

THE COMPANIES ACT, 2013 (COMPANY LIMITED BY GUARANTEE)

ARTICLES OF ASSOCIATION OF INDIAN CRICKETERS' ASSOCIATION

1. PRELIMINARY

Subject to these Articles, the Regulations in Table 'H' in Schedule I to the Act and such other provisions of the Act as applicable to a company registered under Section 8 of the Act, shall apply to the Indian Cricketers' Association and constitute its Articles except in so far as they are hereinafter expressly excluded, modified or varied.

Article 17 & 30 of Table H are specifically excluded.

To the extent permitted under law, in the event of any conflict between these Articles or the Act, these Articles shall prevail.

2. DEFINITIONS

a. For the purposes of these Articles, the following capitalized terms shall have the following meanings:

- (i) "**Act**" shall mean the Companies Act, 2013 and the rules framed thereunder and any statutory modification or re-enactment thereof for the time being in force.
- (ii) "**Apex Council**" shall mean the principal governing body of the BCCI and/or the relevant BCCI state/member association, as the case may be.
- (iii) "**Articles**" shall mean these Articles of Association of the Company, as amended and in place from time to time.
- (iv) "**BCCI**" shall mean the Board of Control for Cricket in India, the governing body for cricket in India.
- (v) "**Board**" or "**Board of Directors**" means the collective body of the Directors of the Company.
- (vi) "**CEO**" shall have the meaning ascribed to it under Article 8 d (vi).
- (vii) "**Company**" shall mean and refer to the Indian Cricketers' Association.
- (viii) "**Director**" shall mean a director appointed to the Board of Directors of the Company.
- (ix) "**Electoral Officer**" shall be the person of such designation duly appointed by the BCCI.
- (x) "**Ex-cricketer**" shall mean any player who has retired from competitive cricket in all forms of the game.
- (xi) "**First Class Match**" shall mean and include, in the context of male and female cricketers, a senior match played in India and organised by the BCCI and that qualifies as 'First-Class' under the ICC Classification of Official Cricket (as applicable from time to time); provided that
 - a) Every 3 senior One Day limited overs matches forming a part of any BCCI organised inter-state or inter-zonal tournament(s); and
 - b) Every 5 senior Twenty20 matches forming a part of any BCCI organised inter-state or inter-zonal tournament(s);

shall also be classified for the purposes hereof as one 'First Class Match', it being clarified that any fractions shall be rounded off to the lower whole number.

- (xii) **“General Body”** shall mean a body of all the Members of the Company taken together.
 - (xiii) **“General Meeting”** shall mean a general meeting of the Members, as called in accordance with these Articles.
 - (xiv) **“ICC”** shall mean the International Cricket Council.
 - (xv) **“International Cricket Match”** shall mean:
 - a) In the context of male cricketers, any match played by a senior national men’s team selected by the BCCI and recognised as a ‘Test Match’, ‘One Day International’ (ODI) or ‘Twenty20 International’ under ‘Men’s Cricket’ under the ICC Classification of Official Cricket (as applicable from time to time).
 - b) In the context of female cricketers, any match played by a senior national women’s team, recognised as such by the ICC or the BCCI, as a ‘Test Match’, ‘One Day International Match’ or ‘Women’s Twenty20 International’ under ‘Women’s Cricket’ under the ICC Classification of Official Cricket (as applicable from time to time).
 - (xvi) **“IPL”** shall mean the Indian Premier League.
 - (xvii) **“Manager”** shall mean an individual who, subject to the superintendence, control and direction of the Board of Directors, has the management of the whole, or substantially the whole, of the affairs of the Company, and includes a director or any other person occupying the position of a manager, by whatever name called, whether under a contract of service or not.
 - (xviii) **“Managerial Staff”** shall mean such person as is designated by the Board of the Company from time to time.
 - (xix) **“Member”** shall mean a person who has been granted membership in and of the Company.
 - (xx) **“Membership”** shall mean the rights, privileges, and benefits granted to a Member by the Company.
 - (xxi) **“Office Bearer”** and **“Office Bearers”** shall have the meaning ascribed to them under Article 8 a.
 - (xxii) **“Personnel”** shall have the meaning ascribed to it under Article 8 d (vi).
 - (xxiii) **“President”** shall mean the person elected to such position by the Members.
 - (xxiv) **“Registrar”** shall mean the Registrar of Companies.
 - (xxv) **“Secretary”** shall mean the person elected to such position by the Members.
 - (xxvi) **“Territory”** shall mean India.
 - (xxvii) **“Treasurer”** shall mean the person elected to such position by the Members.
- b. Terms for which meanings are defined in these Articles shall apply equally to singular and plural forms and also masculine/feminine gender.
- c. Unless the context requires otherwise, all terms and expressions used in these Articles shall have the meaning assigned to them under the Act, as applicable to the Company.

3. PUBLIC LIMITED COMPANY

The Company is a public limited company within the meaning of section 2(71) of the Act which defines public company as “a company which:

- a. is not a private company

Provided that a company which is a subsidiary of a company, not being a private company, shall be deemed to be public company for the purposes of this Act even where such subsidiary company continues to be a private company in its articles.”

4. MEMBERSHIP

a. The Membership of the Company shall comprise:

- (i) Male and female Ex-cricketers, who have played at least one (1) International Cricket Match in any format of the game at the senior level;
- (ii) Male Ex-cricketers, who have played at least ten (10) First Class Matches in any format of the game at the senior level;
- (iii) Female Ex-cricketers, who have played at least five (5) First Class Matches in any format of the game at the senior level; and
- (iv) Differently-abled Ex-cricketers, who have played either International Cricket or first-class cricket, where such cricket is recognised as such by the ICC or the BCCI and is organised by the BCCI or a body recognised by the ICC or the BCCI, in any format of the game at the senior level.

b. The number of Members with which the Company proposes to be registered is eight (8) but the Board of Directors may from time to time, register and increase the number of Members in accordance with these Articles.

5. APPLICATION FOR MEMBERSHIP:

- a. Every application for membership shall be made in writing to the Board of Directors as per the form prescribed by the Board of Directors.
- b. No application shall be rejected on any ground if a player satisfies any of the eligibility criteria laid down in Article 4.
- c. The procedure and the regulations for admittance and appointment of Members shall be in the manner and upon the conditions specified in these Articles/the Act and in accordance with such additional regulations as may be prescribed by the Board of Directors.
- d. The Board of Directors may, from time to time create new classes of Members and prescribe the procedure and regulations for their admittance, the entry fees and subscription payable by them and the rights and privileges attached to such new class of Members.
- e. The Company may charge such membership fees or subscription fees for each class of Member as the Board of Directors may deem fit from time to time. The Board of Directors may from time to time enhance, reduce, alter or revise the membership fees or subscription fees payable by the various categories of Members or impose fresh fees on different categories of Members.

6. DUTIES/OBLIGATIONS OF MEMBERS

- a. Members shall not form a trade union of any sort and players involved in any such measure will automatically be disqualified from continuing as Members of the Company.

- b. Members shall strictly adhere to all applicable provisions of the BCCI Regulations, including the Code of Conduct and all other Regulations made by BCCI or IPL, as the case may be, with special emphasis on the BCCI Rules on Conflict of Interest and the BCCI Code of Behaviour, mutatis mutandis.

7. RESIGNATION/TERMINATION OF MEMBERS:

- a. A Member may resign from the Company by:
 - (i) Giving notice, in writing, to the Board of Directors to that effect; and
 - (ii) Paying any outstanding levies due at the date of such notice.

and upon receipt of such written notice and such payment, the Board of Directors shall remove the Member from the Association.

- b. The Board of Directors may by resolution, and by following a process consistent with the principles of natural justice, remove any Member from the association in the event of conviction for the commission of a criminal offence or for breaching the obligations laid down in Article 6 or for any other reason as may be prescribed by the Board of Directors from time to time.

8. BOARD OF DIRECTORS

- a. The Company shall be governed and managed by the Board of Directors which shall comprise of the following office bearers elected by the Members (each an “**Office Bearer**” and collectively, the “**Office Bearers**”):

- (i) One (1) President;
- (ii) One (1) Secretary;
- (iii) One (1) Treasurer; and
- (iv) Two (2) Members.

- b. The following persons shall be named as first directors of the Company:

- i. Mr. Kapil Dev;
- ii. Mr. Ajit Agarkar; and
- iii. Ms. Shantha Rangaswamy

- c. At all times, at least one of the Office Bearers shall be a woman.

- d. The Board of Directors, shall have the power to do all such acts, deeds, matters as may be necessary for the furtherance of the objectives of the Company. In particular, the Board of Directors shall have the power, subject to these Articles and the provisions of the Act, to:

- (i) Manage and supervise the affairs of the Company and generally exercise all powers and functions of the Company not hereby exclusively conferred upon the Members of the Company;
- (ii) Arrange its own meetings and regulate its own proceedings;
- (iii) A Director may, and the Manager, if any, or Secretary on the requisition of a Director shall, at any time, summon a meeting of the Board of Directors;
- (iv) Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board of Directors shall be decided by a majority of votes. In case of an equality of votes, the Chairperson of the Board of Directors, if any, shall have a second or casting vote;
- (v) The continuing Directors may act notwithstanding any vacancy in the Board of Directors; but, if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board of Directors, the continuing Directors or Director may act for the purpose of increasing the number of Directors to that fixed for the quorum, or of summoning a General Meeting, but for no other purpose;
- (vi) Appoint any employees, including a Chief Executive Officer (“**CEO**”) or Manager, or such other administrative, executive or professional staff (“**Personnel**”) as may be necessary for the proper

- conduct of the activities of the Company, and prescribe conditions under which their appointment shall be made and terminated;
- (vii) Appoint subcommittees to examine specific issues and to make recommendations or undertake necessary actions in relation to those issues:
 - a. A sub-committee may elect a Chairperson of its meetings;
 - b. If no such Chairperson is elected, or if at any meeting the chairperson is not present within five minutes after the time appointed for holding the meeting, the Members present may choose one of their Members to be Chairperson of the meeting;
 - c. A sub-committee may meet and adjourn as it thinks proper;
 - d. Questions arising at any meeting of a committee shall be determined by a majority of votes of the committee members present, and in case of an equality of votes, the chairman, if any, shall have a second or casting vote.
 - (viii) Delegate such functions to the sub-committees and persons and revoke or alter such delegation on such terms and conditions as the Board of Directors may deem fit and necessary;
 - (ix) Maintain accounts, undertake regular audit of finances and monitor the assets of the Company to ensure that they are being adequately protected;
 - (x) Open bank accounts and determine who shall be entitled to sign bills; receipts, endorsements, cheques, contracts and documents;
 - (xi) Enter into all such negotiations and contracts and rescind and vary all such contracts and execute and do all acts, deeds, matters and things in the name and on behalf of the Company as they may consider expedient in relation to any of the matters aforesaid or otherwise for the purposes of the Company;
 - (xii) Deal with the applications for membership of the Company; and
 - (xiii) Keep proper books of account with respect to sum or moneys received and expended by the Company and in matters in respect of which such receipt and expenditure take place.
- e. All acts done by any meeting of the Board of Directors or of a committee thereof or by any person acting as a Director, shall, notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such Directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such Director or such person had been duly appointed and was qualified to be a Director.
- f. The General Body may provide for expanding the Board of Directors and adding individuals as Director(s) by amending these Articles through a special resolution passed by not less than three-fourth (3/4th) of the Members present and voting in an annual general meeting or extraordinary general meeting, subject to previous approval by the appropriate governmental authority pursuant to the provisions of the Act, or such other law as may be prevalent at that time.
- g. The President shall preside over and serve as the Chairperson of the General Meetings and any meetings of the Board of Directors and control the business of the meetings. In his/her absence, the senior most Member of the Board of Directors (in terms of age) or in his/her absence, the Chairperson nominated by the Directors present at the meeting, as the case may be, shall preside over such meetings.
- h. The Directors may be paid reasonable remuneration by way of salary, allowances, perquisites or commission or participation in profits or by any or all those modes subject to the applicable provisions of the Act or as decided by the Board in accordance with Clause 5 of the Memorandum of Association of the Company.
- i. The Directors shall be entitled to be paid their reasonable travelling and boarding and other expenses incurred in consequence of their attendance at meetings of the Board or of any committee or sub-committee of the Board or otherwise in the execution of their duties as directors either in India or elsewhere in accordance with Clause 5 of the Memorandum of Association of the Company.

9. APPOINTMENT AND ELIGIBILITY OF BOARD OF DIRECTORS:

- a. The appointment of the first Director(s) of the Company, upon incorporation, shall be in accordance with the provisions of the Act.

- b. A Director :
 - i) must be an Office Bearer; and
 - ii) must have either played at least five (5) International Test Matches for India, or a minimum number of twenty-five (25) First Class Matches, if he is a male or a minimum number of ten (10) First Class Matches, if she is a female.
- c. Any Member who meets the eligibility criteria under Article 9 (b) above and is not disqualified under Article 9 (d) below, shall be eligible to stand for election and be appointed to the Board of Directors.
- d. A person who meets any of the disqualifications applicable to a Director under the provisions of the Act shall be automatically disqualified from standing for election to the Board of Directors.

10. RETIREMENT AND ROTATION OF DIRECTORS

- a. Subject to the provision of the Act, at every annual general meeting of the Company, one-third (1/3rd) of such of the Directors for the time being as are liable to retire by rotation or if their number is not three (3) or a multiple of three (3), the number nearest to one third (1/3rd) shall retire from office;
- b. Not less than two-third (2/3rd) of the total number of Directors of the Company as are liable to be retire by rotation under the Act, shall be persons whose period of office is liable to determination by retirement of Directors by rotation and save as otherwise expressly provided in the Act and these Articles, be appointed by the Company in a General Meeting.
- c. At the annual general meeting at which a director retires as aforesaid, the Company may fill up the vacancy by appointing the retiring director or some other person thereto subject to such individual meeting the eligibility criteria specified under Article 9 b.

11. ELECTION OF OFFICE BEARERS

- a. The Office Bearers shall be appointed through elections by a simple majority, which elections shall be conducted by the Electoral Officer, subject to the provisions of the Act in accordance with the model election rules and guidelines as may be brought out by the Board of Directors from time to time. Every Office Bearer shall be a Director of the Company during his/her tenure as such Office Bearer.
- b. Each Office Bearer shall be eligible to hold office as an Office Bearer for a maximum of two (2) terms of three (3) years each or a maximum period of six (6) years with or without break, after which he/she shall be ineligible to stand for office. In the event an Office Bearer is unable to complete his/her term for any reason including due to resignation, a replacement Office Bearer can be elected in accordance with the process specified under Article 11 a.

12. DUTIES OF THE BOARD OF DIRECTORS

- a. The Board of Directors shall ensure that the funds provided by the BCCI are utilized exclusively for the purpose of the Company and for no other purpose.
- b. A report and audited balance sheet and statement of accounts for the preceding financial year shall be furnished to the BCCI for the funds assigned by the BCCI.
- c. The Board of Directors shall be responsible for observance of measures mandated for the constitution of the BCCI Apex Council of the BCCI or for any of its committees or under any Regulations of the BCCI or IPL.
- d. The Board of Directors shall elect/nominate two (2) Members to the Apex Council of the BCCI, and one (1) Member to the IPL Governing Council subject to the procedures specified by the General Body in accordance with Article 13 b. (i).

- e. The meetings of the Board of Directors shall be conducted in accordance with such rules and regulations as may be brought out by the Board of Directors from time to time, subject to the provisions of the Act and these Articles. Such rules and regulations shall also specify the acceptable mode of meetings, the manner in which the meetings will be called, the quorum for the meetings, etc.
- f. The Board of Directors shall meet at least four (4) times in a calendar year, provided always that the interval between any two meetings of the Board of Directors shall not exceed a period of one hundred and twenty (120) days.
- g. Each Director shall have one (1) vote only in a meeting of the Board of Directors.

13. GENERAL BODY AND GENERAL MEETINGS

- a. Meetings of the General Body called in accordance with these Articles and the provisions of the Act shall be considered as General Meetings.
- b. The General Body of the Company shall have the power, subject to these Articles and the provisions of the Act, to:
 - (i) In the first instance elect qualified Members, and where deemed necessary in due course, devise and frame appropriate procedures for nomination/election of Company representatives to the Apex Council of the BCCI and the Governing Council of the IPL;
 - (ii) Place all Members, and where deemed necessary in due course, devise and frame criteria and rules for placing Members, in chapters based on the BCCI's state/member associations they are deemed to hail from and to establish 'State Chapters' consisting of all such Members;
 - (iii) Organise elections of State Chapters, and where deemed necessary in due course, devise and frame appropriate procedures for election of Members from the said State Chapters, to elect player representatives to the Apex Council and Governing Council (where relevant) for the relevant state/member associations of the BCCI; and
 - (iv) Devise, frame and implement necessary and appropriate transitory measures (including eligibility criteria) to nominate/elect individuals as player representatives to the Apex Council and Governing Council (where relevant) for certain state/member associations of the BCCI having State Chapters that do not initially consist of any Members or have an inadequate/insufficient pool of qualified or eligible Members to be nominated/elected to such posts.

The powers specified in Article 13 (b), shall be exercised by the General Body in accordance with democratic principles and procedures, subject to the rules regarding elections, meetings, proceedings, voting and quorums specified in these Articles.

- c. The Board of Directors shall convene at least one (1) annual general meeting of Members of the Company in each calendar year, in accordance with the provisions of the Act.
- d. All General Meetings other than the annual general meeting shall be considered as extraordinary general meetings for the purposes of these Articles. The Board of Directors shall convene an extraordinary general meeting: (i) upon receipt of written request from such numbers of Members, who hold, on the date of receipt of the requisition, at least ten percent (10%) of total voting power of all the Members having on the said date a right to vote; or (ii) upon the occurrence of any of the events for convening an extraordinary general meeting as provided herein these Articles or the Act.
- e. No business shall be transacted by any General Meeting unless a quorum of Members is present at the time when the General Meeting proceeds to business.
- f. If at any time Directors capable of acting who are sufficient in number to form a quorum are not within India, any director or any two Members of the Company may call an extraordinary general meeting in the same manner, as nearly as possible, as that in which such a meeting may be called by the Board of Directors.

- g. The quorum for holding a General Meeting shall be in accordance with the provisions of the Act. Members of the Company may attend the General Meeting either through electronic means or in person. No business shall be transacted at any General Meeting unless a quorum of Members is present at the time when the meeting proceeds to business.
- h. The Secretary shall notify Members of the conduct of a General Meeting in accordance with the provisions of the Act. Non-receipt of notice by any Member shall not invalidate the proceedings of such General Meeting.
- i. The Board of Directors shall provide a report of its functioning in the preceding year for the review of the Members at the annual general meeting. The report shall contain details of all activities undertaken by the Company in the preceding year and financial statements for the preceding year as per the provisions of the Act. The President may require the General Meeting to consider current issues and vote as deemed necessary.

14. ADJOURNMENT OF MEETINGS

- a. The Chairperson may, with the consent of any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place.
- b. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
- c. When a meeting is adjourned for thirty (30) days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.
- d. Save as aforesaid, and as provided in Section 103 of the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

15. PROCEEDINGS OF GENERAL MEETINGS

- a. Every Member shall have one vote in a General Meeting.
- b. No Member shall be entitled to vote at any General Meeting unless all dues presently payable by the Member to the Company shall have been paid.
- c. Except as specified herein or in the Act, a resolution will be deemed to have been passed by a General Meeting, in the event that it is passed by a simple majority of the votes recorded at a General Meeting.
- d. No objection shall be raised to the qualification of any voter except at the General Meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall
- e. be valid for all purposes.
- f. Any such objection made in due time shall be referred to the Chairman of the particular General Meeting whose decision shall be final and conclusive.
- g. A Member may exercise his vote at a meeting by electronic means in accordance with section 108 of the Act and shall vote only once.
- h. Any business other than that upon which a poll has been demanded may be proceeded with, pending the taking of the poll.

16. OMBUDSMAN AND ETHICS OFFICER:

- a. The Board of Directors shall appoint an Ombudsman who shall be a person of eminent legal standing, such as a retired High Court judge or retired District Court judge, who shall adjudicate disputes which may arise

between or among Members, the Company and/or the Directors. The Ombudsman shall be empowered to conduct inquiries while adjudicating disputes. The decision of the Ombudsman shall be binding.

- b. The Board of Directors shall appoint an Ethics Officer who shall deal with matters relating to conflict of interest and other ethical issues.
- c. It is clarified that the same individual may be appointed as an Ombudsman and an Ethics Officer by the Board of Directors.

17. JURISDICTION:

- a. The rules and regulations implemented by the Company shall be binding on all Members.
- b. The affairs of the Company shall be conducted in accordance with the laws of the Territory.

18. RECORDS AND INFORMATION, TRANSPARENCY:

- a. The Secretary shall maintain a register of all Members, including their full name and registered address (where applicable). The Board of Directors shall require all Members to provide the Company with all necessary information in this regard, regularly.
- b. The Company shall maintain a website which shall be regularly updated and shall provide the following in addition to the disclosure requirements of the Act:
 - (i) The Memorandum of Association and Articles of Association of the Company;
 - (ii) Major decisions by the General Body or the Board of Directors;
 - (iii) List of Members;
 - (iv) Audited balance sheets of the Company;
 - (v) Details of Directors and Managerial Staff; and
 - (vi) Details of measures undertaken for the interests of Members.

19. MODIFICATION OF THE ARTICLES:

- a. The Company may add, modify or delete any of the provisions of these Articles in consultation with the BCCI, subject to previous approval by the appropriate governmental authority pursuant to the provisions of the Act or such other law as may be prevalent at that time.
- b. A proposal for any amendment, addition, modification or deletion of these Articles may be placed before a General Meeting by any Member. Any amendment to the Articles will be valid only if approved by three-fourth (3/4th) majority of the votes recorded at the General Meeting with previous approval by the appropriate governmental authority pursuant to the provisions of the Act.

20. DISSOLUTION:

- a. The Company may dissolve or wind up its business voluntarily in accordance with the applicable provisions specified under the Act.
- b. In the instance a motion of winding up is passed at a General Meeting, the Members present and voting at such General Meeting shall designate two (2) Directors to liquidate the accounts and initiate winding-up of the Company in accordance with the provisions of the Act.

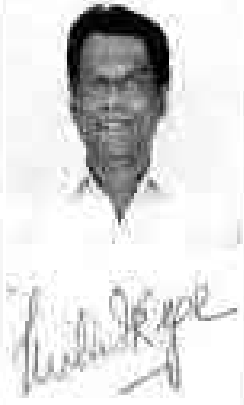
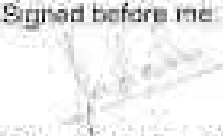

21. INDEMNITY

- a. The Board of Directors shall be indemnified in respect of all acts done by them for the Company in good faith and no Director shall be liable for any act done by any other Director.



22. GENERAL POWER

- a. Wherever in the Act, it has been provided that the Company shall have any right, privilege or authority or that the Company could carry out any transaction only if the Company is so authorised by its articles, then and in that case these Articles authorise and empower the Company to have such rights, privileges or authorities and to carry such transactions as have been permitted by the Act, without there being any specific article in that behalf herein provided.





We, the several persons whose names, addresses, descriptions and occupations are subscribed hereinbelow are desirous of being formed into the Company not for profit in pursuance of these Articles of Association:

Name, Address, description, occupation of subscribers	Signature of subscriber	Name, Address, description, occupation of witness	Signature of witness
<p>Milind Dattatray Rege</p> <p>S/o. Yeshtwant Rege</p> <p>Address: 1201-A, Siddhivinayak Horizon, Veer Nariman Road, Near Adarsh Nagar, Prabhadevi, Mumbai</p> <p>Occupation: Retired</p>		<p>I, Hetal Kudecha, witness to subscriber, who has subscribed and signed in my presence on 03 June 2019</p> <p>Further, I have verified their Identity Details for their identification and satisfied myself of their identification particulars as filled in:</p> <p>Signed before me:</p>  <p>D/o. Rajendra Chimanlal Kudecha</p> <p>Address: B/503-504, Chandra Prabh, Nahar Nagar, Malad West, Mumbai 400064</p> <p>Occupation: Service</p>	
<p>Place: Mumbai</p> <p>Date: 03 June 2019</p>			





We, the several persons whose names, addresses, descriptions and occupations are subscribed hereinbelow are desirous of being formed into the Company with not for profit objects in pursuance of this Articles of Association.

Name, Address, description, occupation of subscribers.	Signature of subscriber.	Name, Address, description, occupation of witness.	Signature of witness.
<p>Karsan Ghavr Sra Devji Ghavr Address: Flat no- 301, Blazo road, Juhu Versova Link Road, Next to IDBI bank, Andheri (west), Mumbai Occupation: Unemployed</p>	 	<p>I, Hetal Kudecha, witness to subscriber, who has subscribed and signed in my presence on 03 June 2019</p> <p>Further, I have verified their identity Details for their identification and satisfied myself of their identification particulars as filed in:</p> <p>Signed before me:</p>  <p>Dir: Rajendra Ghimantai Kudecha Address: B/503-504, Chandra Prabh, Nahar Nagar, Maled West, Mumbai 400084. Occupation: Service</p>	
<p>Place: Mumbai Date: 03 June 2019</p>			





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Name, Address description, occupation of subscribers	Signature of subscriber	Name, Address description, occupation of witness	Signature of witness
<p>Jatin Paranjape</p> <p>S/o Vasudeo Paranjape</p> <p>Address: 276, 2nd floor, Ganesh Bhuvan, Telang Road, Malunga E, Mumbai-400019</p> <p>Occupation: Business</p>	 	<p>I, Hetal Kudecha, witness to subscriber, who has subscribed and signed in my presence on 3 June 2019</p> <p>Further, I have verified their Identity Details for their identification and satisfied myself of their identification particulars as filled in.</p> <p>Signed before me:</p>  <p>Dr. Rajendra Chimanlal Kudecha</p> <p>Address: B/503-504, Chandra Prabh, Nahar Nagar, Malad West, Mumbai 400064</p> <p>Occupation: Service</p>	
<p>Place: Mumbai</p> <p>Date: 03 June 2019</p>			



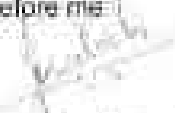

We, the several persons whose names, addresses, descriptions and occupations are subscribed hereinbelow are desirous of being formed into the Company with not for profit objects in pursuance of this Articles of Association.

Name, Address description, occupation of subscribers	Signature of subscriber	Name, Address description, occupation of witness	Signature of witness
<p>Ajit Agarkar</p> <p>Sri Bhaichandra Agarkar</p> <p>Address: B-1921, Ashok Towers, Parel, Mumbai 12, Maharashtra,</p> <p>Occupation: Sports Expert (Commentary)</p>	 	<p>I, Hetal Kudecha, witness to subscriber, who has subscribed and signed in my presence on 03 June 2019</p> <p>Further, I have verified their identity Details for their identification and satisfied myself of their identification particulars as filed in.</p> <p>Signed before me:</p>  <p>Dr: Rajendra Chimanlal Kudecha</p> <p>Address: B/503-504, Chandra Prabh, Naheer Nagar, Matad West, Mumbai 400064</p> <p>Occupation: Service</p>	
<p>Place: Mumbai</p> <p>Date: 03 June 2019</p>			





We, the several persons whose names, addresses, descriptions and occupations are subscribed hereinafter are desirous of being formed into the Company with not for profit objects in pursuance of the Articles of Association.

Name, Address, description, occupation of subscribers:	Signature of subscriber	Name, Address, description, occupation of witness:	Signature of witness
<p>Lalchand Rajput</p> <p>S/o Sitaran Rajput</p> <p>Address: Flat no 1001, Building no 98, B-wing, Saruahi vihar CHS, Tilak nagar, Chembur- Mumbai-400099 Maharashtra.</p> <p>Occupation: Service</p>	 	<p>I, Hetal Kudecha, witness to subscriber who has subscribed and signed in my presence on 03 June 2019.</p> <p>Further, I have verified their Identity Details for their identification and satisfied myself of their identification particulars as filled in.</p> <p>Signed before me</p>  <p>D/o: Rajendra Chimanlal Kudecha</p> <p>Address: B/503-504, Chandra Prabh, Nahar Nagar, Malad West, Mumbai 400064.</p> <p>Occupation: Service</p>	
<p>Place: Mumbai</p> <p>Date: 03 June 2019</p>			

We, the several persons whose names, addresses, descriptions and occupations are subscribed hereinbelow are desirous of being formed into the Company with not for profit objects in pursuance of the Articles of Association:

Name, Address description, occupation of subscribers	Signature of subscriber	Name Address description, occupation of witness	Signature of witness
<p>Sabe Karm</p> <p>S/o Syed Karm</p> <p>Address: P3/22 Tower 0 Silver City Sector 93 Noida UP 201301</p> <p>Occupation: GM Cricket Operations BCCI</p>	 	<p>I, Hetal Kudecha witness to subscriber, who has subscribed and signed in my presence on 03 June 2019</p> <p>Further, I have verified their Identity Details for their identification and satisfied myself of their identification particulars as filed in.</p> <p>Signed before me:</p>  <p>D/o: Rajendra Chimanlal Kudecha</p> <p>Address: B/503-504, Chandra Prabh, Nahar Nagar, Malad West, Mumbai 400064.</p> <p>Occupation: Service</p>	
<p>Place: Mumbai</p> <p>Date: 03 June 2019</p>			

We, the several persons whose names, addresses, descriptions and occupations are subscribed hereinbelow are desirous of being formed into the Company with not for profit objects in pursuance of the Articles of Association.

Name, Address description, occupation of subscribers	Signature of subscriber	Name, Address description, occupation of witness	Signature of witness
<p>Shantha Rengaswamy</p> <p>S/o Rengaswamy Varaderajan</p> <p>Address: ABBE No.1667, 16th Main, 32nd Cross, Banashankari 2nd Stage, Bangalore 560070</p> <p>Occupation: Retired</p>	 	<p>I, Hetal Kudecha, witness to subscriber, who has subscribed and signed in my presence on 03 June 2019</p> <p>Further, I have verified their Identity Details for their identification and satisfied myself of their identification particulars as filed in.</p> <p>Signed before me:</p>  <p>Dr. Rajendra Chimanta Kudecha</p> <p>Address: B/503-504, Chandra Prabh, Nahar Nagar, Malad West, Mumbai-400064.</p> <p>Occupation: Service</p>	

Place: Mumbai
Date: 03 June 2019

स्थायी खाता संख्या / PERMANENT ACCOUNT NUMBER

AHDPK7691R



नाम / NAME

HETAL RAJENDRA KUDECHA

पिता का नाम / FATHER'S NAME

RAJENDRA CHIMANLAL KUDECHA

जन्म तिथि / DATE OF BIRTH

19-12-1978

हस्ताक्षर / SIGNATURE





अध्यक्ष आगुस (कंप्यूटर सेवा)

Commissioner of Income-Tax (Computer Operations)

इस कार्ड के खो / मिला जाने पर कृपया जारी करने वाले
प्राधिकारी को सूचित / वापस कर दें
आयकर आगुस (कंप्यूटर केन्द्र),
सी-13, प्रत्यक्षकर भवन,
बॉन्डा-कुर्ता कॉम्प्लेक्स,
मुंबई - 400 051.

In case this card is lost/found, kindly inform/return to
the issuing authority :
Commissioner of Income-Tax (Computer Operations),
C-13, Pratyakshakar Bhavan,
Bandra-Kurla Complex,
Mumbai - 400 051.

We, the several persons whose names, addresses, descriptions and occupations are subscribed hereinbelow are desirous of being formed into the Company not for profit in pursuance of these Articles of Association:

Name, Address, description, occupation of subscribers	Signature of subscriber	Name, Address, description, occupation of witness	Signature of witness
<p>2. Kapi Dev</p> <p>S/o Ram Lal Nikhanj</p> <p>Address: 39 Sunder Nagar, New Delhi-110003</p> <p>Occupation: Self-employed</p>	 	<p>I, Lakhvir Singh, witness to subscriber, who has subscribed and signed in my presence on 03rd June 2019</p> <p>Further, I have verified their identity Details for their identification and satisfied myself of their identification particulars as filed in.</p> <p>Signed before me</p>  <p>S/o: Mahender Singh</p> <p>Address: D-62/4, Sarigam Vihar, New Delhi-110062</p> <p>Occupation: Salaried</p>	
<p>Place: New Delhi</p> <p>Date: 03rd June 2019</p>			

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

LAKHBIR SINGH
MAHENDER SINGH

24/06/1983
Permanent Account Number
BHMP54545N



Lakshbir Singh