



PANTH Infinity
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

(Formerly known as 'Synergy Bizcon Limited')

(CIN : L45201MP1993PLC007647)

0261-2608086

synergybizcon@gmail.com

www.sbcl.co.in

8th May, 2018

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal street,
Mumbai-400 001,
Maharashtra.
BSE Code: 539143

To,
The Compliance Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata-700001, West Bengal
CSE Code: 30010

Sub: Alteration in Memorandum & Articles of Association of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the altered copy of Memorandum & Articles of Association of the Company pursuant to change of name of Company from SYNERGY BIZCON LIMITED to "PANTH INFINITY LIMITED".

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For PANTH INFINITY LIMITED

RAHUL JALAVADIYA
Chief Executive Officer
PAN: ARBPJ0742Q



Encl.: as above

Registered Office : 404, Navneet Plaza, 5/2, Old Palasia, Indore-452001, Madhya Pradesh. | Tel/Fax : 0731-4202337

Corporate Office : Plot No. - 828|829, 4th Floor, office-4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat-395001, Gujarat.



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
3rd Floor, A'Block Sanjay Complex, Madhya Pradesh, India, 474009

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L45201MP1993PLC007647

I hereby certify that the name of the company has been changed from SYNERGY BIZCON LIMITED to PANTH INFINITY LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Incorporated with name "MASHA CONSTRUCTIONS LIMITED" on 29/04/1993..

Given under my hand at null this Seventh day of May two thousand eighteen.



Anupam Vashista

Registrar of Companies
RoC - Gwalior

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

PANTH INFINITY LIMITED

404, NAVNEET PLAZA,, 5/2, OLD PALASIA,, INDORE, Indore, Madhya Pradesh, India, 452001



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, मध्य प्रदेश

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)

उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L45201MP1993PLC007647

मैसर्स SYNERGY BIZCON LIMITED

के अंशधारकों ने दिनांक 12/12/2013 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्रवधानों में परिवर्तन कर लिया है।

मैं, एतद्वारा सत्यापित करता हूँ कि उक्त विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम-ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

ग्वालियर में यह प्रमाण-पत्र, आज दिनांक सत्रह दिसम्बर दो हजार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Madhya Pradesh

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

Certificate of Registration of the Special Resolution Confirming Alteration of Object
Clause(s)

Corporate Identity Number : L45201MP1993PLC007647

The share holders of M/s SYNERGY BIZCON LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 12/12/2013 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given at Gwalior this Seventeenth day of December Two Thousand Thirteen.

Signature valid
Digitally signed by Registrar of Companies, Madhya Pradesh
Date: 2013.12.17 19:46:51
C=IN, O=Govt of India

Registrar of Companies, Madhya Pradesh

कम्पनी रजिस्ट्रार, मध्य प्रदेश

*Note: The corresponding form has been approved by MUKESH KUMAR, Assistant Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

SYNERGY BIZCON LIMITED
404, NAVNEET PLAZA,, 5/2, OLD PALASIA,,
INDORE - 452001,
Madhya Pradesh, INDIA



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, मध्य प्रदेश

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L45201MP1993PLC007647

मैसर्स SYNERGY INFRASTRUCTURES LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
SYNERGY INFRASTRUCTURES LIMITED

जो मूल रूप में दिनांक उनतीस अप्रैल उन्नीस सौ तिरानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
MA-SHA CONSTRUCTION LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस.आर.एन B76948777 दिनांक 20/06/2013 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
SYNERGY BIZCON LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र ग्वालियर में आज दिनांक बीस जून दो हजार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Madhya Pradesh

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L45201MP1993PLC007647

In the matter of M/s SYNERGY INFRASTRUCTURES LIMITED

I hereby certify that SYNERGY INFRASTRUCTURES LIMITED which was originally incorporated on Twenty Ninth day of April Nineteen Hundred Ninety Three under the Companies Act, 1956 (No. 1 of 1956) as MA-SHA CONSTRUCTION LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B76948777 dated 20/06/2013 the name of the said company is this day changed to SYNERGY BIZCON LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Gwalior this Twentieth day of June Two Thousand Thirteen.

Signature valid
Digitally signed by
Registrar of Companies
Serial 20130620172512
GMT+0530

Registrar of Companies, Madhya Pradesh

कम्पनी रजिस्ट्रार, मध्य प्रदेश

*Note: The corresponding form has been approved by MUKESH KUMAR, Assistant Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

SYNERGY BIZCON LIMITED
404, NAVNEET PLAZA,, 5/2, OLD PALASIA,,
INDORE - 452001,
Madhya Pradesh, INDIA





सत्यमेव जयते

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

Company Regd. No. **10-7647**

In the Office of the Registrar of Companies, Madhya Pradesh,
in the matter of **MASHA CONSTRUCTIONS LIMITED.**

I here by approve and signify in writing under Section 21 of The Companies Act, 1956 (Act, 1 of 1956) read with the Government of India, Department of Company Affairs, Notification No G. S. R. 507 E. dated the 24th June, 1985 the change of name of the company from **Masha Constructions Limited.**

to **SYNERGY INFRASTRUCTURES LIMITED.**

and, **Masha Constructions Limited.**

I hereby certify that

which was originally incorporated on **29.4.1993.**

under The Companies Act, 1956, and under the name **Masha Constructions Limited.**

having duly passed the necessary resolution in terms of Section 21/22 (1) (a)/22 (1) (b) of The Companies Act, 1956 the name of the said company is this day changed to **SYNERGY INFRASTRUCTURES LIMITED.**

and this certificate is issued pursuant to Section 23 (1) of the said Act.

Given under my hand at GWALIOR this **FIFTH**
day of **MAY** **TWO THOUSAND FIVE.**



(DR. R. S. INGI)
Registrar of Companies
M.P. & Chhattisgarh, Gwalior.

कम्पनी रजिस्ट्रार

गुवाळीय



सत्यमेव जयते

कारबार प्रारम्भ करने के लिए प्रमाण-पत्र

Certificate for Commencement of Business

कम्पनी अधिनियम, 1956 की धारा 149 (3) के अनुसरण में

Pursuant of Section 149 (3) of the Companies Act, 1956

ता का सं.....

No. 10-07647 of 93

मैं एतद् द्वारा प्रमाणित करता हूं कि मा-सा कन्सट्रक्शन लिमिटेड जो कम्पनी अधिनियम 1956 के अधीन तारीख 29.4.93 को निगमित की गई थी और जिसने आज विहित प्रारूप में सम्यक् रूप से सत्यापित घोषणा फाईल कर दी है कि उक्त अधिनियम की धारा 149 (2) (क) से लेकर (ग) तक की शर्तों का अनुपालन किया गया है, कारबार प्रारम्भ करने की हकदार है।

I hereby certify that the..... which was incorporated under the Companies Act, 1956 on the..... day of.....19 and which has this day filed a duly verified declaration in this prescribed form that the conditions of Section 149 (1) (a) to (d)/149 (2) (a) to (c) of the said Act, have been complied with is entitled to commence business.

मेरे हस्ताक्षर से यह तारीख 20-12-95 को ग्वालियर में दिया गया।

Given under my hand at..... this..... day of.....One thousand nine hundred and.....

Seal of the
Registrar of Companies
Madhya Pradesh, Gwalior

Sd/-
(हर लाल)
कम्पनियों का रजिस्ट्रार
Registrar of Companies
कम्पनी रजिस्ट्रार
मध्य प्रदेश, ग्वालियर



प्रारूप आई० आर०

Form I. R.

निगमन का प्रमाण-पत्र
Certificate of Incorporation

ता०का सं०

No. 10-07647 of 1993

मैं एतद् द्वारा प्रमाणित करता हूँ कि मा-शा कन्स्ट्रक्शन लिमिटेड कम्पनी अधिनियम, १९५६ (१९५६ का १) के अधीन निगमित की गई है और कम्पनी परिसीमित है।

I hereby certify that **Ma-sha Construction Limited** is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited by shares.

मेरे हस्ताक्षर से आज तारीख नौ अंशख शब्द उन्नीस सौ पन्द्रह को दिया गया।

Given under my hand at **Gwalior** this **Twentynineth** day of **April** One thousand Nine hundred and **Ninety Three**.



Sd/-

(B. N. Harish)

कम्पनियों का रजिस्ट्रार
Registrar of Companies
Madhya Pradesh, Gwalior

THE COMPANIES ACT, 2013
(Incorporated under the Companies Act, 1956)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
of
PANTH INFINITY LIMITED

- I. # The Name of the Company is **PANTH INFINITY LIMITED**.
- II. The Registered Office of the Company will be situated in the State of Madhya Pradesh.
- III. The objects for which the Company is established are as under:
 - (A) **THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**
 1. To buy, sell, hold, mortgage, rent, lease or otherwise deal in real estate, develop, make lay-outs, construct houses, flats, apartments, offices, factories, roads dams, bridges, tanks, causeways, irrigation canals, barrages and otherwise carry on construction activities as contractors/subcontractors or developers, including supply of materials, plant, equipment, manpower necessary for its execution.
 2. To found, open, establish, maintain and continue organisations, shops and centres for maintenance of buildings and constructions of all descriptions/gardens, maintenance and repairs involving plumbing, carpentry, electrical, electronic and sanitary services, systems, apparatus and appliance, and to provide, render and serve such other common requirements as may be needed by flats, apartments, colonies, housing complexes, townships.
 3. * To carry on in India or elsewhere the business of traders, merchants, wholesalers, retailers, stockiest, distributors, importers, exporters, intermediaries, brokers, suppliers, C & F agents, commission agents, selling agents, buying agents or otherwise to exchange, load, unload, handle, deal in all types of durable, consumable & marketable goods, equipments, articles, components, products, by-products, commodities, consumables, materials, stores, spares, tools, appliances and other items used in any industry, commerce, transport, public welfare, defense, diamond, aviation, agriculture, construction, power, textile, transmission, pollution or in any other field.

Special Resolution has been passed in an EGM held on 28/04/2018 to change name of Company from Synergy Bizcon Limited to Panth Infinity Limited.

* Alteration of object No. 3 vide special resolution passed through postal ballot on 12/12/2013.

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE:

4. To acquire and take over the whole or any part of the business property and liabilities of any person or persons, firms or corporation carrying on any business which the Company is authorised to carry on or possessed of any property or rights suitable for the purposes of the Company.
5. To apply for, purchase or otherwise acquire any patents, brevets, invention, licenses concessions and the like conferring an exclusive or non-exclusive or limited right to use any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit this Company and to use, exercise, develop grant, licences in respect of or otherwise turn to account the property right and information so acquired.
6. To enter into any partnership or any arrangement for sharing profits, union of interest, joint adventure, reciprocal concession or otherwise with any individual, firm or Company carrying on or engaged in or about to carry on or engage in any business or enterprise which the company is authorised to carry on or engage in any business or transaction capable of being conducted so as directly or indirectly to benefit this Company and or take of otherwise acquire and hold shares or stock in or securities of and to subsidise or otherwise assist any such Company and to sell, hold, reissue, with or without guarantee or otherwise deal with the same.
7. To enter into any arrangement with any Government or authorities supreme, municipal, local or otherwise that may seem conclusive to the Company's objects or any of them and to obtain from any such Government or authority, any right, privileges and concessions which the Company may think fit desirable to obtain and carry out exercise and comply with any such arrangements, rights, privileges and concessions.
8. From time to time subscribe render services to any charitable, benevolent or useful object of a public character including exhibition the support of which will in the opinion of the Company tend to increase its repute or popularity among its employees, its customers of the public, to give pension, gratuities or charitable aid to person or persons who have served the Company or to the wives, children or other relatives of such persons and to form and contribute to Provident and benefit funds for the benefit of any person engaged by the Company.
9. To sell, dispose or mortgage, exchange, lease or transfer the business property and undertaking of the company or any part thereof for any lawful consideration which the Company may deem fit to accept and particular buy shares fully or partly paid up, debentures, debenture stock, bonds or securities of any other Company and/or to promote any Company or companies for the purpose of acquiring all or any of the properties rights and liabilities for this Company or any other purposes which may seem directly or indirectly calculated to benefit this Company.
10. Generally to purchase, or take on lease or exchange, hire or otherwise acquire any real and personal property and right and privileges, which Company may think necessary or convenient for the purpose of its business and in particular purchase any land, building construction, basement's machinery, plant stock in trade.
11. To construct, carry out, maintain, improve factories, warehouses and other works and conveniences which may seem directly or indirectly conclusive to any of the Company's object and to contribute, subside or otherwise assist or to take part such maintenance, management working control superintendence.
12. Subject to the provisions of the Company Act, 2013 to lend money to such persons and on such terms and conditions as may seem expedient with or without security and in particular to customers and others having dealings with the Company and to give any guarantee or indemnity as may seem expedient. But the Company will not do banking business as defined under the Banking Regulations Act, 1949.

13. Subject to the provisions of the Companies Act, 2013 and rules made thereunder and Directives of Reserve Bank of India to receive money on deposit with or without allowances of interest, to borrow or raise money with or without security and/or secure the payment of money by mortgage or by the issue of bond mortgages, hypothecation, lien or any other security founded or based or charged upon all or any of the property or rights of the Company or in such other manner as the Company shall think fit and for the purposes aforesaid to charge all or any of the Company's property or assets movables or immovable liquid or otherwise present and future, including its uncalled capital and collaterally or further to secure any securities of the Company by a trust deed or other assurance and to redeem, purchase or pay off any such security, provided that the Company shall not do banking business as defined in the Banking Regulations Act, 1949.
14. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, hundies, bills of lading warrants, debentures and other negotiable instrument subject to Reserve Bank of India's Directives.
15. To adopt such lawful means of making known the productions of the Company as may seem expedient and in particular by advertising in the press, by circular, by purchases and exhibition of work of art or interest by publication of book and periodicals and by granting prizes rewards and donation, but the Company shall not make any political donation.
16. To establish and maintain local registers, agencies and branch places of business and to procure the Company to be registered or recognised and carry on business in any part of the world, subject to law in force.
17. To sell, improve, manage, develop, exchange, enfranchise lease, mortgage, dispose off, turn to account or otherwise deal with all or any part of the property and rights of the Company.
18. In event of winding up to distribute any of the company's property among the members in species or kind.
19. To pay for any right of property acquired by the Company and to remunerate any person, firm or body corporate rendering services to the Company either by cash payment or by allotment to him or them shares or securities of the Company, paid up in part or otherwise.
20. To pay out of the funds of the Company all expenses of and incidental to the formation, registration, advertisements and establishments of the Company and the issue and subscription of the share or loan capital including brokerage and or commission for obtaining applications for placing or guaranteeing the placing of share or any debentures, debenture-stocks and other securities of any circular or notice and printing, stamping, circulating of proxies and forms to be filled up by the members of the company.
21. Subject to the provisions of the Companies Act, 2013 to distribute as bonus shares amongst the members or reserve or otherwise apply as the Company may from time to time determine any money received in payment of dividends accrued on forfeited shares and money realised from the sale by the Company of the forfeited shares or any money received by way of premium on shares or debentures issued at a premium by the Company.
22. Subject to the provisions of the Companies Act, 2013 to subscribe or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific national, public or other institution or objects which shall have any moral or other claims to support or aid by the Company either by reasons of locality of operations or of public general utility.
- IV. The liability of the member(s) is limited and this limited to the amount unpaid, if any, on the shares held by them.
- V. The Authorised Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crore) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- (Rupees Ten) each.

Authorised Share capital has been increased from Rs. 10,50,00,000/- (Rupees Ten Crore Fifty Lakh) to Rs. 20,00,00,000/- (Rupees Twenty Crore) by passing of an Ordinary Resolution in EGM held on 10/06/2013.

Note: Special Resolution has been passed in 24th AGM held on 21/09/2017 to alter MOA of the Company as under:-

1. deleted Clause III(C).
2. rename heading of Clause III(A), Clause III(B) and Clause IV.
3. replaced the words "Companies Act, 1956 with the words "Companies Act, 2013" wherever appears in MOA.
4. deleted the words "Section 58A and other relevant sections of" after the words "the provisions" as appears under sub-clause 13 of Clause III(B).
5. deleted the words "Section 293-A of" after the words "the provisions" as appears under sub-clause 22 of Clause III(B).

We, the Several persons, whose names and addresses description and Occupations are hereunder subscribed are desirous of being formed into a Limited 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 our respective names.

Sr. No.	Name (In full) Addresses Description and Occupation of the Subscribers	No. of Equity Shares taken (in words and figures)	Signature of Subscribers	Signature, name addresses, description and occupation of witness.
1	AJAY JAIN S/o Shri P. M. Jain 199, Totla Nagar, Indore Private Service	10 (Ten)	Sd/	Witness to the signature of all the subscribers Sd/- (SONALI PARIKH) 353, Tilak Nagar, INDORE (Occup. Service)
2	VINITA PUNTAMBEKAR W/o D. M. Puntambekar 193, Palsikar Colony, Indore Private Service	10 (Ten)	Sd/	
3	JAYSHRI JAIN W/o Shri Rajesh Jain 54, Patrakar Colony, Indore Business	10 (Ten)	Sd/	
4	AJITA CHAOJI W/o Shri H. V. Chaoji 100, Saket Nagar, Indore Private Service	10 (Ten)	Sd/	
5	PUNEET K. PAL S/o Col. S. Pal 104, Silver Wing Apts., Indore Private Service	10 (Ten)	Sd/	
6	PANKAJ SETHI S/o D. R. Sethi 19, Patrakar Colony, Indore Student, Age 21 years	10 (Ten)	Sd/	
7	RAJESH JAIN S/o Shri Shantilal Jain 54, Patrakar Colony, Indore Chartered Accountant	10 (Ten)	Sd/	
	Total No. of Equity Shares taken	70 (Seventy)		

Dated : 15-4-1993

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
@ PANTH INFINITY LIMITED

CONSTITUTION OF THE COMPANY

1. The Regulations contained in Table 'F' in the First Schedule to the Companies Act, 2013 shall not apply to the Company except in so far as they are embodied in the following Articles, which shall be the regulations for the Management of the Company.

INTERPRETATION CLAUSE

2. The marginal notes hereto shall not affect the construction hereof. In these presents, the following words and expressions shall have the following meanings unless excluded by the subject or context:
 - a. 'The Act' or 'The Companies Act' shall mean 'The Companies Act, 2013, its rules and any statutory modifications or reenactments thereof.'
 - b. 'The Board' or 'The Board of Directors' means a meeting of the Directors duly called and constituted or as the case may be, the Directors assembled at a Board, or the requisite number of Directors entitled to pass a circular resolution in accordance with these Articles.
 - c. 'The Company' or 'This Company' means @ **"PANTH INFINITY LIMITED."**
 - d. 'Directors' means the Directors for the time being of the Company.
 - e. 'Writing' includes printing, lithograph, typewriting and any other usual substitutes for writing.
 - f. 'Members' means members of the Company holding a share or shares of any class.
 - g. 'Month' shall mean a calendar month.
 - h. 'Paid-up' shall include 'credited as fully paid-up'.
 - i. 'Person' shall include any corporation as well as individual.
 - j. 'These presents' or 'Regulations' shall mean these Articles of Association as now framed or altered from time to time and shall include the Memorandum where the context so requires.
 - k. 'Section' or 'Sec.' means Section of the Act.
 - l. Words importing the masculine gender shall include the feminine gender.
 - m. Except where the context otherwise requires, words importing the singular shall include the plural and the words importing the plural shall include the singular.
 - n. 'Special Resolution' means special resolution as defined by Section 114 in the Act.
 - o. 'The Office' means the Registered Office for the time being of the Company.
 - p. 'The Register' means the Register of Members to be kept pursuant to Section 88 of the Companies Act, 2013.
 - q. 'Proxy' includes Attorney duly constituted under a Power of Attorney.
3. Except as provided by Section 67, no part of funds of the Company shall be employed in the purchase of the shares of the Company, and the Company shall not directly or indirectly and whether by shares, or loans, give, guarantee, the provision of security or otherwise any financial assistance for the purpose of or in connection with a purchase or subscription made or to be made by any person of or for any shares in the Company.

Note: - Special Resolution has been passed in the 23rd Annual General Meeting held on 19-09-2016 to adopt new set of Articles of Association of the Company.

@ Special Resolution has been passed in an EGM held on 28/04/2018 to change the name of the Company from Synergy Bizcon Limited to Panth Infinity Limited