



सत्यमेव जयते

प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U80904MH2014NPL254480

2013 - 2014

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

PODDAR SHIKSHAN SANSTHA

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) की धारा 25 के अधीन आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक अठारह मार्च दो हजार चौदह को मुंबई में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U80904MH2014NPL254480

2013 - 2014

I hereby certify that PODDAR SHIKSHAN SANSTHA is this day incorporated under Section 25 of the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Mumbai this Eighteenth day of March Two Thousand Fourteen.



Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

*Note: The corresponding form has been approved by RAJENDER SINGH MEENA, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006. The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

PODDAR SHIKSHAN SANSTHA

3, Floor-1, Plot-126, NEERU SILK MILLS, H L N MARG, MATHURADAS MILL

COMPOUND, LOWER PAREL, DELISLE ROAD,

MUMBAI - 400013,

Maharashtra, INDIA



(Handwritten signature)

(Handwritten signature)
PRINCIPAL
PODDAR BRIO INTERNATIONAL SCHOOL
BADLAPUR (E) THANE



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies, Registrar of Companies, Maharashtra, Mumbai
Everest , 100 , Marine Drive , Mumbai - 400002, Maharashtra, INDIA

धारा 25 लाइसेंस संख्या : 103881

कम्पनी अधिनियम, 1956 की धारा 25 के अन्तर्गत लाइसेंस

यह कि मुझे संतुष्टि है कि **PODDAR SHIKSHAN SANSTHA**

, एक संस्था, कम्पनी अधिनियम, 1956 की धारा 25 की उपधारा (1) खण्ड (क) के अन्तर्गत विनिर्दिष्ट प्रकृति के उद्देश्यों को बढ़ाने और अपने लाभ यदि कोई हो या अन्य आय अपने उद्देश्यों को बढ़ाने के लिए ही लयाएगी, सदस्यों को लाभांश देने के लिये नहीं । इसलिए कम्पनी अधिनियम की धारा 25 के साथ पठित भारत सरकार, कॉर्पोरेट कार्य मंत्रालय के द्वारा जारी अधिसूचना सं. जी.एस.आर. 368(इ), दिनांक 09 मई, 2011 द्वारा प्रदत्त शक्तियां जो कम्पनी रजिस्ट्रार को प्रत्यायोजित की गई है, का प्रयोग करते हुए मैं,

VIJAYA NAGORAO KHANDARE

, उप कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई, एतद्वारा यह लाइसेंस प्रदान करता हूँ और यह निर्देश देता हूँ कि यह संस्था लिमिटेड या प्राइवेट लिमिटेड शब्द के बगैर सीमित दायित्व के लिये निम्नलिखित शर्तों के अनुरूप कम्पनी के रूप में रजिस्टर की जाएगी :-

- 1 कि कम्पनी हर प्रकार से संगम ज्ञापन में विनिर्दिष्ट प्रावधानों और शर्तों के अनुरूप होगी और संचालित की जाएगी ।
- 2 कि जब भी कम्पनी की आय और सम्पत्ति में वृद्धि होती है तो वह समस्त संगम ज्ञापन में विनिर्दिष्ट उद्देश्यों के लिये काम करने में लयाएगी तथा उस पर वह प्रतिबंध है कि वह उसका कोई भी अंश प्रत्यक्ष या अप्रत्यक्ष रूप में लाभांश, बोनस या लाभ के रूप से किसी भी व्यक्ति को जो इस कम्पनी के सदस्य हों, या कमी रह चुके हों या किसी अन्य के द्वारा दावा कर रहे हों, को न ही देगी न ही स्थानान्तरित करेगी ।
- 3 कि कम्पनी लिये नये धन के लिये उचित व्याज की अदायगी या कम्पनी परिसर के लिये विन्साए या जेब खर्च की अदायगी के अतिरिक्त अपने किसी भी सदस्य को चाहे वे कम्पनी के अधिकारी हों, कर्मचारी हों अथवा नहीं, को कोई पारिश्रमिक या अन्य लाभ धन या अन्य किसी रूप में नहीं देगी ।
- 4 कि खण्ड (3) के अतिरिक्त कम्पनी के अधीन किसी भी मद पर किसी सदस्य की नियुक्ति नहीं होगी जिन्हें वेतन, फीस या अन्य किसी रूप में पारिश्रमिक देना पड़े ।
- 5 कि इस खण्ड में कम्पनी द्वारा किसी भी अधिकारी या कर्मचारी (सदस्य के अतिरिक्त) या किसी अन्य व्यक्ति (सदस्य के अतिरिक्त) के द्वारा कम्पनी के लिये की किसी की सेवा के बदले में उचित पारिश्रमिक प्रदान करने के लिये प्रतिबंध नहीं है ।
- 6 खण्ड (3)(4)(5) के अन्तर्गत केन्द्रीय सरकार के पूर्व अनुमोदन से इसके किसी भी सदस्य को उसके द्वारा भारत में की गई किसी भी प्रकार की सेवा (सदस्य के लिये निर्धारित प्रकृति की सेवा के अतिरिक्त)के बदले में उचित पारिश्रमिक देने के लिये प्रतिबंध नहीं है ।
- 7 कम्पनी के संगम ज्ञापन और संगम अनुच्छेद में केन्द्रीय सरकार के पूर्व अनुमोदन के बिना किसी भी प्रकार का परिवर्तन नहीं किया जाएगा ।
- 8 यदि कम्पनी ने संगम ज्ञापन में विनिर्दिष्ट शर्तों या उपरोक्त लिखित शर्तों का उल्लंघन किया तो यह लाइसेंस और कम्पनी का रजिस्ट्रेशन रद्द हो जाएगा और प्रभावी नहीं रहेगा और कम्पनी अधिनियम, 1956 की धारा 25 के उपबन्धों के अनुसार वापिस ले लिया जाएगा ।

दिनांक तेरह फरवरी दो हजार बीस

PODDAR SHIKSHAN SANSTHA

PRINCIPAL
PODDAR BRIO INTERNATIONAL SCHOOL
SADLAPUR (E) THANE

Licence under section 25 of the Companies Act, 1956

Whereas it has been proved to my satisfaction that the PODDAR SHIKSHAN SANSTHA, an association is to be registered as a company under the Companies Act, 1956 for promoting objects of the nature specified in section 25, sub-section (1), clause (a) of the said Act, and that it intends to apply its profits, if any, or other income in promoting its objects and to prohibit the payment of any dividends to its members.

Now, therefore, in exercise of the powers conferred by section 25 of the said Act, read with the notification of the Government of India, in the Ministry of Corporate Affairs No. G.S.R. 368(E), dated 9th May, 2011 whereby the power has been delegated to Registrar of Companies, I, VIJAYA NAGORAO KHANDARE, the Deputy Registrar of Companies at Maharashtra, Mumbai, hereby grant this licence, directing that the said association be registered as a company with limited liability without the addition of the word "Limited" or the words "Private Limited" to its name, subject to the following conditions, namely: -

(1) that the said company shall in all respect be subject to and governed by the conditions and the provisions contained in its Memorandum of Association;

(2) that the income and property of the said company whensoever derived, shall be applied solely for the promotion of the objects as set forth in its Memorandum of Association and that no portion thereof 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 said company or to any of them or to any person claiming through any one or more of them;

(3) that no remuneration or other benefit in money or money's worth shall be given by the company to any of its members, whether officers or servants of the company or not, 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;

(4) that no member shall be appointed to any office under the company which is remunerated by the salary, fees, or in any other manner, not excepted by clause (3);

(5) that nothing in this clause shall prevent the payment by the company in good faith of reasonable and proper remuneration to any of its officers or servants (not being members) or to any other person (not being a member), in return for any services actually rendered to the company;

(6) that nothing in clauses (3), (4) and (5) shall prevent the payment by the company in good faith with the previous approval of Central Government, of reasonable and proper remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the company;

(7) that no alteration shall be made to the Memorandum of Association or to the articles of Association of the company, which are for the time being in force unless the alteration have been submitted to and approved by the Central Government; and

(8) that the license and registration of the said company pursuant hereto shall cease to have any force or effect on violation of any of the aforesaid condition or any of the conditions and provisions contained in its Memorandum of Association and thereupon this license shall be revoked in accordance with the provisions of the said section 25 of the Companies Act, 1956.

Dated this Thirteenth day of February Two Thousand Fourteen.

VIJAYA NAGORAO KHANDARE

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

Registrar of Companies, Maharashtra, Mumbai

PODDAR SHIKSHAN SANSTHA
DIRECTOR

PRINCIPAL

PODDAR BRIO INTERNATIONAL SCHOOL
BADLAPUR (E) THANE



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: U80904MH2014NPL254480

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 PODDAR SHIKSHAN SANSTHA having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 08-07-2016 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 Mumbai this Twenty first day of July Two thousand sixteen.



SATYA PARKASH KUMAR
Registrar of Companies (STS)
Registrar of Companies
RoC - Mumbai

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

PODDAR SHIKSHAN SANSTHA

3, Floor-1; Plot-126, NEERU SILK MILLS, H L N MARG, MATHURADAS MILL
COMPOUND, LOWER PAREL, DELISLE ROAD, MUMBAI, Mumbai City,
Maharashtra, India, 400013



PRINCIPAL
PODDAR BRIO INTERNATIONAL SCHOOL
BADLAPUR (E) THANE

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**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY**

OFFICE: 205, 2nd FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097.

TEL. NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

TO WHOMSOEVER CONCERN

I hereby confirm and state that Poddar Shikshan Sanstha, incorporated on 18th March 2014 under Section 25 of the Companies Act, 1956 is having its Registered Office at 3, Floor-1, Plot-126, NEERU SILK MILLS, H L N MARG, MATHURADAS MILL, COMPOUND, LOWER PAREL, DELISLE ROAD, MUMBAI - 400013.

I further confirm that Company incorporated under the provisions section 25 of the Companies Act, 1956 have the same features of Section 8 of Companies Act 2013 and after the promulgation of Companies Act, 2013, all earlier companies incorporated pursuant to Section 25 of the old Companies Act, 1956 will be treated as incorporated under Section 8 of the new Companies Act, 2013

Place: Mumbai
Date: 22-01-2019


Dinesh Kumar Deora
Company Secretary
COP No: 4119




PODDAR SHIKSHAN SANSTHA
DIRECTOR


PRINCIPAL
PODDAR BRIO INTERNATIONAL SCHOOL
BADLAPUR (E) THANE