



सत्त्वमेव जयते
प्रारूप० आई० आर०
Form I.R.

निगमन का प्रमाण पत्र
CERTIFICATE OF INCORPORATION

ता०.....की स०.....
No. **15-05870**.....of 19 **1999-2000**

में एतद द्वारा प्रमाणित करता हूँ कि आज.....

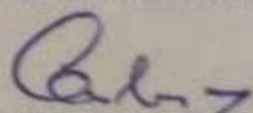
कम्पनी अधिनियम 1956 (1956 का स० -1) के अधीन निगमित की गई है; और वह कम्पनी परिसीमित है।

I hereby certify that **MAA TARINI REAL ESTATE 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.....को दिया गया।

Given under my hand at **CUTTACK**.....this **SIXTH**
day of **AUGUST**.....One thousand nine hundred and **NINETY NINE.**


(**G. MUKHOPADHYAY**)
कम्पनियों का रजिस्ट्रार, उड़ीसा
Registrar of Companies,
Orissa


Registrar of Companies
उड़ीसा / Orissa

THE COMPANIES ACT 1956
(A PRIVATE COMPANY LIMITED BY
SHARES)

MEMORANDUM OF ASSOCIATION

OF

MAA TARINI REAL ESTATE PRIVATE LIMITED

- I. Name of the Company is **MAA TARINI REAL ESTATE PRIVATE LIMITED.**
- II. The Registered office of the Company will be situated in the state of ORISSA.
- III. The objects for which the Company is established are :

A. THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED ON ITS INCORPORATION ARE

1. To purchase, sell, develop, build, take in exchange, or on lease, hire or otherwise acquire whether for investment or for sale, or working or working or operating the same for the purpose of business, hotels, shops, depots, nursing homes, hospitals, flats,

apartments, amusement parks, car parks, holiday units, market complexes and sports complexes

2. To purchase, sell, develop, take in exchange or on lease, hire or otherwise acquire, whether for investment or sale, or working the same, any real or personal estate including lands, mines, business, building, factories, mills, houses, firm houses, cottage, ships, depots, warehouse, machinery, plant, stock in trade, mineral rights, concessions, privileges, license, easement or interest in or with respect to any property or interest in or with respect to any property what so ever for the purpose of the Company in consideration for a gross sum or rent or partly in one way and partly in the other or for any other consideration and to carry on business as proprietors of flats and building and to let on lease or otherwise apartments therein and to provide for the conveniences commonly provided in flats, suites and residential and business quarters.

B. THE OBJECTS INCIDENTAL OR ANCILLARY FOR THE ATTAINMENT OF MAIN OBJECTS ARE

1. To enter into agreements with any Company or persons for obtaining by grant of licence or on other terms, formulae and other rights and benefits, technical information know how and expert guidance and equipment and machinery for the production and manufacture in India of the articles and things mentioned here in above and to arrange facilities for training of technical persons by them.
2. To tender, supply, arrange for the supply, enter into contract with other undertakings or sublet the contract when so required or in respect of production, manufacture, sale or to dispose of the same any goods or articles, products in pursuance of or carrying on the aforesaid main business
3. To acquire by purchase, exchange or otherwise, Land, Building and hereditaments of any tenure or description situated in any place in India or elsewhere and any estate or interest therein, any right over or connected with land so situated and turn the same into account as may seem expedient and in particular by preparing building sites and by constructing, altering, improving, decorating and furnishing the same to achieve the main objects of the company.
4. To manufacture buy, sell, exchange, alter, improve, manipulate, prepare for the market or otherwise, all kinds of

plant, machinery, tools, apparatus, articles and those necessary for carrying on any of the main business or objects of the Company usually dealt in by persons engaged in a like business or process and to alter, prepare, remodel, clean, renovate, convert, manipulate or prepare for resale and resell any goods from time to time belonging to the company.

5. To tender supply, arrange for supply, enter into contract with other undertaking or sublet the contract when so require or in respect of production, manufacture, sale or to dispose of the same any goods, articles or products in pursuance of or carrying on the aforesaid main business.
6. To appoint technical and professional personnel for various posts under the Company for efficient conduct of business.
7. To enter negotiations or any arrangements with any Government or authorities; central, state, municipal, local or otherwise, public or quasi-public bodies or with any person, Companies or corporations whether in India, foreign or otherwise that may seem conducive to the Company's main objects or any of them and to obtain from such Government, authority, persons, firms, Companies and corporations any right privileges and concessions etc.
8. To install purchase or otherwise acquires processing know how, machineries and such other accessories for the purpose of supplementing the main objects of the Company.
9. To purchase or otherwise obtain any movable or immovable properties, including any transport vehicles for carrying out the main objects of the Company.
10. Subjects to the provisions of Companies Act, 1956, to give any donation or grant for any religious, educational, charitable or any other social purpose or for the benefits of humanity or any section thereof.
11. To grant allowances, gratuities and bonus to employees or ex-employees of the Company and to support or subscribe to any charitable or other institution, clubs, societies or funds.
12. To appoint legal advisors and to engage legal practitioners for the Company to appear before any court, tribunal or other authorities on its behalf and represent the Company in suits and proceedings or to refer any of the Company's matters to arbitration.

13. To pay all or any contingent or preliminary charges incidental to the promotion, formation, establishment and registration of the Company.
14. To open account in any bank/banks and to make, accept and endorse and execute promissory notes, bills of exchange and other negotiable instruments.
15. To acquire, undertake and to work the whole or any part of business property, assets and liabilities of any persons, firm or Company carrying on or in case of a Company formed to carry on any business which this Company is authorised to carry on or possessed of property suitable for the purpose of this Company.
16. To sell, allot, invest or dispose of any number of its shares in any manners and terms for attainment of its main objects, in any other Company.
17. To sell, exchange, mortgage, let royalty of tribute, grant, license, easements, options and other rights over and in any manner deal with or dispose of the whole or part of the Company's property, assets, rights, and effects of the Company for such consideration as may be thought fit and in particular for stocks/shares whether fully or partly paid up, or securities of any other Company.
18. To pay for any rights or property acquired by the Company and to remunerate any persons, firm or body corporate rendering services to the Company either by cash payments or by allotment to him or them of shares or securities of the Company as paid up in full or in part or otherwise.
19. To undertake financial and commercial obligations, transactions and operations of all kinds.
20. To guarantee the performance of any contract or obligations and the payment of money unsecured or secured of, or interest on any securities of any Company, corporations, firm or persons or any case which in such guarantee may be considered likely directly or indirectly to further the main objects of the Company.
21. To invest any money of the company in such investments other than share or stock in in the Company as may be thought proper and to hold, sell otherwise deal such investments, subjects to the provisions of the Companies Act.

1956, but the company shall not carry on the business of the non-banking financial companies

22. To set apart or create a reserve out of the profits, for improving, expanding, adding to and for the fair conduct of the business of the Company.
23. To take or concur in taking all such steps, and proceedings as may be calculated to uphold and support the credit of the Company and to avert and minimize financial disturbances which might affect of the Company.
24. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.
25. To procure the registration or recognition for the Company of under the laws of any place in or outside India and open branches of the Company at any place whether in India or outside India.
26. To apply for recognition as Export house, apply for import entitlement, export incentives, draw backs and exercise such other rights and privileges of an Export and import undertaking.
27. To apply for purchase or otherwise acquire any patents, brevets, de invention, licenses, concessions and the like conferring any exclusive or limited rights to use, any secret or other information as to any inventions which may seem capable of being used for any purposes of the Company or the acquisition of which may seem to be expedient or convenient or calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant license in respect or otherwise turn to account the property rights and informations so acquired.
28. To adopt such means of making known the business of the Company as may seem expedients and in particular by advertising in the press by circular, by purchase and exhibition of works of arts or interest, by publications of books and periodicals and by granting prizes, awards and adoptions.
29. To undertake and execute any trust, the undertaking of which may seem to the Company, desirable and either gratuitously or otherwise, vest and real or personal property rights or interest acquired by or belonging to the Company.

30. To advertise exhibit in any firm whatsoever the produce of goods or articles belonging to or aquired by the Company.
31. To form, incorporate or promote any Company or Companies whether in India or in any part of the World having amongst its or their objects the acquisition of all or any of the assets or control or development of the Company or any other object or objects which in the opinion of the Company could or might directly or indirectly assist the Company in the development of the properties or otherwise prove advantageous to the Company and to pay all of the costs and expenses incurred connection with any such promotions or incorporation or remunerate any such persons or Company in any manner it shall think fit for the service rendered or to be rendered in obtaining subscription of or placing or any share in the capital of the Company or any bonds, debentures, obligations or securities of the Company.
32. To appoint constitute, establish, close down reopen branches and reappoint agents and representative of the Company in India and abroad.
33. To purchase or otherwise acquire from time to time and to manufacture and deal in all such raw materials, stores, stocks in trade, goods including finished goods as may be necessary, expendent or convenient for any main business carried on by the Company.
34. To aid pecuniarily or otherwise any association, body or movements having for an object the solutions, settlement of industrial or labour problems or troubles or the promotions of industry or trade or social or economical justice.
35. To refer, to agree, to claim, demand, dispute or any other persons by or against the Company or in which the Company is interested or connected and whether between the Company as the members of remarks of his or their representatives, or between the Company and third parties to arbitration in India or at any place outside India and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.
36. To distribute any of the Company's property amongst the members in specie or kind as permissible under the provisions of the Companies Act, 1956.

37. To do all such other things as are incidental to the Company and expedient or conducive to the attainment of the above objects or any of them.
38. To enter into partnership or into any arrangements for sharing profit, union of interest, co-operations joint venture reciprocal concessions or otherwise with any persons or Company carrying on or engaged in, or about to carry on any business or transaction, which this Company is transaction capable of being conducted so as directly or indirectly to benefit the Company and to take or otherwise acquired and hold shares or stock in any such Company.
39. To amalgamate with any Company or Companies having objects altogether similar to those of the Company, subject to the provisions of the Companies Act, 1956.
40. To employ and remunerate experts or consultants, foreigner or Indian in connection with planning and development of main business of the Company.
41. To establish, maintain and operate technical training for smooth running of main business of the Company.
42. To grant funds, annuities pension, allowance, gratuities, bonus to any employee including directors of the Company or their relations or dependants.
43. Subject to provisions of the Companies Act, 1956 to lend money, either with or without security and generally to such persons and upon such terms and conditions as the Company may think fit provided that the Company shall not carry on any Banking business as defined under the Banking Regulation Act, 1949.
44. To take or otherwise acquire & hold shares in other Companies.
45. To appoint attorneys and agents whether on commission or otherwise constitute agencies and such agencies of the Company in field or elsewhere.
46. Subject to the provisions of the Companies Act, 1956, Rules framed there under & directions issued by the Reserve Bank of India from time to time in this behalf to borrow money or to receive money on deposit either without security or secured by debentures, stock (perpetual or terminable) mortgage or other security charged on the undertaking or all or any of the assets

of the Company including uncalled capital and to increase or reduce pay off any such securities. But Company shall not carry on the business of banking as defined under Banking Regulation Act 1949.

C. OTHER OBJECTS

1. To cultivate land & properties and to grow thereon teak, coffee, tea, rubber, peeper, oranges, cardamums & chiua conab coeval etc. and carry on the business of general planters, growers farmer of timbers garden and other product and to prepare process manufacture & render marketable the produce and products of any estate lands or properties of the Company, subject to the compliance of SEBI/RBI guidelines.
2. To manufacture, sell, import export, buy, manipulate, deal in, all kinds of chemicals, including fine, organic, inorganic, agricultural, petrochemicals, cosmetics, pharmaceuticals chemicals & all allied substances thereof.
3. To carry on the business of chemists, physicists, mechanics, metallurgists, melters, metal founders, miners, metal sprayers, mill-wrights, machinists and manufacturers of machinery parts, mechanical conveyors, hardware of every description.
4. To carry on business as hoteliers, hotel proprietors, hotel managers and operators, refreshment contractors and caterers, restaurant keepers, bar proprietors, café and tavern proprietors, lodging house proprietors, bakers, confectioners, professional merchants.
5. To carry on the business of buyers, sellers, importers, exporters and manufacturers of paper of all kinds of every colour, like packing and wrapping papers, corrugating, medium craft line paper, craft paper, printing and writing papers of all kinds, speciality paper, tissue paper and articles made from paper or pulp, plastics and materials used in the manufacture or treatment of paper including cardboard, three colour board material for Railway ticket, mill boards and wall ceiling papers.
6. To carry on the business of imports, export and processing of paddy, rice, dal, pohaand to do such research, experiments on the development of rice, dal, and other similar products.
7. To plant, cultivate, produce and raise sugar-cane, cotton, jute, hemp, flad, food grains, oilseed, fruits and seeds, nuts.

vegetables and to prepare, preserve, manufacture, crush and render marketable any such produce and to deal in the same.

8. To manufacture, buy sell, exchange, refine, smelt, prepare, work, alter, improve, import, export and otherwise deal in iron, steel and its by products, metal scrap, iron ores and minerals in all forms thereof, and to carry on the business of iron and steel foundries and manufactures, iron makers, steel makers, steel converters, fabricators, and to establish rolling mills & rollers and their respective branches.
9. To search, prospects, win, work, get, raise, quarry, smelt, refine, dress, manufacture, produce, plant, manipulate, convert, make merchantable, sell, buy or deal in lime, cement coal, coke, iron, iron stone, marble, limestone, silica, mica, brick earth, fireclay manganese, mineral, oils ochre, clays other metals, mettalic ores, minerals.
10. To carry on the business of textile mill, handloom, powerloom, or other mill, cotton, ginning and processing factory, jute mills, jute presses, hemp or other fibrepresses, spinning mills, weaving mills, and chemical factories, waste plants or presses for pressing mechanically into bales and to cultivate, process, buy sell, import, export, pledge speculate, enter into forward transactions or otherwise deal in raw jute, hessian, and B.T wills cottons, kapas, cotton seeds, flax, hemp, and silk.

IV. THE LIABILITY OF THE MEMBERS IS LIMITED

V. THE AUTHORISED SHARE CAPITAL OF THE COMPANY IS

Rs. 10,00,000/- (Rupees ten lakhs only) divided into 1,00,000/- (one lakh) Equity shares of Rs. 10/- (Rupees ten only) each with power to increase or reduce the same in accordance with the provisions of the Companies Act, 1950

We the several persons whose names and addresses are subscribed below are desirous of being formed into a Company in pursuance of this MEMORANDUM OF THE ASSOCIATION, and we respectively agree to take the number of shares of shares in the Capital of the Company set opposite to our respective names.

Sl. No.	Name, address & description of subscribers and signature	Number of Equity Shares taken by each Subscriber	Signature of Subscriber	Name, address & description of witness and signature
1.	Padma Bhushan Mishra S/o Debenchandra Mishra 1177/A, Nayagpally Bhubaneswar-12 Business Padma Bhushan Mishra	2000 equity shares	Padma Bhushan Mishra	
2.	Smt. R. S. Bhabha Mishra W/o Debenchandra Mishra 1177/A, Nayagpally Bhubaneswar-12 Business Rebati Mishra	2000 equity shares	Rebati Mishra	<p>Witness to all signatories</p> <p>Umesh Chandra Panigrahi, FEA Chartered Accountant S/o Late Smt. Smt. Panigrahi 676, Subarnaree Sen Bhubaneswar-75 Panigrahi</p>

Date: 6th Month: August Year: 1999

**THE COMPANIES ACT, 1956
PRIVATE COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION**

OF

MAA TARINI REAL ESTATE PRIVATE LIMITED

1. The regulations contained in Table A of the first schedule to the Companies Act, 1956 (herein after referred as Table A) shall apply to the Company with respect to such provisions as are applicable to private Company so far only as are not negative or modified by or are not contained in these Articles or any other articles that may from time to time be framed by the Company

2. Hereinafter called the Company is a private Company limited by shares within the meaning of clause (iii) of subsection (i) of section 3 of the Company Act 1956 and accordingly:
 - A. The number of members (Exclusive of persons who for the time being are in the employment of the Company shall not exceeded fifty provided two more persons jointly holding one or more than one share shall be treated for purpose of this paragraph, as a single member.
 - B. No invitation shall be issued to the public for subscribing any shares in or debenture of the Company.
 - C. The rights to transfer shares of the Company shall be restricted in the manner hereinafter in these articles appearing.
3. The business of the Company shall be commenced as soon after the incorporation of the Company as the directors shall think fit and shall take up all or any of the objects expressed in the Company memorandum of Association.
4. The Company may, if necessary, modify or amend any or all the rules in these presents or make new rules by calling an extraordinary General Meeting of the share holders under the provisions of section 169 of the Company Act, 1956 or any statutory modification thereof.

SHARES

5. The share capital of the Company is Rs. 10,00,000/- (Rupees ten lakhs) divided into 1,00,000/- (Rupees one lakh) equity share of Rs. 10/- (Rupees ten each) from time to time, with power to increase, reduce, subdivide or to repay the same or to divide the same into several classes and to attach that to any right and to consolidate or subdivided or reorganise the shares and subject to section 106 of the Act, to vary rights as may be provided for the time being be provided by the resolutions of the Company.
6. The share shall be under the control of the Director who may allot or otherwise dispose of the same to such person or persons on such terms as the Director think fit and to give any share whether at par or at premium and for such consideration as the director may think fit.

7. Subject to these presents and provisions of the Act the shares of the Company whenever issued shall be under the control and at the disposal of Directors who may allot, issue or otherwise dispose of the same or any of them to such terms and conditions and at such times and at par or premium or discount as they may from time to time think fit and proper, may also allot and issue shares in capital of the Company in payment or part payment for any property sold or transferred to or for services rendered to the Company in or about the conduct or its business and the shares which may be so allotted may be issued as fully paid of shares and if so issued deemed to be fully paid of shares and if so issued deemed to be fully paid us shares.
8. The Board of Directors may refuse to allot any share to any applicant without showing any reason thereof.
9. Every member shall be entitled to a certificate under seal, specifying the share or shares to which he is entitled, and such certificate may be such form as the director may from time to time prescribe. If several persons be registered as joint holders of share, they shall not be entitled to more than one certificate of such share between them, and delivery of such a certificate to the person whose name stands first on the Register as one of the holder of such share shall be sufficient delivery to all such joint holder thereof. A member shall be entitled to one certificate for whole of his shares or to several certificates each for a part of such share on payment of a sum not exceeding Rs. 2/- (Rupees two) for each certificate after the first and such certificate shall be issued under the seal of the authorised signatories.
10. If a share certificate is defaced, lost or destroyed it may be renewed on payment of such fee, if any, not exceeding Rs. 2/- (Rupees two) and on such terms as to evidence and indemnity as the director think fit.
11. The Company shall be entitled to treat the registered holder of any share as the absolute owner thereof, and accordingly shall not except in order by a court of competent jurisdiction, or as by status required, be bound to recognise any equitable or other claim to or interest in such share on the part of any other person.
12. The Company shall have a first and paramount lien upon all shares not being fully paid up shares registered in the name of each member (whether solely or jointly with others) and upon other proceeds of sales thereof for his liabilities,

misappropriation and engagements solely or jointly with any other persons to or with the Company whether for payment, fulfilment or discharge thereof will have actually arrived or not and such lien shall extend to fully paid up shares as well as dividend remaining on paid on shares subject to lien.

13. The Director may in their absolute and uncontrolled discretion, decline to register or acknowledge any transfer. Any member desiring to sell any of his share must notify to the Board of Directors of the number of shares the fair value and the name of the proposed transfer and Board must offer to the other shareholders, the share offered at the fair value and if the offer is accepted, the shares shall be transferred to the acceptors and if the share of any of them are not so accepted within one month from the date of notice to the Board, the members proposing transfer shall, be at liberty, subject to Article 14 and 15 thereof, to sell and transfer of shares to any person at the same or at the higher price. In case of any dispute regarding the fair value of the share it shall be decided and fixed by the Company's Auditors whose decision shall be final.
14. No transfer of shares shall be made or registered without the previous sanction of the Directors, except when the transfer is made by any member of the Company to another member or to a member's spouse, child or children or his/her heirs and Directors may decline to give such sanction without assigning any reason, subject to section 111 of the Act.
15. The Directors may refuse to register any transfer to a share(1) where the Company has a lien on the share(2) where the share is not fully paid up share, subject to section 111 of the Act.
16. The instrument of transfer shall be in writing and all the provisions of section 108 of the Companies Act and of any statutory modification thereof for the time being shall be duly complied with in respect of all transfers of shares and the registration thereof.
17. The instrument of transfer of any share shall be signed by or on both behalf of both the transfer and the transferee and the transferor or shall be deemed to remain the holder of such share until the name of the transferee is entered in the Register in respect thereof.
18. No fee shall be chargeable by the Company for transfer of any share and regulation 22 of Table-A shall stand modified accordingly.

19. In the case of death of a member, the survivors or survivor where the deceased was a joint holder and the executors or administrators or personal representatives of the deceased where he was a sole or only surviving holder, shall be the only persons recognised by the Company as having any title to his interest in the shares, but nothing in this article shall release the estate of the deceased joint-holder from any liability in respect of any share which had been jointly held by him.
20. Any person becoming entitled to a share in consequence of the death or insolvency of a member may, upon such evidence as to the title being produced as may from time to time be required by the directors, and subject as hereinafter provided elect, either to be registered himself as holder of the share or to make such transfer of the share as the deceased or insolvent member could have made. The director shall, in other case, have the same right to decline or suspend registration as they would have had, if the deceased or insolvent member had transferred the share before his death or insolvency.
21. 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 Resolution shall prescribe.
22. 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. Sub-divide the existing shares, or any of them into shares of smaller amount than is fixed by the Memorandum of Association subject, nevertheless, to the provisions of section 94(1)(d) of the Act.
 - C. 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 and diminish the amount of its share capital by the amount of the shares so canceled.

MEETING

23. The Company shall in each year hold a General Meeting as its annual General Meeting in addition to any other meeting in that year, and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one Annual General Meeting of the

Company and that of the next and provided that such meeting shall be held within nine months after the expiry of the Company's financial year.

24. All General Meetings other than Annual General Meeting shall be called Extraordinary General Meeting.
25. The Directors may, whenever they think fit, convene an Extraordinary General Meeting, and Extraordinary General Meetings shall also be convened on such requisitionists or, in default, may be convened by such requisitionists, as provided by section 169 of the Act.
26. The provisions of Section 173 of the Companies Act, 1956 shall not apply to this company as amended. Any business to be transacted at any General Meeting shall be ordinary business unless otherwise stated in the notice calling for such meeting.
27. Every member expecting the debenture holders shall have one vote in respect of such equity share held by him.
28. No. Business shall be transacted at any General Meeting without quorum. The quorum for a General Meeting shall be two members present under section 174 of the Companies Act, 1956.
29. Subject to section 190 of the Act, all general meetings may be called by giving to members clear seven days notice in writing except where such conditions is waived off unanimously by all members in writing in the meeting.
30. The Chairman, if any, of the Board, shall preside as Chairman of every general meeting of the Company.
31. If there is no such Chairman, or if he is not present within fifteen minutes after time appointment for holding the meeting or is unwilling to sit as Chairman of the meeting the Directors present shall elect one of their members to be the Chairman of the meeting.
32. If at any meeting, no Director is willing to act as Chairman or if no Director is present shall choose one of their member to be the Chairman of the meeting.
33. 1. The Chairman may with the consent or any meeting at which the quorum is present and shall if so directed by the

meeting, adjourn the meeting from time to time and from place to 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 in the case of an organisation meetings.

IV. Same as aforesaid, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

DIRECTORS

34. The business of the Company shall be managed by the directors whom may pay all expenses incurred in getting the Company registered and may exercise all such power of the Company as are not restricted by the Act or any statutory modification there of for the time being in force or by these articles required to be exercised by the Company in general meeting subjected nevertheless, to any regulation of these articles, to the provision of their Act and to such registration being not inconsistent with the aforesaid regulations or provisions as may be prescribed by the Company in general meeting. Nothing shall invalidate any prior act of the Director which would have been valid if the regulation had not been made.

35. Unless otherwise decided by the Company in General Meeting the number of Directors shall not be less than two or more than twelve including the Managing Director.

36. The following shall be the First Director of the Company.

1. Sri Padma Bhusan Mishra

2. Smt. Rebati Mishra

37. A Director shall not be required to hold any qualification shares in the Company.

38. The remuneration of every Director including managing Director as such, and for every meeting of the Board attended

by him shall be such sum, as the Director may think fit, according to provision of the Companies Act, 1956.

39. The office of the Director shall be vacated under any of the Circumstances enumerated under section 283 of the Companies Act, 1956.
40. Any Director called upon to do extra work for the Company will be entitled to receive such extra remuneration as may be fixed by the Board;
41. The meeting of the Board of directors shall be held at least once in every three months as required by the section 285 of the Act.
42. The quorum of the meeting of the Board shall be one third of the total strength of the Board or two Directors whichever is higher.
43. The Board shall have power to appoint any other person or persons to act as Director or Directors of the Company but so that the total number of the Director shall not at any time exceed the maximum number fixed in any Article,35.
44. The Director may and from time to time elect a Chairman who shall preside at the meetings of Directors and determine the period for which he is to hold office but if no such Chairman be elected or if at any time, the Chairman be not present, shall choose one of their members to be the Chairman of such meeting.
45. Except a resolution which the Companies Act, 1956 requires it specifically to be passed in a Board meeting, a resolution in wring signed by the majority of the Director shall be as effective for all purpose as a resolution passed at a meeting of the Director duly convened, held and constituted subject to section, 289 of the Act.
46. The control of the business of the Company shall be vested in the Board of Directors who in addition to the powers sand authorities by these presents or otherwise expressly conferred upon them, may exercise any such power and do any such act and things as may be exercised or done by the Company and are not hereby or by statute law expressly directed and required to be exercised or done by the Company in General Meeting but subject nevertheless to the provisions of any statute law of these presents sand to any regulations from time to time by the Company in General Meeting.

47. Subject to provisions of section 313 of the Act, the Board may appoint alternate Director for any Director. Such alternate shall hold office as provided in that section.
48. The Board of Directors may by agreement confer the right on any Government local authorities, financing institutions for assisting or agreeing to assist the Company with finance, privileges, licenses, grants to nominate one or more directors to the Board for such period and on such terms and conditions as the Directors deem fit. Such Directors shall also be called nominee Director.
49. Without prejudice to the general, powers conferred by these presents and so as not in any way to a limit or restrict those powers, and without prejudice to the other powers conferred by these Articles, it is hereby expressly declared that the Directors shall have the following powers that is to say :
- (a) They may appoint and their pleasure remove or suspend such officers, departmental managers, clerks and servants, either for permanent or temporary or special services as they may from time to time deem expedient for carrying on business of the Company, and may determine the duties and power of such officers, clerks and servants, and may fix the amount of the their salaries and emoluments and pay the same out of funds of the Company, subject to the provisions of section, 314 of the act, any director may subject to removal by his co-directors or by the Company in General Meeting, be appointed to the Secretary or Solicitor or to hold any other officer or employment under the Company, and in respect of any such office of employment as aforesaid directors may be paid such salary or remuneration as the Directors shall from time to time determine.
 - (b) They may from time to time and at any time by power of attorney appoint any Company firm or person including a director or officer or body of person, whether nominated directly or indirectly by the Directors, to the attorney or attorneys of the Company for such purpose and with such powers, authorities and discretion (not exceeding those vested in or exercisable by the Directors under these Articles) and for such period and subject to such conditions as they may think fit and any such powers of attorney may contain such provisions for the protectio and convenience of persons dealing with any such attorney as the directors may think fit and many also authorise any such attorney to

delegate all or any of the powers, authorities and discretion vested in him.

- C. They may remunerate any person rendering services to the Company whether in its regular employ or not in such manner as to them seem fit, whether by cash, salary or shares or debentures or by a commission or shares of profit either any particular transaction or generally or by way of percentage on wages or salaries or in other manner or by other method.
- D. They may subject to provision of the section, 293 of the Act, for carrying on and managing the business of the Company, invest, borrow and lend money (except to themselves) and purchase, hire, rent or acquire any houses, warehouse buildings or land of any tenure, or acquire any lease hold or other interest in any houses, warehouses or buildings or lands on such terms as they may from time to time think advisable. They may pull down, remove, alter or convert any such houses, warehouses or buildings and may erect and build such other houses, warehouses and buildings in lieu thereof on any land purchased hired, rented acquired as aforesaid, in such manner as they may consider necessary or advisable for carrying on the business of the Company. They may purchase or otherwise acquire machinery, plant and other effects, and insure against loss by fire all or any such houses, warehouses or buildings, and may let or demise or give possession of the whole or any part of the same, whether fitted up or finished or otherwise to such person or persons and on such terms as the tenancy or occupation as they may consider advisable with regard to the interest of the Company and the promotion for carrying on its business. They may from time to time sell and buy in any such lands, houses, warehouses or buildings as aforesaid any may let demise or resale the same, and may otherwise deal with all or any of the same as they consider most conducive to the interest of the Company.
- E. They may upon such terms as they think fit purchase or otherwise acquire or undertake the whole or any part of the business, assets and liabilities, including shares, stock bonds, debentures, mortgages or other obligations or any or either of them, or any other Company, trust corporation or person carrying on any other Company, trust corporation or person carrying on any business which this Company is authorised to carry on or possessed any property or right

suitable for the purpose of this Company and to acquire the business of any Company, corporation or trust if deemed expedient, by amalgamation with such Company, corporation or trust, instead of by purchase in the ordinary way.

- F. They may pay for any business or undertaking, or any property or rights acquired by the Company, in cash or subject to the consent to the Company in General Meeting, in share with or without preferred rights in respect of dividends or repayment of capital or otherwise or by way securities which the company has power to issue, or partly in one mode and partly in another and generally on such terms as they may determine.
- G. Subject to the provisions of the section, 293(1) of the Act, they may sell the business or undertaking of the Company, or an part thereof, including any share stocks bonds, debentures, mortgages or other obligations or securities or any of either of them patents, trademarks, trade names, copyrights, property privileges or assets of any kind.
- H. They may subject to the provisions of section 293(1) of the Act, accept payment for the business or undertaking of the Company or for the property or rights sold or otherwise disposed of or dealt with by the Company either in cash or by installments or otherwise or in shares of bonds of any Company, trust or corporation, with or without deferred or preferred rights, in respect of dividends or repayment of capital or otherwise, or by means of mortgage or by debentures debenture stock, mortgage debentures or bond of any Company, trust corporation or partly in one mode and partly in another, and generally on such terms as they may determine.
- I. They may institute, intervene in conduct defend compromise refer to arbitration and abandon legal and other proceedings, and claims by and against the Company and the Directors and officers of the Company and otherwise concerning the affairs of the Company.
- J. They may subject to the provisions of section 293(1) (b) of the Act, compound for debt or give time for the repayment of debts due to the Company.
- K. They may do any or all the things or matters mentioned in the Memorandum of Association.

MANAGEMENT

- 50.1. Subject to the provisions of the Companies Act, 1956, the Company may provide for its management by Managing Director who shall exercise such powers and perform such duties and receive such remuneration as may be agreed upon between them and the Company.
- II. Subject to the provisions of section 197(A), 267, 269, 302, 316, 317 and all other applicable provisions of the Act and these articles, the Directors may from time to time appoint one or more of their body to the office of Managing Director or Managing Directors for such period and on such terms as they may think fit and subject to the terms of any agreement entered into in any particular case, may revoke such appointment. His appointment shall be automatically terminated if he ceases to be a Director, due to any cause whatsoever.
- B. A Managing Director may be paid such remuneration (whether by way of salary, commission of participation in profits or partly in one way and partly in another) as the Director may determine from time to time.
- C. Subject to the provisions of section 292 of the Act, the Director may entrust to and confer upon a Managing Director any of the powers exercisable by them upon such terms and conditions and with such restrictions as they may think fit, and either collectively with or to the exclusion of their own powers and may from time to time revoke, withdraw, alter or vary all or any such power.
51. Subject to provisions of the Companies Act, 1956, the Board may appoint one or more whole time Directors for its management, who shall exercise all such power perform such duties receive remuneration as the Boards may deem fit.
52. The Managing Director shall, subject to the control and supervision of the Board of Directors, have generally, all powers of managing and supervising the Company's business and shall exercise and have amongst usual powers, the following powers and duties :
- A. To manage generally all concern and affairs of the Company, to order for the supply for the goods, machinery, labour and all things necessary for the Company on its behalf, to sanction/or ratify payment of bills, to appoint and employ on such terms and conditions as he thinks proper, functional &

- departmental manager, secretary, superintendents, and other persons for the purpose of the Company or to remove or dismiss them and appoint others in as he may deem proper and fit.
- B. To receive all payments on behalf of the Company and to receive and sign letters, money-orders, registered or insured packets and covers bookposts telegrams consignments and parcels of the descriptions and the like forwarded to the Company and to carry on sign all correspondences.
 - C. To pay the costs, charges and expenses preliminary and incidental for the promotion, formation, establishment carrying on running and registration of the Company and for taking licenses from Municipality or corporation or from the Government, Central or provincial for the Company, if necessary.
 - D. To receive reimbursement of all expenses incurred, advanced by him for the aforesaid or any other purposes of business from the funds of the Company provided such reimbursement is sanctioned by the Directors.
 - E. To sign cheques, drafts, certificates, bonds, hundies and other documents and generally to sign for and on behalf of the Company.
 - F. To give effectual receipts and discharges of all kinds of payments either in the shape of claim, interest, rent, profit and other payments and dues and in case of nonpayment of any debts, money, rent due or breaches of any convenient, agreement or condition to take proceedings, civil, criminal or otherwise for recovery of such debts, money, rent dues, damages, compensation in respect of such breaches or otherwise.
 - G. To set, start, defend, adjust compound submit to arbitration and compromise, withdraw all action accounts, claims, demands, whether arising in any legal proceedings or not.
 - H. To appear and conduct cases for the Company in all course of justice, civil, criminal or revenue before any executive, judicial, revenue, forest, police postal, Company law board, income tax, sales tax, railway steamer, telegraph, municipal, governments or military departments, district board, local board, union board, or other officers in any action or proceedings or matters in which the Company is interested,

with a view to promote benefit, safeguard or defend its interest or settle or compromise or compound, take action on judgement against the Company, or to vote in any municipal corporation, district board, union board, or legislative bodies electric matters on behalf of the Company.

- I. To admit execution of documents before any district registrar, sub-registrar or assurances, registrar of cooperative societies and to get back documents from the offices of aforesaid officers and to conduct or defend any case before them.
- J. To sign and verify written statements, petitions, pleading, compromises, vakalatnames, warrants and attorney Muktearnamas and agents names in all courts civil criminal or revenue and to pay their fees, charges and/or other legal expenses and law charges and costs.
- K. To deposit any money in and withdraw money treasuries, banks and any other persons for and on behalf of the Company.
- L. To execute and do in the name of and on behalf of the Company all things and deeds and documents as the Directors may authorise him to do.
- M. To keep under his care and safe custody, all papers, valuable securities and properties of the Company.

ACCOUNTS AND AUDITS

53. The Directors shall cost to be kept proper books of accounts with respect to :
 - A) All sums of money received and expended by the Company and the matters in respect of which the receipts and expenditure take place.
 - B) All sales and purchase of goods by the Company.
 - C) The assets and liabilities of the Company.
54. Subject to the provisions of the Companies Act, 1956, the books of accounts shall be kept at the registered office of the Company or at such other place as the Directors shall think fit and shall be opened to inspection by the Directors during the business hours.

55. Once at least in every year the Directors shall lay before the Company in Annual General Meeting, an audited profit and loss account and its balance sheet for the period since the preceding accounts and in case of the first accounts, since the incorporation of the Company made up-to-date provided in the Act.
56. Subject to the provisions of the Companies Act, 1956 account of the Company be open with any bank and be operated by any two Directors of the Company as decided by the Board of Directors from time to time.
57. The appointment and remuneration of the first auditor shall be fixed by the Board of Directors and that of the Subsequent Auditor shall be fixed by the Company in general meeting.

SEAL

58. The Company shall have a common seal and the Directors shall provide for the safe custody thereof. The seal shall not be applied to any instrument except by the authority of a resolution of the Board of Directors and except in his presence of at least.
- A. Two Directors or ;
- B. A Director and such other persons as the Board may appoint for the purpose and they shall sign every instrument to which the seal of the Company is so affixed in their presence.

INDEMNITY

59. Every Director, Auditor, Officer or servant of the Company shall be indemnified out of its funds against all costs, charges losses or liabilities incurred by him in his proper conduct, in relation to the business of the Company.

INDIVIDUAL RESPONSIBILITIES OF THE OFFICES ETC.

60. Subject to provision of the Companies Act, 1956 or any statutory modification thereof for the time being in force any

Directors, Managing Directors, Manager or Officer of the Companies shall be liable only for such money as he shall actually receive and shall not be answerable for acts or defaults of any other Officers or Servants or for any loss, damage or misfortune whatsoever which shall happen in the execution of the Duties of this officer unless the same happen through his own willful Act, negligence or default.

WINDING UP

61. The Company shall be wound up under the Companies Act, 1956, and Companies Act, 1959 and the surplus assets (subject to any special class forming part of the capital) of the Company be applied first in payment of the capital paid up on the equity shares and the excess if any shall be distributed among the members holding equity shares in proportion to the number of shares held by them respectively at the commencement winding up.
62. If the Company is wound up, the liquidator, if any, with the sanction of an ordinary resolution shall be divided among the contributories in kinds any part of the assets of the Company and subject to any other sanction required by the Companies Act, 1956 and Companies (Court) Rules, 1959.

We are the several persons whose names and address are subscribed below are desirous of being formed into a Company in pursuance of the Articles of Association and we respectively agree to take the number of shares in the Capital of the Company et opposite to our respective names.

Sl. No.	Name, address & description of subscribers and signature	Number of Equity Shares taken by each Subscriber	Signature of Subscriber	Name, address & description of witness and signature
1	<p>Padma Pohan Mishra S/o Deendranath Mishra 1177/A, Nagapally Bhubaneswar-12 Business Padma Bhushy Mishra.</p>	2000 equity Shares	Padma Bhushy Mishra	
2	<p>Smt Rebabti Mishra w/o Deendranath Mishra 1177/A Nagapally Bhubaneswar-12 Business Rebabti Mishra</p>	2000 equity Shares	Rebabti Mishra	<p>Witness Uttara Chandra Panigrahi, CA Chartered Accountant S/o Late Mr. Jagadish Panigrahi 676, Seelachangari Bhubaneswar-12 Private teacher</p>
				<p>Witness to all Signatures</p>

Date: 6th Month: August Year: 1999

Company Master Data

CIN	U45202OR1999PTC005870
Company Name	MAA TARINI REAL ESTATE PRIVATE LIMITED
ROC Code	RoC-Cuttack
Registration Number	005870
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	1000000
Paid up Capital(Rs)	224000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	06/08/1999
Registered Address	PLOT NO-1158/1159, NEAR NILAKANTHA TEMPLE PATIA BHUBANESWAR Khordha OR 751031 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	mishrapadmabhusan@gmail.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/09/2022
Date of Balance Sheet	31/03/2022
Company Status(for efilling)	Active

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP					

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
01956434	PADMA BHUSAN MISHRA	16/08/1999	-	
06551643	TANMAYEE MISHRA	01/10/2013	-	

FORM 32

Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them or consent of candidate to act as a Managing Director or director or manager or secretary of a company and/ or undertaking to take and pay for qualification shares

[Pursuant to sections 303(2), 264(2) or 266(1)(a) and 266(1)(b)(iii) of the Companies Act, 1956]

Form Language English Hindi

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

1. This form is for New company Existing company

2. (a) *Form 1A reference number (Service request number (SRN) of Form 1A) or corporate identity number (CIN) of company

U45202OR1999PTC005870

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

MAA TARINI REAL ESTATE PRIVATE LIMITED

(b) Address of the registered office of the company

PLOT NO-1158/1159, NEAR NILAKANTHA TEMPLE
PATIA
BHUBANESWAR
Orissa
INDIA
751031

(c) e-mail ID of the company

ppbpkm@yahoo.co.in

4. Number of Managing Director, director(s) for which the form is being filed

3

5. Details of the Managing Director, directors of the company

I Details of the Managing Director or director of the company

Director identification number (DIN)

06551643

Pre-fill

Name

TANMAYEE MISHRA

Father's name

MANARANJAN MISHRA

Present residential address

PLOT NO- 1177/9
NAYAPALLI
BHUBANESWAR
Orissa
India 751012

Nationality

IN

Date of birth

01/07/1978

Appointment Cessation Change in designation

Designation

Director

Date of appointment or change in designation

01/10/2013

Category

Promoter

DD/MM/YYYY

Whether chairman, executive director, non-executive director

Chairman Executive director Non-executive director

DIN of the director to whom the appointee is alternate

Pre-fill

Name of the director to whom the appointee is alternate

Name of the company or institution whose nominee the appointee is

e-mail ID of director

ppbpkm@yahoo.co.in

In case of cessation

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

II Details of the Managing Director or director of the company

Director identification number (DIN)

Name

Father's name

Present residential address

Nationality

Date of birth

Appointment Cessation Change in designation

Designation

Date of appointment or
change in designation

(DD/MM/YYYY)

Category

Whether chairman, executive director, non-executive director

Chairman Executive director Non-executive director

DIN of the director to whom the appointee is alternate

Name of the director to whom the
appointee is alternate

Name of the company or institution
whose nominee the appointee is

e-mail ID of director

In case of cessation

Hereby confirmed that the above mentioned Director Managing Director is not associated with the company

with effect from

(DD/MM/YYYY) due to

III Details of the Managing Director or director of the company

Director identification number (DIN)

Name

Father's name

Present residential address

Nationality Date of birth

Appointment Cessation Change in designation

Designation

Date of appointment or change in designation

Category

(DD/MM/YYYY)

Whether chairman, executive director, non-executive director

Chairman Executive director Non-executive director

DIN of the director to whom the appointee is alternate

Name of the director to whom the appointee is alternate

Name of the company or institution whose nominee the appointee is

e-mail ID of director

In case of cessation

Hereby confirmed that the above mentioned Director Managing Director is not associated with the company

with effect from (DD/MM/YYYY) due to

6. Number of manager(s), secretary(s) for which the form is being filed

7. Details of the manager or secretary of the company

 Details of the manager or secretary of the company	
Income-tax permanent account number (PAN)	<input type="text"/> <input type="radio"/> Appointment <input type="radio"/> Cessation
Whether the secretary is a member of ICSI	<input type="radio"/> Yes <input type="radio"/> No
Whether associate or fellow	<input type="radio"/> Associate <input type="radio"/> Fellow
Membership number of the secretary	<input type="text"/>
First name	<input type="text"/>
Middle name	<input type="text"/>
Last name	<input type="text"/>
Father's name	
First name	<input type="text"/>
Middle name	<input type="text"/>
Last name	<input type="text"/>
Present residential address	Line I <input type="text"/>
	Line II <input type="text"/>
City	<input type="text"/>
State	<input type="text"/> Pin code <input type="text"/>
ISO country code	<input type="text"/>
Country	<input type="text"/>
Phone	<input type="text"/> Fax <input type="text"/>
Date of birth	<input type="text"/> (DD/MM/YYYY)
Designation	<input type="text"/>
Date of appointment or cessation	<input type="text"/> (DD/MM/YYYY)
e-mail ID of manager or secretary	<input type="text"/>

8. Whether the form is being filed for Managing Director, director(s) who ceased to be associated with the company on or before 31st October, 2006 and do not have DIN (refer instruction kit for details) Yes No

Verification I

- 1. *I confirm that the information given above is true to the best of my knowledge and belief.
- 2. It is hereby confirmed that the appointed director(s) whose particulars are given above, has given a declaration in writing to the company that he/ she is not restrained/ disqualified/ removed of, for being appointed as director of a company under the provisions of the Companies Act, 1956 including sections 203, 274 and 388E of the said Act.
- 3. It is also hereby confirmed that the consent of the appointee Managing Director, director(s) has been filed as an attachment to this eForm (applicable only in the case of a public company)
- 4 It is also confirmed that the appointed director(s) whose particulars are given above, has given a declaration to the company that he/ she has not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court

Attachments:

- 1. Evidence of payment of stamp duty where qualification shares is involved (This will be mandatory only if the director giving consent agrees to pay for at least one share)
- 2. Consent(s) of the appointee Managing Director, director(s)
- 3. Declaration regarding qualification shares
- 4. Evidence of cessation
- 5. Optional attachment(s) - if any

List of attachments

Maa Tarini Resolution (Resignation) pdf
Maa Tarini Resolution pdf

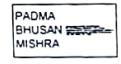
Verification II

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete

- I have been authorised by the Board of directors' resolution number dated (DD/MM/YYYY) to sign and submit this form.
- I am authorised to sign and submit this form.

To be digitally signed by

Managing Director or director or manager or secretary of the company
(In case of an existing company, person signing the form should be different from the person in whose respect the form is being filed)



* Designation

* DIN of the director or Managing Director; or
Income-tax PAN of the manager; or

Membership number, if applicable or income-tax PAN of the secretary
(secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

Certificate

It is hereby certified that I have verified the above particulars(including attachment(s)) from the records of

and found them to be true and correct I further certify that all required attachment(s) have been completely attached to this form.

- 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 or certificate of practice number

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.

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : B88157516

Service Request Date : 30/10/2013

Payment made into : State Bank of India

Received From :

Name : PANKAJ KUMAR MOHAPATRA

Address : 264

JAYDEV VIHAR

BHUBANESWAR,ORISSA

751014

Entity on whose behalf money is paid

CIN : U45202OR1999PTC005870

Name : MAA TARINI REAL ESTATE PRIVATE LIMITED

Address : PLOT NO-1158/1159, NEAR NILAKANTHA TEMPLE

PATIA

BHUBANESWAR,ORISSA

INDIA - 751031

All Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form32	Normal	300.00
Total		300.00

Mode of Payment: Internet Banking - State Bank of India

Received Payment Rupees: Three Hundred only

To
The Board of Directors,
Maa Tarini Real Estate Private Limited,
Plot No- 1158/1159, Near Nilakantha Temple,
Patia, P.S- Chandrasekharpur, Bhubaneswar,
Dist – Khurda, Orissa- 751031.

Dear Sir,

Sub: Consent to join as Director of Maa Tarini Real Estate Private Limited

With reference to the above cited subject I Mrs. Tanmayee Mishra, D/o- Manaranjan Mishra (PAN NO- AFUPM 6540A) is interested to be the director of Maa Tarini Real Estate Private Limited & I am submitting all of my details hereunder.

Name: Mrs. Tanmayee Mishra
D/o: Manaranjan Mishra
Address: Plot No- 1177/9, Nayapalli
Bhubaneswar - 751012

PAN No- AFUPM 6540A
Date of Birth: 01.07.1978
DIN No- 06551643

Kindly acknowledge the same.

Thanking You,

Yours truly

Tanmayee Mishra

(Mrs. Tanmayee Mishra)

Place: Bhubaneswar
Date : 01.10.2013

To
The Board of Directors,
Maa Tarini Real Estate Private Limited,
Plot No- 1158/1159, Near Nilakantha Temple,
Patia, P.S- Chandrasekharpur, Bhubaneswar,
Dist – Khurda, Orissa- 751031.

Dear Sirs,

Sub: Consent to resign from Directorship of Maa Tarini Real Estate Private Limited
w.e.f 01.10.2013.

I Mrs. Rebati Mishra, director of Maa Tarini Real Estate (P) Ltd, herein informing you that, I am withdrawing/resigning myself from the directorship of Maa Tarini Real Estate (P) Ltd from 01.10.2013 (1st day of October Two thousand Thirteen). So I shall not act as the director or in any other capacity & any such acts done by me will not be valid for any purpose from the above-mentioned date in aforementioned company.

I further state that, all the dues payable to the company & receivable from the company have been properly settled.

I further state that, I do not have any claim on the company in any further time in any way / manner as per the provisions of the companies Act, 1956 or under any other Acts or rules for the time being in force.

Hence, the legal requirements can be completed by the company for carrying out the above procedures as per the companies Act, 1956 & any other rules/acts.

Kindly carry out the procedure & intimate all the authorities/ officers/ ROC to carry out the same.

Thanking You,

Yours truly,

Rebati Mishra

(Mrs. Rebati Mishra)
Director

Name : Mrs. Rebati Mishra
D/o : Laxmidhar Dash
Address : Plot No- 1558/59,
: Near Nilakantha Temple, Patia
: Bhubaneswar, Orissa , India - 751026
Date of Birth : 14.03.1958
DIN NO : 01956823
Date : 01.10.2013

To
The Board of Directors,
Maa Tarini Real Estate Private Limited,
Plot No- 1158/1159, Near Nilakantha Temple,
Patia, P.S- Chandrasekharpur, Bhubaneswar,
Dist – Khurda, Orissa- 751031.

Dear Sirs,

Sub: Consent to resign from Directorship of Maa Tarini Real Estate Private Limited
w.e.f 01.10.2013.

I Mrs. Anupama Mishra, director of Maa Tarini Real Estate (P) Ltd, herein informing you that, I am withdrawing/resigning myself from the directorship of Maa Tarini Real Estate (P) Ltd from 01.10.2013 (1st day of October Two thousand Thirteen). So I shall not act as the director or in any other capacity & any such acts done by me will not be valid for any purpose from the above-mentioned date in aforementioned company.

I further state that, all the dues payable to the company & receivable from the company have been properly settled.

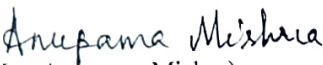
I further state that, I do not have any claim on the company in any further time in any way / manner as per the provisions of the companies Act, 1956 or under any other Acts or rules for the time being in force.

Hence, the legal requirements can be completed by the company for carrying out the above procedures as per the companies Act, 1956 & any other rules/acts.

Kindly carry out the procedure & intimate all the authorities/ officers/ ROC to carry out the same.

Thanking You,

Yours truly,


(Mrs. Anupama Mishra)
Director

Name : Mrs. Anupama Mishra
D/o : Bishnu Charan Mishra
Address : Plot No- 1558/59,
: Near Nilakantha Temple, Patia
: Bhubaneswar, Orissa , India - 751026
Date of Birth : 05.01.1975
DIN NO : 01982768
Date : 01.10.2013



Maa Tarini

REAL ESTATE (P) LTD.

Regd. Office : Plot No 1158/1159, Patia, Bhubaneswar-31
Branch Office : Plot No. 464 (P), Kiran Enclave, Shree Vihar,
Bhubaneswar-31, Mob 9437309741

Extract of the Board Resolution held on Dt.03.10.2013 at the Registered office of the Company Maa Tarini Real Estate Private Limited at Plot No- 1158/1159, Near Nilakantha Temple, Patia, P.S- Chandrasekharpur, Bhubaneswar, Dist – Khurda, Orissa- 751031, for appointment & resignation of Directors of the Company

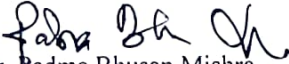
Present

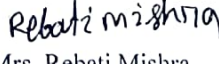
1. Sri Padma Bhusan Mishra, Managing Director
2. Mrs. Rebati Mishra, Director
3. Mrs. Anupama Mishra, Director

“Resolved that”

- (I) Sri Padma Bhusan Mishra, the Director of the company is unanimously appointed as the chairperson of this Board Meeting.
- (II) Resolved that, as per the letter of consent of Mrs. Tanmayee Mishra dated 01.10.2013, the board meeting held on this 03.10.2013 between the directors of the company, the appointment of Mrs. Tanmayee Mishra have been accepted and hence the same has to be informed to the R.O.C & other officials as required for all purposes. Hence she will act as director's w.e.f 01.10.2013.
- (III) Further resolved that, as per the letter of resignation of Mrs. Rebati Mishra (Director), & Mrs. Anupama Mishra (Director) dated 01.10.2013, the board meeting held on this 03.10.2013 between the directors of the company, the resignation of Mrs. Rebati Mishra & Anupama Mishra has been accepted and hence the same has to be informed to the R.O.C & other officials as required for all purposes. Hence they will be ceasing to act as director's w.e.f 01.10.2013.
- (IV) Further resolved that, Mrs. Rebati Mishra (Director), & Mrs. Anupama Mishra (Director) have no further rights in any way on the company. All the dues payable to them & receivable from them have been properly settled. Henceforth they has no claim to receive any consideration from the company as per the provisions of the Companies Act' 1956 or any other acts or rules for the time being in force.
- (V) Further resolved that Sri Padma Bhusan Mishra, the Managing Director of the company is individually authorized to act as the authorized person on behalf of the company & sign all the documents in order to carryout the legal procedures before the statutory authorities.

For & on behalf of the Board of Directors


Mr. Padma Bhusan Mishra
(Managing Director)


Mrs. Rebati Mishra
(Director)


Mrs. Anupama Mishra
(Director)

Place: Bhubaneswar
Date : 03.10.2013



MAA TARINI REAL ESTATE PRIVATE LIMITED

Regd Office: Plot No- 1158/1159, Near Nilakantha Temple, Patia,
Bhubaneswar, Dist- Khurda, Orissa- 751024

(CIN- U45202OR1999PTC005870)

Extract of the Board Resolution held on Dt.19.12.2022 at 11 A.M at the Registered office of the Company at Plot No- 1158/1159, Near Nilakantha Temple, Patia, Bhubaneswar- 751024 for authorizing the director for carrying the necessary works in relation to Kiran home Project held in the name of the Company.


Members/ Directors Present:

1. Sri Padma Bhusan Mishra, Managing Director
2. Mrs. Tanmayee Mishra, Director

- I. Resolved that the Sri Padma Bhusan Mishra, Managing Director of the company is unanimously appointed as the chairperson of this Board Meeting.
- II. Resolved that the company **Maa Tarini Real Estate Private Limited**, having Regd. Office at Plot No- 1158/ 1159, Near Nilakantha temple, Patia, Bhubaneswar – 751024 is having a construction project named “**KIRAN HOME**” located at Plot No- 1873, Khata No- 2074/1887, area AC 0.150 dec., Mouza- Shankarpur, Tahasil- Bhubaneswar, PS- Chandaka No-55, for which **Mr. Padma Bhusan Mishra, the managing director** of the company is herein authorized to do the all the necessary works like registrations, bank related works, BDA, RERA, Municipality & all other works related to this project.

For Maa Tarini Real Estate Private Limited

For Maa Tarini Real Estate (P) Ltd. For Maa Tarini Real Estate (P) Ltd.


Managing Director
Mr. Padma Bhusan Mishra
(Managing Director)
DIN NO- 01956434


Director
Mrs. Tanmayee Mishra
(Director)
DIN NO- 06551643

Place: Bhubaneswar
Date : 19.12.2022