



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that EXCELLENT OPPORTUNITIES ASSOCIATION is incorporated on this FOURTEENTH day of MAY TWO THOUSAND TWENTY SIX under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by guarantee

The Corporate Identity Number of the company is **U88900HP2026NPL012691**

The Permanent Account Number (PAN) of the company is **AAJCE7025K***

The Tax Deduction and Collection Account Number (TAN) of the company is **PTLE12672C***

Given under my hand at Manesar this FOURTEENTH day of MAY TWO THOUSAND TWENTY SIX

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2 <ROC.CRC@MCA.GOV.IN>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.05.14 12:27:12 IST

Gokulnath A

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

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

EXCELLENT OPPORTUNITIES ASSOCIATION

Village Bhiura 284, P.O. Rajgarh, Tehsil Balh, Rajgarh, Mandi(T), Mandi- 175027, Himachal Pradesh

*as issued by Income tax Department

Licence under section 8(1) of the Companies Act, 2013

[Pursuant to rule 20 the Companies (Incorporation) Rules, 2014]

Section 8 Licence Number 185188

WHEREAS it has been proved to my satisfaction that EXCELLENT OPPORTUNITIES ASSOCIATION, a person or 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 surplus, 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 CRC Manesar, hereby grant, this license, directing that the said person or association or 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, whensoever derived, shall be applied solely for the promotion of the objects 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;
- (5) 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
- (6) 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;
- (7) that no alteration shall be made to the memorandum of association or in 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;
- (8) The Company can be amalgamated only with another company registered under section 8 of the Act & having similar objects; and
- (9) that, without prejudice to action under any other law for the time being in force, this licence 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 licence is issued;
 - (b) if the affairs of the company are conducted fraudulently or in a manner violative of the objects of the company or prejudicial to public interest.

Document certified by DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2 <ROC-CRC@MCA.GOV.IN>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.05.14 12:27:52 IST

Gokulnath A

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

Central Registration Centre

Dated this 14/05/2026





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

OFFICE OF THE REGISTRAR OF COMPANIES

Dated 16/05/2026

NOTE - THIS LETTER IS ONLY AN APPROVAL FOR REGISTRATION OF THE ENTITIES FOR UNDERTAKING CSR ACTIVITIES.

To,

EXCELLENT OPPORTUNITIES ASSOCIATION
Village Bhiura 284, P.O. Rajgarh, Tehsil Balh, Rajgarh, Mandi(T), Mandi- 175027, Himachal Pradesh, India

AAJCE7025K

Subject: In Reference to Registration of Entities for undertaking CSR activities.

Reference: Your application dated 16/05/2026 (SRN AC3496030)

Sir/Madam,

With reference to the above, it is informed that the entity has been registered for undertaking CSR activities and the Registration number is CSR00111450. Please refer the registration number for any further communication.

Yours sincerely,

Document certified by DS ROC CUM OL HIMACHAL
PRADESH 01 <avashista@gmail.com>.

Digitally signed by
DS ROC CUM OL HIMACHAL
PRADESH 01

Date: 2026.05.16.18:02:18 IST
Registrar of Companies

ROC Himachal Pradesh

Note: The corresponding form has been approved by Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature.



CERTIFICATE NO:
DIPP268615



सत्यमेव जयते
Government of India
Ministry of Commerce & Industry
Department for Promotion of Industry and Internal Trade



CERTIFICATE OF RECOGNITION

This is to certify that **EXCELLENT OPPORTUNITIES ASSOCIATION** incorporated as a **Private Limited Company** on **14-05-2026**, is recognized as a startup by the Department for Promotion of Industry and Internal Trade. The startup is working in 'Education' Industry and 'Skill Development' sector as self-certified by them.

This certificate shall only be valid for the Entity up to **Ten** years from the date of its incorporation only if its turnover for any of the financial years has not extended ₹ **200 Cr.**

23-06-2026

DATE OF ISSUE



13-05-2036

VALID UPTO

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



May 14, 2026

Ref.No.: 88305930366496/TAN/NEW

TO,
EXCELLENT OPPORTUNITIES ASSOCIATION
P.O. RAJGARH, TEHSIL BALH
MANDI(T)
VILLAGE BHIURA 284
RAJGARH
MANDI-175027
HIMACHAL PRADESH
TEL. NO.:7678565570

Sir/Madam,

Sub : Allotment of Tax Deduction Account Number (TAN) as per Income Tax Act, 2025

Kindly refer to your application (Form No. 135) dated May 14, 2026 for the allotment of Tax Deduction Account Number.

In this connection, the following TAN has been issued to you/your organisation:

PTLE12672C

Please quote the same in all TDS challans, TDS Certificates, TDS returns, Tax Collection at Source (TCS) returns as well as other documents pertaining to such transactions.

Quoting of TAN on all TDS returns and challans for payment of TDS is necessary to ensure credit of TDS paid by you and faster processing of TDS returns.

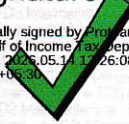
The above TAN should also be used as Tax Collections at Source Account Number under section 397(1).

Kindly note that it is mandatory to quote TAN while furnishing TDS returns, including e-TDS returns. e-TDS returns will not be accepted if TAN is not quoted.

This supersedes all the Tax Deduction / Collection Account Number, allotted to you earlier.

Income Tax Department

Signature valid

Digitally signed by  on
behalf of Income Tax Deptt.
Date: 2025.05.14 12:26:08
GMT+05:30

Caution : Income Tax Department does not send e-mails regarding refunds and does not seek any taxpayer information like username, password, details of ATM, bank accounts, credit cards, etc. Taxpayers are advised not to part with such information on the basis of emails.

FORM NO. 106

(See rule 181)

Order for provisional registration u/s 332

Part A: Particulars of the Applicant		
1	Name:	EXCELLENT OPPORTUNITIES ASSOCIATION
2	Address:	Village Bhiura 284, P.O. Rajgarh, Tehsil Balh, Rajgarh, Mandi, Bhiura (284), MANDI, Himachal Pradesh, INDIA - 175027
3	Permanent Account Number (PAN):	AAJCE7025K
Part B: Details of Registration granted		
4	Document Identification Number:	AAJCE7025KE2026101
4a	Application Number:	906437630200526
5	Nature of activities:	Charitable
6	Section in which provisional registration is being granted:	332(8)
7	Unique Registration Number:	AAJCE7025KE20261
8	Date of provisional registration:	27-05-2026
9	Tax year or years for which the trust or institution is provisionally registered:	From TY 2026-27 to TY 2028-29
Part C: Conditions subject to which registration is being granted		
10	<u>Application of Income</u> a) any income of the registered non-profit organisation shall not be applied, other than for its objects; b) the registered non-profit organisation shall not apply any part of its total income for private religious purposes (which does not ensure for the benefit of the public); c) the registered non-profit organisation, created or established after the commencement of this Act for charitable purpose, shall not apply any part of its income for the benefit of any particular religious community or caste other than the Scheduled Castes or the Scheduled Tribes or backward classes or women and children;	
11	<u>Conditions in respect of carrying out commercial activities</u> a) the registered non-profit organisation (other than a registered non-profit organisation carrying out advancement of any other object of general public utility) shall not carry out any commercial activity unless such commercial activity is incidental to the attainment of the objectives of the registered non-profit organisation;	

	b) the registered non-profit organisation, carrying out advancement of any other object of general public utility, shall not carry out any commercial activity unless such commercial activity is undertaken in the course of actual carrying out of advancement of any object of the general public utility; c) the aggregate receipts from the commercial activity or activities carried out by the registered non-profit organisation, carrying out advancement of any other object of general public utility, shall not exceed 20% of the total receipts of such registered non-profit organisation of the relevant tax year.				
12	<u>Books of accounts</u> a) Separate books of account shall be maintained by the registered non-profit organisation in respect of the commercial activity that is incidental to the attainment of the objectives; b) the registered non-profit organisation, carrying out advancement of any other object of general public utility, shall maintain separate books of accounts for any commercial activity undertaken by it.				
13	<u>Compliance with the requirements of law and conditions</u> a) the registered non-profit organisation shall not carry out any activity which is not genuine or is not being carried out in accordance with all or any of the conditions subject to which it was registered; b) the registered non-profit organisation shall comply with the requirements of any other law.				
14	<u>True and complete disclosure</u> The form for registration in Form No. 104 shall be duly filled in by providing all the information or documents and no false or incorrect information or documents have been provided.				
Part D: Details of the Authority passing the order					
15	<table border="1"> <tr> <td>Name:</td><td>Naveen Gupta</td></tr> <tr> <td>Designation:</td><td>Principal Director of Income Tax (Digitally signed)</td></tr> </table>	Name:	Naveen Gupta	Designation:	Principal Director of Income Tax (Digitally signed)
Name:	Naveen Gupta				
Designation:	Principal Director of Income Tax (Digitally signed)				
16					

Document certified by DS Income Tax
Department 9
<dit.cpc.bangalore@incometax.gov.in>

Digitally signed by
DS Income Tax Department 9
Date: 2026.09.27 18:44:09
IST

FORM NO. 106

(See rule 181)

Order for provisional approval u/s 354

Part A: Particulars of the Applicant

1	Name:	EXCELLENT OPPORTUNITIES ASSOCIATION
2	Address:	Village Bhiura 284, P.O. Rajgarh, Tehsil Balh, Rajgarh, Mandi, Bhiura (284), MANDI, Himachal Pradesh, INDIA - 175027
3	Permanent Account Number (PAN):	AAJCE7025K

Part B: Details of Approval granted

4	Document Identification Number:	AAJCE7025KF2026102
4a	Application Number:	906437630200526
5	Nature of activities:	Charitable
6	Section in which provisional approval is being granted:	354(4)
7	Unique Registration Number:	AAJCE7025KF20261
8	Date of provisional approval:	27-05-2026
9	Tax year or years for which the trust or institution is provisionally approved:	From TY 2026-27 to TY 2028-29

Part C: Conditions subject to which approval is being granted

10	<u>Application of Income</u> a) any income of the registered non-profit organisation shall not be applied, other than for its objects; b) the registered non-profit organisation shall not apply any part of its total income for private religious purposes (which does not ensure for the benefit of the public); c) the registered non-profit organisation, created or established after the commencement of this Act for charitable purpose, shall not apply any part of its income for the benefit of any particular religious community or caste other than the Scheduled Castes or the Scheduled Tribes or backward classes or women and children;
11	<u>Conditions in respect of carrying out commercial activities</u> a) the registered non-profit organisation (other than a registered non-profit organisation carrying out advancement of any other object of general public utility) shall not carry out any commercial activity unless such commercial activity is incidental to the attainment of the objectives of the registered non-profit organisation;

	b) the registered non-profit organisation, carrying out advancement of any other object of general public utility, shall not carry out any commercial activity unless such commercial activity is undertaken in the course of actual carrying out of advancement of any object of the general public utility; c) the aggregate receipts from the commercial activity or activities carried out by the registered non-profit organisation, carrying out advancement of any other object of general public utility, shall not exceed 20% of the total receipts of such registered non-profit organisation of the relevant tax year.		
12	<u>Books of accounts</u> a) Separate books of account shall be maintained by the registered non-profit organisation in respect of the commercial activity that is incidental to the attainment of the objectives; b) the registered non-profit organisation, carrying out advancement of any other object of general public utility, shall maintain separate books of accounts for any commercial activity undertaken by it.		
13	<u>Compliance with the requirements of law and conditions</u> a) the registered non-profit organisation shall not carry out any activity which is not genuine or is not being carried out in accordance with all or any of the conditions subject to which it was registered; b) the registered non-profit organisation shall comply with the requirements of any other law.		
14	<u>True and complete disclosure</u> The form for approval in Form No. 104 shall be duly filled in by providing all the information or documents and no false or incorrect information or documents have been provided.		
Part D: Details of the Authority passing the order			
15	<table border="1" style="width: 100%;"> <tr> <td style="width: 30%;">Name:</td><td>Naveen Gupta</td></tr> </table>	Name:	Naveen Gupta
Name:	Naveen Gupta		
16	<table border="1" style="width: 100%;"> <tr> <td style="width: 30%;">Designation:</td><td>Principal Director of Income Tax (Digitally signed)</td></tr> </table>	Designation:	Principal Director of Income Tax (Digitally signed)
Designation:	Principal Director of Income Tax (Digitally signed)		

Document certified by DS Income Tax
Department 9
<dit.cpc.bangalore@incometax.gov.in>
Digitally signed by
DS Income Tax Department 9
Date: 2020.09.17 18:44:09
IST

DARPAN ID
HP/2026/1087219

DARPAN ID Status
Active

Registration Date
16-05-2026

NPO Details

Name of Organization
**EXCELLENT
OPPORTUNITIES
ASSOCIATION**

Organization PAN Number
AAJCE7025K

Date of Incorporation of PAN
14-05-2026

Registration Number
U88900HP2026NPL012691

Date of Registration
14-05-2026

NPO Type
Section 8 Company

Registering Authority
Registrar of Companies

Act Name
**The Companies Act 2013 –
As a non-profit company
under section 8 of
Companies Act.
(previously The Indian
Companies Act (section
25) 1956**

Registration Renewed
NO

NPO Reg Validity Available
NO

FCRA Available
NO

NPO URL
--

Number of Board Members
2

NPO Contact Email
**excellentopportunities.co
.in@gmail.com**

NPO Contact Mobile No.
8955693685

NPO Address

NPO Address
**Village Bhiura 284, P.O. Rajgarh, Tehsil Balh, Rajgarh,
Mandi, Mandi, Himachal Pradesh, Mandi - 175027**

District (State)
MANDI (Himachal Pradesh)

Registered Chief Functionary Details

Designation
Director

Name
Akshay Kumar

Email
excellentassoc01@gmail.com

Mobile
7678565570

PAN
GKFPK8315F

Date of Birth
10-11-1992

Parent Organization Details

Parent Organization
NO

Upload Document

Registration Certificate

Certificate of Incorporation.pdf

MoU/Trust Deed/Any Supporting Doc

INC-13_15_05_2026_signed.pdf.pdf

Member Details

S. No.	Personal Information	Profile Details	Contact Details	Aadhaar & PAN Number	Address	Status
1	Name: AKSHAY KUMAR Gender: Male Parent Name: Sohan Lal	Deg: Director Wkg. Since: 14-05-2026	Mob: 7678565570 Email: excellentassoc01@gmail.com	Aadhaar: 6*****6 PAN: GKFPK8315F	MANDI, Mandi, MANDI (Himachal Pradesh) - 175027	Active
2	Name: KAMLESH KUMARI Gender: Female Parent Name: Roop Lal	Deg: Board Member Wkg. Since: 14-05-2026	Mob: 9816292804 Email: chaudharyshalu30@gmail.com	Aadhaar: 6*****4 PAN: NTIPK2138B	MANDI, Mandi, MANDI (Himachal Pradesh) - 175027	Active

Working Area

S.No.	State	District	Primary Sectors	Secondary Sectors
1	Himachal Pradesh	MANDI	Education & Literacy, Information & Communication Technology, Legal Awareness & Aid, Science & Technology, Skill Development	Vocational Training

Project Details

S. No.	Working Sector	Project Name	State	District	Project Duration
--------	----------------	--------------	-------	----------	------------------

You have not added any project yet.

Activities

S. No.	Year	Working Sector	Achievement	Best Practices
--------	------	----------------	-------------	----------------

You have not added any activities yet.

Form No. INC-13

Form language

e-MOA (e-Memorandum of Association)

[Pursuant to sections 4 and 8 of the Companies Act, 2013 and rules made thereunder read with Schedule I]



☒ English

☐ Hindi

Refer instruction kit for filing the form

All fields marked in * are mandatory

1 The name of the company is

EXCELLENT OPPORTUNITIES
ASSOCIATION

2 The registered office of the company will be situated in the State of

Himachal Pradesh

3 (a) The objects to be pursued by the company on its incorporation are:

To promote, encourage, and advance social welfare and educational development, the Company is established to undertake and facilitate social work activities without accommodation n.e.c., along with comprehensive educational support services, for the benefit of the general public on a non-profit basis.

The Company shall work towards the advancement of public utility by providing legal awareness, subsidized legal aid, and access to justice for marginalized and underprivileged sections of society. It shall also promote mental health awareness, support, and rehabilitation services, including assistance for conditions such as ADHD, autism, depression, and other psychological challenges.

Further, the Company shall engage in education and career guidance services, including vocational training and structured preparation programs for competitive examinations such as UPSC, SSC, Judiciary, and other state and national-level exams. It shall also undertake special education initiatives, including disabilities awareness, individualized

education programs (IEPs) for students with dyslexia and learning disabilities, and inclusive learning support. The Company shall establish and maintain an Opportunities Hub to provide verified information related to jobs, scholarships, and career advancement. Additionally, it may publish educational and awareness materials in Hindi and English, organize workshops, seminars, and awareness camps, and collaborate with government and private entities under CSR frameworks.

The Company may also undertake other professional, scientific, and technical activities n.e.c. to promote social inclusion, community development, and empowerment, ensuring that all activities are conducted strictly on a non-profit basis, without any intention of profit-making or distribution of dividends to its members.

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

1. To implement, run, manage, and execute works, programs, campaigns, and projects, whether for the Central Government, State Government, or semi-government bodies (including local bodies), corporations, companies, societies, bodies corporate, firms, or individuals.

2. To make donations and grant endowments to public charitable institutions, companies, societies, trusts, foundations, and academic or cultural institutions having objects similar to any one or more of the objects of the Company, for the purpose of promoting, assisting, and encouraging the achievement of such objects for the benefit of the general public.

3. To set up, open, maintain, or operate vocational training centers for the purpose

of training deserving persons with respect to the main objects of the Company.

4. To apply to the government, public bodies (urban, local, municipal, district, or otherwise), corporations, companies, or other persons for, and to accept, grants of money, equipment, land, buildings, donations, gifts, subscriptions, and other assistance with a view to promoting the objects of the Company, and to conform to the conditions on which such grants and payments may be received.

5. To appeal for, call for, request, and receive donations from any person, both within and outside India (subject to RBI guidelines), in pursuance of the objects of the Company; and to make, give, gift, contribute, or donate funds to other charitable causes, persons, institutions, trusts, organizations, societies, and the Government.

6. To coordinate with government bodies, educational institutions, clubs, private entities, or non-governmental organizations to facilitate functions relating to the main objects of the Company.

7. To promote and encourage the field by making available the services of experts for consultancy; and to run, establish, and maintain libraries relating to the main objects of the Company.

8. To procure the Company to be registered or recognized in any part of India or in any foreign country or place.

9. To undertake and execute any trusts which may seem desirable, whether gratuitously or otherwise; to vest any real or personal property, rights, or interests

acquired by or belonging to the Company in any person or company on behalf of or for the benefit of the Company, with or without any declared trust in favor of the Company, for the furtherance of its main objects.

10. To train or pay for the training (in India or abroad) of any of the Company's employees or any other candidates in the interest of and for the furtherance of the Company's objects and business.

11. To do all such other lawful things as are considered necessary for the furtherance of the above objects; PROVIDED THAT the Company shall not support with its funds, or endeavor to impose on or procure to be observed by its members or others, any regulations or restrictions which, if an object of the Company, would make it a Trade Union.

the doing of all such other lawful things as considered necessary for the furtherance of the above objects:

Provided that the company shall not support with its funds, or endeavor to impose on, or procure to be observed by its members or others, any regulation or restriction which, as an object of the company, would make it a trade union.

4 *The objects of the company extend to the

WHOLE OF INDIA

5 (i) The profits, if any, or other income and property of the company, when-so-ever derived, shall be applied, solely for the promotion of its objects as set forth in this memorandum.

(ii) No portion of the profits, other income or property aforesaid 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 company or to any one or more of them or to any persons claiming through any one or more of them.

(iii) No remuneration or other benefit in money or money's worth shall be given by the company to any of its members, whether officers or members of the company or not, 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.

(iv) 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.

(v) Nothing in these clauses (iii) and (iv) 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

S. No.	*Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of equity shares taken	DSC	Dated
1	KAMLESH KUMARI JARAL JUGAHAN SUNDER NAGAR Mandi(T) Himachal Pradesh 175027 Rajgarh Mandi India	N*I*K*1*8*	0 Equity,0 Preference		12/05/2026
2	AKSHAY KUMAR VILLAGE BHIURA P O RAJGARH TEHSIL BALH Mandi(T) Himachal Pradesh 175027 Rajgarh Mandi India	G*F*K*3*5*	0 Equity,0 Preference		12/05/2026
Total shares taken			0 Equity,0 Preference		

Signed before me					
Membership type of the witness	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	*DSC	Dated
ACA	TARUN GARG	MAUJPUR, DELHI	5*4*3*		12/05/2026

For office use only:

eForm Service request number(SRN)

AC3428654

eForm filing date(DD/MM/YYYY)

14/05/2026

Name of the authorizing officer

Gokulnath A

This e-Form is hereby approved

Document certified by DS MINISTRY OF
CORPORATE AFFAIRS , CRC
MANESAR 2
<ROC.CRC@MCA.GOV.IN>
Digitally signed by
DS MINISTRY OF
CORPORATE AFFAIRS
, CRC MANESAR 2
Date: 2026.05.15
09:18:10 IST

This e-Form is hereby rejected

Date of Signing (DD/MM/YYYY)

15/05/2026

Form No. INC-31**e-AOA (e-Articles of Association)**

[Pursuant to Section 5 of the Companies Act, 2013 and rules made thereunder read with Schedule I]



Form language

☒ English☐ Hindi

Refer instruction kit for filing the form

All fields marked in * are mandatory

Table applicable to company as notified under schedule I of the Companies Act, 2013 (F, G, H)

Table F / G / H (basis on the selection of above-mentioned field) as notified under schedule I of the companies Act, 2013 is applicable to

(F – a company limited by shares

G – a company limited by guarantee and having a share capital

H – a company limited by guarantee and not having share capital)

The name of the company is

H

H - A COMPANY LIMITED
BY GUARANTEE AND
NOT HAVING SHARE
CAPITAL

EXCELLENT
OPPORTUNITIES
ASSOCIATION

Check if not applicable	Check if altered	Article No.	Description
☐	☐		Interpretation
		1	In these regulations the Act means the Companies Act 2013 the seal means the common seal of the company. Unless the context otherwise requires words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company.

			Members
☐	☐	11	The number of members with which the company proposes to be registered is hundred but the Board of Directors may from time to time register an increase of members.
☐	☐	2	The subscribers to the memorandum and such other persons as the Board shall admit to membership shall be members of the company.
			General meetings
☐	☐	3	All general meetings other than annual general meeting shall be called extraordinary general meeting.
☐	☐	4	The Board may whenever it thinks fit call an extraordinary general meeting. 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.
			Proceedings at general meetings
☐	☐	5	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. Save as otherwise provided herein the quorum for the general meetings shall be as provided in section 103.
☐	☐	6	The chairperson if any of the Board shall preside as Chairperson at every general meeting of the company.
☐	☐	7	If there is no such Chairperson or if he is not present within fifteen minutes after the time appointed for holding the meeting or is unwilling to act as chairperson

			of the meeting the directors present shall elect one of their members to be Chairperson of the meeting.
☐	☐	8	If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting the members present shall choose one of their members to be Chairperson of the meeting.
			Adjournment of meeting
☐	☐	9	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. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty days or more notice of the adjourned meeting shall be given as in the case of an original meeting. 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.
			Voting rights
☐	☐	10	Every member shall have one vote.
☐	☐	11	A member of unsound mind or in respect of whom an order has been made by any court having jurisdiction in lunacy may vote whether on a show of hands or on a poll by his committee or other legal guardian and any such committee or guardian may on a poll vote by proxy.
☐	☐	12	No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable

			by him in respect of shares in the company have been paid
☐	☐	13	No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered and every vote not disallowed at such meeting shall be valid for all purposes. Any such objection made in due time shall be referred to the Chairperson of the meeting whose decision shall be final and conclusive.
☐	☐	14	A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed or the transfer of the shares in respect of which the proxy is given Provided that no intimation in writing of such death insanity revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.
☐	☐	15	A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
☐	☐	16	Any business other than that upon which a poll has been demanded may be proceeded with pending the taking of the poll.
			Board of Directors
☐	☒	17	The number of the directors and the names of the first directors shall be determined in writing by the

			subscribers of the memorandum or a majority of them. 1.AKSHAY KUMAR 2. KAMLESH KUMARI
☐	☐	18	The remuneration of the directors shall in so far as it consists of a monthly payment be deemed to accrue from day-to-day. In addition to the remuneration payable to them in pursuance of the Act the directors may be paid all travelling hotel and other expenses properly incurred by them in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company or in connection with the business of the company.
			Proceedings of the Board
☐	☐	19	The Board of Directors may meet for the conduct of business adjourn and otherwise regulate its meetings as it thinks fit. A director may and the manager or secretary on the requisition of a director shall at any time summon a meeting of the Board.
☐	☐	20	Save as otherwise expressly provided in the Act questions arising at any meeting of the Board shall be decided by a majority of votes. In case of an equality of votes the Chairperson of the Board if any shall have a second or casting vote.
☐	☐	21	The continuing directors may act notwithstanding any vacancy in the Board but if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board 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 of the company but for no other purpose.

☐	☐	22	The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office. 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 directors present may choose one of their number to be Chairperson of the meeting.
☐	☐	23	The Board may subject to the provisions of the Act delegate any of its powers to committees consisting of such member or members of its body as it thinks fit. Any committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the Board.
☐	☐	24	A committee may elect a Chairperson of its meetings. 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.
☐	☐	25	A committee may meet and adjourn as it thinks fit. Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present and in case of an equality of votes the Chairperson shall have a second or casting vote.
☐	☐	26	All acts done in any meeting of the Board 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.
☐	☐	27	Save as otherwise expressly provided in the Act a resolution in writing signed by all the members of the Board or of a committee thereof for the time being entitled to receive notice of a meeting of the Board or committee shall be valid and effective as if it had been passed at a meeting of the Board or committee duly convened and held.
			Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer
☐	☐	28	Subject to the provisions of the Act a chief executive officer manager company secretary or chief financial officer may be appointed by the Board for such term at such remuneration and upon such conditions as it may think fit and any chief executive officer manager company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board A director may be appointed as chief executive officer manager company secretary or chief financial officer
☐	☐	29	A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and chief executive officer manager company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as or in place of chief executive officer manager company secretary or chief financial officer.
			The Seal
☐	☐		Board shall provide for the safe custody of the seal. The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the

		30	Board or of a committee of the Board authorised by it in that behalf and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.
			<i>Others</i>
☐	☐	31	.

Subscriber Details

S. No.	Subscriber Details				
	*Name, Address, Description and Occupation	DIN / PAN / Passport number	*Place	DSC	Dated
1	KAMLESH KUMARI	N*I*K*1*8*	MANDI		12/05/2026
2	AKSHAY KUMAR	G*F*K*3*5*	MANDI		12/05/2026

Signed before me

Name Prefix (ACA/FCA/ACS/ FCS/ACMA/ FCMA)	*Name of the witness	*Address, Description and Occupation	*DIN / PAN / Passport number / Membership	*Place	DSC	Dated
ACA	TARUN GAR G	MAUJPUR, DEL HI	5*4*3*	East Delhi		12/05/2026

For office use only:

eForm Service request number(SRN)

AC3428654

eForm filing date(DD/MM/YYYY)

14/05/2026

Name of the authorizing officer

Gokulnath A

This e-Form is hereby approved

Document certified by DS MINISTRY OF
CORPORATE AFFAIRS , CRC
MANESAR 2
<ROC.CRC@MCA.GOV.IN>

Digitally signed by
DS MINISTRY OF
CORPORATE AFFAIRS
, CRC MANESAR 2
Date: 2026.05.15
09:17:59 IST

This e-Form is hereby rejected

Date of Signing (DD/MM/YYYY)

15/05/2026

