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 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

hereby certify that SATYABH HOMES PRIVATE LIMITED is incorporated on this Fifth day of December Two housand seventeen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

he Corporate Identity Number of the company is U45500BR2017PTC036452.

he Permanent Account Number (PAN) of the company is **AAZCS5455M**

iven under my hand at Manesar this Fifth day of December Two thousand seventeen .

DS MINISTRY OF CORPORATE AFFAIRS

Digital Signature Certificate
MUKESH KUMAR

For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

isclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds om public. Permission of sector regulator is necessary wherever required. Registration status and other details of the mpany can be verified on www.mca.gov.in

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

.TYABH HOMES PRIVATE LIMITED
NEAR YADAV BHAWAN LANE, NAYA TOLA, SARISTABAD,
TNA, Patna, Bihar, India, 800001

issued by the Income Tax Department

SATYABH HOMES PVT LTD
Director

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)] FORM NO. INC-33

SPICe MOA

(e-Memorandum of Association)

MOA language: (•) English ( ) Hindi

SRN of form INC-1 G59743906 Pre-fill

Table applicable to company as notified under schedule I of the companies Act, 2013 A

Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

1. The Name of the Company is SATYABH HOMES PRIVATE LIMITED

2.The Registered office of the company will be situated in the state of Bihar-BR

3.(a)The objects to be pursued by the company on its incorporation are

1. To construct, build, develop, lay-out, erect, demolish, alter, repair, re-model or do any other work in connection with any building or building scheme, road highways, docks, ships, sewers, bridges, canals, wells, springs, dams, power plants, bourse, wharves, ports, reservoirs, embankments, tramway, railways, irrigations reclamations, improvements, sanitary, water, gas electric light, telephonic, telegraphic and power supply works, Tele communication Towers, Electric Poles or any other structural work of any kind whatsoever and for such purpose to prepare estimates, designs, plans, detailed project report, specification or models and do such other or any act that may be requisite therefore

2. To acquire and deal in any and every kind of article and products and materials used for buildings or allied objects, whether for company's own use or sale disposal as may be conductive to the carrying on of the objects of the company or that may assist the company in any other manner.

3.(b)Matters which are necessary for furtherance of the objects specified in clause 3(a) are

1. To acquire by purchase, lease, exchange or otherwise 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.
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.
3. To import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary of 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 or otherwise acquire, 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 acquire and 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 organisations for technical, financial 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, financial participation or technical collaboration and acquire necessary formulas and patent rights for furthering the main objects of the Company.
9. 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.
10. To apply for, obtain, purchase or otherwise acquire and prolong and renew any patents, patent-rights, brevets, inventions, processes, scientific technical or other assistance, manufacturing processes know-how and other information, designs, patterns, copyrights, trade-marks, licences concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use

SATYABH HOMES PVT. LTD. Director

SATYABH HOMES PVT. LTD. Director

which may seem capable of being used for or inconnection with the main objects of the Company or the acquisition or use of which seem calculated directly or indirectly to benefit the Company on payment of any fee royalty or other consideration and to use, exercise develop the same under or grant licences in respect thereof or otherwise deal with same and to spend money in experimenting upon sting or improving any such patents, inventions, right or concessions.

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

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

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 rrying on in any foreign country for the business or profession of the Company.

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

To advance money either with or without security, and to such persons and upon such terms and conditions as the Company may iem fit and also to invest and deal with the money of the Company not immediately required, in or upon such investments and in such anner as, from time to time, may be determined, provided that the Company shall not carry on the business of banking as provided in the anking Regulations Act, 1949.

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

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

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

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

To accept gifts, bequests, devisers or donations of any movable or immovable property or any right or interests therein from members others.

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

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

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 mpany may deem expedient.

To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any person, r or company introducing business to the company either in cash or fully or partly-paid up shares with or without preferred or deferred its 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 any rights or options or partly in one mode and partly in another and generally on such terms as the company may determine, subject to provision of section 314 of the act.

To pay out of the funds of the company all costs, charges and expenses of and incidental to the formation and registration of the mpany and any company promoted by the company and also all costs, charges, duties, impositions and expanses of and incidental to acquisition by the company of any property or assets.

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

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

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

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

share capital of the company is 500,000.00 rupees, divided into,

0	Equity	shares of	100.00	rupees each	

SATYABH HOMES PVT. LTD.

Director

☒ We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

SATYABH HOMES PVT. LTD.

Director

Director

Jo.

Subscriber Details

Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
KUMAR SATYAM, S/O UMESH PRASAD SINGH R/O WARD-09, LANDMARK- MATHURAMAL TOLA, AREA: MAJHAUL PANCHYAT, VILLAGE: MAJHAUL BEGUSARAI (BIHAR) 851127 OCCUPATION: BUSINESS	07948751	1000	Equity	KUMAR SATYAM Digitally signed by KUMAR SATYAM Date: 2017.12.04 14:24:52 +05'30'	04/12/17
ABHAY KUMAR, S/O SHIV SHANKAR PRASAD R/O YARPUR, NAYA TOLA, SARISTABAD, PATNA (BIHAR) 800002 OCCUPATION: BUSINESS	03559442	1000	Equity	ABHAY KUMAR Digitally signed by ABHAY KUMAR Date: 2017.12.04 14:25:38 +05'30'	04/12/17
Total Shares taken		2,000.00	Equity		

Signed before Me

ne	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
BRAJESH KUMAR PANDEY	G-28, P. C. COLONY KANKARBAGH, PATNA, BIHAR 800020 OCCUPATION: CHARTERED ACCOUNTANT IN PRACTICE	079263	BRAJESH KUMAR PANDEY Digitally signed by BRAJESH KUMAR PANDEY Date: 2017.12.04 14:26:30 +05'30'	04/12/17

Modify | Check Form

SATYABH HOMES PVT. LTD.

Abhay Kumar

SATYABH HOMES PVT. LTD.

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)] FORM NO. INC-34

SPICe AOA

(e-Articles of Association)

AOA language (•) English ( ) Hindi

SRN of form INC-1 G59743906 Prefill

*Table F as notified under schedule I of the companies Act, 2013 is applicable to the company

SATYABH HOMES PRIVATE LIMITED

A COMPANY LIMITED BY SHARES

		Article No	Description
			Interpretation
☐	☒	I	(1) In these regulations – (a) "Company" means SATYABH HOMES PRIVATE LIMITED. (b) "Office" means the Registered Office of the Company. (c) "Act" means the Companies Act, 2013 and any statutory modification thereof. (d) "Seal" means the Common Seal of the Company. (e) "Director" means a director appointed to the Board of a 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. (3) The Company is a "Private Company" within the meaning of Section 2 (68) of the Companies Act, 2013 and accordingly:- (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) Persons 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;
			Share capital and variation of rights
☐	☐	II 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 twenty rupees for each certificate after the first. (ii) Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid-up thereon. (iii) In respect of any share or shares held jointly by several persons, the company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders
☐	☐	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.

SATYABH HOMES PVT. LTD. Director

SATYABH HOMES PVT. LTD. Director

			(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 recognised by the company as holding any share upon any trust, and the company shall not be bound by, or be compelled in any way to recognise (even when having notice thereof) any equitable, contingent, future or partial interest in any share, or any interest in any fractional part of a share, or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.
☐	☐	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 thereunder. (ii) The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40. (iii) The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and partly in the other.
☐	☐	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 (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 authorise 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
	☐		(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:

SATYABH HOMES PVT. LTD.

Director

SATYABH HOMES PVT. LTD.

Director

		13	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 instalments.
☐	☐	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 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 decline 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 recognise 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 (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 thereunder, 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 recognised by the company as having any title to his interest in the shares (ii) Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.
☐			(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 –

SATYABH HOMES PVT. LTD.
Director

		24	(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 notice is not complied with within ninety days, the Board may thereafter withhold payment of all dividends, bonuses or other monies payable in respect of the share, until the requirements of the notice have been complied with.
			Forfeiture of shares
☐	☐	27	If a member fails to pay any call, or instalment 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 instalment remains unpaid, serve a notice on him requiring payment of so much of the call or instalment as is unpaid, together with any interest which may have accrued.
☐	☐	28	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.
☐	☐	29	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.
☐	☐	30	(i) A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit. (ii) At any time before a sale or disposal as aforesaid, the Board may cancel the forfeiture on such terms as it thinks fit.
☐	☐	31	(i) A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding the forfeiture, remain liable to pay to the company all monies which, at the date of forfeiture, were presently payable by him to the company in respect of the shares. (ii) The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.
☐	☐	32	(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.

SATYABH HOMES PVT. LTD.
Director

SATYABH HOMES P
Director

☐	☐	33	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
☐	☐	34	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.
☐	☐	35	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.
☐	☐	36	Where shares are converted into stock, – (a) the holders of stock may transfer the same or any part thereof in the same manner as, and subject to the same regulations under which, the shares from which the stock arose might before the conversion have been transferred, or as near thereto as circumstances admit: Provided that the Board may, from time to time, fix the minimum amount of stock transferable, so, however, that such minimum shall not exceed the nominal amount of the shares from which the stock arose. (b) the holders of stock shall, according to the amount of stock held by them, have the same rights, privileges and advantages as regards dividends, voting at meetings of the company, and other matters, as if they held the shares from which the stock arose; but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not, if existing in shares, have conferred that privilege or advantage. (c) such of the regulations of the company as are applicable to paid-up shares shall apply to stock and the words "share" and "shareholder" in those regulations shall include "stock" and "stock-holder" respectively.
☐	☐	37	The company may, by special resolution, reduce in any manner and with, and subject to, any incident authorised and consent required by law, – (a) its share capital; (b) any capital redemption reserve account; or (c) any share premium account.
			Capitalisation of profits
☐	☐	38	(i) The company in general meeting may, upon the recommendation of the Board, resolve – (a) that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the company's reserve accounts, or to the credit of the, profit and loss account, or otherwise available for distribution; and (b) that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto, if distributed by way of dividend and in the same proportions. (ii) The sum aforesaid shall not be paid in cash but shall be applied, subject to the provision contained in clause (iii), either in or towards – (A) paying up any amounts for the time being unpaid on any shares held by such members respectively; (B) paying up in full, unissued shares of the company to be allotted and distributed, credited as fully paid-up, to and amongst such members in the proportions aforesaid; (C) partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B); (D) A securities premium account and a capital redemption reserve account may, for the purposes of this regulation, be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares; (E) The Board shall give effect to the resolution passed by the company in pursuance of this regulation.
☐	☐		(i) Whenever such a resolution as aforesaid shall have been passed, the Board shall -- (a) make all appropriations and applications of the undivided profits resolved to be capitalised thereby, and all

SATYABH HOMES PVT. LTD.
Director

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Director

			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 --
		39	(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 in fractions; and (b) to authorise 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 capitalisation, or as the case may require, for the payment by the company on their behalf, by the application thereto of their respective proportions of profits resolved to be capitalised, of the amount or any part of the amounts remaining unpaid on their existing shares; (iii) Any agreement made under such authority shall be effective and binding on such members.
			Buy-back of shares
☐	☐	40	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
☐	☐	41	All general meetings other than annual general meeting shall be called extraordinary general meeting.
☐	☐	42	(i) The Board may, whenever it thinks fit, call an extraordinary general meeting. (ii) If at any time directors capable of acting who are sufficient in number to form a quorum are not within India, any director or any two members of the company may call an extraordinary general meeting in the same manner, as nearly as possible, as that in which such a meeting may be called by the Board.
			Proceedings at general meetings
☐	☐	43	(i) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. (ii) Save as otherwise provided herein, the quorum for the general meetings shall be as provided in section 103.
☐	☐	44	The chairperson, if any, of the Board shall preside as Chairperson at every general meeting of the company.
☐	☐	45	If there is no such Chairperson, or if he is not present within fifteen minutes after the time appointed for holding the meeting, or is unwilling to act as chairperson of the meeting, the directors present shall elect one of their members to be Chairperson of the meeting.
☐	☐	46	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.
			Adjournment of meeting
☐	☐	47	(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
☐	☐	48	Subject to any rights or restrictions for the time being attached to any class or classes of shares, -- (a) on a show of hands, every member present in person shall have one vote; and (b) on a poll, the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company.

Abhay Kumar
Director

SATYABH HOMES PVT LTD
Director

☐	☐	49	A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
☐	☐	50	(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.
☐	☐	51	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.
☐	☐	52	Any business other than that upon which a poll has been demanded may be proceeded with, pending the taking of the poll.
☐	☐	53	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
☐	☐	54	(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
☐	☐	55	The instrument appointing a proxy and the power-of-attorney or other authority, if any, under which it is signed or a notarised copy of that power or authority, shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll; and in default the instrument of proxy shall not be treated as valid.
☐	☐	56	An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105
☐	☐	57	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.
			Board of Directors
☐	☒	58	(i) Subject to the provisions of the Companies Act, 2013, the following shall be the First Directors of the Company who shall be non-rotational Directors till they voluntarily resign :- 1. KUMAR SATYAM DIN: 07948751 2. ABHAY KUMAR DIN: 03559442
☐	☐	59	(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 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.
☐	☐	60	The Board may pay all expenses incurred in getting up and registering the company.
☐	☐	61	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.
☐	☐	62	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
☐	☐	63	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.

SATYABH HOMES PVT. LTD.
Director

SATYABH HOMES PVT. LTD.
Director

			The Seal
☐	☐	76	(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 authorised 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
☐	☐	77	The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.
☐	☐	78	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.
☐	☐	79	(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. (ii) The Board may also carry forward any profits which it may consider necessary not to divide, without setting them aside as a reserve
☐	☐	80	(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.
☐	☐	81	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.
☐	☐	82	(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.
☐	☐	83	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.
☐	☐	84	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.
☐	☐	85	No dividend shall bear interest against the company.
			Accounts
☐	☐	86	(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 authorised by the Board or by the company in general meeting.
			Winding up

SATYABH HOMES PVT. LTD.
Abhay Kumar
Director
SATYABH

☐	☐	64	(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
☐	☐	65	(i) The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit. (ii) A director may, and the manager or secretary on the requisition of a director shall, at any time, summon a meeting of the Board.
☐	☐	66	(i) Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes. (ii) In case of an equality of votes, the Chairperson of the Board, if any, shall have a second or casting vote.
☐	☐	67	The continuing directors may act notwithstanding any vacancy in the Board; but, if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board, the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum, or of summoning a general meeting of the company, but for no other purpose.
☐	☐	68	(i) The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office. (ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their number to be Chairperson of the meeting.
☐	☐	69	(i) The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit. (ii) Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.
☐	☐	70	(i) A committee may elect a Chairperson of its meetings. (ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their members to be Chairperson of the meeting.
☐	☐	71	(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.
☐	☐	72	All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director, shall, notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such director or such person had been duly appointed and was qualified to be a director.
☐	☐	73	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.
			Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer
☐	☐	74	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
		75	A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and chief executive officer, manager, company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as, or in place of, chief executive officer, manager, company secretary or chief financial officer.

SATYABH HOMES PVT. LTD.
Director

SATYABH HOMES PVT. LTD.
Director

☐	☐	87	Subject to the provisions of Chapter XX of the Act and rules made thereunder -- (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
☐	☐	88	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.
☐			

SATYABH HOMES PVT. LTD.

Director

SATYABH HOMES PVT. LTD.

Director

Subscriber Details

S. NO	Name, Address, Description and Occupation	DIN/PAN/Passport Number	Place	DSC	Dated
1	KUMAR SATYAM, S/O UMESH PRASAD SINGH R/O WARD-09, LANDMARK- MATHURAMAL TOLA, AREA: MAJHAUL PANCHYAT, VILLAGE: MAJHAUL BEGUSARAI (BIHAR) 851127 OCCUPATION: BUSINESS	07948751	BEGUSARAI	KUMAR SATYAM	04/12/2017
2	ABHAY KUMAR, S/O SHIV SHANKAR PRASAD R/O YARPUR, NAYA TOLA, SARISTABAD, PATNA (BIHAR) 800002 OCCUPATION: BUSINESS	03559442	PATNA	ABHAY KUMAR	04/12/2017

Signed Before Me

	Name	Address, Description and Occupation	DIN/PAN/ Passport Number/ Membership Number	Place	DSC	Dated
FCA	BRAJESH KUMAR PANDEY	G-28, P.C.COLONY, KANKARBAGH, PATNA (BIHAR) 800020 COOUPATION:CHARTERED ACCOUNTANT IN PRACTICE	079263	PATNA	BRAJESH KUMAR PANDEY	04/12/2017

Checkform

Modify

Abhay Kumar

[Pursuant to sections 4, 7, 12, 152 and 153 of the Companies Act, 2013 read with rules made thereunder] - FORM NO. INC-32

SPICe

(Simplified Proforma for Incorporating Company Electronically)

Form language ◉ English ○ Hindi

Refer the instruction kit for filing the form.

*Whether name is already approved by Registrar of Companies ◉ Yes ○ No

SRN of form INC-1 G59743906 Pre-fill

1. (a) *State the type of company: New company (others)

   (b) *State the class of company ○ Public ◉ Private ○ One Person Company

   (c) *State the category of company: Company limited by shares

   (d) *State the sub-category of company: Non-government company

   (e) *Company is ◉ Having share capital ○ Not having share capital

2. (a) *Main division of industrial activity of the company: 45

   Description of the main division: Construction

   (b) Whether Articles of Association is entrenched ○ Yes ◉ No

3. (i) *Capital structure of the company

   Total authorized share capital (in Rupees): 500,000

Authorized share capital	Equity	Preference	Unidentified
Number of shares	5,000	0	
Nominal amount per share (in Rupees)	100		
Total amount (in Rupees)	500,000	0	0

Total subscribed share capital (in Rupees): 200,000

Subscribed share capital	Equity	Preference
Number of shares	2,000	0
Nominal amount per share (in Rupees)	100	
Total amount (in Rupees)	200,000	0

SATYABH HOMES PVT. LTD. Director

SATYABH HOMES PVT. LTD. Director

I. *Director Identification number (DIN) 03559442 Pre-fill

*Name ABHAY KUMAR

*Gender Male *Date of Birth 12/03/1980 *Nationality IN

*Designation Director *Category Promoter

Whether ☐ Chairman ☒ Executive director ☐ Non-executive director

*email ID sp69consultant@gmail.com

Kind of shares subscribed	Number of subscribed shares	Amount of shares subscribed
Equity shares	1,000	100,000
Preference shares	0	0

Number of entities in which director have interest (Need not to mention if such entity is having CIN/FCRN/LLPIN) 0

*Registration number		
*Name		
*Address		
Nature of interest	*Designation	
	Percentage of Shareholding	Amount
	Others (specify)	

II. *Director Identification number (DIN) 07948751 Pre-fill

*Name KUMAR SATYAM

*Gender Male *Date of Birth 08/01/1982 *Nationality IN

*Designation Director *Category Promoter

Whether ☐ Chairman ☒ Executive director ☐ Non-executive director

*email ID sp69consultant@gmail.com

Kind of shares subscribed	Number of subscribed shares	Amount of shares subscribed
Equity shares	1,000	100,000
Preference shares	0	0

Number of entities in which director have interest (Need not to mention if such entity is having CIN/FCRN/LLPIN) 0

*Registration number		
*Name		
*Address		
Nature of interest	*Designation	
	Percentage of Shareholding	Amount
	Others (specify)	

SATYABH HOMES PVT. LTD.
Abhay Kumar
Director

SATYABH HOMES PVT. LTD.
Director

8. Particulars of payment of stamp duty

(a) State or Union territory in respect of which stamp duty is paid or to be paid: Bihar [Pre-Fill]

(b) *Whether stamp duty is to be paid electronically through MCA21 system: (•) Yes ( ) No ( ) Not applicable

(i) Details of stamp duty to be paid

Type of document/Particulars	Form	Memorandum of association	Articles of association
Amount of stamp duty to be paid	100.00	500.00	1,000.00

(ii) Provide details of stamp duty already paid

Type of document/Particulars	Form	Memorandum of association	Articles of association	Others
				0
Total amount of stamp duty paid(in Rs.)				0.00
Mode of payment of stamp duty				
Name of vendor or Treasury or Authority or any other competent agency authorised to collect stamp duty or to sell stamp papers or to emboss the documents or to dispense stamp vouchers on behalf of the Government				
Serial number of embossing or stamps or stamp paper or treasury challan number				
Registration number of vendor				
Date of purchase of stamps or stamp paper or payment of stamp duty (DD/MM/YYYY)				
Place of purchase of stamps or stamp paper or payment of stamp duty				

SATYABH HOMES PVT LTD

9. ^Additional Information for applying Permanent Account Number (PAN) and Tax Deduction Account Number (TAN)

Information specific to PAN

Area code			AO type		Range code			AO No.			
P	T	N	W		2	1		1			

Information specific to TAN

Area code			AO type		Range code			AO No.			
P	T	N	W	T	4	1		1			

Source of Income

☒ Income from Business/profession ☐ Capital Gains ☐ Income from house property
☐ Income from other source ☐ No Income

Business/Profession code | 0 | 9 |

10. ^Additional Information for Employer registration under Employee State Insurance Corporation (ESIC)

Type of Unit ○ Factory ○ Establishment

Exact nature of Work/ Business carried on

Work Sub category

11. ^Does the Employees Provident Fund and Miscellaneous Provisions Act 1952 apply to the establishment ○ EFP and MP Act ○ Voluntary Coverage

12. ^Number of employees to be covered under Employees Provident Fund Act

13. ^Number of Employees earning wages less than Rupees fifteen thousand employed directly or through contractor to be covered under Employees State Insurance Act

14. ^Do you need Importer Exporter code ○ Yes ○ No

15. ^Particulars of Investment

INVESTMENT	Proposed amount (in Rupees)
a) land (for rented premises, capitalised value of the same to be indicated)	
b) building	
c) plant and machinery	
I indigenous	
II import	
(A) cif value	
(B) landed cost	
(III) Total [(I) + (II)(B)]	

^ The information in Serial number 10-15 are mandatorily required for Employees State Insurance Corporation registration, Employee Provident Fund , Employees State Insurance registration, Importer Exporter Code Registration in case of applicants desirous of applying for these services at the time of incorporation of a company and this facility is available at e-Biz Portal only as per separate procedure prescribed by e-Biz Portal. These services (Serial number 10-15) will not be available for forms filed on MCA21 Portal and no cognizance will be taken of entries in those fields if the form is filed on MCA21 Portal.

SATYABH HOMES PVT. LTD.
Director

SATYABH HOMES PVT. LTD.
Director

Attachments

1.	Memorandum of association	Attach	List of attachments
2.	Articles of Association	Attach	DECLARATION BY FIRST DIREC RENT AGREEMENT.pdf UTILITY BILL.pdf NO OBJECTION CERTIFICATE.p DIR-2.pdf PAN.pdf
3.	Affidavit and declaration by first subscriber(s) and director(s)	Attach	
4.	Proof of Office address (Conveyance/ Lease deed/ Rent Agreement etc. along with rent receipts)	Attach	
5.	Copy of the utility bills (not older than two months)	Attach	
20.	NOC in case there is change in the promoters (first subscribers to Memorandum of Association)	[redacted]	
21.	, Optional attachment(s), (if any)	[redacted]	

Remove attachment

Declaration

☒ *I KUMAR SATYAM

a person named in the articles as a director of the company has been duly authorized by the promoters of the company to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of Director Identification Number (DIN), registration of the company and matters precedent or incidental thereto have been complied with.

SATYABHI HOMES PVT. LTD.

Director

☒ I am authorized by the promoter subscribing to the Memorandum of Association and Articles of Association and the first director(s) to give this declaration and to sign and submit this Form.

☒ *I am authorised by each subscriber to declare that company shall not commence its business, unless each subscriber has paid the value of the shares agreed to be taken by him at the time of subscribing to the Memorandum of Association;

☒ I further declare that, company shall not commence its business, unless all the required approval from the sectoral Regulators such as RBI, SEBI etc. have been obtained;

☒ I on behalf of the promoters and the first directors, hereby declare that the registered office is capable of receiving and acknowledging all communications and notices addressed to the proposed company on incorporation , shall be maintained at the given address at item 4 of this form;

☒ *I, on behalf of all the first director(s) named in the Articles of Association of the proposed company, solemnly declare, that the declaration given herein as stated above are true to the best of my knowledge and belief, the information given in this integrated application form for incorporation and attachments thereto are correct and complete, and nothing relevant to this form has been suppressed. All the required attachments have been completely, correctly and legibly attached to this form and are as per the original records maintained by the promoters subscribing to the Memorandum of Association and Articles of Association.

☒ * BRAJESH KUMAR PANDEY ,

a Chartered Accountant

having Membership Number 079263 and/or Certificate of practice number

has been engaged to give declaration under section 7(1) (b) and such declaration is attached.

Note: Attention is drawn to the provisions of sections 7(5) and 7(6) which, inter-alia, provides that furnishing of any false or incorrect particulars of any information or suppression of any material information shall attract punishment for fraud under section 447. Attention is also drawn to provisions of section 448 and 449 which provide for punishment for false statement and punishment for false evidence respectively.

***To be digitally signed by director** KUMAR SATYAM

***DIN / PAN** 07948751

Declaration and certification by professional

I BRAJESH KUMAR PANDEY ,

member of The Institute of Chartered Accountants of India

having office at *

G-28, P. C. COLONY, KANKARBAGH, PATNA (BIHAR) 800020

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

(i) the draft memorandum and articles of association have been drawn up in conformity with the provisions of sections 4 and 5 and rules made thereunder; and

(ii) all the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under section 7 of the Act and matters precedent or incidental thereto have been complied with. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;

(iii) I have opened all the attachments to this form and have verified these to be as per requirements,complete and legible;

(iv) I further declare that I have personally visited the proposed registered office given in the form at the address mentioned herein above and verified that the said proposed registered office of the company is functioning for the business purposes of the company (wherever applicable in respect of the proposed registered office has been given).

(v) It is understood that I shall be liable for action under Section 448 of the Companies Act, 2013 for wrong certification, if any found at any stage.

SATYABH HOMES PVT. LTD.

Director

SATYABH HOMES PVT. LTD.

Director

* ◉ Chartered Accountant (in whole-time practice) or ○ Cost Accountant (in whole-time practice) or

○ Company Secretary (in whole-time practice) ○ Advocate

BRAJESH KUMAR PANDEY

* Whether Associate or Fellow ○ Associate ◉ Fellow

* Membership number 079263

Certificate of practice number

Modify | Check Form | Prescrutiny | Submit

For office use only:

Affix estamp and filling details

eForm Service request number (SRN) [redacted] eForm filing date (DD/MM/YYYY)

This e-Form is hereby registered

Digital signature of the authorising officer [redacted] Submission

Date of signing (DD/MM/YYYY)

SATYABH HOMES PV... Director

* ◉ Chartered Accountant (in whole-time practice) or ○ Cost Accountant (in whole-time practice) or

○ Company Secretary (in whole-time practice) ○ Advocate

BRAJESH KUMAR PANDEY

* Whether Associate or Fellow ○ Associate ◉ Fellow

* Membership number. 079263

Certificate of practice number

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SATYABH HOMES PVT. LTD.

Director

SATYABH HOMES PVT. LTD.

Abhay Kumar