



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that SHUBHASHISH HOMES DEVELOPER PRIVATE LIMITED is incorporated on this Second day of March Two thousand twenty-one under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U70109RJ2021PTC073747.

The Permanent Account Number (PAN) of the company is ABFCS5789K *

The Tax Deduction and Collection Account Number (TAN) of the company is JPRS23040D *

Given under my hand at Manesar this Second day of March Two thousand twenty-one .



Digital Signature Certificate
PM MOHAN

ASST. REGISTRAR OF COMPANIES

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

SHUBHASHISH HOMES DEVELOPER PRIVATE LIMITED
1st FLOOR, SHUBHASHISH CORPORATE TOWER, 12-13 RATHORE
NAGAR, VAISHALI NAGAR, JAIPUR, Jaipur, Rajasthan, India, 302021



* as issued by the Income Tax Department

Ministry Of Corporate Affairs

Date : 11-03-2025 9:38:38 pm

Company Information

CIN	U70109RJ2021PTC073747
Company Name	SHUBHASHISH HOMES DEVELOPER PRIVATE LIMITED
ROC Name	ROC Jaipur
Registration Number	073747
Date of Incorporation	02/03/2021
Email Id	SECRETARY@SHUBHASHISH.ORG
Registered Address	3rd FLOOR, SHUBHASHISH CORPORATE TOWER 12-13 RATHORE NAGAR , VAISHALI NAGAR, Jaipur, JAIPUR, Rajasthan, India, 302021
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	-
Authorised Capital (Rs)	1,00,000
Paid up Capital (Rs)	1,00,000
Date of last AGM	27/09/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Jaipur
RD (name and Region)	RD, North Western Region

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AA6186778	100817524	State Bank of India	27/10/2023	-	-	27,50,00,000	SME Church Road Branch (04080),2 Floor	No	-

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
								Anukampa tower church road,Jaipur, Jaipur, Rajasthan, India, 302001		

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	00364804	JAI KRISHAN JAJOO	Director	02/03/2021	-	Yes
2	06587146	MOHIT JAJOO	Director	02/03/2021	-	Yes