



प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U51909TN2010PTC074263

2009 - 2010

मैं एतद्वारा सत्यापित करता हूँ कि मेसर्स

ORIENS GLOBAL MARKETING 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 तेरह जनवरी दो हजार दस को मेरे हस्ताक्षर से चैन्नई में जारी किया जाता है।

Form 1

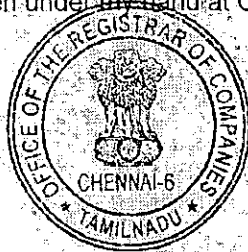
Certificate of Incorporation

Corporate Identity Number : U51909TN2010PTC074263

2009 - 2010

I hereby certify that ORIENS GLOBAL MARKETING PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Chennai this Thirteenth day of January Two Thousand Ten




(C RUPACHANDAR)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies
तमिलनाडु, चैन्नई, अंदमान और निकोबार द्वीप
Tamil Nadu, Chennai, Andaman and Nicobar Islands

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

ORIENS GLOBAL MARKETING PRIVATE LIMITED
155, 1ST FLOOR, 94TH STREET, 15TH SECTOR, K.K. NAGAR,
CHENNAI - 600078,
Tamil Nadu, INDIA

S. M. W.

02787073	SUBRAMANIAN SUMAN	17/02/2012	-
02795898	KARTHIKEYAN PERIYASAMY	13/01/2010	-

Company Master Data

CIN U51909TN2010PTC074263
Company Name ORIENS GLOBAL MARKETING PRIVATE LIMITED
ROC Code RoC-Chennai
Registration Number 074263
Company Category Company limited by Shares
Company SubCategory Non-govt company
Class of Company Private
Authorised Capital(Rs) 5000000.0
Paid up Capital(Rs) 200000.0
Number of Members(Applicable in case of company without Share Capital) 0
Date of Incorporation 13/01/2010
Registered Address NEW No. 571, OLD No. 327 & 328, KAMARAJ BHAVAN, POONAMALLE HIGH ROAD, AMINJIKARAI CHENNAI Chennai TN 600029 IN
Address other than R/o where all or any books of account and papers are maintained
Email Id cfooriens@gmail.com
Whether Listed or not Unlisted
Suspended at stock exchange
Date of last AGM 26/09/2015
Date of Balance Sheet 31/03/2015
Company Status(for e filing) Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
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No Charges Exists for Company/LLP

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date
01407151	MOULISHANKAR SUNDARARAJAN	13/01/2010	

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MEMORANDUM OF ASSOCIATION

OF

ORIENS GLOBAL MARKETING PRIVATE LIMITED

(UNDER COMPANIES ACT, 1956 (1 OF 1956)
COMPANY LIMITED BY SHARES

- I. The name of the company is "ORIENS GLOBAL MARKETING PRIVATE LIMITED"
- II. THE Registered Office of the Company will be situated in the State of Tamil Nadu.
- III. The objects for which the company is established are:
- A. THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY IT ON ITS INCORPORATION ARE:**
1. To carry on the business as Traders, Distributors, Dealers, import, export, repacking, deal in all ways of Bio Health Care, Home Care Products, and Consumer Products to Global MARKETING.
- 2* To carry on the business of Direct marketing, Marketing Research and Marketing Analysis in respect of all products and services.
- B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:**
1. To manage, develop, improve, turn into account exchange, mortgage sell, transfer, lease, grant licenses and rights over or in respect of, or otherwise deal with or dispose of the whole or any part of property undertaking or assets for the time being of the company for such considerations as the company may think.
 2. To enter into collaboration with Indian or Foreign Companies or firms or consortium or assisting them for carrying out on their behalf the execution of projects and to arrange for and secure technical and/or financial collaboration with foreign or Indian firms either for this company or for others with a view to promoting new industrial ventures or expanding, modernizing renovating or diversifying or existing industries.
 3. Subject to the provisions of the Act to amalgamate with any other company or companies having objects altogether or in part similar to those of this company.
 4. To enter into partnerships or into any arrangement for sharing , co-operation, profits, amalgamation, union of interests, joint venture, reciprocal concession or otherwise with any person, firm or company authorized to carry on and to lend money to, guarantee the contracts of or otherwise assist, any such person, firm or company, and to place, take or otherwise acquire and hold shares or securities of any such person, firm or company and to sell, hold, re-issue with or without guarantee, or otherwise deal with the same.
- Added through shareholders approval at the Extraordinary General Meeting of the Company held on 22-12-2015

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5. To promote, form and be interested in and take, hold or dispose of shares of any other companies having all or any of its objects similar to those mentioned herein and to transfer to any such company and property of this company and to take otherwise acquire, hold and dispose of shares, debentures, and other securities of any of such companies and to subsidize or otherwise assist any such company.
6. To take over or otherwise acquire or hold shares in any other company and to pay for any properties rights or privileges acquired by this company either in shares of this company, or partly in cash or otherwise and to give shares or stock of this company in exchange for shares or stock of any other company.
7. To procure the recognition of the company under the laws and regulation of any other country and do all such acts necessary for carrying on business or activity of the company in any foreign country, subject to law of land in force.
8. To create any depreciation fund, reserve fund, insurance fund sinking fund or any other special funds whether for repairing, improving, extending or maintaining replacing of any of the properties of assets of the company or for any other purposes conducive to the interest of the company or its employees or any development fund.
9. To pay out of the companies funds, the cost of expenses incurred in connection with all matters preliminary and incidental to the formation and incorporation of this company and the costs and expenses incurred in connection with all matter, preliminary and incidental to the formation and incorporation of any company which may be promoted by this company.
10. To apply, tender, purchase or otherwise acquire any contracts, subcontracts, licenses and concessions for or in relation to objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same.
11. To acquire from any persons, firm or body corporate whether in India or abroad technical information, know-how, processes, engineering and operating data, plans, layouts and blue prints useful for design, erection and operation of the business of the company or proposed business of the company and to acquire any grant or license and other rights and benefits in the foregoing matter and things.
12. Subjects to the provisions of the Companies Act, 1956 or any other enactment in force, to indemnify and keep indemnified members, officers, directors, agents and servants of the company against proceedings, costs, damages, claims, demands in respect of anything done by them for or in the interest of the company and for any loss or damage or misfortune whatever or which may happen in the execution of their duties or in relation thereto.
13. To enter into any arrangement or agreement with any Government, State or Authority, Supreme, Municipal, Local or otherwise, that may seem conducive to the Company's objects or any of them and to obtain from such Government, State or Authority, any rights, privileges, concessions or licenses which the



company may think desirable to obtain and to carry out and exercise and comply with any such arrangements, rights, privileges and concessions.

14. To open and keep a register or registers in any country or countries where it may be deemed advisable to do so except the statutory registers, required to be maintained at the Company's head office as per the Companies Act, 1956 and to allocate any number of share in the company to such register or registers.
15. To draw, accept, make, endorse, discount and negotiate promissory notes, hundies, bills of exchange, bills of lading and other negotiable instruments connected with the business of the company.
16. To incur debts for the conduct of any business of the company and to purchase or hire goods, materials or machinery on credit or otherwise for any business or purpose of this company.
17. Subject to the provisions of the Act, to borrow or raise money, at interest or otherwise in such manner as the company may think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, including debentures or debenture stock convertible into share of this or any other company, or perpetual annuities, and in security of any such money so borrowed, raised or received, to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the company, present or future including its uncalled capital by special assignment or otherwise, or to transfer to convey the same absolutely or in trust and to give the lenders powers of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities.
18. To accumulate funds, and to lend, invest or otherwise employ surplus moneys belonging or entrusted to the company upon securities and shares, with or without security, upon such terms as may be thought proper and from time to time to vary such transactions in such manner as the company may think fit but not to do the business of banking within the meaning of the banking Regulation Act, 1949 or of any Act for the time being in force and relating to banking business.
19. To sell, or in any part other manner deal with or dispose of the undertaking or property of the company or any part thereof, for such consideration as the company may think fit, and in particular for shares, debentures and other securities of any other company having objects altogether or in part similar to those of this company.
20. To improve, manage, work, develop, lease, mortgage, abandon or otherwise deal with, all or any part of the property, rights and concessions of the Company.
21. To provide for the welfare of the Directors, Managing Director, Trustees and Employees, or ex-Directors, ex-Managing Director and ex-Employees of the company and the wives, widows and families or the dependents or connections of such persons, by building or contributing to the building of houses, dwelling or shawls, by grants of money, persons, allowances, bonus or other payments,

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or by creating and from time to time subscribing or contributing to provident or other associations, institutions, funds or trusts, insurance policy or superannuating funds and by providing or subscribing or contributing towards places of instruction and recreation, hospital and dispensaries, medical and other attendance and other assistance as the company shall think fit, and to subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national, political or other institutions and objects which shall have any moral or other claim to the support or aid by the company either by reasons of locality of operations or public and general utility or otherwise.

22. To adopt such means of making known the products or business carried on by the company as may seem expedient and in particular by advertising in the press, by circulars or purchase or exhibition of works of art and interest and publication of books and periodicals and by granting prizes, awards and donations.
23. To purchase or by any other means acquired and protect, prolong and renew, whether in India or elsewhere, any patents, rights, breasted invention, licenses, protections and concessions which may appear likely to be advantageous or useful to the company, and to use and turn to account, to manufacture under or grant licenses or privileges and in respect of the same to spend money in experimenting upon and testing and improving or seeking to improve the patents, inventions or rights which the company may acquire or propose to acquire.
24. To do all or any of the above things and all such other things as are incidental or may be thought conducive to the attainment of the above objects or any of them in any part of the world and as principals, agents, contractors, or otherwise, and by or through trustees, agents or otherwise and either alone or in conjunction with others subject to law of land in force.
25. To carry out, undertake, promote and sponsor rural development programs, including any program for promoting the social and economic welfare of or the uplift of the public in any rural area and to incur any expenditure on any program of rural development and to assist the execution and promoting thereof either directly or through an independent agency or in any other manner. Without prejudice to the generality of the foregoing, "program of rural development" shall also include any program for promoting social and economic welfare of or uplift of the public in any rural area which the Directors consider likely to promote and assist rural development, and the Directors may at their discretion in order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or confessional value as the Directors may think fit and divest the ownership of any property of the company to or in favor of any Public or Local Body or Authority or Central or State Government or any Public or other institutions of Trusts recognised or approved by the Central or State Government or any authority specified in that behalf by such Government or established under any law for the time being in force as the Directors may approve.

26. To open accounts or accounts with individual firm or company or with any bank or banks and to pay into and to withdraw moneys from such account or accounts. To make advances upon the purchase of materials, goods, equipments, machinery, consumables, disposables, stores and other articles required for the purpose of the company.
27. To make pecuniary grants by way of donation, contribution, subscription, pension allowance or gratuity and to render assistance otherwise to or for the benefit of persons who are or have been employed by the company or its predecessors and the widows, orphans and dependents of any of such persons, to or in aid of charitable, benevolent, religious, scientific, national, international and public institutions, objects or purposes or to any individual or body, to associations or organisations or funds for the defense, protection, indemnification, or advantage of companies or others for any exhibition and for the promotion of or opposition to any Bill in parliament of State Legislature or any like purpose.
28. To take such action as may be required to gift the property of the company in favor of any individual, public, local body or authority or central or State Government or any public or other institutions of Trust recognised any approved by the Central or State Government or any authority competent to do so and established under any law for the time being in force, employee, past or present, Directors-past or present, their dependents, families.
29. To distribute any of the property of the company amongst the members in species or kind upon the winding of the company.
30. To do all such other things as are incidental to, or conducive to the attainment, of the above main objectives or any of them.
31. To provide consultancy, Training and to act as a co-ordinator on Bio-care Products.

(C) OTHER OBJECTS NOT MENTIONED IN "A" AND "B" ABOVE:

1. To establish office, business houses and sales departments for the purpose of marketing all kinds of goods and merchandise.
2. To carry on the business of importers, exporters, distributors, dealers, wholesalers, retailers, commission agents, manufacturers, representatives, forwarding agents for all kinds of products and merchandise.
3. To transact or carry on all kinds of agency business and in particular in relation to the investment of money, the sale of property and the collection and receipt of money.
4. To seek for and secure openings for the employment of capital in India and elsewhere and with a view thereto acquire from any State or authority, supreme, local or otherwise, any concessions, grants, licenses, rights or privileges whatsoever and to work, develop, carry out, exercise, and turn to account the same.

S. M. V.

5. To prospect, examine, explore and inquire for the purpose of developing industries, mineral or others, in India or elsewhere, and for the purpose to employ experts, expeditions, commissions, or other agents.
6. To purchase or otherwise acquire and deal in real and personal property of all kinds of lands, develop and sell lands, plantations, estates, buildings and immovable properties of all kinds.
7. To purchase plant, machinery, tools and implements from time to time and the selling or disposing of the same.
8. To acquire and run any industrial concern factory or mill, as the company may deem fit and carry on and work any such concern, factory or mill.
9. To construct, erect, build, repair, re-model, demolish, develop, improve, grade, curve, pave, macadize, cement and maintain building structures, houses, apartment, hospitals, sidewalks, courts, gymnasiums, playing grounds, and to do similar other constructions which can be conveniently carried on or done by the company in connection with the aforesaid business and for these purpose take on lease or otherwise any lands and prepare layouts thereon or buildings of any tenure or description wherever situate and also carry on the business of builders, contractors, dealers, in and manufactures of prefabricated and pre-cast house, buildings and erection and materials, tools implement, machinery and metal-ware in connection therewith or incidental thereto.
10. To aid financially and transact and carry on all kinds of agency contract business and represent imports and exports in India or elsewhere.

IV The liability of the members is limited.

V The Authorised Share Capital of the Company is Rs.50,00,000 (Rupees Fifty Lakh Only) divided into 5,00,000 (Five Lakh Only) equity shares of Rs.10 (Rupees Ten only) each. The Company has the power from time to time to increase or reduce its capital and to issue any shares in the original new capital as equity or preference shares and to attach to any class of classes of such shares any preferences, rights, privileges or priorities in payment of dividends or distribution of assets or otherwise over any other shares or to subject the same to any restrictions, limitations or conditions and to vary regulations of the company as far as necessary to give effect to the same and upon the sub division of a share to apportion the right to participate in profits in any manner.

S. M. L.

- VI. We, the several persons, whose names, and address are subscribed below are desirous of being formed into a Company in pursuance of this Memorandum of Association and respectively agree to take the number of the shares in the capital of the company set opposite our respective names.

Sl. No	Name, Addresses and Occupation of the subscribers	No. of Equity shares taken by each subscribers	Signature Of the subscribers	Name, Address and Occupation Of Witness.
1	P.KARTHIKEYAN, S/o G.PERIYASAMY, FON, 5 TH BLOCK, JAIN APPARTMENTS, JUSTICE RATHINAVEL PANDIAN ROAD, MOGAPPAIR EAST, CHENNAI-600107, PAN : ALMPK4280K, OCCUPATION: BUSINESS	10000(Ten Thousand Only)	Sd.....	BOTH ARE SIGNED BEFORE ME AT CHENNAI Sd.....
2	S.MOULI SHANKAR, S/o V.SUNDARAJAN, 406, BODMA BLOCK, SRI MAHALAXMIMALIGA, No-6, RATHINAVEL PANDIAN ROAD, MOGAPPAIR EAST, CHENNAI-600107, PAN : AHNPM0377Q, OCCUPATION : BUSINESS	10000(Ten Thousand Only)	Sd.....	R.PALAMALAI S/o.K.RENGANATHAN 632, PH.ROAD, ARUMBAKKAM, CHENNAI-106 CHARTERED ACCOUNTANT M.No.28447
	TOTAL	20000/- (Twenty Thousands Only)		

Dated at Chennai on 31st Day of December 2009

S. M. V.