


THE COMPANIES ACT, 2013
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
SAR TELEVENTURE LIMITED

- I. The Name of the Company is M/s **SAR TELEVENTURE LIMITED**.
- II. The Registered Office of the Company will be situated in the State of Haryana.
- III. The objects for which the Company is established are: -
 - (A) **THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE: -**
 1. Interior and infra contracts and business supply assignments with trading of electrical items
 2. To engage in infrastructure development, Project Management Association including civil, mechanical, electrical and all other types erection, commissioning projects, project trading as well as consultant for execution of projects on turnkey basis for equipments of industrial, domestic and other purposes.
 3. To carry on the business as builders, consultants, civil engineers, surveyors, designers, town planners, estimators, valuers, interior and exterior decorators, general and government civil contractors of immovable properties, all types of structural and pilling engineering work.
 4. To construct, maintain, erect and lay out roads, highway sewers, drains, electric lines, cables and gas lines in over and under the estate of any other company or person or body corporate.
 5. To construct, execute, carry out, equip, maintain, improve, develop civil and constructional work relating to roads, electric, power, heat and light supply work, hotels, buildings, godowns, pleasure grounds, parks, gardens, docks, embankments, bunds, bridges, wharves, canals, irrigation reclamations improvement, sewage, sanitary telegraphic, telephone works, warehouses, markets, public buildings and all other such civil and related constructional works.
 6. To Carry on the Business of Internet Service Provider, Fiber link, Telecom Infrastructure like Telecom Tower and direct space lying on the Fiber.
 - (B) **Matters which are necessary for furtherance of the objects specified in clause 3(a) are: -**
 1. To purchase, exchange or otherwise any movable or immovable property and any rights or privileges which the company may deem necessary or convenient for the purposes of its main business
 2. To import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary or convenient for carrying on the main business of the Company
 3. Subject to Sections 230 to 234 of the Act, to amalgamate with any other company of which all or any of their objects companies having similar to the objects of the Company in any manner whether with or without the liquidation.
 4. Subject to any law for the time being in force, to undertake or take part in the formation, supervision or control of the business or operations of any person, firm, body corporate, association undertaking carrying on the main business of the Company.

For SAR TELEVENTURE LIMITED




Director/Auth. Signatory

5. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or company any rights, charters, contracts, licenses and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith
6. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of the Company.
7. To advance money either with or without security, and to such persons and upon such terms and conditions as the Company may deem fit and also to deal with the money of the Company not immediately required.
8. To sell, mortgage, exchange, grant licenses and other rights improve, manage, develop and dispose of undertakings, properties, assets and effects of the company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures or other securities of any other such company having main objects altogether or in part similar to those of the Company
9. To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares subject to the provisions of Section 52 of the Companies Act, 2013
10. To establish, for any of the main objects of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient.
11. To appoint agents, sub-agents, dealers, managers canvassers, sales, representatives or salesmen for transacting all or any kind of the main business of which this Company is authorised to carry on and to constitute agencies of the Company in India or in any other To open accounts with any bank or financial institution and to draw make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, hundies, bills of lading, warrants, debentures and such other negotiable or transferable instruments of all types and to buy the same
12. To borrow or raise money, or to receive money on deposit at interest, or otherwise in such manner as the Company may think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, including debentures or debenture stock convertible into shares of this or any other company, or perpetual annuities; and in security of any such money so borrowed, raised or received, to mortgage, pledge, or charge the whole or any part of the property, assets or revenue of the Company, present or future, including its uncalled capital, by special assignment or otherwise, or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient; and to purchase, redeem, or pay off any such securities.

For SAR TELEVENTURE LIMITED



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- IV. The Liability of the members is Limited 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. 5,00,00,000/- (Rupees Five Crore only) divided into 2,50,00,000 (Two Crore Fifty Lakh) equity shares of Rs. 2/- (Rupees Two only) each.

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S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	S A R VENTURE PRIVATE LIMITED Having CIN U70102DL2015PTC275704 through its representative Sh. Praveen Tandon S/o Sh. Subhash Chander Tandon R/o Dendera 604, Omaxe Nile Appartments, Near Sai Temple, Sector-49, Sohna Road, Islampur (97) Gurgaon-122018 (Haryana) Businessman	AAHPT2044A	5000	Equity	PRAVEEN TANDON <small>Digitally signed by PRAVEEN TANDON Date: 2019.05.22 17:27:13 +05'30'</small>	22/05/19
2	Sh. Deepak Chaudhary S/o Sh. Dharamvir Singh R/o Flat No-286, Pocket-3, Sector-23, Rohini, Sector-7, North West Delhi, Delhi-1100855 Businessman	08215601	5000	Equity	DEEPAK CHAUDHARY <small>Digitally signed by DEEPAK CHAUDHARY Date: 2019.05.22 17:28:19 +05'30'</small>	22/05/19
Total Shares taken			10,000.00	Equity		

Signed before Me				
Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
FCA	JATIN RAHEJA	#139, SECTOR-11, HUDA, PANIPAT-132103 (HARYANA)	JATIN RAHEJA <small>Digitally signed by JATIN RAHEJA Date: 2019.05.22 17:11:10 +05'30'</small>	22/05/19

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