

Form No. INC-33**e-MOA (e-Memorandum of Association)**

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013]]



Form language

☒ English☐ Hindi

Refer instruction kit for filing the form.

All fields marked in * are mandatory

* Table applicable to company as notified under schedule I of the Companies Act, 2013

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

(A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL

D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL

E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

Table A/B/C/D/E

1 The name of the company is

UTSSAV CZ GOLD JEWELS LIMITED

2 The registered office of the company will be situated in the State of

Maharashtra

3 (a) The objects to be pursued by the company on its incorporation are:

1. To carry on the business of importers, exporters, manufacturers, producers, designers, buyers, sellers, dealers, distributors, wholesalers, retailers, commission agents, traders, assemblers, sawers, cutters, polishers, goldsmith, silversmith and job workers of all shapes, sizes, varieties, designs, applications, combinations and uses of jewellery, apparels, gold ornaments, silver, cut and uncut diamonds, including industrial grades, precious stones, semi-precious stones, gemstones, imitation, costume, synthetic stones, gold, silver, platinum, pearls, emeralds, rubies, bullion jewellery, silver utensils, studded jewellery ornaments and articles and things including decorative and precious objects, their parts, accessories, fittings, components, material thereof made partly, wholly, or plated with gold, silver, platinum or other precious metals and alloys thereof together with precious, semi-precious, imitation, synthetic, natural or other varieties of stones and materials.

2. To act as diamond smith, platinum smith, goldsmith, silversmith, yellow smiths, white smiths, jewelers, gem merchants, importers and exporters of bullion and to buy, sell, import, export, make, repair and deal in diamonds, rubies, precious or semi-precious stones, metals and other articles made of gold, silver and other precious metals,

diamonds, rubies and other precious and semi-precious stones.3.To establish the manufacturing facilities for production of the aforesaid goods, to market and install/ erect machinery and related equipment?s as well as to establish an institute for imparting training to artisans, craftsmen and its own supervisors in the handling, training of sophisticated machinery and equipment as well as to organize workshops, seminars, fairs and exhibitions to promote and popularize the product range THE Company is authorized to market and/ or deal in sophisticated and state of art machinery for optimum utilization and production of goods to meet global standards.4.To repair, modify all kinds of precious and semi- precious stones (gems and jewels) diamonds, pearls, jewellery, bullion and ornaments thereof and to own, or otherwise acquire by purchase, import, export and deal in diamond dressing tools, diamonds, glass cutting tools, diamond lathe cutting tools, diamond lapping tools, diamond engraving points, laser diamond processing equipment?s and all other kinds of diamond tools, implements and equipment?s and accessories as also diamond power, diamond paste and other tools.5.to apply for and acquire permits, licenses and quota rights from the government of India and from state government or from foreign government to import and export goods of all descriptions, including raw materials, intermediates, finished products and processing materials required in connection with the business of the company.6.To act as importers and exporters of utensils, presentation articles, gold- and silver-plated articles, articles of virtue, coin, medals, shields, curios, art antiques to all parts of the word.7.To purchase, sell, acquire, construct, erect, maintain, work, install, import, export and otherwise acquire and deal in all materials and substances and ancillaries used in process of dealing in various items and doing various things mentioned under the main objects.8.To borrow, advance, deposit or lend moneys, securities and property from, to or with such persons and on such terms as may seem expedient, to discount, buy, sell, and deal in bills, notes, warrants, coupons, import entitlements and other negotiable or transferable securities or documents to guarantee or become liable for the payment of money or for the performance of any obligations, and generally to transact all kinds of guarantee and/or Trust business, provided the Company, shall not carry on Banking business as defined by Banking Regulation Act, 1949.9.To purchases, take on lease or tenancy or in exchange, hire, take options over or otherwise acquire for any estate or interest whatsoever and to hold, develop, work, cultivate, deal with and turn to account concessions, grants, decrees, licenses, privileges, claims, options, leases, property real or personal or rights or powers of any kind which may appear to be necessary or

convenient for any business of the Company.10.To sell, exchange, mortgage, let on lease, royalty or tribute, grant licenses, easements, options and other rights over and in any other manner deal with or dispose of the undertaking property, assets, rights and effects of the Company or any part thereof for such consideration as may be thought fit and in particular for stocks, shares whether fully or partly paid up or securities of any other company.11.To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal in all or any part of the property and right of the Company.12.To invest advance, deposit with or lend money, securities and property to or receive loans or grant or deposits from the Government, subsidiaries or any Association.13.To make advances of such sum or sums of money upon required for the purposes of the Company upon such terms with or without security as the Company deem expedient.14.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.15.To undertake, financial obligations.16.To guarantee the performances of the obligations and payment of dividends and interest on any stock, shares or securities of any company, corporation, firm or person in any case in which such guarantee may be considered likely directly or indirectly to further the objects of the company or the interests of the shareholders.17.To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture stock, contracts, mortgages, charges, obligations, instruments and securities of any company or of authority, supreme, municipal, local or otherwise or of any persons whomsoever, whether incorporated or not incorporated, and generally to guarantee or become surety for the performance of any contracts or obligations.18.To obtain, any rights, concessions, privileges, permissions and the like, periodically or otherwise, which may be considered conducive to the interest or the business of the company from any Government, States, Municipalities, Local Board, Museums, Libraries or any authority, supreme or otherwise and to carry out, use, exercise and comply with such rights, privileges, concessions, permissions and arrangements.19.To subscribe for, absolutely or conditionally, purchase or otherwise acquire and to hold, dispose of and deal in shares stocks and securities or obligations of any other company whether Indian or foreign.20.Subject to the provisions of the Act to invest any moneys of the Company not for the time being required for any of the purposes of the Company in such investments (other than shares or stock in the company) as may be thought proper and to hold, sell or otherwise deal with such investments.21.To borrow or raise or secure payment of money or to

receive money on deposit at interest for any of the purposes of the Company, and at such time or times and in such manner as may be thought fit and in particular, by the issue of debentures, debentures- stocks perpetual or otherwise, including debentures or debenture-stocks, convertible into shares of this or any other company or perpetual annuities and as security for any such money so borrowed, raised or received, or of any such debentures, or debentures-stocks so issued to mortgage, pledge or charge the whole or any part of the property, assets, or revenue and profits 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, provided, the company shall not carry on Banking business as defined by the Banking Regulation Act, 1949, subject to the provisions of Section 58A and directives of R.B.I.22.To open an account or accounts with any individual, firm or company or with any Bank or Shroffs and to pay into and to withdraw money from such account or accounts.23.To draw, make accept, discount, execute, endorse and issue bills of exchange, Government of India and other promissory notes bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.24.To apply for purchase or otherwise acquire and protect, prolong and renew whether in India or elsewhere any patents, patent rights, brevets inventio, trademarks, designs, licenses, protections, concessions and the like conferring any exclusive or non- exclusive or limited right to use any secret or other information as to any invention process or privilege which may seem capable of being used for any of the purposes of the company.25.To spend money in experimenting on and testing and in improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the company or which the company may acquire or propose to acquire.26.To equip expeditions and commissions and to employ and remunerate exports and other agents in connection therewith a view to securing any of the object of the company.27.To acquire and undertake all or any part of the business, property and liabilities of any person or company having similar objects.28.To take part in the supervision or control of the business or operations of any company or undertaking and for that purpose to appoint and remunerate any Directors, Accountants or other experts or agents.29.To procure the registration or incorporation or recognition of the company in or under the laws of any place outside India.30.To form, incorporate or promote any company or companies whether in India or in any foreign country, having amongst its or their objects the

acquisition of all or any of the assets or control, management or development or in the opinion of the company could or might directly or indirectly assist the company in the management of its business or the development of its properties or otherwise prove advantageous to the company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered in obtaining subscription of or placing or assisting to place or to obtain subscriptions for or for guaranteeing the subscription of or the placing of any shares in the capital of the company or any bonds, debentures, obligations or securities of any other company held or owned by the company or in which the company may have an interest or in or about the formation or promotion of the company or the conduct of its business or in or about the promotion or formation of any other company in which the company have an interest.³¹To enter in partnership or into any arrangements for sharing profits, or into any union of interests, joint ventures, reciprocal concession or company or companies.³²To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities, imperial, supreme, national, local, municipal or otherwise of any place in which the company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the company or effecting any modification in the constitution of the company or furthering the interests of its members and to oppose any such steps taken by any other company, firm or person which may be considered likely directly or indirectly to prejudice the interest of the company or its members and to promote or assist the promotion, whether directly or indirectly, any legislation which may seem disadvantageous to the company and to obtain from any such Government authority or any company any charters, contracts, decrees, rights, grants, loans, privileges or concessions which the company may think it desirable to obtain and carry out, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concessions.³³To adopt such means of making known the business of the company as may seem expedient and in particular by advertising in the press by circulars by purchase and exhibition of books and periodicals and by granting prizes, rewards and donations.³⁴To undertake and execute any trust, the undertaking of which may seem to the company desirable, either gratuitously or otherwise.³⁵To apply the assets of the company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or

with trade or commerce generally including any association, institution or fund for the protection of the interest of masters, owners and employers against loss by bad debts, strikes combinations, fire, accidents or otherwise or for the benefits of any clerks, workman or others at any times employed by the company or any of its predecessors in business or their families or dependents and whether or not in common with other persons or classes of persons and in particular of friendly, co-operative and other societies, reading rooms, libraries, educational and charitable institutions, reflectors, dining and recreation rooms, churches, chapels, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose whatsoever.36.To make donations to such person or institutions either of cash or any other assets as may be thought directly or otherwise expedient.37.To communicate with Chambers of Commerce and other mercantile public bodies throughout the world and concert and promote measures for the protection to trade, industry and persons engaged therein.38.To amalgamate with any other company whose objects are or include objects similar to those of this Company.39.To create any reserve, sinking fund, insurance fund, or any other special fund whether for depreciation or repairing, improving, extending or maintaining any property of the company or for any other purpose conducive to interest of the company.40.To distribute as bonus shares among members or place to reserve or otherwise to apply as the company may from time to time think fit, any money received by way of premium on shares or debentures issued at premium by company and any moneys received in respect of forfeited Shares and moneys arising from the sale by the company of forfeited Shares subject to the provisions of the Companies Act, 2013.41.To aid, pecuniarily or otherwise any association, body or movement having for an object the solution, settlement or surrounding of industrial or labor, problems or troubles or the promotion of industry or trade.42.To subscribe or guarantee money for national, charitable, benevolent, public, social object or for any exhibition.43.To establish and support or aid in the establishment and support or aid in the establishment and support of associations, institutions, funds, trusts and convenience calculated to benefit persons who are or have been Directors of or who are or have been employed by or who are, serving or have served the company or any company which is a subsidiary or associated of the company or its predecessors in business or the dependents or connections of such persons and to grant pensions and allowance and to make payment towards insurance.44.To carry on business either as principals, agents, trustees, contractors or otherwise and either alone or in

conjunction with others and either by or through agents, sub-contractors, trustees or otherwise.45.Subject to provision of Companies Act to distribute all or any of the property of the company amongst the members in specie or kind in the event of winding up.46.To purchase or otherwise acquire land with or without buildings and machinery or to accept leases thereof and on such land to erect buildings also to purchases and erect plant and machinery for the works and purposes of the company.47.To provide for the welfare of the officers, employees, ex-officers and ex-employees of the company and the wives, widows and families or the dependents or the connections of such persons, buildings or contributing to the building of houses, dwelling or chawls or any grant of money, pensions, allowances, bonus or other payments, or by creating and from time to time subscribing or contributing to providing or subscribing or contributing towards places of instructions, recreating, hospitals and dispensaries, medical and other attendance or other assistance as the company shall think fit and subscribe or contribute to assist or to guarantee money to charitable benevolent, religious, scientific, national, public or any other institutions and objects which shall have any moral or other claim to support or aid by the company either by reason of location of operation or of public and general utility or otherwise.48.To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the company to the public or any section of the public as also any activity to promote national welfare or social, economic or moral uplift of the public and any section of the public and in such manner and by such means to the generality of the foregoing, undertake, carry out, promote, and sponsor any activity for publication through books, literature, newspapers or other similar and allied media including television or for organizing lectures or seminars likely to advance these objects as for giving merits, awards, scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches and for establishing, conducting or assisting any institution fund, trust or other body having any one of the above said objects as one of its objects by donations or otherwise in any other manner in order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value subject to the provisions of the Companies Act, 2013, and divest the ownership of any property of the Company to or in favour of any public or local body or authority or central or state government or any public or other institutions or trusts or funds or bodies.49.To undertake, carry out, promote and sponsor rural

development programs including any programs for promoting the social and economic welfare of, or the uplift of the public in any rural area and to incur any expenditure on any programs of rural development and to assist the execution and promotion thereof either directly or through an independent agency or in any other manner. Without prejudice to the generality of the foregoing 'Programs of rural development' shall also include any programs for promoting social and economic welfare of or uplift of the public in any rural area and to promote and assist rural development and that the words "Rural Area" shall include such areas as may be regarded as rural areas under Section 35 CC and other applicable provision if any of the Income Tax Act, 1961 or any other law relating to rural development for the time being in force as may be regarded in order to implements any of the above mentioned objects of purposes.

50. To carry on business of designers, manufacturers, assemblers, processors, dealers, traders, distributors, importers, exporters, programmers, managers, operators, agents, consultants, system designers and contractors for erection and commissioning on turnkey basis, or to deal in any other manner including storing, packing, warehousing, transporting, converting, repairing, installing, training & education, servicing, maintaining of all types of consumer, industrial & other products, computers, micro, mini, home computers, data processors, word processors, internet, Intranet, E-Commerce, E-Business, Satellite Communication, Telephony, Wireless Applications, Robotics, electronic printers, electrical and heavy electrical, electronic products and other allied products, entertainment & media electronics products, computer hardware, computer software, accessories, components, equipment, intermediates, spares, salvageable parts, instruments, apparatus, appliances and gadgets, used for or in connection with the aforesaid including audiovisual, media demonstration machines, electric typewriters, allied office equipment and stationery.

51. To develop, import, export and deal in all types of computers, computer software, hardware systems, analysis and allied products, as well as to provide all types of consultancy and management services in the field of computer, internet, information technology, engineering, industrial, warehousing, inventory control and distribution.

52. To act and carry on business as carriers, warehousemen, ship owners, shippers, charters and shipping and forwarding agents.

53. To undertake and execute any contracts for works involving the supply or use of any machinery or other materials or articles and to carry out any ancillary or other works comprised in such contracts.

54. To carry on the business of mechanical, electrical hydraulic, electronic, precision and general engineers, machine and engineering tool makers, fitters, boilermakers, iron

founders, brass founders, smiths, wood- workers, pattern makers, millwrights, metal workers, iron and steel converters, ship builders, smiths, fitters, metallurgists, plate-makers, dredgers, tug owners, wharfingers, builders of bridges and steel frame building and steel frame building and steel and iron structures of all kinds and to buy, sell, import, export, manufacture, repair, convert, let on hire and deal in machinery rolling-stock, iron, steel, metal, implements, tools, utensils and conveniences of all kinds and generally to carry on the said business in all kinds and generally to carry on the said business in all their branches.55.To carry on the business or trade of manufacturers, importers, exporters, assemblers, processors, repairers, finishers, letters, on hire or hire purchase and accessories, abrasive equipment and abrasive plant of all kinds, wire drawings equipment, casting alloy casting, heat treatment, sound re- production equipment, electronic equipment, cinematograph and photographic equipment, fire- fighting equipment and components or accessories for the same, engineers tools, gauges and measuring devices, hand tools, machine tools, power tools, household tools, hardware goods, machinery tools and equipment of all descriptions for tool makers and for glazing, cutting and working on metal, glass, tiles, stone, marble and rock substances.56.To purchase, take on lease, or otherwise acquire, any mines mining rights and metalliferous land and to acquire Certificate of approval in the Union of India and any interest therein, and to prospect, explore, work, exercise, develop and turn to account the same.57.To crush, win, get, quarry, smelt, calcine, refine, dress, beneficiate, amalgamate, manipulate, wash and convert into merchantable, sell, but, import, export or deal in all types of ore, smelt and mineral substance of all kinds including manganese barytes, iron ore, mica, coal, lime- stone and all other minerals and metals, cement, glasses, oil products, clays, bricks, tiles, pipes, pottery, refractory and ceramic wares of all kinds. 58.To produce, manufacture, refine, prepare, import, export, buy, sell and generally to deal in iron and steel in all forms and/or by-products thereof and to carry on the trade or business of iron makers, steel makers, steel converters, rolled steel makers, miners, smelters, engineers, tinplate makers and iron founders in all their respective branches manufacturers of all sorts of bats, roads and other sections, sheets and placts, wires and wire products of iron and steel and other metals and to search for, get, work, make merchantable sell and deal in iron steel and other metals ferrous and non- ferrous, old or new, coal, minerals and substances.59.To purchase and acquire any ginning, pressing, spinning, waving, manufacturing factory, press mill business or concern.60.To carry on the Business of manufacture and sales of knitting, weaving,

(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are

combining, blending, spinning of cotton, art silk viscose polyester, nylon yarn fabric, bleaching processing and dyeing of cotton, silk, wool, synthetic yarn or any other type of natural fibers, polyester rayon, art silk or any other type of natural fibers, polyester rayon, art silk or any other type of man-made fibers and to carry on the Business of Manufactures, Dealers, Importers, Exporters of all kinds of Hosiery cloth, readymade Garments, Carpets, Blankets, Rugs, Loincloth and Fabrics whether Textile, felted woven, Netted Knitted or looped made out of Raw Cotton, Jute, Silk, Wool, Rayon, Polyester Velvet or any other type of man Made Fabrics.61.To manufacture and carry on the business of film productions, silent as well as talking in all or any of the languages spoken in the world which may be Topical, News, Educational, Dramatic, Comic, Advertisement, Carttonis, Colored Synchronized and film or films of any other kind to be hereinafter devised.62.To exhibit, distribute, give or take on hire, exchange, Purchases or Sell and to deal in any manner in films both of own manufacture or other manufacture, Indian or foreign in India or elsewhere outside India and to establish branches or agencies in India or elsewhere outside India and also to engage agents or representatives for the above or any other purposes of the company and to remunerate such agents, representatives and servants of the company and to manufacture, produce and exhibit Cinematographic films and pictures and to engage Directors, Actors and other servants, Authors, Play-writers, Dramatists, Dialogue and Scenario writers, Film Editors, Story writers and other persons, technicians, engineers, sound experts, cameramen, musicians, art Directors, artists, painters, carpenters and other experts necessary for conduction the business of the company and to pay and remunerate persons so engaged.63.To construct, purchase or take on lease Cinematograph theatres, cinema halls and other buildings and works convenient for the purposes thereof and to manage, maintain and carry on such theatres and other buildings, when so erected on.64.To carry on and undertake any business as agents and contractors.65.To carry on the business of builders, contractors and constructing engineers. To carry on the business of manufacture of bricks, tiles, wood works and other building materials.66.To manufacture, sell, prepare or otherwise deal in chemicals import entitlements, packing, material of various types and forms made of wood, metal, corrugated sheets, tinplates, craft and craft paper, rubber and glass used in the preparation of wooden boxes, ammunition covers, steel barrels, glass, ampoules and vials and other packing material required for use in the defense department or otherwise for transit of the goods and stores.67.To manufacture, sell and carry on business of Industrial gases i.e. oxygen, acetylene, argon, nitrogen, carbon

dioxide, nitrous oxide, Ferron etc., in gas and in liquid form.68.To carry on business of products and manufacturers of oxygen dissolved acetylene, nitrogen, argon, hydrogen, carbon dioxide, nitrous oxide, Ferron carbonic acid and other gases kindred substances or any compounds thereof by any process and of selling or supplying such gases, substances and compounds or any of them to such purposes as the company may from time to time think desirable.69.To carry on the business of gas makers, mechanical engineers, iron founders, brass founders, metal-workers, boiler makers, mill wrights, machinists, iron and steel converters, smiths, metallurgists, electrical engineers, farmers, printers carriers and manufacturers of agricultural implements and to carry on any other business (manufacturing or otherwise) which may seem to the company capable of being conveniently carried on in connection with the above.70.To carry on the trades or business of iron masters, steel makers, steel converters, colliery proprietors, coke manufacturers, miners, smelters, engineers, tin plate makers and iron founders, in all their respective branches.71.To produce steel bricks and bails from steel scrap and cast-iron scrap.72.To mortgage or take on mortgage, lease, take on lease, exchange or otherwise deal in lands, building hereditaments of any tenure or freehold for residential or business purposes and to act as an estate agent.73.To carry on the business of running motors, lorries, motor taxis, motor minibuses and conveyances of all kinds and on such lines and routes as the company may think fit and to transport passengers and goods and generally to do the business of common carriers.74.To carry on the business of hotel, restaurant, cafe, tavern, refreshment room and boarding and lodging house keepers, beer house keepers, licensed victuallers, wine, beer and spirit merchants, aerated mineral and artificial water and other drinks, purveyors, caterers for public amusements, generally dealers in ivory, novelty and other goods and as general merchants, garage proprietors, livestock stable keepers, job masters, farmers, dairymen, importers and brokers of food, alive and dead stock and foreign produce of all description, hairdressers, perfumers, chemists, proprietors of clubs, baths, dressing rooms, laundries, reading, writing and newspapers room, libraries, grounds and places of amusements, recreation sports, entertainment and instructions of all kinds, tobacco and cigar merchants, travel agents, Bank Muqaddams for railways, shipping and airways and road transport corporations, companies or bodies and carriers by land, water and air barge property and freight contractors, forwarding, agents, clearing agents, stevedores, ship chandlers, caterers in railways, airlines and steamship companies, underwriters and insurers of ships crafts, goods and other property, theatrical and opera box office, proprietors, cinema

exhibitors, producers and distributors and merchants refrigerating, storekeepers and as proprietors conducting safe deposit vaults, general agents ice merchants and carry on the business of running night clubs, swimming pools, plying of launches and boats, bakery and confectionary.75.To carry on business as bakers and manufacturers of and dealers in bread, flour, rava, maida, biscuits and farinaceous compounds and materials of every description.76. To carry on business of manufacturers of and dealers in sugar, gur, khandsari, sugar candy chocolate, toffees and other allied products.77.To carry on the business of stationers, printers, lithographers, stereotypes, electrotypers, photographic printers, photo lithographers, engravers, diesinkers, envelope manufacturers, book binders, account book manufactures, machine rulers, numerical printers, paper makers, paper bag and account book makers, box makers, makers card board manufacturers, type founders, photographers, manufacturers of and dealers in stamp agents for payment of stamp playing, visiting, railway, festive, complimentary and fancy cards and alentines dealers in parchment dealers in stamp and agents for payment of stamps other duties, advertising agents, designers, draftsmen, ink manufacturers, pen, ball per and pencil manufacturers, book sellers, publishers, paper manufacturers and dealers in the material used in the manufacturers of paper engineers, cabinet makers and dealers in or manufacturers of any other articles or things of a character similar or analogouse to the foregoing or any of them connected therewith.78.To carry on the business as manufacturers and dealers in boots shoes, clogs all kinds of footwear and leather and plastic goods lasts boots trees laces buckles leggings, boot-polishes, accessories and fittings.79.To carry on business of goldsmiths, silversmiths, jewelers, gem merchants, electroplaters, dressing bag makers and importers and exporters of bullion and buy sell and deal (wholesale and retail) in bullion, precious stones, jewellery, clocks gold or silver plates cups shield bronzes articles of virtue, objects of art and to manufacture and establish factories for manufacturing goods for the above business.80.To carry on business as manufacturers and dealers of radios, television set, teleprints, telecommunication and electronic equipment?s, telephone equipment?s, Raders, computers, business machines and their components, including valves, transistors, resistors, condensers and coils.81.To carry on business of manufacturers or dealers in type writers, calculating machines, computers, cleaners, swing and printing machines, air-conditioning equipment, air conditioners, refrigerators, coolers, ice cream manufacturing machinery and to maintain air-conditioned godowns for storage of goods.82.To carry on the business of a steam and general laundry and to

wash clean purify scour bleach, wring dry, iron, color dye disinfects, renovate and prepare for use all articles of wearing apparel, household domestic and other cotton, silk and woolen fabrics, 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 purposes. 83.To acquire or set up and run hospitals, clinics, nursing homes, maternity and family planning units or pathological laboratories and optician shops.84.To carry on the business of cold storage of fruits, vegetables, seeds, fish, meat, agricultural products, milk and dairy products and other perishable items.85.To carry on all or any of the business of builders and contractors, architects, decorators, merchants and dealers in stone, sand, lime, bricks, cement, timber, hardware and other building materials and acting as house agents.86.To establish and work cement manufacturers and to carry on the business of cement manufacturers, lime burners and ceramics, including sanitary fitting and china ware.87.To carry on the business of manufacturers or dealers of tractors, automobiles, earthmoving equipment, internal combustion engines, boilers, locomotives and compressors.88.To manufacture and or deal in automobile part, spare parts and components of machineries and to act as agents for manufacturers of various parts and components.89.To cultivate, grow, produce or deal in any agriculture, vegetable or fruit products and to carry on all or any of the business of farmers, dairymen, milk contractors, dairy farmers and milk products, condensed milk and powdered milk, cream, cheese, butter, poultry, fruits essences, vegetables, cash crops and provisions of all kinds, growers of and dealers in corn hay and straw, seedsmen and nurseryman all types of flowers, products, flower essences and to buy, sell, manufacture and trade in any goods usually traded in any of the above business inclusive of staple foods and medicinal preparations from milk, vegetable, flowers and animal products or any substitutes for any of them associated with the farming interests which may be advantageously carried on by the company.90.To cultivate tea, coffee, cinchona, rubber and other produce and to carry on the business of planters in all its branches to carry on and do the business of cultivators, winners and buyers of every kind of vegetable, mineral or other products of the soil to prepare, manufacture and render marketable any such products and to sell, dispose of and deal in any such produce, either in its prepared, manufactured or raw state and either by wholesale or retail.91.To establish and maintain shipping lines and plying vessels between any parts and to carry on business as freight contractors, carriers, barge owners, forwarding and clearing agents.92.To carry on the manufacture and sale of patent medicines and preparations and generally to carry on the business of

manufacturers, buyers and sellers of and dealers in all kinds of medicines and medical preparations and drugs whatsoever and obtain patents for them.93.To carry on the business of manufacturers of or dealers in soap, cosmetics, perfumes and toilet requisite, pulp and paper of all kinds and articles made from paper or pulp and materials used in the manufacture or treatment of paper, including cardboard, mill, boards and wall and ceiling papers and packaging cartons and newsprint and photographic raw films.94.To manufacture and deal in all chemical products such as coal and coal tar products and their intermediates, dyes, drugs, medicines and pharmaceuticals, petroleum and its products and derivatives, paints, pigments and varnishes, explosives and ammunitions, vegetable oils their products and derivatives all types of heavy chemicals such as sulphuric and other acids, caustic soda ash etc, all types of textile chemicals and sizing and finishing materials, cement and allied products photographic chemicals, clay and boards, including straw boards, soap, glycerin and allied products all industrial and pharmaceutical, organic and inorganic chemicals, fertilizers, pesticides, manures, fungicides and allied products, fats, waxes and their products, hides, skins and leather.95.To carry on the business of purchase and sale of petroleum and petroleum products to act as dealers and distributors for petroleum companies to run service station for the repairs and servicing of automobiles and to manufacture or deal in fuel oils, cutting oils, greases.96.To carry on the business of manufacturers and dealers in all types of rubber, leather, celluloid, bakelite, plastic and all other chemical, rubber and plastic goods, particularly industrial rolls, rollers, tubes and other allied products, chappals, shoes, medical and surgical goods and all other kinds of products.97 To carry on the business of iron founders, makers of scientific, industrial and surgical instruments, mechanical, engineers and manufacturers of agricultural implements and other machinery, steel castings and forgings and malleable iron and steel castings, tool makers, brass founders, metal workers, boiler makers, mill weights, machinists, iron and steel converters, smiths, wood workers, builders, painters, metallurgists, electrical engineers, water supply engineers, gas makers, farmers, printers, carriers and to buy, sell, manufacture, repair, convert, let on hire and deal in machinery, implements, rolling stock and hardware of all kinds.98.To carry on business of electrical engineers, electricians, contractors, manufacturers, constructions, suppliers of and dealers in electric and other appliances, electrical motors, fans, lamps, furnaces, household appliances, batteries, cables, wire lines, dry cells, accumulators, lamps and works and to generate, accumulate, distribute and supply electricity for

the purpose of light, heat motive power and for all other purposes for which electrical energy can be employed and to manufacture and deal in all apparatus and things required for or capable or being used in connection with the generation, distribution, supply, accumulation and employment of electricity, including in the terms electricity all power that may be directly or indirectly derived therefrom or may incidently hereafter discovered in dealing with electricity.99.To carry on the business of manufacturing, assembling, buying, selling, reselling, exchanging, altering, importing, exporting, hiring, letting on hire, distributing or dealing in ships, boats, barges, launches submarine and other underwater vessels, airplanes, aero- engines, airships, sea planes, flying boats, hydro planes and aircrafts and aerial conveyances of every description and kind for transport or conveyance of passengers merchandise or goods of every description whether propelled or assisted by means of petrol, spirit, electricity, steam, oil, vapor, gas, petroleum, mechanical, animal or any other motive power and all component, parts, accessories, equipment and apparatus for use in connection therewith.100.To Carry on the trade or business of manufacturing, assembling, buying, selling, reselling, exchanging, altering, importing, exporting, hiring, letting on hire or distributing or dealing in railway carriages, wagons, carts, vehicles, rolling stocks and conveyance of all kinds, whether for railways, tramways, road, field or other traffic or purposes and also railways and tramways, plant and all machinery materials and things applicable for use as accessory thereto and of letting or supplying all or any of the things herein before mentioned coal proprietors, railway and other companies and other companies and other persons and of repairing and maintaining the same respectively whether belonging to this company or not and of selling, exchanging and otherwise dealing in the same respectively.101.To carry on the business of machinists, makers of machinery, manufacturers of pressed bowels, mechanical engineers, marine engineers, iron founders, brass founders, iron and steel converters, metallurgists, smiths and wood workers, iron masters, steel makers, blast furnaces, proprietors repairers, boiler makers, smiths, sand-blast proprietors, consulting engineers, electrical engineers, asbestos manufacturers, japanners, annealers, enamellers, electric and chromium plates, polishers, painters, garage proprietors, blacksmiths, tin smiths, lock smiths, iron mongers, alloy makers, metal platers, wire weavers and to buy, sell, manufacture, repair, alter, convert, let on hire and deal in plant, machinery, tools, implements, utensils, rolling stock and hardware of all kinds.102.To manufacture any and sell machinery, stores, engineering products of all kinds and description and to carry on the business

of suppliers and dealers in all types of machinery and in all products intended for use in foundry and treatment of metals.103.To carry on the business of manufacturers of or dealers in arms and ammunition.104.To carry on the business of manufacturers of or dealers in glass products, including sheets and plate glass, optical glass, glass wool and laboratory ware. 105.To carry on the business of manufacturers of or dealers in industrial machinery of all types, including bearing, speed reduction units, pumps, machine tools and agricultural machinery and earth moving machinery including road rollers, bulldozers, dumpers, loader, shovels and drag lines and light engineering goods such as cycles and sewing machines and their components.106.To carry on the business of manufacturers of or dealers of ferrous or non-ferrous metals, including iron and steel, aluminum, brass, tin, nickel, special steel and their products.107.To carry on the business as manufacturers, dealers, stockiest, importers and exporters of engineering drawing sets, builders, hardware steel rules, measuring tapes, cutting tools, hand tools precision measuring tools, machine tools, garage tools, hardware tools, instruments, apparatus and other machinery, plant, equipment, articles, appliances their components parts accessories and allied things.108.To carry on business as manufacturers, dealers, stockiest, exporters and importers of bolts, nuts, nails, rivets, hinges, hooks and all other hardware items of all types and descriptions.109.To carry on business as manufacturers, dealers, stockiest, importers and exporters of forging, casting, stampings of all metals, machinery parts, molds, press tools, jigs, fixtures, injection and compression molding, steel products, automobile parts of all kinds.110.To carry on business as manufacturers, stockiest, importers, exporters, repairers and dealers in dynamos, motors, armatures, magnets, batteries, conductors, insulators, transformers, converters, switch boards, cookers, engines, guns, presses, insulating material and generally electric plant, appliances and suppliers of description.111.To carry on business as manufacturers, dealers, stockiest, importers and exporters of buckets, bath tubs, tanks, trunk metal furniture, safes, chimneys, pipes.112.To carry on business as manufacturers, dealers, stockiest, importers and exporters of wearable and unwearable fabrics, high density polyethylene and polypropylene, woven, sacks, tarpaulins of various qualities and types.113.To carry on business of dairy farming, dairy products and allied products.114.To carry on business as dealers, stockiest, importers and exporters of general goods, suppliers, commission agents and clearing and forwarding agents, to carry on all or any of the business of wholesale and retail in all kinds of merchandise such textile, yarn, steel, spices, dry fruits, chemicals, dyes and graying.115.To carry on

business of timber and timber merchants, timber yard and saw-mill proprietors and to buy, sell, prepare for market, import, export and deal in timber and wood of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used, to carry on the business of logging and lumbering, purchasing, acquiring and leasing timber berths.116.To procure or develop and supply technical know-how for the manufacture or processing of goods, materials or in the installation or erection of machinery or plant for such manufacture or processing or in the working of mines, oil wells or other sources of minerals deposits or in search for or discovery or testing of minerals deposits or in carrying out any operation relating to agriculture, animal husbandry, dairy or poultry farming, forestry or fishing or rendering services in connection with the provision of such technical know-how.117.To carry on the profession of consultants on management, employment, engineering, industrial and technical matters to industry and business and to act as employment agents. To carry on the business of printing and publishing books, magazines, journals and newspapers and to act as agents in connection therewith.118.To carry on and undertake the business of finance, investment and trading, hire-purchase, leasing and to finance lease operations of all kinds, purchasing, selling, hiring or letting on hire all kinds of plant and machinery and equipment that the company may think fit and to assist in financing of all and every kind and description of the purchase or deferred payment or similar transaction and to subsidies, finance or assist in subsidizing or financing the sale and maintenance of any goods or commodities of all and every kind and description upon any terms whatsoever and to purchase or otherwise deal in all form of immovable and movable property including lands and buildings, plant and machinery, equipment, ships, aircraft, automobiles, computers and all consumer, commercial and industrial items and to lease or otherwise deal with them in any manner whatsoever including resale thereof, regardless of whether the property purchased and leased be new and/or used.119.To undertake or arrange for the writing and publication, books, magazines, journals or pamphlets on subject relating to trade commerce, industry, agriculture, banking, insurance, investment, taxation, finance, economics, law and other subjects.120.To acquire or set up and run schools, colleges, training and professional institutions and music and dance centers.121.To carry on all or any of the business of transport, cartage and haulage contractors, garage proprietors, owners and chatters of road vehicles, aircrafts, ships, tugs, barges and boats of every description, lighterman, carriers of goods and passengers by road, rail, water or air, carmen,

cartage contractors, stevedores, wharfingers, cargo, superintendents, packers, haulers, warehousemen, storekeeper and job masters. 122.To carry on the business of importers, exporters, dealers, Stuckists, suppliers and manufacturers of commercial, industrial and domestic plastic products of any nature, substance and form and of any raw material including styrene, polystyrene, vinyl, acetate and co-polymers and other allied materials, acrylics and polyesters, polycarbonates and polyether?s and epoxy resins and compositions, silicon resin and compositions, including prefabricated sections and shapes, cellulosic plastics and other thermosetting and thermoplastic materials (of synthetic or natural origin) colorings materials, plastic and resinous materials and adhesive compositions.123.To carry on business as manufacturers of petrochemicals and its bye-products and corresponding products.124.To carry on and undertake the business of managing portfolio investments and deal in equity shares, preference shares, stocks, debentures (convertible and non-convertible), Company Deposits, Government Securities including Government Bonds, Loans, National Saving Certificates, Post Office Saving Schemes, Units of investments.

4 The liability of the member(s) is limited, and this liability is limited to the amount unpaid if any, on the shares held by them.

5 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding * rupees.

(iii) The share capital of the company is rupees, divided into

24998000	Equity Share	Shares of	10	Rupees each	
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Attachments

First Subscriber (s) sheet

MOA - First Subscribers Utssav.pdf

Declaration

Pursuant to resolution no. dated, I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

a. Authorized Capital of the Company Increased from Rs.1,00,00,000 /- (Rupees One Crore) to Rs. 5,00,00,000/- (Rupees Five Crore) vide EOGM dated 19th November 2007.

***b. Authorized Capital of the Company Increased from Rs.5,00,00,000 /- (Rupees Five Crores) to Rs. 24,90,00,000/- (Rupees Twenty-Four Crores Ninety Lacs) vide EOGM dated 09th March, 2024.

****c. Authorized Capital of the Company Increased from Rs.24,90,00,000 /- (Rupees Twenty-Four Crores Ninety Lacs) to Rs. 24,99,80,000/- (Rupees Twenty- Four Crores Ninety -Nine Lacs Eighty Thousand) vide EGM dated 19th May 2025.

To be digitally signed by

Name

SHASHANK BHAWARLAL JAGAWAT

Designation

Director

DIN

01824609

DSC

Shashank
Bhawarlal
Jagawat

Digitally signed by
Shashank
Bhawarlal Jagawat
Date: 2025.05.05
15:45:25 +05'30'