



प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U14200OR2012PTC015221

2012 - 2013

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

SAINATH EARTH MOVERS PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक तेरह अप्रैल दो हजार बारह को कटक में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U14200OR2012PTC015221

2012 - 2013

I hereby certify that SAINATH EARTH MOVERS PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Cuttack this Thirteenth day of April Two Thousand Twelve.

Validity unknown
Digitally signed by
Registrar of Companies
Date: 2012.04.13 12:14
GMT+05:30

Registrar of Companies, Orissa

कम्पनी रजिस्ट्रार, उड़ीसा

*Note: The corresponding form has been approved by BIBEKANANDA MOHANTY, Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.
The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

SAINATH EARTH MOVERS PRIVATE LIMITED

PLOT NO-88/974,PURABI COMPLEX, JAGANNATH NAGAR,RASULGARH, ROAD-8,

BHUBANESWAR - 751010,

Orissa, INDIA



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

ARTICLES OF ASSOCIATION
OF
SAINATH EARTH MOVERS PRIVATE LIMITED

1. Interpretation.

In these regulations.

- A.) The act means the Companies act, 1956 as amended from time to time.
- B.) The Company means "SAINATH EARTH MOVERS PRIVATE LIMITED"
- C.) The Office means the Registered office for the time being of the company.
- D.) The Seal means the Common Seal of the company.
- E.) "Board" means the Board of Directors of the Company

2. The provisions contained in Table 'A' of the First schedule to the Companies Act, 1956 (herein-after referred to as Table 'A') shall apply to this Company in so far they are not modified excluded or substituted by the following articles.
3. Subject as hereinafter provided : the regulation in Table "A" in Schedule - I to the Companies Act, 1956, shall apply to this Company as applicable and constitute its

regulations except in so far as they are hereinafter expressly or implied excluded modified or varied.

4. SAINATH EARTH MOVERS PRIVATE LIMITED here in after called the "Company" is a Private Limited Company Limited by shares within the meaning of Clause - (iii) of sub - section (1) of section 3 of the companies Act, 1956 which has a minimum paid - up Capital at one Lakh Rupees or such higher paid up Capital as may be prescribed and accordingly.
- a) The number of members (Exclusive of persons who for the time being are in the employment of the company and persons who having been formerly in the employment of the Company were members of the Company while in employment and have continued to be members after the employment ceased) shall not exceed 50 provided that two or more persons jointly holding one or more than one share shall be treated for the purpose of this paragraph as single member.
 - b) No invitations shall be issued to the public for subscribing for any shares in or debenture of the company.
 - c) The rights to transfer the shares of the company shall be restricted in the manner here in after in these articles appearing.
 - d) Prohibits any invitation or, acceptance of deposits from persons other than its members, directors or their relatives.
5. The business of the company shall commence soon after the incorporation of the company and shall include all or any of the main objects expressed in the Memorandum of Association.
6. Any share - holder shall be entitled to a copy of the Memorandum and Articles on payment of a fee Rs. 1 /- (One Rupee).
7. The Company may, if necessary, modify, or amend any or all the rules in these presents or make any rules by calling extra ordinary general meeting of the shares holders under the provisions of the Section 31 of the Companies Act, 1956 or any statutory modifications thereof.

SHARES

8. The authorised share Capital of the Company is Rs. 10,00,000 /- (Rupees Ten Lakhs) divided into 10,00,000 (Ten Lakhs) equity shares of Rs. 1 /- (Rupees One only) each. The company may alter the condition of the memorandum of Association with the provisions of section 94 of the Act to increase its share capital by such amounts, as it thinks expedient, to consolidate and divide all or any of its share capital into shares of larger or smaller amount than is fixed by the Memorandum, cancel shares which have not been taken, diminish the amount of its share capital by the amount of the shares so cancelled, reduce the share capital in any manner but subject to the provisions of section 100 to 105 of the Act.

9. The company, in general meeting, may from time to time increase the capital by creation of new shares of any class upon such terms and conditions and with such rights, properties and privileges as the resolutions sanctioning the increase of the capital shall prescribe.
10. Subject to the provisions of above, the shares shall be in the control of the Board who may allot or otherwise dispose of the same to such persons on such terms and conditions at such time either at par or at premium and for such consideration as the Board thinks fit.
11. If by the conditions for allotment of any share the whole or a part of the amount of issue price thereof shall be payable by installments, every such installment shall when due, be paid to the company by the person who for the time being shall be registered holder of the shares or by his executor or administrator.
12. The joint holder for the shares shall be severally as well as jointly liable for payment of all installments and calls due in respect of such shares.
13. Shares may be registered in the name of any person, company or other body, corporate. Not more than 3 persons shall be registered as joint holder of any share.

CERTIFICATE

14. Subject to the provisions of section 113 of the Act and subject to the provisions of Companies (Issue of share Certificate) Rules 1960 or any statutory modifications or any enactment thereof : share certificate shall be issued as follows : -
 - a) The certificate of title to shares shall be issued under the seal of the Company which shall be affixed in the presence of two Directors or a Director and the person acting on behalf of another Director under a duly registered power of Attorney or persons acting as attorney for two Directors as aforesaid.
 - b) Every member shall be entitled free of charge to one certificate for all the shares of each class registered in his / her name or to several certificate each for one or more such shares and debentures, on payment of Rs. 1 /- for such certificate.
 - c) In respect of any share or shares held jointly by several persons, the company shall not be bound to issue more than one certificate and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such joint holders.
 - d) If the share certificate is defaced, lost or destroyed, it may be renewed on payment of such fee, and on such terms if any, as to evidence and indemnity and the payment of out of pocket expenses incurred by the Company in investigating the evidence as the directors think fit provided that, in issuing a share certificate of the Company has complied with the Companies (Issue of share certificate) Rules, 1960.

CALLS

15. The Board may, from time to time, subject to the terms on which any shares may have been issued and subject to the provisions of Section 91 of the Act make such calls as the Board thinks fit upon the members in respect of monies unpaid on the shares held by them respectively and not by the conditions of allotment thereof made payable at fixed times and each member shall pay the amount of every call so made on him to the persons and at the times and places appointed by the Board. The call may be made payable in installments and shall be deemed to have been made when the resolution of the Board authorising such call was passed.

FORFEITURE AND LIEN

16. If any member fails to pay any call or installment of a call on or before the day appointed for the payment of the same, the Board may, at any time thereafter, during such time as the call or installment remains unpaid, serve a notice on such member requiring him to pay the same, together with any Interest that may have accrued and all expenses that may have been incurred by the Company, by reasons of such Non - payment.
17. If the requisition of any such notice as aforesaid be not complied with any shares in respect of which such notice has been given may, at any time thereafter before payment of all calls or installments Interest any expenses, due in respect thereof be forfeited by a resolution of the Board to that effect. Such forfeiture shall include all dividends declared in respect of the forfeited shares and not actually paid before the forfeiture. Any share forfeited shall be deemed to be the property of the company and the Board may sell, re-allot or otherwise dispose of the same in such manner as it thinks fit.
18.
 - a) The Company shall have a first and permanent lien :
 - i) On every share (Not being a fully paid share) for all moneys (Whether presently payable or not) called, payable at a fixed time in respect of that share, and
 - ii) On all shares (Not being fully paid shares) standing registered in the name of a single person for all money presently payable by him or his Estate to the Company provided that the Board may at any time declare any share to be wholly or in part exempt from the provisions of this Clause.
 - b) A Company's Lien, if any, on a share shall extend to all dividends payable thereon.
19. Save as provided in section 108 of the Act, no transfer of the share shall be registered unless a proper instrument of transfer in the prescribed form duly stamped and executed by and on behalf of the transferor and transferee has been delivered to the company together with the certificate or if no such certificate is in existence, the letter of allotment of shares. The instrument of transfer of any share shall specify the name, address, the occupation of the transferee and the transferor and the transferee shall be deemed to remain the holder of such share until the name of the transferee is

entered in the Register of members in respect thereof. Each signature of such transfer shall be duly attested by the signature of one credible witness who shall add address and occupation.

20. A member of the Company may transfer a share to his Lineal descendant but save as aforesaid, no share shall be transferred to a person who is not a member of the Company unless such person is approved by the Directors of whom it is desirable in the Interest of Company to admit to membership.
21. The Directors may in their discretion refuse any transfer of shares to transfers of whom they do not approve and may also decline to recognize any instrument of transfer unless.
 - a) The fee not exceeding Rs. 2 /- (Rupees Two) is paid to the Company in respect thereof and,
 - b) The instrument of transfer is accompanied by the certificate of the shares to which it relates and such other evidence as the Director might reasonably require to show the right of the transfer or to make the transfer.

GENERAL MEETING

22. In addition to any other meetings, a General Meeting of the Company shall be held within such interval as specified in Section 166 (1) of the Act and subject to the provisions of Section 166 (2) of the Act, such General Meeting shall be called Annual General Meeting and shall be specified as such in the notice conveying the Meeting.
23. The Board may whenever it thinks fit call a General Meeting and it shall on the requisition of such number of members as held at the date of the deposit of the requisition not less than 1 / 10 th of such paid up Capital of the Company as at the date carried the right of voting in regard to the matter to be considered at the meeting forthwith proceed to call an Extra - ordinary General Meeting.
24. In pursuance of Section 170 of the Act, the following provisions shall apply :
 - a) General Meeting of the Company may be called by given seven days notice in writing and section 171 shall apply, subject to the said modification.
 - b) Section 173 (2) shall not apply to Company and accordingly if any special business is to be transacted at a General Meeting there shall be no need to annex to the notice of the meeting an explanatory statement.
 - c) No person shall be appointed a proxy unless and until he / she is member of the Company and accordingly Section 176 (2) of the Act shall apply with such modification.
 - d) An instrument appointing a proxy shall be valid if it is received by the Company at least 48 hours before the Meeting in order that the appointment may be

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effective there at and accordingly Section 176 (3) shall apply with such modification.

- e) No member shall exercise any voting right in respect of any share registered in his name on which any calls or other sums presently payable by him have not been paid or in regard to which the Company has exercised any right of Lien.
 - f) With the consent in writing of all the members for the time being, General Meeting may be convened at a shorter notice than seven days.
 - g) The Chairman of the Board, if any, shall be entitled to take the chair on every General Meeting. If there be no such Chairman or if at any meeting he shall not be present within 15 minutes after the time appointed for holding such meeting or is unwilling to act as Chairman, the members present shall choose another Director as Chairman and if no Director be present or if all the Directors present decline to take the chair, then the members present shall on a show of hands or on a poll if properly demanded, elect one of their members being member entitled to vote, to be the Chairman.
 - h) The Chairman of a General Meeting with the approval in the meeting may adjourn the same from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a Meeting is adjourned, it shall not be necessary to give any notice of adjourned or of the business to be transacted at an adjournment meeting if the adjourned meeting is held within 30 days.
25. Save as here - in - after provided on a poll, the voting rights of a holder of equity shares shall be as specified in Section - 87 of the Act, provided that no Company or body corporate shall vote by proxy so long as resolution of its Board of Directors under the provisions of the Section 187 of the Act is in force and the representative named in such resolution is present at the General Meeting at which the vote by proxy is tendered.

DIRECTORS

26. The minimum number of Directors shall not be less than two and until and otherwise determined by the Company by an Ordinary Resolution, the number of the Directors of the Company shall not be more than twelve.
27. The person here - in - after named shall become and be First Directors of the Company that is to say :
- I) MR BISWA PRAKASH SWAIN
 - II) MRS PRITIRANI PANDA
 - III) MR ABHAYA KUMAR PANDA

MR ABHAYA KUMAR PANDA is hereby appointed as the first Managing Director of the company and he shall hold the office till his resignation.

28. Subject to provisions of the Act, the Board shall have power at any time and from time to time to appoint any person as Directors as an addition to the Board so that the total number of Directors shall not at any time exceed the maximum number fixed by these Articles. Any Director so appointed shall hold office only until the next Annual general meeting of the Company and shall than is eligible for reelection.
29. The fees of every Director for every Meeting of the Board attended by him shall be such sum, as the Director may think fit subject to the provision of the Act.
30. Subject to the provisions of the Act, any Director called upon to do extra work for the Company will be entitled to receive such extra fees as may be fixed by the Company. The Directors attending the business in full time for day to day management shall get remuneration in consideration of the nature of duty, qualification and business done subject to the provisions of the Act.
31. A Director of this Company may be or become Director of any other Company promoted by this Company or in which it may be interested as a member, share holder or otherwise and no such Director shall be accountable for any benefits received as a Director or member of such a Company.
32. No Director shall as a Director take any part in discussion of or vote on any contract or arrangement in which he is directly or indirectly concerned or Interested, nor shall his presence count for the purpose of forming a quorum at the time of such discussion or vote.
33. The Company may, subject to the provisions of Section 284 of the Act, by ordinary resolution of which special Notice has been given, remove any Director before the expiration of his period of office and may by ordinary resolution of which special notice has been given, appoint another person in his place, if the Director so removed was appointed by the Company in General Meeting.
34. Subject to the provisions of Section 285 of the Companies Act, 1956 the Board of Directors may meet for this despatch of business adjourn and otherwise regulate its meetings, as it thinks fit.
35. The Board shall appoint a Chairman of its meeting and determine the period of which he is to hold office. If no such Chairman is appointed or if at any meeting of the Board the Chairman be not present within fifteen minutes after the time appointed for holding the same the Directors present shall choose some one of their member to be Chairman of such meeting.
36. The quorum for a meeting of the Board shall be determined in accordance with the provisions of Section 287 of the Act, if quorum shall not be present within fifteen minutes from the time appointed for holding a meeting of the Board it shall be adjourned until such date and time as the chairman of the board shall appoint.

37. Subject to the provisions of the Act, questions arising at any meeting shall be decided by a majority of votes. In case of an equality of votes, the Chairman shall have second casting of votes.
38. The meeting and proceedings of any such Committee consisting of two or more members of the Board shall be governed by the provisions here - in - contained for regulating the meetings and proceedings of the Board so far as the same are applicable there to.
39. There shall be no share qualification for any of the Directors of the Company.

POWERS OF THE BOARD

40. Subject to the provisions of the Act, the control of the Company shall be vested in the Board who shall pay all expenses incurred in promoting and registering the Company and shall be entitled to exercise all such powers, and to do all such acts and things as the Company is authorised to exercised to exercise and do, provided that the Board shall not exercise any power or do any act or thing which is directed or required, whether by the Act or any other statute or by the memorandum of the Company or by these Articles or otherwise, to be exercised or done by the company in General Meeting. Provided further that in exercising any such power or doing any such act or thing, the Board shall be subject to the provisions or the Act in that behalf contained in the Act or any other statute or in the memorandum of the Company or in these Articles, or in any regulations not inconsistent there with and duly made there under, including regulation made be the company in General Meeting but no regulation made by the Company in General Meeting shall invalidate any prior act of the Board would have been valid if that regulation has not been made.
41. Subject to the provisions of the Act, the Board shall take an advantage to obtain state Aid under the Bihar and Orissa state Aid to Industries Act, 1923 and shall abide by the legal conditions and obligations which are attached to such aid or may be attached to such aid by way of amendment to the said Act from time to time.
42. Without prejudice to the General powers : conferred by the preceding Articles, the directors may from time to time and at any time subject to the restriction contained in the Act, delegate to secretaries, officers, assistants and other employees or other persons any of the powers, authorities and discretion's for the time being vested in the Directors.
43. All deeds, agreements and all cheques, promissory notes, drafts, hundles, bills of exchange and other negotiable instruments, and all receipts for money paid to the Company shall be signed, drawn, accepted, or endorsed, or otherwise executed as the case may be, by such person whether in the employment of the Company or not and in such manner as the Directors shall from time to time by resolutions determine.
44. Without restricting the General powers conferred by these presents it is hereby expressly declared that the Directors shall have the following powers, subject to the Act, that is to say, powers : -

- a) To provide for the management of the affairs of the Company in such manner as they shall think fit.
- b) On the registration of the Managing Director or on the office of the Managing Director becoming vacant in accordance with the provisions at these Articles, to appoint from time to time any one or more members to be the Managing Director or Directors in the Company on such terms as to remuneration and with such powers and authorities and may remove such appointee in any particular Case.
- c) To pay the costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company.
- d) To purchase or otherwise acquire for the Company any property, rights or privileges which the Company is authorised to acquire at such price and generally on such terms and conditions as they may think fit, and to sell or otherwise dispose of all the properties, movable and immovable, and other rights and privileges which the Company has or may acquire any of them or any part thereof at such prices and generally on such terms and conditions as they may think fit.
- e) At their discretion to pay for any property, rights, privileges acquired by or services rendered to the Company either wholly / partially in Cash or in shares, bond, debentures or any other securities of the Company and any such shares may be issued either as fully paid up or with such amount credited as paid up thereon as may be agreed on any such bonds, debentures or any other securities, may be either specifically charged upon all or any part of the property of the Company.
- f) To Institute, conduct, defend, compound or abandon any legal proceedings by or against the Company or its officer or otherwise concerning the affairs of the Company and also to compound and allow time for payment or satisfaction of any debts due and of any claims or demands by or against the Company.
- g) To raise or borrow all such sums as they may consider necessary from such person including Directors of Company or Scheduled Banks, financial institutions like IPICOL, OSFC, IDBI, IFCI, ICICI, etc, upon such terms and conditions as may consider fit.
- h) They may appoint at their discretion remove or suspend all secretaries, Cashiers, Assistant Cashiers, Accountants, Engineers, Assistant engineers, other engineers, other officers, Clerks and may in their discretion determine their duties and fix their salaries or emoluments and may require securities for each instance and for such amount as they may think fit.

BORROWING POWERS

45. The Board may from time to time, at its discretion subject to the provisions of Section 58!, 292, 293, and 370 of the Act raise or borrow, from the Directors or from else where and secure the payment of any sum or sums of money for the purpose of the Company.

46. The Board may raise or secure the payment of such sum or sums in such manner and upon such terms and conditions in all respects as it thinks fit and, in particular, by the issue of bonds, perpetual or redeemable, debentures or debenture - stock or any mortgage or any pledge or other security on the undertaking of the whole or any part of the property of the Company (both present and future) including its uncalled capital for the time being.
47. Subject to the provisions of the Act, any debenture, debenture - stock, bonds or other securities may be issued at a discount, premium or otherwise and with any special privileges as to redemption, surrender, drawings, allotments of shares : appointment of Directors and otherwise debentures, debenture - stock, bonds and other securities may be made assignable free from any equities between the Company and the person to whom the same may be issued.

MANAGING DIRECTORS

48. The Managing Directors shall be appointed by the Board of Directors and shall act subject to control and supervision of Board of Directors. He shall exercise power as per the Company's Act.
49. Without restricting the generality or the power of the Board of Directors conferred by Regulation 6 of Table A and the other power conferred by these Articles but subject to the provisions of Section 292 of the Act, the Managing Director or whole time Directors shall be entitled to look after and manage the business of the Company, purchase and sale of goods, enter into and sign contracts, borrow and lend money with or without security, open Bank Account, Current or overdraft, sign drew and endorse Cheques, hundies and other drafts and generally to do all such acts, deed and things and sign all such papers and documents as may be necessary for carrying on the business and manage the affairs of the Company.

THE SEAL

50. The Board shall provide for the safe custody of the seal and the seal shall never be used except by the authority previously given by the Board or a Committee of the Board authorised by the Board in that behalf and save as provided in Article 13 (a) thereof : any two Directors or one Director and the secretary or one Director and such other person as the Board may appoint shall sign every instrument to which the seal is affixed provided never the Less, that any instrument bearing the seal of the Company and issued for valuable consideration shall be binding on the Company not - withstanding any irregularity touching the authority of the Board to issued the same.
51. The Company may exercise the power conferred by Section 50 of the Act, with regard to having an official seal for use of seal and such power shall be vested in the Board.

SECRETARY

52. A secretary may be appointed by the Board for such period and at such remuneration and upon such conditions as it thinks fit, subject to the provisions of the Company (Secretary qualifications) Rules 1975. Any secretary so appointed may be removed by the Board.
53. A Director may be appointed as a secretary.

ANNUAL RETURNS

54. The Company shall comply with the provisions of Sections 152 and 161 of the Act for the making of annual Return.

RESERVES

55. The Board may, from time to time, before recommending any dividend set apart any such portion of the profits of the Company as it thinks fit as Reserves to meet contingencies or for the liquidation of any debentures or other liabilities of the Company, for equalization of dividends, for repairing, improving or maintaining any of the property of the Company and for such other purpose of Company as the Board in its absolute discretion thinks conducive to the Interests of the Company and may, subject to the provisions of Section 372 of the Act, invest the several sums so set aside upon such investments other than shares of the Company as it may think fit, and from time to time deal with and vary such investments as it thinks fit, and dispose of all or any part thereof for the benefit of the Company, and may divide the Reserves into such Special funds as it thinks fit, with full power to comply the Reserves or any part thereof in the business of the Company and that without being bound to keep the same separate from the other assets.

CAPITALISATION OF RESERVES

56. Any general meeting upon the recommendation of the board may resolve that any moneys Investments or other assets forming part of the undivided profit of the Company standing to the credit of the Reserves or any Capital Redemption Reserves Account, or in the hands of the Company and available for dividend or representing premiums received on the issue of the shares and standing to the Credit of the Share holders as would be entitled to receive the same if distributed way of dividend and in the same proportion on the footing that they become entitled there to as Capital and that all or any part of such capitalized fund be applied on behalf of such share holders in paying up in full any un - issued shares which shall be distributed accordingly or in or towards payment of the uncalled liability on any issued shares, and that such distribution or payment shall be accepted by such share holders in full satisfaction of their Interest in the said Capitalized sum, provided that any sum standing to the Credit of a share premium Account or a Capital Redemption Reserve Account may, for the purpose of this Article, be applied in the paying up of un - issued to members of the Company as fully paid bonus shares.
57. Subject to the rights of members entitled to share (if any) preferential or special rights attached thereto, the profits, of the Company which it shall from time to time be

determined to divide in respect of any year or other period shall be applied in the payment of a dividend on the Equity shares of the Company so that a partly paid up share shall only entitle the holder with respect thereof to such as the amount paid thereon bears to the nominal amount of such share and so that where capital is paid up in advance of calls upon the footing that the same shall carry Interest, such capital shall not rank of for dividends or confer a right to participate in profits.

58. The Company in general Meeting may declare dividend to be paid to the members according to their rights and Interest in the profits and may, subject to the provisions of Section 207 the Act, fix the time for payment.
59. No larger dividend shall be declared than is recommended by the Board, but the Company in general Meeting may declare a smaller dividend.
60. Subject to the provisions of Section 205 of the Act, no dividend shall be payable except out of the profits of the Company or out of moneys provided by the Central or a state Government for the payment of the dividend in pursuance of any guarantee given by such Government and no dividend shall carry Interest against the Company.
61. The declaration of the Board as to the amount of the net profits of the Company shall be conclusive.
62. The Board may, from time to time, pay to the members such interim dividends as appears to the Board to be justified by the profits of the Company.
63. The Board may deduct from any dividend payable to any member all sum of money, if any, presently payable by him to the Company on Account of calls or otherwise in relation to the share of the Company.

BOOKS AND DOCUMENTS

64. The Board shall cause to be kept in accordance with Section 232 of the Act, proper books of Account with respect to :
 - a) All sums of money received and expended by the Company and the matters in respect on which the receipt and expenditure takes place.
 - b) All the sales and purchase of goods by the Company and
 - c) The assets and liabilities of the Company.
65. At every Annual General Meeting, the Board shall, lay before the Company a Balance Sheet and Profit and Loss Account made up in accordance with the provisions of Section 210 of the Act and such Balance Sheet and Profit and Loss Account shall comply with the requirement of Section 231, 211, 212, 215, 216 and 219 and of Schedule VI to the Act so far as they are applicable to the Company but, save as aforesaid, the Board shall not be bound to disclose greater details of the result or extent of the trading and transactions of the Company then it may deem expedient.

AUDIT

66. The Auditors shall be appointed under the provisions of Section 224 to 233 of the Act.

SECRECY

67. Every Director, Secretary, Trustee for the Company, its members or debenture holder, member of a Committee, Officer, Servant, Agent, Accountant or other person employed in, or about the business of the Company shall, if so required by the Board before entering upon his duties sign a declaration pledging himself to observe a strict Secretary respecting all transactions of the Company with its customers and the state of Accounts with individuals and in matters relating thereto and shall by such declaration pledge himself not to reveal any of the matters which may come to his knowledge in General Meeting or by a Court of law and except so far as may be necessary in order to complete with any of the provisions contained in these Articles and the Act.
68. No member or other person (not being a Director) shall be entitled to enter upon the property of the Company or to inspect or examine Company's premises : properties without the permission of the Board or the require discovery of or any other information respecting any details of the Company's trading or any matter which is or may be in the nature of a trade secret, mystery of conduct of the business of the Company and which may relate to the conduct of the business of the company and which in the opinion of the Directors it would be in expedient in the Interest of the Company to disclose.

WINDINGUP

69. Subject to the provisions of the Act and the Companies (Court) Rule 1959 : the Company shall be wound up and the assets available for distribution amongst the members as such shall be insufficient to repay the whole of the paid up capital such assets shall be distributed so that as nearly as may be the Losses shall be borne by the members in proportion to the capital paid up or which ought to have been paid up at Commencement of the winding up on the shares held by them respectively. And if in a winding up : the assets available for distribution amongst the members shall be more than sufficient to repay the whole of the capital paid up : at the commencement of the winding up, the excess shall be distributed amongst the members in proportion to the capital at the commencement of the winding up : paid up or which ought to have been paid up, on the shares held by them respectively. But this Articles is to be without prejudice to the rights of the holders of shares issued upon special terms and conditions.
70. Subject to the provisions of Section 201 of the Act, no Directors, Auditor, Secretary, or other officer of the Company shall be liable for the Acts, receipts, neglect or defaults of any other Director or officer or for Less, Expenses happening to the Company through insufficiency or deficiency of any of Loss or damage arising from Bankruptcy, Insolvency or tortuous act of any person with whom any moneys, securities or effects shall be deposited or for any Loss occasioned by any error of judgement, Commission,

default or oversight on his part or for any other Loss, damage or misfortune whatever which may have happened in relation to the execution of the duties of his office or in relation there to unless the same happens through his own dishonesty.

INDEMNITY

71. Every Directors, Secretary or Officer of the Company or any person (whether an Officer of the Company or not) employed by the Company and any person appointed as Auditor shall be indemnified out of the funds of the Company against any liability incurred by him as such Director, Secretary, Officer, Employee or Auditors in defending any proceedings: whether civil or criminal in which judgement is given in his favour or in which he is acquitted, or in connection with any application under Section 633 of the Act in which relief is granted to him by the Court and nothing herein contained shall apply to a Constitutes Attorney of the Company : unless such Attorney is deemed to be an Officer of the Company.

We, the several persons, whose names, addresses and descriptions below are desirous of being formed into a company in pursuance of this ARTICLES OF ASSOCIATION and we respectively agree to take the number of shares in the capital of the company set opposite to our respective number

Sl. No.	Names, Addresses, Description and Occupation of the Subscribers.	No. of Equity Shares taken by Subscriber	Signature of the Subscriber	Names, Addresses and description and occupation of Witness.
1	Abhaya Kumar Panda S/O - Laxan Panda. Azad Bast Joda Kerthar, Orissa India - 754037 DOB - 24/06/1971 Occupation - Business.	40,000 (Twenty Thousand)	Abhaya Kumar Panda	(CA Ananta Kumar Das) 2760, New Bopari Nagar, Bhubaneswar - 751009 Occupation: Teaching Chartered Accountant
2	Pritirani Panda D/O - Paramananda Baidya Occupation - Business Plot no - 88/974, Purabi complex Jagannath Nagar Rabelgarch, Road no - 8 Bhubaneswar Orissa India - 751010 Date of birth - 30/11/1980	30,000 (Twenty Thousand)	Pritirani Panda.	
3	BISWA PRAKASH SWAIN S/O BEBHUTI CHARAN SWAIN QR-NO-2RB 4/4 KALPANA FLAT BSB NAGAR NR. RI OFFICE BHUBANESWAR ORISSA India - 751014 Occupation - Business Date of birth - 03/07/1985	30,000 (Twenty Thousand)	Biswa Prakash Swain.	

PLACE: BHUBANESWAR
DATE: 10-4-2012

TOTAL 1,00,000
(one lakh)

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

MEMORANDUM OF ASSOCIATION

OF

SAINATH EARTH MOVERS PRIVATE LIMITED

- I. THE NAME OF THE COMPANY IS "SAINATH EARTH MOVERS 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 to be pursued by the Company on its incorporation are:**
 - 1. To carry on the business of mining, rising, excavating of minerals and metals etc and to do other works such as extraction, Pilling work, earth moving, maintains, layout, taking mines on lease, outright, contract basis in order to extract, excavate.**

SAINATH EARTH MOVERS PVT. LTD.

Abhaya Kumar Panda

MANAGING DIRECTOR

2. To carry on the business as dealers, traders, supplier, distributors, wholeseller, importer, exporter, transporter of metals and minerals such as iron ore, bauxite, asbestos, chromites, coal, copper, pig iron, aluminum, stone etc and to act as an agent, commission agent, middleman for arranging, supplying, import, export above said items.

B. The objects incidental or ancillary to the attainment of the above main objects are :

1. To take into consideration and to approve and confirm all acts, deeds or things that may be done or entered into with any person, firm or body corporate by promoters of the Company and further to enter into any arrangements, agreements or contract in connection with the formation of the company and to pay for all the expenses that may be incurred in connection with the formation of the company and to reimburse them for all costs & expenses that may be incurred by them for & in connection with the formation or promotion of the company.
2. To deal in any and every kind of article and products and materials used in mining activity whether for the company's own use or for sale and disposal as may be conducive to the carrying on of the objects of the company that may assist the company in any other manner.
3. To pay out of the funds of the company all costs charges and expenses which the company may lawfully pay with respect to the promotion, formation and registration of the company and expenses attended upon the formation of agencies, branches and local boards.
4. To apply for, establish, purchase, take on lease, otherwise acquire land and buildings, shops, Show rooms, stores, stocks, licenses, any right or privileges, go downs, transport vehicles and in generally any property whether movable or immovable, at any place in India which the company may think necessary and convenient for the purposes of business of the Company subject to law of the land.
5. To improve, renovate, renew, protect, repair, manage, run, work, develop, design, estimate, alter, convert, deal, turn to account, or

SAINATH EARTH MOVERS PVT. LTD.

Abhaya Kumar Panda

MANAGING DIRECTOR

otherwise deal with all or any part of the property, rights and concessions of the Company.

6. To purchase and/or otherwise acquire and undertake the whole or any part of the business property, rights and liabilities of any person, business which this company is authorized to carry on or possessed of property or rights suitable for any of the purpose of the company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company and to purchase, acquire, sell and deal in property, share stock, debenture-stock of any such person, firm or body corporate and to conduct, make or carry into effect any arrangements in regard to the winding up of the business of any such person, firm or body corporate.
7. To pay for any rights or property acquired by the company and to remunerate any person or company whether by cash payment or allotment of shares, debentures or other securities of the company credited as paid of in full or in part or otherwise.
8. To establish, open, appoint, cancel or close branches or agencies of the company and to appoint and act by agents, where in India or abroad subject to law of the land.
9. To lease, franchise, let out on hire, mortgage, pledge, hypothecate, turn to account, abandon, surrender, deal confer any exclusive or non-exclusive right to use, grant license, sell, ex change or otherwise dispose of the whole or any part or parts of the undertaking of the company or any land business, property rights or assets of any kind of the company including uncalled capital of the company or any share or interest therein respectively in such manner and such consideration as the company may think fit & in particular, for shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the company.
10. To insure any or all property, go downs, stocks, (in go down or in transit), directors, employees with any insurance company or companies against all kinds of risks.

SAINATH EARTH MOVERS PVT. LTD.

Abhaya Kumar Reddy

MANAGING DIRECTOR

11. To remunerate any person or company and pay commission or brokerage for the company.
12. To obtain or pay for the training in India or abroad of any of the Company's Directors, Officers or employees or any candidate in the interest of or for furtherance of the Company's main objects to law of the land.
13. To carry out and enter into all types of arrangements, which the Company may think desirable for the smooth conduct of the company's business, with the Government or Government authorities or municipal or local authorities, or public or private bodies in connection with any type of contracts, rights, privileges and concessions for and in connection with the attainment of main objects.
14. To adopt such means of making known the business and product of the company as may seem expedient and in particular by advertising in the press, Television, Cinema, Radio, periodicals by circulars, by purchase and exhibition of works of art or interest, by publication or books and periodicals and by and granting prizes, awards and donations subject to the provisions of the Companies Act, 1956.
15. To procure the Company to be registered or recognized in any part of the world outside the union of India, Subject to law of the land.
16. Subject to the provisions of the companies Act, 1956 to subscribe or guarantee money for any national, charitable, benevolent, public general or useful object or for any exhibition.
17. To aid pecuniary or otherwise any association, body or movement having for its objects the solution, settlement or summoning of industrial or labor problems of the promotion of industry or trade.
18. To make donation to such persons and in such cases and either of cash or other assets as the company may thin, directly or indirectly conducive to any of its objects or otherwise expedient.

SAINATH EARTH MOVERS PVT. LTD.

Athaya Kumar Panda

MANAGING DIRECTOR

19. To enter into any agreement with any Government or authorities (Municipal, local or otherwise) or any corporations, companies or mercantile or public bodies chamber of commerce persons through out the world which may seem conducive to the company's objects or any of them and to obtain from any such government authority. Corporation, Company or persons any contracts, rights privileges and concessions which the company may think desirable and to carry out exercise and comply with any such contacts, rights privileges and concessions, subject to the law of the land.

20. To obtain any act of Central or State Legislature, provisional or autonomous body or authority, any order or license for enabling the Company or carry out any of its objections effectively or for effecting any modification of the Company s' Constitution, or for any other purpose which may seem calculated directly or indirectly to prejudice the interest of the Company.

21. To enter into partnership or into any arrangements for the sharing of profits union of interest, co-operation, joint adventure, reciprocal concessions or otherwise, with any person, firm or company carrying on or engaged in or about to carry on or engage in any business or transaction which this company is authorized to carry on engage in or any business or undertaking or transaction which may seem capable of being carried on or conducive so as to directly or indirectly benefit the Company and to lend money, to guarantee the contracts of or otherwise assist any such persons, firm or company and to take or otherwise acquire and hold shares or securities of any such person firm or company and re-issue with or without guarantee or otherwise deal with the same.

22. To take interest in promoting and undertaking the formation and establishment of such institution, business, companies (industrial, agricultural, trading, manufacturing or other) as may be considered to be conducive to the profit and interest of the company and to carry on any other business(industrial, agricultural, trading, manufacturing or other) which may seem to the company capable of being

SAINATH EARTH MOVERS PVT. LTD.

Abhay Kumar Panda

MANAGING DIRECTOR

conveniently carried on in connection with any of these objects or otherwise calculated directly or indirectly to benefit the Company.

23. Subject to the provision of the Companies Act, 1956, to acquire or amalgamate with any other company whose objects include objects similar to those of this company whether by sale or purchase (for fully or partly paid up shares or otherwise of the undertaking subject to liabilities of this or any such other company as subject to liabilities of this or any such other company as aforesaid, with or without winding up or by sale or purchase (for full or partly paid up shares or otherwise) of all shares or stock of this or any such other company as aforesaid or by partnership or in any other manner.
24. To establish, promote or concur in establishing or promoting any companies for the purpose of acquiring all or any of the rights, liabilities and properties of the company or for any other purpose which may seem directly or indirectly calculated to the benefit of the Company and to place or guarantee the placing of underwrite, subscribe or otherwise acquire all or any part of the shares, debentures or other securities of any such other company or companies.
25. To give any officers, servants or employees of the company any share of interest in the profits of the company's business or any branch thereof and whether carried on by means of or through the agency of any subsidiary company or not and for that purpose to enter into any arrangements the company may think fit
26. Subject to the Banking Regulations Act, 1949, to draw, make, issue, accept and to endorse, discount and negotiate promissory notes, hundies, bills of exchange, delivery orders, warrants warehouse keepers certificates and other negotiable or commercial or keepers certificates and other negotiable or commercial or mercantile instruments connected with the business of this company.
27. To open accounts with any individual, firm or company or with any bank or banks and to pay into and to withdraw money from such account or accounts.

SAINATH EARTH MOVERS PVT. LTD.

Abhay Kumar Randa

MANAGING DIRECTOR

28. To invest, deal in, apply for and acquire or otherwise employ moneys belonging to or entrusted to or at the disposal of the company upon securities and shares of without security, upon such terms as may thought proper and from time to time to vary such transactions in such manner as the company may think fit.
29. Subject to provisions of the Companies of the Companies Act, 1956, to advance, lend, or deposit money belonging to or entrusted to or at the disposal of the company to such persons, firms or companies and in particular to customers and others having dealings with the company with or without security, upon such terms as may be thought proper and to guarantee the performance of contracts by such person or company, but not to do the business of banking as defined in the banking regulations Act, 1949.
30. To incur debt and obligations for the conduct of any business or the company and to purchase or hire goods, material or machinery on credit or otherwise for any business or purpose of this company.
31. To make advances upon or for the purchase of materials, goods, stores and other articles required for the purpose of the Company.
32. To undertake financial and commercial obligations, transactions and operations of any kinds.
33. To create any depreciation Fund, Reserve Fund Insurance fund or any other special fund, whether for depreciation or for repairing, improving, extending or maintaining any of the property of the company or for any other purpose which is conducive to the interest of the company.
34. To provide for the welfare of the employees or ex-employees (including Directors and ex-Directors) of the company and the wives and families or the dependents of such persons by building or contributing to the building of dwelling houses or quarters, to grant money, pensions, gratuities, allowances, bonus, profits sharing bonuses or benefits or any other payments, by creating and from time to time subscribing for contributing to provident funds, institutions, funds, profit, sharing or other schemes, or trusts and by providing or subscribing or contributing towards place of instruction and

SAINATH EARTH MOVERS PVT. LTD.

Abhaya Kumar Reddy

MANAGING DIRECTOR

recreation, hospitals and dispensaries, medical and other attendants or assistance as the company shall think fit and as per the law of the land.

35. To undertake and execute any trusts, the undertaking where of may seem desirable, either gratuitously or otherwise.
36. To enter into the activity of running and maintaining of educational institute, school, college, training centre, development forum, community centre which are related directly or indirectly for the attainment of main object of the company.
37. To distribute among the members of the company dividends including bonus shares (including fractional shares certificates) out of profits, accumulated profits, or funds and resources of the company any manner permissible under law.
38. To carry on the business of manufacturing and dealing in heavy or light, electrical or mechanical, domestic or industrial machineries, appliances and apparatus, together with the spares thereof, whether in part or in full, and for that to buy, sell, manufacture, refine, manipulate, import export and deal in all substances, apparatus and things capable of being use in any such businesses or requires by the customers or of persons having dealings with the Company, either by wholesale or retail.
39. To buy, sell, import, export, deal in (whether wholesale or retail AND whether from ready stock or on forward delivery contracts, AND whether by submitting tenders or by making bids at any auction of in any other lawful manner whether singly or in collaboration with any other person above items.
40. To distribute any of the property of the company as per provisions of the companies Act, 1956 and Companies (Court) Rules, 1959.

C. OTHER OBJECTS (Not included in (A) & (B) above.

1. To plants, cultivate, produce, garden, and raise all kinds of crops including cash crops, foods grains, oil seeds, fruits, flower seeds, nuts vegetables, sugar cane, beverages, and all other agricultural products, to prepare, preserve, manufacture, crush and deal in all such things and products made the reform. To run cold storage's and carry out the business of dairies and to deal in cattle and live stock.

2. To carry on the business of Exporters, Importers, Whole sellers, Distributors, Stockiest, Retailers, Purchasers, Sellers, Auctioneers, Dealers, Trade suppliers, Agents, Commission agents, Marketing agents, Storing agents, Forwarding agents, Stevedoring agents, Consignees, Consignors, Hire purchasers, Hire sellers, Sales promoters, Manufacturer's representatives, Trading houses, Sales representatives, Representatives of suppliers, C & F Agents, Export import house for all types of handicrafts items including silver filigree, Ornaments, Wood carvings, Dhokra, Patta paintings, Brass & Bell metal utilities, decorative, Hand loom products, Ready made Garments, Leather products, Plant and Machinery, spares, Tools, Raw materials, Earth moving machines & spares, Furniture, Forest product, Precious stones, Granite slabs, Marble stones, Medicine and Medical equipment, Petroleum Products, Telephone & Fax devices, Telecommunication equipment and machinery, Electronic goods and spares, Computer Hardware & software and spares, Cameras, Films, Coal, Minerals & Ores, Electrical fittings & Equipment, Salt, Toys, Packaging materials, Sports goods, Processed foods, Aluminum Products, Utensils, Plastic & Rubber goods, Botanical Plants, Tea, Coffee, Fruits and Vegetables, Cotton yarn, Cloth length, Gold and Silver, Gems, Spices, Bettlenut, Argo products, Shrimps & other marine products, Horn products, Chemicals and Dyes, Glassware, Metal castings, Edible oil, Automobile & it's spares, Live stock, consumer products, Grocery items, Stationery items, House building materials, Sugar, Fertilizers, Study materials, Audio & Video cassettes and equipment, Consumer durable, Cooking gas manufactured or supplied by any company, firm, association of persons or body, Individual, Government, Semi Government or any local authority of India, subject to the law of the Land.

SAINATH EARTH MOVERS PVT. LTD.

Abhejano Reddy

MANAGING DIRECTOR

- IV) The Liability of the members is Limited.
- V) The authorized Share Capital of the Company is Rs.10,00,000/- (Rupees Ten lakhs only) divided into 10,00,000 (Ten Lakhs) Equity shares of Re.1/- (Rupee one only) each with the rights, privileges and conditions attached there as per the relevant provisions contained in that behalf in the Articles of Association of the Company and with power to increase or reduce the capital of the company and to divide the share in the capital of the time being into several classes (being those specified in the Companies Act, 1956), and to attach thereto respectively to such preferential, qualified, or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the company for the time being in force and to vary, modify enlarge or abrogate any such rights privileges or conditions in such manner as may be permitted by the said Act of provided by the Articles of the Association of company for the time being in force.

SAINATH EARTH MOVERS PVT. LTD.

Abhaya Kumar Ramesh
MANAGING DIRECTOR

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

Sl. No.	Names, Addresses, Description and Occupation of the Subscribers	No. of Equity Shares taken by Subscriber	Signature of the Subscriber	Names, Addresses and description and occupation of Witness.
1	Abhaya Kumar Panda. S/o - Laxman Panda Azad Bast Joda Keonjhar, Orissa India - 754037 DOB - 24/05/1971 Occupation - Business	40,000 (Twenty Thousand)	Abhaya Kumar Panda	
2	Pritirani Panda D/o - Paramananda Basti Occupation - Business. Plot No - 88/974 Purabi complex - Jagannath Nagar Rasulgach, Road - 8 Bhubaneswar Orissa, India - 751010 Date of birth - 20/11/1980	30,000 (Twenty Thousand)	Pritirani Panda	himanshu (CA HIMANSHU SEKHAR DAS) 2701, New Bapen, Nagar, Bhubaneswar - 751009 Occupation - Accounting Chartered Accountant
3	BISWA PRAKASH SWAIN S/o BIBHUTI CHARAN SWAIN QR-NO-2RB 4/4 KALPANA FLAT BTB NAGAR NR-RI OFFICE BHUBANESWAR Orissa India - 751014 Occupation - Business Date of birth - 03/07/1985	30,000 (Twenty Thousand)	Biswa Prakash Swain	

PLACE BHUBANESWAR
DATE 10/04/2012

TOTAL - 1,00,000
(One Lakh)

SAINATH EARTH MOVERS PVT. LTD.
Abhaya Kumar Panda
MANAGING DIRECTOR

Company Master Data

CIN	U14200OR2012PTC015221
Company Name	SAINATH EARTH MOVERS PRIVATE LIMITED
ROC Code	RoC-Cuttack
Registration Number	015221
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	3000000
Paid up Capital(Rs)	1000000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	13/04/2012
Registered Address	PLOT NO-88/974,PURABI COMPLEX JAGANNATH NAGAR,RASULGARH, ROAD-8 BHUBANESWAR OR 751010 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	hsda1900@rediffmail.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
05216320	PRITIRANI PANDA	13/04/2012	-	
05251559	ABHAYA KUMAR PANDA	13/04/2012	-	

To
The Board of Directors of
M/s SAINATH EARTH MOVERS PRIVATE LIMITED
PLOT NO-88/974, PURABI COMPLEX, JAGANNATH
NAGAR, RASULGARH, ROAD -8, BHUBANESWAR

Sub: "Resignation from the Directorship".

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly I tender my resignation as director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

**Thanking You,
Yours Faithfully,**

Sailasuta Choudhury
SAILASUTA CHOUDHURY
DIN -06428028

Dt - 29.6.2022



SAINATH EARTH MOVERS PVT. LTD.

Plot No-88/974, Road-8, Jagannath Nagar, Bhubaneswar

GST No- 21AARC56270J1ZO

Mob.: 8260478555
9437182522

Ref. No.:.....

Date :.....

EXCERPTS OF THE RESOLUTIONS PASSED IN THE MEETING OF BOARD OF DIRECTORS OF M/s SAINATH EARTH MOVERS PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE OF THE COMPANY, HELD ON 29TH JUNE 2022 AT 11.30 A.M.

RESOLVED THAT resignation of SAILA SUTA CHOUDHURY, Director of the Company be and is hereby accepted with effect from 29TH June, 2022.

RESOLVED FURTHER THAT Mr. ABHAYA KUMAR PANDA, Managing Director of the Company be and is hereby authorized to file E Form-DIR-12 with ROC. ODISHA.

**CERTIFIED TO BE TRUE COPY
SAINATH EARTH MOVERS PRIVATE LIMITED.**

SAINATH EARTH MOVERS PVT. LTD.

Abhaya Kumar Panda
MANAGING DIRECTOR

ABHAYA KUMAR PANDA
Managing Director
DIN- 05251559

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]



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

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

U14200OR2012PTC015221

(b) Global location number (GLN) of company

Pre-91

3. (a) Name of the company

SAINATH EARTH MOVERS PRIVATE LIMITED

(b) Address of the registered office of the company

PLOT NO-88/974, PURABI COMPLEX
JAGANNATH NAGAR, RASULGARH, ROAD-8
BHUBANESWAR
Orissa
751010
India

(c) E-mail ID of the company

hsda1900@rediffmail.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

I Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

06428028

Pre-filled

ii Name

SAILASUTA CHOUDHURY

iii Father's name

KUNJA BIHARI PANIGRAHY

iv Present residential address

PLOT NO-L-3-134
Acharya Vihar, Bhubaneswar
Bhubaneswar
Orissa
India
751022

v Nationality

IN

vi Date of birth

04/07/1984

vii Gender

Female

viii Appointment Cessation Change in designation

x Date of Appointment or
change in designation

ix Designation

Director

(DD/MM/YYYY)

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

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

hsda1900@rediffmail.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 29/06/2022 (DD/MM/YYYY) xix due to Resignation u/s 168

xx Interest in other entities

xxi Number of such entities

xxii * CIN/LLPIN/FCRN/Registration number

xxiii * Name

xxiv * Address

xxv Nature of Interest

xxvi * Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

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

I	Director Identification Number (DIN), if any	<input type="text"/>	<input type="button" value="Pre-fill"/>
II	Income Tax permanent account number (PAN)	<input type="text"/>	<input type="button" value="Verify Details"/>
III	<input type="radio"/> Appointment <input type="radio"/> Cessation		
IV	Membership number of the secretary	<input type="text"/>	
v	First Name	<input type="text"/>	
vi	Middle Name	<input type="text"/>	
vii	Last Name	<input type="text"/>	
viii	Father's name		
ix	First Name	<input type="text"/>	
x	Middle Name	<input type="text"/>	
xi	Last Name	<input type="text"/>	
xii	Present residential address	xiii Line I	<input type="text"/>
		xiv Line II	<input type="text"/>
xv	City	<input type="text"/>	
xvi	State	<input type="text"/>	xvii Pin Code <input type="text"/>
xviii	ISO Country Code	<input type="text"/>	
xix	Country	<input type="text"/>	
xx	Phone	<input type="text"/>	xxi Fax <input type="text"/>
xxii	Date of birth	<input type="text"/>	(DD/MM/YYYY)
xxiii	Designation	<input type="text"/>	
xxiv	Date of Appointment or cessation	<input type="text"/>	(DD/MM/YYYY)
xxv	E-mail ID	<input type="text"/>	

Attachments

List of attachments

- (1) Declaration by first director
- (2) Declaration of the appointee director
In Form No. DIR-2;
- (3) Notice of resignation;
- (4) Evidence of cessation;

Attach	Resign_sainath.pdf Resolution_Sainath.pdf
Attach	
Attach	
Attach	
Attach	
Attach	Remove attachment

(6) Optional attachment(s) - if any.

Declaration

I * ABHAYA KUMAR PANDA

- 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 04 _____
number dated 29/06/2022

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 _____
- * 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 05251559

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
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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.



SAINATH EARTH MOVERS PVT. LTD.

Plot No-88/974, Road-8, Jagannath Nagar, Bhubaneswar

GST No- 21AARC56270J1ZO

Mob.: 8260478555
9437182522

Ref. No.:.....

Date :.....

Resolution

A meeting was held on Dt. 24.01.2023 to discuss the registration of the project "Priti Heights". All the members of the projects were present in the meeting. It is decided in the meeting that **Mr. Abhaya Kumar Panda**, Managing director will authorize to sign in all the documents for ORERA registration of the project "Priti Heights" over GA plot no:- 38 and revenue plot no :part plot no-4 khata no :619 Mouza- Chandrasekharpur ,Bhubaneswar.

Priti rani Panda
Director

Abhaya Kumar Panda
Managing director

Sainath Earth Movers Pvt. Ltd



Sainath Earth Movers Pvt. Ltd



Witness:

1. Engineer, Narottam Sethi
Narottam sethi
2. Manager, Santosh Kumar Sahoo
Santosh kumar Sahoo