



A.K. Jhamb & Associates
CHARTERED ACCOUNTANTS

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TO WHOM SO EVER IT MAY CONCERN

This is to state that IFMA INDIA COMPANY PRIVATE LIMITED was incorporated on 16th December, 2013 having its registered office at E-595, Second Floor, Daani Plaza, Near Ramphal Crossing, Sector-7, Dwarka, New Delhi - 110075 as a Private Limited Company under Companies Act, 1956, as a subsidiary of International Facility Management Association headquartered in Houston, Texas USA.. Thereafter on 5th October, 2017, a licence under Section 8 of Companies Act, 2013 was granted to the Company to work as section 8 Company under Companies Act, 2013 to promote the discipline and profession of Facility Management through Education, research and development, credentialing, government relations, leadership opportunities, publishing, recognizing excellence, research and standards development and to guide and develop facility management professionals by providing exceptional services, products, resources and opportunities and therefore the words "PRIVATE LIMITED" was removed from the name of the Company. The said license issued by Registrar of Companies has been attached below.

Licence under section 8 (5) of the Companies Act, 2013
[Pursuant to rule 20 the Companies (Incorporation) Rules, 2014]

Section 8 Licence Number 110271

WHEREAS it has been proved to my satisfaction that the objects of IFMA INDIA COMPANY PRIVATE LIMITED Limited/ Private Limited, being a company registered under the Companies Act, 2013, as a limited company are restricted to those specified in, clause (a) of sub-section (1) of section 8 of the said Act and that it intends to apply its profits, if any, or other income in promoting its objects and to prohibit the payment of any dividend to its members;

NOW, THEREFORE, in exercise of the powers conferred by sub-section (5) of section 8 of the said Act, I, the Regional Director at New Delhi, hereby grant this licence authorising the company by a special resolution to change its name by omitting the word "Limited", or as the case may be, the words "Private Limited" from such name subject to the following conditions, namely:

- (1) that the said company shall in all respects be subject to and governed by the conditions and provisions contained in its memorandum of association;
- (2) that the profits, if any or other income and property of the said company, whensoever derived, shall be applied solely for the promotion of the objects as set forth in its memorandum of association and that no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit to persons who at any time are or have been members of the said company or to any of them or to any person claiming through any one or more of them;
- (3) that no remuneration or other benefit in money or money's worth shall be given by the company to any of its members except payment of out-of-pocket expenses, reasonable and proper interest on money lent, or reasonable and



(4) that nothing in this clause shall prevent the payment by the company in good faith of prudent remuneration to any of its officers or servants (not being members) or to any other person (not being member), in return for any services actually rendered to the company;

(5) that nothing in clauses (3) and (4) shall prevent the payment by the company in good faith, of prudent remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the company;

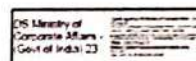
(6) that no alteration shall be made to the memorandum of association or in the articles of association of the company, which are for the time being in force, unless the alteration has been previously submitted to and approved by the Registrar;

(7) The Company can be amalgamated only with another company registered under section 8 of the Act & having similar objects; and

(8) that, without prejudice to action under any other law for the time being in force, this licence shall be liable to be revoked, if the company:

(a) contravenes any of the requirements of section 8 of the Act or the rules made thereunder or any of the conditions subject to which a licence is issued;

(b) if the affairs of the company are conducted fraudulently or in a manner violative of the objects of the company or prejudicial to public interest.



SANJAY BOSE

IFMA India's branch offices are located at We Work Galaxy #43, Residency Road, Bangalore, 560025, Karnataka State, India. IFMA India's contact information is: Tel. +919900035198 - Email address: Mahender.singh@ifma.org - website: www.ifmaindia.org.in

Further note that the present structure of Board of Directors of the Company is as follows:

Name of Directors	Date of Appointment
Safir Anand	21/07/2015
Rama Singh Mahender	14/06/2018
Surender Pal	06/07/2017

Further note that as on date following are the shareholders of the Company:

Name of Shareholders	Number of Shares
International Facility Management Association US (One share is held by a nominee shareholder i.e Mr. Surender Pal)	9999
Anthony John Keane	1

International Facility Management Association US is holding 99.99% shares in the Company and therefore it is the holding Company of IFMA India Company.

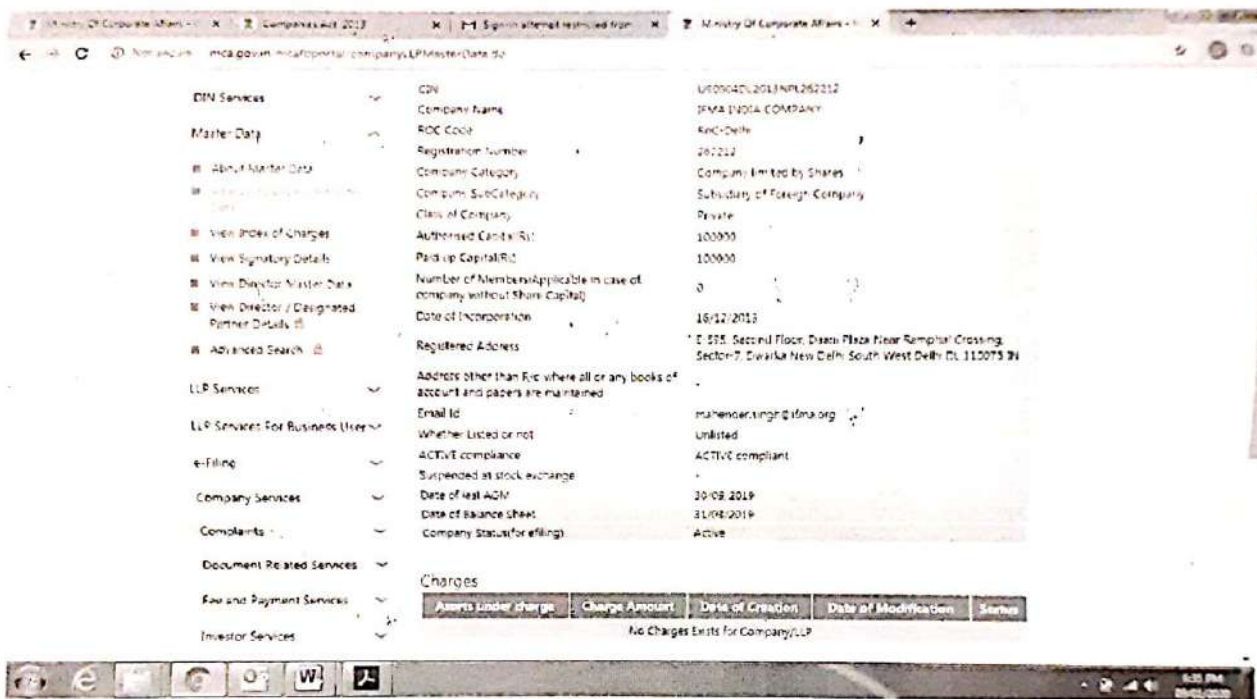
The Company has generated below mentioned turnover during the last three financial years:

Year	2016-17	2017-18	2018-19
Turnover	7,268,307	1,703,296	5,702,845



As per records of the Company, the Company has filled all the required Income Tax returns under Income tax Act, 1961 till 31st March, 2019 and the same has also been processed without any demand and no litigation against the Company is pending with the Income Tax Department.

As per records of the Company, the Company has filled all the required Forms under Companies Act, 2013 with Registrar of Companies till 31st March, 2019. The screenshot of MCA Data is attached below which showing the status of filing with ROC till 31st March, 2019. There is no litigation is pending under company act 2013.



As a Section 8 Company, any profit to be made by IFMA India is to be applied solely for the promotion of its objects, which are mentioned in its Memorandum of Association. No portion of the profits, if any, can or will be paid or transferred to, directly or indirectly, any member of the Chapter of IFMA or to the Company itself).



A.K. Jhaib & Associates
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The objectives of IFMA INDIA COMPANY as per Form No. INC-13 i.e. Memorandum of Association are:

Form No. INC-13

Memorandum of Association

[Pursuant to rule 19 (2) the Companies (Incorporation) Rules, 2014]

3. The objects for which the company is established are:

i. To promote the discipline and profession of Facility Management through Education, research and development, credentialing, government relations, leadership opportunities, publishing, recognizing excellence, research and standards development and to guide and develop facility management professionals by providing exceptional services, products, resources and opportunities.

ii. To cultivate cooperation, foster understanding and create interest among firms, individuals, other associations and professions as they may effect facility management in the particular areas.

iii. To engage in interchange of views and professional ideas and to encourage, establish and maintain high standards of professional education, competence and performance through conference, publicity, lectures, seminars and other appropriate means.

iv. To provide a point of contact for facility related information, to answer facility related questions and problems, and to conduct coordinated research and survey projects among the members on a national basis.

5. (i) The profits, if any, or other income and property of the company, whenever derived, shall be applied, solely for the promotion of its objects as set forth in this memorandum.

(ii) No portion of the profits, other income or property aforesaid shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to persons who, at any time are, or have been, members of the company or to any one or more of them or to any persons claiming through any one or more of them.

(iii) No remuneration or other benefit in money or money's worth shall be given by the company to any of its members, whether officers or members of the company or not, except payment of out-of-pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company.

(iv) Nothing in this clause shall prevent the payment by the company in good faith of prudent remuneration to any of its officers or servants (not being members) or to any other person (not being member), in return for any services actually rendered to the company.

(v) Nothing in clauses (iii) and (iv) shall prevent the payment by the company in good faith of prudent remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the company;

