



CIN: L45202HR2019PLC080514

SAR TELEVENTURE LIMITED

Formerly Known as Sar Televenture Pvt. Ltd.

Reg Off.: B-16 First Floor, Sector-2 Noida,
Gautam Buddha Nagar- 201301, Uttar Pradesh,
India Contact: +91-8587050050

Email id: info@sartelevventure.com

December 07, 2024

The Manager, Listing
NSE Emerge (National Stock Exchange of India) Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E) Mumbai-400051

Symbol: NSE: SARTELE

Re: ISIN: INEOPUCO1020

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Shifting of Registered Office of the Company.

Dear Sir/ Ma'am,

Further to our intimation dated September 23, 2024, we hereby inform that the Registered Office of the Company has been shifted from the State of Haryana to the State of Uttar Pradesh at Noida at **"B-16 First Floor, Sector-2 Noida, Gautam Buddha Nagar- 201301, Uttar Pradesh, India"** and all future correspondence shall be made at new address.

A copy of the altered of Memorandum of Association of the Company along with the Certificate of Registration issued by the Registrar of Companies, pursuant to shifting of the Registered Office of the Company is enclosed herewith.

The above information shall also be made available on the Company's website at www.sartelevventure.com.

Kindly take the above information on record.

Thanking you,
Sincerely Yours,

For SAR Televenture Limited


Vandana Kashik

(Company Secretary & Compliance Officer)

Encl. as above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

Westcott Building, The Mall, Kanpur, Uttar Pradesh, India, 208001

Corporate Identity Number: **L45202UP2019PLC213062**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SAR TELEVENTURE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Haryana to the Uttar Pradesh outside the jurisdiction of existing RoC ROC Delhi to the ROC Kanpur and such alteration having been confirmed by an order of Regional Director bearing the date 03/09/2024

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Kanpur this SIXTH day of DECEMBER TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS Office of the Registrar of
Companies uttar pradesh kanpur 01
Date: 2024.12.06 18:24:56 IST

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Kanpur

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

SAR TELEVENTURE LIMITED

B-16 First Floor, Sector-2 Noida, Noida, Noida, Gautam Buddha Nagar- 201301, Uttar Pradesh, India





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Delhi
4, New Delhi, India, 4th Floor IFCI Tower, 61, Delhi, 110019

Certificate of Incorporation Consequent upon conversion to public company Company

Corporate Identity Number: U45202HR2019PLC080514

IN THE MATTER OF SAR TELEVENTURE PRIVATE LIMITED

I hereby certify that SAR TELEVENTURE PRIVATE LIMITED which was originally incorporated on null under Companies Act, 1956 as SAR TELEVENTURE PRIVATE LIMITED and upon an intimation made for conversion into public company Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Delhi vide SRN AA1885753 dated 11/04/2023 the name of the said company is this day changed to SAR TELEVENTURE LIMITED

Given under my hand at New Delhi this THIRTEENTH day of APRIL TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1
Date: 2023.04.13 11:57:26 IST

Shiva Aggarwal

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi

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

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

SAR TELEVENTURE LIMITED

P. No. 346-A, 2nd Floor, Udyog Vihar Phase-4, NA, Gurugram, Haryana, India, 122016., -





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 SAR TELEVENTURE PRIVATE LIMITED is incorporated on this Twenty fourth day of May 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 U45202HR2019PTC080514.

The Permanent Account Number (PAN) of the company is **ABCCS1098Q** */@

The Tax Deduction and Collection Account Number (TAN) of the company is **RTKS29184B** */@

Given under my hand at Manesar this Twenty fourth day of May Two thousand nineteen .

DS MINISTRY OF
CORPORATE AFFAIRS 27

Digital Signature Certificate

PM MOHAN

Senior Technical Assistant

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:

SAR TELEVENTURE PRIVATE LIMITED

H-110, Basement, Aaron Ville, Sector-48, Sohna Road, GURGAON,

Gurgaon, Haryana, India, 122001

* as issued by the Income Tax Department



**THE COMPANIES ACT, 2013
(COMPANY LIMITED BY SHARES)**

**MEMORANDUM OF ASSOCIATION
OF
SAR TELEVENTURE LIMITED**

- I. The Name of the Company is M/s **SAR TELEVENTURE LIMITED**.
- II. The Registered Office of the Company will be situated in the State of Uttar Pradesh.*
- III. The objects for which the Company is established are: -

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

1. Interior and infra contracts and business supply assignments with trading of electrical items.
2. To engage in infrastructure development, Project Management Association including civil, mechanical, electrical and all other types erection, commissioning projects, project trading as well as consultant for execution of projects on turnkey basis for equipments of industrial, domestic and other purposes.
3. To carry on the business as builders, consultants, civil engineers, surveyors, designers, town planners, estimators, valuers, interior and exterior decorators, general and government civil contractors of immovable properties, all types of structural and pilling engineering work.
4. To construct, maintain, erect and lay out roads, highway sewers, drains, electric lines, cables and gas lines in over and under the estate of any other company or person or body corporate.
5. To construct, execute, carry out, equip, maintain, improve, develop civil and constructional work relating to roads, electric, power, heat and light supply work, hotels, buildings, godowns, pleasure grounds, parks, gardens, docks, embankments, bunds, bridges, wharves, canals, irrigation reclamations improvement, sewage, sanitary telegraphic, telephone works, warehouses, markets, public buildings and all other such civil and related constructional works.
6. To Carry on the Business of Internet Service Provider, Fiber link, Telecom Infrastructure like Telecom Tower and direct space lying on the Fiber.

(B) Matters which are necessary for furtherance of the objects specified in clause 3(a) are: -

1. To purchase, exchange or otherwise any movable or immovable property and any rights or privileges which the company may deem necessary or convenient for the purposes of its main business.

*Change in Registered office of the company from the state of Haryana to the state of Uttar Pradesh, consequent to shareholders' approval in their meeting held on 15.02.2024.

For SAR TELEVENTURE LIMITED


Director/Auth. Signatory

For SAR TELEVENTURE LIMITED


Director/Auth. Signatory

Page 1 of 4

2. To import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary or convenient for carrying on the main business of the Company.
3. Subject to Sections 230 to 234 of the Act, 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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 Section 52 of the Companies Act, 2013
10. 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.

For SAR TELEVENTURE LIMITED


Director/Auth. Signatory

For SAR TELEVENTURE LIMITED


Director/Auth. Signatory

11. 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 authorised to carry on and to constitute agencies of the Company in India or in any otherTo open accounts with any bank or financial institution and to draw make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, hundies, bills of lading, warrants, debentures and such other negotiable or transferable instruments of all types and to buy the same
12. To borrow or raise money, or to receive money on deposit at interest, or otherwise in such manner as the Company may think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, including debentures or debenture stock convertible into shares of this or any other company, or perpetual annuities; and in security of any such money so borrowed, raised or received, to mortgage, pledge, or charge the whole or any part of the property, assets or revenue of the Company, present or future, including its uncalled capital, by special assignment or otherwise, or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient; and to purchase, redeem, or pay off any such securities.
- IV. The Liability of the members is Limited 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. 10,00,00,000/- (Rupees Ten Crore Only) divided into 5,00,00,000 (Five Crore) Equity Shares of Rs. 02/- (Rupees Two Only) each

For SAR TELEVENTURE LIMITED


Director/Auth. Signatory

For SAR TELEVENTURE LIMITED


Director/Auth. Signatory

**Increase in Authorised Share Capital, consequent to shareholders' approval in their meeting held on 15.02.2024.

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	S A R VENTURE PRIVATE LIMITED Having CIN U70102DL2015PTC275704 through its representative Sh. Praveen Tandon S/o Sh. Subhash Chander Tandon R/o Dendera 604, Omaxe Nile Appartments, Near Sai Temple, Sector-49, Sohna Road, Islampur (97) Gurgaon-122018 (Haryana) Businessman	AAHPT2044A	5000	Equity	PRAVEEN TANDON Digitally signed by PRAVEEN TANDON Date: 2019.05.22 17:07:13 +05'30'	22/05/19
2	Sh. Deepak Chaudhary S/o Sh. Dharamvir Singh R/o Flat No-286, Pocket-3, Sector-23, Rohini, Sector-7, North West Delhi, Delhi-1100855 Businessman	08215601	5000	Equity	DEEPAK CHAUDHARY Digitally signed by DEEPAK CHAUDHARY Date: 2019.05.22 17:08:19 +05'30'	22/05/19
Total Shares taken			10,000.00	Equity		

Signed before Me					
Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated	
FCA	JATIN RAHEJA	#139, SECTOR-11, HUDA, PANIPAT-132103 (HARYANA)	513861	JATIN RAHEJA Digitally signed by JATIN RAHEJA Date: 2019.05.22 17:11:10 +05'30'	22/05/19

For SAR TELEVENTURE LIMITED


Director/Auth. Signatory

For SAR TELEVENTURE LIMITED


Director/Auth. Signatory