

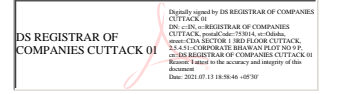


सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN):



Registrar of Companies

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





MJ ACCRETION

CIN- U45202OR1998PTC005518

Ref. No:.....

Date:

MINUTES OF THE EXTRA-ORDINARY GENERAL MEETING OF SHAREHOLDERS OF M/s. M J ACCRETION PRIVATE LIMITED HELD ON 11th June, 2021, At:- GANDHINAGAR, RAYAGADA, ODISHA-765001

PRESENT:

Members:

- 1.Sidharth Sekhar Mohapatra
- 2.Bijayalaxmi Tripathy
- 3.Mayank Jaiswal
- 4.Sanjeev kumar Jain
- 5.Manas Motwani
- 6.Rajkumar Jain

CHAIRMAN

Mr.Sidharth Sekhar Mohapatra was voted to chair by show of hands. Thereafter the Chairman occupied the Chair and conducted the proceedings of the meeting.

QUORUM

The Chairman ascertained the quorum and called the meeting to order. The Chairman read the notice of the Extra-Ordinary General Meeting. Thereafter, the agenda of the meeting was taken up for consideration.


ITEM NO.1: SPECIAL RESOLUTION FOR THE CHANGE OF NAME:

1.RESOLVED THAT pursuant to the provisions of Section 4 (4) and other applicable provisions, if any, of the Companies Act, 2013, and subject to the approval of the Registrar of Companies, Cuttack of Orissa and subject to the approval of Shareholders in general meeting or any other authority as may be necessary, the consent of the Board be and is hereby given to change the name of the Company from "**M/s M J ACCRETION PRIVATE LIMITED**" to "**M/s OU INFRAPROJECTS PRIVATE LIMITED.**"

2."RESOLVED FURTHER that clause 1 of the Memorandum of Association be

altered as under:- ^{1st} The Name of the Company is

"M/s OU INFRAPROJECTS PRIVATE LIMITED"

For MJ ACCRETION PVT. LTD.

 Director
 (DIN:-05274790)

For MJ ACCRETION PVT. LTD.
 Manas Motwani
 Director
 (DIN:-02204554)

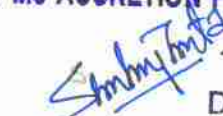
For MJ ACCRETION PVT. LTD.
 Mayank Jaiswal
 Director
 (DIN:-01730653)

For MJ ACCRETION PVT. LTD.


 Director

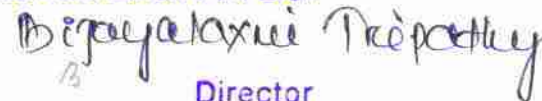
(DIN:-01128769)

For MJ ACCRETION PVT. LTD.


 Director

(DIN:-03617754)

For MJ ACCRETION PVT. LTD.


 Director

(DIN:-08771497)

M/S- MJ ACCRETION PRIVATE LIMITED

Plot No-687/2365, Jaydev Vihar, Next to Andhra Bank, Nayapalli, Bhubaneshwar-751013



MJ ACCRETION
CIN- U45202OR1998PTC005518

Ref. No:.....

Date:

3. "RESOLVED FURTHER that clause 1(d) of the Article of Association be altered as under: -Clause 1(d) "The Company Means:

"M/s OU INFRAPROJECTS PRIVATE LIMITED"

4. "RESOLVED FURTHER THAT, Mr. Sidharth Sekhar Mohapatra, be and are hereby authorized to make necessary application(s) and to sign, execute and file all such forms, papers and documents as may be considered necessary or expedient including appointing attorneys or authorized representatives under appropriate Letter(s) of Authority to appear before the office of the ROC and other regulatory authorities, as may be applicable, for making application to give effect to the above resolution and to do all such acts, deeds and things as may be required in this connection."

VOTE OF THANKS

There being no other business and the meeting ended with a vote of thanks to the Chairman.

By order of the Board

For M J Accretion Private Limited:
For MJ ACCRETION PVT. LTD.


Director

(Sanjeev Kumar Jain)


Director
DIN : 01128769

For MJ ACCRETION PVT. LTD.


Director
(Sidharth Sekhar Mohapatra)

Director
DIN: 03617754

For MJ ACCRETION PVT. LTD.


Director

(Mayank Jaiswal)

Director
DIN :01730853


For MJ ACCRETION PVT. LTD.


Director

(Rajkumar Jain)

Director
DIN:05274790

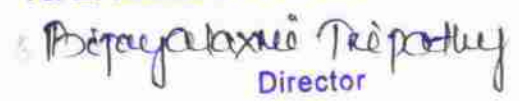
For MJ ACCRETION PVT. LTD.


Director

(Manas Motwani)

Director
DIN :02204554

For MJ ACCRETION PVT. LTD.


Director

(Bijayalaxmi Tripathy)

Director
DIN: 08771497

Place: Bhubaneswar

Date : 11.06.2021

CERTIFIED TRUE COPY OF SPECIAL RESOLUTION PASSED

05 OCT 2021



ଓଡ଼ିଶା ओडिशा ODISHA

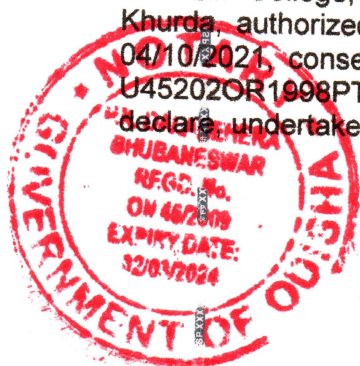
P.K. DALABHERA
Notary, Bhubaneswar 705282
Regd. No. ON 46 / 09

Affidavit-cum-Declaration
Project Name: "9 BOULEVARDS"

We M/S OU INFRAPROJECTS PRIVATE LIMITED, consequent upon name change in the Register of Companies Orissa, Cuttack with effect from 13th July 2021 (FORMERLY KNOWN AND NAMED AS M/S MJ ACCRETION PRIVATE LIMITED) a Private Limited Company, duly incorporated and registered under the provisions of the Companies Act, 1956 and now deemed to be registered under the provisions of the Companies Act, 2013 and having its Registered Office at Gandhi Nagar, P.O./Town/Dist- Rayagada, Odisha- 765001 represented by its Director & authorized signatory Mr. Sidharth Sekhar Mohapatra, aged about 35 years, S/o-Mr. Umesh Chandra Mohapatra, resident of Flat No- A-404, Sakun Palace, Lane - 5, Near Biju Pattnaik College, Jaydev Vihar, P.O-Regional Research Laboratory, Bhubaneswar, Dist.- Khurda, authorized vide Board Resolution dated - 09/10/2020, and subsequently ratified on 04/10/2021, consequent upon name change hereinafter referred to as the "Promoter" (CIN: U45202OR1998PTC005518, DIN.No-03617754, PAN-AAGCS4688H) do hereby solemnly declare, undertake and state as under:

M/S OU INFRAPROJECTS PRIVATE LIMITED

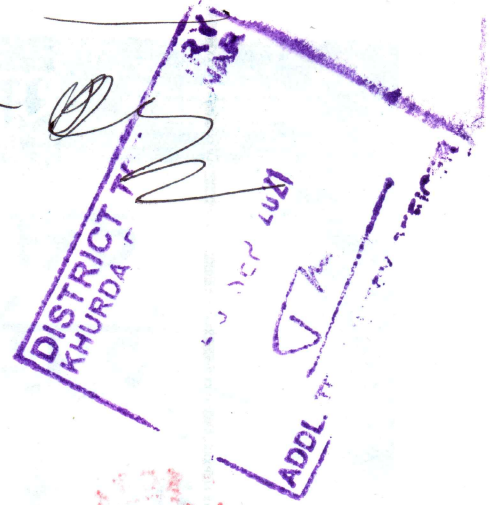
DIRECTOR
(contd.....P/2)



35257
4.10.14

0 2 OCT 2014

OU Infra Project



M/S OU INFRAPROJECTS PRIVATE LIMITED

[Handwritten Signature]

DIRECTOR



Ajay K. [Signature]
Stamp Vendor
Bhubaneswar Court

P.K. DALABHERA
Notary, Bhubaneswar
Regd. No. OH 48108

Affidavit-cum-Declaration
Project Name: "B BOULEVARDS"

The M/S OU INFRAPROJECTS PRIVATE LIMITED, consequent upon the change in the
Registrar of Companies Office, Bhubaneswar with effect from 13th July 2014 (Bhubaneswar
KINDLY NOTE: M/S ADDITION PRIVATE LIMITED) a private company, which was duly
incorporated and registered under the provisions of the Companies Act, 1956 and now deemed
to be incorporated under the provisions of the Companies Act, 2013 and having its registered
Office at Gandhi Nagar, Plot No. 10, Sector-1, Bhubaneswar, Odisha-751001 represented by the
Director, Mr. Sibi Nath Sekhar Mohapatra aged about 45 years, B.A., B.L.,
B.Com. (Hons.), a resident of Flat No-A-404, Park View, Sector-1, Bhubaneswar, Odisha,
District, Odisha, India, P.O. Regional Research Institute, Bhubaneswar,
Odisha, India, dated - 08/10/2014, and accordingly the said
consequent upon name change hereinafter referred to as the "Private Company"
and state as under.

M/S OU INFRAPROJECTS PRIVATE LIMITED

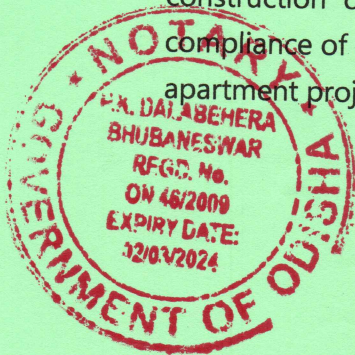
DIRECTOR



P.K. DALABEHERA
Notary, Bhubaneswar
Regd. No. ON 46 / 09

// 2 //

01. That, our company in its previous name (M/S MJ ACCRETION PRIVATE LIMITED) is registered power of attorney holder of the lawful recorded tenant of the land on which the development of the project is proposed and which being named and styled as “9 BOULEVARD”
02. That, said land is free from all encumbrances as on date.
03. That, our company in its previous name (M/S MJ ACCRETION PRIVATE LIMITED) has received the plan approval for the construction of a one block of Basement +Stilt+16th multi-storied Residential apartment building & another single storey club house building from the Bhubaneswar Development Authority ,Bhubaneswar vide it's office letter no 13671 dated 12/8/2020 .
04. That, our company name has been change to “M/S MJ ACCRETION PRIVATE LIMITED to M/S OU INFRAPROJECTS PRIVATE LIMITED” AND the Register of Companies have duly issued a certificate accordingly ,an attested photo copy of the said certificate is annexed here with and shall be considered as the part and parcel of this affidavit.
05. That, except the change in name of the company there are no other change in the company as on date of this affidavit and further declare that M/S MJ ACCRETION PRIVATE LIMITED and M/S OU INFRAPROJECTS PRIVATE LIMITED” is one and same company having same CIN,PAN,GSTIN and all assets & liability as before the name change.
06. That, our company shall fulfill all its contractual obligations including but not limited to all legal and financial liability as per the agreements, sale deeds, G.P.A., affidavits, undertakings drawings/plans, applications/representations, allotment letter, written submissions and all other legal /official documents/communication etc which has not been specifically mentioned here executed/made with land owners, architect, contractors, clients/Allottee and submitted to all statutory authorities, banks and other financial institution in the previous name till the date of name change for the construction of a residential apartment named and styled as “9 BOULEVARD” in compliance of all applicable statutory rules and regulations in regards to the residential apartment project.



M/S OU INFRAPROJECTS PRIVATE LIMITED

DIRECTOR

[Handwritten Signature]

07. That, our company shall further execute all the agreements, sale deeds, G.P.A., affidavits, undertakings drawings/plans, applications/representations, allotment letter, written submissions and all other legal /official documents/communication etc which has not been specifically mentioned with land owners, architect, contractors, clients/Allottee and submit to all statutory authorities, banks and other financial institution in its new name with effect from the date of name change for the construction of a residential apartment named and styled as "9 BOULEVARD" in compliance of all applicable statutory rules and regulations in regards to the residential apartment project.

08. That, this affidavit cum declaration is required to be submitted to the Odisha Real Estate Regulatory Authority, Bhubneswar for the registration of the project mentioned above in pursuance to its order dated 1/10/2021 and further also can be submitted before any other statutory authorities including but not limited to administrative, judicial and quasi judicial offices/courts /tribunal, banks and other financial institution as when required.

Identified by me
[Signature] 5/10/2021
Advocate

M/S OU INFRAPROJECTS PRIVATE LIMITED

[Signature]
DIRECTOR
Deponent.

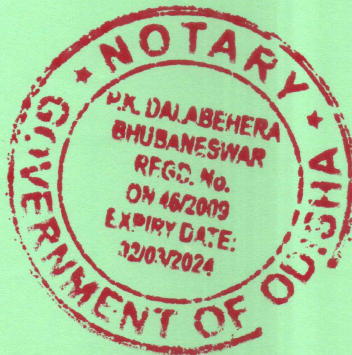
Verification

The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me there from.

Verified by me at Bhubaneswar on this 5th day of October 2021.

M/S OU INFRAPROJECTS PRIVATE LIMITED

[Signature]
DIRECTOR
Deponent.



[Signature]
P.K. DALABEHERA
Notary Bhubaneswar
Regd. No. ON 46 / 09



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

3rd Floor, CORPORATE BHAWAN PLOT NO. 9(P), Cuttack, Orissa, India, 753014

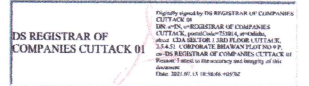
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U45202OR1998PTC005518

I hereby certify that the name of the company has been changed from M J ACCRETION PRIVATE LIMITED to OU INFRAPROJECTS PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name M J ACCRETION PRIVATE LIMITED.

Given under my hand at Cuttack this Thirteenth day of July two thousand twenty-one.



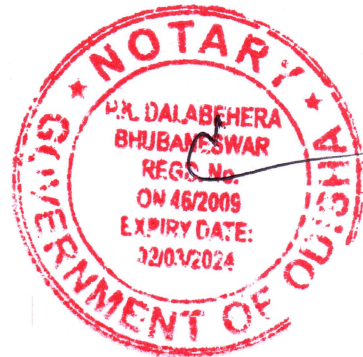
ANANTA KUMAR SETHI

Registrar of Companies
RoC - Cuttack

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

OU INFRAPROJECTS PRIVATE LIMITED

GANDHI NAGAR,, RAYAGADA, Orissa, India, 765001



M/S OU INFRAPROJECTS PRIVATE LIMITED

DIRECTOR

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, उड़ीसा

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45202OR1998PTC005518

मैसर्स HOTEL SAVITRI DEVI AND SONS PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
HOTEL SAVITRI DEVI AND SONS PRIVATE LIMITED

जो मूल रूप में दिनांक पांच नवम्बर उन्नीस सौ अठानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
HOTEL SAVITRI AND SONS PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस्. आर्. एन्. B87483533 दिनांक 24/10/2013 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
M J ACCRETION PRIVATE LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र कटक में आज दिनांक चौबीस अक्टूबर दो हजार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Orissa

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U45202OR1998PTC005518

In the matter of M/s HOTEL SAVITRI DEVI AND SONS PRIVATE LIMITED

I hereby certify that HOTEL SAVITRI DEVI AND SONS PRIVATE LIMITED which was originally incorporated on Fifth day of November Nineteen Hundred Ninety Eight under the Companies Act, 1956 (No. 1 of 1956) as HOTEL SAVITRI AND SONS PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B87483533 dated 24/10/2013 the name of the said company is this day changed to M J ACCRETION PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Cuttack this Twenty Fourth day of October Two Thousand Thirteen.

Validity unknown
Digitally signed by Benu
Benu
Date: 2013.10.24 17:09:28
GMT+05:30

Registrar of Companies, Orissa

कम्पनी रजिस्ट्रार, उड़ीसा

*Note: The corresponding form has been approved by BENU DHAR MISHRA, 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:

M J ACCRETION PRIVATE LIMITED
GANDHI NAGAR, , RAYAGADA - 765001,
Orissa, INDIA



THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
OU INFRAPROJECTS PRIVATE LIMITED

1. The name of the company is, **OU INFRAPROJECTS PRIVATE LIMITED (altered vide Special Resolution No-02 dated 11.06.2021)**
2. The Registered office of the Company will be situated in the State of Odisha.
3. 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 carry on business on Hotels, Motels, Restaurants and Bar with video programmes, Tavern, bakery, Travel Agents, Tour operators and lodging keeper, wines and spirit merchants, functional programmes.
- 2) To carry on business of the manufacturers of and caterers of foods, bakery, confectionary, drinks of all kinds and connections in all its respective branches.
- 3) To establish and carry manufacture and manage the business of bottling like liquors, produce, prepare, manufacture, purchase, sell, import, export & generate to deals in country & foreign wines, whisky, rum, brandy, beers, cidar, spirit & liquors, portable, commercial, industrial power & absolute alcohols, rectified, methilated & sweet spirits, medicated waters, general temperance & other drinks, beverages, cordials & the like brewing mixture, sulphuric acid, ethyl, manure, potash and other chemicals & further more all product and in connection therewith or in general in India elsewhere.
- 4) To trade & carry on business in the like manner as high power & merchant bottles, agents and distributors, growers and cultivators of grapes and other fruits and any kinds of vegetables, sugar cane importers, refines, preservation, dehydrators and merchant manufacture and dealers in molasses and other drawers, bottle makers, bottle closer stapper makers manufacture or

For MJ ACCRETION PVT. LTD.

Bijayalaxmi Tripathy
Director

Bijayalaxmi Tripathy
DIN: 08771497

For MJ ACCRETION PVT. LTD.

Sidharth Sekhar Mohapatra
Director

Sidharth Sekhar Mohapatra
DIN:03617754

dealers of boxes, cartoons, bags and packing receptacles made of paper, card, wood, metal, synthetic and chemical materials and substances bottles, caw ness, packers and provides of all kinds of goods, products or wares necessary or required or desirable for use in connection with the business of the company.

- 5) Sale & Purchase of land, Construction of House Building, Commission Agentfor Sale & Purchase of Land. To acquire by purchase, lease, exchange or otherwise land, building and other movable and immovable properties of any type or description and any rights connected with the land and turned the same into account in any manner, whatsoever, and in particulars for preparing building site, opening made and by constructing, altering, improving, decorating furnishing and maintaining offices, flats, houses, factories, warehouses, buildings and by consolidating or connecting or subdividing properties and estates and by giving lease or by posing off, of the same.

6) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:

- 1) To acquire, construct and alter any premises, building apartments, hotel offices, safe deposit vaults, residential flats, amusement parks, showroom etc. and to give on rent or deal with on any other basis as deemed expedient by the Company and are within the main objects of the company.
- 2) To provide all kinds of conveniences and attractions to customers visitors, tourists, pilgrims and in particular reading, writing, playing, dancing, singing and merry making amenities with service of telephone, radio, television etc.
- 3) To maintain minibuses, vehicles, carriages, to hire or charter aero planes, to establish and maintain various live stock for the purpose of transportation of passenger goods, merchandise vehicles, animals for the tourists, pilgrims, visitors, customers between places inside or outside the country for attainment of main objects.
- 4) To obtain moneychangers licenses from Reserve Bank of India for the facility of tourists.
- 5) To acquire by purchase, lease exchange hire or otherwise any property movable or immovable or any right privilege which the Company may think necessary or convenient for the main objects of the Company.

For MJ ACCRETION PVT. LTD.

Bijayalaxmi Tripathy
Director

Bijayalaxmi Tripathy
DIN: 08771497

For MJ ACCRETION PVT. LTD.

Sidharth Sekhar Mohapatra
Director

Sidharth Sekhar Mohapatra
DIN:03617754

- 6) To sell, lease out or rent out any property not immediately required for the purpose of the company on such terms and conditions either to increase liquid fund of the Company or for investment or otherwise required for liquidation of debts.
- 7) To acquire and takeover goodwill, trademark and liabilities of any business as whole or in part belonging to any person, firm, company, Government, Corporation or any other organization wholly or partly similar to that of the company which maybe thought to be run or carried on conveniently by the Company.
- 8) To enter into agreement or any arrangement with any Company, firm, individual, Government or other authorities, private or public for acquiring any business rights, privileges, or concessions so as to benefit the Company directly or attainment of main objects.
- 9) To borrow or raise funds from any financial institution, banks required by the Company for acquiring fixed assets or for working Capital on such terms and conditions as would be convenient.
- 10) To pledge, hypothecate, mortgage charge any property or assets either present or future, immovable or movable for securing loans upon such terms and conditions as would be thought fit.
- 11) Subject to the provisions of Sections 26 of Companies Act, 2013 and rules framed there under and directions issued by Reserve Bank of India from time to time to receive money or deposit or loan and to borrow or raise or secure the payment of money in such manner as the Company may consider fit and in particular by mortgage or by issue of debentures, perpetual or otherwise charged upon all or any of the properties of the Company, both present and future, including its uncalled capital and to purchase, redeem and pay off any such securities and guarantee the performances by the Company as the case may be provided that the Company shall not carry on the business of Banking as defined under the Banking Regulation Act, 1949.
- 12) To take or otherwise acquire and hold shares in any other company.
- 13) To enter into partnership or other arrangements in the nature of partnership with any person, firm or Company for doing any business, which the company is, authorized to carry on as would be deemed beneficial for the Company for attainment of main objects.

For MJ ACCRETION PVT. LTD.

Bijayalaxmi Tripathy
Director

Bijayalaxmi Tripathy
DIN: 08771497

For MJ ACCRETION PVT. LTD.

Sidharth Sekhar Mohapatra
Director

Sidharth Sekhar Mohapatra
DIN:03617754

- 14) To advance and lend money upon such or otherwise as may be considered proper and to invest and deal with money of the Company not immediately required for the purpose of the business of the Company and to accept payments for the same in cash or otherwise. Provided that the Company shall not do any banking business within the meaning of Banking Regulations Act, 1949.
- 15) To apply for purchase or otherwise acquire any patents, licenses, inventions, concessions and the like conferring any exclusive or non-exclusive or limited right to use make or deal with or the acquisition of which maybe calculated to benefit the Company directly or indirectly and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the right, property so acquired conducive to the attainment of main object.
- 16) To establish, maintain, conduct, provide or otherwise finance or subsidies research laboratories and experiment workshop for technical or scientific research or experiments and carry on such works by providing assistances' awards, scholarships, prizes, grants to students, or generally or otherwise to encourage research, investigations, tests and inventions of any kind that may be considered likely to help for attainment of any of the main objects
- 17) To acquire, develop, hire out or lease technical know-how, plants, machineries and equipments conducive to the attainment of main objects.
- 18) To enter into collaboration with any individual, firm, Company, financial institution, Government either in India or foreign countries for acquiring technical know-how improved machineries or capital on such terms as would be expedient conducive to the attainment of main objects.
- 19) To compensate or remunerate any person for assisting or rendering any service by outright payment or by issue of debenture or other securities of the company.
- 20) To create any fund for repairing, improving extending maintaining or acquiring any property or asset or for the benefit of share holders, employees or for any social work benefiting the employees, their children, local citizens.
- 21) To open account with any bank of banks, pay into, and withdraw moneys from such account or accounts.

For MJ ACCRETION PVT. LTD.

Bijayalaxmi Tripathy
Director

Bijayalaxmi Tripathy
DIN: 08771497

For MJ ACCRETION PVT. LTD.

Sidharth Sekhar Mohapatra
Director

Sidharth Sekhar Mohapatra
DIN:03617754

- 22) To draw, accept, make endorse, discount encash and negotiate cheque bills of exchange, promissory notes and other negotiable instruments, coupons, drafts, bills of lading, railway receipts, warrants, securities and all other instruments whether transferable or negotiable or not.
- 23) To apply for tender, purchase or otherwise acquire any contracts, licenses or concessions relating to main objects of the Company mentioned herein and to undertake, execute, carryout, dispose off or otherwise turn to account the same.
- 24) To merge or amalgamate with any other Company having objects similar to that Company.
- 25) To own, work, erect, install, maintain, equip, repair, add to or alter otherwise, handle, deal in and operate machineries, plants and buildings, apparatus required and necessary for the purpose of the main objects of the company.
- 26) To assist any Company financially or otherwise by subscribing for guaranteeing or undertaking subscription and issue of share capital, stock, debentures, debenture stock or other securities and to take hold and deal in shares, stock and securities of any other company.
- 27) To pay share in the profits of the Company or commission to brokers, sub-brokers or agents to any individual firm or company including any of the employees director or share-holders of the Company for promoting sales of the products of the Company or acquiring any contract or business for the company or for acquiring any property or right conclusive to the attainment of main objects.
- 28) To pay all or any costs, charges of expenses, preliminary and incidental to the promotion of the Company including the cost of printing, stationery, traveling and other expenses.
- 29) Subject to the provisions of the Companies Act, 2013, to establish support or subscribe to any association, trust, fund and convenience to benefit the past or present employees of the Company and their children or public.
- 30) To refer or agree to refer to arbitration of any claim, demand or dispute of any question by or against the company or in respect of the matter in which the company is interested or concerned or between the company and a third party and to observe performances and do all acts, deeds, matters or things to carryout the awards.

For MJ ACCRETION PVT. LTD.

Bijayalaxmi Tripathy
Director

Bijayalaxmi Tripathy
DIN: 08771497

For MJ ACCRETION PVT. LTD.

Sidharth Sekhar Mohapatra
Director

Sidharth Sekhar Mohapatra
DIN:03617754

- 31) Subject to the provisions of the Companies Act, 2013 to distribute any of the properties of the company among the member in specie in the event of winding up of the Company.
- 32) To insure the whole or any part of the properties of the Company, either fully or partially, to protect and indemnify the Company in the event of loss and lodge such claim for loss and receive payments against such losses.
- 33) To adopt such means of making known the business of the company as may deem expedient and in particular by advertising in press, television, cinema or by circulars and purchase and exhibit or publish such works or arts.
- 34) To establish branches, appoint agents for expansion of business of the company and to act as agent of any concern on such terms as would be beneficial to the Company.
- 35) Subject to the provision of the Companies Act, 2013, to undertake, sponsor, promote or carryout or assist any activity for the promotion and growth of the national economic or rural development, promotion of social economic welfare of the public in general either independently or through various agencies which the Company may think fit and to transfer any property created to any local social organization, local authority, state or central Government as would be deemed expedient.
- 36) To do any act, which would enhance the cause of or render, any benefit to the properties and right of the Company?
- 37) To carry on the business of printers and publishers of books, journals, periodicals newspapers, magazines, etc in different languages and or organize their sales either directly or through agents.
- 38) To carry on the business of advertising agents for publicity through journals, periodicals, cinema, televisions and through other modes of advertisements.
- 39) To carry on the business of manufacturing chemist and druggist and to import drugs and chemicals apparatus and machines for the purpose of manufacturing drugs and chemicals and medicines and market those goods either as wholesaler or retailer.

For MJ ACCRETION PVT. LTD.

Bijayalaxmi Tripathy
Director

Bijayalaxmi Tripathy
DIN: 08771497

For MJ ACCRETION PVT. LTD.

Sidharth Sekhar Mohapatra
Director
Sidharth Sekhar Mohapatra
DIN:03617754

- 40) To manufacture rubber goods, tarpaulins of all kinds and distribute those goods in the market.
- 41) To work mines or quarries and to prospect, crush, smelt, calcite, concentrate, refine, dress and prepare for market ferrous and or nonferrous metallic ores or minerals of all kinds.
- 42) To deal in iron and steel, other minerals hardware as distributors or agents or as dealers in such goods.
- 43) To manufacture goods of plastic, polythene, polymer, thermoplastic material of all varieties whether caucus formed, moulded, blow moulded or otherwise.
- 44) To carry on the business of manufacturing of ferrous and non ferrous metal castings of all kinds, quality by established by establishing furnaces, foundries and kilns.
- 45) To take up fabrication work of all kinds including steel furniture, framed structures, sheds strong rooms, basements roofs, platforms, towers, cellar motor boats, grills, gates etc.
- 46) To establish machine shop, work shop, foundries and factories for manufacturing of machineries of all kinds, its spare parts and accessories, repair machines and spares. To acquire, construct and alter any premises, building apartments, hotel offices, safe deposit vaults, residential flats, amusement parks, showroom etc. and to give on rent or deal with on any other basis as deemed expedient by the Company and are within the main objects of the company.
- 47) To do all such things as are incidental or as the Company may think conducive to the attainment of the above or any of them.
4. The liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
5. The share capital of the company is Rs. 2,30,00,000/- (Rupees Two Crore Thirty Lakhs) divided into 2,30,000 (Two Lakh Thirty Thousand) equity shares of Rs. 100/- (Rupees Hundred each).

For MJ ACCRETION PVT. LTD.

Bijayalaxmi Tripathy
Director

Bijayalaxmi Tripathy
DIN: 08771497

For MJ ACCRETION PVT. LTD.

Sidharth Sekhar Mohapatra
Director
Sidharth Sekhar Mohapatra
DIN:03617754

We the several persons, whose names, addresses and descriptions are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of equity shares in the capital of the Company set opposite our respective names.

Names, Signatures, Addresses and occupations of the subscribers	Number of equity shares taken by each subscriber	Name, Signature, addresses occupation and description of witness
<p>ARBIND KUMAR SAHOO</p> <p><i>Arvind Sahoo</i></p> <p>Gandhi Nagar, P.O. Rayagada-765001 Dist (Orissa)</p> <p>S/o. Late Kasi Prasad Sahoo</p>	1,000	<p>Witness to all the signatures.</p> <p><i>Santosh Kumar Sahoo.</i></p> <p>G/o - O.M. Kajinmal & Co.</p> <p>1/12, Barabainagar, Bhubaneswar.</p>
<p>सावित्री देवी साहू</p> <p>G/o Arvind Kumar Sahoo, Gandhi Nagar, Rayagada-765001 (Orissa)</p> <p>w/o. Kasi Prasad Sahoo.</p>	1,000	
2,000		

Dated this 30th day of Oct 1998.

The contents of memorandum of Association read over to Savitri Devi Sahoo by translating English to Hindi language. Smt. Savitri Devi Sahoo has signed this document with best of her knowledge by understanding all the provisions of Memorandum of Association. Santosh Kumar Sahoo, G/o - O.M. Kajinmal & Co., 1/12 Barabainagar, Bhubaneswar.

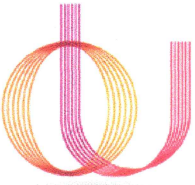
The Memorandum of Association of the company has been altered to give effect to change in name of the company vide Special Resolution No. 2 passed by the shareholders of the company in their EoGM held on 11.06.2021.

For MJ ACCRETION PVT. LTD.

For MJ ACCRETION PVT. LTD.

Bijayalaxmi Tripathy
Bijayalaxmi Tripathy
DIN:- 08771497

Sidharth Sekher Mohapatra
Director
Sidharth Sekher Mohapatra
DIN:- 03617754



Ref. No.: OU/008/2021-22

Date: 04.10.2021

I N F R A P R O J E C T S

CIN - U45202OR1998PTC005518

CERTIFIED TRUE COPY OF THE EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD DIRECTORS OF M/S OU INFRAPROJECTS PRIVATE LIMITED DULY CONVEYED AT REGISTERED OFFICE AND IN WHICH PROPER QUOROM WAS IN ATTENDANCE ON 4th OCTOBER 2021 AT 11A.M

BOARD RESOLUTION

We hereby certify that the following resolution was passed by the Board of Director of M/S MJ ACCRETION PRIVATE LIMITED at a meeting of the board on the 9th day of October 2020 and has been duly recorded in the minute book of the company.

“Unanimously resolved that, the board of directors has decided to accept the appointment of the two new directors namely **Mr. Sidharth Sekhar Mohapatra and Mrs. Bijayalaxmi Tripathy with effect from 20/7/2020 & 9/7/2020** respectively and further the said two directors /new enterers shall be vested with all the powers and authority of the existing directors and they are equally competent and authorized to represent the company in connection with the agreement and GPA executed and registered for all statutory purpose for land detailed in schedule below.

Further resolve to authorize here with **Mr. Sidharth Sekhar Mohapatra one of the Director of the company having DIN- 03617754**, to negotiate and finalize with the land owners, architect, contractors, clients, all statutory authorities, banks and other financial institution to take up the project for construction of a residential apartment in compliance of all applicable statutory rules and regulations, further to sign and execute all the necessary papers and documents including but not limited to letters, agreements, sale deeds, G.P.A., affidavits, drawings/plans, applications/representations written submissions, etc. in regards to the residential apartment project named and styled as **“9 BOULEVARD”** to be constructed over the following lands as detailed in the schedule below until the same is withdrawn by giving written notice thereof.” (Copy of the above referred resolution attached here with and shall always be treated as part and parcel of the resolution)

That, now consequent upon name change of the company from **“M/S MJ ACCRETION PRIVATE LIMITED to M/S OU INFRAPROJECTS PRIVATE LIMITED”** we here with ratify the above resolution in Toto afresh for all the purpose as detailed there in.

RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by the designated Directors of the company be furnished to such other parties as may be required from time to time connection with the above matter.

Certified to be the true copy of the original
Reg. Office: Gandhi Nagar, Rayagada, Odisha, PIN - 765001



0674-2955999
+91-9090603333



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OU INFRAPROJECTS PRIVATE LIMITED
Corp. Office: Plot No-687/2365, Jayadev Vihar,
Bhubaneswar - 751015

Sidharth Sekhar Mohapatra
DIRECTOR
M/S OU INFRAPROJECTS PRIVATE LIMITED

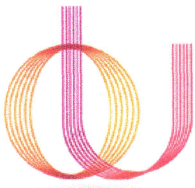
Bijayalaxmi Tripathy
DIRECTOR
M/S OU INFRAPROJECTS PRIVATE LIMITED

[Signature]
DIRECTOR
M/S OU INFRAPROJECTS PRIVATE LIMITED

[Signature]
DIRECTOR
M/S OU INFRAPROJECTS PRIVATE LIMITED

Mayank Jaiswal
DIRECTOR
M/S OU INFRAPROJECTS PRIVATE LIMITED

Mahesh Mohapatra
DIRECTOR
M/S OU INFRAPROJECTS PRIVATE LIMITED



Ref. No.: _____

Date: _____

I N F R A P R O J E C T S

CIN - U45202OR1998PTC005518

SCHEDULE OF PROPERTY

Sl. No.	LAND OWNER NAME	KHATA NO.	PLOT NO.	PLOT AREA IN (Acres)
1	Pratap Chandra Rout	517	1480	1.560
2	Pratap Chandra Rout	513	2051	0.190
3	Pratap Chandra Rout	513	1478	0.070
4	Pratap Chandra Rout	513	1479	0.240
5	Pratap Chandra Rout	513	2044	0.145
6	Pratap Chandra Rout	729/1852	2054/2537/3659/4247	0.020
			Sub Total(A)	2.225
7	Bholi Rout & Sukant Kumar Rout	517	1508	0.119
			Sub Total(B)	0.119
8	Bholi Rout & Sukant Kumar Rout	729/3767	1511	0.140
			Sub Total(C)	0.140
9	Babaji Rout	517	1508	0.057
			Sub Total(D)	0.057
10	Jagannath Rout	729/3668	1514	0.050
			Sub Total(E)	0.050
11	Dillip Kumar Biswal	729/1771	1514/2788	0.050
12	Dillip Kumar Biswal	729/1728	1511/4133	0.090
13	Dillip Kumar Biswal	729/1728	1513	0.060
			Sub Total(F)	0.200
14	Bijoy Kumar Rout & Akshya Ku. Rout	729/623	1480/3127	0.344
15	Bijoy Kumar Rout & Akshya Ku. Rout	729/623	1478/3128	0.010
16	Bijoy Kumar Rout & Akshya Ku. Rout	729/1054	1508/3530	0.062
	Bijoy Kumar Rout & Akshya Ku. Rout	729/47	2054/2537	0.010
17	Basanti Rout	729/3669	1508/5097	0.062
18	Dillip Biswal	729/1727	1512/4132	0.085

Mouza - Raghunathpur, Tehsil - Bhubaneswar, P.S - Nandankanan Dist. - Khurda.

Reg. Office: Gandhi Nagar, Rayagada, Odisha, PIN - 765001

Total Area - Ac.3.364dec

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+91-9090603333info@odishaudyog.com
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Bhubaneswar, 751015

M/S OU INFRAPROJECTS PRIVATE LIMITED

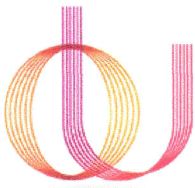
M/S OU INFRAPROJECTS PRIVATE LIMITED

M/S OU INFRAPROJECTS PRIVATE LIMITED

DIRECTOR

DIRECTOR

DIRECTOR



Ref. No.: _____

Date: _____

I N F R A P R O J E C T S

CIN - U45202OR1998PTC005518

Place: Rayagada

Date: 04.10.2021

DIRECTOR PRESENT –

1. Mr. Mayank Jaiswal

DIN. - 01730653

2. Mr. Sanjeev Kumar Jain

DIN. - 01128769

3. Mr. Rajkumar Jain

DIN. - 05274790

4. Mr. Manas Motwani

DIN. - 02204554

5. Mrs. Bijayalaxmi Tripathy

DIN. - 08771497

6 Mr. Sidharth Sekhar Mohapatra

DIN. - 03617754

Director Signature

M/S OU INFRAPROJECTS PRIVATE LIMITED

Mayank Jaiswal

DIRECTOR

M/S OU INFRAPROJECTS PRIVATE LIMITED

Sanjeev Jain

DIRECTOR

M/S OU INFRAPROJECTS PRIVATE LIMITED

Rajkumar Jain

DIRECTOR

M/S OU INFRAPROJECTS PRIVATE LIMITED

Manas Motwani

DIRECTOR

M/S OU INFRAPROJECTS PRIVATE LIMITED

Bijayalaxmi Tripathy

DIRECTOR

M/S OU INFRAPROJECTS PRIVATE LIMITED

Sidharth Sekhar Mohapatra

DIRECTOR

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