



प्रारूप 1  
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U70101GJ2012PTC071738

2012 - 2013

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

ADANI TOWNSHIP & REAL ESTATE COMPANY PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के भाग 9 के अधीन आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक अठारह अगस्त दो हजार बारह को अहमदाबाद में जारी किया जाता है।

Form 1  
Certificate of Incorporation

Corporate Identity Number : U70101GJ2012PTC071738

2012 - 2013

I hereby certify that ADANI TOWNSHIP & REAL ESTATE COMPANY PRIVATE LIMITED is this day incorporated under Part IX of the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Ahmedabad this Twenty Eighth day of August Two Thousand Twelve

Digitally signed by Vilas Sambhaji HAJARE  
DN: cn=Vilas Sambhaji HAJARE, o=Ministry of Corporate Affairs, ou=Registrar of Companies, email=vilas.hajare@mca.gov.in, c=IN  
Date: 2012.08.28 12:23:23  
GMT+05:30

Registrar of Companies, Gujarat, Dadra and Nagar Haveli

कम्पनी रजिस्ट्रार, गुजरात, दादरा एवं नगर हवेली

\*Note: The corresponding form has been approved by VILAS SAMBHAJI HAJARE, Assistant Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006. The digitally signed certificate can be verified at the Ministry website ([www.mca.gov.in](http://www.mca.gov.in)).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:  
ADANI TOWNSHIP & REAL ESTATE COMPANY PRIVATE LIMITED  
41-42, Titanium, Corporate Road, Near Prahaladnagar Garden, Vejalpur,  
Ahmedabad - 380015,  
Gujarat, INDIA





BY POST

**भारत सरकार-कम्पनी कार्य मंत्रालय**  
**कम्पनी रजिस्ट्रार कार्यालय, गुजरात, दादरा एवं नगर हवेली**

**नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र**

कार्पोरेट पहचान संख्या : U45200GJ2005PTC047086 845

मैसर्स ADANI TOWNSHIPS AND REAL ESTATE COMPANY PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स  
ADANI TOWNSHIPS AND REAL ESTATE COMPANY PRIVATE LIMITED

जो मूल रूप में दिनांक सत्राह नवम्बर दो हजार पांच को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स  
ADANI REALITY (AHMEDABAD) PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा  
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य  
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 607 (अ) दिनांक 24.8.1985 एस्.आर.एन. A13331798 दिनांक 17/04/2007 के द्वारा  
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स  
SHANTIGRAM ESTATE MANAGEMENT PRIVATE LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा अहमदाबाद में आज दिनांक सत्राह अप्रैल दो हजार सात को जारी किया जाता है।

**GOVERNMENT OF INDIA - MINISTRY OF COMPANY AFFAIRS**  
**Registrar of Companies, Gujarat, Dadra and Nagar Haveli**

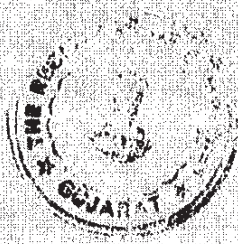
**Fresh Certificate of Incorporation Consequent upon Change of Name**

Corporate Identity Number : U45200GJ2005PTC047086

In the matter of M/s ADANI TOWNSHIPS AND REAL ESTATE COMPANY PRIVATE LIMITED

I hereby certify that ADANI TOWNSHIPS AND REAL ESTATE COMPANY PRIVATE LIMITED which was originally  
incorporated on Seventeenth day of November Two Thousand Five under the Companies Act, 1956 (No. 1 of  
1956) as ADANI REALITY (AHMEDABAD) PRIVATE LIMITED having duly passed the  
necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government  
signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with  
Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/08/1985  
vide SRN A13331798 dated 17/04/2007 the name of the said company is this day changed to SHANTIGRAM  
ESTATE MANAGEMENT PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Ahmedabad this Seventeenth day of April Two Thousand Seven.



(KAMAL HARJANI)  
कम्पनी रजिस्ट्रार / Registrar of Companies  
गुजरात, दादरा एवं नगर हवेली  
Gujarat, Dadra and Nagar Haveli



CO. NO. U45200GJ2005PTC47086

Fresh Certificate of Incorporation on

**C H A N G E   O F   N A M E**

**IN THE OFFICE OF THE REGISTRAR OF COMPANIES GUJARAT,  
DADRA AND NAGAR HAVELI**

(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF

**ADANI REALTY (AHMEDABAD) PRIVATE LIMITED**

I certify that

**ADANI REALTY (AHMEDABAD) PRIVATE LIMITED**

which was originally incorporated on **17.11.2005** under the Companies Act, 1956 and under the name

**ADANI REALTY (AHMEDABAD) PRIVATE LIMITED**

having duly passed the necessary resolution in terms of section 21 of the Companies Act, 1956 on **23/1/2006** and the approval of the Central Government signifies in writing having been accorded thereto by the Registrar of Companies, Gujarat vide his letter dated **25/1/2006** in terms of Government of India, Ministry of Law, Justice, & Company Affairs, (Department of Company Affairs) Notification No. GSR 507 (E) dated 24/06/1985 the name of the said company is this day changed to

**ADANI TOWNSHIPS AND REAL ESTATE COMPANY PRIVATE LIMITED**

and this certificate is issued pursuant to section 23(1) of the said Act.

Dated : **25.1.2006**

Ahmedabad



sd/-

**(N. K. BHOLA)**

**REGISTRAR OF COMPANIES,  
GUJARAT.**





प्रारूप आई. आर.  
FORM I. R.

## CERTIFICATE OF INCORPORATION

### निगमन का प्रमाण पत्र

No. U45200 GJ 2005 PTC 47086

मैं एतद्वारा प्रमाणित करता हूँ कि आज कम्पनी अधिनियम 1956 (1956 का 1) के अधीन नियमित की गई है और यह कम्पनी परिसीमित है।

I HEREBY CERTIFY THAT **ADANI REALTY (AHMEDABAD) PRIVATE LIMITED** IS THIS DAY INCORPORATED UNDER THE COMPANIES ACT, 1956 (NO. 1 OF 1956) AND THAT THE COMPANY IS LIMITED.

मेरे हस्ताक्षर से आज ता. \_\_\_\_\_ को दिया गया।

GIVEN UNDER MY HAND AT AHMEDABAD THIS SEVENTEENTH DAY OF NOVEMBER TWO THOUSAND FIVE.



Sd/-

(S. R. DARA)

Asstt. Registrar of Companies

GUJARAT,

Dadra & Nagar Haveli