



बल्यमेव जयते

प्रारूप० आई० आर०

Form I.R.

निगमन का प्रमाण पत्र  
CERTIFICATE OF INCORPORATION

ता० ..... की स० .....  
No. 15-04990 of 19 1997-98

मैं एतद द्वारा प्रमाणित करता हूँ कि आज ; .....

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

I hereby certify that **FALCON REAL ESTATE PRIVATE LIMITED.**

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

मेरे हस्ताक्षर से आज ता० ..... को दिया गया।

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

day of **JULY** ..... One thousand nine hundred and **NINETYSEVEN.**

*P. K. ACHARJEE* 01.07.1997  
( P. K. ACHARJEE )  
कम्पनियों का रजिस्ट्रार, उड़ीशा  
Registrar of Companies,  
Orissa

जे० एस० सी०-1  
J.S.C.-1

कम्पनी रजिस्ट्रार,  
Registrar of Companies  
उड़ीशा / Orissa

For Falcon Real Estate (P) Ltd.  
Saurik Koyal Kumar Dash

Authorised Signatory

MEMORANDUM  
AND  
ARTICLES OF ASSOCIATION  
OF  
FALCON REAL ESTATE PRIVATE LIMITED

For Falcon Real Estate (P) Ltd.  
Sowvik Kishor Kumar Datta  
Authorised Signatory

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

**FALCON REAL ESTATE PRIVATE LIMITED**

I. The name of the Company is **FALCON REAL ESTATE PRIVATE LIMITED**.

II. The Registered office of the Company will be situated in the State of Orissa.

III. The object for which the Company is established are :

**(A) The main object to be pursued by the Company on its incorporation are :**

1. To carry on the business of builders and contractors and to lay out, develop, supervise, construct, build, erect, demolish, reerect, alter, repair, remodel or do any other work in connection with any building or apartment scheme, roads, highways, docks, ships, sewer, bridges, canals, wells, springs, dams, power plants, harbours, ports, reservoirs, embankments, railways, irrigations, reclamations, improvements, sanitary, water, gas, electric light, telephonic, telegraphic and power supply works or any other structural or architectural work of any kind whatsoever and for such purpose to prepare estimates, designs, plants, specification or models.
2. To purchase, acquire, take on lease or in exchange or in any other lawful manner any area, land, buildings, structures and to turn the same into account, develop the same and dispose of or maintain the same and to build townships, markets or other buildings, or conveniences thereon and to equip the same or any part thereof with all or any amenities or conveniences.

**(B) The objects incidental or ancillary to the attainments of the main objects are :**

1. To build, alter, construct and maintain factories, warehouse, dwellings or other buildings or work necessary for the main purpose of the Company or which can be conveniently used in connection therewith.
2. To acquire in India or elsewhere by purchase, lease or otherwise for the purpose of the company any real or personal, movable or immovable property, rights or privileges including any land, buildings, rights or way, easements, concessions and privileges, patent rights trade mark, machinery, rolling stock, plant utensils, accessories and stock-in-trade.
3. To purchase or acquire and protect, prolong and renew whether in India or elsewhere right which may appear to advantageous or useful to the Company's main business and to turn to account, to manufacture under or grant licences or privileges in respect of the same and spend money in experimenting upon and testing and improving or seeking to improve the patents, inventions or rights which the Company may acquire or propose to acquire.

For Falcon Real Estate (P) Ltd.

Souvik Kojal Kumar Das  
Authorised Signatory

4. Subject to the provisions of Sec.58A of the Companies Act, 1956 and Rules framed there under and direction issued by Reserve Bank of India to receive money on deposit with interest or otherwise and to lend money with or without security to such persons, firm or company on such terms as may seem expedient and in particular to customers and other having dealings with the Company and to guarantee the performance or contracts by such persons, firm or Company, but the Company shall not do any banking business as defined in the Banking Regulation, Act 1949 and shall not do any business as investment Company.
5. Subject to the provisions Companies Act, 1956, to invest and deal with the money of the Company not immediately required upon such securities and in such manner as may from time to time be determined.
6. Subject to the provisions under the Companies Act, 1956 to purchase or otherwise acquire and undertake the whole or any part of the business property, rights and liabilities of any person, firm or Company carrying on any business which the Company is authorised to carry on, or possessed of property or right suitable for main purpose of the Company, and to purchase, acquire sell and deal in property, shares, stock debenture, stock of such person or firm or Company and to conduct, make or carry in to effect arrangement in regard to the winding up of the business of the such person, firm or Company.
7. Subject to provisions under the Companies Act, 1956 and the rules framed thereunder the entry into partnership or into any arrangement for sharing profits, co-operation, amalgamation union of interest, joint venture, reciprocal concession or otherwise with any person, firm or Company carrying or engaged in or about to carry on or engage in any business or transaction which this Company is authorised to carry on, engage in any business, undertaking or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit the Company.
8. Subject to provision of the Companies Act, 1956 to promote or amalgamate with any other Company or Companies having objects altogether or in part similar those of the Company.
9. To open one or more accounts of any kind with any Bank or Banks and to draw, accept make and discount and negotiate instrument connected with the business of the Company.
10. To incur debts for the conduct of main business of the Company and to purchase or hire goods materials or machinery on credit or otherwise for any business or purpose of this Company.
11. Subject to the provisions of the Companies Act, 1956 to borrow or raise money on interest or otherwise in such manner as the Company may think fit (without doing banking business within the meaning Banking Regulations Act, 1949) and in particular by the issue of debenture or debenture stock convertible into share of this or any other Company or perpetual annuities and insecurity of any such money so borrowed, raised or received, to mortgage, pledge or carry the whole or any part of the property assets or revenue of the Company present of future, including its uncalled capital by special assignment, or otherwise or to transfer or convey the same absolutely or in trust.

For Falcon Real Estate (P) Ltd.

Saurabh Kajal Kumar Dahi

Authorised Signatory

12. To sell in any other manner deal with or dispose of the undertaking or property of the Company or any part thereof for such consideration as the Company think fit and in particulars for shares, debenture and other securities of any other Company having objects altogether or in part similar to those of this Company.
13. To improve, manage, work, develop, lease, mortgage, abandon or otherwise deal with all or any of the property, rights and connection of the Company.
14. Subject to provisions under the Companies Act, 1956 to create any Depreciation Fund, Reserve Fund, Insurance Fund or any other Special Fund, whether for depreciation or repairing, improving extending or maintaining any of the property of the Company, or for any other purpose conducive to the interest of the Company.
15. Subject to provisions of the Companies Act, to place, to reserve or to distribute as dividends among the members or otherwise to apply, as the Company may, from time to time thinks fit, any money accrued, in respect of forfeited shares.
16. Subject to the provisions of the Companies Act, 1956 and the rules framed thereunder to distribute any of the property of the Company, among the members in specie or kind on the company being wound up.
17. To adopt such means of making known the product or business carried on by the Company, as may seem expedient and in particulars by advertising in the press, by circular or purchase or exhibition of works or art and interest and publication of books and periodicals and by granting prizes, wards and donations, subject to the provisions of the Act.
18. To remunerate any person, firm or company for service rendered for incorporation or promotion of this Company or its conduct of business in the Company credited as fully or partly paid up or otherwise.
19. To pay all costs, charge and expenses incurred in connection with the incorporation of this Company including cost, charges and expenses, of negotiation, contracts and arrangements made prior to and in anticipation of formation of and incorporation to the Company.
20. To grant pensions, allowances, gratuities and bonuses and to provide any other amenities to the employees of the Company and their dependants and to support or to subscribe to any charitable bodies and institution, clubs, societies or charitable or benevolent funds subject to the provisions of the Companies Act, 1956.
21. To acquire from any person, firm or body corporate, whether in India or elsewhere in the world, technical information and assistance, knowhow, engineering, technical and manufacturing data, plans, lay-outs, useful for the business, designs, drawings, erection, operation of and plant, machinery, processing required for any of the business of the Company and to acquire and grant, patent and other rights, concessions and benefits for the purpose of the Company.
22. To incur expenses for and to contribute to any Research and Development and also to contribute and to make payments to any scientific Research or similar institution or Associations which are engaged in such work relating to any of the main objects of the Company.

For Falcon Real Estate (P) Ltd.

Sounik Kojal Kumar Dalm

Authorised Signatory

**C) The other objects of the Company not included in items (a) and (b) are :**

1. To carry on business of mine owners and to carry on metallurgical operation and or otherwise prospect, get, work, lease, crush, smelt, calcine, refine, dress, amalgamate, make merchantable, sell and deal in manganese, iron ore, chrome ore bauxite, mica, lead, tin, copper, graphite, china clay and all other minerals, ores and substances.
2. To carry on the business of the manufactures, importers, exporters, buyers and seller of, and dealers in, all chemicals, including without prejudice to the generality, and in particulars chemical like Basic chrome sulphate, sodium dichromate, sulphuric acids and hydrochloric acids and other inorganic acids of all kinds, alums of all grades, caustic soda and other chlorine and other cromite products.
3. To procure, cultivate, grow or multiply aquatic stock such as prawns, shrimps, fish and to deep freeze, store and process the same for export and sale abroad or in India or both.
4. To carry on the business of mechanical, electrical, civil, constructional, structural and general engineers, tool makers, founders, mechanists, iron, steel and other metals converters, smelters, refiners, welders, smiths, fabricators, metallurgists, electricians and building contractors, Government, military, railways, public works, general and civil contractors and general order suppliers, gas and electrical manufactures, galvanisers, jappaners, annealers, enamellers, electroplaters and jobbers.
5. To carry on the business as transporters and general carriers and warehouse marchants.

**IV. The liability of the members is limited.**

- V. The authorised share capital of the company is Rs.10,00,00,000 /- (Rupees Ten Crores) divided into 10,00,000 (Ten Lakhs) equity shares of Rs. 100/- (Rupees One Hundred) each. Subject to the provision of the Act, the Company has the power from time to time to increase or reduce its capital and to issue any shares in the original or new capital as equity or preference shares and to attach to any classes of such shares any preference rights, privileges or priorities in payment of dividends or distribution of assets or otherwise over any other shares or subject to the same to any restrictions or limitations of conditions 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 any manner.

**For Falcon Real Estate (P) Ltd.**

*Jaganmohan Nath*

**Managing Director**

**For Falcon Real Estate (P) Ltd.**  
*Soumitra Koyal Kumar Singh*

**Authorised Signatory**

We the several persons whose names and address are hereunder subscribed are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take number of share in the capital of the company set opposite our respective names.

Sl. No.	Name and Address, Description and Occupation of subscriber	No. of Equity Shares taken by each subscriber	Name, Address, Description and Designation and Signature of Witness
1.	Sd/- PRAVA RANJAN PATNAIK S/O Late Padmanav Patnaik A/22, Cuttack Road, Falcon House, BBSR-6.  BUSINESS	200 (Two Hundred Only)	Witness to the above Signatures J.KUMAR S/O. P.Jagadeesan Plot No.103, Satya Nagar, Bhubaneswar-751007
2.	Sd/- KUSHA RANJAN PATNAIK S/O Late Padmanav Patnaik A/22, Cuttack Road, Falcon House, BBSR-6  BUSINESS	200 (Two Hundred Only)	Occupation:- G.M (Finance) Falcon Marine Exports Ltd. Bhubaneswar.
	Total	400* (Four Hundred Only)	

Date : 27.06.1997

Place : Bhubaneswar.

For Falcon Real Estate (P) Ltd.

*Jaganjan Patnaik*

Managing Director

For Falcon Real Estate (P) Ltd.

Souvik Rajal Kumar Dash

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

**FALCON REAL ESTATE PRIVATE LIMITED**

1. Subject as here-in-after otherwise provided, the regulation contained in Table 'A' in the Schedule-I of the Companies Act, 1956 shall apply to this company so far as they are applicable to private companies excepts so far as they have been impliedly or expressly modified by what it contained in the Article here-in-after mentioned.
2. The Company is a Private Company. In terms of section 3(I) (iii) of Companies Act, 1956 and accordingly.
  - (a) The number of members of the Company (exclusive of persons who are in the employment of the Company and were members of the Company while in the employment and have continued to be members after the employment ceased) shall not exceed fifty, but where two or more person hold one or more shares in the Company jointly they for the purpose of this paragraph treated as a single member,
  - (b) Any invitation to the public to subscribe for any shares in or debentures of the Company is hereby prohibited, and
  - (c) The right to transfer the shares of the Company is restricted as here-in-after provided.

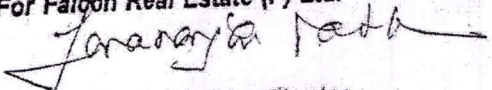
**CAPITAL**

3. The share capital of the Company is Rs.10,00,00,000 /- (Rupees Ten Crores) divided into 10,00,000 (Ten Lakhs) equity shares of Rs. 100/- (Rupees One Hundred) each with power to increase or reduce subdivide and consolidate the same.
4. The shares shall be under the control and discretion of the Board of Director who may allot or otherwise dispose of the same to such persons on such terms and conditions in accordance of the provisions of law and at such times as they think fit.

**CERTIFICATE**

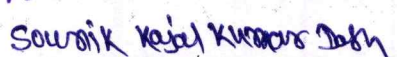
5. The certificate of title to share and duplicate thereof shall be issued under the common seal of the Company and signed by at least two Directors & the Secretary if any, or some person authorised by the Board of Director for the purpose.
6. If any certificate be worn out, lost or defaced, than upon satisfactory proof to the Board of Directors or such other evidence as the Directors require they may issue duplicate in place of such certificate

For Falcon Real Estate (P) Ltd.



Managing Director

For Falcon Real Estate (P) Ltd.



Authorised Signatory



## TRANSFER AND TRANSMISSION OF SHARES

7. Shares may be transferred by a member to a member. Any share may at any time be transferred by a member to his /her wife / husband and child or other issues, son-in-law, daughter-in-law, father, mother, brother, sister, nephew, niece, widow or widower of such member and any share of a deceased member may be transferred by his heirs, Executors Administrators to any issues, son-in-law, father, mother, brother, sister, nephew, niece, widow or widower of such deceased member and shares standing in the name of the trustees of the will of any deceased member may be transferred upon any charges of trustees for the time being such will.
8. No share shall be transferred without the previous consent of the Board of Directors of the Company for the time being to a person who is not a member so long as any member is willing to purchase the same at a fair value to be determined by the Auditors of the Company for the time being.

## ALTERATION OF CAPITAL

9. The Company may from time to time by ordinary resolution, increase the share capital by such to be divided in to shares of such amount, as the resolution shall prescribe.
10. The new shares shall be subject to the same provisions with reference to the payment of calls, lien, transfer, transmission, forfeiture and otherwise as in the original share capita.
11. Subject to confirmation of the Court the Company may by special resolution, reduce the share capital in any manner authorised by law.

## PROCEEDINGS OF GENERAL MEETINGS

12. The first annual general meeting of the Company shall be held by the Company within 18 months from the date to its incorporation and subsequent annual general meetings of the Company shall be held within six months after the expiry of each financial year.
13. Twenty one days notice specifying the place, the time of meeting and the general nature of business to be transacted at the meeting, shall be given by hand delivery or post to such member as are under the provisions of these articles entitled to receive notice from Company, but the accidental omission to send such notice shall not invalidate the proceedings at any general meeting. Provided always that in giving notice of a meeting to pass any special resolution the Act shall be complied with.
14. A meeting may with the written consent of all the members, be called by a shorter notice and in such manner as the member may think fit.
15. No business shall be transacted at any general meeting unless a quorum is present. Two members present in person shall be a quorum for a general meeting.

For Falcon Real Estate (P) Ltd.

Sounik Kojal Kumar Dash

Authorised Signatory

16. The Chairman of the Board shall preside at every general meeting, but if there is no such chairman or if at any meeting he shall not be present within fifteen minutes after the time appointed for holding for the same or if being present he shall be unwilling to preside, the members present shall choose some Director or if no Director be present or if all the Directors present decline to take the chair, they shall choose some members present to be the chairman of the meeting.

#### VOTES OF MEMBERS

17. On a show of hands every member present in person shall have one vote and upon a poll every member present in person, proxy or by attorney shall have one vote for every share held by him. A member shall not be entitled to vote at any meeting unless all calls or other sums presently payable by him in respect of shares held by him in the capital of the company have been paid.

#### BOARD OF DIRECTORS

18. Subject to section 252 of the Companies Act, 1956 and unless and until otherwise determined by the Company in General Meeting the number of Directors shall not be less than two or more than ten including the Managing Director or Nominated Director. The Directors shall be liable to retire by rotation. The First Directors of the Company shall be:

1. Kusha Ranjan Patnaik
2. Prava Ranjan Patnaik

19. The First Directors of the Company shall be the permanent Directors of the Company and shall hold office for life or until they resign that office.
20. The Board of Directors will have power to appoint additional Directors subject to the maximum mentioned above who shall hold office until the next General Meeting but however, such additional Director shall be eligible for re-appointment at the Meeting.
21. A Director of the Company shall not be required to hold any qualification share.
22. The Board of Directors shall have power at any time and from time to time to appoint any one or more persons as special or technical Directors for such time and in such terms as they may determine. Such Director shall be required to hold any qualification shares and need not be members of the company.
23. The remuneration of each Director shall be such as the Board may fix from time to time for their services to the Company. The Director may also be paid traveling and other out of pocket expenses incurred, if any, for attending meeting of the Board and / or any other work of the company as the Board of Directors may determine.

For Falcon Real Estate (P) Ltd.  
Soumik Kojal Kumar Sethi

Authorised Signatory

## PROCEEDING OF THE BOARD

24. The Board of Directors may meet together for the despatch of business, adjourn and otherwise regulate meeting and proceedings as they think fit.
25. A meeting of the Board of Directors shall be held at least once in every three calendar months as required by section 285 or any statutory modification thereof.
26. The quorum for meeting of the Board of Directors shall be one third of its total strength (any fraction contained in that one-third being rounded off as one) or two Directors, whichever is higher.
27. All acts done by any meeting of the Board or Committee thereof or by any person acting as Director shall, notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such Directors or of any person acting as aforesaid or that they or any of them were disqualified be as valid as if every such Director or such person has been duly appointed and was qualified to be a Director.
28. Save as otherwise expressly provided in the Act, a resolution in writing signed by all the members of the Board or a Committee thereof for the time being entitled to receive notice or meeting of the Board or Committee shall be as valid and affectual as if it had been passed at a meeting of the Board or Committee, duly conveyed and held.

## POWER AND DUTIES OF DIRECTORS

29. The management and control of the business of the Company shall be vested in the Board of Directors who may exercise all such power and do all such acts and things as may be exercised or done by the company provided that the Board shall not exercise any power or do any such act or thing which is directed or required whether by this or any other Act or by the Memorandum or Article of the Company or otherwise to be exercised or done by the Company in General Meeting. Provided in exercising such powers the Board shall always be subject to the provision contained in this or any other Act or the regulation contained in the Articles or Memorandum of Association not inconsistent therewith. No regulations so made shall invalidate any prior act of the Director which would have been valid if such regulation had not been made.
30. The Board of Director may from time to time appoint one or more of their body to be a Managing Director or Managing Directors and / or joint Managing Director of the Company either for a fixed term or without any limitation as to the period for which he or they is or are to hold such office on such terms and conditions as they deem fit and delegate such powers to him or them as they deem proper and may from time to time remove or dismiss him or them from office and appoints another or others in his or their place or places. The Directors may fix the remuneration of such Managing Directors whether by way of salary and / or commission or by conferring a right to participate in the profits of the Company or by a combination of both.
31. The Board of Directors may at any time appoint one or more of themselves to be a whole time Director or Directors designated as "Managing Director" of the Company for such period and on such terms and conditions as the Board or Directors may in the interest of the company deem fit.

For Falcon Real Estate (P) Ltd.

Souvik Rajal Kumar Datta

Authorised Signatory

32. The Board may, subject to the provisions of the Act, delegate any of its powers to committee consisting of such member or members of its body as it f thinks fit and / or to the Managing Director or Manager. Any committee so formed or the Managing Director Manager shall in the exercise of the power so delegated confirm to any regulations that may from time to time be imposed upon it by the Board.
33. The overall business of the Company shall be managed and conducted by Managing Director under the control, direction and supervision of the Board of Directors.
34. The Managing Director shall be in charge of the General Management of the Company and without restricting in any way the generality of the powers so conferred to entitled to exercise amongst other the following powers namely.
- a) Enter in to contract for and on behalf of the Company.
  - b) Represent the Company in all matters, civil or criminal and before all Courts Civil or Criminal, Revenue or Judicial.
  - c) Appoint, discharge, suspend or dismiss staff employed by the Company.
  - d) Appoint agent and attorneys for the Company.
  - e) File plaints, written statements, petitions and other documents in connection with matters in which the Company may be involved and interested.
  - f) Appoint pleaders, advocates, solicitors and other lawyers for the company and pay their fees.
  - g) Give effectual receipts and discharge for and on behalf or the Company in respect of moneys due to the Company.
  - h) To buy, sell and dispose of all designs, drawings, plans, process, know-how, produce articles and goods produced, manufactured or dealt in by the Company.
  - i) To buy or procure the supply of all plants, machinery, materials, stores, implements and other movable property required for the purpose of the Company.
  - j) Release compound and allow time for the payment of satisfaction of any debits due to or by the Company and any claims and demands by or against the Company to arbitration and observe and perform the awards.
  - k) For and on behalf of the Company to make, draw, accept endorse and negotiate all such cheques, promissory notes, drafts, pay order bills of exchange, bill of lading and other documents of title and securities (including Government promissory Notes) transfer deeds and other instruments as shall be necessary in the opinion of the Managing Director for carrying on the business of the Company.
  - l) Institute, prosecute, defend, compromise, withdraw or abandon any legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company and to act on behalf of the Company in all matters relating to insolvencies or liquidations.

For Falcon Real Estate (P) Ltd.

Soumik Rajal Kumar Datta

Authorised Signatory

## BORROWING POWERS

35. Subject to the provision of section 58A, 292 and 293 of the Act, the Directors may from time to time raise or borrow any sum or sums from the members or other persons, firms, Companies or Bank or they may themselves advance money to the company and may from time to time secure the payment of such money in such manner and upon such terms and conditions in all respects as they think fit and in particular by mortgage charge of all or any part of the property of the Company both present and future.

## SEAL

36. The Company shall have a common seal and the Directors shall provide for the safe custody there of the seal shall not be affixed to any instrument except with the authority of resolution of the Board of Directors. Every instrument to which the seal is affixed shall be signed by at least two directors.

## ACCOUNTS

37. The Company shall keep or cause to be kept proper books of accounts relating to :-
- (a) All sums of money received and expended by the Company and the matters in respect of which such receipt and expenditure take place.
  - (b) All sales and purchase of goods by the Company.
  - (c) Of all assets and liabilities of the Company. All books and accounts shall be kept at the Registered office of the Company or at such other place in India as the Board of Directors may decide subject to section 209 of the Act.

## AUDIT

38. Once at least in every year the accounts of the Company, shall be examined and audited by one or more auditors.
39. The Board may fill up any causal vacancy in the office of the Auditor.
40. The remuneration of the Auditor shall be fixed by the Company in General Meeting except the remuneration of the auditor appointed by the Board may be fixed by the Board.

## DIVIDEND

41. The Company in Annual General Meeting may declare dividend but no such dividend shall be payable except out of the profits of the Company.
42. The profits of the Company subject to any preferential of special rights for the time being attached to any special class of the shares shall be divisible among the member in proportion to the amount of capital paid up on the shares held by them respectively.

For Falcon Real Estate (P) Ltd.  
Sourvik Kojakumar Dasg

Authorized Signatory.

### INDEMNITY

43. Subject to section 201 of the Companies Act, 1956 every Director, Managing Director executive Director, Manager and their heirs, executors, Administrators, respectively shall be indemnified out of the assets of the Company against all suits proceedings, costs charges, loses, damages and expenses which they or any of them shall incur or sustain by reason of any act done or omitted in or about the faithful discharge of their duties in respective office except such as shall happen through their own willful
44. act, neglect or default respectively and the amount for which such indemnity is provide shall immediately attach a lien on the Company and have priority over all other claims.

### WINDING UP

45. If the Company shall be wound up under the Companies Act, 1956 and Companies (court) rules 1956 the Liquidator may, with the sanction of a special resolution of the Company and any other sanction required by the Act, divide among the members, in species or kind, the whole or any part of assets of the Company, whether the name shall consist of property of the same kind or not. For the purpose aforesaid the Liquidator may set such value as he deems fair upon any property to be divided as aforesaid.
46. The Liquidator may, with the like sanction, vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributories as the liquidator, with the like sanction, shall think fit, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.

For Falcon Real Estate (P) Ltd.

Sowvik Kejal Kumar Das

Authorised Signatory

DEPARTMENT OF COMPANY AFFAIRS  
ROC CASH COUNTER RECEIPT  
OFFICE OF THE REGISTRAR OF COMPANIES

REGINOSA CUTTACK REC. NO. 01/07/97  
15492 15-001055R  
FALCON REAL ESTATE PRIVATE LIMITED  
TYPE OF DOCUMENT MODE OF PAYMENT DATE OF DOCUMENT AMOUNT M-18  
FORM 18 CHALLAN 27/06/97 100

Registration No \_\_\_\_\_

Nominal Capital Rs 10,00,000/-

TOTAL  
N: NORMAL FEES (✓) A: ADDITIONAL FEE 900  
COMPUTER SUPPORT BY INDUSTRY DIVISION N.I.C.

NOTICE OF SITUATION/CHANGE OF  
REGISTERED OFFICE  
[ Pursuant to Section 146 ]  
( THE COMPANIES ACT 1956 )

Name of the Company FALCON REAL ESTATE PRIVATE LIMITED  
Notice is hereby given that :

1. (a) the registered office of the company is situated at A/22, Cuttack Road,  
II Floor, Bhubaneswar, 751006 with effect from \_\_\_\_\_ (date)

(b) the situation of the registered office of the company was changed from \_\_\_\_\_ to N.A  
with effect from \_\_\_\_\_ (date)

2. Situation of registered office falls under the jurisdiction of \_\_\_\_\_  
Laxmi Sagar (name of police station).

Talukal : BBSR Sadar

District : Khurda

Signature \_\_\_\_\_

Name PRAVA KANUNGHO PATANIK

( in block letters )

Designation DIRECTOR

Dated the 27<sup>th</sup> day of JUNE

1997

For Falcon Real Estate (P) Ltd.  
Soumik Kojal Kumar Dahi

Authorised Signatory

DEPARTMENT OF COMPANY AFFAIRS  
ROC CASH COUNTER RECEIPT  
OFFICE OF THE REGISTRAR OF COMPANIES

REGIONS CUTTACK REG. NO. 01/07/97  
15492 15-001055R  
FALCON REAL ESTATE PRIVATE LIMITED  
TYPE OF DOCUMENT MODE OF PAYMENT DATE OF DOCUMENT AMOUNT IN RS. M-18  
FORM 18 CHALLAN 27/06/97 100

Registration No \_\_\_\_\_

Nominal Capital Rs 10,00,000

TOTAL  
N: NORMAL FEES (L) A: ADDITIONAL FEE 900  
COMPUTER SUPPORT BY INDUSTRY DIVISION N.I.C

NOTICE OF SITUATION/CHANGE OF REGISTERED OFFICE

[ Pursuant to Section 146 ]  
( THE COMPANIES ACT 1956 )

Name of the Company FALCON REAL ESTATE PRIVATE LIMITED  
Notice is hereby given that :

1. (a) the registered office of the company is situated at A/22, Cuttack Road,  
II floor, Bhudaneswar, 751006 with effect from \_\_\_\_\_ (date)

(b) the situation of the registered office of the company was changed from \_\_\_\_\_ to N.A  
with effect from \_\_\_\_\_ (date)

2. Situation of registered office falls under the jurisdiction of \_\_\_\_\_  
Laxmi Nagar (name of police station).

Talukal : BBSR sadar

District : Khurda

Signature \_\_\_\_\_

Name PRAJN RANJAN DATTA

( In block letters )

Designation DIRECTOR

Dated the 27<sup>th</sup> day of JUNE 1997

For Falcon Real Estate (P) Ltd.  
Soumik Kojal Kumar Deb

Authorised Signatory



# FORM 32

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

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

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

This form is for  New company  Existing company

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

b) Global location number (GLN) of company

a) Name of the company

b) Address of the registered office of the company

c) e-mail ID of the company

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

## 3. Details of the Managing Director, directors of the company

### 1. Details of the managing Director or director of the company

Director identification number (DIN)

Name

Father's name

Present residential address

Nationality  Date of birth

Appointment  Cessation  Change in designation

Designation  Date of appointment or change in designation   
(DD/MM/YYYY)

Category

Whether chairman, executive director, non-executive director  
 Chairman  Executive director  Non-executive director

DIN of the director to whom the appointee is alternate

Name of the director to whom the appointee is alternate

Name of the company or institution whose nominee the appointee is

e-mail ID

In case of cessation  
Hereby confirmed that the above mentioned  Director  Managing Director is not associated with the company  
(DD/MM/YYYY) due to

For Falcon Real Estate (P) Ltd.  
Sourik Kojal Kumar Deth  
Authorised Signatory

# FORM 32

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

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

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

This form is for  New company  Existing company

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

U70101OR1997PTC004990

b) Global location number (GLN) of company

Pre-filled

(a) Name of the company

FALCON REAL ESTATE PRIVATE LIMITED

(b) Address of the registered office of the company

A/22 CUTTACK ROAD FALCON HOUSE IIND FLOOR  
BHUBANESWAR  
Orissa  
INDIA  
751006

(c) e-mail ID of the company

FALCONS@SATYAM.NET.IN

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

2

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

i. Details of the managing Director or director of the company

Director identification number (DIN)

02166686

Name

PARTHAJEET PATNAIK

Father's name

TARA RANJAN PATNAIK

Present residential address

A/22  
CUTTACK ROAD  
BHUBANESWAR  
Orissa,  
India 751006

Nationality

IN

Date of birth

03/03/1983

Appointment  Cessation  Change in designation

Designation

Additional director

Date of appointment or change in designation

22/07/2009

(DD/MM/YYYY)

Category

Independent

Whether chairman, executive director, non-executive director

Chairman  Executive director  Non-executive director

DIN of the director to whom the appointee is alternate

Name of the director to whom the appointee is alternate

Name of the company or institution whose nominee the appointee is

e-mail ID

In case of cessation

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

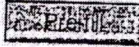
For Falcon Real Estate (P) Ltd.  
Sourav Kumar Datta

Authorized Signatory

Details of the Managing Director or director of the company

Director identification number (DIN)

00665253



Name

KUSHA RANJAN PATTNAIK

Other's name

PADMANAV PATTNAIK

Present residential address

PLOT NO. 2132/5058,  
B. J. B. NAGAR  
BHUBANESWAR  
Orissa  
India 751002

Nationality

IN

Date of birth

23/05/1959

Appointment

Cessation

Change in designation

Designation

Director

Date of appointment or  
change in designation

(DD/MM/YYYY)

Chairman, executive director, non-executive director

Chairman

Executive director

Non-executive director

Name of the director to whom the appointee is alternate

Name of the director to whom the  
appointee is alternate

Name of the company or institution  
which has nominated the appointee is

Reason of cessation

I hereby confirmed that the above mentioned  Director  Managing Director is not associated with the company  
effect from 24/07/2009 (DD/MM/YYYY) due to Resignation

*Parthajet Patraik*

For Falcon Real Estate (P) Ltd.  
Sowmik Kumar Datta  
Authorised Signatory

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

Details of the manager or secretary of the company

Details of the manager or secretary of the company

Income-tax permanent account number (PAN)   Appointment  Cessation

Whether the secretary is a member of ICSI  Yes  No

Whether associate or fellow  Associate  Fellow

Membership number of the secretary

First name

Middle name

Last name

Partner's name

First name

Middle name

Last name

Present residential address Line I

Line II

Telephone

Pin code

Country code

Country

Mobile

Fax

Date of birth

(DD/MM/YYYY)

Signature

Date of appointment or cessation

(DD/MM/YYYY)

Mail ID

For Falcon Real Estate (P) Ltd.

Souvik Keshav Kumar Datta

Authorised Signatory

# FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



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

Form Language  English  Hindi

Refer the instruction kit for filing the form.

1. \*This form is for  New company  existing company

2. (a) \* Corporate Identity Number (CIN) of company

U70101OR1997PTC004990

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

FALCON REAL ESTATE PRIVATE LIMITED

(b) Address of the registered office of the company

A/22 CUTTACK ROAD FALCON HOUSE IIND FLOOR  
BHUBANESWAR  
Orissa  
751006  
India

(c) E-mail ID of the company

frel\_support@falconrealestate.in

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

1

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

For Falcon Real Estate (P) Ltd.

Saravjit Kumar Dahi  
Authorised Signatory

Details of the Managing Director or Director of the company

i Director Identification Number (DIN) 05116404 Pre-fill  
ii Name ADYASHA PATNAIK  
iii Father's name PRAVA RANJAN PATNAIK  
iv Present residential address 2132/5058, TANKAPANI ROAD  
BJB NAGAR  
BHUBANESWAR  
Orissa  
India  
751014

v Nationality IN vi Date of birth 26/08/1985 vii Gender Female

viii  Appointment  Cessation  Change in designation x Date of Appointment or change in designation 05/02/2018 (DD/MM/YYYY)

ix Designation Additional director  
xi Category Promoter

xii Whether Chairman, Executive Director, Non-Executive Director  
 Chairman  Executive director  Non Executive Director

xiii DIN of such director to whom appointee is alternate Pre-fill

xiv Name of the director to whom such appointee is alternate

xv Name of the company or institution whose nominee the appointee is

xvi E-mail ID of director adyasha.patnaik@gmail.com

xvii In case of cessation  
Hereby confirmed that the above mentioned  Director  Managing director xviii is not associated with the company  
with effect from (DD/MM/YYYY) xix due to

xx Interest in other entities

xxi Number of such entities 0

xxii \*CIN/LLPIN/FCRN/Registration number Pre-fill

xxiii \*Name

xxiv \*Address

xxv Nature of interest  
xxvi \*Designation

xxvii Percentage of Shareholding xxviii Amount

xxix Others (specify)

For Falcon Real Estate (P) Ltd  
Sowmik Kishor Kumar Dahi

Authorised Signatory

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

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

Attachments

List of attachments

For Falcon Real Estate (P) Ltd.  
*Saurabh Kedia Kumar Datta*  
Authorised Signatory

- 1) Declaration by first director
- 2) Declaration of the appointee director in Form No. DIR-2;
- 3) Notice of resignation;
- 4) Evidence of cessation;
- 6) Optional attachment(s) - if any.

Form-DIR-2-Adyasha.pdf  
BR-Appointment-Adyasha.pdf  
Form-MBP-1-Adyasha.pdf

Attach

Attach

Attach

Attach

Attach

Remove attachment

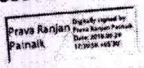
**Declaration**

I **PRAVA RANJAN PATNAIK** of the company

- A person named in the articles as a (in case if a new company) or
- authorized by the Board of Directors of the Company vide number dated **02** **05/02/2018**

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

\* To be digitally signed by



- \* Designation **Director**
- \* Director identification number of the director, or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary **00417793**

**Certificate by practicing professional**

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

\* To be digitally signed by



- Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)
- \* Whether Associate or fellow  Associate  Fellow
- Membership number **3488**
- Certificate of Practice Number **6002**

Modify
Check Form
Prescrutiny
Submit

This eForm has been taken on file maintained by the Registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

**For Falcon Real Estate (P) Ltd.**  
*Sourvik Kogal Kumar Dasg*  
**Authorised Signatory**



## Company Master Data

CIN	U70101OR1997PTC004990
Company Name	FALCON REAL ESTATE PRIVATE LIMITED
ROC Code	RoC-Cuttack
Registration Number	004990
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	100000000
Paid up Capital(Rs)	35207000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	01/07/1997
Registered Address	A/22 CUTTACK ROADFALCON HOUSE IIND FLOOR BHUBANESWAR OR 751006 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	frel_support@falconrealestate.in
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/09/2022
Date of Balance Sheet	31/03/2022
Company Status(for efilling)	Active

## Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	Immovable property or any interest therein	46750000	11/08/2004	11/06/2005	CLOSED
		82000000	05/12/2002	18/10/2005	CLOSED
	Immovable property or any interest therein; Movable property (not being pledge); Stocks, work in progress of the project	250000000	16/05/2020	-	CLOSED
	Book debts; Floating charge; Movable property (not being pledge); Current Assets, Movable Assets, P&M	15300000	20/08/2020	-	OPEN
	Immovable property or any interest therein	160000000	30/03/2017	09/03/2021	OPEN
	Motor Vehicle (Hypothecation)	7000000	24/05/2021	-	OPEN
	Book debts; Floating charge; Current Assets	30000000	12/04/2022	-	OPEN

## Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
02166686	PARTHAJEET PATNAIK	22/07/2009	-	
05116404	ADYASHA PATNAIK	05/02/2018	-	

For Falcon Real Estate (P) Ltd.

Soumik Kishor Kumar Dalm

Authorised Signatory

MINUTES OF THE 01/2023 MEETING OF THE BOARD OF DIRECTORS OF FALCON REAL ESTATE PRIVATE LIMITED HELD ON 13<sup>TH</sup> FEBRUARY, 2023 AT 11:00 A. M. AT THE REGISTERED OFFICE OF THE COMPANY AT A/22, FALCON HOUSE, CUTTACK ROAD, BHUBANESWAR-751006

\*\*\*\*\*

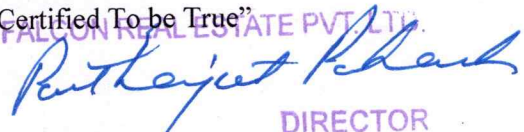
3. AUTHORISATION TO SHRI SOUNIK KAJAL KUMAR DASH, ASST. MANAGER (ADMINISTRATION) OF THE COMPANY TO EXECUTE, SIGN AND SUBMIT THE APPLICATION WITH REGARD TO REGISTRATION OF MULTISTORED APARTMENT PROJECT, "FALCON TATVA" AT DUMDUMA, BHUBANESWAR TO BE DEVELOPED BY THE COMPANY AT PLOT NOS. 496/4145, 496/4145, 499/6202, 499/6202, 499/6203, 499/6207, 499/6206, 499/4493, 501, 494/6642, 493/5958, 495, 496/6335, 497, 498, 496/2534, 496/6452, 496/6453, 499/6204, 499/4454 AND 500, MOUZA-DUMDUMA, BHUBANESWAR-751019 UNDER THE REAL ESTATE (REGULATION & DEVELOPMENT) ACT, 2016 READ WITH ODISHA REAL ESTATE (REGULATION & DEVELOPMENT) RULES, 2017

-----  
-----  
"RESOLVED THAT approval of the Board be and is hereby accorded to submit necessary application for registration of the multistoried apartment project, "FALCON TATVA" at Plot Nos. 496/4145, 496/4145, 499/6202, 499/6202, 499/6203, 499/6207, 499/6206, 499/4493, 501, 494/6642, 493/5958, 495, 496/6335, 497, 498, 496/2534, 496/6452, 496/6453, 499/6204, 499/4454 AND 500, Mouza-Dumduma, Bhubaneswar-751019 under the Real Estate (Regulation & Development) Act, 2016 with Odisha Real Estate (Regulation & Development) Rules, 2017.

RESOLVED FURTHER THAT Shri Sounik Kajal Kumar Dash, Asst. Manager (Administration) of the company be and is hereby authorized to execute the application and other necessary documents as may be necessary from time to time by the ORERA authority under the Real Estate (Regulation & Development) Act, 2016 read with Odisha Real Estate (Regulation & Development) Rules, 2017.

RESOLVED FURTHER THAT Shri Sounik Kajal Kumar Dash, Asst. Manager (administration) be and is authorized to deal with and to submit the application and all other necessary documents as may be required for the time to time by the ORERA authority and to make necessary follow up and liaison with the said authority and collect certificates and documents issued by ORERA authority."

"Certified To be True"

  
DIRECTOR

(Parthajeet Patnaik)

Director

DIN-02166686

FALCON REAL ESTATE PVT. LTD.

A/22, Falcon House, 1st Floor, Cuttack Road, Bhubaneswar - 751 006. Ph. +91 674 2571976, 2575053  
E - mail : [frel\\_support@falconrealestate.in](mailto:frel_support@falconrealestate.in) / Web site : [www.falconrealestate.in](http://www.falconrealestate.in)