

BLUEJAYS REALTECH PRIVATE LIMITED

[CIN: U70109HR2008PTC056160]

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S. BLUEJAYS REALTECH PRIVATE LIMITED AT THEIR MEETING HELD ON FRIDAY, 30TH DAY OF OCTOBER 2020 AT 9:15 AM AT 461-462, UDYOG VIHAR, PHASE-III, GURGAON -122016, HARYANA

"RESOLVED THAT the certified copy of the order dated 22nd September, 2020 passed by the Hon'ble NCLT approving the Scheme of Amalgamation ("Scheme") between Bluejays Realtech Private Limited ("Company"), P.G. Propmart Private Limited and Krisumi Corporation Private Limited as placed before the Board be and is hereby taken on record.

RESOLVED FURTHER THAT the directors of the Company be and are hereby severally authorized for all post facto actions relating to implementation of Scheme, including but not limited to submission of certified copy of order of NCLT approving the Scheme to the Department of Country & Planning ("DTCP") and / or any other Regulatory Authority or Banks as may be required from time to time, and to do all such acts, deeds and things as they may deem necessary and expedient for scheme implementation and issues related thereto.

RESOLVED FURTHER THAT the directors of the Company, be and are hereby severally authorized to take necessary actions for the purpose of giving effect to this resolution as may be required from time to time, and to do all such acts, deeds and things as they may deem necessary and expedient at their absolute discretion in the above matters."

**CERTIFIED TO BE TRUE
FOR BLUEJAYS REALTECH PRIVATE LIMITED**



**AKASH KHURANA
DIRECTOR
DIN: 06631856**

Company Master Data

CIN	U70200HR2012PTC064545
Company Name	KRISUMI CORPORATION PRIVATE LIMITED
ROC Code	RoC-Delhi
Registration Number	064545
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	25200000000
Paid up Capital(Rs)	8181135140
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	24/05/2012
Registered Address	3RD FLOOR, CENTRAL PLAZA MALL, GOLF COURSE ROAD,SECTOR -53, GURGAON Gurgaon HR 122001 IN
Address other than R/o where all or any books of account and papers are maintained	Plot no. 461-462, Udyog Vihar, Phase III Gurgaon 122016 HR IN
Email Id	info@krisumi.com
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	23/09/2019
Date of Balance Sheet	31/03/2019
Company Status(for e filing)	Active


Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Development rights of the land of 5.4375 acres	500000000	11/12/2017	-	CLOSED
Motor Vehicle (Hypothecation)	2800000	22/07/2017	-	CLOSED
Book debts; Floating charge; Movable property (not being pledge); CA MFA and Recievables from the project	500000000	01/12/2017	-	CLOSED
Book debts; Floating charge; Movable property (not being pledge); First charge on escrow account of project	2000000000	28/03/2019	-	OPEN
Immovable property or any interest therein	2000000000	19/06/2019	-	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00003577	ASHOK KAPUR	18/02/2016	-	
00003638	SUNANDAN KAPUR	18/02/2016	-	
00041871	RAM NATARAJAN	25/06/2019	-	
07302404	MASAKI MOROHOSHI	08/08/2018	-	
AJNPV1998E	JAIRAJ VIKAS VERMA	08/11/2019	-	
08164498	YUJI KATO	08/08/2018	-	
08739816	TAKAHIRO YAMAZAKI	25/05/2020	-	

For KRISUMI CORPORATION PVE. LTD.


Authorised Signatory
(Company Secretary)

Signatory Details

CIN / LLPIN companyID
Company / LLP Name companyName

List of Signatories

DIN/DPIN/PAN	Full Name	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC	Surrendered DIN
00003577	ASHOK KAPUR	Director	18/02/2016	Yes	15/10/2021	
00003638	SUNANDAN KAPUR	Director	18/02/2016	Yes	20/01/2022	
00041871	RAM NATARAJAN	Director	25/06/2019	Yes	27/09/2021	
07302404	MASAKI MOROHOSHI	Director	08/08/2018	Yes	22/05/2022	
AJNPV1998E	JAIRAJ VIKAS VERMA	Company Secretary	08/11/2019	Yes	09/11/2022	
08164498	YUJI KATO	Director	08/08/2018	Yes	18/09/2022	
08739816	TAKAHIRO YAMAZAKI	Additional Director	25/05/2020	Yes	06/05/2022	

For KRISUMI CORPORATION PVT. LTD.


Authorised Signatory



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U70200HR2012PTC064545

I hereby certify that the name of the company has been changed from VISION INFRAHEIGHTS PRIVATE LIMITED to KRISUMI CORPORATION PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name VISION INFRAHEIGHTS PRIVATE LIMITED.

Given under my hand at New Delhi this Thirteenth day of June two thousand seventeen.

DS Ministry of
Corporate Affairs
(Govt of India) 23

RAKESH KUMAR TIWARI

Registrar of Companies
RoC - Delhi

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

KRISUMI CORPORATION PRIVATE LIMITED

3RD FLOOR, CENTRAL PLAZA MALL,, GOLF COURSE ROAD,SECTOR -53,, GURGAON,
Gurgaon, Haryana, India, 122001



Fbr KRISUMI CORPORATION PVT. LTD.

Authorised Signatory



For KRISUMI CORPORATION PVT. LTD.

Jane
Authorised Signatory

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : R69619708

Service Request Date : 02/11/2020

Payment made into : HDFC Bank

Received From :

Name : JAIRAJ VIKAS VERMA
Address : 3rd Floor, Central Plaza Mall,
Golf Course Road, Sector-53,
Gurgaon, Haryana
IN - 122001

Entity on whose behalf money is paid

CIN: U70200HR2012PTC064545 ●
Name : KRISUMI CORPORATION PRIVATE LIMITED
Address : 3RD FLOOR, CENTRAL PLAZA MALL,
GOLF COURSE ROAD,SECTOR -53,
GURGAON, Haryana
India - 122001

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form INC-28	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Six Hundred Only

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014

For KRISUMI CORPORATION PVT. LTD.


Authorised Signatory

FORM NO. INC-28

[Section 12(6), 13(7), 58(5), 87, 111(5), 66(1), 230, 232, 233, 234, 237, others of the Companies Act, 2013 and section 107(3), 81(4), 167, 186, 391, 394, 396, 397, 398, 445, 481, 466, 518, 559 & 621A, others of the Companies Act, 1956]



Notice of Order of the Court or Tribunal or any other competent authority

Form Language English Hindi

Refer instruction kit for filing the form.

- 1.(a) *Corporate identity number (CIN) or foreign company registration number (FCRN) of the company
- (b) Global location number (GLN) of company
- 2.(a) Name of the company
- (b) Address of the registered office of the company or of the principal place of business in India of the company
- (c) e-mail ID of the company
- 3.(a) *Order passed by
- (b) *Name of the court or or Tribunal or any other competent authority
- (c) *Location
- (d) *Petition or application number
- (e) *Order number
4. *Date of passing the order (DD/MM/YYYY)
- 5.(a) (i) Section of the Companies Act, 2013 under which order passed
- (ii) Section of the Companies Act, 1956 under which order passed
- (iii) Section of Insolvency and Bankruptcy Code, 2016 under which order passed
6. *Number of days within which order is to be filed with Registrar (To be entered pursuant to aforesaid sections or in terms of court order or Tribunal order or order of the competent authority, as the case may be)
7. *Date of application to court or Tribunal or the competent authority for issue of certified copy of order (DD/MM/YYYY)
8. *Date of issue of certified copy of order (DD/MM/YYYY)
9. Due date by which order is to be filed with Registrar (DD/MM/YYYY)

For KRISUMI CORPORATION PVT. LTD.

Authorised Signatory

11. In case of amalgamation, mention whether company filing the form is transferor or transferee Transferor Transferee

(b) Details of transferee company

CIN/FCRN	<input type="text" value="U70200HR2012PTC064545"/>	<input type="button" value="Pre-fill"/>
Name	<input type="text" value="KRISUMI CORPORATION PRIVATE LIMITED"/>	
Appointed date of amalgamation	<input type="text" value="01/08/2019"/>	(DD/MM/YYYY)

(c) Details of transferor company(s)

Number of transferor company(s)

1. Category of the transferor company

CIN or FCRN or any other registration number	<input type="text" value="U70200HR2011PTC056248"/>	<input type="button" value="Pre-fill"/>
Name	<input type="text" value="P.G. PROMART PRIVATE LIMITED"/>	
Appointed date of amalgamation	<input type="text" value="01/08/2019"/>	(DD/MM/YYYY) SRN of Form NO.INC-28 <input type="text" value="R69613743"/>

2. Category of the transferor company

CIN or FCRN or any other registration number	<input type="text" value="U70109HR2008PTC056160"/>	<input type="button" value="Pre-fill"/>
Name	<input type="text" value="BLUEJAYS REALTECH PRIVATE LIMITED"/>	
Appointed date of amalgamation	<input type="text" value="01/08/2019"/>	(DD/MM/YYYY) SRN of Form NO.INC-28 <input type="text" value="R69601383"/>

For KRISUMI CORPORATION PVT. LTD.

Authorised Signatory

Declaration

I am authorized by the Board of Directors of the Company vide resolution no. *
Dated * to sign the form and declare that all the requirements of the companies Act,2013 and rules thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true ,correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company
2. All the required attachments have been completely and legibly attached to this form

***To be digitally signed by**

Particulars of the person signing and submitting the form



*Name
Capacity
*Designation
DIN or Income-tax PAN or Membership number

Certificate by practicing professional

It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

- Chartered accountant (in whole-time practice) or
 Cost accountant (in whole-time practice) or
 Company secretary (in whole-time practice)



*Whether associate or fellow Associate Fellow

*Membership number *Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement/certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN) eForm filing date (DD/MM/YYYY)
This e-Form is hereby registered
Digital signature of the authorising officer
Date of signing (DD/MM/YYYY)

For KRISUMI CORPORATION PVT. LTD.

Jaraj
Authorised Signatory

13.(a) SRN of relevant form

(Mention the SRN of relevant Form INC-23, INC-28, CHG-1, CHG-4, CHG-9, MGT-14 or any other form; if applicable)

14. *Whether penalty involved or not Yes No

Attachments

1. *Copy of court order or NCLT or CLB or order by any other competent authority.

Attach

2. Optional attachment(s) - if any

Attach

Certified Copy of NCLT Order_051020.pdf
CAA-7 with certified Scheme.pdf
Request for clubbing of Authorized Capita
Proof of deposit of cost.pdf

Remove attachment

For KRISUMI CORPORATION, PVT. LTD.

Jarej
Authorized Signatory