(THE COMPANIES ACT, 1956)

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

Arya Facilities Private Limited

I. The Name of the Company is **Arya Facilities Private Limited.**

II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.

III. The objects for which the Company is established are :-

(A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-

1. To provide comprehensive services for facilities and administration management, building automation, elevators, carpentry, maintenance relating to power supply, HVAC systems electrical systems fire detection and fighting systems, security system environmental management, car park management, staff solution, man power management, liaison government and civic authorities, gardening, sport facilities, statutory compliances and allied services and other total facilities management services and allied services.
2. To carry on the business of providing services and expertise for various cleaning and house keeping like dusting, sweeping, mopping, garbage removal, scrubbing, rinsing, periodical requirements of thorough cleaning, washing grass/chrome polishing, floor, scrubbing, vacuum cleaning, high level cleaning, deep cleaning , dry and wet cleaning sofa / carpet shampooing, façade cleaning and other facilities management services etc. as per the need of any facilities organ stations and / are business houses like office, hotels, shopping malls, call centers and guest houses, residential and farm house facilities in India or elsewhere.
3. To carry on the business of providing hospitality services including horticulture and gardening of plants lawns, and to maintain hygienic and clean atmosphere in the buildings, offices, plants, factories, houses, or any type of building in India and abroad.
4. To carry on the business mall management services including branding and signage, Events Management, Kiosk Management, positioning and profiling of the mall, ambience management, traffic management etc.
5. To carry on the business of providing project management and consultancy service architecture, engineering and management to carry out turnkey projects. Whether it is administration of interior retrofits, management of construction activities are designs and executing corporate offices, interior fit out management, tendering vendor evaluation, BOQ finalization, cost budgeting and control, scheduling and montiring, project execution, quality etc.
6. To carry on the business of providing training, consultancy and to act as agent, broker, contractor, representative, traders, franchise and advisor and to deal with all kind of facilities management activities. We deal with Formulation of HR Policies, All Statutory Compliances, Talent Acquisition, Recruitment, Payroll Management, HR Audit etc.
7. To carry on the business of housekeeping including gardening, horticulture and repair and maintenance like painting, polishing, pop, electrical, carpentry, masonry, etc of any facilities, organizations and / or business houses like office, hotels, shopping malls, call centers and guest houses, residential and farm houses facilities etc in India and elsewhere.
8. Providing consultancy services in real estates to cater the growing needs of various segments specially in retail/commercial/ corporate /hotels/ multiplex/banks/residential etc. Services like Corporate Real Estates Solutions, Lease, Purchase and sale of Properties, Project marketing of Shopping mall, Commercial & Residential etc.

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सत्यमेव जयते

प्रारुप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74140DL2011PTC221666 2011 - 2012

मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स

Arya Facilities Private Limited

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक उनतीस जून दो हजार ग्यारह को दिल्ली में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U74140DL2011PTC221666 2011 - 2012
I hereby certify that Arya Facilities Private Limited is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Delhi this Twenty Nineth day of June Two Thousand Eleven.

Validity unknown
Digitally signed by Atma Sah
Date: 2011.06.29 15:35:21 GMT+05:30

Registrar of Companies, National Capital Territory of Delhi and Haryana
कम्पनी रजिस्ट्रार, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

*Note: The corresponding form has been approved by ATMA SAH, Assistant 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:
Arya Facilities Private Limited
A-349, PHASE - II,, CHHATRPUR ENCLAVE,,
NEW DELHI - 110074,
Delhi, INDIA