

THE COMPANIES ACT, 2013
(COMPANY LIMITED BY SHARES)
TABLE-A
MEMORANDUM OF ASSOCIATION

CASPIAN CORPORATE SERVICES LIMITED*

- I. The Name of the Company is **CASPIAN CORPORATE SERVICES LIMITED***
- II. The Registered office of the Company shall be situated in the **STATE OF TELANGANA** i.e. Within the Jurisdiction Of Registrar Of Companies, Telangana at Hyderabad.*
- III. **The Objects for which the Company is established are:***

(A) The Objects to be pursued by the Company on its incorporation are: -

1. To carry on the business as management and industrial consultants, including consultancy and advisory services in relation to industrial relations, personnel training, employment services, man power supply services, House Keeping services, mechanised housekeeping, business systems and processes and data processing, finance and leasing, town planning, taxation, insurance, public relations and tariffs and generally concerning the production, storage, distribution, marketing and sale of goods or the provision of services.
2. To provide all types of Vocational Training, imparting Educational Programs in the areas of Soft Skills Languages, Medical Assistance, Information Technology, and Hardware & Networking. Employability Training, Job Readiness Training Program (JRTP) and all other allied activities.
3. To carry on the activity of Consultancy Services in Managing the entire HR process right from recruitment, Interviewing and selection, placement, payroll, compliance, training till providing detailed management reports and develop human capital by better manpower planning, competency profiling of roles and role holders, enhance the support to the Companies/Organizations as an agency by on-boarding of trained staff under its name or its Clients to the various levels of the organization whether temporary or permanent on commission basis and other related ancillary services in connection therewith.
4. To carry on the business of providing services/solutions of information technology, information systems, Hardware and Software development, mobile application development, system networking and satellite communications, protocols, call centers, medical transcription, medical billing, system development, computer training in software and networking, and also providing infrastructure for above in India and outside India if required.

**Pursuant to the special Resolution passed in Annual General Meeting of the Members of the company held on 30th September, 2021 the following items were considered;*

1. *To change the Name of the Company from INTELLIVATE CAPITAL ADVISORS LIMITED to "CASPIAN SERVICES LIMITED" or such other names as approved by Registrar of Companies.*
2. *To shift the Registered office of the Company from State of Maharashtra to State of Telangana*
3. *To change the object clause of the Company*





(B) Matters which are necessary for furtherance of the objects specified in clause 3(a) are

5. To acquire by purchase, lease, license, mortgage, rent, hire, or otherwise, and to own, hold, use, develop, operate sell, assign, lease, transfer, convey, create security interests in, take options over, of any kind over or in respect of any property for the purpose of business of the Company, and to construct, develop, maintain, lease, rebuild, or improve any building or other structure, now or hereafter erected on any such property, including setting up offices, flats, houses, factories, shops.
6. To carry on leasing structured or furnished laboratories for research purpose, and conducting in house research also for own products, dealing in laboratory related products and services, buying and selling of warehouses, godowns, leasing of ware houses and godowns, buying and selling of agricultural lands, open plots, trading of agri products, conducting business in civil contracts, work contracts relating to real estate like construction of residential complexes, commercial complexes, Operating Government works contracts in Roads, Canals, Bridges and water works, under line cabling works and other related activities. The parties hereto may start new businesses as may be mutually agreed upon by them from time to time.
7. To carry on the business, whether within or outside India, of collection, segregation, transportation, trading, processing, composting, recycling, treatment and disposal of all types of waste (whether solid, liquid or gaseous substances) and including municipal solid waste, electronic waste (e waste), construction and demolition debris, bio-medical waste, hazardous waste, sewage, waste water etc. undertake use, sale, marketing and/or distribution of all products and by-products that are generated in the process of treatment or disposal of waste and waste products (such as compost, energy and refuse derived fuel generated form waste to energy processes such as bio-methanation etc. methane gas from landfill, processing, electronic products suitable for re-use with or without re-furbishing paper, metals and other materials including chemicals obtained from treatment of wastes) and to develop, construct, operate and/or maintain/manage processing facilities for all types of waste and waste products including composting plants, landfills and sewages treatment plants, waste water treatment plants, incinerators, refuse derived field plants, electronic waste processing plants and to also undertake development, marketing, purchase, sale and/or trading of financial instruments that would enable the financing of waste collection, treatment or processing projects (including carbon emission receipts (CERS)) and any other related activities.
8. To promote own, acquire, construct, erect, maintain, improve, manage, operate, alter, carry on, control, take on lease, advise and render assistance in the construction, erection and maintenance, improvement or working of any industry, company, venture and system or scheme in the area of collection, transportation, processing and disposal of municipal waste, electronic waste, bio medical waste, hazardous waste, sewage and waste water by processes such as composting, biomethanation, aerobic/anaerobic treatment, waste to energy process including producing of refuse derived fuel and any other processes/technologies available and also take advantage of the benefits available under the Clean Development



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Mechanism.

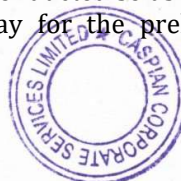
9. To carry on the business of manufacturers, producers, importers, exporters, buyers, sellers, dealers, stockists, suppliers, wholesalers, distributors, retailers, and jobbers of solid fuel briquettes, pellets, cubes, charcoal fine and briquette activated carbon from agriculture, forest produce and compost from Municipal Solid Waste and operate power plants, solar water heating system, photovoltaic system working on conventional and non-conventional sources of energy.
10. To act as consultant on turnkey basis and/or part thereof for development projects connected with the dealing in alternative sources of energy, energy efficiency, pollution control, resource recovery, waste minimization, waste avoidance, carbon dioxide, emissions abatement, fuel switching mechanism and sustainable power and other related areas and To carry on the business as engineers and consultants for operation and maintenance of power and energy systems.
11. To carry on the business in India or abroad in the field of e-waste management treatment like electronic waste management, electronic disposal and recycle management system includes electronics, electrical, cyber waste, web waste and such other as to provide, commercialize, control, develop, establish, handle, operate, hold, pack, organize, promote, service, supervise, represent and to act as agent, concessionaires, consultants, booking agents or deal in all types either electronically or physically, reusable materials through recycling operations, remediation services for decontaminating contaminating electronics, electrical, steel, chemicals, buildings, mine sites, soil, groundwater, dispose of garbage, remediation and clean-up services focused on contaminated or polluted environments, asbestos removal contractors, lead paint abatement services, oil spill clean-up services, soil remediation and toxic material removal and mine reclamation, disposal facilities that specialize in hazardous wastes and other waste materials.
12. To acquire, and take over the whole or any part of the business, rights, goodwill, trademark, property and liabilities of any other person or person(s), firm, corporation or undertaking, either existing or newly engaged in or carrying on and conducting any business which this company is authorized to carry on and to pay for the same either in cash or shares or partly in cash and partly in shares.
13. To apply for, purchase or otherwise, acquire any patent rights, copy rights, trademarks, formulae, licenses, lease concessions, conferring any exclusive or limited right to use, or any secret or to otherwise information about as to any invention which may seem capable of being used for any of the purposes of the company or the acquisition of which may directly or indirectly for the benefit of the company and to use, exercise, develop or grant licenses in respect of or otherwise turn into account the property or information so required.
14. To enter into any arrangement with any Government or authority whether municipal, local or otherwise or any person, that may seem conducive to the company objects or any of them, and to obtain from any such Government of authority any rights, privileges and concessions which the Company may think it desirable to obtain and to carry out, exercise and comply may think it desirable to obtain, and to carry out, exercise and comply with any such arrangement, rights,



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privileges and concessions.

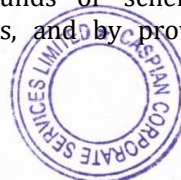
15. To conduct, modify, refine, and organize investigations into seed research and seed development, seed production, seed processing, seed packing and seed marketing technology with a view to enhance qualitative and quantitative traits to ensure/sustain supply of good quality seed to the end user, be it the farmer or the consumer and to undertake and carry on the business of scientific research to lay greater emphasis on the genetic improvement and development of transgenic in paddy and all kinds of agricultural produce includes cereals, pulses, oilseeds, fibers producing plants, vegetables, medicinal and aromatic plants, ornamentals, flowers and other cultivated plants species.
16. To procure the registration of the company in any country or place in any part of the world.
17. To carry on the activity of Electrical, electronics, e- charging.
18. To borrow, raise or secure the payment of money, or to receive money on deposit other than public deposits, at interest or otherwise, for any of the purposes of the Company and, at such time and, from time to time, and, in such manner, as may be thought fit and, in particular, by the issue of debentures, or debenture-stocks convertible into shares of this or any other company or perpetual annuities, and as security for any such money so borrowed raised or received for any such debentures or debenture stocks so issued to mortgage, pledge or charge the whole or any part of the properties, assets, revenue and/or profits of the Company, present or future, including its uncalled capital, by special assignments or otherwise, or to transfer or 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, and also by a similar mortgage, charge or lien to secure and guarantee the performance by this Company or any other person, firm or company, as the case may be, provided that the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949.
19. To procure the recognition to the Company in any country, state or place outside India, and to establish and maintain local registers at any branch or place of business in any part of the world.
20. The company may at any time invite and receive or without any such invitation receive any gifts or immovable or movable property and offerings or voluntary donations or bequest and legacies either from the shareholders or from any other person or give gifts or immovable or movable property and offerings or voluntary donations, bequest and legacies either to the shareholders or to any other person or any of the objects of the company with or without any special conditions provided such gifts received or gifts made or the conditions attached are not inconsistent with or derogatory to any of the objects of the company.
21. To form, establish, promote, assist, acquire, subsidiaries or concur in establishing or promoting any company, LLP, companies or firms, for the purpose of acquiring all or any of the properties, rights and liabilities of the Company, and to place or guarantee the placing, subscribe for or, otherwise acquire all or any of part of the shares and/or business capable of being conducted so as directly or indirectly to benefit the Company, and further to pay for the preliminary, formation or



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incorporation expenses in respect of the same.

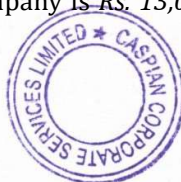
22. To operate branch of a business, which this Company is authorized to carry on, by means or through the agency of any firm or subsidiary or group company or companies and, to do all such acts, deeds or things necessary or required to give effect to such transactions, in the interests of the Company.
23. To incur debts and obligations for the conduct of any or all of the businesses of the Company, and to purchase or hire goods, material or materials or machinery on credit or otherwise, for any business or purpose of this Company, and give credit to any person, firm or company, on such terms and conditions, as may seem expedient, and to guarantee the performance of any contract or obligation and the payment of money and further to give guarantee and indemnities, for any other person, firm or company.
24. To hold conferences, workshops or seminars for the promotion of business of the Company or any other person, firm or company, in which this company may be interested or concerned.
25. To acquire, register and secure membership, seat or privilege, either in name of the Company or its nominee, in and of any association, exchange, market, club or other institution, whether in India or any part of the world, for furtherance of business of the Company.
26. To refer or agree to refer any claim, demand, dispute or any other question, by or against the Company, or in which the Company is interested or concerned, to arbitration, in India or at any place outside India, and to observe and perform, and to do all acts, deeds, matters and things to carry out the enforcement of the awards.
27. To carry on the business of an investment company and to invest in and acquire and hold and otherwise deal in shares, stocks, debentures, debenture-stocks, bonds, obligations and securities issued or guaranteed by any company constituted or private industrial enterprises carrying on business in India or elsewhere and shares, debentures, debenture-stocks, bonds, obligations and securities issued or guaranteed by any Government, State, Dominion, Sovereign, Public body or authority, Supreme, Municipal local or otherwise whether in India or elsewhere.
28. To act as agents, brokers and trustees and to undertake, perform, sub-contracts, to act through or by means of agents, brokers, sub-contractors or others, to carry on the business of agency and manufacturers' representatives to execute and to carry out agreements and sole agency or other similar agreements and may appoint subagents or distributing agents with relation to business of any type or kind.
29. To provide for the welfare of directors, ex-directors, employees or ex-employees of the Company or its predecessors in business and the wives, widows, and families or the dependents or connections of such persons by building or contributing to, the buildings, quarters, houses or dwellings, or by grants of money, pensions, gratuities, allowances, bonuses, profit sharing, bonuses, benefits, gifts, donations, or any other payments, or by creating and, from time to time, subscribing or contributing to provident and other funds or schemes, societies, trusts, associations, institutions or conveniences, and by providing, subscribing or



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contributing towards places of instruction, recreation, hospitals and dispensaries, medical and other attendance and assistance, as the Company shall think fit, or making payments to or towards the insurance of any such persons as aforesaid.

30. To undertake and execute any trust, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.
 31. To employ experts to investigate and examine into the conditions, prospects, value, charter and circumstances of any business concerns and undertakings, and of any assets, property or rights.
 32. To appoint any directors or managers of any subsidiary company or of any other company in which this Company is or may be deemed to be interested or concerned.
 33. To take part in the management, supervision and control of the business or operations of any other company or undertaking, having similar or compatible objects and for that purpose to appoint and remunerate any directors, trustees, accountants or other experts.
 34. To draw, make, accept, endorse, discount, execute and issue, negotiate, assign and otherwise deal with cheques, drafts, bills of exchange, promissory notes, hundies, debentures, bonds, bills of lading, railway receipts, warrants and all other negotiable or transferable instruments, and to undertake financial obligations, transactions and operations, of all kinds, which the Company is authorised to undertake or transact, in relation to and in furtherance of the objects of the Company.
 35. To enter into partnership or into any arrangements for sharing or pooling of profits, amalgamation, Joint Venture, union of interest, reciprocal concession or co-operation, collaboration, trade agreements, with any person, firm or company, whether in India or elsewhere.
 36. To operate branch of a business, which this Company is authorized to carry on, by means or through the agency of any firm or subsidiary or group company or companies and, to do all such acts, deeds or things necessary or required to give effect to such transactions, in the interests of the Company.
 37. To insure the property, rights, interests, benefits and profits of the Company with any other company or person, against losses, costs, expenses, damages, risks and liabilities of all kinds which may affect this Company.
 38. To institute, conduct, defend or compound any legal proceedings by or against, as the case may be, the Company, its officers or otherwise, concerning the affairs of the Company, and to pay, satisfy or compromise any claims made against the Company or any of its officers, notwithstanding that the claim may not be valid at law.
- IV. 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.
- V. ***The Authorized Share Capital of the Company is *Rs. 13,00,00,000/- (Thirteen Crore*



B. J. J.

We the several persons, whose names, addresses and descriptions are subscribed hereunder 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 opposite to our respective names.

Sr. No.	Signature ,Name, Address, Description and Occupation of Subscribers	Signature of Subscriber	Number of Equity Shares taken by each Subscriber	Signature, Names, Addresses, Name, Descriptions and Occupations of Witness
1	VIPUL JAYANTILAL MODI S/O. JAYANTILAL MODI RAMAKUNJ, 4TH FLR, 155A SIR BHALCHANDRA ROAD. DADAR (EAST), MUMBAI, 400014 PROFESSION	Sd/-	49,400	Witness to Sr. No. 1 to 7 Sd/- VINAY SHASHIKANT TERSE S/O. LATE SHASHIKANT TERSE C/O. HANSA VILLA, 3RD LOOR, PLOT NO. 66, BHAUDAJI CROSS LANE, MATUNGA - CR, MUMBAI - 400019 PRACTICING COMPANY SECRETARY
2	LEENA VIPUL MODI W/O. VIPUL MODI RAMAKUNJ, 4TH FLR, 155A SIR BHALCHANDRA ROAD. DADAR (EAST), MUMBAI, 400014 SERVICE	Sd/-	100	
3	VIPUL JAYANTILAL MODI - HUF KARTA OF VIPUL J. MODI RAMAKUNJ, 4TH FLR, 155A SIR BHALCHANDRA ROAD. DADAR (EAST), MUMBAI, 400014	Sd/-	100	
4	ROCK BUILDERS & DEVELOPERS PVT. LTD. (THROUGH MR. VIPUL JAYANTILAL MODI) CHHAPKHANAWALA HOUSE 1 FLR, 47 DR. SIMON FERNADES RD, MARINE LINES, MUMBAI PIN- 400002. (Authorised by Board Resolution dated 21. 02. 2011)	Sd/-	100	
5	MILONI V MODI D/O. VIPUL MODI RAMAKUNJ, 4TH FLR, 155A SIR BHALCHANDRA ROAD. DADAR (EAST), MUMBAI, 400014 STUDENT	Sd/-	100	
6	JIMEET V MODI S/O. VIPUL MODI RAMAKUNJ, 4TH FLR, 155A SIR BHALCHANDRA ROAD. DADAR (EAST), MUMBAI, 400014 STUDENT	Sd/-	100	
7	JIMEET DEVELOPERS PVT. LTD. (THROUGH MR. VIPUL JAYANTILAL MODI) CHHAPKHANAWALA HOUSE 1 FLR, 47 DR. SIMON FERNADES RD, MARINE LINES, MUMBAI PIN- 400002. (Authorised by Board Resolution dated 21.02.2011)	Sd/-	100	
TOTAL			50,000 (Fifty Thousand)	

Date: 23/02/2011

Place : MUMBAI

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