DEPARTMENT OF REGISTRATION AND STAMP CHHATTISGARH Receipt

Pre. Registration No.: 202500055829

Village No.: 381	Receipt Date: 04-March-2025
Sub Registrar Office Nava-Raipur	Receipt No. : 2025/37/683
Nature of Document : 5-Agreement or Memorandum of an agreement (Agreement or Memorandum of an agreement)	District : Raipur
The First Party CHIEF GENERAL MANAGER DTIC through DISTRICT TRADE AND INDUSTRIES CENTRE RAIPUR	Second Party THROUGH DIRECTOR ANKIT JAIN through MS ARHAM TECHNOLOGIES LIMITED
Government/Market Value: Rs.0 /-	Consideration Amount: Rs. /-

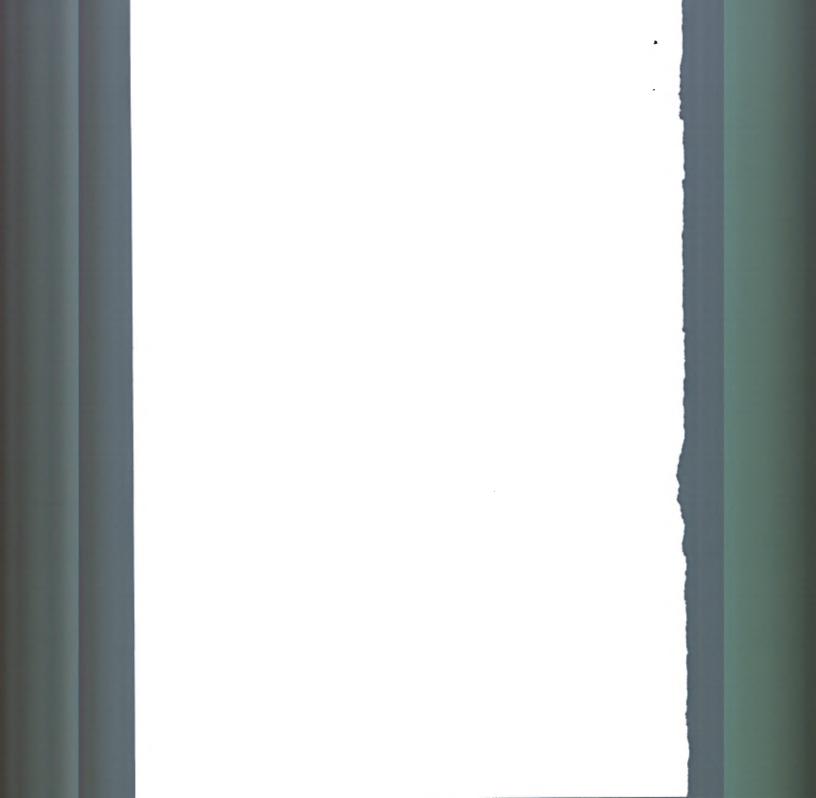
Total Fees	1580 /- (Rupees One Thousand Five Hundred And Eighty only)				
Service Charge	1080 /-				
Registration Fee	500 /-				
Details of other fees					
Total Stamp 100 /- (Rupees One Hundred only)					
Additional Stamp Duty	50 /-				
Stamp Duty	100 /-				
Details of Stamp Duty					

Presented on Dated 04-Mar-2025

Sub Registrar Office Nava-Raipur









INDIA NON JUDICIAL

Government of Chhattisgarh

e-Stamp

Certificate No.

IN-CG63889553895811X

Certificate Issued Date

03-Feb-2025 06:00 PM

Account Reference Unique Doc. Reference IMPACC (SV)/ cg6000104/ RAIPUR/ CG-RP SUBIN-CGCG600010409193746365781X

Purchased by

ARHAM TECHNOLOGIES LIMITED

Description of Document

Article 5 Agreement or Memorandum of an agreement

Property Description

NA

Consideration Price (Rs.)

0 (Zero)

First Party

CGM DTIC RAIPUR

Second Party

ARHAM TECHNOLOGIES LIMITED

Stamp Duty Paid By

ARHAM TECHNOLOGIES LIMITED

Stamp Duty Amount(Rs.)

(One Hundred only)





Please write or type below this line



LB0012534066

Statutory Alert:

- 1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.

 2. The onus of checking the legitimacy is on the users of the certificate.

 3. In case of any discrepancy please inform the Competent Authority

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AGREEMENT

(CAPITAL SUBSIDY)

This indenture made at Raipur this — O4 h day of February 2025 BETWEEN M/S Arham Technologies Limited (name of the unit) Through its Director—Shri Ankit Jain S/o Shri Roshan Jain, House No. 71, Nagar Nigam Colony, Near Deshbandhu Press, Raipur (C.G.) having its Factory at Plot No. 15, Electronic Manufacturing Cluster, Sector—22, Atal Nagar, Naya Raipur, District-Raipur (C.G.)

OR

CARRYING on business as a sole Proprietorship/Partnership/Company - in the firm name and style of M/s Arham Technologies Limited having its office Plot No. 15, Electronic Manufacturing Cluster, Sector - 22, Atal Nagar, Naya Raipur, District-Raipur (C.G.) here in after called the entrepreneurs which expression shall unless it be repugnant to the context or meaning there of deemed to include its successor or successors and assigns/the partners for the time being of the said firm and their assigns/his heirs executors administrators and assigns of the one part and the Governor of Chhattisgarh exercising the executive power of the Govt. of state of Chhattisgarh (here in after referred to as the Governor which expression shall unless it be repugnant to the context or meaning there of deem to include his successor or successor and assigns) of the other part:-

The Government of Chhattisgarh have framed a scheme called the fixed capital investment subsidy scheme for the Industrial Units to be set up in Chhattisgarh (here in after referred to as the said scheme where under with a view to promoting growth of industries in Chhattisgarh state the Government of Chhattisgarh will grant of subsidy to the Entrepreneurs who set up new Industrial Unit in Chhattisgarh or who under take Expansion of existing industrial unit in Chhattisgarh if the said Entrepreneurs SATISFY THE TERMS AND CONDITIONS laid down under the said scheme.

---2---

Arham Technologies Limited

Ameir Jain

Chief General Manager
District Trade & Industries Centre
Raipur (C.G.)

DEPARTMENT OF REGISTRATION AND STAMP CHHATTISGARH

(Form-01)



Sh./Smt.THROUGH DIRECTOR ANKIT JAIN,

Son/Daughter/Wife/Husband of ___ presented the document at the-**Sub Registrar Office Nava-Raipur** Tehsil **Raipur** District **Raipur** on **04- Mar-2025** at **04:00 PM** .

Subhash Shakar Sub Registrar ,Nava-Raipur

- 2. The Government of Chhattisgarh (here in referred to as the Government) has appointed the Commissioner of Industries or Chief General Manager, District Trade & Industries Center (here in after referred to as the agency to act as one of the agency for the disbursement of the said fixed capital investment subsidy.
- 3. The entrepreneurs intend to set up an industrial New unit/ Under Expansion of an existing unit/ Diversification of an existing unit at Plot No. 15, Electronic Manufacturing Cluster, Sector 22, Atal Nagar, Naya Raipur, District-Raipur (C.G.) and have satisfied other conditions of the said scheme and have therefore become entitled to the benefits under the said scheme.
- 4. Under the said scheme the entrepreneurs is entitled to subsidy equivalent 40% of fixed Capital Assets to investment maximum Rs. 65.00 lakhs (for the General/Priority Sector /High Priority Sector/Women entrepreneur/ Developed Area/Developing Area/Backward Area/ Most Backward Area) is made in the said Distt. Raipur.

4(a) der the said scheme the entrepreneurs are entitled to subsidy given in point 6 to Not cation No. F20-52/2019/11/6, dt.05-12-2019 & Amended Notification No. F20-52/2019/11/6, dt.17-09-2021. As per the above notification the entrepreneurs is entitled to subsidy equivalent to 40% total fixed capital investment on set up lost / Expansion cost/Diversification cost/ subject to a maximum of Rs. 65.00 lakhs (for General/Priority Sector/High Priority Sector/ Women entrepreneur/ Developed Area/ Developing Area/Backward Area/ Most Backward Area)

- 5. The entrepreneurs by their application dated **08/02/2024** applied to the Government for the Grant of **Fixed Capital Investment** subsidy on fixed investment of amount **Rs. 276.11 lakhs.**
- Relying on the said application made by entrepreneurs, the District Level Committee has sanctioned the fixed capital investment subsidy of Rs.65,00,000/- (Rupees Sixty Five Lakhs Only) Chief General Manager, District Trade & Industries Center Raipur, (C.G.) (Name of agency) has agreed to pay the same on behalf of the Govt. to the entrepreneurs on their executing the necessary documents as here in after appearing and creating the Investment of Infrastructure & fixed investment of Rs. 272.33 lakhs...

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Arham Technologies Limited

, Anar Jain

Director

Chief General Manager
District Trade & Industries Centre
Raipur (C.G.)

Amiw-Jawh
Directo

DEPARTMENT OF REGISTRATION AND STAMP CHHATTISGARH

Admission and Identification for Registration (Form-2, 3)

1. CHIEF GENERAL MANAGER DTIC through DISTRICT TRADE AND INDUSTRIES CENTRE RAIPUR, 1. THROUGH DIRECTOR ANKIT JAIN through MS ARHAM TECHNOLOGIES LIMITED ,5-Agreement or Memorandum of an agreement executes and accepts the consideration amount Rs _____ /- in presence of Sub-Registrar Rs 0/- and or will receive Rs 0/- amount after the registration.

The details of witnesses are as follows: -

- 1. **Mr. NAGENDRA KUMAR MEHTA,S/O-SATYANARAYAN MEHTA** AJANIYA MELA POST MIRZAPUR BIHAR
- 2. **Mr. MAYANK NAYAK,S/O-AJAY KUMAR NAYAK** NEW RAJENDRA NAGAR RAIPUR

Were examined as to the identity of the aforesaid executant(s).

Subhash Shakar Sub Registrar Office Nava-Raipur Arham lechnologies Limit

- 7. In consideration of the Government agreeing to give to the entrepreneurs under the said scheme in such installment as the Government in it sole discretion think fit an aggregate amount maximum of Rs. 65,00,000/- (Rupees Sixty Five Lakhs Only) by way of the Fixed Capital Investment subsidy on the entrepreneurs creating the fixed assets of Rs. 272.33 lakhs for the purpose of the said unit at Plot No. 15, Electronic Manufacturing Cluster, Sector 22, Atal Nagar, Naya Raipur, District-Raipur (C.G.) the entrepreneur do and each of them both there by Government with the Governor as under:-
 - The Chief General Manager, District Trade & Industries Center, Raipur (C.G.) (name of agency) ultimately deciding for any reason will be entitled in its sole discretion to make disbursement of **Fixed Capital Investment** subsidy of any part there of either in one of more installments on its complying with the terms and conditions of the said seheme and of this agreement.
 - 2) In the event of the Chief General Manager, District Trade & Industries Center, Raipur (C.G.) (Name of agency) ultimately deciding for any reason whatsoever that the entrepreneurs are entitled to a lesser amount the excess amount of the **Fixed Capital Investment** subsidy shall be repaid by the entrepreneurs to the Government or to the Chief General Manager, District Trade & Industries Center, Raipur (C.G.) (Name of agency) along with interest there on at such rates as may be prescribed by the Government/ Chief General manager, District Trade & Industries Center, Raipur (C.G.) (Name of agency) from time to time from the date of overpayment of the said sum **Rs. 65,00,000/- (Rupees Sixty Five Lakhs Only)** any part there of paid under this agreement till the repayment.
 - 3) The entrepreneurs shall duly observe and perform the covenant and the conditions to be observed and so performed by him /it/them under the said seheme.

The entrepreneurs shall not without taking prior approval of the Director of Industries/ Chief General Manager, District Trade & Industries Center, Raipur G.) (Name of agency) change the location of the whole or any part of the accustrial unit or effect any substantial contraction or disposal of a substantial parts of its total **Fixed Capital Investment** within a period of five years after its going into commercial production.

The recipient unit shall maintain or eause to maintain in good condition the promises building machinery part and all other properties existing or to be created in future so that the industry keeps running for a period of 5 years.

The entrepreneurs shall promptly furnish to the Chief General manager. District Trade & Industries Center, Raipur (C.G.) (Name of agency) Govt. all the information asked for by the Chief General manager, District Trade & Industries Center, Raipur (C.G.) (Name of agency) Government and certified copies of its audited balance sheet and profit and loss account and also such other periodical statements in such forms as may be prescribed by the Government from time to time.

Arham Technologies Limited

Ameit Jain Director

Chief General Manager
District Trade & Industries Centre
Raipur (C.G.)

Deed Endorsement

Pre Registration ID :- 202500055829

Deed Type	5-Agreement or Memorandum of an agreement(Agreement or Memorandum of Agreement)						
Number of Pages	18						
Fee Details	Stamp Duty :- Rs. 50,Registration Fee :- Rs. 500,Service Charge :- Rs. 1080,						
Property No.	626084						
Valuation Details	Value :- Rs.0/-, Transaction Amount :- Rs.0/-						
Property Details	District: Raipur, Tehsil: Abhanpur, Village: Tuta-PHN 20 Location: Approved Layout, Area Upto 500 Square Metres, Property Boundaries: East: -, West: -, South: -, North: - Area Of Land: Total Land Area - 0.0000 Square Metre, Sold Area - 0.0000 Meter, Type of Land: Amenity (Boundary wall/ Foundation/ Plinth/ Terrace/ Machinery/ Well/ Tubewell)/ Skip valuation - Amenity/ Skip valuation						
Property Image	NO IMAGE NO IMAGE NO IMAGE AVAILABLE Image 1 Image 2 Image 3						

Sh./Smt. **THROUGH DIRECTOR ANKIT JAIN**, Father/Husband/Mother Name: has presented the document for registration in **Sub Registrar Office Nava-Raipur** on date: **04-03-2025** Day: **Tuesday** Time: **04:00:31**

Photograph and photo of the executors / claimants and witnesses under Section 32 (a) of the Registration Act 1908

Sr.		Party		, , , , , , , , , , , , , , , , , , , ,	and the second
No.	Party Name and Address	Туре	Party Photo	Finger Print	Signature
1	CHIEF GENERAL MANAGER	FIRST			AND
	DTIC,Father/Husband/Mother	PARTY		***************************************	
	Name: ,Category: Government	Age:		***************************************	
and the same of th	Authority, ,Address: Chhattisgarh				
	PAN No.:				

- 7) The said sum of Rs.65,00,000/- (Rupees Sixty Five Lakhs Only) of such part there of as may have been till then paid by the Government to the entrepreneurs shall become forthwith repayable by the entrepreneur to the Government in each and every of the following events namely:
 - a. If any information furnished by the entrepreneur in their application for the subsidy or otherwise however particularly regarding the location. Fixed Capital Investment and production capacity of the said unit (prior to sanctioning of the said sum of Rs.65,00,000/- (Rupees Sixty Five Lakhs Only) is found incorrect or false.
 - b. If the entrepreneurs shall commit a breach of any one of the covenants or provisions herein contained on his/its/their part to be observed and performed.
 - c. If the entrepreneurs go out of production within five years from the date of commencement of production except in cases here the unit remains out of production for short period, extending to six, months due to reasons beyond its control such as shortage of raw material power etc or.

he entrepreneurs or any of them like a petition for being adjudicated insolvent or any adjudicated insolvent.

Electric petition for winding up of the entrepreneurs unit is presented to any court or the Entrepreneur it passes any resolution for being wound up.

If the entrepreneurs fail or neglect to forthwith execute such further incumbents as may be required by the Government or duly comply with any directions given to it by the Government the Chief General Manager, District Trade & Industries Center, Raipur (C.G.) (Name of agency) in each one of the aforesaid contingencies the entrepreneurs agree to repay the whole amount mentioned above with interest thereon at such rate as may be prescribed by the Government or the Chief General Manager, District Trade & Industries Center. Raipur (C.G.) (Name of agency) from time to time from the date of disbursement of the subsidy till the repayment.

8) Whenever any sum due and payable by the entrepreneurs under presents shall be in arrears the same shall be deemed to be the arrears of the land revenue and may without prejudice to any other right and the remedies of the Government be recovered from the entrepreneurs in the same manner as an arrears of the land revenue under the law for the time being in force in that behalf.

Arham Technologies Limited

Anicit Jain
Director

Chief General Manager
District Trade & Industries Centre
Raipur (C.G.)

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Sr. No.	Party Name and Address	Party Type	Party Photo	Finger Print	Signature
2	THROUGH DIRECTOR ANKIT JAIN,Father/Husband/Mother Name: ,Category: Company, ,Address: PLOT-15 ELECRTRONIC MANUFACTURING CLUSTER SEC-22 ATAL NAGAR NAYA RAIPUR CG Chhattisgarh PAN No.:	SECOND PARTY Age:			Aniet Jain.

Witness:

Sr.NO	Party Name and Address	Photo	Thumb	Signature
1	NAGENDRA KUMAR MEHTA ,S/O SATYANARAYAN MEHTA Age 47 AJANIYA MELA POST MIRZAPUR BIHAR			Why.
2	MAYANK NAYAK ,S/O AJAY KUMAR NAYAK Age 27 NEW RAJENDRA NAGAR RAIPUR			(Mary)

Obligation / signature of the aforesaid executor / claimant / associate / witness taken before me

Print C

Close

- 9) The entrepreneurs shall permit any person or persons authorized by the Government in their behalf at any time from time to time during the usual time of the business to inspect and examine any part of said unit and shall render to him/them such assistance as may required for the purpose aforesaid the entrepreneurs shall furnish to the Government or to such information relating to the said unit as may be required by such person or persons.
- 10) The entrepreneurs shall observe and perform all instructions and directions that may be issued from time to time by the Government / the Chief General Manager, District Trade & Industries Center, Raipur (C.G.) (Name of agency) in regard to utilization of the said sum Rs.65,00,000/- (Rupees Sixty Five Lakhs Only) and shall for five years here in after submit in the Government yearly progress report on the working of the said unit at the time and in the from prescribed by the Government or the Chief General Manager, District Trade & Industries Center, Raipur (C.G.) (Name of agency) the submission of yearly progress report may not be necessary after the completion of the period of 05 years from the date of commencement of commercial production.

11) The entrepreneur shall

- a. Furnish information asked for by the government of Chhattisgarh or by the District Level Committee or by the Chief General Manager, District Trade & Industries Center, Raipur (C.G.) (Name of agency) from time to time.
- b. Furnish to the Chief General manager, District Trade & Industries Center. Raipur (C.G.) (Name of agency) certified copies of the annual statement of accounts including the balance sheets as also periodical statement in such form as may be prescribed by the Government or the Chief General Manager, District Trade & Industries Center, Raipur (C.G.) (Name of agency).

Furnish true copies of documents as may be required by the Government or the Chief General manager, District Trade & Industries Center. Raipur (C.G.) (Name of agency)

The event of any dispute of difference arising between the parties here to ingrespect of or in relation to this agreement or by any provision here in contained either during the substance of this agreement of there after the same shall be referred to Government of C.G. Raipur and their decision thereon shall be final and binding on the parties.

Arham Technologies Limited

Anier Jain Director

Chief General Manager
District Trade & Industries Centre
Raipur (C.G.)

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Document Registration Summary 1

Date:-04-Mar-2025

Office/37/2024-25/3443

• Government/Market Value: ₹0/-

• Paid Stamp Duty: ₹100 /-

• Loan Amount:Rs. : /-

On Date 04-03-2025 Presented Sub Registrar Office

Nava-Raipur

Signature of Presenter

Anxiet Jain

Sub Registar-Subhash Shakar

Receipt: 413059	
Receipt Date : 04-03-2025	
Presenter Name: THROUGH	H DIRECTOR ANKIT
Registration Fee	₹500
Service Charge	₹1080
Stamp Duty	₹100
Total	₹1680

Payment Head	Amount To Be paid	Paid Amount	Balance Amount	Payment Mode	Payer Name	Reference No.	Payment Amount
Stamp Duty	50	100	-50	E- STAMP	ARHAM TECHNOLOGIES LIMI T ED	Certificate Number : IN- CG63889553895811X	100
Registration Fee	500	500	0	CASH			500
Service Charge	1080	1080	0	CASH			1080
Sub Total	1630	1680	-50				

Article: 5-Agreement or Memorandum of an agreement

- The entrepreneurs agree that in respect of any matter arising under this agreement the court in Raipur (Place where the agency is located) along with have exclusive jurisdiction and the entrepreneurs submit to the same and will not object that the court in Raipur (Place where the agency is located) have no jurisdiction for any reason whatsoever.
- In the event of any action arising under any of the clause here above the entrepreneurs agree to pay to the Chief General Manager, District Trade & Industries Center, Raipur (C.G.) (Name of agency) legal charges and such other costs as the Chief General Manager, District Trade & Industries Center. Raipur (C.G.) (Name of agency) may be required to incur in connection with the aforesaid action.
- 15) The entrepreneurs agree to bear and pay all the costs charges and the expenses incidental to the preparation and the execution of this agreement.
- The Governor may during the continuance of aid impose such condition as may in its opinion be necessary or expedient to safeguard the interest of the Government.

17). अनुदान प्राप्त औद्योगिक इकाई का दायित्व :

अनुदान प्राप्त औद्योगिक इकाईयों के दायित्व होंगे-

- 1. औद्योगिक इकाई को अनुदान के प्रथम वितरण दिनांक के पश्चात न्यूनतम पांच वर्षो तक उद्योग चालू रखना होगा।
- 2. अनुदान की स्वीकृति के पश्चात पांच वर्ष तक आयुक्त/संचालक, उद्योग संचालनालय, छत्तीसगढ़ की लिखित पूर्वानुमित के बिना इकाई के फैक्ट्री स्थल/गतिविधि में कोई परिवर्तन नहीं किया जावेगा, इकाई का कोई भाग अन्यत्र स्थानांतरित नहीं किया जा सकेगा तथा ना ही स्वामित्व का आंशिक/पूर्ण परिवर्तन किया जा सकेगा तथा इकाई के स्थायी परिसम्पत्तियों में कोई परिवर्तन नहीं किया जावेगा।

अनुदान रवीकृति के उपरांत भी अकुशल, कुशल तथा प्रबंधकीय / प्रशासकीय वर्ग में दिये गये रोजगार का बिन्दु क्र. 5.6 में उल्लेखित प्रतिशत (न्यूनतम सीमा) को वाणिज्यिक उत्पादन / सेवा गतिविधि प्रारंभ करने के दिंनांक से न्यूनतम 5 वर्ष की अविध तक बनाये रखना होगा।

Amam Technologies Limited
Ameir Jain

Director

Chief General Manager
District Trade & Industries Centre
Raipur (C.G.)

....7-...

DEPARTMENT OF REGISTRATION AND STAMP CHHATTISGARH Receipt

 $Pre.\ Registration\ No.: 202500055829$

Village No.: 381	Receipt Date: 04-March-2025
Sub Registrar Office Nava-Raipur	Receipt No. : 2025/37/683
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The First Party CHIEF GENERAL MANAGER DTIC through DISTRICT TRADE AND INDUSTRIES CENTRE RAIPUR	Second Party THROUGH DIRECTOR ANKIT JAIN through MS ARHAM TECHNOLOGIES LIMITED
Government/Market Value: Rs.0 /-	Consideration Amount: Rs. /-

Details of Stamp Duty					
Stamp Duty	100 /-				
Additional Stamp Duty	50 /-	.20%			
Total Stamp	100 /- (Rupees One Hundred only)	13			
Details of other fees		MAG.			
Registration Fee	500 /-				
Service Charge	1080 /-	1			
Total Fees 1580 /- (Rupees One Thousand Five Hundred And Eighty only)					

Presented on Dated 04-Mar-2025

 $Registration\ Date\ 04\text{-}Mar\text{-}2025$

Sub Registar--Subhash Shakar

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार GOVT. OF INDIA

ई- स्थायी लेखा संख्या कार्ड e - Permanent Account Number (e-PAN) Card AAMCA5357P

नाम / Name

निगमन / गठन की तारीख / Date of Incorporation/Formation ARHAM TECHNOLOGIES LIMITED

27/12/2013

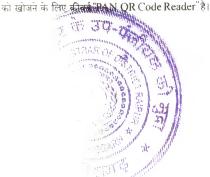


Signature Not Verified

Digitally Signed by : Income Tax Department

Date: 21012022_005234 Reason: Document Signer Location: India

- ✓ 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 इलक्टॉनिक 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 उक्केख 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 दड लगाया जा सकता है।
- ✓ This e-PAN Card 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 "PAN QR Code Reader" इसई-स्थायी लेखा संख्या (e-PAN)कार्ड में वर्षित क्युआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोवाइल ऐप

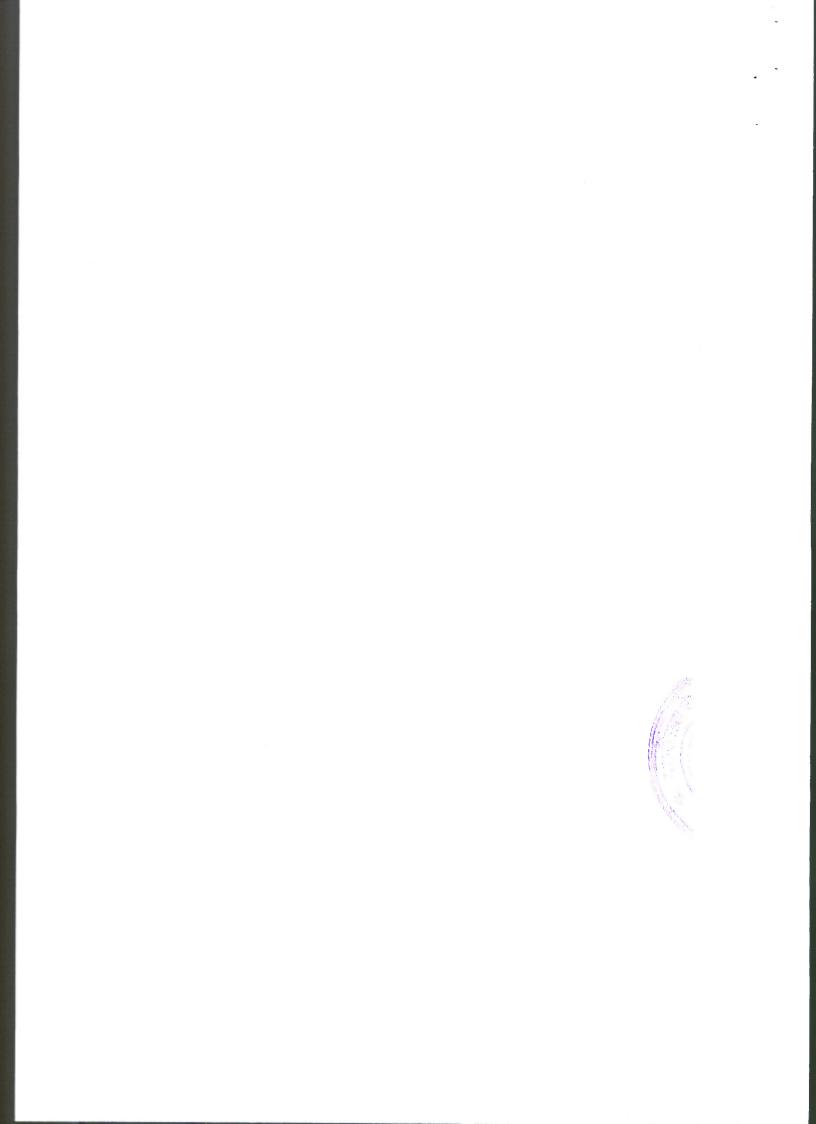


Gu



In case this card is lost of mand, study inform of veneration.
Income Tax PAN Services Unit, UTITISE
Plot No. 3, Sector II, CBD Belapur,
Navi Mumbai - 400 614.

थ मा कार्य के द्यार्थ पाने का कृष्या प्राचन कर्म लोटाएं :
आपकार पेन माना पूर्वार, UTITISE,
एसार पेन माना पूर्वार, UTITISE,
एसार मं, 3, संबद्ध कर , सी बीद्धी अलाप्य,
नवीं पुंबई-४०० है ३४.





(Erstwhile Arham Technologies Private Limited)

CIN: L52335CT2013PLC001207

Regd. Office & Factory: Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar Nava Raipur, Raipur, Chhattisgarh, 492015. Tel-959984784. Email- support@arhamtechnologies.co.in Corporate Office: 5, Chirakoot Complex, Opp. Vyavsayik Sahkari Bank, Jawahar Nagar, Raipur, Chhattisgarh, 492001. Tel-07712223415. www.arhamtechnologies.co.in

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/SARHAM TECHNOLOGIES LIMITED. HELD ON DATED 10/01/2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO.15, ELECTRONIC MANUFACTURING CLUSTER, SECTOR - 22, ATAL NAGAR, NAYA RAIPUR, DISTRICT - RAIPURAT 11.00 AM

AGENDA: DELEGATION OF THE SIGN AND EXECUTE ALL PAPER AND DOCUMENTS BEHALF OF ARHAM TECHNOLOGIES LIMITED.

"RESOLVED THAT Shri. Ankit Jain(Director, is hereby authorized by the Board of Directors of Company vide there meeting held on 10'thJanuary 2025, to make application, sign, submit all relevant documents, carry out all communication either online or offline, to attend any meetings and take decisions, before the concerned officials of District Trade & Industries Centre, Raipur, Directorate of Industries, Chhattisgarh State Industrial Development Corporation Ltd. Govt. of India and other authorities, on behalf of ARHAM TECHNOLOGIES LIMITED.

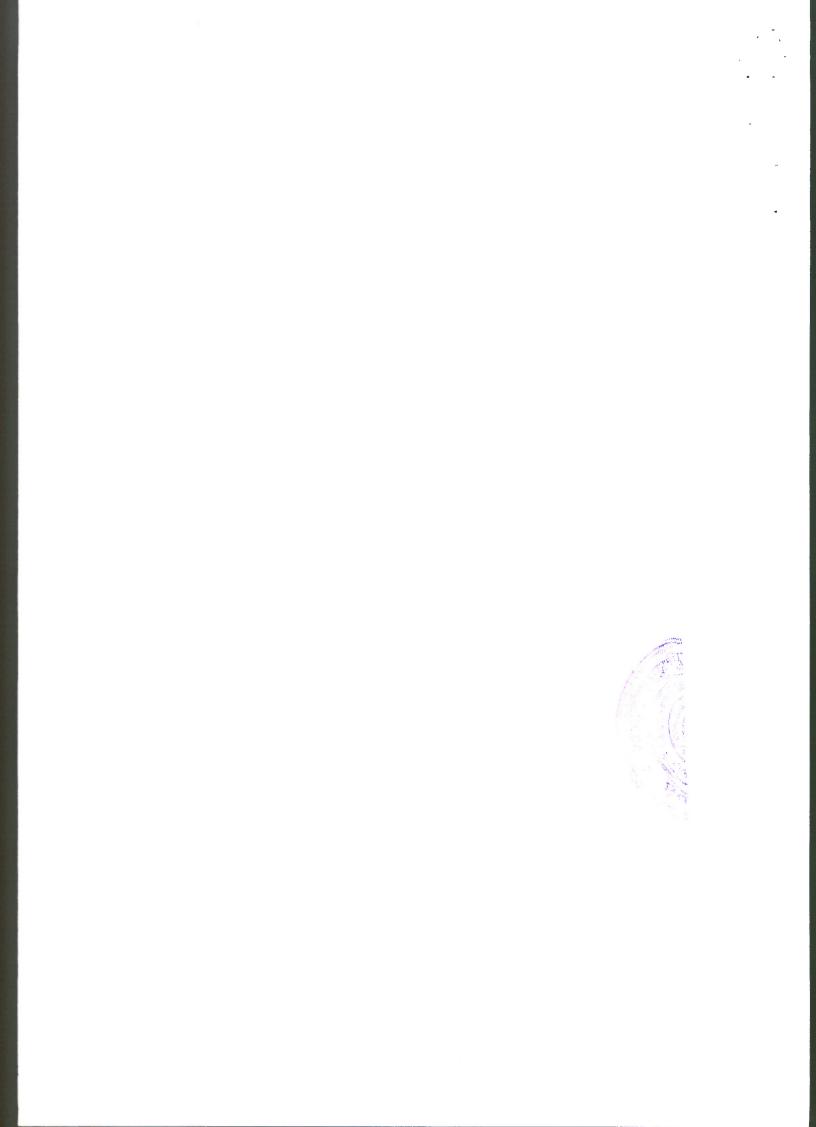
Certified to be True Copy

Director (Ankit Jain)

Posham Jam Certified to be True Copy

Director (Roshan Jain)







भारत सरकार Government of India



अकित जेरा Ankit Jain जन्म तिथि : 008 - 17/12/1988 Till / Maie



6212 9285 4644

आधार - आम आदमी का अधिकार



भारतीय विशेष्ट प्रत्यान पारिक

Unique Identification Authority of India

शता SzO, रोशन जैन 71 नियर Address SiO Rosnariuan, 71 naai देशवैध पेस नगर निगम कालीनी, रायपुर, रायपुर, फर्तीसगढ, 492001

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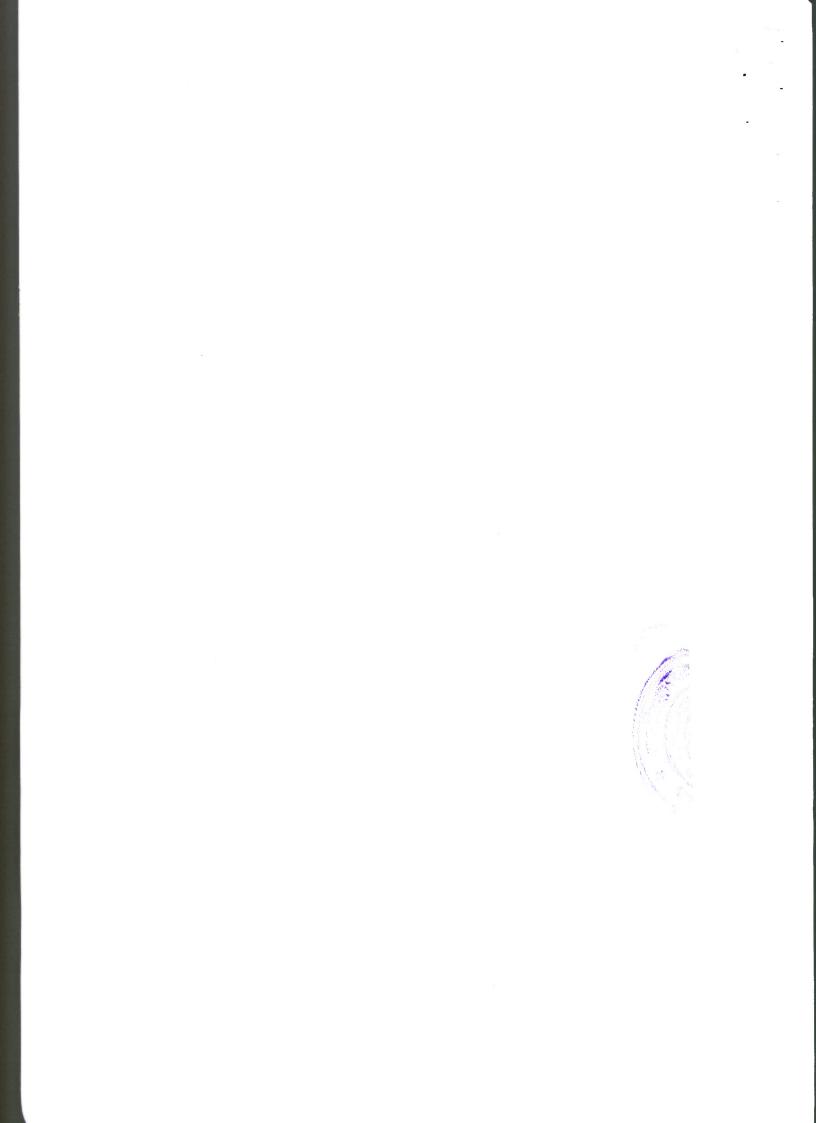




Digitally signed by Ankit Jain DN: cn-Ankit Jain c=N cs-Ankit Jain c=N cs-Ankit Jain cs-N cs-Personal Reason: I am the author of this document Location: Date: 2019-07-22 16:16+05:30

Ankit Jain

Digitally signed by Ankit Jain Date: 2022.01.14 17:01:32 +05'30'







भारत मस्कार Government of India

भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India

नामांकन क्रमांक / Enrollment No.: 0648/17857/00020

To मयंक नायक Mayank Nayak S/O Ajay Kumar Nayak, House Number-C-1/94, Opp. Vijeta Complex, New Rajendra Nagar, VTC: Amlidih, PO: Ravigram,

District: Raipur, State: Chhattisgarh,
PIN Code: 492006,
Mobile: 7987176270 Mobile: 7987176270





आपका आधार क्रमांक / Your Aadhaar No. :

7451 3201 8487

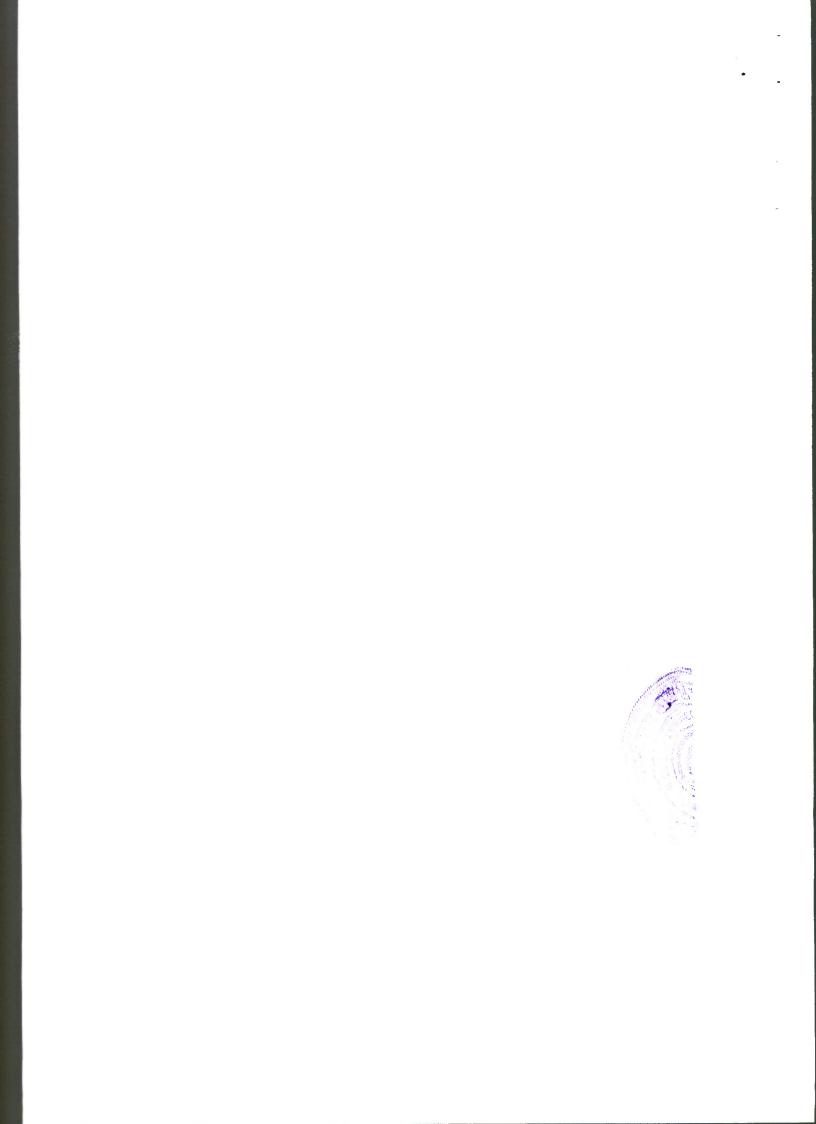
मेरा आधार, मेरी पहचान



मयंक नायक Mayank Nayak जन्म तिथि / DOB : 19/09/1998 पुरुष / Male

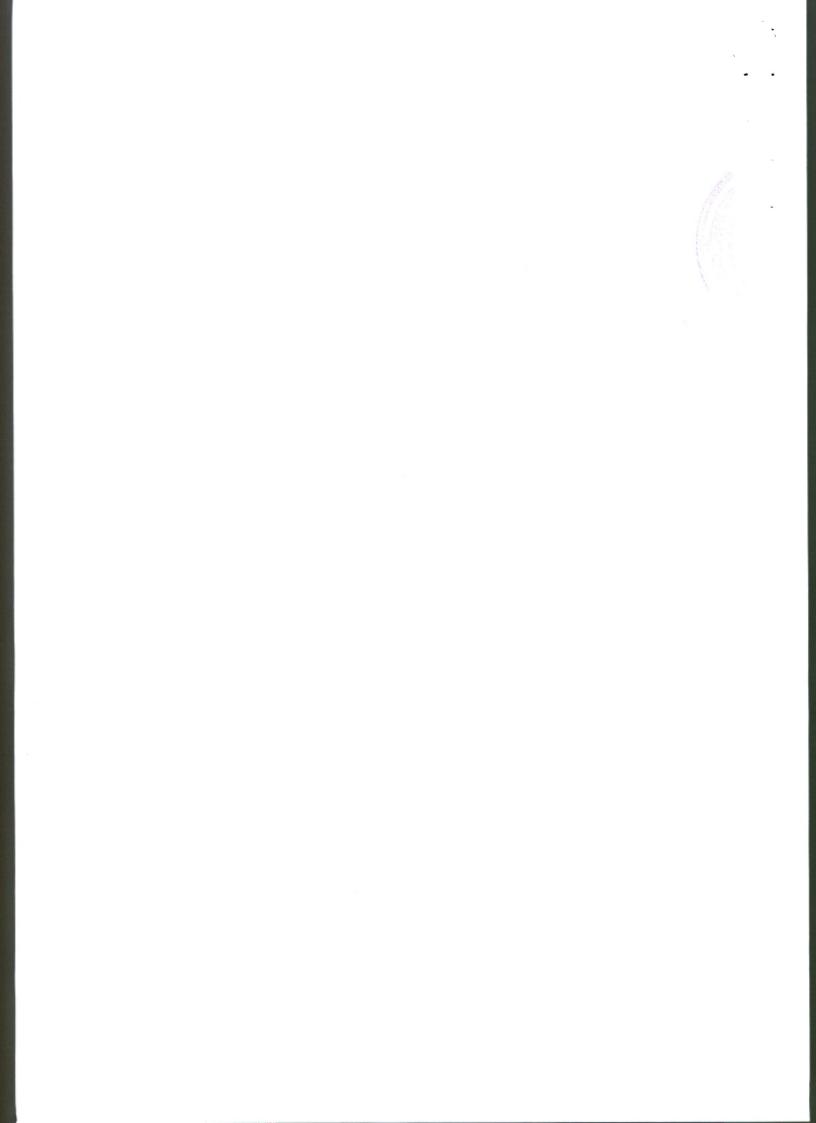
7451 3201 8487

मेरा आधार, मेरी पहचान









IN WITNESS WHERE OF THE entrepreneurs have affixed their common seal of this writing the day and year first here in above written.

THE COMMON SEAL OF

Is here up to affixed pursuant to the

Resolution of the Board of Director

In the company passed on the

10 of the Jan 2025 in the presence of who has/have put his/their signature.

In token of his presence in the witness where of the entrepreneurs have put their (respective) hands here to the day and year here in above written.

SIGNED AND DELIVERED BY THE

Within Name in presence of

Manager, DTIE, Raipur

District Prade

On behalf of Governor

WITNESS

1 Mayank Nayall
Sto Ajan Kumur Nayalc
H.No. C-1194, New Rojenska Nagar
Raipy2 (C.G.)

2 Nagendre Knmar Mehter 810 Satzanaragan Mehter B Ahjanian, mirzafur (Billow)

Arham Technologies Limited Ameir Jan

Director

Signature on behalf of the Entrepreneur

18.

Certificate of Registration (Under Section 60 of Registration Act, 1908)

Sub Registrar Office Nava-Raipur

Document registered on **04-Mar-2025**, with Book No. **4**,Volume No. **27** Pages **27** To **44** with document No. **CG-2024-25-110-4-220**.

Subhash Shakar Sub Registrar ,Nava-Raipur

Subhar