

# कार्यालय उप निबंधक लोनी द्वितीय लोनी जनपद गाजियाबाद

आवेदन संख्या :2202537800135

प्रमाण संख्या :22025378000131

## भार मुक्त प्रमाण-पत्र (रजिल मैन्युअल के नियम 328)

श्री- एक्यूरेट मार्क सर्व प्रालिंग पुत्र- - तहसील लोनी जिला गाजियाबाद ने निम्नलिखित सम्पत्ति से सम्बन्धित प्रपत्रोंद्वारा प्रस्तुत भार मुक्त प्रमाण पत्र हेतु प्राधना पत्र प्रस्तुत किया है।

सम्पत्ति का ग्राम/मोहल्ला - नारायन नगर उर्फ रामपुर, वार्ड/परगना- लोनी अन्य क्षेत्र, कृषि- मैं एक्यूरेट मार्क सर्व प्रालिंग, अनिल कुमार, कपिल कुमार आदि। खसरा सं-98,99,101मि०, नारायननगर उर्फ विवरण : रामपुर, लोनी। कुल क्षे०-6.2700 है०।, खसरा सं-98,99,101मि०

मैं एततद्वारा प्रमाणित करता हूँ कि इंडेक्स सं 02 तथा उससे सम्बन्धित सूची प्रपत्रों की तताश दिनांक 11/01/2022 से दिनांक 24/07/2025 तक उक्त सम्पत्ति के सम्बन्ध में की गयी जिसमें निम्नलिखित भार पाये गये

कोई भार नहीं पाया गया।

दिनांक :28-07-2025

- नोट - 1.इस प्रमाण-पत्र के समस्त विवरण आवेदक द्वारा दिए गए संपत्ति के बारे के आधार पर हूँडे गए हैं। यदि रजिस्ट्रीकृत लेखपत्र में संपत्ति को आवेदक द्वारा आवेदन में दिये गए वर्णन से किसी दूसरे हंग से वर्णित किया गया हो तो ऐसे लेखपत्रों से प्राप्त सूचना को प्रमाण पत्र में दर्ज नहीं किया जायेगा।  
 2. वांछित तताश कार्यालय द्वारा यथासंभव सावधानी के साथ किया गया है, और विभाग प्रमाणपत्र में शामिल सूचना के लिए उत्तरदायी नहीं होगा।  
 3. इस प्रमाण-पत्र में उन लेखपत्रों से सम्बन्धित सूचना शामिल नहीं है जो प्रस्तुत हो चुके हैं, परन्तु जिनका आज की तारीख तक रजिस्ट्रीकरण नहीं हुआ है।  
 4. यह प्रमाण-पत्र किसी संपत्ति के स्वतंत्र का प्रमाण नहीं है।  
 5. 'प्रथम पक्ष' से तात्पर्य बंधक कर्ता से है और 'द्वितीय पक्ष' से तात्पर्य बन्धकी से है।

तताशकर्ता एवं प्रमाण पत्र बनाने वाले निबन्धन लिपिक: शुभम कुमार।

मिलान करने वाले निबन्धन लिपिक : शुभम कुमार।

Savita  
Sharma

Digitally signed  
by Savita Sharma  
Date: 2025.07.28  
11:32:31 +05'30'

उप निबंधक लोनी द्वितीय  
गाजियाबाद

प्रिंट करें

# ACCURATE MARKSERVE PRIVATE LIMITED

Corporate Identity Number (CIN): U51495DL2001PTC112354

Registered Office: 2 Vigyan Vihar Delhi, New Delhi – 110092

Contact No: 8287165890, Email: sunilkumar2vv@gmail.com

सेवा में,

दिनांक -28.07.2025

तकनीकी सलाहकार

उत्तरप्रदेश भू-सम्पदाविनियामक प्राधिकरण

लखनऊ, उत्तरप्रदेश

विषय: उत्तर प्रदेश भू-सम्पदाविनियामक प्राधिकरण में परियोजना INDRAPRASTHA ELITE ESTATES जनपद GHAZIABAD आवेदन आईडीनं० ID 1612081 के पंजीयन के सम्बन्ध में।

महोदय,

आपके द्वारा प्राप्त पत्र संख्या 2107252/यू.पी. रेा./ परियोजना/2025 -26 दिनांक 21-07-2025 में पंजीयन आवेदनपत्र में निम्नलिखित कमियों के निस्तांतरण हेतु सभी दस्तावेजों को पोर्टल पर पुनःजमाकर दिया है जो कि क्रम से निम्न प्रकार हैं-

1. प्रमोटर का नाम Accurate Mark Serve Private है, MS काउपयोग मैसर्स के लिए उपयोग किया गया है, यदि यह उचित नहीं है तो कृपया प्रमोटर डिटेल्स को बदल ने की अनुमति प्रदान करें, साथ ही Incorporation certificate, CIN Copy पोर्टल पर अपलोड किया गया है, एवं कृष्ण बंसल जी का पता पूरा लिखा गया है जो की आधार कार्ड की प्रति में है। साथ ही पुनः सभी दस्तावेजों की प्रति संलग्न है, कृपया पुनः प्रमोटर पोर्टल पर सभी दस्तावेजों को ठीक करने के लिए अनुमति प्रदान करें।
2. आर्किटेक्ट एवं इंजीनियर का पूर्णपता OTHER DETAILS में लिख दिया है, खतौनी एवं खसरा को Upload Documents के Other Plan(If Any) में प्रस्तुत किया है।
3. CA, Engineer एवं Architect certificate के प्राप्तों को SOP के अनुरूपक्रमतः OTHER DETAILS के CA CERTIFICATE, ENGINEERS CERTIFICATE, ARCHITECT CERTIFICATE में प्रस्तुत किया गया है।
4. पुनः CA Certificate को OTHER DETAILS के CA CERTIFICATE में प्रस्तुत किया गया है एवं Financial Target में You have already filled financial target..प्रदर्शित हो रहा है जिसमें बदलाव के लिए अनुमति प्रदान करें।
5. मानचित्र स्वीकृत नक्शे में 5 ही पेज दिए गए हैं जो की Plan Details में प्रस्तुत हैं साथ ही मानचित्र में QR Scan भी दिया गया है जिससेइस की पुष्टि की जा सकती है, साथ ही जो प्लाट का माप है वह 39855 वर्गमीटर है जिसमें से Road Widening 107.74 वर्गमीटर से प्लाट का माप 39747.13 वर्गमीटर है, कृपया पोर्टल पर इस को ठीक करने के लिए अनुमति प्रदान करें तथा Project specification को Plan Details के Project specification में प्रस्तुत किया गया है।
6. Sub registrar कीरिपोर्ट Upload Documents में Other में प्रस्तुत की गयी है, एवं पुनः Affidavit को Upload Documents के Affidavit में प्रस्तुत किया गया है, Performa of Allotment Letter /BBA को Upload Documents के Performa of Allotment Letter में प्रस्तुत किया गया है।
- कृपया उपरोक्तकमियों का निराकरण करते हुए पंजीयन करने की कृपा करें।

धन्यवाद

सलग्न :-

1. Pan Card, Incorporation certificate, CIN copy एवं Krishan Bansal's Aadhar Card

2. Khasra एवं Khatoni details

For ACCURATE MARKS-SERVE PVT, LTD.

3. Sub- Registrar Report

INDRAPRASTHA ELITE ESTATES

  
Director / Authorised Signatory



प्राची एक

Form 1

नियमन का प्रमाण-पत्र

## Certificate of Incorporation

सं. U51495DL2001PTC112354 शक 1922-1923

No. U51495DL2001PTC112354..... of 2001-2002

मैं एतद् द्वारा प्रमाणित करता हूँ कि वाज़ ..... एक्यूरेट मार्क-सर्व-  
प्राइवेट लिमिटेड.....  
कम्पनी अधिनियम १९५६ (१९५६ का १) के अधीन नियमित की गई है और यह  
कम्पनी परिसीमित है।

I hereby certify that ..... ACCURATE MARK-SERVE ...  
PRIVATE LIMITED.....  
is this day incorporated under the Companies Act, 1956 (No. 1 of 1956)  
and that the Company is Limited.

मेरे हस्ताक्षर से वाज़ ता. 16 भाद्रपद, 1923 को दिया गया।

Given under my hand at ... NEW DELHI ... this ... SEVENTH  
day of SEPTEMBER ... TWO THOUSAND AND ONE .....

For Accurate Mark Serve Pvt. Ltd.

अमित 5016  
Director

Sd/-

( जो. के. गुप्ता )  
सहायक कम्पनी रजिस्ट्रार  
Asstt. Registrar of Companies  
रा. रा. शोब्र विली एवं हरियाणा  
N.C.T. OF DELHI & HARYANA



W. J. Mayall

(THE COMPANIES ACT, 1956)  
(COMPANY LIMITED BY SHARES)  
MEMORANDUM OF ASSOCIATION  
OF  
**ACCURATE MARK-SERVE PRIVATE LIMITED**

- I. The Name of the Company is ACCURATE MARK-SERVE PRIVATE LIMITED.
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- 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. To carry on the business as buyers, sellers, importers, exporters, stockists, dealers, distributors agents, brokers, commission agents, indenting agents, consultants, trading, marketing, forwarding and clearing agents, sales organiser of :  
Petro-Chemicals, crude petroleum and petroleum products, plastic and linoleum, raw material and finished articles, fertilizers and intermediates, rubber, rubber intermediates and rubber additives, paints, pigments, inks and their raw materials, pharmaceuticals, chemicals and chemical preparations and their industrial raw materials, nylon and intermediates, glues, gums and resins, lac, shellacs, manures, pulp, wood rags tanning substance, wax, quarts, crystals, glass and glass ware and related products, perfumes, medicines, drugs, pharmaceuticals, Nutra-ceuticals, dietary supplements Biological foods, natural vitamins, insecticides, fumigates, vitamin products, hospital equipment like surgical equipment and X-ray machines, Engineering goods, machine tools, hand tools, small tools, metals, alloys, iron pipe, fittings, nuts and bolts, bicycles and accessories, automobile parts steel, and stainless steel and iron products, ores, and scraps, metallurgical residues, hides, skins, Leather goods, furs, bristles, tobacco hemp, seeds, oils and cakes, vanaspati, textile, fibre and wastes/coir and jute and products thereof wood and timber, bones, crushed and uncrushed, industrial diamonds, coal and charcoal, glue, gums and resins, ivory, lac, shellac, manures, pulp rags, rubber, tanning substances, wax, quartz, crystal, chemicals and chemical preparations, plastic and linoleum articles, glass ware, brassware, antiques, handicrafts, handloom, decorative toys, liquid gold, precious and semi precious stones, ornaments, jewelleries, pearls, boutiques, soaps, paints, instruments, apparatus and appliances, machinery and millwork and parts thereof, paper and stationery, sport goods, textile including, decorative hand and machine made readymade garments, carpets, rugs, druggets, artificial silk fabrics, cotton woolen, cloth and all sorts of apparels, dressing materials cosmetics, wigs, belts, cinematograph films exposed, gramophone records, rubber, plastic goods, strach, umbrellas, crown croks, batteries, surgical and musical instruments marble and hardware items, traditional calenders, all kinds of books and manuscripts, electric and electronic products of all kinds, sanitaryware, and fittings, wooden table, natural fibre products, cellulose and cellulosic products mixed blended products, nylon polyster, fibre, yarn hosiery and mixed fabrics, natural silk fabrics and garments, fish and fish products, fooder bran, fruits nuts, cashewnuts, kernels, grains, pulses, flour, confectionery, provisions, alcohol, beverages, perfumes, spirits, spices and tea, coffee, sugar and molasses, vegetable, and vegetable products processed foods and packed food. Computer Hardware & Software & all allied item in India & abroad.
  2. To carry on the business of trading & marketing of Industrial consumable, raw materials, equipments and intending as agents on behalf of overseas suppliers in connection with the business as referred in sub clause (1) above.
  3. To act as export agents and purchase and sale representatives to stockists, products processing, food processing units and units engaged in village industries, home industries, cottage industries, small and medium scale industries.

**(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE :**

1. To acquire by purchase, lease, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary convenient for the main business of the Company.
2. To enter into partnership or any arrangement for sharing profits, union of interest joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged in the main business of the Company.
3. To import, buy, exchange, alter, improve, manipulate in all kinds of plant machinery, apparatus, tools and things, necessary for carrying on the main business of the Company.
4. To vest any movable or immovable property, rights or interests acquired by or received or belonging to the Company, in any person or persons or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
5. To purchase or otherwise acquire, construct, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend factories, any plants, warehouses, workshop, sheds, dwellings, offices, shops, stores, buildings, telephones, electric and gas works and all kinds of works, machinery, apparatus, labour lines, and houses warehouses and such other works and conveniences necessary for carrying on the main business of the Company.
6. To acquire and takeover the whole or any part of the business, goodwill, trade marks, properties and liabilities of any person or persons, firms, companies or undertake other existing or new, engaged in or carrying on or proposing to carry on the main business which the Company is authorised to carry on and possessed of any property or rights suitable for the main business of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares.
7. To undertake or promote scientific research relating to any business or class of business in which the Company is engaged in.
8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporation and such other organisations for technical, financial or any other assistance for carrying on all or any of the main objects of the Company or for the purpose of activating research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulae and patent rights for furthering the main objects of the Company.

For Accurate Mark Serva Pvt. Ltd.

*31/01/2017*

Director

9. Subject to Section 391 to 394 and 394A of the Companies Act, 1956 to amalgamate with any other such company or companies having all or any objects similar to the objects of this company in any manner whether with or without process of liquidation of that Company.
10. Subject to the companies Act, for the time being in force, to undertake or take part in the formation, supervision or control of the main business or operations of any person firm, body corporate, association, undertaking carrying on the main business of the Company.
11. To apply for, obtain, purchase or otherwise acquire prolong and renew any patents, patent-rights, brevets de-invention, processes, scientific technical or such other assistance of all types, manufacturing, process know-how and such other, information, designs, patterns, copyrights, trade marks, licences, concessions and rights or benefits, conferring an exclusive or non-exclusive or limited or right or use thereof, which may seem capable if being used for or in connection with the main objects of the company or the acquisition of which may seem directly or indirectly to benefit the Company on payment of any fee, royalty or such other consideration of all type and to use, exercise or develop the same or grant licences in respect thereof and to spend money in experimenting, upon, testing or improving any such patents, inventions, rights or concessions.
12. To apply for and obtain any orders, charter, privilege concession, licence or authorisation or any Government, State or such other Authority for enabling the company to carry on its main objects into effect or for extending any of the powers, of the company or for effecting any modification of the constitution of the company or for any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem directly or indirectly to prejudice the interest of the company.
13. 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 any company rights, charters, contracts, licences and concessions which the company may obtain and to carry out, exercise and comply therewith.
14. To procure the company to be registered or recognised in or under the laws of any place outside India and to do all acts necessary for carrying on in any foreign country the main business of the company.
15. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes, bills of landing, warrants, debentures and such other negotiable or transferable instruments or securities of all types and to open Bank Accounts and to operate the same in the ordinary course of business.
16. To advance money, either with or without security to such persons and upon such terms and conditions as the company, may deem fit and also to invest and deal with the moneys of the company, not immediately required, in or upon such

investments and in such manner as may, be determined, not being investment in the company's own shares provided that the company shall not carry on the main business of banking as defined in the Banking Regulations Act, 1949.

17. Subject to Sections 292, 293, 295, 372 & 58A of the Companies Act, 1956, and the Regulations made there under and the directions issued by Reserve Bank of India to receive money on deposits or loans and to borrow or raise money in such manner and at such time or times as the company may determine and in particular by the issue of debentures, debenture-stock, perpetual or otherwise and to secure the repayment of money borrowed, raised or owning by mortgage, charge or lien upon all or any of properties or assets of revenues and profits of the company, both present and future, including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company or any other such person or company of any obligation under taken by the company of such other person or company and to give the lenders the power to sell and such other powers as may seem expedient and to purchase redeem or pay off any such securities.
18. To undertake and execute any trusts, the undertaking of which may seem to be for the company beneficial either gratuitously or otherwise in connection with the main business of the company.
19. To establish or promote or concur in establishing or promoting any company for the purpose of acquiring all or any of the properties, rights and liabilities of the company.
20. To mortgage, exchange, grant licence and other rights, improve, manage, develop and dispose of undertaking, investments, assets and effects of the company or any part thereof for such consideration as may be conducive to the main business of the company and in particular for any shares, stocks, debentures or such other securities of any other company having main objects all together or in part similar to those of the company.
21. To distribute as bonus shares among the members or to place to reserve or otherwise to apply, as the company may, from time to time, deem fit, in any monies received in the way of premium on debentures, issued at a premium by the company and any monies received in respect of forfeited shares, and monies arising from the sale by the company of forfeited shares, subject to the provisions of Section 78 of the Companies Act, 1956.
22. To employ agents or experts to investigate and examine into the conditions, prospects, value, character and circumstances of main business concerns and undertakings generally of any assets, properties or rights which the company purposes to acquire.
23. To create any reserve fund, sinking fund, insurance fund or any other such special fund whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the company or for any other such purpose conducive to the main objects of the company.

For Accurate Mark Serve Pvt. Ltd.

*Shankar Gopal*

Director

24. Subject to the provisions of Section 292, 293 and 293A, 293B of the Companies Act, 1956 to subscribe, contribute, gift or donate any monies, rights or assets for any national educational, religious, charitable, scientific, public general or useful objects or to make gifts or donations of monies or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, colleges or any individual, body of individuals or bodies corporate.
25. To establish and maintain or procure for the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuities funds for the benefit of and give or procure the giving of the donations, gratuities, pensions, allowances, bonus or emoluments to any persons who are or were at any time in the employment or service of the company, or any company which is a subsidiary of the company is allied or associated with the company or with any such subsidiary company who are or were at any time Directors or officers of the company or any other such company and the wives, widows, families and dependants of any such persons and also to establish and subsidise and subscribe to any institutions, associations clubs or funds of or in advance the interests and well being of other Company or any such other company or persons as aforesaid and make payments to or towards the insurance of any such persons and to do any other matters either alone or in conjunction with any other company.
26. To establish for any of the objects of the company branches or to establish any firm or firms at places in or outside India as the company may determine.
27. To pay for any property or rights acquired by or for any services rendered to the company and in particular to remunerate any person, firm or company introducing, business to the company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and on such terms as the company may determine. Subject to the provisions of Section 314 of the Companies Act.
28. To pay out of the funds of the company all costs, charges and expenses of and incidental to the formation and registration of the company and any company promoted by the company and also all costs, charges, duties, damages and expenses of and incidental to the acquisition by the company of the property or assets.
29. To send out to foreign countries and any where in India its directors, employees or any other such person or persons for investigating possibilities of any business or trade for procuring and buying any machinery or establishing trade connections or for promoting the main business of the company and to pay all expenses incurred in connections therewith.
30. To compensate for loss of office of any Managing Director or Directors or such other officers of the company within the limitations prescribed under the Companies Act, 1956 or such other statutes or rules having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the company is engaged in.

31. To agree to refer to arbitration any disputes present or future between the company such other company, firm, individuals or any other body such and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign law or of law.
32. To appoint agents, sub-agents, dealers, managers, canvassers, sale representatives and salesmen for transacting the main business of this company and to constitute, agents of the company in India or in any other country and to establish units and agencies in different parts of the world.

**(C) THE OTHER OBJECTS ARE :-**

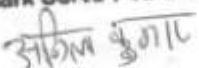
1. To carry on the business as traders, importers and exporters of and dealers in aluminum utensils, steel utensils and all other such types of utensils and kitchen requisites of all types.
2. To act as business consultants, give advice, to engage in dissemination of information in all aspects of business organisation and industry and to advise upon the methods for extending and developing systems or processes relating to production, storage, distribution, marketing and securing of orders for sale of goods in India and abroad and/or relating to the rendering of services.
3. To carry on the business of running motor lorries, motor taxies, mini buses and other conveyances of all kinds and to transport passengers and goods and to do the business of common carriers.
4. To carry on the business of wholesale or retail, or otherwise as interior decorators, furnishers, upholsterers, and dealers in all hirers, repairers, cleaners, storers and warehouses of furniture, carpets, linoleums, furnishing fabrics and such other coverings of all types household utensils, china and glass goods, fittings, curtains and such other household requisites of all types.
5. To carry on business as brewers, distillers, bottlers, canners, preservers and dehydrators, malsters and merchants of and dealers in fruits, herbs, vegetables and liquors of every description such as Indian made foreign liquors, country liquors, by products therefrom, whether intoxicating or not, tonics, vitamin, beverages, fruit drinks, nector, punch, aerated waters and drinks whether soft or otherwise.
6. To carry on the business of tabacconists in all its branches and to sell, make and For Accurals Mark Seven Principal tobacco, cigars, cigarettes and snuff.

*3/10/3/10/*  
Director

7. To act as cargo agents, insurance agents, ship brokers, charter party contractors ship agents, packing, forwarding and clearing agents, salvors, wreck removers, wreck raisers, auctioneers, inspectors and observers of quality control, customhouse agent, commission agents and general sales agents for any of the air liners, steam-ship companies, railways and transport companies or any such person.
8. To carry on the business of cold storage of fruits, vegetables, seeds, fish, meat and agricultural products, milk, dairy products and such other perishable items of all types.
9. To carry on the business of production, distribution or exhibition of films and motion pictures and the running of theatres, cinemas, studios and cinematographic shows and exhibitions.
10. To trade, deal in and undertake manufacturing of bricks, tiles, pipes, cement, lime, and building construction requisites and to carry on the business of builders, contractors, architects, decorators and furnishers and to acquire, hold, mortgage, lease, take on lease, exchange or otherwise deal in land buildings, houses, flats, bungalows, shops, hereditaments of any tenure or freehold for residential or business purposes.
11. To cultivate, grow, produce or deal in any agricultural, vegetables or fruit products and to carry on the business of farmers, dairyman, milk contractors, dairy farmers, rice and flour milling, purveyors and vendors of milk and milk products condensed milk and powdered milk, cream, cheese, butter, poultry, fruits, vegetables, cash crops and provisions of all kinds.
12. To cultivate tea, coffee, rubber and any other such similar produce of all types and to carry on the business of planters in all its branches, to carry on and do the business of cultivators, winners and buyers of every kind of vegetable mineral or such other produce of the soil, dispose of and deal in any such produce either in its prepared, manufactured or raw state and either by wholesale or retail.
13. To carry on the business as manufacturers of or dealers in pulp and paper of all kind and articles made from paper and pulp, card boards, straw board and wall ceiling papers and packaging cartons and news papers and newsprints.
14. To carry on the business of purchase and sale of petroleum products, to act as dealers and distributors for petroleum companies, to run service stations for the repair and servicing of automobiles and to manufacture or deal in fuel oils, cutting oils and greases.
15. To carry on the business as iron-founders, makers of scientific, industrial and surgical instruments, mechanical engineers and manufacturers of agriculture implements and such other machinery related thereto, steel castings and forgings and malleable iron and steel castings, tool makers, brass founders, metal workers, boiler-makers, millwrights, machinists, iron and steel convertors and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery, implements and rolling stock. For Accurate Mark Service Pvt. Ltd.

16. To carry on business as hoteliers, moteliers, restaurant owners, sweet, meat merchants, refreshment room proprietors, refreshment contractors and own and run garages, shops, stores, godowns, bars, refreshment rooms, cafeterias, discotheques, restaurants and places for sale, custody, bailment, deposit or protection of the valuable goods and commodities.
17. To carry on the business of manufacturing and dealing in, assembling, buying, selling, reselling, exchanging, altering, repairing, importing, exporting, hiring, letting on hire, distributing or dealing in motor cars, motor cycles, scooters, motor buses, motor lorries, motor vans, trucks, locomotive engine, trains and all other such road and rail conveyance of all types, ships, boats, barges, launches, steamers and conveyance of every description and kind for transport conveyance of passengers, merchandise of goods of every description, whether propelled or moved or assisted by means of petrol, spirit, electricity, steam oil vapour, gas, petroleum mechanical, animal or any other such motive power of all types.
18. To carry on the business of manufacturing, dyeing, colouring, spinning, weaving, buying, selling, importing, exporting or otherwise dealing in all fabrics and such other fibrous substances and preparations and manufacturers of and dealers in cotton, silk, woollen, linen, hemp, jute, rayon, nylon, artificial silk and such other yarn and all kinds of woven, synthetic and synthetic blended textiles manufactured from such yarn.
19. To carry on the business as manufacturers of and dealers in industrial machinery bearings, speed reduction units, pumps, machine tools, agricultural machinery and earth-moving machinery such as road rollers bull-dozers, dumpers scrappers, loaders, shovels and drag lines and light engineering goods such as cycles and sewing machines.
20. To carry on the business as manufacturers, importers, exporters or dealers in ferrous or non-ferrous metal goods, iron and steel, aluminium, brass, tin, nickel, special steels and their products.
21. To carry on business as manufacturers, stockists, importers and exporters of and dealers in engineering drawing sets, builders-requisites, steel rules, measuring tapes, cutting tools, hand tools, precision measuring tools, machine tools, garage tools, hardware tools, instruments, apparatus and such other allied machinery, plant, equipment and appliances thereof.
22. To carry on the business as manufacturers, stockists, importers and exporters of and dealers in bolts, nuts, nails, hooks and such other hardware items of all types.
23. To carry on business as manufacturers, stockists, importers and exporters of and dealers in forgings, castings, stampings of all metals, machinery parts, moulds, press tools, jigs, fixtures and compression moulding steel products and automobiles parts.
24. To carry on business as manufacturers, stockists, importers, exporters and repairers of and dealers in dynamos, motors, armatures, magnets, batteries, conductors, insulators, transformers, converters, switch-boards, cookers, engines presses and all types of insulating materials.

For Accurate Mark Serve Pvt. Ltd.



Director

25. To carry on the business as manufacturers, stockists, importers and exporters and or dealers in wearable and unwearable fabrics, high density polyethylene and polypropylene, woven sacks and tarpaulines.
26. To carry on business as manufacturers of and dealers in and as stockists, importers and exporters of packing materials, jointing and belting materials, asbestos materials and fibres, insulation materials and welding fluxes, cartons, containers, boxes and cases made of paper, boards, wood, glass, plastic, pulp, cellulose films, polyethylene rubber metals, metal foils, gelatine, tin, flexible, treated and laminated or such other materials related thereto.
27. To carry on business as manufacturers of and dealers in and as stockists, importers and exporters of bottles, jars, fibrite boxes, corrugated containers, aluminium foils of all types, wooden drums, packing cases, rods, wires, ropes, strips, conductors, equipment required for generation, distribution and transmission of electric energy, cables, motors, fans, lamps, furnaces, batteries and accumulators.
28. To sell, breed, import, export, improve, prepare, deal and trade in cattle, bird, poultry game, live and dead-stock of every description, eggs, pork-pies, sausages pickles, spices, sauces, jams, jelly, custard, prawn, potted meats, macaroni, spaghetti, table delicacies, bread, biscuits, wine biscuits and such other formentitious goods and products, cocoa, confectionery, cakes and buns.
29. To carry on the trades and the business of meal manufacturers, dealers in consumable stores and provisions of all kinds, food stuffs, grains, flour, seeds, fodder, cane, oils, corn, wheat, wheat products, stores, vegetable oils, ghee and vanaspati, products.
30. To carry on the business as manufacturers of and dealers in and importers and exporters of leather and raw hides and skins.
31. To carry on the business as manufacturers of and dealers in or as stockists, importers and exporters of plastic, synthetic resins, polymer products and chemicals required for the manufacture, processing and fabrication of plastics and similar, other such products, tubes, pipes, sheets, films, whether moulded, extruded casted, formed or foamed.
32. To purchase, hold and acquire mines, mining leases, mining rights, mining claims and mulifarious land to explore, work, exercise, develop and turn to account all sorts of major and minor minerals, working of deposits of all kinds of minerals, and subsoil materials and to crush, win, set, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for the market, metals and mineral substances of all kinds.
33. To produce, manufacture, trade, deal in and dispose of alkalies, dyes, acids, gases, compounds, fertilizers, chemical products of every nature and description, intermediates, derivatives, all types of floatation reagents, wetting agents, insecticides, fumigates, dyestuffs, catalytic agents, direct colours, basic colours.

For Accurate Mark Survey Pvt. Ltd.

pigments, drugs, biologicals, pharmaceuticals, serums, vitamin products, harm and products derived from phosphate mines, limestone, quarries, bauxite n petroleum, natural gas and such other natural deposits useful or suitable in manufacture of chemicals and chemical products and to undertake the business of spraying of pesticides.

34. To manufacture, generate, produce, sell, dispose to and deal in industrial gases, domestic gases for heating and lighting, gas, steam, heat light or any other such means of power obtained by incinerating, burning forest refuse, wood and plants.
35. To manufacture, buy, sell, lease, import, export, alter, improve, manipulate, prepare for market, exchange, install, repair, service, let on hire and deal in all kinds of, surgical X-ray units, X-ray equipments, telecommunication machines, business machine intercoms, teleprinters, dictating and recording machines, broad-casting apparatus, loudspeakers, radios, auto-radios, reverberators, tape-player, cassette tape, headphones, stereo complex speakers, radio control equipments, cameras, binoculars, microscopes, projectors, telescopes, television sets, refrigerators, airconditioning coolers, radars, computers and their spare parts.
36. To procure or develop and supply technical know-how for the manufacture or process the installation or erection of machinery or plant in the working of mines, oil wells or other sources of mineral deposits or in search for or discovery of testing of mineral deposits or in carrying out any operations relating to agriculture animal husbandry, dairy or poultry farming forestry or fishery or rendering services in connection with provision of such technical know-how.
37. To deal in foreign exchange, subject to approval of appropriate authorities.
38. To organise and carry on the business of advertisers, advertising agents, and consultants and to organise propaganda and advertising campaigns by means of press advertisement, pamphlets, handbills, circulars, advertisement reels, posters, cinema slides or any other such means or through the means of radio television or any other such means of all types.
39. To undertake and execute, in India or in any part of the world, turn-key projects of electrical installations, air-conditioning, refrigeration, heating, cooling, ventilation, humidification, sanitary, thermal and acoustic insulation work.
40. To carry on the business as manufacturers, traders, importers and exporters of all dealers in all kinds of carpets and floor coverings, whether made of woollen, cotton, synthetic or such other fibres of fibrous materials of all types.
41. To carry on the business as traders, importers and exporters to and dealers in cotton and jute, whether raw, semi-processed or processed and all kinds of cotton and jute goods.

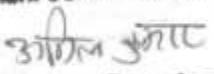
For Accurate Mark Serve Pvt. Ltd.  
Signature  
Director

42. To carry on the business as shares and stocks broker and to buy, sell and deal in all kinds of share, stocks, securities, bonds, debenture, units and such other instruments of all types.
43. To carry on the business of public transporters and to ply all types of commercial vehicles such as Trucks, Tempos and pick up vans for carrying goods or passengers anywhere in India.
44. To carry on the business as importers, exporters, agents, distributors, stockists, contractors, suppliers, dealers of any kind and to act as manufacturers, representatives, agents, brokers, commission agents and merchant of commodities, articles products and merchants of any kind or nature.
45. To carry on the business of importers, exporters, dealers, traders, manufacturers of trailers, earthmoving equipments, canal equipments, fuel injection equipments and Machine tools and such other allied products thereof.
46. Subject to the approval of RBI under RBI Act, 1934 as amended by RBI (Amendment) Act, 1997, to purchase or otherwise acquire, maintain, sell, lease, finance and give on hire purchase or instalments all kinds of plants, machinery, vehicles (motorised or otherwise) marine engines and vessels, hotel equipments, medical equipments, air conditioners, air conditioning plants, cooling equipments, computer, construction machinery, furniture and fixtures, electronics equipments, household equipments and other appliance, musical instruments, immovable or movable property and any other equipments or assets that the company may think fit.
47. To carry on the business of and render & provide services as commission agents, selling & purchasing agents, brokers, manufacturers, representatives or agents, stockists, distributors and agents to any person, firm or company.

IV. The liability of the Members is Limited.

- V. The Authorised share capital of the company is Rs. 100,00,000/- (Rupees One Crore Only) divided into 10,00,000 (Ten Lac) Equity Shares of Rs. 10/- (Rupees ten) each

  
For Accurate Mark Serve Pvt. Ltd.

  
Director

We, the several persons whose names and addresses are subscribed below 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 opposite our respective names :-

Names, addresses, occupation and description of subscribers	No. of Equity Shares taken by each Subscriber	Signature of Subscriber	Signature of witness with address description and occupation
1. PRADEEP K. SAHAJPAL S/o Sh. Mahendra Kumar E 42, Moti Nagar, New Delhi-110015 (Business)	5,000 (Five Thousand)	Sd/-	
2. SANDEEP SAHAJPAL S/o Sh. Mahendra Kumar 1127 A/A Vasant Kunj New Delhi - 110070 (Business)	5,000 (Five Thousand)	Sd/-	
	TOTAL	10,000 (Ten Thousand)	I hereby attest the Signatures of all the subscribers who have signed in my presence at New Delhi Sd/- (ASHWANI KUMAR GOYAL) Chartered Accountant (M.No. 95362) S/o Sh. R. L. Goyal 214 Syndicate House, 3 Old Rohtak Road, Delhi 110005

For Accurate Mark Serve Pvt. Ltd.

*31/07/04 30716*  
Director

*31/07/04 30716*

10000

New Delhi

Dated the 30th

day of August

2001

(THE COMPANIES ACT, 1956)

(COMPANY LIMITED BY SHARES)

**ARTICLES OF ASSOCIATION**

**OF**

**ACCURATE MARK-SERVE PRIVATE LIMITED**

1. Subject to anything to the contrary hereinafter provided and unless the context requires otherwise, the Regulations contained in Table 'A' in the First Schedule to the Companies Act, 1956 (hereinafter referred to as Table 'A') shall apply to the company.

**PRIVATE COMPANY**

2. The company is a "Private Company" within the meaning of Section 3(1) (iii) and 2(35) of the Companies Act, 1956 and accordingly :-
  - (a) No invitation shall be issued to the public to subscribe for any shares in or debentures of the company.
  - (b) The number of the members of the company (exclusive of persons who are in the employment of the company and persons who having been formerly in the employment of the company; were members of the company while in that employment and have continued to be members after the employment ceased) is limited to 50 (fifty) provided that for the purpose of this definition where two or more persons hold one or more shares in the company jointly, they shall be treated as a single member, and
  - (c) The right to transfer the shares of the Company is restricted in the manner and to the extent hereinafter appearing.
  - (d) Prohibits any invitation or acceptance of deposits from Persons other than its members, directors or their relatives.

**SHARE CAPITAL**

3. The Authorised Share Capital of the company shall be that amount referred to in Clause V of the Memorandum of Association.
  - (i) The paid up capital of the company shall be minimum Rs 1,00,000/- (Rupees One Lac) only

For Accurate Mark Serve  
31/07/2010  
Director

4. The company in general meeting may reduce and increase the share capital of the company by such sum to be divided into shares of such amount and of such classes with such rights and privileges attached thereto as the general meeting shall direct, and if no such direction be given, as the Directors may determine.

#### MEMBERSHIP

5. Membership will be granted to only those persons whose names are approved by the Board of Directors.

#### TRANSFER OF SHARES

6. Save as herein provided, no transfer of shares shall be made or registered, unless it be as between the joint shareholders inter-se or a transfer to his/her wife/husband and/or children without the previous sanction of the Board of Directors who may, in their absolute and uncontrolled discretion, subject to section 111 of the Act, decline to register any transfer of share without assigning any reason. The Board of Directors may also decline to register any transfer of shares if they are of opinion that it would not be desirable to allow the proposed transferee to become a member of or to increase the holding of the company.
7. Save as provided in section 108 of the Companies Act, 1956, no transfer of shares shall be registered unless a proper instrument of transfer duly stamped and executed by or on behalf of the transferor and specifying the name, address and occupation of the transferee has been delivered to the company together with the certificate, or if no such certificate be in existence, the letter or allotment of such shares in accordance with the provisions of section 108 of the Act. The Transferor shall be deemed to remain a member in respect of such shares until the name of the transferee shall have been entered in the Register of Members in respect thereof.
8. A fee not exceeding Re. 1/- (Re. One) may be charged for each transfer approved by the Directors.
9. A member intending to sell any shares shall give notice of his intention to the Board of Directors who shall offer such shares to all the members in proportion to their respective holdings in the company and may thereupon find one or more members willing to purchase the same. This shall be done within two months of receipt of such notice.
10. The price payable for the purchase of shares, unless otherwise agreed shall be their fair value which shall be determined by the company's auditors and the decision of the auditors of the company shall be binding on the seller and the purchaser.
11. In case the Board of Directors shall fail to find a purchaser within the period specified in Article 9 above at the aforesaid fair value the member intending to sell his shares shall be at liberty to sell the same to any person at such price as he considers proper and the Directors shall subject to their right to decline such registration register the transfer of such shares.

For Accurate Mark Serve Pvt. Ltd.

2

*31/04/2011* →  
Director

12. The right of pre-emption set out in Article 9 to 11 above shall not be enforced in case of transmission or transfer of shares in favour of the heirs of a member.

#### PROCEEDINGS OF THE GENERAL MEETING

13. Subject to the provisions of Companies Act, 1956 the first Annual General Meeting of the Company shall be held within 18 (Eighteen) months from the date of incorporation and thereafter once at least in every calendar year at such intervals (not being more than fifteen months after holding of the preceding annual general meeting) and at such place, as the Directors may determine from time to time.
14. No business shall be transacted at any General Meeting unless a quorum of members is present. At least two members present in person shall be a quorum for a General Meeting.
15. On a show of hands every member present in person shall have one vote. On a poll the voting rights of members shall be laid in Section 87 of the Companies Act, 1956.

#### DIRECTORS

16. The number of Directors shall not be less than two and more than ten.
17. Subject to the provisions of the Companies Act, 1956, the following shall be the First Directors of the Company who shall be non-rotational Directors till they voluntarily resign :-
1. Sh. Pradeep K. Sahajpal
  2. Sh. Sandeep Sahajpal
18. (a) The Company in general meeting shall have power at any time to appoint one or more persons as non-rotational Directors for such time and on such terms as they may be determined.
- (b) The remaining Directors shall be appointed by the company in General Meeting and shall hold office till they resign or are removed from office or are otherwise to be deemed to have vacated their office by virtue of any provision of law or these Articles, casual vacancies being filled up in accordance with the provisions *mutatis mutandis* of Section 262 of the Act.
- (c) The Company may, from time to time, in General Meeting increase or reduce the number of Directors within the limits laid down in Articles 16 and determine in what rotation such increased or reduced number shall go out of office.
19. The Directors shall not be required to hold any qualification shares in the Company.
20. (a) The Directors shall have power at any time and from time to time, to appoint any other person to be an additional Director but the total number of Directors shall not at any time exceed the maximum limit fixed by Articles 16 above. The Board of Directors shall also have the power to fill a casual vacancy in the Board.

Any Director appointed as an additional Director or to fill a casual vacancy shall continue in office till the next annual general meeting held after such appointment but shall be eligible for appointment by the company as a Director at the meeting, subject to the provisions of the Act.

For Accurate Mark Serve Pvt. Ltd.  
Director

21. Subject to the provisions of the Companies Act, 1956 and rules framed thereunder. The Directors shall be entitled to the following :
  - (a) A sitting fee not exceeding Rs. 250/- (Rupees Two hundred fifty) or Rs. 150/- (Rupees One Hundred Fifty) for attending each meeting of the Board of Directors or sub-committee thereof respectively.
  - (b) Such travelling and other expenses for attending meeting of the Board or sub-committee or for other business of the company as the Directors may determine from time to time.
22. Subject to the provisions of the Companies Act, 1956 If any Director, being willing, shall be called upon to perform extra service or to make any special exertions in the going or residing away from the place of his normal residence for any of the purposes of the company, the company may remunerate the Director so doing either by a fixed sum or by a percentage on profits or otherwise as may be determined by the Directors and such remuneration may be either in addition to or in substitution for his remuneration above provided for the Directors.
23. The Board of Directors may appoint any alternate Director in accordance with the provisions of Section 313 of the Act.
24. Subject to Section 297 and 299 of the Act, no Director shall be disqualified from his office by contracting with company either as vendor, purchase or otherwise, nor shall any such contract or arrangement entered into by or on behalf of the company in which any Director shall be concerned or interested be avoided, nor shall any Director so contracting or being so concerned or interested be liable to account to the company for any profit realized by any such contract or arrangement by reason of such Directors holding that office or of the fiduciary relations thereby established, but the nature of interest must be disclosed by him at the meeting of the Director at which the contract or arrangement is determined if his interest then exists or in any other case at the first meeting of the Directors after acquisition of his interest, but these provisions shall not apply to any contract by or on behalf of the company to give the Directors or any of them may suffer by reason of becoming or being sureties for the company, A general notice that a Director is a member of any specified firm or company and is to be regarded as interested in any subsequent transaction with such firm or Company shall as regards any such transaction be sufficient disclosure under this clause and after such general notice it shall not be necessary to give any special notice relating to any particular contract with such firm or Company.

#### POWERS OF THE DIRECTORS

25. The business of the Company shall be managed by the Board of Directors who may pay all such expenses preliminary or incidental to the promotion, formation, establishment and registration of the Company, as they think fit, and may exercise all such powers and do all such acts as may be exercised or done by the Company and are not by statute or these Articles, required to be exercised or done by the Company in general meeting but subject nevertheless to any regulations in these Articles and to the provisions of any statute and to any regulation not inconsistent with these Articles made by the Company in general meeting but no regulation made by the Company in general meeting shall invalidate any prior act of the Directors which would have been valid if such regulation had not been made.

For Accurate Mark Serve Pvt. Ltd.

4

31/04/2014  
Director

26. The Board of Directors may, from time to time, subject to the provisions of Section 58A and 292 of the Act and the Rules made there under and director issued by Reserve Bank of India raise or borrow any sums money for and on behalf of the company from the members or other persons, companies, banks, financial institutions, corporation or they may themselves advance money to the Company on such interest as may be approved by them.
27. The Board of Directors may, from time to time, secure the payment of such money in such manner and upon such terms and conditions in all respects as they think fit and in particular by the issue of debentures or bonds of the Company or by mortgage or charge of all or any part of the property of the Company and of its uncalled capital for the time being.

#### PROCEEDINGS OF DIRECTORS

28. The quorum necessary for the transaction of the business of the Directors in the company shall be at least two or one third number whichever is higher, subject to Section 287 of the Act.
29. Subject to the provisions of Section 289 of the Companies Act, 1956 and except a resolution which the Act specifically requires to be passed in a Board Meeting, a resolution in writing approved by a majority of Directors shall be as effective for all purposes as a resolution passed at a meeting of the Directors duly called, held and constituted.

#### CHAIRMAN

30. The Board of Directors may, from time to time, appoint any Director to be the Chairman of the Board, for a fixed term or without any limitation as to the period for which he is to hold such office.
31. The Chairman of the Board of Director shall be subject to the same provisions as to resignation and removal as the other Directors and he shall ipso facto cases to be the Chairman if he ceases to hold the office of the Director for any cause.

#### MANAGING DIRECTOR

32. Subject to Section 197A and 314 of the Act, the Board may, from time to time, appoint any one or more Directors to be the Managing Director(s) of the Company on such terms and conditions as the Board may think fit and for a fixed terms or without any limitation as to the period for which he is to hold such office, and may, from time to time, (subject to the provisions of any contract between him and the Company) remove or dismiss him from office and appoint another in his place.
33. A Managing Director shall (subject to the provisions of any contract between him and the Company) be subject to the same provisions as to resignation and removal as the other Directors and shall, ipso facto ceases to hold the office, of the Director for any cause.
34. A Managing Director shall, in addition to the remuneration payable to him as a Director of the company as sitting fee receive such remuneration as may be sanctioned by the Board, from time to time, and such remuneration as may be fixed by way of salary or commission or participation in net profit or by any or all these modes.

35. Subject to the provisions of Section 292 of the Act, the Board of Directors may, from time to time, entrust to and confer upon a Managing Director for the time being such of the powers as are exercisable under these Articles by the Board as it may think fit and may entrust or confer such powers for such periods and to be exercised for such object and purposes, and upon such terms and conditions and with such restrictions as it may think fit. The Board of Directors may, from time to time, revoke, withdraw, alter or vary all or any such powers.

#### INSPECTION OF ACCOUNTS

36. (i) The Board of Directors shall cause proper books of accounts to be maintained under Section 290 of the Act.
- (ii) The Board of Directors shall also, from time to time, determine whether and to what extent and at what times and places and under what conditions or regulations account books of the company or any of them, shall be open to the inspection of members not being directors.
- (iii) No member not being a director shall have any right of inspecting any account book or document of the company except as conferred by the Act and other laws authorised by the Board or by the company in general meetings.

#### BALANCE SHEET AND PROFIT AND LOSS ACCOUNT

37. Balance Sheet and Profit and Loss Account will be audited once in a year by a qualified auditor appointed for the purpose by the company for correctness as per provisions of the Act.

#### AUDIT

38. The first auditors of the company shall be appointed by the Board of Directors within one month of the incorporation of the Company who shall hold the office till the conclusion of first annual general meeting.
39. The Board of Directors may fill up any casual vacancy in the office of the Auditors.
40. The remuneration of the auditors shall be fixed by the company in the annual general meeting or in such manner as the Company in the Annual General Meeting may determine except that remuneration of the first or any Auditors appointed by the Directors may be fixed by the Directors.

#### THE SEAL

41. The company shall have a Common seal and the Directors shall provide for the safe custody thereof. The seal shall not be applied to any instrument except by the authority of a resolution of the Board of Directors and in the presence of at least two Directors and such Directors shall sign every instruments to which the seal shall be affixed in his presence provided nevertheless that certificate of shares shall be signed in accordance with the Rule (6) of the Companies (Issue of Share Certificates) Rules, 1960.

For Accurate Mark Serve Pvt. Ltd.

31/04/2011

Director

**SECRECY**

42. Subject to the provisions of the Law of Land and the Act, no member or other person (not being a Director) shall be entitled to require the discovery of any information respecting the Company's business or any matter which is or be in the nature of trade secret or secret process relating to the conduct of the business of the company and which in the opinion of the Directors will be inexpedient in the interest of the Company to communicate, or examine the properties of the company without the permission of the Directors.

**INDEMNITY**

43. Subject to the provisions of section 201 of the Companies Act, 1956, every officer, or agent for the time being of the company shall be indemnified out of the assets of the company against any bona fide liability incurred by him in defending any bona fide proceeding, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application under section 633 of the Companies Act, 1956 in which relief is granted to him by the court.

For Accurate Mark Serve Pvt. Ltd.

  
Director

Names, addresses, description occupation of each subscribers	Signature of Subscribers	Names, addresses, description, occupation and signature of the witness
<p>1. PRADEEP K. SAHAJPAL S/o Sh. Mahendra Kumar E 42, Moti Nagar, New Delhi-110015 (Business)</p> <p>2. SANDEEP SAHAJPAL S/o Sh. Mahendra Kumar 1127 A/A Vasant Kunj New Delhi - 110070 (Business)</p>	<p>Sd/-</p> <p>Sd/-</p>	<p>I hereby attest the Signatures of all the subscribers who have signed in my presence at New Delhi</p> <p>Sd/- (ASHWANI KUMAR GOYAL) Chartered Accountant (M.No. 95362) S/o Sh. R. L. Goyal 214 Syndicate House, 3 Old Rohtak Road, Inderlok, Delhi - 110035,</p>
<p>1. The Board of Directors may, in accordance with the articles of association of the company, call a general meeting of the shareholders at any time and place and at any time and place as the Directors may determine.</p> <p>2. The shareholders of the company shall be entitled to receive notice of any general meeting of the shareholders at least 14 days before the date of the meeting.</p> <p>3. The shareholders of the company shall be entitled to receive notice of any general meeting of the shareholders at least 14 days before the date of the meeting.</p>		

New Delhi

Dated the 30th

day of August

2001

# Ministry Of Corporate Affairs

Date : 24-02-2025 1:54:54pm

## Company Information

<b>CIN</b>	U51495DL2001PTC112354
<b>Company Name</b>	ACCURATE MARK-SERVE PRIVATE LIMITED
<b>ROC Name</b>	ROC Delhi
<b>Registration Number</b>	112354
<b>Date of Incorporation</b>	07/09/2001
<b>Email Id</b>	krishan.bansal021@gmail.com
<b>Registered Address</b>	2 VIGYAN VIHAR, East Delhi, DELHI, Delhi, India, 110092
<b>Address at which the books of account are to be maintained</b>	-
<b>Listed in Stock Exchange(s) (Y/N)</b>	No
<b>Category of Company</b>	Company limited by shares
<b>Subcategory of the Company</b>	Non-government company
<b>Class of Company</b>	Private
<b>ACTIVE compliance</b>	ACTIVE Compliant
<b>Authorised Capital (Rs)</b>	1,00,00,000
<b>Paid up Capital (Rs)</b>	74,98,400
<b>Date of last AGM</b>	30/09/2024
<b>Date of Balance Sheet</b>	31/03/2024
<b>Company Status</b>	Active

## Jurisdiction

<b>ROC (name and office)</b>	ROC Delhi
<b>RD (name and Region)</b>	RD, Northern Region





आरत सरकार

Government of India



Issue Date: 04/06/2013



कृष्ण बंसल

Krishan Bansal

जन्म तिथि / DOB : 10/11/1968

पुरुष / Male



1974 6923 3858

आधार पहचान का प्रमाण है, नागरिकता का नहीं।  
Aadhaar is a proof of identity, not of citizenship.



7974 6923 3858

मेरा आधार, मेरी पहचान



आरटीय विशिष्ट पहचान प्राप्तिकरण

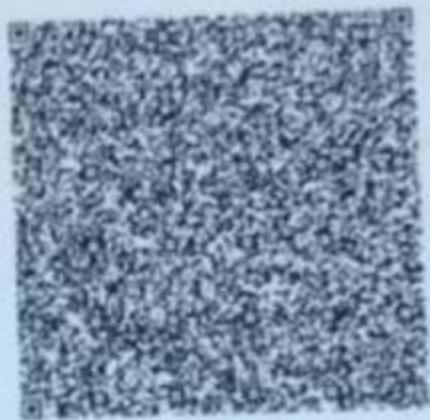
Unique Identification Authority of India



Print Date: 16/10/2023

पता: S/O: अर्जुन दास, E-121, प्रशांत विहार,  
सेक्टर-14, राजा पुर कलां, उत्तर पश्चिमी, दिल्ली,  
110085

Address: S/O: Arjun Das, E-121,  
PRASHANT VIHAR, SECTOR-14, Raja Pur  
Kalan, North West Delhi, Delhi, 110085



7974 6923 3858



1947



help@uidai.gov.in



www.uidai.gov.in