

MEMORANDUM AND ARTICLES

OF

ASSOCIATION

OF

OBEETEE RETAIL PRIVATE LIMITED

(Updated upto 27th August 2012)



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U52100UP2011PTC044361

2011 - 2012

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

OBEETEE RETAIL PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक चौदह अप्रैल दो हजार ग्यारह को मेरे हस्ताक्षर से कानपुर में जारी किया जाता है।

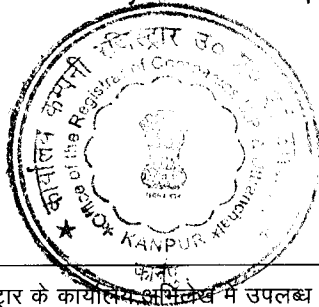
Form 1
Certificate of Incorporation

Corporate Identity Number : U52100UP2011PTC044361

2011 - 2012

I hereby certify that OBEETEE RETAIL PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Kanpur this Fourteenth day of April Two Thousand Eleven.




(SANJAY BOSE)

राहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

उत्तर प्रदेश एवं उत्तराखण्ड
Uttar Pradesh and Uttarakhand

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

OBEETEE RETAIL PRIVATE LIMITED
BISUNDERPUR, CIVIL LINES,
MIRZAPUR - 231001,
Uttar Pradesh, INDIA

THE COMPANIES ACT, 1956
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
OBEETEE RETAIL PRIVATE LIMITED

- I. The name of the Company is **OBEETEE RETAIL PRIVATE LIMITED.**
- II. The Registered Office of the Company will be situated in the State of Uttar Pradesh.
- III. The Objects for which the Company is established are:-

(A) MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:-

To carry on in India or elsewhere the retail business of floor coverings and home furnishings of all descriptions including but not limited to bed covers, bed sheets, pillow covers, cushions and cushion covers, duvet covers, mats, carpets, durries, table linen, curtains, tapestries, upholsteries, floor coverings, mattings and other allied products wholly or partly made of coir, silk, cotton, wool, hair, jute, leather, canvas, rayon, flax, spun, staples, synthetic or natural fibre, sheets and allied materials and substances or any combination thereof and to import, export, buy, sell and otherwise deal in all varieties of floor coverings and home furnishings and allied products and to do all incidental acts or things necessary for the attainment of the foregoing objects.

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

- 1. To carry on the business of water-works and to sink wells and shafts, and to make, build and construct, lay down and maintain dams, reservoirs, water-works, cisterns, culverts, beds, mains and other pipes and appliances, and to execute and do all other acts and things necessary or convenient for obtaining, storing, selling, delivering, measuring, distributing and dealing in water to attain the main objects of the Company.
- 2. To establish, promote or concur in establishing or promoting any company or companies having similar objects for the purpose of acquiring all or any of the properties, rights and liabilities of the Company and to place or guarantee the placing of, subscribing for or otherwise acquiring all or any part of the shares.
- 3. To pay for any properties, rights or privileges acquired by the Company either in shares of the Company or partly in shares and partly in cash or other securities or otherwise.

Sl. No.	Names, Addresses, Descriptions and Occupations of Subscribers	Signature of Subscriber	Names, Addresses Descriptions and Occupations of Witnesses
1.	OBEETEE PRIVATE LIMITED Bisunderpur, Civil Lines, Mirzapur – 231001 (U.P.). through its Authorised Representative Shri Rajesh Kumar, Director. (Domestic Company)	Sd/-	Sd/- Sanjiva Gupta S/o. Shri R P Gupta C/o. Obeetee Pvt. Ltd. Bisunderpur, Civil Lines, Mirzapur–231001 (U.P) (Service)
2.	RUDRA CHATTERJEE S/o Dipankar Chatterjee 6, Tilak Road, Kolkata - 700029. (West Bengal) (Business)	Sd/-	

Place: Mirzapur

Date: 26-03-2011