

(THE COMPANIES ACT, 2013)
(COMPANY LIMITED BY SHARES)
ARTICLES OF ASSOCIATION
OF
SASHAKT FOUNDATION

INTERPRETATION

1. The regulation contained in Table 'F' of the First Schedule to the Companies Act, 2013 and applicable to limited companies shall apply to this company subject to further additions, which are made herein which are not inconsistent with the provisions of Table 'F'.

2. The regulations for the management of the Company and for the observance of the members thereof and their representatives shall subject to any exercise of the statutory powers of the company in reference to the repeal or alteration of its regulation by special Resolution with the approval of the Registrar of Companies, Delhi and Haryana, as prescribed or permitted by the Act be such as are contained in these articles.

3. In these Articles unless there be something in the subject or context inconsistent therewith.

'The company', means SASHAKT FOUNDATION (hereinafter called as 'the Company')

'The Act' or 'The said Act' means the Companies Act, 2013 and the applicable provisions of the Companies Act, 1956 as amended by any Act or Acts for the time being in force in the Union of India.

'The Director' means the Director being of the Company and includes any person occupying the position of a Director by whatever name called as defined under section 2(34) of the Companies Act, 2013.

'Month' means the calendar Month.

'The Office' means the Registered Office for the time being of the Company.

'Seal' means the common seal of the Company.

'Writing' shall include printing and lithography and any other mode of representing or reproducing words in visible form.

'The Board' means the Board of Directors of the Company.

'The Register' means the Register of Members of the Company required to be kept under section 88 of the Act.

'Persons' includes a firm, company, corporation, cooperative society, and individual and an association of individuals.

'Committee' means a committee constituted by the Board of Directors of the Company for administrative purpose.

'Council' means council constituted by the Board of Directors of the Company for various purpose for administrative purpose.

"Private Company" within the meaning of Section 2(68) of the Companies Act, 2013 and accordingly

(a) The right to transfer the shares of the Company is restricted in the manner hereinafter provided.

(b) The number of Members of the Company shall be limited to Two Hundred (200) not including;

i. Persons who are in the employment of the Company, &

- ii. Person who having been formerly in the employment of the Company were Members of the Company while in that employment and have continued to be Members after the employment ceased. Provided that where two or more persons hold one or more shares in the Company jointly they shall, for the purpose of this Article, be treated as a Single Member; and
- (c) No invitation shall be issued to the public to subscribe for any shares in, or debentures of, the Company.
- (d) The Company shall not invite or accept any deposits from person other than its member, director or their relatives.

SHARE CAPITAL

Authorised Share Capital:

4. (a) The Authorized Share capital of the Company shall be as contained in the Clause V of the Memorandum of Association of the Company as may be altered from time to time.

(b) Paid up capital of the Company shall be `1,00,000 (One Lakh only)

5. The new shares shall be issued upon such terms and conditions and with such rights and privileges attached thereto as the General Meeting resolving upon the creation there of shall direct, and if no directions shall be given, as the directors shall determine and in particular such shares may (subject to any special rights for the time being attached to any existing class of shares) be issued.

6. The minimum number of members shall be two.

7. General Meeting may before the issue of any new share, determine that the same or any of them shall be offered in the first instance at par to all the holders of any class of shares in proportion, as nearly by circumstances admit to the amount of the capital held by them or, make any other provision as the issue and allotment of the new shares. Any offer made under this clause, shall be made by notice specifying the number of shares offered and the limited time within which the offer if not accepted, will be deemed to be declined after the expiration of that time or on the receipt of an intimation from the person to whom the offer is made that he declines to accept the shares offered, the directors may dispose off the same in such manner as they think fit. The directors may likewise dispose of any new shares which (by reason of the ratio which the new shares bear the shares held by persons entitled to an offer of new shares) cannot in the opinion of the directors be conveniently offered under these Articles.

Except, so far as otherwise provided by the conditions of issue, or by these presents any capital raised by the creation of new shares shall be considered part of the original capital and shall be subject to the provisions therein contained with reference to the payment of calls and installments, lien, forfeiture, transfer and transmission, surrender and otherwise.

Allotment of Shares:

8. The shares shall be under the control of the directors, who may allot or otherwise dispose of the same to such persons, for entitlement to become the member of the Company on such terms and conditions and at such time as the directors may think fit, but subject always to the articles herein contained and also to the restrictions mentioned in the Articles hereof.

9. As regards allotments made from time to time the Company shall duly comply with provisions of the Act.

Call on Shares:

10. Subject to the provision of the section 49 & 50 of the Act call for Share may be made on a uniform basis, however the full amount of the shares can be accepted in one lump sum, interest may or may not be paid on such amount as may be decided by the Board from time to time.

11. The joint holders of a share shall be severally as well as jointly liable for the payment of all installment and calls due in respect of such share.

Issuance and Entitlement of Shares Certificates:

12. The certificate of titles to shares shall be issued within three months after allotment or within two months after the application for the registration of transfer is received under the seal of the Company signed by authorised signatory appointed by the Board subject to such rules and regulations as may be prescribed by law from time to time.

13. Every person whose name is entered as a member in the Register of Members shall be entitled to receive within three months after the allotment or within two months after the application for the registration of transfer the certificate for the shares allotted to him.

Issuance of Duplicate Share Certificate:

14. If any certificate be old, decrepit, worn, torn or defaced where space on its reverse side for recording transfer have been duly utilized, upon the surrender thereof the Company. The board shall order the same to be canceled and issue a new certificate in lieu thereof without any payment, if any certificate be lost or destroyed then upon proof of such loss or destruction to the satisfaction of the Board of Directors and on such indemnity and the payment of out of pocket expenses incurred by the Company in investigating evidence as the Board may think fit, a new certificate in lieu thereof shall be given to the person entitled to such lost or destroyed certificate as the Board may determine.

Limited Liability of Share Holders:

15. Every member, his Successor, Executor or Administrator shall be liable to the Company for payment of the portion of unpaid amount represented by his Shares/Debentures which may be from time to time being remain unpaid thereon in such manner as the Board shall determine time to time in accordance with the Company's regulations.

Forfeiture of Shares:

16. Subject to the provisions of Table F of Schedule 1 of the Act, Shares can be forfeited by the Board on nonpayment of calls and the company will have first lien on such shares.

Transfer of Shares:

17. Shares may at any time be transferred to any member of the company, (save as aforesaid and provided by the Articles hereof) any one to whom it is desirable in the interest of the company to admit to membership, is willing to purchase the same.

18. Any share may be transferred by a member or any child or other legal issue, son in law, father, mother, brother, sister, nephew, niece, wife or husband or such member and any share of a deceased member may be transferred by his executors, administrators or assignees to any child or other legal issue, son in law, daughter in law, father, mother, brother, sister nephew, niece, widow, or widower of any deceased member (to whom such deceased member may have specifically bequeathed the same) and shares standing in the name of trustees to the will of any deceased member may be transferred upon any charge of trustees to the name of the trustees for the time being of such will and the restriction in the Articles hereof shall not apply to any transfer authorised by these Articles.

Instrument of Transfer:

19. The instrument of transfer shall be in writing and in the prescribed Form and shall be accompanied by share certificate/s.

Fee for Transfer:

20. The company shall not charge any fee for effecting transfer of Shares/Debentures.

Transmission of Shares:

21. Any person becoming entitled to or the transfer of any share in consequence of the death or insolvency of any sole holder hereof or any other than by transfer upon producing such evidence of his title thereto or that he sustains the character in respect of which he proposed to act under this Article as the Board of Director think sufficient may with the consent of the Board of Director (which they shall not be under any obligation to

give) and without production of any Probate or letters or administration or succession certificate and upon such terms as to indemnity or otherwise as the Board of Directors may impose, be registered as any member himself in respect of such shares or may with such other person as the Board of directors may approve.

However, in the event of his proposing to such person as aforesaid, it shall be subject to the same restrictions as those here in before.

Refusal of transfer and transmission

22. The Board of Directors may decline to register any transfer of shares on which the company has a lien. The Board may also suspend the registration of transfer during the fourteen days immediately proceeding the annual general meeting in each year. The Board may decline to recognise any instrument of transfer unless the instrument of transfer is accompanied by the certificate of the shares to which it relates and such other evidence as the Board of Directors may reasonably require to show the right of the transfer. To make the transfer, if the Board refuse to register a transfer of any share, they shall, within two months after the date on which the transfer was lodged with the company send to the transferee and transferor notice of the refusal.

MEETINGS

Chairman of the Meetings:

23. The Chairman of the Board if so appointed shall be the Chairman of all the General Meeting and if he/she is not present within 15 minutes of the holding of the meeting or is unwilling to preside, any director or any member of the company may be elected as the Chairman of the Meeting and such Chairman shall preside over the General Meetings.

Annual General Meeting:

24. Subject to the provisions of the section 96 of the Companies Act, 2013 the first annual general meeting of the company shall be held within eighteen months from the date of incorporation of the company and the next annual general meeting of the company shall be held within six months after the expiry of the financial year but so that not more than fifteen months shall lapse between the date of one annual general meeting and that of the next. Every annual general meeting shall be called for a time during business hours and shall be held either at the registered office of the company or at some other place within the city or town in which the registered office of the company is situated and the notice calling the meeting shall specify it as Annual General Meeting.

Extra Ordinary General Meeting:

25. All general meetings other than Annual General Meeting shall be called Extra-ordinary General Meeting.

Notice of the Meeting:

26. A General Meeting of the company may be called by giving not less than 21 days clear notice in writing to all members entitled to receive the same specifying the place, day and hour of the meeting and nature of business shall be given as per the provisions of the Companies Act, 2013.

27. The accidental omission to give any such notice or the non-receipt of any such notice by the members to whom it should be given, shall not invalidate any resolution passed or proceeding held at such meeting.

Quorum:

28. Five members present personally shall be a quorum for all purposes at any general meeting and no business shall be transacted unless a quorum of members is present when the meeting proceed for business.

Casting Vote to Chairman:

29. The Chairman shall have one casting vote in addition to his other vote, which shall be exercised by him if only there is tie on any question. The casting vote will be used after he has exercised his usual vote.

30. Every member shall have one vote.

Adjournment:

31. Subject to the provisions of the Act, in the absence of the quorum the General/Board Meeting shall stand adjourned on the same day, same place and time in the next or as may be decided by the Member/Board in the adjourned meeting and no notice of such adjourned meeting will be necessary.

BOARD MEETING**Conveying of Meeting:**

32. Subject to the provision of the Act the Board Meeting shall be held from time to time as may be decided by the Board or the Chairman and in his absence by any of the Director can call the Board Meeting by giving 7 days notice.

Quorum:

33. The quorum for the meeting of the Board Meeting shall be either eight members or one fourth of its total strength whichever is less provided the quorum shall not be less than 2 members in any case.

BOARD OF DIRECTORS

Number of Directors and Increase or Decrease in the same:

34. The number of Directors shall not be less than two and more than fifteen unless and until otherwise determined by the company at a general meeting.

First Directors:

35. The First Directors of the company shall be:

1. SHRI VIYAY KUMAR SINGH
2. SHRI PRATIK KUMAR

36. None of the directors in the Board shall required to retire by rotation as per the provisions of Companies Act 2013.

Addition to the Board:

37. The Board shall have power at any time and from time to time to appoint a person as an additional director, who shall hold office until the date of the next Annual General Meeting. In any case the limit mentioned as above regarding the maximum number of directors shall not exceed by such appointments.

Alternate Director:

38. The Board of Directors may appoint an alternate director to act for a director (hereinafter referred to as original director) during his absence for a period of not less than three months from the State in which the meetings of the Board are ordinarily held. The alternate director so appointed shall not hold office as such for a period longer than permissible to the original director in whose place he has been appointed and shall vacate office as and when the original director returns to the State in which the meeting of Board are ordinarily held.

Share Qualification of Directors:

39. Unless otherwise determined by the company in general meeting it shall not be necessary for a director to hold Equity Share in the company for his qualification.

Board and Other Meeting Expenses:

40. Every director shall be paid actual out of pocket expenses including traveling expenses for attending the general/committee and Board meeting of the company.

Vacation of Office by Directors:

41. If at any meeting at which an election of directors ought to take place, the office of the vacating directors or any one or more of them are not filled up, the meeting shall, unless it shall be determined at any such meeting to reduce the number of directors, stand adjourned to the same day in the next week at the same time and place and if at adjourned meeting the place of vacating directors are not filled up, the retiring directors have not had their places filled up shall be deemed to be re-elected at the adjourned meeting.

42. The office of a director shall ipso facto be vacated in addition to the events and grounds enumerated by the Companies Act, 2013. If by notice in writing to the company he/she resigns from his/her office and the said resignation shall be deemed to be accepted by the Board w.e.f. the date of receipt of notice at the Registered office, irrespective of it has been accepted or not by the Board and the concerning director shall be free from the responsibilities after that date.

Disclosure of Interest by Directors:

43. Subject to the provisions of Section 184 of the Act, a general notice by a director for disclosure of particular of firm or company as to be regarded as interested in any subsequent transaction with such firm or company shall be given at the time of appointment and thereafter in the last month of financial year for its renewal and this notice shall be a sufficient disclosure of his interest after such general notice and it shall not be necessary to give any special notice relating to any particular transaction with such firm or company.

44. Subject to the limitation prescribed by the Companies Act, 2013 the directors of the company shall be entitled to contract with the company and no director shall be disqualified by his having contracted with the company as aforesaid.

POWERS AND DUTIES OF THE BOARD

Powers of the Board:

45. Subject to the provision of section of the Act the directors of the company shall have all the powers of the company except, so far as they stand restricted or regulated by the provisions of the Companies Act, 2013 or by these Articles.

46. Without prejudice to the generality of the powers conferred upon the directors, whether by the provision of law for the time being in force and/or applicability of the Articles of Table 'I' and/ or the provision of these presents or otherwise, the Board shall be entitled to exercise all such powers and do all such acts, and these things as the company authorises them to execute or do, but it is hereby expressly declared that the directors shall have the following powers:

- i. To purchase or otherwise acquire for the company any property whether movable or immovable and rights and privileges which the company is authorised to acquire on such prices and generally on such terms and conditions as they think fit.
- ii. At their discretion to pay for any property, rights or privileges acquired by or services rendered to the company either wholly or partially in cash or shares or in bonds or other securities of the Company and such share may be issued either as fully paid up or with such amount credited as paid up thereon as may be agreed upon any such bonds or other securities may be either specifically charged upon all or any part of the property of the company and its uncalled capital or not so charged.
- iii. To accept from any member or such terms and conditions as shall be agreed and so far as may be permissible in law, surrender of his shares in the company or any part thereof, subject to the provisions of the Companies Act 2013.
- iv. To institute, conduct, defend, compound or abandon any legal proceedings by or against the company or its officers or otherwise concerning the affairs of the company and also to compound and allow time for payment or satisfaction of any debts or dues and or any claims or demands by or against the Company.
- v. To refer to any claims or demands by or against the company to arbitration and observe, perform and carry out the awards.
- vi. To make and give receipts, release and other discharges for money or property payable or deliverable to the company and for the claims and the demands of the Company.

- vii. To determine who shall be entitled to sign, on the company's behalf, bills, notes, receipt, acceptance, endorsement, cheques, release, contracts and documents.
- viii. To appoint any person(s) to be the Attorney or agents of the company with such powers (including power to sub-delegate) and upon such terms and remuneration as may be thought fit, from time to time for the efficient management of the affairs of the company in such manner as they think fit and in particular.
- ix. Subject to the provisions of the Companies Act 2013 to invest and deal with any of the moneys of the company not immediately required for the purposes thereof in such securities (not being shares in this Company) and in such manner as they may think fit and from time to time vary or realize such investments.
- x. To give to any person employed by the Company a commission on the profits of any particular business or transaction of the company and such payment shall be treated as part of the working expenses of the Company.
- xi. To enter into such negotiations and rescind and vary, all such contracts and execute and do all such acts, deeds and things in the name and on behalf of the company as they may consider expedient for or in relation to any of the matter aforesaid or otherwise for the purpose of the Company.
- xii. To sell such portions of the lands or buildings or machineries and/or other capital asset of the Company as may not be required for the purpose of the Company
- xiii. To subscribe for purchase, accept, take, hold or otherwise acquire share in any company, society or undertaking the object of which shall either wholly or in part be similar to those of this company or such as may be likely to promote or advance the business in the interest of the Company.
- xiv. To provide for the welfare of the employees (including Directors) of the Company or its predecessors in business and the wife, widow and families or the dependents of connections of such persons by building or contributing to the building of houses or dwellings quarters or by grant of money, pensions, gratuities allowances, bonus, profits sharing bonus or benefit or any other payments or by creating and from time to time subscribing or contributing to provident fund or other associations, institutions, funds, profit sharing or other scheme or trust and by providing or subscribing, contributing, towards places of instruction and recreation, hospital, dispensaries as the Board shall think fit, subject to the provisions of Section 180-181 of the Companies Act, 2013.
- xv. The Board may consider and decide Book Closure/Record Date for the purposes issue of right for any other purposes as the Board may deem fit as per provisions of the Act.
- xvi. The Board may constitute various joint committee of the members and directors/employees of the company from time to time for the smooth administrative functions of the company as the Board may consider necessary.
- xvii. The Board may constitute various councils of the Directors, members and employees of the committee for supervise its functions.
- xviii. To consider and admit any person as a member of any scheme for the purpose of the proposed activities of the company and to sell/transfer of any right of membership or privileges either with premium or otherwise as the Board/or Committee of the Board may consider appropriate from time to time.
- xix. To open and operate current, saving, fixed deposit account with any bank in India for the purpose of smooth banking transactions.
- xx. To engage consultants, advisors, engineers, etc., for the purpose of the various objects of the company and to settle and pay their remuneration/ Consultancy fee from time to time.

Delegation of Powers:

47. Subject to the provisions of the Act, the Board of Directors may delegate any of their powers to any committee or council consisting of such member or members of their body as the Board may think it.
- a. The Board may appoint any directors as the Chairman or Vice Chairman of the Committee with the consent of Shri Vijay Kumar Singh and Shri. Pratik Kumar as they may recommend and will be appointed by the Board of Directors which shall in the exercise of the powers so delegated confirm to any regulations that may from time to time be imposed upon it or him by the Board of Directors.

- b. Any committee or council so constituted by the Board shall have not more than 7 members at any time and in every such committee or council at least three members as may be elected or nominated by the Board and the remaining members shall be the directors of the Company as may be nominated by the Board from time to time.
- c. The Committee or council so appointed shall submit its report to the Board of Directors of the Company for its final appropriate decision and the decision of the Board shall be final and concluding.

CHAIRMAN AND VICE CHAIRMAN

Appointment:

48. The Board may at any time appoint or re-appoint any one or more director as the Chairman and/or vice chairman upon such terms and upon such conditions in all respects as may be deemed fit by the said Board.

Powers and Duties:

49. Subject to the general supervision and control of the Board of Directors, the Chairman/ Vice Chairman shall have all the powers of the Board of Directors of the Company, unless such powers have to be exercised by the Board under the provisions of law and in particular the Chairman/Vice Chairman is authorised to execute sign, enter into and to execute all such contracts, conveyances, lease, assignments, assurances, deeds, agreements, instruments in connection with all movable and immovable properties of the Company and in relation to the business of the company and to enter into all agreements, negotiations and make representation to the Central and/or State Governments, Financial Institution, Public bodies, banks, etc. and shall sign, execute all necessary applications and documents, as may required or deemed fit and proper requisite from time to time. They shall have powers to settle any account or reckoning whatsoever on behalf of the Company.

50. The Chairman and/or the Vice Chairman shall be authorised to delegate any or all their powers vested to any director or other person as they think fit and of which a notice will be taken in the Board Meeting after such delegation.

SECRETARY

Appointment:

51. Secretary of the Company shall be appointed and his remuneration will fixed by the Board of Directors.
Duties of the Secretary:

52. (a) shall be in-charge for all correspondence and shall keep accounts of the funds of the Company or in any way controlled by the Company.

(b) Shall have care of all the documents belonging to the Company.

(c) Shall give notice as may be desired by the Chairman and/or Vice Chairman of all the meetings of the Board of Directors, Annual General Meeting, Extra Ordinary General Meetings, Committees or Subcommittees of the Board Meetings.

(d) Shall arrange for the election of the Directors and notify them of their election and collect or arrange to collect all dues from Members.

(e) Shall maintain the requisite registers and papers the Annual report of the Company under the guidance of the Chairman and the Board of Directors of the Company.

(f) Generally shall perform all such duties as are incidental to his office and act under the Chairman are in absence of Vice Chairman.

(g) The secretary shall institute, prosecute and defend suits or other proceedings in which the Company may be concerned.

THE SEAL

Safe Custody:

53. The Common Seal of the Company shall be in the safe custody of the Chairman/Vice Chairman and/or with the Secretary.

The seal shall not be affixed to instrument except by the previous authority of the Board or a committee thereof authorised by the Board on that behalf. Every instrument on which the Common Seal is affixed shall have authority of the Board or a Committee thereof authorised by the Board on that behalf. Every instrument on which the Seal is affixed shall be signed by the two directors Chairman and the Vice Chairman or by a director and Company secretary if the Company is having Company Secretary. The share certificates shall however be sealed and signed in accordance with the Companies (Incorporation) Rules, 2014.

ACCOUNTS

Books of Account:

54. The Company shall keep proper books of Accounts as required under Section 128 of the Companies Act, 2013 or any statutory modification thereof for time being in force, as far as the same may apply to the Company.

Place of Keeping Books of Accounts:

55. The books of account shall be kept at the Registered Office of the Company or at any other office of the Company as directors shall think fit as per the provision of the Act.

AUDIT

Appointment of Auditors:

56. The First Auditors of the Company shall be appointed by the Board of Directors within one month of the date of incorporation of the Company and the subsequent Auditors shall be appointed at such Annual General Meeting of the company and shall hold office from conclusion of that meeting until the conclusion of the next Annual General Meeting. Auditor's appointment, remuneration, rights and duties shall be regulated in accordance with the provisions of the Act.

Power to fill the Casual Vacancy of the Auditors:

57. The Board may fill up the casual vacancy in the office of auditors, but while any such vacancy continues the serving or continuing auditors (if any) may act.

INDEMNITY

Directors Responsibility:

58. Subject to the provisions of the Companies Act, 2013 no Chairman or Vice Chairman and any other officer of the company shall be liable for the acts, receipts, negligence of any other director or officer for the signing in any receipt or of their acts for conformity or for any loss or expenses happening to the company through the insufficiency or deficiency of title to any property acquired by the order of the directors for or on behalf of the Company or for insufficiency or deficiency of any security in or upon which any of the money of the Company shall be invested or for any loss or damage arising from bankruptcy, insolvency or turnouts act or any person with whom any money, securities effects of the Company shall be invested or for any loss occasioned by the error of judgment or oversight or for any other loss, or damage or misfortune whatsoever which shall happen in the execution of the duties of such officers or in relation thereto unless the same happens through his own dishonesty and willful neglect.

59. Subject to as aforesaid every director, secretary or other officer of the company shall be indemnified against any liability incurred by them or in defending whether civil or criminal in which judgment is given in their or his favour or which he is acquitted or discharged or in connection with any application under section 463 of the Act, in which relief is given by the Court.

SECRECY

60. Every Director, Auditor, Trustee, Member of a Committee, Officer, Servant, Agent, Accountant or other person employed in the business of the Company shall, if so required by the directors before entering upon his duties sign a declaration pledging himself to observe strict secrecy, respecting all transactions of the Company with its customers and State of Accounts with individual and in matters relating thereto and shall on such declaration pledge himself not to reveal any of the matters which may come to his knowledge in the discharge of his duties except, when required so by the directors or by any meeting or by a Court of law and except so far as may be necessary in order to comply with any of the provisions in these presents contained.

LIEN

Company's Lien:

61. The Company shall have first and paramount lien on every share not being fully paid up, standing registered in the name of the members for all money's presently payable by him or his estate to the company, provided the Board may at any time declare any shares to be wholly or in part exempt from the provision these clause.

Lien may be enforced by sale of shares:

62. The Company may sale in such manner as the Board may thinks fit any shares on which it has a lien, provided that 14 days notice in writing and demanding payment of such part of the amount has been given to the member and enabling to pay the sum to the Company.


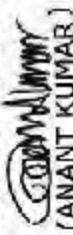

Sale Proceeds:

63. The proceed of the sale shall be received by the Company and apply in payment of such part of the amount in respect of which the lien exist as is presently payable and the residue if any be paid to such shareholder at the date of the sale.

WINDING UP

64. The winding up if any shall be in accordance with the provisions of the Act and in accordance with the Clause X of the Memorandum of Association.

We, the several persons whose names, addresses, descriptions and occupations are hereunto subscribed are desirous of being formed into a company not for profit in pursuance of this Article of Association.

Sl. No.	Name, Description, Address, and Occupation of the Subscribers	Signature of the Subscriber	Name, Description, Address and Occupation of the Witness
1.	<p>VIJAY KUMAR SINGH</p> <p>S/o LATE UMESH PRASAD SINGH R/o Hill Top, Mahala Chandwa, Kanke Road, Ranchi, Jharkhand PIN - 834008 Occupation: BUSINESS</p>		<p>I witness to subscriber who have subscribed and signed in my presence dated 30/09/2016 at New Delhi. Further I have verified their identity details (ID) for their identification and satisfied myself of their identification particulars as filled in</p> <p> (ANANT KUMAR) S/o Dr.S.N.JHA R/o C-57 Sector -B2 Narela ,New Delhi 110040 ICSI M.NO. FCS 7324 ,COP 7834</p>
2.	<p>PRATIK KUMAR</p> <p>S/o VIJAY KUMAR SINGH R/o E 116 Sector 55 Noida Gautam Budh Nagar Uttar Pradesh 201301 Occupation: BUSINESS</p>		

Date 30/09/2016

Place NEW DELHI