



सत्यमेव जयते

प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U70101OR2010PTC012674

2010 - 2011

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

EVOS BUILDCON PRIVATE LIMITED

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

यह निगमन-पत्र आज दिनांक बारह नवम्बर दो हजार दस को मेरे हस्ताक्षर से कटक में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U70101OR2010PTC012674

2010 - 2011

I hereby certify that EVOS BUILDCON 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 Twelfth day of November Two Thousand Ten .

(BIBEKANANDA MOHANTY)

कम्पनी रजिस्ट्रार /Registrar of Companies

उड़ीसा

Orissa

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

EVOS BUILDCON PRIVATE LIMITED

PLOT NO -672, SAHEED NAGAR,

BHUABNESWAR - 751007,

Orissa, INDIA

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES

MEMORANDUM
&
ARTICLES OF ASSOCIATION

OF

EVOS BUILDCON PRIVATE
LIMITED

**THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION
OF
EVOS BUILDCON PRIVATE LIMITED**

- I. The name of the company is **EVOS BUILDCON 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. **THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON THE INCORPORATION ARE:**
 1. To carry on the business of real estates such as to purchase or otherwise acquire lands, houses, buildings, sheds, infrastructural projects, eco-tourism structures and other fixtures on land & buildings of different sizes & purposes and to dispose them of by sale, on lease, let out on rent, contract or any agreement to construct, erect, maintain, buy and sell lands, houses, apartments to any person and on such terms and conditions as may be deemed fit by the company, to acquire, improve, manage, develop all rights in respect of lease hold and freehold rights of properties and to sell and dispose of, turn to account and otherwise deal with the properties of all kinds of land, building , and to sell import, export, deal in cement, bricks, iron, hardwares, paints, sanitary fittings and all other materials used in building and any other business relating to real estates in India.
 2. To carry on the business of contractors, sub-contractors, quasi contractors whether for government or for semi government bodies or corporation or company or society or body corporate or firms or individuals or schools or clubs or other bodies or private works and to undertake contracts and sub contracts relating to construction, modification, repairing, alteration, removal, redecoration, redesigning, enlarging, improving and designing of civil work, building for whatever use, roads, approach roads, streets, circles, squares, parks, gardens, statues, parking places, bridges, dams, water courses and reservoirs, tunnels, earth works, sewers, tanks, drains, sewage, light houses, towers, transmission towers, pipe lines, underground cables, stock yards, culverts, channels whether on turnkey basis or on labour contracts or otherwise.
 - B. **THE OBJECTS INCIDENTAL OR ANCILLARY FOR THE ATTAINMENT OF MAIN OBJECTS ARE**
 1. To enter into agreements with any Company or persons for obtaining by grant of license or on other terms, formulae and other rights and benefits, technical information, know how and expert guidance and equipment and machinery for the purchase and sales anywhere in India or abroad of the articles and

things mentioned here in above and to arrange facilities for training of technical persons by them.

2. To tender, supply, arrange for the supply, enter into contract with other undertakings or sub-let the contract when so required or in respect of sale or to dispose of the same goods or articles, products in pursuance of or carrying on the aforesaid main business.
3. To acquire by purchase, exchange or otherwise Land, buildings of any nature or description situated in any place in India or elsewhere and any estate or interest therein, any right over or connected with land so situated and turn the same into account as may be seen expedient and in particular by preparing building sites and by constructing, alternating, improving, decorating and furnishing the same to achieve the above objects.
4. To appoint technical and professional personnel for various posts under the company for efficient conduct of business.
5. To enter into negotiations or any arrangements with any government or authorities; central, state, municipal, local or otherwise, public or quasi-public bodies or with any persons, companies or corporations whether in India, foreign or otherwise that may seem conducive to the company's main objects or any of them and to obtain from such government, authority, persons, firms, companies and corporations any rights, privileges and concessions.
6. To purchase or otherwise acquire technical know how, equipment and such other accessories for the purpose of supplementing the main objects of the company.
7. To grant allowances, gratuities and bonus to employees or ex-employees of the company and to support or subscribe to any charitable or other institution, clubs, societies or funds.
8. To appoint legal advisors and to engage legal practitioners for the company to appear before any court, tribunal or other authorities on its behalf and represent the company in suits and proceedings or to refer any of the company's matters to arbitration.
9. To pay all or any contingent or preliminary charges incidental to the promotion, formation, establishment and registration of the company
10. To open, close and operate account in any bank / banks, financial institutions, NBFCs and to make, accept and endorse and execute promissory notes, bills of exchange and other negotiable instruments.
11. To acquire, undertake and to work the whole or any part of business property, assets and liabilities of any person(s) firm or company carrying on or in case of a company formed to carry on any business which this company is authorized to carry on or possessed of property suitable for the purpose of this company.
12. To sell, allot, invest or dispose of any number of its shares in any manner and terms for attainment of its objects, in any other company.

13. To sell, exchange, mortgage, let on lease, royalty of tribute, grant, license, easements, options and in any manner deal with or dispose of the whole or part of the company's property, assets, rights, and effects of the company for such consideration as may be thought fit and in particular for stocks / shares whether fully or partly paid up, or securities of any other company.
14. To guarantee the performance of any contract or obligations and the payment of money unsecured or secured of, or interest on any securities of any company, corporations, firm or persons or any case in which such guarantee may be considered like directly or indirectly to further the objects of the company.
15. To invest any money of the company in such investments as may be thought proper and to hold, sell, otherwise deal in such investments, subject to the provisions of the Companies Act, 1956 provided that the company shall not carry on the business of any non banking financial companies.
16. To set apart or create a reserve out of the profits for improving, expanding, adding to and for the fair conduct of the business of the company.
17. To take or concur in taking all such steps and proceedings as may be calculated to uphold and support the credit of the company and to avert and minimize financial disturbances which might affect the company.
18. To draw, make accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.
19. To procure the registration or recognition of the company under the laws of any place in or outside India and open branches of the company at any place whether in India or outside India.
20. To adopt such means of making known the business of the company as may seem expedient and in particular by advertising in the press by circular, by purchase and exhibition of works of arts or interest, by publications of books and periodicals and by granting prizes, awards and adoptions.
21. To advertise, exhibit in any form, whatsoever the products or goods or articles belonging to or acquired by the company.
22. To form, incorporate or promote any company or companies whether in India or in any part of the world having amongst its or their objects the acquisition of all or any of the assets or control or development of the company or any other objects which in the opinion of the company could or might directly or indirectly assist the company in the development of the properties or otherwise prove advantageous to the company and to pay all of the costs and expenses incurred in connection with any such promotions or incorporation or remunerate any such persons or company in any manner it shall think fit for the service rendered or to be rendered in obtaining subscription of or placing of any share in the capital of the company or any bonds, debentures, obligations or securities of the company.

23. To appoint, constitute, establish, close down, reopen branches and reappoint agents and representatives of the company in India and abroad.
24. To purchase or otherwise acquire from time to time and to manufacture and deal in all such raw materials, stores, stocks in trade, goods including finished goods as may be necessary, expedient or convenient for any business carried on by the company.
25. To aid pecuniary or otherwise any association body or movements having objects for the solutions, settlement of industrial or labor problems or troubles or the promotions of industry or trade or social or economical justice.
26. To distribute any of the company's property amongst the members in specie or kind as permissible under the provisions of the Companies Act 1956.
27. To enter into partnership or any arrangements for sharing profit, union of interest, co-operations, joint venture, reciprocal concessions or otherwise with any persons or company carrying on or engaged in or about to carry on any business or transaction, which is capable of being conducted by this company so as to directly or indirectly benefit the company and to take or otherwise acquire and hold shares or stock in any such company.
28. To amalgamate with any company or companies having objects altogether similar to those of the company, subject to the provisions of the Companies Act, 1956.
29. To employ and remunerate experts or consultants, foreigner or Indian in connection with controlling, planning and development of business of the company.
30. To establish, maintain and operate technical training for smooth running of business of the company.
31. Subject to provisions of the Companies Act, 1956 to lend money, either with or without security and generally to such persons and upon such terms and conditions as the company may think fit provided that the company shall not carry on any banking business as defined under the banking regulation act 1949.

C. OTHER OBJECTS

1. To cultivate, grow, produce, harvest, raise or deal in agriculture produce as agriculturist, farmers or gardeners and to set up processing unit for import, export, distribute or deal in agriculture produce of all descriptions, like fruits, vegetable seeds and herbal products and trade in all products required for cultivation, harvesting, production and development of seeds, vegetables, fruits and herbal items.
2. To carry on the business of manufacturing, producing, casting, procuring, buying, selling, converting and in any other way dealing in iron and steel and to manufacture, buy, sell, import, export steel, steel castings, pig iron, steel alloys, billets, slabs, sheets, strips, rounds, bars, flat sections, and shapes, brass, copper, aluminum, stainless steel and other non-ferrous metals and to carry on the business as dealers, selling agents, marketing and distribution agents of

ferrous and non ferrous metals, process materials, and to deal in scraps of all metals.

3. To carry on all or any of the business as manufacturers, producers, makers, processors, crushers, dressers, shapers, hewers, polishers, carvers, prepares, grinders, finishers, buyers, sellers, importers, exporters, indenters, distributors, stockists, agents, merchants, suppliers, contractors, representatives of marble, granite, and other natural and artificial slabs and tiles.
4. To establish, acquire, develop, construct, own, buy, sale, lease, promote, conduct, ravage, operate, maintain, run, set up, deal in and invest in the business of hotels, motels, resorts, clubs, wood houses, holiday inns, holiday camps, tourism resort centers, recreation centers, rehabilitation centers for the patients aged women and children, convention centers, guest houses, rest houses, lodging houses, boarding houses, entertainment camps, medical centers, meditation centers, sports centers, physical development centers, sports facilities and grounds, water sports, sky rockets, cultural shows and to carry on the business of traveling agents, rental car owners, tout conductors, furnishers, advertising agents in all kinds of media and exhibitors.
5. To render advisory and consultancy services in the fields of investment, finance, management, secretarial, legal, administrative including economic, industrial consultancy.
6. To acquire, establish and maintain one or more hospitals for the reception and treatment of persons suffering from illness, or mental defect or for the reception and treatment of persons during convalescence, or of persons requiring medical attention, or rehabilitation, and to provide medical relief to the public in all the branches of medical sciences by all available means.
7. To encourage the discovery of new medical and/or surgical management of diseases and afflictions and to investigate and make known the nature and merits of investigations and findings and research in the said field and to acquire any patent and licenses or other protective devices relating to the results of any discovery, investigations, findings or researches and to acquire any processes upon such terms as may seem expedient and to improve the same and to undertake the manufacture & distribution of any product developed or discovered.
8. To carry on transport goods, passenger, merchandise, commodities, live stocks and materials by motor cars, trucks, Lorries, buses, trams, light railways, roadways or any other kind of conveyance on land or water or in air.
9. To set up by itself or in joint venture with body corporates special economic zones, export promotion zones, free trade zones for promotion of trade and commerce anywhere in India.
10. To carry on the business as wholesalers, distributors and retailers and agency business for all kinds of products in and outside India.

- 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 Lakh) Equity shares of Rs.10/- (Rupees Ten only each)

Subject to the provisions of the Act, the company has the power from time to time 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 class or classes of such shares and preferential rights, privileges or priorities in payment of dividends or distribution of assets or otherwise over any other shares or to subject the same to any restrictions or limitations of conditions and to vary the regulation of the Company as far as necessary to give effect to the same and upon the sub-division of a share, to apportion the rights to participate in profits in any manner.

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

Sl. No.	Name, Address, and Occupation of Subscribers	Number of Equity Shares taken by each Subscribers	Signature of subscribers	Name Address, and occupation of the witness
1.	Kalinga Keshari Rath S/o Kailash Chandra Rath Plot No-359, Saheed Nagar Bhubaneswar-751007 Occ: Business PS: Saheed Nagar PS	6,000 (Six Thousand Only)	Sd/-	<p>Signed/- (CA Ramakrushna Patra) Plot No-493, Nageswar Tangi, Bhubaneswar- 751002 OCC: Practising Chartered Accountant</p>
2.	Kailash Chandra Rath S/o Budheswar Rath At: Chaulia Bamara High School Po: Bamara Via: Garadpur Kendrapara-754153 Occ: Business PS: Kenarapara PS	4,000 (Four Thousand Only)	Sd/-	
		10,000 (Ten Thousand Only)		
	11 th Day of	November	2010	

Place: Bhubaneswar

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION
OF
EVOS BUILDCON PRIVATE LIMITED

PRELIMINARY

1. The regulations contained in Table A of the first schedule to the Companies Act, 1956 (hereinafter referred as Table A) shall apply to the company with respect to such provisions as are applicable to private company so far only as are not specifically excluded or modified by or are not contained in these Articles or any other articles that may from time to time be framed by the Company.
2. Hereinafter called Company is a private Company limited by shares within the meaning of clauses(iii) of subsection (1) of section 3 of the Companies Act, 1956 which has a minimum paid up capital of one lakh rupees or such higher paid – up capital as may be prescribed, and accordingly.
 - a. The Company has a minimum paid up Share capital of Rupees One Lakh or such higher capital as may be prescribed.
 - b. The number of members (exclusive of persons who are in the employment of the Company were members of the Company while in that employment of the and have continued to be the members after the employment ceased) of the company shall not exceed fifty provided two or more persons jointly holding one or more than one share shall be treated for purpose of this paragraph, as a single member.
 - c. No invitation shall be issued to the public for subscribing any shares in or debentures of the Company
 - d. The rights to transfer shares of the Company shall be restricted in the manner herein after in these articles appearing.
 - e. Prohibits any invitation or acceptance of deposits from persons other than its members, directors or their relatives:
3. The business of the Company shall be commenced as soon after the incorporation of the company as the directors shall think fit and shall take up all or any of the objects expressed in the Memorandum of Association.
4. The company may if necessary, modify or amend any or all the rules in these presents or make new rules by calling an extraordinary general meeting of the share holders under the provisions of Section 169 of the companies act, 1956 or any statutory modification thereof.
5. The Company may be converted into a Public company by complying with the provisions of Companies Act.

SHARE

6. The Authorised Share Capital of the Company is as per **Clause V** of Memorandum of association.
7. Subject to the provisions of the Act the shares of the company whenever issued shall be under the control and at the disposal of Directors who may allot, issue or otherwise dispose of the same or any of them on such terms and conditions and at such times at par or premium or discount as they may from time to time think fit and proper, may also allot and issue shares in capital of the company in payment or part payment for any property sold or transferred to or for services rendered to the company in or out of India for the conduct of its business and the shares which may be so allotted may be issued as fully paid up shares and if so issued shall be deemed to be fully paid up shares.
8. The Board of Directors may refuse to allot any share to any applicant without showing any reason thereof.
9. Every member shall be entitled to a certificate under seal, specifying the share to which he is entitled, and such certificate may be in such form as the Directors may from time to time prescribe. If several persons be registered as joint holders of shares they shall not be entitled to more than one certificate of such shares between them and delivery of such a certificate to the person whose name stands first on the Register as one of the holders of such share shall be sufficient delivery to all such joint holders thereof. A member shall be entitled to one certificate for whole of his shares or to several certificates each for a part of such share on a payment of a sum not exceeding Rs. 2/- of each certificate after the first and such certificate shall be issued under the seal of the authorised signatories.
10. If a share certificate is defaced, lost or destroyed it may be renewed on payment of such fee, if any, not exceeding Rs. 2/- and on such terms as to evidence and indemnity as the Directors think fit.
11. The company shall be entitled to treat the registered holder of any share as the absolute owner thereof and accordingly shall not except in order by a court of competent jurisdiction, or as by statute required, be bound to recognise any equitable or other claim to or interest in such share on the part of any other person.
12. The company shall have a first and paramount lien upon all shares not being fully paid up shares registered in the name of each member (whether solely or jointly with others) and upon other proceeds of sales thereof for his liabilities, misappropriation and engagement, fulfilment or discharge thereof and such lien shall extend to fully paid up shares as well as dividend remaining un-paid on shares subject to lien.
13. The Directors may in their absolute and uncontrolled discretion, decline to register or acknowledge any transfer. Any member desiring to sell any of his shares, the fair value and the name of the proposed transferee must be intimated to the Company and Board must offer to the other shares shall be transferred to the acceptors and if the shares of any of them are not so accepted within one month from the date of notice to the Board, the members proposing transfer shall be at liberty, subject to Article 14 and 15 thereof, to transfer of shares to any person at the same or at the

higher price. In case of any dispute regarding the fair value of the share it shall be decided and fixed by the company's auditors whose decision shall be final.

14. No transfer of shares shall be made or registered without the previous sanction of the Directors, excepted when the transfer is made by any member of the Company to another member 's spouse , child or children or his/ her heirs and directors may decline to give such sanction without assigning any reason, subject to section 111 of the Act
15. The Directors may refuse to register any transfer to a share (1) where the company has a lien on the share (2) where the share is not fully paid up, subject to Section 111 of the Act.
16. The instrument of transfer shall be writing and all the provisions of section 108 of the companies Act, 1956 and of any statutory modification thereof for the time being shall be duly complied with in respect of all transfers of shares and the registration thereof.
17. The instrument of transfer of any share shall be signed by or on behalf of both the transfer and the transferee and the transferee shall be deemed to remain the holder of such share until the name of the transferee is entered into the Register in respect thereof
18. No fee shall be chargeable by the company for transfer of any share and regulation 22 of Table – A shall stand modified accordingly.
19. In the case of death of a member, the survivors or survivor where the deceased was a joint holder and the executors or administrators or personal representatives of the deceased where he was a sole or only surviving holder, shall be the only persons recognised by the company as having any title of his interest in the shares but nothing in this article shall release the estate of the deceased joint-holder from any liability in respect of any share which had been jointly held by him.
20. Any person becoming entitled to a share in consequence of the death or insolvency of a member may upon such evidence as to the title being produced as may from time to time be required himself as holder of the share or to make such transfer of the share as the deceased or insolvent member could have make. The directors shall, in other case, have the same right to decline or suspend registration as they would have had , if the deceased or insolvent member had transferred the share before his death or insolvency.
21. The company may from time to time by ordinary resolution increase the share capital by such sum to be divided into shares of such amount as resolution shall prescribed.
22. The company may by ordinary Resolution:
 - a. Consolidate and divide all or any of its share capital into shares of larger amount than its existing shares;
 - b. Sub-divide the existing shares or any of them into shares of smaller amount is than is fixed by the Memorandum of Association subject, nevertheless to the provisions of selection 94(1)(D)of the Act;

- c. Cancel any shares which at the date of the passing of the Resolution have not been taken or agreed to taken by any person and diminish the amount of its share capital by the amount of the shares so cancelled.

MEETING

23. The company shall in each year hold a General Meeting as its Annual General Meeting in addition to any other meeting in that year, and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one Annual general meeting of the company and that of the next and provided that such meeting shall be held within the nine months after the expiry of the company's financial year, subject to provisions of section 156 of the Companies Act, 1956
24. All General Meeting other than Annual General Meeting shall be called Extraordinary General Meeting
25. The directors may, when ever they think fit convene an Extraordinary General Meeting and Extraordinary General Meetings shall also be convened on such requisitions or in default, may be convened by requisitions as provided by section 169 of the Act.
26. The provisions of section 173 of the Companies Act 1956 shall not apply to this company as amended. Any business to be transacted at any General Meeting shall be ordinary business otherwise stated in the notice calling for such meeting
27. Every member excepting the debenture holders shall have one vote in respect of each equity share held by him
28. No business shall be transacted at any General Meeting without quorum. The quorum for a General Meeting shall be two members present under Section 174 of the Companies Act, 1956
29. Subject to section 190 of the Act, all general meetings may be called by giving to members clear seven days notice in writing except where such condition is waived off unanimously by all members in writing in the meeting
30. The Chairman if any of the Board shall preside as Chairman of every general meeting of the Company
31. If there is no such Chairman, or if he is not present with fifteen minutes after time appointed for holding the meeting or is unwilling to sit as Chairman of the meeting the Directors present shall elect one of them to be the Chairman of the meeting
32. If at any meeting no Directors is willing to act as chairman or if no Directors is present shall choose one of their member to be the Chairman of the meeting.

33.

- i. The Chairman may with the consent of any meeting at which the quorum is present and shall if so directed by the meeting, adjourn the meeting from time to time and from place to place
- ii. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place
- iii. When a meeting is adjourned for thirty days or more notice of the adjourned meeting shall be given as in the case of an original meeting
- iv. Same as aforesaid, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting

DIRECTORS

34. The business of the Company shall be managed by the Directors whom it may pay all expenses incurred in getting the company registered and may exercise all such powers of the company as are not restricted by the Act or any statutory modification thereof for the time being in force or by these articles required to be exercised by the company in general meeting. Nothing shall invalidate any prior act of the director which would have been valid if the regulation had not been made.
35. Unless otherwise decided by the company in General Meeting the number of Directors shall not be less than two or more than twelve including the Managing Director.
36. The following persons shall be the first Directors of the Company
 1. **Kalinga Keshari Rath.**
 2. **Kailash Chandra Rath.**
37. A Director shall not be required to hold any qualification shares in the Company
38. The remuneration of every Director including Managing Director as such and for every meeting of the Board attended by him shall be such sum as the Directors may think fit, according to provisions of the Companies Act, 1956
39. The office of the Director shall be vacated under any of the Circumstances enumerated under Section 283 of the Companies Act, 1956.
40. Any Director called upon to do extra work for the Company will be entitled to receive such extra remuneration as may be fixed by the Board'.
41. The meeting of the Board shall be held at least once in every three months as required by Section 285 of the Act.
42. The quorum of the Board shall be one third of the total strength of the Board or two Directors whichever is higher.
43. The board shall have power to appoint any other person or persons to act as Director or Directors of the Company but the total number of the

Directors shall not at any time exceed the maximum member fixed in the article.

44. The Directors may from time to time elect a Chairman who shall preside at the meetings of the Directors and determine the period for which he is to hold office but if no such chairman be elected or if at any time , the Chairman is not present, Board shall choose one of their members to be the Chairman of such meeting
45. Except a resolution which the Companies Act, 1956 requires it specifically to be passes in aboard meeting, a resolution in writing signed by the majority of the Directors shall be as effective for all purpose as a resolution passed at a meeting of the Directors duly convened, held and constituted subject to Section 289 of the Act.
46. Subject to the provisions of Section 313 of the Act, the Board may appoint alternate Directors fir any Directors. Such alternate Director shall hold office as provided in that section
47. The board of Directors may be agreement confer the rights on an Government, local authorities for financing institutions assisting or agreeing to assist the Company with finance , privileges licenses or grants to nominate one or more directors to the Board for such period and on such terms and conditions as the Directors deem fit. Such Directors shall also be called nominee Directors.
48. Without prejudice to the general powers conferred by these presents and so as not in any way to limit or restrict those powers and without prejudice to the other powers conferred by these Articles, it is hereby expressly declared that the Directors shall have the following powers :
 - i. They may appoint and with their pleasure remove or suspend such officers, departmental managers clerks and servants either for permanent or temporary or special services as they may from time deed expedient for carrying on business of the company, and may determine the duties and power of such officers, clerks and servants and may fix the amount of their salaries and emoluments and clerks and servants, and pay the same out of funds of the company, subject to the provisions of Section 314 of the act. Any Director may subject to removal by his co-directors or by the company in general meeting, be appointed as the Secretary or Solicitor or to hold any other office or employment under the company, and in respect of any office or employment as aforesaid Directors may be paid such salary or remuneration as the Directors shall from time to time determine.
 - ii. They may from time to time and at any time by power of attorney appoint any company, firm or person including a Director or officer or body or persons, whether nominated directly or indirectly by the Directors, to be attorney or attorneys of the company for such purpose and with such powers, authorities and discretion (not exceeding those vested in or exercisable by the Directors under the these Articles) and for such period and subject to such conditions as they may think fit, and any such powers of attorney may contain such provisions for the protection and convenience of persons dealing with any such attorney as the Directors may think fit and

may also authorise any such attorney to delegate all or any of the powers, authorities and discretion vested in him.

- iii. They may remunerate any person rendering service to company, whether in its regular employment or not in such manner as they deem fit, whether by salary or shares or debentures or by a commission or shares of profit either for any particular transaction or generally or by way of percentage on wages or salaries or in other manner or by other method.
- iv. They may upon such terms as they think fit purchase or otherwise acquire or undertake the whole or any part of the business, assets and liabilities, including shares, stock, bonds, debentures mortgages or other obligations of any other company, trust, corporation or person carrying on any business which this company is authorised to carry on or possess any property or right suitable for the purpose of this company and to acquire the business of any company, corporation or trust if deemed expedient, by amalgamation with such company, corporation or trust, instead of by purchase in the ordinary way.
- v. They may pay for any business or undertaking, or any property or rights acquired by the company, in cash or subject to the consent of the company in general meeting, in share with or without preferred rights in respect of dividends or repayment of capital or otherwise or by way of securities which the company has power to issue, or partly in one mode partly in another and generally on such terms as they may determine.
- vi. Subject to provisions of the section 293(1) of the act, they may sell the business or undertaking of the company, or a part thereof, including any shares, stocks, bonds, debentures, mortgages or other trade names, copyrights, properties privileges or assets of any kind.
- vii. They may institute, intervene in conduct, defend, compromise, refer to arbitration and abandon legal and other proceedings and claims by and against the company and the directors and officers of the company and otherwise concerning the affairs of the company
- viii. They may subject to the provisions of Section 293(1) (b) of the Act, compound for debt or give time for the repayment of debts due to the company
- ix. They may do any or all the things or matters mentioned in the Memorandum of Association and the Companies Act.

BORROWING POWERS:

49. The Board of Directors may from time to time raise or borrow any such sum of money for or on behalf of the Company, as they may consider necessary, from members, other persons, firms, companies, including Directors of Company or scheduled Banks, financial institutions like IPICOL, OSFC, IDBI, and other financial institutions, Government Departments/Corporations, at such rate of interest and upon such terms and conditions as may consider fit.

MANAGEMENT:

50.

- i. The first **Managing Director** shall be **Mr. Kalinga Keshari Rath**, subject to the provisions of Companies Act, 1956.
- ii. Subject to the provisions 197(A), 267, 269, 302, 316, 317 and all other applicable provisions of the Act and these articles, the directors may from time to time appoint one or more of their body to the office of the Managing Director or Managing Directors of such period and on such terms as they may think fit and subject to the terms of any agreement entered into in any particular case, may revoke such appointment. His appointment shall be automatically terminated if he ceases to be Director, due to any cause whatsoever.
- iii. A managing Director may be paid such remuneration (Whether by way of salary, commission of participation in profits or partly in open way and partly in another) as the Directors may determine from time to time
- iv. Subject to the provisions of the Section 292 of the Act, the Director may entrust to and confer upon a Managing Director any of the powers exercisable by them upon such terms and conditions and with such restrictions as they may think fit and either collectively with or to the exclusion of their own powers and may from time to time revoke, withdraw, alter or vary all or any such power.

50. The managing director shall, subject to the control and supervision of the Board of Directors, have generally, all powers of managing and supervising the company's business and shall exercise and have amongst usual powers the following power and duties:

- a. To manage generally all concern and affairs of the company, to order for the supply of the goods, machinery, labour and all things necessary for the company on its behalf, to sanction or ratify payment of bills, to appoint and employ on such terms and conditions as he thinks proper, functional and departmental manager, secretary, superintendents, and other persons for the

purpose of the company or to remove or dismiss them and appoint others as he may deem proper and fit.

- b. To receive all payments on behalf of the company and to receive and sign letters, money-orders, registered or insured packets and covers, book posts, telegrams, consignments and parcels of all descriptions and the like forwarded to the company and to sign all correspondences.
- c. To pay the costs, charges and expenses, preliminary and incidental for the promotion, formation, establishment, carrying on running and registration of the company and for taking licenses from Municipality or corporation or from the Government Central or provincial for the company, if necessary.
- d. To receive reimbursement of all expenses incurred, advanced to him for the aforesaid or any other purposes of business from funds of the company provided such reimbursement is sanctioned by the directors.
- e. To sign cheques, drafts, certificates, bonds, hundies and other documents and generally to sign for and on behalf of the company
- f. To settle start, defend adjust, compound, submit to arbitration and compromise or withdraw all or any actions, accounts, claims, demands, whether arising in any legal proceedings or not.
- g. To admit execution of documents before any district registrar, sub-registrar of cooperative societies and to get back documents from the offices of aforesaid officers and conducts or defend any case before them.
- h. To sign and verify written statements, petitions, pleading compromises, vakalatnamas, warrants and attorney, muktearnamas and agents names in all courts civil, criminal or revenue and to pay their fees, charges and or other legal expenses, law charges and costs.
- i. To open and operate either singly or jointly bank account in one or more banks in and outside India as may be decided by the board of directors and to deposit any money in the withdraw money from treasuries, banks and any other persons for and on behalf of the company.
- j. To execute and do in the name of and on behalf of the company all things and deeds and documents as the directors may authorise him to do.

- k. To keep under his care and safe custody, all papers, valuable securities and properties of the company.

ACCOUNTS AND AUDITS

- 51. The Directors shall keep proper books of accounts with respect to:
 - a. All sums of money received and expended by the company and the matters in respect of which the receipts and expenditure take place.
 - b. All sales and purchase of goods by the company.
 - c. The assets and liabilities of the company.
- 52. Subject to the provisions of the Companies Act 1956 the books of account shall be kept at the registered office of the company or at such other place as the Directors shall think fit and shall be opened to inspection by the directors during the business hours.
- 53. Once at least in every year the Directors shall lay before the company in annual general meeting, an audited profit and loss account and its balance sheet for the period since the preceding accounts and in case of the first accounts, since the incorporation of the company made up-to-date as provided in the Act.
- 54. Subject to the provisions of the Companies Act, 1956 account of the company shall be opened with any one or more banks and be operated by any director or directors of the company as decided by the board of directors from time to time.
- 55. The appointment and remuneration of the first auditor shall be fixed by the board of directors and that of the subsequent auditor shall be fixed by the company in general meeting.

DIVIDENDS

- 56. The company in annual general meeting may declare dividend to be paid to the members according to their rights and interests in the profits and may fix the time for payment. No dividend shall be payable except out of profits of the company and no dividend shall carry interest against the company.
- 57. The declaration of the board as to the amount of net profit of the company shall be conclusive subject to the provisions of the Companies Act, 1956.
- 58. The Board of Directors may from time to time pay to the members such interim dividend as in their judgment the position of the company justifies.

SEAL

59. The company shall have a common seal and the Directors shall provide for the safe custody thereof. The seal shall not be applied to any instrument except by the authority of a resolution of the Board of Directors and except in presence of at least:
- (a) Two Directors or
 - (b) A Director and such other persons as the Board may appoint for the purpose and they shall sign every instrument to which the seal of the Company is so affixed in their presence.
60. The company may, as and when the Board so decides, have an official seal for each of such territories, districts or places out of India, as the Board may deem necessary. Each such official seal be the facsimile of the common seal of the company, with the addition on its face of the territory, district or place where it is to be used.
61. For the time being in force, any Director, Managing Director, Managing or Officer of the company shall be liable only for so much money as he shall actually receive and shall not be answerable for the acts, defaults, damages, or misfortune whatsoever which shall happen unless the same happens through his / her own willful act, negligence or default.
62. Save as provided under section 201 of the Companies Act, 1956 every officer or agents for the time being of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceeding whether civil or criminal, in which relief is granted to him by the court.
63. No public shall be entitled to inspect the Company's books without the permission of Directors or to require discovery of any information respecting any detail of the company's business or any other matter which is or may be in the nature of business secret, process or trade mystery which may relate to the conduct of the business of the company and which in the opinion of the Directors will not be expedient in the interest of the members of the company, to be communicated to the public.

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

Sl. No.	Name, Address, and Occupation of Subscribers	Number of Equity Shares taken by each Subscribers	Signature of subscribers	Name Address, and occupation of the witness
1.	Kalinga Keshari Rath S/o Kailash Chandra Rath Plot No-359, Saheed Nagar Bhubaneswar-751007 Occ: Business PS: Saheed Nagar PS	6,000 (Six Thousand Only)	Sd/-	Signed/- (CA Ramakrushna Patra) Plot No-493, Nageswar Tangi, Bhubaneswar-751002 OCC: Practising Chartered Accountant
2.	Kailash Chandra Rath S/o Budheswar Rath At: Chaulia Bamara High School Po: Bamara Via: Garadpur Kendrapara-754153 Occ: Business PS: Kenarapara PS	4,000 (Four Thousand Only)	Sd/-	
		10,000 (Ten Thousand Only)		
	11 th Day of	November	2010	

Place: Bhubaneswar

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]

Form Language English HINDI

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

1. *This form is for New company Existing company

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

U70101OR2010PTC012674

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

EVOS BUILDCON PRIVATE LIMITED

(b) Address of the registered office of the company

PLOT NO -672
SAHEED NAGAR
BHUABNESWAR
Orissa
INDIA
751007

(c) e-mail ID of the company rkpatraco@hotmail.com

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

1

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)

03307976

Pre-fill

Name

KAILASH CHANDRA RATH

Father's name

BUDHESWAR RATH

Present residential address

AT-CHAULIA BAMARA H.SCHOOL
PO-BAMARA, VIA-GARADPUR
KENDRAPARA
Orissa
India 754153

Nationality

IN

Date of birth

10/02/1951

Appointment Cessation Change in designation

Designation

Director

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

Pre-fill

Name of the director to whom the appointee is alternate

Name of the company or institution whose nominee the appointee is

e-mail ID of director

rkpatraco@hotmail.com

In case of cessation

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

with effect from 24/12/2011

(DD/MM/YYYY) due to

Death

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

7. Details of the manager or secretary of the company

I Details of the manager or secretary of the company	
Income-tax permanent account number (PAN)	<input type="text"/> <input type="radio"/> Appointment <input type="radio"/> Cessation
Whether the secretary is a member of ICSI	<input type="radio"/> Yes <input type="radio"/> No
Whether associate or fellow	<input type="radio"/> Associate <input type="radio"/> Fellow
Membership number of the secretary	<input type="text"/>
First name	<input type="text"/>
Middle name	<input type="text"/>
Last name	<input type="text"/>
Father's name	
First name	<input type="text"/>
Middle name	<input type="text"/>
Last name	<input type="text"/>
Present residential address	Line I <input type="text"/>
	Line II <input type="text"/>
City	<input type="text"/>
State	<input type="text"/> Pin code <input type="text"/>
ISO country code	<input type="text"/>
Country	<input type="text"/>
Phone	<input type="text"/> Fax <input type="text"/>
Date of birth	<input type="text"/> (DD/MM/YYYY)
Designation	<input type="text"/>
Date of appointment or cessation	<input type="text"/> (DD/MM/YYYY)
e-mail ID of manager or secretary	<input type="text"/>

8. Whether the form is being filed for Managing Director, director(s) who ceased to be associated with the company on or before 31st October, 2006 and do not have DIN (refer instruction kit for details) Yes No

Verification I

- 1. *I confirm that the information given above is true to the best of my knowledge and belief
- 2. It is hereby confirmed that the appointed director(s) whose particulars are given above, has given a declaration in writing to the company that he/ she is not restrained/ disqualified/ removed of, for being appointed as director of a company under the provisions of the Companies Act, 1956 including sections 203, 274 and 388E of the said Act
- 3. It is also hereby confirmed that the consent of the appointee Managing Director, director(s) has been filed as an attachment to this eForm (applicable only in the case of a public company)
- 4. It is also confirmed that the appointed director(s) whose particulars are given above, has given a declaration to the company that he/ she has not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court.

Attachments:

- 1. Evidence of payment of stamp duty where qualification shares is involved (This will be mandatory only if the director giving consent agrees to pay for at least one share)
- 2. Consent(s) of the appointee Managing Director, director(s)
- 3. Declaration regarding qualification shares
- 4. Evidence of cessation
- 5. Optional attachment(s) - if any

Attach
Attach
Attach

List of attachments

Death Certificate- Kaliash Rath.pdf

Remove Attachment

Attach
Attach

Verification II

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the Board of directors' resolution number dated (DD/MM/YYYY) to sign and submit this form.

I am authorised to sign and submit this form.

To be digitally signed by

Managing Director or director or manager or secretary of the company (In case of an existing company, person signing the form should be different from the person in whose respect the form is being filed)

KALINGA
KESHAR
RATH

* Designation

* DIN of the director or Managing Director, or

Income-tax PAN of the manager; or

Membership number, if applicable or income-tax PAN of the secretary

(secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

Certificate

It is hereby certified that I have verified the above particulars(including attachment(s)) from the records of

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

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

RAMAKRISHNA
DHIA
PATRA
1044843

* Membership number or certificate of practice number

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.

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

Form Language English Hindi

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

1. *This form is for New company Existing company

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

U70101OR2010PTC012674

Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company

EVOS BUILDCON PRIVATE LIMITED

(b) Address of the registered office of the company

PLOT NO -672
SAHEED NAGAR
BHUBANESWAR
Orissa
INDIA
751007

(c) e-mail ID of the company rkpatraco@hotmail.com

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)

06380719

Pre-fill

Name

LIPSITA SARANGI

Father's name

GANESWAR SARANGI

Present residential address

QUARTER NO-LB-72, LAXMI SAGAR
BHUBANESWAR
Orissa
India 751006

Nationality

IN

Date of birth

23/08/1985

Appointment Cessation Change in designation

Designation

Director

Date of appointment or change in designation

01/12/2011

Category

Promoter

(DD/MM/YYYY)

Whether chairman, executive director, non-executive director

Chairman Executive director Non-executive director

DIN of the director to whom the appointee is alternate

Pre-fill

Name of the director to whom the appointee is alternate

Name of the company or institution whose nominee the appointee is

e-mail ID of director

rkpatraco@hotmail.com

In case of cessation

Hereby confirmed that the above mentioned Director Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

II Details of the Managing Director or director of the company

Director identification number (DIN)

06380995

Pre-fill

Name

RAJASHREE RATH

Father's name

KAILAS CHANDRA RATH

Present residential address

PLOT NO-1148/1729/2526
GOBIND PRASAD, BOMIKHAL
BHUBANESWAR
Orissa
India 751006

Nationality

IN

Date of birth

02/07/1982

Appointment Cessation Change in designation

Date of appointment or
change in designation

01/12/2011

(DD/MM/YYYY)

Designation

Director

Category

Promoter

Whether chairman, executive director, non-executive director

Chairman Executive director Non-executive director

DIN of the director to whom the appointee is alternate

Pre-fill

Name of the director to whom the
appointee is alternate

Name of the company or institution
whose nominee the appointee is

e-mail ID of director

rkpatraco@hotmail.com

In case of cessation

Hereby confirmed that the above mentioned Director Managing Director is not associated with the company
with effect from (DD/MM/YYYY) due to

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

7. Details of the manager or secretary of the company

I Details of the manager or secretary of the company	
Income-tax permanent account number (PAN)	<input type="text"/> <input type="radio"/> Appointment <input type="radio"/> Cessation
Whether the secretary is a member of ICSI	<input type="radio"/> Yes <input type="radio"/> No
Whether associate or fellow	<input type="radio"/> Associate <input type="radio"/> Fellow
Membership number of the secretary	<input type="text"/>
First name	<input type="text"/>
Middle name	<input type="text"/>
Last name	<input type="text"/>
Father's name	
First name	<input type="text"/>
Middle name	<input type="text"/>
Last name	<input type="text"/>
Present residential address	Line I <input type="text"/>
	Line II <input type="text"/>
City	<input type="text"/>
State	<input type="text"/> Pin code <input type="text"/>
ISO country code	<input type="text"/>
Country	<input type="text"/>
Phone	<input type="text"/> Fax <input type="text"/>
Date of birth	<input type="text"/> (DD/MM/YYYY)
Designation	<input type="text"/>
Date of appointment or cessation	<input type="text"/> (DD/MM/YYYY)
e-mail ID of manager or secretary	<input type="text"/>

8. Whether the form is being filed for Managing Director, director(s) who ceased to be associated with the company on or before 31st October, 2006 and do not have DIN (refer instruction kit for details) Yes No

Verification I

- 1. *I confirm that the information given above is true to the best of my knowledge and belief.
- 2. It is hereby confirmed that the appointed director(s) whose particulars are given above, has given a declaration in writing to the company that he/ she is not restrained/ disqualified/ removed of, for being appointed as director of a company under the provisions of the Companies Act, 1956 including sections 203, 274 and 388E of the said Act
- 3. It is also hereby confirmed that the consent of the appointee Managing Director, director(s) has been filed as an attachment to this eForm (applicable only in the case of a public company)
- 4. It is also confirmed that the appointed director(s) whose particulars are given above, has given a declaration to the company that he/ she has not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court.

Attachments:

- 1. Evidence of payment of stamp duty where qualification shares is involved (This will be mandatory only if the director giving consent agrees to pay for at least one share)
- 2. Consent(s) of the appointee Managing Director, director(s)
- 3. Declaration regarding qualification shares
- 4. Evidence of cessation
- 5. Optional attachment(s) - if any

Attach

Attach

Attach

Attach

Attach

List of attachments

Remove Attachment

Verification II

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

- I have been authorised by the Board of directors' resolution number dated (DD/MM/YYYY) to sign and submit this form.
- I am authorised to sign and submit this form.

To be digitally signed by

Managing Director or director or manager or secretary of the company (In case of an existing company, person signing the form should be different from the person in whose respect the form is being filed)

KALINGA
KESHAR
IRATH

* Designation

* DIN of the director or Managing Director; or

Income-tax PAN of the manager; or
Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

Certificate

It is hereby certified that I have verified the above particulars(including attachment(s)) from the records of

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

- 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

RAMANURU
SHRINIA
PATRA
104483

* Membership number or certificate of practice number

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.

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]

Form Language English Hindi

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

1. *This form is for New company Existing company

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

U70101OR2010PTC012674

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

EVOS BUILDCON PRIVATE LIMITED

(b) Address of the registered office of the company

PLOT NO -672
SAHEED NAGAR
BHUBANESWAR
Orissa
INDIA
751007

(c) e-mail ID of the company

mdcaudit@yahoo.co.in

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

1

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)

06380719

Pre-fill

Name

LIPSITA SARANGI

Father's name

GANESWAR SARANGI

Present residential address

QUARTER NO-LB-72, LAXMI SAGAR
BHUBANESWAR
Orissa
India 751006

Nationality

IN

Date of birth

23/08/1985

Appointment Cessation Change in designation

Designation

Director

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

Pre-fill

Name of the director to whom the appointee is alternate

Name of the company or institution whose nominee the appointee is

e-mail ID of director

rkpatraco@hotmail.com

In case of cessation

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

with effect from 15/11/2013

(DD/MM/YYYY) due to

Resignation

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

7. Details of the manager or secretary of the company

I 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

Father's name

First name

Middle name

Last name

Present residential address

Line I

Line II

City

State Pin code

ISO country code

Country

Phone Fax

Date of birth (DD/MM/YYYY)

Designation

Date of appointment or cessation (DD/MM/YYYY)

e-mail ID of manager or secretary

8. Whether the form is being filed for Managing Director, director(s) who ceased to be associated with the company on or before 31st October, 2006 and do not have DIN (refer instruction kit for details) Yes No

Verification I

- 1. I confirm that the information given above is true to the best of my knowledge and belief
- 2. It is hereby confirmed that the appointed director(s) whose particulars are given above, has given a declaration in writing to the company that he/ she is not restrained/ disqualified/ removed of, for being appointed as director of a company under the provisions of the Companies Act, 1956 including sections 203, 274 and 388E of the said Act
- 3. It is also hereby confirmed that the consent of the appointee Managing Director, director(s) has been filed as an attachment to this eForm (applicable only in the case of a public company)
- 4. It is also confirmed that the appointed director(s) whose particulars are given above, has given a declaration to the company that he/ she has not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court.

Attachments:

- 1. Evidence of payment of stamp duty where qualification shares is involved (This will be mandatory only if the director giving consent agrees to pay for at least one share)
- 2. Consent(s) of the appointee Managing Director, director(s)
- 3. Declaration regarding qualification shares
- 4. Evidence of cessation
- 5. Optional attachment(s) - if any

Attach

Attach

Attach

Attach

Attach

List of attachments

RESIGNATION LETTER pdf

Remove Attachment

Verification II

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

- I have been authorised by the Board of directors' resolution number 09 dated 15/11/2013 (DD/MM/YYYY) to sign and submit this form.
- I am authorised to sign and submit this form.

To be digitally signed by

Managing Director or director or manager or secretary of the company (In case of an existing company, person signing the form should be different from the person in whose respect the form is being filed)

KALINGA
KESHAR
RATH

* Designation

* DIN of the director or Managing Director; or
Income-tax PAN of the manager; or
Membership number, if applicable or income-tax PAN of the secretary
(secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

Certificate

It is hereby certified that I have verified the above particulars(including attachment(s)) from the records of

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

- 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

CHITTA
RANJAN
BEHERA

* Membership number or certificate of practice number

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.

Company Master Data

CIN	U70101OR2010PTC012674
Company Name	EVOS BUILDCON PRIVATE LIMITED
ROC Code	RoC-Cuttack
Registration Number	012674
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	10000000
Paid up Capital(Rs)	5000000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	12/11/2010
Registered Address	Plot - 284/2485, PATRAPADA, NEAR UNION BANK OF INDIA BHUBANESWAR Khordha.OR 751019 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	gourav.choudhury1988@gmail.com
Whether Listed or not	Unlisted
Suspended at stock exchange	-
Date of last AGM	30/09/2018
Date of Balance Sheet	31/03/2018
Company Status(for efilling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
01897927	KALINGA KESHARI RATH	12/11/2010	-	
06380995	RAJASHREE RATH	01/12/2011	-	

Company Master Data

CIN	U70101OR2010PTC012674
Company Name	EVOS BUILDCON PRIVATE LIMITED
ROC Code	RoC-Cuttack
Registration Number	012674
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	50000000
Paid up Capital(Rs)	40000000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	12/11/2010
Registered Address	PLOT NO-M/76, BARAMUNDA HOUSING BOARD COLONY P.O- BARAMUNDA BHUBANESWAR Khordha OR 751003 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	gourav.choudhury1988@gmail.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	31/12/2020
Date of Balance Sheet	31/03/2020
Company Status(for efilng)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Book debts; Current asset and receivables	10000000	14/08/2020	-	OPEN
Immovable property or any interest therein	9125000	27/12/2019	-	OPEN
Immovable property or any interest therein	33000000	22/06/2021	-	OPEN
Immovable property or any interest therein	70000000	17/03/2021	-	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
01897927	KALINGA KESHARI RATH	12/11/2010	-	
09048674	SRUJANIKA MISHRA	25/02/2021	-	

EVOS BUILDCON PRIVATE LIMITED

PLOT NO-M/76, BARAMUNDA HOUSING BOARD COLONY P.O- BARAMUNDA
BHUBANESWAR-751003, KHORDHA ODISHA, INDIA

CIN: U70101OR2010PTC012674

EXTRACT OF THE MINUTES OF EXTRA ORDINARY GENERAL MEETING HELD AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO-M/76, BARAMUNDA HOUSING BOARD COLONY P.O- BARAMUNDA BHUBANESWAR-751003, KHORDHA ODISHA, INDIA ON 21st FEBRUARY, 2022 AT 11.00 AM

SPECIAL BUSINESS:

Appointment of Managing Director

To consider and if thought fit, to pass with or without modification/s the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, Mr DEEPAK DAS (DIN- 09512468) be and is hereby appointed as Director on the Board of Directors of the Company on the term and conditions as decided by the Board and his office is not liable to retire by rotation.”

“RESOLVED FURTHER THAT Mr. Kalinga Keshari Rath be and are hereby authorized to do all the acts, deeds and things which are necessary to the appointment of the aforesaid person as director of the Company.”

Certified True Copy

Evos Buildcon Pvt. Ltd.

Kalinga Keshari Rath
Managing Director

KALINGA KESHARI RATH
Managing Director
(Din : 01897927)

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

U70101OR2010PTC012674

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

EVOS BUILDCON PRIVATE LIMITED

(b) Address of the registered office of the company

PLOT NO-M/76, BARAMUNDA HOUSING BOARD COLONY
P.O- BARAMUNDA
BHUBANESWAR
Khordha
Orissa
751003

(c) E-mail ID of the company

gourav.choudhury1988@gmail.com

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

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

ii Name

iii Father's name

iv Present residential address

v Nationality vi Date of birth vii Gender

viii Appointment Cessation Change in designation x Date of Appointment or change in designation

ix Designation (DD/MM/YYYY)

xi Category

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

xiii DIN of such director to whom appointee is alternate

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

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

xxii * CIN/LLPIN/FCRN/Registration number

xxiii * Name

xxiv * Address

xxv **Nature of interest**

xxvi * Designation

xxvii Percentage of Shareholding xxviii Amount

xxix Others (specify)

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

(1) Declaration by first director

Attach

(2) Declaration of the appointee director in Form No. DIR-2;

Attach

(3) Notice of resignation;

Attach

(4) Evidence of cessation;

Attach

(6) Optional attachment(s) - if any.

Attach

DIR-2 EVOS.pdf
PAN-AADHAR.pdf
Notice-EVOS.pdf
Resolution -EVOS.pdf

Remove attachment

Declaration

I * KALINGA KESHARI RATH

A person named in the articles as a of the company (in case if a new company) or

authorized by the Board of Directors of the Company vide 02 number dated 19/02/2022

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 01897927

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 5071

Certificate of Practice Number 3699

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.



CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S EVOS BUILDCON PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY Plot - 284/2485, PATRAPADA, NEAR UNION BANK OF INDIA, BHUBANESWAR, KHORDA, ODISHA-751019, INDIA ON 28-01-2021 AT 11:00 AM

“**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, **Srujanika Mishra** be and is hereby appointed as **Director** on the Board of Directors of the Company on the term and conditions as decided by the Board and subject to his appointment as Director in the ensuing General Meeting of the Company and his office is not liable to retire by rotation.”

“**RESOLVED FURTHER THAT Mr. KALINGA KESHARI RATH** be hereby authorized to do all the acts, deeds and things which are necessary to the appointment of aforesaid person as director of the Company.”

(SPECIMEN OF SIGNATURE)



KALINGA KESHARI RATH

FOR EVOS BUILDCON PRIVATE LIMITED

(BOARD OF DIRECTORS)

Evos Buildcon Pvt. Ltd.


Managing Director

KALINGA KESHARI RATH
Managing Director
(Din : 01897927)

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

U70101OR2010PTC012674

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

EVOS BUILDCON PRIVATE LIMITED

(b) Address of the registered office of the company

Plot - 284/2485, PATRAPADA,
NEAR UNION BANK OF INDIA
BHUBANESWAR
Khordha
Orissa
751019

(c) E-mail ID of the company

gourav.choudhury1988@gmail.com

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

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

09048674

Pre-fill

ii Name

SRUJANIKA MISHRA

iii Father's name

PRADEEP KUMAR MISHRA

iv Present residential address

139(4), DUDHUA ROAD, BAUNSAUNDI
VTC, BHANJANAGAR
BHANJANAGAR
Orissa
India
761126

v Nationality

IN

vi Date of birth

02/06/1997

vii Gender

Female

viii Appointment Cessation Change in designation

x Date of Appointment or
change in designation

25/02/2021

ix Designation

Additional director

(DD/MM/YYYY)

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

gourav.choudhury1988@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

1

xxii * CIN/LLPIN/FCRN/Registration number

U70101OR2015PTC019206

Pre-fill

xxiii * Name

KESHARINANDAN PRAKALPA PRIVATE LIMITED

xxiv * Address

Plot - 284/2485, PATRAPADA,
NEAR UNION BANK OF INDIA
BHUBANESWAR
Khordha
Orissa
751019

xxv **Nature of interest**

xxvi * Designation

Director

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

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

(1) Declaration by first director

Attach

CONSENT.pdf
RESOLUTION.pdf

(2) Declaration of the appointee director
in Form No. DIR-2;

Attach

(3) Notice of resignation;

Attach

(4) Evidence of cessation;

Attach

(6) Optional attachment(s) - if any.

Attach

Remove attachment

Declaration

I * KALINGA KESHARI RATH

A person named in the articles as a _____ of the company
(in case if a new company) or

authorized by the Board of Directors of the Company vide _____
number dated 25/02/2021

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 01897927

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 32714

Certificate of Practice Number 12045

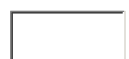
Modify

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.



Company Master Data

CIN	U70101OR2010PTC012674
Company Name	EVOS BUILDCON PRIVATE LIMITED
ROC Code	RoC-Cuttack
Registration Number	012674
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	50000000
Paid up Capital(Rs)	40000000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	12/11/2010
Registered Address	PLOT NO-M/76, BARAMUNDA HOUSING BOARD COLONY P.O- BARAMUNDA BHUBANESWAR Khordha OR 751003 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	accounts@evos.co.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 e filing)	Active

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	Immovable property or any interest therein	9125000	27/12/2019	-	OPEN
	Immovable property or any interest therein	33000000	22/06/2021	-	OPEN
	Immovable property or any interest therein	70000000	17/03/2021	-	OPEN
	Immovable property or any interest therein	5000000	16/07/2021	-	OPEN
	Immovable property or any interest therein; Book debts; Floating charge; Personal Guarantee	160000000	20/12/2021	-	OPEN
	Immovable property or any interest therein; Book debts; Floating charge; current asset and receivables	25000000	14/08/2020	30/04/2022	OPEN
		25000000	22/06/2021	17/09/2022	Open

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
01897927	KALINGA KESHARI RATH	12/11/2010	-	
09048674	SRUJANIKA MISHRA	25/02/2021	-	
09512468	DEEPAK DAS	21/02/2022	-	

