

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

**\*GO DIGIT GENERAL INSURANCE LIMITED**

**\*1<sup>st</sup>** The name of the Company is Go Digit General Insurance Limited

**\*-(Name of the Company changed from Oben General Insurance Limited to Go Digit General Insurance Limited vide Special Resolution passed at extraordinary general meeting dated 23rd May 2017).**

**2<sup>nd</sup>** The registered office of the company will be situated in the State of Maharashtra within the jurisdiction of Registrar of Companies, Pune

**3<sup>rd</sup>(A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

1. Subject to the provisions of the Insurance Regulatory & Development Authority Act 1999 and the Insurance Act 1938 as amended from time to time and the rules and regulations framed there under, to undertake, carry on and transact, whether in India or elsewhere throughout the world (subject to the laws of the place where the business is to be carried on) all or any kinds of general insurance or assurance business, whether of a kind now known or hereafter devised including Fire, Marine, Aviation, Health, Accident, Sickness, Disease, Injury, Transit, Motor Vehicles, Crops, Live-Stock, Loss of Profit, Loss of Key-man, Engineering and Miscellaneous insurances and insurances covering risk against the perils of Loss or Damage to property or person for various reasons such as War, Riot, Civil Commotion, Storm, Floods, Earthquakes, Lightening, Explosion, Mechanical Defects, Fraud, Breach of Trust, Misconduct, Theft, Burglary, House-breaking, Larceny and any other contingency or peril, insurances covering risk against any liability under any law, convention or agreement, and to undertake all other risks and liabilities usually undertaken by persons or companies carrying on the business of General Insurance.

**(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE:**

2. To undertake and conduct research and investigation and to acquire, compile, create and update information and data on and relating to Corporation, Companies, instruments, economic indices and relevant subjects and make the same available for in-house use or to sell the same to public, in any manner including automotive transmission by way of creating software or otherwise.
3. To grant any contract of guarantee or indemnity against any kind of loss or damage to property or person occasioned and against any other kind of risk or liability whether direct or indirect arising from the happening of any event or the fulfillment or non-fulfillment of any contract, obligation or undertaking whatsoever upon such terms as to security or otherwise as the Company may decide.

4. To transact the insurances to protect and indemnify principals or employers against loss or damage by the fraud, breach of trust or misconduct of their servants, agents or other acting on their behalf, and to guarantee and provide security for the fidelity and good conduct of persons filling or about to fill officers or appointments and situations of trust or confidence and also to protect and relieve private sureties against loss arising to them from their liability as cautioners or guarantors for others.
5. To carryout in any part of the world all or any part of Company's objects as principals agents, factor, trustee, contractor or otherwise and by or through trustees agents, otherwise either alone or in conjunction with any person firms, association, company, municipality, government or provincial colony dependency thereof.
6. To refer any dispute, claim or demand by or against the Company to arbitration and observe and perform the awards.
7. To establish different classes or clubs of insuring members upon the footing that the members of each class or clubs shall insure one another on the mutual principle and to manage and regulate such classes or clubs.
8. To transact insurances against claims upon the assured for injuries to the person and property of third parties caused by the assured or his property or by others for whom he is responsible.
9. To do business of builders, developers, surveyors, valuers, contractors, commission agents and general agents or otherwise acquire and to sell and to dispose of and deal in moveable and immovable properties of every description.
10. To purchase or by any other means acquire any freehold, leasehold or other property for any estate or interest whatever and any rights or privileges of any kind over or in respect of any property and any real or personal property or rights whatsoever which may be necessary for or may be conveniently used with or may enhance the value of any other property of the Company.
11. To purchase or by other means acquire and protect, prolong and renew whether in India or elsewhere any patents, patent rights, brevets invention, licenses, copy-rights, secret processes, trademarks, designs, protection and concessions which may appear likely to be advantageous or useful to the Company in pursuit of any trade or business carried on by the Company and to use and turn to account and manufacture under or grant licenses or privileges in respect of the same and to expend money in experimenting upon testing and improving any patents, inventions or rights which the Company may acquire or propose to acquire.
12. To acquire or undertake the whole or any part of the business, goodwill and assets of any person, firm or company carrying on or proposing to carry on any of the businesses which the Company chooses to carry on and as part of the consideration for such acquisition to undertake all or any of the liabilities of such person, firm or company or to acquire an interest in amalgamate with or enter into partnership or into any arrangement for sharing profits or for co-operation or for limiting competition or for mutual assistance with any such person, firm or

company and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture stock or securities that may be agreed upon and to hold and retain or sell mortgage and deal with any shares, debentures, debenture stock or securities so received.

13. To lend or advance money or give credit to any person, firms or companies or others having dealings with the Company upon such terms and with or without security and subject to such conditions as may seem desirable and to give guarantees or become security for any such persons, firms, companies or others.
14. To insure or give any guarantee in relation to any stock, shares, debentures, bonds, obligations or securities issued by or having any guarantee of any company or institution or of any authority supreme, municipal, local or otherwise, or of any person or persons whatsoever, whether corporate or un-incorporate.
15. To insure or give guarantee against calls and demands for contribution in respect of any liability incident to the ownership of any shares or stock in any Company or undertaking.
16. To improve, manage, cultivate, construct, repair, develop, exchange, let or lease or otherwise, mortgage, charge, sell, dispose of turn to account, grant rights and privileges in respect of or otherwise deal with all or any part of the property and rights of the Company.
17. To apply for tenders, contracts, sub-contracts, licenses and concessions for or in relation to the objects or business herein mentioned and to undertake, execute, carry out, dispose off or otherwise turn to account the same.
18. To enter into contracts, agreements and arrangements with companies, firms, trusts, Government, societies, organizations, institutions, authorities, concern association of persons or individual for attainment of the objects of the Company.
19. To apply for, promote, obtain, protect and deal in patents, patent rights, copyrights, trademarks, formulas, designs, licenses and concessions conferring any right.
20. To borrow or raise money in such manner and on such terms as the Company shall think fit and to secure the repayment of any moneys borrowed, raised, or owing, by mortgage, charge or lien upon the whole or any part of Company's properties or assets, both present and future, including its uncalled capital and also by mortgage, charge or lien to secure and guarantee the performance by the Company of any obligations or liabilities it may undertake and to draw, make, accept, endorse, discount, execute and issue negotiable instruments, debentures, deposit receipts, and acknowledgments on such terms and conditions as may be thought fit.
21. To insure or guarantee the holders of, or persons interested in, or proposing or intending to become holders of any shares, stock or securities issued at a premium or standing at a premium, against loss arising from redemption at par, depreciation or otherwise.

22. To insure or guarantee the safety of securities and property of all kinds placed on deposit with the company or elsewhere, or entrusted to the company or other persons or companies for transmission, or otherwise howsoever.
23. To carry on and transact every kind of counter guarantee and counter indemnity business in all their branches
24. To sublet or assign contracts as may be thought expedient.
25. To pay or remunerate for any property or rights acquired by the Company and to remunerate any person, Company or corporation and generally to specify and to fulfill the obligations of the Company by cash payment or by the issue, allotment or transfer of shares of this or any other Company, credited as fully or partly paid up or debentures or other securities of this or any other Company.
26. To obtain, raise loans, deposits, monies, guarantees, undertakings, commitments, letters of credit, export packing credit, other financial arrangements, and facilities in any currency from financial institutions, banks, societies, agencies, firms, persons, bodies, trusts, consortiums, funds, Governments/ Semi-Government undertakings, bodies including international organizations, agencies in any country, multinational companies, with or without securities by creation of mortgages, charges, hypothecation, pledge, in or outside India under the law prevailing and in force.
27. Subject to the provisions of the Companies Act, 2013 and directions of Reserve Bank of India borrow or raise money as may be thought expedient and in particular by the issue of the debentures (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Company (both present and future), including its uncalled capital and also by a similar mortgage, charge or lien secure and guarantee the performance of any other person or Company or any obligation undertaken by the Company or any other person or Company as the case may be.
28. To open an account or accounts with any bank or banks and to pay into and to withdraw money from such account or accounts whether they be in credit or otherwise.
29. To advance money or give credit to persons, firms or companies or to customers and other having dealings with the Company on such terms and conditions as may be expedient and to guarantee the performance of any contract or obligation and the payment of money to or by any persons or companies.
30. To establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit employees or ex-employees of the Company for the dependents or connections of such persons, and to grant pension and allowances, and to make payments towards insurance.

31. To draw, accept, discount execute and issue promissory notes, bills of exchange, warrants, debentures and other negotiable or transferable instruments but not to do any banking business as defined in the Banking Regulation Act, 1949.
32. To create any depreciation fund, reserve fund, sinking fund or any other special fund whether for depreciation or for improving, extending or maintaining any of the properties of the Company or for purpose conducive to the business and other interests of the Company.
33. Subject to the provisions of Companies Act, 2013 to place, to reserve or to distribute as bonus shares among the members or otherwise to apply as may be thought fit any money received by way of premium on shares or debentures & any money received in respect of reissue of forfeited shares.
34. Subject to the provisions of Companies Act, 2013 to distribute among the members in specie any property of the Company, of any proceeds of sale or disposal of any property of the Company in the event of winding up.
35. To establish and maintain or procure the establishment and maintenance of the contributory or non-contributory provident, pension superannuation or any other funds for the benefit of and give or procure donations, gratuities, pension, allowance or employment to any persons who are or were at any time in the employment or service of the Company, or who are or were Directors or officers of the Company and the wives, widows and dependents of any such persons and also establish and subsidies or subscribe to any funds calculated to be for the benefit of or in the interests and well being of the Company and make payments to or towards the insurance of any such person or director as aforesaid.
36. To provide for the welfare of the shareholders, ex-shareholders, directors, ex-directors, employees or ex-employees of the Company and wives, widows and families or dependent or connection of such person by building or contributing to the building of houses or chawls or by grants of pensions, allowances, bonus or other payments or any creating from time to time or subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other attendances as the Board of Directors of the Company shall think fit and subscribe or contribute or donate to or otherwise assist any individual or body whether charitable, benevolent, religious or scientific.
37. To pay all the costs charges and expenses of and incidental to and in relation to the promotion, formation, registration and establishment of the Company and subscribe to its capital including any underwriting and other expenses.
38. To alienate, transfer, gift, sell, donate, settle or dispose of any property of the Company with or without consideration to any person including trust whether public or private, discretionary or specific either by revocable or irrevocable transfer or settlement upon such terms and conditions as the Board of Directors may deem fit, within the powers bestowed by the General Meeting of Shareholders.

39. To appoint attorneys for and on behalf of the Company and to execute the necessary power to the said attorneys to act for and in the name of the Company and to revoke all or any of such powers and appointments as may be deemed expedient.
40. To carry on the business as agents or representatives in India of foreign insurers in respect of sale of their products, services and technical know-how, in India, subject to the provisions of Reserve Bank of India in this regard.
41. To buy, underwrite, invest, acquire, hold and sell shares, stocks, debentures, bonds, notes, obligations and securities of all descriptions; issued or guaranteed by any company or body corporate and debentures, debentures-stock, bonds, obligations, savings, certificates and securities issued or guaranteed by any State or Central Government, Public Body or Authority, Municipal, Local or otherwise whether in India or elsewhere, and to invest funds in Post Office Savings Accounts, Unit Trust or in such other bonds.
42. To invest and deal with the moneys of this Company not immediately required upon such securities and in such manner as may from time to time be determined, subject to IRDA / RBI guidelines in this regard.
43. To employ experts to investigate and examine into the condition, management, prospects, value, character and circumstances of any business, concerns and undertakings and generally of any assets, property or rights
44. To establish competitions in respect of contribution or information suitable for insertion in any publication of the Company or otherwise for any of the purposes of the Company, and to offer and grant prizes, rewards and premiums of such character and on such terms as may seem expedient.
45. To procure recognition of the Company under the laws or regulations of any other country and to do all acts necessary for carrying on any business or activity of the Company in any foreign country.
46. To insure the whole or any part of the property of the Company either fully or partially to protect and indemnify the Company from liability or loss in any respect either fully or partially and also to insure and protect and indemnify and part or portion thereof either on mutual principle or otherwise.
47. To pay all preliminary expenses of any company promoted by the Company or any company in which the Company is or may contemplate being interested, including in such preliminary expenses all or any part of the costs and expenses of owners of any business or property acquired by the Company.
48. To pay, satisfy or compromise any claims made against the company in respect of any contracts of insurance granted by, dealt in or entered into by the company which claims the company may deem it expedient to pay, satisfy or compromise notwithstanding that the validity thereof

at law may be disputable and to revive any contracts that may have become void or lapsed on such terms and conditions and in such cases as may be deemed expedient or in lieu of reviving any such contract or make any other concession in favour of the persons or any of the persons entitled to such contract.

49. To organize, sponsor, promote, establish, conduct or undertake research in any way or by any means whatsoever in any field of knowledge which may seem relevant to the assessment of or reducing or minimizing all or any of the risks against which the Company and its subsidiaries are authorized to insure or reinsure or to the business and operations of the Company and its subsidiaries, and to establish Center/ Centers for the same and to disseminate knowledge, provide training and promote research by any methods including without prejudice to the generality, by establishing, equipping and maintaining schools, colleges, auditoriums, libraries, museums, studies, scientific laboratories, workshops and other facilities necessary to fulfill the aforesaid objects.
50. To establish work, join or subscribe to any salvage or protection department, company, association or committee, whether mutual or otherwise, in any way connected with any of the objects of the Company or which may seem to the Company directly or indirectly conducive to its interests.
51. To carry on any business or branch or business which this Company is authorized to carry on by means or through the agency or any subsidiary company or companies and to enter into any arrangement with any such subsidiary company for taking the profits and bearing the 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 arrangements, which may seem desirable with reference to any other business or branch so carried on including power at any time either temporarily or permanently to close any such business or branch and/or to appoint directors or managers of any such subsidiary company.
52. To adopt such means of making known the services of the Company and all or any of its subsidiaries and associated companies for the time being as may seem expedient and in particular by advertising in the press, on Television or Radio, and or cinematographic films, the posting of bills in relation thereto and the printing, publishing and issuing of circulars, books, magazines, pamphlets and price lists, and the conducting of competitions, and the giving of prizes, rewards and commendations and the purchase and exhibition of works of art or interest.
53. To give to any officers or employees of the Company any share or interest in the profits of the Company's business or any branch thereof, whether carried on by means or through the agency of any subsidiary company or not and for that purpose to enter into any arrangements the Company may think fit or offer Employee Stock Options.
54. To appoint managers, engineers, contractors, brokers, canvassers, agents and other person and to establish and maintain Agencies or Branches or Local Boards in any part of India or elsewhere for the purpose of the Company and to discharge and to discontinue the same, solely or jointly with any other person, company corporation or body as the circumstances may require.

55. To train or to pay for the training in India or abroad of any of the directors, employees or any other candidate in the interest of or for the furtherance of the Company's business.
56. To give guarantee and carry on and transact every kind of guarantee and counter guarantee business and in particular to guarantee the payment of any principal money, interest or other money secured or payable under any debentures, bonds, charges, contracts, securities and obligations.
57. To enter into any arrangement with Government, or authority supreme municipal, local or otherwise or any person for Company's objects or any one of them, and to obtain from any such Government, authority, person or Company any rights, privileges, charters, licenses and concessions which the Company may think fit and desirable to obtain, carry out, exercise and comply.
58. To agree to refer to arbitration and to refer to arbitration any disputes present or future between the Company and any other Company, firm or individual and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.
59. To obtain any provisional order or any act of legislature for enabling the Company to carry any of its objects into effect or for effecting any modifications of the Company's constitution, or for any other purposes which may seem expedient and to represent against any proceedings or applications which may seem to prejudice the Company's interests.
60. To aid pecuniary or otherwise any association, body or movement having an object of promotion of industry, science, education, art or trade.
61. To subscribe or to otherwise assist or guarantee money to charitable, benevolent, scientific, religious, national and any other institutions for public purposes and objects.
62. To collect and complete statistics useful for Company's business and to conduct market research for objects.
63. To acquire the goodwill, rights, property and assets and to undertake the whole or any part of the liabilities of any person, association, firm or corporation on such terms and conditions, as may be agreed on, and to pay for the same in the cash bonds, debentures or other securities of this Company.
64. To purchase or otherwise acquire any interest or ownership in any patents, brevets de invention, licenses, concessions and the like conferring an exclusive or non-exclusive or limited right to use any secret or other information.
65. Subject to the provisions of Companies Act, 2013 sell, lease, exchange, mortgage or otherwise dispose of the 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 whether fully or partly



Paid up, debentures and other securities of any other Company whether or not having objects all together or in part similar to those of the Company and to hold and retain any share, debentures or securities so acquired.

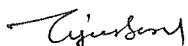
66. To enter into partnership or into any arrangement for sharing profits, amalgamation, union of interest, reciprocal concession in or co-operation with any person, partnership or Company to promote or aid in promoting, constituting, forming acquiring and organizing companies, partnerships of all kinds for the purpose of acquiring any business or undertaking or property, business and liabilities and to acquire control of other companies or firms carrying on business which are conducive to the business of this Company and also to pay for any properties, privileges or rights required by this Company either in shares or otherwise or partly in shares and partly in cash and to give shares and stock of this Company in exchange for shares or stock of any other Company or firm

4<sup>th</sup> 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

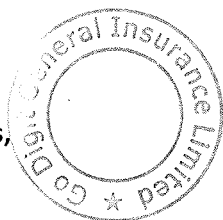
5<sup>th</sup> "The Authorized Share Capital of the Company is Rs 1,000,00,00,000 (Rupees One thousand Crore only) divided into 100,00,00,000 (One hundred crore) Equity Shares of Rs 10/- (Rupees Ten only) each"

\* Altered vide Ordinary Resolution passed at the Extraordinary General Meeting held on 8<sup>th</sup> November, 2019. Authorized Share Capital increased from Rs 800,00,00,000/- to Rs 1,000,00,00,000/-

**For Go Digit General Insurance Limited**  
**(Formerly Known as Oben General Insurance Limited)**



**Tejas Saraf**  
**Company Secretary**  
**ACS 26225**  
**D-15, Sainandan Apartments,**  
**Sahakarnagar, Pune-411009**



6<sup>th</sup> We, the several persons, whose names, addresses and descriptions are hereunder 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 opposite to our respective names:

Sr. No.	Names, Addresses and Occupation of Subscribers.	No. of Equity Shares Taken by each Subscriber	Signature	Signature, Name, Address & Occupation of Witnesses
1.	<p>Kamesh Goyal S/o Gopalchand Goyal</p> <p><u>Address:</u></p> <p>244, Clover Water Gardens, Kalyani nagar, Pune, 411006</p> <p><u>Occupation:</u></p> <p>Self-Employed Insurance</p>	49,994 (Forty Nine Thousand Nine Hundred & Ninety Four)		<p>I witness to the subscribers who have subscribed &amp; signed in my presence on 17.11.2016 at Pune, Further I have verified their identity details for their identification &amp; satisfied myself of their identification particulars filled in</p> <p>Sunil G. Nanal S/o Gajanan Nanal</p> <p>Kanj &amp; Associates</p> <p>Flat No – 8, Priyanjali, Lane No – 6, Dahanukar Colony, Kothrud, Pune – 411038</p> <p>OCCP – Company Secretary M.NO – 5977 CP. NO. - 2809</p>
	Total C/F	49,994 (Forty Nine Thousand Nine Hundred & Ninety Four)		

Date: 17.11.2016

Place: Pune

6<sup>th</sup>. We, the several persons, whose names, addresses and descriptions are hereunder 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 opposite to our respective names

Sr. No.	Names, Addresses and Occupation of Subscribers.	No. of Equity Shares Taken by each Subscriber	Signature	Signature, Name, Address & Occupation of Witnesses
2.	<p>Total Share B/f</p> <p>Philip Varghese S/o Attumalil Philipose Varghese</p> <p>Address: 2A1, Artech Centrix, Cottonhill Road, Vazhuthacaud P.O. Trivandrum, Kerala - 695014</p> <p>Occupation: Service</p>	<p>49,994 (Forty Nine Thousand Nine Hundred Ninety Four)</p> <p>1 (One)</p>		<p>I witness to the subscribers who have subscribed &amp; signed in my presence on 02.12.2016 at Pune, Further I have verified their identity details for their identification &amp; satisfied myself of their identification particulars filled in</p> <p>Sunil G. Nanal S/o Gajanan Nanal</p> <p>Kanj &amp; Associates</p> <p>Flat No – 8, Priyanjali, Lane No – 6, Dahanukar Colony, Kothrud, Pune – 411038</p> <p>OCCP – Company Secretary M.NO – 5977 CP. NO. - 2809</p>
	Total C/F	49,995 (Forty-Nine Thousand Nine Hundred Ninety Five)		

Place: 02/12/2016

Date: Pune

6<sup>th</sup> We, the several persons, whose names, addresses and descriptions are hereunder 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 opposite to our respective names

Sr. No.	Names, Addresses and Occupation of Subscribers.	No. of Equity Shares Taken by each Subscriber	Signature	Signature, Name, Address & Occupation of Witnesses
3.	<p>Total Shares B/f</p> <p>Jasleen Siddharth Sathaye D/o Mohinder Singh Kohli</p> <p>Address: Flat No - 38, Rohan Madhuban Society, Bavdhan, Near Chandni Chowk, Pune - 411021.</p> <p>Occupation: Service</p>	<p>49,995 (Forty Nine Thousand Nine Hundred &amp; Ninety Five)</p> <p>1 (One)</p>		<p>I witness to the subscribers who have subscribed &amp; signed in my presence on 02.12.2016 at Pune, Further I have verified their identity details for their identification &amp; satisfied myself of their identification particulars filled in</p> <p>Sunil G. Nanal S/o Gajanan Nanal</p> <p>Kanj &amp; Associates</p> <p>Flat No – 8, Priyanjali, Lane No – 6, Dahanukar Colony, Kothrud, Pune – 411038</p> <p>OCCP – Company Secretary</p> <p>M.NO – 5977</p> <p>CP. NO. - 2809</p>
	Total C/F	49,995 (Forty Nine Thousand Nine Hundred & Ninety Six)		

Place: Pune

Date: 02.12.2016

We, the several persons, whose names, addresses and descriptions are hereunder 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 opposite to our respective names:

Sr. No.	Names, Addresses and Occupation of Subscribers.	No. of Equity Shares Taken by each Subscriber	Signature	Signature, Name, Address & Occupation of Witnesses
4.	<p>Total Shares B/f</p> <p>Sameer Bakshi S/o Mukund Bakshi</p> <p>Address: Flat No -3, Bldg - E, Konark Campus, S. No.- 230/A1/1-6, Viman Nagar, Lohegaon, Pune - 411014.</p> <p>Occupation: Service</p>	<p><b>Forty Nine Thousand Nine Hundred and Ninety Six)</b></p> <p><b>1 (One)</b></p>		<p>I witness to the subscribers who have subscribed &amp; signed in my presence on 02.12.2016 at Pune, Further I have verified their identity details for their identification &amp; satisfied myself of their identification particulars filled in</p> <p>Sunil G. Nanal S/o Gajanan Nanal</p> <p>Kanj &amp; Associates</p> <p>Flat No – 8, Priyanjali, Lane No – 6, Dahanukar Colony, Kothrud, Pune – 411038</p> <p>OCCP – Company Secretary</p> <p>M.NO – 5977</p> <p>CP. NO. - 2809</p>
	Total Shares	<b>Forty Nine Thousand Nine Hundred and Ninety Seven</b>		

Place: Pune

Date: 02.12.2016

6<sup>th</sup>. We, the several persons, whose names, addresses and descriptions are hereunder 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 opposite to our respective names:

Sr. No.	Names, Addresses and Occupation of Subscribers.	No. of Equity Shares Taken by each Subscriber	Signature	Signature, Name, Address & Occupation of Witnesses
5.	<p>Total Shares B/f</p> <p>Farahnaz R Vadoliwala S/o Mehraban Khudabux Rabbani</p> <p>Address: S No-77, Radhika Empress 5<sup>th</sup> Floor, HN-81 and 82, Nr Jagtap Nagar, Near Shinde Chhatri, Wanawadi, Pune- 411040.</p> <p>Occupation: Service</p>	<p>Forty Nine Thousand Nine Hundred and Ninety Seven</p> <p>1 (One)</p>		<p>I witness to the subscribers who have subscribed &amp; signed in my presence on 02.12.2016 at Pune, Further I have verified their identity details for their identification &amp; satisfied myself of their identification particulars filled in</p> <p>Sunil G. Nanal S/o Gajanan Nanal</p> <p>Kanj &amp; Associates</p> <p>Flat No – 8, Priyanjali, Lane No – 6, Dahanukar Colony, Kothrud, Pune – 411038</p> <p>OCCP – Company Secretary</p> <p>M.NO – 5977 CP. NO. - 2809</p>
	Total C/F	Forty Nine Thousand Nine Hundred and Ninety Eight		

Place: Pune

Date:

6<sup>th</sup> We, the several persons, whose names, addresses and descriptions are hereunder 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 opposite to our respective names

Sr. No.	Names, Addresses and Occupation of Subscribers.	No. of Equity Shares Taken by each Subscriber	Signature	Signature, Name, Address & Occupation of Witnesses
6.	<p>Total Shares B/f</p> <p>Sudhanshu Misra d/o Bhaskar Misra</p> <p>Address: B 604, Gloxinia Greens, Sopan Bugh, Ghorpadi Gaon, Pune-411001.</p> <p>Occupation: Service</p>	<p>Forty Nine Thousand Nine Hundred and Ninety Eight</p> <p>1 (One)</p>		<p>I witness to the subscribers who have subscribed &amp; signed in my presence on 02.12.2016 at Pune, Further I have verified their identity details for their identification &amp; satisfied myself of their identification particulars filled in</p> <p>Sunil G. Nanal S/o Gajanan Nanal</p> <p>Kanj &amp; Associates</p> <p>Flat No – 8, Priyanjali, Lane No – 6, Dahanukar Colony, Kothrud, Pune – 411038</p> <p>OCCP – Company Secretary</p> <p>M.NO – 5977</p> <p>CP. NO. - 2809</p>
	Total C/F	Forty Nine Thousand Nine Hundred and Ninety Nine		

Place: Pune

Date: 02.12.2016

We, the several persons, whose names, addresses and descriptions are hereunder 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 opposite to our respective names:

Sr. No.	Names, Addresses and Occupation of Subscribers.	No. of Equity Shares Taken by each Subscriber	Signature	Signature, Name, Address & Occupation of Witnesses
	Total Shares B/f	<b>Forty Nine Thousand Nine Hundred and Ninety Nine</b>		I witness to the subscribers who have subscribed & signed in my presence on 02.12.2016 at Pune, Further I have verified their identity details for their identification & satisfied myself of their identification particulars filled in
7.	Tejas Saraf s/o Ramakant Saraf  Address: D-15, Sai-Nandan Apts., Tulshibaugale Col, Sahakarnagar No 2, Pune-411009  Occupation: Service	<b>1 (One)</b>		Sunil G. Nanal S/o Gajanan Nanal  Kanj & Associates  Flat No – 8, Priyanjali, Lane No – 6, Dahanukar Colony, Kothrud, Pune – 411038  OCCP – Company Secretary  M.NO – 5977 CP. NO. - 2809
	Total C/F	<b>50,000 (Fifty Thousand)</b>		

Place: Pune

Date: 02.12.2016