



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Kanpur
10/499-B, Allenganj, , Khalasi Line,

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and
rule 8 of the Companies (Incorporation) Rules, 2014]

I hereby certify that GARDENIA EDUCATION FOUNDATION is incorporated on this Twelfth day of
December Two Thousand Fourteen under the Companies Act, 2013 and that the company is limited
by shares.

The CIN of the company is U74120UP2014NPL067572.

Given under my hand at Kanpur this Twelfth day of December Two Thousand Fourteen.

Signature Not Verified
Digitally signed by
Name: Satya Parkash Kumar
Date: 2014.12.12
14:13:55 GMT+05:30

SATYA PARKASH KUMAR
Registrar of Companies
Uttar Pradesh

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

GARDENIA EDUCATION FOUNDATION
PLOT NO. 84, RADHAPURAM, GOBA GARDEN, KALYANPUR,
KANPUR - 208017,
Uttar Pradesh, INDIA



PRINCIPAL

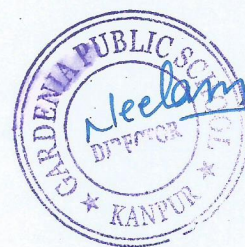
VISHWANATH ACADEMY

Principal
Adarsh Vidya Mandir
Senior Secondary School
17, Geelapuram-Unnao

Jai Dey Dey
Principal

Gardenia Public School
Kalyanpur Kanpur

Principal
Gardenia Public School
Kalyanpur Kanpur





GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies, Registrar of Companies, Uttar Pradesh
10/499-B, Allenganj, , Khalasi Line, , , Kanpur - 208002, Uttar Pradesh, INDIA

License under section 8 (1) of the Companies Act, 2013
[Pursuant to rule 20 of the Companies (Incorporation) Rules, 2014]

Section 8 Licence Number : 104734

WHEREAS it has been proved to my satisfaction that the GARDENIA EDUCATION FOUNDATION an association of persons to be registered as a company under the Companies Act, 2013, for promoting objects of the nature specified in clause (a) of sub-section (1) of section 8 of the said Act, and that it intends to apply its profits, if any, or other income and property in promoting its objects and to prohibit the payment of any dividend to its members;

NOW, THEREFORE, in exercise of the powers conferred by section 8 of the said Act, I, the Registrar at Kanpur, hereby grant, this license, directing that the said association of persons be registered as a company with limited liability without the addition of the word "Limited", or as the case may be, the words "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 profits, if any or other income and property of the said company, whenever derived, shall be applied solely for the promotion of the object 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 claiming 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 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 nothing in this clause shall prevent the payment by the company in good faith of prudent remuneration to any of its officers or servants (not being members) or to any other person (not being member), in return for any services actually rendered to the company;
- (5) that nothing in clauses (3) and (4) shall prevent the payment by the company in good faith of prudent 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;
- (6) 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 Registrar;
- (7) The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects; and
- (8) that, without prejudice to action under any law for the time being in force, this license shall be liable to be revoked, if the company:
 - (a) contravenes any of the requirements of section 8 of the Act or the rules made thereunder or any of the conditions subject to which a license is issued;
 - (b) if the affairs of the company are conducted fraudulently or in a manner violate the objects of the company or prejudicial to public interest.

Dated this Tenth day of December Two Thousand Fourteen.

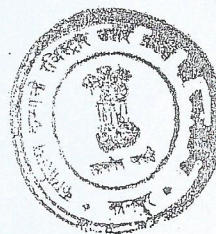
Principal
Adarsh Vidya Mandir
Senior Secondary School
17, Geetapuram-Unnao

Principal
Gardenia Public School
Kalyanpur Kanpur

Jai Dey Dyal

Gardenia Public School
Kalyanpur, Kanpur

PRINCIPAL
VISHWANATH
LUCKNOW



SATYA PARKASH KUMAR
Registrar of Companies

Registrar of Companies, Uttar Pradesh

