सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U74140DL2004PLC124286

IN THE MATTER OF CHAITANYA PROJECTS CONSULTANCY PRIVATE LIMITED

I hereby certify that CHAITANYA PROJECTS CONSULTANCY PRIVATE LIMITED which was originally incorporated on TWENTY THIRD day of JANUARY TWO THOUSAND FOUR under Companies Act, 1956 as CHAITANYA PROJECTS CONSULTANCY PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AB0271277 dated 26/09/2024 the name of the said company is this day changed to CHAITANYA PROJECTS CONSULTANCY LIMITED

Given under my hand at ROC, CPC this SEVENTEENTH day of OCTOBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.10.17 16:36:50 IST

Mitika Raja

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

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

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

CHAITANYA PROJECTS CONSULTANCY LIMITED

907-908, Tower A, The Address, Plot No-4B, District Centre, Mayur Vihar Phase-1 Extension, East Delhi, East Delhi, East Delhi- 110091, Delhi

For CHAITANYA PROJECTS CONSULTANCY LIMITED

DIRECTOR

For CHAITANYA PROJECTS CONSULTANCY LIMITED

DIRECTOR

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Corporate Identity Number: U74140DL2004PTC124286 / U74140DL2004PTC124286

SECTION 13(1) OF THE COMPANIES ACT, 2013

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

The shareholders of M/s CHAITANYA PROJECTS CONSULTANCY PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 20/07/2024 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

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

Given under my hand at ROC, CPC this EIGHTH day of AUGUST TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.08.08 01:24:35 IST

N Chinnachamy

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

Central Processing Centre

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

CHAITANYA PROJECTS CONSULTANCY PRIVATE LIMITED

907-908, Tower A, The Address, Plot No-4B, District Centre, Mayur Vihar Phase-1 Extension, East Delhi, East Delhi, East Delhi- 110091, Delhi, India

For CHAITANYA PROJECTS CONSULTANCY LIMITED

DIRECTOR

For CHAITANYA PROJECTS CONSULTANCY LIMITED

DIRECTOR

प्रारुप एक

Form 1

निगमन का प्रमाण पत्र

Certificate of Incorporation

सं० U74140DL2004PTC124286 1924- 1925

No. U74140DL2004PTC124286 2003 - 2004

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज चैतन्या प्रोजैक्ट्स कन्सलटैन्सी प्राईवेट लिमिटेड ।

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that CHAITANYA PROJECTS CONSULTANCY PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

मेरे हस्ताक्षर से आज ता० 3 माघ, 1925 को दिया गया।

Given under my hand at NEW DELHI this TWENTY THIRD day of JANUARY TWO THOUSAND AND FOUR

For CHAITANYA PROJECTS CONSULTANCY PVT. LTD.

(विष्णु काटकर)

सहायक कम्पनी रजिस्ट्रार

Registrar of Companies

रा. रा. क्षेत्र दिल्ली एवं हरियाणा

N.C.T. OF DELHI & HARYANA

रजिस्ट्रार ऑफ कम्पनीज, रा. रा. क्षेत्र दिल्ली एवं हरियाणा

Registrar of Companies, N.C.T. of Delhi & Haryana

For Chaitanya Projects Consultancy Pvt. Ltd.

Director

For Chaitanya Projects Consultancy Pvt. Ltd.

Rupa Sinha

Director

For CHAITANYA PROJECTS CONSULTANCY LIMITED

DIRECTOR

For CHAITANYA PROJECTS CONSULTANCY LIMITED

DIRECTOR

(THE COMPANIES ACT, 2013)

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

CHAITANYA PROJECTS CONSULTANCY LIMITED

I. The name of the Company is **CHAITANYA PROJECTS CONSULTANCY LIMITED**.

II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.

III. The Objects for which the Company is established are 1-

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

1. To carry on the business of Civil Engineers, Civil Engineering Consultancy in all areas of Civil Engineering. Architects, Town Planners, Geotechnical Investigation, Geophysical Consultancy, Water Resources Consultancy, Remote Sensing Work, Analysis of Satellite Maps, Designers, Estimators, Valuers, Interior Designers, Land Surveyors.

2. To act as project management consultants for all kind of construction & fabrication projects in the diverse areas of civil engineering.

3. To provide geographical information system (GIS) consultancy, management information system (MIS) consultancy, software development consultancy for any type of projects.

4. To provide machinery on leasing or renting for various infrastructure projects and to conduct various types of tests related to infrastructure projects, including but not limited to Quality tests, Compliance tests, Structural tests, Environmental impact assessments, Geotechnical investigations, Material testing, Safety assessments, Risk assessments, Performance evaluations, Any other tests necessary for infrastructure development projects.

5. To enter into contracts as joint venture partners or associates with other entities for the purpose of carrying out civil engineering consultancy, project management, supervision consultancy, and related services, including but not limited to Design and engineering services for civil infrastructure projects, Project planning and scheduling, Construction supervision and quality control, Contract administration and management, Feasibility studies and site investigations, Environmental impact assessments and mitigation plans, Risk assessment and management, Cost estimation and budgeting, Procurement assistance and logistics planning, any other services related to civil engineering consultancy and project management.

For CHAITANYA PROJECTS CONSULTANCY LIMITED

DIRECTOR

For CHAITANYA PROJECTS CONSULTANCY LIMITED

DIRECTOR

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

1. To acquire by purchase, exchange or otherwise any movable or immovable property any rights or privileges which the Company may deem necessary for the purpose of its main business,

2. To enter into partnership or into any arrangement tor sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged, in the main business or transactions of the Company.

3. To Import. buy, exchange, alter, improve, manipulate all kinds of plants, machinery, apparatus, tools, utensils· substances, materials and things, necessary or convenient for carrying on the main business of the company.

4. To vest any movable or immovable property, rights or interests acquired by or received or belonging to the Company in any person or persons or company on behalf of or for The benefit of the Company and with or without any declared trust in favour of the Company.

5. To purchase or otherwise acquire, build, carry out. equip, maintain, alter, improve, develop, manage, work, offices, shops, stores, buildings, telephones all kinds of works, machinery, apparatus and houses and conveniences necessary for carrying on the main Business of the Company.

6. To acquire and take over the whole or any part of the business, goodwill, trade-marks, properties end liabilities of any person or persons, firms, companies or undertakings, either existing or new, engaged in or carrying on or proposing to carry on main business of the Company, to carry on and to pay for the same either in cash or in shares.

7. To undertake or promote scientific research relating to the main business or class of main business of the Company.

8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and other organizations for financial, or any other assistance for carrying out all or the main objects...of the Company, or for the purpose of activating research and development of manufacturing projects on the basis of know how, financial participation or technical collaboration and acquire necessary formulae and patent rights for furthering the main objects of the Company.

For CHAITANYA PROJECTS CONSULTANCY LIMITED

DIRECTOR

For CHAITANYA PROJECTS CONSULTANCY LIMITED

DIRECTOR

9 Subject to provisions of the Companies Act 2013, to merge with or amalgamate with any other company or companies having all or any of their objects similar to the objects of the Company in any manner whether with or without the liquidation of the Company.

10. Subject to provisions of the Companies Act 2013, to guarantee the performance of contracts undertaken by persons, firms, or companies carrying on or authorized to carry on any business or businesses which this company is authorized to carry on, and to guarantee the payment of liabilities of any such persons, firms, or companies.

11. To apply for, obtain, purchase or otherwise acquire and prolong and renew any patents, patent-rights, brevets, invention, processes, scientific or technical or other assistance, manufacturing, processes, know-how. And other information, designs, patterns, copy· rights. trade-marks, licenses, concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee, royalty or other consideration and to use, exercise or develop the same or grant licenses in respect thereof and to expend money in experimenting upon, testing improving any such patents, inventions. rights or concessions.

12. To apply for end obtain any Act of legislature, charter, privilege, concession, license or authorization of any Government. State or other Authority enabling the Company to carry any of its main objects into effect or for extending any of the powers of the Company or for effecting any modification of the constitution gf the Company or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem Expedient or calculated directly or indirectly to prejudice the interests of the Company.

13. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, Authority, persons or Company any rights, charters, contracts, licenses and concessions which the Company may think it desirable to obtain and to carry out and exercise and comply therewith.

14. To procure the Company to be registered gr recognized in or under the laws of any place outside India and to do all acts necessary for carrying on in any country the main business or profession of the Company.

15. To draw, make, accept, discount execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other

For CHAITANYA PROJECTS CONSULTANCY LIMITED

DIRECTOR

For CHAITANYA PROJECTS CONSULTANCY LIMITED

DIRECTOR

negotiable or transferable instruments o f securities and to open Bank Accounts of any type and to operate the same In the ordinary course of business.

16. Subject to provisions of the Companies Act 2013, to advance money, either with or without security, and generally to such persons and upon such terms and conditions as the Company may deem fit. Additionally, to invest the moneys of the Company, not immediately required, in or upon such investments and in such manner as may be determined from time to time, provided that the Company shall not engage in the business of banking as defined in the Banking Regulation Act, 1949.

17. Subject to provisions of the Companies Act 2013, and the regulations made thereunder, and the directions issued by the Reserve Bank of India, to receive money on deposit or loan, and to borrow or raise money in such manner and at such time or times as the Company may deem fit. In particular, by the issue of debentures, debenture-stock, perpetual or otherwise, and to secure the repayment of any money borrowed, raised, or owing by mortgage, charge, or lien upon all or any of the properties or assets or revenues and profits of the Company, both present and future, including its uncalled capital. Also, by a similar mortgage, charge, or lien to secure and guarantee the performance by the Company or any other person or company of any obligation undertaken by the Company or such other person or company, and to give the lenders the power to sell and other powers as may seem expedient, and to purchase, redeem, or pay off any such securities.

18. To undertake. and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.

19. To establish or promote or concur in establishing or promoting any company for the purpose of acquiring all or any of the properties, rights and liabilities of the Company.

20. To mortgage, exchange, grant license and other rights, improve, manage, develop or dispose of undertaking, investments, proper ties, assets and effects of the Company or any part thereof for such consideration as may be thought fit and in particular for any shares, stocks, debentures, or other securities of any other such Company having main objects altogether or in part similar to those of the Company,

21. To distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up, subject to the provisions of the Companies Act, 2013.

For CHAITANYA PROJECTS CONSULTANCY LIMITED

DIRECTOR

For CHAITANYA PROJECTS CONSULTANCY LIMITED

DIRECTOR

22. To distribute as dividend or bonus among the members, or to place to reserve, or otherwise to apply, as the Company may, from time to time, deem fit, any moneys received by way of premium on debentures issued at a premium by the Company, and any moneys received in respect of dividends accrued on forfeited shares, and moneys arising from the sale by the Company of forfeited shares, subject to the provisions of the Companies Act, 2013.

23. To employ agents or experts to investigate and examine into the conditions prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, properties or rights which the Company proposes to acquire.

24, To create any reserve fund, sinking fund, insurance fund or any other special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other purpose conducive to the interests of the company

25, Subject to provisions of the Companies Act 2013, to subscribe, contribute, gift, or donate any moneys, rights, or assets for any national educational, religious, charitable, scientific, public, general, or useful objects, or to make gifts or donations of money or other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, colleges, or any individual, body of individuals, or bodies corporate.

6. 26. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory or superannuation, provident or gratuity funds for thtt benefit of and give or procure the giving of the donations, gratuities, pensions, allowances, bonuses or emoluments to any persons who are or were at any time in the employment or service of the company, or any company which is a subsidiary of the company or is allied to or associated with the Company or with any such subsidiary company or who are or were at any time Directors or Officers of the Company or any other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidise and subscribe to any institutions, associations, clubs, or funds calculated to be for the benefit of or to advance the interests and well-being of the Company or any such ether company or persons as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

For CHAITANYA PROJECTS CONSULTANCY LIMITED

DIRECTOR

For CHAITANYA PROJECTS CONSULTANCY LIMITED

DIRECTOR

27. To establish, for any of the objects *of* the Company, branches or to establish any firm or firms at places in or outside India as the Company may think fit.

28. To pay for any property or rights acquired by or for any services rendered to the Company, and in particular, to remunerate any person, firm, or company introducing business to the Company either in cash or fully or partly-paid-up shares, with or without preferred or deferred rights in respect of dividend or repayment of capital, or otherwise, or by any securities which the Company has power to issue, or by the grant of any rights or options, or partly in one mode and partly in another, and on such terms as the Company may determine, subject to the provisions of the Companies Act, 2013.

29. To pay out of the funds of the Company all costs. charges and expenses of and incidental to the formation and Registration of the Company and any company promoted by the Company and all Costs, charges, duties, impositions and expenses of and incidental to the acquisition by Company of any property or assets.

30. To send out to foreign countries, its directors, employees or any other person or persons for investigating possibilities of any business or trade for procuring and buying any machinery or establishing trade connections or for promoting the interests of the Company and to pay all expenses, incurred in this connection.

31. To compensate for the loss of office of any Managing Director, Directors, or other officers of the Company within the limitations prescribed under the Companies Act, 2013, or other statute or rule having the force of law, and to make payments to any person whose office or employment or duties may be terminated by virtue of any transaction of the Company.

32. To agree to refer to arbitration any dispute. present or future, between the Company and any other company, firm. individual or other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.

33. To appoint agents, sub-agents, dealers, managers, canvassers . sale representatives or salesmen for transacting all or any kind of the main business which the Company is authorised to carry on and to Constitute agencies of the Company in India or in any Other country whatsoever end to establish depots and agencies in different parts of the world.

34. Subject to any law for The time being in force, to undertake or take part in the formation, or supervision of the business or operations of any person, firm, body corporate, association or undertaking, carrying on the main business of the Company.

For CHAITANYA PROJECTS CONSULTANCY LIMITED

DIRECTOR

For CHAITANYA PROJECTS CONSULTANCY LIMITED

DIRECTOR

IV. The Liability of the Members is Limited.

V. The Authorised Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crore) divided into 4,00,00,000 (Four Crore) Equity Shares of Rs. 5/- (Rupees Five) each.

For CHAITANYA PROJECTS CONSULTANCY LIMITED

DIRECTOR

For CHAITANYA PROJECTS CONSULTANCY LIMITED

DIRECTOR

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

NAME, ADDRESS, DESCRIPTION AND OCCUPATION OF EACH SUBSCRIBER	NO. OF EQUITY SHARES TAKEN BY EACH SUBS-CRIBER	SIGN. OF SUBS-CRIBERS	SIGN. OF WITNESS WITH ADDRESS, DESCRIPTION AND OCCUPATION
1. SANJAY KUMAR SINHA S/o Late Shanti Narayan Sinha Room No. 2, F.F. 1A/2 Lucky Complex, Jia Sarai Hauz Khas, New Delhi - 110016 (Service)	5,000 (Five Thousand)	Sd/-	I witness the signature of both the subscriber. Sd/- (RAHUL ARORA) Chartered Accountant M. No. 90011 S/o Late Sh. Shree Nath Arora L - 208, 24 Veer Savarkar Block, Shakar Pur, Delhi - 92
2. RUPA SINHA W/o Sanjay Kumar Sinha SRB - 1C, Shipra Riviera Indirapuram, Ghaziabad Pin - 201010 (U.P.) (Business)	5,000 (Five Thousand)	Sd/-	
TOTAL	10,000 (Ten Thousand) Equity Shares		

Place : DELHI
Dated : 05-12-2003

For CHAITANYA PROJECTS CONSULTANCY LIMITED

DIRECTOR

For CHAITANYA PROJECTS CONSULTANCY LIMITED

DIRECTOR