



USSAN LAND DEVELOPMENT & CONSTRUCTION PVT. LTD.

CIN : U45309WB2020PTC237067

Date : 29th August 2025

To
The Authority
WBREDA
1050/2, Survey Park,
Kolkata- 700075, West Bengal

I, **ARIJIT BHATTACHARJEE**, Director of "**USSAN LAND DEVELOPMENT & CONSTRUCTION PVT. LTD.**" [PAN-**AACCU5873A**] [CIN : **U45309WB2020PTC237067**], a Private Limited Company incorporated under the provisions of the Companies Act, [1956 or 2013, as the case may be], having its registered office at Suri-Dangalpara, PO & PS : Suri, Dist : Birbhum, Pin -731101. As per our information **SUBIR BAKSHI** [DIN : 08735104], son of Rabindranath Bakshi, residential address Old Dangalpara, Suri, Birbhum, Pin 731101, WB, unfortunately expired on 28-04-2021. After that all the formalities already completed. As per your ready reference attached all the relevant documents for your kind perusal.

USSAN LAND DEVELOPMENT
& CONSTRUCTION PVT. LTD.

Arijit Bhattacharjee
Director



নং ১
No. 1



পশ্চিমবঙ্গ সরকার
GOVERNMENT OF WEST BENGAL

DEPARTMENT OF HEALTH AND FAMILY WELFARE

GRAMA PANCHAYAT BELKASH

ফর্ম-৬
FORM-6



মৃত্যু সনদপত্র
DEATH CERTIFICATE

(১৯৬৯ সালের অশ্ব-মৃত্যু নিবন্ধীকরণ আইনের ধারা ১২/১৭ এবং ২০০০ সালের পশ্চিমবঙ্গ অশ্ব-মৃত্যু নিবন্ধীকরণ বিধি ৮/১৩ অনুযায়ী আরি করা হইতেছে।)

(ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS & DEATHS ACT, 1969 AND RULE 8/13 OF THE WEST BENGAL REGISTRATION OF BIRTHS & DEATHS RULES 2000.)

এই মর্মে জ্ঞাত করা যাইতেছে যে নিম্নবর্ণিত বিবরণী মৃত মৃত্যু নথি হইতে লওয়া হইয়াছে, উক্ত নথি পশ্চিমবঙ্গ রাষ্ট্রের, পূর্ব বর্ধমান জেলার, বুর্দ্বান - ই ব্লক এর মৃত্যু নিবন্ধ নিবন্ধ আছে।

THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR GRAMA PANCHAYAT BELKASH OF TAHSIL/BLOCK BURDWAN - I OF DISTRICT PURBA BARDHAMAN OF STATE/UNION TERRITORY WEST BENGAL, INDIA.

মৃত ব্যক্তির নাম / NAME OF DECEASED : SUBIR BAKSHI

লিঙ্গ / SEX: পুরুষ / MALE

আধার সংখ্যা / AADHAAR NO.:
XXXXXXXX6418

মৃত্যুর তারিখ / DATE OF DEATH:
28-04-2021
TWENTY-EIGHTH-APRIL-TWO THOUSAND TWENTY ONE

মৃত্যুর স্থান / PLACE OF DEATH:
RELIEF NURSING HOME

স্বামী / স্ত্রীর নাম / NAME OF HUSBAND / WIFE:

মৃত ব্যক্তির বয়স / AGE OF DECEASED:
49 YEARS

আধার সংখ্যা / HUSBAND/WIFE AADHAAR NO. :

মাতার নাম / NAME OF MOTHER:

পিতার নাম / NAME OF FATHER :
RABINDRANATH BAKSHI

পিতার আধার সংখ্যা / FATHER'S AADHAAR NO. :

মাতার আধার সংখ্যা / MOTHER'S AADHAAR NO. :

মৃত্যুর সময় মৃত ব্যক্তির ঠিকানা / ADDRESS OF THE DECEASED AT THE TIME OF DEATH :

মৃত ব্যক্তির স্থায়ী ঠিকানা / PERMANENT ADDRESS OF DECEASED :

PURATAN DANGAL PARA 15 NO WARD,
ANANDAPUR, SURI, SURI, BIRBHUM,
WEST BENGAL- 731101

PURATAN DANGAL PARA 15 NO WARD,
ANANDAPUR, SURI, SURI, BIRBHUM,
WEST BENGAL- 731101

নিবন্ধীকরণ নং / REGISTRATION NO:
D-2021: 19-02024-000996

নিবন্ধীকরণ তারিখ / DATE OF REGISTRATION:
21-06-2021

মন্তব্য নম্বর / REMARKS (IF ANY):
000

নির্দেশ প্রদান দিন / DATE OF ISSUE:
28-06-2021



প্রদানকারী কর্তৃপক্ষ / ISSUING AUTHORITY
28.06.2021
Birth & Deaths
Belkash G. P.
Burdwan Block

UPDATED ON :
28-06-2021 12:01:39



"THIS IS A COMPUTER GENERATED CERTIFICATE WHICH CONTAINS FACSIMILE SIGNATURE OF THE ISSUING AUTHORITY"
THE GOVT. OF INDIA VIDE CIRCULAR NO. 1/12/2014-VS(CRS) DATED 27-JULY-2015 HAS
APPROVED THIS CERTIFICATE AS A VALID LEGAL DOCUMENT FOR ALL OFFICIAL PURPOSES.
" প্রতিটি অশ্ব-মৃত্যু নিবন্ধীকরণ নিশ্চিত করুন " / ENSURE REGISTRATION OF EVERY BIRTH AND DEATH "



FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

1. *This form is for ☐ New company ☒ existing company

2. (a) * Corporate Identity Number (CIN) of company

U45309WB2020PTC237067

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

USSAN LAND DEVELOPMENT & CONSTRUCTION PRIVATE LIMITED

(b) Address of the registered office of the company

C/O UDAY SANKAR BANERJEE C/O- DHARMADAS
BANERJEE OLD DANGAL PARA SURI
BIRBHUM
Birbhum
West Bengal
731101

(c) E-mail ID of the company

arijitbhatta001@gmail.com

4. Number of Managing director or director(s) for which the form is being filed

1

5. Details of the Managing Director, directors of the company

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

08735104

Pre-fill

ii Name

SUBIR BAKSHI

iii Father's name

RABINDRANATH BAKSHI

iv Present residential address

OLD DANGAL PARA, SURI
BIRBHUM
West Bengal
India
731101

v Nationality

IN

vi Date of birth

22/12/1972

vii Gender

Male

viii ☐ Appointment ☒ Cessation ☐ Change in designation

x Date of Appointment or
change in designation

ix Designation

Director

(DD/MM/YYYY)

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

☐

Chairman

☐

Executive director

☐

Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such
appointee is alternate

xv Name of the company or institution whose nominee the
appointee is

xvi E-mail ID of director

subirbakshi2018@gmail.com

xvii In case of cessation

Hereby confirmed that the above mentioned ☒ Director ☐ Managing director xviii is not associated with the company
with effect from 28/04/2021 (DD/MM/YYYY) xix due to Death

xx Interest in other entities

xxi Number of such entities

xxii *CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii * Name

xxiv * Address

xxv Nature of interest

xxvi * Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1	i	Director Identification Number (DIN), if any		Pre-fill	
	ii	Income Tax permanent account number (PAN)		Verify Details	
	iii	☐ Appointment ☐ Cessation			
	iv	Membership number of the secretary			
	v	First Name			
	vi	Middle Name			
	vii	Last Name			
	viii	Father's name			
	ix	First Name			
	x	Middle Name			
	xi	Last Name			
	xii	Present residential address	xiii	Line I	
			xiv	Line II	
	xv	City			
	xvi	State		xvii	Pin Code
	xviii	ISO Country Code			
	xix	Country			
	xx	Phone		xxi	Fax
	xxii	Date of birth		(DD/MM/YYYY)	
	xxiii	Designation			
	xxiv	Date of Appointment or cessation		(DD/MM/YYYY)	
	xxv	E-mail ID			

Attachments

List of attachments

- (1) Declaration by first director
(2) Declaration of the appointee director
in Form No. DIR-2;
(3) Notice of resignation;
(4) Evidence of cessation;

Attach

Attach

Attach

Attach

- (6) Optional attachment(s) - if any.

Attach

Subir Death Certificate.pdf

Remove attachment

Declaration

I * ARIJIT BHATTACHARJEE

- ☐ A person named in the articles as a of the company
(in case if a new company) or
☒ authorized by the Board of Directors of the Company vide 01
number dated 12/07/2021

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* To be digitally signed by

ARIJIT BHATTACHARJEE
Digitally signed by
ARIJIT BHATTACHARJEE
Date: 2021.07.12
13:08:52 +05'30'

* Designation Director

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary

03285791

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- ☐ The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;
☐ All the required attachments have been completely and legibly attached to this form;
☐ It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

* To be digitally signed by

- ☐ Chartered accountant (in whole-time practice) or ☐ Cost accountant (in whole-time practice) or
☐ Company secretary (in whole-time practice)

*Whether Associate or fellow ☐ Associate ☐ Fellow

Membership number

Certificate of Practice Number

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

[Pursuant to Schedule I (see sections 4 and 5)
to the Companies Act, 2013] FORM NO. INC-33

SPICE+MOA
(e-Memorandum of Association)

* Table applicable to company as notified under schedule I of the companies Act, 2013

Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

1. The Name of the Company is

2. The Registered office of the company will be situated in the state of

3.(a) The objects to be pursued by the company on its incorporation are

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

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.The share capital of the company is rupees, divided into,

		shares of		rupees each	
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- 6 ☐ We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:
- ☐ I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company (Applicable in case of one person company):

	Subscriber Details				
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken	DSC	Dated
Total Shares taken					

Signed before Me					
Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated