## (THE COMPANIES ACT, 1956)

## (COMPANY LIMITED BY SHARES)

## MEMORANDUM OF ASSOCIATION

OF

#### DELHIVERY LIMITED<sup>1</sup>

- 1. The Name of the Company is **DELHIVERY LIMITED**<sup>1</sup>.
- 2. The Registered office of the Company will be situated in the National Capital Territory of the Delhi.
- 3. The objects for which the Company is established are:-

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

- 1. To provide logistics and delivery solutions to consumers and a wide range of businesses, to provide logistics means, option and facilities to all kind of business houses, corporates on contract or otherwise.
- 2. To provide web hosting, internet content development, web interface, web sites design, domain name services, and website maintenance services to other businesses.

## (B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECT ARE :-

- 1. To acquire by purchase, lease, exchange or otherwise any moveable or immovable property and any right or privileges which the company may be deem necessary or convenient for the purpose of its main business.
- 2. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged in the main business or transaction of this Company.
- 3. To import, buy, exchange alter, improve and manipulate in all kinds of plants, machinery apparatus, tools and things necessary or convenient for carrying on the main business of the company.
- 4. To ves<sup>1</sup>t any moveable or immovable property, rights or interest required by the received or belonging to the company in the person or company on behalf of or for the benefits of the company and with or without any declared trust in favors of the company.
- 5. To purchase or otherwise acquire, build, carry out, equip, maintain, alter, improve, develop,

<sup>&</sup>lt;sup>1</sup> The Company has converted into Public Company vide Special Resolution passed by the shareholders at the Annual General Meeting of the Company held September 29, 2021.

manage, work, control and superintend any plant, warehouses, sheds, offices shop, stores, buildings, machinery, apparatus, labor lines, and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the company.

- 6. To undertake or promote scientificresearch relating to the main business or class of business of the company.
- 7. To acquire and undertake the whole or any part of the business, goodwill, trade-marks, properties and liabilities of any person or persons, firm, companies or undertaking either existing or new, engaged in or carrying on proposing to carry on business this company is authorized to carry, on possession of any property or rights suitable for the purpose of the company and to pay for the same either in cash or in partly in cash and partly in shares or otherwise.
- 8. To negotiate and enter into agreements and contracts with Indian and Foreign individuals, companies, corporations and such other organizations for technical, financial or any other such assistance for carrying out all or any the main objects of the company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulas and patent right for furthering the main objects of the Company.
- 9. Subject to section 391 to 394,394A of the Act, to amalgamated with any other company of which all or any of their objects companies having similar to the objects of the company in any manner whether with or without the liquidation.
- 10. Subject to any Law for the time being in force, to undertake or take part in the formation, supervision or control of the business or operations of any person, firm, body corporate, association undertaking carrying on the main business of the company.
- 11. To apply for, obtain, purchase or otherwise acquire and prolong and renew any patents, patent-rights, brevets, inventions, processes, scientific technical or other assistance manufacturing process know-how and other information, design, patterns, copyrights, trademarks, licenses, concessions and the like, right or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the Company or acquisition or use of which may seem calculated directly or indirectly to benefit the company on payment of any fee royalty or other consideration and to use, exercise or develop the same under or grant licenses in respect thereof or otherwise deal with the same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.
- 12. To apply for and obtain any order under any act or legislature, charter, privilege, concession, license or authorization of any government, state or other Authority for enabling the company to carry on any of its main objects into effect or for extending any of the powers of the company or for effecting and modification of the constitution of the company or for any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the company.
- 13. To enter into an arrangements with any Government or Authorities or any persons or companies that may seem conductive to the main objects of the company or any of them and to obtain from any such Government, authority, person or company may think desirable to obtain and to carryout, exercise and comply therewith.

- 14. To procure the company to be registered or recognized in or under the laws of any place outside India and to do all acts necessary for carrying on in any foreign country for the business or profession of the company.
- 15. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of the company.
- 16. To advance money either with or without security, and to such persons and upon such terms and conditions as the company may deem fit and also to invest and deal with the money of the company not immediately required, in or upon such investment and in such manner as, from time to time may be determined, provided that the company shall not carry on the business of banking as provided in the Banking Regulations Act, 1949.
- 17. Subject to section 58-A and 292, 293, 295 & 372A of the Act and the Regulation made thereunder and the directions issued by Reserve Bank of India, to receive money on deposit or loan and borrow or raise money in such manner and at such time or times as the company thinks fit and in particular by the issue of debentures, debenture-stock, perpetual or otherwise and to secure the repayment of any money borrowed, raised or owing by mortgage, charge of lien upon all or any of the properties, or assets or revenues and profits of the company both present and future, including its uncalled capital and also by a similar mortgage, charge of lien to secure and guarantee the performance by the company or any person or company of any obligation undertaken by the company or such other persons or company to give the lenders the power to sale and such other powers as may seem expedient and purchase redeem or pay off any such securities.
- 18. To undertake and execute any acts in establishing any trust, the undertaking which may seem to the company desirable, either gratuitously or otherwise.
- 19. To establish, or promote or concur in establishing or promote any company for the purpose of acquiring all or any of the properties, rights and liabilities of the company.
- 20. To sell, lease, mortgage, exchange, grant license, improve, manage, develop and dispose of undertakings, investment, properties assets and effect of the company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures or other securities of any other such company having main objects altogether or in part similar to those of the company.
- 21. Subject to the provisions of Section 100 to 105 of the Act, to distribute among the members in specie or otherwise any property of the company or any proceeds of sale or disposal of any property of the company in the event of the winding up.
- 22. To distribute as dividend or bonus among the members or to place to reserve or otherwise to apply, as the company may, from time to time, determine any money received by the way of premium of debentures issued at a premium by the company and any money received in respect of forfeited shares, money arising by sale of forfeited share subject to the provisions of Sec.78 of the Companies Act 1956.

- 23. To employ agents or experts to investigate and examine into the conditions, prospects value, character and circumstances of any business concerns and undertakings and generally of any assets properties or rights which the company purpose to acquire.
- 24. To accept gifts, bequests, devisers or donations of any moveable or immoveable property or any right or interest therein from members or others.
- 25. To create reserve fund, sinking fund, or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the company or for any other such purpose conductive to the interest of the company.
- 26. Subject to the provision of section 292, 293, 293-A, &293-B of the Companies Act, 1956 to subscribe contribute, gift or donate any money, rights or assets for any national educational, religious, charitable, scientific, public, general usual objects or to make gifts or donations of money or such other assets to any institutions, clubs, societies, associations, trust, scientific research associations, funds funds universities, college or any individual, body of individuals or bodies corporate.
- 27. To establish and maintain or procure the establishment and maintenance of the contributory or non-contributory pension or superannuation, gratuity funds for the benefit of and give of procure the giving of the donations, gratuities, pensions, allowances, bonuses, or emoluments of any persons who are or were at any time in the employment or service of the company or any company which is a subsidiary company and who are and were at any time directors or officers of the company as aforesaid and wives, widows, families and dependents of any such persons and also to establish and subsidise and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or advance aforesaid and make payments to or towards the insurance of any such persons as aforesaid to do any of the matters aforesaid, either alone or in conjuction with any such other company as aforesaid.
- 28. To establish, for any of the main objects of the company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient.
- 29. To pay for any property or rights acquired by or for any services rendered to the company and particular to remunerate any person, firm or company introducing business to the company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms as the company amy determine, subject to provisions of sections 314 of the Act.
- 30. To pay out of the funds of the company all costs, charges and expenses of incidental to the formation and registration of the company and any company promoted by the company and also all costs, charges. Duties, impositions, and expenses of and incidental to the acquisitions by the company of any property or assets.
- 31. To send out to foreign countries, its director, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or

establishing trade and business connections or for promoting the interests of the company and to pay all expenses incurred in connection.

- 32. To compensate for loss of office of any managing Director or Directors or other officers of the company within the limitations prescribed under the Companies Act, 1956 or such other statute or rule having the force of law and to make payment to any person whose office of the employment or duties may be determined by virtue of any transaction in which the company Is engaged.
- 33. To agree to refer to arbitration any dispute, present or future between the company and any other company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.
- 34. To appoint agents, sub-agents, dealers, managers, canvassers, sales representatives or salesmen for transacting all kinds of main business which the company is authorised to carry on and to constitute agencies of company in India or in any other country and establish depots and agencies in different parts of the world.
- 35. \*To carry on the business of direct selling, re-selling, selling through local merchants, importer, exporter, advertise for sale and to act as agents, merchants, traders, contractors, representatives, distributors, dealers, stockist and forwarders in all kind and description of good, commodities and immovable properties, on a wholesale, cash and carry basis or otherwise, whether for human consumption or for industrial use, in India and abroad, as may be permissible with the law and policies applicable in India or in the respective jurisdiction wherein such activity is undertaken. -.

\* Inserted vide special resolution passed in the Extra- Ordinary General Meeting of the Company held on August 5, 2021.

#### (C) THE OTHER OBJECTS ARE :-

- To carry on the business of providing business process outsourcing, IT enabled services, IT studios, call centers, medical transcription services, back office service, data processing, internet services, maintenance, support & service, enter into any collaboration, after sales and other technical services, to carry on business as marketing consultants and technical consultants both in domestic & global marketing.
- 2. To carry on the business as educational consultancy services on all matters and problems relating to educations, schools, colleges and centers to do student recruitment on behalf of educational institutions in India and abroad, establish, provide, maintain and run training and vocational and hobby institutes, centers, colleges, schools, play schools, learning centers and other institutions for training, education and instruction of students and others who may desire to avail themselves of the same, to provide for the delivery and holding of lectures, demonstrations, seminars, exhibitions, classes, meetings and conference and in connection there with establish and run colleges, schools, training centers to impart education in the field of engineering, medical, para-medicals, dental, nursing, marketing, management, computer, software, hardware, information technology, sport and any other type of education and health be imparted to the students orally, or through post, to conduct examinations and to award degrees establish and run day care centers for pre-primary students for imparting activities in the arts like dance, regarding education and to act as consultant/advisor to establish such schools, other banner.

- 3. To construct, develop, restore the properties/buildings for customers/clients including all kind of interior and exterior architecture.
- 4. To carry on the business of maintenance, manufacturing, repair and re-condition of all type of software and hardware, networks, equipment and computer of all type whether hardware or software, and to carry on the business of providing business process outsourcing, IT enabled services, call centers, KPO and to set up in India or abroad call center, business process outsourcing, center's giving advice relating to business of BPOs (Business process Outsourcing) and call centers and to take franchise from other companies, institutes, universities etc. to imparting training under their trade name or self branding.
- 5. To carry on the business as manufacturers, traders, importers and exporters of the dealers in aluminium utensils, steel utensils, and all other such types of utensils and kitchen requisites of all types.
- 6. To act as the business consultants, give advice, to engage in dissemination of information in all aspects of business, organization and industry in India and to advise upon the means and methods of extending and developing systems or processes relating to production, storage, distribution, marketing, and securing of orders for sale of good in India and abroad and/or relating to the rendering of services.
- 7. To carry on the business of running motors, lorries, motor taxies, mini buses and conveyances of all kinds and to transport passengers and goods and to do the business of carriers.
- 8. To carry on the business by wholesale or retail, or otherwise interior decorators and furnishers, upholsterers, and dealers in hirers repairs, cleaners, stores and warehouses of furniture, carpets, linoleums furnishing fabrics and such other floor coverings, household utensils, china and glass goods, fittings, curtains and such other household requisites of all types.
- 9. To carry on the business as brewers, distillers, bottlers, canners preservers, coopers, dehydrators, moteliers and merchants of and dealers in fruits, herbs, vegetables, plants and liquors by product therefrom, whether intoxicating or not, tonics, vitamins, beverages, flavoured drinks, nectar, punch, aerated water and drinks whether soft or otherwise.
- 10. To carry on the business of tobacconists in all its branches and to sell, make-up and manufacture tobacco, cigars, cigarettes and stuff.
- 11. To act as a cargo agent, travel agents, ship brokers, charter party contractors, ship agents, packing forwarding and clearing agent, salvors, wreck removers wreck raisers, auctioneers, inspectors and observing of quality control, customs-house agents, commission agents, and general sales agents for any of the air lines, steam-ship companies, railways and transport companies or any such person.
- 12. To carry on the business of cold storage of fruits, vegetable seeds, fish, meat, agricultural products, milk dairy products and such other perishable items of all types.

- 13. To carry on the business of production, distribution or exhibition of films and motion pictures and running of theaters, cinemas, studuios and cinematographic shows and exhibitions.
- 14. To trade, deal; in and undertake manufacturing of bricks tiles, pipes, cement lime and building contractors requisites, and to carry on all or any of the business of builders, lease exchange or otherwise deals in lands, buildings, houses, flats, bungalows, shops, hereditaments of any tenure or freehold for residential or business purposes.
- 15. To carry on business of manufacturers of dealers in pulp and paper of all kinds and articles made from paper and pulp such as card boards and well and ceiling papers and packaging cartons and newspapers and newsprints.
- 16. To carry on the business of purchase and sale of petroleum products, to act as dealers and distributors for petroleum companies, to run services stations for the repair and servicing of the automobiles and manufacture or deal in fuel oils, cuttings oils and greases.
- 17. To carry on the business of iron-founders, makers of scientific, industrial and surgical instruments, mechanical engineers, and manufacturers of agricultural implements and other machinery, steel casting, metal workers, boiler makers, mill wrights, machinists, iron and steel converters, smiths, builders, painters, metallurgists, electrical engineers, water supply engineers, gas makers, farmers, printers carries and merchants and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery, implements and rolling stock.
- 18. To carry on the business of hoteliers, moteliers, restaurant owners, sweet-meat merchants, refreshments, room proprietors, refreshment contractors and own run garages, shops, stores, godowns, bars, refreshment rooms, cafeterias, discotheques, restaurants and places for sale, custody, bailment, deposit or protection of the valuable goods and commodities.
- 19. To carry on the business of manufacturing and dealing, in assembling, buying, selling, reselling, exchanging, altering repairing, importing, exporting, hiring, letting, on hire, distributing or dealing in motor cars, motor cycles, scooters, motor buses, motor lorries, motor vans, trucks, locomotive engines, trains and all other road and rail conveyances, ships, boats, barges, launches, steamers and other vessels, for transport or conveyance of passengers, merchandise or goods of any description, whether propelled or moved or assisted by means of petrol, spirit, electricity, steam, oil vapour, gas, petroleum, mechanical, animal or any other such motive power of all types.
- 20. To carry on the business manufacturing, dying, colouring, spinning, weaving, buying, selling, importing, exporting or otherwise dealing in all fabrics and other fibrous substances and preparations and manufacturers of and dealers in cotton, silk, woolen, linen, hemp jute, rayon nylon, artificial silk and such other yarn and all kinds of woven synthetic, blended textiles manufactured from such yarn.
- 21. To carry on the business of manufacturers of and dealers in industrial machinery, bearings, speed reduction units, pumps, machine tools, agricultural machinery and earth-moving machinery including road rollers, bull-dozers, dumpers, scrapers loaders shovels and drag lines and light engineering, goods such as cycle and sewing machines.

- 22. To carry on the business of manufacturers of or dealers in ferrous or non-ferrous metals iron & steel aluminium, brass, tin, nickel, special, steel and their products.
- 23. To carry on the business of manufacturers, stockists, importers and exporters of and dealers, in engineering drawings sets, builders of requisites steel rules, measuring tapes, cutting tools, hand tools, precision measuring tools, machine tools, garage tools, hardware tools, instruments, apparatus and such allied machinery, plant, equipment and appliances of all types.
- 24. To carry on the business as manufacturers, stockists, importers and exporters of and dealers in bolts, nuts, nails, hooks and such other hardware items of all types.
- 25. To carry on the business as manufacturers, stockists, importers and exporters of and dealers in forging, castings, stamping of all metals, machinery parts, moulds, press tools, jigs, fixtures and compression moulding, steel products and automobile parts.
- 26. To carry on the business as manufacturers, stockists, importers and repairers of and dealers in dynamos, motors, armatures, magnets, batteries, conductors, insulators, transformers, convertors, switch boards, cookers, engineers presses and insulating material.
- 27. To carry on the business as manufacturers, stockists, importers and exporters of and dealers in wearable and unwearable fabrics, high density polyethylene and polypropylene, woven snacks and tarpaulins.
- 28. To carry on the business as manufacturers, stockists, importers and exporters of packing material, jointing and belting materials, asbestos materials and fibers, insulation material and welding fluxes, cartons, containers, boxes and cases made of paper, boards, wood glass, plastic, pulp, cellulose films, polythene, rubber, metals,metals foils, gelatin, tin flexible, treated and laminated, or other materials.
- 29. To carry on the business as manufacturers, stockists, importers and exporters of bottles, jars, fibrite boxes, corrugated containers, aluminium foils of all types, wooden drums, packing cases, rods, wires, ropes, strips, conductors equipment, required for generation, distribution and transmission of electric energy, cables, motors, fans, lamps, batteries and accumulators.
- 30. To set up a tannery and to carry on the business as manufacturers of and dealers in and importers and exporters of leather and raw hides and skins.
- 31. To carry on the business as manufacturers of and dealers in or as stockists, importers, and exporters of plastics, synthetic resins, natural resins, polymer products and chemicals required for the manufacture, processing and fabrication of plastics and similar other such products, tubes pipes, sheets, films whether moulded, extruded, casted, formed or foamed.
- 32. To produce, manufacture, trade, deal in all dispose of alkalies, dyes, chemicals, acids, gases, compounds, fertilizers, chemical, products of every nature and description, intermediaries, derivatives, all types of floatation regents, wetting agents, insecticides, fumigates, dyestuffs, catalytic agents, direct colors, basic colors pigments, drugs, biological, pharmaceuticals, serums, vitamin products, hormones and products, derived from

phosphate mines, limestone quarries, bauxite mines, petroleum, natural gas and other natural deposits useful or suitable in the manufacture of chemicals and chemical products and to undertake the business of spraying of pesticides.

- 33. To manufacture, generate, produce, sell, dispose of and in industrial gases, domestic gases for heating and lighting gas, system, heat light or any other such motive power obtained by incinerating burning forest refuse, wood and plants.
- 34. To manufacture, buy, sell, import, export, alter, improve, manipulate, prepare for market, exchange, install, repair, service, let on hire and deal in all kinds of surgical X-ray units, X-ray equipment, telecommunication machines, business machines, intercoms, tele printers, dictating and recording machines, broadcasting apparatuses, loud-speakers, radios, autoradio reverberators, tape-players, cassette tapes, headphones, mobile phones and accessories, stereo-complex speakers, radio control equipment, cameras, binoculars, microscopes, projectors, telescopes, television sets, refrigerators, coolers, radars, computers and spare parts.
- 35. To organize and carry on the business of advertisers, advertising agents, consultants and to organize propaganda and advertising campaigns by means of press advertisements, pamphlets, handbills, circulars, advertisements reels, posters, cinema slides or by any other such means of all types or through the means of radio television or any other such media of all types.
- 36. To undertake and execute, in India or any part of the world, turnkey projects for electrical installations, air-conditioning, refrigeration, heating, cooling, ventilation, humidification, sanitary, thermal and acoustic insulation work.
- 37. To carry on the business as manufacturers, traders, importers and exporters of and dealers in all kinds of carpets and floor coverings, whether made of woolen, cotton, synthetic or such other fibers or fibrous materials of all types.
- 38. To carry on the business as traders, importers and exporters of and dealers, in cotton and jute, whether raw, semi-processed and all kinds of cotton and jute goods.
- 39. To carry on the business of public transporters and to pay all types of commercial vehicles such as trucks, tempos, and pick up vans for carrying goods or passengers anywhere in India. To carry on the business as imports, export agents, distributors, stockists, contractors, suppliers, dealers of any kind and to act as manufacturers, representatives, agents, brokers, commission agents and merchants of commodities, articles, products and merchants of any kind or nature.
- 40. To carry on the business of importers, exporters, dealers, traders, manufacturers or traders of earthmoving equipments, canal equipments, fuel injection equipments, machine tools and such other allied products thereof.
- 41. To undertake and transact all kinds of agency business and/or promote any business commercial or otherwise under sound principles and/or to act as distributors, agents, underwriters, brokers, estate agents, middleman, contract man, representation and

indenting agent on commission, allowance, as may be deemed fit in all commodities, merchandise and such other allied articles/lines of business.

- 42. To carry on the business of printing, publishing, multi-color printing, plate making and to deal in printing ink, papers, printing machines and other printing materials.
- 43. To carry on the business of manufacturers, developers and to deal in computers, computer parts, hardware, software. internet, E-mail, website. fax, telex, telephones and other media of communication.
- 44. To act as management consultant, financial consultant, tax consultants, human resource consultants & provide advice and consultancy services in various fields, such as general administrative, secretarial, commercial, financial, legal, economic, labour, industrial, public relations, real estate consultants, foreign collaborations, joint venture agreements, foreign investments, transfer of exchange of technology between India and/or foreign companies and quality control and data processing, hardware & software consultants, marketing agents, training survey & policy formation in the field of management.
- 45. To carry on the business of providing services and expertise for various cleaning & house-keeping requirements like dusting, sweeping, mopping, garbage removal, scrubbing, rinsing, periodical requirements through cleaning, washing , brass/chrome polishing, floor scrubbing, vacuum cleaning, high level cleaning, deep cleaning, dry & wet cleaning, sofa/carpet shampooing etc., as per needs of any facilities. organizations and/or business houses like office, hotels, shopping malls, call-centers & guest houses, residential and farm house facility etc. in India or elsewhere.
- IV. The liability of the members is limited.
- V. <sup>2, 3 & 4</sup> The authorised share capital of the Company is Rs. 1,34,25,35,980 /- (Rupees One Hundred and Thirty Four Crore Twenty Five Lakhs Thirty Five Thousand Nine Hundred and Eighty Only).
  - 1. 87,35,02,280 (Eighty Seven Crore Thirty Five Lakhs Two Thousand Two Hundred and Eighty) Equity Shares of Re. 1 (Rupee One Only) each.
  - 2. 3,00,000 (Three Lakhs) Preference Shares of Rs. 10/- (Rupees Ten only) each
  - 3. 46,60,337 (Forty Six Lakhs Sixty Thousand Three Hundred Thirty-Seven) Preference Shares of Rs. 100/- (Rupees One Hundred only) each

<sup>2</sup>Altered vide ordinary resolution passed in the Extra Ordinary General Meeting of the Company held on September 27, 2021.

<sup>3</sup> Sub-division of shares pursuant to the shareholders approval vide special resolution passed in the Annual General Meeting of the Company held on September 29, 2021.

<sup>4</sup>Altered vide ordinary resolution passed in the Extra Ordinary General Meeting of the Company held on October 15, 2021

We, the several persons, whose names and addresses, are subscribed, hereto are desirous of being formed into a company in pursuance of THIS MEMORANDUM OF ASSOCIATION, and we respectively agree to take the number of shares in the capital of the company, set opposite our respective names:-

S. NO.	Name, Description ,Occupation and address of each subscriber	No. Equity shares taken by each subscribers	Signature of subscribers	Name, address description, occupation and signatures of witnesses
1	SURAJ SAHARAN S/O KRISHAN SAHARAN R/o 44 Nemi Sagar, Queen's Road, Jaipur, 302021, Rajasthan(Business)	5000 (FIVE THOUSAND)	SD/-	I do hereby witness the signature of both the subscribers SD/- LALIT GOEL S/O SH. PURSHOTAM DAS GOEL Chartered Accountant M. No. 098626 07/65A, P.H. COMPLEX, LAXMI AGAR, NEW DELHI - 110092
2	NITIN DHINGRA S/O ISHWAR CHANDER DHINGRA R/O B-32, SWASTHYAVIHAR, DELHI-110092	5000 (FIVE THOUSAND)	S/D-	I do hereby witness both the sub SD/ LALIT G S/O SH. PURSHOT Chartered Accountal 307/65A, P.H. CC NAGAR, NEW DELHI
	TOTAL	10000		

Place: New Delhi

Dated: 21<sup>st</sup> day of June 2011