

TELEGRAM: COMPANYREG



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**GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES,
'EVEREST' BUILDING, 100 MARINE DRIVE,
MUMBAI - 400 002**

No. ROC/ 25(1)/SRN B68990050/15/4/ 2013

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- 9 APR 2013

LICENCE UNDER SECTION 25 OF THE COMPANIES ACT, 1956.

WHEREAS it has been proved to my satisfaction that, M/S. VijayKiran Management Educational Institute an Association is to be registered as Company under the Companies Act, 1956, for promoting objects of the nature specified in Section 25, sub-section (1), clause (a) of the said Act and that it intends to apply its profits if any, or other income in promoting its objects and to prohibit the payment of any dividends to its members.

NOW THEREFORE, in exercise of the powers conferred by Section 25 of the said Act, read with the Notification of the Government of India, Ministry of Corporate Affairs, No.G.S.R.368(E) dated 9.5.2011, I, the Registrar of Companies, Maharashtra, Ministry of Corporate Affairs, at Mumbai, hereby grant this licence directing that the said Association be registered as a Company with Limited Liability without the addition of the word "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 income and property of the said company whensoever derived, shall be applied solely for the promotion of the objects 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 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 whether officers or servants of the company or not 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 no member shall be appointed to any office under the company which is 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 NINTH day of APRIL 2013.




(M.R. BHAT)
REGISTRAR OF COMPANIES,
MAHARASHTRA, MUMBAI

To
Mr. VIJAY NAMDEVRAO WADETTIWAR
F. No. 103, UTKARSHA KAMAL
KHARE TOWN
NAGPUR - 440010



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U80901MH2013NPL242747

2013 - 2014

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

VijayKiran Management Educational Institute

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

यह निगमन-पत्र आज दिनांक एक मई दो हजार तेरह को मुंबई में जारी किया जाता है।

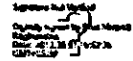
Form 1
Certificate of Incorporation

Corporate Identity Number : U80901MH2013NPL242747

2013 - 2014

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

Given at Mumbai this First day of May Two Thousand Thirteen.



Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

*Note: The corresponding form has been approved by RAJENDER SINGH MEENA, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

VijayKiran Management Educational Institute

F NO 801 KAMAL PALACE, RAMDASPETH,

NAGPUR - 440025,

Maharashtra, INDIA

