

**MEMORANDUM OF ASSOCIATION
AND
ARTICLES OF ASSOCIATION
OF
MHR CONSTRUCTION PRIVATE LIMITED**

M/S MHR CONSTRUCTION PVT.LTD.

Singh

Director

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

MHR CONSTRUCTION PRIVATE LIMITED

A COMPANY LIMITED BY SHARES

Check if not applicable	Check if altered	Article No	Description
			<i>Interpretation</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	I	<p>(1) In these regulations-</p> <p>(a) "the Act" means the Companies Act, 2013,</p> <p>(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>PRIVATE 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</p> <p>(b) The number of members of the Company (exclusive of persons who are in the employment of the Company, and persons who have 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.</p> <p>(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 checked="" type="checkbox"/>	II 1	<p>i) The authorized Share Capital of the Company shall be such amounts and be divided into such shares as may, from time to time, be provided in Clause V of the Memorandum of Association with the power to increase or reduce the capital in accordance with the Company's regulations and legislative provisions for the time being in force in that behalf with the powers to divide the share capital, whether original increased or decreased into several classes and attach thereto respectively such ordinary, preferential or special rights and conditions in such a manner as may for the time being be provided by the Regulations of the Company and allowed by law.</p> <p>(ii) The business of the Company may be commenced soon after the incorporation of the Company as and when the Directors shall think fit notwithstanding that part of the shares have been allotted.</p> <p>(iii) The shares shall be under the discretionary control of the Directors who may allot or otherwise dispose of the same.</p> <p>(iv) Company may issue sweat equity of shares.</p> <p>(v) The Company in general meeting may decide to issue a fully paid-up bonus share to the member if so recommended by the Board of Directors.</p> <p>(vi) The certificate to share registered in the name of two or more persons shall be delivered to the first-named person in the register and this shall be sufficient delivery to all such holders.</p>

<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.
			Calls on shares
<input type="checkbox"/>	<input type="checkbox"/>	13	(i) The Board may, from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times: Provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call. (ii) Each member shall, subject to receiving at least fourteen days' notice specifying the time or times and place of payment, pay to the company, at the time or times and place so specified, the amount called on his shares. (iii) A call may be revoked or postponed at the discretion of the Board.
<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.
			Transfer of shares
<input type="checkbox"/>	<input checked="" type="checkbox"/>	19	i) Any member desiring to sell any of his shares must notify the Board of Directors of the number of shares, the fair value, and the name of the proposed transferee, and the Board must offer to the other shareholders the shares offered at the fair value and if the offer is accepted, the shares shall be transferred to the acceptor and if the shares or any of them, are not so accepted within one month from the date of notice to the Board the members proposing transfers shall, at any time within three months afterward, be at liberty, subject to Articles 19 and 20 hereof, to sell and transfer the shares to any persons at the same or a higher price. (ii) In case of any dispute, regarding the fair value of the share, it shall be decided and fixed by the Company's Auditor whose decision shall be final. (iii) No transfer of shares shall be made or registered without the previous sanction of the Directors, except when the transfer is made by any member of the Company to another member or to a member's wife or child or children or his heirs and the Directors may decline to give such sanction without assigning any reason subject to Section 58 and 59 of the Act. (iv) The Directors may refuse to register any transfer of shares (1) where the Company has a lien on the shares or (2) where the shares are not fully paid-up shares, subject to Section 58 and 59 of the Companies Act, 2013. (v) Subject to Section 58 and 59 of the Act, the Directors may in their discretion, without assigning any reason, refuse to register the transfer of any shares to any person, whom it shall, in their opinion, be undesirable in the

Singh Director

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

<input type="checkbox"/>	<input type="checkbox"/>	64	(i) Subject to the provisions of section 149, the Board shall have power at any time, and from time to time, to appoint a person as an additional director, provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles. (ii) Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act.
			Proceedings of the Board
<input type="checkbox"/>	<input checked="" type="checkbox"/>	65	(i) Subject to the provisions of section 149, the Board shall have power at any time, and from time to time, to appoint a person as an additional director, provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles. (ii) Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act. (iii) The Directors may from time to time, appoint one or more of their body to the office of the Managing Director for one or more of the divisions of the business carried on by the Company and to enter into an agreement with him in such terms and conditions as they may deem fit. (iv) The Managing Director may be paid such remuneration as may, from time to time, be determined by the Board and such remuneration as may be fixed by way of salary or commission or participation in profits or partly in one way or partly in another subject to the provisions of the Companies Act, 2013
<input type="checkbox"/>	<input type="checkbox"/>	66	(i) Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes. (ii) In case of an equality of votes, the Chairperson of the Board, if any, shall have a second or casting vote.
<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	(i) The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office. (ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their number to be Chairperson of the meeting.
<input type="checkbox"/>	<input type="checkbox"/>	69	(i) The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit. (ii) Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.
<input type="checkbox"/>	<input type="checkbox"/>	70	(i) A committee may elect a Chairperson of its meetings. (ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their members to be Chairperson of the meeting.
<input type="checkbox"/>	<input type="checkbox"/>	71	(i) A committee may meet and adjourn as it thinks fit. (ii) Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present, and in case of an equality of votes, the Chairperson shall have a second or casting vote.
<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.
			Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer
<input type="checkbox"/>	<input type="checkbox"/>	74	Subject to the provisions of the Act,- (i) A chief executive officer, manager, company secretary or chief financial officer may be appointed by the Board for such term, at such remuneration and upon such conditions as it may think fit; and any chief executive officer, manager, company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board; (ii) A director may be appointed as chief executive officer, manager, company secretary or chief financial officer
<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.

Director


			The Seal
<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>
			Dividends and Reserve
<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, think 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.
			Accounts
<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>
			Winding up
<input type="checkbox"/>	<input type="checkbox"/>	87	<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>(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>

Subscriber Details						
S. NO	Name, Address, Description and Occupation	DIN/PAN/Passport Number	Place	DSC	Dated	
1	RINKU SINGH, W/O, KUNAL KUMAR SINGH, 87/a, GALI NO-5, SHASTRI NAGAR, KADMA, EAST SINGHBHUM, JH-831005, DESCRIPTION:- NATIONALITY- INDIAN, DATE OF BIRTH- 20/02/1985, EDUCATIONAL QUALIFICATION- GRADUATION, PAN- CYMPS6022C, E-MAIL ID- kbuildingindia@gmail.com, MOBILE NO- 8235434112, OCCUPATION- HOMEMAKER	09671828	JAMSHEDPUR	Rinku Singh <small>Digitally signed by Rinku Singh Date: 2022.08.02 10:44:00 +05'30'</small>	02/08/2022	
2	MANJU SHARMA, DHURBA DANGA BEHIND HINDI SCHOOL RADHANAGAR ROAD BURNPUR NUNI (B), WEST BENGAL 713325, DESCRIPTION: - NATIONALITY- INDIAN, DATE OF BIRTH- 21/06/1975, EDUCATIONAL QUALIFICATION- X/SSLC/Junior/Equivalent, PAN- HSBPS9895D, E-MAIL ID- kconnectingindia@gmail.com, MOBILE NO- 9470164512, OCCUPATION- HOMEMAKER	HSBPS9895D	JAMSHEDPUR	MANJU SHARMA <small>Digitally signed by MANJU SHARMA Date: 2022.08.02 10:44:23 +05'30'</small>	02/08/2022	
Signed Before Me						
Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	Place	DSC	Dated
FCS	PRAMOD KUMAR SINGH	ROOM NO- 309, VIKASH BHAWAN (AIADA), MAIN ROAD, ADITYAPUR, JAMSHEDPUR, JH 831013	5878	JAMSHEDPUR	PRAMOD KUMAR SINGH <small>Digitally signed by PRAMOD KUMAR SINGH Date: 2022.08.02 10:50:10 +05'30'</small>	02/08/2022

Checkform

Modify


Director

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : F16658320

Service Request Date : 23/07/2022

Payment made into : State Bank of India

Received From :

Name : PRAMOD KUMAR SINGH
Address : Room No-309, Vikash Bhawan
Aiada, Adityapur Jamshedpur
JAMSHEDPUR, Jharkhand
IN - 831013

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Company Incorporation	Normal	0.00
AoA	Normal	0.00
MoA	Normal	0.00
PAN	Normal	66.00
TAN	Normal	65.00
Total		131.00

Mode of Payment: Internet Banking - State Bank of India

Received Payment Rupees: One Hundred Thirty One Only

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014.

M/S MHR CONSTRUCTION PVT.LTD.



Director

MINISTRY OF CORPORATE AFFAIRS
RECEIPT OF eSTAMP
G.A.R.7

SRN : E16263329

Service Request Date : 23/07/2022

Payment made into : State Bank of India

Received From :

Name : PRAMOD KUMAR SINGH
Address : Room No-309, Vikash Bhawan
Aiada, Adityapur Jamshedpur
JAMSHEDPUR, Jharkhand
IN - 831013

Full Particulars of Remittance

Service Type: Stamp Duty Fee

Service Description	Type of Fee	Amount(Rs.)
Stamp Duty Fee For Company Incorporation	Normal	5.00
Stamp Duty fee for MoA	Normal	63.00
Stamp Duty fee for AoA	Normal	105.00
Total		173.00

Mode of Payment: Internet Banking - State Bank of India

Received Payment Rupees: One Hundred Seventy Three Only

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014.

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : F15773377

Service Request Date : 18/07/2022

Payment made into : ICICI Bank

Received From :

Name : PRAMOD KUMAR SINGH
Address : Room No-309, Vikash Bhawan
Aiada, Adityapur Jamshedpur
JAMSHEDPUR, Jharkhand
IN - 831013

Applicant Details

Name : PRAMOD KUMAR SINGH
Address : Room No-309, Vikash Bhawan Aiada, Adityapur
JAMSHEDPUR, Jharkhand
IN - 00831013

Full Particulars of Remittance

Service Type: eFiling

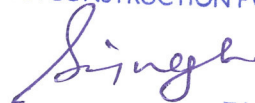
Service Description	Type of Fee	Amount(Rs.)
Fee for Company Name Reservation	Normal	1000.00
Total		1000.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: One Thousand Only

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

M/S MHR CONSTRUCTION PVT.LTD.



Director

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : F14840193

Service Request Date : 12/07/2022

Payment made into : State Bank of India

Received From :

Name : PRAMOD KUMAR SINGH
Address : Room No-309, Vikash Bhawan
Aiada, Adityapur Jamshedpur
JAMSHEDPUR, Jharkhand
IN - 831013

Entity on whose behalf money is paid

DIN: 09671828
Name : RINKU SINGH
Address : HNO - 87/A, BLOCK NO- 1, GALI NO- 5,
SHASHTRINAGAR, KADMA
JAMSHEDPUR ,JH
INDIA - 831005

Full Particulars of Remittance

Service Type: eFiling

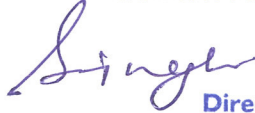
Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-3	Normal	500.00
Total		500.00

Mode of Payment: Internet Banking - State Bank of India

Received Payment Rupees: Five Hundred Only

The DIN 09671828 having status as Approved has been allotted to RINKU SINGH.

M/S MHR CONSTRUCTION PVT.LTD.


Director

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7**

SRN : F01627348

Service Request Date : 19/05/2022

Payment made into : State Bank of India

Received From :

Name : PRAMOD KUMAR SINGH
Address : Room No-309, Vikash Bhawan
Aiada, Adityapur Jamshedpur
JAMSHEDPUR, Jharkhand
IN - 831013

Applicant Details

Name : PRAMOD KUMAR SINGH
Address : Room No-309, Vikash Bhawan Aiada, Adityapur
JAMSHEDPUR, Jharkhand
IN - 00831013

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Company Name Reservation	Normal	1000.00
Total		1000.00

Mode of Payment: Internet Banking - State Bank of India

Received Payment Rupees: One Thousand Only

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

M/S MHR CONSTRUCTION PVT.LTD.


Director

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7**

SRN: T90235862

Service Request Date : 24/03/2022

Payment made into : ICICI Bank

Received From :

Name : PRAMOD KUMAR SINGH
Address : ROOM NO-309 VIKASH BHAVAN

JAMSHEDPUR, Jharkhand
IN - 831013

Applicant Details

Name : PRAMOD KUMAR SINGH
Address : ROOM NO-309 VIKASH BHAVAN
JAMSHEDPUR, Jharkhand
IN - 00831013

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Company Name Reservation	Normal	1000.00
Total		1000.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: One Thousand Only

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

M/S MHR CONSTRUCTION PVT.LTD.



Director

Paid

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : X12468062

Service Request Date : 20/04/2022

Payment made into : STATE BANK OF INDIA

Received From :

Name : PRAMOD KUMAR SINGH
Address : ROOM NO-309 VIKASH BHAVAN
ROOM NO-309 VIKASH BHAVAN
JAMSHEDPUR, Jharkhand
IN - 00831013

Full Particulars of Remittance

Service Type: Extension of Company name reservation

Service Description	Type of Fee	Amount(Rs.)
Fee for extension of Company Name Reservation	Normal	1000.00
Total		1000.00

Mode of Payment: Internet Banking - State Bank of India

Received Payment Rupees: One Thousand Only

Note : Please refer Rule 9A of the Companies (Incorporation) Rules, 2014.

M/S MHR CONSTRUCTION PVT.LTD.



Director

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

SPICE+MOA
(e-Memorandum of Association)

* 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

MHR CONSTRUCTION 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

To carry on the Business as Planners, Builders, Real Estate Developers, Architects and Civil Engineers, Contractors, Real Estate Brokers, Agents, Brick Makers, and to build/construct own, operate, maintain, manage, control, and administer Earth Works, farmhouses, Parks, Gardens, Row-houses, Duplex Apartments, Commercial, Residential or Industrial building Complexes, Retail Stores, Shopping Centers, Market Yards, Road, Dam, Bridge and deal in, manage and carry on all types of businesses and profession related to land dealings, buildings, farms, estates, properties, areas and sites and to act and undertake and carry on business as stockists, manufacturers, representatives, suppliers, dealers, agents, distributors, marketer's, importers, and exporters of all types of building and construction machinery, equipment's, materials, and related products

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

1. To carry on the Business as Planners, Builders, Real Estate Developers, Architects and Civil Engineers, Contractors, Real Estate Brokers, Agents, Brick Makers, and to build/construct own, operate, maintain, manage, control and administer, Earth Works, farmhouses, Parks, Gardens, Row-houses, Duplex Apartments, Commercial, Residential or Industrial building Complexes, Retail Stores, Shopping Centers, Market Yards, Road, Dam, Bridge and deal in, manage and carry on all types of businesses and profession related to land dealings, buildings, farms, estates, properties, areas and sites and to act and undertake and carry on business as stockists, manufacturers, representatives, suppliers, dealers, agents, distributors, marketer?s, importers and exporters of all types of building and construction machinery, equipment?s, materials and related products.

2. To invest surplus money of the Company not immediately required, in immovable properties, shares, stock, bonds, debentures, obligations or other securities or in current or deposit account/s with Banks and to hold, sell or otherwise deal with such investments.

3. To carry on the business of general and Government contractors and other contract work of central government, state government departments and/ or private sector, transporters, agents, traders & suppliers and the business of property dealer, and consulting engineers, architects, designers, planners, fabricators, supervisors, moulders, valuers, accessors, builders and piling contractors of buildings, apartments, colonies or any other construction activities and also act as technical advisors in several branches of the engineering profession in India and abroad.

4. To transport and carry the building and other materials as stated in clause 1 above by way of running trucks, motor lorries, tanks, lorry coaches, tankers, tractors, combines, jeeps, trailers, trolleys, and conveyances of all kinds to support the activities mentioned in clause 1 above.

5. To expend money in experimenting on and testing and improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.

6. To enter into arrangements with any Government or Authorities, Municipal, local or otherwise, that may appear to the Company

 Director

conducive to the Company's main objects or any of them and to obtain from any such Government or Authorities, any rights, privileges, subsidies and concessions which the Company may think desirable to obtain and to carry out, exercise and comply with any such arrangements, rights privileges and concessions.

7. - To purchase, take on lease, in exchange, hire or otherwise acquire any movable or immovable property, such as land, buildings, basements, stock-in-trade, plant and machinery of every kind and any right or privileges with the Company may think necessary or convenient for the purposes of its own business

8. Subject to section 73, 179, and 186 of the Companies Act, 2013 and Regulations made there under and the directions issued by Reserve Bank of India, to borrow, raise or secure the payment of money or to receive money on deposit at interest, for any of the purposes of the Company and at such time to times as may be thought fit by promissory notes, by taking credits in or opening current accounts with any person, firm bank, company or financial institutions and whether with or without any security or by such other means as the directors may in their absolute discretion deem expedient and in particular by the issue of debentures or debenture stock perpetual or otherwise and as security for any such money so borrowed, raised, received and if any such debentures or debenture-stock so issued, to mortgage, pledge or charge the capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities, provided that the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949.

9. To acquire and dispose of copyrights, rights of representation, licences and any other rights or interest in any book, paper, pamphlet, drama, play, poem, song composition (musical or otherwise), picture, drawing, work of art or photograph, and to print publish or cause to be printed or published anything of which the company has a copyright or right to print or publish and to sell distribute and deal with any matter so printed or published in such manner as the Company may think fit and to grant licences or rights in respect of any property of the company to and another such person, firm or company-related thereto.

10. To establish for any of the purposes of the Company branches or to establish any firm or firms or promote any company or companies or divisions thereof at places in or outside India as the Company may think fit

11. To promote or assist in the promotion of any company or companies or division or divisions for the purpose of acquiring all or any of the properties, rights and liabilities of the Company.

12. Subject to the Provision of Section 67 of the Companies Act, 2013 to invest other than investment in the company's own shares the money of the Company is not immediately required in any manner as may, from time to time, be determined by the Board.

13. To advance money or give credit to such persons or companies and on such terms as may be expedient and in particular to customers of and others having dealings with the Company and to guarantee the performance of any contract or obligation and the payment of money by any such persons or companies provided that the company shall not do any banking business, as defined in the Banking Regulation Act, 1949.

14. Subject to the provision of Section 188 of the Companies Act, 2013 to remunerate any person or company for services rendered or to be referred in or about the formation or promotion of the Company or the conduct of its main business.

15. To open an account with any banks or financial institutions and to draw, make, accept, endorse, execute and issue promissory notes, bills of exchange, letters of credit, hundies, bills of lading, railway receipts, warrants, debentures and such other negotiable or transferable instruments of all descriptions and to buy, sell and the same.

16. To procure the Company to be registered or recognized in any part of the world or in India.

17. To lease, mortgage or otherwise dispose of the property, assets or any undertaking of the Company or any part thereof for such consideration as the company may think fit.

18. To distribute, among the members in specific or otherwise any property of the Company in the event of winding up of the Company or any proceeds of sales or disposal of any property of the Company, subject to the provisions of Sec 66 of the Companies Act, 2013.

19. To give publicity to the business of the Company by means of advertisement in the press, pamphlets, handbills, circulars, cinema slides or by the publication of books, pamphlets, catalogues, instructions books, technical articles, periodicals and exhibition of works of art by granting rewards, prizes and donations or by participating in the technical conference, symposia or in any such other suitable manner of all kinds.

20. To establish or support or aid in the establishment or support of associations institutions, funds, trusts and conveniences calculated to benefit the employees or ex-employees of the company or the dependents of such persons and to grant pensions and allowances and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public, general or useful objects.

21. To pay all costs, charges, expenses incurred in connection with the incorporation of the Company, including preliminary expenses of any kind and incidental to the formation and incorporation of the company, costs, charges and expenses of negotiating contracts and arrangements made prior to and in anticipation of the formation and incorporation of the company.

22. To do all or any of the main objects and all such other things as are incidental or maybe through conducive to the attainment of the main objects or any of them in any part of the world and either as principals, agents, consultants, contractors trustees or otherwise and by or through trustees, agents, consultants or otherwise and either alone or in conjunction with others.

23. To form, incorporate, promote any company or companies whether in India or elsewhere, having amongst its or their objects the

acquisition of all or any of the assets or control, management or development of the Company or any other object or objects which in the opinion of the Company could or might assist the company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered, in obtaining subscription for or placing or assisting to place or to obtain subscription for or for guaranteeing the subscription of or the placing of any shares in the capital of the company or any bonds, debentures, obligations or securities of any other such Company held or owned by the company or in which the Company has any interest in or about the formation or promotion of the Company or the conduct of its business or in or about the promotion of any other such company in which the Company may have an interest.

24. To undertake and execute any trust, the undertaking of which may seem to the Company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interests acquired by or belonging to the Company in any person or Company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.

25. Subject to the provisions of Section 180, 182 and 183 of the Companies Act, 2013 to subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for any exhibition.

26. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company or is allied to or associated with the Company or with any such subsidiary Company or who are or were at any time Directors or officers of the Company as aforesaid and the wives, widows families and dependents of any such persons and also establish and subsidise and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well being of the Company or of any such other company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

27. To undertake financial and commercial obligations, transactions and operations of all kinds, in connection with the running business of the Company.

28. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debentures, debenture-stock, contracts, mortgages, charges, instruments and securities of any company or of any authority, supreme, municipal, local or otherwise or of any persons whomsoever, whether incorporated or not incorporated and to guarantee or become sureties for the performance of any contracts or obligations as may be necessary for the purpose of the Company.

29. To apply for a purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patent, patents rights, trademarks, designs, licence protections concessions and the like conferring any exclusive or non-exclusive or limited right to their use or of any information as to any invention, process or privilege which may seem necessary use for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use, exercise, develop or grant licences or privileges in respect of or the property, rights and information so acquired.

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

1,500,000.00


 rupees, divided into,

150,000.00	Equity	shares of	10.00	rupees each	,and
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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:

I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company (Applicable in case of one person company):

M/S MHR CONSTRUCTION PVT.LTD.


Director

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	RINKU SINGH, W/O, KUNAL KUMAR SINGH, 87/a, GALI NO-5, SHASTRI NAGAR, KADMA, EAST SINGHBHUM, JH-831005, DESCRIPTION:- NATIONALITY- INDIAN, DATE OF BIRTH- 20/02/1985, EDUCATIONAL QUALIFICATION- GRADUATION, PAN- CYMPS6022C, E-MAIL ID- kbuildingindia@gmail.com, MOBILE NO- 8235434112, OCCUPATION- HOMEMAKER	09671828	5,000	Equity	Rinku Singh Digitally signed by Rinku Singh Date: 2022.08.02 10:46:17 +05'30'	02/08/22
			Preference			
2	MANJU SHARMA, DHURBA DANGA BEHIND HINDI SCHOOL RADHANAGAR ROAD BURNPUR NUNI (B), WEST BENGAL 713325, DESCRIPTION: - NATIONALITY- INDIAN, DATE OF BIRTH- 21/06/1975, EDUCATIONAL QUALIFICATION- X/SSLC/Junior/Equivalent, PAN- HSBPS9895D, E-MAIL ID- kconnectingindia@gmail.com, MOBILE NO- 9470164512, OCCUPATION- HOMEMAKER	HSBPS9895D	5,000	Equity	MANJU SHARMA Digitally signed by MANJU SHARMA Date: 2022.08.02 10:46:41 +05'30'	02/08/22
			Preference			
Total Shares taken			10,000.0	Equity		
				Preference		

Signed before Me					
Name	Address, Description and Occupation		DIN/PAN/Passport Number/ Membership Number	DSC	Dated
FCS	PRAMOD KUMAR SINGH	ROOM NO. -309, VIKASH BHAWAN (AAIDA), MAIN ROAD, ADITYAPUR, JAMSHEDPUR JH 831013, INDIAN, PRACTICING COMPANY SECRETARY	5878	PRAMOD KUMAR SINGH Digitally signed by PRAMOD KUMAR SINGH Date: 2022.08.02 10:47:39 +05'30'	02/08/22

Modify

Check Form

M/S MHR CONSTRUCTION PVT.LTD.

Singh

Director

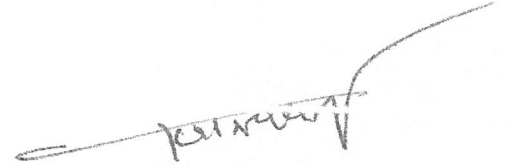
Jamshedpur NAC

Notice Of Commencement of Work

(This Certificate Adhere to Jharkhand Municipal Act 2011, Jharkhand Regional Development Authority Act 2002, Mineral Area Development Authority Act, Jharkhand Industrial Area Development Authority Act, & Jharkhand Building Bye-Laws 2016)

Owner Name	: Sri. KUNAL THAKUR AND	Name Of LTP	: MUKESH KUMAR
Plot No.	: 1216,1211(O),30(P)21(P)(N)	LTP Registration No.	: JNAC/ENG/0003/2017
Ward No.	: W2	LTP Validity of Registration No.	: 7/12/2023
Thana No.	: 11558	Construction Permit No.	: JNAC/BP/0051/W2/2017/
Registration No.	: 4(O),400(N)	Construction Permit Issue Date	: 19/4/2018
Village Name	: ULIYAN	Commencement Date	: 3/11/2018
		Notice of Commencement of Work No.	: JNAC/WC/0018/2017

It has been notified that work on erection of building on the above referred plot to be commenced on 3/11/2018 as per the permission given no. JNAC/BP/0051/W2/2017/ Dated 19/4/2018 under the supervision of MUKESH KUMAR Registration No. JNAC/ENG/0003/2017 in accordance with the approval plan.



MUKESH KUMAR
ENGINEER
GRADE- 'A'
JNAC/ENG/0003/2017

Authorized Signatory
MUKESH KUMAR

M/S MHR CONSTRUCTION PVT.LTD.


Director



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

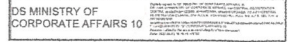
I hereby certify that MHR CONSTRUCTION PRIVATE LIMITED is incorporated on this Second day of August Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U45309JH2022PTC019130.

The Permanent Account Number (PAN) of the company is AAQCM0607C *

The Tax Deduction and Collection Account Number (TAN) of the company is RCHM05041B *

Given under my hand at Manesar this Second day of August Two thousand twenty-two .



Digital Signature Certificate
PANKAJ SRIVASTAVA
DEPUTY REGISTRAR OF COMPANIES
For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

MHR CONSTRUCTION PRIVATE LIMITED
H. NO- 108, FLAT NO- 1/C, PRERNA SARLA, APARTMENT,
BARADWARI, SAKCHI,, JAMSHEDPUR, Purba Singhbhum, Jharkhand,
India, 831001



* as issued by the Income Tax Department

M/S MHR CONSTRUCTION PVT.LTD.

Director

MHR CONSTRUCTION PRIVATE LIMITED

CIN-- U45309JH2022PTC019130

Reg. office-H. NO- 108, FLAT NO- 1/C, PRERNA SARLA APARTMENT, BARADWARI, SAKCHI,
JAMSHEDPUR Purba Singhbhum JH 831001 IN

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 1ST MEETING OF THE BOARD OF DIRECTORS OF MHR CONSTRUCTION PRIVATE LIMITED HELD ON MONDAY, AUGUST 22, 2022 AT 11.00 A.M. AT H. NO- 108, FLAT NO- 1/C, PRERNA SARLA APARTMENT, BARADWARI, SAKCHI, JAMSHEDPUR PURBA SINGHBHUM JH 831001 IN

A proposal to open a current Account with the **State Bank of India** was placed before the Board for conducting its day-to-day financial transactions. After discussions, the Board unanimously:

“RESOLVED THAT Current Account in the name & style of **MHR Construction Private Limited** be opened with the **State Bank of India**, for the operations of the activities of the Company and that the following Authorized Signatory(ies) of the Company be and are hereby authorized to open and operate the said account:

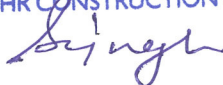
INDIVIDUALLY

1. Rinku Singh, Director

AND

1. THAT the said Bank be instructed to accept and act upon any instructions relating to the account kept in the name of the Company or relating to any transactions of the Company with the Bank, provided the instructions are signed by the authorized signatory(ies) of the Company in the manner mentioned as above.

M/S MHR CONSTRUCTION PVT.LTD.



Director

MHR CONSTRUCTION PRIVATE LIMITED

CIN-- U45309JH2022PTC019130

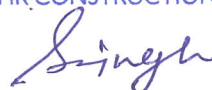
Reg. office-H. NO- 108, FLAT NO- 1/C, PRERNA SARLA APARTMENT, BARADWARI, SAKCHI,
JAMSHEDPUR Purba Singhbhum JH 831001 IN

2. THAT the said Bank be instructed to accept receipts for money, deeds, securities or other documents or papers or property or any indemnities given on behalf of the Company provided they are signed by the authorized signatory(ies) of the Company in the manner as mentioned above.
3. THAT the bank be furnished with a list of the names of Directors of the Company and a copy of the Memorandum & Articles of Association and be from time to time informed by notice in writing under the hand of the Directors/Authorized Signatory of the Company of any changes which may take place therein and be entitled to act upon any such notice until the receipt of further notice under the hand of any Directors / Authorized Signatory.
4. THAT the resolution be communicated to the Bank and remain in force until duly rescinded and notice thereof in writing be given to the Bank by any of the Directors of the Company."

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the concerned to the Company."

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

M/S MHR CONSTRUCTION PVT.LTD.



Director

MHR CONSTRUCTION PRIVATE LIMITED

CIN-- U45309JH2022PTC019130

Reg. office-H. NO- 108, FLAT NO- 1/C, PRERNA SARLA APARTMENT, BARADWARI, SAKCHI,
JAMSHEDPUR Purba Singhbhum JH 831001 IN

beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."

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

For

CERTIFIED TO BE TRUE

FOR MHR CONSTRUCTION PRIVATE LIMITED

मंजु शर्मा

MANJU SHARMA

DIRECTOR

09693816

M/S MHR CONSTRUCTION PVT.LTD.

Singh

Director