

Scan

Form DIR-2
Consent to act as a Director of a company

[Pursuant to Section 152(5) and rule 8 of the companies (Appointment and Qualification of Directors) Rules, 2014]

To

SABAH CONSTRUCTIONS PRIVATE LIMITED
REGD.OFF:-H. NO. 210-C, SAINIK COLONY, JAMMUJK 180011 IN

Subject: Consent to act as a director

I, **AMIR KHAN**, hereby give my consent to act as Director of **SABAH CONSTRUCTIONS PRIVATE LIMITED**, 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.

1. Director Identification Number (DIN) : **60454346**
2. Name : **AMIR KHAN**
3. Father's Name : **MR. NAZIR HUSSAIN**
4. Address : **MEEN CHARKAN NEALKHI, GALWAL, TARORE, JAMMU-J&K-181133**
5. E-mail id : **aamirkhanteamz@gmail.com**
6. Mobile no. : **9697070000**
7. Income -tax PAN : **BSHPK4554M**
8. Occupation : **Business**
9. Date of birth : **28/01/1990**
10. Nationality : **Indian**
11. No. of companies in which I am already a Director and out of Such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.: **NIL**
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. **NIL**

Declaration

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 any breach of duty to any company under this Act or any previous company law in the last five years. 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 am required to obtain a security clearance from the Ministry of Home Affairs, Government of India before seeking an appointment as director

I am not required to obtain a security clearance from the Ministry of Home Affairs, Government of India before seeking an appointment as director ☒

Signature: 
Designation: **Additional Director**

Date:

Place: **Jammu**



Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 01ABJCS9518E1ZE

1.	Legal Name	SABAH CONSTRUCTIONS PRIVATE LIMITED			
2.	Trade Name, if any	SABAH CONSTRUCTIONS PRIVATE LIMITED			
3.	Additional trade names, if any				
4.	Constitution of Business	Private Limited Company			
5.	Address of Principal Place of Business	SECTOR C, H.NO 210, CHOWADI, SAINIK COLONY, Chowadi, Jammu, Jammu, Jammu and Kashmir, 180011			
6.	Date of Liability				
7.	Period of Validity	From	13/06/2023	To	Not Applicable
8.	Type of Registration	Regular			
9.	Particulars of Approving	Jammu and Kashmir			
Signature		Signature Not Verified Digitally signed by D5 GOODS AND SERVICES TAX NETWORK 07 Date: 2023.06.13 15:45:56 IST			
Name		Kusum Gupta			
Designation		State Taxes Officer			
Jurisdictional Office		Circle L-Jammu			
Date of issue of Certificate		13/06/2023			
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 approval of application granted on 13/06/2023 by the jurisdictional authority.



Goods and Services Tax Identification Number: 01ABJCS9518E1ZE

Details of Additional Place of Business(s)

Legal Name	SABAH CONSTRUCTIONS PRIVATE LIMITED
Trade Name, if any	SABAH CONSTRUCTIONS PRIVATE LIMITED

Total Number of Additional Places of Business in the State 0



Goods and Services Tax Identification Number: 01ABJCS9518E1ZE

Legal Name SABAH CONSTRUCTIONS PRIVATE LIMITED

Trade Name, if any SABAH CONSTRUCTIONS PRIVATE LIMITED

Details of Managing / Whole-time Directors and Key Managerial Persons

1		Name	ARCHANA KAPOOR
		Designation/Status	DIRECTOR
		Resident of State	Jammu and Kashmir
2		Name	MOHD BASHIR
		Designation/Status	DIRECTOR
		Resident of State	Jammu and Kashmir
3		Name	SABIHA KAPOOR
		Designation/Status	DIRECTOR
		Resident of State	Jammu and Kashmir

PAN No -

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

ई-स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card
ABJCS9518E

नाम / Name SABAH CONSTRUCTIONS PRIVATE LIMITED

निगमन/पड़न की तारीख
Date of Incorporation / Formation 15/12/2022



Signature valid

Digitally signed by
Income Tax Dept.
Date: 2022.12.16 17:27
GMT+05:30

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.
स्थायी लेखा संख्या (पैन) एक कारगर से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स नकल, सूचना के निगमन और इलेक्ट्रॉनिक जानकारी का आसानी से खोजना व पहचान आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962)
आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000.
एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card".
संलग्न पैन कार्ड में एक्वाइव्ड क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पढ़नीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

Cut

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

ABJCS9518E

नाम / Name
SABAH CONSTRUCTIONS PRIVATE
LIMITED

निगमन/पड़न की तारीख
Date of Incorporation / Formation
15/12/2022



इस कार्ड के साथ/पैन को इस्तेमाल करके आप
आयकर विभाग के वेबसाइट पर जा सकते हैं
और आपका पैन कार्ड
ऑनलाइन अपडेट कर सकते हैं।
आपका पैन कार्ड ऑनलाइन अपडेट करने के लिए
आयकर विभाग के वेबसाइट पर जा सकते हैं।

यदि आपका पैन कार्ड खोया जाय तो आप
आयकर विभाग के वेबसाइट पर जा सकते हैं
और आपका पैन कार्ड ऑनलाइन अपडेट कर सकते हैं।
आपका पैन कार्ड ऑनलाइन अपडेट करने के लिए
आयकर विभाग के वेबसाइट पर जा सकते हैं।

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, [click here](#)

Incorporation Certificate



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 SABAH CONSTRUCTIONS PRIVATE LIMITED is incorporated on this Fifteenth day of December Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U45201JK2022PTC014080.

The Permanent Account Number (PAN) of the company is ABJCS9518E

The Tax Deduction and Collection Account Number (TAN) of the company is AMRS23507B

Given under my hand at Manesar this Fifteenth day of December Two thousand twenty-two.



Digital Signature Certificate
Mr. N.VAIRAMUTHU

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:

SABAH CONSTRUCTIONS PRIVATE LIMITED
H. NO. 210-C, SAINIK COLONY,, JAMMU, Jammu, Jammu & Kashmir,
India, 180011



* as issued by the Income Tax Department

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

(TDS) TAN-NO

Dec-16, 2022

PSJID: 01559/TANPTONTF16122203

TPUC/PTA/



Ref. No.: RR3059204452R21171/TAN/NEW

TO,
SABAH CONSTRUCTIONS PRIVATE LIMITED
H. NO. 210-C, RAINIK COLONY,
JAMMU, JAMMU,
JAMMU & KASHMIR-180011
TEL. NO.: 91-8716039999

Sir/Madam,

Sub: Allotment of Tax Deduction Account Number (TAN)
as per the Income Tax Act, 1961.

Kindly refer to your application (Form 49B) dated Dec 15, 2022 for allotment of Tax Deduction Account Number. In this connection, the following TAN has been issued to you/your organisation:-

AMRS23507B

Please quote the same in all TDS challans, TDS certificates, TDS returns, Tax Collection at Source (TCS) returns as well as other documents pertaining to such transaction.

Quoting of TAN on all TDS returns and challans for payment of TDS is necessary to ensure credit of TDS paid by you and faster processing of TDS returns.

The above TAN should also be used as Tax collection at Source Account Number under Section 206CA.

Kindly note that it is mandatory to quote TAN while furnishing TDS returns, including e-TDS returns. e-TDS return will not be accepted if TAN is not quoted.

This supersedes all the TAX Deduction/Collection Account Number, allotted to you earlier.

Income Tax Department

This is a computer-generated letter. Hence, signature is not required.

Caution: Income Tax Department does not send e-mails regarding refunds and does not seek any taxpayer information like user name, password, details of ATM, bank accounts, credit cards, etc. Taxpayers are advised not to part with such information on the basis of emails.

Firm Owner : Archana Kapoor
Contact No. : 841982941
Address : 110-C Sankh Colony, Jammu
Old Registration : NA
Remarks : Renewed



**J&K Public Works Department
Contractor Card**



Issuing Authority : Jt. Secy (PHE) Kashmir
Registration No. : CE/33D(PHE) P-01 (AAY) Cr-8 Firm 2023
Firm Name : Sahas Construction Private Limited
Class : A
Date of Issue : 01-04-2023
Valid upto : 31-03-2028



This is digitally issued card, and can be verified at <https://jkpwedms.jk.gov.in/>