

GOVERNMENT OF INDIA

Registrar of Companies - Delhi

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

Dated : Jun 4, 2019

To,

Sil... Group

129, Transport Center, Rohtak Road, Connaught Place, New Delhi, Delhi, IN-110035

Subject: Issue of certified copies applied vide U46797825

Sir/Madam,

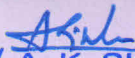
This with reference to your request dated 01.06.2019 filed vide SRN U46797825 for following documents:

Document Name	Page Nos	No of Copies
Optional Attachment 3-290515.PDF		1
Optional Attachment 1-290515.PDF	ALL	1

Certified copies of the above documents as requested along-with acknowledgment of the Stamp duty paid against each document is enclosed with this letter.

The request has been closed as completed accordingly.

Yours sincerely,



ए० के० सिंह / A. K. SINGH

Registrar of Companies / Registrar of Companies

Ministry of Corporate Affairs / NCT of Delhi & Haryana

कोर्पोरेट कार्य मन्त्रालय / Ministry of Corporate Affairs

Ministry of Corporate Affairs, Government of India

IS

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Acknowledgement of Stamp Duty payment for Certified True Copies

Name of office of ROC : RoC - Delhi
State/ Union Territory : De'
Serial Number (SRN) : E07127228
Payment Date : Jun 3, 2019
Value in Rupees : 10.00
Value in Words : Rupees Ten only
Date of generation : Jun 4, 2019
Name of Applicant : Siramu Group
Address of Applicant: 129, Transport Center, New Delhi, Delhi, IN-00110035

Corporate Identity number
CIN/LLPIN : U80903DL2015NPL280953
Company / LLP Name : GURUVAANI FOUNDATION
Company / LLP Address : C-11, MULTAN NAGAR, PASCHIM VIHAR NEW DELHI,
DELHI, West Delhi, Delhi, 110056, India
Name of the Document : Optional Attachment 3-290515.PDF
Number of Pages : 1

This is a MCA21 system generated acknowledgement and does not require any signature.

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JE

Company Number: 55-280953
Name of the Company: Guruvani foundation
Nature of Document: Attachment
Date of Registration:
Checked By:

4/8/15





GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies, Registrar of Companies, National Capital Territory of Delhi and
Haryana
4th Floor, IFCI Tower, 61, Nehru Place, New Delhi - 110019, Delhi, INDIA

**License under section 8 (1) of the Companies Act, 2013
[Pursuant to rule 20 of the Companies (Incorporation) Rules, 2014]**

Section 8 Licence Number : 105356

WHEREAS it has been proved to my satisfaction that the GURUVAANI FOUNDATION, an association of persons, to be registered as a company under the Companies Act, 2013, for promoting objects of the nature specified in clause (a) of sub-section (1) of section 8 of the said Act, and that it intends to apply its profits, if any, or other income and property in promoting its objects and to prohibit the payment of any dividend to its members;

NOW, THEREFORE, in exercise of the powers conferred by section 8 of the said Act, I, the Registrar at New Delhi, hereby grant this license, directing that the said association of persons be registered as a company with limited liability without the addition of the word "Limited", or as the case may be, the words "Private Limited" to its name, subject to the following conditions, namely: -

- (1) that the said company shall in all respects be subject to and governed by the conditions and provisions contained in its memorandum of association;
- (2) that the profits, if any or other income and property of the said company, whenever derived, shall be applied solely for the promotion of the object as set forth in its memorandum of association and that no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend, bonus, or otherwise by way of profit, to persons who at any time are or have been members of the said company or to any of them or to any person claiming through any one or more of them;
- (3) that no remuneration or other benefit in money or money's worth shall be given by the company to any of its members except payment of out-of-pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company;
- (4) that nothing in this clause shall prevent the payment by the company in good faith of prudent remuneration to any of its officers or servants (not being members) or to any other person (not being member), in return for any services actually rendered to the company;
- (5) that nothing in clauses (3) and (4) shall prevent the payment by the company in good faith of prudent remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the company;
- (6) that no alteration shall be made to the memorandum of association or to the articles of association of the company, which are for the time being in force, unless the alteration has been previously submitted to and approved by the Registrar;
- (7) The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects; and
- (8) that, without prejudice to action under any law for the time being in force, this license shall be liable to be revoked, if the company:
 - (a) contravenes any of the requirements of section 8 of the Act or the rules made thereunder or any of the conditions subject to which a license is issued;
 - (b) if the affairs of the company are conducted fraudulently or in a manner violate the objects of the company, or prejudicial to public interest.

Dated this Twenty First day of May Two Thousand Fifteen.



ब्रह्माचिव दक्षिण

ATMA SAH
Assistant Registrar of Companies

Abhil
उप/व्यवस्थापक नि. रजिस्ट्रार
एन सी टी एवं हरियाणा

4/8/15

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : C53600599

Service Request Date : 21/05/2015

Payment made into : HDFC Bank

Received From :

Name : SINDHU GROUP
Address : 129, TRANSPORT CENTER
ROHTAK ROAD
PUNJABI BAGH
NEW DELHI, DELHI
110035

Applied For : GURUVAANI FOUNDATION

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form RD-1-Issue of license u/s 25	Normal	2,000.00
	Total	2,000.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Two Thousand only

