Form NO. MGT.14
[Pursuant to section 94(1), 117(1) of The Companies Act.
2013 and section 192 of The Companies Act, 1956 and
rules made thereunder]



Filing of Resolutions and agreements to the Registrar

Form Language	English Hindi
Refer the instruction kit for t	iling the form.
	er (CIN) of company U45200JH2012PTC000525 Pre-Fill
(b) Global location number (c	3LN) of company
2.(a) Name of the company	SHAKSHI PROMOTERS & DEVELOPERS PRIVATE LIMITED
(b) Address of the registered office of the company	4D/A GANGAJAL VALLEY APARTMENT NEAR SAI HOSPITAL. P O & P S BARIATU RANCHI Jharkhand INDIA 834009
(c) e-mail ID of the company	TAXHOUSERANCHI@GMAIL COM
3 Registration of	Resolution(s) Agreement Postal ballot resolution(s) under section 11 Proposed resolution under section 94(1)
4 Date of dispatch of notice for	
(a) Resolution(s)	11/07/2014 (DD/MM/YYYY)
(b) Postal ballot resolution(s)	(DD/MM/YYYY)
5 Date of passing of	
(a) Resolution(s)	29/07/2014 (DD/MM/YYYY)
(b) Postal ballot resolution(s)	(DD/MM/YYYY)
6 Number of resolution(s) for who Details of the resolution (a) (i) Section of the Companies	
(ii) Section of the Companies	Act 1956 under which passed
(b) Purpose of passing the resol	
Others under Companies Act 2	
If others, mention the section an	
SECTION 184(1) DISCLOSURE	
(c) Subject matter of the resoluti	
RESOLVED THAT pursuant to S (Meetings of Board and its Powe general notice of disclosure of int	section 184 (1) of the Companies Act, 2013 read with Rule 9 (1) of the Companies rs) Rules, 2014, and other applicable provisions of Companies Act, 2013, the terest or concern in Form MBP-1 received from Mr. SUNIL KUMAR SINGH AND of the Company, as placed before the meeting, be and are hereby noted and
d) Mention whether resolution passe) Indicate the authority passing or Board of directors Whether ordinary or special reso Ordinary resolution	agreeing to the resolution Shareholders