

**\*Table applicable to company as notified under Schedule I of the Companies Act, 2013- Table A**

**Table A:** Memorandum of Association of a Company limited by shares.

**MEMORANDUM OF ASSOCIATION**

Of


**LANDMARK IMMIGRATION CONSULTANTS LIMITED\*\***

- I. The name of the company is **LANDMARK IMMIGRATION CONSULTANTS LIMITED\*\***.
- II. The Registered office of the Company will be situated in the Union Territory of **Chandigarh**.
- III. The objects for which the company is established are:

**(A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

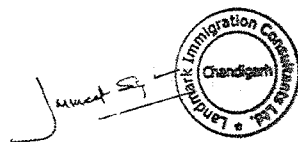
1. To carry on the business to provide consultancy/guidance in overseas education, migration, immigration whether in India or abroad to assist individual, group of people or company in obtaining landing immigration or Visa, Family Visa, Student Visa, Business Visas, Entrepreneur Visa, Investor's Visa, Advice Visa, advice on immigration & education abroad, tour and travel, tour packages, air ticketing and giving services to its clients by evaluation and preparing their application.
2. To impart training through, classroom coaching simulated testing situations, lectures, demonstrations, seminars & experimental learning methods on varied subjects in academic and professional spheres and to act as career consultants and To provide guidance & placement related services to students interested in seeking admissions in foreign colleges, universities and institutions and to represent various foreign colleges, universities and institutions in foreign countries interested in taking students for admission for higher studies.
3. To provide consultancy for work permit and recruitment of workers for overseas employment.

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*\*\* In pursuance of the Special Resolution passed at the extra-ordinary general meeting of the members of the Company held on 13 March 2024 these memorandum have been amended and adopted as the new memorandum of association of the Company.*

*Sumit S*  


**(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE:**

1. To enter into any arrangement or agreement or contract with any person, association firm or corporation whether in India or out technicians, or for such other purpose that may seem beneficial and conducive to the objects of the Company.
2. To acquire and undertake all or any part of business, property liabilities and rights of any persons, firm or company carrying on any business which this company is authorized to carry on or be possessed of property suitable for the purpose of the company.
3. To enter into any agreement with government or authority. (Supreme, local municipal or otherwise) that may seem conducive of the company's objects or any of them and to obtain from any such Government or authority all rights, concession.
4. To design, develop, alter, exchange, deal either as principal agents, let on hire, import or export technical know-how, machinery, assembling, components and such other parts specified above and ancillaries thereof.
5. To institute, conduct, defend, compound, compromise any legal proceedings against or by the company.
6. To remunerate any person, firm or Company for services rendered or to be rendered in the acquisition of property by the Company or conduct of its business.
7. Generally to purchase or take on lease or in exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the company may think necessary or convenient with reference to any of these objects and capable of being profitable dealt with in connection with and to the company's property or right, for the time being.
8. To employ, expert to investigate and examine into the condition prospect value character and circumstances of any business concern and undertaking and generally of any assets property or rights proposed to be acquired by the Company.
9. To sell, Improve, manage, develop, exchange, lease, mortgage, dispose of, or otherwise deal in or any part of the property and rights of the Company.
10. To open account or accounts with any individual, firm or company or with any Bank or Bankers, Financial institutions or sheriffs and to pay into and to withdraw money from such account.



11. To distribute as dividend or bonus, among the members or to place to reserve or otherwise to apply as the company may from time to time think fit, any money received by way of premium on shares or debentures issued at a premium by the Company and money arising from the sale by the Company of forfeited shares.
12. To undertake the study of consumer or medical tastes in Indian or foreign markets, and to co-operate with Trade Associations, Government Agencies.
13. To establish, Purchase and take on lease or otherwise acquire and run shops showrooms, distributing centers, stores and depots at any place in India or abroad.
14. To acquire, purchase and take on lease all or any of the fixed assets, machinery, furniture, stores, stocks of raw and finished materials, privileges, quota rights, goodwill pertaining to any business to achieve the aforesaid objects.
15. To guarantee the performance of any contract or obligation of and the payment of money unsecured of and interest on, any debenture, stock or securities of any Company, corporation, firm or person in any case in which such guarantee may be considered likely directly or indirectly to further the main objects of the company and in the above context to act as securities.
16. To lend money, either with or without security and generally to such persons and upon such terms and conditions as the Company may think fit in connection with its business and also invest the money of the company not immediately required in such manner as from time to time may be determined, provided that the company shall not carry on the business of banking in such manner as defined under the Banking Regulations Act, 1949.
17. To borrow from any state financial corporations, Banks, companies firms or other financial institutions any terms loan or other sums on such security and other charges as stipulated by the financial corporation or Banks with mortgage on all or any of property of the Company whether present or future or both.
18. To adopt such means of making known the products of the Company as may deem expedient and in particular by advertising in the press, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and dominations.
19. To take interest and promote and undertake the formation and establishment of such institutions and companies as may be considered to be conducive to the interest of the Company and also to promote subsidiaries.

June 27



The stamp is circular with the text "Landmark Immigration Consultants Ltd." around the perimeter and "Chandigarh" in the center. A signature is written across the stamp.

20. To sell, lease, mortgage, or otherwise dispose off property, assets or undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, stocks, debentures or securities or any other such Company having objects altogether or in part similar to those of this Company.
21. To employ/acquire technical experts, technocrats, engineers, mechanics, foremen, skilled and unskilled labor for the business of the Company.
22. To amalgamate with or take any other company or companies having objects altogether or in part similar to those of this Company.
23. To insure with any person or company against losses, damages, risk and liabilities of any kind which may affect the Company either wholly or in part directly or indirectly.
24. To enter into partnership, agreements or arrangements for sharing profits or any union of interest, joint venture, reciprocal concession or co-operation with any person or person, company or companies carrying on or engaged in or about to carry on or engage in or being authorized to carry on or engage in any business or transaction which this company is authorized to carry on or engage in, or any business or transaction capable, of being conducted so as directly or indirectly to benefit the Company.
25. To apply for, purchase or otherwise acquire and protect and renew in any part of the world, any design/trademarks/copy rights, patent rights, ingestion licenses, concessions and the like conferring any exclusive or non-exclusive or limited rights their use or any information as to any invention which may seem calculated directly or indirectly to benefit the company in connection with its business and to use, exercise, develop or grant licenses in respect of the information so acquired and to spend money in experimenting upon, testing or improving any such patents, inventions or rights.
26. To produce the registration or other recognition of company in any country, state or place and to regulate agency for the purpose of the company's business and to apply or join in applying to any parliament, Local Government, Municipal or other authority or body, Indian or foreign, for any Acts or parliament Laws, objects or any of them and to oppose any proceedings or applications which may seem calculated directly/indirectly or to prejudice company's interest.
27. To do all or any of company's business as principals, agents or the business as representative of any person, firm, company or corporation, having business or objects, altogether or in part similar to those of this company and to carry on the business of the business of the company with foreign collaboration on terms and conditions subject to laws governing the same.

J. S. Singh



28. To invest in any, real or personal property rights or interest acquired by or belonging to the Company on behalf of or for the benefit of the company but with the declared trust in favour of the company.
29. To carry on any business or branch of a business which this company is authorized to carry on by means of or through the agency of any subsidiary or ancillary Company or companies and to enter into any arrangement with any such subsidiary company/companies for taking the profits or losses of any business or branch so carried on, or for financing any such subsidiary company or guaranteeing its liabilities, or to make any other arrangement which may seem desirable with reference to any other business or branch so carried on, and to appoint Directors or managers of any such company.
30. To take such steps as may be necessary to give the Company the same rights or privileges in any part of the world as are possessed by local companies or concerns of a similar nature.
31. Subject to the directives of the Reserve Bank of India and Provisions of Sections 58A and 292 of the Companies Act, 1956 and the rules made thereunder, to borrow or raise money or to receive money on deposit of loan on interest or otherwise in such manner as the Company may think and in particular by the issue of debentures stock (perpetual or otherwise) whether convertible or not into the shares of the company and to secure the repayment of any such money borrowed, raised or received or owing by mortgage, pledge, charge or lien upon all or any of the property, assets or revenue of the company (both present and future including its uncalled Capital and to give to the creditors the power of sale and other powers as may deem expedient and to purchase redeem or pay off any such securities and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company in connection with its business provided that the company shall not carry on banking business as defined in Banking Regulations Act,1949.
32. To create depreciation fund, whether for depreciation or for repairing, improving, extending or maintaining any of the improving, extending or maintaining any of the properties of the Company. Or for any other such purpose whatsoever conducive to the interest of the Company.
33. To pay all costscharges and expenses of and incidental to the promotion, registration and establishment of the Company.
34. To draw, accept, make, endorse, discount and negotiate promissory notes, cheques, hundies bill of exchange, bill of lading and other negotiable instruments of all types in connection with the business of the company.

The image shows a handwritten signature, "J. Anand S.", written in black ink. To the right of the signature is a circular official stamp. The stamp contains the text "Immigration Commission" around the top inner edge, "Chandigarh" in the center, and "1951" at the bottom. There is a small star symbol at the bottom of the stamp.

35. To train or pay for the training in India or abroad of any of the Company's officers, employees or any candidate in the interest of or for the furtherance of the company's objects.
36. To make donations to such persons or institutions either in cash or any other assets as may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and to provide for the welfare of the directors, officers, employees and ex-directors, ex-officers and ex-employees of the Company and wives, windows and families of the dependents.
37. To give to officers, servants or employees of the Company's business or any branch thereof and whether carried on by means of or through the agency of any subsidiary/ancillary Company or not and for that purpose to enter into any arrangements, the Company may think it.
38. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory provident, pension or superannuation funds for the benefit of, and give or procure the giving of donation, gratuities, pension, allowances or employment or any other pecuniary aid to any person who are or were at any time in the employment or service of the company, or of any company, which is a subsidiary of the company or is allied to or associated with the Company.
39. To provide residential and/or sleeping accommodation for workmen and in connection with to afford to such person facilities and convenience for washing bathing, cooling reading and writing and for the purchase, sale and consumption of provision both liquid and solid and for the safe custody of goods.
40. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth.

(C) OTHER OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED:


1. To carry on the business of broker, agent and manufacturer's representative and indenting agents for Indian and foreign customers.
2. To carry on the business as dealers in and purchase of diary, poultry, fishing, floriculture, horticulture farm, garden and produce of all kinds and in particular milk, cream, butter, ghee, cheese, poultry, eggs, fruits, vegetable oil, vegetable ghee, artificial ghee, porkpies, sausages, prawn, polted meat, table delicates, and to purchase, acquire, keep, maintain, breed, sell or otherwise dispose off all kinds of cattle, cows, buffaloes, pigs, poultry, and live or dead stock of all description.

J. M. S. J.

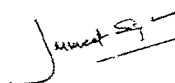
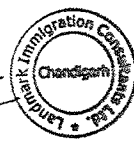


3. To carry on the business of manufacturing and selling carbonated or other waters, suppliers of heat, light, waters, gas or brine for refrigerating purposes. To keep, maintain and equip service stations for the said purposes.
4. To own, purchase, take on lease, hire or exchange or otherwise acquire any estate, land, tea garden, orchards, groves, plantations and farms and to carry on business as cultivators, groves, producers, planters, manufacturers, buyers, sellers, dealers, importers, exporters, agents, brokers, traders, or stockists of tea, coffee, coconut, spices, cardamom, jute, hemp, cotton, sugarcane, linseed, oil seeds, wheat and other grains and any kind of horticulture, foods or beverage product or products.
5. To carry on business as manufacturers, dealers, importers, exporters, stockists or distributors of razors, safety razors, blades, shaving set, lotions, creams soaps, or other materials and utilities.
6. To carry on business of advertisements and publicity agents and contractors in various ways and manners including outdoor and in newspapers, magazines, books, screens, slides, walls, buses, railways and other transport vehicles and public places; audio visual display and to prepare, advice, manufacture and construct advertising devices and to publish or advertise the same through any media whatsoever.
7. To engage and carry on the business of raising, packing, grading, preparing for market eggs, butter cream, milk, ghee, cheese, vegetables, fruits, farm, dairy and poultry products of all descriptions. To hatch, breed and raise either by natural means, or incubators or otherwise floriculture, horticulture, poultry of all kinds and to buy, sell, rear and deal in chickens, chickens foods, incubators, ducks, turkey geese and guinea fowls, partridges and other birds, to carry on the business of slaughtering cattle, pigs, hogs, sheep, lamb and other animals for food purposes as may be permitted by law and to manufacture bides, oils fat horn, glue feather, fertilizers and other by-products.
8. To carry on the business of producing, milling, extracting, refining, storing, exporting, importing, transporting and dealings in flour of all kinds and descriptions whatsoever and to construct and run flour mills, rice mills, oil extraction plant, solvent plant and to manufacture and by-products and food products of all kinds and descriptions. To purchase, sell, import, export, manufacture, repair, assemble or otherwise deal in all machinery used in the manufacture flour, basin, biscuits, flakes, dalai, allied products and confectionary products. To purchase, sell store or otherwise deal in wheat, paddy, and other grains, cereals, cotton, kappa's, rice, seeds of all kinds.

James S. J.



9. To promote, establish, improve, develop, administer, own and run industries, projects, enterprises or programmers for processing and preservation of agriculture produce, forest produce and products of pisciculture, sericulture, floriculture, agriculture and of animal origin for purposes of increasing quality or availability or otherwise of goods and subsidiary foods in all their forms and variations either for export or consumption in the country.
10. To produce, manufacture, refine, prepare, import and export, purchase, sell and generally to deal in all kinds of Portland cement (Portland, puzzling cement, Portland slag cement, Portland rapid hardening cement, Portland high alumina, Portland oil well cement, special cement, masonry cement, line puzzling cement etc.) cement products of any description (pipes, holes, asbestos, sheets, blocks, tiles, garden wires, etc.) lime, lime stones, calcium carbonate, carbide, gypsum kantar, and or bye products, allied chemicals thereof and in connection therewith to take on lease or acquire, erect, construct, establish, operate and maintain cement factories, quarries, workshop and other works.
11. To carry on the business of manufacturing of bricks, tiles, stones, pipes, potteries, earthen, kiln and similar goods.
12. To manufacture, assemble, market, buy, sell, lease, import, export, produce, to act as agents, or otherwise deal in computers, computer system, software development, computer goods and component, computer hardware, computer peripherals and accessories, all kinds of business machines, all kinds of office equipments, systems and components, all kinds of data communication equipment and systems.
13. To procure, manufacture, prepare and otherwise deal in poly vinyl chloride and plastic based products such as HDP bags, polythene bags, plastic ware plastic polymerize, vinyl asbestos and manufacture and otherwise deal in poly vinyl chloride and plastic based products and chemicals of all types.
14. To carry on the business of manufacture and otherwise deal in packing, packing requisites made of polythene and synthetic material, cartons made of card board, straw board, wood glass, or other material, rubber metal, glass or plastic containers as also containers of any other material or substances.
15. To conduct, carry on and manage the business of manufacturers and traders of wine, whisky, gin, rum, brandy and general distillers, compounds, spirit, wines, liquors and all other products derived from malt, sugar, grapes, apples and other similar substances.
16. To construct, purchase, acquire, develop and take over from time to time hotels, restaurants, resorts, bars, liquor vends, bonded warehouses, wholesale and retail vends of foreign

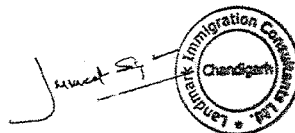
 






polisher, tinsmith, locksmiths, ironmongers, wire weavers and to buy, sell, manufacture, repair, alter, convert, let on hire and deal in plant, machinery, tools, implements, utensils and rolling stock.

24. To carry on the business as manufactures and dealers in all types of celluloid, Bakelite, industrial rollers, sheets, belting, tires, tubes, scientific, industrial and surgical instrument and agricultural equipments.
25. To carry on the business as manufactures and dealers in plywood, hardwood, blocks for flooring and other purposes, windows, doors, wood-pulp, wood wool, masts, spares, derricks, sleepers, toolhandles, paneling wood-work, furniture and articles of all description wholly or partly made from wood, bricks, cement or stone and to establish saw mills and to act as timber and lumber merchants.
26. To carry on the business of manufactures, buyers, sellers, exporters and importers of pulp, paper, boards and paper products of all types and kind and in all forms and to process and re-pack paper and paper products and to carry on the business of stationers, printers, lithographers, stereotypes, electrotypers, photographic printers, block makers, photo lithographers, engravers, die-sinkers, account book manufactures, book sellers and publishers.
27. To carry on the business of spinners, weavers, manufactures, cotton, textile and other fibrous (natural and chemical) materials, balers and pressers of jute cutting jute rejections, hemp and cultivations thereof and the business of buyers, sellers and dealers of jute, jute cutting, jute rejections, jute manufacturing, hemp and other fibrous material and oil seed.
28. To sink wells and shafts, lay down pipes, construct, improve, maintain develop, work, manage carryout or control any roadways, tramways, runways, branches or sidings, telegraph lines, canal reservoirs, water, courses shares, sheds, hydraulic works and factory, power houses, coolly lines and houses and villages.
29. To carry on the business of manufacturers and dealers of all kinds of electrical machinery and electrical apparatus for any purpose whatsoever and to manufacture, sell, supply and deal in accumulators, lamps, meters, engine, dynamos, batteries, telephonic apparatus of any kind and manufactures of and dealers in scientific instruments of any kind.
30. To carry on the business of couriers and cargo carriers and to act as forwarding agents.
31. To carry on the business of water works engineers and manufacturers and suppliers of atomic powers and gas generators.



32. To manufacture railways wagons, passenger coach (railways or roadways), bus body builders, tramway and their components, jigs and fixtures, precision instruments, gas welding plants, paper and cement plants, general purpose and tool room machinery, hardening annealing and tempering furnaces, motor boats, cable and conductors.
33. To purchase, manufacture, produce, boil, refine, prepare, export, sell and to deal in sugar, candy, jiggery, sugar beet, sugarcane, molasses, syrup, meld and all sugar products such as confectioneries, glucose, sugar candy, golden syrup, alcohol and their by products.
34. To carry on the business of manufacturing, processing, re-processing, altering, re-altering, melting, forging, grading, machining, mining, converting, preparing, formulating, dealing, buying storing, importing, exporting of all kinds and varieties of ferrous and non-ferrous steel, special steel, stainless steel, carbon steel, mild steel, carbon iron steel, iron store ore, galvanized products, tin products, ferrous and non-ferrous metals, high carbon and low carbon alloys, and raw metals, pig iron, sponge iron, and to manufacture, design, deal in all kind of steel wires, copper, wires, copper, wire, cables, tubes pipes and bolts, dewdrops, tower bolts, roofing nails, pad bolts, door shutter nuts, karats, gate channels, sanitary fittings, wire, wire knitting, wire ropes, hardware fittings of all kinds, cuttings and hand tools and wires of all ferrous and non-ferrous metal and their components, iron and steel makers, iron masters, steel founders, machine tools or parts and equipment engineering goods and machinery fixtures founders and manufacture of Ferro manganese, colliery proprietors and coke manufacturers.
35. To manufacture, produce, compress, liquefy, supply, purchase, sell, trade, import, export, distribute, as agents of all types of industrial, domestic, medical and commercial gases, including oxygen, hydrogen, acetylene, nitrogen, argon, carbon dioxide, Freon, dissolved acetylene, Freon, carbonic acids in gas and liquid form and to manufacture, gas cylinders, bottles, containers, receivers, corks, valves, scales, liberations, gas masks regulators, compressors and to manufacture, produce, refine, import, export or otherwise deal in all types of heavy and light chemicals, chemical, elements and compounds.
36. To carry on the business of steam and general laundry and to wash, clean, purify, bleach, wring, dry iron, color, dye, disinfect, renovate and prepare for use all articles of wearing apparels, household, domestic and other linen and cotton and woolen goods and clothing and fabrics of all kinds.
37. To carry on the business as seed merchants, oil merchants, cotton groundnuts, more and castor merchants, cake and corn merchants, millers, flour merchants, bakers, biscuit makers and confectioners.

J. S. S. -



38. To carry on the business as wood and steel furniture, iron, safer, rolling, shutters, office equipment and other steel structural products.
39. To carry on business of petrol pumps and service stations.
40. To carry on the business of helicopter-spraying on farms, Groveland, cultivation, products and other allied business of eradication of diseases, virus and insecticides.
41. To manufacture, process, fabricate, design, buy, sell, import, export or otherwise deal in all kind of electrical wires and cables, insulated cables, welding cables, D.C.C. wires, Super Enameled Wires (bare or covered by plastic, Rubber, Cotton, paper and PVC) conductors, low, medium and high tension insulators, switch gears made of ferrous or non-ferrous metal including silver or any other substance.
42. To carry on all or any of the business of manufacturers of and dealers in all kinds of hosiery goods, readymade garments, carpets, durries, mats, rugs, blankets and other similar articles of woolen and worsted materials.
43. To carry on all or any of the business of importers and exporters, ship owners, ship builders, charterers of ships and other vessels, ware, housemen, ships and insurance brokers, carriers forwarding agents, harbingers.
44. To carry on the business as manufacturers of and dealers and leather and leather goods of all descriptions and of leather dresses, tanners, hides skins and all things and material connected therewith.
45. To construct, purchase, establish or otherwise run or operate cold storages, warehouses and to carry on the business of Ice makers, ice dealers, refrigerating storekeeper, makers, manufactures, dealers of and freezing and refrigerating agents, mixture and medicines of all descriptions both, natural and artificial.
46. To carry on the business of manufactures of and dealer in sports goods.
47. To grow, cultivate, rise, plants, shrubs, herbs and carry on the scientific plantation of high quality Excepts and such other high yield plantation on Agricultural, wasteland and urban land owned by the company or public investors on contract, lease purchase, and to acquire take on lease, or contract, sale & purchase land and carry on the research and business in agro forests seeds.
48. To carry on the business of contractors, builders, sub-contractors, civil and mechanical engineers, structural designers, consultant, construction supervisors, interior decorators,

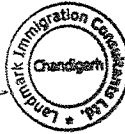
J. S. Singh



furnishers sanitary and wood workers in all types works connected with lands, buildings and roads for railways, P.W.D., or municipal committees and corporations, or any other mode from any other contractor or builder for any type of construction activity, electrification and wiring and to compose building plants, prepare construction estimates, projects and projects reports and to carry on the business of real estate's deal in all kinds of movable and immovable properties.

49. To carry on the business as tourist agents and contractors and to facilitate traveling by air, road and sea to provide all type of facilities for tourists and travelers and to promote the provision of convenience of all kinds in the way of through tickets, sleeping car or berths, reserve places, loading accommodation, guides, safe deposits, inquiry bureaus, libraries, resting rooms, baggage, transport and otherwise and to charter steamships and aero planes for fixed periods or for particular voyages and flights.
50. To carry on the business of manufacturers, importers of explosives, ammunition, fireworks and other explosive products.
51. To carry on the business of transport of goods, animal or passengers from place to place either by air or by land or sea partly through sea and partly by land or air whether in aeroplanes, motor vehicles, cycles, cars, ships, biplanes or any other manner whatsoever and to carry on all or any of the following businesses.
52. To act as advisors, financial consultants and provide advice, services, consultancy in various fields, general administrative, secretarial, commercial, financial, legal, economic, Labour, industrial, public relations, scientific, technical, direct and indirect taxation and other levies, statistical, accountancy, quality control, data processing and to prepare project reports and plan lay outs.
53. To carry on the business of manufacturers and dealers, importers and exporters of natural and synthetic resins moulding powders, adhesives, and cements, oils paints, distempers, cellular paints, colours, varnishes, enamels, gold and silver leaf enamels and spirits.
54. To organize, run, maintain, operate, promote the business of interior decorators, furniture and carpet designers and manufacturers, boutiques, operators of fashion centers, fashion shows and to make, acquire, deal in any way in handicrafts, objects of art, precious stones, jewellery, whether artificial or otherwise, and articles wherein precious metals or precious stones may be used.
55. To act as an import and export house.

J. S. J.




Chandigarh Immigration Consultants Ltd.

56. To acquire or set up computer centers and run nursery, primary, middle and higher secondary schools college, training, guidance and professional institutions, music, dance, art centers and other hobby classes and promote research in economic, financial technical and scientific problems.
57. To manufacture, assemble, buy, sell, import, export and dealers in computers, computer system, software development, computer goods and components, computer hardware, data communication equipments, computer peripherals and accessories, all kinds of business machines.
58. To carry on the business of exhibition of films, cinema, owners, film distributors, studio-owners and all other allied materials, traders and techniques.
59. To carry on the business as Stud farms, horse keepers, buyers, sellers, importers, exporters and dealers in horses of all kinds and maintain the farms.
60. To manufacture, import, export, assemble and deal in all kinds of electrical equipments, air conditioners, air coolers, freezers, gramophones, televisions, wireless, tape recorders and all kinds of home appliances.
- IV. 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.
- V. \*The Share Capital of the company is Rs. 250,000,000/- Rupees divided into 2,50,00,000 Equity Shares of Rupees 10/- each.
- VI. We, the several persons, whose names and addresses are subscribed, 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:

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*\* In pursuance of the Special Resolution passed at the extra-ordinary general meeting of the members of the Company held on 26 February 2024 these memorandum have been amended and adopted as the new memorandum of association of the Company.*

Jameel S. J.



S. No.	Subscriber Details				
	Name, Address, Description and Occupation	DIN/PAN	No. of shares taken	Signature of Subscribers	Name, Addresses, Description & Occupation of the witness
1.	Jasmeet Singh Bhatia, S/o Sukhdarshan Singh, R/o H.No-22, Block-A3, Savitry Enclave, Lohgarh, Zirakpur, SAS Nagar, Mohali, Punjab, India 140603 Business	02862660	5000		Witness to both the subscribers who has signed in my presence  Amit Mehta Chartered Accountant S/o Sh. Anand Mehta 595, Jai Singh Complex, 2 Floor, Model Town, Ludhiana  M. No. 500382
2.	Richa Arora, D/o Surinder Mohan Arora R/o H. NO. 5012, G.Floor, Modern Housing Complex, Manimajra, Chandigarh, India 160101 Business	03218223	5000		
	Total		10000		

Place: Mohali

Date: 29.09.2010

Jasmeet Singh

