Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 10AAGCD8324B1ZB

1.	**Legal Name**	DISHA ABHYUDAYA BUILDERS PRIVATE LIMITED			
2.	**Trade Name, if any**	DISHA ABHYUDAYA BUILDERS PRIVATE LIMITED			
3.	**Additional trade names, if any**				
4.	**Constitution of Business**	Private Limited Company			
5.	**Address of Principal Place of Business**	2ND FLOOR, FLAT NO. 201, R P ENCLAVE, KHETAN LANE, WEST KRISHNAPURI, BORING CANAL ROAD. Patna, Patna, Bihar, 800013			
6.	**Date of Liability**				
7.	**Period of Validity**	From	05/07/2023	To	Not Applicable
8.	**Type of Registration**	Regular			
9.	**Particulars of Approving**	Bihar			

Signature	Signature Not Verified Digitally signed by DG GOODS AND SERVICES TAX NETWORK 07 Date: 2023.07.05 19:00:22 IST
Name	SM Irshad Arif
Designation	Joint Commissioner of State Tax
Jurisdictional Office	Patna Central
Date of issue of Certificate	05/07/2023

Note: The registration certificate is required to be prominently displayed at all places of business in the State.

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 05/07/2023 by the jurisdictional authority.

Annexure A



Goods and Services Tax Identification Number: 10AAGCD8324B1ZB

Details of Additional Place of Business(s)

Legal Name	DISHA ABHYUDAYA BUILDERS PRIVATE LIMITED
Trade Name, if any	DISHA ABHYUDAYA BUILDERS PRIVATE LIMITED

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

Annexure B

Goods and Services Tax Identification Number: 10AAGCD8324B1ZB

Legal Name	DISHA ABHYUDAYA BUILDERS PRIVATE LIMITED
Trade Name, if any	DISHA ABHYUDAYA BUILDERS PRIVATE LIMITED

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

1		Name	Kavita Devi
		Designation/Status	director
		Resident of State	Bihar
2		Name	SIMA RAY
		Designation/Status	Director
		Resident of State	Bihar
3		Name	Abhishek Jha
		Designation/Status	Director
		Resident of State	Bihar

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

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

I hereby certify that DISHA ABHYUDAYA BUILDERS PRIVATE LIMITED is incorporated on this Fifth day of September Two thousand eighteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U45209BR2018PTC039105.

The Permanent Account Number (PAN) of the company is **AAGCD8324B**

The Tax Deduction and Collection Account Number (TAN) of the company is **PTND03867D***

Given under my hand at Manesar this Sixth day of September Two thousand eighteen .

DS MINISTRY OF CORPORATE AFFAIRS 27

Digital Signature Certificate
VILAS SAMBHAJI HAJARE

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

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

DISHA ABHYUDAYA BUILDERS PRIVATE LIMITED
C/O. KAVITA DEVI, FLAT NO. 201, R.P ENCLANVE KHETAN GALI,
WEST S.K PURI, PATNA, Patna, Bihar, India, 800013

* as issued by the Income Tax Department

Ministry Of Corporate Affairs

Date : 01-12-2023 4:59:59 pm

Company Information

CIN	U45209BR2018PTC039105
Company Name	DISHA ABHYUDAYA BUILDERS PRIVATE LIMITED
ROC Name	ROC Patna
Registration Number	039105
Date of Incorporation	05/09/2018
Email Id	dishaabhyudaya01@gmail.com
Registered Address	C/O. KAVITA DEVI, FLAT NO. 201 R.P ENCLANVE KHETAN GALI, WEST S.K PURI, Patna, PATNA, Bihar, India, 800013
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	10,00,000
Paid up Capital (Rs)	3,00,000
Date of last AGM	30/09/2022
Date of Balance Sheet	31/03/2022
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Patna
RD (name and Region)	RD, Eastern Region

Index of Charges

No Records Found

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	08207979	KAVITA DEVI	Director	05/09/2018	-	Yes
2	07403141	ABHISHEK JHA	Director	20/06/2022	-	Yes
3	09484679	SIMA RAY	Director	26/05/2022	-	Yes

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

SPICe MOA

(e-Memorandum of Association)

MOA language: (•) English ( ) Hindi

SRN of RUN G95820650 Pre-fill

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

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

1. The Name of the Company is DISHA ABHYUDAYA BUILDERS PRIVATE LIMITED

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

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

1.To carry on the business as builders, property developers, Civil, mechanical and labour contractors, building and erection engineers, dealers in, importers, exporters and manufactures of prefabricated and precast houses, materials, tools, implements, machinery and metal ware in connection therewith or incidental thereto and to carry on any other business that is customarily, usually and conveniently carried on therewith in or outside India and to purchase, acquire, take on lease or in exchange or in any other lawful manner any area, land, buildings, structures and to turn the same into account, develop the same dispose off or maintain the same.

2. To carry on the business of development of hi-technology industrial parks, residential townships, vocational training centres, leisure parks, convention centres and development of other infrastructural facilities and to act as technical consultants and advisors in all matters relating to rural and urban infrastructural developments.

3.To acquire by purchase, lease, exchange, hire or otherwise hold, manage, work, develop the resources of land and turn to account any estates, land buildings, tenements and other property of every description, whether freehold or leasehold or other tenure and where so ever situate and any interests therein and rights 2 connected therewith and in particular to acquire or take over certain estates situate in India or outside and all or any parts thereon and other assets used in therewith.

4.To produce, manufacture, quarry, extract, treat, process, prepare, refine, import, export purchase, sell and generally to deal in, either as principals or as agents, either solely or in partnership or in joint venture with others, all types and kinds of marble, granite, cuddapah, katah, sahabad, sandur and other natural and artifical stones, cement ordinary, white, coloured, Portland, pozzolana, alumina, silica and all other varieties of cement, lime and limestone, clinker and or by-products thereof as also cement products of any all descriptions, such as pipes, sanitary wares, building materials and other articles, things, compounds and preparations connected with the aforesaid products, and in connection therewith to take on lease or otherwise acquire, erect, construct, extract, work, operate and maintain, factories, quarries, manes and workshops.

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

1. To pay out of the funds of the Company all costs, charges and expenses

of and incidental to the promotion, formation, registration, advertisement and establishment of this Company and the issue and the subscription of the shares or procurement of loan or working capital or otherwise

2 To procure the recognition to the Company in any country, state or place outside India, and to establish and maintain local registers at any branch or place of business in any part of the world

3.To pay to promoters such remuneration and fees and otherwise recompense them for their time and for the services rendered by them

4 To form, establish, promote, assist, acquire, subsidise or concur in establishing or promoting any company, companies or firms, for the purpose of acquiring all or any of the properties, rights and liabilities of the Company, and to place or guarantee the placing, subscribe for or, otherwise acquire all or any of part of the shares and/or business capable of being conducted so as directly or indirectly to benefit the Company, and further to pay for the preliminary, formation or incorporation expenses in respect of the same

5. To acquire by concession, grant, purchase, lease, license or otherwise, either absolutely or conditionally, and, either alone or jointly with others, any tract or tracts of country, lands, buildings, machinery, plant, utensils, works, conveniences and other moveable and immoveable property of any description and any patents, trademarks, concessions, privileges, and other rights, for the objects and businesses of the Company, and to construct, maintain and alter any buildings and works thereupon necessary or convenient for the purposes of the Company, and to pay and/or satisfy the consideration, for such tract or tracts of country, lands, buildings, estates, works, property or rights or any other property and rights purchased or acquired by or for the Company, by shares, stock, debentures, debenture stocks, bonds, other securities of the Company, or otherwise and to manage, develop, sell, let on lease or for hire, or otherwise dispose off or turn to account the same at such time or times and, in such manner and, for such consideration, as may be deemed proper or expedient.

6. To sell, improve, manage, develop, let on hire, lease, mortgage, enfranchise, abandon, dispose off, turn to account, or otherwise deal with all or any part of the properties, undertakings, privileges and rights of the Company, either absolutely or conditionally, and in such manner and upon such terms and conditions in all respect, as may be thought fit, and to accept payment or satisfaction for the same in cash or otherwise.

4.The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

5.The share capital of the company is 1,000,000.00 rupees, divided into,

10,000.00	Equity	shares of	100.00	rupees each	

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

Subscriber Details

	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	SANTOSH KUMAR JHA S/O. PADMANAND JHA ADDRESS - C/O. PADMANAND JHA, FLAT NO. 104, KAPILESHWARI APPARTMENT, SHAHDEV PATH PHULWARI, L.B.S NAGAR PHULWARI PATNA - 800023 D.O.B - 21/01/1979 OCCUPATION - BUSINESS	06957055	1500	Equity	SANTOSH KUMAR JHA Digitally signed by SANTOSH KUMAR JHA Date: 2018.08.28 19:39:14 +05:30	28/08/18
2	KAVITA DEVI D/O. DINA NATH JHA ADDRESS - FLAT NO. 104, KAPILESHWARI APPARTMENT, SHAHDEV PATH PHULWARI, L.B.S NAGAR PHULWARI PATNA - 800023 D.O.B - 01/01/1979 OCCUPATION - BUSINESS	08207979	1500	Equity	KAVITA DEVI Digitally signed by KAVITA DEVI Date: 2018.08.28 19:40:08 +05:30	28/08/18
	Total Shares taken		3,000.00	Equity		
				Preference		

Signed before Me

Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACA	MUKUND KUMAR	3RD FLOOR, PANDEY PLAZA, EXHIBITION ROAD, PATNA - 800001	424107	MUKUND KUMAR Digitally signed by MUKUND KUMAR Date: 2018.08.28 19:41:16 +05:30	28/08/18

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आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AAGCD8324B

नाम / Name
DISHA ABHYUDAYA BUILDERS PRIVATE LIMITED

07092018

निगमन/गठन की तारीख
Date of Incorporation/Formation
05/09/2018