



सत्यमेव जयते

प्रारूप 1 पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U80301PN2011NPL141791

2011 - 2012

मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स

SHALAKA FOUNDATION

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) की धारा 25 के अधीन आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक सत्ताईस दिसम्बर दो हजार ग्यारह को पूणे में जारी किया जाता है।

Form 1 Certificate of Incorporation

Corporate Identity Number : U80301PN2011NPL141791

2011 - 2012

I hereby certify that SHALAKA FOUNDATION is this day incorporated under Section 25 of the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Pune this Twenty Seventh day of December Two Thousand Eleven

Validity unknown
Digitally signed by Manu Katkar
Date: 2011.12.27 10:06:27
GMT+05:30

Registrar of Companies, Maharashtra, Pune

कम्पनी रजिस्ट्रार, महाराष्ट्र, पूणे

*Note: The corresponding form has been approved by SHAMRAO DATTATRAY PATIL, Assistant Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006. The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

SHALAKA FOUNDATION

Mandar 29, Savarkar Soceity, Sahakarnagar No. 2,

PUNE - 411009,

Maharashtra, INDIA



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES**

Pune PMT Building , 3rd Floor , Deccan Gymkhana , Pune - 411004, Maharashtra, INDIA

Dated: 31/10/2011

Note: THIS LETTER IS ONLY AN APPROVAL FOR AVAILABILITY OF NAME FOR A PROPOSED COMPANY. THE APPLICANT CANNOT START BUSINESS OR ENTER INTO ANY AGREEMENT, CONTRACT, ETC. IN THE NAME OF THE PROPOSED COMPANY UNTIL AND UNLESS A CERTIFICATE OF REGISTRATION AND IN CASE OF PUBLIC COMPANIES ADDITIONALLY A CERTIFICATE OF COMMENCEMENT OF BUSINESS IS ISSUED BY THE REGISTRAR OF COMPANIES AS PER THE PROVISIONS OF THE COMPANIES ACT 1956 AND THE RULES MADE

To,
RAVINDRA MISHRILAL LUNAWAT
Flat No. 803A, Bldg 10, Kastur Kunj
ICS Colony Bhosale Nagar
PUNE - 411005
Maharashtra
INDIA

In Reference to Availability/ Renewal of Name SHALAKA FOUNDATION

Your application dated 31/10/2011 (SRN B23764434)

Sir/Madam,

With reference to the above, It is informed that -

1. The above mentioned name is made available for registration of the company with the following details:

- a. Type of company: Section 25 company
- b. Category of company: Company limited by shares
- c. Sub-category of company: Indian Non-Government Company
- d. Class of company: Private
- e. Company: Having share capital
- f. Proposed authorised share capital: Rs.10,00,00
(one lacs only)
- g. State: Maharashtra

2. The name is valid for a period of 60 Days from the date of issue of this letter.

3. The name is liable to be withdrawn at any time before registration of the company, if it is found later on that the name ought not to have been allowed.

4. In case of NBFCs (Non-banking Financial companies) there is a requirement to maintain a minimum net owned fund of Rs. 2, 00, 00,000 (Rupees Two Hundred Lacs) or such sum as maybe prescribed by the Reserve Bank of India (RBI) from time to time and no new NBFC shall commence business as such without obtaining a certificate of registration from RBI as per provisions of Reserve Bank of India Act, 1934.

5. Please note that certificate of commencement of business in case of NBFCs can be issued only after the above requirement as per the provisions of Section 45-1A (1) RBI (Amendment) Act, 1997 have been complied with.

Yours Sincerely,

Validity unknown
Digitally signed by Registrar
Date: 2011.10.31 12:42
GMT+05:30

Registrar of Companies, Maharashtra, Pune

Note: The corresponding eForm has been approved by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the applicant and certification given by the practicing professional, in terms of the Name Availability Guidelines. This letter has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.





भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies, Registrar of Companies, Maharashtra, Pune
Pune PMT Building , 3rd Floor , Deccan Gymkhana , Pune - 411004, Maharashtra, INDIA

धारा 25 लाइसेंस संख्या : 101826

कम्पनी अधिनियम, 1956 की धारा 25 के अन्तर्गत लाइसेंस

यह कि मुझे संतुष्टि है कि SHALAKA FOUNDATION

, एक संस्था, कम्पनी अधिनियम, 1956 की धारा 25 की उपधारा (1) खण्ड (क) के अन्तर्गत विनिर्दिष्ट प्रकृति के उद्देश्यों को बढ़ाने और अपने लाभ यदि कोई हो या अन्य आय अपने उद्देश्यों को बढ़ाने के लिए ही लगाएगी, सदस्यों को लाभांश देने के लिये नहीं ।

इसलिए कम्पनी अधिनियम की धारा 25 के साथ पठित भारत सरकार, वित्त मंत्रालय बाद में कम्पनी विधि कार्य विभाग के द्वारा जारी अधिसूचना सं. जी.एस.आर. 71, दिनांक 01 जनवरी, 1966 द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए मैं,

VISHNU PANDURANG KATKAR

, कम्पनी रजिस्ट्रार, महाराष्ट्र, पूणे, एतद्वारा यह लाइसेंस प्रदान करता हूँ और यह निर्देश देता हूँ कि यह संस्था लिमिटेड या प्राइवेट लिमिटेड शब्द के बगैर सीमित दायित्व के लिये निम्नलिखित शर्तों के अनुरूप कम्पनी के रूप में रजिस्टर की जाएगी -

- 1 कि कम्पनी हर प्रकार से संगम ज्ञापन में विनिर्दिष्ट प्रावधानों और शर्तों के अनुरूप होगी और संचालित की जाएगी ।
- 2 कि जब भी कम्पनी की आय और सम्पत्ति में वृद्धि होती है तो वह समस्त संगम ज्ञापन में विनिर्दिष्ट उद्देश्यों के लिये काम करने में लगाएगी तथा उस पर यह प्रतिषेध है कि वह उसका कोई भी अंश प्रत्यक्ष या अप्रत्यक्ष रूप में लाभांश, बोनस या लाभ के रूप से किसी भी व्यक्ति को जो इस कम्पनी के सदस्य हों, या कभी रह चुके हों या किसी अन्य के द्वारा दावा कर रहे हों, को न ही देगी न ही स्थानान्तरित करेंगी ।
- 3 कि कम्पनी लिये गये धन के लिये उचित व्यय की अदायगी या कम्पनी परिसर के लिये किराए या जेब खर्च की अदायगी के अतिरिक्त अपने किसी भी सदस्य को चाहे वे कम्पनी के अधिकारी हो, कर्मचारी हों अथवा नहीं, को कोई पारिश्रमिक या अन्य लाभ धन या अन्य किसी रूप में नहीं देगी ।
- 4 कि खण्ड (3) के अतिरिक्त कम्पनी के अधीन किसी भी पद पर किसी सदस्य की नियुक्ति नहीं होगी जिन्हें वेतन, फीस या अन्य किसी रूप में पारिश्रमिक देना पड़े ।
- 5 कि इस खण्ड में कम्पनी द्वारा किसी भी अधिकारी या कर्मचारी (सदस्य के अतिरिक्त) या किसी अन्य व्यक्ति (सदस्य के अतिरिक्त) के द्वारा कम्पनी के लिये की गयी किसी की सेवा के बदले में उचित पारिश्रमिक प्रदान करने के लिये प्रतिषेध नहीं है ।
- 6 खण्ड (3)(4)(5) के अन्तर्गत केन्द्रीय सरकार के पूर्व अनुमोदन से इसके किसी भी सदस्य को उसके द्वारा वास्तव में की गई किसी भी प्रकार की सेवा (सदस्य के लिये निर्धारित प्रकृति की सेवा के अतिरिक्त) के बदले में उचित पारिश्रमिक देने के लिये प्रतिषेध नहीं है ।
- 7 कम्पनी के संगम ज्ञापन और संगम अनुच्छेद में केन्द्रीय सरकार के पूर्व अनुमोदन के बिना किसी भी प्रकार का परिवर्तन नहीं किया जाएगा ।
- 8 यदि कम्पनी ने संगम ज्ञापन में विनिर्दिष्ट शर्तों या उपरोक्त लिखित शर्तों का उल्लंघन किया तो यह लाइसेंस और कम्पनी का रजिस्ट्रेशन रद्द हो जाएगा और प्रभावी नहीं रहेगा और कम्पनी अधिनियम, 1956 की धारा 25 के उपबन्धों के अनुसार वापिस ले लिया जाएगा ।

दिनांक तेईस दिसम्बर दो हजार ग्यारह

Section 25 Licence Number : 101826

Licence under section 25 of the Companies Act, 1956

Whereas it has been proved to my satisfaction that the SHALAKA FOUNDATION , an association is to be registered as a company under the Companies Act, 1956 for promoting objects of the nature specified in section 25, sub-section (1), clause (a) of the said Act, and that it intends to apply its profits, if any, or other income in promoting its objects and to prohibit the payment of any dividends to its members.

Now, therefore, in exercise of the powers conferred by section 25 of the said Act, read with the notification of the Government of India, in the Ministry of Finance, late Department of Company Law Affairs No. G.S.R.71, dated 1st January, 1966, I, VISHNU PANDURANG KATKAR, the Registrar of Companies at Maharashtra, Pune , hereby grant this licence, directing that the said association be registered as a company with limited liability without the addition of the word "Limited" or the words "Private Limited" to its name, subject to the following conditions, namely: -

- (1) that the said company shall in all respect be subject to and governed by the conditions and the provisions contained in its Memorandum of Association;
- (2) that the income and property of the said company whensoever derived, shall be applied solely for the promotion of the objects as set forth in its Memorandum of Association and that no portion thereof shall be paid or transferred, directly or indirectly by way of dividend, bonus, or otherwise by way of profit, to persons who at any time are or have been members of the said company or to any of them or to any person claiming through any one or more of them;
- (3) that no remuneration or other benefit in money or money's worth shall be given by the company to any of its members, whether officers or servants of the company or not, except payment of out-of pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company;
- (4) that no member shall be appointed to any office under the company which is remunerated by the salary, fees, or in any other manner, not excepted by clause (3);
- (5) that nothing in this clause shall prevent the payment by the company in good faith of reasonable and proper remuneration to any of its officers or servants (not being members) or to any other person (not being a member), in return for any services actually rendered to the company;
- (6) that nothing in clauses (3), (4) and (5) shall prevent the payment by the company in good faith with the previous approval of Central Government, of reasonable and proper remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the company;
- (7) that no alteration shall be made to the Memorandum of Association or to the articles of Association of the company, which are for the time being in force unless the alteration have been submitted to and approved by the Central Government; and
- (8) that the license and registration of the said company pursuant hereto shall cease to have any force or effect on violation of any of the aforesaid condition or any of the conditions and provisions contained in its Memorandum of Association and thereupon this license shall be revoked in accordance with the provisions of the said section 25 of the Companies Act, 1956.

Dated this Twenty Third day of December Two Thousand Eleven.

VISHNU PANDURANG KATKAR
कम्पनी रजिस्ट्रार / Registrar of Companies
कम्पनी रजिस्ट्रार, महाराष्ट्र, पूणे
Registrar of Companies, Maharashtra, Pune

THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES u/s 25 OF THE COMPANIES ACT, 1956

MEMORANDUM OF ASSOCIATION

OF

SHALAKA FOUNDATION

- I. The name of the Company is SHALAKA FOUNDATION.
- II. The Registered Office of the Company will be situated in the State of Maharashtra, within the jurisdiction of Registrar of Companies, Pune.
- III. The objects for which the Company is established are as under:
 - (A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-
 1. To promote education by establishing, set up, develop, acquire, support, aid, engage and encourage educational institutions, schools of various Boards, National or International, colleges, study centers, research institutes or any other educational and knowledge based institute to impart diploma, graduate and post graduate programs and disseminate knowledge in natural, physical, medical, agricultural, veterinary, Fisheries, Food Processing, technical, engineering, pharmacy, science, design, marine, social and informational sciences, business, management, law, arts, crafts, fine arts, culture environmental education and other branches of knowledge and develop courses to bridge gap between the industry and the institutes.
 2. To establish, set up Study Centres, Professional Education Centres & Training Institutes for conducting short term and long term coaching for examinations conducted by various authorities and courses in distance education in all branches of education including courses in foreign languages in India and abroad and to undertake consultancy assignments with the help of faculty members in all branches of knowledge.

No object of the company shall be carried out without the permission of competent authorities whomsoever and no object of the Company shall be carried out on commercial basis.



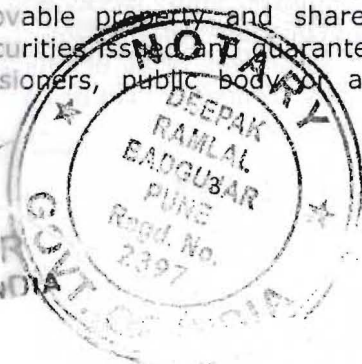
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D. R. BABBAR
NOTARY, GOVT. OF INDIA

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

3. To provide funds, grant-in-aid, scholarships, stipend, fellowship, lectureships, professorships to any person pursuing any studies or engaged in research work or work connected with imparting education in any branch of knowledge and to encourage and improve knowledge of persons who are engaged or likely to engage in studies or research in any branch of knowledge.
4. To create, construct, establish, acquire, develop infrastructure and facilities for enabling the Company to carry out any of its object or objects in to effect.
5. To establish, promote, construct, run and manage sport complex, hostel or any other type of boarding and/or lodging facility for persons pursuing the course of studies in any branch of knowledge.
6. To co-operate, collaborate, associate and to assist other educational institutions and research centre in India or abroad in furtherance of the objects of the Company.
7. To receive, accept donations, gifts, contributions for carrying out and promotion of the objectives of the Company from any individuals, associations, organizations, domicile in India or overseas countries, subject to Rules and directions issued by Reserve Bank of India or other applicable statutes, to accept grants from any Government bodies or from any bilateral, multilateral and international agencies / institutions, UN agencies, and the world bank, subject to rules and directions of Reserve Bank of India or other authority under applicable statutes.
8. To borrow, raise or secure the payment of money from banks, financial institutions or receive money on deposits from members, directors or their relatives or persons in such manner and on such terms as the Company shall deem fit, either with or without security or secured by debenture stock, mortgage, charge, for the purpose of promotion of the objectives of the Company.
9. To edit, print, publish or cause to edit, print, publish books, magazines, newspapers, newsletters, journals, periodicals, pamphlets, brochures, for the advancement and dissemination of useful, educative and informative material so as to reach the beneficiaries and the well wishers of the Institute / foundation.
10. To purchase, lease, or in exchange or otherwise acquire any heritable, leasehold, or other property, movable and immovable, or any estate or interest whatever, which may be necessary for or calculated to promote or assist in the promotion of the objects of the Company.

11. To develop, start short duration courses in any branch of education which will be complementary to the small scale industries/service sectors; to create employment potential to start, run, develop or aid training centers in animal husbandry, fishery, dairy, piggery and food processing.
12. To provide opportunity to the students from the tribal, backward alienated deserving students to go abroad to pursue their higher studies and to provide them necessary guidance.
13. To implement schemes for the mentally retarded, deaf, dumb, physically handicapped students and to establish institutions for these classes of students. To undertake social works and implement projects /camps such as blood donations, prohibition of liquor, to organize camps for creating awareness for eradication of HIV Aids, abolishing dowry system, imparting knowledge for educated unemployed youths, social forestry, and body donation; to arrange for ambulance, first aid facility as well as dispensary on the wheel facility for the needy area.
14. To promote, support sports and organize various sports competition/event on various State, National and International levels and to distribute prizes, to form sports association, assembly, club and academy; start exercise center with latest equipments.
15. To start, aid various awareness programmes such as stop Liquor addiction, bad habits and removal of bad faith, to provide medical assistance to the poor, needy patients, organize medical camps, create awareness camps for eye donation, To protect and enrich the Indian cultural heritage organize cultural programmes, debating competitions; essay competitions, handicrafts, drama competitions, and to arrange for the dissemination of knowledge bring out daily, weekly, monthly, booklets, and to arrange awakening of the society as such.
16. To manage other trust funds or create ear-marked funds within the Institute and manage the ear-marked funds according to the intentions and wishes of the founders / donors.
17. To invest or otherwise deal with the funds of the Company and from time to time vary or realize such investments
18. To invest or otherwise deal with the funds of the company in deposits in bank and companies, and from time to time vary or realize such investments, purchase of immovable property and shares, stock, debentures, bonds, obligations and securities issued and guaranteed by any government, state, dominion, commissioners, public body or authority whether in India or

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D. R. RADGUJAR
NOTARY, GOVT. OF INDIA
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abroad and to sell deal or otherwise dispose of the same so as to further the main objects of the Company.

19. To act as executor of wills where the testator may have left his / her entire assets / properties or part of the same, for charitable purposes.
20. To apply for and obtain assistance from Government and other organizations, companies, firms or other individuals, national or international for developing or attaining all or any of the object or objects of the company.
21. To promote, maintain or assist all activities by whomsoever or wheresoever carried on in India, in conformity with the objects of the company and as are conducive to the well-being and general welfare of the society or are conducive to the advancement of any object of general public utility.
22. To carry out and enter into all types of public/private contracts in connection with the main objects.
23. To enter into partnership or union of interests, cooperation, joint venture, amalgamate, takeover, reciprocal concessions, or otherwise, with any person, firm or company so as directly to benefit the company and to lend money, to guarantee the contracts or otherwise assist any such persons, firm or company and take or otherwise acquire and hold shares or securities of any such persons, firm or company engaged in the promotion of similar objective and to sell, hold, reissue, with or without guarantee or otherwise deal with the same.
24. To enter into any agreement with any Government authorities (Municipal, local or otherwise) or any corporations, companies or persons which may seem conducive to the Company's objects or any of them and to obtain from any such Government, authority, corporation, company or person any contracts, rights, privileges and concessions which the Company may think desirable and carry out, exercise and comply with any such contracts, rights, privileges and concessions.
25. To obtain any act of legislature, order, license and the like for enabling the Company to carry out any of its objects into effect or for effecting any modification of the Company's constitution, with the permission of Government / concerned authorities, or for other purpose which may seem expedient and to oppose any proceedings or application which may seem calculated directly to prejudice the Company's interest.
26. To employ, appoint or otherwise engage, retain, train and dismiss such faculty members, managers, officers, staff, clerks and other persons as are considered necessary for the attainment of the Objects of the Company and to fix and pay the remuneration or fees of all or any such person for his or her or their services and pay any company, firm or person supplying services to the Company in cash or otherwise.

27. To pay all the costs, charges and expenses of and incidental to the promotion and formation, registration and establishment of the Company and the issue of its capital including costs, charges, expenses of negotiations and contracts and arrangements made prior to and in anticipation of the formation of the company.
28. To procure the registration or other recognition of the Company in any country, state or place and to establish and regulate agencies for the purpose of the Company's objective and to apply or join in applying to any parliament, state legislature, local government, municipal or other authority or body, Indian, or foreign for any of them and to oppose any proceedings or application which may seem calculated directly to prejudice the Company's interests.
29. To undertake and execute any trust, the undertaking whereof may seem desirable, either gratuitously or otherwise.
30. To draw, make, issue, accept and to endorse, discount negotiable promissory notes, hundies, bills of lading, delivery orders, warrants, warehouse keepers, certificates and other negotiable or commercial or mercantile instruments connected with the objectives of the Company.
31. To open an account or accounts with any individual firm or company or with any bank or banks and to pay into and / or withdraw monies from such account or accounts.
32. To incur debts and obligations for the conduct of objective of the Company and to purchase on or hire goods, materials or machinery on credit or otherwise for any business or purpose of this Company.
33. To make advances, upon or for the purchase of materials, goods, machinery, stores and other articles required for the purpose of the Company.
34. To sell, mortgage, assign, or lease and in any other manner deal with or dispose of the undertaking or property of the Company or any part thereof or any right therein, whether movable or immovable, for such consideration as the Company may think fit and in particular for shares, debentures and other securities of any other company having objectives altogether or in part similar to those of this Company.
35. To improve, manage, work, develop, alter, exchange, lease, mortgage, turn to account, abandon or otherwise deal with all or any part of the property, rights and concessions of the Company.
36. To create any depreciation fund, reserve fund, insurance fund, or any other special fund, whether for depreciation or for repairing, improving extending



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NOTARY, GOVT. OF INDIA
PUNE

or maintaining any of the property of the Company or any other purpose, which may seem directly or indirectly calculated to benefit this Company.

37. To promote any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of the Company, or for any other purpose, which may seem directly or indirectly calculated to benefit this Company.
38. To enter into agreements, contracts and tie ups with individuals, firms, companies or other organizations, institutes, universities, either foreign or local, for carrying out all or any of the objects of the Company.
39. To refer to or agree to refer any claims, demands, disputes or any other question by or against the company or in which the company is interested or concerned and whether between the company and the member or members or his or their representatives or between the company and third parties to arbitration and observe and perform and to do all acts, matters and things to carry out or enforce the award.
40. To give donations and otherwise assist in any form whatsoever public charitable institutions, societies, funds and trusts.
41. To provide for the welfare of the employees or ex-employees of the company and wives, widows and families or the dependents of such persons by grant of money, pension allowance, bonus or other payments or by creating and from time to time subscribing or contributing to provident fund and other associations, institutions, trusts and by providing or subscribing towards medical or other attendance and other assistance as the company shall think fit and to subscribe to or to contribute or otherwise assist charitable benevolent, national and/or over institutions or objects.

Provided that the company shall not support its funds or endeavor to impose on or procure to be observed by its members or any other negotiations or restrictions which, if any, object would make it trade union.

(C) OTHER OBJECTS: None

- IV. The Authorised Share Capital of the Company is Rs.1,00,000/- (Rupees One Lakh only) divided into 10,000 (Ten Thousand) Equity Shares of Rs.10/- (Rupees Ten only) each.
- V. The objects of the Company extend to the whole of India.
- VI. Application of the incomes or revenues of the Company shall be subject to the following conditions:

- i. The income and property of the Company, whenever derived, shall be applied solely for the promotion of its objects as set forth in this Memorandum.
 - ii. No portion of the income or property aforesaid shall be paid or transferred, directly or indirectly, by way of dividend, bonus or by way of profit, to persons who, at any time are, or have been, members of the Company or to any one or more of them or to any persons claiming through any one or more of them.
 - iii. Except with the previous approval of the Central Government, no remuneration, or other benefit in money or moneys worth shall be given by the Company to any of its members, whether officers or servants of the Company or not, except payment of out of pocket expenses, reasonable and proper interest on money lent or reasonable or proper rent on premises let-out to the Company.
 - iv. Except with the previous approval of the Central Government, no member shall be appointed to any office under the Company which is remunerated by salary, fees or any other manner.
 - v. Nothing in this clause shall prevent the payment by the Company in good faith of reasonable remuneration to any of its directors, officers or servants (not being members) or to any other person (not being a member), in return for any services actually rendered to the Company.
- VII. The liability of the members is limited.
- VIII. No alteration shall be made to this Memorandum of Association or to the Articles of Association of the Company, which are for the time being in force, unless the alteration has been previously submitted to and approved by the Registrar of Companies, Pune.
- IX. True accounts shall be kept of all sums of money received and expended by the Company and the matters in respect of which such receipts and expenditure takes place and of the property, credits and liabilities of the Company; and, subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the Regulations of the Company for the time being in force, the accounts shall be open for inspection of the members. Once at least in every year, the accounts of the Company shall be examined and correctness of the balance sheet and the income and expenditure account ascertained by one or more properly qualified auditor or auditors.
- X. If upon the winding up or dissolution of the Company, there remains, after the satisfaction of all the debts and liabilities, any property whatsoever, the same shall not be distributed amongst the members of the Company but shall be given or transferred to such other company



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having objects similar to the objects of this Company, to be determined by the members of the Company at or before the time of dissolution or in default thereof by the High Court of Judicature that has or may acquire jurisdiction in the matter.

We, the several persons whose names and addresses are subscribed below are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite to our respective names.

Names, addresses, description and occupation of the subscribers	Signature	No. of equity shares taken by each subscriber	Name, address description and occupation of the witness
<p>1) Mr. RAVINDRA MISHRE LAL LUNAWAT S/O MISHRE LAL LUNAWAT R/A - FLAT NO. 203 A, BLDG 10, KASTUR LUNJ, ICS COLONY, BHOSHLE NAGAR, PUNE-411002 OCC - BUSINESS</p>	<p>XRL <u>2002</u></p>	<p>5000 [FIVE THOUSAND EQUITY SHARES]</p>	<p>Bhushan Arun Marathe S/O. Arun Balaji Marathe Resi: 597, Swarniwar Pethe, Pune- 411030. Occ.: Service Witness to All</p>
<p>2) Mr. Yashodhan Ramesh Soman S/o Ramesh G nesh Soman R/A - Mandar 2 Savarkar Soc. Sahakar Nagar No: 2 Pune-411009 Occ - BUSINESS</p>	<p>XYS <u>[Signature]</u></p>	<p>5000 [FIVE THOUSAND EQUITY SHARES]</p>	<p>Bhushan Arun Marathe S/O. Arun Balaji Marathe Resi: 597, Swarniwar Pethe, Pune- 411030. Occ.: Service Witness to All</p>

Date: 24.11.11
Place: PUNE



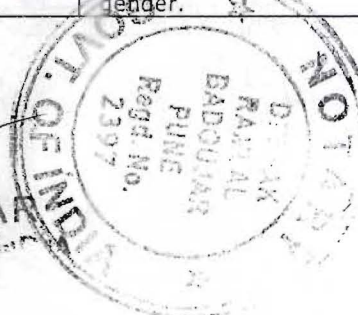
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THE COMPANIES ACT, 1956
 COMPANY LIMITED BY SHARES u/s 25 OF THE COMPANIES ACT, 1956
 ARTICLES OF ASSOCIATION
 OF
 SHALAKA FOUNDATION

PRELIMINARY		
Application of Table 'A'	1.	a) Regulations in Table A in the first schedule to the Companies Act, 1956 shall apply to this Company except in so far as they are not inconsistent with any of the provisions contained in these regulations and except in so far as they are hereinafter expressly or impliedly excluded or modified. b) Regulations 36, 37, 38, 39, 40, 41, 42, 43, 66, 83, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 96, 97 of Table A shall not apply to the Company.
INTERPRETATION		
Interpretation	2.	In these regulations unless the context otherwise requires, the words and expressions contained shall bear the same meaning as in the Act or any Statutory modification thereof.
The Company or This Company		"The Company" or "This Company" means "SHALAKA FOUNDATION."
The Act		"The Act" means "The Companies Act, 1956" or any statutory modification or re-enactment thereof for the time being in force.
Board		"Board" means the Board of Directors of the Company.
Bye-Laws		"Bye Laws" means the Bye Laws framed by the Board of Directors in accordance with the power conferred under these Articles.
Capital		"Capital" means the Share Capital for the time being raised or to be raised for the purpose of the Company.
Directors		"Directors" means the Directors for the time being of the Company, or as the case may be the Directors assembled at the Board meeting.
Financial Year		"Financial Year" of the Company shall mean and include the period in respect of which any income and expenditure account of the Company is laid before annual general meeting, whether that period is a year or not.
Gender		Words importing the masculine gender also include the feminine gender.

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In writing & Written		"In Writing" and "Written" include printing, lithography and other modes of representing or reproducing words in visible form.
Month		"Month" means a calendar month.
Office		"Office" means the registered office for the time being of the company.
Persons		"Persons" include corporation and firms as well as individuals.
Relative		"Relative" means a relative as defined in section 6 of the Companies Act, 1956 including those mentioned in Schedule IA.
Singular Number		Words importing the singular number include, where the context admits or requires, plural number and vice versa.
Marginal Notes		The Marginal Notes hereto shall not affect the consideration thereof.
		Save as aforesaid, any words or expressions defined in the Act shall, if not inconsistent with the subject or context bear the same meaning in these Articles.
		PRIVATE COMPANY
Private company	3.	The Company is a private Company within the meaning of Section 3(1) (iii) of the Companies Act, 1956, and accordingly: a) The right to transfer shares in the company is restricted in the manner hereafter appearing; b) The number of members of the company (exclusive of (i) the 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 that employment and have continued to the members after the employment ceased) shall be limited to fifty, provided that, for the purpose of this provision, where two or more persons hold one or more shares in the Company jointly, they shall be treated as a single member, and c) No invitation shall be issued to the public to subscribe for any shares in, or debentures of the Company. d) Prohibits an invitation or acceptance of deposits from person other than its Members, Directors or their relatives.
General Authority	4.	Where in the said Act, it has been provided that a Company shall have any right, privilege or authority or that a Company could carry out any transaction only if the Company is so authorised by its Articles, in every such case, this regulations hereby authorises and empowers the Company to have such right, privilege or authority and to carry out such transactions as have been permitted by the Act, without there being any specific regulation in that behalf herein provided.
		SHARE CAPITAL
Capital	5.	The Authorised Share Capital of the Company shall be such sum

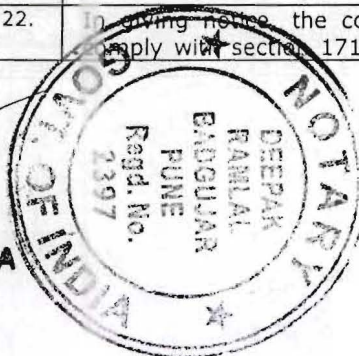
		as may be authorised by its Memorandum of Association from time to time.
Increase of Share Capital.	6.	The Company may from time to time, by Ordinary Resolution increase the share capital by such sums to be divided into shares of such amount as may be specified in the resolution.
		SHARES & CERTIFICATES.
General authority of the Board to issue shares	7.	Subject to the provisions of the Act and these Articles the shares in the capital of the Company for the time being (including any shares forming part of any of increased 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, employees/ friends in such proportion and at premium or at par or (subject to compliance with the provisions of Section 79 of the Act) at discount and at such times as they from time to time think fit and proper and with full power to give any person to call or be allotted shares of any class of the Company either at par or at a premium subject as aforesaid at discount with option being exercised at such time and for such consideration as the Directors think fit.
Shares held Jointly.	8.	If the shares are held in the name of two or more persons jointly, then the person first named in Register of Members shall, for all the purposes except voting and transfer, be deemed to be sole holder thereof. But the joint holders are severally and jointly liable for all purposes.
Shares held in Trust.	9.	Subject to the provisions of the Act, the Company shall not be bound to recognize any person as holding any share upon any trust or having any equitable, contingent, future or partial interest (even when having notice thereof) in any share or part thereof except an absolute right as the registered shareholder.
Issue of Share Certificate.	10.	Subject to the provisions of the Companies (Issue of Share Certificates) Rules, 1960, every member shall be entitled without payment, to receive within three months after allotment or within two months of registration of transfer one certificate for all the shares registered in his name. The defaced, lost or destroyed Share Certificates may be renewed on such terms and conditions as to indemnity and upon payment of such fee and expenses as the Directors may think fit.
		JOINT HOLDERS OF SHARES
Joint Holders	11.	Where two or more persons are registered as the holders of any shares, they shall be deemed to hold the same as joint holders with benefit of survivorship subject to the articles 16 to 19 hereof.
Liability Several as well as Joint	12.	The joint holder of any share shall be liable, severally as well as jointly, in respect of all payments that ought to be made in case of such shares.
Survivors of Joint Holders only	13.	On the death of any one of such joint holders, the survivor or survivors shall be the only person or persons recognized by the Company as having any title to such share, but the Directors may

Recognized		require such evidence of death as they may deem fit.
Receipts	14.	Any one of such joint holders may give effectual receipts for share certificates and may vote at any meeting of the Company.
Who entitled to Notice	15.	Only the person whose name stands first in the Register of Members as one of the joint holders of any share shall be entitled to receive notice given from the Company and notice given to such persons shall be deemed to be notice given to all the joint holders.
		CALL ON SHARES AND FORFEITURE OF SHARES
Call on Shares & Forfeiture of Shares	16.	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 Articles be deemed to be a call duly made and payable on the date on which by the terms of issue the same becomes payable, and in case of non-payment all the relevant provisions of the Act 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. If any Member fails to pay any call or installment of a call on or before the day appointed for the payment of the same or any such extension thereof as aforesaid, the Board may at any time thereafter, during such time as the call or installment remains unpaid, give notice to him requiring him to pay the same together with any interest that may have accrued and all expenses that may have been incurred by the Company by reason of such non-payment.
		LIEN
Company's Lien on Shares	17.	The Company shall have first and paramount lien on all the monies payable to the Company presently or not, by the shareholder or his estate.
		TRANSFER OF SHARES
Registered Right of Transferors	18.	A share may be transferred by a member or other person entitled to transfer to any member / members selected by transferor but save as provided by these Articles, no share shall be transferred to a person who is not a member so long as any member or any person selected by the Directors as one to whom it is desirable in the interest of the Company to admit to membership, is willing to purchase the same.
		GENERAL MEETING
First General Meeting and Notice of General Meeting	19.	A General Meeting of the Company that shall be styled as the Annual General Meeting shall be held at the intervals and in accordance with provisions, hereinafter appearing. The first Annual General Meeting of the Company shall be held within eighteen months from the date of incorporation of the Company

		and the next Annual General Meeting of the Company shall be held within six months after the expiry of financial year in which the first Annual General Meeting was held, and thereafter the Annual General Meeting of the Company shall be held within six months after the expiry of each financial year so that not more than fifteen months shall elapse between the date of one Annual General Meeting and that of next. Every Annual General Meeting shall be called at a time, during business hours, on a day that is not a public holiday, and shall be held either at the Registered Office of the company or at some other place within the city, town or village in which the Registered Office of the Company is situated and the notice calling the meeting shall specify it as the Annual General Meeting. A General Meeting of the Company may be called by giving not less than fourteen days clear notice in writing to all members entitled to receive the same specifying the place, day and hour of the meeting.
Notice required in case of Special Resolution	20.	Where it is proposed to pass a Special Resolution at least fourteen clear days notice specifying the place, the day and hour of the meeting and the intention to propose resolution as Special Resolution shall be given to the person entitled to vote thereat, provided that if any two share holders carrying a right to vote at the meeting, so agree in writing, a resolution may be proposed and passed as a Special Resolution at a meeting of which not less than fourteen days' notice has been given, provided further that, where any member of the Company is entitled to vote only on some resolution and not on the others, those members shall be taken into account for the purpose of reckoning the aforesaid number in respect of the later; provided further that the votes cast in favour of resolution (whether on show of hands or on a poll as the case may be) by members who being entitled so to do, vote in person or where proxies are allowed, by proxy, are not less than three times the number of votes, if any cast against the resolution by members so entitled and voting.
Notice required in other cases	21.	In case of a meeting other than meeting for passing Special Resolution, at least fourteen day's notice specifying the place, the day and the hour of the meeting and in case of any item of Special Business, the nature of business to be transacted at the meeting, shall be given to the person entitled to vote there at provided that if any two shareholders of the company carrying the right to vote at the meeting proposed and passed at a meeting of which not less than fourteen days notice has been given; provided that where any members of the company are entitled to vote only on same resolution or resolution to be passed at a meeting and not on the others, those members shall be taken into account for the purposes of reckoning the aforesaid number in respect of the former resolution or resolutions and not in respect of the later, provided further that, the votes cast (whether on show of hand or on a poll as the case may be) in favour of resolution (including the casting vote, if any, of the Chairman) by members who being entitled so to do, vote in person or where proxies are allowed, by proxy, exceed the votes, caste against the resolution by the members, so entitled and voting held at any meeting.
As to omission to	22.	In giving notice, the company may but shall not be bound to comply with section 171 of the Act. An explanatory statement in

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give notice.		respect of special items of business under section 173 of the Act need not be annexed to or sent with any notice of any General Meeting.
Quorum	23.	Two members, present personally, or in case any of such two members is a body corporate, by the representative appointed by the body corporate and entitled to vote, shall be the quorum for all purpose at any general meeting.
		DIRECTORS
Number of Directors.	24.	Unless and until determined by the company in general meeting the number of directors shall not be less than two and not more than twelve including directors nominated by financial institutions. The first directors of the company shall be: 1) Mr. Ravindra Mishrilal Lunawat 2) Mr. Yashodhan Ramesh Soman
Additional Director	25.	The Board shall have power at any time to appoint a person as an additional director, provided the number of Directors and the additional director shall not at any time exceed the maximum strength fixed for the Board by the Articles and any person so appointed shall retain his office only until the conclusion of the Annual General Meeting but shall then be eligible for re-election.
Alternate Director	26.	The directors may appoint any person to be an alternate director to act for a director during the absence from the state in which the meetings of the board are ordinarily held provided that such absence shall not be or a period of less than three months, and such appointment shall have effect and such appointee while he holds office as an alternate director shall be entitled to notice of meetings of the directors and to attend and vote there at accordingly but he shall ipso facto vacate office if and when the original director returns to the said state, or vacates office as a director.
Expert Director	27.	Subject to the provisions of the Act and Articles, the Board shall have power to appoint / reappoint / remove one or more persons as Expert Directors of the Company upon such terms and conditions as the board may think fit.
Corporation Director	28.	So long as any monies be owing by the Company to Finance Corporation or Credit Corporation or to any Financing Company either or any other Body Corporate (which Corporation, Company or Body Corporate is hereinafter this Article referred to as 'The Corporation') the Directors may authorise such Corporation to appoint from time to time any person as Director of the Company and may agree that the Corporation Director shall not be liable to retire by rotation and need not possess any qualification shares to qualify him for the office of such Director. The Corporation may at any time and from time to time remove any such Corporation Directors appointed by it and may at the time of such removal and also in the case of death or resignation of the person so appointed at any time, appoint any other person as a Corporation Director in his place. Such appointment or removal shall be made in writing signed by the Chairman of the Corporation or any person or Directors thereof and shall be delivered to the Company

		at it's Registered Office. It is clarified that every Corporation entitled to appoint a Director under this Article may appoint one such person as Director and so that if more than one Corporation is so entitled there will be at any time, subject to the provisions of Article 35, as many Corporation Directors as the Corporations eligible to make the appointment.
First Directors and Retirement of Directors	29.	The Directors appointed under Article 35 above shall be First Directors and shall not be liable to retirement by rotation. If the Board decides to appoint other Directors, the Shareholders shall determine if the new Director shall be Permanent or whether the period of office shall be liable to determination by retirement by rotation and the provisions of 256 of the Companies Act, 1956 shall apply mutatis mutandis.
Qualification shares	30.	The Directors of the Company need not hold any qualification shares.
POWERS OF THE DIRECTORS		
Directors to Manage the affairs of the Company	31.	The Directors shall have power and complete management of the Company's affairs inter alia regarding shares, loans, Investment and to exercise all such powers and to do all things and acts as the Company is authorised to do by its Memorandum of Association or required to be exercised under statute or Article for the benefit of the Company's business but subject to the provisions of the Act, these Article or any direction given by members in General Meeting.
BORROWING POWER		
Borrowing	32.	The Board shall from time to time as may be required borrow money for the purpose of promoting the objectives of the Company and shall properly comply with the provisions of the Act in respect of charges created for securing borrowings obtained for the specific purpose specifically affecting the property of the Company.
BOARD MEETINGS		
Board Meetings	33.	For the promotion of the objective of the Company, the Board shall meet at least once in every six months. Every such Board Meeting shall be called at which quorum shall be eight directors or one fourth of its total strength, whichever is less, however the quorum shall not be less than two directors in any case.
Chairman	34.	Every Board Meeting duly constituted, if not adjourned for want of quorum, shall be chaired by the Chairman or other Director as may be agreed upon and shall decide on any business by majority.
Circular Board Resolution	35.	The Board can pass Resolutions by Circulation where the same is duly circulated along with papers and approved by majority or as required for quorum.
Delegation of	36.	The Board may delegate any of its powers to a committee of the

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Power.		board constituted, as may be decided and such committee meetings shall be governed in same manner as that of Board Meetings.
Director may contract with the Company.	37.	The Directors may directly or indirectly enter into contract with the Company and even being interested in the business can after disclosing the facts attend and discuss at the Board/committee Meeting on the subject and can be included while counting the quorum at the meeting.
		SEAL
Seal and its Custody	38.	The Board shall provide for a common seal of the Company and for the safe custody for the same. It shall be used only with the authority of the Board and be affixed on any instrument in the presence of a Director or such other persons as may be authorised or appointed. The Company can have an official seal used abroad.
		ACCOUNTS
Proper Books of Accounts	39.	The company shall keep at its Registered Office, or such other place as may be decided by the board, proper books of accounts giving true and fair view of the state of affairs of the Company.
Annual Accounts	40.	As per the provisions of the Act, board shall cause to be prepared and placed before the company in the Annual General Meeting, audited Balance Sheet and Profit and Loss Account copy of which should be sent to all the members entitled thereto.
		AUDIT
Audit of Accounts	41.	The accounts of the company shall be audited by the Auditors appointed as per the provisions of the Act. The accounts when audited and approved at the Annual General Meeting shall be conclusive
		SECRETARY
Secretary	42.	The directors may, from time to time on such terms and conditions, appoint or remove any individual secretary to perform any functions required to be performed by secretary under the Act and to execute such other work as may be decided by the board.
		DOCUMENTS AND NOTICES
Notice by the Company	43.	The company may serve any document or notice to any member or officer of the company under the signature of the director or such other authorised person, sent personally or through under certificate of posting / registered post.
Notice to the Company	44.	Any document or notice may be served by a member to the company by sending it to the address of the Registered Office and addressed to the company or its officer and sent through registered post.
		INDEMNITY AND RESPONSIBILITY

Indemnity	45.	Subject to the provisions of the Act, the Directors, Secretary, Auditors or every other officer for the time being of the company and any trustees for the time being acting in relation to any of the affairs of the company and their heirs, executors and administrators respectively shall be indemnified out of the assets of the company from and against all suits, proceedings, costs, charges losses, damages and expenses which they or any of them shall or may incur or sustain by reason of any act done or omitted in or about the execution of their duty in their respective office or trust, except if such (if any) as they shall incur or sustain by or through their own willful neglects or defaults respectively, and no such officer or trustee shall be answerable for the acts, receipts, or defaults of any other officer or trustee or for joining in any receipt for the sake of conformity or for the solvency or honesty of any bankers or other person with whom any monies or effects belonging to the Company may be lodged or deposited for the safe custody for any insufficiency, deficiency of any security upon which any monies of the Company shall be invested for any other loss or damage due to any such causes as aforesaid or which may happen in or about the execution of his office or trust unless the same happen through the willful neglect or default of such officer or trustee
SECURITY		
Secrecy	46.	Every Director, Secretary, Auditor or any other officer or employee of the Company shall, if so required by the Directors, before entering upon duties, sign a declaration pleading to strict secrecy restriction respecting all the affairs of the Company.
Secrecy Restriction	47.	Subject as conferred by law, no member not being a Director shall be entitled to visit or inspect any account, books, documents or works of the Company without the permission of the Directors or required discovery of any of Company's trade secrets process or any other matter which in the opinion of the Directors be expedient in the interest of the Company not to disclose.
BYE-LAWS		
Bye-Laws	48.	The Board of Directors shall have power from time to time to make, alter, modify and repeal all such Bye-Laws, not inconsistent with the Memorandum of Association or these Articles as they may deem necessary or expedient or convenient for the proper conduct and management of the company and that it may by such Bye-Laws regulate.
Alteration to the Articles	49.	Every member shall find himself/herself to be an abide by these Articles of Association or any alteration or modification thereto that may be made from time to time in conformity with the Companies Act, 1956 for the time being in force, subject to the approval of the Government.

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FORM 18

Notice of situation or change of situation of registered office

[Pursuant to section 146 of the Companies Act, 1956]

Form Language English हिन्दी

Note - All fields marked in * are to be mandatorily filled.

1. * This form is for New company Existing company

2. (a) * Form 1A reference number (Service request number (SRN) of Form 1A) or corporate identity number (CIN) of company

(b) Global location number (GLN) of company

3. (a) Name of the company

(b) Address of the registered office of the company

(c) Name of office of existing Registrar of Companies(RoC)

- (d) Purpose of the form
- Change within local limits of city, town or village
 - Change outside local limits of city, town or village
 - Change in office of RoC within same state
 - Change in state within office of same RoC
 - Change in state outside office of existing RoC

4. Notice is hereby given that

(a) The address of the registered office of the company with effect from (DD/MM/YYYY) is

The date of incorporation of the company is

*Address Line I
Line II
* City
* District
* State
Country
* Pin code
* e-mail ID

(b) * Name of office of proposed RoC or new RoC

(c) The full address of the police station under whose jurisdiction the registered office of the company is situated

* Name
* Address Line I
Line II
* City
* State
* Pin code



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5.(a) SRN of Form23

(b) SRN of relevant form

(Mention the SRN of related Form 1AD, 21; if applicable)

6.(a) Date of order of company law board (CLB) or any other competent authority (DD/MM/YYYY)

(b) Petition number

Attachments

List of attachments

1. Optional attachment(s) - if any

Verification

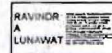
To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the Board of directors' resolution number dated (DD/MM/YYYY) to sign and submit this form

I am authorised to sign and submit this form.

To be digitally signed by

Managing director or director or manager or secretary of the company



* Designation

* Director identification number of the director or Managing Director; or Income-tax permanent account number (income-tax PAN) of the manager; or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

Certificate

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or

Company secretary (in whole-time practice)



* Whether associate or fellow Associate Fellow

* Membership number or certificate of practice number

For office use only:

eForm Service request number (SRN) eForm filing date (DD/MM/YYYY)

Digital signature of the authorising officer

This e-Form is hereby registered

Date of signing (DD/MM/YYYY)

FORM 32

Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them or consent of candidate to act as a Managing Director or director or manager or secretary of a company and/ or undertaking to take and pay for qualification shares

[Pursuant to sections 303(2), 264(2) or 266(1)(a) and 266(1)(b)(iii) of the Companies Act, 1956]

Form Language English हिन्दी

Note - All fields marked in * are to be mandatorily filled.

1. *This form is for New company Existing company

2. (a) *Form 1A reference number (Service request number (SRN) of Form 1A) or corporate identity number (CIN) of company

B23764434

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

SHALAKA FOUNDATION

(b) Address of the registered office of the company

(c) e-mail ID of the company

4. Number of Managing Director, director(s) for which the form is being filed

2

5. Details of the Managing Director, directors of the company

I Details of the Managing Director or director of the company	
Director identification number (DIN)	00920380 Pre-fill
Name	RAVINDRA MISHRILAL LUNAWAT
Father's name	MISHRILAL LUNAWAT
Present residential address	Flat No. 803A, Bldg 10, Kastur Kunj ICS Colony Bhosale Nagar PUNE Maharashtra India 411005
Nationality	IN
Date of birth	21/06/1965
<input checked="" type="radio"/> Appointment <input type="radio"/> Cessation <input type="radio"/> Change in designation	
Designation	Director
Category	Promoter
Date of appointment or change in designation	(DD/MM/YYYY)
Whether chairman, executive director, non-executive director	
<input type="checkbox"/> Chairman <input checked="" type="checkbox"/> Executive director <input type="checkbox"/> Non-executive director	
DIN of the director to whom the appointee is alternate	Pre-fill
Name of the director to whom the appointee is alternate	
Name of the company or institution whose nominee the appointee is	
e-mail ID of director	ravilunawat@shalaka.org
In case of cessation	
Hereby confirmed that the above mentioned <input checked="" type="radio"/> Director <input type="radio"/> Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to	

NOTARY GENERAL OF INDIA
PUNE

II Details of the Managing Director or director of the company

Director identification number (DIN)	05108739	Pre-fill	
Name	YASHODHAN RAMESH SOMAN		
Father's name	RAMESH GANESH SOMAN		
Present residential address	MANDAR 29 SAVARKAR SOCIETY SAHAKARNAGAR NO. 2 PUNE Maharashtra India 411009		
Nationality	IN	Date of birth	13/07/1969
<input checked="" type="radio"/> Appointment <input type="radio"/> Cessation <input type="radio"/> Change in designation		Date of appointment or change in designation	
Designation	Director		
Category	Promoter	(DD/MM/YYYY)	
Whether chairman, executive director, non-executive director			
<input type="checkbox"/> Chairman <input checked="" type="checkbox"/> Executive director <input type="checkbox"/> Non-executive director			
DIN of the director to whom the appointee is alternate		Pre-fill	
Name of the director to whom the appointee is alternate			
Name of the company or institution whose nominee the appointee is			
e-mail ID of director	somansir@yahoo.com		
In case of cessation			
Hereby confirmed that the above mentioned <input type="radio"/> Director <input type="radio"/> Managing Director is not associated with the company			
with effect from		(DD/MM/YYYY) due to	

6. Number of manager(s), secretary(s) for which the form is being filed

7. Details of the manager or secretary of the company

Details of the manager or secretary of the company	
Income-tax permanent account number (PAN)	<input type="text"/> <input type="radio"/> Appointment <input type="radio"/> Cessation
Whether the secretary is a member of ICSI	<input type="radio"/> Yes <input type="radio"/> No
Whether associate or fellow	<input type="radio"/> Associate <input type="radio"/> Fellow
Membership number of the secretary	<input type="text"/>
First name	<input type="text"/>
Middle name	<input type="text"/>
Last name	<input type="text"/>
Father's name	
First name	<input type="text"/>
Middle name	<input type="text"/>
Last name	<input type="text"/>
Present residential address	Line I <input type="text"/>
	Line II <input type="text"/>
City	<input type="text"/>
State	<input type="text"/> Pin code <input type="text"/>
ISO country code	<input type="text"/>
Country	<input type="text"/>
Phone	<input type="text"/> Fax <input type="text"/>
Date of birth	<input type="text"/> (DD/MM/YYYY)
Designation	<input type="text"/>
Date of appointment or cessation	<input type="text"/> (DD/MM/YYYY)
e-mail ID of manager or secretary	<input type="text"/>

8. Whether the form is being filed for Managing Director, director(s) who ceased to be associated with the company on or before 31st October, 2006 and do not have DIN (refer instruction kit for details) Yes No

Verification I

- 1. *I confirm that the information given above is true to the best of my knowledge and belief.
- 2. It is hereby confirmed that the appointed director(s) whose particulars are given above, has given a declaration in writing to the company that he/ she is not restrained/ disqualified/ removed of, for being appointed as director of a company under the provisions of the Companies Act, 1956 including sections 203, 274 and 388E of the said Act.
- 3. It is also hereby confirmed that the consent of the appointee Managing Director, director(s) has been filed as an attachment to this eForm (applicable only in the case of a public company)
- 4. It is also confirmed that the appointed director(s) whose particulars are given above, has given a declaration to the company that he/ she has not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court.

Attachments:

- 1. Evidence of payment of stamp duty where qualification shares is involved (This will be mandatory only if the director giving consent agrees to pay for at least one share) Attach
 - 2. Consent(s) of the appointee Managing Director, director(s) List of attachments Attach
 - 3. Declaration regarding qualification shares Attach
 - 4. Evidence of cessation Attach
 - 5. Optional attachment(s) - if any Attach
- Shalaka - Consent Letters.pdf

Remove Attachment

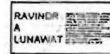
Verification II

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

- I have been authorised by the Board of directors' resolution number dated (DD/MM/YYYY) to sign and submit this form.
- I am authorised to sign and submit this form.

To be digitally signed by

Managing Director or director or manager or secretary of the company (In case of an existing company, person signing the form should be different from the person in whose respect the form is being filed)



* Designation

* DIN of the director or Managing Director; or
 Income-tax PAN of the manager; or
 Membership number, if applicable or income-tax PAN of the secretary
 (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

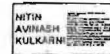
Certificate

It is hereby certified that I have verified the above particulars(including attachment(s)) from the records of

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)

*Whether associate or fellow Associate Fellow



* Membership number or certificate of practice number

For office use only:

eForm Service request number (SRN) eForm filing date (DD/MM/YYYY)

This e-Form is hereby registered

Digital signature of the authorising officer

Date of signing (DD/MM/YYYY)



Yashodhan Ramesh Soman
Mandar 29, Savarkar Society,
Sahakarnagar No. 2,
Pune - 411 009

24th November 2011

To
The Registrar of Companies,
3rd floor, PMT Building,
Deccan Gymkhana,
Pune 411 0041

Subject - Consent to act as Director of the Proposed Company

Sir,

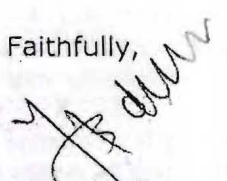
I, Yashodhan Soman wish to inform you that I am willing to act as Director of the Proposed Company namely Shalaka Foundation.

I further state and declare that I am not restrained / disqualified / removed of, for being appointed as director of the company under the provisions of the Companies Act, 1956 including under sections 203 and 388E of the said Act.

I further also state and declare that I am not disqualified to hold the office of Director under section 274 (1) of the Companies Act, 1956.

Thanking You.

Yours Faithfully,


Yashodhan R. Soman

TRUE COPY

D. R. BADGUJAR
NOTARY. GOVT. OF INDIA
PUNE



Ravindra Mishrilal Lunawat
Flat No. 803A, Bldg 10,
Kastur Kunj,
ICS Colony, Bhosale Nagar,
Pune - 411 005

24th November 2011

To
The Registrar of Companies,
3rd floor, PMT Building,
Deccan Gymkhana,
Pune 411 0041

SUBJECT - Consent to act as Director of the Proposed Company
Sir,

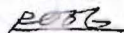
I, Ravindra Lunawat wish to inform you that I am willing to act as
Director of the Proposed Company namely Shalaka Foundation.

I further state and declare that I am not restrained / disqualified /
removed of, for being appointed as director of the company under the
provisions of the Companies Act, 1956 including under sections 203
and 388E of the said Act.

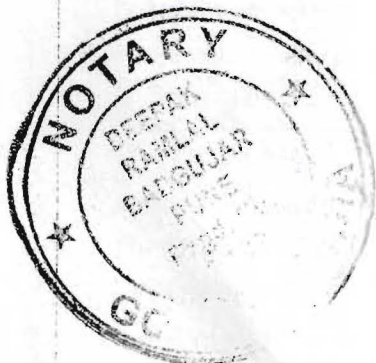
I further also state and declare that I am not disqualified to hold the
office of Director under section 274 (1) of the Companies Act, 1956.

Thanking You.

Yours Faithfully,



Ravindra M Lunawat



TRUE COPY
D. R. BADOLKAR
NOTARY PUBLIC
GOVT. OF INDIA
PUNE



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies, Registrar of Companies, Maharashtra, Pune
Pune PMT Building , 3rd Floor , Deccan Gymkhana , Pune - 411004, Maharashtra, INDIA

धारा 25 लाइसेंस संख्या : 101826

कम्पनी अधिनियम, 1956 की धारा 25 के अन्तर्गत लाइसेंस

यह कि मुझे संतुष्टि है कि SHALAKA FOUNDATION

, एक संस्था, कम्पनी अधिनियम, 1956 की धारा 25 की उपधारा (1) खण्ड (क) के अन्तर्गत विनिर्दिष्ट प्रकृति के उद्देश्यों को बढ़ाने और अपने लाभ यदि कोई हो या अन्य आय अपने उद्देश्यों को बढ़ाने के लिए ही लगाएगी, सदस्यों को लाभांश देने के लिये नहीं ।

इसलिए कम्पनी अधिनियम की धारा 25 के साथ पठित भारत सरकार, वित्त मंत्रालय बाद में कम्पनी विधि कार्य विभाग के द्वारा जारी अधिसूचना सं. जी.एस.आर. 71, दिनांक 01 जनवरी, 1966 द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए मैं,

VISHNU PANDURANG KATKAR

, कम्पनी रजिस्ट्रार, महाराष्ट्र, पूणे

, एतद्वारा यह लाइसेंस प्रदान करता हूँ और यह देश देता हूँ कि यह संस्था लिमिटेड या प्राइवेट लिमिटेड शब्द के बगैर सीमित दायित्व के लिये निम्नलिखित शर्तों के अनुरूप कम्पनी के रूप में रजिस्टर की जाएगी

- 1 कि कम्पनी हर प्रकार से संगम ज्ञापन में विनिर्दिष्ट प्रावधानों और शर्तों के अनुरूप होगी और संचालित की जाएगी ।
- 2 कि जब भी कम्पनी की आय और सम्पत्ति में वृद्धि होती है तो वह समस्त संगम ज्ञापन में विनिर्दिष्ट उद्देश्यों के लिये काम करने में लगाएगी तथा उस पर यह प्रतिषेध है कि वह उसका कोई भी अंश प्रत्यक्ष या अप्रत्यक्ष रूप में लाभांश, बोनस या लाभ के रूप से किसी भी व्यक्ति को जो इस कम्पनी के सदस्य हो, या कभी रह चुके हो या किसी अन्य के द्वारा दावा कर रहे हो, को न ही देगी न ही स्थानान्तरित करेगी ।
- 3 कि कम्पनी लिये गये धन के लिये उचित व्याज की अदायगी या कम्पनी परिसर के लिये किराए या जेब खर्च की अदायगी के अतिरिक्त अपने किसी भी सदस्य को चाहे वे कम्पनी के अधिकारी हो, कर्मचारी हों अथवा नहीं, को कोई पारिश्रमिक या अन्य लाभ धन या अन्य किसी रूप में नहीं देगी ।
- 4 कि खण्ड (3) के अतिरिक्त कम्पनी के अधीन किसी भी पद पर किसी सदस्य की नियुक्ति नहीं होगी जिन्हें वेतन, फीस या अन्य किसी रूप में पारिश्रमिक देना पड़े ।
- 5 कि इस खण्ड में कम्पनी द्वारा किसी भी अधिकारी या कर्मचारी (सदस्य के अतिरिक्त) या किसी अन्य व्यक्ति (सदस्य के अतिरिक्त) के द्वारा कम्पनी के लिये की गयी किसी की सेवा के बदले में उचित पारिश्रमिक प्रदान करने के लिये प्रतिषेध नहीं है ।
- 6 खण्ड (3)(4)(5) के अन्तर्गत केन्द्रीय सरकार के पूर्व अनुमोदन से इसके किसी भी सदस्य को उसके द्वारा वास्तव में की गई किसी भी प्रकार की सेवा (सदस्य के लिये निर्धारित प्रकृति की सेवा के अतिरिक्त) के बदले में उचित पारिश्रमिक देने के लिये प्रतिषेध नहीं है ।
- 7 कम्पनी के संगम ज्ञापन और संगम अनुच्छेद में केन्द्रीय सरकार के पूर्व अनुमोदन के बिना किसी भी प्रकार का परिवर्तन नहीं किया जाएगा ।
- 8 यदि कम्पनी ने संगम ज्ञापन में विनिर्दिष्ट शर्तों या उपरोक्त लिखित शर्तों का उल्लंघन किया तो यह लाइसेंस और कम्पनी का रजिस्ट्रेशन रद्द हो जाएगा और प्रभावी नहीं रहेगा और कम्पनी अधिनियम, 1956 की धारा 25 के उपबन्धों के अनुसार वापिस ले लिया जाएगा ।

दिनांक 12/01/2017



Section 25 Licence Number : 101826

Licence under section 25 of the Companies Act, 1956

Whereas it has been proved to my satisfaction that the SHALAKA FOUNDATION , an association is to be registered as a company under the Companies Act, 1956 for promoting objects of the nature specified in section 25, sub-section (1), clause (a) of the said Act, and that it intends to apply its profits, if any, or other income in promoting its objects and to prohibit the payment of any dividends to its members.

Now, therefore, in exercise of the powers conferred by section 25 of the said Act, read with the notification of the Government of India, in the Ministry of Finance, late Department of Company Law Affairs No. G.S.R.71, dated 1st January, 1966, I, VISHNU PANDURANG KATKAR, the Registrar of Companies at Maharashtra, Pune , hereby grant this licence, directing that the said association be registered as a company with limited liability without the addition of the word "Limited" or the words "Private Limited" to its name, subject to the following conditions, namely: -

- (1) that the said company shall in all respect be subject to and governed by the conditions and the provisions contained in its Memorandum of Association;
- (2) that the income and property of the said company whensoever derived, shall be applied solely for the promotion of the objects as set forth in its Memorandum of Association and that no portion thereof shall be paid or transferred, directly or indirectly by way of dividend, bonus, or otherwise by way of profit, to persons who at any time are or have been members of the said company or to any of them or to any person claiming through any one or more of them;
- (3) that no remuneration or other benefit in money or money's worth shall be given by the company to any of its members, whether officers or servants of the company or not, except payment of out-of pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company;
- (4) that no member shall be appointed to any office under the company which is remunerated by the salary, fees, or in any other manner, not excepted by clause (3);
- (5) that nothing in this clause shall prevent the payment by the company in good faith of reasonable and proper remuneration to any of its officers or servants (not being members) or to any other person (not being a member), in return for any services actually rendered to the company;
- (6) that nothing in clauses (3), (4) and (5) shall prevent the payment by the company in good faith with the previous approval of Central Government, of reasonable and proper remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the company;
- (7) that no alteration shall be made to the Memorandum of Association or to the articles of Association of the company, which are for the time being in force unless the alteration have been submitted to and approved by the Central Government; and
- (8) that the license and registration of the said company pursuant hereto shall cease to have any force or effect on violation of any of the aforesaid condition or any of the conditions and provisions contained in its Memorandum of Association and thereupon this license shall be revoked in accordance with the provisions of the said section 25 of the Companies Act, 1956.

Dated this Twenty Third day of December Two Thousand Eleven.

VISHNU PANDURANG KATKAR
कम्पनी रजिस्ट्रार / Registrar of Companies
कम्पनी रजिस्ट्रार, महाराष्ट्र, पुणे
Registrar of Companies, Maharashtra, Pune