GenX Homes Pvt. Ltd.

5th Floor, S.R. Complex, RPS More, Above Jai Alankar Jewellers, New Bailey Road, Danapur, Patna 801503

Declaration Of Previous Project.

I, Rakesh Ranjan, Director of GEN-X HOMES PRIVATE LIMITED **Address -** Gen X Villa, Raghunath Path, Sir Ganesh Dutt College, RPS More, Bailey Road, Patna-801503, Bihar, do hereby **solemnly declare, undertake and state as under :-**

1. Project – Gen X Icon
   Residential and Commericial
   Rera Registration No- BRERAP00702-1/537/R-295/2018
   Address – Plot No.- 199 Part, Mauza- Saguna, Patna
2. Project – Genx Shiva
   Residential
   Rera Registration No- BRERAP00702-2/134/R-1453/2022
   Address – Plot No.- 2837, 2838, 2839, Khata No.- 425, 846
   Mauza- Koluhua Paigampur, Danapur Patna

Genx Homes Pvt. Ltd.
Rakesh Ranjan.
Director

GenX Homes Pvt. Ltd.

5th Floor, S.R. Complex, RPS More, Above Jai Alankar Jewellers, New Bailey Road, Danapur, Patna 801503

Declaration of Real Estate Agent.

I Rakesh Ranjan, Director of GEN-X HOMES PRIVATE LIMITED **Address -** Gen X Villa, Raghunath Path, Sir Ganesh Dutt College, RPS More, Bailey Road, Patna-801503, Bihar, do hereby solemnly declare as

We have no any Real Estate Agent in RERA. We are sale flat directly to customer.

Genx Homes Pvt. Ltd.
Rakesh Ranjan.
Director


आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
GEN X HOMES PRIVATE LIMITED
01/06/2016
Permanent Account Number
AAGCG4685E
Signature

Genx Homes Pvt. Ltd.
Rakesh Ranjan.
Director



Rakesh Ranjan.


आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
ANUPAM KUMAR
AKHILESHWAR SINGH
03/03/1978
Permanent Account Number
AUBPK8299E
Signature


भारत सरकार
GOVERNMENT OF INDIA

राकेश रंजन
Rakesh Ranjan
जन्म तिथि/ DOB: 04/02/1981
पुरुष / MALE

8805 8535 6383


पता:
आत्मज: रमेश प्रसाद सिंह, फ्लैट न-503,गंगा-5 ,जलालपुर नगर, रामजैपाल नगर, डेंटल कॉलेज, जलालपुर नगर, दानापुर, दीनापुर कम खगौल, पटना, बिहार - 801503

Address:
S/O: Ramesh Prasad Singh, flat no-503,ganga-5 ,jalalpur city, ramjaipal nagar, dental college, jalalpur city, danapur, Dinapur-Cum-Khagaul, Patna, Bihar - 801503

8805 8535 6383

Rakesh Ranjan.

भारत सरकार
Government of India

आधार



अनुपम कुमार
Anupam Kumar
जन्म तिथि/DOB: 03/03/1978
पुरुष/ MALE

Issue Date: 11/08/2015

4263 1120 7361

VID : 9126 4446 2152 9329

मेरा आधार, मेरी पहचान

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

AADHAAR

पता:
श्री अखिलेश्वर सिंह, गंगा 3 जलालपुरसिटी फ्लैट-603,
खगौल जलालपुरसिटी, दानापुर, दानापुर, पटना,
बिहार - 801503

Address:
SRI AKHILESHWAR SINGH, GANGA 3
JALALPURCITY FLAT-603, KHAGAUL
JALALPURCITY, DANAPUR, Danapur, Patna,
Bihar - 801503

Download Date: 31/08/2022

4263 1120 7361

VID : 9126 4446 2152 9329

1947 | help@uidai.gov.in | www.uidai.gov.in

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

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

Assessment Year 2020-21

PAN	AAGCG4685E		
Name	GEN X HOMES PRIVATE LIMITED		
Address	GEN X VILLA, RAGHUNATH PATH,, RAGHUNATH PATH, SIR GANESH DU, RPS MORE,BAILEY ROAD, PATNA, BIHAR, 801503		
Status	Pvt Company	Form Number	ITR-6
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	252643341120221

Taxable Income and Tax details	Current Year business loss, if any	1	1143555
	Total Income		0
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	0
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	0
	Taxes Paid	7	0
	(+)Tax Payable /(-)Refundable (6-7)	8	0
Dividend Distribution Tax details	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+)Tax Payable /(-)Refundable (11-12)	13	0
Accreted Income & Tax Detail	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
	(+)Tax Payable /(-)Refundable (17-18)	19	0

Income Tax Return submitted electronically on 12-02-2021 12:22:22 from IP address 122.181.94.60 and verified by GOPAL KUMAR

having PAN CLRPK2468L on 12-02-2021 12:22:22 from IP address 122.181.94.60 using Digital Signature Certificate (DSC).

DSC details: 18451905CN=e-Mudhra Sub CA for Class 2 Individual 2014,OU=Certifying Authority,O=eMudhra Consumer Services Limited,C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Genx Homes Pvt. Ltd.

Director

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

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

Assessment Year
2021-22

PAN	AAGCG4685E		
Name	GEN X HOMES PRIVATE LIMITED		
Address	GEN X VILLA,RAGHUNATH PATH, , RAGHUNATH PATH, SIR GANESH DU , RPS MORE,BAILEY ROAD , PATNA , 05-Bihar , 91-India , 801503		
Status	Private Company	Form Number	ITR-6
Filed u/s	139(1) Return filed on or before due date	e-Filing Acknowledgement Number	363713240150322

Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		0
	Book Profit under MAT, where applicable	2	27,39,440
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	4,27,353
	Interest and Fee Payable	5	33,651
	Total tax, interest and Fee payable	6	4,61,004
	Taxes Paid	7	4,61,003
	(+)Tax Payable /(-)Refundable (6-7)	8	0
Distribution Tax details	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+)Tax Payable /(-)Refundable (11-12)	13	0
Accreted Income & Tax Detail	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
	(+)Tax Payable /(-)Refundable (17-18)	19	0

This return has been digitally signed by GOPAL KUMAR in the capacity of Authorised Signatory having PAN CLRPK2468L from IP address 10.1.82.90 on 15-Mar-2022

DSC Sl. No. & Issuer 3342464 & 2930134986952510729CN=SafeScrypt sub-CA for RCAI Class3 2014,OU=Sub-CA,O=Sify Technologies Limited, C=IN

System Generated Barcode/QR Code

AAGCG4685E06363713240150322988 35EE1874D35FE5966B86EFFBCDC5EE215FF5B

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Genx Homes Pvt. Ltd.
Director

Acknowledgement Number:746910371231022 **Date of filing : 23-Oct-2022**

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

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

Assessment Year 2022-23

PAN	AAGCG4685E		
Name	GEN X HOMES PRIVATE LIMITED		
Address	GEN X HOMES,GEN X VILLA , RPS MORE , PATNA , PATNA , 05-Bihar , 91-India , 801503		
Status	Private Company	Form Number	ITR-6
Filed u/s	139(1) Return filed on or before due date	e-Filing Acknowledgement Number	746910371231022

Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		0
	Book Profit under MAT, where applicable	2	8,67,334
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	1,35,304
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	1,35,304
	Taxes Paid	7	1,35,300
	(+)Tax Payable /(-)Refundable (6-7)	8	0
Accreted Income & Tax Detail	Accreted Income as per section 115TD	9	0
	Additional Tax payable u/s 115TD	10	0
	Interest payable u/s 115TE	11	0
	Additional Tax and interest payable	12	0
	Tax and interest paid	13	0
	(+)Tax Payable /(-)Refundable (12-13)	14	0

This return has been digitally signed by RAKESH RANJAN in the capacity of Director having PAN AJJPR2738Q from IP address 103.46.201.85 on 23-Oct-2022

DSC Sl. No. & Issuer 7218506 & 115304500303334CN=Verasys CA 2014,OU=Certifying Authority,O=Verasys Technologies Pvt Ltd.,C=IN

System Generated Barcode/QR Code

AAGCG4685E0674691037123102 2AED6B95D9AF547C753B90C3D1138CC9ADB9520C6

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Genx Homes Pvt. Ltd.

Director

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

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

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

Assessment Year 2020-21

PAN	AJJPR2738Q		
Name	RAKESH RANJAN		
Address	Flat No.509, Ganga 5, , , Dinapur-Cum-Khagaul, PATNA, BIHAR, 801503		
Status	Individual	**Form Number**	ITR-3
Filed u/s	139(1)-On or before due date	**e-Filing Acknowledgement Number**	263697780150221

Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		1662560
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	1662560
	Net tax payable	4	323719
	Interest and Fee Payable	5	37303
	Total tax, interest and Fee payable	6	361022
	Taxes Paid	7	368750
	(+)Tax Payable /(-)Refundable (6-7)	8	-7730
Dividend Distribution Tax details	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+)Tax Payable /(-)Refundable (11-12)	13	0
Accreted Income & Tax Detail	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
	(+)Tax Payable /(-)Refundable (17-18)	19	0

Income Tax Return submitted electronically on **15-02-2021 19:34:24** from IP address **36.255.89.248** and verified by

RAKESH RANJAN

having PAN **AJJPR2738Q** using duly signed ITR-V form received at "Centralized Processing Centre, Income Tax Department, Bengaluru - 560500" on **24-02-2021**

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

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

Assessment Year 2021-22

.N	AJJPR2738Q
me	RAKESH RANJAN
dress	s/o: ramesh prasad singh , FLAT NO.503, BLOCK: GANGA-5 , JALALPUR CITY,RAMJAIPAL NAGAR , BAILEY ROAD, DANAPUR , PATNA , 05-Bihar , 91-India , 801503
tus	Individual
d u/s	139(4) Belated- Return filed after due date

Form Number		ITR-3
e-Filing Acknowledgement Number		371634360150322
Current Year business loss, if any	1	0
Total Income		33,86,160
Book Profit under MAT, where applicable	2	0
Adjusted Total Income under AMT, where applicable	3	33,86,160
Net tax payable	4	8,61,482
Interest and Fee Payable	5	70,945
Total tax, interest and Fee payable	6	9,32,427
Taxes Paid	7	9,32,429
+)Tax Payable /(-)Refundable (6-7)	8	0
Dividend Tax Payable	9	0
nterest Payable	10	0
otal Dividend tax and interest payable	11	0
axes Paid	12	0
)Tax Payable /(-)Refundable (11-12)	13	0
ecreted Income as per section 115TD	14	0
dditional Tax payable u/s 115TD	15	0
erest payable u/s 115TE	16	0
dditional Tax and interest payable	17	0
s and interest paid	18	0
Tax Payable /(-)Refundable (17-18)	19	0

Tax Return submitted electronically on 15-03-2022 18:58:40 from IP address 10.1.213.135 and verified by RAKESH RANJAN having JJPR2738Q on 15-03-2022 18:58:38 using Electronic Verification code XI27BX3IYI generated through Aadhaar OTP mode

tem Generated code/QR Code

AJJPR2738Q033716343601503 22A910C2B02522F54735BBC30BE9656A22B4573D3E

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Acknowledgement Number: 773961540031122 **Date of filing:** 03-Nov-2022

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

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

Assessment Year 2022-23

PAN	AJJPR2738Q
Name	RAKESH RANJAN
Address	s/o: ramesh prasad singh , FLAT NO.503, BLOCK: GANGA-5 , JALALPUR CITY,RAMJAIPAL NAGAR , BAILEY ROAD,DANAPUR , PATNA , 05-Bihar , 91-INDIA , 801503

Status	Individiual	Form Number	ITR-3
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	773961540031122

Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		32,92,960
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	32,92,960
	Net tax payable	4	8,32,404
	Interest and Fee Payable	5	7,686
	Total tax, interest and Fee payable	6	8,40,090
	Taxes Paid	7	8,46,600
	(+) Tax Payable / (-) Refundable (6-7)	8	(-) 6,510
Accreted Income & Tax Details	Accreted Income as per section 115TD	9	0
	Additional Tax payable u/s 115TD	10	0
	Interest payable u/s 115TE	11	0
	Additional Tax and interest payable	12	0
	Tax and interest paid	13	0
	(+) Tax Payable / (-) Refundable (12-13)	14	0

Income Tax Return submitted electronically on 03-Nov-2022 07:44:11 from IP address 49.37.74.61 and verified by RAKESH RANJAN having PAN AJJPR2738Q on 30-Nov-2022 using Electronic Verification Code XAKTLTMY1I generated through Aadhaar OTP mode.

System Generated Barcode/QR code

AJJPR2738Q037739615400311221 3b4ba03d5ac9e7327bda570aceefbc8320da8b5

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

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

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

Assessment Year 2020-21

PAN	AUBPK8299E		
Name	ANUPAM KUMAR		
Address	GEN X VILLA, RPS MORE, RAGHUNATH PATH, NEAR GANESH DUTT COLLEGE, PATNA, PATNA, BIHAR, 801503		
Status	Individual	**Form Number**	ITR-3
Filed u/s	139(1)-On or before due date	**e-Filing Acknowledgement Number**	262769200150221

Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		2415130
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	2415130
	Net tax payable	4	558521
	Interest and Fee Payable	5	74951
	Total tax, interest and Fee payable	6	633472
	Taxes Paid	7	699420
	(+)Tax Payable /(-)Refundable (6-7)	8	-65950
Dividend Distribution Tax details	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+)Tax Payable /(-)Refundable (11-12)	13	0
Accreted Income & Tax Detail	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
	(+)Tax Payable /(-)Refundable (17-18)	19	0

Income Tax Return submitted electronically on **15-02-2021 18:10:26** from IP address **36.255.89.248** and verified by **ANUPAM KUMAR**

having PAN **AUBPK8299E** on **15-02-2021 18:12:58** from IP address **36.255.89.248** using Electronic Verification Code **C328YR42HI** generated through **Aadhaar OTP** mode.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Acknowledgement Number: 368651160150322 **Date of filing: 15-Mar-2022**

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

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

Assessment Year 2021-22

PAN	AUBPK8299E		
Name	ANUPAM KUMAR		
Address	S/O:AKHILESHWAR SINGH , B-7,NEW GOBIND PURA , STREET NO.-14,KRISHNA NAGAR , NEAR CHANDER NAGAR BUS STAND , EAST DELHI , 09-Delhi , 91-INDIA , 110051		
Status	Individiual	Form Number	ITR-3
Filed u/s	139(4)-Belated	e-Filing Acknowledgement Number	368651160150322

Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		34,88,200
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	34,88,200
	Net tax payable	4	8,93,318
	Interest and Fee Payable	5	8,93,318
	Total tax, interest and Fee payable	6	9,57,372
	Taxes Paid	7	9,57,377
	(+) Tax Payable / (-) Refundable (6-7)	8	(-) 10
Dividend Distribution Tax details	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+) Tax Payable / (-) Refundable (11-12)	13	0
Accreted Income & Tax Details	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
	(+) Tax Payable / (-) Refundable (17-18)	19	0

This return has been digitally signed by ANUPAM KUMAR in the capacity of Self having PAN AUBPK8299E from IP address 10.1.36.245 on 15-Mar-2022 DSC Sl.No & Issuer 4670291332829213833 & 4670291332829213833CN=PantaSign Sub CA for DSC 2022,OU=Certifying Authority,O=Pantagon Sign Securities Pvt. Ltd.,C=IN

System Generated Barcode/QR code

AUBPK8299E033686511601503223 1cdc99c122d26915302ed228b3ffdbab031f507

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Acknowledgement Number:782337810051122 **Date of filing : 05-Nov-2022 ***

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

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

Assessment Year 2022-23

PAN	AUBPK8299E		
Name	ANUPAM KUMAR		
Address	S/O:AKHILESHWAR SINGH , B-7,NEW GOBIND PURA , STREET NO.-14,KRISHNA NAGAR , NEAR CHANDER NAGAR BUS STAND , EAST DELHI , 09-Delhi , 91-India , 110051		
Status	Individual	Form Number	ITR-3
Filed u/s	139(1) Return filed on or before due date	e-Filing Acknowledgement Number	782337810051122

Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		37,75,600
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	37,75,600
	Net tax payable	4	9,82,987
	Interest and Fee Payable	5	12,740
	Total tax, interest and Fee payable	6	9,95,727
	Taxes Paid	7	9,96,600
	(+)Tax Payable /(-)Refundable (6-7)	8	(-) 870
Distribution Tax details	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+)Tax Payable /(-)Refundable (11-12)	13	0
Accreted Income & Tax Detail	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
	(+)Tax Payable /(-)Refundable (17-18)	19	0

This return has been digitally signed by ANUPAM KUMAR in the capacity of Self having PAN AUBPK8299E from IP address 49.37.74.61 on 30-Nov-2022

DSC Sl. No. & Issuer 5840962 & 4670291332829213833CN=PantaSign Sub CA for DSC 2022,OU=Certifying Authority,O=Pantagon Sign Securities Pvt. Ltd.,C=IN

System Generated Barcode/QR Code

AUBPK8299E037823378100511229 21FA373ED6C41FA4D0A1DE9C2792249D92865E5

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

ICICI Bank

[IVW_473092_10.107.95.81_20231229105953]

Your Details With Us:

M/S.GEN X HOMES PRIVATE LIMITED

GEN X VILLA RAGHUNATH,PATH,SIR GANESH DUTT,
COLLEGE RPS,MORE BAILEY ROAD
PATNA
BIHAR - INDIA - 801503

Dial-your-Bank 1800 1080

Your Base Branch: DS BUSINESS PARK, BAILEY ROAD, SAGUNA M,,PATNA,801503

Summary of Account as on 29-12-2023

I. Operative Account in INR

Type of Account	Account Number	Balance (INR)	MICR	IFSC	Nomination
Current	333905000217	129.86 Cr	800229015	ICIC0003339	Not Registered
	TOTAL	129.86 Cr			

Statement of transactions in Current account number: 333905000217 in INR For the period 01-12-2023 To 29-12-2023

Date	Particulars	Chq.No.	Withdrawals	Deposits	Autosweep	Reverse Sweep	Balance(INR)
01-12-2023	B/F						1,90,570.36 Cr
02-12-2023	TRFR FROM:GEN X INFRA HOMES PVT LTD		0.00	4,00,000.00			5,90,570.36 Cr
02-12-2023	DD/CC ISSUED-MUNICIPAL COMMISSIONER DARBHANGA NAGA	1067	1,56,500.00	0.00			4,34,070.36 Cr
04-12-2023	TRFR FROM:GEN X INFRA HOMES PVT LTD		0.00	2,50,000.00			6,84,070.36 Cr
04-12-2023	DD/CC ISSUED-***MUNICIPAL COMMISSIONER DARBHANGA N	1068	4,81,000.00	0.00			2,03,070.36 Cr
04-12-2023	NEFT:000142141160/HDFC0006215/LAKSHIKA INDUSTRIES	1069	38,000.00	0.00			1,65,070.36 Cr
04-12-2023	NEFT:000142141942/INDB0001742/PUJA GUPTA	1071	50,000.00	0.00			1,15,070.36 Cr
04-12-2023	NEFT:000142141335/CBIN0281998/LALAN RAI	1070	20,000.00	0.00			95,070.36 Cr
12-12-2023	NEFT:000142406385/HDFC0006223/SYMPHONY VENTURES	1093	33,000.00	0.00			62,070.36 Cr
15-12-2023	NMMAB Chg Oct-23+GST		1,180.00	0.00			60,890.36 Cr
15-12-2023	NEFT:000142570902/BKID0005759/GUNJA DEVI	1094	10,000.00	0.00			50,890.36 Cr
15-12-2023	NEFT:000142571380/CBIN0283384/RAJEEV KUMAR		9,000.00	0.00			41,890.36 Cr
15-12-2023	NEFT:000142571503/UBIN0829137/SAI SECURITY AGENCY		20,500.00	0.00			21,390.36 Cr
15-12-2023	TRFR TO:DUMERAJANI INTELLGENCE SER		10,500.00	0.00			10,890.36 Cr
20-12-2023	BY CASH -PATNA - SAGUNA MORE VIKASH		0.00	8,000.00			18,890.36 Cr
20-12-2023	NEFT:000142740826/RBIS0CBDTER/ITD	1095	18,000.00	0.00			890.36 Cr
26-12-2023	UPI/336074398243/UPI/avantikaroy7153/Canara Bank/A		0.00	1,000.00			1,890.36 Cr
26-12-2023	NEFT:000142895058/PUNB0296800/REAL ESTATE REGULATO		1,000.00	0.00			890.36 Cr
28-12-2023	Cash dep Chg Oct-23+GST		697.38	0.00			192.98 Cr
28-12-2023	NEFT Chg Oct-23+GST		33.62	0.00			159.36 Cr
29-12-2023	Mob alrt Chg Oct-23+GST		29.50	0.00			129.86 Cr
Page Total:			**8,49,440.50**	**6,59,000.00**	**0.00**	**0.00**	**129.86 Cr**

Legends for transactions in your account statement

VAT/MAT/NFS - Cash withdrawal at other Bank ATM's	INF - Internet fund transfer in linked accounts
EBA - Transaction on ICICI direct	BIL - Internet Bill payment or funds transfer to Third party
VPS/IPS - Debit card transaction	
TOP - Mobile recharge	

Sincerely,
Team ICICI Bank

This is a system-generated statement.Hence, it does not require any signature.

GenX Homes Pvt. Ltd.

5th Floor, S.R. Complex, RPS More, Above Jai Alankar Jewellers, New Bailey Road, Danapur, Patna 801503

DIRECTOR NAME – ANUPAM KUMAR

MOBILE NO - 9507000070

Email id - anupam03gmail.com

DIN NUMBER – 03030975



ADHAR CARD COPY +PAN COPY ATTCH WITH EMAIL

Genx Homes Pvt. Ltd.
Director

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 the Companies (Incorporation) Rules, 2014]

I hereby certify that GEN X HOMES PRIVATE LIMITED is incorporated on this First day of June Two thousand sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U45201BR2016PTC031704.

Given under my hand at Manesar this First day of June Two thousand sixteen .

DS Ministry of Corporate Affairs - (Govt of India) 14

MANGAL RAM MEENA
Deputy Registrar of Companies
Central Registration Centre
For and on behalf of the Jurisdictional Registrar of Companies

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

GEN X HOMES PRIVATE LIMITED

GEN X VILLA,RAGHUNATH PATH,, SIR GANESH DUTT COLLEGE, RPS MORE,BAILEY ROAD, PATNA, Patna, Bihar, India, 801503

Genx Homes Pvt. Ltd.
Rakesh Ranjan.
Director

THE COMPANIES ACT, 2013

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

GEN X HOMES PRIVATE LIMITED

I. The Name of the Company is **GEN X HOMES PRIVATE LIMITED.**

II. The Registered Office of the Company will be situated in the state of **BIHAR.**

III (A) The Main objects to be pursued by the Company on its incorporation are:-

1. To engage in infrastructure development, Real Estate Promoters, Developers & Project Management Association including civil, mechanical, electrical, and all other types erection, commissioning projects, project trading as well as consultant for execution of projects on turnkey basis for equipments of industrial, domestic and other purposes.
2. To carry on the business of construction of residential houses, commercial buildings, development agreement of flats and factory's sheds and buildings in or out side of India and to act as builders, colonisers and civil and constructional contractors.
3. To construct, maintain, erect and lay out roads, sewers, drains, electric lines, cables and gas lines, in over and under the Company's estate or the estate of any other Company or person or body-corporate.

(B) Matters which are necessary for furtherance of the objects specified in clause III (A):-

1. To purchase, trade, deal, manufacture, export, import, stockists exchange or otherwise all kind of furniture and turn key interiors and any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business and to carry on business of all type of flooring, carpets, rugs, daries, jutes, coir matting, PVC Flooring, wooden flooring and tiles, all type of furnishing, upholestres, furnishing fabrics, interior products, decoration items, lighting and fixtures items.
2. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged in the main business or transaction of this Company.

Genx Homes Pvt. Ltd.

Director

3. To import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary or convenient for carrying on the main business of the Company.

4. To vest any movable or immovable property, rights or interests required by or received or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.

5. To purchase, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labour lines, and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.

6. To undertake or promote scientific research relating to the main business or class of business of the Company.

7. To takeover the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business this Company is authorised to carry on, possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.

8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organizations for technical, or any other such assistance for carrying out all or any the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, or technical collaboration and necessary formulas and patent rights for furthering the main objects of the Company.

9. Subject to the Provisions of the Companies Act 2013, to amalgamate with any other company of which all or any of their objects companies having similar to the objects of the Company in any manner whether with or without the liquidation.

10. Subject to any law for the time being in force, to undertake or take part in the formation, supervision or control of the business or operations of any person, firm, body corporate, association undertaking carrying on the main business of the Company.

11. To apply for, obtain, purchase or otherwise and prolong and renew any patents, patent-rights, brevets, inventions, processes, scientific technical or other assistance, manufacturing processes know-how and other information, patterns, copyrights, trade-marks, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee royalty or other consideration and to use, exercise or develop the same under or grant licenses in

Genx Homes Pvt. Ltd.
Rakish Ranjan.
Director

respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.

12. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, license or authorisation of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or for any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.

13. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or company any rights, charters, contracts, licenses and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.

14. To procure the Company to be registered or recognised in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.

15. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of the Company.

16. To advance money either with or without security, and to such persons and upon such terms and conditions as the Company may deem fit and also to deal with the money of the Company not immediately required.

17. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.

18. To establish, or promote or concur in establishing or promote any company for the purpose of dealing all or any of the properties, rights and liabilities of the Company.

19. To sell, mortgage, exchange, grant licenses and other rights improve, manage, develop and dispose of undertakings, properties, assets and effects of the company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures or other securities of any other such company having main objects altogether or in part similar to those of the Company.

20. Subject to the Provisions of Companies Act 2013, to distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.

21. To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale

Genx Homes Pvt. Ltd.
Ratish Ranjan
Director

by the Company of forfeited shares subject to the provisions of Sec. 52 of the Companies Act, 2013.

22. To employ agents or experts to investigate and examine into the conditions, prospects value, character and circumstances of any business concerns and undertakings and generally of any assets properties or rights which the Company purpose to acquire.

23. To create any reserve fund, sinking fund, or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.

24. Subject to the provisions of Section 179, 182 & 183 of Companies Act, 2013, to subscribe contribute, gift or money, rights or assets for any national educational, religious, charitable, scientific, public, general or usual objects or to make gifts or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, college or any individual, body of individuals or bodies corporate.

25. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give of procure the giving of the gratuities pensions, allowances, bonuses or emoluments of any persons who are or were at any time in the employment or service of the company or any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or who are or were at any time Directors or officers of the Company or any other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidise and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or advance aforesaid and make payments to any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

26. To establish, for any of the main objects of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient.

27. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any person, firm or company introducing business to the company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms as the company may determine.

28. To pay out of the funds of the company all costs, charges and expenses of and incidental to the formation and registration of the company and any company promoted by the company and also all costs, charges, duties, impositions and

Genx Homes Pvt. Ltd.
Director

expenses of and incidental to the acquisition by the company of any property or assets.

29. To send out to foreign countries, its director, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interests of the company and to pay all expenses incurred in the connection.

30. To compensate for loss of office of any Managing Director or Directors or other officers of the Company within the limitations prescribed under the Companies Act or such other statute or rule having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the Company is engaged.

31. To agree to refer to arbitration any dispute, present or future between the Company and any other company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.

32. To appoint agents, sub-agents, dealers, managers canvassers, sales, representatives or salesmen for transacting all or any kind of the main business of which this Company is authorised to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the world.

IV. The Liability of the members is Limited this liability is limited to the amount unpaid, if any, on the shares held by them.

V. The Authorised Share Capital of the Company is Rs. 5, 00,000/- (Rupees Five Lac) divided into 5,000 (Five Thousand) Equity Shares of Rs. 100/- (Rupees Ten) each.

Genx Homes Pvt. Ltd.
Rakesh Ranjan.
Director

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

Name, description occupation and address of each subscribers	Number of shares taken by each subscriber	Signature of Subscribers	Name, Addressees description, occupation and signature of witness or witnesses
 RAKESH RANJAN S/O RAMESH PRASAD SINGH ADD - VILL+P.O - GAURA, DIS-CHAPRA SARAN, BIHAR 841413 OCC- BUSINESS	5000 (Five Thousand Only)	Rakesh Ranjan	I witness to subscribers who have signed and subscribed in my presence. Further I verified their identity deteed ID for their identification and satisfied my self of their identification particular filled in. Gopal Kumar S/o - Rajnarayan Choudhary Partner Choudhary Sah & Co. Chartered Accountants M.No: 524042 5-39, South Extension Part-1, New Delhi - 110049
 ANUPAM KUMAR S/O AKHILESHWAR SINGH ADD - NEW BASTI MAHADEVA SIWAN, BIHAR PIN - 841226 OCC - BUSINESS	5000 (FIVE THOUSAND ONLY)	Anupam Kr	

Place: PATNA
Date: 15/03/16

Genx Homes Pvt. Ltd.
Rakesh Ranjan
Director

(As Per Companies Act 2013)

(COMPANY LIMITED BY SHARES)

ARTICLES OF ASSOCIATION

OF

GEN X HOMES PRIVATE LIMITED

Interpretation

I. (1) In these regulations—

(a) "the Act" means the Companies Act, 2013,

(b) "the seal" means the common seal of the company.

(2) Unless the context otherwise requires, words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company.

II. ***PRIVATE COMPANY***

1. The Company is a Private Company within the meaning of sub-section 68 of section 2 of the Companies Act 2013 and accordingly a Company having a minimum paid up share capital of one lakh rupees or such higher paid up capital as may be prescribed and which by its article:-

(i) Restricts the right to transfer its shares,

(ii) Except in case of One person Company, limits the number of its members to two hundred Provided that where two or more persons hold one or more shares in a Company jointly, they shall, for the purposes of this clause , be treated as a single member.

Provided further that-

(A) Person who are in the employment of the company and

(B). Persons who ,having been formerly in the employment of the Company were members of the Company while in that employment and have continued to be members after the employment ceased, shall not be included in the number of members and

(iii).'Prohibits any invitation to the public to subscribe for any securities of the Company

Genx Homes Pvt. Ltd.
Director

Share capital and variation of rights

. 1. Subject to the provisions of the Act and these Articles, the shares in the capital of the company shall be under the control of the Directors who may issue, allot or otherwise dispose of the same or any of them to such persons, in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit.

2. (i) Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation, in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided,—

(a) one certificate for all his shares without payment of any charges; or

(b) several certificates, each for one or more of his shares, upon payment of ten rupees for each certificate after the first.

(ii) Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid-up thereon.

(iii) In respect of any share or shares held jointly by several persons, the company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders.

3. (i) If any share certificate be worn out, defaced, mutilated or torn or if there be no further space on the back for endorsement of transfer, then upon production and surrender thereof to the company, a new certificate may be issued in lieu thereof, and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate, a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate.

(ii) The provisions of Articles (2) and (3) shall *mutatis mutandis* apply to debentures of the company.

4. Except as required by law, no person shall be recognized by the company as holding any share upon any trust, and the company shall not be bound by, or be compelled in any way to recognize (even when having notice thereof) any equitable, contingent, future or partial interest in any share, or any interest in any fractional part of a share, or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.

5. (i) The company may exercise the powers of paying commissions conferred by sub-section (6) of section 40, provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made there under.

(ii) The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40.

Genx Homes Pvt. Ltd.
Director

(iii) The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and partly in the other.

6. (i) If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, subject to the provisions of section 48, and whether or not the company is being wound up, be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class.

(ii) To every such separate meeting, the provisions of these regulations relating to general meetings shall *mutatis mutandis* apply, but so that the necessary quorum shall be at least two persons holding at least one-third of the issued shares of the class in question.

7. The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not, unless otherwise expressly provided by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking pari passu therewith.

8. Subject to the provisions of section 55, any preference shares may, with the sanction of an ordinary resolution, be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may, by special resolution, determine.

Lien

9. (i) The company shall have a first and paramount lien—

(a) on every share (not being a fully paid share), for all monies (whether presently payable or not) called, or payable at a fixed time, in respect of that share; and

(b) on all shares (not being fully paid shares) standing registered in the name of a single person, for all monies presently payable by him or his estate to the company:

Provided that the Board of directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause.

(ii) The company's lien, if any, on a share shall extend to all dividends payable and bonuses declared from time to time in respect of such shares.

10. The company may sell, in such manner as the Board thinks fit, any shares on which the company has a lien:

Provided that no sale shall be made—

(a) unless a sum in respect of which the lien exists is presently payable; or

Genx Homes Pvt. Ltd.
Rakesh Ranjan
Director

(b) until the expiration of fourteen days after a 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.

11. (i) To give effect to any such sale, the Board may authorize some person to transfer the shares sold to the purchaser thereof.

(ii) The purchaser shall be registered as the holder of the shares comprised in any such transfer.

(iii) The purchaser shall not be bound to see to the application of the purchase money, nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.

12. (i) The proceeds of the sale shall 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.

(ii) The residue, if any, shall, subject to a like lien for sums not presently payable as existed upon the shares before the sale, be paid to the person entitled to the shares at the date of the sale.

Calls on shares

13. (i) The Board may, from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times:

Provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call.

(ii) Each member shall, subject to receiving at least fourteen days' notice specifying the time or times and place of payment, pay to the company, at the time or times and place so specified, the amount called on his shares.

(iii) A call may be revoked or postponed at the discretion of the Board.

14. A call shall be deemed to have been made at the time when the resolution of the Board authorizing the call was passed and may be required to be paid by installments.

15. The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.

16. (i) If a sum called in respect of a share is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest thereon from the day appointed for

Genx Homes Pvt. Ltd.
Rakesh Ranjan
Director

payment thereof to the time of actual payment at ten per cent. per annum or at such lower rate, if any, as the Board may determine.

(ii) The Board shall be at liberty to waive payment of any such interest wholly or in part.

17. (i) Any sum which by the terms of issue of a share becomes payable on allotment

or at any fixed date, whether on account of the nominal value of the share or by way of premium, shall, for the purposes of these regulations, be deemed to be a call duly made and payable on the date on which by the terms of issue such sum becomes payable.

(ii) In case of non-payment of such sum, all the relevant provisions of these regulations as to payment of interest and expenses, forfeiture or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.

18. The Board—

(a) may, if it thinks fit, receive from any member willing to advance the same, all or any part of the monies uncalled and unpaid upon any shares held by him; and

(b) upon all or any of the monies so advanced, may (until the same would, but for such advance, become presently payable) pay interest at such rate not exceeding, unless the company in general meeting shall otherwise direct, twelve per cent. per annum, as may be agreed upon between the Board and the member paying the sum in advance.

Transfer of shares

19. (i) The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee.

(ii) The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.

20. The Board may, subject to the right of appeal conferred by section 58 declines to register—

(a) the transfer of a share, not being a fully paid share, to a person of whom they do not approve; or

(b) any transfer of shares on which the company has a lien.

21. The Board may decline to recognize any instrument of transfer unless—

(a) the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 56;

(b) the instrument of transfer is accompanied by the certificate of the shares to which it relates, and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer; and

Genx Homes Pvt. Ltd.
Rakesh Ranjan.
Director

(c) the instrument of transfer is in respect of only one class of shares.

22. On giving not less than seven days' previous notice in accordance with section 91 and rules made there under, the registration of transfers may be suspended at such times and for such periods as the Board may from time to time determine: Provided that such registration shall not be suspended for more than thirty days at any one time or for more than forty-five days in the aggregate in any year.

Transmission of shares

23. (i) On the death of a member, the survivor or survivors where the member was a joint holder, and his nominee or nominees or legal representatives where he was a sole holder, shall be the only persons recognized by the company as having any title to his interest in the shares.

(ii) Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.

24. (i) Any person becoming entitled to a share in consequence of the death or insolvency of a member may, upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided, elect, either—

(a) to be registered himself as holder of the share; or

(b) to make such transfer of the share as the deceased or insolvent member could have made.

(ii) The Board shall, in either case, have the same right to decline or suspend registration as it would have had, if the deceased or insolvent member had transferred the share before his death or insolvency.

25. (i) If the person so becoming entitled shall elect to be registered as holder of the share himself, he shall deliver or send to the company a notice in writing signed by him stating that he so elects.

(ii) If the person aforesaid shall elect to transfer the share, he shall testify his election by executing a transfer of the share.

(iii) All the limitations, restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.

26. A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share, except that he shall not, before being registered as a member in respect of the share, be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company: Provided that the Board may, at any time, give notice requiring any such person to elect either to be registered himself or to transfer the share, and if the

Genx Homes Pvt. Ltd.
Rakesh Ranjan
Director

notice is not complied with within ninety days, the Board may thereafter withhold payment of all dividends, bonuses or other monies payable in respect of the share, until the requirements of the notice have been complied with.

27. In case of a One Person Company—

(i) on the death of the sole member, the person nominated by such member shall be the person recognized by the company as having title to all the shares of the member;

(ii) the nominee on becoming entitled to such shares in case of the member's death shall be informed of such event by the Board of the company;

(iii) such nominee shall be entitled to the same dividends and other rights and liabilities to which such sole member of the company was entitled or liable;

(iv) on becoming member, such nominee shall nominate any other person with the prior written consent of such person who, shall in the event of the death of the member, become the member of the company.

Forfeiture of shares

28. If a member fails to pay any call, or installment of a call, on the day appointed for payment thereof, the Board may, at any time thereafter during such time as any part of the call or installment remains unpaid, serve a notice on him requiring payment of so much of the call or installment as is unpaid, together with any interest which may have accrued.

29. The notice aforesaid shall—

(a) name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made; and

(b) state that, in the event of non-payment on or before the day so named, the shares in respect of which the call was made shall be liable to be forfeited.

30. If the requirements of any such notice as aforesaid are not complied with, any share in respect of which the notice has been given may, at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the Board to that effect.

31. (i) A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit.

(ii) At any time before a sale or disposal as aforesaid, the Board may cancel the forfeiture on such terms as it thinks fit.

32. (i) A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding the forfeiture, remain liable to pay to the company all monies which, at the date of forfeiture, were presently payable by him to the company in respect of the shares.

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(ii) The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.

33. (i) A duly verified declaration in writing that the declarant is a director, the manager or the secretary, of the company, and that a share in the company has been duly forfeited on a date stated in the declaration, shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share;

(ii) The company may receive the consideration, if any, given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of;

(iii) The transferee shall thereupon be registered as the holder of the share; and

(iv) The transferee shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale or disposal of the share.

34. The provisions of these regulations as to forfeiture shall apply in the case of nonpayment of any sum which, by the terms of issue of a share, becomes payable at a fixed time, whether on account of the nominal value of the share or by way of premium, as if the same had been payable by virtue of a call duly made and notified.

Alteration of capital

35. The company may, from time to time, by ordinary resolution increase the share capital by such sum, to be divided into shares of such amount, as may be specified in the resolution.

36. Subject to the provisions of section 61, the company may, by ordinary resolution,—

a) consolidate and divide all or any of its share capital into shares of larger amount than its existing shares;

(b) convert all or any of its fully paid-up shares into stock, and reconvert that stock into fully paid-up shares of any denomination;

(c) sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum;

(d) cancel any shares which, at the date of the passing of the resolution, have not been taken or agreed to be taken by any person.

37. Where shares are converted into stock,—

(a) the holders of stock may transfer the same or any part thereof in the same manner as, and subject to the same regulations under which, the shares from which the stock arose might before the conversion have been transferred, or as near thereto as circumstances admit:

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Provided that the Board may, from time to time, fix the minimum amount of stock transferable, so, however, that such minimum shall not exceed the nominal amount of the shares from which the stock arose.

(b) the holders of stock shall, according to the amount of stock held by them, have the same rights, privileges and advantages as regards dividends, voting at meetings of the company, and other matters, as if they held the shares from which the stock arose; but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not, if existing in shares, have conferred that privilege or advantage.

(c) such of the regulations of the company as are applicable to paid-up shares shall apply to stock and the words "share" and "shareholder" in those regulations shall include "stock" and "stock-holder" respectively.

38. The company may, by special resolution, reduce in any manner and with, and subject to, any incident authorized and consent required by law,—

(a) its share capital;

(b) any capital redemption reserve account; or

(c) any share premium account.

Capitalization of profits

39. (i) The company in general meeting may, upon the recommendation of the Board, resolve—

(a) that it is desirable to capitalize any part of the amount for the time being standing to the credit of any of the company's reserve accounts, or to the credit of the profit and loss account, or otherwise available for distribution; and

(b) that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto, if distributed by way of dividend and in the same proportions.

(ii) The sum aforesaid shall not be paid in cash but shall be applied, subject to the provision contained in clause (iii), either in or towards—

(A) paying up any amounts for the time being unpaid on any shares held by such members respectively;

(B) paying up in full, unissued shares of the company to be allotted and distributed, credited as fully paid-up, to and amongst such members in the proportions aforesaid;

(C) partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B);

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(D) A securities premium account and a capital redemption reserve account may, for the purposes of this regulation, be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares;

(E) The Board shall give effect to the resolution passed by the company in pursuance of this regulation.

40. (i) Whenever such a resolution as aforesaid shall have been passed, the Board shall—

(a) make all appropriations and applications of the undivided profits resolved to be capitalized thereby, and all allotments and issues of fully paid shares if any; and

(b) generally do all acts and things required to give effect thereto.

(ii) The Board shall have power—

(a) to make such provisions, by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit, for the case of shares becoming distributable infractions; and

(b) to authorize any person to enter, on behalf of all the members entitled thereto, into an agreement with the company providing for the allotment to them respectively, credited as fully paid-up, of any further shares to which they may be entitled upon such capitalization, or as the case may require, for the payment by the company on their behalf, by the application thereto of their respective proportions of profits resolved to be capitalized, of the amount or any part of the amounts remaining unpaid on their existing shares;

(iii) Any agreement made under such authority shall be effective and binding on such members.

Buy-back of shares

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

General meetings

42. All general meetings other than annual general meeting shall be called extraordinary general meeting.

43. (i) The Board may, whenever it thinks fit, call an extraordinary general meeting.

(ii) If at any time directors capable of acting who are sufficient in number to form a quorum are not within India, any director or any two members of the company may call an extraordinary general meeting in the same manner, as nearly as possible, as that in which such a meeting may be called by the Board.

Proceedings at general meetings

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Director

44. (i) 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.

(ii) Save as otherwise provided herein, the quorum for the general meetings shall be as provided in section 103.

45. The chairperson, if any, of the Board shall preside as Chairperson at every general meeting of the company.

46. If there is no such Chairperson, or if he is not present within fifteen minutes after the time appointed for holding the meeting, or is unwilling to act as chairperson of the meeting, the directors present shall elect one of their members to be Chairperson of the meeting.

47. If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their members to be Chairperson of the meeting.

48. In case of a One Person Company—

(i) the resolution required to be passed at the general meetings of the company shall be deemed to have been passed if the resolution is agreed upon by the sole member and communicated to the company and entered in the minutes book maintained under section 118;

(ii) such minutes book shall be signed and dated by the member;

(iii) the resolution shall become effective from the date of signing such minutes by the sole member.

Adjournment of meeting

49. (i) The Chairperson may, with the consent of any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place.

(ii) No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

(iii) When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.

(iv) Save as aforesaid, and as provided in section 103 of the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

Voting rights

50. Subject to any rights or restrictions for the time being attached to any class or classes of shares,—

(a) on a show of hands, every member present in person shall have one vote; and

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(b) on a poll, the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company.

51. A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.

52. (i) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders.

(ii) For this purpose, seniority shall be determined by the order in which the names stand in the register of members.

53. A member of unsound mind, or in respect of whom an order has been made by any court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee or other legal guardian, and any such committee or guardian may, on a poll, vote by proxy.

54. Any business other than that upon which a poll has been demanded may be preceded with, pending the taking of the poll.

55. No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid.

56. (i) No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes.

(ii) Any such objection made in due time shall be referred to the Chairperson of the meeting, whose decision shall be final and conclusive.

Proxy

57. The instrument appointing a proxy and the power-of-attorney or other authority, if any, under which it is signed or a notarized copy of that power or authority, shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll; and in default the instrument of proxy shall not be treated as valid.

58. An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105.

59. A vote given in accordance with the terms of an instrument of proxy shall be valid, notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the shares in respect of which the proxy is given:

Provided that no intimation in writing of such death, insanity, revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.

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Director

Board of Directors

60. The number of the directors and the names of the first directors shall be determined in writing by the subscribers of the memorandum or a majority of them. The Following shall be the first director of the company.

1. Rakesh Ranjan.
2. Anupam Kumar.

61. (i) The remuneration of the directors shall, in so far as it consists of a monthly payment, be deemed to accrue from day-to-day.

(ii) In addition to the remuneration payable to them in pursuance of the Act, the directors may be paid all travelling, hotel and other exp expenses properly incurred by them—

(a) in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company; or

(b) in connection with the business of the company.

62. The Board may pay all expenses incurred in getting up and registering the company.

63. The company may exercise the powers conferred on it by section 88 with regard to the keeping of a foreign register; and the Board may (subject to the provisions of that section) make and vary such regulations as it may thinks fit respecting the keeping of any such register.

64. All cheques, promissory notes, drafts, hundis, bills of exchange and other negotiable instruments, and all receipts for monies paid to the company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, by such person and in such manner as the Board shall from time to time by resolution determine.

65. Every director present at any meeting of the Board or of a committee thereof shall sign his name in a book to be kept for that purpose.

66. (i) Subject to the provisions of section 149, the Board shall have power at any time, and from time to time, to appoint a person as an additional director, provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles.

(ii) Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act.

Proceedings of the Board

67. (i) The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit.

(ii) A director may, and the manager or secretary on the requisition of a director shall, at any time, summon a meeting of the Board.

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68. (i) Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes.

(ii) In case of an equality of votes, the Chairperson of the Board, if any, shall have a second or casting vote.

69. The continuing directors may act notwithstanding any vacancy in the Board; but, if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board, the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum, or of summoning a general meeting of the company, but for no other purpose.

70. (i) The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office.

(ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their number to be Chairperson of the meeting.

71. (i) The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit.

(ii) Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.

72. (i) A committee may elect a Chairperson of its meetings.

(ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their members to be Chairperson of the meeting.

73. (i) A committee may meet and adjourn as it thinks fit.

(ii) Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present, and in case of an equality of votes, the Chairperson shall have a second or casting vote.

74. All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director, shall, notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such director or such person had been duly pointed and was qualified to be a director.

75. Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board or of a committee thereof, for the time being entitled to receive notice of a meeting of the Board or committee, shall be valid and effective as if it had been passed at a meeting of the Board or committee, duly convened and held.

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76. In case of a One Person Company—

(i) where the company is having only one director, all the businesses to be transacted at the meeting of the Board shall be entered into minutes book maintained under section 118;

(ii) such minutes book shall be signed and dated by the director;

(iii) the resolution shall become effective from the date of signing such minutes by the director.
Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer

77. Subject to the provisions of the Act,—

(i) A chief executive officer, manager, company secretary or chief financial officer may be appointed by the Board for such term, at such remuneration and upon such conditions as it may thinks fit; and any chief executive officer, manager, company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board;

(ii) A director may be appointed as chief executive officer, manager, company secretary or chief financial officer.

78. A provision of the Act or these regulations requiring or authorizing a thing to be done by or to a director and chief executive officer, manager, company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as, or in place of, chief executive officer, manager, company secretary or chief financial officer.

The Seal

79. (i) The Board shall provide for the safe custody of the seal.

(ii) The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorized by it in that behalf, and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose; and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.

Dividends and Reserve

80. The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.

81. Subject to the provisions of section 123, the Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.

82. (i) The Board may, before recommending any dividend, set aside out of the profits of the company such sums as it thinks fit as a reserve or reserves which shall, at the discretion of the Board, be applicable for any purpose to which the profits of the company may be properly applied, including provision for meeting contingencies or for equalizing dividends; and pending such application, may, at the like discretion, either be employed in the business of the company or be invested in such investments (other than shares of the company) as the Board may, from time to time, thinks fit.

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(ii) The Board may also carry forward any profits which it may consider necessary not to divide, without setting them aside as a reserve.

83. (i) Subject to the rights of persons, if any, entitled to shares with special rights as to dividends, all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid, but if and so long as nothing is paid upon any of the shares in the company, dividends may be declared and paid according to the amounts of the shares.

(ii) No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share.

(iii) All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid; but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.

84. The Board may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.

85. (i) Any dividend, interest or other monies payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or, in the case of joint holders, to the registered address of that one of the joint holders who is first named on the register of members, or to such person and to such address as the holder or joint holders may in writing direct.

(ii) Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.

86. Any one of two or more joint holders of a share may give effective receipts for any dividends, bonuses or other monies payable in respect of such share.

87. Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.

88. No dividend shall bear interest against the company.

Accounts

89. (i) The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations, the accounts and books of the company, or any of them, shall be open to the inspection of members not being directors.

(ii) No member (not being a director) shall have any right of inspecting any account or book or document of the company except as conferred by law or authorized by the Board or by the company in general meeting.

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Director

Winding up

90. Subject to the provisions of Chapter XX of the Act and rules made there under—

(i) If the company shall be wound up, the liquidator may, with the sanction of a 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, whether they shall consist of property of the same kind or not.

(ii) 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.

(iii) The liquidator may, with the like sanction, vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributories if he considers necessary, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.

Indemnity

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

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Rakesh Ranjan.
Director

Name, description occupation and address of each subscribers	Signature of Subscribers	Name, Addressees description, occupation and signature of witness or witnesses
 RAKESH RANJAN S/o - RAMESH PRASAD SINGH Add - VILL + P.O - GAURA DIS - CHAPRA. SARAN. BIHAR 841443 OCC - BUSINESS	Rakish Ranjan	I witness to Subscriber who have subscribed and signed in my presence further, I verified their identity detail (ID) for their identification and satisfied my self of their identification particulars as filled in. Anupam Kumar S/o Ragnarayan Choudhary Partner Choudhary Sah & Co. Chartered Accountants (M.No: 524042) J-39, South Extension Part-1, New Delhi - 110049
 ANUPAM KUMAR S/o AKHILESHWAR SINGH Add - NEW BASTI MAHADEVA SIWAN BIHAR - 841226 OCC - BUSINESS	Anupam Kr	

Place: PATNA
Date: 15/03/16

Genx Homes Pvt. Ltd.
Rakish Ranjan
Director