



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

## Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

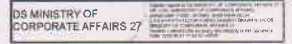
I hereby certify that R.J. WAREHOUSING PRIVATE LIMITED is incorporated on this Thirty first day of August Two thousand eighteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U74999HR2018PTC075474.

The Permanent Account Number (PAN) of the company is AAJCR1091A

The Tax Deduction and Collection Account Number (TAN) of the company is RTKR11838B

Given under my hand at Manesar this Thirty first day of August Two thousand eighteen .



Digital Signature Certificate  
Mr SUHAS PANDURANG SAWANT  
Deputy 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 [www.mca.gov.in](http://www.mca.gov.in)

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

R.J. WAREHOUSING PRIVATE LIMITED  
PLOT NO. 31P, SECTOR-38, GURGAON, Gurgaon, Haryana, India,  
122001

\* as issued by the Income Tax Department

For R.J. WAREHOUSING PVT LTD  
  
Director/ Authorised Signatory



[Pursuant to Schedule I (see Sections 4 and 5) to  
the Companies Act, 2013)] FORM NO. INC-33

**SPICE MOA**

(e-Memorandum of Association)

MOA language: ☒ English ☐ Hindi

SRN of RUA

G92214261

Pre-fill

\* Table applicable to company as notified under schedule I of the companies Act, 2013

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**Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES**

1. The Name of the Company is

R.J. WAREHOUSING PRIVATE LIMITED

2. The Registered office of the company will be situated in the state of

Haryana-HR

3.(a) The objects to be pursued by the company on its incorporation are

1. To carry on the business of sale and purchase of land, construction and development of land, warehouse construction, development, Management, renting, sale and purchase, logistics, Manufacturing of Construction Material etc. To establish, organize, manage, run, charter, conduct, contract, develop, handle, own, operate and to do business as fleet carriers, transporters, in all its branches on land, air, water, & space, for transporting goods, articles, or things on all routes and lines on National and International level subject to law in force through all sorts of carries like trucks, lorries, trawlers, dumpers, coaches, tankers, tractors, haulers, jeeps, trailers, motor buses, omnibuses, motor taxis, railways, tramways, aircrafts, hovercrafts, rockers, space shuttles, ships, vessels, boats, barges and so on whether propelled by petrol, diesel, electricity, steam oil, atomic power or any other form of power. To carry on the business as agents, distributors, merchants, importers, exporters, traders, contractors, warehousemen and to establish, maintain, operate and/or run agency lines in goods, stores, consumable items, durable merchandise, chattels and effects of every kind and description in any place in the world and without limiting the generality of the above, to carry on business as Selling Agents, Buying Agents, Factors, Macadam's, Carriers, Landing Clearing and Forwarding Agents, Commission Agents, Distributors and Stockiest, Brokers and/ or in any other capacity. To carry on the business of clearing and forwarding agents, courier and cargo handlers, handling and haulage contractors, warehousemen, common carriers by land, rail, water and air, container agents, to handle goods and passengers within the country and outside and to carry on the business of tour and travel operators and to act as customs agents, harbingers, landing agents, stevedores and longshoremen.

2. To carry on the business in India or abroad to take on lease, rent, hire and to construct, build, establish, erect, promote, undertake, acquire, own operate, equip, manage, renovate, recondition, turn to account, maintain and to run warehouses, godowns, open platforms, refrigeration houses, stores and other similar establishments to provide facilities for storage of commodities, goods, articles and things, and for the purpose to act as C & F agent, custodian, warehouseman, transportation and distribution agent, stockiest, financier, auctioneer, importer, exporter, or otherwise to deal in all sorts of commodities, vegetables, fruits, edibles and similar goods.

3. To conduct the business of construction & consultancy on all matters relating to the designing & construction of residential, commercial buildings, Institutional, industrial & high rise buildings etc. To carry on the business as constructions and structural engineers, mechanical, electrical and civil engineers, masons and masonry and building contractors and as government, military, public works, general and civil contractors. To carry on the business as an importer, exporter, buyers, lessors & sellers of and dealers in all types components & equipments necessary for attaining the above objectives.

3.(b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are

1. To acquire by purchase, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.
2. To enter into partnership or into any arrangement for sharing profits, union of interest joint venture, reciprocal concession or co-operation with persons or Companies carrying on or engaged in the main business or transaction of this Company.
3. To carry-on and transact any or every description of agency, commission, commercial, manufacturing, mercantile or financial business whatsoever and wheresoever which may, in the opinion of the Company, be conveniently carried on in connection with any business which the Company is authorized to carry on or calculated directly or indirectly to enhance the value of or render profitable any of the Company's properties or rights.
4. To promote or assist in the promotion of any other Company or Companies established for any purpose which may seem directly or

For R.J. WAREHOUSING PVT LTD  
*[Signature]*  
Director/ Authorised Signatory



indirectly to benefit this Company or to advance the object and interests thereof, and to take otherwise acquire and hold shares in any such Company or Companies and to guarantee the payment of any debentures or other securities issued by such Company or Companies.

5. To make investments, purchase, subscribe for, underwrite, take or otherwise acquire and hold, sell, mortgage and deal in share stock, bonds, options debentures, debenture stock or obligations in any other Company or Corporation and to give any guarantee or security for the payment of the dividends or interest thereon or in relation thereto, in matters of interest to the Company.

6. To purchase or otherwise acquire and undertake all or any part of the business, property goodwill and liabilities of any person or company carrying on any business which this Company is authorized to enter into or carry on, or to possess property suitable for the purpose of this company.

7. To sell, let or lease, exchange or dispose of the lands, concessions, rights, assets and undertaking of the company or any part or parts thereof, for such considerations as the Company may think fit, and in particular for shares, debentures, or securities of any other Company having objects altogether or in part similar to those of this Company.

8. To draw, make, accept, endorse, execute, issue and discount promissory notes, bills of exchange, charter parties, bills of lading, warrants, debentures and other negotiable or transferable instruments.

9. To lend invest and deal with moneys of the Company not immediately required in such manners as may from time to time be determined.

10. To receive money and securities on deposit at interest or otherwise, for the purpose and benefits of the business of the Company.

11. To borrow or raise or secure the payment of money in such manner as the company shall think fit, and in particular by issue of debentures, debenture stock, or other securities, with or without a charge upon all or any of the Company's assets present or future including its uncalled capital, and to purchase, redeem or pay off any such securities, and to issue any such securities for such consideration or purpose as may be thought fit, provided the Company shall not carry on Banking Business within the meaning of the Banking Regulation Act, 1949.

12. To appoint, engage, employ, maintain, provide for, suspend or dismiss or take other disciplinary action against attorneys, agents, managers, superintendents, clerks, labourers and all other servants and to remunerate any such persons as the Company may deem fit, and to make pecuniary grants by way of donation, subscription, allowance, bonus, pension, gratuity, provident fund, guarantee or otherwise to or for the benefit of any such persons or the widow, widower or children and dependents of any such persons.

13. To negotiate and enter into agreements and contracts with Indian and foreign individuals, Companies, corporations and such other organizations for technical, financial or any other such assistance for carrying out all or any of the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulas and patent rights for furthering the main objects of the Company.

14. To Provide for the welfare of the employees or ex-employees of the Company and the wives/husbands and families, relations and dependents of employees or ex-employees by building or contributing to build houses, dwellings or chawls or by grants of money, pensions, allowances bonus or other payments or by creating and from time to time subscribing or contributing to Provident Fund and other funds or associations, institutions or trusts.

15. To create any Depreciation Fund, Reserve Fund, Sinking Fund or any other special fund, whether for depreciation, or for repairing, improving, extending or maintaining any of the property of the Company or for amortization of capital or for any other purpose conducive to the interests of the Company.

16. To apply the assets of the Company in any way in or towards the establishment maintenance or extension of any association, institution or fund, in any way connected with trade or commerce and in particular with any association, institution or fund established for the protection of the interests of owners and employers, against loss by bad debts, strikes civil commotion, fire accidents or otherwise or for the benefit or employees at any time employed by the Company, their families or dependents.

17. To give monetary aid or otherwise assist any association, body or movement having for its object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.

18. To remunerate any person for services rendered or to be rendered in obtaining subscription for or placing or assisting to place or to obtain subscription for or assisting to place or to obtain subscription for or for guaranteeing the subscription of or the placing of any shares in the capital of the Company or any stock, shares, bonds, debentures, obligations or securities of any other Company held or owned by the Company or in which the company may have an interest or in or about the formation or promotion of the Company or the conduct of the business or in or about the formation or promotion of any other Company in which the Company may have any interest.

19. To pay all costs, charges and expenses on account of advertisements, underwriting, commissions, brokerage, lawyer's fees, printing, stationery and such other things incurred by the Company in the promotion and establishment of the Company or considered as necessary by the Company.

20. To sell, exchange, improve, manage, develop, lease, mortgage, charge, dispose of, turn to account or otherwise deal with, all or any part of the assets and rights of the Company.

21. To apply for and take out, purchase or otherwise acquire any trade mark, patent, patent rights, inventions, copyright designs know-how or secret process, etc. which may be useful for the Company's objects and to grant licenses to use the same, and to work, develop, carry out, exercise and turn to account the same.

22. To enter into any arrangements with the Central, or State or Local Authority or Institutions, Corporations, Banks in India and outside India, and other persons for the purpose or carrying out the objects of the Company or furthering its interests and to obtain from such Government or Authority, Institution or Corporation or Bank or persons, any charters, subsidies, loans, indemnities, grants, contracts, licenses, rights, concessions, privileges or immunities which the company may think it desirable to obtain and exercise, turn to account and comply with any such arrangements, rights, privileges and concessions.

23. To procure the Company to be registered or recognized in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.

24. To enter into technical or other collaborations with Governments, corporations, Institutions, Banks or persons in furtherance of the objects of the Company.

25. To carry on all the business activity to provide the best possible solutions to the client for achievement of their goals.

26. To agree to refer to arbitration any dispute, present or future between the Company and any other Company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law To carry on any other business activity as necessary for the attainment of the main objective.

4. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

For RJ WAREHOUSING PVT LTD

  
Director/Authorised Signatory

5. The share capital of the company is

100,000.00

rupees, divided into,

10,000.00	Equity	shares of	10.00	rupees each	
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- ☒ We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

For RJ WAREHOUSING PVT LTD

Director/Authorised Signatory



S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	Jitender Yadav S/o Sh. Om Prakash R/o : G-144, Southcity-II, Gurgaon-122018, Haryana, Occupation-Business.	03272174	5000	Equity	JITENDER YADAV <small>Digitally signed by Jitender Yadav DN: cn=Jitender Yadav, o=, ou=, email=jitender.yadav@nifty.com</small>	21/08/18
2	Meenakshi Yadav D/o Hazari Singh R/o : G-144, Southcity-II, Gurgaon-122018, Haryana Occupation-Business.	02216847	5000	Equity	MEENAKSHI YADAV <small>Digitally signed by Meenakshi Yadav DN: cn=Meenakshi Yadav, o=, ou=, email=meenakshi.yadav@nifty.com</small>	21/08/18
Total Shares taken			10,000.00	Equity		

Signed before Me					
Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated	
FCA	ABHINAV GARG	W23, FF, UPPAL SOUTHBEND, SOHNA ROAD, GURGAON-122018, HARYANA Occupation-CHARTERED ACCOUNTANT	407844	ABHINAV GARG	21/08/18

Modify

Check Form

For RJ WAREHOUSING PVT LTD  
  
 Director Authorised Signatory