



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Kanpur

10/499-B, Allenganj, , Khalasi Line, , Kanpur - 208002, Uttar Pradesh, INDIA

Certificate of registration of charge

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

Corporate Identity Number or Foreign Company Registration Number : U70102UP2013PTC057261.

Name of the company : SHAPEARTH INFRA VENTURES PRIVATE LIMITED.

Charge Identification No. : 10541449.

SRN : C39665401.

REF : Creation of charge dated 2014-12-24 between SHAPEARTH INFRA VENTURES PRIVATE LIMITED (first party) and Union Bank Of India (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 Twenty Fourth day of December Two Thousand Fourteen, created by the above named company in favor of Union Bank Of India to secure the amount of rupees ten lacs seventy four thousand only 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 Kanpur this Twelfth day of January Two Thousand Fifteen.

Validity
unknown
Date of issue
12/01/2015
By Registrar
Kanpur
Office No. 12
10/499-B
GAT-10/30

SATYA PARKASH KUMAR

Registrar of Companies
Kanpur

Mailing Address as per record available in Registrar of
SHAPEARTH INFRA VENTURES PRIVATE LIMITED
S,24/11,C-2-1, MARKANDESHWAR NAGAR, TAKTAKPUR,
VARANASI - 221002,
Uttar Pradesh, INDIA



certified to be
True