




Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 27AAICE7609L1Z6

1.	Legal Name	EMPIRENET SOLUTIONS PRIVATE LIMITED			
2.	Trade Name, if any	EMPIRENET SOLUTIONS PRIVATE LIMITED			
3.	Additional trade names, if any				
4.	Constitution of Business	Private Limited Company			
5.	Address of Principal Place of Business	Building No./Flat No.: plot no 1118 Road/Street: ward no 11 Locality/Sub Locality: Near Seva Smruti Bhavan Bhagatsingh Chowk City/Town/Village: Dattapur Dhamangaon District: Amravati State: Maharashtra PIN Code: 444709			
6.	Date of Liability				
7.	Period of Validity	From	04/04/2025	To	Not Applicable
8.	Type of Registration	Regular			
9.	Particulars of Approving	Centre			

Signature

Signature Not Verified
Digitally signed by DS GOODS AND
SERVICES TAX NETWORK 15
Date: 2025.04.04 13:51:39 IST

Name	Ramesh Janrao Barapatre
Designation	Superintendent
Jurisdictional Office	NAGPUR
Date of issue of Certificate	04/04/2025

Note: The registration certificate is required to be prominently displayed at all places of business in the State.

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 04/04/2025 by the jurisdictional authority.


CA. Hitesh Goyal
M.No. 547037





Goods and Services Tax Identification Number: 27AAICE7609L1Z6

Details of Additional Place of Business(s)

Legal Name EMPIRENET SOLUTIONS PRIVATE LIMITED

Trade Name, if any EMPIRENET SOLUTIONS PRIVATE LIMITED

Total Number of Additional Places of Business in the State 0

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H. Goyal
CA. Hitesh Goyal
M.No. 547037







Goods and Services Tax Identification Number: 27AAICE7609L1Z6

Legal Name EMPIRENET SOLUTIONS PRIVATE LIMITED
Trade Name, if any EMPIRENET SOLUTIONS PRIVATE LIMITED

Details of Managing / Whole-time Directors and Key Managerial Persons

1		Name	SHIRISH MADHAV DEODHAR
		Designation/Status	Director
		Resident of State	Maharashtra
2		Name	Chanchal Pravin Panpaliya
		Designation/Status	Director
		Resident of State	Maharashtra

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CA. Hitesh Goyal
CA. Hitesh Goyal
M.No. 547037



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

Mar 25, 2025



Ref.No.: 88305926352641/TAN/NEW

TO,
EMPIRENET SOLUTIONS PRIVATE LIMITED
SHOP NO 162 WING-V UPPER
GROUND FLOOR NAGPUR URBAN
NAGPUR
MAHATMA FULE BAZAR
NAGPUR-440018
MAHARASHTRA
TEL. NO.:9699287818

Sir/Madam,

Sub : Allotment of Tax Deduction Account Number (TAN) as per Income Tax Act, 1961

Kindly refer to your application (Form 49B) dated Mar 25, 2025 for the allotment of Tax Deduction Account Number.

In this connection, the following TAN has been issued to you/your organisation:

NGPE01812G

Please quote the same in all TDS challans, TDS Certificates, TDS returns, Tax Collection at Source (TCS) returns as well as other documents pertaining to such transactions.

Quoting of TAN on all TDS returns and challans for payment of TDS is necessary to ensure credit of TDS paid by you and faster processing of TDS returns.

The above TAN should also be used as Tax Collections at Source Account Number under section 206CA.

Kindly note that it is mandatory to quote TAN while furnishing TDS returns, including e-TDS returns. e-TDS returns will not be accepted if TAN is not quoted.

This supersedes all the Tax Deduction / Collection Account Number, allotted to you earlier.

Income Tax Department

Signature Not
Verified

Digitally signed by Prolean on
behalf of Income Tax Deptt.
Date: 2025.03.25 09:27:00
GMT+05:30

Caution : Income Tax Department does not send e-mails regarding refunds and does not seek any taxpayer information like username, password, details of ATM, bank accounts, credit cards, etc. Taxpayers are advised not to part with such information on the basis of emails.

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ई- स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card
AAICE7609L

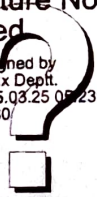
नाम / Name
EMPIRENET SOLUTIONS PRIVATE LIMITED

निगमन/गठन की तारीख
Date of Incorporation / Formation
25/03/2025



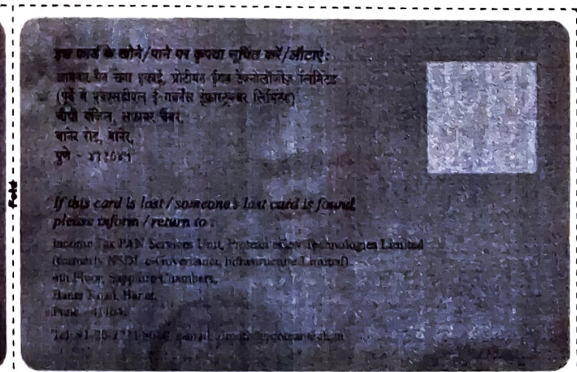
Signature Not
Verified

Digitally signed by
Income Tax Deptt.
Date: 2025.03.25 05:23:53
GMT+05:30



- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer. स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलैक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ ले)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000. एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card. संलग्न पैन कार्ड में एनहांस्ड क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

Out



Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, [click here](#)

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CA. Hitesh Goyal
M.No. 547037





UDYAM REGISTRATION CERTIFICATE

UDYAM REGISTRATION NUMBER

UDYAM-MH-20-0252913

NAME OF ENTERPRISE

EMPIRENET SOLUTIONS PRIVATE LIMITED

TYPE OF ENTERPRISE *

	Classification Year	Enterprise Type	Classification Date
1	2024-25	Micro	27/03/2025

MAJOR ACTIVITY

MANUFACTURING

SOCIAL CATEGORY OF
ENTREPRENEUR

GENERAL

NAME OF UNIT(S)

S.No.	Name of Unit(s)
1	EMPIRENET SOLUTIONS PRIVATE LIMITED

OFFICIAL ADDRESS OF ENTERPRISE

Flat/Door/Block No.	SHOP NO. 162	Name of Premises/ Building	WING-V UPPER, GROUND FLOOR
Village/Town	NAGPUR URBAN	Block	MAHATMA FULE BAZAR
Road/Street/Lane	NAGPUR	City	NAGPUR
State	MAHARASHTRA	District	NAGPUR, Pin 440018
Mobile	9699287818	Email:	chanchalpanpallya99@gmail.com

DATE OF INCORPORATION /
REGISTRATION OF ENTERPRISE

25/03/2025

DATE OF COMMENCEMENT OF
PRODUCTION/BUSINESS

25/03/2025

NATIONAL INDUSTRY
CLASSIFICATION CODE(S)

SN.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity
1	47 - Retail trade, except of motor vehicles and motorcycles	4772 - Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores	47721 - Retail sale of pharmaceuticals, medical and orthopaedic goods and toilet articles	Trading

DATE OF UDYAM REGISTRATION

27/03/2025

* In case of graduation (upward/reverse) of status of an enterprise, the benefit of the Government Schemes will be availed as per the provisions of Notification No. S.O. 2119(E) dated 26.06.2020 issued by the M/o MSME.

Disclaimer: This is computer generated statement, no signature required. Printed from <https://udyamregistration.gov.in> & Date of printing: - 27/03/2025

For any assistance, you may contact:

1. District Industries Centre: NAGPUR (MAHARASHTRA)

2. MSME-DFO: NAGPUR (MAHARASHTRA)

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M.No. 547037



Visit : www.msme.gov.in ; www.dcmsme.gov.in ; www.cham



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भारत सरकार
Government of India
सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय
Ministry of Micro, Small and Medium Enterprises



Udyam Registration Number : UDYAM-MH-20-0252913

Type of Enterprise	MICRO	Major Activity	Manufacturing
Type of Organisation	Private Limited Company	Name of Enterprise	EMPIRENET SOLUTIONS PRIVATE LIMITED
Owner Name	EMPIRENET SOLUTIONS PRIVATE LIMITED	PAN	AAICE7609L
Do you have GSTIN	No	Mobile No.	9699287818
Email Id	chanchalpanpaliya99@gmail.com	Social Category	General
Gender	Female	Specially Abled(DIVYANG)	No
Date of Incorporation	25/03/2025	Date of Commencement of Production/Business	25/03/2025

Bank Details

Bank Name	IFS Code	Bank Account Number
STATE BANK OF INDIA	SBIN0005386	33556791164

Employment Details

Male	Female	Other	Total
2	1	0	3

Investment in Plant and Machinery OR Equipment (in Rs.)

S.No.	Financial Year	Enterprise Type	Written Down Value (WDV)	Exclusion of cost of Pollution Control, Research & Development and Industrial Safety Devices	Net Investment in Plant and Machinery OR Equipment[(A)-(B)]	Total Turnover (A)	Export Turnover (B)	Net Turnover [(A)-(B)]	Is ITR Filled?	ITR Type
1	2022-23	Micro	0.00	0.00	0.00	0.00	0.00	0.00	No	NA

Unit(s) Details

SN	Unit Name	Flat	Building	Village/Town	Block	Road	City	Pin	State	District
1	EMPIRENET SOLUTIONS PRIVATE LIMITED	SHOP NO. 162.	WING-V UPPER, GROUND FLOOR	NAGPUR URBAN	MAHATMA FULE BAZAR	NAGPUR	NAGPUR	440018	MAHARASHTRA	NAGPUR

Official address of Enterprise

Flat/Door/Block No.	SHOP NO. 162	Name of Premises/ Building	WING-V UPPER, GROUND FLOOR
---------------------	--------------	----------------------------	----------------------------

CA. Hitesh Goyal
M.No. 547037



Village/Town	NAGPUR URBAN	Block	MAHATMA FULE BAZAR
Road/Street/Lane	NAGPUR	City	NAGPUR
State	MAHARASHTRA	District	NAGPUR , Pin : 440018
Mobile	9699287818	Email:	chanchalpanpaliya99@gmail.com
Latitude	21.153657929098127	Longitude:	79.08052264595867

National Industry Classification Code(S)

SNo.	Nic 2 Digit	Nic 4 Digit	Nic 5 Digit	Activity
1	47 - Retail trade, except of motor vehicles and motorcycles	4772 - Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores	47721 - Retail sale of pharmaceuticals, medical and orthopaedic goods and toilet articles	Trading

Are you interested to get registered on Government e-Market (GeM) Portal	No
Are you interested to get registered on TReDS Portals(one or more)	No
Are you interested to get registered on National Career Service(NCS) Portal	No
Are you interested to get registered on NSIC B2B Portal	No
Are you interested in availing Free .IN Domain and a business email ID	No
Are you interested in getting registered on Skill India Digital Portal	No
District Industries Centre	NAGPUR (MAHARASHTRA)
MSME-DFO	NAGPUR (MAHARASHTRA)
Date of Udyam Registration	27/03/2025
Date of Printing	27/03/2025

IEC Details	
IEC Number	
IEC Status	Inactive
IEC Registration Date	
IEC Modification Date	

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[Signature]
CA. Hitesh Goyal
M.No. 547037



Form No. INC-33

e-MOA (e-Memorandum of Association)
[Pursuant to Schedule I (see Sections 4 and 5) to
the Companies Act, 2013]]



Form language

☒ English

☐ Hindi

Refer instruction kit for filing the form

All fields marked in * are mandatory

* Table applicable to company as notified under schedule I of the Companies Act, 2013

- (A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES
B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL
D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL
E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

Table A/B/C/D/E

1 The name of the company is

A - MEMORANDUM OF
ASSOCIATION OF A COMPANY
LIMITED BY SHARES

2 The registered office of the company will be situated in the State of

EMPIRENET SOLUTIONS PRIVATE
LIMITED

3 (a) The objects to be pursued by the company on its incorporation are:

Maharashtra

1. To carry on in India or abroad the business of marketing, trading and e-commerce services in the form of merchants, traders, commission agents, distributors, wholesalers, seller, purchaser, clearing and forwarding agents, buying agents, selling agents, brokers, sub-contractors, stockiest, resale, repack, buyers, sellers, importers, exporters, dealers, service agent and collectors of and to import export, buy, sell, exchange, discount marketing, pledge, mortgage, on all types of agricultural products and related material, general goods, home appliances, products, raw material, fast moving consumable goods services (FMCG), all types of food products, food supplements, healthcare products, ayurvedic products, day to day useful products and to provide all types of marketing services to person, firm, company, local bodies, body corporate, government and Semi-

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(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are

government bodies.

2. To enter into agreements, franchise agreements, and contracts with Indian or Foreign individuals, firms, or companies for technical, financial, or other assistance or collaboration for carrying on all or any of the objects of the Company.
3. To apply for, purchase, or otherwise acquire any trademarks, copyrights, patents, licenses, concessions, and the like, concerning any exclusive or non-exclusive or limited rights of any kind which may appear to be necessary or convenient for the business of the Company and to purchase or otherwise acquire any information as to any invention which may seem capable of being used for any of the purposes of the Company.
4. To acquire and take over the whole or any part of the Business, Goodwill, Property, and Liabilities of any person or persons, Firm, Corporation, or Undertaking, either existing or newly engaged in any Business in which the Company is authorized to carry on and to pay for the same either in cash or in shares or partly in cash and partly in shares.
5. To import, export buy spares, materials, consumables, and other products relating to the main object of the company.
6. To acquire or to take on lease/ rent shop/ showrooms and business premises, land whether agricultural or non-agricultural to carry on activity mentioned in the main object of the company or to give franchise of the tea stall, hotels, holiday resorts.
7. To apply for and acquire contracts, permits, licenses, and quota rights from the Governments of India, from State

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Governments or such Government or semi ? Governments, Corporations, companies, and firms? local authorities, and to effectively undertake the main objects of the Company.

8. To obtain and acquire plants, machinery, and other fixed or circulating assets, land, and buildings for the companion payment in cash or kind or partly in cash or partly in credit and to enter into an agreement for acquiring the same on such terms or credit as are considered suitable and to arrange for requisite security or guarantee thereof for supplied of such plant and machinery and other fixed and circulating assets.

9. To invest money of the company not immediately required in any manner and particulars to accumulate funds or to acquire or take by subscription, purchase howsoever or to hold shares or stock in or the security of any company, association or undertaking in India or abroad.

10. To advance money or give credit to such persons or companies and on such terms as may seem expedient, and in particulars to customers and others having dealings with the company, and to guarantee the performance of any contract or obligation and the payment of money of or by any such persons or companies and generally to give guarantees and indemnities.

11. To receive money on deposit or loan and borrow or raise money in such manner as the company may think fit and in particular by the issue of debenture stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets

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g.h.

CA. Hitesh Goyal
M.No. 547037



of the company (both present or future), including its uncalled capital, and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or company as the case may be, provided that the company shall not carry on the business of banking within the meaning of Banking Companies Act, 1949.

12. To establish or promote or concur in establishing or promoting Company or Companies to acquire all or any of the property, rights, and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company.

13. To enter into any arrangements with any government or authorities municipal, local or otherwise, or any persons or company in India or abroad.

14. To assess the need for manpower, select people suitable for requirements, train them, and provide or contract for providing unskilled, semi-skilled, skilled, and trained personnel to run, manage or assess to run, manage the business, industry, or any activity involving the contribution of human efforts.

15. To enter into arrangements, contracts, and collaborations with foreign or other Companies, firms, and individuals for technical, financial assistance, and knowledge as required for the business.

16. To construct and build workshops, buildings for the Company business, and to construct buildings and workstations/substations for the main business of the company.

17. To undertake or

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H. K. Goyal
CA. Hitesh Goyal
M.No. 547037



participate in the formation, management, supervision, or control of the business operations of any other company, firm, or person having a similar object.

18. To receive money or loan and borrow or raise in such manner as the Company shall think fit, and in particular by the issue of debenture or debenture-stock (perpetual or otherwise) and secure the repayment of any borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the company (both present and future including its uncalled capital and also by a similar mortgage, charge or lien) to secure and guarantee the performance by the company or any other person or company of any obligation undertaken by the company or any other person or company as the case may be but shall not carry on the business of banking as defined in the Banking Regulation Act, 1949, subject to the provision of sec.58-A and directive of Reserve Bank of India.

19. To pay out of the funds of the company all expenses which the company may lawfully pay with respect to the formation and registration of the company or the issue of its capital, including brokerage and commission for obtaining an application for or taking, placing or underwriting or procuring the underwriting of shares, debentures or their securities of the company.

20. To Amalgamate, enter into a partnership or into any arrangement for sharing profits, the union of interests, co-operation, joint venture or reciprocal concession, or for limiting competition with any individual, person, or company carrying on or engaged in or about to carry on or engage in

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H. M.

CA. Hitesh Goyal
M.No. 547037



any business or transaction which the company is authorized to carry on.

21. To purchase, acquire or undertake, or to take over the whole or any part of the business, goodwill, property contracts, agreements, rights, privileges, effects, and liabilities of any person, firm, or company carrying on or proposing to carry on any business, or activity which the company is authorized to carry on, or possessed or property or rights suitable for the company and upon such terms and subject to such stipulations and conditions and at for such price or consideration (if any) in money, shares, debentures, money worth as may be deemed fit.

22. To support, donate, contribute, subscribe, to give in cash or kind to any charitable, religious, educational or other public institutions, trusts, funds, clubs, societies, or individual or body of the individual subject to the provisions of Section 180 & 182 of the Companies Act, 2013.

23. To employ experts to investigate and examine the conditions, prospects value, character, and circumstances of any business concerns and undertakings and generally and generally of any assets, concessions, properties, or rights.

24. To sell, mortgage, exchange, grant lease, licenses, easements, or other rights in respect of, improve manage, develop, and turn to account or deal with in any manner, the whole of the property, assets, investments, undertakings, rights, and effects of the company or any part thereof for such consideration as may be thought fit, including shares, debentures of securities of any other company, whether partly

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g.h.

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paid or fully paid up.

25. To draw, make, issue, accept, transfer and endorse, discount, execute and negotiate, promissory notes, hundies, bills of exchange, cheques, drafts, bills of lading, letters of credit, delivery orders, dock warrants, railway and transport receipts, warehouses keepers' certificate and other negotiable or commercial or mercantile investments connected with the business of the company.

26. To donate or gift, in cash or kind for any national, charitable, benevolent, public, or useful purpose of to any institution, club, society, research association, fund, university, college, or any other person or body.

27. To apply for, secure, acquire by grant, legislative enactment assignments, transfer, purchase or otherwise and to exercise, carry out, and enjoy and charter, license, power, authority, franchise concession, right or privileges, which any government or authority, or any corporation or other public body may be empowered to grant, and to pay for, and in and contribute towards carrying on the same into effect.

28. To apply for promote and obtain any statute, regulation, or other authorization or enactment which may seem calculated directly or indirectly to benefit the company, and to oppose any bills, proceedings, or applications which may seem calculated directly or indirectly to prejudice the Company's interests.

29. To apply for, purchase, or otherwise acquire any patents, patent rights, copyrights, trademarks, formulae, licenses, concessions, and the like or any secret or other information.

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[Signature]
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M.No. 547037



30. To open accounts with any bank or banks and to deposit money therein and to draw and endorse Cheques on and to withdraw money from such accounts and generally operate upon same whether overdrawn or not as may be required for any of the objects for any of the objects or purposes of the company.

31. To establish and maintain or procure the establishment and maintenance of any contributory or noncontributory pension or superannuation funds for the benefit, of and give or procure the giving of donations, gratuities, pension, allowances, or emoluments to any persons who are or were at any time in the employment or service of the company, or who are or were at any time director or officers of the company, and the wives, widow, families, and dependents of any such persons and also establish and subsidize and subscribe to any institutions, association, clubs or funds calculated to be for the benefit of or to advance the interests and wellbeing of the company and make payments to or towards the insurance of any such persons aforesaid and do any of the matters aforesaid.

32. To borrow, raise, or secure the payments of money in such manner as the Company shall think fit and in particular from any bank, Finance company, or any other financial institution, by mortgages, charges of the issue of debentures or debenture-stock, perpetual or otherwise charges upon all or any of the company's property (both present and future) including its uncalled capital and to purchase, redeem or pay any of such mortgage charges or securities.

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33. To carry out the objects of the company and do all or any of the above things in any part of the world and either as a principal, agent, contractor or otherwise any agents or otherwise and either alone or in conjunction with others.

34. To place, to reserve, or to distribute bonus shares among the members as directors may from time to time think fit subject to the provision of the provision of the Act.

35. To distribute any of the property of the company among the members in specie or kind in the event of winding up subject to the provision of the Companies Act.

36. To provide for the welfare of the Directors, Ex-Directors, employees or ex-employees of the company or its predecessors in business and the wives and families or the dependents or connection of such persons by buildings or contributing to the building of houses, dwellings or quarters or by grants or money, pensions, gratuities, allowances, bonuses, awards, profits, sharing or other scheme or trusts and by providing or subscribing or contributing towards places of instructions and recreations, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit.

37. To advance money or give credit to such persons or entities and on such terms as may seem expedient, to customers and others having dealings with the Company and to guarantee the performance of any contract or obligation and the payment of money of or by any persons or entities and generally to give guarantees and indemnities.

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38. To buy all types and varieties of stationery and articles required for office use, gifts, and donations.

39. To act as agents, and brokers and to undertake and perform sub-contracts and also to act on any of the objects of the Company through or through agents, brokers, sub-contractors, or others.

40. To remunerate, employ, and avail services of experts, consultants, and professionals in various fields for and on behalf of the Company or its clients for the execution of consultancy assignment.

41. To refer or agree to refer any claims, demands, dispute, or any other questions, by or against the Company, or in which the Company is interested or concerned, and whether between the Company and a member or members or his or their representatives or between the Company and a third party, to arbitration in or at any place outside India and to observe and perform and to do all acts, deeds, and things to carry out or enforce the award.

42. To pay all the preliminary expenses of any Company promoted by the Company or any Company in which this Company is or may contemplate being interested, and preliminary expenses may include all or any part of costs, and expenses of owners of any part business or property acquired by the Company.

43. To train or pay for the training in India or abroad of any member or any of the Company's employees or directors or any other candidate in the interests of the company

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for the furtherance of the Company's objects.

44. To ensure the whole or any part of the property of the Company either fully or partially, to protect and indemnify any part or portion thereof, either on mutual principle.

45. To create any depreciation fund, reserve fund, sinking fund, insurance fund, or any other special fund whether for depreciation or for repairing, improving, extending, or maintaining any of the property of the Company or for the redemption of debentures or redeemable preference shares or purpose, conducive to the interest of the Company.

46. To establish any subsidiary company or companies, and to enter into any arrangements with such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on, or finance any such subsidiary company, guaranteeing its liabilities or to make any other arrangement which seems desirable concerning any business or branch so carried on, including the power and provision at any time either temporarily or permanently to close any such branch or business.

47. To take part in the management, supervision, and conduct control of the business or operations of any company or undertaking having similar Objects and for that purpose to appoint and remunerate the Directors, trustees, accountants, or other experts, personnel or agents for any of such operations or purposes.

48. To remunerate or make donations to (by cash or other assets, or by the allotment of fully or partly paid shares, or by a

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Hitesh

CA. Hitesh Goyal
M.No. 547037



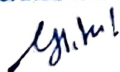
call or on option on shares, debentures, debenture-stock, or securities, of this or any other company or in any other manner, whether out of the Company's capital, or profits, or otherwise) any person or persons for services rendered or to be rendered in introducing any property or business to the Company, or in placing or assisting to place or guaranteeing the subscription of any shares, debentures, debenture-stock or other securities of the Company or for any other reason which the Company may think proper.

49. To do everything necessary, suitable, or proper for the accomplishment of any of the purposes or the attainment of any other Objects or the furtherance of any of the powers hereinabove set forth either alone or in association with other corporate bodies, firms, individuals and to do every other act, thing or things incidental or appurtenant to or arising out of or connected with business or powers of any part thereof the Company provided the same be not inconsistent with the laws of the Union of India.

50. To assist the Government authorities and other institutions for rural development, rural uplift, creating employment, social development, and other activities for the benefit of the general public, either actively or otherwise, and by the contribution of cash and also to undertake any of the aforesaid activities alone or with others.

51. To start or maintain, subsidize, or contribute to charitable dispensaries, hospitals, gymkhanas, playgrounds, clubs, libraries, technical or literary schools, hospitals, boarding houses, or institutions for the benefit of the Company's employees or for that of the

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benefit of public or to promote the Company's interest.

4 The liability of the member(s) is limited, and this liability is limited to the amount unpaid if any, on the shares held by them.

5 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding * rupees.

(iii) The share capital of the company is rupees, divided into

10000	Equity Share	Shares of	10	Rupees each	
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6

☒ We, the several persons, whose names and address are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

☐ I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company:

☐ We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association:

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M.No. 547037



Subscriber Details					
No.	*Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of shares taken	DSC	Dated
	CHANCHAL PRAVIN PANPALIYA D/O MADANLAL MOTILAL RATHI ADDRESS: NO 1118 WARD NO 12 NEAR SEVA SMRUTI BHAVAN BHAGATSING CHOWK DHAMANGOAN RAILWAY R.S AMRAVATI MAHARASHTRA 444709 OCCUPATION: BUSINESS	0*4*1*6*	9000 Equity,0 Preference		18/03/2025
2	SHIRISH MADHAV DEODHAR S/O MADHAV JANARDAN DEODHAR ADDRESS: S/O MADHAV DEODHAR 604-B KANCHAN VASTU PAUD ROAD, LEFT BHUSARI COLONY, KOTHRUD, PUNE, PO: EX. SERVICEMAN COLONY, DIST, PUNE, MAHARASHTRA, 411038 OCCUPATION: BUSINESS	A*M*D*6*1*	1000 Equity,0 Preference		18/03/2025
Total shares taken			10000 Equity,0 Preference		

Signed before me					
Membership type of the witness (ACA/FCA/ACS/FCS/ACMA/FOMA)	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
FCS	SWANAND PRAVIN PATHAK	401, A.J. ENCLAVE, CUMMINS COLLEGE ROAD, KARVE NAGAR, PUNE -411052 OCC- PRACTICING CS	1*7*9		18/03/2025

7 Shri / Smt Of resident of
 aged years shall be the nominee in the event of death of the sole member.

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सत्यमेव जयते

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 EMPIRENET SOLUTIONS PRIVATE LIMITED is incorporated on this TWENTY FIFTH day of MARCH TWO THOUSAND TWENTY FIVE 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 **U46909MH2025PTC443808**

The Permanent Account Number (PAN) of the company is **AAICE7609L***

The Tax Deduction and Collection Account Number (TAN) of the company is **NGPE01812G***

Given under my hand at Manesar this TWENTY FIFTH day of MARCH TWO THOUSAND TWENTY FIVE

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS, CRC MANESAR 2 <RC-CRC@MCA.GOV.IN>

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, CRC MANESAR 2
Date: 2025.03.25 17:28:46 IST

Sai Landa

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:

EMPIRENET SOLUTIONS PRIVATE LIMITED

SHOP NO 162 WING-V UPPER, GROUND FLOOR NAGPUR URBAN, Mahatma Fule Bazar, Nagpur, Nagpur- 440018, Maharashtra

*as issued by Income tax Department

CA. Hitesh Goyal
M.No. 547037





Refer instruction kit for filing the form

All fields marked in * are mandatory

Table applicable to company as notified under schedule I of the Companies Act, 2013 (F, G, H)

Table F / G / H (basis on the selection of above-mentioned field) as notified under schedule I of the companies Act, 2013 is applicable to

(F – a company limited by shares

G – a company limited by guarantee and having a share capital

H – a company limited by guarantee and not having share capital)

The name of the company is

F

F - A COMPANY LIMITED BY SHARES

EMPIRENET SOLUTIONS PRIVATE LIMITED

Check if not applicable	Check if altered	Article No.	Description
<input type="checkbox"/>	<input checked="" type="checkbox"/>		Interpretation
			<ul style="list-style-type: none"> (1) In these Regulations unless the context otherwise requires the words and expressions contained shall bear the same meaning as in the Act or any statutory modification thereof The Act or The said Act means the Companies Act 2013. The Company means EMPIRENET SOLUTIONS PRIVATE LIMITED The Directors means a director appointed to the Board of a Company. The seal means the company's common seal. Board of Directors or Board in relation to a company means the collective body of the directors of the Company The Articles means the Articles of Association of a Company as originally framed or as altered from time to time or applied in pursuance of the Companies Act 2013 The Memorandum means The Memorandum of Association of a Company as originally framed or as altered from time to time in pursuance of the Companies Act 2013. 2. Unless the context otherwise requires words or expressions contained in these Regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these Regulations become binding on the Company. PRIVATE LIMITED COMPANY 3. The Company is a Private Company within the meaning of Section 2(68) of the Companies Act 2013 and accordingly -Private Company means a company having A minimum paid-up share capital of one lakh rupees or such higher paid-up share capital as may be prescribed and which by its articles (i) restricts the right to transfer its shares (ii) limits the number of its members to two hundred Provided that where two or more persons hold one or more shares in a company jointly they shall for the purposes of this clause be treated as a single member Provided further that (A) Persons who are in the employment of the company and (B) Persons who having Been formerly in the employment of the company were members of the Company while in that employment and have continued to be members after the employment ceased shall not be included in the number of members and (iii) prohibits any

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