



SHIVMAATI

CONSTRUCTION PRIVATE LIMITED

PAN-ABECS5131N

GSTIN - 10ABECS5131N1ZG

Declaration of Previous Project.

I, Sunil Kumar Singh, Director of SHIVMAATI CONSTRUCTION PRIVATE LIMITED Address – House No.-06, Sardar Patel Path, North S.K.Puri, Patna-800001, Bihar, India, do hereby **solemnly declare, undertake and state as under :-**

1. We have not undertaken any other project in last 5 Years.
2. We have no any complaint case in RERA as this is our 1st Project.

SHIVMAATI CONSTRUCTION PVT. LTD.
Sunil Kumar Singh
DIRECTOR

ADD:- HOUSE NO-06, SARDAR PATEL PATH, NORTH OF S.K. PURI, PATNA (800001)

☎ 9431047513

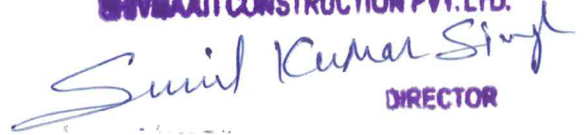


sunilsingh5501@gmail.com

Declaration of Real Estate Agent.

I, Sunil Kumar Singh, Director of SHIVMAATI CONSTRUCTION PRIVATE LIMITED Address – House No.-06, Sardar Patel Path, North S.K.Puri, Patna-800001, Bihar, India, do hereby solemnly declare as

We have no any Real Estate Agent in RERA.

SHIVMAATI CONSTRUCTION PVT. LTD.

DIRECTOR

ADD:- HOUSE NO-06, SARDAR PATEL PATH, NORTH OF S.K. PURI, PATNA (800001)

9431047513



sunilsingh5501@gmail.com

**Details of Project taken up by the each Promoter of
the Promoters entities during last 5 Years**

I, Sunil Kumar Singh, Director of SHIVMAATI CONSTRUCTION PRIVATE LIMITED Address – House No.-06, Sardar Patel Path, North S.K.Puri, Patna-800001, Bihar, India, do solemnly declare, undertake and state as under that:-

- No Director of Company has taken up any project in any other capacities, either as an individual or as a part of other entities.

SHIVMAATI CONSTRUCTION PVT. LTD.

Sunil Kumar Singh
DIRECTOR

ADD:- HOUSE NO-06, SARDAR PATEL PATH, NORTH OF S.K. PURI, PATNA (800001)

9431047513



sunilsingh5501@gmail.com



PRANEET K MISHRA & CO.
CHARTERED ACCOUNTANT

NET WORTH CERTIFICATE

We hereby certify below the position of Assets & Liabilities of the person mentioned hereunder as on 26/06/2024

The same has been verified from the records & other details produced before us:

Name : SUNIL KUMAR SINGH
PAN : AUGPS9098C
Date of Birth : 02/08/1978
Permanent Address
Sardar patel path, Boring Road, Patna-800013

(A) Total Value of Immoveable Property:

(This includes beneficial share owned in Land, Building, Flat, Factory, Shop, House etc.)

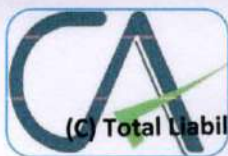
Nature of Property	Location with Complete Address	Value at Cost (` In Lacs)
House	Boring Road, Patna	300.00
TOTAL		300.00

(B) Total Value of Other Assets:

(This includes Cash, Bank balance, Gold, Other Jewellery, Investment in Shares/Mutual Funds/FD's/LIC etc, Vehicles, Capital in Business etc.)

Nature of Asset	Particulars of Asset/ Complete Description	Oty.	Value at Cost (` In Lacs)
Jewellery	300 gram		18.00
Vehicle	Fortuner	1	32.00
Cash in hand			2.00
Cash at Bank			1.50
TOTAL			53.50





PRANEET K MISHRA & CO.
CHARTERED ACCOUNTANT

(C) Total Liabilities:

Borrowed From	Purpose	O/s as on date (` In Lacs)
TOTAL		0.00

(D) Net Worth: (A + B – C) =353.50/- Lacs
(In words Three crore fifty three lakh fifty thousand only)

For Praneet K Mishra & Co.
Chartered Accountants

Praneet Kishore Mishra



CA Praneet Kishore Mishra
Proprietor
Membership Number:436548
Date: 26/06/2024
UDIN- 24436548BKCMOJ4006



PRANEET K MISHRA & CO.
CHARTERED ACCOUNTANT

NET WORTH CERTIFICATE

We hereby certify below the position of Assets & Liabilities of the person mentioned hereunder as on 26/06/2024

The same has been verified from the records & other details produced before us:

Name : MANISHA SINGH
PAN : ATUPS6159H
Date of Birth : 15/07/1981
Permanent Address
Sarrdar patel path, Boring Road, Patna-800013

(A) Total Value of Immoveable Property:

(This includes beneficial share owned in Land, Building, Flat, Factory, Shop, House etc.)

Nature of Property	Location with Complete Address	Value at Cost (` In Lacs)
Flat	Anandpuri, Patna	100.00
Flat	Boring Road, Patna	100.00
TOTAL		200.00

(B) Total Value of Other Assets:

(This includes Cash, Bank balance, Gold, Other Jewellery, Investment in Shares/Mutual Funds/FD's/LIC etc, Vehicles, Capital in Business etc.)

Nature of Asset	Particulars of Asset/ Complete Description	Oty.	Value at Cost (` In Lacs)
Jewellery	300 gram Gold		18.00
Cash in hand			2.00
Cash at Bank			1.50
TOTAL			21.50





(C) Total Liabilities:

PRANEET K MISHRA & CO. CHARTERED ACCOUNTANT

Borrowed From	Purpose	O/s as on date (` In Lacs)
Home Loan		16.00
Personal loan		50.00
TOTAL		66.00

(D) Net Worth: (A + B - C) = 155.50/- Lacs
(In words One crore fifty-five lakh fifty thousand only)

For Praneet K Mishra & Co.
Chartered Accountants

Praneet Kishore Mishra



CA Praneet Kishore Mishra
Proprietor
Membership Number: 436548
Date: 26/06/2024
UDIN- 24436548BKCMOI8185



Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 10ABECS5131N1ZG

1.	Legal Name	SHIVMAATI CONSTRUCTION PRIVATE LIMITED			
2.	Trade Name, if any				
3.	Additional trade names, if any				
4.	Constitution of Business	Private Limited Company			
5.	Address of Principal Place of Business	Building No./Flat No.: HOUSE NO.06 Road/Street: SARDAR PATEL PATH, NORTH S. K. City/Town/Village: HOUSE NO.06 District: Patna State: Bihar PIN Code: 800013			
6.	Date of Liability				
7.	Date of Validity	From	07/12/2020	To	Not Applicable
8.	Type of Registration	Regular			
9.	Particulars of Approving	Centre Goods and Services Tax Act, 2017			

Signature

Signature Not Verified

 Digitally signed by DS GOODS
 AND SERVICES TAX
 NETWORK 07
 Date: 2024.06.12 12:01:18 IST

Name	Anand Keshav
Designation	Superintendent
Jurisdictional Office	S K PURI RANGE
Date of issue of Certificate	12/06/2024

Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 12/06/2024 by the jurisdictional authority.



Goods and Services Tax Identification Number: 10ABECS5131N1ZG

Details of Additional Place of Business(s)

Legal Name SHIVMAATI CONSTRUCTION PRIVATE LIMITED

Trade Name, if any

Additional trade names, if any

Total Number of Additional Places of Business(s) in the State 0



Goods and Services Tax Identification Number: 10ABECS5131N1ZG

Legal Name SHIVMAATI CONSTRUCTION PRIVATE LIMITED

Trade Name, if any

Additional trade names, if any

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

1		Name	MANISHA SINGH
		Designation/Status	DIRECTOR
		Resident of State	Bihar
2		Name	SUNIL KUMAR SINGH
		Designation/Status	DIRECTOR
		Resident of State	Bihar

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

Assessment Year

2021-22

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]

(Please see Rule 12 of the Income-tax Rules, 1962)

PAN	ABECS5131N		
Name	SHIVMAATI CONSTRUCTION PRIVATE LIMITED		
Address	SHIVMAATI CONSTRUCTION PRIVATE , HOUSE NO.06 , SARDAR PATEL PATH , NORTH S. K. PURI , PATNA , 05-Bihar , 91-INDIA , 800013		
Status	Pvt Company	Form Number	ITR-6
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	193946730140222
Taxable Income and Tax details	Current Year business loss, if any	1	19,595
	Total Income		0
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	0
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	0
	Taxes Paid	7	0
	(+) Tax Payable / (-) Refundable (6-7)	8	0
Dividend Distribution Tax details	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+) Tax Payable / (-) Refundable (11-12)	13	0
Accreted Income & Tax Details	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
	(+) Tax Payable / (-) Refundable (17-18)	19	0

This return has been digitally signed by MAATI CONSTRUCTION PRIVATE LIM in the capacity of Director having PAN BSEPK0122Q from IP address 10.1.82.124 on 14-Feb-2022 DSC Sl.No & Issuer 119813736583901 & 119813736583901CN=Verasys Sub CA 2022,OU=Certifying Authority,O=Verasys Technologies Pvt Ltd.,C=IN

System Generated

Barcode/QR code



ABECS5131N06193946730140222f9d85ea87ab5cffbe168584e4a5a2f15b968c147

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]

(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year

2022-23

PAN	ABECS5131N		
Name	SHIVMAATI CONSTRUCTION PRIVATE LIMITED		
Address	HOUSE NO.06 , SARDAR PATEL PATH, NORTH S. K. PURI , Patna , 05-Bihar , 91-INDIA , 800013		
Status	Plc Company	Form Number	ITR-6
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	790366301071122
Taxable Income and Tax details	Current Year business loss, if any	1	21,486
	Total Income		0
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	0
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	0
	Taxes Paid	7	0
Accreted Income & Tax Details	(+) Tax Payable / (-) Refundable (6-7)	8	0
	Accreted Income as per section 115TD	9	0
	Additional Tax payable u/s 115TD	10	0
	Interest payable u/s 115TE	11	0
	Additional Tax and interest payable	12	0
	Tax and interest paid	13	0
	(+) Tax Payable / (-) Refundable (12-13)	14	0

This return has been digitally signed by /MAATI CONSTRUCTION PRIVATE LIM in the capacity of Managing Director having PAN BSEPK0122Q from IP address 43.224.3.129 on 07-Nov-2022 DSC Sl.No & Issuer 119813736583901 & 119813736583901CN=Verasys Sub CA 2022,OU=Certifying Authority,O=Verasys Technologies Pvt Ltd.,C=IN

System Generated

Barcode/QR code



ABECS5131N06790366301071122f34a435cb3ca70edc568c2ca032c0ff15343c0d4

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT				Assessment Year 2023-24
[Where the data of the Return of Income in Form ITR-1(SAHA)], ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified] (Please see Rule 12 of the Income-tax Rules, 1962)				
PAN	ABECS5131N			
Name	Shivmaati Construction Private Limited			
Address	SAROYUG NIWAS , INDRAPURI ROAD, Keshari Nagar S.O, PATNA , Phulwari , 05-Bihar, 91-INDIA, 800024			
Status	6-Public company	Form Number	ITR-6	
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	476548091301023	
Taxable Income and Tax Details	Current Year business loss, if any	1	22,768	
	Total Income	2	0	
	Book Profit under MAT, where applicable	3	0	
	Adjusted Total Income under AMT, where applicable	4	0	
	Net tax payable	5	0	
	Interest and Fee Payable	6	0	
	Total tax, interest and Fee payable	7	0	
	Taxes Paid	8	0	
	(+) Tax Payable /(-) Refundable (7-8)	9	0	
Accreted Income and Tax Detail	Accreted Income as per section 115TD	10	0	
	Additional Tax payable u/s 115TD	11	0	
	Interest payable u/s 115TE	12	0	
	Additional Tax and interest payable	13	0	
	Tax and interest paid	14	0	
	(+) Tax Payable /(-) Refundable (13-14)	15	0	
This return has been digitally signed by <u>RAHUL KUMAR</u> in the capacity of <u>Managing Director</u> having PAN <u>BSEPK0122Q</u> from IP address <u>43.224.2.249</u> on <u>30-Oct-2023 22:11:46</u> at <u>Phulwari</u> (Place) DSC Sl.No & Issuer <u>5812989</u> & <u>119813736583901CN=Verasys Sub CA 2022,OU=Certifying Authority,O=Verasys Technologies Pvt Ltd.,C=IN</u>				
System Generated Barcode/QR Code	 ABECS5131N0647654809130102345bb06ade650e7ca3e8bcd6fb7efc407aeefa314			
<u>DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU</u>				

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

Assessment Year

2021-22

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]

(Please see Rule 12 of the Income-tax Rules, 1962)

PAN	AUGPS9098C		
Name	SUNIL KUMAR SINGH		
Address	sardar patel path , Patliputra S.O , Phulwari , PATNA , 05-Bihar , 91-INDIA , 800013		
Status	Individual	Form Number	ITR-4
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	812352080311221
Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		6,65,860
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	47,499
	Interest and Fee Payable	5	47,499
	Total tax, interest and Fee payable	6	52,029
	Taxes Paid	7	54,425
	(+) Tax Payable / (-) Refundable (6-7)	8	(-) 2,400
Dividend Distribution Tax details	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+) Tax Payable / (-) Refundable (11-12)	13	0
Accreted Income & Tax Details	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
	(+) Tax Payable / (-) Refundable (17-18)	19	0

Income Tax Return submitted electronically on 31-Dec-2021 20:05:34 from IP address 10.1.82.121 and verified by SUNIL KUMAR SINGH having PAN AUGPS9098C on 31-Dec-2021 using paper ITR-Verification Form/
Electronic Verification Code C4L7F594DI generated through Aadhaar OTP mode.

System Generated

Barcode/QR code



AUGPS9098C04812352080311221f31e92ab745470f4f1889bb259a03d5c7352ea43

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

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

Assessment Year

2022-23

PAN	AUGPS9098C		
Name	Sunil Kumar Singh		
Address	sardar patel path , Patliputra S.O , Phulwari , PATNA , 05-Bihar , 91-INDIA , 800013		
Status	Individual	Form Number	ITR-4
Filed u/s	139(4)-Belated	e-Filing Acknowledgement Number	889662680301222
Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		6,91,280
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	52,786
	Interest and Fee Payable	5	12,575
	Total tax, interest and Fee payable	6	65,361
	Taxes Paid	7	65,366
	(+) Tax Payable / (-) Refundable (6-7)	8	(-) 10
Accreted Income & Tax Details	Accreted Income as per section 115TD	9	0
	Additional Tax payable u/s 115TD	10	0
	Interest payable u/s 115TE	11	0
	Additional Tax and interest payable	12	0
	Tax and interest paid	13	0
	(+) Tax Payable / (-) Refundable (12-13)	14	0
Income Tax Return submitted electronically on <u>30-Dec-2022 15:45:03</u> from IP address <u>182.68.182.254</u> and verified by <u>Sunil Kumar Singh</u> having PAN <u>AUGPS9098C</u> on <u>14-Jan-2023</u> using Electronic Verification Code <u>7FREF7G22I</u> generated through <u>Aadhaar OTP</u> mode.			
System Generated			
Barcode/QR code	AUGPS9098C048896626803012221f0c7b3618a398be24cac9d1ad8d38efbca811a		
<u>DONOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU</u>			

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT				Assessment Year 2023-24
[Where the data of the Return of Income in Form ITR-1(SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified] (Please see Rule 12 of the Income-tax Rules, 1962)				
PAN	AUGPS9098C			
Name	Sunil Kumar Singh			
Address	sardar patel path , boring road, PATNA , patna , 05-Bihar, 91- INDIA, 800013			
Status	Individual	Form Number	ITR-4	
Filed u/s	139(4)-After due date	e-Filing Acknowledgement Number	598085700301223	
Taxable Income and Tax Details	Current Year business loss, if any	1	0	
	Total Income	2	7,52,360	
	Book Profit under MAT, where applicable	3	0	
	Adjusted Total Income under AMT, where applicable	4	0	
	Net tax payable	5	65,491	
	Interest and Fee Payable	6	12,305	
	Total tax, interest and Fee payable	7	77,796	
	Taxes Paid	8	77,793	
	(+) Tax Payable /(-) Refundable (7-8)	9	0	
Accreted Income and Tax Detail	Accreted Income as per section 115TD	10	0	
	Additional Tax payable u/s 115TD	11	0	
	Interest payable u/s 115TE	12	0	
	Additional Tax and interest payable	13	0	
	Tax and interest paid	14	0	
	(+) Tax Payable /(-) Refundable (13-14)	15	0	
Income Tax Return submitted electronically on <u>30-Dec-2023 19:46:51</u> from IP address <u>35.154.193.51</u> and verified by <u>Sunil Kumar Singh</u> having PAN <u>AUGPS9098C</u> on <u>30-Dec-2023</u> using paper ITR-Verification Form /Electronic Verification Code <u>74K8KNU8KI</u> generated through <u>Aadhaar</u> <u>OTP</u> mode				
System Generated Barcode/QR Code	 AUGPS9098C04598085700301223c1b696178569593fc9fafaa0237f1517b3da867			
<u>DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU</u>				

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR- 4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]

(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year

2022-23

PAN	ATUPS6159H		
Name	Manisha Singh		
Address	sarrdar patel path , boring Road , PATNA , Patna , 05-Bihar , 91-INDIA , 800013		
Status	Individual	Form Number	ITR-4
Filed u/s	139(4)-Belated	e-Filing Acknowledgement Number	900778120311222
Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		6,61,930
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	46,681
	Interest and Fee Payable	5	11,990
	Total tax, interest and Fee payable	6	58,671
	Taxes Paid	7	58,670
	(+) Tax Payable / (-) Refundable (6-7)	8	(+) 0
Accreted Income & Tax Details	Accreted Income as per section 115TD	9	0
	Additional Tax payable u/s 115TD	10	0
	Interest payable u/s 115TE	11	0
	Additional Tax and interest payable	12	0
	Tax and interest paid	13	0
	(+) Tax Payable / (-) Refundable (12-13)	14	0
Income Tax Return submitted electronically on <u>31-Dec-2022 14:45:29</u> from IP address <u>182.68.182.254</u> and verified by <u>Manisha Singh</u> having PAN <u>ATUPS6159H</u> on <u>14-Jan-2023</u> using Electronic Verification Code <u>7FREF7QF6I</u> generated through <u>Aadhaar OTP</u> mode.			
System Generated			
Barcode/QR code	ATUPS6159H04900778120311222a3ae8700fc8f33c35979de7dde499059e8d39cea		
<u>DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU</u>			

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

Assessment Year

2021-22

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]

(Please see Rule 12 of the Income-tax Rules, 1962)

PAN	ABECS5131N		
Name	SHIVMAATI CONSTRUCTION PRIVATE LIMITED		
Address	SHIVMAATI CONSTRUCTION PRIVATE , HOUSE NO.06 , SARDAR PATEL PATH , NORTH S. K. PURI , PATNA , 05-Bihar , 91-INDIA , 800013		
Status	Pvt Company	Form Number	ITR-6
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	193946730140222

Taxable Income and Tax details	Current Year business loss, if any	1	19,595
	Total Income		0
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	0
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	0
	Taxes Paid	7	0
	(+) Tax Payable / (-) Refundable (6-7)	8	0
Dividend Distribution Tax details	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+) Tax Payable / (-) Refundable (11-12)	13	0
Accreted Income & Tax Details	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
	(+) Tax Payable / (-) Refundable (17-18)	19	0

This return has been digitally signed by MAATI CONSTRUCTION PRIVATE LIM in the capacity of Director having PAN BSEPK0122Q from IP address 10.1.82.124 on 14-Feb-2022 DSC Sl.No & Issuer 119813736583901 & 119813736583901CN=Verasys Sub CA 2022,OU=Certifying Authority,O=Verasys Technologies Pvt Ltd.,C=IN

System Generated

Barcode/QR code



ABECS5131N06193946730140222f9d85ea87ab5cffbe168584e4a5a2f15b968c147

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]

(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year

2022-23

PAN	ABECS5131N		
Name	SHIVMAATI CONSTRUCTION PRIVATE LIMITED		
Address	HOUSE NO.06 , SARDAR PATEL PATH, NORTH S. K. PURI , Patna , 05-Bihar , 91-INDIA , 800013		
Status	Plc Company	Form Number	ITR-6
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	790366301071122
Taxable Income and Tax details	Current Year business loss, if any	1	21,486
	Total Income		0
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	0
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	0
	Taxes Paid	7	0
Accreted Income & Tax Details	(+) Tax Payable / (-) Refundable (6-7)	8	0
	Accreted Income as per section 115TD	9	0
	Additional Tax payable u/s 115TD	10	0
	Interest payable u/s 115TE	11	0
	Additional Tax and interest payable	12	0
	Tax and interest paid	13	0
	(+) Tax Payable / (-) Refundable (12-13)	14	0

This return has been digitally signed by /MAATI CONSTRUCTION PRIVATE LIM in the capacity of Managing Director having

PAN BSEPK0122Q from IP address 43.224.3.129 on 07-Nov-2022 DSC SI.No & Issuer 119813736583901

& 119813736583901CN=Verasys Sub CA 2022,OU=Certifying Authority,O=Verasys Technologies Pvt Ltd.,C=IN

System Generated

Barcode/QR code



ABECS5131N06790366301071122f34a435cb3ca70edc568c2ca032c0ff15343c0d4

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT				Assessment Year 2023-24
[Where the data of the Return of Income in Form ITR-1(SAHA)], ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified] (Please see Rule 12 of the Income-tax Rules, 1962)				
PAN	ABECS5131N			
Name	Shivmaati Construction Private Limited			
Address	SAROYUG NIWAS , INDRAPURI ROAD, Keshari Nagar S.O, PATNA , Phulwari , 05-Bihar, 91-INDIA, 800024			
Status	6-Public company	Form Number	ITR-6	
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	476548091301023	
Taxable Income and Tax Details	Current Year business loss, if any	1	22,768	
	Total Income	2	0	
	Book Profit under MAT, where applicable	3	0	
	Adjusted Total Income under AMT, where applicable	4	0	
	Net tax payable	5	0	
	Interest and Fee Payable	6	0	
	Total tax, interest and Fee payable	7	0	
	Taxes Paid	8	0	
	(+) Tax Payable /(-) Refundable (7-8)	9	0	
Accreted Income and Tax Detail	Accreted Income as per section 115TD	10	0	
	Additional Tax payable u/s 115TD	11	0	
	Interest payable u/s 115TE	12	0	
	Additional Tax and interest payable	13	0	
	Tax and interest paid	14	0	
	(+) Tax Payable /(-) Refundable (13-14)	15	0	
This return has been digitally signed by <u>RAHUL KUMAR</u> in the capacity of <u>Managing Director</u> having PAN <u>BSEPK0122Q</u> from IP address <u>43.224.2.249</u> on <u>30-Oct-2023 22:11:46</u> at <u>Phulwari</u> (Place) DSC Sl.No & Issuer <u>5812989</u> & <u>119813736583901CN=Verasys Sub CA 2022,OU=Certifying Authority,O=Verasys Technologies Pvt Ltd.,C=IN</u>				
System Generated Barcode/QR Code	 ABECS5131N0647654809130102345bb06ade650e7ca3e8bcd6fb7efc407aeefa314			
<u>DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU</u>				

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

Assessment Year

2021-22

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]

(Please see Rule 12 of the Income-tax Rules, 1962)

PAN	AUGPS9098C		
Name	SUNIL KUMAR SINGH		
Address	sardar patel path , Patliputra S.O , Phulwari , PATNA , 05-Bihar , 91-INDIA , 800013		
Status	Individual	Form Number	ITR-4
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	812352080311221
Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		6,65,860
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	47,499
	Interest and Fee Payable	5	47,499
	Total tax, interest and Fee payable	6	52,029
	Taxes Paid	7	54,425
	(+) Tax Payable / (-) Refundable (6-7)	8	(-) 2,400
Dividend Distribution Tax details	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+) Tax Payable / (-) Refundable (11-12)	13	0
Accreted Income & Tax Details	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
	(+) Tax Payable / (-) Refundable (17-18)	19	0

Income Tax Return submitted electronically on 31-Dec-2021 20:05:34 from IP address 10.1.82.121 and verified by SUNIL KUMAR SINGH having PAN AUGPS9098C on 31-Dec-2021 using paper ITR-Verification Form/
Electronic Verification Code C4L7F594DI generated through Aadhaar OTP mode.

System Generated

Barcode/QR code



AUGPS9098C04812352080311221f31e92ab745470f4f1889bb259a03d5c7352ea43

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR- 4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]

(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year

2022-23

PAN	AUGPS9098C		
Name	Sunil Kumar Singh		
Address	sardar patel path , Patliputra S.O , Phulwari , PATNA , 05-Bihar , 91-INDIA , 800013		
Status	Individual	Form Number	ITR-4
Filed u/s	139(4)-Belated	e-Filing Acknowledgement Number	889662680301222
Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		6,91,280
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	52,786
	Interest and Fee Payable	5	12,575
	Total tax, interest and Fee payable	6	65,361
	Taxes Paid	7	65,366
Accreted Income & Tax Details	(+) Tax Payable / (-) Refundable (6-7)	8	(-) 10
	Accreted Income as per section 115TD	9	0
	Additional Tax payable u/s 115TD	10	0
	Interest payable u/s 115TE	11	0
	Additional Tax and interest payable	12	0
	Tax and interest paid	13	0
	(+) Tax Payable / (-) Refundable (12-13)	14	0
Income Tax Return submitted electronically on <u>30-Dec-2022 15:45:03</u> from IP address <u>182.68.182.254</u> and verified by <u>Sunil Kumar Singh</u> having PAN <u>AUGPS9098C</u> on <u>14-Jan-2023</u> using Electronic Verification Code <u>7FREF7G22I</u> generated through <u>Aadhaar OTP</u> mode.			
System Generated			
Barcode/QR code	AUGPS9098C048896626803012221f0c7b3618a398be24cac9d1ad8d38efbca811a		
<u>DONOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU</u>			

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT				Assessment Year 2023-24
[Where the data of the Return of Income in Form ITR-1(SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified] (Please see Rule 12 of the Income-tax Rules, 1962)				
PAN	AUGPS9098C			
Name	Sunil Kumar Singh			
Address	sardar patel path , boring road, PATNA , patna , 05-Bihar, 91- INDIA, 800013			
Status	Individual	Form Number	ITR-4	
Filed u/s	139(4)-After due date	e-Filing Acknowledgement Number	598085700301223	
Taxable Income and Tax Details	Current Year business loss, if any	1	0	
	Total Income	2	7,52,360	
	Book Profit under MAT, where applicable	3	0	
	Adjusted Total Income under AMT, where applicable	4	0	
	Net tax payable	5	65,491	
	Interest and Fee Payable	6	12,305	
	Total tax, interest and Fee payable	7	77,796	
	Taxes Paid	8	77,793	
	(+) Tax Payable /(-) Refundable (7-8)	9	0	
Accreted Income and Tax Detail	Accreted Income as per section 115TD	10	0	
	Additional Tax payable u/s 115TD	11	0	
	Interest payable u/s 115TE	12	0	
	Additional Tax and interest payable	13	0	
	Tax and interest paid	14	0	
	(+) Tax Payable /(-) Refundable (13-14)	15	0	
Income Tax Return submitted electronically on <u>30-Dec-2023 19:46:51</u> from IP address <u>35.154.193.51</u> and verified by <u>Sunil Kumar Singh</u> having PAN <u>AUGPS9098C</u> on <u>30-Dec-2023</u> using paper ITR-Verification Form /Electronic Verification Code <u>74K8KNU8KI</u> generated through <u>Aadhaar</u> <u>OTP</u> mode				
System Generated Barcode/QR Code	 AUGPS9098C045980857003012233c1b696178569593fc9fafaa0237f1517b3da867			
<u>DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU</u>				

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR- 4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]

(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year

2022-23

PAN	ATUPS6159H		
Name	Manisha Singh		
Address	sarrdar patel path , boring Road , PATNA , Patna , 05-Bihar , 91-INDIA , 800013		
Status	Individual	Form Number	ITR-4
Filed u/s	139(4)-Belated	e-Filing Acknowledgement Number	900778120311222
Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		6,61,930
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	46,681
	Interest and Fee Payable	5	11,990
	Total tax, interest and Fee payable	6	58,671
	Taxes Paid	7	58,670
	(+) Tax Payable / (-) Refundable (6-7)	8	(+) 0
Accreted Income & Tax Details	Accreted Income as per section 115TD	9	0
	Additional Tax payable u/s 115TD	10	0
	Interest payable u/s 115TE	11	0
	Additional Tax and interest payable	12	0
	Tax and interest paid	13	0
	(+) Tax Payable / (-) Refundable (12-13)	14	0
Income Tax Return submitted electronically on <u>31-Dec-2022 14:45:29</u> from IP address <u>182.68.182.254</u> and verified by <u>Manisha Singh</u> having PAN <u>ATUPS6159H</u> on <u>14-Jan-2023</u> using Electronic Verification Code <u>7FREF7QF6I</u> generated through <u>Aadhaar OTP</u> mode.			
System Generated			
Barcode/QR code	ATUPS6159H04900778120311222a3ae8700fc8f33c35979de7dde499059e8d39cea		
<u>DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU</u>			

Form No. DIR-12

Form language

☒ English

☐ Hindi

Particulars of appointment of directors and the key managerial personnel and the changes among them

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Refer instruction kit for filing the form

*All fields marked in * are mandatory*

Company details

1 (a) *Corporate IdentityNumber (CIN) of company

U45202BR2020PTC048251

(b) *Name of the company

SHIVMAATI CONSTRUCTION
PRIVATE LIMITED

(c) *Address of the registered office of the company

HOUSE NO.06 SARDAR
PATEL PATH, NORTH S.
K. PURI, PATNA, Patna,
Bihar, India 800013

(d) *E-mail ID of the company

KA*****IL.COM

Particulars of Director/KMP

2 *Number of Managing director or director(s) for which the form is being filed

3

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

☒ Appointment

☐ Cessation

☐ Change in designation

☐ Appointment due to disqualification of all the existing directors

☐ Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

*****27

(c) Name

MANISHA SINGH

(d) Father's name

**** *D*****

(e) Present residential address

***** SARDAR PATEL
PATH, NORTH S.K.PURI,
BORING ROAD
, Patliputra, Phulwari, P
atna, Bihar, India, 80001
3

(f) Nationality

India

(g) Date of birth (DD/MM/YYYY)

15/07/1981

(h) Gender

Female

(i) E-mail ID of director

*****il.com

(j) Designation

*(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
Nominee director/Whole-time director)*

Additional Director

(k) Date of Appointment or change in designation (DD/MM/YYYY)

28/03/2024

(l) Category

(Promoter/Professional/Independent/Small shareholder's director)

Promoter

(m) Whether Chairman, Executive Director, Non-Executive Director

- ☐ Chairman
☒ Executive Director
☐ Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee
the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned ☐ Director ☐ Managing Director is not associated

with the company with effect from

(DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

0

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

☐ Appointment

☒ Cessation

☐ Change in designation

☐ Appointment due to disqualification of all the existing directors

☐ Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

*****86

(c) Name

RAHUL KUMAR

(d) Father's name

**** * * * *

(e) Present residential address

, NA, PATNA, Bihar, India,
800024

(f) Nationality

India

(g) Date of birth (DD/MM/YYYY)

26/02/1986

(h) Gender

Male

(i) E-mail ID of director

*****il.com

(j) Designation

*(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
Nominee director/Whole-time director)*

Managing Director

(k) Date of Appointment or change in designation (DD/MM/YYYY)

(l) Category

(Promoter/Professional/Independent/Small shareholder's director)

(m) Whether Chairman, Executive Director, Non-Executive Director

☐ Chairman

☐ Executive Director

☐ Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned

☐ Director ☒ Managing Director is not associated

with the company with effect from 28/03/2024

(DD/MM/YYYY) due to

Resignation u/s 168

Interest in other entities

(r) Number of such entities

0

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

☐ Appointment☒ Cessation☐ Change in designation☐ Appointment due to disqualification of
all the existing directors☐ Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

*****87

(c) Name

KRISHNA KUMAR SINGH

(d) Father's name

*** **

(e) Present residential address

***** 0
, NA, BOKARO, Jharkhand, I
ndia, 829104

(f) Nationality

India

(g) Date of birth (DD/MM/YYYY)

01/01/1983

(h) Gender

Male

(i) E-mail ID of director

il.com

(j) Designation

(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
Nominee director/Whole-time director)

Director

(k) Date of Appointment or change in designation (DD/MM/YYYY)

(l) Category

(Promoter/Professional/Independent/Small shareholder's director)

(m) Whether Chairman, Executive Director, Non-Executive Director

☐ Chairman☐ Executive Director☐ Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned ☒ Director ☐ Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

☐ Appointment

☐ Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

(h) Date of birth (DD/MM/YYYY)

(i) Designation (Manager/Company Secretary/CEO/CFO)

(j) Date of appointment or cessation (DD/MM/YYYY)

(k) Mobile Number (with Country code)

(l) E-mail ID

6 SRN of form INC-28

Attachments

7 (a) Order from court/NCLT

(b) Notice of resignation

Resignation of
Directors.pdf

(c) Evidence of cessation

BR for Acceptance of
Resignation.pdf

(d) Optional attachments – if any

BR Manisha Singh
Appointment Of
Director 161.pdf

Director's Consent and Declaration

I, hereby give my consent to act as a director of

SHIVMAATI CONSTRUCTION
PRIVATE LIMITED

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any ☒ company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies ☒ in which a person can be appointed as a Director.

I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, ☒ at present, stand free from any disqualification from being a director.

☒ I also declare that:

- ☒ I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
- ☐ I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

Declaration

I* authorized by the Board of Directors of the Company/ by the court or NCLT vide*

number dated* (DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

*To be digitally signed by

*Designation

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Statutory Auditor/Liquidator)

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator; or Membership number of the secretary or statutory auditor

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

- ☒ The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order
- ☒ All the required attachments have been completely and legibly attached to this form;
- ☒ It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

Category

- ☐ Chartered Accountant (in whole time practice)
- ☐ Company Secretary (in whole time practice)
- ☐ Cost Accountant (in whole time practice)

Whether associate or fellow:

- ☐ Associate
- ☐ Fellow

Membership number

Certificate of practice number

For Office use only:

eForm Service request number (SRN)

AA7578090

eForm filing date (DD/MM/YYYY)

20/04/2024

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company