

INDIAN GOLD METAVERSE PRIVATE LIMITED

CIN No.: U47912MH2023PTC408065/ Email Id.: dskolamkar@gmail.com/ Mobile No: 9821412698
Regd. Off.: Rm No601,6th Fl,Shri Sai Laxmi 450 BP Rd, Dadar (w), Bhawani Shankar Rd, Mumbai - 400028.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON FEBRUARY 16, 2024 AT THE REGISTERED OFFICE OF THE COMPANY.

Allotment of partly paid equity shares on Private Placement basis:

“RESOLVED THAT pursuant to the applicable provisions of Companies Act, 2013 read with relevant Rules and all other applicable provisions if any, of the Act, 1,00,000 (One Lakh) equity shares of the Company of face value Rs. 10/- (Rupees Ten only) each, be and are hereby allotted as partly paid, on a Private Placement basis for cash pursuant to the receipt of the shares application money @ Rs. 1/- (Rupee one Only) per share amounting to Rs. 1,00,000 (Rupees One Lakh only) to the following allottee:

Name of Allottee and Address and PAN	No. of shares	DP ID and Client ID.	Dist. Nos.	
			From	To
Mr. Tanmaykumar Navinchandra Mehta B-31, Saptak Bunglows, B.H. Shukan Mall, Science City Road, Sola, Ahmedabad 380060 PAN: AGBPM7447C	1,00,000	IN30302851 699968	92000001	92100000

RESOLVED FURTHER THAT the Equity Shares allotted pursuant to this resolution shall rank pari-passu, to the extent the amount paid up per equity share, with the existing equity shares of the Company.

RESOLVED FURTHER THAT the Equity Shares be issued in the Demat form and be credited in Demat Account of Mr. Tanmaykumar Navinchandra Mehta as partly paid up Equity Shares and that any Director be and is hereby authorised jointly and severally to issue instruction to RTA and Depository of the Company and to do all such acts, deeds, matters and things as may be necessary to give effect to the above resolution.

RESOLVED FURTHER THAT any one of the Directors be and are hereby authorized to do all the acts deeds and things necessary including execute, sign any documents as may be required for effecting credit of the partly paid equity shares directly into the respective demat account of the allottee, as detailed above.

RESOLVED FURTHER THAT any one of the Directors be and are hereby severally authorised to file Return of Allotment with the Registrar of Companies, and to further do all acts, deeds and things which may be necessary, usual, expedient or proper to give effect to the aforesaid resolutions.”

FOR INDIAN GOLD METAVERSE PRIVATE LIMITED



DIRECTOR
DINANATH SAHADEV KOLAMKAR
DIN: 00310154

