

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

Singh.

*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

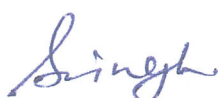
| Check if not applicable | Check if altered | Article No | Description |
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| | | | <i>Interpretation</i> |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | I | <p>(1) In these regulations-</p> <p>(a) "the Act" means the Companies Act, 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> |

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| | | | <p>interest of the Company to admit to membership.</p> <p>(vi) At the death of any member his or her shares be recognized as the property of his or her heirs upon production of reasonable evidence as may be required by the Board of Directors.</p> <p>(vi)The instrument of transfer must be accompanied by the certificates of shares.</p> <p>(vii) The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee.</p> <p>(viii) 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.</p> |
| <input type="checkbox"/> | <input type="checkbox"/> | 20 | <p>The Board may, subject to the right of appeal conferred by section 58 decline to register-</p> <p>(a) the transfer of a share, not being a fully paid share, to a person of whom they do not approve; or</p> <p>(b) any transfer of shares on which the company has a lien.</p> |
| <input type="checkbox"/> | <input type="checkbox"/> | 21 | <p>The Board may decline to recognise any instrument of transfer unless-</p> <p>(a) the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 56;</p> <p>(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</p> <p>(c) the instrument of transfer is in respect of only one class of shares.</p> |
| <input type="checkbox"/> | <input type="checkbox"/> | 22 | <p>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:</p> <p>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.</p> |
| | | | Transmission of shares |
| <input type="checkbox"/> | <input type="checkbox"/> | 23 | <p>(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</p> <p>(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.</p> |
| <input type="checkbox"/> | <input type="checkbox"/> | 24 | <p>(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-</p> <p>(a) to be registered himself as holder of the share; or</p> <p>(b) to make such transfer of the share as the deceased or insolvent member could have made.</p> <p>(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.</p> |
| <input type="checkbox"/> | <input type="checkbox"/> | 25 | <p>(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.</p> <p>(ii) If the person aforesaid shall elect to transfer the share, he shall testify his election by executing a transfer of the share.</p> <p>(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.</p> |
| <input type="checkbox"/> | <input type="checkbox"/> | 26 | <p>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:</p> <p>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.</p> |
| | | | Forfeiture of shares |
| <input type="checkbox"/> | <input type="checkbox"/> | 27 | <p>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.</p> |
| <input type="checkbox"/> | <input type="checkbox"/> | 28 | <p>The notice aforesaid shall-</p> <p>(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</p> <p>(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.</p> |

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| <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 |



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| <input type="checkbox"/> | <input type="checkbox"/> | 48 | Subject to any rights or restrictions for the time being attached to any class or classes of shares,- (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. |
| <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. |
| | | | Proxy |
| <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. |
| | | | Board of Directors |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 58 | i) The number of Directors shall not be less than two and not more than fifteen. (ii). The following shall be the First Directors of the Company. 1. RINKU SINGH 2. MANJU SHARMA |
| <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. |

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| | | | 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 | | | | | | |
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| 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 10:44:29 +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 10:50:18 +05'30'</small> | 02/08/2022 |

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[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

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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.

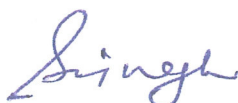
5. To expend money in experimenting on and testing and improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.

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

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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 of 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 of 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 |
|------------|--------|-----------|-------|-------------|------|

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):

Singh

| 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 (AIDA), 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

Singh

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.

Singh

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.

Singh

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)



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

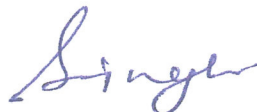
Service Type: eFiling

| 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.



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)

Singh

Recd

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.

Singh

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)

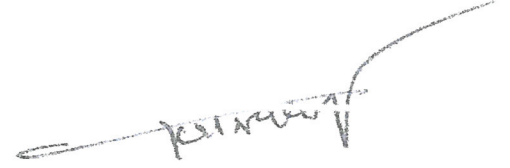


Jamshedpur NAC
Notice Of Commencement of Work

(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/ |
| Pincode No. | : 831001(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

Singh



सत्यमेव जयते

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

Singh

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.

Singh

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

Singh

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

मंजू शर्मा

MANJU SHARMA
DIRECTOR
09693816

Singh