



**N MADAAN & ASSOCIATES
COMPANY SECRETARIES**

INVOICE

Invoice to:
KRISUMI CORPORATION PRIVATE LIMITED
3rd Floor, Central Plaza Mall
Sector-53, Gurgaon-122002

NM 17/20-21
26th November 2020

Kind Attention: Mr. Jairaj Vikas Verma

I append a memo of my charges for the professional services rendered; Please favour me with your remittance at an early date.

Description		Amount (Rs.)
<u>Certification of Form DIR-12 for appointment of Mr. Takahiro Yamazaki as an Additional Director</u>	No. of form :1 Fee per form: 1000	1000
<u>Digital Signature Certificate of Mr. Yuji Kato</u>	No. of Certificate :1 Fee for Certificate: 1500	1500
<u>Certification of Form DIR-3 KYC for Mr. Yuji Kato</u>	No. of form :1 Fee per form: 1000	1000
<u>Digital Signature Certificate of Mr. Jairaj Vikas Verma</u>	No. of Certificate :1 Fee for Certificate: 1500	1500
<u>Certification of Form INC-28 for intimation of Merger Order to ROC by Krisumi</u>	No. of form :1 Fee per form: 1000	1000
<u>Certification of Form INC-28 for intimation of Merger order to ROC by Bluejays</u>	No. of form :1 Fee per form: 1000	1000
<u>Certification of Form PAS-3 for Conversion of 33,12,00,000 Series A CCPS into Class A Equity Shares</u>	No. of form :1 Fee per form: 1000	1000
<u>Certification of Form PAS-3 for allotment of 40,85,56,621 Class A Equity Shares, 50,000 Class C Equity Shares and 26,00,000 Series A CCDs</u>	No. of form :1 Fee per form: 1000	1000
<u>Certification of Form MGT-14 for amendment of the existing Articles of Association of the Company</u>	No. of form :1 Fee per form: 1000	1000
<u>Certification of Form MGT-14 for amendment of the existing Capital Clause of Memorandum of Association (MOA) of the Company, pursuant to Scheme of Amalgamation approved by Hon'ble NCLT, Chandigarh.</u>	No. of form :1 Fee per form: 1000	1000

Address: TC-304, 3rd Floor, Capital High Street, Bhiwadi-301019
Mob: 9992929964, Email: csnitinmadaan@gmail.com



**N MADAAN & ASSOCIATES
COMPANY SECRETARIES**

<u>Finalisation of documents and Liaisoning with ROC, Delhi for approval of Form INC-28 of Krisumi, Bluejays and P.G. Propmart</u>	No. of Forms: 03 Fee: 25000	25000
<u>Finalisation of documents and Liaisoning with ROC, Delhi for approval of Form DPT-3 for FY 2019-20 of Bluejays and P.G. Propmart</u>	No. of Forms: 02 Fee: 10000	10000
[INR Forty-Six Thousand Only]		46,000

Cheque/DD should be drawn in favour of "N Madaan & Associates"

Account Detail For NEFT/RTGS:

Account Holder Name: N Madaan & Associates
Bank Account Number: 311711100000946
Bank & Branch address: Andhra Bank
Spaze Itech Park, Gurgaon-122018
IFSC Code: ANDB0003117

PAN: BTOPM4241B, GST Number: NA

**NITIN
MADAAN**

Digitally signed
by NITIN
MADAAN
Date: 2020.11.26
15:11:34 +05'30'

Address: TC-304, 3rd Floor, Capital High Street, Bhiwadi-301019
Mob: 9992929964, Email: csnitinmadaan@gmail.com

FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language English Hindi

Refer the instruction kit for filing the form.

1. *This form is for New company existing company

2. (a) * Corporate Identity Number (CIN) of company

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

(b) Address of the registered office of the company

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

(c) E-mail ID of the company

4. Number of Managing director or director(s) for which the form is being filed

2

5. Details of the Managing Director, directors of the company

FORM NO.DIR-3-KYC

[Pursuant to rule 12A of The Companies
(Appointment and Qualification of
Directors) Rules, 2014]

**KYC of Directors**Form Language English Hindi**Note-****- All fields marked in * are mandatory fields****- In case of Indian nationals, Income-tax Permanent Account Number (Income-tax PAN) is mandatory in all cases even if there is no change in Income-tax PAN. In such cases, director details should be as per Income-tax PAN. In case the details as per Income-tax PAN are incorrect, director/designated partner is advised to first correct the details in Income-tax PAN. Refer instruction kit for details**

1.(a) * Director Identification Number (DIN)	<input type="text" value="08164498"/>	<input type="button" value="Pre-fill"/>
(b) Name	<input type="text" value="YUJI KATO"/>	
2. *Director's name (Enter full name and do not use abbreviations)		
(a) First name	<input type="text" value="YUJI"/>	
(b) Last name	<input type="text" value="KATO"/>	
(c) Middle Name	<input type="text"/>	
3. *Father's name (Even Married women must give father's name)		
(a) First name	<input type="text" value="YASUICHI"/>	
(b) Last name	<input type="text" value="KATO"/>	
(c) Middle Name	<input type="text"/>	
4. *Whether a citizen of India	<input type="radio"/> Yes <input checked="" type="radio"/> No	
5. *Nationality	<input type="text" value="JAPAN"/>	
6. *Whether resident in India	<input type="radio"/> Yes <input checked="" type="radio"/> No	
7. *Date of birth	<input type="text" value="03/11/1967"/>	(DD/MM/YYYY)
8. *Gender	<input checked="" type="radio"/> Male <input type="radio"/> Female <input type="radio"/> Transgender	
9. Income tax PAN	<input type="text"/>	<input type="button" value="Verify income-tax PAN"/>
10. Do you have Aadhaar	<input type="radio"/> Yes <input checked="" type="radio"/> No	
Aadhaar number	<input type="text"/>	
11. Voter's Identity card number	<input type="text"/>	
12. *Do you have a valid passport	<input checked="" type="radio"/> Yes <input type="radio"/> No	
#Passport number	<input type="text" value="000TR6179989"/>	
13. Driving license number	<input type="text"/>	
14. *Personal Mobile Number	<input type="text" value="+81"/>	<input type="text" value="9080027206"/>
15. *Personal Email ID	<input type="text" value="secretarial@krisumi.com"/>	<input type="button" value="Send OTP"/>
16. *Enter OTP for Mobile Number	<input type="text" value="792327"/>	<input type="button" value="Verify OTP"/>
17. *Enter OTP for Email ID	<input type="text" value="509080"/>	
18. Permanent residential address		
Do you have permanent address outside India	<input checked="" type="radio"/> Yes <input type="radio"/> No	
*Line I	<input type="text" value="2-8-1, Futako"/>	
Line II	<input type="text" value="Takatsu, Kawasaki"/>	
*City	<input type="text" value="Kanagawa"/>	
*State	<input type="text" value="NA"/>	*Pin code <input type="text" value="2130002"/>
ISO country code	<input type="text" value="JP"/>	Phone <input type="text"/>
		Fax <input type="text"/>
*Country	<input type="text" value="JAPAN"/>	

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)

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)

FORM NO. PAS-3



Return of Allotment

[Pursuant to section 39(4) and 42 (9) of the Companies Act, 2013 and rule 12 and 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014]

Form language English Hindi

Refer the instruction kit for filing the form.

1.(a) *Corporate Identity Number (CIN) of company

U70200HR2012PTC064545

Pre-fill

(b) Global Location Number (GLN) of Company

2.(a) Name of the company

KRISUMI CORPORATION PRIVATE LIMITED

(b) Address of the Registered office of the company

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

(c) *Email ID of the company

secretarial@krisumi.com

3. Securities allotted payable in cash

*Number of allotments

1 (i)* Date of allotment

(DD/MM/YYYY)

(ii)(a) Date of passing shareholders' resolution

(DD/MM/YYYY)

(b) SRN of Form No. MGT-14

Particulars	<input type="checkbox"/> Preference shares	<input type="checkbox"/> Equity shares without Differential rights	<input type="checkbox"/> Equity Shares with differential rights	<input type="checkbox"/> Debentures
Brief particulars of terms and conditions				
Number of securities allotted				
Nominal amount per security (in Rs.)				
Total nominal amount (in Rs.)				
Amount paid per security on application (excluding premium) (in Rs.)				
Total amount paid on application (excluding premium) (in Rs.)				
Amount due and payable on allotment per security (excluding premium) (in Rs.)				
Total Amount payable on allotment (excluding premium) (in Rs.)				
Premium amount per security due and payable (if any) (in Rs.)				
Total premium amount due and payable (if any) (in Rs.)				
Premium amount paid per security (if any)				
Total premium amount paid (if any) (in Rs.)				
Amount of discount per security (if any) (in Rs.)				
Total discount amount (if any) (in Rs.)				
Amount to be paid on calls per security (if any) (excluding premium) (in Rs.)				
Total amount to be paid on calls (if any) (excluding premium) (in Rs.)				

FORM NO. PAS-3

[Pursuant to section 39(4) and 42 (9) of the Companies Act, 2013 and rule 12 and 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014]



Return of Allotment

Form language English Hindi

Refer the instruction kit for filing the form.

1.(a) *Corporate Identity Number (CIN) of company

U70200HR2012PTC064545

Pre-fill

(b) Global Location Number (GLN) of Company

2.(a) Name of the company

KRISUMI CORPORATION PRIVATE LIMITED

(b) Address of the Registered office of the company

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

(c) *Email ID of the company

info@krisumi.com

3. Securities allotted payable in cash

*Number of allotments

1 (i)* Date of allotment

(DD/MM/YYYY)

(ii)(a) Date of passing shareholders' resolution

(DD/MM/YYYY)

(b) SRN of Form No. MGT-14

Particulars	<input type="checkbox"/> Preference shares	<input type="checkbox"/> Equity shares without Differential rights	<input type="checkbox"/> Equity Shares with differential rights	<input type="checkbox"/> Debentures
Brief particulars of terms and conditions				
Number of securities allotted				
Nominal amount per security (in Rs.)				
Total nominal amount (in Rs.)				
Amount paid per security on application (excluding premium) (in Rs.)				
Total amount paid on application (excluding premium) (in Rs.)				
Amount due and payable on allotment per security (excluding premium) (in Rs.)				
Total Amount payable on allotment (excluding premium) (in Rs.)				
Premium amount per security due and payable (if any) (in Rs.)				
Total premium amount due and payable (if any) (in Rs.)				
Premium amount paid per security (if any)				
Total premium amount paid (if any) (in Rs.)				
Amount of discount per security (if any) (in Rs.)				
Total discount amount (if any) (in Rs.)				
Amount to be paid on calls per security (if any) (excluding premium) (in Rs.)				
Total amount to be paid on calls (if any) (excluding premium) (in Rs.)				

FORM NO. MGT-14

[Pursuant to section 94(1), 117(1) of The Companies Act, 2013 and section 192 of The Companies Act, 1956 and rules made thereunder]



Filing of Resolutions and agreements to the Registrar

Form Language English Hindi

Refer the instruction kit for filing the form.

1.(a)*Corporate Identity Number (CIN) of the company	U70200HR2012PTC064545	Pre-fill
(b) Global Location Number (GLN) of the company		
2.(a) Name of Company	KRISUMI CORPORATION PRIVATE LIMITED	
(b) Address of the registered office of the company	3RD FLOOR, CENTRAL PLAZA MALL, GOLF COURSE ROAD,SECTOR -53, GURGAON Gurgaon Haryana 122001	
(c)*e-mail id of the company	info@krisumi.com	
3.* Registration of	<input checked="" type="checkbox"/> Resolution(s) <input type="checkbox"/> Agreement <input type="checkbox"/> Postal ballot resolution(s) under Section 110 <input type="checkbox"/> Proposed resolution under section 94(1)	
4. Date of dispatch of notice for passing of		
(a) Resolution(s)	30/10/2020	(DD/MM/YYYY)
(b) Postal ballot resolution(s)		(DD/MM/YYYY)
5. Date of passing of		
(a) Resolution(s)	30/10/2020	(DD/MM/YYYY)
(b) Postal ballot resolution(s)		(DD/MM/YYYY)
6. Number of resolution(s) for which the form is being filed	1	

Details of the resolution

I (a) (i) Section of the Companies Act, 2013 under which passed	14(1)
(ii) Section of the Companies Act, 1956 under which passed	
(b) Purpose of passing the resolution	Alteration of Articles
(c) Subject matter of the resolution	Amendment of the existing Articles of Association of the Company in order to incorporate new terms of Series A CCPS and to conform with the 2nd amended and restated Joint Venture Agreement dated May 14, 2019, executed amongst Sumitomo Corporation, Bluejays Realtech Private Limited, Krisumi Corporation Private Limited, Mr. Ashok Kapur and SKH Steel Metals Components Private Limited (2nd Amended and Restated JVA)
(d) Mention whether resolution passed by postal ballot	<input type="radio"/> Yes <input type="radio"/> No
(e) Indicate the authority passing or agreeing to the resolution	<input type="radio"/> Board of directors <input checked="" type="radio"/> Shareholders <input type="radio"/> Class of shareholders <input type="radio"/> Creditors
(f) Whether ordinary or special resolution or with requisite majority	<input type="radio"/> Ordinary resolution <input checked="" type="radio"/> Special resolution <input type="radio"/> Requisite majority

FORM NO. MGT-14

[Pursuant to section 94(1), 117(1) of The Companies Act, 2013 and section 192 of The Companies Act, 1956 and rules made thereunder]



Filing of Resolutions and agreements to the Registrar

Form Language English Hindi

Refer the instruction kit for filing the form.

1.(a)*Corporate Identity Number (CIN) of the company

(b) Global Location Number (GLN) of the company

2.(a) Name of Company

(b) Address of the registered office of the company

(c) *e-mail id of the company

3.* Registration of Resolution(s) Agreement Postal ballot resolution(s) under Section 110
 Proposed resolution under section 94(1)

4. Date of dispatch of notice for passing of

(a) Resolution(s) (DD/MM/YYYY)

(b) Postal ballot resolution(s) (DD/MM/YYYY)

5. Date of passing of

(a) Resolution(s) (DD/MM/YYYY)

(b) Postal ballot resolution(s) (DD/MM/YYYY)

6. Number of resolution(s) for which the form is being filed

Details of the resolution

I (a) (i) Section of the Companies Act, 2013 under which passed

(ii) Section of the Companies Act, 1956 under which passed

(b) Purpose of passing the resolution

(c) Subject matter of the resolution

(d) Mention whether resolution passed by postal ballot Yes No

(e) Indicate the authority passing or agreeing to the resolution

Board of directors Shareholders Class of shareholders Creditors

(f) Whether ordinary or special resolution or with requisite majority

Ordinary resolution Special resolution Requisite majority