



Bihar State Mining Corporation Ltd.

(Government of Bihar Undertaking)

Room No. 164, Vikas Bhawan (New Secretariat), Baily Road, Patna-800015

C.I.N.: -U10300BR2017SGC035811, Tel: 0612-2215350

Ref.No. 81

Date: 24/02/2018

To,
The Comptroller & Auditor General of India,
Pocket-9, Deen Dayal Upadhyaya Marg,
New Delhi-110124.

Dear Sir,

Subject: **Appointment of Statutory Auditors of the Company.**

A Government Company of the Government of Bihar under the name of Bihar State Mining Corporation Limited was registered with the Ministry of Corporate Affairs on 22.9.2017.

Master Data of the Company and the Certificate of Incorporation are enclosed herewith for your ready reference.

You are requested to kindly appoint a Statutory Auditor for the Company under Section 139(7) of the Companies Act, 2013, at the earliest.

Regards,

C.E.G

Bihar State Mining Corporation Ltd.

Enclosed:

1. Master Data.
2. Certificate of Incorporation.

Company Master Data

CIN	U10300BR2017SGC035811
Company Name	BIHAR STATE MINING CORPORATION LIMITED
ROC Code	RoC-Patna
Registration Number	035811
Company Category	Company limited by Shares
Company SubCategory	State Govt company
Class of Company	Private
Authorised Capital(Rs)	500000000.0
Paid up Capital(Rs)	40000000.0
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	22/09/2017
Registered Address	ROOM NO. 164, VIKASH BHAWAN (NEW SECRETARIAT), BAILEY ROAD, PATNA Patna BR 800015 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	kkp2006@gmail.com
Whether Listed or not	Unlisted
Suspended at stock exchange	-
Date of last AGM	-
Date of Balance Sheet	-
Company Status(for e filing)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date
02768022	SHISHIR SINHA	22/09/2017	-
03075410	KESHAV KUMAR PATHAK	22/09/2017	-



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

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

I hereby certify that BIHAR STATE MINING CORPORATION LIMITED is incorporated on this Twenty second day of September Two thousand seventeen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U10300BR2017SGC035811.

The Permanent Account Number (PAN) of the company is **AAHCB4560E** *

Given under my hand at Manesar this Twenty second day of September Two thousand seventeen .

DS MINISTRY OF
CORPORATE AFFAIRS 01

Digital Signature Certificate
MUKESH KUMAR

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:

BIHAR STATE MINING CORPORATION LIMITED
ROOM NO. 164, VIKASH BHAWAN, (NEW SECRETARIAT), BAILEY
ROAD,, PATNA, Patna, Bihar, India, 800015



* as issued by the Income Tax Department