

THE COMPANIES ACT, 1956
A COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
SKY ALLOYS AND POWER LIMITED

- I. The name of the Company is **SKY ALLOYS AND POWER LIMITED***.
- II. The Registered Office of the Company will be situated in the state of **CHHATTISGARH**.
- III. The objects for which the Company is established are as under:-

A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-

1. To carry on the business of manufacturers of, dealers in, exporters of, all varieties of steel, special steel, carbon steel, tool, alloy steel, mild steel and any other Kind and grades of steel and to carry on the execute the work of steel engineers including manufacturing and dealing in steel billets, steel rods, steel ingots, steel sheets wires and in all kinds of steel products whether forged, rolled or drawn and consequently to manufacture, sell and deal in all or any of the by-products which will be obtained in the process of manufacturing these steel products.
2. To carry on the business of Forgings, Castings, stamping, Iron Founders, Steel Forging, Mechanical Engineers, Induction Furnace, Metal Founders, Cast iron castings, Ferrous & non-Ferrous castings, precision castings, continuous castings, chilled and malleable castings, special alloys casting, steel castings, gun metal, copper, brass and aluminium castings and to carry on the business of metallurgists, fitters, convertors, fabricators, welders, metalworkers, electroplaters Joiners.
3. To carry on in India and/ or abroad the business to produce, Generate process, transmit, distribute, transform, formulate, buy, sell, store, utilize or in any way deal in Electrical energy. Thermal energy, Bio energy, solar energy, Hydro power, Bio power, Bio gas, Producer gas, Coal gas, Natural gas, Hydrogen gas, Gobar gas, Oxygen gas, Nitrogen gas, Fuel gas, Coal gasified gas, Wood and other biomass gasified gas. Steam, Water Gas, Methane Gas,

Sky Alloys And Power Ltd.


Director

* The new set of Memorandum of Association was adopted dated in the extraordinary general meeting held on 12/09/2022, pursuant to conversion of Private limited company into Public limited company.

Petroleum Gas, RLH Gas, other Fuel Gases, and Electricity, necessary for the purposes of the business of the Company and to buy or sell to C.S.E.B. & all state Electricity Boards, N.T.P.C., National Grid, Industries, Govt, or and Private Consumers, ancillary units, all group/associate concerns: resulting from the process or ancillary to such Generation, production and making of Electricity, Energy, or Gases and if required to convert the generated by-products, wastes, effluent and emissions into saleable materials like Coke, Ash, Bricks, Char, Briquettes, Charcoal, Cinders, Tar, Creosote Oils, Phenols, Benzenes, Xylenes, Creosotes Carbolic Acids, Gypsum and other chemicals or distilled products and by-products and to otherwise deal with and dispose of the same and to take all steps incidental or required in respect of the same.

B. MATTERS WHICH ARE NECESSARY FOR FURTHERENCE OF THE OBJECTS SPECIFIED IN CLAUSE III [A] ARE:

1. To lend or advance money to such parties and on such terms as may seem expedient and in particular to customers and persons having dealings with the Company and to give any guarantee or indemnity that may seem expedient and to discount bills and to receive money on deposit at interest or otherwise or valuables, provided that the Company shall not carry on the Banking business as defined in Banking Regulation Act, 1949.
2. To acquire by purchase, lease, sub-lease, exchange, hire or Otherwise buildings, hereditaments licenses, easements, concessions and other rights of any tenure therein of description situated within or outside India and any estate or interest therein and any right over or connected with the land etc. so situated and to turn the same to account as may seem expedient and in particular by constructing buildings or reconstructing, altering, improving, decorating, furnishing and maintaining offices, flats, houses, shops, factories, warehouses, buildings, godowns, wells, reservoirs, mines, refineries and conveniences of all kinds and by consolidating or connecting or sub-dividing properties and by leasing, subleasing, giving on lease and license and disposing of same in any manner whatsoever.
3. To appropriate any part or parts of the property of the Company, For the purpose of and to build or let shops, offices and other places

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Director

Of business and to use or lease any part of the property of the Company not required for the purpose aforesaid for any purpose for which it may be conveniently used for let.

4. To construct, design, improve or develop, gardens, green houses, Places and grounds for recreation and amusement.
5. To apply for, tender, purchase or otherwise acquire any contract, benefit or any concession for or In relation to the construction, execution carrying out of equipment's improvements, management and administration of any assets or properties whether belonging to the Company or not and to undertake, execute, carry out, dispose of or otherwise turn into account the same.
6. To apply for and to obtain assistance from Government and other Organizations, companies, firms or individuals, national or international for developing all or any of the businesses or business of the Company.
7. To enter into any arrangement with any Government or authorities, Municipal, local or otherwise or any person or company, in India or abroad that may seem conducive to the objects of the Company or any of them and to obtain from any such Government, authority persons or Company, any rights, privileges, charters, contracts, licenses, and concessions.
8. To enter into partnership, or into any arrangement for sharing profits or losses, or for any union of interest, joint adventure, reciprocal, concession or cooperation with any person or persons or Company or Companies carrying on, or engaged in or about to carry on or engaged in, or being authorized to carry on or engage in, or in any transaction which the Company is authorized to carry on or engage in, or in any business or transaction capable of being conducted so as directly or indirectly to benefit this Company.
9. Subject to the provisions of the Monopolies Restriction and Trade Practices Act, 1969 and the Companies Act, 1956, to amalgamate, enter into any partnership or partially amalgamate with or acquire an interest in the business of any other company, person or firm or enter into any arrangement for sharing profits or for cooperation or for limiting competition or for mutual assistance with any such

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Director

person firm or Company or to acquire and carry on any other business (whether manufacturing or otherwise) ancillary to the business of the Company or connected therewith or which may seem to Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture stock or securities that may be agreed upon, and to hold and retain, or sale, mortgage and deal with any shares, debenture stock or securities so received.

10. To purchase or otherwise acquire lands or buildings in any part of India, to accept leases, thereof, and on such lands to erect buildings for the purposes of the Company and also to construct and erect bungalows, houses, chats and rooms etc. For the employees of the Company and also to purchase and erect plant and machinery for the same.
11. To promote or join in the promotion of any company or companies For the purpose of acquiring all or any of the property, rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefits this Company and to underwrite, subscribes for or otherwise acquire all or any part of the shares and securities therein.
12. To acquire and secure membership, seat or privilege either in the Name of the Company or its nominee or nominees in and of any association, exchange, market, club or other institution in India or any part of the world for furtherance of any business, trade or industry.
13. To acquire the whole or any part of the undertaking and assets of any business within the object of the Company and any lands, privileges rights, contracts property or effects held or used in connection therewith and upon any such purchase to undertake the liabilities of any Company, association, partnership or person.
14. To apply for purchase, or otherwise acquire, protect and renew in Any part of the world, any patents, patent-rights, brevetted invention, licenses, concessions and the like conferring any

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Director

exclusive or non-exclusive or limited right to their use, or any secret or other information as to any of the purpose of the Company or the acquisition of invention which may seem capable of being used for any purpose which may seem calculated directly or indirectly to benefit the company and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights or information so acquired and to expend money in experimenting upon, testing or improving any such patents, invention or rights.

15. To establish or promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any property, rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the company and to place or guarantee the placing of underwrite subscribe for or otherwise acquire all part of the shares, debentures or other securities of any such other Company.
16. Generally to purchase, take on lease or in exchange hire or Otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business or which may enhance the value of any other property of the Company and in particular any land, buildings, easements, machinery, plant vehicles and stock-in-trade.
17. To build, construct, alter, maintain, enlarge, pull down, remove or replace and to work manage and control any buildings, hotels, office, factories mills, shops, machinery, roads, ways, trans ways, railways, branches or sidings, bridges, reservoirs, watercourses, wharves, electric works calculated directly or indirectly to advance the interest of the Company and to joint with any other person or Company in doing of any these things.
18. To invest and deal with the monies of the Company not immediately required in any manner and in particular to accumulate funds or to acquire or take by subscription, purchase or otherwise howsoever or to hold shares or stock or the security of any Company, association or undertakings in India or abroad.
19. Subject to the provisions of Section 58-A of the Companies Act, 1956 and the Rules made thereunder by Director of RBI to receive

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Director

money on deposit or loan and borrow or raise money in such manner as the Company shall think fit on interest or commission on turnover or otherwise and in particular by the issue of Debentures [perpetual or otherwise] and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Company (both present and future) including its uncalled capital and also by a similar mortgage charge or lien to secure and guarantee the performance by the Company or any other persons or Company of any obligation undertaken by the Company or any other person or Company as the case may be provided that the Company shall not carry on the Banking business as defined in Banking Regulation Act., 1949.

20. To pay for any business property or rights acquired or agreed to be acquired by the Company and to remunerate any person or Company and generally to specify and obligation of the Company by cash payment or by the issue, allotment or transfer of shares of this or any other Company credited as fully or partly paid up or debentures or other securities of this or any other Company.
21. To draw, make, accept, endorse, discount, execute and issue Promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments, but not to do banking business as defined in the Banking Regulation Act, 1949.
22. To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the formation and registration of the Company or the issue of its capital including brokerage and commission and to remunerate any person, firm or Company for services rendered for the formation or promotion of the Company and to pay the expenses in connection with issue of circulars or notices and the printing, stamping, circulating or proxies and all forms to be filled up by the members of the Company.
23. To sale, lease, mortgage or otherwise dispose of the 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 stock, debentures or other securities of any other Company whether or not having object altogether or in part similar to those

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Director

Of the Company.

24. Subject to the provisions of the Act, to distribute among the Members in specie any property of the Company or any proceeds of the sale or disposal of any property of the Company.
25. To establish and maintain or procure the establishment and maintenance of any contributor or non-contributory pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions allowances or emoluments to any person who are or were at any time in the employment of service of the company or is allied to or associated with the Company or with any such subsidiary company or who are or were at any time Directors or Officers of the Company or with any such other Company as aforesaid and the wives, widows, families and dependents of any such person and also establish and subscribe to any institutions, including in particular any hospital, dispensary cafeteria canteens or clubs, or funds calculated to be for the benefit of or to advance the interest and wellbeing of the Company or of any such other Company as aforesaid and make payments to or towards the insurance of any such persons aforesaid and to build or contribute to build houses, flats, dwellings or chals for any such persons as aforesaid and do any of the matters, aforesaid either alone or in conjunction with any such other company as aforesaid.
26. Subject to the provision of Section 293-A of the Companies Act, 1956 to make donations to such persons or institutions and in such cases and either of cash or any other assets as may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this Company and to subscribe contribute or otherwise assist or grant money or give donation in cash or kind to charitable, scientific, religious or benevolent, national public or any other useful party, individual, body or institutions, objects or purposes or for any exhibition, museum or for any public general other objects and to establish and support or aid in the establishment and support of associations, institutions, funds, trusts and convenience, dealings with the Company or the dependents, relatives or connection of such persons and in particular friendly or other benefit societies and to grant pensions,

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Director

Allowances, gratuities and bonuses either by way of annual payments or a lump sum and to make payments towards insurance and to form and contribute to provident and benefit funds for such persons.

27. To establish and maintain agencies, branch places and legal register and procure registration or recognition of the Company and to carry on business in any part of the world and to make such steps as may be necessary to give the Company such rights and privileges in any part of the world as are possessed by local companies or partnership or as may be thought desirable.
28. To adopt means of making known the Business of the Company through any medium of advertisement including press, cinema, radio, televisions, sky-writing as may be seen expedient and in particular by advertisement in the press by circulars by purchase and exhibition of works of art or interest by publication of books and periodicals and by granting prizes, rewards and donations and neon signs.
29. To establish provide, maintain and conduct or otherwise subsidize research laboratories and experimental workshops, for scientific and technical researches, experiments and test of all kinds to promote studies and researches, inventions by providing subsidizing endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing or contributing to the award of scholarship prizes, grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any business which the Company is authorized to carry on.
30. To create any depreciation fund, reserve fund, sinking fund or any Other special fund whether for depreciation or for preparing, improving, extending or maintaining any of the properties of the Company or for any other purpose conducive to the interest of the Company.
31. To place, reserve or to distribute as bonus shares among the members or otherwise to apply as the Company may from time to time think fit, any money received by way of premium on shares or

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Director

Debentures issued at a premium by the Company and any money received in respect of individuals accrued on forfeited shares.

32. To undertake and execute any trusts, the undertaking whereof seem desirable and whether gratuitously or otherwise.
33. Subject to the provisions of the Companies Act, 1956 or any other enactment in force, to indemnify and keep indemnified officers, directors, agents and servants of the Company against proceedings, costs, damages, claims and demands in respect of anything done or ordered to be done by them for and in the interest of the Company and for any loss; damage or misfortune whatever and which shall happen in execution of the duties of their office or in relation thereto.
34. To apply, promote and obtain any Act of Parliament charter, privilege, concession, license or authorization of any Government, State or Municipality, provisional order or license of any authority for enabling the Company to carry any of its objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or for any other purpose which may seem calculated directly or indirectly to promote the interest of the Company.
35. To agree to refer to arbitration and to refer to arbitration disputes present or future between the Company and any other Company firm or individual and to submit the same to arbitration to an Arbitrator in India or abroad and either in accordance with Indian or any other foreign system of law.
36. To carry on or be interested in India, and/or elsewhere in the world in all or any of the business of manufactures, spinners, weavers combers, traders commission agents, factors, importers exporters and dealer in rayon, silk artificial silk, cotton textile, flax, hemp, jute wool, linen, other fibrous substance and worsted stuff and yarn, bleachers, dyers, makers of vitriol bleaching and dyeing materials and to purchase, sell, import, export comb, prepare, spin, dye, weave, manufacture and deal in any of the said articles and things and in cloth, other goods and fabrics, whether textiles, felted, netted or looped and to supply power.

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Director

37. To carry on business or trade of importing, exchanging repairing, converting, altering, improving letting on hire and dealings in machinery, stores and chemicals of every description and all kinds of plant, machinery, accessories, apparatus, appliances, tools implements utensils, lubricants, substances, materials and things necessary and useful in ginning, pressing, spinning and weaving industries and all other articles or things and to act as agents, selling agents and representatives in India or elsewhere for dealing in all or any of the above products, articles and things.
38. To carry on business of millers, cake and corn merchants, metal manufacturers, grain and seed merchants, flax and cotton merchants, flour merchants, bakers, confectioners, bread and biscuit manufacturers, manufacturers of cattle food and feeding and fattening preparation of every description, makers and manufacturers of artificial manures and fertilizers of every description, seed, crushers and fertilizers of every description, seed, crushers and manufacturers of linseed cotton and other cakes, oil extractors by crushing chemical solvent or other process, hay, straw and fodder merchants, nurserymen, ship-owners, lighter men, carriers by sea and land, dock owners, harbinger, warehousemen manufacturing chemists and druggists, varnish makers, candle makers, and stearin and saccharine manufacturers.
39. To carry on the business of manufacturing of and dealers in chemicals, chemical compounds and chemical products of any nature and kind whatsoever and as wholesale and retail chemists and druggists, chemical engineers, analytical chemists, importers, exporters, manufacturers of and dealers on heavy chemical acids, alkalis, petrochemicals, chemical compounds and elements of all kinds (solid, liquid and gaseous) medicinal plants, medicines, drugs, pharmaceutical antibiotics, etc. tannins, tanning materials of all kinds, tannin extracts, essences, solvents, plastics of all types, soda pulp, supplied, pulp chemicals, paper, pulp papers, boards, plastics, dyes, dyestuffs, intermediates, textile auxiliaries, artificial silks, staple fibers and synthetics fibers of all kinds and types regenerated fibers of filaments, cellophane, colors, paints, varnishes, disinfectants, insecticides, fungicides deodorants as well as biochemical, pharmaceutical medicinal, sizing, bleaching, photographic and other preparation and articles of any nature and Kind
whatsoever

Director

40. To carry on business of constructing buildings, lands and selling Buildings, lands on cash or otherwise or on ownership or cooperative basis or hire purchase basis or any other basis, system or arrangement.
41. To carry on business as timber merchants, saw mill proprietors and timber growers and to duty, sell, grow, prepare for market, wood of all kinds and to manufacture and deal in articles of all, manipulate, import, export, put to use and deal in timber and kinds including furniture in the manufacture of which timber or wood is used and to hew, clear, plant and work timber estates. To manufacture, deal in all kinds of dandified wood laminated and compressed or compaginated wood and similar other products and to carry out the purchase and sale either wholly or retail and the transport of hardwood, softwood and wood capable of being rendered flexible by all known elements or other kind of wood, natural or artificial and source whatsoever for all uses and all destination to alter character and to prepare them for electrical, chemical, mechanical, hearing or sounding purposes and buy, sell work such materials with al modifications which may be made with a view to manufacture all combined articles required for all or any industrial purposes or general engineering purposes including the textile and Chemical Industries.
42. To carry on business of manufacture, use, buy, import, export or otherwise acquire, sell distribute , deal in and disposes of chemicals and chemicals product (both organic and inorganic) or 5 every nature and description and compound, intermediate, derivatives and byproducts the products there of and products to be made, therefore (herein after for convenience referred to generally as chemical and chemical products) including specifically but without limiting the generality of foregoing calcium carbide, calcium cyanamide, lime, nitrogen, oxygen, nitrogenous compound, fertilizers, acids, alkalis, sizes oils, metalluecial reagents, floatation, regents, wetting, detergents, insecticides and fumigants, plastics and resins of all types, dyensticals, serums, vitamin products, hormones, and ligatures and other products for use in the prevention, treatment of disease or disabilities in humans or animals, textile anvillars bleaching agents pigments, insecticides, tannin, essences, disinfectants, salts, colors, paints, glues, mineral and other

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Director

weathers compositions, cements, oils varnishes, compound, dyestuffs, organic or mineral intermediate, soap and washing materials perfumers, toilet and cosmetics and cosmetics and proprietary and generally products and articles of any nature and stone quarries, bauxite mines, petroleum and other products as here in above defined and all substances, apparatus and things capable of being in cannation with any of the foregoing or required by customers dealing with company.

43. To carry on the business of manufacturers of and dealers in hirer, repairers, cleaners, stores and warehouses of motorcars, automobiles, motor lorries, motorcycle, motor cycle cars, scooters, cycles, bicycles producer gas plants and carriages, launches, beats, vans, velocipede, carriages aeroplanes and aerial convenience of all kinds, hydroplanes another conveyances of all descriptions whether propelled or assisted by means of petrol, spirit, steam, gas, electrical, animals or other power, and of engines, chassis, bodies and other things used for, in or inconnection with motors and other things or in the construction of any trucks or surface adopted for their use.
44. To undertake and execute any contract involving supply, application or use of any machinery, plant, chemicals products or processes and to carry out any ancillary and other works comprises in suchcontract and to do all other acts and things for the service unkeep, maintenance, and working of the above machinery, equipment, apparatus and other article and things whether manufactured sold or supplied by the Company or not.
45. To buy, sell, manufacture, repair, alter, exchange, let on hire export and import and deal in all kinds of stores, textiles, grains, pulses, seeds, provisions, chemicals medicines, goods, articles and things.
46. To carry on the business of customaries, robe, tailors, silk mercers and trimmings of every kind, corset, makers, furies, general drapers, hosiery, lace makers and dealers, haters shoe and boot makers, dealers in fabrics, of all kinds and flowers artificial and natural as may be required in connection with the main objects of the Company.

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Director

47. To carry on the business of house furnishes and upholsters and dealers in and hires, repairers and of Fans, furniture, carpets, linoleum and other floor coverings household utensils, china and glass fittings, curtains and other house furnishing and household requisite of all kinds, which may be required to carry out the main objects of the Company.
48. To hire, buy, sell, manufacture, repair, alter, exchange, export Import, let on hire and deal in all kinds of vehicles, carriers or conveyances of land, water or air.
49. To carry on all or any of the business ship-owners, ship brokers, insurance brokers, managers of shipping property, Freight contractors, careers by land and sea, barge owners, lighter man, forwarding agents, ice merchants, refrigerating, store-keepers, warehousemen, harbingers and general traders.
50. To establish and maintain lines of steam and other ships between such port of the world as may see expedient and generally to transport passengers mails, troops, ammunition of war, lie stock, meat, curt and other produce and treasure and merchandise all kinds, and to acquire any postal for State subsidies.
51. to purchase, charter, hire, build, taken in exchange of otherwise acquire and hold steam and other ships of vessels and craft of every description with all equipment's and furniture and to maintain, repair, improve, alter, sell .exchange or let out to hire or charter or otherwise deal with and dispose of any ships, vessels and craft aforesaid.
52. To carry on all or any of the business of transport, cartage and haulage contractors, garage proprietors, owners and charters of road vehicles, aircraft and ships, tugs barges and boats of every description lighter man and Carmen, carriers of goods and passengers by road rail, water or air, or otherwise Carmen, cartage contractors and agents forwarding transport and commission agents, customs agents, stevedores, wharfiggers, cargo superintendents, packers, haulers, warehousemen, storekeepers, engineers, electricians and job masters.

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Director

53. To enter into contracts for the carriage of mails, passengers, Minerals goods, merchandise chattels, by any means and either by its own vessels or by the vessels of others.
54. To carry on business as tourists agents and contractors, and to facilitate traveling and to provide for domestic and foreign tourists and travelers or promote the provisions or conveniences of all kinds in the way of through tickets, circular tickets, sleeping cars or berths, reserved places, safe deposits, enquiry bureaus, libraries, reading rooms baggage, transport or otherwise and to charter steamships and air places for fixed periods or for particular voyages and flights.
55. To underwrite acquire, take up and hold shares, stocks, debentures, Debenture-stock, bonds, obligations and securities issued or guaranteed by any Company constituted or carrying on business in India or in any foreign country and debentures, debenture-stock bonds, obligations and securities issued or guaranteed by any Government, Sovereign Ruler Commissioner. Public body or authority supreme, municipal local or otherwise whether at home or abroad to acquire any such shares, stocks, debentures, debenture stock bonds, obligations or securities by original subscriptions, tender, purchase, exchange or otherwise and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incident to the ownership thereof.
56. To carry on the business as general merchants, commission and selling agents and to buy, sell, and otherwise dispose of, hold owns manufacture, produce, export and import and deal in either as principal or agent upon commission otherwise all kinds of articles goods merchandise, commodities and personal property whatsoever without limits as to the amount and to make and enter into all kinds of contracts, agreements and obligations by or with any persons, firm or firms, company or companies for the purchasing acquiring, manufacturing, repairing selling exchanging and dealing in all the articles and personal property of any kind or nature whatsoever with full power to perform, carry out any and acts connected therewith or incidental thereto and all things proper and necessary for the purposes of the said business.

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Director

57. To carry on business or services as Consultants on engineering technical, industrial, trading, commercial accountancy, financial, management, economical or any other concern, organization, institution or establishment, to undertake and carry on scientific, industrial, commercial, economical, statistical and technical and such other surveys and investigation of all kinds whatsoever and draw up and prepare reports, plans, certificates, opinions and all other documents whatsoever for the purpose of providing the same to the industrial trading, commercial or another concern, organizations, institution or establishment to devise work out, prepare and provide ways, means and to obtain purchase, sell and make available or provide technical assistance and know-how and information of all kinds to industrial or commercial ventures or enterprises and to undertake and execute all kinds of financial, commercial, trading and other operation to produce capital or arrange to procure land, buildings, machinery and equipment of all kinds, therefore and to enter into partnership with or into arrangements and agreements for sharing profits or for other remuneration or consideration with industrial trading, commercial, any other concern, organization institution or establishment.
58. To establishing, maintain, conduct, procure, or make available services as consultant, advisers or otherwise of every kind including commercial, statistical, financial accountancy, medical social or other services and to take such steps as may be necessary for the purpose and to undertake for consideration on behalf of any client the work of examining, inspecting and carrying out test on any product and to issue certificates in respect of such product.
59. To manufacture films and other appliances and machines in Connection with mechanical reproduction or transmission, of picture, movement music and sounds and to organize; conduct the article productions and entertainments of all kinds and to act as sound engineers.
60. To carry on the business of electricians, electrical engineers and manufacturers of all kinds of electrical machinery and electrical, apparatus for any purpose whatsoever and to manufacture, sell, supply and deal in accumulators, lamps, meters, engines, dynamos, batteries, telephonic or telegraphic apparatus of any kind and manufacturers and dealers in scientific instruments of any kind.

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Director

61. To carry on automobile engineers and tool makers and to deal in all kinds of hardware and other materials required in connection therewith.
62. To carry on the business of a water-works company in all its branches and to sink well and shafts, and to make, build and construct, lay down and maintain dams, reservoirs, waterworks cisterns, culverts filter beds, mains and other pipes and appliances and to execute and do all other acts things necessary or convenient for obtaining storing, selling, delivering, measuring and dealing in water.
63. To purchase, take on lease, exchange hire or otherwise acquire real and personal property of all kinds and in particular land, oil wells, refineries, mines, mining rights, minerals, ores, buildings, machinery, plant stores, licenses, concessions, easements and other rights and privileges which it may see necessary or convenient to obtain for the purpose of or in connection with any of the business of Company and whether for the purpose of resale or realization or otherwise.
64. To carry on business of growing and dealing in bide leaves and/or to process the same and manufacture, deal in, import, export or otherwise deal in tobacco, snuff, bides, cigarettes, cigars, match lights, pipes and any other articles required by or which may be convenient to smokers and to, snuff grinders and merchants and box merchants, and to deal in any other articles and things commonly dealt in by tobacconist.

IV. THE LIABILITY OF THE MEMBERS IS LIMITED.

- V. **The Authorized Share Capital of the Company is Rs. 1,000,000,000/- (Rupees One Hundred Crore Only) divided into 100,000,000/- (Ten Crore) Equity shares of Rs. 10/- (Rupees Ten Only) each.

**** The Authorized Share capital was increased on the Extra Ordinary General Meeting held on 25th April, 2023**

Ravi
Singha
I

Digitally signed
by Ravi Singhal
Date:
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We, the several persons whose names description and addresses are subscribed herein below are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectfully agree to take the number of shares in the capital of the Company set opposite to our respective name

Sl. No.	Name, Father's Name, Address, Occupation & Description of the subscriber	No. of Shares taken by subscriber	Signature	Name of Witness, Address, Occupation and description
1.	Uday Narayan Agrawal S/o Shri L. K. Agrawal 27, Recreation Road, Raipur (C.G.) BUSINESS	2500	Sd/-	
2.	Aakash Agrawal S/o Shri U. N. Agrawal 27, Recreation Road, Raipur (C.G.) BUSINESS	2500	Sd/-	
3.	Ravi Singhal S/o Shri K. B. Singhal B-4, Sadik Bunglow, Amanaka, Raipur (C.G.) BUSINESS	2500	Sd/-	
4.	Sandeep Kumar Agrawal S/o Shri Ramdeo Agrawal Baniyapara, Purani Basti, Raipur (C.G.) BUSINESS	2500	Sd/-	

Date: 08.05.2009

Place: Raipur

Ravi Singhal
Digitally signed
by Ravi Singhal
Date: 2023.05.06
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