



प्रारूप० आई० नार०
Form I. R.

निगमन का प्रमाण-पत्र
CERTIFICATE OF INCORPORATION

ता० 11-99111 की सं० 1996
No. of Date

मैं एतद्वारा प्रमाणित करता हूँ कि आज

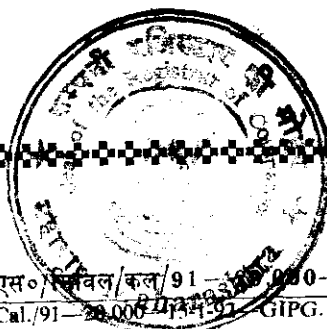
कम्पनी अधिनियम 1956 (1956 का सं० 1) के अधीन निगमित की गई है और वह
कम्पनी परिसीमित है। **MANIKA MOULDS PRIVATE LIMITED**
I hereby certify that

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

मेरे हस्ताक्षर से आज ता० MUMBAI को दिय गये।
Given under my hand at this TWENTYFIFTH
day of APRIL One thousand nine hundred and NINETYSIX

(Y.M. DECLIKAR)

कम्पनियों का रजिस्ट्रार
ADDL. Registrar of Companies



जे० एस० सी०
J. S. C. I.

79/एम०एफ०एस०/सिविल/कल/91-2000-15-1-92-भासमुगा
79 MFS/Civil/Cal./91-2000-15-1-92-GIPG.

Vijayan
Menon

Digitally signed by Vijayan Menon
DN: cn=Vijayan Menon, o=Registrar of Companies,
ou=Registrar of Companies, email=vijayan.menon@gipg.gov.in,
c=IN

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)

उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74999MH1996PTC099111

मैसर्स MANIKA MOULDS PRIVATE LIMITED

के अंशधारकों ने दिनांक 06/06/2009 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है।

मैं, एतद्वारा सत्यापित करता हूँ कि उक्त विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम-ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

मेरे हस्ताक्षर द्वारा मुंबई में यह प्रमाण-पत्र, आज दिनांक उन्नीस जून दो हजार नौ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

Certificate of Registration of the Special Resolution Confirming Alteration of Object
Clause(s)

Corporate Identity Number : U74999MH1996PTC099111

The share holders of M/s MANIKA MOULDS PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 06/06/2009 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this Nineteenth day of June Two Thousand Nine.

(ELSY PAPPACHAN)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

महाराष्ट्र, मुंबई

Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

MANIKA MOULDS PRIVATE LIMITED

AAR-PEE CENTRE, 601-605, 6TH FLOOR,, GUFIC COMPOUND, MIDC, ANDHERI (EAST),,

MUMBAI - 400093,

Maharashtra, INDIA



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Ahmedabad

RoC Bhavan, Opp Rupal Park Society, Behind Ankur Bus
Stop, Naranpura, Ahmedabad, Gujarat, INDIA, 380013

Corporate Identity Number : U74999DN1996PTC000469

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s MANIKA MOULDS PRIVATE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Maharashtra to the Dadar Nagar Haveli and such alteration having been confirmed by an order of RD, WR, MUMBAI, MUMBAI bearing the date 10/11/2014.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Ahmedabad this Sixteenth day of January Two Thousand Fifteen.

Signature Not
Verified
Digitally signed
by Mitesh Sankam
Nath
Date: 2015.01.16
11:13:36
GMT+05:30

Deepak Persoya
Assistant Registrar of Companies
Registrar of Companies
Ahmedabad

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

MANIKA MOULDS PRIVATE LIMITED
Survey No.28/1/2 & 21/1/2, Karajgam,, Village Karajgam, Udhwa Road,,
Silvassa - 396230,
Dadar Nagar Haveli, INDIA





सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Ahmedabad
RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: U74999DN1996PTC000469

SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s MANIKA MOULDS PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 28-01-2022 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Ahmedabad this Sixteenth day of February Two thousand twenty-two.

DS DS MINISTRY
OF CORPORATE
AFFAIRS 05 01

TRUPTI SUBHASH SHARMA

Registrar of Companies
RoC - Ahmedabad

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

MANIKA MOULDS PRIVATE LIMITED

GALA NO. C/22-26, FIRST TAX FREE INDUSTRIAL ESTATE, SILVASSA
KHANVEL ROAD, VILLAGE SAILY, SILVASSA, DADRA & NAGAR HAVELI,
Dadra & Nagar Haveli, India, 396230





सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

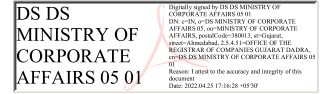
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U74999DN1996PTC000469

I hereby certify that the name of the company has been changed from MANIKA MOULDS PRIVATE LIMITED to MANIKA PLASTECH PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name MANIKA MOULDS PRIVATE LIMITED.

Given under my hand at Ahmedabad this Twenty fifth day of April two thousand twenty-two.



MANOJA KUMAR SAHU

Registrar of Companies

RoC - Ahmedabad

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

MANIKA PLASTECH PRIVATE LIMITED

GALA NO. C/22-26, FIRST TAX FREE INDUSTRIAL ESTATE, SILVASSA KHANVEL ROAD,
VILLAGE SAILY, SILVASSA, DADRA & NAGAR HAVELI, Dadra & Nagar Haveli, India, 396230





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U74999DN1996PLC000469

IN THE MATTER OF MANIKA PLASTECH PRIVATE LIMITED

I hereby certify that MANIKA PLASTECH PRIVATE LIMITED which was originally incorporated on TWENTY FIFTH day of APRIL NINETEEN NINETY SIX under Companies Act, 1956 as MANIKA MOULDS PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AB2100159 dated 18/12/2024 the name of the said company is this day changed to MANIKA PLASTECH LIMITED

Given under my hand at ROC, CPC this EIGHTEENTH day of DECEMBER TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS CPC 1

Date: 2024.12.18 12:42:28 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

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

MANIKA PLASTECH LIMITED

GALA NO. C/22-26, FIRST TAX FREE INDUSTRIAL ESTATE SILVASSA KHANVEL ROAD, VILLAGE SAILY, NA,
SILVASSA, DADRA & NAGAR HAVELI- 396230, Dadra & Nagar Haveli



THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

****MANIKA PLASTECH LIMITED#**

I. *The name of the Company is MANIKA PLASTECH LIMITED#**

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

III. The Objects for which the Company is established are:

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

1. To carry on the business as manufacturers, importers and exporters of and dealers in moulds, Equipments, apparatus, devices, machines and engage in the business of moulding and engineering.
2. To carry on the business as manufacturers, importers and exporters of and dealers or in any other capacity in any part of India or World in Plastic Products of all kinds, and all sorts of plastic materials including thermo-setting, thermo plastic materials, P.V.C. pipe, moulded industrial articles, industrial components and articles of tubing, films, rolls or their allied and auxillary plastic products, household wares, different size and types of material handling crates and/or containers, plastic pallets, plastic luggage articles, suit cases, light and heavy automobiles parts, components and accessories, electrical appliances for T.V. cabinets, computer parts, plastic furnitures, vaccum flasks.

B. OBJECT INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:

3. To carry on business of marketing, distribution, advertisement and setting to collect and distribute information and statistics relating to promote or propose to promote such methods, procedures and measures as may be considered desiriable or beneficial to promote the sale of plastic products and materials.

**Registered office of the Company shifted from the state of Maharashtra to the State of Gujarat vide special resolution passed by the members of the Company at the Extraordinary General Meeting held on 28th June, 2014.*

***Altered vide Special Resolution passed at the Extra Ordinary General Meeting of the Shareholders held on 28th January, 2022*

****Clause I Altered and Clause III C 'OTHER OBJECTS' deleted in its entirety; vide Special Resolution passed at the Extra Ordinary General Meeting of the Shareholders held on 28th January, 2022.*

#Clause I altered pursuant to the conversion of company from 'Private Limited' to 'Public Limited', and consequently, the name of the Company be changed from "Manika Plastech Private Limited" to "Manika Plastech Limited" vide Special Resolution passed at the Extra Ordinary General Meeting of the Shareholders held on 28th November, 2024.

4. To conduct in any part of India or World all or any of the business or traders of general merchants, importers, exporters and dealers in every kind of plastic products and materials and to act as brokers and commission agents.
5. To render, provide and supply in India or abroad technical consultancy, management, advisory and other services including furnishing of all necessary know-how, expertise, skill and specialized knowledge in connection with and in any way relating to the establishment, setting up, conducts, management or maintainence of plants dealing in the above products.
6. To carry on the business of manufacturing, processing, buying, trading or otherwise dealing in plastic materials including thermosetting and thermo-plastic materials and adoption of all process including blow moulding, injection moulding, extrusion, compression vaccum, forming, fabrication, costing burshing, laminating, dipping impregnating or any other application by any method whatsoever.
7. To manufacture and deal in any plastic articles belonging to the business which the Company may carry on with any inventions, patents or privileges for the time being belonging to the Company,
8. To purchase, import or otherwise dispose of plant, machinery, equipment, tools, apparatus of every description required for the manufacture of the above items.
9. To deal in containers, packages, receptacles, packing materials which may be required for the purpose of or in connection with the business of the Company.
10. To acquire and undertake the whole or any part of the goodwill, business, concern, undertaking, property, rights, assets and liabilities of any person, firm, association, society, company or corporation carrying on any business which this Company is authorised to carry on and to pay for the same by shares or debentures of this Company, or by cash or otherwise or partly in one way and partly in another or others, and to conduct, expand and develop or windup and liquidate such business and to purchase and take steps for the acquisition of existing and new licences in connection with any such business.
11. To form, establish, promote, subsidise, aid, acquire, organise, or be interested in any other Company or Companies having similar object or partnership for the purpose of acquiring all of any of the undertaking, property and liabilities of the Company or of any share therein by way of exchange for its shares or otherwise.
12. To enter into partnership or into any agreement for sharing profits, union of interest, co-operation, joint venture, reciprocal, concession, Licence or otherwise, with any person, firm, association, society, company or corporation carrying on or engaged in or about to carry on, or engage in any business or transaction whether in India or elsewhere which the Company is authorised to carry and to give any person, firm or company, special rights, licences and privileges in connection with the above.

13. To take or otherwise acquire and hold, sell, exchange, mortgage, charge or otherwise deal with shares or stock of any other company having objects altogether or in part similar to those of the Company.
14. To take, purchase, subscribe for, or acquire by exchange or otherwise and to hold or deal in any share (whether fully or partly paid) stock, debenture-stock, obligations or other securities in or of any other company, or which are issued by any authority whether sovereign, Government, corporate, municipal, local or otherwise in India or elsewhere, and to cause the same or any of them to be vested in or held by a nominee or nominees for and on behalf of the Company and upon a distribution of assets or division of profits, to distribute any such shares, stocks, debentures, debenture-stock, obligations or other securities amongst the members of the Company, in speci, subject to the provisions of the Companies Act, 1956.
15. To apply for, purchase or otherwise acquire and protect, prolong and renew, whether in India or elsewhere, any patents, rights, brevets of invention, licences, concessions, trade marks, designs and the like conferring any exclusive or non-exclusive or limited right of use, or any secret or other informations as to any invention, process or privileges in respect of or otherwise to turn to account the property, rights or information, use of licence so acquired, and to subsidise, take part in or assist in any experiment, investigations and researches likely to prove beneficial to the Company.
16. To purchase, take in exchange or on lease, rent, hire, lease out, occupy, allow to be occupied or otherwise and use any freehold, leasehold or other immovable property and any lands, forests, plantations, estates, shops, warehouses, show rooms, workshops, offices, buildings, premises, works, plant and machinery, stock-in- trade, waterways, easements or other rights or interests in any land, buildings, and premises or any other immovable or movable or movable, real or personal property or rights which the Company may think necessary or convenient for the purpose of its business and as any real property, either in consideration of a gross sum or of a rent charged in cash, services or kind or on perpetual lease, rent or partly in one way and partly in another or others.
17. To amalgamate with any other Company having objects altogether or in part similar to those of the Company or otherwise.
18. On any land or waterways, purchased, leased or otherwise acquired, to erect, build, construct, improve, maintain develop, alter, enlarge, pull down, replace, work or manage any buildings, houses, mills, factories, works, engine houses, boiler houses, workshops, offices, warehouses, showrooms, refreshment rooms, lavatories and other conveniences, cottages and any other buildings with engines, boilers, lights and power generating plant and other fixtures and fittings and apparatus for working and turning machinery and for the comfort and accommodation of working people, and road-ways, branches or sidings and other works and conveniences which may seem calculated directly or indirectly to advance the Companys interest, and to contribute to, subsidise or otherwise assist or take part in the construction, improvement, maintainance, working, management, carrying out of control thereof.
19. To improve, manage, develop, mortgage, charge, sell, transfer, exchange, lease, under-lease, surrender or otherwise deal with, dispose of or turn to account, all or any part of

the business, immovable or movable property, rights and effects for the time being of the Company in such manner, on such terms and for such purposes as the Company may think fit and as to any sale of real property either in consideration of a gross sum or of a rent or otherwise and to sell, transfer, or dispose of the whole undertaking of the Company or any part thereof, for cash or such other consideration as the Company may think fit and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of the Company or otherwise.

20. To borrow, raise and secure the payment and repayment of money for any of the purposes of the Company's business or otherwise, in such manner as the Company shall think fit, and in particular, by the issue of redeemable preference shares, mortgages, debentures or debenture stock, perpetual or otherwise and issuable or payable by periodical drawings or otherwise, to bearer or otherwise, charged upon all or any of the Company's undertaking and/or property (both present and future and movable or immovable) or by other obligations or securities of the Company or by mortgage or charge on all or any part of the property of the Company present and future, movable or immovable including its uncalled capital or without any charge, and to purchase, redeem or pay off, cancel and discharge any such securities, subject to provisions of Section 58-A and directives of Reserve Bank of India.
21. To receive money on deposit from and to lend moneys to any person, firm, association, society, company or corporation at interest or otherwise and on such terms and on such security as may seem expedient or without any security and in accordance with and so far as allowed by law and in particular to members or customers and others having or likely to have dealings with the Company, provided that the Company shall not carry on any Banking Regulation Act, 1949, subject to the provision of Section 58-A and Reserve Bank of India directives.
22. To draw, make, accept, endorse, discount, execute, retire, discharge, negotiate, issue and honour bills of exchange, cheques, promissory notes, bills of lading, dock and warehouse warrants, rail receipts, air and/or motor way bills and other negotiable, semi-negotiable or transferable instruments or securities.
23. To open and operate current, overdraft, loan, cash credit or deposit account or accounts with any bank.
24. To lend out, deposits, invest and deal with the moneys of the Company not immediately required with or without interest or security, in such manner and upon such terms as may from time to time be determined by the directors.
25. To incur debts and obligations for the conduct of business of the Company, and to purchase or hire goods, materials or machinery on credit or otherwise for business or purpose of the Company.
26. To guarantee the payment, of money, unsecured or secured by or payable under or in respect of bonds, debentures, debenture-stock, contracts, mortgage, obligations or debts and other securities of any company or of any authority, Central, State, Municipal, Local or otherwise, or of any person whomsoever, whether incorporated or not, and generally to transact all kinds of guarantee business, to guarantee the issue of or the payment of

interest on debentures, debenture-stock or other securities or obligations of any company or association and to pay or provide for brokerage, commission and underwriting in respect of any such issue.

27. To establish, maintain and conduct or discontinue or close agencies and branches and appoint representatives, agents, stockists, distributors, dealers and brokers in any part of the world for the conduct of the business of the Company.
28. To employ or otherwise appoint technical experts, engineers, mechanics, foreman, skilled, semi-skilled and unskilled labour for any of the purposes of the business of the Company.
29. To establish provide, maintain and conduct or otherwise subsidise research laboratories, experimental stations, workshops and libraries for medical, scientific, industrial and technical researches experiments and tests of all kinds and to undertake and carry out research and investigations, to process, improve and invent new and better techniques and methods of manufacturing any products and improving or securing any process or processes, patent or patents or company rights which the Company may acquire or deal with and to promote studies, researches, surveys and investigations both scientific and technical, by providing, subsidizing endowing or assisting laboratories, schools, colleges, universities, workshops, libraries, lectures, meetings, exhibitions and conferences and by providing for the remuneration of scientists, scientific or technical personnel or teachers, research workers and inventors or otherwise generally to encourage, promote and reward studies, researches, experiments, tests and inventions of any kind which may be considered likely to assist any of the business of the Company.
30. To continue, establish and support or aid in the establishment or support of co-operative societies, associations and other institutions, funds, trusts, amenities and conveniences and at allowances and to make payment towards insurance and to subscribe or guarantee money for charitable or benevolent objects, also to remunerate by cash or other assets or by the allotment of shares credited as fully or partly paid up or in any other manner (so far as by law allowed) to any party for services rendered or to be rendered in placing or assisting to place any shares in the Companys capital or any debenture-stock or other securities of the Company or in or about the formation or promotion of the Company or conduct of any of its business.
31. To donate, contribute, subscribe, promote, support or aid or otherwise, assist or guarantee money to any charitable, benevolent, religious, scientific, national, public or other institutions, funds or objects or for any exhibition or for any public, general or other objects and to become a member of any business trade, commercial and/or industrial association, institution and organisation for promotion or protection of the Companys interest or otherwise.
32. To provide for the welfare of any of the employees or past employees of the Company including Directors or Ex-Directors and wives, widows, families, dependants of such persons by grants of money, donations, allowances, bonuses or other payments from time to time subscribing to provident and other funds, institutions, associations or trusts, and by providing, subscribing or contribution towards places of recreation, schools and other educational institutions, hospitals, dispensaries, medical and other attendances or

building of dwelling houses or quarters or in similar manner as the Company may think fit.

33. To create any Depreciation Fund, Reserve Fund, Sinking Fund, Insurance Fund or any other Special Fund, whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company.
34. To place, to reserve or to distribute as bonus shares among the members, or otherwise to apply as the Company any from time to time think fit, any moneys received by way of premium on share or debentures issued at a premium by the Company and any received in respect of forfeited shares and moneys arising from the sale by the Company of forfeited shares.
35. Subject to the provisions of the Act, to distribute among the members in specie any property of the Company or any proceeds of sale or disposal of any property of the Company, in the event of the winding up.
36. To refer any claims, demands, disputes or any other question by or against the Company or in which the Company is interested or concerned and whether between the Company and the member or members or his or their representatives or between the Company and third parties to arbitration in India or at any place outside India and to observe, perform and to do all acts, deeds matters and things to carry out or enforce the awards.
37. To pay all or any expenses incurred in connection with the formation, promotion or incorporation of this Company or any other company or of and incidental to the winding up of any company the whole or part of the property whereof is acquired by this Company.
38. To procure the recognition of the Company in any country, state or place and to establish and regulate agencies for the purpose of the Company's business and to apply or join in applying to any parliament, local government, municipal or other authority or body for any rights or privileges that may seem conducive to the Company's objects or any of them and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
39. To do the above things in all or any of the State in India and/or in any part of the world and either as principals, agents, contractors, trustees or otherwise and by or through trustees, attorneys, agents or otherwise and either alone or in conjunction with others.
40. To carry on the business of manufacturers, dealers in and importers and exporters of all kinds of plastic materials, industry, styrene, polystyrene, vinyl, chloride, poly vinyl chloride, polyethylene, polyolefines, vinyl acetate and copolymers or one or more of the above and/ or other products acrylics and polyesters, polycarbonate, and polyethers and epoxy resins and compositions, silicon resins and moulding compositions, nylons and similar thermoplastic moulding compositions including prefabricated sections and shapes, cellulosic plastics and other thermosetting and thermoplastic materials (of synthetic or natural origin) plastic and resinous materials, elastomers, gums, glues, and adhesive compositions, plasticizers, surface active agents, tanning agents, coating resins.

IV. The liability of the Members is limited.

§§V. The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Crore Only) divided into 12,50,00,000 (Twelve Crores Fifty Lakhs) Equity Shares of Rs. 2/- (Rupees Two Only) each.

§ Altered vide Ordinary Resolution passed at Extra Ordinary General Meeting of the Company held on 03.02.2025.

§ New Memorandum of Association adopted vide Special Resolution passed at Extra Ordinary General Meeting of the Company held on 03.02.2025.

§§ Altered vide Ordinary Resolution passed at Extra Ordinary General Meeting of the Company held on 04.03.2025.

We several persons, whose names and addresses are subscribed, 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 set opposite to our respective names:

Names, addresses, description and occupation of subscribers	Number of Equity Shares taken by each subscribers	Signature of subscribers	Signatures Address Description and occupation of Witness
<p>Mr. Nikunj Mohanlal Kapadia S/o. Mohanlal Kapadia 22-A, Milan Dhara Soc., Azad Lane, Off S. V. Road, Andheri (West), Mumbai-400 058.</p> <p>Business</p>	<p>100 (One Hundred)</p>	<p>Sd/-</p>	<p>Witness to All</p> <p>Nilam D. Saivi D/o Mr. D. S. Salvi Chartered Accountant B/14, Shubhlaxmi, 2nd Floor, 8th Road, Santacruz (East), Mumbai-400 055</p>
<p>Mrs. Maltiben Nikunj Kapadia W/o Mr. Nikunj Kapadia 22-A, Milan Dhara Soc., Azad Lane, Offs. V. Road, Andheri (West), Mumbai-400 058.</p> <p>Business</p>	<p>100 (One Hundred)</p>	<p>Sd/-</p>	
<p>Mr. Munjal Nikunj Kapadia S/o Mr. Nikunj Kapadia 22-A, Milan Dhara Soc., Azad Lane, Off S. V. Road, Andheri (West), Mumbai 400 058.</p> <p>Business</p>	<p>100 (One Hundred)</p>	<p>Sd/-</p>	
	<p>300 (Three Hundred)</p>		

Place : Mumbai

Dated: 8th April, 1996