



# KRIPA INFRAHEIGHTS PVT.LTD

## Real Estate Developers

**Register Office:** - Road No.5, Behind Cold Stores, Krishnapuri, Chutia, Ranchi.834001.  
**Administrative Office:** - No.130/c, Mandir Marg, Ashok Naga Ranchi, Mobile No.8986809606, 9835761117

E-mail : kripa.aki@gmail.com

### BOARD RESOLUTION

MINUTES OF THE MEETING PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY KRIPA INFRAHEIGHTS PVT. LTD. AT ITS REGISTERED OFFICE, ROAD NO. 5, KRISHNAPURI, CHUTIA, RANCHI 834002 ON 19<sup>th</sup> FEBRUARY, 2015 AT 10.30.AM.

"RESOLVED" that Mr. AMRENDRA KUMAR LABH Director of the company Kripa Infraheights Pvt. Ltd. be and are authorized for assign agreement, deed, acts, received money from booking of Flats, enter into agreement for purchase of flat as well as development agreement with land Owners and do all works on behalf of the company Kripa Infraheights Pvt. Ltd. The Company will Open a Bank Account with SBI, Ashok Nagar, Ranchi. Both the Directors of the Company Mr. Amrendra Kumar Labh and Mr. Bimal Prasad alias Bimal Kumar will authorize to operate the Bank Account of the company as either of survivor.

*Amrendra Kumar Labh*

Signature of Mr. Amrendra Kumar labh

(Director of the Firm)

*बिमल कुमार*

Signature of Mr. Bimal Prasad

(Director of the Firm)





*Rani Labh*  
Smt Rani Labh,

(Director of the Firm)

*Manita Devi*  
Smt Manita Devi

(Director of the Firm)

We, the several persons whose names and addresses are subscribed hereto, are desirous of being formed into a company in pursuance of this Memorandum of Association and respectively agree to take the number of shares in the capital of the company set opposite to our respective names.

Name, address and occupation of Subscriber	No. Of Equity Share taken by each Subscriber	Signature Of Subscriber	Signature, Name Address and occupation of Witness
<p>Amrendrakumar Lakh Road No-5, Krishnapuri Chulia, Ranchi - 834001 Business</p>	<p>20000</p>  <p>20000</p>	<p>Amrendrakumar Lakh</p>	<p>PRADEEP KUMAR JAIN c/o. PRADEEP KUMAR JAIN &amp; ASSOCIATES Chartered Accountants 407, PANCHWATI PLAZA KUTHERY ROAD RANCHI - 834001 Profession</p>
<p>Vimal Prasad Karam Chowk, Vidya Nagar P.S. Harmu, P.O. Harmu Ranchi - 834012 Business</p>		<p>विवलप्रसाद</p>	
<p>Rani Lakh Road No.5 Krishnapuri Chulia, Ranchi - 834001 Business</p>	<p>20,000</p> 	<p>Rani Lakh</p>	
<p>Manita Devi Karam Chok, Vidya Nagar P.S. Harmu, P.O. Harmu Ranchi - 834012 Business</p>	<p>20,000</p> 	<p>Manita Devi</p>	
<p>TOTAL</p>	<p>80,000</p>		

Witness Statement: "I witness to subscriber/subscriber(s), who has/have subscribed and signed in my presence (date and place to be given); further I have verified his or their Identity Details (ID) for their identification and satisfied myself of his/her/their identification particulars as filled in"

Dated the 5<sup>th</sup> day of JAN 2015.

Place: RANCHI

Name of the Witness: PRADEEP KUMAR JAIN

Signature of the Witness:

