



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 KRISHLOCK SOLUTIONS PRIVATE LIMITED is incorporated on this Twenty fifth day of April Two thousand twenty under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U28129MH2020PTC339563.

The Permanent Account Number (PAN) of the company is **AAICK0755D** *

The Tax Deduction and Collection Account Number (TAN) of the company is **PNEK17988F** *

Given under my hand at Manesar this Twenty fifth day of April Two thousand twenty .



Digital Signature Certificate

Mr Parvinder Singh

DEPUTY 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 www.mca.gov.in

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

KRISHLOCK SOLUTIONS PRIVATE LIMITED

Flat No 903 Bld No 7 Regency Estate, Dombiwali East Mumbai, Mumbai

Thane, Dombiwali, Thane, Maharashtra, India, 421201



* as issued by the Income Tax Department

[Pursuant to Schedule I (see sections 4 and 5) to
the Companies Act, 2013] FORM NO. INC-33

SPICE+MOA
(e-Memorandum of Association)

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

A

Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

1. The Name of the Company is

KRISHLOCK SOLUTIONS PRIVATE LIMITED

2. The Registered office of the company will be situated in the state of

Maharashtra-MH

3.(a) The objects to be pursued by the company on its incorporation are

To carry on in India or elsewhere the business to design, manufacture, produce, prepare, buy, procure, acquire, import, improve upon, alter, manipulate, maintain, prepare for market, handle, assemble, heat, grade, mold, cast, sell, resale, export, operate, dispose of, distribute, transport, store, forward, dispose, consume, repair supply and otherwise deal in or develop all types, varieties, models, shapes, sizes, specifications, description, diameters, capacities, applications, uses and values of gadgets, implements, accessories, parts, spares, assemblies, components, molds, jigs, nuts, bolts, fixtures and tools, metallic or otherwise.

3.(b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are

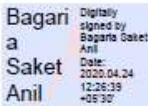
2. To develop, produce, own, import all materials, substances, appliances, machines, apparatus, equipments, instruments and things capable of being used and to own, lease or otherwise acquire and use facilities of whatever kind as may be convenient, useful and conducive to the effective working and for the attainment of the main object of the Company.

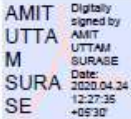
3. To pay all preliminary or pre-incorporation expenses incurred and incidental to the formation, incorporation of this Company including all the pre-incorporation expenses incurred in connection with formation of any company in which this Company is or may contemplate being interested including any such preliminary expenses or any part of the costs and expenses of the owner of the business of property acquire by the Company.

4. To sell or otherwise deal with or dispose off the undertaking, property, assets, rights and effects of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, stocks, debentures or other securities of any other association, corporation or Company whether or not having objects altogether or in part similar to those of the Company.

5. To enter into agreement with any company or persons for obtaining by grant of license or on such other terms of all types and such other rights and benefits, technical information, know-how and expert guidance and equipment and machinery and things mentioned herein above and to arrange facilities for training of technical personnel by them.

6. To acquire by concession, grant, purchase, license or otherwise either absolutely or conditionally and either alone or jointly with others land, buildings, machinery, utensils, works, conveniences and such other movable and immovable properties of any description and any trademarks, concessions, privileges, brevets, licenses, protections and concessions conferring any exclusive or limited rights to any information which may seem necessary for any of the objects of the Company and to construct, maintain and alter any building or work, necessary or convenient for the business of the Company and to pay for such land, buildings, works, property or rights or any such other property and rights purchased or acquired by or for the Company by shares, debentures, debenture stock, bonds or such other securities of the Company or otherwise and manage, develop or otherwise dispose of in such manner and for such consideration as may be deemed

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	KESHAV ANIL BAGARIA S/O ANIL RAMCHANDRA BAGARIA ADDRESS: FLAT NO-903/7, REGENCY ESTATE DOMBIVALI EAST India 421201 OCCUPATION: BUSINESS	03580859	5,000	Equity		24/04/20
				Preference		
2	SAKET ANIL BAGARIA S/O ANIL RAMCHANDRA BAGARIA ADDRESS: FLAT NO-903/7, REGENCY ESTATE DOMBIVALI EAST India 421201 OCCUPATION: BUSINESS	03580867	5,000	Equity		24/04/20
				Preference		
Total Shares taken			10,000.00	Equity		
				Preference		

Signed before Me					
Name	Address, Description and Occupation		DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACS	AMIT UTTAM SURASE	B/703, VRINDAVAN GARDEN, NEAR K.M. AGARWAL COLLEGE, GANDHARI, KALYAN-WEST-421301 OCCUPATION:- COMPANY SECRETARY	26485		24/04/20

[Modify](#)
[Check Form](#)

*Table ☐ F as notified under schedule I of the companies Act, 2013 is applicable to the company

KRISHLOCK SOLUTIONS PRIVATE LIMITED

A COMPANY LIMITED BY SHARES

Check if not applicable	Check if altered	Article No	Description
			Interpretation
☐	☒	I	(1) In these regulations- (a) "the Act" means the Companies Act, 2013, (b) "the seal" means the common seal of the company. (2) 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. (3) The Company is a Private Company within the meaning of Section 2 (68) of Companies Act, 2013 which by its articles, - i) restricts the right to transfer its shares; ii) limits the number of members of the Company to Two Hundred: Provided that where two or more persons hold one or more shares in a company jointly, they shall, for the purposes of this clause, be treated as a single member. Provided further that - (A) persons who are in the employment of the Company; and (B) 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 members after the employment ceased, shall not be included in the number of members; and iii) prohibits any to the public to subscribe for any securities of 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	(i) 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,- (a) one certificate for all his shares without payment of any charges; or (b) several certificates, each for one or more of his shares, upon payment of twenty rupees for each certificate after the first. (ii) Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid-up thereon. (iii) 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
☐	☐		(i) If any share certificate be worn out, defaced, mutilated or torn or if there be no further space on the back for 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

Subscriber Details						
S. NO	Name, Address, Description and Occupation	DIN/PAN/Passport Number	Place	DSC	Dated	
1	KESHAV ANIL BAGARIA S/O ANUIL RAMCHANDRA BAGARIA ADDRESS: FLAT NO-903/7, REGENCY ESTATE DOMBIVALI EAST India 421201 OCCUPATION BUSINESS	03580859	KALYAN	Keshav Anil Bagaria Digitally signed by Keshav Anil Bagaria Date: 2020.04.24 12:30:56 +05'30'	24/04/2020	
2	SAKET ANIL BAGARIA S/O ANUIL RAMCHANDRA BAGARIA ADDRESS: FLAT NO-903/7, REGENCY ESTATE DOMBIVALI EAST India 421201 OCCUPATION BUSINESS	03580867	KALYAN	Bagaria Saket Anil Digitally signed by Bagaria Saket Anil Date: 2020.04.24 12:31:36 +05'30'	24/04/2020	
Signed Before Me						
Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	Place	DSC	Dated
ACS	AMIT UTTAM SURASE	B/703 VRINDAVAN GARDEN, NEAR K.M. AGARWAL COLLEGE, GANDHARI, KALYAN-WEST-421301 OCCUPATION:- COMPANY SECRETARY	26485	KALYAN	AMIT UTTAM SURASE Digitally signed by AMIT UTTAM SURASE Date: 2020.04.24 12:33:13 +05'30'	24/04/2020

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