HEALTHCARE PARTNER
THE FUTURE OF AFFORDABLE HEALTHCARE

COMPANY PROFILE

Healthcare Partner Network Private Limited

Health security and financial security for every Indian family.

Incorporated	12 February 2026
CIN	U86900TS2026PTC211210
GSTIN	36AAICH4897D1Z9
Directors	Mahesh Palla · Rajesh Naredla

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01

Company at a Glance

Legal name	Healthcare Partner Network Private Limited
Type of company	Private Limited Company, limited by shares, under the Companies Act, 2013
CIN	U86900TS2026PTC211210
Incorporated on	12 February 2026
Registered office	H.No. 3-237, Peddapalli Main Road, Jallaram, Manthani, Peddapalli District, Telangana – 505184
Office in Warangal	#1-7-894/1, 1st Floor, Near Raj Hostel / Union Bank, Hunter Road, Hanumakonda, Telangana
GSTIN	36AAICH4897D1Z9 (registered on 28 August 2026)
Directors	Mahesh Palla and Rajesh Naredla
Grievance Officer	Mr. Rajesh Naredla, Director
Phone and WhatsApp	+91 77805 06670
Email	support@healthcarepartner.in
Website	healthcarepartner.in

Our registered office is moving to Warangal. The new address will show here once the Registrar of Companies approves the change.

02 · WHY WE STARTED

Our Story

A good family health insurance policy today costs ₹25,000 to ₹35,000 a year. Most middle-class families cannot pay that much, and many who do pay struggle to keep it going. Even then, the policy pays only when someone is admitted to hospital.

But most of a family's medical spending happens outside the hospital ward: doctor visits, tests, scans and medicines — the OP bills. That money comes straight out of the family's pocket, every year, and no policy pays it back.

We started Healthcare Partner Network Private Limited to change this. The company was incorporated on 12 February 2026 with one idea: every family should have a health card, life cover and health insurance, at a price a middle-class family can afford.

For OP
The HCP Health Card gives discounts at our network hospitals, as agreed with each hospital.

When admitted
Daily Hospital Admission Support today, and cashless family health insurance in our coming Plan B.

For the family's future
Life cover from LIC and accidental death cover from ICICI Lombard.

Every card we give is meant to bring a family two things: health security and financial security.

03

Vision & Mission

OUR VISION

Health security and financial security for every Indian family.

We see a day when every family in India, not only in Telangana, carries a Healthcare Partner card: savings on everyday OP treatment, cashless care when admitted, and life and accident cover for the future, all at a price a middle-class family can afford. To get there, we aim to build HCP hospitals in the main cities, and to grow into a full health insurance company by 2030, with approval from the insurance regulator (IRDAI).

Our Mission

1. **Affordable for every family**
   A health card, life cover and accident cover in one membership, priced for middle-class families.
2. **Save on OP**
   Discounts on OP treatment at our network hospitals — the spending most insurance never pays.
3. **Stand by families in hospital**
   Daily Hospital Admission Support today; cashless family health insurance in Plan B.
4. **Grow city by city**
   More network hospitals in Telangana, Andhra Pradesh and Karnataka, then across India.
5. **Stay open and honest**
   The fee only on our website, our legal documents public, every claim checked fairly, and a Grievance Officer anyone can reach.

04

Directors and Leadership

Mahesh Palla and Rajesh Naredla founded Healthcare Partner Network Private Limited and signed its Memorandum of Association on incorporation. Radha Krushna Bogi leads the business as Managing Director and Chief Business Officer (CBO).



Mahesh Palla
Founding Director



Rajesh Naredla
Founding Director
Grievance Officer



Radha Krushna Bogi
Managing Director
Chief Business Officer (CBO)

05

A Message from the Directors



We started Healthcare Partner because we saw families pay for health insurance they could not keep up, and still pay for every doctor's visit from their own pocket.

Every card we give is not just a card. For a family, it is health security and financial security. That is why everyone who works with Healthcare Partner — our staff, our leaders and our hospital partners — carries an honourable responsibility.

We will keep our fee honest, our documents open, and our word.

— Mahesh Palla & Rajesh Naredla, Directors

06

What We Do

OP? Your HCP card. Admitted? Your Hospital Admission Support.

One membership gives a family four things. There is no price on this page: the fee is shown only on our website, and that is the only amount anyone should pay.

HCP Health Card

Discounts at HCP network hospitals — up to 50% on OP consultations, up to 30% on tests and up to 30% on hospital bills, as each hospital's agreement with us says. One membership covers up to 6 family members. 50 network hospitals and diagnostic centres today.

Daily Hospital Admission Support

₹500 for each day a member is admitted, for a stay of 24 hours or more, up to 7 days an admission. A 15-day waiting period applies. An accident or emergency is covered from day one. This is support from HCP, not insurance.

Life cover — LIC

₹1,00,000 life cover under a group term life policy of Life Insurance Corporation of India, paid to the nominee. For ages 18 to 60; LIC's 45-day waiting period applies.

Accidental death cover — ICICI Lombard

₹10,00,000 cover for death by accident, under an ICICI Lombard personal accident policy, paid to the nominee. No waiting period.

Please know what is not included

- The HCP card is not health insurance. It gives discounts; it does not pay hospital bills. Cashless health insurance comes with Plan B, which is coming soon.
- The ICICI Lombard cover is for death by accident only — not for disability, illness or hospital bills.
- Discounts apply only at HCP network hospitals, and only what each hospital's agreement says.
- Insurance claims are decided by the insurer, under its policy.

07

Why Join Healthcare Partner

Save every year
Discounts on the OP spending that insurance does not pay: doctor visits, tests and scans.

One card for the family
Up to 6 family members in one membership.

Help when admitted
₹500 a day while a member is in hospital, under our rules.

Your family's future
Life cover from LIC and accidental death cover from ICICI Lombard.

A registered company
Our legal documents are on this page. Check them yourself on the government websites.

One honest fee
The fee is on our website. Pay that and nothing more.

Stay safe

- Pay only through the official Healthcare Partner app, healthcarepartner.in, or our office — never into a personal bank account or UPI.
- If anyone asks you for more than the fee on our website, call us on +91 77805 06670.
- Anything promised to you that is not written on our website is not from the company.
- See the hospital list and each hospital's discounts before you visit.
- Our only phone number is +91 77805 06670, and our email is support@healthcarepartner.in.

08

Our Journey & Goals

What we have done

12 Feb 2026	Company incorporated under the Companies Act, 2013
Apr – Aug 2026	First agreements (MOUs) signed with network hospitals
17 Aug 2026	Memberships started
28 Aug 2026	Registered under GST
Oct 2026	Members from Andhra Pradesh and Karnataka can join
27 Oct 2026	HCP app published on Google Play
Today	50 network hospitals and diagnostic centres

Where we are going

These are our goals, not promises. We will show our progress on this page.

Coming soon	Plan B: cashless family health insurance of ₹3 to 5 lakh for the whole family, at far less than a usual family policy.
Within the next two years	50,000 families with the HCP card.
Within the next two years	HCP hospitals in the main cities of Telangana, with 50% discount and cashless treatment for HCP card holders.
Next	Beyond Telangana: Andhra Pradesh, Karnataka, then all of India.
By 2030	Grow into a full health insurance company, with approval from the insurance regulator (IRDAI).

09

Questions People Ask

Is Healthcare Partner a registered company?

Yes. Healthcare Partner Network Private Limited was incorporated on 12 February 2026 under the Companies Act, 2013 (CIN U86900TS2026PTC211210) and is registered under GST (GSTIN 36AAICH4897D1Z9). You can check both yourself — see Legal Documents.

Is the company "approved by the Government"?

Registration with the Ministry of Corporate Affairs and GST means the company legally exists and pays its taxes. It is not a government approval of any plan, and no one should tell you that it is.

Who runs the company?

The founding Directors, Mahesh Palla and Rajesh Naredla, with Radha Krushna Bogi as Managing Director and Chief Business Officer (CBO).

Where is your office?

The registered office is in Manthani, Peddapalli District, and our office in Warangal is on Hunter Road, Hanumakonda. The registered office is moving to Warangal.

Is the HCP card health insurance?

No. The HCP card gives discounts at network hospitals, and members get Daily Hospital Admission Support. The insurance in the membership is life cover from LIC and accidental death cover from ICICI Lombard.

Who decides an insurance claim?

The insurer — LIC or ICICI Lombard — under its own policy. We help the family with the papers.

Can I get a refund?

As the Terms & Conditions on our website say. Please read them before you pay.

How do I make a complaint?

Contact our Grievance Officer — see Grievance Officer & Contact.

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Grievance Officer & Contact

If something went wrong — a payment, a claim, a hospital, or anyone who spoke in our name — tell us. Every complaint is recorded and answered.

GRIEVANCE OFFICER

Mr. Rajesh Naredla

Director, Healthcare Partner Network Private Limited

Phone and WhatsApp	**+91 77805 06670**
Email	**support@healthcarepartner.in**
Office hours	**Monday – Friday 9:30 AM – 7:00 PM · Saturday 10:00 AM – 4:00 PM · Sunday and public holidays closed. WhatsApp any time.**
Office	**#1-7-894/1, 1st Floor, Near Raj Hostel / Union Bank, Hunter Road, Hanumakonda, Telangana**

When you complain

- Tell us your name, Member ID (if you have one) and what happened.
- Send any bill, receipt or screenshot that shows it.
- We will tell you when you can expect our answer.

11

Legal Documents

Our company documents, as issued. In the public copies the home addresses and PAN of individuals are hidden for their privacy; nothing about the company is changed.

In this file

- Certificate of Incorporation — page 13
- GST Registration Certificate (Form GST REG-06) — page 14
- Memorandum of Association (MOA) — page 17
- Articles of Association (AOA) — page 21

Legal document · Certificate of Incorporation



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that HEALTHCARE PARTNER NETWORK PRIVATE LIMITED is incorporated on this TWELFTH day of FEBRUARY TWO THOUSAND TWENTY SIX under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U86900TS2026PTC211210**

The Permanent Account Number (PAN) of the company is **AAICH4897D***

The Tax Deduction and Collection Account Number (TAN) of the company is **HYDH10863G***

Given under my hand at Manesar this TWELFTH day of FEBRUARY TWO THOUSAND TWENTY SIX

Charan Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

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

HEALTHCARE PARTNER NETWORK PRIVATE LIMITED

H.No3-237 Peddapalli main, Road, Manthani,Peddapalli, Jallaram, Manthani, Karim Nagar- 505184, Telangana

*as issued by Income tax Department

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Public copy for information. Verify at mca.gov.in with CIN U86900TS2026PTC211210.

Legal document · GST Registration Certificate (Form GST REG-06) · page 1 of 3

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Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 36AAICH4897D1Z9

1.	**Legal Name**	HEALTHCARE PARTNER NETWORK PRIVATE LIMITED			
2.	**Trade Name, if any**	HEALTHCARE PARTNER NETWORK PRIVATE LIMITED			
3.	**Additional trade names, if any**				
4.	**Constitution of Business**	Private Limited Company			
5.	**Address of Principal Place of Business**	**Building No./Flat No.:** H No. 3-237 **Road/Street:** Peddapalli Main Road **Locality/Sub Locality:** Jallaram **City/Town/Village:** Manthani **District:** Peddapalli **State:** Telangana **PIN Code:** 505184			
6.	**Date of Liability**				
7.	**Period of Validity**	From	28/08/2026	To	Not Applicable
8.	**Type of Registration**	Regular			
9.	**Particulars of Approving**				
Signature					

Name	
Designation	
Jurisdictional Office	
Date of issue of Certificate	28/08/2026

Note: The registration certificate is required to be prominently displayed at all places of business in the State.

This is a system generated digitally signed Registration Certificate, issued based on electronic approval of application on 28/08/2026.

Public copy for information. Verify on the GST portal (Search Taxpayer) with GSTIN 36AAICH4897D1Z9.

Goods and Services Tax
Healthcare Partner for information only

Legal document · GST Registration Certificate (Form GST REG-06) · page 2 of 3

Annexure A

सत्यमेव जयते

Goods and Services Tax Identification Number: 36AAICH4897D1Z9

Details of Additional Place of Business(s)

Legal Name	HEALTHCARE PARTNER NETWORK PRIVATE LIMITED
Trade Name, if any	HEALTHCARE PARTNER NETWORK PRIVATE LIMITED

Total Number of Additional Places of Business in the State **0**

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Annexure B

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Goods and Services Tax Identification Number: 36AAICH4897D1Z9

Legal Name	HEALTHCARE PARTNER NETWORK PRIVATE LIMITED
Trade Name, if any	HEALTHCARE PARTNER NETWORK PRIVATE LIMITED

Details of Managing / Whole-time Directors and Key Managerial Persons

1		Name	MAHESH PALLA
		Designation/Status	Director
		Resident of State	Telangana
2		Name	RAJESH NAREDLA
		Designation/Status	Director
		Resident of State	Telangana

Goods and Services Tax
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Public copy for information. Verify on the GST portal (Search Taxpayer) with GSTIN 36AAICH4897D1Z9.

Legal document · Memorandum of Association (MOA) · page 1 of 4

Form No. INC-33

e-MOA (e-Memorandum of Association)
[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)]

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Form language
(•) English ( ) Hindi

Refer instruction kit for filing the form

*All fields marked in * are mandatory*

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

(A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES
B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL
D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL
E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

Table A/B/C/D/E

1 The name of the company is — HEALTHCARE PARTNER NETWORK PRIVATE LIMITED

2 The registered office of the company will be situated in the State of — Telangana

3 (a) The objects to be pursued by the company on its incorporation are: — To carry on the business of establishing, operating, managing and running hospitals, clinics, nursing homes, healthcare centres, diagnostic centres, pathology laboratories, medical consultancy services, telemedicine services, healthcare management services, wellness centres, preventive healthcare services and other allied healthcare services.

(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are — To purchase, acquire, establish, maintain, equip, manage and run medical stores, pharmacies, laboratories, ambulances, healthcare infrastructure, and to appoint doctors, nurses, medical professionals, consultants and staff necessary for carrying out the objects of the company.

4 The liability of the member(s) is limited, and this liability is limited to the amount unpaid if any, on the shares held by them.

5 Every member of the company undertakes to contribute:

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Legal document · Memorandum of Association (MOA) · page 2 of 4

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding * [ ] rupees.

(iii) The share capital of the company is [100000] rupees, divided into

10000	Equity Share	Shares of	10	Rupees each	

6

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

☐ I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company:

☐ We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association:

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Subscriber Details					
S. No.	*Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of shares taken	DSC	Dated
1	MAHESH PALLA		5000 Equity,0 Preference		10/02/2026
2	RAJESH NAREDLA		5000 Equity,0 Preference		10/02/2026
Total shares taken			10000 Equity,0 Preference		

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Signed before me					
Membership type of the witness *(ACA/FCA/ACS/FCS/ACMA/FCMA)*	***Name of the witness**	***Address, Description and Occupation**	**DIN / PAN / Passport number / Membership number**	**DSC**	**Dated**
FCA	KUNTA VENKATESH	CHARTERED ACCOUNTANT 3-3-184/21, 2ND FLOOR, JENDA CHOWRASTA, PEDDAPALLI, 505172.	2*4*4*		10/02/2026

7 Shri / Smt _____ _____ Of _____ resident of _____ aged _____ years shall be the nominee in the event of death of the sole member.

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Legal document · Memorandum of Association (MOA) · page 4 of 4

For office use only:

eForm Service request number(SRN)	AC2238746
eForm filing date(DD/MM/YYYY)	12/02/2026
Name of the authorizing officer	Charan Singh
This e-Form is hereby approved	
This e-Form is hereby rejected	
Date of Signing (DD/MM/YYYY)	13/02/2026

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Legal document · Articles of Association (AOA) · page 1 of 16

Form No. INC-34

e-AOA (e-Articles of Association)

[Pursuant to Section 5 of the Companies Act, 2013 and rules made thereunder read with Schedule I]

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Form language

◉ English ○ Hindi

Refer instruction kit for filing the form

*All fields marked in * are mandatory*

Table applicable to company as notified under schedule I of the Companies Act, 2013 *(F, G, H)*

F

Table F / G / H (basis on the selection of above-mentioned field) as notified under schedule I of the companies Act, 2013 is applicable to
(F – a company limited by shares
G– a company limited by guarantee and having a share capital
H – a company limited by guarantee and not having share capital)

F - A COMPANY LIMITED BY SHARES

The name of the company is

HEALTHCARE PARTNER NETWORK PRIVATE LIMITED

Check if not applicable	Check if altered	Article No.	Description
			Interpretation
☐	☐	I	• In these regulations the Act means the Companies Act 2013 the seal means the common seal of the company.Unless the context otherwise requires words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company.
			Share Capital and Variation of rights
☐	☐	II 1	• Subject to the provisions of the Act and these Articles the shares in the capital of the company shall be under the control of the Directors who may issue allot or otherwise dispose of the same or any of them to such persons in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit.
☐	☐	2	• Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided one certificate for all his shares without payment of any charges or several certificateseach for one or more of his sharesupon payment of twenty rupees for each certificate after the first. Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid - up thereon. In respect of any share or shares held jointly by several persons the company shall not be bound to issue more than one certificate and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders
☐	☐		• If any share certificate be worn out defaced mutilated or torn or if there be no further space on the back for

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Legal document · Articles of Association (AOA) · page 2 of 16

		3	endorsement of transfer then upon production and surrender thereof to the company a new certificate may be issued in lieu thereof and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate. The provisions of Articles(2) and(3) shall mutatis mutandis apply to debentures of the company.
☐	☐	4	• Except as required by law no person shall be recognised by the company as holding any share upon any trust and the company shall not be bound by or be compelled in any way to recognise (even when having notice thereof) any equitable contingent future or partial interest in any share or any interest in any fractional part of a share or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.
☐	☐	5	• The company may exercise the powers of paying commissions conferred by sub-section (6) of section 40 provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made thereunder. The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40. The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and partly in the other.
☐	☐	6	• If at any time the share capital is divided into different classes of shares the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may subject to the provisions of section 48 and whether or not the company is being wound up be varied with the consent in writing of the holders of three-fourths of the issued shares of that class or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class. To every such separate meeting the provisions of these regulations relating to general meetings shall mutatis mutandis apply but so that the necessary quorum shall be at least two persons holding at least one-third of the issued shares of the class in question.
☐	☐	7	• The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not unless otherwise expressly provided by the terms of issue of the shares of that class be deemed to be varied by the creation or issue of further shares ranking pari passu therewith.
☐	☐	8	• Subject to the provisions of section 55 any preference shares may with the sanction of an ordinary resolution be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may by special resolution determine.
			Lien

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Legal document · Articles of Association (AOA) · page 3 of 16

☐ ☐	9	• The company shall have a first and paramount lienon every share (not being a fully paid share) for all monies (whether presently payable or not) called or payable at a fixed time in respect of that share and on all shares (not being fully paid shares) standing registered in the name of a single person for all monies presently payable by him or his estate to the companyProvided that the Board of directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause. The companys lien if any on a share shall extend to all dividends payable and bonuses declared from time to time in respect of such shares.
☐ ☐	10	• The company may sell in such manner as the Board thinks fit any shares on which the company has a lienProvided that no sale shall be madea unless a sum in respect of which the lien exists is presently payable or b until the expiration of fourteen days after a notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency.
☐ ☐	11	• To give effect to any such sale the Board may authorise some person to transfer the shares sold to the purchaser thereof The purchaser shall be registered as the holder of the shares comprised in any such transfer. The purchaser shall not be bound to see to the application of the purchase money nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.
☐ ☐	12	• The proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable. The residue if any shall subject to a like lien for sums not presently payable as existed upon the shares before the sale be paid to the person entitled to the shares at the date of the sale.
		Calls on shares
☐ ☐	13	• The Board may from time to time make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed timesProvided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call. Each member shall subject to receiving at least fourteen days notice specifying the time or times and place of payment pay to the company at the time or times and place so specified the amount called on his shares. A call may be revoked or postponed at the discretion of the Board.
☐ ☐	14	• A call shall be deemed to have been made at the time when the resolution of the Board authorizing the call was passed and may be required to be paid by instalments.
☐ ☐	15	• The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.

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Legal document · Articles of Association (AOA) · page 4 of 16

☐ ☐	16	• If a sum called in respect of a share is not paid before or on the day appointed for payment thereof the person from whom the sum is due shall pay interest thereon from the day appointed for payment thereof to the time of actual payment at ten per cent per annum or at such lower rate if any as the Board may determine. The Board shall be at liberty to waive payment of any such interest wholly or in part.
☐ ☐	17	• Any sum which by the terms of issue of a share becomes payable on allotment or at any fixed date whether on account of the nominal value of the share or by way of premium shall for the purposes of these regulations be deemed to be a call duly made and payable on the date on which by the terms of issue such sum becomes payable. In case of non-payment of such sum all the relevant provisions of these regulations as to payment of interest and expenses forfeiture or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.
☐ ☐	18	• The Board - a. may if it thinks fit receive from any member willing to advance the same all or any part of the monies uncalled and unpaid upon any shares held by him andb. upon all or any of the monies so advanced may (until the same would but for such advance become presently payable) pay interest at such rate not exceeding unless the company in general meeting shall otherwise direct twelve per cent per annum as may be agreed upon between the Board and the member paying the sum in advance.
		Transfer of shares
☐ ☐	19	• The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee. The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.
☐ ☐	20	• The Board may subject to the right of appeal conferred by section 58 decline to register the transfer of a share not being a fully paid share to a person of whom they do not approve or any transfer of shares on which the company has a lien.
☐ ☐	21	• The Board may decline to recognise any instrument of transfer unlessa. the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 56b. the instrument of transfer is accompanied by the certificate of the shares to which it relates and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer andc. the instrument of transfer is in respect of only one class of shares.
☐ ☐	22	• On giving not less than seven days previous notice in accordance with section 91 and rules made thereunder the registration of transfers may be suspended at such times and for such periods as the Board may from time to time determineProvided that such registration shall not be suspended for more than thirty days at any one time or for more than forty-five days in the aggregate in any year.

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			Transmission of shares
☐	☐	23	• On the death of a member the survivor or survivors where the member was a joint holder and his nominee or nominees or legal representatives where he was a sole holder shall be the only persons recognised by the company as having any title to his interest in the shares Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.
☐	☐	24	• Any person becoming entitled to a share in consequence of the death or insolvency of a member may upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided elect either to be registered himself as holder of the share or to make such transfer of the share as the deceased or insolvent member could have made. The Board shall in either case have the same right to decline or suspend registration as it would have had if the deceased or insolvent member had transferred the share before his death or insolvency.
☐	☐	25	• If the person so becoming entitled shall elect to be registered as holder of the share himself he shall deliver or send to the company a notice in writing signed by him stating that he so elects. If the person aforesaid shall elect to transfer the share he shall testify his election by executing a transfer of the share. All the limitations restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.
☐	☐	26	• A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share except that he shall not before being registered as a member in respect of the share be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company Provided that the Board may at any time give notice requiring any such person to elect either to be registered himself or to transfer the share and if the notice is not complied with within ninety days the Board may thereafter withhold payment of all dividends bonuses or other monies payable in respect of the share until the requirements of the notice have been complied with.
☐	☐	27	• In case of a One Person Company on the death of the sole member the person nominated by such member shall be the person recognised by the company as having title to all the shares of the member the nominee on becoming entitled to such shares in case of the members death shall be informed of such event by the Board of the company such nominee shall be entitled to the same dividends and other rights and liabilities to which such sole member of the company was entitled or liable on becoming member such nominee shall nominate any other person with the prior written consent

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		of such person who shall in the event of the death of the member become the member of the company.
		Forfeiture of shares
☐ ☐	28	• If a member fails to pay any call or instalment of a call on the day appointed for payment thereof the Board may at any time thereafter during such time as any part of the call or instalment remains unpaid serve a notice on him requiring payment of so much of the call or instalment as is unpaid together with any interest which may have accrued.
☐ ☐	29	• The notice aforesaid shall name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made and state that in the event of non-payment on or before the day so named the shares in respect of which the call was made shall be liable to be forfeited.
☐ ☐	30	• If the requirements of any such notice as aforesaid are not complied with any share in respect of which the notice has been given may at any time thereafter before the payment required by the notice has been made be forfeited by a resolution of the Board to that effect.
☐ ☐	31	• A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit.At any time before a sale or disposal as aforesaid the Board may cancel the forfeiture on such terms as it thinks fit.
☐ ☐	32	• A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares but shall notwithstanding the forfeiture remain liable to pay to the company all monies which at the date of forfeiture were presently payable by him to the company in respect of the shares. The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.
☐ ☐	33	• A duly verified declaration in writing that the declarant is a director the manager or the secretary of the company and that a share in the company has been duly forfeited on a date stated in the declaration shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share The company may receive the consideration if any given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of The transferee shall thereupon be registered as the holder of the share and The transferee shall not be bound to see to the application of the purchase money if any nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture sale or disposal of the share.
☐ ☐	34	• The provisions of these regulations as to forfeiture shall apply in the case of non-payment of any sum which by the terms of issue of a share becomes payable at a fixed time whether on account of the nominal value of the share or by way of premium as if the same had been payable by virtue of a call duly made and notified.

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			Alteration of capital
☐	☐	35	• The company may from time to time by ordinary resolution increase the share capital by such sum to be divided into shares of such amount as may be specified in the resolution.
☐	☐	36	• Subject to the provisions of section 61 the company may by ordinary resolution consolidate and divide all or any of its share capital into shares of larger amount than its existing shares convert all or any of its fully paid-up shares into stock and reconvert that stock into fully paid-up shares of any denomination sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum cancel any shares which at the date of the passing of the resolution have not been taken or agreed to be taken by any person.
☐	☐	37	• Where shares are converted into stock the holders of stock may transfer the same or any part thereof in the same manner as and subject to the same regulations under which the shares from which the stock arose might before the conversion have been transferred or as near thereto as circumstances admit Provided that the Board may from time to time fix the minimum amount of stock transferable so however that such minimum shall not exceed the nominal amount of the shares from which the stock arose. the holders of stock shall according to the amount of stock held by them have the same rights privileges and advantages as regards dividends voting at meetings of the companyand other matters as if they held the shares from which the stock arose but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not if existing in shares have conferred that privilege or advantage. such of the regulations of the company as are applicable to paid-up shares shall apply to stock and the words share and shareholder in those regulations shall include stock and stock-holder respectively.
☐	☐	38	• The company may by special resolution reduce in any manner and with and subject to any incident authorised and consent required by law it share capital any capital redemption reserve account or any share premium account.
			Capitalisation of profits
☐	☐	39	• The company in general meeting may upon the recommendation of the Board resolve that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the companys reserve accounts or to the credit of the profit and loss accountor otherwise available for distribution and that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto if distributed by way of dividend and in the same proportions. The sum aforesaid shall not be paid in cash but shall be applied subject to the provision contained in clause (iii) either in or towards paying up any amounts for the time being unpaid on any shares held by such members respectively paying up in full unissued shares of the company to be allotted and distributed credited as fully paid-up to and amongst such

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			members in the proportions aforesaid partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B) A securities premium account and a capital redemption reserve account may for the purposes of this regulation be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares The Board shall give effect to the resolution passed by the company in pursuance of this regulation.
☐	☐	40	• Whenever such a resolution as aforesaid shall have been passed the Board shall make all appropriations and applications of the undivided profits resolved to be capitalised thereby and all allotments and issues of fully paid shares if any and generally do all acts and things required to give effect thereto. The Board shall have power to make such provisions by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit for the case of shares becoming distributable in fractions and to authorise any person to enter on behalf of all the members entitled thereto into an agreement with the company providing for the allotment to them respectively credited as fully paid-up of any further shares to which they may be entitled upon such capitalisation or as the case may require for the payment by the company on their behalf by the application thereto of their respective proportions of profits resolved to be capitalised of the amount or any part of the amounts remaining unpaid on their existing shares Any agreement made under such authority shall be effective and binding on such members
			Buy-back of shares
☐	☐	41	• Notwithstanding anything contained in these articles but subject to the provisions of sections 68 to 70 and any other applicable provision of the Act or any other law for the time being in force the company may purchase its own shares or other specified securities.
			General meetings
☐	☐	42	• All general meetings other than annual general meeting shall be called extraordinary general meeting.
☐	☐	43	• The Board may whenever it thinks fit call an extraordinary general meeting. If at any time directors capable of acting who are sufficient in number to form a quorum are not within India any director or any two members of the company may call an extraordinary general meeting in the same manner as nearly as possible as that in which such a meeting may be called by the Board.
			Proceedings at general meetings
☐	☐	44	• 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. Save as otherwise provided herein the quorum for the general meetings shall be as provided in section 103.
☐	☐	45	• The chairperson if any of the Board shall preside as Chairperson at every general meeting of the company.
☐	☐	46	• If there is no such Chairperson or if he is not present within fifteen minutes after the time appointed for holding the meeting or is unwilling to act as chairperson

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			of the meeting the directors present shall elect one of their members to be Chairperson of the meeting.
☐	☐	47	• If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting the members present shall choose one of their members to be Chairperson of the meeting.
☐	☐	48	• In case of a One Person Company the resolution required to be passed at the general meetings of the company shall be deemed to have been passed if the resolution is agreed upon by the sole member and communicated to the company and entered in the minutes book maintained under section 118 such minutes book shall be signed and dated by the member the resolution shall become effective from the date of signing such minutes by the sole member.
			Adjournment of meeting
☐	☐	49	• The Chairperson may with the consent of any meeting at which a quorum is present and shall if so directed by the meeting adjourn the meeting from time to time and from place to place. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty days or more notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid and as provided in section 103 of the Act it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
			Voting rights
☐	☐	50	• Subject to any rights or restrictions for the time being attached to any class or classes of shares on a show of hands every member present in person shall have one vote and on a poll the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company.
☐	☐	51	• A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
☐	☐	52	• In the case of joint holders the vote of the senior who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders.For this purpose seniority shall be determined by the order in which the names stand in the register of members.
☐	☐	53	• 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.
☐	☐	54	• Any business other than that upon which a poll has been demanded maybe proceeded with pending the taking of the poll.
☐	☐	55	• No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable

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			by him in respect of shares in the company have been paid
☐	☐	56	• No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered and every vote not disallowed at such meeting shall be valid for all purposes. Any such objection made in due time shall be referred to the Chairperson of the meeting whose decision shall be final and conclusive.
			Proxy
☐	☐	57	• The instrument appointing a proxy and the power-of-attorney or other authority if any under which it is signed or a notarised copy of that power or authority shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or in the case of a poll not less than 24 hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid.
☐	☐	58	• An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105
☐	☐	59	• A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed or the transfer of the shares in respect of which the proxy is givenProvided that no intimation in writing of such death insanity revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.
			Board of Directors
☐	☐	60	• The number of the directors and the names of the first directors shall be determined in writing by the subscribers of the memorandum or a majority of them.
☐	☐	61	• The remuneration of the directors shall in so far as it consists of a monthly payment be deemed to accrue from day-to-day. In addition to the remuneration payable to them in pursuance of the Act the directors may be paid all travelling hotel and other expenses properly incurred by them in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company or in connection with the business of the company.
☐	☐	62	• The Board may pay all expenses incurred in getting up and registering the company.
☐	☐	63	• The company may exercise the powers conferred on it by section 88 with regard to the keeping of a foreign register and the Board may (subject to the provisions of that section) make and vary such regulations as it may think fit respecting the keeping of any such register.
☐	☐	64	• All cheques promissory notes drafts hundis bills of exchange and other negotiable instruments and all receipts for monies paid to the company shall be signed

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			drawn accepted endorsed or otherwise executed as the case may be by such person and in such manner as the Board shall from time to time by resolution determine
☐	☐	65	• Every director present at any meeting of the Board or of a committee thereof shall sign his name in a book to be kept for that purpose.
☐	☐	66	• Subject to the provisions of section 149 the Board shall have power at any time and from time to time to appoint a person as an additional director provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles. Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act.
			Proceedings of the Board
☐	☐	67	• The Board of Directors may meet for the conduct of business adjourn and otherwise regulate its meetings as it thinks fit. A director may and the manager or secretary on the requisition of a director shall at any time summon a meeting of the Board.
☐	☐	68	• Save as otherwise expressly provided in the Act questions arising at any meeting of the Board shall be decided by a majority of votes. In case of an equality of votes the Chairperson of the Board if any shall have a second or casting vote.
☐	☐	69	• The continuing directors may act notwithstanding any vacancy in the Board but if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum or of summoning a general meeting of the company but for no other purpose.
☐	☐	70	• The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office. If no such Chairperson is elected or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting the directors present may choose one of their number to be Chairperson of the meeting.
☐	☐	71	• 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.
☐	☐	72	• A committee may elect a Chairperson of its meetings. If no such Chairperson is elected or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting the memberspresent may choose one of their members to be Chairperson of the meeting.
☐	☐	73	• A committee may meet and adjourn as it thinks fit. Questions arising at any meeting of a committee shall be determined by a majority of votes of the members

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			present and in case of an equality of votes the Chairperson shall have a second or casting vote.
☐	☐	74	• All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director shall notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid or that they or any of them were disqualified be as valid as if every such director or such person had been duly appointed and was qualified to be a director.
☐	☐	75	• Save as otherwise expressly provided in the Act a resolution in writing signed by all the members of the Board or of a committee thereof for the time being entitled to receive notice of a meeting of the Board or committee shall be valid and effective as if it had been passed at a meeting of the Board or committee duly convened and held.
☐	☐	76	• In case of a One Person Company where the company is having only one director all the businesses to be transacted at the meeting of the Board shall be entered into minutes book maintained under section 118 such minutes book shall be signed and dated by the director the resolution shall become effective from the date of signing such minutes by the director.
			Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer
☐	☐	77	• Subject to the provisions of the Act A chief executive officer manager company secretary or chief financial officer may be appointed by the Board for such term at such remuneration and upon such conditions as it may think fit and any chief executive officer manager company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board A director may be appointed as chief executive officer manager company secretary or chief financial officer
☐	☐	78	• A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and chief executive officer manager company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as or in place of chief executive officer manager company secretary or chief financial officer.
			The Seal
☐	☐	79	• The Board shall provide for the safe custody of the seal. The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.
			Dividends and Reserve
☐	☐	80	• The company in general meeting may declare dividends but no dividend shall exceed the amount recommended

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			by the Board.
☐	☐	81	• Subject to the provisions of section 123 the Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.
☐	☐	82	• The Board may before recommending any dividend set aside out of the profits of the company such sums as it thinks fit as a reserve or reserves which shall at the discretion of the Board be applicable for any purpose to which the profits of the company may be properly applied including provision for meeting contingencies or for equalizing dividends and pending such application may at the like discretion either be employed in the business of the company or be invested in such investments (other than shares of the company) as the Board may from time to time thinks fit. The Board may also carry forward any profits which it may consider necessary not to divide without setting them aside as a reserve
☐	☐	83	• Subject to the rights of persons if any entitled to shares with special rights as to dividends all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid but if and so long as nothing is paid upon any of the shares in the company dividends may be declared and paid according to the amounts of the shares. No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share. All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.
☐	☐	84	• The Board may deduct from any dividend payable to any member all sums of money if any presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.
☐	☐	85	• Any dividend interest or other monies payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or in the case of joint holders to the registered address of that one of the joint holders who is first named on the register of members or to such person and to such address as the holder or joint holders may in writing direct. Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.
☐	☐	86	• Any one of two or more joint holders of a share may give effective receipts for any dividends bonuses or other monies payable in respect of such share.
☐	☐	87	• Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.
☐	☐	88	• No dividend shall bear interest against the company.
			Accounts

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☐	☐	89	• The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the company or any of them shall be open to the inspection of members not being directors. No member (not being a director) shall have any right of inspecting any account or book or document of the company except as conferred by law or authorised by the Board or by the company in general meeting.
			Winding up
☐	☐	90	• Subject to the provisions of Chapter XX of the Act and rules made thereunder If the company shall be wound up the liquidator may with the sanction of a special resolution of the company and any other sanction required by the Act divide amongst the members in specie or kind the whole or any part of the assets of the company whether they shall consist of property of the same kind or not. For the purpose aforesaid the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members. The liquidator may with the like sanction vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributories if he considers necessary but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.
			Indemnity
☐	☐	91	• Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings whether civil or criminal in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.
			Others
☐	☐	92	•

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Subscriber Details

S. No.	Subscriber Details				
	*Name, Address, Description and Occupation	DIN / PAN / Passport number	*Place	DSC	Dated
1	RAJESH NAREDLA		MANTHANI		10/02/2026
2	MAHESH PALLA		POWNOOR		10/02/2026

Signed before me

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Name Prefix *(ACA/FCA/ACS/ FCS/ACMA/ FCMA)*	***Name of the witness**	***Address, Description and Occupation**	***DIN / PAN / Passport number / Membership**	***Place**	**DSC**	**Dated**
FCA	KUNTA VEN KATESH	CHARTERED AC COUNTANT 3-3-184/21, 2ND FL OOR, JENDA C HOWRASTA, PE DDAPALLI, 505 172.	2*4*4*	PEDDAPAL LI		10/02/2026

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Name of the authorizing officer	Charan Singh
This e-Form is hereby approved	
This e-Form is hereby rejected	
Date of Signing (DD/MM/YYYY)	13/02/2026

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