



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]

I hereby certify that GENEVA INFRA PRIVATE LIMITED is incorporated on this Fourth day of July Two thousand sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U74999DL2016PTC302507.

Given under my hand at Manesar this Fourth day of July Two thousand sixteen .

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

Digitally signed by DS Ministry of Corporate Affairs,
DN: cn=DS Ministry of Corporate Affairs, o=Govt of India,
ou=Ministry of Corporate Affairs, email=ds@nic.gov.in,
serial=14, c=IN

ARVIND KUMAR BUNKAR
DEPUTY REGISTRAR OF COMPANIES

Central Registration Centre

For and on behalf of the Jurisdictional Registrar of Companies

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

GENEVA INFRA PRIVATE LIMITED

WB-9 THIRD FLOOR, SHAKARPUR, NEW DELHI, East Delhi, Delhi, India,
110092





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GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U74999DL2016PTC302507

SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s GENEVA INFRA PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 22-06-2020 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at New Delhi this Sixth day of July Two thousand twenty.



Alok Pandey

Registrar of Companies

RoC - Delhi

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

GENEVA INFRA PRIVATE LIMITED

WB-9 THIRD FLOOR, SHAKARPUR, NEW DELHI, East Delhi, Delhi, India,
110092





बिहार BIHAR

क्र. 65/2021 दि. 18-02-2021 को जारी किया गया। AK 742041

हस्ता का नाम एवं पता

रविशंकर कुमार
अधीन प्रकृत का पुत्र, मुदाक बिक्रता
ला. नं०-57/90, सभाहरणालय, पटना

Rakesh Sharma
son kumar

(POWER OF ATTORNEY)

शक्ति पत्र

यह शक्ति पत्र आज दिनांक 18.02.2021

ई0 को तैयार किया गया।

1. प्रथम पक्ष का नाम एवं पता

राकेश शर्मा, पिता का नाम शिवलखन शर्मा, निवास स्थान-
फ्लैट नं०-GUF-131, वृन्दावन कॉलोनी, ग्रेटर नोएडा, वेस्ट
साहबेरी, चीपयाना, गौतम बुद्धा नगर, उत्तर प्रदेश-201009,
भारतीय नागरिक।

आधार नं०-8190 1755 8944

2. द्वितीय पक्ष का नाम एवं पता:-

सोनी कुमारी, पति का नाम विशाल कुमार, निवासी फ्लैट
नं०-105, साँई डोमा इन्क्लेव, डोमनचक, पोस्ट-मनोहरपुर
कछुआरा, थाना-गोपालपुर, जिला-पटना-800016, राज्य-बिहार,
भारतीय नागरिक।

आधार नं०-9913 0151 4637

3. लेख्य प्रकार:-

पावर ऑफ अटर्नी (शक्ति पत्र)

Power of Attorney

विवरण

चूँकि प्रथम पक्ष (राकेश शर्मा) द्वितीय पक्ष (सोनी कुमारी) जेनेवा इन्फ्रा प्राईवेट लिमिटेड कम्पनी में डायरेक्टर हैं, लेकिन अब रियल स्टेट एवं बिल्डर का काम द्वितीय पक्ष सोनी कुमारी ही करेंगे एवं बिल्डर का लाइसेंस लेने के लिए मैं प्रथम पक्ष राकेश शर्मा द्वितीय पक्ष सोनी कुमारी को अथॉरिटी देता हूँ। सोनी कुमारी को बिल्डर का लाइसेंस मिलता है तो मुझे कोई आपत्ति नहीं है और ना भविष्य में कभी होगी। सोनी कुमारी बिल्डर का लाइसेंस लेकर अपना बिल्डर का काम स्वतंत्र होकर कर सकती है। इसमें मुझे कोई आपत्ति नहीं होगी।

Rakesh Sharma
Soni Kumari

इस वास्ते प्रथम पक्ष ने अक्की तरह सौच समझकर पावर
ऑफ अटर्नी (शक्ति पत्र) द्वितीय पक्ष को लिख दिया कि समय पर
काम आवे वो प्रमाण रहे।

Rakesh Sharma

प्रथम पक्ष का हस्ताक्षर

Seni Kumar

द्वितीय पक्ष का हस्ताक्षर

(THE COMPANIES ACT, 2013)
(COMPANY LIMITED BY SHARES)

**MEMORANDUM OF ASSOCIATION
OF**

GENEVA INFRA PRIVATE LIMITED

- I.** The Name of the Company is:- GENEVA INFRA PRIVATE LIMITED
- II.** The Registered Office of the Company will be situated in the **NATIONAL CAPITAL TERRITORY OF DELHI**

III. (A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:—

1. To carry on all the business of builders, real estate-developers, contractors, subcontractors, dealers and by advancing money to and enter into contracts and arrangements of all kinds with builders, tenants, occupiers and others, land development, service apartments ,serviced plots, constructions of residential and commercial premises including business centers and offices, securing lands ,private or Government for formation and development of town ships, and to deal in and act as agents for lands ,buildings, factories, houses, .flats and other residential and commercial plots ,and construct/maintain and alter residential, commercial , industrial plots and properties and sale or lease them out by providing with all modern amenities and development thereof and securing capital, funds and raising loans for construction and advancing to other organizations for similar purposes.

2. To carry on business of infrastructure provide for providing assets such as dark fibers, right of way, duct space, tower fir realying and transmission of signal for internet and telecom based cable services to licensed telecom service providers(TSPs) end-subscribers and customers, to offer such infrastructure to other business establishment on lease and commercial terms and to apply and obtain licenses to carry on these objects,

3. To carry on business as house, land and estate agents, and to arrange or undertake the sale, purchase or, advertise for sale or purchase, assist in selling or purchasing and find or introduce purchaser or vendors of and to manage land building and other property whether belonging to the company or not, and to let any portion of any premises for residential, trade or business purposes, or other private or public purposes, and to collect rents, and income and to supply to tenants and occupiers and other refreshment clubs, public halls, messengers, lights, waiting rooms, reading room, meeting rooms, lavatories, laundry conveniences, electric conveniences garages and other advantages.

4. To carry on the trade or business of dealing in and agents for lands, buildings, factories, house, flats and other residential commercial, agricultural and mining properties and construct, maintain and alter residential commercial and industrial plots and properties and give them on lease rent or otherwise.

(B) The doing of all such other lawful things as considered necessary for the furtherance of the above objects:-



1. To purchase, 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 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, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or inconnection 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 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 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 or 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 subsidize 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 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 authorized 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 Authorized Share Capital of the Company is Rs. 1,00,000/- (Rupees One Lac) divided into 10,000 (Ten Thousand)Equity Shares of Rs. 10/- (Rupees Ten) each.

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

Sl No	Passport size color photograph of Subscriber	Names, Addresses, descriptions and occupations of subscribers	No. of equity Shares taken by each subscriber	Signature of Subscriber	Signature Name, Address, Description and Occupations of witnesses
1.		RAKESH SHARMA S/O MR. SHEO LAKHAY SHARMA GUESTION NO - E-101, LAL BANGLA JALAK LAL BANGLA PANE MANKI, 81 FLAT GARDICHAI & DHANEND SIBBIJ SHARMA'S BUSINESS	5000 Equity Shares (Five Thousand Equity Shares)		
2.		Ms. PRIYA JAIN S/O MR. SHEO LAKHAY SHARMA GUESTION NO - E-101, LAL BANGLA JALAK LAL BANGLA PANE MANKI, 81 FLAT GARDICHA & DHANEND SIBBIJ SHARMA'S BUSINESS	5000 Equity Shares (Five Thousand Equity Shares)		

Witnesses:
 Priya Jain
 Rakesh Sharma
 I have signed in my personal capacity and have verified their Identity for their Identification and Signature of their Identification Booklet.

PRIYA JAIN
 Company Secretary (M.No 41524) (CP-15470)
 D/o - Mr. Rakesh Kumar Jain
 B.H. - 4-2697, Sector 49, Baniik Colony, Faridabad

Date 04/06/2016

Place NEW DELHI



सत्यमेव जयते

Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 10AAGCG4341R1ZI

1.	Legal Name	GENEVA INFRA PRIVATE LIMITED			
2.	Trade Name, if any	GENEVA INFRA PRIVATE LIMITED			
3.	Constitution of Business	Private Limited Company			
4.	Address of Principal Place of Business	C/O- VISHAL KUMAR, DOMANCHAK, EAST R.K NAGAR, PATNA, Patna, Bihar, 800016			
5.	Date of Liability				
6.	Period of Validity	From	02/03/2021	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority	Bihar			
Signature		Signature valid Digitally signed by DS GOODS AND SERVICES TAX NETWORK(4) Date: 2021.03.02 14:45:41 IST			
Name	Ripunjay Jha				
Designation	Joint Commissioner of State Tax				
Jurisdictional Office	Patliputra				
9. Date of issue of Certificate	02/03/2021				
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 02/03/2021 by the jurisdictional authority.



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Annexure A

GSTIN	10AAGCG4341R1ZI
Legal Name	GENEVA INFRA PRIVATE LIMITED
Trade Name, if any	GENEVA INFRA PRIVATE LIMITED

Details of Additional Places of Business

Total Number of Additional Places of Business in the State	0
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Annexure B

GSTIN 10AAGCG4341R1ZI
Legal Name GENEVA INFRA PRIVATE LIMITED
Trade Name, if any GENEVA INFRA PRIVATE LIMITED

Details of Managing / Whole-time Directors and Key Managerial Persons

1



Name SONI KUMARI
Designation/Status DIRECTOR
Resident of State Jharkhand

2



Name RAKESH SHARMA
Designation/Status DIRECTOR
Resident of State Uttar Pradesh