

Form No. INC-34**e-AOA (e-Articles of Association)**

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



Form language

☒ English☐ Hindi

Refer instruction kit for filing the form.

All fields marked in * are mandatory

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

F

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

(F – a company limited by shares

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

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

F - A COMPANY LIMITED BY
SHARES

The name of the company is

BON BON VENTURES LIMITED

Check if not applicable	Check if altered	Article No.	Description
			Interpretation
☐	☒	I	Altered Provisions attached separately.
			Share Capital and Variation of rights
☐	☒	II 1	Altered Provisions attached separately.
☐	☒	2	Altered Provisions attached separately.
☐	☒	3	Altered Provisions attached separately.
☐	☒	4	Altered Provisions attached separately.
☐	☒	5	Altered Provisions attached separately.
☐	☒	6	Altered Provisions attached separately.
☐	☒	7	Altered Provisions attached separately.
☐	☒	8	Altered Provisions attached separately.
			Lien
☐	☒		

		9	Altered Provisions attached separately.
☐	☒	10	Altered Provisions attached separately.
☐	☒	11	Altered Provisions attached separately.
☐	☒	12	Altered Provisions attached separately.
			<i>Calls on shares</i>
☐	☒	13	Altered Provisions attached separately.
☐	☒	14	Altered Provisions attached separately.
☐	☒	15	Altered Provisions attached separately.
☐	☒	16	Altered Provisions attached separately.
☐	☒	17	Altered Provisions attached separately.
☐	☒	18	Altered Provisions attached separately.
			<i>Transfer of shares</i>
☐	☒	19	Altered Provisions attached separately.
☐	☒	20	Altered Provisions attached separately.
☐	☒	21	Altered Provisions attached separately.
☐	☒	22	Altered Provisions attached separately.
			<i>Transmission of shares</i>
☐	☒	23	Altered Provisions attached separately.
☐	☒	24	Altered Provisions attached separately.
☐	☒	25	Altered Provisions attached separately.
☐	☒	26	Altered Provisions attached separately.
☐	☒	27	Altered Provisions attached separately.
			<i>Forfeiture of shares</i>
☐	☒	28	Altered Provisions attached separately.
☐	☒	29	Altered Provisions attached separately.
☐	☒	30	Altered Provisions attached separately.

☐	☒	31	Altered Provisions attached separately.
☐	☒	32	Altered Provisions attached separately.
☐	☒	33	Altered Provisions attached separately.
☐	☒	34	Altered Provisions attached separately.
			<i>Alteration of capital</i>
☐	☒	35	Altered Provisions attached separately.
☐	☒	36	Altered Provisions attached separately.
☐	☒	37	Altered Provisions attached separately.
☐	☒	38	Altered Provisions attached separately.
			<i>Capitalisation of profits</i>
☐	☒	39	Altered Provisions attached separately.
☐	☒	40	Altered Provisions attached separately.
			<i>Buy-back of shares</i>
☐	☒	41	Altered Provisions attached separately.
			<i>General meetings</i>
☐	☒	42	Altered Provisions attached separately.
☐	☒	43	Altered Provisions attached separately.
			<i>Proceedings at general meetings</i>
☐	☒	44	Altered Provisions attached separately.
☐	☒	45	Altered Provisions attached separately.
☐	☒	46	Altered Provisions attached separately.
☐	☒	47	Altered Provisions attached separately.
☐	☒	48	Altered Provisions attached separately.
			<i>Adjournment of meeting</i>
☐	☒	49	Altered Provisions attached separately.
			<i>Voting rights</i>

☐	☒	50	Altered Provisions attached separately.
☐	☒	51	Altered Provisions attached separately.
☐	☒	52	Altered Provisions attached separately.
☐	☒	53	Altered Provisions attached separately.
☐	☒	54	Altered Provisions attached separately.
☐	☒	55	Altered Provisions attached separately.
☐	☒	56	Altered Provisions attached separately.
			Proxy
☐	☒	57	Altered Provisions attached separately.
☐	☒	58	Altered Provisions attached separately.
☐	☒	59	Altered Provisions attached separately.
			Board of Directors
☐	☒	60	Altered Provisions attached separately.
☐	☒	61	Altered Provisions attached separately.
☐	☒	62	Altered Provisions attached separately.
☐	☒	63	Altered Provisions attached separately.
☐	☒	64	Altered Provisions attached separately.
☐	☒	65	Altered Provisions attached separately.
☐	☒	66	Altered Provisions attached separately.
			Proceedings of the Board
☐	☒	67	Altered Provisions attached separately.
☐	☒	68	Altered Provisions attached separately.
☐	☒	69	Altered Provisions attached separately.
☐	☒	70	Altered Provisions attached separately.
☐	☒	71	Altered Provisions attached separately.
☐	☒	72	Altered Provisions attached separately.

☐	☒	73	• Altered Provisions attached separately.
☐	☒	74	• Altered Provisions attached separately.
☐	☒	75	• Altered Provisions attached separately.
☐	☒	76	• Altered Provisions attached separately.
			Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer
☐	☒	77	• Altered Provisions attached separately.
☐	☒	78	• Altered Provisions attached separately.
			The Seal
☐	☒	79	• Altered Provisions attached separately.
			Dividends and Reserve
☐	☒	80	• Altered Provisions attached separately.
☐	☒	81	• Altered Provisions attached separately.
☐	☒	82	• Altered Provisions attached separately.
☐	☒	83	• Altered Provisions attached separately.
☐	☒	84	• Altered Provisions attached separately.
☐	☒	85	• Altered Provisions attached separately.
☐	☒	86	• Altered Provisions attached separately.
☐	☒	87	• Altered Provisions attached separately.
☐	☒	88	• Altered Provisions attached separately.
			Accounts
☐	☒	89	• Altered Provisions attached separately.
			Winding up
☐	☒	90	• Altered Provisions attached separately.
			Indemnity
☐	☒	91	• Altered Provisions attached separately.
			Others

☐	☒	92	• Altered Provisions attached separately.
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Attachments

First Subscriber (s) sheet

ALTERED AOA 30.01.2025.pdf

Declaration

Pursuant to resolution no. dated, I, on the behalf of Board of Directors, declare that following amendments have been adopted in Article of Association:

Adopted new set of Articles of Association which is applicable to Public Company as per Companies Act, 2013 vide Special Resolution passed by members of the Company on January 30, 2025 Earlier set of Articles of Association appended after these revised Articles.

To be digitally signed by

Name

DAMINI BIREN LIMBACHIYA

Designation

Director

DIN

10547899

DSC

DAMINI
BIREN
LIMBACHIYA

Digitally signed by
DAMINI BIREN
LIMBACHIYA
Date: 2025.03.12
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