



SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444

Regd. Office & Unit I:

Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali (Punjab) - 140506 INDIA

Phone : +91-92572 40444

Unit II (M/C Div.) Village & P.O. Bhankarpur, Distt. Mohali (Punjab) 140 201 India

E-mail: info@samratforgings.com, Website: www.samratforgings.com



Management Service



SFL/2022-23/135

Dated: 14.07.2022

**BSE Limited,
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001**

SCRIP CODE: 543229

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Change in Registered Office Address of the Company

Dear Sir/Madam,

This is in continuation of our letter No. SFL/2022-23/127 dated 30.06.2022, regarding shifting of Registered Office of the Company to Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab 140506 with effect from 01.07.2022. The Company has received the Certificate for Registration of Regional Director Order for Change of State dated July 14, 2022.

Copy of the aforesaid Certificate and altered Memorandum of Association of the Company is enclosed.

The above is for your information and record.

Thanking you,

Yours faithfully,
For Samrat Forgings Limited

**Sandeep Kumar
Company Secretary
FCS 9075**

Encl: As above



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

Corporate Identity Number: L28910PB1981PLC056444

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SAMRAT FORGINGS 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 Chandigarh to the Punjab and such alteration having been confirmed by an order of Regional Director bearing the date 13/06/2022.

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

Given under my hand at Chandigarh this Fourteenth day of July Two thousand twenty-two.



SHYAM SUNDER

Registrar of Companies
RoC - Chandigarh

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

SAMRAT FORGINGS LIMITED

Village & P.O. Gholu Majra, Tehsil Derabassi, Mohali, Mohali, Punjab, India,
140506





प्रारूप ० आई ० आर ०
Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता०.....का सं०.....

No. 4522 of 19 81

मैं एतद्वारा प्रमाणित करता हूँ कि आज सम्राट फोरजिंग्स
लिमिटेड

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

I hereby certify that SAMRAT FORGINGS 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.....को दिया गया।

Given under my hand at JULLIANDUR this 6th

day of May One thousand nine hundred and eighty one

16th Vaisakha Saka 1903

(N.N. MAULIK)
कम्पनियों का रजिस्ट्रार
Registrar of Companies.

PUNJAB H.P. & CHANDIGARH

जे० एस० सी-1
J. S. C. I.

प्रभासमुटेक-397-19 जनरल एडमिन/76-77-भासमुटेक-(सी-408)-8-9-76-20,000.

MGIPTC-397-19 Genl. Admn./76-77-GIPTC-(C-408)-8-9-76-20,000.





COMPANY No. 4522

**कारबार प्रारम्भ करने के लिए प्रमाण-पत्र
Certificate for Commencement of Business**

कम्पनी अधिनियम, 1956 की धारा 149 (3) के अन्वय में
Pursuant of Section 149 (3) of the Companies Act, 1956

मैं एतद्वारा प्रमाणित करता हूँ कि **सम्राट फोरजिंग्स लिमिटेड**

जो कम्पनी अधिनियम, 1956 के अधीन तारीख **6th May, 1981** को निर्गमित की गई थी और जिसने आज विहित प्रारूप में सम्यक् रूप से सत्यापित घोषणा फाइल कर दी है कि उक्त अधिनियम की धारा 149(1) (क) से लेकर (व) तक/149(2) (क) से लेकर (ग) तक की शर्तों का अनुपालन किया गया है, कारबार प्रारंभ करने की इकदार है।

I hereby certify that the **SAMRAT FORGINGS LIMITED**

which was incorporated under the Companies Act, 1956, on the **6th** day of **May**, 19 **81** and which has this day filed a duly verified declaration in this prescribed form that the conditions of section ~~149(1) (a) to (e)~~/149(2)(a) to (c) of the said Act, have been complied with is entitled to commence business.

मेरे हस्ताक्षर से यह तारीख को
में दिया गया।

Given under my hand at **JULLUNDUR**
this **31st** day of **July** One thousand nine hundred
and **eighty-one**
(9th Sravana Saka 1903)

(N.N. MAULIK)

कम्पनियों का रजिस्ट्रार

Registrar of Companies

PUNJAB, H. P. & CHANDIGARH

*MS/-

जे० एस० सी०-10

J. S. C-10.

प्रभासमूठेक—269-19 जनरल एडमिन/76-77—वासमूठेक—(सि-275)—29-7-76—7,000.

MGIPTC—269-19 Genl. Admn/76-77—GIPTC—(C-275)—29-7-76—7,000.



THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
SAMRAT FORGINGS LIMITED

- I. **The name of the Company is SAMRAT FORGINGS LIMITED.**
- II. **The Registered Office of the company shall be situated in the State of Punjab*.**
- III. **A. The main objects to be pursued by the company on its incorporation are:**
 1. To manufacture, fabricate, produce, buy, sell and deal in all kinds of ferrous and nonferrous forgings and allied products for automotive, general engineering, agricultural, petro-chemicals and miscellaneous industries casting and stampings machinery parts, Moulds Press tools, jigs, fixtures, injections and compression moulding, garage tools, agricultural implements, iron, steel products and other metals, die making and die castings, automobile and electrical parts, brass parts and spare parts of all kinds of machinery and in all other allied lines and to undertake sheet metal, press jobs and all other engineering job work.
 2. To carry on the business of manufacturers, producers, importers, exporters, buyers, sellers, dealers in all varieties of ferrous and non-ferrous forgings and allied products, mechanical engineers and engineering and manufacturing consultants and manufacturers of automotive components, agricultural implements and other machinery, tool makers, brass founders, iron masters, metal workers, boiler-makers, millwrights, machinists, iron and steel converters, smiths, coke manufacturers, wood workers, builders, painters, metallurgists, electrical engineers, water supply engineers, gas makers, smelters, iron plates makers, farmers, printers, carriers and merchants, and to buy, sell, manufacture, repair, convert, alert, let on hire, and deal in machinery, implements, rolling stock and hardware of all kinds.
 3. To manufacture and deal in forge and forgings of heavy and light machinery, used in engineering products of ferrous and non-ferrous metals and to carry on the business of mechanical engineers and of manufacturers, dealers, importers, exporters, essemblers, factory builders and repairers and contractors of locomotive and rolling stocks of all description of boilers, steam engines, internal combustion engines, tractors, turbines and all types of hydraulic machines, armaments, ammunition, machine tools and machinery of other description and builders of carriages, cars, trucks, wagons, carts, aircraft, military hardware and all appliance and machinery of all kinds intended to be used for foundry and treatment of metals.



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

1. To carry on, execute, and conduct the construction work for erecting industrial plants and for the purpose of construct, erect, build, pave, excavate, repair, renovate and do all other acts necessary for achieving the objects of the Company.
2. To undertake and execute any contract for works involving the supply or use of any plant and machinery and to carry out any ancillary or other works comprised in such contract.
3. To crush mines, quarry, melt, refine, dress, amalgamate and for this purpose to buy, take on lease or under a license, concession grant or otherwise acquire any mines or mining rights in any land or other place in India or abroad in connection with the business of the Company.
4. To purchase, acquire, lease or sub-lease or by way of license or usufructuary English, or other possessory mortgage or in exchange or as a donee or in any other lawful manner whatsoever, lands, buildings structure, open place surface rights or other premises for the purpose of the Company.
5. To purchase or otherwise acquire the land and buildings there on for the purpose of the Company and to maintain, reconstruct, re-furnish, re-erect, whether whole or in part to alter or add to the said buildings or premises for the performances and for more beneficial use of the Company.
6. To build, erect, construct, furnish or re-furnish, equip, maintain or improve any buildings, structure edifice, hall enclosure, studio for the use of the company, its employees, or other persons connected with the affairs of the Company.
7. To carry on the research work in connection with business of the Company and for such purpose to subsidise, install, open, maintain institutions for experimental work. To construct, equip, acquire, maintain or lease laboratories, scientific museums whether inside or outside the country and to make or cause experiments to be made whether on land, sea, air or underground in connection with or for the improvement of the business of the Company.
8. To amalgamate with or buy the shares of or debentures issued by any other company having or carrying on business similar to or allied with the objects of the Company.
9. To make donations, contributions and give subscription to charities of the Company and to establish and support to aid in the establishment and support of institutions, charitable hospitals, running of hospitals and undertaking any other humanitarian activity subject to the provisions of the Companies Act, 1956 and to do any other work or any other activity for the development and uplift of rural areas.
10. To distribute among the members of the Company in kind any property of the Company in case of its winding up and in particular any shares, debentures, debenture stocks, or security of other companies belonging to and at the disposal of this Company.
11. To obtain from any Govt, or authority wheresoever any orders or licences, concessions, privileges and rights or other form of statutory or official authority that may seem to the company conducive to the carrying into effect, of the objects of the Company and to exercise, utilise and comply with the same.



12. To apply for, purchase or otherwise acquire, patents and trade marks, brevets, invention, licenses, concessions and the like conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem to the Company, or capable of being used for any of the purposes of the Company the acquisition of which may seem to the Company calculated directly to benefit the Company in connection with its business and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights or information so acquired.
13. To take all necessary or proper steps in any Legislature (Central or Provincial or State) or with the authorities (Govt, Local, Municipal or otherwise) of any place in which the Company may have interests and to carry on any negotiation or operations for the purposes of directly or indirectly carrying out the objects of the Company or affecting any modification in the constitution of the Company and to oppose any steps taken by persons or Company which may be considered likely to prejudice the interest of the Company.
14. To purchase take on lease or in exchange, hire or otherwise acquire and hold any estate or interest, any lands, building, easements, rights licenses, secret processes, inventions, machinery plants, stock -in trade, and any immovable and movable property of any kind necessary or convenient for the purpose of or in connection with the Company's business.
15. To purchase, or otherwise acquire, take over and undertake all or part of the business property and transactions and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property suitable for the purpose of this Company.
16. Subject to the provisions of Section 58-A of the Company Act, 1956 and the rules thereunder, to borrow or raise or secure the payment of money in such manner and with such rights, powers and privileges as may be thought fit and in particular by the issue of or upon bonds, debentures, bills of exchange, promissory notes or other obligations or securities of the company and with a view there to mortgage and charge the undertaking and all or any of the movable and immovable property present or future, and all or any of the uncalled capital for the time being of the Company and to purchase, redeem or pay off any such securities provided the Company shall not carry on the business of Banking as defined under Banking Regulation Act, 1949.
17. To issue and deposit any security which the Company has power to issue by way of mortgage or charge to secure any sum, and also by way of security for the performance of any contracts or obligation of the Company.
18. To lend moneys or good with or without security to such companies, firm or persons, and on such terms as may seem expedient in connection with the business of the Company and in particular to customers and others having dealing with the Company, and to guarantee the performance of contracts by the company provided that the company shall not carry on any business of Banking as defined by the Banking Regulation Act, 1949 in any such case.
19. To make, accept endorse, discount negotiate and execute and to buy, sell and deal in promissory notes bills of exchange, bills of lading and other negotiable or transferable instruments in connection with the business of the Company.



20. To pay for any property or rights acquired by the Company, either in case or by the allotment of fully or partly paid shares of this company with or without preference or other rights in respect of dividend or repayment of capital or otherwise or by any security which the Company has power to issue, or partly, in one mode and partly in another and generally on such terms as the Company may determine.
21. To remunerate any person or company for services rendered or to be rendered in or about the conduct of the business of the company and to pay for the preliminary expenses of the Company.
22. To accept payment for any property or rights sold or otherwise disposed of or dealt with by the company either in cash by installments or otherwise or in shares of any Company having objects similar to those of this company, with or without preferred or other rights in respect of dividend or payment of capital or otherwise or in debentures stock or other securities of any such company or corporation as aforesaid or by mortgage or partly in one mode and partly in another and generally on such terms as the Company may determine and to hold, deal with or dispose of any consideration so received.
23. To enter into partnership or any arrangement for sharing profits, union of interest, co-operation or to assist, subsidise any person or company, carrying on or proposing to carry on any business similar to the business of this company and to acquire, hold and deal with shares and securities of any such company.
24. To establish or promote or concur in establishing or promoting any other company whose object shall include the acquisition and taking over all or any of the assets, liabilities of or shall be in any manner calculated to advantage directly or indirectly the objects or interests of the Company and to acquire and hold shares, stock or securities of and interests of the Company and to acquire and hold shares, stock or securities of and guarantee the payment of the dividends or capital and any shares or stock of or any security issued by or any other obligation of any such company promoted by this Company.
25. To sell improve, manage, develop, turn to account exchange, let or rent, royalty, shares of profits, sell or otherwise mortgage, grant licenses, easements, options, and other rights in respect of any in any other manner deal with or dispose of the undertaking of the company or any part thereof, or all or any of the assets and property for the time being of the Company and for such consideration whether in case or in shares (fully or partly paid debentures, debenture-stocks or other interests or securities), of any company having objects altogether or in part similar to those of this company.
26. To adopt such means of making known business of the company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works or arts or interest, by publication of books and by granting prizes, rewards and donations.
27. To establish and maintain to procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities pensions allowances or emoluments to any persons who are or were at any time in the employment or service of the Company or any company which is subsidiary of the company or is allied to or associated with the Company or with any such subsidiary Company, or who are or were the wives, widows, families and dependents of any such persons, and also to establish and subsidies and subscribe to any institutions, associations, clubs, or funds calculated to be for the benefit or to advance the interest and well being of the



Company or its employees, and make payment to or towards the insurance of any such person as aforesaid for any of the matters aforesaid either along or in conjunction with any such other company as aforesaid, subject to the provisions of Section 314 and other provisions of the Companies Act, 1956.

28. To appoint attorney and agents whether on commission or otherwise, constitute agencies and sub-agencies of the Company in India or elsewhere.
29. To do all or of the above things either as principal, agents, trustees, contractors, or otherwise – and either by or through agents, sub-contractors, trustees 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 objects of the company.

IV. The Liability of Members is Limited.

- V. "The Authorised Share Capital of the Company is Rs. 10,00,00,000/- (Ten crores) divided into 1,00,00,000 (One Crore) Equity shares of Rs. 10 each with power to increase and / or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and attach there to the shares in the capital for the time being into several classes and attach thereto respectively such preferential, qualified or special rights, privileges or conditions in such manner as may be permitted by the Article of the company for the time being.



We the several persons whose names and addresses are subscribed to 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, description, addresses and occupations of the subscribers	No. of equity shares taken by each subscriber	Signature of subscribers	Name description, add. & occ. of witness
1. Sh. Jagdish Chander Chowdhary, S/o Late Sh. G.C. Chowdhary 57, Sector 9-A, Chandigarh, Industrialist	10 (Ten)	Sd/-	All the signatures witnessed Sd/- S.C. Dewan S/o Sh. B.K. Dass Dewan Chartered Accountant 5, Sector 16-A, Chandigarh
2. Mrs. Bindu Chowdhary W/o Sh. J.C. Chowdhary, 57, Sector 9-A, Chandigarh, Business	10 (Ten)	Sd/-	
3. Sh. Om Parkash Chowdhary, S/o Late Sh. G.C. Chowdhary, 57, Sector 9-A, Chandigarh Industrialist	10 (Ten)	Sd/-	
4. Smt. Nirmal Chowdhary, W/o Sh. O.P. Chowdhary, 57, Sector 9-A, Chandigarh Service	10 (Ten)	Sd/-	
5. Sh. Rajinder Sood, S/o Sh. Vidya Parkash Sood, H.No. 8, Road No.11, Punjabi Bagh Extension, New Delhi, Business	10 (Ten)	Sd/-	
6. Sh. Subhash Chander Chowdhary, S/o Late Sh. G.C. Chowdhary, B-75, New Rajinder Nagar, Business	10 (Ten)	Sd/-	
7. Sh. Vinod Kumar Sharma, S/o Sh. R.N. Sharma 1665, Sector 34-D, Chandigarh, Service	10 (Ten)	Sd/-	
Total	70 (Seventy Only)		

(Dated : This 30th day of April, 1981)

**Amended vide passing of Special Resolution in the 40th Annual General Meeting of Shareholders held on September 30, 2021 and pursuant to the approval of the Regional Director, Northern Region, New Delhi vide his Order dated June 13, 2022 for Shifting of Registered Office from Union Territory of Chandigarh to the State of Punjab.*

