



CIN No : U45309WB2017PTC220329

Corporate Address :

S1, Golghata, VIP Road, 1st floor, Radhakumj Apartment,  
Near Sika Banquet, Kolkata - 700048

Phone : 033 6501 5151 | Web : www.evanieinfra.com

Email : info@evanieinfra.com

Ref No: EIPL/20/HIRA/DLC/04025

Date: 04/11/2020

## DECLARATION

This is to declare that Evanie Infrastructure Private Limited, the promoter of the project Evanie Eco Nest (phase I), was incorporated on 29<sup>th</sup> March, 2017 under the Companies Act, 2013 and as such the company has the balance sheet and return of the financial year 2017-18, only for uploading under point no. 2 of the online registration portal.

**Evanie Infrastructure Pvt. Ltd.**

**Director**

SRI GOUTAM KUMAR SAHOO  
(DIRECTOR)

Enc: Certificate of Incorporation



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Central Registration Centre

## Certificate of Incorporation

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

I hereby certify that EVANIE INFRASTRUCTURE PRIVATE LIMITED is incorporated on this Twenty ninth day of March Two thousand seventeen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U45309WB2017PTC220329.

The Permanent Account Number (PAN) of the company is AAECE5886D \*

Given under my hand at Manesar this Twenty ninth day of March Two thousand seventeen .

Digital Signature Certificate  
ALOK TANDON

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 [www.mca.gov.in](http://www.mca.gov.in)

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

EVANIE INFRASTRUCTURE PRIVATE LIMITED  
594/1 DAKSHINDARI ROAD, BIMA ABASAN, KOLKATA, Kolkata,  
West Bengal, India, 700048

\* as issued by the Income Tax Department