We, the several persons whose names and addresses are subscribed hereto, 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 our respective names.

Sr. No.	Names, addresses, descriptions, occupation and signature of subscribers	Number of Equity shares taken by each subscriber	Signature, name, address, description and occupation of the witness
1.	**Mr. Shreekant V. Kapshikar** S/o. Mr. Vinayak G. Kapshikar A-44, Shreejidham Society, Near Tulsidham Char Rasta, Manjalpur, Vadodara - 390011. Occupation : Business Sd/- 	29,900 (Twenty Nine Thousand Nine Hundred Only)	I witness to subscribers, who have subscribed and signed in my presence. Further I have verified their identity details (ID) for their identification and satisfied myself of their identification particulars as filled in. Common Witness to both the Subscribers **Preeti Y. Pande** D/o. Yogesh C. Pande 302/B, Sarjan Complex, Opp. Bank of Baroda, Pratap Road, Dandia Bazar, Vadodara - 1. Occupation : Company Secretary A36778 Sd/-
2.	**Mrs. Nandinee S. Kapshikar** W/o. Mr. Shreekant V. Kapshikar A-44, Shreejidham Society, Near Tulsidham Char Rasta, Manjalpur, Vadodara - 390011. Occupation : Service Sd/- 	100 One Hundred Only) Nine Hundred)	
	TOTAL SHREE NANDINEE FIBRE GLASS ENGINEERS PRIVATE LIMITED	30,000 (Thirty Thousand Only)	

Place : **VADODARA**

Dated this **13th** day of **February, 2015**

DIRECTOR

We, the several persons whose names and addresses are subscribed hereto are desirous of being formed into a Company in pursuance of these Article of Association.

Sr. No.	Names, addresses, descriptions, occupation and signature of subscribers	Name, Address, Description, Occupation & Signature of the Common Witness
1.	**Mr. Shreekant V. Kapshikar** S/o. Mr. Vinayak G. Kapshikar A-44, Shreejidham Society, Near Tulsidham Char Rasta, Manjalpur, Vadodara - 390011. Occupation : Business Sd/- 	I witness to subscribers, who have subscribed and signed in my presence. Further I have verified their identity details (ID) for their identification and satisfied myself of their identification particulars as filled in. Common Witness to both the Subscribers **Preeti Y. Pande** D/o. Yogesh C. Pande 302/B, Sarjan Complex, Opp. Bank of Baroda, Pratap Road, Dandia Bazar, Vadodara - 1. Occupation : Company Secretary A36778 Sd/-
2.	**Mrs. Nandinee S. Kapshikar** W/o. Mr. Shreekant V. Kapshikar A-44, Shreejidham Society, Near Tulsidham Char Rasta, Manjalpur, Vadodara - 390011. Occupation : Service Sd/- 	

SHREE NANDINEE FIBRE GLASS ENGINEERS PRIVATE LIMITED

DIRECTOR

Place : **VADODARA**

Dated this **13th** day of **February, 2015**