



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]

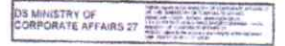
I hereby certify that GBB SCIENTIFIC INSTRUMENTS PRIVATE LIMITED is incorporated on this Twenty second day of January Two thousand twenty under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U74999DL2020PTC360637.

The Permanent Account Number (PAN) of the company is **AAICG1907F** *

The Tax Deduction and Collection Account Number (TAN) of the company is **DELG23401A** *

Given under my hand at Manesar this Twenty third day of January Two thousand twenty .



Digital Signature Certificate

ALOK TANDON

Deputy 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 www.mca.gov.in

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

GBB SCIENTIFIC INSTRUMENTS PRIVATE LIMITED
PLOT NO-195,G.F, PKT-B,SEC-1 BAWANA,DSIDC CITY, DELHI, West
Delhi, Delhi, India, 110039



* as issued by the Income Tax Department



ई- स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card
AAICG1907F

नाम / Name

GBB SCIENTIFIC INSTRUMENTS PRIVATE LIMITED

गठन/पंजन की तारीख

Date of Incorporation / Formation 22/01/2020



Signature valid

Digitally signed by Income Tax
PAN Services Unit, NSDL
eGovt.India
Date: 2020.01.23 15:55:57
GMT+05:30
Reason: NSDL e-PAN Sign
Location: NSDL

- ✓ 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 (PAN) कर प्रणाली में संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के शुभानु, आकलन, कर भुगतान, टैक्स बकाया, सूचना के विनिमय और इलेक्ट्रॉनिक दस्तावेजों का आसानी से सुरक्षित रख सकने की सुविधा शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114H of Income Tax Rules, 1962) अथवा अधिनियम, 1961 के तहत निर्दिष्ट कई लेनों के लिए स्थायी लेखा संख्या (PAN) का उल्लेख अब अनिवार्य है। (आयकर विभाग, 1962 के नियम 114H 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 (PAN) 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 PAN कार्ड में एंजान्ड कोड शामिल है जो एक विशिष्ट एंड्रोइड मोबाइल ऐप द्वारा पढ़ा जा सकता है। Google Play Store पर इस शिफ्टी सेवक पर खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AAICG1907F



नाम / Name
GBB SCIENTIFIC INSTRUMENTS
PRIVATE LIMITED

गठन/पंजन की तारीख
Date of Incorporation/Formation
22/01/2020

इस कार्ड के साथ/सबसे बड़ा सुविधाओं/संख्या,
आयकर विभाग द्वारा जारी, यह कार्ड के लिए
1 से अधिक, यह सुविधा,
पता: 3E, ब्लॉक 1, 401/1,
मंडल कोलोनी, नया दक्षिण बंगाली चौक,
दिल्ली - 411 015.

If this card is lost / someone's lost card is found,
please inform / report to
Income Tax PAN Services Unit, NSDL
10, Park Street Building,
Plot No. 3E, Sector No. 197E,
Mandoli Colony, Near Deep Bunglow Club,
New - 411 015.
Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: nsdl@nsdl.com.in

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (8) of Rule 114 of the Income Tax Rules, 1962. For more details, [click here](#)

व्यापार चिन्ह रजिस्ट्री, भारत सरकार Trade Marks Registry, Government Of India

व्यापार चिन्ह अधिनियम, 1999 Trade Marks Act, 1999

व्यापार चिन्ह के रजिस्ट्रीकरण का प्रमाणपत्र | Certificate of Registration of Trade Mark

(धारा 23 (2), नियम 56 (1)) | Section 23 (2), Rule 56 (1)

व्यापार चिन्ह संख्या / Trade Mark No. : 5465032
दिनांक / Date : 27-05-2022
ज. संख्या / J. No. : 2092

प्रमाणित किया जाता है कि व्यापार चिन्ह / जिसका प्रतिरूप इसके साथ संलग्न है, वह
..... के नाम से वर्ग में
..... संख्या के अधीन दिनांक को
..... के संबंध में रजिस्ट्रीकृत किया गया है।

Certified that Trade Mark / a representation is annexed hereto, has been registered in the name(s) of :- BASHIR AHMAD SHEIKH, plot-195,pocket-B,sector-1,DSIIDC Bawana industrial area-110039, GBB SCIENTIFIC INSTRUMENTS PRIVATE LIMITED, MANUFACTURES, (Limited Liability Partnership(LLP))

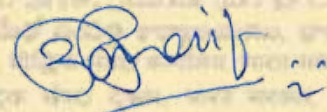
In Class 9 Under No. 5465032 as of the date 27 May 2022 in respect of

SPECTROPHOTOMETER

GBB

आज वर्ष 20..... के माह के वें दिन को मेरे निर्देश पर मुद्रांकित किया गया

Sealed at my direction, this 25th day of July, 2023



व्यापार चिन्ह रजिस्ट्री मुंबई
Trade Marks Registry MUMBAI

व्यापार चिन्ह रजिस्ट्रार
Registrar of Trademarks

रजिस्ट्रीकरण आवेदन की तारीख से १० वर्ष के लिए है और तदोपरान्त वह १० वर्ष की अवधि के लिए और प्रत्येक १० वर्ष की अवधि की समाप्ति पर भी नवीनीकृत किया जा सकेगा।
यह प्रमाणपत्र विधि कार्यवाहियों में प्रयोग के लिए या विदेश में रजिस्ट्रीकरण प्राप्त करने के लिए नहीं है।
टिप्पणी : इस व्यापार चिन्ह के स्वामित्व में कोई परिवर्तन होने पर, या कारोबार के मुख्य स्थान के पते में या भारत में सेवा के लिए पते में परिवर्तन होने पर परिवर्तन को दर्ज करने के लिए एक बार अनुरोध किया जाना चाहिए।
Registration is for 10 years from the date of application and may then be renewed for a period of 10 years and also at the expiration of each period of 10 years.
This certificate is not for use in legal proceedings or for obtaining Registration abroad.
Note: Upon any change of ownership of this Trademark, or change in address, of the principal place of business or address for service in India a request should AT ONCE be made to register the change.

CERTIFICATE NO:
DIPP56546



Government of India
Ministry of Commerce & Industry
Department for Promotion of Industry and Internal Trade

#startupidia

CERTIFICATE OF RECOGNITION

*This is to certify that **GBB SCIENTIFIC INSTRUMENTS PRIVATE LIMITED** incorporated as a **Private Limited Company** on **22-01-2020**, is recognized as a startup by the Department for Promotion of Industry and Internal Trade. The startup is working in 'Healthcare & Lifesciences' Industry and 'Medical Devices Biomedical' sector as self-certified by them.*

This certificate shall only be valid for the Entity up to **Ten** years from the date of its incorporation only if its turnover for any of the financial years has not extended ₹ **100 Cr.**

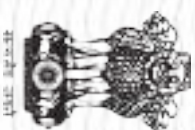
04-07-2022

DATE OF ISSUE

21-01-2030

VALID UPTO

CERTIFICATE NO.
DIPP56546/IMB



Government of India
Ministry of Commerce & Industry
Department for Promotion of Industry and Internal Trade

#startupindia



CERTIFICATE OF ELIGIBLE BUSINESS

UNDER SECTION 80-IAC OF THE INCOME TAX ACT, 1961

This is to certify that the entity **GBB SCIENTIFIC INSTRUMENTS PRIVATE LIMITED**, incorporated/registered as a **Private Limited Company** on **22/01/2020**, recognized as a startup by DPIIT with certificate number **DIPP56546**, has been certified as an eligible business by Inter-Ministerial Board to avail Income Tax benefits under Section 80-IAC of the Income Tax Act, 1961. The Startup has declared that it works in the **Healthcare & Lifesciences** Industry and **Medical Devices Biomedical** sector.

10/10/2022

Date of Issue



New Delhi

Place of Issue

Please note: The above entity ceases to be a startup when the below conditions are fulfilled, in case of which it shall no longer be eligible to the said tax benefit:
On completion of ten years from the date of its incorporation, and/or
At the end of financial year in which its turnover exceeds Rupees 100 crores.

Note:

The validity and authenticity of this certificate may be verified using the QR code provided above on the blockchain enabled Startup certificate verification platform (<https://www.startupindia.gov.in/blockchainverify/verify.html>)
This is a system generated certificate and hence does not require physical signature. This certificate is subject to applicable laws/regulations of the country.
If such certification is found to have been obtained without uploading the relevant documents or on the basis of false information, DPIIT reserves the right to revoke the certificate immediately without any prior notice or reason.



भारत सरकार
Government of India
सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय
Ministry of Micro, Small and Medium Enterprises



UDYAM REGISTRATION CERTIFICATE

UDYAM REGISTRATION NUMBER

UDYAM-DL-06-0051856

NAME OF ENTERPRISE

M/S GBB SCIENTIFIC INSTRUMENTS PRIVATE LIMITED

TYPE OF ENTERPRISE *

MICRO (Based on FY 2020-21)

MAJOR ACTIVITY

MANUFACTURING

SOCIAL CATEGORY OF
ENTREPRENEUR

GENERAL

NAME OF UNIT(S)

S.No.	Udyog Aadhaar Memorandum	Unit(s) Name
1	DL06A0024279	GBB SCIENTIFIC INSTRUMENTS PRIVATE LIMITED

OFFICAL ADDRESS OF ENTERPRISE

Flat/Door/Block No.	Bawana	Name of Premises/ Building	295
Village/Town	Bawana	Block	195
Road/Street/Lane	Dside	City	New Delhi
State	DELHI	District	NORTH WEST , Pin 110039
Mobile	9419172418	Email:	gbbscientific@gmail.com

DATE OF INCORPORATION /
REGISTRATION OF ENTERPRISE

21/01/2020

DATE OF COMMENCEMENT OF
PRODUCTION/BUSINESS

21/01/2020

NATIONAL INDUSTRY
CLASSIFICATION CODE(S)

SNo.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity
1	26 - Manufacture of computer, electronic and optical products	2670 - Manufacture of optical instruments and equipment	26700 - Manufacture of optical instruments and equipment	Manufacturing

DATE OF UDYAM REGISTRATION

09/07/2022

* In case of graduation (upward/reverse) of status of an enterprise, the benefit of the Government Schemes will be availed as per the provisions of Notification No. S.O. 2119(E) dated 26.06.2020 issued by the M/o MSME.

Disclaimer: This is computer generated statement, no signature required. Printed from <https://udyamregistration.gov.in> & Date of printing:- 07/11/2022



Udyam Registration Number : UDYAM-DL-06-0051856

Type of Enterprise	MICRO	Major Activity	Manufacturing
Type of Organisation	Private Limited Company	Name of Enterprise	M/S GBB SCIENTIFIC INSTRUMENTS PRIVATE LIMITED
Owner Name	M/S GBB SCIENTIFIC INSTRUMENTS PRIVATE LIMITED	PAN	AAICG1907F
Do you have GSTIN	Yes	Mobile No.	9419172418
Email Id	gbbscientific@gmail.com	Social Category	General
Gender	Male	Specially Abled(DIVYANG)	Yes
Date of Incorporation	21/01/2020	Date of Commencement of Production/Business	21/01/2020

Bank Details

Bank Name	IFS Code	Bank Account Number
HDFC Bank	HDFC0000337	50200048042790

Employment Details

Male	Female	Other	Total
5	0	0	5

Investment in Plant and Machinery OR Equipment (in Rs.)

S.No.	Financial Year	Enterprise Type	Written Down Value (WDV)	Exclusion of cost of Pollution Control, Research & Development and Industrial Safety Devices	Net Investment in Plant and Machinery OR Equipment[(A)-(B)]	Total Turnover (A)	Export Turnover (B)	Net Turnover [(A)-(B)]	Is IT Filled
1	2020-21	Micro	0.00	100000.00	0.00	0.00	0.00	0.00	Yes

Unit(s) Details



Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number : 07AAICG1907F1ZU

1.	Legal Name	GBB SCIENTIFIC INSTRUMENTS PRIVATE LIMITED			
2.	Trade Name, if any	GBB SCIENTIFIC INSTRUMENTS PRIVATE LIMITED			
3.	Constitution of Business	Private Limited Company			
4.	Address of Principal Place of Business	G.F, PKT-B, SEC-1, PLOT NO-195, SEC-1, DSIDC, BAWANA, West Delhi, Delhi, 110039			
5.	Date of Liability				
6.	Period of Validity	From	10/03/2020	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority				
Signature:					
Name					
Designation					
Jurisdictional Office					
9.	Date of issue of Certificate	10/03/2020			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on 10/03/2020.



[Handwritten Signature]

F.No. 173/147/2019-ITA-I
Government of India
Ministry of Finance
Department of Revenue
Central Board of Direct Taxes
(ITA-I)

Reference No. 70722008335

Dated 08th July, 2022

Intimation under clause (ii) of the proviso to Section 56(2)(viib) of the
Income-tax Act, 1961

With regard to your declaration dated 7/7/2022, furnished in Form 2 in pursuance of para 5 of the notification no. G.S.R.127(E) dated 19th February 2019 of Department for Promotion of Industry and Internal Trade ('DPIIT'), Ministry of Commerce and Industry read with notification no. S.O.1131 (E) dated 5th March 2019 of Central Board Of Direct Taxes, it is stated that the provisions of clause (viib) of sub-section 2 of Section 56 of the Income-tax Act, 1961 ('Act') shall not apply to (name of the applicant company) **GBB SCIENTIFIC INSTRUMENTS PRIVATE LIMITED** PAN **AAICG1907F** DPIIT Recognition number **DIPP56546** on the amounts received as consideration for issue of shares subject to the fulfilment of conditions as specified in the notification no. G.S.R.127(E) dated 19th February 2019 of DPIIT and subsequent amendments, if any.

The above is, *interalia*, subject to para 6 of the notification no. G.S.R. 127(E) dated 19th February 2019 of DPIIT, which states as under:

"6. Notification referred in para 4 shall apply irrespective of the dates on which shares are issued by the Start up from the date of its incorporation, except for the shares issued in respect of which an addition under section 56(2)(viib) of the Act has been made in an assessment order made under the Act before the date of issue of the notification."

(Vikas Singh)

Director (ITA-I), CBDT

E-Mail Id:- rsuform2-cbdt@gov.in



Government of India

**Ministry of Commerce and Industry
Directorate General of Foreign Trade**

**Office of the Additional Director General of Foreign Trade, CLA Delhi
Central Licensing Area (CLA),A Wing I.P. Bhawan, I.P. Estate,New Delhi**

Importer-Exporter Code

This is to certify that **GBB SCIENTIFIC INSTRUMENTS PRIVATE LIMITED** is issued an Importer-Exporter Code (IEC) **AAICG1907F** with details as follows -

IEC	AAICG1907F
स्थाई खाता सं.(पैन) /PAN	AAICG1907F
फर्म का नाम/Firm Name	GBB SCIENTIFIC INSTRUMENTS PRIVATE LIMITED
निगम की प्रकृति /Nature of Concern	Private Limited
जारी करने की तारीख/Date of Issue	18/08/2022
पता/Registered Address	plot-195,pocket-B,Sector-1,DSIIDC Bawana industrial area, plot-195,pocket-B,Sector-1,DSIIDC Bawana industrial area, New Delhi, NORTH WEST DELHI, DELHI, 110039
धारक का नाम / Name of the Signatory	BASHIR AHMAD SHEIKH
Director / Partner Details	Refer online at https://dgft.gov.in or scan the QR Code
शाखा/इकाई /Branch Details	Refer online at https://dgft.gov.in or scan the QR Code

Last Modified : 18/08/2022

File Number : DLIIECPAPPLY00057317AM23



Note : This is a system-generated certificate. Authenticity / Updated details of the IEC can be checked at official DGFT website <https://dgft.gov.in> by entering the IEC and Firm Name under Services> View Any IEC Details. You can also authenticate the certificate by scanning the QR code.



Certificate of Registration

This is to certify that

GBB SCIENTIFIC INSTRUMENTS PVT. LTD.

Plot No. 195, Pocket-B, Sector-1, DSIIDC, Bawana Industrial Area,
New Delhi - 110039, India

has been independently assessed by QRO
and is compliant with the requirements of:

ISO 9001:2015

Quality Management System

For the following scope of activities:

Manufactures of Scientific Instruments

Date of Certification: 19th February 2020

2nd Surveillance Audit Due: 18th February 2022

2st Surveillance Audit Due: 18th February 2023

Certificate Expiry: 18th February 2026

Certificate Number: 304920021905Q




Head of Certification

Validity of this certificate is subject to annual surveillance audits to be done successfully on or before 365 days from date of the audit.
(In case if surveillance audit is not allowed to be conducted, this certificate shall be suspended / withdrawn).

The Validity of this certificate can be verified at www.qrocert.org

This certificate of registration remains the property of QRO Certification LLP, and shall be returned immediately upon request.

India Office : QRO Certification LLP

142, Hind Floor, Astar Enclave, Near Paschim Vihar West Metro Station, Delhi-110063, (INDIA)

Website : www.qrocert.org, E-mail : info@qrocert.org



Certificate of Registration

This is to certify that

GBB SCIENTIFIC INSTRUMENTS PVT. LTD.

Plot No. 195, Pocket-B, Sector-1, DSIIDC, Bawana Industrial Area,
New Delhi - 110039, India

has been independently assessed by QRO
and is compliant with the requirements of:

EN 61326-1:2013

Quality Management System

For the following scope of activities:

Manufactures of Scientific Instruments

Date of Certification: 19th January 2023

2nd Surveillance Audit Due: 18th January 2026

1st Surveillance Audit Due: 18th January 2026

Certificate Expiry: 18th January 2026

Certificate Number: 304920021905EN



Head of Certification

Validity of this certificate is subject to annual surveillance audits to be done successfully on or before 365 days from date of the audit.
(In case if surveillance audit is not allowed to be conducted, this certificate shall be suspended / withdrawn).

The Validity of this certificate can be verified at www.qrocert.org

This certificate of registration remains the property of QRO Certification LLP, and shall be returned immediately upon request.

India Office : QRO Certification LLP

142, Hind Floor, Astar Enclave, Near Paschim Vihar West Metro Station, Delhi-110063, (INDIA)

Website : www.qrocert.org, E-mail : info@qrocert.org



Certificate of Registration

This is to certify that

GBB SCIENTIFIC INSTRUMENTS PVT. LTD.

Plot No. 195, Pocket-B, Sector-1, DSIIDC, Bawana Industrial Area,
New Delhi - 110039, India

has been independently assessed by QRO
and is compliant with the requirements of:

CE 61010-1:2010

Quality Management System

For the following scope of activities:

Manufactures of Scientific Instruments

Date of Certification: 19th March 2023

2nd Surveillance Audit Due: 18th March 2026

1st Surveillance Audit Due: 18th March 2026

Certificate Expiry: 18th March 2026

Certificate Number: 304920021905CE




Head of Certification

Validity of this certificate is subject to annual surveillance audits to be done successfully on or before 365 days from date of the audit.
(In case if surveillance audit is not allowed to be conducted, this certificate shall be suspended / withdrawn).

The Validity of this certificate can be verified at www.qrocert.org

This certificate of registration remains the property of QRO Certification LLP, and shall be returned immediately upon request.

India Office : QRO Certification LLP

142, Hind Floor, Astar Enclave, Near Paschim Vihar West Metro Station, Delhi-110063, (INDIA)

Website : www.qrocert.org, E-mail : info@qrocert.org



UDINRCMC00049678AM25



FEDERATION OF INDIAN EXPORT ORGANISATIONS

FIEO Ludhiana Chapter

SCO 17 2nd Floor, Sector 39, Chandigarh Road, Ludhiana.

LUDHIANA, PUNJAB, 141010.

Email - punjab@fieo.org, Telephone - 0161-5003600 Website - <https://www.fieo.org>

REGISTRATION CUM MEMBERSHIP CERTIFICATE

(Issued under the provisions of Foreign Trade Policy, Government of India)

Name of the exporter	GGB SCIENTIFIC INSTRUMENTS PRIVATE LIMITED				
IEC Number	AAICG1907F	PAN	AAICG1907F	Date of Birth / Incorporation	22/01/2020
Address of the Registered/Head Office	Plot-195,Pocket-B,Sector-1,DSIIDC,Bawana Industrial Area,New Delhi-110039 DSIIDC Industrial Area Delhi, 110039, NORTH WEST DELHI, DELHI				
Nature of Concern	Private Limited				
Description of goods/ services for which registered	laboratory instruments				
Registration Number	RCMC/FIEO/07117/2024-2025				
Issued against File Number	RCMCAPPLYFIEO00018108AM25				
Registered as	Manufacturer Exporter				
Name of the Proprietor/ Partner(s)/Director(s)/Karta	Bashir Ahmad Sheikh,Abdul Gani Sheikh				

This certificate is issued as per the details of our records and is subject to the conditions laid down in the relevant scheme of registration of this council.

Issue Date	23/04/2024	Valid upto	31/03/2025
-------------------	------------	-------------------	------------

Note: Refer DGFT Website (Services - View IEC Related Details - View Any IEC) for IEC Branch and Director details.

MOA language: English Hindi

SRN of RUN

Pre-fill

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

A

Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

1. The Name of the Company is

GBB SCIENTIFIC INSTRUMENTS PRIVATE LIMITED

2. The Registered office of the company will be situated in the state of

Delhi-DL

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

1. To carry on business of importers, exporters, manufacturers, agents and representatives and dealers in all kinds of Scientific instruments like spectrophotometer and similar product.
3. To carry on business of spectrophotometer and as dealers manufacturing industry.

3.(b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are

1. To buy, sell, treat, prepare, repair, alter, exchange, hire, let on hire, import, export, deal or dispose of in all kinds of products and services which may be either required for the purposes of any of the business which the Company is expressly or by implication authorized by this Memorandum of Association to carry on, or may seem to Company necessary, suitable or convenient for conducting the Company's main business.
2. To enter into agreements and contracts with Indian or foreign individuals, companies or other organizations for technical, or any other assistance for carrying out all or any of the objects of the Company.
3. To establish and maintain any agencies/ offices in India or any part of the world or to enter into any contracts or arrangements with individuals, companies, associations or boards in and outside India for the conduct of the business of the Company.
4. To advertise, exhibit, broadcast and adopt other means of making known the activities of the Company in any way as may be expedient including posting of bills in relation thereto and the issue of circulars, books, pamphlets and price-lists and the conducting of competitions, exhibitions, demonstrations and the giving of prizes, rewards and donations, and also the employment of door to door sales persons or other advertising or marketing methods to ensure the familiarity of the general public in and outside India, of the business of the Company.
5. To apply for, purchase or otherwise acquire and protect, prolong and renew trademarks, trade names, copyrights, designs, secret processes, patents, patent rights, licenses, protections and concessions which may appear likely to be advantageous or useful to the Company and to spend money in experimenting and testing and improving or seeking to improve any patents, copyrights, inventions or rights which the Company may acquire or propose to acquire or develop.
6. To enter into arrangements with customers and into arrangements or contracts with institutions, individuals, companies, associations or boards for the provision of hire-purchase and other facilities to customers.
7. To enter into partnerships or into any agreements for sharing profits, cooperations, joint ventures, reciprocal concessions or otherwise with any person, firm, association, board or Company carrying on or engaged in or about to carry on or engage in any business or transaction, to guarantee the contracts, firm or Company and to sell, hold, re-issue with or without guarantee
8. To enter into any agreements with any Government or State authority, municipal, local or otherwise that may seem conducive to the Company's objects or any of them and to obtain from any such Government or state authority any rights, privileges and concessions which

may seem conducive to the Company's objects or any of them.

9. To apply for, tender, purchase or otherwise acquire any contracts and concessions for or in relation to the construction, erection, equipment, improvement, management, administration, or control or works and conveniences and to undertake, execute, carry out, dispose of or otherwise turn to account the same.

10. To buy, sell, hire, rent or enter into any other arrangements or contracts for the purchase, sale, hire or renting of all moveable properties of the Company.

11. To buy, obtain on lease, exchange, hire or otherwise acquire lands, flats, space or buildings and other immovable properties including shops, stalls or other establishments to carry on the business of the Company and to sell, lease, mortgage or hypothecate or otherwise dispose of all or any of the properties and the assets of the Company on such terms and conditions as the Company may think fit.

12. To amalgamate with any Company or companies having objects altogether or in part similar to those of this Company.

13. To pay all the costs, charges and expenses of and incidental to the promotion and formation, registration and establishment of the Company and issue of its capital including any underwriting or other commission, brokers' fee and charges, in connection therewith including costs, charges, expenses of negotiations and contracts and arrangements made prior to and in anticipation of the formation and incorporation of the Company.

14. To remunerate (by cash or other assets by the allotment of fully or partly paid shares or by call or option on shares, debentures, debenture stocks or securities of this or any other Company or in any other manner) whether out of the Company's capital, profits or otherwise to any person or firm or Company for services rendered or to be rendered in introducing any property or business to the Company or placing or assisting to place or guaranteeing the subscription of any shares, debentures, debenture stock or other securities of the Company or for any other reason which the Company may think fit.

15. To undertake and execute any trusts, the undertaking whereof may seem desirable either gratuitously or otherwise.

16. To draw, make issue, accept and to endorse, discount and negotiate promissory notes hundies, bills of exchange, bills of lading, delivery orders, warrants, warehouse keepers' certificates and other negotiable or commercial or mercantile instruments connected with the business of the Company.

17. To open accounts with any individual, firm or Company or with any bank or banks and to pay into and to withdraw money from such account or accounts.

18. To lend or deposit monies belonging to or entrusted to or at the disposal of the Company to such person or Company and in particular to customers and others having dealings with the Company with or without security, upon terms as may be thought proper and guarantee the performance of contracts by such person or Company but not to do the business of banking as defined in the Banking Regulation Act, 1949.

19. To borrow or raise money with or without security or receive money on deposit at interest or otherwise in such manner as the Company may think fit and in particular by the issue of debentures or debenture-stock perpetual or otherwise including debentures or debenture-stock convertible into shares of this or any other Company and the security of any such money so borrowed, raised or received to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the Company present or future, including its uncalled capital and to purchase, redeem or pay off any such securities.

20. To make advance upon or for the purchase of materials, goods, machinery, stores and other articles or services required for the purpose of the Company.

21. To sell, mortgage, assign or lease and in any other manner deal with or dispose of the undertakings or properties of the Company or any part thereof, whether movable or immovable for such consideration as the Company may think fit and in particular for shares, debentures or other securities of any other Company having objects altogether or in part similar to those of this Company.

22. To improve, manage, work, develop, alter, exchange, mortgage, lease, turn to account, abandon or otherwise deal with all or any part of the properties, rights and concessions of the Company.

23. To provide for the welfare of the employees or ex-employees of the Company and wives, widows, families or dependents or connections of such persons by building or contributing to the building of houses, dwellings or by grant of money, pensions, gratuity, bonus, payment towards insurance or other payment or by creating from time to time, subscribing or contributing to adding or supporting provident funds or trust or conveniences and by providing or subscribing or contributing towards places of instruction or recreation, hospitals and dispensaries, medical and other attendances and other assistance as the Company shall think fit.

24. To subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, rational or other institutions or subjects or any public or general or useful objects.

25. To distribute any of the properties of the Company amongst the members in specie or otherwise in connection with the winding up of the Company.

26. To give any guarantee or indemnity for the payment or the performance of any obligation or undertaking.

27. To employ experts to investigate and examine the condition, prospects, value, character and circumstances of any business concerns and undertaking and generally of any assets, property or rights.

28. To give any guarantee in relation to the payment of any debentures, debenture stocks, bonds, obligations or securities and to guarantee the payment of interest thereon or of dividends on any stock or share of the Company.

29. To receive, hold and take charge of monies lodged as margins on commercial operations

30. To manage land, buildings and other property both movable and immovable whether belonging to the Company or not and to collect rents and income and to supply to tenants and occupiers, attendants, servants, waiting rooms, reading rooms, and other conveniences.

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. The share capital of the company is

400,000.00

rupees, divided into,

40,000.00	Equity	shares of	10.00	rupees each	
-----------	--------	-----------	-------	-------------	--

- 6 We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	BASHIR AHMAD SHEIKH S/O-ABDUL GAFFAR SHEIKH R/O-RATSUN-A SHAH HAMADAN-10 BEERWAH-193401 OCCUPATION-BUSINESS	CIGPS8063R	36000	Equity	BASHIR AHMAD SHEIKH Digitally signed by BASHIR AHMAD SHEIKH Date: 2020.01.21 19:40:25 +05'30'	21/01/20
2	ABDUL GANI SHEIKH S/O-ABDUL SALAM SHEIKH R/O-GAMPORA-63 KVA,BEERWAH-193401 OCCUPATION-BUSINESS	HLHPS6718A	4000	Equity	ABDUL GANI SHEIKH Digitally signed by ABDUL GANI SHEIKH Date: 2020.01.21 19:41:05 +05'30'	21/01/20
Total Shares taken			40,000.00	Equity		

Signed before Me					
Name	Address, Description and Occupation		DIN/PAN/Passport Number/ Membership Number	DSC	Dated
FCA	PARSHURAM TIWARI	D-251/10,3RD FLOOR LAXMI NAGAR,DELHI-110092 OCCUPATION-CHARTERED ACCOUTANT	512390	PARSHURAM TIWARI Digitally signed by PARSHURAM TIWARI Date: 2020.01.21 20:50:22 +05'30'	

Modify

Check Form

AOA language English Hindi

SRN of RUN

Prefill

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

GBB SCIENTIFIC INSTRUMENTS PRIVATE LIMITED

A COMPANY LIMITED BY SHARES

Article No	Description
	<i>Interpretation</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
I	<p>(1) In these regulations -- (a) "the Act" means the Companies Act, 2013, (b) "the seal" means the common seal of the company. (2) Unless the context otherwise requires, words or expressions contained in these regulations shall 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. (3) The Company is a Private Company within the meaning of Section 2(68) of the Companies Act, 2013 and means a company having a minimum paid-up share capital of one lakh rupees or such higher paid-up share capital as may be prescribed, and accordingly:-</p> <p>(a)The right to transfer shares in the Company is restricted in the manner and to the extent hereinafter appearing</p> <p>(b)The number of members of the Company shall be limited to two hundred provided that for the purpose of this definition where two or more persons jointly hold one or more shares in the Company, the shall, be treated as a single member; Provided further that: (i) persons who are in the employment of the Company, and (ii) persons who having been formerly in the employment of the Company, were members of the Company while in the employment and have continued to be members after the employment ceased, shall not be included in the number of members; and</p> <p>(c)prohibits any invitation to the public to subscribe for any securities of the Company.</p>
	<i>Share capital and variation of rights</i>
<input type="checkbox"/>	<input type="checkbox"/>
II 1	<p>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.</p>
<input type="checkbox"/>	<input type="checkbox"/>
2	<p>(i) 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, -- (a) one certificate for all his shares without payment of any charges; or (b) several certificates, each for one or more of his shares, upon payment of twenty rupees for each certificate after the first. (ii) Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid-up thereon. (iii) 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</p>
<input type="checkbox"/>	<input type="checkbox"/>
3	<p>(i) 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</p>

			certificate.
			(ii) The provisions of Articles (2) and (3) shall mutatis mutandis apply to debentures of the company.
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	5	(i) 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. (ii) 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. (iii) 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.
<input type="checkbox"/>	<input type="checkbox"/>	6	(i) 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. (ii) 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.
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	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
<input type="checkbox"/>	<input type="checkbox"/>	9	(i) The company shall have a first and paramount lien -- (a) on 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 (b) 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 company: Provided 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. (ii) The company's lien, if any, on a share shall extend to all dividends payable and bonuses declared from time to time in respect of such shares.
<input type="checkbox"/>	<input type="checkbox"/>	10	The company may sell, in such manner as the Board thinks fit, any shares on which the company has a lien: Provided that no sale shall be made -- (a) 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.
<input type="checkbox"/>	<input type="checkbox"/>	11	(i) To give effect to any such sale, the Board may authorise some person to transfer the shares sold to the purchaser thereof (ii) The purchaser shall be registered as the holder of the shares comprised in any such transfer. (iii) 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.
<input type="checkbox"/>	<input type="checkbox"/>	12	(i) 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. ii) 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

<input type="checkbox"/>	<input type="checkbox"/>	13	<p>(i) 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 times: Provided 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.</p> <p>(ii) 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.</p> <p>(iii) A call may be revoked or postponed at the discretion of the Board.</p>
<input type="checkbox"/>	<input type="checkbox"/>	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.
<input type="checkbox"/>	<input type="checkbox"/>	15	The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
<input type="checkbox"/>	<input type="checkbox"/>	16	<p>(i) 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.</p> <p>(ii) The Board shall be at liberty to waive payment of any such interest wholly or in part.</p>
<input type="checkbox"/>	<input type="checkbox"/>	17	<p>(i) 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.</p> <p>(ii) 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.</p>
<input type="checkbox"/>	<input type="checkbox"/>	18	<p>The Board --</p> <p>(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; and</p> <p>(b) 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.</p>
			<i>Transfer of shares</i>
<input type="checkbox"/>	<input type="checkbox"/>	19	<p>(i) The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee.</p> <p>(ii) 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.</p>
<input type="checkbox"/>	<input type="checkbox"/>	20	<p>The Board may, subject to the right of appeal conferred by section 58 decline to register --</p> <p>(a) the transfer of a share, not being a fully paid share, to a person of whom they do not approve; or</p> <p>(b) any transfer of shares on which the company has a lien.</p>
<input type="checkbox"/>	<input type="checkbox"/>	21	<p>The Board may decline to recognise any instrument of transfer unless --</p> <p>(a) the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 56;</p> <p>(b) 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; and</p> <p>(c) the instrument of transfer is in respect of only one class of shares.</p>
<input type="checkbox"/>	<input type="checkbox"/>	22	<p>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 determine:</p> <p>Provided 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.</p>
			<i>Transmission of shares</i>
<input type="checkbox"/>	<input type="checkbox"/>	23	<p>(i) 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</p> <p>(ii) 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.</p>

<input type="checkbox"/>	<input type="checkbox"/>	24	<p>(i) 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 --</p> <p>(a) to be registered himself as holder of the share; or</p> <p>(b) to make such transfer of the share as the deceased or insolvent member could have made.</p> <p>(ii) 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.</p>
<input type="checkbox"/>	<input type="checkbox"/>	25	<p>(i) 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 stating that he so elects.</p> <p>(ii) If the person aforesaid shall elect to transfer the share, he shall testify his election by executing a transfer of the share.</p> <p>(iii) 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.</p>
<input type="checkbox"/>	<input type="checkbox"/>	26	<p>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:</p> <p>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.</p>
			<i>Forfeiture of shares</i>
<input type="checkbox"/>	<input type="checkbox"/>	27	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.
<input type="checkbox"/>	<input type="checkbox"/>	28	<p>The notice aforesaid shall --</p> <p>(a) 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</p> <p>(b) 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.</p>
<input type="checkbox"/>	<input type="checkbox"/>	29	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.
<input type="checkbox"/>	<input type="checkbox"/>	30	<p>(i) A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit.</p> <p>(ii) At any time before a sale or disposal as aforesaid, the Board may cancel the forfeiture on such terms as it thinks fit.</p>
<input type="checkbox"/>	<input type="checkbox"/>	31	<p>(i) A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but 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.</p> <p>(ii) 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.</p>
<input type="checkbox"/>	<input type="checkbox"/>	32	<p>(i) 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;</p> <p>(ii) 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;</p> <p>(iii) The transferee shall thereupon be registered as the holder of the share; and</p> <p>(iv) The transferee shall not be bound to see to the application of the purchase money, if any, nor shall his title</p>

			to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale or disposal of the share.
<input type="checkbox"/>	<input type="checkbox"/>	33	The provisions of these regulations as to forfeiture shall apply in the case of nonpayment 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.
			<i>Alteration of capital</i>
<input type="checkbox"/>	<input type="checkbox"/>	34	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.
<input type="checkbox"/>	<input type="checkbox"/>	35	Subject to the provisions of section 61, the company may, by ordinary resolution, -- (a) consolidate and divide all or any of its share capital into shares of larger amount than its existing shares; (b) convert all or any of its fully paid-up shares into stock, and reconvert that stock into fully paid-up shares of any denomination; (c) sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum; (d) 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.
<input type="checkbox"/>	<input type="checkbox"/>	36	Where shares are converted into stock, -- (a) 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. (b) 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 company, and 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. (c) 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.
<input type="checkbox"/>	<input type="checkbox"/>	37	The company may, by special resolution, reduce in any manner and with, and subject to, any incident authorised and consent required by law, -- (a) its share capital; (b) any capital redemption reserve account; or (c) any share premium account.
			<i>Capitalisation of profits</i>
<input type="checkbox"/>	<input type="checkbox"/>	38	(i) The company in general meeting may, upon the recommendation of the Board, resolve -- (a) that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the company's reserve accounts, or to the credit of the, profit and loss account, or otherwise available for distribution; and (b) 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. (ii) 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 -- (A) paying up any amounts for the time being unpaid on any shares held by such members respectively; (B) 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; (C) partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B); (D) 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; (E) The Board shall give effect to the resolution passed by the company in pursuance of this regulation.

<input type="checkbox"/>	<input type="checkbox"/>	<p>(i) Whenever such a resolution as aforesaid shall have been passed, the Board shall --</p> <p>(a) 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</p> <p>(b) generally do all acts and things required to give effect thereto.</p> <p>(ii) The Board shall have power --</p> <p>39 (a) 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</p> <p>(b) 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;</p> <p>(iii) Any agreement made under such authority shall be effective and binding on such members.</p>
		Buy-back of shares
<input type="checkbox"/>	<input type="checkbox"/>	40 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
<input type="checkbox"/>	<input type="checkbox"/>	41 All general meetings other than annual general meeting shall be called extraordinary general meeting.
<input type="checkbox"/>	<input type="checkbox"/>	<p>(i) The Board may, whenever it thinks fit, call an extraordinary general meeting.</p> <p>42 (ii) If at any time directors capable of acting who are sufficient in number to form a quorum are not within India, any director or any two members of the company may call an extraordinary general meeting in the same manner, as nearly as possible, as that in which such a meeting may be called by the Board.</p>
		Proceedings at general meetings
<input type="checkbox"/>	<input type="checkbox"/>	<p>(i) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business.</p> <p>43 (ii) Save as otherwise provided herein, the quorum for the general meetings shall be as provided in section 103.</p>
<input type="checkbox"/>	<input type="checkbox"/>	44 The chairperson, if any, of the Board shall preside as Chairperson at every general meeting of the company.
<input type="checkbox"/>	<input type="checkbox"/>	45 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.
<input type="checkbox"/>	<input type="checkbox"/>	46 If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their members to be Chairperson of the meeting.
		Adjournment of meeting
<input type="checkbox"/>	<input type="checkbox"/>	<p>(i) The Chairperson may, with the consent of any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place.</p> <p>(ii) No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.</p> <p>(iii) When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.</p> <p>(iv) Save as aforesaid, and as provided in section 103 of the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.</p> <p>47</p>
		Voting rights

<input type="checkbox"/>	<input type="checkbox"/>	48	Subject to any rights or restrictions for the time being attached to any class or classes of shares, -- (a) on a show of hands, every member present in person shall have one vote; and (b) 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.
<input type="checkbox"/>	<input type="checkbox"/>	49	A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
<input type="checkbox"/>	<input type="checkbox"/>	50	(i) 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. (ii) For this purpose, seniority shall be determined by the order in which the names stand in the register of members.
<input type="checkbox"/>	<input type="checkbox"/>	51	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.
<input type="checkbox"/>	<input type="checkbox"/>	52	Any business other than that upon which a poll has been demanded may be proceeded with, pending the taking of the poll.
<input type="checkbox"/>	<input type="checkbox"/>	53	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
<input type="checkbox"/>	<input type="checkbox"/>	54	(i) No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes. (ii) Any such objection made in due time shall be referred to the Chairperson of the meeting, whose decision shall be final and conclusive.
			Proxy
<input type="checkbox"/>	<input type="checkbox"/>	55	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.
<input type="checkbox"/>	<input type="checkbox"/>	56	An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105
<input type="checkbox"/>	<input type="checkbox"/>	57	A vote given in accordance with the terms of an instrument of proxy shall be valid, notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the shares in respect of which the proxy is given: Provided that no intimation in writing of such death, insanity, revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.
			Board of Directors
<input type="checkbox"/>	<input checked="" type="checkbox"/>	58	The Following Person shall be the first Director of the Company: (1) Mr.BASHIR AHMAD SHEIKH(2) Mr.ABDUL GANI SHEIKH.The Company can have such number of directors as prescribed in the Law.
<input type="checkbox"/>	<input type="checkbox"/>	59	(i) The remuneration of the directors shall, in so far as it consists of a monthly payment, be deemed to accrue from day-to-day. (ii) In addition to the remuneration payable to them in pursuance of the Act, the directors may be paid all travelling, hotel and other expenses properly incurred by them -- (a) in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company; or (b) in connection with the business of the company.
<input type="checkbox"/>	<input type="checkbox"/>	60	The Board may pay all expenses incurred in getting up and registering the company.
<input type="checkbox"/>	<input type="checkbox"/>	61	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.
<input type="checkbox"/>	<input type="checkbox"/>	62	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

<input type="checkbox"/>	<input type="checkbox"/>	63	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.
<input type="checkbox"/>	<input type="checkbox"/>	64	(i) 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. (ii) 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.
			<i>Proceedings of the Board</i>
<input type="checkbox"/>	<input type="checkbox"/>	65	(i) The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit. (ii) A director may, and the manager or secretary on the requisition of a director shall, at any time, summon a meeting of the Board.
<input type="checkbox"/>	<input type="checkbox"/>	66	(i) Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes. (ii) In case of an equality of votes, the Chairperson of the Board, if any, shall have a second or casting vote.
<input type="checkbox"/>	<input type="checkbox"/>	67	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.
<input type="checkbox"/>	<input type="checkbox"/>	68	(i) The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office. (ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their number to be Chairperson of the meeting.
<input type="checkbox"/>	<input type="checkbox"/>	69	(i) The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit. (ii) Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.
<input type="checkbox"/>	<input type="checkbox"/>	70	(i) A committee may elect a Chairperson of its meetings. (ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their members to be Chairperson of the meeting.
<input type="checkbox"/>	<input type="checkbox"/>	71	(i) A committee may meet and adjourn as it thinks fit. (ii) Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present, and in case of an equality of votes, the Chairperson shall have a second or casting vote.
<input type="checkbox"/>	<input type="checkbox"/>	72	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.
<input type="checkbox"/>	<input type="checkbox"/>	73	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.
			<i>Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer</i>
<input type="checkbox"/>	<input type="checkbox"/>	74	Subject to the provisions of the Act, -- (i) A chief executive officer, manager, company secretary or chief financial officer may be appointed by the Board for such term, at such remuneration and upon such conditions as it 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; (ii) A director may be appointed as chief executive officer, manager, company secretary or chief financial officer

<input type="checkbox"/>	<input type="checkbox"/>	75	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.
			<i>The Seal</i>
<input type="checkbox"/>	<input type="checkbox"/>	76	(i) The Board shall provide for the safe custody of the seal. (ii) 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.
			<i>Dividends and Reserve</i>
<input type="checkbox"/>	<input type="checkbox"/>	77	The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.
<input type="checkbox"/>	<input type="checkbox"/>	78	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.
<input type="checkbox"/>	<input type="checkbox"/>	79	(i) 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, think fit. (ii) The Board may also carry forward any profits which it may consider necessary not to divide, without setting them aside as a reserve
<input type="checkbox"/>	<input type="checkbox"/>	80	(i) 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. (ii) 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. (iii) 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.
<input type="checkbox"/>	<input type="checkbox"/>	81	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.
<input type="checkbox"/>	<input type="checkbox"/>	82	(i) 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. (ii) Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.
<input type="checkbox"/>	<input type="checkbox"/>	83	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.
<input type="checkbox"/>	<input type="checkbox"/>	84	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.
<input type="checkbox"/>	<input type="checkbox"/>	85	No dividend shall bear interest against the company.
			<i>Accounts</i>
<input type="checkbox"/>	<input type="checkbox"/>	86	(i) 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.

			(ii) 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.
			<i>Winding up</i>
<input type="checkbox"/>	<input type="checkbox"/>	87	<p>Subject to the provisions of Chapter XX of the Act and rules made thereunder --</p> <p>(i) If the company shall be wound up, 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.</p> <p>(ii) 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.</p> <p>(iii) 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.</p>
			<i>Indemnity</i>
<input type="checkbox"/>	<input type="checkbox"/>	88	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.
<input type="checkbox"/>			

Subscriber Details					
S. NO	Name, Address, Description and Occupation	DIN/PAN/Passport Number	Place	DSC	Dated
1	BASHIR AHMAD SHEIKH S/O-ABDUL GAFFAR SHIEKH R/O-RATSUN-A SHAH HAMADAN-10 BEERWAH-193401 OCCUPATION-BUSINESS	CIGPS8063R	DELHI	BASHIR AHMAD SHEIKH <small>Digitally signed by BASHIR AHMAD SHEIKH Date: 2020.01.21 19:43:45 +05'30'</small>	21/01/2020
2	ABDUL GANI SHEIKH S/O-ABDUL SALAM SHEIKH R/O-GAMPORA-63 KVA, BEERWAH-193401 OCCUPATION-BUSINESS	HLHPS6718A	DELHI	ABDUL GANI SHEIKH <small>Digitally signed by ABDUL GANI SHEIKH Date: 2020.01.21 19:44:50 +05'30'</small>	21/01/2020

Signed Before Me

Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	Place	DSC	Dated
FCA PARSHURAM TIWARI	D-251/10,3RDFLOOR,LAXMI NAGAR,DELHI-110092 OCCUPATION-CHARTERED ACCOUTANT	512390	DELHI	PARSHURAM TIWARI <small>Digitally signed by PARSHURAM TIWARI Date: 2020.01.21 20:49:03 +05'30'</small>	

Checkform

Modify