

u 45201 WB-2004 PTC 097643

CONO-21-97643



सत्यमेव जयते

(Section 18 (3) of Companies Act, 1956)

CERTIFICATE OF REGISTRATION OF THE ORDER OF COURT
CONFIRMING TRANSFER OF THE REGISTERED OFFICE
FROM ONE STATE TO ANOTHER.

The HARSH PRIYA CONSTRUCTIONS PVT LTD

having by special resolution altered the provision of its Memorandum of Association with respect to the place of the registered office by changing it from the State of Orissa to the State of West Bengal and such alteration having been confirmed by an order of Company Law Board, Eastern Region Berch, Kolkata

bearing date the 20-10-2003

I hereby certify, that a certified copy of the said order has this day been registered.

Given under my hand at Kolkata this 19th day of January Two thousand and four

TRUE COPY ATTESTED

[Signature]
22/07/2021
N. MOHANTY
NOTARY
Regd. No. ON 20/94
382, Bhoi Nagar,
Bhubaneswar-751022



[Signature]

Deputy / Assistant Register of Companies
West Bengal, Kolkata

HARHPRIYA CONSTRUCTIONS PVT. LTD.
[Signature]

For Harshpriya Constructions Pvt. Ltd.
[Signature]
Director

Director.
For Harshpriya Constructions Pvt. Ltd.
[Signature]
Director



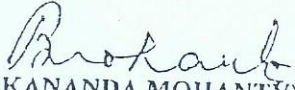
COMPANY REGISTRATION NO: 15-03629 OF 1994-95

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT OF CHANGE OF NAME
IN THE OFFICE OF THE REGISTRAR OF COMPANIES, ORISSA, CUTTACK

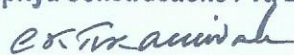
(UNDER THE COMPANIES ACT., 1956)
IN THE MATTER OF LAKSHMI FINANCIAL SERVICES PRIVATE LIMITED

I hereby certify that LAKSHMI FINANCIAL SERVICES PRIVATE LIMITED which was originally incorporated on the FIRST day of JUNE ONE THOUSAND NINE HUNDRED AND NINETYFOUR under the companies Act., 1956 and under the name LAKSHMI FINANCIAL SERVICES PRIVATE LIMITED having passed necessary resolution under Section 21 of the Companies Act, 1956 and the approval of the Central Government, signified in writing having been accorded thereto in the Ministry of Law, Justice & Company Affairs, Department of Company Affairs, Registrar of Companies, Orissa letter No. TS/S.21/03629/2818 dated, 21st NOVEMBER 2000 name of the said company is this day changed to HARSH PRIYA CONSTRUCTIONS PRIVATE LIMITED.

Given under my hand at CUTTACK this TWENTYFIRST day of NOVEMBER, TWOTHOUSAND.


(BIBEKANANDA MOHANTY)
REGISTRAR OF COMPANIES, ORISSA.
कम्पनी रजिस्ट्रार
Registrar of Companies
उड़ीसा/Orissa

For Harshpriya Constructions Pvt. Ltd.



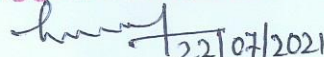
Director

For Harshpriya Constructions Pvt. Ltd.



Director

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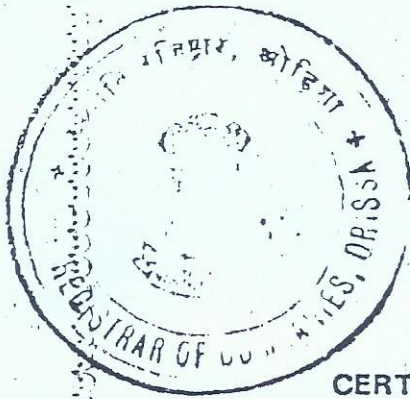


N. MOHANTY

NOTARY

Regd. No. ON 20/94
382, Bhoi Nagar,
Bhubaneswar-751022





प्रारूप. आई. आर०

Form I. R.

निगमन का प्रमाण-पत्र.

CERTIFICATE OF INCORPORATION

ता. की सं.

No. ... 15-03629 ... of 19. 94-95

मैं एतद्वारा प्रमाणित करता हूँ कि आज

कम्पनी अधिनियम 1956 (1956 का सं. 1) के अधीन निगमित की गई है और वह कम्पनी परिसीमित है।

I hereby certify that.....

LAKSHMI FINANCIAL SERVICES PRIVATE LIMITED.

is this day incorporate. under the Companies Act, 1953 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता. को दिया गया।

Given under my hand at **CUTTACK** this.... **FIRST**

day of.... **JUNE**..... One thousand nine hundred and.... **NINETYFOUR**

(**K. ANANDA RAO**)

कम्पनियों का रजिस्ट्रार, कोडिसरा

Registrar of Companies

ORISSA

कम्पाने रजिस्ट्रार, कोडिसरा

Registrar of Companies

(Orissa)

जे. एस. सी. 1

J. S. C. 1

TRUE COPY ATTESTED

N. MOHANTY
NOTARY

Regd. No. ON 20/94

382, Bhoi Nagar,

Bhubaneswar-751022



For Harshpriya Constructions Pvt. Ltd.

Q. S. Mohanty

Director

For Harshpriya Constructions Pvt. Ltd.

Bimata Debi Sengupta

Director

THE COMPANIES ACT, 1956
(Company Limited by Shares)
MEMORANDUM OF ASSOCIATION
OF

HARSH PRIYA CONSTRUCTIONS PRIVATE LIMITED

I. The name of the Company is HARSH PRIYA CONSTRUCTIONS PRIVATE LIMITED.

II. The Registered Office of the company will be situated in the State of West Bengal.

altered
vide CLB
order
dated
20/10/2003

III. The objects for which the company is established are :-

(A) The main objects to be pursued by the company on its incorporation are :

To purchase or otherwise lands house, buildings, complexes, sheds and other fixtures on land and buildings and to sell construct, mortgage, dispose off, lease, let, hire, rent, construct or enter into any agreement as may be deem fit the lands, houses, buildings and property of the company or of others.

(B) The objects incidental and ancillary to the attainment of main objects are :-

1. To purchase, take on lease or in exchange or otherwise acquire any real and personal property and any rights or privileges, which the company may think necessary or convenient for the purpose of its business.



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N. MOHANTY
NOTARY 22/10/2003
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For Harshpriya Constructions Pvt. Ltd.
[Signature]
Director

For Harshpriya Constructions Pvt. Ltd.
[Signature]
Director

2. Construct, maintain, and alter any buildings or works necessary or convenient for the purpose of the company.

3. To advance, deposit or lend money with or without securities to such persons and on such terms as may be expedient and to discount, buy, sell and deal in bills, notes, warrants, coupons and other negotiable or transferable securities or documents.

4. To carry on and transact every kind of guarantee and counter-guarantee business and to guarantee the payment of money secured by or payable. Under or in respect of bonds, debentures, debenture-stock, contracts, mortgages, charges obligations and other securities of any company or any authority supreme, municipal, local or otherwise or any persons whomsoever whether incorporated or not.

5. To advance, deposit or lend money with or without securities to such persons and on such terms as may be expedient and to discount, buy, sell and deal in bills, notes, warrants, coupons and other negotiable or transferable securities or documents.

6. To carry on and transact every kind of guarantee and counter-guarantee business and to guarantee the payment of money secured by or payable. Under or in respect of

For Harshpriya Constructions Pvt. Ltd.

2

Bimala Debi Tarantra
Director

For Harshpriya Constructions Pvt. Ltd.

Director



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bonds, debentures, debenture-stock, contracts, mortgages, charges obligations and other securities of any company or any authority supreme, municipal, local or otherwise or any persons whomsoever whether incorporated or not.

7. To act as trustee, professional trustee, debenture trustee and to accept the confidence on trust with or without remuneration, compensation or profits.

8. To buy, sell, provide, contract, annuities for certain period, deferred and other types of annuities and do the business connected therewith for cash or in exchange of property or in lien of any rights.

9. To contract with lease-holders, borrowers, lenders annuitants and others for the establishment accumulation, provisions and payment of sinking funds, renewal funds, redemption funds, endowment funds and any other special funds and that either in consideration of a lump sum or of an annual premium or otherwise, and generally on such terms and conditions as may be arranged.

10. To take or hold mortgages, lines and charges, to secure the payment of the purchase price or any unpaid balance of the purchase price of any part of the company's property of whatsoever kind, sold by the company

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N. Mohanty
N. MOHANTY
NOTARY
Regd. No. ON 20/94
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Bhubaneswar-751022



3

For Harshpriya Constructions Pvt. Ltd.
Bimla Debi TIKARIJAN
Director

For Harshpriya Constructions Pvt. Ltd.
Dr. Pr. Anand
Director

or any money due to the company from the purchaser or others.

To procure the company to be registered or recognized in any country.

To acquire and undertake all or any part of business, properties and liabilities of any persons or company carrying on any business which the company is authorised to carry on.

11. To establish, provide, maintain and conduct or otherwise subsidise, assist research laboratories and experimental workshops for scientific and technical research and experiments and to undertaken and carry on all scientific and technical research, experiments and testing of all kinds, to promote studies and research both scientific and technical investigations and inventions by providing, subsidising or assisting laboratories work shops, libraries, remuneration of scientific or technical teachers, or professors any by providing for awards, scholarships, prizes and grants to students or otherwise and generally to engage, promote and reward studies, researches, investigations, experiments, testing and inventions of any kind that may be considered likely to assist any of the business which the company is authorised to carry on.



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N. MOHANTY
NOTARY

Regd. No. ON 20/94
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Bhubaneswar-751022

For Harshpriya Constructions Pvt. Ltd.

Ch. S. Sunita

Director

4

For Harshpriya Constructions Pvt. Ltd.

Bimales Debi Tekari

Director

12. To apply for purchase or otherwise acquire, any patent, brevets invention, licences concessions, and the like conferring any exclusive or non-exclusive or limited rights to use any secret or other information any invention or technical know-how manufacturing process and marketing process relating to the manufacture, sale or utilization of company's products which may seem capable of being used for any of the purpose of the company and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property rights or information so acquired and to expend money in experimenting upon, testing or improving any such patents, inventions or rights.

13. To enter into arrangements for technical collaboration and other forms of assistance including capital participation with foreign or Indian manufacturers of any products manufactured or proceed to be manufactured or processed by the company or of allied products and to pay for such technical assistance or collaboration, royalties, or other fees in cash or by allotment of equity or other capital of the company credited as paid-up or issue of debentures or debenture-stock.

14. To undertake and execute any contract for works involving the supply, erection, application or use of any machinery, products or processes and to carry out ancillary or other works comprised on such contracts.

TRUE COPY ATTESTED

[Signature]
N. MOHANTY 22/07/2024

NOTARY
Regd. No. ON 20/94
382, Bhoi Nagar,
Bhubaneswar-751022



For Harshpriya Constructions Pvt. Ltd.
[Signature]

Director

For Harshpriya Constructions Pvt. Ltd.
[Signature]

Director

15. To prepare and acquire machinery, plants, tools, implements, and other articles whatsoever used or required by the company in relation or incidents to the above mentioned business or any of them or which the company may think profitable to prepare, manufacture or purchase.

16. To acquire from any Government, Central State Local, Foreign or public body, body of persons or authority or from any private individual any concessions grants, decrees, rights, powers and privileges whatsoever which may seem to the company capable of being turned to account or conducive with its business and to work, develop, carry out, exercise and turn to account the same.

17. To exchange, sell, convey, assign or let on lease or grant license for the whole or any part of the Company's immovable properties and to accept as consideration in lieu thereof other land of cash or Government securities or securities guaranteed by Government or shares in joint stock companies or partly other land or such other property or securities as may be determined by the company and to take or acquire any property so disposed off by repurchasing or leasing the same or obtaining a license for such price or prices and on such terms and conditions as may be agreed upon.



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N. Mohanty
N. MOHANTY
NOTARY

Regd. No. ON 20/94
382, Bhoi Nagar,
Bhubaneswar-751022

For Harshpriya Constructions Pvt. Ltd.

6 *B. Mala Devi*
Director

For Harshpriya Constructions Pvt. Ltd.

C. S. Prasad

Director

18. To amalgamate or enter into partnership or into any arrangement for sharing profits, union of interest, co-operative, joint venture, reciprocal concession or otherwise with any person or company carrying on or engaged in or about to carry on or engage in any business or transaction which this company is authorised to carry on or engage, in and to lend money to or guarantee a contract of or otherwise, in and to lend money to or guarantee a contract of or otherwise acquire shares and securities of any such company and to sell, hold reissue with or without guarantee or otherwise deal with the same.

19. To enter into a contract or contracts of loan or guarantee with any company, firm or persons for payment or performance of any debts, contracts or obligations of land and the payment of capital and the dividends and interest on any stock, shares or securities of any company, firm or person; in any case in which such loan or guarantee may be considered by the directors likely to further the objects or the company or the interest of members.

20. To remunerate any person or company for services rendered or to be rendered in placing or assisting to place the securities of the company in or about promotion of the company or the contract of its business.

TRUE COPY ATTESTED

[Signature] 22/07/2011

**N. MOHANTY
NOTARY**

Regd. No. ON 20/94
382, Bhoi Nagar,
Bhubaneswar-751022



For Harshpriya Constructions Pvt. Ltd.
[Signature]

Director

For Harshpriya Constructions Pvt. Ltd.

[Signature]

Director

21. To sell, lease, mortgage or otherwise dispose off or transfer the business, property, assets or undertaking of the company or any part thereof for such consideration as the company may think fit and in particular for shares, stocks, debentures or other securities of any other company whether or not having objectives altogether or in part similar to those of this company.

22. To pay for any rights or property acquired by the company and to remunerate any person or company whether by cash payments or by allotment of shares, debentures or other securities of the company as paid up in full or in part or otherwise.

23. To draw, make, accept, endorse, discount, execute and issue and negotiate bills of exchange, hundies, promissory notes, bills of lading, warrants, debenture and other negotiable or transferable instruments. The Company shall not carry on any banking business within the meaning of Banking Regulation Act, 1949.

24. To subsidise, assist and guarantee the payment of money or the performance of any contract, engagement or obligations by any persons or companies and in particular customers of the company or any persons or company with whom the company may have or intend to have business relations.



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22/07/2021
N. MOHANTY
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Bhubaneswar-751022

For Harshpriya Constructions Pvt. Ltd.

[Signature]

8

Director

For Harshpriya Constructions Pvt. Ltd.

[Signature]

Director

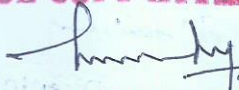
25. To invest and deal with the monies of the company not immediately required in any manner, subject to provisions of the Companies Act, 1956.

26. To subscribe or contribute or otherwise to assist or guarantee money to charitable, benevolent, religious, scientific, national public or any other useful institutions, objects or purposes for exhibition as is permissible under the companies Act, 1956.

27. To train or pay for the training in India or abroad of any of the company's employees or any candidate in the interest of or for furtherance of the company's objects.

28. To apply for promote and obtain any Act of parliament, Charter, privilege, concessions, licenses or authorisation of any Government, State, Municipality, provision, order or licence from any authority for enabling the company to carry on its objects into effect or for extending any of the powers of the company or for effecting any modification of the constitution of the company or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated, directly or indirectly to prejudice the interests of the company.

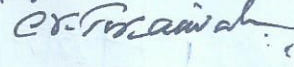
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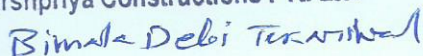


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For Harshpriya Constructions Pvt. Ltd.


Director

For Harshpriya Constructions Pvt. Ltd.


Director

Director

29. To provide for the welfare of the directors, Ex-directors, Managing directors, Ex-managing directors, whole-time directors, the employees of the company and the wives, widows and families or the dependents or connection of such persons by building or contributing for the building of houses, dwellings or by grants of money, pension allowances, bonus or other payments or by creating and from time to time subscribing or contributing to insurance, or to provident fund and other associations, institutions, funds or trusts and by providing or subscribing or contributing towards places of instructions hospitals and dispensaries and other assistance as the company so thinks fit.

30. To undertake and perform, sub-contracts and to do all or any of the above things in any part of the world and as principals, agents, contractors, trustees or otherwise and by or through agents, and sub-contractors or trustees or otherwise and either along or jointly with others.

31. To subscribe for, purchase or otherwise acquire and hold, sell, dispose off and deal in shares, stocks, debentures, debenture stock or securities of any company or of any government authority, municipal, local or otherwise, to advance the main objects of the company.



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N. Mohanty 22/07/2021
N. MOHANTY
NOTARY

Regd. No. ON 20/94
382, Bhoi Nagar,
Bhubaneswar-751022

For Harshpriya Constructions Pvt. Ltd.
10 *C. S. Mohanty*

Director

For Harshpriya Constructions Pvt. Ltd.

Bimala Debi Taraswari
Director

32. To promote any other company for the purpose of acquiring all or any of property and liabilities of the company.

33. To distribute in specie or otherwise as may be resolved, any property or assets of the company or any proceeds of sale of any property or assets of the company including the shares, debentures or other securities of any other company formed to take over the whole or any part of the assets or liabilities of the company do that no distribution amounting to a reduction of capital be made except with the sanction, if any, for the time being required by law.

34. To raise and borrow money and secure the payment of money by such means and upon such terms and conditions and in such manner as may be determined and particularly by endorsing and transferring by way of security, bills of exchange, promissory notes or other negotiable instruments, executed in favour of the company by the customers and other movable properties of the company and also by creating sub-pledges and sub-mortgages of other securities delivered to the company by customers and other (pledged articles or goods or other movable and documents of title in relation to movable and immovable properties delivered with intent to create a security thereon in favour of the company), by the

For Harshpriya Constructions Pvt. Ltd.

Dr. Mohanty

Director

For Harshpriya Constructions Pvt. Ltd.

Bimala Debi Tekari

Director

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N. Mohanty
N. MOHANTY
NOTARY

Regd. No. ON 20/94

382, Bhoi Nagar,

Bhubaneswar-751022

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creation of mortgages and pledges over the movable or immovable properties of the company and by the issue of bonds, debentures, debenture stocks or other securities, either perpetual or terminable and charged specifically or by way of floating charge or otherwise, upon all or any of the undertaking, property and rights of the company, either present, future or both, including uncalled capital, if any, subject to provisions of sec. 58A and the directives of RBI.

35. Subject to the provisions of the Companies Act, 1956 or any other enactment in force to indemnified and keep indemnified members, officers, directors, agents, servants of the company against any proceedings, costs, damages, claims and demands in respect of anything done or ordered to be done by them for and in the interest of the company and for any loss, damage misfortune whatsoever and which shall happen in executing of the duties of their of their office or in relation thereto.

36. To create any depreciation fund, reserve fund Sinking 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 redemption of debentures or redeemable preference shares or any other purpose whatsoever,

conducive to the interest of the company.



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N. MOHANTY
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Regd. No. ON 20/94
382, Bhoi Nagar,
Bhubaneswar-751022

23/07/2021

For Harshpriya Constructions Pvt. Ltd.

Bimola Debi Tewari

Director

For Harshpriya Constructions Pvt. Ltd.

12

[Signature]

Director

37. To pay out of the funds of the company all expenses which the company may lawfully pay with respect to the promotion, formation and registration of the company or the issue of its capital including brokerage and commission for obtaining applications for taking, placing or under-writing of shares, debentures and other securities of the company.

38. To undertake, carry out, promote, sponsor or assist in any activity or project for rural development including any programmer for promoting the social and economic welfare for the uplifting of the people in any rural area irrespective whether the company has any businesses dealings in such areas, and to incur any expenditure or use any of the assets and facilities of the company on any such programmer or project or activity of rural development and to assist the execution and promotion thereof either directly or in association with any other company or person or organisation or through an independent agency or in any manner as the company might deem fit in order to implement any of the objects or programs or activity of rural development; transfer without consideration or at such fair or confessional value and divert the ownership of the property of the company to or in favour of any public or local body, authority, Central or state Government

For Harshpriya Constructions Pvt. Ltd.

B. Debi Prasad

Director

13

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N. Mohanty
N. MOHANTY
NOTARY

Regd. No. ON 20/94
382, Bhoi Nagar,
Bhubaneswar-751022



For Harshpriya Constructions Pvt. Ltd.

Bimala Debi Jaiswal

Director

or any public institution or trust or fund. The word "rural area" shall include such areas as may be regarded as rural area under the provisions of the Income Tax Act, 1961 or any other law in force for the time being relating to rural development.

c) The other objects are :

1. To carry on the business as manufacturers, processors, importers exporters of dealers in chemicals, fertilizer, manures, pesticides, insecticides, disinfectants, dyes and dye-stuffs, oils, lubricants, petroleum products, industrial gases, alkalies, pigments, paints, varnishes and organic minerals.

2. To carry on the business of manufacturing, acquiring, selling, distributing or otherwise dealing in plastics, plasticizers, PVC, Rexines, cellulose, and celluloid substances.

3. To carry on the business as producers, importers exporters of and dealers in food-stuffs and food products of every description whether for human, animal or poultry consumption, fish, milk, butter, cream, cheese, oil, fruits, vegetables, confectionery, sweetmeats, sugar, jam, jellies, pickles, drinks, beverages, distillers, as matters in all its branches.



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N. Mohanty
N. MOHANTY
NOTARY
Regd. No. ON 20/94
382, Bhoi Nagar,
Bhubaneswar-751002

For Harshpriya Constructions Pvt. Ltd.

14 *CR. Ter. arunish*

Director

For Harshpriya Constructions Pvt. Ltd.

Bimla Debi Terarivoy

Director

4. To carry on the business of boot-makers, shoe-makers, corset makers, artificial eye-makers and artificial limb-makers, bandage makers, crutch-makers, chair stitch makers, ambulance makers and carriage makers.

5. To plant, grow, cultivate, raise, produce, purchase, sell or otherwise deal in sugar-cane, sugar beats and the plants oil seed, grains, food products, coconuts and all other plants, grass, trees, crops and natural products of any kind whatsoever or carry on agriculture operations in all fields in an economic and scientific manner.

6. To carry on the business of dyeing, bleaching, mercerizing, calendering, printing, combing, preparing, spinning, weaving, manufacturing, selling, buying or otherwise dealing in yarn, linen, cloth, or other goods and fabrics made from raw cotton, flax, jute, wool and other materials.

7. To carry on the business of proprietors and publishers of news papers, journals, magazines, books and other literary works and undertaking.

8. To manufacture, buy, sell import, export, indent, or otherwise deal in basic and bulk drugs, intravenous

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[Signature]
N. MOHANTY
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Bhubaneswar-751022

15



For Harshpriya Constructions Pvt. Ltd.

[Signature]
Director

For Harshpriya Constructions Pvt. Ltd.

[Signature]

Director

underwent fluids, electrolytes, mineral and plasma substitutes for human or animal use, eye and ear drops and all other parenteral preparations, enzymes, hormones, steroids, proteins vitamins, aminoacids and biological extracts, serums, vaccines and their formulations, medicines and formulations in allopathy, ayurvedic, unani, sidha, homeopathy systems in the form of capsules, tablets, syrups, tonics, injections, ointment, powders or in any other form prescribed under the respective rules.

9. To carry on the business of soap, cosmetic manufacture and to buy, sell, manufacture, refine, prepare and deal in all kinds of organic and Inorganic chemicals, dyes and pigments, bio-chemicals and synthetic chemicals, reagents, solvents, acids, oils, halogenous and saponaceous substances.

10. To manufacture, buy, sell, market, lease, take on hire, import, export or otherwise deal in disposable laboratory wares, catalysts, enzymes, growth nutrients, immunological products used in bio-technology, X-ray equipments and plant and machinery for the manufacture of pharmaceuticals, drugs and chemicals.



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N. MOHANTY
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For Harshpriya Constructions Pvt. Ltd.

C. S. Soren

Director

16

For Harshpriya Constructions Pvt. Ltd.

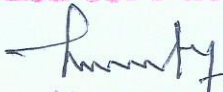
Bimla Devi

Director

IV. The liability of the members is limited.

V. The authorised share capital of the company is Rs.10,00,000/- (Rupees ten lakhs) only divided into 1,00,000 (One lakh) equity shares of Rs.10/- (Rupee ten) only each with rights and privileges and conditions, thereto as are provided by regulations of the company for the time being with powers to increase and reduce the capital of the company and to divide the share in capital for the time being in accordance with the provisions of the Act and Regulations of the company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being to be provided by regulations of the company.

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For Harshpriya Constructions Pvt. Ltd.

Bimada Debi T...

Director

For Harshpriya Constructions Pvt. Ltd.

Dr. ...

Director

We, the several persons whose names, address descriptions and occupations are subscribed 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 names.

Name & Adress, description and occupations of the subscribers	Number of equity shares taken by each subscriber.	Signature of the subscriber.	Name & Addresses description, occupation and Signature of witness.
BIMALA DEVI TEKARIWAL W/o.Chetan Kumar Tekariwal 681,Saheed Nagar, Bhubaneswar-751007 Business	10 (Ten)	Sd/- B.D.Tekariwal	Witness to both Bijay Kumar Sahoo 15,Sastri Nagar, Bhubaneswae Chartered Accountant
SILPI SAHOO W/o-Sri Bijaya Kumar Sahoo 315,Sastrinagar, Bhubaneswar-751007, Business	10 (Ten)	Sd/- S. Sahoo	
Total	20 (Twenty)		

Dated : The 30th day of April, 1994

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[Signature]
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N. MOHANTY
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18

For Harshpriya Constructions Pvt. Ltd.

[Signature]

Director

For Harshpriya Constructions Pvt. Ltd.

[Signature]

Director

THE COMPANIES ACT, 1956
(Company Limited by Shares)
ARTICLES OF ASSOCIATION

OF
HARSH PRIYA CONSTRUCTIONS PRIVATE LIMITED

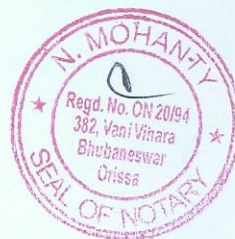
1. Interpretations :-

In these regulations:

- (a) the Act means the Companies Act, 1956 as amended from time to time.
- (b) "The Company" means HARSH PRIYA CONSTRUCTIONS 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) "Month" means a calendar month.
- (f) "Proxy" includes attorney duly constituted under a power of attorney.

The provisions contained in Table "A" of the first schedule to Companies Act, 1956, (hereinafter referred to as Table "A") shall apply to this company's articles applicable to a private company in so far as they are not modified, excluded or substituted by the following articles.

1



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N. Mohanty 22/07/2021
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Bhubaneswar-751022

For Harshpriya Constructions Pvt. Ltd.

O. Prasad

Director

For Harshpriya Constructions Pvt. Ltd.

Bimda Debi Tripathy

Director

The company is a private limited company within the meaning of section 3(i)(iii) of the Companies Act, 1956 and accordingly by its Articles the company :-

(a). Restricts the right to transfer its shares in the manner as stated in these presents,

(b) Limits the number of its members to fifty not including:

i) Persons, who are in the employment of the company:

ii) Persons, who having been formerly in the employment of the company, the members of the company; while in that employment and have continued to be members after the employment ceased, provided that when two or more person hold one or more shares in the company jointly they shall, for the purpose of this definition, be treated as a single member.

(c) Prohibits any invitation, to the public to subscribe for any shares in or debentures of the company or priorities in payment of dividends or distribution of assets of otherwise over any other shares or to subject the same to any restrictions or limitations of condition and to vary the regulation of the company as far as necessary to give effect the same and upon the sub-division of a share, to apportion the right to participate in profits in manner

For Harshpriya Constructions Pvt. Ltd.

2

Bimala Debi Terani

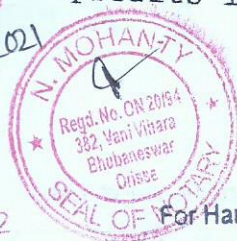
Director

For Harshpriya Constructions Pvt. Ltd.

[Signature]

Director

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5. The joint holders of any shares shall be severally as well as jointly liable for payment of all installment arrears and calls due in respect of any such shares.

6. The company shall have a lien on every share (not being a fully paid up share) for all money due from the shareholders on any account whatsoever and shall extend to all dividends payable thereon.

7. The business of the company shall be commenced immediately after the incorporation of the company or as the directors shall think fit, not withstanding that only a part of the shares have been allotted.

8. The shares shall be under the control of the directors who may allot or otherwise dispose off the same such persons, on such terms and conditions as the Board thinks fit.

SHARE CERTIFICATE

9. Every shareholders shall be entitled to a certificate under the seal of the company for the share held by him in the company. If a certificate be worn out, defaced or lost, a duplicate will be issued on such evidence being produced and on such indemnity, if any, being given as the directors shall require.

For Harshpriya Constructions Pvt. Ltd.

Bimala Debi Tarasindal
Director

3

For Harshpriya Constructions Pvt. Ltd.

Chitra Anand

Director



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TRANSFER AND TRANSMISSION OF SHARES

10. No shares shall be transferred to any persons who is not a member of the company, so long as any member is willing to purchase the same.

11. Except where the transfer is made pursuant to Article 15, no transfer of any share be made or registered without previous sanction of the Board of Directors.

12. The transferor is to receive a consideration, a fair and equity value as may be fixed by the Board of Directors at such date of transfer considering the market price of such shares.

13. In case the transferor does not by himself find or be able to find transferee or the transferee selected by him be not approved by the directors, the company may upon the written application of the transferor for the purpose, find a member for the purchase of the said shares in question.

14. The choice as to the transferee and the fair and equity value as consideration for transfer of the share or shares involved as made by the company or by directors shall be final conclusive and binding on both the transferor and the transferee.

For Harshpriya Constructions Pvt. Ltd.

[Signature]

Director

4
For Harshpriya Constructions Pvt. Ltd.

[Signature]

Director



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[Signature]
22/07/2021

15. If the company shall not within the space of twenty-eighty days after served with a transfer notice, find a purchasing member, the proposing transferor shall at any time within three months afterwards be at liberty, subject to Article 20 hereof, to sell and transfer the share(or where there are more share than one, those placed) to any person and at any price.

16. The share in the company shall be transferred subject to the provision of section 108 of the Companies Act, 1956 and shall be executed in the prescribed form by both the transferor and transferee.

17. Transferor shall be deemed to remain a holder of the share until the same of the transferee is entered in the register of members in respect thereof.

18. Any share of the deceased member may be transferred to his or her executor, administrator or succession certificate holders.

19. There shall be no bar in transferring shares to any family member of transfer provided previous sanction of the Board of Directors is obtained to this effect.



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N. MOHANTY
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For Harshpriya Constructions Pvt. Ltd.

[Handwritten Signature]

Director

For Harshpriya Constructions Pvt. Ltd.

[Handwritten Signature]

Director

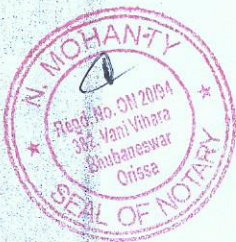
20. The directors may decline to register any transfer of shares not being fully paid to a person of whom they do not approve and may also decline to register any transfer of shares on which the company has lien, the directors may also suspend the registration of transfer during the fourteen days preceding the Annual General Meeting, in each year.

CALLS AND FORFEITURE OF SHARES

21. A call shall be deemed to have been made at the time when the resolution of directors authorising such calls was passed.

22. The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.

23. If a member fails to pay the allotment money or any call on the day appointed for payment thereof, the directors may at any time thereafter, during such time as the allotment or the call, as the case may be, remain unpaid, serve a notice on him requiring payment of the allotment or call together with interest, if any.



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**N. MOHANTY
NOTARY**

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22/07/2021

For Harshpriya Constructions Pvt. Ltd.

B. Indira Debi

Director

6
For Harshpriya Constructions Pvt. Ltd.

B. Indira Debi

Director

24. The notice shall name a further day, not being earlier than the expiry of 14 days from the date of service of notices on or before which the payment required by the notice is to be made and shall state that, in the event of non-payment or before the time appointed the share in respect of which the call was made shall be forfeited by the Board director.

25. Any share so forfeited shall be the property of the company and may be disposed off in such manner as the Board of directors thinks fit.

BORROWING POWER

26. The Board of Directors, subject to provisions of section 292 of the Companies Act, 1956 may from time to time raise or borrow money for the purpose of the company's business and may secure the payment of the same together with such interest thereon by mortgage, or charge upon the whole or any part of the assets of the company (present or future).

27. In case the property and assets of the company become insufficient for the purpose of securing any borrowing for the purpose of the company's business, any one or more directors as may be required by the Board, each of them jointly with others and/or severally can stand as surety on behalf of the company and if

For Harshpriya Constructions Pvt. Ltd.

[Signature]

Director

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For Harshpriya Constructions Pvt. Ltd.

[Signature]

Director



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necessary, can also mortgage his personal property for that purpose.

28. When any director stands surety and mortgages his personal property for raising and borrowing money for the purpose of company's business he shall have the first lien on the assets and uncalled capital of the company for payment of the same.

29. Between the company and such directors, each such director shall in relation to the company occupy the same position and exercise the same rights as that of the financier from whom the borrowing has been made on such surety.

30. The Board of Directors may also issue any debentures, bonds or other securities at discount, premium or otherwise and with special privileges as to the redemption, surrender, drawing by lots, conversion with shares and otherwise, subject to section 76 and 79 of the Companies Act, 1956.

MEETINGS

31. Subject to section 166 of the Act, Annual General Meeting the company may be convened by giving not less than seven days notice in writing. All other general meetings may be convened by giving not less than seven days notice in writing subject to section 169 of the Act.

For Harshpriya Constructions Pvt. Ltd.

C. P. Singh

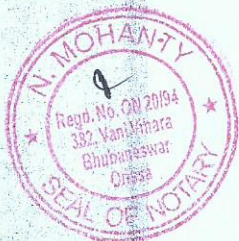
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Director

For Harshpriya Constructions Pvt. Ltd.

Bimala Debi

Director



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32. The provisions of section 173 of the Companies Act, 1956 shall not apply to this company as amended.

33. The provisions of section 176(2) also shall not apply to this company.

34. No business shall be transacted at any general meeting unless quorum of members is present, the quorum for a General Meeting shall be two members present in person.

35. Every member excepting the debenture holder shall have one vote in respect of each equity share held by him.

DIVIDENDS AND RESERVES

36. The directors may with sanction of the company Annual General Meeting declare a dividend to be paid to the members in proportion to their share, but no dividend shall exceed the amount recommended by the directors subject to the provisions of Companies Act, 1956.

37. No dividend shall be paid otherwise than out profits of the year or out of any other undistributed profits.

38. No dividend shall bear interest against the company.

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22/07/20
N. MOHANTY
NOTARY
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For Harshpriya Constructions Pvt. Ltd. For Harshpriya Constructions Pvt. Ltd.

[Handwritten Signature]

[Handwritten Signature]

Director

Director

39. The directors may before recommending any dividend set aside out the profits of the company such sums as they may think fit, as Reserve Fund or Depreciation fund, to meet contingencies or for equalising dividends or for repairing, replacing and improving any of the property of company and for such other purpose as the directors in their absolute discretion think conducive to the interest of the company.

40. The company shall create and maintain a Reserve Fund as deemed fit by the board of directors.

BOARD OF DIRECTOR

41. The number of directors shall not be less than 2 (two) and unless otherwise determined by the company in the General Meeting shall not be more than 12 (twelve) including the Managing Director.

42. The first directors of the company are :-

1. SMT. BIMLA DEVI TEKARIWAL
2. SMT. SILPI SAHOO

43. a) The Board of Directors may by agreement confer the right on any Government, local authorities, financing institutions for assisting or agreeing to assist the company with finance, privileges, licenses and grant to nominate one or more directors to the Board

10

For Harshpriya Constructions Pvt. Ltd.

Dr. M. Anand

Director

For Harshpriya Constructions Pvt. Ltd.

Bimla Devi Tekariwal

Director



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for such period and on such terms and conditions as the directors deem fit. Such Directors shall be called the Nominated directors.

b) The Nominated directors shall not be liable to retire by rotation nor shall their appointment be subject to the approval of the company in General Meeting.

44. Notwithstanding anything contained in these articles, so long as any money shall be owing by the company to Financial Institutions such as the West Bengal State Financial Corporation or any other financing corporation, bank, company or body there-in after referred to as "The Corporation") or so long as the corporation holds any shares/bonds debenture in of the company as result of subscription, the corporation shall, pursuant to an agreement between it and the company, have the right to appoint one or more person(s) as director(s) on the board of directors of the company (each such director is hereinafter referred to as "Nominated Director"). The Nominated Director shall not be required to hold any qualification shares and shall not be liable to retire. The corporation may at any time and from time to time remove and also in the case of death or resignation on nominated director, appoint another in his place and also fill any vacancy

For Harshpriya Constructions Pvt. Ltd.

[Signature]

Director

For Harshpriya Constructions Pvt. Ltd.

[Signature]

Director



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which may occur as a result of the nominated director ceasing to hold office for any reason whatsoever. The nominated director shall be entitled to attend all General Meetings, Board meetings and meeting of any committee of which he is a member. The nominated director and the corporation nominating him shall be entitled to receive all notices, agenda papers and minutes of every such meeting. For attending such meetings the nominated director shall be paid sitting fees, allowances and other expenses to which the other directors are entitled.

45. Subject to the provisions of section 260 of the Act, the Board shall have power to co-opt one or more persons to be director so that the total number does not exceed twelve.

46. The directors may elect a chairman for their meetings, determine the period for which he is to hold office. If no chairman is elected or if in any meeting the Chairman is not present within fifteen minutes of the time appointed for holding the same or is unwilling to preside, the directors present may choose one of their members to be the chairman of the meeting.



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12

For Harshpriya Constructions Pvt. Ltd.

O. K. S. S. S.

Director

For Harshpriya Constructions Pvt. Ltd.

Bimala Debi Terapan

Director

47. Each director shall be paid out of the funds of the company as sitting fees for his services as may be determined by the directors for every meeting of the directors, or committee of the board at which he shall be present in person besides traveling hotel and other expenses.

48. Subject to the provisions of the Act, the first directors hold office for life unless they resign or vacate their office earlier.

POWERS OF THE BOARD OF DIRECTORS

49. The control of the business of the company shall be vested in the Board of directors who in addition to the powers and authorities by these presents or otherwise expressly conferred upon them, may exercise any such power and do any such act and things as may be exercised or done by the company and are not hereby or by statute law expressly directed and required to be exercised or done by the company in General Meeting but subject nevertheless to the provisions of the any statute law of these presents and to any regulations from time to time made by the company in General Meeting.

50. Without prejudice to the general powers conferred by the last preceding article and the other powers con-

For Harshpriya Constructions Pvt. Ltd.

[Signature]

Director

For Harshpriya Constructions Pvt. Ltd.

[Signature]

Director



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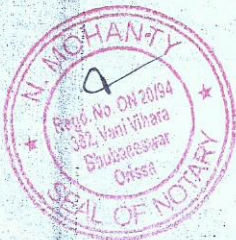
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ferred by these presents, it is hereby expressly declared that Board of Directors, shall have the following powers subject to section 292 of the Act, that is to say power :-

(a) To pay the costs, charges and expenses preliminary and incidental to the promotion, formation, establishment, registration of the company and shall also pay to the promoters all costs and charges they may have incurred in acquiring properties, or other rights which this company may take over from them.

(b) 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 think fit and to sell, let exchange or otherwise dispose off absolutely or conditionally any part of the property, privileges and under taking of the company upon such terms and conditions as they may think fit.

(c) At their discretion to pay for any property rights and privileges acquired by or services rendered to the company either wholly or partially in cash or shares, bonds, debentures or 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 upon, and any such bonds, debentures or



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C. M. Mishra

Director

For Harshpriya Constructions Pvt. Ltd.

Bimala Debi Tarakanik

Director

other securities may be either specifically charged upon all or any part of the property of the company and its uncalled capital.

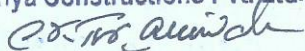
(d) To open and operate accounts in the name of the company with any bank and draw cheques, sign, endorse all cheques, Hundies, Securities, pay orders, demand draft, open and operate cash credit accounts in the company's name and to use cheques on the bank concerned to withdraw any amount of money for making payment of dues, fees or any other bills payable in connection with contracts, legal charges, income tax and/or sales tax demands for and on behalf of the company and to close accounts of banks as and when deemed necessary.

(e) To borrow from time to time such sums and upon used terms as the Directors may think expedient for or in relation to any other purpose for objects aforesaid solely and mainly in connection with the business of the company.

(f) To secure the fulfillment of any contracts of agreements entered into by the company by mortgage or charge of all or any of the property of the company and its unpaid capital for the time being or in such other manner as they may think fit.

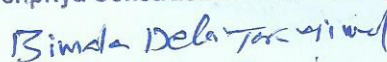
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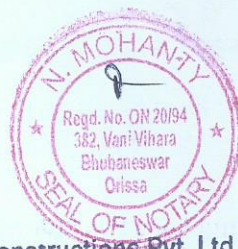


Director

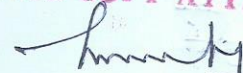
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Director



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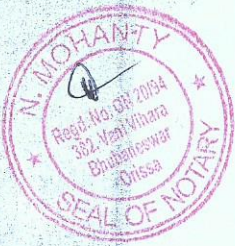
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(g) To open branches and to appoint any directors, persons to accept and hold in trust for the company or in which it is interested or for any other purposes and to execute do all such trust and to provide for the remuneration of such trustee or trustees.

(h) to invest and deal with any of the moneys of the company upon such securities (not being shares in the company) & in such manner as they think fit, from time to time and to vary or realise such investment.

(i) To give to any person employed by the company a commission on the profits of any particular business or transaction or a shares in general profits of the company.

(j) Before recommending any dividend to set out of the profits of the company such sums as they think proper as Reserve Fund to meet contingencies or for equalising dividends or for repairing, improving and maintaining any of the property of the company and for such other purposes as the directors shall in their absolute discretion think conducive to the interests of the company and to invest the sums so set aside upon such investment (other than shares of the company) as they may think fit and from time to time deal with and vary such investments and dispose off all or any part thereof for the benefit of the company and to divide the



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For Harshpriya Constructions Pvt. Ltd.

Dr. Pravinish

Director

16

For Harshpriya Constructions Pvt. Ltd.

Bimala Debi Tokmin

Director

Reserve Fund into such special funds as they think fit with full power to employ the assets constituting the Reserve Fund in the business of the company and that without being bound to keep the same separate from other assets.

(k) Form time to time make, vary and repeal by-laws for the regulations of the company, its offers and servants.

(l) to delegate from time to time any of the powers conferred upon the to the managing directors or any other director or to any person or persons or body corporate subject to the provisions of section 292 of the Companies Act,1956.

(m) To apply for, obtain, send and submit tenders, works quotations from etc. and sign and execute deeds, contracts, documents, and carry out the same for and on behalf of the company in order to have smooth and easy working in respect of contract works and other matters of the company and the directors shall jointly or severally exercise the above noted powers here into referred in the Article 49 of the "powers of the Directors".

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For Harshpriya Constructions Pvt. Ltd.

P. S. Mohanty

Director

For Harshpriya Constructions Pvt. Ltd.

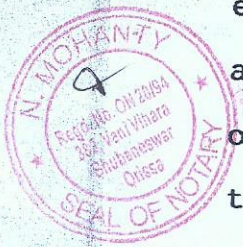
Binoda Debi

Director

(n) To appoint and engage laborers for the factory or for execution of any order and also to appear and act in all courts, civil, revenue criminal whether original or appellate or in the registered office or in any other office.

(o) To carry on, manage and conduct all business entrusted to the company and to do it in the name of the company and on its behalf, all acts including signing and executing quotations, work orders, contracts, deeds, documents, agreements, bills, applications, letter and/or other papers and to reviewer payments, either in cheque, cash, draft, hundies or in any other form and give valid receipt and discharge for that for and on behalf of the company.

(p) To sign, endorse or otherwise negotiate bills of exchange, cheques, delivery order or other Negotiable and Mercantile documents, drafts or order for payment or money and to file and execute all papers and effectual receipt and discharges for all moneys received, realised or paid in respect thereof or any of them with receipt whether given in the name of the company or in the name of the directors either jointly or severally shall absolutely exonerate the person or persons, Government or Governments any authority or authorities from seeing to the application thereof or being responsible for the loss or misappropriation thereof.



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For Harshpriya Constructions Pvt. Ltd.

C. D. Mohanta

Director

For Harshpriya Constructions Pvt. Ltd.

Bimala Debi Das

Director

(q) To prefer and settle, compromise all claims suits, disputes, difference and refer disputes to arbitration arising for and on behalf if the company and for that purpose to nominate and appoint any arbitrator or arbitrators and to sign any agreement or document for such purpose on behalf of the company.

(r) To appoint and at their discretion remove or suspend. Such Agents, Managers, Secretaries, Officers, Clerks and Servants for permanent, temporary or special services as they may from time to time think fit, and to determined their powers and duties and fix their salaries or emoluments and to require security in such instance and to such amount as they think fit.

(s) To institute, conduct, defend, compound or abandon any legal proceedings by or against the company or its officers or otherwise concerning the affairs of the company and also to compound and allow time for payments or satisfaction of any dues and of any claims or demands by or against the company.

(t) To refer any claims or demands by or against the company to arbitration and observe and perform the awards.



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N. Mohanty
22/07/2021

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For Harshpriya Constructions Pvt. Ltd.

[Signature]

Director

For Harshpriya Constructions Pvt. Ltd.

[Signature]

Director

(u) To enter into all such negotiations and contracts and to rescind and vary all such contracts and execute and do all such, acts deeds and things in the name and on behalf of the company as they consider expedient for or in relation to any of the matters aforesaid or otherwise for the purpose of the company.

51. The Board may from time to time appoint one or more of their body to the office of Technical director or Financial Director or any whole time director for such terms and on such remuneration whether by way of salary or commission or partly in one and partly in another as they may think fit.

MANAGING DIRECTOR

52. Subject to the provisions of the Act, the Board may from time to time appoint one or more persons of their body to the office of the Managing Director on such terms and conditions as the Board may decide.

PROCEEDINGS OF BOARD

53. Subject to the provisions of the Act, the directors may meet together as often as required for the disposal of the business. The quorum of the Board Meeting shall be atleast 2 (two) Directors present in person in the meeting including the Managing Director, or on-third of the total directors which ever is higher.

For Harshpriya Constructions Pvt. Ltd.

Director

For Harshpriya Constructions Pvt. Ltd.

20

Bimala Devi

Director

MOHANTY
Regd. Agency 2019/4
382, Bhoi Vihar
Bhubaneswar
Odisha
NOTARY
TRUE COPY ATTESTED
N. MOHANTY
21/07/2024
Regd. No. ON-20194
382, Bhoi Nagar,
751022

54. The question arising at any board Meeting shall be determined by majority of votes of the Directors present and in case of any equality of votes the Chairman shall have the second or casting vote.

55. The board may appoint the secretary on such terms and conditions and such remuneration as they think fit and the secretary so appointed may be removed by the Board as and when felt necessary.

56. The Board also can nominate any other director or directors among these bodies and delegate some powers in respect of management or supervision of the works of the company and fix his or their remuneration as they think proper subject to the provisions of the Act.

ACCOUNTS AND AUDIT

57. The directors shall cause to be kept proper books of accounts with respect to :

(a) all sums of money received and expended by the company and the matters in respect of which the receipt and expenditure took place.

(b) all sales and purchase of goods by the company.

(c) the assets and liabilities of the company.

For Harshpriya Constructions Pvt. Ltd.

C.R. Tripathi

Director

21



TRUE COPY ATTESTED

N. Mohanty 22/07/2021

N. MOHANTY
NOTARY

Regd. No. ON 20/94
382, Bhoi Nagar,
Bhubaneswar-751022

For Harshpriya Constructions Pvt. Ltd.

Bimata Debi Tripathi

Director

58. Subject to the provisions of the Act, the books of accounts shall be kept at the registered office of the company or at such other place as the directors shall think fit and shall be open to inspection by the directors during business hours.

59. Once at least in every year the directors shall place before the company in Annual General meeting an audited Profit & Loss Account and Balance Sheet for the period since the proceeding account and in case of the first account since the incorporation of the company made up-to-date as provided in the Act.

60. The remuneration of the first auditors shall be fixed by the board of directors and that of the subsequent Auditors shall be fixed by the company in General Meeting.

SEAL

61. The company shall have a common seal and the directors shall provide for the safe custody thereof. The Seal of the company shall not be affixed to any instrument except by the authority a resolution of Board of Directors and in the presence of atleast one Director or Managing Director if any, and that such director or Managing Director shall sign every instrument. The company may, for any transaction of business



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N. MOHANTY
NOTARY

Regd. No. ON 20/94

382, Bhoi Nagar,

Bhubaneswar-751022

For Harshpriya Constructions Pvt. Ltd.

Director

For Harshpriya Constructions Pvt. Ltd.

Bimola Debi Toknima

Director

outside India by writing under its common seal, authorise any person appointed for the purpose in that territory, district or place, to affix the official seal to any deed or document to which the company is a party in that territory, district or place, the said official seal be a facsimile of the common seal of the company with the addition on its face the name of the territory, district or place where it is to be used.

WINDING UP

62. The company shall be wound up under the Companies Act, 1956 and Companies (court) Rules, 1959 and the surplus assets (Subject to any special class forming part of the capital) of the company be applied first in payment of the capital paid up on the equity shares in proportion to the number of shares held by them respectively at the commencement of winding up.

63. If the company is wound up the liquidator, if any, with the sanction of an ordinary resolution shall divide among the contributories in kinds, any part of the assets of the company and subject to any other sanction required by Act.



TRUE COPY ATTESTED

N. Mohanty
22/07/2021

**N. MOHANTY
NOTARY**

Regd. No. ON 20/94
382, Bhoi Nagar,
Bhubaneswar-751022

For Harshpriya Constructions Pvt. Ltd.
C. V. Mohapatra

Director

For Harshpriya Constructions Pvt. Ltd.
Bimda Debi

Director

SECRECY

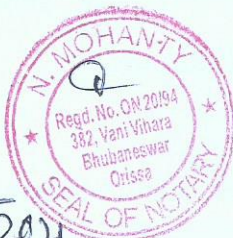
64. Every Director, Auditor, Officer, Agent, Accountant or other persons employed in the business of the company shall, if so required by the directors, before entering upon his duties sign a declaration pledging himself to observe a strict secrecy respecting all transaction of the company with its customers 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 the discharge of his duties except when required to do so by the directors or by a Court of Law and except of the provisions contained herein and the Act.

TRUE COPY ATTESTED

[Signature]
22/07/2024

N. MOHANTY
NOTARY

Regd. No. ON 20/94
382, Bhoi Nagar,
Bhubaneswar-751022



For Harshpriya Constructions Pvt. Ltd.

[Signature]

Director

For Harshpriya Constructions Pvt. Ltd.

[Signature]

Director

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

Name & Adress, description and occupations of the subscribers	Number of equity shares taken by each subscriber.	Signature of the subscriber.	Name & Addresses description, occupation and Signature of witness.
BIMALA DEVI TEKARIWAL W/o.Chetan Kumar Tekariwal 681,Saheed Nagar, Bhubaneswar-751007 Business	10 (Ten)	Sd/- B.D.Tekariwal	Witness to both Bijay Kumar Sahoo 15,Sastri Nagar, Bhubaneswae Chartered Accountant
SILPI SAHOO W/o-Sri Bijaya Kumar Sahoo 315,Sastrinagar, Bhubaneswar-751007, Business	10 (Ten)	Sd/- S. Sahoo	
Total	20 (Twenty)		

Dated this : The 30th day of April,1994

For Harshpriya Constructions Pvt. Ltd
[Signature]
Director

For Harshpriya Constructions Pvt. Ltd
Bimola Devi Tekariwal
Director



25 *[Signature]*
N. MOHANTY
NOTARY
Regd. No. ON 20/94
382, Bhoi Nagar,
Bhubaneswar-751022

Company Master Data

CIN	U45201WB2004PTC097643
Company Name	HARSHPRIYA CONSTRUCTION PRIVATE LIMITED
ROC Code	RoC-Kolkata
Registration Number	097643
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	140000000
Paid up Capital(Rs)	104295720
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	19/01/2004
Registered Address	11, RAJANI KUMAR SEN LANE, PS: GOLABARI (TFD), HOWRAH WB 711101 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	harshpriyaconstructions@gmail.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE Non-Compliant
Suspended at stock exchange	-
Date of last AGM	30/11/2021
Date of Balance Sheet	31/03/2021
Company Status(for efilling)	Active

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
		19800000	16/10/2006	27/07/2009	OPEN
	CORPORATE GUARANTEE	150000000	10/12/2021	-	OPEN

Directors/Signatory Details

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