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सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U70109TN2012PTC088517

I hereby certify that the name of the company has been changed from MISHRI ENTERPRISES PRIVATE LIMITED to SUGALI PROJECTS 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 MISHRI ENTERPRISES PRIVATE LIMITED.

Given under my hand at Chennai this Twelfth day of May two thousand seventeen.

DS MINISTRY OF CORPORATE AFFAIRS 13

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 13
DN: c=IN, o=MINISTRY OF CORPORATE AFFAIRS, ou=CID - 3264393, postalCode=600006, st=Tamil Nadu, street=28 HADDOWS ROAD CHENNAI, 2.5.4.51=2ND FLOOR A WING SHASTRI BHAWAN, cn=DS MINISTRY OF CORPORATE AFFAIRS 13
Reason: I attest to the accuracy and integrity of this document
Date: 2017.05.12 11:00:04 +05'30'

Vineet Rai
Authorizing Officer - RoC
Registrar of Companies

RoC - Chennai

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

SUGALI PROJECTS PRIVATE LIMITED

No.4, V.O.C. 2ND CROSS STREET,, KODAMBAKKAM,, CHENNAI, Chennai, Tamil Nadu, India, 600024

SUGALI PROJECTS PRIVATE LIMITED

Regd off: No.4, V.O.C. 2nd Cross Street, Kodambakkam, Chennai – 600 024

CIN: U70109TN2012PTC088517 E-mail: sugali2008@yahoo.com

EXTRACT OF RESOLUTION PASSED IN THE BOARD MEETING OF M/s SUGALI PROJECTS PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NO.4, V.O.C. 2ND CROSS STREET, KODAMBAKKAM, CHENNAI – 600 024 ON WEDNESDAY THE 30TH DAY OF MAY, 2018

RESOLVED THAT the consent of the Board be and is hereby given to sell the property owned by Company, i.e., Vacant House measuring 104283 Sq. Ft., bearing Plot Nos. 1 to 36 and 46 to 86 and Public Purpose Plots No.I to IV in the residential Layout approved by the Chennai Metropolitan Development Authority (CMDA) vide PPD/LO No.3 of 2015 dated 29.01.2015, comprised in S.No.452, S.No.455/1, S.No.455/2, S.No.460 and S.No.456/1A2 situated at Nemam 'B' Village, Poonamallee Taluk, Tiruvallur District and lying within the Sub Registration District of Avadi and Registration District of Chennai South.

RESOLVED FURTHER THAT Mr. Rakesh Kumar, Director, is hereby authorized to identify the above said property for sale either whole or undivided share of lands or plots etc., and to negotiate with the prospective purchasers to sell the properties on behalf of Company.

RESOLVED FURTHER THAT Mr. Rakesh Kumar, Director, is hereby further authorized to fix the Sale Consideration, execute, sign and register the Sale Agreement, Sale Deed and to do all acts, deeds and things which may be necessary or incidental in performing the sale of above said property on behalf of Company.

RESOLVED FURTHER THAT the copy of resolution is submitted to the concerned authorities under the signatures of two directors of the Company

/ CERTIFIED TRUE COPY /

For SUGALI PROJECTS PRIVATE LIMITED

M. Kailash Jaiswal K. [illegible]

DIRECTOR **DIRECTOR**



our services doesn't just end there

Buying & Selling Services

Property Buying Assistance, Property Selling Support, Market Price Analysis, Owner Outreach and Negotiation.

Legal & Documentation Services

Certified EC, Patta, legal opinions, property verification, due diligence, litigation solutions, and legal heir certificates.

Property Development & Approvals

Building plan approvals, construction, layout and sub-division approvals, zone conversion, and occupancy certification.

NRI & Investment Services

Escrow Services, Rentals, Litigation Solutions, Property Valuation and Property Management

Compliance & Special Services

Demolition, Vaasthu checks, regularization of unauthorized buildings, and office space solutions.



empowering your real estate decisions with smart tools

Property Valuation & Cost Estimation

Guideline Value, Apartment Composite Value, Stamp Duty & Registration Fees Calculator, Building Value Calculator, Capital Gains Calculator, Area Unit Converter, Length Unit Converter

Ownership, Compliance & Legal Verification

Encumbrance Certificate (EC) Search, Find Your SRO, Temple Property Check, WAQF Property Check, View Patta/Chitta, View FMB, Patta Analyzer, EC Analyzer

Zoning & Land Use Analysis

Land Use Zone Finder, CRZ Zone Check, Aquifer Zone Check, CBA Check, EWS Check, Road Width Check, Proposed Road Widening Check, FSI Calculator

Property Documentation & Workflow Tools

Forms & Templates, Document Generator, Document Translation, Dictionary

Vastu & Property Management Tools

Home Vastu Shastra, Plot Vastu Shastra, Property Management

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We're honored to be part of your real estate journey

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