

# TARC LIMITED

(Formerly Anant Raj Global Limited)

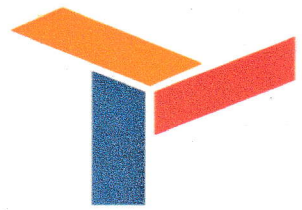
CIN: L70100DL2016PLC065615

Registered Office: 2<sup>nd</sup> Floor, C-3, Qutab Institutional Area,

Katwaria Sarai, New Delhi-110016

Tel: 011-41244300, 011- 41244344

Email: [tarc@tarc.in](mailto:tarc@tarc.in) Website: [www.tarc.in](http://www.tarc.in)



November 29, 2021

To,  
The General Manager,  
Deptt of Corporate Services,  
**BSE Limited,**  
P.J. Tower, Dalal Street,  
Mumbai – 400001

To,  
The Vice President,  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

**Scrip code: 543249**

**Scrip Symbol: TARC**

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for change of Registered Office of the Company from the state of Haryana to NCT of Delhi and respective change in Memorandum of Association of the Company**

Dear Sir,

This has reference to our earlier letter dated November 15, 2021, informing you about approval granted by the Regional Director, Northern Region for shifting of Registered Office of the Company from the State of Haryana to the NCT of Delhi.

In this regard, we wish to further inform that the said order has been registered in the records of Registrar of Companies (ROC), New Delhi vide Certificate dated November 26, 2021.

Further, the Registered Office of the Company has been shifted from G002, "MACEO", Sector 91, Gurugram, Haryana – 122505, India to **2<sup>nd</sup> Floor, C-3, Qutab Institutional Area, Katwaria Sarai, New Delhi – 110016, India.**

The new Corporate Identification Number (CIN) of the Company is: **L70100DL2016PLC065615.**

A altered copy of the Memorandum of Association of the Company including the said Certificate issued by the Registrar of Companies (ROC), New Delhi is enclosed.

You are requested to take the same on record.

Yours Faithfully

**For TARC Limited**

*Amit Narayan*

**Amit Narayan**  
**Company Secretary**  
**A20094**



**Encl.: As above**



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: L70100DL2016PLC390526

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s TARC LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Haryana to the Delhi and such alteration having been confirmed by an order of Regional Director bearing the date 02/11/2021.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this Twenty sixth day of November Two thousand twenty-one.



ARUN KUMAR SINGH

Registrar of Companies

RoC - Delhi

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

TARC LIMITED

2nd Floor, C-3, Qutab Institutional Area, Katwaria Sarai, New Delhi, South Delhi,  
Delhi, India, 110016



For TARC LIMITED

*Amit Narayag2*  
Company Secretary



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

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

Corporate Identification Number (CIN): L70100HR2016PLC065615

I hereby certify that the name of the company has been changed from ANANT RAJ GLOBAL LIMITED to TARC LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ANANT RAJ GLOBAL LIMITED.

Given under my hand at New Delhi this Nineteenth day of April two thousand twenty-one.

DS DS MINISTRY  
OF CORPORATE  
AFFAIRS (GOVT  
OF INDIA)

SANTOSH KUMAR

Registrar of Companies

RoC - Delhi

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

TARC LIMITED

G002, "MACEO",,, Sector 91,, Gurugram, Gurgaon, Haryana, India, 122505



For TARC LIMITED

*Amit Manoj*  
Company Secretary



**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 ANANT RAJ GLOBAL LIMITED is incorporated on this First day of September Two thousand sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U70100HR2016PLC065615.

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

DS DS MINISTRY  
OF CORPORATE  
AFFAIRS (GOVT  
OF INDIA)

Varaha Santoshi Jagirdar  
Deputy Registrar of Companies

Central Registration Centre

For and on behalf of the Jurisdictional Registrar of Companies

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

ANANT RAJ GLOBAL LIMITED

Plot No. CP-1, Sector - 8, IMT Manesar, Gurgaon, Gurgaon, Haryana, India,  
122051



For TARC LIMITED

*Amit Khera*  
Company Secretary

(THE COMPANIES ACT, 2013)  
(COMPANY LIMITED BY SHARES)  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**TARC LIMITED\***

- I. The Name of the Company is:- **TARC LIMITED\***.
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi\*\*.
- III.

**(A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:—**

1. To purchase, acquire, deal, take on lease or in exchange or in any other lawful manner in any area, land, buildings, structures and to turn the same into account, develop the same and dispose off the same or maintain the same and to build townships, colonies, commercial complexes and markets, industrial undertakings, housing, apartments and residential complexes and buildings, under group housing schemes or otherwise, equip the same with all or any amenities or conveniences, carry on business as furnishers, interior decorating planners and contractors, home planners, and to do and to carry on business as builders, developers, town planners, colonizers, civil contractors and to undertake any residential, commercial, retail, institutional infrastructure, hospitality or industrial construction, construction of special economic zones, Export oriented Units, Agri Economic Zones, Export processing Zone, Knowledge Parks, construction of Information Technology Parks, township construction, either independently or jointly in partnership, joint venture or agency or on sub contract basis. Further to carry on the business of developing infrastructure facilities which would include but not be limited to commercial premises, hotels, resorts, hospitals, educational institutions, highways, railways, airways, ports, transport systems, bridges and other communication systems, or storage or transmission or distribution of power, irrigation systems, sewerage, water supply, health, food and agriculture infrastructure and setting up of all type of industrial areas, roads, toll roads, bridges, recreational facilities, city and regional level

\*The Change of name of the Company from "Anant Raj Global Limited" to "TARC Limited" has been approved by Shareholders of the Company vide resolution passed on April 01, 2021 through Postal Ballot and E-voting.

\*\*The change of Registered Office of the Company has been approved by Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi vide order dated November 02, 2021.

For TARC LIMITED

*Anil Kumar*  
Company Secretary

infrastructure, subject to the restrictions or limitations mentioned in any law for the time being in force.

2. To sell, lease, rent, grant licenses, easements and other rights over and in any other manner deal with or dispose off the undertaking, property, assets, rights and effects of the Company, or any part thereof, for such consideration the Company may think fit.
3. To purchase, take on lease or tenancy or in exchange, hire, take options, takeover or otherwise acquire for any estate of interest whatsoever and to hold, develop, work, cultivate, deal with and to account for concessions, grants, decrees, licenses, privileges, claims, options, leases, property, real or personal or rights or powers of any kind which may appear to be necessary or convenient for any business of the Company.
4. To establish, build, own, operate, undertake and carry on the business of Hoteliers, Moteliers, Holiday campuses, Hotels Resorts for Tourism, Restaurants, Refreshment Room, Contractors, Amusement/ entertainment parks, Rest Houses, and to appropriate in part or parts of the property of the company for the purpose of Inns, Hotels, Service Apartments, Taverns, Caravansary Apartments, Bungalows, Flats, Lodges, Heritages, Villas, Cottages, Huts, Cabins, Castles, Kiosks, Suits, Chalets, Cafeterias, Saloons, Clubs, Club Houses, Griss Rooms, Coffee Houses, Canteens, Café Bars, Ale Houses, Discotheques and other like places for the accommodation of customers, tourists, pilgrims, visitors and guests.
5. To establish, own, build, alter, adapt, construct, repair, uphold, maintain, fit-up and furnish any property for the purpose of managing and operating Holiday Homes, Guest Houses, Resorts, Clubhouses, Halls, Pavilions, Assembly Halls, Auditoriums, Concert Halls, Meeting Houses, Shopping Arcades/Malls, Health Resorts, Gymnasiums, Billiard Card Rooms, Sanitoriums, Gardens, Swimming Pools, Reading Rooms, Card Rooms, Theaters, Cinemas, Ball Rooms, Song and Music Halls for the entertainment, amusement and recreation for inmates and others and to afford

For TARC LIMITED

*Amit Narayan*  
Company Secretary

accommodation for Public, Social, Commercial and Cultural Meetings, gatherings of all descriptions and to let out on lease or otherwise the whole or any part of the property of the Company for any of the above mentioned purposes or otherwise.

6. To produce, manufacture, refine, treat, cure, process, prepare, import, export, purchase, sell and generally deal in all kinds of tiles, ceramic ware, glass and glasswares, insulators, asbestos and asbestos products, cement and cement products, gypsum, fire bricks, fire clay, fire cement, terra cotta, blocks, lime, limestone including in particular but not limiting the generality of the foregoing, wall tiles, floor tiles, roofing tiles, porcelain tiles, earthenware, porcelain ware and to provide, equip and maintain plants, laboratories, test houses, factories and all other appliances and conveniences, required for the manufacture, examination, storage, sale and purchase of above products and to manufacture, refine, treat, cure or subject to any process, prepare, import, export, purchase, sell, treat and deal in any other products which may come out as by which may be essential for fitting or fixing the above products.
7. To produce, manufacture, refine, treat, cure, process, prepare, import, export, purchase, sell, prospect for taking on lease, examine, explore, get, win work, quarry, smelt, calcine, raise, manufacture, fabricate, design, assemble, refine, treat, crush, grind, dress, amalgamate and prepare for market and deal in all kinds of clay, minerals, ores, sands, coals, metals, stones, artificial stones, colours, ceramic colours, frits, glazes, pigments, opacifiers, oxides, kieselguhr and polishing and all products, by-products and compounds thereof and to provide, equip and maintain plants, laboratories, test houses, factories and all other appliances and conveniences required for the manufacture, examination, storage, sale and purchase of the above products
8. To produce, manufacture, design, fabricate, assemble, prepare, import, export, purchase, sell and generally to deal in all kinds of kilns and components, ancillaries, auxiliaries, accessories, part thereof for the manufacturing, processing of the aforesaid objects

9. To acquire from all, sell to any person, firm or body corporate or unincorporated whether in India or elsewhere, technical and managerial information, know how, processes, engineering, manufacturing, operating and commercial data, plants, layouts and blue prints useful for the design, creation and operation of any plant or process of manufacture and to acquire and grant or license other rights and benefits in the foregoing matters and things and to act as consultants in all its branches either in India or abroad and in particular to act as consultants in all its branches either in India or abroad and in particular to undertake, aid, promote and co-ordinate projects, studies, arrange collaborations, extend technical assistance and service, prepare industrial or non-industrial schemes, arrange management agreements, provide management service.

**(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE:—**

1. To buy, obtain on lease or otherwise acquire lands, boil brigs and other immovable properties necessary for carrying on the main objects and to sell, lease, mortgage or hypothecate or otherwise dispose of all or any Of the properties and the assets of the Company on such terms and conditions as the Company may think it.
2. To provide city and region level urban infrastructure facilities, to lay-out, develop, construct, build, acquire, erect, demolish, re-erect, alter, modify, repair, re-model, or to do any other work in connection with any building or building works, roads, highways, bridges, sewers, canals, wells, darns, power plants, reservoirs, tramways, railways, sanitary, water, gas, electric lights, telephonic and telegraphic works and such purposes to prepare in designing, estimating, planning, modeling.
3. To carry on the lousiness of contractors sub- contractors and quasi-contractors in the field of construction and development whether in public or private sector
4. To open account 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 of transferable instruments of all types and to buy the same
5. To undertake and execute any trusts, the undertaking or which may Seem



desirable, either gratuitously or otherwise, for the attainment of the main objects the company.

6. To undertake the business or marketing campaigns, advertising for the promotion of the main objects.
7. To amalgamate or enter into any arrangement for sharing of profits, union of interest co-operation, reciprocal concession, lease, and license or otherwise with any person carrying on or transaction which the company authorised to carry on or engage in.
8. To organize information cell and data bank relating to industrial and economic activities and to disseminate and/or sell information by undertaking and/or providing for the publication of magazines, journals, reports pamphlets and other literature and research papers and books in furtherance of the objects of the company and to establish and maintain agencies, branches, institutes, depots, shops, establishments, offices or appoint representatives, agents, commission agents, canvassers, selling and buying agents for sale, purchase, exchange, hire and distribution.
9. To enter into contracts, agreements, negotiations, collaborations and arrangements with any person, firm, company, body corporate, institution or Government for obtaining by grant license or no other terms formulated and to obtain technical information, know-how and expert advice.
10. To amalgamate or enter into any arrangement for sharing of profits, union of interest co-operation, reciprocal concession, lease, and license or otherwise with any person carrying on or transaction which the company is authorized to carry on or engage in.
- \*\*11. To carry on business as estate brokers, estate agents and estate managers, subcontractors, construction and building agents and to manage land, buildings and other property situate in India or elsewhere whether belonging to the Company or not and to collect rents and income.
12. To run, establish and maintain Schools, Colleges, Post Graduate Colleges, Institutions (autonomous or otherwise), Universities and training Centers for imparting regular and by correspondence (wherever possible) elementary, professional, vocational, industrial, technical, physical, intellectual, spiritual and moral education through their own or through a network of franchises in India or elsewhere and to promote, setup, acquire and establish, whether

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\*\* Sub Clause 11 to 29 are inserted in Clause III(B) –“Matter which are necessary for furtherance of the objects specified in Clause III(A)” vide resolution passed by Shareholders of the Company on April 01, 2021 through Postal Ballot and E-voting.

directly or indirectly, Companies, Special purpose vehicles, ventures, collaborations, funds, associations, societies, trusts, partnerships or any other forms of business for undertaking the above and to subscribe, acquire or dispose of shares, debentures, other securities or interest therein as may be applicable, in such companies, special purpose vehicles, ventures, collaborations, funds, associations, societies, trusts, partnerships or any other form of business, subject to compliance of all laws, rules and regulations, directions as may be applicable in this regards from time to time.

13. To Sub-let all or any contracts from time to time and upon such terms and condition as may be thought expedient.
14. To acquire or undertake the whole or any part of the business property, goodwill and liabilities of any person or Company carrying on business which the Company is authorized to carry on.
15. To enter into any arrangements with any Governments or State Authorities, Municipal, Local or otherwise, that may seem conducive to the Company's objects, or any of them and to obtain from any such Government Authority, any rights, privileges and concessions which the Company may think it desirable to obtain and to carryout exercise, and comply with any such arrangements, rights, privileges and concessions.
16. To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined.
17. Subject to the provisions of Section 73 of the Companies Act, 2013 (including any other applicable provisions) and as per the directives of Reserve Bank of India to borrow, raise or secure the payment of money, or to receive money on deposit at interest for any of the purpose of the Company and at such time or times and in such manner as may be thought 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 as security for any such money so borrowed, raised or of any such debentures, or debenture-stock so issued, to mortgage, pledge or change the whole or any part of the property, assets, or revenue and profits 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, provided that the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949.

18. To lend money to such persons and on such terms as may seem expedient and in particular to members of the staff, customers and others having dealings with the Company and to guarantee the performance of contracts or engagements by any such persons.
19. To distribute as bonus share amongst the members or to place to reserve or otherwise to apply as the Company may from time to time determine any moneys received in payment of forfeited shares and moneys arising from the sale by the Company of forfeited shares or any moneys received by way of premium on shares or debentures issued at a premium by the Company.
20. To enter into partnership or into any arrangement like joint venture.
21. To borrow or raise money for the purpose of Company, as the Company shall think fit and in particular as either by creating a charge on the property of the Company (both movable and immovable)[including the properties forming part of its wholly owned subsidiaries/LLP's formed by the Company/belonging to the Company] or by raising debentures charged upon all or any of the Company's property [including the properties forming part of its wholly owned subsidiaries/LLP's formed by the Company/belonging to the Company], both present and future.
22. To remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any shares, debentures, debenture-stock or other securities of the Company or in or about the formation or promotion of the Company or the conduct of its business.
23. To distribute, among the members in specie or in kinds any property of the Company in the event of winding up of the Company or any proceeds of sales or disposal of any property of the Company subject to the provisions of the Companies Act.
24. To form, incorporate, promote any company or companies whether in India or elsewhere, having amongst its or their objects, the acquisition of all or any of the assets or control, management or development of the Company or any other object or objects which in the opinion of the Company could or might assist the company in the management of its business or the development of its

properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered, in obtaining subscription for or placing or assisting to place or to obtain subscription for or for guaranteeing the subscription of or the placing of any shares in the capital of the Company, or any bonds, debentures, obligations or securities of any other Company, held or owned by the company or in which the Company has any interest in or about the formation of promotion of the Company or the conduct of its business or in or about the promotion of any other such company in which the Company may have an interest.

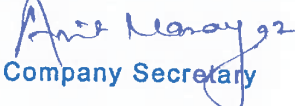
25. To take or otherwise acquire and hold shares in any other Company and particularly in a Company having objects, altogether or in part similar to those of the objects of this Company.
26. To mortgage any immovable property of the Company in favour of any Bank, Financial Institutions, lender, etc., in order to secure to the extent specified in the Board Resolution any credit facility availed of by any Director/Managing Director of the Company in his individual name, any sister concern, firm, associate company, subsidiary, or holding company or any of its Directors are interested in or in which the Directors are common, or any company / firm /entity in which the Directors have a substantial stake, and further to execute the instruments of mortgage as deemed necessary.
27. To guarantee the payment of moneys, borrowed by the Company or any other person, whether incorporated or not, whether unsecured or secured by or payable in respect of promissory notes, bonds, debentures, debenture stocks, contracts, mortgages, charges, obligations, instruments and securities and to offer as security for any such money so borrowed, raised or received, the mortgage, pledge or charge of the whole or any part of the property, assets or revenue of the Company, present or future, including its uncalled capital and generally to guarantee or become surety for the performance of any contract or obligation in connection with business of the Company or any other person, whether incorporated or not.

For TARC LIMITED

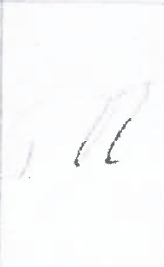

*Amit Manoj*  
Company Secretary

28. To carry on investment and finance business and dealing in shares, debenture, opinions, stocks, securities and properties of any kind and description.
29. To undertake Corporate Social Responsibility ('CSR') activities in terms of the provisions of the Companies Act, 2013 and the Rules made thereunder or in such other manner as the Company deems fit.
- 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. 85,00,00,000 (Rupees Eighty Five Crores) divided into 42,50,00,000 (Forty Two Crore Fifty Lac) Equity Shares of Rs. 2/- (Rupees Two) each.

For TARC LIMITED

  
Company Secretary

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:



Names, addresses, descriptions and occupations of subscribers	No. of shares taken by each subscriber	Signature of subscriber	Signature, names, addresses, descriptions and occupations of witnesses
<p>M/s Anand Raj Limited            Home, Registered office            at Plot no 101, Sector 2            MIDC, Marol Nagar            122001, Mumbai            (As per Board resolution            dated 20.05.2016)            Pursuant thereto            Representatives            Anil Kumar            (As per Board Resn            No. 27 dated 20.05.2016)            Court House, Delhi            110014            Dehra</p>	<p>249994            (Two lac forty nine thousand            nine hundred ninety four            Equity Shares of Rs. 2 each)</p>	 	<p>I witness to            subscribers who            have subscribed            and signed in            my presence            [Date: - 29/06/2016,            Place: - New Delhi]            Further, I have            verified their            Identity details            (ID) for their            identification and            satisfied myself            of their identifi-            cation Particulars</p>
<p>(copy Forward</p>	<p>2,49,994</p>	<p>(Two lac forty nine thousand            nine hundred ninety four            Equity Shares of Rs. 2 each)</p>	

Dated the 29<sup>th</sup> day of June 2016  
 Place: New Delhi

For TARC LIMITED

Anil Kumar  
 Company Secretary

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:—



Names, addresses, descriptions and occupations of subscribers	No. of shares taken by each subscriber	Signature of subscriber	Signature, names, addresses, descriptions and occupations of witnesses
Brought forward	2,49,994 (Two lac forty nine Thousand Nine hundred Ninety four Equity Shares of Rs. 2 each)		
<p>2. M/s Anant Raj limited having Registered Office at Plot No C.P-1 Sector-8 IIT Museum Gurgaon - 122051, Maryana Veda Residance dated 30<sup>th</sup> May 2016 through its promoter Anil Saini s/o. Hb Anand Ramu Saini, No. 18, Laxi Ramu Road, Civil Lines Delhi - 110054 Occupation Self Employed</p> 	01 (One Equity Share of Rs 2 each)		<p>as filled in. <u>Shivam</u> Name:- Shivam Singhal Address:- Deepa stitch center, main Bazar, musad nagar, Ghaziabad, U.P.- 201206. Occupation:- Service Membership No:- ACS 41948.</p>
Carry Forward:	2,49,995 (Two lac forty Nine Thousand Nine hundred Ninety five Equity Shares of Rs. 2 each)		

Dated: the <sup>29<sup>th</sup></sup> 21 day of June 2016  
Place: New Delhi

For TARC LIMITED

Anil Khandelwal  
Company Secretary

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:—

Names, addresses, descriptions and occupations of subscribers	No. of shares taken by each subscriber	Signature of subscriber	Signature, names, addresses, descriptions and occupations of witnesses
Brought forward	2,49,995 [Two Lac Forty Nine Thousand Nine Hundred ninety five Equity Shares of Rs.2 each]		
<p>3. M/s Anant Ray Limited Having Registered office at Plot No-1, Section - 8 JMT Munassar, Gurgaon - 126051, Haryana vide resolution dated 30<sup>th</sup> May 2016 through its nominee Anon Saxin S/o St Anil Saxin R/o 25, Sai Ram Road, Civil Lines, Delhi - 110054 Occupation - Self employed</p> 	01 (One Equity Share of Rs.2 each)		<p>I witness to subscribers, who have subscribed and signed in my presence [Date - 29/6/2016, Place - New Delhi]. Further, I have verified their identification and satisfied myself of their identification particulars as filled in Name :- Shyam Sighal Address :- Dehra Ghilli Center, Main Bazar, Munassar, Gurgaon - 126051. Occupation :- Self Memorandum No. :- ALS 01/16.</p>
(Carry Forward)	2,49,996 [Two Lac Forty Nine Thousand Nine Hundred Ninety Six Equity Shares of Rs.2 each]		


Dated: the 29<sup>th</sup> day of June 2016  
Place: NEW DELHI

For TARC LIMITED

Anil Menayga  
Company Secretary



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:—


Names, addresses, descriptions and occupations of subscribers	No. of shares taken by each subscriber	Signature of subscriber	Signature, names, addresses, descriptions and occupations of witnesses
Brought Forward	249,996 (Two lac forty Nine thousand Nine Hundred Ninety Six Equity Shares of Rs.2 each)		
<p>Ms Anant Raj limited Having registered office at Plot no. CP-1, Sector 8 IIT Mansarovar Gurgaon 122004 Muzen Vide Resolution dated 30 May 2016 through its nominee Shashi Saini No Mohanlal Bhasini R/o Sec Ram Road, Civil Lines - Delhi - 110054 Occupation - Self Employed</p> 	01 (One Equity Share of Rs.2 each)	Shashi Saini	<p>I witness to subscribers, who have subscribed and signed in my presence [Date: 29/6/2016, Place: New Delhi], further, I have verified their Identity details (ID) for their identification and entered details of their identification particulars as follow in:- Shivam Singh Name: Shivam Singh Address: Debra Singh (ex), main local market, G. Z. B.V.P. - 20202. Occupation: Jeweller.</p> <p>MEM No :- ALS 4194</p>
Brought Forward:	249,997 (Two lac forty Nine thousand Nine Hundred Ninety Seven Equity Shares of Rs.2 each)		

Dated: the 29<sup>th</sup> day of June 2016  
Place: New Delhi

For TARC LIMITED

Anant Narayan  
Company Secretary

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:—



Names, addresses, descriptions and occupations of subscribers	No. of shares taken by each subscriber	Signature of subscriber	Signature, names, addresses, descriptions and occupations of witnesses
<p>Brought forward</p>	<p>2,49,997 (Two lac forty nine thousand Nine hundred ninety seven Equity Shares of Rs.2 each)</p>		
<p>5. Ms Mani Raj Limited Having Registered Office at plot no. C-1, Sector-8 IMT Market Gurgaon - 122051, Haryana. Vide Resolution dated 30<sup>th</sup> May 2016 through its nominee Muskan Vig. D/O Sh. Anil Vig R/o Lab-14, Shakuntala Farms, Sultanpur, Mg Road, Meerut, Delhi-110030 Occupation: Self employed</p> 	<p>01 (ONE EQUITY shares of Rs.2 each)</p>	<p>MUSKAN VIG</p>	<p>I witness to subscribers, who have subscribed and in presence of their partners and I hereby certify that the subscribers have furnished their identification particulars as filled in.</p> <p>Date: 29/06/2016, Place: New Delhi</p> <p>Witness Name: Shivam Sippal Address: Peerh Singh Center, Main Road, Muradnagar, G-2 B, P.O. Sector 20 Occupation: Software MEMBER No: 15441918</p>
<p>Carry forward:</p>	<p>2,49,998 (Two lac forty nine thousand Nine hundred ninety eight Equity Shares of Rs.2 each)</p>		<p>I witness to subscribers, who have subscribed and in presence of their partners and I hereby certify that the subscribers have furnished their identification particulars as filled in.</p> <p>Date: 29/06/2016, Place: New Delhi</p> <p>Witness Name: Shivam Sippal Address: Peerh Singh Center, Main Road, Muradnagar, G-2 B, P.O. Sector 20 Occupation: Software MEMBER No: 15441918</p>

Dated: the 29<sup>th</sup> day of June 2016  
Place: New Delhi

For TARC LIMITED

Anil Kataria  
Company Secretary


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:--

Names, addresses, descriptions and occupations of subscribers	No. of shares taken by each subscriber	Signature of subscriber	Signature, names, addresses, descriptions and occupations of witnesses
<p>G M/S ANANT RAO LIMITED            having its Regd. office            at Plot no. CP-2, Sector            8, IMT Manesar Gurgaon            122051, Haryana vide            resolution dated 30th May            2016 through its nominee            Rajesh Trehan S/o Sh.            Rajendar Kumar Trehan            No B-201, 1st Floor,            Greater Kailash Part I,            New Delhi            occupation Self Employed</p> 	<p>01            (One Equity            Share of            RS 2/- each)</p>		<p>I witness to subscribers, who have subscribed and signed in my presence            [Date: 29/6/2016, Place: New Delhi]. Further, I have verified their            identity details (ID's) on their identification and recorded myself at            their identification particulars as filled in:            Name: - <u>Sudam Singh</u>            Address: - Peetha Ashik Center, Main Road, Anand Nagar, Gurgaon, Haryana            PIN: - 122001</p>
<p>Carry Forward</p>	<p>2,49,999</p>	<p>(Two lac forty nine thousand            Nine hundred Ninety nine            Equity Shares of Rs. 2/- each)</p>	<p>Witness :-</p>

Dated: the 29th day of June, 2016  
 Place: New Delhi

For TARC LIMITED  
 Anil Khatwani  
 Company Secretary

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:—

Names, addresses, descriptions and occupations of subscribers	No. of shares taken by each subscriber	Signature of subscriber	Signature, names, addresses, descriptions and occupations of witnesses
Brought forward	2,41,999 Two Lac Forty Nine Thousand Nine Hundred Ninety Nine (Two Lac 49,999)		
<p>7. M/S Anant Ras Limited Having Registered office at Plot no CP-1 Sector-8 1st Stages Gurgaon - 122051 Haryana vide resolution dated 30<sup>th</sup> May 2016 through its nominee PANKEJ NAKRA S/o Late Sr. D. R. NAKRA 1/0 221 Cuffjankala Town Part III rd DELHI - 110033 Occupation: Self Employed</p> 	<p>1 Share of 100 Each Equity Share.</p>	<p><u>Pankaj</u></p>	<p>I witness to subscribers, who have subscribed and signed in the presence of me on 29/06/2016 Place: - New Delhi. Further, I have verified this details (FD) for their identification and verified identity of their identification as filled in: Name: Shyam Singh Address: Deeba Singh Centre, Main Bazaar, Mundwara, Gurgaon, Haryana. Occupation: Self Employed.</p>
Total:	2,50,000 Two Lac Fifty Thousand (Two Lac 50,000)		<p>Mem No.: - ACS 41940</p>

Dated: the 29<sup>th</sup> day of June 2016  
Place: New Delhi

For TARC LIMITED

Anil Menage  
Company Secretary