
MEMORANDUM OF ASSOCIATION

OF

BOL7 TECHNOLOGIES PRIVATE LIMITED

[THE COMPANIES ACT, 1956]
(PRIVATE COMPANY LIMITED BY SHARES)

Memorandum of Association

OF

BOL7 TECHNOLOGIES PRIVATE LIMITED

1. The name of the Company is “**BOL7 TECHNOLOGIES PRIVATE LIMITED**”
2. The Registered office of the Company will be situated in **National Capital Territory of Delhi**
3. The objects for which the Company is established are:

(A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATED ARE:-

1. To trade, store, sell, repair, distribute, maintain, import, export in computer software and hardware, information technology machines, floppy diskettes, printers, computer and information technology related peripherals, accessories and components.
2. To carry on the business of marketing, selling, franchising, exporting& licensing, software/hardware& information technology programmes and products of any kind & description.
3. To act as consultants, developers, designers of software, hardware and advisors improving information systems and information technology solutions based on the use of computer , information and word processing equipment's and business machines of all kinds and multi-disciplinary consultancy and for that purpose furnish the users the systems ,know how, programmes and other software relating to the use of such machines and allied peripherals.
4. To undertake, initiate, carryon, engage, promote, assist, encourage and conduct research,experiments,studies,studies,projects,analysis,examination,programmes,surveys and tests of all kinds related to computers, electronics data processing equipment, software programmes, hardware and information technology and all or any kinds of equipment's, parts, components, assemblies, discs, tapes , paper and assemblies thereof.
5. To assist, guide, advise and render services relating to recruitment, education, training and placement of technically qualified computer and information technology personnels on behalf of any person, firm, company, Institution, corporation, government and bodies within India and abroad.
6. To carry on maintenance of computer, telecommunication, software, hardware and peripherals of all kinds.

7. To act as internet or as channel service providing such as , web hosting, web designing, web marketing, web services, internet training and internet solution.

(B) OBJECTS ANCILLARY OR INCIDENTAL TO THE ATTAINEMENT OF THE MAIN OBJECTS:-

1. To acquire by purchase, lease, 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 import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary or convenient for carrying on the main business of the Company.
4. To vest any movable or immovable property, rights or interests required by or received or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
5. To purchase, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labour lines, and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.
6. To undertake or promote scientific research relating to the main business or class of business of the Company.
7. To takeover the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business this Company is authorised to carry on, possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.
8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organizations for technical, or any other such assistance for carrying out all or any the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, or technical collaboration and necessary formulas and patent rights for furthering the main objects of the Company.
9. Subject to the Provisions of the Companies Act 2013, to amalgamate with any other company of which all or any of their objects companies having similar to the objects of the Company in any manner whether with or without the liquidation.

10. Subject to any law for the time being in force, to undertake or take part in the formation, supervision or control of the business or operations of any person, firm, body corporate, association undertaking carrying on the main business of the Company.
11. To apply for, obtain, purchase or otherwise and prolong and renew any patents, patent-rights, brevets, inventions, processes, scientific technical or other assistance, manufacturing processes know-how and other information, patterns, copyrights, trade-marks, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee royalty or other consideration and to use, exercise or develop the same under or grant licenses in respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.
12. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, license or authorisation of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or for any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.
13. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or company any rights, charters, contracts, licenses and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.
14. To procure the Company to be registered or recognised 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.
15. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of the Company.
16. To advance money either with or without security, and to such persons and upon such terms and conditions as the Company may deem fit and also to deal with the money of the Company not immediately required in or upon such investments and in such manner as, from time to time, may be determined ,provided that the company shall not carry on the business of banking as provided in the Banking Regulations Act,1949.
17. Subject to section 58-A and 292,293,295& 372A of the Act and the Regulations made there under and the Directions issued by the Reserve Bank of India, to receive money on deposit or loan and borrow or raise money in such manner and at such time or times as the Company thinks fit and in particular by the issue of debentures, debenture stock, perpetual or otherwise and to secure the repayment of any money borrowed ,raised or owing by mortgage, charge or lien upon all or any of the properties or assets or revenues and profits of the company both present and future, including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the

performance by the company or any other person or company of any obligation undertaken by the company or such other person or company to give the lenders the power to sale and such other powers as may seem expedient and purchase, redeem or pay off any such securities.

18. To undertake and execute any trusts , the undertaking of which may seem to the company desirable, either gratuitously or otherwise.
19. To establish, or promote or concur in establishing or promote any company for the purpose of dealing all or any of the properties, rights and liabilities of the Company.
20. To sell, mortgage, exchange, grant licenses and other rights improve, manage, develop and dispose of undertakings, properties, assets and effects of the company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures or other securities of any other such company having main objects altogether or in part similar to those of the Company.
21. Subject to the Provisions of Section 100 to 105, to distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.
22. To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares subject to the provisions of the Companies Act, 1956 or 2013 .
23. To employ agents or experts to investigate and examine into the conditions, prospects value, character and circumstances of any business concerns and undertakings and generally of any assets properties or rights which the Company purpose to acquire.
24. To accept gifts, bequests, devisers or donations of any movable or immovable property or any right or interests therein from members or others.
25. To create any reserve fund, sinking fund, or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.
26. Subject to the provisions of Section 179, 182 & 183 of Companies Act, 2013, to subscribe contribute, gift or money, rights or assets for any national educational, religious, charitable, scientific, public, general or usual objects or to make gifts or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, college or any individual, body of individuals or bodies corporate.

27. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give or procure the giving of the gratuities pensions, allowances, bonuses or emoluments of any persons who are or were at any time in the employment or service of the company or any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or who are or were at any time Directors or officers of the Company or any other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidise and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or advance aforesaid and make payments to any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

28. To establish, for any of the main objects of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient.

29. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any person, firm or company introducing business to the company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms as the company may determine.

30. To pay out of the funds of the company all costs, charges and expenses of and incidental to the formation and registration of the company and any company promoted by the company and also all costs, charges, duties, impositions and expenses of and incidental to the acquisition by the company of any property or assets.

31. To send out to foreign countries, its director, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interests of the company and to pay all expenses incurred in the connection.

32. To compensate for loss of office of any Managing Director or Directors or other officers of the Company within the limitations prescribed under the Companies Act or such other statute or rule having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the Company is engaged.

33. 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.

34. To appoint agents, sub-agents, dealers, managers canvassers, sales, representatives or salesmen for transacting all or any kind of the main business of which this Company is authorised to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the world.

(C) The other objects of the company are:-

1. To carry on the business as manufacturers, traders, importers and exporters and dealers in aluminium utensils, steel utensils, and all other such types of utensils and kitchen requisites of all types.
2. To act as business consultant, give advice, to engage in dissemination of information in all aspects of business, organization and industry in India and to advice upon the means and methods for extending and developing system or processes relating to production, storage, distribution, marketing and securing of orders for sale of good in India and abroad and /or relating to the rendering of services.
3. To carry on the business of running motor lorries, motor taxies, mini buses and conveyances of all kinds and to transport passengers , and goods and to do the business of common carriers.
4. To carry on business by whole sale or retail, or otherwise of interior decorators and furnishers, upholsters, and dealers in and hirers repairs, cleaners, stores and warehouses of furniture, carpets, linoleums furnishing fabrics and such other floor coverings, household utensils, china and glass goods, fittings, curtains and such other household requisites of all types.
5. To set up and carry on the business as breweries, distilleries and manufacturers of and merchants and dealers in beer, ale, port, stout , wines, whiskies intoxicating or not, produced from all kinds of ingredients, raw materials and or malt, malt products, hops, yeast, essences, flavors, concentrates and
6. To carry on the business of tobacconist in all its branches and to cell, make-up and manufacture tobacco, cigar, cigarette and snuff.
7. To act as cargo agents, travel agents, insurance agents, chip broker, charter party, contractor, chip agents, packing, forwarding and clearing agents, cavort , wreck removers, wreck raiser, auctioneer, inspector and observer of quality control, customhouse agents, commission agents and general sale agents for any of the air-liner, stomachic companies, railway and transport companies or any like person.
8. To carry on the business of cold storage of fruits, vegetable, seeds, fish, meat and agricultural product, milk, dairy product and other perishable items.
9. To carry on the business of production, distribution or exhibition of films and motion picture, including the running of theatres, cinema, studio and cinematographic chows and exhibition.
10. To carry on all or any of the business of builder, contractor, architect, decorator and furnishers, and to acquire, hold, mortgage, lease take on lease. exchange or otherwise deal in land, building, houses, flats, bungalow, chops, hereditament of any tenure or freehold for residential or business purpose.
11. To cultivate, grow, produce or deal in any agricultural, vegetable or fruit products and to carry on all or any of the businesses of former, dairymen, milk contractors, dairy farmer, rice and flour milling, purveyor and vendors of milk and milk products, condensed milk and powdered milk, cream, cheese, butter, poultry, fruits, vegetables, cash crops and provisions of all kinds.
12. To cultivate tea, coffee, rubber and any other similar produce and to carry on and do the business of planters in all its branches, to carry on and do the business of cultivators, winners and buyers of every kind of vegetable mineral or other produce of the soil, dispose of and deal in any such produce either in its prepared, manufactured or raw state and either by wholesale or retail.
13. To carry on the business as manufacturers of or dealers in pulp and paper of oil kinds and articles made from paper including card boards, straw board and wall ceiling papers and packaging cartons and news-papers and newsprints.
14. To carry on business of purchase and sale of petroleum products, to act as dealers and distributors for petroleum companies, to run service stations for the repair and servicing of automobiles and to

manufacture or deal in fuel oils, cutting oils and greases.

15. To carry on the business as iron-founder, maker of scientific, industrial and surgical instruments, mechanical engineer and manufacture of agricultural implement and other machinery, steel casting and forging and malleable iron and steel castings, tool makers, brass founders, metal worker, boiler-makers, mill wrights, machinists, iron and steel converter, and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery, implements and rolling stock.
16. To carry on business as hoteliers, modelizer, restaurants owners, sweets- meat merchants, refreshments room proprietor, refreshments contractorç, and own and run garage, chops, store, godowns, bars, refreshments rooms. cafeterias, discotheques, restaurants and places for sale, custody, bailment, deposits or protection of the valuable goods and commodities.
17. To carry on the business of manufacturing and dealing in assembling, buying, celling, reselling, exchanging, altering, repairing, importing. exporting, hiring, letting on hire, distributing or dealing in motor cars, motor cycles, scooters, motor bukes, motor lorries, motorman, trucks, locomotive engine, trains and all other road and rail conveyance, chips, boats, barge, launches, steamer, and conveyance of every description and kind for transports or conveyance of passenger, merchandize or goods of every description. whether propelled or moved or accepted by means of petrol, spirit, electricity, steam, oil, vapour, gas, petroleum, mechanical, animal or any other motive power.
18. To carry on the business of manufacturing, dyeing, coloring, spinning, weaving, buying, selling, importing, exporting or otherwise dealing in all fabric and other fibrous substances and preparation and manufacturer of and dealer in cotton, silk, woolen, linen, hemp, jute, rayon, nylon, artificial silk and other yarn and all kinds of woven, synthetic and synthetic blended textile manufactured from couch yarn.
19. To carry on the business as manufacturers of and dealer in industrial machinery, bearing, seed reduction units, pumps, machine tools, agricultural machinery and earth-moving machinery including road roller, bull-dozer, dumpers, scrappers, loader, shovels and drag lines and light engineering goods such as cycles and sewing machines.
20. To carry on the business as manufacturers of or dealers in ferrous or non-ferrous metal goods including iron and steel, aluminium, brace, tin, nickel, special steel and their products.
21. To carry on business as manufacturers, Stockists, importer and exporter of and dealers in engineering drawing sect, builders-requisites, steel rules, measuring tapes, cutting tools, hand tools, precision measuring tools, machine tools, garage tools, hardware tools, instruments, apparatus and other allied machinery, plant, equipment and appliances.
22. To carry on business as manufacturer, stockists, importer and exporter of and dealer in bolts, nuts, nails, hooks, and other hardware items.
23. To carry on business as manufacturers, stockists, importers and exporters of and dealers in forging, castings, stamping of all metals, machinery parts, moulds, press tools, jigs, fixture, and compression moulding, steel product and automobile parts.
24. To carry on business as manufacturers, stockists, importers, exporters and repairers of and dealers in dynamic, motors, armatures, magnets, batteries, conductor, insulators, transformers, converter, switchboard, cookers, engine, guns, presses of all types insulating material.
25. To carry on business as manufacturers, stockicts, importers and exporters and of dealers in wearable and unwearable fabric, high density polyethylene and polypropylene, woven sacks and tarpaulin.
26. To carry on business as manufacturers of and dealers in and as stockiest. importers and exporters of packing materials, jointing and belting materials, asbestos materials and fibric, insulation materials and welding fluxes, cartoner, container, boxes and cases made of paper, boards, wood,

glass, plastics, pulp cellulose films, polyethylene rubber, metals, metal foils, gelatins, tin, flexible, treated and laminated materials.

27. To carry on business as manufacturers of and dealers in and as $\text{\text{ stocki t }}$, importers and exporters of bottles, jars, fibrite boxes, corrugated containers, aluminums foils of all types, wooden drums, packing cases, rods, wires, ropes, strip, conductors equipment required for generation, distributions and transmissions of electric energy, cables, motors, fans, lamps, furnaces, batteries and accumulators.
28. To sell, breed, import, export, improve, prepare, deal and trade in cattle, bird, poultry, game, live and dead-stock of every descriptions, eggs, porkpie, sausages, pickles, spices, sauces, jams, jelly, custards, prawn, potted meats, macaroni, spaghetti, table delicacies, bread, biscuits, wine biscuits and other cementitious goods and products, cocoa, confectionery, cakes and buns.
29. To carry on all or any of the trades and the business of meal manufacturers, dealers in consumables stores and provisions of all kinds, food stuffs, grains, flour, seeds, fodder, cane, oils, corn, wheat, wheat products, stores, vegetable oils, ghee and vanaspati products.
30. To carry on the business as manufacturers of and dealers in and importers and exporters of leather and raw hides and skins.
31. To carry on the business as manufacturers of and dealers in or as $\text{\text{ stocki t }}$, importers and exporters of plastic, synthetics resins, natural resins, polymer products and chemical required for the manufacture, processing and fabrication of plastic and similar other products, tubes, pipes, sheets, films, whether molded, extruded, casted, formed or foamed.
32. To purchases, hold and acquire mines, mining leases, mining rights, mining claims and multifarious land and to explore, work, exercises, develop and turn to account all sorts of major and minor mineral, working of deposits of all kinds of minerals and subsoil materials and to crush, win, set, quarry, melt, calcine, refine, dress, amalgamate, manipulate and prepare for the market, metals and mineral substances of all kinds.
33. To produce, manufacture, trade, deal in and dispose of alkaline, dyes, chemical, acids, gases, compound, fertilizer, chemical products of every nature and descriptions, intermediate, derivative, all types of floatation reagent, wetting agents, insecticide, fumigate, dyestuffs, catalytic agents, direct colors, basic colors, pigment, drugs, biological, pharmaceutical, serum, vitamin products, harmonic and products derived from phosphate mines, limestones quarries, bauxite mines, petroleum, natural gas and other natural deposits useful or suitable in the manufacture of chemicals and chemical products and to undertake the business of spraying of pesticides.
34. To manufacture, generate, produce, sell, dispose of and deal in industrial gases, domestics gases for heating and lighting, gas, steam, heat light or any other motive power obtained by incinerating, burning forest refuse, wood and plants.
35. To manufacture, buy, sell, import, export, alter, improve, manipulate, prepare for market, exchange, install, repair, service, let on hire and deal in all kinds of surgical, X-ray units, X-ray equipment, telecommunication machines, business machines, intercoms, telepointer, dictating and recording machines, broadcasting apparatuses, loudspeaker, radios, auto-radios, reverberators, tape player, cassette tapes, headphones, stereos-complex speakers, radio control equipment, cameras, binoculars, microscope, projector, telescopes, television sets, refrigerator, air-condition, cooler, radars, computer and their spare parts.
36. To procure or develop and supply technical know-how for the manufacture or processing the installations or erection of machinery or plant in the working of mines, oil wells or

other sources of mineral deposits or in search for or discovery or testing of mineral deposits or in carrying out any operations relating to agriculture, animal husbandry, dairy or poultry farming, forestry or fishery or rendering services in connection with the provisions of such technical know how.

37. To undertake guarantee and indemnity business and to act as trustees, executors, attorney, receiver, administrators, nominee and agents and to execute trust of all kinds and to exercises all the powers of custodians and trustees.
38. To organize and carry on the business of advertisers, advertising agents, and consultant and to organize propaganda and advertising campaign by means of press advertisement, pamphlet, handbills, circular, advertisements reels, posters, cinema slides or by any other means or through the means of radio, television.
39. To undertake and execute, in India or in any part of the world, turn-key project for electrical installations, air-conditioning, refrigeration, heating, cooling, ventilation, humidification, sanitary, thermal and acoustics insulation work.
40. To carry on the business as manufacturers, trader, importers and exporters of and dealers in all kinds of carpet and floor covering, whether made of woolen, cotton, synthetics or other fabric or fibrous materials,
41. To carry on the business as traders importers and exporters of and dealers in cotton and jute, whether raw, semi-processed and all kinds of cotton and jute goods.
42. To carry on business of shares and stocks broker and to buy, sell, and deal in all kinds of shares, stocks, bonds, debentures, units and other instruments.
43. To carry on business of public transporters and to ply all types of commercial vehicle including Trucks, Motor Buses, Tempos, Taxis and pick up vans for carrying goods or passenger anywhere in India.
44. To carry on the business as importers, export agents, distributors , stockists, contractor, suppliers, dealers of any kind and to act as manufacturers' representatives, agents, brokers, commissions agents and merchants of commodities, article, products and merchants of any kind or nature whatsoever.
45. To carry on the business of importers, exporters, dealers, traders, manufacturers of trailer, earthmoving equipment, canal equipment, fuel injection equipment, and Machine tools.
46. To produce, purchases, take on hire or otherwise acquire and to sell, give on rent, hire, distribute and exhibit or otherwise deal with slides, motion picture and films both silent and talkie and carry on the business of film producer, theatre, cinema and picture houçeq in all its branches.
47. To carry on business as general merchants, contractor, commissions agents, order suppliers, storekeeper, representatives, canvassing agents, advertising agents, propaganda agents and for any of the article or things needed in the hotel building trade.
48. To act as consultants, manager, operator, adviser, planners, value, to and impart technical know-how in the field of planning, construction, operation of hotels, motels, restaurants, recreation, entertainment center and in the field of tourism industry whether in India or abroad.
49. To carry on business of printing publishing ,multi-color printing, plate making and to deal

in printing ink, papers, printing machines, and other printing material.

50. To carry on the trade of import and export or act as brokers of goods, live and dead stock and foreign produce of all descriptions, hair dresser, perfumer, chemist, proprietor of clubs, bath, swimming pools, dressing rooms, reading, writing and newspapers rooms, libraries, ground, cinema theatre, and place of worship.
51. To carry on the business of sale and purchase of industrial plots, sheds, factory buildings, constructions of commercial property letting out of property, contractors for constructions of business, roads.
52. To invest, purchase, acquire, hold, underwrite, sell, exchange, deal in gifts, act broker, sub-brokers, receive or otherwise deal in shares, stocks, securities, deposit units, real estates, debentures, debenture stock, bonds, trusts instruments and other type of securities and to render allied services, to act, arrange, manage and provide of all type of services as Managers to issue, advisors to issue, underwrite Registrar and transfer agents, portfolio Managers, financial consultants, broker factors, leasing, hire-purchase, instalments, investments, commission agent advertisers, stationers printer, suppliers, convincers, middlemen, consultant representatives, indemnity and guarantee business to firms, associations & joint ventures, promote companies and its allied activities to subscribe, purchase, take lease or hire, or otherwise acquire membership of one or more stock exchange India or abroad including OTCEI and to operate, run and manage the same.
53. To carry on the business of manufacturers, developers and to deal in computers, computer parts, hardware, software, internet, E-mail, website, fax, telex, telephones and other media of communication.

IV. The liability of the Members is limited

V. The Authorized Share Capital of the Company is Rs. 1,00,000 (Rupees One lakh) divided into 10,000 (Ten Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each.

We the several persons whose names and addresses are subscribed hereto, 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 opposite our respective names:-

EARLIER STRUCTURE

Names, occupation and addresses of each subscribers	Description, addresses of each subscribers	Number of subscribed Equity shares	Signatures of subscribers	Name addresses description and signature of witness or witnesses
HEMANT GUPTA S/O SHIV KUMAR GUPTA R/O 205, LOTUS TOWER, F-06, VIJAY BLOCK, LAXMI NAGAR, EAST DELHI-110092 (OCCUPATION) (BUSINESS) (EARLIER)		5100 (Five thousand one hundred only)	Sd/-	I hereby witness the signatures of all the subscribers Who have signed in my presence. Sd/- (VIRENDRA KUMAR SHARMA) FCA S/O SH. VISHWANATH SHARMA 546, POCKET-5, MAYUR VIHAR-1 DELHI-110091 M.NO 093724
PRAMOD SAGGAR S/O SHRI OM PRAKASH SAGGAR 358, AGGAR SAIN NAGAR SHRI GANGA NAGAR RAJASTHAN PIN-335001 (OCCUPATION) (BUSINESS) (EARLIER)		4900 (Four thousand nine hundred only)	Sd/-	
Total		10,000		

DATE:- 29/09/2010

PLACE:- NEW DELHI

PRESENT STRUCTURE

Names, Description, occupation and addresses of each subscribers	Number of subscribed Equity shares	Signatures of subscribers	Name addresses description and signature of witness or witnesses
<p>HEMANT GUPTA S/O SHIV KUMAR GUPTA R/O 205, LOTUS TOWER, F-06, VIJAY BLOCK, LAXMI NAGAR, EAST DELHI-110092 (OCCUPATION) (BUSINESS) (PRESENT) (PRESENT)</p> <p>PRAMOD SAGGAR S/O SHRI OM PRAKASH SAGGAR 358, AGGAR SAIN NAGAR SHRI GANGA NAGAR RAJASTHAN PIN-335001 (OCCUPATION) (BUSINESS) (PRESENT)</p>	<p>9900 (Nine thousand nine hundred only)</p> <p>100 (One hundred only)</p>	<p>Sd/-</p> <p>Sd/-</p> <p>Sd/-</p>	<p>In witnesses in signature of both the subscribers Who have signed in my presence Sd/- NEHA GUPTA (COMPANY SECRETARIES)</p>
Total	10,000		

DATE :- 03/07/2020

PLACE:- NEW DELHI