



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

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

Corporate Identification Number (CIN): L74110DL1995PLC064237

I hereby certify that the name of the company has been changed from BRAND REALTY SERVICES LIMITED to TRADEWELL HOLDINGS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SAHIL FINANCIAL SERVICES LIMITED.

Given under my hand at New Delhi this Eighth day of November two thousand twenty-one.



KAMNA SHARMA  
DROC  
Registrar of Companies  
RoC - Delhi

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

TRADEWELL HOLDINGS LIMITED

S-8 & S-2, DDA SHOPPING COMPLEX, OPP POCKET-I MAYUR VIHAR-I, DELHI, Delhi, India,  
110091



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L74899DL1995PLC064237

मैसर्स SAHIL FINANCIAL SERVICES LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स  
SAHIL FINANCIAL SERVICES LIMITED

जो मूल रूप में दिनांक दस जनवरी उन्नीस सौ पचानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स  
SAHIL FINANCIAL SERVICES LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा  
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य  
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस.आर.एन. A44662468 दिनांक 23/09/2008 के द्वारा  
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स  
BRAND REALTY SERVICES LIMITED

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

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा दिल्ली में आज दिनांक तेईस सितम्बर दो हजार आठ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, National Capital Territory of Delhi and Haryana

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L74899DL1995PLC064237

In the matter of M/s SAHIL FINANCIAL SERVICES LIMITED

I hereby certify that SAHIL FINANCIAL SERVICES LIMITED which was originally incorporated on Tenth day of January Nineteen Hundred Ninety Five under the Companies Act, 1956 (No. 1 of 1956) as SAHIL FINANCIAL SERVICES LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A44662468 dated 23/09/2008 the name of the said company is this day changed to BRAND REALTY SERVICES LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Delhi this Twenty Third day of September Two Thousand Eight.



(SANTOSH KUMAR)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

BRAND REALTY SERVICES LIMITED

S-8 & S-2DDA SHOPPING COMPLEX, OPP POCKET-I MAYUR VIHAR-I,

DELHI - 110091,

Delhi, INDIA

COMPANY NO .....55-64237



सत्यमेव जयते

## Certificate for Commencement of Business

व्यापार प्रारम्भ करने का प्रमाण-पत्र

Pursuant to section 149 (3) of the Companies Act, 1956

कम्पनी अधिनियम १९५६ की धारा १४९ (३) के अनुसरण में

I hereby certify that the **SAHIL FINANCIAL SERVICES LIMITED**

में एतद द्वारा प्रमाणित करता हूँ **साहिल फाइनेन्शियल सर्विसेस लिमिटेड**

which was incorporated under the Companies Act, 1956 on

जो कि कम्पनी अधिनियम, १९५६ के अन्तर्गत पंजीकृत की गई थी दिनांक **20 नोव, 1916**

the **TENTH** day of **JANUARY** 199 **5**

and which has filed duly verified declaration in the

ओर जिस ने कि यथावत् निर्धारित प्रपत्र में सत्यापित घोषणा पत्र प्रस्तुत

prescribed form that the conditions of section

कर दिया है कि इस ने धारा १४९ (२) (क) से (ग)

149 (2) (a) to (c) of the said Act, have been complied with is entitled

को सभी शर्तों का अनुपालन कर दिया है, अतः व्यापार आरम्भ करने का

to commence business.

अधिकारी है।

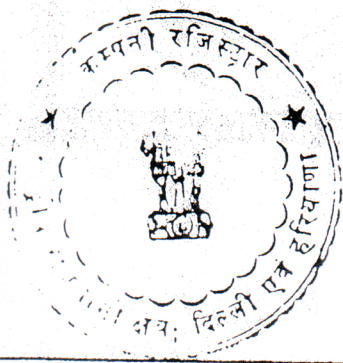
Given under my hand at NEW DELHI

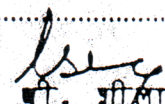
मेरे हस्ताक्षर से आज दिनांक **28 नोव, 1916**

this **EIGHTEENTH** day of **JANUARY**

One thousand nine hundred and Ninty **FIVE**

को जारी किया गया।



  
। पी. शीला ।

सहायक कम्पनी रजिस्ट्रार

रा. रा. क्षेत्र दिल्ली एवं हरियाणा

( P. SHEELA )

ASSTT. Registrar of Companies

NCT OF DELHI & HARYANA





प्रारूप ० आई ० आर ०

Form I. R.

निगमन का प्रमाण-पत्र

## Certificate of Incorporation

चं०...55-64237.....शक...1916

No.....55-64237.....of 19.....94-95

मैं इसद्वारा प्रमाणित करता हूँ कि आज...साहिल फाइनेंसियल  
सर्विसेस लिमिटेड

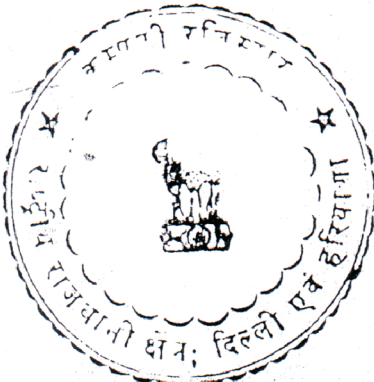
कम्पनी अधिनियम 1956 ( 1956 का 1 ) के अधीन नियमित की गई है और यह  
कम्पनी परिसीमित है।

I hereby certify that...SAHIL FINANCIAL SERVICES  
LIMITED

Is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the  
Company is limited.

मेरे हस्ताक्षर से आज ता०...20 पौष...1916...को दिया गया।

Given under my hand at...NEW DELHI...this...TENTH  
day of...JANUARY...one thousand nine hundred and...NINETY FIVE.



1 अ. वहाब अन्तारी।

अपने कम्पनी रजिस्ट्रार

( A.W. ANSARI )

ADDL. Registrar of Companies  
NCT OF DELHI & HARYANA



**(THE COMPANIES ACT, 2013)\***  
**(COMPANY LIMITED BY SHARES)**  
**(Incorporated under the Companies Act, 1956)**

**MEMORANDUM OF ASSOCIATION**  
**OF**  
**TRADEWELL HOLDINGS LIMITED**

**I. Name Clause**

The name of the Company is **TRADEWELL HOLDINGS LIMITED**.

**II. Registered Office Clause**

The Registered Office of the Company will be situated in the **National Capital Territory of Delhi**.

**III. Objects Clause**

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

1. To trade in various financial instruments listed on Stock Exchanges in India and abroad including, but not limited to, equity shares, stock futures & options, commodity contracts in spot, futures and options, and any instrument listed on Stock Exchanges.
2. To invest in various financial instruments listed on any Stock Exchange.

**B. Matters which are necessary for furtherance of the objects specified in Clause III(A) are:**

1. To acquire by purchase, exchange or otherwise any movable or immovable property any rights or privileges which the Company may deem necessary for the purpose of its main business.
2. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged, in the main business or transactions of the Company.
3. To import, buy, exchange, alter, improve, manipulate, all kinds of plants, machinery, apparatus, tools, utensils, substances, materials and things, necessary or convenient for carrying on the main business of the Company.

4. To vest any movable or immovable property, rights or interests acquired by or received or belonging to the Company in any person or persons or Company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.

5. To purchase or otherwise acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work, offices, shops, stores, buildings, telephones, all kinds of works, machinery, apparatus, and houses and conveniences necessary for carrying on the main business of the Company.

6. To acquire and take over the whole or any part of the business, goodwill, trademarks, properties and liabilities of any person or persons, firms, companies or undertakings, either existing or new, engaged in or carrying on or proposing to carry on the main business of the Company, and to pay for the same either in cash or in shares.

7. To undertake or promote scientific research relating to the main business or class of main business of the Company.

8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and other organisations for financial or any other assistance for carrying out all or the main objects of the Company, or for the purpose of activating research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration, and to acquire necessary formulae and patent rights for furthering the main objects of the Company.

9. To amalgamate, merge, enter into arrangements or compromises with any company or companies having all or any of their objects similar to the objects of the Company, in any manner whatsoever, whether with or without the liquidation of the Company, subject to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

10. To guarantee the performance of contracts undertaken by persons, firms or companies carrying on or authorised to carry on any business or businesses which this Company is authorised to carry on, and to guarantee the payment of liabilities of any such persons, firms or companies.

11. To apply for, obtain, purchase or otherwise acquire and prolong and renew any patents, patent-rights, brevet, invention, processes, scientific or technical or other assistance, manufacturing processes know-how and other information, designs, patterns, copyrights, trade-marks, licences, concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof which may seem capable of being used for or in connection with the main objects of the Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee, royalty or other consideration and to use, exercise or develop the same or grant licences in respect thereof and to expend money in experimenting upon, testing improving any such patents, inventions, rights or concessions.

12. To apply for and obtain any Act of legislature, charter, privilege, concession, licence or authorisation of any Government, State or other Authority enabling the Company to carry any of its main objects into effect or for extending any of the powers of the Company or for effecting any modification of the constitution of the Company or for any other purpose which

may seem expedient and to oppose any proceedings or applications which may seem expedient or calculated directly or indirectly to prejudice the interests of the Company.

**13.** To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, Authority, person or company any rights, charters, contracts, licences and concessions which the Company may think it desirable to obtain and to carry out and exercise and comply therewith.

**14.** To procure the Company to be registered or recognised in or under the laws of any place outside India and to do all acts necessary for carrying on in any country the main business or profession of the Company.

**15.** To draw, make, accept, discount, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of business.

**16.** To advance money, either with or without security and generally to such persons and upon such terms and conditions as the Company may think fit and also to invest the moneys of the Company, not immediately required, in or upon such investments and in such manner as, from time to time, may be determined.

**17.** Subject to the provisions of Sections 73 to 76, 179, 180, 71 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder, and subject to the directions of the Reserve Bank of India, to receive money on deposit or loan and to borrow or raise money in such manner and at such time or times as the Company may deem fit, and in particular by the issue of debentures, debenture-stock (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 properties, assets, revenues and profits 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 person or company of any obligation undertaken by the Company or such other person or company, and to give the lenders such powers of sale and other powers as may be expedient, and to purchase, redeem or pay off any such securities

**18.** To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.

**19.** To establish or promote or concur in establishing or promoting any company for the purpose of acquiring all or any of the properties, rights and liabilities of the Company.

**20.** To manage, exchange, grant licences and other rights, improve, manage, develop or dispose of undertaking, investments, properties, assets and effects of the Company or any part thereof for such consideration as may be thought fit and in particular for any shares, stocks, debentures, or other securities of any other such company having main objects altogether or in part similar to those of the Company.

**21.** To distribute among the members, in specie or otherwise, any property of the Company or any proceeds of sale or disposal of any property of the Company, in the event of winding up, subject to the provisions of the Companies Act, 2013 and rules made thereunder.

**22.** To distribute as dividend or bonus among the members or to place to reserve or otherwise to apply, as the Company may, from time to time, think fit, any moneys received by way of



premium on debentures issued at a premium by the Company and any moneys received in respect of dividends accrued on forfeited shares, and moneys arising from the sale by the Company of forfeited shares, subject to the provisions of the Companies Act, 2013.

**23.** To employ agents or experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, properties or rights which the Company proposes to acquire.

**24.** To accept gifts, bequests, devices or donations of any movable or immovable property or any rights or interests therein from members or others.

**25.** To create any reserve fund, sinking fund, insurance fund or any other special funds, whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other purpose conducive to the interests of the Company.

**26.** Subject to the applicable provisions of the Companies Act, 2013, to subscribe, contribute, gift or donate any money, rights or assets for any national, educational, religious, charitable, scientific, public, general or useful objects, or to make gifts or donations of money or other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, colleges or any individual, body of individuals or bodies corporate.

**27.** To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory superannuation, provident or gratuity funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances, bonuses or emoluments to any persons who are or were at any time in the employment or service of the Company, or any company which is a subsidiary 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 any such other company as aforesaid, and the wives, widows, families and dependents of any such persons, and also to establish and subsidise and subscribe to any institutions, associations, clubs, or funds calculated to be for the benefit of or to advance the interests and well-being of the Company or any such other company or persons as aforesaid, and to make payments to or towards the insurance of any such persons as aforesaid, and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

**28.** To establish, for any of the objects of the Company, branches, or to establish any firm or firms at places in or outside India as the Company may think fit.

**29.** To pay for any property or rights acquired by or for any services rendered to the Company, and in particular to remunerate any person, firm or company introducing business to the Company, either in cash or fully or partly paid-up shares, with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise, or by any securities which the Company has powers to issue, or by the grant of any rights or options, or partly in one mode and partly in another, and on such terms as the Company may determine.

**30.** To pay out of the funds of the Company all costs, charges and expenses of and incidental to the formation and registration of the Company and any company promoted by the Company, and also all costs, charges, duties, impositions and expenses of and incidental to the acquisition by the Company of any property or assets.

- 31.** To send out to foreign countries its Directors, employees or any other person or persons for investigating possibilities of any business or trade, for procuring and buying any machinery, or for establishing trade connections, or for promoting the interests of the Company, and to pay all expenses incurred in this connection.
- 32.** To compensate for loss of office any Managing Director, Director, or other officer of the Company within the limitations prescribed under the Companies Act, 2013 or any other statute or rule having the force of law, and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction of the Company.
- 33.** To agree to refer to arbitration any dispute, present or future, between the Company and any other company, firm, individual, or other body, and to submit the same to arbitration in India or abroad, either in accordance with Indian or any foreign system of law.
- 34.** To appoint agents, sub-agents, dealers, managers, canvassers, sales representatives or salesmen for transacting all or any kind of its main business which the Company is authorised to carry on, and to constitute agencies of the Company in India or in any other country whatsoever, and to establish depots and agencies in different parts of the world.
- 35.** Subject to any law for the time being in force, to undertake or take part in the formation or supervision of the business or operations of any person, firm, body corporate, association or undertaking carrying on the main business of the Company.
- 36.** To invest surplus funds of the Company, either for short term or long term, in constructing, purchasing or otherwise acquiring immovable properties in India and abroad, and in hiring, leasing or renting out the immovable properties of the Company for rental or other income.
- 37.** To carry on the business as manufacturers, traders, importers and exporters of, and dealers in, aluminium utensils, steel utensils and all other types of utensils and kitchen requisites.
- 38.** To act as business consultants, give advice, and to engage in dissemination of information in all aspects of business, organisation and industry, and to advise upon the means and methods for extending and developing systems or processes relating to production, storage, distribution, marketing and securing of orders for sale of goods in India and abroad, and/or relating to the rendering of services.
- 39.** To carry on the business of running motor lorries, motor taxis, mini buses and conveyances of all kinds, and to transport passengers and goods, and to do the business of common carriers, courier services of all kinds including goods delivery, mail delivery and document delivery.
- 40.** To carry on the business by wholesale or retail, or otherwise, of interior decorators and furnishers, upholsterers, and dealers in and hirers, repairers, cleaners, storers and warehousemen of furniture, carpets, linoleums, furnishing fabrics and other floor coverings, household utensils, china and glass goods, fittings, curtains and other household requisites.
- 41.** To carry on the business as brewers, distillers, bottlers, canners, preservers, coopers, dehydrators, malters and merchants of, and dealers in, fruits, herbs, vegetables, plants and

liquors of every description including Indian made foreign liquors, country liquors and by-products therefrom, whether intoxicating or not, tonics, vitamin beverages, flavoured drinks, nectar punch, aerated water and drinks whether soft or otherwise.

**42.** To carry on the business of tobacconists and to sell, make-up and manufacture tobacco, cigars, cigarettes and snuff.

**43.** To act as cargo agents, travel agents, insurance agents, ship brokers, charter party contractors, ship agents, packing, forwarding and clearing agents, salvors, wreck removers, wreck raisers, auctioneers, inspectors and observers of quality control, custom-house agents, commission agents and general sales agents for any of the airlines, steamship companies, railways and transport companies or any like person.

**44.** To carry on the business of cold storage of fruits, vegetables, seeds, fish, meat, agricultural products, milk, dairy products and other perishable items.

**45.** To carry on the business of production, distribution or exhibition of films and motion pictures, including the running of theatres, cinemas, studios and cinematographic shows and exhibitions.

**46.** To trade, deal in and undertake manufacturing of bricks, tiles, pipes, cement, lime, and building construction requisites, and to carry on all or any of the business of builders, contractors, architects, decorators, furnishers, and to acquire, hold, mortgage, lease, take on lease, exchange or otherwise deal in lands, buildings, houses, flats, bungalows, shops, hereditaments of any tenure or freehold for residential or business purposes.

**47.** To cultivate, grow, produce or deal in any agricultural, vegetable or fruit productions, and to carry on all or any of the business of farmers, dairymen, milk contractors, dairy farmers, millers, purveyors and vendors of milk and milk products, condensed milk and powdered milk, cream, cheese, butter, poultry, fruits, vegetables, cash crops and provisions of all kinds, and for trading and extraction of flowers, oils and scents.

**48.** To cultivate tea, coffee, cinchona and any other similar 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 produce of the soil; to dispose of and deal in any such produce either in its prepared, manufactured or raw state and either by wholesale or retail.

**49.** To carry on the business of manufacturers of, or dealers in, pulp and paper of all kinds and articles made from paper and pulp including cardboards and wall and ceiling papers, packaging cartons, newspapers and newsprint.

**50.** To carry on the business of purchase and sale of petroleum products; to act as dealers and distributors for petroleum companies; to run service stations for the repairs and servicing of automobiles; and to manufacture or deal in fuel oil, cutting oils and greases.

**51.** 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, printers, carriers and merchants, and to buy,



sell, manufacture, repair, convert, alter, let on hire and deal in machinery, implements and rolling stock.

**52.** To carry on the business of hoteliers, moteliers, restaurant owners, sweetmeat merchants, refreshment room proprietors, refreshment contractors, and to own and run garages, shops, stores, godowns, bars, refreshment rooms, cafeterias, discotheques, restaurants and places for sale, custody, bailment, deposit or protection of valuable goods and commodities.

**53.** To carry on the business of manufacturing and dealing in, assembling, buying, selling, reselling, exchanging, altering, repairing, importing, exporting, hiring, letting on hire, distributing or dealing in motor cars, motor cycles, scooters, motor buses, motor lorries, motor vans, trucks, locomotive engines, trains and all other road and rail conveyances, ships, boats, barges, launches, steamers, submarines and other underwater vessels, aeroplanes, aero-engines, air ships, sea planes, flying boats, hydroplanes 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 moved or assisted by petrol, spirit, electricity, steam, oil, vapour, gas, petroleum, mechanical, animal or any other motive power.

**54.** To carry on the business of manufacturing, dyeing, colouring, spinning, weaving, buying, selling, importing, exporting or otherwise dealing in all fabrics and other fibrous substances and preparations, and as manufacturers of and dealers in cotton, silk, woollen, linen, hemp, jute, rayon, artificial silk and other yarn, and all kinds of woven, synthetic and synthetic blended textiles manufactured from such yarn.

**55.** To carry on the business as manufacturers of, and dealers in, industrial machinery, bearings, speed reduction units, pumps, machine tools, agricultural machinery and earth-moving machinery including road rollers, bulldozers, dumpers, scrapers, loaders, shovels and draglines, and light engineering goods such as cycles and sewing machines.

**56.** To carry on the business of manufacturers of, or dealers in, ferrous or non-ferrous metals including iron and steel, aluminium, brass, tin, nickel, special steels and their products.

**57.** To carry on business as manufacturers, stockists, importers and exporters of, and dealers in, engineering drawing sets, builders' requisites, steel rules, measuring tapes, cutting tools, hand tools, precision measuring tools, machine tools, garage tools, hardware tools, instruments, apparatus and other allied machinery, plant, equipment and appliances.

**58.** To carry on business as manufacturers, stockists, importers and exporters of, and dealers in, bolts, nuts, nails, hooks and other hardware items.

**59.** To carry on business as manufacturers, stockists, importers and exporters of, and dealers in, forgings, castings, stampings of all metals, machinery parts, moulds, press tools, jigs, fixtures and compression moulding, steel products and automobile parts.

**60.** To carry on business as manufacturers, stockists, importers, exporters and repairers of, and dealers in, dynamos, motors, armatures, magnets, batteries, conductors, insulators, transformers, converters, switchboards, cookers, engines, presses and insulating materials.

**61.** To carry on business as manufacturers, stockists, importers and exporters of, and dealers in, wearable and unwearable fabrics, high-density polyethylene and polypropylene woven sacks and tarpaulins.

**62.** To carry on business as manufacturers of, and dealers in, and as stockists, importers and exporters of, packing material, jointing and belting materials, asbestos material and fibres, insulation materials and welding fluxes, cartons, containers, boxes and cases made of paper, boards, wood, glass, plastic, pulp, cellulose films, polyethylene, rubber, metals, metal foils, gelatine, tin, flexible, treated and laminated or other materials.

**63.** To carry on business as manufacturers of, and dealers in, and as stockists, importers and exporters of, bottles, jars, fibrite boxes, corrugated containers, aluminium foils of all types, wooden drums, packing cases, rods, wires, ropes, strips, conductors, equipment required for generation, distribution and transmission of electric energy, cables, motors, fans, lamps, furnaces, batteries and accumulators.

**64.** To sell, breed, import, export, improve, prepare, deal and trade in cattle, birds, poultry, game, live and dead stock of every description, eggs, pork pieces, sausages, pickles, spices, sauces, jams, jelly, custard, prawn, potted meats, macaroni, spaghetti, table delicacies, bread, biscuits, wine and other farinaceous goods and products, cocoa, confectionery, cakes and buns.

**65.** To carry on the trades and the business of meal manufacturers, dealers in consumable stores and provisions of all kinds of foodstuffs, grains, flour, seeds, fodder, cane, oils, corn, wheat products, vegetable oils, ghee and vanaspati products.

**66.** To set up a tannery and to carry on the business as manufacturers of, and dealers in, and importers and exporters of leather, leather goods and raw hides and skins.

**67.** To carry on the business as manufacturers of, and dealers in, or as stockists, importers and exporters of plastics, polymer products and chemicals required for the manufacture, processing and fabrication of plastics and similar other products, tubes, pipes, sheets, films, whether moulded, extruded, casted, formed or foamed.

**68.** To purchase, hold and acquire mining leases, mining rights, mining claims and metalliferous lands, and to explore, work, exercise, develop and turn to account all sorts of major and minor minerals, working of deposits of all kinds of minerals and subsoil materials, and to crush, win, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for the market ores, metals and minerals, and to prepare, process, manufacture, assemble, fabricate, cast, fit, press, machine, treat, weld, harden, plate, temper, anneal any kind of metals and consequential products.

**69.** To produce, manufacture, trade, import, export or otherwise deal in and dispose of alkalies, dyes, chemicals, acids, gases, compounds, fertilisers, chemical products of every nature and description, intermediates, derivatives, all types of flotation reagents, wetting agents, insecticides, fumigants, dyestuffs, explosives, catalytic agents, direct colours, basic colours, pigments, drugs, biologicals, pharmaceuticals, serums, vitamin products, hormones and products derived from phosphate mines, limestone quarries, bauxite mines, petroleum, natural gas and other natural deposits useful or suitable in the manufacture of chemicals and chemical products, and to undertake the business of spraying of pesticides.

**70.** To manufacture, generate, produce, sell, dispose of and deal in industrial gases, domestic gases for heating and lighting, gas, steam, heat, light or any other motive power obtained by incinerating, burning forest refuse, wood and plants.

**71.** To manufacture, buy, sell, import, export, alter, improve, manipulate, prepare for market, exchange, install, repair, service, let on hire and deal in all kinds of surgicals, X-ray units, X-ray equipment, telecommunication machines, business machines, intercoms, teleprinters, dictating and recording machines, broadcasting apparatuses, loud-speakers, radios, auto-radios, reverberators, tape-players, cassette tapes, head-phones, stereo-complex speakers, radio control equipment, cameras, binoculars, microscopes, projectors, telescopes, television sets, refrigerators, air-conditioners, coolers, radars, computers, machinery and spare parts.

**72.** To procure or develop and supply technical know-how for the manufacture of, processing, installation or erection of machinery or plant in the working of mines, oil wells or other sources of mineral deposits, or in search for or discovery or testing of mineral deposits, or in carrying out any operations relating to agriculture, animal husbandry, dairy or poultry-farming, forestry or fishery, or rendering services in connection with the provision of such technical know-how or in any part of the world, turnkey projects for electrical installations, air-conditioning

**73.** To undertake guarantee and indemnity business and to act as trustees, executors, attorneys, receivers, administrators, nominees and agents, and to execute trusts of all kinds and exercise the powers of custodians and trustees.

**74.** To deal in foreign exchange and currencies and to convert currencies subject to approval of appropriate authorities.

**75.** To organize and carry on the business of advertisers, advertising agents, publicity consultants and to organise propaganda and advertising campaigns by means of press advertisements, pamphlets, handbills, circulars, advertisement reels, posters, cinema slides or by any other means, or through the means of radio, television or any other media.

**76.** To undertake and execute, in India g, refrigeration, heating, cooling, ventilation, humidification, sanitary, thermal and acoustic insulation work.

**77.** To carry on the business as manufacturers, traders, importers and exporters of, and dealers in, all kinds of carpets and floor coverings, whether made of woollen, cotton, synthetic or other fibrous materials.

**78.** To carry on business as traders, importers and exporters of, and dealers in, cotton and jute, whether raw, semi-processed or processed, and all kinds of cotton and jute goods.

**79.** To act as principals, dealers, agents, sub-agents, sub-contractors, trustees or otherwise for Indian manufactured goods, commodities and services in foreign countries and vice versa, and for the said purpose to establish or maintain services or depots anywhere in the world.

**80.** To buy, sell, transfer, dispose of or deal in all types of shares, stocks, debentures, properties, bonds, certificates, securities including those of the Central Government or any State Government(s) or Local Authorities, upon such terms and conditions as the Company



may approve, provided that the Company shall not carry on any Banking business as defined under the Banking Regulation Act, 1949.

**81.** To carry on the business as shares and stock brokers, and to buy, sell and deal in all kinds of shares, stocks, securities, bonds, debentures, units and other instruments.

**82.** To carry on the business of public transporters, and to ply all types of commercial vehicles including trucks, motor buses, tempos, and pick-up vans for carrying goods or passengers anywhere in India.

**83.** To carry on the business as importers, exporters, distributors, stockists, contractors, suppliers, dealers of any kind, and to act as manufacturers, representatives, agents, brokers, commission agents and merchants of commodities, articles, products and merchandise of any kind or nature.

**84.** To carry on the business as exporters, dealers, traders, manufacturers of, and traders in, earthmoving equipment, canal equipment, fuel injection equipment, machine tools and other allied products.

**85.** To carry on the business of general merchants.

**86.** To carry on the business of finance, hire purchase, leasing and investment company.

**87.** To carry on the business of general printers, publishers, lithographers, type foundries, and to deal in stationery of all types.

**88.** To manufacture and deal in solar electric equipment.

**89.** To manufacture, buy, sell, import, export or otherwise deal in utensils, cutlery, artware, handicrafts, jewellery, artificial jewellery and stones.

**90.** To manufacture, buy, sell, import, export or otherwise deal in electrical, electronics and engineering goods of all types including machinery, computers, software or parts thereof.

**91.** To manufacture, buy, sell, import, export and to deal in sarees and readymade garments of all types.

**92.** To carry on the business of manufacturers, processors, importers, exporters, buyers, sellers and dealers in wool and woollen products, cycles, copper, wire and wire netting, cosmetics and perfumes, tea, coffee, all types of crops, trees, rubber and rubber products, medicines, match boxes, fire and firefighting equipment, and to deal in all kinds of export and import licences.

**93.** To carry on the business of transfer agents, merchant bankers, portfolio management, lead managers, registrar to the issue, and management consultants.

**94.** To deal in REP and import and export licences, Exim scripts subject to the directions issued by the Reserve Bank of India.

**95.** To render consultancy in all spheres and to provide courier services.

**96.** To carry on the business of sale and purchase of industrial plots, sheds, factories, buildings, commercial and residential buildings, and their construction; letting out of property; and to act as contractors and builders.

**97.** To establish, maintain and run hospitals, nursing homes, health centres, banquet halls, clinical laboratories, and to deal in drugs, medicines and pharmaceuticals of all kinds.

**98.** Subject to the approval of SEBI and other authorities where required, to carry on the business as investment advisors, merchant bankers, portfolio managers, brokers, sub-brokers, registrars to the issue, lead managers and share transfer agents.

**99.** To carry on the business of underwriters.

**100.** To deal in shares, debentures, stocks, government securities, units, company deposits, bonds and money market instruments.

**101.** To act as stock and share brokers and to take membership of stock exchanges in India and abroad.

**102.** To carry on the business of financing and hire purchase, and to acquire and to finance all types of industrial and office plant, equipment, household goods, agricultural and other machinery, computers, properties, vehicles and consumer goods.

#### **IV. Liability Clause**

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.

#### **V. Capital Clause**

The Authorised Share Capital of the Company is **Rs. 16,00,00,000/- (Rupees Sixteen Crore)** divided into **1,60,00,000 (One Crore Sixty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each.**

*{Adoption of new set of MOA as per the Companies Act, 2013 by passing of special resolution in the Annual General meeting of the Company held on September 30, 2025}.*

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 shares in the Capital of the company set opposite our respective names :—

Name, Address, Description and Occupaton of Each Subscriber	No. of Equity Shares Taken by Each Subscriber	Signature of Subscribers	Signature of Witness with Address, Description and Occupation
<b>1. KAMAL MANCHANDA</b> S/o Sh. K.L. Manchanda 18-C, Green View Apartments Sector-15-A, Noida (U.P.) (Business)	10 (Ten) Equity Shares	Sd/-	<p>I Witness the Signatures of all the subscribers, who has signed in my presence</p> <p>Sd/- <b>(RAJESH RASTOGI)</b> FCA M. No. 86270 S/o Sh. Shri Krishan Rastogi 207/208, Vakil Chamber, A-115, Shakarpur, Delhi-92 (Chartered Accountant)</p>
<b>2. RAMESH CHAND GIRDHAR</b> S/o Sh. Panju Ram 328, Gagan Vihar, Delhi-92 (Service)	10 (Ten) Equity Shares	Sd/-	
<b>3. KRISHAN LAL MANCHANDA</b> S/o Late Sh. H.R. Manchanda 18-C, Green View Apartments Sector 15-A, Noida-201301 (Retired)	10 (Ten) Equity Shares	Sd/-	
<b>4. RANJANA KHUNGAR</b> W/o Late Sh. Kamal K. Khungar 18-C, Green View Apartments Sector-15-A, Noida (Service)	10 (Ten) Equity Shares	Sd/-	
<b>5. GURCHARAN SINGH</b> S/o Late Sh. Chanchal Singh 36, Shivalik Apts., Alaknanda, Kalkaji, New Delhi-110019 (Service)	10 (Ten) Equity Shares	Sd/-	
<b>6. SUBASH CHANDER MANCHANDA</b> S/o Late Sh. H.R. Manchanda K-38-E, Saket, New Delhi-17 (Business)	10 (Ten) Equity Shares	Sd/-	
<b>7. JAGDISH CHANDER MANCHANDA</b> S/o Late Sh. H.R. Manchanda K-2-B, Saket, New Delhi-17 (Service)	10 (Ten) Equity Shares	Sd/-	
<b>8. ARUNA MANCHANDA</b> W/o Sh. Kamal Manchanda 18-C, Green View Apartments Sector-15-A, Noida (Business)	10 (Ten) Equity Shares	Sd/-	
	<b>80 (Eighty) Equity Shares</b>		

Place : DELHI

Dated : 4-1-95