((b) Matters which are necessary for furtherance of the objects specified in clause III(a) are:—

1. To acquire and undertake the whole or any part or the business, goodwill and assets of any person, firm or company carrying on or proposing to carry on any business which the Company is authorised to carry on and as part of the consideration for such acquisition, to undertake all or any of the liabilities of such person, firm or Company or to acquire an interest in, amalgamate with or enter into any arrangements for sharing profits or for co-operation or for mutual assistance with any such person, firm or company and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired by any shares, debentures, debenture-stock or securities, that may be agreed upon and to hold, and to retain and mortgage with any shares, debenture-stock or securities so received.

2. To acquire, build, alter, maintain, enlarge, remove, pull down, or replace and to work, manage and control any buildings, offices, factories, mills, shops, machinery, engine, roadways, tramway, railways, branches or sidings, bridges, reservoirs, water courses, wharves, electric works and such other works and conveniences, which may seem necessary to advance the interests of the company and to join with any other such person or company in doing any of these things.

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

4. To enter into arrangements with any Government or Authorities, Municipal, local or otherwise, that may appear to the Company conductive to the Company's main objects or any of them and to obtain from any such Government or Authorities, any rights, privileges and concessions which the Company may think desirable to obtain and to carry out, exercise and comply which any such arrangements, rights privileges and concessions.

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

6. Subject to section 2(31),2(43)73,74, 179, 180,181, 185 and 186 of the Companies Act, 2013 and Regulations made thereunder and the directions issued by Reserve Bank of India, to borrow, raise or secure the payment of money or to receive money on deposit at interest, for any of the purposes of the Company and at such time to

times as may be thought fit by promissory notes, by taking credits in or opening current accounts with any person, firm, bank, company or financial institutions and whether with or without any security or by such other means as the directors may in their absolute discretion deem expedient and in particular by the issue of debentures or debenture-stock perpetual or otherwise and as security for any such money so borrowed, raised, received and if any such debentures or debenture-stock so issued, to mortgage, pledge or charge the whole or any part of the property and the assets of the Company both present and future, including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities, provided that the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949.

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

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

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

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

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

such subsidiary Company or who are or were at any time Directors of officers of the Company as aforesaid and the wives, widows, families and dependants of any such persons and also establish and subsidise and subscribe to any institutions, associations, clubs of funds calculated to be for the benefit of or to advance the interest and well being of the Company or of any such other company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

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

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

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

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

V. The Authorised Share Capital of the Company is Rs.500,000.00 (Rupees Five Lacs) divided into 5,000 (Five Thousand) equity shares of Rs.100.00 (Rupees Hundred) each , with power to increase, modify and reduce the capital of the company and to divide the shares in the capital from time to time being several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may determined under the provisions of the Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc.

We, the several persons, whose names and addresses are subscribed hereunder, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the company set opposite to our respective names:

S.NO.	Name, Addresses Descriptions and Occupations of the subscribers	Number of Equity Shares taken by each subscriber
1.	SIGNATURE: NAME: LALAN SHARMA S/O: VISHNU DEO SHARMA ADDRESS: 54, BABHANPURA ANCHAL- PHULWARI SHARIF DIST.- PATNA- 801505 DOB: 05/01/1972 OCCUPATION: BUSINESS Contents written in English was explained to director. Amit Kumar	2495 shares of 10 each (Two Thousand Four Hundred Ninety Nine Shares)
2.	SIGNATURE: NAME: S/O: ADDRESS: 54, BARHANPURA ANCHAL- PHULWARI SHARIF DIST. PATNA - 801505 DOB: 01/11/1965 OCCUPATION: BUSINESS Contents written in English was explained to director. Amit Kumar	1 Share of 10 each. (One) Share
	TOTAL NO. OF SHARES TAKEN	2500 Shares (Two Thousand Five Hundred)

Witness Statement:

"I witness to subscriber/subscriber(s), who has/have subscribed and signed in my presence (date and place to be given); further I have verified his or their identity (ID) for their identification and satisfied myself of his/her/their identification particulars as filled in."

NAME OF THE WITNESS: AMIT KUMAR
SIGNATURE OF THE WITNESS: Amit Kumar
OCCUPATION: PROFESSIONAL (CHARTERED ACCOUNTANT)
ADDRESS: 2ND FLOOR, SHARMA MARKET, BEHIND NEW BIKRAM HOTEL EXHIBITION ROAD, PATNA- 800001
DATE: 15/05/2014 PLACE: PATNA

TABLE F

THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

NARAYAN REALTECH CONSTRUCTION PRIVATE LIMITED

1. PRELIMINARY

1.		Subject as hereinafter provided the Regulations contained in Table 'F' in the Schedule I to the Companies Act, 2013 shall apply to the Company so far as they are applicable to Private Company except so far as they have implied or expressly modified by what is contained in the Articles mentioned as altered or amended from time to time.

2. INTERPRETATION

2.	I	In these Regulations
		a. "Company" means 'NARAYAN REALTECH CONSTRUCTION PRIVATE LIMITED'. b. "Office" means the Registered Office of the Company. c. "Act" means the Companies Act, 2013, and any statutory modification thereof. d. "Seal" means the Common Seal of the Company. e. "Directors" means the Directors of the Company and includes persons occupying the position of the Directors by whether names called.
	II	Unless the context otherwise requires words or expressions contained in these Articles shall be 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.

PRIVATE COMPANY

3.		The Company is a Private Company within the meaning of Section 2(68) of the Companies Act, 2013, and accordingly: *(i)* The right to transfer shares in the Company is restricted in the manner and to the extent hereinafter appearing;

		(ii) The number of members of the Company (exclusive of 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 the employment and have continued to be members after the employment ceased) shall be limited to two hundred; provided that for the purpose of this definition where two or more persons jointly hold one or more shares in the Company, the shall, be treated as aS Single member, and.
		(iii) prohibits any invitation to the public to subscribe for any securities of the company;

SHARE CAPITAL AND VARIATION OF RIGHTS

4.	a.	The Authorised Share Capital of the Company shall be such amounts and be divided into such shares as may, from time to time, be provided in Clause V of the Memorandum of Association with power to increase or reduce the capital in accordance with the Company's regulations and legislative provisions for the time being in force in that behalf with the powers to divide the share capital, whether original increased or decreased into several classes an d attach thereto respectively such ordinary, preferential or special rights and conditions in such a manner as may for the time being be provided by the Regulations of the Company and allowed by law.
	b	The minimum paid up Capital of the Company shall be Rs.1,00,000/- (Rupees One Lac).
	c	The rights of the holders of any class of shares forming part of capital for the time being of the Company may be modified, affected, varied, extended, surrendered or Abrogated in such manner as is or may be provided by the Articles of Association of the Company as originally registered or as altered from time to time.
	d	The business of the Company may be commenced soon after the incorporation of the Company as and when the Directors shall think fit notwithstanding that part of the shares have been allotted.
	e	The shares shall be under the discretionary control of the Directors who may allot or otherwise dispose of the same.
	f	The Company in general meeting may decide to issue fully paid up bonus share to the member if so recommended by the Board of Directors.
	g	The certificate to share registered in the name of two or more person shall be delivered to first named person in the register and this shall be a sufficient delivery to all such holders.
4.	i	Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation, in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided,—

		(a) One certificate for all his shares without payment of any charges; or (b) Several certificates, each for one or more of his shares, upon payment of twenty rupees for each certificate after the first.
	ii	Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid -up thereon.
	iii	In respect of any share or shares held jointly by several persons, the company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders.
5.	I	If any share certificate be worn out, defaced, mutilated or torn or if there be no further space on the back for endorsement of transfer, then upon production and surrender thereof to the company, a new certificate may be issued in lieu thereof, and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate, a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate.
	ii	The provisions of Articles (5) and (6) shall mutatis mutandis apply to debentures of the company.
6.		Except as required by law, no person shall be recognised by the company as holding any share upon any trust, and the company shall not be bound by, or be compelled in any way to recognise (even when having notice thereof) any equitable, contingent, future or partial interest in any share, or any interest in any fractional part of a share, or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.
7.	i	The company may exercise the powers of paying commissions conferred by sub-section (6) of section 40, provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made there under.
	ii	The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40.
	iii	The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and partly in the other.
8.	i	If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, subject to the provisions of Section 48, and whether or not the company is being wound up, be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class.
	ii	To every such separate meeting, the provisions of these regulations relating to general meetings shall

		mutatis mutandis apply, but so that the necessary quorum shall be at least two persons holding at least one third of the issued shares of the class in question.
		The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not, unless otherwise expressly provided by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking pari passu therewith.
10.		Subject to the provisions of section 55, any preference shares may, with the sanction of an ordinary resolution, be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may, by special resolution, determine.

PREFERENCE SHARES

11		The Company shall, subject to provisions of the Companies Act has power to issue preference shares redeemable at the option of the Company or to issue share with disproportionate voting rights.

ALTERATION TO MEMORANDUM

12.		The Company shall have the power to alter the conditions of the Memorandum in any manner.

CONTROL OF SHARES

13		The shares of the Company shall be under the control and discretion of the Board of Directors who may divide the shares into several classes and subject to the provisions herein contained may allot, transfer or persons and for such consideration upon such terms and conditions, at such time as the directors may in their absolute discretion think fit and such shares may be issued at par, at a premium or at a discount. The Directors may allot and issue shares in the capital of the company in payment or part payment for any property sold and transferred or for services rendered to the company or the conduct of its business or for any other consideration and any shares so allotted may be issued as fully paid up and/or partly paid up shares. The company shall have the power to issue shares having disproportionate voting rights.

SHARES HELD JOINTLY

14		If the shares are held in the name of two or more jointly, then the person first named in the Register of Members shall for all the purpose except voting and transfer, be deemed to be sole holder thereof. But the joint holders are severally and jointly liable for all purpose.

INCREASE OF CAPITAL

15		The Company in General Meeting may, from time to time increase the Capital by the creation of new shares, such increase to be of such aggregate amount and to be divided into shares of such respective amounts as the resolution shall prescribe. Subject to the provisions of the Act, any shares of the

		original or increased Capital shall be issued upon such terms and conditions and with such right and privileges annexed thereto, as the General Meeting resolving upon the creation thereof shall direct, and if no direction be given, as the Directors shall determine and in particular, such may be issued with a preferential or qualified right to divide and in the distribution of Assets of the Company.

LIEN

16		The Company shall have a first and paramount lien upon all the shares (not being a fully paid up share) registered in the name of such member (whether solely or jointly with others) and upon the proceeds of sale thereof for his debts, liabilities and engagements (whether presently payable or not) solely or jointly with any other person, to or with the Company, whether the period for the payment, fulfillment or discharge thereof shall have actually alien or not and such lien shall extend to all dividends, from time to time, declared in respect of shares, subject to section 124 and bonuses declared from time to time in respect of such shares under the Act. The Board of Directors may at any time declare any shares to be wholly or in part exempt from the provisions of this clause.

CALLS ON SHARES AND TRANSFER OF SHARES

17		The Directors are empowered to make call on members of any amount payable at a time fixed by them.
18		Any member desiring to sell any of his shares must notify the Board of Directors of the number of shares, the fair value and the name of the proposed transferee and the Board must offer to the other share holders the shares offered at the fair value and if the offer is accepted, the shares shall be transferred to the acceptor and if the shares or any of them, are not so accepted within one month from the date of notice to the Board the members proposing transfers shall, at any time within three months afterwards, be at liberty, subject to Articles 19 and 20 hereof, to sell and transfer the shares to any persons at the same or at higher price.
19		No transfer of shares shall be made or registered without the previous sanction of the Directors, expect when the transfer is made by any member of the Company to another member or to a member's wife or child or children or his heirs and the Directors may decline to give such sanction without assigning any reason subject to Section 58 and 59 of the Act.
20		The Directors may refuse to register any transfer of shares (1) where the Company has a lien on the shares or (2) where the shares are not fully paid up shares, subject to Section 58 and 59 of the Companies Act, 2013.
21		Subject to Section 58 and 59 of the Act, the Directors may in their discretion, without assigning any reason, refuse to register the transfer of any shares to any person, whom it shall, in their opinion, be

		undesirable in the interest of the Company to admit to membership.
		At the death of any members his or her shares be recognised as the property of his or her heirs upon production of reasonable evidence as may required by the Board of Directors.
23		The instrument of transfer must be accompanied by the certificates of shares.

TRANSMISSION OF SHARES...

24	i	On the death of a member, the survivor or survivors where the member was a joint holder, and his nominee or nominees or legal representatives where he was a sole holder, shall be the only persons recognised by the company as having any title to his interest in the shares.
	ii	Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.
25	i	Any person becoming entitled to a share in consequence of the death or insolvency of a member may, upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided, elect, either— (a) to be registered himself as holder of the share; or (b) to make such transfer of the share as the deceased or insolvent member could have made.
	ii	The Board shall, in either case, have the same right to decline or suspend registration as it would have had, if the deceased or insolvent member had transferred the share before his death or insolvency.
26	i	If the person so becoming entitled shall elect to be registered as holder of the share himself, he shall deliver or send to the company a notice in writing signed by him stating that he so elects.
	ii	If the person aforesaid shall elect to transfer the share, he shall testify his election by executing a transfer of the share.
	iii	All the limitations, restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had no t occurred and the notice or transfer were a transfer signed by that member.
27		A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would been titled if he were the registered holder of the share, except that he shall not, before being registered as a member in respect of the share, be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company. Provided that the Board may, at any time, give notice requiring any such person to elect either to be registered himself or to transfer the share, and if the notice is not complied with within ninety days, the Board may thereafter withhold payment of all dividends, bonuses or

		other monies payable in respect of the share, until the requirements of the notice have been complied with.

FORFEITURE OF SHARES

28		If a member fails to pay any call, or installment of a call, on the day appointed for payment thereof, the Board may, at any time thereafter during such time as any part of the call or installment remains unpaid, serve a notice on him requiring payment of so much of the call or installment as is unpaid, together with any interest which may have accrued
29		The notice aforesaid shall— (a) Name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made; and (b) state that, in the event of non-payment on or before the day so named, the shares in respect of which the call was made shall be liable to be forfeited.
30		If the requirements of any such notice as aforesaid are not complied with, any share in respect of which the notice has been given may, at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the Board to that effect.
		(i) A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit. (ii) At any time before a sale or disposal as aforesaid, the Board may cancel the forfeiture on such terms as it thinks fit.
31	i	A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding the forfeiture, remain liable to pay to the company all monies which, at the date of forfeiture, were presently payable by him to the company in respect of the shares.
	ii	The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.
		I. A duly verified declaration in writing that the declared is a director, the manager or the secretary, of the company, and that a share in the company has been duly forfeited on a date stated in the declaration, shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share. II. The company may receive the consideration, if any, given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of.

		III. The transferee shall thereupon be registered as the holder of the share. IV. The transferee shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale or disposal of the share.
32		The provisions of these regulations as to forfeiture shall apply in the case of non-payment of any sum which, by the terms of issue of a share, becomes payable at a fixed time, whether on account of the nominal value of the share or by way of premium, as if the same had been payable by virtue of a call duly made and notified.

ALTERATION OF CAPITAL

33		The company may, from time to time, by ordinary resolution increase the share capital by such sum, to be divided into shares of such amount, as may be specified in there solution.
34		Subject to the provisions of section 61, the company may, by ordinary resolution,— a. Consolidate and divide all or any of its share capital into shares of larger amount than its existing shares; b. Convert all or any of its fully paid-up shares into stock, and reconvert that stock into fully paid-up shares of any denomination; c. sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum; d. Cancel any shares which, at the date of the passing of the resolution, have not been taken or agreed to be taken by any person
35		Where shares are converted into stock,— a. the holders of stock may transfer the same or any part thereof in the same manner as, and subject to the same regulations under which, the shares from which the stock arose might before the conversion have been transferred, or as near thereto as circumstances admit: Provided that the Board may, from time to time, fix the minimum amount of stock transferable, so, however, that such minimum shall not exceed the nominal amount of the shares from which the stock arose. b. the holders of stock shall, according to the amount of stock held by them, have the same rights, privileges and advantages as regards dividends, voting at meetings of the company, and other matters, as if they held the shares from which the stock arose; but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not, if existing in shares, have conferred that privilege or advantage.

		c. Such of the regulations of the company as are applicable to paid-up shares shall apply to stock and the words "share" and "shareholder" in those regulations shall include "stock" and "stock-holder" respectively.
36		The company may, by special resolution, reduce in any manner and with, and subject to, any incident authorised and consent required by law,— (a) Its share capital; (b) Any capital redemption reserve account; or (c) Any share premium account.

CAPITALISATION OF PROFITS

37		The company in general meeting may, upon the recommendation of the Board, Resolve— (a) that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the company's reserve accounts, or to the credit of the profit and loss account, or otherwise available for distribution; and (b) that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto, if distributed by way of dividend and in the same proportions. (ii) The sum aforesaid shall not be paid in cash but shall be applied, subject to the provision contained in clause (iii), either in or towards— (A) paying up any amounts for the time being unpaid on any shares held by such members respectively; (B) Paying up in full, unissued shares of the company to be allotted and distributed, credited as fully paid-up, to and amongst such members in the proportions afore said; (C) Partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B); (D) A securities premium account and a capital redemption reserve account may, for the purposes of this regulation, be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares; (E) The Board shall give effect to the resolution passed by the company in pursuance of this regulation.
38	i	Whenever such a resolution as aforesaid shall have been passed, the Board shall— (a) make all appropriations and applications of the undivided profits resolved to be capitalised thereby, and all allotments and issues of fully paid shares if any; and (b) generally do all acts and things required to give effect thereto.
	ii	The Board shall have power—

		(a) to make such provisions, by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit, for the case of shares becoming distributable infractions; and (b) to authorise any person to enter, on behalf of all the members entitled there to, into an agreement with the company providing for the allotment to them respectively, credited a fully paid-up, of any further shares to which they may be entitled upon such capitalisation, or as the case may require, for the payment by the company on their behalf, by the application thereto of their respective proportions of profits resolved to be capitalised, of the amount or any part of the amounts remaining unpaid on their existing shares;
	iii	Any agreement made under such authority shall be effective and binding on such members.

BUY-BACK OF SHARES

39		Notwithstanding anything contained in these articles but subject to the provisions of sections 68 to 70 and any other applicable provision of the Act or any other law for the time being in force, the company may purchase its own shares or other specified securities.

ISSUE OF SHARES IN KIND

40		The Company subject to the provisions of the Companies Act, 2013 and the statutory modifications and applicable provisions, if any, is authorised to issue the Shares in kind to the Shareholders.

GENERAL MEETINGS

41		All general meetings other than annual general meeting shall be called extraordinary general meeting
42	i	The Board may, whenever it thinks fit, call an extraordinary general meeting.
	ii	If at any time directors capable of acting who are sufficient in number to form a quorum are not within India, any director or any two members of the company may call an extraordinary general meeting in the same manner, as nearly as possible, as that in which such a meeting may be called by the Board.

PROCEEDINGS AT GENERAL MEETINGS

43	i	No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceed to business.
	ii	Save as otherwise provided herein, the quorum for the general meetings shall be as provided in section 103.
44		The chairperson, if any, of the Board shall preside as Chairperson at every general meeting of the company.
45		If there is no such Chairperson, or if he is not present within fifteen minutes after the time appointed for holding the meeting, or is unwilling to act as chairperson of the meeting, the directors present

		shall elect one of their members to be Chairperson of the meeting.
		If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their members to be Chairperson of the meeting.
	i	The Chairperson may, with the consent of any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place.
	ii	No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. *(a)* When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. *(b)* Save as aforesaid, and as provided in section 103 of the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

VOTING RIGHTS AND PROXY

47		Subject to any rights or restrictions for the time being attached to any class or classes of shares,— (*a*) on a show of hands, every member present in person shall have one vote; and (*b*) on a poll, the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company.
48		A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
49		i. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. ii. For this purpose, seniority shall be determined by the order in which the names stand in the register of members.
50		A member of unsound mind, or in respect of whom an order has been made by any court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee or other legal guardian, and any such committee or guardian may, on a poll, vote by proxy.
51		Any business other than that upon which a poll has been demanded may be preceded with, pending the taking of the poll.
52		No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid.
53		i. No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes.

		ii. Any such objection made in due time shall be referred to the Chairperson of the meeting, whose decision shall be final and conclusive.
		The instrument appointing a proxy and the power-of-attorney or other authority, if any, under which it is signed or a notarised copy of that power or authority, shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll; and in default the instrument of proxy shall not be treated as valid.
55		An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105.
56		A vote given in accordance with the terms of an instrument of proxy shall be valid, notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the shares in respect of which the proxy is given: Provided that no intimation in writing of such death, insanity, revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.

DIRECTORS

57		The number of Directors shall not be less than two and not more than fifteen.
58		The first Directors of the Company shall be:- I. Mr LALAN SHARMA II. Mr ANJANI SHARMA
59		The Directors may from time to time, appoint one or more of their body to the office of the Managing Director for one or more of the divisions of the business carried on by the Company and to enter into agreement with him in such terms and conditions as they may deem fit.
60		Subject to the provisions of section 149, the Board of Directors, at any time and from time to time, to appoint any person as additional Director in addition to the existing Director so that the total number of Directors shall not at any time exceed the number fixed for Directors in these articles, Any

		Directors so appointed shall hold office only until the next following Annual General Meeting but shall be eligible thereof for election as Director.
		The Managing Director may be paid such remuneration as may, from time to time, be determined by the Board and such remuneration as may be fixed by way of salary or commission or participation in profits or partly in one way or partly in another subject to the provisions of the Companies Act, 2013
62		The quorum necessary for the transaction, of the business of the Board meeting subject to Section 174 of the Act, shall be one third of the total strength or at least two whichever is higher. The participation of the directors by video conferencing or by other audio visual means shall also be count for the purpose of quorum.
63		Subject to section 175 of the Act, a resolution in writing signed by the Director except a resolution which the Act specifically required it to be passed at a Board meeting shall be effective for all purposes as a resolution passed at a meeting of Directors duly called, held and constituted.
64		If any Director or Directors shall undertake special services for the company, the Board of Directors may sanction a special remuneration for his or their work, as they may think proper provided that the confirmation of the members in the General Meeting shall be taken thereof.

PROCEEDINGS OF THE BOARD

65	i.	The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit.
	ii	A director may, and the manager or secretary on the requisition of a director shall, at any time, summon a meeting of the Board.
66	i.	Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes.
	ii	In case of an equality of votes, the Chairperson of the Board, if any, shall have a second or casting vote.
67		The continuing directors may act notwithstanding any vacancy in the Board; but, if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board, the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum, or of summoning a general meeting of the company, but for no other purpose.
68	i	The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office.
	ii	If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their number to be Chairperson of the meeting.

	i	The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit.
	ii	Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.
70	i.	A committee may elect a Chairperson of its meetings;
	ii.	If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their members to be Chairperson of the meeting.
	iii	(i) A committee may meet and adjourn as it thinks fit. (ii) Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present, and in case of an equality of votes, the Chairperson shall have a second or casting vote. (iii) All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director, shall, notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such director or such person had been duly appointed and was qualified to be a director. (iv) Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board or of a committee thereof, for the time being entitled to receive notice of a meeting of the Board or committee, shall be valid and effective as if it had been passed at a meeting of the Board or committee, duly convened and held.
71		The quorum necessary for the transaction of the business of Directors shall be two Directors or one third of the total number of Directors whichever is higher. A meeting of the Directors for the time being, at which a quorum is present, shall be competent to exercise all or any of the authorities, powers and discretions by law or under the Articles and regulations for the time being vested or exercisable by the Directors generally.
72		For Meeting of Board of Directors of the Company, the Board of Directors may meet for the dispatch of business, adjourn and otherwise regulate its meetings, as it thinks fit.
73		A Director or Directors may on the requisition of a director or director of the Company, at any time, summon a meeting of the Board.
74		Save as otherwise expressly provided in the Act, question arising at any meeting of the Board shall be decided by a simple majority of votes.
75		The Members may by passing an Ordinary Resolution remove a director, before the expiry of his

		period of office.

CHIEF EXECUTIVE OFFICER, MANAGER, COMPANY SECRETARY OR CHIEF FINANCIAL OFFICER.

76		Subject to the provisions of the Act,—
	i	A chief executive officer, manager, company secretary or chief financial officer may be appointed by the Board for such term, at such remuneration and upon such conditions as it may thinks fit; and any chief executive officer, manager, company secretary or chief financial officer so appointed may be removed by means of are solution of the Board;
	ii	A director may be appointed as chief executive officer, manager, company secretary or chief financial officer.
77		A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and chief executive officer, manager, company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as, or in place of, chief executive officer, manager, company secretary or chief financial officer.

COMMON SEAL

78	a	The Common Seal of the Company may be made either of metal or of rubber as the directors may decide.
	b	The Board shall provide for the safe custody of the Company's Common Seal.
	c	The Seal shall not be affixed to any instrument except by the authority of a resolution of the Board or of a Committee of the Board authorised by it in that behalf and except in the presence of at least one director who shall sigh every instruments to which the seal of the Company if so affixed. The share certificate will, however, be signed and sealed in accordance with Rule prescribed by Central Government in this regard.

BORROWING POWERS

79		Subject to section 73 and 179 of the Companies Act. 2013, and Regulations made there under and Directions issued by the RBI the directors may, from time to time, raise or borrow any sums of money for and on behalf of the Company from the member or other persons, companies or banks or they may themselves advance money to the company on such interest as may be approved by the Directors.
80		The Directors may, from time to time, secure the payment of such money in such manner and upon such terms and conditions in all respects as they deem fit and in particular by the issue of bonds or debentures or by pledge, mortgage, charge or any other security on all or any properties of the Company (both present and future) including its uncalled capital for the time being.

OPERATION OF BANK ACCOUNTS

		The Directors shall have the power to open bank accounts to sign cheques on behalf of the Company and to operate all banking accounts of the Company and to receive payments, make endorsements, draw and accept negotiable instruments, haudies and bills or may authorise any other person or persons to exercise such powers.

DIVIDENDS AND RESERVE

82		The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.
83		Subject to the provisions of section 123, the Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.
84	i.	The Board may, before recommending any dividend, set aside out of the profits of the company such sums as it thinks fit as a reserve or reserves which shall, at the discretion of the Board, be applicable for any purpose to which the profits of the company may be properly applied, including provision for meeting contingencies or for equalising dividends; and pending such application, may, at the like discretion, either be employed in the business of the company or be invested in such investments (other than shares of the company) as the Board may, from time to time, thinks fit.
	ii	The Board may also carry forward any profits which it may consider necessary motto divide, without setting them aside as a reserve.
85	i	Subject to the rights of persons, if any, entitled to shares with special rights as to dividends, all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid, but if and so long as nothing is paid upon any of the shares in the company, dividends may be declared and paid according to the amounts of the shares.
	ii	No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share.
	iii	All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid; but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.
86		The Board may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.

	i	Any dividend, interest or other monies payable in cash in respect of shares maybe paid by cheque or warrant sent through the post directed to the registered address of the holder or, in the case of joint holders. to the registered address of that one of the joint holders who is first named on the register of members, or to such person and to such address as the holder or joint holders may in writing direct.
	ii	Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.
88		Any one of two or more joint holders of a share may give effective receipts for any dividends, bonuses or other monies payable in respect of such share.
89		Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.
90		No dividend shall bear interest against the company.

ACCOUNTS

91	a	The Board shall, from time to time, determine whether and to what extent and at what, times and places and under what conditions or regulation the accounts and books of the Company or any of them shall be open to the inspection of members (not being Director).
92		No members (not being Director) shall have any right of inspecting any accounts or books of account of the Company except as conferred by law or authorised by the Board or by the Company in General Meeting.
93		The Directors shall in all respect comply with the provisions of Section 128,134, 137, 206, 207 and 208, of the Act, and profits and Loss Account, Balance Sheet and Auditors Report and every other document required by law to annexed or attached as the case may be, to the Balance Sheet, to be sent to every member and debenture holder of the Company and every trustee for the holders of the debentures issued by the Company at least twenty one days before the date of Annual general meeting of the Company at which they are to be laid, subject to the provisions of section 136 of the Act.

AUDIT

94	a	The first Auditor of the Company shall be appointed by the Board of Directors within one month from the date of registration of the Company and the Auditors so appointed shall hold office until the conclusion of the first Annual General Meeting.
	b	At first annual General Meeting the Company shall appoint an Auditor to hold Office from the conclusion of the Meeting till the conclusion of its sixth Annual General Meeting and thereafter till the conclusion of every six meeting.
	c	The remuneration of the Auditor shall be fixed by the Company in the Annual General Meeting or in such manner as the Company in the Annual General Meeting may determine. In case of an Auditor

		appointed by the Board his remuneration shall be fixed by the Board.

WINDING UP

5		Winding up when necessary will be done in accordance with the requirements of the Companies Act, 2013 or statutory modification thereto.

SECRECY

96		Subject to the provisions of law of land and the act, every manager, auditor, trustee, member of a committee, officer servant, agent accountant or other persons employed in the business of the company shall, if so required by the Board of Directors before entering upon his duties, sign a declaration, pledging himself to observe strict secrecy respecting all transactions of the Company with its customers and the state of account with individuals and in matters relating thereto and shall by 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 to do so by the directors or by any court of law and except so far as may be necessary in order to comply with any of the provisions in these presents.

INDEMNITY

97		Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.

GENERAL AUTHORITY

98		Wherever in the applicable provisions under Companies Act, 2013 it has been provide that any Company shall have any right, privilege or authority or that any Company could carry out any transaction only if the Company is authorised by it Articles, then and in that case this regulation hereby authorises and empowers the Company to have such right, privilege or authority and to carry out such transaction as have been permitted by the Act without there being any other specific regulation in that behalf herein provided.

We, the several persons, whose names and addresses are subscribed hereunder, are desirous of being formed into a Company in pursuance of this Articles of Association:

S.NO.	Signature, Name, Addresses Descriptions and Occupations of the subscribers
1	SIGNATURE: [signature] NAME: लालन शर्मा LALAN SHARMA S/O: विष्णुदेव शर्मा VISHNUDEO SHARMA ADDRESS: S/H. RAEHANPURA ANCHAL- PHULWARI SHARIF DIST - PATNA BOOCS DOB 05/01/1972 OCCUPATION BUSINESS Content written in English was explained to declarant. Amit Kumar.
2	SIGNATURE: [signature] NAME: अंजनी शर्मा ANJANI SHARMA S/O: बिष्णु देव शर्मा BISHNUDEO SHARMA ADDRESS: S/H. RAEHANPURA ANCHAL PHULWARI SHARIF DIST. - PATNA- BOOCS DOB 01/01/1969 OCCUPATION BUSINESS Content written in English was explained to declarant. Amit Kumar.

I witness to subscriber's/declarant who has/have signed/affixed his/her/their signature/thumb impression in my presence on (date and place to be given); further I have verified his/her/their identity with the help of (ID proof) and satisfied myself of his/her/their identity on particulars as filled in.

NAME OF THE WITNESS: AMIT KUMAR

SIGNATURE OF THE WITNESS: Amit Kumar.

OCCUPATION: PROFESSIONAL (CHARTERED ACCOUNTANT)

ADDRESS: 2ND FLOOR, SHARMA MARKET, BEHIND NEW ELGARD HOTEL EXHIBITION ROAD, PATNA BOOCS

DATE: 15/02/2014 PLACE: PATNA

6. Number of manager(s), secretary(s), Chief Financial Officer, Chief Exceutive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer, Chief Exceutive Officer of the company

I Details of manager(s), secretary(s), Chief Financial Officer, Chief Exceutive Officer of the company

Director identification Number (DIN), if any

Income-Tax permanent account number (PAN)

Membership number of the secretary

◯ Appointment ◯ Cessation

Pre-fill

Verify Details

First Name

Middle Name

Last Name

Father's name

First Name

Middle Name

Last Name

Present residential address Line I

Line II

City

State

Pin Code

ISO Country Code

Country

Phone

Fax

Date of birth (DD/MM/YYYY)

Designation

Date of Appointment or cessation (DD/MM/YYYY)

e-mail ID

FORM DIR-12

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

सत्यमेव जयते

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

Form Language (•) English ( ) [HND]

Refer the instruction kit for filing the form.

1. *This form is for ( ) New company (•) Existing company

2. (a) *Form INC-1 reference number (Service request number (SRN) of Form INC-1) or Corporate identity number (CIN) of company: U45200BR2014PTC022417

   (b) Global location number (GLN) of company: [ ] Pre-fill

3. (a) Name of the company: NARAYAN REALTECH CONSTRUCTION PRIVATE LIMITED

   (b) Address of the registered office of the company:
   54, BABHANPURA,
   ANCHAL - PHULWARI SHARIF
   PATNA
   Bihar
   INDIA
   801505

   (c) e-mail ID of the company: bb.lalansharma99@gmail.com

4. Number of Managing director or director(s) for which the form is being filed: 1

5. **Details of the Managing Director, directors of the company**

   Details of the Managing Director or director of the company

Director identification number (DIN) 06839683 Pre-fill

Name ANJANI SHARMA

Father's name BISHNUDEO SHARMA

Present residential address 54, BABHANPUR
ANCHAL- PHULWARI SHARIF
PATNA
BR
IN
801505

Nationality IN Date of birth 01/01/1969 Gender MALE

○ Appointment ◉ Cessation ○ Change in designation Date of appointment or change in designation (DD/MM/YYYY)

Designation Director

Category

Whether Chairman, Executive director, Non-executive director

☐ Chairman ☐ Executive director ☐ Non-executive director

DIN of the director to whom the appointee is alternate Pre-fill

Name of the director to whom the appointee is alternate

Name of the company or institution whose nominee the appointee is

e-mail ID of director amit511766@gmail.com

In case of cessation

Hereby confirmed that the above mentioned ◉ Director ○ Managing Director is not associated with the company with effect from 19/06/2014 (DD/MM/YYYY) due to Resignation u/s 168

Interest in other entities

Number of such entities

CIN/LLPIN/FCRN/Registration number Pre-fill

Name

Address

Nature of interest

* Designation

Percentage of Shareholding Amount

Others (specify)

6. Number of manager(s), secretary(s), Chief Financial Officer, Chief Exceutive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer, Chief Exceutive Officer of the company

I Details of manager(s), secretary(s), Chief Financial Officer, Chief Exceutive Officer of the company

Director identification Number (DIN), if any ◯ Appointment ◯ Cessation

Income-Tax permanent account number (PAN) Pre-fill

Membership number of the secretary Verify Details

First Name

Middle Name

Last Name

Father's name

First Name

Middle Name

Last Name

Present residential address **Line I**

Line II

City

State Pin Code

ISO Country Code

Country

Phone Fax

Date of birth (DD/MM/YYYY)

Designation

Date of Appointment or cessation (DD/MM/YYYY)

e-mail ID

Director identification number (DIN)

FORM DIR-12

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

सत्यमेव जयते

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

Form Language (•) English ( ) HINDI

Refer the instruction kit for filing the form.

1. *This form is for ( ) New company (•) Existing company

2. (a) *Form INC-1 reference number (Service request number (SRN) of Form INC-1) or Corporate identity number (CIN) of company: U45200BR2014PTC022417

   (b) Global location number (GLN) of company: Pre-fill

3. (a) Name of the company: NARAYAN REALTECH CONSTRUCTION PRIVATE LIMITED

   (b) Address of the registered office of the company:
   54, BABHANPURA,
   ANCHAL - PHULWARI SHARIF
   PATNA
   Bihar
   INDIA
   801505

   (c) e-mail ID of the company: bb.lalansharma99@gmail.com

4. Number of Managing director or director(s) for which the form is being filed: 1

5. **Details of the Managing Director, directors of the company**

   Details of the Managing Director or director of the company

Director identification number (DIN) 06901944 Pre-fill

Name SHOBHA DEVI

Father's name BABBAN PRASAD SINGH

Present residential address
44,BAMANPURA
ANCHAL- PHULWARI SHARIF,
PATNA
Bihar
India 801505

Nationality IN Date of birth 01/01/1974 Gender FEMALE

(•) Appointment ( ) Cessation ( ) Change in designation Date of appointment or change in designation 18/06/2014 (DD/MM/YYYY)

Designation Director

Category Promoter

Whether Chairman, Executive director, Non-executive director

[ ] Chairman [X] Executive director [ ] Non-executive director

DIN of the director to whom the appointee is alternate Pre-fill

Name of the director to whom the appointee is alternate

Name of the company or institution whose nominee the appointee is

e-mail ID of director amit511766@gmail.com

In case of cessation

Hereby confirmed that the above mentioned ( )Director ( )Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

Interest in other entities

Number of such entities 0

CIN/LLPIN/FCRN/Registration number Pre-fill

Name

Address

Nature of Interest

* Designation

Percentage of Shareholding Amount

Others (specify)

tachments

		List of attachments
(1) Letter of Appointment;	Attach	DIR-2.pdf Extracts of minutes .pdf
(2) Declaration by the first director	Attach	
(3) Declaration of the appointee Director,in Form DIR-2;	Attach	
(4) Notice of resignation;	Attach	
(5) Evidence of Cessation;	Attach	
(6) Interest in other entities:	Attach	
(7) Optional attachment(s), if any	Attach	Remove attachment

Declaration

I * LALAN SHARMA

☐ A person named in the articles as a _____ of the company.

☒ auth orized by the Board of Directors of the Company vide resolution number 01

dated 18/06/2014 (DD/MM/YYYY)

* Designation Director

SHARMA LALAN

* DIN of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary 06736230

Certificate by practicing professional

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

i. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;

ii. All the required attachments have been completely and legibly attached to this form;

* **To be digitally signed by**

○ Chartered accountant (in whole-time practice) or ○ Cost accountant (in whole-time practice) or ○ Company secretary (in whole-time practice)

*Whether associate or fellow ○ Associate ○ Fellow

*Membership number

*Certificate of Practice Number

Modify | Check Form | Prescrutiny | Submit

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

Extracts of minutes of Meetings of Board of directors of the company at its registered office at 11.00 A.M. on Wednesday the 18th day of June, 2014.

"RESOLVED that the company do take Mrs. Shobha Devi , a new Director of the company also decided that Mr. Lalan Sharma be and is hereby authorized to sign application form and other papers which may be required for said purpose."

"RESOLVED FURTHER THAT the co. give a power of attorney to Mr. Amit Kumar to do all the corresponding regarding aforesaid activities."

On Behalf of Board

लालन शर्मा

Lalan Sharma
(Director)

अंजनी शर्मा

Anjani sharma
(Director)

Attachments

List of attachments

(1) Letter of Appointment;	Attach	resignation letter of anjani sharma.pdf Extracts of minutes 1.pdf
(2) Declaration by the first director	Attach	
(3) Declaration of the appointee Director,in Form DIR-2;	Attach	
(4) Notice of resignation;	Attach	
(5) Evidence of Cessation;	Attach	
(6) Interest in other entities;	Attach	
(7) Optional attachment(s), if any	Attach	Remove attachment

Declaration

I * LALAN SHARMA

☐ A person named in the articles as a _____ of the company.

☒ auth orized by the Board of Directors of the Company vide resolution number 02

dated 19/06/2014 (DD/MM/YYYY)

* Designation Director

SHARMA LALAN

* DIN of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary 06736230

Certificate by practicing professional

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

i. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;

ii. All the required attachments have been completely and legibly attached to this form;

* To be digitally signed by

○ Chartered accountant (in whole-time practice) or ○ Cost accountant (in whole-time practice) or ○ Company secretary (in whole-time practice)

*Whether associate or fellow ○ Associate ○ Fellow

*Membership number

*Certificate of Practice Number

Modify | Check Form | Prescrutiny | Submit

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

Extracts of minutes of Meetings of Board of directors of the company at its registered office at 11.00 A.M. on Thursday the 19th day of June, 2014.

"RESOLVED that the company accepts the resignation of Mr. Anjani Sharma from the post of Director of the company also decided that Mr. Lalan Sharma be and is hereby authorized to sign application form and other papers which may be required for said purpose ."

"RESOLVED FURTHER THAT the co. gives a power of attorney to Mr. Amit Kumar to do all the corresponding regarding aforesaid activities."

On Behalf of Board

LALAN SHARMA
(Director)

SHOBHA DEVI
(Director)

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

: C07908858 Service Request Date : 27/06/2014

ment made into : State Bank of India

eceived From :

Name : AMIT KUMAR
Address : ASHIYANA GALAXY
EXHIBITION ROAD
PATNA,BIHAR
INDIA - 800001

Entity on whose behalf money is paid

CIN : U45200BR2014PTC022417
Name : NARAYAN REALTECH CONSTRUCTION PRIVATE LIMITED
Address : 54, BABHANPURA,
ANCHAL - PHULWARI SHARIF
PATNA,BIHAR
INDIA - 801505

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	400.00
	Total	400.00

Mode of Payment: Internet Banking - State Bank of India
Received Payment Rupees: Four Hundred only

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

: S30667349 **Service Request Date :** 18/07/2014

ment made into : State Bank of India

eceived From :

lame : AMIT KUMAR
Address : ASHIYANA GALAXY
EXHIBITION ROAD
PATNA,BIHAR
800001

Entity on whose behalf money is paid

CIN : U45200BR2014PTC022417
Name : NARAYAN REALTECH CONSTRUCTION PRIVATE LIMITED
Address : 54, BABHANPURA,
ANCHAL - PHULWARI SHARIF
PATNA,BIHAR
INDIA - 801505

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-11	Normal	400.00
	Total	400.00

Mode of Payment: Internet Banking - State Bank of India
Received Payment Rupees: Four Hundred only

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

C07923469 — Service Request Date : 27/06/2014

ent made into : State Bank of India

eived From :

ame : AMIT KUMAR
ddress : ASHIYANA GALAXY
EXHIBITION ROAD
PATNA,BIHAR
800001

Entity on whose behalf money is paid

CIN : U45200BR2014PTC022417
Name : NARAYAN REALTECH CONSTRUCTION PRIVATE LIMITED
Address : 54, BABHANPURA,
ANCHAL - PHULWARI SHARIF
PATNA,BIHAR
INDIA - 801505

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	400.00
	Total	400.00

Mode of Payment: Internet Banking - State Bank of India
Received Payment Rupees: Four Hundred only

भारत सरकार
Government of India



शोभा देवी
Shobha Devi
जन्म तिथि / DOB : 01/01/1974
महिला / Female

7120 9180 8962

आधार - आम आदमी का अधिकार

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता: संबोधित: ललन शर्मा,
बभनपुरा, मुरादपुर, पटना, मुबारकपुर,
बिहार, 801505

Address: W/O: Lalan Sharma,
babhanpura, Muradpur, Patna,
Mubarakpur, Bihar, 801505

7120 9180 8962

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

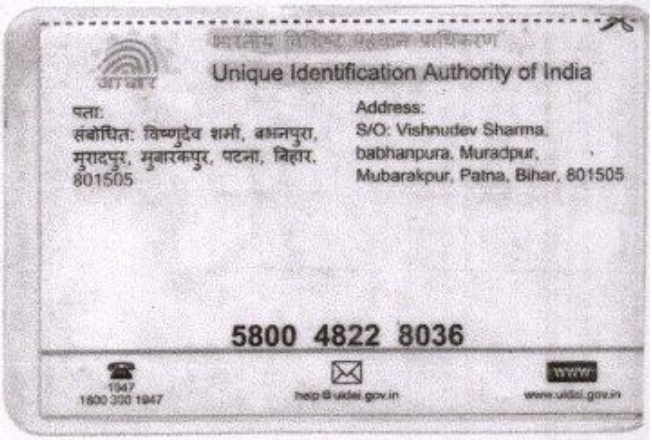


भारत सरकार
Government of India

लालन शर्मा
Lalan Sharma
जन्म तिथि / DOB : 05/01/1972
पुरुष / Male

5800 4822 8036

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता:
संबोधित: विष्णुदेव शर्मा, बभनपुरा, मुरादपुर, मुबारकपुर, पटना, बिहार, 801505

Address:
S/O: Vishnudev Sharma, babhanpura, Muradpur, Mubarakpur, Patna, Bihar, 801505

5800 4822 8036

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in


आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
LALAN SHARMA
VISHNU DEO SHARMA
05/01/1972
Permanent Account Number
AXPPS1604J
Signature


आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
SHOBHA DEVI
BABBAN PRASAD SINGH
01/01/1974
Permanent Account Number
BKCPD6335E
Signature
22062012

Letter No... 5351 /

OFFICE OF THE STATE FIRE OFFICER , BIHAR , PATNA.

From,

Sunil Kumar Gupta,
State Fire Officer,
Bihar, Patna.

To,

Sri Rupak Kumar ,
Certified Architect,
Emp. No.- 33/09-10,
Patna Municipal Corporation.

Patna Dt. 31. / 12. / 2015.

Ref :- This office letter no. 5274 dt. 29/08/15 & Your letter no. nil dt. nil.

Sub :- The views regarding proposed fully residential building of above 15mtr. in height to be constructed at Mauza- Alampur Gonpura, Dist- Patna.

Sir,

With above mentioned subject the present plan was again received to this office on 10/09/15 after rectification. The first plan was received to this office on 09/04/15 vide letter no. 10 dt. 06/04/15 which was returned for rectification vide this office no. 5274 dt. 29/08/15. The corrected plan was again examined by the committee.

During examination of the plan it was found that a G+5 (Total B/U area–2102.64 sqm), fully residential building, shall be constructed on more than 60 feet wide road belongs to Sri Mahamaya Sharma, S/O- Late Vishnudeo Sharma & others, on having Plot no.-1937,1931,1930 (P), Khata no.- 717,707, 710 at Mauza – Alampur Gonpura, Distt.- Patna.

We clear the plan after giving following advice/suggestions/ recommendations based on NBC guideline, local building by laws & the local circumstances which must be followed by the concerned Architect / Developer/ Land owner as the case may be.

i) **Construction :**

a) The whole construction of the proposed building shall be carried out as per approved plan drawing conforming the relevant building rules of local Municipal Corporation.
b) The floor area exceeds 750 m ^{2} shall be suitably compartmented by separation walls up to ceiling level having at least two hours Fire resisting capacity.
c) The interior finish decoration of the building shall be made low flame spread materials conforming I.S. specifications.
d) Provision of ventilation at the crown of the central core-duct of the building shall be provided.
e) Arrangements shall have to be made for sealing all the vertical ducts by the materials of adequate Fire resisting capacity.

ii) **Open Space & Approach :**

a) The open space surrounding the building shall conform the relevant building rules as well as permit the accessibility and maneuverability of Fire appliance with turning facility.
b) The approach roads shall be sufficiently strong to withstand the load of Fire Engine weighting up to 20 M.T.
c) The width and height of the access gates into the premises shall not be less than 4.5 M and 5M respecting abutting the road.

iii) **Stair Case :-**

a) The Staircase of the building shall be enclosed type. Entire construction shall be made of brick / R.C.C. type having Fire resisting capacity not less than 4 hours respectively marked in the plan.
b) The Staircase of the building shall have permanent vents at the top equal to 5% of the cross sectional area of the staircase enclosures and openable sashes at each floor level equal to 15% of the said cross section are shall have to be provided in the external wall of the building.
c) All the Staircase of the building shall be negotiable to each other in each floor without entering into any room and shall be extended up to respective terrace. The roof of the Stair wall shall be 1M above the surrounding roof area.
d) The width of the Staircases and corridor and travel distance of different categories of occupancies shall have to confirm the relevant building rules.
e) In case of two staircase, one must be on outer wall.

iv) **LIFT :-**

a) The walls of the Lift enclosure of the building shall be at least two hours Fire resisting respectively marked in the plan with the event at top of area not less than 0.2 m^2.

b) The lift of the building shall be designed at high speed "Fire Lift" and conspicuously indicated marked in the plan.

c) In case of failure of normal electric supply, it shall automatically trip over to alternate supply. For apartment houses these change over of supply could be done through manually operated change over switch. Alternatively, the lift shall be so wired that in case of power failure, it comes down at the ground level land comes to stand still with door open.

d) Arrangement shall be provided for extraction of smoke in all the lift shaft by incorporation smoke venting system designed to permit 30 Air changes per hour in case of Fire and shall be of such design as to operate on actuation of sprinkler or Fire Alarm. In case of failure of normal electric supply. It shall automatically trip to alternate supply.

e) All other requirements shall conform the I.S. specification including the communication facility in the lift cars connecting with the Fire Control Room of the building.

v) That active Fire protection system such as down comer system with landing valve and hose reel at each floor incorporated with 900 LPM pump at Terrace level, ISI marked Fire extinguishers as per relevant specification, F.R. check door, manual call alarm point, Fire safety luminescent sign & other Fire precautionary measures as mentioned in NBC be provided before occupancy.

vi) That an underground water static tank of not less than 50,000 Ltrs. capacity with automatic refilling arrangements prefebly on front side where Fire Brigade vehicles can reach easily & overhead water static tank of not less than 10,000 Ltrs. Capacity should be made available before occupancy.

vii) That whatever correction have been made in this plan, should be corrected in the original plan also which is retained with you.

viii) That the internal finishing shall be non-combustible or class – I surface spread of flame.

ix) That electric cables must be shield at each floor with intumescent coating .

x) That Fire exit drill be carried out regularly at least twice in a year after occupation.

xi) That the building must be constructed on at least 40 feet wide road and it is responsibility of the Owner/Architect/Concerned person to be ensure the road width because he is the passing authority.

xii) That AMC should be given to a qualified firm or person for the maintenance of above recommended Fire equipments.

xiii) That the setback shall be checked by the Architect / Passing authority as per the established rule. If any thing wrong , the Architect / Passing authority shall be held responsible.

xiv) It is hereby made clear that in case of any legal dispute arising in future, in which above recommendations have not been complied, the responsibility will fall entirely upon the Developers/ Architect/ Landowner as the case may be and not on the recommending Govt. authority (i.e. the office of the State Fire Office, Bihar).

xv) It is hereby made also clear that this office (i.e. the office of the State Fire Officer, Bihar, Patna) is not responsible for any legal dispute of the land upon which the proposed building shall be constructed.

This shall be treated as provisional. On compliance of all the above Fire and Life Safety recommendations, this office shall be approached for necessary inspection and testing of the installation, Final in favor of the occupancy shall be issued on being satisfied with the tests and performances of safety aspects of installation of the building.

N.B. - Any deviation and changes the nature of use of the building in respect of the approved plan drawing without obtaining prior permission from this office, this provisional clearance will be treated as cancelled.

The maps are being returned with sign and stamp .

Encl – As Above

Yours faithfully,

30/12/2015

(Sunil Kumar Gupta)