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GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: U68200TN2025PTC181052 / U43299TN2025PTC181052

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s SAPTHRISHI BUILDCON PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 05/06/2025 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this SEVENTEENTH day of JUNE TWO THOUSAND TWENTY FIVE

Signature Not Verified
Digitally signed by
*.mca.gov.in
Date: 2025.06.17 12:35:14 IST

Mitika Raja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

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

SAPTHRISHI BUILDCON PRIVATE LIMITED

Radisson Blu Hotel, No.2, C-In-C Road, Ethiraj Salai, Egmore Nungambakka, Chennai- 600008, Tamil Nadu, India

Form No. INC-33

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)]

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Form language

(•) English ( ) Hindi

Refer instruction kit for filing the form.

*All fields marked in * are mandatory*

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* Table applicable to company as notified under schedule I of the Companies Act, 2013	A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

(A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES
B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL
D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL
E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

Table A/B/C/D/E

1 The name of the company is	SAPTHRISHI BUILDCON PRIVATE LIMITED
2 The registered office of the company will be situated in the State of	Tamil Nadu
3 (a) The objects to be pursued by the company on its incorporation are:	1.To carry on the existing business of SAPTHRISHI BUILDCON LLP which has been converted into SAPTHRISHI BUILDCON PRIVATE LIMITED, and to take over and succeed to all the assets, liabilities, and obligation of the SAPTHRISHI BUILDCON LLP, and continued the same in the name of ? SAPTHRISHI BUILDCON PRIVATE LIMITED?2.To carry on the business of real estate development, construction, and investment, including acquiring, developing, promoting, and constructing various properties such as residential, commercial, and industrial properties, including flats, apartments, bungalows, homes, residences, condominiums, office spaces, shopping malls, shopping complexes, auditoriums, factories, warehouses, godowns, townships, multiplexes, tech parks, IT parks, Special Economic Zones, hotels, resorts, restaurants, casinos, clubs, inns, and golf courses, sell, lease, and manage properties. The company shall also deal in infrastructure tools, equipment, and related products,."3.To purchase, take on lease, or otherwise acquire, hold, develop, and dispose of properties, including land, buildings, and other real estate assets.4.To undertake construction, renovation, and development of properties, and to provide related services, including but not limited to project management, interior decoration, and facility management.

1.To convert, acquire and take over as a going concern the business of any proprietary, partnership firm or limited Company carrying on or engaged in or about to carry on or engage in transaction or business which this Company is authorised to carry on or conduct or engage in or any business or transaction which may seem capable of being carried on or conducted so as to directly or indirectly benefit the Company, along with all or any of the assets and liabilities of such concern for such consideration as the Company may think fit and in particular by allotment of shares, debentures and other securities of the Company.2. To negotiate loans, to draw, make, accept, negotiate, discount, buy, sell and deal in all kinds of bills of exchange, promissory notes, cheques, hundies, bills of lading, warrants, debentures, coupons and other negotiable or transferable instruments, subject to the provisions of Banking Regulation Act, 1949.3.To borrow or raise money at interest or otherwise, in such manner as the Company may think fit and in particular by acceptance of deposits, issue of debenture stock convertible into shares and as security for any such money so borrowed, raised or received to mortgage, hypothecate, pledge or charge the whole or any part of the property, assets or revenue of the Company present or future, including its uncalled capital by special assignment or otherwise and to transfer or convey the same absolutely or in trust, to give the lenders powers of sale and other powers as may seem expedient and to purchase, redeem, exchange, vary, extend or pay off and from time to time re-issue any such securities. But the Company shall not do any banking business as defined in the Banking Regulation Act, 1949. The acceptance of deposits shall be subject to the provisions of the Companies Act, 2013 and the Rules framed there under.4. To lend, deposit or invest moneys belonging to or entrusted to or at the disposal of the Company to/with any person, firm or company and in particular to customers and others having dealings with the Company, with or without security, upon terms as may be thought proper and to guarantee the performance of contracts by such person, firm or Company but not to do the business of banking as defined in the Banking Regulation Act 1949. 5.To amalgamate or merge with any other Company.6.To sell, mortgage, assign or lease and in any other manner deal with or dispose off the undertaking or properties of the Company or any part thereof, whether movable or immovable for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other Company having objects altogether or in part similar to those of this Company.7.To enter into partnership or any arrangements.8.To sell or dispose of the whole or substantially the whole of the business and properties of the Company.9. To purchase, use

or by other means acquire and protect prolong and renew trade marks, trade names, designs, secret process, patents, rights, Brevets D? invention, licenses, protections and concessions which may appear likely to be advantageous or useful to the Company and to spend money in experimenting, testing, improving or seeking to improve any patents, inventions or rights, which the Company may acquire or propose to acquire or develop.10. To enter into arrangements with the Government Sovereign State or other authorities supreme, municipal, local or otherwise that may seem conducive to Company?s objects or any of them and to acquire or obtain from any such Government, Sovereign State or Authority, any rights, privileges and concessions which the Company may think desirable.11.To pay all the costs, charges and expenses of and incidental to the formation, promotion, registration and establishment of the Company including costs, charges of negotiations and contracts and arrangements made prior to and/or in anticipation of the formation and incorporation of the Company.12. To acquire property and rights which the Company may think necessary or convenient for the purposes of its business or otherwise and in particular to build, construct, purchase, alter, enlarge, dismantle, maintain, remove or replace and to work, manage, hire and control, any land, buildings, offices, factories, shops, machinery engines, railway sidings and other works and conveniences and to sell, let on lease or otherwise dispose off or grant rights over any property belonging to the Company.13. To establish branches, units, agencies in the Union of India or in any part of the World and to regulate and discontinue the same and to have the Company registered or recognized in any foreign country.14. To distribute all or any of the properties of the Company in specie among its members.15.To provide for the welfare of the employees or ex-employees of the Company including Directors and advisers and wives, widow, families or dependents or relatives of such persons by building or contributing to the building of houses, dwellings or by grant of money, pension, gratuity, bonus, payment towards insurance or other payments or by creating from time to time, subscribing or contributing to, aiding or supporting provident funds or trust or convenience and by providing or subscribing or contributing towards places of instruction or recreation, hospitals and dispensaries medical and other attendance and assistance.16.Subject to the provisions of the Companies Act, 2013 to subscribe or contribute or otherwise assist or guarantee money to charitable, benevolent, religious, scientific, national and other institutions of any public, general or useful objects.17. Subject to the provisions of the Companies Act, 2013 to make donations except for political purposes to such

(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are

persons or institutions either in cash or any other assets as may be thought directly or indirectly conductive to any of the objects or otherwise expedient.18. To buy, sell, manufacture, prepare, treat, repair, alter, manipulate, exchange, hire, let on hire, import, export, dispose off and deal in all kinds of articles and things, which may be required for the purpose of any of the business, which the Company is expressly or by implication authorised by this Memorandum to carry on or which are commonly dealt with by persons engaged in any such business or which may seem capable of being profitably dealt with in connection with any of the said business of the Company.19. To improve, manage, work, develop, lease, mortgage, turn to account, abandon or otherwise deal with all or any part of the properties, rights and concessions of the Company.20. To take or otherwise hold shares in any other Company and to pay for any properties, rights, privileges, acquired by this Company, either in shares of this Company or partly in shares and partly in cash or otherwise and to give shares, or stock of this Company in exchange for shares or stock of any other Company.21. To purchase, re-sell, upgrade and generally deal in computer hardware and software and carry on the sale of such items on commission, profit sharing or other basis. 22.To enter into agreements, Joint Venture and contracts with any Indian and Foreign individuals, Firm, Company or any other organizations for technical, financial or any other assistance for carrying out all or any of the objects of the Company. 23.To incur debts and obligations for the conduct of any business of the Company and to purchase or hire goods, materials or machinery on credit or otherwise for any business or purpose of this Company.24. To remunerate (by cash or by allotment of fully or partly paid shares or in any other manner) whether out of the Company?s profits or otherwise, to any person or firm or Company for the services rendered or to be rendered in giving technical aid, know-how or advice or any other reason which the Company may think proper.25.To make advances upon or for the purpose of products dealt with by the Company and other articles required for the purpose of the Company. 26.To advertise and adopt means of making known the business activities of the Company or any articles or goods traded or dealt in by the Company in any way as may be expedient including the issue of circulars, books, pamphlets and price lists and the conducting of competitions, exhibitions and the giving of prizes, rewards and donations.27.To acquire by concession, grant, purchase amalgamation, barter, lease, license or otherwise, either absolutely or jointly with others any tracts of land, houses, estates, farms, quarries, water rights, way leaves and other works, privileges, rights and hereditaments and machinery plants, utensils, trademarks and other movable and immovable

properties of any description whatsoever in relation to objects of the Company at any place or places in Tamilnadu State or any other State or States in India or in Foreign country together with such rights as may be agreed upon and granted by the Government.28.To establish, provide, maintain and conduct or otherwise subsidies Research Laboratories and experimental workshops for scientific and technical researches, experiments and test of all kinds to promote studies and researches, scientific and investigative and inventive by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing or contributing to the remunerations of scientific or technical professors or teachers and by providing or contributing to the award of scholarships, prize, grants to students or otherwise and generally to encourage, promote and rear studies, researches, experiments, tests and investigations of any kind that may be considered likely to assist any business which the Company is authorised to carry on.29.To form, promote, subsidies and assist companies, business and firms of all kinds and in connection therewith to guarantee the performance of any contracts, secure the requirements of any moneys, advances to such companies, business and firms by banks, financial institutions, companies, firms or other persons without doing banking business as per the Banking Regulation Act, 1949, on such terms and conditions as it thinks fit.30.To do all or any of the above in all States in India and/or in any part of the world and either as principal, agents, contractors, trustees or otherwise and by or through trustees, attorneys, agents or otherwise and either alone or in conjunction with others.31.To Hold and deal in the securities of its group / holding / subsidiary companies and book value of such holding is not less than ninety percent of its total assets and it is not trading in such securities and the Company shall not do any banking business as defined under the Banking Regulation Act, 1949.32.To Purchase and invest, alter, improve, exchange various capital Goods and giving them on rent, hire, on lease to the Group Companies and to arrange for services by Group Companies either from own existing facilities and/or hiring Technical know-how and skilled/unskilled labour from outside.

4 The liability of the member(s) is limited, and this liability is limited to the amount unpaid if any, on the shares held by them.

5 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding * _____ rupees.

(iii) The share capital of the company is 200000 rupees, divided into

20000	Equity Share	Shares of	10	Rupees each	

Attachments

First Subscriber (s) sheet	Saptharishi MOA - Subscriber-sheet.pdf

Declaration

Pursuant to resolution no. 06 dated, 05/06/2025 I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

Alteration of main object of the MOA in the EGM held on 05.06.2025

To be digitally signed by

Name	VIKRAM AGGARWAL
Designation	Director
DIN	00047196
DSC	Vikram Aggarwal Digitally signed by Vikram Aggarwal Date: 2025.06.06 17:18:37 +05'30'

THE LANDLENS SUITE

Eight ways to know a piece of land before you pay for it.

This report covers one part of the picture. These cover the rest, drawn from the same government records, for any property in Tamil Nadu.

LandLens One
Ask anything about a property and get an answer grounded in live government records, with the sources shown.
/landlens/one

Verify My Land
Every record check run on one property and returned as a single report.
/landlens/verify-my-land

Legal Opinion
An advocate's written opinion on the title, built on the records we pull for it.
/landlens

One Map
Every layer on one map: the parcel, its boundary, zoning, water bodies and what sits around it.
/landlens/one/map

PriceMap
What land actually changed hands for around this plot, taken from the registered deeds.
/landlens/pricemap

Build Scope
What you are allowed to build here: floor space, height, coverage and setbacks.
/landlens/build-scope

Property Tracker
Watch a property and hear about it when something new is registered against it.
/landlens/property-tracker

Deal Room
Run the transaction in one place: documents, stamping, signatures and the parties.
/landlens/deal-room

FREE TOOLS · NO ACCOUNT NEEDED

Twenty-four checks you can run yourself, at no cost.

Records and verification

The registers themselves, read for you.

- Encumbrance Certificate
- Patta and Chitta
- Field Measurement Sketch
- EC Analyzer
- Bank charge check
- Court case search
- Seller background check
- Approval check by survey

Value and duty

What it is worth and what it costs to register.

- Guideline value by street
- Guideline value by survey
- Stamp duty and registration fees
- Capital gains
- Floor space index
- Area unit converter

Zoning and land use

What the plan says can happen on this land.

- Land use zone finder
- CMDA land use check
- Coastal regulation zone
- Master plan check
- Water bodies finder
- Airport height clearance

Registers and directories

Who holds it, and which office keeps the record.

- Find your registering office
- Temple property check
- Waqf property check
- RERA register

Every free tool
/tools

Services we run for you
/services

The LandLens suite
/landlens/one

Verified RealEstate™

Every claim in this document traces back to a government record.

- Legal opinions, due diligence and title verification
- Building plan, layout and sub-division approvals
- Completion and occupancy certificates, regularisation
- Escrow, negotiation and NRI property management
- Land survey, soil testing, architecture and construction

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Prepared from the registers named on the page each finding sits on. Where a register could not be read, this document says so in its place rather than leaving the gap to be read as a clean result.