

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]

I hereby certify that ANANDA HOMES PRIVATE LIMITED is incorporated on this Fifteenth day of July Two thousand sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U45400TG2016PTC110928.

Given under my hand at Manesar this Fifteenth day of July Two thousand sixteen .

DS Ministry of Corporate Affairs (Govt of India) 14

> SHASHI RAJ DARA Deputy Director

Central Registration Centre

For and on behalf of the Jurisdictional Registrar of Companies

Mailing Address as per record available in Registrar of Companies office: ANANDA HOMES PRIVATE LIMITED

FLAT NO. A-1, VISTA RESIDENCY, PLOT NO. 81& 82,, BLOCK-D, SECTOR-1, ALKAPOOR TOWNSHIP, MANIKONDA, HYDERABAD, Hyderabad, Telangana, India, 500089



For ANANDA HOMES PVT. LTD.

Authorised Signatory

Company Master Data

CIN U45400TG2016PTC110928

Company Name ANANDA HOMES PRIVATE LIMITED

ROC Code RoC-Hyderabad

Registration Number 110928

Company Category Company limited by Shares

Company SubCategory Non-govt company

Class of Company Private Authorised Capital(Rs) 1000000.0 Paid up Capital(Rs) 100000.0

Number of Members(Applicable in case of

company without Share Capital)

Date of Incorporation 15/07/2016

Plot No-4 Survey Nos 316,317,321&322, Marva

Registered Address Township, Narsingi Village, Gandipet Mandal Rangareddi

TG 500075 IN

Address other than R/o where all or any books

of account and papers are maintained

Email Id SREENU@ARYAMITRA.COM

Whether Listed or not Unlisted

Suspended at stock exchange

Date of last AGM 29/09/2017 Date of Balance Sheet 31/03/2017 Active

Company Status(for efiling)

Charges

| Assets under charge | Charge Amount | Date of Creation | Date of Modification | Status |
|---|------------------|---------------------|-------------------------|--------|
| Immovable property or any interest therein; Book debts | 200000000.0 | 14/09/2017 | - | OPEN |

Directors/Signatory Details

| DIN/PAN | Name | Begin date | End date | Surrendered DIN |
|----------|---------------------------|------------|----------|-----------------|
| 02096796 | POSA SREENIVASULU VENKATA | 15/07/2016 | - | |
| 07551186 | BHAGYA LAKSHMI POSA | 15/07/2016 | - | |

For ANANDA HOMES PVT. LTD.

Authorised Signatory