सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of registration of charge

[Pursuant to sections 77(1) and 78 of the Companies Act 2013 and sub-rule (1) of 6 of the Companies (Registration of Charges) Rules, 2014]

Corporate Identity Number or Foreign Company Registration Number: **U45102MH1996PTC103315**

Name of the company: **KOHINOOR PLANET CONSTRUCTIONS PRIVATE LIMITED**

Charge Identification Number: **100111467**

SRN: **G48964647**

REF.: Creation of charge dated 2017-07-06 between KOHINOOR PLANET CONSTRUCTIONS PRIVATE LIMITED (first party) and TJSB Sahakari Bank Limited (second party).

This is to certify that pursuant to the provisions contained in Chapter VI of the Companies Act, 2013, the above mentioned charge dated the sixth day of july two thousand seventeen created by the above named company in favour of TJSB Sahakari Bank Limited to secure the amount of rupees Sixty Crore has been registered and assigned a Charge Identification Number as mentioned above in the Register of Charges, in accordance with the provisions contained in that behalf in Chapter VI of the said Act.

Given under my hand at Mumbai this twenty fifth day of july two thousand seventeen.

DS MINISTRY OF CORPORATE AFFAIRS 23

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 23
DN: c=IN, o=MINISTRY OF CORPORATE AFFAIRS, postalCode=400032, st=Maharashtra, street=SHASTRI BHAWAN, 26 HADAPSAR, l=PUNE, ou=ROC-PUNE, cn=DS MINISTRY OF CORPORATE AFFAIRS 23, 2.5.4.65=7 attest to the accuracy and integrity of this document
Date: 2017.07.25 10:38:21 +05'30'

Registrar of Companies

RoC - Mumbai

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

KOHINOOR PLANET CONSTRUCTIONS PRIVATE LIMITED

KOHINOOR CORPORATE OFFICE, SENAPATI BAPAT MARG, DADAR-WEST, MUMBAI, Maharashtra, India, 400028

Ministry of Corporate Affairs * Office of Registrar of Companies *