाण्डेय मोहल्ला,
जे.सी मल्लिक रोड, हीरापुर, नेपाल काली मंदिर, धनबाद,
धनबाद,
झारखण्ड - 826001

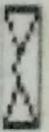
Address:

S/O: Late Moti Lal Pandey, 288/412, Pandey
mohalla, J.C Mallick Road, Hirapur, Nepal
Kali Mandir, Dhanbad, Dhanbad,
Jharkhand - 826001



QR Code with Photograph

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आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

MUKESH KUMAR PANDEY

MOTI LAL PANDEY

09/03/1977

Permanent Account Number

AJNPP2758C

Signature



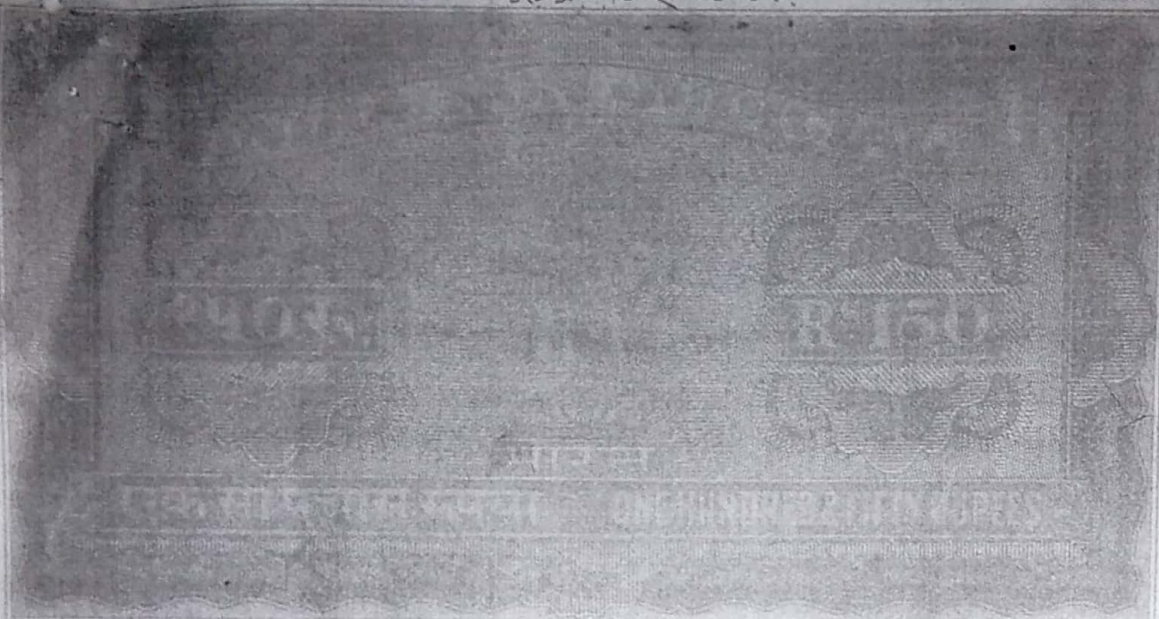
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150Rs.



4) 3000
 68-25
 6.30
 Total 74.55
 98.92

विशेष निम्न 21 के अन्तर्गत (जो होशियारपुर
 जिले की 21 वीं वार्ड के अन्तर्गत थी)
 21 के अन्तर्गत
 21 के अन्तर्गत
 21 के अन्तर्गत

4 p. realted to 15/11/29
 15/11/29
 1.58

9.276 विशाल बहादुर

Dr. L. Kumar

(1) 2000-01-01 से पूर्व की अवधि में जमीन मालिकों द्वारा जमीन
 मालिकों को जमीन मालिकों के नाम पर जमीन मालिकों के नाम पर
 जमीन मालिकों के नाम पर जमीन मालिकों के नाम पर

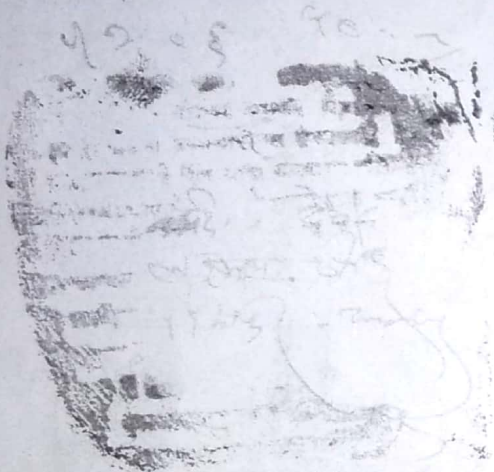
(2) 2000-01-01 से पूर्व की अवधि में जमीन मालिकों द्वारा जमीन
 मालिकों को जमीन मालिकों के नाम पर जमीन मालिकों के नाम पर
 जमीन मालिकों के नाम पर जमीन मालिकों के नाम पर

(3) 2000-01-01 से पूर्व की अवधि में जमीन मालिकों द्वारा जमीन
 मालिकों को जमीन मालिकों के नाम पर जमीन मालिकों के नाम पर
 जमीन मालिकों के नाम पर जमीन मालिकों के नाम पर

(4) 2000-01-01 से पूर्व की अवधि में जमीन मालिकों द्वारा जमीन
 मालिकों को जमीन मालिकों के नाम पर जमीन मालिकों के नाम पर
 जमीन मालिकों के नाम पर जमीन मालिकों के नाम पर

3020 - 55-56.
 Sold to Smt - Kamala Mita
 of Duled.
 Through
 Our Non-judicial Stamp art fee
 Net Rs 159 = 00 (150 + 9)
11/76
C. Dhanraj

नर्मदा क्षेत्र
 २११७६



१/२१७६

[Faded handwritten text, possibly a witness statement or affidavit, mentioning names like 'Dr. Lakshman' and 'Smt. Kamala Mita'. The text is mostly illegible due to fading.]



I identified the lady executant who ~~read~~
 over the content of this document and
 then admitted her execution and I took her
 L.T.I. behind Pardah Lakshman Chandra
Mita.
 १/२१७६

Kalyan Singh

1. महाराष्ट्र राज्य सरकार
 - महाराष्ट्र राज्य सरकार (महाराष्ट्र)
 - महाराष्ट्र राज्य सरकार (महाराष्ट्र)
 - महाराष्ट्र राज्य सरकार (महाराष्ट्र)
 - महाराष्ट्र राज्य सरकार (महाराष्ट्र)
 - महाराष्ट्र राज्य सरकार (महाराष्ट्र)
 - महाराष्ट्र राज्य सरकार (महाराष्ट्र)

महाराष्ट्र राज्य सरकार
 महाराष्ट्र राज्य सरकार
 महाराष्ट्र राज्य सरकार

महाराष्ट्र राज्य सरकार
 महाराष्ट्र राज्य सरकार

महाराष्ट्र राज्य सरकार
 महाराष्ट्र राज्य सरकार

Deed No.- 1143 Dated 09-02-1976

जय जय राधे गोविन्द (1) केवाला दात्री- श्रीमति कमला मित्रा, पति- श्री लखन मित्रा, जाति- कायस्थ, पेशा- गृहस्वामिनी, साकिम- हीरापुर परगना झरिया, थाना चौकी सब रजिस्ट्री वो जिला- धनबाद, (2) केवाला ग्रहित्री- श्रीमति नर्मदा देवी, पति- श्री मोती लाल पाण्डेय, जाति- ब्राहमण, पेशा- गृहस्वामिनी, साकिम- हीरापुर, परगना झरिया, थाना चौकी सब रजिस्ट्री वो जिला- धनबाद। (3) वास्तु भूमि सम्पत्ति विक्रय का खोस केवाला दलिल। (4) मुल्य 3000/- (तीन हजार) रूपया मात्र। (5) तपशील- जिला धनबाद चौकी सब रजिस्ट्री मुनिसिप्लीटी थाना धनबाद अन्तर्गत हीरापुर मौजा में हस्तान्तर योग्य (श्रीमति कमला मित्रा (2)) चिरस्थायी टिकुरी जमा स्वत्व विशिष्ट वास्तु भूमि सम्पत्ति मौजा नं0-7, खाता नं0-26, प्लॉट नं0-1635 में 1 (एक) कट्ठा 4 (चार) छटाक रकवा वास्तु भूमि सह उसपर स्थित एसवेसटस सीट का छावनी युक्त 1 दो कमरा वो बरामदा। पुराना मुनिसिपल वार्ड नं0-1 पुराना होल्डिंग नं0-328, नया मुनिसिपल वार्ड नं0-2 वो नया मुनिसिपल होल्डींग नं0- 194 जिसका वर्तमान चौहद्दी उत्तर में- अम्बिका सिंह का पत्नी की जगह, दक्षिण- राय बाबु का पत्नी की जगह वो उसके पूरब में गली पूरब- गौरी पति मजुमदार वो वानी देवी, पश्चिम- जे0सी0 मल्लिक रोड।

यह जल जमीन के साथ सम्पर्क विहीन टिकुरी स्वत्व विशिष्ट वास्तु भूमि सम्पत्ति विक्रय का खोस केवाला दलिल पत्र का कारण विवरण यह कि जिला धनबाद थाना वो मुनिसिप्लीटी धनबाद अन्तर्गत हीरापुर, मौजा में 26 नं0- खतियान अन्तर्गत 1635 नं0 प्लॉट में 1 1/4 सबा कट्ठा रकवा वास्तु भूमि सहित उसपर स्वसाज गृहादि मैं विगत 01.10.1964 तारीख का धनबाद सब रजिस्ट्री ऑफिस में रजिस्ट्रीकृत 13793 नं0 खोस केवाला दलिल द्वारा हीरापुर निवासी भी श्रीमति यशोदा देवी के निकट से क्रय कर तब से उसपर लगातार निर्विवाद से भोग दखल करते आ रही हूँ। अभी नाना कारण से 3000 रूपया का विशेष प्रयोजन होने पर उक्त वास्तु भूमि सम्पत्ति मैं



विक्रय का प्रस्ताव करने पर ((3) श्रीमति कमला मित्रा) आप समयोचित सर्वोच्च मूल्य पर खरीद करने के लिये तैयार होने पर एवं उभय पक्षों के सम्मति क्रम से उक्त तपशील वर्णित वास्तु भूमि सम्पत्ति का उचित मूल्य 3000/- (तीन हजार) रूपया धार्य होने पर उक्त 3000/- (तीन हजार) रूपया मूल्य में आप को विक्रय कर आपके निकट यह विक्रय खोस केवाला दलिल लिख देकर सम्पूर्ण रूप से निःस्वत्व होकर सबदिन के लिये वंचित हुआ। आप आज से विक्रीत वास्तु भूमि सम्पत्ति पर मेरा जावतीय स्वत्व से स्वत्ववती रहकर उसपर नीज बसोबास या भाड़ा वितरण आदि अनुसार या नीज इच्छा अनुसार कच्चा पक्का गृहादि निर्माण कर दान विक्रय आदि विविध प्रकार से हस्तान्तर करने का क्षमतायुक्त से पुत्र पौत्रादि वारीशन सह सहलाभिसिक्तगण कोई कभी किसी प्रकार का दावी दावा या उजुर आपत्ति नहीं कर सकूंगी करने पर वह सर्वत्र सभी प्रकार से वातिल वो नामंजूर होगा। विक्रीत वास्तु भूमि सम्पत्ति पर मेरा जो कुछ स्वत्व, स्वामित्व, लाभ वो अधिकार था वह सभी आज से ही आप पर सम्पूर्ण रूप से लागु हुआ एवं आज से ही आप उक्त वास्तु सम्पत्ति का सम्पूर्ण मालिक वो स्वत्वाधिकारीणि हुई। विक्रीत वास्तु भूमि सम्पत्ति का वार्षिक टिकुरी जमा आप इसके बाद मालिक जमींदार के निकट अदा देंगी एवं मेरा नाम खारीज अनुसार नीज नाम से चेक दाखिल ग्रहण करेंगी। नाम खारीज सम्बन्ध में जो कुछ करने का कर्तव्य बिना उजुर से करूंगी। बिक्रीत वास्तु सम्पत्ति का देय Municipal Qrly Tax आप इसके बाद Municipality office में अदा देकर नियमानुसार रसीद आदि ग्रहण करेंगी। प्रकाश रहे कि पूर्वोक्त 1 1/4 सबा कट्टा रकवा भूमि श्रीमति यशोदा देवी विगत 1961 साल में 12932 नं० केवाला दलिल द्वारा गुलुया महातानी के निकट से खरीद किये थे एवं उक्त यशोदा देवी मुझे पुर्वोक्त 1964 साल का 13793 नं० केवाला दलिल द्वारा मुझे विक्रय किये हैं जो धनबाद सब रजिस्ट्री ऑफिस में रजिस्ट्री होने से उक्त ऑफिस का 1 नं० बहीं का 59 नं० भोलुम का 562 पृष्ठ से 564 पृष्ठ में सकल हुआ है। उक्त विक्रीत वास्तु



भूमि सम्पत्ति मेरी खास दखल में है एवं मैं वह आपको सम्पूर्ण निर्दाय वो निर्दोष ((4) श्रीमति कमला मित्रा) अवस्था में विक्रय किया। उक्त वास्तु भूमि सम्पत्ति मैं इसके पूर्व में किसी को किसी प्रकार का दान विक्रय या हस्तान्तर नहीं किया हूँ या अन्य किसी को विक्रय के लिये किसी प्रकार का एग्रीमेन्ट आदि नहीं किया हूँ या स्वत्व दखल का कोई दोष नहीं है उस प्रकार का किया हुआ या रहने का प्रकाश पर कानूनी दायरे में आउंगी वो जावतीय क्षति का दायी होकर क्षतिपूर्ति करूंगी। मुल्य का समस्त रूपया पाया। विक्रीत वास्तु भूमि सम्पत्ति से सम्बन्धित रजिस्ट्री कृत दलिले रसीद आदि आप को दिया। एतदर्थ से मैं स्वेच्छा से स्वस्थ शरीर से सरल अंतः करण से यह विक्रय खोस केवाला दलिल सम्पादन कर दिया। ईति सन् 1382 तेरह सौ बिरासी साल ता0 26 छब्बीस माघ अंग्रजी 09.02.1976 उन्नीस सौ छिहत्तर साल नौ फरवरी। ईसादि लेखक श्री धुर्वानन्द राय सा0 धनबाद गुही राम महतो, धनबाद देव नारायण भगत हीरापुर, शिशिर कुमार मुखोपाध्याय सा0 धनबाद।

दलिल का सच्चा प्रमाणित प्रतीक
जो खास प्रति में है जिसे प्रदकर
बंगला से हिन्दी में अनुवाद किया।

Ajit Kumar Pandey
Civil lawyer, Dhanbad 30.5.18



Attested
Satyendra Pandit
Notary Dhanbad

Authorised
u/s 297 (i) (c) of the Cr. P.C. 1973
(Act No 11 of 1974) & u/s (8) (i)
of the Notaries Act 1952
(Act No 53 of 1952)

DHANBAD MUNICIPAL CORPORATION, DHANBAD

HOLDING TAX RECEIPT

Receipt No. 148355190719041830
Department / Section : Revenue Section
Account Description : Holding Tax & Others

Date : 19-07-2019
Ward No : 25
Holding No. : 0250001727000A1

Name JAWAHAR LAL PANDEY , SANJAY KUMAR PANDEY , MUKESH KUMAR PANDEY , AJIT KUMAR PANDEY
S/O,- LATE MOTI LAL PANDEY
Address : J.C MALLICK ROAD NEAR NEPAL KALI MANDIR HIRAPUR DHANBAD, DHANBAD , DHANBAD - 826001
MOB : 9470122051

A Sum of Rs. 4,042.00 (in words) Four Thousand and Fourty-Two Only

towards Holding Tax & Others vide Cash

Dated _____ Drawn on _____

Place Of The Bank.

N.B. Online Payment/Cheque/Draft/ Bankers Cheque are Subject to realisation

Account Description	Period	Amount
Holding Tax Arrear	2018-2019 / 1 2018-2019 / 4	1,936.00
Holding Tax Current	2019-2020 / 1 2019-2020 / 4	1,936.00
	Total	3,872.00
	Additional Tax	0.00
	Penalty Amount	170.00
	Rebate on current Demand	0.00
	Adjust amount	0.00
	Amount Received	4,042.00
	Advance Amount	0.00



Note:-

- This is a Computer generated Receipt. This receipt does not require physical signature.
- Avail 5% rebate yearly Holding Tax amount by paying the tax before 30th June of the Financial Year.

For Details Please Visit : www.dhanbadpropertytax.com

घनबाद । हीरापुर । 7 । श्री जवाहर लाल पाण्डेय वा श्री रंजय कृमर ण्डेय वा श्री मुकेश कुमार पाण्डेय वा श्री अजित कुमार पाण्डेय		
खाता संख्या 26	खेसरा संख्या 1365	रकबा (एकड़ में) 0 कठा 1.25 कठा 0 छटाक

अराजी नकदी	अराजी भावली	तफसील हिसाब लगान भावली
------------	-------------	------------------------

जोत का सालाना मांग मय तफसील (बकाया वी हाल) मौजूदा साल का।

मांग बावत	सालाना	बकाया				हाल (2019-2020)
		तीन वर्ष से ज्यादा	३ रा वर्ष	२ रा वर्ष	१ ला वर्ष	
माल (नकदी)	1.25				1.25	
गुजारी (भावली)	0.31				0.31	
सस	0.62				0.62	
सूद	0.62				0.62	
मुतफरकत	0.25				0.25	
मीजान	3.05				3.05	

तफसील अदायकारी

अदायकारी बावत		बकाया				मोतालबा हाल (2019-2020)	फाजिल
		तीन वर्ष से ज्यादा	३ रा वर्ष	२ रा वर्ष	१ ला वर्ष		
माल (नकदी)					1.25		
गुजारी (भावली)					0.31		
सस					0.62		
सूद					0.62		
मुतफरकत					0.25		
मीजान अदायकारी					3.05		

(१) मीजान कुल (लफजों में) : Three Rupees and Five Paise

(२) नाम देहिन्दा -

(३) कुल बकाया- 3.05

तारीख अमला तहसील कुनिन्दा : 18-08-2019

खास म्हाल का बकाया मालगुजारी पर (सिवाय ऐसे बकायों पर जिन पर कि सर्टिफिकेट जारी हो) सूद नहीं लिया जाता है।



यह एक कम्प्युटर जनित प्रति है।
यह प्रपत्र केवल प्रार्थी की जानकारी के लिए है।
किसी भी प्रकार की अशुद्धियों के लिए सम्बन्धित अंचलाधिकारी से संपर्क करें।

Print

DEVINE INFRA ESTATES PRIVATE LIMITED

CIN : U70100JH2017PTC010501

Regd. Off : Near Nepal Kali Mandir J.C. Mallick Road ,

Hirapur, Dhanbad, JH – 826001

Mob.: 9470122051, 8877124770

Ref. No.:

Date :

THIS IS TO CERTIFY that Mr. AMAR KUMAR YADAV
S/O Dinesh Yadav Resident of J.C.Mallick Road
Hirapur, Near Nepal Kali Mandir, Dist.Dhanbad: Jhar-
khand is working in our firm as a SITE SUPERVISOR
AND SITE INCHARGE respectively since more than
two years.

Devine Infra Estates Pvt. Ltd.

Sunil Kumar Panda Director

Devine Infra Estates Pvt. Ltd.

(M)

Director

DEVINE INFRA ESTATES PRIVATE LIMITED

CIN : U70100JH2017PTC010501

Regd. Off : Near Nepal Kali Mandir J.C. Mallick Road ,
Hirapur, Dhanbad, JH – 826001

Mob.: 9470122051, 8877124770

Ref. No.:

Date :

q THIS IS TO CERTIFY that our firm M/S DEVINE
INFRA ESTATES PRIVATE LIMITED is a Directorship
firm.

We hereby declare that we donot have work with
any of the Govt.Sector OrganisationPsus,ULBS or
any other Private Ltd. Company.

Devine Infra Estates Pvt. Ltd.
Sunil Kumar Pandey
Director

Devine Infra Estates Pvt. Ltd.
(Signature)
Director

भारतीय गैर न्यायिक

बीस रुपये
रु.20

Rs.20

TWENTY
RUPEES



INDIA NON JUDICIAL

NOTARY
DHANBAD



झारखण्ड JHARKHAND

BEFORE :: THE NOTARY PUBLIC :: DHANBAD.

06AA 104593

//AFFIDAVIT//

I, Sunil Kumar Pandey S/O Sri Balram Pandey, D.O.B.3.12.1988 by faith Hindu, by occupation Business, Resident of J.C.Mallick Road,Hirapur,P.O.P.S. & Dist Dhanbad : Jharkhand do hereby solemnly affirm on oath and declare as follows:-

1. That, I declare that my moveable and immoveable properties are as follows:-

Moveable Assets	...	Rs.10,80,000.00
Immoveable Assets		<u>Rs. 9,00,000.00</u>
	Total	<u>Rs.19,80,000.00</u>

(Rs.Nineteen Lac Eighty thousand) only.

2. That, the above statements are true and correct to the best of my knowledge and belief.

That, I am swearing this affidavit to submit it before the authority concerned for needful purpose.

-Verification-

The statements made above are true to the best of my knowledge, information and belief. I sign this at Dhanbad on 27.09.2019.

Sunil Kumar Pandey

Identified by me

Bijay Kumar Mishra
Advocate 27/9/19

Solemnly affirmed before me by the deponent who is duly identified by Sri *Bijay Kumar Mishra* Adv.Dhanbad.

BKM 27/9/19
NOTARY
DHANBAD

Authorised
under Section 297 (1) (b) of the Cr
Act No 11 of 1974 & U/s
of the Notaries Act
Act No. 53 of 1952

S.No. 18 Date 27 SEP 2019



भारतीय गैर न्यायिक

बीस रुपये
रु.20

Rs.20

TWENTY
RUPEES

INDIA
ON JUDICIAL



झारखण्ड JHARKHAND

06AA 104595

B E F O R E :: THE NOTARY PUBLIC :: DHANBAD.

//AFFIDAVIT //

I, Mukesh Kumar Pandey S/O Late Moti Lal Pandey, Date of Birth- 09.03.1977, by faith Hindu, by occupation Busident of J.C. Mallick Road, Hirapur, P.O.P.S. & Dist, Dhanbad : Jharkhand 826001 do hereby solemnly affirm on oath and declare as following:-

1. That, I declare that my moveable and immoveable properties are as follows:-

Moveable Assets	...	Rs.7,05,000.00
Immoveable Assets	...	<u>Rs.23,25,000.00</u>
		Total :303 0.000.00

(Rs.Thirty Lac,Thirty thousand) only.

- That, the above statements are true and correct to the best of my knowledge and belief.
- That, I am swearing this affidavit to submit it before the authority concerned for needful purpose.

Solemnly affirmed before me by the deponent who is duly identified by Sri. *B. Jay* Adv. Dhanbad. The statements made above are true to the best of my knowledge, information and belief. I sign this at Dhanbad on 27.9.2019.



NOTARY
DHANBAD

Identified by me

B. Jay
Advocate 27/9/19

Notarised
Sec 297, 11(c) of the Cr
Act No 11 of 1974 & Use
of the Notaries Act
Act No 53 of 1952

Sr. No. 15 Date 27 SEP 2019



TO WHOM IT MAY CONCERN

I, Mukesh Kumar Pandey S/O late Moti Lal Pandey, aged about 41 yrs, by faith Hindu, by occupation Business, Resident of J.C.Mallick Road, Hirapur P.O.P.S. & Dist. Dhanbad 826001 do hereby certify myself that there is no any Civil or Criminal Case pending against my name or in the name of my firm in any court of India/Competent Authority.

Our Moto to serve the people and hence I bear a good moral character and never convicted in any offence.

Date: 27.9.2019.

Signature.

27/9/19

BKM
27/9/19
NOTARY
DHANBAD



Authorised
U/s 297, (b) (c) of the Cr
Act No 11 of 1974 & U/s
of the Notaries Act
Act No 53 of 1952

Sr. No. 14 Date 27 SEP 2019



NOTARY
DHANBAD

TO WHOM IT MAY CONCERN

I, SUNIL KUMAR PANDEY S/O Sri Balram Pandey, aged about 31 years, by faith Hindu, by occupation Business, Resident of J.C. Mallick Road, Hirapur, P.O.P.S. & Dist. Dhanbad-826601 do hereby certify myself that there is no any Civil or Criminal Case pending against my name or in the name of my firm in any Court of India/Competent Authority.

Our Moto to serve the People and hence I bear a good moral Character and never convicted in any offence.

Date: 27.9.2019.

Sunil Kumar Pandey
Signature

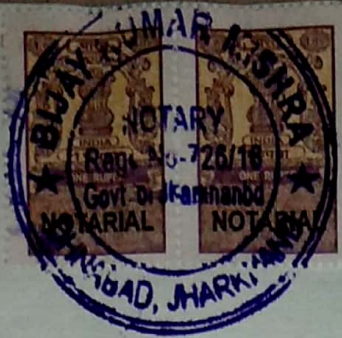
Sundar Singh
Bijay Pandey
27/9/19

BK
27/9/19
NOTARY
DHANBAD



Authorised
S 297 (1)(c) of the Cr
Act No 11 of 1974 & U/s
of the Notaries Act
Act No 53 of 1952

S. No. 17 Date: 27 SEP 2019



NOTARY
DHANBAD

BEFORE: THE NOTARY PUBLIC, DHANBAD.

//AFFIDAVIT//

I, Sunil Kumar Pandey, Director of M/S DEVINE INFRA ESTATES PRIVATE LIMITED.S/O Sri Balram Pandey,D.O.B. 3.12.1988, by faith Hindu, by occupation Business,Resident of J.C.Mallick Road,Hirapur,P.O.P.S. & Dist.Dhanbad ; Jharkhand do hereby solemnly affirm on oath and declare as follows:-

1. That, I am the genuine person of the above address vide my Aadhar Card No. 5355 8663 3456, PAN No.BATPP2984C.
2. That,I will produce E.P.F. Registration within 3(three) Months.
3. That, I declare that the statements made hereinafter are true and correct and no part of ~~it~~ statements wrong and concealed any things in this matter.
4. That, I am swearing this affidavit for needful and to submit it before the authority concerned.

-Verification-

The statements made above are true to the best of my knowledge,information and belief. I sign this at Dhanbad on 27.9.2019.

Solemnly affirmed before me by the deponent who is duly identified by Sri *B Ganguly* Adv.Dhanbad.

Sunil Kumar Pandey

Identified by me

B Ganguly 27/9/19
Advocate

B Ganguly
27/9/19
NOTARY
DHANBAD



The Notary Public, Dhanbad.

Authorised
s 297 (1) (c) of the Cr
Act No 11 of 1974 & U/s
of the Notaries Act
No 53 of 1952

Sl. No. 16 Date. 27 SEP 2019

भारतीय स्टेट बैंक

Branch: JAGJIV AGAR DHANBAD
AT & PO - JAGJIV NAGAR

Code: 2948

State Bank of India

Email: sbi.02948@sbi.co.in

Phone No.: 2222330

Buss. Hrs: 10:00:00-16:00:00

IFSC: SBIN0002948

MICR: 826002005

Name: SUNIL KUMAR PANDEY

S/D/H/o : BALRAM PANDEY

CIF Number : 85774936230

Account No.: 31145409008

A/c Type : REGULAR SB CHQ-INDIVIDUALS

Address : C/O HIRA LAL PANDEY, J.C. MALLIK ROAD
NEAR NEPAL KALI MANDIR,, HIRAPUR
DHANBAD

Phone No. :

Email :

D.O.B.(If Minor):

MOP: SINGLE

A/c Opening Dt: 24/04/2010

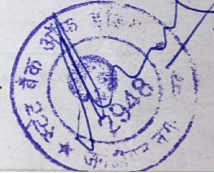
Nom Reg No:

Customer's PAN: BATPP2984C

Date of Issue: 08/08/2019

CONTINUATION

शाखा प्रबंधक
Branch Manager



23.09.18	ATM CASH 1353 SBI PARK MARKET,DHAN DHA	10000.00	9875.24 CR
23.09.18	ATM CASH 1354 SBI PARK MARKET,DHAN DHA	7000.00	2875.24 CR
23.09.18	INSUF BAL POS DECLINE CHARGE-230918	23.60	2851.64 CR
	TRANSFER TO 098353029485	0.00	0.00 CR
23.09.18	INSUF BAL POS DECLINE CHARGE-230918	23.60	2828.04 CR
	TRANSFER TO 098353029485	0.00	0.00 CR
25.09.18	NEFT*PUNB0742200*PUNBH18268999318*MOHAN	7000.00	9828.04 CR
	Carried Forward		9828.04 CR

DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	BALANCE
25.09.18	INTEREST CREDIT				9828.04 CR
26.09.18	CR_PETROL DISCOUNT JH001472 02-09-2018 0			Brought Forward 100.00	9928.04 CR
26.09.18	OTHP0S049851 APNA BAZAR		5695.00	4.50	9932.54 CR
26.09.18	OTHP0S213975 APNA BAZAR		550.00		4237.54 CR
29.09.18	NEFT*PUNB0672500*PUNBH18272914264*GAYATR			14000.00	3687.54 CR
03.10.18	P18495651676T For DDR BAJAJ-AUTO		11292.00		17687.54 CR
03.10.18	TRANSFER TO INVESTMENT INTERMEDIAR		0.00		6395.54 CR
03.10.18	P18495868997T For DDR BAJAJ-AUTO		2165.00		0.00 CR
03.10.18	TRANSFER TO INVESTMENT INTERMEDIAR		0.00		4230.54 CR
05.10.18	P18499889039T For DDR BAJAJ-AUTO		955.00		0.00 CR
05.10.18	TRANSFER TO INVESTMENT INTERMEDIAR		0.00		3275.54 CR
05.10.18	P18500233730T For DDR BAJAJ-AUTO		496.00		0.00 CR
05.10.18	TRANSFER TO INVESTMENT INTERMEDIAR		0.00		2779.54 CR
					0.00 CR

16.10.18	OTHPG 947206 JASPER INFOTECH PVT LI		589.00		2190.54 CR
17.10.18	8121088237049 218735B IOC Ref No30000867			423.75	2614.29 CR
	TRANSFER FROM 599422105219			0.00	0.00 CR
17.10.18	OTHPG 994146 Jasper Infotech Privat		569.00		2045.29 CR
19.10.18	SBIPG 100019394923www.snappedal.com		229.00		1816.29 CR
19.10.18	UPI/CR/829122081620/S. JAGDI/SBIN/sjk139			500.00	2316.29 CR
	TRANSFER FROM 899359162090			0.00	0.00 CR
19.10.18	CR_PETROL DISCOUNT JH001474 31-08-2017 3			4.50	2320.79 CR
22.10.18	SBIPG PT6816384874VODAFONE		237.87		2082.92 CR
24.10.18	OTHP0S676004 R KHENGARJI AND CO		600.00		1482.92 CR
25.10.18	ATM CASH 82980 opp TO POLICE LINE DH		900.00		582.92 CR
25.10.18	CR_PETROL DISCOUNT JH001474 04-09-2017 0			1.50	584.42 CR
26.10.18	CR_PETROL DISCOUNT JH001474 05-09-2017 0			7.50	591.92 CR
29.10.18	OTHPG 610904 JASPER INFOTECH PVT LI		400.00		191.92 CR
30.10.18	00000002948 241018 R KHENGARJI AND			4.50	196.42 CR
					196.42 CR
				Carried Forward	196.42 CR

DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	BALANCE
02.11.18	UPI/CR/830608742220/GURNEET /IBKL/980804			Brought Forward	196.42 CR
02.11.18	TRANSFER FROM 899366162092			12000.00	12196.42 CR
02.11.18	P185112925891r For DDR BAJAJ-AUTG		2165.00	0.00	0.00 CR
02.11.18	TRANSFER TO INVESTMENT INTERMEDIAR		0.00	10031.42 CR	0.00 CR
02.11.18	CDM 040106SBI INTOUCH DHANBAD DHANBAD			2000.00	12031.42 CR
02.11.18	CDM CHARGE DR		25.00		12006.42 CR
02.11.18	P185114746561r For DDR BAJAJ-AUTG		11292.00		714.42 CR
05.11.18	TRANSFER TO INVESTMENT INTERMEDIAR		0.00		0.00 CR
05.11.18	P185150335881r For DDR BAJAJ-AUTG		496.00		218.42 CR
03.11.18	TRANSFER TO INVESTMENT INTERMEDIAR		0.00		0.00 CR
03.11.18	8121198167451 21873SB IOC Ref No:00009990			483.66	702.08 CR
03.11.18	TRANSFER FROM 599416105217			0.00	0.00 CR
13.11.18	SBI chary for failed mandate txbajaj FI		295.00		407.08 CR

21.11.18	TRANSFER TO INVESTMENT INTERMEDIAR		0.00		0.00 CR
21.11.18	SBI PG PT691790797VODAFONE		238.36		168.72 CR
26.11.18	INSUF BAL POS DECLINE CHARGE-251118		23.60		145.12 CR
30.11.18	TRANSFER TO 098353029485		0.00		0.00 CR
30.11.18	MAB SB Debit		17.70		127.42 CR
02.12.18	CDM 040106+HIRAPUR			8500.00	8627.42 CR
02.12.18	CDM CHARGE DR		25.00		8602.42 CR
02.12.18	CDM 040106+ISM CAMPUS DHANBAD DHANBAD			4000.00	12602.42 CR
03.12.18	OTHPG 323721		500.00		12102.42 CR
03.12.18	OTHPG 357683		5784.00		6318.42 CR
04.12.18	CDM 04010 +ISM CAMPUS DHANBAD DHANBAD			4500.00	10818.42 CR
04.12.18	CASH Deposited at GCC			1500.00	12318.42 CR
05.12.18	BRANCH 01641 INDIAN SCHOOL OF MINES DHA		955.00		0.00 CR
05.12.18	P185303535081r For DDR BAJAJ-AUTG		0.00		11363.42 CR
	TRANSFER TO INVESTMENT INTERMEDIAR		0.00		0.00 CR
				Carried Forward	0.00 CR

DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	BALANCE
05.12.18	P185305169821r For DDR BAJAJ-AUTO		496.00		0.00 CR
	TRANSFER TO INVESTMENT INTERMEDIAR		0.00		10867.42 CR
06.12.18	P185319168681r For DDR BAJAJ-AUTO		2165.00		0.00 CR
	TRANSFER TO INVESTMENT INTERMEDIAR		0.00		8702.42 CR
07.12.18	Chrg recvd-mandate fail txn dt. 03/11/188		295.00		0.00 CR
	TRANSFER TO INVESTMENT INTERMEDIAR		0.00		8407.42 CR
13.12.18	SBI charg for failed mandate txnBajaj Fi		295.00		0.00 CR
	TRANSFER TO INVESTMENT INTERMEDIAR		0.00		8112.42 CR
13.12.18	SBI charg for failed mandate txnBajaj Fi		295.00		0.00 CR
	TRANSFER TO INVESTMENT INTERMEDIAR		0.00		7817.42 CR
14.12.18	INB IMPS834812478902/9031612987/XX4119/1		0.00	10000.00	17817.42 CR
	TRANSFER FROM 898015162099		0.00	0.00	0.00 CR
15.12.18	INB IMPS834911899624/9560949833/XX3921/		0.00	5000.00	22817.42 CR
	TRANSFER FROM 597956162093		0.00	0.00	0.00 CR
					Brought Forward
					0.00 CR
15.12.18	SBI charg for failed mandate txnBajaj Fi		295.00		22522.42 CR
	TRANSFER TO INVESTMENT INTERMEDIAR		0.00		0.00 CR
15.12.18	P185360913561r For DDR BAJAJ-AUTO		11292.00		11230.42 CR
	TRANSFER TO INVESTMENT INTERMEDIAR		0.00		0.00 CR
15.12.18	ATM CASH 4361 SBI DHAMKARA		10000.00		1230.42 CR
					480.42 CR
18.12.18	0THPOS165334 SHREE RAM MEDICAL		750.00		456.82 CR
19.12.18	INSUF BAL ATM DECLINE CHARGE-151218		23.60		0.00 CR
	TRANSFER TO 098353000668		0.00		433.22 CR
19.12.18	INSUF BAL ATM DECLINE CHARGE-151218		23.60		0.00 CR
	TRANSFER TO 098353000668		0.00		0.00 CR
20.12.18	SBI charg for failed mandate txnBajaj Fi		295.00		138.22 CR
	TRANSFER TO INVESTMENT INTERMEDIAR		0.00		0.00 CR
21.12.18	INSUF BAL POS DECLINE CHARGE-211218		23.60		114.62 CR
	TRANSFER TO 098353029485		0.00		0.00 CR
					Carried Forward
					0.00 CR

DATE PARTICULARS CHECK NO DEBIT CREDIT BALANCE

21.12.18	INSUF BAL POS DECLINE CHARGE -211218		23.60		0.00 CR
	TRANSFER TO 098353029485		0.00		91.02 CR
25.12.18	INTEREST CREDIT			27.00	0.00 CR
29.12.18	INB IMP8836319768093/9999999999/XX0039/P			1.00	118.02 CR
	TRANSFER FROM 898021162091			0.00	119.02 CR
29.12.18	INB IMP8836319667387/9470376697/XX1586/B			1.00	0.00 CR
	TRANSFER FROM 898022162090			0.00	120.02 CR
01.01.19	8311292939711 218735B 10C Ref No30001214			355.74	0.00 CR
	TRANSFER FROM 599371105215			0.00	475.76 CR
02.01.19	SBIPOS001476552428GREEN VIEW SERVICE STA		100.00		0.00 CR
03.01.19	SBI charg for failed mandate txnBajaj FI		295.00		375.76 CR
	TRANSFER TO INVESTMENT INTERMEDIAR		0.00		80.76 CR
04.01.19	CDM 04010 HIRAPUR				0.00 CR
	DHANBAD				15080.76 CR
05.01.19	P19545802094T- For DDR BAJAJ-AUTO		955.00		14125.76 CR

Brought Forward 15000.00

05.01.19	TRANSFER TO INVESTMENT INTERMEDIAR		0.00		0.00 CR
	P19545798909T- For DDR BAJAJ-AUTO		496.00		13629.76 CR
	TRANSFER TO INVESTMENT INTERMEDIAR		0.00		0.00 CR
05.01.19	P19546410010T- For DDR BAJAJ-AUTO		11292.00		2337.76 CR
	TRANSFER TO INVESTMENT INTERMEDIAR		0.00		0.00 CR
05.01.19	P19546487023T- For DDR BAJAJ-AUTO		2165.00		172.76 CR
	TRANSFER TO INVESTMENT INTERMEDIAR		0.00		0.00 CR
08.01.19	INB IMP8900810438162/9031612987/XX4119/1			5000.00	5172.76 CR
	TRANSFER FROM 897965162096			0.00	0.00 CR
08.01.19	NEFT*PUNB0672500*PUNBHI90008190725*GAYATR		295.00		13872.76 CR
09.01.19	Chrg recvd-mandate fail txn dt 31/12/18D		0.00		13577.76 CR
	TRANSFER TO INVESTMENT INTERMEDIAR		600.00		0.00 CR
09.01.19	P19550096744T- For DDR BAJAJ-AUTO				12977.76 CR

Carried Forward 12977.76 CR

DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	BALANCE
09.01.19	TRANSFER TO INVESTMENT INTERMEDIAR INB IMPS900920907199/9560949863/XX3821/ TRANSFER FROM 897985162092		0.00	6500.00	0.00 CR 19477.76 CR
10.01.19	OTHPOS578163 V HART,		193.00	0.00	0.00 CR 19284.76 CR
11.01.19	ATM CASH 9896 SBI PARK MARKET, DHAN DHA		2500.00		16784.76 CR
13.01.19	SBIPOS001493682279GREEN VIEW SERVICE STA		1000.00		15784.76 CR
15.01.19	CR_PETROL DISCOUNT JH001472 13-01-2019 1			7.50	15792.26 CR
17.01.19	ATM CASH 1532 SBI PARK MARKET, DHAN DHA		7000.00		8792.26 CR
18.01.19	SBIPOS001501209111GREEN VIEW SERVICE STA		100.00		8692.26 CR
20.01.19	ATM CASH 90202-OPP TO POLICE LINE DH		1000.00		7692.26 CR
23.01.19	ATM CASH 2693 SBI PARK MARKET, DHAN DHA		1500.00		6192.26 CR
30.01.19	SBI PG PT7161236700VDDAFONE		235.14		5957.12 CR
02.02.19	CDM 04010 +ISM CAMPUS DHANBAD DHANBAD			6500.00	12457.12 CR
02.02.19	CASH Deposited at GCC			3000.00	15457.12 CR
02.02.19	P19559922152Tr For DDR BAJAJ-AUTO		1480.00		13977.12 CR
02.02.19	TRANSFER TO INVESTMENT INTERMEDIAR		0.00		0.00 CR
02.02.19	P19559921546Tr For DDR BAJAJ-AUTO		11292.00		2685.12 CR
02.02.19	TRANSFER TO INVESTMENT INTERMEDIAR		0.00		0.00 CR
02.02.19	P19559918293Tr For DDR BAJAJ-AUTO		435.00		2250.12 CR
02.02.19	TRANSFER TO INVESTMENT INTERMEDIAR		0.00		0.00 CR
02.02.19	P19559918837Tr For DDR BAJAJ-AUTO		2165.00		85.12 CR
02.02.19	TRANSFER TO INVESTMENT INTERMEDIAR		0.00		0.00 CR
02.02.19	CDMH040101+JAGJIVAN NAGAR DHANBAD			2500.00	2585.12 CR
03.02.19	SMS CHARGES SEP-NOV 2018		12.00		2573.12 CR
03.02.19	OTHPOS197220 MAHENDRA SERVICE STATI		200.00		2373.12 CR
05.02.19	9040285009378 21BZSB 10C Raf N630001359			209.28	2382.40 CR
05.02.19	TRANSFER FROM 599404105210			0.00	0.00 CR
06.02.19	SBI charg for failed mandate. txnhdb fina		295.00		2287.40 CR
	Carried Forward				2287.40 CR

DATE PARTICULARS CHEQUE NO DEBIT CREDIT BALANCE

07.02.19	TRANSFER TO INVESTMENT INTERMEDIAN		0.00		2287.40 CR
07.02.19	DUPLICATE STATE		354.00		0.00 CR
08.02.19	ATM CASH 6480 SBI PARK MARKET, DHAN DHA		236.00		1933.40 CR
09.02.19	ATM CASH 6711 SBI PARK MARKET, DHAN DHA		500.00		1697.40 CR
11.02.19	000409728055151361 MONEYTRF TXN OKD 1A76		1000.00		1197.40 CR
11.02.19	TRANSFER FROM NICT TECHNOLOGIES PVT			5000.00	197.40 CR
11.02.19	MDL TFR			0.00	5197.40 CR
12.02.19	TRANSFER TO 197761055382		50.00		0.00 CR
12.02.19	SBI charg for failed mandate txnhdb Fina		0.00		5147.40 CR
12.02.19	TRANSFER TO INVESTMENT INTERMEDIAN		295.00		0.00 CR
12.02.19	SBI charg for failed mandate txnhdb Fina		0.00		4852.40 CR
12.02.19	TRANSFER TO INVESTMENT INTERMEDIAN		295.00		0.00 CR
			0.00		4557.40 CR
					0.00 CR

15.02.19	ATM CASH 90461 OPP TO POLICE LINE	DH	4500.00		57.40 CR
15.02.19	REVERSE ATM MDL			4500.00	4557.40 CR
15.02.19	ATM CASH 90461 CHIRKUNDA BRANCH	DH	4500.00		57.40 CR
20.02.19	DISHONOUR CHEG		57.40		0.00 CR
21.02.19	CASH Deposited at GCC			14000.00	14000.00 CR
21.02.19	BRANCH 01641 INDIAN SCHOOL OF MINES DHA			0.00	0.00 CR
21.02.19	SMS CHARGE		147.50		13852.50 CR
21.02.19	DISHONOUR CHEG		532.60		13319.90 CR
22.02.19	OTHPG 038637 DAV PUBLIC SCHOOL KOYL		12585.00		734.90 CR
26.02.19	SMS CHARGES MAR-MAY 2018		12.00		722.90 CR
28.02.19	INB IMPS905911285534/9560949863/XX3821/			10000.00	10722.90 CR
28.02.19	TRANSFER FROM 597945162096			0.00	0.00 CR
28.02.19	CASH Deposited at GCC			33000.00	43722.90 CR
28.02.19	BRANCH 01641 INDIAN SCHOOL OF MINES DHA			0.00	0.00 CR
28.02.19	ATM CASH 1338 SBI PARK MARKET, DHAN DHA		15000.00		28722.90 CR

Carried Forward * 28722.90 CR

DATE PARTICULARS CHEQUE NO DEBIT CREDIT BALANCE

28.02.19	ATM CASH 90591 OPP TO POLICE LINE							
01.03.19	SMS CHARGES JUN-AUG 2018		500.00					28722.90 CR
01.03.19	ATM CASH 1544 SBI DEOLI		12.00					28222.90 CR
01.03.19	ATM CASH 90601 OPP TO POLICE LINE	DEO	6000.00					28210.90 CR
02.03.19	P195743626471r For DDR BAJAJ-AUTO	DH	1700.00					22210.90 CR
02.03.19	TRANSFER TO INVESTMENT INTERMEDIAR		1450.00					20510.90 CR
02.03.19	P195752356647r For DDR BAJAJ-AUTO		0.00					19060.90 CR
02.03.19	TRANSFER TO INVESTMENT INTERMEDIAR		11292.00					0.00 CR
02.03.19	P195759594891r For DDR BAJAJ-AUTO		0.00					7768.90 CR
02.03.19	TRANSFER TO INVESTMENT INTERMEDIAR		435.00					0.00 CR
02.03.19	CASH Deposited at GCC		0.00					7333.90 CR
02.03.19	Transfer through GCC				22000.00			0.00 CR
02.03.19	TRANSFER FROM Mr. ASHUTOSJ DUTI PAND				30000.00			29333.90 CR
02.03.19	NEFT*SKID0002200*SKID019061544096*PINA P				0.00			59333.90 CR
03.03.19	ATM CASH 90620 DRM OFFICE DISTI DHANBADH		10000.00					0.00 CR
					100000.00			159333.90 CR
								149333.90 CR

04.03.19	P19576607044 HDB FS LTD1r For DDR		3057.00					146276.90 CR
05.03.19	TRANSFER TO INVESTMENT INTERMEDIAR		0.00					0.00 CR
05.03.19	SBIPOS001578499821VINDHYACHAL AUTOMOBILE		3000.00					143276.90 CR
05.03.19	ATM CASH 90641 MIRZAMURAD VARANASI Va		3000.00					140276.90 CR
06.03.19	INB IMPS906520002944/9580949863/KX382176.90 Cr;HMOD BAL;				0.00	118		147276.90Cr
08.03.19	TRANSFER FROM 897983162094					7000.00		
08.03.19	ATM CASH 6321 BANK MDRE	DHA	10000.00					137276.90Cr
08.03.19	ATM CASH 6322 BANK MDRE	DHA	10000.00					127276.90Cr
08.03.19	SBIPOS906716045167SETHI DRESSES		2300.00					124976.90Cr
08/03/2019	906716045167							
09.03.19	ATM CASH 90681 OPP TO POLICE LINE	DH	3000.00					121976.90Cr
11.03.19	9080396729004 IOC Ref No3000153330 218Z3							122228.03Cr
11.03.19	TRANSFER FROM 599415105218					251.13		
11.03.19	Transfer through GCC		30000.00					92228.03Cr

DATE PARTICULARS CHEQUE NO. DEBIT CREDIT BALANCE

12.03.19 TRANSFER TO Mr. ASHUTOSH DUTT PAND
 ATM CASH 90710 OPP TO POLICE LINE DH Brought Forward 92228.03Cr
 12.03.19 SBIPOS001591410143GREEN VIEW SERVICE STA 5023.60 87204.43Cr
 12/03/2019 001591410143 200.00 87004.43Cr
 12.03.19 ATM CASH 5322 +JAGJIVAN NAGAR DHA
 13.03.19 ATM CASH 5410 SBI PARK MARKET, DHAN DHA 1500.00 85504.43Cr
 14.03.19 ATM CASH 90732 OPP TO POLICE LINE DH 11000.00 74504.43Cr
 16.03.19 ATM CASH 90751 OPP TO POLICE LINE DH 523.60 73980.83Cr
 16.03.19 INB IMPS907517333244/7044076791/XX6357/T 1223.60 72757.23Cr
 TRANSFER FROM 597959162090 75757.23Cr
 16.03.19 OTHPOS359323 M S DHANBAD PETROL SUP 3000.00
 16/03/2019 359323 200.00 75557.23Cr
 17.03.19 SBIPOS001601276459CITY STYLE (RGS FASHIO 620.00 74927.23Cr

17/03/2019 001601276459
 17.03.19 ATM CASH 1024 SBI JHARIA DHA 500.00 74427.23Cr
 18.03.19 OTHPOS382138 CITY STYLE, 670.00 73757.23Cr
 18/03/2019 382138
 18.03.19 OTHPG 018484 DAV PUBLIC SCHOOL KOYL 5793.00 67964.23Cr
 18/03/2019 018484
 19.03.19 SMS CHARGES DEC-FEB 2019 12.00 67952.23Cr
 19.03.19 ATM CASH 1518 SBI AMY DHANKARA DHA 5000.00 62952.23Cr
 19.03.19 ATM CASH 8239 +JAGJIVAN NAGAR DHA 1500.00 61452.23Cr
 20.03.19 ATM CASH 7516 SBI PARK MARKET, DHAN DHA 1500.00 59952.23Cr
 20.03.19 REVERSE ATM MDL 1500.00 59952.23Cr
 20.03.19 ATM CASH 8083 BANK MORE DHA 1500.00 61452.23Cr
 24.03.19 SBIPOS001614863919CITY LIFE RETAIL PVT L DHA 59952.23Cr
 24/03/2019 001614863919 59452.23Cr
 25.03.19 CR_PETROL DISCOUNT UP013710 05-03-2019 0 22.50 59474.73Cr

Carried Forward 59474.73Cr

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
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25.03.19	INTEREST CREDIT				59474.73Cr
26.03.19	OTHPE 172312 DAV PUBLIC SCHOOL KOYL		3838.00	Brought Forward 257.00	59731.73Cr
26.03.19	26/03/2019 172312				55893.73Cr
26.03.19	SBI PG 908570111261RR80THDRCARD		500.00		55393.73Cr
26.03.19	26/03/2019 908570111261				54893.73Cr
26.03.19	SBI PG 908570112545RR80THDRCARD		500.00		54417.87Cr
26/03/2019 908570112545					
27.03.19	SBI PG QT7370434936VDDAFONE		475.86		54417.87Cr
27/03/2019 QT7370434936					
28.03.19	CASH Deposited at GCC			30000.00	84417.87Cr
Uncl Bal: 0.00	Clr Bal: 84417.87 Cr; +MOD Bal: 0.00				84417.87Cr
28.03.19	MCC ISSUE		88.50		84329.37Cr
29.03.19	ATM CASH 9579 BANK MORE		15000.00		69329.37Cr

29.03.19	ATM CASH 9581 BANK MORE		5000.00		64329.37Cr
29.03.19	IPAY_RFND RR80THDRCARD0TXN9086200761990T			500.00	64829.37Cr
29.03.19	SBI PG 908820076706SBCSBIIDEBITCARD		750.00		64079.37Cr
29/03/2019 908820076706					
29.03.19	SBI PG 908840053115SBCSBIIDEBITCARD		750.00		63329.37Cr
29/03/2019 908840083115					
30.03.19	ATM CASH 430 DURGA MANDIR HIRAPUR	DHA	7000.00		56329.37Cr
30.03.19	ATM CASH 9690 BANK MORE	DHA	7000.00		49329.37Cr
30.03.19	ATM CASH 9649 SBI PARK MARKET, DHAN DHAN	DHA	7000.00		42329.37Cr
30.03.19	REVERSE ATM MDL			7000.00	49329.37Cr
30.03.19	REVERSE ATM MDL			7000.00	56329.37Cr
30/03/2019 908930067702SBCSBIIDEBITCARD					55579.37Cr
30/03/2019 908930067702					
30.03.19	SBI PG 908930069915SBCSBIIDEBITCARD		750.00		54829.37Cr
30/03/2019 908930069915					

DATE PARTICULARS

CHEQUE NO.

DEBIT

CREDIT

BALANCE

Carried Forward

733.15Cr

29.05.19 CASH Deposited at GCC

Brought Forward

733.15Cr

29.05.19 AT 01641 INDIAN SCHOOL OF MINES DHANBAD
Transfer through GCC

3500.00

4233.15Cr

035801727708 OF Mrs. NASIMA BEGUM

3000.00

1233.15Cr

02.06.19 AT 01641 INDIAN SCHOOL OF MINES DHANBAD
CDM 04010 HIRAPUR

28000.00

29233.15Cr

02.06.19 CDM CHARGE DR

25.00

29208.15Cr

032708337660 OF INVESTMENT INTERMEDIAR

11292.00

17916.15Cr

AT 04266 CMP CENTER MUMBAI

02.06.19 P196279589981r For DDR BAJAJ-AUTO

1885.00

16031.15Cr

032708339464 OF INVESTMENT INTERMEDIAR

AT 04266 CMP CENTER MUMBAI

03.06.19 CASH Deposited at GCC

4000.00

20031.15Cr

03.06.19 AT 01641 INDIAN SCHOOL OF MINES DHANBAD
Transfer through GCC

3500.00

16531.15Cr

035801727708 OF Mrs. NASIMA BEGUM

04.06.19 AT 01641 INDIAN SCHOOL OF MINES DHANBAD
P19629199416 HDB FS LTDIT For DDR

3057.00

13474.15Cr

031852206569 OF INVESTMENT INTERMEDIAR

04.06.19 AT 04266 CMP CENTER MUMBAI
SBIPG AT/611813802TATASKY

20.00

13454.15Cr

04/06/2019 AT7611813802

05.06.19 CDM 04010 HIRAPUR

11000.00

24454.15Cr

06.06.19 AXS TATA CAPITAL HOUSING FINA

18382.00

6072.15Cr

07.06.19 ATM CASH 91582 OPP TO POLICE LINE

3000.00

3072.15Cr

08.06.19 SBIPG AT7625451568TATASKY

500.00

2372.15Cr

DATE PARTICULARS

CHEQUE NO.

DEBIT

CREDIT

BALANCE

Carried Forward

2572.15Cr

11.06.19 INB IMPS916221531511/9560949863/XX3821/597939162094

Brought Forward 6700.00

2572.15Cr
9272.15Cr

AI 99922 INTERNET BANKING

12.06.19 AIM CASH 325 SBI PARK MARKET, DHAN DHA

2500.00

6772.15Cr

20.06.19 CASH Withdrawn at GCC
AI 01641 INDIAN SCHOOL OF MINES DHANBAD

600.00

6172.15Cr

20.06.19 AIM CASH 91711 OPB TO POLICE LINE DH

400.00

5772.15Cr

25.06.19 DELETE HOLD = 99999.00

0.00

25.06.19 INSUF BAL POS DECLINE CHARGE -220619
199937029483

23.60

5748.55Cr

AI 02948 JAGJIMAN NAGAR DHANBAD

25.06.19 SBI POS 017686022791-364198

207.92

25.06.19 INTEREST CREDIT

115.00

5575.63Cr

26.06.19 INSUF BAL ATM DECLINE CHARGE -210619
199937029483

23.60

5552.03Cr

AI 02948 JAGJIMAN NAGAR DHANBAD

26.06.19 INSUF BAL ATM DECLINE CHARGE -210619
199937000666

23.60

5528.43Cr

AI 00066 DHANBAD

26.06.19 INSUF BAL ATM DECLINE CHARGE -210619
199937000666

23.60

5504.83Cr

AI 00066 DHANBAD

26.06.19 INSUF BAL ATM DECLINE CHARGE -210619
199937000666

23.60

5481.23Cr

AI 00066 DHANBAD

27.06.19 INSUF BAL ATM DECLINE CHARGE -250619

23.60

5457.63Cr

DATE PARTICULARS CHEQUE NO. DEBIT CREDIT BALANCE

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
					Carried Forward 2512.15Cr
					Brought Forward 5457.63Cr
28.06.19	199937029483 AT 02948 JAGJIMAN NAGAR DHANBAD				
	01HP08094821 RAJKAMAL SARASWATI VID		3500.00		1957.63Cr
28.06.19	28/06/2019 094821 INSUF BAL POS DECLINE CHARGE-210619		23.60		1934.03Cr
	199937029483				
28.06.19	AT 02948 JAGJIMAN NAGAR DHANBAD				
	INSUF BAL POS DECLINE CHARGE-210619		23.60		1910.43Cr
	199937029483				
30.06.19	AT 02948 JAGJIMAN NAGAR DHANBAD				
	ATM CASH 91811 OPP TO POLICE LINE		9.44		1900.99Cr
30.06.19	INSUF BAL POS DECLINE CHARGE-210619		23.60		1877.39Cr
	199937029483				

DATE PARTICULARS CHEQUE NO. DEBIT CREDIT BALANCE

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
01.07.19	AT 02948 JAGJIMAN NAGAR DHANBAD				
	CDM 04010 +JAGJIVAN NAGAR DHANBAD				
04.07.19	ATM CASH 91851 OPP TO POLICE LINE		500.00		3370.04Cr
05.07.19	TATA CAPITAL HOUSING FINANCE LIMITED		295.00		1863.75Cr
07.07.19	SBI PG 0177319843641A1A1ASKY		494.00		18068.75Cr
	07/07/2019 017731984364				17574.75Cr
08.07.19	ATM CASH 91882 OPP TO POLICE LINE		1000.00		16574.75Cr
09.07.19	SBI PG 001819739194GREEN VIEW SERVICE STA		660.00		15894.75Cr
	09/07/2019 001819739194				

09.07.19	8877124770					
09.07.19	CDM CHARGE DR					21894.75Cr
09.07.19	OTHPG 618096	TCIFL	25.00			21869.75Cr
09/07/2019	618096		19119.00			2150.75Cr
12.07.19	OTHPG 180229	IRCTC Ticket Mobile Ap	115.49			2635.26Cr
12/07/2019	180229					

13.07.19	INSUF BAL POS DECLINE CHARGE-130719		23.60			2611.66Cr
	199937029463					

13.07.19	AI 02948 JAGJIVAN NAGAR DHANBAD					
	COM90401084HIRAPUR	DHANBAD				
13.07.19	OTHPG 068031	IRCTC Ticket Mobile Ap	2700.00			5111.66Cr
13/07/2019	068031					2411.66Cr

17.07.19	AIW CASH 91981 DRW OFFICE DIST DHANBADH		2200.00			211.66Cr
17.07.19	INB IMP919822276970/9560949863/XX3821/					
	897978162091					2211.66Cr

19.07.19	AF 99922 INTERNET BANKING					
19/07/2019	SHIPG 617774576497VDDAFONE		297.68			1974.00Cr

19.07.19	SHIPG 617774631889RELIANCEJ10		548.00			1366.00Cr
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19.07.19	SHIPG 617774631889					
19/07/2019	617774631889					
19.07.19	OTHPG 529725	ipay*IRCTC E Ticketing	990.98			375.02Cr
		Carried Forward				375.02Cr

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
19/07/2019	529725			Brought Forward	375.02Cr
22.07.19	9180786073063 IDC Ref No3000047865 21B73 599409105215			185.50	560.52Cr
25.07.19	AT 10521 DAV,RURAL BANKING, GIT, MUMBAI 9240790877949 IDC Ref No3000051491 21B73 599412105211			185.50	746.02Cr
26.07.19	AT 10521 DAV,RURAL BANKING, GIT, MUMBAI CASH Deposited at GCC by GRC Card-006006 AT 02948 JAGJIMAN NAGAR DHANBAD			11000.00	11746.02Cr
26.07.19	OTHPE 229167 DAV PUBLIC SCHOOL, KOYL		6254.00		5492.02Cr
26/07/2019	229167				
26.07.19	OTHPE 233096 DAV PUBLIC SCHOOL, KOYL		4154.00		1338.02Cr
26/07/2019	233096				
27.07.19	OTHPE 716419 iPay*IRCTC E Ticketing		135.49		1202.53Cr
27/07/2019	716419				
27.07.19	OTHPE 714879 iPay*IRCTC E Ticketing		135.49		1067.04Cr
27/07/2019	714879				
27.07.19	OTHPE 718098 iPay*IRCTC E Ticketing		955.00		112.04Cr
27/07/2019	718098				
01.08.19	CASH Deposited at GCC by GRC Card-006006 AT 02948 JAGJIMAN NAGAR DHANBAD			25000.00	25112.04Cr
01.08.19	CASH Deposited at GCC by GRC Card-006006 AT 02948 JAGJIMAN NAGAR DHANBAD			24000.00	49112.04Cr
02.08.19	P196580912151r For DDR BAJAJ-AUTO 031852207777 OF INVESTMENT INTERMEDIAR AT 04266 CMP CENTER MUMBAI				37820.04Cr
03.08.19	P196622358131r For DDR BAJAJ-AUTO 031852207314 OF INVESTMENT INTERMEDIAR				36370.04Cr

DATE PARTICULARS CHEQUE NO. DEBIT CREDIT BALANCE

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	36371.04Cr
05.08.19	AT 04266 CMP CENTER NUMBARI				
05.08.19	INB IMPS921711373335/9999999999/KKGS20/F 597931162092		1.00		36371.04Cr
05.08.19	AT 99922 INTERNET BANKING				
05.08.19	INB IMPS921713394787/1111111111/XX0070/P 897948162096			3000.00	39371.04Cr
05.08.19	AT 99922 INTERNET BANKING				
05.08.19	ACHDR HDFC000640000003219 TATASAPPHOJINL		18382.00		20989.04Cr
05.08.19	SBI PG QT7837784417TATASKY		200.00		20789.04Cr
05.08.19	05/08/2019 QT7837784417				
05.08.19	SBI PG QT7837805522VCDAFONE		234.82		20554.22Cr
05/08/2019	QT7837805522				
06.08.19	HDF U11210501 80 DHANBAD	934012	13870.00		6684.22Cr

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
	Uncl Bal: 0.00				
	Clf Bal: 6684.22 Cr; +MOD BAL: 0.00				
10.08.19	OTHPG 929762		250.96		6433.24Cr
	10/08/2019 929762				
13.08.19	00000002948 310719 IPAY*IRCTC E Ticketing			135.49	6568.73Cr
16.08.19	PFM K071923699012 PM KISAN BEN TWST 1 DN			2000.00	8568.73Cr
	199981105215				
18.08.19	AT 10521 DM, RURAL BANKING, GIT, NUMBARI				
18.08.19	SBI PG QT7834083331RELIANCE319		149.00		8419.73Cr
	19/08/2019 QT7884083331				
18.08.19	OTHPG 148189		129.00		8290.73Cr
18/08/2019	148189 BHARTI AIRTEL LTD				
18.08.19	OTHPG 006714		3489.68		4802.05Cr
	006714 CashBean				
18/08/2019	086714				
18.08.19	SBI PG QT7885403623TATASKY		412.00		4390.05Cr
18/08/2019	QT7885403623				

DATE PARTICULARS CHECK NO. DEBIT CREDIT BALANCE

Carried Forward 4330.05CR

19.08.19 INB IMPS923111927947/9470376697/XX1566/ 597960162090 Brought Forward 4330.05CR

19.08.19 INB IMPS923118403775/0000000000/XX3755/8 897960162090 141265.00 145596.05CR

21.08.19 INB IMPS923309489501/111111111/XX0070/P.00 897984162093 AT 99922 INTERNET BANKING 5000.00 150596.05 CR

22.08.19 CASH WITHDRAWAL BY CHQ 000934016 8000.00 142596.05 CR

22.08.19 COMM - OTHER MISC. SERVICES 0000000000 354.00 142242.05 CR

098353029485

28.08.19 UPI/CR/924052286189/Mr RAM S/CBIN/943112 AT 02948 JAGJIMAN NAGAR DHANBAD 10000.00 152242.05 CR

098987162096

28.08.19 UPI/CR/924052672134/Mr RAM S/CBIN/943112 AT 02948 JAGJIMAN NAGAR DHANBAD 10000.00 162242.05 CR

099036162091

29.08.19 UPI/CR/924148972311/Mr RAM S/CBIN/943112 AT 02948 JAGJIMAN NAGAR DHANBAD 5000.00 167242.05 CR

Uncl Bal: 0.00 | Clr Bal: 167242.05 Cr; | FMD BAL: 0.00 | 125

30.08.19 CR PETROL DISCOUNT JH001474 09-07-2019 0
02.09.19 CMP MANDATE DEBIT BAJAJ FINANCE LTD
02.09.19 9010998524857 100 Ref No3000066178 21873

11292.00

5.10
92.62

167247.15 CR
155955.15 CR
156047.77 CR

DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	BALANCE
	599382105212				
	AT 10521 DAU,RURAL BANKING,GIT,MUMBAI				
02.09.19	NEFT*8KID0005872*8KIDN19245769634*SUNIL			72000.00	228047.77 CR
Uncl Bal:				104	
02.09.19	NEFT UTR NO: SBIN319245545180	000934018	200014.16		28033.61 CR
	UTIB0000172 UTI BANK LTD	000000000			
	SONGTEL HOTELS AND RESORTS PVT LTD				
04.09.19	OTHPG 924709453514Cashbean		5814.47		22219.14 CR
	04/09/2019 924709453514				
05.09.19	CDM 04010 +ISM CAMPUS DHANBAD DHANBAD			22500.00	44719.14 CR
05.09.19	OTHPG 924806187394BHARTI AIRTEL LTD		129.00		44590.14 CR
	05/09/2019 924806187394				
05.09.19	ACHDR HDFC00064000003218 TATACAPHOUFINL		18382.00		26208.14 CR

Brought Forward

156047.77 CR

06.09.19	AXS LIC OF INDIA DHANBAD BRAN	000934017	17745.00		8463.14 CR
07.09.19	ATM CASH 92501 OPP TO POLICE LINE	DH	2000.00		6463.14 CR
10.09.19	OTHPGS925316065876SHREE RAM MEDICAL		800.00		5663.14 CR
	10/09/2019 925316065876				
11.09.19	ATM CASH 92541 OPP TO POLICE LINE	DH	1000.00		4663.14 CR
Uncl Bal:			0.00	119	

Uncl Bal: 0.00 | Clr Bal:

DH 4663.14 Cr: | +MOD BAL:

0.00 | 119

4663.14 CR

WARNING

Beware of fictitious offers, messages / SMS about lottery winnings, cheap fund offers, employment offers, scholarship offers, offer of emigration visas, offer of admission to reputed universities abroad and similar such offers from fraudsters either within the country or from abroad.

चेतावनी

धोखेबाजों से देश में ही अथवा विदेश से मिलने वाले फर्जी प्रस्ताव/संदेश/एसएमएस, जैसे लॉटरी विजेता, सस्ती फंड प्रस्ताव, नौकरी के प्रस्ताव, छात्रवृत्ति के प्रस्ताव, उत्पन्न वास वीसा के प्रस्ताव, विदेशी प्रतिष्ठित विश्वविद्यालयों में प्रवेश के प्रस्ताव और ऐसे ही अन्य प्रकार की फर्जी प्रस्तावों से सावधान रहें।



बैंक ऑफ इंडिया

Scanned

Bank of India

Br. Name :	INDIAN SCHOOL OF MINES	Occupation :	SMALL BUSINESSMAN
Br. Address :	INFRONT OF ISM GATE, POLICE LINE, POST ISM	Address :	S/O BALRAM PANDEY J C MALLICK ROAD,
	JHARKHAND, DHANBAD, 826001		NEPAL KALI MANDIR DHANBAD
			DHANBAD
Br. Tel. :	ISM, Dhanbad		INDIA
Br. Email :	ism.dhanbad@bankofindia.co.in		826001
IFSC Code :	BKID0005872	Operational Inst:	SELF
MICR Code :	826013021	Nomination :	REGD.
Customer Id :	901219136	A/C Open Dt.:	13-10-2015
Account No. :	58721031606056	Scheme Desc:	SB WELCOME KIT SCHEME
Name :	1. SUNIL KUMAR PANDEY	Scheme Code:	SB103
		Sp1. Charge Code:	NO CONCESSIONS IN CHARGES

Grievance Redress Officer, ZO: _____
Grievance Redress Officer, Branch: _____

For your queries / enquiry
Toll free no. of our call center: 1800220229, 18001031906
This pass book is system generated and does not require any initials

तारीख Date	विवरण Particulars	चेक संख्या Cheque No.	निकासी राशि Amt. Withdrawn	जमा राशि Amt. Deposited	शेष Balance
20-12-2018	B/E Bal				89,400
02-02-2019	MSChgsJUL-SEP18+GST CUST 901219156 nt:31-01-2019/01-11-2018		17.70		71.70
29-04-2019	In Bal Charge+Serv.TAX <March > nt:30-04-2019/01-02-2019		74.70	3.00	74.70
02-05-2019	BY SAI INFRAESTATES PRIVATE LIMITED			1.00	0.00
02-05-2019	TO SELF		492.00	1,50,000.00	1,50,001.00
05-05-2019	BY SAI INFRAESTATES PRIVATE LIMITED			54.00	5,001.00
05-05-2019	TO SELF		1,45,000.00		4,496.00
07-05-2019	BY SAI INFRAESTATES PRIVATE LIMITED			500.00	3,996.00
08-05-2019	TO SELF		500.00		3,496.00
09-05-2019	BY SAI INFRAESTATES PRIVATE LIMITED			495.00	3,501.00
10-05-2019	TO SELF		490.00		3,011.00
31-05-2019	BY SAI INFRAESTATES PRIVATE LIMITED			2,50,000.00	2,526.00
31-05-2019	TO SELF		485.00		2,526.00
01-08-2018	BY SAI INFRAESTATES PRIVATE LIMITED			25,000.00	2,27,526.00

07-06-2019	00173088983/062019		485.00		2,27,041.00
09-06-2019	TO SELF		30,000.00		1,97,041.00
09-06-2019	TO MINA PANDEY		80,000.00		1,17,041.00
03-06-2019	TO CASH SELF		15,000.00		1,02,041.00
04-06-2019	BY HIRA LAL PANDEY			2,50,000.00	3,52,041.00
05-06-2019	TO SELF		2,00,000.00		1,52,041.00
11-06-2019	DHANBAD MUNICIPAL CO		2,650.00		1,49,391.00
14-06-2019	TO NEETU SAHAY		7,800.00		1,41,591.00
01-07-2019	TO CASH SELF		40,000.00		1,01,591.00
01-07-2019	500173088983/072019		485.00		1,01,106.00
01-07-2019	BY Bal C/E				101106.00Cr

तारीख Date	विवरण Particulars	चेक संख्या Cheque No.	निकासी राशि Amt. Withdrawn.	जमा राशि Amt. Deposited	शेष Balance
29-07-2019	B/P/Bgt MSCHrgsAPR-JUN19+GST CUST 901219156				1,01,106.00
01-08-2019	NO CASH SELF		17.70		1,01,088.30
01-08-2019	ADREQ CARD ISSUANCE CHGS - 587210310000	40978	49,000.00		52,088.30
02-08-2019	Int:31-07-2019/01-05-2019		177.00		51,911.30
05-08-2019	00173088983/082019		485.00	830.00	52,741.30
12-08-2019	CWDR//358260/BCK V/D 10-08-2019		2,000.00		52,741.30
13-08-2019	CWDR//13206/00066054		7,000.00		50,256.30
16-08-2019	CWDR//5200/SPCN7651		500.00		43,256.30
19-08-2019	BY CASH-5872-INDIAN SCHOOL OF			43,000.00	42,756.30
21-08-2019	MEDR/DAV PUBLIC S/928536/		35.00		85,756.30
21-08-2019	CWDR//7283/00066621		10,000.00		85,721.30
26-08-2019	CWDR//4725/00066054		1,000.00		75,721.30
					74,721.30



झारखण्ड JHARKHAND

05AA 577987

M/s Sai Infraestates Pvt. Ltd.

Hiralal Pandey

Director

M/s Sai Infraestates Pvt. Ltd.

Ajay K. Saha

Director

M/s Sai Infraestates Pvt. Ltd.

Vivek Upadhyay

Director

Sunil Kumar Pandey

Jubi Rani

16-01-2016

AGREEMENT OF SALE

THIS AGREEMENT OF SALE made this the 20th day of June Two Thousand Fifteen one by and between M/S SAI INFRAESTATES PVT. LTD. a company registered with registrar of companies, West Bengal having its SIN NO. U45400WB2013PTC192111 with registered office 23A/71 Jessore Road Kolkata- 700028 through its directors 1. SRI HIRALAL PANDEY, son of Sri Balram Pandey, Nationality - Indian, by faith - Hindu, by occupation- Business, residing at 100A, J.C. Mallick Road, Hirapur, Dhanbad, Jharkhand - 826 001, 2. SRI AJAY KUMAR SAHA, s/o late Provash Ch. Saha, Nationality Indian, by faith-Hindu, by occupation - Business, residing at 39, Khublal Saha Street, Dum Dum, Kolkata - 700 028 (W.B) & 3. SRI VIVEK UPADHAYAY, s/o Sri Umanath Upadhyay, Nationality Indian, by faith-Hindu, by occupation - Business, residing at -

M/s Sai Infrastates Pvt. Ltd.

Hiralal Pandey

Director

M/s Sai Infrastates Pvt. Ltd.

Ajay K. Saha

Director

M/s Sai Infrastates Pvt. Ltd.

Virendra Kumar

Director

- 2 -

Sunil Kumar Pandey

Juhi Rani

16-01-2016

158, Katurwa Nagar (Manoram Nagar), Dhanbad - 8216 001, Jharkhand HERE-IN-AFTER called and referred to as DEVELOPER/FIRST-PARTY/VENDOR which expression shall unless excluded by or repugnant to the context be deemed to mean and include its successors and assigns of the ONE PART.

AND

1. **SRI JAI PRAKASH NARAIN** son of Sri Raj Narain Prasad 2. **SRI SANJAY SRIVASTAVA** son of Sri Shiv Pujan Lal by faith Hindu, by caste Kayastha, by occupation business, resident of Hirapur, Dhanbad P.S. Dhanbad, Sub-Division and District Registry office and District Sub-Registry office and District Dhanbad (Jharkhand) Nationality Indian [Above 'land owners' are represented by their constituted Attorney 1. **SRI AJAY KUMAR SAHA** son of Late Prabash Chandra Saha by faith Hindu, by caste Sondik, by occupation business, residing at 39 Khooblal Sahay Street, Dumdum, Kolkata-28 (W.B.) 2. **SRI HIRALAL PANDEY** son of Sri Balram Pandey by faith Hindu, by caste Brahmin, by occupation business, resident of J.C. Mallick Road, Hirapur, Dhanbad P.S. Dhanbad District Dhanbad Sub Division and District Sub Registry Office and District Dhanbad (Jharkhand) by virtue of registered General Power of Attorney No. IV-522 dated 09/04/2013 registered at Dhanbad Sub Registry Office]

AND : IN FAVOUR OF

1. **SRI SUNIL KUMAR PANDEY** son of Sri Balram Pandey 2. **SMT. JUHI RANI** wife of Sri Sunil Kumar Pandey by faith Hindu, by occupation business and house-wife, residing at J.C. Mallick Road, Hirapur, Dhanbad P.S. Dhanbad Sub Division and District Sub Registry Office and District Dhanbad (Jharkhand) HERE-IN-AFTER called and referred to as the PURCHASER(S)/SECOND PARTY which expression shall unless excluded by or repugnant to the context be deemed to mean and include their heirs, executors, representatives and assigns of the OTHER PART. [Indian Citizens]

WHEREAS, the "Land Owners", Sri Jai Prakash Narain & Sri Sanjay Srivastava, jointly purchased 6 Kathas i.e. 9.9 Decimals of lands from Smt. Nupur Das and others by virtue of registered Sale Deed No.8620 dated 12/12/2012 (entered in Book No.1 Vol. No.278 pages 101 to 130 being Deed No.8620 for the year 2012) within the limit of Dhanbad Municipality situated and lying at Mouza Hirapur Mouza No.7 Plot No.1661 bearing Khatian No.41 Area 6 Kathas i.e. 9.9 Decimals

M/s Sai Infraestates Pvt. Ltd.

Hiralal Pandey
Director
M/s Sai Infraestates Pvt. Ltd.

Ajay K. Saha

Director

M/s Sai Infraestates Pvt. Ltd.

Vishu G. Choudhary
Director

- 3 -

Sunil Kumar Pandey

Juhi Rani

16-10-2016

of lands and while coming in possession of the said land got their names mutated in Circle Office, Dhanbad vide mutation Case No.1811 (ii) 2012-2013 and paying up to date rent to the State in Thoka No.5041 thereto regularly.

AND WHEREAS DEVELOPER/VENDOR has got the building plan sanctioned by the Competent Authority (M.A.D.A) vide case No. BD-1175/2011-2012 (Letter No. T.P. 1142 dated 21/03/2013) and has planned to construct multistoried residential building as per the approved map with parking space and Transfer the same to the prospective PURCHASER(S) with the proportionate undivided share in the land at the price and cost per as per terms herein below settled. The said multistoried residential building be known as "SAI KRIPA APARTMENT".

AND WHEREAS the "DEVELOPERS" has entered into development agreement with the landowners on 9th day of April 2013 for the development of the schedule "A" mentioned lands.

AND WHEREAS the DEVELOPER/VENDOR has started the construction of the said residential building in full at its own cost and expenses as per plan approved by the competent authority M.A.D.A.

WHEREAS the purchaser(s) hereto being desirous on ownership basis about 1077 square feet of super built-up area and one car parking space morefully described in the schedule "B" hereto and herein after referred to as the "Said Space" in the building to be know as "SAI KRIPA APARTMENT" under construction at the schedule "A" land : And

WHEREAS in course and as a result of negotiations between the parties the Developer/vendor hereto agrees to sell and the purchaser(s) hereto agreed to purchase 1077square feet (approx.) of super built-up area and one car parking space in the said residential complex for the reasonable and fairly consideration of Rs. 23,00,000/- (Rupees Twenty Three Lakhs —) only for one residential Flat and one car parking space in the parking floor, on terms and conditions agreed between the parties hereto and herein after stated.

NOW, THEREFORE, THIS AGREEMENT OF SALE WITNESSETH AND THE PARTIES HERETO MUTUALLY AGREE BETWEEN THEMSELVES AS UNDER :-

M/s Sai Infrastates Pvt. Ltd.

Hira Lal Pandey

Director
M/s Sai Infrastates Pvt. Ltd.

Ajay M. Saha

Director

M/s Sai Infrastates Pvt. Ltd.

Vivek Kumar Pandey

Director

Sunil Kumar Pandey

Juhi Rani

16-01-2016

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That the purchaser(s) hereto has paid a sum of Rs. 3,00,000/- (Rupees Three Lakhs Only) only out of the total consideration amount, as an earnest money in Cheque as an earnest money and promised to pay the rest balance consideration as mentioned herein under:-

ON BOOKING	Booking amount	Rs. <u>3,00,000/-</u>
1 ST INSTALLMENT	Within 7 days from the date of this agreement	Rs. <u>5,00,000/-</u>
2 ND INSTALLMENT	At the time of 1 ST roof casting	Rs. <u>5,00,000/-</u>
3 RD INSTALLMENT	At the time of starting brick works of 1 ST floor	Rs. <u>5,00,000/-</u>
4 TH INSTALLMENT	At the time of starting flooring works	Rs. <u>4,50,000/-</u>
5 TH Installment FINAL PAYMENT	After completion at the time of registration of the sale deed	Rs. <u>50,000/-</u>

1. In case of non-payment of the installment stated above the Developer will charge interest @ Rs.18% per annum on the due amount on the received amount. The Developer shall wait for 90 days from the date of non payment of above installment and reserve its right to allot the said flat to any outsiders of its choice.
2. That the said space agreed to be sold to the purchaser(s) shall be delivered only after full payment of the consideration money referred to above within 24 months from the date of this agreement with a grace period of 6 (six) months.
3. That all payments as stated above would be made by the purchaser(s) to the Developers by Bank Draft / Bank Pay Order / Cheque / Cash timely and punctually as aforesaid.
4. That it is hereby expressly agreed that the developer shall have the exclusive right for further development on the said premises including

M/s Sai Infraestates Pvt. Ltd.

Hirelal Pandey
Director
M/s Sai Infraestates Pvt. Ltd.

Ajay K. Goh
Director

M/s Sai Infraestates Pvt. Ltd.
Vishal Pandey
Director

- 5 -

Sunil Kumar Pandey

Juhi Rani

16-01-2016

construction of further floors etc. and the purchasers shall have the right only on the said space purchased by him under this agreement and the purchaser shall not be entitled to object to and/or hinder development of the said premises in any manner whatsoever.

5. That the Developer/vendor shall have the exclusive right and privileges over the common facilities, common passages leading to and within the building under construction at the said premises and the right to maintain the same at the cost of the purchasers till such time the syndicate or the association is formed for maintenance of the common facilities and/or common portions.
6. That till such time the transfer and/or conveyance of the all the flat in the building are completed, the Developer/vendor shall have the exclusive right to manage the common facilities, common passages, general maintenance of the premises, maintenance and running of lift, generator, minor repairs etc. and the cost of maintenance of the above shall have to be borne by the purchaser proportionately and shall be incorporated in Deed of sale of the said space.
7. That it is hereby agreed between the parties hereto that all the existing and future rates, charges, levies and taxes payable to any local authority, central or state, shall be payable exclusively by the purchasers and the Developers/vendor shall not in any way be responsible for the same.
8. That the Developer/vendor shall arrange for installation of separate electric meter for the space agreed to be sold herein and the purchaser shall have to pay the expenses regarding such connection and the electric bills thereof. It is clarified that the Developers/vendor shall not in any way be responsible for any consequence whatsoever for non-payment of electric bills. Electric supply for the project shall be taken from the Jharkhand State of Electricity Board and all the flats will have separate meters as per rules. If separate transformer is required to be provided purchaser will have to pay extra cost of transformer and charges of electricity installation up to respective flat including cost of meter installation etc.

M/s Sai Infraestates Pvt. Ltd.

Hitesh Lal Parbhay

Director

M/s Sai Infraestates Pvt. Ltd.

Ajay K. Saha

Director

M/s Sai Infraestates Pvt. Ltd.

Vivek Upadhyay

Director

- 6 -

Sunil Kumar Panabiy

Juhi Rani

16-01-2016

9. That the purchaser shall have no right to sell or assigns or transfer or pledge the space to any other person or persons without the written consent of the Developers till the possession of the space is delivered to him by the Developer/vendor. The delivery of possession is not handed over to the purchaser through this agreement.
10. That draft Deed of conveyance containing the terms and conditions (including rights and obligations of the parties hereto) for sale of the said space agreed to be sold under this Agreement shall be prepared by the Developer/vendor's Advocate and shall be forwarded by the Developer/vendor to the purchasers within six months (or such extended time as mutually agreed upon) of the delivery of possession of the space by the Developer to the purchasers and the said Deed of conveyance for all intents and purpose shall be the final contract for sale of the space between the parties hereto.
11. That it is absolutely made clear that the purchaser shall have no right, title, interest or possession of the said building save and except the space agreed to sold herein.
12. That the purchaser(s) shall be liable to pay directly or to contribute through the first party in proportion of the property hereby conveyed towards payment of maintenance charges to the vendor and also the municipal taxes, sale tax, service tax, vat, levies, and other out goings payable to the state or central Govt. and any other tax or taxes which shall be implemented by the government in future in respect of the property and the vendor shall not be liable for such taxes or levies.
13. That all charges and expenses including registration fees, stamp duties for transfer of the said space in favour of the purchasers shall be paid and borne by the purchasers.
14. That the purchaser shall have the pay/bear the proportionate expenses with other co-purchasers/owners for installing generator and transformer in the said multistoried complex.
15. Be it stated that the said Complex shall be fully residential Complex only.

Hiralal Pandey

Ajay Kumar Saha

Vishal Kumar

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Sunil Kumar Pandey

Jubi Rani

16-01-2016

SCHEDULE "A"

(Description of land)

All that piece and parcel of Rayati right of land in Mouza "HIRAPUR" P.S. Dhanbad Sub-Division and District Sub-Registry office and District Dhanbad Mouza No.07 Khatian Nos.41 & 18 Plot Nos.1661 out of which Area 6 Kathas i.e. 9.90 Decimals (Nine Point Nine Zero Decimals) of lands only.

Butted & Bounded by:-

North :- Road.

South :- Lala Babu & Shawji.

East :- Part of Plot No.1661, A.K. Sinha.

West :- Mr. Mitra.

SCHEDULE "B"

(Flat/space hereby agreed to be sold)

All that Flat No. A (Front Side) in the Ground floor measuring an area 1077sft. super built up area & one car parking space in the parking floor of the building commonly Known as "SAI KRIPA APARTMENT" constructed on the schedule "A" land.

SCHEDULE

(PARTICULARS OF CONSTRUCTIONS/SPECIFICATION)

Construction to be made and equipments, fixtures and fittings to be installed and provided in the building shall be installed and provided in the building shall be new and slandered mark and of good quality and according to the plans and advice of the Architect including the following:

- (a) **Super structure:-** Reinforced Concrete Framed Structure.
- (b) **Floors:-** All bed rooms, drawing, dining rooms, balconies etc. marble/tiles pieces of size upto 1' x 1'.
- (c) **Flooring & Skirting:-**
 1. All skirting will be up to 0-6" height to all the rooms and lobby with marble pieces etc.
 2. Flooring of toilets & kitchen will be marble tiles up to 1'-0" x 1'-0" size and skirting of toilets (8"x6" or 8"x4" size) upto door height

M/s Sai Infraestates Pvt. Ltd.

Hire Lal Pandey
Director
M/s Sai Infraestates Pvt. Ltd.

Director

M/s Sai Infraestates Pvt. Ltd.

Virendra Singh
Director

Sonil Kumar Pandey

Juhi Rani

16-01-2016

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- and skirting of kitchen will be 2'-0" height above working platform with glazed tiles 8"x 6" or 8" x4" size.
3. Flooring of staircase & lobby with marble/ceramic tile upto 1'x 1' size and skirting upto 6" heights.
 4. Flooring of all other common places with IPS & skirting with smooth plaster upto 6" heights.
- (d) **Walls:-** Wall finishing internal with plaster of Paris. External with water proof cement paint two coats properly finished.
- (e) **Doors :** All doors frames (Chawkats 2 ½" x 2 ½" size) of sal wood in all bed rooms & drawing rooms and kitchen and toilets 3"x2" size with 30mm thick factory made flush doors shutters commercial ply (both sides) single leaf with standard fitting, duly painted 2 coats.
- (f) **Windows :-** All windows shall be of steel glazed window duly painted 2 coats on one coat primer. Also M/S Grills will be provided.
- (g) **Kitchen Platform :-** Marble/granite tiles on platform of reasonable price (economical) & steel Sink with tap, Shelves at lintel level of one wall be provided for adequate storage space(open).
- (h) **Toilets:** One Toilet with EWC & one Toilet with IWC with matching PVC Cistern, white & white glazed washed basin with C.P. bib cocks, general light points, overhead shower C.P., power point for geyser and general light points, C.P. fittings will be as per developer's choice.(Economical)
- (i) **Electric Wirings :** Concealed PVC Conduit wiring using copper conductors, with standard quality of electrical switches & accessories (fans, fixtures & meter etc. with connection not included). Design & quality of electrical accessories will be decided by the company/builder/developer at its own discretion.
- (j) **Car scooter parking:** Parking places may be available on basement/underground at extra cost without any partition walls, for each car & for each two wheelers.
- (k) **Railings in Balconies :** 3'-0" height wall partially of bricks & partially Ms Grills or Ms Bars.
- (l) **Power line Connection/Stand by Generator :-** at the cost of the Developer as mentioned in Notes 1-(e) below.

Shelves in bed rooms in one room, each flat open (wooden frame & shutter at extra cost)

Note:- All material to be used in the proposed building must be of above mentioned branded/reputed companies or equivalent to ISI Brand.