

Certificate of Incorporation Consequent upon Conversion to
Public Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Bangalore

E' Wing , 2nd Floor , Kendriya Sadana , Koramangala Bangalore - 560034, Karnataka,
INDIA

Corporate Identity Number : U55101KA2005PLC035603.

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company.
IN THE MATTER OF PECOS HOTELS AND PUBS PRIVATE LIMITED

I hereby certify that PECOS HOTELS AND PUBS PRIVATE LIMITED which was originally incorporated on Fourteenth day of February Two Thousand Five under any previous company law as PECOS HOTELS AND PUBS PRIVATE LIMITED and upon an intimation made for conversion into Public limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the Karnataka vide SRN C46464954 dated 26/03/2015 the name of the said company is this day changed to PECOS HOTELS AND PUBS Limited.

Given under my hand at Bangalore this Twenty Sixth day of March Two Thousand Fifteen.

MARPALLI RAGHUNATHA BHAT
Registrar of Companies
Registrar of Companies
Bangalore

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

PECOS HOTELS AND PUBS Limited
No.189/1,1st,2nd,3rd & 4th Floor,, Brigade Road,,
Bangalore - 560001,
Karnataka, INDIA



Company Master Data

CIN	L55101KA2005PLC035603
Company Name	PECOS HOTELS AND PUBS LIMITED
ROC Code	RoC-Bangalore
Registration Number	035603
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	20000000
Paid up Capital(Rs)	13098750
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	14/02/2005
Registered Address	NO 34 REST HOUSE ROAD BANGALORE Bangalore KA 560001 IN
Address other than R/o where all or any books of account and papers are maintained	No. 139, 2nd Floor Guardian House (Gurumurthy Bhavan), Infantry Road Bangalore 560001 KA
Email Id	pecoshotels@gmail.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	29/07/2019
Date of Balance Sheet	31/03/2019
Company Status(for efilling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
01931821	KOILPILLAI JOSEPH DAVARAJ	25/03/2015	-	
02874239	NINA NAYAR	25/03/2015	-	
05207676	LLOYD JOHN PEREIRA	25/03/2015	-	
06453032	LIAM NORMAN TIMMS	19/01/2013	-	
08424421	PRADOSH DHANARAJ	20/04/2019	-	
BESPS8689L	SHAILESH B.M.	25/03/2015	-	
CIRPS5460F	RAJIV KUMAR SHARMA	29/06/2019	-	



THE COMPANIES ACT, 1956
And
THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION
OF
PECOS HOTELS AND PUBS LIMITED

- I. The name of the Company is "**PECOS HOTELS & PUBS LIMITED**".
- II. The Registered office of the company will be situated in the state of KARNATAKA.
- III. The objects for which the company is established are:

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

1. To carry on all or any other business of building, owning, managing, consulting, maintaining and running of Hotels, Pubs, Beer Houses, Snack Barks, Refreshment Rooms, Canteens, Night Clubs, Casinos, Discotheques, Baths, Dressing Rooms, Wine, Beer and Spirit Merchants, Resorts, Time Share resorts, Amusement Parks, Sports and Games Stadium, Swimming Pools, Golf Courses.
2. To carry on all or any of the business of building, owning, managing, consulting, maintaining and running of Shopping centers, business centers, inns, auditorium, health centers, arts, culture, hospitals, holiday homes, comfort Inns, Picture house, holiday tents, catering houses, Ice-cream parlour, taverns, dance halls, cafes, road house, holiday camps, music and concert halls, convention centers, games, meditation centers, race tracks,



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

Sl. NO.	Names, Addresses, Descriptions and Occupations of the Subscribers	No. of Equity Shares taken by each Subscriber	Signature of the Subscribers	Signature, Name, Address, Description and Occupation of the Witness
1.	COLLIN R. TIMMS S/o Mr. Norman Timms 20, 4 th Floor, SNS Palace (Avenue Court) Meane Avenue Road BANGALORE – 560 042 BUSINESS	5,000	Sd/-	Sd/- T.G. JANAKIRAMAN S/o T.S. Guruswamy No. 205, 3-D Cross III – Block, HRBR Layout BANGALORE – 560 043 COMPANY SECRETARY
2.	OLINDA TIMMS W/o Collin R. Timms 20, Avenue Court Meane Avenue Road BANGALORE – 560 042 BUSINESS	5,000	Sd/-	
	Total	10,000 (Ten Thousand)		

Dated this the 6th day of December, 2004 at Bangalore.



THE COMPANIES ACT, 1956
And
THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
PECOS HOTELS AND PUBS LIMITED

Title of Article	Article Number and contents
Table "F" not to apply but company to be governed by these Articles	1. The regulations contained in Table "F" in the First Schedule of the Companies Act, 2013 shall not apply to this Company, but these Articles for the management of the Company and for the observance of the Members thereof and their representatives shall subject to any exercise of the statutory powers of the Company with reference to the repeal of, alteration of, or addition to, its regulations/Articles by Special Resolution, as prescribed by the Companies Act, 2013 (to the extent applicable) or Companies Act, 1956 (to the extent applicable) be such as are contained in these Articles.

INTERPRETATION

Title of Article	Article Number and contents
Marginal Notes	2. The marginal notes used in these Articles shall not affect the construction hereof.
Interpretation Clause	In the interpretation of these Articles the following expressions shall have the following meanings unless repugnant to the subject or context:
The Act	(a) "The Act" means the Companies Act, 2013, as amended (for the time being in force) and the Companies Act, 1956 to the extent the provisions have not been superseded by the Companies Act, 2013 and includes any statutory modification or re-enactment thereof for the time being in force.
These Articles	(b) "These Articles" means Articles of Association for the time being in force or as may be altered from time to time vide Special Resolution.
Auditors	(c) "Auditors" means and includes those persons appointed as such for the time being of the Company.
Board or Board of Directors	(d) "Board" or "Board of Directors" means the Board of Directors of the Company or the Directors of the Company collectively.



