

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

AATREYEE NIRMAN PRIVATE  
LIMITED

30/05/2007

Permanent Account Number

AAHCA1189Q




Signature



भारत सरकार  
GOVT. OF INDIA

INDRAJIT ROY  
BIMAL ROY  
24/08/1973  
Permanent Account Number  
ACXPR9708K

Signature



✓ Indrajit Roy.

स्थायी लेखा संख्या

PERMANENT ACCOUNT NUMBER



ACXPR9705L



पति नाम

JAYATI ROY

पिता का नाम / FATHER'S NAME

DINOMOY ROY

पति का / DATE OF BIRTH

12-08-1973

पति का हस्ताक्षर

*Jayati Roy*

*[Signature]*

मुख्य आय. व. व. XI

COMMISSIONER OF INCOME TAX, W.B. XI

THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

*Memorandum*

*and*

*Articles of Association*

*of*

**AATREYEE NIRMAN PRIVATE LIMITED**



प्रारूप 1

पंजीकरण प्रमाण-पत्र

कार्पोरेट पहचान संख्या : U45400WB2007PTC116218

2007 - 2008

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

AATREYEE NIRMAN PRIVATE LIMITED

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

यह निगमन-पत्र आज दिनांक तीस भई दो हजार सात को मेरे हस्ताक्षर से कोलकाता में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U45400WB2007PTC116218 2007 - 2008

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

Given under my hand at Kolkata this Thirtieth day of May Two Thousand Seven.



(U. WAL ROY)

कम्पनी रजिस्ट्रार / Registrar of Companies

पश्चिम बंगाल  
West Bengal

कम्पनी रजिस्ट्रार, के कार्यालय का पता :  
Mailing Address as per record available in Registrar of Companies office:

AATREYEE NIRMAN PRIVATE LIMITED  
9/12 LALBAZAR STREET, MERCANTILE BUILDING, BLOCK -C, 3RD FLOOR,  
KOLKATA - 700001,  
West Bengal, INDIA

(THE COMPANIES ACT, 1956)

COMPANY LIMITED BY SHARES

Memorandum of Association

OF

## AATREYEE NIRMAN PRIVATE LIMITED

- I. The name of the Company is AATREYEE NIRMAN PRIVATE LIMITED.
- II. The Registered Office of the Company will be situated in the State of West Bengal.
- III. The objects for which the Company is established are :
  - A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :
    1. To do and be in, Real Estate business and for the purpose, buy sell, take on lease or, on rent or on tenancy or otherwise, give on lease or on rent or on tenancy or on license or otherwise maintain, develop, demolish, alter, construct, build and turn to account any land or buildings owned or acquired or leased by the Company or in which the Company may be Interested as owners, lessors, lessees, licensors, licensees, architects, builders, interior decorators and designers, as vendors, contractors, property developers and Real Estate owners and agents whether such land or building or the development thereof be for in respect of residential or commercial purposes such as multistoreyed buildings, complexes, houses, flats, offices, shops, garages cinemas, theatres; hotels, restaurants, motels or other structures of whatsoever description including prefabricated and priciest houses, buildings and erections and to enter into contracts, subcontracts and arrangements including the raising of finances from whatever sources and giving of loans and advances to give effect and implement the said objects.
    2. To act as civil, mechanical, electrical contractors, construction and builders, promoters and developers of lands, buildings, building sites, townships, town making and other building complexes and to undertake and execute building complexes and in connection therewith to act as contractors for execution of land and building projects of all kinds and otherwise as contractors for execution, contraction and completion of all sorts of projects and in connection therewith to act as engineers, architects, draughtsman, interior decorators and generally to deal in immovable properties of all descriptions and tenures by purchase and sale or otherwise as may be necessary or throught proper.



