



प्रारूप एक

Form 1

निगमन का प्रमाण पत्र

Certificate of Incorporation

सं० 55...71130

वर्ष

1917

No. 55...71130

अ

of

1995-96

मे "एलद् व्हाप मणि । तन्न ताहु" डि होममेड बेकर्स (इण्डिया) लिमिटेड

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

I hereby certify that **HOMEMADE BAKERS (INDIA) LIMITED**

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

मेरे हस्ताक्षर से आज ता०..... 3 अक्टूबर, 1917..... को दिया गया ।

Given under my hand at..... **NEW DELHI**..... this..... **TWENTY FIFTH**
day of..... **JULY**..... One Thousand Nine Hundred and..... **NINETY FIVE**



Sd/

(पी.के. बन्सल)

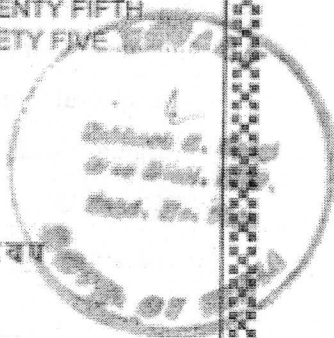
कम्पनी रजिस्ट्रार

सं० रा० क्षेत्री दिल्ली एवं हरियाणा

(P. K. BANSAL)

Registrar of Companies

N.C.T. OF DELHI & HARYANA



ATTESTED

for
ESTATE
Sd/.....

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 respectively agree to take the number of shares in the capital of the company set opposite our respective names:

S. No.	Name, address, description and occupation of each subscriber	No. of Equity shares taken by each subscriber	Signature of Subscriber	Signature of witness with address, description and occupation
1	Neelam Malhotra W/o Sh. P.K. Malhotra C-10, Preet Vihar, Delhi Business	100	Sd/-	I witness the signatures of all subscribers Sd/- (RAHUL JAIN) Chartered Accountant S/o Sh. S.C. Jain M-118, Connaught Circus New Delhi - 110001
2	Sunita Bathla W/o Mr. Navneet Bathla 1716 Outram Lines Delhi Housewife	100	Sd/-	
3	Raj Manchanda W/o Sh. K.K. Manchanda C-126, Ashok Vihar, Phase-I Delhi Service	100	Sd/-	
4	Krishan Kumar Manchanda S/o Sh. J.R. Manchanda C-126, Ashok Vihar, Phase-I Delhi Business	100	Sd/-	
5	Anju Manchanda W/o Sh. Rajiv Manchanda C-126, Ashok Vihar, Delhi Business	100	Sd/-	
6	Puneet Manchanda S/o Sh. K.K. Manchanda C-126, Ashok Vihar, Delhi Students	100	Sd/-	
7	Shanti Devi W/o Late Sh. J.R. Manchanda C-126, A.V. Phase-I, Delhi Housewife	100	Sd/-	
8	Rajiv Manchanda S/o Late Sh. J.R. Manchanda C-126, Ashok Vihar Phase-I, Delhi Business	100	Sd/-	
	Total	800 (Eight Hundred)		

Dated : 15-7-95

Place : Delhi



ATTENTION

NOTARY
MUN. SECY.