



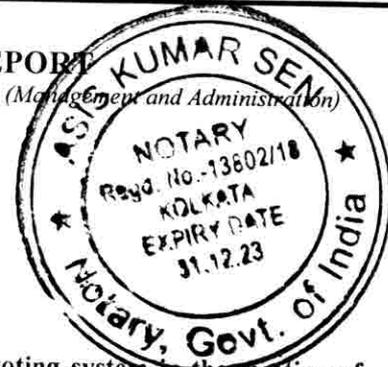
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CS Rahul Joshi

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

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
Salarpuria Real Estate Private Limited (Transferee Company)
CIN: U70109WB1993PTC058014



Sub: Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Unsecured Creditors of Salarpuria Real Estate Private Limited as well as through remote e-voting process before the meeting held on Thursday, September 30, 2021 at 3:30 P.M. IST at its Registered Office situated at 7, Chittaranajan Avenue, Kolkata - 700072

Dear Madam,

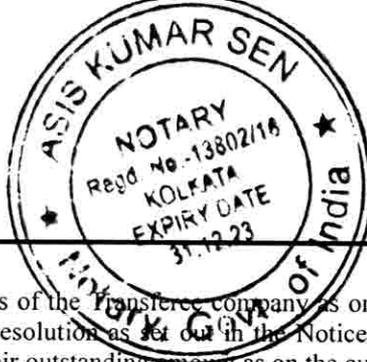
I, Rahul Joshi, Practicing Company Secretary was appointed by the Hon'ble national Company Law Tribunal, Kolkata Bench, Kolkata vide its order dated 3rd August, 2021 (date of pronouncement), to act as Scrutinizer, inter alia, for the meeting of Unsecured Creditors of Salarpuria Real Estate Private Limited (hereinafter referred to as "the Transferee 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 Salarpuria Real Estate Private Limited was duly convened and held on Thursday, 30th September, 2021, at 3.30 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 through 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 Salarpuria Real Estate Private Limited (the Transferee 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, 24th September, 2021 (9.00 A.M.) and ended on Wednesday, 29th 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.



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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

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6. The Unsecured Creditors of the Transferee company as on “cut-off” date, i.e., 22nd 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	17	2143073253
1.2.	Unsecured Creditors present in the meeting and voted through e-voting system in the meeting	Nil	Nil
1.3.	Unsecured Creditors present in the meeting who have already voted through remote e-voting process during the	16	2141404962



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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

	prescribed time period before the meeting		
1.4.	Unsecured Creditors present in the meeting who have abstained from voting *	1	1668291
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	11	197731569
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]	27	2339136531
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	27	2339136531
9.1.	Votes in Favour as % of total valid votes cast	100%	100%

* Eshwari Enterprise was present in the meeting but did not cast their Vote either in the meeting through e-voting system or through e-voting process during the prescribed time period before the meeting.

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. List of Unsecured Creditors of the Company who was present but did not cast vote is enclosed herewith as annexure ‘C’.
16. 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.
17. 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



CS Rahul Joshi 66

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 Salarpuria Real Estate Private Limited

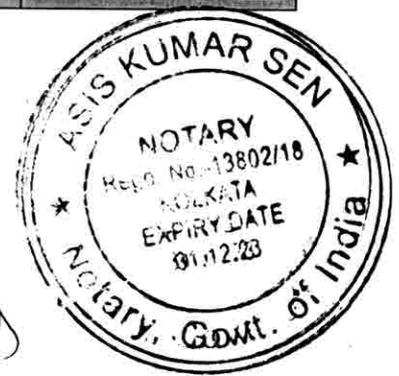
LIST OF UNSECURED CREDITORS OF THE COMPANY WHO VOTED "FOR"

Sl. No.	Name of the Unsecured Creditors	No. of Shares (equivalent to amount) held	No. of Votes (equivalent to amount)
1.	Cauvery Electricals Pvt Ltd	640796	640796
2.	Sri Shivasai Creatives	181602	181602
3.	Wienerberger India Private Limited	1422585	1422585
4.	Omplast Inc	175346	175346
5.	Brinda Constructions and Waterproofing	1864792	1864792
6.	Matrix Cooling Systems.	122641	122641
7.	Sobha Projects and Trade Pvt Ltd	244844	244844
8.	Srinidhi Constructions	134205	134205
9.	R.A.S.K Construction	9361293	9361293
10.	Space Craft Inc	6653488	6653488
11.	Keerthi Painters And Decorators	1184131	1184131
12.	Santech Safety Engineers Pvt Ltd	5423217	5423217
13.	Prospects Infra Pvt Ltd	3908721	3908721
14.	Seal Proof (Projects) Waterproofing Co	11176837	11176837
15.	Om Joyous Trading Co Pvt	85500	85500
16.	Prince System Pvt Ltd	215686	215686
17.	Vip Extrusions	749545	749545
18.	A One Steel And Alloys PR	2775006	2775006
19.	Salarpuria Properties Private Limited	60000000	60000000
20.	Salarpuria Griha Nirman Private Limited	10000000	10000000
21.	Vedant Griha Nirman Private Limited	66500000	66500000
22.	Quadro Infotechnologies Pvt Ltd	74000000	74000000
23.	Salarpuria Properties Private Limited	166131904	166131904
24.	Sattva Developers Private Limited	5000000	5000000
25.	Quadro Infotechnologies Pvt Ltd	9670842	9670842
26.	Salarpuria Grihanirman Pvt Ltd	726835	726835
27.	Salarpuria Investment Pvt Ltd	6286715	6286715
TOTAL		2339136531	2339136531

Annexure 'B' to the Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Unsecured Creditors of Salarpuria Real Estate 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
TOTAL		NIL	NIL





CS Rahul Joshi

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

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Annexure 'C' to the Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Unsecured Creditors of Salarpuria Real Estate Private Limited

LIST OF UNSECURED CREDITORS OF THE COMPANY WHO WAS PRESENT BUT DID NOT CAST VOTE

Sl. No.	Name of the Unsecured Creditors	No. of Shares (equivalent to amount) held	No. of Votes (equivalent to amount)
1.	Eshwari Enterprises	1668291	1668291
	TOTAL	1668291	1668291



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SALARPURIA REAL ESTATES PVT LTD : Venue Attendance Report

Total distinct members view VC is 17									
EVSN	Entity name	Meeting date	Meeting time						
210903010	SALARPURIA REAL ESTATES PVT LTD	30-Sep-21	15:30						
MEMBERID	SHAREHOLDER NAME	NOOFSHARES	VC_VIEW_TIME	EMAIL	MOBILE	VOTING_TYPE	VOTING_DATE_TIME		
SALUS009	Omplast Inc	175346	30-Sep-2021 15:00			REMOTE_VOTING	27-Sep-2021 12:06		
SALUS063	Srinidhi Constructions	134205	30-Sep-2021 15:07			REMOTE_VOTING	27-Sep-2021 12:13		
SALUS169	Salarpuria Properties Private Limited	600000000	30-Sep-2021 15:19			REMOTE_VOTING	24-Sep-2021 11:42		
SALUS095	Prospects Infra Pvt Ltd	3908721	30-Sep-2021 15:21			REMOTE_VOTING	27-Sep-2021 12:17		
SALUS001	Cauvery Electricals Pvt Ltd	640796	30-Sep-2021 15:26			REMOTE_VOTING	27-Sep-2021 12:04		
SALUS155	Prince System Pvt Ltd	215686	30-Sep-2021 15:37			REMOTE_VOTING	27-Sep-2021 12:21		
SALUS102	Seal Proof (Projects) Waterproofing Co	11176837	30-Sep-2021 15:39			REMOTE_VOTING	27-Sep-2021 12:18		
SALUS171	Vedant Griha Nirman Private Limited	665000000	30-Sep-2021 15:39			REMOTE_VOTING	27-Sep-2021 12:18		
SALUS002	Eshwari Enterprises	1668291	30-Sep-2021 15:40			REMOTE_VOTING	24-Sep-2021 11:45		
SALUS170	Salarpuria Griha Nirman Private Limited	100000000	30-Sep-2021 15:44			REMOTE_VOTING	24-Sep-2021 11:44		
SALUS004	Sri Shivasai Creatives	181602	30-Sep-2021 15:46			REMOTE_VOTING	27-Sep-2021 12:04		
SALUS023	Brinda Constructions and Waterproofing	1864792	30-Sep-2021 15:54			REMOTE_VOTING	27-Sep-2021 12:08		
SALUS172	Quadro Infotechnologies Pvt Ltd	740000000	30-Sep-2021 15:57			REMOTE_VOTING	24-Sep-2021 11:46		
SALUS175	Quadro Infotechnologies Pvt Ltd	9670842	30-Sep-2021 15:59			REMOTE_VOTING	24-Sep-2021 11:48		
SALUS177	Salarpuria Investment Pvt Ltd	6286715	30-Sep-2021 15:59			REMOTE_VOTING	24-Sep-2021 11:49		
SALUS005	Wienerberger India Private Limited	1422585	30-Sep-2021 15:59			REMOTE_VOTING	27-Sep-2021 12:05		
SALUS176	Salarpuria Grihanirman Pvt Ltd	726835	30-Sep-2021 16:00			REMOTE_VOTING	24-Sep-2021 11:48		





OMPLAST INC

7A/45, Chandana Layout, 4th Main, Sunkadakatte,
Magadi Main Road, Bangalore - 560 091
Ph. : 080-23285276, 23486788, 66722402, 32986269
Telefax : 080-23486788 Mobile : 9243806260
E-mail : omplastinc@yahoo.co.in, nu_techpvtiltd@yahoo.com
Website : www.nutekconcrete.com

SALUS009

LETTER OF AUTHORIZATION

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

Date: 27th September, 2021

Dear Sir / Madam,

Sub: Letter of Authorization

We hereby authorize **Ms. Priya Jhunjunwala** 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, 30th September, 2021 at 3:30 p.m. on behalf of our entity, **Omplast Inc** having office at 7A/45, Chandana Layout, 4th Main, Magadi Main Road, Sunkadakatte, Bangalore-560091 and PAN AHHP57578K. We also authorize **Ms. Priya Jhunjunwala** 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 **Ms. Priya Jhunjunwala**, Authorized representative is attested below:

Priya Jhunjunwala

(Specimen Signature of authorized representative)

Thanking you,
Yours faithfully,
For Omplast Inc
For **OMPLAST INC**

Priya Jhunjunwala
Name: Proprietor
Designation: Proprietor



2


 ভারত সরকার
 Government of India

প্রিয়া জুনজুনওয়ালা
 Priya Jhunjhunwala
 পিতা : রাকেশ কুমার জুনজুনওয়ালা
 Father : Rakesh Kumar Jhunjhunwala

জন্মতারিখ / DOB: 03/05/1995
 মহিলা / Female




9765 7582 4723

আধার - সাধারণ মানুষের অধিকার



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Srinidhi

Engineers, Builders & Contractors

Constructions

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

LETTER OF AUTHORIZATION

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

Date: 27th 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 Salarpuria Real Estates Private Limited (Transferee Company) to be held on Thursday, 30th September, 2021 at 3:30 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.

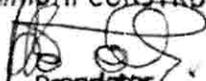
The Specimen signature of **Sweety Jajodia**, Authorized representative is attested below:

Sweety Jajodia

(Specimen Signature of authorized representative)

Thanking you,
Yours faithfully,

For Srinidhi Constructions
for SRINIDHI CONSTRUCTIONS


Proprietor

A RAJAGOPALA

Proprietor

Date: 27.09.2021

Seal of the signing authority

SRINIDHI CONSTRUCTIONS

773, Srinidhi

15th 'B' Main Road, Mathikere Layout

BANGALORE - 560 054





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

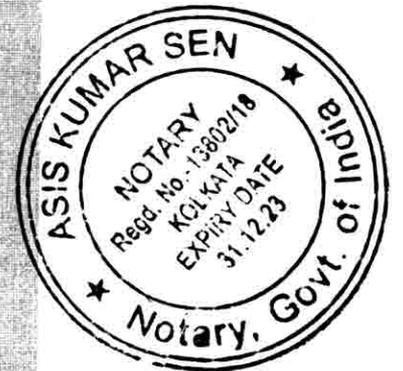
आधार — आम आदमी का अधिकार



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

3



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

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, 30th 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."

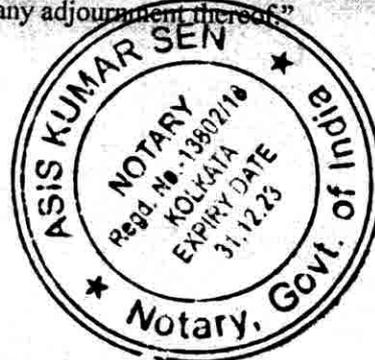
"RESOLVED FURTHER THAT the representative appointed under this resolution can exercise his right of speak, vote and appoint proxy at the said Meeting or at any adjournment thereof."

//Certified to be true//

For SALARPURIA PROPERTIES PVT LTD

A. Sanyal

Apurva Salarpuria
Director
DIN: 00058357



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

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



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

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

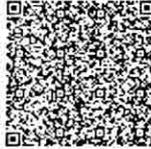
To
 করপালি মহতো
 Kripali Mahto
 S/O Late Naro Mahto
 SAPAMARAN RAJDHANWAR
 VILL-SAPAMARAN PO-SAPAMARAN PS-RAJDHANWAR
 Sapamaran
 Rajdhanwarf
 Giridih Jharkhand - 825412
 9903570514

Download Date: 15/12/2017

Generation Date: 14/12/2017

Validity: unknown

Digially signed by the
 UNIQUE IDENTIFICATION
 AUTHORITY of India on
 Date: 2017-12-14 16:25
 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



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 .



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,
 এসএপীএমএআরএএন
 আরএজেডীএইচএএনডব্লুএআর,
 সপমরান, গিরিডিঃ,
 ঝাড়খন্ড - 825412

6710 2247 4256



help@uidai.gov.in

www.uidai.gov.in



Handwritten signature



Exceeds Expectations

75

Prospects Infra Private Limited

#4/1, 4th main, ITI Layout, BSK 3rd Stage, Bangalore 560 085

E-mail: prospectsinfra@gmail.com | info@prospectsinfra.com

Phone: +91 99861 66916

LETTER OF AUTHORIZATION

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

Date: 27th September, 2021

Dear Sir / Madam,

Sub: Letter of Authorization

We hereby authorize **Ms. Pallavi Moonka** 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, 30th September, 2021 at 3:30 p.m. on behalf of our entity, **PROSPECTS INFRA PRIVATE LIMITED** having registered office at No.4/1,4th Main,Iti Layout Bsk 3rd Stage, Bangalore-560085, Karnataka, India and PAN: AAICP5204C1. We also authorize **Ms. Pallavi Moonka** 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 **Ms. Pallavi Moonka**, Authorized representative is attested below:

(Specimen Signature of authorized representative)

Thanking you,
Yours faithfully,
FOR PROSPECTS INFRA PRIVATE LIMITED

Name: Veeran Gound
Director
DIN:07135757





Exceeds Expectations

76

Prospects Infra Private Limited

#4/1, 4th main, ITI Layout, BSK 3rd Stage, Bangalore 560 085

E-mail: prospectsinfra@gmail.com | info@prospectsinfra.com

Phone: +91 99861 66916

CERTIFIED COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF PROSPECTS INFRA PRIVATE LIMITED ON MONDAY THE 27TH DAY OF SEPTEMBER 2021 AT REGISTERED OFFICE AT NO.4/1,4TH MAIN,ITI LAYOUT BSK 3RD STAGE, BANGALORE-560085, KARNATAKA, INDIA

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, Ms. Pallavi Moonka be and is hereby authorized to attend and vote as an authorized representative of the Company at the Meeting of Unsecured Creditors of the Salarpuria Real Estates Private Limited (Transferee Company) to be held on Thursday, 30th September, 2021 at 3:30 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 Ms. Pallavi Moonka, 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."

For and on behalf of Board of Directors of
PROSPECTS INFRA PRIVATE LIMITED

Veeran Gouda
Director
DIN - 07135757



भारत सरकार
GOVERNMENT OF INDIA



পল্লবী মুনকা
Pallavi Moonka
জন্মতারিখ/ DOB: 09/04/1992
মহিলা / FEMALE



2631 2336 2477

আধার - সাধারণ মানুষের অধিকার

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

ঠিকানা:
২ডী ভবানী রেসিডেন্সি পঞ্চবতী
কমপ্লেক্স, ভি.আই.পি রোড,
রাজারহাট গোপালপুর (এম),
উত্তর ২৪ পরগনা,
পশ্চিম বঙ্গ - ৭০০০৫২

Address
2D BHAWANI RESIDENCY
PANCHABATI COMPLEX,
V.I.P ROAD, Rajarhat
Gopalpur(M), North 24
Parganas,
West Bengal - 700052



1947
1800 300 1947


help@uidai.gov.in


www.uidai.gov.in

P.O. Box No. 1947,
Bengaluru-560 001



Ref :

Date :

LETTER OF AUTHORIZATION

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

Date: 27th September, 2021

Dear Sir / Madam,

Sub: Letter of Authorization

We hereby authorize **Ms. Megha Kakrania** 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, 30th September, 2021 at 3:30 p.m. on behalf of our entity, **CAUVERY ELECTRICALS PRIVATE LIMITED** having registered office at No 75 Sv Lane Chickpet Bangalore-560053 Karnataka, India and PAN AACCC8327K. We also authorize **Ms. Megha Kakrania**, 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 **Ms. Megha Kakrania**, Authorized representative is attested below:

Megha Kakrania

(Specimen Signature of authorized representative)

Thanking you,
 Yours faithfully,
FOR CAUVERY ELECTRICALS PRIVATE LIMITED
 CAUVERY ELECTRICALS PVT. LTD.

K. Anand
 DIRECTOR

Name: K. ANAND
 Director
 DIN:03287650



M



 <p>Cauvery Electricals Pvt. Ltd. A DHANRAJ KANTHILAL VENTURE</p>	<p>BRANCH : # 37, Hospital Road Opp. Kempegowda Maharaja Complex, Near Abhinaya Theatre, Bangalore - 560 053 Ph : 080-4114 2266, 080-2237 1259, 4302 8374 GODOWN : # 114/14, Rani Towers, P.P. Industrial Area, Deepanjalinagar, Bangalore - 560 026</p>	<p>e-mail : cauvery_cepl@yahoo.co.in cauverycepl27@gmail.com CIN : U31909KA2006PTC038253 GSTIN : 29AACCC8327K1ZB</p>
--	--	--

Ref :

Date :

CERTIFIED COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF CAUVERY ELECTRICALS PRIVATE LIMITED ON MONDAY THE 27TH DAY OF SEPTEMBER 2021 AT REGISTERED OFFICE AT NO 75 SV LANE CHICKPET BANGALORE-560053 KARNATAKA, INDIA

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, Ms. Megha Kakrania be and is hereby authorized to attend and vote as an authorized representative of the Company at the Meeting of Unsecured Creditors of the Salarpuria Real Estates Private Limited (Transferee Company) to be held on Thursday, 30th September, 2021 at 3:30 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, Ms. Megha Kakrania, is annexed below:

Megha Kakrania

.....
(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."

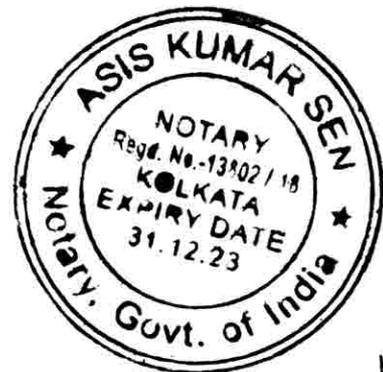
"RESOLVED FURTHER THAT the representative appointed under this resolution can exercise his right of speak, vote and appoint proxy at the said Meeting or at any adjournment thereof."

//Certified to be True Copy//

For and on behalf of Board of Directors of
CAUVERY ELECTRICALS PRIVATE LIMITED

CAUVERY ELECTRICALS PVT. LTD.

K. Anand
(K.ANAND)
Director DIRECTOR
DIN - 03287650



M

HEAD OFFICE : # 237, Chickpet Main Road, Next To Vijay Vihar Hotel, BANGALORE - 560 053
TEL : 080 - 22343393 / 22261999 / 41139365 / 41222207





ভারতীয় বিদ্যুৎ পরিচয় কার্ড

ভারত সরকার

Unique Identification Authority of India
Government of India

তালিকাভুক্তির আইডি / Enrollment No. : 2010/19873/02558

22/01/2014

To
Megha Kakrania
মেঘা ককরানিয়া
D/O: Vinod Kakrania
10
GUHA PARK
Bally (M)
Liluah Howrah
West Bengal - 711204



KL712589305FT

71258930



আপনার আধার সংখ্যা / Your Aadhaar No. :

9086 6882 0032

আধার - সাধারণ মানুষের অধিকার



ভারত সরকার

Government of India



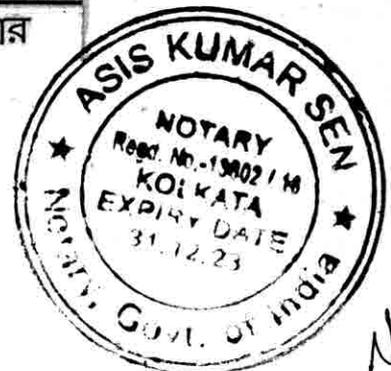
মেঘা ককরানিয়া
Megha Kakrania
পিতা : বিনোদ ককরানিয়া
Father : Vinod Kakrania

জন্মতারিখ/DOB: 23/08/1991
মহিলা / Female

9086 6882 0032



আধার - সাধারণ মানুষের অধিকার



M



PRINCE SYSTEM PVT. LTD.

81

"OMSHRI MANSION" No. 5/1, 5th Cross, Behind Corporation Bank, Mysore Road, Bangalore - 560 026.
Telefax : (080) 26750088 (6 Lines) Mobile : 9342066663

PRINCE SYSTYEM PRIVATE LIMITED

LETTER OF AUTHORIZATION

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

Date: 27th September, 2021

Dear Sir / Madam,

Sub: Letter of Authorization

We hereby authorize **Ms. Swagata Basu Mullik** 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, 30th September, 2021 at 3:30 p.m. on behalf of our entity, **PRINCE SYSTEM PRIVATE LIMITED** having registered office at No. 20/18 & 19, 1st Floor M R R Lane, S J P Road Cross Bangalore- 560002, Karnataka, India and PAN AA ECP6215D. We also authorize **Ms. Swagata Basu Mullik**, 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.

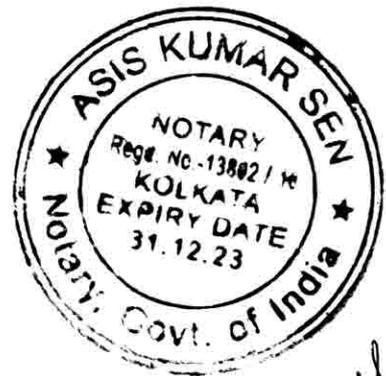
All acts committed by the above authorized representatives shall be treated as if these acts were committed by the entity.

The Specimen signature of **Ms. Swagata Basu Mullik**, Authorized representative is attested below:

(Specimen Signature of authorized representative)

Thanking you,
Yours faithfully,
PRINCE SYSTEM PVT. LTD.
PRINCE SYSTEM PRIVATE LIMITED

Director
Name: Amit Gupta
Managing Director
DIN: 01690544





PRINCE SYSTEM PVT. LTD.

"OMSHRI MANSION" No. 5/1, 5th Cross, Behind Corporation Bank, Mysore Road, Bangalore - 560 026.
Telefax : (080) 26750088 (6 Lines) Mobile : 9342066663

PRINCE SYSTEM PRIVATE LIMITED

LETTER OF AUTHORIZATION

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

Date: 27th September, 2021

Dear Sir / Madam,

Sub: Letter of Authorization

We hereby authorize Ms. Swagata Basu ^{Mullick} ~~Mullik~~ 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, 30th September, 2021 at 3:30 p.m. on behalf of our entity, **PRINCE SYSTEM PRIVATE LIMITED** having registered office at No. 20/18 & 19, 1st Floor M R R Lane, S J P Road Cross Bangalore- 560002, Karnataka, India and PAN AAACP6215D. We also authorize Ms. Swagata Basu ^{Mullick} ~~Mullik~~, 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 Ms. Swagata Basu ^{Mullick} ~~Mullik~~, Authorized representative is attested below:

Mullick

(Specimen Signature of authorized representative)

Thanking you,
Yours faithfully,

PRINCE SYSTEM PRIVATE LIMITED

[Signature]
Director
Name: Armit Gupta
Managing Director
DIN: 01690544



भारत सरकार
 GOVERNMENT OF INDIA



स्वगता बासु मल्लिक
 Swagata Basu Mullick
 जन्म तिथि/DOB: 22/10/1986
 महिला / FEMALE
 2357 7667 1711

आधार - आधारित मानव अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
 UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: Address:
 D/O गौतम बासु मल्लिक, D/O Goutam Basu
 १६५, रामकृष्णपुर लेन, Mullick, 165,
 शिबपुर, हुमना, हुमना, RAMKRISHNAPUR LANE,
 वेस्ट बंगाल - 741102. SHIBPUR HOWRAH
 Hoara, West Bengal - 741102

1800 300 9927

Swagata Basu Mullick

Handwritten mark

Seal Proof (Projects) Waterproofing Co. 84

Consultant & Contractor

Specialist in All types of membranes / Crystallization / Chemicals &
Integral Cement based chemical water proofing treatment

Ref :

Date :

LETTER OF AUTHORIZATION

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

Date: 27th September, 2021

Dear Sir / Madam,

Sub: Letter of Authorization

We hereby authorize **Mr. Vishal Chandak** 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, 30th September, 2021 at 3:30 p.m. on behalf of our entity, **Seal Proof (Projects) Waterproofing Co** having office at No.499, 20th Main Road, 7th Cross, Jai Bheemanagar, Bangalore-560029 and **PAN ABOPR 2105 E**. We also authorize **Mr. 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 **Mr. Vishal Chandak**, Authorized representative is attested below:



(Specimen Signature of authorized representative)

Thanking you,
Yours faithfully,

For Seal Proof (Projects) Waterproofing Co

For Seal Proof (Projects) Waterproofing Co.

Name:
Designation: Proprietor
Date:

Proprietor





85

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

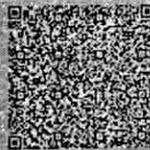
विशाल चंदक
 Vishal Chandak



जन्म तिथि / DOB: 03/03/1987

पुरुष / Male

5138 5875 4991



मेरा आधार, मेरी पहचान



M

CERTIFIED COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF VEDANT GRIHA NIRMAN PRIVATE LIMITED HELD ON WEDNESDAY THE 1ST DAY OF SEPTEMBER 2021 AT THE CORPORATE OFFICE AT SALARPURIA WINDSOR, #3, ULSOOR ROAD, 4TH FLOOR, BANGALORE - 560 042

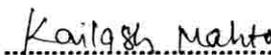
APPOINTMENT OF REPRESENTATIVE FOR ATTENDING MEETINGS HELD PURSUANT TO SECTION 230 - 233 OF THE COMPANIES ACT, 2013

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 Kailash 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 to be held on Thursday, 30th September, 2021 at 3:30 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 Kailash Mahto, is annexed below:

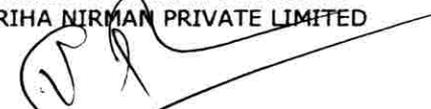

.....
(Duly signed by the Authorised Representative)

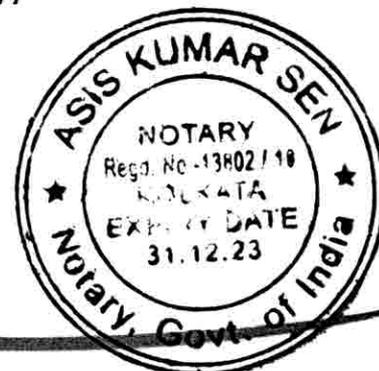
"RESOLVED FURTHER THAT: the authority granted under this resolution shall remain in force, for the above mentioned authorised representative as long as he is associated with the Company, or until the time the Board passes another resolution superseding this resolution."

"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
VEDANT GRIHA NIRMAN PRIVATE LIMITED


MAHABALESHWAR GANAPATI BHAT
Director
DIN - 07342274



VEDANT GRIHA NIRMAN PRIVATE LIMITED

Registered office: 7 Chittaranjan Avenue Bowbazar Kolkata West Bengal -700072 Tel: 033 - 22375400 / 22375402 Fax: 033-22250992
Corporate office: 4th Floor, Salarpuria Windsor, No. 3, Ulsoor Road, Bengaluru - 560 042 Tel: 91 80 42699000 Fax: 91 80 42699011
Website: www.sattvagroup.in CIN: U45400WB2001PTC093334





सत्यमेव जयते



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

Download Date: 15/12/2017

Generation Date: 14/12/2017

Validity: unknown

Digital Signature
UNIQUE IDENTIFICATION
AUTHORITY OF INDIA
Date: 2017.12.14 14:22
IST



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
पुंरुष/ MALE

6710 2247 4256



आमार आधार, आमार परिचय



Government of India



AADHAAR

तथ्य

- आधार परिचयेर प्रमाण, नागरिकत्वेर प्रमाण नय
- परिचयेर प्रमाण अनलाइन 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 प्राप्तियेर 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,
एसओपीएएमएआरएएन
आरएजेडीएईचूएनडब्ल्यूएआर,
सपमरान, गिरिडिह,
बाड्यन्त - 825412

6710 2247 4256



1247

help@uidai.gov.in

www.uidai.gov.in



GSTIN : 29AADFE0443Q1Z5

Mob : 98458 76848
98450 77337

ESHWARI ENTERPRISES

Engineer and Contractors
Application Specialists
Water proofing Products, Protective Coating, Sealants, Injection Grouting
Structural Repair and Restoration Works.

Date :

LETTER OF AUTHORIZATION

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

Date: 28th September, 2021

Dear Sir / Madam,

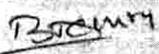
Sub: Letter of Authorization

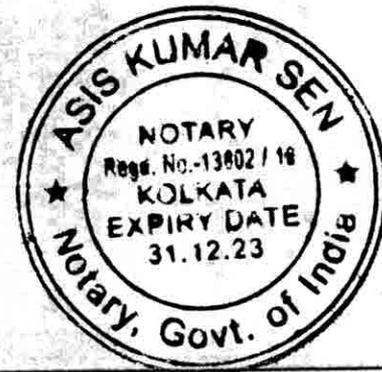
We hereby authorize **Shri KaushavHota** to attend and vote as an authorized representative at the Meeting of Unsecured Creditors of the Salarpuria Real Estates Private Limited(Transferee Company) to be held on Thursday, 30th September, 2021 at 3:30 p.m. on behalf of our entity, **Eshwari Enterprises** having office at at # 24/1 , 4th Floor, 2nd Cross, Karagappa Garden, Mission Road, Sampangiramnagar, Mission Road, Sampangiramnagar, Bangalore-560027 and **PAN:AADFE0443Q**. We also authorize **Shri KaushavHota** 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 VedantGrihaNirman 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 KaushavHota**, Authorized representative is attested below:

(Specimen Signature of authorized representative)

Thanking you,
Yours faithfully,
Eshwari Enterprises

Name: Bhaskar
Designation: Admin Manager
Date: 28.09.2021



4/2, Maruthi Nilaya, CKC Garden, Lalbagh Road, Bangalore - 560 027.
Email : eshwaritech@gmail.com / eshwari.enterprises@rediffmail.com
Website: www.eshwarienterprises.com



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



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

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

3464 5011 3185



मेरा आधार, मेरी पहचान



1947



help@uidai.gov.in



www.uidai.gov.in

Validity unknown

Digitally signed by UNIQUE IDENTIFICATION AUTHORITY OF INDIA
Date: 2016.03.14 15:33:47 IST

- 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 सहाय्यता 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- कोल्बार्द,
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 mark)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SALARPURIA GRIHA NIRMAN PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE SITUATED AT 7, CHITTARANJAN AVENUE KOLKATA – 700072 ON WEDNESDAY, SEPTEMBER 15, 2021 COMMENCED AT 11:30 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 to be held on Thursday, 30th September, 2021 at 3:30 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 Salarpuria Griha Nirman Private Limited

A. S. J.
Apurva Salarpuria
Director
DIN: 00058357



4



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

Validity unknown
 DIGITAL SIGNATURE
 UNIQUE IDENTIFICATION
 AUTHORITY OF INDIA
 Date: 2017.12.14 10:26:25
 BT



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 ল্যাটে নরো মহতো,
 এসএপীএমএআরএএন
 আরএজেডীএইচএএনডব্লুএআর,
 সপমরান, গিরিডিহ,
 ঝাড়খন্ড - 825412

6710 2247 4256



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www.uidai.gov.in



Handwritten signature

SALUSOOL

LETTER OF AUTHORIZATION

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

Date: 27th September, 2021

Dear Sir / Madam,

Sub: Letter of Authorization

We hereby authorize **Ms. Ipsita Chattopadhyay** 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, 30th September, 2021 at 3:30 p.m. on behalf of our entity, **Shri Shivasai Creatives** having office at # 135/2, 1st Floor, Opp Garuda Maruthi Suzuki Show Room, Lalbagh Road, Bangalore-560027 and **PAN_ACFFS7285L**. We also authorize **Ms. Ipsita Chattopadhyay** 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.

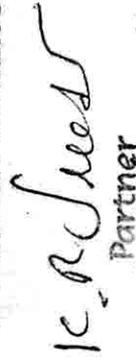
The Specimen signature of **Ms. Ipsita Chattopadhyay**, Authorized representative is attested below:



(Specimen Signature of authorized representative)

Thanking you,
Yours faithfully,

For **Shri Shivasai Creatives**


Partner



92



ভারত সরকার
Unique Identification Authority of India

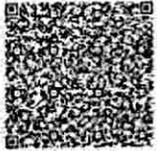
ভারত সরকার / Enrollment No. 2730/00102/03326

To
শ্রীমতী চট্টোপাধ্যায়
Ipsita Chattopadhyay
W/O Shraman Chattopadhyay
Tinkari Bhavan 31, Kedar Bhattacharjee Lane
Near Ichapur Shibaji Sangha Howrah
Haora (M. Corp)
Santragachi
Haora Howrah
West Bengal 711104
9123829054

07/08/2014
102045455



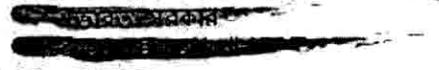
ME0204545558FH



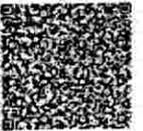
আপনার আধার সংখ্যা / Your Aadhaar No. :

9815 4469 6276

আমার আধার, আমার পরিচয়



শ্রীমতী চট্টোপাধ্যায়
Ipsita Chattopadhyay
পিতা : লোহিত বরন হোতা
Father : Lohit Baran Hota
জন্মতারিখ / DOB : 14/04/1994
মহিলা / Female



9815 4469 6276

আমার আধার, আমার পরিচয়



3



PIONEERS IN CEMENT BASED AND CHEMICAL WATERPROOFING

LETTER OF AUTHORIZATION

TO,

The Board of Directors

Salarpuria Real Estates Private Limited

7 Chittaranjan Avenue Bowbazar Kolkata -700072

West Bengal, India

Dear Sir / Madam,

Sub: Letter of Authorization

Date: 27th September, 2021



We hereby authorize **Mr. Kripali Mahto** 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, 30th September, 2021 at 3:30 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: ACXMPM9353R. 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.

M

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: 27/9/2021.

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

2



96

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

Validity unknown

Digital Signature
UNIQUE IDENTIFICATION
AUTHORITY
Date: 2017.12.15 09:25
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

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- 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 ল্যাটে নরো মহতো,
এসএপীএমএআরএএন
আরএজেডীএইচএএনডব্লুএআর,
সপমরান, গিরিডিঃ,
ঝাড়খন্ড - 825412

6710 2247 4256



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B

QUADRO INFO TECHNOLOGIES PRIVATE LIMITED

CIN: U72900KA2004PTC033142

Salarpuria Windsor, 4th Floor, No.3, Ulsoor Road, Bangalore - 560042
Telephone No.:+91 8042699000 E-mail Id: secretarial@sattvagroup.in

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF QUADRO INFO TECHNOLOGIES PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE SITUATED AT SALARPURIA WINDSOR, 4TH FLOOR, NO.3, ULSOOR ROAD, BANGALORE – 560042 ON WEDNESDAY, SEPTEMBER 15, 2021 COMMENCED AT 12:30 P.M.

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 to be held on Thursday, 30th September, 2021 at 3:30 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 Quadro Info Technologies Private Limited

Apurva Salarpuria

Apurva Salarpuria
Director
DIN: 00058357





सत्यमेव जयते
मातृवंतु



आधार

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

तालिकाङ्कित 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

Validity unknown

Digital Signature
UNIQUE IDENTIFICATION
AUTHORITY OF INDIA
Date: 2017-12-15 09:25
IST



आपना आधार संख्या / Your Aadhaar No. :

6710 2247 4256

आमार आधार, आमार परिचय

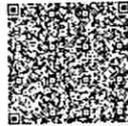


भारत सरकार
Government of India



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

6710 2247 4256



आमार आधार, आमार परिचय



Government of India



AADHAAR

तथ्य

- आधार परिचय प्रमाण, नागरिकत्व प्रमाण नय
- परिचय प्रमाण अनलाइन अथेन्टिकेशन द्वारा लाभ करुन
- एटा एक इलेक्ट्रोनिक प्रक्रियाय तैरी पत्र

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
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- This is electronically generated letter.

- आधार सारा देशे मान्य ।
- आधार तबिष्यते सरकारी ० बेसरकारी परिषेवा प्राप्तिर 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:

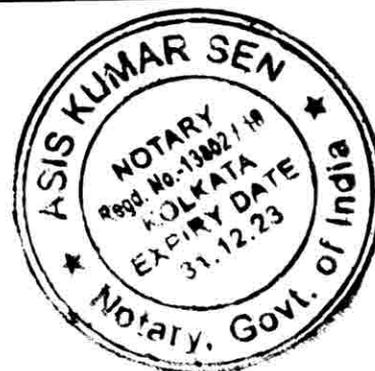
S/O लाटे नरो महतो,
एसएपीएएमएआरएएन
आरएजेडीएईएनएनडब्ल्यूएआर,
सपमरान, गिरिडीह,
झारखण्ड - 825412

6710 2247 4256

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help@uidai.gov.in

www.uidai.gov.in



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SALARPURIA INVESTMENT PVT LTD

CIN: U99999WB1983PTC035701

7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata- 700072

☎ 033-40145400 • Fax: 033-2225-2471 • e-mail: cs.sgroup2013@gmail.com

99

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SALARPURIA INVESTMENT PVT LTD HELD AT ITS REGISTERED OFFICE SITUATED AT 7, CHITTARANJAN AVENUE 3RD FLOOR, BOWBAZAR KOLKATA – 700072 ON WEDNESDAY, SEPTEMBER 15, 2021 COMMENCED AT 01:00 P.M.

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 Gautam Chakraborty 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 to be held on Thursday, 30th September, 2021 at 3:30 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 Gautam Chakraborty, 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//

For SALARPURIA INVESTMENT PVT LTD

Apurva Salarpuria
Director
DIN: 00058357



M



भारत सरकार
Unique Identification Authority of India

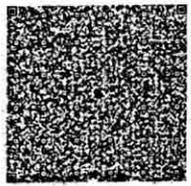
नामांकन क्रम/ Enrolment No.: 1007/60802/00173

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: 16/07/2011

Signature valid



QR Code with Photograph

आपका आधार क्रमांक / Your Aadhaar No. :

9008 9958 9482
VID : 9124 8262 5277 5394

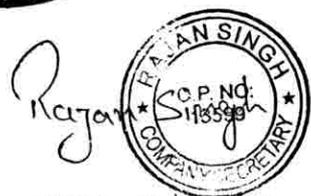
मेरा आधार, मेरी पहचान



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

9008 9958 9482
VID : 9124 8262 5277 5394

मेरा आधार, मेरी पहचान



membersub number - A34691

Handwritten signature of Chakraborty

Handwritten mark



LETTER OF AUTHORIZATION

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

Date: 27th September, 2021

Dear Sir / Madam,

Sub: Letter of Authorization

We hereby authorize **Mr. Aditya Purohit** 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, 30th September, 2021 at 3:30 p.m. on behalf of our entity, **WIENERBERGER INDIA PRIVATE LIMITED** having registered office at 88/4 Richmond Road Bangalore- 560025, Karnataka, India and PAN no. AAACW6430H . We also authorize **Mr. Aditya Purohit** 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. Aditya Purohit**, Authorized representative is attested below:

(Specimen) Signature of authorized representative)

Thanking you,
Yours faithfully,
For **WIENERBERGER INDIA PRIVATE LIMITED**

Name: Vijay Prakash Bang

Whole time Director

DIN: 06688615

Address: G-20, Block 2, Sriven Tower 4th Cross,
Lakshmi Layout, Munnekolala Marathalli Bangalore 560037



Wienerberger India Private Limited, 88/4 Richmond Road, Bangalore, 560025

T +91 80 4149 - 1682 - 7, F +91 0 80 4091 - 8442 | marketing@wienerberger.in | www.wienerberger.in
CIN.U26931KA2006PTC039757



CERTIFIED COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF WIENERBERGER INDIA PRIVATE LIMITED ON MONDAY THE 6TH DAY OF SEPTEMBER 2021 AT REGISTERED OFFICE AT 88/4 RICHMOND ROAD BANGALORE- 560025, KARNATAKA, INDIA

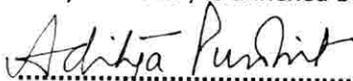
APPOINTMENT OF REPRESENTATIVE FOR ATTENDING MEETINGS HELD PURSUANT TO SECTION 230 - 233 OF THE COMPANIES ACT, 2013

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. Aditya Purohit be and is hereby authorized to attend and vote as an authorized representative of the Company at the Meeting of Unsecured Creditors of the Salarpuria Real Estates Private Limited (Transferee Company) to be held on Thursday, 30th September, 2021 at 3:30 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. Aditya Purohit, 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."

For and on behalf of Board of Directors of
WIENERBERGER INDIA PRIVATE LIMITED



Name: Vijay Prakash Bang
Whole time Director
DIN: 06688615

Address: G-20, Block 2, Sriven Tower 4th Cross, Lakshmi Layout, Munnekola
Marathalli Bangalore 560037

Wienerberger India Private Limited, 88/4 Richmond Road, Bangalore, 560025
T +91 80 4149 - 1682 - 7, F +91 0 80 4091 - 8442 | marketing@wienerberger.in |
www.wienerberger.in CIN.U26931KA2006PTC039757







103

ভারত সরকার
Unique Identification Authority of India
ভারত সরকার
 প্রতিকল্পিত আই ডি / Enrollment No.: 1040/20342/03801

To
 অদিত্য পুরোহিত
 Aditya Purohit
 C-1401 SUBHAS NAGAR HOUSING COMPLEX 161
 M.J ROAD
 Serampore
 pravas nagar
 Serampur Uttarpara Hooghly
 West Bengal 712249

09/09/2013
43989171



MN439891715FT



আপনার আধার সংখ্যা / Your Aadhaar No.:
4797 8656 5712

আধার - সাধারণ মানুষের অধিকার

তথ্য

- আধার পরিচয়ের প্রমাণ, নাগরিকত্বের প্রমাণ নয়।
- পরিচয়ের প্রমাণ অনলাইন প্রমাণীকরণ দ্বারা লাভ করুন।

INFORMATION

- Aadhaar is proof of Identity, not of citizenship.
- To establish Identity, authenticate online.

- 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

অদিত্য পুরোহিত
 Aditya Purohit
 পিতা : দাউদ পুরোহিত
 Father : Daulat Purohit
 জন্মতারিখ / DOB : 14/12/1984
 লিঙ্গ / Male

4797 8656 5712

আধার - সাধারণ মানুষের অধিকার

ভারত সরকার
Unique Identification Authority of India

আধার
 ঠিকানা:
 সি / 401 সুভাষ নগর হাউসিং কমপ্লেক্স, 161 এম.জে. রোড, সেরামপুর, প্রভাস নগর, হুগলী, পশ্চিম বঙ্গ, 712249

Address:
 C-1401 SUBHAS NAGAR HOUSING COMPLEX, 161 M.J ROAD, Serampore, pravas nagar, Hooghly, West Bengal, 712249

4797 8656 5712

1947 1800 300 1947
help@uidai.gov.in
[www.uidai.gov.in](http://uidai.gov.in)

Aditya Purohit

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



M

VIP EXTRUSIONS

267/268/269/29, Pipe Line Road, Mahadeshwara Nagar, Sunkadakatte, Bangalore-560 091.
Phone : 080 - 23281338 Email : info@vipextrusions.com Website : www.vipextrusions.com

GSTIN : 29AALFV3998H1Z9 | Mfrs. of **VIP/ALUL** Brand PVC FRLS Conduits with  Mark. Since 1982

LETTER OF AUTHORIZATION

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

Date: 27th September, 2021

Dear Sir / Madam,

Sub: Letter of Authorization

We hereby authorize **Mr. Aditya Sadani** 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, 30th September, 2021 at 3:30 p.m. on behalf of our entity, **VIP EXTRUSIONS** having office at L1 to L4, R1 & R3, # 269/29 Pipe Line Road, Vishwaneedam Post, Sunkadakatte, Bangalore – 560091 and PAN **AALFV3998H**. We also authorize **Mr. Aditya Sadani** 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. Aditya Sadani**, Authorized representative is attested below:

Aditya Sadani
(Specimen Signature of authorized representative)

Thanking you,
Yours faithfully,
For **VIP EXTRUSIONS**

FOR VIP EXTRUSIONS



PARTNER AUTHORISED SIGNATORY
Name: **VIPUL HIRAWAT**
Designation: **PARTNER**
Date: **27.09.2021**
Seal of the signing authority



आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

ADITYA SADANI
BHAIJU RATAN SADANI
05/11/1987



DOWPS3743M

Aditya Sadani



Aditya Sadani



(Handwritten mark)

भारत सरकार
GOVERNMENT OF INDIA



आदित्य सदानी
Aditya Sadani
नमक तिथि/DOB: 06/11/1987
पुरुष/MALE



8632 8372 1432

आधार - आम आदमी का अधिकार

Aditya Sadani



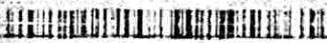
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भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:
 20, रातन सार्कार गार्डन स्ट्रीट, बाराबेजार, कोलकाता,
 पिन कोड - 700007

Address:
 20, RATAN SARKAR GARDEN STREET,
 Barabazar HO, Kolkata,
 West Bengal - 700007



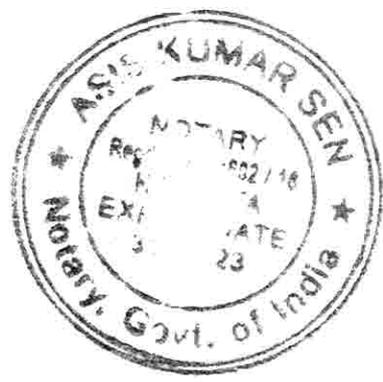


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 1800 303 1947

 help@uidai.gov.in

 www.uidai.gov.in

 711 801 801 1947,
 Kolkata-700 007



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FORM NO. CAA-4**[Pursuant to rule 13(2) and rule 14]**

Company Application No. 103 /KB/ 2021

In the Matter of: -

The Companies Act, 2013;

And

In the Matter of: -

Sections 230 to 232 of the Companies Act, 2013;

And

In the Matter of: -

Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

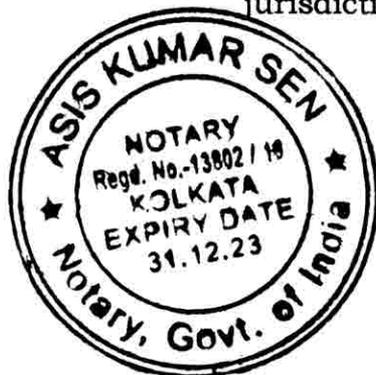
And

In the Matter of: -**1. SALARPURIA REAL ESTATE PRIVATE**

LIMITED, a Company incorporated under the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013, having Corporate Identification No. U70109WB1993PTC058014 and its Registered Office at 7, Chittaranjan Avenue, P.S. Bowbazar, Kolkata - 700072 in the State of West Bengal within the aforesaid jurisdiction.

2. VEDANT GRIHA NIRMAN PRIVATE LIMITED, a

Company incorporated under the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013, having Corporate Identification No. U45400WB2001PTC093334 and its Registered Office at 7, Chittaranjan Avenue, P.S. Bowbazar, Kolkata - 700072 in the State of West Bengal within the aforesaid jurisdiction.



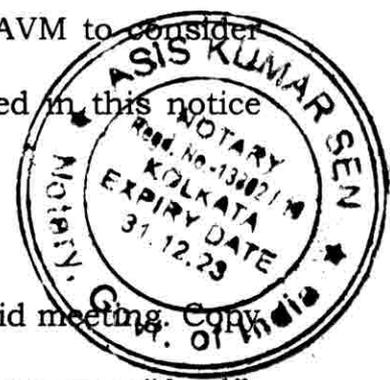
..... Applicant

A handwritten signature in black ink, appearing to read "Soumen".

**REPORT OF RESULT OF EQUITY SHAREHOLDERS MEETING OF VEDANT
GRIHA NIRMAN PRIVATE LIMITED BY CHAIRPERSON**

I, Neha Somani, the person appointed by this Hon'ble National Company Law Tribunal, Kolkata Bench ("Hon'ble Tribunal") vide order dated 3rd day of August, 2021 to act as chairperson of the meeting of equity shareholders of the above-named Company, summoned by notice served individually upon them dated 27th August, 2021 and by advertisement dated 30th August 2021 and 31st August, 2021 respectively published in "The Business Standard" in the English Daily and "Aajkal" in the Bengali Daily and held on the 30th day of September, 2021 at 4:00 P.M. do hereby report to this Hon'ble Tribunal as follows:

1. The said meeting was attended through video conferencing or other audio-visual means (VC/ OAVM"), following the operating procedures referred to in Circular No.14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/ 2020 dated May 5, 2020, No. 22/2020 dated relevant June 15, 2020, No. 33/2020 dated September 28, 2020 and No. 39/2020 dated December 31,2020 issued by the Ministry of Corporate Affairs, Government of India.
2. The Persons were entitled to vote through remote e-voting or through e-voting facility made available during the Meeting through VC/OAVM to consider and approve the Scheme by way of the resolution included in this notice during the Meeting,
3. CS Rahul Joshi was appointed as the Scrutinizer for the said meeting. Copy of Scrutinizer's report is enclosed herewith and marked as **Annexure "A - 4"**.
4. The said meeting was attended by the 4 (Four) equity shareholders of the Company through video conferencing means ("VC"), entitled together to 94,993 shares in the Company and the Authorization for every Authorized Representative attending and voting in said meeting is Annexed as **Annexure "B - 4"**



Souveni

5. The Scheme of Amalgamation was read out and explained by me to be understood by the shareholders attending the meeting, and the question submitted to the said meeting was whether members of the Company approved and agreed to the said scheme submitted in the said meeting with or without modification and agreed thereto.
6. All the shareholders, who attended and voted at the meeting, were unanimously of the opinion that the amalgamation should be approved and agreed to.
7. The result of the said voting upon the said question was as follows:

The under-mentioned details of equity shareholders of the Company voted in favour of the proposed Scheme of Amalgamation, being adopted and carried into effect:

Sl. No.	Name of the Member	No. of Equity Shares held	Number of votes
1.	PURUSHOTTAM LAL AGARWAL	5	5
2.	APURVA SALARPURIA	36490	36490
3.	ARCHANA SALARPURIA	20002	20002
4.	ALOK SALARPURIA	1	1
5.	VINITA SALARPURIA	1	1
6.	MUDITA KAJARIA	10001	10001
7.	SATTVA DEVELOPERS PRIVATE LIMITED	28500	28500
Total		95000	95000

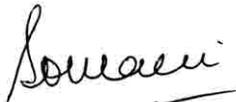


Sawyer

The under-mentioned details of equity shareholders of the Company voted against the proposed Scheme of Amalgamation, being adopted and carried into effect:

Name of the Member	No. of Equity Shares held	Number of votes
Nil	Nil	Nil

Dated this 3rd day of November, 2021


 (Neha Somani)
 Chairperson



112
A-4
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 Equity Shareholders 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 Equity Shareholders of Vedant Griha Nirman Private Limited as well as through remote e-voting process before the meeting held on Thursday, September 30, 2021 at 4.00 P.M. IST at its Registered Office situated at 7, Chittaranajan Avenue, Kolkata - 700072

Dear Madam,

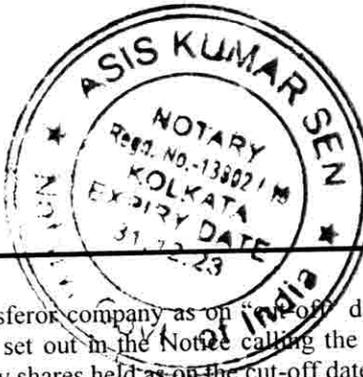
I, Rahul Joshi, Practicing Company Secretary was appointed by the Hon'ble national Company Law Tribunal, Kolkata Bench, Kolkata vide its order dated 3rd August, 2021 (date of pronouncement), to act as Scrutinizer, inter alia, for the meeting of Equity Shareholders of Vedant Griha Nirman Private Limited (hereinafter referred to as "the Transferor Company) held on Thursday, 30th September, 2021 at 4.00 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 Equity Shareholders of Vedant Griha Nirman Private Limited was duly convened and held on Thursday, 30th September, 2021, at 4.00 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 secured 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 Equity Shareholders 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 equity shareholders, 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, 24th September, 2021 (9.00 A.M.) and ended on Wednesday, 29th September, 2021 (5.00 P.M.). Complete detail of the remote e-voting made by the Equity Shareholders of the Company was provided to me by the CDSL.



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CS Rahul Joshi 113

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1st Floor, Kolkata – 700 012

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Email: rahulvpjoshi@gmail.com

6. The equity shareholders of the Transferor company as on "cut-off" date, i.e., 22nd 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 fully paid equity shares held 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 Equity Shareholders ('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
1.1.	Equity Shareholders present in the meeting through video conferencing	4	94993
1.2.	Equity Shareholders present in the meeting and voted through e-voting system in the meeting	Nil	Nil
1.3.	Equity Shareholders present in the meeting who have already voted through remote e-voting process during the	4	94993





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	prescribed time period before the meeting		
1.4.	Equity Shareholders present in the meeting who have abstained from voting	Nil	Nil
2.1.	Equity Shareholders who did not attend the meeting but cast their Votes through remote e-voting process during the prescribed time before the meeting	3	7
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]	7	95000
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	7	95000
9.1.	Votes in Favour as % of total valid votes cast	100%	100%

13. List of Equity Shareholders of the Company who voted "FOR" is enclosed herewith as annexure 'A'.
14. List of Equity Shareholders 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



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CS Rahul Joshi

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

LIST OF EQUITY SHAREHOLDERS OF THE COMPANY WHO VOTED "FOR"

Sl. No.	Name of the Equity Shareholders	No. of Shares held	No. of Votes
1.	PURUSHOTTAM LAL AGARWAL	5	5
2.	APURVA SALARPURIA	36490	36490
3.	ARCHANA SALARPURIA	20002	20002
4.	ALOK SALARPURIA	1	1
5.	VINITA SALARPURIA	1	1
6.	MUDITA KAJARIA	10001	10001
7.	SATTVA DEVELOPERS PRIVATE LIMITED	28500	28500
TOTAL		95000	95000

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

LIST OF EQUITY SHAREHOLDERS OF THE COMPANY WHO VOTED "AGAINST"

Sl. No.	Name of the Equity Shareholders	No. of Shares held	No. of Votes
1.	NIL	NIL	NIL
TOTAL		NIL	NIL



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VEDANT GRIHA NIRMAN PRIVATE LIMITED : Venue Attendance Report									
Total distinct members view VC is 4									
EVSN	Entity name	Meeting date	Meeting time	EMAIL	MOBILE	VOTING_TYPE	VOTING_DATE_TIME		
210903004	VEDANT GRIHA NIRMAN PRIVATE LIMITED	30-Sep-21	16:00						
MEMBER ID	SHAREHOLDER NAME	NOOFSHARES	VC_VIEW_TIME	EMAIL	MOBILE	VOTING_TYPE	VOTING_DATE_TIME		
VED006	Mudita Kajaria	10001	30-Sep-2021 15:53			REMOTE_VOTING	24-Sep-2021 11:44		
VED003	Archana Salarpuria	20002	30-Sep-2021 16:03			REMOTE_VOTING	24-Sep-2021 11:42		
VED007	Sattva Developers Private Limited	28500	30-Sep-2021 16:04			REMOTE_VOTING	24-Sep-2021 11:45		
VED002	Apurva Salarpuria	36490	30-Sep-2021 16:08			REMOTE_VOTING	24-Sep-2021 11:41		



(Handwritten signature)

CERTIFIED COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF SATTVA DEVELOPERS PRIVATE LIMITED HELD ON WEDNESDAY, 1 DAY OF SEPTEMBER 2021, AT ITS REGISTERED OFFICE AT 41 NETAJI SUBHAS ROAD 4TH FLOOR, ROOM NO. 404, KOLKATA 700001 AT 10.00 AM

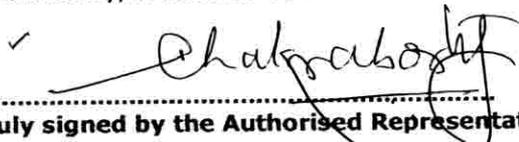
APPOINTMENT OF REPRESENTATIVE FOR ATTENDING MEETINGS HELD PURSUANT TO SECTION 230 – 233 OF THE COMPANIES ACT, 2013

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 Gautam Chakraborty be and is hereby authorized to attend and vote as an authorized representative of the Company at the Meeting of Equity Shareholders of the Transferee Company, Unsecured Creditors of the Transferee Company and Equity Shareholders of the Transferor Company to be held on Thursday, 30th September, 2021 at 2:30 p.m., 3:30 p.m. & 04:00 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 Gautam Chakraborty, is annexed below:


.....
Duly signed by the Authorised Representative

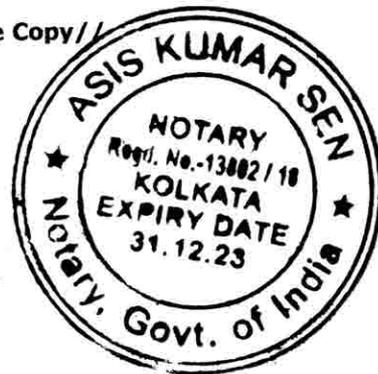
"RESOLVED FURTHER THAT: the authority granted under this resolution shall remain in force, for the above mentioned authorised representative as long as he is associated with the Company, or until the time the Board passes another resolution superseding this resolution."

"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
SATTVA DEVELOPERS PRIVATE LIMITED


MAHESH KUMAR KHAITAN
Director
DIN-00273737



SATTVA DEVELOPERS PRIVATE LIMITED

Registered office: No.41, Netaji Subhas Road, 4th Floor, R. No. 404, Kolkata – 700 001 Tel: 033-2237 5400 Fax No. 033-2225 0992
Corp Office: 4th Floor, Salarpuria Windsor, No. 3, Ulsoor Road, Bengaluru – 560 042 Tel: 91 80 42699000 Fax: 91 80 42699011
Website: www.sattvagroup.in CIN: U70101WB2004PTC097736






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

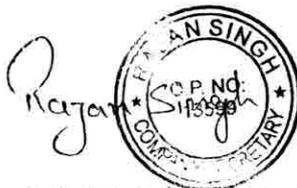
Digitally signed by GAUTAM CHAKRABORTY
 DN: cn=GAUTAM CHAKRABORTY, o=UIDAI, ou=CA, email=GAUTAM.CHAKRABORTY@uidai.gov.in, c=IN
 Date: 2018.04.18 11:58:22 +05'30'

आपका आधार क्रमांक / Your Aadhaar No. :
9008 9958 9482
 VID : 9124 8262 5277 5394
मेरा आधार, मेरी पहचान



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

9008 9958 9482
 VID : 9124 8262 5277 5394
मेरा आधार, मेरी पहचान



membership number - A34691

Chakraborty

2

FORM NO. CAA-4**[Pursuant to rule 13(2) and rule 14]**

Company Application No. 103 /KB/ 2021

In the Matter of: -

The Companies Act, 2013;

And

In the Matter of: -

Sections 230 to 232 of the Companies Act, 2013;

And

In the Matter of: -

Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

And

In the Matter of: -**1. SALARPURIA REAL ESTATE PRIVATE**

LIMITED, a Company incorporated under the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013, having Corporate Identification No. U70109WB1993PTC058014 and its Registered Office at 7, Chittaranjan Avenue, P.S. Bowbazar, Kolkata - 700072 in the State of West Bengal within the aforesaid jurisdiction.

2. VEDANT GRIHA NIRMAN PRIVATE LIMITED, a

Company incorporated under the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013, having Corporate Identification No. U45400WB2001PTC093334 and its Registered Office at 7, Chittaranjan Avenue, P.S. Bowbazar, Kolkata - 700072 in the State of West Bengal within the aforesaid jurisdiction.

..... Applicant



Soumitri

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**REPORT OF RESULT OF UNSECURED CREDITORS MEETING OF VEDANT
GRIHA NIRMAN PRIVATE LIMITED BY CHAIRPERSON**

I, Neha Somani, the person appointed by this Hon'ble National Company Law Tribunal, Kolkata Bench ("Hon'ble Tribunal") vide order dated 3rd day of August, 2021 to act as chairperson of the meeting of Unsecured Creditors of the above-named Company, summoned by notice served individually upon them dated 27th August, 2021 and by advertisement dated dated 30th August 2021 and 31st August, 2021 respectively published in "The Business Standard" in the English Daily and "Aajkal" in the Bengali Daily and held on the 30th day of September, 2021 at 4:30 P.M. do hereby report to this Hon'ble Tribunal as follows:

1. The said meeting was attended through video conferencing or other audio-visual means (VC/ OAVM"), following the operating procedures referred to in Circular No.14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/ 2020 dated May 5, 2020, No. 22/2020 dated relevant June 15, 2020, No. 33/2020 dated September 28, 2020 and No. 39/2020 dated December 31,2020 issued by the Ministry of Corporate Affairs, Government of India.
2. The Persons were entitled to vote through remote e-voting or through e-voting facility made available during the Meeting through VC/OAVM to consider and approve the Scheme by way of the resolution included in this notice during the Meeting,
3. CS Rahul Joshi was appointed as the Scrutinizer for the said meeting. Copy of Scrutinizer's report is enclosed herewith and marked as **Annexure - A**.
4. The said meeting was attended by the 12 (Twelve) Unsecured Creditors of the Company through video conferencing means ("VC"), having Outstanding dues of Rs. 4,30,30,882 in the Company and the Authorization for every Authorized Representative attending and voting in said meeting is Annexed as **Annexure - "B - 5"**.



Neha Somani



5. The Scheme of Amalgamation was read out and explained by me to be understood by the Unsecured Creditors attending the meeting, and the question submitted to the said meeting was whether Unsecured Creditors of the Company approved and agreed to the said scheme submitted in the said meeting with or without modification and agreed thereto.
6. All the Unsecured Creditors, who had attended and voted at the meeting, were unanimously of the opinion that the amalgamation should be approved and agreed to.
7. The result of the said voting upon the said question was as follows:

The under-mentioned details of Unsecured Creditors of the Company voted in favour of the proposed Scheme of Amalgamation, being adopted and carried into effect:

Sl. No.	Name of the Unsecured Creditors	Value held	Number of votes
1.	Salarpuria Properties Pvt Ltd	37445990	37445990
2.	SPPL Property Management Private Limited	2189320	2189320
3.	Eshwari Enterprises	64738	64738
4.	Wood Kraft (India) Pvt. Ltd	96850	96850
5.	Brinda Constructions and Waterproofing	17475	17475
6.	K.K. Painters	8322	8322
7.	Matrix Cooling Systems	100566	100566
8.	Murughan Wood Works	313459	313459

Soumitra

9.	Perk Data Systems Private Limited	842547	842547
10.	Sri Vinayaka Engineers	24959	24959
11.	Simplex Infrastructures Ltd	1000000	1000000
12.	Rathi Associates	365422	365422
13.	S.D. Constructions	15303	15303
14.	Progas Engineering	169906	169906
15.	Nviro Elements (P) Ltd	193237	193237
16.	Srinidhi Constructions	1135623	1135623
17.	Star Bio Plants Nursery	324954	324954
18.	R.R. Interior	812975	812975
19.	Sattva Etech India Pvt Ltd	557318	557318
Total		45678964	45678964

The under-mentioned details of Unsecured Creditors of the Company voted against the proposed Scheme of Amalgamation, being adopted and carried into effect:

Name of the Unsecured Creditors	Value held	Number of votes
Nil	Nil	Nil

Dated this 3rd day of November, 2021


(Neha Somani)
Chairperson