



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U80301CT2010NPL022047

2010 - 2011

मैं एतद्वारा सत्यापित करता हूँ कि मेसर्स

LNG FOUNDATION

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) की धारा 25 के अधीन आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह पंजीकरण आज दिनांक आठ सितम्बर दो हजार दस को मेरे हस्ताक्षर से ग्वालियर में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U80301CT2010NPL022047

2010 - 2011

I hereby certify that LNG FOUNDATION is this day incorporated under Section 25 of the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Gwalior this Eighth day of September Two Thousand Ten.

(MUKESH KUMAR)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

मध्य प्रदेश एवं छत्तीसगढ़

Madhya Pradesh and Chattisgarh

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता

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

LNG FOUNDATION

Goyal Foods, New Mandir Road, Pitiajhar,

Mahasamund - 493445,

Chhattisgarh, INDIA

TRUE COPY

Smt. Gyani Luniya
Advocate/Notary
Mahasamund (C.G.)



LNG
FOUNDATION
MANAGER
DELHI PUBLIC SCHOOL
SAMBALPUR

Supt.
8 SEP 2010
PRINCIPAL
DELHI PUBLIC SCHOOL,
SAMBALPUR

510

भारत सरकार
कारपोरेट कार्य मंत्रालय
प्रादेशिक निदेशक, पश्चिम क्षेत्र
Fax: 22812389 *E-mail: rdwest@bom.nic.in
22811493/22886761/22813760/22817259(Dir)

शीघ्र डाक सेवा
SPEED POST

एवरेस्ट, पांचवी मंजिल,
100, नेताजी सुभाष मार्ग,
मुंबई 400 002.

23 JUL 2010

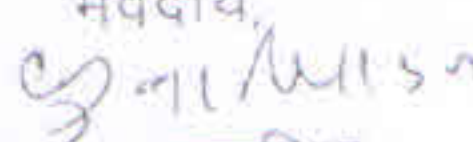
No. RD/155/25(1)/STA/04/10/ 3230

To,
Mr. Anup Kumar Goyal,
C/o Goyal Foods,
New Mandir Road,
Pitajhar,
Mahasamund-493445.(C.G.)

विषय—कंपनी अधिनियम 1956 की धारा 25 (1) के अधीन लाइसेंस /
स्वीकृति प्रदान करने संबंधी ।
मेसर्स LNG FOUNDATION (प्रस्तावित)

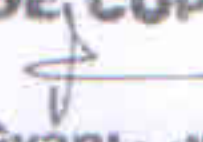
महोदय,

उपर्युक्त विषय के संदर्भ में प्रादेशिक निदेशक, पश्चिम क्षेत्र द्वारा मुझे यह
निर्देश दिया गया है कि धारा 25 (1) के अंतर्गत लाइसेंस प्रदान किया है। अतः मे.
अधोहरताक्षरित, उपर्युक्त विषय में नामित कंपनी का लाइसेंस संलग्न कर भेज रहा हूँ।

भवदीय,

स्म. ए. कुवाडिया
संयुक्त निदेशक
कृते प्रादेशिक निदेशक

संलग्न उपर्युक्त के अनुसार

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Smt. Gyan Lunya
Advocate/Notary
Mahasamund (C.G.)


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THE COMPANIES ACT 1956
COMPANY LIMITED BY SHARES HAVING
SHARE CAPITAL
UNDER SECTION 25 OF COMPANIES ACT, 1956

Articles of Association

Of

LNG FOUNDATION

1. Subject as hereinafter otherwise provided, the regulations, contained in Table A in the Schedule to the Companies Act, 1956 shall apply to this Association so far as they are applicable to private Company, except so far as they have been implied or expressly modified by what is contained in the Articles hereinafter mentioned as altered or amended from time to time.

Interpretation

2. In this interpretation of these Articles, the following expressions shall have the following meaning unless repugnant to the subject or context :

- (i) "The Association or Foundation or Company means LNG FOUNDATION.
- (ii) "The Act" means the Companies Act, 1956 or any statutory modification or re-enactment thereof for the time being in force.
- (iii) "Board" means a meeting of the Directors duly called and constituted or as the case may be, the Directors assembled as a Board or the requisite number of Directors entitled to pass a circular resolution in accordance with these Articles.
- (iv) "The Managing Director" means the Managing Director or Managing Directors of the Association for the time being.
- (v) "Month" means calendar month.
- (vi) "Seal" means the Common seal for the time being of the Company.
- (vii) "In writing" and "Writing" shall include printing, lithography or part printing and part lithography and any other mode or modes of representing or reproducing words in visible form.
- (viii) The words importing singular number shall include the plural number, and vice-versa.
- (ix) The words importing "Person" shall include Corporation.
- (x) "The Office" means the Registered Office of the Company for the time being.


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Advocate/Notary
Mahasamund (C.G.)**

the same meaning as in the Companies Act as in force at the date on which these regulations become binding on the Company.

Exemption

3. The exemptions granted by the Central Government, Vide S. O. NO. 1578 and S. O. NO. 2767 dated 8th July, 1961 and 5th August, 1964 respectively and exemptions to be granted in future shall be allocable to the Foundation.

Private Limited Company

4. The Company is a Private Company within the meaning of section 3(1) (iii) of the Companies Act 1956, and accordingly,
- a) The right to transfer of its shares is restricted as in the manner hereinafter appearing.
 - b) The number of members of the Company (exclusive of persons who are in the employment of the Company and 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 be limited to fifty, provided that for the purpose of this provision, where two or more persons hold one or more shares in the Company jointly, they shall be treated as a single member, and
 - c) No invitation shall be issued to the public to subscribe for any shares in or debentures of the Company.
 - d) Prohibits any invitation or acceptance of deposits from persons other than its members, Directors or their relatives.

Membership

5. (a) The subscribers to the memorandum shall be the members of the Foundation on Registration.
- (b) The Board may admit on such terms and condition as it deem fit any person be the members of the Foundation.
- (C) The Board has discretionary power either to accept or reject application from any person for membership of the Foundation.
- (D) A member shall ipso facto cease to be a member of the company on the following cases.
- 1. In case member is individual if he is an un-discharged insolvent or shall make a composition or scheme of arrangement under the insolvency act if he is adjudged by a competent court to be unsound mind if he is convicted of an offence including moral turpitude, or in the event of death.
 - 2. In case a member is a company if it goes in to liquidation.

General Authority

6. Where in the said act it has been provided that the company shall have any right, privilege or authority or that the company could carry out any transaction only if the


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Advocate/Notary
Mahasamund IC G

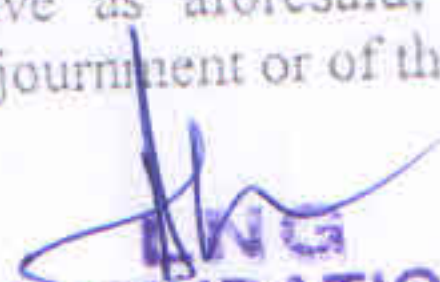
hereby authorize and empower the Company to have such right, privilege or authority and to carry such transactions as have been permitted by the Act without there being any specific regulations in that behalf here in provided.

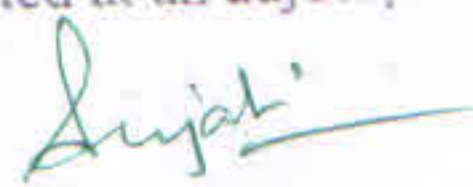
General Meeting.

7. All general meeting other than annual general meeting shall be called as extraordinary general meeting.
8. (i) The General meeting of the Foundation may be called by giving a notice of not less than 14 days.
(ii) The Board may, wherever it thinks fit, call an extraordinary general meeting.
(iii) If at any time there are not within India Directors capable of acting, who are sufficient in number to form a quorum, any Director or any two members of the Foundation may call an extraordinary general meeting in the same manner as nearly as possible, as that by which such a meeting may be called by the Board.

Processing of General meetings

9. (i) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business.
(ii) Save as herein otherwise provided, two members present in person shall be a quorum.
10. (i) If within half an hour from the time appointed for holding the meeting, the quorum is not present, the meeting, if called upon the requisition of members shall be dissolved.
(ii) In any other case, the meeting shall stand adjourned to the same day in the next week at the same time and place or to such other day, time and places as the Board may determine.
(iii) If at such adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the members present shall be quorum.
11. The Chairman, if any of the Board shall presides as chairman at every general meeting.
12. If there is no such chairman, or if he is not present within fifteen minutes after the time appointed for holding the meeting, or is unwilling to act as chairman of the meeting, the Directors present shall elect one of them as chairman of the meeting.
13. If at any meeting no Director is willing to act as chairman or if no Director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of them as chairman of the meeting.
14. (i) The chairman may, with the consent of any meeting, at which a quorum is present and shall if so directed by the meeting, adjourn the meeting, from time to time and from place to place.
(ii) No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
(iii) When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.
(iv) Save as aforesaid, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.


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**Smt. Gvanti Lantya
Advocate/Notary
Mahasamund (C.G.)**

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shall hold office only up to date of the next Annual General Meeting but shall be eligible for re-appointment as a Director.

26. The Board shall have power at any time and from time to time to appoint any person to be a Director to fill up a casual vacancy. Any person so appointed shall hold office only up to the date up to which the Director in whose place he is appointed would hold office if it has not been vacated by him.
27. The Board may appoint an alternate director to act for a Director during his absence for a period of not less than three months from the State of Chhattisgarh. The alternate Director appointed under the Articles shall vacate office as and when the original Director returns to the State of Chhattisgarh.
28. The Board of Directors may from time to time appoint one or more of their body to be a Managing Director or Joint Managing Director or whole-time Director of the Company either for a fixed term or without any limitation as to the period for which he/she or they is or are to hold such office in terms and conditions as they deem fit and delegate such powers to him or them as they deem proper and may from time to time remove or dismiss him or them from office and appoint another or others in his or their places.

Proceedings of Meetings of Board

29. (i) The Board of Directors shall meet at least once every in six calendar months to conduct business.
- (ii) The Board of Directors may meet for the dispatch of business, adjourn and otherwise regulate its meetings, as it thinks fit.
- (iii) A Director may, and manager or secretary on the requisition of a Director shall, at any time, summon a meeting of the Board.
- (iv) The quorum for the Board meeting shall be eight member of Board or one forth of its total strength which ever is less, provided the quorum shall not be less than two members in any case.
30. (i) Save as otherwise expressly provided by the Act, questions arising at any meeting of the Board shall be decided by a majority of votes.
- (ii) In case of an equality of votes, the chairman shall have a second or casting vote.
31. The continuing Directors may act notwithstanding any vacancy in the Board, but if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board, the continuing Director or Directors may act for the purpose of increasing the number of Directors to that fixed for the quorum, or of the summoning a general meeting of the Association, but for no other purpose.
32. (i) The Board may elect a chairman of its meetings and determiner the period for which he is to hold office.
- (ii) If no such chairman is elected, or if at any meeting the chairman is not present within five minutes after the time appointed for holding the meeting, the Directors present may choose one of their numbers to be chairman of the meeting.

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Smt. Gyan Latha

Powers of the Board of Directors

33. The Board shall, subject to the provisions of the Act, have following powers

- (i) To manage and control of the activities and affairs of the company and to exercise all such powers (including the power to delegate) and do all such acts and thing as may be exercised or done by the company and are not by the Act, expressly directed or required to be exercised or done by the company in general meeting but subject nevertheless to the provisions of the Act and to any regulations to the provisions of the Act and to any regulations from time to time made by the company in general meeting provided that no regulation so made shall invalidate any prior acts of the directors which would have been valid if such regulation had not been made.
- (ii) To delegate any of its powers to a committee consisting of such member or members of its body as it think fit. Any committee so formed shall, in the exercise of the powers so delegated conform to any regulation that may be imposed on it by the board.

34. (i) A committee may elect a chairman of its meetings.

- (ii) If no such chairman is elected, or it at any meeting the chairman is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their numbers to be chairman of the meeting.

35. (i) A committee may meet and adjourn as it thinks proper.

- (ii) Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present, and in case of an equality of votes, the chairman shall have a second or casting vote.

36. All acts done at any meeting of the Board or of a committee thereof or by any person acting as a Director, shall, notwithstanding that it maybe afterwards discovered that there was some defect in the appointment of any one or more of such Directors or of any persons acting as aforesaid, of that they or any of them were disqualified, be as valid as if every such Director or such person had been duly appointed and was qualified to be a Director.

37. Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board or committee thereof for the time being entitled to received notice of a meeting of the Board or committee, shall be as valid and effectual as if it had been passed at meeting of the Board or committee, duly convinced and held.

Manager or Secretary

38. (i) A manager or secretary may be appointed by the Board for such term, at such remuneration and upon such conditions as it may think fit and any manager or secretary so appointed may be removed by the Board.

(ii) A Director may be appointed as manager or secretary subject to the provision of Section 314 of the Companies Act.

39. A provision of the Act or these regulation requiring or authorizing a thing to be done by or to a Director and the manager or secretary shall not satisfied by its

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being done by or to the same person acting both as Director and as, or in place of, the manager or secretary.

The Seal

40. (i) The Board shall provide for the safe custody of the seal.

(ii) The seal of the Association shall not be affixed to any instrument except by the authority of a resolution of the Board of Director, and except in the presence of at least two Director and of the secretary or such other person as the Board may appoint for the purpose and those two Directors and the secretary or other person as aforesaid shall sign every instrument to which the seal of the Association is so affixed in their presence.

Indemnity

41. Subject to Section 201 every officer or agent for the time being of the Company shall be indemnified out of the assets of the Company against any liability incurred by him in defending any proceedings, whether civil or criminal in which judgment is given in his favour or in connection with any application under Section 633 in which relief is granted to him by the Court.

Secrecy clause

42. Every member shall find himself to be abide by these Articles of Association or any alteration or modification thereto that may be made from time to time in conformity with the Companies Act, 1956 from time being in force subject to the approval of the government

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Smt. Gyan Lantya
Advocate/Notary
Mahasamund (C.G)

18 SEP 2010

MANAGER
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Principal
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WE, the several persons, whose names and addresses are hereunder subscribed are, desirous of being formed into a company not for profit, in pursuance of these Articles of Association.

Sr. No	Name, Father's Name, addresses with PIN Code descriptions of subscriber	Signature	Name, Address & description of witness
1	ANUP GOYAL S/o Late Sri. N.L. Goyal 4/6 Goyal Road Pitiazhar Road Mahasamund (C.G.) 493445 Occ. - Business	<i>Anup</i>	
2	RICHA GOYAL W/o SRI ASHOK K. AGARWAL PITIAZHAR ROAD MAHASAMUND (C.G.) 493445 Occ. - HOUSE WIFE	<i>Richa Goyal</i>	
3	AKSHAT GOYAL S/o MR. ANUP GOYAL C/O N.L. RICE INDUSTRIES PITIAZHAR ROAD MAHASAMUND (C.G.) 493445 BUSINESS	<i>AKI</i>	

Agarwal

Witnesses to all
Brajesh R. Agarwal
90 Shri R. to Agarwal
T-305, Dolphin chambers
Pandei Raipur (C.G.) 492001

deep Poaching Company Secretary

Date: 13/04/2010
Place: Mahasamund



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Smt. Gyan Luniya
Advocate/Notary
Mahasamund C.G.

Supat 8 SEP 2010

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FOUNDATION
MANAGER
DELHI PUBLIC SCHOOL

THE MEMORANDUM OF ASSOCIATION of LNG FOUNDATION

- I. The name of the company is LNG FOUNDATION
- II. The registered office the Company will be situated in the state of M.P & Chattisgarh i.e. within the jurisdiction of the Registrar of Companies, Gwalior.
- III. The objectives for which the company is established are:-

A. Main Objects.

1. To promote national welfare and achieve social, economic or moral upliftment of the society and people by educational & other means; and to undertake, carry out, promote, sponsor or assist any activity for improving the educational standard of the people by opening of schools, colleges, technical institutions, publishing books, literature, newspapers or organizing lectures, or seminars.

No objects of the Company shall be carried out without permission of the Competent Authority whatsoever and no objects of the company shall be carried on commercial basis.

B. Objects incidental and ancillary to the main objects:

2. To grant merit awards, scholarships, or any other assistance to deserving students or other scholars or persons to enable them to undertake and pursue their studies or academic pursuits or researches
3. To join hands in establishing, conducting, assisting any institution, fund, trust having any one or more of the aforesaid objects as its objects. To enter into any arrangement for union of interest, co-operation, joint venture, reciprocal association, or otherwise with any institution or association of persons, whether incorporated or not or company carrying on or engaged in any of the objects which this company is authorized to carry on, or engaged in or any other object incidental or ancillary to the objects so as to directly or indirectly benefit the company in the furtherance of its main object.
4. To assist individuals and/or organizations having objectives or programs similar to that of the Company in the fulfilment of these objectives through donations, consultancy, guidance, monitoring and evaluation; development, publication and dissemination of educational materials, manuals or provision of any other aid either in cash or in kind to those engaged in providing services to public.


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remunerated by salary, fees or in any other manner not excepted by clause (3);

5) that nothing in this clause shall prevent the payment by the company in good faith of reasonable and proper remuneration to any of its Officers or servants (not being members) or to any other person (not being a member), in return for any services actually rendered to the company;

6) that nothing in clause (3), (4) and (5) shall prevent the payment by the company in good faith, with the previous approval of the Central Government, of reasonable and proper 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;

7) 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 Central Government; and

8) that this licence shall be liable to be revoked in the event of violation of any of the aforesaid conditions or any of the conditions and provisions contained in the Memorandum of Association of the said company in accordance with the provisions of Section 25 of the Companies Act, 1956.

Dated this 21st day of July, 2010.


(RAKESH CHANDRA)
REGIONAL DIRECTOR

To,
Mr. Anup Kumar Goyal,
C/o Goyal Foods,
New Mandir Road,
Pitajhar,
Mahasamund-493445 (C.G.)

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Smt. Gyan Luthra
Advocate/Notary
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7. To make representation on all matters affecting the company.
8. To organize debates, lectures, exhibition, seminars to advance the cause of education.
9. To arrange, provide, run and maintain hostel and transportation facility, catering for the students and make such other provisions for the benefit and easement of the students as may be deemed necessary for improvement of the effectiveness of their education.
10. To amalgamate with any other company, having objects similar to those of this company.
11. To create any reserve fund, sinking fund or any special fund whether for depreciation or for repairing or improving, extending or maintaining any of the property of this Company or for any other purpose the Company thinks fit.
12. To pay all costs, charges and expenses preliminary and incidental to the promotion and formation of the company.
13. To retain and/or employ skilled, professional or technical advisers and other staff and workers in connection with the objects of the association and to pay therefore such fees or remuneration as may be considered expedient.
14. To apply to the government, public bodies, urban, local, municipal, district and other bodies, corporations, companies or other persons, for and to accept grants of money, equipment, land building, donations, gifts, subscriptions, and other assistance with a view to promoting the objects of the Association and to conform to the conditions on which such grants and other payments may be received.
15. To draw, make, accept, endorse, discount, execute promissory notes, bills of exchange and other negotiable or transferable instruments.
16. To invest the funds of the Association not immediately required in or upon any investments or properties of whatsoever nature and whosoever situate, including shares, stocks, securities, flats, lands and buildings and to sell, call in, vary exchange or transfer any investment or properties of the Association.
17. To purchase or take by way of lease, sub-lease, gift, exchange, hire or otherwise acquire any movable or immovable property, and in particular any land, buildings, workshops, factories, laboratories, machinery, equipment, furniture, experimental data, library, plant, apparatus, appliances and any rights or privileges necessary convenient for the purposes of the Association and to construct, erect, alter, improve and maintain any building and to manage, develop, sell, demise, let, dispose of, turn to account or otherwise deal with all or any part of the assets and rights of the Association for cash or any other consideration with a view to the promotion of the objects of the Association.

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relation to any company on such terms as may be thought fit.

30. To carry on and transact every kind of guarantee and indemnity and to undertake obligations of every kind and description and also to undertake and execute trusts of all kinds, which may be conveniently undertaken or executed in carrying on the main objects of the Company.
31. To collect rents and debts and to find investments.
32. To secure the payment of the purchase price, or any unpaid balance of the purchase price of any part of the company's property of whatsoever kind, sold by the company or any money due to the company from the purchaser and others.
33. To grant pensions or gratuities to any employee of the company or its predecessors in business, or the relations, connections or dependents of any such person's, and to establish or support Associations, Institutions, clubs, funds, and trusts calculated to benefit any such person's or otherwise advance the interests of the company.
34. To acquire by purchase, lease, assignment or otherwise, lands, tenements, buildings, easements, rights, and advantages of any kind whatsoever and the same to resell, let on lease or otherwise deal with.
35. To open current or fixed accounts with any bank, bankers, shroffs or merchants and to pay into and draw money from such accounts.
36. To insure 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 principal or otherwise.
37. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of business concerns, undertaking and generally of any assets, property or rights.
38. To nominate Directors or Manager of any subsidiary company or of any other company in which this company is or may be interested.
39. To let on lease or licences or on hire purchase or to lend or otherwise dispose of any property belonging to the company.
40. To vest any moveable or immoveable property, rights or interest acquired by or belonging to the company in any person or company on behalf of or for the benefit of the company and with or without any declared trust in favour of the company.
41. To apply to government, semi-government and other statutory bodies for the grant of licenses and permissions and do all such other lawful things as may be necessary, incidental or conducive to the attainment of the above objects:

Manager
MANAGER
DELHI PUBLIC SCHOOL

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FOUNDATION

Principal
PRINCIPAL
DELHI PUBLIC SCHOOL
SAMBALPUR

Manager
MANAGER
DELHI PUBLIC SCHOOL
SAMBALPUR

Principal
PRINCIPAL
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relation to any company on such terms as may be thought fit.

30. To carry on and transact every kind of guarantee and indemnity and to undertake obligations of every kind and description and also to undertake and execute trusts of all kinds, which may be conveniently undertaken or executed in carrying on the main objects of the Company.
31. To collect rents and debts and to find investments.
32. To secure the payment of the purchase price, or any unpaid balance of the purchase price of any part of the company's property of whatsoever kind, sold by the company or any money due to the company from the purchaser and others.
33. To grant pensions or gratuities to any employee of the company or its predecessors in business, or the relations, connections or dependents of any such person's, and to establish or support Associations, Institutions, clubs, funds, and trusts calculated to benefit any such person's or otherwise advance the interests of the company.
34. To acquire by purchase, lease, assignment or otherwise, lands, tenements, buildings, easements, rights, and advantages of any kind whatsoever and the same to resell, let on lease or otherwise deal with.
35. To open current or fixed accounts with any bank, bankers, shroffs or merchants and to pay into and draw money from such accounts.
36. To insure 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 principal or otherwise.
37. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of business concerns, undertaking and generally of any assets, property or rights.
38. To nominate Directors or Manager of any subsidiary company or of any other company in which this company is or may be interested.
39. To let on lease or licences or on hire purchase or to lend or otherwise dispose of any property belonging to the company.
40. To vest any moveable or immoveable property, rights or interest acquired by or belonging to the company in any person or company on behalf of or for the benefit of the company and with or without any declared trust in favour of the company.
41. To apply to government, semi-government and other statutory bodies for the grant of licenses and permissions and do all such other lawful things as may be necessary, incidental or conducive to the attainment of the above objects:

Manager
MANAGER
DELHI PUBLIC SCHOOL

DELHI PUBLIC SCHOOL
FOUNDATION

Principal
PRINCIPAL
DELHI PUBLIC SCHOOL
SAMBALPUR

Manager
MANAGER
DELHI PUBLIC SCHOOL
SAMBALPUR

Principal
PRINCIPAL
DELHI PUBLIC SCHOOL
SAMBALPUR

21. To establish and maintain agencies, branch places and local registers and to procure registration recognition of the company and to carry on business in any part of the world and to take such steps as may be necessary to give the company such rights and privileges in any part of world as are possessed by local company or partnership or as may be thought desirable.
22. To aid peculiarly or otherwise any associations or body or movement having for objects, the solution, settlement or surrounding of industrial or labour problems or troubles or the promotion of industry or trade.
23. To undertake or execute any trust, the undertaking of which may seem to the company desirable gratuitously or otherwise.
24. To construct, purchase, take on lease, hold, manage, operate, develop, grant licenses or easements over or sell, exchange, lease, re-purchase, let out on hire, or otherwise deal with lands, buildings, other movable and immoveable properties and other things, rights benefits, licences and easements of the company or connected therewith.
25. To apply for purchase, or otherwise acquire and protect and renew in any part of the world any patent's patent rights, brevets d'invention, trade marks, designs, licenses, concession and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as to any invention, and to use, exercise, develop or otherwise turn to account the property, rights or information so acquired and to expend money in experimenting upon, testing or improving any such patents, inventions, rights or information.
26. To acquire by purchase, exchange or otherwise the right to good-will, trade marks, exploitation rights or patents, licenses, results of research and development, invention models, formulate, processes, designs or similar information concerning technical or scientific knowledge, experience, skill and technique and to sell, grant licenses, easements and with or dispose of all or any of the above for fees, commission, remuneration, royalty.
27. To refer or agree to refer any claims, demands, disputes, or any other question by or against the company or in which the company is interested or concerned and whether between the clients, customers, constituents, and others or his/their representatives or between the company and third parties, to arbitration in India or at any place outside India and to observe and comply with awards made thereon and to all acts, deeds, matters and things necessary to carry out and enforce the awards.
28. To institute, prosecute, defend, oppose, appear or appeal in any suit, arbitration, arrangement, compromise, composition or other proceedings; to refer to arbitration abandon or submit to judgment; decision, award, to become non-suit in any proceedings and demands for the recovery of any right, privilege, demand, settlement of any claim whatsoever due or payable

[Signature]
PRINCIPAL
DELHI PUBLIC SCHOOL
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MANAGER
DELHI PUBLIC SCHOOL
FOUNDATION

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MANAGER
DELHI PUBLIC SCHOOL
SAMBALPUR

TRUE COPY

[Signature]
Smt. Grant, unrya

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PRINCIPAL
DELHI PUBLIC SCHOOL

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1. The income and property of the company, whensoever derived, shall be applied solely for the promotion of its objects as set forth in this Memorandum.
 2. No portion of the income or property aforesaid 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 company or to any one or more of them or to any person claiming through any one or more of them.
 3. Except with the previous approval of the Central government no remuneration, or other benefit in money or moneys worth shall be given by the company to any of its members, except as officers or servants of company or 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. Further, except with the previous approval of the Central Government, no member shall be appointed to any office and the Company which is remunerated by salary, fees or any other manner not accepted by sub-clause (3.).
 5. Nothing in this clause shall prevent the payment by the company in good faith of reasonable remuneration to any of its officers or servants (not being members) or to any other person (not being a member) in return for any services actually rendered to the company.
- VI. No alteration shall be made to this 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 Regional Director.
- VII. The liability of the members is limited.
- VIII. The authorized share capital of the company is Rs. 5,00,000 (Rs. Five lac only) divided into 50,000 (Fifty Thousand) equity shares of Rs.10/- (Rupees Ten only) each.
- IX. True accounts shall be kept of all sums of money received and expended by the company and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the company; and, subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulation of the company for the time being in force, the accounts shall be open to the inspection of the members. Once at least in every year, the accounts of the company shall be examined and the correctness of the balance-sheet and the income and expenditure account ascertained by one or more properly qualified auditors.

[Signature]
MANAGER
DELHI PUBLIC SCHOOL
SAMBALPUR
LNG
FOUNDATION

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PRINCIPAL
DELHI PUBLIC SCHOOL
SAMBALPUR

11 A SEP 2010
MANAGER
DELHI PUBLIC SCHOOL
SAMBALPUR

TRUE COPY

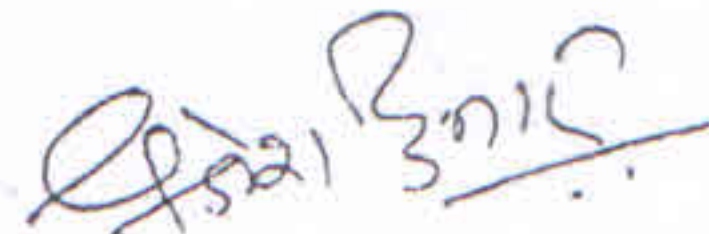
[Signature]
Smt. Gyan Lanya

[Signature]
PRINCIPAL
DELHI PUBLIC SCHOOL
SAMBALPUR

	S/o Late Sri N. K. Goyal G/o Goyal Friends Pitiajhar Road, Mahasamund (C.G.) 493445 Occ - Business	4000 (Four thousand only)	
2	RICHHA GOYAL D/o SRI ASHOK. K. AGARWAL PITIAJHAR ROAD MAHASAMUND (C.G.) 493445 OCC: HOUSE WIFE	3000 (Three thousand only)	
3	AKSHAT GOYAL S/o MR. ANUP GOYAL C/O NL RICE INDUSTRIES, PITIAZAR ROAD MAHASAMUND (C.G.) 493445 BUSINESS	3000 (Three thousand only)	
Total		10000 (Ten thousand)	

WITNESSES TO ALL

Witness


 Brajesh R. Agsawad
 S/o Shri R. A. Agsawad
 Tracking Company Secretary
 T-305, Dolphin Chambers
 Pandri, Raipur (C.G.) 492001

TRUE COPY

Smt. Gauri Luthra
 Advocate/Notary
 Mahasamund C.G.

18 SEP 2010

Date: 13/04/2010

Place: Mahasamund

MANAGER
 DELHI PUBLIC SCHOOL
 SAMBALPUR
 LING FOUNDATION

MANAGER
 DELHI PUBLIC SCHOOL
 SAMBALPUR

PRINCIPAL
 DELHI PUBLIC SCHOOL
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PRINCIPAL
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 SAMBALPUR

X.

If upon a winding up or dissolution of the company, there remains, after the satisfaction of all the debts and liabilities, any property what so ever, the same shall not be distributed amongst the members of the company but shall given or transferred to such other company having objects similar to the objects of this company, to be determined by the members of the company at or before the time of dissolution or in default thereof, by the High Court of Judicature that has or may acquire jurisdiction in the matters.

Original

18 SEP 2011

Principal

PRINCIPAL
DELHI PUBLIC SCHOOL
SAMBALPUR

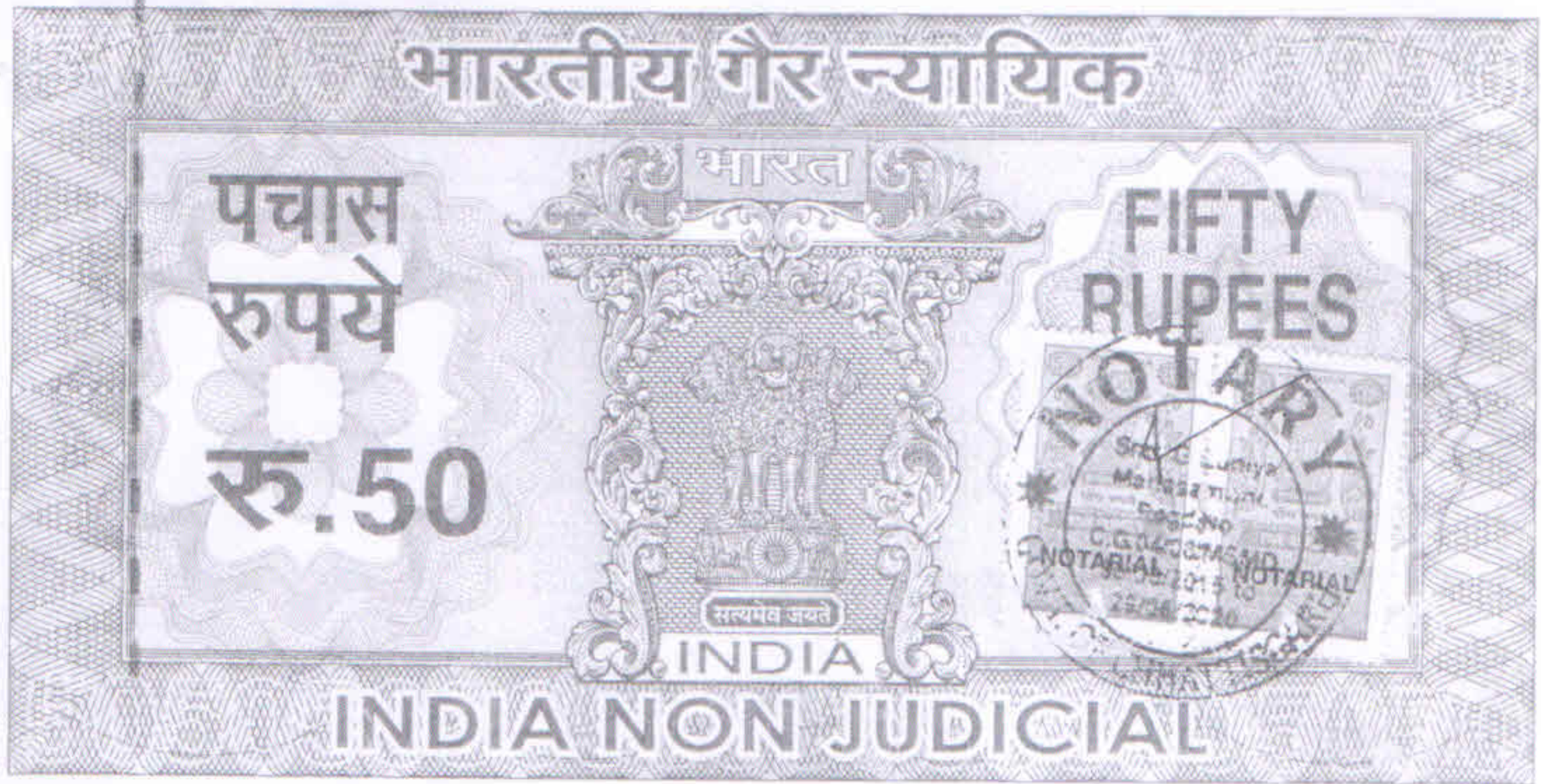
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Smt. Girish Chandra
Advocate/Notary
Mahasarakshya IC. G

Manager
MANAGER
DELHI PUBLIC SCHOOL
SAMBALPUR

Manager
LNG
FOUNDATION
MANAGER
DELHI PUBLIC SCHOOL
SAMBALPUR

Principal
PRINCIPAL
DELHI PUBLIC SCHOOL
SAMBALPUR



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These are the Trustee Members of LNG Foundation who are running Delhi Public School, Sason, Sambalpur.

Sl. No.	Name	Fathers/Spouse Name	Designation	Complete Address	Mob No
1	Sri Akshat Goyal	Late Shri Anup Goyal	Chairman	C/o N.L. Rice Industries, PITIYAZAR Road, Mahasamund (C.G.)	9575809000
2	Sri. Kishore Bhandari	Late Shri Ashok Bhandari	Manager	Behind Old Gurudwara, Santrabadi, Durg- 491001	9525552054
	Shri Govind Mudliar	Late. V. N. K. S. Mudaliar	Director	Dindayal colony, Raipur (C.G)	8085235555
4	Shri Kamaljeet Arora	Mr J Arora	Director	Main Road, Bemetara (C.G)	9422180828
5	Aakansha Khandelwal	Late Shri Anup Goyal	Director	C/o N.L. Rice Industries, PITIYAZAR Road, Mahasamund (C.G)	9575409000
6	Nikish Satija	Mr Virendra Satija	Director	Circular Road, Infront of Museum, Satija House, MP	9425306068



LNG FOUNDATION

WITNESS

Handwritten signature of Smt. G. Luniya
Smt. G. Luniya
Tungabhadra Road
Mahasamund

SOLEMNLY AFFIRMED OR SWORN BEFORE ME BY THE WITHIN NAMED

पर समझ इन दस्तावेज पर सत्यापित इन बातें LNG FOUNDATION
स्वीकार/प्रस्तावित सत्य पूर्वक कथन कहा और
[यह दस्तावेज पर दस्तावेज किया]

Smt. Gyan Luniya
Advocate/Notary
Mahasamund (C.G.)

4 JAN 2019

Handwritten signature of Smt. G. Luniya
DIRECTOR

PRINCIPAL
DELHI PUBLIC SCHOOL
SAMBALPUR