

D		Type of Enterprise	Micro	Small	Medium
		Manufacturing	A	B	C
		Services	D	E	F
		UAN	TN03D0055536		

Udyog Aadhaar Memorandum

1. Aadhaar Number 830215333719
 2. PAN Number AIPPB5685D
 3. Name of Entrepreneur **ANIRUDHAN BHARGAVAN**
 4. Social Category of Entrepreneur OBC
 5. Gender Male
 6. Physically Handicapped No
 7. Name of Enterprise **KARBROS**
 8. Type of Organization Proprietary
 9. Location of Plant Details

SN	Flat/Door/Block No.	Name of Premises/Building Village	Road/Street/ Lane	Area/Locality	City	Pin	State	District
1	G1,	Nehru Arts and Science College	Nehru Gardens	Thirumapalayampalayam	Coimbatore	641105	TAMIL NADU	COIMBATORE

Official Address of Enterprise
 G1, NEHRU ARTS AND SCIENCE COLLEGE NEHRU GARDENS THIRUMAPALAYAMPALAYAM 641105
 COIMBATORE

10. District COIMBATORE State TAMIL NADU PIN 641105
 Mobile No: 9003936356 Email: naspncipal@nehrucolleges.com

11. Date of commencement 21/02/2018
 12. Previous Registration details-if any ::

13. Bank Details IFS Code SYN0006169
 Bank Account: 61212210011492

14. Major Activity SERVICES

SN	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit Code	Activity Type
1	85 - Education	8549 - Other education n.e.c.	85499 - Other educational services n.e.c.	Services
2	85 - Education	8550 - Educational support services	85500 - Educational support services	Services

17. Persons employed 1
 18. Investment (Plant & Machinery / Equipment's) 1(Rs. In Lakhs)
 19. District Industry Centre COIMBATORE




Declaration
 I hereby declare that information given above is true to the best of my knowledge. Any information, that may be required to be verified, shall be provided immediately before the concerned authority.
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PRINCIPAL
 Nehru Arts and Science College (Autonomous)
 Nehru Gardens, Thirumapalayam,
 Coimbatore - 641 105

		भारत सरकार Govt. of India सूक्ष्म, लघु और मध्यम उद्यम मंत्रालय MINISTRY OF MICRO, SMALL & MEDIUM ENTERPRISES			
		उद्योग आधार 		Udyog Aadhaar	

A	Type of Enterprise	Micro	Small	Medium
	Manufacturing	A	B	C
	Services	D	E	F
	UAN	TN03A0055669		

Udyog Aadhaar Memorandum

- Aadhaar Number: 735092720966
- PAN Number: BORPS7980H
- Name of Entrepreneur: SRINIVASAN
- Social Category of Entrepreneur: OBC
- Gender: Male
- Physically Handicapped: No
- Name of Enterprise: STAR BAKERY
- Type of Organization: Proprietary
- Location of Plant Details

SN	Flat/Door/Block No.	Name of Premises/Building Village	Road/Street/ Lane	Area/Locality	City	Pin	State	District
1	BII 32	B Block, Nehru Arts and Science College	Nehru Garden	Thirumalayampalayam	Coimbatore	641105	TAMIL NADU	COIMBATORE

Official Address of Enterprise: BII 32, B BLOCK, NEHRU ARTS AND SCIENCE COLLEGE, NEHRU GARDEN, THIRUMALAYAMPALAYAM, COIMBATORE

- | | | | | | |
|------------|------------|--------|-------------------------|-----|--------|
| District | COIMBATORE | State | TAMIL NADU | PIN | 641105 |
| Mobile No: | 9597913234 | Email: | srinivasan695@gmail.com | | |
- Date of commencement: 19/02/2018
- Previous Registration details-if any: ::
- Bank Details

IFS Code	SYNB0006169
Bank Account:	61212180005484
- Major Activity: MANUFACTURING

SN	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit Code	Activity Type
16.	10 -	1079 - Manufacture of other food products n.e.c.	10799 - Other semi-processed, processed or instant foods n.e.c. except farinaceous products and malted foods and manufacturing activities like manufacture of egg powder, sambar powder etc. (this excludes the activities covered under 10619)	Manufacturing

- Persons employed: 2
- Investment (Plant & Machinery / Equipment's): 1(Rs. In Lakhs)
- District Industry Centre: COIMBATORE

Declaration
I hereby declare that information given above is true to the best of my knowledge. Any information, that may be required to be verified, shall be provided immediately before the concerned authority.

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 भारत सरकार Government of India सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय Ministry of Micro, Small and Medium Enterprises	 MSME सूक्ष्म, लघु एवं मध्यम उद्यम MICRO, SMALL & MEDIUM ENTERPRISES
Udyam Registration Number : UDYAM-TN-03-0034121	

Type of Enterprise	MICRO	Major Activity	Manufacturing
Type of Organisation	Proprietary	Name of Enterprise	ENRICH
Owner Name	SMT NATARAJAN SARANYA	PAN	CTPPS9083R
Do you have GSTIN	No	Mobile No.	8870244345
Email Id	saranbiorythm@gmail.com	Social Category	OBC
Gender	Female	Specially Abled(DIVYANG)	No
Date of Incorporation	19/10/2018	Date of Commencement of Production/Business	13/06/2019

Bank Details

Bank Name	IFS Code	Bank Account Number
SYNDICATE BANK	SYNB0006169	61693070000506

Employment Details

Male	Female	Other	Total
1	1	1	3

Investment in Plant and Machinery OR Equipment (in Rs.)

S.No.	Financial Year	Enterprise Type	Written Down Value (WDV)	Exclusion of cost of Pollution Control, Research & Development and Industrial Safety Devices	Net Investment in Plant and Machinery OR Equipment[(A)-(B)]	Total Turnover (A)	Export Turnover (B)	Net Turnover [(A)-(B)]	Is ITR Filled?	ITR Type
1	2019-20	Micro	5000.00	1000.00	4000.00	10000.00	0.00	10000.00	No	NA

Unit(s) Details

SN	Unit Name	Flat	Building	Village/Town	Block	Road	City	Pin	State	District
1	ENRICH	B01	B BLOCK, Nehru Arts and Science College	Thirumapalayampalayam		Nehru Gardens	Coimbatore	641105	TAMIL NADU	COIMBATORE

Official address of Enterprise

Flat/Door/Block No.	B I	Name of Premises/ Building	BIOTECH BUILDING
Village/Town	VILLAGE	Block	B Block
Road/Street/Lane	NEHRU GARDEN	City	COIMBETORE
State	TAMIL NADU	District	COIMBATORE, Pin : 641105
Mobile	8870244345	Email:	saranbiorythm@gmail.com



National Industry Classification Code(S)

SNo.	Nic 2 Digit	Nic 4 Digit	Nic 5 Digit	Activity
1	10 - Manufacture of food products	1061 - Manufacture of grain mill products	10619 - Other grain milling and processing n.e.c.	Manufacturing

Are you interested to get registered on Government e-Market (GeM) Portal	No
Are you interested to get registered on TReDS Portals(one or more)	No



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Nehru Arts and Science College (Autonomous)
Nehru Gardens, Thirumapalayampalayam
Coimbatore - 641 105

 भारत सरकार Government of India सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय Ministry of Micro, Small and Medium Enterprises	 MSME सूक्ष्म, लघु एवं मध्यम उद्यम MICRO, SMALL & MEDIUM ENTERPRISES
Udyam Registration Number : UDYAM-TN-03-0047421	

Type of Enterprise	MICRO	Major Activity	Services
Type of Organisation	Private Limited Company	Name of Enterprise	Green Life Management Services
Owner Name	SMT JANARTHANAN SHANI	PAN	BYAPS3384Q
Do you have GSTIN	No	Mobile No.	9442729774
Email Id	shannyresearch@gmail.com	Social Category	OBC
Gender	Female	Specially Abled(DIVYANG)	No
Date of Incorporation	02/08/2021	Date of Commencement of Production/Business	02/08/2021

Bank Details

Bank Name	IFS Code	Bank Account Number
Federal Bank	FDRL0001146	11460100169013

Employment Details

Male	Female	Other	Total
1	1	0	2

Investment in Plant and Machinery OR Equipment (in Rs.)

S.No.	Financial Year	Enterprise Type	Written Down Value (WDV)	Exclusion of cost of Pollution Control, Research & Development and Industrial Safety Devices	Net Investment in Plant and Machinery OR Equipment[(A)-(B)]	Total Turnover (A)	Export Turnover (B)	Net Turnover [(A)-(B)]	Is ITR Filled?	ITR Type
1	2019-20	Micro	30000.00	5000.00	25000.00	50000.00	0.00	50000.00	No	NA

Unit(s) Details

SN	Unit Name	Flat	Building	Village/Town	Block	Road	City	Pin	State	District
1	Green Life Management Services	C-Block	Nehru Arts and Science Collage	Thirumalayampalayam	Management	Nehru Group of Institutions	Coimbatore	641105	TAMIL NADU	COIMBATORE

Official address of Enterprise

Flat/Door/Block No.	C-Block	Name of Premises/ Building	Green Life Management Services
Village/Town	Thirumalayampalayam	Block	Management
Road/Street/Lane	Nehru Group of Institutions	City	Coimbatore
State	TAMIL NADU	District	COIMBATORE , Pin : 641105
Mobile	9442729774	Email:	shannyresearch@gmail.com

National Industry Classification Code(S)

SNo.	Nic 2 Digit	Nic 4 Digit	Nic 5 Digit	Activity
1	70 - Activities of head offices; management consultancy activities	7020 - Management consultancy activities	70200 - Management consultancy activities	Services

Are you interested to get registered on Government e-Market (GeM) Portal	Yes
Are you interested to get registered on TReDS Portals(one or more)	Yes
District Industries Centre	COIMBATORE (TAMIL NADU)
MSME-DI	CHENNAI (TAMIL NADU)
Date of Udyam Registration	17/08/2021
Date of Printing	11/09/2021



UDYAM REGISTRATION CERTIFICATE



UDYAM REGISTRATION NUMBER	UDYAM-TN-03-0073145																						
NAME OF ENTERPRISE	BOOK PEN PUBLISHING																						
TYPE OF ENTERPRISE*	MICRO																						
MAJOR ACTIVITY	SERVICES (Trading)																						
SOCIAL CATEGORY OF ENTREPRENEUR	OBC																						
NAME OF UNIT(S)	<table border="1"> <thead> <tr> <th>S.No.</th> <th colspan="3">Name of Unit(s)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td colspan="3">Book Pen Publishing</td> </tr> </tbody> </table>			S.No.	Name of Unit(s)			1	Book Pen Publishing														
S.No.	Name of Unit(s)																						
1	Book Pen Publishing																						
OFFICIAL ADDRESS OF ENTERPRISE	<table border="1"> <thead> <tr> <th>Flat/Door/Block No.</th> <th>AE-23</th> <th>Name of Premises/ Building</th> <th>A block Extension</th> </tr> </thead> <tbody> <tr> <td>Village/Town</td> <td>Thirumalayampalayam</td> <td>Block</td> <td>A-Block</td> </tr> <tr> <td>Road/Street/Lane</td> <td>Nehru Arts and Science College</td> <td>City</td> <td>Coimbatore</td> </tr> <tr> <td>State</td> <td>TAMIL NADU</td> <td>District</td> <td>COIMBATORE, Pin 641105</td> </tr> <tr> <td>Mobile</td> <td>9095027572</td> <td>Email:</td> <td>bookpenpublishing@gmail.com</td> </tr> </tbody> </table>			Flat/Door/Block No.	AE-23	Name of Premises/ Building	A block Extension	Village/Town	Thirumalayampalayam	Block	A-Block	Road/Street/Lane	Nehru Arts and Science College	City	Coimbatore	State	TAMIL NADU	District	COIMBATORE, Pin 641105	Mobile	9095027572	Email:	bookpenpublishing@gmail.com
Flat/Door/Block No.	AE-23	Name of Premises/ Building	A block Extension																				
Village/Town	Thirumalayampalayam	Block	A-Block																				
Road/Street/Lane	Nehru Arts and Science College	City	Coimbatore																				
State	TAMIL NADU	District	COIMBATORE, Pin 641105																				
Mobile	9095027572	Email:	bookpenpublishing@gmail.com																				
DATE OF INCORPORATION / REGISTRATION OF ENTERPRISE	15/02/2022																						
DATE OF COMMENCEMENT OF PRODUCTION/BUSINESS	16/02/2022																						
NATIONAL INDUSTRY CLASSIFICATION CODE(S)	<table border="1"> <thead> <tr> <th>S.No.</th> <th>NIC 2 Digit</th> <th>NIC 4 Digit</th> <th>NIC 5 Digit</th> <th>Activity</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>58 - Publishing activities</td> <td>5811 - Book publishing</td> <td>58111 - Publishing of books, brochures, leaflets and similar publications, including publishing encyclopedias (including on CD ROM)</td> <td>Services</td> </tr> </tbody> </table>			S.No.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity	1	58 - Publishing activities	5811 - Book publishing	58111 - Publishing of books, brochures, leaflets and similar publications, including publishing encyclopedias (including on CD ROM)	Services										
S.No.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity																			
1	58 - Publishing activities	5811 - Book publishing	58111 - Publishing of books, brochures, leaflets and similar publications, including publishing encyclopedias (including on CD ROM)	Services																			
DATE OF UDYAM REGISTRATION	23/02/2022																						

* In case of graduation (upward/reverse) of status of an enterprise, the benefit of the Government Schemes will be availed as per the provisions of Notification No. S.O. 2119(E) dated 26.06.2020 issued by the M/o MSME.

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For any assistance, you may contact:

- 1. District Industries Centre: COIMBATORE (TAMIL NADU)
- 2. MSME-DI: CHENNAI (TAMIL NADU)

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Government of India
सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय
Ministry of Micro, Small and Medium Enterprises



UDYAM REGISTRATION CERTIFICATE



UDYAM REGISTRATION NUMBER	UDYAM-TN-03-0078993				
NAME OF ENTERPRISE	NUTRIGEN				
TYPE OF ENTERPRISE *	MICRO				
MAJOR ACTIVITY	SERVICES				
SOCIAL CATEGORY OF ENTREPRENEUR	OBC				
NAME OF UNIT(S)	S.No.	Name of Unit(s)			
	1	NutriGen			
OFFICAL ADDRESS OF ENTERPRISE	Flat/Door/Block No.	VILLA NO. 60	Name of Premises/ Building	RAJANANDHAVANAM	
	Village/Town	K G CHAVADI	Block	MADHUKKARAI	
	Road/Street/Lane	VELANTHAVALAM ROAD	City	COIMBATORE	
	State	TAMIL NADU	District	COIMBATORE, Pin 641105	
	Mobile	9486186428	Email:	aarshabinooy@gmail.com	
DATE OF INCORPORATION / REGISTRATION OF ENTERPRISE	18/03/2022				
DATE OF COMMENCEMENT OF PRODUCTION/BUSINESS	18/03/2022				
NATIONAL INDUSTRY CLASSIFICATION CODE(S)	S.No.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity
	1	10 - Manufacture of food products	1079 - Manufacture of other food products n.e.c.	10796 - Manufacture of papads, appalam and similar food products	Manufacturing
DATE OF UDYAM REGISTRATION	28/03/2022				

* In case of graduation (upward/reverse) of status of an enterprise, the benefit of the Government Schemes will be availed as per the provisions of Notification No. S.O. 2119(E) dated 26.06.2020 issued by the M/o MSME.

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2. MSME-DI: CHENNAI (TAMIL NADU)



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<https://udyamregistration.gov.in/PrintApplication.aspx?fudm=1+ybs9l4is/2b1JVYs2Q==>

1/2



PRINCIPAL
Nehru Arts and Science College (Autonomous)
Nehru Garden, Thiruvattiyapuram,
Coimbatore - 641 105

Form No. INC-34**e-AOA (e-Articles of Association)**

[Pursuant to Section 5 of the Companies Act, 2013 and rules made thereunder read with Schedule I]



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
(F, G, H)

Table F / G / H (basis on the selection of above-mentioned field) as notified under schedule I of the companies Act, 2013 is applicable to

(F – a company limited by shares

G– a company limited by guarantee and having a share capital

H – a company limited by guarantee and not having share capital)

The name of the company is

Check if not applicable	Check if altered	Article No.	Description
			Interpretation
<input type="checkbox"/>	<input type="checkbox"/>	I	1. In these regulations? a. ?the Act? means the Companies Act, 2013, b. ?the seal? means the common seal of the company. 2. Unless the context otherwise requires, words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company.
			Share Capital and Variation of rights
<input type="checkbox"/>	<input type="checkbox"/>	II 1	<ul style="list-style-type: none"> Subject to the provisions of the Act and these Articles, the shares in the capital of the company shall be under the control of the Directors who may issue, allot or otherwise dispose of the same or any of them to such persons, in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit.
<input type="checkbox"/>	<input type="checkbox"/>		i. Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation, in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided.

	2	<ul style="list-style-type: none"> a. one certificate for all his shares without payment of any charges; or b. several certificates, each for one or more of his shares, upon payment of twenty rupees for each certificate after the first. <ul style="list-style-type: none"> ii. Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid - up thereon. iii. In respect of any share or shares held jointly by several persons, the company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> i. If any share certificate be worn out, defaced, mutilated or torn or if there be no further space on the back for endorsement of transfer, then upon production and surrender thereof to the company, a new certificate may be issued in lieu thereof, and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate, a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate. ii. The provisions of Articles(2) and(3) shall mutatis mutandis apply to debentures of the company.
<input type="checkbox"/>	<input type="checkbox"/>	<p>Except as required by law, no person shall be recognised by the company as holding any share upon any trust, and the company shall not be bound by, or be compelled in any way to recognise (even when having notice thereof) any equitable, contingent, future or partial interest in any share, or any interest in any fractional part of a share, or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.</p>
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> i. The company may exercise the powers of paying commissions conferred by sub-section (6) of section 40, provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made thereunder. ii. The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40. iii. The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and partly in the other.
<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> i. If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, subject to the provisions of section 48, and whether or not the company is being wound up, be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class. ii. To every such separate meeting, the provisions of these regulations relating to general meetings shall mutatis mutandis apply, but so that the necessary quorum shall be at least two persons holding at least one-third of the issued shares of the class in question.
		The rights conferred upon the holders of the shares of any class issued with

<input type="checkbox"/>	<input type="checkbox"/>	7	preferred or other rights shall not, unless otherwise expressly provided by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking pari passu therewith.
<input type="checkbox"/>	<input type="checkbox"/>	8	Subject to the provisions of section 55, any preference shares may, with the sanction of an ordinary resolution, be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may, by special resolution, determine.
			Lien
<input type="checkbox"/>	<input type="checkbox"/>	9	<p>i. The company shall have a first and paramount lien?</p> <p>a. on every share (not being a fully paid share), for all monies (whether presently payable or not) called, or payable at a fixed time, in respect of that share; and</p> <p>b. on all shares (not being fully paid shares) standing registered in the name of a single person, for all monies presently payable by him or his estate to the company: Provided that the Board of directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause.</p> <p>ii. The company's lien, if any, on a share shall extend to all dividends payable and bonuses declared from time to time in respect of such shares.</p>
<input type="checkbox"/>	<input type="checkbox"/>	10	<ul style="list-style-type: none"> • The company may sell, in such manner as the Board thinks fit, any shares on which the company has a lien: Provided that no sale shall be made? • a unless a sum in respect of which the lien exists is presently payable; or • b until the expiration of fourteen days after a notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable, has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency.
<input type="checkbox"/>	<input type="checkbox"/>	11	<p>i. To give effect to any such sale, the Board may authorise some person to transfer the shares sold to the purchaser thereof</p> <p>ii. The purchaser shall be registered as the holder of the shares comprised in any such transfer.</p> <p>iii. The purchaser shall not be bound to see to the application of the purchase money, nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.</p>
<input type="checkbox"/>	<input type="checkbox"/>	12	<p>i. The proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable.</p> <p>ii. The residue, if any, shall, subject to a like lien for sums not presently payable as existed upon the shares before the sale, be paid to the person entitled to the shares at the date of the sale.</p>
			Calls on shares
<input type="checkbox"/>	<input type="checkbox"/>		<p>i. The Board may, from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times:</p>

		13	<p>Provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call.</p> <p>ii. Each member shall, subject to receiving at least fourteen days' notice specifying the time or times and place of payment, pay to the company, at the time or times and place so specified, the amount called on his shares.</p> <p>iii. A call may be revoked or postponed at the discretion of the Board.</p>
<input type="checkbox"/>	<input type="checkbox"/>	14	A call shall be deemed to have been made at the time when the resolution of the Board authorizing the call was passed and may be required to be paid by instalments.
<input type="checkbox"/>	<input type="checkbox"/>	15	The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
<input type="checkbox"/>	<input type="checkbox"/>	16	<ul style="list-style-type: none"> • If a sum called in respect of a share is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest thereon from the day appointed for payment thereof to the time of actual payment at ten per cent per annum or at such lower rate, if any, as the Board may determine. • The Board shall be at liberty to waive payment of any such interest wholly or in part.
<input type="checkbox"/>	<input type="checkbox"/>	17	<p>i. Any sum which by the terms of issue of a share becomes payable on allotment or at any fixed date, whether on account of the nominal value of the share or by way of premium, shall, for the purposes of these regulations, be deemed to be a call duly made and payable on the date on which by the terms of issue such sum becomes payable.</p> <p>ii. In case of non-payment of such sum, all the relevant provisions of these regulations as to payment of interest and expenses, forfeiture or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.</p>
<input type="checkbox"/>	<input type="checkbox"/>	18	<ul style="list-style-type: none"> • The Board - • a. may, if it thinks fit, receive from any member willing to advance the same, all or any part of the monies uncalled and unpaid upon any shares held by him and • b. upon all or any of the monies so advanced, may (until the same would, but for such advance, become presently payable) pay interest at such rate not exceeding, unless the company in general meeting shall otherwise direct, twelve per cent per annum, as may be agreed upon between the Board and the member paying the sum in advance.
			<i>Transfer of shares</i>
<input type="checkbox"/>	<input type="checkbox"/>	19	<p>i. The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee.</p> <p>ii. The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.</p>
<input type="checkbox"/>	<input type="checkbox"/>	20	<p>i. The Board may, subject to the right of appeal conferred by section 58 decline to register?</p> <p>ii. the transfer of a share, not being a fully paid share, to a person of whom they do not approve; or</p>

			iii. any transfer of shares on which the company has a lien.
<input type="checkbox"/>	<input type="checkbox"/>	21	<ul style="list-style-type: none"> • The Board may decline to recognise any instrument of transfer unless? • a. the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 56; • b. the instrument of transfer is accompanied by the certificate of the shares to which it relates, and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer; and • c. the instrument of transfer is in respect of only one class of shares.
<input type="checkbox"/>	<input type="checkbox"/>	22	<ul style="list-style-type: none"> • On giving not less than seven days? previous notice in accordance with section 91 and rules made thereunder, the registration of transfers may be suspended at such times and for such periods as the Board may from time to time determine: • Provided that such registration shall not be suspended for more than thirty days at any one time or for more than forty-five days in the aggregate in any year.
			Transmission of shares
<input type="checkbox"/>	<input type="checkbox"/>	23	<ul style="list-style-type: none"> i. On the death of a member, the survivor or survivors where the member was a joint holder, and his nominee or nominees or legal representatives where he was a sole holder, shall be the only persons recognised by the company as having any title to his interest in the shares ii. Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.
<input type="checkbox"/>	<input type="checkbox"/>	24	<ul style="list-style-type: none"> i. Any person becoming entitled to a share in consequence of the death or insolvency of a member may, upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided, elect, either? <ul style="list-style-type: none"> a. to be registered himself as holder of the share; or b. to make such transfer of the share as the deceased or insolvent member could have made. ii. The Board shall, in either case, have the same right to decline or suspend registration as it would have had, if the deceased or insolvent member had transferred the share before his death or insolvency.
<input type="checkbox"/>	<input type="checkbox"/>	25	<ul style="list-style-type: none"> i. If the person so becoming entitled shall elect to be registered as holder of the share himself, he shall deliver or send to the company a notice in writing signed by him stating that he so elects. ii. If the person aforesaid shall elect to transfer the share, he shall testify his election by executing a transfer of the share. iii. All the limitations, restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> • A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and

		26	<p>other advantages to which he would be entitled if he were the registered holder of the share, except that he shall not, before being registered as a member in respect of the share, be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company:</p> <ul style="list-style-type: none"> • Provided that the Board may, at any time, give notice requiring any such person to elect either to be registered himself or to transfer the share, and if the notice is not complied with within ninety days, the Board may thereafter withhold payment of all dividends, bonuses or other monies payable in respect of the share, until the requirements of the notice have been complied with.
<input type="checkbox"/>	<input type="checkbox"/>	27	In case of a One Person Company?
			<i>Forfeiture of shares</i>
<input type="checkbox"/>	<input type="checkbox"/>	28	<p>If a member fails to pay any call, or instalment of a call, on the day appointed for payment thereof, the Board may, at any time thereafter during such time as any part of the call or instalment remains unpaid, serve a notice on him requiring payment of so much of the call or instalment as is unpaid, together with any interest which may have accrued.</p>
<input type="checkbox"/>	<input type="checkbox"/>	29	<ul style="list-style-type: none"> • The notice aforesaid shall? • name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made; and • state that, in the event of non-payment on or before the day so named, the shares in respect of which the call was made shall be liable to be forfeited.
<input type="checkbox"/>	<input type="checkbox"/>	30	<p>If the requirements of any such notice as aforesaid are not complied with, any share in respect of which the notice has been given may, at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the Board to that effect.</p>
<input type="checkbox"/>	<input type="checkbox"/>	31	<ol style="list-style-type: none"> A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit. At any time before a sale or disposal as aforesaid, the Board may cancel the forfeiture on such terms as it thinks fit.
<input type="checkbox"/>	<input type="checkbox"/>	32	<ol style="list-style-type: none"> A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding the forfeiture, remain liable to pay to the company all monies which, at the date of forfeiture, were presently payable by him to the company in respect of the shares. The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.
<input type="checkbox"/>	<input type="checkbox"/>	33	<ol style="list-style-type: none"> A duly verified declaration in writing that the declarant is a director, the manager or the secretary, of the company, and that a share in the company has been duly forfeited on a date stated in the declaration, shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share; The company may receive the consideration, if any, given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of;

		<p>iii. The transferee shall thereupon be registered as the holder of the share; and</p> <p>iv. The transferee shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale or disposal of the share.</p>	
<input type="checkbox"/>	<input type="checkbox"/>	34	The provisions of these regulations as to forfeiture shall apply in the case of non-payment of any sum which, by the terms of issue of a share, becomes payable at a fixed time, whether on account of the nominal value of the share or by way of premium, as if the same had been payable by virtue of a call duly made and notified.
			Alteration of capital
<input type="checkbox"/>	<input type="checkbox"/>	35	The company may, from time to time, by ordinary resolution increase the share capital by such sum, to be divided into shares of such amount, as may be specified in the resolution.
<input type="checkbox"/>	<input type="checkbox"/>	36	<ul style="list-style-type: none"> • Subject to the provisions of section 61, the company may, by ordinary resolution,? • consolidate and divide all or any of its share capital into shares of larger amount than its existing shares; • convert all or any of its fully paid-up shares into stock, and reconvert that stock into fully paid-up shares of any denomination; • sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum; • cancel any shares which, at the date of the passing of the resolution, have not been taken or agreed to be taken by any person.
<input type="checkbox"/>	<input type="checkbox"/>	37	<ul style="list-style-type: none"> • Where shares are converted into stock,? • the holders of stock may transfer the same or any part thereof in the same manner as, and subject to the same regulations under which, the shares from which the stock arose might before the conversion have been transferred, or as near thereto as circumstances admit: • Provided that the Board may, from time to time, fix the minimum amount of stock transferable, so, however, that such minimum shall not exceed the nominal amount of the shares from which the stock arose. • the holders of stock shall, according to the amount of stock held by them, have the same rights, privileges and advantages as regards dividends, voting at meetings of the company, and other matters, as if they held the shares from which the stock arose; but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not, if existing in shares, have conferred that privilege or advantage. • such of the regulations of the company as are applicable to paid-up shares shall apply to stock and the words "share" and "shareholder" in those regulations shall include "stock" and "stock-holder" respectively.
<input type="checkbox"/>	<input type="checkbox"/>	38	<ul style="list-style-type: none"> • The company may, by special resolution, reduce in any manner and with, and subject to, any incident authorised and consent required by law, ? • it share capital; • any capital redemption reserve account; or

			<ul style="list-style-type: none"> any share premium account.
			Capitalisation of profits
<input type="checkbox"/>	<input type="checkbox"/>	39	<ul style="list-style-type: none"> The company in general meeting may, upon the recommendation of the Board, resolve? that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the company's reserve accounts, or to the credit of the, profit and loss account, or otherwise available for distribution; and that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto, if distributed by way of dividend and in the same proportions. The sum aforesaid shall not be paid in cash but shall be applied, subject to the provision contained in clause (iii), either in or towards? paying up any amounts for the time being unpaid on any shares held by such members respectively; paying up in full, unissued shares of the company to be allotted and distributed, credited as fully paid-up, to and amongst such members in the proportions aforesaid; partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B); A securities premium account and a capital redemption reserve account may, for the purposes of this regulation, be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares; The Board shall give effect to the resolution passed by the company in pursuance of this regulation.
<input type="checkbox"/>	<input type="checkbox"/>	40	<ol style="list-style-type: none"> Whenever such a resolution as aforesaid shall have been passed, the Board shall? <ol style="list-style-type: none"> make all appropriations and applications of the undivided profits resolved to be capitalised thereby, and all allotments and issues of fully paid shares if any; and generally do all acts and things required to give effect thereto. The Board shall have power? <ol style="list-style-type: none"> to make such provisions, by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit, for the case of shares becoming distributable in fractions; and to authorise any person to enter, on behalf of all the members entitled thereto, into an agreement with the company providing for the allotment to them respectively, credited as fully paid-up, of any further shares to which they may be entitled upon such capitalisation, or as the case may require, for the payment by the company on their behalf, by the application thereto of their respective proportions of profits resolved to be capitalised, of the amount or any part of the amounts remaining unpaid on their existing shares; Any agreement made under such authority shall be effective and binding on such members

			<i>Buy-back of shares</i>
<input type="checkbox"/>	<input type="checkbox"/>	41	Notwithstanding anything contained in these articles but subject to the provisions of sections 68 to 70 and any other applicable provision of the Act or any other law for the time being in force, the company may purchase its own shares or other specified securities.
			<i>General meetings</i>
<input type="checkbox"/>	<input type="checkbox"/>	42	All general meetings other than annual general meeting shall be called extraordinary general meeting.
<input type="checkbox"/>	<input type="checkbox"/>	43	<ul style="list-style-type: none"> i. The Board may, whenever it thinks fit, call an extraordinary general meeting. ii. If at any time directors capable of acting who are sufficient in number to form a quorum are not within India, any director or any two members of the company may call an extraordinary general meeting in the same manner, as nearly as possible, as that in which such a meeting may be called by the Board.
			<i>Proceedings at general meetings</i>
<input type="checkbox"/>	<input type="checkbox"/>	44	<ul style="list-style-type: none"> i. No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. ii. Save as otherwise provided herein, the quorum for the general meetings shall be as provided in section 103.
<input type="checkbox"/>	<input type="checkbox"/>	45	The chairperson, if any, of the Board shall preside as Chairperson at every general meeting of the company.
<input type="checkbox"/>	<input type="checkbox"/>	46	If there is no such Chairperson, or if he is not present within fifteen minutes after the time appointed for holding the meeting or is unwilling to act as chairperson of the meeting, the directors present shall elect one of their members to be Chairperson of the meeting.
<input type="checkbox"/>	<input type="checkbox"/>	47	If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their members to be Chairperson of the meeting.
<input type="checkbox"/>	<input type="checkbox"/>	48	In case of a One Person Company?
			<i>Adjournment of meeting</i>
<input type="checkbox"/>	<input type="checkbox"/>	49	<ul style="list-style-type: none"> i. The Chairperson may, with the consent of any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place. ii. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. iii. When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. iv. Save as aforesaid, and as provided in section 103 of the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

			Voting rights
<input type="checkbox"/>	<input type="checkbox"/>	50	<ul style="list-style-type: none"> • Subject to any rights or restrictions for the time being attached to any class or classes of shares,? • on a show of hands, every member present in person shall have one vote; and • on a poll, the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company.
<input type="checkbox"/>	<input type="checkbox"/>	51	A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
<input type="checkbox"/>	<input type="checkbox"/>	52	<ul style="list-style-type: none"> i. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. ii. For this purpose, seniority shall be determined by the order in which the names stand in the register of members.
<input type="checkbox"/>	<input type="checkbox"/>	53	A member of unsound mind, or in respect of whom an order has been made by any court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee or other legal guardian, and any such committee or guardian may, on a poll, vote by proxy.
<input type="checkbox"/>	<input type="checkbox"/>	54	Any business other than that upon which a poll has been demanded maybe proceeded with, pending the taking of the poll.
<input type="checkbox"/>	<input type="checkbox"/>	55	No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid
<input type="checkbox"/>	<input type="checkbox"/>	56	<ul style="list-style-type: none"> i. No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes. ii. Any such objection made in due time shall be referred to the Chairperson of the meeting, whose decision shall be final and conclusive.
			Proxy
<input type="checkbox"/>	<input type="checkbox"/>	57	The instrument appointing a proxy and the power-of-attorney or other authority, if any, under which it is signed or a notarised copy of that power or authority, shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll; and in default the instrument of proxy shall not be treated as valid.
<input type="checkbox"/>	<input type="checkbox"/>	58	An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105
<input type="checkbox"/>	<input type="checkbox"/>	59	<ul style="list-style-type: none"> • A vote given in accordance with the terms of an instrument of proxy shall be valid, notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the shares in respect of which the proxy is given: • Provided that no intimation in writing of such death, insanity, revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned

			meeting at which the proxy is used.
			Board of Directors
<input type="checkbox"/>	<input checked="" type="checkbox"/>	60	<ul style="list-style-type: none"> (i) The number of Directors shall be not less than two or not more than fifteen including the Managing Director if any.(ii) The first directors of the company shall be:a)NATARAJAN SARANYA (PAN:CTPPS9083R)b)SARAL NAUAROJI PRADEEP JOEL (PAN:BRQPJ9306Q).Any other director or directors may be appointed by a resolution of the company in General Meeting and shall hold office for such period and on such terms and conditions as may be specified in such resolution.The Board may also appoint additional directors in accordance with the provisions contained in regulation 64 of Table F.NATARAJAN SARANYA (PAN:CTPPS9083R)shall be the Managing Director for a period of five years.
<input type="checkbox"/>	<input type="checkbox"/>	61	<ul style="list-style-type: none"> The remuneration of the directors shall, in so far as it consists of a monthly payment, be deemed to accrue from day-to-day. In addition to the remuneration payable to them in pursuance of the Act, the directors may be paid all travelling, hotel and other expenses properly incurred by them? in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company; or in connection with the business of the company.
<input type="checkbox"/>	<input type="checkbox"/>	62	The Board may pay all expenses incurred in getting up and registering the company.
<input type="checkbox"/>	<input type="checkbox"/>	63	The company may exercise the powers conferred on it by section 88 with regard to the keeping of a foreign register; and the Board may (subject to the provisions of that section) make and vary such regulations as it may think fit respecting the keeping of any such register.
<input type="checkbox"/>	<input type="checkbox"/>	64	All cheques, promissory notes, drafts, hundis, bills of exchange and other negotiable instruments, and all receipts for monies paid to the company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, by such person and in such manner as the Board shall from time to time by resolution determine
<input type="checkbox"/>	<input type="checkbox"/>	65	Every director present at any meeting of the Board or of a committee thereof shall sign his name in a book to be kept for that purpose.
<input type="checkbox"/>	<input type="checkbox"/>	66	<ol style="list-style-type: none"> Subject to the provisions of section 149, the Board shall have power at any time, and from time to time, to appoint a person as an additional director, provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles. Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act.
			Proceedings of the Board
<input type="checkbox"/>	<input type="checkbox"/>	67	<ul style="list-style-type: none"> The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit. A director may, and the manager or secretary on the requisition of a



		director shall, at any time, summon a meeting of the Board.	
<input type="checkbox"/>	<input type="checkbox"/>	68	<ul style="list-style-type: none"> i. Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes. ii. In case of an equality of votes, the Chairperson of the Board, if any, shall have a second or casting vote.
<input type="checkbox"/>	<input type="checkbox"/>	69	The continuing directors may act notwithstanding any vacancy in the Board; but, if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board, the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum, or of summoning a general meeting of the company, but for no other purpose.
<input type="checkbox"/>	<input type="checkbox"/>	70	<ul style="list-style-type: none"> i. The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office. ii. If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their number to be Chairperson of the meeting.
<input type="checkbox"/>	<input type="checkbox"/>	71	<ul style="list-style-type: none"> i. The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit. ii. Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.
<input type="checkbox"/>	<input type="checkbox"/>	72	<ul style="list-style-type: none"> i. A committee may elect a Chairperson of its meetings. ii. If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their members to be Chairperson of the meeting.
<input type="checkbox"/>	<input type="checkbox"/>	73	<ul style="list-style-type: none"> i. A committee may meet and adjourn as it thinks fit. ii. Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present, and in case of an equality of votes, the Chairperson shall have a second or casting vote.
<input type="checkbox"/>	<input type="checkbox"/>	74	All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director, shall, notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such director or such person had been duly appointed and was qualified to be a director.
<input type="checkbox"/>	<input type="checkbox"/>	75	Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board or of a committee thereof, for the time being entitled to receive notice of a meeting of the Board or committee, shall be valid and effective as if it had been passed at a meeting of the Board or committee, duly convened and held.
<input type="checkbox"/>	<input type="checkbox"/>	76	<ul style="list-style-type: none"> i. In case of a One Person Company? ii. where the company is having only one director, all the businesses to be transacted at the meeting of the Board shall be entered into minutes book maintained under section 118; iii. such minutes book shall be signed and dated by the director; iv. the resolution shall become effective from the date of signing such

			minutes by the director.
			Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer
<input type="checkbox"/>	<input type="checkbox"/>	77	<ul style="list-style-type: none"> • Subject to the provisions of the Act,? • A chief executive officer, manager, company secretary or chief financial officer may be appointed by the Board for such term, at such remuneration and upon such conditions as it may think fit; and any chief executive officer, manager, company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board; • A director may be appointed as chief executive officer, manager, company secretary or chief financial officer
<input type="checkbox"/>	<input type="checkbox"/>	78	A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and chief executive officer, manager, company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as, or in place of, chief executive officer, manager, company secretary or chief financial officer.
			The Seal
<input type="checkbox"/>	<input type="checkbox"/>	79	<ul style="list-style-type: none"> i. The Board shall provide for the safe custody of the seal. ii. The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose; and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.
			Dividends and Reserve
<input type="checkbox"/>	<input type="checkbox"/>	80	The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.
<input type="checkbox"/>	<input type="checkbox"/>	81	Subject to the provisions of section 123, the Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.
<input type="checkbox"/>	<input type="checkbox"/>	82	<ul style="list-style-type: none"> i. The Board may, before recommending any dividend, set aside out of the profits of the company such sums as it thinks fit as a reserve or reserves which shall, at the discretion of the Board, be applicable for any purpose to which the profits of the company may be properly applied, including provision for meeting contingencies or for equalizing dividends; and pending such application, may, at the like discretion, either be employed in the business of the company or be invested in such investments (other than shares of the company) as the Board may, from time to time, think fit. ii. The Board may also carry forward any profits which it may consider necessary not to divide, without setting them aside as a reserve
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> i. Subject to the rights of persons, if any, entitled to shares with special rights as to dividends, all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid, but if and so long as nothing is paid upon any of the shares in the company, dividends

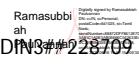
		83	<p>may be declared and paid according to the amounts of the shares.</p> <p>ii. No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share.</p> <p>iii. All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid; but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.</p>
<input type="checkbox"/>	<input type="checkbox"/>	84	The Board may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.
<input type="checkbox"/>	<input type="checkbox"/>	85	<p>i. Any dividend, interest or other monies payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or, in the case of joint holders, to the registered address of that one of the joint holders who is first named on the register of members, or to such person and to such address as the holder or joint holders may in writing direct.</p> <p>ii. Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.</p>
<input type="checkbox"/>	<input type="checkbox"/>	86	Any one of two or more joint holders of a share may give effective receipts for any dividends, bonuses or other monies payable in respect of such share.
<input type="checkbox"/>	<input type="checkbox"/>	87	Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.
<input type="checkbox"/>	<input type="checkbox"/>	88	No dividend shall bear interest against the company.
			Accounts
<input type="checkbox"/>	<input type="checkbox"/>	89	<p>i. The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations, the accounts and books of the company, or any of them, shall be open to the inspection of members not being directors.</p> <p>ii. No member (not being a director) shall have any right of inspecting any account or book or document of the company except as conferred by law or authorised by the Board or by the company in general meeting.</p>
			Winding up
<input type="checkbox"/>	<input type="checkbox"/>	90	<ul style="list-style-type: none"> • Subject to the provisions of Chapter XX of the Act and rules made thereunder? • If the company shall be wound up, the liquidator may, with the sanction of a special resolution of the company and any other sanction required by the Act, divide amongst the members, in specie or kind, the whole or any part of the assets of the company, whether they shall consist of property of the same kind or not. • For the purpose aforesaid, the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members. • The liquidator may, with the like sanction, vest the whole or any

			part of such assets in trustees upon such trusts for the benefit of the contributories if he considers necessary, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.
			Indemnity
<input type="checkbox"/>	<input type="checkbox"/>	91	Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.
			Others
<input type="checkbox"/>	<input checked="" type="checkbox"/>	92	<ul style="list-style-type: none"> The company is a private company within the meaning of section 2(68) of the companies act, 2013 and accordingly by its articles,a)Restricts the right to transfer its share herein provided.b)Limits the number of members to Two Hundred not including:1.Persons who are in the employment of the company and,2.Persons who having been formerly in the employment of the Company, were members of the Company while in the employment and have continued to be members after the Employment ceased; and PROVIDED that where two or more persons hold one or more shares of the Company jointly, they shall for the purpose of this definition, be treated as a single member.c)Prohibits any invitation to the public to subscribe for any securities of the company.

Subscriber Details

S. No.	Subscriber Details				
	*Name, Address, Description and Occupation	DIN / PAN / Passport number	*Place	DSC	Dated
1	NATARAJAN SARANYA D/o. NATARAJAN No. 2/37, Amman Kovil Street, Thirumalayampalayam, Coimbatore, Tamilnadu, 641105, India. 38 Years, Professor.	10150670	Coimbatore		15/06/2023
2	SARAL NAUAROJI PRADEEP JOEL, S/o. PRADEEP, No. 12A, Agrahara Street, Achanthavilthan PO, Srivilliputtur, Tamilnadu, 626137, India. 21 years. Student.	BRQPJ9306Q	Coimbatore		15/06/2023

Signed before me

Name Prefix (ACA/FCA/ACS/ FCS/ACMA/ FCMA)	*Name of the witness	*Address, Description and Occupation	*DIN / PAN / Passport number / Membership		DSC	Dated
FCA	RAMASUBBIAH P	30C, Alagesan Road, Saibaba Colony, Coimbatore, Tamilnadu, 641011, India. 37 years. Chartered Accountant.	228709	Coimbatore		15/06/2023

Form No. INC-33



Form language

English Hindi

e-MOA (e-Memorandum of Association)

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

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
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)

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

Table A/B/C/D/E

1 The name of the company is

ZUDOXIA PRIVATE LIMITED

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

Tamil Nadu

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

1) To engage in the manufacturing, production, and distribution of bio plastics, biodegradable plastics, and other sustainable packaging materials.
2) To research, develop, and innovate bio based polymers, additives, and technologies for the production of environmentally friendly plastics.

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

(1) To acquire rent or leasehold estate for the purpose of the company, and purchase, lease, construct or otherwise acquire or provide in any place in which any part of the business of the company may from time to time, be carried on such office, warehouse, workshops, buildings, engines, machinery, plant and appliances as may be considered requisite and essential for the purpose of the business.

(2) To erect and construct roads, sewers, houses, buildings or works of every description on any land whether or not owned

by the company, and to demolish, rebuild, enlarge, alter and improve existing plots, houses, buildings or works, to convert and appropriate any such land into and for roads and other facilities, and generally to deal with the development of the property of the company.

(3) To purchase, sell, develop, take in exchange, or on lease, hire or otherwise acquire, whether for investment or sale, or working the same, and real or personal estate including lands, mines, business, building, factories, mill, houses, cottages, shops, depots, warehouses, machinery, plant, stock-in-trade, mineral rights, concessions, privileges, licenses, easement or interest in or with respect to any property whatsoever for the purpose of the Company in consideration for a gross sum or rent or partly in one way and partly in the other or for any other consideration and to let on lease or otherwise, apartments therein and to provide for the conveniences commonly provided in flats, suites and residential and business quarters.

(4) To take over the assets and liabilities of any existing business concern carrying on similar objects as that if the company either on its dissolution or by absorption of in amalgamation with or otherwise.

(5) To acquire and undertake the whole or any part of the business property and liabilities of any person, firm or any company carrying on any business which the company is authorized to carry on or possessed of property suitable for the purpose of the company.

(6) To purchase, take on lease or otherwise acquire any land grants, concessions and assessments and hereditaments or other properties required for the attainment of the main objects of the company.

(7) To take over or otherwise acquire and hold shares in any other company or companies having objects altogether or in part similar to those of the company.

(8) To pay for any service rendered to the company or for supply of technical know-how for acquisition of properties privilege by the company either in the shares of the company or partly in shares and partly in cash or otherwise.

(9) To amalgamate, enter into any partnership or partially amalgamate with or acquire interest in the business of any other company, person or company, person or firm carrying on or engaged in or about to carry on or engage in any business or transaction included in the objects of the company, or enter into any arrangements for sharing profits or for co-operation, or for limiting competition or for sharing mutual assistance with any such person firm or company or to acquire and to give or accept by way of the consideration for any of the acts things aforesaid of property acquired, any shares, debentures, debenture stock or securities that may be agreed upon, and to hold retain or sell mortgage and deal with any shares, debentures, stock or securities so received.

(10) To establish or promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the properties rights and liabilities of any company and to place or guarantee the placing of underwrite, Subscribe for, or otherwise acquire all or any part of the share, debentures, debenture stock or other securities of any such other company or companies.

(11) To acquire, store,

purchase, sell, distribute, export, re-export, import, any kind of merchandise, machinery appliances, goods or articles which directly or indirectly be dealt with or pertain to the business of the company.

(12) To sell, lease, mortgage, hypothecate, transfer, let out, exchange or otherwise deal with the undertaking of the company or any property whatever, or any part of thereof for such consideration as the company may think fit and in particular for shares, debentures and other securities of any other companies having objects altogether or in part similar to those of this company if thought fit to distribute the same among the share-holders of the company subject to the provisions of the companies Act, 2013

(13) To lend and advance money, either with or without security and give credit to such persons(including Government) and upon such terms and condition as the company may think fit.

(14) To invest any monies of the company in such investment as may be thought proper and to hold sell or otherwise deal with such investments. The board of directors can invest the funds of the company in any other company, as they may think fit.

(15) To receive money on deposit or loan and borrow or raise money in such manner as the company may think fit without doing Banking business within the meaning of the Banking Regulation Act, 1949 and Rules and Regulation framed there under and in particular by the issues 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 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 the performance of contracts or obligations undertaken by the company or any other person on behalf of the company as the case may be.

(16) Any debentures, debenture-stock or other securities may be issued at a discount (subject to the compliance with the provision of Section 53 of the Companies Act, 2013), premium or otherwise and may be issued on condition that they shall be convertible into shares of any denomination.

(17) To redeem the debentures or other securities subject to the compliance of the Companies Act, 2013, which are issued as such, at the expiry of such term fixed for the purposes of redemption or at the option of the company, subject to the contract of debentures.

(18) 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.

(19) To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, brevets of invention trademarks, design licenses, protections, concession and the like conferring any exclusive or non-exclusive or limited right to their use any sector other information as to any invention, process of privilege which may seem capable of being used for any of the purpose of the company or their acquisition of which may seem calculated directly to benefit the company and to use, develop or grant licenses or privileges in respect

of or otherwise turn to account the property rights and information acquired and to carry on any business in any way connected therewith.

(20) To open any kind of account including current account, savings bank account, overdraft, loan, cash credits in any bank and to make, accept, endorse and execute promissory notes, bill of exchange and other negotiable instruments.

(21) To spend money in experiments on and in improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the company or which the company may acquire or propose to acquire.

(22) To procure the registration or recognition for the company in any place outside India, as per steps laid in the laws there under.

(23) To enter into any arrangement and to take all necessary or proper steps with Governments or with authorities supreme national, local municipal, or otherwise of any place in which the company may have interest and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the company or effecting any modification in the constitution of the company for furthering the interests of its members and to oppose any such steps taken by any other company firm or persons which may be considered likely directly or indirectly to prejudice the interest of the company or its member of any legislation which may appear to be in the interest of the company or its members and to oppose and resist, whether directly or indirectly any legislation which may be disadvantageous to the company and to obtain from such Government authority or

any company any charters, contracts, rights, grants, loans, privileges or concessions which the company may think it desirable to obtain and carry out exercise and comply with any such arrangements charters, contracts, decrees, rights, privileges, or concessions.

(24) To adopt such means of making known the products and promoting the interest of the company as may seem expedient and in particular by advertising in the press, social media or through other modern means, by exhibition of work, by publication of books and periodicals and by granting prizes and rewards.

(25) To undertake and execute any trust, the undertaking of which may seem to the company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interest acquired by or belonging to the companies in any person or the company on behalf of or for the benefit of the company and with or without any declared trust in favor of the company.

(26) To apply the assets of the company in any way in or towards the establishment, maintenance or extension of any association institution of fund in any way connected with any particular trade or business or with trade, commerce generally and particularly with the trade, including any association, institution or fund for the protection of the interest of masters, owners, and employers against loss of bad debts, strikes, combination of fire accidents or otherwise or for the benefit of any clerks, workman or others employed any time employed by the company or any of its predecessors in business or their families or dependents and whether or not in common with other persons or classes of persons and in particular of

friendly, co-operative and other societies, reading rooms, libraries, education rooms, schools and hospitals and to grant gratifications, pensions and allowances and then to contribute any funds raised by public or local subscription for any purpose whatsoever, subject to the provisions of the act.

(27) To aid, pecuniary or otherwise any associations body or movement having for an objects the solution, settlement or surmounting or industrial or labor problems or troubles or the promotion of the industry or trade.

(28) To subscribe or guarantee money for any national, charitable benevolent, public or general or useful object or for exhibition, subject to the provisions of the Companies Act, 2013 or any other law for the time being in force.

(29) To assess and employ individuals or enter into contracts with such persons to assess and recommend individuals for the purposes of employment and to fix the remuneration and enter into contract agreeing with the terms of employment with the employees.

(30) To establish and maintain or procure establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of and give or procure the giving or donations, gratuities, pensions, allowances or emoluments to any person who are or were at any time in the employment or service of the company as aforesaid and the wives, widows, families and dependents of the any such persons and also to establish, subsidies and subscribe to any institution or associations, clubs of funds calculated to be for the benefit of or to advance the

interest and to well-being of the company, and make payments to or towards the interest and to well-being of the company, and make payments to or towards the insurance of any such persons as aforesaid to do any of the matters aforesaid either alone or in conjunction with any other company.

(31) To distribute among the members in specie any property of the company or any proceeds of sale disposal of any property of the company or any property of the company in the event of it being wound up. No distribution amounting to reduction of capital is made except with the sanction of the company by special resolution and confirmation by the court for time being required by law.

(32) To pay out of funds of the company, all expenses which the company may lawfully with respect to the preliminary expenses and other formation, registration expenses incurred by the promoters.

(33) To do all or any of the above things in any part of the world as principles, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with any other person or association.

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.

The liability of the member(s) is limited

The liability of the member(s) is Unlimited

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.

(iii) The share capital of the company is rupees, divided into


Equity Share	Shares of	10	Rupees each		150000
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6

- We, the several persons, whose names and address are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:
- I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company:
- We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association:

Subscriber Details					
S. No.	*Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of shares taken	DSC	Dated
1	NATARAJAN SARANYA D/o. NATARAJAN No. 2/37, Amman Kovil Street, Thirumalayampalayam, Coimbatore, Tamilnadu, 641105, India. 38 Years, Professor.	10150670	510 Equity,0 Preference		15/06/2023
2	SARAL NAUAROJI PRADEEP JOEL, S/o. PRADEEP, No. 12A, Agrahara Street, Achanthavilthan PO, Srivilliputtur, Tamilnadu, 626137, India. 21 years. Student.	BRQPJ9306Q	490 Equity,0 Preference		15/06/2023
Total shares taken			1000 Equity,0 Preference		

Signed before me

Membership type of the witness (ACA/FCA/ACS/FCS/ACMA/FCMA)	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
FCA	RAMASUBBIAH P	30C, Alagesan Road, Saibaba Colony, Coimbatore, Tamilnadu, 641011, India. 37 years. Chartered Accountant.	228709		15/06/2023

I, Shri / Smt Of resident of
 aged years shall be the nominee in the event of death of the sole member.