



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Westcott Building, The Mall,, Kanpur, Uttar Pradesh, India, 208001

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

Corporate Identification Number (CIN): U01100UP2020PTC129758

I hereby certify that the name of the company has been changed from MIRZAPUR KISAN AGRO PRODUCER COMPANY LIMITED to **HIG - HERITAGE INDIA AGRO PRODUCER COMPANY LIMITED** with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name MIRZAPUR KISAN AGRO PRODUCER COMPANY LIMITED.

Given under my hand at Kanpur this Fifth day of July two thousand twenty-two.

DS Registrar of
Companies uttar
pradesh kanpur 01

Digitally signed by DS Registrar of Companies uttar
pradesh kanpur 01
DN: cn=DS Registrar of Companies uttar
pradesh kanpur 01, o=Ministry of Corporate Affairs,
ou=Registrar of Companies, email=dsr@nic.gov.in,
serial=1000000000, c=IN
Reason: I affirm the accuracy and integrity of this
document
Date: 2022.07.05 15:47:16 +05'30'

Gaurav Kumar

Registrar of Companies

RoC - Kanpur

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

HIG - HERITAGE INDIA AGRO PRODUCER COMPANY LIMITED

NIKARIKA, RAMPUR 38, MIRZAPUR, Mirzapur, Uttar Pradesh, India, 231001





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]

I hereby certify that **HIG - HERITAGE INDIA MICRO SERVICES FOUNDATION** is incorporated on this Twenty ninth day of June Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is **U85300UP2022NPL166681**.

The Permanent Account Number (PAN) of the company is **AAGCH3768R** *

The Tax Deduction and Collection Account Number (TAN) of the company is **ALDH01302A** *

Given under my hand at Manesar this Twenty ninth day of June Two thousand twenty-two .



Digital Signature Certificate

PANKAJ SRIVASTAVA

DEPUTY 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 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:

HIG - HERITAGE INDIA MICRO SERVICES FOUNDATION
C/o. SAROJ GUPTA, CHANDPUR INDUSTRIAL, ESTATE,
CHANDPUR, VARANASI, Varanasi, Uttar Pradesh, India, 221106



* as issued by the Income Tax Department

Licence under section 8 (1) of the Companies Act, 2013
[Pursuant to rule 20 the Companies (Incorporation) Rules, 2014]

Section 8 Licence Number 136462

WHEREAS it has been proved to my satisfaction that **HIG - HERITAGE INDIA MICRO SERVICES FOUNDATION** , a person or an association of persons to be registered as a company under the Companies Act, 2013, for promoting objects of the nature specified in clause (a) of sub-section (1) of section 8 of the said Act, and that it intends to apply its surplus, if any, or other income and property in promoting its objects and to prohibit the payment of any dividend to its members;

NOW, THEREFORE, in exercise of the powers conferred by section 8 of the said Act, I, the Registrar at VARANASI, hereby grant, this licence, directing that the said person or association or persons be registered as a company with limited liability without the addition of the word “Limited”, or as the case may be, the words “Private Limited” to its name, subject to the following conditions namely :

- (1) that the said company shall in all respects be subject to and governed by the conditions and provisions contained in its memorandum of association ;
- (2) that the profits, if any or other income and property of the said company, whensoever derived, shall be applied solely for the promotion of the object as set forth in its memorandum of association and that no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend, bonus, or otherwise by way of profit, to persons who at any time are or have been members of the said company or to any of them or to any person claiming through any one or more of them;
- (3) that no remuneration or other benefit in money or money's worth shall be given by the company to any of its members except payment of out-of-pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company;
- (5) that nothing in this clause shall prevent the payment by the company in good faith of prudent remuneration to any of its officers or servants (not being members) or to any other person (not being member), in return for any services actually rendered to the company;
- (6) that nothing in clauses (3), (4) and (5) shall prevent the payment by the company in good faith of prudent remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the company;
- (7) that no alteration shall be made to the memorandum of association or to the articles of association of the company, which are for the time being in force, unless the alteration has been previously submitted to and approved by the Registrar ;
- (8) The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects; and
- (9) that, without prejudice to action under any law for the time being in force, this licence shall be liable to be revoked, if the company:
 - (a) contravenes any of the requirements of section 8 of the Act or the rules made thereunder or any of the conditions subject to which a licence is issued;
 - (b) if the affairs of the company are conducted fraudulently or in a manner violative of the objects of the company or prejudicial to public interest.

DS MINISTRY OF
CORPORATE
AFFAIRS 10

For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Dated this 29 Day of 06 2022





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that NAVUTSAV MEDIA AND EDUCATION PRIVATE LIMITED is incorporated on this Eighth day of April Two thousand seventeen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U80904UP2017PTC092068.

The Permanent Account Number (PAN) of the company is **AAFCN5837Q** *

Given under my hand at Manesar this Tenth day of April Two thousand seventeen .

DS MINISTRY OF
CORPORATE AFFAIRS 01

Digital Signature Certificate
Mr MUKESH KUMAR SONI

For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

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

NAVUTSAV MEDIA AND EDUCATION PRIVATE LIMITED
21 NEHARU, SAIDRAJA, CHANDAULI, Chandauli, Uttar Pradesh, India,
232110



* as issued by the Income Tax Department



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GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Westcott Building, The Mall,, Kanpur, Uttar Pradesh, India, 208001

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

Corporate Identification Number (CIN): U80904UP2017PTC092068

I hereby certify that the name of the company has been changed from NAVUTSAV MEDIA AND EDUCATION PRIVATE LIMITED to HIG - HERITAGE MEDIA AND EDUCATION 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 NAVUTSAV MEDIA AND EDUCATION PRIVATE LIMITED.

Given under my hand at Kanpur this Twenty ninth day of December two thousand twenty-two.

DS Registrar of
Companies uttar
pradesh kanpur 01

Digitally signed by DS Registrar of Companies uttar
pradesh kanpur 01
DN: cn=DS Registrar of Companies uttar
pradesh kanpur 01, o=Registrar of Companies, ou=Ministry of Corporate Affairs,
c=IN, email=dsreg@nic.in, serial=20221229161214, version=3
Reason: I affirm the accuracy and integrity of this
document
Date: 2022.12.29 16:12:14 +05'30'

Gaurav Kumar

Registrar of Companies

RoC - Kanpur

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

HIG - HERITAGE MEDIA AND EDUCATION PRIVATE LIMITED

21 NEHARU, SAIDRAJA, CHANDAULI, Chandauli, Uttar Pradesh, India, 232110





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]

I hereby certify that **HIG - HERITAGE INDIA HOTEL & RESORT PRIVATE LIMITED** is incorporated on this Tenth day of October Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is **U55209UP2022PTC171878**.

The Permanent Account Number (PAN) of the company is **AAGCH5186F** *

The Tax Deduction and Collection Account Number (TAN) of the company is **ALDH01324B** *

Given under my hand at Manesar this Tenth day of October Two thousand twenty-two .

DS MINISTRY OF
CORPORATE AFFAIRS 10

Digital Signature Certificate
Ms Sheetal Kumari

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:

HIG - HERITAGE INDIA HOTEL & RESORT PRIVATE LIMITED
C/O. SAROJ GUPTA, CHANDPUR INDUSTRIAL, ESTATE,
CHANDPUR, VARANASI, Varanasi, Uttar Pradesh, India, 221106



* as issued by the Income Tax Department



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]

I hereby certify that **HIG - HERITAGE INDIA INFRA VENTURE PRIVATE LIMITED** is incorporated on this Tenth day of October Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is **U70100UP2022PTC171921**.

The Permanent Account Number (PAN) of the company is **AAGCH5198F** *

The Tax Deduction and Collection Account Number (TAN) of the company is **ALDH01325C** *

Given under my hand at Manesar this Tenth day of October Two thousand twenty-two .

DS MINISTRY OF
CORPORATE AFFAIRS 10

Digital Signature Certificate
KAMAL HARJANI

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:

HIG - HERITAGE INDIA INFRA VENTURE PRIVATE LIMITED
C/O. SAROJ GUPTA, CHANDPUR INDUSTRIAL, ESTATE,
CHANDPUR, VARANASI, Varanasi, Uttar Pradesh, India, 221106



* as issued by the Income Tax Department



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]

I hereby certify that **HIG - HERITAGE INDIA FILM PRODUCTION PRIVATE LIMITED** is incorporated on this Nineteenth day of December Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is **U22300UP2022PTC175251**.

The Permanent Account Number (PAN) of the company is **AAGCH6091M** *

The Tax Deduction and Collection Account Number (TAN) of the company is **ALDH01346C** *

Given under my hand at Manesar this Nineteenth day of December Two thousand twenty-two .



Digital Signature Certificate
Ms Sheetal Kumari

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:

HIG - HERITAGE INDIA FILM PRODUCTION PRIVATE LIMITED
CHANDPUR INDUSTRIAL ESTATE, CHANDPUR, VARANASI,
Varanasi, Uttar Pradesh, India, 221106



* as issued by the Income Tax Department