



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

**Certificate of Incorporation**

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

The CIN of the company is



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 [www.mca.gov.in](http://www.mca.gov.in)

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



**THE COMPANIES ACT, 2013**  
**COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**INFLAME APPLIANCES LIMITED**

**DEED OF PARTNERSHIP**

**This DEED OF PARTNERSHIP is made and entered at Baddi on this 16th day of October 2017 between:**

1. **Mr. Aditya Kaushik** S/o Shri Dinesh Kaushik, (PAN NO: AAJPK4765H) Aged 46 years, Occupation Business, residing at Flat No. 606, GH5, Sector-24, Panchkula-134116, hereinafter referred to as the party of the FIRST PART (which expression shall unless repugnant to the context or meaning thereof, mean and include his legal heirs, representatives, assigns and nominees),
2. **Mr. Dinesh Kaushik** S/o Late Shri Dev Dutt Sharma, (PAN NO: BIXPK0755Q) Aged 73 years, Occupation Business, residing at VPO-Gokalgargh, -Mullana, Distt-Ambala-133203, (hereinafter referred to as the party of the SECOND PART (which expression shall unless repugnant to the context or meaning thereof, mean and include his legal heirs, representatives, assigns and nominees),
3. **Mrs. Anita Kaushik**, w/o Amit Kaushik (PAN NO:- AHHPK2068C) Aged about 49 years residing at Flat No. 301 GH 5 BEL Aprtments Sector 24, Panchkula-134116 hereinafter referred to as the party of the THIRD PART (which expression shall unless repugnant to the context or meaning thereof, mean and include the legal heirs, representatives, assigns and nominees),
4. **Mr. Amit Kaushik**, S/o Dinesh Kaushik (PAN NO: AAKPK0287B) Aged about 50 years, Occupation Business, residing at Flat No. 301 GH 5 BEL Apartments Sector 24, Panchkula-134116, hereinafter referred to as the party of the FOURTH PART (which expression shall unless repugnant to the context or meaning thereof, mean and include his legal heirs, representatives, assigns and nominees),
5. **Mrs. Ruchi Kaushik**, w/o Aditya Kaushik (PAN NO:- AYQPK9403P), Aged about 39 years, Occupation Business, residing at Flat No. 606 GH 5 BEL Apartments Sector 24, Panchkula-134116 hereinafter referred to as the party of the FIFTH PART (which expression shall unless repugnant to the context or meaning thereof, mean and include his legal heirs, representatives, assigns and nominees),
6. **Ms. Aneesha Kaushik**, D/o Amit Kaushik (PAN NO: FMTPK0720F), Aged 20 years, Occupation Business, residing at Flat No. 301 GH 5 BEL Apartments Sector 24, Panchkula-134116 hereinafter referred to as the party of the SIXTH PART (which expression shall unless repugnant to the context or meaning thereof, mean and include his legal heirs, representatives, assigns and nominees),
7. **Mrs. Usha Kaushik** w/o Dinesh Kaushik, (PAN NO: DWXPK6349L) Aged about 70 years, Occupation Business, residing at VPO-Gokalgargh, Via-Mullana, Distt-Ambala-133203, hereinafter referred to as the party of the SEVENTH PART (which expression shall unless repugnant to the context or meaning thereof, mean and include his legal heirs, representatives, assigns and nominees),

Whereas the partnership firm **M/s. Techno Engineering Corpn.** was incorporated on 20th March, 2010, with partners Sh. Dinesh Kapoor and Sh. Karan Kapoor, for carrying on the business of Manufacturing of Automobile Parts and/or to carry on such other business or businesses as may be mutually agreed upon by the partners hereto from time to time.

Whereas the Partnership deed was amended on 11th March, 2014 for noting the admission of the partners Mr. Sukhlal Jain and Mr. Praveen Jain w.e.f. 11th March, 2014 and the retirement of Sh. Dinesh Kapoor and Sh. Karan Kapoor, who ceased to be a partner w.e.f 11th March, 2014.

Whereas the Partnership deed was amended on 13th July, 2015 for noting the admission of the parties above referred on the FIRST AND SECOND PART w.e.f. 11th July, 2015 and the retirement of Mr. Sukhlal Jain and Mr. Praveen Jain, who ceased to be a partner w.e.f 11th July, 2015.

Whereas the partnership deed was amended on 06th May, 2016 for noting the re-address and define the terms and conditions.

Whereas the Parties above referred on the THIRD PART, FOURTH PART, FIFTH PART, SIXTH PART and SEVENTH PART are being admitted to the Partnership Firm through this deed with effect from October 16, 2017.

AND WHEREAS the parties deemed it proper to reconstitute the Partnership with the induction of the Parties referred to in clause no. 3 to 7 above & and therefore to deduce all the terms and conditions on which they have agreed to work in the partnership w.e.f. October 16, 2017, in writing by means of deed of partnership.

**NOW, THEREFORE, THIS INDENTURE WITNESSETH AS UNDER.**

**1. NAME OF THEFIRM:**

The name of the Partnership shall be "M/S. TECHNO ENGINEERING CORPN." or such other name or names as the partners may, from time to time, agree upon

**2. COMMENCEMENT:**

That the partnership shall be deemed to have re-constituted with effect from October 16, 2017.

**3. PLACE OFBUSINESS:**

The Partnership business shall be carried on at Khasra No. 942/855/1, Khewat Khatoni No. 45/45 Village-Kalayanpur Tehsil -Baddi. Distt. Solan-173205, Himachal Pradesh at such other place or places as may be agreed upon by the partners from time to time.

**4. BUSINESS:**

The business of the partnership firm shall be to carry on the business of designers, manufacturers, producers, fabricators, assemblers, importers, exporters, buyers, sellers, dealers, stockist, Suppliers, wholesalers, retailers, jobbers, contractors, repairers and hirers of all kinds of electrical and non-electrical Kitchen appliances and apparatus such LPG Stoves for use with Liquefied Petroleum Gases and Sheet Metal Components, Chimney, pressure cooker, electric grinders and domestic appliances, refrigerators, geysers, mixers, toasters, water filters and other similar equipment and components thereof and/or to carry on such other business or businesses as may be mutually agreed upon by the partners hereto from time to time.

**5. DURATION:**

The duration of the partnership shall be "AT WILL"

**6. SHARE OF PARTNER IN PROFIT ANDLOSS:**

The Net Profit or Loss of the partnership business as per the account maintained by the partners after deduction of all expenses relating to activities of the partnership including rent, salaries and other establishment expenses as well as interest and remuneration payable to the partners shall be dividend and disturbed among the partners in the following proportion :-

Sr.No.	Name of the Partner / Member	Share of Profit in	No. of Shares	Amount(Rs.)
1.	Aditiya Kaushik	65%	12,48,500	12485000
2.	Dinesh Kaushik	10%	1,91,900	1919000
3.	Anita Kaushik,	05%	3,000	30000
4.	Amit Kaushik,	05%	3,000	30000
5.	Ruchi Kaushik,	05%	3,000	30000
6.	Aneesha Kaushik,	05%	3,000	30000
7.	Usha Kaushik	05%	3,000	30000
	<b>TOTAL</b>	<b>100%</b>	<b>14,55,400</b>	<b>14554000</b>

**NOW THIS INDENTURE WITNESSETH** that each of the parties hereto respectively so far as it relate to the acts and deeds of himself /herself , his/her representatives , heirs, executors and administrators assigns, successors, on oath hereby covenant with each of the other or them respectively, so far as it relates, to the acts and deeds of himself /herself and his/her respective representatives, heirs, executors and administrators assigns, successors, and separately covenant with each if the other or them that the several persons, if any, who shall become members of Company in the manner contained in the memorandum and articles of association, to be a joint stock company under the name and style specified

in the Memorandum and that such Company and the members thereof shall be Subject to the declaration and regulation contain in the Memorandum and Articles of Association and mentioned as Schedule B.

- I. The name of the Company is **“Inflame Appliances Limited”**.
- II. The Registered Office of the Company will be situated in the **STATE OF HIMACHAL PRADESH**.
- III. The objects for which the Company is established are:

**(A) THE MAIN OBJECT TO BE PURSUED BY THE COMPANY ON ITS INCORPORATIONIS:**

1. To carry on the business of designers, manufacturers, producers, fabricators, assemblers, importers, exporters, buyers, sellers, dealers, stockist, Suppliers, wholesalers, retailers, jobbers, contractors, repairers and hirers of all kinds of electrical and non-electrical Kitchen appliances and apparatus such LPG Stoves for use with Liquefied Petroleum Gases and Sheet Metal Components, Chimney, pressure cooker, electric grinders and domestic appliances, refrigerators, geysers, mixers, toasters, water filters and other similar equipment and components thereof

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

1. To acquire, build, construct, improve, develop, give or take in exchange or on lease, rent, hire, occupy, allow, control, maintain, operate, run, sell, dispose of, carry out or alter as may be necessary or convenient any lease-hold or freehold lands, movable or immovable properties, including building, workshops, warehouse, stores, easement or other rights, machineries, plant, work, stock in trade, industrial colonies, conveniences together with all modern amenities and facilities such as housing, schools, hospitals, water supply, sanitation, townships and other facilities or properties which may seem calculated directly or indirectly to advance the company's objects and interest either in consideration of a gross sum of a rent charged in cash orservices.
2. To apply for, purchase, acquire, and protect, prolong and renew in any part of the world any patents, patent rights, brevets invention, licenses, protections and concessions which may appear likely to be advantageous or useful to the company and to use and turn to account and or grant licenses or privileges in respect of the same and to spend money in experimenting upon and testing and improving or seeking to improve any patents, inventions or rights which the company may acquire or proposes toacquire.
3. To establish, provide, maintain and conduct or subsidies research laboratories and experimental workshops for scientific and technical researches, experiments and tests of all kinds and devices and/or to sponsor or draw out programmes for promoting scientific, technical, social, economic and educational research and development and assist inthe execution and promotion of such programmes either directly or through an independent agency or in any other manner, directly or indirectly and to secure such approvals, exemptions and/or recognitions under the Income Tax Act, 1961 and any other law for the time being in force and to promote studies and researches both scientific and technical investigations, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing or contributing to the award of scholarships, prizes, grants to students and generally to encourage, promote inventions of any kind that may be considered useful to the company.
4. To form incorporate, promote, purchase, acquire, undertake or takeover, the whole or any part of the business, profession, goodwill, assets, properties (movable or immovable), contracts, agreements, rights, privileges, effects, obligations and liabilities of any persons, firm or company or companies carrying on all or any of proposing to carry on or ceasing to carry on any business, profession or activities which the company is authorized to carry on or the acquisition of all or any of the properties, rights and assets of any company or subject to the provisions of the Companies Act, 2013, the control and management of the company or the undertaking of the acquisitions of any other object or objects which in the opinion of the Company could or might directly or indirectly be beneficial or advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation or takeover or acquisition and to remunerate any person, firm or company in any manner, it shall think fit for services rendered or to be rendered for and in respect of such promotion or incorporation or takeover or acquisition or in obtaining subscription of or the placing of any shares, stocks, bonds, debentures, obligations or securities of any such company or companies, subject to the provisions of the Companies Act, 2013.

5. Subject to the provisions of applicable law to procure registration, incorporation or recognition of the Company in any country state or place and to establish and regulate agencies 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 rights or privileges that may seem conducive to the Company's objects or any of them and to oppose any bills, proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interest.
6. To enter into partnership or any arrangement for sharing or pooling profits, amalgamations, union of interest, co-operation, joint venture, reciprocal concessions or to amalgamate with any person or company carrying on or engaged in or about to carry on or engaged in any business, undertaking or transactions which this company is authorized to carry on or engaged in any business, undertaking or transactions which may seem capable of being carried on or conducted, so as directly or indirectly, to benefit the company.
7. To acquire or amalgamate, absorb or merge with any other company or companies or to form, promote subsidiaries having objects altogether or in part similar to those of this company.
8. To manage, sell, dispose off, let, mortgage, exchange, redeem, underlet, grant leases, licences, easements or turn to account or otherwise dispose off in any manner the whole of the undertaking or any properties (movable or immovable), assets, rights, and effects of the Company or any part thereof, on such terms and for such purposes and for such consideration as the company may think fit and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company and in the event of winding up of the Company to distribute among the members in specie or kind any properties or assets of the Company or any proceeds of sale or disposal of any properties of the Company, subject to the provisions of the Companies Act, 2013.
9. To enter into arrangements with any government or authorities municipal, local or any persons or company in India or abroad that may seem conducive to the objects of the company or any of them and to apply for, secure, acquire, obtain from such government, authorities, persons or company any right, privileges, powers, authority, charters, contracts, licences, concessions, grants, decrees, rights which the Company may think desirable.
10. To pay all costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the Company and charges in connection therewith and/ or make donations (by cash or other assets) to remunerate by allotment of fully or partly paid shares or by a call or option on shares, debentures, debenture-stocks or securities of this or any other company or in any other manner, whether out of the Company's capital or profits to any person, firm, company assisting to place or guaranteeing the subscription of other security of the company in or about the formation or promotion of the Company or for any other reason which the company may think fit subject to the provisions of the Companies Act, 2013.
11. To promote or join in the promotion of any company or companies including subsidiary companies (wholly owned or partly owned) for the purpose of acquiring all or any of the properties, rights and liabilities of the company or for any other purposes which may seem directly or indirectly calculated to benefit the Company and to underwrite shares and securities therein.
12. To do all or any of the above things in India or in any part of the world as principals, agents, contractors or trustees and either alone or in conjunction with others.
13. Subject to provisions of Companies Act, 2013 and the rules framed there under and the directives issued by the Reserve Bank of India, to borrow or raise money or to take money on loan on interest from banks, financial institutions, government agencies, co-operative societies, persons, companies, firm, in such manner as the Company may think fit and in particular by the issue of debentures or debenture-stock, perpetual including debentures or debenture stock convertible into shares of this Company or perpetual annuities and in security of any such money borrowed, raised or received to mortgage, pledge, hypothecate, or charge the whole or any part of the properties (movable or immovable) assets or revenue of the Company present or future including its uncalled capital by special assignments or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may be deemed expedient and to purchase, redeem or pay off any such securities. The Company shall not carry on any banking or insurance business which may fall within the purview of Banking Regulations Act, 1949 or the Insurance Act, 1938, respectively.
14. To make, draw, accept, endorse, discount, execute, negotiate, assign, and issue cheques, promissory notes, drafts, hundies, bonds, railway receipts, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instrument.

15. To guarantee the payment of money secured or unsecured by or payable under or in respect of any promissory notes, bonds, debenture stocks, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority, central, state, municipal, local or of any person whomsoever whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations of any person, firm or company and to guarantee the repayment of loan with interest availed from Financial institution/s, Banks, Private Financiers, availed by any person, company, firm, society, trust or body corporate.
16. To guarantee or become liable for the performance of the obligations and the payment of interest on any debentures or securities of any company, corporation or association or a persons in which such guarantees may be considered beneficial or advantageous, directly or indirectly to further the objects of the Company or the interest of the members.
17. Subject to the provisions of the Companies Act, 2013 to accumulate funds and to invest or deal in with and invest money belonging to the Company in any deposits, shares, stocks, debentures, debenture-stocks, kinds obligations, or securities by original subscription, participation in syndicates having similar objects and to tender, purchase, exchange and to subscribe for the same and to guarantee the subscription thereof and to exercise and enforce all the rights and powers conferred by or incidental to the ownership thereof.
18. To open and operate current, overdrafts, loan, cash credit or deposit or any other type of accounts with any banks, company, firm, association or person.
19. To establish, continue and support or aid in the establishment of cooperative societies, association and other institutions, funds, trusts, amenities and conveniences calculated to benefit or indemnify or insure employees or ex-employees of the Company or Directors or ex- Directors of the Company or the dependents or connections of such persons and at its discretion to construct, maintain, buildings, houses, dwelling or chawls or to grant bonus, pensions and allowance and to make payments towards insurance and to pay for charitable or benevolent objects, also to remunerate or make donations by cash or other assets or to remunerate by the allotment of shares credited as fully or partly paid for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital or any debentures, debenture-stock or other securities of the company in or about the formation or promotion of the Company or for the conduct of its business.
20. To undertake, carry out, promote and sponsor rural or semi urban or urban development including any programme for promoting the social and economic welfare or uplift of the public in any such area and to incur any expenditure on any programme of rural, semi-urban and urban development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner.
21. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for the discharging of social and moral responsibilities of the Company to the public or any section of the public as also any activities to promote national welfare or social, economic and without prejudice to the generality of the foregoing, undertake, carry out, promote and sponsor any activities for publication of any books, literature, news- papers or for organizing lectures or seminars likely to advance these objects or for giving merit awards or scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches and for establishing, conducting or assisting any institution, funds or trusts having any one of the aforesaid objects as one of its objects by giving donations and/or contributions, subsidies and/or grants or in any other manner.
22. To donate, gift, contribute, subscribe, promote, support or aid or assist or guarantee money to charitable, benevolent, religious, scientific, national, public or to other institutions, funds or objects, or for any public, general or other objects and to accept gifts, bequests devices and donations from any firm, company or persons as may be thought appropriate or conducive to the interest of the Company.
23. To create any depreciation fund, reserve funds, sinking fund, insurance fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or for redemption of debentures, redeemable preference shares or gratuity or pension or for any other purpose conducive to the interest of the Company.
24. Subject to provisions of the Companies Act, 2013, to place, reserve, distribute, as dividend or bonus or to apply as the Company may from time to time determine any moneys received in payment of dividend or money arising from the sale of forfeited shares or any money received by way of premium on shares or

debentures issued at a premium by the Company.

25. To engage, employ, train, either in India or elsewhere, suspend and dismiss any agents, managers, superintendents, assistants, clerks, coolies other employees and to remunerate any such persons at such rate as shall be thought fit and to grant pensions or gratuities to any such person or to his widow or children and generally to provide for the welfare of employees.
26. To refer or agree to refer any claims, demands, disputes or any other questions by or against company or in which the company is interested or concerned and whether between the Company and the member or members or his or their representatives or between the Company and third party to arbitration in India or at any place outside India and to observe, perform and to do all acts, deeds, matters and things to carry out or enforce the awards.
27. To use trademarks, trade names or brand names for the business activities products and goods and adopt such means of making known the business and products in which the company is dealing as may seem expedient and in particular by advertising on radio, television, newspapers, magazines, periodicals, by circulars, by opening stalls and exhibition, by publication of books and periodicals, by distributing samples and by ranting prizes, rewards and awards.
28. To undertake the payment of all rent and the performance of all covenants, contracts, conditions and agreements contained in and reserved by any lease that may be granted or assigned to or acquired by the Company.
29. To become members of or to enter into any agreement with any institution, association or company carrying on or which may carry on research and other scientific work of investigation in connection with any business of Company or other trades or industries allied therewith or ancillary thereto and to acquire shares in any such institutions, association or company and contribute towards the capital or funds thereof.
30. To undertake and execute any trust which may be beneficial to the Company directly or indirectly.
31. To ensure properties, assets, undertakings, contracts, guarantees, liabilities, risks or obligations of the Company of every nature and kind.
32. To receive donations, gifts, contributions, subsidies, grants, and other mode of receipts of money for the furtherance of the objects of the Company.
33. To invest the funds of the Company not immediately required in Government or Semi Government corporations, companies or firms.
34. To pay a share in the profit of the company or commission to brokers sub-agents, agents or any other company, firm or person including the employees of the Company as may be thought fit for services rendered to the Company.
35. To employ experts, to investigate and examine into the conditions prospects, value character and circumstances of any business concerns and undertaking and generally of any assets, concessions, properties and/or rights.
36. To open establish, maintain and to discontinue in India or overseas any offices, branch offices, regional offices, trade centers, exhibition centers, liaison offices and to keep local or resident representative in any part of the world for the purpose of promoting the business of the company.
37. To enter into arrangement for technical collaboration and/or other form of agreement including capital participation with a foreign or Indian company for the purpose of manufacture, quality control and product improvements and for marketing of the products which the Company is empowered to manufacture and/or market and to pay or to receive for such technical assistance or collaborations, royalties or other fees in cash or by allotment of shares of the Company

credited as paid up or issue of debentures or debentures stock, subject to the provisions of laws for the time being in force.

- 38. To secure contracts for supply of the products manufactured by the company to military, civil and other departments of the government or semi-government bodies, corporations, public or private contracts, firms or persons and to recruit trained persons including persons retired from defense, police, military and paramilitary forces to employ detectives.
- 39. To take part in the management, supervision and control of the contracts, rights, turnkey jobs, operations or business of any company or undertaking entitled to carry on the business which the company is authorized to carryon.
- 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. <sup>1</sup>The Authorised Share Capital of the Company is Rs. 7,00,00,000/- (Rupees Seven Crores Only) divided into 70,00,000 Equity Shares of Rs. 10/-(Rupees Ten Only) each ranking paripassu in all respect with the existing Equity Shares.
- VI. The business and assets and liabilities of **M/S. Techno Engineering Corpn.**, shall become the business and assets and liabilities of the Company within the meaning of the provisions of Section 368, 369, 370 and all other applicable provisions of the Companies Act, 2013 and the same, having regard to the obligations imposed on the Company by these presents, shall be taken at their net book value (i.e. total assets less total liabilities) as and from the date of registration of the Company under the provisions of the Companies Act,2013.
- VII. In terms of the provisions of Section 367 of the Companies Act, 2013, with effect from the date of registration under the Companies Act, 2013, all movable and immovable assets belonging to or vested in **M/S. TECHNO ENGINEERING CORPN.**, at the date of its registration in pursuance of Chapter XXI of the Companies Act, 2013, shall, on such registration pass to and vest in the Company as incorporated under this Act for all the estate and interest of the Company therein.
- VIII. No member shall be liable to pay calls or to contribute to any extent exceeding the amount for the time being unpaid or not credited as paid up on the shares held by him and on the registration of company the liabilities of the members shall be limited.
- IX. The company shall undertake, pay, observe, satisfy, perform and fulfill the agreements, arrangements and liabilities of the said firm entered in the name of the said firm in relation to the said business and assets brought in as aforesaid and indemnify them and their executors, estates and effects from and against all actions, proceedings, claims and demands, executors, estates and effects from and against all actions, proceedings, claims and demands in respect thereof.
- X. The rules and regulations governing the company from the date of its registration by the Central Registration Center, Haryana shall be as laid down in the Articles of Association as executed by the signatories to the Memorandum.

<sup>1</sup>Amended (From Rs. 6,00,00,000/- to Rs. 7,00,00,000/-) vide Ordinary Resolution passed by the members of the Company at the Extra Ordinary General Meeting held on June 20, 2021



We the several persons whose names and address are hereunder subscribed are desirous of being formed into a company in pursuance of this Memorandum of Association and respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

S No.	Names, Father's name Address, Descriptions and Occupations of each Subscriber	Number of equity shares taken by each Subscriber	Signature of each subscriber	Name, Address, Description & Occupation of the witness of the signatories of the subscribers
1	I Aditya Kaushik S/o Shri Dinesh Kaushik, Residing at Flat No. 606, GH5, Sector-24, Panchkula-134116 Occupation Business	12,48,500	Sd/-	<p>I Witness to subscribers, who have subscribed and signed in my presence, further I have verified their identity details for their identification and satisfied myself of their identification particulars as filled in.</p> <p>I, Deepak Jhanwar S/o Sh. Shyam Sunder residing at Shop No. 6 1st Floor Thalur Complex Sai Raod Baddi HP, Practicing FCA-509398 Sd/-</p>
2	I Dinesh Kaushik S/o Late Shri Dev Dutt Sharma, residing at VPO-Gokalgarh, Via-Mullana, Distt-Ambala-133203, Occupation Business	1,91,900	Sd/-	
3	I Anita Kaushik (PAN NO:- AHHPK2068C), w/o Amit Kaushik residing at Flat No. 301 GH 5 BEL Apts Sector 24, Panchkula-134116, Occupation Business	3,000	Sd/-	
4	I Amit Kaushik (PAN NO: AAKPK0287B), residing at Flat No. 301 GH 5 BEL Apts Sector 24, Panchkula-134116 Occupation Business	3,000	Sd/-	

Place:-Baddi

Date:- 02/11/2017