

Copy of

Challan

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In the Court of Ld.

Sh Anil Kumar

Judicial

Magistrate 1st Class, Faridabad.

Case No.:-

CHI/1806/2021

Next Date of Hearing:-

17-9-24

FIR No.

09 D 10.3.21

U/s.

420, 120B, 63, 69

P.S.

Di Cyber

STATE

of Haryana

Vs.

Harminder & others

- ① Harminder s/o Jora Singh
R/o HDO-49 Gali No-7, Firajpur Cent, Panjale
Hall - 8222 - Lendal Ry Drive North East Keligiani
Albata Canada.

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FARIDABAD

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पी. फार्म नं. 25.57(2)
अन्तिम रिपोर्ट
द.प्र.सं. की धारा 173 (8) के अन्तर्गत
न्यायालय का नाम.....फरीदाबाद

1. जिला फरीदाबाद थाना साइबर अपराध वर्ष 2021 प्र.सू.रि.सं:- 09 दिनांक:-10.03.2021

2. अन्तिम रिपोर्ट/चार्ज शीट संख्या 3. दिनांक

4. (i) अधिनियम IPC धारा:- 420, 120बी भा.द.स.

(ii) अधिनियम कॉपी राइट एक्ट धारा:- 63, 69 कॉपी राइट एक्ट

(iii) अधिनियम धारा:-

(iv) अन्य अधिनियम धारा:-

5. अन्तिम फार्म/ रिपोर्ट के प्रकार :- चालान/ साक्ष्य के कारण चार्ज दाखिल नहीं की / एफ. आर. टी. पता नहीं (Undetected)/ एफ. आर. टी. नहीं रही (Untraced) एफ. आर. टी. - अपराध कम किया गया (Offence Abated)/

अन्तिम रिपोर्ट अघटित.....ततीमा चालान.....

6. यदि अन्तिम रिपोर्ट अघटित:-झुठी/ तथ्य की त्रुटि/असंज्ञेय/दिवानी

.....संज्ञेय अपराध.....

7. यदि चार्ज शीट दाखिल की गई- मुल/ अनुपूरक :- मूल

8. जांच अधिकारी का नाम(चार्ज दाखिल करते समय):- उ.नि. योगेश कुमार

9. (क) शिकायतकर्ता/ इतला देने वाले का नाम :- श्री बी. सुधीर कुमार

(ख) पिता/पति का नाम:- श्री बोम्मपल्ली वकंटे शवर

(ग) पता:- M/S YuppTv USA Inc. निवासी 8-2-293/82/A/773, रोड न.44, जुबली हिल्स, हैदराबाद, तेलंगाना।

10. जांच के दौरान बरामद/जब्त सम्पत्ति/ वस्तु/ दस्तावेज का विवरण जिन्हे आधार बनाया गया हो

(आवश्यकता अनुसार अलग सूची सलग्न करें):-

क्र. सं.	सम्पत्ति का विवरण	अनुमानित मूल्य (रुपये में)	थाना सम्पत्ति रजिस्टर संख्या	कहा/ किससे अथवा जब्त अथवा बरामद की गई	निपटारा/ निराकरण
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1. श्री विनोद कुमार विशेषज्ञ, DITAC सुशान्त लोक, ट्रैफिक टॉवर, गुरुग्राम मय
रिकार्ड पत्र क्रमांक 2276 DITAC/ dated 29.12.2023
2. किमिनल अहलद अदालत श्री अनिल कुमार, जे.एम.आई.सी. फरीदाबाद।
3. अमित कुमार, निरीक्षक, प्रबंधक थाना साइबर अपराध, फरीदाबाद।
9582200087

श्रीमान जी,

हालात मुकदमा इस प्रकार से है कि दिनांक 09.03.2021 को शिकायतकर्ता श्री बी. सुधीर कुमार, अधिकृत M/S YuppTV USA Inc. निवासी 8-2-293/82/A/773, रोड न.44, जुबली हिल्स, हैदराबाद, तेलंगाना ने हाजिर थाना आकर एक लिखित दरखास्त पेश की जिसका मजबुन जैल है " 9th March 2021, To, The Station House Officer, Cyber Crime Police Station, Faridabad, Dear Sir, Sub:- Criminal Complaint against Boss IPTV & Harpreet Randhawa, Director of Rhysley Couture for offenses of IPC and Copyright Act.1. I, Mr.B. Sudheer Kumar, Vice President - Anti-Piracy, am the authorized representative of M/s. YuppTV USA Inc., (hereinafter referred to as "YuppTV"), a Georgia corporation having its principal place of business at 11175 Cicero Dr., Suite 100, Alpharetta, GA 30022. The Incorporation Certificate of YuppTV along with Letter of Authority are attached herewith for your verification and authentication. 2.YuppTV is, in the business of providing over-the-top (OTT) audio-visual South Asian content (including linear television feeds) via its Platform to NRIs. YuppTV aggregates content from several broadcasters such as ETV, Sony and Indiacast and thereafter distribute the Content to its subscribers worldwide. ETV agreement no. 2489 valid up to 31st Mar 2021 3.Several broadcasters such as ETV, Sony and Indiacast through authorization letters dated 10.12.2019, 01.04.2019, and 14.01.2021 have authorized YuppTV to undertake action against illegal pirates on their behalf. In any event, YuppTV itself being a licensee/right holders who is authorized to carry programs from broadcasters is suffering huge losses on account of these financial crimes whose operations are being conducted from India. 4. It has come to our attention that a pirate known as Boss IPTV (<https://www.bossiptv.xyz/channels>) has been copying the content and illegally streaming the content provided by broadcasters and has been selling the Boss IPTV service across the world. We have enclosed screenshots to show that Boss IPTV has been illegally streaming the content of broadcasters. Pirates such as Boss IPTV intercept our legitimate domestic or international signals and illegally broadcast that signal to the public all over the world. 5.Our technical

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team has found out that Boss IPTV uses the following chat provider, hosting provider, and IP address.

Chat provider	Hosting provider	IP address
website	https://www.server	209.153.233.118:44
https://eazee.xyz/	center.ca	3

6. Boss IPTV is part of a group of pirates which use the same chat provider, hosting provider, and IP address and illegally stream the broadcaster's signal all across the world. This piracy group includes other pirates such as Tashan IPTV.Net, Vois.Biz., Punjabi IPTV Indian IPTV, Brampton IPTV, Boss Entertainment.Xyz, and Guru IPTV. Boss IPTV's head office is located at #201, 628 12 Ave SW, Calgary AB T2R OH6, Canada. 7. Recently, we came to know that a company called Rhysley Couture Private Limited has been manufacturing facemasks and PPE kits and has its India sales office at Rhysley Couture Private Limited, #7 Omaxe World Street, Sector 79, Faridabad, Haryana - 121004. Their factory address is Plot No. 161, Sector 68, IMT, HSIDC, Faridabad, Haryana - 121004. As per government norms, all manufacturers of facemasks and PPE kits are required to uplink and stream live CCTV footage showing their manufacturing process. A preliminary search revealed that Mr Harpreet Randhawa is one of the directors of Rhysley Couture Private Limited. 8. Upon a closer examination of the live CCTV footage of Rhysley Couture Private Limited, we came to know that the IP address and the URL of Boss IPTV and Rhysley Couture Private Limited are one and the same. The IP address of Boss IPTV is 185.246.209.73:6061 and the URL of Boss IPTV is :http://dpchi2.1234.uno:. The live CCTV footage uploaded by Rhysley Couture Private Limited also shows the same URL and IP address. In other words, Boss IPTV is managed by same owner i.e. Mr Harpreet Randhawa. 9. We have come to know that Mr Harpreet Randhawa is the kingpin of the illegal piracy business being conducted which intercepts the broadcasters signal and illegally broadcastssuch signal on a worldwide basis. As the director of Rhysley Couture Private Limited, he is also operating Boss IPTV and engaging in several offenses such as theft of copyright, criminal breach of trust and conspiracy. 10. We have come to know that the entire back-end work to support the illegal piracy business is being conducted at SCF:34, 2nd floor, Sector:11D, Faridabad, 121006. Such back-end work includes hacking into the signal provided by broadcasters and YuppTV, maintaining server rooms, intercepting the

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signal, providing customer support, et cetera. We have enclosed screenshots of Google Maps which shows that an elaborate operation is underway at this location and large antennas are installed on the rooftops to illegally intercept the broadcaster's signal. Further, we came to know that Mr. Ganesh Nair is the head of operations of the illegal activities that are being carried out at SCF:34, 2nd floor, Sector: 11D, Faridabad, 121006 under the supervision of Mr. Harpreet Randhawa. 11.

Such criminal activity involving financial crimes causes great financial loss and disrepute to YuppTV and broadcasters. Please investigate this entire operation, Mr. Harpreet Randhawa and its employees who are responsible for causing large scale losses to us and to the entire South Asian content industry. 12. We have come before you at the first available opportunity to report such criminal activity and therefore request your good self to take necessary legal action for the offences committed as mentioned above against the unknown accused and do justice to us and public at large. Sd Sincerely, B. Sudheer Kumar Vice President – Anti-Piracy जिस पर बाद तस्दीक उपरोक्त अभियोग अंकित किया गया जिसकी तफतीश उप नि योगेश कुमार द्वारा अमल मे लाई गई। मुकदमा हजा की दरखास्त की तस्दीक के सम्बन्ध मे मौका पर कोई भौतिक साक्ष्य नही मिले थे। दौराने तफतीश Rhysley Couture Private Limited कम्पनी मे कार्यरत श्री सुमित शर्मा, गणेश नायर, हरमिन्द्र सन्धु, अनिल कुमार पाल, देबोब्रोतो रॉय व विरेन्द्र कुमार के खिलाफ मुकदमा हजा मे सबुत काबिले गिरफ्तारी गुजरने पर दिनांक 10.03.2021 को गिरफ्तार किया गया। जिन्होंने दिनांक 11.03.2021 अपने अलग-अलग इन्कसाफ किये। जिन्हे दिनांक 11.03.2021 को पेश अदालत कर दिनांक 18.03.2021 तक पुलिस हिरासत रिमाण्ड हासिल किया गया। मुताबिक इन्कसाफ आरोपी सुमित शर्मा उपरोक्त Rhysley Couture Private Limited कम्पनी मे मार्च 2019 से बतौर Director काम कर रहा है व नामजद आरोपी हरप्रीत रंधावा को 2001 से जानता है। जिसने अपने इन्कसाफ मुताबिक अपना निजी लैपटॉप व कागजात आधार कार्ड व पैन कार्ड बरामद कराये है। मुताबिक इन्कसाफ आरोपी गणेश नायर उपरोक्त Rhysley Couture Private Limited कम्पनी मे व उससे पहले नामजद आरोपी हरप्रीत रंधावा के साथ करीबन 10 वर्ष से बतौर Calling BOY व Manager काम कर रहा है। जिसने अपने इन्कसाफ मुताबिक अपना निजी लैपटॉप बरामद कराया है। मुताबिक इन्कसाफ आरोपी हरमिन्द्र सन्धु उपरोक्त नामजद आरोपी हरप्रीत रंधावा को कनाडा से जानता है। उसके साथ कनाडा मे टेक्निशियन का काम करता था। 05.03.2021 को ही भारत लौटा है। जिसने अपने इन्कसाफ मुताबिक अपना निजी लैपटॉप बरामद कराया है। मुताबिक इन्कसाफ आरोपी अनिल कुमार पाल उपरोक्त Rhysley Couture Private Limited कम्पनी मे जुलाई 2020 से बतौर IT Head काम कर रहा है। नामजद आरोपी हरप्रीत रंधावा को कॉलेज के समय से जानता है। जिसने अपने इन्कसाफ मुताबिक अपना निजी लैपटॉप बरामद कराया है। मुताबिक इन्कसाफ आरोपी देबोब्रोतो रॉय उपरोक्त Rhysley Couture Private Limited कम्पनी मे जून 2020 से बतौर Calling Head Incharge काम कर रहा है। नामजद आरोपी हरप्रीत रंधावा को कॉलेज के समय से जानता है। है। मुताबिक इन्कसाफ आरोपी विरेन्द्र कुमार उपरोक्त

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Rhysley Couture Private Limited कम्पनी में व उससे पहले नामजद आरोपी हरप्रीत रंधावा के साथ करीबन 10 वर्ष से बतौर Calling BOY काम कर रहा है। इसके अतिरिक्त उपरोक्त आरोपियान ने कम्पनी के दिन-प्रतिदिन कार्यों में प्रयोग होने वाले कुल 6 अदद कम्प्युटर सिस्टम व एक अदद लैपटाप बरामद कराये हैं। आरोपियान को दिनांक 16.03.2021 को पेश अदालत किया जाकर बन्द ज्युडिशियल जेल नीमका कराया गया। आरोपियान अनिल कुमार व हरमिन्द्र उपरोक्त की जमानत दिनांक 05.04.2021 को व आरोपियान देबोब्रोतो रॉय, विरेन्द्र कुमार व गणेश नायर उपरोक्त की जमानत दिनांक 08.04.2021 को मंजूर हो चुकी है। आरोपी सुमित शर्मा उपरोक्त बन्द ज्युडिशियल जेल नीमका है। दौराने तफ्तीश पाया गया कि Rhysley Couture Private Limited कम्पनी का काम मेमोरेण्डम आफ आर्टिकल के अनुसार LIFE Saving KIT उत्पादन व IT Services प्रदान करना है। अन्तरराष्ट्रीय मानको के अनुसार जब भी कोई कम्पनी LIFE Saving KIT उत्पादन करेगी तो उसे अपने उत्पादन की लाइव सी.सी.टी.वी. फुटेज का प्रसारण करना होता है। मुताबिक रिकार्ड BOSS IPTV व Rhysley Couture Private Limited कम्पनी के उत्पादन की लाइव सी.सी.टी.वी. फुटेज दोनो का IP Domain Name dpchi2.1234.uno एक समान पाया गया। जिसके IP Address 185.246.209.73 का रिकार्ड ISP DATACAMP Ltd UK से हासिल किया गया जिसके रिकार्ड अनुसार यह IP Harpreet Singh 628 12 Ave SW Calgary T2R0H6 Canada के नाम से अलॉटशुदा पाया गया। जो बरामदा कुल 6 अदद कम्प्युटर सिस्टम व 5 अदद लैपटाप को बतौर वजह सबुत कब्जा पुलिस में लिया जाकर बजरिया RC No- 10 dated 30.03.2021 से बराये परीक्षण DITAC गुरुग्राम भेजा गया है जिनका नतीजा प्राप्त होने पर लफ किया जाएगा। Rhysley Couture Private Limited कम्पनी का रजिस्ट्रेशन रिकार्ड प्राप्त करने के ROC DELHI में पत्राचार किया गया है, जिसका नतीजा प्राप्त होने पर लफ किया जाएगा। कम्पनी का आडिट करने वाले CA Manu Bhai & Associates के मनु भाई जैन को शामिल तफ्तीश कर कथन जेर धारा 161 द.प्र.सं. हासिल किए गए। अब तक प्राप्त रिकार्ड अनुसार RHYSLEY COUTURE PVT. LTD FDI(foreign direct investment) कम्पनी है। वर्ष 2019 में हरप्रीत ने व सुमित शर्मा उपरोक्त ने भारतीय कम्पनी RHYSLEY COUTURE PVT. LTD मनु भाई ASSOCIATES दिल्ली के पते पर ROC दिल्ली में रजिस्टर कराई जिसमें हरप्रीत रंधावा, उसकी पत्नी व सुमित शर्मा Director है। जिसमें सुमित शर्मा उपरोक्त केवल डायरेक्टर है, शेयरहोल्डर नहीं है। Rhysley Couture Private Limited कम्पनी का काम मेमोरेण्डम आफ आर्टिकल के अनुसार LIFE Saving KIT उत्पादन व IT Services प्रदान करना है। Rhysley Couture Private Limited कम्पनी का भारत में केवल फरीदाबाद में सेक्टर-79 में ही कॉल सेंटर है। Rhysley Couture Private Limited कम्पनी के सालाना आडिट के समय ALBERTA LTD, SERVER CENTRE LTD को उसकी सहयोगी कम्पनी दर्शाया है, SERVER CENTRE LTD को Rhysley Couture Private Limited कम्पनी द्वारा सेवा के बदले भुगतान दर्शाया है। मौका पर लगे NET Connections व Invoice Bill's से कम्पनी द्वारा 50Mbps DATA Pack खरीदना व प्रयोग करना पाया गया है। आरोपियान के इन्कसाफ अनुसार भी प्रोग्रामों की कॉपी कही विदेश में होनी ब्यान हुई है। शिकायतकर्ता द्वारा बतलाये मौका SCF:34, 2nd floor, Sector:11D, Faridabad, 121006 पर आफिस पिछले 2 वर्षों से बन्द मिला। जहां पर पहले SERVER Center नाम से WEB Designing का काम होना ब्यान हुआ है। Plot No. 161, Sector 68, IMT, HSIDC, Faridabad, Haryana - 121004 पर

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Life Saving Kit उत्पादन का कार्य होना पाया गया। Rhysley Couture Private Limited, #7 Omaxe World Street, Sector 79, Faridabad, Haryana - 121004 मे कम्पनी का IT Services का कॉल सेंटर चलना पाया गया है। शिकायतकर्ता कम्पनी से उसके क्षेत्राधिकार व लाइसेन्स की प्रति हासिल की गई। जिसके अनुसार उनके पास भारतीय चैनलों को विदेशो मे प्रसारित करने का लाइसेन्स है। भारतीय चैनलों को अपना पक्ष रखने का समय दिया गया परन्तु लॉक डाउन के कारण सम्भव नहीं हो पाया है। नामजद आरोपी हरप्रीत रंधावा पर विदेशो मे भारतीय चैनलों की Tashan IPTV.Net, Vois.Biz, Punjabi IPTV Indian IPTV, Brampton IPTV, Boss Entertainment.Xyz, Guru IPTV व Boss IPTV के नाग से पाइरेसी करने के काम को अंजाम देने का आरोप है व Rhysley Couture Private Limited कम्पनी के कर्मचारी/ अधिकारी उसकी इस काम मे उपरोक्त नामों के Set up Box की सेल करने व टेक्निकल कार्यों मे मदद करते पाए गए है। मुकदमा हजा मे जुर्म जेर धारा 120बी भा.द.स. का होना पाया जाने पर धारा 120बी भा.द.स. इजाद की गई है। नामजद आरोपी हरप्रीत रंधावा कनाडा का निवासी पाया गया है व Rhysley Couture Private Limited कम्पनी का डायरेक्टर व शेयरहोल्डर पाया गया है। आरोपियान सुमित शर्मा, गणेश नायर, हरमिन्द्र सन्धु, अनिल कुमार पाल, देबोब्रोतो रॉय व विरेन्द्र कुमार उपरोक्त के खिलाफ मुकदमा हजा मे सबुत काबिले चालान गुजर पर आरोपियान सुमित शर्मा, गणेश नायर, हरमिन्द्र सन्धु, अनिल कुमार पाल, देबोब्रोतो रॉय व विरेन्द्र कुमार उपरोक्त के खिलाफ मुकदमा हजा मे नियमानुसार चालान तैयार करके दिनांक 06.05.2021 को बराये समायत न्यायालय मे दिया जा चुका है। आरोपी हरप्रीत रंधावा निवासी 234, NAON, HILL BLVD NW, CALAGARY AB CANADA विदेशी नागरिक पासपोर्ट नम्बर AG915591 पाया गया। आरोपी हरप्रीत रंधावा उपरोक्त की नियमानुसार LOC जारी करवाई गई। आगामी कार्यवाही के लिये अलग से नियमानुसार ऑपन डैटीड वारंट जारी करवाने के लिये श्री गगनदीप गोयल जे.एम.आई.सी. फरीदाबाद की अदालत में दरखास्त दिनांक 22.02.2024 को दायर की जिसमें आगामी तारिखपेशी दिनांक 17.09.2024 निश्चित है। अब मुकदमा हजा में Rhysley Couture Private Limited कम्पनी से सम्बंधित दस्तावेज ROC दिल्ली से व मुकदमा में बरामद ईलक्ट्रॉनिक सिस्टमों की परीक्षण रिपोर्ट DITAC गुरुग्राम से प्राप्त हो चुकी है। जिसके अनुसार आरोपी हरमिन्द्र सन्धु उपरोक्त से बरामद लैपटोप को रिपोर्ट केस नम्बर 86/2021/ DITAC के अनुसार EX-L, आरोपी गणेश नायर उपरोक्त से बरामद लैपटोप को EX-L1, आरोपी सुमित शर्मा उपरोक्त से बरामद लैपटोप को EX-L2, आरोपियान विरेन्द्र कुमार, अनिल कुमार पाल व देबोब्रोतो रॉय से बरामद सांझा लैपटोप को EX-L3, आरोपी अनिल कुमार से EX-L4, आरोपियान सुमित शर्मा, गणेश नायर व हरमिन्द्र सन्धु से बरामद सांझा कम्प्युटर सिस्टम मार्का ADCOM को EX-D व कम्प्युटर सिस्टम मार्का THERMALTAKE को EX-D1 व आरोपियान अनिल कुमार पाल, देबोब्रोतो रॉय व विरेन्द्र कुमार उपरोक्त से बरामद सांझा 02 कम्प्युटर सिस्टम मार्का COOLER MASTER को EX-D2 व कमशः EX-D3, कम्प्युटर सिस्टम मार्का ZEBRONICS को EX-D4 व अन्य कम्प्युटर सिस्टम मार्का IBALL को EX-D5 के अनुसार दर्शाया है। जो प्राप्त रिकार्ड/रिपोर्ट से पाया गया कि आरोपियान सुमित शर्मा, गणेश नायर, हरमिन्द्र सन्धु, अनिल कुमार पाल, देबोब्रोतो रॉय व विरेन्द्र कुमार उपरोक्त सहआरोपी हरप्रीत रंधावा उपरोक्त के साथ मिलकर उसकी सेल प्रमोशन में मदद करते थे। अब आरोपियान सुमित शर्मा, गणेश नायर, हरमिन्द्र सन्धु, अनिल कुमार पाल, देबोब्रोतो रॉय व विरेन्द्र कुमार उपरोक्त के खिलाफ मुकदमा हजा में नियमानुसार ततीमा चालान जेरधारा 173 (8) द.प्र.स. अलग से तैयार करके बराये समायत न्यायालय मे दिया जा रहा है। भविष्य मे अन्य नये तथ्य

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आने पर ततीमा चालान दिया जाएगा। दौराने समायत चालान गवाहन कम सं. 13
को बजरिया सम्मन तलब करके समायत फरमाई जावे।

End-47
SLY
APP
20/5/24

प्रबंधक अफसर,
थाना साइबर अपराध,
एन.आई.टी.फरीदाबाद।
दिनांक 21/05/2024

तफसील कागजात:-

चालान फार्म जेर
धारा 173 (8) दं.प्र.स.
4

रिपोर्ट ROC दिल्ली
95/1

DITAC मुल रिपोर्ट मय एक
अदद EXTERNAL हार्ड डिस्क
Storage 2 TB मार्का ADATA
9/1/1

प्रबंधक अफसर,
थाना साइबर अपराध,
एन.आई.टी.फरीदाबाद।
दिनांक 21/05/2024

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12 JUN 2024

(011)26235703

(011)26235704

(011)26235705

भारत सरकार

कारपोरेट कार्य मंत्रालय

कार्यालय कम्पनी रजिस्ट्रार

रा.रा. क्षेत्र दिल्ली एवं हरियाणा

चौथा तल, आई एफ सी आई टावर

नेहरू प्लेस, नई दिल्ली-110019



Fax : 26235702

Email: roc.delhi@mca.gov.in

Website: www.mca.gov.in

Government of India

Ministry of Corporate Affairs

Office of the Registrar of Companies

NCT of Delhi & Haryana

4th Floor, IFCI Tower, Nehru Place

NEW Delhi-110019

आरओसी / आईएफसीआई/ मिस

433

दिनांक: 9/2/2021

सेवा में,

I.O. Sh. Yashwanth

श्री साइवर अपराध

जिला फरीदाबाद

विषय:-

Ms. Rhysbey Courtware Pvt लिमिटेड के संबंध में।

महोदय,

आपके पत्र के संदर्भ में मांगी गई सूचना/ जानकारी ऑनलाइन वेबसाइट www.mca.gov.in पर उपलब्ध है। MCA21 के रिकार्ड के अनुसार सभी एच्छिक दस्तावेज जो ऑनलाइन प्राप्त किए जा सकते हैं, संलग्न हैं। All the information available in (MCA portal)

- (1) Master Data
- (2) Detail of Directors
- (3) COI
- (4) MOA
- (5) AOA

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भवदीय

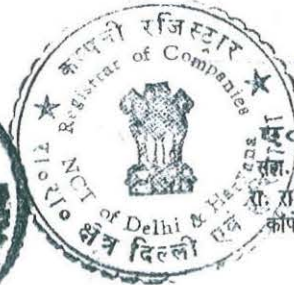
12 JUN 2021

Signature of Registrar

उप कम्पनी रजिस्ट्रार

रा.रा.क्षेत्र दिल्ली एवं हरियाणा

नई दिल्ली
श्री के. सिंह / A. K. SINGH
सहा. कम्पनी रजिस्ट्रार / Asstt. Registrar of Companies
रा. रा. क्षेत्र दिल्ली एवं हरियाणा / NCT of Delhi & Haryana
कोपोरेट कार्य मन्त्रालय / Ministry of Corporate Affairs
भारत सरकार / Govt. of India



▼ Details

CIN of the compa... U17299DL2019FTC349271
 Name of the comp... RHYSLEY PRIVATE LIMITED
 Date of incorpora... 29.04.2019
 Nature of company: Subsidiary of foreign Company
 Main Business: Manufacture of textiles
 Maximum no. of...
 Number of active charge... 0
 Authorized capital: 1,500,000.00
 Amount of active charge...
 Suspended at St...

Registered Office... 3&4, GF, Nagali Dari, Nazafgarh Road, NEW DELHI, South West Delhi, Delhi, 110043, India.

Type of company: Private
 Company category: Company limited by Shares
 Whether listed or... ☐ Yes ☒ No
 Mail ID: harpreetrandhawa@gmail.com
 Company status: Active



▼ Annual return filing details

Date of filing of Annual Return	Financial year end date	Date of AGM
26.02.2021	31.03.2020	31.12.2020

▼ Balance sheet filing details

Date of filing of balance sheet	Date of balance sheet(Financial Year...	Date of AGM
16.02.2021	31.03.2020	31.12.2020

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सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

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

I hereby certify that RHYSLEY COUTURE PRIVATE LIMITED is incorporated on this Twenty ninth day of April Two thousand nineteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U17299DL2019FTC349271.

The Permanent Account Number (PAN) of the company is AAJCR5685G

The Tax Deduction and Collection Account Number (TAN) of the company is DELR35206D*

Given under my hand at Manesar this Twenty ninth day of April Two thousand nineteen .

DS MINISTRY OF
CORPORATE AFFAIRS 27

Digital Signature Certificate
Mr MANGAL RAM MEENA
Deputy 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 www.mca.gov.in

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

RHYSLEY COUTURE PRIVATE LIMITED

3&4, GF, Nagali Dari, Nazafgarh Road, NEW DELHI, South West Delhi,
Delhi, India, 110043

* as issued by the Income Tax Department

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Name	Date of Birth	Fathers Name	Address	Current Designation	Date of appointment at current designation	Original date of appointment
Harpreet Singh Randhawa	13.02.1978	Gurnam Singh Randhawa	234 Nolan Hill Blvd NWCalgary,T3R0P4Canada	Director	29.04.2019	29.04.2019
SUMIT SHARMA	07.01.1979	SURENDRA SHARMA	1224, BARA BEHARI DAS,GENERAL GUNJ,MATHURA,281001,Uttar Pradesh,India	Director	29.04.2019	29.04.2019
Priyadarshini Mitra	01.11.1984	Subrat Mitra	234 Nolan Hill Blvd NWCalgary,T3R0P4Canada	Director	29.04.2019	29.04.2019



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COMPANIES ACT, 2013
ARTICLES OF ASSOCIATION
OF
RHYSLEY COUTURE PRIVATE LIMITED
(A COMPANY LIMITED BY SHARES)



Interpretation

(1) In these regulations --

- (a) "the Act" means the Companies Act, 2013,
- (b) "the seal" means the common seal of the company.
- (c) "the Company" means **RHYSLEY COUTURE PRIVATE LIMITED**
- (d) The Company is a Private Company within the meaning of Section 2(68) of the Companies Act, 2013 and accordingly:-

- (i) restricts the right to transfer its shares;
- (ii) except in case of One Person Company, limits the number of its members to two hundred;

Provided that where two or more persons hold one or more shares in a company jointly, they shall, for the purposes of this clause, be treated as a single member.

Provided further that:-

- (A) Persons who are in the employment of the company; and
- (B) Persons who, having been formerly in the employment of the company, were members of the company while in that employment and have continued to be members after the employment ceased,

Shall not be included in the number of members; and

- (iii) prohibits any invitation to the public to subscribe for any securities of the company;
- (2) 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.

SHARE CAPITAL AND VARIATION OF RIGHTS

II. 1. Subject to the provisions of the Act and these Articles, the shares in the capital of the company shall be under the control of the Directors who may issue, allot or otherwise dispose of the same or any of them to such persons, in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit.



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2. (i) Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation, in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided—

(a) one certificate for all his shares without payment of any charges; or

(b) several certificates, each for one or more of his shares, upon payment of twenty rupees for each certificate after the first.

(ii) Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid-up thereon.

(iii) In respect of any share or shares held jointly by several persons, the company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders.

3. (i) If any share certificate be worn out, defaced, mutilated or torn or if there be no further space on the back for endorsement of transfer, then upon production and surrender thereof to the company, a new certificate may be issued in lieu thereof, and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate, a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate.

(ii) The provisions of Articles (2) and (3) shall mutatis mutandis apply to debentures of the company.

4. Except as required by law, no person shall be recognized by the company as holding any share upon any trust, and the company shall not be bound by, or be compelled in any way to recognize (even when having notice thereof) any equitable, contingent, future or partial interest in any share, or any interest in any fractional part of a share, or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.

5. (i) The company may exercise the powers of paying commissions conferred by sub-section (6) of section 40, provided that the rate percent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made there under.


(ii) The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40.

(iii) The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and partly in the other.

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6. (i) If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, subject to the provisions of section 48, and whether or not the company is being wound up, be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class.

(ii) To every such separate meeting, the provisions of these regulations relating to general meetings shall mutatis mutandis apply, but so that the necessary quorum shall be at least two persons holding at least one-third of the issued shares of the class in question.

7. The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not, unless otherwise expressly provided by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking *pari passu* therewith.

8. Subject to the provisions of section 55, any preference shares may, with the sanction of an ordinary resolution, be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may, by special resolution, determine.

LIEN

9. (i) The company shall have a first and paramount lien—

(a) on every share (not being a fully paid share), for all monies (whether presently payable or not) called, or payable at a fixed time, in respect of that share; and

(b) on all shares (not being fully paid shares) standing registered in the name of a single person, for all monies presently payable by him or his estate to the company:

Provided that the Board of directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause.

(ii) The company's lien, if any, on a share shall extend to all dividends payable and bonuses declared from time to time in respect of such shares.

10. The company may sell, in such manner as the Board thinks fit, any shares on which the company has a lien:

Provided that no sale shall be made—

(a) unless a sum in respect of which the lien exists is presently payable; or

(b) until the expiration of fourteen days after a notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable, has been

given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency.

11. (i) To give effect to any such sale, the Board may authorize some person to transfer the shares sold to the purchaser thereof.

(ii) The purchaser shall be registered as the holder of the shares comprised in any such transfer.

(iii) The purchaser shall not be bound to see to the application of the purchase money, nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.

12. (i) The proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable.

(ii) The residue, if any, shall, subject to a like lien for sums not presently payable as existed upon the shares before the sale, be paid to the person entitled to the shares at the date of the sale.

CALLS ON SHARES

13. (i) The Board may, from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times:

Provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call.

(ii) Each member shall, subject to receiving at least fourteen days' notice specifying the time or times and place of payment, pay to the company, at the time or times and place so specified, the amount called on his shares.

(iii) A call may be revoked or postponed at the discretion of the Board.

14. A call shall be deemed to have been made at the time when the resolution of the Board authorizing the call was passed and may be required to be paid by installments.

15. The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.

16. (i) If a sum called in respect of a share is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest thereon from the day appointed for payment thereof to the time of actual payment at ten per cent per annum or at such lower rate, if any, as the Board may determine.

(ii) The Board shall be at liberty to waive payment of any such interest wholly or in part.

17. (i) Any sum which by the terms of issue of a share becomes payable on allotment or at any fixed date, whether on account of the nominal value of the share or by way of premium, shall, for the purposes of these regulations, be deemed to be a call duly made and payable on the date on which by the terms of issue such sum becomes payable.

(ii) In case of non-payment of such sum, all the relevant provisions of these regulations as to payment of interest and expenses, forfeiture or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.

18. The Board—

(a) may, if it thinks fit, receive from any member willing to advance the same, all or any part of the monies uncalled and unpaid upon any shares held by him; and

(b) upon all or any of the monies so advanced, may (until the same would, but for such advance, become presently payable) pay interest at such rate not exceeding, unless the company in general meeting shall otherwise direct, twelve percent per annum, as may be agreed upon between the Board and the member paying the sum in advance.

TRANSFER OF SHARES

19. (i) The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee.

(ii) The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.

20. The Board may, subject to the right of appeal conferred by section 58 decline to register—

(a) the transfer of a share, not being a fully paid share, to a person of whom they do not approve; or

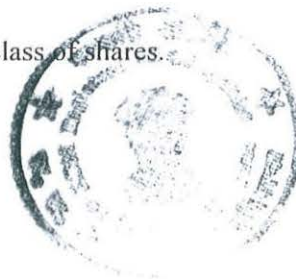
(b) any transfer of shares on which the company has a lien.

21. The Board may decline to recognise any instrument of transfer unless—

(a) the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 56;

(b) the instrument of transfer is accompanied by the certificate of the shares to which it relates, and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer; and

(c) the instrument of transfer is in respect of only one class of shares.



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22. On giving not less than seven days' previous notice in accordance with section 91 and rules made there under, the registration of transfers may be suspended at such times and for such periods as the Board may from time to time determine:

Provided that such registration shall not be suspended for more than thirty days at any one time or for more than forty-five days in the aggregate in any year.

TRANSMISSION OF SHARES

23. (i) On the death of a member, the survivor or survivors where the member was a joint holder, and his nominee or nominees or legal representatives where he was a sole holder, shall be the only persons recognized by the company as having any title to his interest in the shares.

(ii) Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.

24. (i) Any person becoming entitled to a share in consequence of the death or insolvency of a member may, upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided, elect, either—

(a) to be registered himself as holder of the share; or

(b) to make such transfer of the share as the deceased or insolvent member could have made.

(ii) The Board shall, in either case, have the same right to decline or suspend registration as it would have had, if the deceased or insolvent member had transferred the share before his death or insolvency.

25. (i) If the person so becoming entitled shall elect to be registered as holder of the share himself, he shall deliver or send to the company a notice in writing signed by him stating that he so elects.

(ii) If the person aforesaid shall elect to transfer the share, he shall testify his election by executing a transfer of the share.

(iii) All the limitations, restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.

26. A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share, except that he shall not, before being registered as a member in respect of the share, be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company:

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Provided that the Board may, at any time, give notice requiring any such person to elect either to be registered himself or to transfer the share, and if the notice is not complied with within ninety days, the Board may thereafter withhold payment of all dividends, bonus or other monies payable in respect of the share, until the requirements of the notice have been complied with.

FORFEITURE OF SHARES

27. If a member fails to pay any call, or instalment of a call, on the day appointed for payment thereof, the Board may, at any time thereafter during such time as any part of the call or instalment remains unpaid, serve a notice on him requiring payment of so much of the call or instalment as is unpaid, together with any interest which may have accrued.

28. The notice aforesaid shall—

(a) name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made; and

(b) state that, in the event of non-payment on or before the day so named, the shares in respect of which the call was made shall be liable to be forfeited.

29. If the requirements of any such notice as aforesaid are not complied with, any share in respect of which the notice has been given may, at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the Board to that effect.

30. (i) A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit.

(ii) At any time before a sale or disposal as aforesaid, the Board may cancel the forfeiture on such terms as it thinks fit.

31. (i) A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding the forfeiture, remain liable to pay to the company all monies which, at the date of forfeiture, were presently payable by him to the company in respect of the shares.

(ii) The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.

32. (i) A duly verified declaration in writing that the declarant is a director, the manager or the secretary, of the company, and that a share in the company has been duly forfeited on a date stated in the declaration, shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share;



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(ii) The company may receive the consideration, if any, given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of;

(iii) The transferee shall thereupon be registered as the holder of the share; and

(iv) The transferee shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale or disposal of the share.

33. The provision to these regulations as to forfeiture shall apply in the case of non payment of any sum which, by the terms of issue of a share, becomes payable at a fixed time, whether on account of the nominal value of the share or by way of premium, as if the same had been payable by virtue of a call duly made and notified.

ALTERATION OF CAPITAL

34. The company may, from time to time, by ordinary resolution increase the share capital by such sum, to be divided into shares of such amount, as may be specified in the resolution.

35. Subject to the provisions of section 61, the company may, by ordinary resolution,—

(a) consolidate and divide all or any of its share capital into shares of larger amount than its existing shares;

(b) convert all or any of its fully paid-up shares into stock, and reconvert that stock into fully paid-up shares of any denomination;

(c) sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum;

(d) cancel any shares which, at the date of the passing of the resolution, have not been taken or agreed to be taken by any person.

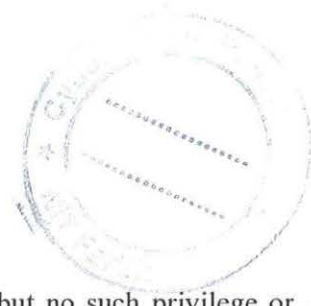
36. Where shares are converted into stock,—

(a) the holders of stock may transfer the same or any part thereof in the same manner as, and subject to the same regulations under which, the shares from which the stock arose might before the conversion have been transferred, or as near thereto as circumstances admit:

Provided that the Board may, from time to time, fix the minimum amount of stock transferable, so, however, that such minimum shall not exceed the nominal amount of the shares from which the stock arose.

(b) the holders of stock shall, according to the amount of stock held by them, have the same rights, privileges and advantages as regards dividends, voting at meetings of the company, and

25 (18)



other matters, as if they held the shares from which the stock arose; but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not, if existing in shares, have conferred that privilege or advantage.

(c) such of the regulations of the company as are applicable to paid-up shares shall apply to stock and the words "share" and "shareholder" in those regulations shall include "stock" and "stockholder" respectively.

37. The company may, by special resolution, reduce in any manner and with, and subject to, any incident authorized and consent required by law,—

- (a) its share capital;
- (b) any capital redemption reserve account; or
- (c) any share premium account

CAPITALISATION OF PROFITS

38. (i) The company in general meeting may, upon the recommendation of the Board, resolve—

(a) that it is desirable to capitalize any part of the amount for the time being standing to the credit of any of the company's reserve accounts, or to the credit of the profit and loss account, or otherwise available for distribution; and

(b) that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto, if distributed by way of dividend and in the same proportions.

(ii) The sum aforesaid shall not be paid in cash but shall be applied, subject to the provision contained in clause (iii), either in or towards—

(A) paying up any amounts for the time being unpaid on any shares held by such members respectively;

(B) paying up in full, unissued shares of the company to be allotted and distributed, credited as fully paid-up, to and amongst such members in the proportions aforesaid;

(C) partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B);

(D) A securities premium account and a capital redemption reserve account may, for the purposes of this regulation, be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares;



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(E) The Board shall give effect to the resolution passed by the company in pursuance of this regulation.

39. (i) Whenever such a resolution as aforesaid shall have been passed, the Board shall—

(a) make all appropriations and applications of the undivided profits resolved to be capitalized thereby, and all allotments and issues of fully paid shares if any; and

(b) generally do all acts and things required to give effect thereto.

(ii) The Board shall have power—

(a) to make such provisions, by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit, for the case of shares becoming distributable in fractions; and

(b) to authorize any person to enter, on behalf of all the members entitled thereto, into an agreement with the company providing for the allotment to them respectively, credited as fully paid-up, of any further shares to which they may be entitled upon such capitalization, or as the case may require, for the payment by the company on their behalf, by the application thereto of their respective proportions of profits resolved to be capitalized, of the amount or any part of the amounts remaining unpaid on their existing shares;

(iii) Any agreement made under such authority shall be effective and binding on such members.

BUY-BACK OF SHARES

40. Notwithstanding anything contained in these articles but subject to the provisions of sections 68 to 70 and any other applicable provision of the Act or any other law for the time being in force, the company may purchase its own shares or other specified securities.

GENERAL MEETINGS

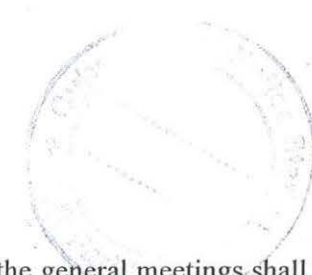
41. All general meeting other than Annual General meeting shall be called Extra Ordinary General meeting.

42. (i) The Board may, whenever it thinks fit, call an extraordinary general meeting.

(ii) 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

43. (i) 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.



(ii) Save as otherwise provided herein, the quorum for the general meetings shall be as provided in section 103.

44. The chairperson, if any, of the Board shall preside as Chairperson at every general meeting of the company.

45. 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.

46. 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

47. (i) 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.

(ii) No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

(iii) 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.

(iv) 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

48. Subject to any rights or restrictions for the time being attached to any class or classes of shares,—

(a) on a show of hands, every member present in person shall have one vote; and

(b) on a poll, the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company.

49. A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.

50. (i) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders.



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(ii) For this purpose, seniority shall be determined by the order in which the names stand in the register of members.

51. 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.

52. Any business other than that upon which a poll has been demanded may be proceeded with, pending the taking of the poll.

53. 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.

54. (i) 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.

(ii) Any such objection made in due time shall be referred to the Chairperson of the meeting, whose decision shall be final and conclusive.

PROXY

55. The instrument appointing a proxy and the power-of-attorney or other authority, if any, under which it is signed or a notarized copy of that power or authority, shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll; and in default the instrument of proxy shall not be treated as valid.

56. An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105.

57. 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.

BOARD OF DIRECTORS

58. The following shall be the First Directors of the Company.

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1. Harpreet Singh Randhawa

2. Priyadarshini Mitra

3. Sumit Sharma

59. (i) The remuneration of the directors shall, in so far as it consists of a monthly payment, be deemed to accrue from day-to-day.

(ii) 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—

(a) in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company; or

(b) in connection with the business of the company.

60. The Board may pay all expenses incurred in getting up and registering the company.

61. The company may exercise the powers conferred on it by section 88 with regard to the keeping of a foreign register; and the Board may (subject to the provisions of that section) make and vary such regulations as it may think fit respecting the keeping of any such register.

62. All cheques, promissory notes, drafts, hundis, bills of exchange and other negotiable instruments, and all receipts for monies paid to the company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, by such person and in such manner as the Board shall from time to time by resolution determine.

63. Every director present at any meeting of the Board or of a committee thereof shall sign his name in a book to be kept for that purpose.

64. (i) Subject to the provisions of section 149, the Board shall have power at any time, and from time to time, to appoint a person as an additional director, provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles.

(ii) Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act.

PROCEEDINGS OF THE BOARD

65. (i) The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit.



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(ii) A director may, and the manager or secretary on the requisition of a director shall, at any time, summon a meeting of the Board.

66. (i) Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes.

(ii) In case of an equality of votes, the Chairperson of the Board, if any, shall have a second or casting vote.

67. 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.

68. (i) The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office.

(ii) 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.

69. (i) Subject to the provisions of Section 180 of the Act, the Directors may delegate any of their powers, other than the power to borrow and to make calls, to issue debentures and any other powers which by reason of the provision of the Act cannot be delegated to Committees consisting of such member or members of their body as they may think fit and they may, from time to time, revoke and discharge any such Committee either wholly or in part and either as to persons or person. Every Committee so formed, in exercise of powers so delegated, shall conform to any regulations that may, from time to time, be imposed on it by the Directors and all acts done by any such Committee in the conformity with such regulations and in fulfillment of the purpose of their appointment, but not otherwise shall have the like force and effect as if by the Board of Directors.

(ii) 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.

70. (i) A committee may elect a Chairperson of its meetings.

(ii) 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.

71. (i) A committee may meet and adjourn as it thinks fit.

(ii) 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.

72. 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.

73. 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

74. Subject to the provisions of the Act,—

(i) 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;

(ii) A director may be appointed as chief executive officer, manager, company secretary or chief financial officer.

75. 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

76. (i) The Board shall provide for the safe custody of the seal.

(ii) The seal shall not be affixed to any instrument except by the authority of a resolution of the Board or of a Committee of the Board authorised by it in that behalf and except in the presence of at least one director or such other person as the Directors may appoint for the purpose, and the Director or such other person as aforesaid shall sign every instrument to which the seal of the Company is so affixed in his presence.

DIVIDENDS AND RESERVE



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77. The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.

78. Subject to the provisions of section 123, the Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.

79. (i) The Board may, before recommending any dividend, set aside out of the profits of the company such sums as it thinks fit as a reserve or reserves which shall, at the discretion of the Board, be applicable for any purpose to which the profits of the company may be properly applied, including provision for meeting contingencies or for equalizing dividends; and pending such application, may, at the like discretion, either be employed in the business of the company or be invested in such investments (other than shares of the company) as the Board may, from time to time, think fit.

(ii) The Board may also carry forward any profits which it may consider necessary not to divide, without setting them aside as a reserve.

80. (i) Subject to the rights of persons, if any, entitled to shares with special rights as to dividends, all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid, but if and so long as nothing is paid upon any of the shares in the company, dividends may be declared and paid according to the amounts of the shares.

(ii) No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share.

(iii) All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid; but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.

81. The Board may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.

82. (i) Any dividend, interest or other monies payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or, in the case of joint holders, to the registered address of that one of the joint holders who is first named on the register of members, or to such person and to such address as the holder or joint holders may in writing direct.

(ii) Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.

83. Any one of two or more joint holders of a share may give effective receipts for any dividends, bonuses or other monies payable in respect of such share.

84. Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.

85. No dividend shall bear interest against the company.

ACCOUNTS

86. (i) The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations, the accounts and books of the company, or any of them, shall be open to the inspection of members not being directors.

(ii) No member (not being a director) shall have any right of inspecting any account or book or document of the company except as conferred by law or authorized by the Board or by the company in general meeting.

WINDING UP

87. Subject to the provisions of Chapter XX of the Act and rules made there under—

(i) If the company shall be wound up, the liquidator may, with the sanction of a special resolution of the company and any other sanction required by the Act, divide amongst the members, in specie or kind, the whole or any part of the assets of the company, whether they shall consist of property of the same kind or not.

(ii) For the purpose aforesaid, the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members.

(iii) The liquidator may, with the like sanction, vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributories if he considers necessary, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.

INDEMNITY

88. Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favor or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.



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CANADA

Government of Alberta
Attorney General and Solicitor General

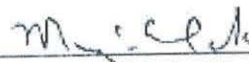


I, MARY E. CLARK, an official of the Deputy Provincial Secretary's office in the Province of Alberta, Dominion of Canada, where the records of all Notaries Public of the Province are, do hereby certify that CRAIG ANTHONY SPARROW of GARY in the Province of Alberta, whose name is subscribed to the attached instrument is a NOTARY PUBLIC for the Province of Alberta, by virtue of being admitted as a member of The Law Society of Alberta on JANUARY 22, 1982, and is duly authorized by the laws of the Province to administer oaths, to take affidavits and to certify the proof of deeds and other instruments in the Province.

I FURTHER CERTIFY that I have compared the signature of the said CRAIG ANTHONY SPARROW subscribed to the attached instrument with the specimens of his/her signature filed with the Deputy Provincial Secretary and I verily believe the said signature to be genuine; and THAT I HAVE compared the impression of the seal of the said CRAIG ANTHONY SPARROW appearing on the attached instrument with the specimen impression on his/her seal filed with the Deputy Provincial Secretary and I verily believe the impression of the seal to be genuine.

I FURTHER CERTIFY that my signature has been included in the Notary Public Signatures and Specimen Seal Book in all Canadian posts abroad and in all Canadian commissions in Canada and that I have authority from the Department of Foreign Affairs for Canada to sign authentications of signatures and seals on instruments in the Province of Alberta.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Deputy Provincial Secretary for the Province of Alberta, in the City of Edmonton, Alberta, this 15TH day of APRIL, A.D. 2019.






MARY E. CLARK

ATTENDED
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the several persons, whose names, addresses and occupations are hereinafter subscribed below, are desirous of being formed into a Company in pursuance of this Articles of Association

S No.	Name, Address, Description and Occupation	Signature of Subscriber & Photograph	Signature, Address, Description and occupation of witnesses
1.	Name: 2144644 ALBERTA LTD Registered Office: SUITE # 10, 628, - 12TH AVENUE, S.W. CALGARY, ALBERTA, T2R 0H6, CANADA Occupation:- Business Through its authorised representative: Harpreet Singh Randhawa Son of Gurnant Singh Randhawa Resident of 234, Nolan, Hill Blvd NW, Calgary AB, T3R0P4, Canada Occupation: President of 2144644 ALBERTA LTD.	 	Name: Harinder Sandhu Address: 8222 Saddle Ridge Dr NE Calgary AB T3J 4K7 Description: Customer Service Manager I witness to Subscriber(s), who have subscribed & Signed in my Presence at 810, 628 12 Ave SW Calgary AB T2R0H6 on April 9, 2019. Further I verified his identity details further identification and satisfied myself. Harinder
2.	Name: Priyadarshini Mitta Daughter of Subrat Mitta 234, Nolan, Hill Blvd NW, Calgary AB, T3R0P4, Canada Occupation: Engineer Nominnee of 2144644 ALBERTA LTD Registered Office: SUITE # 10, 628, - 12TH AVENUE, S.W. CALGARY, ALBERTA, T2R 0H6, CANADA Occupation:- Business	 	Harinder Sandhu 8222 Saddle Ridge Dr NE Calgary AB T3J 4K7 Customer Service Manager I witness to Subscriber(s) who have subscribed and Signed in my Presence at 810, 628 12 Ave SW Calgary AB T2R0H6 on April 9, 2019. Further I verified his identity details further identification and satisfied my self Harinder

Place: SUITE # 10, 628, - 12TH AVENUE, S.W. CALGARY, ALBERTA, T2R 0H6, CANADA

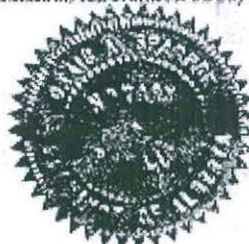
Dated this 8th day of April, 2019

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I, CRAIG A. SPAIROUW, Barrister and Solicitor, of the City of Calgary, in the Province of Alberta, a Notary Public by Royal Authority duly appointed, DO HEREBY CERTIFY that the paper writing annexed is a true copy of a document produced and shown to me from the custody of HARPREET SINGH RANDHAWA the said copy having been compared by me with the original document on aet whereof being requested, I have granted under my notarial form and seal of office to serve as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereunto subscribed my name and affixed my seal of office at the City of Calgary, in the Province of Alberta, this 9th day of April, 2019.

CRAIG A. SPAIROUW, BBA, J.D.
Barrister & Solicitor
A Notary Public in and for the Province of Alberta



ATTESTED
Examiner
SUBORDINATE COURT
FARIDABAD

12 JUN 2019



COMPANIES ACT, 2013

MEMORANDUM OF ASSOCIATION
OF
RHYSLEY COUTURE PRIVATE LIMITED
(A COMPANY LIMITED BY SHARES)

- I. The name of the Company is "RHYSLEY COUTURE PRIVATE LIMITED".**
- II. The registered office of the Company will be situated in the National Capital Territory of Delhi.**
- III. (A) The objects to be pursued by the Company on its incorporation are:—**
1. To carry on the business of manufacturing, buying, selling, importing, exporting and dealing in textiles, cotton, silk, art silk, rayon, nylon, synthetic fibers, staple fibers, polyester, worsted, wool, hemp and other fibre materials, yarn, cloth, linen, rayon and other goods or merchandise whether textile felted, netted or looped.
 2. To carry on the business of importers, exporters, buyers, sellers, dealers and as agents, stockists, distributors and suppliers of all kinds of readymade garments, coverings, coated fabrics, textiles, hosiery and silk or merchandise of every kind and description and other production goods, articles and things as are made from or with cotton, nylon, silk, polyester, acrylics, wool, jute and other such kinds of fiber by whatever name called or made under any process, whether natural or artificial and by mechanical or other means and all other such products of allied nature made thereof.

III. (B) Matters which are necessary for furtherance of the objects specified in Clause 3(A):—

1. To carry on the Business of store keepers in all its branches in particular to buy, sell and deal in goods, stores consumable articles, and effects of all kinds, both wholesale and retail.
2. To sell, purchase, import, export, take lease, repair, alter, improve, deal in machinery, equipment, implements, tools, accessories, used for developing, growing, raising processing, packaging of all kinds of food products for attainment of main objects.
3. To develop, establish and maintain and aid in the development, establishment and maintenance of industries for the manufacture of , machinery ,equipment, implements tools, accessories used for processing packaging all types of food products.
4. To provide and arrange for technical training, education, and advice to any person in respect of any matters connected with or incidental to main objects of the Company.
5. To acquire, construct, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any electric light or gas works, power plants, telegraphs and telephones and any lands, plantations, reservoirs, waterworks, tanks, bridges, markets worker's houses, villages, roads ways, adequate water courses, dykes, drains, wharves dye-works, furnaces, hydraulic works, mills, workshops,



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factories, godowns, warehouses, sheds, dwellings, offices, shops stores, buildings and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company and to contribute to, subsidies or otherwise aid by taking part in any such operations.

6. To buy, sell, plant, cultivate, convert, store, trade in, import, export and generally to deal in all the materials, substances, articles and things capable of being used in any business which the Company is competent to carry on and experiment with, render marketable and deal in any of the by-products incidental to or obtained in any of the business carried on by the Company.

7. To apply for, purchase, enter into any contract for or otherwise acquire any Indian or foreign patent, brevets invention, monopoly, process, trade mark, right, privilege, concession and the like conferring any exclusive or non-exclusive right calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licenses irrespective of or otherwise turn to account the property, right or information so acquired.

8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organizations for technical, or any other such assistance for carrying out all or any the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, or technical collaboration and necessary formulas and patent rights for furthering the main objects of the Company.

9. Subject to the provisions of the Companies Act, 2013, to amalgamate with any other Company of which all or any of their objects companies having similar to the objects of the Company in any manner whether with or without the liquidation.

10. Subject to any law for the time being in force, to undertake or take part in the formation, supervision or control of the business or operations of any person, firm, body corporate, association undertaking carrying on the main business of the Company.

11. To apply for, obtain, purchase or otherwise and prolong and renew any patents, patent-rights, brevets, inventions, processes, scientific technical or other assistance, manufacturing processes know-how and other information, patterns, copyrights, trade-marks, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee royalty or other consideration and to use, exercise or develop the same under or grant licenses in respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.

12. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, license or authorization of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or for any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.

13. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or Company any rights, charters, contracts, licenses and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.

14. To procure the Company to be registered or recognized in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.

15. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of the Company.

16. To advance money either with or without security, and to such persons and upon such terms and conditions as the Company may deem fit and also to deal with the money of the Company not immediately required.

17. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.

18. To establish, or promote or concur in establishing or promote any Company for the purpose of dealing all or any of the properties, rights and liabilities of the Company.

19. To sell, mortgage, exchange, grant licenses and other rights improve, manage, develop and dispose of undertakings, properties, assets and effects of the Company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures or other securities of any other such Company having main objects altogether or in part similar to those of the Company.

20. Subject to the Provisions of the Companies Act, 2013, to distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.

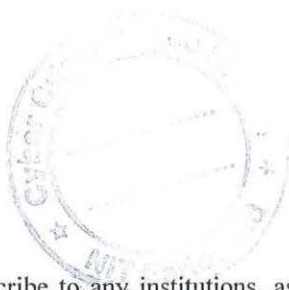
21. To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares subject to the provisions of the Companies Act, 2013.

22. To employ agents or experts to investigate and examine into the conditions, prospects value, character and circumstances of any business concerns and undertakings and generally of any assets properties or rights which the Company purpose to acquire.

23. To create any reserve fund, sinking fund, or any other such special funds whether for depreciation, repairing, improving, and research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.

24. Subject to the provisions of the Companies Act, 2013, to subscribe contribute, gift or money, rights or assets for any national educational, religious, charitable, scientific, public, general or usual objects or to make gifts or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, college or any individual, body of individuals or bodies corporate.

25. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give or procure the giving of the gratuities pensions, allowances, bonuses or emoluments of any persons who are or were at any time in the employment or service of the Company or any Company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary Company or who are or were at any time Directors or officers of the Company or any other Company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidies and



subscribe to any institutions, associations, club or funds calculated to be for the benefit of or advance aforesaid and make payments to any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other Company as aforesaid.

26. To establish, for any of the main objects of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient.

27. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any person, firm or Company introducing business to 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 by the grant of any rights or options or partly in one mode and partly in another and generally on such terms as the Company may determine, subject to the provision of section 314 of the act.

28. To pay out of the funds of the Company all costs, charges and expenses of and incidental to the formation and registration of the Company and any Company promoted by the Company and also all costs, charges, duties, impositions and expenses of and incidental to the acquisition by the Company of any property or assets.

29. To send out to foreign countries, its director, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interests of the Company and to pay all expenses incurred in the connection.

30. To compensate for loss of office of any Managing Director or Directors or other officers of the Company within the limitations prescribed under the Companies Act, 2013 or such other statute or rule having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the Company is engaged.

31. To agree to refer to arbitration any dispute, present or future between the Company and any other Company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.

32. To appoint agents, sub-agents, dealers, managers canvassers, sales, representatives or salesmen for transacting all or any kind of the main business of which this Company is authorized to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the world.

33. To buy and sell, trade or invest in stocks, shares, derivatives of listed and unlisted companies and businesses, without any limit or restriction, or to loan money to them whether secured or unsecured.

34. To participate in the International trade fairs and for that purpose to send samples and representatives for the business of the company.

35. To cause the company to be registered and recognised in any Indian State or foreign country or place and to open branches in India or outside for the purpose of the Company.

36. To take agencies of any firm, company or companies, within India or abroad, with the same objects and likewise to appoint agents for its own business.

37. To undertake buying, selling, repairing, servicing and contracting for the goods, materials and machines for attaining the main objects of the company.



IV. The liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

V. The Authorized Share Capital of the Company is Rs. 10,00,000/- (Rupees Ten Lakhs only) divided into 100,000 (One Lakh) Equity shares of Rs. 10/- (Rupees Ten) each.



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Alberta

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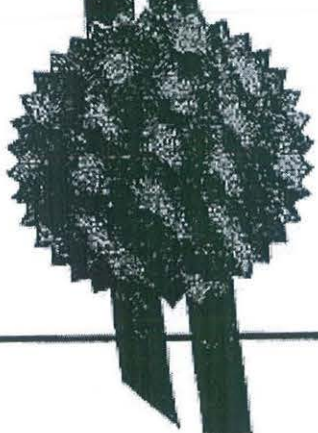
Government of Alberta
Attorney General and Solicitor General

I, MARY E. CLARK, an official of the Deputy Provincial Secretary's office in the Province of Alberta, Dominion of Canada, where the records of all Notaries Public of the Province are, do hereby certify that CRAIG ANTHONY SPARROW of [redacted] in the Province of Alberta, whose name is subscribed to the attached instrument is a NOTARY PUBLIC for the Province of Alberta, by virtue of being admitted as a member of The Law Society of Alberta on JANUARY 22, 1992, and is duly authorized by the laws of the Province to administer oaths, to take affidavits and to certify the proof of deeds and other instruments in the Province.

I FURTHER CERTIFY that I have compared the signature of the said CRAIG ANTHONY SPARROW subscribed to the attached instrument with the specimen of his/her signature filed with the Deputy Provincial Secretary and I verify that the said signature to be genuine; and THAT I HAVE compared the impression of the seal of the said CRAIG ANTHONY SPARROW appearing on the attached instrument with the specimen impression on his/her seal filed with the Deputy Provincial Secretary and I verify believe the impression of the seal to be genuine.

I FURTHER CERTIFY that my signature has been included in the Notary Public Signatures and Specimen Seal Book in all Canadian posts abroad and in all Canadian commissions in Canada and that I have authority from the Department of Foreign Affairs for Canada to sign authentications of signatures and seals on instruments in the Province of Alberta.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Deputy Provincial Secretary for the Province of Alberta, in the City of Edmonton, in the Province, this 15TH day of APRIL, A.D. 2019.



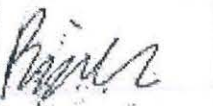



MARY E. CLARK

ATTESTED
SUE [redacted] COURT
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12 JUN 2019

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

S. No.	Name, Description, Occupation, Address of Subscriber	Number and type of equity shares	Signature of Subscriber	Name, Address, Description and Signature of witness
1.	Name: 2144644 ALBERTA LTD Address:- SUITE # 10, 628, - 12TH AVENUE, S.W. CALGARY, ALBERTA, T2R 0H6, CANADA Occupation:- Business Subscribed through: Harpreet Singh Randhawa Son of Gurnam Singh Randhawa Resident of 234, Nolan, Hill Blvd NW, Calgary AB, T3R0P4, Canada Occupation: President of 2144644 ALBERTA LTD	99,999 (Equity)		Harpreet Singh Randhawa 8222 Saddle Ridge Dr NE Calgary AB T3J 4K7 Customer Service Manager I witness to the above signed and signed in my presence at the above address on April 9, 2019; Further I have verified his identity details for their identification & satisfied myself Harpreet
2.	Name:- Priyadarshini Mitra Daughter of Subrat Mitra Address:- 234, Nolan, Hill Blvd NW, Calgary AB, T3R0P4, Canada Occupation: Engineer (As nominee of 2144644 ALBERTA LTD)	1 (Equity)		Harpreet Singh Randhawa 8222 Saddle Ridge Dr NE Calgary AB T3J 4K7 Customer Service Manager I witness to the above signed and signed in my presence at the above address on April 9, 2019; Further I have verified her identity details for their identification & satisfied myself Harpreet
Total		1,00,000 (One Lac Equity Shares)		

Place: SUITE # 10, 628, - 12TH AVENUE, S.W. CALGARY, ALBERTA, T2R 0H6, CANADA

Dated this 8th day of April, 2019

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I, CRAIG A. SPARROW, Notar and Solicitor, of the City of Calgary, in the Province of Alberta, a Notary Public by Royal Authority duly appointed, DO HEREBY CERTIFY that the paper in this annexed is a true copy of a document produced and shown to me from the custody of HARPREET SINGH RANDHAWA the said copy having been compared by me with the original document in respect whereof being requested, I have granted under my notarial seal and seal of office to serve as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereunto subscribed my name and affixed my seal of office at the City of Calgary, in the Province of Alberta, this 9th day of April, 2019.

CRAIG A. SPARROW, BBA, JD
Barrister & Solicitor
A Notary Public in and for the Province of Alberta



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FARIDABAD

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FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U17299DL2019FTC349271

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAJCR5685G

(ii) (a) Name of the company

RHYSLEY PRIVATE LIMITED

(b) Registered office address

3&4, GF, Nagali Dari
Nazafergarh Road
NEW DELHI
South West Delhi
Delhi
110042

(c) *e-mail ID of the company

harpreetranshawa@gmail.com

(d) *Telephone number with STD code

+91911919654110362

(e) Website

(iii) Date of Incorporation

29/04/2019

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Subsidiary of Foreign Company

(v) Whether company is having share capital

☒ Yes☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes☒ No

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(vii) *Financial year From date 29/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 31/12/2020

(b) Due date of AGM 31/12/2020

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J7	Data processing, hosting and related activities; web portal	99.04
2	G	Trade	G2	Retail Trading	0.06

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	2144644 ALBERTA LTD		Holding	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	150,000	100,000	100,000	100,000
Total amount of equity shares (in Rupees)	1,500,000	1,000,000	1,000,000	1,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				

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Number of equity shares	150,000	100,000	100,000	100,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,500,000	1,000,000	1,000,000	1,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	100,000	1,000,000	1,000,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0

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vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	100,000	1,000,000	1,000,000	

Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

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Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name



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(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			320,000
Deposit			0
Total			320,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

(ii) Net worth of the Company

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	99,999	100	0	
10.	Others NOMINEE SHAREHOLDER	1	0	0	
	Total	100,000	100	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

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2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

Total number of shareholders (Promoters+Public/
Other than promoters)

2

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

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VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	0	3	0	3	0	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	3	0	3	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 3

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Harpreet Singh Randha	08437256	Director	0	
Sumit Sharma	08437257	Director	0	
Priyadarshini Mitra	08437258	Director	1	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

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Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EOGM	15/07/2019	2	2	100
EOGM	05/08/2019	2	2	100

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2019	3	3	100
2	26/06/2019	3	3	100
3	09/07/2019	3	3	100
4	01/08/2019	3	3	100
5	06/08/2019	3	3	100
6	20/11/2019	3	3	100
7	22/02/2020	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Harpreet Singh	7	7	100	0	0	0	Yes

2	Sumit Sharma	7	7	100	0	0	0	No
3	Priyadarshini	7	7	100	0	0	0	es

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☒ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

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XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

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(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. 02 dated 31/12/2020

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

SUMIT
SHARMA
Digitally signed by
SUMIT SHARMA
Date: 2021.02.26
23:13:11 +0530'

DIN of the director

08437257

To be digitally signed by

JAYESH
PARMAR
Digitally signed by
JAYESH PARMAR
Date: 2021.02.26
23:16:44 +0530'



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12 JUN 2021

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- ☐ Company Secretary
☒ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

RHYSLEY LIST OF SHAREHOLDERS.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Auto-approved By

DS DS MINISTRY
OF CORPORATE
AFFAIRS (GOVT
OF INDIA)

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12 JUN 2022

(Confidential)



From

The Superintendent of Police,
Digital Investigation, Training & Analysis Centre,
Gurugram.

To

The Deputy Commissioner of Police
Crime, Faridabad.

No. 2276

DITAC/Dated 29-12-2023

Subject:

**Regarding case FIR No. 09 dated 10.03.2021 u/s 420 IPC
& 63/69 Copy Right Act PS Cyber Crime, Faridabad.**

Memo,

Kindly refer to your office 670-71/D dated 26.03.2021 &
690-D dated 30.03.2021, on the subject cited above.

2. In this regard, the detailed report (containing page 01 to 06)
and one USB Hard Disk 02 TB in sealed envelope is being sent to your office in
the above said case. It is also requested that this report should be analysed by the
Cyber Expert of your office in the presence of the concerned Investigation
Officer before submitting in the learned court.

3. In this case the data has been extracted by Vinod Kumar
DITAC Lab Gurugram. It is, therefore requested that Vinod Kumar be cited as
prosecution witness.

[Signature]
Superintendent of Police,
DITAC, Gurugram.

Seen & SHO Cyber NIT
Per Incharge

[Signature]
Dy. Commissioner of Police
Crime, Faridabad
dt: 03-01-2024

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**DIGITAL INVESTIGATION TRAINING & ANALYSIS CENTRE CID,
TRAFFIC TOWER, BLOCK -A, SUSHANT LOK, PHASE-1, GURUGRAM**

Report/Case No. 86/2021/DITAC

Reference No. Letter No. 670-71/D dated 26.03.2021 and 690-D dated 30.03.2021 from Deputy Commissioner of Police, Crime, Faridabad.

Case Reference No. FIR No. 09 dated 10.03.2021 u/s 420 IPC and 63/69 Copy Right PS Cyber Crime Faridabad.

Date of Receipt: 30.03.2021

Mode of Receipt: Through SI Yogesh Kumar 612/FBD .

Articles Received: Eleven sealed parcels having seal impression 'YK' were received at DITAC. **First** sealed parcel containing one laptop of Dell Company Color Silver. **Second** sealed parcel containing one laptop of Acer Company Color Black. **Third** sealed parcel containing one laptop of Acer Company Color Black. **Fourth** sealed parcel containing one laptop of Lenovo Company Color Black and Grey. **Fifth** sealed parcel containing one laptop of Dell Company Color Silver. **Sixth** sealed parcel containing one CPU of Adcom Company Color Black. **Seventh** sealed parcel containing one CPU of Thermaltake Company Color Black. **Eighth** sealed parcel containing one CPU of Cooler Master Company Color Black. **Ninth** sealed parcel containing one CPU of Cooler Master Company Color Black. **Tenth** sealed parcel containing one CPU of Zebronic Company Color Black. **Eleventh** sealed parcel containing one CPU of iBall Company Color Black. As per the documents received.

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FARIDABAD

12 JUN 2021

Opening of Exhibits:

The above said sealed parcels have been marked as Case No. 86/2021/DITAC and the same have been opened in the lab on dated 30.03.2021. On opening of the same, below mentioned items were found and further marked as lab exhibit numbers mentioned against it.

EX-L

Laptop make dell Company.
Model No. P87G. Color - Silver.
S/N.- JTY5N42.

EX-L(A)

SSD of Toshiba Company 256 GB (Found in EX-L).
S/N.- 98FPC2DCPWF.

11. Kumar

EX-L1

Laptop make ACER Company.
Model No. N18C3 Color – Black.
S/N.- NHQ5UAA00294403AE13400.

EX-L1(A)

SSD of Kingston Company 512 GB (Found in EX-L1).
S/N.- 50026B7683412D52.

EX-L2

Laptop make Acer Company.
Model No. N17C4. Color – Black.
S/N.- NXGTPAA0018050012E3400.

EX-L2(A)

Hard disk of Samsung Company 500 GB (Found in EX-L2).
S/N.- S3Z1NY0M432427Y.

EX-L3

Laptop make Lenovo Company.
Model No. G550. Color – Black and Grey.
S/N.- Not Available.

EX-L3(A)

Hard disk of Lenovo Company 320 GB (Found in EX-L3).
S/N.- K96RTA22BVYM.

EX-L4

Laptop make Dell Company.
Model No. P75F. Color – Silver.
S/N.- C425YR2.

EX-L4(A)

Hard disk of Seagate Company 01 TB (Found in EX-L4).
S/N.- ZDED5G1B.

EX-L4(B)

SSD of SK hynix Company 128 GB (Found in EX-L4).
S/N.- MJ89N527013709C1K.

EX-D

CPU make Adcom Company.
Model No. Not Available. Color – Color.
S/N.- Not Available.

EX-D(A)

Hard disk of WD Company 01 TB (Found in EX-D).
S/N.- WCC3F2ZR230Y.

EX-D(B)

Hard Disk of WD Company 10 TB (Found in EX-D).
S/N.- VCG7H8DN.

EX-D(C)

SSD of Samsung Company 250 GB (Found in EX-D).
S/N.- S3YHNX1KB73494A.

EX-D1

CPU make Thermaltake Company.
Model No. Not Available. Color – Black.
S/N.- Not Available.

EX-D1(A)

Hard disk of Seagate Company 01 TB (Found in EX-D1).
S/N.- Z9A5JGYP.



EX-D2 CPU make Cooler Master Company.
Model No. Not Available. Color – Black.
S/N.- Not Available.

EX-D2(A) SSD of WD Company 500 GB (Found in EX-D2).
S/N.- 194341805809.

EX-D3 CPU make Cooler Master Company.
Model No. Not Available. Color – Black.
S/N.- Not Available.

EX-D3(A) Hard Disk of WD Company 01 TB (Found in EX-D3).
S/N.- WCC6Y4ZAX2DR.

EX-D4 CPU make Zebronics Company.
Model No. Not Available. Color – Black.
S/N.- Not Available.

EX-D4(A) Hard Disk of Adata Company 500 GB (Found in EX-D4).
S/N.- 2K1120000596.

EX-D5 CPU make iball Company.
Model No. Not Available. Color – Black.
S/N.- Not Available.

EX-D5(A) Hard disk of Crucial Company 480 GB (Found in EX-D5).
S/N.- 2024E403041F.

RESULT OF DATA EXTRACTION

The exhibits after proper process have been opened in the DITAC (Digital Investigation, Training and Analysis Centre). The data available in the Exhibits EX-L(A), EX-L1(A), EX-L2(A), EX-L3(A), EX-L4(A), EX-D(A), EX-D(B), EX-D(C), EX-D1(A), EX-D2(A), EX-D3(A), EX-D4(A) and EX-D5(A) have been extracted through Disk Forensic Tools “Magnet Axion”, “FTK Imager” and “Media Clone” Software by Cyber Lab Team, DITAC.

EX-L: - The said exhibit was duly opened in the lab and found one Solid state drive (Data Storage device) of Toshiba Company Capacity 256 GB having Sr. No. 98FPC2DCPWFP further marked as EX-L(A).

EX-L(A) : - The Physical Forensic Image of Exhibit EX-L(A) was created through Imaging Tool “FTK Imager”. Hash value of exhibit EX-L(A) was computed (MD5- 6c3339c363c2d3f513648a88809ce21e) and verified with Forensic Image EX-L(A).E01 and found matched. The computed Hash Value verification report is being provided in PDF. The Physical forensic Image of EX-L(A) has been processed with Disk Forensic Tool “Magnet Axion” for data extraction. Softcopy of the required (as per the Investigation Officer) extracted data and computed Hash Value verification report of each file along with date of creation & modified is being provided in PDF/Attachments.

EX-L1: - The said exhibit was duly opened in the lab and found one Solid state drive (Data Storage device) of Kingston Company Capacity 512 having Sr. No. 50026B7683412D52 further marked as EX-L1(A).

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Handwritten signature

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EX-L1(A) : - The Physical Forensic Image of Exhibit EX-L1(A) was created through Imaging Tool "FTK Imager". Hash value of exhibit EX-L1(A) was computed (MD5- c5c0a9cd40169c653a0addc4a3da7f95) and verified with Forensic Image EX-L1(A).E01 and found matched. The computed Hash Value verification report is being provided in PDF. The Physical forensic Image of EX-L1(A) has been processed with Disk Forensic Tool "Magnet Axiom" for data extraction. Softcopy of the required (as per the Investigation Officer) extracted data and computed Hash Value verification report of each file along with date of creation & modified is being provided in PDF/Attachments.

EX-L2: - The said exhibit was duly opened in the lab and found one hard disk (Data Storage device) of Samsung Company Capacity 500 GB having Sr.No. S3Z1NY0M432427Y further marked as EX-L2(A).

EX-L2(A) : - The Physical Forensic Image of Exhibit EX-L2(A) was created through Imaging Tool "Media Clone". Hash value of exhibit EX-L2(A) was computed (MD5- 1DD9C4C5BA4BFAC4B98157FAE8CA86BF) and verified with Forensic Image EX-L2(A).Ex01 and found matched. The computed Hash Value verification report is being provided in PDF. The Physical forensic Image of EX-L2(A) has been processed with Disk Forensic Tool "Magnet Axiom" for data extraction. Softcopy of the required (as per the Investigation Officer) extracted data and computed Hash Value verification report of each file along with date of creation & modified is being provided in PDF/Attachments.

EX-L3: - The said exhibit was duly opened in the lab and found one hard disk (Data Storage device) of Lenovo Company Capacity 320 GB having Sr. No. K96RTA22BVYM further marked as EX-L3(A).

EX-L3(A) : - The Physical Forensic Image of Exhibit EX-L3(A) was created through Imaging Tool "Media Clone". Hash value of exhibit EX-L3(A) was computed (MD5- 59BF497F92A3754CE92CCBE9FDF37858) and verified with Forensic Image EX-L3(A).Ex01 and found matched. The computed Hash Value verification report is being provided in PDF. The Physical forensic Image of EX-L3(A) has been processed with Disk Forensic Tool "Magnet Axiom" for data extraction. Softcopy of the required (as per the Investigation Officer) extracted data and computed Hash Value verification report of each file along with date of creation & modified is being provided in PDF/Attachments.

EX-L4: - The said exhibit was duly opened in the lab and found one hard disk and one Solid state drive (Data Storage device). Hard disk drive of Seagate Company Capacity 01 TB having Sr. No. ZDED5G1B further marked as EX-L4(A). Solid state drive of SK hynix Company Capacity 128 GB having Sr. No. MJ89N527013709C1K further marked as EX-L4(B).

EX-L4(A) : - The Physical Forensic Image of Exhibit EX-L4(A) was created through Imaging Tool "Media Clone". Hash value of exhibit EX-L4(A) was computed (MD5- 75497761444E8404F60AF9DDDD82B92C) and verified with Forensic Image EX-L4(A).Ex01 and found matched. The computed Hash Value verification report is being provided in PDF. The Physical forensic Image of EX-L4(A) has been processed with Disk Forensic Tool "Magnet Axiom" for data extraction. Softcopy of the required (as per the Investigation Officer) extracted data and computed Hash Value verification report of each file along with date of creation & modified is being provided in PDF/Attachments.

EX-L4(B) : - The Physical Forensic Image of Exhibit EX-L4(B) has not been extracted because the said exhibit was not detected by Disk forensic tools available in DITAC. Therefore, the said exhibit should send to some other lab having facility of data extraction from hard disk.

EX-D: - The said exhibit was duly opened in the lab and found two hard disks and one Solid state drive (Data Storage device). First hard disk drive of WD Company Capacity 01 TB having Sr.No. WCC3F2ZR230Y further marked as EX-D(A). Second hard disk drive of WD Company Capacity 10 TB having Sr.No. VCG7H8DN further marked as EX-D(B). Solid State drive of Samsung Company Capacity 250 GB having Sr.No. S3YHNX1KB73494A further marked as EX-D(C).

EX-D(A): - The Physical Forensic Image of Exhibit EX-D(A) was created through Imaging Tool "Media Clone". Hash value of exhibit EX-D(A) was computed (MD5- A08EDF1115B2C00CB30C62A0EEF10205) verified with Forensic Image EX-D(A).Ex01 and found matched. The computed Hash Value verification report is being provided in PDF. The Physical forensic Image of EX-D(A) has been processed with Disk Forensic Tool "Magnet Axiom" for data extraction. Softcopy of the required (as per the Investigation Officer) extracted data and computed Hash Value verification report of each file along with date of creation & modified is being provided in PDF/Attachments.

EX-D(B): - The Physical Forensic Image of Exhibit EX-D(B) was created through Imaging Tool "FTK Imager". Hash value of exhibit EX-D(B) was computed (MD5- 6ed25697ad14dac029843e529d93d9a1) verified with Forensic Image EX-D(B).E01 and found matched. The computed Hash Value verification report is being provided in PDF. The Physical forensic Image of EX-D(B) has been processed with Disk Forensic Tool "Magnet Axiom" for data extraction. Softcopy of the required (as per the Investigation Officer) extracted data and computed Hash Value verification report of each file along with date of creation & modified is being provided in PDF/Attachments.

EX-D(C): - The Physical Forensic Image of Exhibit EX-D(C) was created through Imaging Tool "FTK Imager". Hash value of exhibit EX-D(C) was computed (MD5- 2e70e255f22e24b34627b5380e89f65c) verified with Forensic Image EX-D(C).E01 and found matched. The computed Hash Value verification report is being provided in PDF. The Physical forensic Image of EX-D(C) has been processed with Disk Forensic Tool "Magnet Axiom" for data extraction. Softcopy of the required (as per the Investigation Officer) extracted data and computed Hash Value verification report of each file along with date of creation & modified is being provided in PDF/Attachments.

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EX-D1: - The said exhibit was duly opened in the lab and found one hard disk (Data Storage device) of Seagate Company Capacity 01 TB having Sr.No. Z9A5JGYP further marked as EX-D1(A).

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EX-D1(A): - The Physical Forensic Image of Exhibit EX-D1(A) was created through Imaging Tool "Media Clone". Hash value of exhibit EX-D1(A) was computed (MD5- D540FD2B0986389C5D61E405999B526D) verified with Forensic Image EX-D1(A).Ex01 and found matched. The computed Hash Value verification report is being provided in PDF. The Physical forensic Image of EX-D1(A) has been processed with Disk Forensic Tool "Magnet Axiom" for data extraction. Softcopy of the required (as per the Investigation Officer) extracted data and computed Hash Value verification report of each file along with date of creation & modified is being provided in PDF/Attachments.



The exhibits received for data extraction have been handed over to HC Bhagirath 1719/FBD in sealed parcels having seal impression "GD".

Note:

- (i) All the soft copies of extracted data in PDF format are being provided in signed USB Hard Disk storage capacity 02 TB. (Total size of data EX-L(A)(3,59,51,80,624 bytes), EX-L1(A)(1,51,61,84,36,407 bytes), EX-L2(A)(1,04,92,00,79,297 bytes), EX-L3(A)(46,83,41,30,086 bytes), EX-L4(A)(20,78,55,82,479 bytes), EX-D(A)(9,87,36,82,22,848 bytes), EX-D(B)(1,14,21,12,68,912 bytes), EX-D(C)(1,53,45,90,84,623 bytes), EX-D1(A)(81,82,18,53,836 bytes), EX-D2(A)(1,21,03,34,25,467 bytes), EX-D3(A)(1,25,44,10,96,062 bytes), EX-D4(A)(35,52,77,58,570 bytes) and EX-D5(A)(38,69,49,18,332 bytes). The USB Hard Disk is placed in sealed envelope that contains detailed report.
- (ii) Total Paging 1-7.
- (iii) Certificate u/s 65B of Indian Evidence Act attached herewith.



Vinod Kumar
29/12/2023
Vinod Kumar
Cyber Lab, DITAC,
CID, Gurugram.





Certificate u/s 65 B of Indian Evidence Act

I the undersigned, state to the best of my knowledge and belief that all the electronic records submitted in reference to the Deputy Commissioner of Police, Crime, Faridabad letter No. 670-71/D dated 26.03.2021 & 690-D dated 30.03.2021, through Digital Investigation Training and Analysis Centre (DITAC), CID Gurugram office Letter No. 2276/DITAC dated 29.12.2023 are electronically generated copies of the data, generated from the electronic devices by the help of the computer system specifically deployed for the said purpose as stated in the sent report of Digital Investigation Training and Analysis Centre (DITAC), CID Gurugram Case No. 86/2021/DITAC dated 30.03.2021.
signed on this 29th day of December, 2023.



Vinod Kumar
29/12/2023
Vinod Kumar,
Cyber Lab, DITAC,
CID, Gurugram.

CERTIFIED TO BE TRUE COPY
[Signature]
Examiner
Authorised by Sec-76 of the
Indian Evidence Act.

12 JUN 2024

Application No. 7075
Date of Presentation 11-6-23
Record Received on 12-6-23
Date of Preparation of Copy 12-6-23
No. of Copy 59
Copying Fee 177
Total Fee 182
Urgent S
Sanctioned Weta
Name of the Copying 12/6/23
Date of Delivery [Signature]

Confirmed by
[Signature]