## Form No. INC-34

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)

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)

The name of the company is

F - A COMPANY LIMITED BY SHARES

SENTINEX NEED INDIA SAFE SECURITY PRIVATE LIMITED

Check if not applicable	Check if altered	Article No.	Description
			Interpretation
			PRELIMINARYI. Subject ashereinafter provided the Regulations contained in Table F in the Schedule I to the Companies Act 2013 shall apply to the Company.INTERPRETATIONII.1. In theseregulations(a) Company means SENTINEX NEED INDIA SAFE SECURITY PRIVATE LIMITEDb) Office means the Registered Office of the Company(c) theAct means the Companies Act 2013 (d) the seal means thecommon seal of the Company (e) Directors means the Directors of theCompany and includes persons occupying the position of the Directors by whethernames called.2. Unless the context otherwise requires words or expressions contained in 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. PRIVATE COMPANYIII. The Company is a Private Companywithin the meaning of Section 2(68) of the Companies Act2013 andaccordingly-Private company means a company having a minimum paid-up sharecapital as may be prescribed And which by its articles- (i) restricts theright to transfer its shares(ii) Except in case of One Person Company limitsthe number of its members to two hundred Provided that where two or morepersons hold one or more shares in a company jointly they shall for thepurposes of this clause be treated as a single member Provided further that-(A) Persons who are in the employment of the company and (B) Persons whohaving been formerly in the employment of the company Were members of thecompany while in that employment and have continued to be members after theemployment ceased shall not be included in the number of members and (iii) Prohibits any invitation to the public to subscribe for any securities of thecompany.
			Share Capital and Variation of rights

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