



FORM 101, 1956

Form 101

संस्थापना का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

U 92112 MH 2001 PTC 131253

ता. को. व. No. of Date

महाराष्ट्र शासन द्वारा जारी किया गया है कि

कम्पनी अधिनियम (1956 का च. 1) में उल्लिखित विवरण की परीक्षा और कम्पनी की स्थापना है।  
I hereby certify that **BAWEJA MOVIES PRIVATE LIMITED**

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

दिया गया है कि यह कम्पनी की स्थापना है।  
Given under my hand at **MUMBAI** this **SIXTEENTH** day of **MARCH** Two Thousand **ONE**



( D. VIJAYA BHASKAR )  
16/3  
अधीक्षक या अधीक्षक  
Registrar of Companies  
ABBTI Maharashtra, Mumbai



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

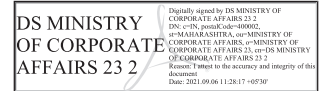
**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): U92112MH2001PTC131253

I hereby certify that the name of the company has been changed from BAWEJA MOVIES PRIVATE LIMITED to BAWEJA STUDIOS PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name BAWEJA MOVIES PRIVATE LIMITED.

Given under my hand at Mumbai this Sixth day of September two thousand twenty-one.



ANIL YADAV

Registrar of Companies  
RoC - Mumbai

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

BAWEJA STUDIOS PRIVATE LIMITED

C-65 AASHIRWADLOKHANDWALA COMPLEX, ANDHERI (WEST), MUMBAI, Maharashtra,  
India, 400058



**Certificate of Incorporation Consequent upon conversion to Public Limited Company**



सत्यमेव जयते

**GOVERNMENT OF INDIA**

**MINISTRY OF CORPORATE AFFAIRS**

Registrar of companies, Mumbai

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: U92112MH2001PLC131253

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF BAWEJA STUDIOS PRIVATE LIMITED

I hereby certify that BAWEJA STUDIOS PRIVATE LIMITED which was originally incorporated on Sixteenth day of March Two thousand one under the Companies Act, 1956 as BAWEJA MOVIES PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Mumbai vide SRN T61037065 dated 01.12.2021 the name of the said company is this day changed to BAWEJA STUDIOS LIMITED.

Given under my hand at Mumbai this First day of December Two thousand twenty-one.



Ajay Pawar

Registrar of Companies

RoC - Mumbai

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

BAWEJA STUDIOS LIMITED

C-65, Aashirwad, Lokhandwala Complex, Andheri (West), Mumbai,  
Mumbai City, Maharashtra, India, 400053



THE COMPANIES ACT, 2013  
COMPANY LIMITED BY SHARES  
MEMORANDUM OF ASSOCIATION OF  
\*BAWEJA STUDIOS LIMITED

- I. The name of the Company is \*Baweja Studios Limited.
- II. The Registered Office of the Company will be situated in the state of Maharashtra-MH.
- III. The Objects for which company is established are:

A. THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

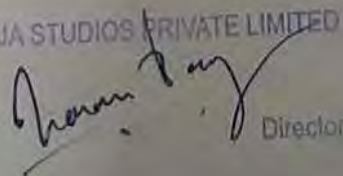
1. To carry on the business of producing, buying, selling, trading importing, exporting exploiting, conducting, managing, developing, exhibiting sponsoring presenting feature films, video films, television films, advertising firms, documentary films, cartoon films, animation films, television and internet softwares, cable television, satellite radio programs, other entertainment events, shows concerts, dramas, plays.
2. To carry on the business of and running studios, sets theatres, entertainment parks, concerts halls

B. MATTER WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECT SPECIFIED IN CLAUSE III (A) ARE:

3. To do activity as may be permitted by from time to time and also undertake carrying on business, which is explicit or implicit in the furtherance of the mom objects
4. To sell, lease, let, hire, take on lease or otherwise deal with or dispose off land, houses, flats, buildings, farms, estates and other property both moveable and Immoveable or any part of portions thereof belonging to the Company or in which the Company is in any way interested or connected.
5. To promote or assist in promoting or contract with any person or company for the promotion of any other company or business whatsoever and to scribe for and hold the shares or stock or debenture or securities for company or any part thereof and to take or underwrite or guarantee the issue, the subscription of any shares or obligations of such company or any other company and to guarantee the payment of any dividend or interest on such shares or obligations and assist any such company by advance of money or otherwise.

\*Altered vide Special Resolution in Extra-Ordinary General Meeting held on 14<sup>th</sup> October, 2021

For BAWEJA STUDIOS PRIVATE LIMITED

  
Director

Harman Baweja  
Director  
DIN: 02663248



4. To enter into any partnership and into any arrangement for sharing of profits, union of interest, co-operation, joint venture with any person, firm, company or corporation in India or in any part of the world.
5. To aid any Government, State or any Municipal Corporation, or company or association or individuals, employees, customers, firms with capital, credit, means of resources for the prosecution of any works, undertakings, projects or enterprises which are conducive to all or any of the objects of the company.
6. To proceed and execute directly or by contribution or other assistance, any such or any other works, undertakings, projects, enterprise in which or in the prosecution whereof or the security whereof or any profits or emoluments derivable therefrom, the Company shall have entrusted money, embarked capital or engaged its credits.
7. To invest the monies not immediately required for the business in, add and hold, sell and deal with the shares, bonds, debentures, obligations, notes and securities of any Central or State Government, Company, Corporation, Municipal or Local Body or Authority.
8. To mortgage or charge all or any part of the property and rights of the Company including its uncalled capital.
9. To issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum less than the nominal amount of such securities and also by way of security for the performance of any contracts or obligations of the company or its customers or other persons or corporations having dealings with the company or in whose business or undertakings the company is interested, whether directly or indirectly.
10. To pay for any property or rights acquired by the Company, either in cash or fully or partly paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or partly in one mode and partly in another and generally on such terms as the company may determine.
11. To enter into any contract or arrangement for more efficient conduct of the business of the company or any part thereof and to sub-contract any such contract or arrangement.
12. To accept payment for any property or rights sold or otherwise disposed off or dealt with by the company either in cash, or by installments, or otherwise, or in fully or partly paid up shares of any company or corporation, with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or in debentures, or mortgage debentures, mortgage or other securities of any company or corporation, or partly in another and generally on such terms as the company may



determine, and to hold, dispose off or otherwise deal with any shares, stocks or securities so acquired.

13. To let on lease or on hire purchase system or to lend or otherwise dispose off any property belonging to the Company and to finance purchase of any article/s whether made by the Company or not, by way of loans or by the purchase of any such article/s and the letting thereof on hire purchase system or otherwise however and to act as financiers generally.
14. To sell, lease, grant licenses, easements and other rights, over and in any other manner deal with or dispose off the undertaking, property, assets, rights and effects, of the company or any part thereof, for such consideration as the company may think fit and in particular for shares, debentures or securities of any other company.
15. To adopt such means of making known the business of the company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.
16. To adopt such means of making known the business of the company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.
17. To carry out in any part of India all or any part of the Company's objects as principal agents, factor, trustee, contractor or otherwise, either alone or in conjunction with any other person, firm, association, corporate body, municipality, province, state body or Government or colony or dependency thereof.
18. To distribute any of the properties of the company amongst in specie or kind consequent upon the winding up of the company.
19. To provide for the welfare of the employees or ex-employees of the company and their dependent family members in such manner as the company deems fit and proper.
20. To remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in company's capital or any debentures or other securities of the company or in or about the organizations, formation or promotion of the company or the conduct of its business subject to the provisions of the Companies Act, to borrow or raise money with or without security or to receive money or deposit at interest or otherwise in such manner as the company may think fit and in particular by the issue of preference shares or stock of any kind or description, debentures or debenture stock, perpetual or otherwise including debentures or debenture stock



convertible into shares of this or any other company and to offer security for any such money so borrowed, raised or received, to mortgage, pledge or charge the whole or any part of the property, asset, or revenue of the company, present or future including its uncalled capital and to purchase, redeem or pay off such securities. The acceptance of deposits, if any, by the Company shall be subject to the provisions of the Companies Act and the rules framed there under, and amendments carried out from time to time. However, the Company shall not carry on the business of banking as defined in the Banking Regulation Act, 1949.

21. To open accounts with any individual, firm or company or with any bank or banks and to pay into and withdraw monies from such account or accounts and to close such accounts.
22. To pay costs, charges and expenses, preliminary and incidental to promotion, formation, registration and establishment of the company including costs, charges and expenses of negotiation, contracts and arrangements made prior to and in anticipation of the formation and incorporation of the company and stamp duty.
23. To employ experts to investigate and examine into the condition, prospects, value, character and circumstances of any assets, property or rights.
24. To receive grants, loans, advances or other money or otherwise from state or central government, banks, companies, trusts or individuals with or without allowances or interest thereon. Acceptance of deposits is subject to provisions of the Companies Act.
25. To make advances or deposits with any company, body corporate, firm, person or association with or without security and in particular to advance money to shareholders which may be beneficial, in furtherance of the activities of the company.
26. To grant licenses or concessions over or in respect of any property or rights of the company.
27. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes of the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth either alone or in association with other corporate bodies, firms or individuals and to do every other act or acts, thing or things incidental or appurtenant to or growing out of, connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws of the Union of India.
28. To carry on any other business which under existing circumstances may seem capable of being conveniently or advantageously carried on in connection with the business of the company or calculated directly or indirectly to enhance the value of or render profitable any properties or rights of the company.



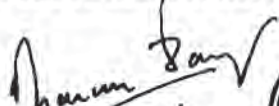
29. To agree to refer to arbitration, disputes, present or future between the Company or and any other company, firm or individual and to submit the same to arbitration to an arbitrator in India or abroad and either in accordance with Indian or any other foreign system of law
30. To take steps, if thought fit, for dissolving the company and re-incorporate its members as a new company for any of the objects specified in this memorandum or for effecting any other modification in the company's constitution.
31. Upon winding up, subject to provisions of Companies Act, to distribute among the members of the company and in particular any shares, debentures or securities of other companies, belonging to this company or of which this company may have the power of disposing
32. To provide necessary financial assistance for comprehensive preliminary investigations, innovation and research of industrial and commercial proposals and requisite working capital when these investigations, innovation and research eventuate in the establishment of industrial and commercial organizations on commercial basis
33. To carry on business as financiers, capital contributors, commercial agents, mortgage brokers, financial agents and advisers

IV. The Liability of the members) is limited and thus liability is limited to the amount unpaid, if any.

\*\*\*V The Authorized Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crores) comprising of 2,00,00,000 (Two Crore) equity shares of Rs.10/- (Rupees ten) each with powers to increase or reduce the same in accordance with the provisions of the Companies Act, 2013. The shares in the original or any increased capital may be divided into several classes and there may be attached thereto respectively any preferential, deferred or other special rights, privileges, conditions or restrictions as to dividends, capital, voting or otherwise."

**\*\*\* Altered vide Ordinary Resolution passed at Extra Ordinary General Meeting of members held on 10<sup>th</sup> December, 2022.**

**For and on behalf of Baweja Studios Limited**

  
Name: Harman Baweja  
Designation: Director  
DIN: 02663248






We, the several persons whose names, addresses and descriptions are subscribed hereunder are desirous of being formed into a Company, in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite to our respective names.

Sl No.	Name, address, occupation of the subscribers	No of shares subscribed	Signature	Name, address, and occupation of the witness.
1.	HARIJASPAL S. BAWEJA S/O S. BAHADUR S. BAWEJA 65-C, AASHIRWAD, 2 <sup>ND</sup> CROSS LANE, LOKHADWALA, ANDHERI (WEST), MUMBAI 53. OCCUPATION : FILM DIRECTOR	5000	Sd/-	I remain witness to both.
	PARAMJEET H. BAWEJA D/O KIRPAL S. WASU 65-C, AASHIRWAD, 2 <sup>ND</sup> CROSS LANE, LOKHADWALA, ANDHERI (WEST), MUMBAI 53. OCCUPATION : FILM PRODUCER	5000	Sd/-	Sd/- Hetan Patel S/o Late Thakorbbhai Patel 11 Radha Chambers, Telli lane, Andheri (E), Mumbai 400069  Occupation : Chartered Accountant

Total 10,000

Dated this 3<sup>rd</sup> day of March, 2001 at Mumbai

For Baweja Movies Private Limited  
  
 Director

For Baweja Movies Private Limited  
  
 Director