[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)] FORM NO. INC-34

SPICe AOA

(e-Articles of Association)

AOA language (•) English ( ) Hindi

SRN of form INC-1 [ ] Prefill

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

Enter name of the company here

Table F - ARTICLES OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

		Article No	Description
			Interpretation
☐	☐		
			Share capital and variation of rights
☐	☐		
☐	☐		
☐	☐		
☐	☐		

☐	☐		
☐	☐		
☐	☐		
☐	☐		
			Lien
☐	☐		
☐	☐		
☐	☐		
☐	☐		
			Calls on shares
☐	☐		

☐	☐		
☐	☐		
☐	☐		
☐	☐		
☐	☐		
			Transfer of shares
☐	☐		
☐	☐		
☐	☐		
☐	☐		
			Transmission of shares
☐	☐		
☐	☐		

☐	☐		
☐	☐		
☐	☐		
			Forfeiture of shares
☐	☐		
☐	☐		
☐	☐		
☐	☐		
☐	☐		
☐	☐		

☐	☐		
			Alteration of capital
☐	☐		
☐	☐		
☐	☐		
			Capitalisation of profits
☐	☐		

☐	☐		
			Buy-back of shares
☐	☐		
			General meetings
☐	☐		
☐	☐		
			Proceedings at general meetings
☐	☐		
☐	☐		
☐	☐		
☐	☐		
☐	☐		
			Adjournment of meeting

☐	☐		
			Voting rights
☐	☐		
☐	☐		
☐	☐		
☐	☐		
☐	☐		
☐	☐		
☐	☐		
			Proxy
☐	☐		
☐	☐		
☐	☐		
			Board of Directors
☐	☐		
☐	☐		

☐	☐		
☐	☐		
☐	☐		
☐	☐		
☐	☐		
			Proceedings of the Board
☐	☐		
☐	☐		
☐	☐		
☐	☐		
☐	☐		
☐	☐		
☐	☐		
☐	☐		
☐	☐		

☐	☐		
			Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer
☐	☐		
☐	☐		
			The Seal
☐	☐		
			Dividends and Reserve
☐	☐		
☐	☐		
☐	☐		
☐	☐		
☐	☐		

☐	☐		
☐	☐		
☐	☐		
☐	☐		
			Accounts
☐	☐		
			Winding up
☐	☐		
			Indemnity
☐	☐		

Table G- ARTICLES OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL

			Number of members
			All the articles of Table F in Schedule I annexed to the Companies Act, 2013 shall be deemed to be incorporated with these articles and to apply to the company.
☐	☐		

Table I-ARTICLES OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING A SHARE CAPITAL

			Number of members
			All the articles of Table F in Schedule I annexed to the Companies Act, 2013 shall be deemed to be incorporated with these articles and to apply to the company.
☐	☐		
☐			

	Subscriber Details				
S. NO	Name, Address, Description and Occupation	DIN/PAN/Passport Number	Place	DSC	Dated

Signed Before Me						
Name		Address, Description and Occupation	DIN/PAN/ Passport Number/ Membership Number	Place	DSC	Dated
NONE						

Table H- ARTICLES OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING SHARE CAPITAL

		Article No	**Description**
			Interpretation
☐	☐		
			Members

☐	☐		
☐	☐		
			General meetings
☐	☐		
☐	☐		
			Proceedings at general meetings
☐	☐		
☐	☐		
☐	☐		
☐	☐		
			Adjournment of meeting
☐	☐		
			Voting rights
☐	☐		
☐	☐		
☐	☐		
☐	☐		
☐	☐		

☐	☐		
☐	☐		
			Board of Directors
☐	☐		
☐	☐		
			Proceedings of the Board
☐	☐		
☐	☐		
☐	☐		
☐	☐		
☐	☐		
☐	☐		
☐	☐		
☐	☐		
☐	☐		
			Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer

☐	☐		
☐	☐		
			The Seal
☐	☐		

TABLE J - ARTICLES OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL

All the articles of Table H in Schedule I annexed to the Companies Act, 2013 shall be deemed to be incorporated with these articles and to apply to the company.

☐			

	Subscriber Details				
S. NO	Name, Address, Description and Occupation	DIN/PAN/Passport Number	Place	DSC	Dated

Signed Before Me

Name		Address, Description and Occupation	DIN/PAN/ Passport Number/ Membership Number	Place	DSC	Dated
NONE						

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