



**WELCOME TO  
LAKSHMI NARASIMHA  
DEVELOPERS PVT LTD**

We help you build your  
**dream home.**





1,500+

Satisfied Customers

## ABOUT US

# Stay with us and Unlock the door to financial freedom

At Lakshmi Narasimha Developers, you are number one. Whether you are a property owner, tenant, or buyer, we value your business and will provide you with the individual attention and service you deserve. We believe in a strict **Code of Ethics**. We believe in integrity, commitment to excellence, a professional attitude, and personalized care. To turn our client's goals into reality.

## Your Dream Home Awaits

Real estate is an imperishable asset, ever increasing in value. It is the most solid security that human ingenuity has devised. It is the basis of all security and about the only indestructible security.



**PILLA SATYA NARAYANA (CMD)**



**PILLA HARI PRAKASH (CEO)**

# OUR LEGAL DOCUMENTS

  
**Government of India**  
**Form GST REG-06**  
*[See Rule 10(1)]*

**Registration Certificate**  
Registration Number : 37HEAPP1498J1ZX

1. Legal Name	PILLA HARI PRAKASH			
2. Trade Name, if any	LAKSHMI NARASIMHA DEVELOPERS			
3. Additional trade names, if any				
4. Constitution of Business	Proprietorship			
5. Address of Principal Place of Business	Building No./Flat No.: 13-1279 Road/Street: Sector 2 City/Town/Village: Visakhapatnam District: Visakhapatnam State: Andhra Pradesh PIN Code: 530040			
6. Date of Liability				
7. Period of Validity	From	24/05/2024	To	Not Applicable
8. Type of Registration	Regular			
9. Particulars of Approving	Centre			

**Signature**

Signature Not Verified  
Digitally signed by DS GOODS AND SERVICES TAX NETWORK\_07  
Date: 2024.05.24 09:45:23 IST

Name	VYSYARAJU ANURADHA
Designation	Superintendent
Jurisdictional Office	BHEEMILI
Date of issue of Certificate	24/05/2024

Note: The registration certificate is required to be prominently displayed at all places of business in the State.

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 24/05/2024 by the jurisdictional authority.

  
**Annexure B**

**Goods and Services Tax Identification Number: 37HEAPP1498J1ZX**

Legal Name	PILLA HARI PRAKASH		
Trade Name, if any	LAKSHMI NARASIMHA DEVELOPERS		
<b>Details of Proprietor</b>			
1		Name	PILLA HARI PRAKASH
		Designation/Status	PROPRIETOR
		Resident of State	Andhra Pradesh

**VALID FOR THREE MONTHS FROM THE DATE OF ISSUE**  
DATE  D D M M Y Y Y Y

**OR ORDER / या उनके आदेश पर**

Pay   
रुपये Rupees  ₹   
अदा करे

190006  
SEHAAKAL (M) / CTS - 2010 - 2020  
A/C NO. 924020057755769  
CASIL 000460  
Payable at par at all branches of Axis Bank Ltd in India.

For LAKSHMI NARASIMHA DEVELOPERS PRIVATE LIMITED

Authorised Signatory(ies)  
Please sign above

  
**Annexure A**

**Goods and Services Tax Identification Number: 37HEAPP1498J1ZX**

**Details of Additional Place of Business(s)**

Legal Name	PILLA HARI PRAKASH		
Trade Name, if any	LAKSHMI NARASIMHA DEVELOPERS		
Total Number of Additional Places of Business in the State	0		

**VALID FOR THREE MONTHS FROM THE DATE OF ISSUE**  
DATE  D D M M Y Y Y Y

**OR ORDER / या उनके आदेश पर**

Pay   
रुपये Rupees  ₹   
अदा करे

190006  
SEHAAKAL (M) / CTS - 2010 - 2020  
A/C NO. 924020057755769  
CASIL 000460  
Payable at par at all branches of Axis Bank Ltd in India.

For LAKSHMI NARASIMHA DEVELOPERS PRIVATE LIMITED

Authorised Signatory(ies)  
Please sign above

# OUR LEGAL DOCUMENTS

5/16/24, 9:42 AM E-Register - Main Page

**(NOT FOR LEGAL USE)**

**As on Date : 16/05/2024**  
**Status : Send To Vienna**

**Codification**

TM Application No.	6432723
Class	36
Date of Application	15/05/2024
Appropriate Office	CHENNAI
State	ANDHRA PRADESH
Country	India
Filing Mode	e-Filing
TM Applied For	LAKSHMI NARASIMHA DEVELOPERS
TM Category	TRADE MARK
Trade Mark Type	DEVICE
User Detail	Proposed to be used
Certificate Detail	
Valid upto/ Renewed upto	
Proprietor name	(1) PILLA HARI PRAKASH Single Firm
Proprietor Address	13-279, RAJEEV NAGAR, SECTOR-2, ARILOVA, VISAKHAPATNAM (URBAN), VISAKHAPATNAM, ANDHRA PRADESH - 530040
Email Id	****erveindia.com
Attorney name	NEWTON REGINALD [25853]
Attorney Address	No 6, Dhanammal Street Spurtank Road Chetpet Chennai - 600031
Goods & Service Details	[CLASS : 36] Real estate valuations, Real estate valuation, Real estate syndication, Real estate services, Real estate note brokerage, Real estate management services, Real estate management services relating to time-sharing, Real estate management, Real-estate management, Real estate investment services, Real estate investment, Real estate financing, Real estate evaluation, Real estate agency services, Loan services

**Trade Mark Image : (1)**

**PRINT**

**PR Details** **Correspondence & Notices** **Uploaded Documents** **EXIT**

**WARNING/Disclaimer:** THE DATA OF TRADE MARKS REGISTRY IS UNDER THE PROCESS OF DIGITISATION, IF ANY DISCREPANCY IS OBSERVED IN THE DATA PLEASE CONTACT OR SUBMIT AT APPROPRIATE TRADE MARKS REGISTRY ALONGWITH SUPPORTING DOCUMENTS. THIS WILL HELP IN UPDATION OF ELECTRONIC RECORDS.

**UDYAM REGISTRATION CERTIFICATE**

**UDYAM REGISTRATION NUMBER** UDYAM-AP-10-0106722

**NAME OF ENTERPRISE** LAKSHMI NARASIMHA DEVELOPERS PRIVATE LIMITED

**TYPE OF ENTERPRISE \***

SNo.	Classification Year	Enterprise Type	Classification Date
1	2025-26	Micro	30/05/2025

**MAJOR ACTIVITY**

**SOCIAL CATEGORY OF ENTREPRENEUR**

**NAME OF UNIT(S)**

**OFFICIAL ADDRESS OF ENTERPRISE**

**DATE OF INCORPORATION / REGISTRATION OF ENTERPRISE** 15/05/2025

**DATE OF COMMENCEMENT OF PRODUCTION/BUSINESS** 15/05/2025

**NATIONAL INDUSTRY CLASSIFICATION CODE(S)**

SNo.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity
1	68 - Real estate activities	6810 - Real estate activities with own or leased property	68100 - Real estate activities with own or leased property	Services

**DATE OF UDYAM REGISTRATION** 30/05/2025

\* In case of graduation (upward/reverse) of status of an enterprise, the benefit of the Government Schemes will be availed as per the provisions of Notification No. S.O. 2119(E) dated 26.06.2020 issued by the M/o MSME.

Disclaimer: This is computer generated statement, no signature required. Printed from <https://udyamregistration.gov.in> & Date of printing: 30/05/2025

**For any assistance, you may contact:**

- District Industries Centre:** VISAKHAPATNAM (ANDHRA PRADESH)
- MSME-DFO:** VISAKHAPATNAM (ANDHRA PRADESH)

Visit : [www.msme.gov.in](http://www.msme.gov.in) ; [www.dcmsme.gov.in](http://www.dcmsme.gov.in) ; [www.meeseva.ap.gov.in](http://www.meeseva.ap.gov.in)

**Follow us @minmsme & @meeseva.ap**

**PRINT**

**ఆంధ్రప్రదేశ్ ప్రభుత్వం**  
**గ్రామ-వార్డు సచివాలయ శాఖ**  
**APESD AC** 34525383  
**GOVERNMENT OF ANDHRA PRADESH**  
**LABOUR DEPARTMENT**

**Application No**  
**IRED12404186639**  
**Date : 17/5/2024**

**FORM - C**  
CERTIFICATE OF REGISTRATION OF ESTABLISHMENT - Sec2(d) AND 4(2)  
The Andhra Pradesh (Issuance of Integrated Registration and Furnishing of Combined returns under various Labour Laws by certain Establishments) Act, 2015

**1. Registration Number (LIN)** : AP-03-28-008-03558209  
**2. Name of the Establishment** : LAKSHMI NARASIMHA DEVELOPERS  
**3. Address of the Establishment** : Door No: 13-1279 RAJEEV NAGAR SECTOR 2 ARILOVA NEAR GOVT HOSPITAL, Chinagadila (u) Village, VISAKHAPATNAM Mandal, Visakhapatnam District, Pincode - 530040  
**4. Employer Name** : PILLA HARI PRAKASH  
**5. Employer Address** : Chinagadila (u) Village, VISAKHAPATNAM Mandal, Visakhapatnam District, Pincode - NA  
**6. Nature of Business/ work/ construction/ activity/ manufactory** : Others - ( REAL ESTATE )  
**7. Date of issue** : 17/05/2024  
**8. Service Type** : Fresh Registration / License

Act Name	No. of Workers	Date of Commencement	Date of Completion	Validity
AP Shops and ESTTS. Act 1988	0	26/04/2024		31/03/2027

**Note :**  
The Registration / Licence wherever requires shall be renewed for further period within 31 days before expiry of the Registration / Licence.

If the information furnished by the employer is subsequently found that any of the particulars furnished are wrong, or essential information is suppressed or misrepresented, the Registration / Licence is liable for cancellation without any notice and the employer will be liable for penal action as per law.

The Certificate of Registration / Licence is system generated instantaneously, based on the information furnished by the employer in the application and requires no signature. The Certificate can be verified online in the AP MeeSeva portal at [www.ap.meeseva.gov.in](http://www.ap.meeseva.gov.in)

**GOVERNMENT OF ANDHRA PRADESH**  
**ESD**  
**ANDHRA PRADESH**

**Note :** This is a Digitally Signed Certificate, does not require physical signature and this certificate can be verified at [https://ap.meeseva.gov.in/](http://ap.meeseva.gov.in/) by furnishing the application number mentioned in the Certificate.

# OUR LEGAL DOCUMENTS



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Central Registration Centre  
Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that LAKSHMI NARASIMHA DEVELOPERS PRIVATE LIMITED is incorporated on this FIFTEENTH day of MAY TWO THOUSAND TWENTY FIVE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U41001AP2025PTC119378**

The Permanent Account Number (PAN) of the company is **AAGCL3043F**\*

The Tax Deduction and Collection Account Number (TAN) of the company is **VPNL02744A\***

Given under my hand at Manesar this FIFTEENTH day of MAY TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS , CRC MANESAR 2  
Date: 2025.05.16 12:33:14 IST

PRAMOD KUMAR

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

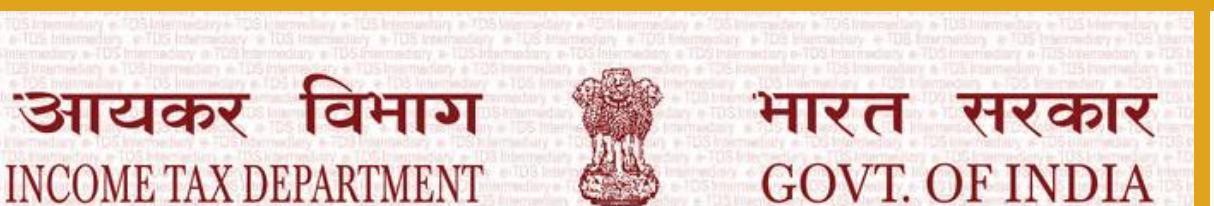
Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on [mca.gov.in](http://mca.gov.in)

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

LAKSHMI NARASIMHA DEVELOPERS PRIVATE LIMITED

54-5-2, SEETHAMMADHARA, Isakathota, Visakhapatnam, Visakhapatnam- 530022, Andhra Pradesh

\*as issued by Income tax Department



Ref.No.: 88305926876381/TAN/NEW

May 16, 2025

TO,

LAKSHMI NARASIMHA DEVELOPERS PRIVATE LIMITED

54-5-2,

SEETHAMMADHARA

VISAKHAPATNAM

ISAKATHOTA

VISAKHAPATNAM-530022

ANDHRA PRADESH

TEL. NO.:798902665

**Sub : Allotment of Tax Deduction Account Number (TAN) as per Income Tax Act, 1961**

Kindly refer to your application (Form 49B) dated May 16, 2025 for the allotment of Tax Deduction Account Number.

In this connection, the following TAN has been issued to you/your organisation:

**VPNL02744A**

Please quote the same in all TDS challans, TDS Certificates, TDS returns, Tax Collection at Source (TCS) returns as well as other documents pertaining to such transactions.

Quoting of TAN on all TDS returns and challans for payment of TDS is necessary to ensure credit of TDS paid by you and faster processing of TDS returns.

The above TAN should also be used as Tax Collections at Source Account Number under section 206CA.

Kindly note that it is mandatory to quote TAN while furnishing TDS returns, including e-TDS returns. e-TDS returns will not be accepted if TAN is not quoted.

This supersedes all the Tax Deduction / Collection Account Number, allotted to you earlier.

**Income Tax Department**

Caution : Income Tax Department does not send e-mails regarding refunds and does not seek any taxpayer information like username, password, details of ATM, bank accounts, credit cards, etc. Taxpayers are advised not to part with such information on the basis of emails.

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

OFFICE OF THE REGISTRAR OF COMPANIES

CRC Manesar

Plot No. 6, 7, 8, Sector 5, IMT Manesar, IMT Manesar, District Gurgaon (Haryana), Manesar, Haryana, India, 122050

Dated: 15/05/2025

To,

PILLA HARI PRAKASH, PILLA SATYANARAYANA, 07/10/2004, 13-1279, RAJEEV NAGAR, SECTOR-2, Arilova, Visakhapatnam (Urban), Visakhapatnam- 530040, Andhra Pradesh, India

Subject:DIN Approval

Sir/Madam,

With reference to your application vide SRN AB3975817 Dated 12/05/2025

It is informed that your application for allotment of DIN submitted with Integrated SPICe+ form (INC-32) has been approved and DIN 11108038 is allotted. Please mention your DIN at the appropriate place while filing forms and applications with Registrar of Companies or to any other authority under the Ministry of Corporate Affairs.

You are requested not to accept any physical kit or documents with this letter, as this entire information/Rules/Kit etc. is available on the MCA website. MCA doesn't issue any official/physical kit to the DIN holders.

It may be noted that penal action against the applicant and person certifying the DIN application in case of false information/ certification as per provisions of section 448 and 449 of the Act will be taken in addition to action for professional misconduct and revocation of DIN, allotted on false information.

Yours faithfully,

Signature Not Verified

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS , CRC MANESAR 2  
Date: 2025.05.16 12:35:19 IST

PRAMOD KUMAR

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies,

Central Registration Centre, Ministry of Corporate Affairs



# OUR LEGAL DOCUMENTS

**आयकर विभाग**  **भारत सरकार**  
INCOME TAX DEPARTMENT GOVT. OF INDIA

ई- स्थायी लेखा संख्या कार्ड  
**e - Permanent Account Number (e-PAN) Card**  
AAGCL3043F

नाम / Name	LAKSHMI NARASIMHA DEVELOPERS PRIVATE LIMITED	
निर्गमन/गठन की तारीख Date of Incorporation / Formation	15/05/2025	
		

✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.  
 स्थायी लेखा संख्या (पैन) एक कार्डता से संभवित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायता की भूमिका, आकलन, कर मान, टैक्स बचाव, सूचना के मिलान और इलेक्ट्रॉनिक जानकारी का आयकर विभाग को सहायता होता है, जिसमें कर्ता के भूमिका, आकलन, कर मान, टैक्स बचाव, सूचना के मिलान और इलेक्ट्रॉनिक जानकारी का आयकर विभाग को सहायता होता है, जिसमें कर्ता के भूमिका, आकलन, कर मान, टैक्स बचाव, सूचना के मिलान और इलेक्ट्रॉनिक जानकारी का आयकर विभाग को सहायता होता है।

✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962)  
 आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लंबादर के लिए स्थायी लेखा संख्या (पैन) का उपयोग अब अनिवार्य है। (आयकर अधिनियम, 1962 के नियम 114B, का संदर्भ है)

✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000.  
 एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।

✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card".  
 संख्या पैन के साथ एक एड्डाइड मोबाइल एप द्वारा पढ़ी जाती है। Google Play Store पर इस विशिष्ट मोबाइल एप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

**Cut**



Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, [click here](#)

**Form No. INC-34**  
e-AOA (e-Articles of Association)  
[Pursuant to Section 5 of the Companies Act, 2013 and rules made thereunder read with Schedule I]

 Form language  
 English  Hindi

**Refer instruction kit for filing the form**  
All fields marked in \* are mandatory

Table applicable to company as notified under schedule I of the Companies Act, 2013 (F, G, H)  
Table F / G / H (basis on the selection of above-mentioned field) as notified under schedule I of the companies Act, 2013 is applicable to  
(F – a company limited by shares  
G – a company limited by guarantee and having a share capital  
H – a company limited by guarantee and not having share capital)

The name of the company is

Check if not applicable	Check if altered	Article No.	Description
<input type="checkbox"/>	<input checked="" type="checkbox"/>		<b>Interpretation</b> <ul style="list-style-type: none"> <li>PRELIMINARY. Subject as hereinafter provided the Regulations contained in Table F in the Schedule I to the Companies Act 2013 shall apply to the Company. <b>INTERPRETATION</b> (1) In these regulations (a) Company means LAKSHMINARASIMHA DEVELOPERS PRIVATE LIMITED (b) Office means the registered Office of the Company (c) the Act means the Companies Act 2013 (d) the seal means the common seal of the Company (e) Directors means the Directors of the Company and includes persons occupying the position of the Directors by whatever names called. (2) Unless the context otherwise requires words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company. <b>PRIVATE COMPANY</b> (3) The Company is a Private Company within the meaning of Section 2(68) of the Companies Act 2013 and accordingly Private company means a company having a minimum paid-up share capital as may be prescribed and which by its articles- (i) restricts the right to transfer its shares (ii) Except in case of One Person Company limits the number of its members to two hundred. Provided that where two or more persons hold one or more shares in a company jointly they shall for the purposes of this clause be treated as a single member. Provided further that- (A) Persons who are in the employment of the company and (B) Persons who having been formerly in the employment of the company were members of the company while in that employment and have continued to be members after the employment ceased shall not be included in the number of members and (iii) Prohibits any invitation to the public to subscribe for any securities of the company.</li> </ul>
			<b>Share Capital and Variation of rights</b>

II 1	<ul style="list-style-type: none"> <li>Subject to the provisions of the Act and these Articles the shares in the capital of the company shall be under the control of the Directors who may issue allot or otherwise dispose of the same or any of them to such persons in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit.</li> </ul>
2	<ul style="list-style-type: none"> <li>Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided one certificate for all his shares without payment of any charges or several certificates each for one or more of his shares upon payment of twenty rupees for each certificate after the first. Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid-up thereon. In respect of any share or shares held jointly by several persons the company shall not be bound to issue more than one certificate and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders</li> </ul>
3	<ul style="list-style-type: none"> <li>If any share certificate be worn out defaced mutilated or torn or if there be no further space on the back for endorsement of transfer then upon production and surrender thereof to the company a new certificate may be issued in lieu thereof and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate. The provisions of Articles (2) and (3) shall mutatis mutandis apply to debentures of the company.</li> </ul>
4	<ul style="list-style-type: none"> <li>Except as required by law no person shall be recognised by the company as holding any share upon any trust and the company shall not be bound by or be compelled in any way to recognise (even when having notice thereof) any equitable contingent future or partial interest in any share or any interest in any fractional part of a share or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.</li> </ul>
5	<ul style="list-style-type: none"> <li>The company may exercise the powers of paying commissions conferred by sub-section (6) of section 40 provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made thereunder. The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40. The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and partly in the other.</li> </ul>
	<ul style="list-style-type: none"> <li>If at any time the share capital is divided into different classes of shares the rights attached to any class (unless otherwise provided by the terms of issue of the</li> </ul>

# OUR LEGAL DOCUMENTS

	6	shares of that class) may subject to the provisions of section 48 and whether or not the company is being wound up be varied with the consent in writing of the holders of three-fourths of the issued shares of that class or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class. To every such separate meeting the provisions of these regulations relating to general meetings shall mutatis mutandis apply but so that the necessary quorum shall be at least two persons holding at least one-third of the issued shares of the class in question.
<input type="checkbox"/>	<input type="checkbox"/>	
	7	<ul style="list-style-type: none"> <li>The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not unless otherwise expressly provided by the terms of issue of the shares of that class be deemed to be varied by the creation or issue of further shares ranking pari passu therewith.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	
	8	<ul style="list-style-type: none"> <li>Subject to the provisions of section 55 any preference shares may with the sanction of an ordinary resolution be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may by special resolution determine.</li> </ul>
		<b>Lien</b>
<input type="checkbox"/>	<input type="checkbox"/>	
	9	<ul style="list-style-type: none"> <li>The company shall have a first and paramount lien on every share (not being a fully paid share) for all monies (whether presently payable or not) called or payable at a fixed time in respect of that share and on all shares (not being fully paid shares) standing registered in the name of a single person for all monies presently payable by him or his estate to the companyProvided that the Board of directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause. The companys lien if any on a share shall extend to all dividends payable and bonuses declared from time to time in respect of such shares.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	
	10	<ul style="list-style-type: none"> <li>The company may sell in such manner as the Board thinks fit any shares on which the company has a lienProvided that no sale shall be madea unless a sum in respect of which the lien exists is presently payable or b until the expiration of fourteen days after a notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	
	11	<ul style="list-style-type: none"> <li>To give effect to any such sale the Board may authorise some person to transfer the shares sold to the purchaser thereof. The purchaser shall be registered as the holder of the shares comprised in any such transfer. The purchaser shall not be bound to see to the application of the purchase money nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	
	12	<ul style="list-style-type: none"> <li>The proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable. The residue if any shall subject to a like lien for</li> </ul>

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		sums not presently payable as existed upon the shares before the sale be paid to the person entitled to the shares at the date of the sale.
		<b>Calls on shares</b>
<input type="checkbox"/>	<input type="checkbox"/>	
	13	<ul style="list-style-type: none"> <li>The Board may from time to time make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed timesProvided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call. Each member shall subject to receiving at least fourteen days notice specifying the time or times and place of payment pay to the company at the time or times and place so specified the amount called on his shares. A call may be revoked or postponed at the discretion of the Board.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	
	14	<ul style="list-style-type: none"> <li>A call shall be deemed to have been made at the time when the resolution of the Board authorizing the call was passed and may be required to be paid by instalments.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	
	15	<ul style="list-style-type: none"> <li>The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	
	16	<ul style="list-style-type: none"> <li>If a sum called in respect of a share is not paid before or on the day appointed for payment thereof the person from whom the sum is due shall pay interest thereon from the day appointed for payment thereof to the time of actual payment at ten per cent per annum or at such lower rate if any as the Board may determine. The Board shall be at liberty to waive payment of any such interest wholly or in part.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	
	17	<ul style="list-style-type: none"> <li>Any sum which by the terms of issue of a share becomes payable on allotment or at any fixed date whether on account of the nominal value of the share or by way of premium shall for the purposes of these regulations be deemed to be a call duly made and payable on the date on which by the terms of issue such sum becomes payable. In case of non-payment of such sum all the relevant provisions of these regulations as to payment of interest and expenses forfeiture or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	
	18	<ul style="list-style-type: none"> <li>The Board - a. may if it thinks fit receive from any member willing to advance the same all or any part of the monies uncalled and unpaid upon any shares held by him andb. upon all or any of the monies so advanced may (until the same would but for such advance become presently payable) pay interest at such rate not exceeding unless the company in general meeting shall otherwise direct twelve per cent per annum as may be agreed upon between the Board and the member paying the sum in advance.</li> </ul>
		<b>Transfer of shares</b>
<input type="checkbox"/>	<input type="checkbox"/>	
	19	<ul style="list-style-type: none"> <li>The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee. The transferor shall be deemed to remain</li> </ul>

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		a holder of the share until the name of the transferee is entered in the register of members in respect thereof.
<input type="checkbox"/>	<input type="checkbox"/>	
	20	<ul style="list-style-type: none"> <li>The Board may subject to the right of appeal conferred by section 58 decline to register the transfer of a share not being a fully paid share to a person of whom they do not approve or any transfer of shares on which the company has a lien.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	
	21	<ul style="list-style-type: none"> <li>The Board may decline to recognise any instrument of transfer unlessa. the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 56b. the instrument of transfer is accompanied by the certificate of the shares to which it relates and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer andc. the instrument of transfer is in respect of only one class of shares.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	
	22	<ul style="list-style-type: none"> <li>On giving not less than seven days previous notice in accordance with section 91 and rules made thereunder the registration of transfers may be suspended at such times and for such periods as the Board may from time to time determineProvided that such registration shall not be suspended for more than thirty days at any one time or for more than forty-five days in the aggregate in any year.</li> </ul>
		<b>Transmission of shares</b>
<input type="checkbox"/>	<input type="checkbox"/>	
	23	<ul style="list-style-type: none"> <li>On the death of a member the survivor or survivors where the member was a joint holder and his nominee or nominees or legal representatives where he was a sole holder shall be the only persons recognised by the company as having any title to his interest in the shares Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	
	24	<ul style="list-style-type: none"> <li>Any person becoming entitled to a share in consequence of the death or insolvency of a member may upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided elect either to be registered himself as holder of the share or to make such transfer of the share as the deceased or insolvent member could have made. The Board shall in either case have the same right to decline or suspend registration as it would have had if the deceased or insolvent member had transferred the share before his death or insolvency.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	
	25	<ul style="list-style-type: none"> <li>If the person so becoming entitled shall elect to be registered as holder of the share himself he shall deliver or send to the company a notice in writing signed by him stating that he so elects. If the person aforesaid shall elect to transfer the share he shall testify his election by executing a transfer of the share. All the limitations restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.</li> </ul>

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		<ul style="list-style-type: none"> <li>A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share except that he shall not before being registered as a member in respect of the share be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company Provided that the Board may at any time give notice requiring any such person to elect either to be registered himself or to transfer the share and if the notice is not complied with within ninety days the Board may thereafter withhold payment of all dividends bonuses or other monies payable in respect of the share until the requirements of the notice have been complied with.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	
	26	<ul style="list-style-type: none"> <li>In case of a One Person Company on the death of the sole member the person nominated by such member shall be the person recognised by the company as having title to all the shares of the member the nominee on becoming entitled to such shares in case of the members death shall be informed of such event by the Board of the company such nominee shall be entitled to the same dividends and other rights and liabilities to which such sole member of the company was entitled or liable on becoming member such nominee shall nominate any other person with the prior written consent of such person who shall in the event of the death of the member become the member of the company.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	
	27	<ul style="list-style-type: none"> <li><b>Forfeiture of shares</b></li> <li>If a member fails to pay any call or instalment of a call on the day appointed for payment thereof the Board may at any time thereafter during such time as any part of the call or instalment remains unpaid serve a notice on him requiring payment of so much of the call or instalment as is unpaid together with any interest which may have accrued.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	
	28	<ul style="list-style-type: none"> <li>The notice aforesaid shall name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made and state that in the event of non-payment on or before the day so named the shares in respect of which the call was made shall be liable to be forfeited.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	
	29	<ul style="list-style-type: none"> <li>If the requirements of any such notice as aforesaid are not complied with any share in respect of which the notice has been given may at any time thereafter before the payment required by the notice has been made be forfeited by a resolution of the Board to that effect.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	
	30	<ul style="list-style-type: none"> <li>A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit. At any time before a sale or disposal as aforesaid the Board may cancel the forfeiture on such terms as it thinks fit.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	
	31	<ul style="list-style-type: none"> <li>A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares but shall notwithstanding the forfeiture remain liable to pay to the company all monies which at the date of forfeiture were presently payable by him to the company in respect</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	
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		of the shares. The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>A duly verified declaration in writing that the declarant is a director the manager or the secretary of the company and that a share in the company has been duly forfeited on a date stated in the declaration shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share The company may receive the consideration if any given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person whom the share is sold or disposed of The transferee shall thereupon be registered as the holder of the share and The transferee shall not be bound to see to the application of the purchase money if any nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture sale or disposal of the share.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>The provisions of these regulations as to forfeiture shall apply in the case of non-payment of any sum which by the terms of issue of a share becomes payable at a fixed time whether on account of the nominal value of the share or by way of premium as if the same had been payable by virtue of a call duly made and notified.</li> </ul>
		<b>Alteration of capital</b>
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>The company may from time to time by ordinary resolution increase the share capital by such sum to be divided into shares of such amount as may be specified in the resolution.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>Subject to the provisions of section 61 the company may by ordinary resolution consolidate and divide all or any of its share capital into shares of larger amount than its existing shares convert all or any of its fully paid-up shares into stock and reconvert that stock into fully paid-up shares of any denomination sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum cancel any shares which at the date of the passing of the resolution have not been taken or agreed to be taken by any person.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>Where shares are converted into stock the holders of stock may transfer the same or any part thereof in the same manner as and subject to the same regulations under which the shares from which the stock arose might before the conversion have been transferred or as near thereto as circumstances admit Provided that the Board may from time to time fix the minimum amount of stock transferable so however that such minimum shall not exceed the nominal amount of the shares from which the stock arose. the holders of stock shall according to the amount of stock held by them have the same rights privileges and advantages as regards dividends voting at meetings of the company and other matters as if they held the shares from which the stock arose but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not if existing in shares have conferred that privilege or advantage. such of the regulations of the</li> </ul>

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		company as are applicable to paid-up shares shall apply to stock and the words share and shareholder in those regulations shall include stock and stock-holder respectively.
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>The company may by special resolution reduce in any manner and with and subject to any incident authorised and consent required by law it share capital any capital redemption reserve account or any share premium account.</li> </ul>
		<b>Capitalisation of profits</b>
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>The company in general meeting may upon the recommendation of the Board resolve that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the company's reserve accounts or to the credit of the profit and loss account otherwise available for distribution and that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto if distributed by way of dividend and in the same proportions. The sum aforesaid shall not be paid in cash but shall be applied subject to the provision contained in clause (iii) either in or towards paying up any amounts for the time being unpaid on any shares held by such members respectively paying up in full unissued shares of the company to be allotted and distributed credited as fully paid-up to and amongst such members in the proportions aforesaid partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B) A securities premium account and a capital redemption reserve account may for the purposes of this regulation be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares The Board shall give effect to the resolution passed by the company in pursuance of this regulation.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>Whenever such a resolution as aforesaid shall have been passed the Board shall make all appropriations and applications of the undivided profits resolved to be capitalised thereby and all allotments and issues of fully paid shares if any and generally do all acts and things required to give effect thereto. The Board shall have power to make such provisions by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit for the case of shares becoming distributable in fractions and to authorise any person to enter on behalf of all the members entitled thereto into an agreement with the company providing for the allotment to them respectively credited as fully paid-up of any further shares to which they may be entitled upon such capitalisation or as the case may require for the payment by the company on their behalf by the application thereto of their respective proportions of profits resolved to be capitalised of the amount or any part of the amounts remaining unpaid on their existing shares Any agreement made under such authority shall be effective and binding on such members</li> </ul>
		<b>Buy-back of shares</b>
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>Notwithstanding anything contained in these articles but subject to the provisions of sections 68 to 70 and any other applicable provision of the Act or any other law for</li> </ul>

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		the time being in force the company may purchase its own shares or other specified securities.
		<b>General meetings</b>
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>All general meetings other than annual general meeting shall be called extraordinary general meeting.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>The Board may whenever it thinks fit call an extraordinary general meeting. If at any time directors capable of acting who are sufficient in number to form a quorum are not within India any director or any two members of the company may call an extraordinary general meeting in the same manner as nearly as possible as that in which such a meeting may be called by the Board.</li> </ul>
		<b>Proceedings at general meetings</b>
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. Save as otherwise provided herein the quorum for the general meetings shall be as provided in section 103.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>The chairperson if any of the Board shall preside as Chairperson at every general meeting of the company.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>If there is no such Chairperson or if he is not present within fifteen minutes after the time appointed for holding the meeting or is unwilling to act as chairperson of the meeting the directors present shall elect one of their members to be Chairperson of the meeting.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting the members present shall choose one of their members to be Chairperson of the meeting.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>In case of a One Person Company the resolution required to be passed at the general meetings of the company shall be deemed to have been passed if the resolution is agreed upon by the sole member and communicated to the company and entered in the minutes book maintained under section 118 such minutes book shall be signed and dated by the member the resolution shall become effective from the date of signing such minutes by the sole member.</li> </ul>
		<b>Adjournment of meeting</b>
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>The Chairperson may with the consent of any meeting at which a quorum is present and shall if so directed by the meeting adjourn the meeting from time to time and from place to place. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty days or more notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid and as provided in section 103 of the Act it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.</li> </ul>
		<b>Voting rights</b>
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>Subject to any rights or restrictions for the time being attached to any class or classes of shares on a show of</li> </ul>

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		hands every member present in person shall have one vote and on a poll the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company.
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>In the case of joint holders the vote of the senior who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority shall be determined by the order in which the names stand in the register of members.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>A member of unsound mind or in respect of whom an order has been made by any court having jurisdiction in lunacy may vote whether on a show of hands or on a poll by his committee or other legal guardian and any such committee or guardian may on a poll vote by proxy.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>Any business other than that upon which a poll has been demanded maybe proceeded with pending the taking of the poll.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered and every vote not disallowed at such meeting shall be valid for all purposes. Any such objection made in due time shall be referred to the Chairperson of the meeting whose decision shall be final and conclusive.</li> </ul>
		<b>Proxy</b>
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>The instrument appointing a proxy and the power-of-attorney or other authority if any under which it is signed or a notarised copy of that power or authority shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or in the case of a poll not less than 24 hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed or the transfer of the shares in respect of which the proxy is given. Provided that no intimation in writing of such death insanity revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.</li> </ul>

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Board of Directors		
<input type="checkbox"/>	<input checked="" type="checkbox"/>	60
		<ul style="list-style-type: none"> <li>1.The number of the directors and the names of the firstdirectors shall be determined in writing by the subscribers of the memorandum or a majority of them.2.The following persons shall be the first Directors of the Company. 1. PILLA SATYANARAYANA2. PILLA HARI PRAKASH</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	61
		<ul style="list-style-type: none"> <li>The remuneration of the directors shall in so far as it consists of a monthly payment be deemed to accrue from day-to-day. In addition to the remuneration payable to them in pursuance of the Act the directors may be paid all travelling hotel and other expenses properly incurred by them in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company or in connection with the business of the company.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	62
		<ul style="list-style-type: none"> <li>The Board may pay all expenses incurred in getting up and registering the company.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	63
		<ul style="list-style-type: none"> <li>The company may exercise the powers conferred on it by section 88 with regard to the keeping of a foreign register and the Board may (subject to the provisions of that section) make and vary such regulations as it may think fit respecting the keeping of any such register.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	64
		<ul style="list-style-type: none"> <li>All cheques promissory notes drafts hundis bills of exchange and other negotiable instruments and all receipts for monies paid to the company shall be signed drawn accepted endorsed or otherwise executed as the case may be by such person and in such manner as the Board shall from time to time by resolution determine</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	65
		<ul style="list-style-type: none"> <li>Every director present at any meeting of the Board or of a committee thereof shall sign his name in a book to be kept for that purpose.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	66
		<ul style="list-style-type: none"> <li>Subject to the provisions of section 149 the Board shall have power at any time and from time to time to appoint a person as an additional director provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles. Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act.</li> </ul>
Proceedings of the Board		
<input type="checkbox"/>	<input type="checkbox"/>	67
		<ul style="list-style-type: none"> <li>The Board of Directors may meet for the conduct of business adjourn and otherwise regulate its meetings as it thinks fit. A director may and the manager or secretary on the requisition of a director shall at any time summon a meeting of the Board.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	68
		<ul style="list-style-type: none"> <li>Save as otherwise expressly provided in the Act questions arising at any meeting of the Board shall be decided by a majority of votes. In case of an equality of votes the Chairperson of the Board if any shall have a second or casting vote.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	
		<ul style="list-style-type: none"> <li>The continuing directors may act notwithstanding any vacancy in the Board but if and so long as their number is</li> </ul>

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69			reduced below the quorum fixed by the Act for a meeting of the Board the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum or of summoning a general meeting of the company but for no other purpose.
70	<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>The Board may elect a Chairperson of its meetings and determine the period for which it is to hold office. If no such Chairperson is elected or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting the directors present may choose one of their number to be Chairperson of the meeting.</li> </ul>
71	<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>The Board may subject to the provisions of the Act delegate any of its powers to committees consisting of such member or members of its body as it thinks fit. Any committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the Board.</li> </ul>
72	<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>A committee may elect a Chairperson of its meetings. If no such Chairperson is elected or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting the members present may choose one of their members to be Chairperson of the meeting.</li> </ul>
73	<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>A committee may meet and adjourn as it thinks fit. Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present and in case of an equality of votes the Chairperson shall have a second or casting vote.</li> </ul>
74	<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director shall notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid or that they or any of them were disqualified as valid as if every such director or such person had been duly appointed and was qualified to be a director.</li> </ul>
75	<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>Save as otherwise expressly provided in the Act a resolution in writing signed by all the members of the Board or of a committee thereof for the time being entitled to receive notice of a meeting of the Board or committee shall be valid and effective as if it had been passed at a meeting of the Board or committee duly convened and held.</li> </ul>
76	<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>In case of a One Person Company where the company is having only one director all the businesses to be transacted at the meeting of the Board shall be entered into minutes book maintained under section 118 such minutes book shall be signed and dated by the director the resolution shall become effective from the date of signing such minutes by the director.</li> </ul>
			<p><b>Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer</b></p> <ul style="list-style-type: none"> <li>Subject to the provisions of the Act a chief executive officer manager company secretary or chief financial officer may be appointed by the Board for such term at</li> </ul>

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77			such remuneration and upon such conditions as it may think fit and any chief executive officer manager company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board A director may be appointed as chief executive officer manager company secretary or chief financial officer
78	<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and chief executive officer manager company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as or in place of chief executive officer manager company secretary or chief financial officer.</li> </ul>
79	<input type="checkbox"/>	<input type="checkbox"/>	<p><b>The Seal</b></p> <ul style="list-style-type: none"> <li>The Board shall provide for the safe custody of the seal. The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.</li> </ul>
80	<input type="checkbox"/>	<input type="checkbox"/>	<p><b>Dividends and Reserve</b></p> <ul style="list-style-type: none"> <li>The company in general meeting may declare dividends but no dividend shall exceed the amount recommended by the Board.</li> </ul>
81	<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>Subject to the provisions of section 123 the Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.</li> </ul>
82	<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>The Board may before recommending any dividend set aside out of the profits of the company such sums as it thinks fit as a reserve or reserves which shall at the discretion of the Board be applicable for any purpose to which the profits of the company may be properly applied including provision for meeting contingencies or for equalizing dividends and pending such application may at the like discretion either be employed in the business of the company or be invested in such investments (other than shares of the company) as the Board may from time to time thinks fit. The Board may also carry forward any profits which it may consider necessary not to divide without setting them aside as a reserve.</li> </ul>
83	<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>Subject to the rights of persons if any entitled to shares with special rights as to dividends all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid but if and so long as nothing is paid upon any of the shares in the company dividends may be declared and paid according to the amounts of the shares. No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share. All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend</li> </ul>

84			is paid but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.
85	<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>The Board may deduct from any dividend payable to any member all sums of money if any presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.</li> </ul>
86	<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>Any dividend interest or other monies payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or in the case of joint holders to the registered address of that one of the joint holders who is first named on the register of members or to such person and to such address as the holder or joint holders may in writing direct. Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.</li> </ul>
87	<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>Any one of two or more joint holders of a share may give effective receipts for any dividends bonuses or other monies payable in respect of such share.</li> </ul>
88	<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.</li> </ul>
89	<input type="checkbox"/>	<input type="checkbox"/>	<p><b>Accounts</b></p> <ul style="list-style-type: none"> <li>The Board shall from time to time determine whether and to what extent it is at what times and places and under what conditions or regulations the accounts and books of the company or any of them shall be open to the inspection of members not being directors. No member (not being a director) shall have any right of inspecting any account or book or document of the company except as conferred by law or authorised by the Board or by the company in general meeting.</li> </ul>
90	<input type="checkbox"/>	<input type="checkbox"/>	<p><b>Winding up</b></p> <ul style="list-style-type: none"> <li>Subject to the provisions of Chapter XX of the Act and rules made thereunder if the company shall be wound up the liquidator may with the sanction of a special resolution of the company and any other sanction required by the Act divide amongst the members in specie or kind the whole or any part of the assets of the company whether they shall consist of property of the same kind or not. For the purpose aforesaid the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members. The liquidator may with the like sanction vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributors if he considers necessary but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.</li> </ul>
91	<input type="checkbox"/>	<input type="checkbox"/>	<p><b>Indemnity</b></p> <ul style="list-style-type: none"> <li>Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings whether civil or</li> </ul>

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			criminal in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.
			<b>Others</b>
	<input type="checkbox"/>	<input type="checkbox"/>	*
Subscriber Details			
<b>S. No.</b>	<b>Subscriber Details</b>		
	<b>*Name, Address, Description and Occupation</b>	<b>DIN / PAN / Passport number</b>	<b>*Place</b>
1	PILLA HARI PRAKASH, S/O PILLA SATYANARAYANA S/O PILLA SATYANARAYANA 13-1279, RAJEEV NAGAR SEC TOR-2 Visakhapatnam (Urban) Andhra Pradesh 530040 Arlova Visakhapatnam India OCCUPATION : BUSINESS	H*A*P*4*8*	Visakhapatnam
2	PILLA SATYANARAYANA S/O APPALANAIDU PILLA 13-1279, RAJEEV NAGAR, SEC TOR-2, Visakhapatnam (Urban) Andhra Pradesh 530040 Arlova Visakhapatnam India OCCUPATION : BUSINESS	0*2*3*4*	Visakhapatnam
Signed before me			
<b>Name Prefix (ACA/FCA/ACS/ FCS/ACMA/ FCMA)</b>	<b>*Name of the witness</b>	<b>*Address, Description and Occupation</b>	<b>*DIN / PAN / Passport number / Membership</b>
	RUDRAKSH A VENKATE SH	2-192, GUTTAR ALLASAMMA NARAYANAPUR AM MANDAL, S ARVAL, NALODA 7 508253 ANDHRA PRADESH OCCUPATION : ADVOCATE EN RL : TS/195 6/201	C*F*R*2*9*
NALGOND A			
12/05/2025			
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# OUR LEGAL DOCUMENTS

**Form No. INC-33**

 Form language  English  Hindi

e-MOA (e-Memorandum of Association)  
[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013]]

Refer instruction kit for filing the form  
All fields marked in \* are mandatory

\* Table applicable to company as notified under schedule I of the Companies Act, 2013

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

1A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES  
B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL  
C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL  
D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL  
E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL

**Table A/B/C/D/E**

1 The name of the company is **LAKSHMI NARASIMHA DEVELOPERS PRIVATE LIMITED**

2 The registered office of the company will be situated in the State of **Andhra Pradesh**

3 (a) The objects to be pursued by the company on its incorporation are:

1. To purchase, sell, develop, take in exchange, or on lease, hire or otherwise acquire, whether for or sale, or working the same, any real or personal estate including lands, mines, business, building, factories, mill, houses, cottages, shops, depots, warehouses, machinery, plant, stock in trade, mineral rights, concessions, privileges, licences, easement or interest in or with respect to any property or interest in or with respect to any property whatsoever for the purpose of the Company in consideration for a sum of money or in part in one way and partly in the other or for any other consideration and to carry on business as proprietors of flats and buildings and to let on lease or otherwise apartments therein and to provide for the conveniences commonly provided in flats, suites and residential and business quarters.

2. To carry on the business of construction of apartments, flats,

(b) \*Matters which are necessary for furtherance of the objects specified in clause 3(a) are

1. To open bank account  
1. To open, operate or close accounts of every description with any bank or bankers as may from time to time be thought fit and do all acts necessary for the purpose. To borrow and mortgage  
2. To borrow money from banks, financial institutions or any other person whether with or without security and such terms and in such manner as the company may think fit and for the said purpose to execute all such documents as may be required to encumber or charge (including hypothecation, pledge)

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shops, kothies, hotels, restaurants, pub, cinema halls, multiplex complexes, malls, hospitals and nursing home's buildings, canals, reservoirs, mills and offices, huts, tenements, warehouses, cold storage's buildings, industrial sheds, hydel projects, power houses, tunnars, culverts, channels sewage, roads, bridges and dams and to act as an agent for purchasing, selling and letting on hire, plot and houses, whether multistories, commercial and/or residential buildings on commission basis.

3. To engage in construction, such as civil mechanical, electrical, and all other types erection commissioning projects, project trading as well as consult for execution of projects on turnkey basis for equipments of industrial, industrial set up domestic and other purposes & marketing of allied materials and to carry on the business as developers, promoters, builders, consultants, civil engineers, structural engineers, surveyors, designers, town planners, colonizers of estates, farm land and residential building, estimators, interior and exterior decorators, general and government civil contractors of immovable properties, all types of structural and piling engineering work.

4. To be interested in, promote, assist, in the promotion or undertake the formation and establishment of business, firms, institutions or companies in India or elsewhere with objects wholly or partly similar to those of the company or for the purpose of acquiring all or any of the properties, rights and liabilities of the Company, or for any other purpose.

5. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any company, firms or person carrying on business which this Company is authorized to carry on or is possessed of rights suitable for the objects of this Company.

6. To enter into contracts  
6. To enter into, make and perform contracts and arrangements, of every kind and description with corporate body, state or central government or any companies, firms or persons that may seem conducive to the company's objectives or any of them and to obtain from any such authority any rights, privileges, charters, contracts, concessions, licences or purchase and sale of any kind of goods, machinery, spare parts, securities, shares, stocks, debentures, which the Company for the time being may think desirable to obtain and to carry

7. To acquire and take over as a going concern by purchase of, or on lease and to undertake, to carry on the whole or any part of the business together with the goodwill and trade name, property rights, and liabilities of any business, any part of the purposes of which is within the objects of the Company or which the Company is authorized to carry on and to pay for same by shares, debentures, debenture-stock, bonds, cash or otherwise and to conduct and carry on or liquidate and wind up any such business

8. To lease, sublet, mortgage, charge, acquire, sell or otherwise dispose of any property of the company either absolutely or conditionally and in such manner and upon such terms and conditions in all respects as may be thought fit and to accept payment or satisfaction for the same in cash or otherwise.

9. To amalgamate, enter into partnership  
9. To amalgamate, enter into partnership or into any agreement for sharing profits, union of interest, co-operation, joint ventures, or reciprocal concessions for limiting competition with any person or company carrying on or engaged in, or about to carry on or engage in any business or transaction which the Company is authorized to carry on or engage in or which can be carried on in conjunction therewith.

10. To build and construct works  
10. To construct, maintain, develop, work, manage, carry out or control any offices, buildings, warehouses, factories, laboratories, garages, shops, stores and erections of every

out, exercise and comply with such arrangements, rights, privileges and concessions. Sale or lease of undertaking

To receive money on deposit, lend and guarantee

To draw, make, accept, endorse, discount, execute, issue, negotiate, assign and otherwise deal in cheques, drafts, bills of exchange, promissory notes, bundles, debentures, bonds, bills of lading, railway receipts, warrants and all other negotiable or transferable instruments.

To advertise

To participate in exhibition

To advertise the products and services of the company by all permissible means including but not limited to the Internet and other electronic media, the press, circulars, posters, exhibitions, periodicals, contests and sponsorship of events.

To participate in exhibition

To encourage, organize, promote and participate in exhibition, trade fairs, demonstrations of any kind or variety, cinema or dramatic shows, clubs, associations, movements or activities of any kind or variety likely to promote the interests of the Company.

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shops, kothies, hotels, restaurants, pub, cinema halls, multiplex complexes, malls, hospitals and nursing home's buildings, canals, reservoirs, mills and offices, huts, tenements, warehouses, cold storage's buildings, industrial sheds, hydel projects, power houses, tunnars, culverts, channels sewage, roads, bridges and dams and to act as an agent for purchasing, selling and letting on hire, plot and houses, whether multistories, commercial and/or residential buildings on commission basis.

3. To engage in construction, such as civil mechanical, electrical, and all other types erection commissioning projects, project trading as well as consult for execution of projects on turnkey basis for equipments of industrial, industrial set up domestic and other purposes & marketing of allied materials and to carry on the business as developers, promoters, builders, consultants, civil engineers, structural engineers, surveyors, designers, town planners, colonizers of estates, farm land and residential building, estimators, interior and exterior decorators, general and government civil contractors of immovable properties, all types of structural and piling engineering work.

4. To be interested in, promote, assist, in the promotion or undertake the formation and establishment of business, firms, institutions or companies in India or elsewhere with objects wholly or partly similar to those of the company or for the purpose of acquiring all or any of the properties, rights and liabilities of the Company, or for any other purpose.

5. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any company, firms or person carrying on business which this Company is authorized to carry on or is possessed of rights suitable for the objects of this Company.

6. To enter into contracts  
6. To enter into, make and perform contracts and arrangements, of every kind and description with corporate body, state or central government or any companies, firms or persons that may seem conducive to the company's objectives or any of them and to obtain from any such authority any rights, privileges, charters, contracts, concessions, licences or purchase and sale of any kind of goods, machinery, spare parts, securities, shares, stocks, debentures, which the Company for the time being may think desirable to obtain and to carry

7. To acquire and take over as a going concern by purchase of, or on lease and to undertake, to carry on the whole or any part of the business together with the goodwill and trade name, property rights, and liabilities of any business, any part of the purposes of which is within the objects of the Company or which the Company is authorized to carry on and to pay for same by shares, debentures, debenture-stock, bonds, cash or otherwise and to conduct and carry on or liquidate and wind up any such business

8. To lease, sublet, mortgage, charge, acquire, sell or otherwise dispose of any property of the company either absolutely or conditionally and in such manner and upon such terms and conditions in all respects as may be thought fit and to accept payment or satisfaction for the same in cash or otherwise.

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9. To amalgamate, enter into partnership or into any agreement for sharing profits, union of interest, co-operation, joint ventures, or reciprocal concessions for limiting competition with any person or company carrying on or engaged in, or about to carry on or engage in any business or transaction which the Company is authorized to carry on or engage in or which can be carried on in conjunction therewith.

10. To build and construct works  
10. To construct, maintain, develop, work, manage, carry out or control any offices, buildings, warehouses, factories, laboratories, garages, shops, stores and erections of every

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To draw, make, accept, endorse, discount, execute, issue, negotiate, assign and otherwise deal in cheques, drafts, bills of exchange, promissory notes, bundles, debentures, bonds, bills of lading, railway receipts, warrants and all other negotiable or transferable instruments.

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shops, kothies, hotels, restaurants, pub, cinema halls, multiplex complexes, malls, hospitals and nursing home's buildings, canals, reservoirs, mills and offices, huts, tenements, warehouses, cold storage's buildings, industrial sheds, hydel projects, power houses, tunnars, culverts, channels sewage, roads, bridges and dams and to act as an agent for purchasing, selling and letting on hire, plot and houses, whether multistories, commercial and/or residential buildings on commission basis.

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4. To be interested in, promote, assist, in the promotion or undertake the formation and establishment of business, firms, institutions or companies in India or elsewhere with objects wholly or partly similar to those of the company or for the purpose of acquiring all or any of the properties, rights and liabilities of the Company, or for any other purpose.

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7. To acquire and take over as a going concern by purchase of, or on lease and to undertake, to carry on the whole or any part of the business together with the goodwill and trade name, property rights, and liabilities of any business, any part of the purposes of which is within the objects of the Company or which the Company is authorized to carry on and to pay for same by shares, debentures, debenture-stock, bonds, cash or otherwise and to conduct and carry on or liquidate and wind up any such business

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shops, kothies, hotels, restaurants, pub, cinema halls, multiplex complexes, malls, hospitals and nursing home's buildings, canals, reservoirs, mills and offices, huts, tenements, warehouses, cold storage's buildings, industrial sheds, hydel projects, power houses, tunnars, culverts, channels sewage, roads, bridges and dams and to act as an agent for purchasing, selling and letting on hire, plot and houses, whether multistories, commercial and/or residential buildings on commission basis.

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# OUR LEGAL DOCUMENTS

**To establish and maintain agency**  
 15. To establish branches or agencies whether by means of local boards or otherwise anywhere in India or elsewhere at any place or places throughout the world for the purpose of enabling the Company to carry on its business more efficiently and to discontinue and reconstitute any such branches or agencies.

**To acquire membership**  
 16. To acquire and secure membership, seat or privilege either in the name of company or its nominee or nominees in and of any association, exchange, market, club or other institution in India or any part of the world for furtherance of any business, trade or industry.

**To provide for welfare of directors, employees**  
 17. To provide for the welfare of the Directors, ex-Directors, employees or ex-employees of the company or its predecessors in business and the wives and families or the dependents or connections of such person by building of bonuses, dwellings or quarters or by grants of money, pensions, gratuities, allowances, bonuses, awards, profits-sharing or other schemes.

**To make donations**  
 18. To subscribe or contribute or otherwise assist or to grant money to charitable, benevolent, religious, scientific, national, public, political, institutions, objects or purposes or for any exhibition.

**Distribution of specie**  
 19. To distribute any of the property of the Company among the member in specie or kind in the event of winding up and subject to the provisions of the Companies Act, 2013.

**To register and protect intellectual property**  
 20. To apply for purchase, or otherwise acquire, and protect and renew in any part of the world any patents, patent rights,

**copy-rights, trade marks, designs, licenses, concessions, and the like, conferring any exclusive or limited right to their use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company, and to use, exercise, develop, or grant licenses in respect of, or otherwise turn to account the property, rights or information so acquired, and to expend money in experimenting upon, testing, or improving any such patents, inventions or rights.**

**To make arrangements with authorities**  
 21. To enter into any arrangements with any Governments or authorities, supreme, municipal, local or otherwise, or any person or company that may seem conducive to the objects of the Company, or any of them, and to obtain from any such Government, authority, person or company any rights, privileges, charters, contracts, licenses, and concessions which the Company may think it desirable to obtain and to carry out, exercise and comply therewith.

**To acquire technical information, technical know-how**  
 22. To enter into collaboration and/or joint venture for sharing profits, for the setting up of industries and plants and/or for the supply of plant, machinery, tools, equipment, technical know-how, technical assistance, license, patents, instruments and things with any person or company or suppliers or other agents, and associates and/or local and/or foreign governments.

**To procure registration in other countries**  
 23. To get the company registered or incorporate or recognized in any part of the

world in accordance with its laws for the time being at such place.

**Preliminary and underwriting expenses**  
 24. To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the formation and registration of the Company, the issue of its capital, including brokerage and commissions for obtaining application for or taking, placing or underwriting or producing the underwriting of shares, debentures or other securities of the Company.

**To refer to arbitration**  
 25. To refer all questions, disputes or differences arising between the company and any other person including a member of the company in connection with or in respect of any matter relating to the business or affairs of the company to arbitration in such manner and upon such terms as the company and such other person may mutually agree upon in each case and such reference to arbitration may be in accordance with the provisions of the Arbitration and Conciliation Act 1996 or any statutory modification or replacement thereof and to institute legal proceedings or defend any proceedings in relation to such arbitration and to appoint advocates, consultants or advisors in this behalf.

**To act as or employ agents**  
 26. To do all or any of the above things as principals, agents, consignors, consignees, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others.

4 The liability of the member(s) is limited, and this liability is limited to the amount unpaid if any, on the shares held by them.

5 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding \* [redacted] rupees.

(iii) The share capital of the company is [redacted] rupees, divided into

10000	Equity Share	Shares of	10	Rupees each	[redacted]
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6

We, the several persons, whose names and address are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

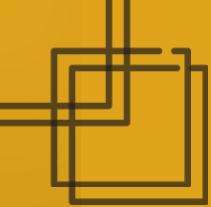
I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company:

We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association:

Subscriber Details					
S. No.	*Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of shares taken	DSC	Dated
1	PILLA HARI PRAKASH S/O PILLA SATYANARAYANA 13-1279, RAJEEV NAGAR SECTOR-2 Visakhapatnam (Urban) Andhra Pradesh 530040 Arilova Visakhapatnam India OCCUPATION : BUSINESS	H*A*P*4*8*	6000 Equity,0 Preference	PILLA HARI PRAKASH S/O PILLA SATYANARAYANA 13-1279, RAJEEV NAGAR SECTOR-2 Visakhapatnam (Urban) Andhra Pradesh 530040 Arilova Visakhapatnam India OCCUPATION : BUSINESS	12/05/2025
2	PILLA SATYANARAYANA S/O APPALANaidu PILLA 13-1279, RAJEEV NAGAR, SECTOR-2, Visakhapatnam (Urban) Andhra Pradesh 530040 Arilova Visakhapatnam India OCCUPATION : BUSINESS	0*2*3*4*	4000 Equity,0 Preference	PILLA SATYANARAYANA S/O APPALANaidu PILLA 13-1279, RAJEEV NAGAR, SECTOR-2, Visakhapatnam (Urban) Andhra Pradesh 530040 Arilova Visakhapatnam India OCCUPATION : BUSINESS	12/05/2025
Total shares taken			10000 Equity,0 Preference		

Signed before me					
Membership type of the witness (ACA/FA/ACS/FCS/ACMA/FCMA)	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
	RUDRAKSHA VENKATESH	2-192, GUTTARALLA,SARVAIL NARAYANAPURAM MANDAL, SARVAIL, NALGONDA ? 508253 ANDHRA PRADESH OCCUPATION : ADVOCATE EN RL : TS/1956/201	C*F*R*2*9*		12/05/2025

7 Shri / Smt [redacted] [redacted] Of [redacted] resident of [redacted] aged [redacted] years shall be the nominee in the event of death of the sole member.



## ANYONE CAN START THIS BUSINESS IN PAN INDIA



- **Work from home business**
- **Mobile Business**
- **Low investment -high returns**
- **100% Legal business**
- **No loss of your investment**

## BUSINESS BENEFITS



- **No risk**
- **No boss**
- **No chain**
- **No scheme**
- **Unlimited income , Daily pay out**
- **No targets**
- **No stress**
- **No scam**
- **No area limit**





# COMMON PEOPLE BIG DREAM IS.. OWN HOUSE/PLOTS/FLATS/FARMLANDS/VILLA PROPERTIES. Etc



**PLOTS**



**FLATS**



**VILLA**

OUR “LN DEVELOPERS” AIM IS.. ANYONE  
CAN POSSIBLE PURCHASE OF...



# PRODUCT - 1

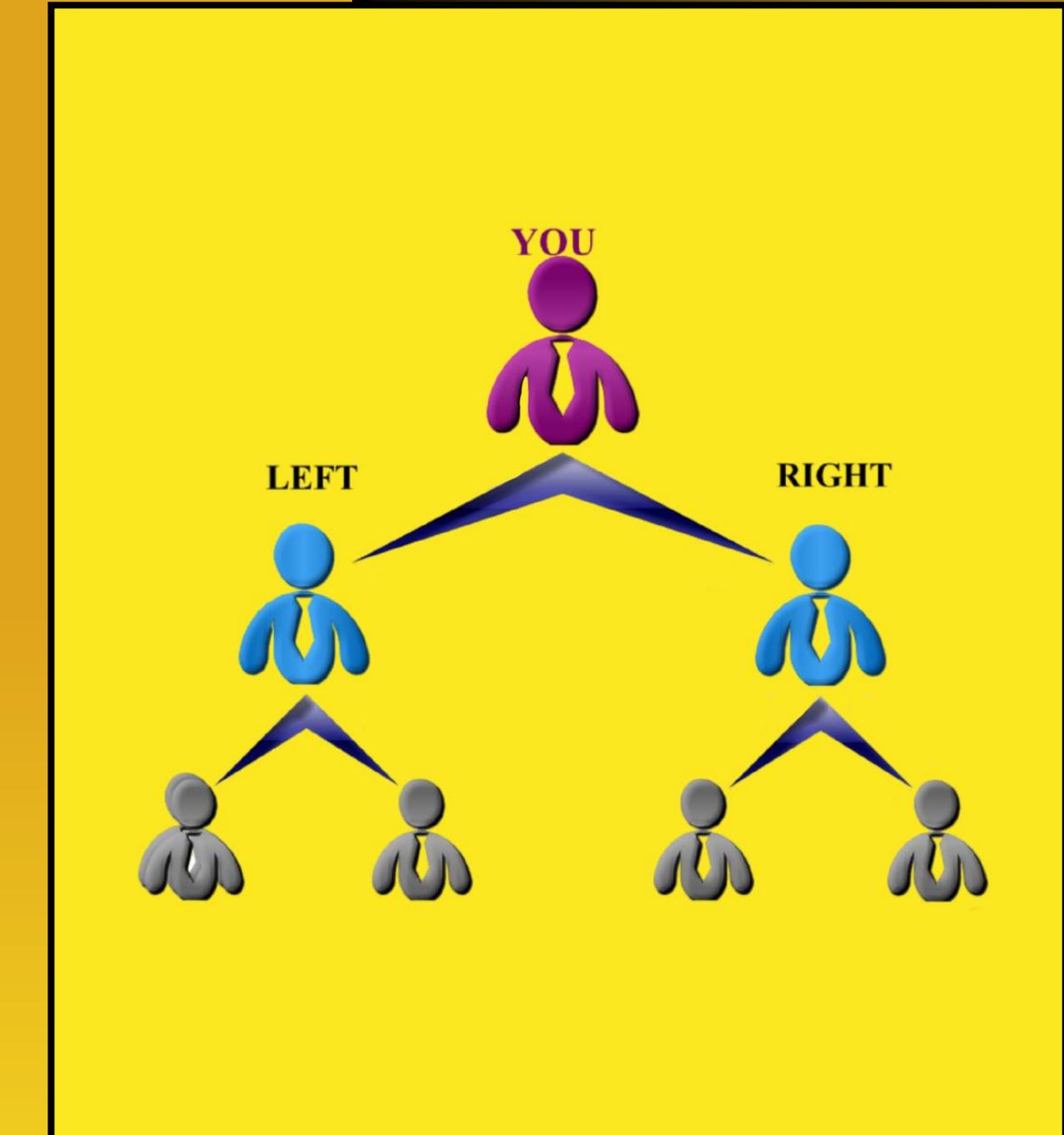
.....

- ▶ **Token Advance: 999 INR**
- ▶ **1st Pair will be 1:2 or 2:1 after that 1:1 Unlimited.**
- ▶ **Sponsor Income: 400 INR**
- ▶ **Matching Income: 200 INR**
- ▶ **Daily Capping: 15 Pairs (3,000 INR)**
- ▶ **Charges**
  - Admin – 10%
  - TDS – 5%
  - Upgrade Wallet – 15%

★ ( **3000\*30days = 90,000/-** )

## NOTE

(Members can Automatically/ Manually upgrade to the 2,499 INR Pack using the Amount in Upgradation Wallet)



# PRODUCT-1



## BENEFITS

- Daily Zoom Meeting.
- ₹ 999 worth of Coupon with Life time validity.
- Non Refundable.

### NOTE:

MRP  
**₹ 999/-**

- The ₹999 T-Shirt is provided only after upgrading to the ₹2,499 package.
- Products will be issued only after 50 members are upgraded in the same or nearby area.

## PRODUCT - 2

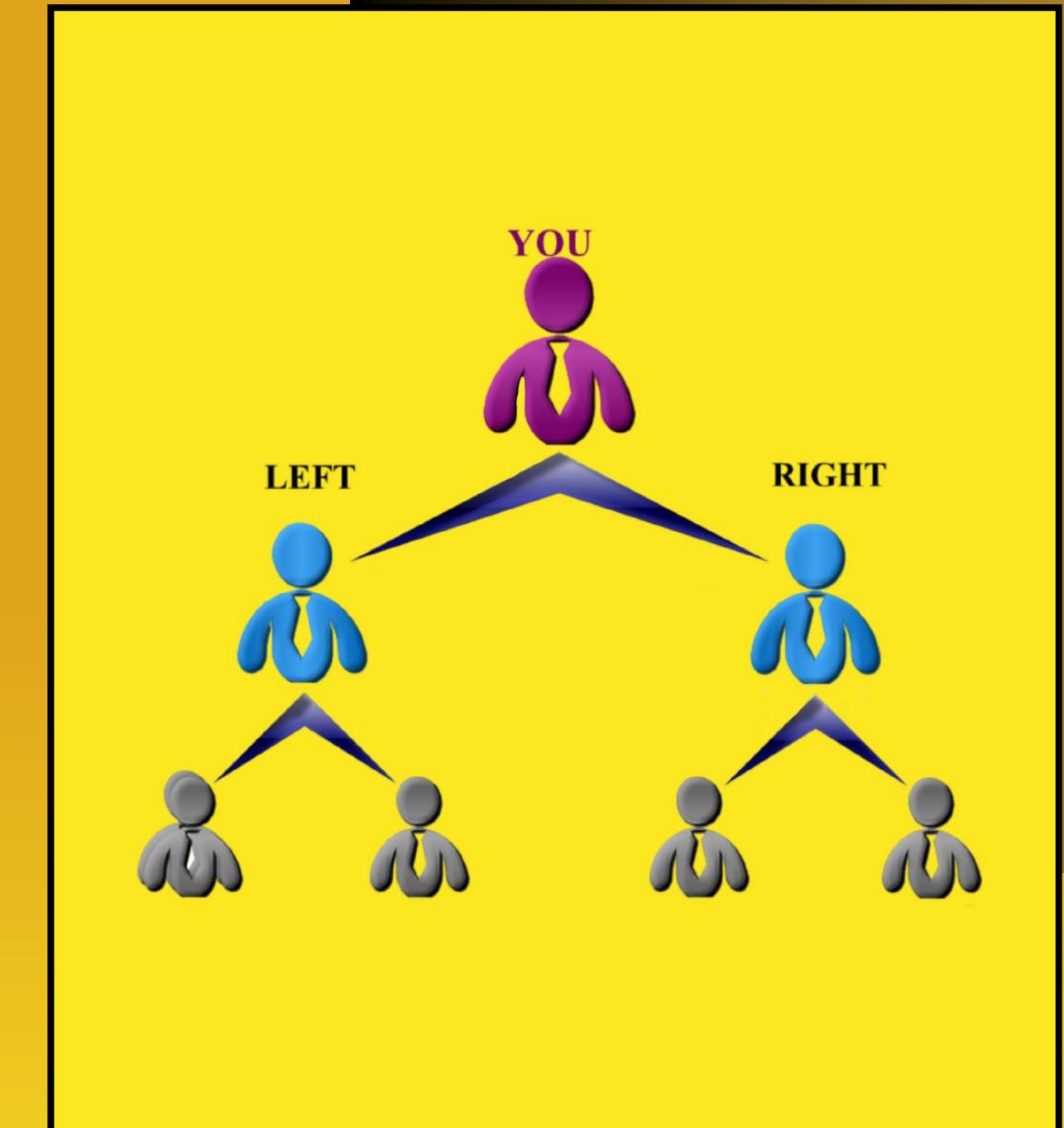
.....

- ▶ **Token Advance: 2,499 INR**
- ▶ **1st Pair will be 1:2 or 2:1 after that 1:1 Unlimited.**
- ▶ **Sponsor Income: 600 INR**
- ▶ **Matching Income: 400 INR**
- ▶ **Daily Capping: 15 Pairs (6,000 INR)**
- ▶ **Charges**
  - Admin – 10%
  - TDS – 5%
  - Upgrade Wallet – 15%

★ ( **6000\*30days = 1,80,000/-** )

### NOTE

(Members can Automatically/ Manually upgrade to the 4,999 INR Pack using the Amount in Upgradation Wallet)\*



# PRODUCT-2



## BENEFITS

- Daily Zoom Meeting.
- ₹ 2,499 worth of Coupon with Life time validity.
- Non Refundable.

### NOTE:

- Once 50 upgrades are completed, a half-day meeting will be arranged.
- Lunch will be provided during the meeting.
- Products will be distributed only at the meeting.
- Meeting fee: ₹250 per member.

MRP

₹ 2,499/-

This fee is not collected by the company and is taken only by sponsors or team leaders for meeting arrangements.



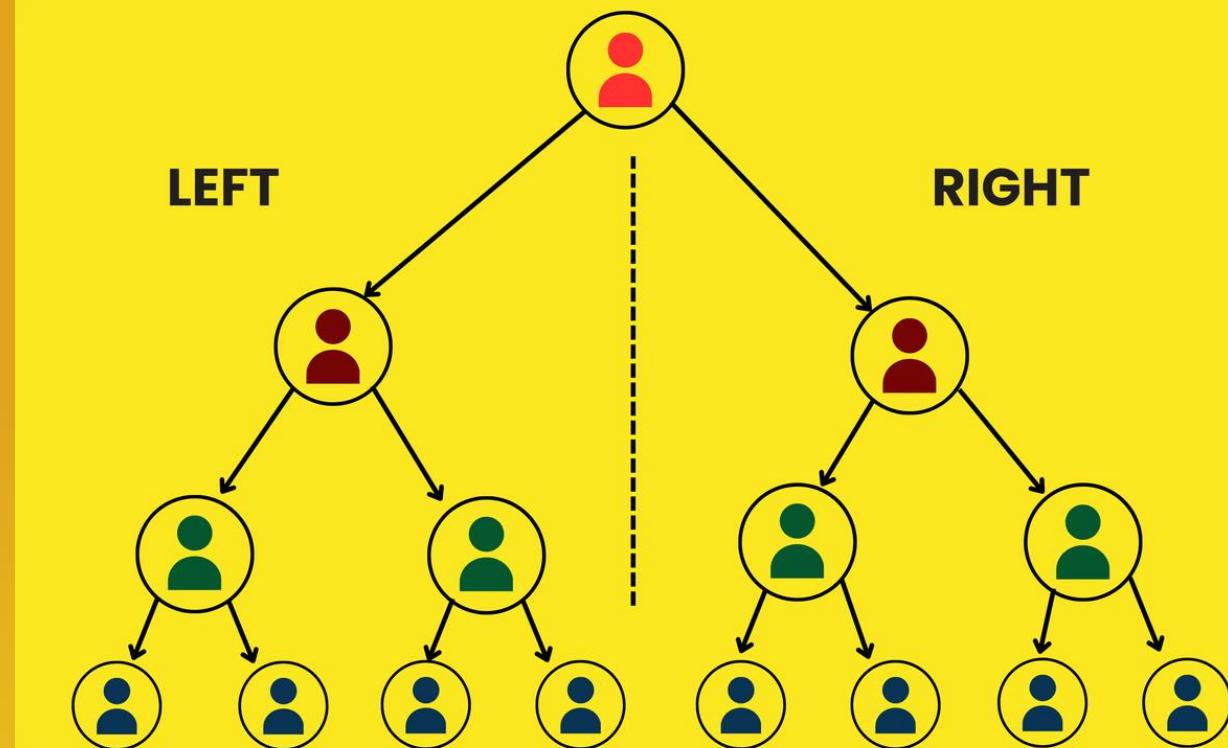
# PRODUCT - 3

.....

- ▶ **Token Advance : 4,999 INR**
- ▶ **1st Pair will be 1:2 or 2:1 after that 1:1 Unlimited.**
- ▶ **Referral Income: 1,000 INR**
- ▶ **Matching Income: 800 INR**
- ▶ **Daily Capping: 15 Pairs (12,000 INR)**
- ▶ **Charges**
  - **Admin – 10%**
  - **TDS – 5%**
  - **Upgrade Wallet – 15%**
- ★ **( 12,000\*30days = 3,60,000/- )**

**NOTE**

• • •  
• • • •  
• • • •



(Members can Automatically/ Manually upgrade to the 16,000 INR Pack using the Amount in Upgradation Wallet)

# PRODUCT-3



MRP

₹ 4,999/-

## BENEFITS

- **5th of Every Month will be Achievers Meeting.**
- ₹ 4,999 worth of Coupon with Life time validity.
- Non Refundable.

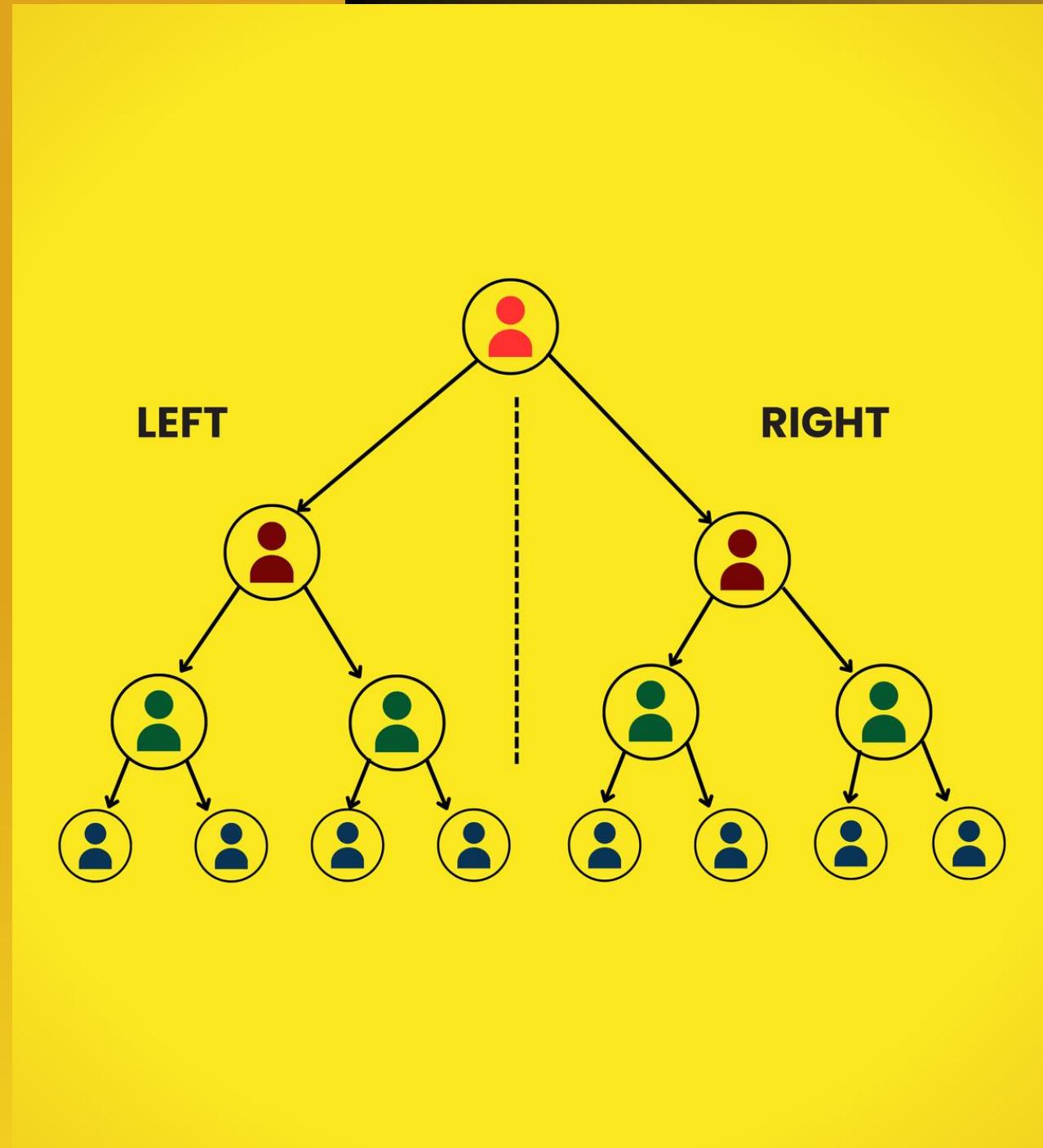
**NOTE:** Products are available for in-person pickup only at our Branch Locations

 **No Shipping or Courier Services are provided.**



# PRODUCT - 4

- ▶ **Token Advance : 16,000 INR**
- ▶ **1st Pair will be 1:2 or 2:1 after that 1:1 Unlimited.**
- ▶ **Referral Income: 5,000 INR**
- ▶ **Matching Income: 2,000 INR**
- ▶ **Daily Capping: 15 Pairs (30,000 INR)**
- ▶ **Charges**
  - Admin – 10%
  - TDS – 5%
  - Plot Purchase Saving Wallet – 15%
- ★ **(  $30000 * 30 \text{ days} = 9,00,000/-$  )**



# PRODUCT-4



## BLAZER WITH TIE

MRP

₹ 16,000/-

### BENEFITS

- One Day Training Program.
- ₹ 16,000 worth of Coupon with Life time validity.
- Non Refundable.

**NOTE:** Products are available for in-person pickup only at our Branch Locations

 No Shipping or Courier Services are provided.



# UPGRADE TERMS & CONDITIONS

.....

- **Members can upgrade from one Package to another Package (₹ 999 – ₹ 2,499 – ₹ 4,999 – ₹ 16,000) package either manually or automatically.**
- **For upgrading, only 50% of the package amount can be used from the Upgradation Wallet. The remaining 50% must be paid separately by the member using the available payment options.**
- **Members can directly upgrade from the ₹999 package to the ₹2,499 package.**

## Important Wallet & Payout Information

- **100% wallet balance cannot be used to upgrade to the next package, even if the full amount is available in the Upgradation Wallet.**
- **If a member has 50% amount in the Upgradation Wallet but does not upgrade to the next package, any future earnings or payouts will be credited to the Withdrawal Wallet only and will not be sent to the bank account.**
- **Bank payouts will be created only after upgrading to the next eligible package.**

## Automatic Upgrade Feature

- **If a member has 50% of the upgrade amount in the Upgradation Wallet and the remaining 50% in the Withdrawal Wallet, the system will automatically upgrade the member to the next package for convenience.**
- **Once the upgrade is completed, future payouts will be processed directly to the member's registered bank account, as per the payout schedule.**

**\*The company may update or change this policy from time to time to ensure smooth operations and compliance.\***



# RECEIPT

Receipt No : LNDRT1

Date :- 31-08-2024

Received With Thanks From : HARI PRAKASH PILLA

The Amount Of 16000 /- is received against Purchase Order For LAKSHMI NARASIMHA DEVELOPERS PVT LTD. The Purchase Order Amount is Transferable and Non Refundable and will be adjusted against Final payment for the Plot.

Please Note : You have to Pay Remaining Amount of Plot in 24 Months and Purchase the plot

USER ID : LND1

Amount In Rs. : 16000/-

Amount In Words :SIXTEEN Thousand Rupees Zero Paise

You Can buy Plot With Discount of Rs. 16,000/- or can transfer the Same Coupon to Other Individual, that he/she can sell the coupon or redeem it for themselves. (T&C Apply)

\*Please Note : You have to buy the plot within 24 Months from the Purchase Order after making Reaminig Final Payment

\*This is a Computer generated statement, hence signature is not required

Website : [www.lndindia.com](http://www.lndindia.com) Email : [info@lndindia.com](mailto:info@lndindia.com)

# ELIGIBILITY CRITERIA FOR AWARDS & REWARDS

**To qualify for awards and rewards, participants must meet the following criteria:**

1. Payment of First Plot Token Advance: Participants must activate their First Plot Token Advance of ₹999.
2. Payment of Third Product: Participants must activate their Third Product of ₹4,999, either manually or automatically, within \*\*90 days from the activation date of the First Plot Token Advance of ₹999.

## IMPORTANT NOTES

1. Participants who fail to meet these requirements within the specified timeframe will be ineligible for awards and rewards.
2. The company reserves the right to verify eligibility before processing any awards or rewards.
3. If a participant is found to be engaging in any activities that violate company policies, their ID may be terminated.
4. Participants who are actively involved in another company will not be eligible for awards and rewards.
5. Terms and conditions are subject to change at the company's discretion. For further inquiries or assistance, please contact our support team.



# AWARDS AND REWARDS

## AWARDS & REWARDS



Tab



Goa Trip



Gold



Dubai Trip



Villa



Car

**This Awards and Rewards only for 16,000 Pair Matching**

**10 PAIR MATCH**

**ADVISOR RANK**

**TAB**



25 PAIR MATCH

Sr. ADVISOR

RANK

**GOA TRIP**

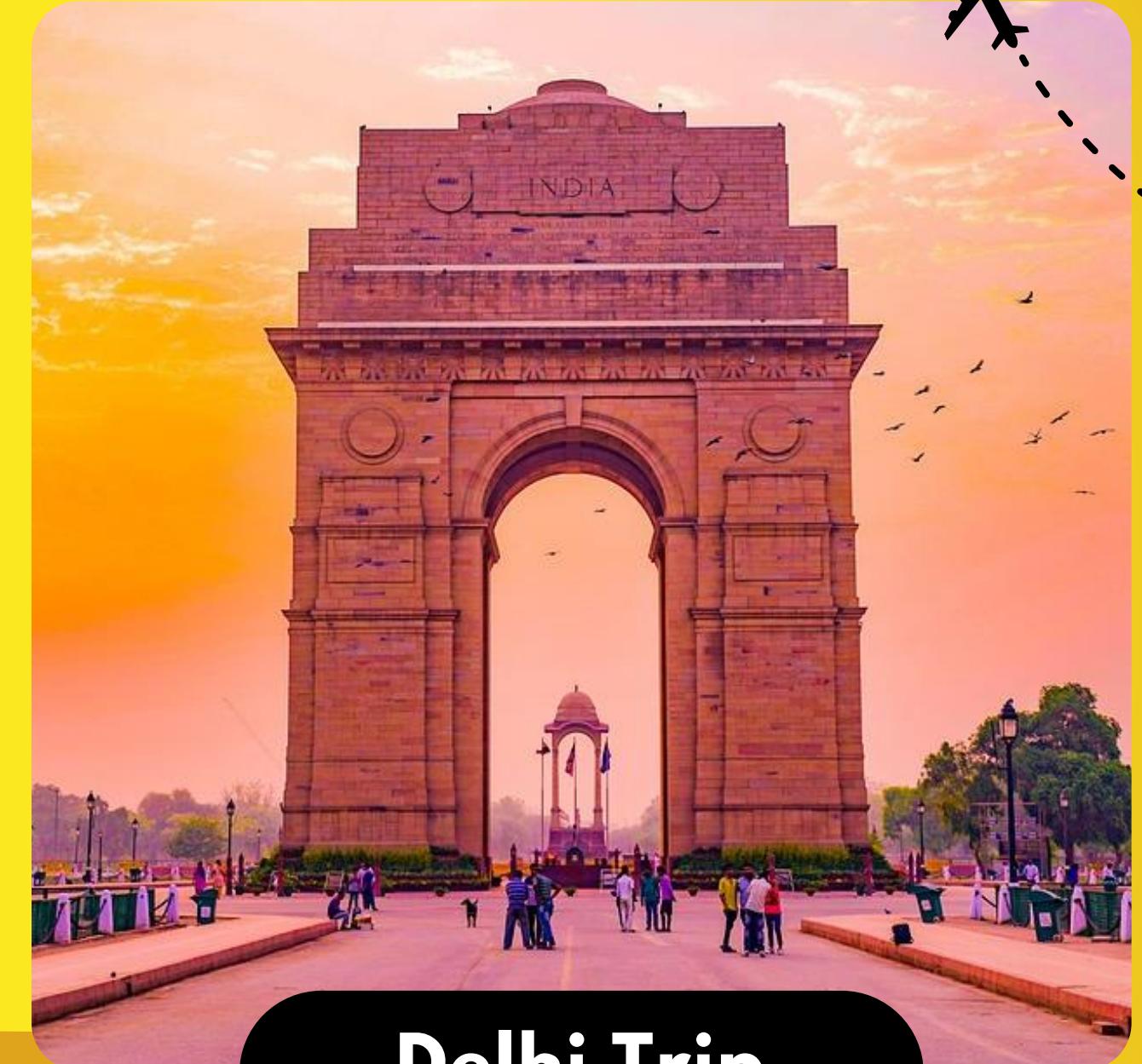


# 50 PAIR MATCH



Andaman Trip

OR



Delhi Trip

CO-ORDINATOR RANK

100 PAIR MATCH

Sr. CO-ORDINATOR

RANK

DUBAI TRIP



250 PAIR MATCH

PROPERTY  
RELATIONSHIP  
MANAGER RANK

BANGKOK TRIP

1+1  
OFFER



500 PAIR MATCH

Sr. PROPERTY  
RELATIONSHIP  
MANAGER RANK

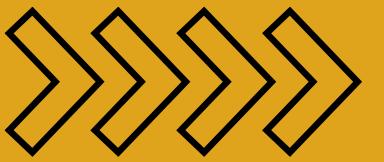
3 LAKHS GOLD



1000 PAIR MATCH

MARKETING  
MANAGER RANK

6 LAKHS FARMLAND





**2500 PAIR MATCH**

**Sr. MARKETING  
MANAGER RANK**

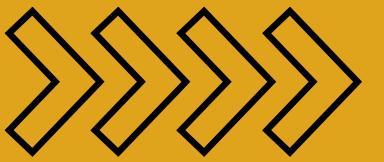
**15 LAKHS CAR**



5000 PAIR MATCH

VICE PRESIEDNT  
(SALES) RANK

40 LAKHS FLAT



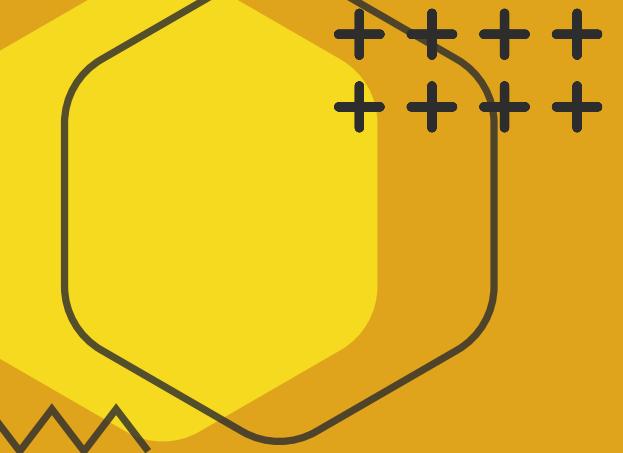


**10000 PAIR MATCH**

**Sr. VICE PRESIEDNT  
(SALES) RANK**

**1 CRORE CAR**





**20000 PAIR MATCH**

**DIRECTOR (SALES)  
RANK**

**2 CRORE VILLA**



**TEAM****OFFICE RENT****MAINTENANCE**

250 Pairs – 500 Pairs

10,000

5,000

1000 Pairs – 2500 Pairs

20,000

10,000

5000 Pairs – 10000 Pairs

40,000

20,000

20000 Pairs

60,000

40,000

**THIS OFFICE RENT AND MAINTENANCE ONLY FOR 16000 PAIR MATCHES****PER DISTRICT 3 OFFICES ONLY (DISTANCE Min 15 km).****(DEPENDING ON APPOINTED PROJECT TOTAL SALES).****ONCE PROJECT DIRECTOR APPOINTED Get Rs.25/- Per SQ,Yard ROYALTY IN PROFIT INCOME PROVIDED.**: : :  
: : :



# THANK YOU

GOOD LUCK & ALL THE BEST

Wishes By

**LAKSHMI NARASIMHA DEVELOPERS PVT LTD**