

Form DIR-2

Consent to act as a director of a company

To,

PRIME FOOD VENTURES PRIVATE LIMITED

Subject: Consent to act as a Director

I, ABHIGAN RAJ, hereby give my consent to act as Director of PRIME FOOD VENTURES PRIVATE LIMITED, pursuant to sub-section (5) of section 152 of Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN):

2. Name (in full): Abhigan Raj

3. Father's Name (in full): Balkrishna Yadav

4. Address: Ward No. 02, Navtoliya, Madhepura, Madhepura, Bihar – 852113

5. E-mail id: abhiraj78698@gmail.com

6. Mobile no: 8340616804

7. Income-tax PAN: EVJPR8794G

8. Occupation: Business

9. Date of Birth: 26/08/1999

10. Nationality: Indian

11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager- NIL

12. Particulars of Membership No. and Certificate of practice No. if applicant is a member of any professional Institute-NIL

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed, my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Abhigan Raj

NAME: Abhigan Raj

Address: Ward No. 02, Navtoliya, Madhepura, Madhepura, Bihar -852113

Date: 16/08/2023

Place: New Delhi

Attachments:

1. Proof of Identity;
2. Proof of Residence;

Form No. INC-9

Declaration

[Pursuant to section 7(1)(c) of the Companies Act, 2013 and rule 15 of the Companies (Incorporation) Rules, 2014]

Name of the Company: PRIME FOOD VENTURES PRIVATE LIMITED

I ABHIGAN RAJ, being the subscriber to the memorandum / named as first director in the articles, of the above named proposed company, hereby solemnly declare and affirm that:

- ☐ I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and
- ☐ I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years; and
- ☐ All the documents filed with the Registrar for registration of the company contains information that is correct and complete and true to the best of my knowledge and belief.

Abhigan Raj

Signature

Date: 16/08/2023

Place: New Delhi

SPECIMEN SIGNATURE OF AUTHORIZED SIGNATORY FOR EPFO

(This card is for the specimen signature of the employers of the establishment at the time of Registration of the establishment with the Employees PF Organization)

NAME OF THE PROPOSED ESTABLISHMENT: PRIME FOOD VENTURES PRIVATE LIMITED

ADDRESS OF THE PROPOSED ESTABLISHMENT: H.NO.-57, G/F, GHITORNI, NEW DELHI, NEW DELHI, 110060

Name of the Employer – ABHIGAN RAJ

Designation- PROPOSED DIRECTOR

Abhigan Raj

Specimen signature

FORM NO. INC-15

Declaration

(Pursuant to Rule 19(3)(d) of the Companies (Incorporation) Rules, 2014)

In connection with the application of **PRIME FOOD VENTURES PRIVATE LIMITED** (i.e. proposed Company) for a license under Companies Act, 2013, I, **ABHIGAN RAJ** having PAN NO **EVJPR8794G**, the subscriber to the memorandum in the articles of Proposed Company, do hereby declare that:

- a) the draft memorandum and article of association have been drawn up in conformity with the provision of companies act and rules made thereunder; and
- b) All the requirements of the Companies Act, 2013 and the rules made thereunder relating to registration of the Private Company and matters incidental or supplemental thereto have been complied with.
- c) I make this solemn declaration conscientiously believing the same to be true.

Abhigan Raj

SIGNATURE

NAME: ABHIGAN RAJ

Date: 16/08/2023

Place: New Delhi

To,

The Registrar of Companies

Sub: Declaration by the subscriber to the memorandum and named as first director in the articles at the time of incorporation

Dear sir,

I ABHIGAN RAJ, subscriber to the memorandum and named as first director in the articles of **PRIME FOOD VENTURES PRIVATE LIMITED** (the Private company under incorporation) do hereby solemnly affirm and declare that:

- 1) The company under incorporation shall not accept deposits unless compliance with the applicable provision of Companies Act, 2013, RBI Act, 1934 and SEBI Act, 1992 and rules/directions/regulations made there under are duly complied and filed with the concerned authorities.
- 2) The Company under Incorporation shall not pursue any of the Objects which require registration and approval from Sectoral Regulators such as the Reserve Bank of India, the Securities and Exchange Board or any regulators as the case may be, unless such approval is obtained by the company.

Abhigan Raj

Abhigan Raj
Deponent

VERIFICATION

I solemnly affirmed & declared that the statements made hereinabove are true to the best of my knowledge and belief.

Abhigan Raj

Abhigan Raj
Deponent

Date: 24/07/2023
Place: New Delhi

To,

The Registrar of Companies

Sub: Declaration by the subscriber to the memorandum and named as first director in the articles at the time of incorporation

Dear sir,

I RITIK YADAV, subscriber to the memorandum and named as first director in the articles of **PRIME FOOD VENTURES PRIVATE LIMITED** (the Private company under incorporation) do hereby solemnly affirm and declare that:

1)The company under incorporation shall not accept deposits unless compliance with the applicable provision of Companies Act ,2013 ,RBI Act,1934 and SEBI Act ,1992 and rules/directions/regulations made there under are duly complied and filed with the concerned authorities.

2)The Company under Incorporation shall not pursue any of the Objects which require registration and approval from Sectoral Regulators such as the Reserve Bank of India, the Securities and Exchange Board or any regulators as the case may be, unless such approval is obtained by the company.



Ritik Yadav
Deponent

VERIFICATION

I solemnly affirmed & declared that the statements made hereinabove are true to the best of my knowledge and belief.



Ritik Yadav
Deponent

Date:16/08/2023
Place: New Delhi

SPECIMEN SIGNATURE OF AUTHORIZED SIGNATORY FOR EPFO

(This card is for the specimen signature of the employers of the establishment at the time of Registration of the establishment with the Employees PF Organization)

NAME OF THE PROPOSED ESTABLISHMENT: PRIME FOOD VENTURES PRIVATE LIMITED

ADDRESS OF THE PROPOSED ESTABLISHMENT: H.NO.-57, G/F, GHITORNI, NEW DELHI, NEW DELHI, 110060

Name of the Employer – RITIK YADAV

Designation- PROPOSED DIRECTOR

A handwritten signature in blue ink, appearing to be 'Ritik Yadav', enclosed within a rectangular box.

Specimen signature

Form DIR-2

Consent to act as a director of a company

To,

PRIME FOOD VENTURES PRIVATE LIMITED

Subject: Consent to act as a Director

I, RITIK YADAV, hereby give my consent to act as Director of PRIME FOOD VENTURES PRIVATE LIMITED, pursuant to sub-section (5) of section 152 of Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN): 09803771
2. Name (in full): Ritik Yadav
3. Father's Name (in full): RamNaresh Yadav
4. Address: C/O Ram Naresh Village Manaura, Post Manaura, Nidhauri Kalan, Etah Uttar Pradesh ,207122
5. E-mail id: hritikbhai65g65@gmail.com
6. Mobile no: 8393048107
7. Income-tax PAN: BJHPY0480P
8. Occupation: Business
9. Date of Birth: 19/07/2003
10. Nationality: Indian
11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager- Yes
12. Particulars of Membership No. and Certificate of practice No. if applicant is a member of any professional Institute-NIL

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed, my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.



NAME: Ritik Yadav

Address: C/O: Ram Naresh Village- Manaura, Post -Manaura, Nidhauri Kalan, Etah, Uttar Pradesh 207122

Date: 16/08/2023

Place: New Delhi

Attachments:

1. Proof of Identity;
2. Proof of Residence;

Form No. INC-9

Declaration

[Pursuant to section 7(1)(c) of the Companies Act, 2013 and rule 15 of the Companies (Incorporation) Rules, 2014]

Name of the Company: PRIME FOOD VENTURES PRIVATE LIMITED

I RITIK YADAV, being the subscriber to the memorandum / named as first director in the articles, of the above named proposed company, hereby solemnly declare and affirm that:

- ☐ I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and
- ☐ I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years; and
- ☐ All the documents filed with the Registrar for registration of the company contains information that is correct and complete and true to the best of my knowledge and belief.

Date: 16/08/2023

Place: New Delhi



Signature

FORM NO. INC-15

Declaration

(Pursuant to Rule 19(3)(d) of the Companies (Incorporation) Rules, 2014)

In connection with the application of **PRIME FOOD VENTURES PRIVATE LIMITED** (i.e. proposed Company) for a license under Companies Act, 2013, I, **RITIK YADAV** having PAN NO **BJHPY0480P**, the subscriber to the memorandum in the articles of Proposed Company, do hereby declare that:

- a) the draft memorandum and article of association have been drawn up in conformity with the provision of companies act and rules made thereunder; and
- b) All the requirements of the Companies Act, 2013 and the rules made thereunder relating to registration of the Private Company and matters incidental or supplemental thereto have been complied with.
- c) I make this solemn declaration conscientiously believing the same to be true.



SIGNATURE
NAME: RITIK YADAV

Date: 16/08/2023
Place: New Delhi

DIN

09803771

Name

RITIK YADAV

List of Companies

CIN/FCRN	Company Name	Begin Date	End Date	ACTIVE compliance
<u>U85300DL2022NPL407435</u>	SANGUINE MEMORIAL FOUNDATION	25/11/2022	-	ACTIVE compliant

Showing 1 to 1 of 1 entries

List of LLP

LLPIN/FLLPIN	LLP Name	Begin Date	End Date
No LLP exists for a Director			



Signature:

RITIK YADAV

DIN: 09803771

Date: 16/08/2023

Place: New Delhi

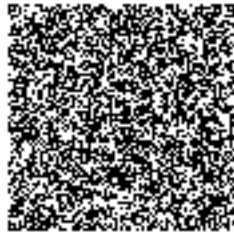


भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 2728/22917/45623

To
रितिक यादव
Ritik Yadav
C/O: Ram Naresh
Village Manaura
Post Manaura
Nidhauri kalan
Etah Uttar Pradesh - 207122
8393048107



आपका आधार क्रमांक / Your Aadhaar No. :

5894 8464 5362

VID : 9151 6889 4244 3312

मेरा आधार, मेरी पहचान



रितिक यादव
Ritik Yadav
जन्म तिथि/DOB: 19/07/2003
पुरुष/ MALE

5894 8464 5362

VID : 9151 6889 4244 3312

मेरा आधार, मेरी पहचान



सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION

- **Aadhaar** is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- आधार देश भर में मान्य है।
- आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है।
- आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें।
- आधार को अपने स्मार्ट फोन पर रखें, mAadhaar App के साथ।

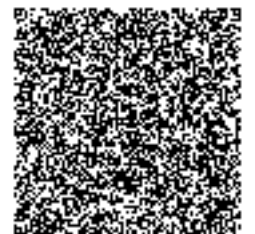
- **Aadhaar** is valid throughout the country.
- **Aadhaar** helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in **Aadhaar**.
- Carry Aadhaar in your smart phone – use **mAadhaar App**.



पता:
द्वारा: राम नरेश, ग्राम मनौरा, पोस्ट मनौरा, निधौली कलां,
एटा,
उत्तर प्रदेश - 207122

Address:
C/O: Ram Naresh, Village Manaura, Post
Manaura, Nidhauri kalan, Etah,
Uttar Pradesh - 207122

Download Date: 09/09/2022



5894 8464 5362

VID : 9151 6889 4244 3312

1947 | help@uidai.gov.in | www.uidai.gov.in

आयकर विभाग
INCOME TAX DEPARTMENT

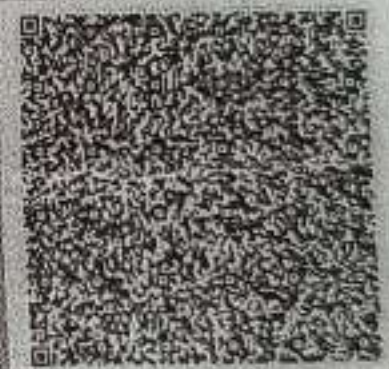


भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BJHPY0480P



नाम / Name
RITIK YADAV

पिता का नाम / Father's Name
RAMNARESH YADAV

जन्म की तारीख /
Date of Birth
19/07/2003

[Handwritten signature]

0212202

PAN Application Digitally Signed, Card Not
Valid unless Physically Signed

**RITIK YADAV**

Joint Holder :-

3RD FLOOR B160

NOIDA SECTOR 15

GAUTAM BUDDHA NAGAR

UTTAR PRADESH

201301

Registered Mobile No :XXXXXX8107

Registered Email ID:HRXXXX65@GMAIL.COM

Scheme :SAVINGS-BASIC SAVINGS ACCOUNT

Customer ID :909827641

IFSC Code :UTIB0001088

MICR Code :207211002

Nominee Registered : Y

Nominee Name :SUNITA YADAV

PAN :BJHPY0480P

Statement of Account No :921010046223006 for the period (From : 25-04-2023 To : 24-07-2023)

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		OPENING BALANCE			43.76	
01-05-2023		IMPS/P2A/312112108999/MrRamNar/IDFCBank/IMPSTXN		6500.00	6543.76	1088
01-05-2023		IMPS/P2A/312112901452/RitikY/HDFCBAN/X348302/	6510.00		33.76	1088
10-05-2023		IMPS/P2A/313017579858/RitikY/HDFCBAN/X348302/	5.00		28.76	1088
16-06-2023		IMPS/P2A/316714937663/MrRamNar/IDFCBank/IMPSTXN		10000.00	10028.76	1088
16-06-2023		IMPS/P2A/316714504333/RitikY/HDFCBAN/X348302/	8500.00		1528.76	1088
16-06-2023		IMPS/P2A/316714523073/RitikY/HDFCBAN/X348302/	1500.00		28.76	1088
19-06-2023		IMPS/P2A/317007383983/MrRamNar/IDFCBank/IMPSTXN		5000.00	5028.76	1088
19-06-2023		IMPS/P2A/317007842091/RitikY/HDFCBAN/X348302/	5000.00		28.76	1088
03-07-2023		IMPS/P2A/318414012031/MrRamNar/IDFCBank/IMPSTXN		5000.00	5028.76	1088
03-07-2023		IMPS/P2A/318414493385/RitikY/HDFCBAN/X348302/	5000.00		28.76	1088
07-07-2023		UPI/P2A/318826718720/RITIK YAD/Paytm Pay/NA		800.00	828.76	1088
07-07-2023		IMPS/P2A/318820651398/RitikY/HDFCBAN/X348302/	300.00		528.76	1088
07-07-2023		IMPS/P2A/318821985102/RitikY/HDFCBAN/X348302/	300.00		228.76	1088
08-07-2023		IMPS/P2A/318909147420/RitikY/HDFCBAN/X348302/	200.00		28.76	1088
		TRANSACTION TOTAL	27315.00	27300.00		
		CLOSING BALANCE			28.76	

Unless the constituent notifies the bank immediately of any discrepancy found by him/her in this statement of Account, it will be taken that he/she has found the account correct.

The closing balance as shown/displayed includes not only the credit balance and / or overdraft limit, but also funds which are under clearing. It excludes the amount marked as lien, if any. Hence the closing balance displayed may not be the effective available balance. For any further clarifications, please contact the Branch.

We would like to reiterate that, as a policy, Axis Bank does not ask you to part with/disclose/revalidate of your iConnect passord,login id and debit card number through emails OR phone call Further,we would like to reiterate that Axis Bank shall not be liable for any losses arising from you sharing/disclosing of your login id, password and debit card number to anyone. Please co-operate by forwarding all such suspicious/spam emails, if received by you, to customer.service@axisbank.com

With effect from 1st August 2016, the replacement charges for Debit card and ATM card applicable on Current accounts have been revised. To know more about the applicable charges,please visit www.axisbank.com

Deposit Insurance and Credit Guarantee Corporation (DICGC) insurance cover is applicable in all Banks' deposits, such as savings, current, fixed, recurring etc* up to maximum amount of Rs 5 Lakh including principal & interest both* (* for exceptions and details please refer www.dicgc.org.in)

In compliance with regulatory guidelines, the non-CTS cheque books attached to the accounts would be destroyed in banks core banking System. Thus, Non CTS cheques will not be valid for CASH, Clearing and Transfer transactions

REGISTERED OFFICE - AXIS BANK LTD,TRISHUL,Opp. Samartheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad . 380006.This is a system generated output and requires no signature.

BRANCH ADDRESS - AXIS BANK LTD, ETAH [UP], BLDG 9,AWAGARH HOUSE, NR. SBI, POST OFF. RD., , 207001, ETAH, UTTAR PRADESH, INDIA, TEL: FAX:

Legends :

ICONN - Transaction through Internet Banking

VMT-ICON - Visa Money Transfer through Internet Banking

AUTOSWEEP - Transfer to linked fixed deposit

REV SWEEP - Interest on Linked fixed Deposit

SWEEP TRF - Transfer from Linked Fixed Deposit / Account

VMT - Visa Money Transfer through ATM

CWDR - Cash Withdrawal through ATM

PUR - POS purchase

TIP/ SCG - Surcharge on usage of debit card at pumps/railway ticket purchase or hotel tips

RATE.DIFF - Difference in rates on usage of card internationally

CLG - Cheque Clearing Transaction

EDC - Credit transaction through EDC Machine

SETU - Seamless electronic fund transfer through AXIS Bank

Int.pd - Interest paid to customer

Int.Coll - Interest collected from the customer

++++ End of Statement +++++

DECLARATION

We, RITIK YADAV & ABHIGAN RAI Proposed Director of the proposed company in the name of PRIME FOOD VENTURES PRIVATE LIMITED hereby declare that-

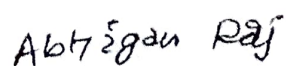
1. We have applied for the name approval of our proposed company in the name of PRIME FOOD VENTURES PRIVATE LIMITED.
2. The proposed name has been approved by the MCA (CRC) on 6/7/2023 through SPICE+ PART-A with SRN AA3212851.
3. Later we filed for the Incorporation form SPICE+ PART-B and other related forms.
4. Resubmission has been sent by CRC at the stage of Incorporation having remark Objects should be in consonance with NIC Activity Code. Select NIC code from NIC code 2008 list, as per main Objects. Proposed Main Objects are infringing the registered TM under class 30/31.
5. It must be taken into consideration that the cited objection under class 30 of similar trademark and NIC is not maintainable. The said name "Prime Foods GO GREEN GO ORGANIC (LABEL)" in class 30 with application no. 2410362 is refused by the trademark registrar, further the application no. 2858392 in the name of "PRIME FOODS" is Withdrawn by the applicant. Hence, no ground of refusal to the said name "PRIME FOOD" is not valid.
6. It must be taken into consideration that the cited objection under class 31 of similar trademark and NIC is not maintainable. The said name "Prime Foods GO GREEN GO ORGANIC (LABEL)" in class 31 with application no. 2410364 is refused by the trademark registrar. Hence, no ground of refusal to the said name "PRIME FOOD" is not valid.
7. Furthermore, Our proposed name PRIME FOOD VENTURE PRIVATE LIMITED is entirely different from the objectionable Trademarks.

We request you to kindly accept our application regarding incorporation of said company in the name of PRIME FOOD VENTURES PRIVATE LIMITED, So that we can further commence our business.

Thanking you,



RITIK YADAV
(Proposed Director)



ABHIGAN RAJ
(Proposed Director)