



प्रारूप आई० आर०

FORM I. R.

निगमन का प्रमाण-पत्र Certificate Of Incorporation

ता.....का सं.....

No. 09307 of 1995

मैं एतद् द्वारा प्रमाणित करता हूँ कि **भागवान राजीव लोचनराम**

बुलाखीराम परमाधीन संस्था
कम्पनी अधिनियम, 1956 (1956 का 1) के अधीन नियमित की गई है और कम्पनी
परिसीमित है।

I hereby certify that **BHAGWAN RAJEEV LOCHAN RAM BULAKHIRAM**
P. ARMADEHIK SANSHTHA

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that
the Company is limited by shares.

मेरे हस्ताक्षर से आज तारीख **बीस चैत्र शक उन्नीस सौ सत्रह**
को दिया गया।

Give under my hand at GWALIOR this.....**TENTH**.....
day of.....**APRIL**.....One thousand Nine hundred and **NINETY FIVE**.

True Copy
Certified

Registrar of Companies
Madhya Pradesh

(HAR LAL)

कम्पनियों का रजिस्ट्रार
Registrar of Companies
Madhya Pradesh, Gwalior

कम्पनी रजिस्ट्रार,
मध्य प्रदेश ग्वालियर



110 MAY 2021

SHORTER NOTICE

[Pursuant to Section 101(1) of the Companies Act, 2013]

To,

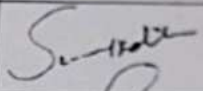
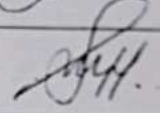
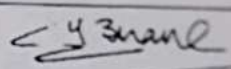
The Board of Directors

BHAGWAN RAJEEV LOCHANRAM BULAKHIRAMPARMARTHIIK SANSTHA

Flat No. 202, Plot No. 6 A, Head Quarter, Scheme No. 54,

Indore (M.P.) 452010

We, the following shareholders, hereby give our consent, pursuant to Section 101(1) of the Companies Act, 2013 to hold Extra Ordinary General Meeting of the Company on Thursday 05th May, 2022 at shorter notice.

S. No.	Name of Shareholder	No. of Shares	Face Value	% age of Total Share Capital	Signature
1	SWAPNIL KOTHARI	1200	100/-	60.00%	
2	SHWETANK SHRIMAL	700	100/-	35.00%	
3	SHYAM BHATIA	100	100/-	5.00%	

Date: 30th April, 2022

Place: Indore

