



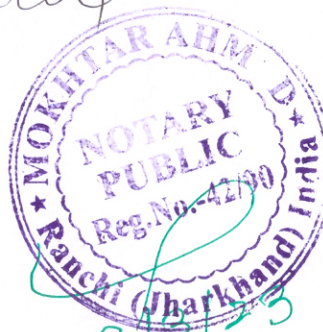
I Ekansh Bachchan S/O Late Rahul Srivastava, Director of Loyala Maurya Estates Pvt Ltd, resident of B-2 Ashok Vihar Colony, Ashok Nagar Ranchi Jharkhand-834002 hereby solemnly affirm and declare as follows:

1. That there is no any U.C case pending against the company Loyala Maurya Estates Pvt Ltd. I have not U.C case against me.
2. That we have the moveable and immovable property worth is 25, 00,000/- Lakh, Kilburn Colony Hinoo, Thana Doranda, Thana No- Dist. Ranchi measuring an area 1200 sq.ft.
3. That we shall submit the labour License within the period of 5 to 6 months.
4. That we are giving this affidavit for the purpose of Builder, Registration, Ranchi, Jharkhand.
5. That the above statements are true and correct to the best of my Knowledge, if found anything wrong, I shall be liable for the same.
6. That Jitendra Kumar Ram is the supervisor of our site.

Sworn and signed on 23<sup>rd</sup> March 2023 at Ranchi.

The deponent who has been identified

By Sri *A K Sanyal*  
Advocate, Ranchi.



23/3/23  
NOTARY PUBLIC RANCHI

*Ekansh Bachchan*  
DEPONENT

IDENTIFIED BY ME

*[Signature]*  
23/3/23  
Signature Attested  
an Identification of Lawyer

23 Mar, 2023  
252  
Ref No. .... Date: .....

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

PRAMOD KUMAR GUPTA

BAIDYANATH PRASAD

21/01/1974

Permanent Account Number

AEPPG0012H

*Pramod K. Gupta*

Signature



14/02/2012



भारत सरकार  
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 0000/00645/90070

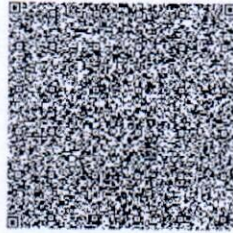
Download Date: 19/12/2020

To  
Pramod Kumar Gupta  
Pramod Kumar Gupta  
C/O 218  
FLAT NO 4C RATAN HEIGHT  
TAGORE HILL ROAD  
MORABADI  
Morabadi  
Ranchi University  
Ranchi Jharkhand - 834008  
9931626027

Issue Date: 08/07/2020

Signature valid

Digitally signed by  
UNIQUE IDENTIFICATION  
AUTHORITY OF INDIA 04  
Date: 2020.07.08 12:27:07  
IST



आपका आधार क्रमांक / Your Aadhaar No. :

**6428 9929 8666**

VID : 9127 8085 5987 6126

मेरा आधार, मेरी पहचान



भारत सरकार  
Government of India



Pramod Kumar Gupta  
Pramod Kumar Gupta  
जन्म तिथि/DOB: 21/01/1974  
पुरुष/ MALE

Issue Date: 08/07/2020

Download Date: 19/12/2020

**6428 9929 8666**

VID : 9127 8085 5987 6126

मेरा आधार, मेरी पहचान



Government of India



### सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

### INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- आधार देश भर में मान्य है।
- आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है।
- आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें।
- आधार को अपने स्मार्ट फोन पर रखें, mAadhaar App के साथ।

- Aadhaar is valid throughout the country.
- Aadhaar helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in Aadhaar.
- Carry Aadhaar in your smart phone – use mAadhaar App.

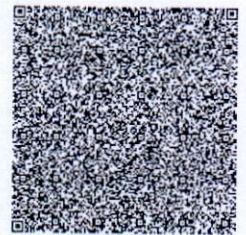


भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India



पता:  
218, फ्लैट न 4सी रतन हाइट, मोराबादी, टैगोर पहाड़ी  
मार्ग, मोराबादी, रांची,  
झारखण्ड - 834008

Address:  
C/O 218, FLAT NO 4C RATAN HEIGHT,  
MORABADI, TAGORE HILL ROAD,  
Morabadi, Ranchi,  
Jharkhand - 834008



**6428 9929 8666**

VID : 9127 8085 5987 6126



1947



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सत्यमेव जयते

Government of India

Form GST REG-06

[See Rule 10(1)]

**Registration Certificate**

Registration Number : 20AADCL3133H1Z4

1.	<b>Legal Name</b>	LOYALA MAURYA ESTATES PRIVATE LIMITED			
2.	<b>Trade Name, if any</b>	LOYALA MAURYA ESTATES PRIVATE LIMITED			
3.	<b>Constitution of Business</b>	Private Limited Company			
4.	<b>Address of Principal Place of Business</b>	5TH FLOOR, 501, PARK PLAZA, TOAGORE HILL ROAD, MORABADI, Ranchi, Jharkhand, 834008			
5.	<b>Date of Liability</b>	01/04/2018			
6.	<b>Period of Validity</b>	From	01/04/2018	To	NA
7.	<b>Type of Registration</b>	Regular			
8.	<b>Particulars of Approving Authority</b>	Jharkhand			
Signature		Signature valid Digitally signed by CS GOODS AND SERVICES TAX NETWORK 1 Date: 2018.04.28 13:45:15 IST			
Name		Neeta Verma			
Designation		Assistant Commissioner			
Jurisdictional Office		Ranchi West			
9. Date of issue of Certificate		28/04/2018			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 28/04/2018 by the jurisdictional authority.



GSTIN	20AADCL3133H1Z4
Legal Name	LOYALA MAURYA ESTATES PRIVATE LIMITED
Trade Name, if any	LOYALA MAURYA ESTATES PRIVATE LIMITED



**Details of Additional Places of Business**

Total Number of Additional Places of Business in the State	0
--	---



GSTIN 20AADCL3133H1Z4  
Legal Name LOYALA MAURYA ESTATES PRIVATE LIMITED  
Trade Name, if any LOYALA MAURYA ESTATES PRIVATE LIMITED

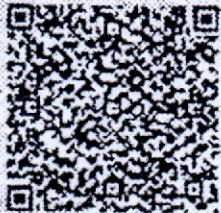
**Details of Managing / Whole-time Directors and Key Managerial Persons**

1		Name	PRAMOD KUMAR GUPTA
		Designation/Status	DIRECTOR
		Resident of State	Jharkhand
2		Name	EKANSH BACHCHAN
		Designation/Status	DIRECTOR
		Resident of State	Jharkhand

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card



AADCL3133H

नाम / Name

LOYALA MAURYA ESTATES PRIVATE LIMITED

निगमन/गठन की तारीख  
Date of Incorporation / Formation

11/05/2017

23052017

**INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT**

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3,  
ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]  
(Please see Rule 12 of the Income-tax Rules, 1962)

**Assessment Year  
2020-21**

PAN	AADCL3133H		
Name	LOYALA MAURYA ESTATES PRIVATE LIMITED		
Address	501, PARK PLAZA, TAGORE HILL ROAD, MORABADI, RANCHI, Jharkhand, 834008		
Status	Pvt Company	Form Number	ITR-6
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	222284951210121

Taxable Income and Tax details			
	Current Year business loss, if any	1	84496
	Total Income		0
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	0
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	0
	Taxes Paid	7	0
	(+)Tax Payable /(-)Refundable (6-7)	8	0
Dividend Distribution Tax details			
	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+)Tax Payable /(-)Refundable (11-12)	13	0
Accreted Income & Tax Detail			
	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
	(+)Tax Payable /(-)Refundable (17-18)	19	0

Income Tax Return submitted electronically on 21-01-2021 12:47:36 from IP address 112.133.232.181 and verified by  
PRAMOD KUMAR GUPTA

having PAN AEPPG0012H on 21-01-2021 12:47:36 from IP address 112.133.232.181 using

Digital Signature Certificate (DSC).

DSC details: 17254430CN=e-Mudhra Sub CA for Class 2 Individual 2014,OU=Certifying Authority,O=eMudhra Consumer Services Limited,C=IN

**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**



## INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7  
filed and verified]  
(Please see Rule 12 of the Income-tax Rules, 1962)

**Assessment Year**  
**2021-22**

PAN	AADCL3133H		
Name	LOYALA MAURYA ESTATES PRIVATE LIMITED		
Address	501 , park plaza,tagore hill road,morabadi , Ranchi University S.O , Ranchi University , RANCHI , 35-Jharkhand , 91-India , 834008		
Status	Private Company	Form Number	ITR-6
Filed u/s	139(1) Return filed on or before due date	e-Filing Acknowledgement Number	288422050040322
Taxable Income and Tax details	Current Year business loss, if any	1	2,19,632
	Total Income		0
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	0
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	0
	Taxes Paid	7	0
Distribution Tax details	(+)Tax Payable /(-)Refundable (6-7)	8	0
	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
Accreted Income & Tax Detail	(+)Tax Payable /(-)Refundable (11-12)	13	0
	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
	(+)Tax Payable /(-)Refundable (17-18)	19	0

This return has been digitally signed by PRAMOD KUMAR GUPTA in the capacity of Director having PAN AEPPG0012H from IP address 10.1.213.135 on 04-Mar-2022

DSC SI. No. & Issuer 5463334 & 50853471CN=Capricorn CA 2014,OU=Certifying Authority,O=Capricorn Identity Services Pvt Ltd.,C=IN

System Generated

Barcode/QR Code



AADCL3133H062884220500403229931BDB1390C2947C74EA52D8F4EB9AB40600649

**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

Acknowledgement Number:751032941261022

Date of filing: 26-Oct-20

**INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT**

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]  
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year  
2022-23

PAN	AADCL3133H	Form Number	ITR-6
Name	LOYALA MAURYA ESTATES PRIVATE LIMITED	e-Filing Acknowledgement Number	751032941261022
Address	14 , kasturi apartment road no 7 kusume vhar morabdi , Ranchi University S.O , Ranchi University , RANCHI , 35-Jharkhand , 91-India , 834008		
Status	Private Company		
Filed u/s	139(1) Return filed on or before due date		

		1	8,39,623	
Taxable Income and Tax details	Current Year business loss, if any			
	Total Income		8,39,623	
	Book Profit under MAT, where applicable	2	0	
	Adjusted Total Income under AMT, where applicable	3	0	
	Net tax payable	4	0	
	Interest and Fee Payable	5	0	
	Total tax, interest and Fee payable	6	0	
	Taxes Paid	7	0	
	(+)Tax Payable /(-)Refundable (6-7)	8	0	
	Accreted Income & Tax Detail	Accreted Income as per section 115TD	9	0
		Additional Tax payable u/s 115TD	10	0
		Interest payable u/s 115TE	11	0
		Additional Tax and interest payable	12	0
		Tax and interest paid	13	0
(+)Tax Payable /(-)Refundable (12-13)		14	0	

This return has been digitally signed by PRAMOD KUMAR GUPTA in the capacity of Director having PAN AEPPG0012H from IP address 103.117.202.246 on 26-Oct-2022  
DSC SI. No. & Issuer 5463334 & 87752123597403CN=Verasys CA 2014,OU=Certifying Authority,O=Verasys Technologies Pvt Ltd.,C=IN

System Generated  
Barcode/QR Code



AADCL3133H0675103294126102289DEBCC7E4264863DE54BB322A83C2B3ED32B9E0

**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

# STATEMENT OF ACCOUNTS

AA DCL 313317

&

## REPORTS

OF

M/S LOYALA MAURYA ESTATES PRIVATE LIMITED

CIN :- U45403JH2017PTC009946

501, PARK PLAZA, TAGORE HILL ROAD MORABADI RANCHI Ranchi JH 834008 IN

FOR THE YEAR :- 01.04.2021 TO 31.03.2022.

# J JAIPURIAR & CO.

CHARTERED ACCOUNTANTS



BRANCH OFFICE:-

C-218, ROAD NO 2, ASHOK NAGAR, RANCHI,  
JHARKHAND-834002.

Ref

Date .....

**INDEPENDENT AUDITOR'S REPORT**

**TO THE MEMBERS OF M/S LOYALA MAURYA ESTATES PRIVATE LIMITED.**

**Report on the Standalone Financial Statements.**

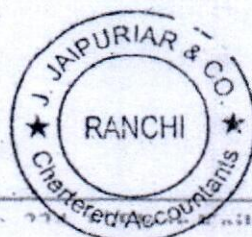
We have audited the accompanying standalone financial statements of M/S LOYALA MAURYA ESTATES PRIVATE LIMITED, which comprise the Balance Sheet as at 31<sup>st</sup> March, 2022, the Statement of Profit and Loss the Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information.

**Management's Responsibility for the Standalone 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 standalone 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 Standalone Financial statements based on our audit.



Cont-2



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 there under.

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.

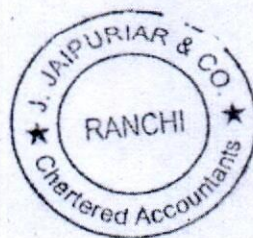
An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud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

#### Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone 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 31<sup>st</sup> March, 2022, and its profit/loss and its cash flows for the year ended on that date.

Cont-3



Page-3

**Report on Other Legal and Regulatory Requirements**

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 purposes 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 accounts of the branch offices of the Company have been audited by us under Section 143 (8) of the Act and have been properly dealt with by us in preparing this report.
- (d) 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 and with the accounts of the branches
- (e) In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- (f) On the basis of the written representations received from the directors as on 31<sup>st</sup> March, 2022, taken on record by the Board of Directors, none of the directors is disqualified as on 31<sup>st</sup> March, 2022 from being appointed as a director in terms of Section 164 (2) of the Act.
- (h) 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.

Place: Ranchi

Date: 30.09.2022



For J JAIPURIAR & CO.  
(Chartered Accountants)

*Ashok Kumar Dubey*

CA A K DUBEY  
MO NO :- 071143  
22071143AXMOPF6693



J. JAIPURIAR & CO  
CHARTERED ACCOUNTANTS

**Annexure to the Independent Auditor's Report:-**

The Annexure referred to in our Independent Auditor's Report to the members of the Company on the standalone financial statements for the year ended 31 March 2022, we report that:-

- (i) (a) The Company has maintained proper records showing full particulars, including Quantitative details and situation of fixed assets.
- (b) The Company has a regular programme of physical verification of its fixed assets by which fixed assets are verified in a phased manner over a period of three years. In accordance with this programme, certain fixed assets were verified during the year and no material discrepancies were noticed on such verification. In our opinion, this periodicity of physical verification is reasonable having regard to the size of the Company and the nature of its assets.
- (ii) The Company is a service/ Goods Supply Company, primarily rendering services and further selling of food products. Accordingly, it holds physical inventories. Which is taken in books, as certified by the management.

That, the Cash was not physically verified by us, rather it was certified by Management and accordingly taken in Books of accounts.

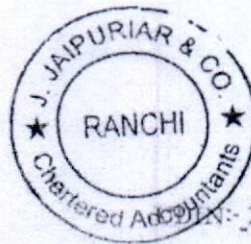
- (iii) (a) The Company has granted loans to bodies corporate covered in the register maintained under section 189 of the companies Act ('the Act').
- (b) If in the case of the loans granted to the bodies corporate listed in the register maintained under section 189 of the Act, the borrowers have been regular in the payment of the interest as stipulated. The terms of arrangements do not stipulate any repayment schedule and the loans are repayable on demand. Accordingly, paragraph 3(iii) (b) of the order is not applicable to the Company in respect of repayment of the principal amount.
- (c) There are overdue amounts of more than rupees one lakh in respect of the loans granted to the bodies corporate listed in the register maintained under section 189 of the Act.
- (iv) In our opinion and according to the information and explanations given to us, there is no proper internal control system commensurate with the size of the Company and the nature of its business with regard to purchase of fixed assets and sale of service/ Goods. We have not observed some weakness in the internal control system during the course of the Audit.
- (v) The Company has not accepted any deposits from the public.
- (vi) The Central government has not prescribed the maintenance of the cost records under Section 148(1) of the Act, for any of the services rendered by the Company.



J JAIPURIAR & CO.  
CHARTERED ACCOUNTANTS

- (vii) (a) According to the information and explanation given to us and on the basis of our Examination of the records of the Company, amount deducted/accrued in the books of Account in respect of undisputed statutory dues including provident fund, income tax, sales tax, wealth tax, service tax, duty of customs, value added tax, cess and other material statutory dues have been regularly deposited during the year by the Company with the appropriate authorities. As explained to us, the Company did not have any dues on Account of employee's state assurance and duty of excise.
- According to the information and explanations given to us, no undisputed amount payable in respect of provident fund, income tax, sales tax, wealth tax, service tax, duty of customs, value added tax, cess and other material statutory dues were in arrears as at 31 March 2022 for a period of more than six months from the date they become payable.
- (b) According to the information and explanations given to us, there are no material dues of Wealth tax, duty of customs and cess which have not been deposited with the Appropriate authorities on Account of any dispute. However, according to information and explanation given to us, the dues of income tax, sales tax, service tax, value added tax have been deposited by the Company on the Account of disputes.
- (c) According to the information and explanation given to us the amounts which are Required to be transferred to the investors education and protection fund in accordance with the relevant provisions of the Companies Act, 1956 (1 of 1956) and rules there under has been transferred to such fund within time.
- (viii) The company does not have any accumulated losses at the end of the financial year and has not incurred cash losses in the financial year and in the immediately preceding financial year.
- (ix) The company did not have any outstanding dues to financial institutions, banks or debenture holders during the year.
- (x) In our opinion and according to the information and the explanation given to us, the Company has not given any guarantee for loans taken by others from banks or financial institutions.
- (xii) According to the information and explanation given to us, no material fraud on or by the Company has been noticed or reported during the course of our audit.

Place:-RANCHI  
Date:-30.09.2022



For, J JAIPURIAR & CO.  
(Chartered Accountants)

*Ashok Kumar Dubey*

SIGNATURE

A K DUBEY

MO NO :-071143

22071143AXMOPF6693



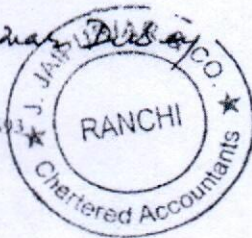
501, PARK PLAZA, TAGORE HILL ROAD  
MORABADI, RANCHI - 834008

BALANCE SHEET AS AT 31/03/2022

PARTICULARS	Sch. No.	Figures ( In Rs. ) as on 31/03/2022	Figures ( In Rs. ) as on 31/03/2021
<b>I. EQUITY AND LIABILITIES</b>			
<b>(1) Shareholders' funds</b>			
(a) Share Capital	2.1	200,000.00	200,000.00
(b) Reserves and surplus	2.2	(1,178,307.10)	(338,684.10)
(c) Money received AGAINST Share warrants		-	-
		(978,307.10)	(138,684.10)
<b>(2) Share application money pending allotment</b>			
<b>(3) Non-current Liabilities</b>			
(a) Long-term borrowings	2.3	-	-
(b) Deferred Tax Liabilities(Net)	2.4	-	-
(c) Other Long Term Liabilities		-	-
(d) Long-Term Provisions		-	-
<b>(4) Current liabilities</b>			
(a) Short-term borrowings	2.5	28,486,449.27	13,813,095.76
(b) Trade Payables	2.6	23,993,785.00	18,053,723.00
(c) Other Current Liabilities	2.7	648,157.23	35,000.00
(d) Short-term Provisions	2.8	-	109,085.14
		53,128,391.50	32,010,903.90
<b>Total Equity &amp; Liability</b>		<b>52,150,083.00</b>	<b>31,872,219.80</b>
<b>II. ASSETS</b>			
<b>(1) Non-current Assets</b>			
<b>(a) Fixed Assets</b>			
(i) Gross Block	2.9	-	-
(ii) Depreciation		-	-
(iii) Net Block		-	-
<b>(b) Non-Current Investments</b>			
(c) Deferred Tax Assets (Net)	3.0	-	-
(d) Long-Term Loans and Advances	3.1	-	-
(e) Other non-current assets	3.1a	-	-
<b>(2) Current assets</b>			
(a) Current investments		-	-
(b) Inventories	3.2	23,026,566.32	10,196,013.32
(c) Trade Receivables	3.3	-	-
(d) Cash and cash equivalents	3.4	577,313.10	3,295,909.48
(e) Short-term loans and advances	3.5	28,546,204.00	18,380,297.00
(f) Other current assets	3.6	-	-
		52,150,083.42	31,872,219.80
<b>TOTAL</b>		<b>52,150,083.00</b>	<b>31,872,219.80</b>

In Terms of our attached report of even date  
FOR J.JAIPURIAR & CO.  
CHARTERED ACCOUNTANTS

Ashok Kumar Dubey  
FCA A K DUBEY  
M.No. : 071143  
22071143AXMOPF6693



PLACE : Ranchi  
DATE: 30.09.2022

Loyala Maurya Estates Pvt. Ltd.

*Pranav K Gupta*

DIRECTOR  
PRAMOD KUMAR GUPTA

Loyala Maurya Estates Pvt. Ltd.

DIRECTOR  
EKANSH BACHCHAN

*Ekansh Bachchan*  
Director

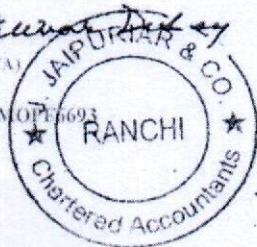
**LOYALA MAURYA ESTATES PRIVATE LIMITED**  
501, PARK PLAZA, TAGORE HILL ROAD  
MORABADI, RANCHI - 834008

STATEMENT OF PROFIT AND LOSS FOR Year Ended 31st March 2022				
SL. NO.	PARTICULARS	Sch. No.	Figures as on 31/03/2022	Figures as on 31/03/2021
I	Revenue from operations	3.7	-	-
II	Other Income	3.8	-	-
III	<i>Total Revenue (I + II)</i>		-	-
IV	<u>Expenses</u>			
	Purchases of Stock-in-Trade	3.9	-	-
	Changes in Inventories of Finished goods	4.0	-	-
	Work-in-Progress and Stock-in-Trade		-	-
	Employee Benefits Expense	4.1	460,400.00	-
	Finance Costs	4.2	7,090.00	2,136.00
	Depreciation and amortization expense	4.3	-	-
	Other Expenses	4.4	372,133.00	217,496.60
	<i>Total Expenses (IV)</i>		839,623.00	219,632.60
V	Profit before exceptional and extraordinary items and tax		(839,623.00)	(219,632.60)
VI	Exceptional Items		-	-
VII	Profit before extraordinary items and tax (V-VI)		(839,623.00)	(219,632.60)
VIII	Extraordinary items		-	-
IX	Profit before Tax (VII - VIII)		(839,623.00)	(219,632.60)
X	<u>Tax Expenses :</u>			
	Current Tax	4.5	-	-
	Deferred Tax	4.5	-	-
XI	Profit (Loss) for the period from continuing operations	(IX-X)	(839,623.00)	(219,632.60)
XII	Profit / (loss) from Discontinuing operations		-	-
XIII	Tax expense of discontinuing operations		-	-
XIV	Profit / (loss) from Discontinuing operations ( XII - XIII )		-	-
XV	Profit / (loss) for the period ( XI - XIV )		-	-17,344.50
XVI	<u>Earning per equity share :</u>			
	Basic		-	-3.468900
	Diluted		-	-3.468900

In terms of our attached report of even date  
FOR J.JAIPURIAR & CO.  
CHARTERED ACCOUNTANTS

CA A K DUBEY (FCA)  
M.No. : 071143  
UDIN 22071143AXM OP 16693

DATE: 30.09.2022  
PLACE: Ranchi



LOYALA MAURYA ESTATES PVT LTD

Loyala Maurya Estates Pvt. Ltd.

DIRECTOR

*Pranod K. Gupta*  
Director

PRANOD KUMAR GUPTA

Loyala Maurya Estates Pvt. Ltd.

DIRECTOR

*Ekansh Bachchan*  
Director

EKANSH BACHCHAN

**LOYALA MAURYA ESTATES PRIVATE LIMITED**  
501, PARK PLAZA, TAGORE HILL ROAD  
MORABADI RANCHI - 834008

*Schedule : 2.1 Share Capital*

Sr. No.	Particular	Figures as on 31/03/2022	Figures as on 31/03/2021
1	<b>AUTHORISES CAPITAL</b> 100000 no of Equity Shares equity of Rs. 10/- Par Value	100,000.00 100000	100,000.00
2	<b>ISSUED, SUBSCRIBED &amp; PAID UP CAPITAL</b> 20000 no of Equity Shares equity of Rs. 10/- Par Value	200,000.00	200,000.00
<b>Total</b>		200,000.00	200,000.00

*Holding More Than 5%*

Sr.No.	Particular	3/31/2022	% Held	3/31/2021	% Held
i	PRAMOD KUMAR GUPTA	10,000.00	50.00	10,000.00	50.00
ii	EKANSH BACHCHAN	10,000.00	50.00	10,000.00	50.00
<b>Total in</b>		20,000.00	100.00	20,000.00	100.00

*Reconciliation*

Particular	3/31/2021		3/31/2021	
	Number of Share	Amount	No. of Share	Amount
Number of shares at the beginning				
Add: Issue	20,000.00	200,000.00	20,000.00	200,000.00
Less: Bought Back	-	-	-	-
Others	-	-	-	-
<b>Number of shares at the end</b>	<b>20,000.00</b>	<b>200,000.00</b>	<b>20,000.00</b>	<b>200,000.00</b>

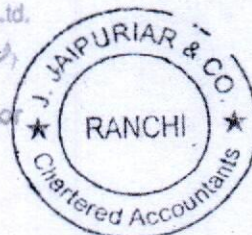
*Schedule : 2.2 Reserve and Surplus*

Particular	Current Year 31/03/2022	Previous Year 31/03/2021
Revaluation Reserve - Opening	0	0
Addition	0	0
Deduction	0	0
Securities Premium Opening	0	0
Profit and Loss Opening	-338,684.10	(119,051.50)
Amount Transferred From Statement of P & L	(839,623.00)	-219,632.60
		-338,684.10
<b>Total</b>	<b>(1,178,307.10)</b>	<b>-338,684.10</b>

Loyala Maurya Estates Pvt. Ltd.

*Pranav K. Singh*

Director



Loyala Maurya Estates Pvt. Ltd.

*[Signature]*

Director

**LOYALA MAURYA ESTATES PRIVATE LIMITED**  
 501, PARK PLAZA, TAGORE HILL ROAD  
 MORABADI, RANCHI - 834008

*Schedule : 2.3 Long Term Borrowings*

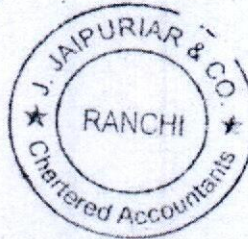
Sr. No.	Particular	Current Year 31/03/2022	Previous Year 31/03/2021
1	Bond/Debenture		-
2	<u>Term Loan</u>		-
1	Corporation Bank TL		-
1	-From Bank		-
3	-From Other Parties		-
1	Other Loans & Advances		-
1	<u>Financial Institution</u>		-
11	<u>Unsecured Loan</u>		-
<b>Total</b>			-

Loyala Maurya Estates Pvt. Ltd.

*Aravind K. Singh*  
 Director

Loyala Maurya Estates Pvt. Ltd.

*[Signature]*  
 Director



**LOYALA MAURYA ESTATES PRIVATE LIMITED**  
501, PARK PLAZA, TAGORE HILL ROAD  
MORABADI, RANCHI - 834008

*Schedule : 2.4 Deferred Taxes*

Sr. No.	Particular	Current Year 31/03/2022	Current Year 31/03/2021
	Deferred Tax Liabilities		
	Depreciation		
	<b>Total</b>	-	-

*Schedule : 2.5 Short Term Borrowings*

Sr. No.	Particular	Current Year 31/03/2022	Current Year 31/03/2021
I	<b>Secured</b>		
i	From Bank (Secured against stock)		
ii	Advance From Customers	28486449.27	13,813,095.76
iii	Loans & Advances from Related Parties		
II	Deposits		
III	Others		
	<b>Total</b>	28,486,449.27	13,813,095.76

*Schedule : 2.6 Trade Payables*

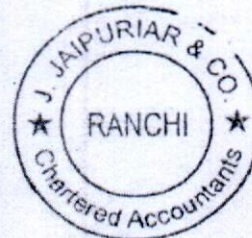
Sr. No.	Particular	Current Year 31/03/2022	Current Year 31/03/2021
1	Sundry Creditors (Sub Contractor)	543432	
2	Sundry Creditors (Labour)	0	
3	Sundry Creditors (Others)	0	
4	Ekansh Bachhan	4308000	4,308,000.00
5	Loyala Homes Pvt Ltd	2945340	1,645,340.00
6	Loyala Nidhi Ltd	800000	800,000.00
7	Maurya Vihar Homes Pvt Ltd	4527834	931,204.00
8	PK gupta	9150000	8,650,000.00
9	Redefine Loyala reality Pvt Ltd	519179	519,179.00
10	Loyala Tech Marketing Services Pvt Ltd	700000	700,000.00
11	Sunita Gupta	500000	500,000.00
	<b>Total</b>	23,993,785.00	18,053,723.00

Loyala Maurya Estates Pvt. Ltd.

*Approved to Audit*  
Director

Loyala Maurya Estates Pvt. Ltd.

*[Signature]*  
Director



**LOYALA MAURYA ESTATES PRIVATE LIMITED**  
**501, PARK PLAZA, TAGORE HILL ROAD**  
**MORABADI, RANCHI - 834008**

*Schedule : 2.7 Other Current Liabilities*

Sr. No.	Particular	Current Year 31/03/2022	Current Year 31/03/2021
1	Audit Fee Payable	30000	20,000.00
2	Filing Fee	0	5,000.00
3	ROC fees payable	10000	10,000.00
4	Duties and Tax Payble	608157.23	
	Total	648,157.23	35,000.00

*Schedule : 2.8 Short term Provisions*

Sr. No.	Particular	Current Year 31/03/2022	Current Year 31/03/2021
	<u>Tax Provision</u>		
	Current Tax		
	Provision For Income Tax		109,085.14
	Total		109,085.14

*Schedule : 2.9 Fixed assets Tangible*

Sr. No.	Particular	Current Year 31/03/2022	Current Year 31/03/2021
	Gross Block		
	As at opening of current financial year		
	Addition during the year (LAND) payment to Landlord		
	Land Development charges		
	As at end of current financial year		
	less: Depreciation		0.00
	Net Block		
	Total		

*Schedule : 3.0 Non-Current investments*

Sr. No.	Particular	Current Year 31/03/2022	Current Year 31/03/2021
I	Investment In Property		
II	Investments in Equity Instruments		
III	Investments in Partnership firms		
	Total		

Loyala Maurya Estates Pvt. Ltd.

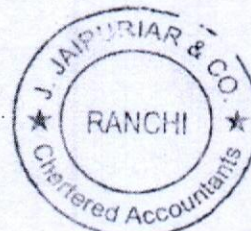
*[Signature]*

Director

Loyala Maurya Estates Pvt. Ltd.

*[Signature]*

Director



501, PARK PLAZA, TAGORE HILL ROAD  
MORABADI, RANCHI - 834008

Schedule : 3.1 Long-term loans and advances

Sr. No.	Particular	Current Year 31/03/2022	Current Year 31/03/2021
I	Security Deposits Unsecured, considered good		
	Retention Money		
II	Loans and advances to others Unsecured, considered good		
	Total		

Schedule : 3.1a Other Non Current Assets

Sr. No.	Particular	Current Year 31/03/2022	Current Year 31/03/2021
	Deposit with a bank (including interest accrued thereon)		
	Total		

Schedule : 3.2 Inventories

Sr. No.	Particular	Current Year 31/03/2022	Current Year 31/03/2021
	Work in Progress		
	Work in Progress	23026566.32	10,196,013.32
	Total	23,026,566.32	10,196,013.32

3.3 Trade Receivables

Sr. No.	Particular	Current Year 31/03/2022	Current Year 31/03/2021
I	Trade Receivable Unsecured considered good		
II	Exceeding Six Months		
	Total		

Schedule : 3.4 Cash and cash equivalents

Sr. No.	Particular	Current Year 31/03/2022	Current Year 31/03/2021
I	Cash In Hand	194617	56,766.98
	Cheque in hand		
II	Balances With Banks (ICICI BANK)	382696.1	3,239,142.50
	Balance With Scheduled Banks		
A	Current Account		
B	Deposit Account		
	Fixed Deposit		
	Total (I + II)	577,313.10	3,295,909.48

Loyala Maurya Estates Pvt. Ltd.

*Sanjay K. Singh*  
Director

Loyala Maurya Estates Pvt. Ltd.

*[Signature]*  
Director



Sr. No.	Particular	Current Year 31/03/2022	Current Year 31/03/2021
1	Security Deposits		
2	Advance to Landlord	28546204	18,246,204.00
3	Unsecured, considered good	0	134,093.00
4	Advance Income Tax /Refund Due	0	
	<b>Total</b>	<b>28,546,204.00</b>	<b>18,380,297.00</b>

Schedule : 3.6 Other Current Assets

Sr. No.	Particular	Current Year 31/03/2022	Current Year 31/03/2021
	Income Tax		
	Previous Income Tax		
	<b>Total</b>		

Contingent Liabilities

Sr. No.	Particular	Current Year 31/03/2021
	Others	
	<b>Total</b>	

Schedule : 3.7 Revenue from Operations

In Rs.

Sr. No.	Particular	Current Year 31/03/2022	Current Year 31/03/2021
	<u>Sale of Services</u>		
	Works Contract Gross Receipt		
	Sales Revenue		
	<b>Total</b>		

Schedule : 3.8 Other Income

Sr. No.	Particular	Current Year 31/03/2022	Current Year 31/03/2021
1	<u>Interest</u>		
2	<u>Miscellaneous</u>		
	<b>Total</b>		

3.9 Purchases of Stock-in-Trade

In Rs.

Sr. No.	Particular	Current Year 31/03/2022	Current Year 31/03/2021
	Stock in Trade Purchase		
	<b>Total</b>		

Loyala Maurya Estates Pvt. Ltd.

*Pranav K. Saha*  
Director



Loyala Maurya Estates Pvt. Ltd.

Director



Sr. No.	Particular	Current Year 31/03/2022	Current Year 31/03/2021
	Opening Work In Progress		
	Closing Work in Progress		
	Increase/Decrease Work in Progress		

Details Changes in Inventory

Sr. No.	Particular	Current Year 31/03/2022	Current Year 31/03/2021
	Work in Progress WIP		
	<b>Total</b>		

Schedule : 4.1 Employee benefits expense

Sr. No.	Particular	Current Year 31/03/2022	Current Year 31/03/2021
	Salary, Bonus and Other Allowances	160400	
	Staff Welfare Expenses		
	Medical Expenses		
	Director's Remuneration	300000	
	<b>Total</b>	<b>460,400.00</b>	

Schedule : 4.2 Finance Costs

Sr. No.	Particular	Current Year 31/03/2022	Current Year 31/03/2021
1	Interest Expenses	1476	
2	Bank Charges	5614	2,136.00
3	Other Finance Charges		
	<b>Total</b>	<b>7,090.00</b>	<b>2,136.00</b>

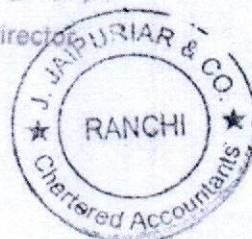
Schedule : 4.3 Depreciation and amortisation expense

Sr. No.	Particular	Current Year 31/03/2022	Current Year 31/03/2021
	Amortisation Preliminary Expenses		
	Depreciation Tangible Assets		
	<b>Total</b>		

Loyala Maurya Estates Pvt. Ltd.

*Arvind K. Gupta*

Director



Loyala Maurya Estates Pvt. Ltd.

*[Signature]*

Director

Sr. No.	Particular	Current Year 31/03/2022	Current Year 31/03/2021
	Registration Expenses	116433	124,807.60
	Printing & Stationery	0	
	Other expenses	0	15,000.00
	Office Expenses	2100	
	Audit Fees	5000	5,000.00
	Technical & Professional services	82400	50,000.00
	Marketing and Business	64200	11,800.00
	Security Expenses	102000	
	GST Invt	0	10,889.00
	Preliminary Exp. Written Off	0	
	<b>Grand Total</b>	<b>372,133.00</b>	<b>217,496.60</b>

Schedule : 4.5 Tax Expenses

Sr. No.	Particular	Current Year 31/03/2022	Current Year 31/03/2021
	Current Tax		
	Current Tax		
	Deferred Tax		
	Deferred Tax		
	<b>Total</b>		

Loyala Maurya Estates Pvt. Ltd.

*Ramesh Chandra*  
Director

Loyala Maurya Estates Pvt. Ltd.

*[Signature]*  
Director





**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 LOYALA MAURYA ESTATES PRIVATE LIMITED is incorporated on this Eleventh day of May Two thousand seventeen under the Companies Act, 2013 (18 of 2013) and that the company is limited by share.

The Corporate Identity Number of the company is U45403JH2017PTC009946.

The Permanent Account Number (PAN) of the company is **AADCL3133H** \*

Given under my hand at Manesar this Fifteenth day of May Two thousand seventeen .

DS MINISTRY OF  
CORPORATE AFFAIRS 01

Digital Signature Certificate  
Mr Sanjaya Kumar Verr

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 declaration 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](http://www.mca.gov.in)

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

LOYALA MAURYA ESTATES PRIVATE LIMITED  
501, PARK PLAZA, TAGORE HILL ROAD, MORABADI, RANCHI,  
Ranchi, Jharkhand, India, 834008



\* as issued by the Income Tax Department

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)] FORM NO. INC-33

**SPICE MOA**  
(e-Memorandum of Association)

MOA language:  English  Hindi

SRN of form INC-1

G37636099

Pre-fill

\* Table applicable to company as notified under schedule I of the companies Act, 2013

A

**Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES**

1. The Name of the Company is

LOYALA MAURYA ESTATES PRIVATE LIMITED

2. The Registered office of the company will be situated in the state of

Jharkhand-JH

3.(a) The objects to be pursued by the company on its incorporation are

1. To engage in the business of civil engineering, contracting and constructions including the design, manufacture construction, erection, alteration, repair and installation of plants, buildings, road construction, infrastructure, ways, works, systems and mechanical, electrical and electronic machinery, equipment, apparatus and devices.
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 lumpsum or easy installments or by hire purchase system and otherwise.
3. 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.

3.(b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are

1. To enter into agreements, franchise agreement and contracts with Indian or Foreign individuals, firms or companies for technical, financial or other assistance or collaboration for carrying on all or any of the objects of the Company.
2. To apply for, purchase or otherwise acquire any trademarks, copy rights, patents, licenses, concessions and the like, concerning any exclusive or non-exclusive or limited rights of any kind which may appear to be necessary or convenient for the business of the Company and to purchase or otherwise acquire any information as to any invention which may seem capable of being used for any of the purposes of the Company.
3. To acquire and take over the whole or any part of the Business, Goodwill, Property and Liabilities of any person or persons, Firm, Corporation or Undertaking, either existing or new engaged in any Business which the Company is authorized to carry on and to pay for the same either in cash or in shares or partly in cash and partly in shares.
4. To amalgamate, enter into partnership or make any arrangements for sharing profits, co-operation, joint venture or reciprocal concession, with any individual person or Company carrying on or engaged in or about to carry on with similar or identical objects.
5. To sell, lease or otherwise dispose of the undertaking of the Company or any part thereof as the Company may deem fit.
6. To purchase, take on lease or in exchange, hire, construct or otherwise acquire any movable or immovable properties or any rights or privileges, which the Company may think necessary or convenient for the purpose of its business.
7. To subscribe or contribute or otherwise to assist or to grant money to charitable, benevolent, religious, scientific, national, public or any other useful institutions, objects or purposes or for any exhibition.

8. To pay out of the Company's funds the costs and expenses incurred in connection with all matters preliminary and incidental to the formation, promotion and incorporation of this Company and the costs and expenses incurred in connection with all matters preliminary and incidental to the formation and incorporation of any Company which may be promoted by this Company and to remunerate any person, firm or Company for services rendered in the promotion of the Company or the conduct of its business.
9. To provide for the welfare of the employees (including Directors) or ex-employees of the Company and wives and families or the dependents or relations of such persons by building or contributing to the building of houses, dwellings or quarters or by grant of money, gratuities, pensions, allowances, incentives bonus or any other payments or by creating and subscribing or contributing to provident and other funds, associations, institutions, profit sharing or other schemes or trusts and by providing or subscribing or contributing towards places of instructions and recreations, hospitals and dispensaries and medical assistance.
10. To invest any money of the Company, not for the time being required, for any of the purposes of the Company in such investments as may be thought proper and to hold, sell or otherwise deal with such investments subject to the provisions of the Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc.
11. To open account or accounts with any bank or banks in the name of the Company and to operate upon the same.
12. To create any depreciation fund, sinking fund, insurance fund, reserve fund or any special or other funds, whether for depreciation or for repairing, improving, extending or maintaining of any of the property of the Company or for any purposes, whatsoever to the interests of the Company.
13. To make, draw, accept, endorse, execute, discount, negotiate and issue cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, debentures and other negotiable or transferable instruments subject to the Banking Regulation Act, 1949.
14. To employ or pay experts, foreign consultants, management consultants and others in connection with the prospecting, acquiring, planning, execution, development, delivery and maintenance, training, and consulting, of all or any part of the business which the Company is entitled to carry on.
15. To promote any other Company or companies for the purpose of acquiring all or any of the property of the Company or advancing directly or indirectly the objects or interests thereof and to take or otherwise acquire and hold shares in any such Company or companies.
16. To appoint agent, franchise of the Company subject to the provisions of Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc.
17. To distribute among members in specie or otherwise any property or assets of the Company and particularly the shares, debentures or other securities of any other Company including the Company formed to take over the whole or any part of the assets of this Company, subject to provisions of the Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc.
18. To borrow or raise moneys, from commercial banks/financial institutions and/or other companies, or to receive it on deposit at interest or otherwise, and to secure the payment of such money in such manner as the Company may think fit and in particular by the issue of debentures or debenture stock, perpetual or otherwise, stocks, bonds, obligations, notes and securities of all kinds, to mortgage, pledge, guarantee, hypothecate or charge the whole or any part of the property, assets or revenue of the Company present or future, including its uncalled paid capital, by special assignment or otherwise, or to transfer or convert the same absolutely or any interest therein and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off such securities provided, the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949.
19. To advance, deposit or lend with or without security money, securities, assets and property to or with such person, companies or corporations and on such terms as may seem expedient, to negotiate loans, to discount, buy, sell and deal in bills, notes, warrants, coupons and other negotiable or transferable security or documents.
20. To enter into any arrangements with the Government of India or with any states, with any authorities, municipal, local or otherwise or with any other persons, that may seem conducive to the Company's objects or any other and to apply for and obtain and to purchase or otherwise acquire from any such Government, State, authorities or persons, any rights, powers, privileges, decrees, licenses, sanctions, grants and concessions whatsoever (whether statutory or otherwise) which the Company may think it desirable to obtain and acquire and to carry out exercise and comply with any such arrangements, rights, powers, privileges, licenses, decrees, sanctions, grants and concessions.
21. To grant licenses or concessions over or in respect of any property or rights of the Company.
22. To accept any payment for any property or rights sold or otherwise disposed off or dealt with by the Company either in cash, by installments or otherwise or in fully or partly paid-up shares of any Company or corporation with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or in debentures, debenture stocks or other securities of any Company or corporation or partly in one mode and partly in other and generally on such terms as the Company may adopt.
23. To institute, conduct and defend all actions and legal proceedings, against the Company and its officers and to refer any claim or demand by or against the Company and its officers to arbitration and to perform or challenge the awards if necessary.
24. To insure the whole or any part of the Company, either fully or partially, to protect and indemnify the Company from liability or loss in any respect, either fully or partially and also to insure and to protect and indemnify any part or portion thereof, either on mutual principle or otherwise.
25. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in India and in any or all states, territories, possessions and dependencies thereof and in any or all foreign countries, and for this purpose to have and

maintain and to discontinue such number of offices and agencies therein as may be convenient.

26. To do all and everything necessary suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporate bodies, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to, or growing out of, connected with the aforesaid business or powers, or any, parts thereof, provided the same be not inconsistent of the Union of India.

4. 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.

5. The share capital of the company is 

1,000,000.00
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 rupees, divided into,

100,000.00	Equity	shares of	10.00	rupees each	
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6  We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

Subscriber Details						
S.No.	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	PRAMOD KUMAR GUPTA S/O BAIDYANATH PRASAD R/O FLAT NO. 2C SURYODAY APPARTMENT, WESTEND PARK, HEHAL, RANCHI, JAHRKHAND- 834005 OCCUPATION: BUSINESS	02292174	10000	Equity	Pramo d Kumar Gupta <small>Digitally signed by Pramod Kumar Gupta Date: 2017.05.05 16:14:28 +05'30'</small>	05/05/17
2	EKANSH BACHCHAN S/O RAHUL SHRIVASTVA R/O B-2, ASHOK VIHAR, RANCHI, JHARKHAND - 834002 OCCUPATION : BUSINESS	06485431	10000	Equity	EKAN SH BACH CHAN <small>Digitally signed by EKANSH BACHCHAN Date: 2017.05.05 16:14:58 +05'30'</small>	05/05/17
Total Shares taken			20,000.00	Equity		

Signed before Me

Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACS	SUMAN JEE B-144 HARMU HOUSING COLONY, RANCHI, JHARKHAND - 834002 OCCUPATION: PROFESSIONAL	34282	Su man Jee <small>Digitally signed by Suman Jee Date: 2017.05.05 16:17:48 +05'30'</small>	05/05/17

Modify

Check Form

AOA language  English  Hindi

SRN of form INC-1

\*Table  as notified under schedule I of the companies Act, 2013 is applicable to the company

LOYALA MAURYA ESTATES PRIVATE LIMITED

A COMPANY LIMITED BY SHARES

Article No	Description
	<i>Interpretation</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
I	<p>(1) In these regulations --                      (a) "the Act" means the Companies Act, 2013,                      (b) "the seal" means the common seal of the company.</p> <p>(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.</p> <p>(3) The Company is a Private Company within the meaning of Section 2(68) of the Companies Act, 2013 and accordingly:-</p> <p>(a) The right to transfer shares in the Company is restricted in the manner and to the extent hereinafter appearing                      (b) The number of members of the Company (exclusive of persons who are in the employment of the Company, and 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 be limited to two hundred; provided that for the purpose of this definition where two or more persons jointly hold one or more shares in the Company, the shall, be treated as a single member, and.                      (c) No invitation shall be issued to the public or subscribe for any securities of the Company.</p>
	<i>Share capital and variation of rights</i>
<input type="checkbox"/>	<input type="checkbox"/>
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.
<input type="checkbox"/>	<input type="checkbox"/>
2	<p>(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.</p> <p>(ii) Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid-up thereon.</p> <p>(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</p>
<input type="checkbox"/>	<input type="checkbox"/>
3	<p>(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.</p> <p>(ii) The provisions of Articles (2) and (3) shall mutatis mutandis apply to debentures of the company.</p>



<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	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. (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.
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	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 <i>pari passu</i> therewith.
<input type="checkbox"/>	<input type="checkbox"/>	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.
			<b>Lien</b>
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	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.
			<b>Calls on shares</b>
<input type="checkbox"/>	<input type="checkbox"/>		(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

		13	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.
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	15	The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	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.
			<b>Transfer of shares</b>
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	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.
			<b>Transmission of shares</b>
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>		(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 --

		24	(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.
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	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.
			<b>Forfeiture of shares</b>
<input type="checkbox"/>	<input type="checkbox"/>	27	If a member fails to pay any call, or instalment 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 instalment remains unpaid, serve a notice on him requiring payment of so much of the call or instalment as is unpaid, together with any interest which may have accrued.
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	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.

<input type="checkbox"/>	<input type="checkbox"/>	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.
			<b>Alteration of capital</b>
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	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.
			<b>Capitalisation of profits</b>
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>		(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

			<p>allotments and issues of fully paid shares if any; and (b) generally do all acts and things required to give effect thereto.</p> <p>(ii) The Board shall have power --</p> <p>39 (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 proportions of profits resolved to be capitalised, of the amount or any part of the amounts remaining unpaid on their existing shares;</p> <p>(iii) Any agreement made under such authority shall be effective and binding on such members.</p>
			<b>Buy-back of shares</b>
<input type="checkbox"/>	<input type="checkbox"/>	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.
			<b>General meetings</b>
<input type="checkbox"/>	<input type="checkbox"/>	41	All general meetings other than annual general meeting shall be called extraordinary general meeting.
<input type="checkbox"/>	<input type="checkbox"/>	42	<p>(i) The Board may, whenever it thinks fit, call an extraordinary general meeting.</p> <p>(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.</p>
			<b>Proceedings at general meetings</b>
<input type="checkbox"/>	<input type="checkbox"/>	43	<p>(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.</p> <p>(ii) Save as otherwise provided herein, the quorum for the general meetings shall be as provided in section 103.</p>
<input type="checkbox"/>	<input type="checkbox"/>	44	The chairperson, if any, of the Board shall preside as Chairperson at every general meeting of the company.
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	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.
			<b>Adjournment of meeting</b>
<input type="checkbox"/>	<input type="checkbox"/>	47	<p>(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.</p> <p>(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.</p> <p>(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.</p> <p>(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.</p>
			<b>Voting rights</b>
<input type="checkbox"/>	<input type="checkbox"/>	48	<p>Subject to any rights or restrictions for the time being attached to any class or classes of shares, --</p> <p>(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.</p>

<input type="checkbox"/>	<input type="checkbox"/>	49	A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	52	Any business other than that upon which a poll has been demanded may be proceeded with, pending the taking of the poll.
<input type="checkbox"/>	<input type="checkbox"/>	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
<input type="checkbox"/>	<input type="checkbox"/>	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.
			<b>Proxy</b>
<input type="checkbox"/>	<input type="checkbox"/>	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 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.
<input type="checkbox"/>	<input type="checkbox"/>	56	An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105
<input type="checkbox"/>	<input type="checkbox"/>	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.
			<b>Board of Directors</b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	58	The number of Directors shall not be less than two and not more than fifteen. The following shall be the First Directors of the Company. 1. PRAMOD KUMAR GUPTA 2. EKANSH BACHCHAN
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	60	The Board may pay all expenses incurred in getting up and registering the company.
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	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
<input type="checkbox"/>	<input type="checkbox"/>	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.

<input type="checkbox"/>	<input type="checkbox"/>	64	<p>(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.</p> <p>(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.</p>
			<b><i>Proceedings of the Board</i></b>
<input type="checkbox"/>	<input type="checkbox"/>	65	<p>(i) The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit.</p> <p>(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.</p>
<input type="checkbox"/>	<input type="checkbox"/>	66	<p>(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.</p> <p>(ii) In case of an equality of votes, the Chairperson of the Board, if any, shall have a second or casting vote.</p>
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	68	<p>(i) The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office.</p> <p>(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.</p>
<input type="checkbox"/>	<input type="checkbox"/>	69	<p>(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.</p> <p>(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.</p>
<input type="checkbox"/>	<input type="checkbox"/>	70	<p>(i) A committee may elect a Chairperson of its meetings.</p> <p>(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.</p>
<input type="checkbox"/>	<input type="checkbox"/>	71	<p>(i) A committee may meet and adjourn as it thinks fit.</p> <p>(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.</p>
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	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.
			<b><i>Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer</i></b>
<input type="checkbox"/>	<input type="checkbox"/>	74	<p>Subject to the provisions of the Act, --</p> <p>(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;</p> <p>(ii) A director may be appointed as chief executive officer, manager, company secretary or chief financial officer</p>
<input type="checkbox"/>	<input type="checkbox"/>	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.

			<i>The Seal</i>
<input type="checkbox"/>	<input type="checkbox"/>	76	<p>(i) The Board shall provide for the safe custody of the seal.</p> <p>(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.</p>
			<i>Dividends and Reserve</i>
<input type="checkbox"/>	<input type="checkbox"/>	77	The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	79	<p>(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 dividends; and pending such application, may, at the like discretion, either be employed 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, thinks fit.</p> <p>(ii) The Board may also carry forward any profits which it may consider necessary not to divide, without setting them aside as a reserve</p>
<input type="checkbox"/>	<input type="checkbox"/>	80	<p>(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.</p> <p>(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.</p> <p>(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.</p>
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	82	<p>(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.</p> <p>(ii) Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.</p>
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	85	No dividend shall bear interest against the company.
			<i>Accounts</i>
<input type="checkbox"/>	<input type="checkbox"/>	86	<p>(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.</p> <p>(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.</p>
			<i>Winding up</i>



<input type="checkbox"/>	<input type="checkbox"/>	<p>Subject to the provisions of Chapter XX of the Act and rules made thereunder --</p> <p>(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.</p> <p>87 (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.</p> <p>(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.</p>
		<i>Indemnity</i>
<input type="checkbox"/>	<input type="checkbox"/>	<p>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.</p>
<input type="checkbox"/>		

Subscriber Details					
S. NO	Name, Address, Description and Occupation	DIN/PAN/Passport Number	Place	DSC	Dated
1	PRAMOD KUMAR GUPTA S/O BAIDYANATH PRASAD R/O FLAT NO. 2C SURYODAY APPARTMENT, WESTEND PARK, HEHAL, RANCHI, JAHRKHAND-834005 OCCUPATION: BUSINESS	02292174	RANCHI	Pramod Kumar Gupta <small>Digitally signed by Pramod Kumar Gupta Date: 2017.05.05 18:14:08 +05'30'</small>	05/05/2017
2	EKANSH BACHCHAN S/O RAHUL SHRIVASTVA R/O B-2, ASHOK VIHAR, RANCHI, JHARKHAND - 834002 OCCUPATION : BUSINESS	06485431	RANCHI	EKANSH BACHCHAN <small>Digitally signed by EKANSH BACHCHAN Date: 2017.05.05 18:15:27 +05'30'</small>	05/05/2017

Signed Before Me

Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	Place	DSC	Dated
ACS SUMAN JEE	B-144 HARMU HOUSING COLONY, RANCHI, JHARKHAND - 834002 OCCUPATION: PROFESSIONAL	34282	RANCHI	Suman Jee <small>Digitally signed by Suman Jee Date: 2017.05.05 18:17:23 +05'30'</small>	05/05/2017

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