



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Patna  
Maurya Lok Complex , Block 'A' Western Wing , 4th Floor , Dak Banglow Road

Certificate of Incorporation

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

I hereby certify that MAA KALAWATI DEVELOPMENT FOUNDATION is incorporated on this Nineteenth day of March Two Thousand Sixteen under the Companies Act, 2013 and that the company is limited by guarantee.

The CIN of the company is U80900BR2016NPL026347.

Given under my hand at Patna this Nineteenth day of March Two Thousand Sixteen.

Signature invalid  
Digitally signed by Registrar of Companies, Bihar, India  
Date: 2016.03.19 12:28:55  
GMT+05:30

Uttam Sitaram Patole  
Registrar of Companies  
Bihar

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

MAA KALAWATI DEVELOPMENT FOUNDATION  
VEER KUNWAR SINGH PATH, NEW AREA, M.G.ROAD,  
AURANGABAD - 824101,  
Bihar, INDIA



**THE COMPANIES ACT, 2013**

**COMPANY LIMITED BY GUARANTEE**

**INCORPORATED UNDER SECTION 8 OF 'THE COMPANIES ACT,2013'**

**ARTICLES OF ASSOCIATION**

**OF**

**MAA KALAWATI DEVELOPMENT FOUNDATION**

**Interpretation**

**1. Table H to Apply**

The regulations contained in the Table H, in Schedule 1 to the Companies Act, 2013 shall apply to this Company, except in so far as the same are expressly or impliedly excluded or inapplicable to the Company by the regulations contained herein or by any special resolution of the Company or otherwise.

**I. (1) In these regulations:-**

- a) "the "Act" means the Companies Act, 2013;
- b) "the seal" means the common seal of the company.

(2) Unless the context otherwise requires, words or expressions contained in these regulations shall have 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.

(3) "Private company" means a company having a minimum paid-up share capital of one lakh rupees or such higher paid-up share capital as may be prescribed, and which by its articles,

(i) restricts the right to transfer its shares;

(ii) except in case of One Person Company, limits the number of its member to two hundred:

Provided that where two or more persons hold one or more share 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;

### **Members**

- II. 1. The number of members with which the company proposes to be registered is hundred, but the Board of directors may, from time to time, whenever the company or the business of the company required it, register an increase of members.
- 2. The subscriber to the memorandum and such other persons as the Board shall admit to membership shall be members of the company.

### **General Meetings**

- 3. All general meetings other than annual general meeting shall be called extraordinary general meetings.
- 4. (i) the Board may, whenever it thinks fit, call an extraordinary general meeting.
- (ii) If at any time directors capable of acting who are sufficient in number to form a quorum are not within India, any director or any two members of the company may call an extraordinary general meeting in the same manner, as nearly as possible, as that in which such a meeting may be called by the Board.

### **Proceedings at general meetings**

- 5. (i) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business.
- (ii) Save as otherwise provided herein, the quorum for the general meetings shall be as provided in section 103.
- 6. The Chairperson, if any, of the Board shall preside as Chairperson at every general meeting of the company.
- 7. 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.
- 8. 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.

## Adjournment of meeting

9. (i) The Chairperson may, with the consent of any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place.
- (ii) No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
- (iii) When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.
- (iv) Save as aforesaid, and as provided in section 103 of the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

## Voting rights

10. Every member shall have one vote.
11. A member of unsound mind, or 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.
12. No member shall be entitled to vote at any general meeting unless all sums presently payable by him to the company have been paid.
13. (i) No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes.
- (ii) Any such objection made in due time shall be referred to the chairperson of the meeting, whose decision shall be final and conclusive.
14. 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.
15. A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
16. Any business other than that upon which a poll has been demanded may be proceeded with, pending the taking of the poll.

## Board of Directors

17. 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.
18. (i) The remuneration of the directors shall, in so far as it consists of a monthly payment, be deemed to accrue from day-to-day.
- (ii) In addition to the remuneration payable to them in pursuance of the Act, the directors may be paid all travelling, hotel and other expenses properly incurred by them:-
- (a) in attending and returning from meetings of the Board of directors or any committee thereof or general meetings of the company; or
- (b) in connection with the business of the company.

## Proceedings of the Board

19. (i) The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit.
- (ii) A director may, and the manager or secretary on the requisition of a director shall, at any time, summon a meeting of the Board.
20. (i) Save as otherwise expressly provided in the Act, question arising at any meeting of the Board shall be decided by a majority of votes.
- (ii) In case of an equality of votes, the chairperson of the Board, if any, shall have a second or casting vote.
21. 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.
22. (i) The Board may elect a chairperson of its meetings and determine the period for which he is to hold office.
- (ii) If no such chairperson is elected, or if at any meeting the chairperson is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their members to be Chairperson of the meeting.
23. (i) The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit.
- (ii) Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.
24. (i) A committee may elect a chairperson of its meetings.





- (ii) If no such chairperson is elected, or if at any meeting the chairperson is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their members to be Chairperson of the meeting.
25. (i) A committee may meet and adjourn as it thinks proper.
- (ii) Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present, and in case of an equality of votes, the chairman shall have a second or casting vote.
26. All acts done by 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 of 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.
27. 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 as valid and effective as if it had been passed at a meeting of the Board or committee, duly convened and held.

#### **Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer**

28. Subject to the provisions of the Act:-
- (i) 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 thinks 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.
  - (ii) A director may be appointed as chief executive officer, manager, company secretary or chief financial officer.
29. A provision of the Act or these regulations requiring or authorizing a thing to be done by or to a director and chief executive officer, manager, company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as, or in place of, chief executive officer, manager, company secretary or chief financial officer.

#### **The Seal**

- 30 (i) The Board shall provide for the safe custody of the seal.
- (iii) 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 authorized 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 affixed in their presence.

Name, Address description and occupation of subscribers	Signature of the subscriber	Signature, Names, Addresses, descriptions and occupations of witnesses
<p>SUBHANSH KEDARNATH SHARMA  S/O. LATE KEDARNATH  RAMBHUVANSINGH SHARMA  ADD: F-4, 2<sup>nd</sup> FLOOR, SUKHSAGAR  APARTMENT, SARKAR NAGAR, BANGALI  CAMP, CHAUHAN COLONY,  CHANDRAPUR, PIN-442401,  MAHARASTRA.</p>		<p>I witness to Subscriber/Subscribers who has/have subscribed and signed in my presence (Date &amp; Place to given), further I have verified his or their Identity details (ID) for their identification and myself of his/her their identification particular as filled in.</p> <p><i>Handwritten signature</i>  <i>Handwritten name and address</i></p>
<p>SHAMBHU NATH PANDEY  S/O. LATE RAM NANDAN PANDEY  ADD: 5, DHANIBAR, PO-DESPUR, PS-  AMBA, AURANGABAD, PIN-824111,  BIHAR.</p>		
<p>CHHOTE LAI PANDEY  S/O. LATE RAM NANDAN PANDEY  ADD: 4, DHANIBAR, ANCHAL-  KUTUMBA, AURANGABAD, PIN 824111,  BIHAR.</p>	 <p><i>Chhote Lal Pandey</i></p>	
<p>KAMLESH KUMAR PANDEY  S/O. LATE RAM NANDAN PANDEY  ADD: 4, DHANIVAR TOLA VIRAJ BIGHA,  TOLA BHUIYA BIGHA, TOWN/VILL-  DHANIVAR, ANCHAL KUTUMBA,  AURANGABAD, PIN-824111, BIHAR</p>	 <p><i>Kamlesh Kumar Pandey</i></p>	

BIPIN BIHARI SINGH  
S/O. AKHILESHWAR SINGH  
ADD. SHRI KRISHNA NAGAR,  
CHITRAGUPTA NAGAR, AURANGABAD,  
PIN-824101, BIHAR



ANITA PANDEY  
D/O. LATE TAPSVI SHARMA  
ADD. VEER KUNWAR SINGH PATH, NEAR  
V MART, NEW AREA, BY PASS,  
AURANGABAD, PIN-824101, BIHAR



KANCHAN PANDEY  
D/O. LATE KAPILDEO SINGH  
ADD. GOVIND BHAWAN, VEER KUNWAR  
SINGH PATH, BEHIND U.S. RESIDENCY,  
NEW AREA, M.G. ROAD, AURANGABAD,  
PIN-824101, BIHAR.



RUBY PANDEY  
D/O. SRI SURENDRA SHARMA  
ADD. GOVIND BHAWAN, VEER KUNWAR  
SINGH PATH, BEHIND U.S. RESIDENCY,  
NEW AREA, M.G. ROAD, AURANGABAD,  
PIN-824101, BIHAR.



7 witnesses of above named persons

*Bipin B*  
8/10/2016

Ms. SURENDRA SHARMA (MUMU SHARMA)  
10/10/2016  
New Panchayat Office, Aurangabad

Dated the 10<sup>th</sup> Day of March, 2016.

Place: Patna

**THE COMPANIES ACT, 2013**

**COMPANY LIMITED BY GUARANTEE  
INCORPORATED UNDER SECTION 8 OF 'THE  
COMPANIES ACT, 2013.**

**MEMORANDUM OF ASSOCIATION  
OF**

**MAA KALAWATI DEVELOPMENT FOUNDATION**

- 1<sup>st</sup>** The name of the Company is **MAA KALAWATI DEVELOPMENT FOUNDATION.**
- 2<sup>nd</sup>** The Registered Office of the Company will be situated in the State of **BIHAR.**
- 3<sup>rd</sup>** (a) The objects to be pursued by the company on its incorporation are:-
- i.** To Promote establish and run institutions for imparting general, academic, social, scientific, commercial, technical and medical or any other type of education for the benefits of general people.
  - ii.** To seek, indentify, evaluate , select , plan and arrange for the all round development of children with special emphases on the children of ex-servicemen, economically and socially weaker section of the society by opening Schools, Colleges, Technical and Professional Institutions for the welfare of public at large and monitor the usage of funds carry out performance evaluations and obtain reports on a regular basis; to ensure that recipients are transparent in their reporting, keep records and document evidence, and make these available to givers (donors) regularly; and to ensure that donors have access to information regarding how their contributions were utilized; to provide professional inputs, support and training as and when required to welfare organizations and donors and to create forums for workshops, seminars, meetings between donors and welfare organizations.
  - iii.** To open and run institutions and classes for vocational courses such as Travel & Tourism, Nursing & Hospital Management, Electronics,

Computer, Library Science, Management Courses, Export Management, Material Management, Garments Making, Health Care & Beauty Culture, Short hand & Typewriting etc.

- iv. To establish and manage Institutions like School, Colleges, libraries, Hostels, Nursing School/College, Hostels, Gymnasiums, Reading Room, Residential Quarters, Dispensaries, Primary Health Centre, Health Club with view to further cause of liberal educations in different faculties of Arts, Science, Commerce in a manner that will effectively conserve, safe guard, Preserve, Promote, distinct language, culture and religion and be conducive to the advancement, promotion and the progress of the students without distinction of caste or creed and also to establish and manage Health & Medicine centre and ambulance services.
- v. To plan and arrange for the all round development Health & Education of children with special emphasis on the children of ex-servicemen, economically and socially weaker.

(b) Matter which are necessary for furtherance of the object specified in clause 3(a) are:-

1. To raise funds through activities and sources including, but not limited to events, programs, charity shows, donations, corpus and recurring grants from government and other sources, one-off contributions, or on their behalf and to disburse funds raised through such individuals and organizations working for the welfare of public at large, who have been identified and selected for this purpose.
2. To carry out and enter into all types of contracts in connection with the main objects.
3. To incur debts and obligations for the conduct of any business of the Company and to purchase or hire goods, materials or machinery on credit or otherwise for and business or purpose of this Company.
4. To make advances upon or for the purchase of land, buildings, houses, offices, flats, apartments, shops and/or construction thereof or for materials, goods machinery and stores required for company's activities.
5. To improve, manage, work develop, attar, exchange, lease, mortgage, turn to account, abandon, or otherwise deal with all or any part of the property, rights and concessions of the Company, and to manufacture any articles or render any services with utilization of machineries, equipments and assets belonging to the Company.
6. To acquire or amalgamate with any other Company whose objects include objects similar to these of this

Company, whether by sale or purchase (for fully or partly paid up shares or otherwise) of the undertaking subject to liabilities of this or any such other Company as aforesaid, with or without winding up or by sale or purchase (for fully or partly paid-up shares or otherwise) of all the shares or stock of this or any such other company as aforesaid, or by partnership or in any other manner and to acquire the properties and or business of any persons having dealings with the Company, in settlement of the Company's dues to carry on such business.

7. To be interested in promote and undertake the formation and establishment of such institutions, business companies as may be considered to be conducive and interest of the Company in any part of the World.
8. To enter into any agreement with any Government or authorities (municipal, local or otherwise) or any corporations, companies, or persons, or any cooperative society or organization or institutions in any part of the World which may seem conducive to the Company's object or any of them and to obtain from any such Government authority corporation, company or person any contracts, rights, moneys, privileges and concessions which the Company may think desirable and to carry out, exercise and comply with any such contracts, rights, privileges and concessions.
9. To obtain any Act of Central or state Legislature, provisional order, license or autonomous body or authority for enabling the Company to carry out any of its objects into effect or for affecting any modification of the Company constitution, or for other purposes which may seem expedient and to oppose any proceedings or application which may seem calculated directly or indirectly or prejudice the Company's interest/s.
10. To pay all the costs, charges and expenses of and incidental to the promotion and formation, registration and establishment of any company and the issue of its capital including costs, charges, expenses of negotiations and contracts and arrangements made prior to and anticipation of the formation and incorporation of the Company.
11. To undertake and execute any trusts, the undertaking whereof may seem desirable either gratuitously or otherwise.
12. To open account or accounts with any individual firm or company or with any bank or banks and to pay into and to withdraw moneys from such account or accounts.

13. To establish and support or aid in the establishment of and support associations, institutions, companies, societies, funds, trusts and conveniences for the benefit of the employees or ex-employees or of persons having dealings with the Company on the dependents, relatives or connections of such persons and in particular friendly or other benefit societies and to grant pensions, allowances, gratuities and bonuses either by way of annual payments or by way of lump sum and to make payments towards insurance and to form and contribute to provident and benefit funds, to or such persons.
14. To provide for the welfare of employees of the Company and the wives, widows and families or the dependents or connections of such persons by building or contribution to the building of houses or dwelling or quarters or by grants of money, pensions, gratuities, allowances, bonuses, or benefits or any other payments or by creation and from time to time subscribing or contributing to provident funds and other associations, institutions, funds, or other schemes or trusts and by providing or subscribing or contribution towards places of instruction, recreation, hospitals and dispensaries, medical and other attendance and assistance as the Company shall think fit.
15. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances, or emoluments to any persons who are or were at any time in the employment or service of the Company and the wives, widows, families and dependents of any such persons, and also to establish and subsidies and subscribe to any institutions, associations, clubs or funds calculate to be for the benefit of or advance the interest and well-being of the Company or of any such other company as aforesaid and make payments to or towards the insurance of any such person as aforesaid and do any matters aforesaid either alone or in conjunction with any such other company as aforesaid.
16. In relation with the business of the Company to guarantee the payment of money secured or unsecured by or payable under or in respect of promissory notes, bonds, debentures, debenture-stocks, contracts, mortgages, obligations, instruments and securities of any Company or any authority, supreme, municipal local or otherwise or of any person howsoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations.
17. To employ experts to investigate and examine into the conditions, prospects, value character and circumstances

of any business concerns and undertakings having similar objects and generally of any assets, property or rights.

18. To create any Depreciation Fund, reserve Fund, Insurance Fund or any other Special Fund, whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company, or for any other purpose conducive to and in the interest of the Company.
19. To establish a Fund/Funds for carrying out any one or more the objectives of the Company.
20. To apply to the government, public bodies, Urban, Local, Municipal District and other bodies, corporations, companies or other persons for and to accept grants of money, equipment land, buildings, donations, gifts, subscriptions and other assistance with a view to promoting the objects of the company and to conform to any proper conditions on which such grants and other payments may be received.
21. To appeal, solicit, receive or accept any gifts (s) or donation (s) or contribution (s) in cash or in kind from any person or persons or firm (s) or company or other, on such terms and conditions and subject to the law of land for the furtherance of the objects and constitutions of Company or for any one or more of them, not inconsistent wit the objects and constitutions of the Company and which may be acceptable to the Managing Committee.
22. To refer to or agree to refer any claims, demands, disputes or any other question by or against the 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 parties, to arbitration and to observe and perform and to do all acts, maters and things to carry out or enforce the awards.
23. To establish, settle, promote, form, undertake or to execute any public charitable or welfare trusts for the benefit of employees, ex-employees, directors, their dependents and general public or for the development and advancement of any activity in the field of education, healthcare, public welfare, science, for their benefit.
24. To transfer employees of any category or grade, from and to any institution, division or organization established, owned, managed, assisted, financed or promoted by the Company.
25. To apply, approach, purchase, tender, auction, hold, protect, prolong, work, use or otherwise to acquire, renew, or dispose off in any part of the world, any

patents, copyrights, trade secrets, secret processes, information know-now, formulae, inventions, trademarks, mono, logos, designs, designs, licenses, concessions and the like, conferring any absolute, exclusive, non-exclusive, limited, temporary or permanent rights to work the same and to use, develop, exercise or grant license in respect of, or turn to account the property, rights or information so acquired and to expend money in experimenting upon or testing or improving such patents, inventions, rights, designs or information.

26. To retain or employ skilled professionals or advisors in connection with the objectives of the Company and to pay professional fees or remuneration as may be through fit to those who are not members of the Company.
27. To pay all expenses preliminary or incidental to the Company and its registration either in cash or by issue of securities or partly in one or partly in any other manner.
28. To incorporate, float, form, constitute and promote any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of this Company, or for carrying on any activity which this Company is authorized to carry on or for any other purpose which may seem directly or indirectly calculated to benefit this Company.

(c)

4<sup>th</sup> The liability of the member is limited





- i. The income and property of the Company, whomsoever derived shall be applied solely for the promotion of its objects as set forth in this memorandum.
- ii. No portion of the 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 anyone or more of them or to any person claiming through anyone or more of them.
- iii. Except with the previous approval of the Central Government, 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 servant of the Company or not, except payment of out-of-pocket expenses, reasonable and proper interest on money lent, or reasonable an proper rent on premises let to the Company.
- iv. Except with the previous approval of Central Government no member shall be appointed to any office under the Company, which is remunerated by salary, fees or in any other manner not accepted by the above-mentioned para.

- v. Nothing in this clause shall prevent the payment by the Company in good faith of reasonable remuneration to any of its officers or servants not being members or to any other persons not being a member in return for any services actually rendered to the Company.

5<sup>th</sup> Every Member of the company undertakes to contribute:

- (i) To the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be member; and
- (ii) To the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding 1,00,000/-rupees.

6 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 and we respectively agree to take the number of shares in the capital of the company set against our respective names.

Name, Address description and occupation of subscribers	No. of Equity Shares taken by each subscriber	Signature of the subscriber.	Signature, Names, Addresses, descriptions and occupations of witnesses
<p>SUBHANSH KEDARNATH SHARMA S/O LATE KEDARNATH RAMBHUIAVANSINGH SHARMA ADD: F 4, 2<sup>nd</sup> FLOOR, SURHSAGAR APARTMENT, SARKAR NAGAR, BANGALI CAMP, CHAUHAN COLONY, CHANDRAPUR, PIN-442401, MAHARASTRA.</p>	<p>Member by Guarantee</p>	 <i>Subhansh Sharma</i>	<p>I witness to Subscriber Subscribers who has/have subscribed and signed in my presence (Date &amp; Place to given), further I have verified his or their Identity details (ID) for their identification and myself of his/her their identification particular as filled in.</p> <p><i>CA SATINDER KUMAR</i> C.No. 516110</p>
<p>SHAMBHU NATH PANDEY S/O LATE RAM NANDAN PANDEY ADD: 5, DHANIBAR, PO-DESPUR, PS-AMBA, AURANGABAD, PIN 824111, BIHAR.</p>	<p>Member by Guarantee</p>	 <i>Shambhu Nath Pandey</i>	
<p>CHHOTE LAL PANDEY S/O LATE RAM NANDAN PANDEY ADD: 4, DHANIBAR, ANCHAL-KUTUMBA, AURANGABAD, PIN-824111, BIHAR.</p>	<p>Member by Guarantee</p>	 <i>Chhote Lal Pandey</i>	
<p>KAMLESH KUMAR PANDEY S/O LATE RAM NANDAN PANDEY ADD: 4, DHANIVAR TOLA VIRAJ BIGHA, TOLA BHUIYA BIGHA, TOWN/VILL-DHANIVAR, ANCHAL-KUTUMBA, AURANGABAD, PIN-824111, BIHAR</p>	<p>Member by Guarantee</p>	 <i>Kamlesh Kumar Pandey</i>	

BIPIN BIHARI SINGH  
S/O. AKHILESHWAR SINGH  
ADD: SHRI KRISHNA NAGAR,  
CHITRAGUPTA NAGAR, AURANGABAD,  
PIN 824101, BIHAR

Member by  
Guarantee



ANITA PANDEY  
D/O. LATE TAPSVI SHARMA  
ADD: VEER KUNWAR SINGH PATH,  
NEAR V MART, NEW AREA, BY PASS,  
AURANGABAD, PIN 824101, BIHAR

Member by  
Guarantee



KANCHAN PANDEY  
D/O. LATE KAPILDEO SINGH  
ADD: GOVIND BHAWAN, VEER  
KUNWAR SINGH PATH, BEHIND U.S.  
RESIDENCY, NEW AREA, M.G. ROAD,  
AURANGABAD, PIN-824101, BIHAR.

Member by  
Guarantee



कंचन पांडेय

RUBY PANDEY  
D/O. SRI SURENDRA SHARMA  
ADD: GOVIND BHAWAN, VEER  
KUNWAR SINGH PATH, BEHIND U.S.  
RESIDENCY, NEW AREA, M.G. ROAD,  
AURANGABAD, PIN-824101, BIHAR.

Member by  
Guarantee



रुबी पांडेय

9 members of above named 89 members

*Signature*  
Entirely

CA. JATEENDRA KUNWAR (SICOP)  
16, 100 Pura Shantinagar, Patna  
Nanda Bhai Ashram, Patna

Dated the 01<sup>st</sup> Day of March, 2016.  
Place: Patna.....