

TRINITY TULSIVAN REALITY PRIVATE LIMITED

REG. ADD: C-221, F / F KH NO.212 PUL PRAHLAD PUR, NEW DELHI-110044

CIN: U43299DL2025PTC452396

To

Dated: 27/01/2026

The Technical Advisor,

U.P. Real Estate Regulatory Authority,

Naveen Bhawan, Rajaya Niyojan Sansthan,

Kankar House, Old Hyderabad, Lucknow,

Uttar Pradesh.

Sub: Submission of compliance in response to communication bearing Letter No.21012610/U.P.RERA/PRO.REG./2025-26 dated 21.01.2026, issued by this Hon'ble Authority in relation to the proposed registration of the Project "Trinity Vrindavan", application ID. No. 1873646.

Sir,

MOST RESPECTFULLY SHOWETH:

1. That the present submission is being tendered on behalf of M/s Trinity Tulsivan Reality Private Limited ("the Promoter"), in response to the communication issued by this Hon'ble Authority pursuant to scrutiny of the Promoter's application seeking registration of the above-captioned real estate project under the Real Estate (Regulation and Development) Act, 2016 ("the Act").
2. That at the outset, the Promoter expresses its complete and unequivocal respect for the statutory role, supervisory jurisdiction, and regulatory mandate of this Hon'ble Authority, and places on record its firm commitment to ensure strict, substantive and continuing compliance with the provisions of the Act, the Rules framed thereunder, and all directions issued by this Hon'ble Authority from time to time.
3. That upon receipt of the aforesaid communication, the Promoter has undertaken a thorough and holistic review of the application, disclosures, and supporting documentation, and has addressed each observation raised by this Hon'ble Authority with due diligence, seriousness, and promptitude as below: -

For Trinity Tulsivan Reality Pvt. Ltd.



Director / Authorised Signatory

4. For query Nos. 1, it is submitted that the email with the requisite documents, i.e., MOA, address proof of enterprise, and MCA data with details of DIN of directors, is attached herewith and marked as **Annexure-1**, as the edit feature is not active on the portal. Further, the project Title, as it appears on the project layout, cannot be entered on the portal due to a limitation on the number of words allowed on the portal.
5. For query No.2, it is submitted that Under the “Development Works” section, the details pertaining to the number, capacity of the electrical transformers proposed to be installed have been quantified and disclosed, in accordance with Section 4(2)(e) of the Act read with Rule 14(1)(b)(vi)(B).
6. For query No.3, it is submitted that the encumbrance certificate has been re-submitted, issued by an Advocate possessing more than ten years’ standing, along with a Bar ID card depicting the experience of the advocate, thereby ensuring compliance.
7. For query No.4, it is submitted that the Chak road passing through the project land has not been exchanged; rather, at the instance of the sanctioning/competent authority, the existing Chak road passing through the project land has been widened to make it a wider road accessible as a common road for commuters. As regards the project overlapping Khasra No. 2198, it is clarified that on Khasra No. 2198, there exists already a RERA-approved project, which is not related to the proposed project Trinity Vrindavan. Further, it is submitted that due to an error, the superimposed Sajra Plan depicts the plots of this project also, the necessary corrections have been made in the Sajra Plan, and the revised plan has been uploaded on the portal. As far as the link road connecting the main road, it is submitted that the link road is part of the approved layout, which is common to landowners.
8. For query No.5, it is submitted that the permit number has been corrected on the portal, and a clear copy of the Sajra plan, too, is updated in the relevant section on the portal.
9. For query No.6, in respect of the variance between the CA Certificate and the Engineer’s Certificate, it is submitted that there was a typo error in the CA Certificate, and the same has caused a variance in both certificates; the necessary corrections have been done in the CA Certificate, and the corrected CA Certificate has been uploaded on the portal.

That the Promoter respectfully submits that all deficiencies and observations identified by this Hon’ble Authority have now been comprehensively addressed, and the application, as it presently stands, is fully compliant with the statutory framework governing project registration under the Act.

For Trinity Tulsivan Reality Pvt. Lt



Director / Authorised Signa

That the Promoter undertakes to extend its fullest cooperation and render any further assistance or clarification that this Hon'ble Authority may deem necessary in the interest of effective regulation and consumer protection.

PRAYER

In view of the foregoing, it is most respectfully prayed that this Hon'ble Authority may be pleased to:

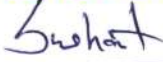
Take the present compliance submission on record; and

Proceed with the registration of the Project "**Trinity Vrindavan**" in accordance with the law.

Thanking you

Sincerely yours,

For M/s Trinity Tulsivan Reality Private Limited
For Trinity Tulsivan Reality Pvt. Ltd.



Authorized Signatory
Director / Authorised Signatory



ANNEXURE-1

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 TRINITY TULSIVAN REALITY PRIVATE LIMITED is incorporated on this THIRTY day of JULY TWO THOUSAND TWENTY FIVE 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 **U43299DL2025PTC452396**

The Permanent Account Number (PAN) of the company is **AAMCT1237B***

The Tax Deduction and Collection Account Number (TAN) of the company is **DELT25648A***

Given under my hand at Manesar this THIRTY day of JULY TWO THOUSAND TWENTY FIVE

Certification signature by DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2 <ROC.CRC@MCA.GOV.IN>, Validity Unknown

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2025.07.30 18:38:27 IST

Sai Landa

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

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

TRINITY TULSIVAN REALITY PRIVATE LIMITED

C-221, F/F, KH NO 212, PUL PRAHLAD PUR, Pul Pahladpur, New Delhi, South Delhi- 110044, Delhi

*as issued by Income tax Department



Form No. INC-33



Form language

English Hindi

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013]]

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

TRINITY TULSIVAN REALITY
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 the activity of real estate, construction, repair, maintenance and provide services in respect of all kinds of buildings, apartments, societies, residential and commercial complexes of all nature.

2. To enter into contracts to maintain and provide services relating to all types of buildings, flats, apartments commercial office complexes, apartments, at including land spaces, buildings, exterior of apartments, walls compound, electrical installations, water sources, water supply connections pumps and motors, dish antenna, ditches, drains, drainage, lights, internal phone wiring, garden plant boxes, potted plants, parking areas, common area of all floors including payment of common water and electrical charges, security cover, maintenance and running of the lifts and generators and overhead expenses, inclusive of salary, establishment

charges, privileges, rights, easements, advantages, appurtenances, facilities and conveniences whatsoever in any way.

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

1. To buy all kinds of plant, equipment, machinery, apparatus, tools, utensils, commodities, substances, articles and things necessary or useful for carrying on the objects of the Company.
2. To enter into agreement with any company or persons for obtaining by grant of licence or on such other terms of all types, formulae and such other rights and benefits, technical information, know-how and expert guidance and equipment and machinery and things mentioned herein above and to arrange facilities for training of technical personnel by them.
3. To acquire by concession, grant, purchase, license or otherwise either absolutely or conditionally and either alone or jointly with others land, buildings, machinery, plants, utensils, works, conveniences and such other movable and immovable properties of any description and any patents, trademarks, concessions, privileges, brevets, invention, licenses, protections and concessions conferring any exclusive or limited rights to any inventions, information which may seem necessary for any of the objects of the Company and to construct, maintain and alter any building or work, necessary or convenient for the business of the Company and to pay for such land, buildings, works, property or rights or any such other property and rights purchased or acquired by or for the Company by shares, debentures, debenture stock, bonds or such other securities of the Company or otherwise and manage, develop or otherwise

dispose of in such manner and or such consideration as may be deemed proper or expedient to attain the main objects of the company.

4. Subject to the provisions of the Companies Act, 2013 to amalgamate with any other Company having objects altogether or in part similar to those of this Company.

5. To enter into any arrangement with any Government or Authorities Municipal, local or otherwise or any person or company in India or abroad, that may seem conducive to the objects of the company or any of them and to obtain from any such Government, Authority persons or company any rights, privileges, charters, contracts, licenses and concessions including in particular rights in respect of waterways, roads and highways, which the Company may carry out, exercise and comply therewith.

6. To apply for and obtain any order of Central/State or such other Authority for enabling the Company to carry on any of its objects into effect or for effecting any modifications of make representations against any proceedings or applications which may seem calculated directly or indirectly to prejudice the company's interests.

7. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any company, firms or person carrying on business which this Company is authorized to carry on or is possessed of rights suitable for the objects of this Company.

8. To do all or any of the above things as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others and to do all such other things as are incidental or

as may be conducive to the attainment of the objects or any of them.

9. To open accounts with any bank or financial institution and to draw make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, hundies, bills of lading, warrants, debentures and such other negotiable or transferable instruments of all types and to buy the same.

10. To send out to foreign countries, its director, employees or any other person or persons for investigation possibilities of main business or trade.

11. 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

12. To accept gifts, bequests, devises or donations of any movable or immovable property or any right or interests therein from members or others.

13. 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.

14. 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 Act.

15. Subject to section 73 and 179, 180, 185 & 186 of the Act and the Regulations made thereunder and the Directions by

the
Reserve Bank of
India, to receive money on
deposit 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 sale and such other
powers as may seem
expedient and purchase redeem
or pay off any such securities.
16. To procure the Company to
be registered or recognized 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.
17. 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.
18. 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 invest and deal with the
money of the Company not

immediately required, in or upon such investments and in such manner as, from time to time may be determined, provided that the Company shall not carry on the business of banking as provided in the Banking Regulations Act, 1949.

19. Subject to the provisions of Section 179, 180, 182 & 183 of the Act to subscribe contribute, gift or donate any money, rights or assets for any national educational, religious, charitable, scientific, public, general or usual objects or to make gifts or donations of money

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

20. 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 of procure the giving of the donations, 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 subsidies and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or advance aforesaid and make payments to or towards the insurance of 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.
21. To do all such other things as may be deemed incidental or conducive to the attainment of the main objects.

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.

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 rupees, divided into

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

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 | SUSHANT SAXENA HOUSE NO .8/167, SARAI HUSAINI, SECTOR-16, FARIDABAD-HARYANA-121002 | 0*9*5*0* | 5000 Equity,0 Preference | | 28/07/2025 |
| 2 | PANKAJ KUMAR KAUSHIK H.NO 1365 DAYANAD COLONY NEAR NEW RAILWAY ROAD Sadar Bazar Haryana 122001 Gurgaon Gurgaon India | 0*0*8*9* | 5000 Equity,0 Preference | | 28/07/2025 |
| Total shares taken | | | 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 |
|---|----------------------|---|---|-----|------------|
| ACA | SONY KUMARI | 1930 D, GP EXTENSION, KALAKA JI, NEW DELHI-110019 | 1*1*3* | | 28/07/2025 |

7 Shri / Smt Of resident of

aged 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)

F

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

(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

TRINITY TULSIVAN
REALITY PRIVATE
LIMITED

| Check if not applicable | Check if altered | Article No. | Description |
|--------------------------|-------------------------------------|-------------|---|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | | Interpretation |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | I | <ul style="list-style-type: none"> 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. The Company is a Private Company within the meaning of Section of Companies Act and accordingly (i) restricts the right to transfer its shares (ii) except in case of One Person Company limits the number of its members to two hundred. Provided where two or more persons hold one or more shares in a company jointly they shall for the purposes of this clause be treated as single member Provided further that persons who are in the employment of the company and persons who having been formerly in the employment of the company were members of the company while in the employment and have continued to be members after the employment ceased shall not be included in the number of members and (iii) Prohibits any invitation to the public to subscribe for any securities of the company |
| <input type="checkbox"/> | <input type="checkbox"/> | | Share Capital and Variation of rights |
| <input type="checkbox"/> | <input type="checkbox"/> | II 1 | <ul style="list-style-type: none"> 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. |
| <input type="checkbox"/> | <input type="checkbox"/> | | <ul style="list-style-type: none"> 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 |

| | | |
|---|---|---|
| | 2 | <p>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 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</p> |
| <input type="checkbox"/> <input type="checkbox"/> | 3 | <ul style="list-style-type: none"> • 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. |
| <input type="checkbox"/> <input type="checkbox"/> | 4 | <ul style="list-style-type: none"> • 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. |
| <input type="checkbox"/> <input type="checkbox"/> | 5 | <ul style="list-style-type: none"> • 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. |
| <input type="checkbox"/> <input type="checkbox"/> | 6 | <ul style="list-style-type: none"> • 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. |

| | | | |
|--------------------------|--------------------------|------------------------|---|
| <input type="checkbox"/> | <input type="checkbox"/> | 7 | <ul style="list-style-type: none"> 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. |
| <input type="checkbox"/> | <input type="checkbox"/> | | |
| <input type="checkbox"/> | <input type="checkbox"/> | 8 | <ul style="list-style-type: none"> 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. |
| <input type="checkbox"/> | <input type="checkbox"/> | | |
| | | Lien | |
| <input type="checkbox"/> | <input type="checkbox"/> | 9 | <ul style="list-style-type: none"> 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. |
| <input type="checkbox"/> | <input type="checkbox"/> | | |
| <input type="checkbox"/> | <input type="checkbox"/> | 10 | <ul style="list-style-type: none"> 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. |
| <input type="checkbox"/> | <input type="checkbox"/> | | |
| <input type="checkbox"/> | <input type="checkbox"/> | 11 | <ul style="list-style-type: none"> 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. |
| <input type="checkbox"/> | <input type="checkbox"/> | | |
| <input type="checkbox"/> | <input type="checkbox"/> | 12 | <ul style="list-style-type: none"> 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. |
| <input type="checkbox"/> | <input type="checkbox"/> | | |
| | | Calls on shares | |
| <input type="checkbox"/> | <input type="checkbox"/> | 13 | <ul style="list-style-type: none"> 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 |
| <input type="checkbox"/> | <input type="checkbox"/> | | |

| | | | |
|--------------------------|--------------------------|--|---|
| | | <p>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 shares. A call may be revoked or postponed at the discretion of the Board.</p> | |
| <input type="checkbox"/> | <input type="checkbox"/> | 14 | <ul style="list-style-type: none"> 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. |
| <input type="checkbox"/> | <input type="checkbox"/> | | |
| <input type="checkbox"/> | <input type="checkbox"/> | 15 | <ul style="list-style-type: none"> The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof. |
| <input type="checkbox"/> | <input type="checkbox"/> | | |
| <input type="checkbox"/> | <input type="checkbox"/> | 16 | <ul style="list-style-type: none"> 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. |
| <input type="checkbox"/> | <input type="checkbox"/> | | |
| <input type="checkbox"/> | <input type="checkbox"/> | 17 | <ul style="list-style-type: none"> 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. |
| <input type="checkbox"/> | <input type="checkbox"/> | | |
| <input type="checkbox"/> | <input type="checkbox"/> | 18 | <ul style="list-style-type: none"> 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 and b. 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. |
| <input type="checkbox"/> | <input type="checkbox"/> | | |
| | | Transfer of shares | |
| <input type="checkbox"/> | <input type="checkbox"/> | 19 | <ul style="list-style-type: none"> 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. |
| <input type="checkbox"/> | <input type="checkbox"/> | | |
| <input type="checkbox"/> | <input type="checkbox"/> | 20 | <ul style="list-style-type: none"> 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. |
| <input type="checkbox"/> | <input type="checkbox"/> | | |
| <input type="checkbox"/> | <input type="checkbox"/> | 21 | <ul style="list-style-type: none"> The Board may decline to recognise any instrument of transfer unless a. 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 |
| <input type="checkbox"/> | <input type="checkbox"/> | | |

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| | | such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer 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"> 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. |
| | | Transmission of shares |
| <input type="checkbox"/> <input type="checkbox"/> | 23 | <ul style="list-style-type: none"> 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. |
| <input type="checkbox"/> <input type="checkbox"/> | 24 | <ul style="list-style-type: none"> 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. |
| <input type="checkbox"/> <input type="checkbox"/> | 25 | <ul style="list-style-type: none"> 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. |
| <input type="checkbox"/> <input type="checkbox"/> | 26 | <ul style="list-style-type: none"> 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 |

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| | | payable in respect of the share until the requirements of the notice have been complied with. | |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 27 | <ul style="list-style-type: none"> 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. |
| | | | |
| | | Forfeiture of shares | |
| <input type="checkbox"/> | <input type="checkbox"/> | 28 | <ul style="list-style-type: none"> 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. |
| | | | |
| <input type="checkbox"/> | <input type="checkbox"/> | 29 | <ul style="list-style-type: none"> 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. |
| | | | |
| <input type="checkbox"/> | <input type="checkbox"/> | 30 | <ul style="list-style-type: none"> 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. |
| | | | |
| <input type="checkbox"/> | <input type="checkbox"/> | 31 | <ul style="list-style-type: none"> 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. |
| | | | |
| <input type="checkbox"/> | <input type="checkbox"/> | 32 | <ul style="list-style-type: none"> 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. |
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| <input type="checkbox"/> | <input type="checkbox"/> | 33 | <ul style="list-style-type: none"> 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 |
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| | | shall thereupon be registered as the holder of the share and The transferee shall not be bound to see to the 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"> 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. |
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| | | Alteration of capital | |
| <input type="checkbox"/> | <input type="checkbox"/> | 35 | <ul style="list-style-type: none"> 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. |
| | | | |
| <input type="checkbox"/> | <input type="checkbox"/> | 36 | <ul style="list-style-type: none"> 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. |
| | | | |
| <input type="checkbox"/> | <input type="checkbox"/> | 37 | <ul style="list-style-type: none"> 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. |
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| <input type="checkbox"/> | <input type="checkbox"/> | 38 | <ul style="list-style-type: none"> 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. |
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| | | Capitalisation of profits | |
| <input type="checkbox"/> | <input type="checkbox"/> | | <ul style="list-style-type: none"> The company in general meeting may upon the recommendation of the Board resolve that it is desirable |

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| | 39 | <p>to capitalise any part of the amount for the time being standing to the credit of any of the 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"> 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 |
| | | Buy-back of shares |
| <input type="checkbox"/> <input type="checkbox"/> | 41 | <ul style="list-style-type: none"> 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. |
| | | General meetings |
| <input type="checkbox"/> <input type="checkbox"/> | 42 | <ul style="list-style-type: none"> All general meetings other than annual general meeting shall be called extraordinary general meeting. |
| <input type="checkbox"/> <input type="checkbox"/> | 43 | <ul style="list-style-type: none"> 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. |

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| | | | Proceedings at general meetings |
| <input type="checkbox"/> | <input type="checkbox"/> | 44 | <ul style="list-style-type: none"> 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. |
| | | | |
| <input type="checkbox"/> | <input type="checkbox"/> | 45 | <ul style="list-style-type: none"> The chairperson if any of the Board shall preside as Chairperson at every general meeting of the company. |
| <input type="checkbox"/> | <input type="checkbox"/> | 46 | <ul style="list-style-type: none"> 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. |
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| <input type="checkbox"/> | <input type="checkbox"/> | 47 | <ul style="list-style-type: none"> 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. |
| | | | |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 48 | <ul style="list-style-type: none"> 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. |
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| | | | Adjournment of meeting |
| <input type="checkbox"/> | <input type="checkbox"/> | 49 | <ul style="list-style-type: none"> 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. |
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| | | | Voting rights |
| <input type="checkbox"/> | <input type="checkbox"/> | 50 | <ul style="list-style-type: none"> 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 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. |
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| <input type="checkbox"/> | <input type="checkbox"/> | 51 | <ul style="list-style-type: none"> A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once. |
| <input type="checkbox"/> | <input type="checkbox"/> | 52 | <ul style="list-style-type: none"> 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. |
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| <input type="checkbox"/> | <input type="checkbox"/> | 53 | <ul style="list-style-type: none"> 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. |
| | | | |
| <input type="checkbox"/> | <input type="checkbox"/> | 54 | <ul style="list-style-type: none"> Any business other than that upon which a poll has been demanded maybe proceeded with pending the taking of the poll. |
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| <input type="checkbox"/> | <input type="checkbox"/> | 55 | <ul style="list-style-type: none"> 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 |
| | | | |
| <input type="checkbox"/> | <input type="checkbox"/> | 56 | <ul style="list-style-type: none"> 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. |
| | | | |
| | | | Proxy |
| <input type="checkbox"/> | <input type="checkbox"/> | 57 | <ul style="list-style-type: none"> 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. |
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| <input type="checkbox"/> | <input type="checkbox"/> | 58 | <ul style="list-style-type: none"> An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105 |
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| <input type="checkbox"/> | <input type="checkbox"/> | 59 | <ul style="list-style-type: none"> 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 the meeting or adjourned meeting at which the proxy is used. |
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| | | | Board of Directors |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | 60 | <ul style="list-style-type: none"> 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.1. SUSHANT SAXENA2. PANKAJ KUMAR KAUSHIK |
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| <input type="checkbox"/> | <input type="checkbox"/> | 61 | <ul style="list-style-type: none"> 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. |
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| <input type="checkbox"/> | <input type="checkbox"/> | 62 | <ul style="list-style-type: none"> The Board may pay all expenses incurred in getting up and registering the company. |
| <input type="checkbox"/> | <input type="checkbox"/> | 63 | <ul style="list-style-type: none"> 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. |
| <input type="checkbox"/> | <input type="checkbox"/> | 64 | <ul style="list-style-type: none"> 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 |
| <input type="checkbox"/> | <input type="checkbox"/> | 65 | <ul style="list-style-type: none"> 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. |
| <input type="checkbox"/> | <input type="checkbox"/> | 66 | <ul style="list-style-type: none"> 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. |
| | | | Proceedings of the Board |
| <input type="checkbox"/> | <input type="checkbox"/> | 67 | <ul style="list-style-type: none"> 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. |
| <input type="checkbox"/> | <input type="checkbox"/> | 68 | <ul style="list-style-type: none"> Save as otherwise expressly provided in the Act questions arising at 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"/> | 69 | <ul style="list-style-type: none"> 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. |
| <input type="checkbox"/> | <input type="checkbox"/> | 70 | <ul style="list-style-type: none"> 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. |
| <input type="checkbox"/> | <input type="checkbox"/> | 71 | <ul style="list-style-type: none"> 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 |

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| | | | so delegated conform to any regulations that may be imposed on it by the Board. |
| <input type="checkbox"/> | <input type="checkbox"/> | 72 | <ul style="list-style-type: none"> 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. |
| | | | |
| <input type="checkbox"/> | <input type="checkbox"/> | 73 | <ul style="list-style-type: none"> 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. |
| | | | |
| <input type="checkbox"/> | <input type="checkbox"/> | 74 | <ul style="list-style-type: none"> 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. |
| | | | |
| <input type="checkbox"/> | <input type="checkbox"/> | 75 | <ul style="list-style-type: none"> 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. |
| | | | |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 76 | <ul style="list-style-type: none"> 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. |
| | | | |
| | | | Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer |
| <input type="checkbox"/> | <input type="checkbox"/> | 77 | <ul style="list-style-type: none"> 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 |
| | | | |
| <input type="checkbox"/> | <input type="checkbox"/> | 78 | <ul style="list-style-type: none"> 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. |
| | | | |
| | | | The Seal |
| <input type="checkbox"/> | <input type="checkbox"/> | | <ul style="list-style-type: none"> The Board shall provide for the safe custody of the seal. The seal of the company shall not be affixed to any |

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| | | 79 | instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence. |
| | | | Dividends and Reserve |
| <input type="checkbox"/> | <input type="checkbox"/> | 80 | <ul style="list-style-type: none"> The company in general meeting may declare dividends but no dividend shall exceed the amount recommended by the Board. |
| <input type="checkbox"/> | <input type="checkbox"/> | 81 | <ul style="list-style-type: none"> 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. |
| <input type="checkbox"/> | <input type="checkbox"/> | 82 | <ul style="list-style-type: none"> 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 think fit. The Board may also carry forward any profits which it may consider necessary not to divide without setting them aside as a reserve |
| <input type="checkbox"/> | <input type="checkbox"/> | 83 | <ul style="list-style-type: none"> 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. |
| <input type="checkbox"/> | <input type="checkbox"/> | 84 | <ul style="list-style-type: none"> 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. |
| <input type="checkbox"/> | <input type="checkbox"/> | 85 | <ul style="list-style-type: none"> 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 |

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| | | | made payable to the order of the person to whom it is sent. |
| <input type="checkbox"/> | <input type="checkbox"/> | 86 | <ul style="list-style-type: none"> 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. |
| | | | |
| <input type="checkbox"/> | <input type="checkbox"/> | 87 | <ul style="list-style-type: none"> 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. |
| | | | |
| <input type="checkbox"/> | <input type="checkbox"/> | 88 | <ul style="list-style-type: none"> No dividend shall bear interest against the company. |
| | | | Accounts |
| <input type="checkbox"/> | <input type="checkbox"/> | 89 | <ul style="list-style-type: none"> 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 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. |
| | | | |
| | | | Winding up |
| <input type="checkbox"/> | <input type="checkbox"/> | 90 | <ul style="list-style-type: none"> 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 contributories if he considers necessary but so that no member shall be compelled to accept any shares or other securities whereon there is any liability. |
| | | | |
| | | | Indemnity |
| <input type="checkbox"/> | <input type="checkbox"/> | 91 | <ul style="list-style-type: none"> 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. |
| | | | |
| | | | Others |
| <input type="checkbox"/> | <input type="checkbox"/> | 92 | <ul style="list-style-type: none"> |

Subscriber Details

| | |
|-----------|--------------------|
| S. No. | Subscriber Details |
|-----------|--------------------|

| | *Name, Address, Description and Occupation | DIN / PAN / Passport number | *Place | DSC | Dated |
|---|---|------------------------------------|---------------|------------|--------------|
| 1 | SUSHANT SAXENA | 0*9*5*0* | NEW DELHI | | 28/07/2025 |
| 2 | PANKAJ KUMAR KAUSHIK | 0*0*8*9* | NEW DELHI | | 28/07/2025 |

Signed before me

| Name Prefix (ACA/FCA/ACS/ FCS/ACMA/ FCMA) | *Name of the witness | *Address, Description and Occupation | *DIN / PAN / Passport number / Membership | *Place | DSC | Dated |
|--|---------------------------------|---|--|---------------|------------|--------------|
| ACA | SONY KUMARI | 1930 D, GP EXTENSION, KALKAJI, NEW DELHI-110019 | 1*1*3* | NEW DELHI | | 28/07/2025 |

Ministry Of Corporate Affairs

Date : 13-11-2025 12:51:51 pm

Company Information

| | |
|---|---|
| CIN | U43299DL2025PTC452396 |
| Company Name | TRINITY TULSIVAN REALITY PRIVATE LIMITED |
| ROC Name | ROC Delhi |
| Registration Number | 452396 |
| Date of Incorporation | 30/07/2025 |
| Email Id | trinitytulsivan@gmail.com |
| Registered Address | C-221, F/F, KH NO 212, PUL PRAHLAD PUR, Pul Pahladpur, South Delhi, New Delhi, Delhi, India, 110044 |
| Address at which the books of account are to be maintained | - |
| Listed in Stock Exchange(s) (Y/N) | No |
| Category of Company | Company limited by shares |
| Subcategory of the Company | Non-government company |
| Class of Company | Private |
| ACTIVE compliance | - |
| Authorised Capital (Rs) | 1,00,000 |
| Paid up Capital (Rs) | 1,00,000 |
| Date of last AGM | - |
| Date of Balance Sheet | - |
| Company Status | Active |

| | |
|------------------------------|---------------------|
| Jurisdiction | |
| ROC (name and office) | ROC Delhi |
| RD (name and Region) | RD, Northern Region |

Index of Charges

No Records Found

Director/Signatory Details

| Sr. No | DIN/PAN | Name | Designation | Category | Date of Appointment | Cessation Date | Signatory |
|--------|----------|----------------------|-------------|----------|---------------------|----------------|-----------|
| 1 | 06995607 | SUSHANT SAXENA | Director | Promoter | 30/07/2025 | - | Yes |
| 2 | 08098596 | PANKAJ KUMAR KAUSHIK | Director | Promoter | 30/07/2025 | - | Yes |