



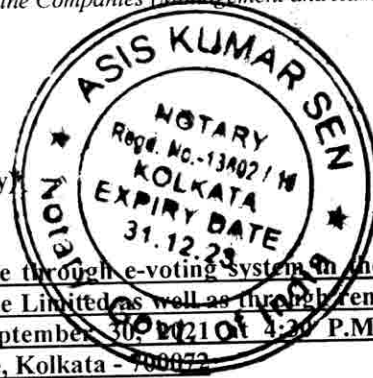
123 A-3  
CS Rahul Joshi

11, B.B. Ganguly Street,  
1st Floor, Kolkata – 700 012  
Mobile: 9051 47 3535;  
Email: rahulvpjoshi@gmail.com

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To  
CS Neha Somani, Practicing Company Secretary  
Chairperson of the meeting of Unsecured Creditors of  
Vedant Griha Nirman Private Limited (Transferor Company)  
CIN: U70109WB1993PTC058014



Sub: Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Unsecured Creditors of Vedant Griha Nirman Private Limited as well as through remote e-voting process before the meeting held on Thursday, September 30, 2021 at 4.30 P.M. IST at its Registered Office situated at 7, Chittaranjan Avenue, Kolkata - 700072

Dear Madam,

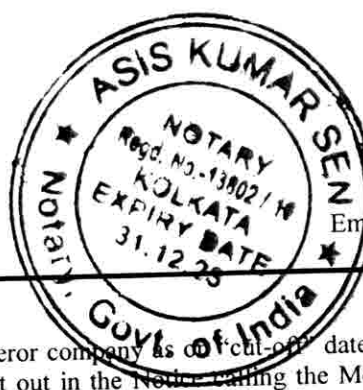
I, Rahul Joshi, Practicing Company Secretary was appointed by the Hon'ble national Company Law Tribunal, Kolkata Bench, Kolkata vide its order dated 3rd August, 2021 (date of pronouncement), to act as Scrutinizer, inter alia, for the meeting of Unsecured Creditors of Vedant Griha Nirman Private Limited (hereinafter referred to as "the Transferor Company) held on Thursday, 30th September, 2021 at 3.30 P.M. through video conferencing, to consider and, if thought fit, approve, the Scheme of Amalgamation of Salarpuria Real Estate Private Limited with Vedant Griha Nirman Private Limited (the Scheme of Amalgamation/the Scheme) and other connected matter, if any, submit my report as under:

I submit my report as under:

1. That as directed by this Hon'ble Tribunal, the meeting of the Unsecured Creditors of Vedant Griha Nirman Private Limited was duly convened and held on Thursday, 30th September, 2021, at 4.30 P.M through video conferencing. CS Neha Somani, Practicing Company Secretary, chaired the meeting and the undersigned being the Scrutinizer of the meeting, attended the meeting through video conferencing. Legal Counsel of the Applicant Company – Mr. Jnana Ranjan Dhal were present in the meeting though video conferencing.
2. That Central Depository Services (India) Limited (CDSL) was appointed to conduct remote e-voting before the meeting as well as during the meeting, in a Unsecured manner; and to provide the necessary platform for holding the meeting through video conferencing, to handle and supervise the entire process of holding the meeting through video conferencing and processing of data relating to the meeting and voting, etc.
3. Voting upon the Scheme of Amalgamation was conducted through e-voting system in the meeting of Unsecured Creditors of Vedant Griha Nirman Private Limited (the Transferor Company) held through video conferencing.
4. On conclusion of the voting, the details containing, inter-alia, list of Unsecured Creditors, who voted "For" and "Against", were downloaded from the E-Voting website of the CDSL) i.e. (<https://www.evotingindia.com>).
5. The Company has also provided facility of remote e-voting during the prescribed time period before the meeting (without attending the meeting); in addition to the facility of attending the meeting through video conferencing and voting thereat through e-voting system. Remote e-voting period commenced on Friday, 24<sup>th</sup> September, 2021 (9.00 A.M.) and ended on Wednesday, 29<sup>th</sup> September, 2021 (5.00 P.M.). Complete detail of the remote e-voting made by the Unsecured Creditors of the Company was provided to me by the CDSL.



M



**CS Rahul Joshi**  
11, B.B. Ganguly Street,  
1st Floor, Kolkata – 700 012  
Mobile: 9051 47 3535;  
Email: rahulvpjoshi@gmail.com

6. The Unsecured Creditors of the Transferor company as of cut-off date, i.e., 22<sup>nd</sup> March, 2021 were entitled to vote on the resolution as set out in the Notice calling the Meeting and their voting rights were in proportion to their outstanding amount as on the cut-off date
7. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules there under relating to voting through “remote e-voting” and “e-voting at the meeting” on the resolution contained in the Notice.
8. My responsibility as Scrutinizer for e-voting process is to make a Scrutinizer’s Report of the votes cast “in favour” or “against” the resolution contained in the Notice and “invalid” votes (if any), based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (“CDSL”), the Agency engaged by the Transferee Company to provide the facility of remote e-voting and e-voting at the Meeting.
9. No vote was found to be invalid.
10. The remote e-voting, remained open from Friday 24th September, 2021 at 9:00 A.M IST till Wednesday, 29th September, 2021 5:00 P.M. IST.
11. The resolution set out in the Notice calling the meeting of the Secured Creditors (‘Resolution’) is reproduced below:-

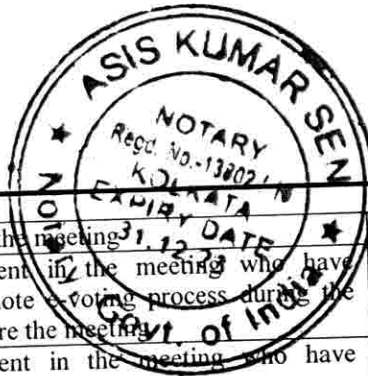
**"RESOLVED THAT** pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the rules, regulations, circulars and notifications issued thereunder (including any statutory modification or re-enactment thereof), as may be applicable, and the enabling provisions of the Memorandum and Articles of Association of the Company and subject to the approval of the Hon'ble National Company Law Tribunal, Bench at Kolkata ("NCLT"), and subject to such other approval, permission and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the arrangement embodied in the Scheme of Amalgamation between Salarpuria Real Estates Private limited and Vedant Griha Nriman Private Limited and their respective members and creditors ("Scheme of Amalgamation") placed before this meeting and initialed by the Chairman of the meeting for the purpose of identification, be and is hereby approved.

**RESOLVED FURTHER THAT,** the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to the preceding resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/ or conditions, if any, which may be required and/or imposed by the Hon'ble Tribunal while sanctioning the Scheme or by any authorities under applicable law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/ or making such adjustments in the books of accounts of SREPL as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper."

12. The Consolidated results of the e-voting at the meeting upon the Scheme of Amalgamation (by way of voting through e-voting system in the meeting as well as through remote e-voting process before the meeting) is given as under:

Sl. No.	Particulars	Number of Voters	Number of Votes (equivalent to amount)
1.1.	Unsecured Creditors present in the meeting through video conferencing	12	43030882
1.2.	Unsecured Creditors present in the meeting and voted	Nil	Nil





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CS Rahul Joshi

11, B.B. Ganguly Street,  
1st Floor, Kolkata – 700 012  
Mobile: 9051 47 3535;  
Email: rahulvpjoshi@gmail.com

1.3.	through e-voting system in the meeting Unsecured Creditors present in the meeting who have already voted through remote e-voting process during the prescribed time period before the meeting	12	43030882
1.4.	Unsecured Creditors present in the meeting who have abstained from voting	Nil	Nil
2.1.	Unsecured Creditors who did not attend the meeting but cast their Votes through remote e-voting process during the prescribed time before the meeting	7	2648082
3.1.	Total Votes Cast in the meeting and through remote e-voting process before the meeting which were considered for the purpose of this Report [1.2+1.3+2.1]	19	45678964
4.1.	Invalid Votes	Nil	Nil
5.1.	Total Invalid Votes	Nil	Nil
6.1.	Votes Against	Nil	Nil
7.1.	Votes Against as % of total valid votes cast	Nil	Nil
8.1.	Votes in Favour	19	45678964
9.1.	Votes in Favour as % of total valid votes cast	100%	100%

13. List of Unsecured Creditors of the Company who voted "FOR" is enclosed herewith as annexure 'A'.
14. List of Unsecured Creditors of the Company who voted "AGAINST" is enclosed herewith as annexure 'B'.
15. In view of the above scrutiny, I hereby certify that the abovementioned resolution has been approved and passed by requisite majority by the Secured Creditors of the Transferor Company as required under the Provisions of the Companies Act, 2013.
16. The electronic data and all other relevant records relating to remote e-voting and e-voting at the Meeting were handed over to CS Aditya Purohit, for their record.

Thanking you,  
Yours faithfully,

*Rahul Joshi*

Rahul Joshi  
Practising Company Secretary  
Membership No. A35684  
C P No. 15448



**Countersign**  
(Chairman/Person Authorised by the Chairman)

Place: Kolkata  
Dated: 2nd October, 2021

*M*



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**CS Rahul Joshi**

11, B.B. Ganguly Street,  
1st Floor, Kolkata – 700 012  
Mobile: 9051 47 3535;  
Email: rahulvpjoshi@gmail.com

**Annexure 'A' to the Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Unsecured Creditors of Vedant Griha Nirman Private Limited**

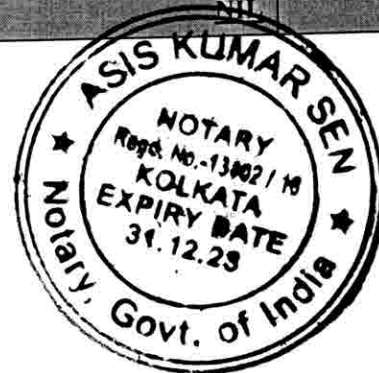
**LIST OF UNSECURED CREDITORS OF THE COMPANY WHO VOTED "FOR"**

Sl. No.	Name of the Unsecured Creditors	No. of Shares (equivalent to amount) held	No. of Votes (equivalent to amount)
1.	Salarpuria Properties Pvt Ltd	37445990	640796
2.	SPPL Property Management Private Limited	2189320	181602
3.	Eshwari Enterprises	64738	1422585
4.	Wood Kraft (India) Pvt. Ltd	96850	175346
5.	Brinda Constructions and Waterproofing	17475	1864792
6.	K.K. Painters	8322	122641
7.	Matrix Cooling Systems.	100566	244844
8.	Murughan Wood Works	313459	134205
9.	Perk Data Systems Private Limited	842547	9361293
10.	Sri Vinayaka Engineers	24959	6653488
11.	Simplex Infrastructures Ltd	1000000	1184131
12.	Rathi Associates	365422	5423217
13.	S.D. Constructions	15303	3908721
14.	Progas Engineering	169906	11176837
15.	Nviro Elements (P) Ltd	193237	85500
16.	Srinidhi Constructions	1135623	215686
17.	Star Bio Plants Nursery	324954	749545
18.	R.R. Interior	812975	2775006
19.	Sattva Etech India Pvt Ltd	557318	60000000
<b>TOTAL</b>		<b>45678964</b>	<b>45678964</b>

**Annexure 'B' to the Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Unsecured Creditors of Vedant Griha Nirman Private Limited**

**LIST OF UNSECURED CREDITORS OF THE COMPANY WHO VOTED "AGAINST"**

Sl. No.	Name of the Unsecured Creditors	No. of Shares (equivalent to amount) held	No. of Votes (equivalent to amount)
1.	NIL	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>



*AS*

**VEDANT GRIHA NIRMAN PRIVATE LIMITED : Venue Attendance Report**

Total distinct members view VC is 12									
EVS/N	Entity name	Meeting date	Meeting time						
210903005	VEDANT GRIHA NIRMAN PRIVATE LIMITED	30-Sep-21	16:30						
<b>MEMBERID</b>	<b>SHAREHOLDER NAME</b>	<b>NOOFSHA</b>	<b>VC_VIEW_TIME</b>	<b>EMAIL</b>	<b>MOBILE</b>	<b>VOTING_TYPE</b>	<b>VOTING_DATE_TIME</b>		
VUNSC002	SPLL Property Management Private Limited	2189320	30-Sep-2021 16:10			REMOTE_VOTING	24-Sep-2021 13:05		
VUNSC030	Rathi Associates	365422	30-Sep-2021 16:12			REMOTE_VOTING	27-Sep-2021 11:49		
VUNSC001	Salarpuria Properties Pvt Ltd	37445990	30-Sep-2021 16:12			REMOTE_VOTING	24-Sep-2021 11:52		
VUNSC047	Sattva Etech India Pvt Ltd	557318	30-Sep-2021 16:13			REMOTE_VOTING	24-Sep-2021 11:54		
VUNSC021	Matrix Cooling Systems.	100566	30-Sep-2021 16:14			REMOTE_VOTING	27-Sep-2021 11:45		
VUNSC036	Nviro Elements (P) Ltd	193237	30-Sep-2021 16:16			REMOTE_VOTING	27-Sep-2021 11:52		
VUNSC013	Brinda Constructions and Waterproofing	17475	30-Sep-2021 16:17			REMOTE_VOTING	27-Sep-2021 11:43		
VUNSC034	S.D. Constructions	15303	30-Sep-2021 16:17			REMOTE_VOTING	27-Sep-2021 11:50		
VUNSC026	Simplex Infrastructures Ltd	1000000	30-Sep-2021 16:18			REMOTE_VOTING	27-Sep-2021 11:49		
VUNSC038	Star Bio Plants Nursery	324954	30-Sep-2021 16:19			REMOTE_VOTING	29-Sep-2021 16:07		
VUNSC042	R.R. Interior	812975	30-Sep-2021 16:30			REMOTE_VOTING	29-Sep-2021 16:08		
VUNSC018	K.K. Painters	8322	30-Sep-2021 16:31			REMOTE_VOTING	27-Sep-2021 11:44		



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF S.P.L. PROPERTY MANAGEMENT PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE SITUATED AT 11, CROOKED LANE KOLKATA – 700069 ON WEDNESDAY, SEPTEMBER 15, 2021 COMMENCED AT 11:00 AM

**APPOINTMENT OF REPRESENTATIVE FOR ATTENDING MEETINGS HELD PURSUANT TO SECTION 230 – 233 OF THE COMPANIES ACT, 2013**

The Chairman brought to the notice of the Board of Directors that it is necessary to nominate a Representative who shall attend & vote on behalf of the Company in the meeting held to seek approval of the respective shareholders/members and Creditors of the Company through NCLT convened meetings and statutory/regulatory authorities, as may be required under the provisions of section 230 to 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable statutory regulations. The Board considered appointing a representative to attend the meeting for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt Ltd. with Vedant Griha Nirman Private Limited.

The matter was discussed and it was:

**"RESOLVED THAT** pursuant to the provisions of Section 113 of the Companies Act, 2013 and rules made thereunder, including any amendments thereto for the time being in force, if any, Mr Kripali Mahto be and is hereby authorized to attend and vote as an authorized representative of the Company at the Meeting of Unsecured Creditors of the Transferor Company to be held on Thursday, 30<sup>th</sup> September, 2021 at 04:30 p.m. for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt. Ltd. with Vedant Griha Nirman Private Limited."

**"RESOLVED FURTHER THAT** Specimen Signature of the authorised representative, Mr Kripali Mahto, is annexed below:

*Kripali Mahto*  
.....  
**Duly signed by the Authorised Representative**

**"RESOLVED FURTHER THAT** the authority granted under this resolution shall remain in force, for the above mentioned authorised representative as long as he is associated with the Company, or until the time the Board passes another resolution superseding this resolution."

**"RESOLVED FURTHER THAT** the representative appointed under this resolution can exercise his right of speak, vote and appoint proxy at the said Meeting or at any adjournment thereof."

//Certified to be true//  
For **S.P.L. PROPERTY MANAGEMENT PRIVATE LIMITED**



*A. Salarpuria*  
Apurva Salarpuria  
Director  
DIN: 00058357



**S.P.P.L. PROPERTY MANAGEMENT PRIVATE LTD.**

Registered Office: 11 Crooked Lane, Kolkata – 700 069, Tel: 033 – 22487109 Fax: 033-22250992  
Corp Office: 4<sup>th</sup> Floor, Salarpuria Windsor, No. 3, Ulsoor Road, Bangalore – 560042 Tel: 80 42699000 Fax: 91 80 42699011  
[www.sattvagroup.in](http://www.sattvagroup.in) CIN: U74140WB2004PTC100919

*M*

**आधार**


**भारतीय विशिष्ट परिचय प्राधिकरण**  
**भारत सरकार**  
**Unique Identification Authority of India**  
**Government of India**

तालिकाङ्कन नम्बर/ Enrolment No.: 2730/00101/01600

To  
करपालि महतो  
Kripali Mahto  
S/O Late Naro Mahto  
SAPAMARAN RAJDHANWAR  
VILL-SAPAMARAN PO-SAPAMARAN PS-RAJDHANWAR  
Sapamaran  
Rajdhanwarf  
Giridih Jharkhand - 825412  
9903570514


Download Date: 15/12/2017  
Generation Date: 14/12/2017

Signature valid




आपনার आधार সংখ্যা / Your Aadhaar No. :  
**6710 2247 4256**  
আমার आधार, আমার পরিচয়

---




**ভারত সরকার**  
**Government of India**





করপালি মহতো  
Kripali Mahto  
জন্মতারিখ/DOB: 01/06/1968  
পুরুষ/ MALE

**6710 2247 4256**



আমার आधार, আমার পরিচয়

**আধার**

**भारतीय विशिष्ट परिचय प्राधिकरण**  
**Unique Identification Authority of India**

তথ্য


- আধার পরিচয়ের প্রমাণ, নাগরিকত্বের প্রমাণ নয়
- পরিচয়ের প্রমাণ অনলাইন অথেন্টিকেশন দ্বারা লাভ করুন
- এটা এক ইলেক্ট্রনিক প্রক্রিয়ায় তৈরী পত্র

**INFORMATION**


- **Aadhaar** is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

- আধার সারা দেশে মান্য।
- আধার ভবিষ্যতে সরকারী ও বেসরকারী পরিষেবা প্রাপ্তির সহায়ক হবে।
- Aadhaar is valid throughout the country .
- Aadhaar will be helpful in availing Government and Non-Government services in future .

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**ভারত সরকার**  
**Government of India**



করপালি মহতো  
Kripali Mahto  
জন্মতারিখ/DOB: 01/06/1968  
পুরুষ/ MALE

**6710 2247 4256**



আমার आधार, আমার পরিচয়

**6710 2247 4256**

1947 help@uidai.gov.in www.uidai.gov.in



**RATHI ASSOCIATES**  
ARCHITECTS & INTERIORS CONSULTANTS

21, Chittaranjan Road  
Ulloor, Bangalore-56

T: + 91 80 2530 8179  
F: + 91 80 4128 3988

VUNSC030

**LETTER OF AUTHORIZATION**

TO,  
The Board of Directors  
Vedant Griha Nirman Private Limited  
7 Chittaranjan Avenue Bowbazar Kolkata -700072  
West Bengal, India

Date: 27<sup>th</sup> September, 20



Dear Sir / Madam,

Sub: Letter of Authorization

We hereby authorize Ms. Sweety Jajodia to attend and vote as an authorized representative at the Meeting of Unsecured Creditors of the Vedant Griha Nirman Private Limited (Transferor Company) held on Thursday, 30<sup>th</sup> September, 2021 at 4:30 p.m. on behalf of our entity, Rathi Associates office at # 16/16, Binny Crescent, 2nd floor, Benson Town, Bangalore-560046. We also authorize Ms. Sweety Jajodia to make declarations and to submit whatever required, on our behalf for approving the Scheme of Amalgamation of Salarpuria Pvt. Ltd., and Vedant Griha Nirman Private Limited as may be required under the provisions of Sections 230 to 233 and other applicable provisions of the Companies Act, 2013 read with (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable regulations.

All acts committed by the above authorized representatives shall be treated as if these acts were committed by the entity.

The Specimen signature of Ms. Sweety Jajodia, Authorized representative is attested below:

Sweety Jajodia  
(Specimen Signature of authorized representative)

Thanking you,  
Yours faithfully,  
For Rathi Associates,

M



नामांकन क्रम / Enrollment No 1007/60061/04405

30/08/2011

To,  
स्वीटी जाजोदिया  
Sweety Jajodia  
D/O Raja Ram Jajodia  
3/1/1,  
RAJ BALLAV SAHA LANE, 5TH FLOOR  
Howrah  
Howrah Haora  
West Bengal 711101

Ref: 808 / 17E / 1014543 / 1014608 / P



UE481042857IN



आपका आधार क्रमांक / Your Aadhaar No. :

**3348 4741 3952**

**आधार — आम आदमी का अधिकार**



भारत सरकार  
GOVERNMENT OF INDIA



स्वीटी जाजोदिया  
Sweety Jajodia  
जन्म वर्ष / Year of Birth : 1991  
महिला / Female



**3348 4741 3952**

**आधार — आम आदमी का अधिकार**

Handwritten mark



SALARPURIA

# SALARPURIA PROPERTIES PVT. LTD.

CIN - U51399WB1983PTC035768  
GSTIN : 19AAGCS8492P2Z7

Corp. Address : 5, Chittaranjan Avenue, Kolkata - 700 072  
E-mail : kolkata@salarpuriagroup.biz • www.salarpuriagroup.biz

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SALARPURIA PROPERTIES PVT LTD HELD AT ITS REGISTERED OFFICE SITUATED AT 7, CHITTARANJAN AVENUE KOLKATA – 700072 ON WEDNESDAY, SEPTEMBER 15, 2021 COMMENCED AT 10:30 AM**

**APPOINTMENT OF REPRESENTATIVE FOR ATTENDING MEETINGS HELD PURSUANT TO SECTION 230 – 233 OF THE COMPANIES ACT, 2013**

The Chairman brought to the notice of the Board of Directors that it is necessary to nominate a Representative who shall attend & vote on behalf of the Company in the meeting held to seek approval of the respective shareholders/members and Creditors of the Company through NCLT convened meetings and statutory/regulatory authorities, as may be required under the provisions of section 230 to 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable statutory regulations. The Board considered appointing a representative to attend the meeting for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt Ltd. with Vedant Griha Nirman Private Limited.

The matter was discussed and it was:

**"RESOLVED THAT** pursuant to the provisions of Section 113 of the Companies Act, 2013 and rules made thereunder, including any amendments thereto for the time being in force, if any, Mr Kripali Mahto be and is hereby authorized to attend and vote as an authorized representative of the Company at the Meeting of Unsecured Creditors of the Transferee Company and Unsecured Creditors of the Transferor Company to be held on Thursday, 30<sup>th</sup> September, 2021 at 3:30 p.m. & 04:30 p.m. respectively for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt. Ltd. with Vedant Griha Nirman Private Limited."

**"RESOLVED FURTHER THAT** Specimen Signature of the authorised representative, Mr Kripali Mahto, is annexed below:

*Kripali Mahto*

.....  
**Duly signed by the Authorised Representative**

**"RESOLVED FURTHER THAT** the authority granted under this resolution shall remain in force, for the above mentioned authorised representative as long as he is associated with the Company, or until the time the Board passes another resolution superseding this resolution."

**"RESOLVED FURTHER THAT** the representative appointed under this resolution can exercise his right of speak, vote and appoint proxy at the said Meeting or at any adjournment thereof."

//Certified to be true//

For **SALARPURIA PROPERTIES PVT LTD**

*Apurva Salarpuria*

Apurva Salarpuria  
Director  
DIN: 00058357



BANGALORE • HYDERABAD • NEW DELHI • PUNE • JAIPUR • KOCHI • MYSORE • VISHAKHAPATNAM

Regd. Office : 7, Chittaranjan Avenue, Kolkata - 700 072  
Tel. : 033 4030 6000 Fax : 033 2225 2471  
E-mail : cs.sgroup2013@gmail.com



*[Handwritten mark]*



आधार

भारतीय विशिष्ट परिचय प्राधिकरण  
भारत सरकार  
Unique Identification Authority of India  
Government of India

तलिकाडुक्तिर नम्बर/ Enrolment No.: 2730/00101/01600

To  
करपालि महतो  
Kripali Mahto  
S/O Late Naro Mahto  
SAPAMARAN RAJDHANWAR  
VILL-SAPAMARAN PO-SAPAMARAN PS-RAJDHANWAR  
Sapamaran  
Rajdhanwarf  
Giridih Jharkhand - 825412  
9903570514

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Signature valid

Digitally signed by  
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AUTHORITY OF INDIA 03  
Date: 2017.12.14 09:36:25  
BT



आपनार आधार संख्या / Your Aadhaar No. :

**6710 2247 4256**

आमार आधार, आमार परिचय



भारत सरकार  
Government of India



करपालि महतो  
Kripali Mahto  
जन्मतारीख/DOB: 01/06/1968  
पुरुष/ MALE

**6710 2247 4256**



आमार आधार, आमार परिचय



Government of India



AADHAAR

तथ्य

- आधार परिचयेर प्रमाण, नागरिकतेर प्रमाण नय
- परिचयेर प्रमाण अनलाईन अथेन्टिकेशन द्वारा लाड करुन
- एटा एक इलेक्ट्रोनिक प्रक्रियाय तैरी पत्र

**INFORMATION**

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

- आधार सारा देशे मान्य।
- आधार भविष्यते सरकारी ओ बेसरकारी परिषेवा प्राप्तिके सहायक हवे।
- Aadhaar is valid throughout the country .
- Aadhaar will be helpful in availing Government and Non-Government services in future .



आधार

भारतीय विशिष्ट परिचय प्राधिकरण  
Unique Identification Authority of India

Address:

S/O Late Naro Mahto,  
SAPAMARAN RAJDHANWAR,  
VILL-SAPAMARAN PO-  
SAPAMARAN PS-RAJDHANWAR,  
Sapamaran, Giridih,  
Jharkhand - 825412

ठिकाना:

S/O लाटे नरो महतो,  
एसएपीएएमएआरएएन  
आरएजेडीएईएनएनडब्ल्यूएआर,  
सपमरान, गिरिडिह,  
झरखण्ड - 825412

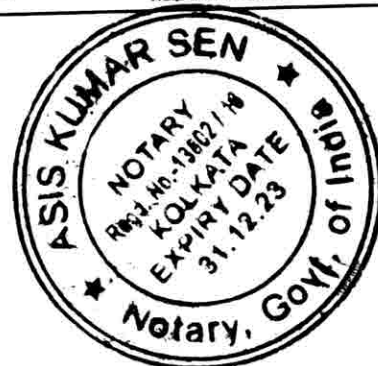
**6710 2247 4256**



1047

help@uidai.gov.in

www.uidai.gov.in





## LETTER OF AUTHORIZATION

TO,  
The Board of Directors  
Vedant Griha Nirman Private Limited  
7 Chittaranjan Avenue Bowbazar Kolkata -700072  
West Bengal, India

Date: 27<sup>th</sup> September, 2021

Dear Sir / Madam,

Sub: Letter of Authorization

We hereby authorize **Mr. Sumit Das** to attend and vote as an authorized representative at the Meeting of Unsecured Creditors of the Vedant Griha Nirman Private Limited (Transferor Company) to be held on Thursday, 30<sup>th</sup> September, 2021 at 4:30 p.m. on behalf of our entity, **Sattva Etech India Private Limited** having registered office at 91, 11th Main, Begur Main Road Hongasandra Bangalore-560068 and PAN:AABCV2185K. We also authorize **Mr. Sumit Das** to make declarations and to submit documents, whatever required, on our behalf for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt. Ltd., and Vedant Griha Nirman Private Limited as may be required under the provisions of section 230 to 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable statutory regulations.

All acts committed by the above authorized representatives shall be treated as if these acts were committed by the entity.

The Specimen signature of **Mr. Sumit Das**, Authorized representative is attested below:

(Specimen Signature of authorized representative)

Thanking you,  
Yours faithfully,  
For Sattva Etech India Private Limited

Pradyumna Kumar Mishra  
Director  
DIN: 00380437



### SATTVA ETECH INDIA PRIVATE LIMITED

Registered office: 91, 11th Main, Begur Main Road Hongasandra Bangalore KA 560068 IN  
& Corporate office: Salarpuria Windsor, 4<sup>th</sup> Floor, No. 3, Ulsoor Main Road, Bengaluru – 560 001 Tel: 91 80 42699000 Fax: 91 80 42699011 Website: [www.sattvagroup.in](http://www.sattvagroup.in) CIN: U72200KA2000PTC027178

**CERTIFIED COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF SATTVA ETECH INDIA PRIVATE LIMITED ON MONDAY THE 27<sup>TH</sup> DAY OF SEPTEMBER 2021 AT CORPORATE OFFICE AT SALARPURIA WINDSOR, 4TH FLOOR, NO. 3, ULSOOR MAIN ROAD, BENGALURU - 560001**

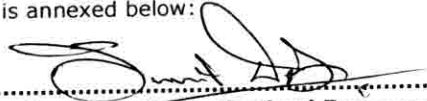
**APPOINTMENT OF REPRESENTATIVE FOR ATTENDING MEETINGS HELD PURSUANT TO SECTION 230 - 233 OF THE COMPANIES ACT, 2013**

The Chairman brought to the notice of the Board of Directors that it is necessary to nominate a Representative who shall attend & vote on behalf of the Company in the meeting held to seek approval of the respective Creditors of the Company through NCLT convened meetings and statutory/regulatory authorities, as may be required under the provisions of section 230 to 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable statutory regulations. The Board considered appointing a representative to attend the meeting for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt Ltd. And Vedant Griha Nirman Private Limited.

The matter was discussed and it was:

**"RESOLVED THAT:** pursuant to the provisions of Section 113 of the Companies Act, 2013 and rules made thereunder, including any amendments thereto for the time being in force, if any, **Mr Sumit Das** be and is hereby authorized to attend and vote as an authorized representative of the Company at the Meeting of Unsecured Creditors of the Vedant Griha Nirman Private Limited (Transferor Company) to be held on Thursday, 30<sup>th</sup> September, 2021 at 4:30 p.m. for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt. Ltd., and Vedant Griha Nirman Private Limited."

**"RESOLVED FURTHER THAT:** Specimen Signature of the authorised representative, **Mr Sumit Das**, is annexed below:



**(Duly signed by the Authorised Representative)**

**"RESOLVED FURTHER THAT:** the authority granted under this resolution shall remain in force, for the above mentioned authorised representative as long as he is associated with the Company, or until the time the Board passes another resolution superseding this resolution."

**"RESOLVED FURTHER THAT** the representative appointed under this resolution can exercise his right of speak, vote and appoint proxy at the said Meeting or at any adjournment thereof."

**//Certified to be True Copy//**

For and on behalf of Board of Directors of  
**SATTVA ETECH INDIA PRIVATE LIMITED**



**Pradyumna Kumar Mishra**  
Director  
DIN: 00380437



**SATTVA ETECH INDIA PRIVATE LIMITED**

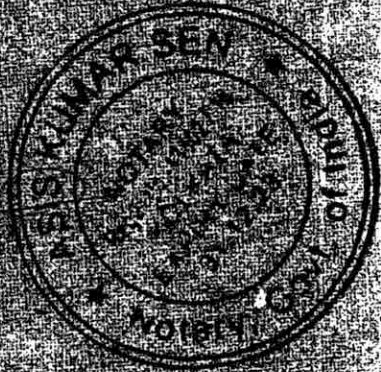
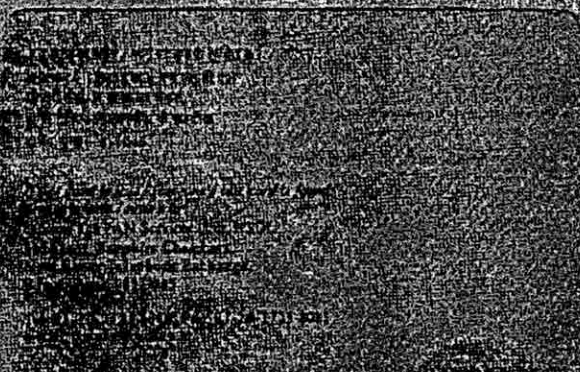
Registered office: 91, 11th Main, Begur Main Road Hongasandra Bangalore KA 560068 IN  
& Corporate office: Salarpuria Windsor, 4<sup>th</sup> Floor, No. 3, Ulsoor Main Road, Bengaluru - 560 001 Tel: 91 80 42699000 Fax: 91 80 42699011 Website: [www.sattvagroup.in](http://www.sattvagroup.in) CIN: U72200KA2000PTC027178



आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT OF INDIA

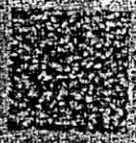
SUNIT DAS  
SHYAM CHAND DAS  
02111672  
BAPD0806P



Handwritten mark or signature at the bottom right corner.



Suma Das  
DOB: 02/11/1977  
SEX: MALE  
2840 4704 2157



माता शायमा माता प्रदत्त



भारत सरकार  
GOVERNMENT OF INDIA

पता  
20, BANGALORE ROAD, DEKA, KOLKATA  
700012, WEST BENGAL, INDIA

Address  
20, BANGALORE ROAD, DEKA, KOLKATA  
700012, WEST BENGAL, INDIA



1994-2017



# MATRIX Cooling System

Air Conditioning & Refrigeration Sales & Service

# 14, P&T Colony, 1st Cross, 2nd Block,  
R.T. Nagar, Bangalore-560 032  
Ph : 080-41140205 Mob : +91-9740274771  
E-mail : matrixcoolingsystem@gmail.com  
Website : www.matrixcoolingsystem.com

## LETTER OF AUTHORIZATION

TO,  
The Board of Directors  
Vedant Griha Nirman Private Limited  
7 Chittaranjan Avenue Bowbazar Kolkata -700072  
West Bengal, India

Date: 27<sup>th</sup> September, 2021


Dear Sir / Madam,

Sub: Letter of Authorization

We hereby authorize Shri **Gautam Chakraborty** to attend and vote as an authorized representative at the Meeting of Unsecured Creditors of the Vedant Griha Nirman Private Limited (Transferor Company) to be held on Thursday, 30<sup>th</sup> September, 2021 at 4:30 p.m. on behalf of our entity, **Matrix Cooling Systems** having office at No. 14, P&T Colony, 1st Cross, 2nd Block, R.T Nagar, Bangalore-560032 and PAN ALGPA3775R. We also authorize Shri **Gautam Chakraborty** to make declarations and to submit documents, whatever required, on our behalf for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt. Ltd., and Vedant Griha Nirman Private Limited as may be required under the provisions of section 230 to 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable statutory regulations.

All acts committed by the above authorized representatives shall be treated as if these acts were committed by the entity.

The Specimen signature of Shri **Gautam Chakraborty**, Authorized representative is attested below:

  
(Specimen Signature of authorized representative)

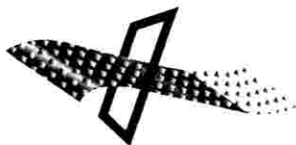


Thanking you,  
Yours faithfully,  
For **Matrix Cooling Systems**  
For **MATRIX COOLING SYSTEM**

  
Name: <sup>Proprietor</sup> Muqeeeth Ansari  
Designation: Proprietor  
Date: 28-09-2021  
Seal of the signing authority







# MATRIX Cooling System

Air Conditioning & Refrigeration Sales & Service

# 14, P&T Colony, 1st Cross, 2nd Block,  
R.T. Nagar, Bangalore-560 032  
Ph : 080-41140205 Mob : +91-9740274771  
E-mail : matrixcoolingsystem@gmail.com  
Website : www.matrixcoolingsystem.com

## LETTER OF AUTHORIZATION

TO,  
The Board of Directors  
Salarpuria Real Estates Private Limited  
7 Chittaranjan Avenue Bowbazar Kolkata -700072  
West Bengal, India

Date: 27<sup>th</sup> September, 2021

Dear Sir / Madam,

Sub: Letter of Authorization

We hereby authorize **Mr. Gautam Chakraborty** to attend and vote as an authorized representative at the Meeting of Unsecured Creditors of the Salarpuria Real Estates Private Limited (Transferee Company) to be held on Thursday, 30<sup>th</sup> September, 2021 at 3:30 p.m. on behalf of our entity, **Matrix Cooling Systems** having office at No. 14, P&T Colony, 1st Cross, 2nd Block, R.T Nagar, Bangalore-560032 and PAN ALGPA3775R. We also authorize **Mr. Gautam Chakraborty** to make declarations and to submit documents, whatever required, on our behalf for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt. Ltd., and Vedant Griha Nirman Private Limited as may be required under the provisions of section 230 to 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable statutory regulations.

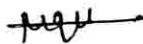
All acts committed by the above authorized representatives shall be treated as if these acts were committed by the entity.

The Specimen signature of **Mr. Gautam Chakraborty**, Authorized representative is attested below:

  
(Specimen Signature of authorized representative)

Thanking you,  
Yours faithfully,

For **Matrix Cooling Systems**  
of MATRIX COOLING SYSTEM

  
Proprietor

Name: Muqeeth Ansari  
Designation: Proprietor  
Date: 28-09-2021  
Seal of the signing authority







भारत सरकार  
Unique Identification Authority of India

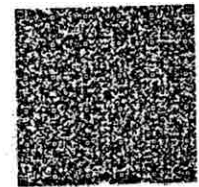
नामांकन क्रम/ Enrolment No.: 1007/60802/00173

To  
गौतम चक्रवर्ती  
Gautam Chakraborty  
S/O Priyatosh Chakraborty  
6  
VIDYASAGAR ROAD  
KONNAGAR, NABAGRAM, HOOGHLY  
NEAR HIRALAL PAUL GIRLS SCHOOL  
NABAGRAM  
Hugli West Bengal - 712246  
9874800091

Download Date: 18/04/2018

Generation Date: 18/07/2011

Signature valid



QR Code with Photograph

आपका आधार क्रमांक / Your Aadhaar No. :

9008 9958 9482  
VID : 9124 8262 5277 5394

मेरा आधार, मेरी पहचान

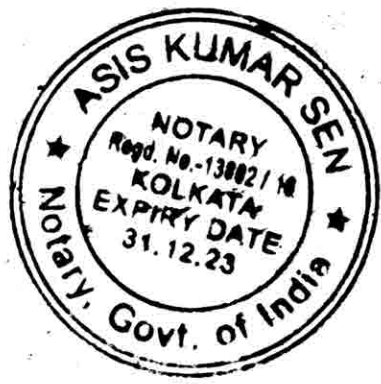


गौतम चक्रवर्ती  
Gautam Chakraborty  
जन तिथि/DOB: 16/08/1958  
पुरुष/ MALE

9008 9958 9482  
VID : 9124 8262 5277 5394

मेरा आधार, मेरी पहचान

*Gautam Chakraborty*



membership number - A346A1

N

# NVIRO ELEMENTS (P) LTD

No.13, 3rd Floor, St John's Church Road, Bengaluru - 560 005  
Tele : +91-80-25541318 / 23434448,  
Email : projects.nviroelements@gmail.com  
Web : www.nviroelements.com  
CIN : U45208KA2005PTC036617



NVIRO ELEMENTS (P) LTD

Ref : NEPL/VGNPL/091  
Date : 27 September 2021

To,  
The Board of Directors  
M/s Vedant Griha Nirman Private Limited  
7 Chittaranjan Avenue Bowbazar Kolkata -700072  
West Bengal, India

Dear Sir / Madam,



## Sub: Letter of Authorization

We hereby authorize **Mr. Dilip Kumar Dhandhanian** to attend and vote as an authorized representative at the Meeting of Unsecured Creditors of the Vedant Griha Nirman Private Limited (Transferor Company) to be held on Thursday, 30<sup>th</sup> September, 2021 at 4:30 p.m. on behalf of our entity, **Nviro Elements Private Limited** having registered office at 13, 3rd Floor, St. John's Church Road Bengaluru Bangalore-560005 and PAN AACCN1595L. We also authorize **Mr. Dilip Kumar Dhandhanian** to make declarations and to submit documents, whatever required, on our behalf for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt. Ltd., and Vedant Griha Nirman Private Limited as may be required under the provisions of section 230 to 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable statutory regulations.

All acts committed by the above authorized representatives shall be treated as if these acts were committed by the entity.

The Specimen signature of **Mr. Dilip Kumar Dhandhanian**, Authorized representative is attested below:

(Specimen Signature of authorized representative)

Thanking you,  
Yours faithfully,  
For **Nviro Elements Private Limited**

Name: Srinivasan. K  
Director  
DIN: 07981311



# NVIRO ELEMENTS (P) LTD

No. 13, 3rd Floor, St John's Church Road, Bengaluru - 560 005  
Tele : +91-80-25541318 / 23434448,  
Email : projects.nviroelements@gmail.com  
Web : www.nviroelements.com  
CIN : U45208KA2005PTC036617



NVIRO ELEMENTS (P) LTD

**EXTRACT OF THE MINUTES OF THE BOARD MEETING OF THE DIRECTORS OF M/S NVIRO ELEMENTS PRIVATE LIMITED (CIN:U45208KA2005PTC036617) HELD ON FRIDAY 24/09/2021 AT 10.30 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NO 13 3<sup>RD</sup> FLOOR ST JOHN'S CHURCH ROAD BENGALURU KA 560005**

**APPOINTMENT OF REPRESENTATIVE FOR ATTENDING MEETINGS HELD PURSUANT TO SECTION 230 – 233 OF THE COMPANIES ACT, 2013**

The Chairman brought to the notice of the Board of Directors that it is necessary to nominate a Representative who shall attend & vote on behalf of the Company in the meeting held to seek approval of the respective Creditors of the Company through NCLT convened meetings and statutory/regulatory authorities, as may be required under the provisions of section 230 to 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable statutory regulations. The Board considered appointing a representative to attend the meeting for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt Ltd and Vedant Griha Nirman Private Limited.

The matter was discussed and it was:

**"RESOLVED THAT:** pursuant to the provisions of Section 113 of the Companies Act, 2013 and rules made thereunder, including any amendments thereto for the time being in force, if any, Mr Dilip Kumar Dhandhanian be and is hereby authorized to attend and vote as an authorized representative of the Company at the Meeting of Unsecured Creditors of the Vedant Griha Nirman Private Limited (Transferor Company) to be held on Thursday, 30<sup>th</sup> September, 2021 at 4:30 p.m. for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt. Ltd., and Vedant Griha Nirman Private Limited."

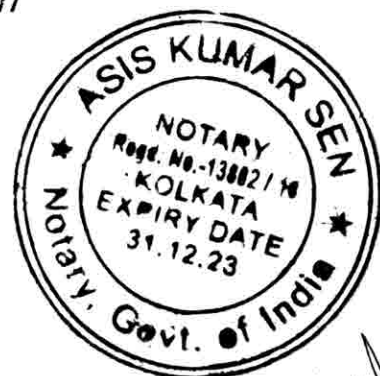
**"RESOLVED FURTHER THAT:** Specimen Signature of the authorized representative, Mr Dilip Kumar Dhandhanian, is annexed below:

.....  
(Duly signed by the Authorized Representative)

**// CERTIFIED TO BE TRUE COPY //**

For NVIRO ELEMENTS PRIVATE LIMITED

Director  
(SRINIVASAN. K)  
DIN: 07981311  
Place: Bengaluru  
Date: 24-09-2021



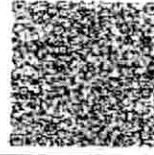


भारत सरकार

GOVERNMENT OF INDIA



दिलीप कुमार धन्धनिया  
Dilip Kumar Dhandhania  
जनम तिथि/ DOB: 03/08/1971  
पुरुष / MALE



7015 3371 6468

आधार - आम आदमी का अधिकार



आधार

भारतीय विशिष्ट पहचान प्राधिकरण

भारतीय विशिष्ट पहचान प्राधिकरण GOVERNMENT OF INDIA

पता:

S/O सत्यनारायण धन्धनिया, सिवर गैज एस्टेट, 6वां फ्लोर, टावर-3, फ्लैट-304बी, 2, कलीपार्क, राजशहाई मेन रोड, बंगलूर न्यू सिटी के क्षेत्र, कोल्काता, राजशाही गोपालपुर(म), नॉर्थ 24 परगना, वेस्ट बंगाल - 700136

Address:

S/O Satyinarayan Dhandhania, Silver Gax Estate, 6th Floor, Tower-3, Flat-311B-2, Kalyan, Rajshahi Main Road, Opposite Zora Restaurant, Kolkata, Rajshahi Gopalpur(M), North 24 Parganas, West Bengal - 700136



1847  
1000 300 1847

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No. 1847, Bengaluru-560 001

*[Handwritten Signature]*



Membership Number - A34691  
COP. 13593



*[Handwritten mark]*



**PIONEERS IN CEMENT BASED AND CHEMICAL WATERPROOFING**

**LETTER OF AUTHORIZATION**

TO,

The Board of Directors

Date: 27<sup>th</sup> September, 2021

Vedant Griha Nirman Private Limited

7 Chittaranjan Avenue Bowbazar Kolkata -700072

West Bengal, India

Dear Sir / Madam,



Sub: Letter of Authorization

We hereby authorize Mr **Kripali Mahto** to attend and vote as an authorized representative at the Meeting of Unsecured Creditors of the Vedant Griha Nirman Private Limited (Transferor Company) to be held on Thursday, 30<sup>th</sup> September, 2021 at 4:30 p.m. on behalf of our entity, **Brinda Constructions and Waterproofing** having office at #36, 1st Floor, Peace Layout, Oil Mill Road, Bangalore 560084 and PAN:ACXPM9353R. We also authorize Mr **Kripali Mahto** to make declarations and to submit documents, whatever required, on our behalf for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt. Ltd., and Vedant Griha Nirman Private Limited as may be required under the provisions of section 230 to 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable statutory regulations.

All acts committed by the above authorized representatives shall be treated as if these acts were committed by the entity.

The Specimen signature of **Mr Kripali Mahto**, Authorized representative is attested below:

Kripali Mahto

(Specimen Signature of authorized representative)

Thanking you,

Yours faithfully,

**For Brinda Constructions and Waterproofing**

Name: G. Mani Maran.

Designation: Proprietor

Date: 27/09/2021.

Seal of the signing authority

**For BRINDA CONSTRUCTIONS  
& WATER PROOFING**

Mani Maran

Proprietor



NO.36, 1 FLOOR, PEACE LAYOUT  
OIL MILL ROAD, BANGALORE – 560 084.  
PHONE-9980834304, MOB:9845395704.  
EMAIL:brinda\_manimaran@yahoo.co.in  
PAN NO.ACXPM9353R, GSTIN:29ACXPM9353R1Z3

Mani Maran



ভারতীয় বিশিষ্ট পরিচয় প্রাধিকরণ  
ভারত সরকার  
Unique Identification Authority of India  
Government of India

তালিকাভুক্তির নম্বর/ Enrolment No.: 2730/00101/01600

To  
করপালি মহতো  
Kripali Mahto  
S/O Late Naro Mahto  
SAPAMARAN RAJDHANWAR  
VILL-SAPAMARAN PO-SAPAMARAN PS-RAJDHANWAR  
Sapamaran  
Rajdhanwarf  
Giridih Jharkhand - 825412  
9903570514

Download Date: 15/12/2017

Generation Date: 14/12/2017

Signature valid

Digitally signed by  
UNIQUE IDENTIFICATION  
AUTHORITY OF INDIA 03  
Date: 2017.12.15 09:56:25  
IST



আপনার আধার সংখ্যা / Your Aadhaar No. :

**6710 2247 4256**

আমার আধার, আমার পরিচয়

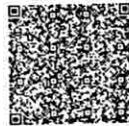


ভারত সরকার  
Government of India



করপালি মহতো  
Kripali Mahto  
জন্মতারিখ/DOB: 01/06/1968  
পুরুষ/ MALE

**6710 2247 4256**



আমার আধার, আমার পরিচয়



তথ্য

- আধার পরিচয়ের প্রমাণ, নাগরিকত্বের প্রমাণ নয়
- পরিচয়ের প্রমাণ অনলাইন অথেন্টিকেশন দ্বারা লাভ করুন
- এটা এক ইলেক্ট্রনিক প্রক্রিয়ায় তৈরী পত্র

**INFORMATION**

- **Aadhaar** is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

- আধার সারা দেশে মান্য।
- আধার ভবিষ্যতে সরকারী ও বেসরকারী পরিষেবা প্রাপ্তির সহায়ক হবে।
- Aadhaar is valid throughout the country .
- Aadhaar will be helpful in availing Government and Non-Government services in future .



ভারতীয় বিশিষ্ট পরিচয় প্রাধিকরণ  
Unique Identification Authority of India

**Address:**

S/O Late Naro Mahto,  
SAPAMARAN RAJDHANWAR,  
VILL-SAPAMARAN PO-  
SAPAMARAN PS-RAJDHANWAR,  
Sapamaran, Giridih,  
Jharkhand - 825412

**ঠিকানা:**

S/O লাটে নরো মহতো,  
এসও পীএমএআরএএন  
আরএজেডীএইচএএনডব্লুএআর,  
সপমরান, গিরিডিহ,  
ঝাড়খন্ড - 825412

**6710 2247 4256**

1947

help@uidai.gov.in

www.uidai.gov.in



Handwritten mark



# S. D. Constructions

(ENGINEERS & CONTRACTORS)

# 22/2, 5th Cross, MHR Layout  
Behind Silicon International School,  
Sidedahalli, Nagasandra Post,  
Bangalore-560 073.  
Mob. : 98452 12227, 9902257586, ~~XXXXXXXXXX~~  
E-mail : sdconstructions04@gmail.com

146

Ref.No.

Date: .....

## LETTER OF AUTHORIZATION

TO,  
The Board of Directors  
Vedant Griha Nirman Private Limited  
7 Chittaranjan Avenue Bowbazar Kolkata -700072  
West Bengal, India

Date: 27<sup>th</sup> September, 2021

Dear Sir / Madam,

Sub: Letter of Authorization

We hereby authorize Shri **Sohan Jha** to attend and vote as an authorized representative at the Meeting of Unsecured Creditors of the Vedant Griha Nirman Private Limited (Transferor Company) to be held on Thursday, 30<sup>th</sup> September, 2021 at 4:30 p.m. on behalf of our entity, **S.D. Constructions** having office at # 22/2, 5th Cross, MHR Layout, Behind Silicon International School, Sidedahalli, Nagasandra Post, Sidedahalli, Bangalore-560073 and PAN **AAZFS6892F**. We also authorize Shri **Sohan Jha** to make declarations and to submit documents, whatever required, on our behalf for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt. Ltd., and Vedant Griha Nirman Private Limited as may be required under the provisions of section 230 to 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable statutory regulations.

All acts committed by the above authorized representatives shall be treated as if these acts were committed by the entity.

The Specimen signature of Shri **Sohan Jha**, Authorized representative is attested below:

*Sohan Jha*

(Specimen Signature of authorized representative)

Thanking you,  
Yours faithfully,  
For **S.D. Constructions**

*Lakshmi K*

Lakshmi K  
Designation: Proprietor  
Date – 28.09.2021



*AS*



भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार

Unique Identification Authority of India  
Government of India

नामांकन क्रम / Enrollment No 1007/60802/00161

To,  
शोहन झा  
Sohan Jha  
S/O Mayarand Jha  
2H/3A,  
GHORE BIBI LANE  
PHOOLBAGAN  
Kankurgachi S.O  
Kankurgachi Kolkata  
West Bengal 700054  
9874237067

Ref: 1155 / 22E / 1166838 / 1166988 / P



UE509603126IN



आपका आधार क्रमांक / Your Aadhaar No. :

**2634 9264 4121**

आधार — आम आदमी का अधिकार



भारत सरकार  
GOVERNMENT OF INDIA



शोहन झा  
Sohan Jha  
जन्म वर्ष / Year of Birth : 1988  
पुरुष / Male



2634 9264 4121

आधार — आम आदमी का अधिकार

*Sohan Jha*

*Rajan Singh*  
**RAJAN SINGH**  
COMPANY SECRETARY  
MEMBERSHIP NUMBER-A34691  
CP NUMBER-13599



*M*



AN ISO 9001 : 2015  
certified company

# SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)  
PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468  
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com  
CIN No. L45209 WB 1924 PLC 004969

## LETTER OF AUTHORIZATION

Date: 29<sup>th</sup> September, 2021

To,  
The Board of Directors  
Salarpuria Real Estates Pvt Ltd  
7, CHITTARANJAN AVENUE P.S BOWBAZAR KOLKATA WB 700072

Dear Sir / Madam,

Sub: Letter of Authorization

We hereby authorize Shri Ravindra Devadiga U to attend and vote as an authorized representative at the Meeting of Unsecured Creditors of M/s Salarpuria Real Estates Pvt Ltd to be held on Thursday, 30<sup>th</sup> September, 2021 at 3:30 p.m. on behalf of M/s Simplex Infrastructures Limited (Simplex) having registered office at Simplex House, 27, Shakespeare Sarani, Kolkata - 700017 and PAN AAEC50765R. We also authorize Shri Ravindra Devadiga U to make declarations and to submit documents, whatever required, on our behalf for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt. Ltd., and Vedant Griha Nirman Private Limited as may be required under the provisions of section 230 to 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable statutory regulations.

All acts committed by the above authorized representatives shall be treated as if these acts were committed by Simplex.

The Specimen signature of Shri. Ravindra Devadiga U - Authorized representative is attested below:

(Specimen Signature of authorized representative)

Thanking you,  
Yours faithfully,  
For SIMPLEX INFRASTRUCTURES LIMITED  
For SIMPLEX INFRASTRUCTURES LIMITED

Senior Vice-President and Company Secretary

B.L. BAJORIA  
SR. VICE PRESIDENT & COMPANY SECRETARY



ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7595  
BRANCHES : TRADE WORLD, "C" WING, C.S. NO. 448, 3RD FLOOR, LOWER PAREL DIVISION, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI-400 013  
☎ : (022) 4348-1900 • "HEM KUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : (011) 4944-4200, FAX : (011) 2646-5869  
• HEAVITREE COMPLEX, 1ST FLOOR, UNIT-C, NEW DOOR NO. 47, SPURTANK ROAD, CHETPET, CHENNAI-600 031 ☎ : (044) 4287-6129



AN ISO 9001 : 2015  
certified company

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**SIMPLEX  
INFRASTRUCTURES  
LIMITED**

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)  
PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468  
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com  
CIN No. L45209 WB 1924 PLC 004969

Certified copy of the Resolution passed at the Meeting of Committee of Directors of M/s. Simplex Infrastructures Limited, held on Tuesday, 21<sup>st</sup> September, 2021 at 12.30 p.m. at its Registered Office, Simplex House, 27, Shakespeare Sarani, Kolkata – 700017

**APPOINTMENT OF REPRESENTATIVE FOR ATTENDING MEETINGS HELD PURSUANT TO SECTION 230 – 233 OF THE COMPANIES ACT, 2013**

"**RESOLVED THAT** pursuant to the provisions of Section 113 of the Companies Act, 2013 and rules made thereunder, including any amendments thereto for the time being in force, if any, Mr Ravindra Devadiga U, be and is hereby authorized to attend and vote as an authorized representative of the Company at the Meeting of Unsecured Creditors of M/s Salarpuria Real Estates Pvt Ltd to be held on Thursday, 30<sup>th</sup> September, 2021 for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt. Ltd., and Vedant Griha Nirman Private Limited.

**RESOLVED FURTHER THAT** the authority granted under this resolution shall remain in force, for the above mentioned authorised representative as long as he is associated with the Company, or until the time the Board/Committee of Directors passes another resolution superseding this resolution.

**RESOLVED FURTHER THAT** the representative appointed under this resolution can exercise his right of speak, vote and appoint proxy at the said Meeting or at any adjournment thereof.

**FURTHER RESOLVED THAT** Mr. B.L. Bajoria, Sr. Vice President and Company Secretary, be and is hereby authorised to sign the certified copy of the resolutions."

Certified true copy  
For SIMPLEX INFRASTRUCTURES LIMITED

  
B.L. BAJORIA  
SR. VICE PRESIDENT & COMPANY SECRETARY



ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7595  
BRANCHES : TRADE WORLD, "C" WING, C.S. NO. 448, 3RD FLOOR, LOWER PAREL DIVISION, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI-400 013  
☎ : (022) 4348-1900 • "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : (011) 4944-4200, FAX : (011) 2646-5869  
• HEAVITREE COMPLEX, 1ST FLOOR, UNIT-C, NEW DOOR NO. 47, SPURTANK ROAD, CHETPET, CHENNAI-600 031 ☎ : (044) 4287-6129



# SIMPLEX INFRASTRUCTURES LIMITED

Shriram Southern Crest Project C 3195



Name : RAVINDRA DEVADIGA U  
Designation : Asst. Manager Accounts  
Code : 20995



(Authorised Signature)

g

# STAR BIO PLANTS NURSERY

( ALL TYPE OF PLANTS NURSERY AND LANDSCAPERS )

HEAD OFFICE : SRI SATYANARAYANA NURSERY, RAJHAMUNDRY.  
BRANCH OFFICE : 16 TH CROSS, NEELADRI NAGER, ELECTRONIC CITY, BANGALORE

EMAIL : [STARBIOPLANTSNURSERY@GMAIL.COM](mailto:STARBIOPLANTSNURSERY@GMAIL.COM) MOB : 9743866723

## LETTER OF AUTHORIZATION

TO,  
The Board of Directors  
Vedant Griha Nirman Private Limited  
7 Chittaranjan Avenue Bowbazar Kolkata -700072  
West Bengal, India

Date: 27<sup>th</sup> September, 2021

Dear Sir / Madam,

Sub: Letter of Authorization

We hereby authorize **Shri Vishal Chandak** to attend and vote as an authorized representative at the Meeting of Unsecured Creditors of the Vedant Griha Nirman Private Limited (Transferor Company) to be held on Thursday, 30<sup>th</sup> September, 2021 at 4:30 p.m. on behalf of our entity, **Star Bio Plants Nursery** having office at 16th Cross, Neeladri Nagar, Electronic City, Bangalore-560100 and PAN\_\_BMAPS1334N\_. We also authorize **Shri Vishal Chandak** to make declarations and to submit documents, whatever required, on our behalf for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt. Ltd., and Vedant Griha Nirman Private Limited as may be required under the provisions of section 230 to 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable statutory regulations.

All acts committed by the above authorized representatives shall be treated as if these acts were committed by the entity.

The Specimen signature of **Shri Vishal Chandak**, Authorized representative is attested below:



(Specimen Signature of authorized representative)



Thanking you,  
Yours faithfully,  
For Star Bio Plants Nursery

Name:  
Designation: Proprietor  
Date:  
Seal of the signing authority





भारत सरकार



आधार

151

भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार  
Unique Identification Authority of India  
Government of India

नामांकन क्रम / Enrollment No. : 2016/00594/33617

18/08/2017

To  
Vishal Chandak  
विशाल चंदक  
S/O: Prakash Chand Chandak  
40  
Dum Dum Road  
Near Motijheel  
Kolkata  
South Dumdum (m)  
Motijheel, North 24 Paraganas, North 24 Parganas,  
West Bengal - 700074  
9831936916



KA301932474FH

30193247



आपका आधार क्रमांक / Your Aadhaar No. :

**5138 5875 4991**

मेरा आधार, मेरी पहचान



भारत सरकार

Government of India

विशाल चंदक  
Vishal Chandak



जन्म तिथि / DOB: 03/03/1987

पुरुष / Male

5138 5875 4991



मेरा आधार, मेरी पहचान



M



INTERIOR

RR INTERIOR

LETTER OF AUTHORIZATION

TO,  
The Board of Directors  
Vedant Griha Nirman Private Limited  
7 Chittaranjan Avenue  
Bowbazar Kolkata -700072  
West Bengal, India

Date: 27<sup>th</sup> September, 2021

Dear Sir / Madam,

Sub: Letter of Authorization

We hereby authorize Shri **Partho Pratim Das** to attend and vote as an authorized representative at the Meeting of Unsecured Creditors of the Vedant Griha Nirman Private Limited (Transferor Company) to be held on Thursday, 30<sup>th</sup> September, 2021 at 4:30 p.m. on behalf of our entity, **R.R. Interior** having office at #23, Vishwa Karma Sadan, 2<sup>nd</sup> Main, 7<sup>th</sup> Cross, Hoodi Garden, Hoodi, Bangalore-560048 and PAN: ADXPV5368A. We also authorize Shri **Partho Pratim Das** to make declarations and to submit documents, whatever required, on our behalf for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt. Ltd., and Vedant Griha Nirman Private Limited as may be required under the provisions of section 230 to 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable statutory regulations.

All acts committed by the above authorized representatives shall be treated as if these acts were committed by the entity.

The Specimen signature of Shri **Partho Pratim Das**, Authorized representative is attested below:

(Specimen Signature of authorized representative)

Thanking you,  
Yours faithfully,  
For **R.R. Interior**

Proprietor





289, Shop No. 5, 1st Main Jagdish Nagar New Thippasandra Post Bangalore - 560075

M : +91- 9880715759

E : rr.int2014@gmail.com

W: www.rrinterior.in







**ভারত সরকার**  
**Unique Identification Authority of India**  
**Government of India**

তালিকাভুক্তির নম্বর/Enrplment No.: 1490/50046/01996



To  
 পার্থ প্রতিম দাস  
 Partha Pratim Das  
 S/O: Manas Ranjan Das  
 2NO, PALLYSREE  
 Regent Estate  
 Kolkata Regent Estate  
 West Bengal - 700092  
 9163713333

Download Date: 09/05/2017  
 Generation Date: 11/07/2015


Signature Not Verified  



**আপনার আধার সংখ্যা / Your Aadhaar No. :**  
**2694 4674 9587**  
**আমার আধার, আমার পরিচয়**

---






**ভারত সরকার**  
**Government of India**


 পার্থ প্রতিম দাস  
 Partha Pratim Das  
 জন্ম তারিখ/ DOB: 26/01/1974  
 পুরুষ / MALE



**2694 4674 9587**  
**আমার আধার, আমার পরিচয়**

Government of India  
**AADHAAR**

**তথ্য**


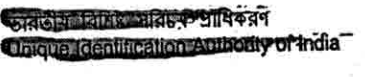
- আধার পরিচয়ের প্রমাণ, নাগরিকত্বের প্রমাণ নয়
- পরিচয়ের প্রমাণ অনলাইন অথেন্টিকেশন দ্বারা লাভ করুন
- এটা এক ইলেক্ট্রনিক প্রক্রিয়ায় তৈরী পত্র

**INFORMATION**

- **Aadhaar** is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

- আধার সারা দেশে মান্য।
- আধার ভবিষ্যতে সরকারী ও বেসরকারী পরিষেবা প্রাপ্তির সহায়ক হবে।
- Aadhaar is valid throughout the country .
- Aadhaar will be helpful in availing Government and Non-Government services in future .

---







**ভারত সরকার**  
**Government of India**

**ঠিকানা:**  
 এস/ও: মানস রঞ্জন দাস, 2নো,  
 পল্লীশ্রী, রিজেন্ট এস্টেট, কোলকাতা,  
 পশ্চিম বঙ্গ - 700092

**Address:**  
 S/O: Manas Ranjan Das, 2NO,  
 PALLYSREE, Regent Estate,  
 Kolkata,  
 West Bengal - 700092

**2694 4674 9587**

help@uidai.gov.in      www.uidai.gov.in



*Handwritten signature*



Membership Number - 34691  
 C.P. Number - 13599

*Handwritten mark*

**LETTER OF AUTHORIZATION**

TO,  
The Board of Directors  
Vedant Griha Nirman Private Limited  
7 Chittaranjan Avenue Bowbazar Kolkata -700072  
West Bengal, India

Date: 27<sup>th</sup> September, 2021

Dear Sir / Madam,

Sub: Letter of Authorization

We hereby authorize **Mr. Kaustav Hota** to attend and vote as an authorized representative at the Meeting of Unsecured Creditors of the Vedant Griha Nirman Private Limited (Transferor Company) to be held on Thursday, 30<sup>th</sup> September, 2021 at 4:30 p.m. on behalf of our entity, **KK Painters** having office at # 40/1 , Venkatadas Road, 5th Cross, 9th Cross, Padmanabhanagar, Padmanabhanagar, Bangalore-560070 and PAN AAJFK5236B We also authorize **Mr. Kaustav Hota** to make declarations and to submit documents, whatever required, on our behalf for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt. Ltd., and Vedant Griha Nirman Private Limited as may be required under the provisions of section 230 to 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable statutory regulations.

All acts committed by the above authorized representatives shall be treated as if these acts were committed by the entity.

The Specimen signature of **Mr. Kaustav Hota**, Authorized representative is attested below:



(Specimen Signature of authorized representative)

Thanking you,  
Yours faithfully,  
For **KK Painters**

For **KK PAINTERS**

  
Partner

Name: K KESHAVULU NAIDU  
Designation: MANAGING PARTNER  
Date: 27.09.2021  
Seal of the signing authority





भारतीय विशिष्ट पहचान प्राधिकरण  
भारत सरकार  
Unique Identification Authority of India  
Government of India



नामांकन क्रमांक/Enrolment No.: 1007/60802/00179

Kaustav Hota (कौस्तव होता)  
S/O Asit Baran Hota, VILL-KULAPARA, PO-  
KOTBARD, PS-CHANDIPUR, Kulapara, Medinipur,  
West Bengal - 721633  
Date: 14/03/2016  
आपका आधार क्रमांक/ Your Aadhaar No.:

3464 5011 3185



मेरा आधार, मेरी पहचान



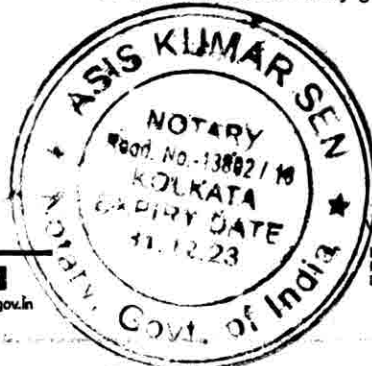
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help@uidai.gov.in



www.uidai.gov.in



Validity unknown  
Digitally signed by UIDAI  
IDENTIFICATION AUTHORITY OF INDIA  
Date: 2016.03.14 15:35:47 IST

सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- पहचान का प्रमाण ऑनलाइन ऑथेंटिकेशन द्वारा प्राप्त करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

- आधार देश भर में मान्य है।
- आधार के लिए आपको एक ही बार नामांकन दर्ज करवाने की आवश्यकता है।
- कृपया अपना नवीनतम मोबाइल नंबर तथा ई-मेल पता दर्ज कराएं, इससे आपको विभिन्न सुविधाएं प्राप्त करने में सहायित होगी।
- Aadhaar is valid throughout the country.
- You need to enrol only once for Aadhaar.
- Please update your mobile number and e-mail address. This will help you to avail various services in future.



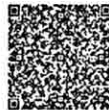
भारत सरकार  
GOVERNMENT OF INDIA



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA



कौस्तव होता  
Kaustav Hota  
जन्म तिथि/ DOB: 25/08/1974  
पुरुष / MALE



3464 5011 3185

मेरा आधार, मेरी पहचान

पता:  
S/O असित बरन होता,  
भिलेज-कुलप्र, पो- कोल्बर्द,  
पिएस-चांदीपुर, कुलप्र,  
मेदिनीपुर,  
वेस्ट बंगाल - 721633

Address:  
S/O Asit Baran Hota, VILL-  
KULAPARA, PO- KOTBARD, PS-  
CHANDIPUR, Kulapara,  
Medinipur,  
West Bengal - 721633

3464 5011 3185

MEERA AADHAAR, MERI PEHACHAN



Handwritten signature

Handwritten signature



No. 773, 15th 'A' Main Road, Mathikere-Layout, Bangalore - 560 054.  
(O) 23470070, Mobile : 9448137070 E-mail : arajagopala@yahoo.com

### LETTER OF AUTHORIZATION

TO,  
The Board of Directors  
Vedant Griha Nirman Private Limited  
7 Chittaranjan Avenue Bowbazar Kolkata -700072  
West Bengal, India

Date: 27<sup>th</sup> September, 2021

Dear Sir / Madam,

Sub: Letter of Authorization

We hereby authorize **Sweety Jajodia** to attend and vote as an authorized representative at the Meeting of Unsecured Creditors of the Vedant Griha Nirman Private Limited (Transferor Company) to be held on Thursday, 30<sup>th</sup> September, 2021 at 4:30 p.m. on behalf of our entity, **Srinidhi Constructions** having office at # 773, 15th B Main, Mathikere, Bangalore-560054 and PAN AEIPR4838P. We also authorize **Sweety Jajodia** to make declarations and to submit documents, whatever required, on our behalf for approving the Scheme of Amalgamation of Salarpuria Real Estates Pvt. Ltd., and Vedant Griha Nirman Private Limited as may be required under the provisions of section 230 to 233 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable statutory regulations.

All acts committed by the above authorized representatives shall be treated as if these acts were committed by the entity.

The Specimen signature of **Sweety Jajodia**, Authorized representative is attested below:

Sweety Jajodia  
(Specimen Signature of authorized representative)

Thanking you,  
Yours faithfully,  
For **Srinidhi Constructions**

  
Name: A. RAJAGOPALA  
Designation: Proprietor  
Date: 27-09-2021  
Seal of the signing authority



For **SRINIDHI CONSTRUCTIONS**

  
Proprietor

**SRINIDHI CONSTRUCTIONS**  
# 773, Srinidhi  
15th 'B' Main Road, Mathikere Layout  
BANGALORE - 560 054

157

नामांकन क्रम / Enrollment No 1007/60061/04405

To,  
स्वीटी जाजोदिया  
Sweety Jajodia  
D/O Raja Ram Jajodia  
3/1/1,  
RAJ BALLAV SAHA LANE, 5TH FLOOR  
Howrah  
Howrah Haora  
West Bengal 711101

30/08/2011

Ref: 808 / 17E / 1014543 / 1014608 / P



UE481042857IN



आपका आधार क्रमांक / Your Aadhaar No. :

**3348 4741 3952**

आधार — आम आदमी का अधिकार



भारत सरकार  
GOVERNMENT OF INDIA

स्वीटी जाजोदिया  
Sweety Jajodia

जन्म वर्ष / Year of Birth : 1991  
महिला / Female



**3348 4741 3952**

आधार — आम आदमी का अधिकार

Handwritten mark

भारतीय गैर न्यायिक

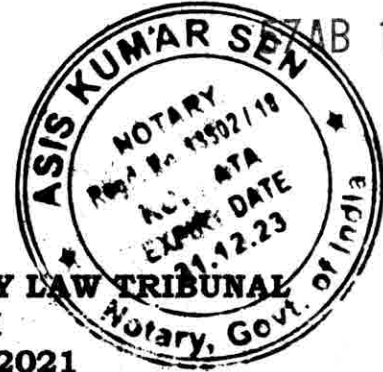
दस  
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रु.10



TEN  
RUPEES  
Rs.10

INDIA NON JUDICIAL

পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL



BEFORE THE NATIONAL COMPANY LAW TRIBUNAL  
KOLKATA BENCH  
CA (CAA) No. 103/KB/2021

In the matter of:  
Sections 230 to 232 of the Companies  
Act, 2013;

And

In the matter of:

1. SALARPURIA REAL ESTATE PRIVATE LIMITED
2. VEDANT GRIHA NIRMAN PRIVATE LIMITED

..... Applicants



*Sarangi*

**Affidavit in support of the Consolidated Chairperson's Report**

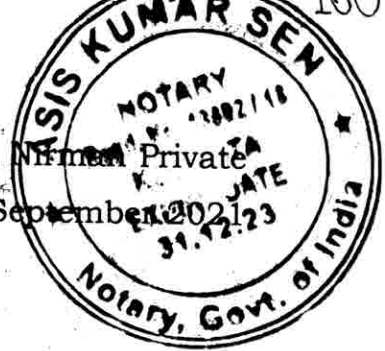


I, Neha Somani, daughter of Satya Narain Somani, aged about 29 years, working for gain at Shantiniketan Building, 5th Floor, Room No. 511, Kolkata-700017, by occupation Practising Company Secretary, appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench, Kolkata, vide its Order dated 3<sup>rd</sup> August, 2021, to act as the Chairperson of the following meetings : (i) Meeting of Equity Shareholders of Applicant No.1 at 2.30 P.M. (ii) Meeting of Secured Creditors of Applicant No.1 at 3.00 P.M. (iii) Meeting of Unsecured Creditors of Applicant No.1 at 3.30 P.M. (iv) Meeting of Equity Shareholders of Applicant No.2 at 4.00 P.M. (v) Meeting of Unsecured Creditors of Applicant No.2 at 4.30 P.M, do hereby solemnly affirm and say on oath as follows:

1. That I have been appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench, Kolkata, as the Chairperson of the (i) Meeting of Equity Shareholders of Applicant No.1 at 2.30 P.M. (ii) Meeting of Secured Creditors of Applicant No.1 at 3.00 P.M. (iii) Meeting of Unsecured Creditors of Applicant No.1 at 3.30 P.M. (iv) Meeting of Equity Shareholders of Applicant No.2 at 4.00 P.M. (v) Meeting of Unsecured Creditors of Applicant No.2 at 4.30 P.M. for the purpose of considering and, if thought fit, approving, the Scheme of Amalgamation of Vedant Griha Nirman Private Limited, being the Applicant No. 2 above named ("Transferor Company") with Salarpuria Real Estates Private Limited, being the Applicant No. 1 above named ("Transferee Company")
2. That the meeting of Equity Shareholders of Salarpuria Real Estates Private Limited was duly convened and held on Thursday, 30<sup>th</sup> September 2021 at 2.30 P.M via video conferencing ("Virtual Mode").
3. That the meeting of Secured Creditors of Salarpuria Real Estates Private Limited was duly convened and held on Thursday, 30<sup>th</sup> September 2021 at 3.00 P.M via video conferencing ("Virtual Mode").
4. That the meeting of Unsecured Creditors of Salarpuria Real Estates Private Limited was duly convened and held on Thursday, 30<sup>th</sup> September 2021 at 3.30 P.M via video conferencing ("Virtual Mode").

*Soumen*

5. That the meeting of Equity Shareholders of Vedant Griha Nirman Private Limited was duly convened and held on Thursday, 30th September 2021 at 4.00 P.M via video conferencing ("Virtual Mode").
6. That the meeting of Unsecured Creditors of Vedant Griha Nirman Private Limited was duly convened and held on Thursday, 30th September 2021 at 4.30 P.M via video conferencing ("Virtual Mode").
7. That the result of the above-mentioned meeting is reported in the accompanied Report, and I say that no part of it is false and nothing material has been concealed there from.

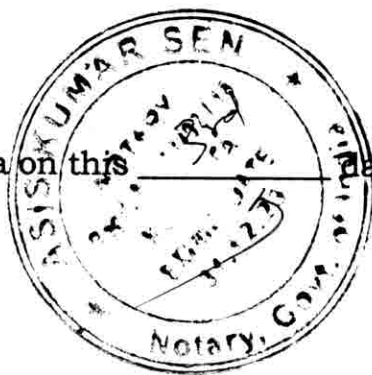


*Somani*  
DEPONENT

**Verification**

I, Neha Somani, do hereby solemnly affirm that the contents of Para 1 to 7 of the above Affidavit are based on perusal of records, which I believe to be true and that no part of it is false and nothing material has been concealed in this affidavit.

Verified at Kolkata on this \_\_\_\_\_ day of November, 2021.



*Somani*

IDENTIFIED BY ME

*Amit Salunkhe*  
ADVOCATE

Solemnly affirmed and declared before me on identification

*Asis Kumar Sen*

ASIS KUMAR SEN  
City Civil Court  
Kolkata  
Reg. No -13802 / 18

03 NOV 2021