

SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in Contact: 9979898027

SFL/BSE/2022

21st December, 2022

To,
General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Fort,
Mumbai – 400 001

Scrip Code: 511185.

Sub.: Approval of Alteration to Memorandum of Association by Registrar of Companies, Ahmedabad

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is further to our Intimation dated 01/10/2022, informing approval by shareholders in the Annual General Meeting held on Friday, 30th September, 2022 for Alteration of Object Clause and adoption of new set of Memorandum of Association as per the Companies act, 2013, which was subject to the approval of Registrar of Companies.

We wish to inform you that the Company has received approval from Registrar of Companies, Ahmedabad ('RoC'), for alteration of Memorandum of Association with effect from 21st December, 2022.

A copy of the Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s) received from the ROC alongwith altered Memorandum of Association (moa) is enclosed herewith.

Thanking you,
Yours faithfully,

For, **SURYAKRUPA FINANCE LIMITED**


Akansha Kapil Dhamecha
Compliance Officer
Membership. No. 35204





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: L60200GJ1986PLC083845

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 SURYAKRUPA FINANCE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 30-09-2022 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 Twenty first day of December Two thousand twenty-two.

DS DS MINISTRY
OF CORPORATE
AFFAIRS 05 01

Indrajit AjmalBhai Vania

Registrar of Companies

RoC - Ahmedabad

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

SURYAKRUPA FINANCE LIMITED

PLOT NO.267, WARD 12/B, GANDHIDHAM, Kachchh, Gujarat, India, 370201



(THE COMPANIES ACT, 2013)
[COMPANY LIMITED BY SHARES]
**MEMORANDUM OF ASSOCIATION
OF
SURYAKRUPA FINANCE LIMITED**

- I. The Name of the Company is: - **SURYAKRUPA FINANCE LIMITED**
- II. The Registered Office of the Company will be situated in the State of Gujarat.
- III. "The Objects to be pursued by the Company are":

(A) *THE OBJECTS TO BE PURSUED BY THE COMPANY ARE:

1. To carry on the business of logistics, transportation by road, Rail, Sea and air, Warehousing, cargo handling, loading and unloading, brokering, supply chain management, shipping agents, shipping agency, transport, stevedores, clearing and forwarding agents, custom house agent, container line, international and national freight forwarding, vessel chartering, custom related works, cargo owners, ship brokers, fleet owners.
2. To undertake and carry on the trade and business of all types of ships, vessels, shippers, ship owners, ship traders, ship brokers, ship breakers, shipping agents, ship managers, tug owners, loading brokers, freight contractors, barge owners, lighter men, dredgers and forwarding agents, engineers, ship store merchants, ship husbands, stevedores, salvors, ship builders and ship repairers and to carry on business of breaking, cutting, dismantling of ship, steamers, trawlers, steam launches, ocean going vessels and vessels plying on water either by company itself or through other arrangements whether on contract or job work basis and to purchase, sell, dispose off, import, export.
3. To carry on in India or elsewhere the business to provide, commercialize, control, develop, establish, handle, operate, hold, pack, organise, promote, service, supervise, represent and to act as agent, concessionaires, consultants, booking agents or deal in all types of courier activities in all its branches for collecting and delivering either by own arrangements or through, representatives or agents, any documents, goods, articles or things on behalf of customers from one place to another place in any part of the world and to do all incidental acts and things necessary for the attainment of the said object.

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**CERTIFIED TRUE COPY
For, SURYAKRUPA FINANCE LIMITED**



Managing Director
Ashok Dudi
Din: 02579317



Director & CFO
Narendrasinh Dalpatsinh Rana
Din: 02543871

4. To carry on in India or else where the business as traders, general merchants, buyers, sellers, stockists, distributors, liasioners, dealers, exporters, importers, buying agents, indentors, sub-agents, merchants, consignors, manufacturers, assemblers, and wholesale and retail dealers in goods, wares, produce, products, commodities and merchandise of every description including but not limited to wood, chemicals, food grain, fertilizers, scrap, metals, furniture, agricultural products, seeds, coal, oils, all kinds of machinery, fabrics, clothes, minerals, and all other goods, products, items and commodities both commercial and noncommercial.

(B) *MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE: -

1. To establish, aid, support or/and in the establishment and support of association, institutions, funds, trusts, private or public, for the benefit of its employees or ex-employees Directors, ex-Directors of the Company or its connections in business and for persons having dealing with the Company or dependents, relatives or connections of such persons and in particular friendly or other benefit societies and grant pensions, allowances, gratuities and bonuses either by way of annual payment or lump sum and to make payment towards insurance and to form and contribute to provident and other benefit funds for such persons and to provide for the welfare of Director, ex-Director and employees and ex-employees of the Company and the wives, widows and families or the dependents or connections of such persons by building or contributing to the building of houses, dwellings or chawls or by grant of moneys, pensions, allowances, bonuses or other payments and to provide or subscribe or contribute towards places of instructions and recreations, hospitals, dispensaries, holiday-homes, medical and other attendance and other assistance as the Company shall think fit.
2. To refer or agree to refer any claims, demands, disputes or any other questions 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 any places outside India and to observe and perform awards made thereon and to do all acts, deeds, matters and things to carry out or enforce the awards, in accordance with the provisions of Indian Arbitration Act.
3. To pay all preliminary expense of any company promoted by the Company or any company in which the Company is or may contemplate being interested and preliminary expenses may include all or any part of the costs and expenses of owners of any business or property acquired by the Company.
4. To enter into joint sector arrangements with any person, body or corporate whether in India or abroad for the business of the Company.
5. To pay, out of the funds of the Company, all expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company or the issue of capital including brokerage and commission for obtaining applications for taking, placing or underwriting of shares, debentures, debenture-stocks or other securities of the Company.

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Managing Director
Ashok Dudi
Din: 02579317



Director & CFO
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6. To pay for any rights or properties acquired by the Company and to pay or to remunerate any person or company for service rendered or to be rendered in placing or assisting to place or guaranteeing the placing of shares in Company's capital or any debentures, debenture-stocks or other securities of the Company or in or about the formation or promotion of the company or acquisition of properties by the Company for the purpose of the Company whether by cash payment or by the allotment of shares, debentures, debenture-stocks or other securities of the Company credited as paid-up in full or in part or otherwise as the case may be.
7. To open current or fixed accounts with any bank, bankers, shroff or merchants and to pay into and draw money from such accounts and to draw, make endorse, discount and execute all types of negotiable instruments.
8. To insure the whole or any part of the property and personnels of the Company either full or partially, to protect and indemnify any part or portion thereof either on mutual, principal or otherwise.
9. To employ experts to investigate and examine into conditions, value, character and circumstances of any business, concerns and undertakings having similar objects and generally of any assets properties or rights.
10. To carry on any branch of a business whether in India or outside India which this Company is authorised to carry on by means or through the agency of any subsidiary Company or companies and to enter into any arrangement with such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on or for finance any such subsidiary, guaranteeing its liabilities or to make any other arrangement which seem desirable with reference to any business or branch to be carried on including the power and provision at any time either temporarily or permanently to close any such branch or business.
11. To take part in the management, supervision, conduct and control of the business or operations of any company or undertaking having similar objects and for that purpose to appoint and remunerate the Directors, trustees, accountants or other experts, personnel or agent for any of such operations or purposes.
12. To purchase, take on lease or exchange, hire or otherwise, acquire and dispose off any immovable or movable properties, real or personal of all kinds and of any rights or privileges which the Company may think necessary or convenient for the purpose of its business and either to retain the properties so acquired for the purpose of the Company's business or to turn the same to account as may seem expedient.
13. To accept as consideration for or in lieu of the whole or any part of the Company's properties either land or cash or Government security or securities guaranteed by Government or shares in joint stock companies or partly the one and partly the other and such other properties or securities as may be determined by the Company and to take back or acquire the properties so disposed off by repurchasing or taking lease the same at such price and on such terms and conditions as may be agreed upon by the company.

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Managing Director
Ashok Dudi
Din: 02579317



Director & CFO
Narendrasinh Dalpatsinh Rana
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14. To let on lease or licence or on hire purchase or to lend any properties.
15. To explore, examine, investigate, test, make, experiment, obtain report, opinion of experts, certificates, analysis, surveys, plans, descriptions and information in relation to any property or right which the Company may acquire or become interested in or may propose to acquire or with the view of discovering properties or rights which company may acquire or become interested in and to engage, employ, pay fees to retain the services of and send to any part or the world agents, explorers, technical experts, engineers, lawyers and counsels.
16. To adopt such means of making known the business/activities of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publications of books and periodicals and by granting prizes, rewards and donations.
17. To undertake, carry out, promote, sponsor, contribute or assist in any activity, project for rural development including any programme for promoting the social and economic welfare of or the upliftment of the people in rural area irrespective whether the Company has any business dealings in such areas or not to incur any expenditure or use any of the assets and facilities of the Company on any programme or project or activity or rural development and to assist execution and promotion thereof either directly or in association with any other company or person or organisation or through an independent agency or in any manner as the Company may deem fit in order to implement any of the projects or programmes or activities of rural development, to transfer without consideration or at such fair or concessions value and divert the ownership of the properties of the Company to or in favour of any public or local body authority, Central or State Government or any public institution or trust or fund.
18. Subject to Section 73 of the Companies Act and Rules framed there under to raise or borrow money from time to time for any of the purposes and objects of the Company by receiving advances of any sum or sums with or without security upon such terms as the Directors may deem expedient and in particular by taking loans from persons as allowed under Provisions of Section 73 and rules made thereunder including from banks and financial institutions or any other agency the agents of the Company, whether with or without giving the security or by mortgaging or selling or receiving advances on the sale of any lands, building, machineries, goods or other properties of the Company or by the issue of the debentures or debenture-stocks, perpetual (both present and future) including its uncalled capital or by such other means as Directors may in their absolute discretion deem expedient.
19. Subject to Section 73 of the Companies Act and Rules framed there under and the directives issued by Reserve Bank of India to borrow or raise money or to take money on loan on interest from Banks, financial institutions, government agencies, co-operative societies, persons, companies, firms in such manner as the Company may think fit and in particular by the issue of debentures or debenture stock convertible into shares of this Company or perpetual annuities and in security of any such money borrowed raised or received to mortgage, pledge, hypothecate, or charge the whole or any part of the properties (movable or immovable) assets or revenue of the Company present or future including its uncalled capital by special

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Managing Director
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assignment or to transfer or to convey the same absolutely or in trust and to give the lenders power of sale and other powers as may be deemed expedient and to purchase, redeem or pay off any such securities. The Company shall not carry on any banking or insurance business which may fall within the purview of Banking Regulation Act, 1949 or the Insurance Act, 1938, respectively.

20. To Guarantee the payment of money secured or unsecured by or payable under or in respect of any promissory notes, bonds, debenture stock, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority, central, state, municipal, local or of any person whomsoever whether incorporated or not incorporated and generally to guarantee or become securities for the performance of any contracts or obligations of any person, firm or company and to guarantee the repayment of loan with interest availed from Financial institution/s, Banks, Private Financiers, availed by the person, company, firm, society, trust or body corporate
- IV. "The Liability of members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them."
- V. The Authorized share capital of the company is Rs. 2,50,00,000/- (Rupees Two Crore Fifty Lacs Only) divided into 25,00,000 (Twenty Five Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

***NOTE:**

1. Main object No. 4 inserted vide Special Resolution passed through Postal Ballot by shareholders of the company on 12/12/2014
2. The alteration of MOA regarding the shifting of Registered Office from the state of Maharashtra to the state of Gujarat as approved by the shareholders vide special resolution passed through postal ballot on 12/12/2014 and the same is also approved by the Regional Director, Western Region, Mumbai vide Order No. RD/STA/Sec.13/239/03/2015/2380 dated 24/06/2015.
3. The clause no III (A) of main object of the memorandum of association of the company was altered by Deleting existing Sub Clause 1, 2 and 3 of Clause III (A) and inserting 3 new clauses after clause 4 by passing special resolution at the ANNUAL GENERAL MEETING held on 30/09/2022
4. Clause III (C) of memorandum of association regarding other objects has been deleted further Clause III (B) has been replaced with new sub clauses for "the matters which are necessary for furtherance of the main objects by passing special resolution at the ANNUAL GENERAL MEETING held on 30/09/2022

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For, SURYAKRUPA FINANCE LIMITED



Managing Director
Ashok Dudi
Din: 02579317



Director & CFO
Narendrasinh Dalpatsinh Rana
Din: 02543871

We, the several persons, whose names, addresses and descriptions 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 to our respective names :

Name, address, description and occupation of subscribers	No. of Equity Shares taken by each subscriber	Signature of subscribers	Signature, name, address, description and occupation of witness
<p>1. SHRI BHIKHUBHAI KALIDAS PATEL S/O Kalidas Ramanlal Patel New Blue Gardenia Building Housing Society, Flat No. 9 Peddar Road Bombay 26</p> <p>Company Director</p>	TEN	Sd/-	
<p>2. BHAWANJI NARSEY CHHEDA Son of Narsey Bhojraj Chheda 21, Vithal nagar Society JVDS 11th N. S. Road Villeparla Bombay 400 049.</p> <p>Business</p>	TEN	Sd/-	<p>Sd/- KAUSHIK MADHUSUDAN JHAVERI Son of MADHUSUDAN VITHALDAS JHAVERI 3/4, 2ND KHATTAR GALI BOMBAY 400 002. OCCUPATION : SERVICE</p>
<p>3. SHRI JAGMOHAN CHANDULAL LAVSI Son of Chandulal Lavsi 101 -B, Surya Apartments 53, Bhulabhai Desai Road Bombay 400 026.</p> <p>Corporate Adviser</p>	TEN	Sd/-	

We, the several persons, whose names, addresses and descriptions 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 to our respective names :

Name, address, description and occupation of subscribers	No. of Equity Shares taken by each subscriber	Signature of subscribers	Signature, name, address, description and occupation of witness
4. SHRI AMRUTLAL BAPUBHAI DESAI SON OF SHRI BAPUBHAI DAYALJI DESAI 2/21, Navjivan Co-op. Housing Society Ltd. Lamington Road Bombay 400 008. Executive	TEN	Sd/-	
5. SHRI SHAH PARESH MOTILAL Son of SHRI MOTILAL SHAH C-4, MALBAR APARTMENTS Napean Road Bombay 400 036. Business	TEN	Sd/-	
6. SHRI PRABHUDAS SHAMJI SHINGALA Son of Shamji Shomji Shingala 45, Bajaj Road, C/14 Anand Bhavan Vile Parle (West) Bombay 400 056. Executive	TEN	Sd/-	
7. SHRI CHANDRAKANT OCHHAVLAL PARIKH Son of Ochhavlal Parikh 10 A, IL-PALAZZO Little Gibbs Road Bombay 400 006 Company Executive	TEN	Sd/-	
	70 (SEVENTY ONLY)		Sd/- KAUSHIK MADHUSUDAN JHAVERI Son of MADHUSUDAN VITHALDAS JHAVERI 3/4, 2ND KHATTAR GALI BOMBAY 400 002. OCCUPATION : SERVICE

BOMBAY, DATED : 21st Day of October, 1986