



सत्यमेव जयते

प्रारूप० आई० आर०

Form I.R.

निगमन का प्रमाण पत्र
CERTIFICATE OF INCORPORATION

ता० की स०
No. **15-05117** of 19 **1997-98**

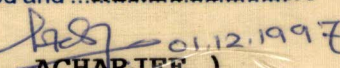
मैं एतद द्वारा प्रमाणित करता हूँ कि आज
कम्पनी अधिनियम 1956 (1956 का स० 1) के अधीन निगमित की गई है; और वह कम्पनी परिसीमित है।

I hereby certify that **NANDIGHOSH ESTATES 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 **DECEMBER** One thousand nine hundred and **NINETYSEVEN.**


(**P. K. ACHARJEE**)
कम्पनियों का रजिस्ट्रार, उड़िशा
Registrar of Companies,

Orissa

कम्पनियों का रजिस्ट्रार, उड़िशा

(Orissa)

Company Master Data

CIN	U45201OR1997PTC005117
Company Name	NANDIGHOSH ESTATES PRIVATE LIMITED
ROC Code	RoC-Cuttack
Registration Number	005117
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	9000000
Paid up Capital(Rs)	6777000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	01/12/1997
Registered Address	BEHIND PARAM JYOTI CINEMAMAIN ROAD GANDHI NAGAR BERHAMPUR OR 760002 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	nandighoshstates@gmail.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE 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
		406000	27/07/2006	-	CLOSED
		4000000	27/09/2002	-	CLOSED
	Immovable property or any interest therein	20000000	28/03/2012	-	OPEN
	Immovable property or any interest therein	35000000	19/12/2005	21/12/2017	OPEN
		284493	15/04/2004	-	CLOSED
	Immovable property or any interest therein	5500000	11/05/2004	-	CLOSED
	Immovable property or any interest therein	3500000	09/05/2005	-	CLOSED
	Immovable property or any interest therein	88500000	28/08/2018	08/12/2021	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00279839	KRUSHNA CHANDRA SAHANI	01/12/1997	-	
00279941	VINZARAPU SRINIVAS RAO	01/12/1997	-	
00279954	KRUSHNA MOHAN SAHANI	01/12/1997	-	
00337508	NAGARAJU VINZARAPU	01/12/1997	-	



MINUTES OF THE PROCEEDINGS OF THE 3RD MEETING OF THE BOARD OF DIRECTORS OF NANDIGHOSH ESTATES PVT LTD HELD AT 11:00 A.M ON 2ND APRIL 1998 AT THE REGISTERED OFFICE OF THE COMPANY, AT GANHI NAGAR, 1ST LANE, BERHAMPUR-760001

PRESENT:

- | | | |
|----|----------------------------|----------|
| 1. | Mr. Krushna Chandra Sahani | Director |
| 2. | Mr. V. Srinivas Rao | Director |
| 3. | Mr. V. Nagaraju | Director |
| 4. | Mr. Krushna Mohan Sahani | Director |

Mr. Krushna Chandra Sahani was unanimously elected Chairman of the meeting.

1. CONFIRMATION OF MINUTES

Mr. Krushna Chandra Sahani Director of the Company placed before the Board Minutes of the meeting of the Board of Directors of the Company held on 12th January 1998, After discussion the following resolution was passed:-

"RESOLVED THAT Minutes of the meeting of the Board of Directors of the Company held on 12th January 1998, be and is hereby approved and confirmed."

2. DISCLOSURE OF INTEREST

Notice pursuant to Section 299 of the Companies Act 1956 received from all Directors of the Company for the year 1998-99 in Form 24AA, disclosing their interest, were placed before the meeting, read and recorded.

3. APPLY TO THE TELECOM AUTHORITY FOR TELEPHONE CONNECTION

It was decided to have a Telephone connection at the Registered office and Site office. Board discussed the same and pass the following Resolution:

"RESOLVED THAT telephone connection will be applied for the registered office of the Company and one no of telephone connection will be applied at the Site office."

"RESOLVED FURTHER THAT Mr. Krushna Chandra Sahani Director of the Company be and are hereby authorised to take all necessary steps for availing the said telephone connection."

4. REGISTRATION WITH, VARIOUS AUTHORITIES

It is proposed that the Company should register with various Govt. and Local authorities. Board discussed the matter and passed the following resolution:

"RESOLVED THAT Mr. Krushna Chandra Sahani and Mr. V. Srinivas Rao be and are hereby severally authorised to sign all necessary documents on behalf of the Company as required for applying and obtaining registration and license under various statutes as may be applicable to the Company."

There being no other Business the Meeting Concluded with a vote of thank to the Chair.

Date :2.4.1998
Place:Berhampur

Krushna Chandra Sahani
CHAIRMAN

CHAIRMAN'S
INITIALS

K.S.