



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

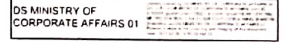
[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that SNEH UDYOG PRIVATE LIMITED is incorporated on this Twenty sixth day of July Two thousand seventeen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U74999DL2017PTC321251.

The Permanent Account Number (PAN) of the company is AAZCS0003R *

Given under my hand at Manesar this Twenty sixth day of July Two thousand seventeen .



Digital Signature Certificate
MUKESH KUMAR

For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

SNEH UDYOG PRIVATE LIMITED

SHOP NO.-S-8, SECOND FLOOR, PLOT NO.-5, PANKAJ CENTRAL

PLAZA, POCKET-5,, SECTOR-12, DWARKA, New Delhi, Delhi, India,

110078



SNEH UDYOG PRIVATE LIMITED
Mukesh Kumar

DIRECTOR

* as issued by the Income Tax Department



MOA language: English Hindi

SRN of form INC-1

G47007497

Pre-fill

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

A

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

1. The Name of the Company is

SNEH UDYOG PRIVATE LIMITED

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

Delhi-DL

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

1. To carry on the business of trade, sell buy export, import repair, install, let, take on lease, fabricators, or otherwise deal in all kinds, development of Technology of water purifier, water descriptions and marketing of all types of aqua water filters water treatment plants. Home utilities products and fans including air circulator fans, cable, wires, cable network, electrical & electrical items & products, cooler kits, switches, motors, star/delta power starters, relay condensers, motor, starter, battery, elements, control panels, magnetic amplifiers, reactor, electronic, control unit, choker, light fitting and spare parts, components and accessories of above items.
2. To carry on the business of trade, erect, sell, bug, export, import, repair, install, let, take on lease, fabricators, or otherwise deal in all kinds, descriptions, of aqua water filters, aqua water treatment planet, water purifiers systems and form of household electrical appliances such as presses/ irons, professional iron hot plates ovens, gullers, cooking rangers, heater, cooler, stoves, dish geysers, toaster, juicers, mixers, plastic & polythene electrical products, thermostats, radio, television, VCR & VCP, computers, printers, electrical bells, cellular phone, pager, fax, phones, cordless phone, stereo systems, heat converters, refrigerator, air conditioner, CVT, UPS, invertors and decorating light of all kinds and all kinds of electrical and electronic component and parts.
3. To carry on the business of manufacturers, importers, exporters and distributors of home appliances and appoint dealers and establish company's repair shops, company's sale depots / retail outlets and to act as sale / service agents for Indian / overseas principles for product and other related items.
4. To carry on the business of manufacture including production and processing and fabrication and assembling, repairing, alternation, buying, importing, marketing, selling and exporting and otherwise dealing in all types of automotive components, electrical components, spare parts, products, equipments for all types of two-wheelers, passenger cars, light motor vehicles, multi-utility vehicles, heavy motor vehicles, All Terrain Vehicles (ATVs) and all other types of automobiles.
5. To carry on the business of manufacturing including production and processing and fabrication and assembling, repairing, alternation, buying, importing, marketing, selling and exporting and otherwise dealing in all kinds of equipments, machinery apparatus, tools, assembles, spares, components, jigs, dies, utensils, commodities for manufacturing all types of automotive components and equipments.

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

1. To acquire and undertake the whole or any part of the business, goodwill and assets of any person, firm or company carrying on or proposing to carry on any business which the Company is authorized to carry on and as part of the consideration for such acquisition, to undertake all or any of the liabilities of such person, firm or Company or to acquire an interest in, amalgamate with or enter into any arrangements for sharing profits or for co-operation or for mutual assistance with any such person, firm or company and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired by any shares, debentures, debenture-stock or securities, that may be agreed upon and to hold, and to retain and mortgage with any shares, debenture-stock or securities so received.
2. To lay out, develop, construct, build, erect, demolish re-erect, alter, re-model or do any other work in connection with any building scheme roads highways, docks, ships sewers, bridges, canals, wells, springs, multistoried buildings, power plants, wharves, ports, reservoirs' embankments, tramways, irrigation improvements, sanitary, water, gas electric light, telephonic and power supply works or any other structural work of any kind whatsoever and for such purpose to prepare estimates designs, plants specifications, or models and do

SNEH UDYOG PRIVATE LIMITED

Rajesh Kumar
DIRECTOR

each other or any act that may be requisite thereof & to purchase, acquire, take on lease, or in exchange or in any other lawful manner any other land, building multi-storied structures and to turn to the same into real estate, account develop the same and dispose of or maintain the same or to maintain the same and to build townships, markets, or other building or convenience thereon and to equip the same or any part thereof with all any amenities or conveniences, drainage facility electric telegraphic, telephonic, televisions and to deal with same in any manner whatsoever, acquire, build, alter, maintain, enlarge, remove or replace and to work, manage and control any buildings, offices, factories, mills, shops, machinery and conveniences which may seem necessary to achieve the main objects of the company.

3. To buy, repair, alter, improve, exchange, import, works, plants, machinery, tools, utensils, appliances, apparatus, products, materials, substances, articles and things capable of being used in the main business of this company.
4. To purchase, take on lease or tenancy or in exchange, hire take, options over or otherwise acquire any estate or interests, whatsoever and to hold, develop work, concessions, grants, decrees, licenses, privileges, claims, options, leases, property, real or personal or rights or powers of any kinds which may appear to be necessary for the main business of the Company.
5. To produce, manufacture, refine, prepare, process, purchase, sell, import, export or generally deal in bricks, sand, stone, marble, tiles, refractoriness, china wares, sanitary materials, pipes, tubes, tubular structures, cement, paints, adhesive, sheets, roofing, glass, furniture, fittings, electrical goods, water supply or storage equipment, floor polish, door closures, concrete mixtures, elevators, paints, hardware, pipe, fittings, lubricant oils, building materials, forest products and any other building or decorative materials made of cement, stone, timber, teak, board, fiber, paper, glass, rubber, plastic or other natural or synthetic substance or chemical.
6. To pay for preliminary and pre-incorporation expenses of the Company.
7. To exchange, mortgage, royalty or tribute, grant licenses, easements, options and such other rights over and dispose of the whole or any part of the undertaking, property assets, rights and effects of the Company for such consideration as may be thought fit and in particular for stocks, shares debentures whether fully or partly paid up or securities of any other such company having objects whole or in part similar to those of the Company.
8. To pay for any rights or property acquired by the Company and to remunerate any person, firm or body corporate rendering services to the Company either by cash payment or by allotment to him or them of shares or securities of the Company as paid up in full.
9. To advance money, either with or without security and give credit to such persons (including Government) and upon such terms and conditions as the Company may deem fit, provided that the Company shall not carry on banking business within the meaning of Banking Regulations Act, 1949.
10. To undertake financial and commercial obligations, transactions and operations of all kinds.
11. To guarantee the performance of any contract or obligations and the payment of money or dividends and interest on any stock, shares or securities of any company, corporation, firm or person in any case in which such guarantee may be considered directly or indirectly to further the main objects of the Company.
12. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debenture stocks, contracts, mortgages, charges, obligations, instruments and securities of any company or of any Authority, Supreme, Municipal, Local or of any persons whether incorporated or not incorporated and to guarantee or become sureties for the performance of any contracts or obligations as may be necessary for the main business of the Company.
13. To subscribe for, acquire and hold shares, share-stock, debentures, bonds, debenture-stock, mortgages, obligations, securities of any kind Issued or guaranteed by any company (Body corporate undertaking) of whatever nature and whatsoever constituted or carrying on the main business and to subscribe for, acquire and hold shares, debentures and debenture-stocks and debenture-bonds, mortgages, obligations and such other securities issued or guaranteed by any Government, trust, Municipal, local or such other authority or body of whatever nature, whether in India or elsewhere as may be conducive to the main business of the Company.
14. To invest other than investment in Company's own shares, any money of the Company not immediately required in any investments movable or immovable as may be thought proper and to hold, invest in shares or stock in the company as may be necessary for the main business of the Company.
15. Subject to Section 76, 179 and 180 of the Act and the Regulations made there under and the directions issued by Reserve Bank of India to receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit and in particular by the issue of debentures or debenture-stock (perpetual or otherwise) and to secure the payment of any money borrowed, raised or owing on the mortgage, charge or lien upon all or any of the property or assets of the Company (both present or future) including its uncalled capital and also by similar mortgage, charge or lien to secure and guarantee the performance by the Company, or any other such person or Company, of any obligation undertaken by the Company.
16. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, debentures and other negotiable or transferable instruments or securities.
17. To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, trademarks, designs, licenses, protections, and concessions conferring any exclusive or non-exclusive or limited right to their use of Information as to any invention, process or privileges which may seem capable of being used for the main objects of the Company or the acquisition of which may seem calculated directly or indirectly, to benefit the company and to use, exercise, develop or grant licenses or privileges in respect of the property, rights and information so acquired.
18. To spend money in experimenting upon and testing and improving or seeking to improve any patents, rights, inventions, discoveries, processes or Information of the Company or which the Company may acquire or propose to acquire.
19. To do all or any of the main objects either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors, trustees or otherwise.
20. To acquire and takeover all, or any part of the business property and liabilities of any person, firm or company carrying on or proposing to carry on any business which this Company is authorized to carry on or possess property, suitable for the main business of the Company.
21. To procure the registration or recognition of the company in or under the laws of any place outside India.
22. To form, incorporate or promote any company or companies whether in India or elsewhere having amongst its or their objects the acquisition of all or any of the assets or controls, management or development of the Company or any other such objects which in the opinion of the Company could or might directly or indirectly assist the Company in the management of its main business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its main business or in about the promotion of any other such company in which the Company may have any interest.
23. Subject to the provisions of the Companies Act, 2013, to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture or reciprocal with any person or persons of company of companies carrying on or engaged in the main business of the Company.

SNEHJUDYOGI PRIVATE LIMITED
Rakesh Jha
 DIRECTOR

To enter into any arrangements and take all necessary or proper steps with Governments or with other such authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the company or for furthering the interests of the members and to oppose any such steps taken by any other such company, firm or person which may be considered likely, directly or indirectly, to prejudice the interest of the Company or its members, and to assist in the promotion whether directly or indirectly of any legislation which may seem advantageous to the company and to obtain from any such Government Authority and company any charters, contracts, decrees, rights, grants, loans, privileges, or concessions which the company may think it desirable to obtain and carry out, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concessions.

25 To adopt such means of making known the main business 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 publication of books and periodicals and by granting prizes, rewards and donations.

26 To undertake and execute any trust, the undertaking of which may seem to the Company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interests acquired by or belonging to the company in any person of Company on behalf of or for the benefit of the company and with or without any declared trust in favor of the Company.

27 To accept gifts including by way of awards/prizes from Govt. and Semi-Govt. bodies and to give gifts and donations to create trust for the welfare of employees, members, directors and/or their dependents, heirs and children and for deserving object for and other persons.

28 To apply the assets of the Company in any way or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce and particularly with the trade, including any association, institution or fund for the interests of masters, owners and employers against loss by bad debt, strike, combustion, fire, accident or otherwise or for the benefit of any employee workman or others at any time employed by the Company or any of its predecessors in business or their families or dependents and whether or not in common with such other persons or classes of persons and in particular of friendly, co-operative and such other societies, reading rooms, libraries, educational and charitable institutions, dining and recreation rooms, churches, chapels, schools, and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose.

29 To aid peculiarly or otherwise, any association, body or movement having for an object the solution, settlement of industrial or labour problems or troubles or the promotion of industry or trade.

30 To subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object of and for exhibition, subject to the provisions of Sections 293, 293A & 293B of the Act.

31 To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of, and give, or procure the giving of donations, gratuities, pensions, allowances or emoluments to any person who are or were at any time in the employment or service of the Company or is allied to or associated with the company or with any such subsidiary Company or who are or were at any time Directors or officers of the company as aforesaid and the wives, widows, families and dependants of any such persons and also establish and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well-being of the Company or of any such other Company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and do any of the matters aforesaid, either, alone or in conjunction with any such other company as aforesaid.

32 To do all such other things as may be deemed incidental or conducive to the attainment of the main objects.

4. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

5. The share capital of the company is 1,000,000.00 rupees, divided into,

100,000.00	Equity	shares of	10.00	rupees each	
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6 We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company (Applicable in case of one person company):

SNEH UDYOG PRIVATE LIMITED

 DIRECTOR

Subscriber Details					
No.	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken	DSC	Dated
1	NAME:- NITESH ROSHAN ADDRESS:- 3512, ASHOK NAGAR ROAD NO.- 1, KANKARBAGH, PATNA SADAR, PATNA BIHAR-800020 INDIA PAN NO.- AHGPR7441D D.O.B:- 05/01/1983 OCCUPATION:- BUSINESS NATIONALITY:- INDIAN	03117144	16667 Equity	NITESH ROSHAN	25/07/17
2	NAME:- HITESH ROSHAN ADDRESS:- ASHOK NAGAR, ROAD NO.-1, KANKARBAGH PATNA BIHAR-800020 INDIA PAN NO.- AJTPR6396L D.O.B:- 25/12/1980 OCCUPATION:- BUSINESS NATIONALITY:- INDIAN	07256927	16667 Equity	HITESH ROSHAN	25/07/17
Total Shares taken			50,000.00 Equity		

Signed before Me				
Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
FCA SHYAM BABU	111, 1ST FLOOR, ASHIANA TOWER, EXHIBITION ROAD, PATNA- 800001	512327	SHYAM BABU	25/07/17

SNELUDYOG PRIVATE LIMITED

Rakesh Roshan
DIRECTOR



Ministry Of Corporate Affairs

Date : 09-12-2023 11:54:54 am

Company Information

CIN	U74999DL2017PTC321251
Company Name	SNEH UDYOG PRIVATE LIMITED
ROC Name	ROC Delhi
Registration Number	321251
Date of Incorporation	26/07/2017
Email Id	snehudyog@rediffmail.com
Registered Address	SHOP NO.-S-8, SECOND FLOOR, PLOT NO.-5 PANKAJ CENTRAL PLAZA, POCKET-5, New Delhi, SECTOR-12, DWARKA, Delhi, India, 110078
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	10,00,000
Paid up Capital (Rs)	5,00,000
Date of last AGM	30/09/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Delhi
RD (name and Region)	RD, Northern Region

Index of Charges

No Records Found

SNEH UDYOG PRIVATE LIMITED
Rajesh Ghosh
DIRECTOR

Director/Signatory Details



23:11:54 AM

Ministry Of Corporate Affairs - MCA Services

Sl. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	07256937	RAKESH ROSHAN	Director	26/07/2017	-	Yes
2	10417860	RANJEETA KRISHNA	Director	07/12/2023	-	Yes

SNEH UDYOG PRIVATE LIMITED

Rakesh Roshan
DIRECTOR





सत्यमेव जयते

Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number : 10AAZCS0003R1Z4

1.	Legal Name	SNEH UDYOG PRIVATE LIMITED			
2.	Trade Name, if any	SNEH UDYOG PRIVATE LIMITED			
3.	Constitution of Business	Private Limited Company			
4.	Address of Principal Place of Business	KHATA NO. 1150, TAUZI NO 5292, MAUZA ISOPUR, PHULWARI, PATNA, Patna, Bihar, 804426			
5.	Date of Liability	14/06/2018			
6.	Period of Validity	From	14/06/2018	To	NA
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority	Signature			
		Validity unknown Digitally signed by SNEH UDYOG PRIVATE LIMITED AND SERVICES TAX NETWORK 1 Date: 2018.06.28 00:15:51 IST			
	Name				
	Designation				
	Jurisdictional Office				
9.	Date of issue of Certificate	28/06/2018			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on 28/06/2018 .

SNEH UDYOG PRIVATE LIMITED
Digitally signed by SNEH UDYOG PRIVATE LIMITED

DIRECTOR



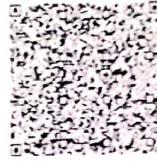
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AAZCS0003R



नाम / Name
SNEH UDYOG PRIVATE LIMITED

16112023

विलयन / गठन की तारीख
Date of Incorporation / Formation
26/07/2017

SNEH UDYOG PRIVATE LIMITED

Rajesh Ghosh
DIRECTOR





भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार
Unique Identification Authority of India
Government of India

नामपत्र क्रम / Enrollment No. : 2017/95070/55139

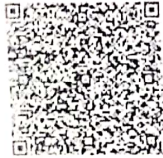
To
Rakesh Roshan
रक्षित रोशन
S/O Vijayeshwar Prasad
Ashok Nagar Road No- 1
Kankarbagh Colony
Sampatchak
Lohia Nagar Patna
Bihar - 800020
6430832085

02/05/2015



KH37295790&FT

37295790



आपका आधार क्रमांक / Your Aadhaar No. :

5360 5119 3031

आधार - आम आदमी का अधिकार



भारत सरकार

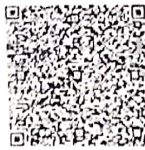
Government of India

रक्षित रोशन
Rakesh Roshan



जन्म तिथि / DOB: 18/06/1975
पुल / Male

5360 5119 3031



आधार - आम आदमी का अधिकार



Government of India



सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- पहचान का प्रमाण ऑनलाइन प्रमाणीकरण द्वारा प्राप्त करें।

INFORMATION

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.

- आधार देश भर में मान्य है।
- आधार भविष्य में सरकारी और गैर-सरकारी सेवाओं का लाभ उठाने में उपयोगी होगा।
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता: आरमज विजयेश्वर प्रसाद
अशोक नगर, रोड नं- 1, कंकड़बाग कॉलोनी
सम्पत्तक, लोहिया नगर, पटना, बिहार
800020

Address: S/O Vijayeshwar
Prasad, Ashok Nagar Road
No- 1, Kankarbagh Colony,
Sampatchak Lohia Nagar
Patna Bihar 800020

5360 5119 3031

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

Rakesh Roshan

