



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that SHRI BAGESHWARDHAM SARKAR FOUNDATION is incorporated on this THIRTEENTH day of OCTOBER TWO THOUSAND TWENTY THREE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U85500MP2023NPL068155**

The Permanent Account Number (PAN) of the company is **ABLCS8911P***

The Tax Deduction and Collection Account Number (TAN) of the company is **BPLS30074C***

Given under my hand at Manesar this THIRTEENTH day of OCTOBER TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 10
Date: 2023.10.13 10:46:38 IST

SHEETAL KUMARI

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

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

SHRI BAGESHWARDHAM SARKAR FOUNDATION

C/O RamKripalGarg, H.N156,Bageshwar DhamRoad, Gadha,Ganj,Chhatarpur,Chhatarpur-471105,Madhya Pradesh

*as issued by Income tax Department





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Corporate Identity Number: U85500MP2023NPL068155 / U85500MP2023NPL068155

SECTION 13(1) OF THE COMPANIES ACT, 2013

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

The shareholders of M/s SHRI BAGESHWARDHAM SARKAR FOUNDATION having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 25/06/2024 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

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

Given under my hand at ROC, CPC this TWENTIETH day of NOVEMBER TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS CPC 1

Date: 2024.11.20 13:37:38 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

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

SHRI BAGESHWARDHAM SARKAR FOUNDATION

C/O RamKripalGarg, H.N156, Bageshwar DhamRoad, Gadha, Ganj, Chhatarpur, Chhatarpur- 471105, Madhya Pradesh, India

