



प्रारूप० आई० आर०
Form I. R.

निगमन का प्रमाण-पत्र
CERTIFICATE OF INCORPORATION

ता० 21-60444 की सं०
No. 21-60444 of Date 1993

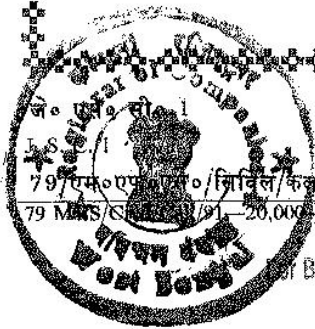
मैं एतद्वारा प्रमाणित करता हूँ कि आज

कम्पनी अधिनियम 1956 (1956 का सं० 1) के अधीन निगमित की गई है और वह
कम्पनी परिसीमित है।

I hereby certify that Bengal Ambuja
Housing Development Limited
is this day incorporated under the Companies Act, 1956 (No. I of 1956) and that the
Company is limited.

मेरे हस्ताक्षर से आज ता० Calcutta को दिया गया
Given under my hand at this
day of October One thousand nine hundred and ninety three

कम्पनी का रजिस्ट्रार
Registrar of Companies



BENGAL AMBUJA HOUSING DEV. LTD.

Chakravarty
Authorized Signatory

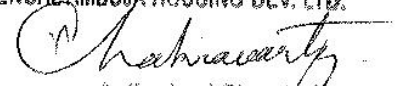
Chakravarty

PC

Company Master Data

CIN	U45209WB1993PLC060444
Company Name	BENGAL AMBUJA HOUSING DEVELOPMENT LTD.
ROC Code	RoC-Kolkata
Registration Number	060444
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	100000000
Paid up Capital(Rs)	49500700
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	13/10/1993
Registered Address	86C, TOPSIA RD.(S) P.S.BENIA PUKUR. KOLKATA WB 700046 IN
Address other than R/o where all or any books of account and papers are maintained	'ECOSPACE BUSINESS PARK', BL - 4B, PREMISES NO. - IIF/11, NEW TOWN KOLKATA 700156 WB
Email Id	secretarial@ambujaneotia.com
Whether Listed or not	Unlisted
Suspended at stock exchange	-
Date of last AGM	29/09/2018
Date of Balance Sheet	31/03/2018
Company Status(for efilling)	Active

For BENGAL AMBUJA HOUSING DEV. LTD.



 Authorised Signatory
Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	39716386	24/10/2008	27/01/2010	CLOSED
Movable property (not being pledge)	200000000	23/07/1998	19/07/2000	CLOSED
	100000000	06/06/2011	21/05/2012	CLOSED
	210000000	04/04/2014	22/05/2014	CLOSED
Immovable property or any interest therein; Movable property (not being pledge)	1500000000	27/03/2008	-	CLOSED
	650000000	19/12/2009	13/05/2010	CLOSED
	110000000	17/05/2008	18/05/2010	CLOSED
Immovable property or any interest therein	300000000	26/07/2011	-	CLOSED
	350000000	05/05/2010	13/05/2010	CLOSED
	300000000	24/07/2009	12/09/2013	CLOSED
Immovable property or any interest therein	500000000	06/01/2009	-	CLOSED
	450000000	28/03/2013	13/05/2013	CLOSED
	100000000	10/11/2006	09/05/2009	OPEN
Immovable property or any interest therein	370000000	21/06/2011	-	CLOSED
Immovable property or any interest therein; Book debts; RECEIVABLES	350000000	21/12/2017	23/02/2018	OPEN
Immovable property or any interest therein; Floating charge; Movable property (not being pledge)	500000000	12/01/2007	-	CLOSED
Immovable property or any interest therein; Book debts	200000000	18/11/2013	-	CLOSED

Immovable property or any interest therein	200000000	30/10/2013	-	CLOSED
	500000000	27/05/2011	08/06/2011	CLOSED
	170000000	09/05/2007	09/02/2010	CLOSED
Immovable property or any interest therein	300000000	19/02/2016	20/01/2017	OPEN
RECEIVABLES	350000000	23/02/2018	-	CLOSED

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00047466	HARSHAVARDHAN NEOTIA	13/10/1993	-	
00051909	RAMESH CHANDRA SINHA	26/03/1999	-	
00183802	SAKTI PRASAD GHOSH	01/07/2015	-	
00221519	NARESH KUMAR JAIN	29/09/2010	-	
02107792	AMIT KIRAN DEB	01/07/2015	-	
05284433	ASOK KUMAR ROY CHOWDHURY	30/05/2012	-	
07102929	SIDDHARTHA SANKAR CHAKRABORTY	26/09/2015	-	
07268690	SANTANU DAS	26/09/2015	-	
07910950	SUDHIS KUMAR NANDY	15/09/2017	-	

For BENGAL AMBUJA HOUSING DEV. LTD.



Authorized Signatories