



MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF
BR GAUTAM POLYTECHNIC INSTITUTE





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

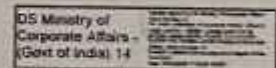
Certificate of Incorporation

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

I hereby certify that BR GAUTAM POLYTECHNIC INSTITUTE is incorporated on this Twenty ninth day of September Two thousand sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U80210UP2016NPL086770.

Given under my hand at Manesar this Twenty ninth day of September Two thousand sixteen.



IQBAL HUSSAIN ANSARI
Deputy Registrar of Companies

Central Registration Centre
For and on behalf of the Jurisdictional Registrar of Companies





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

BR GAUTAM POLYTECHNIC INSTITUTE

C-16, PHASE-II, NOIDA, Gautam Buddha Nagar, Uttar Pradesh, India,
201301



We, the several persons, whose names, addresses and description are hereunder subscribed are desirous of being formed into a Company in pursuance of this Articles of Association.

S. No.	SIGNATURE, NAMES, ADDRESSES, DESCRIPTIONS AND OCCUPATION OF THE SUBSCRIBERS	
1.	SIGNATURE : SD/- NAME : JAWAHAR LAL GAUTAM S/O : BASHU RAM GAUTAM ADDRESS : F-26, JAWAHAR PARK, SAINIK FARM, NEW DELHI - 110062 DOB : 03 - 07 - 1964 OCCUPATION : (BUSINESS)	
2.	SIGNATURE : SD/- NAME : LALTI GAUTAM S/O : NANHAKU GAUTAM ADDRESS : F-26, JAWAHAR PARK, SAINIK FARM, NEW DELHI - 110062 DOB : 01 - 07 - 1966 OCCUPATION : (BUSINESS)	
3.	SIGNATURE : SD/- NAME : JITENDER GAUTAM S/O : JAWAHAR LAL GAUTAM ADDRESS : F-26, JAWAHAR PARK, SAINIK FARM, NEW DELHI - 110062 DOB : 20 - 08 - 1989 OCCUPATION : (BUSINESS)	
4.	SIGNATURE : SD/- NAME : JOGINDER GAUTAM S/O : JAWAHAR LAL GAUTAM ADDRESS : F-26, JAWAHAR PARK, SAINIK FARM, NEW DELHI - 110062 DOB : 10 - 09 - 1986 OCCUPATION : (BUSINESS)	

Witness Statement :

"I witness to subscriber/subscriber(s), who has/have subscribed and signed in my presence (date 20/09/2016 and place New Delhi); further I have verified his or their identity Details (ID) for their identification and satisfied myself of his/her/their identification particulars as filled in."

NAME OF THE WITNESS : **RAMESH NAYAK**
 SIGNATURE OF THE WITNESS : SD/-
 OCCUPATION : SELF EMPLOYED
 ADDRESS : A-4, 3RD FLOOR, MASTER APPT'S, WARD NO. 2,
 MEHRAULI, NEW DELHI - 110030

DATE : 20/09/2016

PLACE : NEW DELHI