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No. 160/13/Hc	8/3/13

GOVERNMENT OF KERALA

Abstract

Housing Department - Memorandum of Association & Articles of Association of Kerala State Housing Development Finance Corporation - Approved - Orders issued.

HOUSING (B) DEPARTMENT

G.O(Ms)No.06 /2013/Hsg Dated, Thiruvananthapuram, 23/ 02/2013.

Read:- 1) G.O.(Rt)No.69/2011/Hsg. dated 23-9-2011.
2) G.O(Ms) No.21/2012/Hsg dated 9/3/2012.
3) G.O(Rt) No. 82/2012/Hsg dated 12/12/2012.
4) Letter No. 1/Gen/KSHDFC/2011 dated 24-5-2012 and 12/02/2013 from the Special Officer, Kerala State Housing Development Finance Corporation.

ORDER

As per Government Order read as 2nd Paper above, sanction was accorded for the formation of Kerala State Housing Development Finance Corporation, which was announced through the revised Budget Speech for 2011-2012.

As per Government Order read as 3rd paper above, it was decided that the Kerala State Housing Development Finance Corporation will have eight Directors - four official and four non-official and that one of the non-official Directors will be the Chairman.

As per the letter read as 4th paper above the Special Officer, Kerala State Housing Development Finance Corporation has submitted the draft Memorandum of Association and Articles of Association of Kerala State Housing Development Finance Corporation.

Government have examined the same in detail and are pleased to approve the Memorandum of Association and Articles of Association of the Corporation.

Accordingly

- The corporation will have an authorized share capital of Rs. 100,000,000/- (Rupees Ten Crore only) divided into 1 Crore (One Crore only) equity shares of Rs.10 (Rupees Ten Only) each and an initial paid up capital of Rs. 5 Lakh (Rupees five lakh only) for the time being.
- The following Seven (7) persons will be the promoters of the Corporation and the First four are nominated as the First Directors. The share holding

(Contd...2/-)

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with B/F
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pattern of the promoters who are the subscribers to the Memorandum of Association and Articles of Association are as indicated against each:

- | | |
|--|--|
| 1. JOSE KANDOTH CYRIAC
Chief Secretary to Government
(For and on behalf of Governor of Kerala) | 49,400/-
(Fortynine thousand
four hundred)
(Rs. 10 per share) |
| 2. VAZHAYIL PATHROSE JOY
Principal Secretary to Government (Finance) | 100/-
(One Hundred)
(Rs. 10 per share) |
| 3. THENGUVILA OSMAN KHAN SOORAJ
Secretary to Government (Housing) | 100/-
(One Hundred)
(Rs. 10 per share) |
| 4. RAMARAJAPREMA PRASAD CHELLAPPAN PILLAI
Secretary to Government (Law) | 100/-
(One Hundred)
(Rs. 10 per share) |
| 5. Dr. RAJAN KHOBRADE
Secretary to Government (LSGD) | 100/-
(One Hundred)
(Rs. 10 per share) |
| 6. RAJESH KUMAR SINHA
Secretary to Government (Finance- Expenditure) | 100/-
(One Hundred)
(Rs. 10 per share) |
| 7. SREEKUMAR GOPALAKRISHNAN
(Housing Commissioner to Government) | 100/-
(One Hundred)
(Rs. 10 per share) |

c. The above subscribers & First Directors of the Corporation are authorized to register the Corporation for and on behalf of the Governor of Kerala. Sanction is also accorded for engaging a Practising Company Secretary for filing applications with the Registrar of Companies under

(Contd...3/-)

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Ministry of Corporate Affairs, Government of India for incorporation of the company and allied matters. The Special Officer will take immediate action in the matter.

(By Order of the Governor)
T.O. SOORAJ,
Government Secretary.

To

The Accountant General (A&E/Audit) Kerala, Thiruvananthapuram
✓ The Housing Commissioner, Thiruvananthapuram
The Secretary Kerala State Housing Board , Thiruvananthapuram
The Special Officer, Kerala Sate Housing Development Financé Corporation,
Thiruvananthapuram
The General Administration (SC) Department .
The Finance Department.(Vide U.O.No.69757/PUC3/2012/Fin. dated
10-10-2012)
The Law Department. (Vide U.O.No.12873/G1/2012/Law dated 3-7-2012)
The Information & Public Relation Department.(for publishing
in Government Website)

Stock File/OC

Forwarded/By Order,



Section Officer.