

TABLE A

INCORPORATED UNDER THE COMPANIES ACT 2013, (COMPANY LIMITED BY SHARES) MEMORANDUM OF ASSOCIATION OF

*****ZETWERK MANUFACTURING BUSINESSES LIMITED**

- 1** The name of the company is *** **“Zetwerk Manufacturing Businesses Limited”**.
- 2** **The registered office of the company will be situated in the State of Karnataka, India, within the jurisdiction of Registrar of Companies, Bangalore, Karnataka.
- 3 (A) The objects to be pursued by the company on its incorporations are:-**
 - 1.** To carry on the business of Advertising and marketing for SMES, Heavy Engineering, Creating virtual malls, stores, shops, creating Marketing catalogues, Engineering Consultancy services, net commerce/Engineering solutions for business to business and business to consumers, online Engineering Support services like Manufacturing Cost Estimation, Technical & Managerial problem solving through the engagement of virtual consultants, Carry on the business of online shopping, marketing of consumer and other goods, trading in and outside India but does not include banking and money circulating business, Online supplying of engineering materials to SMEs, Online Logistical solutions & support ,Project management etc.
 - 2.** #To carry on the business in India or elsewhere either on its own or with joint venture with Indian or Foreign participant as manufacturers, developer, trader, fabricators, drawers, repairer, rollers, makers, inventors, and otherwise deal in all kinds of customized manufacturing products, tools and equipment of ferrous and nonferrous metals, powder metallurgy, steels, alloy steels, special and stainless steels, brass, bronze, aluminium, minerals, glass, plastic, rubbers, polymers, which may be derived, produced, prepared, developed, made or manufactured therefrom.
 - 3.** To carry on the business of distributors, contractors, sub-contractors, importers, exporters, traders, buyers, sellers, wholesale merchants, jobber, suppliers, promoters, marketers, dealers, agents including subagents or otherwise trading and dealing in any manner whatsoever in all types and descriptions of materials, component, equipment, tools, instrument, apparatus, appliances, accessories and fittings of all kinds for industrial, commercial, infrastructural, scientific, medical, and other purposes including mechanical, electrical, agricultural implements in India or elsewhere.
 - 4.** To enter either alone or jointly with any other companies or persons whether in India or abroad in the business of erection, construction, operation, installation, improving, designing, supervision, maintenance, managing, undertaking, alteration, administration, repair, pulling down and restoration of contract works of every descriptions including engineering works, Infrastructural works, development works, water works, electrical works.

**** Clause 1 amended vide Special Resolution passed by the shareholders at an Extra-ordinary General Meeting (EGM) held on February 06, 2026*

***Clause 2 amended vide Special Resolution passed by the shareholders at an Extra-ordinary General Meeting (EGM) held on May 06, 2019*

Clause 3(A) amended by adding sub-clause (2) to (4) vide Special resolution passed by the shareholders at an Extra Ordinary General meeting held on June 15, 2020.

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

1. To build, erect, construct, develop, modify, operate, maintain, sell, repair, renovate and remove works, plant, machinery, equipment, buildings, factories, offices, warehouses, houses, apartments and all kinds of structures temporary or permanent.
2. To provide facilities for storage, warehousing, transport, carriage and distribution of the products mentioned above and of any other articles or merchandise connected with the company's business.
3. To apply for tender, purchase or otherwise acquire any contracts, sub-contracts, licenses and concession for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose of or otherwise earn to account the same.
4. To employ officers, clerks, agents, field officers, canvassers, branch officers, auditors, laborers and other employees and brokers or commission agents and to pay or provide for the payment to them of such salaries, commission, brokerage or remuneration as may be found fit, expedient, necessary or desirable.
5. To carry on any other business (industrial, agricultural, trading, manufacturing, commercial or otherwise) which may seem to the company capable of being conveniently carried on in connection with any of the objects or otherwise calculated directly or indirectly to render any of the company's properties or rights for the time being profitable and also to acquire, promote, aid, foster, subsidize or acquire interest in any industry or undertaking in any country or countries whatsoever.
6. To open, operate or close accounts of every description with any bank or bankers as may from time to time be thought fit and do all acts necessary for the purpose.
7. To borrow money from banks, financial institutions or any other person whether with or without security and such terms and in such manner as the company may think fit and for the said purpose to execute all such documents as may be required to encumber or charge (including hypothecation, pledge, mortgage) deal with any properties of the company.
8. To insure any of the persons, properties, undertakings contracts, guarantee or obligations or profits of the Company, of every nature and kind in any manner whatsoever.
9. To be interested in, promote, assist, in the promotion or undertake the formation and establishment of business, firms, institutions or companies in India or elsewhere with objects wholly or partly similar to those of the company or for the purpose of acquiring all or any of the properties, rights and liabilities of the Company, or for any other purpose.
10. To acquire and take over as a going concern by purchase of, or on lease and to undertake, to carry on the whole or any part of the business together with the goodwill and trade name, property rights, and liabilities of any business, any part of the purposes of which is within the objects of the Company or which the Company is authorized to carry on and to pay for same by shares, debentures, debenture-stock, bonds, cash or otherwise and to conduct and carry on or liquidate and wind up any such business.

11. To enter into, make and perform contracts and arrangements, of every kind and description with corporate body, state or central government or any companies, firms or persons that may seem conducive to the company's objectives or any of them and to obtain from any such authority any rights, privileges, charters, contracts, concessions, licences or purchase and sale of any kind of goods, machinery, spare parts, securities, shares, stocks, debentures, which the Company for the time being may think desirable to obtain and to carry out, exercise and comply with such arrangements, rights, privileges and concessions.
12. To acquire and take over as a going concern by purchase of, or on lease and to undertake, to carry on the whole or any part of the business together with the goodwill and trade name, property rights, and liabilities of any business, any part of the purposes of which is within the objects of the Company or which the Company is authorized to carry on and to pay for same by shares, debentures, debenture-stock, bonds, cash or otherwise and to conduct and carry on or liquidate and wind up any such business.
13. To lease, sublet, mortgage, charge, sell or otherwise dispose of any property of the company either absolutely or conditionally and in such manner and upon such terms and conditions in all respects as may be thought fit and to accept payment or satisfaction for the same in cash or otherwise.
14. To amalgamate, enter into partnership or into any agreement for sharing profits, union of interest, co-operation, joint ventures, or reciprocal concessions for limiting competition with any person or company carrying on or engaged in, or about to carry on or engage in any business or transaction which the Company is authorized to carry on or engage in or which can be carried on in conjunction therewith.
15. To construct, maintain, develop, work, manage, carry out or control any offices, buildings, warehouses, factories, laboratories, garages, shops, stores and erections of every description and any roadways and other works and conveniences which the company may think directly or indirectly conducive to the objects of interest of the company and to contribute or otherwise assist or take part in the construction, improvement, maintenance, working management or development or carrying out or control thereof.
16. To lend and advance money or give credit to such persons or companies and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of any contract or obligation and the payment of money of or by any such persons or companies, and generally to give guarantees and indemnities.
17. To draw, make, accept, endorse, discount, execute, issue, negotiate, assign and otherwise deal in cheques, drafts, bills of exchange, promissory notes, hundies, debentures, bonds, bills of lading, railway receipts, warrants and all other negotiable or transferable instruments.
18. To advertise the products and services of the company by all permissible means including but not limited to the Internet and other electronic media, the press, circulars, posters, exhibitions, periodicals, contests and sponsorship of events.

19. To encourage, organize, promote and participate in exhibition, trade fairs, demonstrations of any kind or variety, cinema or dramatic shows, clubs, associations, movements or activities of any kind or variety likely to promote the interests of the Company.
20. To establish branches or agencies whether by means of local boards or otherwise anywhere in India or elsewhere at any place or places throughout the world for the purpose of enabling the Company to carry on its business more efficiently and to discontinue and reconstitute any such branches or agencies.
21. To acquire and secure membership, seat or privilege either in the name of company or its nominee or nominees in and of any association, exchange, market, club or other institution in India or any part of the world for furtherance of any business, trade or industry.
22. To provide for the welfare of the Directors, ex-Directors, employees or ex-employees of the company or its predecessors in business and the wives and families or the dependents or connections of such person by building of bonuses, dwellings or quarters or by grants of money, pensions, gratuities, allowances, bonuses, awards, profits-sharing or other schemes.
23. To subscribe or contribute or otherwise assist or to grant money to charitable, benevolent, religions, scientific, national, public, political, institutions, objects or purposes or for any exhibition.
24. To distribute any of the property of the Company among the member in specie or kind in the event of winding up and subject to the provisions of the Companies Act, 2013.
25. To apply for purchase, or otherwise acquire, and protect and renew in any part of the world any patents, patent rights, copy-rights, trade marks, designs, licenses, concessions, and the like, conferring any exclusive or limited right to their use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company, and to use, exercise, develop, or grant licenses in respect of, or otherwise turn to account the property, rights or information so acquired, and to expend money in experimenting upon, testing, or improving any such patents, inventions or rights.
26. To enter into any arrangements with any Governments or authorities, supreme, municipal, local or otherwise, or any person or company that may seem conducive to the objects of the Company, or any of them, and to obtain from any such Government, authority, person or company any rights, privileges, charters, contracts, licenses, and concessions which the Company may think it desirable to obtain and to carry out, exercise and comply therewith.
27. To enter into collaboration and/or joint venture for sharing profits, for the setting up of industries and plants and/or for the supply of plant, machinery, tools, equipment, technical know-how, technical assistance, license, patents, instruments and things with any person or company or suppliers or other agents, and associates and/or local and/or foreign governments.
28. To get the company registered or incorporate or recognized in any part of the world in accordance with its laws for the time being at such place.
29. To pay out of the funds of the Company all expenses which the Company may lawfully pay

- with respect to the formation and registration of the Company or the issue of its capital, including brokerage and commissions for obtaining application for or taking, placing or underwriting or producing the underwriting of shares, debentures or other securities of the Company.
30. To refer all questions, disputes or differences arising between the company and any other person including a member of the company in connection with or in respect of any matter relating to the business or affairs of the company to arbitration in such manner and upon such terms as the company and such other person may mutually agree upon in each case and such reference to arbitration may be in accordance with the provisions of the Arbitration and Conciliation Act 1996 or any statutory modification or replacement thereof and to institute legal proceedings or defend any proceedings in relation to such arbitration and to appoint advocates, consultants or advisors in this behalf.
 31. To do all or any of the above things as principals, agents, consignors, consignees, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others.
 - 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 INR 47,40,34,12,496/- (Indian Rupees Four Thousand Seven Hundred and Forty Crore Thirty-Four Lakhs Twelve Thousand Four Hundred Ninety-Six Only) consisting of:
38,00,75,766 (Thirty-Eight Crore Seventy Five Thousand Seven Hundred and Sixty Six only) Equity Shares of INR 1/- (Indian Rupee One Only) each, 48,705 (Forty Eight Thousand Seven Hundred and Five) Series A Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 64,346 (Sixty Four thousand Three Hundred and Forty Six) Series A1 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 73,127 (Seventy Three Thousand One hundred and Twenty Seven) Series B Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 44,566 (Forty Four Thousand Five Hundred and Sixty Six) Series C Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 84,522 (Eighty Four Thousand Five Hundred and Twenty Two) Series D Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 44,963 (Forty Four Thousand Nine Hundred Sixty Three) Series E Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 42,130 (Forty Two Thousand One Hundred and Thirty) Series F Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 13,46,000 (Thirteen Lakh and Forty Six Thousand) Series F1 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 2,78,10,917 (Two Crore Seventy Eight Lakh Ten Thousand Nine Hundred and Seventeen) Series F2 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 15,02,20,077 (Fifteen Crore Two Lakhs Twenty Thousand Seventy-Seven) Series F3 Preference Shares of INR 10/- (Indian Rupee Ten Only) each, 45,22,55,432 (Forty Five Crore Twenty Two Lakhs Fifty Five Thousand Four Hundred and Thirty Two) Bonus Preference Shares of INR 100/- (Indian Rupee Hundred Only) each (hereinafter collectively referred to as “Compulsorily Convertible Preference Shares”/“CCPS”).

* The Authorized Share Capital was increased to Rs.6,67,000/- (Rupees Six Lakh and Sixty Seven Thousand Only) consisting of 1,17,000 (One Lakh Seventeen Thousand) Equity Shares of Re.1/- (Rupee One Only) each and 55,000 (Fifty Five Thousand) Preference Shares of Rs.10/- (Rupees Ten Only) each vide resolution passed at EGM held on 5th

July, 2018.

- * The Authorized Share Capital was increased to Rs. 13,67,000/- (Rupees Thirteen Lakh Sixty Seven Thousand Only) consisting 1,17,000 (One Lakh Seventeen Thousand) Equity Shares of Re.1/- (Rupee One Only) each, 55,000 (Fifty Five Thousand) Series A Preference Shares of Rs.10/- (Rupees Ten Only) each and 70,000 (Seventy Thousand) Series A1 Preference Shares of Rs.10/- (Rupees Ten Only) each vide resolution passed at EGM held on 18th February, 2019.
- * The Authorized Share Capital was increased to Rs. 21,17,000/- (Rupees Twenty One Lakh Seventeen Thousand Only) consisting 1,17,000 (One Lakh Seventeen Thousand) Equity Shares of Re.1/- (Rupee One Only) each, 55,000 (Fifty Five Thousand) Series A Preference Shares of Rs.10/- (Rupees Ten Only) each and 70,000 (Seventy Thousand) Series A1 Preference Shares of Rs.10/- (Rupees Ten Only) each and 75,000 (Seventy Five Thousand) Series B Preference Shares of Rs.10/- (Rupees Ten Only) each vide resolution passed at EGM held on 31st October, 2019.
- * The Authorized Share Capital was increased to Rs. 21,35,000/- (Rupees Twenty One Lakh Thirty Five Thousand Only) consisting 1,35,000 (One Lakh Thirty Five Thousand) Equity Shares of Re.1/- (Rupee One Only) each, 55,000 (Fifty Five Thousand) Series A Preference Shares of Rs.10/- (Rupees Ten Only) each and 70,000 (Seventy Thousand) Series A1 Preference Shares of Rs.10/- (Rupees Ten Only) each and 75,000 (Seventy Five Thousand) Series B Preference Shares of Rs.10/- (Rupees Ten Only) each vide resolution passed at EGM held on 13th December, 2019.
- * The Authorized Share Capital was increased to 24,85,000/- (Rupees Twenty Four Lakh Eighty Five Thousand Only) consisting 1,35,000 (One Lakh Thirty Five Thousand) Equity Shares of Re.1/- (Rupee One Only) each, 55,000 (Fifty Five Thousand) Series A Preference Shares of Rs.10/- (Rupees Ten Only) each and 70,000 (Seventy Thousand) Series A1 Preference Shares of Rs.10/- (Rupees Ten Only) each and 75,000 (Seventy Five Thousand) Series B Preference Shares of Rs.10/- (Rupees Ten Only) each and 35,000 (Thirty Five Thousand) Series C Preference Shares of Rs.10/- (Rupees Ten Only) each vide resolution passed at EGM held on 18th May, 2020.
- * The Authorized Share Capital was increased to 25,80,660/- (Rupees Twenty Five Lakh Eighty Thousand Six Hundred and Sixty Only) consisting 1,35,000 (One Lakh Thirty Five Thousand) Equity Shares of Re.1/- (Rupee One Only) each, 55,000 (Fifty Five Thousand) Series A Preference Shares of Rs.10/- (Rupees Ten Only) each and 70,000 (Seventy Thousand) Series A1 Preference Shares of Rs.10/- (Rupees Ten Only) each and 75,000 (Seventy Five Thousand) Series B Preference Shares of Rs.10/- (Rupees Ten Only) each and 44,566 (Forty Four Thousand Five Hundred and Sixty Six) Series C Preference Shares of Rs.10/- (Rupees Ten Only) each vide resolution passed at EGM held on 5th June, 2020.
- * The Authorized Share Capital was increased to Rs. 34,32,496/- (Rupees Thirty Four Lakh Thirty Two Thousand Four Hundred and Ninety Six Only) consisting of 1,35,000 (One Lakh Thirty Five Thousand) Equity Shares of Rs.1/- (Rupee One Only) each, 55,000 (Fifty Five Thousand) Series A Preference Shares of Rs.10/- (Rupees Ten Only) each, 70,000 (Seventy Thousand) Series A1 Preference Shares of Rs.10/- (Rupees Ten Only) each, 75,000 (Seventy Five Thousand) Series B Preference Shares of Rs.10/- (Rupees Ten Only) each, 44,566 (Forty Four Thousand Five Hundred and Sixty Six) Series C Preference Shares of Rs.10/- (Rupees Ten Only) each, 84,522 (Eighty Four Thousand Five Hundred and Twenty Two) Series D Preference Shares of Rs.10/- (Rupees Ten Only) each and 6,616 (Six Thousand Six Hundred and Sixteen) Optionally Convertible Redeemable Preference Shares of Rs. 1/- (Rupees One Only) each vide resolution passed at EGM held on 18th January 2021.
- * The Authorized Share Capital was increased to Rs. 38,82,126/- (Rupees Thirty Eight Lakh Eighty Two Thousand One Hundred and Twenty Six Only) consisting of 1,35,000 (One Lakh Thirty Five Thousand) Equity Shares of Rs.1/- (Rupee One Only) each, 55,000 (Fifty Five Thousand) Series A Preference Shares of Rs.10/- (Rupees Ten Only) each, 70,000 (Seventy Thousand) Series A1 Preference Shares of Rs.10/- (Rupees Ten Only) each, 75,000 (Seventy Five Thousand) Series B Preference Shares of Rs.10/- (Rupees Ten Only) each, 44,566 (Forty Four Thousand Five Hundred and Sixty Six) Series C Preference Shares of Rs.10/- (Rupees Ten Only) each, 84,522 (Eighty Four Thousand Five Hundred and Twenty Two) Series D Preference Shares of Rs.10/- (Rupees Ten Only) each, 6,616 (Six Thousand Six Hundred and Sixteen) Optionally Convertible Redeemable Preference Shares of Rs. 1/- (Rupees One Only) each and 44,963 (Forty Four Thousand Nine Hundred and Sixty Three) Series E Preference Shares of Rs.10/- (Rupees Ten Only) each vide resolution passed at EGM held on 27 July 2021.
- * The Authorized Share Capital was increased to Rs. 43,00,286/- (Rupees Forty Three Lakh Two Hundred and Eighty Six Only) consisting of 1,35,000 (One Lakh Thirty Five Thousand) Equity Shares of Rs.1/- (Rupee One Only) each, 55,000 (Fifty Five Thousand) Series A Preference Shares of Rs.10/- (Rupees Ten Only) each, 70,000 (Seventy Thousand) Series A1 Preference Shares of Rs.10/- (Rupees Ten Only) each, 75,000 (Seventy Five Thousand) Series B Preference Shares of Rs.10/- (Rupees Ten Only) each, 44,566 (Forty Four Thousand Five Hundred and Sixty Six) Series C Preference Shares of Rs.10/- (Rupees Ten Only) each, 84,522 (Eighty Four Thousand Five Hundred and Twenty Two) Series D Preference Shares of Rs.10/- (Rupees Ten Only) each, 6,616 (Six Thousand Six Hundred and Sixteen) Optionally Convertible Redeemable Preference Shares of Rs. 1/- (Rupees One Only) each, 44,963 (Forty Four Thousand Nine Hundred and Sixty Three) Series E Preference Shares of Rs.10/- (Rupees Ten Only) each and 41,816 (Forty One Thousand Eight Hundred and Sixteen) Series F Preference Shares of Rs.10/- (Rupees Ten Only) each vide resolution passed at EGM held on 4 December 2021.
- * The Authorized Share Capital was increased to Rs. 43,03,426/- (Rupees Forty Three Lakh Three Thousand Four Hundred and Twenty Six Only) consisting of 1,35,000 (One Lakh Thirty Five Thousand) Equity Shares of Rs.1/- (Rupee One Only) each, 55,000 (Fifty Five Thousand) Series A Preference Shares of Rs.10/- (Rupees Ten Only) each, 70,000 (Seventy Thousand) Series A1 Preference Shares of Rs.10/- (Rupees Ten Only) each, 75,000 (Seventy Five Thousand) Series B Preference Shares of Rs.10/- (Rupees Ten Only) each, 44,566 (Forty Four Thousand Five Hundred and Sixty Six) Series C Preference Shares of Rs.10/- (Rupees Ten Only) each, 84,522 (Eighty Four Thousand Five Hundred and Twenty Two) Series D Preference Shares of Rs.10/- (Rupees Ten Only) each, 6,616 (Six Thousand Six Hundred and Sixteen) Optionally Convertible Redeemable Preference Shares of Rs. 1/- (Rupees One Only) each, 44,963 (Forty Four Thousand Nine Hundred and Sixty Three) Series E Preference Shares of Rs.10/- (Rupees Ten Only) each and 42,130 (Forty Two Thousand One Hundred and Thirty) Series F Preference Shares of Rs.10/- (Rupees Ten Only) each vide resolution passed at EGM held on 23 February 2022.

- * The Authorized Share Capital was increased and reclassified to Rs. 13,91,68,426/- (Indian Rupee Thirteen Crore Ninety One Lakh Sixty Eight Thousand Four Hundred and Twenty Six Only) consisting of 13,50,00,000 (Thirteen Crore Fifty Lakh) Equity Shares of INR 1/- (Indian Rupee One Only) each, 55,000 (Fifty Five Thousand) Series A Compulsorily Convertible Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 70,000 (Seventy Thousand) Series A1 Compulsorily Convertible Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 75,000 (Seventy Five Thousand) Series B Compulsorily Convertible Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 44,566 (Forty Four Thousand Five Hundred and Sixty Six) Series C Compulsorily Convertible Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 84,522 (Eighty Four Thousand Five Hundred and Twenty Two) Series D Compulsorily Convertible Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 44,963 (Forty Four Thousand Nine Hundred Sixty Three) Series E Compulsorily Convertible Preference Shares of INR 10/- (Indian Rupees Ten Only) each and 42,130 (Forty Two Thousand One Hundred Thirty) Series F Preference Shares of INR 10/- (Indian Rupees Ten Only) each (hereinafter collectively referred to as "CCPS"), 4,501 (Four Thousand Five Hundred One) Optionally Convertible Redeemable Preference Shares of INR 1/- (Indian Rupee One Only) each and 2,115 Series II Optionally Convertible Redeemable Preference Shares of INR 1/- (Indian Rupee One Only) each (hereinafter collectively referred to as "OCRPS") vide resolution passed at EGM held on 5 November 2022.
- * The Authorized Share Capital was increased to INR 15,26,28,426/- (Indian Rupee Fifteen Crore Twenty Six Lakh Twenty Eight Thousand Four Hundred Twenty Six Only) consisting of 13,50,00,000 (Thirteen Crore Fifty Lakh) Equity Shares of INR 1/- (Indian Rupee One Only) each, 55,000 (Fifty Five Thousand) Series A Compulsorily Convertible Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 70,000 (Seventy Thousand) Series A1 Compulsorily Convertible Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 75,000 (Seventy Five Thousand) Series B Compulsorily Convertible Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 44,566 (Forty Four Thousand Five Hundred and Sixty Six) Series C Compulsorily Convertible Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 84,522 (Eighty Four Thousand Five Hundred and Twenty Two) Series D Compulsorily Convertible Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 44,963 (Forty Four Thousand Nine Hundred Sixty Three) Series E Compulsorily Convertible Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 42,130 (Forty Two Thousand One Hundred Thirty) Series F Preference Shares of INR 10/- (Indian Rupees Ten Only) each and 13,46,000 (Thirteen Lakh Forty Six Thousand) Series F1 Preference Shares of INR 10/- (Indian Rupee Ten Only) each (hereinafter collectively referred to as "CCPS"), 4,501 (Four Thousand Five Hundred One) Optionally Convertible Redeemable Preference Shares of INR 1/- (Indian Rupee One Only) each and 2,115 Series II Optionally Convertible Redeemable Preference Shares of INR 1/- (Indian Rupee One Only) each (hereinafter collectively referred to as "OCRPS") vide resolution passed at EGM held on 30 March 2023.
- * The Authorized Share Capital was increased to INR 35,35,87,466/- (Indian Rupees Thirty-Five Crore Thirty Five Lakh Eighty Seven Thousand Four Hundred and Sixty Six Only) consisting of 13,50,00,000 (Thirteen Crore Fifty Lakh) Equity Shares of INR 1/- (Indian Rupee One Only) each, 55,000 (Fifty Five Thousand) Series A Preference Shares of INR 10/- (Indian Rupee Ten Only) each, 70,000 (Seventy Thousand) Series A1 Preference Shares of INR 10/- (Indian Rupee Ten Only) each, 75,000 (Seventy Five Thousand) Series B Preference Shares of INR 10/- (Indian Rupee Ten Only) each, 44,566 (Forty Four Thousand Five Hundred and Sixty Six) Series C Preference Shares of INR 10/- (Indian Rupee Ten Only) each, 84,522 (Eighty Four Thousand Five Hundred and Twenty Two) Series D Preference Shares of INR 10/- (Indian Rupee Ten Only) each, 44,963 (Forty Four Thousand Nine Hundred Sixty Three) Series E Preference Shares of INR 10/- (Indian Rupee Ten Only) each, 42,130 (Forty Two Thousand One Hundred and Thirty) Series F Preference Shares of INR 10/- (Indian Rupee Ten Only) each, 13,46,000 (Thirteen Lakh and Forty Six Thousand) Series F1 Preference Shares of INR 10/- (Indian Rupee Ten Only) each, 2,00,95,904 (Two Crore Ninety Five Thousand Nine Hundred and Four) Series F2 Preference Shares of INR 10/- (Indian Rupee Ten Only) each (hereinafter collectively referred to as "Compulsorily Convertible Preference Shares"/"CCPS"), 4,501 (Four Thousand Five Hundred One) Optionally Convertible Redeemable Preference Shares of INR 1/- (Indian Rupee One Only) each and 2,115 (Two Thousand One Hundred and Fifteen) Series II Optionally Convertible Redeemable Preference Shares of INR 1/- (Indian Rupee One Only) each (hereinafter collectively referred to as "OCRPS") vide resolution passed at EGM held on 27 April 2023.
- * The Authorized Share Capital was increased to INR 38,99,21,666/- (Indian Rupees Thirty Eight Crore Ninety Nine Lakh Twenty One Thousand Six Hundred and Sixty Six Only) consisting of 13,50,00,000 (Thirteen Crore Fifty Lakh) Equity Shares of INR 1/- (Indian Rupees One Only) each, 55,000 (Fifty Five Thousand) Series A Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 70,000 (Seventy Thousand) Series A1 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 75,000 (Seventy Five Thousand) Series B Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 44,566 (Forty Four Thousand Five Hundred and Sixty Six) Series C Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 84,522 (Eighty Four Thousand Five Hundred and Twenty Two) Series D Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 44,963 (Forty Four Thousand Nine Hundred Sixty Three) Series E Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 42,130 (Forty Two Thousand One Hundred and Thirty) Series F Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 13,46,000 (Thirteen Lakh and Forty Six Thousand) Series F1 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 2,37,29,324 (Two Crore Thirty Seven Lakh Twenty Nine Thousand Three Hundred and Twenty Four) Series F2 Preference Shares of INR 10/- (Indian Rupees Ten Only) each (hereinafter collectively referred to as "Compulsorily Convertible Preference Shares"/"CCPS"), 4,501 (Four Thousand Five Hundred One) Optionally Convertible Redeemable Preference Shares of INR 1/- (Indian Rupees One Only) each and 2,115 (Two Thousand One Hundred and Fifteen) Series II Optionally Convertible Redeemable Preference Shares of INR 1/- (Indian Rupees One Only) each (hereinafter collectively referred to as "OCRPS") vide resolution passed at EGM held on 6 July 2023.
- * The Authorized Share Capital was increased to INR 43,07,37,596/- (Indian Rupee Forty Three Crore Seven Lakh Thirty

Seven Thousand Five Hundred and Ninety Six Only) consisting of 13,50,00,000 (Thirteen Crore Fifty Lakh) Equity Shares of INR 1/- (Indian Rupees One Only) each, 55,000 (Fifty Five Thousand) Series A Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 70,000 (Seventy Thousand) Series A1 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 75,000 (Seventy Five Thousand) Series B Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 44,566 (Forty Four Thousand Five Hundred and Sixty Six) Series C Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 84,522 (Eighty Four Thousand Five Hundred and Twenty Two) Series D Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 44,963 (Forty Four Thousand Nine Hundred Sixty Three) Series E Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 42,130 (Forty Two Thousand One Hundred and Thirty) Series F Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 13,46,000 (Thirteen Lakh and Forty Six Thousand) Series F1 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 2,78,10,917 (Two Crore Seventy Eight Lakh Ten Thousand Nine Hundred and Seventeen) Series F2 Preference Shares of INR 10/- (Indian Rupee Ten Only) each (hereinafter collectively referred to as "Compulsorily Convertible Preference Shares"/"CCPS"), 4,501 (Four Thousand Five Hundred One) Optionally Convertible Redeemable Preference Shares of INR 1/- (Indian Rupees One Only) each and 2,115 (Two Thousand One Hundred and Fifteen) Series II Optionally Convertible Redeemable Preference Shares of INR 1/- (Indian Rupees One Only) each (hereinafter collectively referred to as "OCRPS") vide resolution passed at EGM held on 9 February 2024.

- * The Authorized Share Capital was increased to INR 56,14,18,506/- (Indian Rupee Fifty Six Crore Fourteen Lakh Eighteen Thousand Five Hundred and Six Only) consisting of 13,50,00,000 (Thirteen Crore Fifty Lakh) Equity Shares of INR 1/- (Indian Rupees One Only) each, 55,000 (Fifty Five Thousand) Series A Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 70,000 (Seventy Thousand) Series A1 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 75,000 (Seventy Five Thousand) Series B Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 44,566 (Forty Four Thousand Five Hundred and Sixty Six) Series C Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 84,522 (Eighty Four Thousand Five Hundred and Twenty Two) Series D Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 44,963 (Forty Four Thousand Nine Hundred Sixty Three) Series E Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 42,130 (Forty Two Thousand One Hundred and Thirty) Series F Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 13,46,000 (Thirteen Lakh and Forty Six Thousand) Series F1 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 2,78,10,917 (Two Crore Seventy Eight Lakh Ten Thousand Nine Hundred and Seventeen) Series F2 Preference Shares of INR 10/- (Indian Rupee Ten Only) each, 1,30,68,091 (One Crore Thirty Lakh Sixty Eight Thousand and Ninety One) Series F3 Preference Shares of INR 10/- (Indian Rupees Ten Only) each (hereinafter collectively referred to as "Compulsorily Convertible Preference Shares"/"CCPS"), 4,501 (Four Thousand Five Hundred One) Optionally Convertible Redeemable Preference Shares of INR 1/- (Indian Rupees One Only) each and 2,115 (Two Thousand One Hundred and Fifteen) Series II Optionally Convertible Redeemable Preference Shares of INR 1/- (Indian Rupees One Only) each (hereinafter collectively referred to as "OCRPS") vide resolution passed at EGM held on 21 November 2024.
- * The Authorized Share Capital was increased to INR 60,04,27,736/- (Indian Rupees Sixty Crore Four Lakh Twenty Seven Thousand Seven Hundred and Thirty Six Only) consisting of 13,50,00,000 (Thirteen Crore Fifty Lakh) Equity Shares of INR 1/- (Indian Rupees One Only) each, 55,000 (Fifty Five Thousand) Series A Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 70,000 (Seventy Thousand) Series A1 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 75,000 (Seventy Five Thousand) Series B Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 44,566 (Forty Four Thousand Five Hundred and Sixty Six) Series C Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 84,522 (Eighty Four Thousand Five Hundred and Twenty Two) Series D Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 44,963 (Forty Four Thousand Nine Hundred Sixty Three) Series E Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 42,130 (Forty Two Thousand One Hundred and Thirty) Series F Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 13,46,000 (Thirteen Lakh and Forty Six Thousand) Series F1 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 2,78,10,917 (Two Crore Seventy Eight Lakh Ten Thousand Nine Hundred and Seventeen) Series F2 Preference Shares of INR 10/- (Indian Rupee Ten Only) each, 1,69,69,014 (One Crore Sixty Nine Lakhs Sixty Nine Thousand and Fourteen) Series F3 Preference Shares of INR 10/- (Indian Rupees Ten Only) each (hereinafter collectively referred to as "Compulsorily Convertible Preference Shares"/"CCPS"), 4,501 (Four Thousand Five Hundred One) Optionally Convertible Redeemable Preference Shares of INR 1/- (Indian Rupees One Only) each and 2,115 (Two Thousand One Hundred and Fifteen) Series II Optionally Convertible Redeemable Preference Shares of INR 1/- (Indian Rupees One Only) each (hereinafter collectively referred to as "OCRPS") vide resolution passed at EGM held on 08 February 2025.
- * The Authorized Share Capital was increased to INR 45,82,59,70,936/- (Indian Rupees Four Thousand Five Hundred and Eighty-Two Crore Fifty Nine Lakhs Seventy Thousand Nine Hundred Thirty-Six Only) consisting of 13,50,00,000 (Thirteen Crore Fifty Lakh) Equity Shares of INR 1/- (Indian Rupees One Only) each, 55,000 (Fifty Five Thousand) Series A Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 70,000 (Seventy Thousand) Series A1 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 75,000 (Seventy Five Thousand) Series B Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 44,566 (Forty Four Thousand Five Hundred and Sixty Six) Series C Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 84,522 (Eighty Four Thousand Five Hundred and Twenty Two) Series D Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 44,963 (Forty Four Thousand Nine Hundred Sixty Three) Series E Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 42,130 (Forty Two Thousand One Hundred and Thirty) Series F Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 13,46,000 (Thirteen Lakh and Forty Six Thousand) Series F1 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 2,78,10,917 (Two Crore Seventy Eight Lakh Ten Thousand Nine Hundred and Seventeen) Series F2 Preference Shares of INR 10/- (Indian Rupee Ten Only) each, 1,69,69,014 (One Crore Sixty Nine Lakhs Sixty Nine Thousand and Fourteen) Series F3 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 45,22,55,432 (Forty Five Crore

Twenty Lakhs Fifty Five Thousand Four Hundred and Thirty Two) Bonus Preference Shares of INR 100/- (Indian Rupees Hundred Only) each (hereinafter collectively referred to as "Compulsorily Convertible Preference Shares"/"CCPS"), 4,501 (Four Thousand Five Hundred One) Optionally Convertible Redeemable Preference Shares of INR 1/- (Indian Rupees One Only) each and 2,115 (Two Thousand One Hundred and Fifteen) Series II Optionally Convertible Redeemable Preference Shares of INR 1/- (Indian Rupees One Only) each (hereinafter collectively referred to as "OCRPS") vide resolution passed at EGM held on 27th June 2025.

- * The Authorized Share Capital was increased to INR 46,78,48,16,006/- (Indian Rupees Four Thousand Six Hundred and Seventy-Eight Crore Forty-Eight Lakhs Sixteen Thousand Six Only) consisting of 13,50,00,000 (Thirteen Crore Crore Fifty Lakh) Equity Shares of INR 1/- (Indian Rupees One Only) each, 55,000 (Fifty Five Thousand) Series A Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 70,000 (Seventy Thousand) Series A1 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 75,000 (Seventy Five Thousand) Series B Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 44,566 (Forty Four Thousand Five Hundred and Sixty Six) Series C Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 84,522 (Eighty Four Thousand Five Hundred and Twenty Two) Series D Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 44,963 (Forty Four Thousand Nine Hundred Sixty Three) Series E Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 42,130 (Forty Two Thousand One Hundred and Thirty) Series F Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 13,46,000 (Thirteen Lakh and Forty Six Thousand) Series F1 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 2,78,10,917 (Two Crore Seventy Eight Lakh Ten Thousand Nine Hundred and Seventeen) Series F2 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 11,28,53,521 (Eleven Crore Twenty-Eight Lakhs Fifty-Three Thousand Five Hundred and Twenty-One) Series F3 Preference Shares of INR 10/- (Indian Rupee Ten Only) each, 45,22,55,432 (Forty Five Crore Twenty Two Lakhs Fifty Five Thousand Four Hundred and Thirty Two) Bonus Preference Shares of INR 100/- (Indian Rupee Hundred Only) each (hereinafter collectively referred to as "Compulsorily Convertible Preference Shares"/"CCPS"), 4,501 (Four Thousand Five Hundred One) Optionally Convertible Redeemable Preference Shares of INR 1/- (Indian Rupees One Only) each and 2,115 (Two Thousand One Hundred and Fifteen) Series II Optionally Convertible Redeemable Preference Shares of INR 1/- (Indian Rupees One Only) each (hereinafter collectively referred to as "OCRPS") vide resolution passed at EGM held on 26th July 2025.
- * The Authorized Share Capital was reclassified to INR 46,78,48,16,006/- (Indian Rupees Four Thousand Six Hundred and Seventy-Eight Crore Forty-Eight Lakhs Sixteen Thousand Six Only) consisting of 20,00,75,766 (Twenty Crore Seventy Five Thousand Seven Hundred and Sixty Six only) Equity Shares of INR 1/- (Indian Rupee One Only) each, 48,705 (Forty Eight Thousand Seven Hundred and Five) Series A Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 64,346 (Sixty Four thousand Three Hundred and Forty Six) Series A1 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 73,127 (Seventy Three Thousand and One hundred and Twenty Seven) Series B Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 44,566 (Forty Four Thousand Five Hundred and Sixty Six) Series C Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 84,522 (Eighty Four Thousand Five Hundred and Twenty Two) Series D Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 44,963 (Forty Four Thousand Nine Hundred Sixty Three) Series E Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 42,130 (Forty Two Thousand One Hundred and Thirty) Series F Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 13,46,000 (Thirteen Lakh and Forty Six Thousand) Series F1 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 2,78,10,917 (Two Crore Seventy Eight Lakh Ten Thousand Nine Hundred and Seventeen) Series F2 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 10,63,60,428 (Ten Crore Sixty Three Lakhs Sixty Thousand Four Hundred and Twenty Eight) Series F3 Preference Shares of INR 10/- (Indian Rupee Ten Only) each, 45,22,55,432 (Forty Five Crore Twenty Two Lakhs Fifty Five Thousand Four Hundred and Thirty Two) Bonus Preference Shares of INR 100/- (Indian Rupees Hundred Only) each (hereinafter collectively referred to as "Compulsorily Convertible Preference Shares"/"CCPS"). vide resolution passed at EGM held on 16th March 2026.
- * The Authorized Share Capital was increased to INR 46,96,48,16,006/- (Indian Rupees Four Thousand Six Hundred and Ninety-six Crore Forty-Eight Lakhs Sixteen Thousand Six Only) consisting of 38,00,75,766 (Thirty-Eight Crore Seventy Five Thousand Seven Hundred and Sixty Six only) Equity Shares of INR 1/- (Indian Rupee One Only) each, 48,705 (Forty Eight Thousand Seven Hundred and Five) Series A Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 64,346 (Sixty Four thousand Three Hundred and Forty Six) Series A1 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 73,127 (Seventy Three Thousand and One hundred and Twenty Seven) Series B Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 44,566 (Forty Four Thousand Five Hundred and Sixty Six) Series C Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 84,522 (Eighty Four Thousand Five Hundred and Twenty Two) Series D Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 44,963 (Forty Four Thousand Nine Hundred Sixty Three) Series E Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 42,130 (Forty Two Thousand One Hundred and Thirty) Series F Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 13,46,000 (Thirteen Lakh and Forty Six Thousand) Series F1 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 2,78,10,917 (Two Crore Seventy Eight Lakh Ten Thousand Nine Hundred and Seventeen) Series F2 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 10,63,60,428 (Ten Crore Sixty Three Lakhs Sixty Thousand Four Hundred and Twenty Eight) Series F3 Preference Shares of INR 10/- (Indian Rupee Ten Only) each, 45,22,55,432 (Forty Five Crore Twenty Two Lakhs Fifty Five Thousand Four Hundred and Thirty Two) Bonus Preference Shares of INR 100/- (Indian Rupee Hundred Only) each (hereinafter collectively referred to as "Compulsorily Convertible Preference Shares"/"CCPS"). vide resolution passed at EGM held on 16th March 2026.
- * The Authorized Share Capital was increased to INR 47,40,34,12,496/- (Indian Rupees Four Thousand Seven Hundred and Forty Crore Thirty-Four Lakhs Twelve Thousand Four Hundred Ninety-Six Only) consisting of 38,00,75,766 (Thirty-Eight Crore Seventy Five Thousand Seven Hundred and Sixty Six only) Equity Shares of INR 1/- (Indian Rupee One Only) each, 48,705 (Forty Eight Thousand Seven Hundred and Five) Series A Preference Shares of INR 10/-

(Indian Rupees Ten Only) each, 64,346 (Sixty Four thousand Three Hundred and Forty Six) Series A1 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 73,127 (Seventy Three Thousand One hundred and Twenty Seven) Series B Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 44,566 (Forty Four Thousand Five Hundred and Sixty Six) Series C Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 84,522 (Eighty Four Thousand Five Hundred and Twenty Two) Series D Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 44,963 (Forty Four Thousand Nine Hundred Sixty Three) Series E Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 42,130 (Forty Two Thousand One Hundred and Thirty) Series F Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 13,46,000 (Thirteen Lakh and Forty Six Thousand) Series F1 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 2,78,10,917 (Two Crore Seventy Eight Lakh Ten Thousand Nine Hundred and Seventeen) Series F2 Preference Shares of INR 10/- (Indian Rupees Ten Only) each, 15,02,20,077 (Fifteen Crore Two Lakhs Twenty Thousand Seventy-Seven) Series F3 Preference Shares of INR 10/- (Indian Rupee Ten Only) each, 45,22,55,432 (Forty Five Crore Twenty Two Lakhs Fifty Five Thousand Four Hundred and Thirty Two) Bonus Preference Shares of INR 100/- (Indian Rupee Hundred Only) each (hereinafter collectively referred to as “Compulsorily Convertible Preference Shares”/“CCPS”) vide resolution passed at EGM held on 26th March 2026

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:—

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	MR.Balaraman Ramakkrushnan S/o MR. Balaraman #10061,prestige Bellavista,1/8-mount Poonamalee Trunk Road Ayyappanthangal Chennai Tamil Nadu - 600056 PAN: AACPR6385H Occupation : EMPLOYMENT	02950121	80000	Equity	BALARAMAN RAMAKKRUSHNAN Digitally signed by BALARAMAN RAMAKKRUSHNAN Date: 2017.12.05 19:05:05 +05'30'	05/12/17
2	MR.Srinath Ramakkrushnan S/o MR. Ramakkrushnan #10061,prestige Bellavista,1/8-mount Poonamalee Trunk Road Ayyappanthangal Chennai Tamil Nadu - 600056 PAN: BIJPS0364K Occupation : EMPLOYMENT	07596310	20000	Equity	R SRINATH Digitally signed by R SRINATH Date: 2017.12.05 19:05:15 +05'30'	05/12/17
Total Shares taken			100,000.00	Equity		
			0.00			

Signed before Me					
Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
	R JEYANTHI	#10061,prestige Bellavista,-1/8,mount Poonamalee Trunk Road Ayyappanthangal Chennai Tamil Nadu - 600056 PAN: AZUPJ2595A Occupation : BUSINESS	AZUPJ2595A	JEYANTHI RAMAKKRUSHNAN Digitally signed by JEYANTHI RAMAKKRUSHNAN Date: 2017.12.05 19:05:37 +05'30'	05/12/17