



जयपुर विकास प्राधिकरण, जयपुर

www.jda.urban.rajasthan.gov.in

क्रमांक:

दिनांक

विज्ञप्ति

एस.एस. एनवायरोकेयर प्रा. लि. कम्पनी को स्लज निस्तारण हेतु 4 हैक्टे. (लगभग 40,000 व.मी.) ग्राम श्री गोविन्दपुरा पटवार हल्का बिलौची तह. आमेर खसरा नं. 356 व 357 एवं पटवार हल्का बिलौची, तह. आमेर के खसरा नं. 929, 930, 940 में भूमि आवंटन की जानी विचाराधीन है। इस संबंध में यदि किसी व्यक्ति/ कम्पनी को कोई आपत्ति/सुझाव हो तो 15 दिवस में प्रस्तुत करें, अन्यथा प्रकरण में नियमानुसार अग्रिम कार्यवाही की जायेगी।

अतिरिक्त आयुक्त (एलपीसी)
जयपुर विकास प्राधिकरण

रामकिशोर व्यास भवन ए इन्दिरा सर्किल जवाहर लाल नेहरू मार्ग जयपुर.302004

दूरभाष 91.0141.25701222 र ईपीबीएक्स 910141.2569696 एक्सटेंशन 57019 र फैक्स 91.141.2574555

ई-मेल : { aclpc.jda@rajasthan.gov.in }

D:\letter 2020.docx

ak

Signature valid

Digitally signed by Shiv Prasad Singh
Designation : Additional
Commissioner
Date: 2025.01.07 19:17:45 IST
Reason: Approved

कार्यालय की प्रति Office Copy		जयपुर विकास प्राधिकरण Jaipur Development Authority नागरिक सेवा केन्द्र Citizen Care Center		नागरिक सेवा केन्द्र पंजीयन क्रमांक CCC Registration No. 407795	
पदाभिहित अधिकारी का नाम : Name of the designated officer: AC (LPC)		कार्यालय : Office AC(LPC)		नियत दिनांक : Due Date : 07/04/2025	
प्राप्ति दिनांक : Receipt Date : 01/01/2025					
Applicant Details					
आवेदक का नाम और पता Name and address of the applicant		SH. S S ENVIROCARE PRIVATE LIMITED DIR. MISHANK SHARMA 84, LANE 3A, MARUDHAR NAGAR AJMER ROAD, JAIPUR, Mobile No. 9654463036			
सेवा का नाम जिसके लिए आवेदन किया गया है Name of the service for which the application is given		Institutional Land Allotment (CCC-14)			
अतिरिक्त संलग्न दस्तावेज की सूची / टिप्पणी List of Additional Documents / Remark					
Property Details					
Service No.					
विकासकर्ता का प्रकार/विकासकर्ता का नाम Developer Type / Developer Name		/			
योजना का नाम/योजना की लोकेशन Scheme Name / Location		/			
भूखण्ड का प्रकार Type of Plot		भूखण्ड संख्या Plot No.		भूखण्ड का क्षेत्रफल (वर्ग गज)/ (वर्ग मीटर) Plot Area (Sq.Yds.)/(Sq.Mtr.)	
चालान सं. Challan No.		राशि (रुपयों में) Fee In Rs.		चालान दिनांक Challan Date	
Document(s) enclosed					
अतिरिक्त सलग्न दस्तावेज की सूची List of additional document(s)		ORG. DD RS. 5000 & PHOTO COPY			
दस्तावेजों की संख्या Total Documents		पृष्ठों की संख्या No. of Pages 66			
नोट:- सम्बन्धित कार्यालय द्वारा की गई टिप्पणी जो कि नागरिक सेवा केन्द्र को राज काज के माध्यम से भेजी जानी है:-					
Deputy Commissioner(Citizen Care Center) उपायुक्त (नागरिक सेवा केन्द्र)					

MANAGER'S CHEQUE

VALID FOR 3 MONTHS ONLY

1 3 1 2 2 0 2 4
B D M M Y Y Y Y

Pay SECRETARY JAIPUR DEVELOPMENT AUTHORITY JAIPUR ****

Or Order

अदा करे

या उनके आदेश पर

Rupees

रुपये THOUSAND ONLY.

₹ 5,000.00

FOR VALUE RECEIVED

[Signature]
13/2/19
[Signature]
20/1/17

AUTHORISED SIGNATORIES
Please sign above

SECRETARIAT
JAIPUR - 302005
REF. No. 81532508735

000173 302240037 999989 12

कम्पनियों/ साझेदारी फर्मों/ व्यक्तिगत भूमि आवंटन हेतु

प्रपत्र- ब

प्रार्थना पत्र

1. कम्पनी/ फर्म/ व्यक्ति का नाम	SS ENVIRO CARE PVT. LTD.
2. आवेदनकर्ता संगठन/ व्यक्ति (कम्पनी/ फर्म/ व्यक्तिगत) किसी एक को टिक करे)	COMPANY
3. आवेदक का नाम (अधिकृत हस्ताक्षरकर्ता)	MISHANIK SHARMA
4. डाक पता, टेलिफोन नं. मोबाइल नं. व मेल आई.डी.	PLOT NO 84, LANE 3 A, MARUDHAR NAGAR NEAR DCMATMER ROAD JAIPUR-302021 M. 9654463036 MAIL-MISHANIK3333@GMAIL.COM
5. भूमि आवंटन का उद्देश्य	PL. PERUSE Ann 1 (Page 4-8)
6. चाहे गये क्षेत्रफल का विवरण (यदि कोई हो तो)	" " "
7. भूमि का क्षेत्रफल (वर्गमीटर में)	" " "
8. प्रोजेक्ट रिपोर्ट का सारांश (संस्थान, अनुमानित निवेश, निर्मित होने वाला क्षेत्रफल व समाज को होने वाले लाभों बाबत संक्षिप्त विवरण)	" Ann 2 (Page 9-11)
9. संस्थान को राज्य सरकार द्वारा पूर्व में आवंटित भूमि का विवरण।	N/A
10. संलग्न किये जाने वाले दस्तावेज	
(i) रजिस्ट्रेशन प्रमाण पत्र	PL. PERUSE Ann 3 (Page 2-38)
(ii) आर्टिकल ऑफ एसोसिएशन/ पार्टनरशिप डीड	" " 3 (Page 12-28)
(iii) गत तीन वर्षों की ऑडिट रिपोर्ट व बैलेंस शीट	" " 4 (Page 39-45)
(iv) संस्थान का भूमि आवंटन के लिए लिया गया प्रस्ताव जिसमें अधिकृत हस्ताक्षरकर्ता जो आवंटन हेतु आवेदन करेगा, उसका उल्लेख हो।	" " 5 (Page-45)
(v) प्रोजेक्ट रिपोर्ट (चाही गई भूमि पर बनने वाले प्रोजेक्ट बाबत मुख्य विवरण)	" " 6 (Page 46-64)
(vi) रुपये 5000/- (पांच हजार रुपये) का बैंक का डी.डी./ पे-ऑर्डर जो सम्बन्धित शहरी निकाय के सचिव/ अधिशाषी अधिकारी/ मुख्य कार्यकारी अधिकारी के नाम हो।	" " 7

यह प्रमाणित किया जाता है कि उपरोक्त वर्णित सूचनाएं मेरी जानकारी व विश्वास के अनुसार सत्य है व कुछ भी नहीं छुपाया गया है। संस्थान/ कम्पनी/ आवेदनकर्ता आवंटन की शर्तों/ निर्देशों व उप-विधियों आदि की समस्त शर्तों की पूर्णतः पालन करेगा। शर्तों की अवहेलना करने पर आवंटन करने वाला शहरी निकाय (Urban Body) आवंटन निरस्त करने, भवन, भूमि पर बने अन्य निर्माण को कब्जे में लेने हेतु स्वतंत्र रहेगा।

दिनांक : JAIPUR
स्थान : 13/12/2024

DA
MI
01.1.25

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SS Envirocare Private Limited

Mishanik
Director
अधिकृत हस्ताक्षरकर्ता

नाम व पद
MISHANIK SHARMA
DIRECTOR
M 9654463036.

SS ENVIROCARE PVT LTD

(formerly Unibless Healthcare Pvt Ltd)

REGD. OFFICE: 84, Lane 3A, Marudhar Nagar, Ajmer Road, Jaipur, Rajasthan, India, 302021
EMAIL: mishank3333@gmail.com
CONTACT NO: +91-9654463036

WEBSITE: www.ssenvirocare.in
CIN:U24299RJ2019PTC065902

**To the Commissioner,
Jaipur Development Authority,
Jaipur, Rajasthan**

Subject: Request for Land Allotment for Setting Up an Integrated Waste Recycling and Treatment Facility in Jaipur

I hope this letter finds you well. I am writing to bring to your attention the urgent need for the establishment of an **Integrated Waste Recycling and Treatment Facility** in Jaipur. This facility will be dedicated to recycling electronic, solar panel and plastic waste, and treatment of bio-medical waste, addressing the growing waste management challenges in our city.

According to the Rajasthan Pollution Control Board (RPCB) Annual Report of 2023, Jaipur alone generated nearly 14,000 tonnes of e-waste in the year 2023, and yet the city has only one Central Pollution Control Board (CPCB) authorized e-waste recycler with a cumulative capacity of less than 1,800 tonnes per annum. Rajasthan, which has the largest possession of installed solar capacity, produces over 5,500 tonnes of annual solar photo-voltaic module and cell waste, according to a report produced by Council on Energy, Environment, and Water, which is expected to be over 13,000 tonnes in 2030 but the lack of adequate waste recycling capacity has led to unscientific and inefficient material recovery and piling up of landfills.

Furthermore, the CPCB PWM Report 2020-21 indicates that Rajasthan produced over 66,000 TPA of plastic waste in 2020-21, with only 265 metric tons being co-processed. These data points highlight the urgent need for new facilities capable of efficiently treating and recycling various types of waste.

Jaipur has experienced a significant increased demand in existing Healthcare Facilities (HCFs), with a combined capacity of over 44,000 beds, in Jaipur. The Bio-Medical Waste requires specific treatment and management prior to its final disposal to minimize the environment impact optimally. A Common Bio-Medical Waste Treatment Facility (CBWTF) is designed to collect, transport, treat, and dispose of bio-medical waste from diverse sources such as hospitals, clinics, laboratories, and research institutions. The expected increment in the upcoming private HCFs and rising population of the capital region underscores the necessity for an additional CBWTF in Jaipur in adherence to the provisions of Bio-Medical Waste (Management and Handling) Rules, 2016.

The proposed facility will have the capability to recycle electronic, solar panel, plastic waste and treat the bio-medical waste generated by HCFs, ensuring a holistic approach to waste management. The plant will have a cumulative recycling capacity of 20,000 TPA, making it one of the largest facilities of its kind in the region. Additionally, it will create employment opportunities for more than 140 skilled and unskilled workers, contributing to the local economy. The project will involve an investment of over ₹ 21 crore, reflecting our commitment to environmental sustainability and economic development. Proper recycling of electronic, plastic, and bio-medical waste will mitigate the adverse effects of improper waste disposal on public health and the environment.

As per the CPCB Guidelines 21/12/2016, it is the duty of the State Government to provide a land parcel for setting up of CBWTF. The allotment of land is a pre-requisite to the application submission for establishment of the CBWTF. Considering the aforementioned, I respectfully request the allocation of

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CIN:U24299RJ2019PTC065902

a land parcel with a cumulative area of approx. 4 hectares. A preliminary assessment for this purpose has identified potential options for a suitable land parcel at location Village Sri-Govindpura bearing Khasra numbers 356, 357 Village Bilonchi bearing Khasra numbers 929, 930, 934.

The proposed facility is wholly meant to cater the social and environmental needs of the native biosphere and its people and promote the Government's Swachh Bharat Mission and Circular Economy. The development of such a facility will also attract further investments and technological advancements in the waste management sector. The project also aims to provide employment opportunities, boosting the local economy and fostering community development. Given the facility's potential to address critical environmental challenges and support sustainable development, we request land allotment at 50% of the DLC rate to realize this impactful project.

I would like to extend my sincere gratitude to the Hon'ble Chief Minister of Rajasthan for the "Rising Rajasthan 2024" initiative, which is poised to be a cornerstone for the state's growth and development. This initiative has successfully attracted Memorandums of Understanding worth over ₹20 lakh crore, aimed at establishing a diverse array of industrial units. Such substantial industrial and urban development necessitates the presence of an equivalent Treatment and Recycling Facility to ensure sustainable growth.

I am confident that your esteemed office will consider this request favourably and take prompt action to address this critical issue.

Yours sincerely

SS Envirocare Private Limited

Mishank Sharma


Director

ANNEXURE – 1

- (5) **Object of the Land Allotment** - To establish an **Integrated Waste Recycling and Treatment Facility**
(for recycling of Electronic, Solar Panel and Plastic Waste, and Treatment of Bio-Medical Waste)
- (6) **The details regarding Desired Area of the Land (if any)** - An aggregate of approx 4 hectares of land is required for the establishment of the Integrated Waste Recycling and Treatment Facility.

For above said purpose, the required land parcel may be allotted from Khasra nos. of Village Bilonchi - Patwar Halka Bilonchi bearing Khasra nos. 929, 930, 940 and Village Govindpura Patwar Halka Bilonchi bearing Khasra nos. 356, 357.
- (7) **Area of the Land (in square meters)** - 40,000 square meters

As per the JDA building bye-laws permissible area out of 40,000 square meters of land will be used for the said purpose.

SS Envirocare Private Limited


Director



**जमाबन्दी
(प्रतिलिपि)**

प्रपत्र पी-26 (सी)
(देखिये नियम 153 ए)

ग्राम का नाम :- श्रीगोविन्दपुरा
पटवार हल्का :- बिलौची
भू.अभि.नि. :- बिलौची
तहसील :- आमेर
जिला :- जयपुर

अंतिम चौसाला आधार सम्वत :- 2073 - 2076 जमाबंदी 2076 (वर्ष 2019) से स्थायी
भूमि धारक का नाम :- राज.सरकार
क्षेत्रफल की ईकाई :- हैक्टेयर
खाता संख्या नया :- 169
खाता संख्या पुराना :- 156

355	18.6600	बारानी 1	18.6600	149.28	
355/469	1.3700	बारानी 1	1.3700	10.96	
356	1.2800	बारानी 1	1.2800	10.24	
357	0.6300	चरागाह	0.6300		
360	0.5100	बारानी 1	0.5100	4.08	
37	0.1400	गै.मु.चाह	0.1400	0.00	
370/559	0.5300	चरागाह	0.5300		
371	0.2700	चरागाह	0.2700		
371/560	0.2700	गै.मु.रास्ता	0.2700	0.00	
373	0.0100	गै.मु.चाह	0.0100	0.00	
374	0.0300	गै.मु.होद	0.0300	0.00	
376	0.0500	गै.मु.रास्ता	0.0500	0.00	
378	0.0088	चाही 2	0.0088	0.22	373
379	0.0038	चाही 2	0.0038	0.10	373
380	0.0077	चाही 2	0.0077	0.20	392
381	0.0091	चाही 2	0.0059	0.15	392
		जाव 2	0.0032	0.04	392
385	0.1004	चाही 2	0.0004	0.01	392
		जाव 2	0.1000	1.25	392
392	0.0300	गै.मु.चाह	0.0300	0.00	
396	0.0600	गै.मु.होद	0.0600	0.00	
397	0.0028	चाही 2	0.0028	0.07	406
405	0.0100	गै.मु.चाह	0.0100	0.00	
406	0.0100	गै.मु.चाह	0.0100	0.00	
413	0.0100	गै.मु.चाह	0.0100	0.00	
414	0.0300	गै.मु.रास्ता	0.0300	0.00	
420	0.0400	गै.मु.रास्ता	0.0400	0.00	
421	0.0550	गै.मु.रास्ता	0.0550	0.00	
462/549	0.0200	गै.मु.रास्ता	0.0200	0.00	
462/550	0.0200	गै.मु.रास्ता	0.0200	0.00	
464/471	0.5700	गै.मु.रास्ता	0.5700	0.00	
55/538	0.0300	गै.मु.नाला	0.0300		
68	0.0200	गै.मु.चाह	0.0200	0.00	
77	0.0300	गै.मु.होद	0.0300	0.00	
78	0.0100	गै.मु.चाह	0.0100	0.00	
80	0.2300	गै.मु.रास्ता	0.2300	0.00	
कुल खसरे - 65	29.8876		29.8876	176.6000	

यह प्रपत्र केवल प्रार्थी की जानकारी के लिए है।

(5)



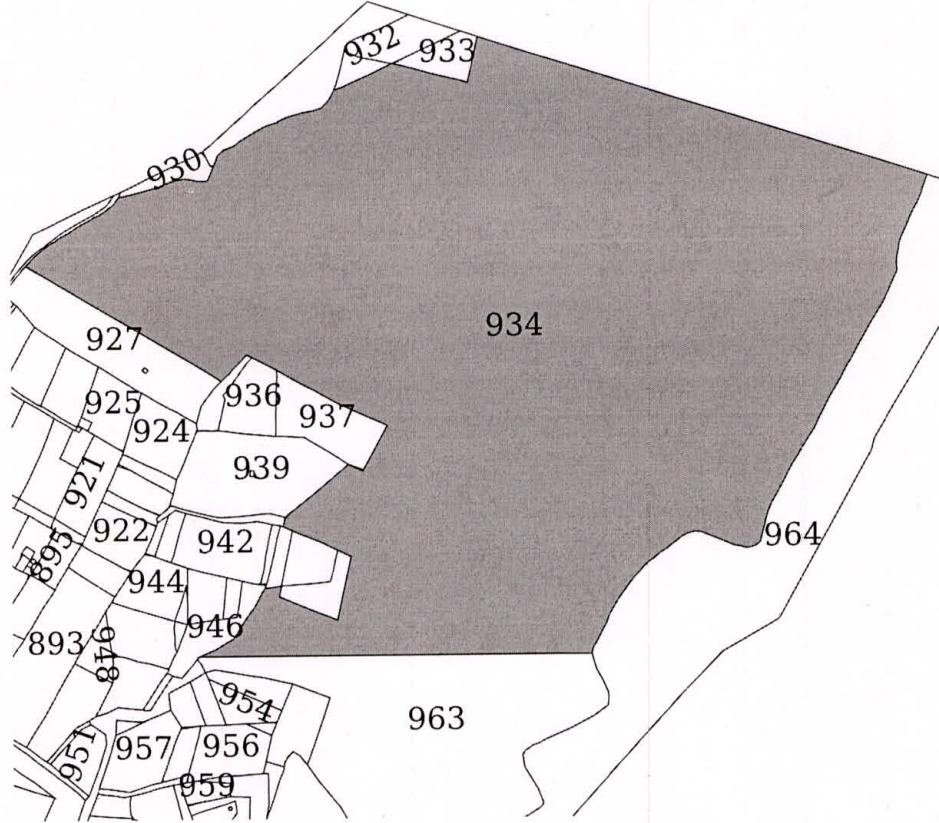
जमाबन्दी (प्रतिलिपि)

प्रपत्र पी-26 (सी)
(देखिये नियम 153 ए)

ग्राम का नाम :- बिलौंची
पटवार हल्का :- बिलौंची
भू.अभि.नि. :- बिलौंची
तहसील :- आमेर
जिला :- जयपुर

अंतिम चौसाला आधार सम्वत :- 2076 - 2079 जमाबंदी 2076 (वर्ष 2019) से स्थायी
भूमि धारक का नाम :- राज.सरकार
क्षेत्रफल की ईकाई :- हैक्टेयर
खाता संख्या नया :- 473
खाता संख्या पुराना :- 49

840	0.6300	आवासीय प्रयोजनार्थ	0.6300	
841	0.2600	चरागाह	0.2600	
842	1.5100	आवासीय प्रयोजनार्थ	1.5100	843
844	0.0200	आवासीय प्रयोजनार्थ	0.0200	
845	1.5100	आवासीय प्रयोजनार्थ	1.5100	843
848	0.0100	बारानी 3	0.0100	0.02
872	0.5600	गै.मु.रास्ता	0.5600	0.00
874	0.2700	चरागाह	0.2700	
923/1827	0.6000	चरागाह	0.6000	
928	1.2100	गै.मु.रास्ता	1.2100	0.00
929	0.4300	बारानी 3	0.4300	0.99
930	0.5100	बारानी 3	0.5100	1.17
931	0.3100	चरागाह	0.3100	
933	0.7600	चरागाह	0.7600	
934	115.0300	चरागाह	115.0300	
935	0.4100	चरागाह	0.4100	
940	0.2700	चरागाह	0.2700	
941	0.3500	चरागाह	0.3500	
942/1829	0.1300	चरागाह	0.1300	
944/1830	0.0600	चरागाह	0.0600	
945/1831	0.0600	चरागाह	0.0600	
946	0.9400	चरागाह	0.9400	
949/1651	1.2600	आवासीय प्रयोजनार्थ	1.2600	
949/1652	0.2400	चरागाह	0.2400	
950	0.2500	चरागाह	0.2500	
951	0.7700	आवासीय प्रयोजनार्थ	0.7700	
952	1.3200	चरागाह	1.3200	
953	0.5100	चरागाह	0.5100	
957/1898	0.0700	चरागाह	0.0700	
958	0.1700	चरागाह	0.1700	
959	0.3000	आवासीय प्रयोजनार्थ	0.3000	
960	0.2500	चरागाह	0.2500	



Scale 1:13500

खसरा संख्या : 934 क्षेत्रफल : 115.0300 Hectare खाता संख्या : 473 पुराना खाता संख्या : 434

भूमि किस्म [क्षेत्रफल लगान] :

1.) जयपुर विकास प्राधिकरण जयपुर हिस्सा- पूर्ण संस्था के लिए

सक्षम अधिकारी के हस्ताक्षर एवं सील

नोट :- 1. यह प्रपत्र केवल प्रार्थी की जानकारी के लिए है।

2. इसका उपयोग किसी भी न्यायालय में साक्ष्य के रूप में नहीं किया जा सकता है।

3. प्रविष्टियों में संशोधन/सत्यापित प्रतिलिपि हेतु सम्बंधित जिला/तहसील कार्यालय में संपर्क करें। ULPIN no : null

खसरा नक्शा एवं जमाबंदी(प्रतिलिपि)

दिनांक : 27/10/2024 11:27:47 AM

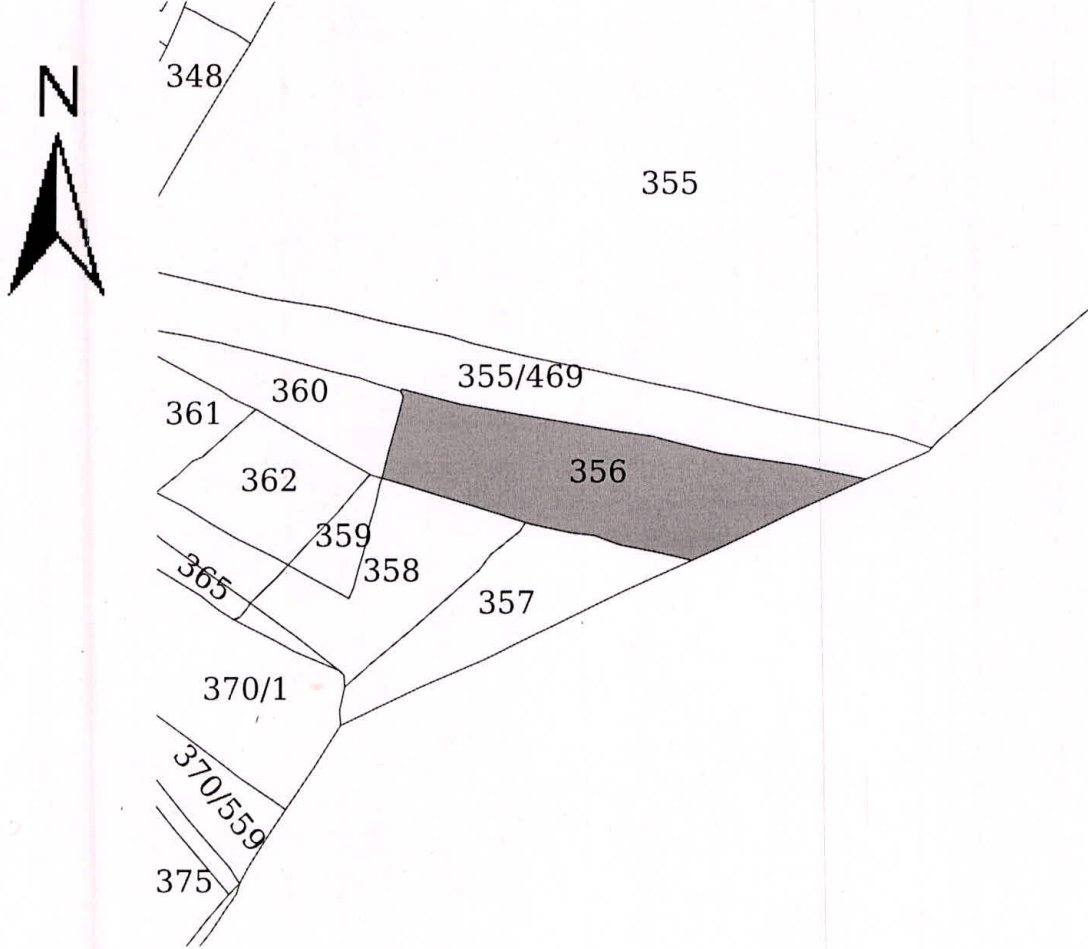
जिला : जयपुर

तहसील : आमेर

भू. अ. नि. क्षेत्र : बिलौची

पटवारी हल्का : बिलौची

ग्राम : श्रीगोविन्दपुरा



Scale 1:4000

खसरा संख्या : 356 क्षेत्रफल : 1.2800 Hectare खाता संख्या : 169 पुराना खाता संख्या : 156

भूमि किस्म[क्षेत्रफल लगान] : बारानी 1 [1.2800, 10.24]

1.) जयपुर विकास प्राधिकरण जयपुर हिस्सा- पूर्ण संस्था के लिए

सक्षम अधिकारी के हस्ताक्षर एवं सील

नोट :- १. यह प्रपत्र केवल प्रार्थी की जानकारी के लिए है।

२. इसका उपयोग किसी भी न्यायालय में साक्ष्य के रूप में नहीं किया जा सकता है।

३. प्रविष्टियों में संशोधन/सत्यापित प्रतिलिपि हेतु सम्बंधित जिला/तहसील कार्यालय में संपर्क करें। ULPIN no : null

ANNEXURE - 2

(7) **Estimated Investment** - ₹ 21,25,00,000.00

Built-up Area

- E-waste Recycling Unit	4000 square meters
Solar Panel Waste Recycling Unit	3000 square meters
Plastic Waste Recycling Unit	3500 square meters
Bio-Medical Waste Treatment Unit	12000 square meters
Common Inventory Area	1000 square meter
Administration Block, Electrical Room, Staff Facilities, Canteen, etc	500 square meters

Approx Total Built-up Area – 24,000 square meters

Approx Total Green Belt Area – 16,000 square meters

Benefits of the Proposed Project to the Society

The project will benefit all the sections of the society as it is inclined towards fulfilling the national aspiration of Swachh Bharat Mission and advance a Circular Economy. The sustainable and circular products will

9

SS Envirocare Private Limited

Director

SS ENVIROCARE PVT LTD

(formerly Unibless Healthcare Pvt Ltd)

REGD. OFFICE: 84, Lane 3A, Marudhar Nagar, Ajmer Road, Jaipur, Rajasthan, India, 302021
EMAIL: mishank3333@gmail.com
CONTACT NO: +91-9654463036

WEBSITE: www.ssenvirocare.in
CIN:U24299RJ2019PTC065902

lead to reduction in waste generation and enhanced resource recovery from e-waste and solar panel waste, which in turn will reduce extraction pressure. Amalgamation of various waste processing operations into a single unit will significantly reduce the cost of operations, logistics and management.

The vision of the project is to diverting the various forms of waste from the landfills and incineration, and realize its actual potential by recycling and recovering the reusable materials. The plethora of toxic metals and other materials present in E-waste causes adverse effects (directly or indirectly) on the entire biota. Release of acids, heavy metals, lethal chemicals, and compounds are the immediate impact of releasing untreated waste directly into the landfills. In the E-waste informal sector, the workers including women and children are exposed to the toxic metals and these contaminants get stored in fatty acids, resulting in health complications such as risk of causing cancer and DNA damage.

Development of such a project will systematically streamline the flow of waste from end user to its final form. Urban mining of e-waste will provide opportunity to the producers for ensuring access to critical materials including rare earth elements on a continuous basis. The lack of domestic reserves and supply of rare earth elements provides an opportunity for recycling and upcycling to enhance domestic manufacturing. A ton of ore has an extractable reserve of about 1.4 gm of gold, while a ton of PCBs can produce about 1.5 kgs.

The IWRTF also envisions to efficiently collect and treat the hazardous and infectious bio-medical waste to ease the burden on the healthcare facilities. Diversion of waste from the landfills and direct incineration will reduce pollution and, thus, advance the standard of living, improve the health and sanitation facilities of all the sectors of the society.

The project also aims to provide employment opportunities, boosting the local economy and fostering community development. The project will formally engage the informal waste pickers with mutually accepted financial model which will also lead to safer and healthy condition, and formalisation of informal sector.

S S ENVIROCARE PVT LTD

(formerly Unibless Healthcare Pvt Ltd)

REGD. OFFICE: 84, Lane 3A, Marudhar Nagar, Ajmer Road, Jaipur, Rajasthan, India, 302021
EMAIL: mishank3333@gmail.com
CONTACT NO: +91-9654463036

WEBSITE: www.ssenvirocare.in
CIN:U24299RJ2019PTC065902

Compliance with environmental regulations, including emission controls and regular audits, will ensure that the facility operates in an eco-friendly manner, further enhancing Jaipur's environmental outlook.

Given the facility's potential to address critical environmental challenges and support sustainable development, we request land allotment to realize this impactful project.

11

Ann 3



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]

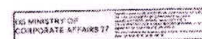
I hereby certify that UNIBLESS HEALTHCARE PRIVATE LIMITED is incorporated on this Sixth day of August Two thousand nineteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U24299RJ2019PTC065902.

The Permanent Account Number (PAN) of the company is AACCU4710G */@

The Tax Deduction and Collection Account Number (TAN) of the company is JPRU03227A */@

Given under my hand at Manesar this Seventh day of August Two thousand nineteen.



Digital Signature Certificate
Mr. ARVIND KUMAR BUNKAR
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:

UNIBLESS HEALTHCARE PRIVATE LIMITED
36A, BHAGAT VATIKA, CIVIL LINES, JAIPUR, Jaipur, Rajasthan, India,
302006



* as issued by the Income Tax Department

SS Envirocare Private Limited

Insured
Director

(12)



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): **U24299RJ2019PTC065902**

I hereby certify that the name of the company has been changed from UNIBLESS HEALTHCARE PRIVATE LIMITED to S S ENVIROCARE PRIVATE 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 UNIBLESS HEALTHCARE PRIVATE LIMITED

Given under my hand at ROC, CPC this THIRTEENTH day of DECEMBER TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS CPC 1

Date: 2024.12.13 14:12:13 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:

S S ENVIROCARE PRIVATE LIMITED

Plot No.84 Ajmer Road, Marudhar Nagar, Vaishali Nagar, Vaishali Nagar, Jaipur, 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

12 A



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

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

Corporate Identity Number: U24299RJ2019PTC065902 / U37003RJ2019PTC065902

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s UNIBLESS HEALTHCARE PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 16/11/2024 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this THIRTEENTH day of DECEMBER TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS CPC 1

Date: 2024.12.13 19:23:15 IST

Tiainla 1

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

Central Processing Centre

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

UNIBLESS HEALTHCARE PRIVATE LIMITED

Plot No.84 Ajmer Road, Marudhar Nagar, Vaishali Nagar, Jaipur, Jaipur- 302021, Rajasthan, India

12-0

TABLE A

THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

Of

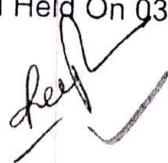
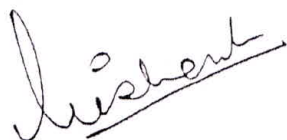
S S ENVIROCARE PRIVATE LIMITED

- I. The Name of the Company is **S S ENVIROCARE PRIVATE LIMITED**
- 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 :-

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

1. To carry on the business, whether within or outside India of collection, segregation, transportation, trading, processing, composting, recycling, treatment and disposal of all types of waste (whether solid, liquid or gaseous substances) and including municipal solid waste, electronic waste (e waste), construction and demolition debris, bio-medical waste, hazardous waste, sewage, waste water etc undertake use, sale, marketing and or distribution of oil products and by-products that are generated in the process of treatment or disposal of waste and waste products (such as compost, energy and refuse derived fuel generated from waste to energy processes such as biomethanation etc methane gas from landfill, processing, electronic products suitable for re-use with or without re-furbishing paper, metals and other materials including chemicals obtained from treatment of wastes) and to develop, construct, operate and/or maintain/manage processing facilities for all types of waste and waste products including composting plants, landfills and sewage treatment plants, waste water treatment plants, incinerators, refuse derived fuel plants, electronic waste processing plants and to also undertake development, marketing, purchase, sale and/or trading of financial instruments that would enable the financing of waste collection, treatment or processing projects (including carbon emission receipts (CERS)) and any other related activities
2. To promote own, acquire, construct, erect, maintain, improve, manage, operate, alter, carry on, control, take on lease, advise and render assistance in the construction erection and maintenance, improvement or working of any industry, company, venture and system or scheme in the area of collection, transportation, processing and disposal of municipal waste, electronic waste, bio medical waste, hazardous waste, sewage and waste water by processes such as composting, bio-methanation, aerobic/anaerobic treatment, waste to energy process including producing of refuse derived fuel and any other processes/technologies available and also take advantage of the benefits available under the Clean Development Mechanism.
3. To carry on the business of manufacturers, producers, importers, exporters, buyers, sellers, dealers, stockists, suppliers, wholesalers, distributors, retailers, and jobbers of solid fuel briquettes, pellets, cubes, charcoal fine and briquette activated carbon from agriculture, forest produce and compost from Municipal Solid Waste.
4. To carry on the business of storage, warehousing, transportation and handling of all kinds of cargo, whether containerized or not, from any port station to any container freight station or to any inland container depot and freight carriers, transportation of goods, animals or passengers from place to place either by land or by air, sea or partly by sea and partly by land or air, whether by means of motor vehicles and/or aero planes or other means of transport, to establish and to construct and operate container freight stations, inland container depots, and allied activities and operate railway sidings and to own, lease, use container and deploy the containers in the business of international freight forwarding, by means of road, sea, transport and multimodal transport, and to carry on the business of clearing & shipping agent, hirers, fleet owners of trucks, trailers, cranes, bulldozers and all types of earth moving equipments and machines

Note : The Name Clause of the Company Is Changed In The EGM Held On 03.12.2024



Form No. DIR-12

Particulars of appointment of directors and the key managerial personnel and the changes among them

[Pursuant to sections 7(1) (c), 168 & 170 (2) of the Companies Act, 2013 and rule 7 of the Companies (Incorporation) Rules 2014 and 3, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



सत्यमेव जयते

Form language

☒ English☐ Hindi

Refer instruction kit for filing the form

All fields marked in * are mandatory

Company details

1 (a) *Corporate Identity Number (CIN) of company

U24299RJ2019PTC065902

(b) *Name of the company

UNIBLESS HEALTHCARE
PRIVATE LIMITED

(c) *Address of the registered office of the company

Plot No.84 Ajmer Road,
Marudhar Nagar,
Vaishali Nagar,
Jaipur, Jaipur,
Rajasthan, India302021

(d) *E-mail ID of the company

*****sal@gmail.com

Particulars of Director/KMP

2 *Number of Managing director or director(s) for which the form is being filed

2

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

☐ Appointment☒ Cessation☐ Change in designation☐ Appointment due to disqualification of all the existing directors☐ Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

*****20

(c) Name

DINESH AGARWAL

(d) Father's name

*****I *****AL

(e) Present residential address

, NA, JAIPUR, Rajasthan, I
ndia, 302001

(f) Nationality

(g) Date of birth (DD/MM/YYYY)

(h) Gender

(i) E-mail ID of director

(j) Designation
(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
Nominee director/Whole-time director)

(k) Date of Appointment or change in designation (DD/MM/YYYY)

(l) Category
(Promoter/Professional/Independent/Small shareholder's director)

(m) Whether Chairman, Executive Director, Non-Executive Director

- ☐ Chairman
- ☐ Executive Director
- ☐ Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned ☒ Director ☐ Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

Details of the Managing Director or Director of the company

(a) Purpose of filing the form

- ☐ Appointment ☒ Cessation ☐ Change in designation
- ☐ Appointment due to disqualification of all the existing directors ☐ Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

15

(c) Name

SURESH KUMAR AGARWAL

(d) Father's name

***** **AL

(e) Present residential address

, NA, JAIPUR, Jaipur, Raja
sthan, India, 302001

(f) Nationality

India

(g) Date of birth (DD/MM/YYYY)

05/07/1958

(h) Gender

Male

(i) E-mail ID of director

*****lsuresh32@gmail.c
om

(j) Designation

(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
Nominee director/Whole-time director)

Director

(k) Date of Appointment or change in designation (DD/MM/YYYY)

(l) Category

(Promoter/Professional/Independent/Small shareholder's director)

(m) Whether Chairman, Executive Director, Non-Executive Director

☐ Chairman

☐ Executive Director

☐ Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee
the appointee is

In case of cessation, hereby confirmed that the above-mentioned

☒ Director ☐ Managing Director is not associated

with the company with effect from 08/11/2024

(DD/MM/YYYY) due to

Resignation u/s 168

Interest in other entities

(r) Number of such entities

0

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed

0

Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

☐ Appointment

☐ Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

(h) Date of birth (DD/MM/YYYY)	<input type="text"/>
(i) Designation (Manager/Company Secretary/CEO/CFO)	<input type="text"/>
(j) Date of appointment or cessation (DD/MM/YYYY)	<input type="text"/>
(k) Mobile Number (with Country code)	<input type="text"/>
(l) E-mail ID	<input type="text"/>
SRN of form INC-28	<input type="text"/>

Attachments

(a) Order from court/NCLT	<input type="text"/>
(b) Notice of resignation	RESIGNATION LETTER.pdf
(c) Evidence of cessation	BOARD RESOLUTION_compressed. pdf
(d) Optional attachments – if any	<input type="text"/>

Director's Consent and Declaration

I, hereby give my consent to act as a director of

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

☐ I declare that I have not been convicted of any offense 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 year.

☐ 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.

☐ I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

☐ I also declare that:

☐ I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or

☐ I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached.

To be digitally signed by the Director/ Managing Director

Declaration

* authorized by the Board of Directors of the Company/ by the court or NCLT vide*

number dated* (DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

*To be digitally signed by

Designation

Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Statutory Auditor/Liquidator)

Director

*Director identification number of the director; or DIN or PAN of the manager or CEO or O or liquidator; or Membership number of the secretary or statutory auditor

*****56

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

☒ The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order

☒ All the required attachments have been completely and legibly attached to this form;

☒ It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

Category

☐ Chartered Accountant (in whole time practice)

☒ Company Secretary (in whole time practice)

☐ Cost Accountant (in whole time practice)

Whether associate or fellow:

☒ Associate

☐ Fellow

Membership number

Certificate of practice number

16018

For Office use only:

☒ eForm Service request number (SRN)

AB2042333

☒ eForm filing date (DD/MM/YYYY)

02/12/2024

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Form No. DIR-12

Form language

☒ English

☐ Hindi

Particulars of appointment of directors and
the key managerial personnel and the changes among them



सत्यमेव जयते

Pursuant to sections 7(1) (c), 168 & 170 (2) of
The Companies Act, 2013 and rule
17 of the Companies (Incorporation) Rules 2014 and
8, 15 & 18 of the Companies
(Appointment and Qualification of Directors) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

Company details

(a) *Corporate Identity Number (CIN) of company

U24299RJ2019PTC065902

(b) *Name of the company

UNIBLESS HEALTHCARE
PRIVATE LIMITED

(c) *Address of the registered office of the company

36A, BHAGAT VATIKA
CIVIL LINES, JAIPUR,
Jaipur, Rajasthan,
India302006

(d) *E-mail ID of the company

*****sal@gmail.com

Particulars of Director/KMP

*Number of Managing director or director(s) for which the form is being filed

2

Details of the Managing Director or Director of the company

(a) Purpose of filing the form

☒ Appointment

☐ Cessation

☐ Change in designation

☐ Appointment due to disqualification of all
the existing directors

☐ Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

*****63

(c) Name

RAJ KAUSHIK

(d) Father's name

**** *

(e) Present residential address

***** NEAR KIRAN
HOTEL, AJMER ROAD
, Vaishali
Nagar, Jaipur, Jaipur, Ra
jasthan, India, 302021

(f) Nationality

India

(g) Date of birth (DD/MM/YYYY)

25/12/1976

(h) Gender

Female

(i) E-mail ID of director

*****KAUSHIK20@GMAIL.C
OM

(j) Designation

(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
Nominee director/Whole-time director)

Director

(k) Date of Appointment or change in designation (DD/MM/YYYY)

07/11/2024

(l) Category

(Promoter/Professional/Independent/Small shareholder's director)

Promoter

(m) Whether Chairman, Executive Director, Non-Executive Director

☐ Chairman

☒ Executive Director

☐ Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee
the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned

☐ Director ☐ Managing Director is not associated

with the company with effect from

(DD/MM/YYYY) due to

Interest in other entities .

(r) Number of such entities

0

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

☒ Appointment

☐ Cessation

☐ Change in designation

☐ Appointment due to disqualification of all the existing directors

☐ Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

*****56

(c) Name

MISHANK SHARMA

(d) Father's name

***** AR *****A

(e) Present residential address

***** NEAR DCM AJMER
ROAD , Vaishali
Nagar, Jaipur, Jaipur, Ra
jasthan, India, 302021

(f) Nationality

India

(g) Date of birth (DD/MM/YYYY)

22/11/1998

(h) Gender

Male

(i) E-mail ID of director

*****nk3333@gmail.com

(j) Designation

(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
Nominee director/Whole-time director)

Director

(k) Date of Appointment or change in designation (DD/MM/YYYY)

07/11/2024

(l) Category

(Promoter/Professional/Independent/Small shareholder's director)

Promoter

(m) Whether Chairman, Executive Director, Non-Executive Director

☐ Chairman

☒ Executive Director

☐ Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned ☐ Director ☐ Managing Director is not associated

with the company with effect from (DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

0

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

*Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed

0

Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

☐ Appointment

☐ Cessation

b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name (Either of applicant's First name or Surname shall be mandatory to enter)

(ii) Middle Name

(iii) Last Name (Either of applicant's First name or Surname shall be mandatory to enter)

(f) Father's name

(i) First Name (Either of applicant's father's first name or Surname shall be mandatory to enter)

(ii) Middle Name

(iii) Last Name (Either of applicant's father's first name or Surname shall be mandatory to enter)

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

(h) Date of birth (DD/MM/YYYY)

(i) Designation (Manager/Company Secretary/CEO/CFO)

(j) Date of appointment or cessation (DD/MM/YYYY)

(k) Mobile Number (with Country code)

(l) E-mail ID

SRN of form INC-28

Attachments

(a) Order from court/NCLT

(b) Notice of resignation

(c) Evidence of cessation

(d) Optional attachments – if any

Dir-2_merged.pdf
Appointment Letter
.pdf
BR .pdf

Director's Consent and Declaration

I, **RAJ KAUSHIK** hereby give my consent to act as a director of

UNIBLESS HEALTHCARE
PRIVATE LIMITED

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

I declare that I have not been convicted of any offense 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 year.

☒ 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.

☒ I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

☒ I also declare that:

- ☒ I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
- ☐ I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

to be digitally signed by the Director/ Managing Director

Director's Consent and Declaration

MISHANK SHARMA

hereby give my consent to act as a director of

UNIBLESS HEALTHCARE
PRIVATE LIMITED

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

☒ I declare that I have not been convicted of any offense 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 year.

☒ 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.

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- ☐ I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

Declaration

* authorized by the Board of Directors of the Company/ by the court or NCLT vide*

number dated* (DD/MM/YYYY) to sign this form and

I declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

To be digitally signed by

Designation

Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Statutory Auditor/Liquidator)

Director

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator; or Membership number of the secretary or statutory auditor

*****02

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

☐ The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order

☐ All the required attachments have been completely and legibly attached to this form;

☐ It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

Category

☐ Chartered Accountant (in whole time practice)

☐ Company Secretary (in whole time practice)

☐ Cost Accountant (in whole time practice)

Whether associate or fellow:

☐ Associate

☒ Fellow

Membership number

Certificate of practice number

For Office use only:

☒ eForm Service request number (SRN)

AB1839578

☒ eForm filing date (DD/MM/YYYY)

13/11/2024

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

MEMORANDUM
AND
ARTICLES
OF
ASSOCIATION

OF

UNIBLESS HEALTHCARE PRIVATE LIMITED

AOA language ☒ English ☐ Hindi

SRN of RUN

H78874070

Pre-fill

Table ☐ as notified under schedule I of the companies Act, 2013 is applicable to the company

UNIBLESS HEALTHCARE PRIVATE LIMITED

A COMPANY LIMITED BY SHARES

Description
Interpretation

- I (1) In these regulations —
- (a) "the Act" means the Companies Act, 2013,
 - (b) "the seal" means the common seal of the company.
- (2) Unless the context otherwise requires, words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company.
- (3) The Company is a private limited company within the meaning of Section 2(68) of the Companies Act, 2013, with a minimum paid-up share capital or such higher paid-up share capital as may be prescribed and accordingly:
- (i) restricts the right to transfer its shares;
 - (ii) limits the number of its members to 200 (two hundred):
Provided that where 2 (two) or more persons hold 1 (one) or more shares in a company jointly, they shall, for the purposes of this definition, be treated as a single member;
Provided further that-
 - A. persons who are in the employment of the Company; and
 - B. persons who, having been formerly in the employment of the Company, were members of the Company while in that employment and have continued to be members after the employment ceased,
 - (iii) shall not be included in the number of members; and
 - (iv) prohibits any invitation to the public to subscribe for any securities of the Company.

Share capital and variation of rights

- II 1. Subject to the provisions of the Act and these Articles, the shares in the capital of the company shall be under the control of the Directors who may issue, allot or otherwise dispose of the same or any of them to such persons, in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit.
2. (i) Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation, in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided, —
- (a) one certificate for all his shares without payment of any charges; or
 - (b) several certificates, each for one or more of his shares, upon payment of twenty rupees for each certificate after the first.
- (ii) Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid-up thereon.
- (iii) In respect of any share or shares held jointly by several persons, the company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders
3. (i) If any share certificate be worn out, defaced, mutilated or torn or if there be no further space on the back for endorsement of transfer, then upon production and surrender thereof to the company, a new certificate may be issued in lieu thereof, and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate, a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate.
- (ii) The provisions of Articles (2) and (3) shall mutatis mutandis apply to debentures of the company.
4. Except as required by law, no person shall be recognised by the company as holding any share upon any trust, and the company shall not be bound by, or be compelled in any way to recognise (even when having notice thereof) any equitable, contingent, future or partial interest in any share, or any interest in any fractional part of a share, or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.

5. (i) The company may exercise the powers of paying commissions conferred by sub-section (6) of section 40, provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made thereunder.
- (ii) The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40.
- (iii) The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and partly in the other.
6. (i) If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, subject to the provisions of section 48, and whether or not the company is being wound up, be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class.
- (ii) To every such separate meeting, the provisions of these regulations relating to general meetings shall mutatis mutandis apply, but so that the necessary quorum shall be at least two persons holding at least one-third of the issued shares of the class in question.
7. The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not, unless otherwise expressly provided by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking *pari passu* therewith.
8. Subject to the provisions of section 55, any preference shares may, with the sanction of an ordinary resolution, be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may, by special resolution, determine.
- Lien**
9. (i) The company shall have a first and paramount lien —
- (a) on every share (not being a fully paid share), for all monies (whether presently payable or not) called, or payable at a fixed time, in respect of that share; and
- (b) on all shares (not being fully paid shares) standing registered in the name of a single person, for all monies presently payable by him or his estate to the company:
- Provided that the Board of directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause.
- (ii) The company's lien, if any, on a share shall extend to all dividends payable and bonuses declared from time to time in respect of such shares.
10. The company may sell, in such manner as the Board thinks fit, any shares on which the company has a lien:
- Provided that no sale shall be made —
- (a) unless a sum in respect of which the lien exists is presently payable; or
- (b) until the expiration of fourteen days after a notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable, has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency.
11. (i) To give effect to any such sale, the Board may authorise some person to transfer the shares sold to the purchaser thereof.
- (ii) The purchaser shall be registered as the holder of the shares comprised in any such transfer.
- (iii) The purchaser shall not be bound to see to the application of the purchase money, nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.
12. (i) The proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable.
- (ii) The residue, if any, shall, subject to a like lien for sums not presently payable as existed upon the shares before the sale, be paid to the person entitled to the shares at the date of the sale.
- Calls on shares**
13. (i) The Board may, from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times:
- Provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call.
- (ii) Each member shall, subject to receiving at least fourteen days' notice specifying the time or times and place of payment, pay to the company, at the time or times and place so specified, the amount called on his shares.

- (iii) A call may be revoked or postponed at the discretion of the Board.
14. A call shall be deemed to have been made at the time when the resolution of the Board authorizing the call was passed and may be required to be paid by instalments.
 15. The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
 16. (i) If a sum called in respect of a share is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest thereon from the day appointed for payment thereof to the time of actual payment at ten per cent per annum or at such lower rate, if any, as the Board may determine.
(ii) The Board shall be at liberty to waive payment of any such interest wholly or in part.
 17. (i) Any sum which by the terms of issue of a share becomes payable on allotment or at any fixed date, whether on account of the nominal value of the share or by way of premium, shall, for the purposes of these regulations, be deemed to be a call duly made and payable on the date on which by the terms of issue such sum becomes payable.
(ii) In case of non-payment of such sum, all the relevant provisions of these regulations as to payment of interest and expenses, forfeiture or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.
 18. The Board --
(a) may, if it thinks fit, receive from any member willing to advance the same, all or any part of the monies uncalled and unpaid upon any shares held by him; and
(b) upon all or any of the monies so advanced, may (until the same would, but for such advance, become presently payable) pay interest at such rate not exceeding, unless the company in general meeting shall otherwise direct, twelve per cent per annum, as may be agreed upon between the Board and the member paying the sum in advance.

Transfer of shares

19. (i) The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee.
(ii) The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.
20. The Board may, subject to the right of appeal conferred by section 58 decline to register --
(a) the transfer of a share, not being a fully paid share, to a person of whom they do not approve; or
(b) any transfer of shares on which the company has a lien.
21. The Board may decline to recognise any instrument of transfer unless --
(a) the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 56;
(b) the instrument of transfer is accompanied by the certificate of the shares to which it relates, and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer; and
(c) the instrument of transfer is in respect of only one class of shares.
22. On giving not less than seven days' previous notice in accordance with section 91 and rules made thereunder, the registration of transfers may be suspended at such times and for such periods as the Board may from time to time determine.
Provided that such registration shall not be suspended for more than thirty days at any one time or for more than forty-five days in the aggregate in any year.

Transmission of shares

23. (i) On the death of a member, the survivor or survivors where the member was a joint holder, and his nominee or nominees or legal representatives where he was a sole holder, shall be the only persons recognised by the company as having any title to his interest in the shares
(ii) Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.
24. (i) Any person becoming entitled to a share in consequence of the death or insolvency of a member may, upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided, elect, either --
(a) to be registered himself as holder of the share; or
(b) to make such transfer of the share as the deceased or insolvent member could have made.
(ii) The Board shall, in either case, have the same right to decline or suspend registration as it would have had, if the deceased or insolvent member had transferred the share before his death or insolvency.
25. (i) If the person so becoming entitled shall elect to be registered as holder of the share himself, he shall deliver or send to the company a notice in writing signed by him stating that he so elects.

- (ii) If the person aforesaid shall elect to transfer the share, he shall testify his election by executing a transfer of the share;
- (iii) All the limitations, restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.
26. A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share, except that he shall not, before being registered as a member in respect of the share, be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company.
- Provided that the Board may, at any time, give notice requiring any such person to elect either to be registered himself or to transfer the share, and if the notice is not complied with within ninety days, the Board may thereafter withhold payment of all dividends, bonuses or other monies payable in respect of the share, until the requirements of the notice have been complied with.
- Forfeiture of shares**
27. If a member fails to pay any call, or instalment of a call, on the day appointed for payment thereof, the Board may, at any time thereafter during such time as any part of the call or instalment remains unpaid, serve a notice on him requiring payment of so much of the call or instalment as is unpaid, together with any interest which may have accrued.
28. The notice aforesaid shall —
- (a) name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made; and
- (b) state that, in the event of non-payment on or before the day so named, the shares in respect of which the call was made shall be liable to be forfeited.
29. If the requirements of any such notice as aforesaid are not complied with, any share in respect of which the notice has been given may, at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the Board to that effect.
30. (i) A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit.
- (ii) At any time before a sale or disposal as aforesaid, the Board may cancel the forfeiture on such terms as it thinks fit.
31. (i) A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding the forfeiture, remain liable to pay to the company all monies which, at the date of forfeiture, were presently payable by him to the company in respect of the shares.
- (ii) The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.
32. (i) A duly verified declaration in writing that the declarant is a director, the manager or the secretary, of the company, and that a share in the company has been duly forfeited on a date stated in the declaration, shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share;
- (ii) The company may receive the consideration, if any, given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of;
- (iii) The transferee shall thereupon be registered as the holder of the share; and
- (iv) The transferee shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale or disposal of the share.
33. The provisions of these regulations as to forfeiture shall apply in the case of nonpayment of any sum which, by the terms of issue of a share, becomes payable at a fixed time, whether on account of the nominal value of the share or by way of premium, as if the same had been payable by virtue of a call duly made and notified.
- Alteration of capital**
34. The company may, from time to time, by ordinary resolution increase the share capital by such sum, to be divided into shares of such amount, as may be specified in the resolution.
35. Subject to the provisions of section 61, the company may, by ordinary resolution, —
- (a) consolidate and divide all or any of its share capital into shares of larger amount than its existing shares;
- (b) convert all or any of its fully paid-up shares into stock, and reconvert that stock into fully paid-up shares of any denomination;

- (c) sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum;
- (d) cancel any shares which, at the date of the passing of the resolution, have not been taken or agreed to be taken by any person.
36. Where shares are converted into stock, —
- (a) the holders of stock may transfer the same or any part thereof in the same manner as, and subject to the same regulations under which, the shares from which the stock arose might before the conversion have been transferred, or as near thereto as circumstances admit:
- Provided that the Board may, from time to time, fix the minimum amount of stock transferable, so, however, that such minimum shall not exceed the nominal amount of the shares from which the stock arose.
- (b) the holders of stock shall, according to the amount of stock held by them, have the same rights, privileges and advantages as regards dividends, voting at meetings of the company, and other matters, as if they held the shares from which the stock arose; but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not, if existing in shares, have conferred that privilege or advantage.
- (c) such of the regulations of the company as are applicable to paid-up shares shall apply to stock and the words "share" and "shareholder" in those regulations shall include "stock" and "stock-holder" respectively.
37. The company may, by special resolution, reduce in any manner and with, and subject to, any incident authorised and consent required by law, —
- (a) its share capital;
- (b) any capital redemption reserve account; or
- (c) any share premium account.
- Capitalisation of profits*
38. (i) The company in general meeting may, upon the recommendation of the Board, resolve —
- (a) that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the company's reserve accounts, or to the credit of the profit and loss account, or otherwise available for distribution; and
- (b) that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto, if distributed by way of dividend and in the same proportions.
- (ii) The sum aforesaid shall not be paid in cash but shall be applied, subject to the provision contained in clause (iii), either in or towards —
- (A) paying up any amounts for the time being unpaid on any shares held by such members respectively;
- (B) paying up in full, unissued shares of the company to be allotted and distributed, credited as fully paid-up, to and amongst such members in the proportions aforesaid;
- (C) partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B);
- (D) A securities premium account and a capital redemption reserve account may, for the purposes of this regulation, be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares;
- (E) The Board shall give effect to the resolution passed by the company in pursuance of this regulation.
39. (i) Whenever such a resolution as aforesaid shall have been passed, the Board shall —
- (a) make all appropriations and applications of the undivided profits resolved to be capitalised thereby, and all allotments and issues of fully paid shares if any; and
- (b) generally do all acts and things required to give effect thereto.
- (ii) The Board shall have power —
- (a) to make such provisions, by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit, for the case of shares becoming distributable in fractions; and
- (b) to authorise any person to enter, on behalf of all the members entitled thereto, into an agreement with the company providing for the allotment to them respectively, credited as fully paid-up, of any further shares to which they may be entitled upon such capitalisation, or as the case may require, for the payment by the company on their behalf, by the application thereto of their respective proportions of profits resolved to be capitalised, of the amount or any part of the amounts remaining unpaid on their existing shares;
- (iii) Any agreement made under such authority shall be effective and binding on such members.

Buy-back of shares

40. Notwithstanding anything contained in these articles but subject to the provisions of sections 68 to 70 and any other applicable provision of the Act or any other law for the time being in force, the company may purchase its own shares or other specified securities.

General meetings

41. All general meetings other than annual general meeting shall be called extraordinary general meeting.
42. (i) The Board may, whenever it thinks fit, call an extraordinary general meeting.
(ii) If at any time directors capable of acting who are sufficient in number to form a quorum are not within India, any director or any two members of the company may call an extraordinary general meeting in the same manner, as nearly as possible, as that in which such a meeting may be called by the Board.

Proceedings at general meetings

43. (i) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business.
(ii) Save as otherwise provided herein, the quorum for the general meetings shall be as provided in section 103.
44. The chairperson, if any, of the Board shall preside as Chairperson at every general meeting of the company.
45. If there is no such Chairperson, or if he is not present within fifteen minutes after the time appointed for holding the meeting, or is unwilling to act as chairperson of the meeting, the directors present shall elect one of their members to be Chairperson of the meeting.
46. If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their members to be Chairperson of the meeting.

Adjournment of meeting

47. (i) The Chairperson may, with the consent of any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place.
(ii) No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
(iii) When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.
(iv) Save as aforesaid, and as provided in section 103 of the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

Voting rights

48. Subject to any rights or restrictions for the time being attached to any class or classes of shares,—
(a) on a show of hands, every member present in person shall have one vote; and
(b) on a poll, the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company.
49. A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
50. (i) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders.
(ii) For this purpose, seniority shall be determined by the order in which the names stand in the register of members.
51. A member of unsound mind, or in respect of whom an order has been made by any court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee or other legal guardian, and any such committee or guardian may, on a poll, vote by proxy.
52. Any business other than that upon which a poll has been demanded may be proceeded with, pending the taking of the poll.
53. No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid.
54. (i) No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes.
(ii) Any such objection made in due time shall be referred to the Chairperson of the meeting, whose decision shall be final and conclusive.

Proxy

55. The instrument appointing a proxy and the power-of-attorney or other authority, if any, under which it is signed or a notarised copy of that power or authority, shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll; and in default the instrument of proxy shall not be treated as valid.
56. An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105.
57. A vote given in accordance with the terms of an instrument of proxy shall be valid, notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the shares in respect of which the proxy is given: Provided that no intimation in writing of such death, insanity, revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.

Board of Directors

58. The number of the directors and the names of the first directors shall be determined in writing by the subscribers of the memorandum or a majority of them.
- (1) DINESH KUMAR AGARWAL
(2) SURESH KUMAR AGRAWAL
59. (i) The remuneration of the directors shall, in so far as it consists of a monthly payment, be deemed to accrue from day-to-day.
(ii) In addition to the remuneration payable to them in pursuance of the Act, the directors may be paid all travelling, hotel and other expenses properly incurred by them --
(a) in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company; or
(b) in connection with the business of the company.
60. The Board may pay all expenses incurred in getting up and registering the company.
61. The company may exercise the powers conferred on it by section 88 with regard to the keeping of a foreign register; and the Board may (subject to the provisions of that section) make and vary such regulations as it may think fit respecting the keeping of any such register.
62. All cheques, promissory notes, drafts, hundis, bills of exchange and other negotiable instruments, and all receipts for monies paid to the company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, by such person and in such manner as the Board shall from time to time by resolution determine.
63. Every director present at any meeting of the Board or of a committee thereof shall sign his name in a book to be kept for that purpose.
64. Unless otherwise determined by general meeting, the number of Directors shall not be less than two.
(i) Subject to the provisions of section 149, the Board shall have power at any time, and from time to time, to appoint a person as an additional director, provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles.
(ii) Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act.

Proceedings of the Board

65. (i) The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit.
(ii) A director may, and the manager or secretary on the requisition of a director shall, at any time, summon a meeting of the Board.
66. (i) Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes.
(ii) In case of an equality of votes, the Chairperson of the Board, if any, shall have a second or casting vote.
67. The continuing directors may act notwithstanding any vacancy in the Board; but, if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board, the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum, or of summoning a general meeting of the company, but for no other purpose.
68. (i) The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office.

- (ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their number to be Chairperson of the meeting.
69. (i) The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit.
- (ii) Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.
70. (i) A committee may elect a Chairperson of its meetings.
- (ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their members to be Chairperson of the meeting.
71. (i) A committee may meet and adjourn as it thinks fit.
- (ii) Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present, and in case of an equality of votes, the Chairperson shall have a second or casting vote.
72. All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director, shall, notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such director or such person had been duly appointed and was qualified to be a director.
73. Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board or of a committee thereof, for the time being entitled to receive notice of a meeting of the Board or committee, shall be valid and effective as if it had been passed at a meeting of the Board or committee, duly convened and held.
- Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer**
74. Subject to the provisions of the Act, —
- (i) A chief executive officer, manager, company secretary or chief financial officer may be appointed by the Board for such term, at such remuneration and upon such conditions as it may think fit; and any chief executive officer, manager, company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board; (ii) A director may be appointed as chief executive officer, manager, company secretary or chief financial officer
75. A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and chief executive officer, manager, company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as, or in place of, chief executive officer, manager, company secretary or chief financial officer.
- The Seal**
76. (i) The Board shall provide for the safe custody of the seal.
- (ii) The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose; and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.
- Dividends and Reserve**
77. The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.
78. Subject to the provisions of section 123, the Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.
79. (i) The Board may, before recommending any dividend, set aside out of the profits of the company such sums as it thinks fit as a reserve or reserves which shall, at the discretion of the Board, be applicable for any purpose to which the profits of the company may be properly applied, including provision for meeting contingencies or for equalizing dividends; and pending such application, may, at the like discretion, either be employed in the business of the company or be invested in such investments (other than shares of the company) as the Board may, from time to time, think fit.
- (ii) The Board may also carry forward any profits which it may consider necessary not to divide, without setting them aside as a reserve
80. (i) Subject to the rights of persons, if any, entitled to shares with special rights as to dividends, dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid, but if and so long as nothing is paid upon any of

the shares in the company, dividends may be declared and paid according to the amounts of the shares.

(ii) No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share.

(iii) All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid; but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.

81. The Board may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.
82. (i) Any dividend, interest or other monies payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or, in the case of joint holders, to the registered address of that one of the joint holders who is first named on the register of members, or to such person and to such address as the holder or joint holders may in writing direct.
(ii) Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.
83. Any one of two or more joint holders of a share may give effective receipts for any dividends, bonuses or other monies payable in respect of such share.
84. Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.
85. No dividend shall bear interest against the company.

Accounts

86. (i) The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations, the accounts and books of the company, or any of them, shall be open to the inspection of members not being directors.
(ii) No member (not being a director) shall have any right of inspecting any account or book or document of the company except as conferred by law or authorised by the Board or by the company in general meeting.

Winding up

87. Subject to the provisions of Chapter XX of the Act and rules made thereunder —
(i) If the company shall be wound up, the liquidator may, with the sanction of a special resolution of the company and any other sanction required by the Act, divide amongst the members, in specie or kind, the whole or any part of the assets of the company, whether they shall consist of property of the same kind or not.
(ii) For the purpose aforesaid, the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members.
(iii) The liquidator may, with the like sanction, vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributories if he considers necessary, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.

Indemnity

88. Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.

Ann-4 (Four)

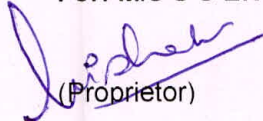
M/S S S ENVIRO CARE

E-216-B, SARNA DUNGRI INDUSTRIAL AREA, JOTHWARA EXTENTION - JAIPUR 302012

Trading and Profit & Loss A/c For The Year ended 31st March 2022

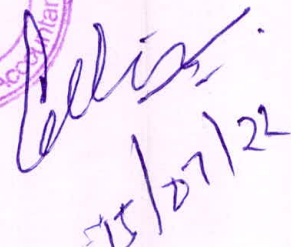
Particulars	Amount	Particulars	Amount
To Opening Stock	214710.00	By Supply	1443985.00
To Labour Cost	332650.00	By Closing Stock	342500.00
To Electricty Charges	87210.00		
To Raw Material cost	162410.00		
To Freight Inwards	52460.00		
To Gross Profit C/d	937045.00		
Total	1786485.00	Total	1786485.00
To Staff Salary	280000.00	By Gross Profit b/d	937045.00
To Conveyance Charges	32610.00		
To Depreciation Charged	349875.00		
To Printing & Stationery Exp.	14210.00		
To Accounting charges	18000.00		
To Sundry office Expenses	27640.00		
To Net Profit	214710.00		
Total	937045.00	Total	937045.00

For: M/s S S ENVIRO CARE,


(Proprietor)

Place: Jaipur
Date: 15.07.2022




15/07/22

SS Envirocare Private Limited


Director

M/S S S ENVIRO CARE

E-216-B, SARNA DUNGRI INDUSTRIAL AREA, JOTHWARA EXTENTION - JAIPUR 302012

Balance Sheet as on 31st March 2022

Liabilities	Amount	Assets	Amount
Capital account:		Fixed Assets:	
(As Per Capital A/c)	2690503.00	(As Per list Enclosed)	2025125.00
Current Liabilities & Provision:		Current Assets:	
Sundry Creditors	62360.00	Closing Stock	342500.00
		Sundry Debtors	174500.00
		SBI Bank - SB	163288.00
		Axis Bank - SB	15041.00
		Cash Balance	32409.00
Total	2752863.00	Total	2752863.00

Proprietor Capital account for the year ending 31.03.2022

Particulars	Amount	Particulars	Amount
To Sundry Drawings	72500.00	By Balance B/d.	2548293.00
To Balance C/d.	2690503.00	By Net Profit for the year	214710.00
Total	2763003.00	Total	2763003.00

For: M/s S S ENVIRO CARE,

(Proprietor)

Place: Jaipur
Date: 15.07.2022



15/07/22

M/S S S ENVIRO CARE

E-216-B, SARNA DUNGRI INDUSTRIAL AREA, JOTHWARA EXTENTION - JAIPUR 302012

Trading and Profit & Loss A/c For The Year ended 31st March 2023


Particulars	Amount	Particulars	Amount
To Opening Stock	342500.00	By Supply	1624008.00
To Labour Cost	360250.00	By Closing Stock	364750.00
To Electricty Charges	94250.00		
To Raw Material cost	214500.00		
To Freight Inwards	60360.00		
To Gross Profit C/d	916898.00		
Total	1988758.00	Total	1988758.00
To Staff Salary	294000.00	By Gross Profit b/d	916898.00
To Conveyance Charges	36620.00		
To Depreciation Charged	298031.00		
To Printing & Stationery Exp.	12710.00		
To Accounting charges	18000.00		
To Sundry office Expenses	30372.00		
To Net Profit	227165.00		
Total	916898.00	Total	916898.00

For: M/s S S ENVIRO CARE,

(Proprietor)

Place: Jaipur

Date: 20.06.2023


20/06/23


(41)

M/S S S ENVIRO CARE

E-216-B, SARNA DUNGRI INDUSTRIAL AREA, JOTHWARA EXTENTION - JAIPUR 302012

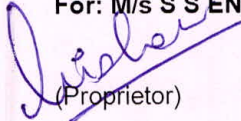
Balance Sheet as on 31st March 2023

Liabilities	Amount	Assets	Amount
Capital account:		Fixed Assets:	
(As Per Capital A/c)	2833168.00	(As Per list Enclosed)	1727094.00
Current Liabilities & Provision:		Current Assets:	
Sundry Creditors	84210.00	Closing Stock	364750.00
		Sundry Debtors	582788.00
		SBI Bank - SB	162423.00
		Axis Bank - SB	5963.00
		Cash Balance	74360.00
Total	2917378.00	Total	2917378.00

Proprietor Capital account for the year ending 31.03.2023

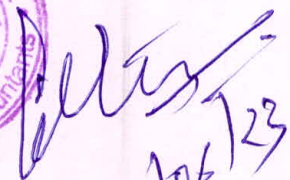
Particulars	Amount	Particulars	Amount
To Sundry Drawings	84500.00	By Balance B/d.	2690503.00
To Balance C/d.	2833168.00	By Net Profit for the year	227165.00
Total	2917668.00	Total	2917668.00

For: M/s S S ENVIRO CARE,


(Proprietor)

Place: Jaipur
Date: 20.06.2023




20/06/23

M/S S S ENVIRO CARE

E-216-B, SARNA DUNGRI INDUSTRIAL AREA, JOTHWARA EXTENTION - JAIPUR 302012

Trading and Profit & Loss A/c For The Year ended 31st March 2024

Particulars	Amount	Particulars	Amount
To Opening Stock	364750.00	By Supply	1832460.00
To Labour Cost	432250.00	By Closing Stock	427240.00
To Electricty Charges	112450.00		
To Raw Material cost	344680.00		
To Freight Inwards	84210.00		
To Gross Profit C/d	921360.00		
Total	2259700.00	Total	2259700.00
To Staff Salary	320000.00	By Gross Profit b/d	921360.00
To Conveyance Charges	40140.00		
To Depreciation Charged	253900.00		
To Printing & Stationery Exp.	16250.00		
To Accounting charges	24000.00		
To Sundry office Expenses	24360.00		
To Net Profit	242710.00		
Total	921360.00	Total	921360.00

For: M/s S S ENVIRO CARE,

(Proprietor)

Place: Jaipur

Date: 10.07.2024



10-07-24

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M/S S S ENVIRO CARE

E-216-B, SARNA DUNGRI INDUSTRIAL AREA, JOTHWARA EXTENTION - JAIPUR 302012

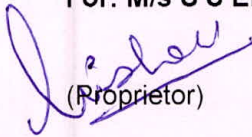
Balance Sheet as on 31st March 2024

Liabilities	Amount	Assets	Amount
Capital account:		Fixed Assets:	
(As Per Capital A/c)	2963378.00	(As Per list Enclosed)	1493194.00
Current Liabilities & Provision:		Current Assets:	
Sundry Creditors	32650.00	Closing Stock	427240.00
		Sundry Debtors	785233.00
		SBI Bank - SB	190330.00
		Axis Bank - SB	5781.00
		Cash Balance	94250.00
Total	2996028.00	Total	2996028.00

Proprietor Capital account for the year ending 31.03.2024

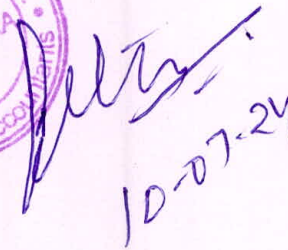
Particulars	Amount	Particulars	Amount
To Sundry Drawings	112500.00	By Balance B/d.	2833168.00
To Balance C/d.	2963378.00	By Net Profit for the year	242710.00
Total	3075878.00	Total	3075878.00

For: M/s S S ENVIRO CARE,


(Proprietor)

Place: Jaipur
Date: 10.07.2024




10-07-24

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Annex. 5

S S ENVIROCARE PRIVATE LIMITED

REGD. OFFICE: 84, Lane 3A, Marudhar Nagar, Ajmer Road, Jaipur, Rajasthan, India, 302021

EMAIL: mishank3333@gmail.com

CIN:U24299RJ2019PTC065902

CONTACT NO: +91-9654463036

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE 07/2024-25 BOARD
MEETING OF THE DIRECTORS HELD ON 03.12.2024
AT THE REGISTERED OFFICE OF THE COMPANY**

"RESOLVED THAT the Company may apply with the **"JAIPUR DEVELOPMENT AUTHORITY"** or any other competent authority thereof to get allotment of land measuring 4 hectare approx within the local territory of Jaipur for business purposes of the Company."

"RESOLVED THAT the Board of Directors of the company be and is hereby authorize Mr. Mishank Sharma (DIN No. 10831056) Director of the company for act, sign, deal or any other action with **"JAIPUR DEVELOPMENT AUTHORITY"** or any other competent authority thereof to get allotment of land measuring 4 hectares approx within the local territory of Jaipur."

"RESOLVED FURTHER THAT Mr. Mishank Sharma (DIN: 10831056) be hereby authorized to provide acetified extract of this resolution to the **"JAIPUR DEVELOPMENT AUTHORITY"** Jaipur.

**CERTIFIED TO BE TRUE
S S ENVIROCARE PRIVATE LIMITED**

DATE: 03.12.2024

PLACE: Jaipur

(MISHANK SHARMA)

DIRECTOR

DIN: 10831056

(RAJ KAUSHIK)

DIRECTOR

DIN: 10830863

SS Envirocare Private Limited

Jushant
Director

(45)



PROJECT REPORT

SS Envirocare Private Limited

Jushank
Director

S S ENVIR  CARE PVT LTD

Regd Office: 84, Lane 3A, Marudhar Nagar, Jaipur (302021)

Contact: +91-9654463036

Email: ssenvirocarejpr@gmail.com

CIN: U24299RJ2019PTC065902

Website: www.ssenvirocare.in

Project at a Glance

Name & Address of Unit

S S Envirocare Private Limited

(Formerly known as Unibless Healthcare Private Limited)

84, Lane 3A, Marudhar Nagar, Ajmer Road, Jaipur (302021)

Activity	:	Integrated Waste Recycling and Treatment Facility (Electronic, Solar Panel and Plastic Waste Recycling & Common Bio-Medical Waste Treatment Facility)		
Email	:	mishank3333@gmail.com		
Phone	:	9654463036		
Constitution	:	Private Limited Company		
Scheme	:	SME		
Number of employment	:	140		
Total project cost	:	21,25,00,000.00		
Fixed Capital	:	15,00,00,000.00		
Working Capital	:	6,25,00,000.00		
Total Bank loan	:	16,25,00,000.00		
Promoter(s) contribution	:	5,00,00,000.00		
Term loan	:	11,25,00,000.00	Interest :	11.00 %
Working capital loan	:	5,00,00,000.00	Interest :	11.00 %

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Name & address of promoter(s)

Name	:	Mr. Mishank Sharma
Address	:	84, Lane 3A, Marudhar Nagar, Ajmer Road, Jaipur (302021)
Phone	:	9654463036
Designation	:	Founder
Category	:	General
E-mail	:	mishank3333@gmail.com

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Integrated Waste Recycling and Treatment Facility

Introduction

The Environmental Protection Act (EPA) of 1986 empowers the central government to safeguard and enhance the quality of the environment by preventing and controlling pollution, and promoting sustainable development. The Government of India has led to the formation of several important rules including E-Waste (Management) Rules, 2016, Plastic Waste (Management) Rules, 2016 and Bio-Medical Waste (Management and Handling) Rules, 1998 under the ambit of the EPA.

According to E-Waste (Management) Rules 2022, 'e-waste' refers to Electronic and Electrical Equipment (EEE), including solar photo-voltaic modules, discarded as waste, as well as rejects from manufacturing, refurbishment, and repair processes. E-wastes comprise a heterogenous mixture of metals, glass, plastics, and ceramics. It contains precious metals (copper, gold, silver, palladium, and platinum), and hazardous materials (cadmium, chromium, mercury, arsenic, nickel, cobalt, lithium); non-hazardous materials (iron and steel) as well as REMs (neodymium, praseodymium, tantalum, and indium). Some of these materials are rare earth minerals and are also categorized as critical minerals due to their resource deficiency. Electronic waste is a global challenge due to fast disposal of the EEE and lack of safe disposal facilities.

The Global E-waste Monitor (by United Nations Institute for Training and Research) reveals that 62 million tonnes of e-waste was produced in the year 2022, which is expected to be 82 million tonnes in the year 2030, meanwhile less than 22% of the year's e-waste mass was documented as having been properly collected and recycled. According to the Rajasthan Pollution Control Board (RPCB) Annual

SS ENVIROCARE PVT LTD

(formerly Unibless Healthcare Pvt Ltd)

REGD. OFFICE: 84, Lane 3A, Marudhar Nagar, Ajmer Road, Jaipur, Rajasthan, India, 302021
EMAIL: mishank3333@gmail.com
CONTACT NO: +91-9654463036

WEBSITE: www.ssenvirocare.in
CIN:U24299RJ2019PTC065902

Report of 2023, Jaipur alone generated nearly 14,000 tonnes of e-waste in the year 2023, and yet the city has only one Central Pollution Control Board (CPCB) authorized e-waste recycler with a cumulative capacity of less than 1,800 tonnes per annum.

India's installed 66.7 GW capacity, as of FY2023, has generated about 100 kilo-tonnes of waste which is expected to increase to 340 kilo-tonnes by the year 2030. This also presents an enormous rewarding opportunity to extract and recover the precious and rare-earth minerals like copper, silver, zinc, aluminium used in producing the solar panels.

Rajasthan, which has the largest possession of installed solar capacity, produces over 5,500 tonnes of annual solar photo-voltaic module and cell waste, according to a report produced by Council on Energy, Environment, and Water, which is expected to be over 13,000 tonnes in 2030 but the lack of adequate waste recycling capacity has led to unscientific and inefficient material recovery and piling up of landfills.

Over 86,000 metric tonnes of plastic waste was collected in Rajasthan via Urban Local Bodies in 2023 out of which 12,000 metric tonnes is disposed through landfill and dumpsite (RPCB Annual Report 2023-24).

'Bio-medical waste' is generated during the diagnosis, treatment or immunisation of human beings or animals or research activities. Jaipur has experienced a significant increased demand in existing Healthcare Facilities (HCFs), with a combined capacity of over 44,000 beds, in Jaipur. The Bio-Medical Waste requires specific treatment and management prior to its final disposal to minimize the environment impact optimally.

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WEBSITE: www.ssenvirocare.in

CIN:U24299RJ2019PTC065902

A Common Bio-Medical Waste Treatment Facility (CBWTF) is designed to collect, transport, treat, and dispose of bio-medical waste from diverse sources such as hospitals, clinics, laboratories, and research institutions. CBWTFs play a vital role in safeguarding public health and the environment by preventing the spread of infectious diseases and minimizing the risk of environmental contamination.

The expected increment in the upcoming private HCFs and rising population of the capital region underscores the necessity for an additional CBWTF in Jaipur in adherence to the provisions of Bio-Medical Waste (Management and Handling) Rules, 2016.

(51)

Brief Details of the Proposed Project

The Integrated Waste Recycling and Treatment Facility is proposed to be established in Jaipur to address the urgent need for sustainable waste management in the region. The facility will handle Electronic, Bio-Medical, Plastic and Solar PV Panel waste, reducing environmental pollution and health hazards caused by improper disposal methods. The facility is to be designed to cater the immediate waste management needs of the region.

The Integrated Facility will be designed to imbibe the state of the art industrial and environmental practices and minimize the peripheral infrastructure by combining the common needs of all the units.

Spanning 4 hectares, the facility will incorporate advanced recycling technologies to recover valuable materials and safely dispose of non-recyclable waste, supporting the region's environmental sustainability. By promoting a circular economy, the facility will reduce landfill usage and curb harmful emissions. The project is expected to recycle over 20,000 metric tonnes of waste annually, contributing significantly to waste reduction and resource recovery.

The Electronic Waste Facility of capacity of recycling 12,000 metric tonnes annually will contain several machineries to streamline the material recovery process – including EEE waste dismantling facility, PCB recycling plant, precious metal refinery setup (to recover gold, silver, and other rare earth metals), wire stripping setup, copper and aluminium furnace. It will also include a separate Solar Photo-Voltaic Panel Waste recycling plant of a total capacity of 3000 metric tonnes per annum to recover precious metals, glass and aluminium from waste panels and cells in part or whole, supplied by panel assemblers/manufacturers and solar parks. The facility will also

S S ENVIRCARE PVT LTD

(formerly Unibless Healthcare Pvt Ltd)

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WEBSITE: www.ssenvirocare.in

CIN:U24299RJ2019PTC065902

include a Plastic Waste Recycling unit with a capacity of 2000 metric tonnes which will focus on both mechanical and chemical recycling and upcycling of plastic waste, specifically focusing on PET and HDPE plastics.

The Common Bio-Medical Waste Treatment Facility is projected to have a capacity of 300 kg/hr for incineration, 100 kg/hr for autoclaving, and 100 kg/hr for shredding.

(12)

Benefits of the Proposed Project to the Society

The project will benefit all the sections of the society as it is inclined towards fulfilling the national aspiration of Swachh Bharat Mission and advance a Circular Economy. The sustainable and circular products will lead to reduction in waste generation and enhanced resource recovery from e-waste and solar panel waste, which in turn will reduce extraction pressure. Amalgamation of various waste processing operations into a single unit will significantly reduce the cost of operations, logistics and management.

The vision of the project is to diverting the various forms of waste from the landfills and incineration, and realize its actual potential by recycling and recovering the reusable materials. The plethora of toxic metals and other materials present in E-waste causes adverse effects (directly or indirectly) on the entire biota. Release of acids, heavy metals, lethal chemicals, and compounds are the immediate impact of releasing untreated waste directly into the landfills. In the E-waste informal sector, the workers including women and children are exposed to the toxic metals and these contaminants get stored in fatty acids, resulting in health complications such as risk of causing cancer and DNA damage.

Development of such a project will systematically streamline the flow of waste from end user to its final form. Urban mining of e-waste will provide opportunity to the producers for ensuring access to critical materials including rare earth elements on a continuous basis. The lack of domestic reserves and supply of rare earth elements provides an opportunity for recycling and upcycling to enhance domestic manufacturing. A ton of ore has an extractable reserve of about 1.4 gm of gold, while a ton of PCBs can produce about 1.5 kgs.

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The IWRTF also envisions to efficiently collect and treat the hazardous and infectious bio-medical waste to ease the burden on the healthcare facilities. Diversion of waste from the landfills and direct incineration will reduce pollution and, thus, advance the standard of living, improve the health and sanitation facilities of all the sectors of the society.

The project also aims to provide employment opportunities, boosting the local economy and fostering community development. The project will formally engage the informal waste pickers with mutually accepted financial model which will also lead to safer and healthy condition, and formalisation of informal sector.

Compliance with environmental regulations, including emission controls and regular audits, will ensure that the facility operates in an eco-friendly manner, further enhancing Jaipur's environmental outlook.

Given the facility's potential to address critical environmental challenges and support sustainable development, we request land allotment to realize this impactful project.

(sr)

Project Feasibility Ratio

Debt Service Coverage Ratio (Average) : 1.79

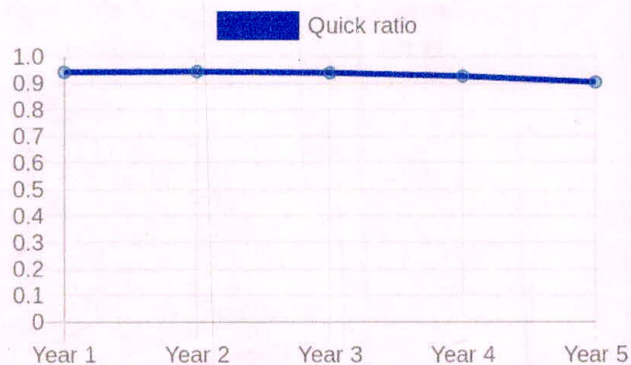
Current ratio (Average) : 1.98

	Year 1	Year 2	Year 3	Year 4	Year 5
Current ratio	1.91	1.95	1.99	2.01	2.03
Quick ratio	0.94	0.94	0.93	0.92	0.90
Interest coverage ratio	9.83	2.37	2.87	3.61	4.86
Debt equity ratio	1.72	1.49	1.19	0.85	0.54
TOL/TNW	1.85	1.63	1.32	0.98	0.65
DSCR	4.61	1.10	1.09	1.08	1.06
Gross profit Sales Percentage %	179.37 %	53.05 %	52.31 %	51.46 %	50.48 %
Net profit Sales Percentage %	86.57 %	0.98 %	5.61 %	9.37 %	12.44 %
BEP in % of installed capacity %	29.82 %	0.00 %	0.00 %	0.00 %	0.00 %
BEP in sales of Rupees	138.49	0	0	0	0
Return On Capital Employed	0.29	0.00	0.05	0.10	0.15

Net profit Sales %

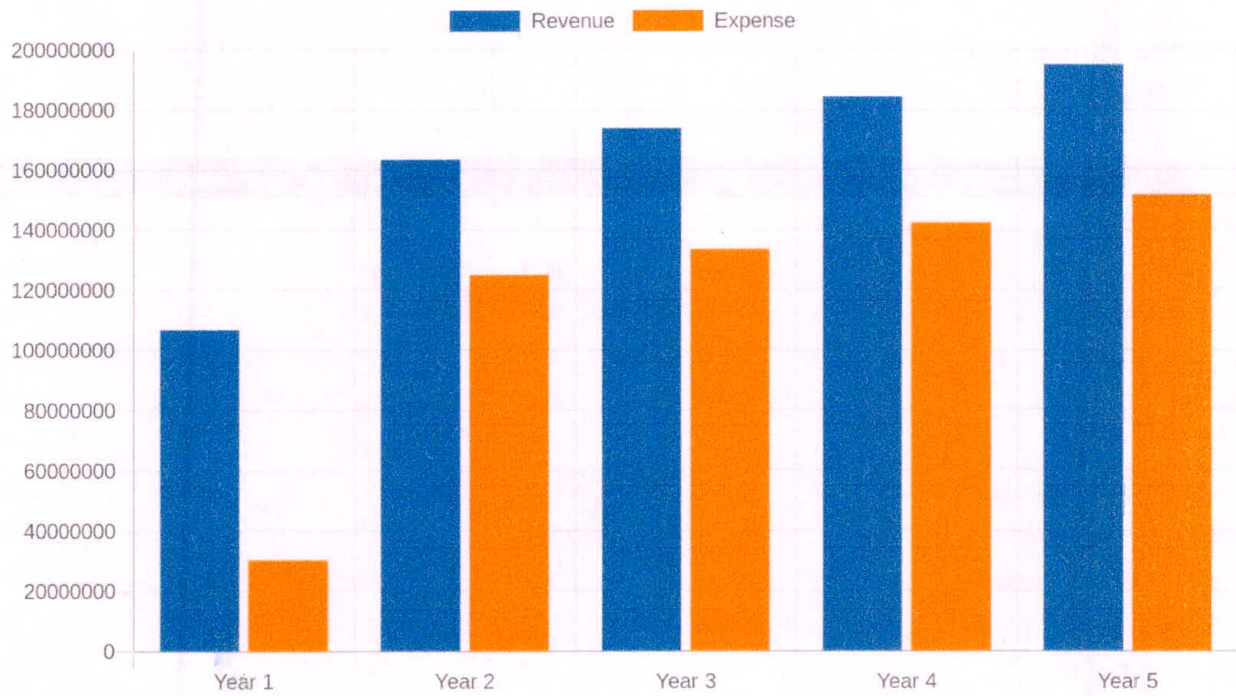


Quick ratio



Project Feasibility graph

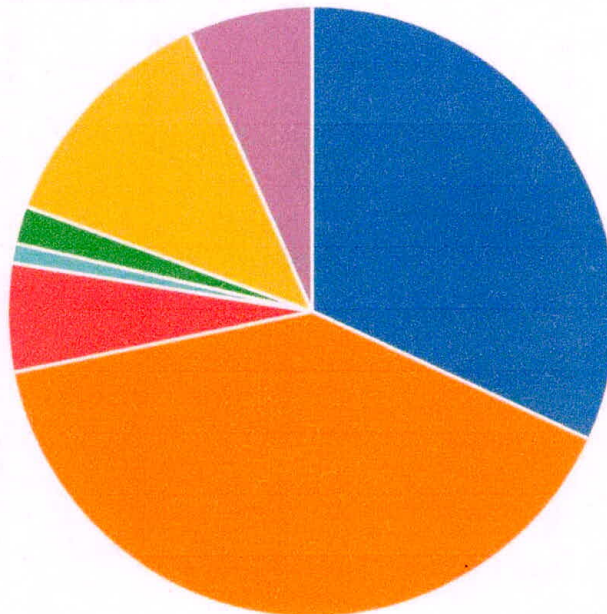
Revenue v/s Expense



Expense Splitup

Legend for Expense Splitup:

- Purchase raw materiale (Blue)
- Salary (Orange)
- Electricity/Gas charges (Red)
- Rent (Teal)
- Stationary expenses (Green)
- Transportation cost (Yellow)
- Miscellaneous expenses (Pink)



Project Cost

Sl. no	Item	Amount Rs.
1	Machinery	15,00,00,000.00
2	Working Capital	6,25,00,000.00
	Total	21,25,00,000.00

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Working Capital Computation

Sl. no	Item	Amount Rs.
1	Consumables / stock in hand	3,55,11,363.64
2	Work in progress	1,06,53,409.09
3	Finished goods	1,42,04,545.45
4	Working expense.	71,02,272.73
5	Receivables/Sundry debtors	71,02,272.73
6	Payables	1,20,73,863.64
7	Total working capital	6,25,00,000.00
8	Own Contribution	1,25,00,000.00
9	Working capital loan	5,00,00,000.00

Annual Sales / Revenue

Sales is calculated from October 2024

Sl. no	Item	Rate		Quantity		Month	Unit	Total Rs.
1	Revenue from Sales	6,106.64	X	1950	X	6	Number	7,14,47,670.00
	Total							7,14,47,670.00

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Total Yearly Expense

Expense is calculated from October 2024 .

Sl. no	Item	Amount Rs.
1	Rent	3,12,000.00
2	Salary	1,20,00,000.00
3	Electricity/Gas charges	27,00,000.00
4	Stationary expenses	6,00,000.00
5	Purchase raw materiale	1,50,00,000.00
6	Transportation cost	60,00,000.00
7	Miscellaneous expenses	31,20,000.00
Total		3,97,32,000.00

Application of Fund

Sl. no	Item	Subsidy %	No.	Rate	Amount Rs.
1	Machinery	0.00	1	15,00,00,000.00	15,00,00,000.00
Total Investment					15,00,00,000.00
Total Subsidy					0.00
Net Investment					15,00,00,000.00

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Means of Finance

Sl. no	Item	Amount
1	Term Loan	11,25,00,000.00
2	Working capital Loan	5,00,00,000.00
3	Total loan	16,25,00,000.00
4	Promoters contribution on term loan	3,75,00,000.00
5	Promoters contribution on working capital loan	1,25,00,000.00

Profitability Statement

All figures are in lakhs

		31/03/25	31/03/26	31/03/27	31/03/28	31/03/29
Utilisation of installed capacity	@100	@ 65 %	@ 70 %	@ 75 %	@ 80 %	@ 85 %
Revenue from operation						
Revenue from Sales	1,428.95	464.40	1,000.26	1,071.71	1,143.16	1,214.61
Add :						
Closing stock		603.69	633.87	665.57	698.85	733.79
Total		1,068.10	1,634.14	1,737.28	1,842.01	1,948.40
Less :						
Opening stock		0	603.69	633.87	665.57	698.85
Purchase raw materiale	300.00	97.50	210.00	225.00	240.00	255.00
Salary	240.00	120.00	252.00	277.20	304.92	335.41
Electricity/Gas charges	54.00	17.55	37.79	40.50	43.20	45.90
Total		235.05	1,103.49	1,176.57	1,253.69	1,335.16
Gross profit		833.05	530.65	560.70	588.32	613.24
Less :						
Rent		3.12	6.55	7.20	7.92	8.72
Stationary expenses		6.00	12.60	13.86	15.24	16.77
Transportation cost		39.00	84.00	90.00	96.00	102.00
Miscellaneous expenses		20.28	43.68	46.80	49.92	53.04
Total		68.40	146.83	157.86	169.09	180.53
Profit before interest, tax and depreciation		764.65	383.82	402.84	419.22	432.70
Depreciation		112.50	208.12	176.90	150.37	127.81
Interest on TL		50.25	106.58	84.95	60.81	33.89
Interest on WC		27.50	55.00	55.00	55.00	55.00
Profit before tax		574.39	14.10	85.98	153.03	216.00
Income Tax		172.31	4.23	25.79	45.91	64.80
Profit after tax		402.07	9.87	60.18	107.12	151.20

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Cash flow statement

All figures are in lakhs

Cash Inflow	Pre operative period	31/03/25	31/03/26	31/03/27	31/03/28	31/03/29
Capital	375.00	125.00	0	0	0	0
Subsidy	0	0	0	0	0	0
Termloan	1,125.00	0	0	0	0	0
Profit before tax with interest	0	652.15	175.69	225.93	268.85	304.89
Increase in WC loan	0	500.00	0	0	0	0
Depreciation	0	112.50	208.12	176.90	150.37	127.81
Increase in Current liability	0	120.73	6.03	6.33	6.65	6.98
Total Cash Inflow	1,500.00	1,510.39	389.85	409.18	425.88	439.69
Cash Outflow						
Fixed Assets	1,500.00	0	0	0	0	0
Increase in Current asset		674.71	33.73	35.42	37.19	39.05
Interest on TL	0	50.25	106.58	84.95	60.81	33.89
Interest on WC	0	27.50	55.00	55.00	55.00	55.00
Income Tax	0	172.31	4.23	25.79	45.91	64.80
Decrease in Term loan		72.04	186.93	208.56	232.70	259.63
Drawing	0	0	0	0	0	0
Total Cash Outflow	1,500.00	996.83	386.49	409.73	431.62	452.37
Opening balance	0	0	513.55	516.92	516.36	510.61
Net Cashflow	0	513.55	3.36	-0.56	-5.7	-13
Closing balance	0	513.55	516.92	516.36	510.61	497.93

Balance sheet

All figures are in lakhs

Liability	Pre operative period	As of 31/03/25	31/03/26	31/03/27	31/03/28	31/03/29
A. Share holders funds						
Capital	375.00	500.00	500.00	500.00	500.00	500.00
Reserve & Surplus	0	402.07	411.95	472.14	579.26	730.47
B.Non current Liabilities						
Termloan	1,125.00	1,052.95	866.01	657.44	424.74	165.11
C.Current Liabilities						
Working capital loan	0	500.00	500.00	500.00	500.00	500.00
Account payable		120.73	126.77	133.11	139.77	146.75
Total Liability	1,500.00	2,575.77	2,404.74	2,262.70	2,143.78	2,042.34
Asset						
A. Non current Assets						
Fixed Assets	1,500.00	1,387.50	1,179.37	1,002.46	852.09	724.28
B. Current Assets						
Inventory	0	603.69	633.87	665.57	698.85	733.79
Trade receivables	0	71.02	74.57	78.30	82.21	86.32
Cash and cash equivalence	0	513.55	516.92	516.36	510.61	497.93
Total Asset	1,500.00	2,575.77	2,404.74	2,262.70	2,143.78	2,042.34

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Repayment of Term loan

All figures are in lakhs

Year	Month	Installment	Outstanding at the beginning	Principal repayment	Interest	Amount paid	Outstanding at the end
1	Nov 2024	1	1,125.00	14.14	10.31	24.46	1,110.85
1	Dec 2024	2	1,110.85	14.27	10.18	24.46	1,096.57
1	Jan 2025	3	1,096.57	14.40	10.05	24.46	1,082.16
1	Feb 2025	4	1,082.16	14.54	9.91	24.46	1,067.62
1	Mar 2025	5	1,067.62	14.67	9.78	24.46	1,052.95
2	Apr 2025	6	1,052.95	14.80	9.65	24.46	1,038.14
2	May 2025	7	1,038.14	14.94	9.51	24.46	1,023.20
2	Jun 2025	8	1,023.20	15.08	9.37	24.46	1,008.11
2	Jul 2025	9	1,008.11	15.21	9.24	24.46	992.90
2	Aug 2025	10	992.90	15.35	9.10	24.46	977.54
2	Sep 2025	11	977.54	15.49	8.96	24.46	962.04
2	Oct 2025	12	962.04	15.64	8.81	24.46	946.40
2	Nov 2025	13	946.40	15.78	8.67	24.46	930.61
2	Dec 2025	14	930.61	15.92	8.53	24.46	914.68
2	Jan 2026	15	914.68	16.07	8.38	24.46	898.61
2	Feb 2026	16	898.61	16.22	8.23	24.46	882.38
2	Mar 2026	17	882.38	16.37	8.08	24.46	866.01
3	Apr 2026	18	866.01	16.52	7.93	24.46	849.49
3	May 2026	19	849.49	16.67	7.78	24.46	832.82
3	Jun 2026	20	832.82	16.82	7.63	24.46	815.99
3	Jul 2026	21	815.99	16.98	7.47	24.46	799.01
3	Aug 2026	22	799.01	17.13	7.32	24.46	781.87
3	Sep 2026	23	781.87	17.29	7.16	24.46	764.58
3	Oct 2026	24	764.58	17.45	7.00	24.46	747.13
3	Nov 2026	25	747.13	17.61	6.84	24.46	729.52
3	Dec 2026	26	729.52	17.77	6.68	24.46	711.75
3	Jan 2027	27	711.75	17.93	6.52	24.46	693.81
3	Feb 2027	28	693.81	18.10	6.35	24.46	675.71
3	Mar 2027	29	675.71	18.26	6.19	24.46	657.44
4	Apr 2027	30	657.44	18.43	6.02	24.46	639.01
4	May 2027	31	639.01	18.60	5.85	24.46	620.41
4	Jun 2027	32	620.41	18.77	5.68	24.46	601.63
4	Jul 2027	33	601.63	18.94	5.51	24.46	582.69
4	Aug 2027	34	582.69	19.11	5.34	24.46	563.57
4	Sep 2027	35	563.57	19.29	5.16	24.46	544.28
4	Oct 2027	36	544.28	19.47	4.98	24.46	524.80
4	Nov 2027	37	524.80	19.64	4.81	24.46	505.15

Year	Month	Installment	Outstanding at the beginning	Principal repayment	Interest	Amount paid	Outstanding at the end
4	Dec 2027	38	505.15	19.82	4.63	24.46	485.33
4	Jan 2028	39	485.33	20.01	4.44	24.46	465.31
4	Feb 2028	40	465.31	20.19	4.26	24.46	445.12
4	Mar 2028	41	445.12	20.37	4.08	24.46	424.74
5	Apr 2028	42	424.74	20.56	3.89	24.46	404.17
5	May 2028	43	404.17	20.75	3.70	24.46	383.42
5	Jun 2028	44	383.42	20.94	3.51	24.46	362.47
5	Jul 2028	45	362.47	21.13	3.32	24.46	341.33
5	Aug 2028	46	341.33	21.33	3.12	24.46	320.00
5	Sep 2028	47	320.00	21.52	2.93	24.46	298.48
5	Oct 2028	48	298.48	21.72	2.73	24.46	276.75
5	Nov 2028	49	276.75	21.92	2.53	24.46	254.83
5	Dec 2028	50	254.83	22.12	2.33	24.46	232.70
5	Jan 2029	51	232.70	22.32	2.13	24.46	210.38
5	Feb 2029	52	210.38	22.53	1.92	24.46	187.85
5	Mar 2029	53	187.85	22.73	1.72	24.46	165.11
6	Apr 2029	54	165.11	22.94	1.51	24.46	142.16
6	May 2029	55	142.16	23.15	1.30	24.46	119.00
6	Jun 2029	56	119.00	23.36	1.09	24.46	95.63
6	Jul 2029	57	95.63	23.58	0.88	24.46	72.05
6	Aug 2029	58	72.05	23.79	0.66	24.46	48.25
6	Sep 2029	59	48.25	24.01	0.44	24.46	24.23
6	Oct 2029	60	24.23	24.23	0.22	24.46	0

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Debt Service Coverage Ratio

All figures are in lakhs

Particulars	31/03/25	31/03/26	31/03/27	31/03/28	31/03/29
Receipts					
a).Net Profit	402.07	9.87	60.18	107.12	151.20
b).Depreciation	112.50	208.12	176.90	150.37	127.81
c).Interest on termloan	50.25	106.58	84.95	60.81	33.89
Total	564.83	324.58	322.04	318.31	312.90
Repayments					
a).Loan Principal	72.04	186.93	208.56	232.70	259.63
b).Interest on termloan	50.25	106.58	84.95	60.81	33.89
Total	122.30	293.52	293.52	293.52	293.52
DSCR	4.62	1.11	1.10	1.08	1.07

Average DSCR

: 1.79

Depreciation

All figures are in lakhs

Particulars	Rate	31/03/25	31/03/26	31/03/27	31/03/28	31/03/29
Machinery	15	1,500.00	1,387.50	1,179.37	1,002.46	852.09
Less Depreciation		112.50	208.12	176.90	150.37	127.81
Written down value		1,387.50	1,179.37	1,002.46	852.09	724.28
Total less depreciation		112.50	208.12	176.90	150.37	127.81
Total written down value		1,387.50	1,179.37	1,002.46	852.09	724.28

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Assumption

The entire projection is based on the assumption that the sales for 5 years will be

All figures are in lakhs

31/03/25	31/03/26	31/03/27	31/03/28	31/03/29
1,068.10	1,634.15	1,737.29	1,842.01	1,948.40

Revenue from Sales : 142895340

Also the total expense for the firm during the projection years will be as follows

31/03/25	31/03/26	31/03/27	31/03/28	31/03/29
303.45	646.63	700.57	757.21	816.84

• The depreciation is as follows

Particulars	Value
Machinery	15%

- Cost of machinery is based on the quotation submitted by the supplier
- Value of raw materials & utility charges as per the current market conditions
- All other assumptions are calculated based on the basis of experience of the promoter and deep study on the working of similar model

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Conclusion

The project as a whole describes the scope and viability of the manufacturing industry and mainly of the financial, technical and its market potential. The project guarantee sufficient fund to repay the loan and also give a good return on capital investment. When analyzing the social- economic impact, this project is able to generate an employment of 5 and above. It will cater the demand of manufacturing and thus helps the other business entities to increase the production and service which provide service and support to this industry. Thus more cyclic employment and livelihood generation. So in all ways, we can conclude the project is technically and socially viable and commercially sound too.

When we take a close look at the Debt Service Coverage Ratio (DSCR), the avg: DSCR is 1.79 : 1, which is at a **good proposition and & proposes a viable venture**

The Profit and Loss shows a steady growth in profit throughout the year and the firm has a **satisfactory** Current Ratio (average) of 1.98, this shows the current assets and current liabilities are managed & balanced well.

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Break Even Point

All figures are in lakhs

	31/03/25	31/03/26	31/03/27	31/03/28	31/03/29
Total fixed cost	68.40	146.83	157.86	169.09	180.53
Total variable cost	235.05	1,103.49	1,176.57	1,253.69	1,335.16
BEP in % of installed capacity %	29.82 %	0.00 %	0.00 %	0.00 %	0.00 %
BEP in sales of Rupees	1,38,49,692.25	0.00	0.00	0.00	0.00

To

13/12/2024

The Board of Directors

S S Envirocare Private Limited

Jaipur

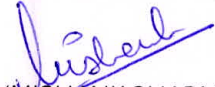
Subject: Confirmation to provide financial assistance

Dear Members

With subject to above it is hereby confirmed that I would be happy to provide financial assistance in case company will get allotment of land from Jaipur Development authority and implementation of Integrated waste recycling and treatment Project “.

This assistance will be to the extent of land allotment money or depends upon the requirement of Company to get registered the land in favour of Company and smoothly implementation and operation of the project.

I am having sufficient worth to provide the facility of Rs. 5 Crore immediately as and when required the Company.



(MISHANK SHARMA)

To

13/12/2024

The Board of Directors

S S Envirocare Private Limited

Jaipur

Subject: Confirmation to provide financial assistance

Dear Members

With subject to above it is hereby confirmed that I would be happy to provide financial assistance in case company will get allotment of land from Jaipur Development authority and implementation of Integrated waste recycling and treatment Project “.

This assistance will be to the extent of land allotment money or depends upon the requirement of Company to get registered the land in favour of Company and smoothly implementation and operation of the project.

I am having sufficient worth to provide the facility of Rs. 5 Crore immediately as and when required the Company.

(SMT RAJ KAUSHIK)



Mohit Polytech Pvt. Ltd.



AN ISO 9001-2008 CERTIFIED COMPANY

CIN NO. : U25209RJ2002PTCO17769

To

13/12/2024

The Board of Directors

S S Envirocare Private Limited

Jaipur

Subject: Confirmation to provide financial assistance

Dear Members

With subject to above it is hereby confirmed that We would be happy to provide financial assistance in case company will get allotment of land from Jaipur Development authority and implementation of Integrated waste recycling and treatment Project “.

This assistance will be to the extent of land allotment money or depends upon the requirement of Company to get registered the land in favour of Company and smoothly implementation and operation of the project.

Our Company is having sufficient worth to provide the facility of Rs. 5 Crore immediately as and when required the Company.

For: Mohit Polytech Private Limited
For MOHIT POLYTECH PVT. LTD.

Authorised Signatory

Hemraj Sharma

A/r

Mfg. Of : " Mohit" ISI Marked HDPE Pipe/Coil/Sprinkler & Micro Irrigation & HDPE PLB DUCT, MDPE, Railways, Defence Components & Accessories

Works : HO & Unit-I :F- 139, Road No. 06, RIICO Industrial Area Bindayaka , Jaipur (Raj.) 302012

Unit-II: N 16, Gidha Ind. Growth Center Gidha, Ara(Bhojpur) Bihar 802301 / Tel./Fax : 0141-2240973

E-mail : mohitpolytech112@yahoo.com / GM@mohitpolytech.com / Website : www.mohitpolytech.com

जयपुर विकास प्राधिकरण, जयपुर
(प्रकोष्ठ में जमा कराने वाली प्रति)
प्रकोष्ठ : Additional Commissioner (LPC)

चालान संख्या 955938

बैंक ICICI BANK LTD
सीएमएस/खाता संख्या ICICI-675401700500

दिनांक 03/01/2025 Valid upto
02/02/2025

जमाकर्ता/आवेदनकर्ता SH. S.S. ENVIROCARE
का नाम PRIVATE LIMITED DIR.
MISHANK SHARMA

Remarks:- CHALLAN

जमा की जाने वाली राशि का विवरण

Code	Head	Rupees
020304	Processing Fees	5000.00
कुल योग (अंकों में)		5000.00

Amount (Rs.)=5,000.00

(valid upto 02/02/2025)

Name of Bank HDFC BANK

Payment Mode-Cheque No. 000173 Date 13/12/2024

चालान पर अंकित मान्य अवधि का सम्बन्ध जमा कराया जाने वाली राशि पर देय ब्याज एवं पेनल्टी से नहीं है।

वचनबद्धता

उपरोक्त जमा कराई गई राशि मात्र से जमाकर्ता के जविप्रा के विरुद्ध किसी प्रकार कोई विधिक अधिकार प्राप्त नहीं होगा यह जमा राशि मेरे स्वनिर्धारण के आधार पर है, जिसके औचित्य एवं पर्याप्त होने आदि के लिए मैं स्वयं उत्तरदायी रहूंगा।

चालान संख्या 955938

Contact No. 9654463036

हस्ताक्षर जमाकर्ता

जयपुर विकास प्राधिकरण, जयपुर
(जमाकर्ता की प्रति)

प्रकोष्ठ : Additional Commissioner (LPC)

चालान संख्या 955938

बैंक ICICI BANK LTD

सीएमएस/खाता संख्या ICICI-675401700500

दिनांक 03/01/2025 Valid upto
02/02/2025

जमाकर्ता/आवेदनकर्ता SH. S.S. ENVIROCARE
का नाम PRIVATE LIMITED DIR.
MISHANK SHARMA

Remarks:- CHALLAN

जमा की जाने वाली राशि का विवरण

Code	Head	Rupees
1020304	Processing Fees	5000.00
कुल योग (अंकों में)		5000.00

Amount (Rs.)=5,000.00

(valid upto 02/02/2025)

Name of Bank HDFC BANK

Payment Mode-Cheque No. 000173 Date 13/12/2024

चालान पर अंकित मान्य अवधि का सम्बन्ध जमा कराया जाने वाली राशि पर देय ब्याज एवं पेनल्टी से नहीं है।

वचनबद्धता

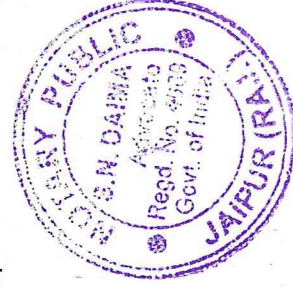
उपरोक्त जमा कराई गई राशि मात्र से जमाकर्ता के जविप्रा के विरुद्ध किसी प्रकार कोई विधिक अधिकार प्राप्त नहीं होगा यह जमा राशि मेरे स्वनिर्धारण के आधार पर है, जिसके औचित्य एवं पर्याप्त होने आदि के लिए मैं स्वयं उत्तरदायी रहूंगा।

चालान संख्या 955938

Contact No. 9654463036

हस्ताक्षर जमाकर्ता





शपथ-पत्र

SS ENVIROCARE PRIVATE LIMITED जरिये डायरेक्टर अधिकृत हस्ताक्षर कर्ता **मिशांक शर्मा** पुत्र श्री गौरी शंकर शर्मा कार्यालय पता 84, लेन 3-ए, मरुधर नगर, अजमेर रोड, जयपुर, राजस्थान शपथ पूर्वक बयान करता हूँ कि :-

1. यह कि हमारी उक्त कम्पनी SS ENVIROCARE PRIVATE LIMITED को पूर्व में राज्य सरकार के किसी भी निकाय/जविप्रा द्वारा रियायती दर भूमि का आवंटन नहीं किया गया है।
2. यह कि उक्त कम्पनी को जविप्रा द्वारा स्लज निस्तारण के अतिरिक्त भूमि आवंटित की जाती है तो उसका व्यवसायिक गतिविधि में उपयोग नहीं किया जायेगा।
3. यदि जविप्रा द्वारा भूमि का आवंटन होता है तो छः माह में निर्माण कार्य शुरू कर दिया जायेगा एवं 2 वर्ष में सम्पूर्ण निर्माण कार्य पूरा कर लिया जायेगा।

Lishant

हस्ताक्षर शपथग्रहिता

सत्यापन

मैं सत्यापित करती हूँ कि उक्त वर्णित शपथ पत्र के पेरा एक से तीन तक मेरी निजी जानकारी के आधार पर सही व सत्य है, इसमें कोई तथ्य छिपाया नहीं गया है। ईश्वर साक्षी है।

Lishant
8/01/2025

Lishant

हस्ताक्षर शपथग्रहिता

स 2650 दिनांक 8 JAN 2025

क्रेता का नाम S S ENVIRO CARE PVT LTD

पिता का नाम D/ MISHANK SHARMA

निवासी 84 प्लॉट 3A मखमल ग 2, अजमेर रोड जयपुर 302002

मुद्रांक 56 उत्तर 21 मघा 1994

अनिल वर्मा

पिकेता लाईसेन्स नं. 10/2022
19. बुधालपुरा सोडाला अजमेर रोड जयपुर

Am

8 JAN 2025

राजस्थान स्टाम्प अधिनियम, 1988 के अंतर्गत स्टाम्प राशि पर प्रभारित अधिभार	
1. आधारभूत आवास योजना सुविधाओं हेतु (धारा 3-क) 10% रुपये	S
2. गो संवर्धन/संरक्षण हेतु अधिभार	
3. प्राकृतिक एवं मानव निर्मित आपदाओं से राहत हेतु अधिभार 20% रु	10
इस्ताक्षर स्टाम्प वेण्डर	कुल योग 10

Am

**VARSHA**

AN ISO 9001-2008 CERTIFIED

CIN : U25201RJ1999PTC015516

VARSHA POLY PIPES PVT. LTD.

To

13/12/2024

The Board of Directors

S S Envirocare Private Limited

Jaipur

Subject: Confirmation to provide financial assistance

Dear Members

With subject to above it is hereby confirmed that We would be happy to provide financial assistance in case company will get allotment of land from Jaipur Development authority and implementation of Integrated waste recycling and treatment Project“.

This assistance will be to the extent of land allotment money or depends upon the requirement of Company to get registered the land in favour of Company and smoothly implementation and operation of the project.

Our Company is having sufficient worth to provide the facility of Rs.5 Crore immediately as and when required the Company.

For:Varsha Polypipes Pvt. Ltd.
For VARSHA POLYPIPES PVT. LTD.

Authorised Signatory

Hemraj Sharma

A/r

Mfg. of Hdpe Pipe/Coils/Sprinkler/Micro Irrigation System & PLB, Hdpe Duct & Accessories

Works : H1-92, Road No. 05, RIICO Ind. Area, Bindayaka, Jaipur
Tel. 0141-2240153, 9413343153 | Fax : 0141-2240973
email : varshapolypipes@gmail.com

**VARSHA**

AN ISO 9001-2008 CERTIFIED

CIN : U25201RJ1999PTC015516

VARSHA POLY PIPES PVT. LTD.

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF
THE DIRECTORS HELD ON 12.12.2024
AT THE REGISTERED OFFICE OF THE COMPANY**

"RESOLVED THAT the board of Directors of the company be and is hereby accorded that the Company will provide financial assistance upto Rs 500 Lakhs to SS Envirocare Private Limited for the purpose of implementation of Integrated Waste recycling and treatment and comply with the Compliances accordingly.

"RESOLVED FURTHER THAT Mr. Hemraj Sharma be hereby authorized to comply all the provisions related to above.

**CERTIFIED TO BE TRUE
VARSHA POLYPIPES PRIVATE LIMITED**

For VARSHA POLYPIPES PVT. LTD.

**Authorised Signatory
(HEMRAJ SHARMA)
DIRECTOR**

**DATE: 12.12.2024
PLACE: Jaipur**

Mfg. of Hdpe Pipe/Coils/Sprinkler/Micro Irrigation System & PLB, Hdpe Duct & Accessories

Works : H1-92, Road No. 05, RIICO Ind. Area, Bindayaka, Jaipur
Tel. 0141-2240153, 9413343153 | Fax : 0141-2240973
email : varshapolypipes@gmail.com

S S ENVIROCARE PRIVATE LIMITED

REGD. OFFICE: 84, Lane 3A, Marudhar Nagar, Ajmer Road, Jaipur, Rajasthan, India, 302021

EMAIL: mishank3333@gmail.com

CIN:U24299RJ2019PTC065902

CONTACT NO: +91-9654463036

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 08/2024-25 BOARD
MEETING OF THE DIRECTORS HELD ON 14.12.2024
AT THE REGISTERED OFFICE OF THE COMPANY**

"RESOLVED THAT the Board of Directors of the company be and is hereby accorded that the Company has filed application in **JAIPUR DEVELOPMENT AUTHORITY** for allocation of Land for the purpose of implementation of Integrated Waste Recycling and Treatment Facility and in accordance with the same, the Company will avail Financial Assistance from **M/s Varsha Poly Pipes Private Limited** having registered office at **H1-92, Road No. 5, RIICO Industrial Area, Bindayaka, Jaipur, Rajasthan, India** amounting Rs. 5 Crores and comply with the Compliances accordingly.

"RESOLVED FURTHER THAT Mr. Mishank Sharma (DIN: 10831056) be hereby authorized to provide acetified extract of this resolution to the **"JAIPUR DEVELOPMENT AUTHORITY"** Jaipur.

CERTIFIED TO BE TRUE

S S ENVIROCARE PRIVATE LIMITED

SS Envirocare Private Limited

DATE: 14.12.2024

PLACE: Jaipur


(MISHANK SHARMA)

DIRECTOR

DIN: 10831056

Director 

(RAJ KAUSHIK)

DIRECTOR

DIN: 10830863



जयपुर विकास प्राधिकरण, जयपुर

www.jda.urban.rajasthan.gov.in

यू.ओ.नोट

विषय:— एस.एस. एनवायरोकेयर प्रा. लि. कम्पनी को स्लज निस्तारण हेतु 4 हैक्टे. (लगभग 40,000 व.मी.) ग्राम श्री गोविन्दपुरा पटवार हल्का बिलौची तह. आमेर खसरा नं. 356 व 357 एवं पटवार हल्का बिलौची, तह. आमेर के खसरा नं. 929, 930, 940 मे भूमि आवंटन बाबत।

उपरोक्त विषयान्तर्गत पत्र के क्रम में लेख है कि एस.एस. एनवायरोकेयर प्रा. लि. कम्पनी को स्लज निस्तारण हेतु 4 हैक्टे. (लगभग 40,000 व.मी.) ग्राम श्री गोविन्दपुरा पटवार हल्का बिलौची तह. आमेर खसरा नं. 356 व 357 एवं पटवार हल्का बिलौची, तह. आमेर के खसरा नं. 929, 930, 940 मे भूमि आवंटन कराने के क्रम में जविप्रा की वेबसाइट पर अपलोड कराने बाबत प्रकोष्ठ की मूल पत्रावली इस यू.ओ.नोट के साथ संलग्न कर आप को भिजवाई जा रही है।

कृपया प्रकरण से सम्बन्धित आवेदन पत्र को जविप्रा की वेबसाइट पर अपलोड कराने का श्रम करें।

संलग्न—मूल पत्रावली।

अतिरिक्त आयुक्त (एलपीसी)

सिस्टम एनालिस्ट

क्रमांक: जविप्रा/अआ/एलपीसी/2025

दिनांक:—

रामकिशोर व्यास भवन ए इन्दिरा सर्किल जवाहर लाल नेहरू मार्ग जयपुर.302004

दूरभाष 91.0141.25701222 ईपीबीएक्स 910141.2569696 एक्सटेंशन 57019डूर फैक्स 91.141.2574555

ई-मेल : {aclpc.jda@rajasthan.gov.in}

D:\letter 2020.docx

ak

Signature valid



Digitally signed by Shiv Prasad Singh
Designation : Additional
Commissioner
Date: 2025.01.07 19:17:45 IST
Reason: Approved