GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Patna

Maurya ' ok Complex, Block 'A' Western Wing, 4th Floor, Dak Banglow Road, Patna , Bihar,

Corporate Identity Number : U45400BR2011PTC016756.

SECTION 13(1) OF THE COMPANIES ACT, 2013

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

The share holders of M/s NEXGEN INFRA HEIGHTS PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 30/05/2014 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 Patna this Second day of June Two Thousand Fourteen.

Signature valid

Digitally signed by Patna Uttam Sitaram Date: 02 19:23:58 IST +05:30

Uttam Sitaram Patole
Registrar of Companies
Registrar of Companies
Patna

Mailing Address as per record available in Registrar of Companies office:
NEXGEN INFRA HEIGHTS PRIVATE LIMITED
30, JAGAT TRADE CENTRE, FRAZER ROAD, ANCHAL - PATNA SADAR,
PATNA - 800001,
Bihar, INDIA

For NEXGEN INFRA HEIGHTS PRIVATE LIMITED

Ravi kant singh.

Director

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
Bihar
Maurya Lok Complex , Block 'A' Western Wing , 4th Floor , Dak Banglow Road , Patna - 800001, Bihar, INDIA

Dated : 29/5/2014

To,
SANJEEVANI ULTRATECH CONSTRUCTIONS PRIVATE LIMITED
30, JAGAT TRADE CENTRE
FRAZER ROAD, ANCHAL - PATNA SADAR
PATNA - 800001
Bihar
INDIA

Subject - Company's name change- NEXGEN INFRA HEIGHTS PRIVATE LIMITED- Availability of name under Section 4(5) of the Companies Act,2013

Sir/Madam,

1.With reference to your application dated 27/5/2014 (SRN C04355848) it is informed that there is no objection in the availability of the changed name NEXGEN INFRA HEIGHTS PRIVATE LIMITED from the existing name SANJEEVANI ULTRATECH CONSTRUCTIONS PRIVATE LIMITED to your company.

2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of application and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed.

3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act,2013.

Yours sincerely,
Uttam Sitaram Patole
Registrar of Companies
Registrar of Companies
Bihar

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

For NEXGEN INFRA HEIGHTS PRIVATE LIMITED
Ravi kant singh
Director

Applicant's Copy

Acknowledgment of PAN Application (Change Request)

Acknowledgment Number: 083859700037665	Date: 06 Jun 2014
Existing PAN: AAQCS9571B	Status: COMPANY
Name on Card: NEXGEN INFRA HEIGHTS PRIVATE LIMITED	Father's Name:
Date of Birth / Incorporation: 21 Mar 2011	Tel / Mobile No.: 91 - 91 - 9334497137
Fee Paid (inclusive of Taxes as applicable): ₹ 105.00	Email ID:
Proof of ID: Certificate of Registration issued by Registrar of Companies	
Proof of Address: Certificate of Registration issued by Registrar of Companies	
Proof of DOB: NA	

PANs Surrendered	-	-	-	-

For queries and information please contact :
PAN/TDS Call Centre: (91) (020) 2721 8080, Fax : (91) (020) 2721 8081
Income Tax PAN Services Unit (Managed by NSDL),
5th Floor, Mantri Sterling, Plot No. 341, Survey No. 997/8, Model Colony,
Near Deep Bungalow Chowk, Pune - 411 016
Email : tininfo@nsdl.co.in
If mobile no. is mentioned then you will receive SMS on status of your application.
You may track the status of your application using 15 digit Acknowledgment No. on our website www.tin-nsdl.com or by using SMS facility -Type 'NSDLPAN<space>15 digit acknowledgment no.' and send it to 57575.

On behalf of NSDL e-Governance Infrastructure Limited (PAN-Centre Managed by NSDL)
Branch ID: 08385
Vertex Customer Solutions India Private Limited
Service Tax Code (Regn. Number): AAACN2082NST001
107
Farser Road Opposite LIC Building
patna
BIHAR-800001

Signature

Online PAAM 1.1

For NEXGEN INFRA HEIGHTS PRIVATE LIMITED
Ravi kant singh
Director

FORM NO. DIR-12

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

सत्यमेव जयते

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

Form Language (•) English ( ) Hindi

Refer the instruction kit for filing the form.

1. *This form is for ( ) New company (•) existing company
2. (a) *Form INC-1 reference number (Service request number (SRN) of Form INC-1) or corporate identity number (CIN) of company: U45400BR2011PTC016756

   (b) Global location number (GLN) of company: [ ] Pre-fill
3. (a) Name of the company: NEXGEN INFRA HEIGHTS PRIVATE LIMITED

   (b) Address of the registered office of the company:
   B-3 VINITA VILLA NALA PAR, SIDDHIARTHA NAGAR
   JAGDEO PATH, PATNA
   PATNA
   Patna
   Bihar
   800014

   (c) E-mail ID of the company: singhnbaghel@gmail.com
4. Number of Managing director or director(s) for which the form is being filed: 1
5. Details of the Managing Director, directors of the company

For NEXGEN INFRA HEIGHTS PRIVATE LIMITED
Ravi kant singh
Director

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN) 07797681 Pre-fill

ii Name RINKI DEVI

iii Father's name RAMVILASH ADYA SINGH

iv Present residential address W/O - KUMAR CHANDRASHEKHAR, GALCHAUR
SARAIYAN
BHOJPUR
Bihar
India
802313

v Nationality IN vi Date of birth 01/01/1981 vii Gender Male

viii (•) Appointment ( ) Cessation ( ) Change in designation x Date of Appointment or change in designation 24/04/2017 (DD/MM/YYYY)

ix Designation Additional director

xi Category Promoter

xii Whether Chairman, Executive Director, Non-Executive Director

[ ] Chairman [X] Executive director [ ] Non Executive Director

xiii DIN of such director to whom appointee is alternate Pre-fill

xiv Name of the director to whom such appointee is alternate

xv Name of the company or institution whose nominee the appointee is

xvi E-mail ID of director singhnbaghel@gmail.com

xvii In case of cessation

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

xx **Interest in other entities**

xxi Number of such entities 0

xxii *CIN/LLPIN/FCRN/Registration number Pre-fill

xxiii *Name

xxiv *Address

xxv **Nature of interest**

xxvi *Designation

xxvii Percentage of Shareholding xxviii Amount

xxix Others (specify)

For NEXGEN INFRA HEIGHTS PRIVATE LIMITED

Ravi kant singh

Director

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

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

1 i Director Identification Number (DIN), if any | Pre-fill

ii Income Tax permanent account number (PAN) | Verify Details

iii ◯ Appointment ◯ Cessation

iv Membership number of the secretary

v First Name

vi Middle Name

vii Last Name

viii **Father's name**

ix First Name

x Middle Name

xi Last Name

xii Present residential address xiii Line I

xiv Line II

xv City

xvi State xvii Pin Code

xviii ISO Country Code

xix Country

xx Phone xxi Fax

xxii Date of birth (DD/MM/YYYY)

xxiii Designation

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

xxv E-mail ID

For NEXGEN INFRA HEIGHTS PRIVATE LIMITED

Rani kant singh

Director

Attachments

List of attachments

(1) Letter of appointment; Attach

(2) Declaration by first director Attach

(3) Declaration of the appointee director in Form No. DIR-2; Attach

(4) Notice of resignation; Attach

(5) Evidence of cessation; Attach

(7) Optional attachment(s) - if any. Attach

RESOLUTION.pdf
DIR 2.pdf

Remove attachment

Declaration

I * RAVI KANT SINGH

☐ A person named in the articles as a _____ of the company (in case if a new company) or

☒ authorized by the Board of Directors of the Company vide BR/2017 number dated 24/04/2017

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* To be digitally signed by RAVI KANT SINGH

* Designation Director

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary 06381914

Certificate by practicing professional

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

☐ 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 ;

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

☐ 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.

* To be digitally signed by

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

○ Company secretary (in whole-time practice)

*Whether Associate or fellow ○ Associate ○ Fellow

Membership number

Certificate of Practice Number

Modify | Check Form | Prescrutiny | Submit

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

For NEXGEN INFRA HEIGHTS PRIVATE LIMITED

Ravi kant singh

Director

FORM NO. INC-22

[Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies (Incorporation) Rules 2014]

सत्यमेव जयते

Notice of situation or change of situation of registered office

Form Language (•) English ( ) Hindi

Refer the instruction kit for filling the form.

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

2. *(a) Corporate identity number (CIN) of company or SRN of Form No. INC-1: U45400BR2011PTC016756 [Pre-fill]

(b) Global location number (GLN) of company:

3. (a) Name of the company: NEXGEN INFRA HEIGHTS PRIVATE LIMITED

(b) Address of the registered office of the company

30, JAGAT TRADE CENTRE
FRAZER ROAD, ANCHAL - PATNA SADAR

(c) Name of the office of existing Registrar of Companies (RoC)

Registrar of Companies, Bihar

(d)* Purpose of the form

(•) Change within local limits of city, town or village
( ) Change outside local limits of city, town or village,within the same RoC and state
( ) Change in RoC within the same state
( ) Change in state within the jurisdiction of same RoC
( ) Change in state outside the jurisdiction of existing RoC

4. Notice is hereby given that

* (a) The address of the registered office of the company with effect from

(•) 25/06/2014 (DD/MM/YYYY) is

( ) The date of incorporation of company is

*Address Line I: B-3 VINITA VILLA NALA PAR, SIDDHIARTHA NAGAR

Line II: JAGDEO PATH, PATNA

* City: PATNA

* District: Patna

* State/Union Territory: Bihar-BR

Country: INDIA

* Pin code: 800014

* email ID: INFO@EFORMATION.CO.IN

(b) * Registered Office is

( ) Owned by Company (•) Owned by director(Not taken on lease by company)

( ) Taken on lease by company ( ) Owned by any other entity/Person (Not taken on lease by company)

(c) *Name of office of proposed RoC or new RoC

Registrar of Companies, Bihar

(d) Full address of the police station under whose jurisdiction the registered office is situated

* Name: RUPASPUR POLICE STATION

* Address Line I: JAGDEOPATH

Address Line II:

*City: PATNA

State/Union Territory: Bihar-BR

* Pin code: 800014

(e) * Particulars of the Utility Services Bill depicting the address of the registered office (not older than two months): Electricity Bill

For NEXGEN INFRA HEIGHTS PRIVATE LIMITED

Rani kant singh

Director

Attachments

(1) * Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement along with the rent receipts) etc.; — Attach

(2) * Copies of the utility bills as mentioned above (not older than two months); — Attach

(3) *A proof that the Company is permitted to use the address as the registered office of the Company if the same is owned by any other entity/ Person (not taken on lease by company); — Attach

(5) List of all the companies (specifying their CIN) having the same registered office address, if any; — Attach

(6) Optional attachment, if any — Attach

List of attachments

SBPDCL.pdf
SBPDCL.pdf
RESOLUTION.pdf
MCA21 _ Company Master Details.pdf

Remove attachment

Declaration

I * RAVI KANT SINGH

(•) have been authorized by the Board of Directors of the company vide resolution number 9 dated 25/06/2014 to sign this form and declare that

[X] * all the requirements of The Companies Act,2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.

[X] * I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

[ ] It is hereby further certified that , a having Membership Number and certificate of practice number certifying this form has been duly engaged for this purpose.

* To be digitally signed by RAVI KANT SINGH

* Designation Director

* Director Identification Number of the director ; or DIN or PAN of the manager or CEO or CFO; or Membership number of the Company secretary 06381914

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the company 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 :

1. 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;
2. All the requried attachments have been completely and legibly attached to this form;
3. I further declare that I have personally visited the registered office given in the form at the address mentioned herein above and verified that the said registered office of the company is functioning for the business purposes of the company.

* To be digitally signed by

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

*Whether associate or fellow ( ) Associate ( ) Fellow

*Membership Number

*Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement/cerficate and punishment for false evidence respectively.

Modify | Check Form | Prescrutiny | Submit

For NEXGEN INFRA HEIGHTS PRIVATE LIMITED

Ravi kant singh

Director

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