

NDK BUILDCON INDIA PRIVATE LIMITED

Pushpam,1-Vidhya Nagar, Nr. Rashtria Shala, Rajkot-360002.

LETTER OF AUTHORITY

I am **Khushbu Naimishbhai Mehta**, Rajkot, do hereby authorize, Mr. **Naimish Rashmikanth Mehta** to represent us in connection with Matters related to RERA also, He is authorized to receive notices, correspondence, certificates, orders etc. from the Real Estate Regulatory Authority on our behalf.

This Authorization will remain in force until it is duly cancelled by us.

For, NDK Buildcon India Pvt Ltd,

K. N. Mehta

(Director)

Place: Rajkot

Date: 01-01-2023

I, **Naimish Rashmikanth Mehta**, being Promotor of **High Street**, do hereby declare that, I am ready to act as the authorized signatory on behalf of **High Street** project.

[Signature]

(Naimish Rashmikanth Mehta)

Place: Rajkot

Date: 01-01-2023



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

MEHTA NAIMISH RASHMIKANT

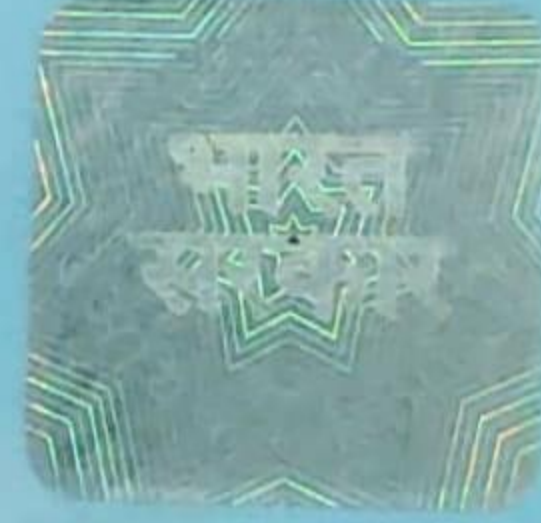
RASHMIKANT MAHASUKHLAL MEHTA

27/03/1989

Permanent Account Number

AVGPM6026K

Signature



08072014



ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
ભારત સરકાર
Unique Identification Authority of India
Government of India

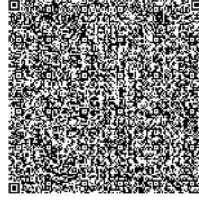
નામાંકન ક્રમ સંખ્યા/ Enrolment No.: 2144/47108/01591

Download Date: 27/12/2018

To
મેહતા નેમીષ રશ્મિકાંત
Mehta Naimish Rashmikant
Pushpam
1, Vidhya Nagar
Near Ramkrishna Appartment
Rajkot
Rajkot Bhaktinagar
Rajkot Gujarat - 360002
9824691291

Generation Date: 16/08/2016

Signature Not Verified
Digitally signed by
UNIQUE IDENTIFICATION
AUTHORITY OF INDIA CS
Date: 2018.12.27 19:04:10
IST



QR Code with Photograph

તમારો આધાર નંબર / Your Aadhaar No. :

5918 0140 2926

VID : 9171 2339 5588 7015

મારો આધાર, મારી ઓળખ



ભારત સરકાર
Government of India



મેહતા નેમીષ રશ્મિકાંત
Mehta Naimish Rashmikant
જન્મ તારીખ/DOB: 27/03/1989
પુરુષ/ MALE



5918 0140 2926

VID : 9171 2339 5588 7015

મારો આધાર, મારી ઓળખ



સંઘીય જનતા
Government of India



સૂચના

- આધાર ઓળખાણનું પ્રમાણ છે, નાગરિકતાનું નહિ.
- ઓળખાણનું પ્રમાણ ઓનલાઇન ઓથેન્ટિકેશન દ્વારા પ્રાપ્ત કરો.
- આ ઇલેક્ટ્રોનિક પ્રક્રિયા દ્વારા બનાવેલા દસ્તાવેજ છે.

INFORMATION

- **Aadhaar** is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

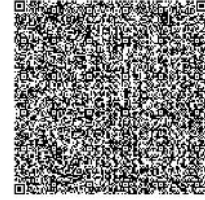
- આધાર દેશભરમાં માન્ય છે.
- આધાર ભવિષ્યમાં સરકારી અને બિન-સરકારી સેવાઓનો લાભ મેળવવામાં ઉપયોગી થશે.
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
Unique Identification Authority of India

સરનામું :
પુષ્પમ, 1, વિદ્યા નગર, રામકૃષ્ણ એપાર્ટમેન્ટ ની પાસે,
રાજકોટ, રાજકોટ,
ગુજરાત - 360002

Address:
Pushpam, 1, Vidhya Nagar, Near
Ramkrishna Appartment, Rajkot, Rajkot,
Gujarat - 360002



QR Code with Photograph

5918 0140 2926

VID : 9171 2339 5588 7015



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www.uidai.gov.in



**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]

The Corporate Identity Number of the company is

*

*



Digital Signature Certificate

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:



* as issued by the Income Tax Department



ई-स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card
AAHCN5883C

नाम / Name	NDK BUILDCON INDIA PRIVATE LIMITED
निगमन/गठन की तारीख Date of Incorporation / Formation	10/05/2021
	 Signature valid Digitally signed by Income Tax PAN Services Unit, NSDL eGov. Finance Date: 2021.05.10 09:01:57 GMT+05:30 Reason: NSDL e-PAN Sign Location: Mumbai

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.
स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000.
एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card".
संलग्न पैन कार्ड में एनहांस क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

Cut

आयकर विभाग INCOME TAX DEPARTMENT भारत सरकार GOVT. OF INDIA स्थायी लेखा संख्या कार्ड Permanent Account Number Card AAHCN5883C नाम / Name NDK BUILDCON INDIA PRIVATE LIMITED निगमन/गठन की तारीख Date of Incorporation/Formation 10/05/2021 	इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटारें: आयकर पैन सेवा इकाई, एन एस डी एल 5 वीं मंजिल, मंत्री स्टर्लिंग, प्लॉट नं. 341, सर्वे नं. 997/8, मॉडल कॉलोनी, दीप बंगला चौक के पास, पुणे - 411 016. If this card is lost / someone's lost card is found, please inform / return to : Income Tax PAN Services Unit, NSDL 5th Floor, Mantri Sterling, Plot No. 341, Survey No. 997/8, Model Colony, Near Deep Bungalow Chowk, Pune - 411 016. Tel: 91-20-2721 8080, Fax: 91-20-2721 8081 e-mail: tininfo@nsdl.co.in
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Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, [click here](#)

Company Master Data

CIN	U45209GJ2021PTC122479
Company Name	NDK BUILDCON INDIA PRIVATE LIMITED
ROC Code	RoC-Ahmedabad
Registration Number	122479
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	100000
Paid up Capital(Rs)	100000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	10/05/2021
Registered Address	PUSHPAM, 1 VIDHYANAGAR,NR.RASHTRIA SHALA NEAR RAMKRISHNA APPARTMENT, RAJKOT Rajkot GJ 360002 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	jrdevelopers222@gmail.com
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	30/09/2022
Date of Balance Sheet	31/03/2022
Company Status(for efilling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
09159155	NAIMESH RASHMIKANT MEHTA	10/05/2021	-	
09159528	KHUSBU NAIMISHBHAI MEHTA	10/05/2021	-	



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

MEHTA KHUSBU NAIMISHBHAI

BHARATBHAI DHIRUBHAI SANGHVI

13/06/1990

Permanent Account Number

BTKPM5920R

K. N. Mehta
Signature



31032012



ભારત સરકાર
Government of India



મેહતા ખુશ્બુ નૈમીષ
Mehta Khushbu Naimish
જન્મ તારીખ/DOB: 13/06/1990
સ્ત્રી/ FEMALE

Issue Date: 16/08/2016

Download Date: 26/07/2020

7952 8964 4107
VID : 9104855077598574

મારો આધાર, મારી ઓળખ

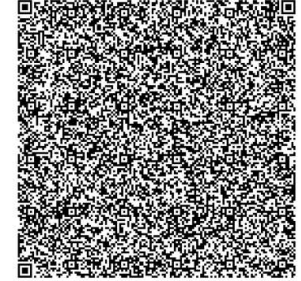


ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
Unique Identification Authority of India



સરનામું :
પુષ્પમ, 1, વિદ્યા નગર, રામકૃષ્ણ એપાર્ટમેન્ટ ની
પાસે, રાજકોટ, રાજકોટ,
ગુજરાત - 360002

Address:
Pushpam, 1, Vidhya Nagar, Near
Ramkrishna Appartment, Rajkot, Rajkot,
Gujarat - 360002



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VID : 9104855077598574



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