

Ref. No. TQ/.....

Date

THE AUTHORITY

RERA (REAL ESTATE REGULATORY AUTHORITY),

BSBCC BUILDING, 4TH FLORR, RAJBANSHI NAGAR, PATNA-800023.

SUBJECT: - Regarding Previous project.

Dear Mam/Sir,

I, **ANUP KUMAR** Son of Late Lall Babu Prasad, resident of First Floor, "Nutan Mahalaxmi Complex", Rajendra Path, P.O. - G.P.O., P.S. - Gandhi Maidan, Town and District- Patna (Bihar), PIN- 800 001, Bihar and presently holding position as director/ partner/ Other specify in firm company **M/S KUMAR CONSTRUCUTION** declaring that **I have launched one project within five year** which is under **RERA for Registration** which is given below:-

S.No	Brief Detail of project	Address of the project	RERA project Registration No.	Present status of The project
1	SHIV KAMLESH APARTMENT	MOTHER TERESA PATH, PLOT NO.- 244,KHATA NO.-19, RAMKRISHNA NAGAR, PATNA,	BRERAP00044-1/163/R-134/2018	COMPLETED
2	MALINI RESIDENCY Under KUMAR CONSTRUCTION	MAURYA PATH,MAUZA-MUSTAFAPUR,DANAPU R, PATNA, KHATA NO.-44 ,PLOT NO -944	APPLIED FOR RERA REGISTRATION	Under rera registration scrutiny.

So, the submission is hereby submitted to you to do the needful. We here by State that whatever is stated herein under is true to the best of knowledge.

Date: - 28/11/2025

Place: - Patna

FOR KUMAR CONSTRUCTION.

For Kumar Construction


Managing Partner



KUMAR CONSTRUCTIONS

BUILDERS, DEVELOPERS & CONSULTANTS

Website : kumarconstructions.net,

E-mail : info@kumarconstructions.net

Office: Mahalaxmi Complex
Rajendra Path, Patna- 800 001

Ph. No. 0612-2320560

Ref. No.

Date

To,

THE AUTHORITY

RERA (REAL ESTATE REGULATORY AUTHORITY),

BSBCC BUILDING, 4TH FLORR, RAJBANSHI NAGAR, PATNA-800023.

SUBJECT: - Regarding the Details Real Estate Agent and Contractor.

DEAR MAM/SIR,

With references to above concern I just confirm that to the competent authority that there is **no any** Real Estate Agent and Contractor.

So, kindly requested you to please consider the response.

Yours's faithfully

Kumar Construction

For Kumar Construction


Managing Partner



KUMAR CONSTRUCTIONS

BUILDERS, DEVELOPERS & CONSULTANTS

Website : kumarconstructions.net,

E-mail : info@kumarconstructions.net

Ph. No. 0612-2320560

Office: Mahalaxmi Complex
Rajendra Path, Patna- 800 001

Ref. No.

Date

To,

THE AUTHORITY

RERA (REAL ESTATE REGULATORY AUTHORITY),

BSBCC BUILDING, 4TH FLORR, RAJBANSHI NAGAR, PATNA-800023.

SUBJECT: - Regarding the cases.

Dear Mam/Sir,

I, **ANUP KUMAR** Son of Late Lall Babu Prasad, resident of First Floor, "Nutan Mahalaxmi Complex", Rajendra Path, P.O. - G.P.O., P.S. - Gandhi Maidan, Town and District- Patna (Bihar), PIN- 800 001, Bihar and presently holding position as director/ partner/ Other specify in firm company **M/S KUMAR CONSTRUCTION** declaring **that I have no any Cases In Any Court Or Authority.**

So, the submission is hereby submitted to you to do the needful. We here by State that whatever is stated herein under is true to the best of knowledge.

Date: - 28/11/2025

Place: - Patna

FOR KUMAR CONSTRUCTION

For Kumar Construction

Managing Partner

Sl. No. 22760 Date 20/11/27



AFFIDAVIT

I **Anup Kumar** promoter/director/partnership of **M/S KUMAR CONSTRUCTION** here by submit/declare that during the last five year. I have not taken up any project in the individual capacity or in any other capacity.

I also have to submit that there is no any case against me in regard to the project as I have not taken in any project during the last five years.

Shri/ Smt. **Anup Kumar**
Who is Identified by Sri. **Ajay Kumar**
Advocate Solemnly Affirmed and declared
before me

AJAY KUMAR
Advocate

For Kumar Construction

Anup Kumar
Managing Partner

I Identify the deponent's Executant
who has Put in his Signature & Thumb
in my Presence

Ajay Kumar
Advocate



Sl. 2271 Date 20/11/22



AFFIDAVIT

We **Anup Kumar** promoter/director/partnership of **M/S KUMAR CONSTRUCTION** declaring that initial funding of the project 10% of the total estimated cost of development of the project shall be born out of my past saving in the company.

For Kumar Construction

Anup Kumar
Managing Partner

Shri/ Smt. *Anup Kumar*
Who is identified by Sri. *Ajay Kumar*
Advocate Solemnly Affirmed and declared
before me

20/11/22
AJAY KUMAR
Advocate

I Identify the deponent's Executant
who has Put in his Signature & Thumb
in my Presence

20/11/22
Advocate

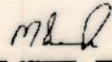


स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER
AADFK9908L



नाम /NAME
KUMAR CONSTRUCTION

निगमन/बनने की तिथि /DATE OF INCORPORATION/FORMATION
10-11-1998


आयकर आयुक्त, पटना
DIRECTOR OF INCOME TAX (SYSTEMS)

Ref. No. TQ/.....

Date

THE AUTHORITY

RERA (REAL ESTATE REGULATORY AUTHORITY),

BSBCC BUILDING, 4TH FLOOR, RAJBANSHI NAGAR, PATNA-800023.

SUBJECT: - Regarding Previous project.

Dear Mam/Sir,

I, **ANUP KUMAR** Son of Late Lall Babu Prasad, resident of First Floor, "Nutan Mahalaxmi Complex", Rajendra Path, P.O. - G.P.O., P.S. - Gandhi Maidan, Town and District- Patna (Bihar), PIN- 800 001, Bihar and presently holding position as director/ partner/ Other specify in firm company **M/S KUMAR CONSTRUCTION** declaring that **I have launched one project within five year** which is under **RERA for Registration** which is given below:-

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So, the submission is hereby submitted to you to do the needful. We here by State that whatever is stated herein under is true to the best of knowledge.

Date: - 28/11/2025

Place: - Patna

FOR KUMAR CONSTRUCTION.

For Kumar Construction


Managing Partner



भारत सरकार
Government of India



ममता राज
Mamta Raj
जन्म तिथि/DOB: 28/11/1974
महिला/ FEMALE

Issue Date: 14/01/2021

8844 3154 8190

VID : 9132 9123 3443 1832

मेरा आधार, मेरी पहचान

Download Date: 25/03/2021



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

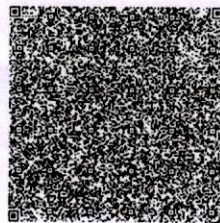


पता:

द्वारा: अनूप कुमार, सी सी-20, पी.सी. कॉलोनी, पेट्रोल पंप
के पास, कंकड़बाग, पटना,
बिहार - 800020

Address:

C/O: Anup Kumar, C C-20, P.C. Colony, Near
Petrol Pump, Kankarbagh, Patna,
Bihar - 800020



8844 3154 8190

VID : 9132 9123 3443 1832

1947

help@uidai.gov.in

www.uidai.gov.in



भारत सरकार
Government of India



रोहित शंकर
Rohit Shankar
जन्म तिथि/DOB: 22/06/1969
पुरुष/ MALE



2996 3081 7017

VID : 9148 3961 2495 2256

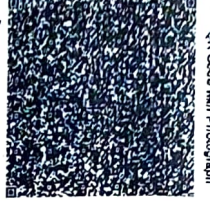
मेरा आधार, मेरी पहचान



भारत सरकार
भारतीय जनसंख्या आयोग
Unique Identification Authority of India

पता:
S/O दया शंकर, नया टोला, सीपीआई ऑफिस पास, कज़ीपुर,
बंकीपुर, पटना,
बिहार - 800004

Address:
S/O Daya Shankar, Naya Tola, Near CPI
Office, Kazipur, Bankipore, Patna,
Bihar - 800004



QR Code with Photograph

2996 3081 7017

VID : 9148 3961 2495 2256

1047

help@uidai.gov.in

www.uidai.gov.in

Rohit Shankar



KUMAR CONSTRUCTIONS

BUILDERS, DEVELOPERS & CONSULTANTS

Website : kumarconstructions.net,

E-mail : info@kumarconstructions.net

Office: Mahalaxmi Complex
Rajendra Path, Patna- 800 001

Ph. No. 0612-2320560

Ref. No.

Date

To,
The Authorised Officer
Real Estate Regulatory Authority
Patna, Bihar

Ref: Your letter dated 18-09-2025 bearing no – नि/232/2022-REG-RERA/1374

Sub: Reply against the aforesaid letter

Sir/madam

As per your letter you have asked for the following documents:

1. Provide the registration certificate of the partnership firm "KUMAR CONSTRUCTION" issued by the registrar of the firm.

Copy of registration certificate attached with this mail.

2. For resignation of one partner "MR. AJIT KUMAR CHOUDHARY" an amendment fee of Rs. 2000/- is required.

A payment of Rs. 2000/- (Two Thousand) was made on 14-10-2025 vide NEFT BARBZ25287981021 in the account of Punjab National Bank bearing no – 2968000101053609. Letter of resigning is also attached with this mail given by Mr. Ajit Kumar Choudhary.

3. For addition of a new partner, Mr. Rohit Shankar and Kaveri Palace Pvt Ltd. an amendment fee of Rs. 4000/- is required.

A payment of Rs. 2000/- (Two Thousand) was made on 14-10-2025 vide NEFT BARBZ25287989661 and Rs. 2000/- (Two Thousand) on 14-10-2025 vide NEFT BARBZ25287993262 in



the account of Punjab National Bank bearing no - 2968000101053609.

4. Provide a scanned copy of the Aadhar card and PAN card, Photograph, address and contact no. of Mr. Rohit Shankar.

Copy of Aadhar card, PAN card and Photograph attached with this mail.

Contact No - +91 9334625584

Email Id: rohithappyg9@gmail.com

Address: S/o Late Daya Shankar, Naya Tola, near CPI office, Kazipur, Post - Mahendru - 800004 (Bihar)

5. Kaveri Palace Pvt Ltd. is a company, hence registration certificate issued by the Ministry of Corporate Affairs (MCA) is required.

Copy of registration certificate issued by Ministry of Corporate Affairs of Kaveri Palace Pvt Ltd is attached with this mail.

6. Provide scan copy of the PAN card of the company Kaveri Palace Pvt Ltd.

Copy of PAN card of Kaveri Palace Pvt Ltd. is attached with this mail

7. Provide a revised and original registered deed of partnership firm

Copy of revised partnership deed of Kumar Construction is attached with this mail

8. Provide minutes of the firm wherein such decisions on acceptance of resignation and inclusion took place.

Copy of minutes of the firm Kumar Construction is attached with this mail

You are requested to kindly take into the notice that we also need to change the address of old existing partners i.e. Mr. Anup Kumar and Mrs. Mamta Raj. For this we have already made the payment and submitting the required documents with this mail.



Anup Kumar

A payment of Rs. 2000/- (Two Thousand) was made on 14-10-2025 vide NEFT BARBZ25287973554 in the account of Punjab National Bank bearing no – 2968000101053609.

Old Address	New Address
S/o Late Lall Babu Prasad, Mohalla – Babuaganj, Post – Gulzarbagh, P.s – Alamganj, Distt. – Patna, PIN – 80007 (Bihar)	S/o Late Lall Babu Prasad, CC-20, P.C. Colony, Opp. Petrol Pump, Lohiya Nagar, Kankarbagh, Patna – 800020 (Bihar)

Mamta Raj

A payment of Rs. 2000/- (Two Thousand) was made on 14-10-2025 vide NEFT BARBZ25287978402 in the account of Punjab National Bank bearing no – 2968000101053609.

Old Address	New Address
D/o Sri Narendra Prasad, Mohalla – Babuaganj, Post – Gulzarbagh, P.s – Alamganj, Distt. – Patna, PIN – 80007 (Bihar)	D/o Sri Narendra Prasad, CC-20, P.C. Colony, Opp. Petrol Pump, Lohiya Nagar, Kankarbagh, Patna – 800020 (Bihar)

For Kumar Construction


Managing Partner



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

4th floor, MAURYA LOK COMPLEX, Patna, Maurya Lok Complex Block 'A' Western Wing, 4th Floor, Bihar, 800001, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U15520BR1996PTC007270

I hereby certify that the name of the company has been changed from KAVERI LIQUORS PRIVATE LIMITED to KAVERI PALACE PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name KAVERI LIQUORS PRIVATE LIMITED

Given under my hand at Patna this TWENTY NINTH day of MAY TWO THOUSAND TWENTY THREE

Document certified by *.mca.gov.in.

Digitally signed by

*.mca.gov.in

Date: 2023.05.20 10:16:50 IST

Mohit. Kumar01

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Patna

Note: The corresponding form has been approved by Mohit. Kumar01, Registrar of Companies, ROC Patna and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

KAVERI PALACE PRIVATE LIMITED

BABUAGANJ GULZARBAGH, NA, PATNA-800007, Bihar, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21





03-07270

नम में तब्दीली के परिणामस्वरूप निगमन के लिये नया प्रमाण-पत्र
FRESH CERTIFICATE OF INCORPORATION CONSEQUENT
ON CHANGE OF NAME

कम्पनी के रजिस्ट्रार के कार्यालय में पिछर एवं मारखाट

[कम्पनी अधिनियम, 1956 (1956 का 1) के अधीन]

In the Office of the Registrar of Companies, BIHAR AND JHARKHAND

[Under the Companies Act, 1956 (1 of 1956)]

जगन्नाथ वैवरेज प्राइवेट लिमिटेड के विषय में ।
IN THE MATTER OF JAGARNATH BEVERAGE PRIVATE LIMITED

मैं एतद्वारा प्रमाणित करता हूँ कि जगन्नाथ वैवरेज प्राइवेट लिमिटेड परिलिखित जिसका निगमन मूलतः 1996 के 05 के 22 मई दिन इस कम्पनी अधिनियम के अधीन और जगन्नाथ वैवरेज प्राइवेट लिमिटेड परिलिखित नाम द्वारा किया गया था कम्पनी अधिनियम 1956 की धारा 21/22 (1) (क)/22(1) (ख) के निबन्धनों के अनुसार आवश्यक संकल्प पारित कर चुकी है और इसकी बाबत केन्द्रीय सरकार की लिखित अनुमति कम्पनी कार्य विभाग द्वारा प्रदान कर दी गई है ।

I hereby certify that JAGARNATH BEVERAGE PRIVATE Limited, which was Originally incorporated on 22nd day of May 1996 under the COMPANIES Act, and under the name JAGARNATH BEVERAGE PRIVATE Limited having duly passed the necessary resolution in terms of section 21/22(1) (a)/ 22(1) (b) of Companies Act, 1956, and the approval of the Central Government signified in writing having been accorded thereto in the Department of Company Affairs

कम्पनी रजिस्ट्रार पिछर एवं मारखाट के तारीख 28.02.2005 को पद 11625/State/1996 को प्राप्त हो जाने पर उक्त कम्पनी का नाम इस दिन कावेरी लिक्वर्स प्राइवेट लिमिटेड परिलिखित में तब्दील कर दिया गया है और यह प्रमाण-पत्र उक्त अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है ।
Registrar of Companies, BIHAR AND JHARKHAND Deter No. 11625/State/1996
dated 28.02.2005 the name of the said company is this day changed to KAYERI LIQUORS PRIVATE Limited and this certificate is issued pursuant to section 23(1) of the said Act.

मेरे हस्ताक्षर से यह तारीख 11, फाल्गुन 1926 को दिया गया ।
Given under my hand at PATNA 02nd this day of MARCH 2005.
(Two thousand FIVE)

K. Jolly
Registrar of Companies
कम्पनी रजिस्ट्रार बिहार एवं मारखाट
Registrar of Companies, Bihar & Jharkhand

*यहाँ पर कम्पनी का वह नाम लिखिए जो कि तब्दीली से पूर्व था ।

*Here give the name of the Company as existing prior to the change.

**यहाँ पर अधिनियम (अधिनियमों का नाम लिखिए जिनके अधीन कम्पनी का मूलतः रजिस्ट्रीकरण और निगमन किया गया था ।

**Here give the name of the Act(s) under which the Company was originally registered and incorporated.

जे. एच. सी. 7

1956

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF

KAVERI PALACE PRIVATE LIMITED (FORMERLY KNOWN AS KAVERI LIQUORS PRIVATE LIMITED)

I. The name of the Company is **KAVERI PALACE PRIVATE LIMITED (FORMERLY KNOWN AS KAVERI LIQUORS PRIVATE LIMITED)**

II. The registered address of the Company will be situated in the State of Bihar.

III. The Objects for which the Company is established are :

A. The Main objects to be pursued:-

1. To acquire, construct, own, operate, run and manage and to carry on the business of running hotels services, motels, holiday camps, guest houses, restaurants, rest rooms, resorts, canteens, kitchens, food courts, micro breweries, shops, stores, mobile food counters, eating houses, kiosks, outlets, cafeterias, dine in facility, take away and/or delivery based services, caterers, cafes, taverns, pubs, bars, beer houses, refreshment rooms and lodging or apartments of housekeepers, service apartments, night clubs, discotheques, swimming pools, health clubs, baths, dressing rooms, licensed victuallers, wine, beer and spirits merchants, exporters, importers, and manufacturers of aerated mineral and artificial water and other drinks, purveyors, caterers of public amusement generally, hospitality services and all business incidental thereto, whether as owners, co-owners, joint ventures, operators, franchisees, franchisers and/or any other business model.
2. To purchase, take on lease hire, erect or otherwise acquire, establish and equip act as collaborators, technicians of any other hotels, motels, holiday camps, restaurants, canteens, cafes, pubs, bars, kitchens, refreshment rooms, casinos etc. in India or in any other part of the world and to carry on the business of consultants to the hotels, restaurants, kitchens, canteens, etc. in existence or to be started and to train chefs, cooks, bearers and other staff for hotel industry.
3. To carry on the business of manufacturing, buying, selling, producing, processing, importing, exporting, distributing, trading, supplying, running, managing and dealing in all kinds of food, food products, dairy products, bakery & confectionery products, whether as owners, co-owners, joint ventures, operators, franchisees, franchisers and/or any other business model.

B. THE OBJECTS ANCILLARY TO THE ATTAINMENT OF THE ABOVE MAIN OBJECTS:-

1. To acquire by purchase or otherwise, import all such commodities, material, machines, equipments, gadgets, appliances, spares, consumables, stores, tools and accessories such as may be deemed conducive to the attainment of main object.
2. To pay for properties, right to privileges acquired by this Company either in shares of the company or partly in shares and partly in cash or otherwise.
3. To obtain loans and finance from Government, public financial institutions, Commercial Bank and/or other financing bodies and financiers, on such terms and conditions as may be considered expedient by the Board of Directors.
4. To acquire and establish workshops, manufacturing units, plant and machinery, tools and vehicles to meet the needs of the Company.
5. To establish, own, purchase, take on lease or hire or otherwise acquire, run, manage, superintend and control factories, workshops, shades, storage godowns, research laboratories, warehouses, sub-depots, demonstration and servicing centres.
6. To establish and set up product development and testing laboratories for pharmaceuticals and chemicals and to undertake their job works.
7. To open and operate any kind of banking account in any bank and to make, accept, endorse, discount, negotiate and execute and to buy, sell and deal in promissory notes, bills of lading and other negotiable or transferable instruments.
8. To grant funds, annuities, pensions, allowances, gratuities and bonuses to any person, employee or ex-employees of the Company or dependents of any such person or their predecessors in business and to establish, support associations, institutions, clubs, schools, hospitals, dispensaries, canteens, hostels, restaurants, houses, dwellings, funds and schemes and trusts (religious, scientific, educational, provident or otherwise) which may be considered or calculated to benefit any such person or the public or otherwise advance interest of the Company or of its members and to contribute to any scheme for the purchase by trustees of shares in the company to be held for the benefit of the Company's employees and to lend money to the Company's employees to enable them to purchase shares of the Company with its employees or any of them and to subscribe and grant money for charitable or benevolent objects or any exhibitions or for any public, general or useful object or earmark a portion of the Company's profit for any such objects or purposes.
9. To establish and maintain agencies, branch places and local registers and to procure the company to be registered or recognised and to carry on business in any part of the world subject to the Law of the land.
10. To create any depreciation fund, reserve fund, sinking fund, insurance fund, or any other 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 what so ever conducive to the interest of the Company.

11. 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 negotiations or operations for the purpose of directly or indirectly carrying out the objects 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 interests of the Company or its members or to secure reasonable benefit to the company in pursuit of its objects, but not to act as a trade union.
12. To purchase or by any other means acquire, prolong and renew whether in India or elsewhere any technical know-how, patent rights, inventions, licenses, protections, and concessions which may appear likely to be advantageous or useful to the company in connection with its business, and to spend money in experimenting upon and testing and in improving or seeking to improve any such patents, inventions or rights.
13. To lend and advance money either on or without interest, with or without security and give credit to such persons (including governments) and upon such terms and conditions as the company may think fit.
14. To borrow or raise or secure the payment of money or to receive money in deposit subject to the provision of section 58A or direction at interest for any of the purposes of the Company at such time or times and in such manner as may be thought fit and in particular by the issue of debentures of debenture stock convertible into shares of this or any other company or perpetual annuities and in security for any such money so borrowed, raised or received or for any such debentures or debenture stock so issued to mortgage, pledge, or charge the whole or any part of the property, assets or revenues and profits of the company, present or future including its uncalled capital or by special assignments or otherwise transfer or sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities, nor prohibited by Banking Regulation Act, 1949 and not contrary to the provisions of Foreign Exchange Regulation Act and any other Reserve Bank of India Regulations.
15. To issue any security which the company has power to issue by way of mortgage or charge to sure any sum, also by way of security for the due performance of any contracts or obligations of the company.
16. To invest any surplus moneys of company not for the time being required in such investments (other than shares or stock of this company) as may be considered proper and to hold, sell or otherwise deal with such investments.
17. To sell, exchange, mortgage, let on lease, royalty or tribute, grant licenses, easements, options and other rights over and in any other manner deal with or dispose of the whole or any part of undertaking, property, assets and effects of the company for such consideration as may be thought fit and in particular for stocks shares whether fully or partly paid up, securities or any other company subject to provisions of transfer of Property Act and the Companies Act, 1956.
18. To acquire and undertake the all or any of the business property and liabilities of any person or company carrying on or proposing to carry on any business which this company is authorized to carry or possessed of property suitable for the purposes of the company or

which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.

19. To construct and develop residential or industrial colonies for the general advancement of the employees of the Company and also for letting out and selling.
20. To enter into partnership or into any arrangements for sharing profits, union of interest, reciprocal concession or corporation with any person, partnership or company having objects similar to those of this company and to promote and aid in promoting, constitute, form, organize companies, syndicates or partnership for the purpose of acquiring and undertaking any property and liabilities of this company or advancing directly or indirectly the objects thereof.
21. Subscribe for, underwrite, acquire, hold, sell and otherwise, deal in shares, stock, debentures, debenture stock, bonds, mortgages, obligation and securities of any kind issued or guaranteed by any company (body corporate or undertaking) of what so ever nature and where so ever constituted or carrying on business in shares, debentures, bonds mortgages, obligations and others securities issued and guaranteed by any government, sovereign ruler, Commissioners, trust, municipal, local or other authority or body, of whatever nature whether in India or elsewhere.
22. To amalgamate with any other company having objects altogether or in part similar to those of this company and subject to any limitations imposed by the Company Act, 1956 or any other law or any modification thereof from time to time.
23. To form, incorporate or otherwise establish subsidiary or other companies as may be deemed conducive and helpful for the attainment of the objects of the Company.
24. 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 the Law.
25. To pay all costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the Company for the issue of debentures or capital to any person or persons of Company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital or any debenture stock or other securities of the Company and in the conduct of its business or in introducing any property or business to the Company or for any other reason which the Company may think proper.
26. To establish and maintain guest houses for its staffs, customers and prospective customers.
27. To give donations to individuals, including employees, ex-employees and their dependents, charitable or religious institutions such other organisations, and associations as permitted by Law and prohibited by the Companies Act, 1956.
28. To appropriate, use or lay out land belonging to the Company for streets, parks, pleasure grounds, allotments and conveyances and present any such land so laid out to the public or any person or company conditionally or unconditionally as the Company may think fit.

29. To do all or any of the above things as are incidental or as may be thought 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 alone or in conjunction with others and so that the word company in this memorandum will applied otherwise than to this Company, shall be deemed to include any authority, partnership or other body of persons whether incorporate or not incorporate and whether domiciled in India or elsewhere.

C. Other objects:-

1. To acquire by purchases, lease, assignment, grant or otherwise land and develop such land for the purpose of residential colonies or commercial or industrial sites, marketing complex and to sell, transfer, assign or hire on lease or otherwise dispose of such land, residential house, and commercial and industrial premises as per provisions of the Transfer of Properties Act.
2. To undertake transportation job and contract work through own or hired Agencies.
3. To act as commission agents of the Government or other authorities or any other entity
4. To carry on business of plantation business, environmental pollution control business, ambulance service, hotel and boarding, lodging, restaurant catering, snack bar, cold drink and soft drink corners, tea and coffee stalls, confectioneries, bakeries, including bread, biscuits, coffees and sweets manufacturing. Making of pasturised butter, ghee, paneer and allied items.
5. To carry on the business of general and government contractors, transporters, agents, traders and suppliers.
6. To carry on the business of purchasing, selling, importing, exporting and dealing in medicines and surgical equipments, garments, tea and silk and silk preparations and any other goods or material which is allowable under the law for the time being in force.
7. To manage, administer, own and carry on the business of running Medical and Surgical Nursing Homes, Child Care and Welfare Centres, Family Planning Centres, Diagnostic Centres, Pathological Laboratories, X-Ray and Radiological laboratories, E.C.G. clinics, physiotherapy clinics, Gynecological and surgical treatment centres and also to carry on business of running ultrasound, CT Scanning, MRI, Colour and Black & White Dopplers, Incubators, Monitors, Boyles Apparatus, Autoclaves, Electro surgical Units (Diathermy), Image Intensifier, Lithotripters and Surgical Apparatus and any other activities related to medical profession and patients care.
8. To carry on in India or any part of the world the business of exporter, importer, acting as broker, fabricator, Stockiest, commission agents, agents, C&F, processors, packagers, buyers, seller, trader, marketing, selling, reselling, transporter, distributors, suppliers, repairer, servicing and otherwise dealing with all type of goods, things and or services which is allowed under the law for the time being in force.

IV. The liability of the members is Limited.

V. The Authorized Share Capital of the Company is Rs. 15,00,00/- (Fifteen Lacs) divided in to 1,50,000 (one lac Fifty Thousand) Equity Shares of Rs. 10/- (Ten) each, with power to increase or reduce the Shares Capital of the Company and to cancel any number of un-allotted shares and to divide the shares in the Capital for the time being into different classes and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions as may be determined in accordance with regulations of the Company and subject to provisions of section 80, 100, 106, 107 and other applicable provisions of the Act and the Company may alter the conditions of its Memorandum relating to Share Capital in accordance with Section 94 of the Companies Act, 1956.

We the several persons, whose names, address and descriptions 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 this capital of the Company set opposite to our respective names.

Sl. No.	Names, Addresses, Descriptions & occupations of the Subscribers and his/her father's / husbands name	Number of Equity shares taken by each subscribers	Signature of the subscribers	Names, Addresses, Descriptions & occupations of witness and his/her father's / husbands name
1	Anup Kumar S/O Sri Lal Babu Prasad Babau ganj Gulzarbagh Patna - 800 007 Occup. - Business	10 (Ten only)	Sd/- Anup Kumar	<u>Witness to the subscribers</u> Saba Mahmood Chartered Accountant Fraser Road Patna - 800 001
2	Sri Lal Babu Prasad S/O Late Jagannath Prasad Babau ganj Gulzarbagh Patna - 800 007 Occup. - Business	10 (Ten only)	Sd/- Lal Babu Prasad	
Total		20	Twenty Nos. of Equity Shares	

Dated the 22nd day of May 1996

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
Article of Association
OF
KAVERI PALACE PRIVATE LIMITED (FORMERLY KNOWN AS KAVERI LIQUORS PRIVATE LIMITED)
PRELIMINARY

1. In these Articles, unless there be something in the or context inconsistent therewith.

- (a) "The Company means" KAVERI PALACE PRIVATE LIMITED (FORMERLY KNOWN AS KAVERI LIQUORS PRIVATE LIMITED)
- (b) "The Act" means the Companies Act, 1956.
- (c) "The Directors" means the Board of the Directors of the Company.
- (d) "The Board" means Board of the Directors of the Company.
- (e) "The Seal" means the Common Seal of the Company.
- (f) "Memorandum" means the Memorandum of Association of the Company.
- (g) "The Article" means the Articles of Association of the Company.

2. The regulations contained in Table 'A' in the First Schedule to the Companies Act, 1956 so far as they apply to Private Limited Companies shall apply to this Company, except in so far as the same are inconsistent with or modified by these Articles.

3. (a) Unless the context otherwise requires, word or expression contained in theses Regulations shall bear the same meaning as in the Act or any statutory modification thereof in force, at the date at which theses Regulations become binding on the Company.

(b) The Company is a Private Company having minimum paid up capital of Rs. 1.00 lacs, within the meaning of Section 2(35) and 3 (1)(iii) of the Companies Act, 1956 and accordingly:-

(a) The right to transfer shares of Company is registered in the manner and to the extent herein after appearing.

(b) The number of members of the company shall be limited to fifty not including persons specified in 3 (1) (iii) b (i) & (ii).

(c) No invitation shall be issued to the public to subscribe for any shares in or debentures of the Company.

(d) Prohibits any invitation or acceptance of deposits from person other than its members, Directors or their relatives.

SHARE CAPITAL

4. The Authorized Share Capital of the company shall be such amount as may be authorised from time to time.
5. Subject to the provisions of these Articles the shares shall be under the control of the Board, who may allot or otherwise dispose off the same to such person on such terms and conditions, at such time, either at par or at premium, and for such consideration as the Board thinks fit.
6. Subject to the provisions of the Act and these articles, the Directors may allot and issue shares in the Capital of the Company in payment or part payment or for any property or assets of any kind whatsoever (including goodwill) of any business sold or transferred, goods or machinery or know-how supplied or of services rendered to the Company or the conduct of its business and any shares which may be so allotted may be issued as fully paid-up or partly paid-up otherwise than in cash.
7. An application signed by or on behalf of an applicant for shares in the company followed by an allotment of any shares therein, shall be an acceptance of shares within the meaning of these Articles, and every person who thus or otherwise accepts any shares and whose name is entered in the Register shall for the purpose of these Articles be a member.
8. The Company shall have power to issue Bonus Shares fully paid-up and either out of the Company or out of the share premium account or out of the reserves as the Directors may from time to time think fit.
9. The Company shall have power to issue redeemable preference shares in accordance with the provisions of section 80 & 80 A of the Act or any statutory modification thereof. The Board of Directors shall have power to issue preference shares, subject to the approval of the Company and on such terms as they may decide by the terms of issue to have their preference shares or any of them converted into equity shares ranking paripassu with equity shares.
10. Shares may be registered in the name of any person, company or other body corporate. Not more than two persons shall be registered as joint-holders of any share.
11. The joint-holders of any share shall be severally as well as jointly liable for the payment of all installments and calls due in respect of such.

ALTERATION OF CAPITAL

12. The Company may, from time to time, by ordinary resolution in general meeting, increase the share capital of the Company by such sum, to be divided into shares of such amount, as may be specified in the resolution.
13. The Company may by special resolution, reduce, in any manner subject to provisions of the Act:
 - (i) its share capital
 - (ii) any capital redemption reserve account, or
 - (iii) any share premium account.

14. The Company may by ordinary resolution :-

- (a) Consolidate and divide all or any of its share capital into share of larger amount than the existing shares.
- (b) Sub-divide existing shares or any of them into shares of smaller amount than what is fixed by Memorandum subject nevertheless to the provisions of clause (d) of sub-section (1) of section 94.
- (c) Cancel any shares, which at the date of passing of the resolution have not been taken or agreed to be taken by any person, and diminish the amount of its share capital by the amount of shares so canceled.

CERTIFICATE OF SHARES

- 15. The certificate of title to shares and duplicates thereof when necessary shall be issued under the seal of the Company in accordance with the provisions of section 84 of the Act and the rules prescribed thereunder.
- 16. Every member shall be entitled free of charge to one certificate for all the shares registered in his name or if the Board of Directors so approve, to several certificates each for one or more such shares, but in respect of each additional certificate the Company may charge such fee as may be determined by the Board. Every certificate of shares shall specify the number and denoting numbers of the shares in respect of which it is issued and the amount paid thereon.
- 17. The Certificate of shares registered in the names of two or more persons shall be delivered to the person first named in the register unless otherwise directed by them jointly.

CALLS

- 18. The Directors may, from time to time, make calls upon the members in respect of any money unpaid on their shares (Whether on account of the nominal value of the shares or by way of premium) and by the condition of allotment thereof made payable at fixed time.
- 19. Each member shall, subject to receiving at least fourteen days notice specifying the time and place of payment, pay to the Company at the time and place specified the amount called on such shares.
- 20. A call may be revoked or postponed at the discretion of the Board.
- 21. A call shall be deemed to have been made at the time when the resolution of the Board of Directors authorizing the call was passed and may required to be paid by installments.
- 22. The Board of Directors may, if they think fit, receive from any member willing to advance the same, all or any part of the sum due upon the shares held by him beyond the sums actually called for, and upon the amount so paid or satisfied in advance, or so much thereof as from time to time exceeds the amount of the calls made upon the shares in respect of which such advance has been made, the Company may pay interest at such rate as the member paying such sum in advance and the Board of Directors agree upon. And the

Board of Directors may at any time repay the amount so advanced upon giving to such member three months notice in writing.

FORFEITURE OF SHARES

23. If a member fails to pay any call, or installment of a call on the day appointed for payment thereof, the Board of Directors 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 and all expenses that have been incurred by the Company by reason of such non-payment.
24. The notice aforesaid shall
 - (a) Name a further day (not being earlier than the expire of fourteen day from the date of service of the notice) on or before which the payment required by 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 will be liable to be forfeited at the discretion of the Board of Directors.
25. If the requirements of any such notice as aforesaid are not complied with any time thereafter before the payment required by the notice has been made, be forfeited by a resolution of the Board of Directors to that effect. Such forfeiture shall include all dividends declared in respect of the forfeited shares, and not actually paid before the forfeiture.
26. When any share shall have been so forfeited notice of the resolution shall be given to the member in whose name it stood immediately prior to the forfeiture, and an entry of the forfeiture with the date hereof shall forthwith be made in the register.
27. A forfeited share shall be deemed to be the property of the Company and may be sold or otherwise disposed off on such terms and in such manner as Board of Directors may think fit.
28. At any time before a sale or disposal as aforesaid, the Board of Directors, may in their discretion, cancel the forfeiture on such terms and conditions as they think fit.
29. A Person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, notwithstanding the forfeiture, remain liable to pay the Company all moneys which, at the date of forfeiture were presently payable by him to the Company in respect of the shares.
30. The liability of such person shall cease if and when the Company shall have received payment in full of such respect of the shares.

LIEN

31. The Company shall have the first and paramount lien upon all the shares registered in the name of such members (whether solely or jointly with other or others) and upon the proceeds of sale thereof for his debts, liabilities and engagements, 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 arrived or not. Unless otherwise agreed the registration of a transfer of shares shall operate as a waiver of the Company's lien, if any, on such shares as against the transfer. The Board of Directors may at any time declare any shares to be wholly or in part exempt from the provisions of this Article.

32. The Company's lien, if any, on a share shall extend to all dividends payable thereon.
33. The Company may sell in such manner as the Board of Directors may think fit any shares on which Company has a lien. Provided that no sale shall be made -
- (a) unless the sum in respect of which the lien exists is presently payable, and
 - (b) until the expiration of fourteen days after notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable, has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency.
34. To give effect to any such sale, the Board of Directors may authorize some person to transfer the shares sold to the purchaser thereof.
35. The purchaser shall be registered as the holder of the share comprised in any such transfer.
36. (a) The proceeds of the sale be received by the Company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable.
- (b) The residue, if any, shall subject to alike lien for sums not presently payable as existed upon the shares before the sale, be paid to be the persons entitled to the shares at the date of the sale.

TRANSFER AND TRANSMISSION

37. A member shall not transfer any share held by him to any person, other than any other member of the Company or any one of his relatives where he transfers all his shares to such relative, except with the sanction of the Board of Directors.
38. In case any difference arises in coming to the settlement as to the fair value of the shares to be so transferred the auditor of the Company shall on application of either party certify in writing the fair value of the shares which will be binding on both the parties and in so certifying, the auditor shall be considered to be acting as an expert and not Arbitrator.
39. In case of death of member, the shares shall pass on to his heirs, administrators or executors and any person becoming entitled to a share in consequence of death of any member, may upon producing such evidence of title as the Directors may require, register himself as holder of the shares or subject to provision of transfer here-in-contained, transfer the same to some other persons.

BORROWINGS

40. Subject to Banking Regulation Act, 1949 & Section 58A of the Companies Act, 1956, to receive money on deposit or loan, borrow or raise money in such manner as the Company may think fit including by the issue of debenture or debentures stock (perpetual or

otherwise) convertible Bonds from one or more Financial institutions including State Financial Corporation, State credit and Investment Corporation, Industrial Development Bank of India, Life insurance Corporation, Unit Trust of India and/or from any bank, company, Body Corporate, Trust, Firm, Person, Individual, Government, Shareholder, Director or from any other source/sources.

41. The Board of Directors may from time to time raise or secure the payment or repayment of such money in such manner and upon such terms and conditions in all respect as they may think fit and in particular by the issue of debentures or by the creation of the debenture stock or by making, drawing, endorsing on behalf of the Company cheques, promissory notes, bills of exchange and other negotiable instruments or giving or issuing any other securities for the Company by mortgage of all or any part of the property and book debts of the company both present and future including its uncalled capital and the Directors of the Company may on behalf of the Company guarantee the whole or any part of the loans or debts incurred by the Company with power to them to secure guarantors against liabilities in respect of such loans by means of mortgage or charge of the Company's property movable, immovable or otherwise.
42. Any debentures, bonds, or other securities may be issued at discount, premium or otherwise and with special privileges as to the redemption, surrender, drawing and allotment of shares.

GENERAL MEETING

43. The Company shall, in each calendar year, hold, in addition to any other meetings, a General Meeting which shall be styled as its Annual General Meeting, and not more than 15 months shall elapse between the date of one Annual General Meeting of the Company and that of the next. Provided that :-
 - (a) the first Annual General Meeting of the Company may be held not more than eighteen months from the date of its incorporation, subject to the provisions of Section 210(3) of Act, and
 - (b) the next Annual General Meeting of the Company shall be held within six months after the expiry of the financial year in which the first Annual General meeting was held and thereafter an Annual General Meeting shall be held in each year within six months after the expiry of each financial year.
44. Every Annual General Meeting shall be called for at a time during business hours, on day that is not a public holiday and shall be held either at the Registered Office of the Company or at some other place within the city, town or village in which the registered office of the Company is situated.
45. The Board of Directors may, whenever they think fit, call Extra-ordinary General Meeting and the Directors shall on the request in writing of holders of not less than one-tenth of paid-up capital of the Company upon which all calls or other sums then due have been paid forthwith proceed to convene an Extra-ordinary General Meeting and the provisions of Section 169 of the Act, shall apply.
46. A General Meeting of the Company may be called by giving not less than seven days notice in writing but as provided in Section 171(2) of the Act, a General Meeting may be giving shorter notice than seven days.

47. Sub-section (2) & (3) of Section 173 of the Act relating to explanatory statement to be affixed to the notice of a General Meeting shall not apply to the Company.
48. Subject to Article 51, two members present in person shall be quorum for all purposes at any General Meeting.
49. The additional omission to give any such notice to or its non-receipt by the member or other person to whom it should be given shall not invalidate the proceedings of the meetings.

PROCEEDINGS AT GENERAL MEETING

50. All business to be transacted at General Meeting shall be special except the business relating to declaring a dividend, the consideration of the accounts, the balance sheet and the report of the Directors and Auditors, the appointment of the Directors in the place of those retiring and the appointment of and fixation of remuneration of the Auditors, to be transacted at an Annual General Meeting.
51. No business shall be transacted at any General Meeting unless a quorum of members is present at the time when the meeting proceeds to business. If within half an hour from time appointed for the meeting, a quorum is present, the meeting of convened upon the requisition of members shall dissolved shall be dissolved but in any other case it shall stand adjourned to the day in the next week, at the same time and place or to such other day and at such other time and place as the Directors may determine and if at adjourned meeting a quorum is not present within half an hour appointed for the meeting the members present shall be quorum.
52. The Chairman of the Board shall preside as Chairman at every General Meeting of the Company or in his absence any Director authorized by him in writing to act as Chairman. In case he is absent and no person authorized by him is present, the Directors present after waiting for one hour after the appointed time for holding of the meeting, shall elect one of themselves to be the Chairman of that meeting only. If at any General Meeting no Director is present within one hour after the appointed time for holding, the meeting, the members present shall choose one of their members to be the Chairman of the meeting on a show of hands. If a poll is demanded on the election of the Chairman, it shall be taken for with in accordance with the provision of the Act and these Articles. The Chairman elected on a show of hands shall exercise all the powers of the Chairman under the said provisions, if some other person is elected Chairman as a result of the poll he shall be the Chairman for the rest meeting.
53. The Chairman may with the consent of any General Meeting at which a quorum is present and shall if so directed by the meeting, adjourn the meeting from time to time and place but no business left unfinished at the meeting from which the adjournment shall be given as in the case of original meeting. Save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted an adjourned meeting.
54. Every question submitted to a meeting shall be decided in the first instance by a show of hands. In the case of an equality of votes, both on show of hands and on a poll, the

Chairman shall have a casting vote in addition to the votes or vote to which he may be entitled as a member.

55. Subject to any right or limitations for the time being attached to a class or 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 as laid down in section 87 of the Act.

56. Where there are joint registered holders of any share, any one of such persons either personally or by proxy in respect of such share as if he was solely entitled thereof and if more than one of such joint-holders be present at any meeting either personally or by proxy, so present whose name stands first on the Register in respect thereof may vote at any meeting. Several executors or administrators of a deceased member in whose name any share stands shall for the purpose of this Article be deemed joint-holders thereof.

57. Any person entitled under the Transmission Article to transfer any shares may vote at any General Meeting in respect thereof in the same manner as if he was the registered holder of such shares, provided the at least forty eight hours before the time of holding the meeting or adjourned meeting as the case may be at which he proposes to vote he shall satisfy the Directors of his right to transfer such shares or the Directors shall have previously admitted his right to vote at such meeting in respect thereof, if any member be a lunatic, idiot or non composmentis, he may vote (whether by a show of hands or at a poll) by his committee; curator bonos or other legal curator and such last mentioned persons may give their votes by proxy.

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

59. Any objection as to the admission or rejection of a vote, on a show of hands or on a poll made in due time, shall be referred to the Chairman who shall forth with determine the same, and such determination shall be final and conclusive.

60. (i) Before or on the declaration of the result of voting on any resolution on a show of hands, a poll may be ordered to be taken by the Chairman of the meeting of his own motion and shall be ordered to be taken by him on a demand made in that behalf by the person or persons specified below.

(a) by one member having the right to vote on the resolution and present in person or by proxy, if not more than seven such members are personally present and by two such members present in person or by proxy if more than seven such members are personally present,

(b) by any members present in person or by proxy and having not less than one tenth of the total voting power in respect of the resolution, or

(c) by any member or members present in person or by proxy and holding shares in the Company conferring a right to vote on the resolution being shares on which an aggregate sum has been paid-up which is not less than one tenth of the total sum paid-up on all the shares conferring the right.

(ii) The demand for a poll may be withdrawn at any time by the person who made the demand.

61. Any poll duly demanded on the election of a Chairman of a meeting or on any question of adjournment shall be taken at the meeting and without adjournment.
62. If a poll be demanded, the demand of a poll shall prevent the continuance of a meeting for the transaction of business other than the question on which a poll has been demanded.
63. On a poll votes may be given either personally or by proxy.
64. The instrument appointing a proxy shall be in writing and be signed by the appointed or of his Attorney duly authorized in writing, or if the appointed is a body corporate be under its seal or be signed by an officer or an attorney duly authorized by it. A proxy need not be a member of the Company.
65. The instrument appointing a proxy and the power of Attorney or other authority (if any) under which it is signed or notarially certified copy of that power or authority, shall be deposited at the office not less than twenty four hours before the time for holding the meeting at which the person named in the instrument purposes to vote, and in default the instrument of proxy shall not be treated as valid.

DIRECTORS

66. Until otherwise determine by the Company in General Meeting, the number of the Directors shall not be less than two or more than Eleven.
67. The present Directors of the Company are be:
 1. Sri Rama Shankar Prasad
 2. Sri Rohit Shanker
68. Subject to the provisions of the Companies Act, 1956, first directors of the Company shall hold office until they voluntarily resign and shall not be liable to retirement by rotation. The financial institution or bank of any other lender providing the major term loan to the Company may enter into an agreement with the Company to appoint any of their Officer/Officers as Director/Directors of the Company who will hold the office of the Company as per the terms of the agreement. All other directors will be appointed by the Company in general meeting and will be subject to retirement at every annual general meeting of the Company. A retiring Director shall be eligible for reelection and shall act as a Director throughout the meeting at which he retires.
69. The Chairman shall be appointed by the Board of Directors. He shall preside as Chairman at every General Meeting of the Company. In his absence the Directors present after waiting for 15 minutes after appointed time for holding the Meeting, shall elect one of themselves to be the Chairman of that Meeting. If at any General Meeting no Director is willing to act as the Chairman or if no Director is present within 15 minutes after the appointed time for holding the Meeting the members present shall choose one of the members to be the Chairman.
70. It will not be necessary for any director to hold any share in the Company as qualification for his eligibility as director.

71. The Board of Directors shall have power at any time, and from time to time to appoint any one or more persons as additional director either to fill a casual vacancy or as an addition to the Board, but so that the total number of directors shall not at any time exceed the maximum number fixed. But any director so appointed shall hold office only until the next following Annual General meeting of the Company, when he will be entitled for reelection.
72. Subject to the provisions of Section 313 of the Companies Act, 1956, the Board may appoint any person to act as an alternate Director for a director during the latter's absence for a period of not less than three months from the State in which meetings of the Board are ordinarily held and such appointment shall have effect and such appointee whilst he holds office as an alternate Director, shall be entitled to notice of meeting of the Board and to attend and vote thereat accordingly, and shall insofar vacate office if and when the absentee Director returns to the state in which meetings of the Board are ordinarily held or the absentee Director vacates office as Director.
73. Any casual vacancy occurring among the Directors may be filled up by Board but any person so appointed shall retain his office so long only as the vacating director would have retained the same as no vacancy had occurred, provided that the Directors shall not fill a casual vacancy by appointing any person who has been removed from the office of Director of the Company.
74. Each Director may receive out of the funds of the Company for his services a sum not exceeding Rs. 250/- for every meeting of the Board attended by him or any lesser sum as may from time to time be determined by the Directors. The Directors may also be paid traveling and other expenses for attending and returning from meeting of the Board (including hotel expenses) and any other expenses properly incurred by them in connection with the business of the Company. The Directors may suspend this rule for any time in the general interest of the Company.
75. Subject to the provisions of Section 314 of the Act, if any Director being willing, shall be called upon by the Company to perform extra services or to make any special exertions in going or residing abroad or otherwise for any of the purposes of the Company, the Company may subject to the provisions of the act, remunerate the Directors so doing either by a fixed sum or by percentage of profits, or other wise as may be determined by the Directors and such remuneration may be either in addition to or in substitution for his remuneration above provided.
76. Subject to the provisions of Section 314 of the Act any Director or other person referred to in Section 314 of the Act may be appointed to or hold any office or place of profit under the Company.
77. The office of a Director shall become vacant if:
- (a) he fails to obtain within the time specified in these articles or at any time thereafter ceases to hold the share qualification,
 - (b) he is found to be of unsound mind by a Court of competent jurisdiction,
 - (c) he applies to be adjudicated an insolvent,
 - (d) he is adjudicated an insolvent.

- (e) he is convicted by a court of any offense involving moral turpitude and is sentenced in respect thereof imprisonment for not less than six months,
 - (f) he fails to pay any call in respect of the shares of the Company held by him whether alone or jointly with others, within six months, from the last date fixed for the payment of the call unless the Central Government has by notification, in the official Gazette removed disqualification incurred by such failure,
 - (g) he absents himself from three consecutive meetings of the Board of Directors or from all meetings of the Board for continuous period of three months, whichever is longer without obtaining leave of absence from the Board,
 - (h) he acts in contravention of Section 299 of the Act,
 - (i) he becomes disqualified by an order of Court under section 203 of the Act,
 - (j) he is removed in pursuance of Section 284 of the Act,
 - (k) having been appointed a director by virtue of his holding any office or other employment in the Company he ceases to hold such office or other employment in the Company,
 - (l) he resigns his office by a letter addressed to and such resignation is accepted by the Board of Directors.
78. Subject to the provisions of the Act no Director shall be disqualified by his office from contracting with the Company either as vendor, purchaser or otherwise, nor shall any such contract or contracts in which any Director so contracting or being so interested be liable to account to the Company for any profit realized by any such contracts or arrangement by reason of such Director holding that office or of the fiduciary relations thereby established.
79. The remuneration of Managing Director shall be decided by the Board from time to time subject to the provisions of Section 314 of the Act, wherever applicable.
80. The Board of Directors may, subject to the provisions of Section 292 A of the Act, from time to time entrust to and confer upon the Managing Director for the time being such of the powers exercisable under these present by the Directors as they may think fit and may confer such power for such time and to be exercised for such objects and purpose, and upon such terms and conditions, and with such restrictions as they think expedient and they may confer such power either collaterally with or to the exclusion of and in substitution for all or any of powers of the Directors in that behalf and may from time to time revoke, withdraw, alter or vary all or any such power.

POWER OF THE BOARD

81. Subject to the provisions of the Act, the Management of Business of the Company shall be vested in the Board of Directors and the Board of Directors may exercise powers and do all such acts and things as the Company is by its Memorandum of Association or otherwise authorized to exercise or do, provided that the Board shall not exercise any power or do any act which by the Act or any other Acts or by the memorandum or Article of the Company is required to be exercised or done by Company in General Meetings. Provided, further that in exercising any such power or doing any such act or thing, the Board shall be subject to the provisions in that behalf contained in the Act or any other statute or in the Memorandum of the Company or in these Articles or in any regulations made by the Company in general meeting but no regulation made by the Company in general meeting shall invalidate any prior act of the Board which would have been valid if that regulation had not been made.

82. Subject to the provisions of Section 292 of the Act, the Board may delegate any of their powers to committee; consisting of such member or members of their body as they think fit and may from time to time revoke such delegation. Any committee so formed shall in the exercise of the powers so delegated, conform to any regulation that may from time to time be imposed upon it by the Board. The meeting and proceedings of any such committee, consisting of two or more members, shall be governed by the provisions herein contained for regulating the meeting and proceeding of the Directors so far as the same are applicable thereto and are not superseded by any regulation made by the Board under this clause. The remuneration of members of a committee shall from time to time be fixed by the Board subject to section 314 of the Act.

PROCEEDING OF DIRECTORS

83. Subject to the provision of Section 285 of the Companies Act, 1956 the Board of Directors shall meet atleast once in every three months and atleast four times in every year for the dispatch of business. They may adjourn and otherwise regulate their meetings and proceedings, as they may think fit. Questions arising at any meeting shall be decided by a majority of votes and in case of an equality of votes the Chairman shall have a second or casting vote.
84. A three days notice of every meeting of the Board of Directors of the Company shall be given in writing to every Director for the time being in India and at his usual address in India to every other Director.
85. The quorum for the meeting of the Board of Directors shall be one third of its total strength (any fraction contained in that one-third being rounded off as one) or two Directors whichever is higher. Provided that where at any time the number of interested directors exceeds of it's equal to two-third of the total strength of the number of the remaining directors, that is to say, the directors who are not interested, present at the meeting being not less than two shall be the quorum during such time. If a quorum shall not be present within half an hour from the time appointed for holding the meeting of the Board it shall stand adjourned to the same day in the next week at the same time and place if at an adjourned meeting a quorum is not present within half an hour appointed for the meeting the Directors (not less than two) present shall be quorum.
86. The Chairman shall preside at the meetings of the Board. If at any meeting of the Board the Chairman is absent then any other Director authorized in writing by the Chairman to act as Chairman nor any Director so authorized is present in the said meeting, within one hour after the time appointed for holding the said meeting, the Directors present shall appoint one of them to be the Chairman of that meeting only.
87. Save as otherwise expressly provided by the Act, a resolution in writing, signed by all the members of the Board for the time being entitled to receive notice of a meeting of the Board of Directors shall have the same effect and validity as a resolution of the Board duly passed at a meeting of the Board duly convened and held.

SECRETARY

88. Subject to the provisions of the Act, the Board of Directors may appoint a Secretary for such terms at such remuneration and upon such conditions as they may think fit and may remove any Secretary so appointed and may fill up the vacancy in the office of the Secretary. The Secretary shall exercise such powers and carry out such duties as the Board may from time to time determine.

MINUTES

89. (I) The Board of Directors shall cause minutes of all proceedings of the Board of Directors meeting or of the committees of the Board, to be entered in books kept for the purpose.
- (II) The minutes of each meeting shall contain fair and correct summary of the proceeding thereat.
- (III) All appointments of officers made at any of the meetings aforesaid shall be included in the minutes of the meetings.
- (IV) In the case of a meeting of the Board of Directors or of a committee of the Board, the minutes shall also contain:
- (a) The names of the Directors present at the meeting, and
 - (b) In the case of each resolution passed at the meeting, the names of the directors, if any, dissenting from or not concurring in the resolution.

THE SEAL

90. The Board of Directors shall provide a common seal for purpose of the Company and shall have power from time to time to destroy the same and substitute a new seal in lieu thereof, and the Directors shall provide for the safe custody of the seal for the time being and the seal shall never be used except by the authority of the Board of Directors previously given. Every deed or other document or instrument to which the seal of the Company is required to be affixed, shall, unless the same is executed by a duly constituted attorney for the Company, be signed by at least one Director. Share certificates would, however, be signed and sealed in accordance with the provisions of Articles 15 hereof.

DIVIDEND AND RESERVES

91. The Company in General meeting may declare dividends but no dividend shall exceed the amount recommended by the Board of Directors. Directors may from time to time pay to the members such interim dividends as appear to them to be justified out of the profits of the Company. The Board may recommend to pay dividends in proportion to the amount paid-up on each share where a larger amount is paid-up on some shares than others.
92. Subject to the provisions of section 205 of the Act, the dividend shall be declared or paid only out of the profit of the Company.
93. The declaration of the Board of Directors as to the amount of the net profit of the Company shall be conclusive, subject to the provision of the Company.
94. Subject to the provisions of section 205 of the Act, the dividend shall be paid in cash only. Provided that the Company may capitalise its profits or reserves for the purpose

of issuing fully paid-up bonus shares or paying-up any amount for the time being unpaid on any shares held by the members of the Company. Any dividend payable in cash may be paid by cheques or warrant sent through the post directed to the registered address of share holder entitled to the payment of the dividend or in the cash of joint shareholders to the registered address of that one of the joint share holders which is first named on the register of members or to such person and to such address as the shareholder or the joint shareholders may in writing direct.

95. Subject to the provisions of section 205(2A) of the Act, the Board of Directors may before recommending any dividend set aside, out of profit of the company such sum as they think proper as reserve or reserves which shall, at the discretion of the Directors, be applicable for any purpose to which the profits of the Company may be properly applied including provision for meeting contingencies of the equalizing dividends and pending such application, may at the like discretion, whether be employed in the business of the Company or be invested in such investments other than shares of the Company as the Directors may from time to time think fit. The Board of Directors may also carry forward any profit, which they may think prudent not to divide without setting them aside as reserve.
96. The Board of Directors may deduct 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.
97. A transfer of shares shall not as against the Company give the right to any dividend or bonus shares or other capitalised assets distributed under the Articles or declared in respect of such transferred shares after such transfer and before the registration of transfer.
98. Subject to provision of Section 205A of the Act, all unclaimed and unpaid dividends may be kept to a special account opened by the Company in that behalf in any scheduled Bank, and if the same remains unpaid or unclaimed for a period of three years from the date of such transfer, shall be transferred by the Company to the General Revenue account of the Central Government.
99. Subject to the provisions of Section 206 of the Act, the dividend shall be paid by the Company to the registered holder of shares in the Company or his order or his banker.
100. The Board shall cause proper books of account to be kept in accordance with Section 209 of the Act.
101. The books of account shall be kept at the registered office of the Company or subject to Section 209 of the Act, at such other place as the Directors think fit.
102. (i) The Books of account and other books and papers shall be open to inspection during business hours by any Director, register or any officers of the Government authorised by the Central Government in this behalf.
(ii) The Board shall from time to time, determine whether and to what extent and at what times and place, and under what conditions or regulations, the books of Account and books and documents of the Company shall be open to the inspection of the members not being Directors and no member (not being a Director) shall have any right of inspecting any

Books of Account or book or document of the Company except as conferred by law or authorised by the Board or by the Company in general meeting.

103. The Board of Directors shall from time to time in accordance with the Sections 210 and 211 of the Act, cause to be prepared and to be laid before the Company in Annual General Meeting such Profit and Loss Accountants, Balance Sheets, group accounts (if any) and reports as are referred to in these sections, copy of every Balance Sheet (including every documents required by law to be annexed or attached thereto) which is to be laid before the Company in Annual General Meeting together with the Auditor's Report, shall not, less than twenty one days before the date of the meeting be sent to every member and every holder of debenture of the Company and to every person so entitled under these regulations provided this regulation shall not require a copy of these documents to be sent to more than one of the joint holders of any shares or debentures.
104. Subject to the provisions of Section 215 of the Act, every balance sheet and every profit & loss account of the Company shall be signed on behalf of the Board of Directors of the Company one of whom shall be the Managing Director, if any.
105. There shall be attached to every balance sheet laid before the Company in general meeting a report by its Board of Directors in the manner provided in Section 217 of the Act.
106. (a) Once in every year the accounts of the Company shall be audited and the correctness of the Profit & Loss Account and Balance Sheet ascertained by one or more Auditor or Auditors.
(b) The Company at each Annual General Meeting shall appoint Auditor or Auditors, to hold office until the next Annual General Meeting and their appointment, remuneration, rights and duties shall be regulated by Section 224 to 233 of the Act.

SERVICE OF NOTICES AND DOCUMENTS

107. The Company shall comply with the provisions of Sections 53, 172 and 190 of the Act as to the serving of notices.
108. Every person who, by operation of law, transfer or other means whatsoever, shall become entitled to any share shall be every notice in respect of such share which previously to his name and address being entered on the register shall be duly given to the person from whom derives his title to such share.
109. Any notice or document delivered or sent by post to or left at the registered address of any member in pursuance of these presents shall notwithstanding such member be then deceased and whether or not the Company has notice of his deceased, be deemed to have been duly served in respect of any registered shares whether held solely or jointly with other persons by such member, until some other person be registered in his stead as holder or joint-holders thereof and such service shall for all purposes of these presents be deemed sufficient service of such notice or document on his heirs, executors, or administrators and all persons, if any, jointly interested with him in any such shares.
110. The signature to any notice to be given by the Company may be written or printed.

RECONSTRUCTION

1. On any sale of the undertaking of the Company, the Directors or the liquidators on a winding up may, if authorized by a special resolution, accept fully paid or partly paid-up shares, debentures or securities of any other company whether incorporated in India or not either than existing or to be formed for the purchase in whole or in part of the property of the Company, and the Directors (if the profits of the Company permit), or the liquidators (in a winding-up) may distribute such shares or securities or any other property of the Company amongst the members without realization or vest the same in trustees for them, and any special resolution may provide for the distribution or appropriation of such shares or other securities, benefits or property, otherwise than in accordance with the strict legal rights of the members or contributories of the Company and the valuation of any such securities or property at such price and in such manner as the meeting may approve and all holders of shares shall be bound to accept and shall be bound by any valuation or distribution so authorized, and waive all rights in relation thereto, save only in case the Company is proposed to be or is in the course of being wound-up, such statutory rights, if any, under Section 494 of the Act as are incapable of being varied or excluded by these presents.

WINDING-UP

- (a) If the Company shall be wound-up, the liquidator may with the sanction of Special Resolution of the Company and any other sanction required by the Act, divide amongst the members, in specie or kind, the whole or any part of the assets of the Company.
- (b) For the purpose aforesaid, the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members.
- (c) The liquidator, with the like sanction, vest the whole or any part of such assets in trustees upon such trusts for the contributories as the liquidator, with the like sanction, shall think fit, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.

SECRECY

6. Subject to the provisions of the Companies Act, 1956, every Director, Secretary, Auditor, Trustees, Member of a committee, Officer, Servant, Agent, Accountant or other person employed in the business of the Company shall observe a strict secrecy respecting all transactions of the Company with the customers and the state of accounts with individuals and in matter relating thereto, and shall not disclose any of the matters which may come to his knowledge in the discharge of his duties, except when required to do so by the Board of Directors, or by any meeting of the Company or by a court of Law or by the person to whom such matters relate, and except so far as may be necessary in order to comply with any of the provisions in these Articles contained.
7. 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, subject to Article 103, to require discovery of or any information respecting any detail of the trading of the Company or any matter which is or may be in the nature of a trade secret, mystery of trade or secret process or of any matter

whatsoever which may relate to the business of the Company and which in the opinion of the Board it will be inexpedient in interest of the Company to communicate.

INDEMNITY

115. Subject to the provisions of Section 201 of the Act, every officer of the Company shall be indemnified out of the assets of the Company against any liability incurred by him in defending any proceeding whether civil or criminal in which judgment is given in his favor 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.

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

Names, Addresses, Descriptions & occupations of the Subscribers and his/her father's / husbands name	Number of / Equity shares taken by each subscribers	Signature of the subscribers	Names, Addresses, Descriptions & occupations of witness and his/her father's / husbands name
Anup Kumar S/O Sri Lall Babu Prasad Babau ganj Gulzarbagh Patna - 800 007 Occup. - Business	10 (Ten only)	Sd/- Anup Kumar	<u>Witness to the subscribers</u> Saba Mahmood Chartered Accountant Fraser Road Patna - 800 001
Sri Lall Babu Prasad S/O Late Jagannath Prasad Babau ganj Gulzarbagh Patna - 800 007 Occup. - Business	10 (Ten only)	Sd/- Lall Babu Prasad	
Total	20	Twenty Nos. of Equity Shares	

Dated the 22nd day of May 1996

Notice

A MEETING OF THE PARTNERS OF THE FIRM "KUMAR CONSTRUCTIONS"
TO BE HELD as per given schedule

Date	10-10-2022
Time	11.30 am
Venue	Regd Office : Mezzanine Floor, Mahalaxmi Complex (Opp. Railway Hospital) Rajendra Path, Patna- 800 001

TO DISCUSS / CONSIDER THE DECISION OF FOLLOWING AGENDA:

- Item No. -1 : To Appoint Mr. Rohit Shankar (PAN- AOUPS 6258J) as "New Partner"
- Item No. -2 : To take note and accept resignation of Partner (Mr. Ajit Kumar Chaudhary, founder partner of the firm since *ab-initio*)
- Item No. -3 : To execute Supplementary Deed / Deed of Reconstitution of Partnership

For and on behalf of the

Kumar Constructions
For Kumar Construction



ANUP KUMAR Managing Partner
Partner

Date : 09-09-2022

Place : Patna

KUMAR CONSTRUCTIONS

Registered under Indian Partnership Act-1932 - (Firm Reg No. 30/2000)

Mezzanine Floor, Mahalaxmi Complex
(Opp. Railway Hospital) Rajendra Path, Patna- 800 001
Mob : 93341 12245 / Email : info@kumarconstructions.net

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF PARTNERS OF K L BANQUETS LLP (AAB-6820) HELD ON 10-10-2022, AT 11-30AM, AT REGISTERED OFFICE OF THE LLP AT BABUAGANJ, ALAMGANJ, GULZARBAGH, PATNACITY, PATNA-800007

Present:

Name	Designation	Profit/Sharing Ratio	Sign/Initial
1. Anup Kumar	Managing Partner	(30%)	
2. Smt. Mamta Raj	Partner	(60%)	
3. Ajit Kumar Choudhari	Partner	(10%)	

Chairman/ Chairperson

Mr. Anup Kumar, was elected for Chairperson

Quorum

The business before the Meeting was taken up after having established that the requisite Quorum was present.

Leave of Absence

No leave / absence

The chairperson of this meeting stated that :

One of our Key Partner Mr. Ajit Kumar Choudhary, S/O Shri Harihar Prasad, resident of Choudhary Building, Gopal Ji Lane, Saraiyaganj, Muzaffarpur -842001 (Bihar) has notices all of us (*all the partners of the firm*) in writing on dtd-09-09-2022 that due to his preoccupation / engagement in other activities he may not feel free to fulfill his duties as a partner of the firm.

He is now submitted his "Letter of Resignation" (dtd .10-10-2022) urging to accept with immediate effect (*from the date of his letter of resignation*)

He further express his willingness to that the Closing Balance of his Capital stand on the firm account (*as on date*) shall be treated as Unsecured loan in the books of account of the firm. Further, with the consent of all the existing partners, he nominates Mr. Rohit Shankar (PAN – AOUPS 6258J), S/o Late Daya Shankar, resident of Kazipur, Nayatola Patna-800004 to appoint as the New Partner of the Firm for the purpose of growth and development of the firm. The Chairperson now urge to all the partners attended here to discuss upon such subject matters by passing resolutions with unanimous consent.



The members after discussion passed following resolutions:

Item No. -1 : Admission of "Mr. Rohit Shankar" as New Partner

"RESOLVED THAT in pursuant to Section 31 of the Partnership Act 1932, the Deed of Partnership, the consent of the existing partners of the firm hereby accorded to appoint Mr. Rohit Shankar, S/o Late Daya Shankar, resident of Kazipur, Nayatola Patna-800004 the new partner of the firm with immediate effect.

RESOLVED FURTHER, that the newly partner shall act in accordance with the terms of Deed of the Partnership (initially executed / amended time to time) and /or in accordance with the provisions of the Indian Partnership Act 1932.

Item No. -2 : Retirement /Resignation of Mr. Ajit Kumar Choudhary from Partnership

RESOLVED THAT, in pursuant to Section 32 of the Partnership Act 1932 and with the consent of all the partners hereby agree to accept the resignation of Mr. Ajit Kumar Choudhary as partner of the firm with immediate effect. His resignation shall be effective from the date of his letter of resignation.

FURTHER RESOLVED that the Closing Balance of his Capital stand on the firm account (*as on date*) shall be treated as Unsecured loan in the books of account of the firm.

Item No. -3 : Execution of Supplemental Deed / Deed of Re-constitution of Partnership

RESOLVED THAT, the consent of all the partners hereby accorded that to give effect and update the record of newly appointed partner and retiring partner a new "supplemental deed / deed of reconstitution of partnership" to be executed accordingly with mutual consent in accordance with the applicable acts and law.

Conclusion of the Meeting

There being no other business, the Meeting concluded at 2.30pm with a vote of thanks to the Chair.

Certify that this is the true copy of resolution as passed and duly recorded.

For and on behalf of

KUMAR CONSTRUCTIONS
For Kumar Construction



ANUP KUMAR Managing Partner
Chairperson / Partner

Place : PATNA

Date : 10-10-2022

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

ABXPK3851F



21102021

नाम / Name
ANUP KUMAR

पिता का नाम / Father's Name
LAL BABU PRASAD

जन्म की तारीख /
Date of Birth
27/09/1972

Anup Kumar
हस्ताक्षर / Signature

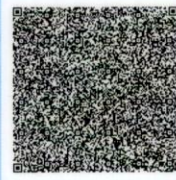
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
ACYPR1958E



नाम / Name
MAMTA RAJ

पिता का नाम / Father's Name
NARENDRA PRASAD

जन्म की तारीख /
Date of Birth
28/11/1974

Mamta Raj
हस्ताक्षर / Signature

22022021

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AADCK0197N



नाम / Name
KAVERI PALACE PRIVATE LIMITED

निगमन / गठन की तारीख
Date of Incorporation/Formation
22/05/1996

26062023

KAVERI PALACE PVT. LTD.
Shub Kumar
DIRECTOR

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AOUPS6258J

नाम / Name
ROHIT SHANKAR

पिता का नाम / Father's Name
DAYA SHANKAR

जन्म की तारीख / Date of Birth
22/06/1989

हस्ताक्षर / Signature

30072018

यह कार्ड के खोने/पाने पर कृपया सूचित करें/लौटायें:
आयकर पैन सेवा इकाई, एन एस डी एल
5 वीं मंजिल, मन्त्री स्टर्लिंग,
प्लॉट नं. 341, सर्वे नं. 997/8,
मोडल कॉलोनी, दीप बंगला चौक के पास,
पुणे - 411 016.

If this card is lost / someone's lost card is found,
please inform / return to:
Income Tax PAN Services Unit, NSDL
5th Floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in

Rohit Shankar

निबंधन मंडानिरोधक, बिहार तथा जन्म, मृत्यु एवं
विवाह के महारजिस्ट्रार तथा फर्म के रजिस्ट्रार का
कार्यालय

फर्मों के रजिस्ट्रार को अभिलेखीकृत

भारतीय भागीदारों अधिनियम, इंडियन पार्टनरशीप ऐक्ट 1932 के नियम 101क1

विहित फारम "ज"

फर्म रजिस्ट्रार, बिहार इसके द्वारा भारतीय भागीदारों अधिनियम, 1932 की
धारा 58111 द्वारा विहित विवरण को प्राप्त स्वीकार करते हैं।

विवरण प्राप्त कर लिया गया है और फर्म का नाम KUMAR
CONSTRUCTIONS



फर्म रजिस्ट्रार में संख्या: 30/2000 के अन्तर्गत दर्ज कर लिया गया है।

संश्लिष्ट फॉर्म का मेमो
प्राप्ति 3/- प्रतिनिरूपया।

वास्ते, फर्म रजिस्ट्रार, रजिस्ट्रार विभाग
बिहार, पटना।

ज्ञाप संख्या 71 / पटना, दिनांक 11-4-2000

श्री/मेसर्स:-

Kumar constructions
Harion Apartment
Exhibition Road P.S. Gandhi Maidan,
Patna.

को उनके पत्र संख्या:- — दिनांक:- 28-2-2000 के प्रसंग में प्रेषित

वास्ते, फर्म रजिस्ट्रार, बिहार
रजिस्ट्रार विभाग
नया सचिवालय, बिहार, पटना।

Dated : 10 October, 2022

To,
The Partners
M/s Kumar Constructions
Hariom Apartment, Exhibition Road
Patna – 800001, Bihar

Sub.: Resignation from Partnership firm “M/s Kumar Constructions (PAN-
AADFK9908L)”

Sir,

This is to inform that, due to my preoccupation elsewhere I would not be able to give our time in the firm's affair, therefore I hereby tender my resignation as partner of the firm *with immediate effect* (i.e. the date of the letter)

Further, I would like to request you to please do all the needful to give effect of my resignation and oblige me.

Your truly,

Ajit Kumar Chaudhary
AJIT KUMAR CHAUDHARY



क्रमांक 4512 तिथि 21.5 मूल्य 5000/- सीट/सं. 142 ई/14
 केंद्र का नाम व पता अ. मा. ल. स. उ. प्र. न. ल. रा. जे. प्र. 42 ग/ 62 ग/

ओम प्रकाश कुमार, मुद्राक विक्रेता
 ल० सं०-25/87 स. ग. ह. रा. न. ल. रा. जे. प्र. 42 ग/ 62 ग/

B 566107

Kaveri Palace Pvt. Ltd.

Director

DEED OF RECONSTITUTION OF PARTNERSHIP

This DEED OF **PARTNERSHIP** is executed on this the
21st day of May, 2024 at Patna between -:

Anup Kumar, S/o Late Lall Babu Prasad, by religion Hindu, by occupation businessman and resident of CC-20, People's Cooperative Colony, Opp. Petrol Pump, Kankarbagh, Lohia Nagar, Patna-800020, Bihar Hereinafter called party of the FIRST PART. (PAN : ABXPK3851F, Aadhar No. 690313960579)

Shripad Kumar ✓ Namta Raj

Robert Shalcer.



क्र. १३४८ - ११-०५-२०२४ - ६४४४ B 566657
 तिथि ११-०५-२०२४
 क्षेत्र का नाम एवं पता जामातदार नरेंद्र प्रसाद
 उक्त प्रमाणित करने के लिये
 ला० नं०-५७/९०, समाहरणालय, पटना

Kaveri Palace Pvt. Ltd.
 Director
 Kaveri Palace

AND

Mamta Raj, D/o Narendra Prasad, by religion Hindu, by occupation businessman and resident of CC-20, People's Cooperative Colony, Opp. Petrol Pump, Kankarbagh, Lohia Nagar, Patna-800020, Bihar Hereinafter called party of the SECOND PART. (PAN : ACYPR1958E, Aadhar No. 884431548190)

AND

Kaveri Palace

Mamta Raj

Kaveri Palace

Rohit Shankar, S/o Late Daya Shankar, by religion Hindu, by occupation businessman and resident of Kazipur, Naya Tola, Patna-800001, Bihar Hereinafter called party of the THIRD PART. (PAN : AOUPS6258J, Aadhar No. 299630817017)

AND

Kaveri Palace Private Limited, (CIN: U15520BR1996PTC007270) by status Company, through its Director, having registered office at Babuaganj, Gulzarbagh, Patna-800007 (Bihar) Hereinafter called party of the FOURTH PART. (PAN : AADCK0197N)

WHEREAS, Anup Kumar, the party of the First Part, Mamta Raj, the party of the Second Part and Rohit Shankar, the party of the Third Part were carrying on the business of construction activities and also some other type of business in the State of Bihar & other places in India in name and style of '**KUMAR CONSTRUCTIONS**' vide partnership deed dated 10th November, 1998, Supplementary Deed dated 01st June, 1999 and Reconstitution Deed dated 10th October, 2022 & having its office at Mezzanine Floor, Mahalaxmi Complex, Opp. Railway Hospital, Rajendra Path, P. S. Gandhi Maidan, Patna - 800001 (Patna) and/or at such other place as partners for time being may mutually determine. The profit-sharing ratio was 30% of the Party of the First Part, 60% of the Party of the Second Part and 10% of the party of the Third Part.

AND WHEREAS on the request of the new partner KAVERI PALACE PRIVATE LIMITED (Party of the FOURTH PART) through its director, the existing partners have agreed to introduce them as new partner in the partnership.

Anup Kumar

✓ *Mamta Raj*

Kaveri Palace Pvt. Ltd.

Anup Kumar

Director

Rohit Shankar

AND WHEREAS the registered office of the partnership firm is Mezzanine Floor, Mahalaxmi Complex, Opp. Railway Hospital, Rajendra Path, P. S. Gandhi Maidan, Patna – 800001 (Patna).

AND WHEREAS to avoid future disputes, differences and complications the parties hereto of the First, Second, Third and Fourth Parties have decided to execute a FRESH DEED OF PARTNERSHIP incorporating therein all the terms and conditions of the partnership business as agreed upon by and between them and effective from 21st DAY OF MAY, 2024.

NOW THIS DEED OF PARTNERSHIP WITNESSETH AND THE PARTIES HERETO MUTUALLY AGREE AS FOLLOWS.

1. That the parties hereof of the first, second, third and fourth part (through its director) have become partners in the business to be carrying on by them on or from 21st Day of May, 2024 and agree to remain as such till partnership is dissolved/ reconstituted under terms and conditions contained in this DEED OF PARTNERSHIP.
2. That the parties hereto agree to carrying on the business in the Name of '**Kumar Constructions**' having its office at Mezzanine Floor, Mahalaxmi Complex, Opp. Railway Hospital, Rajendra Path, P.S. Gandhi Maidan, Patna – 800001 (Patna) and business of the diem is that carry on the business of construction activities, renting of immovable properties and also similar type of business.

Shub Kumar

Mamta Rai

Kaveri Palace Pvt. Ltd.

Shub Kumar
Director

Robit Shanker

3. That this partnership is the 'PARTNERSHIP AT WILL'
4. That any partner may retire from the partnership by giving not less than one month's previous notice in writing to the other partners of his intention in that behalf. Such notice to be given shall be sufficiently given by sending the same by registered post to his usual or just know place of residence. However, with the mutual consent of the partners, any partner may retire any time without going through the formalities of any notice whatsoever,
5. That the necessary capital as required for the purpose of the Partnership business shall be contributed or arranged by the Partners in such manner as may be mutually agreed upon by and between the partners from time to time.
6. That interest @12% (twelve percent) per annum will be paid /credited on credit balance of the partners in their capital, current and other accounts.

However, if there is a loss in the business before payment of remuneration to the working partners in the relevant accounting year, the interest shall be credited to the partners account and paid to the partners when there is profit in subsequent years.

That the interest provided in this clause may be waived or reduced as may be mutually settled between the Partners from time to time.

[Signature]

✓
Mamta Rai

Kaveri Palace Pvt. Ltd.

[Signature]

Director

[Signature]

7. a) The working partners shall be paid remuneration by way of salary, bonus, commission or other remuneration as may be agreed between the partners from time to time. However, remuneration shall not exceed the following :-

In case of book profit is negative	Rs. 1,50,000
On the first Rs.3,00,000 of the book-profit	Rs. 1,50,000 or at the rate of 90 Percent of the book-profit whichever is more
On the balance of the book profit	At the rate of 60%

That the party of the Fourth Part is not a working Partner, therefore, they are not entitled to get remuneration.

- b) The share of the partners in all profits, gains and loss of business of the firm after charging interest & remuneration, if any payable to the partners shall be following ratio :

Anup Kumar	Party of the First Part	40%
Mamta Raj	Party of the Second Part	20%
Rohit Shankar	Party of the Third Part	05%
Kaveri Palace Pvt. Ltd.	Party of the Fourth Part	35%

- c) The above said partners may accept lessor amount of remuneration in case of inadequacy of profits.

Anup Kumar

Mamta Raj

Kaveri Palace Pvt. Ltd.

Anup Kumar

Director

Rohit Shankar

8. That if a working partner ceases to be so or the manner of the calculation of remuneration to be working partners or the amount of such remuneration are varied/alterd, a supplementary deed of partnership may be made and any such deed when executed shall have effect, unless otherwise provide, from the 1st day of the accounting period in which such supplementary deed is executed and the same shall from part of deed of partnership deed is executed and the same shall from part of deed of partnership, However, the requirement of supplementary deed of partnership may be waived with the mutual consent of partners.
9. That the partners could open account with any bank or banks in the name of firm and the accounts so opened be operated by one partner either by party of the first part OR Second Part on behalf of the firm.
10. That any one partner either by party of the first part OR Second part will be authorized singly on behalf of the firm to sign and endorse bank cheques, drafts or any other document relating to banks transaction , firm's money receipts, all document of such types on behalf of the firm.
11. That with the prior consent of the other partners the partnership firm may borrow money from any bank or banks or financial institution or any other person or persons for the purpose of the business.
12. That proper books of accounts and papers will be maintained at the place or places of business which will be upon to inspection by the partners or the representative/ representatives of the partner/partners during the business hours and all partners or their representative/ representatives will be entitled in take a copy of extract from the same.

Kaveri Palace Pvt. Ltd.

Shub Kumar

Director

Shub Kumar

Shub Kumar

Mamta Rai

13. That the accounting year of the firm will close on 31st March every year. A general account of all the assets and liabilities will be taken and profit and loss will be determined at the close of such accounting year after providing for all outgoing expenses including interest and remuneration, if any, payable to the stipulation contained in Para (7) above.

14. That each partner will be honest and diligent and will carry on the business of the firm on behalf of all the partners and to the best advantage of the partnership

15. That each partner will make good the losses occasioned to the firm by his fraud or willful negligence in the conduct of the business of the firm.

16. That each partner will be reimbursed for expenses incurred by him in carrying on that business of the firm or in protecting the firm from losses in an emergency as will be done by any person for ordinary prudence in his own cases under similar circumstances.

17. That each partner will be entitled to withdraw during the year not only against interest, remuneration and profit (if any) to be credited to his account but also such part of the capital as may be agreed upon by the partners from time to time.

18. That this partnership will not be liable for any liability created by any partner in his personal capacity.

19. That no partner, except with the consent of the others partners, previously obtained in writing, will do any of the followings :-

a) Except in ordinary course for business, enter into any speculative transaction with the firm funds of firm.

Kaveri Palace Pvt. Ltd.

Anup Kumar

Director

Robert Schuler

Anup Kumar

Mamta Raj

- b) Acknowledge any debt so as to extend to period of limitation against the firm.
- c) Submit a dispute relating to the business of the firm arbitration.
- d) Open a banking account on behalf of the firm in his own name.
- e) Compromise or relinquish any claim or a portion of the claim by the firm.
- f) Withdrew a suit or proceeding filed on behalf of the firm.
- g) Admit a liability i.e., suit or proceeding against the firm.
- h) Acquire immovable property on behalf of the firm.
- i) Transfer immovable property belonging to the firm.
- j) Enter into partnership on behalf of the firm.
- k) Assign on mortgage his share of interest in the partnership.
- l) Enter into any bond or become a surety for any person on behalf of the firm.
- m) Knowingly permit to done any things where by capital or property of the partnership may be attached or taken into execution.

20. That on death, retirement, insolvency, expulsion, liquidation, amalgamation or insanity of any partner, the business of the firm will not be discontinued and may be carried on by the remaining partner either by himself or by taking some other person/persons as partner/partners and in the case of death of partner, by taking heir/heirs or legal representatives(s) of the deceased partner as partner(s) in the place of the deceased partner. In case the heirs / legal representatives(s) of the deceased partner decide not to join the firm as partner(s), the remaining partner may continue to carry on business of the firm.

Kaveri Palace Pvt. Ltd.

Anup Kumar

Director

Robert Shanker

Anup Kumar

✓
Mamta Rai

21. That if any dispute, doubt or difference shall arise, either before or after the expiration or determination of this partnership between the partners or legal representatives of any of them, under or touching or relating to the construction these presents or the partnership property, liability, credits or effects or to any of the partnership accounts, business or transaction, whatsoever, every such dispute, doubt or difference will be referred to one or more arbitrators who will be constituted according to Arbitration Act and whose award will be final and conclusive in respect of the points referred to such arbitration. Pending dispute amongst the partners, no partners will be entitled to freeze the banking accounts in the name of the firm. The business under such circumstances shall be carried on by the remaining other partners.
22. That any of terms of this deed may be varied altered, amended, substituted or any new terms may be added by the mutual consent of the partners either expressed in writing or implied from their conduct.
23. That the provisions of the Indian Partnership Act, 1932 so far as these have not been varied in this deed, will apply to his partnership also.
24. That upon mutual consent of the partners in writing this Partnership firm may be converted into the Private Company Limited by Shares in accordance with the provisions of Section 366, Part I of Chapter XXI of the Companies Act, 2013 or any other kind of permissible entity and upon such conversion this Partnership shall stand dissolved.
25. That generally for the purpose of this partnership, each partner shall be principal for himself and agent for the other partners and each partner hereby ratifies and agree to ratify all acts, deed and things done by a partner in carrying on the business of partnership firm.

Kaveri Palace Pvt. Ltd.

Anub Kumar

Director

Robert Standley

Anub Kumar

Mamta Rai

IN WITNESS WHERE OF the parties hereof the first and second part have set their respective hands on this instrument of partnership in the presence of witnesses on the day, month and year first above written.

Witnessed By:-

1. Manoj Kumar Sah
S/o Sri Rampyare Sah
New Tanachai, Saguna
Mune Dhanapur

(Anup Kumar)
Party of the First Part

Anup Kumar

2. Ashok Kumar Singh
S/o Late Baburao Singh
Bani Patan, Devi Colony
Patna-7

✓ Mamta Raj
(Mamta Raj)
Party of the Second Part

Rohit Shankar

3.

(Rohit Shankar)
Party of the Third Part

Kaveri Palace Pvt. Ltd.

Anup Kumar

Director

(Kaveri Palace P. Ltd.)

Director

Party of the Fourth Part

4.