

ଖତିୟାନ

ମୌଜା : ଭୁବନେଶ୍ୱର ସହର ଯୁନିଟ ନଂ-19 ବରମୁଣ୍ଡା

ତହସିଲ : ଭୁବନେଶ୍ୱର

2021

ଥାନା : ନିଉକ୍ୟାପିଟାଲ

ତହସିଲ ନମ୍ବର: 236

ଥାନା ନମ୍ବର : 37

ଜିଲ୍ଲା : ଖୋର୍ଦ୍ଧା

କମିଡାରଙ୍କ ନାମ
ଓ ଖେତାଟ ବା ଖତିୟାନର
ନମ୍ବର

ଓଡିଶା ସରକାର ଖେତାଟ ନମ୍ବର 1

୧) ଖତିୟାନର କ୍ରମିକ ନମ୍ବର

813/1372

୨) ପ୍ରକାର ନାମ,
ପିତାଙ୍କ ନାମ,
ଜାତି ଓ ବାସସ୍ଥାନ

ମେସର୍ସ ହରସପ୍ରିୟା କନଷ୍ଟ୍ରକସନ ପ୍ରାଇଭେଟ ଲିମିଟେଡ ତରଫ ଡାଇରେକ୍ଟର , ବଇଉର୍ ଅଗ୍ରହାଲା ପି.ସନବରମଲ ଅଗ୍ରହାଲା
ବା:ପୁର ନଂ 542 , ମହାଦେବ ଗଡ଼ାର , ଥା - ସହିଦନଗର , ଜି - ଖୋର୍ଦ୍ଧା



୩) ସ୍ୱତ୍ୱ

ସ୍ଥିତିବାନ

୪) ଦେୟ

କଳକର	ଖଜଣା	ସେସ୍	ନିୟାମ ସେସ୍ ଓ ଅନ୍ୟାନ୍ୟ ସେସ୍ ଯଦି କିଛି ଥାଏ	ମୋଟ	୫) କ୍ରମବର୍ଦ୍ଧନଶୀଳ ଖଜଣାର ବିବରଣୀ
	24.00	18.00		42.00	

୬) ବିଶେଷ ଅନୁସଙ୍ଗ
ଯଦି କିଛି ଥାଏ

ଦାଖା କେଶ ନଂ8024/05 ହୁମୁ ଦାଖାଖା 737 ତା ରୁ ।

BLANK SPACE FOR STAMPING

ଅନୁମ ପ୍ରକାଶନ ତାରିଖ :

ଖଜଣା ପାର୍ଯ୍ୟ ତାରିଖ :

ଖତିୟାନର କ୍ରମିକ ନଂ: 813/1372

ମୌଜା : ଭୁବନେଶ୍ୱର ସହର ସ୍ଥାନିକ ନଂ-19 ବରମୁଣ୍ଡା

ଜିଲ୍ଲା : ଖୋର୍ଦ୍ଧା

ପୁର ନମ୍ବର ଓ ଚକର ନାମ	କିସମ ଓ ପୁର ଖଜଣା	କିସମର ବିସ୍ତାରିତ ବିବରଣ ଓ ଚୈତ୍ରଦି	ରକବା			ମନୁବ୍ୟ
			ଏ.	ଡି.	ହେକ୍ଟର	
୭	୮	୯	୧୦	୧୧	୧୨	
1142/2350	ଘରବାରି ଏକ	ଘର ଓ ବାଗୀ , ବାସଗୃହ	0	064	0.0259	
1 ପୁର			0	064	0.0259	

24.5.06
Amit

Computer Assistant
BBR, Tehasil

Additional Tahasil Dar
Bhuban-swar

RESOLUTION

Extract of resolution passed at the Board of Directors meeting of the company M/s. Harshpriya Constructions (P) Ltd held at its business office 542, Sahid Nagar, Bhubaneswar on the 11th day of November 2021.

The under noted matter relating to companies upcoming project "**HARHPRIYA SQUARE**" at Mouza-Baramunda, Bhubaneswar has been placed before the board for discussion.

- (i) That a patch of land measuring an area of Ac0.064 dec bearing Khatian No 813/1372, Plot No 1142/2350 was purchased from the recorded owner by the company M/s. Harshpriya Constructions (P) Ltd, represented through its Director Sri. Vaibhav Agarwal.
- (ii) That an another patch of land measuring an area of Ac0.210 dec bearing Khatian No 813/1374, Plot No 1146 was purchased from the recorded owner by the company M/s. Harshpriya Constructions (P) Ltd, represented through its Director Sri. Vaibhav Agarwal.
- (iii) That a patch of land measuring an area of Ac0.200 dec bearing Khatian No 813/488, Plot No 1143 was obtained by the company through execution of Development Agreement and Regd. Power of Attorney by the recorded owner in favour of Harshpriya Constructions represented through its director Sri. Vaibhav Agarwal.
- (iv) That other patches of land have been obtained by the company under power of attorney by the recorded owners in favour of M/s. Harshpriya Constructions (P) Ltd represented through it Director Sri. Chetan Kumar Tekariwal.

All the cases referred to above were in favour of the company represented by its different directors. As per statute a company is a perpetual existence body and all the directors can represent on behalf of the company.

Under the above back drop and for administrative convenience, the board has discussed on the subject in detail and decided to delegate powers in favour of Sri. Chetan Kumar Tekariwal Senior Director to submit applications before plan sanctioning authority, ORERA and any other authority for all the matters relating to execution of the project.

Since there were no other matters for discussion, the meeting ended with a vote of thanks to chair.

Harshpriya Constructions (P) Ltd

EXT. ACC. CH.

Director

Harshpriya Constructions (P) Ltd.

Bimala Debi Taraiwal

Director

For S. S. TEKARIWAL & CO
Chartered Accountants
Firm Reg No. 319218E

[Signature]
CA. Nikhil Tekariwal
Partner
Membership No. 310338

UDIN - 2130338AAAAEM8253

Harshpriya Constructions (P) Ltd.

[Signature]
Director

Harshpriya Constructions (P) Ltd.

[Signature]
Director

Company Master Data

CIN	U45201WB2004PTC097643
Company Name	HARHPRIYA CONSTRUCTION PRIVATE LIMITED
ROC Code	RoC-Kolkata
Registration Number	097643
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	140000000
Paid up Capital(Rs)	104295720
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	19/01/2004
Registered Address	11, RAJANI KUMAR SEN LANE, PS: GOLABARI (TFD), HOWRAH WB 711101 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	harshpriyaconstructions@gmail.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE Non-Compliant
Suspended at stock exchange	-
Date of last AGM	31/12/2020
Date of Balance Sheet	31/03/2020
Company Status(for efilling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	19800000	16/10/2006	27/07/2009	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00312082	CHETAN KUMAR TEKARIWAL	19/01/2004	-	
01204694	BIMALA DEVI TEKRIWAL	19/01/2004	-	
01205621	VAIBHAV AGARWAL	19/01/2004	-	
07980692	HARSH TEKARIWAL	06/11/2017	-	

For S. S. TEKARIWAL & CO
Chartered Accountants
Firm Reg No. 319218E


CA. Nikhil Tekariwal
Partner
Membership No. 310338

UDIN-21310338AAA4EL9293