

Acknowledgement of Stamp Duty payment for Memorandum of Association

Name of office of RoC : Registrar of companies , Uttar Pradesh

State/ Union Territory : Uttar Pradesh

Serial Number (SRN) : D09350687

Payment Date : 06/07/2015

Value in Rupees : 500.00

Value in Words : Rupees five hundred only

Date of Generation : 03/08/2015

Corporate Identity Number (CIN) : U74120UP2015PLC072346

Company Name : CHAUPAL SANSADHAN LIMITED

Company Address : Chamber 11, Bodhi, Daniyalpur, PO Shivpur,
Varanasi - 221003,
Uttar Pradesh, INDIA

This is a MCA21 system generated acknowledgement and does not require any signature.

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION
OF
CHAUPAL SANSADHAN LIMITED
[चौपाल संसाधन लिमिटेड]

(As per 3rd Ammendment Dated 27th March 2022)

- I. The Name of the Company is "CHAUPAL SANSADHAN LIMITED".
- II. The Registered Office of the Company will be situated in the State of Uttar Pradesh.
- III. The objects for which the Company is established are:

[A] THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To establish, maintain, conduct, provide, procure and make available services of Resource development, general construction, development of land and farms, civil engineering contractors, consultants, architects, designers, town planners and village planners.
2. To generate, develop, accumulate, produce, manufacture, purchase, process, transform, distribute, transmit, sale, supply, sub-contract resources and/or otherwise import, export, deal in any kind of machinery, equipment, material, article, and stores for generating, distributing, transmitting all kind of resources, and to deal with all persons including Companies, government and semi-government bodies for these purposes and to do all such acts, deeds and things including construction, laying down, establishing, fixing and to carry out all necessary activities for the aforesaid purpose.

[B] MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED INCLAUSE III [A] are:

3. To do all such other lawful things as considered necessary for the furtherance of the above objects.
4. To generate, develop, accumulate, produce, manufacture, purchase, process, transform, distribute, transmit, sale, supply, Green Energy such as wind energy, solar energy, renewable energy, wave energy, tidal energy, hydro energy.

5. To import, export, deal in any kind of machinery, equipment, implement, material, article, and stores for generating, distributing, transmitting electrical energy using wind energy, solar energy, renewable energy, wave energy, tidal energy, hydro energy, thermal energy or any other form of energy and any products or by-products derived from any such business of energy and to set up power plants, wind turbines, power stations, solar energy systems, renewable energy systems or any other facility to generate power and to produce, manufacture, buy, import, sale, treat, exchange, renovate, alter, modernize, install or otherwise
6. To construct, improve, maintain, develop, manage, carry out or control any electric workshops, stores, roadways and convenience which may seem to advance the business interest and contribute to or subsidies, assist or take part in the construction, improvement, maintenance, working, management, carving out, control thereof and to maintain, overhaul, repair, fit-out, refit, improve, insure, alter, sell, exchange or let out on hire or hire purchase or charter or otherwise deal with and dispose off any of the ships and container, Roll-on and Roll-off Vessels, manufacturing and processing vessels and aircrafts,
7. To acquire, build, construct, improve, develop, give or take in exchange or on lease, rent, occupy, allow, control, maintain, operate, run, sell dispose off carry out or later as may be necessary or convenient any leasehold or freehold lands, movable or immovable properties, including building jetty, workshops, warehouse, stores, easement or other rights, machineries, plant, work, stock-in-trade industrial colonies, conveniences together with all modern amenities and facilities such as housing, schools, hospitals, water supply, sanitation, townships and other facilities or properties which may seem calculated directly or indirectly to advance the Company's objects and interest either in consideration of a gross sum of a rent charged in cash or services.
8. To acquire and takeover any business or undertaking carried on, upon or in connection with / without any land or building which the Company may desire to acquire as aforesaid or become interested in and the whole or any of the assets and liabilities of such business or undertaking and to carry on the same or to dispose or remove or put an end thereto.
9. To acquire, purchase, start, run, erect and maintain lands, buildings, factories, foundries, workshops, mills, cold storage plants, equipment, machineries, plants and tools, industrial undertaking of any kind, warehouses, cellars, vaults, wagons, branch offices, depots and showrooms for the business of the Company.
10. To form, promote, subsidise, organise and assist or aid in forming, promoting, subsidising, organising or aiding companies, syndicates and partnerships of all kinds for the purpose of acquiring and undertaking any properties and liabilities of this Company or for advancing directly the objects thereof which this Company may think expedient.
11. To acquire from and/or give to any person, firm or body corporate incorporated whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating data, plants, lay

A. Kumar  *A. Kumar*

- outs and blue prints useful for the design, erection and operation of plant required for any of the business of Company and to acquire any grant or licenses and other rights and benefits in the foregoing matters and things.
12. To pay to promoters such remuneration and fees and otherwise recompense them for their time and for the services rendered by them.
 13. To invest any moneys of the Company not immediately required for the purpose of its business in such investments or securities as may be thought expedient including securities issued and/or guaranteed by Central or State Government, Corporations, Trusts and Financial Institutions.
 14. To carry out in any part of the world all or any part of the Company's objects as principal, agent, factor, trustee, contractor either alone or in conjunction with any other Person, Firm, Association, Corporate Body, Municipality Province, State of Government or Colony or Dependency thereof.
 15. To secure or discharge any debt or obligation of or binding on the Company in such manner as may be thought fit and in particular by mortgage, charges upon the undertaking and all or any of the assets and properties (present and future) and the uncalled capital of the Company or by the creation and issue on such terms as may be thought expedient of debentures, debenture-stock or other securities of any description or by the issue of shares credited as fully or partly paid up.
 16. To purchase or otherwise acquire, sell, dispose off, concerns and undertakings, mortgages, charges, annuities for certain period or on deferred basis, patents, licences, securities, concessions, policies, book debts and claims, any interest in real or personal property and any claims against such property or against any person or company.
 17. To amalgamate, enter into partnerships or into any arrangements for sharing profits or losses, union of interests, co-operation, joint ventures or reciprocal concessions with any person or company carrying on or engaged in or about to carry on or engaged in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company and to give or accept by way of consideration for any of the acts or things aforesaid or properties acquired, any shares, debentures, debenture-stock or securities that may be agreed upon and to hold and retain or sell, mortgage and deal with any shares, debentures, debenture-stock or securities so received.
 18. To negotiate, enter into agreements and contracts or collaborate with foreign companies, firms and individuals for getting or supplying and procuring technical assistance, know-hows in the marketing, importing and exporting of any of the products.
 19. To become member of and to communicate with Chamber of Commerce and other mercantile and public bodies throughout the world and to advise on, concert, promote and support measures for the protection, advancement, growth of commerce and industry and for protection and welfare of persons engaged therein.
 20. To take or hold mortgages, liens and charges, to secure the payment of the purchase price or any unpaid balance of the purchase price of any part of

A. Mishra  *P. Kumar*

- the Company's property of whatsoever kind sold by the Company or any money due to the Company from the purchaser and others.
21. To contract with lease holders, borrowers, lenders, annuitants and other for the establishment, accumulation, provisions and payment of sinking funds, renewal funds, redemption funds any other special funds and that either in consideration of lump sum or of annual premium or otherwise and generally on such terms and conditions as may be arranged.
 22. To undertake and execute any trust or discretion the undertaking whereof may seem desirable and the distribution amongst the beneficiaries, pensioners or other persons entitled to thereof, any income, capital, annuity or other sums of moneys or other properties whether periodically or otherwise and whether in money or in specimen in furtherance of any trust discretion or other obligation or permission.
 23. To lend money to, or provide guarantee or security on behalf of any subsidiary or group company, and guarantee obligations of any subsidiary or group company, and the payment of interest on any stocks, shares and securities of any company, firm or person in any case in which such loan, guarantee or security may be considered likely directly or indirectly to further the objects of this Company or any of its subsidiaries or group companies, and generally to give any guarantee or security whatsoever which may be deemed likely, directly or indirectly, to any person to benefit the Company or its members.
 24. To train and get trained to and/or pay to training for the employees both present and future, for and in connection with the business of the Company.
 25. To hold, administer, sell, realise, invest, dispose off the moneys and properties, both real and personal and to carry on, sell, realise, dispose off and deal with any estate of which the Company is executor or administrator or in any trust of which the Company is the Trustee or which the Company is administrator or in an trust of which the Company is trustee or administrator, receiver, liquidator or agent.
 26. To make deposit, enter into recognised bonds and otherwise give security for the execution of the offices and performance of the duties of executors, administrators and trustees, receivers, liquidators and agents.
 27. To take such steps as may be necessary to give the Company the same rights and privileges in any part of the world as are possessed by local companies or partnership of a similar nature.
 28. To apply for tender, purchase or otherwise acquire any contracts, sub-contracts, licences and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose off or otherwise turn to account the same.
 29. To dedicate present or otherwise dispose off either voluntarily or for value any property of the Company deemed to be of national, public or local interest to any national trust, public body, museum, corporation or authority or any trustees for or on behalf of the same or on behalf of the public.

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30. To promote, assist or take part and appear or lead evidences before any commission, investigation, inquiry, trial or hearing, whether public or private, relating to matters connected with any trade, business or industry.
31. To promote co-operation, hold conferences, organise and participate in meetings, maintain bureau, carry on correspondence, arrange discussions, symposiums and debates, prepare statements, reports and articles relating to any and all matters of interest to the Company.
32. To acquire by purchase, lease, assignment or otherwise, lands, tenements, buildings, basements, rights and advantages of any kind whatsoever and to resell, mortgage and let on lease the same.
33. To subject all or any of the works, contracts from time to time and upon such terms and conditions as may be thought expedient.
34. To form, manage, join or subscribe to any syndicate, pool or cartel for the business of the Company.
35. Subject to the provisions of the Companies Act, 2013 to distribute among the members, in specie, any property of the Company or any proceeds of sale or disposal of any property in the event of winding up.
36. To enter into any arrangement with any Government or authority, supreme, municipal, local or otherwise or any person or company that may seem conducive to the Company's objects or any of them and to obtain from any such Government, authority, person or company any rights, privileges, charters, licences and concession which the Company may think fit and desirable to obtain and to carry out, exercise and comply therewith.
37. To apply for, promote and obtain any act, charter, order, regulation, privilege, concession, licence or authorization of any Government, State or municipality or any authority or any corporation or any Public Body which may be empowered to grant for enabling the Company to carry on its objects into effect or for extending any of powers of the Company or for affecting any modification of the Company's constitution or for any other purpose which may seem expedient and to oppose any bills, proceedings, applications which may seem calculated directly or indirectly to prejudice the Company's interest and to appropriate any of the Company's shares, debentures, debenture-stock or other securities and assets to defray the necessary costs, charges and expenses thereof.
38. To apply for, purchase or otherwise acquire, use, protect and renew in any part of the world any patents, patent rights, brevets, invention, trademarks, designs, licences, copyrights, concessions and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise develop or grant licences in respect of or otherwise turn to account the property, rights or information so acquired and to expend money in experimenting upon, testing or improving any such patents, inventions or rights.
39. To establish, provide, maintain, conduct or otherwise subsidise, assist research laboratories and experimental workshops for scientific and





technical researches and experiments and to undertake and carry on the scientific and technical research, experiments and tests of all kinds and to promote studies and research, both scientific and technical, investigations and invention by providing, subsidising, endowing or assisting laboratories, workshops, libraries, the remuneration of scientific or technical professors or teachers and by providing for the award of scholarships, prizes and grant to students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any of the businesses which the Company is authorised to carry on.

40. To make donations to such persons or institutions either of cash or any other assets as may be thought directly or indirectly conducive to any of Company's objects or otherwise and in particular to remunerate any person or corporation introducing business to this Company and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public, cultural, educational or other institutions or objects or any exhibitions for any public, general or other objects.
41. To establish aid, support or / and in the establishment and support of association, institutions, funds, trusts, private or public, for the benefit of its employees or ex-employees, Directors, ex- Directors of the Company or its connections in business and for persons having dealings with the company or the dependents, relatives or connections of such persons and in particular friendly or other benefit societies and grant pensions, allowances, gratuities and bonuses either by way of annual payment or lump sum and to make payment towards insurance and to form and contribute to provident and other benefit funds for such persons and to provide for the welfare of Directors, ex-Directors and employees and ex-employees of the company and the wives, widows and families or the dependents or connections of such persons by building or contributing to the building of houses, dwellings or by grant of moneys, pensions, allowances, bonuses or other payments and to provide or subscribe or contribute towards places of instructions and recreations, hospitals, dispensaries, holiday-homes, medical and other attendance and other assistance as the company shall think fit.
42. To refer or agree to refer any claims, demands, disputes or any other questions by or against the Company or in which the Company is interested or concerned and whether between the Company and the member or members or his or their representatives or between the Company and third parties to arbitration in India or any places outside India and to observe and perform awards made thereon and to do all acts, deeds, matters and things to carry out or enforce the awards in accordance with the provisions of India Arbitration Act.
43. To pay all preliminary expenses of any company promoted by the Company or any company in which the Company is or may contemplate being interested and preliminary expenses may include all or any part of the costs and expenses of owners of any business or property acquired by the Company.

A. Anil Kumar  *R. Kumar*

44. To enter into joint sector arrangements with any person, body or corporate whether in India or abroad for the business of the Company.
45. To pay, out of the funds of the Company, all expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company or the issue of capital including brokerage and commission for obtaining applications for taking, placing or underwriting of shares, debentures, debenture-stocks or other securities of the Company.
46. To pay for any rights or properties acquired by the Company and to pay or to remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of shares in Company's capital or any debentures, debenture-stocks or other securities of the Company or in or about the formation or promotion of the company or acquisition of properties by the Company for the purpose of the Company whether by cash payment or by the allotment of shares, debentures, debenture-stocks or other securities of the Company credited as paid-up in full or in part or otherwise as the case may be.
47. To open current or fixed accounts with any bank, bankers, and merchants and to pay into and draw money from such accounts and to draw, make endorse, discount and execute all types of negotiable instruments.
48. To insure the whole or any part of the property and personnel of the Company either full or partially, to protect and indemnify any part or portion thereof either on mutual, principal or otherwise.
49. To employ experts to investigate and examine into conditions value, character and circumstances of any business, concerns and undertakings having similar objects and generally of any assets properties or rights.
50. To carry on any branch of a business whether in India or outside India which this Company is authorised to carry on by means or through the agency of any subsidiary company or companies and to enter into any arrangement with such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on or for finance any such subsidiary, guaranteeing its liabilities or to make any other arrangement which seem desirable with reference to any business or branch so carried on including the power and provision at any time either temporarily or permanently to close any such branch or business.
51. To take part in the management, supervision, conduct and control of the business or operations of any company or undertaking having similar objects and for that purpose to appoint and remunerate the Directors, trustees, accountants or other experts, personnel or agent for any of such operations or purposes.
52. To purchase, take on lease or exchange, hire or otherwise, acquire and dispose off any immovable or movable properties, real or personal of all kinds and of any rights or privileges which the Company may think necessary or convenient for the purpose of its business and either to retain the properties so acquired for the purpose of the Company's business or to turn the same to account as may seem expedient.
53. To accept as consideration for or in lien of the whole or any part of the Company's properties either land or cash or Government security or

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- securities guaranteed by Government or shares in joint stock companies or partly the one and partly the other and such other properties or securities as may be determined by the Company and to take back or acquire the property so disposed off by repurchasing or taking lease the same at such price and on such terms and conditions as may be agreed upon by the Company.
54. To let on lease, or license, or on hire purchase or to lend or any properties belonging to the Company and to finance for the purpose of any article or articles whether made by the Company or not by way of loans or by hire-purchase system.
 55. To sell, purchase, mortgage, grants, easements and other rights over and in any other manner deal with the undertakings, properties, assets, both movable and immovable, rights, effects of the Company or any part thereof whether real or personal for such consideration as the Company may think fit and in particular for shares, debentures, debenture-stock, securities of any other company whether or not having objects altogether or in part similar to those of the Company and to make advances upon the security of land and/or buildings and/or other properties movable and/or any interest therein.
 56. To vest any movable or immovable properties, rights or interest acquired by or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
 57. To undertake and execute any contracts for works for the business of the Company.
 58. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or for redemption of debentures or redeemable preference shares or any other purpose whatsoever conducive to the interest of the Company.
 59. To accept, donations, gifts with such conditions, restrictions, obligations, stipulations and liabilities provided that such receipts are not derogative to any objects of the Company.
 60. To alienate, transfer, gift, donate, settle any property of the Company with or without consideration to any person including any trust whether public or private, discretionary or specific either by revocable or irrevocable transfer or settlement and upon such terms and conditions as the Company may deem fit.
 61. To explore, examine, investigation, test, make, experiment, obtain report, opinion of experts, certificates, analysis, surveys, plans, descriptions and information in relation to any property or right which the Company may acquire or become interested in or may propose to acquire or with the view of discovering properties or rights which company may acquire or become interested in and to engage, employ, pay fees to retain the services of and send to any part or the world agents, explorers, technical experts, engineers, lawyers and counsels.

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62. To adopt such means of making known the business/activities of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publications of books and periodicals and by granting prizes, rewards and donations.
63. To undertake, carry out, promote, sponsor, contribute or assist in any activity, project for rural development including any programme for promoting the social and economic welfare of the people in rural areas irrespective whether the Company has any business dealings in such areas or not and to incur any expenditure or use any of the assets and facilities of the Company on any programme or project or activity or rural development and to assist execution and promotion thereof either directly or in association with any other company or person or organisation or through an agency or in any manner as the Company may deem fit in order to implement any of the projects or programmes or activities of rural development, to transfer without consideration or at such fair or concessional value and divert the ownership of the properties of the Company to or in favour of any public or local body, authority, Central or State Government or any public institution or trust or fund.
64. To raise or borrow money from time to time for any of the purposes and objects of the Company by receiving advances of any sum or sums with or without security upon such terms as the Directors may deem expedient and in particular by taking deposits from or open current accounts with any individual or firms including the agents of the Company, whether with or without giving the security or by mortgaging or selling or receiving advances on the sale of any lands, buildings, machineries, goods or other properties of the Company or by the issue of the debentures or debenture-stocks, perpetual or otherwise, charged upon all or any of
65. Company's properties (both present and future) including its uncalled capital or by such other means as Directors may in their absolute discretion deem expedient.
66. Subject to the Companies Act, 2013 and rules made thereunder and directions issued by Reserve Bank of India, to borrow, raise, or secure the payment of money to or receive money and deposit as time deposit or otherwise at interest for any purpose of the Company and at such time or times and in such manner as may be thought fit and in particular by the creation and issue of the debentures or debenture-stock, bonds, shares credited as fully or partly paid up, obligations, mortgages, charges and securities of all kinds, either perpetual or otherwise either redeemable annuities in as and by way of securities for any such money so borrowed, raised or received or of any such debentures, debenture-stock, bonds, obligations, mortgage, charges and securities of all kinds, either so issued to mortgage, pledge or charge the undertaking or whole or any part of the properties, rights, assets or revenue and profits of the Company, present and future, including its uncalled capital or otherwise howsoever by trust, special assignment or otherwise or to transfer or convey the same absolutely or in trust and give the lenders powers, as may seem expedient

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- and to purchase, redeem or pay off any such securities. The Company shall not carry on business of Banking as defined by the Banking Regulation Act, 1949.
67. To promote or join in the promotion of any company or companies including subsidiary companies (wholly owned or partly owned) for the purpose of acquiring all or any of the properties, rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company and to underwrite shares and securities therein.
 68. To indemnify, members, officers, Directors, agents and employees of the Company against proceedings, cost, damages, claims and demands in respect of anything done or ordered to be done by them and in the interest of the Company of any loss, damage or misfortune whatsoever which shall happen in the execution of the duties of their offices or in relation thereto.
 69. Subject to the provisions of the Act, the Company shall have power to borrow any sum or sums of money for the purpose of the Company on such other terms and conditions and from such person or persons, firms, bank or any financial, industrial, institutions or any Government or Semi-Government Corporation as the Company may deem fit.
 70. To provide for the welfare of Directors, employees, or ex-employees of the Company and the wives, widows and families of the dependents or connections of such persons by building or contributing for the building, houses, dwelling or quarters, or by grants of money, pensions, gratuities, allowance, bonus, profit sharing bonus or benefits or other payments or by creating and from time to time subscribing to contributing to provident and other associations, institutions, funds, profit sharing or other scheme or trust and hospitals and dispensaries, medical and other attendants, and other assistance as the Company shall think fit.
 71. To undertake and/or direct all types of constructions and the maintenance of or/and acquire by purchase, lease, exchange, hire or otherwise, lands, properties, buildings and estates of any tenure or any interest therein, to sell, lease let, mortgage or otherwise dispose off the same and to purchase, construct and sell or for any person free hold or lease hold lands, house properties, buildings, offices, factories, workshops, godowns farm houses, farm and any kind of landed properties or any share/interest therein and to carry on the business of land and estate agents on commission or otherwise without commission.
 72. To act as promoters and developers of lands, commercial buildings, offices or other buildings in furtherance of the objects and for the purpose to purchase, take on lease acquire, hold, develop, prepare building sites, construct, reconstruct, repair maintain, pull down alter, improve, decrease, furnish, give on hire, purchase or on instalments or deal in any lands, commercial buildings, offices, works and sanitary conveniences of all kinds and to lay out roads, drainage pipes, water pipes and electric installations and to set apart lands for pleasure, gardens and recreation grounds or improve the land or any part thereof.
 73. To establish, maintain and operate shipping, air transport and road transport services and all ancillary services and for these purposes as or an

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independent undertaking to purchase, take in exchange, charter, hire, build construct or otherwise acquire and to own, work, manage and trade with steam, sailing, motor and other ships, trawlers, drifters, tugs and vessels, aircraft and motor and other vehicles with all necessary and convenient equipment, engines, tackle, gears, furniture and stores and to maintain, repair, fit out, refit, improve, insure, alter, sell, exchange or let out on hire or hire-purchase or charter or otherwise deal with and dispose off any of the ships, vessels, aircrafts and vehicles or any of the engines, tackles, gears, furniture, equipment and stores.

74. To establish the business of warehousing in all its aspects in India and elsewhere.
75. To purchase or acquire container stacking cranes, Mobile Container Cranes, Van Movers, Trailers, Heavy Forklift Trucks, barges, Ships, Wooden Crafts and Pallets, Portainers, Transtainers, Straddle carries and such other handling equipment and retain them as service in Docks, Container Freight and on roads.
76. To purchase, take on exchange or on lease or on rent, occupy, or otherwise acquire lands, warehouse, godowns and to erect, construct, build and establish Cold Storage Plants, Warehouses, godowns, Container Terminals and container freight stations or to enter into contracts with Government Bodies, to construct such container freight stations or terminals as required by them.
77. To manufacture and repair containers, to purchase or acquire on lease or otherwise containers and give them on lease or on rent.
78. To make available the warehousing facilities including cold storage facilities for stuffing and destuffing the cargo into the containers.
79. To erect or build container freight station or container terminals semi or fully automated.
80. To study, advice planning, management and administration of terminals, port operating companies, handling of general and RO/RO-LO/LO cargo, handling of bulk goods, warehousing, handling of containers, trucking of containers, collecting and disposal of oily residues, recycling of special wastes.
81. To offer facilities and services for RO/RO handling such as despatch of all sizes of vessels, trailer handling, cargo lashing.
82. To offer facilities and services for port lighterage and barge transport for conventional and bulk cargo, container transport, heavy lifts and specialised transports, push boats and tug services, barge rental, and storage in lighters.
83. To offer facilities and services for inland waterway transports, such as push boat, seabee and lash transports, bulk goods transports, forwarding storage.
84. To offer facilities and services for rank transportation in port and waterway push boat transports of mineral and vegetable oils, chemicals and other liquids, bundering, oily residues, ballast and tank wash water, transit storage of all types of oil.

IV. **The liability of the members is limited** and this liability is limited to the amount unpaid, if any, on the shares held by them.

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- V. The Authorized Share Capital of the Company is ₹ 90000000.00 (Rupees Nine Crore only) divided into 900,000 (Nine Lakh) Shares of ₹ 100.00 (Rupees One Hundred) each as per the following division:
- (A) Class A Equity Shares Capital of ₹ 20000000.00 (Rupees Two Crore) divided into 200000 (Two Lakh) Equity Shares of ₹100.00 (Rupees One Hundred only) each without differential rights having one vote per share;
- (B) Class B Equity Shares Capital of ₹ 60000000.00 (Rupees Six Crore) divided into 600000 (Six Lakh) Equity Shares of ₹100.00 (Rupees One Hundred only) each with differential rights having 0.001 vote (one thousandth vote) per share; and
- (C) 12% Preference Share Capital of ₹ 10000000.00 (Rupees One Crore) divided into 100000 (One Lakh) Preference Share of ₹ 100.00 (Rupees one Hundred) each without voting rights."

Note 1: Authorized Share Capital of the Company has been increased from ₹ 1000000.00 (Rupees Ten Lakh Only) to ₹ 10000000.00 (Rupees One Crore Only) in the EGM held on 28th November 2017 in accordance with applicable provisions of the Companies Act 2013.

Note 2: Authorized Share Capital of the Company has been increased from ₹10000000.00 (Rupees One Crore Only) to ₹ 30000000.00 (Rupees Three Crore Only) in the EGM held on 1st February 2021 in accordance with applicable provisions of the Companies Act 2013.

Note 3: Authorized Share Capital of the Company has been increased from ₹30000000.00 (Rupees Three Crore Only) to ₹ 90000000.00 (Rupees Nine Crore Only) in the EGM held on 27th March 2022 as per division described in "Clause V" in this MOA in accordance with applicable provisions of the Companies Act 2013.

- VI. The First Subscribers' sheet to the Memorandum of Association is attached herewith

A. Kumar

Dileep Kumar
Ravi

A. Kumar

A. Kumar



A. Kumar

SUBSCRIBERS TO MOA OF CHAUPAL SANSADHAN LIMITED

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

Sr. No.	Names, Addresses, Descriptions, and Occupations of the Subscribers	Number of Equity Shares taken by each Subscribers	Signature of the Subscribers
1	For and on behalf of M/s Chaupal Consultancy LLP (LLPIN AAC-3663), having its registered office at Chamber-8, Bodhi, Daniyalpur, PO Shivpur, Varanasi 221003, Uttar Pradesh, India; through its authorized signatory vide Board Resolution No. CCR009 passed on 27/04/2015, Devershi Kumar Kasudhan, Son of Shri Santosh Kumar Kasudhan, resident of B28/63A,A1,A2 Behind Tulasi Manas Mandir, Durgakund, District Varanasi 221005, Uttar Pradesh, India. Email Id: devershiyb@gmail.com , DIN: 05359666, Occupation: Service (Legal Professional)	5000 (Five Thousand Only)	D.K. Kasudhan
2	Ashvinee Kumar, Son of Shri Hari Lal Prasad, Residing at Bodhi, Daniyalpur, PO Shivpur, District Varanasi - 221003, Uttar Pradesh, India. Email Id: ashvinee.kumar@gmail.com , DIN: 05231470; Occupation: Social Entrepreneur	100 (One Hundred Only)	A Ashwin
3	Ravi Shankar, Son of Shri Ramji Maurya, Resident of SH 17/118, Indrapur, PO Shivpur, District Varanasi - 221003, Uttar Pradesh, India. Email Id: ravshankaryb@gmail.com , DIN: 06415046, Occupation: Agriculture	100 (One Hundred Only)	Ravis
4	Ritu Kumari Maurya, Daughter of Shri Ashok Kumar Maurya, Residing at H. No. 142, Chiraigawn, PO Chiraigawn, District Varanasi - 221112, Uttar Pradesh, India. Email Id: ritukumari@gmail.com , DIN: 06617699, Occupation: Business	100 (One Hundred Only)	Ritu Maurya
5	Ajit Kumar, Son of Shri Chhangur Prasad, Resident of SH 17/45 C, Indrapur, Varanasi - 221003, Uttar Pradesh, India. Email Id: ajtkumarbodhi@gmail.com , DIN: 06373894, Occupation: Business	100 (One Hundred Only)	A Kumar
6	Jainendra Kumar Rai, Son of Sri Yogendra Prasad Rai, Residing at SH 16/120-A-K-1-A, Kadipur, PO Shivpur, District Varanasi, Uttar Pradesh, India. Email Id: jkguide@gmail.com , DIN: 06604929, Occupation: Service (Tour Professional)	100 (One Hundred Only)	Jainendra Kumar Rai
7	Gulab Chandra Maurya, Son of Late Khaderu Maurya, Resident of Daniyalpur, PO Shivpur (Pisaur), District Varanasi - 221003, Uttar Pradesh, India. Email Id: gulab.chaupal@gmail.com , PAN: ATUPM1525D, Occupation: Business	100 (One Hundred Only)	Gulab Chandra Maurya
Total Subscribed Shares:		5600	Five Thousand Six Hundred Only

Common witness to all 7 subscribers: I witness to subscribers who have subscribed and signed in my presence; further I have verified their identity details for their identification and satisfied myself their identification particulars as filled in. ALOK SHIVAJI, S/o Late SHIVAJI, Residing at 5-8/252, Snehdeep Bhawan, Pandeypur, Varanasi 221002. Occupation: Service, Chartered Accountants, M. No. 078687

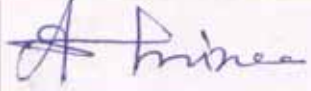
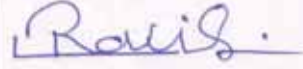
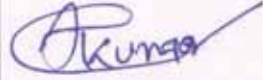
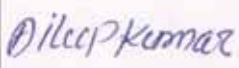


Place: Varanasi,

Date: 11th July 2015



Memorandum of Association of Chaupal Sansadhan Limited be and is hereby altered in the EGM dated 27th March 2022 in Varanasi. It is hereby certified to be true by the Board of Directors of CHAUPAL SANSADHAN LIMITED as on 27th March 2022 in Varanasi.

DIN	Full Name	Designation	Signature
05231470	ASHVINEE KUMAR	Managing Director	
06415046	RAVI SHANKAR	Director	
06373894	AJIT KUMAR	Director	
07869507	DILIP KUMAR	Director	



Chaupal Sansadhan

Resources for all

CHAUPAL SANSADHAN LIMITED

CIN: U74120UP2015PLC072346 # Regd. Office: CHAMBER 11, BODHI, DANIALPUR, PO SHIVPUR, VARANASI - 221003, UP, INDIA. Contact: +91 8808432222e-Mail Id: chaupalsansadhan@gmail.com
URL: www.chaupalsansadhan.com

Extract of the Minutes of the Extra-Ordinary General Meeting of the Members of **CHAUPAL SANSADHAN LIMITED** held on Sunday the 27th day of March, 2022 at the Registered Office of the Company at CHAMBER 11, BODHI, DANIALPUR, PO SHIVPUR, VARANASI - 221003, UP at 11.30 A.M.

1. INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Section 61 of the Companies Act, 2013, the Authorised Share Capital of the Company be and is hereby increased from Rs. Rs. 3,00,00,000/- (Rupees Three Crore only) divided into 2,00,000 Equity Shares of Rs.100/- (Rupees Hundred only) each and 1,00,000 (One Lakh) 12% Preference Share of Rs.100/- (Rupees Hundred only) each to Rs. 9,00,00,000/- (Rupees Nine Crore only) divided into 8,00,000 Equity Shares of Rs.100/- (Rupees Hundred only) each and 1,00,000 (One Lakh) 12% Preference Share of Rs.100/- (Rupees Hundred only) each"

"RESOLVED FURTHER THAT the 8,00,000 Equity Shares of Rs.100/- (Rupees Hundred only) each divided into shares with differential rights and without differential rights as per the following division:

Class A Equity Shares Capital of ₹ 20000000.00 (Rupees Two Crore) divided into 200000 (Two Lakh) Equity Shares of ₹100.00 (Rupees One Hundred only) each without differential rights having one vote per share; and

Class B Equity Shares Capital of ₹ 60000000.00 (Rupees Six Crore) divided into 600000 (Six Lakh) Equity Shares of ₹100.00 (Rupees One Hundred only) each with differential rights having 0.001 vote per share.

"RESOLVED FURTHER THAT the existing Clause V of the Memorandum of Association of the company be and is here by omitted and in its place the following clause "V" be Substituted -

"V. The Authorised Share Capital of the Company is Rs. 9,00,00,000.00 (Rupees Nine Crore only) divided into 900,000 (Nine Lakh) Shares of ₹100.00 (Rupees One Hundred) each as per the following division:

(A) Class A Equity Shares Capital of ₹ 20000000.00 (Rupees Two Crore) divided into 200000 (Two Lakh) Equity Shares of ₹100.00 (Rupees One Hundred only) each without differential rights having one vote per share;







Chaupal Sansadhan

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CHAUPAL SANSADHAN LIMITED

CIN: U74120UP2015PLC072346 # Regd. Office: CHAMBER 11, BODHI, DANIALPUR, PO SHIVPUR, VARANASI - 221003, UP, INDIA. Contact: +91 8808432222e-Mail Id: chaupalsansadhan@gmail.com
URL: www.chaupalsansadhan.com

- (B) Class B Equity Shares Capital of ₹ 60000000.00 (Rupees Six Crore) divided into 600000 (Six Lakh) Equity Shares of ₹100.00 (Rupees One Hundred only) each with differential rights having 0.001 vote (one thousandth vote) per share; and
- (C) 12% Preference Share Capital of ₹ 10000000.00 (Rupees One Crore) divided into 100000 (One Lakh) Preference Share of ₹ 100.00 (Rupees one Hundred) each without voting rights."

Note 1: Authorized Share Capital of the Company has been increased from ₹ 1000000.00 (Rupees Ten Lakh Only) to ₹ 10000000.00 (Rupees One Crore Only) in the EGM held on 28th November 2017 in accordance with applicable provisions of the Companies Act 2013.

Note 2: Authorized Share Capital of the Company has been increased from ₹10000000.00 (Rupees One Crore Only) to ₹ 30000000.00 (Rupees Three Crore Only) in the EGM held on 1st February 2021 in accordance with applicable provisions of the Companies Act 2013.

Note 3: Authorized Share Capital of the Company has been increased from ₹30000000.00 (Rupees Three Crore Only) to ₹ 90000000.00 (Rupees Nine Crore Only) in the EGM held on 27th March 2022 as per division described in "Clause V" in this MoA in accordance with applicable provisions of the Companies Act 2013.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to complete the necessary formalities in this regard and file the required documents with the Registrar of Companies, Kanpur, Uttar Pradesh and complete other formalities in this regard."

On being put to vote as an ordinary resolution, it was adopted unanimously.

For CHAUPAL SANSADHAN LIMITED

Place: Varanasi
Date: 27/03/2022

ASHVINEE KUMAR
Managing Director
DIN: 05231470

AJIT KUMAR
Director
DIN 06373894



MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : T99036915

Service Request Date : 03/05/2022

Payment made into : HDFC Bank

Received From :

Name : ASHVINEE KUMAR
Address : BODHI DANIALPUR
PO SHIVPUR
VARANASI, Uttar Pradesh
India - 221003

Entity on whose behalf money is paid

CIN: U74120UP2015PLC072346
Name : CHAUPAL SANSADHAN LIMITED
Address : Chamber 11, Bodhi, Daniyalpur
PO Shivpur
Varanasi, Uttar Pradesh
India - 221003

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form SH-7	Normal	450000.00
	Additional	2904.00
	Total	452904.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Four Lakh Fifty Two Thousand Nine Hundred Four Only

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014