



प्रारूप 1  
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या U70101OR2011PTC012944

2010 - 2011

मैं एतद्वारा सत्यापित करता हूँ कि निम्न

**BHOOMI SANRACHNA CREATION PRIVATE LIMITED**

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

यह नियमन-पत्र आज दिनांक सात जनवरी दो हजार ग्यारह को मेरे हस्ताक्षर से कटक में जारी किया गया है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U70101OR2011PTC012944

2010 - 2011

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

Given under my hand at Cuttack this Seventh day of January Two Thousand Eleven.

*Bobanta*

(BIBEKANANDA MOHANTY)

कम्पनी रजिस्ट्रार / Registrar of Companies

उड़ीसा  
Onssa

कम्पनी रजिस्ट्रार के कार्यालय में उपलब्ध रिकॉर्ड के अनुसार  
Mailing Address as per record available in Registrar of Companies office:  
BHOOMI SANRACHNA CREATION PRIVATE LIMITED  
A/201, SATYAM TOWER, CUTTACK PURI ROAD, BOMIKHAL,  
BHUBANESWAR - 751010,  
Orissa, INDIA

BHOOMI SANRACHNA CREATIONS PVT. LTD.

BHOOMI SANRACHNA CREATIONS PVT. LTD.

BHOOMI SANRACHNA CREATIONS PVT. LTD.

DIRECTOR

DIRECTOR

DIRECTOR

THE COMPANIES ACT, 1956

PRIVATE COMPANY LIMITED BY SHARES

MEMORANUM OF ASSOCIATION

&

ARTICLES OF ASSOCIATION

OF

BHOOMI SANRACHI AN CREATION PRIVATE LIMITED

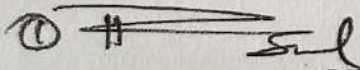
INCORPORATED UNDER THE COMPANIES ACT, 1956  
(ACT 1 OF 1956)

(COMPANY LIMITED BY SHARES)

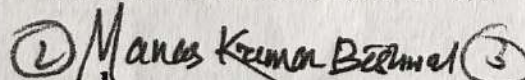
MEMORANDUM OF ASSOCIATION  
OF  
BHOOMI SANRACHANA CREATION PRIVATE LIMITED

- I. The name of the company is "BHOOMI SANRACHANA CREATION PRIVATE LIMITED."
- II. The Registered office of the Company shall be situated in the State of Orissa.
- III. The objects for which the Company is established are :-
  - A. MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:
    1. To purchase, acquire, take on lease or in exchange or in any other lawful manner any area, land, building, structures and to turn the same construct, develop and to dispose off or maintain the same and to build township, apartment flats, market complexes, hotels, restaurants, resorts or other buildings residential and commercial or conveniences, with drainage facility, electric, telephonic, television installation and to deal with the same in any manner what so ever including sell or giving on rent, and by entering into contracts and arrangements of all kinds with builders, tenants and others.
    2. To purchase, sale, develop, take in exchange, or on lease, hire or otherwise acquire, whether for investment for sale, or working the same, any real or personal estate including lands, mines, business, buildings, factories, mills, houses, cottages, shops, depots, warehouses, machinery, plants, stock in trade, mineral rights, concession privileges, licensees, easement or interest in or with respect to any property whatsoever in consideration for a gross sum or rent or partly in one way and partly in the other consideration and to carry on business as proprietor of flats and buildings and to sell or let on lease or otherwise apartments there in and to provide for the conveniences commonly provided in flats, suites and residential and business quarters.

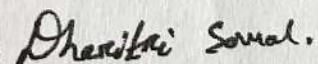
BHOOMI SANRACHANA CREATIONS PVT. LTD.

  
DIRECTOR

BHOOMI SANRACHANA CREATIONS PVT LTD

  
DIRECTOR

BHOOMI SANRACHANA CREATIONS PVT. LT



DIRECTO

B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:

1. To acquire and under take the whole or any part of the business, goodwill and assets of any person, firm or company carrying on or proposing to carry on any business which this company is authorized to carry on and as part of the consideration for such acquisition, to undertake all or any of the liabilities of such person, firm or company or to amalgamate with or enter into any agreements for sharing profits or for co-operation or for mutual assistance with any such person, firm or company and to give or accept by way of consideration any of the acts or things, business or property acquired by any shares, debentures, debenture stock or securities, that may be agreed upon and to hold, retain and mortgage with any shares, debenture stock or securities so received in connection with its main business.
2. To acquire, build, construct, exchange, enlarge, pull down, remove, or replace, which may seem calculated directly or indirectly to advance the main objectives and interests of the company in doing any of these things.
3. To buy, repair, alter, remove, exchange, let out or hire, import, and deal in all tools, goods, utensils appliances, apparatus, products, materials and things capable of being used any business which the company, commonly dealt with by persons engaged in similar business, or which may seem profitable dealt in connection with the main objects.
4. To enter into arrangements with any Government or Authorities, Municipal, Local or otherwise, that may appear to the company conducive to the Company's main objects or any of them and to obtain from any such Government or Authorities, any rights, privileges and concessions which the company may think desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
5. To purchase, taken on lease, exchange, hire or otherwise acquire any movable or immovable property including land, building, basements, stock in trade, plant and machinery of every kind and any right or privileges which may be necessary or convenient for the purpose of the main business.
6. Subject to Section 58-A, 292-293 of the Companies, Act, 1956 and Regulations made there-under and the directions issued by Reserve Bank of India, to borrow, raise or secure the payment of money on loan at interest, for any of the business of the company as may be thought fit by promissory notes by taking credits in or opening current accounts with any person, firm, banks, banking companies or financial institutions and whether with or without any security or by such other means as may deem expedient and in particular by the issue of debentures or debenture stocks perpetual or otherwise and as security for any such money so borrowed, raised, received and if any such debentures or debenture stocks so issued, to mortgage, pledge or charges the whole or any part of the property and the assets of the company both present and future, including its uncalled share capital by special assignment or otherwise or transfer or convey the same absolutely or in trust and to give the lenders powers of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities, provided that the company shall not carry on banking business as defined in Banking Regulation Act, 1949.
7. To acquire and dispose copyrights, rights or representation, licenses and any other rights or interest in any book, paper, pamphlet, drama, play, poem, Song composition (Musical or otherwise), picture, drawings, work of art or photograph and to print, publish any thing of which the company has a copy right or right to print, publish and to distribute any matter so printed or published in such manner as the company may think fit and to grant

licenses or rights in respect of any property of the company to any other person, firm or company.

8. To establish for any of the purposes of the company and branches or to establish any firm or firms or promote any company or companies or division thereof at places in or outside India as the company may deem necessary for its main business.
9. To promote or assist in the promotion of any company or companies or division or divisions for the purposes of acquiring all or any of the properties, rights, and liabilities of the company.
10. To invest other than investment in company's own shares the monies of the company not immediately required in any manner as may from time to time, be determined in connection with its main business.
11. To advance money and to give credit to such persons or companies and on such terms as may be expedient and in particular to customers of and others having dealings with the company and to guarantee the performances of any contract or obligation and the payment of money by and such persons or companies provided that the company shall not do banking business as defined in Banking Regulation Act, 1949.
12. To remunerate any person or company for services rendered or to be rendered in or about the formation or promotion of the company or the conduct of its main business.
13. To open account with any banks or financial institutions and to draw, make accept, endorse, execute and to issue promissory notes, bills of exchange, letters of credit, hundies, bills of lading, railway receipts, warrants, debentures and such other negotiable or transferable instruments of all description and to buy and sell if considered necessary for its main business.
14. To procure the company to be registered or recognize in any part of the world outside India.
15. To lease, mortgage or otherwise dispose of the property, assets or any undertakings of the company or any part thereof for such considerations as the company deem fit.
16. To distribute, among the members in special or otherwise any property of the company in the event of winding up of the company or any proceeds of sales or disposal of any property of the company, subject to the provisions of Companies Act, 1956.
17. To give publicity to the business of the company by means of advertisement in the press, pamphlets, hand bills, circulars, cinema slides or by publication of books, pamphlets, catalogues, instruction book, technical articles, periodicals and exhibition of works of art, by granting rewards prizes and donations or by participating in technical conferences symposia or any such other suitable manner of all types.
18. To establish or support of aid in establishment or support of association, institution, funds, trusts and conveniences calculated to benefit the employees, ex-employees of the company of the dependents of persons such and to grant persons and allowances and to be subscribe or guarantee for money for charitable or benevolent objects or for any exhibition or for any public, general or useful objects.
19. To pay all cost, charges, expenses incurred in connection with incorporation of the company, including preliminary expenses of any kind and incidental to the formation in incorporation of the costs, charges and expenses of negotiating contracts and

arrangements made prior to and in anticipation of the formation and incorporation of the company.

20. To do all or any of the main business and all such other things as are incidental or may be thought conducive to the attainment of the main objects of any of them in any part of the world either as principal, agents, consultants, contractors, trustees or otherwise and by or through trustees, agents, consultants or otherwise and either alone or in conjunction with others.
21. To send Directors and managerial personnel outside the country for business development and training.
22. To undertake and execute any trust, the undertaking of which may seem to the company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interests acquire by or belonging to the company in any person or company on behalf of or for the benefit of the company and with or without any declared trust in favors of the company.
23. Subject to the provisions of Section 293, 293A and 293B of the Companies Act, 1956, to contribute or donate money for any national, or charitable, benevolent, public, general or useful object.
24. To establish and maintain or procure the establishment and maintenance of any contributory or non contributory pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pension, allowances or emoluments to any persons who are or were at any time in the employment or service of the company or who is allied to or associated with the company or with any such subsidiary company or who are or were at any time Directors, or officers of the company as aforesaid and the wives, husbands, widows, families and dependants of any such person and also establish and subscribe to any institution, association, clubs or funds calculated to be for the benefit or to advance the interest and well being of the company or any such other company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid subject to provisions of the Companies Act, 1956 and other laws of the land.
25. Subject to the provisions of the Companies Act, 1956 to enter into partnership or into arrangement for sharing profits, interest, cooperation, joint venture, reciprocal concession or for limiting competition with any person or persons or company or companies carrying on or engaged in or about to carry on or engaging or being authorized to carry on or engage in any business or transactions which the companies authorized to carry on or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to the benefit of the company.
26. Subject to the provisions of the Companies Act, 1956 to guarantee the payment of in respect of promissory notes, bonds, debentures, debenture stock, contracts, charges, obligations instruments and securities of any company or of any authority, supreme, municipal, local or otherwise or of any persons whomsoever whether incorporated or not incorporated and to guarantee or become sureties of the performance of any contracts or obligations as may be necessary for purposes of the company.
27. To undertake financial and commercial obligations, transactions and operations of all kinds, in connection with the main business of the company.

28. To apply for, purchase or otherwise acquire and protect, prolong, and renew in any part of the world, any patents, patent rights, brevets, inventions, trademarks, designs, licenses, protections, concession and the like conferring any exclusive or limited right to their use privilege which may seem necessary used for any of the purposes of the company or the acquisition of which may seem calculated directly to the benefit of the company and to use, exercise, develop or grant licenses or privileges in respect of the property, rights and information so acquired.
29. To acquire and takeover the running business of any firm or company which is carrying on any business similar or analogies to the business on by the company, its assets and liabilities on such terms and conditions and the Directors of the company shall in its best interest of the company deem fit and proper.
30. To enter into collaboration with any firm, body corporate or individual Indian or foreign, for the purposes of carrying on any business which the company is authorized to carry on.

**C. THE OTHER OBJECTS ARE:**

1. To carry on the business of establishing and operation of hotels, restaurants, timeshare resorts, inns, cafes, taverns, beer houses, refreshment rooms and lodging housekeepers, licensed victualers, wines, beer & spirit merchants, and giving on rent the hotel premises for conferences and marriage functions and provide, taxi, motor car and motor lorry properties, livery stable stuffs, vegetarian or non vegetarian, live and dead stocks, whether half prepared or in raw form, indigenous and foreign produces of all description, hotel ware hair dresses, perfumers proprietor of clubs, night clubs, health clubs, fashion shows and cultural programs, baths, dressing rooms, laundries, reading, writing and news paper rooms, libraries, grounds, fun games, places of amusements, recreation, sports, games, entertainments and instruments of all kinds, agents for railways, roadways, and shipping companies and transporters and carriers, theatrical opera box office proprietors.
2. To carry on the business of the manufacturers of, and dealers in, bricks and tiles of every description and kind, other building materials and pottery of every kind and description.
3. To promote, establish, improve, develop, administer, own and run agro industries, projects or enterprises or programs for manufacturer or production of plant, machinery, implements, accessories, tools, materials, substances, goods or things of any description which in the opinion of the company will help the growth and modernization of agriculture, horticulture, forestry, pisciculture, poultry farming and animal husbandry.

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

**V. The Authorized Share Capital of the company is Rs. 10,00,000/- (Rupees ten lakhs only) divided into 1,00,000 (One Lac) equity shares of Rs.10/- (Rupees Ten only) each. Minimum paid up capital of the company shall be Rs.1,00,000/-(Rupees one lac only).**

We the several persons, whose names, addresses 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.

Sl No.	Name, Address, Occupation and Description of Subscribers.	No. of Equity Shares taken by each subscribers	Signature of Subscribers	Name, Address Occupation and Description: Witness
1.	Rakesh Samal S/o Jogesh Chandra Samal A/201, Satyam Tower Bomikhal, Bhubaneswar -751010 Occupation : Business	5000 (Five Thousand)	S/d	I witness the signature of the subscribers CA R. C. Pradhan S/o Rama Chandra Pradhan 79, Bapuji Nagar, Bhubaneswar, 751 009 S/d
2.	Jogesh Chandra Samal S/o Abhimanyu Samal Kodhang Aruhan Chitreswari Puri-752 118 Occupation : Business	5000 (Five Thousand)	S/d	
TOTAL		10000 (Ten Thousand)		

Bhubaneswar, 23<sup>rd</sup> day of December, 2010



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

**BHOOMI SANRACHANA CREATION PRIVATE LIMITED**

**PRELIMINARY**

1. Subject as hereinafter provided, the Regulations contained in table "A" in the Schedule "I" to the Companies Act, 1956 shall apply to the company.

**INTERPRETATION**

2. In these Regulations the following terms used shall have the meaning assigned against them :

**"Act"** means the Companies Act, 1956 including any statutory modification or re-enactment thereof for the time being in force ;

**"Articles"** means these Articles of Association of the Company;

**"Board"** or the **"Board of Directors"** means a meeting of the directors duly called and constituted or as the case may be the directors assembled at a duly convened meeting of the Directors, or the requisite number of the Directors entitled to pass a circular resolution in accordance with these Articles;

**"Chairman"** means Chairman of the Board of Directors of the company or the person elected as Chairman at a meeting of the directors or the members, as the case may be;

**"Company"** means Bhoomi Sanrachana Creation Private Limited;

"Debenture" includes stock, bonds and other securities of the Company, whether constituting a charge on the assets of the Company or not;

"Directors" means a Director for the time being of the Company and includes a person occupying the position of a Director by whatever name called and shall, unless the context otherwise requires, include an alternate Director;

"Dividend" includes bonus;

"General Meeting" means a duly convened and constituted meeting of the shareholders of the Company;

"Memorandum" means these Memorandum of Association of the company;

"Seal" means the common seal of the Company.

"Shareholder" or "Member" means a member whose name is entered in the register of members as the holder of the Shares: 4.

"Shares" means the ordinary equity shares in the share capital of the Company, unless the context requires otherwise, in which case the terms shall also include preference share; 5.

Words importing the singular number also include the plural number and vice versa.

Words including masculine gender also include the feminine gender.

Words importing persons include corporations. 6.

Except as provided and unless the context otherwise requires, words or expressions contained in these Articles shall bear the same meaning as in the Act or any statutory modification thereof in force. 7.

### PRIVATE COMPANY

3. The Company is a private company within the meaning of Section-2 (35) & 3(1)(iii) of the Act and accordingly :- 8.

- a. The right to transfer Shares in the Company shall be restricted in the manner and to the extent hereinafter provided.
- b. The number of Members of the company shall be limited to fifty, not including:
  - i) persons who are in the employment of the Company, and 9
  - ii) persons who, having been formerly in the employment of the Company, were Members of the company while in that employment and have continued to be member after the employment ceased.

Provided that where two or more persons hold one or more Shares in the Company jointly, they shall for the purpose of this definition, be treated as a single Member.

- c. No invitation shall be issued to the public to subscribe for any Shares in or debentures of the Company.
- d. The company shall not accept any deposits from any person other than its members, directors and/or their relatives.

The paid-up share capital of the Company shall be a minimum Rs.100,000/- (Rupees One Lakh Only) or such other sum as may be minimum capital prescribed by the Companies Act, 1956 as amended from time to time.

### CAPITAL

- 4. The Authorized Share Capital of the company shall be such as is mentioned in clause V of the Memorandum of Association from time to time.
- 5. The company shall have the power, to be exercised by a ordinary resolution, to increase or reduce, its capital, accept as surrender of Shares from its Members, to subdivide the Shares for the time being into Shares of smaller denominations or to consolidate them into Shares of larger denominations or to divide them into different classes of Shares or to attach to them respectively, such preferential rights, privileges or conditions as may be determined by the Shareholders in a general meeting.
- 6. The Company may, by ordinary resolution, reduce in any manner subject to provisions of the Act, its share capital any capital redemption reserve account or any share premium account.
- 7. Subject to these Articles and without prejudice to any rights attached to any existing shares, the Board shall have the supreme authority to allot, grant options over or otherwise dispose of any unissued Shares in the Authorised Share capital of the Company to such persons at such times and on such conditions as they think proper.
- 8. Without affecting the generality of the provisions in Article 7 given above, the Board shall have the rights to issue and allot Shares as either fully or partly paid-up against any goods received or services rendered to the Company or property acquired by the Company or in settlement of any debt or claim of the Company and subject to the provisions of the Act and without prejudice to any rights attached to any existing Shares, Shares may be issued with such rights or restrictions as the Board may determine, including issuing at a premium or at a discount.
- 9. Subject to the provisions of the Act, and other applicable regulations in this regard, the Company shall have the power to buy back its shares on such terms and conditions as may be prescribed by the Board and approved by the Shareholders.

## SHARE CERTIFICATES

10. Every Member, upon becoming the registered holder of any Shares, shall be entitled to receive within three months without payment, certificates for the shares held by him (and upon transferring a part of his/her holding of shares of any class, to a certificate for the balance of such holding).
11. Every certificate shall be under common seal and shall specify the number, and distinguished number (if any) of the shares to which it relates and the amount or respective amounts paid-up thereon. The Company shall not be bound to issue more than one certificate for shares held jointly by several persons and delivery of certificate to one joint holders shall be a sufficient delivery to all of them.
12. If a share certificate is defaced, worn-out, lost or destroyed, it may be renewed on such terms as to evidence, indemnity and payment of the expenses reasonably incurred by the Company in investigating evidence as the directors may determine but otherwise free of charge, and (in the case of defacement or wearing-out) on surrender of the old certificate.

## TRANSFER OF SHARES

13. The Board may at its own, absolute and uncontrolled discretion decline to register or acknowledge the transfer of any shares to any person whom it does not approve as transferee (notwithstanding that, the proposed transferee is already a member), but in such case it shall, within two months from the date on which the instrument of transfer was lodged with the Company, send to the transferee and the transferor notice of the refusal to register such transfer.
14. The provisions of these Articles shall *mutatis mutandis* apply to the transfer or renunciation of any right to apply or subscribe for any Shares in the Company and also to the transfer or renunciation of any right to apply or scribe for any debenture or detachable warrant or coupon or any other instrument which enables the holder thereof to obtain Shares in or debentures of the Company.

## TRANSMISSION OF SHARES.

15. The transmission of Shares shall be carried out in the manner set out below :
  - a) On the death of a member, the survivor or survivors whether the member was a joint holder, or his/her legal representatives where he/she was the sole holder, shall be the only person recognized by the Company as having any title to his/her interest in shares.
  - b) Any person becoming entitled to a Share/s in consequence of the death or insolvency of a member may, upon such evidence being produced as may be properly required by the Board and subject as hereinafter provided, elect, either-
    - i) to be registered himself/herself as holder of the Share/s; or
    - ii) to make such transfer of the Share/s as the deceased or insolvent member could have made.

- c) The Board shall, in either case, have the same right to decline or suspend registration as it would have had, if the deceased or insolvent member had transferred the share before his/her death or insolvency
- d) If the person so becoming entitled shall elect to be registered as a holder of the Share/s himself/herself, he/she shall deliver or send to the Company a notice in writing signed by him/her stating that he/she so elects.
- e) If the person aforesaid shall elect to transfer the Share/s, he/she shall testify his/her election by executing a transfer of the Shares in proper form.
- f) All the limitations, restrictions and provisions of these regulations relating to the right to transfer and the registration of transfer of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member has not occurred and the notice or transfer were a transfer signed by that member.

16. A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he/she would be entitled if he/she were the registered holder of the shares, except that he/she shall not, before being registered as a member in respect of the share, be entitled in respect of it to exercise any right conferred by membership in relation to meeting of the Company.

Provided that the Board may, at any time, give notice requiring any such person to elect either to be registered himself/herself to transfer the share, and if the notice is not complied within ninety days, the Board may thereafter withhold payment of all dividends, bonuses or other moneys payable in respect of the Share/s, until the requirements of the notice have been complied with.

#### **MODIFICATION OF RIGHTS**

17. If at any time the share capital is divided into different classes of shares the rights attached to any class (unless otherwise provided by the terms of issue of the Shares of that class) may, whether or not the Company is being wound up, be varied with the consent in writing of the holders of three-fourths of the issued Shares of that class, or with the sanction of a special resolution passes at a separate meeting of the holders of the Shares of that class.
18. To every such separate meetings the provisions of these Articles, relating to general meetings shall apply, but so that the necessary quorum shall be two persons at least holding or representing by proxy one-tenth of the issued shares of the class but so that if at adjourned meeting of such holders a quorum as defined above is not present, those members who are present shall be a quorum and any holder of shares of the class present in person or by proxy or representative may demand a poll, and shall have one vote for each share of the class of which he is the holder. The Company shall comply with the provisions of section 192 of the Act as to forwarding a copy of any such agreement or resolution to the Registrar of Companies.

## GENERAL MEETINGS

19. The Company shall once a year hold a general meeting to be known as annual general meeting in accordance with the provisions of the Act. All other meetings shall be referred to as extraordinary general meeting.
20. The Board may, whenever it thinks fit, call an extraordinary general meeting. A meeting may also be required by the Members pursuant to section 169 of the Act.
21. A general meeting (including an extraordinary general meeting) may be convened by giving not less than seven days written notice to all Members whose names appears on the Register of Members at their registered address as appearing in the said Register of Members with the Company whether within or outside India, specifying the place, date and the hour of the meeting and shall contain a statement of the business to be transacted thereat. In case of special business, the general nature of that business and other particulars may be given if so desired by the Board. A general meeting may be held by giving shorter notice with the consent of all the shareholders of the Company.
22. Subject to the provisions of these Articles and the Act, the notice shall also be given to all directors and auditors for the time being of the Company and to such other persons entitled to receive notice. However, the accidental omission to give notice of a general meeting to any member, director, auditor, or such other person entitled to receive notice of any general meeting, or the non-receipt of the notice of any general meeting by any person so entitled shall not under any circumstances invalidate the proceedings of that meeting.
23. No business shall be transacted at any general meeting unless a quorum of Members are present at the time when the meeting is to proceed to business, or within half an hour thereof. The quorum for a general meeting shall be at least two members present in person or through an authorised representative in case where the member is corporation.
24. Where no quorum is constituted, the meeting shall be adjourned to be held at the same time and place one week later. If at such adjourned meeting also, no quorum is present, the members present shall constitute a quorum.
25. Every shareholder shall have as many votes as the number of Shares held by that Shareholder.
26. Subject to and in accordance with the provisions of section 284 of the Act, the shareholders of the Company shall have the power to remove any director from the company by passing an ordinary resolution in this regard. Provided that for a meeting of the Shareholders held to remove a director, the minimum quorum shall be shareholders holding amongst themselves more than fifty percentage of the agreed paid-up share capital of the Company.

## PROXY

27. A Shareholder may appoint a proxy to attend and vote on his/her behalf at any general meeting of the Company. The instrument appointing a proxy shall be in either of the

forms in schedule IX to the Act or a form as near thereto as the circumstance admit. A proxy need not be a member of the Company.

28. A proxy shall be entitled to speak at a meeting and may vote both on a show of hand and on a poll subject to the provisions of Article 21 of these Articles of Association.

### DIRECTORS

29. The number of Directors shall not be less than two and not more than twelve.

30. The following shall be the first Directors of the Company:

- a) Mr. Jogesh Chandra Samal
- b) Mr. Rakesh Samal

31. The Directors shall not be required to hold any qualification shares in the company.

32. The Directors shall not be liable to retire by rotation.

33. The Directors shall be eligible for such remuneration as may be decided by the Board from time to time.

34. The Directors shall have the powers at any time and from time to time, to appoint any person as an additional director in addition to the existing Directors so that the number of Directors shall not at any time exceed the number fixed for Directors in these Articles. Any Directors so appointed, shall hold office only until the next following annual general meeting, but shall be eligible thereat for election as Director.

35. The Directors may appoint any person to fill a casual vacancy on the Board. A person appointed as a Director to fill a casual vacancy on the board shall hold office only up to the date up to which the Director whose vacancy he/she has filled would have held office.

36. In accordance with section 313 of the Act, the Board may appoint an Alternate Director duly recommended for such appointment by a Director (hereinafter called the "Original Director") to act for him/her during his/her absence for period of not less than three months or such period allowed by the Act from the State in which the meetings of the board are ordinarily held. An Alternate Director appointed under this Article shall not hold office as such for a longer period than that permissible to the Original Director in whose place he/she has been appointed and shall vacate office if and when the original directorship is terminated. Any provision in the Act or these Articles for the automatic reappointment of retiring Directors shall apply to the Original Director and not to the Alternate Director.

37. An alternate director shall be entitled to receive notice of all meetings of directors and of all meetings of committees of directors of which the original director is a member, to

attend and count towards a quorum and vote at any such meeting at which the original director is not personally present, and generally to perform all the functions of the original director in his/her absence.

38. A person acting as an Alternate Director shall not be deemed to be the agent of the Original Director whom he/she represents. The remuneration of any Alternate Director shall be such proportion of the remuneration payable to the Original Director recommending him/her for appointment as he/she and that Original Director shall agree.
39. Subject to the provisions of the Act, such of the Directors as the Board may decide, may be paid such remuneration as may be decided by the Board for any services rendered. Such remuneration shall not be percentage of the net profits or sales or any other measure of the Company's business.
40. The Directors may be paid all traveling, hotel and other expenses properly and actually incurred by them in attending meeting of the Board of Directors or any adjourned meeting thereof or General Meeting of the Company or any adjourned meeting thereof or any committee thereof or to attend to some other business of the Company and return to their usual residence or to the place from where they come to attend such meeting for transacting the business of the Company.

#### POWERS AND DUTIES OF THE BOARD

41. Subject to the provisions of the Act, the Memorandum and these Articles and to any directions given by special resolution, the business of the Company shall be managed by the Board who may exercise all powers of the Company. No alteration of the Memorandum or Articles and no such direction shall invalidate any prior act of the Board or any committee thereof which would have been valid if that alteration had not been made or that direction had not been given.
42. The Board may, from time to time, appoint any person as manager or secretary, on such terms as to duration of office, remuneration (which may be by way of salary, commission or participation in profits or partly in one mode and partly in another) and otherwise as they may think fit and remove or dismiss him/her or them from office and appoint another or others in his/her or their place or places.
43. Subject to the provisions of the Act, requiring certain actions to be taken only by the Board, the Board may, from time to time, delegate to any Director, attorney, agent, manager or secretary any of the powers, authorities and discretion for the time being vested in the Board and such appointments or delegation may be made on such terms and conditions, as the Board may think fit and the Board may at any time annul or vary such delegation but no person dealing in good faith without notice of any such annulment or variation shall be thereby affected.

#### COMMITTEE OF DIRECTORS

44. Subject to the provisions of the Act, requiring certain actions to be taken only by the Board, the Board may, time to time, delegate to any Committee consisting of one or more



Directors. The Board may also delegate to any Managing Director or any Director holding any executive office such of its power as they consider desirable to be exercised by him/her any of the powers, authorities and discretion for the time being vested in the Board and such appointments or delegation may be made on such terms and conditions, as the Board may think fit and the Board may at any time annul or vary such delegation but no person dealing in good faith without notice of any such annulment or variation shall be thereby affected.

45. Subject to the conditions imposed by the Board and unless any specific directions to the contrary are issued by the Board constituting the Committee, the proceedings of a committee shall be governed by the provisions of the Articles regulating the proceedings of Directors so far as they are capable of being applied. Where a provision of the Articles refers to the execution of a power, authority or discretion by the Board and that power, authority or discretion has been delegated by the Board to a Committee, the provisions shall be construed as permitting the exercise of the power, authority or discretion by the Committee.

#### CHAIRMAN

46. The Board may elect a Chairman of its meeting and determine the period for which he is to hold office.
47. The Chairman of the Board shall be subject to the same provisions as to resignations and removal as the other Directors and he shall *ipso facto* and immediately cease to be the Chairman if he/she ceases to hold the office of Director from any cause.

#### MANAGING DIRECTOR

48. The Board may appoint one of themselves to be the Managing Director ("MD") of the Company who shall be in charge of the day- to- day operation and management of the Company, subject to the directions of the Board.
49. The MD will work under the superintendence and control of the Board and shall be responsible to carry out all matters entrusted to him by the Board.
50. The MD will report to the Chairman of the Board on a routine basis between meetings of the Board with respect to all matters arising in the ordinary course of business.
51. Subject to the provisions of any contract between the MD and the Company, he/she shall be subject to the same provisions as to resignation and removal as the other Directors, and he/she shall *ipso facto* and immediately cease to be the MD if he/she ceases to hold the office of Director from any cause.

#### PROCEEDINGS OF THE BOARD

52. The Board shall meet not less than four times in a year, including at least once in every calendar quarter.

53. Any of the Directors may at any time summon a meeting of the Board by giving a written notice of not less than two (2) days, or such shorter notice as may be necessary, to all Directors whether in India or outside India. Notices shall also be sent to all Alternate Directors of the Company. In the case of a Director residing outside India, notice of such meeting shall be sent to him either by cable, telex, or telefax, e-mail or any such other mode of communication available at the disposal of the Company at his/her usual address and communication numbers outside India or at his/her address, if any, India. A Director may consent for a shorter notice for a Board meeting or a meeting of the Committee of the Board and the presence of a Director at the meeting of the Board or a Committee would be considered as consent for shorter notice.
54. The quorum necessary for the transaction of business at meetings of the Board of Directors shall be a minimum of two directors or one-third of the total strength of the Board, which ever is higher.
55. The continuing Directors may act notwithstanding any vacancy in the Board; but if and so long as their number is reduced below the quorum fixed under these Articles for a meeting of the Board, the continuing Directors or Director may act only for the purpose of increasing the number of Directors to that fixed for the quorum, or for summoning a general meeting of the Company for appointing directors, but for no other purpose.
56. A meeting of the Directors at which a quorum is present shall be competent to exercise all or any of the authorities, powers and discretion by or under the Act and these Articles vested in or exercisable by the Board.
57. The Board may decide matters by majority affirmative vote of the Directors and/or alternate Directors present at a Board meeting, or the majority affirmative vote of Directors, if a matter is decided by circular resolution.
58. In case of equality of votes, the Chairman of the meeting shall have a casting vote.
59. Subject to the provisions of the Act, the Board or any committee thereof may decide matters by passing a circular resolution. A resolution shall be deemed to have been duly passes by the Board or by a Committee thereof by circulation, if the resolution, has been circulated in draft together with necessary papers, if any, to all the Directors, or to all the members of the committee and has been approved by a majority of the Directors entitled to vote on the resolution. Any failure or refusal by any director to sign such circular resolution within seven days, shall be deemed to mean that such Directors has signed against the resolution. A circular resolution shall take effect on being signed by the required majority notwithstanding the fact that all Directors have not voted thereon.
60. Subject to the provisions of the Act, a Director or his/her alternate Director may participate in a meeting of the Board or a committee of Directors by teleconferencing or videoconferencing or similar form of communication equipment if all persons participating in the meeting are able to hear and speak to each other throughout the meeting. A person participating, in this way is deemed to be present in person at the meeting and is counted in a quorum and entitled to vote. Subject to the Act, all business transacted in this way by the Board or a Committee of Directors is for the purposes of the

Articles deemed to be validly and effectively transacted at a meeting of the Board or a committee of Directors although fewer than two directors or alternate directors are physically present at the same place. The meeting is deemed to take place where the largest group of those participating is assembled or, if there is no such group, where the Chairman of the meeting is present.

#### **GENERAL AUTHORITY**

61. Wherever in the Act it has been provided that the company shall have any right, privilege or authority or that the Company could carry out any transaction only if the company is so authorized by its Articles, then and in that case these regulations hereby authorized and empower the company to have such right, privilege or authority and to carry on such transactions as have been permitted by the Act without there being any specific regulations in that behalf herein provided.

#### **BORROWING POWERS**

62. The Board may, from time to time, subject to the provisions of sections 58A, 292 and 293 of the Act and regulations made there under and directives issued by the Reserve Bank of India, raise or borrow any sums of money for and on behalf of the Company from the Members or from other persons, companies or banks or the Directors may themselves advance money to the Company on such terms and conditions as may be approved by the Board.
63. The Board 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.

#### **THE SEAL**

64. The Company shall have a Seal and the Directors shall provide for the safe custody thereof. Subject to the provisions to the Companies ( Issue of Share Certificates) Rules, 1960, the Seal shall not be affixed to any instrument except by the authority of a resolution of the board and in the presence of at least two directors or one Director(s) and the Secretary if any or such other person as the Board may appoint; for the time being and such Director or the Secretary or other person aforesaid shall sign every instrument to which the Seal of the Company is so affixed in their presence.
65. The Company may maintain an Official Seal for use outside India and may by document executed under its Seal authorized any person to affix such Official Seal on any document or deed and counter sign such deed or document to which the company is a party outside India.

## OPERATION OF BANK ACCOUNTS

66. The Board of Directors shall have the power to open bank accounts, to sign cheques on behalf of the company and to operate all banking, accounts of the company and to receive payments, make endorsements, draw and accept negotiable instruments, hundies, bills or may authorize any other such person or persons to exercise such powers.

## BOOKS OF ACCOUNTS

67. The Books of accounts shall be kept at the registered office or at such other places as the Directors think fit, and shall be open to inspection by the Director during business hours.
67. The Board shall cause proper books of accounts to be maintained under Section 209 of the Act and shall ensure that the accounting and other records of the Company correctly describe and accurately reflect all transactions entered into by the Company.

## AUDIT

68. The first auditors of the Company shall be appointed by the Board of directors within one month after its incorporation. Such auditors shall hold office until the conclusion of first Annual General Meeting. The remuneration of the auditors shall be fixed, their rights, duties and liabilities shall be regulated and their qualifications and disqualifications shall be in accordance with the provisions of section 224 to 233 of the Act.
69. The Directors may fill up any casual vacancy in the office of the Auditors.
70. The remuneration of Auditors shall be fixed by the Company in the Annual General Meeting except that remuneration of the first or any auditors appointed by the Directors may be fixed by the Directors.
71. A consolidated Balance Sheet and Profit and Loss Account shall be audited once a year by qualified Auditors for correctness as per the provisions of the Act, and as per generally accepted accounting principles that are internationally recognized.
72. The Company shall maintained such registers as it required to be kept under the Act.

## DIVIDEND

73. Subject to the provisions of the Act, the Company shall declare and pay such dividend not exceeding the amount recommended by the Board and as is approved by the Shareholders in an annual general meeting.
74. The Board may from time to time pay to the Members such interim dividends as appear to it to be justified by the profits of the Company.

75. The Board may in its discretion set aside out of the profits of the Company certain sums as reserves to meet any contingencies or for liquidation of any debentures, debts or other liabilities of the Company, for the equalization of dividends, for repairing, improving or maintaining any of the property of the company and other purpose of the Company, as the Board in its absolute discretion thinks conducive to the interest of the Company and may invest the several sums so set aside upon such investments (other than Shares of the Company) as it thinks fit and from time to time deal with and vary such investment and dispose of all or any part of thereof for the benefit of the Company and may divide the reserves into such special accounts as it thinks fit with full powers to employ the reserves or any part of thereof in the business of the Company and that without being bound to keep the same separate from other assets.
76. All the dividends shall be apportioned and paid proportionately to the amounts paid up on the Shares during any portion or portions of the period in respect of which the dividends is paid; but, if any Shares is issued on terms providing that it shall rank for dividend as from a particular date, that Share shall rank for dividend accordingly.
77. A transfer of Shares will not pass the right to any dividend declared thereon before the registration of the transfer by the Company.
78. No dividend or other monies payable in respect of a Share shall bear interest against the Company unless otherwise provided by the rights attached to the Share.
79. Any dividend remaining unpaid or unclaimed after having been declared shall be dealt in accordance with sections 205A and 205B of the Act and rules made thereunder.

#### CAPITALISATION OF PROFIT

80. The Company in general meeting may, upon the recommendation of the Board resolve :-
- a) that it is desirable to capitalize any part of the amount for the time being standing to the credit of any of the Company's reserve account, or to the credit of the profit and loss account, otherwise available for distribution; and
  - b) that such sum may be accordingly applied in the manner specified in clause (c) amongst the members who could have been entitled thereto, if distributed, by way of dividend and in the same proportion.
  - c) The sum aforesaid shall not be paid in cash but shall be applied subject to the provisions contained in sub-clause (iii) either in or towards :
    - i) paying up any amount for the time being unpaid on any shares held by such members respectively;
    - ii) paying up in full, unissued shares of the company to be allotted, distributed and credited as fully paid up to and amongst such members in the proportion aforesaid; or

- iii) partly in the way specified in clauses (a) and (b) and partly in that specified in clause (c)
- d) A share premium account and a capital redemption reserve account may, for the purposes of this regulation, only be applied in the paying up of unissued shares to be paid to members of the Company as fully paid bonus shares.
- e) The Board shall give effect to the resolution passed by the Company in pursuance of this regulation.

81. Whenever such a resolution as aforesaid shall have been passed, the Board shall :

- a) make all apportions and applications of the undivided profits resolved to be capitalized thereby and all allotments and issues of fully paid shares if any; and
- b) generally do all acts and things required to give effect thereto.
- c) The Board shall have full power :
  - i) to make such provision, by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit, in the shares becoming distributable in fractions; and also
  - ii) to authorise any person to enter on behalf of all the members entitled thereto into an agreement with the Company providing for allotment to them, respectively credited as fully paid up, of any further shares to which they may be entitled upon such capitalization, or (as the case may require) for the payment by the Company on their behalf, by the applicant thereto of their respective proportions of the profits resolved to be capitalized, of the amounts or any parts of the amounts remaining unpaid to their existing shares.
  - iii) Any agreement made under such authority shall be effective and binding on all such members.

#### NOTICE

82. Subject to the section 53 of the Act, a notice may be given by the Company to any member either personally or by post to his/her registered address, or (if he/she has no registered address) to the address as known to the best of knowledge and belief of the Company. Such notice shall be deemed sufficient notice.

### INDEMNITY

83. Subject to the provisions of section 201 of the Act, the Directors, Managing Director, Manager, Auditors, Secretary and other officers of the Company and trustees for the time being acting in relation to any of the affairs of the Company and their heirs, executors and administrators respectively may be indemnified out of the assets of the Company for and against all bonafide suits, proceedings, costs, charges, losses, damages, and expenses which they or any of them shall or may incur or sustain by reason of any act done or omitted to be done in or about the execution of their duty in their respective offices or trust except such as they shall incur or sustain by or through their own willful neglects or defaults respectively and no such officer or trustee shall be answerable for the acts, receipts, neglects or defaults of any other officers or trustee or for joining in any receipts for the sake of conformity or for the solvency or honesty of any bankers or other persons with whom any money or effects belonging to the Company may be lodged or deposited for safe custody or for any insufficiency of any security upon which any money of the Company shall be invested or which may happen in or about the execution of the details of his/her office or trust unless the same shall happen through the willful neglect or default of such officer or trustee.

### SECRECY

84. Every Director of the Company shall, if so required by the Board before entering upon his/her duties, sign a declaration pledging himself/herself to observe strict secrecy respecting all actual or proposed transactions of the company and its financial or other affairs and all designs and manufacturing processes, and marketing plans and any other matter not known to the general public and shall by such declaration pledge himself/herself not to reveal any matter which may come to his/her knowledge in the discharge of his/her duties except when required to do so by the Board or by any general meeting or by a court of law and except in so far as may be necessary in order to comply with any of the provisions in these Articles, or the Act.
85. Any officer or employee of the Company proved to the satisfaction of the Directors to have been guilty of disclosing the secrets of the Company shall be liable to instant dismissal without notice or payment of damages.

### WINDING-UP

86. Upon the winding-up of the company, the holders of preference shares, if any, shall be entitled to be paid such amounts as may have been provided for in terms of issue of such shares subject as aforesaid and to the rights of any other holders of shares entitled to receive preferential payment over the equity shares. The holders of the equity shares shall be entitled to be repaid the amount of capital paid-up or credited as paid-up on such shares and all surplus assets thereafter shall belong to the holders of the equity shares in proportion to the amount paid-up or credited as paid up on such equity shares respectively, at the commencement of the winding-up. If the assets shall be insufficient to pay the whole of the paid-up equity capital such assets shall be distributed so that, as nearly as

may be, the losses shall be borne by the Members holding equity shares in proportion to the capital paid-up or which ought to have been paid-up on the equity shares held by them respectively at the commencement of the winding-up other than the amount paid by them in advance of calls.

87. If the Company shall be wound up, whether voluntarily or otherwise, the liquidators, may with the sanction of special resolution of the Company and any other sanction required by the Act, divide among the members in specie or in kind, and may with like sanction vest any part of the assets of the liquidator with the like sanction shall think fit.

88. In all respect the winding up proceedings of the Company when taken up shall be governed by the Act.

### RECONSTRUCTION

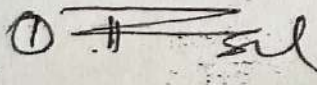
89. On any sale or substantially the whole of any undertaking of the Company, the Directors or the Liquidators in a winding up may, if authorised by a special resolution, accept fully paid up shares; debentures or securities of any other company whether incorporated in India or not either then existing, or to be formed for the purchase in whole or in part of the property of the Company, and the Directors (if the profits of the Company permit), or the Liquidator (in a winding up) may distribute such shares or securities or any other property of the company amongst the members without realization, or vest the same in trustees for the members and any special resolution may provide for the distribution or appropriation of the cash, shares or other securities, benefits or property, otherwise than in accordance with the strict legal rights of the members or contributories of the Company and for the valuation of any such securities or property at such price and in such manner as the meeting may approve and all holders of shares shall be bound to accept and shall be bound by any valuation or distribution so authorised, and waive all rights in relation thereto, save only in the case the Company is proposed to be or is in the course of being wound up, such statutory rights, if any, under section 494 of the Act as are incapable of being varied or excluded by these presents.

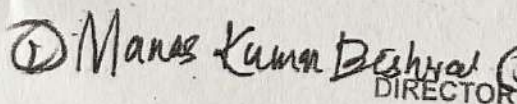


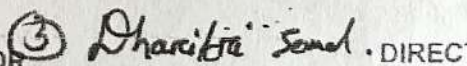
We the several persons, whose names and addresses are subscribed below, are desirous of being formed into a company in pursuance of this Articles of Association.

Sl No.	Name, Address, Occupation and Description of Subscribers.	Signature of Subscribers	Name, Address, Occupation and Description of Witness
1	Rakesh Samal S/o Jogesh Chandra Samal A/201, Satyam Tower Bomikhal, Bhubaneswar -751010 Occupation : Business	S/d	
2	Jogesh Chandra Samal S/o Abhimanyu Samal Kodhang Aruhan Chitreswari Puri-752 118 Occupation : Business	S/d	I witness the signature of the subscribers CA R. C. Pradhan S/o Rama Chandra Pradhan 79, Bapuji Nagar, Bhubaneswar. 751 009 S/d

Bhubaneswar, 23<sup>rd</sup> day of December, 2010

 DIRECTOR

 DIRECTOR

 DIRECTOR



**BHOOMISANRACHNA**  
**SUSTAINBLE LIVING SOLUTION**

**RESOLUTION OF THE MEETING HELD ON 01-04-2023 AT 11:30 AM AT REGISTERED OFFICE OF THE COMPANY AT A/201, SATYAM TOWER, BOMIKHAL, BHUBANESWAR - 751010.**

**MEMBERS PRESENT**

1. RAKESH SAMAL
2. DHARITRI SAMAL
3. MANAS BISWAL

Today's meeting convened with Sri RAKESH SAMAL, Managing Director the meeting on the chair and the following resolution passed.

1. Resolved that Sri RAKESH SAMAL is authorized to execute all the official work of our project on behalf of the company.
2. Also, resolved that Sri RAKESH SAMAL will be authorized signatory for registration of our project under ORERA and will be responsible to comply with all the requirement.
3. Being no other matter presented for discussion, the meeting ended with vote of thanks.

**RAKESH SAMAL**

(Authorised Person)

Signature of the Members:

**BHOOMI SANRACHNA CREATIONS PVT. LTD.**

**4. RAKESH SAMAL  
MANAGING DIRECTOR**

**BHOOMI SANRACHNA CREATIONS PVT. LTD.** **BHOOMI SANRACHNA CREATIONS PVT. LTD.**

**DHARITRI SAMAL**

**MANAS BISWAL**

**DIRECTOR**

**DIRECTOR**

**BHOOMI SANRACHNA CREATION PRIVATE LIMITED**

Plot No. 4711, 1st Floor, Lane-3, Laxmi Vihar, Sainik School Square, Bhubaneswar-751005, Odisha

Cell : 94370 33109, 93370 33109, E-mail : bhoomisanrachna@gmail.com

## Company Master Data

CIN	U70101OR2011PTC012944
Company Name	BHOOMI SANRACHNA CREATION PRIVATE LIMITED
ROC Code	RoC-Cuttack
Registration Number	012944
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	1000000
Paid up Capital(Rs)	100000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	07/01/2011
Registered Address	A/201, SATYAM TOWER, CUTTACK PURI ROAD BOMIKHAL BHUBANESWAR OR 751010 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	hemanta998@rediffmail.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/09/2022
Date of Balance Sheet	31/03/2022
Company Status(for efilling)	Active

## Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	12000000	17/11/2011	08/03/2013	OPEN

## Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
02963272	RAKESH SAMAL	11/11/2021	-	
08880366	DHARITRI SAMAL	07/09/2020	-	
09266803	MANAS KUMAR BISHWAL	26/07/2021	-	



## BHOOMISANRACHNA

S U S T A I N B L E L I V I N G S O L U T I O N

RESOLUTION OF THE MEETING HELD ON 29-06-2020 AT 11:30 AM AT REGISTERED OFFICE OF THE COMPANY AT A/201, SATYAM TOWER, BOMIKHAL, BHUBANESWAR - 751010.

### MEMBERS PRESENT

1. RAKESH SAMAL

Today's meeting convened with Sri RAKESH SAMAL, Managing Director the meeting on the chair and the following resolution passed.

1. Resolved that new director(s) need to be appointed upon death of Mr. Yogesh Chandra Samal.
2. Also, it is resolved that Mrs. Dharitri Samal will be appointed as new director in the company.
3. Being no other matter presented for discussion, the meeting ended.

Signature of the Members:

BHOOMI SANRACHNA CREATIONS PVT. (TU)

  
RAKESH SAMAL  
MANAGING DIRECTOR

**BHOOMI SANRACHNA CREATION PRIVATE LIMITED**

Plot No. 4711, 1st Floor, Lane-3, Laxmi Vihar, Sainik School Square, Bhubaneswar-751005, Odisha  
Cell : 94370 33109, 93370 33109, E-mail : bhoomisanrachna@gmail.com



# BHOOMISANRACHNA

S U S T A I N B L E L I V I N G S O L U T I O N

Dt.29.06.2020

To,  
**Mrs. Dharitri Samal,**  
W/o- Rakesh Samal,  
A/201, Satyam Tower, Bomikhal,  
Bhubaneswar, Odisha.

Sub: Appointment as director.

Dear Madam,

We are pleased to inform you that you have been appointed as a director in our company.  
Remuneration payable to you will be as mutually agreed between us.

Please send a counter signed copy of this letter as acknowledgement.

Yours faithfully,

**BHOOMI SANRACHNA CREATIONS PVT. LTD.**

**RAKESH SAMAL** MANAGING DIRECTOR

Managing Director

**M/s. Bhoomi Sanrachna Creation Pvt. Ltd.**

**BHOOMI SANRACHNA CREATION PRIVATE LIMITED**

Plot No. 4711, 1st Floor, Lane-3, Laxmi Vihar, Sainik School Square, Bhubaneswar-751005, Odisha  
Cell : 94370 33109, 93370 33109, E-mail : bhoomisanrachna@gmail.com



## BHOOMISANRACHNA

S U S T A I N B L E L I V I N G S O L U T I O N

RESOLUTION OF THE MEETING HELD ON 20-10-2021 AT 11:30 AM AT REGISTERED OFFICE OF THE COMPANY AT A/201, SATYAM TOWER, BOMIKHAL, BHUBANESWAR - 751010.

### MEMBERS PRESENT


1. RAKESH SAMAL
2. DHARITRI SAMAL

Today's meeting convened with Sri RAKESH SAMAL, Managing Director the meeting on the chair and the following resolution passed.

1. Resolved that Mr.MANAS BISWAL will be appointed as new director in the company.
2. Being no other matter presented for discussion, the meeting ended with vote of thanks.

Signature of the Members:

BHOOMI SANRACHNA CREATIONS PVT. LTD.

  
RAKESH SAMAL  
MANAGING DIRECTOR

BHOOMI SANRACHNA CREATIONS PVT. LTD.

  
DHARITRI SAMAL  
MANAGING DIRECTOR

**BHOOMI SANRACHNA CREATION PRIVATE LIMITED**

Plot No. 4711, 1st Floor, Lane-3, Laxmi Vihar, Sainik School Square, Bhubaneswar-751005, Odisha  
Cell : 94370 33109, 93370 33109, E-mail : bhoomisanrachna@gmail.com



**BHOOMISANRACHNA**

**SUSTAINBLE LIVING SOLUTION**

Dt.21.10.2021

To,  
**Mr. Manas Kumar Biswal,**  
S/o-Niranjan Biswal,  
Kujanga, Sandhapur,  
Jagatsinghpur, Odisha.

Sub: Appointment as director.

Dear Madam,

We are pleased to inform you that you have been appointed as a director in our company.  
Remuneration payable to you will be as mutually agreed between us.

Please send a counter signed copy of this letter as acknowledgement.

Yours faithfully,

**BHOOMI SANRACHNA CREATIONS PVT. LTD.**

  
**RAKESH SAMAL**  
MANAGING DIRECTOR  
Managing Director

**M/s. Bhoomi Sanrachna Creation Pvt. Ltd.**

**BHOOMI SANRACHNA CREATION PRIVATE LIMITED**

Plot No. 4711, 1st Floor, Lane-3, Laxmi Vihar, Sainik School Square, Bhubaneswar-751005, Odisha  
Cell : 94370 33109, 93370 33109, E-mail : bhoomisanrachna@gmail.com