



**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 and rule 8 the Companies (Incorporation) Rules, 2014]

I hereby certify that TAC INFOSEC PRIVATE LIMITED is incorporated on this First day of August Two thousand sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U72900PB2016PTC045575.

Given under my hand at Manesar this First day of August Two thousand sixteen .



ATMA SAH

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

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

TAC INFOSEC PRIVATE LIMITED

House No-12 A, Satjot Nagar, Dhandra Road, Dugri, Ludhiana, Ludhiana,
Punjab, India, 141001



TAC Infosec Ltd.

Director



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Chandigarh
1, corporate bhawan, Chandigarh, Corporate Bhawan Plot No.4 B, Sector 27 B, Chandigarh, 160019, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U72900PB2016PLC045575

IN THE MATTER OF TAC INFOSEC PRIVATE LIMITED

I hereby certify that TAC INFOSEC PRIVATE LIMITED which was originally incorporated on FIRST day of AUGUST TWO THOUSAND SIXTEEN under Companies Act, 1956 as TAC INFOSEC PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Chandigarh vide SRN AA6491761 dated 29/12/2023 the name of the said company is this day changed to TAC INFOSEC LIMITED

Given under my hand at Chandigarh this TWENTY NINTH day of DECEMBER TWO THOUSAND TWENTY THREE

Document certified by DS REGISTRAR OF COMPANIES PUNJAB
AND CHANDIGARH 01 <roc.chandigarh@mca.gov.in>

Digitally signed by
DS REGISTRAR OF COMPANIES
PUNJAB AND CHANDIGARH 01
Date: 2023.12.29 16:53:23 IST

Indora Deepmala

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Chandigarh

Note: The corresponding form has been approved by Indora Deepmala, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

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

TAC INFOSEC LIMITED

04th Floor, World Tech Tower, Plot No.C-203, Phase 8B, Industrial Area, Sector
74, Moh, ali, NA, Chandigarh, Punjab, India, 160059.

TAC Infosec Ltd.

Director



The Companies Act, 2013
(Company Limited By Shares)

Memorandum of Association
Of
Tac Infosec Limited

- I. The name of the company is **Tac Infosec Limited*****.
- II. The Registered Office of the company will be situated in the State of **Punjab**.
- III. (a) **The objects to be pursued by the company on its incorporation are:**
1. To Provide security/solutions in respect to software designing, customization, cyber networking & internet/information technology / hardware including processing thereof and to carry on the business of maintenance, testing, designing and to provide internet / web based applications, to take up Information technology related assignments, providing Packages, through applications services provider mode via internet or otherwise, to undertake IT enabled services like data processing, Back office processing, Accounting, HR and payroll processing, data warehousing and database management. To carry on the business of manufacturing, dealing and maintenance of computer hardware, computer systems and assemble data processors, program designs or otherwise deal in such hardware and software packages and all types of tabulating, accounting machines, calculators, computerized telecommunication systems and network.
 2. To develop, provide, undertake, import, export, distribute and deal in Systems and application software for microprocessor based information systems, internet service provider, and solutions in all areas of application including those in Emerging niche segments like Internet and Intranet website application solutions.
- (b) **Matters which are necessary for furtherance of the objects specified in clause III(a) are:-**
1. To import, purchase or otherwise acquire, install, work, alter, improve, prepare for market, hold, use or develop and sell on hire purchase or on any other basis and on such terms and conditions as the Directors of the Company may deem necessary and desirable, all types of machinery and plants, patented or otherwise, apparatus, appliances, tools and components, spares and accessories which may be used for all or any of the objects of the Company which may in the opinion of the Directors be conveniently combined with any or all objects of the Company.

*** Remove the word "Private" from the name of the company by alteration made of Clause I by passing of special resolution on December 14, 2023

TAC Infosec Ltd
Director

1

TAC Infosec Ltd.

Director

2. To acquire, purchase or invest in shares/ securities and takeover all or any part of business along with its movable and immovable properties, assets, rights, liabilities and privileges of any existing person, firm or Company.
3. To acquire movable and immovable properties, land, buildings & to let it on lease, hire or rent & to dispose off the same.
4. To establish, provide, maintain and conduct or otherwise subsidize and assist research laboratories and experimental work-shops for scientific and technical researches, experiments and tests of all kinds and to promote studies and research both scientific and technical investigation and invention of any kind that may be considered likely to assist any of the business which the company is authorized to carry on.
5. To apply for obtain, purchase or otherwise, acquire and protect, prolong and renew patents, patent rights brevets, inventories processes, scientific or technical or other assistance, manufacturing processes, knowhow and information, designs, patents, copyrights, trademarks, licenses and concessions, rights or benefits or rights of use thereof, which may seem capable of being use for or in connection with the main business of the company or the acquisition or use of which may seem calculated directly or indirectly to benefit the company on payment of any fee, royalty or such other consideration and to use, exercise or develop the same.
6. To share with any Company, firm, individual or any such other organizations, movable and immovable property of any description and any patents, trademarks, concessions, privileges, right, service, personnel and other necessary facilities and compensate or accept compensation at periodic intervals for such arrangements and to do all such other things, as may be deemed incidental or conducive to attainment and promotion of the above main objects or any one of them.
7. To invest money and to make the advances of such sums of money upon or in respect of or for the purchase of raw materials, goods, machinery stores or any other property, articles and the things required for the business of the company with or without security and upon such terms and subject to such conditions as the company deems expedient.
8. To undertake the study of the consumer or medical tastes in Indian or foreign markets and to co-operate with trade association, Government Agencies and or manufacture of products.
9. To establish, purchase and take on lease all or any of the fixed assets, machinery, furniture, stores, stocks of raw and finished material, privileges, quota rights, goodwill pertaining to any business to achieve the aforesaid objects.
10. To acquire, purchase and take on lease all or any of the fixed assets, machinery, furniture, stores, stocks of raw and finished materials, privileges, quota rights, goodwill pertaining to any business to achieve the aforesaid objects.

11. To borrow from any state financial corporations, banks or other financial institutions any terms loans or other sums on such securities and other charges as stipulated by the financial corporations or banks with mortgage on all or any property of the company whether present or future or both.
12. To adopt such means of making known the products, of the company as may deem expedient and in particular by advertising in the press by circular by purchase an exhibition of works of art or interest by publications of books and periodicals and by granting prizes, rewards and dominations.
13. To take interest and promote and undertake the formation and establishment of such institutions and companies as may be considered to be conducive to the interest of the company and also to promote subsidiaries.
14. To sell, lease, mortgage or otherwise dispose of property, assets or undertaking of the company or any part thereof for such consideration as the company may think fit and in particular for shares, stocks, debentures or securities or any other such company having objects altogether or in part similar to those of this company.
15. To employ/acquire technical experts, technocrats, consultants, engineers, mechanics, foreman, skilled and unskilled labors for the business of the company.
16. To enter into partnership or into any arrangements for sharing of profits, amalgamation, merger, demerger, arrangement, reconstruction, union of interest, reciprocal concession or co-operation with any person, partnership, entity, body or company and to promote and aid in promoting constituting, forming and organizing companies or partnerships of all kinds for the purpose of acquiring and undertaking any property and liabilities of the Company or of advancing directly or indirectly the objects thereof for any other purpose which this company may think expedient. And also to pay for any properties, rights or privileges acquired by this Company either in shares of the Company or partly in shares and partly in cash or otherwise and to give shares or stock of this Company in exchange for shares of stock of any other company.
17. To insure with any person or company against loses, damages, risk and liabilities of any kind which may effect the company either wholly or in part directly or indirectly.
18. To enter into partnership, agreements or arrangements for sharing profits or any union of interest, joint ventures, reciprocal concession or co-operation with any person or persons, company or companies carrying on or engaged in or about to carry on or engaged in or being authorized to carry on or other to engage in or any business transaction which this company is authorized to carry on or engaged in or any business transaction of being conducted so as directly or indirectly to benefit the Company.
19. To apply for purchase or otherwise acquire and protect and renew in any part of the world, any design/trademark/copyrights, patents rights invention licenses, concessions and the like conferring any exclusive or non-exclusive or limited rights

their use or any information such to any invention which may seem calculated directly or indirectly to benefit the company in connection with its business and to use, exercise develop or grant licenses in respect of the information so acquired and to spend money experimenting upon, testing or improving any such patents inventions or rights.

20. To produce the registration or other recognition of the company in any country, state or place and to establish and to regulate agency for the purpose of the company's business and to apply or join in applying to any parliament, Local Government, Municipal or other authority or body, Indian or foreign for any Acts or Parliaments Laws, objects or any of the them and to oppose any proceedings or applications which may seem calculated directly/indirectly or to prejudice company's interest.
21. To do all or any of the company's business as principals, agents or the business as representative of any persons, firm, company or corporation having business or objects altogether or in part similar to those of this company and to carry on the business of the company with foreign collaboration on terms and conditions subject to law governing the same.
22. To invest in any, real or personal properties rights or interest acquired by or belonging to the company on behalf of or for the benefit of the company but with the declared trust in favors in of the company.
23. To carry on the business any business or branch of a business which this company is authorized to carry on by means of or through the agency of any subsidiary or ancillary company or companies and to enter into any arrangement with any such subsidiary company/companies for taking the profits or losses of any other business or branch so carried on or for financing any such subsidiary company or guarantying its liabilities, or to make any other arrangements which may seem desirable with reference to any other business or branch so carried on, and to appoint Directors and managers of any such company.
24. To take such steps as may be necessary to give the Company the same rights or privileges in any part of the world as are possessed by local companies or concerns of a similar nature.
25. To pay out all costs, charges and expenses of and incidental to the promotion, registration and establishment of the Company.
26. To draw, accept, make, endorse, discount and negotiable promissory notes, cheques, hundies, bills of exchange, bills of landing and other negotiable instruments of all types in connection with the business of the company.
27. To train or pay for the training in India or abroad of any of the company's officer, employees or any candidates in the interest of or for the furtherance of the company's objects.

28. To make donations to such persons or in cash or any other assets as may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and to provide for the welfare of the directors, officers, employees and ex-directors, ex-officers and ex-employees of the Company and the wives, widows and families of the dependant.
29. To give to officers, servants or employees of the company any share or interest in the profit of the company's business or any branch thereof and whether carried on by means of or through the agency of any subsidiary/ancillary company or not and for that purpose to enter into any arrangements, the company may think fit it.
30. To established and maintain or procure the establishment and maintenance of any Contributory or non-contributory provident, pensions or superannuation funds for the benefits of and give or procure the giving of donation, gratuities, pension, allowances or employment or any other pecuniary aid to the persons who are or were at any time in the employment or service of the company or of any company which is a subsidiary of the company or is allied to so associated with the company.
31. To provide residential and/ or sleeping accommodation for workmen and in connection with to afford to such persons facilities and convenience for washing, bathing, cooling, reading and writing and for the purchase, sale and consumption of provision both liquid and solid and for the safe custody of goods.
32. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein before set forth.
33. To invest the surplus funds in the deposits with public or private limited companies, partnership firms, Govt. and Semi-Government, public financial institutions, Centre, State or Local undertakings/ owned undertakings and banks.
34. To carry on the business as Engineers, Designers, Erectors, Fabricators, Contractors, and to undertake turnkey jobs including design, manufacture, supply, erection, installation, commissioning, alteration, repair of plants and Equipments and other systems whether mechanical, chemical, electrical, civil or electronic for purifying otherwise treating water and air pollution control.
35. To purchase, import or otherwise acquire, install, work, prepare for market, hold, use or develop and sell on hire purchase or on any other basis and on such terms and conditions as the directors of the company may deem necessary and desirable, all types of machinery and plants, patented or otherwise, apparatus, appliances, tools and components, spares and accessories which may be used for all or any of the objects of the company which may in the opinion of the directors be conveniently combined with any or all objects of the company.
36. To purchase, take on lease or otherwise acquire land, building, plant, machinery, tools for the purpose aforesaid and to construct, erect, equip mills, factories office, dwellings, and to work the same.

37. To provide maintain and conduct or otherwise subsidize and assist research laboratories and workshops for scientific and technical researches, experiments and tests of all kind and to promote studies and research both scientific and technical investigation and invention of any kind that may be considered likely to assist any of the business which the company is authorised to carry on.

IV. 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.

V. The authorised share capital of the company is Rs. 13,00,00,000/- (Rupees Thirteen Crore) divided into 1,30,00,000 (One Crore Thirty Lakhs) equity shares of Rs. 10/- (Rupees Ten) each.*

Note:



The authorised share capital of the company has been increased from Rs.1,00,000/- [Rupee One Lakh Only] divided into 10,000 [Ten Thousand] Equity Shares of Rs. 10/- [Rupees Ten Only] to Rs. 1,25,000/- [Rupees One Lakhs Twenty Five Thousand Only] divided into 12,500 [Twelve Thousand Five Hundred] Equity Shares of Rs. 10/- [Rupees Ten Only] in Extra Ordinary General Meeting of the company held on 01st November, 2016.

The authorised share capital of the company has been increased from Rs.1,25,000/- [Rupee One Lakh Twenty Five Thousand Only] divided into 12,500 [Twelve Thousand Five Hundred] Equity Shares of Rs. 10/- [Rupees Ten Only] to Rs. 50,00,000/- [Rupees Fifty Lakhs Only] divided into 5,00,000 [Five Lakhs] Equity Shares of Rs. 10/- [Rupees Ten Only] in Extra Ordinary General Meeting of the company held on 01st August, 2018.

*The authorised share capital of the company has been increased from Rs.50,00,000/- [Rupee Five Lakhs Only] divided into 5,00,000 [Five Lakh] Equity Shares of Rs. 10/- [Rupees Ten Only] to Rs. 13,00,00,000/- [Rupees Thirteen Crore Only] divided into 1,30,00,000 [One Crores Thirty Lakhs] Equity Shares of Rs. 10/- [Rupees Ten Only] in Extra Ordinary General Meeting of the company held on December 01 , 2023.

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TAC Infosec Ltd.
Director

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:-

Sr. No.	Names, Address Description and Occupation of Subscribers	No. of Equity Shares taken by each Subscribers	Signature of Subscribers	Signature, names, address, descriptions and occupations of witnesses
1	TRISHNEET ARORA S/o Charanjit Singh 12-A, Satjit Nagar, Dugri, Ludhiana Business	9500 (Nine thousand five hundred)		<p>I witness to subscribers, who have subscribed shares as above in my presence on 21/07/2016 at Ludhiana. Further I have verified their identity details in their identification cards which is myself their identification particular as filled in. Date - 21/7/2016 Mohan Gopal Mittal No. 01, Om Parkash Mittal, M.G. Jindal & Associates, Conary Services, Sector - 8, 4th Floor, Garden Tower, Dugri, G.T. Road, Ludhiana (Pb)</p>
2	Charanjit Singh M. S. Jagat Singh 12-A, Satjit Nagar, Dugri Ludhiana Business	500 (five hundred)		
Total		10000 (Ten thousand)		

Dated: 25/07/2016
Place: Ludhiana



(Charanjit Singh)



(Trishneet Arora)

TAC Infosec Ltd.

Director

TAC Infosec Ltd.

Director

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
TAC INFOSEC LIMITED

The Regulations contained in Table "F" in the Schedule I to the Companies Act, 2013, shall apply to the Company except in as far as otherwise expressly incorporated hereinafter.

I INTERPRETATION

1. (i) In these regulations—
- (a) "the Act" means the Companies Act, 2013.
 - (b) "the seal" means the common seal of the company.
 - (c) public company means a company which (a) is not a private company and (b) has a minimum paid-up share capital of five lakh rupees or such higher paid-up capital as may be prescribed Provided that a company which is a subsidiary of a company not being a private company shall be deemed to be public company for the purposes of this Act even where such subsidiary company continues to be a private company in its articles.
- (ii) Unless the context otherwise requires, words or expression contained in these Regulations shall bear the same meaning as in the Act or any Statutory modification thereof in force.

II. SHARE CAPITAL AND VARIATION OF RIGHTS

1. Subject to the provisions of the Act and these Articles, the shares in the capital of the company shall be under the control of the Directors who may issue, allot or otherwise dispose of the same or any of them to such persons, in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit.
2. (i) Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation, in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided,—

- (a) one certificate for all his shares without payment of any charges; or
- (b) several certificates, each for one or more of his shares, upon payment of twenty rupees for each certificate after the first.

(ii) Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid-up thereon.

(iii) In respect of any share or shares held jointly by several persons, the company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders.

3. (i) If any share certificate be worn out, defaced, mutilated or torn or if there be no further space on the back for endorsement of transfer, then upon production and surrender thereof to the company, a new certificate may be issued in lieu thereof, and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate, a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate.

(ii) The provisions of Articles 1 and 2 shall *mutatis mutandis* apply to debentures of the company.

4. Except as required by law, no person shall be recognised by the company as holding any share upon any trust, and the company shall not be bound by, or be compelled in any way to recognise (even when having notice thereof) any equitable, contingent, future or partial interest in any share, or any interest in any fractional part of a share, or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.

5. (i) The company may exercise the powers of paying commissions conferred by sub-section (6) of section 40, provided that the rate per cent. or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made thereunder.

(ii) The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40.


TAC Infosec Ltd.
Director

- (iii) The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and partly in the other.
6. (i) If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, subject to the provisions of section 48, and whether or not the company is being wound up, be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class.
- (ii) To every such separate meeting, the provisions of these regulations relating to general meetings shall mutatis mutandis apply, but so that the necessary quorum shall be at least two persons holding at least one-third of the issued shares of the class in question.
7. The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not, unless otherwise expressly provided by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking *pari passu* therewith.
8. Subject to the provisions of section 55, any preference shares may, with the sanction of a ordinary resolution, be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may, by special resolution, determine.

III LIEN

9. (i) The company shall have a first and paramount lien—
- (a) on every share (not being a fully paid share), for all monies (whether presently payable or not) called, or payable at a fixed time, in respect of that share; and
- (b) on all shares (not being fully paid shares) standing registered in the name of a single person, for all monies presently payable by him or his estate to the company:
- Provided that the Board of directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause.
- (ii) The company's lien, if any, on a share shall extend to all dividends payable and bonuses declared from time to time in respect of such shares.

10. The company may sell, in such manner as the Board thinks fit, any shares on which the company has a lien:
Provided that no sale shall be made—
- (a) unless a sum in respect of which the lien exists is presently payable; or
 - (b) until the expiration of fourteen days after a notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable, has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency.
11. (i) To give effect to any such sale, the Board may authorise some person to transfer the shares sold to the purchaser thereof.
(ii) The purchaser shall be registered as the holder of the shares comprised in any such transfer.
(iii) The purchaser shall not be bound to see to the application of the purchase money, nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.
12. (i) The proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable.
(ii) The residue, if any, shall, subject to a like lien for sums not presently payable as existed upon the shares before the sale, be paid to the person entitled to the shares at the date of the sale.

IV CALL ON SHARES

13. (i) The Board may, from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times:
Provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call.
(ii) Each member shall, subject to receiving at least fourteen days' notice specifying the time or times and place of payment, pay to the company, at the time or times and place so specified, the amount called on his shares.
(iii) A call may be revoked or postponed at the discretion of the Board.
14. A call shall be deemed to have been made at the time when the resolution of the Board authorising the call was passed and may be required to be paid by instalments.

15. The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
16. (i) If a sum called in respect of a share is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest thereon from the day appointed for payment thereof to the time of actual payment at ten per cent. Per annum or at such lower rate, if any, as the Board may determine.
- (ii) The Board shall be at liberty to waive payment of any such interest wholly or in part.
17. (i) Any sum which by the terms of issue of a share becomes payable on allotment or at any fixed date, whether on account of the nominal value of the share or by way of premium, shall, for the purposes of these regulations, be deemed to be a call duly made and payable on the date on which by the terms of issue such sum becomes payable.
- (ii) In case of non-payment of such sum, all the relevant provisions of these regulations as to payment of interest and expenses, forfeiture or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.
18. The Board—
- (a) may, if it thinks fit, receive from any member willing to advance the same, all or any part of the monies uncalled and unpaid upon any shares held by him; and
- (b) upon all or any of the monies so advanced, may (until the same would, but for such advance, become presently payable) pay interest at such rate not exceeding, unless the company in general meeting shall otherwise direct, twelve per cent. per annum, as may be agreed upon between the Board and the member paying the sum in advance.

V TRANSFER OF SHARES

19. (i) The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee.
- (ii) The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.
20. The Board may, subject to the right of appeal conferred by section 58 decline to register—
- (a) the transfer of a share, not being a fully paid share, to a person of whom they do not approve; or
- (b) any transfer of shares on which the company has a lien.

21. The Board may decline to recognise any instrument of transfer unless—
- (a) the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 55;
 - (b) the instrument of transfer is accompanied by the certificate of the shares to which it relates, and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer; and
 - (c) the instrument of transfer is in respect of only one class of shares.
22. On giving not less than seven days' previous notice in accordance with section 91 and rules made thereunder, the registration of transfers may be suspended at such times and for such periods as the Board may from time to time determine:
- Provided that such registration shall not be suspended for more than thirty days at any one time or for more than forty-five days in the aggregate in any year.

VI TRANSMISSION OF SHARES

23. (i) On the death of a member, the survivor or survivors where the member was a joint holder, and his nominee or nominees or legal representatives where he was a sole holder, shall be the only persons recognised by the company as having any title to his interest in the shares.
- (ii) Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.
24. (i) Any person becoming entitled to a share in consequence of the death or insolvency of a member may, upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided, elect, either—
- (a) to be registered himself as holder of the share; or
 - (b) to make such transfer of the share as the deceased or insolvent member could have made.
- (ii) The Board shall, in either case, have the same right to decline or suspend registration as it would have had, if the deceased or insolvent member had transferred the share before his death or insolvency.
25. (i) If the person so becoming entitled shall elect to be registered as holder of the share himself, he shall deliver or send to the company a notice in writing signed by him stating that he so elects.

(ii) if the person aforesaid shall elect to transfer the share, he shall testify his election by executing a transfer of the share.

(iii) All the limitations, restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.

26. A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share, except that he shall not, before being registered as a member in respect of the share, be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company: Provided that the Board may, at any time, give notice requiring any such person to elect either to be registered himself or to transfer the share; and if the notice is not complied with within ninety days, the Board may thereafter withhold payment of all dividends, bonuses or other monies payable in respect of the share, until the requirements of the notice have been complied with.
27. The provisions of these Articles relating to transmission by operation of law shall mutatis mutandis apply to any other securities including debentures of the Company.

VII FORFEITURE OF SHARES

28. If a member fails to pay any call, or instalment of a call, on the day appointed for payment thereof, the Board may, at any time thereafter during such time as any part of the call or instalment remains unpaid, serve a notice on him requiring payment of so much of the call or instalment as is unpaid, together with any interest which may have accrued.
29. The notice aforesaid shall—
- (a) name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made; and
 - (b) state that, in the event of non-payment on or before the day so named, the shares in respect of which the call was made shall be liable to be forfeited.
30. If the requirements of any such notice as aforesaid are not complied with, any share in respect of which the notice has been given may, at any time thereafter, before the payment required by the notice has been

made, be forfeited by a resolution of the Board to that effect.

31. (i) A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit.
- (ii) At any time before a sale or disposal as aforesaid, the Board may cancel the forfeiture on such terms as it thinks fit.
32. (i) A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding the forfeiture, remain liable to pay to the company all monies which, at the date of forfeiture, were presently payable by him to the company in respect of the shares.
- (ii) The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.
33. (i) A duly verified declaration in writing that the declarant is a director, the manager or the secretary, of the company, and that a share in the company has been duly forfeited on a date stated in the declaration, shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share;
- (ii) The company may receive the consideration, if any, given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of;
- (iii) The transferee shall thereupon be registered as the holder of the share; and
- (iv) The transferee shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale or disposal of the share.
34. The provisions of these regulations as to forfeiture shall apply in the case of non-payment of any sum which, by the terms of issue of a share, becomes payable at a fixed time, whether on account of the nominal value of the share or by way of premium, as if the same had been payable by virtue of a call duly made and notified.

VIII ALTERATION OF CAPITAL

35. The company may, from time to time, by ordinary resolution increase the share capital by such sum, to be divided into shares of such amount, as may be specified in the resolution.
36. Subject to the provisions of section 61, the company may, by ordinary resolution, —

- (a) consolidate and divide all or any of its share capital into shares of larger amount than its existing shares;
- (b) convert all or any of its fully paid-up shares into stock, and reconvert that stock into fully paid-up shares of any denomination;
- (c) sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum;
- (d) cancel any shares which, at the date of the passing of the resolution, have not been taken or agreed to be taken by any person.

37. Where shares are converted into stock, —

- (a) the holders of stock may transfer the same or any part thereof in the same manner as, and subject to the same regulations under which, the shares from which the stock arose might before the conversion have been transferred, or as near thereto as circumstances admit:

Provided that the Board may, from time to time, fix the minimum amount of stock transferable, so, however, that such minimum shall not exceed the nominal amount of the shares from which the stock arose.

- (b) the holders of stock shall, according to the amount of stock held by them, have the same rights, privileges and advantages as regards dividends, voting at meetings of the company, and other matters, as if they held the shares from which the stock arose; but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not, if existing in shares, have conferred that privilege or advantage.

- (c) such of the regulations of the company as are applicable to paid-up shares shall apply to stock and the words "share" and "shareholder" in those regulations shall include "stock" and "stock-holder" respectively.

38. The company may, by special resolution, reduce in any manner and with, and subject to, any incident authorised and consent required by law, —

- (a) its share capital;
- (b) any capital redemption reserve account; or
- (c) any share premium account.

IX CAPITALISATION OF PROFITS

39. (i) The company in general meeting may, upon the recommendation of the Board, resolve—

(a) that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the company's reserve accounts, or to the credit of the profit and loss account, or otherwise available for distribution; and

(b) that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto, if distributed by way of dividend and in the same proportions.

(ii) The sum aforesaid shall not be paid in cash but shall be applied, subject to the provision contained in clause (iii), either in or towards—

(A) paying up any amounts for the time being unpaid on any shares held by such members respectively;

(B) paying up in full, unissued shares of the company to be allotted and distributed, credited as fully paid-up, to and amongst such members in the proportions aforesaid;

(C) partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B);

(D) A securities premium account and a capital redemption reserve account may, for the purposes of this regulation, be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares;

(E) The Board shall give effect to the resolution passed by the company in pursuance of this regulation.

40. (i) Whenever such a resolution as aforesaid shall have been passed, the Board shall—

(a) make all appropriations and applications of the undivided profits resolved to be capitalised thereby, and all allotments and issues of fully paid shares if any; and

(b) generally do all acts and things required to give effect thereto.

(ii) The Board shall have power—

(a) to make such provisions, by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit, for the case of shares becoming distributable in fractions; and

(b) to authorise any person to enter, on behalf of all the members entitled thereto, into an agreement with the company providing for the allotment to them respectively, credited as fully paid-up, of any further shares to which they may be entitled upon such capitalisation, or as the case may require, for the payment by the company on their behalf, by the application thereto of their respective proportions of profits resolved to be capitalised, of the amount or any part of the amounts remaining unpaid on their existing shares;

(iii) Any agreement made under such authority shall be effective and binding on such members.

X BUYBACK OF SHARES

41. Notwithstanding anything contained in these articles but subject to the provisions of sections 68 to 70 and any other applicable provision of the Act or any other law for the time being in force, the company may purchase its own shares or other specified securities.

XI GENERAL MEETING

42. All General Meetings other than the Annual General Meeting shall be called Extraordinary General Meetings.
43. The Board may, whenever it thinks fit, call an extraordinary general meeting. A General Meeting of the Company may be called by giving at least clear twenty one day's notice in writing or through electronic mode but a General Meeting may be called after giving shorter notice if consent is given in writing or by electronic mode by not less than ninety five percent of the members entitled to vote at such meeting. The accidental omission to give notice to or the non-receipt of notice by, any member or other person to whom it should be given shall not invalidate the proceedings at the meeting.

XII PROCEEDINGS AT GENERAL MEETING

44. (i) No business shall be transacted at any General Meeting unless quorum of members as specified under section 103 of the Companies Act, 2013 is present at the time when the meeting proceeds to transact business.
- (ii) Save as otherwise provided herein, the quorum for the general meeting shall be as provided in Section 103.
45. The Chairman, if any, of the Board of Directors shall preside as Chairman at every General Meeting of the Company.
46. If there is no such Chairman or if he is not present within fifteen minutes after the time appointed for holding the meeting or is unwilling to act as Chairman of the meeting, the Directors present shall elect one

of their members to be the Chairman of the meeting.

47. If at any meeting no Director is willing to act as Chairman or if no Director is present within 15 (Fifteen) minutes after the time appointed for holding the meeting, the members present shall choose one of their members to be Chairman of the meeting.

48. (i) In case of equality of votes, on a poll, the Chairman of the meeting at which the poll is demanded, shall be entitled to a second or casting vote.

(ii) The Company shall cause minutes of the proceedings of every general meeting of any class of members or creditors and every resolution passed by postal ballot to be prepared and signed in such manner as may be prescribed by the Rules and kept by making within thirty days of the conclusion of every such meeting concerned or passing of resolution by postal ballot entries thereof in books kept for that purpose with their pages consecutively numbered.

(iii) The Chairman shall exercise an absolute discretion in the matters as are or could reasonably be regarded as defamatory of any person, irrelevant or immaterial to the proceedings or detrimental to the interests of the Company. The minutes of the meeting kept in accordance with the provisions of the Act shall be evidence of the proceedings recorded therein.

XIII ADJOURNMENT OF MEETING

49. (i) The Chairperson may, with the consent of any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place.

(ii) No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

(iii) When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.

(iv) Save as aforesaid, and as provided in section 103 of the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

XIV VOTING RIGHTS

50. Subject to any rights or restrictions for the time being attached to any class or classes of shares, —

(a) on a poll, the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company.

51. A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
52. (i) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders.
(ii) For this purpose, seniority shall be determined by the order in which the names stand in the register of members.
53. A member of unsound mind, or in respect of whom an order has been made by any court having jurisdiction in lunacy, may vote, on a poll, by his committee or other legal guardian, and any such committee or guardian may, on a poll, vote by proxy.
54. Any business other than that upon which a poll has been demanded may be proceeded with, pending the taking of the poll.
55. No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid.
56. (i) No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes.
(ii) Any such objection made in due time shall be referred to the Chairperson of the meeting, whose decision shall be final and conclusive.

XV PROXY

57. The instrument appointing a proxy and the power-of-attorney or other authority, if any, under which it is signed or a notarised copy of that power or authority, shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll; and in default the instrument of proxy shall not be treated as valid.

58. An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105.
59. A vote given in accordance with the terms of an instrument of proxy shall be valid, notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the shares in respect of which the proxy is given:
Provided that no intimation in writing of such death, insanity, revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.

XVI BOARD OF DIRECTORS

60. On the date of acceptance of these Articles of Association, the first directors of the company are:
1. TRISHNEET ARORA
 2. CHARANJIT SINGH
61. (i) The remuneration of the directors shall, in so far as it consists of a monthly payment, be deemed to accrue from day-to-day.
(ii) In addition to the remuneration payable to them in pursuance of the Act, the directors may be paid all travelling, hotel and other expenses properly incurred by them—
- (a) in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company; or
 - (b) in connection with the business of the company.
62. The Board may pay all expenses incurred in getting up and registering the company.
63. The company may exercise the powers conferred on it by section 88 with regard to the keeping of a foreign register; and the Board may (subject to the provisions of that section) make and vary such regulations as it may think fit respecting the keeping of any such register.
64. All cheques, promissory notes, drafts, hundis, bills of exchange and other negotiable instruments, and all receipts for monies paid to the company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, by such person and in such manner as the Board shall from time to time by

resolution determine.

65. Every director present at any meeting of the Board or of a committee thereof shall sign his name in a book to be kept for that purpose.
66. (i) Subject to the provisions of section 149, the Board shall have power at any time, and from time to time, to appoint a person as an additional director, provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles.
- (ii) Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act.

XVII PROCEEDINGS OF THE BOARD

67. (i) The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit.
- (ii) A director may, and the manager or secretary on the requisition of a director shall, at any time, summon a meeting of the Board.
68. (i) Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes.
- (ii) In case of an equality of votes, the Chairperson of the Board, if any, shall have a second or casting vote.
69. The continuing directors may act notwithstanding any vacancy in the Board; but, if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board, the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum, or of summoning a general meeting of the company, but for no other purpose.
70. (i) The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office.
- (ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their number to be Chairperson of the meeting.

71. (i) The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit.
(ii) Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.
72. (i) A committee may elect a Chairperson of its meetings.
(ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their members to be Chairperson of the meeting.
73. (i) A committee may meet and adjourn as it thinks fit.
(ii) Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present, and in case of an equality of votes, the Chairperson shall have a second or casting vote.
74. All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director, shall, notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such director or such person had been duly appointed and was qualified to be a director.
75. Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board or of a committee thereof, for the time being entitled to receive notice of a meeting of the Board or committee, shall be valid and effective as if it had been passed at a meeting of the Board or committee, duly convened and held.

XVIII CHIEF EXECUTIVE OFFICER, MANAGER, COMPANY SECRETARY OR CHIEF FINANCIAL OFFICER

76. Subject to the provisions of the Act,—
(i) A chief executive officer, manager, company secretary or chief financial officer may be appointed by the Board for such term, at such remuneration and upon such conditions as it may think fit; and any chief

executive officer, manager, company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board;

(iii) A director may be appointed as chief executive officer, manager, company secretary or chief financial officer.

77. A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and chief executive officer, manager, company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as, or in place of, chief executive officer, manager, company secretary or chief financial officer.

XIX THE SEAL

78. (i) As per Companies Amendment Act, 2015 there is no mandatory requirement of common seal hence, any two directors and Company Secretary, if appointed, can sign the documents where common seal is required to be affixed.

XX DIVIDENDS AND RESERVES

79. The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.
80. Subject to the provisions of section 123, the Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.
81. (i) The Board may, before recommending any dividend, set aside out of the profits of the company such sums as it thinks fit as a reserve or reserves which shall, at the discretion of the Board, be applicable for any purpose to which the profits of the company may be properly applied, including provision for meeting contingencies or for equalising dividends; and pending such application, may, at the like discretion, either be employed in the business of the company or be invested in such investments (other than shares of the company) as the Board may, from time to time, think fit.

- (ii) The Board may also carry forward any profits which it may consider necessary not to divide, without setting them aside as a reserve.
82. (i) Subject to the rights of persons, if any, entitled to shares with special rights as to dividends, all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid, but if and so long as nothing is paid upon any of the shares in the company, dividends may be declared and paid according to the amounts of the shares.
- (ii) No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share.
- (iii) All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid; but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.
83. The Board may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.
84. (i) Any dividend, interest or other monies payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or, in the case of joint holders, to the registered address of that one of the joint holders who is first named on the register of members, or to such person and to such address as the holder or joint holders may in writing direct.
- (ii) Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.
85. Any one of two or more joint holders of a share may give effective receipts for any dividends, bonuses or other monies payable in respect of such share.
86. Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.
87. No dividend shall bear interest against the company.

XXI ACCOUNTS

88. (i) The Board shall from time to time determine whether and to what extent and at what times and places

and under what conditions or regulations, the accounts and books of the company, or any of them, shall be open to the inspection of members not being directors.

(ii) No member (not being a director) shall have any right of inspecting any account or book or document of the company except as conferred by law or authorised by the Board or by the company in general meeting.

XXII WINDING UP

89. Subject to the provisions of Chapter XX of the Act and rules made thereunder—

(i) If the company shall be wound up, the liquidator may, with the sanction of a special resolution of the company and any other sanction required by the Act, divide amongst the members, in specie or kind, the whole or any part of the assets of the company, whether they shall consist of property of the same kind or not.

(ii) For the purpose aforesaid, the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members.

(iii) The liquidator may, with the like sanction, vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributories if he considers necessary, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.

XXIII INDEMNITY

90. Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.

XXIV OTHERS


91. Power to Borrow The Board may from time to time and at its discretion subject to the provisions of the Act and these Articles accept deposits from Shareholders either in advance of calls or otherwise and generally raise or borrow moneys either from the Directors their friends and relatives or from others for the purposes of the Company and or secure the payment of any such sum or sums of money provided however where the moneys to be borrowed together with the moneys already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in ordinary course of business) and remaining outstanding and undischarged at that time exceed the aggregate of the paid-up capital of the Company and

its free reserves (not being reserves set apart for any specific purpose) the Board shall not borrow such money without the consent of the Company in a General Meeting by an ordinary resolution. The Board may raise and secure the payment of such sum or sums in such manner and upon such terms and conditions as it thinks fit and in particular by receiving deposits issue of bonds debentures perpetual redeemable debenture stock or any security of the Company or by mortgage or charge or other security upon all or any part of the property or undertaking of the Company (both present and future) including its uncalled capital for the time being provided that the Board shall not give any option or right to any person for making calls on the Shareholders in respect of the amount unpaid for the time being on the Shares held by them without the previous sanction of the Company in a General Meeting.

x
TA


TAC Infosec Ltd.

Director

Sr. No.	Names, Address Description and Occupation of Subscribers	Signature of Subscribers	Signature, names, address, descriptions and occupations of witnesses
	<p>TRISHNEET ARORA S/o Charanjit Singh 12-A, Satjot Nagar, Dugri, Ludhiana.</p> <p>Business</p> <p>Charanjit Singh S/o. S. Jagat Singh 12-A, Satjot Nagar Dugri and Liang (Business)</p>		<p>I witness to subscribers, who have subscribed and signed in my presence on 25/7/2016 at Ludhiana.</p> <p>Further I have verified their identity details from their identification and satisfied myself their identification particulars as filled in. ^{Page 27/2}</p> <p>Madam Gopalinder Singh, Our Partner - ^{Page 27/2} M/s M.G. Global Associates, Company Secretary, S. Co. No. 7-8, 4th Floor, Jandri Tower, Miller Camp, G. F. Road, Ludhiana.</p>

Director
TAC Infosec Ltd.

Dated: 25/07/2016
Place: Ludhiana



(Charanjit Singh)



(Trishneet Arora)

[Signature]

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER

AMSPSS5894G



नाम /NAME
CHARANJIT SINGH

पिता का नाम /FATHER'S NAME
JAGAT SINGH

जन्म तिथि /DATE OF BIRTH
16-12-1966

हस्ताक्षर /SIGNATURE



आयकर आयुक्त, जालंधार
COMMISSIONER OF INCOME-TAX, JALANDHAR

Charanjit Singh

*Charanjit Singh
16-12-1966*



ਭਾਰਤ ਸਰਕਾਰ
Government of India

ਭਾਰਤੀ ਵਿਲੱਖਣ ਪਛਾਣ ਅਥਾਰਟੀ
Unique Identification Authority of India

ਭਰੋਸੇ ਦੀ ਸਹਾਇਤਾ / Enrollment No. 2309/23028418851

To
Charanjit Singh
ਚਰਨਜੀਤ ਸਿੰਘ
C/O. Jagat Singh
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Ravensley Heights, JLR, Sector 30,
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Mob No: 9915146762

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ਤੁਹਾਡਾ ਆਧਾਰ ਨੰਬਰ / Your Aadhaar No. :

2703 1096 7077

ਮੇਰਾ ਆਧਾਰ, ਮੇਰੀ ਪਛਾਣ



ਭਾਰਤ ਸਰਕਾਰ

Government of India



Issue Date: 24/11/2011



ਭਰੋਸੇ ਦੀ ਸਹਾਇਤਾ
Charanjit Singh
ਨੰਬਰ: 2703 / 1096 / 7077
ਦੇਸ਼: ਭਾਰਤ

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ਮੇਰਾ ਆਧਾਰ, ਮੇਰੀ ਪਛਾਣ

*for Account opening
AXIS Bank*

[Signature]

[Signature]

आयकर विभाग

INCOME TAX DEPARTMENT

TRISHNEET ARORA

CHARANJIT SINGH

02/11/1993

Permanent Account Number

BMHPA6268A

AR

Signature



सत्यमेव जयते

भारत सरकार

GOVT. OF INDIA



Charanjit Singh

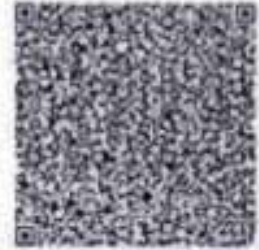
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भारत सरकार
Government of India



तृष्नीत अरोरा
Trishneet Arora
जन्म तिथि/DOB: 02/11/1993
पुरुष/ MALE



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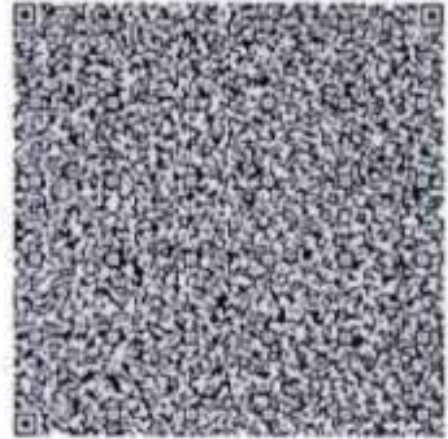
मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

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