

**Form No. INC-13**

**THE COMPANIES ACT, 2013**

**U/S. 8 OF THE COMPANIES ACT, 2013**

**COMPANY LIMITED BY SHARES**

**AND**

**HAVING SHARE CAPITAL**

**MEMORANDUM OF ASSOCIATION**

**OF**

**SPPU RESEARCH PARK FOUNDATION**

1st. The name of the company is “**SPPU RESEARCH PARK FOUNDATION**”.

2nd. The Registered Office of the Company will be situated in the State of Maharashtra i.e. within the jurisdiction of Registrar of Companies, Maharashtra at Pune.

3rd. The objects for which the company is established are:

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

1. To carry out activities for promotion of science, research & development, entrepreneurship development, technology, know-how, other areas of knowledge and research vide setting up of a Research Park to support the development of research, entrepreneurship and creation of startups by providing education, training, services, infrastructure, facilities, and resources leading to the social good and to

provide and promote, incubate, assist, support and invest in sustainable and scalable start-up from research to entrepreneurial ventures and small and medium enterprises across various sectors by providing funding, incubation and consulting services, administrative and business support services, technical assistance, management bandwidth, training and mentoring support in operations, strategy, marketing, legal, talent, business development, skill development, sales, supply chain management, information technology, computer hardware & software development, public relations and leadership to entrepreneurs for their holistic development and engage in other capacity building activities for the development of research based entrepreneurial ecosystem in India and to provide and promote synergies among interested/relevant academic community and entrepreneurs, industrial establishments, start-up companies, resource providers, research and development institutes, educational and service institutions, individual/s or incubation or innovator groups to function in partnership and/or collaborative mode.

**(B). MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A):**

2. To setup research park and facilities that would assist entrepreneurs directly and indirectly with infrastructure support, laboratory space, special instrument and equipment facilities in certain areas, know-how and technical support, information support, business mentoring support, administration and market support, provide avenues for researchers and technologists for taking laboratory research in various academic and research institutions.

3. To promote education and research, knowledge of technologies, processes, opportunities among others conduct seminars, road-shows, lectures, events, festivals, conclaves, congregations by organising, arranging concerts, musical entertainment programmes, shops displays, or by inviting technocrats, entrepreneurs, business leaders, industrialists, scientists writers, speakers and eminent social personalities, purchase or sell copyrights, and other Intellectual Property Assets, rights, cause publication, sale and distribution of books, pamphlets, articles, magazines and to give prizes and awards.

4. To develop and make available and co-ordinate with in-house resources, expertise and experience in various aspects of technology and innovation management, new product introduction, technology road mapping, product development strategy, techno commercial feasibility analysis, market entry strategy, competitive assessments, technology marketing and licensing, assessment of intellectual property, prior-art searching, assessment of freedom to practice, strategic management of intellectual property and other such areas that could potentially benefit Savitribai Phule Pune University (Herein after referred as university), entrepreneurs and incubatee companies promoting a business idea, academic and research institutions in developing marketable products while also supporting, in an advisory role, public policy and planning at a regional and national level in matters relating to technopreneurship.

5. To establish, and / or manage laboratories, common facility centres, prototype development centres, pilot plant production facilities, applied research centres, software development facilities, training and human resource development centres and other allied subjects to propagate new scientific and technological development organizations, and innovation from idea stage to full scale commercial production or any part of this chain to assist, co-operate or collaborate with any establishment, laboratory centre, organization or institution in India or elsewhere.
6. To provide the necessary infrastructure to conduct market research survey, develop prototypes, and set up and operate plants leading to completion of innovative cycle of products and processes developed by innovators and entrepreneurs in the Company or elsewhere.
7. To set up, manage and operate testing, analysis and standardization facilities for the benefit of incubated companies and other industrial clients.
8. To engage in research, communications, knowledge dissemination, advocacy and other forms of thought leadership including collaborations with likeminded individuals and organizations for undertaking such activities, including through building industry and regulatory linkages, facilitating commercialization of research and technologies and conducting educational programs, fellowships and training programs.
9. To provide and engage in such activities to make the organization and the entrepreneurial ventures scalable and self-sustainable, including through raising appropriate forms of capital and financial assistance in compliance with applicable laws and providing and creating new resources through building a community of advisors and well-wishers as well as undertaking projects in India and abroad.
10. To provide small research entrepreneurial services, mentoring services to aspiring teams of innovators and needy and aspiring entrepreneurs in India and abroad and to develop and upgrade the product/process technologies specifically requested for by industry and other user organizations so as to make such product/process technology commercially viable.
11. To act as an institution drawing upon the intellectual and infrastructural resources of the University through the Company as a primary resource, supplemented by expertise and facilities of other institutes of science and technology, educational institutions research and development organizations, consulting engineers, marketing and management experts and harness them for the service of industry and other user organizations.
12. To propagate the results of research or studies conducted by the University and to act as an interface between educational institutions and public at large for the

beneficial exploitation of the innovations carried out and the human potential existing and to institute fellowships for leading Indian scholars/ professionals to carry out studies on development projects of their own choice but in areas of interest to the Company.

13. To identify, conceptualize and undertake joint research through the University and development programmes with industry, industry associations, educational, management institutions and research and development institutions under bilateral or consortium arrangements.

14. To establish, promote, assist, collaborate, co-operate, provide and avail financial assistance, associate with or support any scientific or research institution, university, laboratory or other organisation, in India or elsewhere for the attainment of the main objects.

15. To subscribe to become a member, to co-operate with, to aid or to receive aid from any other society or association or organization whether incorporated or not, whose objects are wholly or partly identical with or similar to those of the company and to procure from and to communicate to any such society or association or organization such information as may be likely to further the main object of the Company.

16. To enter into and perform any contract, including subcontracting any work from time to time, leases arrangement and other commitments with any Government or authority, municipal, local or otherwise or other person or institution that may seem conducive to the company's objects or any of them and to obtain, apply for purchase or otherwise acquire from any such Government or authority or other persons or institutions any rights, leases, powers, concessions, grants, licenses and privileges and the decrees which the company may think it desirable to obtain and to carry out exercise and comply with any such arrangements, rights, privileges and concessions and others.

17. To bid for competitive and contract research and development projects and consultancy projects on behalf of the University from Indian and international organisations and to build teams to execute these projects.

18. To conduct, undertake the conduct and participate in national and international exhibitions, which display works or creative articles and to organize, manage, sponsor exhibitions, seminars, and workshops to further the objects of the Company.

19. To print and publish, undertake, manage and carry on any newspaper journal, pamphlet, text books, literatures, magazines, periodicals and such other publications in connection with the main objects of the Company.

20. To lend or make available the services of such lecturers and experts who are or will be able to help the incubatee companies.

21. To invite, as and when feasible, scholars, scientists and technologists to avail of the facilities offered by the company.
22. To promote subsidiary organization(s) or companies to undertake activities supporting technology commercialization.
23. To promote any other section 8 (non-profit) company for the purpose of acquiring the whole or any part of the business or property and undertaking any of the liabilities of this company, or of undertaking any business or operation which may appear likely to assist or benefit this company, or to enhance the value of any property or business of this company and to place or guarantee the placing of underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.
24. To amalgamate or venture with any company, society or institution or association having objects similar altogether or considerably similar to those of the company.
25. To sell or otherwise dispose of the whole or any part of the business or property of the company, either together or in portions, for such consideration as the company may think fit.
26. To accumulate capital and raise funds by means of donations, subscriptions, fees or by any other means from members and others and also borrowing money from members or any other persons on such security and on such terms as the Company may from time to time arrange and accept and to accept donations, contribution grants either in cash or in kind from any person, companies, corporations, institutions on such terms and for such objects which are in conformity with the objects and on conditions, including the conditions of associating the name of such person, or persons and such purpose or purposes are in conformity with the object of the Company.
27. To receive and accumulate the income, subscriptions and contributions of such amounts and to amalgamate the same with the corpus unless other-wise determined to be as accumulated.
28. To purchase, acquire, use, take on lease, sub-lease, gift, exchange, hire, mortgage or otherwise any movable properties including furniture, fixtures, books, conveyances, appliances, instruments, vehicles etc. or immovable properties and any rights and privileges necessary or convenient for the purposes of the Company and to construct, rejuvenate, rehabilitate, and develop immovable property consistent with the object or otherwise deal with all or any part of the assets and rights of the Company for cash or any other consideration with a view to the promotion of the objects of the Company.
29. To invest and/or retain the investment and properties received as donations either in the shape of Guarantee or other form of movable or immovable

properties and to permit the same to remain in the-actual state of investment thereof so long as the Company may think fit and at any time or times to sell, call in or convert into money the aforesaid investments or any of them or any part thereof and with a power to change or vary any investments for the time being forming part of the Assets.

30. To import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary of convenient for carrying on the main purpose of the Company.

31. To receive, subject to prevailing laws, from sources in India or abroad any grants, gifts or bequests, donations, loans, interest free loans, subscriptions claims, rights, or any other financial contribution in cash and securities and of any property, either movable or immovable within the country and / or immovable within the country and/or abroad or in kind whether with or without conditions and whether onerous or otherwise from/to any person, company, society, firm, institution, corporation, group of persons, World Bank, International Monetary Fund, International Finance Co-operation, Asian Development Bank, United Nations and other International or Domestic Multilateral or Bilateral Agencies, funding agencies, financial institutions or Banks.

32. To purchase or otherwise acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labour lines, and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.

33. To let, mortgage, charge, sell, grant licenses, easements and other rights or otherwise dispose of any property of the company upon such terms and conditions in all respects as may be thought fit and to accept payment for satisfaction of the same in cash or otherwise.

34. To insure the whole or any part of the property of the company either fully or partially to protect and indemnify whole or part thereof.

35. To pay for any rights or property acquired by the company and to remunerate any person or company for the same.

36. To apply for, obtain, purchase or otherwise acquire and prolong and renew any patents, patent-rights, brevets, inventions, processes, scientific technical or other assistance, manufacturing processes know-how and other information, designs, patterns, copyrights, trade-marks, licences 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 under or grant licences in respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.

37. To provide intellectual property management, patent filing, other intellectual property related services and legal services to incubated companies and industrial clients at large.

38. To open current or fixed deposit and other accounts with any bank including cooperative bank and to pay into and draw money from such accounts and operate the same.

39. To draw, accept, make, endorse, discount or negotiate or transfer promissory notes, hundies or bills of exchange, bills of lading and other negotiable instruments in connection with the running of the company.

40. To advance, employ the surplus money belonging to or entrusted to the company or upon securities or other movable or immovable property with or without security, upon such terms and conditions as may be thought proper and from time to time vary such transactions and investments in such manner as may be proper.

41. To Bid for competitive and contract Research and development projects in co-operation with the University from Indian and international organisations and to build teams of employed professionals to execute these projects.

42. To construct, establish, run, conduct and co-ordinate facilities such as building schools, college, universities, institutions, libraries, classes, workshops, hostels and provide learning, understanding, data, information, skills, training, instructions, practice sessions, guidance in: all areas, branches, disciplines, fields, matters including asset management, aviation, banking, business and other allied areas in conformity with the objects of the Company.

43. To construct or provide accommodation or other suitable rooms, buildings, places and to permit the same or part thereof to be used on such terms and conditions and for any performance for meetings, exhibitions, concerts, lectures, dinners, entertainment, reading, writing and newspaper rooms, library; refreshment rooms, dressing rooms and to furnish the same with furniture, implements, machinery and conveniences as may be deemed desirable and to provide garden, green houses, parks for recreation and amusement and entertainment.

44. To provide education and research in academic, vocational areas with the help of University and to provide consultancy and services (India and abroad) in the fields where expertise is available from the University faculty

45. To subscribe for, take, or otherwise acquire, and hold shares, stock debentures, or other securities of any other company having objects altogether or in part similar to those of the company, or carrying on any business capable of being conducted so as directly or indirectly to benefit the company.

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

47. To establish, or promote or concur in establishing or promote any section 8 company for the purpose of acquiring all or any of the properties, rights and liabilities of the Company.

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

49. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give or procure the giving of the donations, gratuities pensions, allowances, bonuses or emoluments of 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 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, club or funds calculated to be for the benefit of or advance 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.

50. To establish, for any of the main objects of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient.

51. 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 Guarantee 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 generally on such terms as the company may determine, subject to the provision of the Act.

52. 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 also all costs, charges, duties, impositions and expanses of and incidental to the acquisition by the company of any property or assets.

53. To send out to foreign countries, its director, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interests of the company and to pay all expenses incurred in the connection.

54. To make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the Company is engaged.

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

56. To appoint agents, sub-agents, dealers, managers canvassers, sales, representatives or salesmen, consultants and employees for transacting all or any kind of the main business of which this Company is authorised to carry on and to constitute agencies of the Company in India or in any other country to carry out any activities for furthering the objectives of the Company and establish depots and agencies in different parts of the world.

57. To do all other lawful acts, things and deeds as are incidental and conducive to the attainment of the above objects.

58. To enroll consultants, trainees, interns, project fellows, research fellows, other workers etc. on tenure, temporary, contractual, wages basis for the task as expedient for the conduct of the aims and objectives of the society.

59. To acquire and takeover the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business this Company is authorised to carry on, possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in Guarantee or partly in cash and partly in Guarantee or otherwise.

60. To retain and /or employ skilled, professional or technical advisers and other staff and workers in connection with the objects of the Company and to pay there for such fees or remuneration as may be considered expedient.

61. To negotiate and enter into agreements and contracts with any entity including Indian and foreign individuals, companies, corporations and such other organisations for technical, financial or any other such assistance for carrying out all or any the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, financial

participation or technical collaboration and acquire necessary formulas and patent rights for furthering the main objects of the Company.

62. To pay all the preliminary expenses of any section 8 company promoted by the company or any other company in which this company is or may contemplate being interested, and preliminary expenses may include all or any part of costs and expenses of any business or property acquired by that company.

63. To appoint attorneys, managers, secretaries, officers and staff for the purpose of carrying out the programmes and functions of the company or for patenting the business incubators developed by it.

64. To appoint such committees, advisory boards, governing body for any institution, established, run and maintained by the Company.

65. To appoint scientists/ engineers to carry out research, design, development and engineering activities for and on behalf of the company on full or part time basis or in honorary capacity.

66. To sponsor and assist research based entrepreneurship development activities, including student managed activities, by providing infrastructure, managerial and financial support, to provide prizes in case and kind, to sponsor competitions such as innovative ideas and business plan formulation competitions and entrepreneurship lecture series, workshops, boot camps and related events and employ students as interns and provide them with stipend as appropriate.

67. To provide for arbitration in respect of disputes arising in the course of running of the company and to secure the services of experts technical and other persons to that end, if necessary or desirable.

68. To make grants endowments to research institutions, academic institutions for the furtherance of the objects of the company and award scholarships to promising researchers and technologists.

69. To undertake, carry out, promote and sponsor rural development. to incur expenditure on any program of rural development and to assist in execution and promotion thereof, either directly or through an independent agency or in any other manner, which may also include any program for promoting the social and economic welfare of, or the uplift of the people in any rural area to promote and assist in rural development and that the words "rural area" shall include such areas as may be regarded as rural areas under the income tax Act, or any other law relating to rural development for the time being in force.

70. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, licence or authorization of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting and modification of

the constitution of the Company or for any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.

71. To enter into any arrangements with any entity including among others 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, person or company any rights, charters, contracts, licences and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.

72. To procure the Company to be registered or recognised in or under the laws of any place outside India and to do all act necessary for furthering the objectives of the Company and carrying on in any foreign country for the business or furthering the objectives of the Company.

73. To establish and support or aid in the establishment and support of associations, institutions and conveniences calculated to benefit any of the employees or ex-employee of the Company or the dependants or connections of such persons and to grant pensions and allowances and to make payments towards insurance.

74. To carry out all or any of the objects of the Company as principals or agents in partnership or in conjunction with another person firm, association or company whether Indian or Foreign or any means of any subsidiary, or allied or auxiliary Company.

75. To create any reserve fund, sinking fund, insurance fund or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.

76. To acquire recognition from universities, societies, institutions, companies, associations whether registered in India or abroad carrying similar objects.

77. To adopt such means of making known and advertising the business and products of the Company as may seem expedient. To take such other steps and to conduct such other undertaking or activities as may be considered necessary or expedient for achieving and furthering the objectives the Company.

78. To invest the money and the property of the Company not immediately required for the purpose of its objects upon such securities or in such manner as may, from time to time be determined as permitted under appropriate laws and other provisions of the Indian Trust Act read with provisions of Income Tax Act or with such company as may be permitted under law.

79. To form, float, constitute, establish takeover, promote or concur in forming, floating, constituting, establishing, taking over or promoting any company, partnership, trust, institution, association or any other undertaking in order to advance, directly or indirectly the main objects of the Company.

80. To establish, promote, co-operate with, become a member of, act as, or appoint trustees, agents, or delegates for control, manage, superintend, afford financial assistance to, or otherwise assist the research work of any Company and institutions and other bodies engaged in similar objects or for objects of a charitable nature and for public good.

81. To extend co-operation to the various such activities mentioned in the main objects of the company at various levels and to do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them and to fix, demand and receive or recover such fees and other charges as may be regulated by the statutes from time to time.

82. Each Sub Clause of this Clause shall be construed independently of the other Sub-clauses hereof, and that none of the objects mentioned in any Sub-clause shall be deemed to be merely subsidiary to the objects mentioned in any other Sub-clauses.

Provided that the company shall not support with its funds, or endeavour to impose on, or procure to be observed by its members or others, any regulation or restriction which, if an object of the company, would make it a Trade Union.

83. To carry on the activities of providing product and services in India or abroad, in the nature of management support, Information Technology, software development and support services including but not limited to programming, designing, development, hosting, licensing, installation, servicing, testing, research and development, integration, export, import and distribution of Information technology software platforms, products services.

84. To undertake all activities relating to product and / or software development for any industry, business, application, product, device, computer, microprocessor, including design and implementation of hardware and software for all such services whether in India or abroad

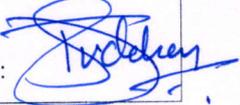
85. To accelerate economic growth, help improve University's national and international competitiveness and become role model for other universities to follow

86. Promote, implement 'Green' technologies and get associated accreditations.

- 4th. The objects of the company extend to the whole of India.
- 5th. i. The profits, if any or other income and property of the Company whensoever derived shall be applied solely for the promotion of its objects as set forth in this Memorandum of Association.
- ii. No portion of the profits, other income or property aforesaid shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to persons who, at any time are, or have been, members of the Company or to any one or more of them or to any persons claiming through any one or more of them.
- iii. No remuneration or other benefit in money or money's worth shall be given by the company to any of its Shareholder Member, except payment of out-of-pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the Company.
- iv. Nothing in this Clause 5 shall prevent the payment by the Company in good faith of prudent remuneration to any of its officers or servants (not being members) or to any other person, in return for any services actually rendered to the Company .
- v. Nothing in Clauses 5(iii) and 5(iv) shall prevent the payment by the Company in good faith of prudent remuneration to its shareholder members in return for any services (not being services of a kind which are required to be rendered by shareholder member), actually rendered to the Company.
- vi. The Company may be registered with the relevant authority under the Income Tax Act, 1961 ("ITA") with the intent that the donations to the Company either by way of additions to corpus or income of the Company shall be granted exemption/ relief under the ITA in the hands of the donor and the income of the Company will be exempt as per provisions of ITA.
- vii. The Company may also be registered with the Ministry of Home Affairs, Government of India, for the purpose of receiving contributions from foreign entities, in terms of the Foreign Contribution Regulation Act, 2010 ("FCRA") or as per the applicable laws of India.
- 6th. No alteration shall be made to this memorandum of association or to the articles of association of the company which are for the time being in force, unless the alteration has been previously submitted to and approved by the Registrar.

- 7th. The liability of the members is limited.
- 8th. The share capital of the company will consist of Rs. 100,000 (Rupees One Lakh only) divided into 10,000 (Ten Thousand) shares of Rs. 10 (Rupees Ten only) each.
- 9th. (1) True accounts shall be kept of all sums of money received and expended by the Company and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the Company; and, subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the company for the time being in force, the accounts shall be open to the inspection of the professional members.
- (2) Once at least in every year, the accounts of the Company shall be examined and the correctness of the balance-sheet and the income and expenditure account ascertained by one or more properly qualified auditor or auditors.
- 10th. If upon a winding up or dissolution of the Company, there remains, after the satisfaction of all the debts and liabilities, any property whatsoever, the same shall not be distributed amongst the members of the Company but shall be given or transferred to such other Company having objects similar to the objects of this Company, subject to such conditions as the Tribunal may impose, or may be sold and proceeds thereof credited to the Rehabilitation and Insolvency Fund formed under section 269 of the Act.
- 11th. The Company can be amalgamated only with another Company registered under section 8 of the Act and having similar objects.



2.	<p><b>Name:</b> Mr. Prafulla Arjun Pawar S/o Mr. Arjun Pawar</p> <p>Registrar</p> <p><b>Address:</b> Flat No.301, Chintan Apartment, S.No.82/1/8, Baner, Sahyadri Farms, Pune 411045</p> <p><b>Occupation:</b> Service</p> <p>As a Registered owner for one equity share and Beneficial Ownership is with Savitribai Phule Pune University having campus at Ganeshkhind, Pune, Maharashtra 411007</p> 	<p>1 (One)</p> <p>10,000</p>	<p>X</p> 	<p>Witness to All</p> <p>I witness to subscribers who have subscribed &amp; signed in my presence on <u>04/01/2019</u> at <u>Pune</u>, further I have verified their identity details for the identification and satisfied myself of their identity particulars as filled in</p> <p>Name: <b>DEVESH TUBEKAR</b></p> <p>Address: <b>A-S SNEHAL CLASSIQUE</b> <b>SHIVAJINAGAR</b> <b>PUNE 411005</b></p> <p>Occupation: <b>Company Secretary</b></p> <p>Signature: </p>
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Date: 04/01/2019

Place: Pune f

(TEN THOUSAND)