

REGISTERED

NO. 137/VC/EE/HTIG/2015

Dated 02/11/2015

To,

M/S Arindam Sekhar Garments Marketing Pvt.Ltd.
705-708 7th Floor, Eldeco Corporate Tower
Vibhuti Khand, Gomti Nagar,
Lucknow.

Sub: Grant of License for development of an Integrated Township on 200.00 acres of land at Village-Madharmau Kalan, Bakkas and Mastymau, Tehsil-Mohanlal Ganj and District Lucknow, Uttar Pradesh.

With reference of your application dated 15.10.2015 this license is granted under the Integrated Township Policy issued vide Government Order No. 520/8-3-14-37 Vividh/13, dated 4th March, 2014 (as amended from time to time) for development of an integrated township on 200.00 acres of land at Village- Madharmau, Bakkas and Mastymau, Mohanlal Ganj and District Lucknow, Uttar Pradesh.

2. The particulars of the land and its location on Shajra plan wherein the aforesaid township is to be set up are given in the schedule annexed hereto and duly signed by the competent Authority.
3. This license is granted subject to the condition that the proposed township shall conform to the terms and conditions of Development Agreement to be executed between the Applicant and the Authority.
4. The license shall be valid till completion of the project unless cancelled earlier.
5. The license may be cancelled if at any time/stage, it comes to the notice of the Authority that :-
 - (a) A false/material misrepresentation has been made by the Applicant.
 - (b) The Applicant has been debarred by any Central or State Government Agency from carrying out real estate activity in the country/State.
 - (c) The applicant has been convicted by any court of Law for any of the offences under any governing laws relating to criminal omission or conviction in property construction/development operation activities regarding which a case has been registered against him/her by a public authority.
 - (d) The Applicant has defaulted in complying with the milestones laid down in the policy.
 - (e) Any litigation/dispute regarding the ownership of purchased land.

Enclosure : As above.


(Satyendra Singh)

Vice-Chairman

Lucknow Development Authority



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Kolkata

Nizam Palace , 2nd MSO Building , 2nd Floor , 234/4, A.J.C.Bose Road Kolkata - 700020, West Bengal, INDIA

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : U45206WB2005PTC103996

I hereby certify that the name of the company has been changed from ARINDAM SEKHAR GARMENTS MARKETING PRIVATE LIMITED to PINTAIL REALTY DEVELOPERS PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ARINDAM SEKHAR GARMENTS MARKETING PRIVATE LIMITED

Given under my hand at Kolkata this Twenty Sixth day of February Two Thousand Sixteen.

Validity unknown



BIBEKANANDA MOHANTY

Registrar of Companies
Registrar of Companies
Kolkata

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

PINTAIL REALTY DEVELOPERS PRIVATE LIMITED
149-A , 4TH FLOOR,, 205 RABINDRA SARANI,,
KOLKATA - 700007,
West Bengal, INDIA



लखनऊ विकास प्राधिकरण, लखनऊ।

प्रेषक, अधिकासी अभियन्ता, (हाई./इंटी. सेल) लखनऊ विकास प्राधिकरण नवीन भवन, विपिन खण्ड, गोमती नगर, लखनऊ संख्या: 648/E.E./HTIG/17 दिनांक 16/11/2017	रोवा में, मेसर्स आरिन्दम शेखर गारमेन्ट्स मार्केटिंग प्रा०लि० 705 से 708 सातावां तल, एल्लिको कारपोरेट टावर, विभूति खण्ड, गोमती नगर, लखनऊ - 226010
विषय: मे० आरिन्दम शेखर गारमेन्ट्स मार्केटिंग प्रा०लि० के नाम परिवर्तन के सम्बन्ध में।	

महोदय,

कृपया उपरोक्त विषयक उपाध्यक्ष महोदय के आदेश दिनांक 24.08.2016 के कम में मेसर्स अरिन्दम शेखर गारमेन्ट्स मार्केटिंग प्रा०लि० का नाम परिवर्तित करते हुए M/S Pintail Realty Developers Private Limited (Formerly Known as Arindam Sekhar Garments Marketing Private Ltd.) कर दिया गया है। M/S Pintail Realty Developers Private Limited को इस आशय का शपथ पत्र प्रस्तुत करना होगा कि नाम परिवर्तन के उपरान्त यदि कोई वाद-विवाद उत्पन्न होता है तो उसकी समस्त जिम्मेदारी विकासकर्ता की स्वयं की होगी, इसी के साथ ही M/S Pintail Realty Developers Private Limited द्वारा भविष्य में किये जाने वाले सभी पत्राचार पर यह अंकित करना होगा कि "Formerly Known as Arindam Sekhar Garments Marketing Private Ltd."

कृपया उपरोक्तानुसार आवश्यक कार्यवाही करने का कष्ट करें।

भवदीय,

16.11.17

अधिकासी अभियन्ता,
(हाई./इंटी. सेल)

प्रतिलिपि:

1. उपाध्यक्ष महोदय को सादर अवलोकनार्थ।
2. सचिव महोदय को सूचनार्थ।
3. वित्त नियंत्रक महोदय को सूचनार्थ।

अधिकासी अभियन्ता,
(हाई./इंटी. सेल)