सत्यमेव जयते

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 BHARAT WORLDWIDE FOUNDATION is incorporated on this TWENTY FOURTH day of AUGUST TWO THOUSAND TWENTY THREE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U85500PN2023NPL223436**

The Permanent Account Number (PAN) of the company is **AALCB8766G***

The Tax Deduction and Collection Account Number (TAN) of the company is **PNEB19295D***

Given under my hand at Manesar this TWENTY FOURTH day of AUGUST TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE AFFAIRS 10 <roc.crc@mca.gov.in>.

Digitally signed by
DS MINISTRY OF CORPORATE AFFAIRS 10
Date: 2023.08.24 12:32:00 IST

PRAMOD MEENA

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

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 mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

BHARAT WORLDWIDE FOUNDATION

Gat No 1185 A,Wagholi,Vagholi,Haveli,Pune-412207,Maharashtra

*as issued by Income tax Department

Form No. INC-13

e-MOA (e-Memorandum of Association)

[Pursuant to sections 4 and 8 of the Companies Act, 2013 and rules made thereunder read with Schedule I]

सत्यमेव जयते

Form language

(•) English ( ) Hindi

Refer instruction kit for filing the form

*All fields marked in * are mandatory*

1 The name of the company is	BHARAT WORLDWIDE FOUNDATION
2 The registered office of the company will be situated in the State of	Maharashtra
3 (a) The objects to be pursued by the company on its incorporation are:	1. To establish, construct, maintain, run and open schools, engineering colleges, research institutes, medical colleges, universities, aviation colleges training center, flying clubs and other educational institutions to impart education in, engineering technology, arts, commerce, science, subject etc. Also to open run and continue a college, training center for aviation fields in India and abroad. To establish sports universities and sports colleges. To start flying and maintenance training center. To open drone training and maintenance academy. 2. To establish within the India and abroad schools, colleges and hostels and other educational institutions. 3. To start college for all type of agriculture courses. 4. To start medical / Ayurveda college. 5. To open children?s home, orphanage, mercy & aged homes and provide educational facilities No objects of the company shall be carried out without the

	permission of the Competent Authority whatsoever and no objects of the company shall be carried out on commercial basis.
(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are	1. To create awareness about clean environment and to organize camps, seminar for creating awareness about tree plantation and for nurturing the environment for the better future. 2. To organize cultural and sports events to raise public awareness about mental illness and addiction affecting civil society and also organize art exhibitions to carry out promotions and disseminate information. 3. To work for the advancement and propagation of education and learning in the field of business, entrepreneurship, innovation and technology and other activities in all its branches, for the establishment, maintenance and support of libraries, resource center, data banks and other centers or institutions at National and International Level. 4. To coordinate, participation of social partners, employees in private sector, training providers, professional societies, private or public c trusts, NGO?s, Civil Society Groups, Governments in process of education and social welfare. 5. To convene, call for and conduct National, International level conventions, seminars, conferences, exhibitions, panel discussions and to submit report to the Government(s)/ Authority(ies) for effecting social betterment and wellbeing of the society. 6. To rent or let on hire any

movable or immovable properties or any rights, patents or privileges, whether belonging to the Company or not on such rent and on such terms as the Company may think fit and to collect rents and income thereof.

7. To acquire from any person, firm or body corporate incorporated whether in India or elsewhere, technical information, know-how, process, operating data, plans, layouts and blue prints useful for any business of the Company and to acquire any grant or license and other rights and benefits in the forgoing matters and things.

8. To build, construct, alter, improve, maintain, enlarge, pull-down, remove or replace and to develop, work, manage, carry out and control buildings, offices, electric works, shops, stores, dwelling units and other works which the Company may think necessary and convenient for the purpose of the business of the Company and which may seem calculated directly or indirectly to enhance the Company's interest.

9. To carry on any such activity that may seem to directly or indirectly enhance the value of the Company's property or rights with a view of improving, developing, rendering valuable or turning to account any property real or personal belonging to the Company or in which the Company may be interested and to do all such things as are incidental or conducive to attainment of the objects of the Company.

10. To sell, improve, manage, develop, exchange, mortgage, let on lease, enfranchise, royalty or tribute, grant licenses, easements, options and other rights over and in any other manner, deal

with or dispose off the whole or any part of the undertaking, property, assets, rights and effects of the Company for such consideration as may be thought fit and in particular for stock, shares whether fully or partly paid up or securities of any other Company.

11. To institute, prosecute, defend, oppose, appear or appeal in any suit, arbitration, arrangement, compromise, composition or other proceedings; to refer to arbitration, abandon or submit to judgment, decision, award, to become non-suit in any proceedings and demands to the recovery of any debt, claim, sum of money, or for exercise of any right, privilege, demand, settlement of any claim whatsoever, due or payable or in anywise belonging to the Company, or others in respect of whom Company is an agent.

12. To apply for, purchase, or otherwise acquire and protect and renew in any part of the world any patents, patent rights, brevets inventions, licenses, concessions, trademarks, goodwill conferring any exclusive or nonexclusive or limited right to their use, which may seem capable of being used for any of the purposes of the Company, and to use, exercise, develop, or grant license in respect of the rights or information so acquired.

13. To accept donations, gifts with such conditions, restrictions, obligations, stipulations and liabilities, as are not derogative to the provisions of any law.

14. To enter into any arrangements, agreements, contracts with any Government or Authorities Supreme, Municipal, Local, Railways that may seem conducive to the

Company's objects or any of them and to obtain from such Government or Authority, any rights, privileges, orders, concessions, licenses, or permits which the Company may think desirable to obtain and to comply with any such arrangements, rights, privileges and concessions.

15. To amalgamate with any other Company or body or persons, having objects altogether or in part similar to those of this Company.

16. To promote any Company or Companies for the purpose of acquiring all or any of property, rights and liabilities of the Company.

17. To subscribe or donate or guarantee money for any national, charitable, benevolent to public in general or any other object or for any exhibition or for such other purpose which may be directly or indirectly conducive to the business of the Company, subject to the provisions of the Companies Act, 2013.

18. To borrow or raise money or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or other securities whether charged upon all or any of the Company's property both present or future including the un-called capital and to purchase, redeem or pay any such securities and also to receive money on deposit or loan as the Company may approve, subject to provisions of Section 73 of the Act and directives of Reserve Bank of India. However, the Company shall not carry on any banking business as defined under the Banking Regulation Act, 1949.

19. To open and close bank accounts and to draw, make, accept, endorse, discount,

negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures or other transferable instruments or securities.

20. To enter into a collaboration agreement with a person, firm, company or a body in or outside India with or without equity participation for obtaining or supply of technical know-how and / or technical and / or administrative services inside or outside India in the form of royalty or lump sum payment subject to the provisions of Foreign Exchange Management Act, 1999 or the law in force for the time being or the directives of Government of India issued from time to time in this regard.

21. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of arts or interest, by publication of books and periodicals and by granting prizes, rewards and donations.

22. To procure recognition of the Company in any foreign country or place, and to establish branches, agencies, showrooms, depots sales and other offices or workshops in or outside India, and to discontinue and reconstitute such branches.

23. To pay all expenses of and incidental to or connected with the carrying on of any of the Company?s objects into effect, and to make all proper payments and allowances in relation thereto and to adopt all acts and preliminary arrangements (including execution of preliminary agreements) in reference to the same.

24. To start college for all type of agriculture courses.

25. To promote, education and learning in all its branches including arts, culture, sports and give, training etc.to all deserving student and other persons pursuing study or training in such areas.

26. To take over, establish and run various school, education institutions, colleges approved by various boards and councils of Govt. of India as well as state government and UGC.

27. To take over, establish and run various school, institutions, college affiliated to foreign university, boards approved by the Government of India

28. To take over, establish and run Educational University and imparting education/ degree for all courses for male and female recognized in Indian and abroad.

29. To take expansion of public education for the development of intelligent, moral, physical and cultural through the said institute.

30. To establish, run, construct, training center, for educational institute for development such as Jr. K.G., Sr.K.G., Primary school, secondary school, Balwadi, Anganwadi, Arts-Commerce college, Law colleges, PTC college, Adult education classes, cradle house, night education classes, Adhyapan Mandir, Boys Girls Hostels, Ashram shala, Uttar Buniyadi Ashram shala, Sainik school, management, Medical, Dental, physiotherapy, Pharmacy, Nursing, Engineering, Commerce technology, Oil technology, Space education,

Life Sciences, Social works, Biotechnology and bio informatics, fashion design, petrochemicals, health science, fire and safety, journalism and mass communication, tourism, Ecology and Environmental studies and also for imparting military training to unemployed going to attend in the fair of falling in the military and to provide guidance regarding it and to make an attempts of such to be made aware the people on issuing the literature regarding it.

31. To help the student taking education by way of fee, books etc, irrespective of any kind of distinction of caste and creed, race and religion and also to award scholarship and prize to the student to help the student desirous of high study within the purview of the trust, to establish, run and maintain libraries for all sorts of development of the student and magazine and to publish or be published literature relating to it and also to undertake ancillary activities relating to it.

32. To run and maintain and to establish home industries, type classes, tailoring classes, classes of embroidery, classes of Beauty parlor and also will handle entire activities relating to handicraft.

33. To open, run college and to run classes of computer and ICT such as BCA, MCA, M Sc IT, Digital technology and future innovations in IT and Computer Applications, and Global computer education for development of the students and to impart education and training of computer.

34. To open various vocational training center for all sorts of development of women and to everyone to impart training or various kinds training centers and to issue

publication relating to it, to make preaches and lecturers.

35. To unable education awareness so each citizen may become literate and to make attempts so the each person may start study.

36. To organize seminar for educational propaganda and also to make programs and also to issue publication to organize pedal tours, cycle tours and advantages tours for uplift education. To organize foreign tours within the purview of the foundation.

37. To establish, run and maintain all types of library for all sorts of developments of the student and also magazine and to run and maintain ancillary relating to it.

38. Institute may organize learning shibir, perches, lectures and fairs for propaganda and expansion of knowledge in various fields of knowledge and international spiritual skill areas and religious studies.

39. To establish, run and maintain sports club and health club for encouragement of activities of play games. To purchase modern equipment?s for development of play games and physical and to teach as to how to utilize it on scientific way.

40. To handle rescue operation during the natural calamities such as fire, heavy rain, earthquake, and drought etc. and such as wide injury to person and properties, to help the victims or to undertake the works received as duty by the institute.

41. He and she youth may organize learning shibir of knowledge. Science, art, artisan, music, literature culture etc. at in function level with the citizen

of national and abroad and also to make correspondence.

42. To start girls schools, ladies colleges and also to conduct it and maintain. To establish hostels for orphan, or old aged woman, exploded girls, widow, Widows/Wards of Defence Personnel, deserted, destitute women etc, and also to handle the activities for their welfare.

43. To establish, run and maintain classes, computer education center, tailoring classes, fine arts embroidery classes and also to impart free training.

44. To conduct training, study and research for the development for human resources and provide consultation services to other organization in the area mentioned in objects.

45. To start, promote and conduct educational activities for Tribal, Rural and Urban people including formal non-formal and informal educational, technical vocational and professional education.

46. To promote sanitation, health and medical program?s preventive as well as curative for the Rural and Urban people and to establish dispensaries, (Mobile and Stationery). Maternity homes, hospitals, health centers, cr?ches, etc.

47. To enter into any arrangement with any government of any government bodies or local authorities this includes municipalities, panchayat, administration and any other co-operative or private bodies that may be deemed beneficial to any of the trust?s objects and to apply for promote and obtain any subsidies, loans, grant, contract, rights, privilege,

concession, licenses, immunities , indemnities, or authorization from such government of any authority local and for enabling the trust and to carry out its objects.

48. This foundation will always be active for the welfare of mankind residing in the all over state of Maharashtra and also in India.

49. To establish orphanage, create arrangement of house by handicapped, blind and old aged people will shelter and assistance to the destitute.

50. Under the auspicious of the mandal unemployed youths may get employment for the purpose govt. has published, different kinds information of schemes and will reach to them and they may get the orphanation of employment such attempts will be done within the purview of the institution.

51. To render assistance to the student by way of supplying books, awarding scholarship, to assist for high education without any cost of propaganda and expansion of education as well as encouraging the student and undertake the activities for the education within purview of trust and will print and distribute the periodicals, books etc. regarding this.

52. To grant relief in any form to the maimed, disabled, infirm and the poor.

53. To undertake projects, conduct programs and organize medical camps for providing all kinds of medical relief for the benefit of needy and suffering patients.

54. To do anything for the relief of the poor, educational, medical relief social uplift and for the advancement of any

object of general public utility involving the carrying on of any activity for profit.

55. To support and grant by way of donations and contributions to any charitable or religious institution.

56. To take over, establish and run various boards and councils of Govt. of India and state government. And dispensaries, hospitals, nursing home, consulting room, laboratories, health center etc. for the people of the society for the preservation of public health or to render assistance for such services.

57. To undertake survey studies and research work pertaining to the concern faculties mentioned above in Indian and Global situation.

58. To provide all kinds of relief and support to persons suffering on account of any natural calamities, disasters or other critical situations either in state and country and abroad, including the undertaking of relief, rehabilitation and reconstruction projects pursuant to such calamities or disasters. Such relief may be provided directly or by contribution and support through other funds dedicated to this cause.

59. To provide relief to the Jawans, Military, Security and Defense personal and/or their families who stand and struggle bravely for the nation and sacrifice their lives or suffer injuries during war or any national emergency, such relief may be provide directly or by contribution and support through other funds dedicated to this cause.

60. To do to cause to be done any or all such acts or things as to be conducive to the social, cultural, moral,

ethical, patriotic, or physical welfare of the people, provided such things or acts are not contrary to or inconsistent with the basic objective of the Trust and spirits and principles of the laws under which this Trust has been organized and registered.

61. To study, analyze and diagnose the multiple problems of the rural and urban people/poor and society at large effecting various aspects of life in order to further develop and improve the quality of life in general or in particulars with a view to promoting self-respect, dignity and freedom of the individual.

62. To assist and guide state Government local authorities, Development Corporation, and institutions in understanding and solving and political problems, or social, political, ethical and cultural issues.

63. To publish articles, pamphlets, bulletins, booklets, newsletters, magazine, Journals, concerning the issues of the development of rural and urban poor in particular for all round development of urban and rural poor as human being.

64. To undertake relief operations at the time of natural calamities and emergency (Floods, droughts, earthquakes, cyclones, cyclonic storms, cyclone?s tidal waves, and any others).

65. To conduct developmental projects for rural and urban people/poor, To organize coordination between urban and rural voluntary organizations/ Institutions globally. To collect, propagate and disseminate information useful for rural development.

Provided that the Company shall not support with its funds, or endeavor to impose on, or procure to be observed by its members or others, any regulation or restriction which, as an object of the company, would make it a trade union.

the doing of all such other lawful things as considered necessary for the furtherance of the above objects:

Provided that the company shall not support with its funds, or endeavor to impose on, or procure to be observed by its members or others, any regulation or restriction which, as an object of the company, would make it a trade union.

4 *The objects of the company extend to the | whole of INDIA.

5 (i) The profits, if any, or other income and property of the company, when-so-ever derived, shall be applied, solely for the promotion of its objects as set forth in this memorandum.

(ii) No portion of the profits, other income or property aforesaid shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to persons who, at any time are, or have been, members of the company or to any one or more of them or to any persons claiming through any one or more of them.

(iii) No remuneration or other benefit in money or money's worth shall be given by the company to any of its members, whether officers or members of the company or not, except payment of out-of-pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company.

(iv) Nothing in this clause shall prevent the payment by the company in good faith of prudent remuneration to any of its officers or servants (not being members) or to any other person (not being member), in return for any services actually rendered to the company.

(v) Nothing in these clauses (iii) and (iv) shall prevent the payment by the company in good faith of prudence remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the company

6 No alteration shall be made to this memorandum of association or to the articles of association of the company which are for the time being in force, unless the alteration has been previously submitted to and approved by the Registrar.

7 The liability of the members is limited.

8. **Table applicable to Section 8/ Part I Section 8 company** | A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

Table A / B / C

(A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES/ B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING SHARE CAPITAL/ C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING SHARE CAPITAL)

Each member, undertakes to contribute to the assets of the company in the event of its being wound up while he is a member or within one year afterwards, for the payment of the debts or liabilities of the company contracted before he ceases to be a member and of the costs, charges and expenses of winding up, and for adjustment of the rights of the contributories among themselves such amount as may be required not exceeding a sum of Rs *

The share capital of the company is 10000 rupees, divided into

1000	Equity Share	Shares of	10	Rupees each	

9 True accounts shall be kept of all sums of money received and expended by the company and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the company; and, subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the company for the time being in force, the accounts shall be open to the inspection of the members. Once at least in every year, the accounts of the company shall be examined, and the correctness of the balance-sheet and the income and expenditure account ascertained by one or more properly qualified auditor or auditors

10 If upon a winding up or dissolution of the company, there remains, after the satisfaction of all the debts and liabilities, any property whatsoever, the same shall not be distributed amongst the members of the company but shall be given or transferred to such other company having objects similar to the objects of this company, subject to such conditions as the Tribunal may impose, or may be sold and proceeds thereof credited to the Rehabilitation and Insolvency Fund formed under Section 269 of the Act.

11 The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects.

12 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:

Subscriber Details

S. No.	*Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of equity shares taken	DSC	Dated
1	BHARAT NAMDEV PATIL KUCHI,KAVATHE MAHANKAL ROAD NEAR KHANDOBA MANDIR,SANGLI KAVATHEMAHAN KAL SANGLI Maharashtra 416405 NA India	02353404	850 Equity,0 Preference	BHARAT NAMDEV PATIL Digitally signed by BHARAT NAMDEV PATIL Date: 2023.08.23 18:54:27 +05'30'	23/08/2023
2	SANTOSH DADASO PATIL GAT NO 1185 A WAGHOLI Haveli Maharashtra 412216 Lonikand Pune India	08647553	50 Equity,0 Preference	Santosh Dadaso Patil Digitally signed by Santosh Dadaso Patil Date: 2023.08.23 18:55:09 +05'30'	23/08/2023
3	AISHWARYA ANNASAHEB PATIL Plot No. 15, Shanti Dham, Vasant Colony, Market Yard, Haveli Maharashtra 416410 Pune India	AOAPP5830R	50 Equity,0 Preference	Aishwarya Annasaheb Patil Digitally signed by Aishwarya Annasaheb Patil Date: 2023.08.23 18:56:23 +05'30'	23/08/2023
4	SAI CHANDRAKANT KOLTE Kolte Hospital, Pune Nagar Rd, Wagholi, Haveli Maharashtra 412207 Vagholi Pune India	BRPPK6837G	50 Equity,0 Preference	Sai Chandrakant Kolte Digitally signed by Sai Chandrakant Kolte Date: 2023.08.23 18:58:59 +05'30'	23/08/2023
Total shares taken			1000 Equity,0 Preference		

Signed before me					
Membership type of the witness	***Name of the witness**	***Address, Description and Occupation**	**DIN / PAN / Passport number / Membership number**	***DSC**	**Dated**
FCA	CA SAURABH JITENDRA PATIL	201, Lotus residency, Kothrud Pune 411038	180338	Saurabh Jitendra DIN5### Digitally signed by Saurabh Jitendra Patil Date: 2023.08.23 18:58:58 +05'30'	23/08/2023

1-10719114769_SRN_FORM

Form No. INC-31

e-AOA (e-Articles of Association)

[Pursuant to Section 5 of the Companies Act, 2013 and rules made thereunder read with Schedule I]

Form language

(•) English ( ) Hindi

Refer instruction kit for filing the form.

*All fields marked in * are mandatory*

Table applicable to company as notified under schedule I of the Companies Act, 2013 *(F, G, H)*	F
Table F / G / H (basis on the selection of above-mentioned field) as notified under schedule I of the companies Act, 2013 is applicable to *(F – a company limited by shares G– a company limited by guarantee and having a share capital H – a company limited by guarantee and not having share capital)*	F - A COMPANY LIMITED BY SHARES
The name of the company is	BHARAT WORLDWIDE FOUNDATION

Check if not applicable	Check if altered	Article No.	Description
			Interpretation
☐	☑	I	• 1. In these regulations the Actmeans the Companies Act 2013 the seal means the common seal of the company.Board of Directors or Board in relation to a company means the collective bodyof the directors of the company. Member in relation to a companymeans(i) the subscriber to the memorandum of the company who shallbe deemed to have agreed to become member of the company and on itsregistration shall be entered as member in its register of members (ii) everyother person who agrees in writing tobecome a member of the company and whose name is entered in theregister of members of the company (iii) every person holding shares of thecompany and whose name is entered as a beneficial owner in the records of adepository c) Seal shall mean the common seal of the Company. d) Articles meansthese articles of association as originally framed or as altered from time totime by special resolution. The Company is a Private Limited Company within themeaning of Section 2(68) of the Act having share capital and which by itsarticles. i. restricts the right to transfer its shares ii. limits the numberof its members to two hundred Provided that where two or more persons hold oneor more shares in a company jointly they shall for the purposes of this clausebe treated as a single member Provided further that a) persons who are in theemployment of the company and b) persons who having been formerly in theemployment of the company were members of the company while in that employmentand have continued to be members after the employment ceased shall not beincluded in the number of members and iii. prohibits any invitation to thepublic to

			subscribe for any securities of the company. Unless the context otherwise requires words or expressions containedin these regulations shall bear the same meaning as in the Act or any statutorymodification thereof in force at the date at which these regulations becomebinding on the company.
			Share Capital and Variation of rights
☐	☑	II 1	• Subject to the provisions of the Actand these Articles the shares in the capital of the company shall be under thecontrol of the Directors who may issue allot or otherwise dispose of the sameor any of them to such persons in such proportion and on such terms andconditions as they may from time to time think fit. The Authorised ShareCapital of the company shall be the same as contained in Clause 8 of theMemorandum of Association of the company. Provisions of Section 43 and 47 ofthe Act shall not apply to this Company. Subject to prior approval of CentralGovernment the company shall have powerfrom time to time to increase theshare capital by such sums to be divided into shares of such amounts and toconsolidate cancel its shares. The company may by special resolution reduce inany manner and with and subject to anyincident authorised and consent required by law- a)its share capital b) anycapital redemption reserve account. No person shall be recognized by thecompany as holding any share upon trust and the company shall not be bound orbe compelled to recognize any equitable contingent future or partial interestin any shares or any interest in any fractional part of shares or(except onlyas by these regulations or by law otherwise expressly provided) any other rightin respect of any share except an absolute right to the entirety thereof in theregistered holder. A company may keep in any country outside India a foreignregister in such manner as may be prescribed containing the names andparticulars of security holders or beneficial owners residing outside India.Subject to the provisions of Section 68 and 70 of the Act the company maypurchase its own shares or other specified securities. To the extent permittedby law the company shall also have power to re-issue the shares so bought back.
☐	☐	2	• Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided one certificate for all his shares without payment of any charges or several certificateseach for one or more of his sharesupon payment of twenty rupees for each certificate after the first. Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid - up thereon. In respect of any share or shares held jointly by several persons the company shall not be bound to issue more than one certificate and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders
☐	☐	3	• If any share certificate be worn out defaced mutilated or torn or if there be no further space on the back for endorsement of transfer then upon production and surrender thereof to the company a new certificate may be issued in lieu thereof and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate a new certificate in lieu thereof shall be given.

			Every certificate under this Article shall be issued on payment of twenty rupees for each certificate. The provisions of Articles(2) and(3) shall mutatis mutandis apply to debentures of the company.
		4	• Except as required by law no person shall be recognised by the company as holding any share upon any trust and the company shall not be bound by or be compelled in any way to recognise (even when having notice thereof) any equitable contingent future or partial interest in any share or any interest in any fractional part of a share or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.
		5	• The company may exercise the powers of paying commissions conferred by sub-section (6) of section 40 provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made thereunder. The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40. The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and partly in the other.
		6	• If at any time the share capital is divided into different classes of shares the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may subject to the provisions of section 48 and whether or not the company is being wound up be varied with the consent in writing of the holders of three-fourths of the issued shares of that class or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class. To every such separate meeting the provisions of these regulations relating to general meetings shall mutatis mutandis apply but so that the necessary quorum shall be at least two persons holding at least one-third of the issued shares of the class in question.
		7	• The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not unless otherwise expressly provided by the terms of issue of the shares of that class be deemed to be varied by the creation or issue of further shares ranking pari passu therewith.
		8	• Subject to the provisions of section 55 any preference shares may with the sanction of an ordinary resolution be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may by special resolution determine.
			Lien
		9	• The company shall have a first and paramount lienon every share (not being a fully paid share) for all monies (whether presently payable or not) called or payable at a fixed time in respect of that share and on all shares (not being fully paid shares) standing registered in the name of a single person for all monies presently payable by him or his estate to the companyProvided that the Board of directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause. The companys lien if any on a share shall extend to all dividends payable and

			bonuses declared from time to time in respect of such shares.
		10	• The company may sell in such manner as the Board thinks fit any shares on which the company has a lienProvided that no sale shall be madea unless a sum in respect of which the lien exists is presently payable or b until the expiration of fourteen days after a notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency.
		11	• To give effect to any such sale the Board may authorise some person to transfer the shares sold to the purchaser thereof The purchaser shall be registered as the holder of the shares comprised in any such transfer. The purchaser shall not be bound to see to the application of the purchase money nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.
		12	• The proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable. The residue if any shall subject to a like lien for sums not presently payable as existed upon the shares before the sale be paid to the person entitled to the shares at the date of the sale.
			Calls on shares
		13	• The Board may from time to time make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed timesProvided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call. Each member shall subject to receiving at least fourteen days notice specifying the time or times and place of payment pay to the company at the time or times and place so specified the amount called on his shares. A call may be revoked or postponed at the discretion of the Board.
		14	• A call shall be deemed to have been made at the time when the resolution of the Board authorizing the call was passed and may be required to be paid by instalments.
		15	• The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
		16	• If a sum called in respect of a share is not paid before or on the day appointed for payment thereof the person from whom the sum is due shall pay interest thereon from the day appointed for payment thereof to the time of actual payment at ten per cent per annum or at such lower rate if any as the Board may determine. The Board shall be at liberty to waive payment of any such interest wholly or in part.
			• Any sum which by the terms of issue of a share becomes payable

		17	on allotment or at any fixed date whether on account of the nominal value of the share or by way of premium shall for the purposes of these regulations be deemed to be a call duly made and payable on the date on which by the terms of issue such sum becomes payable. In case of non-payment of such sum all the relevant provisions of these regulations as to payment of interest and expenses forfeiture or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.
		18	• The Board - a. may if it thinks fit receive from any member willing to advance the same all or any part of the monies uncalled and unpaid upon any shares held by him andb. upon all or any of the monies so advanced may (until the same would but for such advance become presently payable) pay interest at such rate not exceeding unless the company in general meeting shall otherwise direct twelve per cent per annum as may be agreed upon between the Board and the member paying the sum in advance.
			Transfer of shares
		19	• The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee. The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.
		20	• The Board may subject to the right of appeal conferred by section 58 decline to register the transfer of a share not being a fully paid share to a person of whom they do not approve or any transfer of shares on which the company has a lien.
		21	• The Board may decline to recognise any instrument of transfer unlessa. the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 56b. the instrument of transfer is accompanied by the certificate of the shares to which it relates and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer andc. the instrument of transfer is in respect of only one class of shares.
		22	• On giving not less than seven days previous notice in accordance with section 91 and rules made thereunder the registration of transfers may be suspended at such times and for such periods as the Board may from time to time determineProvided that such registration shall not be suspended for more than thirty days at any one time or for more than forty-five days in the aggregate in any year.
			Transmission of shares
		23	• On the death of a member the survivor or survivors where the member was a joint holder and his nominee or nominees or legal representatives where he was a sole holder shall be the only persons recognised by the company as having any title to his interest in the shares Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share

			which had been jointly held by him with other persons.
☐	☐	24	• Any person becoming entitled to a share in consequence of the death or insolvency of a member may upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided elect either to be registered himself as holder of the share or to make such transfer of the share as the deceased or insolvent member could have made. The Board shall in either case have the same right to decline or suspend registration as it would have had if the deceased or insolvent member had transferred the share before his death or insolvency.
☐	☐	25	• If the person so becoming entitled shall elect to be registered as holder of the share himself he shall deliver or send to the company a notice in writing signed by him stating that he so elects. If the person aforesaid shall elect to transfer the share he shall testify his election by executing a transfer of the share. All the limitations restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.
☐	☐	26	• A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share except that he shall not before being registered as a member in respect of the share be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company Provided that the Board may at any time give notice requiring any such person to elect either to be registered himself or to transfer the share and if the notice is not complied with within ninety days the Board may thereafter withhold payment of all dividends bonuses or other monies payable in respect of the share until the requirements of the notice have been complied with.
☐	☐	27	• In case of a One Person Company on the death of the sole member the person nominated by such member shall be the person recognised by the company as having title to all the shares of the member the nominee on becoming entitled to such shares in case of the members death shall be informed of such event by the Board of the company such nominee shall be entitled to the same dividends and other rights and liabilities to which such sole member of the company was entitled or liable on becoming member such nominee shall nominate any other person with the prior written consent of such person who shall in the event of the death of the member become the member of the company.
			Forfeiture of shares
☑	☐	28	• If a member fails to pay any call or instalment of a call on the day appointed for payment thereof the Board may at any time thereafter during such time as any part of the call or instalment remains unpaid serve a notice on him requiring payment of so much of the call or instalment as is unpaid together with any interest which may have accrued.

☑	☐	29	• The notice aforesaid shall name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made and state that in the event of non-payment on or before the day so named the shares in respect of which the call was made shall be liable to be forfeited.
☑	☐	30	• If the requirements of any such notice as aforesaid are not complied with any share in respect of which the notice has been given may at any time thereafter before the payment required by the notice has been made be forfeited by a resolution of the Board to that effect.
☑	☐	31	• A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit.At any time before a sale or disposal as aforesaid the Board may cancel the forfeiture on such terms as it thinks fit.
☑	☐	32	• A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares but shall notwithstanding the forfeiture remain liable to pay to the company all monies which at the date of forfeiture were presently payable by him to the company in respect of the shares. The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.
☑	☐	33	• A duly verified declaration in writing that the declarant is a director the manager or the secretary of the company and that a share in the company has been duly forfeited on a date stated in the declaration shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share The company may receive the consideration if any given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of The transferee shall thereupon be registered as the holder of the share and The transferee shall not be bound to see to the application of the purchase money if any nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture sale or disposal of the share.
☑	☐	34	• The provisions of these regulations as to forfeiture shall apply in the case of non-payment of any sum which by the terms of issue of a share becomes payable at a fixed time whether on account of the nominal value of the share or by way of premium as if the same had been payable by virtue of a call duly made and notified.
			Alteration of capital
☐	☐	35	• The company may from time to time by ordinary resolution increase the share capital by such sum to be divided into shares of such amount as may be specified in the resolution.
☐	☐	36	• Subject to the provisions of section 61 the company may by ordinary resolution consolidate and divide all or any of its share capital into shares of larger amount than its existing shares convert all or any of its fully paid-up shares into stock and reconvert that stock into fully paid-up shares of any denomination sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum cancel any shares which at the date of

			the passing of the resolution have not been taken or agreed to be taken by any person.
☐	☐	37	• Where shares are converted into stock the holders of stock may transfer the same or any part thereof in the same manner as and subject to the same regulations under which the shares from which the stock arose might before the conversion have been transferred or as near thereto as circumstances admit Provided that the Board may from time to time fix the minimum amount of stock transferable so however that such minimum shall not exceed the nominal amount of the shares from which the stock arose. the holders of stock shall according to the amount of stock held by them have the same rights privileges and advantages as regards dividends voting at meetings of the companyand other matters as if they held the shares from which the stock arose but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not if existing in shares have conferred that privilege or advantage. such of the regulations of the company as are applicable to paid-up shares shall apply to stock and the words share and shareholder in those regulations shall include stock and stock-holder respectively.
☐	☐	38	• The company may by special resolution reduce in any manner and with and subject to any incident authorised and consent required by law it share capital any capital redemption reserve account or any share premium account.
			Capitalisation of profits
☑	☐	39	• The company in general meeting may upon the recommendation of the Board resolve that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the companys reserve accounts or to the credit of the profit and loss accountor otherwise available for distribution and that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto if distributed by way of dividend and in the same proportions. The sum aforesaid shall not be paid in cash but shall be applied subject to the provision contained in clause (iii) either in or towards paying up any amounts for the time being unpaid on any shares held by such members respectively paying up in full unissued shares of the company to be allotted and distributed credited as fully paid-up to and amongst such members in the proportions aforesaid partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B) A securities premium account and a capital redemption reserve account may for the purposes of this regulation be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares The Board shall give effect to the resolution passed by the company in pursuance of this regulation.
☑	☐		• Whenever such a resolution as aforesaid shall have been passed the Board shall make all appropriations and applications of the undivided profits resolved to be capitalised thereby and all allotments and issues of fully paid shares if any and generally do all acts and things required to give effect thereto. The Board shall have power to make such provisions by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit for the case of

		40	shares becoming distributable in fractions and to authorise any person to enter on behalf of all the members entitled thereto into an agreement with the company providing for the allotment to them respectively credited as fully paid-up of any further shares to which they may be entitled upon such capitalisation or as the case may require for the payment by the company on their behalf by the application thereto of their respective proportions of profits resolved to be capitalised of the amount or any part of the amounts remaining unpaid on their existing shares Any agreement made under such authority shall be effective and binding on such members
			Buy-back of shares
☑	☐	41	• Notwithstanding anything contained in these articles but subject to the provisions of sections 68 to 70 and any other applicable provision of the Act or any other law for the time being in force the company may purchase its own shares or other specified securities.
			General meetings
☐	☐	42	• All general meetings other than annual general meeting shall be called extraordinary general meeting.
☐	☐	43	• The Board may whenever it thinks fit call an extraordinary general meeting. If at any time directors capable of acting who are sufficient in number to form a quorum are not within India any director or any two members of the company may call an extraordinary general meeting in the same manner as nearly as possible as that in which such a meeting may be called by the Board.
			Proceedings at general meetings
☐	☐	44	• No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. Save as otherwise provided herein the quorum for the general meetings shall be as provided in section 103.
☐	☐	45	• The chairperson if any of the Board shall preside as Chairperson at every general meeting of the company.
☐	☐	46	• If there is no such Chairperson or if he is not present within fifteen minutes after the time appointed for holding the meeting or is unwilling to act as chairperson of the meeting the directors present shall elect one of their members to be Chairperson of the meeting.
☐	☐	47	• If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting the members present shall choose one of their members to be Chairperson of the meeting.
☐	☐	48	• In case of a One Person Company the resolution required to be passed at the general meetings of the company shall be deemed to have been passed if the resolution is agreed upon by the sole member and communicated to the company and entered in the minutes book maintained under section 118 such minutes book

			shall be signed and dated by the member the resolution shall become effective from the date of signing such minutes by the sole member.
			Adjournment of meeting
☐	☐	49	• The Chairperson may with the consent of any meeting at which a quorum is present and shall if so directed by the meeting adjourn the meeting from time to time and from place to place. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty days or more notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid and as provided in section 103 of the Act it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
			Voting rights
☐	☐	50	• Subject to any rights or restrictions for the time being attached to any class or classes of shares on a show of hands every member present in person shall have one vote and on a poll the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company.
☐	☐	51	• A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
☐	☐	52	• In the case of joint holders the vote of the senior who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders.For this purpose seniority shall be determined by the order in which the names stand in the register of members.
☐	☐	53	• A member of unsound mind or in respect of whom an order has been made by any court having jurisdiction in lunacy may vote whether on a show of hands or on a poll by his committee or other legal guardian and any such committee or guardian may on a poll vote by proxy.
☐	☐	54	• Any business other than that upon which a poll has been demanded maybe proceeded with pending the taking of the poll.
☐	☐	55	• No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid
☐	☐	56	• No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered and every vote not disallowed at such meeting shall be valid for all purposes. Any such objection made in due time shall be referred to the Chairperson of the meeting whose decision shall be final and conclusive.
			Proxy

☐	☐	57	• The instrument appointing a proxy and the power-of-attorney or other authority if any under which it is signed or a notarised copy of that power or authority shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or in the case of a poll not less than 24 hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid.
☐	☐	58	• An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105
☐	☐	59	• A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed or the transfer of the shares in respect of which the proxy is givenProvided that no intimation in writing of such death insanity revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.
			Board of Directors
☐	☑	60	• The number of the directors and the names of the first directors shall be determined in writing by the subscribers of the memorandum or a majority of them.a) The First Directors of the Company shall be1) Mr. Bharat Patil so NamdevPandurang Patil2) Mr. Santosh Patil so Dadaso Patil3) Ms. Aishwarya Patil do NamdevPandurang Patil 4) Ms. Sai Kolte do Chandrakant Kolte
☐	☐	61	• The remuneration of the directors shall in so far as it consists of a monthly payment be deemed to accrue from day-to-day. In addition to the remuneration payable to them in pursuance of the Act the directors may be paid all travelling hotel and other expenses properly incurred by them in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company or in connection with the business of the company.
☐	☐	62	• The Board may pay all expenses incurred in getting up and registering the company.
☐	☐	63	• The company may exercise the powers conferred on it by section 88 with regard to the keeping of a foreign register and the Board may (subject to the provisions of that section) make and vary such regulations as it may think fit respecting the keeping of any such register.
☐	☐	64	• All cheques promissory notes drafts hundis bills of exchange and other negotiable instruments and all receipts for monies paid to the company shall be signed drawn accepted endorsed or otherwise executed as the case may be by such person and in such manner as the Board shall from time to time by resolution determine
☐	☐	65	• Every director present at any meeting of the Board or of a committee thereof shall sign his name in a book to be kept for that purpose.

		66	• Subject to the provisions of section 149 the Board shall have power at any time and from time to time to appoint a person as an additional director provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles. Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act.
			Proceedings of the Board
		67	• The Board of Directors may meet for the conduct of business adjourn and otherwise regulate its meetings as it thinks fit. A director may and the manager or secretary on the requisition of a director shall at any time summon a meeting of the Board.
		68	• Save as otherwise expressly provided in the Act questions arising at any meeting of the Board shall be decided by a majority of votes. In case of an equality of votes the Chairperson of the Board if any shall have a second or casting vote.
		69	• The continuing directors may act notwithstanding any vacancy in the Board but if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum or of summoning a general meeting of the company but for no other purpose.
		70	• The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office. If no such Chairperson is elected or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting the directors present may choose one of their number to be Chairperson of the meeting.
		71	• The Board may subject to the provisions of the Act delegate any of its powers to committees consisting of such member or members of its body as it thinks fit. Any committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the Board.
		72	• A committee may elect a Chairperson of its meetings. If no such Chairperson is elected or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting the memberspresent may choose one of their members to be Chairperson of the meeting.
		73	• A committee may meet and adjourn as it thinks fit. Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present and in case of an equality of votes the Chairperson shall have a second or casting vote.
		74	• All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director shall notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid or that they or any of them were disqualified be

			as valid as if every such director or such person had been duly appointed and was qualified to be a director.
☐	☐	75	• Save as otherwise expressly provided in the Act a resolution in writing signed by all the members of the Board or of a committee thereof for the time being entitled to receive notice of a meeting of the Board or committee shall be valid and effective as if it had been passed at a meeting of the Board or committee duly convened and held.
☐	☐	76	• In case of a One Person Company where the company is having only one director all the businesses to be transacted at the meeting of the Board shall be entered into minutes book maintained under section 118 such minutes book shall be signed and dated by the director the resolution shall become effective from the date of signing such minutes by the director.
			Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer
☐	☐	77	• Subject to the provisions of the Act A chief executive officer manager company secretary or chief financial officer may be appointed by the Board for such term at such remuneration and upon such conditions as it may think fit and any chief executive officer manager company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board A director may be appointed as chief executive officer manager company secretary or chief financial officer
☐	☐	78	• A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and chief executive officer manager company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as or in place of chief executive officer manager company secretary or chief financial officer.
			The Seal
☐	☐	79	• The Board shall provide for the safe custody of the seal. The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.
			Dividends and Reserve
☑	☐	80	• The company in general meeting may declare dividends but no dividend shall exceed the amount recommended by the Board.
☑	☐	81	• Subject to the provisions of section 123 the Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.
☑	☐		• The Board may before recommending any dividend set aside out of the profits of the company such sums as it thinks fit as a reserve or

		82	reserves which shall at the discretion of the Board be applicable for any purpose to which the profits of the company may be properly applied including provision for meeting contingencies or for equalizing dividends and pending such application may at the like discretion either be employed in the business of the company or be invested in such investments (other than shares of the company) as the Board may from time to time thinks fit. The Board may also carry forward any profits which it may consider necessary not to divide without setting them aside as a reserve
☑	☐	83	• Subject to the rights of persons if any entitled to shares with special rights as to dividends all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid but if and so long as nothing is paid upon any of the shares in the company dividends may be declared and paid according to the amounts of the shares. No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share. All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.
☑	☐	84	• The Board may deduct from any dividend payable to any member all sums of money if any presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.
☑	☐	85	• Any dividend interest or other monies payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or in the case of joint holders to the registered address of that one of the joint holders who is first named on the register of members or to such person and to such address as the holder or joint holders may in writing direct. Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.
☑	☐	86	• Any one of two or more joint holders of a share may give effective receipts for any dividends bonuses or other monies payable in respect of such share.
☑	☐	87	• Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.
☑	☐	88	• No dividend shall bear interest against the company.
			Accounts
☐	☐	89	• The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the company or any of them shall be open to the inspection of members not being directors. No member (not being a director) shall have any right of inspecting any account or book or document of the company except as conferred by law or authorised by the Board or by the company in

			general meeting.
			Winding up
☐	☑	90	• Application of assetsWinding up when necessary will be done in accordance with the requirements ofCompanies Act 2013 or such other statutory modifications thereto.
			Indemnity
☐	☐	91	• Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings whether civil or criminal in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.
			Others
☐	☐	92	•

Subscriber Details

S. No.	Subscriber Details				
	***Name, Address, Description and Occupation**	**DIN / PAN / Passport number**	***Place**	**DSC**	**Dated**
1	Name: Bharat Namdev Patil s/o Namdev Pandurang Patil, Address: Patil Mala, Kuchi-Kavathe Mahakal Road, Kuchi, Sangli, MH 416405, Occupation: Business	02353404	Pune	BHARAT NAMDEV PATIL Digitally signed by BHARAT NAMDEV PATIL Date: 2023.08.23 18:54:13 +05'30'	23/08/2023
2	Name: Santosh Patil s/o Dadaso Patil, Address: C/O PUNE INSTITUTE OF AVIATION TECH, SN65 BH ASHOK LEYLAND, KATRAJ MUMBAI BYPAS AMBEGAON BK, PUNE 412212, Occupation: Business	08647553	Pune	Santosh Dadaso Patil Digitally signed by Santosh Dadaso Patil Date: 2023.08.23 18:54:54 +05'30'	23/08/2023
3	Name: Aishwarya Annasaheb Patil d/o Namdev Pandurang Patil, Address: Plot No. 15, Shanti Dham, Vasant Colony, Market Yard, sangli, Miraj 416410, Occupation: Business	AOAPP5830R	Pune	Aishwarya Annasaheb Patil Digitally signed by Aishwarya Annasaheb Patil Date: 2023.08.23 18:56:08 +05'30'	23/08/2023
4	Name: Sai Chandrakant Kolte d/o Chandrakant Gangaram Kolte, Address: Kolte Hospital, Pune Nagar Rd, Wagholi, Pune 412207, Occupation: Business	BRPPK6837G	Pune	Sai Chandrakant Kolte Digitally signed by Sai Chandrakant Kolte Date: 2023.08.23 18:56:43 +05'30'	23/08/2023

Signed before me						
Name Prefix *(ACA/FCA/ACS/ FCS/ACMA/ FCMA)*	***Name of the witness**	***Address, Description and Occupation**	***DIN / PAN / Passport number / Membership**	***Place**	**DSC**	**Dated**
FCA	CA SAURABH JITENDRA PATIL	201, Lotus residency, Kothrud Pune 411038	180338	Pune	Saurabh Jitendra DIN5### Digitally signed by Saurabh Jitendra Patil Date: 2023.08.23 18:57:58 +05'30'	23/08/2023