



सत्यमेव जयते

प्रारूप० आई० आर०

Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता० का सं०

No. 03-0.8.744 of 1998-99...

मैं एतद्वारा प्रमाणित करता हूँ कि आज सूर्या बिल्ड कॉन्स

प्राइवेट लिमिटेड

कम्पनी अधिनियम, 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that

SURYA BUILDCONS
PRIVATE LIMITED

is this day incorporated under the companies Act, 1956. (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता० 3 फाल्गुन 191 शक को पटना में दिया गया।

Given under my hand at Patna this 22nd day of

February, one thousand nine hundred and ninety nine

A Samantara

(श्री. सायन्तराय/A. SAMANTARAI)

कम्पनियों का रजिस्ट्रार, बिहार
Registrar of Companies, Bihar

कम्पनी रजिस्ट्रार, बिहार

Registrar of Companies, Bihar

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SURYA BUILDCONS PVT. LTD.

Akhilendra Kumar

Managing Director



सत्यमेव जयते

03-08744

[कम्पनी अधिनियम, 1956 की धारा 18 (1)]

[Section 18 (1) of Companies Act, 1956]

कम्पनी रजिस्ट्रार द्वारा निर्गत उद्देश्यों के
परिवर्तन की पुष्टि के रजिस्ट्रीकरण का प्रमाण पत्र

Certificate of Registration confirming Alterations of

Objects issued by the Registrar of Companies

सूर्या बिल्डकॉन्स प्राइवेट लिमिटेड ने विशेष संकल्प
दिनांक 05.05.1999 द्वारा पारित उद्देश्यों की बाबत अपने संगम-ज्ञापन
उपबंधों में परिवर्तन कर दिया है और ऐसे परिवर्तन को कम्पनी (संशोधित)
अधिनियम, 1996 जिसकी अधिसूचना भारत सरकार का राजपत्र सं० 5 भाग-II खण्ड 1
दिनांक 8.1.97 में प्रदत्त अधिकार के अन्तर्गत कम्पनी रजिस्ट्रार, बिहार, पटना
द्वारा दिनांक 12.02.2001 को पंजियन कर लिया गया है।

The.....SURYA.....BUILDCONS PRIVATE LIMITED having
special resolution passed on 05.05.1999.... altered the provisions of its
Memorandum of Association with respect to its objects and such alterations
having been registered by the Registrar of Companies, Bihar, Patna bearing
dated the 12.02.2001 in pursuance to the power conferred under the
Companies (Amendment) Act, 1996 vide Gazette of India Notification No.
5 of Part II Section-1 dated 08.1.97

मैं एतद्वारा प्रमाणित करता हूँ कि उक्त विशेष संकल्प की प्रमाणित प्रति,
यथापरिवर्तित संगम-ज्ञापन की मुद्रित प्रति सहित इस दिन रजिस्ट्री कर दी गई है।

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

मेरे हस्ताक्षर से आज तारीख 23 मार्च 2001 उन्नीस सौ अठ्ठाइस
को दिया गया।

Given under my hand at PATNA this 12 TH day of FEBRUARY
TWO ONE thousand nine hundred and

(सा. सामन्तराय/A. SAMANTARAI)
कम्पनियों का रजिस्ट्रार, बिहार, पटना
Registrar of Companies, Bihar, Patna

कम्पनी रजिस्ट्रार, बिहार

Registrar of Companies, Bihar

SURYA BUILDCONS PVT. LTD.

Abulhasan Ali

Managing Director

FORM NO. 5

[Pursuant to sections 95, 97 or 94A(2) or 81(4) of the Companies Act, 1956]

Notice of consolidation, division, etc. or increase in share capital or increase in number of members

Form Language

☒ English ☐ हिन्दी

Note - All fields marked in * are to be mandatorily filled.

1.(a) * Corporate identity number (CIN) of company

U00500BR1999PTC008744

Pre-fill

(b) Global location number (GLN) of company

2.(a) Name of the company

SURYA BUILDCONS PRIVATE LIMITED

(b) Address of the registered office of the company

AT+P.O.-SURYA VIHAR COLONY,ASHIANA NAGAR,PATNA
PATNA
Bihar
INDIA

(c) *e-mail ID of the company

suryabuildcons@yahoo.com

3. *Purpose of the form

- ☒ Increase in share capital independently by company ☐ Increase in number of members
☐ Increase in share capital with Central Government order ☐ Consolidation or division etc.

4. In accordance with section 97 of the Companies Act, 1956, that by ☐ Ordinary ☒ Special resolution at

the meeting of the members of the company held on

19/12/2012

(DD/MM/YYYY)

Service request number (SRN) of related Form 23

B66205303

(a) The authorised share capital of the company has been increased from

Existing

(in Rs.)

500,000.00

Revised

(in Rs.)

5,000,000.00

Difference (addition)

(in Rs.)

4,500,000.00

(b) (i) The number of members in the company has been increased from

Existing

Revised

Difference (additional)

(ii) Maximum number of members excluding past and present employee(s)

5.(a) In accordance with sub-section (3) of section 94(A) of the Companies Act, 1956, the authorised share capital of the company has been increased consequent upon an order dated (DD/MM/YYYY) of the Central Government under sub-section (4) of section 81 or sub-section (2) of section 94A of the Act upon an application made to it by (Enter the name of the financial institution)

for conversion of ☐ debentures ☐ loans into shares

Existing authorised capital

(in Rs.)

Revised authorised capital

(in Rs.)

Difference (addition)

(in Rs.)

SURYA BUILDCONS PVT. LTD.

Akhilendra Kumar

Managing Director

उप-कंपनी रजिस्ट्रार, बिहार
Dy. Registrar of Companies, Bihar