

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, पश्चिम बंगाल

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U55101WB2010PTC142766

मैसर्स CHAKRA VINTRADE PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
CHAKRA VINTRADE PRIVATE LIMITED

जो मूल रूप में दिनांक एक मार्च दो हजार दस को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
CHAKRA VINTRADE PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 (अ) दिनांक 24.6.1985 एस.आर.एन B14879555 दिनांक 29/06/2011 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
COINAGE HOTEL & RESORTS PRIVATE LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र कोलकाता में आज दिनांक उनतीस जून दो हजार ग्यारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, West Bengal

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U55101WB2010PTC142766

In the matter of M/s CHAKRA VINTRADE PRIVATE LIMITED

I hereby certify that CHAKRA VINTRADE PRIVATE LIMITED which was originally incorporated on First day of March Two Thousand Ten under the Companies Act, 1956 (No. 1 of 1956) as CHAKRA VINTRADE PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R. 507 (E) dated 24/06/1985 vide SRN B14879555 dated 29/06/2011 the name of the said company is this day changed to COINAGE HOTEL & RESORTS PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Kolkata this Twenty Ninth day of June Two Thousand Eleven.

Validity unknown
Digitally signed by
Date: 29 June 2011 17:44:18
GMT+05:30

Registrar of Companies, West Bengal

कम्पनी रजिस्ट्रार, पश्चिम बंगाल

*Note: The corresponding form has been approved by JYOTI PRAKASH ROY CHOWDHURY, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed Certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

COINAGE HOTEL & RESORTS PRIVATE LIMITED

'ARYA MANSION', 6A, RAJA SUBODH MULLICK SQUARE,, R.No. N/205, 2nd Floor,,
Kolkata - 700013,

West Bengal, INDIA



Date
SL. No.

10 MAY 2025



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

75AB 305749

DECLARATORY AFFIDAVIT

(Before the NOTARY PUBLIC AT ASANSOL COURT.)

We, 1) **Indrajit Singh** (PAN :- BBTPS5105H) ,Son of Babulal Singh , 2) **Smt. Kiran Devi Singh** (PAN :- BBTPS5106E) , wife of Indrajit Singh , both are the Director of **CHAKRA VINTRADE PRIVATE LIMITED** , now known as “ **COINAGE HOTEL & RESORT PRIVATE LIMITED**” (Vide Corporate Identity No: U55101WB2010PTC142766), resident of Rambagan , P.O:- Searsole Rajbari , P.S. :- Raniganj , Dist :- Paschim Bardhaman ; in the state of West Bengal , do hereby solemnly confirm and declare as follows :-

1. That we are the director of **COINAGE HOTEL & RESORT PRIVATE LIMITED** .
2. That we are the owner of immovable property situated at Mouza :- Searsole , J. L.



Searsole
[Signature]
SUBRATA DUTTA
33, C.R. ROAD, ASANSOL

Date
SL. No.

No:- 17 . R.S. Khatian No:- 394 . P.O. :- Searsole Rajbari , P.S. :- Raniganj , Dist
:- Paschim Barddhaman vide Deed No:- I-01944 of 2010 , dated 10/05/2010.

3. That we intended to install a submersible boring in our land situated at Mouza :-
Searsole , J. L. No:- 17 . R.S. Khatian No:- 394 . P.O. :- Searsole Rajbari , P.S. :-
Raniganj , Dist :- Paschim Barddhaman.
4. That we shall use the water of the said submersible pump only for commercial
purpose at our premises

That we shall not use the water of the said submersible pump for any other purpose

We hereby state that whatever is stated herein above are true to the best of our knowledge.

I sign and swear this affidavit on the 10th day May June 2025 at Asansol Court.



Indrajit Singh

Indrajit Singh

Declarant

KIRAN DEVI SINGH

Smt. Kiran Devi Singh

Declarant

Identified by me

Suvabrata
SUVABRATA
(ADVOCATE)

25, C.R. ROAD, RAHUL NAGAR, ASANSOL

10 MAY 2025

Solemnly Affirmed & Declared
before me on identification

Debashree Dutta
DEBASHREE DUTTA
NOTARY Regd No.-137
Govt. of India, Asansol C