



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Gwalior
3rd Floor, A' Block, Sanjay Complex, Jayendra Ganj

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 LNCT EDUCATION FOUNDATION is incorporated on this Seventh day of November Two Thousand Fourteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U80301MP2014NPL03339C.

Given under my hand at Gwalior this Seventh day of November Two Thousand Fourteen.




Signature valid
Date: 07/11/2014
Time: 10:10:14

CARDINAL KERKETTA
Registrar of Companies
Madhya Pradesh

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

LNCT EDUCATION FOUNDATION
NO-31, SHYAMLAK HILLS, BHOPAL - 462001,
Madhya Pradesh, INDIA




Manager
LNCT World School
Bhopal


PRINCIPAL
LNCT WORLD SCHOOL
BHOPAL

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES

Madhya Pradesh
3rd Floor, A' Block, Sanjay Complex, Jayendra Garj, Gwalior - 474009, Madhya Pradesh, INDIA

Dated : 28/10/2014

NOTE- THIS LETTER IS ONLY AN APPROVAL FOR AVAILABILITY OF NAME FOR A PROPOSED COMPANY. THE APPLICANT CANNOT START BUSINESS OR ENTER INTO ANY AGREEMENT, CONTRACT, ETC. IN THE NAME OF THE PROPOSED COMPANY UNTIL AND UNLESS A CERTIFICATE OF REGISTRATION IS ISSUED BY THE REGISTRAR OF COMPANIES AS PER THE PROVISIONS OF THE COMPANIES ACT 2013 AND THE RULES MADE THEREUNDER.

To,

ANUPAM
NO 31, SHAMLA HILLS
BHOPAL - 462001
Madhya Pradesh
INDIA

Subject - In Reference to Availability of Name LNCT EDUCATION FOUNDATION

Reference: Your application dated 28/10/2014 (SRN No C30379580)

Sir/Madam,

With reference to the above, it is informed that -

1. The above mentioned name is made available for registration of the company with the following details:
 - a. Type of company: Section 25 company
 - b. Category of company: Company limited by shares
 - c. Sub-category of company: Indian Non-Government Company
 - d. Class of company: Private
 - e. State: Madhya Pradesh
2. The name is valid for a period of 60 Days from the date 28/10/2014 on which the application for Reservation was made i.e. name will be available till the date 27/12/2014
3. The name is liable to be withdrawn at any time before registration of the company, if it is found later on that the name ought not to have been allowed and will be subject to penal proceedings under section 4(5)(ii) of the Companies Act, 2013.
4. In case of NBFCs (Non-banking Financial companies) there is a requirement to maintain a minimum net owned fund as maybe prescribed by the Reserve Bank of India (RBI) from time to time and no new NBFC shall commence business as such without obtaining a certificate of registration from RBI as per provisions of Reserve Bank of India Act, 1931.
5. In case of name include words such as Insurance, Bank, Stock Exchange, Venture capital, Asset Management, Nidhi, Mutual Fund etc., the applicant shall submit a declaration that requirements of respective regulator has been complied with.

Yours Sincerely,

JYOTINDER NATH TIKKU
Registrar of Companies
Registrar of Companies
Madhya Pradesh



Note: The corresponding form has been approved by JYOTINDER NATH TIKKU, Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.


Manager
LNCT World School
Bhopal


PRINCIPAL
LNCT WORLD SCHOOL
BHOPAL



GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies, Registrar of Companies, Madhya Pradesh
3rd Floor, A' Block, Sanjay Complex, Jayendra Ganj, Gwalior - 474009, Madhya Pradesh, INDIA

License under section 8 (1) of the Companies Act, 2013
[Pursuant to rule 20 of the Companies (Incorporation) Rules, 2014]

Section 8 Licence Number : 104578

WHEREAS it has been proved to my satisfaction that the LNCT EDUCATION FOUNDATION 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 profits, 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 Gwalior, hereby grant, this license, directing that the said association of 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: -

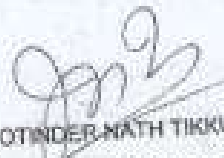
- (1) that the said company shall in all respects be subject to and governed by the conditions and provisions contained in its memorandum of association;
- (2) that the profits, if any or other income and property of the said company, whenever derived, shall be applied solely for the promotion of the object 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;
- (4) 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;
- (5) 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;
- (6) that no alteration shall be made to the memorandum of association or to 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;
- (7) The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects; and
- (8) that, without prejudice to action under any law for the time being in force, this license 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 license is issued;
 - (b) if the affairs of the company are conducted fraudulently or in a manner violate the objects of the company or prejudicial to public interest.

Dated this Twentieth day of October Two Thousand Fourteen.


Manager
LNCT World School
Bhopal




PRINCIPAL
LNCT WORLD SCHOOL
BHOPAL


JYOTINDER NATH TIKKU
Registrar of Companies

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
Madhya Pradesh

3rd Floor , A' Block , Sanjay Complex , Jayendra Ganj , Gwalior - 474009, Madhya Pradesh, INDIA

Dated : 04/08/2014

NOTE- THIS LETTER IS ONLY AN APPROVAL FOR AVAILABILITY OF NAME FOR A PROPOSED COMPANY. THE APPLICANT CANNOT START BUSINESS OR ENTER INTO ANY AGREEMENT, CONTRACT, ETC. IN THE NAME OF THE PROPOSED COMPANY UNTIL AND UNLESS A CERTIFICATE OF REGISTRATION IS ISSUED BY THE REGISTRAR OF COMPANIES AS PER THE PROVISIONS OF THE COMPANIES ACT/2013 AND THE RULES MADE THEREUNDER.

To,

ANUPAM
NO 31, SHAMLA HILLS
BHOPAL - 462001
Madhya Pradesh
INDIA

Subject - In Reference to Availability of Name LNCT COLLEGE EDUCATION ASSOCIATION

Reference: Your application dated 23/07/2014 (SRN No C12037917)

Sir/Madam,

With reference to the above, it is informed that -

1. The above mentioned name is made available for registration of the company with the following details:

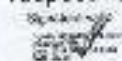
- a. Type of company: Section 25 company
- b. Category of company: Company limited by shares
- c. Sub-category of company: Indian Non-Government Company
- d. Class of company: Private
- e. State: Madhya Pradesh

2. The name is valid for a period of 60 Days from the date 23/07/2014 on which the application for Reservation was made i.e. name will be available till the date 21/09/2014

3. The name is liable to be withdrawn at any time before registration of the company, if it is found later on that the name ought not to have been allowed and will be subject to penal proceedings under section 4(5)(ii) of the Companies Act, 2013

4. In case of NBFCs (Non-banking Financial companies) there is a requirement to maintain a minimum net owned fund as may be prescribed by the Reserve Bank of India (RBI) from time to time and no new NBFC shall commence business as such without obtaining a certificate of registration from RBI as per provisions of Reserve Bank of India Act, 1934.

5. In case of name include words such as Insurance, Bank, Stock Exchange, Venture capital, Asset Management, Nidhi, Mutual Fund etc., the applicant shall submit a declaration that requirements of respective regulator has been complied with.



Yours Sincerely,
JYOTINDER NATH TIKKU
Registrar of Companies
Registrar of Companies
Madhya Pradesh



Note: The corresponding form has been approved by JYOTINDER NATH TIKKU, Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 8(2) of the Companies (Registration Offices and Fees) Rules, 2014.


Manager
LNCT World School
Bhopal


PRINCIPAL
LNCT WORLD SCHOOL
BHOPAL

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES

Madhya Pradesh

3rd Floor , A' Block , Sanjay Complex , Jayendra Ganj , Gwalior - 474009, Madhya Pradesh, INDIA

Dated : 14/08/2014

NOTE- THIS LETTER IS ONLY AN APPROVAL FOR AVAILABILITY OF NAME FOR A PROPOSED COMPANY. THE APPLICANT CANNOT START BUSINESS OR ENTER INTO ANY AGREEMENT, CONTRACT, ETC. IN THE NAME OF THE PROPOSED COMPANY UNTIL AND UNLESS A CERTIFICATE OF REGISTRATION IS ISSUED BY THE REGISTRAR OF COMPANIES AS PER THE PROVISIONS OF THE COMPANIES ACT 2013 AND THE RULES MADE THEREUNDER.

To,

ANUPAM
NO 31, SHAMLA HILLS
BHOPAL - 462001
Madhya Pradesh
INDIA

Subject - In Reference to Availability of Name LNCT EDUCATION FOUNDATION

Reference: Your application dated 13/08/2014 (SRN No C15459506)

Sir/Madam,

With reference to the above, it is informed that -

1. The above mentioned name is made available for registration of the company with the following details:

- a. Type of company: Section 25 company
- b. Category of company: Company limited by shares
- c. Sub-category of company: Indian Non-Government Company
- d. Class of company: Private
- e. State: Madhya Pradesh

2. The name is valid for a period of 60 Days from the date 13/08/2014 on which the application for Reservation was made i.e. name will be available till the date 12/10/2014

3. The name is liable to be withdrawn at any time before registration of the company, if it is found later on that the name ought not to have been allowed and will be subject to penal proceedings under section 4(5)(ii) of the Companies Act, 2013.

4. In case of NBFCs (Non-banking Financial companies) there is a requirement to maintain a minimum net owned fund as maybe prescribed by the Reserve Bank of India (RBI) from time to time and no new NBFC shall commence business as such without obtaining a certificate of registration from RBI as per provisions of Reserve Bank of India Act, 1934.

5. In case of name include words such as Insurance, Bank, Stock Exchange, Venture capital, Asset Management, Nidhi, Mutual Fund etc., the applicant shall submit a declaration that requirements of respective regulator has been complied with.



Yours Sincerely,
JYOTINDER NATH TIKKU
Registrar of Companies
Registrar of Companies
Madhya Pradesh



Note: The corresponding form has been approved by JYOTINDER NATH TIKKU, Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules 2014.


Manager
LNCT World School
Bhopal


PRINCIPAL
LNCT WORLD SCHOOL
BHOPAL