FORM ITR-V

INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-7 transmitted electronically without digital signature] .

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

Assessment Year 2016.-17.

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name			PAN
DHARMENDRA KUMAR			APHPK3085K
Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted: ITR-4S
00	Mr. SHASHI KUMAR YADAV		
Road/Street/Post Office	Area/Locality		
CHAKARAM,	BUDHA COLONY		Status: Individual
Town/City/District	State	Pin	Aadhaar Number
PATNA	BIHAR	800001	
Designation of AO (Ward / Circle): NEW ITO WARD 4(2), PATNA			Original or Revised: ORIGINAL
E-filing Acknowledgement Number: 618877150120217			Date(DD-MM-YYYY): 12-02-2017

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income				1	717435
2	Deductions under Chapter-VI-A				2	150459
3	Total Income				3	566980
	a	Current Year loss, if any			3a	0
4	Net Tax Payable				4	39548
5	Interest Payable				5	4896
6	Total Tax and Interest Payable				6	44444
7	Taxes Paid					
	a	Advance Tax	7a	0		
	b	TDS	7b	0		
	c	TCS	7c	0		
	d	Self Assessment Tax	7d	44444		
	e	Total Taxes Paid (7a+7b+7c +7d)			7e	44444
8	Tax Payable (6-7e)				8	0
9	Refund (7e-6)				9	0
10	Exempt Income	Agriculture			10	
		Others				

VERIFICATION

I, **DHARMENDRA KUMAR** son/ daughter of **SHRI SHASHI KUMAR YAD**, holding Permanent Account Number APHPK3085K solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2016-17. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it.

Sign here | **Date** 12-02-2017 | **Place** PATNA

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only

Receipt No

Filed from IP address 47.29.59.107

Date

Seal and signature of receiving official

APHPK3085K44618877150120217D5325ABC653A103E5008E6D6D033D682404D6171

Please send the duly signed Form ITR-V to **"Centralized Processing Centre, Income Tax Department, Bengaluru 560500"**, by **ORDINARY POST OR SPEED POST ONLY, within 120 days** from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address kam234lesh@gmail.com

FORM ITR-V

INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-7 transmitted electronically without digital signature] .

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

Assessment Year **2017-18**

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name			PAN
DHARMENDRA KUMAR			APHPK3085K
Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted: ITR-4
00	Mr. SHASHI KUMAR YADAV		
Road/Street/Post Office	Area/Locality		
CHAKARAM,	BUDHA COLONY		Status: Individual
Town/City/District	State	Pin/ZipCode	Aadhaar Number/ Enrollment ID
PATNA	BIHAR	800001	XXXX XXXX 0398

Designation of AO (Ward / Circle): ITO WARD 4(2), PATNA

Original or Revised: ORIGINAL

E-filing Acknowledgement Number: 374182130250118

Date(DD-MM-YYYY): 25-01-2018

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income			1	621977
2	Deductions under Chapter-VI-A			2	121854
3	Total Income			3	500120
	a	Current Year loss, if any		3a	0
4	Net Tax Payable			4	25774
5	Interest Payable			5	835
6	Total Tax and Interest Payable			6	26609
7	Taxes Paid				
	a	Advance Tax	7a 25000		
	b	TDS	7b 0		
	c	TCS	7c 0		
	d	Self Assessment Tax	7d 1610		
	e	Total Taxes Paid (7a+7b+7c +7d)		7e	26610
8	Tax Payable (6-7e)			8	0
9	Refund (7e-6)			9	0
10	Exempt Income	Agriculture			
		Others		10	1000000

VERIFICATION

I, DHARMENDRA KUMAR son/ daughter of SHRI SHASHI KUMAR YAD, holding Permanent Account Number APHPK3085K solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2017-18. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it.

Sign here

Date 25-01-2018 Place PATNA

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only

Receipt No

Date

Seal and signature of receiving official

Filed from IP address: 106.207.41.33

APHPK3085K043741821302501 18A88F3825509FB43C3CCB503B64ECC54374A6950F

Please send the duly signed Form ITR-V to **"Centralized Processing Centre, Income Tax Department, Bengaluru 560500"**, by **ORDINARY POST OR SPEED POST ONLY, within 120 days** from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address kam234lesh@gmail.com

FORM ITR-V

INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-7 transmitted electronically without digital signature] .

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

Assessment Year **2018-19**

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name			PAN
DHARMENDRA KUMAR			APHPK3085K
Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted: ITR-4
00	Mr. SHASHI KUMAR YADAV		
Road/Street/Post Office	Area/Locality		
CHAKARAM,	BUDHA COLONY		Status: Individual
Town/City/District	State	Pin/ZipCode	Aadhaar Number/ Enrollment ID
PATNA	BIHAR	800001	XXXX XXXX 0398

Designation of AO (Ward / Circle): NEW ITO WARD 4(2), PATNA

Original or Revised: ORIGINAL

E-filing Acknowledgement Number: 958236040300718

Date(DD-MM-YYYY): 30-07-2018

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income				1	608786
2	Deductions under Chapter-VI-A				2	153886
3	Total Income				3	454900
	a	Current Year loss, if any			3a	0
4	Net Tax Payable				4	10552
5	Interest and Fee Payable				5	525
6	Total Tax, Interest and Fee Payable				6	11077
7	Taxes Paid					
	a	Advance Tax	7a	0		
	b	TDS	7b	0		
	c	TCS	7c	0		
	d	Self Assessment Tax	7d	11080		
	e	Total Taxes Paid (7a+7b+7c+7d)			7e	11080
8	Tax Payable (6-7e)				8	0
9	Refund (7e-6)				9	0
10	Exempt Income	Agriculture		0	10	
		Others		700000		700000

VERIFICATION

I, DHARMENDRA KUMAR son/ daughter of SHRI SHASHI KUMAR YAD, holding Permanent Account Number APHPK3085K solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2018-19. I further declare that I am making this return in my capacity as Individual and I am also competent to make this return and verify it.

Sign here | Date 30-07-2018 | Place PATNA

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only

Receipt No

Date

Seal and signature of receiving official

Filed from IP address: 47.9.235.170

APHPK3085K049582360403007188BB22AAF9A4

Please send the duly signed Form ITR-V to **"Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by ORDINARY POST OR SPEED POST ONLY, within 120 days** from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address kam234lesh@gmail.com

भारत सरकार
Unique Identification Authority of India
Government of India

नामांकन क्रम / Enrollment No : 2017/30160/06910

To
धर्मेन्द्र कुमार
DHARMENDRA KUMAR
CHAKARAM
Phulwari
Patna G.p
Phulwari Patna
Bihar 800001

24/03/2017
1304587681
ML304587681FT

आपका आधार क्रमांक / Your Aadhaar No. :

5961 1857 0398

आधार - आम आदमी का अधिकार

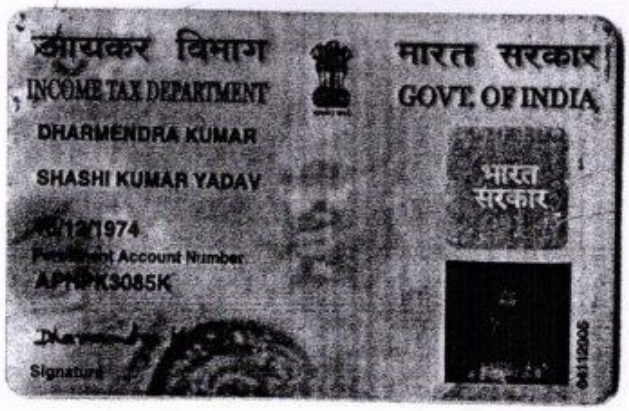
भारत सरकार
Government of India



धर्मेन्द्र कुमार
DHARMENDRA KUMAR
पिता : शशि कुमार यादव
Father : SHASHI KUMAR YADAV
जन्म तिथि / DOB : 10/12/1974
पुरुष / Male

5961 1857 0398

आधार - आम आदमी का अधिकार


आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
DHARMENDRA KUMAR
SHASHI KUMAR YADAV
/12/1974
Permanent Account Number
APHPK3085K
Signature
भारत सरकार

FORM ITR-V

INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-7 transmitted electronically without digital signature] .

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

Assessment Year **2017-18**

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name			PAN
SHIVRAJ KUMAR			ASKPK8933A
Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted: ITR-3
0	S/O SURYADEV KUMAR SINHA		
Road/Street/Post Office	Area/Locality		Status: Individual
YADAV LANE	MUSALLAHPUR HAT		
Town/City/District	State	Pin/ZipCode	Aadhaar Number/ Enrollment ID
PATNA	BIHAR	800006	XXXX XXXX 1797

Designation of AO (Ward / Circle): NEW ITO WARD 6(3), PATNA

Original or Revised: ORIGINAL

E-filing Acknowledgement Number: 472206040210318

Date(DD-MM-YYYY): 21-03-2018

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income				1	418461
2	Deductions under Chapter-VI-A				2	16611
3	Total Income				3	401850
	a	Current Year loss, if any			3a	0
4	Net Tax Payable				4	10491
5	Interest Payable				5	2604
6	Total Tax and Interest Payable				6	13095
7	Taxes Paid					
	a	Advance Tax	7a	0		
	b	TDS	7b	0		
	c	TCS	7c	0		
	d	Self Assessment Tax	7d	13100		
	e	Total Taxes Paid (7a+7b+7c +7d)			7e	13100
8	Tax Payable (6-7e)				8	0
9	Refund (7e-6)				9	0
10	Exempt Income	Agriculture			10	
		Others				

VERIFICATION

I, SHIVRAJ KUMAR son/ daughter of SURYADEV KUMAR SINHA, holding Permanent Account Number ASKPK8933A solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2017-18. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it.

Sign here | Date 21-03-2018 | Place Patna

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only

Receipt No

Date

Seal and signature of receiving official

Filed from IP address: 202.142.86.249

ASKPK8933A03472206040210318A28AF7A3A9603490CF620B51745E884AE53DFCD3

Please send the duly signed Form ITR-V to **"Centralized Processing Centre, Income Tax Department, Bengaluru 560500"**, by **ORDINARY POST OR SPEED POST ONLY, within 120 days** from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address sipu0017@gmail.com

FORM ITR-V	INDIAN INCOME TAX RETURN VERIFICATION FORM [Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-7 transmitted electronically without digital signature] . (Please see Rule 12 of the Income-tax Rules, 1962)	Assessment Year 2016.-17.

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name			PAN
SHIVRAJ KUMAR			ASKPK8933A
Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted: ITR-4S
0	S/O SURYADEV KUMAR SINHA		
Road/Street/Post Office	Area/Locality		
YADAV LANE	MUSALLAHPUR HAT		Status: Individual
Town/City/District	State	Pin	Aadhaar Number
PATNA	ASSAM	800006	
Designation of AO (Ward / Circle): NEW ITO WARD 6(3), PATNA			Original or Revised: ORIGINAL
E-filing Acknowledgement Number: 677128050210317			Date(DD-MM-YYYY): 21-03-2017

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income				1	432402
2	Deductions under Chapter-VI-A				2	16468
3	Total Income				3	415930
	a	Current Year loss, if any			3a	0
4	Net Tax Payable				4	15031
5	Interest Payable				5	1200
6	Total Tax and Interest Payable				6	16231
7	Taxes Paid					
	a	Advance Tax	7a	0		
	b	TDS	7b	0		
	c	TCS	7c	0		
	d	Self Assessment Tax	7d	16230		
	e	Total Taxes Paid (7a+7b+7c +7d)			7e	16230
8	Tax Payable (6-7e)				8	0
9	Refund (7e-6)				9	0
10	Exempt Income	Agriculture			10	
		Others				

VERIFICATION

I, SHIVRAJ KUMAR son/ daughter of SURYADEV KUMAR SINHA, holding Permanent Account Number ASKPK8933A solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2016-17. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it.

Sign here | Date 21-03-2017 | Place PATNA

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only

Receipt No

Date

Seal and signature of receiving official

Filed from IP address: 47.29.40.241



ASKPK8933A44677128050210317993OA34C219774D6350C7D87D415A162E314EE59

Please send the duly signed Form ITR-V to **"Centralized Processing Centre, Income Tax Department, Bengaluru 560500"**, by **ORDINARY POST OR SPEED POST ONLY, within 120 days** from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address sipu0017@gmail.com

FORM ITR-V

INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-7 transmitted electronically without digital signature] .

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

Assessment Year **2015.- 16.**

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name			PAN
SHIVRAJ KUMAR			ASKPK8933A
Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted: ITR-2
MUSSALHAPUR HAT			
Road/Street/Post Office	Area/Locality		
YADAV LANE	MUSSALHAPUR HAT		Status: Individual
Town/City/District	State	Pin	Aadhaar Number
PATNA	BIHAR	800006	
Designation of AO (Ward / Circle): Circle 6			Original or Revised: ORIGINAL
E-filing Acknowledgement Number: 559716440131216			Date(DD-MM-YYYY): 13-12-2016

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income			1	465794
2	Deductions under Chapter-VI-A			2	16603
3	Total Income			3	449190
	a Current Year loss, if any			3a	0
4	Net Tax Payable			4	18457
5	Interest Payable			5	0
6	Total Tax and Interest Payable			6	18457
7	Taxes Paid				
	a Advance Tax	7a	0		
	b TDS	7b	0		
	c TCS	7c	0		
	d Self Assessment Tax	7d	18460		
	e Total Taxes Paid (7a+7b+7c +7d)			7e	18460
8	Tax Payable (6-7e)			8	0
9	Refund (7e-6)			9	0
10	Exempt Income	Agriculture		10	
		Others			

VERIFICATION

I, SHIVRAJ KUMAR son/ daughter of SRI SURYADEV KUMAR SI!, holding Permanent Account Number ASKPK8933A solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2015-16. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it.

Sign here | Date 13-12-2016 | Place PATNA

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only
Receipt No

Filed from IP address: 117.215.9.210

Date

Seal and signature of receiving official

ASKPK8933A025597164401312162505OA94BCA3D2ED5A38F9470A625E5B89E95D09

Please send the duly signed Form ITR-V to **"Centralized Processing Centre, Income Tax Department, Bengaluru 560500"**, by **ORDINARY POST OR SPEED POST ONLY, within 120 days** from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address bsingh.tax@gmail.com

FORM ITR-V	INDIAN INCOME TAX RETURN VERIFICATION FORM [Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-7 transmitted electronically without digital signature] . (Please see Rule 12 of the Income-tax Rules, 1962)	Assessment Year 2017-18

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name			PAN
DHARMENDRA KUMAR			APHPK3085K
Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted: ITR-4
00	Mr. SHASHI KUMAR YADAV		
Road/Street/Post Office	Area/Locality		
CHAKARAM,	BUDHA COLONY		Status: Individual
Town/City/District	State	Pin/ZipCode	Aadhaar Number/ Enrollment ID
PATNA	BIHAR	800001	XXXX XXXX 0398

Designation of AO (Ward / Circle): ITO WARD 4(2), PATNA — Original or Revised: ORIGINAL

E-filing Acknowledgement Number: 374182130250118 — Date(DD-MM-YYYY): 25-01-2018

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income			1	621977
2	Deductions under Chapter-VI-A			2	121854
3	Total Income			3	500120
	a	Current Year loss, if any		3a	0
4	Net Tax Payable			4	25774
5	Interest Payable			5	835
6	Total Tax and Interest Payable			6	26609
7	Taxes Paid				
	a	Advance Tax	7a 25000		
	b	TDS	7b 0		
	c	TCS	7c 0		
	d	Self Assessment Tax	7d 1610		
	e	Total Taxes Paid (7a+7b+7c +7d)		7e	26610
8	Tax Payable (6-7e)			8	0
9	Refund (7e-6)			9	0
10	Exempt Income	Agriculture		10	1000000
		Others			

VERIFICATION

I, DHARMENDRA KUMAR son/ daughter of SHRI SHASHI KUMAR YAD, holding Permanent Account Number APHPK3085K solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2017-18. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it.

Sign here: _____ Date: 25-01-2018 Place: PATNA

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only
Receipt No

Date

Seal and signature of receiving official

Filed from IP address: 106.207.41.33

APHPK3085K043741821302501 18A88F382550 9FB43C3CCB503B64ECC54374A6950F

Please send the duly signed Form ITR-V to **"Centralized Processing Centre, Income Tax Department, Bengaluru 560500"**, by **ORDINARY POST OR SPEED POST ONLY, within 120 days** from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address kam234lesh@gmail.com

FORM **ITR-V**

INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-7 transmitted electronically without digital signature] .

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

Assessment Year 2016.-17.

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name			PAN
DHARMENDRA KUMAR			APHPK3085K
Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted: ITR-4S
00	Mr. SHASHI KUMAR YADAV		
Road/Street/Post Office	Area/Locality		
CHAKARAM,	BUDHA COLONY		Status: Individual
Town/City/District	State	Pin	Aadhaar Number
PATNA	BIHAR	800001	
Designation of AO (Ward / Circle): NEW ITO WARD 4(2), PATNA			Original or Revised: ORIGINAL
E-filing Acknowledgement Number: 618877150120217			Date(DD-MM-YYYY): 12-02-2017

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income				1	717435
2	Deductions under Chapter-VI-A				2	150459
3	Total Income				3	566980
	a	Current Year loss, if any			3a	0
4	Net Tax Payable				4	39548
5	Interest Payable				5	4896
6	Total Tax and Interest Payable				6	44444
7	Taxes Paid					
	a	Advance Tax	7a	0		
	b	TDS	7b	0		
	c	TCS	7c	0		
	d	Self Assessment Tax	7d	44444		
	e	Total Taxes Paid (7a+7b+7c +7d)			7e	44444
8	Tax Payable (6-7e)				8	0
9	Refund (7e-6)				9	0
10	Exempt Income	Agriculture			10	
		Others				

VERIFICATION

I, DHARMENDRA KUMAR son/ daughter of SHRI SHASHI KUMAR YAD , holding Permanent Account Number APHPK3085K solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2016-17. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it.

Sign here | Date 12-02-2017 | Place PATNA

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only

Receipt No

Date

Seal and signature of receiving official

Filed from IP address 47.29.59.107

APHPK3085K44618877150120217D5325ABC653A103E5008E6D6D033D682404D6171

Please send the duly signed Form ITR-V to **"Centralized Processing Centre, Income Tax Department, Bengaluru 560500"**, by **ORDINARY POST OR SPEED POST ONLY, within 120 days** from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address kam234lesh@gmail.com

FORM ITR-V

INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-7 transmitted electronically without digital signature] .

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

Assessment Year 2015.- 16.

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name			PAN
DHARMENDRA KUMAR			APHPK3085K
Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted: ITR-4S
00	Mr. SHASHI KUMAR YADAV		
Road/Street/Post Office	Area/Locality		Status: Individual
CHAKARAM,	BUDHA COLONY		
Town/City/District	State	Pin	Aadhaar Number
PATNA	BIHAR	800001	
Designation of AO (Ward / Circle): NEW ITO WARD 4(2), PATNA			Original or Revised: ORIGINAL
E-filing Acknowledgement Number: 569017230221216			Date(DD-MM-YYYY): 22-12-2016

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income				1	657096
2	Deductions under Chapter-VI-A				2	150000
3	Total Income				3	507100
	a	Current Year loss, if any			3a	0
4	Net Tax Payable				4	27212
5	Interest Payable				5	4352
6	Total Tax and Interest Payable				6	31564
7	Taxes Paid					
	a	Advance Tax	7a	0		
	b	TDS	7b	0		
	c	TCS	7c	0		
	d	Self Assessment Tax	7d	31564		
	e	Total Taxes Paid (7a+7b+7c +7d)			7e	31564
8	Tax Payable (6-7e)				8	0
9	Refund (7e-6)				9	0
10	Exempt Income	Agriculture			10	50000
		Others				

VERIFICATION

I, DHARMENDRA KUMAR son/ daughter of SHRI SHASHI KUMAR YAD, holding Permanent Account Number APHPK3085K solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2015-16. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it.

Sign here | Date 22-12-2016 | Place PATNA

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only
Receipt No

Filed from IP address: 47.29.42.225

Date

Seal and signature of receiving official

APHPK3085K44569017230221216BA219821BBDF5EA9E24149B498C2EBD3F97F7154

Please send the duly signed Form ITR-V to **"Centralized Processing Centre, Income Tax Department, Bengaluru 560500"**, by **ORDINARY POST OR SPEED POST ONLY, within 120 days** from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address kam234lesh@gmail.com

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4 , ITR-5, ITR-6,ITR-7 transmitted electronically with digital signature]

Assessment Year 2017-18

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name			PAN
DHARMENDRA SHASI CONSTRUCTION COMPANY PRIVATE LIMITED			AACCD3048E
Flat/Door/Block No	**Name Of Premises/Building/Village**		**Form No. which has been electronically transmitted** ITR-6
00			
Road/Street/Post Office	**Area/Locality**		
CHAKARAM	BUDHA COLONY		**Status** Pvt Company
Town/City/District	**State**	**Pin/ZipCode**	**Aadhaar Number/Enrollment ID**
PATNA	BIHAR	800001	

Designation of AO(Ward/Circle) NEW ITO WARD 2(2), PATNA — **Original or Revised** ORIGINAL

E-filing Acknowledgement Number 386680751060218 — Date(DD/MM/YYYY) **06-02-2018**

COMPUTATION OF INCOME AND TAX THEREON

1	Gross total income				1	339681
2	Deductions under Chapter-VI-A				2	0
3	Total Income				3	339680
3a	Current Year loss, if any				3a	0
4	Net tax payable				4	104961
5	Interest payable				5	4493
6	Total tax and interest payable				6	109454
7	Taxes Paid	a Advance Tax	7a	100000		
		b TDS	7b	0		
		c TCS	7c	0		
		d Self Assessment Tax	7d	9450		
		e Total Taxes Paid (7a+7b+7c +7d)			7e	109450
8	Tax Payable (6-7e)				8	0
9	Refund (7e-6)				9	0
10	Exempt Income	Agriculture			10	
		Others				

This return has been digitally signed by DHARMENDRA KUMAR in the capacity of DIRECTOR

having PAN APHPK3085K from IP Address 157.42.87.138 on 06-02-2018 at PATNA

Dsc Sl No & issuer 2144942341638655137CN=SafeScrypt sub-CA for RCAI Class 2 2014, OU=Sub-CA, O=Sify Technologies Limited, C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Code :- 67

e :	M/s DHARMENDRA SHASI CONSTRUCTION COMPANY PRIVATE LIMITED
N :	U45200BR2006PTC011909
Address(O) :	DHARMENDRA SHASI CONSTRUCTION COMPANY PRIVATE LIMITED, 00, CHAKARAM, BUDHA COLONY, PATNA, BIHAR-800001

Permanent Account No :	AACCD3048E	Date of Incorporation :	19/01/2006
Status :	Private Limited	Resident Status	Resident
Previous year :	2016-2017	Assessment Year :	2017-2018
Ward/Circle :	NEW ITO WARD 2(2), PATNA/2	Return :	ORIGINAL
Nature of Business or Profession	BUILDERS - 401 (DHARMENDRA SHASHI CONSTRUCTION PRIVATE LIMITED)		

Computation of Total Income

Income Heads	Income Before Set off	Income After Set off
Income From Business or Profession	339681	339681
Gross Total Income		339681
Less : Deduction under Chapter VIA		0
Total Income		339681
Rounding off u/s 288A		339680
Income Taxable at Normal Rate	339680	
Income Taxable at Special Rate	0	

TAX CALCULATION

		MAT Prov	Normal Prov	
Tax at Normal Rates (30%)	101904			
Total Tax as per other provisions of the IT Act			101904	
Tax payable u/s 115JB		62841		
Add : Surcharge(if applicable)		0	0	
Total		**62841**	**101904**	
Add : Education Cess		1257	2038	
Add : Secondary & Higher Education Cess		628	1019	
Total		**64726**	**104961**	
Higher of the above two				**104961**
Less : Advance Tax				100000
Add : Interest				**4493**
u/s 234A	196			
196[4M]+0[4M] u/s 234C (471+1416+2361+49)	4297			
Less : Tax Deposited u/s 140A				9450
Amount Payable				4
Tax Rounded Off u/s 288 B				0

COMPREHENSIVE DETAIL

Income from Business & Profession Details		339681
DHARMENDRA SHASHI CONSTRUCTION PRIVATE LIMITED		
Net Loss As Per P&L A/c	339681	
Add:Items Inadmissible/for Separate Consideration	0	

Details : Advance Tax Paid

Bank and Branch	BSR Code	Dated	ChallanNo.	Amount
	0004329	31/01/2017	07351	100000

Details : Tax Deposited u/s 140A

Bank and Branch	BSR Code	Dated	ChallanNo.	Amount
STATE BANK OF INDIA-Gandhinagar Bangalore	0013283	05/02/2018	05305	9450

DHARMENDRA SHASI CONSTRUCTION COMPANY PRIVATE LIMITED

Client Code:674
Assessment Year:2017-2018

Return Filing Due Date : 30/09/2017
Due Date Extended upto : 07/11/2017
Interest Calculated Upto : 05/02/2018

Return Filing Section :
Notification No : 225/270/2017/ITA.II

Details of Bank Accounts :

No of Bank Account :- 1

Sr.No.	IFS Code	Name & Branch	Account No.	Type	Cash deposited during 09.11.2016 to 30.12.2016 (if aggregate cash deposits during the period >= Rs.2 lakh)
1	BKDN0911269	DENA BANK-BUDHMARG,PATNA PATNA	1269111031225	Current	

Verified By : DHARMENDRA KUMAR

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4 , ITR-5, ITR-6,ITR-7 transmitted electronically with digital signature]

Assessment Year 2015-16

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name			PAN
DHARMENDRA SHASI CONSTRUCTION COMPANY LIMITED			AACCD3048E
Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted: ITR-6
00			
Road/Street/Post Office	Area/Locality		
CHAKARAM	BUDHA COLONY		Status: Pvt Company
Town/City/District	State	Pin	Aadhaar Number
PATNA	BIHAR	800001	

Designation of AO(Ward/Circle): NEW ITO WARD 2(2), PATNA

Original or Revised: ORIGINAL

E-filing Acknowledgement Number: 546025201291116

Date(DD/MM/YYYY): 29-11-2016

COMPUTATION OF INCOME AND TAX THEREON

1	Gross total income				1	198453
2	Deductions under Chapter-VI-A				2	0
3	Total Income				3	198450
3a	Current Year loss, if any				3a	0
4	Net tax payable				4	61321
5	Interest payable				5	21733
6	Total tax and interest payable				6	83054
7	Taxes Paid	a Advance Tax	7a	0		
		b TDS	7b	0		
		c TCS	7c	0		
		d Self Assessment Tax	7d	83054		
		e Total Taxes Paid (7a+7b+7c +7d)			7e	83054
8	Tax Payable (6-7e)				8	0
9	Refund (7e-6)				9	0
10	Exempt Income	Agriculture			10	
		Others				

This return has been digitally signed by DHARMENDRA KUMAR in the capacity of DIRECTOR

having PAN APHPK3085K from IP Address 47.29.42.184 on 29-11-2016 at PATNA

Dsc Sl No & issuer 214494234163865513?CN=SafeScrypt sub-CA for RCAI Class 2 2014, OU=Sub-CA, O=Sify Technologies Limited, C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

THE COMPANIES ACT, 1956

MEMORANDUM OF ASSOCIATION

AND

ARTICLES OF ASSOCIATION

OF

DHARMENDRA SHASHI CONSTRUCTION COMPANY PRIVATE LIMITED

COMPANIES ACT, 1956
(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION
OF
DHARMENDRA SHASHI CONSTRUCTION COMPANY PRIVATE LIMITED

I. The name of the company is **DHARMENDRA SHASHI CONSTRUCTION COMPANY PRIVATE LIMITED.**

II. The Registered office of the Company will be situated in the state of Bihar.

III. The objects for which the Company is established are :-

(A) MAIN OBJECTS TO BE PERSUED BY COMPANY ON ITS INCORPORATION:

1. To carry on the business of [illegible] contractors, builders, Government, defence & Civil contractors, construction, planners, architects, engineers, manufacturers, fabricators, developers of land, buildings, towns, industrial complexes, factories, colonies, tenements, roads, docks, sewers, rest [illegible] drainage, sanitary and sanitary ware, embankments, dams, [illegible] of the Company or as contract, for rent, or on lease, or [illegible] and to purchase or take on lease or hire purchase or on lease or [illegible] and to erect, improve, [illegible] alterations or add other [illegible] from time to time with [illegible] and all such purposes and as well as repair, build, erect, alter, remodel, [illegible] such or any other activity, institution or building, [illegible] and all such as building accessories thereto.

2. To carry on [illegible] business, to submit tenders and undertake [illegible] of building, conditioning, supplying, designing, repairing, remodelling, controlling and supervising business and also to engage and [illegible] men, owners, [illegible] and glass, stone, bricks, concrete, [illegible] and other materials as may be [illegible] and to [illegible] and other [illegible] of water, painting, decorating, [illegible] and as well as [illegible] agencies, [illegible] and [illegible] and to [illegible] distribution thereof.

3. To carry on in India or elsewhere the business of [illegible] and otherwise deal in all types, descriptions, [illegible] consumer food items, their by-products, [illegible] liquids, drinks beverages, juices, jams, jelly, squashes, [illegible] essences, flavours, syrups, flavored drinks, [illegible] cream, cheese, butter, biscuit, bread, cakes, pasta, confectionery, [illegible] chocolates, dietic products, cereal products, baby foods and to do all the incidental acts and things necessary for the attainment of the foregoing objects.

(B) The objects incidental or ancillary to main objects of the company are :-

1. To sell, purchase, exchange, mortgage, let on lease, royalty or tribute, grant license, easements, options and other rights over, and in any other manner deal with or dispose of the whole or any part of the undertaking, property, assets and effects of the company for such consideration as may be thought fit and in particular for stocks, share, whether fully or partly paid up, securities of any other company.

2. To amalgamate with or enter into partnership or into any arrangement for sharing profit, union of interest, co-operation, joint-venture or reciprocal concession or for limiting competition with any person or persons or company or companies carrying on or engaged in, or about to carry on or engage in, any business or transaction which the company is authorized to carry on or engage in and which can be carried on in conjunction thee with or which is capable of being conducted so as directly or indirectly to benefit the company.

3. To pay for any rights or property acquired by the company and to remunerate any person , firm or body corporate rendering services to the company either by cash payment or by allotment to him or them of shares or securities of the company as paid up in full or in part of otherwise.

4. To insure with any other company, firm or persons against losses, damages and risks of all kinds which may effects the company provided that nothing herein contained shall empower the company to carry on the business of the insurance, accident assurance, fire assurance, employers, liability assurance, industrial assurance, motor assurance, or any business of insurance of reinsurance within the meaning of the insurance Act,1938 or any Act amending extending or re-enacting the same.

5. To lend and advance, money out of surplus fund not immediately required either with or without security and give credit to such persons, firms, association of person, body corporate, undertaking (including Government) and upon such term and conditions as the company may think fit.

6. To participate in hold and host seminars, symposia, workshop, conference, congress at national and international level to learn and share experiences.

7. Subject to the provisions of the Act and directions issued by RBI to receive money, securities, valuables of all kinds on loan or deposit or safe custody (not amounting to the business of banking as defined under the Banking Regulation Act, 1949) and to borrow or raise money in such manner as the company shall think fit and in particular by issue or debentures or debenture-stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the company's property (both present and future) and guarantee the performances by the company or any other person or body corporate of any obligation undertaking by the company or any other person or company, as the case may be.

8. To draw make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of loading, warrants, debentures and other negotiable or transferable instruments or securities.

9. To establish and maintain or procure the establishment and maintenances of any provident fund or any contributory or non-contributory pension or superannuation fund and to give or procure the giving of a donations, gratuities, pensions, allowances, emoluments, bonuses, profit-sharing bonuses, benefits or any other payment to any persons who are or were at any time in the employment or service of the company or its successors in business or of any company which is subsidiary of the company or is allied to or associated with the company or with any such subsidiary of the company and the wives, widows, families, dependents or in connections, of any such person and to provide for the welfare of all from time to time by subscribing subsidizing or contributing to any institution, association, funds, clubs, trust, profit-sharing, or other schemes or by providing for recreation, hospitals, dispensaries, medical and other attendances, and to make payments to or towards the insurance of any such person as aforesaid any to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.

10. To subscribe or donate or to guarantee money for any national philanthropic, charitable, benevolent, public, general or useful objects fund or organization, association or institution which may be likely or directly or indirectly to further the objects of the company or the interest of its members subject to the provisions of section 293A of the Act.

11. To take part in the supervision or control of the business or operation of any company or undertaking and for the purpose to appoint any directors or other officers of such company or undertaking.

12. To establish and support or aid in the establishment and support of association, institutions, clubs, societies, funds, trusts, conveniences calculated to benefit employees or ex-employees of the company or the dependents or the connections of such persons or subject to the provisions of companies Act to subscribe or guarantee money for any charitable, religious, benevolent general or useful object or fund, or for any purpose which may directly or indirectly further the object of the company or the interest of its members or business.

13. To apply for, purchase, or otherwise acquire any patent, trademark, invention, licenses, concessions, protestations, rights, privileges and the like conferring any exclusive or non-exclusive or limited rights to any secret or other information's as to any inventions which may be capable of being used for any of the purpose of the company or the acquisition of which may seem directly or indirectly of use or benefit to the company or may appear likely to be advantageous or useful to the company and to use, exercise, develop or grant license, privileges in that respect or otherwise turn to account the property, right or information so acquired and to assist, encourage and spend money in making experiments, tests, improvements of any inventions, patent and right etc. which the company may acquire or propose to acquire.

14. To allot shares in this company to be considered as fully or partly paid up in payment or consideration of any service or property of whatever description, which the company may acquire.

15. To open branches in India and elsewhere and to get the company registered in foreign country adopt such means of making known to the company as may seem expedient and in particular by advertising in the press, by circulars and publication of books and periodicals.

16. To pay out of the funds of the company all costs, charges, and expenses, preliminary and incidental to promotion, formation, establishment and registration of the company.

17. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any special or other fund whether for depreciation or for repairing, improving extending or maintaining any of the property of the company or for redemption of debentures or redeemable preference shares or any other purpose whatsoever conducive to the interest of the company.

18. To take all necessary proper steps under any law, central or state or with any authorities, government, local, municipal or otherwise or in any place in which the company may have interests and to carry on any negotiation or operation for the purpose of directly or indirectly carrying out the object of the company or for the recovery of any money or property of the company or for effecting any modification in the constitution of the company for the interest of its members and to make representations which may be considered likely to further the interest of the company or its members or to secure reasonable benefit to the company in pursuit of its objects, but not be act as a trade union.

19. To firm, incorporate or otherwise establish subsidiary or other companies as may be deemed conducive and helpful for the attainment for the objects of the company.

20. To distribute among the members of the company dividends including bonus, shares (including fractional share certificates) out of profits or funds and resources of the company in any manner permissible under law.

21. To distribute among the members on liquidation of the company in specie any property of the company or any proceeds of sale or disposal of any property of the company, but so that no distribution amounting to a reduction of capital be made except with the sanction, if any for the time being required by law.

22. To grant aid, scholarship, subsidy, loans etc. for specialized training or advanced studies in connection with the objects of the company in or outside India to deserving person's fare the company is assured of good return for the attainment of the objects of the company.

23. To obtain from Govt. or authority whatsoever any orders licenses or concession, privileges and rights, or other form of statutory official authority that may seem to the company conducive to the carrying into effect of any of the objects of the company to exercise and comply with the same.

24. To borrow or raise loans for financing the business of the company and to secure and guarantee the payments thereof in such manner and on such terms and with such rights, powers and privileges as be considered fit and in particular by the issue of or upon bonds, debenture bills of exchange, promissory notes or other obligation or securities of the company and with a view thereto mortgage and change the undertaking all or any of the uncalled for the time being of the company and to purchase, redeem or pay for any such securities.

25. To enter into any contract or arrangement with any party whether individual firm, company or otherwise, for the more efficient conduct of the business of the company or any part thereof and to make such contracts from time to time upon such terms and conditions as may be thought expedient.

26. To promote any company or companies for the purpose of acquiring all or any of the properties, rights and liabilities of this company or for any other purpose which may seem directly or indirectly, calculated to benefit this company or any subsidiary company or companies promoted by the company in similar nature.

27. To provide for the amelioration and welfare of the Directors, ex-directors, employees, ex-employees of the company and the wives, families, dependents of connection of such persons by purchasing, buildings or contribution to the building of houses dwellings or quarters or by grants of money, pensions, gratuities, allowances, payments, towards insurance, bonus, profit-sharing bonuses or benefits or any other payments, or by creating, supporting or from time to time subscribing or contributing or adding in the establishment and support of associations institutions, funds including provident funds and trusts and by providing or subscribing or contributing towards-places of institution and recreation and hospital and dispensaries, medical and other attendances, public health installation transport services, markets, shops and stores and other assistance as the company shall think fit, subject to the provisions of the companies Act,1956.

28. To establish, maintain and operate, general educational institutions technical training institutions, schools, colleges and hostels for the benefit of the children of the Directors or the ex-directors or the employees or ex-employees of the company, their dependents of connection, or other persons connected with the company and to make grants awards and scholarships to them.

29. To do all or any of the above things, either as principals, agents, trustees, contractors, or otherwise and either by or through agents, such contractors, trustees or otherwise and either alone or in conjunction with others.

30. To establish and maintain agencies, branch places and local registers to procure the company to be registered or recognized and to carry on business in any part of the world subject to the law of the land.

31. To undertake and execute contracts for works including the supply and use of and machinery in which the company deals, component parts, spare parts and accessories and fittings capable of being used in connection with manufacture, maintenance and working thereof and carry out any ancillary or other works comprised in such contracts.

32. To enter into technical and financial collaboration with foreign and Indian collaborators for the manufacture and other business of the company.

33. To remunerate any person, firm, company for services, rendered or to be rendered in placing or assisting to place or guaranteeing of placing of any of the shares in company's capital or any debentures or other securities of the company or in or about the formation or promotion of the company or the conduct of its business.

34. Subject to the provisions of the Companies act,1956, to indemnify members, officers, Directors, agents and servants of the company against proceedings, costs, damages, claims and demands in respect any thing done or ordered to be done by them for and in the interest of the company or any loss damage or misfortune whatever, which shall happen in the execution of duties of their office or in relation thereat.

35. To open current and other accounts which any banks or merchants, to pay money into and draw money from such accounts in India and abroad.

36. To acquire, in purchase, takeover, and/or amalgamate business of companies, which, under existing circumstances from time to time may conveniently be combined with the business of the company. To amalgamate with companies whose business are so acquired, purchased or taken over and/or to enter into agreement with the objects of acquiring of such under taking and/or business.

37. To take agencies of any firm, company or companies within India or abroad, with the same objects and likewise to appoint agents for its own business.

38. To train and pay for the training in India or abroad of any of the companies officers or employees or any candidate in the interest or for furtherance of the companies objects.

39. To refer to or refer any claim, demand, dispute, or any other question by or against the company or in which the company is interested to concerned and whether between the company and the member or members or his or their representative, or between the company and third parties to arbitration and to do all acts, matters and things in carry out or enforce the awards.

40. The company may at any time invite and receive or without any such invitation receive and gifts of immovable or movable property and offering or voluntary donations or bequest and legacies either from the share holders or from any other person for all or any of the objects of the company with or without any special conditions provided such receipts or the conditions attached are not inconsistent with or derogatory to any of the objects of the company subject to any such conditions as aforesaid all such gifts, grants, donations, offering, legacies, and bequest including lands, building and other immovable properties shall be treated as forming part of the property of the company and to be applied accordingly.

41. To sell, dispose off or transfer the business, property and undertaking of the company any part thereof for any consideration, which the company may seem fit to accept.

42. To do all or any of the above things as are incidental or as may be through conducive to the attainment of the objects or any of them in India or any part of the world as principal agents, contractors trustees, or otherwise and by or through trustees, agents, or otherwise and either above or in conjunction with others, and so that the world "company" in the memorandum when applied otherwise than to this company shall be deemed to include any authority, partnership, or other body of persons weather incorporate or not incorporate and whether domiciled in India or elsewhere.

(C) **Other objects to be pursued by the company on its incorporation are :**

1. To carry on the business of buyers, sellers, importers, exporters, manufacturers and dealers in all types of chemical and chemicals products pharmaceutical, medical, drugs perfumers toilet requisites, soap antiseptics, disinfectionery, surgical dressing and instruments and all articles appertaining thereto.

2. To carry on the business of designing or developing, improving, hiring, repairing, buying, selling and dealings in forgings of all types of steel, ferrous and no ferrous metals in any weight for any industry whatsoever.

3. To search, prospect, win, work get, raise quarry, mine, smelt, refine, dress, produce plant, manipulate convert, cement, make merchantable, import, export sell, buy or deal in cement, clays, mica, manganese ore, iron ore, kerosene oil, petrol, lime and all kinds of chemical, industrial and metal minerals and other metals ores and substances whatsoever and to manufacture sell, buy, deal in any of such articles and commodities and to carry on the business of manufacture of bricks, tiles pottery, earthenware, china and terracotta, and ceramic-ware of all kinds.

4. To carry on in India or elsewhere the business to produce, process, prepare, disinfect, ferment ate, compound, mix, clean, wash, concentrate, crush, grind, segregate, pack, repack, grade, preserve, freeze, distillate, sterilize, improve, extract, refine, buy, sell and otherwise deal in all types, descriptions, tastes, uses and packs of consumer food items, their by-products ingredients, foods, powders, pastes, liquids, drinks beverages, juices, jams, jelly, squashes, pickles, concentrates, essences, flavours, syrups, flavored drinks, frozen foods, dehydrated foods, cream, cheese, butter, biscuit, bread, cakes, pastry, confectionery, sweets, chocolates, dietic products, cereal products, baby foods and to do all other incidental acts and things necessary for the attainment of the foregoing objects.

5. To carry on India or elsewhere the business to produce, process, prepare, grow, cultivate, mix, clean, extract, grade, market import, export, buy, sell and to act as stockiest, distributor, or otherwise to deal in all varieties of tobacco, tobacco crops, cigars, cigarettes, buries, snuffs, churuts, pipes, their raw materials, ingredients, intermediaries, residues, wastes and derivatives and to do all other acts and things necessary for the attainment of the above objects.

6. To carry on in India or elsewhere the business as processors, importers, exporters, agents brokers, suppliers, wholesalers, retailers, distributors, stockiest, dealers, C&F agents and to distill, prepare, mix, blend, pack, repack, market, bottle all sorts of liquor, alcohols, wines, beverages, and other similar products whether made of natural; or synthetic materials and to do all incidental acts and things necessary for the attainment of above objects.

7. To carry on India or elsewhere the business to develop, import, export, buy, sell, distribute, transfer, lease, hire, license, use, dispose-off, operate, fabricate, construct, assemble, record, maintain, repair, recondition, work, alter, convert, improve, procure, install, modify and to act as consultant, agent, broker, franchiser, job worker, representative, advisor or otherwise to deal in all kinds of computers, calculators micro processors, electronics and electrical apparatuses, software's, equipments, gadgets, peripherals, modulers, auxiliary instruments, tools, plants, machines, works, systems, conveniences, spare parts, accessories, devices, components, fixtures etc. of different capacities, sizes, specifications, applications, descriptions and models used or may be used in the field of space aviations, surface water and air transports, railways, defense, medical, engineering, industries, construction, mining's, powers, traffics, offices, police, communications, trade, commerce, weather satellite, research, hospitals, hotels, advertisings, education, decoration, automobiles, geographical, recreational, domestic and other allied purposes such as computers, mini computers, super computer, pocket computers, personal computers micro computers, engineering computer, general purpose and process control computers, information and word processing equipments, copying machines, electronic telephone exchange, typewriters, video games, singles or other similar items present or future and to do all incidental acts and things necessary for the attainment of foregoing objects.

8. To Carry on in India or elsewhere the business as producers, processors, importers, exporters, buyers, sellers, stockiest, agents, contractors, exchangers, providers, distributors, job workers, collaborators, consultants, transporters, suppliers and dealers in all kinds, classes, applications, specifications, descriptions, characteristics, colours and uses of papers including writing papers, printing papers, absorbent papers, packing and wrapping papers, wall and ceiling papers, news print papers, filter papers, antique papers, ivory finish paper, art papers, bangle or board papers, badami, brown or bugg papers, bible papers, cartridge papers, cloth lined papers, wove papers, creamlaid and wove papers, corrugated craft linear papers, specialty papers, parchment papers, drawing papers, craft papers, manilla papers, envelope papers, tracing papers, vellum papers, water proof papers, carbon and carbonless papers, ammonia papers, chemically treated papers, cartoon papers and craft papers, weather coated, glazed, polished, corrugated, laminated or otherwise and any raw materials, intermediates, ingredient, substances, consumables and allied materials thereof and to do all incidental acts and things necessary for the attainment of above objects.

9. To enter into the business of real estate, sales and purchase of all types of land such as agricultural and for house making purpose and other purpose and act as estate developers, colonizers, and to act as contractors, builders and promoters and to construct and sell of apartments, housing block etc. and to do all incidental acts and things necessary for the attainment of foregoing objects

10. To establish and maintain dairies, goatery, farms, cattle and agricultural farms, bee keeping, fruit and vegetable gardens, razing ground, forest preservatives, vegetable canning, cold storage and to do all incidental acts and things necessary for the attainment of foregoing objects

11. To carry on the business of Logistics, energy and hydel power, energy distribution, ground positioning remote sensing, bioinformatics, image sensing, robotics and artificial intelligence, satellite and rocketry and fuel, propellant, power distribution through I.P., information trading.

IV. The liability of the members is limited.

V. The Authorized share capital of the company is Rs. 5,00,000/- (Rupees Five Lacs only) dividend into 50,000 (Fifty Thousand) equity share of Rs. 10/- (Rupees Ten) each. The company has power, from time to time, to increase or reduce its capital and to divide the shares in the capital for the time being into other classes and to attach thereto, respectively, such preferential, deferred, qualified or other rights, privileges, conditions and restrictions as may be determined by or in accordance with the Articles of Association of the company and to vary, modify or abrogate any such rights, privileges or conditions or restrictions in such manner as may, for the time being, be permitted by the Articles of Association of the company or the legislative provisions for the time being in force in that behalf.

We, the undersigned persons whose names, addressed, description and occupations are subscribed hereunder, are desirous of being formed into company in pursuant of this Memorandum of Association and we respectively agree to take the number of the share in the capital of company set opposite our respective names: -

Name, Address, Description and Occupation of Subscriber	Number Of equity Shares Taken by each subscriber	Signature Of Subscriber	Names, Address, description & occupation of witness and his signature
1. Dharmendra Kumar S/o Shri Shashi Kr. Yadav Chakarm, (Near SK Nagar) P.O. G.P.O. Patna 1. (Business)	4000 (Four thousand)	Dharmendra Kumar	
2. Shiv Raj Kr. S/o Late Dr. K. L. [illegible] (Business)	2000 (Two thousand)	Shiv Raj Kr.	
3. Surya deo Kumar Sinha S/o Late Rasa Rai Diwallah Purkal Mahuadera, Patna 6 (Business)	3000 (Three thousand)	Surya deo Kumar Sinha	
4. Sha Shukumar Yadav S/o Late Nand Narayan Rai Chakarm, P.O G.P.O Patna-1 (Business)	2000 (Two thousand)	Sha Shukumar Yadav	
Total	10000 (Ten thousand)		

Dated : The 18th Day of January 2006.

THE COMPANIES ACT,1956

PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

DHARMENDRA SHASHI CONSTRUCTION COMPANY PRIVATE LIMITED

PRELIMINARY

1. The regulations contained in Table 'A' in the first Schedule to the Companies Act,1956, or any statutory modification thereof so far applicable to private companies shall apply to this company subject to the modifications, additions hereinafter contained and so far those are not inconsistent with or repugnant to any of the provisions contained in these presents.

2. Unless the context otherwise requires the words and expressions contained in these articles shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these articles become binding on the company. In these presents unless there be something in the subject or context inconsistent therewith.

"The Act" means the Companies Act, 1956, and any statutory modification thereof for the time being in force.

"The Company" means the **DHARMENDRA SHASHI CONSTRUCTION COMPANY PRIVATE LIMITED**

"Director" means the Directors of the company for the time being.

"Share" means share in the share capital of the company.

"The Seal" means the common seal of the company.

"The Office" means the registered office for the time being of the company.
Words imparting masculine gender also include feminine gender.

PRIVATE COMPANY

3. The company is a private company under section 2(35) and 3(1)(iii) of the Companies Act,1956 and accordingly the following provisions shall have effect, namely which has a minimum paid up capital one lacs or such higher paid up capital as may be prescribed.

(a) The number of members for the time being (excluding persons who are in the employment of the company and persons who having been formerly in the employment of the company were members of the company while in that employment and have continued to be the members after the employment ceased) is not to exceed fifty but whether two or more persons hold one or more shares in the company jointly they shall for this purpose be treated as a single members.

(b) No invitation shall be issued to the public to subscribe for shares of the company.

(c) The right to transfer the share shall be restricted in the manner as hereinafter provided.

(d) Prohibits any invitation or acceptance of deposit from person other than its members director or their elatives.

SHARE CAPITAL

4. share capital of the company is Rs.5,00,000/- (Rupees Five lacs only) dividend into 50,000 (Fifty Thousand) equity shares of Rs. 10/-(Rupees Ten) each. The company has power, from time to time, to increase or reduce its capital and to divide the shares in the capital for the time being into other classes and to attach thereto, respectively, such preferential, deferred, qualified or other rights, privileges, conditions and restrictions as may be determined by or in accordance with the Articles of Association of the company and to vary, modify or abrogate any such rights, privileges or conditions or restrictions in such manner as may, for the time being, be permitted by the Articles of Association of the company or the legislative provisions for the time being in force in that behalf.

5. The shares shall be under the control and disposal of the Directors who may allot or otherwise dispose off the same to such person or.

6. The company may subject to the provisions of section 94 to 97 of the Act, by ordinary resolution adopted in general meetings increase the share capital from time to time by such sum to be divided into shares of such amount and to be issued upon such terms and conditions as may be specified and with such rights and privileges attached thereto as may be specified in the resolution and if no direction is given as to the terms of issue, then, as the Board of Directors shall think and decide.

7. Shares may be registered in the name of the any person; company or body corporate not more than three persons shall be registered as joint holders of any share.

8. Subject to the provisions of section 84 and 113 of the Act, every member whose name has been entered in the register of members shall be entitled without payment to receive one certificate specifying the number of shares held by him and the amount paid up thereon for his share or shares within three months after the allotment or within two months from the date of application for registration of transfer.

9. Several certificates each for one or more of the shares held by a member may be issued on payment of Rs. 3/- for each such certificate after the first one, but the directors, however, at their discretion may waive or redder the payment of such additional fee.

10. If any certificate be worn out or defaced upon the production thereof to the Directors, they may order the same to be cancelled and may issue a new certificate in lieu thereof on payment of Rs. 3/- for each certificate and if any certificate be lost or destroyed then, on payment of Rs. 3/- for each certificate and upon proof thereof to the satisfaction of the Directors deemed adequate being given, new certificate in lieu thereof shall be given to the registered holder of the share to which such lost or destroyed certificate shall relate.

DEPOSIT FOR SHARE

11. The Board of Directors may if they think fit, receive from a member willing to advance the same all or any part of the money or upon the shares held by him beyond the sum actually called for, and upon the money so paid in advance or such portion thereof as from time to time exceeds the amount of the calls then made upon the shares in respect of which such advance has been made, the company may pay interest at such rate not exceeding six (6) per Board of Directors agree upon. The Board of Directors may at any time repay the amount so advanced upon giving to such members three months notice in writing.

JOINT HOLDERS

12. Where two or more persons are registered as the holders of shares they shall be deemed to hold the same as joint tenants with benefits of survivorship, subject to the following and other provisions contained in the articles;

(a) The company shall be entitled to decline to register more than three persons as the joint holders of any share or shares.
(b) The Joint holder of any share or shares shall be liable severally and as well as jointly for and in respect of all calls and other payment which ought to be made in respect of such share or shares.
(c) Any one of such joint holders may give effectual receipt of any dividends or other money payable in respect of such shares.
(d) Only the person whose name stands first in the register of members as one of the joint holders of any share shall be entitled to the delivery of the certificates relating to such shares or to receive any notices and documents served or sent to such person shall be deemed service on all joint holder.

(e) The vote of the members whose name first appears in the register of members whether by person or by proxy shall be accepted to the exclusion of other joint holders.

TRANSFER AND TRANSMISSION

13. Any share may be transferred by a member to any other person or to any child and to father, mother, sister, nephew, wife or husband of such member, except as provided hereinbefore no share shall be transferred to a person who is not a member, so long as the Directors or any members or any person selected by the Directors as one whom it is desirable in the interest of the company to admit to the membership and is willing to purchase the shares at fair value to be determined in the manner hereinafter provided.

14. In order to ascertain whether any member or person selected as aforesaid is willing to purchase the share or shares, the person proposing to transfer the shares (hereinafter called the proposing transfer) shall except when the transfer is made pursuant to article 13 thereof, give notice in writing (hereinafter called the transfer notice) to the company that he desires to transfer the same. Such notice shall specify the sum he fixes as the fair value to be fixed in accordance with these articles. The transfer notice may include several shares and in such case shall operate as if it were a separate notice in respect of each share. The transfer notice shall not be revocable except with the sanction of Directors.

15. If the company within the span of 60 days after being served with such notice finds a member or person selected as aforesaid willing to purchase the share hereinafter called the purchasing member and gives notice thereof to the proposing transfer, he shall be bound to complete the purchase within seven days from the date of service of such last mentioned notice.

16. In case any difference arises between the proposing transfer or and the purchasing member as to the fair value of share or shares the Directors or if the purchasing member be a Director, the auditors of the company for the time being shall on the application of either party certify in writing the sum which in his opinion is the fair value and such sum be deemed to be fair value and in so certifying the Director or the auditor as the case may be, shall be considered to be acting as expert and not as arbitrator and accordingly the Indian Arbitration Act,1940, shall not apply.

17. If the company does not within a span of 60 days after being served with the transfer notice find a purchaser for all or any of the share comprised therein and give notice in the manner aforesaid, or if for no default of the proposing transferor or the purchase of a share, in respect of which such last mentioned notice has been given, shall not be completed within 30 days from the service of such notice, the proposing transferor shall at any time within 2 calendar months afterwards be at liberty, subject to article 5 thereof, to sell and transfer the share comprised in the transfer notice or such of them as shall not have been sold to a purchasing member or to any person and at any price.

18. Every instrument of transfer shall be deposited with the company and no transfer shall be registered until such instrument shall be deposited together with the certificate of the shares to be transferred together with any other evidence the Directors may require to prove the title of the transfer, or his right to transfer, the share and fee not exceeding rupees three for each transfer of such lower fee as the Directors may determine shall be payable for the registration thereof and the instruments of transfer shall after registration be kept by the company but instruments of transfer which the Director may decline to register shall be returned to the person depositing the dame.

19. The company shall incur no liability or responsibility wheresoever in consequence of its registering or giving effect to any transfer of share, made or purporting to be made by any apparent legal owner thereof (as shown or appearing in the register of members) to the prejudice of persons having or claiming any right, title or interest to or in the said shares notwithstanding that the that the company may have had notice of such equitable right, title or interest of notice purporting to prohibit registration of such transferred shares and may have entered such notice or referred thereto in any book of the company be given to it of any equitable right title or interest of notice purporting to prohibit registration of such transferred shares and may have entered such notice or referred thereto in any book of the company be given to

it of any equitable right title or interest or by under any liability whatsoever for refusing or neglecting to do thought it may have been entered or referred to in some book of the company.

20. (a) On the death of a member the survivor or survivors where the member was a joint holder and his legal representatives, where he was a sole holder, shall be the only person recognized by the company as having any title to his interest in the shares, but nothing in clause.'

(b) Shall release the estate of a deceased joint holder from any liability in respect of any shares which have been jointly held by him with other persons.

CALLS FORFEITURE AND LIEN

21. The Board of Directors may, from time to time, subject to the terms on which any share may have been issued by a resolution passed at a meeting of the Board make such calls as it things fit upon the members in respect of all Money unpaid on the shares held by them respectively and each member shall pay the amount or every call so made on him to the company or to the person or persons at the dates, times and places appointed by the Board. A call may be made payable by installments and shall be deemed to have been made at the time when the resolution of the Board Authorizing such call was passed.

22. If a member fails to pay call or installment of a call on or before the day appointed for the payment thereof the Board may at any time thereafter during such time as the call or installment remains unpaid serve notice on such member requiring him to pay the same together with any interest that may have accrued and expenses that may have been incurred by the company by reason of such non-payment.

23. If the requisition of any such notice as aforesaid be not complied with any share in respect of which such notice has been given may at any time thereafter before payment of all calls or installments, interest and expenses due in respect thereof be forfeited by resolution of the Board of Directors to that effect.

24. Any share so forfeited shall be deemed to be the property of the company and the Board of Directors may sell or otherwise dispose of the same in such manner as it thinks fit. A person whose shares have been so forfeited shall cease to be a member in respect of the forfeited shares.

25. Subject to the provisions of sections 58A and 292 of the Act the Board of Directors may at its discretion from time to time, by a resolution passed at a meeting of the Board, raise or borrow from any source whatsoever any such or sums of money for the purposes of the company, and secure the payment thereof as it thinks fit. The Board of Directors may secure the repayment of such sum or sums of money in such manner and upon such terms and conditions in all respects as it thinks fit and in particular by mortgage or charge upon all or any part of the property of the company (both present and future) or of the undertakings of the company including its uncalled capital.

MEETINGS OF MEMBERS

26. The first Annual General Meeting of the company shall be held within 18 months from the date of incorporation of the company. In addition to any other meeting, Annual General Meeting of the company shall be held within such intervals as are specified in section 166 (I) of the Act, and subject to the provisions of section 166 (2) of the Act at such time and place as may be determined by the Board of Directors.

27. The Board may whenever it thinks fit call a general meeting. In terms of section 169 of the Act, the Board shall on requisition proceed to convene an Extra-ordinary general meeting.

28. Seven clear days notice shall be given to every member of the company entitled to receive notice of every general meeting. Every notice of the meeting shall specify the place, the day and time of the meeting and shall contain statement of the business to be transacted thereat.

29. No Business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to transact business. Two members present in person shall be the quorum at any general meeting.

30. The ordinary business of any Annual General Meeting shall be (i) to receive and consider the Profit & Loss Account, the Balance Sheet and the reports of the directors and of the auditors (ii) to appoint auditors and fix their remuneration (iii) to appoint directors in the place of those retiring by rotation and (iv) to declare dividend. All other business transacted at an Annual General Meeting shall be deemed special.

31. The Chairman of the Board shall be entitled to take chair at every general meeting. If there be no such chairman at any meeting or he shall not be present within 15 minutes after the time appointed for holding such meeting or is otherwise unwilling to act, the members present shall choose another director as the chairman and if no director be present or if all the directors present decline to take the chair, then the members present shall on a show of hands or on a poll, if properly demanded, elect one of their number being a member entitled to vote to be the chairman of the meeting.

32. It within half an hour from the time appointed for the meeting a quorum be not present, the meeting if convened upon the requisition of members as aforesaid shall be dissolved but in any other case the meeting shall stand adjourned to the same day in the next week, at the same time and place or to such other day and such time and place as the Board may determine and if at such adjourned meeting a quorum be not present, then those members who are present and not being less than two shall be a quorum and may transact the business for which the meeting was called.

33. Every question submitted to a meeting shall be decided in the first instance by a show of hands and in case of equality of votes the Chairman shall have a casting vote in addition to the vote to which he may be entitled as a member.

34. At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is demanded before or on the declaration of the result of the show of hands by at least such number of members as is provided for in section 179 of the Act or by the Chairman of the meeting or by any member holding not less than one tenth of the total voting power in respect of the resolution or by any number of members present in person or by proxy and holding shares in the company conferring right to vote which is not less than one-tenth of the total sum paid upon all the shares conferring that, and unless, a poll is so demanded a declaration by chairman that a resolution has on a show of hands been carried on unanimously or by a particular majority or lost and an entry to that effect in the minutes book of the company shall be the conclusive evidence of the fact without proof of the number of proportion of the votes recorded in favour or against that resolution.

VOTES OF MEMBERS

35. On a show of hands every members present in person shall have one vote and on a poll every member present in person or by proxy shall, subject to the provisions of section 87 of the act, have one vote for every shall held by him. On a poll votes may be given either personally or by proxy.

36. No member shall be entitled to exercise any voting right, either personally or by proxy, at any meeting of the company in respect of any shares registered in his name on which any calls or other sums presently payable by him have not been paid or in regard to which the company has and has exercised any right of lien.

37. Any member of the company entitled to attend and vote at a meeting of the company shall be entitled to appoint another person (whether a member or not) as his proxy to attend and vote instead of himself but the proxy so appointed shall not have any right to speak at the meeting and shall not be entitled to vote except on a poll.

DIRECTORS

38. Until otherwise determined by the company in general meeting the number of Directors of the company shall not be less than two or more than nine.

The first Directors of the company are as below:

(1) **MR. DHARMENDRA KUMAR**

(2) **MR. SHIV RAJ KUMAR**

39. The Industrial Development Bank of India and/or the Industrial Financial Corporation of India and/or the Life Insurance Corporation of India/or the Bihar State Financial Corporation and/or the Bihar State Credit and Investment Corporation Limited and/or any Government body or semi-government body and/or any scheduled/cooperative Indian Bank or any Foreign Bank conducting its operation in India or abroad or any foreign or Indian Company who might render any technical know-how or any other financial institutions or bank hereinafter jointly and severally referred to Institutional Financiers as enumerated above taking up any share in the company and so long as the loans of any one or more of the said Institutional Financiers are not paid in full with interest and so long as any guarantee either for loan or for deferred payment which may have been given by any one or more of the Institutional Financier and so long as such guarantee is subsisting, the said Institutional Financiers shall have and may exercise the right and power to appoint from time to time any person or persons to be director or

directors of the company provided that such right and power are incorporated in the respective agreements between the company and the said Institutional Financiers. The Directors so appointed shall hold such office at the pleasure of the said Institutional Financiers, who may have appointed him/them and who shall have powers to remove any one or more of them and appoint any other or others in his their places as and when they shall deem it necessary. All such appointment and removal baby notice in writing to the company and the company may adhere all legal formalities regarding appointment and removal of those nominee directors of the institutional financers. The director or directors so appointed shall not be required to possess any share qualification as fixed by the Articles hereinafter appearing and shall remain in the board of directors for the period as per the wish of the institutional financers, who may change its nominee directors for time to time.

40. A director shall not be required to hold any qualification shares.

41. The Board shall have power at any time and from time to time appoint any person as director of the company, so however that the total number of directors shall not at any time exceed the maximum number fixed by these Articles.

42. The remuneration of a director for his services shall be Rs. 500/- for each meeting of the Board attended by him. The Board of Directors may allow and pay to any director who is not a bonafide resident of the place where a meeting of the Board shall be held and who shall come to such place for purposes of attending the meeting, such sum as the Board may consider as fair compensation for traveling and other expenses in addition to his fees for attending such meeting.

43. The office of a director shall become vacant and shall ipso facto be vacated (i) on the happening of any of the events or conditions provided in section 283 of the Act, or (ii) on the contravention of the provisions contained in section 314 of the act, or (iii) if a person is disqualified to act as a director as specified in section 274 of the Act, or (iv) if he is a director of companies of more than the number specified in section 275 of the Act.

MEETING OF DIRECTORS

44. The Directors shall meet together as a Board for disposal of business of the company from time to time, and in terms of the provisions contained in section 285 of the Act, they shall meet at least once in every three months. The directors may adjourn or otherwise regulate their meetings and proceedings as they shall think fit.

45. The Board of Directors may appoint from amongst its member chairman and determine the period for which he shall hold such office of chairman and if no period is determined as aforesaid then, the appointed person shall act as the Chairman of the Board of Directors until otherwise determined by the Board in this respect.

46. The Chairman of the Board of Directors, the managing or any whole time director or any director of the company may at any time convene a meeting of the directors. All meetings of the Board shall be presided over by the Chairman and such chairman shall be entitled to exercise all the powers and authorities vested in or usually enjoyed by a chairman.

47. The quorum for a meeting of the board of directors shall be one third of the total strength of the directors as provided in section 287 of the Act, any fraction contained in that one third being rounded for as one or two directors whichever is higher. A meeting of the Board of Directors in which a quorum is present shall be competent to exercise all or any of the powers, authorities or discretions by or under the regulations of the company or of the Act for the time being vested in or exercisable by the directors generally.

48. Questions arising at any meeting shall be decided by a majority of votes and in case of an quality of votes the chairman shall have a second or casting vote. In terms of provisions of section 193 of Act, the company shall cause minutes of all proceedings of every general meeting and of all proceedings of every meeting of its Board of Directors.

49. The control and management of the of the business of the company shall be vested in the Board of Directors who in addition to the powers and authorities vested by these presents or otherwise expressly conferred upon them shall be entitled to exercise all such powers and do all such acts and things as the company is authorized to exercise and do and are not hereby or by the provisions of the Act or by the provisions of any other statute or law expressly directed or required to be exercised or done by the share holders of the company in general meeting but subject nevertheless to the provisions of any statute or law of the Act and of these presents and to any regulation from time to time made by the company in general meetings, provided that no regulation so made shall invalidated any prior act or acts of the directors which would otherwise have been valid if such regulation or provision of the Act or of the statute would not have been made.

RETIREMENT OF DIRECTORS

50. All of the Directors of the company except Managing Director shall be retire by rotation in general meetings and accordingly the provisions of section 255 of the Act, or of other applicable provisions of the Act, if any, shall have no application in the case of the Managing Director of the company relating to retirement.

MANAGING DIRECTOR

51. Subject to the provisions of the Act, the Board of Directors or the shareholders of the company may, from time to time, appoint one of the Director as Managing Director of the company and determine the period for which such Managing Director shall hold such office and fix the remuneration payable to such Managing Director. The Managing Director shall be designated as the Chief Executive Officer. Mr. Dharmendra Kumar shall be the first managing director of the Company and shall hold the post whole life.

52. Subsequent Managing Director either on the completion of the period of office of the present Managing Director as aforesaid or on earlier termination of his period of office, the Board of Directors or the shareholders of the company may, subject to the provisions of the Act, appoint one of the Directors of the company as the Managing Director of the company and shall also determine the period for which such Managing Director shall hold such office of Managing Director including the terms and conditions of and remuneration payable to such Managing Director.

53. The business of the company shall be managed and the day-to-day transactions of the company shall be carried on by the Managing Director subject to the supervision of the Board of Directors. The said Managing Director shall, subject to the supervision of Board of Directors as aforesaid, be entrusted with the general conduct, management and superintendence of the business and affairs of the company as may be exercised or done by the Directors or by the company but the Managing Director shall not exercise any such power or do any such act or acts which by the provisions of these Articles or by any act or acts of the legislature or by the act are expressly directed or requir4ed to be exercised or done by the Board of Directors of the company or by the shareholders in general meeting.

54. The Managing Directors shall have powers to make, sign, draw, endorse, negotiate and transfer all cheques, drafts, hundies, bills of landings, promissory notes and all other negotiable and transferable instruments on behalf of the company. All receipts for moneys paid into the company shall be

signed by the Managing Director or by whole time director duly authorized by the Managing Director whose receipt shall be an effectual discharge for moneys therein stated to have been received by the company. The Managing

Director shall have control on all books, papers, securities, documents, properties, assets and effects of the company and shall be powers to employ for the purposes of the company such employees, clerks, assistants, workmen, advocates, officers and brokers as he shall think fit. The Managing Director shall make or cause minutes to be made in the books provided for the purpose of the proceedings of the meetings of the directors and of the shareholders of the company.

55. Subject to the provisions of section 314 of the Act, the company in general meeting by a special resolution on the recommendation of the Board of Directors may appoint any director or directors of the company as whole-time director or directors of the company, from time to time. Such whole-time directors shall also perform and do all such works, matters and duties entrusted on him/them by the Board or Directors and Managing Director. The company in general meeting by a special resolution shall fix the remuneration of such whole-time director or directors and shall also determine the period for which he or they shall hold such office or offices of whole-time director or directors. Such remuneration may, from time to time, be increased by the company in general meetings as provided in section 314 of the Act.

COMMON SEAL

56. The Board of Directors shall provided a common seal for the purpose of the company and shall have power, from time to time, to destroy the same and substitute a new seal for the time being and the Managing Director shall provide for the safe custody of the common seal of the company. The seal shall never be used except by the authority of the Board of Directors of the company previously given. Any instrument bearing the seal of the company and issued for valuable consideration shall be binding on the company notwithstanding any irregularity touching the authority of the Board of Directors to issue the same.

RESERVES

57. The Board may, from time to time, before recommending any dividend set apart any and such portion of the profit of the company as it thinks fit as reserves to meet contingencies or for payment of dividend and/or for such other purposes specified in the Act, as may be decided by the Board of Directors to invest the said sums or to deal in the same in the manner as specified in section 372 of the Act.

58. A general meeting may resolve that any surplus money arising from the realization of any capital assets of the company or any investment representing the same, or any undistributed profits of the company not subject to charge of income tax, be distributed among the members on the footing that they receive the same as capital.

DIVIDENDS

59. Subject to right of members entitled to shares (if any) with preferential or special rights attached to them, the portion of profits of the company from time to time determined to be distributed as dividend in respect of any year or other period shall be applied for payments of dividend on the shares in proportion to the amount of capital paid up on the shares provided that unless the Board otherwise determines all dividends shall be apportioned and paid apportionately 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, provided always that subject as aforesaid any capital paid up on a share during the period in respect of which a dividend is declared shall, unless the Board otherwise determines or the terms of the issue otherwise determines and provided the case may be from the date of payment but so that where capital is paid in advance of calls such capital shall not confer a right to participate in profits.

60. The Board may, from time to time, pay to the members such interim dividend as appear to the Board to be justified by the company.

61. No dividend shall be payable except in cash provided that nothing in the foregoing shall be deemed to prohibit the capitalization of profits or reserve of the company for the purposes of issuing fully paid up bonus share or paying up any amount for the time being unpaid on the shares held by the members of the company.

BOOKS OF ACCOUNTS

62. The Board shall cause proper books of account to be kept in accordance with section 209 of the Act.

63. The Books of Accounts shall be kept at the registered office or at such place in India as the Board may decide and when the Board so decides the company shall, within seven days of the decision, file with the Registrar a notice in writing, giving the full address of that other place.

64. The books of accounts and other books and paper shall be open for inspection during business hours by any Director, Register or any officer of the Central Government authorized by the Central Government in this behalf.

65. The Board shall from time to time, determine whether and to what extent, and at what times and places, and under what conditions the books of accounts and documents of the company shall be open to the inspection of the members not being directors and no members (not being a director) shall have right to inspect any books of account or document of the company in general meeting.

BALANCE SHEET AND ACCOUNTS

66. At every Annual General Meeting, the Board shall lay before the company, a Balance Sheet and Profit & Loss Account made in accordance with the Provisions of section 219 of the Act.

67. There shall be attached to every Balance Sheet laid before the company a report by the Board complying with section 217 of the Act.

68. A copy of every Balance Sheet (including the Profit & Loss Account, the Auditor's Report and every document required by law to be annexed or attached to the Balance Sheet), shall as provided by section 219 of the Act,m not less than seven days before the meeting be sent to every such member, debenture holder trustee and other person to whom the same is required to be sent by the said section.

AUDIT

69. Once at lest in every year the books of account of the company shall be examined by one or more auditor or auditors.

70. The first auditor or auditors of the company shall be appointed by the Board within one month after the date of registration of the company and the auditor or auditors so appointed shall hold office until the conclusion of the first Annual General Meeting of the company.

71. The company shall at each Annual General Meeting appoint an auditor or auditors to hold office from the conclusion of that meeting until the conclusion of the next Annual General Meeting and shall within seven days of the appointment, give intimation thereof to every auditor so appointed unless he is or they are a retiring auditor or auditors. The appointment, remuneration, rights and duties of the auditor or auditors shall be regulated by sections 224 to 227 of the Act.

72. All notices or other communications, relating to any general meeting of the company which any member of the company is entitled to have sent to him shall also be sent to the auditors who shall be entitled to attend any general meeting relating to any part of the business which concerns him as auditors.

73. The auditors report (including the report as separate, special or supplementary report, if any) shall be read before the company in general meeting and shall be open to inspection by any member of the company.

SERVICE OF NOTICES AND DOCUMENTS

74. A notice or other documents may be given or sent by the company in accordance with the provisions of section 53 and 172 of the Act.

75. Subject to the provisions of the Act, any notice or documents delivered or sent by p or left at the registered address of any member in pursuance of these Articles shall, notwithstanding such member be the deceased and whether or not the company have notice of his death be deemed to have been duly served in respect of any registered share, whether held solely or jointly with other persons by such member until some other person be registered in his place as the holder or joint holders thereof and each such service shall for all purposes of these presents be deemed sufficient service of such notice or documents on his heirs, executors or administrators and all persons, if any, jointly interested with him in any such share.

KEEPING OF REGISTER AND INSPECTION

76. The company shall duly keep and maintain at the registered office/branch office/corporate office various registers required to be kept and maintained under the Act or Rules made there under.

77. Where under any provision of the Act, any person whether a member of the company or not, is entitled to inspect any register, return, certificate, deeds, instrument or document required to be kept or maintained by the company the person so entitled to inspection shall be permitted to inspect the same during the hours of 10 A.M. and 12 Noon on such business days, the act require them to be open for inspection.

SECRECY

78. Every Director, secretary, trustee for the company, members or debentures holders, members of a committee, officer, servant, agent, accountant or other persons employed in or about the business of the company shall if so required by the Board beforfe entering upon his duties, sign a declaration pledging himself to observe a strict secrecy respecting all transactions of the company with its customers and the state of accounts with individual and in maters relating thereto and shall be such declaration pledge himself not to reveal any of the matters which may come to his knowledge in the discharge of his duties except when required so to do by the Board or any general meeting or by a court of law and except so far as may be necessary in order to comply with any of the provisions in these Articles contained.

79. No member or other person (not being a Director) shall be entitled to enter upon the property of the company or to inspect or examine the premises or properties of the company without the permission of the Board or to require discovery of any matter or information respecting any detail of the trading of the company or any matter which is not or may be in the nature a trade secret, mystery of trade or secret process or of any matter whatsoever which may relate to the conduct of the business of the company and which in the opinion of the Board it will be inexpedient in the interest of the company to communicate.

IDEMNITY

80. Every Director, Secretary, or officer of the company or any person (whether an officer of the company or not) employed by the company and person appointed as auditor shall be indemnified out of the funds of the company

against all liabilities incurred by him as such director, secretary, officer, employee or auditor in defending any proceedings, whether civil or criminal in which judgment is given in his favour or in which he is acquitted or in connection with any application under section 633 of the Act in which relief is granted to him by the court.

WINDING UP

81. If the company shall be wound up and the assets available for distribution among the members as such shall be insufficient to repay the whole of the paid up capital such assets shall be distributed to that as nearly as may be losses shall be borne by the members in proportion to the capital paid up or which ought to have been paid up at the commencement of the winding up on the shares held by them respectively. And if in a winding up the assets available for distribution among the members shall be more than sufficient to repay the whole of the capital paid up at the commencement of the winding up, the excess shall be distributed amongst the member in proportion to the capital at the commencement of the winding up or which ought to have been paid up on the shares held by them respectively. But this Article is to be without prejudice to the rights of the holder of share or shares issued on terms and conditions.

82. If the company shall be would up whether voluntarily or otherwise, liquidators may with the sanction of a special resolution divide amongst the contributories, in species or kind any part of the property of the company in trustees upon such trusts for the benefits of the contributories or any of them as the liquidators with the like sanction shall think fit.

We, the undersigned persons whose names, addressed, description and occupations are subscribed hereunder, are desirous of being formed into company in pursuant of these Articles of Association and we respectively agree to take the number of the share in the capital of company set opposite our respective names: -

	Name, Address, Description and Occupation of Subscriber	Number Of equity Shares Taken by each subscriber	Signature Of Subscriber	Names, Address, description & occupation of witness and his signature
1.	Dharmendra kumar S/o Sri Shashi Kr. Yadav Chakarm, P.O-G.P.O. Patna-1 (Business)	4000 (Four thousand)	Dharmendra Kr.	
2.	Shri Raj Kr. S/o Late Lord Dev Kr. Sinha Mahendru, Patna-6 (Business)	2000 (Two thousand)	Shri Raj Kr.	
3	Suryadeo kumar sinha S/o Late Raja Rai Musallah Purtal- mahendru Para 6 (Business)	2000 Two thousand	Suryadeo kumarsinha	
4.	Shashi kumar yadav S/o Late Nand Narayan Rai Chakarm - P.O. G.P.O. Patna-1 (Business)	2000 two thousand	Shashi kr. yadav	
	Total -	10000 (Ten thousand)		

Dated : The 18th Day of January 2006.