



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45201RJ2008PTC025705

2007 - 2008

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

SUNSHINE BUILDMART PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक अठारह जनवरी दो हजार आठ को मेरे हस्ताक्षर से जयपुर में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U45201RJ2008PTC025705

2007 - 2008

I hereby certify that SUNSHINE BUILDMART PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Jaipur this Eighteenth day of January Two Thousand Eight.

(KUMAR SATYA PARKASH)

कम्पनी रजिस्ट्रार / Registrar of Companies

राजस्थान
Rajasthan

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

SUNSHINE BUILDMART PRIVATE LIMITED
202, R. K. TOWER, NEAR PITAL FACTORY,, JHOTWARA ROAD,
JAIPUR - 302016,
Rajasthan, INDIA

DHANUKA INFRA REALTY LIMITED

Company Secretary



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
G/6-7, Second Floor Residency Area, Jaipur, Rajasthan, India, 302001

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U45201RJ2008PTC025705

I hereby certify that the name of the company has been changed from SUNSHINE BUILDMART PRIVATE LIMITED to DHANUKA REALTY PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SUNSHINE BUILDMART PRIVATE LIMITED.

Given under my hand at Jaipur this Eleventh day of July two thousand sixteen.



ANIL YADAV
Authorizing Officer
Registrar of Companies
RoC - Jaipur

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

DHANUKA REALTY PRIVATE LIMITED

5TH FLOOR, THE SOLITAIRE, C-212 & C-213,, GAUTAM MARG, HANUMAN NAGAR,
VAISHALI NAGAR,, JAIPUR, Jaipur, Rajasthan, India, 302021



DHANUKA INFRA REALTY LIMITED

Company Secretary

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Jaipur
G/6-7, Second Floor Residency Area, Jaipur, Rajasthan, India, 302001

Corporate Identity Number: U45201RJ2008PLC025705

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF DHANUKA REALTY PRIVATE LIMITED

I hereby certify that DHANUKA REALTY PRIVATE LIMITED which was originally incorporated on Eighteenth day of January Two thousand eight under the Companies Act, 1956 as SUNSHINE BUILDMART PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Jaipur vide SRN G08492563 dated 17.08.2016 the name of the said company is this day changed to DHANUKA REALTY LIMITED.

Given under my hand at Jaipur this Seventeenth day of August Two thousand sixteen.



RAJENDER SINGH MEENA

Registrar of Companies

RoC - Jaipur

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

DHANUKA REALTY LIMITED
5TH FLOOR, THE SOLITAIRE, C-212 & C-213,, GAUTAM MARG,
HANUMAN NAGAR, VAISHALI NAGAR,, JAIPUR, Jaipur, Rajasthan,
India, 302021



DHANUKA INFRA REALTY LIMITED

[Handwritten Signature]

Company Secretary



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L45201RJ2008PLC025705**

I hereby certify that the name of the company has been changed from DHANUKA REALTY LIMITED to DHANUKA INFRA REALTY LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SUNSHINE BUILDMART PRIVATE LIMITED

Given under my hand at ROC, CPC this THIRTEENTH day of NOVEMBER TWO THOUSAND TWENTY FIVE

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in
Date: 2025.11.13 23:45:58 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

DHANUKA INFRA REALTY LIMITED

5TH FLOOR, THE SOLITAIRE, C-212 & C-213 GAUTAM MARG, HANUMAN NAGAR, VAISHALI NAG, AR, NA, JAIPUR-302021, Rajasthan, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

DHANUKA INFRA REALTY LIMITED


Company Secretary



THE COMPANIES ACT, 2013

&

THE COMPANIES ACT, 1956

(To the extent applicable)

A COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

DHANUKA INFRA REALTY LIMITED

I. The name of the Company is DHANUKA INFRA REALTY LIMITED. (vide Special Resolution passed 10/11/2025)

II. The Registered office of the company will be situated in the STATE OF RAJASTHAN.

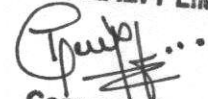
III. THE OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED ARE:-

A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-

1. To purchase, sell, acquire, get convert, develop, improve, construct, hold with absolute or limited rights or on lease, sub lease and to erect, built, demolish, re erect, alter, repair, furnish and maintain land, including agricultural land, buildings, houses, farm houses, villa, residential flats, commercial complexes, residential cum commercial complexes, colonies, markets, shops, factories, mills, godowns, roads, bridges, dams, canals and wells in India or abroad and to manage, land, building, whether in India or abroad.

2. To carry on the business of contractors, sub-contractors, builders, develop, demolish, re-erect, alter, repair, remodel or do any other work in connection with any building or building scheme, or any other structural or architectural work of any kind and to prepare estimates, designs, plants, specifications or models or connection with construction, reconstruction, development, improvement of all kind of land, buildings, colonies or apartment buildings in India or abroad.


DHANUKA INFRA REALTY LIMITED


Company Secretary

B. MATTERS WHICH ARE NECESSARY FOR FURTHERENCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE:

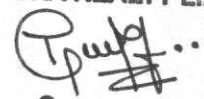
1. To buy, sell, manufacture, repair, alter and exchange, let on hire, export, import and deal in all kinds of articles and things which may be required for the purpose of any of the main business in this Memorandum contained or which may seem capable of being profitably dealt with in connection with any of the said businesses covered in the main object.
2. To advance, deposit, securities and property (not amounting to be business of banking as defined under the Banking Regulations Act, 1949) to or with such persons, firms or bodies corporate as the Company may think fit and in particular to customers and other having dealing with the company and on such terms as may deem expedient.
3. To guarantee the payment of money secured by or payable under or in respect of business of the company.
4. To purchase or otherwise acquire and sell, exchange, surrender, lease, mortgage, charge, convert, hold, turn to account, dispose of and deal in real and personal property and rights of all kinds and in particulars, mines, quarries, land, building, hereditaments, business concerns and undertakings, debenture-stocks, mortgages, debentures, produce, concessions, options, contracts, patents, annuities, licenses, stocks, shares, securities, bonds policies, book debts, and claims, privileges and choose in-action of all kinds, including any interest in real or personal property and any claims, against such property or against any persons or company and to carry on any business, concern or undertaking so acquired in connection with the business of the company.
5. To receive money, securities, valuables of all kinds on deposit or safe custody (not amounting to the business of banking as defined under the Banking Regulation Act, 1949) and to borrow or raise money in such manner as company shall think fit and in particular by issue of debenture or debenture stocks (perpetual or otherwise) and the secure the repayment of any money so borrowed, raised or owing by mortgage, charge or lien upon all or any of the Company's property (both present and future) including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company or any other company or body corporate of and any obligation undertaken by the company or any other person or company, as the case may be. Subject to the provisions of section 3(1)(iii) and 58A of the Companies Act, 1956, and the rules framed there under and directions issued by Reserve Bank of India from time to time as may be applicable.
6. To draw, make, accept, endorse, discount, execute and issue promissory notes, hundies, bills of exchange, bill of landing, warrants, debentures and other negotiable and transferable instruments and to open an account or accounts with any schedules bank or banks and to pay into and to withdraw money from such account or accounts.
7. To invest and deal with the money of the Company not immediately required in such manner as the Company may deem fit to the attainment of the main objects of the company.

DHANUKA INFRA REALTY LIMITED


Company Secretary

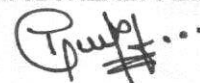
8. To communicate with chambers of commerce and other mercantile and public bodies throughout the world and concert and promote measure for the protection of the trade, industry and persons engaged therein.
9. To subscribe to, become a member of, subsidies and co-operate with any other association, whether incorporated or not, whose objects are altogether or in part similar to those of the Company and to procure from and communicate to and such association, such information as may be likely to further the objects of the company.
10. To build contract, alter, enlarge, remove, pull down, replace, maintain, improve, develop, work, control and manage any buildings, offices, factories, mills, shops, other works and conveniences which the company may think directly or indirectly conducive to its objects and connected with the main line of business which the company will carry on or advance the interests of the company and to contribute or otherwise assist or take part in the construction, maintenance, development, working, control and management thereof and to join with any other person or company doing any of these things.
11. To improve, manage develop, grant right or privileges in respect of otherwise deal with all or any part of the property and rights of the company.
12. To vest any real or personal property rights or interest acquired by or belonging to the company in any person or company on behalf of or for the benefit of the company and with or without any declared trust in favour of the company.
13. To purchase take on lease, exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the company may think necessary or convenient for the purpose of its business.
14. To apply for, purchase or otherwise acquire, protect and renew in any part of the world, patent, licences, concessions, patent rights, trade marks, designs and like, conferring any exclusive or non-exclusive or limited right to their use, any secret or other information regarding any invention or research which may seem capable of being used for any of the purposes of the company or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use develop or grant licence in respect there of or otherwise turn to account the right of information so acquired and to expend money in experimenting upon, testing or improving any such patents, rights or inventions.
15. To acquire and undertake the whole or any part of the business, property or liabilities of any person, firm or body corporate, carrying on or proposing to carry on any business which the company is authorized to carry on or having property suitable for the purposes of the company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company.
16. To enter into any arrangements with any Government or any Authority, supreme, municipal, local or otherwise that may seem beneficial to any of the company's objects and to apply for, promote and obtain any act of parliament, privilege, concession, license or authorisation of the Government or any other authority local or otherwise, for enabling the company to carry on any of its objects into effect or for extending any of the powers of the company and to carry out, exercise and comply with any such Act, privilege, concession, license or authorization.

DHANUKA INFRA REALTY LIMITED


Company Secretary

17. To pay for any rights or property acquired by the company and to remunerate any person, company or public bodies whether by cash payment or by allotment of shares, debentures or other securities of the company credited as paid up in full or in part or otherwise.
18. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession or for limiting competition with any person, firm or body corporate whether in India or outside or carrying on or engaged in or about to carry on or engage in any business or transaction which the company is authorised to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company and further to enter into any arrangement or contract with any person, association or body corporate whether in India or outside for technical know-how or for such other purpose that may seem calculated beneficial and conducive to the objects of the company.
19. To establish, promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the rights liabilities and properties of the company or for any other purpose which may seem directly calculated to benefit the company and to place or guarantee, the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company or companies.
20. To lease, let out on hire, mortgage, pledge, hypothicate, sell or otherwise dispose of the whole or any part of the undertaking of the company or any land, business, property, rights or assets of any kind of the company or any share of interest therein respectively in such manner and for such consideration as the company may think fit and in particular for shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the company.
21. To establish and equip laboratories and carry on analytical experimental and other work or undertaking and search in relation of the objects of the company.
22. To pay any premium or salaries and to pay for any property, rights or privileges acquired by the company or for services rendered or to be rendered in connection with the promotion, formation of or for the business of the company or for services rendered or to be rendered by any person, firm or body corporate in placing or assisting to place or guaranteeing the placing of any of the shares of the company or any debentures, debenture-stock or other securities of the company or otherwise either wholly or partly in cash or in shares, bonds, debentures or other securities of the company and to issue any such shares either as fully paid up or with such amount credited as paid up thereon as may be agreed upon and to charge any such bonds, debentures or other securities upon all or any part of the property of the company.
23. To pay out of the funds of the company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the company and to take into consideration and to approve and confirm all acts, deeds and things that may be done or entered into with any person, firm or body corporate by the promoters of the company and further to enter into any agreement, arrangement or contract with the

DHANUKA INFRA REALTY LIMITED



Company Secretary

promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the company.

24. To adopt such means of making known the product, business and interest of the company as it may deem expedient and in particular by advertising in the press, radio, television and cinema, by circulars, by purchase, constructions and exhibition of work of art or general interest, by publication of book and by granting prizes, rewards and donations subjects to the provisions of law.

25. To procure the company to be registered or recognized in any part of the world outside the Union of India.

26. To establish and maintain or procure the establishment and maintenance of any provident fund or any contributory or non-contributory pension or superannuation fund and to give or procure the giving of donations, gratuities, pensions, allowances, emoluments, bonus, profit sharing bonus, benefits or any other payment to any person who are or where at any time in the employment or service of the company or its predecessors in business or of any company which is a subsidiary of the company or is allied to or associated with the company or any such subsidiary or who are or were at any time Directors or officers of the company or any of such other company as aforesaid and the wives, widows, families, dependents or connections of any such persons and to provide for the welfare of all or any of the aforesaid persons from time to time by subscribing, subsidizing or contributing to any institutions, associations, funds, clubs, trusts, profits sharing or other schemes and by building or contributing to the building of dwelling houses or quarters and by providing, subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other attendance and to make payments to or towards the insurance of any such person as aforesaid and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.

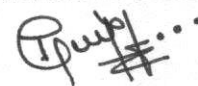
27. To aid pecuniarily or otherwise any association, body or movement having for its objects any solution, settlement or surmounting of industrial labour problems or the promotion of industries or trade.

28. To subscribe in donate to or guarantee money for national philanthropic, benevolent, public general or useful object, fund or organization, association or institution or for any exhibition or for any purpose which may be likely directly or indirectly to further the object of the company or the interest of its members subject to the provisions of the Companies Act, 2013.

29. To make arrangements with person engaged in any trade, business or profession of the concession to the company's members, ticket-holders and their friends, of any special rights, privileges and advantages and in particular in regard to the supply of goods.

30. On winding up of the company, to distribute all or any of the property of the company amongst the members in specie or in kind or proceeds of sale or disposal of any property of the company but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law and subject to the provisions of Companies Act, 2013.

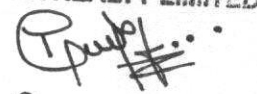
DHANUKA INFRA REALTY LIMITED



Company Secretary

31. To do all any of the above things in any part of the world as principals, agents, contractors, trustees, attorneys, agents or otherwise and either alone or in conjunction with others and to establish offices, agencies or branches for carrying on any of the aforesaid objects of India elsewhere in the world and to undertake the management of any company or companies having objects altogether or in part similar to those of the company.
32. To carry on the business of transport and any other business whether being conveniently be carried on in connection with the objects belonging to the Company or in which the company may be interested.
33. To carry on the business of industrial financial and investment advisors and to invest in, subscribe, purchase, or otherwise deal in shares, stocks, bonds, debentures, debenture stocks, public securities issued by any Company, legal authority, Central, State, Municipal or Local.
34. To carry on the business of all or any of iron and steel founders, steel melters, steel shapers and mechanical, civil, electrical and general engineers and fabricators, contractors, tool makers, brass founders, metal workers manufacturers of steel, metal and malleable grey castings including ferrous, non-ferrous, special and alloy steel, spring steel, forging quality steel, manufacturers/processors of all types of automobile components, forget components, railway track and wagon components, signal equipments and all other types of railway components and accessories, alloys, nut-bolts, steel rounds, nails, tools all types of hardware items, all types of springs, spring washers, grease cups, grease nipples, oil cups and cones, heavy and light machinery, boilers, architectural fittings, sanitary fittings, pipe and pipe fittings, metallurgists, gas and electrical engineers and manufacturers, plate-makers, wire drawers, tube manufacturers, galvanizes, Japanese, re-roller, annealers, enamellers and electro-planters and to buy, take on lease or hire, sell, import, export, manufacture, process, repair, convert, let on hire or otherwise deal in such products, their raw materials, stores, packing materials, by-products and allied commodities, machineries, rolling stock, implements, tools, utensils, ground tools, materials and conveniences of all kinds.
35. To carry on the business of manufacturers, processors, importers, exporters, buyers, sellers, stockists, agents and distributors of and dealers in ceramic, glass and insulators.
36. To carry on the business of hotel, restaurant, café, tavern, night clubs, casinos, discotheques, swimming pool, beer-houses, bars, refreshment rooms and lodging, house keepers, health clubs, baths and dressing rooms licence victuallers, wine, beer and spirit merchants.
37. To purchases, take on lease, hire, erect or otherwise acquire, establish and equip, manage, administer, own, act as collaborators, technicians, of any other hotels, motels, holidays camps, restaurants, canteens, clubs, cafes, in India or in any other part to of the world.
38. To construct, acquire, equip, manage club house with all appropriate accommodation and facilities like games rooms, sports complexes, reading rooms, refreshment rooms, meeting rooms, recreation and entertainment rooms amusement centers and parks.

DHANUKA INFRA REALTY LIMITED

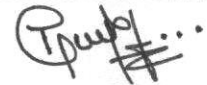

Company Secretary

39. To undertake all the activities of export/import house

C. OTHER OBJECTS - DELETED

- IV. The liability of the members is limited and this liability is limited to the amount unpaid, if any on the shares held by them.
- V. The Authorized Share Capital of the Company is Rs.12,00,00,000 /- (Rupees Twelve Crore Only) divided into 1,20,00,000 (One Crore Twenty Lakh) Equity Shares of Rs.10/-(Rupees Ten Only) each.

DHANUKA INFRA REALTY LIMITED



Company Secretary

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 opposite our respective names:-

SI No.	Signature, Name, Description, Addresses and Occupation of the Subscribers	No. of Equity Shares taken by each subscriber	Signature, name, address, Description and Occupation of Witness
1.	Sd/- (YOGESH DHANUKA) S/o Shri Girish Chandra Dhanuka R/o C-23, Urmila Marg, Hanuman Nagar, Jaipur Occupation: Business	100 (One Hundred)	I witness the signatures of above all subscribers Sd/- (MAHENDRA KHANDELWAL) S/o Shri K.L.Khandelwal M-27, IInd Floor, Noor Building Opp. Bata Showroom, M.I. Road, Jaipur Company Secretary
2.	Sd/- (PEEYUSH DHANUKA) S/o Shri Girish Chandra Dhanuka R/o C-23, Urmila Marg, Hanuman Nagar, Jaipur Occupation: Business	100 (One Hundred)	
3.	Sd/- (HITESH DHANUKA) S/o Shri Girish Chandra Dhanuka R/o C-23, Urmila Marg, Hanuman Nagar, Jaipur Occupation: Business	100 (One Hundred)	
4.	For Dhanuka Coloniser & Builders Pvt (YOGESH DHANUKA) Director 202, R.K. Tower, Jhotwara Road, Near Pital Factory, Jaipur-302016	4700 (Four thousand Seven hundred)	
5.	Sd/- (INDER S. MALOO) S/o Shri. J.M. Maloo 61/C, Tagore Nagar Ajmer Road, Jaipur-24 Occupation: Business	5000 (Five thousand)	

Total No. of Equity Shares Subscribed: 10,000(Ten thousand)

Dated the 18th day of January, 2008.

Place: Jaipur

DHANUKA INFRA REALTY LIMITED



Company Secretary