





2. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or Companies carrying on or engaged in the main business or transaction of this Company.
3. To import, but, exchange, alter, improve and manipulate in all kinds of plants, machinery apparatus, tools and things necessary or convenient for carrying on the main business of the Company.
4. To vest any movable property, rights or interests required by or received or belonging to the Company in any person or Company on behalf of or for the benefits of the Company and with or without any declared trust in favor of the Company.
5. To purchase or otherwise acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plats, warehouse, sheds, office, shops stores, buildings, machinery, apparatus, labour lines and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.
6. To undertake or promote scientific research relating to the main business or class of business of the Company.
7. To acquire and take over the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firm, Companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business, this Company is authorized to carry on possession of any property of rights suitable for the purpose of the Company and to pay for the same either in cash or in shares of partly in cash and partly in shares or otherwise.
8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, Companies, corporations and such other organizations for technical, financial or any other such assistance for carrying out all or any of the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulas and patent rights for furthering the main objects of the Company.
9. Subject to the provisions of the Companies Act, 2013, the company may amalgamate/merged with any other Company of which all or any of their objects Companies having similar to the objects of the Company in any manner whether with or without the liquidation.
10. Subject to any law for the time being in force, to undertake or take part in the formation supervision or control of the business or operations of any person, firm, body corporate association undertaking carrying on the main business of the Company.



11. To apply for obtain, purchase or otherwise acquire and prolong and renew any patents, patent-rights, brevets, inventions, processes scientific technical or other assistance manufacturing processes know and other information, designs, patterns, copyrights, trade mark, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited rights or use thereof, which may seem capable of being used for or in connection with the main objects of the Company of the acquisition or use of which may seem calculate directly to benefit the Company on payment of any free royalty or other consideration and to use, exercise of develop the same under or grant licenses in respect thereof of otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.
12. To enter into any arrangements with any Government or Authorities or any persons or Companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or Company any rights, charters, contracts, licenses and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.
13. To procure the Company to be registered or recognized in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.
14. To draw, make, accept, discount, execute and issue bills of exchanges, promissory notes, bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of the Company.
15. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.
16. To establish, or promote or concur in establishing or promote any Company for the purpose of acquiring all or any of the properties, rights and liabilities of the Company.
17. To sell, lease, mortgage, exchange, grant licenses and other rights improve, manage, develop and dispose of undertakings, properties, assets and effects of the Company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures of other securities of any other such Company having main objects altogether or in part similar to those of the Company.
18. Subject to the Provisions of the Act, to distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.
19. To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way



of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares, subject to provisions of the Companies Act, 2013.

20. To employ agents or experts to investigate and examine into the condition, prospects, value, character and circumstances of any business concern an undertakings and generally of any assets, properties or rights which the Company propose to acquire.
21. To create any reserve fund, sinking fund or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.
22. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pensions or superannuation, provident or gratuity funds, for the benefit of and give or procure the giving of the donations, gratuities, pensions, allowances, bonuses or emoluments of any persons who are or were at anytime in the employment or service of the Company or any Company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary Company or who are or were at any time Directors or officers of the Company or any other Company as aforesaid and the wives, widows, families and dependants of any such persons and also to establish and subsidies and subscribe to any institutions, associations, club or funds calculate to be for the benefit of or advance aforesaid and made payments and to do any of the matters aforesaid, either alone or in conjunction with any such other Company as aforesaid.
23. To establish for any of the main object of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient.
24. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any persons, firm or Company introducing business to the Company either in cash or fully or partly-paid up shares with or without preferred deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the Company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms and the Company may determine, Subject to the provisions of the Act.
25. To pay out of the funds of the Company all costs, charges and expenses of and incidental to the formation and registration of the Company and any Company promoted by the Company and also all costs, charges, duties, impositions and expenses of and expenses and incidental to the acquisition by the Company of any property or assets.
26. To send out to foreign countries, its directors, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any



machinery or establishing trade and business connections or for promoting the interest of the Company and to pay all expenses incurred in this connection.

27. To compensate for loss of office of any Managing Director or Directors or other officers of the Company within the limitations prescribed under the Companies Act, 2013 or such other status or rule having the force of law and to make payments to any persons whose office of employment or duties may be determined by virtue of any transaction in which the Company is engaged.
  28. To agree to refer to arbitration any dispute, present or future between the Company and any other Company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.
  29. To appoint agents, sub-agents, dealers, managers canvassers, sales representatives or salesmen for transacting all or any kind of the main business of which this Company is authorized to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the world.
- IV.** 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.
- V.** The share capital of the Company is Rs. 1,00,000/- (Rupees One Lac Only) divided into 10,000 (Ten Thousand) shares of Rs. 10/- (Ten) each.



**VI.** 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:-

Sl. No.	Name, address, description and occupation of subscribers	No. of Share Subscribed	Signature of Subscribers	Signature of witness with address, description and occupation
			Photo	
1.	<p><b>Aviral Sethi</b>  <b>S/o Shri Ashok Sethi</b>  DIN: 02817092  Add: T 12/1202, The Close South Nirvana Country Sector 57 Gurgaon, Haryana-122018</p> <p>Occupation:- Business  Email id:-<a href="mailto:aviralsethi@rediffmail.com">aviralsethi@rediffmail.com</a>  Mobile:- 981131040</p>	<p>7,000   (Seven Thousand Shares)</p>		<p>Gyaneshwar Sahai (FCS)  Membership No. 5764  A 1404, The Resort, Sector 75, Faridabad, Haryana 121004</p>
2.	<p><b>Pankaj Rastogi</b>  <b>S/o Shri. Surender Kumar Rastogi</b>  DIN: 07501952  Add: E-16/7, East Krishna Nagar, Delhi-110051</p> <p>Occupation:- Business  Email id:  <a href="mailto:sai_pankajrastogi@yahoo.co.in">sai_pankajrastogi@yahoo.co.in</a>  Mobile:- 9891198650</p>	<p>3,000   (Three Thousand Shares)</p>		
Total 10,000 (Ten Thousand Equity shares )				

Date:23/02/2018

Place: Faridabad

*Shardha Singh*

