

# CRC GREENS PRIVATE LIMITED

CIN: U68200DL2024PTC424995

Regd. Off.: 111, Vardhman Mayur Market, CSC, Mayur Vihar Phase-3, Gharoli, East Delhi- 110096  
Email – legal@crcgroup.in

Date: 11.03.2025

To,

The Technical Advisor,  
Uttar Pradesh Real Estate Authority,  
Naveen Bhawan, Rajya Niyojan Sansthan,  
Kalakanker House, Old Hyderabad,  
Lucknow – 226007

Ref: Letter No. 040325/U.P.RERA/Pari.Panji/2024-25, dated 04.03.2025

Sub: Regarding registration of project, namely, The Peridona, situated at Plot No. C-1, Sector-26 & 31, Jaypee Greens, Greater Noida, District Gautam Buddha Nagar, bearing Application ID No. ID1454518, submitted before the Hon'ble Authority.

Respected Sir,

With reference to the above referenced subject, we would like to draw your kind attention towards the following: -

1. As directed by Hon'ble Authority, ITRs of Parent Company for 2021-22, 22-23 have been uploaded on the portal of UPRERA. For ease of reference of this Hon'ble Authority, the same are enclosed herewith as Annexure – A.

Insofar as requirement for uploading the copy of the Memorandum of Association and the photographs of the Chairman of the Promoter Company, editing facility is required on the portal, which may kindly be allowed. Once the said editing facility is allowed, we shall upload the requisite, accordingly. For ease of reference of this Hon'ble Authority, a copy of the same are enclosed herewith as Annexure – B (Colly).

2. Insofar as the requirement pertaining to the CIN Certificate of the M/S JaiPrakash Associates Limited (“JAL”) and ITRs of JAL for F.Y. 2023-24, 2022-23 & 2021-22 are concerned, please find enclosed herewith the CIN Certificate and ITRs of JAL for the relevant years as Annexure-C (Colly).

This is to kindly inform your good office that since the JAL is under CIRP under aegis of IBC, 2016, therefore, the authority to run JAL during the CIRP period exclusively vests with the Resolution Professional, so appointed by the Hon'ble NCLT. Please note that vide Order dated 03.06.2024, the CIRP qua the JAL was directed to commence and, accordingly, the powers of then management including board of directors were suspended. The operations and management of JAL is being managed and supervised by the RP since 3<sup>rd</sup> June, 2024.

As per Section 20 of IBC, 2016, the Company which is under the CIRP has to be mandatorily maintained as ‘going concern’. It is, in the entire prerogative and

CRC GREENS PRIVATE LIMITED

*Gopal Goyal*  
Authorised Signatory

wisdom of the Resolution Professional to continue with the contractual arrangements, which the Corporate Debtor (JAL in present case), had entered with third parties in pre-CIRP regime as per Section 20(2)(b) of the IBC, 2016.

The registration of the project, which is being sought by this Hon'ble Authority, has consent and approval of the Resolution Professional inasmuch as every decision, whether major or minor, which the JAL has undertaken or continues to undertake, is under the direct authority of the Resolution Professional, as per mandate of IBC, 2016.

The registration of the Project shall have no adverse impact on the ongoing CIRP of JAL inasmuch as the entitlements arising out of the Assignment Agreement dated 15.01.2024 shall continue to accrue in favour of JAL. For the sake of illustration, clause of the Assignment Agreement dated 15.01.2024 mandates that a specified sum therein payable to JAL shall be paid within 10 days from the grant of sanction from the competent authority i.e. GNIDA. It is pertinent to draw kind attention of this Hon'ble Authority that the said specified sum as mandated under clause 3.1 (a) of the said Assignment Agreement dated 15.01.2024, pursuant to the demand, as issued by the Resolution Professional of JAL, has duly been transferred to JAL under acknowledgement and receipt, as issued by JAL through its RP. In the same manner, all the contractual entitlements arising out of the said Assignment Agreement dated 15.01.2024 payable towards JAL shall be honoured by the Promoter and to that effect, an undertaking dated 08.01.2023, as required by the Resolution Professional of JAL, has already been submitted by the Promoter. The relevant communications, which have been exchanged by and between the Promoter and the Resolution Professional (RP) of the JAL are enclosed herewith as **Annexure– D (Colly)**.

It is apposite to mention herein that the other projects pertaining to JAL, which are registered under UPRERA and which were launched prior to commencement of CIRP qua JAL (03.06.2024), would be dealt separately as per provisions of the IBC, 2016.

As regards the consent of the Resolution Professional of JAL, your good office's kind attention is drawn towards a letter dated 10.03.2025 as issued by the Resolution Professional of JAL, duly addressed to the Hon'ble Secretary, UPRERA, by means of which, the RP of JAL, has requested for consideration and approval of the Application as filed by the Promoter seeking registration of the said Project. A copy of the said letter is enclosed herewith as **Annexure-E**.

3. The floor plans have already been uploaded on the portal of UPRERA under the 'Floor Plan of All Types' section. In response to the clarification as sought by this Hon'ble Authority in respect of mentioning the name of the said Project on the sanctioned map and further clarification, which has been sought in respect of sanctioned letter bearing the name of Jaypee Greens and CRC Group, are concerned, it is respectfully submitted that the layout plan has been sanctioned in

the name of 'Jaypee Green (division of the Jaiprakash Associates Limited)' and the same can be easily verified from the sanctioned drawings/maps, which is already available on the web portal of GNIDA. Furthermore, it is submitted that the covering letter to the sanctioned Map has been addressed to JAIYPEE GREEN CRC Group, which ought to be addressed to 'Jaypee Greens (division of Jaiprakash Associates Limited). A corrigendum letter issued vide 11.03.2025 by GNIDA to this effect is enclosed herewith as Annexure – F.

This is to further draw kind and imperative attention of this Hon'ble Authority that at the time of applying for the sanction before GNIDA, the name of the said Project was not finalized. However, at the time of filing of application before this Hon'ble Authority, seeking registration of the said Project under the ambit of the RER Act, 2016, the name of the said Project (The Peridona), was duly finalized and thus, was mentioned in the forms as submitted before this Hon'ble Authority.

In reply to your observation regarding number of floors, it is hereby respectfully submitted that the sanctioned plan of the Project submitted before this Hon'ble Authority clearly mentions the number of floors as '41', which include one Service Floor in each Tower. It is pertinent to mention that the said service floor is situated on the 3<sup>rd</sup> Floor of each Tower, which can also be kindly verified from the Sanctioned Plan. In the light of the foregoing mentioned submissions, the total floors, in each Tower, is 41. The residential units have been uploaded as per the physical status of the said units i.e. the 4<sup>th</sup> Floor onwards.

The discrepancy in the number of units in Tower 5 has duly been corrected. The discrepancy in the carpet area of the units between the plan and the details provided have also been duly corrected. Both correct figures have been uploaded on the portal of this Hon'ble Authority.

4. Insofar as your observation, as encompassed in point no. 4 is concerned, as delineated in our response to the point no. 2 above, we would like to invite kind attention of this Hon'ble Authority that since the Assignment Agreement dated 15.01.2024 is valid, subsisting and is being performed by the Resolution Professional of JAL on account of JAL being maintained as 'going concern', therefore, the entitlements of JAL arising out of the covenants as incorporated in the Assignment Agreement dated 15.01.2024 would vest with the successful resolution applicant. Furthermore, kind attention of this Hon'ble Authority is drawn that Rs. 50 Crore, which was payable to JAL upon grant of sanction by the GNIDA, has already been made over to JAL under acknowledgement as issued by JAL. All further payments, as encompassed in the said Assignment Agreement dated 15.01.2024, which are payable to JAL, shall be paid by CRC in a manner, as prescribed in clause 3.1 (a) of the said Assignment Agreement.
5. In response to clarification as required in para-5, it is respectfully submitted that the estimated interest cost reflected in the CA Certificate and the accompanying note is Rs. 60.30 crore instead of Rs. 60.90 crore. Out of this amount, Rs. 48 crore pertains to secured loan interest, while the remaining Rs. 12.30 crore pertains to unsecured

loan interest. Both these loan interest components are integral to financing for the completion of the project.

Engineer Certificate on the prescribed proforma, wherein the PAN and Aadhar No. are mentioned, have been uploaded on the portal of this Hon'ble Authority. The same is enclosed herewith as Annexure - G.

In view of the afore-mentioned, it is humbly requested that the present application as filed before your good-office may kindly be approved and consequently, it is respectfully prayed that UPRERA Project Registration Certificate in respect of the said Project (The Peridona) may kindly be granted.

Sincerely yours'

For CRC Greens Private Limited

**CRC GREENS PRIVATE LIMITED**

*Gopal Goyal*  
Authorised Signatory

Gopal Goyal  
(Authorized Signatory)

Mob. No. : 8527059604

Email ID : [goutam.bansal@crcgroup.in](mailto:goutam.bansal@crcgroup.in)

Enclosure :

S. No.	Annexure	Description
1.	Annexure A	ITRs of Parent Company for F.Y. 2021-22 and 2022-23
2.	Annexure B (Colly)	Copy of the Memorandum of Association and photographs of the Chairman of the Promoter Company
3.	Annexure C (Colly)	CIN Certificate and ITRs of JAL for F.Y. 2023-24, 2022-23, and 2021-22
4.	Annexure D (Colly)	Relevant communications exchanged between the Promoter and the Resolution Professional (RP) of JAL
5.	Annexure E	Copy of the letter dated 10.03.2025 sent by Resolution Professional of JAL to the UP RERA.
6.	Annexure F	Corrigendum letter issued by GNIDA regarding the sanctioned map addressing correction in project name
7.	Annexure G	Engineer Certificate in prescribed proforma, including PAN and Aadhaar details

Acknowledgement Number: 777385671041122

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]  
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year  
2022-23

PAN	AAICC8998A		
Name	CRC HOMES PRIVATE LIMITED		
Address	111 , Vardhman Mayur Market, C.S.C., Kondli, Gharoli , Mayur Vihar Ph-III , Mayur Vihar Ph-III , EAST DELHI , 09-Delhi , 91-INDIA , 110096		
Status	Pvt Company	Form Number	ITR-6
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	777385671041122

Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		3,74,690
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	94,302
	Interest and Fee Payable	5	7,029
	Total tax, interest and Fee payable	6	1,01,331
	Taxes Paid	7	1,01,351
	(+) Tax Payable / (-) Refundable (6-7)	8	(-) 20
	Accreted Income as per section 115TD	9	0
Accreted Income & Tax Details	Additional Tax payable u/s 115TD	10	0
	Interest payable u/s 115TE	11	0
	Additional Tax and interest payable	12	0
	Tax and interest paid	13	0
	(+) Tax Payable / (-) Refundable (12-13)	14	0

This return has been digitally signed by CRC HOMES PRIVATE LIMITED in the capacity of Director having PAN BQSPG8696P from IP address 122.161.52.195 on 04-Nov-2022 DSC Sl.No & Issuer 67150462880545 & 67150462880545CN=Verasys Sub CA 2022,OU=Certifying Authority,O=Verasys Technologies Pvt Ltd.,C=IN

System Generated



Barcode/QR code

AAICC8998A06777385671041122ccdaa3c959de856c79cc36c39868e0fe4c73033d

**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

<b>INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT</b> [Where the data of the Return of Income in Form ITR-1(SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified] (Please see Rule 12 of the Income-tax Rules, 1962)				Assessment Year
				2023-24
PAN	AAICC8998A			
Name	CRC HOMES PRIVATE LIMITED			
Address	SHOP NO.111, KONDLI, Mayur Vihar Ph-III, Mayur Vihar Ph-III, EAST DELHI, 09-Delhi, 91-INDIA, 110096			
Status	7-Private company	Form Number	ITR-6	
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	473371131301023	
<b>Taxable Income and Tax Details</b>	Current Year business loss, if any	1	0	
	Total Income	2	0	
	Book Profit under MAT, where applicable	3	0	
	Adjusted Total Income under AMT, where applicable	4	0	
	Net tax payable	5	0	
	Interest and Fee Payable	6	0	
	Total tax, interest and Fee payable	7	0	
	Taxes Paid	8	20,45,612	
	(+) Tax Payable /(-) Refundable (7-8)	9	(-) 20,45,610	
<b>Accrued Income and Tax Detail</b>	Accrued Income as per section 115TD	10	0	
	Additional Tax payable u/s 115TD	11	0	
	Interest payable u/s 115TE	12	0	
	Additional Tax and interest payable	13	0	
	Tax and interest paid	14	0	
	(+) Tax Payable /(-) Refundable (13-14)	15	0	
	This return has been digitally signed by <u>ANKIT GARG</u> in the capacity of <u>Director</u> having PAN <u>BQSPG8696P</u> from IP address <u>122.161.48.120</u> on <u>30-Oct-2023 18:41:06</u> at <u>ghaziabad</u> (Place) DSC SI.No & Issuer <u>7042055</u> & <u>67150462880545CN=Verasys Sub CA</u> <u>2022,OU=Certifying Authority,O=Verasys Technologies Pvt Ltd.,C=IN</u>			
System Generated		 <u>AAICC8998A06473371131301023e7ca9629026abdf0fabb1fdfae8625676e9b6176</u>		
<b><u>DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU</u></b>				

# CRC GREENS PRIVATE LIMITED

CIN: U68200DL2024PTC424995

Regd. Off.: 111, Vardhman Mayur Market, CSC, Mayur Vihar Phase-3, Gharoli, East Delhi- 110096

Email – cs@crcgroup.in

## Company Profile – CRC Greens Pvt. Ltd.

### Building Excellence, Defining Luxury

CRC Greens Pvt. Ltd. is a distinguished real estate development company, established with a vision to redefine ultra-premium living experiences. Incorporated and promoted by Mr. Satish Garg and Mr. Kunal Bhalla, CRC Greens operates as a specialized division of CRC Group, dedicated to delivering high-end residential projects in Noida, particularly the Group Housing project in JP Greens Greater Noida.

Backed by the industry expertise of Mr. Vipul Maheshwari and Mr. Salil Kumar, CRC Greens embodies a seamless blend of strategic planning, architectural finesse, and superior execution, ensuring that every project meets the highest standards of quality, sustainability, and customer satisfaction.

### A Legacy of Leadership & Excellence

At the core of CRC Greens Pvt. Ltd. is a leadership team with decades of collective experience in real estate development, financial strategy, legal compliance, marketing, and project execution. Their deep industry insights and customer-centric approach drive innovation, efficiency, and value creation in every venture.

### Meet Our Leadership

#### Mr. Satish Garg – Visionary Business Leader

With over 35 years of industry expertise, Mr. Satish Garg has been instrumental in shaping CRC's ethos of excellence. His strategic acumen drives financial prudence, sustainable growth, and long-term value creation.

#### Mr. Kunal Bhalla – Entrepreneur & Growth Strategist

With 25+ years of experience, Mr. Kunal Bhalla's market foresight and customer-centric vision drive innovation in modern living solutions. Leading strategy, business development, and project execution, he ensures superior outcomes for all stakeholders.

#### Mr. Vipul Maheshwari (CA) – Finance, Legal & Corporate Strategy Expert

With over 25 years in corporate law and real estate governance, Mr. Vipul Maheshwari ensures regulatory compliance, ethical business practices, and operational transparency. His vast experience includes managing a 30-million sqft diversified portfolio across leading real estate firms.

#### Mr. Salil Kumar (B.Tech) – Real Estate Veteran & Marketing/Execution Specialist

Bringing 37+ years of experience across industries, Mr. Salil Kumar has spearheaded 15 million sqft of real estate and hospitality developments. His expertise in sales, marketing, leasing, and execution ensures the seamless success of CRC Greens' projects.

### Vision for Ultra-Premium Living

CRC Greens Pvt. Ltd. is committed to setting new benchmarks in luxury real estate by integrating cutting-edge design, sustainable practices, and world-class amenities. The upcoming Group Housing project in JP Greens will exemplify architectural brilliance, modern comfort, and an enriched lifestyle experience, making it a landmark in Noida's residential landscape.

By combining innovation with a customer-first approach, CRC Greens Pvt. Ltd. continues to shape the future of luxury living while upholding the legacy of excellence established by CRC Group.



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

**Certificate of Incorporation**

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that CRC GREENS PRIVATE LIMITED is incorporated on this NINETH day of JANUARY TWO THOUSAND TWENTY FOUR under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U68200DL2024PTC424995**

The Permanent Account Number (PAN) of the company is **AALCC5655P\***

The Tax Deduction and Collection Account Number (TAN) of the company is **DELC26067G\***

Given under my hand at Manesar this NINETH day of JANUARY TWO THOUSAND TWENTY FOUR

Document certified by DS MINISTRY OF CORPORATE AFFAIRS 10 <roccrc@mca.gov.in>.

Digitally signed by  
DS MINISTRY OF CORPORATE AFFAIRS 10  
Date: 2024.01.09 21:41:56 IST

PRAMOD MEENA

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on [mca.gov.in](http://mca.gov.in)

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

CRC GREENS PRIVATE LIMITED

111 Vardhman Mayur Market CSC, Mayur Vihar Phase 3 Gharoli, East Delhi, East Delhi- 110096, Delhi

\*as issued by Income tax Department



# Form No. INC-33

**e-MOA (e-Memorandum of Association)**  
 [Pursuant to Schedule I (see Sections 4 and 5) to  
 the Companies Act, 2013]



Form language

English  Hindi

Refer instruction kit for filing the form

All fields marked in \* are mandatory

**\* Table applicable to company as notified under schedule I of the Companies Act, 2013**

(A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL

D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL

E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

**A - MEMORANDUM OF  
 ASSOCIATION OF A COMPANY  
 LIMITED BY SHARES**

## Table A/B/C/D/E

1 The name of the company is

CRC GREENS PRIVATE LIMITED

2 The registered office of the company will be situated in the State of

Delhi

3 (a) The objects to be pursued by the company on its incorporation are:

1. to carry on business as proprietors, developers, Builders, Managers, Operators, hirers and dealers of all kinds of immovable properties, including but not limited to that of lands, buildings, farms, cinemas, hotels and cold stores and to carry on all incidental or allied activities and business as are usually carried on by Proprietors, Builders, Managers, Operators, Hirers and Dealers etc. of such properties and to carry on business as hirers of machinery;
2. to acquire by purchase, lease, concession, grant licence or otherwise, such lands, buildings, minerals, waterworks plants, machinery, stock in trade, stores and spare parts, rights, privileges, easements and other property as may from time to time be deemed necessary for carrying on the business of the Company, and to build or erect upon any land of the Company howsoever acquired such manufacturing workshops, warehouse offices, residences and other buildings and to erect

such roads, tramways, railways branches, or siding ways, bridges, water courses, hydraulic works;

3. to sell, lease, rent, grant licenses, easements and other rights over and in any other manner deal with or dispose of the undertaking, property, assets, rights and effects of the Company, or any part thereof for such consideration the Company may think fit;

(b) \*Matters which are necessary for furtherance of the objects specified in clause 3(a) are

1. To purchase, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.

2. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or cooperation with persons or companies carrying on or engaged in the main business or transaction of this Company.

3. To import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary or convenient for carrying on the main business of the Company.

4. To vest any movable or immovable property, rights or interests required by or received 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 favour of the Company.

5. To purchase, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings,

machinery, apparatus, labour lines, and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.

6. To undertake or promote scientific research relating to the main business or class of business of the Company.

7. To takeover the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business this Company is authorised to carry on, possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.

8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organizations for technical, or any other such assistance for carrying out all or any the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of knowhow, or technical collaboration and necessary formulas and patent rights for furthering the main objects of the Company.

9. Subject to the Provisions of the Companies Act 2013, to Amalgamate with any other Company of which all or any of Their objects companies having Similar to the objects of the Company in any manner Whether with or without the Liquidation.

10. Subject to any law for the time being in force, to undertake or take part in the formation, supervision or control

of the business or operations of any person, firm, body corporate, association undertaking carrying on the main business of the Company.

11. To apply for, obtain, purchase or otherwise and prolong and renew any patents, patent-rights, brevets, inventions, processes, scientific technical or other assistance, manufacturing processes know-how and other information, patterns, copyrights, trademarks, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee royalty or other consideration and to use, exercise or develop the same under or grant licenses in respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.

12. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, license or authorisation of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or for any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.

13. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or company any rights, charters, contracts, licenses and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.

14. To procure the Company to be registered or recognised in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.

15. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of the Company.

16. To advance money either with or without security, and to such persons and upon such terms and conditions as the Company may deem fit and also to deal with the money of the Company not immediately required.

17. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.

18. To establish, or promote or concur in establishing or promote any company for the purpose of dealing all or any of the properties, rights and liabilities of the Company.

19. To sell, mortgage, exchange, grant licenses and

other rights improve, manage, develop and dispose of undertakings, properties, assets and effects of the company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures or other securities of any other such company having main objects altogether or in part similar to those of the Company.

20. Subject to the Provisions of Companies Act 2013, to distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.

21. To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares subject to the provisions of Sec. 52 of the Companies Act, 2013.

22. To employ agents or experts to investigate and examine into the conditions, prospects value, character and circumstances of any business concerns and undertakings and generally of any assets properties or rights which the Company purpose to acquire.

23. To create any reserve fund, sinking fund, or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.

24. Subject to the provisions of Section 179 to 183 of

Companies Act, 2013, to subscribe contribute, gift or money, rights or assets for any national educational, religious, charitable scientific, public, general or usual objects or to make gifts or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, college or any individual, body of individuals or bodies corporate.

25. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give or procure the giving of the gratuities pensions, allowances, bonuses or emoluments of any persons who are or were at any time in the employment or service of the company or any company which is a subsidiary of the Company or 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 or any other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidise and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or advance aforesaid and make payments to any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

26. To establish, for any of the main objects of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient.

27. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to

remunerate any person, firm or company introducing business to the company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms as the company may determine.

28. To pay out of the funds of the company all costs, charges and expenses of and incidental to the formation and registration of the company and any company promoted by the company and also all costs, charges, duties, impositions and expenses of and incidental to the acquisition by the company of any property or assets.

29. To send out to foreign countries, its director, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interests of the company and to pay all expenses incurred in the connection.

30. To compensate for loss of office of any Managing Director or Directors or other officers of the Company within the limitations prescribed under the Companies Act or such other statute or rule having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the company is engaged.

31. To agree to refer to arbitration any dispute, present or future between the

Company and any other company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.

32. To appoint agents, subagents, dealers, managers canvassers, sales, representatives or salesmen for transacting all or any kind of the main business of which this Company is authorised to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the world.

33. Subject to the provisions of the Act and the Regulations made there under and the Directions issued by the Reserve Bank of India, to receive money or loan and borrow or raise money in such manner and at such time or times as the Company thinks fit and in particular by the issue of debentures, debentures stock, perpetual or otherwise and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the properties or assets or revenues and profits of the Company both present and future, including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or company of any obligation undertaken by the Company or such other person or company to give the lenders the power to sell and such other powers as may seem expedient and purchase, redeem or pay off any such securities.

4 The liability of the member(s) is limited, and this liability is limited to the amount unpaid if any, on the shares held by them.

The liability of the member(s) is limited

The liability of the member(s) is Unlimited

5 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding \*   rupees.

(iii) The share capital of the company is 100000 rupees, divided into

10000	Equity Share	Shares of	10	Rupees each	
-------	--------------	-----------	----	-------------	--

6

We, the several persons, whose names and address are subscribed, 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 against our respective names:

I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company:

We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association:

Subscriber Details					
S. No.	*Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of shares taken	DSC	Dated
1	CRC HOMES PRIVATE LIMITED SATISH GARG 111, Vardhman Mayur Market, C.S.C. Mayur Vihar Phase-III Kondli Gharholi Delhi 110096 NA East Delhi India	01337249	7700 Equity,0 Preference	SATISH GARG <small>Digitaly signed by Satish Garg Date: 2024-01-03 18:31:45 +05'30'</small>	03/01/2024
2	KUNAL BHALLA C-139,SECTOR-40,NOIDA GAUTAM BUDDHA NAGAR NOIDA Uttar Pradesh 201301 NA India	06499693	2300 Equity,0 Preference	Kunal Bhalla <small>Digitaly signed by Kunal Bhalla Date: 2024-01-03 18:30:28 +05'30'</small>	03/01/2024
<b>Total shares taken</b>			10000 Equity,0 Preference		

Signed before me

Membership type of the witness (ACA/FCA/ACS/FCS/ACMA/FCMA)	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
FCA	PARDEEP SURRINDER SAHNI	Practicing Chartered Accountants 113/10, First Floor, Navyug Market, Ghaziabad-201001 (UP)	093866	PARDEEP digitally signed by PARDEEP SURRINDER SAHNI on 03/01/2024 at 18:31:09 +05:30	03/01/2024

7 Shri / Smt [redacted] [redacted] Of [redacted] resident of [redacted]  
 [redacted] aged [redacted] years shall be the nominee in the event of death of the sole member.

## Form No. INC-34

## e-AOA (e-Articles of Association)

[Pursuant to Section 5 of the Companies Act, 2013  
and rules made thereunder read with Schedule I]



Form language

 English

 Hindi

Refer instruction kit for filing the form.

All fields marked in \* are mandatory

Table applicable to company as notified under schedule I of the Companies Act, 2013  
(F, G, H)

Table F / G / H (basis on the selection of above-mentioned field) as notified under schedule I of the companies Act, 2013 is applicable to

(F – a company limited by shares

G – a company limited by guarantee and having a share capital

H – a company limited by guarantee and not having share capital)

The name of the company is

F

F - A COMPANY LIMITED BY  
SHARES

CRC GREENS PRIVATE LIMITED

Check if not applicable	Check if altered	Article No.	Description
<i>Interpretation</i>			
<input type="checkbox"/>	<input type="checkbox"/>	I	<ul style="list-style-type: none"> <li>In these regulations the Act means the Companies Act 2013 the seal means the common seal of the company. Unless the context otherwise requires words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company.</li> </ul>
<i>Share Capital and Variation of rights</i>			
<input type="checkbox"/>	<input type="checkbox"/>	II 1	<ul style="list-style-type: none"> <li>Subject to the provisions of the Act and these Articles the shares in the capital of the company shall be under the control of the Directors who may issue allot or otherwise dispose of the same or any of them to such persons in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> <li>Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided one certificate for all his shares without payment of any charges or several certificates each</li> </ul>

	2	for one or more of his shares upon payment of twenty rupees for each certificate after the first. Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid - up thereon. In respect of any share or shares held jointly by several persons the company shall not be bound to issue more than one certificate and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders
<input type="checkbox"/> <input checked="" type="checkbox"/>	3	<ul style="list-style-type: none"> <li>If any share certificate be worn out defaced mutilated or torn or if there be no further space on the back for endorsement of transfer then upon production and surrender thereof to the company a new certificate may be issued in lieu thereof and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate. The provisions of Articles(2) and(3) shall mutatis mutandis apply to debentures of the company.</li> </ul>
<input type="checkbox"/> <input checked="" type="checkbox"/>	4	<ul style="list-style-type: none"> <li>Except as required by law no person shall be recognised by the company as holding any share upon any trust and the company shall not be bound by or be compelled in any way to recognise (even when having notice thereof) any equitable contingent future or partial interest in any share or any interest in any fractional part of a share or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.</li> </ul>
<input type="checkbox"/> <input checked="" type="checkbox"/>	5	<ul style="list-style-type: none"> <li>The company may exercise the powers of paying commissions conferred by sub-section (6) of section 40 provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made thereunder. The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40. The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and partly in the other.</li> </ul>
<input type="checkbox"/> <input checked="" type="checkbox"/>	6	<ul style="list-style-type: none"> <li>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 subject to the provisions of section 48 and 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 passed at a separate meeting of the holders of the shares of that class. To every such separate meeting the provisions of these regulations relating to general meetings shall mutatis mutandis apply but so that the necessary quorum shall be at least two persons holding at least one-third of the issued shares of the class in question.</li> </ul>
<input type="checkbox"/> <input checked="" type="checkbox"/>	7	<ul style="list-style-type: none"> <li>The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not unless otherwise expressly provided by the terms of issue of the shares of that class be deemed to be varied by the creation or issue of further shares ranking pari passu therewith.</li> </ul>

<input type="checkbox"/>	<input type="checkbox"/>	8	<ul style="list-style-type: none"> <li>Subject to the provisions of section 55 any preference shares may with the sanction of an ordinary resolution be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may by special resolution determine.</li> </ul>
			<i>Lien</i>
<input type="checkbox"/>	<input type="checkbox"/>	9	<ul style="list-style-type: none"> <li>The company shall have a first and paramount lien on every share (not being a fully paid share) for all monies (whether presently payable or not) called or payable at a fixed time in respect of that share and on all shares (not being fully paid shares) standing registered in the name of a single person for all monies presently payable by him or his estate to the company Provided that the Board of directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause. The company's lien if any on a share shall extend to all dividends payable and bonuses declared from time to time in respect of such shares.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> <li>The company may sell in such manner as the Board thinks fit any shares on which the company has a lien Provided that no sale shall be made unless a sum in respect of which the lien exists is presently payable or b until the expiration of fourteen days after a notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	10	<ul style="list-style-type: none"> <li>To give effect to any such sale the Board may authorise some person to transfer the shares sold to the purchaser thereof. The purchaser shall be registered as the holder of the shares comprised in any such transfer. The purchaser shall not be bound to see to the application of the purchase money nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> <li>The proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable. The residue if any shall subject to a like lien for sums not presently payable as existed upon the shares before the sale be paid to the person entitled to the shares at the date of the sale.</li> </ul>
		11	<i>Calls on shares</i>
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> <li>The Board may from time to time make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times Provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call. Each member shall subject to receiving at least fourteen days notice specifying the time or times and place of payment pay to the company at the time or times and place so specified the amount called on his</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	12	
		13	

			shares. A call may be revoked or postponed at the discretion of the Board.
<input type="checkbox"/>	<input type="checkbox"/>	14	<ul style="list-style-type: none"> <li>• A call shall be deemed to have been made at the time when the resolution of the Board authorizing the call was passed and may be required to be paid by instalments.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	15	<ul style="list-style-type: none"> <li>• The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	16	<ul style="list-style-type: none"> <li>• If a sum called in respect of a share is not paid before or on the day appointed for payment thereof the person from whom the sum is due shall pay interest thereon from the day appointed for payment thereof to the time of actual payment at ten per cent per annum or at such lower rate if any as the Board may determine. The Board shall be at liberty to waive payment of any such interest wholly or in part.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	17	<ul style="list-style-type: none"> <li>• Any sum which by the terms of issue of a share becomes payable on allotment or at any fixed date whether on account of the nominal value of the share or by way of premium shall for the purposes of these regulations be deemed to be a call duly made and payable on the date on which by the terms of issue such sum becomes payable. In case of non-payment of such sum all the relevant provisions of these regulations as to payment of interest and expenses forfeiture or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	18	<ul style="list-style-type: none"> <li>• The Board - a. may if it thinks fit receive from any member willing to advance the same all or any part of the monies uncalled and unpaid upon any shares held by him andb. upon all or any of the monies so advanced may (until the same would but for such advance become presently payable) pay interest at such rate not exceeding unless the company in general meeting shall otherwise direct twelve per cent per annum as may be agreed upon between the Board and the member paying the sum in advance.</li> </ul>
			<i>Transfer of shares</i>
<input type="checkbox"/>	<input type="checkbox"/>	19	<ul style="list-style-type: none"> <li>• The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee. The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	20	<ul style="list-style-type: none"> <li>• The Board may subject to the right of appeal conferred by section 58 decline to register the transfer of a share not being a fully paid share to a person of whom they do not approve or any transfer of shares on which the company has a lien.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	21	<ul style="list-style-type: none"> <li>• The Board may decline to recognise any instrument of transfer unlessa. the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 56b. the instrument of transfer is accompanied by the certificate of the shares to which it relates and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer</li> </ul>

			andc. the instrument of transfer is in respect of only one class of shares.
<input type="checkbox"/>	<input type="checkbox"/>	22	<ul style="list-style-type: none"> <li>On giving not less than seven days previous notice in accordance with section 91 and rules made thereunder the registration of transfers may be suspended at such times and for such periods as the Board may from time to time determineProvided that such registration shall not be suspended for more than thirty days at any one time or for more than forty-five days in the aggregate in any year.</li> </ul>
			<i>Transmission of shares</i>
<input type="checkbox"/>	<input type="checkbox"/>	23	<ul style="list-style-type: none"> <li>On the death of a member the survivor or survivors where the member was a joint holder and his nominee or nominees or legal representatives where he was a sole holder shall be the only persons recognised by the company as having any title to his interest in the shares Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.</li> </ul>
		24	<ul style="list-style-type: none"> <li>Any person becoming entitled to a share in consequence of the death or insolvency of a member may upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided elect either to be registered himself as holder of the share or to make such transfer of the share as the deceased or insolvent member could have made. 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 death or insolvency.</li> </ul>
		25	<ul style="list-style-type: none"> <li>If the person so becoming entitled shall elect to be registered as holder of the share himself he shall deliver or send to the company a notice in writing signed by him stating that he so elects. If the person aforesaid shall elect to transfer the share he shall testify his election by executing a transfer of the share. All the limitations restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.</li> </ul>
		26	<ul style="list-style-type: none"> <li>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 would be entitled if he were the registered holder of the share except that he 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 meetings of the company Provided that the Board may at any time give notice requiring any such person to elect either to be registered himself or to transfer the share and if the notice is not complied with within ninety days the Board may thereafter withhold payment of all dividends bonuses or other monies payable in respect of the share until the requirements of the notice have been complied with.</li> </ul>

<input type="checkbox"/>	<input type="checkbox"/>	27	<ul style="list-style-type: none"> <li>• In case of a One Person Company on the death of the sole member the person nominated by such member shall be the person recognised by the company as having title to all the shares of the member the nominee on becoming entitled to such shares in case of the members death shall be informed of such event by the Board of the company such nominee shall be entitled to the same dividends and other rights and liabilities to which such sole member of the company was entitled or liable on becoming member such nominee shall nominate any other person with the prior written consent of such person who shall in the event of the death of the member become the member of the company.</li> </ul>
			<b><i>Forfeiture of shares</i></b>
<input type="checkbox"/>	<input type="checkbox"/>	28	<ul style="list-style-type: none"> <li>• If a member fails to pay any call or instalment of a call on the day appointed for payment thereof the Board may at any time thereafter during such time as any part of the call or instalment remains unpaid serve a notice on him requiring payment of so much of the call or instalment as is unpaid together with any interest which may have accrued.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> <li>• The notice aforesaid shall name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made and state that in the event of non-payment on or before the day so named the shares in respect of which the call was made shall be liable to be forfeited.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	29	<ul style="list-style-type: none"> <li>• If the requirements of any such notice as aforesaid are not complied with any share in respect of which the notice has been given may at any time thereafter before the payment required by the notice has been made be forfeited by a resolution of the Board to that effect.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> <li>• A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit. At any time before a sale or disposal as aforesaid the Board may cancel the forfeiture on such terms as it thinks fit.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	31	<ul style="list-style-type: none"> <li>• A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares but shall notwithstanding the forfeiture remain liable to pay to the company all monies which at the date of forfeiture were presently payable by him to the company in respect of the shares. The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> <li>• A duly verified declaration in writing that the declarant is a director the manager or the secretary of the company and that a share in the company has been duly forfeited on a date stated in the declaration shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share. The company may receive the consideration if any given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of. The transferee shall thereupon be registered as the holder of the share and The transferee shall not be bound to see to the</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	33	

				application of the purchase money if any nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture sale or disposal of the share.
<input type="checkbox"/>	<input type="checkbox"/>	34		<ul style="list-style-type: none"> <li>The provisions of these regulations as to forfeiture shall apply in the case of non-payment of any sum which by the terms of issue of a share becomes payable at a fixed time whether on account of the nominal value of the share or by way of premium as if the same had been payable by virtue of a call duly made and notified.</li> </ul>
				<i>Alteration of capital</i>
<input type="checkbox"/>	<input type="checkbox"/>	35		<ul style="list-style-type: none"> <li>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 may be specified in the resolution.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>			<ul style="list-style-type: none"> <li>Subject to the provisions of section 61 the company may by ordinary resolution consolidate and divide all or any of its share capital into shares of larger amount than its existing shares convert all or any of its fully paid-up shares into stock and reconvert that stock into fully paid-up shares of any denomination sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum cancel any shares which at the date of the passing of the resolution have not been taken or agreed to be taken by any person.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	36		<ul style="list-style-type: none"> <li>Where shares are converted into stock the holders of stock may transfer the same or any part thereof in the same manner as and subject to the same regulations under which the shares from which the stock arose might before the conversion have been transferred or as near thereto as circumstances admit Provided that the Board may from time to time fix the minimum amount of stock transferable so however that such minimum shall not exceed the nominal amount of the shares from which the stock arose. the holders of stock shall according to the amount of stock held by them have the same rights privileges and advantages as regards dividends voting at meetings of the company and other matters as if they held the shares from which the stock arose but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not if existing in shares have conferred that privilege or advantage. such of the regulations of the company as are applicable to paid-up shares shall apply to stock and the words share and shareholder in those regulations shall include stock and stock-holder respectively.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>			<ul style="list-style-type: none"> <li>The company may by special resolution reduce in any manner and with and subject to any incident authorised and consent required by law its share capital any capital redemption reserve account or any share premium account.</li> </ul>
		38		<i>Capitalisation of profits</i>
<input type="checkbox"/>	<input type="checkbox"/>			<ul style="list-style-type: none"> <li>The company in general meeting may upon the recommendation of the Board resolve that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the</li> </ul>

		39	<p>companys reserve accounts or to the credit of the profit and loss account or otherwise available for distribution and that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto if distributed by way of dividend and in the same proportions. The sum aforesaid shall not be paid in cash but shall be applied subject to the provision contained in clause (iii) either in or towards paying up any amounts for the time being unpaid on any shares held by such members respectively paying up in full unissued shares of the company to be allotted and distributed credited as fully paid-up to and amongst such members in the proportions aforesaid partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B) A securities premium account and a capital redemption reserve account may for the purposes of this regulation be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares The Board shall give effect to the resolution passed by the company in pursuance of this regulation.</p>
<input type="checkbox"/>	<input type="checkbox"/>	40	<ul style="list-style-type: none"> <li>Whenever such a resolution as aforesaid shall have been passed the Board shall make all appropriations and applications of the undivided profits resolved to be capitalised thereby and all allotments and issues of fully paid shares if any and generally do all acts and things required to give effect thereto. The Board shall have power to make such provisions by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit for the case of shares becoming distributable in fractions and to authorise any person to enter on behalf of all the members entitled thereto into an agreement with the company providing for the allotment to them respectively credited as fully paid-up of any further shares to which they may be entitled upon such capitalisation or as the case may require for the payment by the company on their behalf by the application thereto of their respective proportions of profits resolved to be capitalised of the amount or any part of the amounts remaining unpaid on their existing shares Any agreement made under such authority shall be effective and binding on such members</li> </ul>
		<p><b><i>Buy-back of shares</i></b></p>	
<input type="checkbox"/>	<input type="checkbox"/>	41	<ul style="list-style-type: none"> <li>Notwithstanding anything contained in these articles but subject to the provisions of sections 68 to 70 and any other applicable provision of the Act or any other law for the time being in force the company may purchase its own shares or other specified securities.</li> </ul>
		<p><b><i>General meetings</i></b></p>	
<input type="checkbox"/>	<input type="checkbox"/>	42	<ul style="list-style-type: none"> <li>All general meetings other than annual general meeting shall be called extraordinary general meeting.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>		

		43	<ul style="list-style-type: none"> <li>The Board may whenever it thinks fit call an extraordinary general meeting. If at any time directors capable of acting who are sufficient in number to form a quorum are not within India any director or any two members of the company may call an extraordinary general meeting in the same manner as nearly as possible as that in which such a meeting may be called by the Board.</li> </ul>
			<i>Proceedings at general meetings</i>
<input type="checkbox"/>	<input type="checkbox"/>	44	<ul style="list-style-type: none"> <li>No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. Save as otherwise provided herein the quorum for the general meetings shall be as provided in section 103.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	45	<ul style="list-style-type: none"> <li>The chairperson if any of the Board shall preside as Chairperson at every general meeting of the company.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	46	<ul style="list-style-type: none"> <li>If there is no such Chairperson or if he is not present within fifteen minutes after the time appointed for holding the meeting or is unwilling to act as chairperson of the meeting the directors present shall elect one of their members to be Chairperson of the meeting.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	47	<ul style="list-style-type: none"> <li>If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting the members present shall choose one of their members to be Chairperson of the meeting.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	48	<ul style="list-style-type: none"> <li>In case of a One Person Company the resolution required to be passed at the general meetings of the company shall be deemed to have been passed if the resolution is agreed upon by the sole member and communicated to the company and entered in the minutes book maintained under section 118 such minutes book shall be signed and dated by the member the resolution shall become effective from the date of signing such minutes by the sole member.</li> </ul>
			<i>Adjournment of meeting</i>
<input type="checkbox"/>	<input type="checkbox"/>	49	<ul style="list-style-type: none"> <li>The Chairperson may with the consent of any meeting at which a quorum is present and shall if so directed by the meeting adjourn the meeting from time to time and from place to place. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. 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. Save as aforesaid and as provided in section 103 of the Act it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.</li> </ul>
			<i>Voting rights</i>
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> <li>Subject to any rights or restrictions for the time being attached to any class or classes of shares on a show of hands every member</li> </ul>

		50	present in person shall have one vote and on a poll the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company.
<input type="checkbox"/>	<input type="checkbox"/>	51	<ul style="list-style-type: none"> <li>• A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	52	<ul style="list-style-type: none"> <li>• In the case of joint holders the vote of the senior who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority shall be determined by the order in which the names stand in the register of members.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	53	<ul style="list-style-type: none"> <li>• A member of unsound mind or in respect of whom an order has been made by any court having jurisdiction in lunacy may vote whether on a show of hands or on a poll by his committee or other legal guardian and any such committee or guardian may on a poll vote by proxy.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	54	<ul style="list-style-type: none"> <li>• Any business other than that upon which a poll has been demanded maybe proceeded with pending the taking of the poll.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	55	<ul style="list-style-type: none"> <li>• No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	56	<ul style="list-style-type: none"> <li>• No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered and every vote not disallowed at such meeting shall be valid for all purposes. Any such objection made in due time shall be referred to the Chairperson of the meeting whose decision shall be final and conclusive.</li> </ul>
			<b>Proxy</b>
<input type="checkbox"/>	<input type="checkbox"/>	57	<ul style="list-style-type: none"> <li>• The instrument appointing a proxy and the power-of-attorney or other authority if any under which it is signed or a notarised copy of that power or authority shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or in the case of a poll not less than 24 hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	58	<ul style="list-style-type: none"> <li>• An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	59	<ul style="list-style-type: none"> <li>• A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed or the transfer of the shares in respect of which the proxy is given. Provided that no intimation in writing of such death, insanity, revocation or transfer shall have been received by the company at its office before the commencement of</li> </ul>

				the meeting or adjourned meeting at which the proxy is used.
		<b>Board of Directors</b>		
<input type="checkbox"/>	<input checked="" type="checkbox"/>	60		<ul style="list-style-type: none"> <li>The number of the directors and the names of the first directors shall be determined in writing by the subscribers of the memorandum or a majority of them. Following are the First Directors of The company 1. Himanshu Goyal 2. Ankit Garg</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>			<ul style="list-style-type: none"> <li>The remuneration of the directors shall in so far as it consists of a monthly payment be deemed to accrue from day-to-day. In addition to the remuneration payable to them in pursuance of the Act the directors may be paid all travelling hotel and other expenses properly incurred by them in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company or in connection with the business of the company.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	61		<ul style="list-style-type: none"> <li>The Board may pay all expenses incurred in getting up and registering the company.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>			<ul style="list-style-type: none"> <li>The company may exercise the powers conferred on it by section 88 with regard to the keeping of a foreign register and the Board may (subject to the provisions of that section) make and vary such regulations as it may think fit respecting the keeping of any such register.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	62		<ul style="list-style-type: none"> <li>All cheques promissory notes drafts hundis bills of exchange and other negotiable instruments and all receipts for monies paid to the company shall be signed drawn accepted endorsed or otherwise executed as the case may be by such person and in such manner as the Board shall from time to time by resolution determine</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>			<ul style="list-style-type: none"> <li>Every director present at any meeting of the Board or of a committee thereof shall sign his name in a book to be kept for that purpose.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	63		<ul style="list-style-type: none"> <li>Subject to the provisions of section 149 the Board shall have power at any time and from time to time to appoint a person as an additional director provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles. Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act.</li> </ul>
				<b>Proceedings of the Board</b>
<input type="checkbox"/>	<input type="checkbox"/>	64		<ul style="list-style-type: none"> <li>The Board of Directors may meet for the conduct of business adjourn and otherwise regulate its meetings as it thinks fit. A director may and the manager or secretary on the requisition of a director shall at any time summon a meeting of the Board.</li> </ul>
				<ul style="list-style-type: none"> <li>Save as otherwise expressly provided in the Act questions arising at</li> </ul>

<input type="checkbox"/>	<input type="checkbox"/>	68	any meeting of the Board shall be decided by a majority of votes. In case of an equality of votes the Chairperson of the Board if any shall have a second or casting vote.
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> <li>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 by the Act for a meeting of the Board the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum or of summoning a general meeting of the company but for no other purpose.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	69	<ul style="list-style-type: none"> <li>The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office. If no such Chairperson is elected or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting the directors present may choose one of their number to be Chairperson of the meeting.</li> </ul>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	70	<ul style="list-style-type: none"> <li>The Board may subject to the provisions of the Act delegate any of its powers to committees consisting of such member or members of its body as it thinks fit. Any committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the Board. Subject to the provisions of Section 73 and Section 179 of the Companies Act 2013 and regulations made thereunder and directions issued by the RBI the Directors may from time to time raise or borrow any sums of money for and on behalf of the company from the members or other persons companies or banks financial institutions or they may themselves advance money to the company on such interest as may be approved by the Directors. The Directors 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 deem fit and in particular by the issue of bonds or debentures or by a pledge or mortgage charge or any other security on all or any properties of the company (both present and future) including its uncalled capital for the time being.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	71	<ul style="list-style-type: none"> <li>A committee may elect a Chairperson of its meetings. If no such Chairperson is elected or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting the members present may choose one of their members to be Chairperson of the meeting.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> <li>A committee may meet and adjourn as it thinks fit. Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present and in case of an equality of votes the Chairperson shall have a second or casting vote.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>		

		74	<ul style="list-style-type: none"> <li>• All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director shall notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid or that they or any of them were disqualified be as valid as if every such director or such person had been duly appointed and was qualified to be a director.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	75	<ul style="list-style-type: none"> <li>• Save as otherwise expressly provided in the Act a resolution in writing signed by all the members of the Board or of a committee thereof for the time being entitled to receive notice of a meeting of the Board or committee shall be valid and effective as if it had been passed at a meeting of the Board or committee duly convened and held.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	76	<ul style="list-style-type: none"> <li>• In case of a One Person Company where the company is having only one director all the businesses to be transacted at the meeting of the Board shall be entered into minutes book maintained under section 118 such minutes book shall be signed and dated by the director the resolution shall become effective from the date of signing such minutes by the director.</li> </ul>
			<b><i>Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer</i></b>
<input type="checkbox"/>	<input type="checkbox"/>	77	<ul style="list-style-type: none"> <li>• Subject to the provisions of the Act A chief executive officer manager company secretary or chief financial officer may be appointed by the Board for such term at such remuneration and upon such conditions as it may think fit and any chief executive officer manager company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board A director may be appointed as chief executive officer manager company secretary or chief financial officer</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	78	<ul style="list-style-type: none"> <li>• A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and chief executive officer manager company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as or in place of chief executive officer manager company secretary or chief financial officer.</li> </ul>
			<b><i>The Seal</i></b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	79	<ul style="list-style-type: none"> <li>• The Board shall provide for the safe custody of the seal. The seal of the company shall be affixed as per the provisions of the Companies Act 2013.</li> </ul>
			<b><i>Dividends and Reserve</i></b>
<input type="checkbox"/>	<input type="checkbox"/>	80	<ul style="list-style-type: none"> <li>• The company in general meeting may declare dividends but no dividend shall exceed the amount recommended by the Board.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	81	<ul style="list-style-type: none"> <li>• Subject to the provisions of section 123 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.</li> </ul>

<input type="checkbox"/>	<input type="checkbox"/>	82	<ul style="list-style-type: none"> <li>The Board may before recommending any dividend set aside out of the profits of the company such sums as it thinks fit as a reserve or reserves which shall at the discretion of the Board be applicable for any purpose to which the profits of the company may be properly applied including provision for meeting contingencies or for equalizing dividends and pending such application may at the like discretion either be employed in the business of the company or be invested in such investments (other than shares of the company) as the Board may from time to time thinks fit. The Board may also carry forward any profits which it may consider necessary not to divide without setting them aside as a reserve</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> <li>Subject to the rights of persons if any entitled to shares with special rights as to dividends all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid but if and so long as nothing is paid upon any of the shares in the company dividends may be declared and paid according to the amounts of the shares. No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share. All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	84	<ul style="list-style-type: none"> <li>The Board may deduct from any dividend payable to any member all sums of money if any presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> <li>Any dividend interest or other monies payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or in the case of joint holders to the registered address of that one of the joint holders who is first named on the register of members or to such person and to such address as the holder or joint holders may in writing direct. Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	86	<ul style="list-style-type: none"> <li>Any one of two or more joint holders of a share may give effective receipts for any dividends bonuses or other monies payable in respect of such share.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> <li>Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	88	<ul style="list-style-type: none"> <li>No dividend shall bear interest against the company.</li> </ul>
		<i>Accounts</i>	
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> <li>The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the company or any of them</li> </ul>

		89	shall be open to the inspection of members not being directors. No member (not being a director) shall have any right of inspecting any account or book or document of the company except as conferred by law or authorised by the Board or by the company in general meeting.
			<b><i>Winding up</i></b>
<input type="checkbox"/>	<input type="checkbox"/>	90	<ul style="list-style-type: none"> <li>Subject to the provisions of Chapter XX of the Act and rules made thereunder If the company shall be wound up the liquidator may with the sanction of a special resolution of the company and any other sanction required by the Act divide amongst the members in specie or kind the whole or any part of the assets of the company whether they shall consist of property of the same kind or not. For the purpose aforesaid the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members. The liquidator may with the like sanction vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributors if he considers necessary but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.</li> </ul>
			<b><i>Indemnity</i></b>
<input type="checkbox"/>	<input type="checkbox"/>	91	<ul style="list-style-type: none"> <li>Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings whether civil or criminal in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.</li> </ul>
			<b><i>Others</i></b>
<input type="checkbox"/>	<input type="checkbox"/>	92	•

#### Subscriber Details

S. No.	Subscriber Details				
	*Name, Address, Description and Occupation	DIN / PAN / Passport number	*Place	DSC	Dated
1	CRC Homes Private Limited CIN: U45202DL2020PTC368211 Address: 111, Vardhman Mayur Market, Kondli, Gharoli, Delhi 110096 Through its Director-Satish Garg	01337249	Ghaziabad	SATISH GARG Signature applied by Satish Garg Date: 2024-01-03 19-29-15 +05'30'	03/01/2024
2	KUNAL BHALLA	06499693	Ghaziabad	Kunal Bhalla Signature applied by Kunal Bhalla Date: 2024-01-03 19-29-09 +05'30'	03/01/2024

Signed before me

Name Prefix (ACA/FCA/ACS/ FCS/ACMA/ FCMA)	*Name of the witness	*Address, Description and Occupation	*DIN / PAN / Passport number / Membership		DSC	Dated
FCA	PARDEEP SURRINDER SAHNI	Practicing Chartered Accountants Address-113/10, First Floor, Navyug Market, Ghaziabad-201001 (UP)	093866	Ghaziabad	PARDEEP Digitally signed by PARDEEP SURRINDER SAHNI Date: 03/01/2024 DIN#1093866	03/01/2024



# Ministry Of Corporate Affairs

Date : 24-06-2024 11:09:9am

## Company Information

<b>CIN</b>	L14106UP1995PLC019017
<b>Company Name</b>	JAIPRAKASH ASSOCIATES LIMITED
<b>ROC Name</b>	ROC Kanpur
<b>Registration Number</b>	019017
<b>Date of Incorporation</b>	15/11/1995
<b>Email Id</b>	SECTL.DEPT@JALINDIA.CO.IN
<b>Registered Address</b>	SECTOR 128, NOIDA, UP, Uttar Pradesh, India, 201304
<b>Address at which the books of account are to be maintained</b>	64/4 Site- 4 Industrial Area Sahibabad, Ghaziabad, Uttar Pradesh, India, 201010
<b>Listed in Stock Exchange(s) (Y/N)</b>	Yes
<b>Category of Company</b>	Company limited by shares
<b>Subcategory of the Company</b>	Non-government company
<b>Class of Company</b>	Public
<b>ACTIVE compliance</b>	ACTIVE Compliant
<b>Authorised Capital (Rs)</b>	35,00,00,00,000
<b>Paid up Capital (Rs)</b>	4,90,91,91,280
<b>Date of last AGM</b>	30/09/2023
<b>Date of Balance Sheet</b>	31/03/2023
<b>Company Status</b>	Active

## Jurisdiction

<b>ROC (name and office)</b>	ROC Kanpur
<b>RD (name and Region)</b>	RD, Northern Region

<b>INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT</b> <small>[Where the data of the Return of Income in Form ITR-1(SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]          (Please see Rule 12 of the Income-tax Rules, 1962)</small>				Assessment Year	
PAN		AABCB1562A			2024-25
Name		JAIPRAKASH ASSOCIATES LIMITED			
Address		SECTOR 128, NOIDA, MAHARISHI NAGAR S.O, SULTANPUR , GAUTAM BUDDHA NAGAR , 31-Uttar Pradesh, 91-INDIA, 201304			
Status		6-Public company	Form Number	ITR-6	
Filed u/s		139(1)-On or before due date	e-Filing Acknowledgement Number	712448901151124	
Taxable Income and Tax Details	Current Year business loss, if any			1	8,20,77,60,432
	Total Income			2	0
	Book Profit under MAT, where applicable			3	0
	Adjusted Total Income under AMT, where applicable			4	0
	Net tax payable			5	0
	Interest and Fee Payable			6	0
	Total tax, interest and Fee payable			7	0
	Taxes Paid			8	62,17,54,203
Accrued Income and Tax Detail	(+/-) Tax Payable /(-) Refundable (7-8)			9	(-/-) 62,17,54,200
	Accrued Income as per section 115TD			10	0
	Additional Tax payable u/s 115TD			11	0
	Interest payable u/s 115TE			12	0
	Additional Tax and interest payable			13	0
	Tax and interest paid			14	0
	(+/-) Tax Payable /(-) Refundable (13-14)			15	0
	This return has been digitally signed by <u>BHUVAN MADAN</u> in the capacity of <u>Official liquidator/Resolution Professional under NCLT</u> having PAN <u>ADGPM5073L</u> from IP address <u>117.250.37.216</u> on <u>15-Nov-2024 22:52:06</u> at <u>DELHI</u> (Place) DSC SI.No & Issuer <u>7920348</u> & <u>1571874161CN=SignX sub-CA for Class 3 Individual 2022,OU=Sub-CA,O=FutureIQ Systems Private Limited,C=IN</u>				
System Generated		 <u>AABCB1562A06712448901151124dd565ed84456287d58f305fb5b050d689f685999</u>			
<b><u>DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU</u></b>					

<b>INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT</b> <small>[Where the data of the Return of Income in Form ITR-1(SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]          (Please see Rule 12 of the Income-tax Rules, 1962)</small>				Assessment Year 2023-24
PAN	AABCB1562A			
Name	JAIPRAKASH ASSOCIATES LIMITED			
Address	SECTOR 128, NOIDA , SULTANPUR , GAUTAM BUDDHA NAGAR , 31-Uttar Pradesh, 91-INDIA, 201304			
Status	6-Public company	Form Number	ITR-6	
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	456539581281023	
<b>Taxable Income and Tax Details</b>	Current Year business loss, if any	1	2,94,01,00,161	
	Total Income	2	0	
	Book Profit under MAT, where applicable	3	0	
	Adjusted Total Income under AMT, where applicable	4	0	
	Net tax payable	5	0	
	Interest and Fee Payable	6	0	
	Total tax, interest and Fee payable	7	0	
	Taxes Paid	8	54,70,04,673	
	(+) Tax Payable /(-) Refundable (7-8)	9	(-) 54,70,04,670	
<b>Accrued Income and Tax Detail</b>	Accrued Income as per section 115TD	10	0	
	Additional Tax payable u/s 115TD	11	0	
	Interest payable u/s 115TE	12	0	
	Additional Tax and interest payable	13	0	
	Tax and interest paid	14	0	
	(+) Tax Payable /(-) Refundable (13-14)	15	0	
	This return has been digitally signed by <u>MANOJ GAUR</u> in the capacity of <u>Director</u> having PAN <u>AAOPG1931A</u> from IP address <u>125.17.78.210</u> on <u>28-Oct-2023 15:01:35</u> at <u>DELHI</u> (Place) DSC Sl.No & Issuer <u>6351954</u> & <u>16807438138755CN=Verasys Sub CA</u> <u>2022,OU=Certifying Authority,O=Verasys Technologies Pvt Ltd.,C=IN</u>			
System Generated Barcode/QR Code  <u>AABCB1562A0645653958128102310b821b0411b433f383f55663c51795e3e708625</u>				
<b><u>DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU</u></b>				

**INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT**

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]  
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year  
2022-23

PAN	AABCB1562A		
Name	JAIPRAKASH ASSOCIATES LIMITED		
Address	SECTOR 128 , NOIDA , GAUTAM BUDH NAGAR , 31-Uttar Pradesh , 91-India , 201304		
Status	Public Company	Form Number	ITR-6
Filed u/s	139(1) Return filed on or before due date	e-Filing Acknowledgement Number	768262741311022
Taxable Income and Tax details	Current Year business loss, if any	1	3,28,87,57,603
	Total Income		0
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	0
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	0
	Taxes Paid	7	43,72,12,521
	(+)Tax Payable /(-)Refundable (6-7)	8	(-) 43,72,12,520
Accrued Income & Tax Detail	Accrued Income as per section 115TD	9	0
	Additional Tax payable u/s 115TD	10	0
	Interest payable u/s 115TE	11	0
	Additional Tax and interest payable	12	0
	Tax and interest paid	13	0
	(+)Tax Payable /(-)Refundable (12-13)	14	0

This return has been digitally signed by SUNIL KUMAR SHARMA in the capacity of Director having PAN ABKPS1549R from IP address 47.31.96.58 on 31-Oct-2022

DSC Sl. No. & Issuer 2899992 & 7505656770977CN=Verasys Sub CA 2022,OU=Certifying Authority,O=Verasys Technologies Pvt Ltd.,C=IN

System Generated

Barcode/QR Code



AABCB1562A06768262741311022EE7F824850BD261120B220764290E2F54427EEB

**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**



Date: 3.01.2025

To,

M/s. CRC Greens Private Limited

**Regd. Office:**

111, Vardhman Mayur Market,  
CSC Phase III, Delhi – 110096

**Corporate Office:**

Ground Floor, Tower A,  
Logic Techno Park (Bhutani Techno Park),  
Sector 127, Noida, Gautam Budh Nagar, UP - 201313  
Email – [legal@crcgroup.in](mailto:legal@crcgroup.in)

Sub: Assignment Agreement dated 15.01.2024 executed by and between Jaiprakash Associates Limited and M/s. CRC Greens Pvt. Ltd. in respect of Plot No.C1, admeasuring 15432 sq. mtrs., situated at 'Land 2', Jaypee Greens, Sector 21& 31, Greater Noida, UP.

Sir,

This is in reference to the subject-mentioned Assignment Agreement, which has been executed by and between JAL and CRC Greens Pvt. Ltd.

I have been informed that the sanction of layout in respect of the group housing residential real estate project is expected to be received soon from the GNIDA.

Accordingly, you are hereby advised that immediately upon the grant of sanction by GNIDA, you must take steps to obtain UPRERA registration in respect of the said Project, in accordance with law.

Furthermore, it is hereby informed to you that as per the terms and conditions, as set out in the said Assignment Agreement, immediately upon the receipt of the sanction from the GNIDA, you are required to pay a sum of Rs. 50 Crores to JAL. Accordingly, the undersigned intends to remind you that the said payments should be made to JAL, strictly as per the terms and conditions as set out in the said Assignment Agreement.



JAYPEE GREENS

(A Division of Jaiprakash Associates Limited)

G-Block, Surajpur Kasna Road, Greater Noida - 201 306. (U.P.) India

Phone : 0120-2326533 Fax : 0120-2320150 E-mail : [response@jaypeegreens.com](mailto:response@jaypeegreens.com)

Registered Office : Sector 128, Noida - 201 304, (U.P.) India.



You are also required to submit an undertaking to the undersigned, wherein, you must undertake to pay the various tranches of payments, as have been set out in the said Assignment Agreement. The said undertaking should be submitted to the undersigned within maximum of 7 days from today.

Thanking you,

*Bhuvan Madan*  
Sincerely yours

Bhuvan Madan

Resolution Professional

Jaiprakash Associates Limited



#### JAYPEE GREENS

(A Division of Jaiprakash Associates Limited)

G-Block, Surajpur Kasna Road, Greater Noida - 201 306. (U.P.) India

Phone : 0120-2326533 Fax : 0120-2320150 E-mail : [response@jaypeegreens.com](mailto:response@jaypeegreens.com)

Registered Office : Sector 128, Noida - 201 304, (U.P.) India.

# CRC GREENS PRIVATE LIMITED

CIN: U68200DL2024PTC424995

Regd. Off.: 111, Vardhman Mayur Market, CSC, Mayur Vihar Phase-3, Gharoli, East Delhi- 110096

Email – cs@crcgroup.in

42

Date: 08.01.2025

To,  
Mr. Bhuvan Madam,  
Resolution Professional  
Jaiprakash Associates Limited  
Sector – 128, Noida

Sub: Your letter dated 03.01.2025 in respect of the Assignment Agreement dated 15.01.2024 executed by and between Jaiprakash Associates Limited and M/s. CRC Greens Pvt. Ltd. for Plot No. C-1, admeasuring 15,432 sq. mtrs. Situated at Land – 2, Jaypee Greens, Sector 21 & 31, Greater Noida, UP

Sir,

We hereby acknowledge with thanks the receipt of your subject mentioned letter.

In the said context, we would like to submit as under:

1. We are expecting the sanction very soon from GNIDA. As soon as we receive the same, we shall update you accordingly.
2. We would like to further assure your good office that immediately upon the receipt of sanction from GNIDA, we shall submit the relevant application along-with supporting documents for obtaining UPRERA registration and shall keep you updated on the related developments.
3. We would like to affirm our commitment that all the payments which we are required to pay in terms of the covenants, as stipulated in the Assignment Agreement dated 15.01.2024, shall be honoured by us without any delay or demur. The payment of Rs.50 Crore, which we have to pay to JAL, immediately upon receipt of sanction and approval, shall be duly paid to JAL under due intimation to your good office.
4. As regards your directions to furnish the undertaking to your goodself in respect of making all payments to JAL arising out of the contractual obligations as enshrined in the Assignment Agreement dated 15.01.2024, we would like to reaffirm, reiterate and undertake that all the payments, which we are required to pay to JAL in terms of the said Agreement, shall be paid well on time.

Thanking you,  
Sincerely yours'  
CRC Greens Private Limited  
**CRC GREENS PRIVATE LIMITED**

Himanshu Goyal  
Director



Director

EUR40214465IN IVR:6968840214465  
SP KALKAJI HO (110019)  
Counter No:2,18/02/2025,10:53  
To:MR BHUVAN MAD,RESOLUTION PROFE  
PIN:201304, Maharshi Nagar SO  
From:CRC GREENS ,REED OFFICE 111  
Wt:350ms  
Amt:17.70,Tax:2.70,Amt.Paid:18.00(Cash)  
(Track on [www.indiapost.gov.in](http://www.indiapost.gov.in))  
(Dial 18002666968)(Wear mask -Stay safe)  
10,



India P  
Dak Seva • दूर

# EENS PRIVATE LIMITED

CIN: U68200DL2024PTC424995

Yur Market, CSC, Mayur Vihar Phase-3, Gharoli, East Delhi-110096

Email – [legal@crcgroup.in](mailto:legal@crcgroup.in)

43

Dated-18.02.2025

Mr. Bhuvan Madan,  
Resolution Professional  
Jaiprakash Associates Limited  
Sector-128, Noida-201304

## Reference:

1. Your letter dated 03.01.2025 in respect of the Assignment Agreement dated 15.01.2024 executed by and between Jaiprakash Associates Limited and M/s. CRC Greens Private Limited for Plot No. C-1, Situated at Land-2, Jaypee Greens, Sector-21 & 31, Greater Noida, Uttar Pradesh (the “Project” hereinafter)
2. Our letter dated 08.01.2025 in response to your letter dated 03.01.2025

**Subject:** Grant of Sanction vide Approval dated 16.02.2025 by GNIDA in respect of Plot No. C-1, situated at Land-2, Jaypee Greens, Sector-21 & 31, Greater Noida, Uttar Pradesh.

Sir,

This is in reference to our earlier communications exchanged concerning the subject mentioned matter.

We are pleased to report that sanction in respect of the subject mentioned project has been approved by GNIDA vide sanction letter dated 05.02.2025 bearing reference no. SM-10-JUL-2024:21921, issued on 16.02.2025.

A copy of sanction letter as issued by GNIDA is enclosed herewith as **Annexure A**.

In the said reference, we would like to further update you that we are in process of submitting an application before UPRERA for grant of UPRERA registration for the subject mentioned project. You may rest assured that we shall keep you updated on the related developments to that effect as well.

Further, this is to kindly inform your good office that as per the Assignment Agreement dated 15.01.2024 duly executed by and between JAL and our Company, in terms of clause 3.1 (a) (iii) thereof, we are required to pay a sum of Rs 50 crores within 10 days from the date of grant of sanction. As the sanction which although bears date of 05.02.2025 however, has been only digitally signed on 16.02. 2025 and given the fact

**CRC GREENS PRIVATE LIMITED**

Authorised Signatory

1

Dated-18.02.2025

To,

Mr. Bhuvan Madan,  
Resolution Professional  
Jaiprakash Associates Limited  
Sector-128, Noida-201304

**Reference:**

1. Your letter dated 03.01.2025 in respect of the Assignment Agreement dated 15.01.2024 executed by and between Jaiprakash Associates Limited and M/s. CRC Greens Private Limited for Plot No. C-1, Situated at Land-2, Jaypee Greens, Sector-21 & 31, Greater Noida, Uttar Pradesh (the “Project” hereinafter)
2. Our letter dated 08.01.2025 in response to your letter dated 03.01.2025

**Subject:** Grant of Sanction vide Approval dated 16.02.2025 by GNIDA in respect of Plot No. C-1, situated at Land-2, Jaypee Greens, Sector-21 & 31, Greater Noida, Uttar Pradesh.

Sir,

This is in reference to our earlier communications exchanged concerning the subject mentioned matter.

We are pleased to report that sanction in respect of the subject mentioned project has been approved by GNIDA vide sanction letter dated 05.02.2025 bearing reference no. SM-10-JUL-2024:21921, issued on 16.02.2025.

A copy of sanction letter as issued by GNIDA is enclosed herewith as **Annexure A**.

In the said reference, we would like to further update you that we are in process of submitting an application before UPRERA for grant of UPRERA registration for the subject mentioned project. You may rest assured that we shall keep you updated on the related developments to that effect as well.

Further, this is to kindly inform your good office that as per the Assignment Agreement dated 15.01.2024 duly executed by and between JAL and our Company, in terms of clause 3.1 (a) (iii) thereof, we are required to pay a sum of Rs 50 crores within 10 days from the date of grant of sanction. As the sanction which although bears date of 05.02.2025 however, has been only digitally signed on 16.02.2025 and given the fact

**CRC GREENS PRIVATE LIMITED**

  
Authorised Signatory

that we have only received the same on 17.02.2025, the timeline whereunder we have to pay the aforesaid sum of Rs 50 Crores as per clause 3.1 a (iii) of Assignment Agreement dated 15.01.2025 is till 27.02.2025. That said, we will ensure that the said payments of Rs 50 Crores are being paid to JAL before the given stipulated timeline as emanating from the aforesaid provisions of the Assignment Agreement.

It is requested to your good office that concerned bank details of JAL, wherein we are required to remit the above-mentioned amount, may kindly be intimated to us. Once we are in receipt of the said bank details, we shall do the needful and shall keep you updated on the status of remittance of the said payments as mentioned above.

Meanwhile, we stay at your disposal for any further assistance you may need from our end.

Thanking you,

For CRC Greens Private Limited

**CRC GREENS PRIVATE LIMITED**



Authorised Signatory

Authorised Signatory

**Enclosure:** A copy of sanction letter issued by GNIDA.



PLG / BP SM-10-Jul-2024:21921

Date 05/02/2025 05:27 PM

To,

Ms JAIYPEE GREENS

CRC GROUP  
C-01, LAND-2, SECTOR-26, 31, JAYPEE GREENS, GREATER NOIDA

**Sir / Madam**

With reference to your Docket No., **SCR-21722** dated **23/01/2025** for grant of **Sanction** of building plan on **Plot No. 01 Pocket/Block C, FAR area of 164809.50sqm, and 15% FAR area of 23350.75sqm, no. of units 341 in Sector 26,3**

Greater Noida, It is to inform that Sanction is being granted by the Authority with the following conditions:

1. This sanction is granted under the provisions of '**The Greater Noida Industrial Development Area Building Regulations 2010**'.
2. The validity of this sanction is as per lease dead, **Upto-05 years**.
3. During this period, after the completion of construction it is necessary to apply for occupancy certificate & **time extension charges shall be payable as applicable**.
4. If demanded by the Authority, you shall be liable to pay charges for the provision of any further facilities/development/improvement.
5. A copy of the sanction drawing shall always be kept at site and shall be made available to any officer of the Authority on demand.
6. No addition/alteration is permitted in the sanctioned drawings. For any changes prior permission from the Authority required.
7. You shall responsible for carrying out the work in accordance with the requirements of **Greater Noida Industrial Development Area Building Regulations 2010**.
8. You shall be required to follow the terms and conditions as indicated in various NOCs issued by different organization.
9. No activity other than as specified in lease dead shall be permitted in the premises.
10. Prior permission from Authority is required for temporary structure like labor huts & site office and bore well.
11. No Parking of any kind shall be permitted on r/w of road.

**Yours faithfully,**

LEENU  
SAHGAL  
Digitally signed by  
LEENU SAHGAL  
Date: 2025.02.16  
23:36:23 +05'30'

**GM(Planning)**

**Encl :-** Copy of one Set drawings( 01)

**Copy to :-** Admin. (Project) for information and N.A.

To,

M/s. CRC Greens Private Limited  
 111, Vardhman Mayur Market,  
 CSC, Mayur Vihar Phase-3,  
 Gharoli, East Delhi – 110096

Ref: Assignment Agreement dated 15.01.2024 executed by and between Jaiprakash Associates Limited and M/s. CRC Greens Pvt. Ltd. for Plot No.C1, situated at 'Land 2', Jaypee Greens, Sector 21& 31, Greater Noida, Uttar Pradesh

Sub: Grant of sanction vide Approval dated 16.02.2025 by GNIDA in respect of Plot No. C-1, situated at Land-2, Jaypee Green, Sector-21 & 31, Greater Noida, Uttar Pradesh.

Dear Sirs,

We duly acknowledge receipt of your letter dated 18.02.2025 on the captioned subject and beg to advise you that the remittance required to be done by you pursuant to the Assignment Agreement dated 15.01.2024 may be done as per details appended below, under advise to us.

Beneficiary	:	Jaiprakash Associates Limited Corporate TRA A/C
Bank Name & Address	:	ICICI Bank Ltd Express Building, 9-10 Bahadur Shah Zafar Marg New Delhi- 110002
IFS Code	:	ICIC0000386
Account No.	:	038605004209

Thanking you,

Sincerely yours'



Bhuvan Madan  
 Resolution Professional  
 Jaiprakash Associates Limited  
 IP Registration no. IBBI/IPA-001/IP-P01004/2017-2018/11655

To,

The Hon'ble Secretary

Uttar Pradesh Real Estate Regulatory Authority (UPRERA),  
Lucknow

Sub: Assignment Agreement dated 15.01.2024 executed by and between Jaiprakash Associates Limited and M/s. CRC Homes Pvt. Ltd. in respect of Plot No.C1, admeasuring 15432 sq. mtrs., situated at 'Land 2', Jaypee Greens, Sector 21 & 31, Greater Noida, UP

Ref: Letter No. 040325/U.P.RERA/Pari.Panji/2024-25, dated 04.03.2025 pertaining to registration of project, namely, The Peridona, situated at District Gautam Buddha Nagar, bearing Application ID No. ID1454518, submitted before the Hon'ble Authority

Respected Sir,

The undersigned was appointed as an Interim Resolution Professional (IRP) under the order dated 03.06.2024 passed by the Hon'ble NCLT, Allahabad Bench, in C.P(IB) No. 330/ALD/2018 to take over the affairs and management of Jaiprakash Associates Limited. Subsequent thereto, the undersigned was confirmed as the Resolution Professional of JAL, vide 2<sup>nd</sup> Meeting held on 30.07.2024 by the Committee of Creditors of JAL.

The undersigned intends to draw kind attention of your good office that pursuant to provisions of the IBC, 2016 and Rules/ Regulations framed thereunder, the undersigned has taken over the affairs and control of the management of JAL, with effective from 03.06.2024.

The undersigned has been well apprised and informed that JAL has executed the abovementioned Assignment Agreement with M/s. CRC Greens Pvt. Ltd. for the purpose of constructing and developing group housing residential project. According to the terms and conditions of the said Assignment Agreement (which is registered instrument, vide Book No. I, Volume No. 44100, Pages 129 to 232, Document No. 1645, registered on 16.01.2024 before the Sub-Registrar, Sadar Greater Noida, Gautam Buddh Nagar, UP), JAL has also received the consideration as set out in the said Agreement and furthermore, has to receive the remainder consideration as per the terms and conditions set out in the said Agreement.

The undersigned intends to inform your good office that the sanction pertaining to the said proposed Project, which is proposed to be built and developed over the said parcel of land, belonging to JAL, has already been received from the competent authority i.e. GNIDA, vide approval dated 05.02.2025. In furtherance thereof, a Joint Application under section 5 of RER Act, 2016 along with the relevant UPRERA Rules, 2016 is being filed before your good office seeking UPRERA registration for the said Project. At this juncture, it is pertinent to mention herein that an amount of Rs. 50 Crore, which CRC was required to pay upon grant of sanction by GNIDA, has been duly received by

JAL on 25.02.2025 as per the agreement between JAL & CRC in this regard. Further, pursuant to the directions of the undersigned, CRC Greens Pvt. Ltd., by means of its letter dated 08.01.2025, has undertaken to pay all the entitlements pertaining to JAL arising out of the contractual covenants as recorded in the Assignment Agreement dated 15.01.2024 on time without any delay or demur.

In the aforesaid context, I would also like to draw kind attention of your good office that I have gone through the letter dated 04.03.2025, which has been issued by your good office, by means of which, certain clarifications in respect of impact of insolvency against JAL, qua this project, have been sought.

In this regard, your good office's kind attention is drawn towards the provisions as contained in Section 20 of the Insolvency and Bankruptcy Code (IBC), 2016, which mandate that a company undergoing the Corporate Insolvency Resolution Process (CIRP) must be maintained as a 'going concern.' As per Section 20(2)(b) of the IBC, 2016, the Resolution Professional has the sole discretion and authority to continue any contractual arrangements that the Corporate Debtor, i.e., JAL in the present case, had entered into prior to the commencement of CIRP.

The registration of the project, as sought before this Hon'ble Authority, emanating out of the Assignment Agreement dated 15.01.2024 has been duly ratified by the Resolution Professional. In accordance with the provisions of the IBC, 2016, every decision—whether significant or minor—undertaken by JAL is under the direct supervision and authority of the Resolution Professional.

Furthermore, the registration of the project shall have no adverse effect on the ongoing CIRP of JAL. The JAL's entitlements arising from the Assignment Agreement dated 15.01.2024 shall continue to remain in favor of JAL. It is also pertinent to mention herein that the assignee i.e. CRC Greens Pvt. Ltd. has also submitted an undertaking before the undersigned, by way of which, CRC Greens Pvt. Ltd. has unequivocally undertaken to honour all the terms and conditions as set out in the said Assignment Agreement.

In the abovementioned facts and circumstances, the undersigned, being the Resolution Professional of JAL, requests your good office to kindly consider and approve the said Application as jointly filed by the JAL & CRC seeking UPRERA registration in respect of the said Project.

Thanking you,

Sincerely yours,

Bhuvan Madan  
Resolution Professional  
Jaiprakash Associates Limited





PLG / BP

SM-10-Jul-2024:21921

Date

11/03/2025

To,

M/s JAYPEE GREENS(A Division of Jaiprakash Associates Limited)  
Plot C-01, LAND-2, SECTOR-26 & 31, Block G, Jaypee Greens,  
GREATER NOIDA, GAUTAM BUDDH NAGAR, UP

**Sir / Madam**

Kindly take reference of the letter dated 08.03.2025 from M/s Jaypee Greens, where it has been conveyed that there has been a inadvertent typographical error in filling the official address online. The same is being corrected and uploaded with the address as mentioned by the applicant. (application attached). Rest of the language remains according to the previously issued letter.

With reference to your Docket No., **SCR-21722** dated **23/01/2025** for grant of **Sanction** of building plan on **Plot No. 01 Pocket/Block C, FAR area of 164809.50sqm, and 15%FAR area of 23350.75sqm, no. of units 341 in Sector 26 & 31** Greater Noida, It is to inform that Sanction is being granted by the Authority with the following conditions:

1. This sanction is granted under the provisions of '**The Greater Noida Industrial Development Area Building Regulations 2010**'.
2. The validity of this sanction is as per lease dead, **Upto-05 years**.
3. During this period, after the completion of construction it is necessary to apply for occupancy certificate & **time extension charges shall be payable as applicable**.
4. If demanded by the Authority, you shall be liable to pay charges for the provision of any further facilities/development/improvement.
5. A copy of the sanction drawing shall always be kept at site and shall be made available to any officer of the Authority on demand.
6. No addition/alteration is permitted in the sanctioned drawings. For any changes prior permission from the Authority required.
7. You shall responsible for carrying out the work in accordance with the requirements of **Greater Noida Industrial Development Area Building Regulations 2010**.
8. You shall be required to follow the terms and conditions as indicated in various NOCs issued by different organization.
9. No activity other than as specified in lease dead shall be permitted in the premises.
10. Prior permission from Authority is required for temporary structure like labor huts & site office and bore well.
11. No Parking of any kind shall be permitted on r/w of road.

**Yours faithfully,**

**GM(Planning)**

**Encl :-** Copy of one Set drawings( 01)

**Copy to :-** Admin. (Project) for information and N.A.

Atul Saxena

Chartered Engineer,  
MIE, M - 1714966  
B. Tech (Civil), NIT(W)  
C-16D, Rajat Vihar,  
Sector -62, Noida

FORM-REG -II  
Dated : 18/02/25

## ENGINEER'S CERTIFICATE

(For The Purpose of Registration of Project and for withdrawal of Money from Designated Account)

**Subject:** Certificate of Percentage of Completion of Construction Work of Group Housing Seven no. Towers T1, T2, T3, T4, T5, T6 and T7 of Project "THE PERIDONA" (UPRERA Registration Number – Applied for) Situated on the Plot no. – C-1, Land -2, Sector 26 and 31, Integrated Sports Complex at Jaypee Greens, Surajpur Kasana Road Greater Noida, UP – 201310, Demarcated by boundaries - latitude and longitude 28°28'05.29"N, 77°30'33.04", 28°27'54.55"N, 77°30'44.13" E, 28°27'44.22"N, 77°30'54.75"E Tehsil Gautam Buddh Nagar, District Gautam Buddh Nagar Competent/ Development authority GREATER NOIDA INDUSTRIAL DEVELOPMENT AUTHORITY District GAUTAM BAUDH NAGAR, Pin – 201310, admeasuring 15432 Sq.mt. area being developed by M/s. CRC Greens Pvt. Ltd.

I Atul Saxena have undertaken assignment of certifying Percentage of Completion work for the Seven no. Towers as mentioned above of the Project being developed by M/s. CRC Greens Pvt. Ltd.

Following technical professionals are appointed by owner/developer and were consulted by us for verification /for certification of the cost:

- (i) Mr. Shivendra Nath as Architect
- (ii) Mr. Ravi Shankar as Structural Consultant
- (iii) Mr. AEON as MEP Consultant
- (iv) Mr. Yogender as Site Incharge

1. The project is yet to start. We have estimated the cost of the completion of the civil, MEP and allied works, of the Building(s) of the project. Our estimated cost calculations are based on the drawings/plans made available to us for the project under reference by the Promoter, Developer and Consultants and the Schedule of items and quantity for the entire work as calculated by Quantity Surveyor appointed by the Promoter, and the fair assumption of the cost of material, labour and other inputs made by developer, and the site inspection carried out by us.
2. We estimate the Total Cost for completion of the project under reference as Rs. 110,250 Lakhs (Total of S.No. 1 in Tables A1, A2, A3, A4, A5, A6, A7 and B) including cost of development of common facilities. The estimated Total Cost of project is with reference to the Civil, MEP and allied works required to be completed for obtaining occupation certificate/completion certificate for the building(s) from the concerned Competent Authority under whose jurisdiction the previously mentioned project is being implemented.

ATUL  
SAXENA

DN: CN=IN, st=Uttar Pradesh,  
2.5.4.0=aec16a836008bc0b6a46ea8448eeb  
9ba37eade92a3c97103f0c0d0421ee,  
postalCode=201301, street=Noala Rajat  
Vihar Sector62,  
pseudonym=30b520d97549ebabfb1d21da  
92d9ab7, title=9229,  
serialNumber=b1e02a807579973b26558f7  
67c1ac9221b6e04fc37d1862ebce1df8df1  
e, o=Personal, cn=ATUL SAXENA  
Date: 2025.03.05 16:06:45 +05'30'

Chartered Engineer,  
MIE, M - 1714966  
B. Tech (Civil), NIT(W)  
C-16D, Rajat Vihar,  
Sector -62, Noida

3. The estimated actual cost incurred till date 17/02/25 is calculated at Rs. NIL Lakhs (Total of S. No. 2 in Tables A1, A2, A3, A4, A5, A6, A7 and B). The amount of Estimated Cost Incurred is calculated based on amount of Total Estimated Cost.
4. The Balance cost of Completion of the Civil, MEP and Allied works of the Building(s) of the subject project to obtain Occupation Certificate/Completion Certificate from the Competent Authority is estimated at Rs. 110,250 Lakhs (Total of S.No. 4 in Tables A1, A2, A3, A4, A5, A6, A7 and B)
5. I certify that the Cost of Civil, MEP and allied work for the aforesaid Project as completed till date is as given in Tables A and B below :

**Table A1**  
Building number T 1 ( LB + UB + G + 41 floor)

S.No.	Particulars	Amount (In Lakhs)
1	Total initial estimated cost of the building/wing (Based on original estimate)	Rs 14,151
2	Actual Cost incurred as on 17/02/2025 (Based on estimated cost)	Rs. 0
3	Work done in percentage (As percentage of original estimated cost)	0 %
4	Balance Cost to be Incurred (Based on the estimated cost)	Rs. 14,151
5	Cost Incurred on additional/ extra items (Not included in estimated cost)	-
6	Work done in percentage [as percentage of estimated cost plus additional or extra items (s. no. 2+ s. no. 5)/ (s. no. 1+s.no. 5)*100]	0 %

ATUL  
SAXENA

Digitally signed by ATUL SAXENA  
DN: c=IN, st=Uttar Pradesh,  
2.5.4.20=aec1c6a83600bcbc6a46ea844  
8eeb9ba37ea6c92a9a3cb97130e0c6d0  
0421ee, postalCode=201301,  
street=Noida Rajat Vihar Sector62,  
pseudonym=30b5c20d9575496abfb1d  
21da92da97, title=9229,  
serialNumber=1b1c052ca807579973b26  
558b767c1ac9921bbe0604fcf37d1862e  
bce1dfd81fe, o=Personal, cn=ATUL  
SAXENA  
Date: 2025.03.05 16:07:37 +05'30'

Table A2  
Building number T 2 ( LB + UB + G + 41 floor)

S.No.	Particulars	Amount (In Lakhs)
1	Total initial estimated cost of the building/wing (Based on original estimate)	Rs 13,216
2	Actual Cost incurred as on 17/02/2025 (Based on estimated cost)	Rs. 0
3	Work done in percentage (As percentage of original estimated cost)	0 %
4	Balance Cost to be Incurred (Based on the estimated cost)	Rs. 13,216
5	Cost Incurred on additional/ extra items (Not included in estimated cost)	-
6	Work done in percentage [as percentage of estimated cost plus additional or extra items (s. no. 2+ s. no. 5)/ (s. no. 1+s.no. 5)*100]	0 %

Table A3  
Building number T 3 ( LB + UB + G + 41 floor)

S.No.	Particulars	Amount (In Lakhs)
1	Total initial estimated cost of the building/wing (Based on original estimate)	Rs 11,292
2	Actual Cost incurred as on 17/02/2025 (Based on estimated cost)	Rs. 0
3	Work done in percentage (As percentage of original estimated cost)	0 %
4	Balance Cost to be Incurred (Based on the estimated cost)	Rs. 11,292
5	Cost Incurred on additional/ extra items (Not included in estimated cost)	-
6	Work done in percentage [as percentage of estimated cost plus additional or extra items (s. no. 2+ s. no. 5)/ (s. no. 1+s.no. 5)*100]	0 %

Table A4  
Building number T 4 ( LB + UB + G + 41 floor)

S.No.	Particulars	Amount (In Lakhs)
1	Total initial estimated cost of the building/wing (Based on original estimate)	Rs 11,907
2	Actual Cost incurred as on 17/02/2025 (Based on estimated cost)	Rs. 0
3	Work done in percentage (As percentage of original estimated cost)	0 %
4	Balance Cost to be Incurred (Based on the estimated cost)	Rs. 11,907
5	Cost Incurred on additional/ extra items (Not included in estimated cost)	-
6	Work done in percentage [as percentage of estimated cost plus additional or extra items (s. no. 2+ s. no. 5)/ (s. no. 1+s.no. 5)*100]	0 %

Table A5  
Building number T 5 ( LB + UB + G + 41 floor)

S.No.	Particulars	Amount (In Lakhs)
1	Total initial estimated cost of the building/wing (Based on original estimate)	Rs 18,638
2	Actual Cost incurred as on 17/02/2025 (Based on estimated cost)	Rs. 0
3	Work done in percentage (As percentage of original estimated cost)	0 %
4	Balance Cost to be Incurred (Based on the estimated cost)	Rs. 18,638
5	Cost Incurred on additional/ extra items (Not included in estimated cost)	-
6	Work done in percentage [as percentage of estimated cost plus additional or extra items (s. no. 2+ s. no. 5)/ (s. no. 1+s.no. 5)*100]	0 %

Chartered Engineer,  
MIE, M - 1714966  
B. Tech (Civil), NIT(W)  
C-16D, Rajat Vihar,  
Sector -62, Noida

Table A6  
Building number T 6 ( LB + UB + G + 41 floor)

S.No.	Particulars	Amount (In Lakhs)
1	Total initial estimated cost of the building/wing (Based on original estimate)	Rs 10,338
2	Actual Cost incurred as on 17/02/2025 (Based on estimated cost)	Rs. 0
3	Work done in percentage (As percentage of original estimated cost)	0 %
4	Balance Cost to be Incurred (Based on the estimated cost)	Rs. 10,338
5	Cost Incurred on additional/ extra items (Not included in estimated cost)	-
6	Work done in percentage [as percentage of estimated cost plus additional or extra items (s. no. 2+ s. no. 5)/ (s. no. 1+s.no. 5)*100]	0 %

Building number T 7 ( LB + UB + G + 41 floor)

S.No.	Particulars	Amount (In Lakhs)
1	Total initial estimated cost of the building/wing (Based on original estimate)	Rs 12,170
2	Actual Cost incurred as on 17/02/2025 (Based on estimated cost)	Rs. 0
3	Work done in percentage (As percentage of original estimated cost)	0 %
4	Balance Cost to be Incurred (Based on the estimated cost)	Rs. 12,170
5	Cost Incurred on additional/ extra items (Not included in estimated cost)	-
6	Work done in percentage [as percentage of estimated cost plus additional or extra items (s. no. 2+ s. no. 5)/ (s. no. 1+s.no. 5)*100]	0 %

983578a092293d97  
postCode=201301,street=Noida Rajat  
Vihar Sector6  
pseudonym=30b52d9575496fbfb12d1s  
929db97, title=9292,  
serialNumber=b1c02a80759973b26558f  
7671c19921b6064fcf37d1862ebc1fdff8  
1fe, onPersonal, crm=ATUL SAXENA  
Date: 2025.03.05 16:10:17 +05'30'

Chartered Engineer,  
MIE, M - 1714966  
B. Tech (Civil), NIT(W)  
C-16D, Rajat Vihar,  
Sector -62, Noida

Table-“B”

(Internal & External Development works and common amenities for entire project )

S.No.	Particulars	Amount (In Lakhs)
1	Total estimated cost of internal and external development works including common amenities and facilities (Based on original estimate)	Rs. 18,537
2	Actual Cost incurred as on 17/02/2025 (Based on estimated cost)	Rs.0/-
3	Work done in percentage (As percentage of original estimated cost)	0 %
4	Balance Cost to be Incurred (Based on the estimated cost)	Rs. 18,537
5	Cost Incurred on additional/ extra items (Not included in estimated cost)	-
6	Work done in percentage [as percentage of estimated cost plus additional or extra items (s. no. 2+ s. no. 5)/ (s. no. 1+s.no. 5)*100]	0 %

This is issued on specific request of the Promoter M/s. CRC Greens Pvt. Ltd. for RERA Compliance & based on information/ drawings/data made available to us.

**ATUL  
SAXENA**

Digitally signed by ATUL SAXENA  
Date: 03/03/2025 16:11:22  
2.5.4.20-mmc1c4a8369c8c6cd46ea8448eeb9ba37e  
a6c92a93c3b971309fc6cd00421ee,  
postalCode=201301, street=Noida Rajat  
Vihar Sector 62,  
pseudonym=305c2009575496aafbfd21da92dba9  
7, title=9229,  
serialNumber=1c1c62c-a675-79973b26558767c1a  
c9921bb6695c-fc37d1882cb-e1fd81fe,  
o=Personal cn=ATUL SAXENA  
Date: 2025.03.03 16:11:22 +05'30'

**Signature of Engineer**

**Name :- Atul Saxena**

**Aadhar No :- 4626 6870 9229**

**PAN No. :- ARJPS5369J**