

THE COMPANIES ACT, 1994  
(ACT XVIII OF 1994)

A PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM

&

ARTICLES OF ASSOCIATION

OF

VeerEra Limited



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MEMORANDUM OF ASSOCIATION  
OF

VeerEra Limited

I. The name of the company is VeerEra Limited

II. The registered office of the company shall be situated in Bangladesh

III. The objects for which the company is established are all or any of the following (all objects will be implemented after obtaining necessary permission from the Government/concerned authority/competent authority before commencement of the business):

1	To carry on the business of designing, trading, manufacturing and manufacturing process, exporting, importing, buying, selling, marketing, storing, packing, re-packing, printing, embroidering, coating, promoting and dealing in all type of garments, wear, fabrics, yarn, handicraft and other lifestyle products and their necessary accessories or raw materials for men, women, children, animals, household and all type of decorations made of cotton, viscous, elastic, wood pulp, rayon, silk, leather, jute, woolen, synthetic, non-synthetic, metallic, electric, electronic and other fibrous products or materials in home and abroad.
2	To acquire land by purchase, take on lease, exchange or otherwise including commercial and residential building for establishing industry, feed-mills, cold storage and to develop the same for cultivation of agriculture, plantation, farm and garden like tea estate, rubber of all kinds. Act as stockiest or otherwise in any other manner deal in all types of food and food products, fruits and fruits products, vegetables and their products, edible oils, hydrogenated fat, tallow, vanaspathi, fish and meat processing and their products, marine products, all type of dairy and poultry products, food supplements, nutrients, confectionery, syrups, preservatives, flavors, coloring agents, emulsifiers, all type of bakery products, canned and Jarred foods, poultry products, groceries in home and abroad.
3	To carry on the business and act as product designer, fashion designer, show organizer and adviser, buyer, manufacturer, traders, exporter, importer, merchant, indenter, marketing and selling agent, buying house, general order supplier, commission agent, wholesalers, distributor, retailer, stockiest, promoter, brokers, consignors, consignees, conversion agents and sale of any product through offline or online eCommerce in all product mentioned in clause 1&2 in home and abroad.
4	To carry on the business of consultancy, services and contractors in all product mentioned in clause 1&2 of all kinds and descriptions. To run, manage and establish Fashion designing, Design-Craft and agriculture Institute or center for imparting skills. To expend money in experimenting on and testing and improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire. To apply for, purchase or otherwise acquire any trademarks, copy rights, patents, licenses, concessions and the like, concerning any exclusive or non-exclusive or limited rights of any kind which may appear to be necessary or convenient for the business of the Company and to purchase or otherwise acquire any information as to any invention which may seem capable of being used for any of the purposes of the Company.
5	To carry on the business of carries by air, land or water, shipping agencies services, railway agencies services, clearing and courier services (Section 4 & 5 of Postal Act 1898 shall be obeyed). To acquire and take over the whole or any part of the Business, Goodwill, Property and Liabilities of any person or persons, Firm, Corporation or Undertaking, either existing or new engaged in any Business which the Company is authorized to carry on and to pay for the same either in cash or in



	shares or partly in cash and partly in shares.
6	To buy, sell, import, Export, indent and deal with all sorts of machinery, Equipment, spares and all other mechanical, technical and non-technical items and appliances, parts and components required directly or indirectly for set up, establish, promote, develop, manage and smooth running of manufacturing industry of product mentioned in clause 1&2 to promote its production, storing, marketing, selling, and distribution purposes both at home and abroad.
7	To carry on the business of export, import, supply, contractor, marketing, commission agents, electric and electronic goods, food supply, food products, food processing, agro products, soft drinks and the company can do any law full business for making profit of the company. To carry on any legal business for making profit of the company. To carry on the business of renewable energy and of information technology, To carry on the business of Auto Rice Mills, Auto Brick Mills, Flour Mills, Oil Mills, Cold Storage, Renewable fuel, Fuel.
8	To attain the business objectives company may enter into Partnership, Joint-venture, take over or Amalgamate with any other company and also to take Loans from Bank/other Financial Institutions in such a manner as may company thinks fit.
9	To mortgage the property and assets of the company as securities for loans and/or any credit facilities to be given to any associate company or companies or third party and also to give guarantee securing liabilities of such associate company or companies and/or third party.

IV. The liability of the members of the company is limited by shares

V. The Authorized Share Capital of the Company is TK. 1000000 ( Ten Lac ) divided into 10000 ( Ten Thousand ) Ordinary Shares of TK 100 ( One Hundred ) each with power to increase or reduce the capital and to divide the shares into different classes and to attach thereto any special right or privileges or conditions as regards dividends, repayment of capital, voting or otherwise or to consolidate or sub-divide the shares.



We, the several persons, whose names addresses are subscribed below are desirous of being formed into a company in accordance with this Memorandum of Association and we respectively agree to take the number of shares in the capital of the company set opposite to our respective names.

SL No.	Name	Position	No. of Shares Taken	Signature of subscribers
1	Name : Kali Kumar Sharma Father's Name : Past Nanda kumar Sharma Mother's Name : Past Goyashori Sharma Address : Vill-Shorar Purbo kul, Union-Baraitali, PO&PS-Chakaria, Dist-Cox's Bazar, Coxs Bazar Date of Birth : 03-MAR-49 E-mail : Haradhan.sharma@gmail.com Phone : +8801712270815 TIN : 112700170442 NID/Passport No. : 2211616212772 Nationality : Bangladeshi	Chairman	1000 ( One Thousand shares)	sd/-
2	Name : Haradhan sharma Father's Name : Kali Kumar Sharma Mother's Name : Juti bala Sharma Address : Vill: Shorar purbo kul, Union: Baraitali, PO&PS: Chakaria, Cox's Bazar, Coxs Bazar Date of Birth : 07-NOV-80 E-mail : haradhan.sharma@gmail.com Phone : +8801712270815 TIN : 276497457328 NID/Passport No. : 19802617294266648 Nationality : Bangladeshi	Managing Director	1000 ( One Thousand shares)	sd/-

<u>Witness 1</u>	<u>Witness 2</u>
Name : MD. NAZMUL HAQUE Address: 1/29. 12/E. MIRPUR-DHAKA Phone : 01942789049 NID :	Name : IFFAT ANOUD Address: 1/29. 12/E. MIRPUR-DHAKA Phone : 01681722218 NID :



THE COMPANIES ACT, 1994  
(ACT XVIII OF 1994)

A PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION  
OF

VeerEra Limited

PRELIMINARY

1. The regulations contained in the schedule-1 of the Companies Act. XVIII of 1994 shall apply to this Company with respect to such provisions so far as they are not negative or modified by or as are not contained in the following Articles or any other Articles that may, from time to time be framed by the Company in a general meeting or by any statute.

INTERPRETATION

2. In these Articles unless the context otherwise required the words or expressions defined or explained in the Companies Act. XVIII of 1994, shall have the same meaning assigned to them respectively when used in relation to these Articles and as and when used in relation to the said companies Act and in particular and without prejudice to the generality of the said provisions, the word importing the singular number shall include plural number and vice versa and the word importing masculine gender shall includes feminine gender and the word importing person shall include body corporate.

PRIVATE COMPANY

3. The Company is a Private Limited Company within the meaning of section 2(1) clause (q) of the Companies Act, 1994 and accordingly the following shall apply: - a. No invitation shall be issued to the public to subscribe for any share or debenture of the Company. b. The number of Members of the Company (exclusive of the persons who are in the employment of the Company) shall be limited to fifty only: Provided However that when two or more persons hold one or more shares jointly in the Company, they will be treated as a singular number: and c. The right to transfer of shares of the Company is restricted in the manner and to the extent hereinafter provided.

BUSINESS

4. The company shall be entitled to commence business from the date of its incorporation.

SHARE CAPITAL

5. The Authorized Share Capital of the Company is TK. 1000000 ( Ten Lac ) divided into 10000 ( Ten Thousand ) Ordinary Shares of TK 100 ( One Hundred ) each with powers to increase and reduce the capital of the Company for the time being in accordance with the provisions of the Companies Act. XVIII of 1994. The shares of the Company shall be under the control of the Director, who allot and issue the share to such persons in accordance with the decision arrived at a meeting of the Board of Director. Every person applying for shares of the Company shall specify his name, address and occupation to be entered in the register of members, such address shall be deemed to be his place of residence to which all notices from the Company shall be sent and the Company will not be responsible to any member for the no receipt of any notice for the non-payment of dividends or for any other matter due to the change of address of any member unless such change of address is notified in writing to the Company.

CAPITALIZATION OF THE RESERVE



6. The Company in general meeting may resolve that any money, investments or other assets forming part of the undistributed profit of the Company or reserve fund or in the hands of the Company and available for dividend be capitalized and distributed among such of the shareholders as would be entitled to receive the same if distributed by way of dividend and in the same proportion on the footing that they become entitled there to as capital and that all or any part of such capitalized fund be applied on behalf of the shareholders in a paying up in full any un-issued shares, debenture or debenture stock of the Company which shall be distributed accordingly in or towards the payment of the uncalled liability on any issued share and that such distribution or payment shall be accepted by the shareholders in full satisfaction of their interests in the said capitalized sum.

#### INCREASE OF SHARE CAPITAL

7. The Directors may, with the sanction of any ordinary resolution of the Company previously passed in a general meeting increase its share capital by the issue of the new shares. Such increase is to be of such amounts and to be divided into shares of such respective value as the Company in general meeting may direct and if no direction be given then as the Directors shall think fit.

#### DIVIDEND AND RESERVE

8. The Company in general meeting may declare a dividend but no dividend shall exceed the amount recommended by the Directors and no dividend shall be paid otherwise than out of the profits of the Company for the year or from any other undistributed profit and no dividend shall carry any interest as against the Company. The Directors may from time to time pay the members such interim dividends as they think fit and reasonable. The Directors may create reserve fund out of profits of the Company and they shall have the absolute authority as to the employment of the reserve fund by way of capitalization or otherwise.

#### CALL ON AND FORFEITURE

9. The joint holders of shares shall be individually as well as jointly liable for the payment of any call or installment due in respect of the shares held by them. The Directors may from time to time, make call upon the members in respect of any money remaining unpaid on the shares held by them and no call shall be less twenty five percent of the nominal value of the share and each member shall subject to receive fourteen days notice specifying the time and place of payment pay to the company the amount called on his share at the time and place so specified in the notice, if the requirement of the notice as aforesaid is not complied with any share in respect of which the notice has been given may at any time there after be forfeited by a resolution of the Board of Directors to that effect.
10. The forfeited share may be sold or otherwise disposed of in such manner as the Directors may think fit and at any before sale or disposal, the forfeiture may be cancelled in such manner and on such terms and conditions as the Directors may think fit.

#### QUALIFICATION SHARES

11. The qualification of Director shall be holding of 1000 (one Thousand) shares of Tk. 100/- each in his/ her own name and not jointly with other or others.

#### SHARE CERTIFICATE



Every person whose name is entered in the Register of Members shall be entitled to one or more share certificates to be issued under the common seal of the Company, specifying the number of share or shares and denoting number of shares held by him

and the amount paid up thereon, provided that in respect of share or shares held by several persons jointly the Company shall not be bound to issue more than one certificate and the delivery of such certificate to one of the several joint holders, preferably to the one whose name stands first in the Register of Members shall be sufficient delivery to all. If a share certificate is defaced, lost or destroyed it may be re-issued on such terms and conditions as the Directors may think fit.

#### TRANSFER AND TRANSMISSION OF SHARES

13. The share of the Company shall be transferred in the usual common form or in any other form as may be approved by the Directors. The instrument of transfer of any shares of the Company shall be executed both by the transferor and the transferee and lodged at the registered office of the Company along with the share scripts. The transferor shall be deemed to remain as the holder of this share until the name of the transferee is entered in the Register of Members. The legal heirs, successors, executors, administrators or assign of a deceased sole holder of a share shall be the only person recognized by the Company having any title of the share.
14. Any person entitled to a share in consequence of death or insolvency of a member shall upon such evidence being produced as may be required by the Directors, have the right to be registered as a member in respect of that share. Any Share may at any time subject to the approval of the Directors, be transferred by a member to his wife or her husband or to his or her sons, daughters, father, mother or brother.
15. Subject to the provisions mentioned above shares of the Company shall not be transferred by a member to any person so long as the existing members are willing to purchase the same or so long as member or any other person selected by the Directors is willing to purchase the same at a reasonable price fixed by the Directors. The Directors may decline to register any transfer of share to a person whom they do not approve for any reason which may appear to them just and proper in the interest of the company. The Directors are not bound to disclose or assign any reason for their refusal to register any transfer of share.

#### BORROWING POWERS

16. The Managing Directors may from time to time borrow from any source any sums of money required for the purpose of the Company and raise and secure the payment of such money in such manner and upon such terms and conditions in all respects as they may think fit and in particular by the issue of shares or by making, drawing accepting or endorsing on behalf of the Company any promissory notes, bill of exchange or by giving or issuing any of the securities of the Company or by the creation of mortgage, charge of hypothecation all or any of the properties of the Company both present and future, including the uncalled capital of the Company for the time being and the Directors may on behalf of the Company guarantee the whole or any part of such loan or debts incurred by the Company with powers to secure guarantor against liability in respect of such loan or debts.

#### GENERAL MEETING

17. The first General Meeting of the Company shall be held within eighteen months from the date of incorporation of the Company and thereafter once at least in every calendar year at such time (not being more than fifteen months after the holding of the last proceedings general meeting) and places as may be decided by the Board of Directors of the Company. The above mentioned general meeting shall be called ordinary General Meeting and shall other general meetings of the Company shall be called extra-ordinary general meetings. The Directors may whenever they think fit call an extra ordinary general meeting and an extra ordinary general meeting shall



also be called on the requisition of the members in accordance with the provisions of section 84 of the Companies Act, 1994.

#### PROCEEDING AT GENERAL MEETING

18. Clause 49 of Schedule-1 shall apply with this ion that with the consent of all the members entitled to receive notices of a particular meeting that a meeting may be convened by such shorter notice and in such manner as those members may think fit. The accidental omission to give any such notice to any member shall not invalidate the meeting and the resolutions passed at such meeting.

#### QUORUM (AGM)

19. 2 (Two) Member present in person shall form a QUORUM for annual general meeting. The Chairman of the Company shall preside at every General Meeting. The Chairman and Managing Director may at any time call a meeting of the Board of Directors. The Chairman of the Company shall preside over the general meeting of the Company.

#### QUORUM (Board Meeting)

20. 2 (Two) Directors including managing director personally present will form quorum for transaction of business at a meeting of the Board of Directors. Any resolution or circular signed by the entire Director shall be as valid and effectual as if it has been passed at a meeting of the Directors duly called and constituted. The Directors may at any time call meeting of the Board of Directors. They may also elect one of them to be the Chairman of the Board of Directors.

#### VOTE OF MEMBERS

21. On a show of hands every member present in person and entitled to vote shall have one vote and upon a poll every member present in person or by proxy or power of attorney shall have one vote in respect of every share hold by him. On a poll, vote may be given either personally or by a proxy or under a power of attorney or by a person appointed under Section 86 of the Companies Act, 1994 a proxy must be a member of the Company. No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him to the Company in respect of the share held by him has been paid.
22. Any person entitled under the transmission clause to the transfer of any share, may vote at any general meeting in the same manner as if he were the registered holder of such share provided that 48 hours at least before the time of holding the meeting or adjourned meeting as the case may be at transferee to such shares unless the Board of Directors or the Managing Director shall have previously admitted his right to vote as such meeting in respect thereof.

#### DIRECTORS

23. Unless Otherwise determined by the company in general meeting the number of directors shall not be less than 2( Two ) and not more than 50( Fifty ).The following persons shall be the first directors of the company unless anyone of them voluntarily resigns the said office or otherwise removed therefrom under the provisions of section 108(1) of the companies Act, 1994.

1. Kali Kumar Sharma
2. Haradhan sharma



#### REMUNERATION OF DIRECTORS



24. The remuneration of Director shall be Tk. 2000 (Two Thousand) only for each meeting of the Board attended by him shall be entitled to be paid him/ her reasonable traveling expenses incurred by him/ her whilst employed in the business of the Company. If any Director when willing be called upon to perform any extra service or make any special exertion for the purpose of the Company, the Company may remunerate the Directors so doing either by a fixed sum or by a percentage on the profits of the Company as may be decided by the Company in a general meeting held subsequent to such appointment.

#### ALTERNATE DIRECTOR

25. The Board of Directors shall have power at any time and from time to time to appoint any other person to be a Director of the Company either to fill up a casual vacancy or as an addition to the Board so that the total number of Directors shall not at any time exceed the maximum number of Directors fixed by the Company.

#### POWER OF DIRECTORS

26. The business of the Company shall be managed by the Directors who may pay all expenses incurred for the formation and registration of the Company and may exercise all such powers of the Company as are not forbidden by the Companies Act, 1994 or any statutory modification or reenactment thereof for the time being in force or by the Articles required to be exercised by the Company in general meeting subject nevertheless to any regulation being not inconsistent with the aforesaid regulations or provisions as may be prescribed by the Company in general meeting. But no regulations made by the Company in general meeting shall invalidate any prior act or acts of the Directors which would have been valid if that regulation had not been made.

#### DISQUALIFICATION OF DIRECTORS

27. The office of the Director shall be vacated if the Director: a) Fails to obtain within the time specified in provision of Section 97 (1) of the Companies Act, 1994 or any time thereafter ceases to hold the share qualification necessary for his/her appointment, or b) If found to be a person of unsound mind by a court of competent jurisdiction, or c) If adjudged insolvent, or d) Absent himself /herself from three consecutive meetings of the directors or from all meetings of the Directors for a continuous period of three months whichever is longer without leave of absence from the Board of Directors. e) Voluntary resigns from the office. The Directors shall meet together for the dispatch of business of the Company adjourn or otherwise regulate their meeting as they may think fit.
28. All acts done at a meeting of the Directors shall, notwithstanding that it was afterwards discovered that there was some defects in the appointment of such Directors or that they or any one of them were disqualified to be a Director be as valid and effectual as if every such person had duly been appointed and was duly qualified to be a Director provided that nothing herein contained shall be deemed to give validity to any act done by such Director or person acting as aforesaid after it has been shown that there was some defect in his appointment of that they or any one of them were disqualified to be Director.

#### CHAIRMAN

29. Kali Kumar Sharma shall be the first Chairman of the Company for 5 years from the date of incorporation of the Company and shall hold her position until she resigns voluntarily or otherwise becomes disqualified under provision of Section 108 (1) of the Companies Act, 1994. She will preside over all the meetings of the Board of Directors as well as general meeting.



## MANAGING DIRECTOR

30. Haradhan sharma shall be the first Managing Director of the Company for 5 years from the date of incorporation of the Company and shall hold his position until he resigns voluntarily or otherwise becomes disqualified under provision of Section 108 (1) of the Companies Act, 1994. For the services to be rendered by the Managing Director he will receive such remuneration whether as salary or commission or participation in the profits of the Company or partly in another as decided by the Company in the general meeting held subsequent to his assumption of office.

## POWER OF MANAGING DIRECTOR

31. The MANAGING DIRECTOR shall subject to the direct supervision of the Board of Director shall have the following powers: To manage the business and all other affairs of the Company, to appoint and employ officers, clerks, servants and day laborers for the Company and to remove or discharge them and appoint others and to pay the salary, remuneration and wages to the persons so employed and also to pay the preliminary expenses and other expenses for the formation and registration of the Company. To borrow or raise money by way of loans or overdrafts or by the creation of mortgage, charge of hypothecation or otherwise and on such terms and conditions as he may think fit and to sign, execute seal and delivery necessary documents for securing the loan.
32. To demand, sue for, realize and recover all dues, claims, demand, damages and compensations due and payable to the Company and to take proceedings, civil, criminal, revenue or otherwise and whether original or appellate. To purchase or otherwise acquire for the Company any land, building, office, goodness, licenses, rights, privileges, concessions, plant, machineries, goods, equipment and utensils as may be required by the Company and at such consideration and on such terms and conditions as he may think fit. To open branch office of the Company in Bangladesh or in any other foreign country as he may think necessary and also to close the same.
33. To sign, bills, vouchers, certificates, deeds, agreements, promissory notes, and any other negotiable or transferable instruments. To settle, compound, submit to arbitration, compromise and withdraw any suits, accounts, claims and demands what ever whether arising from any legal proceedings or not. To invest the reserve fund of the Company and to dispose of same in such manner as the Board of Directors may think fit and proper. To delegate all or any of his powers to any Director, manager, Secretary, Agent, Accountant, Assistant or other officer of the Company as he may from time to time deem fit with the Approval of the Board.
34. To present for registration before the District Registrar, sub-registrar or any other registering authority and deed of documents executed by the managing director or any other director if so authorized by the board of director in that behalf and to admit execution thereof and also to present for registration before any registering authority and deed or document executed in favor of the Company and generally to do all other acts and things in that behalf.
35. To give donations and subscriptions to any charitable, benevolent, religious, social and cultural objects. To sign and verify complaints, written statements, petitions, applications and vakalatnamas, authorizing legal practitioners to act for and on behalf of the Company before all courts, civil, criminal, revenue or otherwise and generally to do all other acts and things may be necessary from time to time in connection with the business of the Company in different department under the



Government and any other public or private officers.

#### BANK ACCOUNT

36. The company shall open Bank Account(s) with any Commercial Bank/Private Bank/Scheduled Bank(s) or Financial Institutions and shall be operated by the signature of the MANAGING DIRECTOR of the Company or as per resolution of the Board of Directors.

#### COMMON SEAL

37. The Company shall have a common seal, which will remain in the custody of the Managing Director. Every instrument to which the seal is affixed shall be counter signed by the Managing Director or by any other Director. Such seal and signature shall be conclusive evidence of the fact that the seal has been properly affixed.

#### NOTICE

38. When a notice is sent by post the service of the notice shall be deemed to have been effected by properly addressing, prepaying and posting the letter containing the notice, unless contrary is proved to have been effected at the time at which the notice would be delivered in the ordinary course of post. A notice may be given by the Company to any member either personally or by sending the same by post to him of his registered address by advertisement in the local newspaper, circulating in the neighborhood of the registered office of the Company. Any notice to be given by the Company to any member, may be signed written or printed.

#### ACCOUNTS AND AUDIT

39. The Directors shall in all respects Comply with the provisions of Section 181 to 191 of the Companies Act, 1994 so far as applicable to private Companies or any statutory modifications there of for the time being in force. An auditor or auditors shall be appointed by the Company and their duties shall be regulated in accordance with the provisions of Sections 210 to 213 of the Companies Act, 1994. Every accounts when audited and signed by the Auditors and Directors and approved at a general meeting shall be conclusive unless so far as any error is discovered therein before the audit of the next successive year's accounts. Whenever such an error is discovered the same shall forth with be rectified.

#### INDEMNITY

40. The Directors, Managing Director, Manager and any other officers of the Company shall be indemnified for all losses and expenditure incurred by them in the faithful discharge of their respective duty, except his willful acts, neglects or defaults and it shall be the duty of the Company to pay out of the funds of the Company in cash all losses and expenditure incurred by the Directors, Managing Director, Manager or other officers of the Company. The amount for which the indemnity has been provided shall immediately attach a lien on the property of the Company and shall have priority over all other claims.
41. Neither any Director, Managing Director, Manager and any other officers of the Company shall be held liable for any loss or damage happening to the Company and arising from any act of any other persons or for any other loss or damages or misfortune due to act of Government.

#### SECRECY



The Directors, Manager, Secretary, Auditors, Accountants, Officers, Agents or other person employed in the business of the company shall have to observe strict secrecy respecting all matters which may come to his knowledge in the discharge of

the duties when required to do so by resolution of the company or by court of law or where the person connected is required to do so in order to comply with any provision of the law or in these presents

#### ARBITRATION

43. Any dispute arising among the Directors themselves or between members and the Board of Directors and to the true interpretation of this articles or the implication there of shall be referred to the Arbitration. Arbitration will be dealt and settled under the Arbitration Act, 2001.

#### WINDING UP

44. If the Company shall be wound up and the assets available for distribution among the members as such shall be insufficient to repay the whole of the capital paid up. Such deficit shall be born by the members in proportion to the capital paid up or which ought to have been paid up at the commencement of the winding up on the shares held by the respectively. If in a winding up the assets available for distribution among the members shall be more than sufficient to repay the whole of the capital paid up at the commencement of the winding up the excess shall be distributed among the members pro rata.



We, the several persons, whose names addresses are subscribed below are desirous of being formed into a company in accordance with this Articles of Association and we respectively agree to take the number of shares in the capital of the company set opposite to our respective names.

SL No.	Name	Position	No. of Shares Taken	Signature of subscribers
1	Name : Kali Kumar Sharma Father's Name : Past Nanda kumar Sharma Mother's Name : Past Goyashori Sharma Address : Vill-Shorar Purbo kul, Union-Baraitali, PO&PS-Chakaria, Dist-Cox's Bazar, Cox's Bazar Date of Birth : 03-MAR-49 E-mail : Haradhan.sharma@gmail.com Phone : +8801712270815 TIN : 112700170442 NID/Passport No. : 2211616212772 Nationality : Bangladeshi	Chairman	1000 ( One Thousand shares)	sd/-
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<u>Witness 1</u>	<u>Witness 2</u>
Name : MD. NAZMUL HAQUE Address: 1/29. 12/E. MIRPUR-DHAKA Phone : 01942789049 NID :	Name : IFFAT ANOUD Address: 1/29. 12/E. MIRPUR-DHAKA 01681722218 Phone :

