



INDIA NON JUDICIAL

Government of Uttar Pradesh



IN-UP35337748832481X

e-Stamp

Signature

ACC Name ARBIND KUMAR, ACC Code-UP14003504
ACC Add: Sub Registrar Noida, Mob -9899010670
License No.-91/ 03, Tehsil & Distt. G.B. Nagar, U.P.

Certificate No. : IN-UP35337748832481X
Certificate Issued Date : 14-Jul-2025 11:00 AM
Account Reference : NEWIMPACC (SV)/ up14003504/ NOIDA/ UP-GBN
Unique Doc. Reference : SUBIN-UPUP1400350468388511935862X
Purchased by : DSM DEVELOPERS PVT LTD
Description of Document : Article 5 Agreement or Memorandum of an agreement
Property Description : Not Applicable
Consideration Price (Rs.) :
First Party : PVVNL
Second Party : DSM DEVELOPERS PVT LTD
Stamp Duty Paid By : DSM DEVELOPERS PVT LTD
Stamp Duty Amount(Rs.) : 100
(One Hundred only)



Please write or type below this line

**AGREEMENT FOR SUPPLY OF ELECTRICAL ENERGY SINGLE
POINT/MULTI POINT**

(For all load of PTW, Industrial and in other category load-greater than/equal to 25 KW)
THIS AGREEMENT is executed at NOIDA on thisday of.....

BETWEEN

PASCHIMANCHAL VIDUT VITRAN NIGAM LTD, a company incorporated under the Companies Act, 1956 having its registered office at VICTORIA PARK, MEERUT, through its Authorized signatory EXECUTIVE ENGINEER, EUDD-III, NOIDA, hereinafter referred to as "the Licensee" (which expression shall unless repugnant to the subject or context or meaning thereof mean and include its successors-in-interest, nominees and assigns) of the ONE PART.
AND M/S

DSM DEVELOPERS PVT. LTD.

✓ Mayank
DIRECTOR

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shreestamp.com' or using e-Stamp Mobile App of Stock Holding



✓ (12)
DSM DEVELOPERS PVT. LTD.

Mayank
DIRECTOR



DSM DEVELOPERS

PRIVATE LIMITED

EXTRACTS FROM THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF DSM DEVELOPERS PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE ON 10TH DAY OF JULY 2025 AT 11:00 AM.

We hereby certify that the following resolution of Board of Directors of M/s DSM Developers Private Limited was passed at a meeting of Board held on 10.07.2025 and has been duly recorded in the minute book of the Company.

"RESOLVED that Mr. MAYANK GUPTA – Director (PAN- DLHPG7641N) of the Company and is hereby authorized by the board of Directors of M/s DSM Developers Private Limited. **A-121 Sector – 136 Noida-201304 Uttar Pradesh.**

"RESOLVED FURTHER THAT Mr. MAYANK GUPTA – Director (PAN- DLHPG7641N) be and is also authorized to sign execute all the necessary papers required for the Electricity Department (UPPCL) site at A-121, Sector -136, Noida - 201304.

FOR, DSM DEVELOPERS PRIVATE LIMITED

MANISH GUPTA
DSM DEVELOPERS PVT. LTD.
Manish Gupta
DIRECTOR
DIN-03318971

RAMA GUPTA
DSM DEVELOPERS PVT. LTD.
Rama Gupta
DIRECTOR
DIN-06825491



Ministry Of Corporate Affairs

Date : 21-07-2025 1:22:22 pm

Company Information

CIN	U45203DL2007PTC160669
Company Name	DSM DEVELOPERS PRIVATE LIMITED
ROC Name	ROC Delhi
Registration Number	160669
Date of Incorporation	19/03/2007
Email Id	GUPTAMANISH9096@GMAIL.COM
Registered Address	HOUSE NO-100, FLOOR 1ST GROUND FLOOR BLOCK-2, LANDMARK, NEAR ROOP NAGAR POLICE STATION, , South West Delhi, NEW DELHI, Delhi, India, 110007
Address at which the books of account are to be maintained	.
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	1,00,000
Paid up Capital (Rs)	1,00,000
Date of last AGM	30/09/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction

ROC (name and office)	ROC Delhi
RD (name and Region)	RD, Northern Region

Index of Charges**DSM DEVELOPERS PVT. LTD.**

(13)

Mayank
DIRECTOR

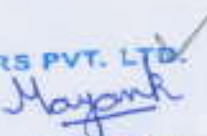
7/27/25, 1:22 PM

Ministry Of Corporate Affairs - MCA Services

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AA9990192	100965913	KOTAK MAHENDRA BANK LIMITED	24/08/2024	-	-	10,00,00,000	27BKC, C 27, G Block Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra, India, 400051	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	03318971	MANISH GUPTA	Director	Promoter	01/08/2019	-	Yes
2	06825491	RAMA GUPTA	Director	Promoter	01/08/2019	-	Yes
3	09435061	MAYANK GUPTA	Additional Director	Promoter	16/04/2023	-	Yes

DSM DEVELOPERS PVT. LTD.

 DIRECTOR

(14)

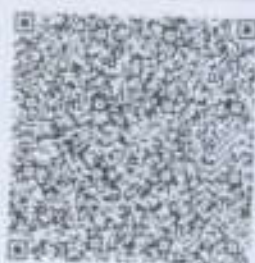
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AACCD5726F



नाम / Name
DSM DEVELOPERS PRIVATE
LIMITED

निगमन / गठन की तारीख
Date of Incorporation / Formation
19/03/2007

28052019

DSM DEVELOPERS PVT. LTD.

Mayank

DIRECTOR ✓

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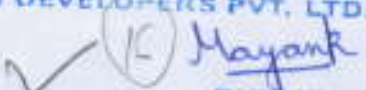
Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number : 07AACCD5726F1ZU

1.	Legal Name	DSM DEVELOPERS PRIVATE LIMITED			
2.	Trade Name, if any	DSM DEVELOPERS PRIVATE LIMITED			
3.	Constitution of Business	Private Limited Company			
4.	Address of Principal Place of Business	PORTION FRONT FLOOR,, HOUSE NO.100, GROUND BLOCK-2,, ROOP NAGAR,, NEW DELHI,, New Delhi, Delhi, 110007			
5.	Date of Liability				
6.	Period of Validity	From	02/01/2020	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority				
Signature					
Name					
Designation					
Jurisdictional Office					
9. Date of issue of Certificate		02/01/2020			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on 02/01/2020 .

DSM DEVELOPERS PVT. LTD.

DIRECTOR

New Okhla Industrial Development Authority

Main Administrative Office, Sector-VI,
NOIDA-201301

INSTITUTIONAL DEPTT.

Provisional
Regd. No. 27/UB/OES-III/08/101
No. NOIDA/Instt./2009/ 4656
Dated: 2/6/09

To,
M/s DSM Developers (P) Ltd.
M-36, GK-1
New Delhi

Sub: Reservation Cum Allotment Letter.

Sir,

This Authority is pleased to reserve and allot the plot measuring 1000 sq.mtr. for OFFICE USE on lease hold basis for 90 years.

(A)	Plot No.	A-124, Sector - 136
(B)	Total Area of Plot	1000 Sq.mtr.
(C)	Allotment Rate of Land	Rs. 7800/- per sq.mtr
(D)	Location Charges 2%	Rs. 156/- per sq.mtr
(E)	Total Allotment Rate	Rs. 7956/- per sq.mtr
(F)	Total Premium of the Plot	Rs. 7956000.00
(G)	Registration Money Deposited	Rs. 780000.00
(H)	One Year Advance Lease Rent	Rs. 198900.00
(I)	Balance Allotment Money after adjusting registration money	Rs. 1606800.00
(J)	Balance Allotment Money & One Year Lease Rent to be deposited within 30 days from issue of this letter in any bank authorized by Noida	Rs. 1805700.00
(K)	Balance 70% amount with interest @11% per annum will be payable in 10 half yearly	Rs. 5569200.00

In case of default on the part of the allottee for non-deposit of allotment Money, the allotment will be cancelled. Default in the payment of installments shall bear @ 14% interest on late payments till time the allotment is not cancelled due to default as per terms of allotment. The non-execution of the legal documents and/not taking over

DSM DEVELOPERS PVT. LTD.

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Mayank
DIRECTOR

INSTITUTIONAL DEPARTMENT

Location - A-121 /136

No. NOIDA/DGM(INSTT)/1914

Dated: 12/11/2019

M/s DSM Developers Pvt Ltd

2-100, Roop Nagar,

Delhi-110006

Sub: Change in Director/Shareholders of Plot No.- A-121 SECTOR-136, NOIDA

Dear Sir/ Madam,

Please refer office letter dated 04-11-2019 regarding Change in Director/ Shareholders taken on records of M/s DSM Developers Pvt Ltd. In this connection it is to inform you that the on the bases of documents submitted by you the Authority has accepted your request for Change of Director & Shareholders of the above said company without charges. The details of Director & Shareholders as under:-

1. Manish Gupta	50%	Director/ Shareholders
2. Rama Gupta	50%	Director/ Shareholders

The other terms & conditions of the allotment will remain unchanged.

Yours faithfully,

[Signature]
Sr. Asstt. (INSTT.)

Copy to :-

1. A.O. Institution, for information

[Signature]
Sr. Asstt. (INSTT.)

DSM DEVELOPERS PVT. LTD.

[Signature: Mayank]
DIRECTOR

New Okhla Industrial development Authority
Main Administrative Building, Sector-06, Noida-201301, Uttar Pradesh
Completion Certificate

Date :- Apr 1 2023

From,

The Chief Executive Officer
New Okhla Industrial Development Authority
Noida, Uttar Pradesh

To,

MS DSM DEVELOPERS PVT LTD MR MANISH GUPTA
A :- 121 , Sector:- 136
Ref No. :- 220706005
Council of Architecture Registration No. :- CA/2016/79773

I hereby certify that the erection/ re-erection/ alternation / demolition of building on plot number A - 121 in Sector 136, Noida completed under the supervision of Architect Name ASHOK KUMAR has been inspected by the officers of the Authority and declare that the building confirms in all respects to the requirements of the regulations in respect of occupancy. Structural safety based upon the structural stability certificate and the completion certificate submitted by the concerned Technical Person for fire safety, hygienic and sanitary conditions inside and the surrounding and is fit for occupation.

This occupancy letter has been issued on the basis of the investigation done by the authority on Apr 1 2023. If Allottee make any kind of change(s)/construction against Noida Building Regulation and Direction/Building Regulation after the date of Plot/building inspection then removal proceeding will be required against such construction under section 10 of U.P INDUSTRIAL AREA DEVELOPMENT ACT. In case of any expand in plot/building according to the rules of Noida Building Regulation and Direction/Building Regulation in future, separate map approval and occupancy letter as per the rules will be mandatory and its complete liability will be given to related allottee.

Note 1) Provision for car parking shall have to made inside the premises for allottee & Guest.

2) Under any Circumstances no vehicle parking shall be allowed on the adjoining road.

Plot Area : 1002.00 Sq. Mtr.
Permissible Ground Coverage : 300.60 Sq. Mtr.
Permissible F.A.R. : 1503.00 Sq. Mtr.
Existing Ground Coverage : 296.60 Sq. Mtr.
Existing F.A.R. : 1438.00 Sq. Mtr.
Existing Non F.A.R. : 1380.00 Sq. Mtr.
Existing Service Area : 498.40 Sq. Mtr.
Total Built Up Area : 3316.40 Sq. Mtr.

**LEENU
SAHGAL**

Digitally signed by
LEENU SAHGAL
Date: 2023.04.01
15:24:49 +05'30'

भारतीय गैर न्यायिक INDIA NON JUDICIAL

रु.
25000

पच्चीस हजार रुपये

Rs.
25000

TWENTY FIVE THOUSAND RUPEES

INDIA

उत्तर प्रदेश UTTAR PRADESH



B 013904

LEASE DEED

THIS STAMP PAPER IS ATTACHED WITH LEASE DEED
OF INSTITUTIONAL PLOT NO. 121, BLOCK-A,
SECTOR-136, NOIDA, DISTT. GAUTAM BUDDH
NAGAR, U.P., AREA 1002 SQ.MTR, IN THE NAME OF
M/S. DSM DEVELOPERS PVT. LTD.

DSM DEVELOPERS PVT. LTD.

Mayank
DIRECTOR

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FOR AND ON BEHALF OF NOIDA

आत दिनांक 22/03/2011 को

परी नं 1 विषय में 2525

पृष्ठ नं 243 से 314 पर समाप्त 3296

संश्लेषित किया गया।

 सहायक अधिकारी के सम्मुख

जे० एन० सिंह

उप-निबंधक तृतीय

नीएडा

22/03/2011



MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF
DSM DEVELOPERS PRIVATE LIMITED

DSM DEVELOPERS PVT. LTD.

Mayank
DIRECTOR

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प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45203DL2007PTC160669

2006 - 2007

मैं एतद्वारा सत्यापित करता हूँ कि मेसर्स
DSM DEVELOPERS PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह
कम्पनी लिमिटेड है।

यह नियमन-पत्र आज दिनांक त्रिंशिस मार्च दो हजार सात को मेरे हस्ताक्षर से दिल्ली में जारी किया जाता
है।

Form 1
Certificate of Incorporation

Corporate Identity Number U45203DL2007PTC160669

2006 - 2007

I hereby certify that DSM DEVELOPERS PRIVATE LIMITED is this day
incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company
is limited.

Given under my hand at Delhi this Nineteenth day of March Two Thousand Seven

DSM DEVELOPERS PVT. LTD.

Mayank
DIRECTOR

(SAH RAJ KUMAR)

कम्पनी रजिस्ट्रार / Registrar of Companies

राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

National Capital Territory of Delhi and Haryana