

Company Master Data

CIN U70103JH2018PTC011824
Company Name DEVAGYA ESTATES PRIVATE LIMITED
ROC Code RoC-Jharkhand
Registration Number 011824
Company Category Company limited by Shares
Company SubCategory Non-govt company
Class of Company Private
Authorised Capital(Rs) 600000
Paid up Capital(Rs) 600000
Number of Members(Applicable in case of company without Share Capital) 0
Date of Incorporation 10/09/2018
Registered Address 3rd floor, Sarojani Complex Bajla Chowk, Castair Town, DEOGHAR Deoghar JH 812114 IN
Address other than R/o where all or any books of account and papers are maintained -
Email Id mail.kr.amit@gmail.com
Whether Listed or not Unlisted
Suspended at stock exchange -
Date of last AGM -
Date of Balance Sheet -
Company Status(for efilling) Active

Charges

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

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
08220463	AMIT KUMAR	10/09/2018	-	
08220464	SHRAVAN KUMAR GUPTA	10/09/2018	-	
08220465	CHANDRA BHANU GUPTA	10/09/2018	-	



DEVAGYA ESTATES PRIVATE LIMITED

3rd Floor Sarojani Complex, Bajla Chowk,
Castair Town, Deoghar, Jharkhand 812114
CIN :- U70103JH2018PTC011824
Email :- devagyaestates@gmail.com

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE EXTRA ORDINARY GENERAL MEETINGS OF BOARD OF DIRECTORS OF DEVAGYA ESTATES PRIVATE LIMITED HELD ON DAY OF 17TH OCTOBER, 2018 AT, REGISTERED OFFICE AT 11.00 A.M.

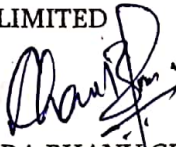
Authorization for Signing and produce documents for Builder Registration

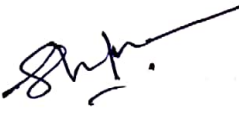
"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 company wants to apply for Builder registration in Deoghar Municipal Corporation. For this purpose all the directors of company are agree for authorized to Mr. Chandra Bhanu Gupta (Directors) for signing and producing all the relevant documents and information.

// CERTIFIED TRUE COPY //

DEVAGYA ESTATES PRIVATE LIMITED


AMIT KUMAR
Director


CHANDRA BHANU GUPTA
Director


SHARVVAN KUMAR GUPTA
Director



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09/02/2019

To whom it may Concern

This is to certify that Share holder of the company is as follows:

Name of share holder	Number of Equity share	% of share
Chandra Bhanu Gupta S/o Raj Kishor Gupta Pratibha Niwas, Purandaha, Deoghar	2000	33.33
Kumar amit S/o Pankaj Kumar Ghose Professor Colony, Bilasi town, Deoghar	2000	33.33
Shravan Kumar Gupta S/o Rambaran Gupta Bhagwati Bhawan, Ram Mandir Road Deoghar	2000	33.33




Authorized Signatory