

GIL/DEL/2023-24  
January 12, 2024

**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001. INDIA  
Scrip Code: 532726

**National Stock Exchange of India Limited**  
"EXCHANGE PLAZA",  
Bandra – Kurla Complex,  
Bandra (East), Mumbai - 400 051. INDIA  
Scrip Code: GALLANTT

Sir/Madam,

**SUB: CHANGE IN REGISTERED OFFICE OF THE COMPANY**

This is in continuation of our earlier announcement of filing E-form INC – 22 with the Registrar of Companies, Ministry of Corporate Affairs in connection with shifting of Registered Office of the Company from the National Capital Territory of Delhi to the State of Uttar Pradesh for obtaining the Certificate of Change in Registered Office.

This is to further inform you that e-form INC- 22 has been approved by the Registrar of Companies, Delhi and Haryana and Registrar of Companies, Kanpur. Copy of E-form INC – 22 and Challan alongwith the Certificate of Registration of order of Regional Director for Change of State as stated above dated January 12, 2024 is enclosed herewith for your record.

We are also enclosing herewith altered Memorandum of the Company.

Details of our New Registered Office at Gorakhpur are as follows:

Name of the Company	<b>GALLANTT ISPAT LIMITED</b>
Corporate Identification Number	<b>L27109UP2005PLC195660</b>
Registered Office Address	<b>Gallantt Ispat Limited Gorakhpur Industrial Development Authority (GIDA), Sahjanwa, Gorakhpur – 273209, Uttar Pradesh</b>
Contact Person	<b>Nitesh Kumar</b>
Contact Number	<b>9903462248</b>
Email Id	<b>csgml@gallantt.com</b>
Website	<b>www.gallantt.com</b>

**GALLANTT ISPAT LIMITED**

(Formerly known as Gallantt Metal Limited)

Registered Office: "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110014

Telefax: 011-45048767/41645392, 033-46004831, E-mail: csgml@gallantt.com, Website: www.gallantt.com

Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831

CIN: L27109DL2005PLC350524



You are hereby requested to take on record the above changes and send all your future correspondences at our new address noted above.

Thanking you,

Yours faithfully,  
**For GALLANTT ISPAT LIMITED**

**Nitesh Kumar**  
**(CS & COMPLIANCE OFFICER)**  
**M. No. F7496**

## **GALLANTT ISPAT LIMITED**

**(Formerly known as Gallantt Metal Limited)**

**Registered Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110014**

**Telefax: 011-45048767/41645392, 033-46004831, E-mail: csgml@gallantt.com, Website: www.gallantt.com**

**Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831**

**CIN: L27109DL2005PLC350524**

# Form No. INC-22



Form language

English  Hindi

## Notice of situation or change of situation of registered

[Pursuant to section 12(2) & (4) of The Companies Act, 2013

and Rule 25 and 27 of The Companies (Incorporation) Rules, 2014]

Refer the instruction kit for filing the form

All fields marked in \* are mandatory

### 1 Company

(a)\*Corporate Identity Number (CIN)

L27109DL2005PLC350524

(b) \*Name of the company

GALLANTT ISPAT LIMITED

(c) \*Address of the registered office of the company

I - 7, JANGPURA EXTENSION,NA,NEW DELHI,New Delhi,Delhi,India,110014.

(d) \*Email ID of the company

csgml@gallantt.com

2 \*Purpose of filing of form

Change in State outside the jurisdiction of existing ROC

Verification of registered office post incorporation of company/

Change within the local limits of city, town or village /

Change outside the local limits of city, town or village, within the same ROC and state/Change in ROC within the same state/

Change in state within the jurisdiction of existing ROC/Change in State outside the jurisdiction of existing ROC

3 (a) \*Have you filed MGT-14?

Yes

No

(a)(i) If yes, enter service request number (SRN) of Form MGT-14

F32187999

(b) \*Have you filed INC-28?

Yes

No

(b)(i) If yes, enter service request number (SRN) of Form INC-28

AA1517480

### 4 Notice is hereby given

(a) \*The address of the registered office of the company is situated w.e.f 25/04/2023

(DD/MM/YYYY) at

\* Address Line 1

GALLANTT ISPAT LIMITED

Address Line 2

GORAKHPUR INDUSTRIAL DEVELOPE

\*Country

India

\*Pin code/Zip code

273209

\*Area/locality

Sahajanwa

\*City

Sahjanwa

District

Gorakhpur

\*State/Union territory

Uttar Pradesh

\*Longitude

83.213882

\*Latitude

26.77249

5 Name of office of Proposed RoC or new RoC

Registrar of Companies, Uttar Pradesh

#### Attachments

(a) \*Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement etc. along with the rent receipts) along with standard NOC in case of Leased or rented property

Gallantt\_Deed\_Gorakhpur.pdf

(b) \*Copies of the utility bills (not older than two months)

Electricity Bill.pdf

(c)\*Photograph of Registered Office showing external building and inside office also showing therein at least one director/ KMP who has affixed his/her Digital Signature to this form.

Photos.pdf

(d) Optional attachment(s) - if any

MAX 2MB

#### Declaration

I\* NITIN MAHAVIR PRASAD KANDOI

a person named in the articles as a \_\_\_\_\_ (Director/Manager/Company Secretary) of the company

have been authorized by the Board of Directors of the Company vide resolution \_\_\_\_\_ 11  
no

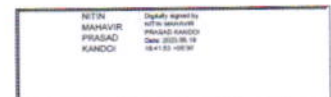
dated (DD/MM/YYYY)\* 10/08/2022 to sign this form and declare that

- \*  All the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.
- \*  I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

It is hereby further certified that ANURAG FATEHPURIA, a Company secretary(in whole time practice)

[Chartered accountant (in whole time practice)/ Company secretary (in whole time practice)/ Cost accountant (in whole time practice)]

having Membership number \_\_\_\_\_ and certificate of practice no 12855  
certifying this form has been duly engaged for this purpose.



**To be digitally signed  
by**

\*Designation

Director

(Director/Manager/Company Secretary/CFO/ CEO)

\*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the Company Secretary

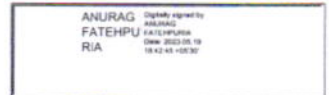
01979952

**Certificate by Practicing Professional**

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

1. The said records have been properly prepared, signed by the required officers of the company and maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order;
2. All the required attachments have been completely and legibly attached to this form;
3. I further declare that I have personally visited the registered office given in the form at the address mentioned herein above and verified that the said registered office of the company is functioning for the business purposes of the company.

**To be digitally signed by**



Category

Chartered accountant (in whole-time practice)

Cost accountant (in whole-time practice)

Company secretary (in whole-time practice)

Whether

Associate

Fellow

Membership number

Certificate of Practice number

**Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**The eForm has been taken on the file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.**

**For office use only:**

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

**Digital signature of the authorizing officer**

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

**MINISTRY OF CORPORATE AFFAIRS  
RECEIPT  
G.A.R.7**

SRN: AA2535380/ BharatKoshOrderId :1-8664024405

**Service Request Date:**  
19/05/2023

SRN Date: 19/05/2023 18:35:39

**RECEIVED FROM:**

**Name:** ANURAG FATEHPURIA

**Address:** 23/1 SITA NATH BOSE LANE, SALKIA, Bally Jagachha, Bally Jagachha, West Bengal, 711106

**ENTITY ON WHOSE BEHALF MONEY IS PAID**

LLPIN/CIN/DIN: L27109DL2005PLC350524

**Name:** GALLANTT ISPAT LIMITED

**Address:** I - 7, JANGPURA EXTENSION, , NEW DELHI, New Delhi, Delhi, 110014

**FULL PARTICULARS OF REMITTANCE**

**Service Type:** eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for INC-22	Normal	600
	Additional	0
<b>Total</b>		<b>600</b>

**Mode of Payment:** Online

**Received Payment Rupees:** Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies

37/17, Kanpur, Westcott Building, The Mall, Uttar Pradesh, 208001, India

Corporate Identity Number: **L27109UP2005PLC195660**

SECTION 13(5) OF THE COMPANIES ACT, 2013

**Certificate of Registration of Regional Director order for Change of State**

M/s GALLANTT ISPAT 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 Delhi to the Uttar Pradesh outside the jurisdiction of existing RoC ROC Delhi to the ROC Kanpur and such alteration having been confirmed by an order of Regional Director bearing the date 14/02/2023

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

Given under my hand at Kanpur this TWELFTH day of JANUARY TWO THOUSAND TWENTY FOUR

Document certified by DS Office of the Registrar of Companies  
uttar pradesh kanpur 01 <seemarath@ndiffmail.com>

Digitally signed by  
DS Office of the Registrar of  
Companies uttar pradesh kanpur 01  
Date: 2024.01.12 14:43:50 IST

Ramesh Pal

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

Registrar of Companies

ROC Kanpur

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

GALLANTT ISPAT LIMITED

GALLANTT ISPAT LIMITED, GORAKHPUR INDUSTRIAL DEVELOPEMENT AUTHORITY (GIDA), SAHJANWA,  
GORAKHPUR, Sahajanwa, Sahjanwa, Gorakhpur- 273209, Uttar Pradesh, India





**THE COMPANIES ACT, 2013**

**COMPANY LIMITED BY SHARES**

**(INCORPORATED UNDER COMPANIES ACT, 2013)**

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**MEMORANDUM**

**&**


**ARTICLES OF ASSOCIATION**

**OF**

**GALLANTT ISPAT LIMITED**

*(Formerly known as Gallantt Metal Limited)*

GALLANTT ISPAT LIMITED

  
Company Secretary



कारबार प्रारम्भ करने के लिए प्रमाण-पत्र  
**Certificate for Commencement of Business**  
 कम्पनी अधिनियम, 1956 की धारा 149 (3) के अनुसरण में  
 Pursuant of Section 149 (3) of the Companies Act, 1956

मैं एतद्द्वारा प्रमाणित करता हूँ कि

U 27109 WB 2005 PLC 101553

जो कम्पनी अधिनियम, 1956 के अधीन तारीख ..... की नियमित की गई थी और जिसने आज विहित प्रकृत में सम्यक रूप से सत्यापित घोषणा फाइल कर दी गई है कि उक्त अधिनियम की धारा 149 (1) (क) से लेकर (घ) तक/139 (2) (क) से लेकर (ग) तक की शर्तों का अनुपालन किया गया है, कारबार प्रारम्भ करने की हकदार है।

I hereby certify that the **GALLANTT METAL LIMITED,**

**SEVENTH**

which was incorporated under the Companies Act, 1956, on the ..... day of **FEBRUARY 2005**, and which has this day filed a duly verified declaration in this prescribed form that the condition of Section 149(1)(a) to (d)/149(2) (a) to (c) of the said Act, have been complied with is entitled to commence business.

मेरे हस्ताक्षर से यह तारीख ..... को  
 मैं दिया गया।

Given under my hand at **KOLKATA**  
 this **SEVENTH** day of **FEBRUARY** one thousand nine hundred  
 and **TWO THOUSAND FIVE**.

(D. Sandopadhyay)

Dy. Registrar of Companies

जे० एस० सी०-10

J. S. C.-10

मंत्रभासंगुता—फायि—189 जी०आय०एफ०एस कलकत्ता/89

GMGIPN—PW—189 GIFS Calcutta/89—HOC 204—24-4-90—20,000.

**GALLANTT ISPAT LIMITED**  
*[Signature]*  
**Company Secretary**



प्रारूप : आई. आर  
Form: I.R

निगमन का प्रमाण पत्र  
Certificate of Incorporation

तारीख 18 माघ 1926 शक को सिज संख्या: यू 27109 प.बं.2005पीएलसी 101553  
Cin No: U27109 WB2005PLC101553 of date February 7, 2005

मैं एतद्द्वारा प्रमाणित करता हूँ कि आज GALLANTT METAL LIMITED कम्पनी अधिनियम 1956 (1956 का सं० 1) के अधीन निगमित की गई है और वह परिसीमित है।

I hereby Certify that GALLANTT METAL LIMITED is this day incorporated under the Companies Act, 1956 (1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर के साथ कोलकाता में तारीख 18 माघ 1926 शक संवत् को दिया गया।

Given under my hand at Kolkata this 7<sup>th</sup> day of February two thousand Five.



(डी. बन्दोपाध्याय)  
(D. Bandopadhyay)

उप कंपनी रजिस्ट्रार, पश्चिम बंगाल  
Dy. Registrar of Companies, West Bengal

GALLANTT ISPAT LIMITED

  
Company Secretary



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: L27109DL2005PLC350524

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s GALLANTT METAL 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 West Bengal to the Delhi and such alteration having been confirmed by an order of Regional Director bearing the date 11/04/2019.

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

Given under my hand at New Delhi this Twenty fifth day of May Two thousand nineteen.



SHOBHIT SRIVASTAVA

Registrar of Companies  
RoC - Delhi

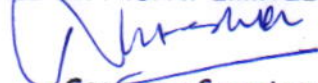
Mailing Address as per record available in Registrar of Companies office:

GALLANTT METAL LIMITED

I - 7, JANGPURA EXTENSION, NEW DELHI, New Delhi, Delhi, India, 110014



GALLANTT ISPAT LIMITED

  
Company Secretary



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

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

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

Corporate Identification Number (CIN): L27109DL2005PLC350524

I hereby certify that the name of the company has been changed from GALLANTT METAL LIMITED to GALLANTT ISPAT LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name GALLANTT METAL LIMITED.

Given under my hand at New Delhi this Twenty first day of June two thousand twenty-two.

DS DS MINISTRY  
OF CORPORATE  
AFFAIRS (GOVT  
OF INDIA)

KAMNA SHARMA  
DROC  
Registrar of Companies  
RoC - Delhi

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

GALLANTT ISPAT LIMITED

1 - 7, JANGPURA EXTENSION, NEW DELHI, Delhi, India, 110014



GALLANTT ISPAT LIMITED  
  
Company Secretary



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies

37/17, Kanpur, Westcott Building, The Mall, Uttar Pradesh, 208001, India

Corporate Identity Number: **L27109UP2005PLC195660**

SECTION 13(5) OF THE COMPANIES ACT, 2013

**Certificate of Registration of Regional Director order for Change of State**

M/s GALLANTT ISPAT 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 Delhi to the Uttar Pradesh outside the jurisdiction of existing RoC RÖC Delhi to the ROC Kanpur and such alteration having been confirmed by an order of Regional Director bearing the date 14/02/2023

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

Given under my hand at Kanpur this TWELFTH day of JANUARY TWO THOUSAND TWENTY FOUR

Document certified by DS Office of the Registrar of Companies  
uttar pradesh kanpur 01 <seemarath@rediffmail.com>

Digitally signed by  
DS Office of the Registrar of  
Companies uttar pradesh kanpur 01  
Date: 2024.01.12 14:43:50 IST

Ramesh Pal

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

Registrar of Companies

ROC Kanpur

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

GALLANTT ISPAT LIMITED

GALLANTT ISPAT LIMITED, GORAKHPUR INDUSTRIAL DEVELOPEMENT AUTHORITY (GIDA), SAHJANWA,  
GORAKHPUR, Sahajanwa, Sahjanwa, Gorakhpur- 273209, Uttar Pradesh, India

GALLANTT ISPAT LIMITED  
  
Company Secretary



THE COMPANIES ACT, 2013

(COMPANY LIMITED BY SHARES)

(INCORPORATED UNDER THE COMPANIES ACT, 1956)

MEMORANDUM OF ASSOCIATION

OF

**GALLANTT ISPAT LIMITED**

(formerly known as GALLANTT METAL LIMITED)

- I. The name of the company is **GALLANTT ISPAT LIMITED**
- II. The Registered Office of the Company will be situated in the State of Uttar Pradesh.
- III. The objects for which the Company is established are:-

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

1. To carry on the business as manufacturers, processors, converters, producers, exporters, traders, dealers, distributors, stockists, buyers, sellers, agents or merchants in all kinds and forms of iron and steel including sponge iron, pig iron, hot rolling & cold rolling steel strips, ingots, billets, mild, high carbon, spring, high speed, tool, alloy, stainless steels, iron-metals and blooms, slabs, bars, joists, rods, squares, structurals, tubes, poles, flanges, beams, joints, pipes sheets casting, wires, rails, rolling materials, rollers etc. semi-manufactured and other materials made usually or partly of iron, steel alloys and metals products required in or used for industrial, defence, agricultural, transport, commercial, domestic, building power transmission and/or construction purposes including the rerolling activity and the activity of generation of power for captive consumption and/or for sale/transmission.
2. To carry on business as manufacturers, processors, importers, exporters and dealers in all kinds of minerals like ferrous, copper, zinc, aluminium, coal etc, including the mining activity.
3. To manufacture, deal, import and export in ferrous and non-ferrous metals, ferro alloys, ferro silicon, ferro chrome, ferro manganese etc., sheets and other ferrous substances and metals of every description and grades and to manufacture, deal, import and export in all kinds and varieties of non-ferrous raw metals such as aluminium, copper, tin, lead etc. and the by-products obtained in processing and manufacturing these raw materials and to carry on the business of engineers metal workers, mill-wrights, smiths, metallurgists and to act as engineering consultants and designers, importers and exporters of technology.

GALLANTT ISPAT LIMITED  
  
Company Secretary

GALLANTT ISPAT LIMITED  
  
Company Secretary

4. To carry on the business as manufacturers, processors, importers, exporters and dealers in all kinds of casting products, iron & steel goods and as iron-masters, iron founders, iron workers, steel makers, electric etc. and blast furnaces proprietors, brass founders and metals makers refiners and workers generally iron and steel converters, smiths, tin plate makers, manufacturers of industrial, agricultural and other fittings, parts and all kinds of machineries, accessories, tools and implements, boilers and steam generating plant makers metallurgists.
5. To carry on the business of millers in all its branches and to set up mills for milling wheat, gram and other grains and cereals, dal, besan, maida, atta, suji and other allied products and to manufacture any bye-products, food products, such as biscuits, flakes, dalia and confectionery from flours of all kinds and set up factories or mills for the manufacture thereof and to carry on the business of producing, extracting, refining, storing, exporting, importing, transporting and dealing in flours of all kinds whatsoever and to run flour mills of any kind including rice mills for separation of husk, bran for preparation of flours or other products therefrom, to carry on the business of manufacturing, buying, selling, importing, exporting and dealing in textiles, cotton, silk, art silk, rayon, nylon, viscos, synthetic fibers, staple fibers, polyester, worsted, wool, hemp and other fibre materials, yarn, cloth, linen, rayon and other goods or merchandise whether textile felted, netted or looped.
6. To carry on the business activities as developers of land, colonies, sheds, buildings, structures, residential plots, commercial plots, industrial plots and sheds, roads, bridges, channels, culverts and to act as architect, designers, contractors, sub-contractors, for all types of constructions and developments work for private sector, government departments, semi-government departments, development authorities and to develop the sites and plots and to carry on the business activities of acquirer, purchaser, repurchase, let out, lease, sell, exchange, hire or otherwise all types of land, and properties of any tenure or any interest in the same or to erect and construct houses, building, multi-stories, or work for every descriptions on any land of the company or upon other land or property and to pull down re-build, enlarge, alter, and improve, existing houses, buildings, or work thereon and to purchasing and selling of houses and plots, freehold or other house property, building, or lands or interest, household articles and other products of other companies in the installments, network scheme or otherwise.
7. To develop, produce, manufacture, treat, process, refine, export, import, purchase, sale and generally to deal in and to act as brokers, agents, stockiest, distributors, suppliers, commission agents of all kinds of cements (whether ordinary, white, coloured, Portland, pozzoolana, alumina, blast, furnaces, silica, sagol or otherwise) cement products of any description, such as asbestos cement, building pipes, irrigation pipes, reinforced cement, cement concrete spun pipes, asbestos cement pressure pipes, fittings, asbestos, cement sheets, poles, slabs, blocks, garden wears, cement boards, mosaic and terrazzo, tiles, ceramic products, allied products, goods, substances, material, articles, things, chemicals, compounds, accessories and appliances connected with the aforesaid product.

GALLANTT ISPAT LIMITED  
  
Company Secretary



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

1. To purchase or otherwise acquire and hold on, invest, out of the surplus fund of the company not immediately required, trade, deal in, mortgage, pledge, assign, sell, transfer or otherwise dispose of any goods, wares, merchandise and all movable property for carrying out business of the company.
2. To purchase or otherwise acquire, assemble, install, construct, alter, equip, repair, remodel, maintain, enlarge, operate, work, manage, control, hold, own, lease, rent, charter, mortgage, sell, convey or otherwise dispose of any buildings and structures, telephones and other communication facilities, data processing system and facilities, machinery, apparatus, instruments, fixtures and appliances in so far as the same may appertain to or be useful in the conduct of the business of the Company.
3. To purchase, charter, hire, build or otherwise acquire any vehicles, vessels or craft or every description and to had own or work such vehicle, vessels of crafts for business of the company.
4. To pay for any rights or property acquired by the Company, and to remunerate any person or company whether by cash payment or by allotment of shares, debentures or other securities of the company credited as paid up in full or in part or otherwise.
5. To apply for purchase or otherwise acquire and protect and renew in any part of the world any patent rights, brevets of de-invention, trademarks, designs, licenses, concessions and the like, conferring any exclusive or non-exclusive or limited rights to their use, or any secret or other information as to any invention or research which may seem capable of being used for any of the purposes of the Company or calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licenses in respect of otherwise turn to account the property, right, or information so acquired and to expend money in experimenting upon, testing or improving any such patents, inventions or right and without prejudice to the generality of the above, any contracts, monopolies or concessions for or in relation to the supply and sale of any minerals, metals, products or other substances, materials, articles or things or for in relation to the construction, execution, carrying out, improvement, management, administration or control of any works and conveniences, required for the purpose of carrying out any of the aforesaid business and to undertake, execute carry out, dispose of or otherwise turn to account such contracts, monopolies or concessions.
6. To acquire from any person, firm, institution or body corporate, whether in India or elsewhere technical information, know-how, process, engineering, manufacturing and operating data, plans, layout and blue prints useful for the design, erection, operation of plant, machinery required for any of the business of the company and to acquire any grant or licence and other rights and benefits.
7. To enter into any arrangements with any Government or any authority, supreme, municipal, local or otherwise that may seem beneficial to any of the Company's objects and to apply for promote and obtain by any Act of any legislature, charter, rights, powers,

**GALLANTT ISPAT LIMITED**  
  
**Company Secretary**

privileges, concessions, grants, decrees, provisional orders, licences or otherwise or any, private partly of enabling the company to carry any of its objects into effect or for any purpose which may seem expedient and to oppose any proceedings or application which may seem calculated to prejudice the interests of the Company.

8. To undertake commercial obligations, transactions and operations for achievement of the main objects of the company.
9. To enter into arrangements with companies, firms and persons for promoting and increasing the manufacture, sale, purchase and maintenance of goods, articles or commodities of all and every kind and descriptions, either by buying, selling or assisting such other companies, firms or persons to do all or any of such last mentioned acts, transactions with or for any of these purposes to enter into agreements, give guarantee or security or otherwise assist all or such purposes on such terms and in such manner as may be desirable.
10. To advance out of the surplus fund of the company not immediately required, securities and property with or without security as may be thought proper, to such persons companies, corporations or firms and on such terms as may seem expedient and in particular to customers and other having dealing with the company and to release or discharge any debt or obligation owing to the Company.
11. Subjects to the provisions of the companies Act, 1956 to receive money on loan and borrow any money in such manner and with or without allowance of interest thereupon as the Company shall deem fit and in particular by the issue of debenture stock (perpetual or otherwise and convertible into shares of this or any other company or not) and to secure the repayment of any money borrowed, raised, received or owing by mortgage, pledge, charge lien upon all or any of the property or assets of the company (both present and future) and also by similar mortgage, charge, pledge or lien to secure the guarantee the performance by the company or any other person company, firm or body corporate of any obligation, undertaken by the Company or any other person, Company, firm or body corporate, as the case may be and to, give the lenders or creditors the powers of sale and other powers as may seem expedient, provided however, that the company shall not do any banking business as defined in Banking Regulation Act, 1949 and money circulation business or chit-Fund activities.
12. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, cheques, hundies, bills of lading, shipping documents, warrants debentures and other negotiable or transferable instruments.
13. To guarantee the performance of any contract or payment of money secured by or payable under or in respect of bonds, debentures, debenture stocks, contracts, mortgages, charges, obligations 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 and to further transact all kinds of trust and agency business for attainment of the objects of the Company.
14. To invest any money of the Company out of the surplus fund of the company not immediately required, not for the time being required for any of the purposes of the Company in such manner as may be thought proper.

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15. To improve, manage, develop, grant rights or privileges in respect of, or otherwise deal with all or any part of the property and rights of the company.
16. Subject to the provisions of the Companies Act, 1956 to mortgage pledge, hypothecate, sell or otherwise dispose of the whole or any part or parts of the undertaking of the company or any lands, business, property, rights or assets of any kinds of the company or any share of interest therein in such manner and for such consideration as the company may think fit.
17. To establish, or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the undertakings, business, rights, liberties and properties of the company or for any other purpose which may seem directly or indirectly calculated to benefit the company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures, or other securities of any such other company or companies and to subsidise or otherwise assist any such company or companies either out of its own funds or out of funds that it might borrow by issue of debentures or from bankers or otherwise.
18. To vest any real or personal property, rights or interest acquired by or belonging to the company in any person or company on behalf of or for the benefit of the company and with or without any declared trust in favour of the company.
19. To take into consideration and to approve and confirm and/or carry out all facts, deeds or things that may be done or entered into with any person, firm or body corporate by the promoters of the Company and further to enter into any arrangement, agreement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the company.
20. To pay out of the funds of the company all costs, charges and expenses which the company may lawfully pay with respect to the promotion, formation and registration of or for the business of the company and/or the issue of its capital or which the Company shall consider to be necessary including therein the cost of advertising, printing and stationery and commission for obtaining the underwriting of shares, debentures or other securities of the company and expenses attendant upon the formation of agencies branches and local boards.
21. To purchase, takeover or otherwise acquire and undertake the whole or any part of the business properly, rights and liabilities of any person, firm or company carrying on or proposing to carry on any business which this Company is authorised to carry on or possess any property or rights suitable for any of the purposes of the company, or which can be carried on in conjunction therewith and to purchase, acquire, sell and deal in properly.
22. To procure the incorporation registration or the recognition of the Company in any country, state or place.
23. To establish and regulate branches or agencies, whether by means of local boards or otherwise anywhere in India or elsewhere at any place or places thought the world for the purpose of enabling the Company to carry on its business more efficiently and to discontinue and reconstitute any such branches or agencies.
24. To apply for membership or become a member of any Bullion Exchange, Commodities Exchange, Company, Chamber of Commerce, Association, Federation, Society or Body

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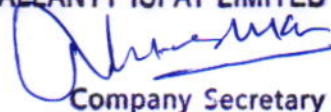
Corporate having any objects similar or identical with those of the Company or likely to promote the interests of the Company.

25. In accordance with the law for the time being in force, to reserve or to distribute as bonus shares to the members or otherwise to apply as the Company deems fit any money received by way of premium on any shares, stocks or debenture stock of the Company and money arising from the issue by the Company of forfeited shares.
26. To grant pension, allowances, gratuities, benefits, emoluments and bonuses provident funds to employees, managers and directors of the Company and the widows, children and other dependents of such persons and to construct or contribute to the construction of houses, dwelling units or quarters for the employees of the Company and of other concerns which are or may have contractual relationship of rendering any services to the Company and to join with any other person, firm or company or doing any of these things.
27. To appoint attorneys for and on behalf of the company and to execute necessary powers in favour of the said attorneys to act for and in the name of and on behalf of the company and to revoke all or any of such powers and appointments as may be deemed expedient.
28. To establish industrial estates, including setting up of housing colonies, recreation facilities, medical relief facilities, water and electricity Plants, ancillary and/or auxiliary units required for furtherance of the business of the company.
29. To help, assist, support, aid, establish, acquire or set up and run schools, colleges, training and professional institutions, hospitals, dispensaries, music and dance centres or other similar institutions for the welfare of the employees of the Company.
30. To give to any officers, servants or employees of the company any shares or interest in the profits of the Company's business or any branch thereof, and whether carried on by means or through the agency of any subsidiary Company or not, and for that purpose to enter into any arrangement that the Company may think fit.
31. To train or pay for training in India or abroad of any of the Company's employees or any other person in the interest of or for furtherance of the Company's objects.
32. To establish and maintain or 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 person who are or were at any time in the employment or service of the Company, or who are or were at any time the Directors or Officers of the Company and wives, widows, families and dependents of any such persons, and also establish any subsidies and subscribe to any institutions, associations, clubs or funds calculated to the benefit of or to advance the interest and well being of the Company or of any such other Company as aforesaid, and to do any of the matters aforesaid either done in on conjunction with any such other company.
33. To receive any gifts of immovable or movable property and offerings or voluntary donations or bequest and legacies either from the shareholders, directors or from any other person for all/or, any of the objects of the Company, Subject to the provision of applicable Act and rules thereon.

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34. To support, donate, contribute, subscribe, advance or lend with or without interest or at concessional rate or interest or otherwise to assist or to guarantee moneys to any charitable, benevolent, religious, scientific, educational, national, public or other institutions, trusts, clubs, societies, organisations or individuals or body of individuals on such terms and conditions as may seem expedient or for any exhibitions or towards the funds or any other Organisations subject to the provisions of the Companies Act, 1956.
35. To undertake and execute any trusts, the undertaking whereof may seem desirable and are gratuitous or otherwise.
36. (a) To undertake, carryout, promote and sponsor rural development including any programme for promoting the social and economic welfare or of the upliftment of the public in any rural areas and to incur any expenditure or any programme of rural development and to assist in execution and promotion thereof either directly or through an independent agency or in any other manner, without prejudice to the generality of the foregoing "programme of rural development" shall also include any programme for promoting the social and economic welfare of or the uplift of the public, in any rural area to promote and assist rural development, or any other act relating to rural development for the time being in force and in order to implement any of the above mentioned objects or purposes transfer without any consideration or at a fair or concessional value and divest the ownership of any property of the company to or in favour of any Public or Local Body or Authority / Central / State Government / Public Institution / Trust / Fund / Organisation / Person.
- (b) To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of the national economy and for discharging social and moral responsibilities of the Company to the public or any section of public as also any activity to promote national welfare or social, economic or moral uplift of the public or any section of the public and in such manner and by such means without prejudice to the generality of the foregoing to undertake, carryout, promote and sponsor any activity for publication of any books, literature or newspapers, organising lectures or seminars likely to advance these objects or for giving merit awards or for giving scholarship, loans, or any assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches and for establishing, conducting or assisting any institution, funds, trusts having anyone of the aforesaid objects by giving donation or otherwise in any other manner and in order to implement any of the aforementioned objects or purposes transfer without consideration or at a fair or concessional value and divert the ownership of any property of the company to or in favour of any Public or Local Body or Authority/Central or State Government / Public Institution / Trust / Fund / Organisation / Person.
- (c) Subject to provisions of Companies Act, 1956, to give donations and to advance and lend money to any person, institution, organisation, trust fund for benevolent causes on such terms and conditions and with or without interest or at concessional rate of interest as may seem expedient.
37. To adopt such means of making known the business or products or interests of the Company as may seem expedient and in particular by advertising in the press, by circulars on radio, television, video tapes and any such communication channels, by exhibition of works of art of interest, by publication of books and periodicals and by granting prizes rewards and donations.

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38. Subject to the provisions of the Companies Act, 1956 to amalgamate, enter into partnership or into any arrangement for sharing profits, union or interests, co-operation, joint venture or reciprocal concession with any person, firm, corporation or Company in India or outside carrying on or engaged in any business or transaction which the Company is authorised or engaged in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company and further to enter into any arrangement or contracts with any person, association or body corporate whether in India or outside, for such other purposes that may seem calculated beneficial and conducive to the objects of the Company.
39. To experiment and to incur expenses necessary for the purposes and with a view to improve the present method and process of working the business which the company is authorised to carry on and to carry on research for improving developing or effecting economy and greater efficiency in the business of the company or in the process of production, manufacture and working of or trading or dealing in the various substances, materials and articles and things or with any of the business for which the company is established.
40. To establish, maintain or subsidies and conduct, organise, sponsor and/or assist research in any field that may seem calculated to promote any of the business which the company is authorised to carry on.
41. To act as agents or brokers and as trustees for any person or company having similar objects and to undertake and perform subcontracts and to do all or any of the above things in any part of the world and as principals, agents, contactors, trustees or otherwise and by or through agents, sub-contractors or trustees or otherwise and either alone or jointly with others.
42. To create any depreciation fund, reserve fund, insurance fund, sinking fund or any other special fund whether for depreciation or repairs, replacement, improvement, extension or maintenance of any of the properties of the Company by way of investment Allowance Reserve or any other reserve or for redemption of debentures or redeemable preference shares or for any other purpose conducive to the interest of the Company.
43. To distribute in the event of winding up in specie or otherwise and may be resolve, any property or assets of the Company or any other proceeds of sale or disposal of any property or assets of the Company including the shares, debentures or other securities subject to the provisions of Companies Act, 1956.
44. Subject to the provisions of the Companies Act, 1956, or any other enactment in force, to indemnity and keep indemnified officers, directors, agents and servants of the Company against proceedings, costs, damages, claims and demands in respect of anything done or ordered to be done by them for and in the interest of the company and for any loss, damage or misfortune whatever which shall occur in execution of the duties of their office or in relation thereto.
45. To borrow or raise or secure the payment of money from any bank or any financial institution or any other person or persons, NRI, NRO, Foreign Bankers and Institution for the purpose of the company's main business in such manner and in such terms and with such rights power and privileges as the Company may think fit and in particularly by issue or bonds, debentures, bill of exchange, promissory notes or other obligations or securities

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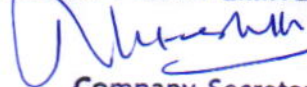
of the Company and with a view to hypothecate and/or in any way encumber or create charge of the undertaking and or any of the immovable or movable properties ,present or future and all or any of the uncalled capital for the time being of the Company and to purchase, redeem or pay of any such securities.

46. To amalgamate with this Company or Companies having objects all together or in part similar to those of these company or any other company, subject to the provisions of section 391 to 394 of the Companies Act, 1956.
47. To open branches in India and elsewhere and to get the company registered in any foreign country and adopt such means of making known to the public the business or the products of the Company as may seem expedient and in particular by advertising in the press, by circulars and publication of books and periodicals.

**C. OTHER OBJECTS:**

1. To carry on the business of millers in all its branches and to set up mills for milling wheat, gram and other grains and cereals, dal, besan, maida, atta, suji and other allied products and to manufacture and by-products and to manufacture food products, such as biscuits, flakes, dalia and confectionery from flours of all kinds and set up factories or mills for the manufacture thereof.
2. To carry on the business of producing, extracting, refining, storing, exporting, importing, transporting and dealing in flours of all kinds of whatsoever and to run flour mills of any kind including rick mills for separation of musk, bran for preparation of flours or other products therefrom.
3. To purchase, take on lease, tenancy or licence or licence or in exchange, hire, take over option or otherwise acquire any estate or interest in any property whether movable or immovable and any rights or privileges which the Company may think necessary or convenient for the purposes of its business or may enhance the value of any other property of the Company and in particular and land (free hold leasehold or other tenure), buildings, basements, machinery plant, implement, provisions, hardware and stock in and on any such lands to build, construct, maintain, enlarge, pulldown, remove or replace, improve or develop and to work, manage and control any buildings, offices, factories, mills, foundries, refineries, furnaces, sheds, godowns, shops, roads, ways, bridges or other structures for the purposes of the Company and also erect and install machinery and plants and other equipment deemed necessary or convenient or profitable for the purposes of the Company.
4. To carry on in India or elsewhere business as manufacturers, producers, merchants, agents, sub-agents, brokers, distributors, canvassers, Indentors, consignors, carriers, consignees, transport agents, dealers, traders, depot managers, importers and exporters in all kind of merchandise commodities, articles, things and goods.
5. To carry on in India or elsewhere in the world the business of housing in all its branches and to promote, provide, lend, assist, subsidies and arrange for construction, renovation, reconstruction, repairing, remodelling, furnishing and establishing of all description, utilities, modalities, capacities, dimensions, specifications and uses of houses, house buildings, row houses, bungalows, low cost houses, flats, apartments, multi-storied buildings, chawls, residential complexes, towns, shops, colonies, commercial complexes

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and other similar structures to individuals, Hindu undivided families, group of persons, Government authorities, companies, firms, cooperative societies etc. on suitable terms and conditions, with or without securities and for the purpose to acquire and purchase lands and buildings and other immovable and movable properties and to develop, construct or build, all types of structures, buildings and houses and to act as buyers, sellers, traders, importers, exporters, stockists, distributors, commission agents, brokers, contractors, estate owners or otherwise to deal in all such immovable and movable properties goods, articles or things which are necessary for the purpose of accomplishment of objects under these presents.

6. To carry on the business in India and elsewhere as assemblers, designers, builders, sellers, buyers, exporters, importers, factors, agents, hirers and dealers of electronic goods, digital and analogue data processing devices and systems, electronic computers, mini and microprocessors based devices and systems, office automation systems, electro data processing equipment, central processing units, memory, peripherals of all kinds, data communication equipment and control systems, satellite communication equipment and system, telephone exchange, remote control systems, software of all kinds including machine oriented and/or problem oriented, software data entry devices, data collecting systems, accounting and invoicing machines, intelligent terminal controllers, media solid state devices, integrated circuits, transistors, liquid crystals, liquid display systems, diodes, resistors, capacitors, transformers and all related and auxiliary item and accessories including all components of electronics, hardware and appliances of any type and description.
7. To carry on the business of producers, processors, buyers, sellers, importers, exporters and dealers in electric cables, jelly filled cables, telecommunication cables and all other kinds of cables, wires, conductors, capacitors, electrical goods and appliances, electrical machinery, electronic goods, equipment, accessories and appliances, computers and other data processing machines and equipment, transmitters, transformers, switchgears, control gears, electric motors, equipment, generators, switch boards, circuits, drycell batteries, accumulators, lamps, papers, cellular phones, facsimiles, gramophones, wireless equipment, radios, televisions, teleprinters, transistors, lenses, laying distributing and running telecommunication network, mobile and cellular phone services, E-mail services and other relatable goods, materials and services.
8. To carry on business as fabricators, assemblers, developers, processors, consultants, programmers, importers, exporters and dealers of and in all kinds and descriptions of electronics, electro mechanical and electrical goods, products, apparatus, materials, computer softwares, components, parts and things (whether for industrial, business or household use or otherwise) including without limiting the generality thereof, computers, accounting and business machines, communication, telecommunication and telecommunication devices, artificial intelligence based systems, robots, process or environmental control and adaptor devices, automation devices, transistors, receivers, transformers, conductors, magnetic materials, microware components, video games, tapes, discs, fittings, switches and all hardware, software and peripherals thereto and thereof required for or capable of being for or capable of being for or in connection with the manufacture, maintenance, working or servicing of the same and also to establish and maintain for the company and for others, data banks, dissemination network and services.
9. To carry on the business of spinners, weavers, processors, bailors, pressers and manufacturers of goods and products from jute, jute cuttings, jute rejections, hemp cotton,

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wool, silk, synthetic, fibre/materials, all types of blended fibres and materials and all other fibrous materials, hides and skins and the manufacture, production and/or cultivation thereof and the business of buyers, sellers, traders, exporters, importers, consignors, consignees, principals and/or agents of and dealers in jute, jute cutting, jute rejections, cotton, wool, synthetic, fibre/materials all types of blended fibres and materials and all other fibrous materials.

10. To carry on the business of producers, processors, traders, importers, exporters and dealers, consignors, consignees, principals owners, agents, factors, buyers, sellers of and dealers in all kinds of textiles, fabrics, hosiery goods, yarns, nylon, polyester, acrylic, rayon, silk, linen, cotton, wool, staple, viscose, synthetics and any other fabric or fibrous materials, whether synthetic, artificial or natural textile substances, allied products, by products and substitutes or all or any of them and to treat and utilise any waste arising from any such manufacture, product or process whether carried on by the Company or otherwise.
11. To carry on the business of processing, refining, converting, formulating, using, buying, selling, acquiring, storing, packing, dealing, transporting, distributing, importing, exporting and disposing of all types of chemicals (both organic and inorganic), petrochemicals and other related products including naphtha, Methane, Ethylene, Propylene, Butenes, Naphthalene, Cyclohexane, Cyclohexanone, Benzene, Acetic Acid, Cellulose, Acetate, Vinyl Acetates, Caprolactum, Adipic Acid, Hexamethylene, Diamine, Nylon, Nylon-6, Nylon-6.6, Nylon-6.10, Nylon-6.11, Nylon, and their fibres, Castings, Mouldings, sheets, rods, orthoxylen, Pthalic Anhydride, Alkyd resins, Polyester Staple fibre, Polyester Filament Yarn, Nylon Filament yarn, Nylon Tyre Cord, Synthetic Rubbers, Engineering Plastics, Mixed Xylenes, paraxylene, Metaxylene, Toluene, Cumene, Phenol, Styrene, Butadiene, Methacrollen, Maleic Anhydrid, methacrylates, Urea, Methanol, Formaldehyde, UFo, PF and MF resins, Hyrogencyanide, Poly-methyl, Methacrylate, acetylene, PVC Polythene, Plastics, Melcimine and derivatives thereof, whether liquid, solid or gaseous, Dichloride, Ethylene Oxide, Ethyleneglycol, Polylyeols, Polyurthanes, Parasylenes, Polystyrenes, Polypropylene, Isopropanol, Acetone, Propylene, Oxide, Propylene glycol, Acrylonrite, Acrylic Fibres, Allyl Chloride, Epichlorhydrin, Aliphatic and Aromatic Alchofos, Aldehydes, Ketons, Aromatic Acids, Anlu-phriudes, Vinyl Chloride, Acrylic, Esters, or Ortho, meta and terephthalic Acides and all gases, Epoxy resins and all other Petrochemicals products and Polymers in all their forms like resins, fibres, sheets, mouldings, castings, cellophones, colour paints, varnishes, disinfectants, insecticides, fungicides, deodorants as well as biochemicals, pharmaceuticals, medical, sig, bleaching, photographical and other preparations.
12. To carry on the business as makers, importers and dealers in all kinds of fertilizers and chemicals whether nature or mixed fertilizers.
13. To carry on business either as producers, traders, exporters, importers, consignees, consignors, principals, owners, agents or factors and on either wholesale or retail all or any of the business following that is to say, Portland cement, slag cement, white cement and all cement and all other kinds of cement, cement products, asbestos, paper and pulp, linoleunm, wall paper and all kinds of floor coverings and wall coverings, fertilizers, manures, pesticides, insecticides and other products used for agricultural and other farming work, gums, guar seeds, guar gum and other industrial and household gums, calcium carbide, calcium cynamide, desulphurisation compound, Hydrogen Peroxide, Cytric Acid, heavy fine and all varieties of Chemicals and chemicals products, timber, forest products, ice, plumbing and sanitary ware, petrol, machinery, accessories and spares, medical

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requirements, astronomical, photographic, sound and surgical instruments, machines and materials, drugs, pharmaceuticals, patent medicines, provisions, spices, stores consumable articles, drysaltry, medical preparations, restoratives food, stationery, candles, perfumes, cordials, coal, gas fuel, alcohol, sugar, glass, plastics, colours, cutlery, glassware, chinaware, thermal and hydel, power, aviation materials, grinding materials, abrasives, lands, buildings, courtyards, farms, houses, mill stores, machineries of all links and descriptions, electrical and stores aerated and mineral waters, confectioneries, leather and leather goods and other allied products, by-products and substances and substitutes for all or any of them.

14. To acquire by purchase, lease, exchange or otherwise and to carry on the business of contractors, iron founders, iron and steel manufacturers, mechanical engineers, civil engineers, consulting engineers, project engineers, technical consultants and manufacturers of agricultural, industrial and other machines, rolling stocks, parts and accessories, fabricators, tool-makers, brass founders, metal-workers, boilers makers, millwrights, machinists, iron and steel converters, smiths, wood-workers, builders, metallurgists, electrical engineers, water supply engineers, chemical engineers, chemists, chemical and physical analysts and manufacturers, builders, contractors of pollution and energy saving and pollution control derives, repair, convert, alter, let on hire and other deal in machinery implements, rolling stock, hardware and scrap of all kinds.
15. To carry on the business of manufacturers, processors, refiners, smelters, makers, fabricators, coveters, finishers, importers, exporters, agents, merchants, buyers, sellers and dealers in all kinds and forms of ferrous and non-ferrous metals, steel including tool and alloy steels, stainless and all other special steel, iron and other metals and alloys, aluminium, sponge iron, pig iron and all kinds of goods, products, articles or merchandise whatsoever manufactured wholly or partly from steels and other metals and alloys and also the business of iron masters, steel and other metals and mine owners, coveters, colliery proprietors, coke manufacturers, ferro-alloy manufacturers, miners, smelters and engineers in all their respective branches and to search for, get, work, raise, make merchantable, manufacture, process, buy, sell and otherwise deal in all kinds or varieties of ferrous and non-ferrous metals and products thereof, coal, coke, brick-earth, fireclay bricks, ores, mineral substances, alloys and metal scrap and to manufacture, produce and distribute all types of industrial gasses such as oxygen, acetylene, carbon dioxide, argon and such other gasses and required accessories.
16. To purchase, take on lease or otherwise acquire any mines, mining rights and land and any interest therein and to explore, work, exercise, develop and to account the same.
17. To purchase, acquire take on lease or exchange lands, buildings, machineries, factories and to cultivate any estates, lands and properties and to grow thereon tea, coffee, cardamoms, cereals, food grains, cash crops, oils, seeds, fruits, wines, vegetables, flowers, cinchona, cotton, and to carry on the business of general planters, growers, curers, horticulturists, manufacturers, farmers, garden and other produce merchants, dairy farming, including making of condensed and powdered milk, cream, cheese, butter and other milk products, and the business of poultry firming, deep sea fishing, prawn breeding and processing, livestock breeding and processing and canning and packaging of food articles, spices, fruits and vegetables and cultivating and exploiting forests and utilising forests products and to prepare, process, manufacture and render marketable the produce of any estate, lands or properties of the Companies and turn such produce, products and/or properties to account.

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18. To acquire and carry on the business of manufacturers, producers, processors, importers, exporters, buyers, sellers of and dealers in all kinds of oils, hydrogenated, dehydrated, deodorised or otherwise and other vegetable products including other oil and all kinds of edible oils and oil preparations, allied products, by-products and substitutes for all or any of them and to treat utilize and waste arising from any such manufacture, production or process, whether carried on by the Company or otherwise.
19. To carry on the business of manufacturers of distributors, agents and dealers in all kinds or classes of paper, boards, cardboards, mill boards and articles made from paper or pulp, plastic or materials used in the manufacture or treatment of paper and all varieties of boards, and in particular to manufacture and deal in writing paper, printing paper, newsprint paper, absorbent paper, wrapping paper, tissue paper, gummed paper, blotting paper, filter paper, art paper, blank or bond paper, drawing paper, craft paper, envelope paper, tracing paper, waterproof paper, wall and ceiling paper, carbon paper and photographic paper.
20. To carry on the business of manufacturers, producers, processors, dealers, importers, exporters and traders in cardboards, packing and packaging materials, packaging, wrappers, wrappings, linings and covering of all materials including cloth, plastic material, plastic and bakelite, strappings and all other substitutes whether synthetic or not for any of the materials aforesaid and all articles and things made of constructed wholly or partly from any of the materials aforesaid including the manufacture of containers, boxes, pails, canisters, trunks, suitcases, travelling cases and requisites, toys, games, sports and athletic and recreational requisites of all kinds.
21. To acquire by purchase, lease exchange or otherwise and carry on the business of manufacturers, suppliers, importers, exporters and dealer in refractory goods, fire bricks, fire-cements and mortars, acid-proof bricks, insulation bricks, ceramic coatings and other ceramic products including glassware and potteries of all types of minerals and chemicals.
22. To carry on the business of manufacturers, exporters, processors, importers, sellers, buyers and/or dealers in rubber, synthetic rubber, vulcanising materials, rubber tubes, tyres, films, moulded goods, foam rubber, hygienic goods made of rubber and latex, other, rubber products, transmission belts and conveyors, rubber containers, bottles and closures, rubber lined vessels, condoms, toys and other allied goods, leather, floor, cloth, dress preserves, dressing linings, umbrellas, waterproof goods and all kinds of articles made therefrom.
23. To carry on the business of manufacturing, buying, selling, plying, exchanging, altering, importing, improving, assembling, distributing and dealing in motor vehicles, trucks, tractors, chassis, motors, auto-rickshaws, scooters, two-wheelers, three-wheelers, motor cycles, cycles, buses, lorries, minibuses, vans, engines, locomotives, wagons, coaches, turbines, tanks, ships, vessels, boats, flats, barrages, launches, cargo, boats, aeroplanes, airships, flying boats, hydroplanes, seaplanes, balloons and aircraft of every description and other vehicles and components or parts thereof, tools, implements, spare parts, accessories and ancillary, materials and products for transport or conveyance of passengers, merchandise and goods of every description whether propelled or used by electricity, steam, oil, vapour, petroleum, diesel oil, solar or any other motive or mechanical power in India or elsewhere.
24. To undertake and carry on the trade and business of shippers, ship owners, ship brokers, underwriters, ship managers, tug owners, shipping agents, loading brokers, freight

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contractors, carriers by land and water, transport, haulage and general contractors, barge owners, lightermen, dredgers, railway and forwarding agents, refrigerators, store keepers, ship store merchants, warehousemen, wharfingers, pier and landing stage owners, ship machinery and engines, nautical instruments and ship's rigging gear, fittings and to carry on the said business and other ancillary business either as principals or on commission basis or otherwise.

25. To generate, accumulate, distribute and supply renewable and/or non-renewable energy including electricity for the purpose of light, heat, motive power and for all other purposes for which electrical energy can be employed and to manufacture and deal in all apparatus and things required for or capable of being used in connection with generation, distribution, supply, accumulation and employment of electricity including hydro-electricity, solar power or electricity from mineral and wind power.
26. To purchase, manufacture, produce, boil, refine, prepare, import, export, sell and generally to deal in sugar, sugar candy, jaggery, sugar-cane, bagasse, molasses, syrups, alcohol, spirits and all sugar products as such as confectionery, glucose, sugar-candy, canned fruits, golden syrup and aerated and mineral waters and/or by-products such as bagasse boards, paper, pulp, buty alcohol, acetone, carbon-dioxide, hydrogen, potash can, was and fertilizers and food products generally and in connection therewith to acquire, construct, operate factories for the manufacture of sugar or any of its products or by-products and acquire or manufacture machinery for any of the above purposes.
27. To carry on the business of producers, cultivators, manufacturers, wholesalers, importers and exporters of and dealers in all kinds of tobacco, cigars, cigarettes, match-light, pipe-smoker's requires and any other articles required by or which may be convenient to smokers, and of snuff grinders and merchants and box merchants, and to deal in any other articles and things commonly dealt in by tobacconists.
28. To establish, set up and run hotels, motels, inns, bars, restaurants, fast food centres, pizzerias, ice cream parlours, amusement and recreation centres, libraries, cold storages, clubs and to act as boarding and lodging houses keepers, wine, beer and spirit merchants, brewers, maltsters, distillers and manufacturers of ice-creams, aerated mineral and artificial waters and other drinks, purveyors and caterers.
29. To establish, set up, design, construct, take over and run all kinds of hospitals, dispensaries, clinics, laboratories, medical centres, X-ray and scanning centres, pathological and all types of medical facilities, health clubs and to design, manufacture, import, export, buy, sell, install, maintain and improve all kinds of equipment and instruments for hospitals, dispensaries, clinics, laboratories and health clubs, and to buy, sell, manufacture, import, export, treat and deal in any kinds of pharmaceuticals, chemicals, medicines and drugs, hormones and essences.
30. To carry on business of stationers, printers, lithographers, stereotypers, electro-typers, photographic printers, photolithographic, engravers, diesinkers, envelope manufacturers, book binders, account book manufacturers, machine rules, numerical printers, paper makers, paper bag and account book makers, box makers, cardboard manufacturers, type foundry, photographers, manufacturers and dealers in all kinds of card including playing, visiting, railway, festive, complimentary and fancy cards and valentines, dealers in stamps, agents for the payment of stamp and other duties, advertising and publicity agents, designers, draftsmen, ink manufacturers, book sellers, publishers, paper manufacturers

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and dealers in or manufacturers of any other articles or things of characters similar or analogous to the foregoing or any of them or connected therewith.

31. To open and run cinema-houses, Studios or distribute motion films, video and audio cassettes and laser discs for the exhibition of films, and to produce, exploit and deal in motion pictures, photo display and to conduct and carry on in all their respective branches of the business of film producers, manufacturers, licensors, licences, printers, proprietors, hires and dealers and agents for films, of all and every kind and description cinema equipments, photographic instruments and materials, entertainment electronic materials of every kind and description and such other functions, operations and works which can be conveniently undertaken and carried out by persons in such business.
32. To manufacture, make, produce, purchase, import, export sell and otherwise deal in repair or recondition ornaments and jewelleryes of all kinds whether of gold, silver, platinum, rolled gold and other metals and alloys, diamonds, rubies, emerald, pearls or any other precious stones or substances and to establish and maintain factories and workshops for manufacturing and making such ornaments and jewelleryes and other articles.
33. To act as travelling agents for railways, airways, roadways and shipping lines and to provide, arrange, organise and manage all related services including booking and reservations for hotels, transport, cinemas, recreation centres, theatres, operas, concerts, sports, events, trade fairs and all other facilities and are generally arranges or provided by the travel agents.
34. To carry on the business of manufacturing, processing, presenting, buying, selling, importing, exporting and dealing in all kinds and varieties of condensed milk, jams, jellies, custard, pickles, ciders, chips, sauces, ketchups, noodles, syrups and cordials soaps, tonics, foods and consumable provisions of every description for human consumption and all natural, artificial, synthetic or chemical edible food colour.
35. To carry on as manufacturers, traders and dealers in all kinds of packing materials such as drums, barrels, packages, tanks, containers, tubes, aerosol, tins, boxes, levels, wrappers polythene and plastics, paper board packets, laminated and waterproof papers and to act as printers of such materials, convertors, carriers, importers, exporters of such producers and materials connected therewith.
36. To carryon, either in connection with other business or as distinct and separate businesses, the business or business of builders, contractors, for public works, manufacturers of and dealers and workers in asbestos, cement, lime, clay, gravel, sand minerals, earth , coke, fuel, artificial stone, bricks, tiles and builders requisites and conveniences of all kinds, and of engineers, founders, smiths, manufacturers of concrete products, plasters and whiting, machinists, ship, barge, lighter and truck owners, quarry owners, road and sewer contractors, carriers, auctioneers, house and estate agents, surveyors and architects, and to carryon any joinery works, steel easement works, or any other works of or factories in connection with any of the said business.
37. To carry on all or any of the business of hop merchants and growers, malt factories, com merchants, wine and spirit merchants and importers, and distillers, coopers and bottle makers, bottle stopper makers, potters, manufacturers of land dealers in aerated and mineral waters, and other drinks, licenced victuallers, hotel keepers, beer house keepers, restaurant keepers, lodging house keepers, ice manufacturers and merchants,

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tobacconists, farmers, dairymen, yeast dealers, grain sellers and driers, timber merchants, brick makers, fining manufacturers and isinglass merchants.

38. To establish and carry on the business of manufacturing, buying, selling, importing, exporting, and otherwise dealing in all types of glass, levelled and unlevelled silvered sheet, curved or flat laminated and safety glass, toughened glass, fibre, glass, welding glass, silver glass, coloured glass, float and plate glass, lead mirror, gold mirror, decorative glass, ice-flowered glass, glass doors and fittings.
39. To carry on the business of manufacturing, producing, acquiring, buying, selling, leasing, treating, processing, developing, retreating, refining, string, distributing, piping and/or transporting and otherwise dealing in all kinds and classes and lubricating compositions, petroleum products, compositions, chemicals products, drugs, pharmaceutical products, and compositions and all the articles, materials and parts entering into any of the said products and to do all things necessary, suitable or proper for the accomplishment of any of the said purposes.
- IV. The liability of the members is limited.
- V. The authorized Share Capital of the Company is Rs. 2,41,30,33,000 /- (Rupees Two Hundred Forty-One Crores Thirty Lacs and Thirty-Three Thousand only) divided into 24,13,03,300 (Twenty-Four Crores Thirteen Lacs Three Thousand and Three Hundred only) Equity Shares of Rs. 10/- (Rupees Ten) each, with rights, privileges and conditions attaching thereto as are provided by the Articles of Association of the Company 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 right, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify, amalgamate or abrogate any such right, privilege or condition in such manner as may be permitted by the Companies Act, 2013 or provided by the Articles of Association of the Company for the time being.

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We, the several persons, whose names and addresses and descriptions are subscribed, are desirous of being formed into a Company 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.

Signature, Names, Address, Father's Name, Description and Occupations of Subscribers	Total Number of Equity Shares to be taken by each subscriber	Name, address and Description of Witness
1. <b>KAVITA GUPTA</b> D/o. Shri Mahabir Prasad Nakipuria E-1014, Green Avenue Ghod-Dod Road Surat Business	5,000 (Five Thousand)	<p style="text-align: center;"><u>Witness to all the Signatories</u> <b>SUPRITI BANDYOPADHYAY</b> B-45, Narket Bagan Kamdahasi, Garia Kolkata – 700084 Advocate – F615/94</p>
2. <b>CHANDRA PRAKASH AGRAWAL</b> S/o. late Govind Prasad Agrawal 21, Hemanta Basu Sarani, 3 <sup>rd</sup> Floor, R. No. – 306 Kolkata Industrialist	10,000 (Ten Thousand)	
3. <b>PRIYA AGRAWAL</b> C/o. Shri C.P. Agrawal 21, Hemanta Basu Sarani 3 <sup>rd</sup> Floor, R. No. – 306 Kolkata Service	9,500 (Nine Thousand Five Hundred)	
4. <b>MAYANK AGRAWAL</b> S/o. Chandra Prakash Agrawal 21, Hemanta Basu Sarani, 3 <sup>rd</sup> Floor, R. No. – 306 Kolkata Industrialist	10,000 (Ten Thousand)	
5. <b>DINESH AGARWAL</b> S/o. Shri Raghubir Prasad Agarwal B-1003-04, Opera House, City Light, Surat (Gujrat) Industrialist	10,000 (Ten Thousand)	
6. <b>NITIN KANDOI</b> S/o. Late Mahavir Prasad Kandoi Bargadwa, Vikas Nagar, Gorakhpur Industrialist	5,00 (Five Hundred)	
7. <b>MANISH JAJOO</b> S/o. Shri Pukhraj Jajoo A-901, Smita Park B/H, Sarela Shopping Ghod-Dod Road Surat Profession	5,000 (Five Thousand)	
	<b>50,000</b> (Fifty Thousand)	

Kolkata, Dated 3<sup>rd</sup> day of February, 2005

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