


**(THE COMPANIES ACT, 2013)**  
**(COMPANY LIMITED BY SHARES)**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**JUNGLE CAMPS INDIA LIMITED\*#**

- I. The Name of the company is: **JUNGLE CAMPS INDIA LIMITED\*#**.
- ii. The Registered Office of the Company will be situated in the Union Territory of Delhi.
- iii. The objects for which the Company is established are:-

**(A) MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :-**

1. To establish, own manage, take on lease and operate wildlife camps hotels, motels, inns, guest houses, holiday, homes, hotels-resorts, palaces, health resorts, health club, catering houses, restaurants, in India and elsewhere.
2. To construct, own furnish maintain, undertake, hire, contract operates, run or to deal in any other way in camping, hotels, motels, resorts, restaurants, dining room, bars, catering room, banquets, lodging house, serviced apartments, commercial building, farm houses, ware houses, beauty salons, club, dressing rooms, indoor and outdoor play grounds and art room video and other fun games center, race-courses, meditation center, boating club flying, show room, shops, health clubs, discotheque tavern, resorts, caravansary, apartment, mension, bungalow, flat, lodge, heritage villa cottage, hut, cabin, castle, kiosk, suits, chalets, cafeteria, saloon, club house, grill room coffee house, canteen café, bar, ate house, pubs and other like places for the accommodation of customers on life or yearly on membership basis, and otherwise tourists, pilgrims, visitors, guests or any other person and to carry on the business of hotelier, motilier Road house, auto court, holiday camps Restaurants owners, Refreshment of contractors, Refreshment room proprietors and apartment house keepers.
3. To acquire, own, alter, construct, adopt, renovate, repair, uphold, maintain, run, fit up, furnish and to deal in any other way in any property for the purpose of club house, hall pavilion assembly hall, auditorium business centre, concert hall, meeting house, shopping arcade, health resort, gymnasium, billiard room, sanatorium, gardens swimming pools, reading room, card room, ball room, song and music hall for the entertainment amusement and recreation for inmates and to afford accommodation for public, social commercial and cultural meetings gathering of all description and otherwise the whole or any part of the immovable property of the Company for any of the as referred to in sub clause (1) & (2) above purpose.

For Jungle Camps India Limited  
  
Director  
DIN: 09278260


**\* Amended pursuant to change of name of the company from "PENCH JUNGLE RESORTS PRIVATE LIMITED" to "JUNGLE CAMP INDIA PRIVATE LIMITED" vide Special resolution passed by the shareholders in the Extra Ordinary General Meeting held on 02nd January 2024.**

**# Amended pursuant to change of name of the Company from "Jungle Camps India Private Limited" to Jungle Camps India Limited vide Special resolution passed by the shareholders in the Extra Ordinary General Meeting held on 23<sup>rd</sup> April, 2024.**

**(B)OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECT ARE:**


1. To advance money on the security of goods lying with or under the control of the company, to receive goods on consignment basis and to do all other such acts that may be necessary in connection with the main business of the Company.
2. To act as forwarding agents and to insure, underwrite, undertake, goods, merchandise or such other properties in connection with the main business of the Company.
3. To purchase, take on lease, or otherwise acquire all or any part of the business or undertaking or property and assets of any other such persons, firm company or corporation carrying on similar business and agree to discharge their liabilities and to conduct, carry on or liquidate all of such business.
4. To take on lease, hire or purchase or acquire on license any lands, rights connected with lands, mills, factories, plants, buildings, cars, apparatus, stock-in-trade, rights privileges, and movable or immovable property of any description which may be deemed necessary or convenient for the main business of the company to carry on and to pay for the same either in shares of the company or in cash or partly in shares and partly in cash.
5. To get insured all or any of the goods lying with the company against damage, fire or loss.
6. To build, assemble, erect, maintain, and establish prefabricated houses or apartments or structures in connection with the main business of the company.
7. To make, draw, issue, accept, endorse, discount and buy promissory notes, bills of exchange hundies, cheques, debentures, bonds coupons and such other negotiable instruments and securities of all kinds.
8. Subject to Sections 58A, 292.,293, 295 & 372A of the Act and the Regulations made thereunder and the directions issued by Reserve Bank of India to receive money on deposit or otherwise, with or without interest and to receive, deposit or safe custody of any title deeds or such other securities of all types. To enter into any arrangement with persons or companies or others in such manner as may be lawful and for such period as may be expedient to further the objects of the Company.
9. To indemnify members, officers, directors, secretary and servants of the company against proceedings, damages, claims and demands in respect of anything done or ordered to be done by them for and in the interest of the company or for any loss damages or misfortunes which may happen in the execution of the duties of their office or in relation thereto.

For Jungle Camps India Limited

  
Director  
PIN: 09 278260


10. To enter into any arrangements including collaboration with manufacturers or suppliers in India or abroad, to acquire knowhow, patterns, trademarks, inventions, licenses and concessions and to pay for the same either in cash or by issue to a partly paid or fully paid up shares of the company or by way recurring royalty payments or share in profit or otherwise as may be agreed upon, and to use exercise, develop or grant licenses in respect of the property, rights or information so acquired.
11. To acquire by purchase, contract, concessional license, lease or otherwise any lands, mines, quarries, building, factories, workshops, godowns, and sheds as may be considered necessary for the attainment of the main objects of the Company.
12. To pay out of the Company's fund all costs and expense incurred in connections with all matters, preliminary and incidental to the formation, promotion and incorporation of this company and the costs and expenses incurred in connection with all matters preliminary and incidental to the formation and incorporation of any company which may be promoted by this Company.
13. To establish agencies or branches in India or elsewhere and to regulate or to discontinue the same and to do all things which the Company lawfully may do as principals, agents, trustees, brokers contractors or otherwise.
14. To take or otherwise acquire and hold shares in any other such company having same objects altogether or in part similar to those of this Company.
15. To enter into partnership or into any arrangement for sharing profits, union of interests, or co-operation, joint ventures, reciprocal concession with any person, firm or company carrying on or engaged in any business, which this company is authorized to carry on and to lend money or to guarantee the contracts of or otherwise acquire and hold shares or securities of any such person, firm or company provided that the Company shall not do any banking business within the meaning of Banking Regulation Act, 1949.
16. To promote any Company or companies for the purpose of acquiring all or any of the property and liability of this Company or for any other purpose conducive to the main business of the Company.
17. To enter into contract with Government, Central or State, Railways, Municipal, Local or such other Authorities or Private Parties for the supply of any material or goods for the attainment of the main objects of the Company.
18. To enter into any arrangements with the Government or other authorities, Municipal, Port Trust Railways, District or Local Boards, Civil and Military Authorities, that may seem conducive to the Company's objects or any of the and obtain from any such Government or such other authorities any rights, privileges and concession.

For Jungle Camps India Limited

  
Director  
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19. To establish and support aid in the establishment and support of associations, institutions, funds, trusts and conveniences, calculated to benefit the employees or ex-employees of the Company ( or its predecessors in business) or the dependents or connections of such persons and to grant pensions and allowances and to make payments towards Provident Funds and Insurance and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition, or for any public, general or useful objects.
20. To float, promote, form, subsidies and assist limited companies or other companies, syndicates or firms or associations for the prosecution or execution of undertaking, works projects or enterprises of any description as may be expedient, for the main business of the company.
21. To open any kind of account in any Bank and to make, accept and endorse and execute all types of promissory notes, bills of exchange and such other negotiable instruments of all types in connection with the main business of the company.
22. Subject to Section 58A and 292, 293, 295 & 372A of the Companies Act, 1956 and Rules made thereunder and Directions issued by the R.B.I to borrow or raise money in such other manner as the company shall determine fit and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property (both present and future) including its uncalled capital and to redeem or pay off any such securities in connection with the main business of the company.
23. To establish, provide, maintain and conduct or otherwise subsidies in India or any part of the world, education and training institutions, research laboratories and experimental workshops for scientific and technical research and experiments to undertake and carry on scientific and technical researches, experiment and tests of all kinds, to promote studies and researches, scientific and technical investigations by providing, subsidizing, endowing or assisting laboratories, workshops libraries, lecturers meeting and conferences and by providing or contributing to the remunerations of scientists and technical professors or teachers and award of scholarships, prizes, grants to students or otherwise generally and to encourage, promote and reward studies, researches, investigations, experiments tests and inventions of any kind that may be likely to assist any business which the company is authorized to carry on and to enter into any arrangement with Government or any other such party for the purposes as aforesaid.
24. To buy for the purpose of the main business of the Company steam, heat, light, electricity, gas or any other such power making of gas and to take all steps incidental or necessary in respect of the same.
25. To acquire, from any person or any source, technical information, know-how, data, formulae, techniques and methods, engineering, manufacturing and operating plans, layouts, blue prints and other data for the design, installation, erection and consultancy, maintenance, operation of the plant, machinery, equipment and facilities whatsoever required for attaining the main objects the Company and objects ancillary to the attainment of the main objects and to acquire, or grant or license such other rights and benefits in connections therewith.

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Director  
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26. To purchase, take on lease, or otherwise acquire the undertaking, business and property or any part thereof of any Company or companies carrying on business in India or elsewhere which this company is entitled to undertake.
27. To enter into contracts, agreements and arrangements with any other such company, firm or person for the carrying out by such other company, firm or person on behalf of the company any of the main objects for which this company is formed.
28. To import, revise, clean, restore, recondition, treat and otherwise manipulate by any process or means by-products, re-use any waste, and other products capable of being manufactured or produced out of or with the use of all or any raw material's ingredients, substances or commodities used in the manufacture of all or any of the products which the Company is entitled to manufacture or del in and to make such other use of the same for the attainment of the main objects of the company.
29. To repair, alter, remodel, clean, renovate, convert, manipulate and prepare for sale or otherwise any goods belonging to the Company.
30. To employ experts to investigate into and examine the conditions, prospectus, value, character and circumstances of any business concerns and undertakings and any assets, property or rights as may be necessary in connection with the main business of the Company.
31. To carry on any business or branch of a business which this Company is authorized to carry on through the agency of any subsidiary company or companies and to enter into any arrangement with such subsidiary Company or companies for taking the profits and bearing the losses of any business or branch of business so carried on or for financing any such subsidiary company or guaranteeing its liabilities, or to make any business or branch of business so carried on at any time and either temporarily or permanently to close any such branch of business.
32. To dispose of any property belonging to the Company and to help in purchase of any article or articles, whether made by the Company or not by way of advance or to assist in the purchase of any such article of articles.
33. To buy foreign exchange in all lawful ways in compliance with the relevant laws of India and of the foreign country concerned in that behalf for the attainment of main object of the company.
34. To lease, grant licenses, easements and such other rights over and dispose of the undertaking, property, assets, rights and effects of the Company or any part thereof, for such consideration as the Company may deem fit and in particular for shares, debentures or securities of any other such company.
35. Subject to Sections 391 to 393, 394 and 394A of the Companies Act, 1956 to amalgamate with any other company whose objects are similar to those of this Company whether by sale or purchase of fully or partly paid-up shares or otherwise of the undertaking or any such other Company, as aforesaid with or without winding up or by sale or purchase of all or controlling interest in the shares or stock of the other Company as aforesaid or in any other such manner.

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36. Subject to the provisions of Section 78 of the Companies Act, 1956 to place to reserve or to distribute as dividend or bonus or bonus shares among the members or otherwise to apply as the Company may, from time to time, determine any moneys belonging to the Company including those received by way of premium on shares or debentures issued by the Company at a premium and any moneys received in respect of dividend accrued on forfeited shares and moneys arising from the reissue by the Company of forfeited shares.
37. To apply for, purchase or otherwise acquire, prolong and renew, in any part of the world, any patents, patent rights, brevets invention, trademarks, design, licenses, and concessions conferring any exclusive on non-exclusive or limited rights to their use information as to any invention which may seem capable of being used for any of the business of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and use, exercise, develop or grant licenses in respect of the property rights, and information so acquired and to expend money in experimenting upon, testing or improving any such patents, inventions or rights.
38. Subject to the provisions of the Companies Act, 1956, to make donations to such persons or institutions either of cash or any other such assets as may be conducive to any of the Company's main objects or otherwise expedient and in particular to remunerate any person or corporations introducing business to the Company and also to subscribe, contribute or otherwise assist or guarantee money for charitable scientific, religious or benevolent , national, public, cultural, educational or other institutions or objects and to establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences for the benefit of the employees or ex-employees ( including Directors) of the Company or its predecessors in business or of persons having dealing with the Company or the dependents, relatives or connections of such persons and, in particular, friendly or other benefit societies and grant pensions, allowances, gratuities and bonuses, either by way of annual payments or lump sum and take payments towards insurance and to form and contribute to provident funds and such other welfare funds of or such persons.
39. To refer or agree to refers to Arbitration in India or outside India any claim, demand, dispute or any other such question by or against the company or in which the Company is interested or concerned and whether between the Company and its member of members of their representatives or between the Company and third parties, and to observe and perform and to do all acts, deeds, matters and thing required to carry out of enforce the award.
40. To pay for any rights or property acquired by the Company and to remunerate any person or company for service rendered or to be rendered in or about the formation or promotion of the company or the acquisition of property by the Company or the conduct of its business whether by cash payment or by the allotment of shares, debentures, or such other securities of the Company, credited as paid up in full or in part.
41. To adopt such means of making known the business of the Company as may seem expedient, and in particular, by advertising in the press, by circulate, and exhibition or works of art or interest by publication of books and periodicals, and by granting prizes, rewards.
42. To invest in other than investment in Company's own shares, the money of the Company not immediately required in such property or on hypothecation or pledge of movable property with or without security.

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Director

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43. To undertake and execute any trust (including the office of executor, administrator, receiver) of the undertaking of which may seem to the Company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interest acquired by or belonging to the Company in any person or Company on behalf of or for the benefit of the Company with or without any declared trust in favour of the Company.
44. To insure the whole or any part of the property of the Company, either fully or partly, and to protect and indemnify the Company from liability or loss in respect.
45. To exercise all or any of its corporate powers, rights and privileges and to conduct its main business in all or any of its branches in the Union of India and in any or all states, territories, possessions, colonies and dependencies thereof and in any or all foreign countries and for this purpose to have maintain and to discontinue such number of offices and agencies therein as may be convenient.
46. To procure the company to be registered or recognized under the law of land in any part of the world.
47. To make donation to any national fund or any other such fund constituted for a charitable, national or such other purpose, subject to Section 292, 293-A, and 293B of the Companies Act, 1956.
48. To create any depreciation funds, reserve funds, sinking fund, insurance fund or any special or such other fund whether for depreciation or for repairing, improving or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares or for special dividends or equalizing dividends or for any other purpose and to transfer and such funds or part thereof to any of the other funds herein mentioned.
49. Without prejudice to the generality of the foregoing, to undertake, carry out, promote and sponsor any activity for publication of any booklet literature, attainment articles or organizing lectures, conferences or seminars, workshops, training programmes as re likely to advance the main object or for giving merit awards, scholarships, any other such assistance to institutes, deserving students or other such scholars, consultants or persons to enable them to pursue studies or academic pursuits and for establishing or assisting institution, funds or trust having any one of the main objects as one of its main objects.

IV The liability of the member(s) is limited.

V. The Authorized share capital of the company is Rs. 1,00,000 ( Rupees One Lakhs Only) divided into 10,000 (Ten Thousand) Equity Shares of Rs. 10 (Rupees Ten) each.

- The Authorized Share Capital of the Company has been increased from existing Rs. 1,00,000(Rupees One lakhs) divided into 10,000 ( Rupees Ten Thousand Only) Equity Shares of Rs. 10/- each to Rs. 1,10,00,000 (Rupees One Crore Ten Lakhs only) divided into 11,00,000(Eleven Lakhs ) Equity Shares of Rs. 10/-(Ten) each vide resolution passed at the Extra Ordinary General Meeting of the members of the Company held on 25.03.2004

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- The Authorized Share Capital of the Company has been increased from existing 1,10,00,000 (Rupees One Crore Ten Lakhs only) divided into 11,00,000 (Eleven Lakhs) Equity Shares of Rs. 10/- each to Rs. 1,15,00,000 (Rupees One Crore Fifteen Lakhs Only) divided into 11,50,000 (eleven Lakhs Fifty Thousand) Equity Shares of Rs. 10/-(Ten) each vide resolution passed at the Extra Ordinary General Meeting of the members of the Company held on 20.03.2010
- The Authorized Share Capital of the Company has been increased from existing 1,15,00,000 (Rupees One Crore Fifteen Lakhs Only) divided into 11,50,000 (eleven Lakhs Fifty Thousand) Equity Shares of Rs. 10/- each to Rs.1,50,00,000 (Rupees One Crore Fifty Lakhs Only) divided in to 15,00,000 (Fifteen Lakhs) Equity Shares of Rs. 10/-(Ten) each vide resolution passed at the Extra Ordinary General Meeting of the members of the Company held on 01.03.2016
- The Authorized Share Capital of the Company has been increased from 1,50,00,000 (Rupees One Crore Fifty Lakhs Only) divided in to 15,00,000 (Fifteen Lakhs) Equity Shares of Rs. 10/- each to Rs.2,00,00,000 (Rupees Two Crore Only) divided into 20,00,000 (Twenty Lakhs) Equity Shares of Rs. 10/-(Ten) each vide resolution passed at the Extra Ordinary General Meeting of the members of the Company held on 15.02.2022
- The Authorized Share Capital of the Company has been increased from Rs.2,00,00,000 (Rupees Two Crore Only) divided into 20,00,000 (Twenty Lakhs) Equity Shares of Rs. 10/- each to Rs.3,00,00,000 (Rupees Three Crore Only) divided into 30,00,000 (Thirty Lakhs) Equity Shares of Rs. 10/-(Ten) each vide resolution passed at the Extra Ordinary General Meeting of the members of the Company held on 06.03.2023
- The Authorized Share Capital of the Company has been increased from Rs.3,00,00,000 (Rupees Three Crore Only) divided into 30,00,000 (Thirty Lakhs) Equity Shares of Rs. 10/- each to Rs.5,00,00,000 (Rupees Five Crore Only) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10/-(Ten) each vide resolution passed at the Extra Ordinary General Meeting of the members of the Company held on 26.02.2024
- The Authorized Share Capital of the Company has been increased from Rs.5,00,00,000 (Rupees Five Crore Only) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10/- each to Rs.10,00,00,000 (Rupees Ten Crore Only) divided into 10,00,000 (One Crore) Equity Shares of Rs. 10/-(Ten) each vide resolution passed at the Extra Ordinary General Meeting of the members of the Company held on 14.03.2024
- The Authorized Share Capital of the Company has been increased from Rs.10,00,00,000 (Rupees Ten Crore Only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- each to Rs.20,00,00,000 (Rupees Twenty Crore Only) divided into 20,00,000 (Two Crore) Equity Shares of Rs. 10/-(Ten) each vide resolution passed at the Extra Ordinary General Meeting of the members of the Company held on 27.05.2024

For Jungle Camps India Limited



Director

DIN: 09278260



We the Several persons whose names and addresses are subscribed below are desirous of being formed into a Company in pursuance of the Memorandum of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names :-

Names, and Address, Occupation, Description of Subscriber	No. of Equity shares taken by each subscriber	Signature of Subscribers	Signature of witness with address, description and occupation
<p>Abhinav Chauhan S/o Shri Gopal Singh C-35, Surajmal Vihar, Delhi-92. (Service)</p>	<p>9800 (Nine Thousand Eight Hundred only)</p>	<p>Sd/-</p>	<p>I witness signatures of all the Subscribers who have signed in my presence at New Delhi. Sd/- GAJENDRA SINGH S/o Sh. B. S. Rathore B-4, Unesco Apartments, 55 I.P. Extn., Patparganj, Delhi-92 Chartered Accountant M. No. 91761</p>
<p>Naresh Kumar S/o Sh. Bhawani Singh S-18, Vasant Enclave, New Delhi-110057 (Profession)</p>	<p>200 (Two Hundred)</p>	<p>Sd/-</p>	
<p>Total</p>	<p>10,000 (Ten Thousand)</p>		

Place : New Delhi

Dated : 15.7.2002

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For Jungle Camps India Limited

Director

D/N: 09278260