



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Delhi

4th Floor, IFCI Tower, 61, Nehru Place New Delhi - 110019, Delhi, INDIA

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : U80211DL2000NPL106840

I hereby certify that the name of the company has been changed from M.A.F. ACADEMY PRIVATE LIMITED. to ASPAM ACADEMY NOIDA with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name M.A.F. ACADEMY PRIVATE LIMITED

Given under my hand at Delhi this Twenty First day of October Two Thousand Fifteen.

Signature valid

Digitaly signed by Ministry
of Corporate Affairs - Govt
of India
Date: 2015.10.21 14:47:44
GMT+05:30

ANJALI POKHRIYAL

Assistant Registrar of Companies
Registrar of Companies
Delhi

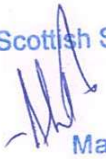
Mailing Address as per record available in Registrar of Companies office:

ASPAM ACADEMY NOIDA
RESHAM HOUSE, FARM NO. 9/1, AMALTAS AVENUE,, WESTEND GREEN FARM
SOCIETY, SHAMLAKA,
NEW DELHI - 110037,
Delhi, INDIA

ASPAM SCOTTISH SCHOOL


Executive Principal

For Aspam Scottish School


Manager



सत्यमेव जयते

प्रारूप एक

Form 1

निगमन का प्रमाण पत्र

Certificate of Incorporation

सं० 55-106840 शक 19 22

No. 55-106840 of 2000- 20 01

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज, एम. ए. एफ. अकादमी प्राइवेट लिमिटेड

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that M.A.F. ACADEMY PRIVATE LIMITED

Is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता० 26 आषाढ 1922 को दिया गया।

Given under my hand at...NEW DELHI...this...SEVENTEENTH

day of...JULY...TWO THOUSAND



ज. क. गुप्ता
सहायक कम्पनी रजिस्ट्रार

ASSTT. Registrar of Companies

रा. रा. क्षेत्र दिल्ली एवं हरियाणा

N.C.T. OF DELHI & HARYANA

ASPAM SCOTTISH SCHOOL

Executive Principal

For Aspam Scottish School

Manager



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Delhi

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, Delhi, INDIA, 110019

Corporate Identity Number : U80211DL2000NPL106840.

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The share holders of M/s ASPAM ACADEMY NOIDA having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 15/01/2016 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Delhi this Eighth day of March Two Thousand Sixteen.

DEBASISH BANDOPADYAY
Registrar of Companies
Registrar of Companies
Delhi

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

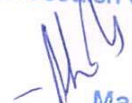
ASPAM ACADEMY NOIDA
RESHAM HOUSE, FARM NO. 9/1, AMALTAS AVENUE,, WESTEND GREEN FARM
SOCIETY, SHAMLAKA,
NEW DELHI - 110037,
Delhi, INDIA



ASPAM SCOTTISH SCHOOL


Executive Principal

For Asпам Scottish School


Manager

CIN : U80211DL2000NPL106840
Section 25 Licence Number : 101979

Licence under section 25 of the Companies Act, 1956

Whereas it has been proved to my satisfaction that the objects of M.A.F. ACADEMY PRIVATE LIMITED. , being a Company registered under the Companies Act, 1956, as limited company are restricted to those specified in section 25, sub-section(1), clause(a) of the said Act and that it intends to apply its profits, if any, or other income in promoting its objects and to prohibit the payment of any dividend to its members.

Now, therefore, in exercise of the powers conferred by section 25 of the said Act, read with the Notification of the Government of India in the Ministry of Finance, late Department of Company Law Affairs, dated 1st January, 1966, I, P SHEELA, the Deputy Registrar of Companies at National Capital Territory of Delhi and Haryana, hereby grant this licence, authorizing the company by a special resolution to change its name by omitting the word "Limited" or the words "Private Limited" from such name, subject to the following conditions, namely :-

- 1) that the said company shall in all respects be subject to and governed by the conditions and provisions contained in its Memorandum of Association;
- 2) that the income and property of the said company, whensoever derived, shall be applied solely for the promotion of the objects as set forth in its Memorandum of Association and that no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend, bonus, or otherwise by way of profits, to persons who at any time are or have been members of the said company or to any of them or to any person claiming through any one or more of them;
- 3) that no remuneration or other benefit in money or money's worth shall be given by the company to any of its members, whether officers or servants of the company or not, except payment of out-of pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company;
- 4) that no member shall be appointed to any office under the company which is remunerated by salary, fees, or any other manner not excepted by clause (3);
- 5) that nothing in this clause shall prevent the payment by the company in good faith of reasonable and proper remuneration to any of its officers or servants (not being members) or to any other person (not being a member), in return for any services actually rendered to the company;
- 6) that nothing in clause (3), (4) and (5) shall prevent the payment by the company in good faith with the previous approval of Central Government, of reasonable and proper remuneration to any of its members in return for any services (not being services of a kind, which are required to be rendered by a member), actually rendered to the company;
- 7) that no alteration shall be made to the Memorandum of Association or in the articles of Association of the company, which are for the time being in force, unless the alteration has been previously submitted to and approved by the Central Government; and
- 8) that this license and the registration of the said company pursuant hereto shall cease to have any force or effect on violation of any of the aforesaid conditions or any of the conditions and provisions contained in its Memorandum of Association and thereupon this license shall be revoked in accordance with the provisions of the said section 25 of the Companies Act, 1956.

Dated this Twenty Ninth day of February Two Thousand Twelve.


P SHEELA

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

कम्पनी रजिस्ट्रार, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा
Registrar of Companies, National Capital Territory of Delhi and Haryana



ASPAM SCOTTISH SCHOOL


Executive Principal

For Aspam Scottish School


Manager



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies, Registrar of Companies, National Capital Territory of Delhi and
Haryana
4th Floor, IFCI Tower, 61, Nehru Place, New Delhi - 110019, Delhi, INDIA

कॉर्पोरेट पहचान संख्या : U80211DL2000NPL106840
 धारा 25 लाइसेंस संख्या : 101979

कम्पनी अधिनियम, 1956 की धारा 25 के अन्तर्गत लाइसेंस

यह कि मुझे संतुष्टि है कि

M.A.F. ACADEMY PRIVATE LIMITED.

, कम्पनी अधिनियम, 1956 के अंतर्गत लिमिटेड कम्पनी के रूप में पंजीकृत कम्पनी के उद्देश्य अधिनियम की धारा 25 की उपधारा (1) खण्ड (क) में विनिर्दिष्ट उद्देश्यों तक परिसीमित है और कम्पनी अपने लानों को यदि कोई हो या अन्य आय को अपने उद्देश्यों के लिए काम करने में लगाने का आशय रखती है तथा कम्पनी पर इस बात का प्रतिबंध है कि वह अपने सदस्यों को कोई लाभंश दे।
 कम्पनी अधिनियम की धारा 25 द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए जो कि वित्त मंत्रालय भारत सरकार बाद में कम्पनी विधि कार्य विभाग की अधिसूचना दिनांक 01 जनवरी, 1986 के साथ पठनीय है, के अन्तर्गत मैं,

P SHEELA

, उप कम्पनी रजिस्ट्रार, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

, एतद्वारा यह लाइसेंस प्रदान करता हूँ और कम्पनी को प्राधिकृत करता हूँ कि विशेष संकल्प द्वारा वह अपने नाम में लिमिटेड या प्राईवेट लिमिटेड शब्द हटा करके निम्नलिखित शर्तों पर अपने नाम को तबदील कर ले :-

- 1 कि कम्पनी हर प्रकार से संगम ज्ञापन में विनिर्दिष्ट प्रावधानों और शर्तों के अनुरूप होगी और संचालित की जाएगी।
- 2 कि जब भी कम्पनी की आय और सम्पत्ति में वृद्धि होती है तो वह समस्त संगम ज्ञापन में विनिर्दिष्ट उद्देश्यों के लिये काम करने में लगाएगी तथा उस पर यह प्रतिबंध है कि यह उसका कोई भी अंश प्रत्यक्ष या अप्रत्यक्ष रूप में लाभंश बोनस या लाभ के रूप से किसी भी व्यक्ति को जो इस कम्पनी के सदस्य हों या कभी रह चुके हों या किसी अन्य के द्वारा दावा कर रहे हों को न ही देगी न ही स्थानान्तरित करेगी।
- 3 कि कम्पनी लिये गये धन के लिये उचित व्याज की अदायगी या कम्पनी परिसर के लिये किराए या जेब खर्च की अदायगी के अतिरिक्त अपने किसी भी सदस्य को चाहे वे कम्पनी के अधिकारी हों कर्मचारी हों अधवा नहीं को कोई पारिश्रमिक या अन्य लाभ धन या अन्य किसी रूप में नहीं देगी।
- 4 कि खण्ड (3) के अतिरिक्त कम्पनी के अधीन किसी भी पद पर किसी सदस्य की नियुक्ति नहीं होगी जिन्हें वेतन फीस या अन्य किसी रूप में पारिश्रमिक देना पड़े।
- 5 कि इस खण्ड में कम्पनी के द्वारा किसी भी अधिकारी या कर्मचारी (सदस्य के अतिरिक्त) या किसी अन्य व्यक्ति (सदस्य के अतिरिक्त) के द्वारा कम्पनी के लिये की गई किसी की सेवा के बदले में उचित पारिश्रमिक प्रदान करने के लिये प्रतिबंध नहीं है।
- 6 खण्ड (3)(4)(5) के अन्तर्गत केन्द्रीय सरकार के पूर्व अनुमोदन से इसके किसी भी सदस्य को उसके द्वारा वास्तव में की गई किसी भी प्रकार की सेवा (सदस्य के लिये निर्धारित प्रकृति की सेवा के अतिरिक्त) के बदले में उचित पारिश्रमिक देने के लिये प्रतिबंध नहीं है।
- 7 कम्पनी के संगम ज्ञापन और संगम अनुच्छेद में केन्द्रीय सरकार के पूर्व अनुमोदन के बिना किसी भी प्रकार का परिवर्तन नहीं किया जाएगा।
- 8 यदि कम्पनी ने संगम ज्ञापन में विनिर्दिष्ट शर्तों या उपरोक्त लिखित शर्तों का उल्लंघन किया तो यह लाइसेंस और कम्पनी का रजिस्ट्रेशन रद्द हो जाएगा और प्रभावी नहीं रहेगा और कम्पनी अधिनियम, 1956 की धारा 25 के उपबन्धों के अनुसार वापिस ले लिया जाएगा।

दिनांक उनतीस फरवरी दो हजार बारह

ASPAM SCOTTISH SCHOOL

Executive Principal

For Aspam Scottish School

Manager



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS,
O/O OF REGISTRAR OF COMPANIES,
NCT OF DELHI & HARYANA,

4TH FLOOR, IFCI TOWER, NEHRU PLACE, NEW DELHI-110019

No.: B 30/46773/24A/14919

Dated: 12-05-2012

To Mohd Abud Fazel Farooqi
Director, M.A.F. Academy Private Limited
D-11 Abul Fazel Enclave
Jamia Nagar, Okhla
New Delhi 110025

Sub: M/S M.A.F. Academy Private Limited
(Proposed)

Dear Sir,

With reference to your application dated..... On the subject cited above, I am to forward herewith a Licence granted under section 25 of the Companies Act, 1956 read with the Government of India, Ministry of Law, Justice and Company Affairs, Department of Company Affairs Notification No. GSR 288(E) dated 31.05.1991, in respect of M/S M.A.F. Academy Private Limited
(Proposed).

1. You are advised to proceed further with the registration of the company in terms of the requirements of the Companies Act, 1956. You are also advised to furnish to this office a duly corrected copy of the Memorandum and Articles of Association bearing at an early date.
2. This Licence is without prejudice to the obligations, if any, on the part of the Company obtain the approval/consent of or to register the said documents with any authority under any other statutory provisions as may be applicable in this behalf.
3. The Licence herein granted does not constitute an approval purporting to grant of any exemption or approval under or for the purpose of any other law.
4. The Central Government reserves its right to withdraw its Licence at any later stage, if the information submitted to this office is found to be incomplete/incorrect/ misleading/false or for any contravention of rules, regulations, and provisions of the Companies Act, 1956 or under any other statutory authority.

Yours Faithfully

(P.SHEELA)

Deputy Registrar of Companies
NCT of Delhi & Haryana

ASPAM SCOTTISH SCHOOL

Executive Principal

For Aspam Scottish School

Manager