



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that RAV GLOBAL RESORTS AND HOLIDAYS LIMITED is incorporated on this Fourth day of December 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 U55209UP2019PLC124137.

The Permanent Account Number (PAN) of the company is **AAJCR9482P** *

The Tax Deduction and Collection Account Number (TAN) of the company is **LKNR10389B** *

Given under my hand at Manesar this Fourth day of December Two thousand nineteen .

DS MINISTRY OF
CORPORATE AFFAIRS 27

Digital Signature Certificate
Mr MANGAL RAM MEENA
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:

RAV GLOBAL RESORTS AND HOLIDAYS LIMITED
721/A&B , 7th Floor , Cyber Heights, Vibhuti Khand , Gomti Nagar,
VIBHUTI KHAND , GOMTI NAG, Lucknow, Uttar Pradesh, India, 226010

* as issued by the Income Tax Department

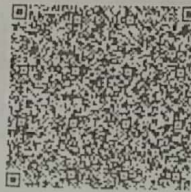
Rav Global Resorts and Holidays Limited
[Signature]
Director

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी खाता संख्या कार्ड
Permanent Account Number Card

AAJCR9482P

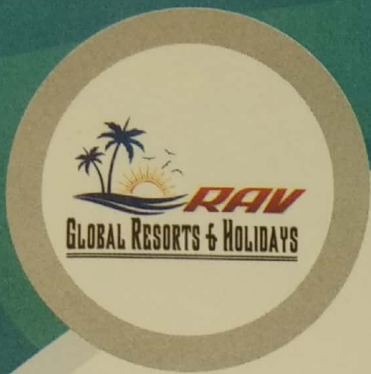


नाम / Name
RAV GLOBAL RESORTS AND HOLIDAYS
LIMITED

स्थापना तिथि / Date of Incorporation
04/12/2019

Rav Global Resorts and Holidays Limited

Director



S. No.

Date.....

Authority Letter for the Purpose of Goods & Service Tax Act

This is to authorize that Mr. Vikram Singh Shishodia, Director of M/S RAV Global Resorts and Holidays Limited, to sign and submit all the documents with respect to the registration of the company under Goods & Service Tax Act 2017. He is also authorized to sign and submit the documents for the purpose of returns and other statutory requirement of the company under the said Act. All the documents signed and filed by him shall be deemed to have been signed and filed by company.

For RAV Global Resorts And Holidays Limited.

Rav Global Resorts and Holidays Limited

Director

Vikram Singh Shishodia
Director

Rav Global Resorts and Holidays Limited

Rachna Siso
Director

RAV GLOBAL RESORTS AND HOLIDAYS LIMITED

Head Office : 719/A+B & 721/A+B, 7th Floor, Cyber Heights, Opp. Indira Gandhi Pratisthan, Vibhuti Khand, Gomti Nagar, Lucknow - 226010 (U.P.), INDIA

Bihar Office : 201, 2nd Floor, Shanti Heritage, Opp. Swadesh Tower, Rukanpura, Bailey Road, Patna - 800014, (Bihar), INDIA

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