

THE ROYAL GROUP OF COMPANY

750, C.K. NAGAR, HOSA ROAD,
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THE ROYAL GROUP OF COMPANY

BLOCK 836 UNIT 05-61
JURONG WEST STREET - 81
SINGAPORE 640 836

THE ROYAL GROUP OF COMPANY

ENGINEERING PROCUREMENT CONSTRUCTION



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www.hakshitha.com

CHENNAI

BANGALORE

DELHI

UAE

SINGAPORE

UK

HAKSHITHA ENGINEERING AND CONSTRUCTION PVT LIMITED
Engineers * Designers * Consultants * Contractors *

STUNNING ULTRA-MODERN HOUSE DESIGNS & CONSTRUCTION

STANDARD PACKAGE-----RS. 1500/ SQFT.
PREMIUM PACKAGE -----RS. 2100/ SQFT.
SUPER PREMIUM PACKAGE-----RS. 2300/SQFT.
LUXURY PACKAGE-----RS. 2500/SQFT.

WORLD CLASS INNOVATIVE INTERIOR DESIGN

STANDARD PACKAGE----- 2BHK-1.51L* 3BHK-3.51L* 4BHK- 5.00L
PREMIUM PACKAGE-----2BHK-3.51L * 3BHK-4.51L* 4BHK- 6.00L
SUPER PACKAGE-----2BHK-4.51L* 3BHK-5.51L* 4BHK- 7.00L
LUXURY PACKAGE-----2BHK-7.00L* 3BHK-9.00L* 4BHK- 11.0L

SMART HOME SYSTEM INTEGRATION | HOME AUTOMATION

LIGHTING *CLIMATE CONTROL*SECURITY* CURTAIN* GATE*
NETWORKING/REMOTE MANAGEMENT*VOICE CONTROL

ROYAL HOME - II ROYAL LUXURY LIVING SMART APARTMENT SALE
IN BANGALORE. [Google: VM75+QJ Bengaluru, Karnataka]

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ROYAL GROUP - ENGINEERING PROCUREMENT CONSTRUCTION
Engineers * Designers * Consultants * Contractors *

CIVIL, STRUCTURAL & ARCHITECTURAL WORK'S

EARTH WORK / REINFORCEMENT / ROOFING-STEEL FABRICATION & ERECTION
MASONRY/BRICK/FINISHING WORK/STEEL/INTERLOCK WORK/LIFT
INSTALLATION/WOOD/PAINTING/ALUMINIUM/GLASS/FLOORING/CEILING/CLADD
ING/STAINLESS

MEP-ELECTROMECHANICAL WORK'S

ELECTRICAL/HVAC/PLUMBING/FIRE FIGHTING/GENERATOR/IBMS FIRE
ALARM/PA SYSTEM/CCTV/BMS/NOVEC/PARKING MANAGEMENT
SYSTEM/TELEPHONE DATA/WATER LEAK DETECTION/RODENT

EXTERNAL DEVELOPMENT WORK'S

ROAD WORK/SEWAGE & TREATMENT PLANT/HDPE PIPE LINE/DRIP AND SPRINKLER
IRRIGATION/HSD STORAGE/BOREWELL AND RAIN WATER/HARVESTING WORK
HORTICULTURE-LANDSCAPING WORKS/LEED CERTIFICATION

PROJECT MANAGEMENT CONSULTANCY SERVICES

Infrastructure-Design Management*Construction Management*Quantity
Surveying & Cost Consultancy*Interiors & Fit-outs*E - Solutions*Quality
& Technical Audits*Value Engineering*Techno - Legal Services

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About Us:

With over 20 years' experience in India and 12 years' experience in GCC for all phase's record of Success of Multimillion-dollar construction, Infrastructure, Data Centre, Power project, Superfund and environmental Projects for government and private-sector clients. Offshore-Rig Electrical Commissioning Engineer, Electrical Commissioning Engineer-Modern Ship repair and new building yard with very large dry docks and extensive ship building facilities. -A group of young, dynamic & highly motivated professionals joined hands to establish *'The Royale Group of company'* - one of the most incredible Project management Consultant.

'The Royale Group of company' Registered with Bangalore Municipality & KPTCL provide a complete continuum of Civil & MEP Engineering Solutions for Maintenance Sector mainly concentrating in Project Management Consultancy Services.

Today, Civil & MEP for project and Maintenance Sector are equally important as basic design of services in terms of maintaining the installed equipments. The industry has grown far ahead into deriving a sustainable and dependable engineering solution. Energy is given a greater care. Managing the energy and energy resources has taken the centre stage. Green Environment Concept is under the spot light. 'The Royale Group of company' always prioritizes environmental sustainability and management of energy resources to achieve a high level of excellence.

Company Activities:

'The Royale Group of company' is a leading single source Engineering, Procurement and Construction contractor with stand-alone specialties. It has a Special Category classification in Electrical, Mechanical & Civil Works in U.A.E

'The Royale Group of company' has executed projects which include a combination of Civil, Mechanical, Electrical, and Instrumentation works. The Electro-mechanical scope of works includes process and piping, steel structure fabrication and installations, tank age, cathode protection, Supervisory Control & Data Acquisition System (SCADA), industrial high / low voltage cabling and related testing / commissioning works.

THE COMPANY OPERATES THROUGH ITS THREE MAJOR OPERATING DIVISIONS

- ❖ ENGINEERING, PROCUREMENT AND CONSTRUCTION (REC EPC DIVISION)
- ❖ CIVIL CONTRACTS & MAINTENANCE DIVISION (REC CIVIL DIVISION)
- ❖ MEP CONTRACT'S & MAINTENANCE DIVISION (REC MECHANICAL DIVISION)
- ❖ PROJECT MANAGEMENT CONSULTANCY SERVICES (REC PMC DIVISION)

The management is of the firm belief that a companywide emphasis on Quality Management and Health, Safety and Environment Issues is the best way to be competitive and successful in the industry. We have the vision of being people oriented, taking decision on factual analysis of data that will benefit our clients, subcontractors, suppliers & financial institutions.

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THE COMPANY'S MAIN ACTIVITIES ARE...

- ❖ Engineering, Procurement And Construction
- ❖ Civil Contracts & Maintenance Works
- ❖ MEP Contract's & Maintenance Works
- ❖ Project Management Consultancy Services

INDUSTRIAL PROJECT

STEEL PLANTS

POWER PLANTS

CEMENT PLANTS

OIL & GAS

PHARMACEUTICAL UNIT

COMMERCIAL PROJECT

RESIDENTIAL

HOTELS

IT PARK

TRANSFORMERS/COMPACT SUBSTATIONS/HT & LT PANELS/CABLING/DG SETS/ATS/UPS SYSTEMS
STATIC TRANSFER SWITCHES/EARTHING/INTERNAL & EXTERNAL ELECTRIFICATION

THE PMC AND EPC SOLUTIONS

POWER PROJECT & METALS INCLUDE : BASIC AND DETAIL ENGINEERING

CIVIL CONSTRUCTION

MECHANICAL, ELECTRICAL, PLUMBING

STRUCTURAL CUSTOMIZED MANUFACTURING UNIT

LOGISTICS AND TRANSPORT UNIT

TESTING AND COMMISSIONING

AFTER SALES SERVICES

PROJECT MANAGEMENT CONSULTANCY &

ENGINEERING PROCUREMENT CONSTRUCTION

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ENGINEERING PROCUREMENT CONSTRUCTION

Electrical-Substations/HT/ LT distribution/Distribution Transformers/Diesel Generators
Uninterruptible power supply/PDUs/Earthling/Lighting and Point Wiring/electrical works. **HVAC**-
Precision Air Conditioning/Chillers/Air Handling Units/Comfort Air Conditioning Air Purification/Aisle
Containment.

Security Systems-Fire Detection & Alarm System/Gas based Fire Suppression System Building
Automation System/Access Control System/CCTV System/Public Address System Perimeter
Intrusion Detection System/Intruder Alarm System/Entrance Automation System/Parking
Management Systems/Security Product/Water Leak Detection/Rodent.

Fire Protection-Addressable Smoke/Heat detection System/NOVEC/ FM200 based fire
Suppression System/Aspiration Smoke Detection

Centralized Monitoring-BMS/Power/Cooling/Space.

Networking-Fiber Optic Cabling/Structured Cabling/Passive Components

O & M Service-Under this service, skilled and trained manpower is provided for 'Operation' and 'Routine
Maintenance' of Engineering Services viz. HVAC; electrical installations which include Transformers, HT
Panels, LT Panels, distribution boxes, Generators, UPS, etc.; Firefighting/Fire- alarm; WTP; STP; Plumbing;
Carpentry. A brief scope is given as under:

24 X 7 operation/Attending minor breakdowns/Carrying out routine Maintenance

Recording readings on hourly basis/Identifying possible breakdown and initiating appropriate action/Liasoning
with statutory authorities for annual inspection and license

Coordinating with other vendor/Working closely with customer for improving efficiency of utilities **MEP Service**-

Under this, we offer different types of Maintenance Contracts either in combination or in isolation, both
comprehensive and non-comprehensive in nature.Key services are listed fellow- Providing SLA based and
customized services/Carrying out periodical Preventive Maintenance Service as per customer's
convenience/Quick Response and Resolution of breakdowns/Well trained and skilled manpower for
handling/maintenance activities/Evaluation performance of equipment/Reengineering of HVAC/Firefighting
system/performance enhancement.

Value Added Services-We provide following value added services connected to HVAC, Electrical and Fire-
suppression system/Indoor Air Quality management though Ultraviolet Germicidal Irradiation and Robotic
Duct Cleaning/Water Management through non-chemical, microprocessor based Bac Comber which generates
ultralow frequency in cooling tower water and converts hard scale forming Calcite into soft non-sticky Argonite
which gets flushed out during blowdown process Integrity Test for ensuring fire suppression through Door Fans
Measures

Civil & Interiors-Raised flooring/False Ceiling/Painting, POP/Office area/Ancillary equipment
rooms/Conference rooms/NOC/BMS room/Communication room/Shipping/receiving/staging, Project
Services-Design/Assessment and Planning/Architecture (Tiers I to IV) as per TIA/942 & Uptime /Project
Management/Testing and Commissioning/ Documentation.

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EPC, CIVIL CONTRACTS & MAINTENANCE WORKS

Building Construction for Multi Story Building, Residential Project, Commercial and Industrial Building, Accommodations, Office, Administrative Building, Restaurants & Luxury Villa's, All kinds of demolition and excavation works, All kinds of maintenance, renovation and refurbishment works, Complete Property Maintenance Management Services.

CIVIL CONTRACTS & MAINTENANCE ACTIVITIES

Design, Supply and Installation of Earth Works / Concrete Work / Sub Structure / Reinforcement / Super-Structure / Metal Works / Roofing System. Block works / External & Internal plastering works. Design, Supply and Installation of Painting works / Gypsum board Ceiling works / Floor Finishing Works / Cladding & Alco bond Works. Design, Supply and Installation of Decorative wall & Ceiling Works Design, Supply and Installation of Carpentry / Masonry / Interlock / Hard & Landscaping works. Project Management Consultant for Civil works. Government approval for Civil works. Annual maintenance contract of Civil works.

MEP CONTRACTS & MAINTENANCE ACTIVITIES

Design, Supply and Installation of HVAC works / Drainage works / Water supply works / Rain Water system / Fire Fighting works / LPG System with Control System / Automatic Door Garage System. & Design, Supply and Installation of HV panel system / LV Panel system / Small power / lighting system / Earthing system / Lightning protection system. Design, Supply and Installation of SMATV / CCTV / Access Control system / Gate barrier / CATV/ Telephone & Data / Fire alarm works & Voice Evacuation system. Liaison charges for addition of HT breaker-includes revised drawing submission for approval to SEB, visits by SEB Engineer for inspection and final approval. Dismantling/Disconnection/Removing of Existing 2 Pole Structure and Main LT Panels. Removal of Cables & Terminations, Dismantling of Panels, DB, UPS, PACs, NOVEC, VESDA, PA, CCTV, FSS, and BMS/Equipment & Shifting of same to identified location within same premises. Include necessary civil work of building. Design, Supply & Installation of H.V. Switchgear panel, meter panel, transformer, L.V. Switchgear panel, L.T KIOSK (Splitter panel), PAC Panel, UPS O/P Panel, Rack PDU, light fixtures, Network Power STS Switch 2 pole, Light Point Wiring on Raw/UPS Supply, Outlets in workstation/ in cabins on Raw/UPS Power, Cable Trunking, cable Ladder and tray, Earthing System, Lightning Arrester, LV Panels, DB, UPS, PACs, NOVEC, VESDA, PA, CCTV, FSS and BMS. Commissioning of Electrical System, HVAC System, safety & security systems.

Submission of as built drawing and Closure and the final sign off on the documents. Project Management Consultant for Mechanical, Electrical and Plumbing works. Government approval for Mechanical, Electrical and Plumbing works. Annual maintenance contract of Mechanical, Electrical and Plumbing works.



PROJECT MANAGEMENT CONSULTANCY SERVICES

The company offers comprehensive project management services encompassing all aspects of construction projects from concept to completion including design development, procurement, construction management, documentation, testing, commissioning & handover for beneficial use. Recently ROYAL has also started undertaking design responsibilities by outsourcing the design services to competent associate companies to ensure seamless integration of client requirements in minimum time.

Quantity Surveying & Cost Consultancy

ROYAL PROJECT MANAGERS (P) LTD., offers professional quantity surveying practice as a separate service to clients requiring quantity surveying, estimation, cost management, cost control and valuation services in the construction industry. Our extensive knowledge about the properties of materials, construction process & methodology in addition to latest information on pricing will be utilized to advice clients on this niche area of construction.

Interiors & Fit-outs

ROYAL PROJECT MANAGERS (P) LTD., has extensive experience in design management, supervision, handing over of Interiors & Fitouts projects - be it highly complicated Labs / Clean Rooms, Office spaces, Commercial complexes, Hotels & Hospitality including Retail or High-end residences & Airports.

E - Solutions

The company has developed a state-of-the-art enterprise project management software tool that is being implemented across its projects. The company undertakes customization of the software to enable programme & project management by Developers, Architects, Contractors, Project Managers Etc. It is tailored specifically for the construction industry and is well received by Clients.

Quality & Technical Audits

ROYAL PROJECT MANAGERS., has in-house competency to conduct third party audits by qualified lead auditors with extensive industry experience. The findings are documented and follow up audits conducted to ensure closure of all non- conformances and bring in measurable improvements to the systems and processes of Clients. We also assist companies within our industry verticals (like Architects, Contractors, Consultants and others) set up and implement quality management systems comparable to the best in the country.

Value Engineering

The unique mix of extensive design & operations experience of the Directors of the company give ROYAL a clear edge in value engineering be it structural systems, electro-mechanical works or interiors. Besides, the company also offers constructability studies of schemes / designs by other agencies.

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Techno - Legal Services

ROYAL PROJECT MANAGERS., provides techno-legal services to the construction industry in collaboration with legal firms of high repute. We have successfully represented clients in attending to claims, counter claims, specific contractual advice on cost / time management, prolongation / escalation issues & arbitration etc.

Infrastructure

With extensive experience in construction of infrastructure projects like underground tunnels, expressways, airports and Mass Rapid Transit Systems, the company offers a wide variety of services like :-

- Design Management
- Construction Management
- Value engineering
- Cost Consulting Cash
- Flow Management

Our Mission: Our mission statement is Brilliance with Perfection. At '*The Royale Group of company*' every activity we undertake is achieved with brilliance is much more than a practice.

Core Values: Our company is founded on a strong belief in our core values. These values drive us constantly to improve the quality thus helping us build a healthy community living around us. Our core values are:

We improve the environment around us

We pride in our ability

We believe in teamwork

Together we succeed

Our Highlights:

Well trained workforce

Superior service culture

Clear focus on customer satisfaction

In-house training center

Benchmarked services

Best quality material

Eco friendly practices

Wide range of services

Standard Operating Procedures (SOP) are designed for each property

Activity Round the clock service

Latest state of art equipment's from worldwide suppliers

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Commitment to Quality:

India & Middle-East has taken the center stage for a spectacular range of major developments within the construction industry. Delivering quality services to our clients is vital to our long-term success in a marketplace where innovative concepts gets materialized. The Royale Group of company 'as a team, is totally committed to bring together and deliver an unrivalled quality of technical, creative and management skills.

Commitment to Time:

The fast and ever-growing nature of the Middle-East Construction Industry has raised a tremendous demand for exposure, experience and expertise at a very brisk pace. A delayed schedule or extended deadline might expose clients to the risk of massive loss at a later stage of the project. At 'FAST', a vibrant group of highly dedicated professionals is always on the toes to weave up high quality of MEP solutions at a vigorous rate.

Quality Assurance:

Our reputation is based on the principle of creating client satisfaction by:-
Meeting the quality specified by the Client by introducing quality assurance procedures relating to our specific industry.
Efficient engineering service providing value for money.
Adherence to construction programs and budget.

Our Staff:

The success of any institution is governed by the quality of its personnel. To accomplish the key objectives, it is essential to ensure that we have the right combination of staff. All the "REC" Team members are highly qualified technicians, and have acquired a vast level of local expertise throughout the middle-east. 'The Royale Group of company' employs professionals with extensive industry experience and expertise and is fully mobilized to successfully design and deliver fast-track solutions.



Business Partners:

We demonstrate our commitment to best practice by working closely with many associations and professional bodies. Through this we ensure that we are at the forefront of our marketplace. According to the client / project requirements, "REC" can associate with leading international organizations, which are specialized in their respective fields and having vast local experience.

Depending on the nature of the project and its specific demands, further associations with specialists in the chosen fields shall be employed by us and made available for the successful execution of the project.

OUR COMPLETED PROJECTS

Client: SE-FORGE

Project: SE-FORGE-Covai

Activity: Electrical & ELV System Installation Works

Client: Oriental Hotel

Project: Taj Suriya Hotel-Covai

Activity: Electrical & FDA, PA System Installation Works

Client: IOCL

Project: IOCL-Aasanmoor

Activity: Electrical Installation Works

Client: IOCL

Project: IOCL-Bangalore

Activity: Electrical Installation Works

Client: Siemens Ltd

Project: KGLT-ITC Mysore

Activity: Electrical Installation Works

Client: Royal Group Building

Project: 3B + G + 9 + R » Abu Dhabi, UAE

Field of Activity: Electrical Works

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Client: Al Hazza Contracting Co.

Project: G + 3 Residential Bldg » Dubai, UAE

Field of Activity: MEP

Client: ZinckPower Middle East

Project: Warehouse » Hamriyah Free Zone, Sharjah, UAE

Field of Activity: Electrical Works

Client: Golden Gulf Contracting LLC

Project: G + 1 Villa » Dubai, UAE

Field of Activity: Electrical & Plumbing

Client: Modern Executive Systems Contracting

Project: B + G + 6 Bldg » Dubai, UAE

Field of Activity: MEP

Client: Modern Executive Systems Contracting

Project: Mosque » Dubai, UAE

Field of Activity: MEP

Client: Golden Gulf Contracting LLC

Project: B + G + 1 Villa » Dubai, UAE

Field of Activity: Electrical & Plumbing

Client: Modern Executive Systems Contracting LLC (MESC)

Project: MESC Head Office » Dubai, UAE

Field of Activity: Supply and Installation of Air Conditioning Works

Client: JSCOM International

Project: Labour City » Dubai, UAE

Field of Activity: A/C Ducting Works

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Client: Khansaheb Civil Engineering LLC

Project: H.H.Ruler's Court » Dubai, UAE

Field of Activity: Electrical Installations

Client: Burondkar Contracting LLC

Project: 5 Villas » Dubai, UAE

Field of Activity: Electrical Installation

Client: Jitech Electromechanical

Project: G + 3P + 10 Typical Floors Residential Bldg » bu Shagara, Sharjah UAE

Field of Activity: Chilled Water Works

Client: Emirates Vally Construction

Project: G + 1 Bldg » National Paints, Sharjah, UAE

Field of Activity: Civil Works, Electromechanical Works

Client: Belco Electromechanical Works

Project: Commercial Bldg » Safeer Mall, UAE

Field of Activity: Firefighting Works

Client: Belco Electromechanical Works

Project: Commercial Bldg » Oasis Center, Dubai, UAE

Field of Activity: Firefighting Works

Client: Alpha Properties

Project: Baituti Showroom » Dubai, UAE

Field of Activity: MEP maintenance

Client: Palm Beach Hotel

Project: 3 Chillers + 2 Package units at hotel » Dubai, UAE

Field of Activity: A/C Servicing & Maintenance

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Client: Jeet Contracting LLC

Project: B + G + 4 Typical + R - 3 No's

Al Arjan - Dubai land , Dubai, UAE

Field of Activity: Electrical Installations

Client: Shadow Real Estate Establishment

Project: G + 6 Residential Bldg »

Bur Dubai, Dubai, UAE

Field of Activity: MEP

Client: Alpha Properties

Project: 4 Villas compound at Jumeirah

» Dubai, UAE

Field of Activity: A/C Annual Maintenance

Client: Alpha Properties

Project: Villa Jumeirah »

Dubai, UAE

Field of Activity: Plumbing Maintenance

Client: Siemens Ltd

Project: KGLT-ITC Mysore

Activity: Electrical Installation Works

Client: Adani Power Limited. Mundra-Gujarat.

Project: 5X660MW Adani Power Limited. Mundra-Gujara.

Field of Activity: We had commissioning India's First supercritical 660MW unit at Mundra. 5X 660MW generators with its protection system along with auxiliaries supplied by deongfeng ltd (China Company). 5X1600 TPH PFBC boilers & its auxiliaries supplied by harbine boiler ltd. Project management; planning, Erection & commissioning of 3X 270 MVA Single phase Generator Transformer. Project management, planning, Erection and commissioning of 400KV Switchyards & its Auxiliaries. Project co-ordination with engineering team & site modification as per site requirements. Project management, planning, Erection & commissioning of 63 MVA three winding Station Transformer. Project management, planning, Erection & commissioning of 400KV SCADA system with PLCC. Project co- ordination with engineering team and project Management for drawing comments & scheme implementation of electrical systems.

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Client: Essar Projects [India] Limited.

Project: Neyveli New Thermal Power Project, NLC-NNTPP[2x500MW]

Field of Activity:

Civil works for water system including rcc clarifacualtors, tanks, buildings and earth work, excavation & filling, brick work, wood work, steel work, painting work, civil foundation work. Power house two and chp.

Client: Cauvery Power Generation Chennai Private Limited.[CPGCPL]

Project: Thermal Power Plant at Gummidipoondi, Tamilnadu.

Field of Activity:

Earth work, land development, compound wall, excavation & filling, brick work, wood work, steel work, painting work, civil foundation work, floor work, pipe rack installation works, lighting protection system, electrical & mechanical installation works, boiler work. Low current system.

Client: SHANDONG TIEJUN ELECTRIC POWER ENGINEERING CO.[SEPCO]

Project: IL&FS CUDDALORE 2X600 MW POWER PROJECT

Field of Activity: ABT Metering System [PGCIL]

Design, Supply, Erection, Testing and Commissioning of Availability Based Tariff Metering System. 400kV Switchyard Tariff panel (I) & (II) Panel fabrication, 400KV Switchyard Tariff Meter Remote Terminal Panel. MS Server, Gateway networking Accessories, Layout Drawing Submission and approval from PGCIL, TNEB. Approval of ABT equipment, CEIG Approval. Installation of Software. Testing of ABT meters in NABL accredited lab. Design drawings approval from employer, layout drawings and relevant documents provided to local related government departments for getting CEIG approval in Our Scope of Works. Wind barrier, pipe rack, painting in cooling tower, fgd building, road lighting, chp and boiler, plat form light, lighting protection, earth work, land development, compound wall, excavation & filling, brick work, wood work, steel work, painting work, civil foundation work, floor work, pipe rack installation works, lighting protection system, electrical & mechanical installation works, boiler work. Low current system.

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Client: M/s. Unity Infraprojects Limited. Bangalore India.

Project: Data Centre Complex -Unique Identification Authority of India.

Field of Activity: Installation of MEP Work..Design, Supply, Installation, testing and commissioning for Erection of Plumbing, Electrical, HVAC, Fire Fighting, Solar System, Lifts & Elevators, External developments, Horticulture & Landscaping, Rain water Harvesting system, Structural Glazing, ACP Cladding, Grit wash plaster, False Ceilingetc..

Client: M/s Emerson Network Power Limited. Bangalore India.

Project: Bharti Airtel Limited-Live Data Centre.

- (i) Design of MSC covering the equipment under Civil, Electrical System, Fire & security System.(ii) Procurement of equipment under the MSC Infrastructure, manufacture, works testing, supply and delivery at site as per requirements of technical specification.(iii) Fabrication, Galvanizing, Shop Drawing & Shop Testing, Packing, Transportation, Insurance and supply of equipment structures and design of structures for installation of equipment.(iv) Design and supply of necessary interior work, lighting etc.
- (v) Erection of all equipment under the MSC Infrastructure and associated control, relay & panels, laying of cables and termination.
- (vi) Testing, commissioning and handing over of MSC.

CLIENT: ENERGO ENGINEERING PROJECTS LIMITED.

PROJECT: 3X800 MW OF M/S NTPC AT KUDGI, BIJAPUR, KARNATAKA.

FIELD OF ACTIVITY:

ERECTION WORK MECHANICAL, ELECTRICAL AND C&I CHP CRUSHER HOUSE

1. CONVEYOR GALLERY

2. TECHNOLOGICAL STRUCTURE

3. MECHANICAL ERECTION

COUNTER WEIGHT, ROLLERS, COUPLING, PUMP, HOIST, GATE, PULLEYS.



OUR ONGOING PROJECTS

CLIENT: SIEMENS LTD.

PROJECT: GSK [SHIMIZU CORPORATION INDIA PVT LTD] PLOT NOS. 28 TO 54,
KIADB, VEMAGAL INDUSTRIAL AREA,
KOLAR DISTT, KARNATAKA-563102.

FIELD OF ACTIVITY: INSTALLATION OF IBMS/CMS/CCTV/FA & PA SYSTEM.

CLIENT: CROWN ELECTROMECHANICAL LTD.

PROJECT: GSK [SHIMIZU CORPORATION INDIA PVT LTD] PLOT NOS. 28 TO 54,
KIADB, VEMAGAL INDUSTRIAL AREA,
KOLAR DISTT, KARNATAKA-563102.

❖ FIELD OF ACTIVITY: INSTALLATION OF ELECTRICAL SYSTEM.

CLIENT: MOA LTD.

PROJECT: GSK [SHIMIZU CORPORATION INDIA PVT LTD] PLOT NOS. 28 TO 54,
KIADB, VEMAGAL INDUSTRIAL AREA,
KOLAR DISTT, KARNATAKA-563102.

FIELD OF ACTIVITY: HDPE PIPE LINE FABRICATION AND ERECTION WORK.

CLIENT: SIEMENS LTD.

PROJECT: HUAWEI TECHNOLOGIES INDIA, SURVEY NO.37, KUNDALAHALLI, EPIP
ZONE, WHITEFIELD, BENGALURU, KARNATAKA 560037.

FIELD OF ACTIVITY: INSTALLATION OF IBMS/CMS/CCTV/FA & PA SYSTEM.

CLIENT: SIEMENS LTD.

PROJECT: BIOCON 1433 PROJECT, BENGALURU, KARNATAKA, INDIA.

FIELD OF ACTIVITY: INSTALLATION OF LOW CURRENT SYSTEM

CLIENT: STERLING AND WILSON PVT. LTD.

PROJECT: BIOCON 1433 PROJECT, BENGALURU, KARNATAKA, INDIA.

FIELD OF ACTIVITY: INSTALLATION OF CIVIL & MEP SYSTEM

CLIENT: STARWORTH INFRASTRUCTURE & CONSTRUCTION LTD.

PROJECT: PURVA SUNFLOWER, BENGALURU, KARNATAKA, INDIA.

FIELD OF ACTIVITY:

SUPPLY, INSTALLATION, TESTING & COMMISSIONING OF BASEMENT
VENTILATION SYSTEM AND INSTALLTION TESTING AND COMMISSIONING OF
ELECTRICAL HT SYSTEM.

THE ROYAL

GROUP OF COMPANY

750, C.K. NAGAR, HOSA ROAD,
ELECTRONICS CITY,
BENGALURU - 560 100.



info@kkroyalgroup.com / www.kkroyalgroup.com

THE ROYAL

GROUP OF COMPANY

BLOCK 836 UNIT 05-61
JURONG WEST STREET - 81
SINGAPORE 640 836

OUR MOST VALUABLE CLIENTS ACROSS THE WORLD



Unique Identification Authority of India
Planning Commission, Government of India



GlaxoSmithKline



SIEMENS
Ingenuity for life



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...Brilliance with Perfection

- The Royal Engineering & Contracting
"Engineering Services..."
- The Royal Earth Movers
"Hard Wearing for everyday use..."

- The Royal Home Appliance
"A New Life Style begins..."
- The Royal Real Estate
"Best Choice to Invest"

- The Royal Furniture
"Luxurious Living..."
- The Royal Travels
"We Care for your Safer Trip"

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750, C.K. NAGAR, HOSA ROAD,
ELECTRONICS CITY,
BENGALURU - 560 100.



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GROUP OF COMPANY

BLOCK 836 UNIT 05-61
JURONG WEST STREET - 81
SINGAPORE 640 836

Our Contact Info:

Should you need any further information please feel free to contact
Er.A.Kirubha Nandan B Tech MD, Er.Rejendra Kumar Gouda B Tech, Er.Mohan Reddy B Tech,
Mr.Elumalai and Mr.Sai Suresh 'The Royale Group of company' Partner, as per the contact
details mentioned below.

THE ROYAL ENGINEERING & CONTRACTING

NO: 750,13TH MAIN, HOSA ROAD, ELECTRONIC CITY, BANGALORE 560100

TELEPHONE: 080-4955 7100 FAX: 080-4955 7200

HAND PHONE: +91 93430 10000

royalgroup.epc@gmail.com/info@kkroyalgroup.com

www.kkroyalgroup.com

www.hakshitha.com

Conclusion: From the beginning, we have believed that great organizations - are built by great teams. And great teams are made up of great people. By distinguishing itself with excellent people in all roles, "FAST" is focused and destined to build a culture that values each individual's unique strengths and thus provide a complete and strategic solution for its client.

We are committed to delivering quality, and with an array of distinct professionals would ensure to stick to world class standards of deliverables. We believe that in today's global business environment, this diversity is indispensable to success.

This passion for technologies is balanced by an unflagging pragmatism: our commitment to work quality and delivering solutions that create clear business value for all our clients.

We have put forward a world class team with proven experience in Civil & MEP Project & maintenance sector. We believe our company would add great value to you and propel you to greater success.

- The Royale Group of company -

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...Brilliance with Perfection

• The Royal Engineering & Contracting

"Engineering Services..."

• The Royal Earth Movers

"Hard Wearing for everyday use..."

• The Royal Home Appliance

"A New Life Style begins..."

• The Royal Real Estate

"Best Choice to Invest"

• The Royal Furniture

"Luxurious Living..."

• The Royal Travels

"We Care for your Safer Trip"



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

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

The Corporate Identity Number of the company is

*

*



Digital Signature Certificate

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 www.mca.gov.in

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



* as issued by the Income Tax Department

e-TDS Intermediary

Mar 15, 2018



Ref.No.:883050158607361171/TAN/NEW

TO,
HAKSHITHA ENGINEERING AND CONSTRUCTION PRIVATE LIMITED
NO.672, 9TH CROSS, MICO M
AIN ROAD,
C K NAGAR, ELECTRONIC CIT
BANGALORE, BANGALORE-560100
KARNATAKA
TEL. NO.:9343010000

Sir/Madam,
Sub : Allotment of Tax Deduction Account Number (TAN)
as per the Income Tax Act, 1961.

Kindly refer to your application (Form 49B) dated Mar 13, 2018 for the allotment of Tax Deduction Account Number. In this connection, the following TAN has been issued to you/your organisation:

BLRH09415A

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

This is a computer-generated letter. Hence, signature is not required.

Caution : Income Tax Department does not send e-mails regarding refunds and does not seek any taxpayer information like user name, 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

Central Registration Centre

Reference No:

Date of Approval:

To

Date of birth:-

Sub: - Allotment of Director Identification Number (DIN)

Dear Sir/Madam,

It may be noted that penal action against the applicant and professional 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.



Central Registration Centre



AOA language ☒ English ☐ Hindi

SRN of **RUN**

G77417947

Prefill

*Table as notified under schedule I of the companies Act, 2013 is applicable to the company

HAKSHITHA ENGINEERING AND CONSTRUCTION PRIVATE LIMITED

A COMPANY LIMITED BY SHARES

		Article No	Description
			<i>Interpretation</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	I	<p>(1) In these regulations --</p> <p>(a) "the Act" means the Companies Act, 2013,</p> <p>(b) "the seal" means the common seal of the company.</p> <p>(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.</p> <p>(3) "Directors" means the Directors of the Company and includes persons occupying the position of the Directors by whatever names called.</p> <p>(4) Section 2(68) of the Companies Act, 2013 -</p> <p>"private company" means a company which by its articles,—</p> <p>(i) restricts the right to transfer its shares;</p> <p>(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—</p> <p>(A) persons who are in the employment of the company; and</p> <p>(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</p> <p>(iii) prohibits any invitation to the public to subscribe for any securities of the company;</p>
			<i>Share capital and variation of rights</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	II 1	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.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	2	<p>i. The Authorized Share Capital of the Company shall be such amounts and be divided into such shares as may, from time to time, be provided in Clause 5 of the Memorandum of Association with power to increase or reduce the capital in accordance with the Company's regulations and legislative provisions for the time being in force in that behalf with the powers to divide the share capital, whether original increased or decreased into several classes and attach thereto respectively such ordinary, preferential or special rights and conditions in such a manner as may for the time being be provided by the Regulations of the Company and allowed by law.</p> <p>ii. The rights of the holders of any class of shares forming part of capital for the time being of the Company may be modified, affected, varied, extended, surrendered or Abrogated in such manner as is or may be provided by the Articles of Association of the Company as originally registered or as altered from time to time.</p> <p>iii. The business of the Company may be commenced soon after the incorporation of the Company as and when the Directors shall think fit notwithstanding that part of the shares have been allotted.</p> <p>iv. The shares shall be under the discretionary control of the Directors who may allot or otherwise dispose of the same.</p> <p>v. The Company in General Meeting may decide to issue fully paid up bonus share to the member if so recommended by the Board of Directors.</p>
<input type="checkbox"/>	<input type="checkbox"/>		(i) 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

		3	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. (ii) The provisions of Articles (2) and (3) shall mutatis mutandis apply to debentures of the company.
<input type="checkbox"/>	<input type="checkbox"/>	4	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.
<input type="checkbox"/>	<input type="checkbox"/>	5	(i) 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. (ii) 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. (iii) 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.
<input type="checkbox"/>	<input type="checkbox"/>	6	(i) 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 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. (ii) 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	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.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	8	a) 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. b) The Company subject to provisions of the Companies Act 2013, and the statutory modification and applicable provisions if any, is authorised to issue the Shares in kind to the Shareholder. c) The Company shall, subject to provisions of the Companies Act has power to issue preference shares redeemable at the option of the Company.
			Lien
<input type="checkbox"/>	<input type="checkbox"/>	9	(i) The company shall have a first and paramount lien -- (a) 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 (b) 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 company: Provided 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. (ii) The company's lien, if any, on a share shall extend to all dividends payable and bonuses declared from time to time in respect of such shares.
<input type="checkbox"/>	<input type="checkbox"/>	10	The company may sell, in such manner as the Board thinks fit, any shares on which the company has a lien: Provided that no sale shall be made -- (a) 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.
<input type="checkbox"/>	<input type="checkbox"/>	11	(i) To give effect to any such sale, the Board may authorise some person to transfer the shares sold to the purchaser thereof (ii) The purchaser shall be registered as the holder of the shares comprised in any such transfer. (iii) 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.

<input type="checkbox"/>	<input type="checkbox"/>	12	<p>(i) 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.</p> <p>ii) The residue, if any, shall, subject to a like lien for 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.</p>
			<i>Calls on shares</i>
<input type="checkbox"/>	<input type="checkbox"/>	13	<p>(i) 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 times: Provided 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.</p> <p>(ii) 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.</p> <p>(iii) A call may be revoked or postponed at the discretion of the Board.</p>
<input type="checkbox"/>	<input type="checkbox"/>	14	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.
<input type="checkbox"/>	<input type="checkbox"/>	15	The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
<input type="checkbox"/>	<input type="checkbox"/>	16	<p>(i) 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.</p> <p>(ii) The Board shall be at liberty to waive payment of any such interest wholly or in part.</p>
<input type="checkbox"/>	<input type="checkbox"/>	17	<p>(i) 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.</p> <p>(ii) 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.</p>
<input type="checkbox"/>	<input type="checkbox"/>	18	<p>The Board --</p> <p>(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; and</p> <p>(b) 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.</p>
			<i>Transfer of shares</i>
<input type="checkbox"/>	<input type="checkbox"/>	19	<p>(i) The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee.</p> <p>(ii) The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.</p>
<input type="checkbox"/>	<input type="checkbox"/>	20	<p>The Board may, subject to the right of appeal conferred by section 58 decline to register --</p> <p>(a) the transfer of a share, not being a fully paid share, to a person of whom they do not approve; or</p> <p>(b) any transfer of shares on which the company has a lien.</p>
<input type="checkbox"/>	<input type="checkbox"/>	21	<p>The Board may decline to recognise any instrument of transfer unless --</p> <p>(a) the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 56;</p> <p>(b) 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; and</p> <p>(c) the instrument of transfer is in respect of only one class of shares.</p>
<input type="checkbox"/>	<input type="checkbox"/>	22	<p>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 determine:</p> <p>Provided 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.</p>

			<i>Transmission of shares</i>
<input type="checkbox"/>	<input type="checkbox"/>	23	<p>(i) 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</p> <p>(ii) 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.</p>
<input type="checkbox"/>	<input type="checkbox"/>	24	<p>(i) 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 --</p> <p>(a) to be registered himself as holder of the share; or</p> <p>(b) to make such transfer of the share as the deceased or insolvent member could have made.</p> <p>(ii) 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.</p>
<input type="checkbox"/>	<input type="checkbox"/>	25	<p>(i) 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.</p> <p>(ii) If the person aforesaid shall elect to transfer the share, he shall testify his election by executing a transfer of the share.</p> <p>(iii) 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.</p>
<input type="checkbox"/>	<input type="checkbox"/>	26	<p>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:</p> <p>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.</p>
			<i>Forfeiture of shares</i>
<input type="checkbox"/>	<input type="checkbox"/>	27	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.
<input type="checkbox"/>	<input type="checkbox"/>	28	<p>The notice aforesaid shall --</p> <p>(a) 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</p> <p>(b) 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.</p>
<input type="checkbox"/>	<input type="checkbox"/>	29	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.
<input type="checkbox"/>	<input type="checkbox"/>	30	<p>(i) A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit.</p> <p>(ii) At any time before a sale or disposal as aforesaid, the Board may cancel the forfeiture on such terms as it thinks fit.</p>
<input type="checkbox"/>	<input type="checkbox"/>	31	<p>(i) 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 of the shares.</p> <p>(ii) 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.</p>

<input type="checkbox"/>	<input type="checkbox"/>	32	<p>(i) 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;</p> <p>(ii) 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 to whom the share is sold or disposed of;</p> <p>(iii) The transferee shall thereupon be registered as the holder of the share; and</p> <p>(iv) 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.</p>
<input type="checkbox"/>	<input type="checkbox"/>	33	The provisions of these regulations as to forfeiture shall apply in the case of nonpayment 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.
			<i>Alteration of capital</i>
<input type="checkbox"/>	<input type="checkbox"/>	34	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.
<input type="checkbox"/>	<input type="checkbox"/>	35	<p>Subject to the provisions of section 61, the company may, by ordinary resolution, --</p> <p>(a) consolidate and divide all or any of its share capital into shares of larger amount than its existing shares;</p> <p>(b) convert all or any of its fully paid-up shares into stock, and reconvert that stock into fully paid-up shares of any denomination;</p> <p>(c) sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum;</p> <p>(d) 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.</p>
<input type="checkbox"/>	<input type="checkbox"/>	36	<p>Where shares are converted into stock, --</p> <p>(a) 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.</p> <p>(b) 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.</p> <p>(c) such of the regulations of the 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.</p>
<input type="checkbox"/>	<input type="checkbox"/>	37	<p>The company may, by special resolution, reduce in any manner and with, and subject to, any incident authorised and consent required by law, --</p> <p>(a) its share capital;</p> <p>(b) any capital redemption reserve account; or</p> <p>(c) any share premium account.</p>
			<i>Capitalisation of profits</i>
<input type="checkbox"/>	<input type="checkbox"/>	38	<p>(i) The company in general meeting may, upon the recommendation of the Board, resolve --</p> <p>(a) 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, or otherwise available for distribution; and</p> <p>(b) 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.</p> <p>(ii) The sum aforesaid shall not be paid in cash but shall be applied, subject to the provision contained in</p>

			<p>clause (iii), either in or towards --</p> <p>(A) paying up any amounts for the time being unpaid on any shares held by such members respectively;</p> <p>(B) 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;</p> <p>(C) partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B);</p> <p>(D) 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;</p> <p>(E) The Board shall give effect to the resolution passed by the company in pursuance of this regulation.</p>
<input type="checkbox"/>	<input type="checkbox"/>	39	<p>(i) Whenever such a resolution as aforesaid shall have been passed, the Board shall --</p> <p>(a) 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</p> <p>(b) generally do all acts and things required to give effect thereto.</p> <p>(ii) The Board shall have power --</p> <p>(a) 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</p> <p>(b) 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;</p> <p>(iii) Any agreement made under such authority shall be effective and binding on such members.</p>
			Buy-back of shares
<input type="checkbox"/>	<input type="checkbox"/>	40	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 the time being in force, the company may purchase its own shares or other specified securities.
			General meetings
<input type="checkbox"/>	<input type="checkbox"/>	41	All general meetings other than annual general meeting shall be called extraordinary general meeting.
<input type="checkbox"/>	<input type="checkbox"/>	42	<p>(i) The Board may, whenever it thinks fit, call an extraordinary general meeting.</p> <p>(ii) 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.</p>
			Proceedings at general meetings
<input type="checkbox"/>	<input type="checkbox"/>	43	<p>(i) 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.</p> <p>(ii) Save as otherwise provided herein, the quorum for the general meetings shall be as provided in section 103.</p>
<input type="checkbox"/>	<input type="checkbox"/>	44	The chairperson, if any, of the Board shall preside as Chairperson at every general meeting of the company.
<input type="checkbox"/>	<input type="checkbox"/>	45	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.
<input type="checkbox"/>	<input type="checkbox"/>	46	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.
			Adjournment of meeting
<input type="checkbox"/>	<input type="checkbox"/>	47	<p>(i) 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.</p> <p>(ii) No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.</p>

			(iii) 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. (iv) 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.
			Voting rights
<input type="checkbox"/>	<input type="checkbox"/>	48	Subject to any rights or restrictions for the time being attached to any class or classes of shares, -- (a) on a show of hands, every member present in person shall have one vote; and (b) 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"/>	49	A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
<input type="checkbox"/>	<input type="checkbox"/>	50	(i) 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. (ii) For this purpose, seniority shall be determined by the order in which the names stand in the register of members.
<input type="checkbox"/>	<input type="checkbox"/>	51	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.
<input type="checkbox"/>	<input type="checkbox"/>	52	Any business other than that upon which a poll has been demanded may be proceeded with, pending the taking of the poll.
<input type="checkbox"/>	<input type="checkbox"/>	53	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
<input type="checkbox"/>	<input type="checkbox"/>	54	(i) 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. (ii) Any such objection made in due time shall be referred to the Chairperson of the meeting, whose decision shall be final and conclusive.
			Proxy
<input type="checkbox"/>	<input type="checkbox"/>	55	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.
<input type="checkbox"/>	<input type="checkbox"/>	56	An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105
<input type="checkbox"/>	<input type="checkbox"/>	57	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.
			Board of Directors
<input type="checkbox"/>	<input checked="" type="checkbox"/>	58	i) The number of Directors shall not be less than two and not more than fifteen. ii) The following are the first Directors of the Company and they shall hold the office for life, unless they voluntarily resign: a) Mr. RAMAN KATHIRAVAN b) Mrs. JAYAKODI iii). The Directors may from time to time, appoint one or more of their body to the office of the Managing Director for one or more of the divisions of the business carried on by the Company and to enter into agreement with him in such terms and conditions as they may deem fit. iv). Subject to the provisions of section 149, the Board of Directors, at any time and from time to time, to appoint any person as additional Director in accordance with section 161 of the Act, in addition to the existing Director so that the total number of Directors shall not at any time exceed the number fixed for Directors in these articles, Any Directors so appointed shall hold office up to the date of next following Annual General

			<p>Meeting but shall be eligible thereof for election as Director.</p> <p>v). The Managing Director may be paid such remuneration as may, from time to time, be determined by the Board and such remuneration as may be fixed by way of salary or commission or participation in profits or partly in one way or partly in another subject to the provisions of the Companies Act, 2013.</p> <p>iv). The quorum necessary for the transaction, of the business of the Board meeting subject to Section 174 of the Act, shall be one third of the total strength or at least two whichever is higher. The participation of the directors by video conferencing or by other audio visual means shall also be count for the purpose of quorum.</p> <p>vii). Subject to section 175 of the Act, a resolution in writing signed by the Director except a resolution which the Act specifically required it to be passed at a Board meeting shall be effective for all purposes as a resolution passed at a meeting of Directors duly called, held and constituted.</p> <p>viii) If any Director or Directors shall undertake special services for the company, the Board of Directors may sanction a special remuneration for his or their work, as they may think proper provided that the confirmation of the members in the General Meeting shall be taken thereof.</p>
<input type="checkbox"/>	<input type="checkbox"/>	59	<p>(i) The remuneration of the directors shall, in so far as it consists of a monthly payment, be deemed to accrue from day-to-day.</p> <p>(ii) 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 --</p> <p>(a) in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company; or</p> <p>(b) in connection with the business of the company.</p>
<input type="checkbox"/>	<input type="checkbox"/>	60	The Board may pay all expenses incurred in getting up and registering the company.
<input type="checkbox"/>	<input type="checkbox"/>	61	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.
<input type="checkbox"/>	<input type="checkbox"/>	62	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
<input type="checkbox"/>	<input type="checkbox"/>	63	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.
<input type="checkbox"/>	<input type="checkbox"/>	64	<p>(i) 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.</p> <p>(ii) 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.</p>
			<i>Proceedings of the Board</i>
<input type="checkbox"/>	<input type="checkbox"/>	65	<p>(i) The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit.</p> <p>(ii) A director may, and the manager or secretary on the requisition of a director shall, at any time, summon a meeting of the Board.</p>
<input type="checkbox"/>	<input type="checkbox"/>	66	<p>(i) Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes.</p> <p>(ii) In case of an equality of votes, the Chairperson of the Board, if any, shall have a second or casting vote.</p>
<input type="checkbox"/>	<input type="checkbox"/>	67	The continuing directors may act notwithstanding any vacancy in the Board; but, if and so long as their number is 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.
<input type="checkbox"/>	<input type="checkbox"/>	68	<p>(i) The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office.</p> <p>(ii) 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.</p>
<input type="checkbox"/>	<input type="checkbox"/>	69	<p>(i) 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.</p> <p>(ii) 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.</p>

<input type="checkbox"/>	<input type="checkbox"/>	70	(i) A committee may elect a Chairperson of its meetings. (ii) 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.
<input type="checkbox"/>	<input type="checkbox"/>	71	(i) A committee may meet and adjourn as it thinks fit. (ii) 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.
<input type="checkbox"/>	<input type="checkbox"/>	72	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, be as valid as if every such director or such person had been duly appointed and was qualified to be a director.
<input type="checkbox"/>	<input type="checkbox"/>	73	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.
			Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer
<input type="checkbox"/>	<input type="checkbox"/>	74	Subject to the provisions of the Act, -- (i) A chief executive officer, manager, company secretary or chief financial officer may be appointed by the Board for such term, at 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; (ii) A director may be appointed as chief executive officer, manager, company secretary or chief financial officer
<input type="checkbox"/>	<input type="checkbox"/>	75	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.
			The Seal
<input type="checkbox"/>	<input type="checkbox"/>	76	(i) The Board shall provide for the safe custody of the seal. (ii) 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.
			Dividends and Reserve
<input type="checkbox"/>	<input type="checkbox"/>	77	The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.
<input type="checkbox"/>	<input type="checkbox"/>	78	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.
<input type="checkbox"/>	<input type="checkbox"/>	79	(i) 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, think fit. (ii) The Board may also carry forward any profits which it may consider necessary not to divide, without setting them aside as a reserve
<input type="checkbox"/>	<input type="checkbox"/>	80	(i) 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. (ii) 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.

			(iii) 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 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.
<input type="checkbox"/>	<input type="checkbox"/>	81	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.
<input type="checkbox"/>	<input type="checkbox"/>	82	(i) 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. (ii) Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.
<input type="checkbox"/>	<input type="checkbox"/>	83	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.
<input type="checkbox"/>	<input type="checkbox"/>	84	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.
<input type="checkbox"/>	<input type="checkbox"/>	85	No dividend shall bear interest against the company.
			Accounts
<input type="checkbox"/>	<input type="checkbox"/>	86	(i) The Board shall from time to time determine whether and to what extent and 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. (ii) 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.
			Winding up
<input type="checkbox"/>	<input type="checkbox"/>	87	Subject to the provisions of Chapter XX of the Act and rules made thereunder -- (i) 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. (ii) 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. (iii) 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 contributories if he considers necessary, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.
			Indemnity
<input type="checkbox"/>	<input type="checkbox"/>	88	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 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.
<input type="checkbox"/>			

Subscriber Details					
S. NO	Name, Address, Description and Occupation	DIN/PAN/Passport Number	Place	DSC	Dated
1	Mr. RAMAN KATHIRAVAN S/o RAMAN Residing at: 10/4, Main Road, 86-B Floor, Villiyanallur, Chidambaram Taluk, Cuddalore, Tamil nadu-608501 Nationality: Indian Identity proof: PAN – DOGPK7327F Occupation: Business Place: Bangalore	DOGPK7327F	Bangalore	RAMAN KATHIRAVAN Digitally signed by RAMAN KATHIRAVAN Date: 2018.03.08 16:39:18 +05'30'	08/03/2018
2	Mrs. JAYAKODI RAJAGOPAL D/o Residing at: No. 163, Main Road, Villiyanallur, Chidambaram Taluk, Cuddalore, Tamil nadu-608501 Nationality: Indian Identity proof: PAN – BOMPJ3902F Occupation: Business Place: Bangalore	BOMPJ3902F	Bangalore	JAYA KODI Digitally signed by JAYAKODI Date: 2018.03.08 16:39:57 +05'30'	08/03/2018

Signed Before Me

Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	Place	DSC	Dated
ACS	NIKITA MUTHA	EGL Business Park Block "B", 1st Floor, Domlur, Bangalore - 560071 Occupation: practicing company secretary	50789	Bangalore	NIKITA MUTHA Digitally signed by NIKITA MUTHA Date: 2018.03.08 16:48:53 +05'30'	08/03/2018

Checkform

Modify

MOA language: ☒ English ☐ Hindi

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

A

Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

1. The Name of the Company is

HAKSHITHA ENGINEERING AND CONSTRUCTION PRIVATE LIMITED

2. The Registered office of the company will be situated in the state of

Karnataka-KA

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

1. To purchase, sell and otherwise to carry on the business such as builders, contractors, engineers.
2. To purchase any land, plot(s) of land or immovable property or any right or interest therein either singly or jointly or in Partnership with any person(s) or Body corporate or partnership Firm and to develop and construct thereon residential, commercial complex or complex(es) either singly or jointly or in partnership as aforesaid, comprising offices for sale or self use or for earning rental income thereon by letting out individual units comprised in such building(s).

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

1. To enter into, execute and implement any arrangement, agreement and collaboration, joint venture with any concern, company, corporation firm or individual in India or abroad for the purpose of carrying on any or all of the objects mentioned above.
2. To apply for , purchase, or otherwise, acquire and protect, prolong and renew in any part of the world any patents, patent rights, brevets intention , trademarks, designs, licenses protection, concession and the like, conferring and any exclusive or non-exclusive or limited rights to their use or any secret or other information as to any invention which may seem capable of being used to any of the purpose of the company or acquisition of which may seem calculated directly or indirectly to benefit the company, and to use, exercise, develop or grant licenses in respect or otherwise turn to account the property, rights or information so acquired or improving any such patents, inventions or rights.
3. To acquire by purchase, amalgamation grant, concession lease, license, barter or otherwise, either absolutely or conditionally and either solely or jointly with others any houses, lands, farms, rights and privileges, way leaves and other works, privileges, rights, together with such rights as may be agree upon and granted by government or the owners and to spend such sum of money as may be deemed requisite and advisable to acquire in India or elsewhere by purchase, lease or otherwise for the purpose of the company any real or personal immovable or movable property rights or privileges, including any land, buildings, rights of way, easements, licenses, concession and privileges, including any land, buildings, rights of way, easements, licenses, concession and privileges patents, patent rights, trade marks machinery, rolling stock, plant, utensils, accessories and stock in trade.
4. To sell, lease, mortgage or otherwise dispose of the property, assets, or undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular, for shares, stock debentures, or other securities of any other Company having objects altogether or in part similar to those of this Company.
5. Subject to the provision of the of the Companies Act and of Banking Regulation Act, 1949, to lend and advance money or give credit to such persons or companies with or without securities and on such terms as may seem expedient, and in particular, to customers and other having dealings with the Company and to guarantee the performance of any contract or obligation and the payment of money or by any such persons or companies, generally to give guarantee and indemnities.

6. Subject to the provision of the of the Companies Act and of Banking Regulation Act, 1949, to receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit and in particular by the issue of debenture (perpetual or otherwise) and to secure the payment of any money borrowed raised or owing by mortgage, Charge or lien upon all or any of the property or assets of the Company (both present and future), including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company or any other person or Company, of any obligation under taken by the Company or any other person or company, as the case may be, provided that the Company shall not carry on any banking business under the Banking Regulations Act, 1949.
7. To draw, make, accept, endorse, seal, execute, negotiate, purchase, discount, hold and dispose of cheques, promissory notes, bills of exchange, hundies, drafts, charter parties; bills of lading, warrants, debentures and other negotiable documents and contracts, deeds and instruments, and to cancel and / or vary such instruments subject to the provisions of Banking Regulation Act, 1949.
8. To open an account with any individual, firm or company or with any banks, bankers or Shroff's and to withdraw money from such account or accounts.
9. To remunerate any person, company or firm for services rendered, or to be rendered in or about the formation or promotion of the company, or the acquisition of property by the company for the conduct of its business, whether by cash or by allotment of shares or securities of the company credited as paid up in full or part otherwise.
10. To pay or reimburse all costs, charges, expenses incurred in connection with incorporation of the company, including costs charges and expenses of negotiations and contracts and arrangement made prior to and in anticipation of the formation and incorporation of the company.
11. To send out to foreign countries, directors and employees or any other persons for investigating possibilities of any business trade or establishing trade connection or for trading or for promoting the interest of the Company or for any other purpose and to pay all expenses incurred in this connection.
12. To advertise and adopt means of making known the products of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works or art or interest, by publications of books and periodicals by granting prizes, rewards and other means of publicity.
13. To appoint brokers, canvassers, agents and other persons and to establish and maintain any agencies and branches in any part of India, or elsewhere.
14. To assist any Company, financially or otherwise, by issuing or subscribing for, purchase, invest, acquire and to transfer, sell, surrender of shares, stock, debentures or other securities and to take, hold in shares, stock and securities of any Company, notwithstanding there may be any liability there on and invest and deal with the monies of the company in any manner.
15. To take part in the management, supervision or control of the business operations of any other Company, associations, firm or person and in connection there with, to appoint and remunerate any person or persons, However, the Company shall not act as Manager or Managing Agent of any other Companies.
16. To acquire or amalgamate with any other Company whose objects are, or, include, objects, similar to those of this Company, whether by sale or purchase (for fully or partly paid shares or otherwise) of the undertaking, subject to liabilities of this or any other company as aforesaid, with or without winding up or by sale or purchase for partial or fully paid up shares and otherwise of all or any of the shares or stock of this or any such Company, as aforesaid, or by partnership or in any other manner.
17. To amalgamate, enter into partnership or into any arrangements, agreements and contracts with Indian and foreign agencies, individuals, companies or any other organizations for technical, financial, or any other assistance for carrying out all or any of the objects of the Company.
18. To acquire and undertake the whole or any part of the business property and liabilities of any person or Company carrying on or proposing to carry on, or possessed of property suitable for the purposes of the Company.
19. To subscribe for, take or otherwise acquire and hold shares, stocks, debentures or other securities of any other company having objects altogether or in part similar to those of this company.
20. To pay for any property or rights acquired by the company, either in cash or fully or partly paid-up shares including shares with or without preferred to guaranteed rights in respect of dividend or repayment of capital or otherwise, or by the issue of any securities which the company has power to issue or partly in one mode and partly in another and generally, on such term as the company may determine
21. To accept payment for a property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by installments or otherwise or in fully or partly paid up shares of any Company or corporation, including shares with or without preferred or guaranteed rights in respect of dividend or repayment of capital or otherwise or in debentures or debenture stock, mortgages or other securities, of any Company or corporation or terms in one mode and partly in another, and generally on such terms as the Company may determine and to hold, dispose of shares, stocks or securities.
22. To apply, for promote, and obtain any act of parliament, charter, privileges, concession, license or authorization of any Government of state or Municipality, provisional order, or licenses of the Government of India or other authority for enabling the Company to carry any of its objects into effect or for extending any of power of the Company for affecting any modification of the Company's constitution or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly

to prejudice the company's interests and to obtain from any Government or authority any licenses, rights, concessions and / or privileges that may seem conducive to the company's objects or any of them, and to oppose grant to any other person or Company, the similar licenses, rights, concessions and privileges.

23. To establish and maintain agencies, branches, places of business and local boards and to procure registration or recognition of the company and to carry on business in any part of the world as are possessed by local Companies or partnerships or as may be thought desirable.

24. To refer to arbitration on, any existing or future dispute or difference between the company and any other person, firm, company or corporation.

25. To establish provide, maintain and conduct or otherwise subsidize research, laboratories and experimental workshops for scientific and technical research and experimentation, to undertake and carry on scientific and technical research, experiments and tests of all kinds, to promote studies and research, both scientific and technical, investigation and inventions and by providing, subsidizing and endowing or assisting laboratories, workshops, libraries, lectures, meetings and conference and by providing or contributing to the remuneration of scientific or technical or other personnel and by providing or contributing to the award of scholarships, prizes, grants to students or otherwise and generally to encourage, promote and reward studies, research , investigations , experiments test and inventions of any kind that may be considered likely to assist any business which the company is authorized to carry on and to acquire land for this and other research, development and experimental purposes.

26. To contribute and / or subscribe to any charitable or other funds for the welfare of the employees of the company or of any charitable or other funds not directly relating to the business of the Company, subject to the provisions of the Companies act, 2013.

27. To fund, support, subscribed and donate to any charitable, social, education, scientific and such other objects society and / or to give scholarships or monetary aid to any individual, society or club whether or not relating to the business of the Company.

28. To create and establish any depreciation funds, reserve funds, sinking funds, employee's welfare funds and to utilize such funds for respective purpose when necessary including by grant of pensions, scholarships and other benevolent ways and means.

29. To aid peculiarly or otherwise any association, body or movement having for an object, the solution, settlement or surmounting industrial or labor problems or troubles or the promotion of any industry or true subject off the provisions of the Companies Act, 2013.

30. To undertake and execute any trust, the undertaking whereof may seem to the company desirable, either gratuitously or otherwise.

31. To provide guarantee or security to any Company or any other person or for the amounts borrowed by any Company or person including the subsidiaries of the Company.

32. To dedicate, present or otherwise dispose of either voluntarily or for value, any property of the Company deemed to be of national, public local interest, to any national trust, public body, museum, corporation or authority or any trustees for or on behalf of any of the same or of the public.

33. To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, and dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company.

34. In the event of winding up, to distribute all or any of the property and assets of the Company either in cash or in specie or kind among the members.

35. To provide for the welfare of the employees or ex-employees of the Company and the wives, widows, families or dependents or connections of such persons by building or contributing to the building of houses, dwellings or by grant of money, pensions, gratuity, bonus, payment towards insurance or other payment or by creating from time to time, subscribing or contributing to or supporting.

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.The share capital of the company is

100,000.00

rupees, divided into,

10,000.00	Equity	shares of	10.00	rupees each	
-----------	--------	-----------	-------	-------------	--

- 6 ☒ 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, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	Mr. RAMAN KATHIRAVAN S/o RAMAN Residing at: 10/4, Main Road, 86-B Floor, Villiyanallur, Chidambaram Taluk, Cuddalore, Tamil nadu-608501 Nationality: Indian Identity proof: PAN – DOGPK7327F Occupation: Business Place: Bangalore	DOGPK7327F	5000	Equity	RAMAN KATHIRAVAN <small>Digitally signed by RAMAN KATHIRAVAN Date: 2018.03.13 13:14:20 +05'30'</small>	
2	Mrs. JAYAKODI D/o RAJAGOPAL Residing at: No. 163, Main Road, Villiyanallur, Chidambaram Taluk, Cuddalore, Tamil nadu-608501 Nationality: Indian Identity proof: PAN – BOMPJ3902F Occupation: Business Place: Bangalore	BOMPJ3902F	5000	Equity		
Total Shares taken			10,000.00	Equity		

Signed before Me					
Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACS	NIKITA MUTHA	EGL Business Park Block "B", 1st Floor, Domlur, Bangalore - 560071 Occupation: practicing company secretary	50789		

Modify

Check Form

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES**

Dated

NOTE - THIS LETTER IS ONLY AN APPROVAL FOR AVAILABILITY OF NAME FOR A PROPOSED COMPANY. THE APPLICANT CANNOT START BUSINESS OR ENTER INTO ANY AGREEMENT, CONTRACT, ETC. IN THE NAME OF THE PROPOSED COMPANY UNTIL AND UNLESS A CERTIFICATE OF REGISTRATION IS ISSUED BY THE REGISTRAR OF COMPANIES AS PER THE PROVISIONS OF THE COMPANIES ACT'2013 AND THE RULES MADE THEREUNDER.

To,

Sir/Madam,

With reference to the above, It is informed that

1. The above mentioned name is made available for registration of the company with the following details:

Entity Type:

3. The name is liable to be withdrawn at any time before registration of the company, if it is found later on that the name ought not to have been allowed and will be subject to penal proceedings under section 4(5)(ii) of the Companies Act, 2013.
4. In case of NBFCs (Non-banking Financial companies) there is a requirement to maintain a minimum net owned fund as may be prescribed by the Reserve Bank of India (RBI) from time to time and no new NBFC shall commence business as such without obtaining a certificate of registration from RBI as per provisions of Reserve Bank of India Act, 1934.
5. In case of name include words such as Insurance, Bank, Stock Exchange, Venture capital, Asset Management, Nidhi, Mutual Fund etc., the applicant shall submit a declaration that requirements of respective regulator has been complied with.



Central Registration Centre, Ministry of Corporate Affairs

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

*Whether name is already approved by Registrar of Companies ☒ Yes ☐ No

SRN of RUN

G77417947

Pre-fill

Entity Type

New Company (Others)/ Part I Company

1. (a) *State the type of company
- (b) *State the class of company ☐ Public ☒ Private ☐ One Person Company
- (c) *State the category of company
- (d) *State the sub-category of company
- (e) *Whether proposed company is an IFSC company ☐ Yes ☒ No
- (f) *Company is ☒ Having share capital ☐ Not having share capital

2. (a) *Main division of industrial activity of the company

74

Description of the main division

Other Business Activities

- (b) Whether Articles of Association is entrenched ☐ Yes ☒ No

3. (i) *Capital structure of the company

Total authorized share capital (in Rupees)

100,000

Authorized share capital	Equity	Preference	Unclassified
Number of shares	10,000	0	
Nominal amount per share (in Rupees)	10		
Total amount (in Rupees)	100,000	0	0

Total subscribed share capital (in Rupees)

100,000

Subscribed share capital	Equity	Preference
Number of shares	10,000	0
Nominal amount per share (in Rupees)	10	
Total amount (in Rupees)	100,000	0

4. (a) *Correspondence address

* Line I	NO.672, 9th Cross, MICO Main Road,		
* Line II	C K Nagar, Electronic City Post,		
* City	BANGALORE		
* State/Union Territory	Karnataka-KA	* Pin code	560100
* District	Bangalore		
* Phone (with STD code)		-	9343010000
Fax			
* email ID of the company	kirubha@kkroyalgroup.com		

(b) *Whether the address for correspondence is the address of registered office of the company ☒ Yes ☐ No

(c) *Name of the office of the Registrar of Companies in which the proposed company is to be registered

Registrar of Companies, Karnataka

5. *Particulars of the proposed or approved name

(a) Proposed or approved name

HAKSHITHA ENGINEERING AND CONSTRUCTIO

6. (a) *Number of first subscriber(s) to MOA and directors of the company

	Having valid DIN	Not having valid DIN
Total number of first subscribers (non-individual + individual)	0	2
Number of non-individual first subscriber(s)		0
Number of individual first subscriber(s) cum director(s)	0	2
Total number of directors (director(s) who is/are not subscriber(s) + subscriber(s) cum director(s) as mentioned in above Row no. 3)	0	2

(d) *Particulars of individual first subscriber(s) cum directors

I.	*First Name	RAMAN		
	Middle Name			
	*Surname	KATHIRAVAN		
	*Father's first name	RAMAN		
	Father's middle name			
	*Father's surname			
	*Gender	Male	*Date of Birth	16/06/1980
			*Nationality	INDIA
	*Place of Birth	Cuddalore		
	*Whether citizen of India	<input checked="" type="radio"/> Yes <input type="radio"/> No	*Whether resident in India	<input checked="" type="radio"/> Yes <input type="radio"/> No
	*Occupation type	<input checked="" type="radio"/> Self Employed <input type="radio"/> Professional <input type="radio"/> Homemaker <input type="radio"/> Student <input type="radio"/> Serviceman		
	*Area of Occupation	Others		
	If 'Others' selected, please specify	Business		
	*Educational Qualification	Graduation/Bachelor/Equivalent		
	* <input checked="" type="radio"/> PAN <input type="radio"/> Passport number	DOGPK7327F	Verify Details	
	*Designation	Director	*Category	Promoter
	Whether	<input type="checkbox"/> Chairman <input checked="" type="checkbox"/> Executive director <input type="checkbox"/> Non-executive director		

*email ID

Permanent Address

*Line I

Line II

*City

*State/ Union Territory *Pin code

* ISO Country code Country

*Phone (with STD/ISD code) -

*Whether present residential address same as permanent residential address ☒ Yes ☐ No

Present address

*Line I

Line II

*City

*State/ Union Territory *Pin code

* ISO Country code Country

*Phone (with STD/ISD code) -

*Duration of stay at present address Years Months

*Proof of identity *Residential Proof

Voter's identity card number

Driving license number

Aadhaar Number

Submit the proof of identity and proof of address under attachments.

Kind of shares subscribed	Number of subscribed shares	Amount of shares subscribed
Equity shares	5,000	50,000
Preference shares	0	0

Number of entities in which director have interest

*Registration number	<input type="text"/>										
*Name	<input type="text"/>										
*Address	<input type="text"/>										
Nature of interest	<table><tr><td>*Designation</td><td><input type="text"/></td></tr><tr><td>Percentage of Shareholding</td><td><input type="text"/></td><td>Amount</td><td><input type="text"/></td></tr><tr><td>Others (specify)</td><td colspan="3"><input type="text"/></td></tr></table>	*Designation	<input type="text"/>	Percentage of Shareholding	<input type="text"/>	Amount	<input type="text"/>	Others (specify)	<input type="text"/>		
*Designation	<input type="text"/>										
Percentage of Shareholding	<input type="text"/>	Amount	<input type="text"/>								
Others (specify)	<input type="text"/>										

II. *First Name

Middle Name

*Surname

*Father's first name

Father's middle name

*Father's surname

*Gender *Date of Birth *Nationality

*Place of Birth

*Whether citizen of India ☒ Yes ☐ No *Whether resident in India ☒ Yes ☐ No

*Occupation type ☒ Self Employed ☐ Professional ☐ Homemaker ☐ Student ☐ Serviceman

*Area of Occupation

If 'Others' selected, please specify

*Educational Qualification

* ☒ PAN ☐ Passport number

*Designation *Category

Whether ☐ Chairman ☒ Executive director ☐ Non-executive director

*email ID

Permanent Address

*Line I
Line II
*City

*State/ Union Territory *Pin code

* ISO Country code Country

*Phone (with STD/ISD code) -

*Whether present residential address same as permanent residential address ☒ Yes ☐ No

Present address

*Line I
Line II

*City

*State/ Union Territory *Pin code

* ISO Country code Country

*Phone (with STD/ISD code) -

*Duration of stay at present address Years Months

*Proof of identity *Residential Proof

Voter's identity card number

Driving license number

Aadhaar Number

Submit the proof of identity and proof of address under attachments.

Kind of shares subscribed	Number of subscribed shares	Amount of shares subscribed
Equity shares	5,000	50,000
Preference shares	0	0

Number of entities in which director have interest

*Registration number <input type="text"/>	
*Name <input type="text"/>	
*Address <input type="text"/>	
Nature of interest	*Designation <input type="text"/>
	Percentage of Shareholding <input type="text"/> Amount <input type="text"/>
	Others (specify) <input type="text"/>

8. Particulars of payment of stamp duty

(a) State or Union territory in respect of which stamp duty is paid or to be paid		<input type="text" value="Karnataka"/>	<input type="button" value="Pre-Fill"/>
(b) *Whether stamp duty is to be paid electronically through MCA21 system <input checked="" type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Not applicable			
(i) Details of stamp duty to be paid			
Type of document/Particulars	Form	Memorandum of association	Articles of association
Amount of stamp duty to be paid	<input type="text" value="20.00"/>	<input type="text" value="1,000.00"/>	<input type="text" value="1,000.00"/>

(ii) Provide details of stamp duty already paid

Type of document/Particulars	Form	Memorandum of association	Articles of association	Others
				0
Total amount of stamp duty paid(in Rs.)				0.00
Mode of payment of stamp duty				
Name of vendor or Treasury or Authority or any other competent agency authorised to collect stamp duty or to sell stamp papers or to emboss the documents or to dispense stamp vouchers on behalf of the Government				
Serial number of embossing or stamps or stamp paper or treasury challan number				
Registration number of vendor				
Date of purchase of stamps or stamp paper or payment of stamp duty (DD/MM/YYYY)				
Place of purchase of stamps or stamp paper or payment of stamp duty				

9. *Additional Information for applying Permanent Account Number (PAN) and Tax Deduction Account Number (TAN)

Information specific to PAN

Area code			AO type		Range code			AO No.		
K	A	R	W		1	2	5	3		

Information specific to TAN

Area code			AO type		Range code			AO No.		
K	A	R	W	T	1	8	1	2		

Source of Income

- ☒ Income from Business/profession
 ☐ Capital Gains
 ☐ Income from house property
☐ Income from other source
 ☐ No Income

Business/Profession code

2	0
---	---

10. ^Additional Information for Employer registration under Employee State Insurance Corporation (ESIC)

Type of Unit ☐ Factory ☐ Establishment

Exact nature of Work/ Business carried on

Work Sub category

11. ^Does the Employees Provident Fund and Miscellaneous Provisions Act 1952

apply to the establishment ☐ EFP and MP Act ☐ Voluntary Coverage

12. ^Number of employees to be covered under Employees Provident Fund Act

13. ^Number of Employees earning wages less than Rupees fifteen thousand employed directly or through contractor to

be covered under Employees State Insurance Act

14. ^Do you need Importer Exporter code ☐ Yes ☐ No

15. ^Particulars of Investment

INVESTMENT	Proposed amount (in Rupees)
a) land (for rented premises, capitalised value of the same to be indicated)	
b) building	
c) plant and machinery	
I indigenous	
II import	
(A) cif value	
(B) landed cost	
(III) Total [(I) + (II)(B)]	

^ The information in Serial number 10-15 are mandatorily required for Employees State Insurance Corporation registration, Employee Provident Fund , Employees State Insurance registration, Importer Exporter Code Registration in case of applicants desirous of applying for these services at the time of incorporation of a company and this facility is available at e-Biz Portal only as per separate procedure prescribed by e-Biz Portal. These services (Serial number 10-15) will not be available for forms filed on MCA21 Portal and no cognizance will be taken of entries in those fields if the form is filed on MCA21 Portal.

Attachments

List of attachments

1. Memorandum of association

Attach

2. Articles of Association

Attach

3. Affidavit and declaration by first subscriber(s) and director(s)

Attach

4. Proof of Office address (Conveyance/ Lease deed/ Rent Agreement etc. along with rent receipts)

Attach

5. Copy of the utility bills (not older than two months)

Attach

Declaration or Affidavit with INC9.
Rental_Agreement Min.pdf
Electricity Bill.pdf
Directors PAN and ID with Address
Raman PAN and ID with address
Jayakodi PAN and ID with address
DIR-2 Min.pdf
NOC from Owner.pdf
subscriber PAN.pdf

14. Proof of identity & residential address of subscribers

Attach

16. Proof of identity and address of Applicant I

Attach

17. Proof of identity and address of Applicant II

Attach

20. Optional attachment(s), (if any)

Attach

Remove attachment

Declaration☒ * I **RAMAN KATHIRAVAN**

a person named in the articles as a director of the company has been duly authorized by the promoters of the company to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of Director Identification Number (DIN), registration of the company and matters precedent or incidental thereto have been complied with.

- ☒ I am authorized by the promoter subscribing to the Memorandum of Association and Articles of Association and the first director(s) to give this declaration and to sign and submit this Form.
- ☒ I further declare that, company shall not commence its business, unless all the required approval from the sectoral Regulators such as RBI, SEBI etc. have been obtained;
- ☒ I on behalf of the promoters and the first directors, hereby declare that the registered office is capable of receiving and acknowledging all communications and notices addressed to the proposed company on incorporation, shall be maintained at the given address at item 4 of this form;
- ☒ *I, on behalf of all the first director(s) named in the Articles of Association of the proposed company, solemnly declare, that the declaration given herein as stated above are true to the best of my knowledge and belief, the information given in this integrated application form for incorporation and attachments thereto are correct and complete, and nothing relevant to this form has been suppressed. All the required attachments have been completely, correctly and legibly attached to this form and are as per the original records maintained by the promoters subscribing to the Memorandum of Association and Articles of Association.
- ☒ I, on behalf of the proposed Directors whose particulars for allotment of DIN are filled as above, hereby confirm and declare that they are not restrained, disqualified, removed for being appointed as Director of a company under the provisions of the Companies Act, 2013 including sections 164 and 169, and have not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court, and not been already allotted a Director Identification Number (DIN) under section 154 of the Companies Act, 2013, and I further declare that I have read and understood the provisions of Sections 154, 155, 447 and 448 read with Sections 449, 450 and 451 of the Companies Act, 2013.

☒ * **NIKITA MUTHA** ,
 a **Company Secretary**
 having Membership Number **50789** and/or Certificate of practice number **18397**
 has been engaged to give declaration under section 7(1) (b) and such declaration is attached.

Note: Attention is drawn to the provisions of sections 7(5) and 7(6) which, inter-alia, provides that furnishing of any false or incorrect particulars of any information or suppression of any material information shall attract punishment for fraud under section 447. Attention is also drawn to provisions of section 448 and 449 which provide for punishment for false statement and punishment for false evidence respectively.

***To be digitally signed by director**



***DIN / PAN**

DOGPK7327F

Declaration and certification by professional

I **NIKITA MUTHA** ,
 member of **The Institute of Company Secretaries of India**
 having office at *
EGL Business Park Block "B", 1st Floor, Domlur, Bangalore - 560071

Who is engaged in the formation of the company declare that I have been duly engaged for the purpose of certification of this form. It is hereby also certified that I have gone through the provisions of the Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that;

- (i) the draft memorandum and articles of association have been drawn up in conformity with the provisions of sections 4 and 5 and rules made thereunder; and
- (ii) all the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under section 7 of the Act and matters precedent or incidental thereto have been complied with. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- (iii) I have opened all the attachments to this form and have verified these to be as per requirements, complete and legible;
- (iv) I further declare that I have personally visited the premises of the proposed registered office given in the form at the address mentioned herein above and verified that the said proposed registered office of the company will be functioning for the business purposes of the company (wherever applicable in respect of the proposed registered office has been given).
- (v) It is understood that I shall be liable for action under Section 448 of the Companies Act, 2013 for wrong certification, if any found at any stage.

* ☐ Chartered Accountant (in whole-time practice) or ☐ Cost Accountant (in whole-time practice) or
☒ Company Secretary (in whole-time practice) ☐ Advocate

NIKITA
MUTHA
Digitally signed
by NIKITA
MUTHA
Date: 2018.03.13
13:10:01 +0530

* Whether Associate or Fellow ☒ Associate ☐ Fellow

* Membership number.

Certificate of practice number

Modify

Check Form

Prescrutiny

Submit

For office use only:

Affix estamp and filling details

eForm Service request number (SRN) eForm filing date (DD/MM/YYYY)

This e-Form is hereby registered

Digital signature of the authorising officer

Confirm submission

Date of signing (DD/MM/YYYY)



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

Registration Certificate

Registration Number : 29AAECH4681B1ZM

1.	Legal Name	HAKSHITHA ENGINEERING AND CONSTRUCTION PRIVATE LIMITED			
2.	Trade Name, if any	HAKSHITHA ENGINEERING AND CONSTRUCTION PRIVATE LIMITED			
3.	Constitution of Business	Private Limited Company			
4.	Address of Principal Place of Business	NO.672,, 9th Cross, MICO Main Road, C K Nagar, Electronic City Post,, Bangalore, Bengaluru (Bangalore) Urban, Karnataka, 560100			
5.	Date of Liability				
6.	Period of Validity	From	08/02/2019	To	NA
7.	Type of Registration	Regular 			
8.	Particulars of Approving Authority	Karnataka			
Signature					
Name		PUNDALIK SADURE			
Designation		Assistant Commissioner, LVO			
Jurisdictional Office		LVO 025 - BENGALURU			
9. Date of issue of Certificate		08/02/2019			
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 08/02/2019 by the jurisdictional authority.



GSTIN	29AAECH4681B1ZM
Legal Name	HAKSHITHA ENGINEERING AND CONSTRUCTION PRIVATE LIMITED
Trade Name, if any	HAKSHITHA ENGINEERING AND CONSTRUCTION PRIVATE LIMITED



Details of Additional Places of Business

Total Number of Additional Places of Business in the State	0
--	---



GSTIN	29AAECH4681B1ZM
Legal Name	HAKSHITHA ENGINEERING AND CONSTRUCTION PRIVATE LIMITED
Trade Name, if any	HAKSHITHA ENGINEERING AND CONSTRUCTION PRIVATE LIMITED

Details of Managing / Whole-time Directors and Key Managerial Persons

1		Name	JAYAKODI
		Designation/Status	Director
		Resident of State	Tamil Nadu
2		Name	RAMAN KATHIRAVAN
		Designation/Status	Director
		Resident of State	Tamil Nadu

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AAECH4681B



नाम / Name

HAKSHITHA ENGINEERING AND CONSTRUCTION
PRIVATE LIMITED

निगमन/गठन की तारीख

Date of Incorporation / Formation

13/03/2018

15032018



No.220/3/54, Siddappa Compound, Hosur Main Road, Bommanahalli
Bengaluru - 560068
Karnataka India
IFSC : KKBK0008057

Valid for three months from the date of issue
दिनांक
Date

D	D	M	M	Y	Y	Y	Y		

या धारक को Or Bearer

Pay

रुपये Rupees

अदा करें।

₹

खाता सं
A/C No. 2513343056

KOTAK EDGE CURRENT ACCOUNT
CBS

For Hakshitha Engineerig And Construction Pvt
Ltd

02-01-2019

Payable At-par at all branch locations of Kotak Mahindra Bank Ltd.

Authorised Signatory
Please sign above

⑈000001⑈ 5604850701: 000514⑈ 29



ಕರ್ನಾಟಕ ಸರ್ಕಾರ: ಕಾರ್ಮಿಕ ಇಲಾಖೆ
GOVERNMENT OF KARNATAKA : DEPARTMENT OF LABOUR

ಸಂಸ್ಥೆಗಳ ನೋಂದಣಿ ಪತ್ರ
REGISTRATION CERTIFICATE OF ESTABLISHMENT

ನಮೂನೆ 'ಸಿ' (4ನೇ ನಿಯಮವನ್ನು ನೋಡಿ)

FORM 'C' - (See Rule 4)

ನೋಂದಣಿಯ ಕ್ರಮ ಸಂಖ್ಯೆ
Registration No.

18/192/CE/0040/2017

ಸಂಸ್ಥೆಯ ಹೆಸರು
Name of the Establishment

ದಿ ರಾಯಲ್ ಗ್ರೂಪ್ ಆಫ್ ಕಂಪೇನಿ
THE ROYAL GROUP OF COMPANY

ಮಾಲೀಕರ ಹೆಸರು
Name of the Employer.

ಎ ಕಿರುಭಾನಂದನ್, ಕೆ ಸಿವಸಂಕರಿ
A KIRUBHANANDAN, K SIVASANKARI

ವ್ಯಾಪಾರದ ಸ್ವರೂಪ
Nature of Business

ಸಿವಿಲ್ ಮತ್ತು ಎಲೆಕ್ಟ್ರಿಕಲ್ ಕಾಂಟ್ರಾಕ್ಟರ್ಸ್
CIVIL AND ELECTRICAL CONTRACTORS

ಸಂಸ್ಥೆಯ ಅಂಚೆ ವಿಳಾಸ

೭೫೦ ಸಿ ಕೆ ನಗರ್, ಹೋಸಾ ರೋಡ್, ಸಿ ಕೆ ನಗರ್, ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಸಿಟಿ, ಬೆಂಗಳೂರು ೫೬೦೦೦೦,
560100,

Postal Address of the
Establishment

750, CK NAGAR, HOSA ROAD, CK NAGAR, ELECTRONIC CITY,
ELECTRONIC CITY, 560100,

Telephone / Mobile No.
(ದೂರವಾಣಿ/ಮೊಬೈಲ್ ಸಂಖ್ಯೆ)

9986138082

Fax (ಫ್ಯಾಕ್ಸ್)

E-Mail (ಇ ಮೇಲ್)

mahaniyahrservices@gmail.com

ಕೆಲಸಗಾರರ ಸಂಖ್ಯೆ
Number of Persons Employed

ಪು / M : 7

ಮ / F : 2

ಒಟ್ಟು / Total : 9

ನೋಂದಣಿ ಪಾವತಿ ಮಾಡಿದ ಶುಲ್ಕ
Registration Fee Paid

ರೂ. 500.00
Rs.

ಸಂ. & ದಿನಾಂಕ :
No. & Date :

819881, 18-01-2017

ಹಿರಿಯ ಕಾರ್ಮಿಕ ನಿರೀಕ್ಷಕರ ಕಛೇರಿ - ವೃತ್ತ 18
"ಕಾರ್ಮಿಕ ಭವನ", ಬನ್ನೇರುಘಟ್ಟ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560029, ಕರ್ನಾಟಕ

Office of Senior Labour Inspector - Circle 18
"Karmika Bhavan", Bannerughatta Road,
Bangalore - 560 029 Karnataka

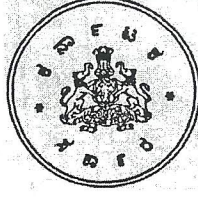
ಕರ್ನಾಟಕ ಅಂಗಡಿಗಳು ಮತ್ತು ವಾಣಿಜ್ಯ ಸಂಸ್ಥೆಗಳು ಕಾಯಿದೆ 1961 ರ ಪ್ರಕಾರ THE ROYAL GROUP OF COMPANY ನ್ನು ಈ
27-01-2017 ದಿನಾಂಕ ರಂದು ವಾಣಿಜ್ಯ ಸಂಸ್ಥೆಯಾಗಿ ನೋಂದಾಯಿಸಲಾಗಿದೆಯೆಂದು ಈ ಮೂಲಕ ಪ್ರಮಾಣೀಕರಿಸಲಾಗಿದೆ. ಈ ನೋಂದಣಿಯು
ದಿನಾಂಕ 31-12-2021 ರವರೆಗೆ ಜಾರಿಯಲ್ಲಿರುತ್ತದೆ.

It is hereby certified that the THE ROYAL GROUP OF COMPANY has been Registered as a Commercial
Establishment under the Karnataka Shops and Commercial Establishments Act. 1961, On 27-01-2017. The Registration
is valid upto 31-12-2021.

“ಕಲಂ 24 ರನ್ವಯ, 14 ವರ್ಷದೊಳಗಿನ ಮಕ್ಕಳ ನೇಮಕ ನಿಷೇಧಿಸಿದೆ”.

“U/S 24, employment of child below 14 years is prohibited”.

Senior Labour Inspector - Circle 18



ಪ್ರಪತ್ರ ಸಿ FORM C

(10(ಎ) ನಿಯಮ ನೋಡಿ) (See Rule 10(a))

ವ್ಯಾಪಾರಿ ಸಂಸ್ಥೆಯ ನೋಂದಣಿಯ ಸ್ವೀಕೃತಿ ಪತ್ರ

ACKNOWLEDGEMENT OF REGISTRATION OF FIRMS

ಕರ್ನಾಟಕ ರಾಜ್ಯದ ವ್ಯಾಪಾರ ಸಂಸ್ಥೆಯ ರಿಜಿಸ್ಟ್ರಾರ್‌ರವರು 1932ನೇ ಇಸವಿಯ ಭಾರತದ ಪಾಲುದಾರಿಕೆ ಅಧಿನಿಯಮದ 58(1)ನೇ ಪ್ರಕರಣದಿಂದ ವಿಧಿಸಲ್ಪಟ್ಟ ನಿರೂಪಣೆಯು ತಮ್ಮ ಕೈ ಸೇರಿರುವುದಾಗಿ ಈ ಮೂಲಕ ತಿಳಿಸಿರುತ್ತಾರೆ, ನಿರೂಪಣೆಯನ್ನು ಫೈಲ್ ಮಾಡಿದೆ, ವ್ಯಾಪಾರ ಸಂಸ್ಥೆಯ ಹೆಸರನ್ನು ದಾಖಲಾಡಿದೆ, ವ್ಯಾಪಾರ ಸಂಸ್ಥೆಯ ಹೆಸರಾದ

M/S. "THE ROYALE GROUP OF COMPANY". Firm/JNR/119/ 2014-15 ನೇಯ ಕ್ರಮಾಂಕವಾಗಿ ಬಂದಿದೆ.

The Registrar of Firms, Karnataka, hereby acknowledges the receipt of the statement prescribed by Section 58(1) of the Indian Partnership Act, 1932. The statement has been filed and the name of the Business Firm **M/S. "THE ROYALE GROUP OF COMPANY". #750, HOSA ROAD, C K NAGAR, ELECTRONIC CITY POST, BANGALORE-560100.** has been entered in the Register of firms as **No.Firm/JNR/119/2014-15.**

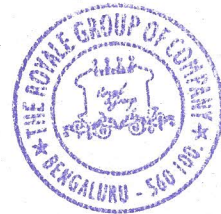


BANGALORE ಬೆಂಗಳೂರು ನಗರ

DATED:30/04/2014

CD Number : JNRF3

THE ROYALE GROUP OF COMPANY
750, C.K. Nagar, Hosa Road,
Electronic City Post,
BANGALURU - 560 100.
www.royalegroup.in





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

Registration Certificate

Registration Number :29AAHFT2159G3ZW

1.	Legal Name	THE ROYALE GROUP OF COMPANY			
2.	Trade Name, if any	THE ROYALE GROUP OF COMPANY			
3.	Constitution of Business	Partnership			
4.	Address of Principal Place of Business	No.750,, 13th Cross, CK NAGAR, HOSA ROAD,, ELECTRONIC CITY, Bengaluru (Bangalore) Urban, Karnataka,			
5.	Date of Liability				
6.	Period of Validity	From	17/08/2017	To	NA
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority				
Centre Goods and Services Tax Act, 2017					
Signature					
Name		Sumana Roy			
Designation		Superintendent			
Jurisdictional Office		KA006			
9. Date of issue of Certificate		17/08/2017			
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 the application by the jurisdictional tax authority



GSTIN	29AAHFT2159G3ZW
Legal Name	THE ROYALE GROUP OF COMPANY
Trade Name, if any	THE ROYALE GROUP OF COMPANY



Details of Additional Places of Business

Total Number of Additional Places of Business in the State	0
--	---



GSTIN	29AAHFT2159G3ZW
Legal Name	THE ROYALE GROUP OF COMPANY
Trade Name, if any	THE ROYALE GROUP OF COMPANY

Details of Managing / Authorized Partners

1		Name	AYYASAMY KIRUBHANANDAN
		Designation/Status	PARTNER
		Resident of State	Karnataka
2		Name	KIRUBHANANDAN SIVASANKARI
		Designation/Status	PARTNER
		Resident of State	Karnataka

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

THE ROYALE GROUP OF
COMPANY

10/05/2011

Permanent Account Number

AAHFT2159G



Signature

Helpline On SBI Products & Services
1800 112211 (Toll Free From BSNL/MTNL)

खाता सं. A/c No

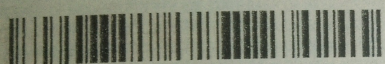
080 26599990

33833820535 / Current A/C



भारतीय स्टेट बैंक
State Bank of India

दिनांक /Date.....



BNPL C-3982 EK211163067IN

THE ROYALE GROUP OF COMPANY

750, C K NAGAR

HOSA ROAD, ELECTRONIC CITY

BANGALORE

Bangalore 560100

10514 / A / 4 / 1, 160-100

कृपया डाक द्वारा चैकों वाली एक चैक बुक निम्न पते पर भेजिए।

☐ साथ दिए पते पर ☐ पीछे दिए पते पर

Please send by post a book containing cheque forms at :

☐ Address along side ☐ Address given overleaf

AS PER RBI DIRECTIONS, BANKS ARE PROHIBITED FROM COLLECTING "ACCOUNT PAYEE" CHEQUES TO THE ACCOUNT OF ANY PERSON OTHER THAN THAT OF THE PAYEE CONSTITUENT. CHEQUES MAY BE CROSSED "ACCOUNT PAYEE" OR "A/C PAYEE" BY CUSTOMER, IF PROCEEDS OF THE CHEQUES ARE INTENDED TO BE CREDITED ONLY TO THE ACCOUNT OF THE PAYEE MENTIONED THEREIN AND NOT THAT OF ANY OTHER PERSON.

33833820535 / 655801

मोबाईल Mobile :

ई-मेल E-mail :

This cheque book contains 100 number of leaves.
For Bank Usage

Ch. No.(s) : _____ to _____

Ch. Leaves : _____ Request processed on : _____

Signature of Incharge _____

जमा कर्ता के हस्ताक्षर Signature of Depositor



भारतीय स्टेट बैंक
State Bank Of India

(10514)-HOSUR ROAD, BANGALORE
NO 43 PMR TOWER, BERTATENA AGRAHARA
NEAR HOSA ROAD JUNCTION
HOSURE MAIN ROAD, BANGALORE 560100
IFS Code: SBIN0010514

केवल 3 महीने के लिए वैध / VALID FOR 3 MONTHS ONLY

D	D	M	M	Y	Y	Y	Y	Y	Y

PAY

को या उनके आदेश पर OR ORDER

रुपये RUPEES

अदा करें ₹

खा. सं.
A/c No.

33833820535

Valid upto Rs. 50.00 Lacs at Non-Home Branch

Prefix :
1515500012

THE ROYALE GROUP OF COMPANY

Please sign above

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

⑈655819⑈ 560002108⑈ 000304⑈ 29



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

Registration Certificate

Registration Number : 33ANIPR3249M2ZJ

1.	Legal Name	SABAPATHY RAMAN			
2.	Trade Name, if any	THE ROYALE GROUP OF COMPANY			
3.	Constitution of Business	Proprietorship			
4.	Address of Principal Place of Business	FIRST FLOOR,, NO.117/13, VENKATRAMAN BUILDING,, COLLEGE MAIN ROAD, OPPOSITE-COURT AND RTO,, CHENNAI TO NAGAPATTINAM HIGHWAY, C.MUTLUR, CHIDAMBARAM, Cuddalore, Tamil Nadu, 608102			
5.	Date of Liability				
6.	Period of Validity	From	22/07/2020	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority	Tamil Nadu			
Signature					
Name		Ramesh R			
Designation		State Tax Officer(Circle)			
Jurisdictional Office		CHIDAMBARAM - I			
9. Date of issue of Certificate		22/07/2020			
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 22/07/2020 by the jurisdictional authority.



GSTIN	33ANIPR3249M2ZJ
Legal Name	SABAPATHY RAMAN
Trade Name, if any	THE ROYALE GROUP OF COMPANY

Details of Additional Places of Business

Total Number of Additional Places of Business in the State	0
--	---



GSTIN	33ANIPR3249M2ZJ
Legal Name	SABAPATHY RAMAN
Trade Name, if any	THE ROYALE GROUP OF COMPANY

Details of Proprietor

1



Name	SABAPATHY RAMAN
Designation/Status	PROPRIETOR
Resident of State	Tamil Nadu

आयकर विभाग
INCOME TAX DEPARTMENT



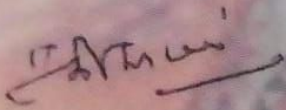
भारत सरकार
GOVT. OF INDIA

S RAMAN
SABAPATHY

23/05/1953

Permanent Account Number

ANIPR3249M

A handwritten signature in black ink, appearing to be 'S. Raman'.

Signature





DATE
दिनांक

D	D	M	M	Y	Y	Y	Y
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37792556605



177

3548 BUG BUG BLUEDART-C

ARIYAKOSHTI TN
9/31, 1ST FLOOR
SOUTH STREET ARIYAKOSHTI VILLAGE
CUDDALORE, 608502

THE ROYALE GROUP OF COMPANY
FIRST FLOOR,,NO.117/13, VENKATRAMAN BUILDING,
COLLEGE MAIN ROAD, OPPOSITE-COURT AND RTO, CHENNAI TO NAGAPATTINAM HIGHWAY, CUDALORE, TAMIL NADU, INDIA

PIN/ZIP-608102 PHONE #- 9343010000, 9343010000, 919343010000



MJ920161020CHQ

MUT 1386219	Scheme Type : CANOR
MICR Code : 605211008	IFS Code : UTIB0003548

Cheque Nos. From : 002301 To 002350

Account Number : 919020028178409

Issue of cheques without sufficient funds in the account may attract penalty under Section 138 of N.I. Act

CHEQUE BOOK REQUISITION SLIP

Please deliver to the undersigned/bearer _____ number of cheque book/s.

For THE ROYALE GROUP OF COMPANY

Signature of Bearer: _____ Proprietor/Authorised Signatory _____

For Office Use Only

MOP & Signature verified _____

SS No. :



AXIS BANK LTD

ARIYAKOSHTI TN, CUDDALORE, 608502
IFS CODE - UTIB00003548

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

D	D	M	M	Y	Y	Y	Y

Pay

को या उनके आदेश पर or Order

रुपये Rupees

अदा करें

₹

A/c.No.

919020028178409

For THE ROYALE GROUP OF COMPANY

CANOR 000460


Payable at par at all branches of Axis Bank Ltd in India.

Proprietor/Authorised Signatory
Please sign above

⑈00230⑈ 605211008⑈ 000460⑈ 29

FormThree - Google Chrome











esic.in/ESICInsurance1/Employee/FormThree.aspx?userPk=LFOj1lGAvm+Azh4fN34CIFNWehUU1hA0




ESIC
Employees' State Insurance Corporation

Insurance

Thu 17 Sep 2020, 5:22:47 AM





EMPLOYEES' STATE INSURANCE CORPORATION
Return of Declaration Form
Regulation 14

Name & Address of Factory or Establishment

THE ROYALE GROUP OF COMPANY
750 HOSA ROAD
ELECTRONICS CTIY
BANGALORE


Employer's Code No.


I send herewith Declaration Forms in respect of the employees mentioned below. I hereby declare that every person employed as an employee within the meaning of Section 2(9) of the Employees' State Insurance Act, 1948 on in this factory or establishment and is respect of a remuneration not exceeding Rs. 15,000/- (excluding remuneration for overtime work) per month has been included in this list (excepting only those in respect of whom declaration forms have been sent to the Corporation in the past).

Place
Date 17/9/2020

Local Office
Designation

Sl No	Employee Name	Insurance No.	From Date.	To Date.	Exemption Status.	Registration Date
1	A M MANJULA	5039869126	--	--	NO	15-07-2017
2	A M MANJULA	5039869131	--	--	NO	15-07-2017





5:23 AM
17-Sep-20

	THE ROYAL ENGINEERING AND CONTRACTING	DOCUMENT NO: -REC/VR/001
		DATE:- 01-10-2020

ROYAL GROUP **VARIOUS TYPES OF WORKS BEING EXECUTED**



INFORMATION
MANPOWER
FINANCIAL
RESOURCE
WORK EXPERIENCE LAST 5 YEARS PERIOD

KIRUBHA NANDAN.A
DIRECTOR
THE ROYAL ENGINEERING & CONTRACTING
PHONE 080-4955 7100
FAX 080-4955 7200
H/P 93430 10000
kirubha@kkroyalgroup.com

	THE ROYAL ENGINEERING AND CONTRACTING	DOCUMENT NO: -REC/VR/001
		DATE:- 01-10-2020

MANPOWER

A	Organization Strength	
B	List of Key Persons on rolls of the Company	
	Category	No of Person in the Company
i	Resident Manager/Resident Engineers	05 Nos
ii	Site Engineers(Erection & Commissioning)	22 Nos
iii	Site Engineer(Quality)	03 Nos
iv	Site Safety Co-coordinators	03 Nos
v	Site Supervisors	08 Nos
vi	Skilled Workmen	133 Nos
vii	Others	89 Nos

FINANCIAL INFORMATION FOR THE PREVIOUS THREE YEARS

Sl no.	Financial Information	Financial Value in Rupees in Lakhs (Audited)		
		Year	Value in Rupees in lakhs	
i	<u>NET WORTH (Latest)</u>	2016 to 2020	INR.700	
ii	SALES/TURN OVER (Last three Financial Years)	April/2016 To March/2017	INR.220	
		April/2017 To March/2018	INR.280	
		April/2018 To March/2019	INR.420	
		April/2019 To March/2020	INR.650	
iii	CASH PROFIT(PAT+ Non Cash Expenditure viz Depreciation (Last three Financial Years)	April/2016 To March/20	Attached	
vi	Copies of Audited Annual Accounts (Balance Sheet , P & L Account, Cash flow statement) for the last three (3) years to be submitted		Attached	
vii	Status of Tax assessments done under various (Income Tax, VAT/Sales Tax, Excise & Service Tax , Custom) and details of disputes pending , if any , With these authorities to be submitted.			

	THE ROYAL ENGINEERING AND CONTRACTING	DOCUMENT NO: -REC/VR/001
		DATE:- 01-10-2020

CONTRACTOR DETAILS

RESOURCE OWNED BY THE COMPANY

RESOURCES

A) TOOLS & PLANTS, MACHINERY OWNED BY COMPANY

SL NO	Description of T&P, Machinery	Make	Capacity	Year	Quantity	Remarks
1	Tipper	AL/BENZ	4 TON	2013	05	
2	Staff bus	AL/MAHINDRA	36 SEATER	2010	02	
3	Excavator	Hitachi/JCB	300 CUM	2010	02	
4	Hydraulic Crane	JCB	100/15/14	2000	05	
5	Power generators	Cum	3p/1p	1990	02	
6	Welding set	Advani	3p/1p	1990	20	
7	Gas cutting/Grinding machine	Diff make	3p/1p	2001	18	

B) INSPECTION, MEASURING AND TESTING EQUIPMENTS OWNED BY COMPANY

SL NO	Description of T&P, Machinery	Make	Capacity	Year	Quantity	Remarks
1	HDPE WELDING TEST MACHINE					
2	ELECTRICAL TEST MACHINE					
3	CABLE TEST MACHINE					
4	HT PANEL TEST KIT					
5	SITE MEER CALIBARATION KIT					

C) TIE UPS or RATE CONTRACTS ENTERED INTO BY THE COMPANY FOR PROVIDING VARIOUS SERVICES WHICH THE COMPANY PROPOSES TO INDICATE

SL NO	SERVICES FOR WHICH TIE UPS/ RATE CONTRACTS ENTERED FOR PROVIDING SERVICES	PLEASE INDICATE WHETHER SHORT TERM (1 YEAR) OR LONG TERM (ABOVE 1 YEAR)	Remarks
1.	PROJECT MANAGEMENT CONSULTANCY		
2.	MEP CONTRACT'S & MAINTENANCE DIVISION		
3.	CIVIL CONTRACTS & MAINTENANCE DIVISION		

WORK EXPERIENCE LAST 5 YEARS PERIOD

GROUP	PACKAGE CATEGORY CODE
PMC EPC MECHANICAL ELECTRICAL CIVIL	PREPARATION OF DETAILED DRAWINGS, FABRICATION, ERECTION, SURFACE PREPARATION, PAINT SUPPLY AND APPLICATION (EXCLUDING SUPPLY OF STEEL) ERECTION & COMMISSIONING OF IBR PIPING, LOW PRESSURE PIPING, CW PIPING ERECTION & COMMISSIONING OF ELECTRICAL EQUIPMENTS, SYSTEMS AND CABLING WORKS ERECTION AND COMMISSIONING OF ELECTRICAL EQUIPMENTS , SYSTEMS CONTROL & INSTRUMENTATION SYSTEMS AND CABLING WORKS

	THE ROYAL ENGINEERING AND CONTRACTING	DOCUMENT NO: -REC/VR/001
		DATE:- 01-10-2020

SL NO	Full address of client and officer in charge	Brief description of Work & Quantities	Value of Contract In rupees In Lakhs	Time Schedule (in months)	Contractual Date of Completion	Actual Date of completion	Present Status (of ongoing job)	Reference Name & Contact Details
	(i)	(ii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
1	SHANDONG TIEJUN ELECTRIC POWER ENGINEERING CO.[SEPCO]	Design, Supply, Erection, Testing And Commissioning of Availability Based Tariff Metering (II) Panel fabrication, PIPE RACK FGD	420L	18 MONTHS	MAR/2016	MAR/2016	COMPLE	Mr.Bin Yu Qian Vice President HP-8489978952 Mr.Barathi Project Manager HP-9444477506 Mr.Divakar Electrical Manager HP-9445268059
2	EXXONMOBIL	PIPE RACK Pipe Rack in Colling Tower- Singapore Parallel Train-SPT	2500L	12 MONTHS	MAR/2015	MAR/2015	COMPLE	Mr.Raman Project Director Kathiravan.raman @exxonmobil.com H/P.9640 5649
3	Cauvery Power Generation Chennai Private Limited. [CPGCPL] Thermal Power Plant at Gummidipoondi, Tamilnadu.	POWER HOUSE & BOILER & CHP	1470L	24 MONTHS	JAN/2011	DEC/2013	COMPLE	Mr.Sathish Kumar Project Manager HP-7411824734
4	Essar Projects [India] Limited	POWER HOUSE & CHP Neyveli New Thermal Power Project, NLC-NNTPP [2x500MW]	1260L	18 MONTHS	JAN/2016	DEC/2017	ON GOIN	Mr.Ramachandran Project Director HP-893988272
5	YUINSON PRODUCTION OIL & GAS	Oil & Gas	4580L	24 MONTHS	MAR/2011	MAR/2014	COMPLE	Mr.Mani Completion Lead Mani.thirunavuk karasu@yinson production.com H/P.8303 3796
6	IL&FS CUDDALORE 2X600 MW POWER PROJECT	CHP, WIND BARRIER NOISE BARRIER	2200L	8 MONTHS	JAN/2015	MAR/2016	COMPLE	Mr.Gobalakrishna General Manager HP-9600603349
7	Unity Infraprojects Limited.	MEP	430L	24 MONTHS	JAN/2009	DEC/2013	COMPLE	Mr.SethuKumar Nair General Manager HP-8884411923

شهادة تسجيل عضوية لعام 2010

تشهد غرفة تجارة وصناعة دبي أن

كيروبا للهندسة والمقاولات ش ذ م م

KIRUBHA ENGINEERING AND CONTRACTING LLC

ص.ب: 19869 دبي ، الإمارات العربية المتحدة، هاتف: +97142836001 فاكس : +97142836004

شركة ذات مسؤولية محدودة ، تأسست في الإمارات العربية المتحدة، وتحمل رخصة تجارية صادرة عن دائرة التنمية الاقتصادية لممارسة الأنشطة التجارية التالية

مقاولات البناء من ذات طابق أرضي وطابق واحد

تاريخ الانتماء: 21-JUL-2010

تاريخ إصدار: 21-JUL-2010

تاريخ انتهاء: 27-JUN-2011



مدير إدارة الخدمات التجارية

هذه الشهادة تعتبر لاغية في حالة محو أو كشط أي بيان من بياناتها أو إضافة بيانات أخرى إليها

For online verification of this Certificate, please visit our website.

للتأكد من صحة بيانات

الشهادة يرجى الرجوع

لموقع الغرفة

www.dubaichamber.ae/verify

Verify ID: 1699678089RXW



شهادة شهر قيد شركة في السجل التجاري
Commercial Register

تفاصيل القيد / Register Details

Main Lice. Nr	641524	رقم الرخصة الأم	Register No.	1061775	رقم القيد
Company Name	KIRUBHA ENGINEERING AND CONTRACTING LLC	كرويهيا للهندسة والمقاولات ش ذ م م			الاسم التجاري
Legal Type	Limited Liability Company(LLC)	ذات مسؤولية محدودة			الشكل القانوني
Expiry Date	27/06/2011	تاريخ الانتهاء	Reg. Date	28/06/2010	تاريخ الإصدار
D&B D-U-N-S ® No					الرقم العالمي

تفاصيل رأس المال / Capital Details

Nominated	300,000	الاسمى
Paid	300,000	المدفوع
No. of Shares		عدد الأسهم
Currency	UAE Dirhams	العملة
		درهم اماراتي

عنوان الرخصة / License Address

مكتب رقم 405 ملك عيسى عبدالله عبدالعزيز - بر دبي - المرر

عنوان السجل التجاري / Commerce Registry Address

مكتب رقم 405 ملك عيسى عبدالله عبدالعزيز - بر دبي - المرر

أنشطة السجل / Register Activities

مقاولات البناء

Building Contracting

Print Date 21/07/2010 8:32 تاريخ الطباعة

Receipt No. 10769477 رقم الإيصال

Activity Owners

الجهات التي لها صلاحية
متابعة أنشطة الرخصة

(وثيقة إلكترونية معتمدة وصادرة بدون توقيع من دائرة التنمية الاقتصادية لمراجعة صحة البيانات الواردة في الرخصة برجاء زيارة الموقع <http://www.dubaided.gov.ae>)

(Approved electronic document issued without signature by the Department of Economic Development. To verify the license kindly visit <http://www.dubaided.gov.ae>)



رخصة تجارية
Commercial License

تفاصيل الرخصة / License Details

License No.	641524	رقم الرخصة	
Company Name	KIRUBHA ENGINEERING AND CONTRACTING LLC	اسم الشركة	كروبها للهندسة والمقاولات ش.م.م
Trade Name	KIRUBHA ENGINEERING AND CONTRACTING LLC	الاسم التجاري	كروبها للهندسة والمقاولات ش.م.م
Legal Type	Limited Liability Company(LLC)	الشكل القانوني	ذات مسؤولية محدودة
Expiry Date	27/06/2011	تاريخ الانتهاء	Issue Date 28/06/2010
D&B D-U-N-S ® No.		الرقم العالمي	Main License No. 641524
Register No.	1061775	رقم السجل التجاري	DCCI No.
		رقم الرخصة الام	
		عضوية الغرفة	

اطراف الرخصة / License Members

Share / الحصة	Role / الصلة	Nationality / الجنسية	No. / رقم الشخص	Name / الاسم
	Manager / مدير	India / الهند	342138	KIRUBHANANDAN AYYASAMY / كيروبهاناندان اياسامي

نشاطات الرخصة التجارية / License Activities

Building Contracting

Address / العنوان	الملاحظات
40: ملك عيسى عبدالله عبدالعزيز - بر دبي - المرمر	مكتب
P.O. Box 19869	صندوق
Telephone 971-4-2836001	تليفون
Fax 971-4-2836004	فاكس
Mobile No 971-55-7111072	الهاتف المحمول

Remarks / ملاحظات

Print Date 21/07/2010 8:32 تاريخ الطباعة

Receipt No. 10769477 رقم الإيصاف

Activity Owners

المكتب الذي له صلاحية
مناولة الرخصة

(وثيقة إلكترونية معتمدة وصادرة بدون توقيع من دائرة التنمية الاقتصادية. لمراجعة صحة البيانات الواردة في الرخصة برجاء زيارة الموقع <http://www.dubaided.gov.ae>)
(Approved electronic document issued without signature by the Department of Economic Development. To verify the license kindly visit <http://www.dubaided.gov.ae>)



ملحق الشركاء
Partners

D&B D-U-N-S
No.

0

الرقم العلمي

License No.

641524

رقم الرخصة

تفاصيل الرخصة / License Details

اصحاب الرخصة / License Partners

الاسم / Name	الجنسية / Nationality	سجل الأشخاص / Sr. No.	نسبة / %
جمال محمد علي دهقاني	الامارات / United Arab Emirates	343132	51.0000000 %
ايلاشمي / KIRUBHANANDAN AYYASAMY	الهند / India	342138	49.0000000 %
ايلاشمي / KIRUBHANANDAN AYYASAMY	الهند / India	342138	0.0000000 %

Print Date

21/07/2010

8:32

تاريخ الطباعة

Receipt No.

10769477

رقم الايصال

Activity
Owners

المجال الذي له صلاحية
ممارسة أنشطة الرخصة

(وثيقة إلكترونية صادرة بدون توقيع من دائرة التنمية الاقتصادية. لمراجعة صحة البيانات الواردة في الرخصة يرجى زيارة الموقع <http://www.dubaided.gov.ae>)

Approved electronic document issued without signature by the Department of Economic Development. To verify the license kindly visit

<http://www.dubaided.gov.ae>




Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 29AWXP2636B1Z9

1.	Legal Name	AYYASAMY KIRUBHANANDAN		
2.	Trade Name, if any	THE ROYAL GROUP OF COMPANY		
3.	Additional trade names, if any			
4.	Constitution of Business	Proprietorship		
5.	Address of Principal Place of Business	G101, Royal Home 2 lava kusha Nagara, Audi Showroom Hosa Road Beratena Aghrahara, Bengaluru, Bengaluru Urban, Karnataka, 560100		
6.	Date of Liability			
7.	Period of Validity	From	17/03/2023	To Not Applicable
8.	Type of Registration	Regular		
9.	Particulars of Approving	Karnataka		

Signature

Name	RANGASWAMY
Designation	Assistant Commissioner
Jurisdictional Office	LGSTO 025 - Bengaluru
Date of issue of Certificate	17/03/2023

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 17/03/2023 by the jurisdictional authority.



Goods and Services Tax Identification Number: 29AWXPK2636B1Z9

Details of Additional Place of Business(s)

Legal Name	AYYASAMY KIRUBHANANDAN
Trade Name, if any	THE ROYAL GROUP OF COMPANY

Total Number of Additional Places of Business in the State	0
--	---

Goods and Services Tax

Legal Name	AYYASAMY KIRUBHANANDAN
Trade Name, if any	THE ROYAL GROUP OF COMPANY

Details of Proprietor



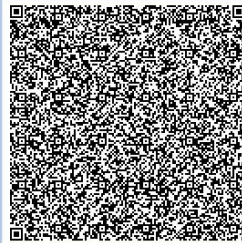
1



Name	AYYASAMY KIRUBHANANDAN
Designation/Status	Proprietor
Resident of State	Karnataka



ई- स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card
AWXPK2636B

नाम / Name	A KIRUBHANANDAN		
पिता का नाम / Father's name	CHINNATHAMBI AYYASAMY		
जन्म की तारीख / Date of Birth	20/05/1984		
लिंग / Gender	Male		
			
	हस्ताक्षर / Signature		

- ✓ 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 करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल 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 लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ 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।
- ✓ This e-PAN Card 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 "PAN QR Code Reader".
इस ई-स्थायी लेखा संख्या (e-PAN) कार्ड में वर्धित क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "PAN QR Code Reader" है।

Cut

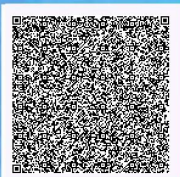
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



ई-स्थायी लेखा संख्या कार्ड
e - Permanent Account Number Card
AWXPK2636B



नाम / Name
A KIRUBHANANDAN

पिता का नाम / Father's Name
CHINNATHAMBI AYYASAMY

जन्म की तारीख /
Date of Birth
20/05/1984


हस्ताक्षर / Signature

Fold



In case this card is lost / found, kindly inform / return to :
Income Tax PAN Services Unit, UTHITSL
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं :
आयकर पैन सेवा यूनिट, UTHITSL
प्लॉट नं: ३, सेक्टर ११, सी.बी.डी.बेलापुर,
नवी मुंबई-४०० ६१४.



13-Oct-2024

To Whomsoever It May Concern

This is to certify that THE ROYAL GROUP OF COMPANY has an operating current account with ICICI Bank. Details of the account as on date according to Bank records are mentioned below.

Account Name: THE ROYAL GROUP OF COMPANY

Account No.: 036005017585

Account open date: 29-08-2023

Communication Address:

G101,ROYAL HOME 2 LAVA KUSHA,NAGARA,,AUDI SHOWROOM HOSA,ROAD BERATENA,,
AGHRAHARA BENGALURU BENGALURU,KA,BNG,560100

IFSC Code: ICIC0000360

MICR Code: 560229025

PAN no. for the aforementioned account: AWXPK2636B

Primary GST no. for the aforementioned account: 29AWXPK2636B1Z9

Branch name and address:

ICICI Bank Ltd, ., Electronic City Branch, No 7(P)E City Phase I, Near to E-City Industrial, Township
Authority,Bangalore,Karnataka,560100

This certificate is issued at the specific request of the customer in accordance with, and subject to, the terms and conditions applicable to the Current account for the purpose of **VENDOR CODE REGISTR**

All the information provided hereby is without risk and responsibility of the ICICI Bank.

This is an electronically generated letter and no signatures/ stamp are required for the same.



Business Banking ka Super App

0360RIC300823502188 August 30, 2023 NA

Bangalore - Electronic City B



32400563720
BD BLR_ELC

THE ROYAL GROUP OF COMPANY
G101, ROYAL HOME 2 LAVA KUSHA, NAGARA, AUDI
SHOWROOM HOSA, ROAD BERATENA, AGHRAHARA
BENGALURU BENGALURU BANGALORE KARNATAKA
INDIA 560100
Mobile No - 9343010000



Dear Customer,
Enclosed is your personalised cheque book. In case the cheque book is not in a
Customer Care or visit any ICICI Bank Branch.

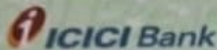
InstaOD Plus
up to ₹ 50 lakh

Instant POS and
QR solutions

Round-the-clock
Export-Import
Banking

NE
Ins
BIZ
powered b

Customer Care Number : 1800-1080



Bangalore - Electronic City Branch
Electronic City Branch, No 7(P)E City Phase I, Industrial Township Authority, Bangalore, KA-560100
RTGS / NEFT / IFSC Code : ICIC0000360

VALID FOR THREE MONTHS ONLY

VALID FOR THREE MONTHS ONLY
D D M M Y Y Y Y

OR ORDER

Pay

Rupees

₹

A/c No.

036005017585

CABUS CBS
BUSINESS BANKING : NEW CURRENT ACCOUNT
Payable at par at all branches of ICICI Bank Limited in India

FOR THE ROYAL GROUP OF COMPANY



30/8/23



PROPRIETOR

Please sign above

⑈000851⑈ 560229025⑈ 017585⑈ 29

11:52 am



ಕರ್ನಾಟಕ ಸರ್ಕಾರ: ಕಾರ್ಮಿಕ ಇಲಾಖೆ
GOVERNMENT OF KARNATAKA : DEPARTMENT OF LABOUR

ಸಂಸ್ಥೆಗಳ ನೋಂದಣಿ ಪತ್ರ
REGISTRATION CERTIFICATE OF ESTABLISHMENT

ನಮೂನೆ 'ಸಿ' (4ನೇ ನಿಯಮವನ್ನು ನೋಡಿ)

FORM 'C' - (See Rule 4)

ನೋಂದಣಿಯ ಕ್ರಮ ಸಂಖ್ಯೆ
Registration No.

18/192/CE/0040/2017

ಸಂಸ್ಥೆಯ ಹೆಸರು
Name of the Establishment

ದಿ ರಾಯಲ್ ಗ್ರೂಪ್ ಆಫ್ ಕಂಪೇನಿ
THE ROYAL GROUP OF COMPANY

ಮಾಲೀಕರ ಹೆಸರು
Name of the Employer.

ಎ ಕಿರುಭಾನಂದನ್, ಕೆ ಸಿವಸಂಕರಿ
A KIRUBHANANDAN, K SIVASANKARI

ವ್ಯಾಪಾರದ ಸ್ವರೂಪ
Nature of Business

ಸಿವಿಲ್ ಮತ್ತು ಎಲೆಕ್ಟ್ರಿಕಲ್ ಕಾಂಟ್ರಾಕ್ಟರ್ಸ್
CIVIL AND ELECTRICAL CONTRACTORS

ಸಂಸ್ಥೆಯ ಅಂಚೆ ವಿಳಾಸ

೭೫೦ ಸಿ ಕೆ ನಗರ್, ಹೋಸ ರೋಡ್, ಸಿ ಕೆ ನಗರ್, ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಸಿಟಿ, ಬೆಂಗಳೂರು ೫೬೦೦೦೦,
560100,

Postal Address of the
Establishment

750, CK NAGAR, HOSA ROAD, CK NAGAR, ELECTRONIC CITY,
ELECTRONIC CITY, 560100,

Telephone / Mobile No.
(ದೂರವಾಣಿ/ಮೊಬೈಲ್ ಸಂಖ್ಯೆ)

9986138082

Fax (ಫ್ಯಾಕ್ಸ್)

E-Mail (ಇ ಮೇಲ್)

mahaniyahrservices@gmail.com

ಕೆಲಸಗಾರರ ಸಂಖ್ಯೆ
Number of Persons Employed

ಪು / M : 7

ಮ / F : 2

ಒಟ್ಟು / Total : 9

ನೋಂದಣಿ ಪಾವತಿ ಮಾಡಿದ ಶುಲ್ಕ
Registration Fee Paid

ರೂ. 500.00
Rs.

ಸಂ. & ದಿನಾಂಕ :
No. & Date :

819881, 18-01-2017

ಹಿರಿಯ ಕಾರ್ಮಿಕ ನಿರೀಕ್ಷಕರ ಕಚೇರಿ - ವೃತ್ತ 18
"ಕಾರ್ಮಿಕ ಭವನ", ಬನ್ನೇರುಘಟ್ಟ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560029, ಕರ್ನಾಟಕ

Office of Senior Labour Inspector - Circle 18
"Karmika Bhavan", Bannerughatta Road,
Bangalore - 560 029 Karnataka

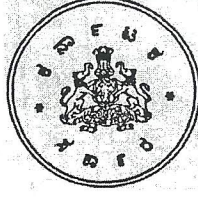
ಕರ್ನಾಟಕ ಅಂಗಡಿಗಳು ಮತ್ತು ವಾಣಿಜ್ಯ ಸಂಸ್ಥೆಗಳು ಕಾಯಿದೆ 1961 ರ ಪ್ರಕಾರ THE ROYAL GROUP OF COMPANY ನ್ನು ಈ
27-01-2017 ದಿನಾಂಕ ರಂದು ವಾಣಿಜ್ಯ ಸಂಸ್ಥೆಯಾಗಿ ನೋಂದಾಯಿಸಲಾಗಿದೆಯೆಂದು ಈ ಮೂಲಕ ಪ್ರಮಾಣೀಕರಿಸಲಾಗಿದೆ. ಈ ನೋಂದಣಿಯು
ದಿನಾಂಕ 31-12-2021 ರವರೆಗೆ ಜಾರಿಯಲ್ಲಿರುತ್ತದೆ.

It is hereby certified that the THE ROYAL GROUP OF COMPANY has been Registered as a Commercial
Establishment under the Karnataka Shops and Commercial Establishments Act. 1961, On 27-01-2017. The Registration
is valid upto 31-12-2021.

“ಕಲಂ 24 ರನ್ವಯ, 14 ವರ್ಷದೊಳಗಿನ ಮಕ್ಕಳ ನೇಮಕ ನಿಷೇಧಿಸಿದೆ”.

“U/S 24, employment of child below 14 years is prohibited”.

Senior Labour Inspector - Circle 18



ಪ್ರಪತ್ರ ಸಿ FORM C

(10(ಎ) ನಿಯಮ ನೋಡಿ) (See Rule 10(a))

ವ್ಯಾಪಾರಿ ಸಂಸ್ಥೆಯ ನೋಂದಣಿಯ ಸ್ವೀಕೃತಿ ಪತ್ರ

ACKNOWLEDGEMENT OF REGISTRATION OF FIRMS

ಕರ್ನಾಟಕ ರಾಜ್ಯದ ವ್ಯಾಪಾರ ಸಂಸ್ಥೆಯ ರಿಜಿಸ್ಟ್ರಾರ್‌ರವರು 1932ನೇ ಇಸವಿಯ ಭಾರತದ ಪಾಲುದಾರಿಕೆ ಅಧಿನಿಯಮದ 58(1)ನೇ ಪ್ರಕರಣದಿಂದ ವಿಧಿಸಲ್ಪಟ್ಟ ನಿರೂಪಣೆಯು ತಮ್ಮ ಕೈ ಸೇರಿರುವುದಾಗಿ ಈ ಮೂಲಕ ತಿಳಿಸಿರುತ್ತಾರೆ, ನಿರೂಪಣೆಯನ್ನು ಫೈಲ್ ಮಾಡಿದೆ, ವ್ಯಾಪಾರ ಸಂಸ್ಥೆಯ ಹೆಸರನ್ನು ದಾಖಲಾಡಿದೆ, ವ್ಯಾಪಾರ ಸಂಸ್ಥೆಯ ಹೆಸರಾದ

M/S. "THE ROYALE GROUP OF COMPANY". Firm/JNR/119/ 2014-15 ನೇಯ ಕ್ರಮಾಂಕವಾಗಿ ಬಂದಿದೆ.

The Registrar of Firms, Karnataka, hereby acknowledges the receipt of the statement prescribed by Section 58(1) of the Indian Partnership Act, 1932. The statement has been filed and the name of the Business Firm **M/S. "THE ROYALE GROUP OF COMPANY". #750, HOSA ROAD, C K NAGAR, ELECTRONIC CITY POST, BANGALORE-560100.** has been entered in the Register of firms as **No.Firm/JNR/119/2014-15.**

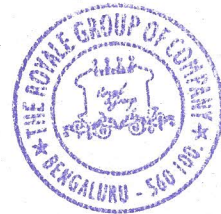


BANGALORE ಬೆಂಗಳೂರು ನಗರ

DATED:30/04/2014

CD Number : JNRF3

THE ROYALE GROUP OF COMPANY
750, C.K. Nagar, Hosa Road,
Electronic City Post,
BANGALURU - 560 100.
www.royalegroup.in



EMPLOYEES' PROVIDENT FUND ORGANISATION

(A statutory Body under the Ministry of Labour and Employment, Government of India)

www.epfindia.gov.in

PROVIDENT FUND CODE NUMBER INTIMATION LETTER

Validity of this letter is of three wage months from date of issue. Based on remittance, inspection and submission of all documents, certificate

No : 9999933253KNBOMMASANDRA

Date :01-Feb-2017

To,

AYYASAMY KIRUBHANANDAN

PARTNER

THE ROYALE GROUP OF COMPANY

750 C K NAGAR 13TH CROSS HOSA ROAD ELECTRONICCITY BANGALORE

BANGALORE BANGALORE URBAN

KARNATAKA - 560100

Sub: Allotment of Code Number to establishment M/s THE ROYALE GROUP OF COMPANY under Employees' Provident Fund and Miscellaneous Provisions Act, 1952-regarding.

Sir,

Based on the information submitted online by you, your establishment is registered with Employees' Provident Fund Organisation with the following code number :

Code Number : PYBOM1552489000

This code number is allotted based on the following declarations by you:

1. Name of Establishment : THE ROYALE GROUP OF COMPANY
2. PAN of Establishment : AAHFT2159G
3. Date on which employment strength crossed 19 : 23/01/2017
4. Section under which covered : 0001(3)(b)
5. Primary Activity : EXPERT SERVICES
6. Ownership Type : PARTNERSHIP FIRMS

7. The address proof of the establishment is

1. copy of bank passbook/statement
2. copy of post paid telephone bill of any company
3. copy of power connection in the name of the establishment
4. copy of water connection in the name of the establishment
5. any license/certificate/number issued by any Govt. authority

8. The proof of date of set up 30/04/2014 is Copy of the Registration if any issued by the Reserve Bank of India or any other authorities under any other statute, enactment etc

9. As at the time of application, your establishment is having the following licenses and registrations:

S.No.	License Under	License Number	Date	Issued By	Place of Issue
1	Shops and Establishments Act	18/192/CE/0040/2017	18/01/2016	THE SR LABOUR INSPECTOR	BANNERGHATTA ROAD DIRY

10. As on date of your application, your establishment is registered with ESIC having Code 50000475320000905.

Please take a print-out of this Intimation letter and Form 5A generated along with and submit a copy of the same together with the application form generated with the acknowledgement at the time of online submission, copies of all documents declared in the application form and attested specimen signature of the employer/authorized officer of your establishment, to the following Office of EPFO where all services related to your establishment shall ordinarily be attended to.

SUB REGIONAL OFFICE

BOMMASANDRA

ANNAPOORNESHWARI COMPLEX, 6TH MAIN, SINGASANDRA HOSUR MAIN RD, 560068

SRO.BMS@EPFINDIA.GOV.IN

Please note that This intimation letter is generated with the Owners' Details in Form 5A and the intimated letter will be valid only if the Form 5A is enclosed.

Important information:

1. By virtue of the sections 1(3)(a) and 1(3)(b) of the Act, it applies on an establishment on its own volition and you as an employer, are required to comply with the provisions of the Act accordingly. The obligations/duties/responsibilities cast upon you as an employer of this establishment and penalties, on account of non-compliance with the same, are explained on our website **www.epfindia.gov.in** and there is a link on ECR (Electronic Challan cum Return) portal also for the same. You are required to go through them carefully.

A Starter's Kit for compliance under the Act is available for download from the ECR portal a link to which is provided from the epfindia.gov.in home page.

2. Remittance of dues under the provisions of the Act is to be made only through a Challan generated through the ECR (Electronic Challan cum Return) portal. (The process for registration on the portal, preparation of the ECR txt file and related information is available on the website and the portal).

3. In case this letter is produced as a proof of the code number of the establishment, before any person including any Inspector from EPFO, the Form 5A generated through the portal at the time of registration should be a part of this letter. The remittance details of the establishment will be available on the EPFO website through the link "Establishment Search" where from March 2012 wages onwards, all payments with the names of employees are available on the link in cases of remittances made after uploading the ECR.

4. Please quote the Code Number for all the future correspondence with EPFO.

This is a system generated letter and needs no signature.

Employees' Provident Fund Organisation

Encl: Form 5A Dated: 21-01-2015



Sub-Regional Office
EMPLOYEES' STATE INSURANCE CORPORATION
No-23,9thb,C main B.T.M. Ring road.Opposite I.O.C. Petrol
Bunk,Bangalore

C-11 Regd. with a.d.

Dated : 10/01/2017

To
M/s.THE ROYALE GROUP OF COMPANY
750 HOSA ROAD
ELECTRONICS CTIY
BANGALORE,560100

Sub : Implementation of the E.S.I. act, 1948 and Registration of Employees of the Factories and Establishments under Section 1(3)/1(5) of the ESI Act, as amended.

Dear Sir(s),

1. It is informed that under section 1(3) of the ESI Act, 1948 is applicable to all factories covered under the Act within the area where your factory is situated.
2. It is further informed that the appropriate Government has extended the provisions of the Act to other establishments Under Section 1(5) of the Act in this area
3. Under Section 2 A of the Act such a factory/establishment is required to register itself under the Act and Chapter IV thereof casts a responsibility on the principal employer thereof to get his employees registered and pay contributions in respect of these employees covered under the Act.
4. On the basis of the particulars in respect of your factory/establishment submitted by you/ on the basis of the report of the inspection conducted by the Social Security Officer, who inspected your establishment on -NA-, your establishment falls within the purview of Section 1(5) of the Act with effect from 09/01/2017. In case, however, subsequent facts reveal that your establishment was coverable from a date prior to the date mentioned above, you shall make yourself liable to comply with the provisions of the Act from such earlier date.
5. It is requested to take immediate steps for registration of your employees by submitting declaration forms online, payment of contribution, maintenance of records etc. from the date of coverage of your factory/establishment under the act.
6. You are also requested to submit employer's registration form (form 01) on line, as required under the provisions of sec.2-A of the ESI Act , 1948 read with regulation 10-B of the ESI(General), Regulations, 1950(only in case your Code No. is allotted as a result of Survey by a Social Security Officer of ESI Corporation).
7. For the sake of convenience your factory/establishment has been allotted code No **50000475320000905** which may kindly be used in all communications sent to this office and on all forms at the place indicated for the purpose. The Branch Office of the Corporation situated at **No. 145/A, Bommasandra Industrial Area, Hosur Main Road, Bangalore** has been instructed to render necessary assistance to you in connection with registration of your employees. In case you find any difficulty or for any other purpose which may be necessary in connection with the Scheme you are requested to contact the Manager of the above Branch Office who will render necessary help in the matter.

8. A State wise list of ESI Dispensaries is available on our website www.esic.nic.in under the link Directories which can be downloaded. It is requested that publicity may be given about the Employees' State Insurance Dispensaries to enable your employees to choose their E.S.I. Dispensaries

9. The Corporation officials would be pleased to give all necessary and possible guidance to you in discharging your duties and obligations under the ESI Act, 1948 and I am confident of prompt and timely compliance under the provisions of the ESI Act and Regulations on your part.

10. All the Branches of State Bank of India are authorized to accept the ESI Contribution.

11. The brochures/leaflets containing benefits available under the scheme and obligation of the employer etc are available on our website www.esic.nic.in under the link Publications which may be downloaded for wide publicity for the smooth functioning of the Scheme

12. Please indicate your Code No. on all correspondences to avoid delay

13. **This is a computer generated letter and does not require any signature.**

Yours faithfully,

Asstt./Dy. Director

Encl. : As state above

Copy for information and necessary action to:

Name of the principal employer : A.KIRUBHANANDAN

No. of employees : 110

ENSURE - TO INSURE ALL ELIGIBLE WORKERS WITH ESI FOR TOTAL SOCIAL SECURITY



CENTRAL BOARD OF EXCISE AND CUSTOMS

Ministry of Finance - Department of Revenue



FORM ST-2

Shri/Ms. THE ROYALE GROUP OF COMPANY, 750, Main road, Channakeshavanagar, Hosaroad, ELECTRONIC CITY, Bangalore - 560100 having undertaken to comply with the conditions prescribed in Chapter V of the Finance Act, 1994 read with the Service Tax Rules, 1994, and any orders issued thereunder is hereby certified to have been registered with the Central Excise Department. The Service Tax Code and other details are mentioned hereunder.

Name :	THE ROYALE GROUP OF COMPANY
Address :	750, Main road, Channakeshavanagar, Hosaroad, ELECTRONIC CITY, Bangalore - 560100
PAN No :	AAHFT2159G
Name as in PAN :	THE ROYALE GROUP OF COMPANY
Nature of registration :	Registration of a single premise
Service Tax Code(Registration Number) :	AAHFT2159GSD001
Taxable services :	Real estate agent service, Construction services other than residential complex, including commercial/industrial buildings or civil structures, Construction of residential complex service, Business support service, Works contract service

ADDRESS OF BUSINESS PREMISES

Name Of Premises/Building :	THE ROYALE GROUP OF COMPANY	Flat / Door / Block No :	750
Road / Street / Lane :	MAIN ROAD	Village / Area / Lane :	CHANNAKESHAVANAGAR
Block / Taluk / Sub-Division / Town :	CHANNAKESHAVANAGAR	Post Office :	ELECTRONIC CITY
City / District :	BANGALORE URBAN	State / Union Territory :	KARNATAKA
PIN :	560100	Phone Number-1 :	9590502555
Phone Number-2 :		Fax Number-1 :	
Fax Number 2 :		Email Address :	nagservitax@gmail.com
Premises Code :	SA0309A001		

This Certificate is issued incorporating the changes intimated by the applicant and the previous certificate of registration bearing Registration Number AAHFT2159GSD001 Issued on 23/04/2014 stand cancelled.

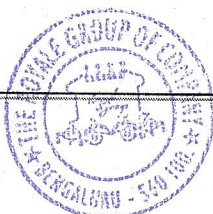
Sl No	Types of Services	Accounting Codes		
		Tax Collection	Other Receipts (Interest)	Penalties
1	Real estate agent service	00440104	00440105	00441322
2	Construction services other than residential complex, including commercial/industrial buildings or civil structures	00440290	00440291	00441399
3	Construction of residential complex service	00440334	00440335	00441438
4	Business support service	00440366	00440367	00441447
5	Works contract service	00440410	00440411	00441457

CESSES

1	EDUCATION CESS	00440298	00440299	00441486
2	SECONDARY AND HIGHER EDUCATION CESS	00440426	00440427	00441487

Note :

Page 1 of 2



1. In case the registrant starts providing any other taxable service (other than those mentioned above), he shall intimate the department.
2. In case the registrant starts billing from other premises (other than those mentioned above), he shall intimate the department.
3. These intimations and any other information which registrant wishes to bring to the notice of the department can be submitted on-line by the registrant after logging on to web-site.
4. This registration certificate is not transferable.
5. List of Accounting Codes is Enclosed. These may invariably be furnished in the challan at the time of making payment of service tax.

Date of Issue of Original ST-2 : 23/04/2014
Date of Last Amendment of ST-2 : 23/04/2014

Name and Signature of Central Excise Officer
With Official Seal

CC (by e-mail) To -

- (1) The Pay And Accounts Officer (SERVICE TAX - BANGALORE)
- (2) The Superintendent of Central Excise (GROUP XXIX (BANG))

के.एन.वासुदेव मूर्ति
K.N. VASUDEVA MURTHY

अधीक्षक / Superintendent
मंडल III (तकनीकी) / Division III (Tech)
सेवा कर / Service Tax

ADDRESS OF PREMISES FOR WHICH REGISTRATION IS SOUGHT

Name Of Premises/Building :	THE ROYALE GROUP OF COMPANY	Flat / Door / Block No :	750
Road / Street / Lane :	MAIN ROAD	Village / Area / Lane :	CHANNAKE-SHAVANAGAR
Block / Taluk / Sub-Division / Town :	CHANNAKESHAVANAGAR	Post Office :	ELECTRONICCITY
City / District :	BANGALORE URBAN	State / Union Territory :	KARNATAKA
PIN :	560100	Phone Number-1 :	9590502555
Phone Number-2 :		Fax Number-1 :	
Fax Number 2 :		Email Address :	nagservitax@gmail.com
Commissionerate :	SERVICE TAX - BANGALORE	Division :	BANGALORE - SERVICE TAX DIVISON-III
Range :	GROUP XXVIII (BANG)		
Premises Code :			

NAME, DESIGNATION AND ADDRESS OF AUTHORIZED SIGNATORIES

Name :	ROYAL GROUP OF COMPANY	Designation :	Partner
Address :	750 CHANNAKESHAVANAGAR BANGALORE		
Phone Number :	9590502555	Email Address :	nagservitax@gmail.com

ST2 ISSUED / SIGNED
23.4.14
THE ROYALE GROUP OF COMPANY
750, C.K. Nagar, Hosa Road,
Electronic City Post,
BANGALURU - 560 100.
www.royalegroup.in

I, ROYAL GROUP OF COMPANY, hereby declare that the information given in this application form is true, correct and complete in every respect and that I am authorised to sign on behalf of the Registrant.

(a) For new Registration : I would like to receive the Registration Certificate by mail/by hand/E-MAIL

(b) For amendments to information pertaining to existing Registrant : Date from which amendments are made:

Date : 15/04/2014

FORM-VAT 1

[See Rule 4(i)]

Application for Registration under the Karnataka Value Added Tax Act, 2003/Central Sales Tax Act, 1956/Karnataka Tax on Entry of Goods Act, 1979

ACK NO 57125589



1.	Business Status	REGISTERED PARTNERSHIP		
2.	(Based on your business status furnish details in the appropriate part of Sl. No. 2,below)			
2-A For proprietary concern				
2.1	Name of the Proprietor			
2.2	Trade Name			
2.3	Father's/Mother's/ Husband's Name			
2.4	Date of Birth			
2.5	Sex (M or F)			
2.6	PAN Number			
2.7	Central Excise/Service Tax Registration Number.			
2.8	Residential Address (Permanent)			
	Number And Street			
	Area or Locality Village/Town/City			
	District			
	PIN Code			
	State			
2.9	Residential Address(Temporary)			
	Number And Street			
	Area or Locality Village/Town/City			
	District			
	PIN Code			
	State			
2.B For Partnership concern				
(Form VAT 4 should be filed separately)				
2.1	Number of Partners	2		
2.2	Names of all the Partners			
2.3	Trade Name	THE ROYALE GROUP OF COMPANY		
2.4	Name of the Managing Partner or Partner authorized to sign	KIRUBHANANDAN.A.		
2.5	PAN number of the Partnership firm	AWXPK2636B		
2.6	Central Excise/Service Tax Registration Number.			
2.7	Is the Partnership deed filed?	YES		
2-C For a Company/Society/Trust/Statutory body/Association of persons & others				
2.1	Name of the Company/Society/Trust/Statutory body/Association of persons & others (Enclose copy of MoA/AoA/Bye laws/Trust,deed, etc.)			
2.2	Date of incorporation/ Registration			
2.3	Name & address of the Statutory Authority with whom the entity is incorporated.(copy of the certificate of incorporation/registartion,etc., to be filed)			
2.4	Trade Name			
2.5	PAN Number			
2.6	Central Excise/Service Tax Registration Number.			
2-D For Hindu Undivided Family (HUF)				
2.1	Name of the Kartha			
2.2	Date of Birth of Kartha			
2.3	Father's/Mother's/Husband'sName			
2.4	Number of members in HUF (Furnish the address, age and sex of all the HUF members, in a separate sheet)			
2.5	Trade Name			
2.6	PAN of HUF			
2.7	Central Excise/Service Tax Registration Number.			
2.8	Residential Address of the Kartha (Permanent)			
	Number And Street			
	Areal or Locality Village/Town/City			
	District			
	PIN Code			
	State			
2.9	Residential Address of the Karth(Temporary)			
	Number And Street			
	Areal or Locality Village/Town/City			
	District			
	PIN Code			
	State			
3. Business Address				
	Number And Street	750 CHANNAKESHAVANAGAR		
	Area or Locality	HOASA ROAD ELECTRONICCITY POST		
	Village/Town/City	BANGALORE		
	District	Bengaluru		
	State	KARNATAKA		
	PIN Code	560100		
4. Contact Numbers				
	Telephone	Mobile	9590502555	
	Email	FAX		
5. Specimen Signature				
1.				

THE ROYALE GROUP OF COMPANY
 # 750, C.K. Nagar, Hosur Road,
 Electronic City Post,
 BENGALURU - 560 100.
 www.royalegroup.in

Managing Partner

4. *[Signature]*

5. *[Signature]*

6. **Business Details :**
 Type of Business: **RETAILER**
 Manufacturer/Wholesaler/Retailer/Contractor/Hotelier/Others(Specify)

7. **Commodities dealt(Specify all the commodities)**

Code	Commodity Description
99.99	OTHERS

8. Date of Commencement of business: **20/04/2014**

9. Turnover estimated for the current Financial year: **1000000**

10. Do you wish to register for Regular Tax Payment scheme(VAT) or Composition Tax scheme(COT)? **COT**

11. Do you wish to register under COT/BOTH, mention the category: **Dealer**

12. Do you maintain computerised accounts?

13. Are you a regular Importer? **NO**

14. Are you a regular Exporter? **NO**

15. Will you make sales of exempted goods? **NO**

16. Do you wish to apply for registration under the CST Act, 1956? **NO**

17. If Yes, file Form A under the CST (R and T) Rules, 1957, Mention the commodities which you propose to purchase against declarations under Section 8(1) of the CST Act, 1956 as required in serial number 16 of Form A of the said Rules.

18. Do you wish to deal in goods taxable under the KTEG Act 1979? **NO**

19. If Yes, indicate the commodity proposed to be dealt:

Additional Information:

20. Bank Details

Bank Code(IFSC)	Name of the Bank	Branch	Account No.	Type of Account
	Indian Bank	ELECTRONICCITY	0066666	Saving Account

FORM-VAT3

[See Rule 5]

Additional Places of Business Address Details

Name of the proprietor/partner/member/authorised signatory: **KIRUBHANANDAN.A.**

No Additional Places of Business Address Details

FORM-VAT4

[See Rule 7]

Partner Details Form

Name of the Partner/Member : **KIRUBHANANDAN.A.**

Name of the Applicant	Father's Name	Number & Street	Area or Locality	Place	Telephone	PAN as an individual	Date of Birth
KIRUBHANANDAN.A.	AYYASWAMY	4TH CROSS MEENAKSHILAYOUT		CHOODASANDRA CIRCLE ANEKAL TQ BANGALORE	9590502555	AWXPK2636B	20/05/1984
SIVASANKARI.R.	RAMAN	4 TH CROSS MEENAKSHIOLAYOUT	CHOODASANDRA CIRCLE ANEKAL TQ	BANGALORE	9590502555	EYCPS1029B	08/07/1985

DECLARATION

I hereby apply for registration under KVAT/KTEG/CST Acts and declare that the details furnished above are true and correct to the best of my knowledge.

For THE ROYALE GROUP OF COMPANY

Name:

Signature: *[Signature]*

Date:

Status: **Managing Partner**

Print

Back

THE ROYALE GROUP OF COMPANY
 # 750, C.K. Nagar, Hosa Road,
 Electronic City Post,
 BENGALURU - 560 100.
www.royalegroup.in



شهادة تسجيل عضوية لعام 2010

تشهد غرفة تجارة وصناعة دبي أن

كيرو بها للهندسة والمقاولات ش ذ م م

KIRUBHA ENGINEERING AND CONTRACTING LLC

ص.ب: 19869 دبي ، الإمارات العربية المتحدة، هاتف: +97142836001 فاكس : +97142836004

شركة ذات مسؤولية محدودة ، تأسست في الإمارات العربية المتحدة، وتحمل رخصة تجارية صادرة عن دائرة التنمية الاقتصادية لممارسة الأنشطة التجارية التالية

مقاولات البناء من ذات طابق أرضي وطابق واحد

تاريخ الانتماء: 21-JUL-2010

تاريخ إصدار: 21-JUL-2010

تاريخ انتهاء: 27-JUN-2011



مدير إدارة الخدمات التجارية

هذه الشهادة تعتبر لاغية في حالة محو أو كشط أي بيان من بياناتها أو إضافة بيانات أخرى إليها

For online verification of this Certificate, please visit our website.

للتأكد من صحة بيانات

الشهادة يرجى الرجوع

لموقع الغرفة

www.dubaichamber.ae/verify

Verify ID: 1699678089RXW



شهادة شهر قيد شركة في السجل التجاري
Commercial Register

تفاصيل القيد / Register Details

Main Lice. Nr	641524	رقم الرخصة الأم	Register No.	1061775	رقم القيد
Company Name	KIRUBHA ENGINEERING AND CONTRACTING LLC	كروبيها للهندسة والمقاولات ش ذ م م			الاسم التجاري
Legal Type	Limited Liability Company(LLC)	ذات مسؤولية محدودة			الشكل القانوني
Expiry Date	27/06/2011	تاريخ الانتهاء	Reg. Date	28/06/2010	تاريخ الإصدار
D&B D-U-N-S ® No					الرقم العالمي

تفاصيل رأس المال / Capital Details

Nominated	300,000	الاسم
Paid	300,000	المدفوع
No. of Shares		عدد الأسهم
Currency	UAE Dirhams	العملة
		درهم اماراتي

عنوان الرخصة / License Address

مكتب رقم 405 ملك عيسى عبدالله عبدالعزيز - بر دبي - المرر

عنوان السجل التجاري / Commerce Registry Address

مكتب رقم 405 ملك عيسى عبدالله عبدالعزيز - بر دبي - المرر

أنشطة السجل / Register Activities

مقاولات البناء

Building Contracting

Print Date 21/07/2010 8:32 تاريخ الطباعة

Receipt No. 10769477 رقم الإيصال

Activity Owners

الجهات التي لها صلاحية
متابعة أنشطة الرخصة

(وثيقة إلكترونية معتمدة وصادرة بدون توقيع من دائرة التنمية الاقتصادية لمراجعة صحة البيانات الواردة في الرخصة برجاء زيارة الموقع <http://www.dubaided.gov.ae>)

(Approved electronic document issued without signature by the Department of Economic Development. To verify the license kindly visit <http://www.dubaided.gov.ae>)



رخصة تجارية
Commercial License

تفاصيل الرخصة / License Details

License No.	641524	رقم الرخصة	
Company Name	KIRUBHA ENGINEERING AND CONTRACTING LLC	اسم الشركة	كروبها للهندسة والمقاولات ش.م.م
Trade Name	KIRUBHA ENGINEERING AND CONTRACTING LLC	الاسم التجاري	كروبها للهندسة والمقاولات ش.م.م
Legal Type	Limited Liability Company(LLC)	الشكل القانوني	ذات مسؤولية محدودة
Expiry Date	27/06/2011	تاريخ الإصدار	28/06/2010
D&B D-U-N-S ® No.		رقم الرخصة الأم	641524
Register No.	1061775	رقم السجل التجاري	DCCI No.

أطراف الرخصة / License Members

Share / الحصص	Role / الصلة	Nationality / الجنسية	No. / رقم الشخص	Name / الاسم
	Manager / مدير	India / الهند	342138	KIRUBHANANDAN AYYASAMY / كيروبهاناندان آيياسامي

نشاطات الرخصة التجارية / License Activities

Building Contracting

Address / العنوان	No. / رقم الشخص	Nationality / الجنسية	Role / الصلة	Telephone / هاتف	Fax / فاكس	Mobile No. / رقم الجوال
40: ملك عيسى عبدالله عبدالعزيز - بر دبي - المرمر	342138	India / الهند	Manager / مدير	971-4-2836001	971-4-2836004	971-55-7111072
P.O. Box 19869						

Remarks / ملاحظات

Print Date 21/07/2010 8:32 تاريخ الطباعة

Receipt No. 10769477 رقم الإيصاف

Activity Owners

المكتب الذي له صلاحية
معالجة الرخصة

(وثيقة إلكترونية معتمدة وصادرة بدون توقيع من دائرة التنمية الاقتصادية. لمراجعة صحة البيانات الواردة في الرخصة برجاء زيارة الموقع <http://www.dubaided.gov.ae>)
(Approved electronic document issued without signature by the Department of Economic Development. To verify the license kindly visit <http://www.dubaided.gov.ae>)



ملحق الشركاء
Partners

D&B D-U-N-S
No.

0

الرقم العلمي

License No.

641524

رقم الرخصة

تفاصيل الرخصة / License Details

اصحاب الرخصة / License Partners

الاسم / Name	الجنسية / Nationality	سجل الأشخاص / Sr. No.	نسبة / %
جمال محمد علي دهقاني	الامارات / United Arab Emirates	343132	51.0000000 %
ايلاشمي / KIRUBHANANDAN AYYASAMY	الهند / India	342138	49.0000000 %
ايلاشمي / KIRUBHANANDAN AYYASAMY	الهند / India	342138	0.0000000 %

Print Date

21/07/2010

8:32

تاريخ الطباعة

Receipt No.

10769477

رقم الايصال

Activity
Owners

المجال الذي له صلاحية
ممارسة أنشطة الرخصة

(وثيقة إلكترونية صادرة بدون توقيع من دائرة التنمية الاقتصادية. لمراجعة صحة البيانات الواردة في الرخصة يرجى زيارة الموقع <http://www.dubaided.gov.ae>)

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	ENERGO Engineering Projects LTD.	DOCUMENT NO:- EEPL/VR/001
		DATE:- 18-03-2016

VENDOR EMPANELMENT

FOR
VARIOUS TYPES OF WORKS BEING EXECUTED

BY
ENERGO Engineering Products Limited

APPLICATION FORM FOR VENDOR EMPANELMENT



Address:-

EEPL

249-C, Udyog Vihar – 4

Gurgaon

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CHAPTER-1

DECLARATION BY AUTHORIZED APPLICANT

1	Name of Authorized Applicant of the Company seeking Registration	The Royale Group of Company
2	Designation of Applicant	Managing Director
3	Name of Company for Which seeking Registration	The Royale Group of Company
4.	Head Office Address	750,Hosa Road, Electronics City, Bangalore 560100.

I hereby certify that all information and data furnished by me with regard to vendor Registration/Empanelment are true and complete to the best of my Knowledge. I further certify that I am duly authorized representative of the above mentioned company and a valid Power of Attorney to this effect is enclosed



Signature of Authorized

A.Kirubha Nandan

Place: Bangalore

Date: 18-03-2016



ENERGO Engineering Projects LTD.

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CHAPTER-2

CHECK LIST

Sl. No.	PARTICULARS/DETAILS/ENCLOSURES	TICK AS APPLICABLE	
Chapter-1	Declaration by authorized applicant	Yes	
Chapter-2	Signed Chapter-2 (CHECK LIST)	Yes	
Section-I	Filled-up section-I (Categories for Vendor empanelment) detailing the list of categories for which empanelment is sought, is enclosed with the application for empanelment	Yes	
Section-II	Filled-up Section-II (COMPANY PROFILE AND ORGANIZATIONAL INFORMATION) along with all relevant enclosures/documents	Yes	
1.1.2	Certificate of incorporation	Yes	
1.2	Memorandum and articles of association OR Partnership Deed OR Professional Tax Registration and Municipal Registration	Yes	
1.2.2	Director/Partner/Owner/Proprietor Information furnished	Yes	
1.3	Registration Particulars	Yes	
1.3 a	INCOME TAX PERMANENT ACCOUNT NUMBER	Yes	
1.3 b	Service Tax Registration Number	Yes	
1.3 c	PF Registration Number	Yes	
1.3 d	Sales Tax VAT Registration	Yes	
1.3 e	IBR	Yes	
1.3 f	Contractor ship License for Electrical Works (from any State/Union Territory)	Yes	
1.4A	Organisation Strength indicated	Yes	
1.4 B	List of Key persons on rolls of Company Indicated	Yes	
1.5	Registration particulars with Other organizations	Yes	
1.5 a	Electricity Boards	Yes	
1.5 b	NTPC/Other PSU	Yes	
1.5 c	Private sector	Yes	
1.6 A	Accreditation Documentation for ISO 9000	Yes	
1.7	Financial Information along with copy of audited Annual Accounts for last 3 FINANCIAL YEARS	Yes	
Section III, Part A	Filled-Up format for T & P AND MACHINERY OWNED BY COMPANY	Yes	
Section III, Part B	Filled-up Format for 'INSPECTION, MEASURING & TESTING EQUIPMENTS OWNED BY THE COMPANY'	Yes	
Section III, Part C	Filled-up format for 'TIE UPS ARRANGED BY COMPANY FOR PROVIDING VARIOUS SERVICES'	Yes	
Section-IV	Work Experience formats submitted for all Categories/Codes FOR WHICH EMPANELMENT SOUGHT	Yes	
1	All pages/sheets being submitted by are signed by the authorized signatory	Yes	
2	Whether copies of detailed Work Orders (BOQ) AND Completion Certificates in support of Possession of 'BASIC REQUIREMENT' Furnished	Yes	
3	Whether contractor has left any job unfinished? If so, Give reasons		No
4	Whether any client has terminated the Contractor's work before completion? If so, Furnish reasons for the same		No

Note:

- ❖ Strike off or tick 'Yes' or 'no', as applicable
- ❖ This check list is only for ease of reference and to aid the vendor in compiling and dispatching the documents. Items/documents not listed in the above checklist do not absolve the vendor from submission of the same if required as per the requirements of the Vendor Empanelment process.
- ❖ **Further vendors shall get registered (Sales Tax VAT Registration) in other states in which work is to be done.

Date: 13-03-2016



Signature of Authorized Applicant

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SECTION-I

(CATEGORIES FOR VENDOR EMPANELMENT)

Sl. No	GROUP	PACKAGE	BRIEF DESCRIPTION OF WORK	CATEGORY	CODE	Please indicate a tick(✓) mark where ever EMPANELMENT Sought
1	CIVIL	Enabling Works	Infra Structure development for site operation	Estimated Value up to Rs 10 Lakhs	C-EN-1	<input checked="" type="checkbox"/>
2	CIVIL	Enabling Works	Infra Structure development for site operation	Estimated Value above Rs 10 Lakhs and up to Rs 30 Lakhs	C-EN-2	<input checked="" type="checkbox"/>
3	CIVIL	Enabling Works	Infra Structure development for site operation	Estimated Value above Rs 10 Lakhs and upto 30 Lakhs	C-EN-3	<input checked="" type="checkbox"/>
4	CIVIL	Geo Tech Investigations	Geotechnical Investigation and Topographical Survey etc.	Estimated Value of up to Rs 5 Lakhs	C-GE-1	<input checked="" type="checkbox"/>
5	CIVIL	Geo Tech Investigations	Geotechnical Investigation and Topographical Survey etc.	Estimated Value above Rs 5 lakhs and up to Rs10 Lakhs	C-GE-2	<input checked="" type="checkbox"/>
6	CIVIL	Geo Tech Investigations	Geotechnical Investigation and Topographical Survey etc.	Estimated Value above Rs 10 Lakhs	C-GE-3	<input checked="" type="checkbox"/>
7	CIVIL	Balance of Plant Works	Civil, Structural and Architectural works of Balance of Plant excluding supply of steel & cement	Units of rating below 60 MW or equivalent	C-BP-1	<input checked="" type="checkbox"/>
8	CIVIL	Balance of Plant Works	Civil, Structural and Architectural works of Balance of Plant excluding supply of steel & cement	Units of rating above 60 MW and up to 250 MW	C-BP-2	<input checked="" type="checkbox"/>
9	CIVIL	Balance of Plant Works	Civil, Structural and Architectural works of Balance of Plant excluding supply of steel & cement	Units of rating above 250 MW	C-BP-3	<input checked="" type="checkbox"/>
10	CIVIL	Miscellaneous Structures	Preparation of Detailed Drawings, Fabrication, Erection, Surface preparation, paint supply and application (Excluding supply of Steel)	Estimated Value up to Rs 25 Lakhs	C-MS-1	<input checked="" type="checkbox"/>
11	CIVIL	Miscellaneous Structures	Preparation of Detailed Drawings, Fabrication, Erection, Surface preparation, paint supply and application (Excluding supply of Steel)	Estimated Value up to Rs 25 Lakhs	C-MS-2	<input checked="" type="checkbox"/>

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12	CIVIL	Miscellaneous Structures	Preparation of Detailed Drawings, Fabrication, Erection, Surface preparation, paint supply and application (Excluding supply of Steel)	Estimated Value above Rs 25 Lakhs up to Rs 50 Lakhs	C-MS-3	<input checked="" type="checkbox"/>
13	CIVIL	Major Structural Works	Major Structural works like CHP Structures etc Including preparation of Engineering Drawings, Fabrication, Erection, Supply and Application of painting etc (Excluding supply of STEEL)	Estimated value up to Rs Rs 100 Lakhs	C-MS-4	<input checked="" type="checkbox"/>
14	CIVIL	Major Structural Works	Major Structural works like CHP Structures etc Including preparation of Engineering Drawings, Fabrication, Erection, Supply and Application of painting etc (Excluding supply of STEEL)	Estimated value above Rs 100 Lakhs up to Rs 200 Lakhs	C-MS-5	<input checked="" type="checkbox"/>
15	CIVIL	Major Structural Works	Major Structural works like CHP Structures etc including preparation of Engineering Drawings, Fabrication, Erection, Supply and Application of painting etc(Excluding supply of STEEL)	Estimated value above Rs 200 Lakhs	C-MS-5	<input checked="" type="checkbox"/>
16	MECHANICAL	Material Management	Material Handling and Material Management Package including handling/ unloading	Handling up to 100 MT	M-MM-1	<input checked="" type="checkbox"/>
17	MECHANICAL	Material Management	Material Handling and Material Management Package including handling/ unloading	Handling above100 MT and up to 300 MT	M-MM-2	<input checked="" type="checkbox"/>
18	MECHANICAL	Material Management	Material Handling and Material Management Package including handling/ unloading	Handling above300 MT	M-MM-3	<input checked="" type="checkbox"/>
19	MECHANICAL	PIPING	Erection & Commissioning of IBR Piping, Low Pressure Piping, CW Piping	Estimated Value up to Rs 50 Lakhs	M-PP-1	<input checked="" type="checkbox"/>
20	MECHANICAL	PIPING	Erection & Commissioning of IBR Piping, Low Pressure Piping, CW Piping	Estimated Value above Rs 50 Lakhs up to Rs 100 Lakhs	M-PP-2	<input checked="" type="checkbox"/>
21	MECHANICAL	PIPING	Erection & Commissioning of IBR Piping, Low Pressure Piping, CW Piping	Estimated Value above Rs 100 Lakhs	M-PP-3	<input checked="" type="checkbox"/>
22	ELECTRICAL and C & I	Electrical	Erection & Commissioning of Electrical Equipments, Systems and Cabling Works etc.	Estimated value up to Rs 10 Lakhs	E-EE-1	<input checked="" type="checkbox"/>
23	ELECTRICAL and C & I	Electrical	Erection & Commissioning of Electrical Equipments, Systems and Cabling Works etc.	Estimated value above Rs 10 Lakhs and up to Rs 30 Lakhs	E-EE-2	<input checked="" type="checkbox"/>
24	ELECTRICAL and C & I	Electrical	Erection & Commissioning of Electrical Equipments, Systems and Cabling Works	Estimated value above 30 Lakhs	E-EE-3	<input checked="" type="checkbox"/>

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			etc.			
25	ELECTRICAL and C & I	Control & Instrumentation	Erection and Commissioning of Control & Instrumentation systems and Cabling Works etc.	Estimated value up to Rs 10 Lakhs	E-CI-1	<input checked="" type="checkbox"/>
26	ELECTRICAL and C & I	Control & Instrumentation	Erection and Commissioning of Control & Instrumentation systems and Cabling Works etc.	Estimated value above Rs 10 Lakhs up to Rs 30 Lakhs	E-CI-2	<input checked="" type="checkbox"/>
27	ELECTRICAL and C & I	Control & Instrumentation	Erection and Commissioning of Control & Instrumentation systems and Cabling Works etc.	Estimated value above Rs 30 Lakhs	E-CI-3	<input checked="" type="checkbox"/>
28	ELECTRICAL and C & I	Electrical and Control & Instrumentation	Erection and Commissioning of Electrical Equipments , Systems Control & Instrumentation systems and Cabling Works etc.	Estimated value up to Rs 30 Lakhs	E-EC-1	<input checked="" type="checkbox"/>
29	ELECTRICAL and C & I	Electrical and Control & Instrumentation	Erection and Commissioning of Electrical Equipments , Systems Control & Instrumentation systems and Cabling Works etc.	Estimated value above Rs 30 Lakhs up to Rs 50 Lakhs	E-EC-2	<input checked="" type="checkbox"/>
30	ELECTRICAL and C & I	Electrical and Control & Instrumentation	Erection and Commissioning of Electrical Equipments , Systems Control & Instrumentation systems and Cabling Works etc.	Estimated value above Rs 50 Lakhs	E-EC-3	<input checked="" type="checkbox"/>

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SECTION-II

COMPANY PROFILE & ORGANIZATIONAL INFORMATION

1.1 GENERAL INFORMATION

Sl No	Detail/Particulars	Remarks by Energo, if any
1.1.1	Name of Company seeking registration:- "The Royale Group of Company"	
1.1.2	Date of Incorporation/Establishment :- 02-04-2009 (Please attach certificate of incorporation) - Attached	
1.1.3	Registered office address:- # 750, Hosa Road, Electronics City, Bangalore 560100. Tel No: 080-25743866 Fax No: 080-25743877 Email ID: info@kkroyalgroup.com Web site: www.kkroyalgroup.com	
1.1.4	Head Office Address:- # 750, Hosa Road, Electronics City, Bangalore 560100. Tel No: 080-25743866 Fax No: 080-25743877 Email ID: info@kkroyalgroup.com Web site: www.kkroyalgroup.com	
1.1.5	Mailing Address:- # 750, Hosa Road, Electronics City, Bangalore 560100. Tel No: 080-25743866 Fax No: 080-25743877 Email ID: info@kkroyalgroup.com Web site: www.kkroyalgroup.com	
1.1.6	Officer to be contracted for clarification on Vendor Empanelment:-Name & Address A.Kirubha Nandan,. # 750, Hosa Road, Electronics City, Bangalore 560100. Tel No: 080-25743866 Fax No: 080-25743877 Hand Phone :9590502555 Email ID: info@kkroyalgroup.com Web site:www.kkroyalgroup.com	

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1.2 OWNERSHIP INFORMATION

1.2.1	Type of company (Please tick "v" any one applicable)	Documents to be submitted	Remarks by Energo, if any
i	Public limited company <input type="checkbox"/>	Memorandum and articles of association	Attached
ii	Private limited company <input type="checkbox"/>	Memorandum and articles of association	Attached
iii	Partnership firm v	Partnership deed	Attached
iv	Proprietorship <input type="checkbox"/>	Professional tax registration & Municipal registration	Attached
v	Any Other (specify) <input type="checkbox"/>	Supporting documents	Attached

1.2.2	DIRECTOR/PARTNER/OWNER/ PROPRIETOR INFORMATION	Position Held in company	Remarks by Energo, if any
I	A.KIRUBHANANDAN	MANAGING DIRECTOR	
li	R.SIVASANKAR	CEO	
lii			

1.3 REGISTRATION PARTICULARS

Sl. No.	Description (PLEASE INDICATE PARTICULARS IN THE SPACE PROVIDED FOR EACH)	Required For	Documents to be submitted	Remarks by Energo, If any.
a)	INCOME TAX (PERMANENT AC NO) :- AAHFT2159G	All categories	Copy of Certificate Attached	
b)	SERVICE TAX REGISTRATION:- AAHFT2159GSD001	All categories	Copy of Certificate Attached	
c)	Sales Tax Registration Number and Date : TIN : 29821201585 DATE:13-06-2014			
d)	PF Registration : KA/TRY/76422	All categories	Copy of Certificate Attached	
e)	CPWD/Govt.	As applicable	Copy of certificate Attached	
f)	Geological survey of India/ Equivalent	For Geo Tech Investigations etc.	Copy of certificate Attached	
g)	IBR (if applicable)	For Boiler and IBR Piping	Copy of Certificate Attached	

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1.4 MANPOWER

A	Organization Strength (In number) (please submit Organization Chart) Based on site we will submit		Remarks by Energo ,If any
B	List of Key Persons on rolls of the Company		
	Category	No of Person in the Company	Remarks by Energo ,If any
i	Resident Manager/Resident Engineers	05 Nos	
ii	Site Engineers(Erection & Commissioning)	22 Nos	
iii	Site Engineer(Quality)	03 Nos	
iv	Site Safety Co-coordinators	03 Nos	
v	Site Supervisors	08 Nos	
vi	Skilled Workmen	133 Nos	
vii	Others	89 Nos	

1.5 OTHER PARTICULARS

	OTHER PARTICULARS				
	Registration with other Firms	Registration/ Empanelment Number	Registration/ Empanelment valid up to	Document to be submitted	Remarks by Energo ,If any
i	Electricity Boards	RS 1261	Life time	Documentary evidence	
ii	NTPC/other Public Sector			Documentary evidence	
iii	Private Sector	JNR/119/2014-15	09/2019	Documentary evidence	

1.6	QUALITY SYSTEM	Certificate Number and Valid up to	Documents to be submitted	Remarks by Energo ,If any
A	Accreditations to ISO 9000		Copy of accreditation certificate	
B	In house Quality System	10/2016	Copy of Quality Manual-Attached	

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1.6 FINANCIAL INFORMATION FOR THE PREVIOUS THREE YEARS

Sl no.	Financial Information	Financial Value in Rupees in Lakhs (Audited)		Remarks by Energo
		Year	Value in Rupees in lakhs	
i	NET WORTH (Latest) Paid up share Capital# + Reserves	2011 to 2015	INR.700	
ii	SALES/TURN OVER (Last three Financial Years)	April/2011 To March/2012	INR.220	
		April/2012 To March/2013	INR.280	
		April/2013 To March/2014	INR.420	
		April/2014 To March/2015	INR.650	
iii	CASH PROFIT(PAT+ Non Cash Expenditure viz Depreciation (Last three Financial Years)	April/2012 To March/2015	Attached	
iv	Whether vendor has been referred to BIFR/NCLT(If “YES” enclose details)			
v	Whether vendor is a potential sick Company (If “YES” enclose details)			
vi	Copies of Audited Annual Accounts (Balance Sheet , P & L Account, Cash flow statement) for the last three (3) years to be submitted		Attached	
vii	Status of Tax assessments done under various (Income Tax, VAT/Sales Tax, Excise & Service Tax , Custom) and details of disputes pending , if any , with these authorities to be submitted.			

Legends:

#: Share Capital OR Partnership Capital OR Proprietor Capital as the case may be.

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CONTRACTOR DETAILS

Section-III: RESOURCE OWNED BY THE COMPANY

RESOURCES

A) TOOLS & PLANTS, MACHINERY OWNED BY COMPANY

SL NO	Description of T&P, Machinery	Make	Capacity	Year	Quantity	Remarks
1	Tipper	AL/BENZ	4 TON	2013	05	
2	Staff bus	AL/MAHINDRA	36 SEATER	2010	02	
3	Excavator	Hitachi/JCB	300 CUM	2010	02	
4	Hydraulic Crane	JCB	100/15/14	2000	05	
5	Power generators	Cum	3p/1p	1990	02	
6	Welding set	Advani	3p/1p	1990	20	
7	Gas cutting/Grinding machine	Diff make	3p/1p	2001	18	

1. Please indicate all important T&Ps, Machinery owned by company.
2. Please use additional sheets, if required.

B) INSPECTION, MEASURING AND TESTING EQUIPMENTS OWNED BY COMPANY

SL NO	Description of T&P, Machinery	Make	Capacity	Year	Quantity	Remarks
1	HDPE WELDING TEST MACHINE					
2	ELECTRICAL TEST MACHINE					
3	CABLE TEST MACHINE					
4	HT PANEL TEST KIT					
5	SITE MEER CALIBARATION KIT					

1. Please indicate all important Inspection, Measuring and Testing Equipments owned by company.
2. Please use additional sheets, if required.

C) TIE UPS or RATE CONTRACTS ENTERED INTO BY THE COMPANY FOR PROVIDING VARIOUS SERVICES WHICH THE COMPANY PROPOSES TO INDICATE

SL NO	SERVICES FOR WHICH TIE UPS/ RATE CONTRACTS ENTERED FOR PROVIDING SERVICES	PLEASE INDICATE WHETHER SHORT TERM (1 YEAR) OR LONG TERM (ABOVE 1 YEAR)	Remarks
1.	PROJECT MANAGEMENT CONSULTANCY		
2.	MEP CONTRACT'S & MAINTENANCE DIVISION		
3.	CIVIL CONTRACTS & MAINTENANCE DIVISION		

1. Please indicate all important Tie Ups entered by Company for providing various services.
2. Please use additional sheets if required.

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SECTION-IV

WORK EXPERIENCE (in the last 5 years period ending on date of submission of application)

(Use additional sheets if required)

GROUP	PACKAGE	CATEGORY	CODE
Machnical/Electical Civil Machnical	MEP STRUCTURE/HDPE/CW PIPE LINE FABRICATION/ERECTION		

SL NO	Full address of client and officer in charge	Brief description of Work & Quantities	Work order no and date	Value of Contract In rupees In Lakhs	Time Schedule (in months)	Contractual Date of Completion	Actual Date of completion	Present Status (of ongoing job)	Documents Attached In support Of column (i)To (viii)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
1	SHANDONG TIEJUN ELECTRIC POWER ENGINEERING CO.[SEPCO]	Design, Supply, Erection, Testing And Commissioning of Availability Based Tariff Meter & (II) Panel fabrica	TMC/07/ 2013-015	420L	18 MONTHS	MAR/2016	MAR/2016	COMPLETED	YES
2	Cauvery Power Generation Chennai Private Limited. [CPGCPL] Thermal Power Plant at Gummidipoondi, Tamilnadu.	POWER HOUSE & BOILER & CHP		1470L	24 MONTHS	JAN/2011	DEC/2013	COMPLETED	YES
3	Essar Projects [India] Limited Neyveli New Thermal Power Project, NLC-NNTTP [2x500MW]	POWER HOUSE &		1260L	18 MONTHS	JAN/2016	DEC/2017	ON GOING	YES
4	IL&FS CUDDALORE 2X600 MW POWER PROJECT	WIND BARRIER		120L	8 MONTHS	JAN/2015	MAR/2016	COMPLETED	YES
5	Unity Infraprojects Limited. Bangalore India	MEP		430L	24 MONTHS	JAN/2009	DEC/2013	COMPLETED	YES