



Company No. 14730

Certificate for Commencement of Business

व्यापार प्रारंभ करने का प्रमाण-पत्र

Pursuant to section 149 (3) of the Companies Act, 1956

कम्पनी अधिनियम १९५६ की धारा १४९ (३) के अनुसरण में

I hereby certify that the DECOROUS INVESTMENT AND TRADING COMPANY LTD.
में एतद् द्वारा प्रमाणित करता हूँ कि डेकोरस इन्वेस्टमेंट एण्ड ट्रेडिंग कम्पनी लिमिटेड
which was incorporated under the Companies Act, 1956 on
जो कि कम्पनी अधिनियम, के अन्तर्गत पंजीकृत की गई थी दिनांक 1 अग्रहायण, 1904
the TWENTY SECOND day of NOVEMBER 1982 and which has filed a duly verified
declaration in the
और जिस ने कि यथावत् निर्धारित प्रपत्र में सत्यापित घोषणा पत्र प्रस्तुत
prescribed from that the conditions of section
कर दिया है कि उस ने धारा १४९(२)(क) से (ग)
148 (2) (a) to (c) of the said Act, have been complied with, is entitled
को सभी शर्तों का अनुपालन कर दिया है, अतः व्यापार आरंभ करने की
to commence business.
अधिकारी है।

Given under my hand at NEW DELHI

मेरे हस्ताक्षर से आज दिनांक 24 अग्रहायण, 1904

this FIFTEENTH day of DECEMBER One thousand nine hundred and
EIGHTY TWO

को जारी किया गया।

[SOORAJ KAPOOR]

Registrar of Companies

कम्पनी रजिस्ट्रार

दिल्ली एवं हरियाना



प्रारूपः आई० आर०

FORM I. R.

निगमन का प्रमाण-पत्र

Certificate of Incorporation

सं० 14730 शक 1904

No. 14730 of 19 82-83

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज डेकोरस इन्वेस्टमेन्ट एण्ड ट्रेडिंग कम्पनी लिमिटेड कम्पनी अधिनियम 1956 (1956 का 1) के अधीन नियमित की गई है और यह कम्पनी परिसीमित है ।

I hereby certify that DECOROUS INVESTMENT AND TRADING COMPANY LIMITED

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता० 1 अग्रहायण, 1904 को दिया गया ।

Given under my hand at NEW DELHI this TWENTY SECOND day of NOVEMBER One thousand nine hundred and EIGHTY-TWO

Sd/

॥ सूरज कपूर ॥

कम्पनी रजिस्ट्रार

SOORAJ KAPOOR

Registrar Companies

Delhi & Haryana



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Shillong

Morello Building, Ground Floor, Kachari Road, null, Shillong, Meghalaya, INDIA, 793001

Corporate Identity Number : L67120AS1982PLC007076.

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The share holders of M/s DECOROUS INVESTMENT AND TRADING COMPANY LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 29/09/2014 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Shillong this Seventeenth day of November Two Thousand Fourteen.

Validity Unknown
Digitally signed by
YADAV GANESH
CHAUDHARY
Date: 2014.11.17
17:32:29 +05'30'

MUKTAR SINGH
Registrar of Companies
Registrar of Companies
Shillong

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

DECOROUS INVESTMENT AND TRADING COMPANY LIMITED
GIRISH CHANDRA BARDALAI PATH , BAMUNIMAIDAN,
GUWAHATI - 781021,
Assam, INDIA



(THE COMPANIES ACT, 1956)

(PUBLIC COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

DECOROUS INVESTMENT AND TRADING COMPANY LIMITED

- I. The Name of the Company is DECOROUS INVESTMENT AND TRADING COMPANY LIMITED
- II. The Registered office of the Company will be situated in the Union Territory of Delhi.
- III. The objects for which the Company is established are :-

(A) MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION.

- (1) To invest in, buy, sell transfer, hypothecate, deal in and dispose of any shares, stocks debentures (whether perpetual or redeemable debentures), debenture stocks, securities, properties of any other company including securities, of any Government, Local Authority, bonds Certificates etc.
- (2) Subject to Section 58-A of the Act and regulations made thereunder and the directions issued of the Reserve Bank of India, to receive money, deposits on interest or otherwise and to lend money, and negotiate loans with or without security to such companies, firms or persons, and on such terms as may seem expedient, and to guarantee the performance of contracts by any person, companies or firms.
- (3) To carry on in all their respective branches the business of Promoters, investment Consultants General Finance and Investment.
- (4) To secure sound investments of foreign capital in Indian undertakings and enterprises and Indian Capital in foreign undertakings and enterprises.
- (5) To invest in, acquire, deal in bullion, other precious -metals, precious stones, jewellery and buy, sell and deal, wholesale and retail, import and export in bullion, precious metals, precious stones, jewellery and articles made of precious metals, precious stones, articles of virtue and objects of art.
- (6) To purchase, buy, trade, sell, deal, dispose off, allot, develop, exchange, transfer or on lease or rent, Hire or otherwise acquire, to participate in auctions / lots/ tenders and /or to get allotments/ lease; and to carry on all or any of the business(es) activities such as real estate, contractors, dealers, colonizers, developers, builders, promoters, proprietors, fabricators, suppliers, traders, exporters, importers, facilitators, mediators, facilitators, service providers, commission agents, liaison agents, underwriters, factors, maintainers, decorators, designers, planners, construction, including of all types &kinds of real estate, residential, infrastructures, highways, roads, toll-plaza, dams, power plants ,etc. to get allotments through tenders or lots or draws or auctions or grants; to purchase, buy acquire, lease, exchange, hire, collaborate, deal, promote, or otherwise develop or operate to provide convenience/ facilities/ infrastructures/ funds, sell , dispose -off, auction, allot, otherwise whether in full or in part, transfer, lease-out, sub-let, rent-out, sub- contract, build, establish, erect, construct, run, operate, maintain, own, hold, effect, arrange, manage supervise, provide, collaborate, support, research & development & engineering, demolish, alter, re-erect, reconstruct, renovate, improve, furnish, decorate, remodel, reprocess, assemble, alter, maintain, enlarge, pull down, remove, replace and to work, manage, service, maintain, control & provide security & janitorial & other services , realize rents& charges/ fees, & maintenance & any such other charges, including to purchase / take or to give on

lease, FSI approved and/or other projects, share, joint-venture, rent or on any other arrangements and/or to take over, franchise, collaborate, share, technical knowledge transfer, merge, to build & open, to operate & manage & to run, whether public or private or any partnership or joint-venture or on build-operate-maintain-transfer or any other arrangement or agreements, and to join/merge or amalgamate with any other person or company in doing any of these things, whether national or international.

- (7) To undertake and transact all types & kinds of business(es), and to carry on and promote any business, commercial or otherwise, to act as distributors, promoters, service providers, factors, agents, middleman, representatives, importers & exporters, distributors, logistics, contract man, representing and indenting agents on commission and/or allowances as may be deemed fit in all kinds of goods, materials, commodities, services, infrastructure, logistics, merchandise, etc.
- (8) To carry on all or any of the business activities relating & ancillary to Education including such as Schools, Colleges, Universities, Centers, Institutes, Vocational Training & Coaching Centers/Classes, Computer Labs, Pre-schools, Creches, Day-care, Boarding schools, Hostels, Buildings, Meals & accommodations & the allied and all the related activities thereto, etc.

(B) OBJECTS ANCILLARY OR INCIDENTAL TO THE ATTAINMENTS OF THE MAIN OBJECTS :

- (1) To enter into partnership or in to any arrangement for sharing profits or losses or any union of interest, joint venture, reciprocal concession or co-operation, with any person or persons or company or companies carry on or engage in or about to carry on or engage in any business or transaction which the Company is authorised to carry on.
- (2) To acquire and take over either the whole or any part of the business, goodwill, trade marks, patents and property, assets, and liabilities of any person or persons, firm or corporation, carrying on any business which the Company is authorised to carry on.
- (3) To establish branches and agencies of the Company in India and elsewhere and to discontinue the same whenever necessary.
- (4) To pay for any property or rights acquired by the Company either in cash, or fully or partly paid shares or by the issue of the securities or partly in one mode or partly in another, and generally, on such terms as may be determined,
- (5) To open banking accounts with banks.
- (6) To pay all the preliminary expenses of any kind and incidental & the formation and incorporation of the Company out of the funds of this Company.
- (7) To procure the registration of the Company in or under the law of foreign country.
- (8) To amalgamate with any other Company having objects, altogether or in part, similar to those of this Company.
- (9) To apply for, purchase or otherwise acquires, any patents, brevets d' invention, licences concessions, protections, rights, privileges, and the like conferring any exclusive or nonexclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly, to benefit the Company or may appear likely to be advantageous or useful to the Company and to use, exercise, develop or grant licences privileges in respect of or otherwise turn to account the property, rights or information so acquired and to assist, encourage and spend, money in making experiments, tests, improvements of all inventions, Patents and rights etc. which the Company may acquire or propose acquire.

- (10) To enter into arrangements with any authorities, Supreme, municipal, local or otherwise, that may seem conducive to the Company's objects or any of them, and to acquire by grant, purchase or otherwise from any such authority any rights, grants, Privileges and concessions of property or otherwise which the company may think fit and desirable to obtain and to carry out exercise and comply with any such arrangements rights Privileges and concessions.
 - (11) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.
 - (12) To remunerate any person or company for services rendered or to be rendered in acting as trustees for debentures or debenture-stock holders or in placing or assisting to place or guaranteeing the placing of any of the Shares in the Company's capital or any debentures, debenture stock or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business or for guaranteeing payment of such debentures or debenture stock and interest.
 - (13) To appoint attorneys and agents whether on commission or otherwise and constitute agencies and sub-agencies of the Company in India or elsewhere.
 - (14) To distribute any of the property of the Company in specie among the member in the event of its winding up.
 - (15) Generally to do and perform all such acts and things as may, for the time being, be conducive and or incidental to the attainment of the above objects.
 - (16) Subject to the provision of Section 292 of the to borrow or raise or secure the payment of money in such manner as the Company may think fit and in particular by the issue of bonds, debentures, or debenture stock (perpetual or otherwise) charged upon all or any part of the Company's property, both present and future, including its uncalled capital and to purchase, release or pay off any such securities.
- IV. The Liability of the members is limited.**

- V. The share capital of the Company is Rs. 4,00,00,000/- (Rupees Four Crores) divided into 40,00,000 (Forty Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each.**