सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

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

I hereby certify that JAYA SORAL ENERGY LIMITED is incorporated on this FOURTEENTH day of JULY TWO THOUSAND TWENTY SIX under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U26100MP2026PLC085437**

The Permanent Account Number (PAN) of the company is **AAHCJ5099G***

The Tax Deduction and Collection Account Number (TAN) of the company is **BPLJ06646D***

Given under my hand at Manesar this FOURTEENTH day of JULY TWO THOUSAND TWENTY SIX

Signature Not Verified
Digitally signed by
DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2
Date: 2026.07.14 15:35:58 IST

Avais Patwegar

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

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

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

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

JAYA SORAL ENERGY LIMITED

C/O Anand Shrivastav, 73 CH Sukhliya, Indore DDU Nagar, Indore, Indore- 452010, Madhya Pradesh

*as issued by Income tax Department

आयकर विभाग | भारत सरकार

INCOME TAX DEPARTMENT | GOVT. OF INDIA

सत्यमेव जयते

ई– स्थायी लेखा संख्या कार्ड

e - Permanent Account Number (e-PAN) Card

AAHCJ5099G

नाम / Name	JAYA SORAL ENERGY LIMITED
निगमन/गठन की तारीख Date of Incorporation / Formation	14/07/2026

Signature Not Verified

Digitally signed by Income Tax Deptt.
Date: 2026.07.14 01:25:49 GMT+05:30

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.
  स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 2025 (Refer Rule 159 of Income Tax Rules, 2026)
  आयकर अधिनियम, 2025 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 2026 के नियम 159 का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000.
  एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card.
  संलग्न पैन कार्ड में एनहान्स क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

Cut

आयकर विभाग | भारत सरकार

INCOME TAX DEPARTMENT | GOVT. OF INDIA

सत्यमेव जयते

स्थायी लेखा संख्या कार्ड

Permanent Account Number Card

AAHCJ5099G

नाम / Name

JAYA SORAL ENERGY LIMITED

निगमन/गठन की तारीख

Date of Incorporation/Formation

14/07/2026

Fold

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं:

आयकर पैन सेवा इकाई, प्रोटीयन ईगव टेक्नोलॉजीज़ लिमिटेड
पहली मंजिल, टाइम्स टावर, कमला मिल्स कंपाउंड,
सेनापति बापट मार्ग, लोअर परेल,
मुंबई ४०० ०१३

HOLOGRAM

If this card is lost / someone's lost card is found, please inform / return to :

Income Tax PAN Services Unit, Protean eGov Technologies Limited
1st Floor, Times Tower, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013
Tel: 91-20-2721 8080, e-mail: tininfo@proteantech.in
ito.systems1.1@incometax.gov.in, pangrievance@incometax.gov.in

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN).

SPICe + Part B

Simplified Proforma for Incorporating Company Electronically

[Pursuant to sections 4, 7, 8(1) 12, 152 and 153 of the Companies Act, 2013 read with rules made there under] - Form No. INC-32

Form Language

(●) English ( ) Hindi

सत्यमेव जयते

Refer instruction kit for filling the form
*All fields marked in * are mandatory.*

Structure of the Company

1(a) *Whether AOA is entrenched? ( ) Yes (●) No

(b) Number of Articles to which provisions of entrenchment is applicable

Details of such articles

Sr. No.	Article Number	Short description on entrenchment of the clause
1		

2 *Company is

(●) Having Share Capital

( ) Not having share capital

3A Capital structure of the company

Total authorized share capital (in INR)	1500000
Total classified authorized share capital (in INR)	1500000
Total subscribed share capital (in INR)	1500000
*Total unclassified authorized share capital (in INR)	0

3A(i) *Equity share capital

Number of classes: 1

Description of equity share capital

Class of shares 1	Authorized capital	Subscribed capital
Number of equity shares	150000	150000
Nominal amount per share (in INR)	10	10
Total amount (in INR)	1500000	1500000

3A(ii) *Preference share capital

Number of classes: 0

Description of Preference share capital

Class of shares	Authorized capital	Subscribed capital
Number of preference shares		
Nominal amount per share (in INR)		
Total amount (in INR)		

3B *Details of number of members

(a) Enter the maximum number of members	
(b) Maximum number of members excluding proposed employees	
(c) Number of members	
(d) number of members excluding proposed employee(s)	

4 Address of the Company

4A *Correspondence Address

*Line 1		C/O Anand Shrivastav
Line 2		73 CH Sukhliya
*Pin code		452010
*Area/Locality		Indore DDU Nagar
*City		Indore
*State/UT		Madhya Pradesh
*District		Indore
*Contact Details : Mobile No.		90******50
Contact Details: Phone No. (with STD code)	91	90******50
Fax		
*email ID of the company		ja*************il.com

4B *Whether the address for correspondence is the address of registered office of the company

(•) Yes ( ) No

(In case Yes is selected, please provide Longitude and Latitude details)

Longitude	75.874756
Latitude	22.760946

Attachments:

1. Proof of Office address along with NOC, if applicable (Conveyance/ Lease deed /Rent Agreement along with rent receipts);	1NOC for Address-scan.pdf
2. Copy of the utility bills (not older than two months);	1N3967027053_MAY-2026 (1).pdf

4C *Name of the office of the Registrar of Companies in which the proposed company is to be registered	Registrar of Companies, Madhya Pradesh

5 *Number of first subscriber(s) to MOA and directors of the company

	Having valid DIN	Not having valid DIN
(a) Total number of first subscribers (non-individual + individual)	6	1
(b) Number of non -individual first subscriber(s)		0
(c) Number of individual first subscriber(s) cum director(s)	2	1
(d) Total number of directors (director(s) who Is/are not subscriber(s) + subscriber(s) cum director(s) as mentioned in above Row no. 3)	2	1

6 Particulars of Non- Individual Subscribers / Individual Subscribers other than Subscriber(s) cum Directors

6A *Particulars of non-individual first subscriber(s)

6A(i) Particulars of entity

*Category

(Company/Foreign company/ Company incorporated outside India/Body Corporate/Others)

*Corporate identity number (CIN) or foreign company registration number (FRCN) or any othr registration number

*Name of the body corporate

Registered office address or Principal place of business in India or Principal place of business outside India

*Line 1

Line 2

*Country

*Pin code

*Area/Locality

*City

District

*State/UT

*Phone (with STD/ISD code)

Fax

*email ID of the company

6A(ii) Particulars of the person authorized by the entity

Director Identification number (DIN)

*First Name

Middle Name

*Surname

*Father's First Name

Father's Middle Name

*Father's Surname

*Gender

(Male/Female/Transgender)

*Date of Birth (DD/MM/YYYY)

*Nationality

Income tax-PAN

*Place of Birth (District & State)

*Occupation type

(Business/Professional/Goverment/Employment/Private Employment/Housewife /Student/Others)

*Area of Occupation

*If 'Others' selected, please specify

*Educational Qualification

(Primary education/Secondary education/Vocational qualification Bachelor's degree/Master's degree/Doctorate or higher/Professional Diploma/Others)

If 'Others' selected, please specify

Present Address

*Line 1

Line 2

*Country

*Pin code

*Area/Locality

*City

District

*State/UT

*Phone (with STD/ISD code)

Fax

email ID of the company

*Identity Proof

*Identity Proof No.

*Residential Proof

(Voter Identity Card/Passport/Driving License/Aadhaar)

*Residential Proof No.

Submit the proof of identity and proof of address

(a) *Proof of identity

(b) *Residential Proof

Description of Share capital

Total subscribed share capital (in INR)

Description of equity share capital

*Number of classes

Class of shares	**Subscribed capital**
Number of equity shares	
Nominal amount per share (in INR)	
Total amount (in INR)	

Description of preference share capital

*Number of classes

Class of shares	**Subscribed capital**
Number of preference shares	
Nominal amount per share (in INR)	
Total amount (in INR)	

○ I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith.

OR

○ I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares.

6B Particulars of individual first subscriber(s) other than subscriber cum director (having valid DIN)

*Director Identification Number (DIN)	******32
*Name	HUKUM SINGH BHEEL

Description of Share capital

Total subscribed share capital (in INR)	10

Description of equity share capital

*Number of classes	1

Class of shares	Subscribed capital
1	
Number of equity shares	1
Nominal amount per share (in INR)	10
Total amount (in INR)	10

Description of preference share capital

*Number of classes	0

Class of shares	Subscribed capital
Number of preference shares	
Nominal amount per share (in INR)	
Total amount (in INR)	

○ I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith.

OR

◉ I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares.

6B Particulars of individual first subscriber(s) other than subscriber cum director (having valid DIN)

*Director Identification Number (DIN)	******97

*Name	SHANKAR

Description of Share capital

Total subscribed share capital (in INR)	10

Description of equity share capital

*Number of classes	1

Class of shares 1	Subscribed capital
Number of equity shares	1
Nominal amount per share (in INR)	10
Total amount (in INR)	10

Description of preference share capital

*Number of classes	0

Class of shares	Subscribed capital
Number of preference shares	
Nominal amount per share (in INR)	
Total amount (in INR)	

○ I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith.

OR

◉ I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares.

6B Particulars of individual first subscriber(s) other than subscriber cum director (having valid DIN)

*Director Identification Number (DIN)	******30
*Name	HUSSAIN ATTARWALA

Description of Share capital

Total subscribed share capital (in INR)	10

Description of equity share capital

*Number of classes	1

Class of shares	Subscribed capital
1	
Number of equity shares	1
Nominal amount per share (in INR)	10
Total amount (in INR)	10

Description of preference share capital

*Number of classes	0

Class of shares	Subscribed capital
Number of preference shares	
Nominal amount per share (in INR)	
Total amount (in INR)	

○ I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith.

OR

◉ I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares.

6B Particulars of individual first subscriber(s) other than subscriber cum director (having valid DIN)

*Director Identification Number (DIN)	******85
*Name	PRATEEM SINGH

Description of Share capital

Total subscribed share capital (in INR)	10

Description of equity share capital

*Number of classes: 1

Class of shares	Subscribed capital
1	
Number of equity shares	1
Nominal amount per share (in INR)	10
Total amount (in INR)	10

Description of preference share capital

*Number of classes: 0

Class of shares	Subscribed capital
Number of preference shares	
Nominal amount per share (in INR)	
Total amount (in INR)	

○ I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith.

OR

◉ I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares.

6C *Particulars of individual first subscriber(s) other than subscriber cum director (Not having valid DIN)

*First Name

Middle Name

*Surname

*Father's First Name

Father's Middle Name

*Father's Surname

*Gender

(Male/Female/Transgender)

*Date of Birth (DD/MM/YYYY)

*Nationality

*Place of Birth (District & State)

*Occupation type

(Business/Professional/Goverment/Employment/Private Employment/Housewife /Student/Others)

Area of Occupation

If 'Others' selected, please specify

*Educational Qualification

(Primary education/Secondary education/Vocational qualification Bachelor's degree/Master's degree/Doctorate or higher/Professional Diploma/Others)

If 'Others' selected, please specify

PAN

*email ID

Permanent Address

*Line 1	
Line 2	
*Country	
*Pin code	
*Area/Locality	
*City	
District	
State/UT	
*Phone (with STD/ISD code)	

*Whether present residential address same as permanent residential address ◯ Yes ◯ No

***Present Address**

*Line 1	
Line 2	
*Country	
*Pin code	
Area/Locality	
*City	
District	
*State/UT	
*Phone (with STD/ISD code)	
Duration of stay at present address (Years/Month)	

(Years -> 0 to 99
Month -> 0 to 11)

*If Duration of stay at present address is less than one year then address of previous residence	
*Identity Proof *(Voter Identity Card/Passport/Driving License/Aadhaar)*	
*Residential Proof *(Voter Identity Card/Passport/Driving License/Aadhaar)*	
*Identity Proof No.	

*Residential Proof No.

***Submit the proof of identity and proof of address**

(a) *Proof of identity

(b) *Residential Proof

Description of Share capital

Total subscribed share capital (in INR)

Description of equity share capital

*Number of classes

Class of shares	Subscribed capital
Number of equity shares	
Nominal amount per share (in INR)	
Total amount (in INR)	

Description of preference share capital

*Number of classes 0

Class of shares	Subscribed capital
Number of preference shares	
Nominal amount per share (in INR)	
Total amount (in INR)	

○ I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith.

OR

○ I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares.

7 Particulars of Subscriber(s) cum Directors/Director of the Company

7A Particulars of Subscriber(s) cum Directors (having valid DIN)

7A(i) Basic detail of Subscriber(s) cum Directors

Director Identification Number (DIN)	******73
*Name	ANAND SHRIVASTAVA
*Designation *(Director/Managing Director/Whole time director/Nominee director)*	Director
*Category *(Promoter/Professional/Independent/Nominee)*	Professional

Whether

- ☐ Chairman
- ☐ Executive Director
- ☐ Non-executive Director

*Name of the company or institution whose nominee the apointee is	
*email ID	*****MDSIL@GMAIL.COM

Description of Share capital

Total subscribed share capital (in INR)	1449940

Description of equity share capital

*Number of classes	1

Class of shares 1	Subscribed capital
Number of equity shares	144994
Nominal amount per share (in INR)	10
Total amount (in INR)	1449940

Description of preference share capital

*Number of classes	

Class of shares	Subscribed capital
Number of preference shares	
Nominal amount per share (in INR)	
Total amount (in INR)	

7A(ii) Declaration of entities in which Subscribers cum directors have interest

Number of entities in which director has interest	3
*CIN/LLPIN/FCRN/Registration Number	U15549MP2022PLC063630
*Name	SARANSH SWEETS AND HOSPITALITIES LIMITED
*Address	73 CH SUKHLIYA NYAY NAGAR, Indore, NA, INDORE, 452010, Madhya Pradesh, India

*Nature Of interest	*Designation	Director	Other(specify)	
	Percentage of Shareholding	0	Amount (in INR)	

*CIN/LLPIN/FCRN/Registration Number	U94910MP2025NPL074634
*Name	SAPNESHWAR MAHADEV MANDIR FOUNDATION
*Address	73 CH SUKHLIYA,, Indore, Vijay Nagar, Indore, 452010, Madhya Pradesh, India

*Nature Of interest	*Designation	Director	Other(specify)	
	Percentage of Shareholding	0	Amount (in INR)	

*CIN/LLPIN/FCRN/Registration Number	U28132MP2025PLC080048
*Name	THE MUFFADDAL INDUSTRIES LIMITED

*Address	2 BUDHWARIA ROAD, SATIMARG, Ujjain, Ujjain City, Ujjain, 456006, Madhya Pradesh, India

*Nature Of interest	*Designation	Director	Other(specify)	
	Percentage of Shareholding	0	Amount (in INR)	

○ I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith.

OR

◉ I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares.

7A Particulars of Subscriber(s) cum Directors (having valid DIN)

7A(i) Basic detail of Subscriber(s) cum Directors

Director Identification Number (DIN)	******24
*Name	GHANSHYAM PASTARIYA
*Designation *(Director/Managing Director/Whole time director/Nominee director)*	Director
*Category *(Promoter/Professional/Independent/Nominee)*	Professional

Whether

☐ Chairman

☐ Executive Director

☐ Non-executive Director

*Name of the company or institution whose nominee the apointee is	
*email ID	*****HYAMMDLX@GMAIL.COM

Description of Share capital

Total subscribed share capital (in INR)	10

Description of equity share capital

*Number of classes	1

Class of shares	Subscribed capital
1	
Number of equity shares	1
Nominal amount per share (in INR)	10
Total amount (in INR)	10

Description of preference share capital

*Number of classes	

Class of shares	Subscribed capital
Number of preference shares	
Nominal amount per share (in INR)	
Total amount (in INR)	

7A(ii) Declaration of entities in which Subscribers cum directors have interest

Number of entities in which director has interest	1
*CIN/LLPIN/FCRN/Registration Number	U28132MP2025PLC080048
*Name	THE MUFFADDAL INDUSTRIES LIMITED
*Address	2 BUDHWARIA ROAD, SATIMARG, Ujjain, Ujjain City, Ujjain, 456006, Madhya Pradesh, India

*Nature Of interest				
	*Designation	Director	Other(specify)	
	Percentage of Shareholding	0	Amount (in INR)	

○ I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith.

OR

◉ I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares.

7B Particulars of Subscriber(s) cum Directors (Not having valid DIN)

7B(i) Basic detail of Subscriber(s) cum Directors

*First Name	jitendra
Middle Name	
*Surname	malviya
*Father's First Name	omprakash
Father's Middle Name	
*Father's Surname	malviya
*Gender *(Male/Female/Transgender)*	Male
*Date of Birth (DD/MM/YYYY)	01/07/2001
*Nationality	India
*Place of Birth (District & State)	Shajapur
Whether citizen of India	(●) Yes ( ) No
Whether resident in India	(●) Yes ( ) No
*Occupation type *(Business/Professional/Goverment/Employment/Private Employment/Housewife /Student/Others)*	Business
*Area of Occupation	Business
If 'Others' selected, please specify	
*Educational Qualification	Bachelor's degree
If 'Others' selected, please specify *(Primary education/Secondary education/Vocational qualification Bachelor's degree/Master's degree/Doctorate or higher/Professional Diploma/Others)*	
PAN	FT******4G
*Designation *(Director/Managing Director/Whole time director/Nominee director)*	Director
*Category *(Promoter/Professional/Independent/Nominee)*	Promoter

Whether

☐ Chairman

☐ Executive Director

☐ Non-executive Director

*Name of the company or institution whose nominee the apointee is	
*Mobile No	88******22
*email ID	ji******************il.com

Permanent Address

*Line 1	Ward N 04 Malvikheda Shajapur Ward-04 Jamner Shujalpur - 465333, Madhya Pradesh
Line 2	
*Country	India
*Pin code	465333
*Area/Locality	Shujalpur City
*City	Shujalpur
District	Shajapur
*State/UT	Madhya Pradesh
Phone (with STD/ISD code)	

*Whether present residential address same as permanent residential address ◉ Yes ○ No

***Present Address**

*Line 1	Ward N 04 Malvikheda Shajapur Ward-04 Jamner Shujalpur - 465333, Madhya Pradesh
Line 2	
*Country	India
*Pin code	465333
*Area/Locality	Shujalpur City
*City	Shujalpur
District	Shajapur
State/UT	Madhya Pradesh
Phone (with STD/ISD code)	

Duration of stay at present address (Years/Month)	11/ 9

(Years -> 0 to 99
Month -> 0 to 11)

*If Duration of stay at present address is less than one year then address of previous residence	
*Identity Proof	Aadhar Card

(Voter Identity Card/Passport/Driving License/Aadhaar)

*Residential Proof	Bank Statement

(Voter Identity Card/Passport/Driving License/Aadhaar)

*Identity Proof No.	913908765043
Residential Proof No.	2301231351297036

***Submit the proof of identity and proof of address**

(a) *Proof of identity	FTGPM1444G_JITENDRA AADHAR.pdf
(b) *Residential Proof	FTGPM1444G_BANK STATEMENT JITENDRA.pdf

Description of Share capital

Total subscribed share capital (in INR)	

Description of equity share capital

*Number of classes	1

Class of shares 1	Subscribed capital
Number of equity shares	1
Nominal amount per share (in INR)	10
Total amount (in INR)	10

Description of preference share capital

*Number of classes	

Class of shares	Subscribed capital
Number of preference shares	
Nominal amount per share (in INR)	
Total amount (in INR)	

7B(ii) Declaration of entities in which Subscribers cum directors have interest

*Number of entities in which director has interest	0
*CIN/LLPIN/FCRN/Registration Number	
*Name	
*Address	

*Nature Of interest	*Designation	Director	Other(specify)	
	Percentage of Shareholding	0	Amount (in INR)	

○ I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith.

OR

◉ I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares.

7C Particulars of Directors (having valid DIN)

7C(i) Basic Details of Directors

*Director Identification Number (DIN)

*Name

*Designation

(Director/Managing Director/Whole time director/Nominee director)

*Category

(Promoter/Professional/Independent/Nominee)

Whether

☐ Chairman

☐ Executive Director

☐ Non-executive Director

Name of the company or institution whose nominee the apointee is

*email ID

7C(ii) Declaration of entities in which Subscribers cum directors have interest

Number of entities in which director has interest

*CIN/LLPIN/FCRN/Registration Number

*Name

*Address

*Nature Of interest	*Designation		Other(specify)	
	Percentage of Shareholding	0	Amount (in INR)	

7D Particulars of Directors (Not having DIN)

7D(i) Basic detail of Directors

*First Name

Middle Name

*Surname

*Father's First Name

Father's Middle Name

*Father's Surname

*Gender

(Male/Female/Transgender)

*Date of Birth (DD/MM/YYYY)

*Nationality

*Place of Birth (District & State)

Whether citizen of India ◯ Yes ◯ No

Whether resident in India ◯ Yes ◯ No

*Occupation type

(Business/Professional/Goverment/Employment/Private Employment/Housewife /Student/Others)

*Area of Occupation

If 'Others' selected, please specify

*Educational Qualification

If 'Others' selected, please specify

(Primary education/Secondary education/Vocational qualification Bachelor's degree/Master's degree/Doctorate or higher/Professional Diploma/Others)

Income tax-PAN

*Designation

(Director/Managing Director/Whole time director/Nominee director)

*Category

(Promoter/Professional/Independent/Nominee)

Whether

☐ Chairman

☐ Executive Director

☐ Non-executive Director

*Name of the company or institution whose nominee the apointee is	
*Mobile No	
*email ID	

Permanent Address

*Line 1	
Line 2	
*Country	
*Pin code	
Area/Locality	
*City	
District	
*State/UT	
Phone (with STD/ISD code)	

*Whether present residential address same as permanent residential address ◯ Yes ◯ No

***Present Address**

*Line 1	
Line 2	
*Country	
*Pin code	
*Area/Locality	
*City	
District	
*State/UT	
Phone (with STD/ISD code)	

Duration of stay at present address (Years/Month)	
(Years -> 0 to 99 Month -> 0 to 11)	
If Duration of stay at present address is less than one year then address of previous residence	
*Identity Proof *(Voter Identity Card/Passport/Driving License/Aadhaar)*	
*Residential Proof *(Voter Identity Card/Passport/Driving License/Aadhaar)*	
*Identity Proof No.	
Residential Proof No.	

***Submit the proof of identity and proof of address**

(a) *Proof of identity	
(b) *Residential Proof	

7D(ii) Declaration of entities in which directors have interest

Number of entities in which director has interest	
*CIN/LLPIN/FCRN/Registration Number	
*Name	
*Address	

*Nature Of interest	*Designation		Other(specify)	
	Percentage of Shareholding	0	Amount (in INR)	

8 OPC Nomination

8A *Nomination

I * [ ] the subscriber to the memorandum of association of

[ ]

do hereby nominate * [ ] [ ] * [ ]

who shall become the member of the company in the event of my death or incapacity to contract. I declare that the nominee is eligible for nomination within the meaning of Rule 3 of the Companies (Incorporation) Rules, 2014.

8B *Particulars of the Nominee

Director Identification number (DIN)	
*First Name	
Middle Name	
*Surname	
*Father's First Name	
Father's Middle Name	
*Father's Surname	
*Gender *(Male/Female/Transgender)*	
*Date of Birth (DD/MM/YYYY)	
*Nationality	
*Income tax-PAN	
*Place of Birth (District & State)	
*Occupation type *(Business/Professional/Government /Employment/Private Employment /Housewife Student/Others)*	
*Area of Occupation	

If ‘Others’ selected, please specify

*Educational Qualification

(Primary education/Secondary education/Vocational qualification Bachelor's degree/master’s degree/Doctorate or higher/Professional Diploma/Others)

If ‘Others’ selected, please specify

*Mobile No

*Email Id

Permanent address

*Line 1

Line 2

*Country

*Area/ Locality

*Pin code / Zip Code

*State/UT

*City

District

Phone (with STD/ISD code)

Fax

Whether present residential address same as permanent residential address ◯ Yes ◯ No

***Present Address**

*Line 1	
Line 2	
*Area/Locality	
*Pin code	
*Country	
*City	
State / UT	
District	
Phone(with STD/ISD code)	
Fax	
Duration of stay at present address (Years/Month) *(Year -> 0 to 99) (Month -> 0 to 11)*	
*If Duration of stay at present address is less than one year then address of previous residence	
*Identity Proof *(Voters Identity Card/ Passport/Driving License/Aadhaar)*	
*Residential Proof *(Voters Identity Card/ Passport/Driving License/Aadhaar)*	

*Identity Proof No.	
*Residential Proof No.	

Submit the proof of identity and proof of address

(a) *Proof of identity	MAX 2MB
(b) *Residential proof	MAX 2MB

Declaration by Nominee

I do solemnly declare that I am an Indian citizen and resident in India and I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law or LLP Act in the last five years. I further declare that

I am not a nominee in any other One Person Company and I shall comply with the eligibility criteria specified in Rule 3(3) within the prescribed period. I understand that the person nominating me may withdraw my nomination without my consent.

To be digitally signed by Nominee

9 Particulars of payment of stamp duty

9A State or union territory in respect of which stamp duty is paid or to be paid: Madhya Pradesh

9B *Whether stamp duty is to be paid electronically through MCA 21 system

(●) Yes ( ) No ( ) Not applicable

9B(i) Details of stamp duty to be paid

Type of document/ Particulars	Form	Memorandum of association	Articles of association
Amount of stamp duty to be paid (in Rs.)	50	2500	5000

9B(ii) Provide details of stamp duty already paid

Type of document/ Particulars	Form	Memorandum of association	Articles of association	Others
Total amount of stamp duty paid (in Rs.)				
Mode of payment of stamp duty				
Name of vendor or treasury or Authority or any other competent agency authorized to collect stamp duty or to sell stamp papers or to emboss the documents or to dispense stamp vouchers on behalf of the Government				
Serial number of embossingor stampsor stamppaper or treasury challannumber				
Registration number of vendor				
Date of purchase of stamps or stamp paper or payment of stamp duty (DD/MM/YYYY)				
Place of purchase of stamps or stamp paper or payment of stamp duty				

10 *Additional Information for applying Permanent Account Number (PAN) and Tax Deduction Account Number (TAN)
Information specific to PAN

Area Code	AO type	Range Code	AO No.
BPL	C	51	1

Information specific to TAN

Area Code	AO type	Range Code	AO No.
BPL	CT	59	1

***Source of Income**

☑ Income from Business/profession ☐ Capital Gains ☐ Income from house property

☐ Income from other source ☐ No Income

Attachments

(a) Memorandum of association	MAX 2MB
(b) Articles of association	MAX 2MB
(c) Declaration by first subscriber(s) and director(s); (Affidavit is not required to be attached);	MAX 2MB
(d) Copy of certificate of incorporation of the foreign body corporate and resolution passed by foreign company or authority given through constitutional document;	MAX 2MB
(e) Resolution passed by promoter company;	MAX 2MB
(f) Interest of first director(s) in other entities	MAX 2MB
(g) Optional attachment(s) (if any)	DIRECTOR INTEREST.pdf organized (12).pdf

Declaration

☐ I have gone through the provisions of the Companies Act, 2013, the rules thereunder and prescribed guidelines framed thereunder in respect of reservation of name, understood the meaning thereof and the proposed name is in conformity thereof.

☐ I have used the search facilities available on the portal of the Ministry of Corporate Affairs (MCA) for checking the resemblance of the proposed name with the companies and Limited Liability Partnerships (LLPs) respectively already registered or the names already approved. I have also used the search facility for checking the resemblances of the proposed name with registered trademarks and trade mark subject of an application under the Trade Marks Act, 1999 and other relevant search for checking the resemblance of the proposed name to satisfy myself with the compliance of the provisions of the Act for resemblance of name and Rules thereof.

☐ The proposed name is not in violation of the provisions of Emblems and Names (Prevention of Improper Use) Act, 1950 as amended from time to time.

☐ The proposed name is not offensive to any section of people, e.g. proposed name does not contain profanity or words or phrases that are generally considered a slur against an ethnic group, religion, gender or heredity.

☐ The proposed name is not such that its use by the company will constitute an offence under any law for the time being in force.

☐ I undertake to be fully responsible for the consequences in case the name is subsequently found to be in contravention of the provisions of section 4(2) and section 4(4) of the Companies Act, 2013 and rules thereto and I have also gone through and understood the provisions of section 4(5) (ii) (a) and (b) of the Companies Act, 2013 and rules thereunder and fully declare myself responsible for the consequences thereof.

I * Anand Shtivastava

☑ person named in the articles as a director of the company has been duly authorised by the promoters of the company to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of Director Identification Number (DIN), registration of the company and matters precedent or incidental thereto have been complied with.

☑ I am authorized by the promoter subscribing to the Memorandum of Association and Articles of Association and the first director(s) to give this declaration and to sign and submit this Form.

☑ I further declare that, company shall not commence its business, unless all the required approval from the sectoral Regulators such as RBI, SEBI etc. have been obtained.

☐ I further declare that the company shall not commence the business of Nidhi, unless all the required approval including the declaration be issued under section 406 of the Act have been obtained from Central Government;

☑ I on behalf of the promoters and the first directors, hereby declare that the registered office is capable of receiving and acknowledging all communications and notices addressed to the proposed company on incorporation, shall be maintained at the given address at item 4 (a)of this form;

☑ *I, on behalf of all the first director(s) named in the Articles of Association of the proposed company, solemnly declare, that the declaration given herein as stated above are true to the best of my knowledge and belief, the information given in this integrated application form for incorporation and attachments thereto are correct and complete, and nothing relevant to this form has been suppressed. All the required attachments have been completely, correctly and legibly attached to this form and are as per the original records maintained by the promoters subscribing to the Memorandum of Association and Articles of Association.

☑ I, on behalf of the proposed Directors whose particulars for allotment of DIN are filled as above, hereby confirm and declare that they are not restrained, disqualified, removed for being appointed as Director of a company under the provisions of the Companies Act, 2013 including sections 164 and 169, and have not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court, and not been already allotted a Director Identification Number (DIN) under section 154 of the Companies Act, 2013, and I further declare that I have read and understood the provisions of Sections 154, 155, 447 and 448 read with Sections 449, 450 and 451 of the Companies Act, 2013.

☐ I, on behalf of the proposed directors, hereby declare that person seeking appointment is a national of a country which shares a land border with India, necessary security clearance from Ministry of Home Affairs, Government of India shall be attached with the consent. ○ Yes ◉ No (if yes is opted, a copy of the security clearance is to be attached)

☐ DIN/PAN/Passport Number	

☐ The MoA and AoA attached to the form in hard copy is exactly similar to e-MoA and e-AOA to be attached with the form.

☐ I hereby declare as per Rule 5(iv) of Companies (Authorized to Register) Rules that the said LLP applying for conversion in this Part of the Act has filed all documents which are required to be filed under the LLP Act, 2008 with the Registrar LLP.

DEVYANI CHHAJED a Chartered Accountant having Membership number

****** and/or certificate of practice number

has been engaged to give declaration under section 7(1) (b) and such declaration is provided below.

***To be digitally signed by director**

Anand Shrivastava Digitally signed by Anand Shrivastava Date: 2026.07.11 13:29:51 +05'30'

*DIN/PAN ******73

11 Declaration and Certification by Professional

I DEVYANI CHHAJED member of

The Institute of Chartered Accountant of India having office at*

1083 SECTOR 4, HIRAN MAGRI,UDAIPUR 313002

Who is engaged in the formation of the company declare that I have been duly engaged for the purpose of certification of this form. It is hereby also certified that I have gone through the provisions of the Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that;

i The draft memorandum and articles of association have been drawn up in conformity with the provisions of sections 4 and 5 and rules made thereunder; and

ii All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under section 7 of the Act and matters precedent or incidental thereto have been complied with.

iii The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;

iv I have opened all the attachments to this form and have verified these to be as per requirements, complete and legible;

v I further declare that I have personally visited the premises of the proposed registered office given in the form at the address mentioned herein above and verified that the said proposed registered office of the company will be functioning for the business purposes of the company (wherever applicable in respect of the proposed registered office has been given).

vi It is understood that I shall be liable for action under Section 448 of the Companies Act, 2013 for wrong certification, if any found at any stage.

vii The draft memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules made thereunder; and

viii All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under section 8 of the Act and matters precedent or incidental thereto have been complied with.

To be digitally signed by

Devyani Chhajed Digitally signed by Devyani Chhajed Date: 2026.07.08 18:49:07 +05'30'

- [x] Chartered accountant (in whole-time practice) or
- [ ] Company secretary (in whole-time practice)
- [ ] Cost accountant (in whole-time practice) or
- [ ] Advocate

Whether associate or fellow:

- [x] Associate
- [ ] Fellow

Membership number: ******

Certificate of practice number	
Income-tax PAN	

For office use only:

eForm Service request number (SRN) / Reference Number	1-26469932726
eForm filing date (DD/MM/YYYY)	08/07/2026

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)	

Note: Attention is drawn to the provisions of sections 7(5) and 7(6) which, inter-alia, provides that furnishing of any false or incorrect particulars of any information or suppression of any material information shall attract punishment for fraud under section 447. Attention is also drawn to provisions of section 448 and 449 which provide for punishment for false statement and punishment for false evidence respectively.

For office use only:

eForm Service request number(SRN)	AC4545766
eForm filing date(DD/MM/YYYY)	14/07/2026
Name of the authorizing officer	Avais Patwegar
This e-Form is hereby approved	Signature Not Verified Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2 Date: 2026.07.15 10:13:12 IST
This e-Form is hereby rejected	
Date of Signing (DD/MM/YYYY)	15/07/2026

Form No. INC-33

e-MOA (e-Memorandum of Association)
[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)]

Form language

(•) English ( ) Hindi

Refer instruction kit for filing the form

*All fields marked in * are mandatory*

*** Table applicable to company as notified under schedule I of the Companies Act, 2013**

(A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES
B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL
D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL
E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

Table A/B/C/D/E

1 The name of the company is

JAYA SORAL ENERGY LIMITED

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

Madhya Pradesh

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

1. To carry on the business of manufacturing, assembling, fabricating, processing, producing,
purchasing, importing, exporting, selling, supplying, distributing and otherwise dealing in solar photovoltaic (PV) modules, solar panels, solar cells, solar inverters, batteries, charge controllers, mounting structures, solar street lighting systems, solar pumps, solar water heating systems and other solar energy equipment, components, accessories and allied products.

2. To undertake the business of design, engineering, procurement, supply, installation, erection,
testing, commissioning, operation, maintenance, repair and servicing of solar photovoltaic systems,
rooftop solar plants, solar power projects and other renewable energy systems for residential, commercial, industrial, institutional and governmental sectors.

	3. To undertake engineering, procurement and construction (EPC) contracts, consultancy, project management and operation and maintenance services in relation to solar and renewable energy projects
(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are	1. To extend the business of the company by purchasing, acquiring, getting transferred or leasing any other entity dealing into similar kind of activities or any other activities and any other real or personal property either private or belonging to joint stock companies for the time being, situate anywhere in the world, and the property, business and goodwill appertaining thereto respectively. 2. To enter into agreements and contracts with Indian or foreign individuals or companies or other organizations for technical, financial or any other assistance for carrying out all or any of the objects of the Company. 3. To establish agencies or appoint representatives and agents in India or elsewhere for the sale, purchase, exchange, hire, distribution or for any one or more of the objects of the Company and to regulate and discontinue the same. 4. To advertise and adopt means of making known the business activities of the Company or any articles or goods traded in or dealt with by the Company in any way as may be expedient including the posting of bills in relation thereto and the issue of circulars, books,pamphlets and price-lists and the conducting of competitions, exhibitions and giving of prizes, rewards and donations. 5. To arrange for the marketing in India and abroad and sale of the products and by-products of the Company and purchase of

raw materials, goods and articles as are necessary for carrying on the business of the Company and, for that purpose, either to establish its own shops, agencies, or marketing organizations or to appoint selling or buying agents or distributors of both (whether individuals, firms or bodies corporate) in any place in or outside India and to allot, specify, alter or modify their areas of operation or the terms and conditions of their appointment and to pay remuneration to such selling or buying agents or distributors or both by way of such commission or in such manner as the Company may deem fit.

6. To invest the surplus funds of the Company in any manner as the said Company may think fit and without prejudice to the said generality.

7. To subscribe or contribute or otherwise assist or to grant money to charitable, benevolent, scientific, national public or any other useful institutions, organizations, objects or purposes or for any exhibitions.

8. To establish and carry on and to promote the establishment and carrying on of any business which may be conveniently carried on in connection with any property and establishment, which may seem or calculated to enhance the value of the Company's interest in such property and facilitate the disposal thereof.

9. To apply for, take out, obtain, purchase, or otherwise acquire and protect, prolong and renew whether in India or elsewhere and turn to account any copyrights, licenses, concessions, patent rights inventions, monopolies, privileges, trademarks, brevets or secret processes which may seem capable of being used for any of the purposes of the Company

and to use, exercise, develop or grant licenses in respect of, or otherwise turn to account the property, rights or information to acquire and to expend money in experimenting upon and testing and improving or seeking to improve any patent rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.

10. To establish agencies or appoint representatives and agents in India or elsewhere for the sale, purchase, exchange, hire, distribution or for any one or more of the objects of the Company and to regulate and discontinue the same.

11. To sell any patent rights or privileges belonging to the company or which may be acquired by it or any interest in the same and to grant license for the use and practice of the same or any of them and to let or allow to be used or otherwise deal with any inventions patents or privileges in which the company may be interested and to do all such acts and things which may be deemed expedient for turning to account any inventions, patents and privileges in which the company may be interested.

12. To establish and maintain or procure the establishment and maintenance of any contributory or non contributory pension or super annuation funds for the benefits of and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at anytime in the employment or services of the company or of its predecessors in business or of persons having dealings with the company or who are or were at anytime directors or officers of the Company and the wives, widows, families dependants and connections of any such persons

and to also establish subsidies and subscribe to any institutions, associations, clubs or funds calculated to be for the benefits of or to advance the interests and well being of the company and make payments to or towards the insurance of any such person as aforesaid.

13. To enter into negotiations or collaboration, technical, financial or otherwise with any person or Government bodies or companies for obtaining any grant, license or on other terms, formulae and other right and benefits, and to obtain technical information, know-how and expert advice for the production, manufacture and export or sale of all types of goods which Company is authorized to produce or to deal in.

14. To undertake the payment of all rents and the performance of all covenants, conditions and agreements contained in and reserved by any lease that may be granted or assigned to or be otherwise acquired by the Company.

15. To enter into arrangement with Government of India or any other Government, or States, or Local authority for the purpose of carrying out the objects of the company or furthering its interest and to obtain from such Government or authority or persons any charters, subsidies, loans, indemnities, grants, contracts, licenses, rights, concessions, privileges or immunities which the company may think it desirable to obtain and exercise or to comply with any such arrangement, rights, privileges, and concessions.

16. To enter into any arrangements and to take all necessary actions with any Government or State Authorities, Municipal, Local or otherwise that may seem conducive to the

Companys objects or any of them and to obtain from any such Government or state or Authority, any rights, privileges and concessions and/or purchase and sale of any kind of goods, machinery, spare parts, securities, shares, stocks, debentures, which the Directors of the Company for the time being may think desirable to obtain and to carry out exercise and concessions.

17. To establish subsidiary companies, amalgamate with, enter into partnership or into any arrangement for sharing or dealing profits, union of interests, co-operation, joint venture, reciprocal concession, co-operations, or otherwise with any person, firm, corporation or Government or company carrying on or engaged in or proposing to carry on/engage in, any business undertaking or transaction which the Company is authorized to carry on or engage in or any business undertaking and to lend money, to guarantee the contracts or otherwise assignee to any such persons, firms or companies and to take or otherwise acquire and hold share or hold, re-issue with or without guarantee or otherwise deal with the same.

18. To carry out scheme of amalgamation spinning off and arrangements with the shareholders, creditors, government authorities or any other person within the meaning of Companies Act, 2013 with a view to carry out the Business of the Company and to exploit the Assets of the Company in a more effective and beneficial manner as the directors may deem fit from time to time subject to approval and required under the Companies Act, 2013.

19. To promote, form and to be interested in, and take hold and dispose of shares in any other

company having objects similar together or in part to those of this Company and to subsidies or assist any such company financially or otherwise by issuing or subscribing for or guaranteeing the subscription and issue of shares, stocks, debenture-stock or other securities of such company, any property of this Company and to take or otherwise acquire, hold and dispose shares, debentures and others securities in or of any such company.

20. To control, manage, finance, co-ordinate or otherwise assist any company or companies, including subsidiaries, in which the Company has a direct or indirect financial interest, to provide secretarial, administrative, technical, commercial and other services and facilities of all kinds for any such company or companies and to make payments by way of subvention or otherwise and any other arrangements which may seem desirable with respect of any business or operations of or generally with respect to any such company or companies.

21. To acquire and take over as a going concern by purchase or on lease and undertake to carry on the whole or any part of the business together with the goodwill and trade names, property, rights, and liabilities of any person or persons, firm or any company carrying on any business, any part of the purpose of which is authorized to carry on or to continue, acquire, possess of property and license suitable for the purposes of the Company and to pay for the same by shares, debentures, debenture-stock, bonds, cash or otherwise as the Directors of the Company determine and to conduct and carry on or liquidate and wind up any such business.

22. To purchase, take on lease or

otherwise acquire any estate, lands, buildings, easements or other rights and interest in immovable property to sell, let or lease, mortgage, hypothecate or otherwise dispose of or grant rights, over any immovable property belonging to the Company.

23. To pay for any properties, rights, services or privileges acquired by the Company by issue of shares or debentures of this Company or partly in shares or debentures and partly in cash or otherwise and to give shares or stock or debentures of this company in exchange of the share or stock or debentures of any other company.

24. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press, radio, by circulars, posters by purchase and exhibition of works of art or holding of sports or by publication of books, periodicals and by granting prizes, rewards and donations (including donations to any fund for charitable or public purpose).

25. To establish, provide, maintain, conduct or otherwise subsidies, research laboratories refineries, experimental stations and workshop for scientific and technical researches experiments and tests of all kinds and to promote studies and research both scientific and technical, investigation and inventing by providing, endowing or assisting laboratories, workshops, libraries, training colleges, schools and other institutions for training lectures, meetings and conferences and by providing the remuneration of scientific or technical professors, or teachers and by providing for the award of exhibitions, scholarships, prizes, grants and bursaries to students or otherwise and generally to

encourage, promote and reward studies, researches, investigations, experiments, test and inventions of any kind that may be considered likely to assist any business, which the Company is authorized to carry on.

26. To subscribe for, absolutely or otherwise acquire and to hold and/or dispose of shares, stocks and securities or obligations of any other company whether Indian or foreign.

27. To sell, mortgage, let, lease, give on royalty, distribute, grant licenses easements, options, manage, develop, dispose of or to transfer the business, immovable or movable property and undertaking of the Company or any part thereof or any part of the property, rights and concessions of the Company in such manner and upon such terms and conditions and for such consideration as the Directors of the Company, for the time being may think fit to accept and in particular for cash, shares, debentures, debenture - stock, bonds or securities of any other company having objects altogether or in part similar to those of this Company.

28. To acquire, build, carry out, maintain, alter, improve, develop, manage, work, control superintend and electric light and gas works and power plant, telephones, markets, reservoirs, water works, tanks, bridges, villages, roads, ways, tramways, railways, canals, aqueducts, water-courses, dykes, drains, wharves, dye works, furnaces, crushing works, hydraulic works, workshops, factories, warehouse, sheds, dwellings, offices, shops, stops, stores, buildings, pipe lines, pumping stations, wireless installations, aerodromes and other works and conveniences which may seem directly or indirectly conducive to any of the

main objects of the Company and to contribute to, subsidise or otherwise by taking part in any operations.

29. To advance and/or to lend money, either with or without security and generally to such persons, associations, corporations, companies, upon such terms and conditions as the Company may think fit subject to the provisions of act.

30. To advance money or give credit to any person, firm, company, government or state, to give guarantee for performance or discharge of any obligations, liabilities, duties or the payments of moneys or the performance of contracts or obligations by any person, firm, company, government or state, to secure or undertake in any way the repayment of moneys lent or advanced to, or the liabilities incurred by any person, firm, company, government or state, to give indemnities of all kinds subject to the provisions of the Act.

31. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture-stock, contracts, mortgages, charges, obligations, instruments and securities of any company or of any such authorities, Supreme, Municipal, Local or otherwise or of any persons whomsoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations.

32. To draw, make, accept, endorse, discount, execute and issue promissory notes, bill of exchange, bills of lading, and other negotiable or transferable instruments.

33. To lend or deposit moneys belonging to or entrusted to or at

the disposal of the Company to such person or firm or company and in particular to customers and others having dealings with the Company with or without security upon such terms as may be thought proper, and to invest or otherwise employ such moneys in such manner as the Directors of the Company, for the time being may think fit.

34. To raise or borrow money from time to time for any of the purposes of the Company by bonds, debentures or promissory notes or by taking credit in or opening Current Account with any individual or firm or company or with any Bank or Banks and whether with or without giving any security, goods or other articles or by mortgaging, pledging, charging hypothecating or selling or receiving advances on the sale of any lands, buildings and machinery, assets or revenue of the Company present or future including its uncalled capital or otherwise by such other means as the Directors may in their own absolute discretion deem expedient and in particular by the issue of debentures, debenture-stock perpetual or otherwise including debenture or debenture-stock, convertible into shares of this or any other company or to convey the same absolutely or in trust and give lenders powers of sale and other powers as may be expedient and to purchase, redeem or discharge as may be expedient and to purchase, redeem or pay off such securities, subject to the provisions of Companies Act, 2013 and directive of the Reserve Bank Of India.

35. To invest and deal with the moneys of the Company not immediately required in immovable properties, shares, stocks, bonds, debentures, obligations or other securities or in current or deposit account

with banks or on the mortgage of immovable properties of any tenure or on the pledge of, movable property or in any other manner as may from time to time be determined by the Directors of the Company for the time being and from time to time sell or transfers, receipts & moneys of the Company not immediately required in immovable properties, shares, stock as bonus shares among the members or otherwise as Directors may from time to time think fit subject to the provision of the Companies Act, 2013.

36. To open an account or accounts with Bank or Banks and to pay money therein and to withdraw moneys from such account and generally operate upon it (whether overdrawn or not) as may be required for any of the objects or purposes of the Company.

37. To draw, make, issue, accept, transfer and endorse, discount, execute and negotiate, promissory notes, hundies, bills of exchange, cheques, drafts, bills of lading, letters of credit, delivery orders, dock-warrants, railway or transport receipts, warehouse keeper's certificate and other negotiable or commercial or mercantile instruments connected with the business of the Company.

38. To establish and maintain from time to time such branches of the Company and agencies either in different parts of India or elsewhere and to make such regulations for their managements and to close and discontinue the same as the Directors of the Company for the time being may from time to time determine and appoint representatives in any part of the world for the conduct of the business of the Company or for the purchase, sale or exchange either for ready delivery or future

delivery of any merchandise, commodities, goods, wares, machinery, materials, products, articles and things required for or dealt in or manufactured by or at the disposal of the Company.

39. To undertake, carry out, promote and sponsor rural development and social and economic welfare including any program for promoting the social and economic welfare or, the uplift of the public in any rural area and to incur any expenditure or any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner. The Director may at their discretion, in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value as the Directors may think fit and divest the ownership of any property of the Company to or in favour of any Public or Local Body or Authority of Central or State Government or/ and Public Institutions or Trusts of Funds whose object is such social and economic welfare, rural development or upliftment as the Directors may approve.

40. To employ experts to investigate and to examine into the conditions, prospects value, and circumstances of any business concern and undertakings and generally of any assets, property or right or with a view to securing any of the object of the Company.

41. To undertake and execute any trusts, the undertaking whereof may seem desirable either gratuitously or otherwise and/or to make donations either of cash or any other assets to any person, company or association and to subscribe or guarantee money for any national/ international, charitable,

benevolent, educational, public, object, activity, exhibition, or trade, show, or for any purpose whatsoever which may or appear to be conducive directly or indirectly in furtherance of the objects of the Company or the interests of its members, or for the welfare of the staff subject to the
provisions of the Companies Act, 2013.

42. To promote, form and register and aid in promotion, formation and registration of any company, subsidiary or otherwise for the purpose of acquiring all or any of the property, undertaking rights and liabilities of this Company and to be interested in or take or otherwise dispose of shares, debentures and other securities in or of any such company and to undertake the management and secretarial or other work, duties and business of any such company on such terms and conditions as may be arranged.

43. To enter into any arrangements and to take all necessary or proper steps with the Governments or with other authorities, supreme, national, local, municipal authorities or of any place in which the Company may have interest and to carry on any modifications in the constitution of the Company which effect directly carrying out the objects of the Company or effecting any modifications in the constitution of the Company or furthering the interest of its members and to oppose or furthering the interests of its members and to pursue any such steps taken by the other company, firm or person which may be considered likely directly or indirectly to the interests of the Company or its members and to promote or assist the promotion, whether directly or indirectly of any, legislation, which may appear to be in the

interest of the Company and to oppose and resist whether directly or indirectly, legislation which may seem disadvantageous for the Company and to obtain from any such Government authority or any company and charters, contracts, rights, agents loans, privileges or concessions therein periodically or otherwise which the Company may think it desirable to obtain and carry out, exercise and comply with any such arrangements, charters, contracts, decrees, rights, privileges or concessions.

44. To pay out of the funds of the Company, all expenses of and incidental to the promotion, formation, registration, advertisements and establishments of this Company and subscription of the shares or loans or Capital including brokerages, underwriting, or other commission for obtaining applications for or placing or guaranteeing the placing of shares or any debentures, debenture-stocks and other securities of this Company and also all expenses attending the issue or any circulars or notices and the printing, stamping, circulating of proxies and forms to be filled up by the Company.

45. To take approval of Government, Reserve Bank of India, SEBI, Stock Exchanges, Semi Government or any other authorities, wherever needed, to attain the above-mentioned objects of the company.

4 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 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 a 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 * [ ] rupees.

(iii) The share capital of the company is [1500000] rupees, divided into

150000	Equity Share	Shares of	10	Rupees each	

6

☑ We, the several persons, whose names and address 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:

☐ I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company:

☐ We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association:

Subscriber Details					
S. No.	***Name, Address, Description and Occupation**	**DIN / PAN / Passport number**	**No. of shares taken**	**DSC**	**Dated**
1	ANAND SHRIVASTAVA CHD 653 DIN DAYAL UPADHYAY NAGAR SUKHLIYA Indore Madhya Pradesh 452010 Indore DDU Nagar Indore India Business	0*9*0*7*	144994 Equity,0 Preferen	Anand Shrivastava Digitally signed by Anand Shrivastava Date: 2026.07.11 13:29:13 +05'30'	08/07/2026
2	GHANSHYAM PASTARIYA 653 CHD NYAY NAGAR SUKHLIYA VIJAY NAGAR Indore Madhya Pradesh 452010 Indore DDU Nagar Indore India Business	0*5*5*2*	1 Equity,0 Preference	Ghanshyam Pastariya Digitally signed by Ghanshyam Pastariya Date: 2026.07.11 13:34:14 +05'30'	08/07/2026
3	JITENDRA MALVIYA Ward N 04 Malvikheda Shajapur Ward-04 Jamner Shujalpur - 465333, Madhya Pradesh Shujalpur Madhya Pradesh 465333 Shujalpur City Shajapur India Business	F*G*M*4*4*	1 Equity,0 Preference	Jitendra Malviya Digitally signed by Jitendra Malviya Date: 2026.07.11 13:39:39 +05'30'	08/07/2026
4	PRATEEM SINGH D 272 SHALIMAR BANGLOW PARK SUKHLIYA Indore Madhya Pradesh 452010 Indore DDU Nagar Indore India Business	0*6*8*8*	1 Equity,0 Preference	PRATEEM SINGH Digitally signed by PRATEEM SINGH Date: 2026.07.11 13:36:35 +05'30'	08/07/2026
5	HUSSAIN ATTARWALA Flat No. 201, Aman Palace, Manik Bagh Road, 74 Veer Sawarkar Nagar , Khatiwal Indore Madhya Pradesh 452014 NA India Business	0*3*5*3*	1 Equity,0 Preference	HUSSAIN ATTARWALA Digitally signed by HUSSAIN ATTARWALA Date: 2026.07.11 13:37:47 +05'30'	08/07/2026
6	SHANKAR S/O SHRI RAMBHAROSE VIJAY NAGAR 6 ISHWAR NAGAR Indore Madhya Pradesh 452010 Vijay Nagar Indore India Business	1*2*6*9*	1 Equity,0 Preference	Shankar Digitally signed by Shankar Date: 2026.07.11 13:32:37 +05'30'	08/07/2026
7	HUKUM SINGH BHEEL 11 Bhulnipura Near Esharwas Bhulnipura LAteri Vidhisha Lateri Madhya Pradesh 464114 Lateri Vidisha India Business	1*8*3*3*	1 Equity,0 Preference	Hukum Singh Bheel Digitally signed by Hukum Singh Bheel Date: 2026.07.11 13:41:29 +05'30'	08/07/2026
Total shares taken			145000 Equity,0 Preference		

Signed before me					
Membership type of the witness *(ACA/FCA/ACS/FCS/ACMA/FCMA)*	***Name of the witness**	***Address, Description and Occupation**	**DIN / PAN / Passport number / Membership number**	**DSC**	**Dated**
ACA	DEVYANI CHHAJED	1083 SECTOR 4, HIRAN MAGRI, UDAIPUR 313002 Chartered Accountant	4*1*8*	Devyani Chhajed Digitally signed by Devyani Chhajed Date: 2026.07.08 18:50:10 +05'30'	08/07/2026

7 Shri / Smt ___ ___ Of ___ resident of ___ aged ___ years shall be the nominee in the event of death of the sole member.

For office use only:

eForm Service request number(SRN)	AC4545766
eForm filing date(DD/MM/YYYY)	14/07/2026
Name of the authorizing officer	AVAIS PATWEGAR
This e-Form is hereby approved	Signature Not Verified Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2 Date: 2026.07.15 07:24:09 IST
This e-Form is hereby rejected	
Date of Signing (DD/MM/YYYY)	15/07/2026

INC-35

AGILE-PRO-S

(Application for **G**oods and services tax **I**dentification number , employees state **I**nsurance corporation registration p**L**us **E**mployees provident fund organisation registration, **P**rofession tax **R**egistration, **O**pening of bank account and **S**hops and Establishment Registration**)**

[Pursuant to rule 38(A) of the Companies (Incorporation) Rules,2014]

Form language

(●) English ( ) Hindi

Refer instruction kit for filing the form

*All fields marked in * are mandatory*

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*Name of the Company	JAYA SORAL ENERGY LIMITED
1 *Do you want to apply for GSTIN	( ) Yes (●) No
2 *State (Same as entered in SPICe+)	Madhya Pradesh
3 *District (Same as entered in SPICe+)	Indore
4 State Jurisdiction	
Sector / Circle / Ward / Charge / Unit	
5 Centre Jurisdiction	
Commissionerate	
Division	
Range	
6 Reason to Obtain Registration	
7 *Whether the Establishment on Lease	( ) Yes (●) No
Leased from Date	
Leased to Date	
7a Nature of possession of premises *(Own/Leased /Rented /Consent /SharedOthers)*	
If selected others,	

b Proof of Principal place of Business

(Property Tax Receipt (TAXR)/Municipal Khata copy (CMUK),
Electricity Bill (ELCB)/ Rent/ Lease Agreement (RLAT),
Consent Letter (CNLR)/Rent receipt with NOC (In case of no/expired agreement) (RNOC),
Legal ownership document (LOWN)

Proof of Principal place of business: MAX 2MB

c *Whether the building/premises of establishment, is owned or hired
(Hired / Rented/Owned /Leased): Owned

If hired or there is a change in the name of unit/ ownership, please indicate ◯ Yes ◯ No

Leased from Date

Leased to Date

---

8 Option for Composition ◯ Yes ◯ No

8a Composition Declaration

☐ I hereby declare that aforesaid business shall abide by the conditions and restrictions specified in the Act or Rules for opting to pay tax under the composition levy.

b Category of Registered Person

- ☐ Manufacturer of non-notified goods
- ☐ Supplier of food and non- alcoholic drinks
- ☐ Any other eligible Supplier

9 Nature of Business Activity being carried out at above mentioned Premises (Please tick applicable)

- ☐ Factory / Manufacturing,
- ☐ Wholesale Business ,
- ☐ Retail Business ,
- ☐ Warehouse / Depot,
- ☐ Bonded Warehouse,
- ☐ Supplier of Services,
- ☐ Office / Sale Office,
- ☐ Leasing Business
- ☐ Recipient of goods or services,
- ☐ EOU / STP / EHTP,
- ☐ Works Contract,
- ☐ Export,
- ☐ Import,
- ☐ Others (Please specify)

9a *Primary Business Activity: OTHERS

If Others selected, please specify	To carry on the business of manufacturing, assembling, fabricating, processing, producing, purchasing, importing, exporting, selling, supplying, distributing and otherwise dealing in solar photovoltaic (PV) modules, solar panels, solar cells, solar inverters, batteries, charge controllers, mounting structures, solar street lighting systems, solar pumps, solar water heating systems and other solar energy equipment, components, accessories and allied products.
b *Exact nature of work / business	Miscellaneous
*Work Sub-Category	Others
*Nature of Work Business	To carry on the business of manufacturing, assembling, fabricating, processing, producing, purchasing, importing, exporting, selling, supplying, distributing and otherwise dealing in solar photovoltaic (PV) modules, solar panels, solar cells, solar inverters, batteries, charge controllers, mounting structures, solar street lighting systems, solar pumps, solar water heating systems and other solar energy equipment, components, accessories and allied products.

10 Details of the Goods supplied by the Business

HSN code (4 Digit)	
Description of Goods	

11 Details of Services supplied by the Business

Service Accounting Code (6 digit)	
Description of Services	

12 Director / Primary Owners / Office Bearer Details

(Minimum number of directors / Primary Owners / Office Bearers to be entered for OPC shall be 1, 2 in case of private company, 3 in case of public limited company and 5 in case of Producer Company)

*Number of Director details to be entered	2

12a Enter Director details who is also an Authorized Signatory / Primary Owner / Office Bearer

(Search and select the name of the director)

DIN	******73
*PAN	BN******9M
*First Name	ANAND
Middle Name	
*Last Name	SHRIVASTAVA
*Personal Mobile Number	+91********11
*Personal Email ID	ly********************il.com

Do you wish to perform Aadhaar authentication for GSTN registration	◯ Yes ◯ No
*Photograph	anand saransh photo.jpeg
Proof of appointment of Authorized Signatory for GSTN	MAX 2MB

(Either of the following document can be attachedLetter of Authorization/Copy of Resolution passed by BoD/Managing Committee and Acceptance letter)

*Specimen Signature of Authorized Signatory for EPFO	anand signature.pdf

b Director Details other than Authorized Signatory/Primary Owner / Officer Bearer

(Search and select the name of the director)

DIN	******24
*PAN / Passport Number	CG******9E
*First Name	GHANSHYAM
Middle Name	
*Last Name	PASTARIYA
*Personal Mobile Number	06*******40
*Personal Email ID	*************@**AIL.COM
*Photograph	GHANSHYAM PIC.jpeg
13*Police Station	VIJAY NAGAR POLICE STATION
14 Employer's Particulars	
*Select Appropraite Branch Office	BO - Industrial Estate
*Select Inspection Division	IO - Indore

15 Bank Particulars

Select Bank Name	Central Bank of India
*Proof of Identity of Authorized Signatory for opening Bank Account	adhar anand saransh.pdf
*Proof of Address of Authorized Signatory for opening Bank Account	N3967027053_MAY-2026 (1).pdf

16 Details for Shops and Establishment Registration

Whether registration is required under shops and establishment ◯ Yes ◯ No

a Category of Establishment	
b Nature of Business	
c Ward	
d SAC Ward	
e Section	
f Property Account Number	
g Flat Number	
h Building UID	

Declaration

GST Declaration (By Authorized Signatory)
☐ I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed therefrom.

ESIC Declaration (By Office Bearer)
☒ *I hereby declare that the statement given above is correct to the best of my knowledge and belief. I also undertake to intimate changes if any, promptly to the Regional Office/Sub Regional Office, ESI Corporations as soon as such change takes place.

Professional Tax Declaration
☐ The above information is true to the best of knowledge and belief

EPFO Declaration (By Primary Owner)
☒ *I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed therefrom

Bank Declaration (By Authorized Signatory)
☒ *I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed therefrom.
I authorize Central Bank of India Bank and its officials to contact me/us on phone/ email/ SMS for the purpose of opening of bank account.
I understand that the bank account number generated through this process will be shared with MCA by the banks.
I/we undertake to complete all documentary requirements as per bank KYC norms before activation of the account.

Shops and Establishment (Delhi) Declaration (By Primary Owner)
☐ I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed therefrom.

Shops and Establishment (Mumbai) Declaration (By Primary Owner)

☐ I / We, hereby solemnly affirm and state that the business which I / We have started is not banned or prohibited by any Act, Rules, Law or Order of any Court of Law or any competent authority and the premises where I / We are conducting the said business is free from violation of any Act, Rules, Order of any Court of Law or any Competent Authority.

I / We hereby declare that the information provided above is true and correct to the best of my personal knowledge, information and belief. I am fully aware about the consequences of giving false information. If the information is found to be false, I shall be liable for prosecution and punishment under the Indian Penal Code (45 of 1860) and / or any other law applicable thereto.

I / We have obtained necessary licenses, permissions. Permits for the conduct of this business and the place of business from the appropriate authority.

I / We shall be responsible and liable for legal action if the business is conducted without proper license, permission. Permit from the appropriate Authority.

I / We submit and declare that I / We will not undertake any illegal activity or any business prohibited in law in force in India.

I / We declare that the place of business is not located in any area wherein commencing / running of such business is prohibited by any Law or order of any Competent Authority.

I / We declare that the copies attested by me are true copies of original documents. I am well aware of the fact that if the copies are found false / forged, I shall be liable for prosecution and punishment under the Indian Penal Code (45 of 1860) and / or any other law applicable thereto.

I / We undertake to abide by the provision of the Maharashtra Shops & establishment (Regulation of Employment and Condition of Service), Act, 2017 (Mah. LXI of 2017) and the Rules and Orders passed there under by any Authority.

*Place	INDORE
*Date	08/07/2026
*Designation	Director

***To be digitally signed by director**

Anand Shrivastava
Digitally signed by Anand Shrivastava
Date: 2026.07.11 13:28:38 +05'30'

*DIN/PAN	******73

(*Authorized Signatory / Primary Owner / Office Bearer signing the SPICe+ -AGILE-PRO-S form shall provide his Permanent Account Number)*

For office use only:

eForm Service request number(SRN)	AC4545766
eForm filing date(DD/MM/YYYY)	14/07/2026
Name of the authorizing officer	AVAIS PATWEGAR
This e-Form is hereby approved	Signature Not Verified Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2 Date: 2026.07.15 06:19:00 IST
This e-Form is hereby rejected	
Date of Signing (DD/MM/YYYY)	15/07/2026

Form No. INC-9

Declaration by Subscribers and First Directors

[Pursuant to Sections 7(1)(c) to the Companies Act, 2013 and rule 15 of the Companies (Incorporation) Rules, 2014]

सत्यमेव जयते

Form language

(●) English ( ) Hindi

Refer instruction kit for filing the form

*All fields marked in * are mandatory*

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1. *Name of the Company: JAYA SORAL ENERGY LIMITED

2(a) This declaration is in respect of:

	Having valid DIN	Not having valid DIN
*Total number of first subscribe(non-individual + individual)	6	1
*Number of non-individual first subscriber(s)		0
*Number of individual first subscriber(s) cum director(s)	2	1
*Total number of directors (director(s) who is/are not subscriber(s) + subscriber(s) cum director(s) as mentioned in above Row no. 3)	2	1

2(b) Authorized persons of non-individual first subscriber(s)

Declaration

2(b)(I) *Director Identification Number (DIN)

I * ______ being the subscriber to the memorandum, of the above-named proposed company, hereby solemnly declare and affirm that:

☐ *I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and

☐ *I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years;

☐ I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith; or

☐ I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares; and

☐ *All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.

☐ I provide my consent to the proposed conversion of the entity and have no objection to the same.

☐ I am a member of the company applying for registration under Part I of Chapter XXI of the Companies Act, 2013 and hereby undertake as per Rule 3(4) and Rule 5(i) of Companies (Authorised to Register) Rules that in the event of registration under this Part, necessary documents or papers shall be submitted to the registering or other authority with which the company was earlier registered, within 15 days, for its dissolution, as the case may be. I further undertake that no activity / business shall be carried out in the name and style of the previous / converted entity; and

☐ I declare that the proposed company has its objects in accordance with clause (a) of subsection (1) of section 8 of the Act and it intends to comply with the restrictions and prohibitions as mentioned respectively in clause (b) and clause (c) of that sub-section

☐ The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules made thereunder; and

☐ All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under section 8 of the Act and matters precedent or incidental thereto have been complied with

*DSC

2(b)(II) *Income-tax permanent account number (PAN)

Declaration

I * being the subscriber to the memorandum, of the above-named proposed company, hereby solemnly declare and affirm that:

- [ ] *I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and
- [ ] *I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years;
- [ ] I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith; or
- [ ] I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares; and
- [ ] *All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.
- [ ] I provide my consent to the proposed conversion of the entity and have no objection to the same.
- [ ] I am a member of the company applying for registration under Part I of Chapter XXI of the Companies Act, 2013 and hereby undertake as per Rule 3(4) and Rule 5(i) of Companies (Authorised to Register) Rules that in the event of registration under this Part, necessary documents or papers shall be submitted to the registering or other authority with which the company was earlier registered, within 15 days, for its dissolution, as the case may be. I further undertake that no activity / business shall be carried out in the name and style of the previous / converted entity; and
- [ ] I declare that the proposed company has its objects in accordance with clause (a) of subsection (1) of section 8 of the Act and it intends to comply with the restrictions and prohibitions as mentioned respectively in clause (b) and clause (c) of that sub-section.
- [ ] The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules made thereunder; and
- [ ] All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under section 8 of the Act and matters precedent or incidental thereto have been complied with

*DSC

2(c) Particulars of individual first subscriber(s) (other than subscriber cum director)

2(c)(I) Block 1

I. *Director Identification Number (DIN) ******85

Declaration

I * PRATEEM SINGH being the subscriber to the memorandum, of the above-named proposed company, hereby solemnly declare and affirm that:

- [x] *I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and
- [x] *I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years; and
- [ ] I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith; or
- [x] I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares; and
- [x] *All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.
- [ ] I provide my consent to the proposed conversion of the entity and have no objection to the same.
- [ ] I am a member of the company applying for registration under Part I of Chapter XXI of the Companies Act, 2013 and hereby undertake as per Rule 3(4) and Rule 5(i) of Companies (Authorised to Register) Rules that in the event of registration under this Part, necessary documents or papers shall be submitted to the registering or other authority with which the company was earlier registered, within 15 days, for its dissolution, as the case may be. I further undertake that no activity / business shall be carried out in the name and style of the previous / converted entity; and
- [ ] I declare that the proposed company has its objects in accordance with clause (a) of subsection (1) of section 8 of the Act and it intends to comply with the restrictions and prohibitions as mentioned respectively in clause (b) and clause (c) of that sub-section.
- [ ] The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules made thereunder; and
- [ ] All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under section 8 of the Act and matters precedent or incidental thereto have been complied with

*DSC

PRATEEM SINGH Digitally signed by PRATEEM SINGH Date: 2026.07.11 13:36:53 +05'30'

2(c)(I) Block 1

I. *Director Identification Number (DIN) ******30

Declaration

I * HUSSAIN ATTARWALA being the subscriber to the memorandum, of the above-named proposed company, hereby solemnly declare and affirm that:

- [x] *I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and
- [x] *I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years; and
- [ ] I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith; or
- [x] I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares; and
- [x] *All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.
- [ ] I provide my consent to the proposed conversion of the entity and have no objection to the same.
- [ ] I am a member of the company applying for registration under Part I of Chapter XXI of the Companies Act, 2013 and hereby undertake as per Rule 3(4) and Rule 5(i) of Companies (Authorised to Register) Rules that in the event of registration under this Part, necessary documents or papers shall be submitted to the registering or other authority with which the company was earlier registered, within 15 days, for its dissolution, as the case may be. I further undertake that no activity / business shall be carried out in the name and style of the previous / converted entity; and
- [ ] I declare that the proposed company has its objects in accordance with clause (a) of subsection (1) of section 8 of the Act and it intends to comply with the restrictions and prohibitions as mentioned respectively in clause (b) and clause (c) of that sub-section.
- [ ] The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules made thereunder; and
- [ ] All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under section 8 of the Act and matters precedent or incidental thereto have been complied with

*DSC

HUSSAIN ATTARWALA Digitally signed by HUSSAIN ATTARWALA Date: 2026.07.11 13:38:05 +05'30'

2(c)(I) Block 1

I. *Director Identification Number (DIN) ******97

Declaration

I * . SHANKAR being the subscriber to the memorandum, of the above-named proposed company, hereby solemnly declare and affirm that:

- [x] *I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and
- [x] *I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years; and
- [ ] I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith; or
- [x] I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares; and
- [x] *All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.
- [ ] I provide my consent to the proposed conversion of the entity and have no objection to the same.
- [ ] I am a member of the company applying for registration under Part I of Chapter XXI of the Companies Act, 2013 and hereby undertake as per Rule 3(4) and Rule 5(i) of Companies (Authorised to Register) Rules that in the event of registration under this Part, necessary documents or papers shall be submitted to the registering or other authority with which the company was earlier registered, within 15 days, for its dissolution, as the case may be. I further undertake that no activity / business shall be carried out in the name and style of the previous / converted entity; and
- [ ] I declare that the proposed company has its objects in accordance with clause (a) of subsection (1) of section 8 of the Act and it intends to comply with the restrictions and prohibitions as mentioned respectively in clause (b) and clause (c) of that sub-section.
- [ ] The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules made thereunder; and
- [ ] All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under section 8 of the Act and matters precedent or incidental thereto have been complied with

*DSC

Shankar
Digitally signed by Shankar
Date: 2026.07.11 13:31:47 +05'30'

2(c)(I) Block 1

I. *Director Identification Number (DIN) ******32

Declaration

I * HUKUM SINGH BHEEL being the subscriber to the memorandum, of the above-named proposed company, hereby solemnly declare and affirm that:

- [x] *I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and
- [x] *I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years; and
- [ ] I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith; or
- [x] I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares; and
- [x] *All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.
- [ ] I provide my consent to the proposed conversion of the entity and have no objection to the same.
- [ ] I am a member of the company applying for registration under Part I of Chapter XXI of the Companies Act, 2013 and hereby undertake as per Rule 3(4) and Rule 5(i) of Companies (Authorised to Register) Rules that in the event of registration under this Part, necessary documents or papers shall be submitted to the registering or other authority with which the company was earlier registered, within 15 days, for its dissolution, as the case may be. I further undertake that no activity / business shall be carried out in the name and style of the previous / converted entity; and
- [ ] I declare that the proposed company has its objects in accordance with clause (a) of subsection (1) of section 8 of the Act and it intends to comply with the restrictions and prohibitions as mentioned respectively in clause (b) and clause (c) of that sub-section.
- [ ] The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules made thereunder; and
- [ ] All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under section 8 of the Act and matters precedent or incidental thereto have been complied with

*DSC

Hukum Singh Bheel

Digitally signed by Hukum Singh Bheel
Date: 2026.07.11 13:41:05 +05'30'

2(c)(II) Block 2

***Income-tax permanent account number (PAN)**

Declaration

I * being the subscriber to the memorandum, of the above-named proposed company, hereby solemnly declare and affirm that:

☐ *I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and

☐ *I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years;

☐ I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith; or

☐ I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares; and

☐ *All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.

☐ I provide my consent to the proposed conversion of the entity and have no objection to the same.

☐ I am a member of the company applying for registration under Part I of Chapter XXI of the Companies Act, 2013 and hereby undertake as per Rule 3(4) and Rule 5(i) of Companies (Authorised to Register) Rules that in the event of registration under this Part, necessary documents or papers shall be submitted to the registering or other authority with which the company was earlier registered, within 15 days, for its dissolution, as the case may be. I further undertake that no activity / business shall be carried out in the name and style of the previous / converted entity; and

☐ I declare that the proposed company has its objects in accordance with clause (a) of subsection (1) of section 8 of the Act and it intends to comply with the restrictions and prohibitions as mentioned respectively in clause (b) and clause (c) of that sub-section.

☐ The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules made thereunder; and

☐ All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under section 8 of the Act and matters precedent or incidental thereto have been complied with

*DSC

2(d) Particulars of individual first subscriber(s) cum directors

2(d)(I) Block 1

***Director Identification Number (DIN)** ******73

Declaration

I * ANAND SHRIVASTAVA being the subscriber to the memorandum and named as first director in the articles, of the above-named proposed company, hereby solemnly declare and affirm that:

- [x] *I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and
- [x] *I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years;
- [ ] I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith; or
- [x] I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares; and
- [x] *All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.
- [ ] I provide my consent to the proposed conversion of the entity and have no objection to the same.
- [ ] I am a member of the company applying for registration under Part I of Chapter XXI of the Companies Act, 2013 and hereby undertake as per Rule 3(4) and Rule 5(i) of Companies (Authorised to Register) Rules that in the event of registration under this Part, necessary documents or papers shall be submitted to the registering or other authority with which the company was earlier registered, within 15 days, for its dissolution, as the case may be. I further undertake that no activity / business shall be carried out in the name and style of the previous / converted entity; and
- [ ] I declare that the proposed company has its objects in accordance with clause (a) of subsection (1) of section 8 of the Act and it intends to comply with the restrictions and prohibitions as mentioned respectively in clause (b) and clause (c) of that sub-section.
- [ ] The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules made thereunder; and
- [ ] All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under section 8 of the Act and matters precedent or incidental thereto have been complied with

*DSC

Anand Shrivastava
Digitally signed by Anand Shrivastava
Date: 2026.07.11 13:30:20 +05'30'

2(d)(I) Block 1

***Director Identification Number (DIN)** ******24

Declaration

I * GHANSHYAM PASTARIYA being the subscriber to the memorandum and named as first director in the articles, of the above-named proposed company, hereby solemnly declare and affirm that:

☑ *I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and

☑ *I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years;

☐ I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith; or

☑ I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares; and

☑ *All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.

☐ I provide my consent to the proposed conversion of the entity and have no objection to the same.

☐ I am a member of the company applying for registration under Part I of Chapter XXI of the Companies Act, 2013 and hereby undertake as per Rule 3(4) and Rule 5(i) of Companies (Authorised to Register) Rules that in the event of registration under this Part, necessary documents or papers shall be submitted to the registering or other authority with which the company was earlier registered, within 15 days, for its dissolution, as the case may be. I further undertake that no activity / business shall be carried out in the name and style of the previous / converted entity; and

☐ I declare that the proposed company has its objects in accordance with clause (a) of subsection (1) of section 8 of the Act and it intends to comply with the restrictions and prohibitions as mentioned respectively in clause (b) and clause (c) of that sub-section.

☐ The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules made thereunder; and

☐ All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under section 8 of the Act and matters precedent or incidental thereto have been complied with

*DSC

Ghanshyam Pastariya Digitally signed by Ghanshyam Pastariya Date: 2026.07.11 13:34:41 +05'30'

2(d)(II) Block 2

Income-tax permanent account number (PAN)** FT***4G

Declaration

I * JITENDRA MALVIYA being the subscriber to the memorandum and named as first director in the articles, of the above-named proposed company, hereby solemnly declare and affirm that:

- [x] *I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and
- [x] *I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years; and
- [ ] I am required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares and the same has been obtained, and is enclosed herewith; or
- [x] I am not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to subscription of shares; and
- [x] *All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.
- [ ] I provide my consent to the proposed conversion of the entity and have no objection to the same.
- [ ] I am a member of the company applying for registration under Part I of Chapter XXI of the Companies Act, 2013 and hereby undertake as per Rule 3(4) and Rule 5(i) of Companies (Authorised to Register) Rules that in the event of registration under this Part, necessary documents or papers shall be submitted to the registering or other authority with which the company was earlier registered, within 15 days, for its dissolution, as the case may be. I further undertake that no activity / business shall be carried out in the name and style of the previous / converted entity; and
- [ ] I declare that the proposed company has its objects in accordance with clause (a) of subsection (1) of section 8 of the Act and it intends to comply with the restrictions and prohibitions as mentioned respectively in clause (b) and clause (c) of that sub-section.
- [ ] The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules made thereunder; and
- [ ] All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under section 8 of the Act and matters precedent or incidental thereto have been complied with

*DSC

Jitendra Malviya Digitally signed by Jitendra Malviya Date: 2026.07.11 13:40:45 +05'30'

2(e) Particulars of directors (other than first subscribers)

2(e)(I) Block 1

***Director Identification Number (DIN)**

Declaration

I * being named as first director in the articles, of the above-named proposed company, hereby solemnly declare and affirm that:

- ☐ *I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and
- ☐ *I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years; and
- ☐ *All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.
- ☐ The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules made thereunder; and
- ☐ All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under section 8 of the Act and matters precedent or incidental thereto have been complied with

*DSC

2(e)(II) Block 2

***Income-tax permanent account number (PAN)**

Declaration

I * ______ being named as first director in the articles, of the above-named proposed company, hereby solemnly declare and affirm that:

- ☐ *I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and
- ☐ *I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years; and
- ☐ *All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.
- ☐ The memorandum and articles of association have been drawn up in conformity with the provisions of section 8 and rules made thereunder; and
- ☐ All the requirements of Companies Act, 2013 and the rules made thereunder relating to registration of the company under section 8 of the Act and matters precedent or incidental thereto have been complied with

*DSC

For office use only:

eForm Service request number(SRN)	AC4545766
eForm filing date(DD/MM/YYYY)	14/07/2026
Name of the authorizing officer	AVAIS PATWEGAR
This e-Form is hereby approved	Signature Not Verified Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2 Date: 2026.07.15 06:19:03 IST
This e-Form is hereby rejected	
Date of Signing (DD/MM/YYYY)	15/07/2026

Form No. INC-34

e-AOA (e-Articles of Association)

[Pursuant to Section 5 of the Companies Act, 2013 and rules made thereunder read with Schedule I]

सत्यमेव जयते

Form language

(•) English ( ) Hindi

Refer instruction kit for filing the form

*All fields marked in * are mandatory*

Table applicable to company as notified under schedule I of the Companies Act, 2013 *(F, G, H)*	F
Table F / G / H (basis on the selection of above-mentioned field) as notified under schedule I of the companies Act, 2013 is applicable to *(F – a company limited by shares G– a company limited by guarantee and having a share capital H – a company limited by guarantee and not having share capital)*	F - A COMPANY LIMITED BY SHARES
The name of the company is	JAYA SORAL ENERGY LIMITED

Check if not applicable	Check if altered	Article No.	Description
			Interpretation
☐	☐	I	• In these regulations the Act means the Companies Act 2013 the seal means the common seal of the company.Unless the context otherwise requires words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company.
			Share Capital and Variation of rights

☐	☐	II 1	• Subject to the provisions of the Act and these Articles the shares in the capital of the company shall be under the control of the Directors who may issue allot or otherwise dispose of the same or any of them to such persons in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit.
☐	☐	2	• Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided one certificate for all his shares without payment of any charges or several certificateseach for one or more of his sharesupon payment of twenty rupees for each certificate after the first. Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid - up thereon. In respect of any share or shares held jointly by several persons the company shall not be bound to issue more than one certificate and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders
☐	☐	3	• If any share certificate be worn out defaced mutilated or torn or if there be no further space on the back for endorsement of transfer then upon production and surrender thereof to the company a new certificate may be issued in lieu thereof and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate.

			The provisions of Articles(2) and(3) shall mutatis mutandis apply to debentures of the company.
☐	☐	4	• Except as required by law no person shall be recognised by the company as holding any share upon any trust and the company shall not be bound by or be compelled in any way to recognise (even when having notice thereof) any equitable contingent future or partial interest in any share or any interest in any fractional part of a share or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.
☐	☐	5	• The company may exercise the powers of paying commissions conferred by sub-section (6) of section 40 provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made thereunder. The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40. The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and partly in the other.
☐	☐	6	• If at any time the share capital is divided into different classes of shares the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may subject to the provisions of section 48 and whether or not the company is being wound up be varied with the consent in writing of the holders of three-fourths of the issued shares of that class or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class. To every such separate meeting the provisions of

			these regulations relating to general meetings shall mutatis mutandis apply but so that the necessary quorum shall be at least two persons holding at least one-third of the issued shares of the class in question.
☐	☐	7	• The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not unless otherwise expressly provided by the terms of issue of the shares of that class be deemed to be varied by the creation or issue of further shares ranking pari passu therewith.
☐	☐	8	• Subject to the provisions of section 55 any preference shares may with the sanction of an ordinary resolution be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may by special resolution determine.
			Lien
☐	☐	9	• The company shall have a first and paramount lienon every share (not being a fully paid share) for all monies (whether presently payable or not) called or payable at a fixed time in respect of that share and on all shares (not being fully paid shares) standing registered in the name of a single person for all monies presently payable by him or his estate to the companyProvided that the Board of directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause. The companys lien if any on a share shall extend to all dividends payable and bonuses declared from time to time in respect of such shares.
☐	☐		• The company may sell in such manner as the Board thinks fit any shares on which the company has a

		10	lienProvided that no sale shall be madea unless a sum in respect of which the lien exists is presently payable or b until the expiration of fourteen days after a notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency.
☐	☐	11	• To give effect to any such sale the Board may authorise some person to transfer the shares sold to the purchaser thereof The purchaser shall be registered as the holder of the shares comprised in any such transfer. The purchaser shall not be bound to see to the application of the purchase money nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.
☐	☐	12	• The proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable. The residue if any shall subject to a like lien for sums not presently payable as existed upon the shares before the sale be paid to the person entitled to the shares at the date of the sale.
			Calls on shares
☐	☐	13	• The Board may from time to time make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed timesProvided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last

			preceding call. Each member shall subject to receiving at least fourteen days notice specifying the time or times and place of payment pay to the company at the time or times and place so specified the amount called on his shares. A call may be revoked or postponed at the discretion of the Board.
☐	☐	14	• A call shall be deemed to have been made at the time when the resolution of the Board authorizing the call was passed and may be required to be paid by instalments.
☐	☐	15	• The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
☐	☐	16	• If a sum called in respect of a share is not paid before or on the day appointed for payment thereof the person from whom the sum is due shall pay interest thereon from the day appointed for payment thereof to the time of actual payment at ten per cent per annum or at such lower rate if any as the Board may determine. The Board shall be at liberty to waive payment of any such interest wholly or in part.
☐	☐	17	• Any sum which by the terms of issue of a share becomes payable on allotment or at any fixed date whether on account of the nominal value of the share or by way of premium shall for the purposes of these regulations be deemed to be a call duly made and payable on the date on which by the terms of issue such sum becomes payable. In case of non-payment of such sum all the relevant provisions of these regulations as to payment of interest and expenses forfeiture or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.

☐	☐	18	• The Board - a. may if it thinks fit receive from any member willing to advance the same all or any part of the monies uncalled and unpaid upon any shares held by him andb. upon all or any of the monies so advanced may (until the same would but for such advance become presently payable) pay interest at such rate not exceeding unless the company in general meeting shall otherwise direct twelve per cent per annum as may be agreed upon between the Board and the member paying the sum in advance.
			Transfer of shares
☐	☐	19	• The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee. The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.
☐	☐	20	• The Board may subject to the right of appeal conferred by section 58 decline to register the transfer of a share not being a fully paid share to a person of whom they do not approve or any transfer of shares on which the company has a lien.
☐	☐	21	• The Board may decline to recognise any instrument of transfer unlessa. the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 56b. the instrument of transfer is accompanied by the certificate of the shares to which it relates and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer andc. the instrument of transfer is in respect of only one class of shares.

☐	☐	22	• On giving not less than seven days previous notice in accordance with section 91 and rules made thereunder the registration of transfers may be suspended at such times and for such periods as the Board may from time to time determineProvided that such registration shall not be suspended for more than thirty days at any one time or for more than forty-five days in the aggregate in any year.
			Transmission of shares
☐	☐	23	• On the death of a member the survivor or survivors where the member was a joint holder and his nominee or nominees or legal representatives where he was a sole holder shall be the only persons recognised by the company as having any title to his interest in the shares Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.
☐	☐	24	• Any person becoming entitled to a share in consequence of the death or insolvency of a member may upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided elect either to be registered himself as holder of the share or to make such transfer of the share as the deceased or insolvent member could have made. The Board shall in either case have the same right to decline or suspend registration as it would have had if the deceased or insolvent member had transferred the share before his death or insolvency.
☐	☐		• If the person so becoming entitled shall elect to be registered as holder of the share himself he shall deliver or send to the company a notice in writing signed by him

		25	stating that he so elects. If the person aforesaid shall elect to transfer the share he shall testify his election by executing a transfer of the share. All the limitations restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.
☐	☐	26	• A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share except that he shall not before being registered as a member in respect of the share be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company Provided that the Board may at any time give notice requiring any such person to elect either to be registered himself or to transfer the share and if the notice is not complied with within ninety days the Board may thereafter withhold payment of all dividends bonuses or other monies payable in respect of the share until the requirements of the notice have been complied with.
☐	☐	27	• In case of a One Person Company on the death of the sole member the person nominated by such member shall be the person recognised by the company as having title to all the shares of the member the nominee on becoming entitled to such shares in case of the members death shall be informed of such event by the Board of the company such nominee shall be entitled to the same dividends and other rights and liabilities to which such sole member of the company was entitled or liable on becoming member such nominee shall

			nominate any other person with the prior written consent of such person who shall in the event of the death of the member become the member of the company.
			Forfeiture of shares
☐	☐	28	• If a member fails to pay any call or instalment of a call on the day appointed for payment thereof the Board may at any time thereafter during such time as any part of the call or instalment remains unpaid serve a notice on him requiring payment of so much of the call or instalment as is unpaid together with any interest which may have accrued.
☐	☐	29	• The notice aforesaid shall name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made and state that in the event of non-payment on or before the day so named the shares in respect of which the call was made shall be liable to be forfeited.
☐	☐	30	• If the requirements of any such notice as aforesaid are not complied with any share in respect of which the notice has been given may at any time thereafter before the payment required by the notice has been made be forfeited by a resolution of the Board to that effect.
☐	☐	31	• A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit.At any time before a sale or disposal as aforesaid the Board may cancel the forfeiture on such terms as it thinks fit.
☐	☐		• A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares but

		32	shall notwithstanding the forfeiture remain liable to pay to the company all monies which at the date of forfeiture were presently payable by him to the company in respect of the shares. The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.
☐	☐	33	• A duly verified declaration in writing that the declarant is a director the manager or the secretary of the company and that a share in the company has been duly forfeited on a date stated in the declaration shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share The company may receive the consideration if any given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of The transferee shall thereupon be registered as the holder of the share and The transferee shall not be bound to see to the application of the purchase money if any nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture sale or disposal of the share.
☐	☐	34	• The provisions of these regulations as to forfeiture shall apply in the case of non-payment of any sum which by the terms of issue of a share becomes payable at a fixed time whether on account of the nominal value of the share or by way of premium as if the same had been payable by virtue of a call duly made and notified.
			Alteration of capital
☐	☐	35	• The company may from time to time by ordinary resolution increase the share capital by such sum to be

			divided into shares of such amount as may be specified in the resolution.
☐	☐	36	• Subject to the provisions of section 61 the company may by ordinary resolution consolidate and divide all or any of its share capital into shares of larger amount than its existing shares convert all or any of its fully paid-up shares into stock and reconvert that stock into fully paid-up shares of any denomination sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum cancel any shares which at the date of the passing of the resolution have not been taken or agreed to be taken by any person.
☐	☐	37	• Where shares are converted into stock the holders of stock may transfer the same or any part thereof in the same manner as and subject to the same regulations under which the shares from which the stock arose might before the conversion have been transferred or as near thereto as circumstances admit Provided that the Board may from time to time fix the minimum amount of stock transferable so however that such minimum shall not exceed the nominal amount of the shares from which the stock arose. the holders of stock shall according to the amount of stock held by them have the same rights privileges and advantages as regards dividends voting at meetings of the companyand other matters as if they held the shares from which the stock arose but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not if existing in shares have conferred that privilege or advantage. such of the regulations of the company as are applicable to paid-up shares shall apply to stock and the words share and shareholder in those

			regulations shall include stock and stock-holder respectively.
☐	☐	38	• The company may by special resolution reduce in any manner and with and subject to any incident authorised and consent required by law it share capital any capital redemption reserve account or any share premium account.
			Capitalisation of profits
☐	☐	39	• The company in general meeting may upon the recommendation of the Board resolve that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the companys reserve accounts or to the credit of the profit and loss accountor otherwise available for distribution and that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto if distributed by way of dividend and in the same proportions. The sum aforesaid shall not be paid in cash but shall be applied subject to the provision contained in clause (iii) either in or towards paying up any amounts for the time being unpaid on any shares held by such members respectively paying up in full unissued shares of the company to be allotted and distributed credited as fully paid-up to and amongst such members in the proportions aforesaid partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B) A securities premium account and a capital redemption reserve account may for the purposes of this regulation be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares The Board shall give effect to the resolution passed by the company in pursuance of this regulation.

☐	☐	40	• Whenever such a resolution as aforesaid shall have been passed the Board shall make all appropriations and applications of the undivided profits resolved to be capitalised thereby and all allotments and issues of fully paid shares if any and generally do all acts and things required to give effect thereto. The Board shall have power to make such provisions by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit for the case of shares becoming distributable in fractions and to authorise any person to enter on behalf of all the members entitled thereto into an agreement with the company providing for the allotment to them respectively credited as fully paid-up of any further shares to which they may be entitled upon such capitalisation or as the case may require for the payment by the company on their behalf by the application thereto of their respective proportions of profits resolved to be capitalised of the amount or any part of the amounts remaining unpaid on their existing shares Any agreement made under such authority shall be effective and binding on such members
			Buy-back of shares
☐	☐	41	• Notwithstanding anything contained in these articles but subject to the provisions of sections 68 to 70 and any other applicable provision of the Act or any other law for the time being in force the company may purchase its own shares or other specified securities.
			General meetings
☐	☐	42	• All general meetings other than annual general meeting shall be called extraordinary general meeting.
☐	☐		• The Board may whenever it thinks fit call an extraordinary general meeting. If at any time directors capable of

		43	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
☐	☐	44	• No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. Save as otherwise provided herein the quorum for the general meetings shall be as provided in section 103.
☐	☐	45	• The chairperson if any of the Board shall preside as Chairperson at every general meeting of the company.
☐	☐	46	• 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.
☐	☐	47	• 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.
☐	☐	48	• In case of a One Person Company the resolution required to be passed at the general meetings of the company shall be deemed to have been passed if the resolution is agreed upon by the sole member and communicated to the company and entered in the minutes book maintained under section 118 such minutes book shall be signed and dated by the member the resolution shall

			become effective from the date of signing such minutes by the sole member.
			Adjournment of meeting
☐	☐	49	• The Chairperson may with the consent of any meeting at which a quorum is present and shall if so directed by the meeting adjourn the meeting from time to time and from place to place. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty days or more notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid and as provided in section 103 of the Act it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
			Voting rights
☐	☐	50	• Subject to any rights or restrictions for the time being attached to any class or classes of shares on a show of hands every member present in person shall have one vote and on a poll the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company.
☐	☐	51	• A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
☐	☐	52	• In the case of joint holders the vote of the senior who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders.For this purpose seniority shall be determined by the order in which the names stand in the register of members.

☐	☐	53	• A member of unsound mind or in respect of whom an order has been made by any court having jurisdiction in lunacy may vote whether on a show of hands or on a poll by his committee or other legal guardian and any such committee or guardian may on a poll vote by proxy.
☐	☐	54	• Any business other than that upon which a poll has been demanded maybe proceeded with pending the taking of the poll.
☐	☐	55	• No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid
☐	☐	56	• No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered and every vote not disallowed at such meeting shall be valid for all purposes. Any such objection made in due time shall be referred to the Chairperson of the meeting whose decision shall be final and conclusive.
			Proxy
☐	☐	57	• The instrument appointing a proxy and the power-of-attorney or other authority if any under which it is signed or a notarised copy of that power or authority shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or in the case of a poll not less than 24 hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid.

☐	☐	58	• An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105
☐	☐	59	• 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 givenProvided 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.
			Board of Directors
☐	☐	60	• 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.
☐	☐	61	• The remuneration of the directors shall in so far as it consists of a monthly payment be deemed to accrue from day-to-day. In addition to the remuneration payable to them in pursuance of the Act the directors may be paid all travelling hotel and other expenses properly incurred by them in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company or in connection with the business of the company.
☐	☐	62	• The Board may pay all expenses incurred in getting up and registering the company.
☐	☐	63	• The company may exercise the powers conferred on it by section 88 with regard to the keeping of a foreign register and the Board may (subject to the provisions of that

			section) make and vary such regulations as it may think fit respecting the keeping of any such register.
☐	☐	64	• All cheques promissory notes drafts hundis bills of exchange and other negotiable instruments and all receipts for monies paid to the company shall be signed drawn accepted endorsed or otherwise executed as the case may be by such person and in such manner as the Board shall from time to time by resolution determine
☐	☐	65	• Every director present at any meeting of the Board or of a committee thereof shall sign his name in a book to be kept for that purpose.
☐	☐	66	• Subject to the provisions of section 149 the Board shall have power at any time and from time to time to appoint a person as an additional director provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles. Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act.
			Proceedings of the Board
☐	☐	67	• The Board of Directors may meet for the conduct of business adjourn and otherwise regulate its meetings as it thinks fit. A director may and the manager or secretary on the requisition of a director shall at any time summon a meeting of the Board.
☐	☐	68	• Save as otherwise expressly provided in the Act questions arising at any meeting of the Board shall be decided by a majority of votes. In case of an equality of

			votes the Chairperson of the Board if any shall have a second or casting vote.
☐	☐	69	• 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.
☐	☐	70	• The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office. If no such Chairperson is elected or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting the directors present may choose one of their number to be Chairperson of the meeting.
☐	☐	71	• The Board may subject to the provisions of the Act delegate any of its powers to committees consisting of such member or members of its body as it thinks fit. Any committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the Board.
☐	☐	72	• A committee may elect a Chairperson of its meetings. If no such Chairperson is elected or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting the memberspresent may choose one of their members to be Chairperson of the meeting.
☐	☐	73	• A committee may meet and adjourn as it thinks fit. Questions arising at any meeting of a committee shall be determined by a majority of votes of the members

			present and in case of an equality of votes the Chairperson shall have a second or casting vote.
☐	☐	74	• All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director shall notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid or that they or any of them were disqualified be as valid as if every such director or such person had been duly appointed and was qualified to be a director.
☐	☐	75	• Save as otherwise expressly provided in the Act a resolution in writing signed by all the members of the Board or of a committee thereof for the time being entitled to receive notice of a meeting of the Board or committee shall be valid and effective as if it had been passed at a meeting of the Board or committee duly convened and held.
☐	☐	76	• In case of a One Person Company where the company is having only one director all the businesses to be transacted at the meeting of the Board shall be entered into minutes book maintained under section 118 such minutes book shall be signed and dated by the director the resolution shall become effective from the date of signing such minutes by the director.
			Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer
☐	☐	77	• Subject to the provisions of the Act A chief executive officer manager company secretary or chief financial officer may be appointed by the Board for such term at such remuneration and upon such conditions as it may think fit and any chief executive officer manager

			company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board A director may be appointed as chief executive officer manager company secretary or chief financial officer
☐	☐	78	• A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and chief executive officer manager company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as or in place of chief executive officer manager company secretary or chief financial officer.
			The Seal
☐	☐	79	• The Board shall provide for the safe custody of the seal. The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.
			Dividends and Reserve
☐	☐	80	• The company in general meeting may declare dividends but no dividend shall exceed the amount recommended by the Board.
☐	☐	81	• Subject to the provisions of section 123 the Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.

☐	☐	82	• The Board may before recommending any dividend set aside out of the profits of the company such sums as it thinks fit as a reserve or reserves which shall at the discretion of the Board be applicable for any purpose to which the profits of the company may be properly applied including provision for meeting contingencies or for equalizing dividends and pending such application may at the like discretion either be employed in the business of the company or be invested in such investments (other than shares of the company) as the Board may from time to time thinks fit. The Board may also carry forward any profits which it may consider necessary not to divide without setting them aside as a reserve
☐	☐	83	• Subject to the rights of persons if any entitled to shares with special rights as to dividends all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid but if and so long as nothing is paid upon any of the shares in the company dividends may be declared and paid according to the amounts of the shares. No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share. All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.
☐	☐	84	• The Board may deduct from any dividend payable to any member all sums of money if any presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.

☐	☐	85	• Any dividend interest or other monies payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or in the case of joint holders to the registered address of that one of the joint holders who is first named on the register of members or to such person and to such address as the holder or joint holders may in writing direct. Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.
☐	☐	86	• Any one of two or more joint holders of a share may give effective receipts for any dividends bonuses or other monies payable in respect of such share.
☐	☐	87	• Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.
☐	☐	88	• No dividend shall bear interest against the company.
			Accounts
☐	☐	89	• The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the company or any of them shall be open to the inspection of members not being directors. No member (not being a director) shall have any right of inspecting any account or book or document of the company except as conferred by law or authorised by the Board or by the company in general meeting.
			Winding up
☐	☐		• Subject to the provisions of Chapter XX of the Act and rules made thereunder If the company shall be wound up

		90	the liquidator may with the sanction of a special resolution of the company and any other sanction required by the Act divide amongst the members in specie or kind the whole or any part of the assets of the company whether they shall consist of property of the same kind or not. For the purpose aforesaid the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members. The liquidator may with the like sanction vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributories if he considers necessary but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.
			Indemnity
☐	☐	91	• Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings whether civil or criminal in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.
			Others
☐	☐	92	•

Subscriber Details

S. No.	Subscriber Details

	*Name, Address, Description and Occupation	DIN / PAN / Passport number	*Place	DSC	Dated
1	PRATEEM SINGH D 272 SHALIMAR BANGLOW PARK SUKHLIYA Indore Madhya Pradesh 452010 Indore DDU Nagar Indore India Business	0*6*8*8*	Indore	PRATEEM SINGH Digitally signed by PRATEEM SINGH Date: 2026.07.11 13:36:04 +05'30'	08/07/2026
2	HUSSAIN ATTARWALA Flat No. 201, Aman Palace, Manik Bagh Road, 74 Veer Sawarkar Nagar , Khatiwal Indore Madhya Pradesh 452014 NA India Business	0*3*5*3*	Indore	HUSSAIN ATTARWALA Digitally signed by HUSSAIN ATTARWALA Date: 2026.07.11 13:37:15 +05'30'	08/07/2026
3	. SHANKAR S/O SHRI RAMBHAROSE VIJAY NAGAR 6 ISHWAR NAGAR Indore Madhya Pradesh 452010 Vijay Nagar Indore India Business	1*2*6*9*	Indore	Shankar Digitally signed by Shankar Date: 2026.07.11 13:33:17 +05'30'	08/07/2026
4	HUKUM SINGH BHEEL 11 Bhulnipura Near Esharwas Bhulnipura LAteri Vidhisha Lateri Madhya Pradesh 464114 Lateri Vidisha India Business	1*8*3*3*	Indore	Hukum Singh Bheel Digitally signed by Hukum Singh Bheel Date: 2026.07.11 13:41:46 +05'30'	08/07/2026
5	ANAND SHRIVASTAVA CHD 653 DIN DAYAL UPADHYAY NAGAR SUKHLIYA Indore Madhya Pradesh 452010 Indore DDU Nagar Indore India Business	0*9*0*7*	Indore	Anand Shrivastava Digitally signed by Anand Shrivastava Date: 2026.07.11 13:29:29 +05'30'	08/07/2026
6	GHANSHYAM PASTARIYA 653 CHD NYAY NAGAR SUKHLIYA VIJAY NAGAR Indore M	0*5*5*2*	Indore	Ghanshyam Pastariya Digitally signed by Ghanshyam Pastariya Date: 2026.07.11 13:33:41 +05'30'	08/07/2026

	adhya Pradesh 452010 Indore DDU Nagar Indore India Business				
7	JITENDRA MALVIYA Ward N 04 Malvikheda Shajapur Ward-04 Jamner Shujalpur - 465333, Madhya Pradesh Shujalpur Madhya Pradesh 465333 Shujalpur City Shajapur India Business	F*G*M*4*4*	Indore	Jitendra Malviya Digitally signed by Jitendra Malviya Date: 2026.07.11 13:40:04 +05'30'	08/07/2026

Signed before me						
Name Prefix *(ACA/FCA/ACS/FCS/ACMA/FCMA)*	***Name of the witness**	***Address, Description and Occupation**	***DIN / PAN / Passport number / Membership**	***Place**	**DSC**	**Dated**
ACA	DEVYANI CHHAJED	1083 SECTOR 4, HIRAN MAGRI, UDAIPUR 313002 Chartered Accountant	4*1*8*	Udaipur	Devyani Chhajed Digitally signed by Devyani Chhajed Date: 2026.07.08 18:49:56 +05'30'	08/07/2026

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eForm Service request number(SRN)	AC4545766
eForm filing date(DD/MM/YYYY)	14/07/2026
Name of the authorizing officer	AVAIS PATWEGAR
This e-Form is hereby approved	Signature Not Verified Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2 Date: 2026.07.15 14:33:12 IST
This e-Form is hereby rejected	
Date of Signing (DD/MM/YYYY)	15/07/2026

सत्यमेव जयते
भारत सरकार

आधार

भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 0650/90824/00963

To
घनश्याम पस्टारिया
Ghanshyam Pastariya
S/O Champalal
sukhliya nyay nagar
C H D 653 sukhliya
Indore
Indore Madhya Pradesh - 452010
6260278240

Signature valid
Digitally signed by DS UNIQUE IDENTIFICATION AUTHORITY OF INDIA 05
Date: 2023.07.24 07:56:09 UTC

आपका आधार क्रमांक / Your Aadhaar No. :

6450 3063 8249
VID : 9190 0828 0158 1186

मेरा आधार, मेरी पहचान

सत्यमेव जयते
Government of India

AADHAAR

सूचना / INFORMATION

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- आधार विशिष्ट और सुरक्षित है।
- सुरक्षित क्यूआर कोड/ऑफ़लाइन एक्सएमएल/ऑनलाइन प्रमाणीकरण का उपयोग करके पहचान सत्यापित करें।
- आधार के सभी रूप जैसे आधार पत्र, पीवीसी कार्ड, ई-आधार और एम-आधार समान रूप से मान्य हैं। १२ अंकों की आधार संख्या के स्थान पर आभासी (वर्चुअल) आधार पहचान (VID) का भी उपयोग किया जा सकता है।
- १० साल में कम से कम एक बार आधार अपडेट जरूर करें।
- आधार आपको विभिन्न सरकारी और गैर-सरकारी योज़नाओं /सेवाओं का लाभ उठाने में मदद करता है।
- आधार में अपना मोबाइल नंबर और ई-मेल आईडी अपडेट रखें।
- आधार सेवाओं का लाभ उठाने के लिए स्मार्टफोन पर mAadhaar ऐप डाउनलोड करें।
- आधार/बायोमेट्रिक्स को लॉक/अनलॉक करने की विशेषता का उपयोग सुरक्षा सुनिश्चित करने के लिए करें।
- आधार (पत्र/ नंबर) चाहने वाली संस्थायों को उचित सहमति लेने के लिए बाध्य किया गया है।

- **Aadhaar** is a proof of identity, not of citizenship.
- **Aadhaar** is unique and secure.
- Verify identity using secure QR code/offline XML/online Authentication.
- All forms of **Aadhaar** like **Aadhaar** letter, PVC Cards, **eAadhaar** and **mAadhaar** are equally valid. Virtual **Aadhaar** Identity (VID) can also be used in place of 12 digit **Aadhaar** number.
- Update **Aadhaar** at least once in 10 years.
- **Aadhaar** helps you avail various Government and Non- Government benefits/services.
- Keep your mobile number and email id updated in **Aadhaar**.
- Download **mAadhaar** app on smart phones to avail **Aadhaar** Services.
- Use the feature of lock/unlock **Aadhaar**/biometrics to ensure security.
- Entities seeking **Aadhaar** are obligated to seek due consent.

सत्यमेव जयते
भारत सरकार
Government of India
आधार

Issue Date: 01/03/2012

घनश्याम पस्टारिया
Ghanshyam Pastariya
जन्म तिथि/DOB: 16/02/1972
पुरुष/ MALE

6450 3063 8249
VID : 9190 0828 0158 1186

मेरा आधार, मेरी पहचान

सत्यमेव जयते
भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India
AADHAAR

Download Date: 24/07/2023

पता:
S/O चम्पालाल, सुखलिया न्याय नगर, सी एच डी ६५३ सुखलिया, इंदौर, इंदौर, मध्य प्रदेश - 452010

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VID : 9190 0828 0158 1186

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आयकर विभाग

INCOME TAX DEPARTMENT

भारत सरकार

GOVT. OF INDIA

GHANSHYAM PASTARIYA

CHAMPALAL PASTARIYA

16/02/1972

Permanent Account Number

CGBPP0989E

Ghanshyam

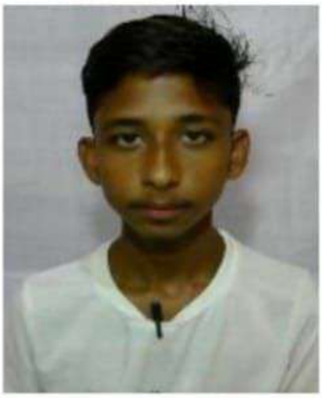
Signature

03042013

भारत सरकार
Government of India

आधार

Issue Date: 24/07/2011



जितेन्द्र मालवीय
Jitendra Malviya
जन्म तिथि/DOB: 01/07/2001
पुरुष/ MALE

9139 0876 5043

VID : 9131 7130 6114 5280

मेरा आधार, मेरी पहचान

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

AADHAAR

Download Date: 23/10/2021

पता:
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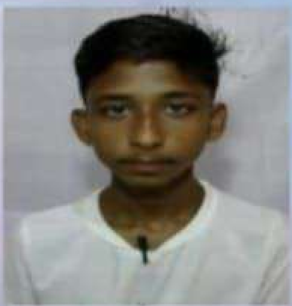
INCOME TAX DEPARTMENT GOVT. OF INDIA

सत्यमेव जयते



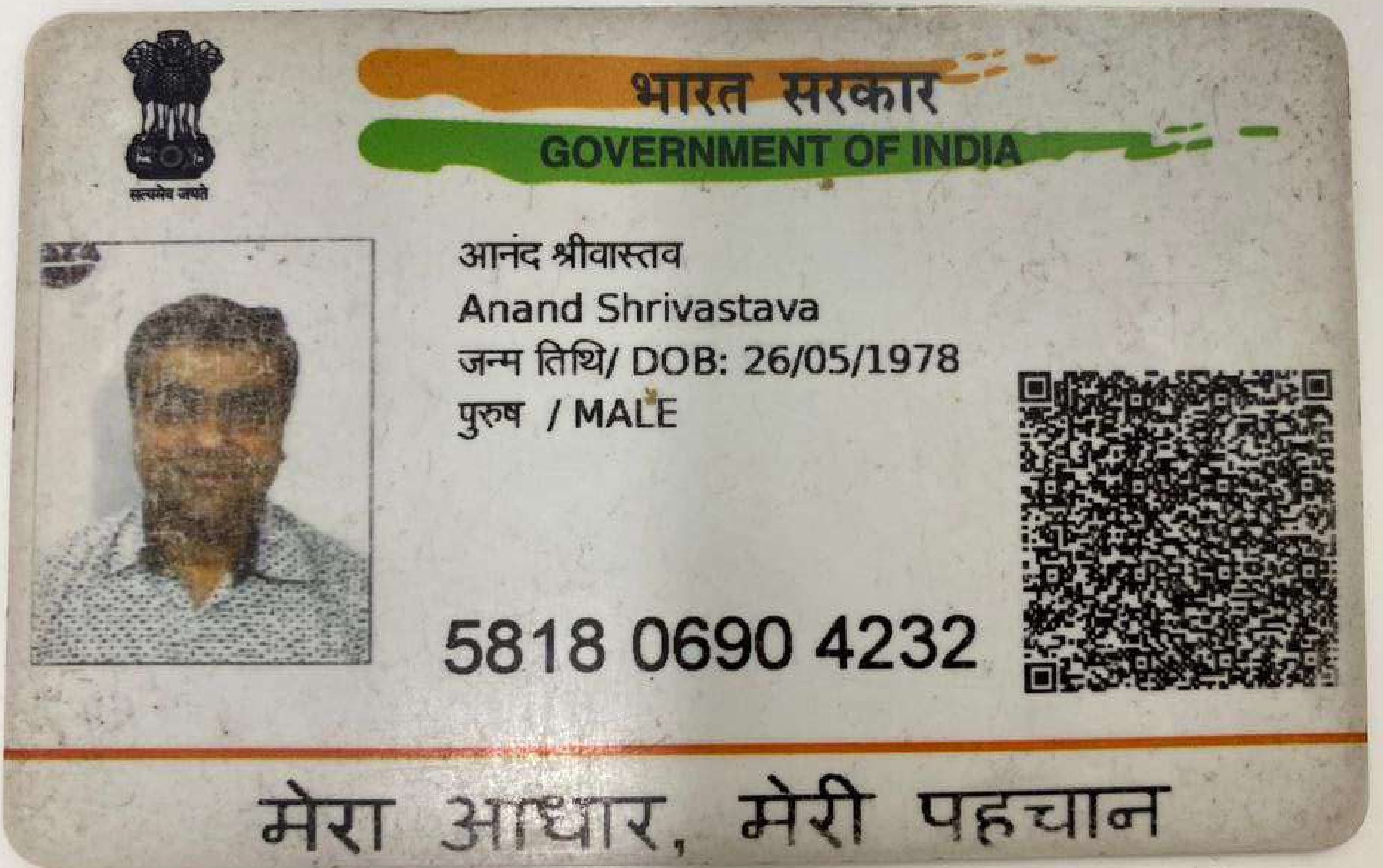
स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
FTGPM1444G

नाम / Name
JITENDRA MALVIYA

पिता का नाम / Father's Name
OMPRAKASH MALVIYA

जन्म की तारीख /
Date of Birth
01/07/2001

जितेन्द्र
हस्ताक्षर / Signature



सत्यमेव जयते

भारत सरकार

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Anand Shrivastava

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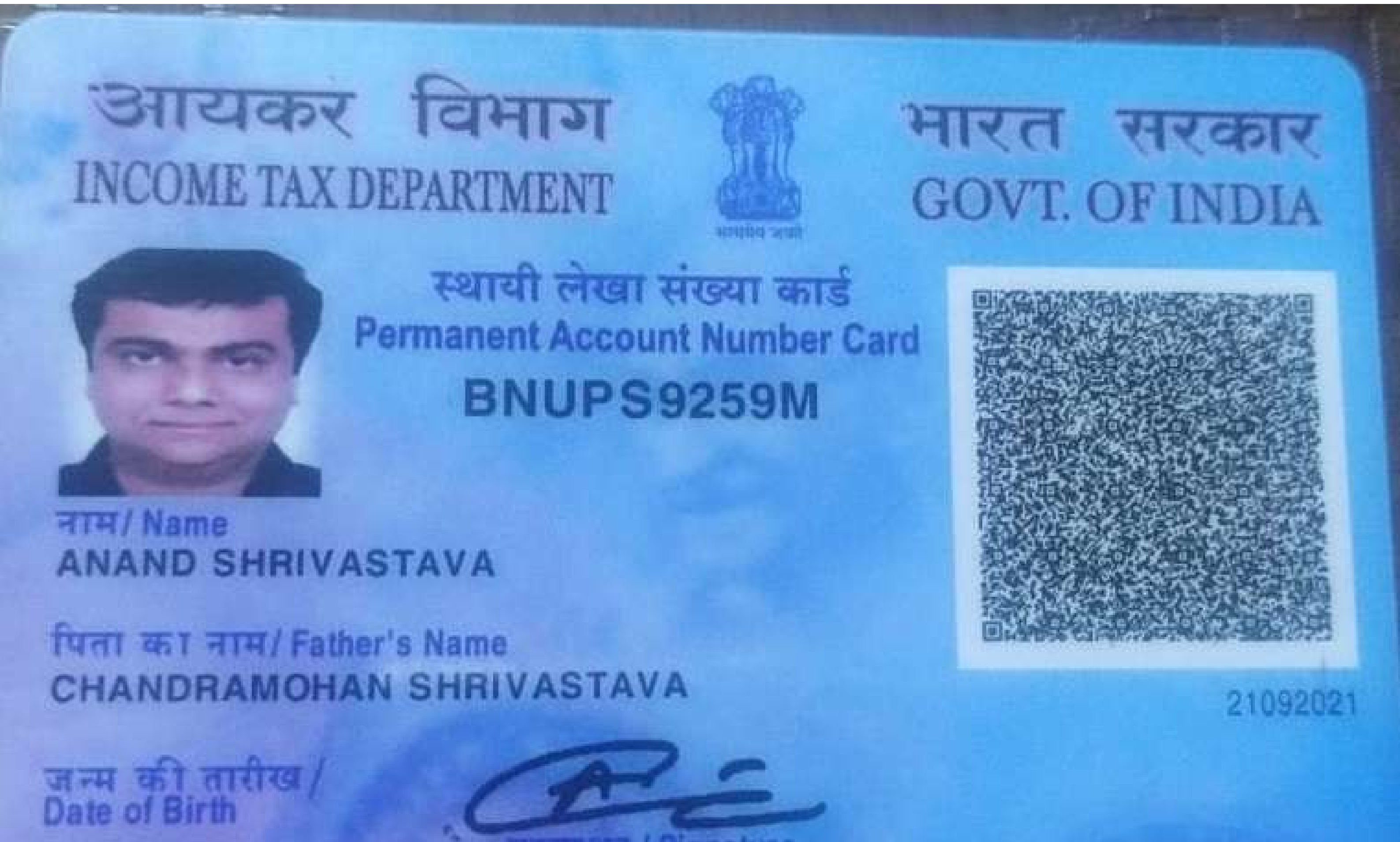

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INCOME TAX DEPARTMENT

सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
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