

**Application for admission as Issuer of Eligible Securities  
( Equity )**

**Date :** 08-08-2024

**URN :** 0500124215162411

To,  
The Managing Director  
**National Securities Depository Limited**  
4th floor, Trade World, A Wing  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel  
Mumbai - 400 013

Dear Sir,

We, as an issuer of securities, wish to apply for admission of securities issued by us as 'eligible securities' in the Depository System. The details of our Company are as given below.

**Corporate Details**

1. Name of the Company

BHIMSARIA FOUNDATION
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2. (a) Corporate Information

(a) Date of Incorporation :	29-08-2023
(b) Corporate Identity Number (CIN) :	U88900GJ2023NPL144300
(c) Legal Entity Identifier (LEI), if allotted :	

Macro- Economic Sector	Sector	Industry	Basic Industry
Diversified	Diversified	Diversified	Diversified

Class of company	Category of company	Sub-category of company
Private Limited	Company Limited by Shares	Non-Government Company

Is your Company a Deemed Public Company No  
(b) Old name(s) of the company in case company has previously changed its name  
Are there any old names of the company? No

### 3. (a) Registered office address

Address-Line 1	Block No 477/2 B-10
Line 2	Gujarat Eco Textile Park
Line 3	Palsana
City	SURAT
PIN	394315
State	gujarat
Country	India
Website	
Email ID	bhimsariafoundation@gmail.com

### 3. (b) Correspondence address: if different than Registered office address

Address-Line 1	Block No 477/2 B-10
Line 2	Gujarat Eco Textile Park
Line 3	Palsana
City	SURAT
PIN	394315
State	gujarat
Country	India

### 4. Billing address

Address-Line 1	
Line 2	
Line 3	
City	
PIN	
State	
Country	

### 5. Details for Invoicing

#### 5(a) Address to be used for raising Invoice:

Registered office address	X
Correspondence office address	
Billing address	

#### 5(b) Tax Registration Details:

i) Permanent Account Number (PAN)	AALCB8910G
ii) Tax Deduction and Collection Account Number (TAN)	SRTB08390E
iii) Goods and Services Tax Identification Number (GSTIN)	

## General information about the company

### 6. Details of Key Management Personnel of the company

Particulars	Director/CEO/Managing Director/ Whole Time Director	Company Secretary/CFO/Authorised Signatory
Name :	Mr. MUKESH KUMAR BHIMSARIA	Mr. MUKESH KUMAR BHIMSARIA
Designation :	DIRECTOR	AUTHORISED SIGNATORY
Phone – 1 :		
Phone – 2 :		
Mobile :	9998230001	9998230001
Email ID (s) :	mukesh12213@gmail.com	mukesh12213@gmail.com

### 7. Details of Operating Personnel of the company

Particulars	Contact Person 1	Contact Person 2
Name :	Mr. MUKESH KUMAR BHIMSARIA	Mr. MAHESH KUMAR BHIMSARIYA
Designation :	DIRECTOR	Director
Phone – 1 :		
Phone – 2 :		
Mobile :	9998230001	9662660001
Email ID (s) :	mukesh12213@gmail.com	maheshbhimsariya@gmail.com

### 8. Details of Board of Directors: (Please clearly identify Chairman, MD and Wholetime Director)

Sr. No.	Name	Designation	Details	
1	MUKESH KUMAR BHIMSARIYA	DIRECTOR	DIRECTOR TYPE :	Indian
			DIN :	00547287
			PAN :	AQBPB8917G
			AADHAAR :	789049244340
2	MAHESH KUMAR BHIMSARIYA	DIRECTOR	DIRECTOR TYPE :	Indian
			DIN :	00131930
			PAN :	AEEP8917G
			AADHAAR :	637254619453
3	MOHIT KUMAR BHIMSARIA	DIRECTOR	DIRECTOR TYPE :	Indian
			DIN :	00389098
			PAN :	AATPB2897H
			AADHAAR :	776489859928

## Instrument Details

9. {a} Whether any other security of the company is already available in dematerialised form?

Yes/No
No

(b) If yes, mention ISIN (any one)

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Has the Company issued a different class of shares? : No

Has the company issued Partly Paid shares? : No

Whether the company has issued different class of Partly Paid Up shares? : No

### 10. (a) Instrument Details:

Type of Equity Shares	Class (If any)	Face value per share (in Rs.)(a)	Paid-up value per share (in Rs.) (a)	Number of shares outstanding as on date (c)	Nominal Amount of outstanding shares(in Rs.) (b x c)
Fully paid-up shares	Equity Shares	10	10	10000	100000
			Total	10000	100000

### 10. (b) Details for Classification of Financial Instrument (CFI) Code:

Type of Equity Shares	Class (If any)	Details for CFI Code			Number of shares as per DN Details	ISIN Required
		Group 1 Voting Right	Group 2 Ownership / Transfer / Sales Restrictions	Group 3 Payment Status		
Fully paid-up shares	Equity Shares	Voting (Each share has one vote)	Free(unrestricted)	Fully Paid	10000	Yes

### 10. (c) Distinctive Number (DN) details (for outstanding shares only):

Type of Equity Shares/Class	Class (If any)	Distinctive Numbers From (a)	Distinctive Numbers To (b)	Number of shares [(b-a)+1]
Fully paid-up shares	Equity Shares	1	10000	10000
			Total	10000

### 11. Details of further shares issued after the end of last financial year

11. (a) Whether any further shares issued after the end of last financial year? : No

11. (b) Were there any Partly Paid Up shares issued? : No

11. (c) Is there any variation in the face value of share or reduction in the capital after the last audited report? : No

### 12. Status of Listing:

12. a) State whether the shares of the company are listed/to be listed/unlisted: Unlisted



## Registrar Details

13 . Details of Registrar & Transfer Agent (R&T Agent)/In-house Registry division:

a) Whether the company has in-house registry division or the company will appoint a SEBI Registered R&T Agent?  
Please select

In-house Registry Division	
SEBI Registered R&T Agent	X

b) Name of SEBI Registered R&T Agent: SAG INFOTECH PRIVATE LIMITED

c) Please specify type of connectivity with the R&T Agent: Please select

Single Point Connectivity [Physical + Electronic]	
Only Electronic Connectivity	X

d) Address where Depository Participants must send physical dematerialisation requests:

Particulars	Details
Name of Organization	BHIMSARIA FOUNDATION
Name of Contact Person	MUKESH KUMAR BHIMSARIA
Designation of Contact Person	AUTHORISED SIGNATORY
Address-Line 1	Block No 477/2 B-10
Line 2	Gujarat Eco Textile Park
Line 3	Palsana
City	SURAT
State	gujarat
Country	India
Pin	394315
Phone – 1	9998230001
Phone – 2	
Email ID	bhimsariafoundation@gmail.com

#### 14. Declaration:

We understand and agree that:

- (a) Shares on which calls have been made and are unpaid will not be eligible for demat.
- (b) Partly paid shares, need to be identified separately with a separate ISIN.

We hereby certify that the above information is correct to the best of our knowledge and that we have attached all the enclosures mentioned above. Further, we agree to be bound by the Bye Laws and Business Rules of NSDL.

**Place:**

**Signature of authorised signatory**

**Date:**

**Name:**

**Stamp**

**Designation:**

# **BHIMSARIA FOUNDATION**

**REGISTERED OFFICE: BLOCK NO 477/2, B-10, GUJARAT ECO TEXTILE PARK,  
PALSANA, SURAT, GUJARAT, INDIA 394315**

**CIN: U88900GJ2023NPL144300**

**CONTACT: 9998230001**

**EMAIL: bhimsariafoundation@gmail.com**

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## **TO WHOMSOEVER IT MAY CONCERN**

I, Mukesh Kumar Bhimsaria, Managing Director of the Company, do hereby state that as the Company was incorporated on 29/08/2023 our CIN: U88900GJ2023NPL144300 therefore Last filed Financial Statement, Form SH-7 and/or PAS-3 and Last filed annual return is not yet available. We submit the relevant documents as and when the compliances are done. And hence the Company is currently unable to furnish the said documents.

We have provided Net-worth certificate based on our capital which is Rs. 1,00,000/-

We request you to provide relief from submission of audited financial statement. We have attached Net worth certificate.

**For and on behalf of Board  
Bhimsaria Foundation**

**Mukesh Kumar Bhimsaria  
Director  
DIN: 00547287**

## Form No. INC-13



Form language

☒ English

☐ Hindi

### e-MOA (e-Memorandum of Association)

[Pursuant to sections 4 and 8 of the Companies Act, 2013 and rules made thereunder read with Schedule I]

*Refer instruction kit for filing the form*

*All fields marked in \* are mandatory*

1 The name of the company is

BHIMSARIA FOUNDATION

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

Gujarat

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

1. To develop, establish, facilitate, provide educational, social, cultural, economical and medical relief to the poor and downtrodden and advancement of any other charitable and developmental objects of general public utility and community welfare.
2. To establish, manage, arrange for accommodations for the stay of pilgrims and saints and providing food and other facilities to them and performing and organizing religious functions.
3. To give, provide render food, medicine and other help and or assistance for the relief of persons and animal affected by natural and other calamities such as flood, fire, famine, cyclone, earth quack, storm, accident, pestilence, drought, epidemic and the like, to give a donation or contribution to institutions, establishment, centers, or persons doing relief work on such occasions.
4. To undertake, assist, promote, conceive, design, build and construct, establish, setup, develop, takeover, run, manage and operate establishments, organizations and institutions, facilities for providing, giving and dispensing medical treatment,

medical facilities, paramedical facilities, healthcare facilities and all health, medical and other related and ancillary services, and support and carrying out all medical and healthcare activities, including general, multi-speciality and super speciality hospitals.

5. To undertake, execute & participate in all Govt. programs/ schemes or projects directly related to education, health sector, Yoga, Ayurveda, road safety & security, water & sanitation, cleanliness, environment, solar energy, recreational, cultural and social activities with the purpose of promoting peace, love, tolerance, awareness, national integration and spreading the message of brotherhood beyond boundaries in all languages among the various communities of the country and nationalities of the world.

**\*RESTRICTION CLAUSE:**

\*No object of the company shall be carried out without permission of competent authorities whomsoever and no object of the company shall be carried out on commercial basis.

\*However, the company shall apply its profit, if any or other income in promoting its objects and to prohibit the payment of any dividends to its members.

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

1. To alienate by way of sale, lease, loan, charge, mortgage, hypothecation, pledge, exchange, hiring out, gift or otherwise with or without security, the properties or funds of the company or any portion thereof including the marking or giving subscription(s), contribution(s) or assistance or there wise to charitable institution(s), educational, benevolent, social welfare or other institutional bodies, person(s) as from time to time may deem necessary.
2. To use all income from the

property movable or immovable or from the works of the company as such whomsoever derived for the objects of the company, that no portion thereof be distributed among its members or staff by way of profits or any other form, except remuneration for services rendered to the company.

3. To take assistance, loan, guarantee from any public charitable institutions, trusts, societies and other such organizations as the Board of Directors may deem it beneficial and in the interest of the company for furtherance of the objects of the Company and the doing of all such other lawful things as considered necessary for the furtherance of the above objects

the doing of all such other lawful things as considered necessary for the furtherance of the above objects:

Provided that the company shall not support with its funds, or endeavor to impose on, or procure to be observed by its members or others, any regulation or restriction which, as an object of the company, would make it a trade union.

4 \*The objects of the company extend to the

ALL THE STATES OF INDIA

5 (i) The profits, if any, or other income and property of the company, when-so-ever derived, shall be applied, solely for the promotion of its objects as set forth in this memorandum.

(ii) No portion of the profits, other income or property aforesaid shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to persons who, at any time are, or have been, members of the company or to any one or more of them or to any persons claiming through any one or more of them.

(iii) No remuneration or other benefit in money or money's worth shall be given by the company to any of its members, whether officers or members of the company or not, except payment of out-of-pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company.

(iv) Nothing in this clause shall prevent the payment by the company in good faith of prudent remuneration to any of its officers or servants (not being members) or to any other person (not being member), in return for any services actually rendered to the company.

(v) Nothing in these clauses (iii) and (iv) shall prevent the payment by the company in good faith of prudent remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the company

6 No alteration shall be made to this memorandum of association or to the articles of association of the company which are for the time being in force, unless the alteration has been previously submitted to and approved by the Registrar.

7 The liability of the members is limited.

## 8. Table applicable to Section 8/ Part I Section 8 company

A - MEMORANDUM OF ASSOCIATION OF  
A COMPANY LIMITED BY SHARES

Table A / B / C

(A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES/ B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING SHARE CAPITAL/ C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING SHARE CAPITAL)

Each member, undertakes to contribute to the assets of the company in the event of its being wound up while he is a member or within one year afterwards, for the payment of the debts or liabilities of the company contracted before he ceases to be a member and of the costs, charges and expenses of winding up, and for adjustment of the rights of the contributories among themselves such amount as may be required not exceeding a sum of Rs \*

The share capital of the company is  rupees, divided into

100000	Equity Share	Shares of	10	Rupees each	
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9 True accounts shall be kept of all sums of money received and expended by the company and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the company; and, subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the company for the time being in force, the accounts shall be open to the inspection of the members. Once at least in every year, the accounts of the company shall be examined, and the correctness of the balance-sheet and the income and expenditure account ascertained by one or more properly qualified auditor or auditors

10 If upon a winding up or dissolution of the company, there remains, after the satisfaction of all the debts and liabilities, any property whatsoever, the same shall not be distributed amongst the members of the company but shall be given or transferred to such other company having objects similar to the objects of this company, subject to such conditions as the Tribunal may impose, or may be sold and proceeds thereof credited to the Rehabilitation and Insolvency Fund formed under Section 269 of the Act.

11 The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects.

☐ 12 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 equity shares taken	DSC	Dated
1	MAHESH KUMAR BHIMSARIYA FLAT NO - 701 BUILDING-A, RAGHUVIR SHELL, DUMAS ROAD, MAGDALLA, SURAT M CORP, SURAT Gujarat 395001 NA India Occupation: Business	00131930	5000 Equity,0 Preference		29/08/2023
2	MUKESH KUMAR BHIMSARIA A-601, RAGHUVIR SHELL DUMAS ROAD, MAGDALLA SURAT Gujarat 395007 NA India Occupation: Business	00547287	5000 Equity,0 Preference		29/08/2023
Total shares taken			10000 Equity,0 Preference		

## Signed before me

Membership type of the witness	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	*DSC	Dated
FCA	ANUP KUMAR AGRAWAL	Office No. 2 and 3, White House, VIP Road, Vesu, Surat, Gujarat-395007 Occupation: Chartered Accountant	119218	DIN3###	29/08/2023



**Form No. INC-31****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)

F

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

(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

BHIMSARIA FOUNDATION

Check if not applicable	Check if altered	Article No.	Description
			<b>Interpretation</b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	I	<ul style="list-style-type: none"> <li>In these regulations the Act means the Companies Act 2013 the seal means the common seal of the company. 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. Private company means a company having a minimum paid up share capital as maybe prescribed from time to time under Companies Act and which by its articlesi. restricts the right to transfer it sharesii. except in case of One Person Company limits the number of its members to two hundred Provided that where two or more persons hold one or more shares in a company jointly they shall for the purposes of this clause be treated as a single member Provided further that A. Persons who are in the employment of the company and B. persons 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 shall not be included in the number of members and iii. prohibits any invitation to the public to subscribe for any securities of the company.</li> </ul>
			<b>Share Capital and Variation of rights</b>
<input type="checkbox"/>	<input type="checkbox"/>	II 1	<ul style="list-style-type: none"> <li>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</li> </ul>

			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"/>	2	<ul style="list-style-type: none"> <li>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 one certificate for all his shares without payment of any charges or several certificates each for one or more of his shares upon payment of twenty rupees for each certificate after the first. Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid - up thereon. 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</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	3	<ul style="list-style-type: none"> <li>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. The provisions of Articles(2) and(3) shall mutatis mutandis apply to debentures of the company.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	4	<ul style="list-style-type: none"> <li>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.</li> </ul>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	5	<ul style="list-style-type: none"> <li>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. 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. 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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	6	<ul style="list-style-type: none"> <li>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. 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</li> </ul>

			at least two persons holding at least one-third of the issued shares of the class in question.
<input type="checkbox"/>	<input type="checkbox"/>	7	<ul style="list-style-type: none"> <li>The rights conferred upon the holders of the shares of any class issued with 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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	8	<ul style="list-style-type: none"> <li>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.</li> </ul>
			<b>Lien</b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	9	<ul style="list-style-type: none"> <li>The company shall have a first and paramount lien 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 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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	10	<ul style="list-style-type: none"> <li>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 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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	11	<ul style="list-style-type: none"> <li>To give effect to any such sale the Board may authorise some person to transfer the shares sold to the purchaser thereof The purchaser shall be registered as the holder of the shares comprised in any such transfer. 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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	12	<ul style="list-style-type: none"> <li>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. 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.</li> </ul>
			<b>Calls on shares</b>
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> <li>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 Provided that no call shall exceed one-fourth of the nominal</li> </ul>

		13	value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call. 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. A call may be revoked or postponed at the discretion of the Board.
<input type="checkbox"/>	<input type="checkbox"/>	14	<ul style="list-style-type: none"> <li>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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	15	<ul style="list-style-type: none"> <li>The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	16	<ul style="list-style-type: none"> <li>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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	17	<ul style="list-style-type: none"> <li>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. 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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	18	<ul style="list-style-type: none"> <li>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.</li> </ul>
			<b>Transfer of shares</b>
<input type="checkbox"/>	<input type="checkbox"/>	19	<ul style="list-style-type: none"> <li>The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee. 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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	20	<ul style="list-style-type: none"> <li>The Board may subject to the right of appeal conferred by section 58 decline to register the transfer of a share not being a fully paid share to a person of whom they do not approve or any transfer of shares on which the company has a lien.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> <li>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 56b. the instrument of</li> </ul>

		21	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 andc. 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"> <li>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 determineProvided 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.</li> </ul>
			<b>Transmission of shares</b>
<input type="checkbox"/>	<input type="checkbox"/>	23	<ul style="list-style-type: none"> <li>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 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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	24	<ul style="list-style-type: none"> <li>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 to be registered himself as holder of the share or to make such transfer of the share as the deceased or insolvent member could have made. 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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	25	<ul style="list-style-type: none"> <li>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. If the person aforesaid shall elect to transfer the share he shall testify his election by executing a transfer of the share. 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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	26	<ul style="list-style-type: none"> <li>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 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 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</li> </ul>

			have been complied with.
<input type="checkbox"/>	<input type="checkbox"/>	27	<ul style="list-style-type: none"><li>In case of a One Person Company on the death of the sole member the person nominated by such member shall be the person recognised by the company as having title to all the shares of the member the nominee on becoming entitled to such shares in case of the members death shall be informed of such event by the Board of the company such nominee shall be entitled to the same dividends and other rights and liabilities to which such sole member of the company was entitled or liable on becoming member such nominee shall nominate any other person with the prior written consent of such person who shall in the event of the death of the member become the member of the company.</li></ul>
			<b>Forfeiture of shares</b>
<input type="checkbox"/>	<input type="checkbox"/>	28	<ul style="list-style-type: none"><li>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.</li></ul>
<input type="checkbox"/>	<input type="checkbox"/>	29	<ul style="list-style-type: none"><li>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.</li></ul>
<input type="checkbox"/>	<input type="checkbox"/>	30	<ul style="list-style-type: none"><li>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.</li></ul>
<input type="checkbox"/>	<input type="checkbox"/>	31	<ul style="list-style-type: none"><li>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.</li></ul>
<input type="checkbox"/>	<input type="checkbox"/>	32	<ul style="list-style-type: none"><li>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.</li></ul>
<input type="checkbox"/>	<input type="checkbox"/>	33	<ul style="list-style-type: none"><li>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 The transferee shall thereupon be registered as the holder of the share and The transferee shall not be bound to see to the</li></ul>

			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.
<input type="checkbox"/>	<input type="checkbox"/>	34	<ul style="list-style-type: none"> <li>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.</li> </ul>
			<b>Alteration of capital</b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	35	<ul style="list-style-type: none"> <li>Subject to previous approval of Central Government the Authorised Share capital of the company shall be as mentioned in Clause of the Memorandum of Association of the Company Subject to previous approval of Central Government 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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	36	<ul style="list-style-type: none"> <li>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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	37	<ul style="list-style-type: none"> <li>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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	38	<ul style="list-style-type: none"> <li>The company may by special resolution reduce in any manner and with and subject to any incident authorised and consent required by law its share capital any capital redemption reserve account or any share premium account.</li> </ul>
			<b>Capitalisation of profits</b>
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> <li>The company in general meeting may upon the recommendation</li> </ul>



		39	<p>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 companys 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.</p>
<input type="checkbox"/>	<input type="checkbox"/>	40	<ul style="list-style-type: none"> <li>Whenever such a resolution as aforesaid shall have been passed the Board shall 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 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</li> </ul>
			<b>Buy-back of shares</b>
<input type="checkbox"/>	<input type="checkbox"/>	41	<ul style="list-style-type: none"> <li>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.</li> </ul>
			<b>General meetings</b>
<input type="checkbox"/>	<input type="checkbox"/>	42	<ul style="list-style-type: none"> <li>All general meetings other than annual general meeting shall be called extraordinary general meeting.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	43	<ul style="list-style-type: none"> <li>The Board may whenever it thinks fit call an extraordinary general meeting. 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.</li> </ul>



			<b><i>Proceedings at general meetings</i></b>
<input type="checkbox"/>	<input type="checkbox"/>	44	<ul style="list-style-type: none"> <li>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. Save as otherwise provided herein the quorum for the general meetings shall be as provided in section 103.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	45	<ul style="list-style-type: none"> <li>The chairperson if any of the Board shall preside as Chairperson at every general meeting of the company.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	46	<ul style="list-style-type: none"> <li>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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	47	<ul style="list-style-type: none"> <li>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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	48	<ul style="list-style-type: none"> <li>In case of a One Person Company the resolution required to be passed at the general meetings of the company shall be deemed to have been passed if the resolution is agreed upon by the sole member and communicated to the company and entered in the minutes book maintained under section 118 such minutes book shall be signed and dated by the member the resolution shall become effective from the date of signing such minutes by the sole member.</li> </ul>
			<b><i>Adjournment of meeting</i></b>
<input type="checkbox"/>	<input type="checkbox"/>	49	<ul style="list-style-type: none"> <li>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. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. 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. 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.</li> </ul>
			<b><i>Voting rights</i></b>
<input type="checkbox"/>	<input type="checkbox"/>	50	<ul style="list-style-type: none"> <li>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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	51	<ul style="list-style-type: none"> <li>A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> <li>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</li> </ul>

		52	exclusion of the votes of the other joint holders. 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	<ul style="list-style-type: none"> <li>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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	54	<ul style="list-style-type: none"> <li>Any business other than that upon which a poll has been demanded maybe proceeded with pending the taking of the poll.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	55	<ul style="list-style-type: none"> <li>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</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	56	<ul style="list-style-type: none"> <li>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. Any such objection made in due time shall be referred to the Chairperson of the meeting whose decision shall be final and conclusive.</li> </ul>
			<b>Proxy</b>
<input type="checkbox"/>	<input type="checkbox"/>	57	<ul style="list-style-type: none"> <li>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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	58	<ul style="list-style-type: none"> <li>An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	59	<ul style="list-style-type: none"> <li>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.</li> </ul>
			<b>Board of Directors</b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	60	<ul style="list-style-type: none"> <li>The number of the directors and the names of the first directors shall be determined in writing by the subscribers of the memorandum or a majority of them. First Directors of the Company are 1. MAHESH KUMAR BHIMSARIYA 2. MUKESH KUMAR BHIMSARIA</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> <li>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</li> </ul>

		61	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	<ul style="list-style-type: none"> <li>The Board may pay all expenses incurred in getting up and registering the company.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	63	<ul style="list-style-type: none"> <li>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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	64	<ul style="list-style-type: none"> <li>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</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	65	<ul style="list-style-type: none"> <li>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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	66	<ul style="list-style-type: none"> <li>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.</li> </ul>
			<b><i>Proceedings of the Board</i></b>
<input type="checkbox"/>	<input type="checkbox"/>	67	<ul style="list-style-type: none"> <li>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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	68	<ul style="list-style-type: none"> <li>Save as otherwise expressly provided in the Act questions arising at any meeting of the Board shall be decided by a majority of votes. In case of an equality of votes the Chairperson of the Board if any shall have a second or casting vote.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	69	<ul style="list-style-type: none"> <li>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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	70	<ul style="list-style-type: none"> <li>The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office. 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</li> </ul>

			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"> <li>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. 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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	72	<ul style="list-style-type: none"> <li>A committee may elect a Chairperson of its meetings. 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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	73	<ul style="list-style-type: none"> <li>A committee may meet and adjourn as it thinks fit. 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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	74	<ul style="list-style-type: none"> <li>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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	75	<ul style="list-style-type: none"> <li>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.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	76	<ul style="list-style-type: none"> <li>In case of a One Person Company 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 such minutes book shall be signed and dated by the director the resolution shall become effective from the date of signing such minutes by the director.</li> </ul>
			<b>Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer</b>
<input type="checkbox"/>	<input type="checkbox"/>	77	<ul style="list-style-type: none"> <li>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</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	78	<ul style="list-style-type: none"> <li>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</li> </ul>

			company secretary or chief financial officer.
			<b><i>The Seal</i></b>
<input type="checkbox"/>	<input type="checkbox"/>	79	<ul style="list-style-type: none"> <li>The Board shall provide for the safe custody of the seal. 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.</li> </ul>
			<b><i>Dividends and Reserve</i></b>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	80	<ul style="list-style-type: none"> <li>The company in general meeting may declare dividends but no dividend shall exceed the amount recommended by the Board.</li> </ul>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	81	<ul style="list-style-type: none"> <li>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.</li> </ul>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	82	<ul style="list-style-type: none"> <li>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 thinks fit. The Board may also carry forward any profits which it may consider necessary not to divide without setting them aside as a reserve</li> </ul>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	83	<ul style="list-style-type: none"> <li>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 may be declared and paid according to the amounts of the shares. 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. 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.</li> </ul>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	84	<ul style="list-style-type: none"> <li>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.</li> </ul>
<input checked="" type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> <li>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</li> </ul>

		85	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. Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	86	<ul style="list-style-type: none"> <li>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.</li> </ul>
<input checked="" type="checkbox"/>	<input type="checkbox"/>		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	87	<ul style="list-style-type: none"> <li>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.</li> </ul>
<input checked="" type="checkbox"/>	<input type="checkbox"/>		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	88	<ul style="list-style-type: none"> <li>No dividend shall bear interest against the company.</li> </ul>
			<b>Accounts</b>
<input type="checkbox"/>	<input type="checkbox"/>	89	<ul style="list-style-type: none"> <li>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. 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.</li> </ul>
			<b>Winding up</b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	90	<ul style="list-style-type: none"> <li>If upon winding up or dissolution of the company there remains after the satisfaction of all the debts and liabilities any property whatsoever the same shall not be distributed amongst the members of the company but shall be given or transferred to such other company having objects similar to the objects of this company subject to such conditions as the Tribunal may impose or may be sold and proceeds thereof credited to the Rehabilitation and Insolvency Fund formed under section of the Act Winding up when necessary will be done in accordance with the requirements of Companies Act or such other statutory modifications thereto</li> </ul>
			<b>Indemnity</b>
<input type="checkbox"/>	<input type="checkbox"/>	91	<ul style="list-style-type: none"> <li>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.</li> </ul>
			<b>Others</b>
<input type="checkbox"/>	<input type="checkbox"/>	92	<ul style="list-style-type: none"> <li></li> </ul>

**Subscriber Details**

S. No.	Subscriber Details				
	*Name, Address, Description and Occupation	DIN / PAN / Passport number	*Place	DSC	Dated
1	MAHESH KUMAR BHIMSARIYA  ADDRESS: A-701, Raghuvir Shell, Dumas Road, Magdalla, Surat 395001  OCCUPATION: BUSINESS	00131930	SURAT		29/08/2023
2	MUKESH KUMAR BHIMSARIA  ADDRESS: Flat No - 601 Building-A, Raghuvir Shell, Dumas Road, Magdalla, Surat M Corp, Surat-395007 OCCUPATION: BUSINESS	00547287	SURAT		29/08/2023

**Signed before me**

Name Prefix (ACA/FCA/ACS/ FCS/ACMA/ FCMA)	*Name of the witness	*Address, Description and Occupation	*DIN / PAN / Passport number / Membership	*Place	DSC	Dated
FCA	ANUP KUMAR AGRAWAL	Address Office No. 2 and 3, White House, VIP Road, Vesu, Surat, Gujarat-395007 OCCUPATION: Chartered Accountant	119218	SURAT	DIN3###	29/08/2023



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

**Certificate of Incorporation**

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that BHIMSARIA FOUNDATION is incorporated on this TWENTY NINETH day of AUGUST TWO THOUSAND TWENTY THREE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U88900GJ2023NPL144300**

The Permanent Account Number (PAN) of the company is **AALCB8910G\***

The Tax Deduction and Collection Account Number (TAN) of the company is **SRTB08390E\***

Given under my hand at Manesar this TWENTY NINETH day of AUGUST TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF  
CORPORATE AFFAIRS 10 <roc-crc@mca.gov.in>.

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 10  
Date: 2023.08.29 16:33:49 IST

Vairamuthu Nagarajan

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on [mca.gov.in](http://mca.gov.in)

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

BHIMSARIA FOUNDATION

Block No. 477/2, B-10, Gujarat Eco Textile Park, Palsana (Surat), Palsana, Surat-394315, Gujarat

\*as issued by Income tax Department





# **BHIMSARIA FOUNDATION**

**REGISTERED OFFICE: BLOCK NO 477/2, B-10, GUJARAT ECO TEXTILE PARK,  
PALSANA, SURAT, GUJARAT, INDIA 394315**

**CIN: U88900GJ2023NPL144300**

**CONTACT: 9998230001**

**EMAIL: bhimsariafoundation@gmail.com**

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## **TO WHOMSOEVER IT MAY CONCERN**

I, Mukesh Kumar Bhimsaria, Director of the Company, do hereby state and declare that the company has not done any Goods and Service Tax Registration (GST) in its name and hence no GST number is allotted to the company.

**For and on behalf of Board  
Bhimsaria Foundation**

**Mukesh Kumar Bhimsaria  
Director  
DIN: 00547287**

# **BHIMSARIA FOUNDATION**

**REGISTERED OFFICE: BLOCK NO 477/2, B-10, GUJARAT ECO TEXTILE PARK,  
PALSANA, SURAT, GUJARAT, INDIA 394315**

**CIN: U88900GJ2023NPL144300**

**CONTACT: 9998230001**

**EMAIL: bhimsariafoundation@gmail.com**

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## **TO WHOMSOEVER IT MAY CONCERN**

I, Mukesh Kumar Bhimsaria, Director of the Company, do hereby state and declare that the company has not done any Goods and Service Tax Registration (GST) in its name and hence no GST number is allotted to the company.

**For and on behalf of Board  
Bhimsaria Foundation**

**Mukesh Kumar Bhimsaria  
Director  
DIN: 00547287**

# BHIMSARIA FOUNDATION

REGISTERED OFFICE: BLOCK NO 477/2, B-10, GUJARAT ECO TEXTILE PARK,  
PALSANA, SURAT, GUJARAT, INDIA 394315

CIN: U88900GJ2023NPL144300

CONTACT: 9998230001

EMAIL: bhimsariafoundation@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BHIMSARIA FOUNDATION DULY CONVENED AND HELD ON 31/07/2024, WEDNESDAY, 11.00 AM AT BLOCK NO 477/2, B-10, GUJARAT ECO TEXTILE PARK, PALSANA, SURAT, GUJARAT, INDIA 394315.

"RESOLVED THAT the Company do seek admission of the Company's securities in the Depository system of National Securities Depository Limited to dematerialize the certificates of the shareholders of the Company who may wish to do so".

"RESOLVED FURTHER THAT the Company appoints **SAG INFOTECH PRIVATE LIMITED** as the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions as may be approved".

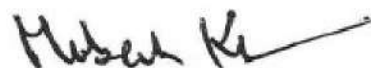
"RESOLVED FURTHER THAT Mr. MUKESH KUMAR BHIMSARIA and/or Mr. MAHESH KUMAR BHIMSARIYA and/or Mr. MOHIT KUMAR BHIMSARIA of the company be and are hereby severally authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision".

## Signature of authorized persons:

Sr. No.	Name of the Authorized Signatory	Designation	Specimen Signature
1.	MUKESH KUMAR BHIMSARIA	Director	
2.	MAHESH KUMAR BHIMSARIYA	Director	
3.	MOHIT KUMAR BHIMSARIA	Director	

The resolution was passed unanimously.

Certified True Copy



Mukesh Kumar Bhimsaria

Director

DIN: 00547287



CA ANUP KUMAR AGRAWAL  
M.Com, FCA

**CHARTERED ACCOUNTANTS**

2 & 3, 1<sup>st</sup> Floor, White House, VIP Road, Vesu, Surat-395007  
Phone: +91 261 2215140, 2218140 Mobile: +919909914140

CA NEHA TENIWAL  
B. Com, ACA

**NETWORTH CERTIFICATE**

This is to certify that Networth of **BHIMSARIA FOUNDATION** having Corporate Identification No\_ **U88900GJ2023NPL144300** and having its registered office address at **BLOCK NO. 477/2, B-10, GUJARAT ECO TEXTILE PARK, PALSANA (SURAT), SURAT, PALSANA, GUJARAT, INDIA, 394315** has been calculated as under

**NETWORTH AS ON 31/03/2024**

Particulars	Amount (in Rs.)
Paid up Capital	1,00,000.00
<b>Add:</b> Reserve & Surplus	0.00
<b>Less:</b> Accumulated losses, if any	0.00
<b>Less:</b> Miscellaneous Expenditure	0.00
<b>Total Networth</b>	<b>1,00,000.00</b>

<b>Book Value per share (in Rs.)</b>	
<i>Total Networth / Total number of outstanding shares</i>	<b>Rs. 10.00</b>

This is to certify that the above-mentioned information is true to the best of my knowledge and belief, according to the books and documents produced before me for verification.

**For Anup K Agrawal and Associates**  
**Chartered Accountants**  
**F.R. No.: 126276W**

**CA Anup Kumar Agrawal**  
**Partner**  
**M. No.: 119218**

**Date: 07/08/2024**  
**Place: Surat**  
**Unique Document Identification Number (UDIN): 24119218BKALGB2780**

**BHIMSARIA FOUNDATION**  
**URN : 0500124215162411**

Date: 07/08/2024

To,  
The Managing Director  
**National Securities Depository Limited**  
4th floor, Trade World, A Wing  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai-400013

Dear Sir,

This is in connection with our application for admitting our securities on National Securities Depository Ltd. (NSDL) to enable our shareholders to hold their shares in dematerialised form

We hereby undertake that once the shares are admitted in NSDL depository system, all the transactions in the shares in demat form, will be conducted in accordance with the provisions of The Depositories Act, 1996 and SEBI (Depositories and Participants) Regulations, 1996 and Bye Laws & Business Rules of NSDL. So long as the Company is a Private Limited Company, the Company covenants and takes full responsibility for (i) any transfer of shares in violation of the restrictions on transfer and lien on shares as incorporated in the Articles of Association and (ii) if the number of members of the Company exceeds 200 due to transfer of shares.

The Company agrees and undertakes to indemnify and keep indemnified and harmless NSDL, its Directors and employees, from and against any and all liabilities resulting from claims, demands, penalties, suits and judgements and all costs, charges and expenses relating thereto as a result of a breach by the Company of its covenants as stated hereinabove.

Yours faithfully,  
**For BHIMSARIA FOUNDATION**

**Name of Agent: SAG INFOTECH PRIVATE LIMITED**  
**URN: 0500124215162411**

**Confirmation letter for appointment as R & T Agent**

Date: 07/08/2024

To,  
The Managing Director  
**National Securities Depository Limited**  
4th floor, Trade World, A Wing  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai-400013

Dear Sir,

We hereby confirm that we have been appointed as R&T Agent [Business Partner ID (BP ID) allocated by NSDL IN IN201021 ] by BHIMSARIA FOUNDATION for providing:

Single Point Connectivity (Physical + Electronic) **Please select**  
Only Electronic Connectivity ☒

We also confirm that the physical certificates for the purpose of dematerialisation should be forwarded to the following address: -

Particulars	Details		
Name of Organisation :	BHIMSARIA FOUNDATION		
Name of Contact Person :	MUKESH KUMAR BHIMSARIA		
Designation of Contact Person :	AUTHORISED SIGNATORY		
Address Line 1 :	Block No 477/2 B-10		
Address Line 2 :	Gujarat Eco Textile Park		
Address Line 3 :	Palsana		
City :	SURAT	PIN :	394315
State :	gujarat	Country :	India
Phone – 1 :	9998230001	Phone – 2 :	
Email ID :	bhimsariafoundation@gmail.com		

Yours faithfully,  
**SAG INFOTECH PRIVATE LIMITED**  
**Signature of Authorised Signatory**

**Name:**

**Designation:**

**Place:**

**Stamp:**

## TERMS AND CONDITIONS

By downloading, signing, and uploading the set of documents provided by NSDL (National Securities Depository Limited) for the purpose of onboarding and issuance of ISINs, the Issuer acknowledges and agrees to the following terms and conditions:

1. **Accuracy and Completeness of Documents:** The Issuer affirms that all documents shared with NSDL during the onboarding process are true, accurate, complete, and valid. The Issuer bears full responsibility for any errors, omissions, or misrepresentations in the provided documents.
2. **Document Verification by NSDL:** NSDL has the right to review, verify, and authenticate the documents shared by the Issuer. The approval of documents by NSDL does not absolve the Issuer of any liability arising from the accuracy or legitimacy of the information contained therein.
3. **Document Integrity:** The Issuer shall ensure that the set of documents downloaded from NSDL is the same set of documents originally shared and approved by NSDL. Any tampering, alteration, or modification of the documents is strictly prohibited and may result in the rejection of the application or legal consequences.
4. **Digital Signature Certificate (DSC):** The Issuer shall affix a valid and legally recognized digital signature to the downloaded set of documents. The DSC shall accurately represent the identity of the Issuer and shall be issued by a trusted certification authority.
5. **Non-Disclosure of Sensitive Information:** The Issuer understands and agrees that the set of documents provided by NSDL may contain sensitive and confidential information. The Issuer shall maintain strict confidentiality and shall not disclose or share such information with any unauthorized third parties.
6. **Compliance with Applicable Laws:** The Issuer shall comply with all applicable laws, regulations, and guidelines governing the onboarding process, issuance of ISINs, and use of NSDL services. Any violation of legal requirements may result in the rejection of the application, termination of services, or legal consequences.
7. **Indemnification:** The Issuer agrees to indemnify, defend, and hold NSDL, its officers, employees, and agents harmless from any claims, liabilities, losses, damages, costs, or expenses (including legal fees) arising out of or related to the Issuer's actions, omissions, or non-compliance with these terms and conditions.
8. **Modification of Terms:** NSDL reserves the right to modify, amend, or update these terms and conditions at any time without prior notice. It is the responsibility of the Issuer to review and comply with the most recent version of the terms and conditions available on NSDL's official website.
9. **Governing Law and Jurisdiction:** These terms and conditions shall be governed by and construed in accordance with the laws of Mumbai. Any disputes or claims arising out of or in connection with these terms and conditions shall be subject to the exclusive jurisdiction of the courts of Mumbai.

By downloading, signing, and uploading the set of documents, the Issuer acknowledges having read, understood, and agreed to be bound by these terms and conditions.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 20.

[Issuer's Name]

[Issuer's Designation/Title]

[Issuer's Company/Organization]

Signature: \_\_\_\_\_

(For and on behalf of the Issuer)