

Form No. INC-33

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013]]



Form language

English

Hindi

Refer instruction kit for filing the form.

All fields marked in * are mandatory

* Table applicable to company as notified under schedule I of the Companies Act, 2013

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

(A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL

D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL

E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

Table A/B/C/D/E

1 The name of the company is

VRUDDHI STEEL LIMITED

2 The registered office of the company will be situated in the State of

Maharashtra

3 (a) The objects to be pursued by the company on its incorporation are:

1. To carry on the business of manufacturers, processors, repairers, importers and exporters, of and dealers in MS Steel, steel plates, steel strips, sheet, structure and pipes, ferrous and non ferrous metal including rollers and re-rollers sheet metal, steel alloy steel, special and stainless steel, aluminum, brass, copper, shafting, bars, rods, wire rods, all kinds of steel wires, flais, structure, plates, blooms, stabs, squares from scrap, sponge iron, pre-produced pillets, billets, ingots, expended metals, hardware materials, construction materials, utensils, hinges, hoops, rounds, circle buckets, fire buckets, bath tubs, mugs, drums, tanks, containers, steel and tubular furniture of all kinds and other material for strong and conveying water, oil and other materials solid or liquid.

2. To carry on in India and elsewhere the trade or business or manufacturing, prospecting, raising, operating, buying, selling, importing, exporting, purchasing otherwise dealing n iron and steel of all qualities, grades, types and kinds as iron mongers, iron masters, steel makers and steel converters, stainless steel, silicon steel, special steel, mild steel and in allied products, fireclay, iron ore and other allied inputs.

3. To carry on the business of manufacturing,

selling, processing, buying, reselling, hiring, importing, exporting, improving, assembling, repairing, distributing and dealing in all and every type of components, machineries, parts, spare parts, replacement parts, accessories, tools, appliances, components and gadgets, including but not limited to rebar couplers, TMT bars, Rebars, round bars, MS Pipes, MS structures, rebar forging machines, rebar threading machine, MS Products, Copper and Aluminium Products , engineering products, fasteners , bolts , support and testing service, rebar forging and threading services , hydraulic crimping service , tools, CNC machines, lathe machine, machine spare parts applicable for construction industry including building and infrastructure projects in India or abroad.

1. To enter into agreement and contract with Indian or foreign individual, companies or other organization for technical, financial or any other assistance for carrying out all or any of the objects of the company.

2. To participate or become authorized person and or sub broker of stock/ commodity exchange in India to attainment of main object.

3. To apply for, purchase or otherwise acquire, protect and renew in any part of the world, any patents, trademarks, patent rights, copyrights, brevets, invention, licenses concessions and conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company and to use, exercise, develop or grant licenses in respect of, or otherwise turn to account the property, rights, or information so acquired and to expend moneys in experimenting upon, testing or improving any such patents, inventions.

4. To establish and maintain agencies, distributorships, branches, warehouses, depots, shops, establishments, offices or appoint representatives, agents, commission agents, canvassers, selling and buying agents in India or abroad for sale, purchase, exchange, hire distribution or for any one or more of the objects of the Company and to regulate and discontinue the same.

5. To send any Director, employee or other person to any place in India or abroad for the purpose of obtaining training or knowledge in the techniques and methods of running or improving the business of the company or for the purpose of advancement or promotion of any of its objects, chattels, property, expertise.

6. To do the business of developing and registering patents and trademarks and provide

management and advisory consultancy service relevant to the tools and technologies utilized in business.

7. To apply for, tender, purchase or otherwise acquire any contracts, subcontracts, licences and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same and to sublet all or any contracts from time to time and upon such terms and conditions as may be thought expedient.

8. To purchase, take on lease or in exchange or on hire or otherwise acquire, erect, maintain, reconstruct and adopt in any part of the world any buildings, offices, workshops, factories, plants, machinery, accessories and other things found necessary or convenient for the purposes of the adding to altering or enlarging all or any of the buildings, factories, premises and machinery for the time being the property, of the Company and by expanding from time to time such sums of money as may be necessary or expedient for the purposes of improving, adding to, altering, repairing and maintaining the buildings and machinery and property for the time being of the Company and to construct, maintain and alter any buildings or works necessary or convenient for the purpose of the Company.

9. To purchase or by any other means acquire and protect, prolong and renew any patents, patent rights, copyrights, brevets, invention, licenses, protections, trademarks and concessions which may appear likely to be advantageous or useful to the Company and to use and turn to account and to manufacture under or grant licenses or privileges in respect of the same and to spend money in experimenting upon and testing and improving or seeking to improve any patents, inventions or rights which the Company may acquire or propose to acquire.

10. To amalgamate with any company or companies having objects altogether or in part similar to those of this Company.

11. To lend money or property on mortgage of immoveable property or on hypothecation or pledge of moveable property or without security to such person and on such terms as may seem expedient and in particular to customers of and persons having dealings with the Company, provided that the Company shall not carry on the business of banking as defined by the Banking Regulation Act, 1949, subject to the provisions of the Companies Act, 2013.

12. To take over the business of the

partnership (including limited liability partnership) or proprietor firms with or without its assets and Liabilities.

13. To enter into any arrangements with the Government of India or with any States or with any authorities, municipal, local or otherwise or with any persons, partnership firms, proprietor firms, companies, that may seem conducive to the Company's objects or any of them and to apply for and obtain and to purchase or otherwise acquire from any such Government, State, authority or persons any rights, powers, privileges, licenses, decrees, sanctions, grants, and concessions whatsoever (whether statutory or otherwise) which the Company may think it desirable to obtain and acquire and to carry out, exercise and comply with any such arrangements, rights, powers, privileges, licenses, decrees, sanctions, grants and concessions.

14. To provide for the welfare of Directors or employees or ex-employees of the Company or its predecessors in business and the wives and families or the dependents or connections of such persons by building or contributing to the building of houses, dwellings or quarters or by grants of money, pension, gratuities¹ allowances, bonuses, profit sharing bonuses or benefits or any other payments or by creating and from time to time, subscribing of, contributing to provident and other associations, institutions, funds, profit Sharing or other schemes, or trust and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit.

15. To accumulate funds and to invest or otherwise employ moneys belonging to the Company upon any shares, securities or other investments whatsoever upon such terms as may be thought proper and from time to time to vary such investments in such manner as the Company may think fit.

16. To acquire any shares, stocks, debentures, debenture-stocks, bonds, obligations or securities by original subscription, tender, purchase, exchange or otherwise and to subscribe for the same, either conditionally or otherwise, and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof.

17. To invest and deal with the moneys of the Company in any investments, moveable or immovable, in such manner as may from time to time seem expedient and be determined, subject to the provisions of the Companies Act, 2013.

(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are

18. To borrow or raise money other than public deposits or to receive money in deposit at interest or otherwise 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 so borrowed, raised or received, to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the Company, present or future, including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders powers of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities, subject to the provisions of the Companies Act, 2013 and directives of Reserve Bank of India, subject to the provisions of the Companies Act, 2013.

19. To distribute as bonus shares among the members or otherwise to apply as the Company may from time to time think fit, any moneys, received by way of premium on shares or debentures issued at a premium by the Company and any moneys received in respect of forfeited shares and moneys arising from the sale by the Company of forfeited shares.

20. To purchase, take on lease or in exchange, hire or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business and in particular any land, building, easements, machinery, plant and stock-in-trade.

21. To subscribe or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national, public institutions or objects or for any exhibition.

22. To pay all the costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the Company and the issue of its capital.

23. To adopt such means of making known the business 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 publication of books and periodicals and by granting prizes, rewards and donations.

24. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with scientific research, trade, industry or commerce and particularly with the business

and activities of the Company including any association, institution or fund for the protection of the interest of masters, owners and employers against loss, by bad-debts, accidents or otherwise.

25. To apply for, promote and obtain any Act, charter, privilege, concession, license, authorization, if any: Government, State or municipality, provisional order or license of any authority for enabling the Company to carry out any modification of the Company's constitution, or for any other purpose which may seem expedient and to oppose any proceeding or application which may seem calculated, directly or indirectly, to prejudice the Company's interests.

26. To make donations to such persons or institution and in such cases and either of cash or any other assets that may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this Company and also to subscribe, contribute, or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public or other institutions, objects or for any exhibition or for any public, objects and to establish and support or aid in the establishment and support of associations, institutions, funds, trusts and convenience for the benefit of the employees or ex-employees (including Directors) of the Company or its predecessors in business; or of persons having dealings with the Company or the dependents relatives or connection of such persons and in particular friendly or other benefit societies and to grant pensions, allowances, gratuities and bonuses either by way of annual payments or a lump sum and to make payments towards insurance and to form and contribute to provident and benefit funds of or for such persons.

27. To refer or agree to refer any claim, demand, dispute or any other questions, by or against the Company, or in which the Company and the member or members or his or their representatives, or between the Company and third parties, to arbitration in India or at any place outside India' and to observe and perform and to all acts, deeds, matters and things to carry out or enforce the awards.

28. To undertake and execute any trusts the undertaking of which may seem to the Company desirable and either gratuitously or otherwise.

29. To distribute any of the property of the Company in specie among the members subject to the provisions of the Companies Act in the event of winding-up.

30. To insure the whole or any part of the

property of the Company either fully or partially, to protect and indemnify the Company from liability or loss in any respect either fully or partially and also to insure and to protect and indemnify any part or portion thereof either on mutual principle or otherwise.

31. To train or pay for the training in India or abroad of the Company's employee or any candidate in the interest of or for the furtherance of the Company's objects.

32. To do business or branch of a business which this Company is authorized to carry on by means or through the agency of any subsidiary company or companies, and to enter into any arrangements with such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on, or for financing any such subsidiary company or guaranteeing its liabilities or to make any other arrangement which may seem desirable with reference to any business or branch so carried on including power at any time and either temporarily or permanently to close any such branch or business.

33. To appoint directors or managers of any subsidiary company or of any other company in which this Company is or may be interested.

34. To take part in the supervision and control of the business of the operations of any company or undertaking and to appoint and remunerate any directors, trustees, accountants or other experts or agents for such business operations.

35. To acquire and undertake the whole or any part of the business, property and liabilities of any person, firm or company carrying on or proposing to carry on, possessed of property suitable for the purposes of this Company, or which is capable of being conducted so as directly or in-directly to benefit the Company.

36. To sell any patent rights or privileges belonging to the Company of which may be acquired by it or any interest in the same, and to grant license for the use and practice of the same or any of them, and to let or allow to be used or otherwise deal with any inventions, patents or privileges in which the Company may be interested, and to do all such acts and things as may be deemed expedient for turning to account any inventions, patents and privileges in which the Company may be interested.

37. To pay all preliminary expenses of any company promoted by the Company or any Company in which the Company is or may contemplate being interested including in such preliminary expenses all or any part of the costs

and expenses of owners of any business or property acquired by any such company.

38. To invest and deal with the surplus monies for the Company in such manner as may from time to time be determined with or without security.

39. To receive money on deposit other than public deposit or loan and borrow or raise money in such manner as the Company shall think fit, and to secure the repayment of any money borrowed, raised or owing or the repayment or performance of any debt liability, obligation, contract, guarantee or other engagement incurred or to be entered into by the Company or any other person or company in any, in particular by the issue of debentures or debenture-stock (perpetual or otherwise) or by mortgage, charge or lien upon all or any of the property or assets, of the Company (both present and future), including its uncalled capital and to purchase redeem or pay off any securities, subject to the provisions of companies Act, 2013 and directives of R.B.I.

40. To issue further shares to Residents, Non-Resident Indians, Bodies Corporate, Limited Liability Partnerships, Firms, Foreign Companies, Foreign Nationals or to such legal persons as may be decided by the Board of Directors for either cash or for consideration other than cash either in lieu of any services or assets purchased or otherwise by the Board of Directors of the Company, subject to the compliances of law for the time being in force and subject to statutory guidelines, if any, framed from time to time by the Reserve Bank of India or other Authority duly authorized in this behalf.

4 The liability of the member(s) is limited, and this liability is limited to the amount unpaid if any, on the shares held by them.

5 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding* rupees.

(iii) The share capital of the company is rupees, divided into

3000000	Equity Share	Shares of	10	Rupees each	,
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Attachments

First Subscriber (s) sheet

Subscriber Page.pdf

Declaration

Pursuant to resolution no. dated, I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

alteration of the Object Clause of the Memorandum of Association of the Company such that Clause III (A) (3) to the existing Clause III of the Memorandum of Association of the Company be added

To be digitally signed by

Name

VEDANT MEHTA

Designation

Director

DIN

08936999

DSC

VEDANT
MUKESH
MEHTA