

DECLARATION

Full Title of the Project:- Diversion of Forest Land of 0.0197Ha. for access to M/s K S Spinning Mills Pvt. Ltd. on Naultha - Alupur road (ODR), near km stone no. 04 (RHS), Village Brahman Majra, Tehsil & Distt. Panipat (Haryana).

I, Siya Ram Garg, Director of M/s K S Spinning Mills Pvt. Ltd. would like to state that we have applied PWD NOC and will submit the PWD NOC soon. Both acknowledgements has been attached.

Place :- Panipat

Date:- 10.03.2022

For KS SPINNING MILLS PVT. LTD.

Siya Ram Garg
✓ **DIRECTOR**

M/s K S Spinning Mills Pvt. Ltd.

CH

✓

(Deputy Conservator of Forests
PANIPAT)
[Signature]



UNDERTAKING

(As per Chapter 3.2(viii) of FCA Guidelines)

Full Title of the Project: Diversion of Forest Land of 0.0197Ha. for access to M/s K S Spinning Mills Pvt. Ltd. on Naultha - Alupur road (ODR), near km stone no. 04 (RHS), Village Brahman Majra, Tehsil & Distt. Panipat (Haryana).

I, Siya Ram Garg, Director of M/s K S Spinning Mills Pvt. Ltd. would like to state that i will pay the entire amount for the compensatory afforestation In lieu of forest area diverted for access to M/s K S Spinning Mills Pvt. Ltd. on Naultha - Alupur road (ODR), near km stone no. 04 (RHS), Village Brahman Majra, Tehsil & Distt. Panipat (Haryana) as per prevailing wage rates at the time of plantation. I further undertake that I will abide by any additional condition imposed by the central government regarding compensatory afforestation.

Place :- Panipat

Date:- 10.03.2022

For KS SPINNING MILLS PVT. LTD.

Siya Ram Garg
✓ **DIRECTOR**

M/s K S Spinning Mills Pvt. Ltd.

ATTESTED
Notary Public Karnal



CH
✓
Deputy Conservator of Forests
PANIPAT



Directorate of Town & Country Planning, Haryana
SCO No. 71-75, Sector-17C, Chandigarh, Website: tcp.haryana.gov.in
Phone: 0172-2771300; E-mail: dev.bkit.tcp@gmail.com

To

Mr/Ms. SMT MAMTA BANSAL, MONIKA GARG, PANKHURI GARG
4NO GANDHI MANDI PANIPAT,
PANIPAT, PANIPAT, 132103.,
Haryana,

Memo No. E-Diary-94826/2020/TCP-OFA/3393/2020 Dated: 12/11/2020

Subject: Application for Information/Verification for unit falling beyond Controlled Area but falling in Urban Area OR falling outside both controlled Area & Urban Area received vide diary no. TCP-OFA/7019/2020 dated 12/11/2020.

This has reference to your application for NOC outside Urban Areas / Controlled Areas vide diary no. TCP-OFA/7019/2020, dated 12/11/2020, Application No: NOC-4369A. Land details of the site are given below:

Sr. No.	Revenue Estate	Rectangle No.(Mustil)	Kila/Khasra No.
1	Brahman Majra(40)	46	46/1/2
2	Brahman Majra(40)	46	46/1/10
3	Brahman Majra(40)	46	46/1/11
4	Brahman Majra(40)	46	46/1/20
5	Brahman Majra(40)	46	46/1/21
6	Brahman Majra(40)	53	53/1/1
7	Brahman Majra(40)	53	53/1/10

It is informed that the site as per the land details mentioned above, falls outside the Urban Areas / Controlled Areas.

This is further subject to following conditions:-

1. Department does not confirm the ownership title on the above land. It is the sole responsibility of the applicant who is entering the information.
 2. This memo only verifies the location of above stated land viz-a-viz Urban Areas / Controlled Areas.
 3. This information does not provide any immunity to applicability of any other Acts/Rules and regulations of the State Govt. as well as Govt. of India or any other instructions, if applicable to the site/area in question.
 4. As and when the site in question is covered under controlled area, you will have to seek fresh permission under the provisions of the Punjab Scheduled Roads and Controlled areas Restrictions of Unregulated Development Act, 1963.
 5. The applicant shall adopt the planning norms conforming to BIS and NBC standards during the actual execution of building at site and he shall be solely responsible for structural safety as well as provisions made for fire safety inside the building.
 6. The applicant shall not raise any construction within 30 meters restricted belt.
- Any breach of the above conditions shall construe automatic cancellation of this memo.

प्रमाणित प्रतिलिपि
True Copy Attached

Directorate of Town and Country Planning
Haryana

NOTE: This is a system generated document and hence does not need signatures.

05 MAR 2022



CIN NO.:- U17299HR2021PTC092277
GST NO :- 06AAICK5610P1Z7

Email id:- guptagrouppnp@gmail.com
Ph. No.:- +919996900008 ,+919034800001

M/S K S SPINNING MILLS PRIVATE LIMITED

REGISTERED ADDRESS :- 2/11, P-I KOTHI NO.2, SECTOR-11, PART-I, HUDA, PANIPAT 132103

FACTORY ADDRESS :- VILLAGE - BRAHAMAN MAZRA ,NEAR POWER HOUSE ,PANIPAT -132103

REF: -

DATE: -

TO ,

UNDERTAKING

I SIYA RAM GARG , DIRECTOR OF M/S K S SPINNING MILLS PRIVATE LIMITED , VILLAGE -
BRAHAMAN MAZRA , OPP - POWER HOUSE , ALUPUR ROAD AFFIRM AND DECLARE AS
UNDER -

1. THAT WE WILL PROVIDE THE FR(A) CERTIFICATE WHEN WE WILL GET FROM THE
CONCERN DEPARTMENT. WE WILL BIND ON THE SAME. KINDLY PROCESS THE
FILE ACCORDINGLY.

KINDLY DO THE NEEDFULL.

THANKS & REGARDS
PLACE - PANIPAT
DATE - 11-10-2023

For KS SPINNING MILLS PVT. LTD.

Siya Ram Garg
DIRECTOR

[Pursuant to Schedule I (see sections 4 and 5) to the Companies Act, 2013] FORM NO. INC-33

SPICE+MOA
(e-Memorandum of Association)

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

A

Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

1. The Name of the Company is

K S SPINNING MILLS PRIVATE LIMITED

2. The Registered office of the company will be situated in the state of

Haryana-HR

3.(a) The objects to be pursued by the company on its incorporation are

1. To carry on the Business as manufacturer, buyer, sellers, importers, exporters, wholesalers and retail dealers of all types of items made from cotton, synthetic thread and yarn.

2. To carry on the business of the manufacturing, spinning texturing, twisting, weaving, knitting, ginning, pressing, importers, stockiest, buyers, sellers and dealer of cotton yarn, thread yarn and other related items.

3.(b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are

1. To carry on the Business as manufacturer, buyer, sellers, importers, exporters, wholesalers and retail dealers of all types of items made from cotton, synthetic thread and yarn.

2. To carry on the business of the manufacturing, spinning texturing, twisting, weaving, knitting, ginning, pressing, importers, stockiest, buyers, sellers and dealer of cotton yarn, thread yarn and other related items.

4. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

5. The share capital of the company is

1,000,000.00

 rupees, divided into,

100,000.00	Equity	shares of	10.00	rupees each	,and
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6 ☒ We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

☐ I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company (Applicable in case of one person company):

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	SIYA RAM GARG S/O RAM DHAN DASS R/O 56, GANDHI MANDI, PANIPAT, HARYANA-132103 (BUSINESS)	00868621	5,000	Equity	SIYA RAM GARG <small>Digitally signed by SIYA RAM GARG Date: 2021.01.16 12:47:14 +05'30'</small>	16/01/21
				Preference		
2	KUSHAGRA BANSAL S/O VIKAS BANSAL R/O HOUSE NO. 839, SECTOR-13, URBAN ESTATE, KARNAL HARYANA-132103 (BUSINESS)	FFLPB1772K	5,000	Equity	KUSH AGRA BANSAL <small>Digitally signed by KUSHAGRA BANSAL Date: 2021.01.16 12:47:41 +05'30'</small>	16/01/21
				Preference		
Total Shares taken			10,000.0	Equity		
				Preference		

Signed before Me

Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
FCA SANJAY GOEL	INDIAN BANK BUILDING,G.T ROAD PANIPAT-HARYANA 132103	094245	SANJAY KUMAR GOEL <small>Digitally signed by SANJAY KUMAR GOEL Date: 2021.01.16 12:47:41 +05'30'</small>	16/01/21

Modify

Check Form