

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

SRN : T34982314

Service Request Date : 11/08/2021

Payment made into : ICICI Bank

Received From :

Name : NITIN MADAAN
Address : HOUSE NO. 175, WARD NO.4
BEHIND SUBHASH MARKET
TAURU, Haryana
IN - 122105

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 CHG-4	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

FORM NO. CHG-4



Particulars for satisfaction of charge thereof

[Pursuant to section 82(1) of the Companies Act, 2013 and Rule 8(1) of the Companies (Registration of charges) Rules 2014]

Form Language English Hindi

Refer the 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 or principal place of business in India of the company

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

(c) email ID of the company

3.* This form is for registration of Satisfaction of charge

4.(a) * Whether the form is being filed

(i) Beyond 30 days but within 300 days from the date of satisfaction Yes No

(ii) Beyond 300 days Yes No

(if yes, an application will be required to be made to Central Government for extension of further time)

(b) * Whether the applicant is Company Charge holder

5.* Whether the charge is satisfied in favor of asset reconstruction company (ARC) or assignee Yes No

* Charge creation identification (ID) number

6. (a)* Particulars of the charge holder or ARC or assignee

* Name of chargeholder

In case of others,

CIN if applicable

Name

Address

e-mail ID

(b) Particulars of creation of original charge and subsequent modifications

(i) Charge creation date (DD/MM/YYYY)

(ii) Charge last modified date (DD/MM/YYYY)

(iii)* Final amount secured

(In case the amount is in foreign currency, rupee equivalent to be stated) (in Rs.)

(iv) Amount secured by the charge in words

(v) In case amount secured by the charge is in foreign currency, mention details

7. *Date of satisfaction of charge in full (DD/MM/YYYY)

Attachments

List of attachments

1.* Letter of the charge holder stating that the amount has been satisfied

2. Optional attachment(s) - if any

***Declaration**

I am authorized by the Board of Directors of the Company vide resolution number * dated *

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete and as per the attached charge instrument(s) or document(s) and nothing material has been suppressed.

To be digitally signed by



Director or manager or company secretary or CEO or CFO (in case of an Indian company) or an authorised representative (in case of a foreign company)

Designation

DIN of the director; or PAN of the manager or CEO or CFO or authorised representative; or Membership number of the company secretary

Declaration

I/we confirm that the attached charge instrument(s) or document(s) is/are true copies of the original which is/are available with the charge holder and/or assignee and all the information and particulars mentioned above are derived there from are concisely and correctly stated. I/we am/are duly authorised to sign this form.

I/we am/are a multilateral/International financial institution who has/have been exempted from payment of income tax in India under the UN Privileges and Immunities Act.

To be digitally signed by



Charge Holder (financial institution or bank or debenture holder etc.)

PAN

Email ID

To be digitally signed by

ARC or assignee

PAN

Email ID

To be digitally signed by

PAN

Designation

Email ID

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. 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/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- i. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- ii. All the required attachments have been completely and legibly attached to this form.

To be digitally signed by

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 Practise number

Note: Attention is also drawn to provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

Digital signature of the authorizing officer

This e-Form is hereby registered

Date of signing

(DD/MM/YYYY)

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Memorandum of satisfaction of charge

[Pursuant to sections 77(1) and 78 of the Companies Act 2013 and sub-rule (1) of 6 of the Companies (Registration of Charges) Rules, 2014]

Corporate Identity Number or Foreign Company Registration Number: **U70200HR2012PTC064545**

Name of the company: **KRISUMI CORPORATION PRIVATE LIMITED**

Charge Identification Number: **100268969**

SRN : **T34982314**

REF: Satisfaction of Charge 100268969 dated 2019-06-19 last modified on 2019-06-19 made between KRISUMI CORPORATION PRIVATE LIMITED(OF THE ONE PART) AND AXIS TRUSTEE SERVICES LIMITED (OF THE OTHER PART).

This is to certify that pursuant to the provisions contained in Chapter VI of the Companies Act 2013, the above charge for Rupees Two Hundred Crore only has been satisfied in full on Twenty third day of July Two thousand twenty-one in accordance with the provisions contained in that behalf in Chapter VI of the said Act.

Given under my hand at New Delhi this Eleventh day of August Two thousand twenty-one.

09 05 MINISTRY OF
CORPORATE AFFAIRS
(GOVT OF INDIA)

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**

