Form No. INC-33

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)]



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

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

- (A MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES
- B MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
- C MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL
- D MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL
- E MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

Table A/B/C/D/E

1 The name of the company is

2 The registered office of the company will be situated in the State of

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

UNITED VANDER HORST LTD

Maharashtra

- 1. To standardize, refurbish, recondition, remanufacture, build, fitout, repair and renovate plant, machinery, equipment?s, gadgets, instruments, components, vehicles, ships, locomotives and aircrafts and maintain workshops and facilities and provide engineering, rental and exchange programme services.
- 2. To provide machining, plating, welding, grinding, metal spraying, vander locking, oxygrooving, culotteweld services.
- 3. To manufacture equipments, machineries, components, tools, industrial end well screens from various metallic and non-metallic materials to advance the interest of the Company.
- 4. To buy or otherwise acquire plant, machinery, gadgets, instruments, equipments, items, components, vehicles, ships and aircrafts, complete or not complete, sound or out of repair, for the purpose of improving, reselling or otherwise making a profit out of the same.
- 5. To erect, construct, lay down, enlarge, alter and maintain various coating plants like porus, krome hard chrome, vanderloy, nickle plating, metal spraying and factories, building works, plant and machinery necessary or convenient for the company?s business and to contribute to or subsidise the erection, construction and maintenance of any of the above.

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- 6. To do all or any of the above and/or following things in any part of the world either as principals, agents, contractors, trustees, or otherwise and either by or through agents, trustees, sub-contractors or otherwise and either alone or in conjunction with others and to allow any property to remain outstanding in such agents or trustees.
- 7. To acquire, build, construct, alter, maintain, enlarge, pull down, remove, or replace and to work, manage and control any buildings, offices, factories, electric works and other works and conveniences which may seem calculated directly or indirectly to advance the interests of the Company, and to join with any other person or company in doing any of these things.
- 8. To buy, sell, manufacture, repair, alter, improve, exchange, let out on hire, import, and deal in all plants, machinery, tools, utensils, appliances.
- 9. To open retail stores for selling the goods manufactured by the Company and goods of other manufacturers which the Company may purchase or deal in whether as principals, agents, distributors, commission agents or otherwise.
- 10. To purchase, take on lease or tenancy or in exchange, hire, take options over or otherwise acquire any estate or interest whatsoever and to hold, develop, work, cultivate deal with and turn to account concessions, grants, decrees, licences, privileges, claims, options, leases, property real or personal or rights or powers of any kind as may appear to be necessary or convenient for any business of the Company and to purchase, charter, hire, build or otherwise acquire vehicles of any or every sort or description for use on land or water or in air and employ the same in the carriage of merchandise of all kinds.
- 11. To acquire from any person, firm or body-corporate or unincorporate, whether in India or elsewhere, franchise, trademarks, technical information, know-how, processes, engineering, manufacturing and operating data, plans, layouts and blueprints useful for the design, erection and operation of any plant required for any of the businesses of the Company and to acquire any grant or licence and other rights and benefits in the foregoing matter and things.
- 12. To sell, exchange, mortgage, let on lease, royalty, tribute, grant, licences, easements, options and other rights and in any manner deal with or, dispose of 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 stocks, shares, whether fully or partly paid up, or securities of any other company.
- 13. To pay for any rights or property acquired by the Company and to remunerate any person, firm or body corporate rendering services to the

- Company either by cash payments or by allotment to him or them of shares or securities of the Company as pad up in full or in part or otherwise.
- 14. To insure with any other company, firm or persons against losses, damages and risks of all kinds which may affect the Company.
- 15. To lend and advance money either with or without security and give credit to such persons (including Government) and upon such terms and conditions as the Company may think fit.
- 16. To invest any surplus moneys of the Company in such investments as may be thought proper and to hold, sell or otherwise deal with such investment.
- To receive money on deposit or loan and borrow and raise money in such manner as the Company shall think fit, and in particular by the issue of debentures, or 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 property or assets of the Company (both present and future) including its uncalled capital and also by a similar mortgage charge or lien to secure and guarantee performance by the Company or any other person or company of any obligation undertaken by the Company or such other person or company as the case may be subject to the provisions of Sections 58A of the Companies Act, 1956 and directives of Reserve Bank of India, provided that the Company shall not carry on the business of. banking as defined in the Banking Regulation Act, 1949.
- 18. To guarantee the performance of any contract or obligation of and the payment of money or dividends or interest on. any stock, shares, or securities of or by any company, firm or person in any case in which such guarantee may be considered likely directly or indirectly to follow the objects of the Company or the interest of its shareholders,
- 19. To subscribe for, acquire, hold, sell and otherwise deal in shares, stocks, debentures, debenture-stock, bonds, mortgages, obligations and securities of any kind issued or guaranteed by any company, incorporated or not and whether in India or elsewhere or carry on business in shares, stocks, debentures, debenture-stocks, bonds, mortgages, obligations and other securities of any kind issued or guaranteed by any Government, State, Commissioner, Trusts, Municipal, Local or other Authority or body of whatever nature whether at home or abroad.
- 20. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.
- 21. To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, rights, brevets d'invention, trademarks, designs, licences, protections,

- concessions and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as to any invention, process or privilege which may seem capable of being used for any of the purpose of the Company and to use, exercise, develop, or grant licences or privileges in respect of, or otherwise turn to account, the property, rights and information so acquired and to carry on any business In any way connected therewith.
- 22. 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 those which the Company may acquire or propose to acquire.
- 23. To establish, provide, maintain and conduct research and other laboratories, training colleges, schools and other institutions for the training, education and instruction of students and others who may desire to avail themselves of the same and to provide for the delivery and holding of lectures, demonstrations, exhibitions, classes, meetings and conferences in connection therewith.
- 24. To acquire and undertake the whole or any part of the business, property, assets or liabilities of any person, firm OF company carrying on or proposing to carry on any business which this Company is authorised to carry on.
- 25. To procure the registration or recognition of the Company in or under the laws of any place outside India.
- 26. To form, incorporate or promote any company or companies, whether in India or elsewhere having amongst its or their objects the acquisition of all or any of the assets or control, management or development of the Company or any other object or objects which in the opinion of the Company could or might directly or indirectly assist the Company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay for all of any of the assets and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered in placing or obtaining or assisting in placing or obtaining subscriptions for the Company or for guaranteeing the subscription of or the placing of any shares in the capital of the Company or any bonds, debentures, obligations or securities of the Company or any stocks; 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 its business or in or about the Company may have an interest.
- 27. To refer to or agree to refer any claim,

demand, disputes or any other question, by or against the Company, or in which the Company is interested or concerned, and whether between the Company and the member or members or his or their representatives or between the Company and third parties to arbitration in India or any place outside India and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.

- 28. To pay out of the Company all expenses which the. Company may lawfully pay with respect to the promotion, formation and registration of the Company or the issue of its capital including brokerage and commission for obtaining applications for or taking, placing or underwriting or procuring the underwriting of shares, debentures, or other securities of the Company.
- 29. To pay all preliminary expenses of any company promoted by the Company or any company in which the Company is or may contemplate being interest including all such preliminary expenses or any part of the costs and expenses of owners of any business or property acquired by the Company.
- 30. To amalgamate or to enter "into partnership or into any arrangement for sharing profits, union of interests, cooperation, joint-venture or reciprocal concession or for limiting competition with person or persons or company or companies carrying on or engaged in, or about to carry on or engage in, or being authorised to carry on or engage in any business or transaction which the Company is authorised to carry on.
- 31. To maintain, manage, construct, design, fabricate, purchase, lease, hire any drilling rigs, platforms and other plant" and machinery and to provide any services in connection therewith.
- 32. To acquire any such shares, stocks, debentures, debenture stock, bonds, mortgages, obligations and other securities by original subscription, tender, syndicate participation, purchase, exchange or otherwise and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof,
- 33. To make advance upon, hold in trust, issue on commission, sell or dispose of any of the investments aforesaid.
- 34. To enter into any arrangement and to take all necessary or proper steps with any Government or any other authority or authorities, supreme, national, local, municipal or otherwise ?of any place, country, company, firm or person in which the Company may be interested or have any interest and to carry on any negotiations or operations for purposes of directly or indirectly carrying out the object of the Company or furthering the interest of its members and to oppose any such arrangements or steps that may be proposed, made or taken by any Government, authority, company, firm or persons any charters, contracts, decrees, directly or indirectly, to

prejudice the interests of the Company or its members and to promote or assist the promotion, whether directly or indirectly, of any legislation which may appear to be in the interests of the Company and to oppose or resist, whether directly or indirectly any legislation which may seem disadvantageous to the Company and to obtain from any such Government, authority, company, firm, person, any charters, contracts, decrees, rights, grants, loans, privileges, easements or concessions which the Company may think it desirable to obtain and carry out, exercise and employ with any such arrangements, charters, contracts, decrees, rights, grants, loans, privileges, easements or concessions.

- 35. To adopt such means of making known products of the Company as may seem expedient and in particular by advertising in the press or otherwise or by purchase and exhibition of works of art or by publication of books and periodicals or by granting prizes, rewards, donations or scholarships.
- 36. To undertake and execute any trust, the undertaking of which may seem to the Company desirable either gratituously or otherwise, and vest any real or personal property rights or interests acquired by or belonging to the Company in any person, firm or company or authority and with or without any declared trust in favour of the Company.
- 37. 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 any particular trade or business or with trade or commerce generally and including any association, institution or fund for the protection of the interests of masters, owners or employers against loss by bad debts, strikes, fire, accidents, or otherwise or for the benefit of any clerks, workmen or others at any time employed by the Company or by any of its predecessors in business, of their families or dependents and whether or not in common with other persons or classes of persons and in particular in friendly, cooperative and other societies, reading rooms, libraries, educational, and charitable institutions, dining and recreation rooms, churches, chapels, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscriptions for any purpose whatsoever.
- 38. To aid, pecuniarily or otherwise, any association, body or movement having for an object the solution, settlement, or surmounting of industrial or labour problems or troubles or the promotion of industry trade.
- 39. To subscribe or guarantee money for any national, charitable, benevolent, public and general or useful object or for any exhibition.
- 40. To establish and maintain or procure the establishment and maintenance of any

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

contributory or non-contributory pension or superannuation fund for the benefits of, and to give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company, or of 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 of any such other company as aforesaid, and the wives, widows, families and dependants of any such persons, and to establish and subsidise and subscribe to any institutions, associations, clubs or funds calculated to be for the benefits of or to advance the interests and well-being of the Company or of any such other company as aforesaid, and make payments to or towards the insurance of 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.

- 41. Subject to the provisions of the Companies Act, 1956, to distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company in the event of winding up.
- 42. To invest the capital and other monies of the Company in the purchase or upon the security of and to hold, sell, underwrite and deal with shares, stocks, debentures, debenture-stock, bonds, mortgages, obligations and securities of any kind issued or guaranteed by any Company, Corporation, or undertaking (whether incorporated or not), any Government, State, Commissioner, Trusts, Municipal, local or other Authority or body of whatever nature, whether at home or abroad.

OTHER OBJECTS:

- 43. To carry on the business of manufacturers of and dealers in organic and inorganic chemicals, formulations, derivatives and compounds thereof and consumer products based thereon, pharmaceutical specialities, surgical specialities, cosmetics, agro chemicals, industrial chemicals, compounds, bacteriocides, germicides, detergents, and acids and similar substances and products together with valves, spouts and devices for dispensing pressurised formulations and similar goods.
- 44. To carry on the business of manufacturers of and dealers in surgical supplies, pharmaceutical supplies, industrial adhesives, disinfectants, sprays, cosmetics and all other similar products, perfumes and essences, soaps, salves, ointments, powders, toilet preparations and similar articles, gases, drugs, medicines, plaster of Paris, gypsum plasters, fertilizers, acids, food stuffs, oils, icing glass, colours, glues, gums, pigments, varnishes, compositions, dyes, brushes, toilet requisites,

- perfumes, proprietory articles, laboratory reagents and chemicals, photographic, electrical laboratory and scientific furniture, equipment, apparatus and materials.
- 45. To carry on business of manufacturers of and ss wholesale and retail chemists, druggists and herbalists and perfumers, sundriesman, chemical engineers, sterilizers, dyers, cleaners.
- 46. To carry on the business as manufacturers and repairers of, and dealers in automotive ring gears and pinion sets, transmission gears and complete differentials and transmissions, components thereof and parts and equipments accessory thereto and other materials, equipment, apparatus and stores used therewith or in relation thereto.
- 47. To carry on business as manufacturers and repairers? of and dealers in motor cars, .lorries, bicycles, omnibuses, coaches, caravans, ambulances, motor cycles, -and side cars, motor bicycles, tricycles, fans, wagons and vehicles, seaplanes, flying boats, airships, and other aircrafts, motor boats, motor ships, steam ships and vessels and accessories and of railway and tramway locomotives, carriages, trucks, and other vehicles.
- 48. To acquire land, property, estates, seabeds, waterways, shores, river basins, waterbeds, airspaces, leasehold rights and quaries for the purpose of prospecting, exploring, extracting, mining, drilling, refining and processing of oil, gases, fuel, coal, minerals, metals and other natural resources or substances and/or turn to account the same.
- 49. To design, manufacture, assemble, repair, contract for, buy, sell, let out on hire and generally deal in automobiles, & other motors & engines, agricultural tractors, and implements and other machinery, boats, magnets plant, planes, propellers, air, steam, gas, water and other gauges, indicators, governors, injectors, high and low pressure and other valves, wheels, carburettors, sparking plugs, clutches, cocks, unions, stocks, chucks, dies, springs, ramps, screws, pistons, chain, stayrods, wires, fans, forges, bolts, nuts, washers, studs, drillpins, rivets, hinges, nails, spikes, variable and other gears, buffers, stop metal, timber, canes, asbestos, canvas, and other fabrics, linen, radiators, pulleys, belts, and belt fasteners, canopies, hoods, wind and other screens shields, pumps, lamps, bulbs, glass, mirrors, bumpers, numberplates, horns, batteries, radiators, mascots, luggage carriers, subparts, picnic cases, tools, silencers, petrol tanks, chassis, mats, and rugs, rims, spoke, cranks, cases and gear boxes, commodities, wares, accessories, appliances and -tools, whether for use in connection with automobiles, aeronautics, shipping, munitions of war, engineering or otherwise howsoever and all kinds of straight, bent, woven, fortified, screwed end otherwise work sand all other allied goods materials, utensils,

- compounds and accessories. or requirements.
- 50. To carry on business as ironmasters, iron founders, iron workers, steel makers, blast furnace proprietors, and metal makers, refiners, and workers generally, colliery proprietors, ore importers and workers, wheelwrights, galvanizers, machinists, annealers, welders electro and chromium storage contractors.
- 51. To carry on the business of consulting and contracting engineers, designers, constructors and manufacturers of industrial equipments and to carry on the business of consulting engineers, mechanical engineers and manufacturers of machinery, tool makers, metal workers, machinists, iron and steel converters, smiths, metallurgists, and ?to buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery, implements rolling stock, and hardware.
- 52. To carry on business as importers, exporters, Commission agents, brokers, buyers and sellers, merchants and dealers in merchandise, goods, commodities, articles materials and machinery, spare parts, accessories and equipments, jewellery, ornaments, bullion, precious and semi-precious stones.
- 53. To carry on the business of printers, engravers, designers, publishers, book and print sellers, book-binders, and art journalists in all their branches, the business of manufacturers and distributors of and dealers in engravings, prints, picture, drawings, and any written, engraved or printed production, in all their branches.
- 54. To undertake, carry out, promote and sponsor any agribusiness or programmes directly or in any other manner including any programme for promoting the social and economic development and welfare of, or the uplift of the public in any rural areas.
- 55. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of the national economy and national welfare and to discharge what the Directors consider to be the social and moral responsibilities of the Company to the consumers, employees, shareholders and to the public.
- 56. To own, construct, furnish, run, take over, manage, carry on the business of hotel, motel, restaurant, cafe, tavern, bars, refreshment-rooms, boarding and lodging, housekeepers, clubs, casinos, association in India or in any other part of the world, and/or to render technical advice thereon.
- 57. To acquire by purchase; lease, exchange or otherwise and equip, act as collaborators, technicians, financiers of any other hotels in India or in any other part of the world.
- 58. To start, take over management of any hotel company, motel or buying and selling agents of any hotel company, and to do and perform all and singular the several duties; services and offices which the buying and selling agents of any hotel

- company usually do and perform and undertake and to become bound by conditions of any agreement or agreements entered into for any of the purposes aforesaid.
- 59. To carry on business as dealers in and producers of dairy, farm and garden produce of all kinds and in particular milk, cream, butter, cheese, fruits and vegetables and to carry on business as cow-keepers, farmers, millers and market gardeners and as manufacturers of condensed milk, jam, pickles, cider and provisions.
- 60. To cultivate grains, seeds, cotton, wheat, rice, tea, coffee, rubber; or other produce and to carry on end work the business of cultivators, buyers, and brokers of every kind of vegetable, mineral or other produce of the soil, to prepare, manufacture and render marketable any such produce, and to sell, dispose of and deal in any such produce, either in its prepared, manufactured or raw state and either wholesale or retail.
- 61. To carry on the business of manufacturers, refiners, distributors, importers and exporters of and dealers in all kinds of milk and other food products such as milk, condensed milk, evaporated milk, powdered milk, infant food, butter, cheese, cream, dietic products, cocoa, chocolate, coffee, tea and other preparations and beverages and as confectioners, dairymen, grocers, general provision merchants, refreshment contractors and chemists.
- 62. To carry on business as brewers, distillers and bottlers of and merchants and dealers in beer, ale, porter, stout, wine, spirit, aerated water and liquors of every description whether intoxicating or not and of casks, bottles and other receptacles for the same.
- 63. To carry on all ?or any of the business of engineers, machinists, tool makers, wire drawers, radio tube manufarturers, electric lamp and bulb manufacturers and the manufacturers of electronic devices, electro platers and enametlers.
- 64. To carry on the business as manufacturers, importers, exporters and repairers of, and dealers in electronic products, devices, and components of every type, description, design and kind including data and information processing and to carry on the business of electronic engineers.
- 65. To carry on the business as manufacturers, importers, exporters and repairers of and dealers in computers, telecommunication products, equipments, devices, and components and to carry on the business of telecommunication engineers.
- 66. To give, make available, or provide to any person, firm or body corporate or un-incorporate, whether in India or elsewhere franchise, trademarks, technical information, knowhow, processes, engineering, manufacturing and operating data, plans, layouts, and blueprints for the design, erection, and operation of any plant and/or to provide or allow the use of any patent,

- invention, model, design, secret formula or processes or similar property rights or information concerning industrial, commercial or scientific knowledge and to render technical services.
- 67. To carry on in India or elsewhere the business of manufacturers, importers and exporters or buyers and sellers in and dealers in all kinds of leather, leather goods, leather cloth, artificial and synthetic leather and rexin products, plastics, and derivatives and all its kindred substances, skins, fur, wadding, down, feather, and all articles and goods made out of these substances.
- 68. To carry on the business of carriers by land, water and air, ship owners, air craft owners, dock owners, hanger owners, airfield owners, sea plane base owners, truck owners, motor vehicle owners, other land transport vehicle owners, transport equipment owners, lightermen, forwarding agents, clearing agents, stevedores, bunkerers, and ice merchants and refrigerating storekeepers, and all bus owners in furtherance or in connection with their business of carriers by land, sea and air and to carry on the business of ship managers and ship breakers,
- 69. To carry on the business of providing and/ or rendering services in connection with oil well and other blow outs, fire fighting, well-servicing, well completion, well logging, and well drilling.
- 70. To carry on the business of manufacturers of machinery and equipment relating to, required, necessary or used in prospecting, exploration, extraction, mining, drilling, refining and processing, of oil, gases, fuel, coal, minerals, metals and other natural resources and substances.?
- 71. To carry on and undertake business as financiers and to finance operations such as managing, purchasing, trading, investment, hire, hire purchase; and to finance lease operations, purchasing, selling, hiring or letting on hire of plant and machinery and equipment and to assist in financing hire purchase or deferred payment or similar transaction and to subsidise, finance or assist in subsidising or financing the sale and maintenance of any goods, articles or cormmodities upon any terms whatsoever and to purchase or otherwise deal in all forms of immovable and movable property, shares, securities, and to lease or otherwise deal with them in any manner whatsoever.
- 72. To carry on the business of leasing including leasing advisory/ counselling services and to carry on the business of an investment trust company and to undertake and transact trust and agency business.
- 73. To carry on in India or elsewhere the business of manufacturers, fabricators and repairers of cranes, trolleys, fork-lift trucks, high reach trucks, conveyors, blowers and all types of material and cargo handling equipments and machinery.

			business of rig owners, rig charters, rig hirers, civil and foundation engineers, marine surveyors, marine consultants, insurance claim and damage surveyors, consultant, advisors, managers, in matters connected with offshore drilling, petroleum industry, petrochemical industry, mining and other matters and areas.							
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.										
5 Every member of the company undertakes to contribute:										
(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and (ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding * rupees.										
ſ	7000000	Equity Share	Shares of	10	Rupees each					
		,								

To carry on in India or elsewhere the

74.

Attachments										
First Subscriber (s) sheet		1st Subscribers List.pdf								
Declaration										
Pursuant to resolution no.	R8	dated,	30/05/2017	,	I, on the behalf of Board of					
Directors, declare that following amendments have been adopted in Memorandum of Association:										
The Authorised Share Capital of the Company is Rs.7,00,00,000/- (Rupees Seven Crores Only) divided into 70,00,000 (Seventy Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only) each To be digitally signed by										
Name		AKSHAY VELIYIL								
Designation		Director								
DIN				07826136						
DSC				AK AS VE	SHAY Depeth spired by ASHAY AS					