
THE COMPANIES ACT, 2013

ARTICLES OF ASSOCIATION

OF

ECOEXIST FOUNDATION

A company limited by guarantee and not having a share capital under section 8 of the companies act, 2013

PRELIMINARY

1. Regulations in Table “H” in the First Schedule to the Companies Act, 2013 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 herein after expressly or impliedly excluded or modified.
2. In these articles:
 - a. ‘Company’ or ‘This Company’ means “**ECOEXIST FOUNDATION**” which is essentially a non-profit organization.
 - b. ‘**Act**’ means The Companies Act, 2013, or any statutory modification or reenactment thereof for the time being in force.
 - c. “**Affiliate Fellow**” means person who is been admitted as such upon payment of prescribed fees
 - d. ‘**Seal**’ means the common seal of the company.
 - e. ‘**Director**’ means the director being of the company and includes any person occupying the position of a director by whatever name called as defined under section 2(34) of the Companies Act, 2013.
 - f. ‘**Month**’ means the calendar month.
 - g. ‘**The Office**’ means the Registered Office for the time being of the Company.
 - h. ‘**The Presents**’ means these Articles of Association or originally formed or as altered from time to time by special resolution.

- i. **'Writing'** shall include printing and lithography and any other mode of representing or reproducing words in visible form.
- j. **'The Board'** means the Board of directors of the company.
- k. **'The Managing Director'** means Managing Director of the company, as defined under section 2(54) of the Companies Act, 2013.
- l. **'The Register'** means the register of members of the company required to be kept under section 88 of the Companies Act, 2013.
- m. **"Member"** means any person whose name is entered in the Register of Members as a member of the Company, however does not include Affiliate Fellow.
- n. **-"Memorandum" or "Memorandum of Association"** means the Memorandum of Association of the Company as originally framed or as amended from time to time with prior approval of Central Government;

The marginal notes here shall not affect the construction thereof.

Words imparting the singular number include, where the context admits or requires, the plural number and vice versa.

- 3. Unless the context otherwise requires, words or expressions defined in the Act shall, if not inconsistent with the subject or context, bear the same meaning in these Articles.
- 4. The Company is a private Company within the meaning of Section 2(68) of the Companies Act, 2013, and accordingly:
 - a. The number of members of the Company shall be limited to two hundred, not including:
 - 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 be the members after the employment ceased shall not be included in the number of members.
 - b. No invitation shall be issued to the public to subscribe for any debentures of the Company.

The company may at any time by a special resolution and with prior approval of central Government convert itself into a public company within the meaning and subject to the provisions of the Companies Act 2013.

MEMBERS

5. The number of members with which the company proposes to be registered is One Hundred but the Board of Directors may from time to time, whenever the company or the business of the company requires it, register an increase of members.
6. The subscribers to the memorandum and such other persons as the Board shall admit to membership shall be members of the company.
7. Every Member shall be bound to further, to best of his ability, the objects, interests and influence of the Company, and shall observe all bye-laws, Rules, Regulations of the Company made pursuant to the powers in that behalf herein contained.

MEMBERSHIP ELIGIBILITY

8. The Board of Directors of the Company reserves a right to invite a person to become a Member of the Company. A person who is invited by the Board of Directors of the Company can only become Member of the Company. Only an adult can become member of the company.

RIGHTS OF MEMBERS

9.
 - a. To attend and vote, to participate in the discussions, to move a resolution, to make suggestions, to speak at the General Meetings.
 - b. The conduct of each Member shall uphold the dignity and reputation of the Company.

PRIVILEGES OF MEMBERS

10.
 - a. Any person being a firm, Company or any other entity has become a Member in its conventional or corporate name, then in such case the rights and privileges of memberships shall be exercised only by a representative who is duly authorized in writing by all other partners / a resolution passed in that behalf as the case may be, Provided that only one Member shall take part in the proceedings and for each act of exercising the rights and

privileges of membership the representatives shall have only one vote.

- b. No person being a partner, an officer or director or otherwise of any firm, Company which is itself a Member in its conventional or corporate name shall be eligible for membership of the Company as an individual Member in his own right.

REGISTER OF THE MEMBERS

11. The Company shall maintain at registered office a register of all its Members and shall enter therein, the particulars required as per the provisions of the Companies Act, 2013.

AFFILIATE FELLOW

12. A person can admitted as an Affiliate Fellow by applying for the Affiliate Fellow of the Company and by paying the Entrance Fees as may be decided by the Board of Directors or Committee of Board of Director constituted thereof.

ELIGIBILITY FOR AFFILIATE FELLOW

13. A person shall not be admitted as an Affiliate Fellow in the following events:
 - a. If he is a minor or has not completed 18 years of age;
 - b. If he is of unsound mind by a court of competent jurisdiction;
 - c. If he is convicted for any offence in connection with the formation, promotion, management and/or conducting the affairs of the Company;
 - d. If he is convicted of any offence punishable under the India Penal Code involving moral turpitude and being non-bailable or where it being a firm, any partner thereof is convicted of such an offence or where it being a Company or Corporation, if it shall go into voluntary liquidation (otherwise than for the purpose of reconstruction).
14. Every person willing to become an Affiliate Fellow of the Company must file an Application Form which shall be prescribed by the Board of the Company and Board shall have the discretion to revise from time to time.

15. Every person eligible to become Affiliate Fellow may become Affiliate Fellow in its corporate name and in such case the rights and privileges of Affiliate Fellow shall only be exercised only by an Authorized Representative who is duly authorized in writing by all other partners / a Board resolution passed by that Company in this behalf Application to become Affiliate Fellow shall be in writing and signed by the concerned individual or by the Authorized Representative appointed to sign such document on behalf of the applicant. The application shall be submitted to the Company together with the necessary fees as prescribed by the Board.
16. The Board shall have the power to frame rules regarding amount and payment of entrance fees and annual subscription fees.
17. Interest as an Affiliate Fellow of the Company cannot be transferable.
18.
 - a. Application form for Affiliate Fellow would be considered by the Board of Directors of the Company in accordance with the procedure which may be laid down from time to time by the Company.
 - b. The decision of the Board of Directors shall be final. The Board of Directors is not under any obligation of explaining the decision on the application to become Affiliate Fellow. The Board shall have the power to grant or reject an application for admission at its discretion.
 - c. When an application to become Affiliate Fellow is rejected, the applicant is debarred from making a fresh application within twelve months from the date of rejection of such application.

If the application is rejected, the entrance fees and annual subscription paid by the applicant shall be refunded to him/it.

RIGHTS OF AFFILIATE FELLOW

19.
 - a. To avail benefits extended by the Company to its Members other than voting rights.
 - b. The Conduct of each Affiliate Fellow shall uphold the dignity and reputation the Company.

PRIVILEGES OF AFFILIATE FELLOW

20.
 - a. Any person being a firm, Company or any other entity has become an Affiliate Fellow in its conventional or corporate name, then in such case the rights and privileges of Affiliate

Fellow shall be exercised only by a representative who is duly authorised in writing by all other partners / a resolution passed in that behalf as the case may be, Provided that only one Affiliate Fellow shall take part in the proceedings and for each act of exercising the rights and privileges of membership the representatives shall have only one vote.

- b. No person being a partner, an officer or director or otherwise of any firm, Company which is itself a Member in its conventional or corporate name shall be eligible for Affiliate Fellow of the Company as an individual Member in his own right.

FEES

21.

- a. Entrance Fees

Every Affiliate Fellow shall pay entrance fees along with the Application Form as may be prescribed and decided by the Board of Directors or the Committee from time to time, subject to minimum of Rs. 10,000 (Rupees Ten Thousand Only).

- b. Annual Subscription Fees

Annual Subscription Fees must be paid by all **Affiliate Fellow** as may be decided by the Board of Directors or the Committee from time to time, subject to minimum of Rs. 2,500 (Rupees Two Thousand Five Hundred Only).

Any Affiliate Fellow, who fails to pay the Annual Subscription Fees within the period specified hereinabove, shall automatically cease to be an **Affiliate Fellow** of the Company. The Board may, however, at its discretion and on such terms as it deems fit waive the operation of this article. Entrance fee and Annual Subscription Fees shall be payable for the full year, even if the admission is made in any part of the year.

CESSATION OF AFFILIATE FELLOW

22. An Affiliate Fellow shall cease to be an Affiliate Fellow in any of the following events:

- a. On submitting resignation or termination as Affiliate Fellow in writing.

- b. On death.
- c. On becoming insane or adjudged as insolvent.
- d. On being or found to be of unsound mind by a court of competent jurisdiction
- e. On being convicted for any offence in connection with the formation, promotion, management and /or conducting the affairs of the Company
- f. On being convicted of any offence punishable under the India Penal Code involving moral turpitude and being non-bailable or where it being a firm, any partner thereof is convicted of such an offence or where it being a Company or Corporation, if it shall go into voluntary liquidation (otherwise than for the purpose of reconstruction)
- g. On failure to pay subscription due to the Company within the prescribed period.
- h. If the Affiliate Fellow being a Company, Partnership or any entity is wound up or dissolved or being ordered by Court to be wound up or any certificate of registration is withdrawn by any applicable regulatory authority.
- i. If any Affiliate Fellow shall make any composition or arrangement with his creditors or
- j. If any statement given in the Application Form was found at any time, after being elected as Affiliate Fellow, to be incorrect or that any material particular was omitted, Affiliate Fellow shall stand cancelled provided the Member will be given opportunity to represent his case to the Board of Directors at a meeting called for the said purpose.

If the acts or behavior of the Associate are detrimental to the interest of the Company, the Membership can be cancelled by the Board of Directors. However, the Affiliate Fellow will be given opportunity to represent his case to the Board of Directors at a meeting called for the said purpose.

Any Affiliate Fellow may withdraw from the Company by giving notice of one month in writing to the Company of his / its intention so to do and upon the acceptance of such withdrawal by the Board of Directors, he or it shall cease to be an Affiliate Fellow.

GENERAL AUTHORITY

23. Where in the Act, it has been provided that a company shall have any right, privileges or authority or that a company could carry out any transaction only if the company is so authorized by its Articles in every such case, this regulation hereby authorizes 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.

GENERAL MEETINGS

24. A General Meeting of the Company, which shall be styled, as the Annual General Meeting shall be held at the intervals and in accordance with the provisions, hereinafter appearing. The First Annual General Meeting of the Company shall be held within nine months from the end of the first financial year of the company and the next Annual General Meeting of the Company shall be held within six months after the expiry of each financial year but so that not more than fifteen months shall elapse between the date of one Annual General Meeting and that of the next. Every Annual Meeting shall be called at a time, during business hours, i.e. 9 a.m. to 6 p.m. on a day that is not a National holiday (includes a day declared as National Holiday by the Central Government) 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.
25. The accidental omission to give any such notice to or the non-receipt of such notice by any of the members to whom it should be given shall not invalidate any resolution passed or proceeding held at any meetings.
26. The Board may convene other General Meetings of the Company whenever it thinks fit and such meeting shall be called Extra Ordinary General Meeting.
27. 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. The quorum for the general meetings shall be as provided in section 103.

PROCEEDINGS AT GENERAL MEETINGS

28. A General meeting of the members, whether annual or general, shall be called by giving not less than twenty one clear days' notice provided that a meeting may be called by giving a shorter notice in accordance with the provisions of Section 101 of the Act. Every notice of a meeting shall specify the place, day and time of the meeting and shall contain a statement of business to be transacted thereat.
29. In a General Meeting, members may be allowed to participate through electronic means, i.e. through video conferencing. However, it shall be

the duty of the Board of Directors and/or the Secretary, if duly authorized in this behalf, to ensure necessary infrastructure and equipments in place and to safeguard the integrity of the meeting. The persons participating through electronic means in a general meeting shall not be counted for the purpose of quorum.

ADJOURNMENT OF MEETING

30. If within half an hour, from the time appointed for Meeting the quorum is not present, the Meeting if convened upon a requisition of the members shall stand dissolved but in any other case it shall stand adjourned to the same day in the next week at the same time and same place. If at further adjourned meeting a quorum is not present, those members present shall be deemed to be the quorum and may do all business as a quorum could have done.

CHAIRMAN

31. The Chairman of the Board shall, if present and willing, take the chair at every General Meeting but if there is no such chairman or in case of refusal or if he is not present within half an hour of the time appointed for holding such meeting, the directors present shall elect one of their members to be the Chairman of the meeting and if none of Directors present is willing to take chair, the members present, shall then choose one of their own members to be the Chairman of the Meeting.

BUSINESS TO BE TRANSACTED

32. At the General Meeting no business other than that stated in the notice calling the general meeting shall be transacted and such business shall subject to the provisions of the Act be decided by resolution by show of hands or by poll if demanded. Chairman's decision shall be conclusive and in case of equality of votes, chairman will have second or casting vote.

VOTING RIGHTS

33. Every member shall have one vote.
34. 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.
35. No member shall be entitled to vote at any general meeting unless all sums presently payable by him to the Company have been paid.

PROXY

36. Subject to the provisions of the Act and these Articles, vote may be given either personally or by an attorney or by proxy or in the case of a body corporate by a representative duly authorized under Section 113 of the Act. The Chairman of the meeting shall have authority to decide the validity of vote.

DIRECTORS

37. Unless and until otherwise determined by the Company in General Meeting by a special resolution, the number of Directors shall not be less than two and not be more than Fifteen including Directors nominated by financial institutions.
38. The First directors of the Company shall be:
- i. **MANISHA SHETH GUTMAN**
 - ii. **LOLITA GUPTA**

All the Directors of the Company are not liable to retire by rotation, unless resolved otherwise.

39. Subject to the Provisions of Article 18 hereof, The Board shall be entitled to appoint any one or more of them as Alternate/ Financial/ Special/ Executive/ Whole time Director/ such other designated whole time Directors whose terms of appointment shall be as may be decided by the Board, subject to the provisions of the Act. The Board has power to appoint any other qualified person to be additional or Director to fill casual vacancy.
40. The Board may, from time to time appoint one or more Directors to be the Managing Director or Managing Directors of the Company, either for a fixed term or without any limitation as to the period for which he or they is or are to hold such office, and may from time to time (subject to be the provisions of the Contracts between him or them and the Company) remove or dismiss him or them from office and appoint another or other in his or their place or places.
41. A Managing Director or Whole time Director or Technical Director shall, in addition to the remuneration payable to him as a Director of the Company under these Articles, receive such additional remuneration as from time to time be sanctioned by the Company by way of salary or commission or participation in profits or partly in one way or partly in another subject to the provisions of the Companies Act, 2013.
42. Subject to the provisions of the Act and in particular to the prohibitions and restrictions contained in section 179 thereof, the Board may from time to time entrust to and confer upon a Managing Director for the time being such of the powers exercisable under these presents by the directors as they may think fit, and may confer such power for such time, and to be exercised for such objects and purposes and upon such times

and conditions and with such restrictions as they think fit; and they may confer such powers, either collaterally with or to the exclusion of and in substitution for all or any of the powers of the Directors in that behalf; and from time to time revoke, withdraw, alter or vary all or any of such powers.

43. The Directors may appoint any one of their technically qualified Director to be the Technical Director of the Company for such period and on such terms as to payment of remuneration and for affording him such amenities and perquisites as may be agreed to between such Technical Director of the Company and the Directors and delegate to such Technical Director such of their powers and duties as they may think it proper to do.
44. The Directors may appoint any person to be an Alternate Director to act for a Director during his absence from the State in which the meetings of the Board are ordinarily held provided that such absence for a period not less than three months from India 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 thereat 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.
45. a) Subject to the provisions of the Companies Act 2013 notwithstanding anything to the contrary contained in these Articles, any Financing Company or Body Corporate or Bank or Insurance Corporation (hereinafter referred to as "the Financial Institution") shall have a right to appoint, remove, reappoint, substitute from time to time, its nominee as a Director (hereinafter referred to as "the Nominee Director") on the Board of the Company, so long as any moneys remain owing to them or any of them by the Company, out of any Financial Assistance granted by them or any of them to the Company by way of loan and/or any Liability of the Company arising out of the guarantee furnished by the Financial Institution on behalf of the Company remains outstanding.

b) The Nominee Director so appointed shall not be liable to retire by rotation. The Board of Directors of the Company shall have no power to remove from office the Nominee Director(s) so appointed.

Subject to the aforesaid, the said Nominee Director(s) shall be entitled to the same rights and privileges including receiving of notices, copies of the minutes, sitting fees, etc. as any other Directors of the Company is entitled.

c) The sitting fees in relation to such Nominee Director shall accrue to the Bank/ Financial Institution and the same shall accordingly be paid by the Company directly to such Bank / Financial Institution. Bank or the Financial Institution shall be entitled to depute observer to attend the meetings of the Board or any other Committee constituted by the Board.

- d) The Nominee Director shall, notwithstanding anything to the contrary contained in Articles, be at liberty to disclose any information obtained by him / them to the Bank / Financial Institution appointing him/them as such Director(s).
46. The Director may be paid sitting fees not exceeding as may be prescribed by the Government from time to time per meeting, as may be fixed from time to time by the Board for attending the meeting of the Board or of any subcommittee thereof in addition to the reimbursement of actual expenses incurred for attending the meeting.
47. Any Director who serves on any committee or who devotes special attention to the business of the Company or who otherwise performs services which in the opinion of the Directors are outside of the scope of the ordinary duties of a Director, may be paid such extra remuneration by way of salary, percentage of profit or otherwise as the Directors may determine.

POWER OF THE DIRECTORS

48. The Directors shall have power and complete management of the Company's affairs inter alia regarding 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 Articles or any direction given by members in General Meeting.
49. Whenever it is decided in the interest of the Company to enter into partnership with any individual, firm or company, the Board can authorise any of its Directors to sign and execute partnership deed and other documents and accept all rights and obligations of the firm on behalf of the Company.

BORROWING POWERS

50. Subject to the provisions of section 73 and 179 of the Companies Act, 2013, and Rules and Regulations made there under and Directions issued by the RBI, the directors may, from time to time, raise or borrow any sums of money for and on behalf of the Company from its directors, companies or banks or they may themselves advance money to the company on such interest as may be approved by the Directors.
51. The Directors may, from time to time, secure the payment of such money in such manner and upon such terms and conditions in all respects as they deem fit and in particular by the issue of bonds or debentures or by pledge, mortgage, charge or any other security on all or any properties of the Company (both present and future) including its uncalled capital for the time being.

PROCEEDINGS OF BOARD OF DIRECTORS

53. For the dispatch of business from time to time the Board shall meet at least four times in a year in such a manner that not more than One Hundred and Twenty days shall intervene between two consecutive meetings.
52. Every such Board Meeting shall be called by giving atleast seven days' notice in writing at which quorum shall be one-third of its total strength, or two Directors, whichever is higher.
55. The meeting of the Board of Directors may be held physically, i.e. the directors present in person, or electronically, i.e. through video conferencing or any such other mode of electronic communication where the directors can see and interact with each other. The Directors present as such shall be counted for the purpose of constitution of valid quorum for the purpose of any Board/ committee meeting. Such meetings shall be held in accordance with the provisions of the Companies (Meetings of Board and its Powers) Rules, 2014 and as per the guidelines prescribed in this behalf by the Ministry of Corporate Affairs, from time to time.
56. 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. In case of equality of votes, Chairman shall have a second or casting vote.
57. The Board can pass resolution by circulation provided it is duly circulated along with papers and approved by majority or as required for quorum.
58. The Board may, subject to the provisions of the Act, delegate any of its Powers to committees consisting of such member or members of its body as it thinks fit. Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.
59. No director can attend, discuss and vote at the Board Meeting in which the contract or arrangement in which the director is directly or indirectly interested, is being discussed. Neither will the director be counted as a quorum for that meeting.

SEAL

60. 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/ appointed. The Company can have an official seal for use abroad.

ACCOUNTS

61. 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.
62. As per provisions of the Act, profits and Loss Account, Balance Sheet and Auditors Report and every other document required by law to annexed or attached as the case may be, to the Balance Sheet, to be sent to every member and debenture holder of the Company and every trustee for the holders of the debentures issued by the Company at least twenty one days before the date of Annual general meeting of the Company at which they are to be laid, subject to the provisions of the Act.

AUDIT

63. 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.

MANAGER OR SECRETARY

64. The Directors may, from time to time on such terms and conditions appoint or remove any individual or firm to perform any functions required to be performed by Secretary or Manager under the Act and to execute such other work as may be decided by the Board.

DOCUMENTS AND NOTICES

65. Any document or notice may be served by the Company to any member or officer of the Company under the signature of the Director, along with the indication of his DIN on every document and notice; or by such other authorized person, sent personally or through post.
66. 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 post.

WINDING UP

67. If upon a 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 having objects similar to the objects of this company, subject to such conditions as the Tribunal may impose, or may be sold and proceeds thereof credited to the Rehabilitation and Insolvency Fund formed under section 269 of the Act.


INDEMNITY AND RESPONSIBILITY

68. Subject to the provisions of the Act, the Directors, Secretary, Auditors, Consultants 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, neglects 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 safe custody or for any security upon which any money 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.


SECRECY

69. Every Director, Secretary, Auditor, Consultant or any other officer or employee of the Company shall, if so required by the Directors, before entering upon duties, sign a declaration pledging to observe a strict secrecy restriction respecting all the affairs of the Company.
70. Subject as conferred by law no member, not being a Director shall be entitled to visit or inspect any accounts, books, documents or works of the Company without the permission of the Directors or require discovery of any of Company trade secrets process or any other matter which would in the opinion of the Directors be expedient in the interest of the Company not to disclose.

We, the several persons whose names, addresses, descriptions are hereunder subscribed are desirous of formed into a Company not for profit, in accordance with and pursuance of these Articles of Association.

Sr. No.	Signature, name, address, description, nationality and occupation of each subscriber	Signature, name, address, description and occupation of witness
	 <p>Lolita Supta Lolita Supta C/2 - 801, Bramha Suncity Nadgaonsheri Pune - 411014 Indian Business</p>	<p>C.A Paresch Sarda M.N - 143211 Address - 5/1170, Sadashiv Peth, Tilak Road, Pune - 411030. Occupation - Practicing C.A Witness statement - I witness to subscribers who have subscribed and signed in my presence on 26/10/17 at Pune. Further, I have verified their identity details for their identification and satisfied myself of their identification particulars as filled in <u>Sarda</u></p>

Place: Pune
Date: 26/10/17

Sr. No.	Signature, name, address, description, nationality and occupation of each subscriber	Signature, name, address, description and occupation of witness
	 <p data-bbox="363 698 753 788">Mamisha Guttman</p> <p data-bbox="363 810 817 1102">MAMISHA SAETH GUTTMAN 306 HARMONY wing 2 NORTH AVENUE KALYANI NAGAR PUNE 411006.</p> <p data-bbox="395 1169 609 1214">BUSINESS.</p>	<p data-bbox="817 340 1200 452">C.A Paresh Sarda M.N 143211</p> <p data-bbox="817 452 1276 609">Address - 5/170, Sadashiv Peth, Tilak Road, Pune - 411030.</p> <p data-bbox="817 609 1264 676">Occupation - Practicing C.A</p> <p data-bbox="817 689 1289 1281">Witness statement - I witness to subscribers who have subscribed and signed in my presence on 26/10/17 at Pune. Further, I have verified their identity details for their identification and satisfied myself of their identification Particulars as filled in</p> <p data-bbox="880 1281 1088 1384"><u>Paresh Sarda</u></p>

Place: Pune
Date: 26/10/17