



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Ernakulam
1st Floor , Company Law Bhawan , BMC Road , Thrikkakara (PO)

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 INTERNATIONAL PILGRIMAGE REVOLUTION PRIVATE LIMITED is incorporated on this Fifth day of September Two Thousand Fourteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U74999KL2014PTC037234.

Given under my hand at Ernakulam this Fifth day of September Two Thousand Fourteen.

Validity unknown
Digitally signed by
Josekutty V E
Date: 2014.09.05
09:11:27 GMT+05:30

V E JOSEKUTTY
Deputy Registrar of Companies
Kerala

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

INTERNATIONAL PILGRIMAGE REVOLUTION PRIVATE LIMITED
H.NO.XV/314B, PUTHUSSERYMALA, VADACODE.P.O, KANGARAPADY.,
KALAMASSERY - 682021,
Kerala, INDIA



INCORPORATED UNDER THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

INTERNATIONAL PILGRIMAGE REVOLUTION PRIVATE LIMITED

1. The name of the Company is **INTERNATIONAL PILGRIMAGE REVOLUTION PRIVATE LIMITED**

2. The Registered Office of the Company will be situated in the state of Kerala.

3. (a) **THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

"To carry on the business of pilgrimage travel agent, travel contractor, tour operator and to provide services by way of ticket reservations, tourist guides and tourist transportation across the globe. And running, managing resorts, holiday inns, restaurants and refreshment centers, health clubs, back water cruises and water sports "

(b) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(a) ARE:-

- 1) To purchase, take on lease or otherwise acquire, erect, demolish, re-erect, alter, repair, construct, work, maintain and improve land, buildings and all other appliances, equipment and conveniences required for the purpose of the company.

- 2) To enter into agreement or arrangement and/or collaboration with any person, firm or company in India or outside India, with Governments, statutory authorities for financial participation, technical know-how or other services for the purpose of the company .
- 3) To enter into partnership or any agreement for sharing profits, union of interest, co-operation, joint venture, reciprocal concessions or otherwise with any person, firm or company carrying on or engaged in any business or transactions which this company is authorized to carry on so as to directly or indirectly benefit this company.
- 4) To apply for tender, purchase or otherwise acquire any contracts, subcontracts, franchise, licenses and concessions for or in relation to the objects or business of the company and to undertake, execute, carry out, dispose of or otherwise turn to account the same.
- 5) To lend, invest, and deals with the monies of the company not immediately required in any investment in such manner as may from time to time seem expedient ,subject to the provisions of the Companies Act, 2013. But the Company shall not do the business of banking as defined in the Banking Regulation Act,1949.
- 6) Subject to the provisions of the Companies Act, 2013 and Reserve Bank of India regulations issued from time to time to borrow raise and secure the payment and repayment of money for any of the purpose of the company business in such manner as the company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise including its uncalled capital or to purchase, redeem or payoff, cancel or discharge any such securities without doing any business of banking within the meaning of The Banking Regulation Act, 1949
- 7) To apply for and utilize financial assistance from Government, state or central financial institutions, bankers, companies, firms or individuals for the purpose of carrying on and developing all or any of the business of the company.
- 8) To promote any other company, corporation, partnership or syndicate for the purpose of acquiring all or any of the property, assets and liabilities of the company or of advancing directly or indirectly the objects thereof or for any other purpose which this company may think expedient.
- 9) To amalgamate with any other company having objects altogether or in part similar to those of this company.
- 10) To insure with any person, company or corporation, godowns, goods therein, vehicles, equipments, buildings, records, documents and other properties of the company against the risk of any loss or damage and also against third party risk.

- 11) To acquire and undertake the whole or any part of the business, property and liabilities of any person, firm, association, society, company or corporation carrying on any business which the company is authorized to carry on or possession of properties for the purpose of the company for such consideration as the company may think fit.
- 12) To sell, let, exchange, mortgage, dispose of or otherwise deal with the movable and immovable assets of the company or any part thereof upon such terms and conditions and for such considerations as the company may think fit and in particular for shares or other securities of any other Company having objects altogether or in part similar to those of this company.
- 13) To pay for any properties, rights or privileges acquired by the company, either in shares of the company or partly in shares or in any securities which the company has the power to issue and partly in cash or otherwise.
- 14) To remunerate any person or company for services rendered in the formation or promotion of the company or the conduct of its business.
- 15) To draw, make, issue accept, endorse, discount, execute, and/or otherwise deal with cheques, promissory notes, hundies, bills of exchange, bills of lading, warrants and other negotiable and transferable instruments in connection with the business of the company. But the company shall not do the business of banking within the meaning of the Banking Regulation Act, 1949.
- 16) To provide for the welfare of directors, employees or ex-employees and their families or the dependants of such persons, by building houses or by grants, pensions, allowances, contributions to provident funds and such other beneficial funds and trusts and subscribe money for charitable or benevolent objects or for any public, general or useful objects.
- 17) To enter into any agreement or arrangements with the Government of India or with any state government and similar authorities, that may seem conducive to the company's objects or any of them and to obtain from any such Governments or authorities all rights, concessions and privileges which the company may think fit desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
- 18) To create any reserve funds or any other special fund for the improvement, expansion or maintenance of the company.
- 19) To establish and maintain agencies, place of business, branches, showrooms and godowns to carry on the business of the company.
- 20) To take or otherwise acquire and hold shares in any other company having objects similar to those of the company or carrying on any business capable of being conducted so as directly or indirectly to the benefit of the company.

- 21) To pay all costs, charges and expenses if any incidental to the promotion, formation, registration and establishment of company or its branches and the issue of its capital and to remunerate in cash or in any other manner, any person or persons for services rendered or to be rendered in introducing any person on business to the company or in placing or assisting to place or to guaranteeing the subscription of shares, debenture, stock or any other securities of the company or for any other reason which the company may deem proper.
- 22) To adopt such means of making known the service of the company as may seem expedient and in particular by advertising in the press by circulars, journals, by purchase and exhibition of works of Art or interest, giving prizes or rewards and by regulating, establishing and protecting trademarks.
- 23) To secure borrowing by creating security over its movable and immovable assets by way of mortgage, charge, hypothecation in favour of banks/lending institutions.
- 24) 26. To stand, give and/or avail guarantee to/by any person company or institution, which may directly or indirectly benefit the company.
- 25) To take part in the management, supervision or control of the business or operation of the Company or Undertaking and for that purpose to appoint and remunerate any Director, Manager, Accountant, or Other Experts or Agents.
- 26) To enter into Memorandum of Understanding (MoU) with domestic/international agencies/bodies for the purpose of achieving the main objects of the company.
- 27) To execute/furnish surety bonds, to accept necessary documents such as bank guarantee, title deeds as security from beneficiaries, to accept promissory notes, and to collect other requisite papers/documents to safeguard the interests of the company.
- 28) To distribute any of the property of the company in specie or otherwise among the members subject to the provisions of the Companies Act, 2013 in the event of it being wound up.
- 29) To open bank accounts in such bank(s) as may from time to time be decided by the directors and to arrange for the operation of such accounts.
- 30) To establish and maintain houses, dispensaries or hospitals, gymkhanas, playgrounds, clubs, libraries, hostels, canteens, cinema houses, bus or other transport services and similar institutions or services to attain the main objects of the company.
- 31) To train or pay for training in India or abroad of any member of the staff of the company or any other employee of the company either in the present or likely to be

in the employment of this company to benefit this company in day-to-day working, knowledge, management and administration.

- 32) Subject to the provisions of the Companies Act, 2013 or any other enactment in force to indemnify and keep indemnified the members, officers, directors, agents and servants of the company against proceedings, costs, damages, claims and demands in respect of anything done or ordered to be done by them for and in the interest of the company and for any loss damage, or misfortune whatever and which shall happen in execution of the duties of their office or in relation thereto.
 - 33) To encourage and provide the business as chartered tour operators, package tour operators, educational tour operators, daily passenger service operators, ship booking agents, railway ticket booking agents, airline ticket booking agents, carrier service agents, courier service agents and to promote medico tourism and leisure tourism.
 - 34) To carry on the business of running of taxies, buses, mini buses, trucks and conveyances of all kinds and to transport passengers, goods, commodities, live stocks, merchandise.
 - 35) To carry on the business of running, managing resorts, holiday inns, restaurants and refreshment centers, health clubs, back water cruises and water sports in connection with the objects of the Company.
 - 36) To act as Money Changers to provide services that may be necessary for the achievement of the aforesaid objects.
 - 37) To act as business, industrial, technical, management and market research consultants, business approval agents, intermediaries in the introduction of purchasers, partners, sellers and employees in respect of goods, equipments and services in relation to travel and tourism segments.
 - 38) To engage in any scientific research or other research and to establish any institution for the purpose of carrying out such research in relation to travel and tourism segments.
 - 39) To carry on and transact all kinds of agency business which may be legally undertaken for the purpose of achieving the objects of the Company
4. The liability of members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them
5. The share Capital of the company is Rs.100000/- (Rupees One Lakh Only) divided into 10,000 (Ten Thousand only) Equity shares of Rs 10/- (Rupees Ten Only) each.

6. 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:-

Sl No	Name, Addresses, Occupations and Descriptions of the Subscribers	Number of shares subscribed	Signature
1.	SIBI JOSE S/o. JOSEPH JOSEPH, THOTTUPURAM, PALA P.O KOTTAYAM, KERALA, INDIA-686575 BUSINESS	5000 (Five thousand shares only)	S/d
2.	RENS MANUEL S/o. MANUEL, PADINJAREKKUDIYIL, VELLIYAMATTAM, IDUKKI, KERALA , INDIA-685588 BUSINESS	5000 (Five thousand shares only)	S/d

(Total number of shares ten thousand only)

Date : 28-08-2014

Place : Kakkanad

I witness to subscribers, who have subscribed and signed in my presence on 28/08/2014 at Kakkanad, further I have verified their Identity Details (ID) for their identification and satisfied myself of their identification particulars as filled in

CA.SHINTO SEBASTIAN.FCA

S/O K.M. SEBASTIAN, KALLIDUKKIL HOUSE,
KIZHAKKAMBALAM.P.O, ERNAKULAM,
KERALA, INDIA-683562

CHARTERED ACCOUNTANT
M.NO. 212971