SCHEDULE I

(See sections 4 and 5)

TABLE-A

E.F. of.....Merchant

G.H. of......Merchant

MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES The name of the company is ".....Limited / Private Limited". The registered office of the company will be situated in the State of..... (a) The objects to be pursued by the company on its incorporation are:— 3rd (b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are:-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. 5th The share capital of the company is.....rupees, divided into.....shares of.....rupees each. 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, and we respectively agree to take the number of shares in the capital of the company set against our respective names:-Names, addresses, No. of shares taken Signature of Signature, names, descriptions and by each subscriber subscriber addresses, descriptions occupations of and occupations of subscribers witnesses A.B. of.....Merchant Signed before me: Signature..... C.D. of......Merchant Signed before me: Signature.....

I.J. of.....Merchant Signed before me:
Signature......

K.L. of....Merchant Signed before me:
Signature....

M.N. of....Merchant Signed before me:
Signature...

Total shares taken:

.....

Signed before me: Signature.....

Signed before me:

Signature.....

7th 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 (Applicable in case of one person company):—

| Name, address, description Signature of subscription and occupation of subscriber | | Signature of subscriber | r Signature, name, address, description and occupation of witness | | | | |
|---|--|---|--|--|--|--|--|
| A.BMerchant | | | Signed before me: Signature | | | | |
| 8th | Shri/Smt, son/daughter of, resident of aged year shall be the nominee in the event of death of the sole member (Applicable in case o one person company) | | | | | | |
| | Datedthe day of | | | | | | |
| TAB | BLE-B | | | | | | |
| | MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL | | | | | | |
| 1st | The name of the company is ". | The name of the company is "Limited/Private Limited". | | | | | |
| 2nd | The registered office of the company will be situated in the State of | | | | | | |
| 3rd | (a) The objects to be pursued by the company on its incorporation are:— | | | | | | |
| | (b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are:— | | | | | | |
| 4th | The liability of the member(s) | is limited. | | | | | |
| 5th | 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 require | ed, not exceeding | rupees. | | | | |
| 6th | We, the several persons, whose names and addresses are subscribed, are desirous or being formed into a company in pursuance of this memorandum of association. | | | | | | |
| Names, addresses, descriptions and occupations of subscribers | | Signature of subscriber | Signature, names, addresses, descriptions and occupations of witnesses | | | | |
| A.B. ofMerchant | | | Signed before me: Signature | | | | |
| C.I | O. ofMerchant | | Signed before me: Signature | | | | |
| E.F. ofMerchant | | | Signed before me: Signature | | | | |
| G.F | H. ofMerchant | | Signed before me: Signature | | | | |
| I.J. | ofMerchant | | Signed before me: Signature | | | | |
| K.L. ofMerchant | | | Signed before me: Signature | | | | |
| M.N. ofMerchant | | | Signed before me: | | | | |

Signature.....

7th I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association (Applicable in case of one person company):-Name, address, description Signature of subscriber Signature, name, address, and occupation of subscriber description and occupation of witness A.B.Merchant Signed before me: Signature..... Shri/Smt...., son/daugther of ..., resident of ... aged... years shall be the nominee in the event of death of the sole member (Applicable in case of one person company) Dated..... the day of TABLE-C MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL The name of the company is ".....Limited/Private Limited". The registered office of the company will be situated in the State of..... 2nd (a) The objects to be pursued by the company on its incorporation are:— 3rd (b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are:-The liability of the member(s) is limited. 5th 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. The share capital of the company is.....rupees, divided 6th into.....shares of.....rupees each We, the several persons, whose names, addresses 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:-

| des | mes, addresses, criptions and supations of escribers | No. of shares taken by each subscriber | Signature of subscriber | Signature, names, addresses, descriptions and occupations of witnesses | | |
|-----------------|---|--|-------------------------------------|---|--|--|
| A.I | 3. ofMerchant | | | Signed before me: Signature | | |
| C.I | O. ofMerchant | | | Signed before me: Signature | | |
| E.F | ofMerchant | | | Signed before me: Signature | | |
| GF | I. ofMerchant | | | Signed before me: Signature | | |
| I.J. | ofMerchant | | | Signed before me: Signature | | |
| K.I | Merchant | | | Signed before me: Signature | | |
| M. | N. ofMerchant | | | Signed before me: Signature | | |
| | pursuance of this i | memorandum of assoc any (Applicable in castion Signature of | iation and agre se of one person | Signature, name, address, description and occupation | | |
| A.B. ofMerchant | | | | of witness Signed before me: Signature | | |
| 0.1 | at tig | | | | | |
| 9th | Shri/Smt, son/daughter of, resident of aged years shall be the nominee in the event of death of the sole member (Applicable in case of one person company) | | | | | |
| | Dated | the day of | | | | |
| TAB | LE-D | | | | | |
| | | M OF ASSOCIATION AND NOT HAVING S | | | | |
| 1st | The name of the cor | any". | | | | |
| 2nd | The registered office of the company will be situated in the State of | | | | | |
| 3rd | (a) The objects to be pursued by the company on its incorporation are:— | | | | | |
| | (b) Matters which are necessary for furtherance of the objects specified in clause 3(a are:— | | | | | |
| 4th | The liability of the | nember(s) is unlimited | | | | |
| 5th | 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. | | | | | |

| and | mes, addresses, descriptions Signature of subscriber loccupations of oscribers | Signature, names, addresses, descriptions and occupations of witnesses | | | |
|------|---|--|--|--|--|
| A.I | 3. ofMerchant | Signed before me: Signature | | | |
| С.Г | D. ofMerchant | Signed before me: Signature | | | |
| E.F | . ofMerchant | Signed before me: Signature | | | |
| G.F | I. ofMerchant | Signed before me: Signature | | | |
| I.J. | ofMerchant | Signed before me: Signature | | | |
| K.I | . ofMerchant | Signed before me: Signature | | | |
| M.] | N. ofMerchant | Signed before me: Signature | | | |
| 6th | th I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association (Applicable in case of one person company):— | | | | |
| and | me, address, description I occupation of oscriber | Signature, name, address, description and occupation of witness | | | |
| A.I | 3Merchant | Signed before me: Signature | | | |
| 7th | Shri/Smt, son/daughter of, resident of aged years shall be the nominee in the event of death of the sole member (Applicable in case of one person company) | | | | |
| Date | d the day of | | | | |
| TAB | LE-E | | | | |
| | MEMORANDUM OF ASSOCIATION OF AN UNL AND HAVING SHARE CAPITA | | | | |
| 1st | The name of the company is "Company". | | | | |
| 2nd | The registered office of the company will be situated in the State of | | | | |
| 3rd | (a) The objects to be pursued by the company on its incorporation are:— | | | | |
| | (b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are:— | | | | |
| 4th | The liability of the member(s) is unlimited. | | | | |
| 5th | The share capital of the company isrupees, divided intoshares ofrupees each. | | | | |
| 6th | 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 and we | | | | |

respectively agree to take the number of shares in the capital of the company set against our respective names:—

| Names, addresses, descriptions and occupations of subscribers | No. of shares taken by each subscriber | Signature of subscriber | Signature, names, addresses, descriptions and occupations of witnesses | | |
|---|--|-------------------------|--|--|--|
| A.B. ofMerchant | | | Signed before me: Signature | | |
| C.D. ofMerchant | | | Signed before me: Signature | | |
| E.F. ofMerchant | | | Signed before me: Signature | | |
| GH. ofMerchant | | | Signed before me: Signature | | |
| I.J. ofMerchant | | | Signed before me: Signature | | |
| K.L. ofMerchant | | | Signed before me: Signature | | |
| M.N. ofMerchant | | | Signed before me: Signature | | |
| 7th 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 (Applicable in case of one person company):— | | | | | |
| Name, address, description and occupation of subscriber | n Signature of s | 1 | Signature, name, address, description and occupation of witness | | |
| A.BMerchant | | | Signed before me: Signature | | |
| h Shri/Smt, son/daughter of, resident of aged years shal be the nominee in the event of death of the sole member (Applicable in case of one person company) | | | | | |
| Datedthe c | lay of | | | | |