#### (COMPANY LIMITED BY SHARES)

#### MEMORANDUM OF ASSOCIATION

OF

#### XYZ PRIVATE LIMITED

- I. The Name of the Company is XYZ PRIVATE LIMITED
- The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are :-

- 1. To establish, promote, subsidies, counselling, encourage, provide, maintain, organise, undertake, manage, build, construct, equip, develop, recondition, operate, conduct and consultancy to run in India or abroad schools, colleges, coaching, boarding houses, ashrams, gurukuls, teaching classes for primary, secondary & higher education in the fields of commerce, arts, science, engineering, medical, pharmacy, mining, military, music, dance, acting, sports, journalism, management, social welfare and industry which can be imparted by the students regularly in such fashion as may be developed from time to time by the company.
- To set up, run, manage, take over, organize, undertake, sponsor, build, function schools, colleges, institution, or other such form of organizations to provide education technical know how, and training in the field of marketing, computer hardware and software, accountancy, human-resources, engineering, medical, business management, technical, film, foreign languages or in any other field.
- 3. To establish, provide, maintain and run training and vocational and hobby institutes, centres, colleges, schools, play schools and other institution for training, education and instruction of students and others who may desire to avail themselves of the same to provide for the delivery and holding of lectures, demonstrations, seminars, exhibitions, classes, meetings and conferences in connection therewith.
- 4. To provide consultancy and Running computer bureau, Technical manpower services education service proding training services establishing training institutes appointing franchises take agency and franchise of all kinds of computer related activities in India or abroad.
- 5. Subject to approval of appropriate authority to do and carry on in the business of providing education and training online & through establishing educational centres in the field of computer science, multi language course and course of personality development and competitive exams.

#### (COMPANY LIMITED BY SHARES)

#### MEMORANDUM OF ASSOCIATION

OF

### **XYZ PRIVATE LIMITED**

- I. The Name of the Company is XYZ PRIVATE LIMITED
- The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are :-

- To carry on the business as educational consultancy services on all matters and problems relating to educations, schools, colleges and centres to do student recruitment on behalf of educational institutions in India and abroad.
- 2. To establish, provide, maintain and run training and vocational and hobby institutes, centres, colleges, schools, play schools, learning center and other institution for training, education and instruction of students and others who may desire to avail themselves of the same to provide for the delivery and holding of lectures, demonstrations, seminars, exhibitions, classes, meetings and conferences in connection therewith.
- To establish and run colleges, schools, training centres to impart education in the field of
  engineering, medical, para-medicals, dental, nursing, marketing, management, computer,
  software, hardware, information technology, sport and any other type of education and
  health be imparted to the students orally, or through post, to conduct examinations and to
  award degrees.
- 4. To establish and run day care centre for pre-primary and primary children and creches for toddlers in India.
- 5. To establish cultural activity centres for primary students for imparting activities in the arts like dance, music, drama, painting, singing, sports.
- 6. To establish cultural activity centres for primary students for imparting activities in the arts like dance, music, drama, painting, singing, sports.

#### (COMPANY LIMITED BY SHARES)

#### MEMORANDUM OF ASSOCIATION

OF

#### XYZ PRIVATE LIMITED

- I. The Name of the Company is XYZ PRIVATE LIMITED
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are :-

- To provide consultancy and running computer bureau, technical manpower service, education service providing training services establishing training institutes appointing franchises take agency and franchise of all kinds of computer related activities in India or abroad.
- 2. Subject to approval of appropriate authority to establish, promote, subsidies, encourage, provide, maintain, organise, undertake, manage, equip, develop, recondition, operate, conduct and consultants to run in India or abroad school, college, boarding houses, coaching institution, educational centers, ashrams, gurukuls, teaching classes for professional courses in the fields of computer technology, commerce, arts, science Engineering, medical, pharmacy, mining, music, dance, acting, sports, journalism, management, social welfare, and industry which can be imparted by the students regularly in such fashion as may be developed from time to time by the company.
- 3. To take franchise from other companies, institutes, universities etc. to imparting training under there trade name.

OF

### **XYZ PRIVATE LIMITED**

- I. The Name of the Company is XYZ PRIVATE LIMITED
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are :-

- To run, establish and operate coaching centre for the preparation of various competition and academic courses such as for engineering and medical courses, IAS, PCS, IES, Bank Officer's SSC, UPSC and all other allied services conducted by the various boards such as staff selection commission, union public service commission, state public service commissions for state services, combined defence services commission and by the various universities.
- 2. To establish, promote, subsidies, encourage, provide, maintain, organise, undertake, manage, build, construct, equip, develop, recondition, operate, conduct and consultancy to run in India or abroad schools, colleges, hostels, boarding houses, ashrams, gurukuls, teaching classes for primary, secondary & higher education in the fields of commerce, arts, science, engineering, medical, pharmacy, mining, military, music, dance, acting, sports, journalism, management, social welfare and industry which can be imparted by the students regularly in such fashion as may be developed from time to time by the company.
- 3. To set up, run, manage, take over, organize, undertake, sponsor, build, function schools, colleges, institution, or other such form of organizations to provide education technical know how, and training in the field of marketing, computer hardware and software, accountancy, human-resources, engineering, medical, business management, technical, film, foreign languages or in any other field.
- 4. To establish, provide, maintain and run training and vocational and hobby institutes, centres, colleges, schools, play schools and other institution for training, education and instruction of students and others who may desire to avail themselves of the same to provide for the delivery and holding of lectures, demonstrations, seminars, exhibitions, classes, meetings and conferences in connection therewith.
- 5. To provide consultancy and Running computer bureau, Technical manpower services education service proding training services establishing training institutes appointing franchises take agency and franchise of all kinds of computer related activities in India or abroad.
- 6. Subject to approval of appropriate authority to do and carry on in the business of providing education and training online & through establishing educational centres in the field of computer science, multi language course and course of personality development and competitive exams.

OF

### XYZ PRIVATE LIMITED

- I. The Name of the Company is XYZ PRIVATE LIMITED
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are :-

- 1. To establish, promote, encourage, provide, maintain, organise, undertake, manage, build, construct, equip, develop, recondition, operate, conduct and consultants to run in India or abroad schools, colleges, boarding houses, ashrams, gurukuls, teaching classes for primary, secondary & higher education acdamy in the fields of commerce, arts, science, engineering, medical, pharmacy, mining, military, music, dance, acting, sports, journalism, management, social welfare and industry which can be imparted by the students regularly in such fashion as may be developed from time to time by the company and to do all such activities and business as may be incidental or necessary for the achievement of above objects.
- 2. To establish, promote, subsidies, encourage, provide, maintain, organise, undertake, manage, build, construct, equip, develop, recondition, operate, conduct and consultants to run in India or abroad hospitals, nursing homes, clinics, medical pharmacy, social welfare and industry and other establishment for the health care, body care and to manuacture, sale of all types of drugs, medicines, natural & artificial human body parts and allied activities.
- 3. To carry on in India or elsewhere the business to establish, run, manage, construct, build, take on hire or lease, maintain, organise, promote, provide, acquire, buy, sell, convert, develop, erect, and to handle, health centres, yoga centres, beauty saloons, poly clinics, natural cure centres, nursing homes pathological laboratories, sports clubs diagnostic centres, medical & other research centres.
- 4. To carry on the business in India or abroad of education, teaching, coaching, consultancy, service provider, facilitator, think group, research & development, training & development events, publications, printing, social welfare, association, publicity, advertisement, technical/non-technical jobs, college, center, institute, franchiser, franchisee, collaborator, joint venture. nodal agency, student facilitator, off campus, study centre, extension centre, academic centre, sale/purchase of educational material, web developer, software, hardware, computer, technology, based, distance learning, education promoter, advisor, recrvitor, per service, student immigration, govt./non-govt. NGO services of all types, media services, fairs, cultural activities, languages, inspections, technical reporting, document, testing, reporting, think tank, motivation, psychology, personality, audio visual & multimedia adds development, education tools & kits, development & manufacturing, trading & selling & purchase, consigner, consignee, overseas education projects, student immigration, visa & passport services, foreign university/ institution tie-ups for work in India & abroad, school, colleges.

## (THE COMPANIES ACT, 1956) (COMPANY LIMITED BY SHARES)

#### MEMORANDUM OF ASSOCIATION

OF

### XYZ PRIVATE LIMITED

- I. The Name of the Company is XYZ PRIVATE LIMITED
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are :-

- To run, establish and operate coaching centre for the preparation of various competition and academic courses such as for engineering and medical courses, IAS, PCS, IES, Bank Officer's SSC, UPSC and all other allied services conducted by the various boards such as staff selection commission, union public service commission, state public service commissions for state services, combined defense services commission and by the various universities.
- 2. To establish, promote, subsidies, encourage, provide, maintain, organize, undertake, manage, build, construct, equip, develop, recondition, operate, conduct and consultancy to run in India or abroad schools, colleges, hostels, boarding houses, ashrams, gurukuls, teaching classes for primary, secondary & higher education in the fields of commerce, arts, science, engineering, medical, pharmacy, mining, military, music, dance, acting, sports, journalism, management, social welfare and industry which can be imparted by the students regularly in such fashion as may be developed from time to time by the company.
- 3. To set up, run, manage, take over, organize, undertake, sponsor, build, function schools, colleges, institution, or other such form of organizations to provide education technical know how, and training in the field of marketing, computer hardware and software, accountancy, human-resources, engineering, medical, business management, technical, film, foreign languages or in any other field.
- 4. To establish, provide, maintain and run training and vocational and hobby institutes, centers, colleges, schools, play schools and other institution for training, education and instruction of students and others who may desire to avail themselves of the same to provide for the delivery and holding of lectures, demonstrations, seminars, exhibitions, classes, meetings and conferences in connection therewith.
- 5. To provide consultancy and Running computer bureau, Technical manpower services education service providing training services establishing training institutes appointing franchises take agency and franchise of all kinds of computer related activities in India or abroad.
- Subject to approval of appropriate authority to do and carry on in the business of providing education and training online & through establishing educational centers in the field of computer science, multi language course and course of personality development and competitive exams.

OF

### **XYZ Private Limited**

- I. The Name of the Company is XYZ Private Limited
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are :-

- To set up, run, manage, acquire, sell training centers, schools, colleges or institutions for imparting knowledge, training, short term or long term course whether independently or under any franchisee/affiliation association or otherwise or set up consultancy services with respect to any technical, industrial, educational, Technology, Engineering, Science, Research, computer hardware or software consultancy or any information and technological project.
- 2. To set up and run electronic data processing centres and to carry on the business of data processing, word processing, software consultancy, system studies, management consultancy, techno-economic feasibility studies of projects, design and development of management information systems & to develop, service & sell / lease data based through direct or electronicmedia, to develop a wide area communication network of sell / lease the network or provide value added services on the network to develop, service, buy / sell computers, software, peripherals and related products to provide marketing services rising direct as well as electronic media.
- 3. To organise refresher courses, seminars, technical lectures / presentations, professional gatherings and such other programs for the benefit of its members, associates, affiliates, and the public at large.
- 4. To undertake the designing and development of systems and applications software either for its own use or for sale in India or for export outside India and to design and develop such systems and application software for or on behalf of manufacturers, owners and users of computer systems and digital / electronic equipment in India or elsewhere in the world & To undertake and execute feasibility studies for computerization, setting up of all kind of computer systems and digital/electronic equipment and the selection, acquisition and installation thereof whether for the company or its customers or other users;
- 5. To conduct, sponsor or otherwise participate in training programmes, courses, seminar conferences in respect of any of the objects of the company and for spreading or imparting the knowledge, training or any sort and use of computers and computer programming languages including the publication of books, journals, bulletins, study / course materials, circulars and news-letters; and to undertake the business as agents, stockists, distributors, franchise holders or otherwise for trading or dealing in computer systems, peripherals, accessories, parts and computer consumables, continuous and non-continuous stationery, ribbons and other allied products and things and standard software packages or otherwise.

OF

### XYZ PRIVATE LIMITED

- I. The Name of the Company is **XYZ PRIVATE LIMITED.**
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are :-

- 1. To carry on the business of providing training and imparting knowledge in all areas of academics to run, establish and operate coaching centre for the preparation of various competition and academic courses such as for engineering and medical courses, IAS, PCS, IES, Bank Officer's SSC, UPSC and all other allied services conducted by the various boards such as staff selection commission, union public service commission, state public service commissions for state services, combined defence services commission and by the various universities.
- 2. To establish, promote, subsidies, encourage, provide, maintain, organise, undertake, manage, build, construct, equip, develop, recondition, operate, conduct and consultancy to run in India or abroad schools, colleges, hostels, boarding houses, ashrams, gurukuls, teaching classes for primary, secondary & higher education in the fields of commerce, arts, science, engineering, medical, pharmacy, mining, military, music, dance, acting, sports, journalism, management, social welfare and industry which can be imparted to the students regularly in such fashion as may be developed from time to time by the company.
- 3. To set up, run, manage, take over, organize, undertake, sponsor, build, function schools, colleges, institution, or other such form of organizations to provide education technical know how, and training in the field of marketing, computer hardware and software, accountancy, human-resources, engineering, medical, business management, technical, film, foreign languages or in any other field.
- 4. To establish, provide, maintain and run training and vocational and hobby institutes, centres, colleges, schools, play schools and other institution for training, education and instruction of students and others who may desire to avail themselves of the same to provide for the delivery and holding of lectures, demonstrations, seminars, exhibitions, classes, meetings and conferences in connection therewith.
- To provide consultancy and Running computer bureau, Technical manpower services education service providing training services establishing training institutes appointing franchises take agency and franchise of all kinds of computer related activities in India or abroad.
- 6. Subject to approval of appropriate authority to do and carry on in the business of providing education and training online & through establishing educational centres in the field of computer science, multi language course and course of personality development and competitive exams.

OF

### XYZ PRIVATE LIMITED

- I. The Name of the Company is **XYZ PRIVATE LIMITED.**
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are :-

- 1. To establish, develop, construct, administer and carry on all types of educational institution like school, college of engineering, medical science, commerce, industrial, commercial, arts, management and any other faculty of education and to run Management and Computer training institutions.
- To carry on the business as educational consultancy services on all matters relating to educations, schools, colleges and centres to do student recruitment on behalf of educational institutions in India and abroad establish, provide, maintain and run training and vocational and hobby institutes, centres, colleges, schools, play schools, learning center and other institution for training, education and instruction of students and others who may desire to avail themselves of the same to provide for the delivery and holding of lectures, demonstrations, seminars, exhibitions, classes, meetings and conferences in connection therewith establish and run colleges, schools, training centres to impart education in the field of engineering, medical, para-medicals, dental, nursing, marketing, management, computer, software, hardware, information technology, sport and any other type of education and health be imparted to the students orally, or through post, to conduct examinations and to award degrees establish and run day care centre for pre-primary and primary children and creches for toddlers in India establish cultural activity centres for primary students for imparting activities in the arts like dance, music, drama, painting, singing, sports enter into collaborations, franchise agreements regarding education and to act as consultant/advisor to establish such schools, college etc.
- 3. To develop, maintain and manage allied resource facilities like library, computer rooms and to facilitate and promote research and development activities in the field of accountancy, Finance, Marketing, Commerce, Business Management, Engineering and Medical Science & to establish, run, maintain and manage educational institutes and conduct classes, training centres, seminars, conferences, workshops or impart education in all forms or kind for all types of competitive, professional, degree, vocational diploma or any other type of examination, courses and programmes.
- 4. To carry on the business of infrastructure developers such as town planners, roads, auditorium, conference halls, amusement places, building, houses, flats, factories, dams, canals, tanks, reservoirs, cyphons, bridges, sewages, gardens and other pleasure grounds and all sorts of contract for local, municipal, state or Central Authorities, Government Departments or for any other persons, firms, or companies in India or abroad.

OF

### **XYZ Private Limited**

- I. The Name of the Company is XYZ Private Limited.
- The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are :-

- To establish, promote, subsidies, counselling, encourage, provide, maintain, organise, undertake, manage, equip, develop, recondition, operate, conduct and consultancy to run in India or abroad schools, colleges, coaching, boarding houses, ashrams, gurukuls, teaching classes for primary, secondary & higher education in the fields of commerce, arts, science, engineering, medical, pharmacy, mining, military, music, dance, acting, sports, journalism, management, social welfare and industry which can be imparted by the students regularly in such fashion as may be developed from time to time by the company.
- To set up, run, manage, take over, organize, undertake, sponsor, build, function schools, colleges, institution, or other such form of organizations to provide education technical know how, and training in the field of marketing, computer hardware and software, accountancy, human-resources, engineering, medical, business management, technical, film, foreign languages or in any other field.
- 3. To establish, provide, maintain and run training and vocational and hobby institutes, centers, colleges, schools, play schools and other institution for training, education and instruction of students and others who may desire to avail themselves of the same to provide for the delivery and holding of lectures, demonstrations, seminars, exhibitions, classes, meetings and conferences in connection therewith.
- To provide consultancy and Running computer bureau, Technical manpower services education service providing training services establishing training institutes appointing franchises take agency and franchise of all kinds of computer related activities in India or abroad.
- Subject to approval of appropriate authority to do and carry on in the business of providing education and training online & through establishing educational centers in the field of computer science, multi language course and course of personality development and competitive exams.

OF

### XYZ PRIVATE LIMITED

- I. The Name of the Company is **XYZ PRIVATE LIMITED.**
- II. The Registered Office of the Company will be situated in the State of Haryana.
- III. The objects for which the Company is established are :-

- To carry on the business for imparting basic education, computer education, technical education, educational consultancy services on all matters and problems relating to educations, schools, colleges and centers to do student recruitment on behalf of educational institutions in rural areas in India and abroad.
- 2. To establish, promote, subsidies, counselling, encourage, provide, maintain, organise, undertake, manage, build, construct, equip, develop, recondition, operate, conduct and consultancy to run in India or abroad schools, colleges, coaching, boarding houses, ashrams, gurukuls, teaching classes for primary, secondary & higher education in the fields of commerce, arts, science, engineering, medical, pharmacy, mining, military, music, dance, acting, sports, journalism, management, social welfare and industry which can be imparted by the students regularly in such fashion as may be developed from time to time by the company.
- 3. To set up, run, manage, take over, organize, undertake, sponsor, build, function schools, colleges, institution, or other such form of organizations to provide education technical know how, and training in the field of marketing, computer hardware and software, accountancy, human-resources, engineering, medical, business management, technical, film, foreign languages or in any other field.
- 4. To establish, provide, maintain and run training and vocational and hobby institutes, centres, colleges, schools, play schools and other institution for training, education and instruction of students and others who may desire to avail themselves of the same to provide for the delivery and holding of lectures, demonstrations, seminars, exhibitions, classes, meetings and conferences in connection therewith.
- To provide consultancy and Running computer bureau, Technical manpower services education service providing training services establishing training institutes appointing franchises take agency and franchise of all kinds of computer related activities in India or abroad.
- 6. Subject to approval of appropriate authority to do and carry on in the business of providing education and training online & through establishing educational centres in the field of computer science, multi language course and course of personality development and competitive exams.

# XYZ PRIVATE LIMITED

- I. The Name of the Company is XYZ PRIVATE LIMITED.
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are :-

- To provide the metrics services and to educate consumers/customers, to provide the easy
  and simple to use web base platform for common man to voice his experiences and expose
  service deficiency of various vendors, to provide the services of conducting marketing
  surveys, multilinking, sales promotional activities channel, establishments for various
  products & services.
- 2. To provide the services such as a bridging interface between consumers and manufacturers and also assist consumers in search for various services, products resolve grievance and also provide services through various means including websites portal, electronic media.
- To establish, manage, supervise and control marketing chains with a view to encourage
  people to effect savings and accommodating the products and services promoted by the
  company and to expand the customers' interaction and to provide advisory services in the
  above field.
- 4. To carry on the business of market research in advertising, industrial, social, rural, consumer, census, quantitative interviews in depth, face to face, self completion interviews, translation & transcription etc. print and media test, concept test, telephone interviews, qualitative research focus group, product tests, central location test customer satisfaction studies, product placement etc.
- 5. To collect, supply and disseminate news, inform or open information's in India and abroad to employ agents correspondents authors, writers, and other in India and abroad and to pay for news information, caricatures, articles, copyrights, right of publication and translation and other rights in respect of any literary, scientific, artistic or other matter and to publish the same or to dispose of the same, to act as agent or contractor, to investigate or incure into any matter or occurrence, to sell intelligence, information or tender advice on payment or otherwise in matters financial, legal, scientific, commercial, sociological or religious.

OF

### XYZ PRIVATE LIMITED

- I. The Name of the Company is XYZ PRIVATE LIMITED.
- The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are:-

- To run, establish and operate career classes, coaching centre for the preparation of various competition and academic courses such as for engineering and medical courses, IAS, PCS, IES, Bank Officer's SSC, UPSC and all other allied services conducted by the various boards such as staff selection commission, union public service commission, state public service commissions for state services, combined defence services commission and by the various universities.
- 2. To establish, promote, subsidies, encourage, provide, maintain, organise, undertake, manage, equip, develop, recondition, operate, conduct and consultancy to run in India or abroad schools, colleges, hostels, boarding houses, ashrams, gurukuls, teaching classes for primary, secondary & higher education.
- 3. To set up, run, manage, take over, organize, undertake, sponsor, build, function schools, colleges, institution, or other such form of organizations to provide education technical know how, and training in the field of marketing, computer hardware and software, accountancy, human-resources, engineering, medical, business management, technical, film, foreign languages or in any other field.
- 4. To establish, provide, maintain and run training and vocational and hobby institutes, centres, colleges, schools, play schools and other institution for training, education and instruction of students and others who may desire to avail themselves of the same to provide for the delivery and holding of lectures, demonstrations, seminars, exhibitions, classes, meetings and conferences in connection therewith.
- 5. To do and carry on in the business of providing education and training online & through establishing educational centres in the field of computer science, multi language course and course of personality development and competitive exams.

OF

#### **XYZ PRIVATE LIMITED**

- I. The Name of the Company is XYZ PRIVATE LIMITED.
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are :-

- To carry on the business in India or abroad of education, teaching, training, coaching, consultancy, service provider, facilitator, think group, research & development, training & development events, publications, printing, social welfare, association, publicity, advertisement, technical/ non-technical jobs, college, center, institute, franchiser, franchisee, collaborator, joint venture. nodal agency, student facilitator, off campus, study centre, extension centre, academic centre, sale/purchase of educational material, web developer, software, hardware, computer, technology, based, distance learning, education promoter, advisor, recrvitor, per service, student immigration, govt./non-govt. NGO services of all types, media services, fairs, cultural activities, languages, inspections, technical reporting, document, testing, reporting, think tank, motivation, psychology, personality, audio visual & multimedia adds development, education tools & kits, development & manufacturing, trading & selling & purchase, consigner, consignee, overseas education projects, student immigration, visa & passport services, foreign university/ institution tie-ups for work in India & abroad, school, colleges.
- 2. To establish, promote, subsidies, counseling, encourage, provide, maintain, organise, undertake, manage, build, construct, equip, develop, recondition, operate, conduct and consultancy to run in India or abroad schools, colleges, coaching, boarding houses, ashrams, gurukuls, teaching classes for primary, secondary & higher education in the fields of commerce, arts, science, engineering, medical, pharmacy, mining, military, music, dance, acting, sports, journalism, management, social welfare and industry which can be imparted by the students regularly in such fashion as may be developed from time to time by the company.
- 3. To set up, run, manage, take over, organize, undertake, sponsor, build, function schools, colleges, institution, or other such form of organizations to provide education technical know how, and training in the field of marketing, computer hardware and software, accountancy, human-resources, engineering, medical, business management, technical, film, local & foreign languages or in any other field.
- To provide consultancy and Running computer bureau, Technical manpower services education service providing training services establishing training institutes appointing franchises take agency and franchise of all kinds of computer related activities in India or abroad.
- 5. To run, establish and operate coaching centre for the preparation of various competition and academic courses such as for engineering and medical courses, IAS, PCS, IES, Bank Officer's SSC, UPSC and all other allied services conducted by the various boards such as staff selection commission, union public service commission, state public service commissions for state services, combined defence services commission and by the various universities.

6.	To establish and run day care centre for pre-primary and primary children and creches for toddlers in India, cultural activity centre for primary students for imparting activities in the arts like dance, music, drama, painting, singing, sports.

OF

### XYZ PRIVATE LIMITED

- The Name of the Company is XYZ PRIVATE LIMITED.
   II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are :-
- (A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-
- 1. To carry on the business of publications of books, periodicals, news letters, guide and other publications.
- To print publish or otherwise carry on business of printing designing, graphics and lithographing, publishers and multi color printing and printing of general book, newspapers, magazines, periodicals, journals and other literary works and undertaking and also book clubs and lending libraries including to publish journals so as to provide technical information related to the various industries.
- 3. To carry on business of publication & printing and to provide technical information related to the various subject & industries. The main activity of the company is to publish various journals. The company also intends to working the field of publishing & sourcing the information on Architech design, Engineering, interior designing mechanicals and computer software technology & sources the information on various engineering, non engineering and other subjects.
- 4. To carry on the business of printers, publishers and distributors of all types of books office stationery (technical, non technical), stationers, logographers, type founders, Desk Top publishers, stereotypes, electro-type, photographic printers, photo-lithographers, chromolithographers, engravers, die sinkers, book binders and dealers or manufacturers of any other articles or things of a character similar or analogous to any or all of the foregoing or connected therewith.

OF

### **XYZ Private Limited**

- I. The Name of the Company is XYZ Private Limited.
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are :-

- To provide education and consultancy services in the matter of Networking, multimedia, media, communication, IT, telecommunication, software, hardware, technology systems, colleges and centres to do student recruitment on behalf of educational institutions in India and abroad.
- 2. To establish and run colleges, schools, training centres to impart education in the field of engineering, medical, para-medicals, media, multimedia, networking, IT, Technology, tele communication, communication, software and hardware, dental, nursing, marketing, multi level marketing, management, computer, information technology, sport and any other type of education and health be imparted to the students orally, or through post, to conduct examinations and to award degrees.
- 3. To carry on the business of providing, designing & engineering services to domestic & international market such as software design, advertising, graphics media, product design, architectural design, networking, communication technology, security system design, acoustic system design, environmental impact assessment, mobile technology, cad design, 2D/3D rendering, media designs, off-shore engineering & design services, import & export of all types of software's and hardware's.
- 4. To develop, produce, alter, acquire, buy, sell, import, export, lease, license provide education and consultancy services or otherwise deal in computer software, hardware and programs of all kind and nature and for all use including but not limited to computer aided engineering, software for micro processor based systems, operation maintenance and service of all computer and computer aided systems and software for banks / or for special application and for any other purpose.

#### (COMPANY LIMITED BY SHARES)

#### **MEMORANDUM OF ASSOCIATION**

**OF** 

#### XYZ

### PRIVATE LIMITED

- I. The Name of the Company is XYZ PRIVATE LIMITED.
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are :-

- 1. To establish, promote, subsidise, counsel, encourage, provide, maintain, organise, undertake, manage, build, construct, equip, develop, operate, conduct and provide consultancy to run in India or abroad schools, colleges, coaching, boarding houses, ashrams, gurukuls, teaching classes for primary, secondary & higher education in the fields of commerce, arts, science, engineering, medical, pharmacy, mining, military, music, dance, acting, sports, journalism, management, social welfare and industry which can be imparted by the students regularly in such fashion as may be developed from time to time by the company.
- 2. To set up, run, manage, take over, organize, undertake, sponsor, build, function schools, colleges, institution, or other such form of organizations to provide education technical know how, and training in the field of marketing, computer hardware and software, accountancy, human-resources, engineering, medical, business management, technical, film, foreign languages or in any other field.
- 3. To establish, provide, maintain and run training and vocational and hobby institutes, centres, colleges, schools, play schools and other institution for training, education and instruction of students and others who may desire to avail themselves of the same to provide for the delivery and holding of lectures, demonstrations, seminars, exhibitions, classes, meetings and conferences in connection therewith.
- 4. To facilitate admissions to students abroad in schools and colleges and to represent in India Universities and other educational institutions from abroad and to provide consultancy and Running computer bureau, technical manpower services education service providing training services establishing training institutes appointing franchises take agency and franchise of all kinds of computer related activities in India or abroad.
- 5. To carry on the business of providing education and training online & through establishing educational centres in the field of computer science, multi language course and course of personality development and competitive exams.

# (THE COMPANIES ACT, 1956) (COMPANY LIMITED BY SHARES)

#### MEMORANDUM OF ASSOCIATION

**OF** 

### **XYZ LIMITED**

- I. The Name of the Company is XYZ LIMITED.
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are :-

- To provide Educational services in the nature of designing curriculum and providing teaching aids, supplying methods for imparting education, organising extra-curricular activities for students and teacher training.
- 2. To run/manage schools such as Play Schools, Primary schools, High Schools, Secondary & Senior secondary schools and other Educational Institutions such as Management colleges, Dental colleges, medical and Para-medical colleges, Engineering and allied colleges, polytechnics, Pharmacy colleges on ownership basis and/or give franchisee to others.
- 3. To establish and run in India or abroad educational institutions like coaching classes, practical training classes, boarding houses, placement services, libraries, hostels, science and non science stream labs and workshops of all professions and of all allied nature of classes and to conduct courses for under graduate, graduates and post graduate degree and diploma in the subjects and branches of all types of disciplines/faculties such as commerce, hardware, software, computers, science, arts, business management, engineering, science medical industrial, pharmacy, mining, military, music, dance, acting, sports, journalism, and any other field of education and to act as advisors, consultants, promoters, partners or associates for such business and to get affiliated/associated with Indian and/or Foreign Universities, institutes, colleges and grant degrees/diplomas etc on behalf of such affiliated institution, to provide learning solutions and to achieve the object to establish and run educational institutions, to conduct and support preparatory classes for all types of competitive exams such as preparation for entry exams of state/central administrative services, MBA entrance exams, MCA entrance exams, Engineering entrance exams, Medical entrance exams, and/or any other pre-entry exams.
- 4. To provide nursery facilities, vacation camps, hobby classes, day care facilities, teacher training classes. To provide services and support to make children self- confident and self dependent and to make them strong physically and mentally.
- 5. To sell our specialized educational kits, education related software, stationery, books, furniture, toys, uniforms and bags to pre schools and K-12 schools.
- 6. To carry on the business of promoting, organising and managing all kinds of entertainments, sports, recreation and amusements, whether indoor or outdoor including funfairs, exhibitions, rides and games, competitions, tournaments, concerts, cinematograph and television performances, stage and variety shows, aquatic and equestrian events, pyrotechnic, aerial and spectacular displays, dancing, skating, circuses and other forms and types of similar enterprises.

#### (COMPANY LIMITED BY SHARES)

#### MEMORANDUM OF ASSOCIATION

OF

### XYZ PRIVATE LIMITED

- I. The Name of the Company is XYZ PRIVATE LIMITED.
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are :-

- To carry on the business of providing, designing & engineering services to domestic & international
  market such as software design, product design, security system design, acoustic system design,
  environmental impact assessment, cad design, 2D/3D rendering, media designs, off-shore engineering
  & design services, import & export of all types of software and hardwares.
- 2. To develop, produce, alter, acquire, buy, sell, import, export, lease, licence or otherwise deal in computer software, hardware and programs of all kind and nature and for all use including but not limited to computer aided engineering, software for micro processor based systems, manufacturing computer aided graphics, operation maintenance and service of all plants and equipments and software for banks and/or for special application and for any other purpose.
- 3. To carry on the business of computer and act as adviser and consultants in respect of all matters relating to computer hardware, software, computer allied programmes, their production, storage, processing, marketing, service and maintenance thereof and to carry on the business of buying, selling, computer time, provision of computer services, micro processor VLSI design and micro processor based intelligent systems, their software and in any other field.
- 4. To establish and run data processing/computer centres and to provide consultancy for data processing to industrial, business and other class of customers and to import training on electronic, data processing, computer software and hardware to customers and others and to run educational programs in computer centres.
- 5. To provide training and internet based solutions and to initiate, undertake, carry on, engage in, promote, assist, encourage, and conduct research, development, experiments, studies, project analysis, onshore & offshore projects, back office operations, examinations, surveys and tests of all kinds related to computers, electronic data processing equipment, electronic data processing equipments, software and hardware programs solution of all kinds, marketing of other software products and technologies licensed to the company by others.
- 6. To act as consultants and advisors on information system, internet, call centre, medical transcription, and provide services based thereto including those on the use of computers and business machine of all kinds including all type of information and word processing equipment such as copy machine, electronic telephone or other communication systems, typewriter and disking system related to data and information processing and to furnish to the user the systems, know how program and other software relating to the use of such machine and allied peripherals, and to assist to setup, operate and supervise the operation of the data processing division of other companies or organizations in India and elsewhere.

# THE COMPANIES ACT, 1956 AND THE COMPANIES ACT, 2013 AS APPLICABLE (COMPANY LIMITED BY SHARES) MEMORANDUM OF ASSOCIATION

OF

### XYZ Private Limited

- I. The Name of the Company is XYZ Private Limited.
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are :-

- 1. To carry on in India or elsewhere the business to establish, promote, subsidize, encourage, provide, maintain, organize, undertake, manage, equip, develop, operate vocational training and coaching institutions for/in the field of computer science and egg, management studies, advance accounts class, advance commerce classes, commerce class, coaching class, regular classes, vacation batches, vocational classes, entertainment programmed. personality programmed, abroad-transfer studies-test taking, corporate training, gem stone classes, graphics, language translation, type-setting and processing services, computer training and hardware training, web designing, overseas services, eighth and ninth classes, language classes, math's classes, practical classes, science classes, tutorials, tutorialscorrespondence, French tuitions, creative workshop, Career counseling, Psychometric Assessments, Career seminars career planning kit selling nursery play group, preschools, airlines-travel and tourism, executive secretarial course, interior designing, specialization course- vaastu, automobile driving school, license details, two and four wheeler training, entrepreneurship development scheme, training for paper shredding, training for plastic components Mfg, astrological course, astrology –seminars –conferences, distance coaching programmes, full time and part time management programmers, child development centre, professional short courses, territory vocational centre, counseling and psychotherapy courses, vocational trust, English development courses, English fluency courses, public speaking and personality development course, mental arithmetic course, tutorials, private coaching class, private tuition, private tuitions- test series classes for BMS, classes for CA: crash course, regular batches, communication skill workshops, memory enhancement workshops, time and money management workshops, utilization of power of mind workshops, fun club for 3-6 years, fun club for 6-9 years, talent workshops for 6 years and above, charitable institution, vocational medical foundation, trust, basic courses, finance courses, functional courses, human recourses management, international business management, special courses, counseling-dyslexia, speech therapy, meditation, relaxation, spiritual network, world peace, other home business courses without any machinery, self employment course, central excise coaching's, skin and body therapy course, skin treatment course, training for beauticians, guidance in singing, recording of demo cassettes, singing tips and practices, music, musical instruments, orchestra, guidance in singing, recording and demo cassettes, singing-tips and practices, bakers course, bakery training courses, pranic healing courses, pranic healing for business, pranic healing for health, pranic healing for relationships, pranic healing for stress and other such courses as may be developed from time to time and to do all such activities and business as may be incidental or necessary for the achievement of the above objects.
- 2. To carry on such other incidental/auxiliary activities as may be necessary in connection with sales promotion & event management.

#### AND

# (THE COMPANIES ACT, 2013 TO THE EXTENT APPLICABLE) (COMPANY LIMITED BY SHARES) MEMORANDUM OF ASSOCIATION

٥F

## XYZ PRIVATE LIMITED

- I. The Name of the Company is XYZ PRIVATE LIMITED.
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are :-

- To provide educational services through web sites or otherwise and hold coaching classes, hold seminars, conduct, corporate training courses and business conferences anywhere in India or outside India, to create and sell multimedia contents pertaining to academic and other areas and to place personnel in other companies.
- Subject to approval of appropriate authority to do and carry on in the business of providing education and training online & through establishing educational centers in the field of computer science, multi language course and course of personality development and competitive exams.
- To provide consultancy and Running computer bureau, Technical manpower services
  education service prodding training services establishing training institutes appointing
  franchises take agency and franchise of all kinds of computer related activities in India or
  abroad.
- 4. To establish, provide, maintain and run training and vocational and hobby institutes, centers, colleges, schools, play schools and other institution for training, education and instruction of students and others who may desire to avail themselves of the same to provide for the delivery and holding of lectures, demonstrations, seminars, exhibitions, classes, meetings and conferences in connection therewith.
- 5. To set up, run, manage, take over, organize, undertake, sponsor, build, function schools, colleges, institution, or other such form of organizations to provide education technical knowhow, and training in the field of marketing, computer hardware and software, accountancy, human-resources, engineering, medical, business management, technical, film, foreign languages or in any other field.
- 6. To establish, promote, subsidies, counseling, encourage, provide, maintain, organize, undertake, manage, build, construct, equip, develop, recondition, operate, conduct and consultancy to run in India or abroad schools, colleges, coaching, boarding houses, ashrams, gurukuls, teaching classes for primary, secondary & higher education in the fields of commerce, arts, science, engineering, medical, pharmacy, mining, military, music, dance,

acting, sports, journalism, management, social welfare and industry which can be impacted by the students regularly in such fashion as may be developed from time to time by the company.

OF

### **XYZ PRIVATE LIMITED**

- I. The Name of the Company is XYZ PRIVATE LIMITED
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are:-

- To run, establish an dope rate coaching centre for the preparation of various competition and academic courses such as for engineering and medical courses, IAS, PCS, IES, Bank Officer's SSC, UPSC and all other allied services conducted by the various boards such as staff selection commission, union public service commission, state public service commission's for state services, combined defence services commission and by the various universities.
- 2. To establish, promote, subsidies, encourage, provide, maintain, organise, undertake, manage, build, construct, equip, develop, recondition, operate, conduct and consultancy to run in India or abroad schools, colleges, boarding houses, ashrams, gurukuls, teaching classes for primary, secondary & higher education in the fields of commerce, arts, science, engineering, medical, pharmacy, mining, military, music, dance, acting, sports, journalism, management, social welfare and industry which can be imparted by the students regularly in such fashion as may be developed from time to time by the company.
- 3. To set up, run, manage, take over, organize, undertake, sponsor, build, function schools, colleges, institution, or other such form of organizations to provide education technical know how, and training in the field of marketing, computer hardware and software, accountancy, human-resources, engineering, medical, business management, technical, film, foreign languages or in any other field.
- 4. To establish, provide, maintain and run training and vocational and hobby institutes, centres, colleges, schools, play schools and other institution for training, education and instruction of students and others who may desire to avail themselves of the same to provide for the delivery and holding of lectures, demonstrations, seminars, exhibitions, classes, meetings and conferences in connection therewith.
- 5. To provide consultancy and Running computer bureau, Technical manpower services education service proding training services establishing training institutes appointing franchises take agency and franchise of all kinds of computer related activities in India or abroad.
- 6. Subject to approval of appropriate authority to do and carry on in the business of providing education and training online & through establishing educational centres in the field of computer science, multi language course and course of personality development and competitive exams.

OF

### XYZ PRIVATE LIMITED

- I. The Name of the Company is XYZ PRIVATE LIMITED
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi
- III. The objects for which the Company is established are :-
- (A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-
- To set up, run, manage, take over, organize, undertake, sponsor, build, function schools, colleges, institution, or other such form of organizations to provide education technical know how, and training in the field of marketing, computer hardware and software, accountancy, human-resources, engineering, medical, business management, technical, film, foreign languages or in any other field.
- 2. To compile, organize, sponsor or to undertake in any other way any sort of training or programs and to print or publish any type of books or study material.
- 3. To provide consultancy in the field of computer hardware and software and software development in connection with the business of the company as reffered to in sub clause (1) and (2) above.
- 4. To carry out any of business in connection with the business of the company as ferredred to in sub clause (1) and (2) above on attention or association or in joint venture in India or abroad with any individuals, firms, company or any other person, whether incorporated or not and whether Indian or Foreigner.
- 5. To appoint franchises, licenses, sub contractor or other such person, whether in India or abroad, in connection with the business of the company as referred to in sub clause (1) & (2) Above

#### (COMPANY LIMITED BY SHARES)

#### MEMORANDUM OF ASSOCIATION

OF

### XYZ PRIVATE LIMITED

- I. The Name of the Company is XYZ PRIVATE LIMITED
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are :-

- 1. To establish, promote, subsidies, encourage, provide, maintain, organise, undertake, manage, build, construct, equip, develop, recondition, operate, conduct and consultancy to run in India or abroad schools, colleges, boarding houses, ashrams, gurukuls, teaching classes for primary, secondary & higher education in the fields of commerce, arts, science, engineering, medical, pharmacy, mining, military, music, dance, acting, sports, journalism, management, social welfare and industry which can be imparted by the students regularly in such fashion as may be developed from time to time by the company.
- To set up, run, manage, take over, organize, undertake, sponsor, build, function schools, colleges, institution, or other such form of organizations to provide education technical know how, and training in the field of marketing, computer hardware and software, accountancy, human-resources, engineering, medical, business management, technical, film, foreign languages or in any other field.
- 3. To establish, provide, maintain and run training and vocational and hobby institutes, centres, colleges, schools, play schools and other institution for training, education and instruction of students and others who may desire to avail themselves of the same to provide for the delivery and holding of lectures, demonstrations, seminars, exhibitions, classes, meetings and conferences in connection therewith.
- 4. To provide consultancy and Running computer bureau, Technical manpower services education service proding training services establishing training institutes appointing franchises take agency and franchise of all kinds of computer related activities in India or abroad.
- 5. Subject to approval of appropriate authority to do and carry on in the business of providing education and training online & through establishing educational centres in the field of computer science, multi language course and course of personality development and competitive exams.

OF

### XYZ PRIVATE LIMITED

- I. The Name of the Company is XYZ PRIVATE LIMITED
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi
- III. The objects for which the Company is established are :-

- To establish, promote, subsidies, encourage, provide, maintain, organise, undertake, manage, build, construct, equip, develop, recondition, operate, conduct and consultants to run in India or abroad schools, colleges, boarding houses, ashrams, gurukuls, teaching classes for primary, secondary & higher education in the fields of commerce, arts, science, engineering, medical, pharmacy, mining, military, music, dance, acting, sports, journalism, management, social welfare and industry which can be imparted by the students regularly in such fashion as may be developed from time to time by the company.
- 2. To provide consultancy and Running computer bureau, Technical manpower services education service providing training services establishing training institutes appointing franchises take agency and franchise of all kinds of computer related activities in India or abroad.
- 3. To manufacture, trading and dealing in the field of computers, hardware, hardware, software and information technologies.
- 4. To establish and run data processing/computer centres and to offer consultancy and data processing and other services that are normally offered by data processing/computer centres to industrial, business and other types of customers and to impart training on electronic, data processing, computer software and hardware, to customers and others.
- 5. To carry on the business of computer and act as adviser and consultants in respect of all matters, relating to computer hardware software computer aided programmes, their production, storage, processing, marketing, services and maintenance thereof and to carry on the business of buying, selling computer time, provision of computer services, processing of jobs for the market, and management consultancy in the field of computers, micro processor based systems, their software and in any other fields.
- 6. To develop, produce, alter, acquire/buy, sell, import, export, lease, licence, or otherwise deal in computer software and programmes of all kinds and for all use including but not limited to computer aided engineering, software for micro processor based systems, manufacturing computer aided graphics, operation maintenance and services of plants and equipment and software for banks and other services industry, for special applications and for any other purpose application or use and to provide services of all kinds relating to computer, computer software and programmes and systems.
- 7. To develop, improve, manufacture, produce, buy, sell, import, export, exchange and or otherwise deal in all kinds of equipment, electrical, electronic or otherwise and further all kinds of computer and micro processor based systems, their parts, components and systems, computer hardware and accessories, and related equipment, computerised magnetic tapes, magnet drums, magnetic discs, magnetic cards, magnetic core, magnetic tools and to produce, buy, sell or otherwise deal in all kinds of computer hardwares, softwares, their programmes, and accessories.
- 8. To act as internet or as cannel service providing such as web housing, web designing, internet training and internet based solutions. To initiate, undertake, carry on, engage in, promote, assist, encourage and conduct research, development, experiments, studies, project analysis, onshore offshore projects, back-office operation, examinations, surveys and tests of all kinds related to computer, electronic data processing equipment, software, hardware and programmes solution of all kinds, Marketing of other software products and technologies licensed to us by the parent companies.

ΩF

### XYZ PRIVATE LIMITED

- I. The Name of the Company is XYZ PRIVATE LIMITED
- The Registered Office of the Company will be situated in the National Capital Territory of Delhi
- III. The objects for which the Company is established are :-
- (A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-
- 1. To establish, promote, subsidies, encourage, provide, maintain, organise, undertake, manage, build, construct, equip, develop, recondition, operate, conduct and consultants to run in India or abroad schools, colleges, boarding houses, ashrams, gurukuls, teaching classes for primary, secondary & higher education in the fields of commerce, arts, science, engineering, medical, pharmacy, mining, military, music, dance, acting, sports, journalism, management, social welfare and industry which can be imparted by the students regularly in such fashion as may be developed from time to time by the company and to do all such activities and business as may be incidental or necessary for the achievement of above objects.
- 2. To establish, promote, subsidies, encourage, provide, maintain, organise, undertake, manage, build, construct, equip, develop, recondition, operate, conduct and consultants to run in India or abroad Mandir masjit, Gurudwara, church, charitable society trust etc.
- To provide consultancy and Running computer bureau, Technical manpower services
  education service proding training services establishing training institutes appointing
  franchises take agency and franchise of all kinds of computer related activities in
  India or abroad.
- 4. To carry on in India or elsewhere the business to establish, run, manage, construct, build, take on hire or lease, maintain, organise, promote, provide, acquire, buy, sell, convert, develop, erect, and to handle, health centres, yoga centres, immunization centres, massage houses, beauty saloons, clinics, maternity & family planning units, gymnasiums, swimming pools, hospitals, blood banks, poly clinics, natural cure centres, sona & steam bath, nursing homes, pathological laboratories, sports clubs, diagnostic centres, medical & other research centres and similar establishment on membership basis or otherwise and to do all incidental acts and things necessary for the attainment of foregoing objects.
- To establish, construct erect, maintain, run, manage, develop, own, acquire, purchase, undertake, improve, equip, promote, initiate, encourage, subsidise & organises, hospitals, dispensaries, clinics, diagonastic centres, polyclinics, pathology laboratories, research centres, operation theaters, chemist shops, blood banks, eye banks, kidney banks, nursing homes, physiotherapy centres, investigation centres and other similar establishments for providing treatment & medical reliefs in all its branches by all available means to public at large on suitable fees, concessional fees or on free of charge basis.
  - (2)To carryon the business in India or elsewhere to manufacture, produce, export, import, buy, sell, fabricate, discover, develop, design, process, investigate, store, formulate, install, repair, maintain, recondition, turn to account, exchange, sponsor, distribute or otherwise to deal in all sorts of medicines, pharmaceuticals, chemicals,

injections, drugs, formulations, apparatus, instruments, accessories, natural & artificial humanbody parts, dead bodies and other allied goods & articles and to do all incidental acts and things necessary for the attainment of objects under these presents.

(THE COMPANIES ACT, 1956)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF

### **XYZ Private Limited**

- I. The Name of the Company is XYZ Private Limited.
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are :-

- 1. To establish, promote, subsidies, counselling, encourage, provide, maintain, organise, undertake, manage, build, construct, equip, develop, recondition, operate, conduct and consultancy to run in India or abroad schools, colleges, coaching, boarding houses, ashrams, gurukuls, teaching classes for pre-primary, primary, secondary & higher education in the fields of commerce, arts, science, engineering, medical, pharmacy, mining, military, music, dance, acting, sports, journalism, management, social welfare and industry which can be imparted by the students regularly in such fashion as may be developed from time to time by the company.
- To set up, run, manage, take over, organize, undertake, sponsor, build, function schools, colleges, institution, or other such form of organizations to provide education technical know how, and training in the field of marketing, computer hardware and software, accountancy, human-resources, engineering, medical, business management, technical, film, foreign languages or in any other field.
- 3. To establish and run colleges, schools, training centres to impart education in the field of engineering, medical, para-medicals, dental, nursing, marketing, management, computer, software, hardware, information technology, sport and any other type of education and health be imparted to the students orally, or through post, to conduct examinations and to award degrees.
- 4. To run, establish and operate coaching centre for the preparation of various competition and academic courses such as for engineering and medical courses, IAS, PCS, IES, Bank Officer's SSC, UPSC and all other allied services conducted by the various boards such as staff selection commission, union public service commission, state public service commissions for state services, combined defence services commission and by the various universities.
- 5. To carry on in India or elsewhere the business to establish, run, manage, construct, build, take on hire or lease, maintain, organise, promote, provide, acquire, buy, sell, convert, develop, erect, and to handle, health centres, yoga centres, beauty saloons, poly clinics, natural cure centres, nursing homes pathological laboratories, sports clubs diagnostic centres, medical & other research centres.
- Subject to approval of appropriate authority to do and carry on in the business of providing education and training online & through establishing educational centres in the field of computer science, multi language course and course of personality development and competitive exams.
- 7. To compile, organize, sponsor or to undertake in any other way any sort of training

OF

### **XYZ PRIVATE LIMITED**

- I. The Name of the Company is XYZ PRIVATE LIMITED.
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are :-

- To engage in Project Financing for Real State, Collaborations with Bankers for Real Estate, Real Estate Promoters, Developers & Project Management Association, including civil, mechanical, electrical, and all other types erection, commissioning projects, project trading as well as consultant for execution of projects on turnkey basis.
- To carry on the business as builders, consultants, civil engineers, architects, surveyors, designers, town planners, estimators, interior and exterior decorators, general and government civil contractors of immovable properties, all types of structural and pilling engineering work, interior designing, land scarping and graphic.
- 3. To buy, purchase, or interest in any immovable property, infrastructure projects such as houses, building, market, shops, industrial sheds & lands within or outside the limits of municipal corporation or such other local bodies and to provide roads, drains, water supply, electricity and lights, within these areas, to divide the same into suitable plots and sell the plots to the people for building, houses, bungalows farmhouse & colonies for workmen according to schemes approved by improvement trusts, development boards and municipal boards there on and to sell the same to the public and realise cost in lump sum or on instalments or by hire purchase system; or otherwise to start any housing scheme in India or abroad.
- 4. To construct, execute, carry out, equip, maintain, improve, develop civil and constructional work relating to roads, electric, power, heat and light supply work, hotels, buildings, godowns, pleasure grounds, parks, gardens, docks, jitries, embankments, bunds, bridges, wharves, canals, irrigation reclamations improvement, sewage, sanitary telegraphic, telephone works, warehouses, markets, public buildings and all other such civil and related constructional works.
- 5. To develop the land for by providing roads & other facilities such as water supply and sale the same and to erect and construct buildings or work civil and constructional of every description on any land of the company or upon any other such lands or immovable property and to pull down, rebuild, enlarge, alter and improve such land into roads, highway, streets, squares, gardens and such other convenience related thereto and deal with and improve the immovable property of the company or any other immovable property.