

(THE COMPANIES ACT, 1956)
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(COMPANY LIMITED BY SHARES)
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MEMORANDUM OF ASSOCIATION
OF
SRU Steels Limited

I. The Name Of The Company is SRU Steels Limited

II. *The Registered office of the Company will be situated in the 'State of Gujarat'.

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. To carry on the business as manufacturers, spinners, weavers, knitters, stichings, combers, producers, fabricators, importers, dealers in all kinds of yarn, fabrics, worsted, shoddy, cotton, synthetic, woollen, silk, jute, rayon, artificial silk, nylon, polyester, acrylic, or any other synthetic, fibre or yarn allied products, by-products and to treat and utilise any waste arising from any such manufacture production and process and further to carry on or be interested in the business of ginning, bailing of cotton waste, liner cotton, yarn waste hemp and jute and the cultivation thereof.
2. To carry on the business as manufacturers, importers, exporters, processors and dealers in all kinds of cloth, woollen fabrics, synthetic fabrics, cotton fabrics, synthetic tops, worsted shoddy and all kinds of blanket shawls, hosiery and readymade garments.
3. To carry on the business of waste openers machine combers and recombers of all types of fibres and materials whether artificial of synthetic and to sort, blend prepare scour scribble, comb dye, carbonize, spin, twist, double, wind, wrap, weave, mind, finish, makeup, buy, sell, import, export and deal in fibres, whether natural artificial or synthetic tops, yarn, woven fabrics and textile fabrics and to carry on the trade or business of combers, recombers, top makers, spinners weavers, doublers, manufacturers, printers, dyers and finishers, bleachers, carbonizers, waterproofers of textile materials and fabrics of all kinds, merchants, agents, importers, exporters, factor sellers of and dealer in wool, worsted shoddy woollen, silk, hair, alpaca, mohair, cotton, flax, jute, hemp, artificial and synthetic fibres and all or any fibrous substances tops, wasters by-products or any textile products.
4. To carry on the business of drapers, customers, robe dresses and mantle makers, tailors, silk mercers, makers and suppliers of princely wears, clothing, lingerie and trimmings of every kind, furriers, haberdashers, hosiers, glovers, lace makers and leather dresses and hatters, dealers in fabrics, handspun, hand-woven, khadi, cotton, silk and woollen fabrics and to manufacture all kinds of elastic tapes, rigid-tapes and other miscellaneous cloth tapes along with all kinds of foundation and ready made garments.
- 4a To carry on the business of fabricators and re-rollers of all types of ferrous and non-ferrous metals, manufacturers of steel strips, steel pressed section, tubes pipes and bolts, eldrops tower bolts, roofing nails, pad bolts, door shutters, nuts, karais, gate channels, sanitary fittings, wire, wire knitting, wire ropes, hardware fittings of all kinds, cuttings and hand tools.

*** Change in the registered office of the Company from the 'State of National Capital Territory of Delhi' to 'State of Gujarat' under the jurisdiction of Registrar of Companies, Ahmedabad by passing Special Resolution through Postal Ballot Dated February 13, 2025.**

SRU STEELS LTD.

DIRECTOR

- 4b To carry on the business of manufacturing, processing, re-processing, altering, re-rolling melting, forging, grading, machining, mining, converting, preparing, formulating, dealing, buying, storing, importing, exporting of all kinds and varieties of steel, stainless steel, carbon, steel, mild steel, carbon iron steel, iron store ore, galvanised products, tin products, ferrous and non-ferrous, metals, high carbon and low carbon alloys and raw metals, pig iron, sponge iron and to manufacture, design, deal in all kinds of steel wires, copper, wire cables and wires of all ferrous and non-ferrous metals and their components, iron and steel makers, iron master, steel founders, machine tools or parts and equipments engineering goods and machinery fixtures founders and manufacture of ferro manganese, colliery proprietors and coke manufactures.
5. **To carry on business in and outside India as manufacturers, producers, processors, repairers, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, stockiest, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires or otherwise deal in all types of boots, shoes, clogs, all kinds of footwear, rubber, and plastic goods, boots, trees, laces, buckles, leggings, boot polish, purses, bags, boxes, belts and accessories and fittings.
6. To carry on business as manufacturers, producers, processors, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, packers, movers, stockiest, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires or otherwise deal in all types of leather tanning machines, leather sewing and cutting, finishing machine, tools and implements.
7. To cultivate, grow, harvest, produce, trade or deal in various agriculture crops including grains, cereals, vegetables, fruits, spices, herbs and oilseeds organically or inorganically and to set up the processing units for import, export and distribute agriculture produce of all description.
8. To cultivate, grow, produce or deal in agriculture produce and to carry on the business of agriculturists, farmers, gardeners, dairymen, dairy farmers, and to acquire, hold, buy or acquire freehold or leasehold agriculture land, farm, garden or any other, property and to act as growers of corn, soya chunks, granules, flakes, hay, straw, seeds or animal feed and to deal in live-stock and deal in such business as may be required by farmers and dealers of agriculture produce.
9. To carry on the business of planters, growers and cultivators of seeds, vegetable, fruits and herbs and to cultivate, grow, produce or deal in vegetable, fruits and herbs and to undertake the activities for its processing, preservation or storage with the installation for plant, machinery, cold storage, air conditioning, refrigeration and other equipments and to provide consulting and support services
10. To undertake the activity of sourcing, aggregation, and packaging of high-quality agricultural products including grains, fruits, vegetables, spices, and processed foods for international markets and to provide essential logistic, storage, distribution and to provide consultancy, advisory and expert advice, support services on importing or exporting the agriculture produce and to meet import and export standards.
11. To carry on the business of buying, selling, reselling, exporting and trading of all kinds of goods finished, semi finished, raw material items, articles, merchandise, products such as agricultural, industrial, chemical or marine, stones, pieces of arts, antiques, handicrafts, machinery, equipments, capital goods and any other item capable of purchasing, selling, importing, exporting and trading and to be appointed as agents and / or distributors on commission, allowance, retainership, incentive basis.

12. To carry on the business of buying, selling, and dealing in shares, stocks, debentures, bonds, mutual funds, exchange-traded funds (ETFs), derivatives, and other securities, both listed and unlisted, in India or abroad, either on its own behalf or on behalf of clients.
13. To act as a stockbroker, sub-broker, dealer, or agent in securities and financial instruments of all kinds, including but not limited to equities, fixed-income securities, options, futures, commodities, and any other financial derivatives or instruments.
14. To provide investment advisory and portfolio management services to individual and institutional clients, including but not limited to advice on the purchase, sale, and management of securities, commodities, mutual funds, bonds, and other investment products
15. To carry on in India or elsewhere the business to provide, commercialize, control, develop, establish, handle, operate, hold, pack, organize, promote, service, supervise, represent and to act as agent, concessionaires, consultants, booking agents or deal in all types reusable materials/scrab through recycling operations, remediation services for decontaminating buildings, mine sites, soil, or groundwater, and dispose of garbage and other waste materials
16. To carry on the Business as Planners, Builders, Real Estate Developers, Architects and Civil Engineers, Contractors, Real Estate Brokers, Agents, Brick Makers, and to build/construct own, operate, maintain, manage, control and administer, Earth Works, farmhouses, Parks, Gardens, Rowhouses, Duplex Apartments, Commercial, Residential or Industrial building Complexes, Retail Stores, Shopping Centers, Market Yards and deal in manage and carry on all types of businesses and profession related to land dealings, buildings, farms, estates, properties, areas and sites and to act and undertake and carry on business as stockists, manufacturers, representatives, suppliers, dealers, agents, distributors, marketeers, importers and exporters of all types of building and construction machineries, equipments, materials and related products.
17. To carry on the business, whether within or outside India, of collection, segregation, transportation, trading, processing, composting, recycling, treatment and disposal of all types of waste (whether solid, liquid or gaseous substances) and including municipal solid waste, electronic waste (e waste), construction and demolition debris, bio-medical waste, hazardous waste, sewage, waste water etc undertake use, sale, marketing and/or distribution of all products and by-products that are generated in the process of treatment or disposal of waste and waste products (such as compost, energy and refuse derived fuel generated form waste to energy processes such as biomethanation etc methane gas from landfill, processing, electronic products suitable for re-use with or without refurbishing paper, metals and other materials including chemicals obtained from treatment of wastes) and to develop, construct, operate and/or maintain/manage processing facilities for all types of waste and waste products including composting plants, landfills and sewages treatment plants, waste water treatment plants, incinerators, refuse derived field plants, electronic waste processing plants and to also undertake development, marketing, purchase, sale and/or trading of financial instruments that would enable the financing of waste collection, treatment or processing projects (including carbon emission receipts (CERS)) and any other related activities .
18. To establish, operate, and manage a modern wastewater purification plant to provide efficient and sustainable solutions for treating and recycling wastewater.

THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:

1. To enter into any arrangement or agreements or contract with any Person, Association, Firm, or Corporation, Government or other authority whether in India or outside, for technical

collaboration, know how, training of technicians or for such other purpose that may seem beneficial and conducive to the main objects of the company.

2. To purchase, take on lease or otherwise acquire and undertake all or part of business property, liabilities and right of any person, firm or Company carrying on any business which this company is authorised to carry on or be possessed of property suitable for the purpose of the Company.
3. To enter into any arrangements with any Government or authority, (supreme, local, municipal or otherwise) that may seem conducive to Company's objects or any of them or and to obtain from any such Government or authority all rights, concession with its business and to carry out exercise and comply with any such arrangements, rights, privileges and concession.
4. To design, develop, alter, exchange, either as principals or agents, let on hire, import the technical know-how, machinery, assemblies, components and other parts used in the manufacture of products specified above and ancillaries thereof.
5. To institute, conduct, defend, compound, compromise any legal proceedings against or by the Company.
6. To remunerate any person, firm or company for services rendered or to be rendered in the acquisition of property by the company or the conducts of its business.
7. Generally to purchase or take on lease, or in exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the Company may think necessary or convenient with reference to any of these objects and capable of being profitably dealt within connection with the Company's property or right, for the time being.
8. To employ expert to investigate and examine into the condition, prospect, value, character, and circumstances of any business concern and undertaking and generally of any assets, property or rights proposed to be acquired by the Company.
9. To guarantee the performance of any contract or obligations of and the payment of money unsecured of or dividends and interest on any debentures, debenture stock, shares or securities, of any company, corporation, firm or person in case which such guarantee may be considered directly or indirectly to further the main objects of the company.
10. To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined and to lend money or mortgage of immovable property or on hypothecation or pledge of movable property or without security.
11. To issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum less than the nominal amount of such securities, and also by way of security for the performance of any contracts or obligations of the Company or in whose business or corporations having dealings with the Company or in whose business or corporations having dealings with the Company or in whose business or undertakings the company is interested, whether directly or indirectly.
12. To accumulate funds and to invest or otherwise employ moneys belonging to the Company upon any shares, securities or other investments whatsoever upon such terms as may be thought fit and proper and from time to time to vary such investments in such manner as the Company may think fit.
13. To improve, manage or develop, exchange, lease, mortgage, or dispose off, all or any part and rights of the Company.
14. To open current, cash credit, overdraft of other account with any individual, firm or company or with any Bank or Bankers or shroffs and to pay into accounts and to withdraw money from such account.
15. To distribute as dividend or bonus, among the members or to place to reserve otherwise to apply as the company may from time to time think fit any money received by way of premium

shares or debentures issued at a premium by the Company and money arising from the sale by the Company of forfeited shares.

16. To undertake the study of consumer or medical tastes in India or foreign markets, and to cooperate with Trade, Associations, Governments, Agencies, and medical association or manufacturers of medicines or drugs.
17. To establish, purchase and take on lease or otherwise acquire and run shops, showrooms, distributing centres, stores and depots and place in India or abroad.
18. To acquire, purchase and take on lease any of the fixed assets, machinery, furniture, stores of raw, finished materials, privileges, quota rights, goodwill pertaining to any business to achieve the aforesaid objects.
19. To acquire for the purpose of the Company by purchase, lease, exchange or otherwise any estates, land, buildings and property of any nature or description and or interest therein and any rights over or connected with land and to turn the same to account as may deem expedient in connection with business of the Company.
20. To lend money, either with or without security and generally to such persons and upon such terms and conditions as the Company may think fit in connections with its business and also invest the money of the company not immediately required in such manner as from time to time may be determined, provided that the company shall not carry on the business of banking in any such manner as defined under the Banking Regulations Act, 1949.
21. To take or otherwise acquire and holds shares in any other Company having objects altogether or in part similar to those of this Company.
23. To undertake and execute any trusts the undertaking of which may seem to the Company desirable and either gratuitous or otherwise.
24. To establish, provide, maintain, conduct or otherwise subsidise research laboratories and experimental workshops, for scientific and technical research and experiments, to undertake and carry on scientific and technical researches, to promote studies and researches, both scientific and technical, investigation by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences.
25. To adopt such means of making known the products of the Company as may deem expedient and in particular by advertising in the press, by circular, by purchase and exhibition of works of art of interest, by publication of books and periodicals and by granting prizes, rewards and donations.
26. To take interest and promote and undertake the formation and establishment of such institutions and companies as may be considered to be conducive to the interest of the Company and also to promote subsidiaries and ancillaries.
27. To lease, mortgage, or otherwise dispose of property, assets or undertaking of the Company or any part thereof for such consideration as the company may think fit and in particular for shares, stocks, debentures, or securities or any other such company having objects altogether or in part similar to those of this company.
28. To employ acquire technical experts, technocrats, consultants, engineers, mechanics, foremen, skilled and unskilled labour for any of the business of the company.
29. To repair, alter, remodel, clean, renovate, convert, manipulate and prepare for sale and resale, any goods from time to time belonging to the company.
30. Subject to section 391 to 394 of the Act to amalgamate with or take over other company or companies having objects altogether or in part similar to those of this company.

31. To buy foreign exchange in all lawful ways in compliance with the relevant laws of India and of the foreign country concerned in that behalf.
32. To insure with any person or company against losses, damages, risks and liabilities of any kind which may effect the company either wholly or in part directly or indirectly.
33. To procure the company to be registered or recognised in any part of the world.
34. To enter into partnership, agreement or arrangements for sharing profits or any union of interest, joint ventures, reciprocal concession or co-operation with any person or persons, company or companies carrying on or engaged in or about to carry on or engaged in or being authorised to carry or engage in any business or transaction which this Company is authorised to carry on or engaged in, or any business or transaction capable, of being conducted so as directly or indirectly to benefit the Company.
35. To act as consultants in order to provide technical information, know-how, data, processes, formulas, techniques and methods, engineering services, manufacturing data, plans, layouts, blue prints and other data for the design, installation, erection and consultancy, maintenance and operation of any plant, machinery, equipment and facilities whatsoever required and to sublicence any person, party, company, corporation, Government or Semi-Government, institutions or any body else in connection with the business of the Company.
36. To apply for, purchase or otherwise acquire and protect and renew in any part of the world, any design, trade marks, copy rights, patent rights, inventions licences, concessions and the like conferring any exclusive or non-exclusive or limited rights their use or any information as to any invention which may seem calculated directly or indirectly to.
37. To carry on the business of manufacturers, buyers, sellers, exporter's and importers of pulp, paper, boards and paper products of all types and kind and in all forms and to process and re-pack paper and paper products and to carry on the business of stationers, printers, lithographers, stereotypers, electrotypers, photographic printers, block makers, photolithographers, engravers, die-sinkers, account book manufacturers, book sellers and publishers.
38. To carry on the business of spinners, weavers, manufacturers, cotton textile and other fibrous (natural and chemical) materials, balers and pressers of jute cutting jute rejections, hemp and cultivations thereof and the business of buyers, sellers and dealers of jute, jute cutting, jute rejections, jute manufacturing, hemp and other fibrous material, oil Seed and other products and of goods or merchandise made thereof and to transact all manufacturing or cutting or preparing process and mercantile business that may be necessary or expendent and to purchase and vend raw materials and manufactured articles.
39. To sink wells and shafts, lay down pipes, construct, improve, maintain develop, work, manage, carry out or control any roadways, tramways, runways, branches or sidings, telegraph lines, canal reservoirs, water, courses wharues, sheds, hydraulic works, electric works and factory power houses, cooly lines and houses and villages.
40. To carry on the business of manufacturers and deals of all kinds of electrical machinery and electrical apparatus for any purpose whatsoever and to manufacture, sell, supply and deal in accumulators, lamps, meters, engine, dynamos, batteries, telephonic or telegraphic apparatus of any kind and manufacturers of and dealers in scientific instruments of and kind and manufacturers of and dealers in scientific instruments of any kind.
41. To carry on the business of water, works engineers and manufacturers and suppliers of atomic powers and gas generators.
42. To manufacture railways wagons, passenger coach (railways or roadways), bus body builders, tramway and their components, jigs and fixtures, precision instruments, gas welding plants paper and cement plants, general purpose and tool room machinery, hardening annealing and tempering furnaces, motor boats, cable and conductors.

43. To sell, export or otherwise by themselves or through agents to carry on business in like manners as brewers, maltsters, hop-growers and merchants, manufactures of and dealers in yeast, finings, isinglass, ale stout and porter merchants, bottlers, agents and distributors variety and general grain flowers, raisers, importers, processors, driers and other requisites, drawers, manufactures of and dealers in all kinds of aerated mineral and medical and medicated waters, spirits, alcohol and general temperance and other drinks, beverages, cordials and the like bottle stopper maker, coopers, manufacturers of boxes, cartoons, paper and other bags and backing receptacles and labels.
44. To purchase, manufacture, produce, boil, refine. prepare. export, sell and to deal in sugar, candy, jiggery, sugarbeet, sugarcane, molasses, syrups, meaida and all sugar products such as confectioneries, glucose, sugarcandy, golden syrup, alcohol and their by products.
45. To carry on the business of printers, publishers, stationers, stereotypers, electrotypers, photographers, lithographers, and engravers, die, sinking, book binders, designers, draftsman, paper and ink manufacturers, envelope manufacturers, machine rulers, numerical printers, bag makers, card board, ticket manufacturers, calender and book sellers, dairy printers, dealers in playing, visiting, railway, festive, complementary, wedding or other ceremonial cards or varieties, dealers in stamp parchment and agents for the payment of stamp, and other duties.
46. To carry on the business of mechanical, electrical, commercial or general engineers in connection with all branches of trade and to carry on the business of brass founders, metal workers, boilers makers, mill wrights, machinists, iron and steel converters, smiths, wood workers, chemists, metallurgists, commission agents and merchants, and to buy, sell manufacture or cause to be manufactured, repair, alter, let on hire and deal in metals casting, machinery, implements, rolling stock and hard ware of all kind and to carry on any other business (manufacturing or otherwise) in any part of the world which may seem to the Company capable of being conveniently carried on in connection with the above.
47. To manufacture, produce, buy, import, export, stock and deal in machine tools, grinding machines, automatic lathes, drilling machines, planning machines, pianogrinders, machinery electric motors, equipments, electric meters, cables, wire, switch-gears flame and drip proof motors, regulator of all types, electric, kilowatt hour meters, magnets, industrial jewels amatures, volt- meters, electric or non electric die casting, screws, nuts and bolts, transformers of all types, circuit brakers, hoists, elevators, gears, trolleys and coaches, winches, air compressors, welders, refrigerators, switches, electric transmission towers, poles, insulating materials, conductors, fuse and fuse wire, adopter, domestic washing machines, magnetic materials, sports goods and allied items, sewing machines, watches, and clocks, household appliances and component parts thereof.
48. To manufacture, import, export, bull, sell and deal in all kinds of semiconductors and rectifiers including selenium and silicon rectifiers, stocks, cartridges and photo voltaic cells, contact protectors, silicon diodes, capacitors, voltage regulation and the components of semiconductors and rectifiers, cartridges, photovoltaic cells, diodes and such other equipments.
49. To carry on the business as manufacturers, producers, dealers, traders, importers, exporters stockists, distributors or agents in writing pen, pencils, fountain pen, ball point, sign pen, colour pencils, tubes and tablets pins, erasers, ink, clips, rulers, paper, pulp, newsprint board, envelopes, card, dies, letter-heads, forms, files, stamps, books, bags, cases, covers, racks, cabinet, numerical printers adhesive tapes, gums, duplicators, typewriters, calculators, accounting and inter communication machines and all kinds of office, domestic, industrial and educational stationery, equipments, appliance furniture, instruments, gadgets, devices and stores.
50. To manufacture, export, import, buy, sell, and deal in volatalic, battery cell, power pack of storage batteries and battery containers and battery eliminators of different types required for or used in domestic, household, industrial, commercial, agricultural, mining, hospital, surgical or scientific, appliances, machinery, apparatus or accessories and railways, tramways, automobiles and other vehicles, air craft, boats, ships, defence establishments, army, navy and air force for wireless, radios, torches, toys, personal aid and other appliances working on such

batteries and such items and goods which may be useful, skin or otherwise connected with any one or more of the aforesaid, items or products.

51. To carry on the business of hotels, licensed victuallers, purveyors, caterers for public amusement or entertainment generally, coach, cab, carriage and motor car proprietor, livery stable and garage keeper, job masters, live and dead stock, colonial and foreign produce of all descriptions, sports, tennis courts, swimming pools, entertainment and instructions of all kinds, tobacco and cigar merchants.
52. To manufacture, produce, compress, liquify, supply, purchase, sell, trade, import, export, distribute, as agents of all types of industrial, domestic, medical and commercial gases, including oxygen, Hydrogen, acetylene, nitrogen, argon, carbon dioxide, freon, dissolved acetylene, freon carbonic acids in gas and liquid form.
53. To buy, sell, manufacture, fabricate, repair, alter, convert, recondition, improve, exchange, barter, import, export, let on hire and deal in all types of gas cylinders, bottles, containers, receivers, corks, valves, scales, liberations, gasmarks regulators, compressors, engines, machines, laboratory equipments, tools and other appliances, equipments, apparatus, conveniences and accessories connected therewith.
54. To act as consulting engineers and management, consultants and to prepare project reports and plan layouts and provide technical advice, guidance and supervision in erection, installation, commissioning of any project industrial or otherwise.
55. To carry on the business as seed merchants, oil merchants, cotton groundnuts, mowra and castor merchants, cake and corn merchants, millers, flour merchants, bakers, biscuit makers and confectioners.
56. To carry on business in securities and deals in stock and shares.
57. To carry on the business as steel furniture, iron, safer, rolling, shutters, office equipments and other steel structural products.
58. To carry on business of petrol pumps and service station.
59. To grow, raise, lend, cultivate, tea, coffee, cinchona rubber and other produce and to carry on the business of planters in all its branches and to carry on and work the business of cultivators, buyers of every kind of vegetable, mineral or other produce, manufactured or raw state and either by wholesale or retail.
60. To carry on the business of helicopter-spraying on farms, groveland, cultivation, products and other allied business of eradication of diseases, virus and Insecticides.
61. To deal in supply, manufacture, import, all kinds of cosmetic perfumes and beauty aids.
62. To carry on the business of buying, selling, exporting, importing, manufacturing, constructing, devising and preparing all kinds of advertising novelties, materials, aid, complimentary gifts, devices, design and any other media used for the purpose of audio-visual publicity and advertisement.
63. To carry on the business of advertising agents both outdoor and through newspapers, magazines, books, periodicals, directories, screens, walls, buses, railway, carriages or through any other media of advertisement.
64. To carry on the business of manufacturers or processors and/or importers, exporters, stockists and distributors and/or dealers in all or any of the followings.
 - a) Elastomers, synthetic resins, carbon black, plastics latexes, and formulations thereof and other kinds of resins and plastic products goods.
 - b) All types of compounds, drugs, dyewares, disinfectants and of electrical, photographic, surgical and scientific apparatus materials.
 - c) Colours, paints, varnishes, lacquers, pigments and chemicals.

- d) Pesticides and vidicides and their formulations, fertilizers of all types and kinds.
65. To carry on Research and Development to manufacture, buy, sell, import and export, to act as distributing agents, developers, processors, consultants, repairers and dealers in the field of all kinds and sources of energy i.e. mechanical, electrical, heat, sound and light, derived from natural and other sources Including in particular, but, without limitation, from the use of oil, gas, coal, water and other sources of energy such as solar, geothermal wind, tisen, biogas, gobar gas, waste and other residual products and to supply, purchase, acquire, distribute, use and apply the same for industrial, commercial, agricultural and domestic or other purpose providing motive power, electric power, thermal power and other types of power for lighting, heating, cooling, refrigeration, dyeing, seasoning, evaporation, distilling and develop processes, equipments, instruments, apparatuses, appliances and accessories for conversion of one type of energy to other and in connection with all the aforementioned objects. To acquire, construct, manufacture, erect, lay down, alter, work, all equipments, instruments, apparatuses, appliances and other plant and machinery and to supply such materials, products and things as may be necessary or convenient in connection with the production, use, storages, regulation, measurement, supply and distribution of such products by the company.
 66. To carry on all or any of the business of manufacturers, merchants, importers, exporters, maintainers, hirers, processors, engineers, consultants, dealers, and agents in all kinds of electronic, mechanical and optical appliances and apparatus of every descriptions, including lighting, radio, television, telecommunications requisites, radars, computers, business machinery and their components including valves, transistors, resistors, condensers, coils, motors, generators and their requisites components and stores of all kinds and descriptions.
 67. To buy, sell, process, improve, alter, exchange, option or let on hire, import, export and deal in all kinds of metallic alloys, iron, steel, ingots, billets, rods, wires and all types of wires, ferrous and non ferrous metals, and other material and articles.
 68. To buy, sell, improve, alter, deal, in handicrafts, brass wares, china wares, cutlery, crokery, dry fruits, perfumes and other material that can be conveniently dealt with by the Company and export of any other possible item from time to time and to carry on in India or elsewhere the business or business of importers, exporters of and dealers in all kinds of Industrial, personal and household goods, materials, commodities, products, articles, chattles, merchandise, live and dead stock and moveable property and rights of every kinds, general traders and merchants, contractors, sub-contractors, factor, concessionaries, storekeepers, carriers, packing, freights and forwarding and travel agents and ware houseman, trustee, broker and generally and to carry on trading in all branches of business and to carry on the said business either as principals or otherwise.
 69. To carry on business as manufacturers of and dealers in building components including light, weight cellulose re-enforced autoclaved concrete slabs, and blocks for floor walls and roofs and restressed precast, re-enforced concrete building components and any other materials.
 70. To carry on all or any of the business of quarry proprietors stone and granite merchants, dealers, exporters and contractors and search for male, mine, raise, make marketable, used, sell and dispose of granite stone, coal, minerals and minerals substances and products and prepare and manufacture cement paving blocks tax macadam, bituminous and road materials.
 71. To carry on business as manufacturers of and dealers in marble asbesters, steel, iron, metal, wood, timber, stone, banks, clay, china, proclaim terracotta, earthenwares, pipes, mosaics, slates, windows, doors, shutters, basins, chimney pieces, sloves, baths, sanitary ware, household fittings, dampcourse, materials, paints, varnish, rope cord and builders and, decorators plant, material and requisites and fittings of every description.
 72. To carry on the traders or business of manufacturers of and dealers in explosives, ammunition, fireworks, and other explosive products and accessories of all kinds and of whatsoever composition and whether of military, sporting, mining or industrial purposes or for pyrotechnical display or for any other purpose and to carry on the business as importers, exporters, buyers, sellers, dealers and commission agents in explosives, explosive accessories, other machineries

and to erect buildings, magazines, explosive vans and to carry on any business capable of being conducted so as to directly or indirectly benefit the Company.

73. To carry on the business of manufacturing, assembling, repairing, buying, selling, exchanging, altering, and exporting, telling on hire, distributing, dealing in all kinds of and description of fluid control products, piston, valves, level Indicators and all other type and ranges of valves and components, spares parts, stores and accessories and fittings appliances, apparatus of all kinds and all things capable of being used therewith or in the manufacturing and maintenance for working thereof respectively.
74. To carry on the business of manufactures, buyers, sellers, storers, warehouses, importers, exporters, dealers in all types, kinds and descriptions of vehicles, automobiles, vessels, carriers whether moved and run by mechanical, electrical, steam, diesel, petrol or other power or not and parts, accessories, fittings, implements and machinery(ies) thereof.
75. To establish, purchase, sell, take on lease, hire or otherwise acquire and work any textile mills, handlooms. powerlooms, cotton, ginning and pressing factory, Jute, hemp or other fibre press, spinning mills, weaving mills, waste plant process, for pressing merchandise into bales process, buy, sell, import, export, pledge, speculate enter into forward transaction or otherwise deal in jute, cotton, kapas, cotton, seed, flex, hemp, silk and products made thereof.
76. To carry on the business of millers in all its branches to set up mills for milling wheat, gram, cereals, dal, basin, atta, suji, and other allied products, to manufacture any bye-products and to maintain food products such as biscuits, flakes, dalia and confectionery from flours of all kinds and description and to set up factories or mills for the manufacture thereof.
77. To manufacture, process, fabricate. design, buy, sell, import, export or otherwise deal in all kind of electrical wires and cables, insulated cables, welding cables, D.C.C. wires, Super Enamelled Wires (bare or covered by plastic. Rubber, Cotton, Paper and PVC) conductors, low, medium and high tension insulators, switch gears made of ferrous or non-ferrous metal including silver or any other substance.
78. To manufacture, process, formulate and to draw wire, of all kinds and description whether of copper and aluminium or any other metal by and process or method being employed or by researchers on any metal or non-metal or any other type of material required or may be innovated in future.
79. To manufacture sewing machines, reading machines, threshing machines, tractors and all other kinds of farms, implements and machinery, dairy machines, elevating machines, conveying machines, transmission machines, incubators parts, and tools and accessories requisites thereof.
80. To carry on the business of manufactures of and dealers in readymade garments of all kinds.
81. To assist any company or other enterprise in its dealing with any Governmental, local, statutory and other authority whether in India or abroad in the legitimate pursuit of its activities and to produce capital for any company or enterprise.
82. To carry on all or any business of manufacturers of and dealers in all kinds of carpets, duries, mats, rugs, blankets and other similar articles of woollen and worsted materials.
83. To carry on the business of manufacturers and dealers of hosiery goods of every kind, nature and description for men, women and children.
84. To carry on the business of steam and general laundry and to wash, clean, purify, bleach, wring, dry, iron, colour, dye, disinfect, renovate and prepare for use all articles of wearing apparels, household, domestic and other linen and cotton and woollen goods and clothing and fabrics of all kinds and to buy, sell, hire, manufacture, repair, let on hire, alter, improve, treat and deal in all apparatus, machines materials and articles of all kinds which are capable of being used for any such purpose.

85. To carry on all or any of the business of importers and exporters, ship owners, ship builders, charterers of ships and other vessels, ware housemen, ships and insurance brokers, carriers forwarding agents, wharfingers.
86. To carry on the business as manufacturers of and dealers in leather and leather goods of all descriptions and of leather dresses, tanners, hides, & skins and all things and material connected therewith.
87. To carry on the business of advisors on problems relating to administration and organisation of industry and business and to advise upon the means and methods for extending, developing and improving all types of business or industries and all system and processes relating to the production, storage, distribution, marketing and sale of goods and or relating to the rendering of the services.
88. To purchase or otherwise acquire or carry on the business of manufacturers of and dealers in bricks, tiles, stones, pipes, Potteries, earthen and china and similar goods and many substitutes thereof or building material of any kinds spare parts accessories and all things used by civil, mechanical, electrical (including electric) and refrigeration contractors.
89. To undertake, carry out, promote and sponsor programmes for rural development, including any programmes for promoting social and academic welfare or their upliftment of the people in any rural area and to incur any expenditure on any such programme of rural development and to assist execution and promotion thereof either directly or through any agency or in any other manner. Without prejudice to the generally of the foregoing programme of Rural Development shall include any programme for promoting the social and economic welfare or the uplifting of the people in any rural areas which the directors may consider like to promote and assist rural development and that the words 'Rural Area' shall include such areas as may be regarded as rural areas under Income Tax Act, 1961 or any other law relating to rural development for the time being in force or as may be required by the Directors as rural areas and in other to implement any of the above mentioned objects or purpose the Directors may at their discretion transfer without consideration or as such full or concessional value as the Directors may think fit, and divert the ownership of any property of the company to or in favour of any public or local body or authority of Central or State Government or any public institutions, Trust or Fund or any Central Govt. or State Govt. or any other appropriate authority.
90. To erect, construct, establish and provide all kinds of conveniences, improvement for customers and others and in particular lockers, safe deposits, stables, telephones, telegraph, clubs stores, provisions, shops, bath, swimming tanks, pools and laboratories.
91. To carry on the business of Ice makers, ice dealers, refrigerating storekeeper, makers, manufacturers, dealers of and freezing and refrigerating agents, mixture and medicines of all descriptions both, natural and artificial.
92. To carry on the business of manufacturer of and dealer in sports goods.
93. To activity of the company will extend to whole of India and abroad.

IV. The liability of the members is limited.

- V. *The Authorised Share Capital of the Company is Rs.62,50,00,000/- (Sixty-Two Crore Fifty Lakh Rupees) divided into 6,25,00,000 (Six Crore Twenty Five Lakh Rupees) equity shares of face value Rs. 10/- (Rupees ten only) each.**

***Increase in Authorized Share Capital of the Company from Rs. 12,50,00,000 divided into 1,25,00,000 Equity shares of Rs. 10/- each by creation of additional 5,00,00,000 (Five Crore Only) Equity Shares of Rs. 10/- each to Rs. 62,50,00,000/- divided into 6,25,00,000 Equity shares of face value of Rs. 10/- each by Passing Ordinary Resolution through Postal Ballot Dated 18 April, 2024.**

We, the several persons whose names and addresses are subscribed hereto, are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of share in the capital of the company set opposite our respective names :

Sl. No.	Name, address, description and occupation of each subscribers	No. of equity shares taken by each subscriber	Signature of Subscriber	Signature of witness with address, description and occupation
1.	Trilok Dhingra S/o Sh. Piare Lal Dhingra 555-B, Aggar Nagar, Ludhiana. (Business)	100	Sd/-	
2.	Ravinder Kumar Nanda S/o Sh. Om Prakash Nanda 37-C, Bhai Randhir Singh Nagar Ludhiana. (Business)	100	Sd/-	
3.	Rakesh Kumar Uppal S/o Sh. Ram Gopal Uppal 1101/5C, Tagore Nagar, Ludhiana, (Business)	100	Sd/-	Sd/- Raj Mittal C/o Raj Mittal & Associates S.C.O. 12, Basement, Swani Motors.
4.	Vivek Kumar Uppal S/o Sh. Ram Gopal Uppal 1101/5C, Tagore Nagar, Ludhiana, (Business)	100	Sd/-	Feroze Gandhi Market, Ludhiana. (Chartered Accountants)
5.	Rajnish Kumar Gupta S/o Late Bal Krishan Gupta 963/22, Street No. 7, Deep Nagar, Civil Lines, Ludhiana. (Profession)	100	Sd/-	
6.	Satya Rani Dhingra W/o Sh. Piare Lal Dhingra 555-B, Aggar Nagar, Ludhiana. (Housewife)	100	Sd/-	
7.	Sunita Rani Uppal W/o Sh. R. G. Uppal 1101/5C, Tagore Nagar, Ludhiana. (Business)	100	Sd/-	
	Total	700		

Dated : 08-09-1995

Place : Ludhiana