

SHIVRATHI PROJECTS PRIVATE LIMITED

Unit No. 204, 2nd Floor, 52A, Shakespeare Sarani, Kolkata – 700017.

CIN: U70102WB2014PTC199790

Phone: (033) 4000 7911

Email: accounts@zionrealty.co.in

Ref. No. SPPL/24-25/012

Date – 03/03/2025

To

Veni Realtor LLP

Flat No. – 17, 5th Floor,

73, Nishi Kanan, Teghoria,

Kolkata – 700157.

Subject: Intimation Regarding Conversion of Shivrathi Projects Pvt. Ltd. into LLP

Dear Sir,

We are pleased to inform you that **Shivrathi Projects Private Limited** has been converted into a **Limited Liability Partnership (LLP)** under the provisions of the Limited Liability Partnership Act, 2008. The new entity shall now be known as **Shivrathi Projects LLP**, with effect from **31/01/2025**.

The conversion has been duly approved by the Ministry of Corporate Affairs, and the LLP has been registered with the following details:

- **LLP Name: Shivrathi Projects LLP**
- **LLPIN: ACL – 9150**
- **PAN : AFNFS4800E**
- **Registered Office Address: Unit No. 204, 2nd Floor, 52A, Shakespeare Sarani, Kolkata – 700017.**
- **Date of Incorporation as LLP: 11/02/2025.**

Please note that all assets, liabilities, agreements, contracts, and obligations of **Shivrathi Projects Private Limited** in terms of our registered JDA dated 11th August, 2021, have now been transferred to the new entity **Shivrathi Projects LLP** as per the applicable laws. All future correspondence, transactions, and contractual dealings should be addressed to **Shivrathi Projects LLP**.

Kindly update the same in your record for further reference.

Thank you.

Yours sincerely,

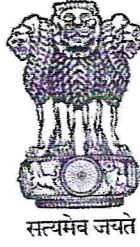
For Shivrathi Projects LLP



Partner

Encl: Incorporation Certificate.

Rd
11/3/25



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Central Registration Centre

Form 19

[Refer Rule 32(1) of the LLP Rules, 2009]

Certificate of Registration on Conversion

OF

SHIVRATHI PROJECTS PRIVATE LIMITED

TO

SHIVRATHI PROJECTS LLP

LLP Identification Number: **ACL-9150**

The Permanent Account Number (PAN) of the LLP is **AFNFS4800E***

The Tax Deduction and Collection Account Number (TAN) of the LLP is **CALS68298G***

It is hereby certified that SHIVRATHI PROJECTS LLP is this day registered pursuant to section 58(1) of the LLP Act 2008.

Given under my hand at Manesar this **ELEVENTH** day of **FEBRUARY** TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, CRC-MANESAR 2

Date: 2025.02.21 01:13:54 IST

Assistant Registrar of Companies/ Deputy Registrar of Companies/ 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 LLP 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 LLP can be verified on mca.gov.in

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

SHIVRATHI PROJECTS LLP

Unit No 204, 2nd Floor 52A, Shakespeare Sarani, Chandan Niketan, Shakespeare Sarani, Shakespeare Sarani Police Station, Kolkata, Kolkata- 700017, West Bengal, India

*as issued by Income tax Department

