



# MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India  
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**Date:** 11<sup>th</sup> November, 2021

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**CM Quote: MANINFRA**

To,  
The Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 533169**

**Sub:** Intimation of amendment to MOA - Increase in the Authorised Share Capital of the Company and consequent alteration of the capital clause of the Memorandum of Association of the Company

Dear Sir / Madam,

Pursuant to Regulation 30(2) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the members of the Company have approved the ordinary resolution for Increase in Authorised Share Capital of the Company and consequent alteration of the capital clause of the Memorandum of Association of the Company with requisite majority.

Please find enclosed a copy of the amended Memorandum of Association for your records.

Thanking You,

Yours faithfully,  
For **Man Infraconstruction Limited**

**Durgesh Dingankar**  
**Company Secretary and Compliance Officer**  
**Membership No.: F7007**



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MEMORANDUM OF ASSOCIATION  
OF  
MAN INFRACONSTRUCTION LIMITED

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Certified True Copy  
For Man Infraconstruction Limited

  
Durgesh Dhananjay  
Company Secretary



सत्यमेव जयते

प्रारूप. आई. आरं.

Form I.R.

निगमन का प्रमाण-पत्र

### CERTIFICATE OF INCORPORATION

U 70200 MH 2002 PTC 136849

ता \_\_\_\_\_ की.सं. \_\_\_\_\_

No. \_\_\_\_\_ of Date \_\_\_\_\_

मैं एतद्वारा प्रमाणित करता हूँ कि आज \_\_\_\_\_

कम्पनी अधिनियम (1954 का सं 1) के अधीन निगमित की गई है और कम्पनी परिसीमित है।

I hereby certify that MAN CONSTRUCTION PRIVATE LIMITED

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

मेरे हस्ताक्षर से आज ता \_\_\_\_\_ को दिया गया।

Given under my hand at MUMBAI this SIXTEENTH

day of AUGUST Two Thousand TWO



( H.A.SOJ )

कम्पनियों का रजिस्ट्रार

ASST Registrar of Companies  
Maharashtra, Mumbai

जे एस सी 1

J S C. 1

119/एम. एफ. एस./सिपिल/कल92-20-000-3-4-93-GIPG-भासपुना

119/MFS/CW/Ca/92-20-000-3-4-93-GIPG

**CERTIFIED TRUE COPY**

For Man Infraconstruction Limited

Durgesh Dingankar  
Company Secretary

No. 11 : 136849

**CERTIFICATE OF CHANGE OF NAME  
UNDER THE COMPANIES ACT, 1956.**

In the matter of MAN CONSTRUCTION PRIVATE LIMITED

I do hereby certify that pursuant to the provisions of section 23 of Companies Act, 1956 and the Special Resolution passed under Sec. 31/44 of the Companies Act by the Company at its ~~Annual~~ Extra-Ordinary General Meeting held on 19th June 2004

the name of "MAN CONSTRUCTION PRIVATE LIMITED"

has this day been changed to "MAN CONSTRUCTION LIMITED"

and that the said company has been duly incorporated as a company under the provisions of the said Act.

Dated this 15th day of JULY

~~100 thousand nine hundred and ninety~~ 2004

( C.V. SAJEEVAN )  
Asstt/Asst Registrar of Companies  
Maharashtra, Mumbai.



**CERTIFIED TRUE COPY**

For Man Infraconstruction Limited

*Dingankar*  
Durgesh Dingankar  
Company Secretary



**GOVERNMENT OF INDIA  
MINISTRY OF COMPANY AFFAIRS**

Maharashtra, Mumbai

Everest , 100, Marine Drive, , Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number : U70200MH2002PLC136849

**Fresh Certificate of Incorporation Consequent upon  
Change of Name**

IN THE MATTER OF M/s MAN CONSTRUCTION LIMITED

I hereby certify that MAN CONSTRUCTION LIMITED which was originally incorporated on SIXTEENTH day of AUGUST TWO THOUSAND TWO under the Companies Act, 1956 (No. 1 of 1956) as MAN CONSTRUCTION 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 A04910899 dated 03/11/2006 the name of the said company is this day changed to Man Infraconstruction Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Mumbai this THIRD day of NOVEMBER TWO THOUSAND SIX.



(SUBHASH CHANDRA PINDIDEV CHUGA)

*Subhash Chandra Pindidev Chuga*  
**Registrar of Companies**  
Maharashtra, Mumbai

**CERTIFIED TRUE COPY**

For Man Infraconstruction Limited

*Durgesh Dingankar*  
**Durgesh Dingankar**  
Company Secretary

**GOVERNMENT OF INDIA**

**MINISTRY OF COMPANY AFFAIRS**

Maharashtra, Mumbai

Everest, 100, Marine Drive, , Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number : **U70200MH2002PLC136849**

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

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

The share holders of M/s Man Infraconstruction Limited, having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 15/11/2006, 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 SEVENTEENTH day of JANUARY TWO THOUSAND SEVEN.



*mdhz*

(SUBHASH CHANDRA PINDIDEV CHUGA)

**Asst Registrar of Companies**  
Maharashtra, Mumbai

**CERTIFIED TRUE COPY**

For Man Infraconstruction Limited

*Durgankar*  
**Durgesh Durgankar**  
Company Secretary

THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

**MEMORANDUM OF ASSOCIATION**

OF

**MAN INFRACONSTRUCTION LIMITED**

- (I) The name of the Company is **MAN INFRACONSTRUCTION LIMITED**.
- (II) The Registered office of the Company will be situated in the State of Maharashtra i.e. within the Jurisdiction of Registrar of Companies, Maharashtra at Mumbai.
- (III) The objects for which the Company is established are:
- (A) **THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:**
1. (a) To engage in the business of and to undertake contracts/subcontracts for constructing, reconstructing, extending, altering or demolishing buildings or tenements, blocks, flats, bungalows, shops, godowns, garages, residential and commercial premises of all types, nature and descriptions through its own agency or through contractors, dealing in real estate and properties and in particular, purchase, sale, development and transfer of land and/ or buildings, owning, buying, selling hiring, letting, sub-letting, maintaining, allotting, transferring allotment, administering, exchanging, mortgaging, accepting lease, tenancy or sub-tenancy of land properties, structures thereon and purchasing, holding in stock or selling materials incidental to construction, repair, overhaul or maintenance of land and buildings and to fix and collect rents.
- \* (b) To promote, develop, manage, finance, monitor and carry out infrastructure projects and infrastructural facilities, to carry on the business of building, setting up, erection, construction, developing, commissioning, maintaining, operating on Build - Operate - Transfer (BOT) basis or Build - Own - Lease - Transfer (BOLT) basis, Build - Own - Operate - Transfer (BOOT) basis, or on any other basis, all

**CERTIFIED TRUE COPY**

For Man Infraconstruction Limited

  
Durgesh Dingankar  
Company Secretary



Infrastructure Projects including roads, highways, bridges, flyovers, ports, airports, harbors, dams, canals, hydro power projects, thermal power projects, wind power projects, power projects of all other types and natures, water supply facilities, waste management systems, facilities for alternative energy sources, renewable energy systems, pollution control devices and to act, whether in India or outside India, as Promoters, Developers, Builders and general construction contractors and to construct, execute, carry, equip, improve, develop works and building, malls, commercial and residential complexes and buildings, townships, hotels, spas, resorts roadways, docks, harbors, ports, wharfs, canals, water courses, reservoirs, bridges, wells, dams, embankments, irrigations, erection works, reclamations, sewage, drainage and other facilities and any kind of work in connection with building and real estate, and as Engineers, Civil Contractors and among things related to construction, any kind of work or contract for and on behalf of any person.

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 \* Inserted vide Special Resolution passed at the Extra-ordinary General Meeting of the Members held on 15<sup>th</sup> November, 2006.

**(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:**

2. To deal with and invest money upon such securities and to lend advance and deposit or give loans and secure payment of any moneys borrowed, raised or owing by mortgages, charges or lien upon any of the property or assets of the Company on such terms and conditions as may be thought expedient as defined in the Banking Regulation Act, 1949.
3. To enter into and execute agreements, memorandum of understandings, deeds and arrangements for setting up strategic business alliances, associations, partnerships, joint-ventures and tie-ups with other parties, Indian or Foreign, for providing services in the field of construction, real estate and properties.
4. To purchase or otherwise acquire and takeover as a going concern, all such business as may be in conformity with the objects of the Company, carried on by any Body Corporate whether in India or abroad, and all or any of the assets of the business, and with a view thereto to enter into and carry into effect with or without modification(s), any agreements, memorandums of understanding (MOUs), letters of arrangements and such other necessary documents.
5. To undertake, engage into and carry on, by itself and through partnerships, strategic alliance and such arrangements, activities related to the business of buying, selling, estate agents of real estates, lands and properties whether moveable or immoveable of any tenure and any description, including buildings, bungalows, flats, marionettes, dwelling houses, shops, godowns, offices, hotels, motels, club houses, recreation and amusement centres, refreshment houses, industrial units, factories,





mills, docks, harbors, wharves, canals, water courses, plant and machinery and equipment of all types and natures and any other estate or interest in and any other rights connected with any such moveable and immoveable properties, lands and buildings in India or elsewhere and also to act as providers of services of all types in this regard by way of conventional mediums and methods as well as through Internet Websites and Portals and such other electronic mediums as may be available from time to time.

6. To promote industrial finance by way of advances, or lend money, securities and properties to or with any Company, body corporate, firm person or association whether falling under the same management or otherwise with or without security and on such terms as may be determined from time to time.
7. To open current, overdraft, loan, cash credit or deposit account or accounts with any bank, company firm or person.
8. To form, establish, promote, subsidise, aid, acquire, organize, or be interested in any other company or companies including subsidiaries, or partnerships carrying similar business for the purpose of acquiring all or any of the undertaking, property and liabilities of this Company or of any share therein by way of exchange for its shares or otherwise.
9. To acquire and undertake the whole sale 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 similar 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 on way and partly in another or others, and to conduct, expand and develop or wind-up and liquidate such business and to purchase and take steps for the acquisition of existing and new licences in connection with any such business.
10. 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 others 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 this Company.
11. 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 its discretion to grant bonuses, pensions and allowances and to make payment towards insurance and to subscribe or guarantee money for charitable or benevolent objects; also to remunerate or make donations 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 Company's capital or any debentures, debenture-stock or other securities of the Company or in or about the formation or promotion of the Company or the conduct of any of its business.

12. To donate, contribute, subscribe, promote, support or aid or otherwise assist or guarantee money to charitable, benevolent, religious, scientific, national public or other institutions, funds or objects or for any public, general or other objects, subject to the provisions of the Companies Act, 1956.
13. 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 or any other purpose conducive to the interest of the Company.
14. To purchase, take on lease or get transferred or otherwise stock-in trade and any rights or privileges either private or belonging to companies wherever situated and the property business and goodwill appertaining thereto respectively which the Board of Directors of the Company may think necessary or convenient for the purpose of the Company's business.
15. To guarantee or become liable for the payment of moneys or for the performance of any obligations in relation to business connected or ancillary to main objects.
16. To employ experts to investigate and examine into the conditions prospect, value character and circumstance of any business concerns and undertaking and generally of any assets, property or rights in which the Company will be interested for its business.
17. To sell or dispose of for cash or on credit or to contract for the sale and future delivery of or to send for sale to any part of India or elsewhere, all the articles and things and also all other products or produce whatsoever of the Company.
18. To undertake, the payment of all rents and the performance of all convenient, conditions and agreements contained in and reserved by any lease that may be granted or assigned to or be otherwise acquired by the Company.
19. To arrange to undertake the sale, purchase or otherwise for sale or purchase, assist in selling or purchasing and find to introduce purchasers or vendors of property belonging to the company and to let by portion of any premises for residential trade or business purposes or other private or public purposes and to collect rents compensation and income and to supply to tenants and occupiers and other refreshments, clubs, public halls, messengers, lights, waiting rooms, lavatories, laundry conveniences, electric conveniences, garage and other advantages.
20. To purchase the reversion to reversions or otherwise acquire the freehold or free sample, of all or any part of the lands for the time being held under lease, or for an estate less than a free-hold estate by the Company.





21. To acquire and take over the whole or any part of the business property and liabilities of any person or persons, firm, company or corporation carrying on business which this Company is authorised to carry on or liquidate and wind up such business.
22. To undertake any advisory, accountancy, technical or similar work and to take part in supervision or control of the business or operation of any other interest to achieve objects of the Company.
23. To enter into any partnership or joint venture or any arrangement for sharing profits and losses, upon of interest, joint ventures, reciprocal concession or otherwise with any person or persons, firm or concern or corporation carrying on or engaged in or about to carry on or engage in any business or enterprise which this Company is authorised to carry on or engage in and to take or otherwise acquire and hold shares or stock in or securities or and to subsidise or otherwise assist any such Company and to sell, hold, re-issue with or without guarantee or otherwise deal with such shares, stock or securities.
24. To enter into any arrangement with any Government or Authorities, Municipal, Local or otherwise that may seem conducive to the company's activities or any of them and to obtain from any such Government or Authority and rights, privileges and concessions which the company may think fit desirable or expedient to obtain and to carry out exercise and comply with any such arrangements, rights, privileges and concessions.
25. To promote any company or companies for the purpose of acquiring all or any of the properties, rights and liabilities of that Company.
26. To enter into and execute agreements, memorandum of understandings, deeds and arrangements for setting up strategic business alliances, associations, partnerships, and tie-ups with other parties, Indian or Foreign, for providing services in the field of construction, real estate and properties.
27. To invest and deal with the moneys of the Company not immediately required in shares, stock, bonds, debentures, obligations or other securities of any company or association or in Government Securities or to deposit with Banks or in any other investments of commodities or in any other manner as may from time to time be determined.
28. To lend moneys to such person on such terms as may seem expedient and in particular to customers and others having dealing with the Company and to give any guarantee or indemnity as may seem expedient but not to do any banking business as described in Banking Regulation Act, 1949.
29. To borrow or raise or secure the payment of money by mortgage or by the issue of debentures or debenture stock, perpetual or otherwise or in such other manner as the Company shall think fit and for the purposes aforesaid to charge all or any of the





Company's property or assets present and future, including its uncalled capital and collaterally be a Trust Deed or other assurance and to redeem, purchase or pay off any such security, subject to provision of Section 58A and directives of Reserve Bank of India.

30. Upon any issue of shares, debentures or other securities of the Company, to employ brokers, commission agents and underwriters and to prove the remunerations of such persons for their services by payment in cash or by the issue of shares, debentures or other securities of the Company, or by the granting of operations, to take the same, or in any other manner allowed by law.
31. To undertake and execute and trusts the undertaking whereof may seem desirable or expedient and either gratuitously or otherwise.
32. To adopt such means or making known the business of the Company as may seem expedient or convenient and in particularly by advertising 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, subject to the provisions of the Companies Act, 1956.
33. To insure the whole or any part of the properties, undertakings, contracts, guarantees or obligations of the Company of every nature either fully or partially to protect and indemnify the Company from any liability or loss in any respect either fully or partially and also to insure and to protect and indemnify any part or portion thereof either on mutual principal or otherwise.
34. To apply the assets of the company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with scientific research, trade, industry or commerce generally and particularly with the business and activities of the Company including any association, institution or fund for the protection of the interests of masters, owners and employees against loss by bad debts, accidents or otherwise.
35. To place, to 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 of the company including moneys received by way of premium of
36. The shares or debentures issued as a premium by the Company and any moneys received in respect of forfeited shares and also moneys arising for the sale by the Company of forfeited shares as permissible under the Companies Act, 1956.
37. To distribute any of the company's property among the members in specie or kind as permissible under the provisions of the Companies Act, 1956, in the event of winding up.
38. To advertise through T.V., Radio, Internet for Company's business.



39. To enter into negotiations with foreign companies and other persons and acquire, by grant, purchase, lease, licences or other terms, formulae, process and other rights and benefits and to obtain financial and/or technical collaboration, technical information, know-how and expert adviser.
40. 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 party 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 in force the awards.
41. To erect, purchase or take on lease or otherwise acquire any Mills, Factories, Machinery and any other movable or immovable property for the purpose of the Company.
42. To do all or any of the above things in all or any of the States 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, and to do all such things as are incidental or conducive to the attainment of the above objects or any of them.
43. To provide for the welfare of the Directors or ex-Directors or the employees or ex-employees of the Company and the wives, widows and families, of such persons by building or by contributing to the building of houses, dwelling houses, chawls or by grants of money, pensions, allowances, bonus or other payments or by creating and from time to time subscribing to provident and other funds and by providing or subscribing towards schools, place of instruction and recreation, hospitals, dispensaries, medical and other attendance and other assistance as the Company shall think fit and to form subscribe to or otherwise aid benevolent religious, scientific, national, public, political or other institutions or objects or purposes.
44. To act as financial consultants, management consultants, business consultants, advisors, counselors for investment planning, estate planning, tax planning and matters connected with various other fields such as general administration, commercial, financial, legal, economic, labour, industrial and public relations, statistical, accountancy, direct and indirect taxation, data processing, management information systems.
45. To construct, carry out, maintain, improve, manage, work, control, develop and/or superintend any factories, works, warehouses, stores, mills, machinery, buildings and/or other works and conveniences, which may seem directly or indirectly conducive to any of the objects of Company.
46. To let, mortgage, charge, sell or otherwise dispose off any property of the Company either absolutely or conditionally and in such manner upon such terms and conditions in all respects as may be thought fit and to accept payment or satisfaction for the same in cash or otherwise.





47. To promote and form and to be inserted in an take, hold and dispose off shares in other companies and to transfer to any such company, any property of this Company and to take or otherwise acquire, hold and dispose off shares, Debentures and other securities in or of any such company and to subsidise or otherwise assist any such company.
48. To pay for any properties, rights or privileges acquired by this Company or for services rendered to this Company, either in shares of the Company or partly in shares and party in cash or otherwise and to give shares or stocks of this Company in exchange for shares or stock of any other company or otherwise as may be expedient.
49. To establish and maintain any agencies or branches in any part of the world for the sale of any materials, articles or things for the time being at the disposal of the Company for sale or for purchase of goods and materials required by the company or its constituents or for other purposes whatsoever and to appoint managers, brokers, canvassers, contractors and other persons for the purpose of the Company and to discontinue and discharge the same.
50. To insure the whole or any part of the properties, undertakings, contracts, guarantees or obligations of the Company of every nature either fully or partially to protect ad indemnify the Company form any liability or loss in any respect either fully or partially and also to insure and to protect and indemnify any part or portion thereof either on mutual principal or otherwise.

**C. OTHER OBJECTS:**

51. To carry on the business of and/or manufacturing, processing, spinning, doubling, weaving, dyeing, mercerising, sanforizing, ginning, balling, knitting, combing, weaving, bleaching, finishing, calendering, pressing, warping, printing, sizing, squeezing, folding, drying, handling, twirling, chemical processing, producing, designing, acquiring, trading, dealing, buying, selling, importing, exporting, distributing, storing, packing, bartering, shipping, advancing, upon or otherwise dealing in cloth, fabrics, textiles, piece goods, hosiery goods, fringes embroidering, embroidery threads, braided threads, cards, twiners, ropes, ribbons, tapes, saree borders, woven labels, parachute strings, strings, fishing nets, gas mantles, cotton yarn, artificial yarn, silk yarn, staple yarn, synthetic yarn, woolen yarn, shodey yarn, fibres, tops, wasters, (natural or man made) viz. wool, cotton, silver flex, hemp, fuse, viscose, acetate, nylon, polyester, acrylic, polypropylene and their blends.
52. To carry on the business of manufacturers, exporters and importers, commission agents, tradesmen and dealers in all kinds of fertilizers in all kinds of fertilizers including synthetic and other fertilizers, manure, fixtures, dipssprays, vermiculture, pesticides, insecticides, medicines and medicines of all kinds of agriculture, horticulture or other purposes and remedies for animals and also to deal in agricultural implements like pumps, sprays, machines, tractors and allied articles.





53. To carry on business as manufacturers, importers and exporters of, and dealers in plastic, bakelite, celluloids and other similar materials and goods, articles and products of every kind and description manufactured wholly or partly out of any of the chemicals.
54. To refine, treat and render merchantable and fit for use natural deposits of salt, brine, nitron, soda, kiselghur nitrates and other chemical substances of all kinds and to manufacture therefrom by any electrolytic metallurgical or other forms of plants or every kind of chemical and other products and by products.
55. To carry on business as dealers in manufacturers, producers and preservers of, dairy, farm and garden produce of all kinds, and in particular milk cream, butter, cheese and any other milk products, poultry and eggs, fruits and vegetables.
56. To carry on business as manufacturers and producers of vegetables, fruits, spices, groundnut cake, flour and proteins and in particular canned goods such as syrups, vinegar, assavas, sweet, condiments, spices, body foods, fruit products, vegetable of all kinds, and by-products thereof, to establish preservation centers and canning and other centres at any place or places and to develop such and other business and to give subsidy to farmers, fishermen and other persons doing such business or who can grow and/or procure necessary materials.
57. To carry on the business of manufacturers of and dealers in all kinds of apparatuses, bottles, containers, caps, jars, brushes, boxes and cases, wholly of card wood, metal, plastic or other substances tins, cartons, compact cases, tools utensils, filling and packing the articles.
58. To carry on the business of extracting oil either by crushing or by chemical or any other processes form copra, cotton seed, linseed, castor seed, groundnuts or any other nut or seed or other oil bearing substance whatsoever.
59. To carry on the business of general stores, buyers and sellers of and dealers in all kinds of goods, merchandise and consumables and household stores, importers, exporters and dealers in wholesale and retail in cotton, cotton yarn and cloth, silk yarn, cloth and rayon, nylon and all kinds of cloth and textiles goods, all kinds of fats, tallows, oil, oil seeds and goods and other grain, seeds and pulses and all kinds of stores and goods, dyes, chemicals, drugs, provisions, articles and things, whether for commercial use or for public or private consumption.
60. To carry on the business of tourist, travel and transport agents and contractors and any other business whatsoever to encourage, promote increase, aid and facilitate the tourists trade, and to act as authorised dealers in foreign exchange, in India or in any other part of the world.
61. To purchase, erect, acquire, equipment, manage or to any other manner and in all its aspects deal in, hotels and lodging houses of every kind and sort including all the conveniences, amenities and facilities adjunct thereto, in India or in any other part of the world.



62. To act as dealers, brokers, agents for securities, commodities, currencies, bullion, obligations and to manage funds of any individual or company in various avenues like growth funds, income funds, risk funds, tax exempt funds, pension and super annotation funds, and to pass on the benefits of portfolio investments to the investors as dividend, bonus, interest and to provide complete range of personal financial services.
63. To carry on the business of restaurants, cafes, refreshment rooms, clubs and casinos of every sort and kinds, to establish shops, canteens, kitchens and any other establishment for this purpose and for the sale of food and drink of every sort and to arrange for and provide all manner of entertainment, amusements, recreation and instruction for the public.
64. To render advisory, consultancy, technical and operational services in India and abroad for the construction, interior or exterior designing, planning, operating or managing of hotels, restaurants and the like and to render in relation thereto all kinds of services.
65. To carry on the business of and manufacture and/or deal in cloth garments, ready made or made to measure, all manner and kinds sports requisites.
66. To undertake any advisory, consultancy, accountancy, clerical or similar work.
67. To carry on business as house, land and estate agents and to arrange or undertake the sale, purchase of, advertise for sale or purchase, assist in selling or vendors of, and to manage land, buildings and other property including plants, machineries and vehicles, whether belonging to the Company or not, and to let any portion of any premises for residential, trade or business purposes, or other private or public purposes and to collect rents, compensation, and income and to supply to tenants and occupiers and other refreshments, clubs, public halls, messengers, lights, waiting rooms, reading rooms, meetings rooms, lavatories, laundry conveniences, electric conveniences, garage and advantages.
68. To purchase, take on lease or otherwise acquire and run all kinds of plantations, palm tree plantations, sugarcane plantations, coconut tree plantations and plantations yielding essential oils of all kinds whatsoever.
69. To carry on the business of manufacturing, producing, buying, selling, importing, exporting or in any manner dealing in foods and other products made from oils, meat, fish, poultry, vegetable, fruits and other substances.
70. To carry on the business of manufacturing, processing, calendering including running of hand and power process house, buying, selling, importing, exporting, distributing, and dealing in textiles, cotton woolen, synthetics and synthetic fibres and blends, both with natural (viz. vegetable and/or animal) and man made and artificial fibres, polyester, polyamide, acrylic poly propylene, polynisic, poly methane, poly acrylic





and any other synthetic fibre, including running of a manufacturing unit, either unitary or composite.

71. To act as money changers, brokers, buyers and seller of all foreign currencies, to take position and trade on the movements of foreign currencies on behalf of customers or otherwise, to hold operate and transact in foreign currencies by maintaining foreign currency bank accounts or otherwise, and to issue or act as agents for travelers cheques, credit cards and all instruments in any currency, subject to all rules, regulations and approvals as may be necessary and to undertake the business of importers, exporters and merchandising of all kinds of goods and articles.
72. To import, establish, arrange, implement, export, arrange technologies, and implement the same by creating infrastructure built factory entering into joint venture in the field of information technology, multimedia, Virtual Realities, Artificial Intelligence and allied area.
73. To manufacture chocolates, confectionery, biscuits, food stuffs, eatables of all descriptions.
74. To establish, set-up, maintain and conduct training schools, courses, and programs in connection with the use, purchase, sale, import, export, license, distribution, design manufacture or rental of the aforesaid types of machines apparatus, appliances, systems, merchandise, software and programme products and of articles required in the use thereof or used in connection therewith and to render technical assistance and services including maintenance in connection with the use, purchase, sale, import, export, lease or distribution, license, design, manufacture, of any machines, apparatus, appliance, system components, electronic products and system and program products.
75. To provide consultancy services for the preparation and maintenance of accounting, statistical, scientific or mathematical information and reports, data processing, programming, collecting storing, processing, and transmitting information and data of every kind and description, systems analysis and machine services for solving or aiding commercial, industrial scientific and research problems and for all related business and to supply and provide, maintain and operate, design any engineering and other consultancy services applicable over the whole range of industry, trade commerce and agriculture.
76. To carry on the business of hire purchase, leasing and to carry on lease operations of all kinds, purchasing, selling, hiring or letting on hire and to carry on all and every kinds and description of hire purchase or deferred payment or similar transactions and to subsidies, or assist in subsidising the sale and maintenance of any commodities and all consumer, commercial and industrial items and to lease or otherwise deal with them in any manner whatsoever including resale thereof, regardless as whether the property purchased and leased be new and or used and from India or from any part of the world and to provide leasing advisory/ counseling services to other entities and or form leasing arm of other entities.






77. To carry on business as traders, dealers, agents, importers, exporters, retailers, wholesalers and general merchants, stockists, brokers, commission agents of covering computers, peripherals, office automation, components, software and electronic goods, video equipments black and white and colour television sets, cassettes, spools and cartridges, tape recorders, tape decks, tape consoles, T. V. Picture tubes, magnetic tapes of semi-conductor devices, integrated circuits, all types of capacitors, transformers, coils, transistors, and valves, radio, household appliance, mechanical, electrical, refrigeration, air conditioning and chemical machinery, apparatus tools, spare parts, appliances and goods of every description whether solid, liquid or gaseous.
78. To manufacture, process, derive, buy, sell, import, export, or otherwise deal in pharmaceutical, medicinal, diagnostic, antibiotic, antiseptic, disinfectants, optical, biological, immunological, therapeutic and healthcare products, preparations, compounds and intermediate and to manufacture, process, derived, buy, sell, import, export or otherwise deal in cosmetics whether herbal or otherwise hair, skin, nail or other beauty preparations perfumes, aromatic chemicals, toiletries, deodorants, hair dyes and hygienic household consumer products.
79. To carry on the business of dealers, general order suppliers, contractors, importers, exporters, merchants, stockists, buyers, sellers, growers, agents, brokers, commission agents, and dealer, in cotton, jute, tea, coffee, rubber, oil, grains, pulses, seeds, vegetable products, cotton goods, jute goods, textiles, garments, yarn, synthetic goods, fibrous materials, mill stores, coal, chemicals, fertilizers, building materials, office appliances, domestic appliances, furniture, decorative items, gift items, steel utensils, plastics goods, rubber items, pulp, paper, engineering goods, electrical items, electronics items, and cast iron items.
80. To carry on the businesses of dealers, exporters, importers, agent and traders in all sorts of electronic goods, equipments, devices, machinery and circuits including computers, mini-computers, micro processors, digital equipments, data processing equipments, radios, televisions, transistors, transmission equipments and all equipments used in any industry or transport system using electronic principles and devices and all articles of merchandise or things akin to, related to or connected with electronic industry.
81. To engage in the business of engineering, constructing, and construction, including the design, manufacture, construction, erection, alteration, repair and installation of plants, buildings, structures, gays, works, systems and mechanical electrical and electronic machinery, equipment, apparatus and devices.
82. To carry on the business of buying, selling, importing, exporting, producing, manufacturing or otherwise dealing in all food and food products, all agricultural and dairy products, all alcoholic and non-alcoholic drinks and beverages.
83. To carry on business as producers, processors, makers, converters, assemblers, fabricators, repairers, importers, exporters, traders, buyers, sellers, retailers,



wholesalers, suppliers, indenters, packers, movers, preservers, stockists, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires or otherwise deal in all type of electronic components, devices, equipment and appliances, digital and other electronic clock, time relays, punch card machines, electromechanical pneumatic control, computers and automatic calculators and other appliances intended for electro and other therapy treatment and capacitors, resistances, condensers, semiconductors, transistors rectifiers, integrated and hybrid circuit, relays, potentiometers, connectors, printed circuit, coils, chocks, transformers, switch, volume controls, plugs, socket, aerial gears, diodes, and allied items intended for and used in electronic devices.

84. To act as dealers, brokers, agents for securities, commodities, currencies, bullion, obligations and to manage funds of any individual or Company in various avenues like growth funds, income funds, risk funds, tax exempt funds, pension and super-annuation funds, and to pass on the benefits of portfolio investments to the investors as dividend bonus, interest etc., and to provide complete range of personal financial services.
85. To carry on the business of advisers and consultants on all matters and problems relating to the administration, organization, finance management, personal commencement or expansion of industry and business (including construction of plants and buildings, production, purchases, sales, marketing, advertisement, publicity, personnel, export, and import and of institutions, concerns, bodies, associations (incorporated or unincorporated), departments and services of the Government, public or local authorities, trusts, scientific research and development centres and to act as service organization or bureau for providing advice and services in various fields general administrative, secretarial, consultancy, commercial, financial, legal, economic, labour, industrial, public relations, scientific, technical, direct and indirect taxation and other levies, statistical, accountancy, quality control and data processing and to carry on the business of engineering consultants to administrations, organization, undertaking, institutions, industry and business, and to undertake preliminary planning site, development studies feasibility reports, design, engineering, procurement, factory inspection, construction management, trial and acceptance testing, operator training, plant betterment services, etc. including technical and specialized advice on projects.
86. To carry on the business of engineers, founders and manufacturers of equipment and machinery, tools maker, brass founder, metal workers, boiler makers, millwrights, machinists, iron and steel converters, smiths, wood workers, builders, painters, metallurgists and to buy, sell, manufacturer, repair, convert, alter, let on hire, deal in machinery, equipment, rolling stock and hardware of all kinds and the production of any other articles and things which may be usefully or conveniently combined with the business of the company.
87. To carry on the business of hire purchase, leasing and to carry on lease operations of all kinds, purchasing, selling, hiring or letting on hire and to carry on all and every kinds and description of hire purchase or deferred payment or similar transactions and to subsidize, or assist in subsidizing the sale and maintenance of any





commodities and all consumer, commercial and industrial items and to lease or otherwise deal with them in any manner whatsoever including resale thereof, regardless as whether the property purchased and leased be new and or used and from India or from any part of the world and to provide leasing advisory/counseling services to other entities and or form leasing arm of other entities.

- IV. The Liability of the Members is Limited.
- V. \*\* (a) The Authorised Share Capital of the Company is Rs. 81,00,00,000/- (Rupees Eighty One Crores only) divided into 40,50,00,000 (Forty Crore Fifty Lakhs) Equity Shares of Rs.2/- (Rupees Two Only) each, with power to increase or reduce the capital of the Company and to divide the shares in the Capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions, as may be determined, and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company.
- (b) The minimum Paid-up Share Capital of the Company shall be Rs. 5,00,000/- (Rupees Five Lakhs only).

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\* Clause V (a) of the Memorandum of Association of the Company was altered pursuant to approval of shareholders dated 12<sup>th</sup> August, 2014 by way of Postal Ballot for sub-division of each Equity Share of face value of Rs. 10/- into 5 Equity Shares of face value of Rs. 2/- each.

\*\* Clause V (a) of the Memorandum of Association of the Company was altered pursuant to approval of shareholders dated 10<sup>th</sup> November, 2021 by way of Postal Ballot for Increase in Authorised Share Capital of the Company from 63 Crores to 81 Crores.

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CERTIFIED TRUE COPY  
For Man Infraconstruction Limited.

  
Durgesh Dingankar  
Company Secretary



We the several persons, whose names and addresses are hereunder 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 of the company set opposite our respective names.

Names, Addresses Description and Occupation Of Subscribers	Number of Shares Agreed to be taken by each Subscriber	Signature Of Subscriber	Signature, Name Address, Description and Occupation of Witness
<p><b>Parag Shah</b> S/o. Kishore C. Shah 1304, Sahyadri Bldg., Neelkanth Valley, 7<sup>th</sup> Road, Vidyavihar, Ghatkopar (East) Mumbai 400 077.</p> <p>Occ. Business</p> <p><b>Kishore C. Shah</b> S/o. Chunilal Shah 1304, Sahyadri Bldg., Neelkanth Valley, 7<sup>th</sup> Road, Vidyavihar, Ghatkopar (East) Mumbai 400 077.</p> <p>Occ. Business</p>	<p>5000 (Five Thousand)</p> <p>5000 (Five Thousand)</p>	<p>Sd/-</p> <p>Sd/-</p>	<p>Witness to both</p> <p>Sd/-</p> <p>Narayan Rathi S/o. Shri Tulsidas Rathi 28/38, P.N. Street, Fort, Mumbai-400 001</p> <p>Company Secretary.</p>
<b>Total</b>	<b>10,000 (Ten Thousand)</b>		

Mumbai  
Dated 6<sup>th</sup> August, 2002

