

THE COMPANIES ACT 2013
(Company limited by shares)
Memorandum of Association
of

KAIZEN STEEL BUILDING SOLUTIONS PRIVATE LIMITED

1. The name of the company is "KAIZEN STEEL BUILDING SOLUTIONS PRIVATE LIMITED"
2. The Registered office of the Company will be situated in the **NATIONAL CAPITAL TERRITORY OF DELHI.**
3. (a) **The objects to be pursued by the company on its incorporation are:—**
 1. To manufacture, process, prepare, preserve, can, refine, bottle, buy, sell and deal whether as wholesalers or retailers or as exporters or importers or as principals or agents in foods, meats, egg, poultry, vegetables, canned and tinned and processed foods, protein, health and instant foods of all kinds including baby and dietetic foods, cereals, beverages, cordials, tonics, restoratives and aerated mineral waters and food stuffs and consumable provisions of very description for human or animal consumption and to carry on business in all natural, artificial, synthetic or chemical edible foodcolour.
 2. To transact and carry on business as manufacturers, importers and exporters of all sorts of fruits, food, foodstuffs, canned fruits, chocolates, candies, jams, preserves, jellies, peppermints, juice, syrups, beverages, waters, wines, cordials, restorative and drinks of allkinds.
 3. To cultivate, tea, coffee, cinchona, rubber, all kinds of fruits, vegetables, flowers and trees and to carry on the business of tea planters in all its branches, to carry on and work the business of cultivators, winnowers and buyers of every kind of fruits, dried or otherwise vegetables, flowers, mineral to prepare, manufacture and render marketable any such produce and to sell, dispose of and deal in any such produce, either in its prepared, manufactured or raw state and either by wholesale or retail.
 - 4 . To cultivate, grow, produce or deal in any dairy products and to carry on the business of farmers, dairymen, contractors, dairy farmers, millers, purveyors and vendors of milk, cream, cheese, butter, poultry and provisions of all kinds, growers of and dealer in corn, hay and straw, seed men, and nursery men and to buy, sell and trade in any goods usually traded in any of the above business or any usually traded in any of the above business or business

associated with the farming interest which may be advantageously carried on by the company.

***5. To carry in India or elsewhere the business as designers, consultants, fabricators, manufacturers, buyers, assemblers, installers, sellers, exporters, importers, and to act as agent, broker, supplier, vendor, export house or otherwise deal in all its branches in automatic, semi automatic , manual and other types of tools, furniture's, instruments, apparatus including lathes, engine lathes, drilling machines, shaping machines, milling machines, grinding machines, broaching machines, steel furniture and other allied goods, and their parts, product assemblies, sub assemblies, components, instruments, raw materials including ferrous and non ferrous metal and castings, machine tool dies, bars, rods structure, channels, angles, sheets, metallurgists coils used in machine tools parts and accessories.**

***6. To carry on the business of manufacturing, buying, selling, importing, exporting or otherwise dealing in goods, merchandise, articles, equipments, appliances, consumer goods and industrial goods and to undertake turnkey projects including their mechanical fabrication and civil construction.**

***COMPANY PASSES THE SPECIAL RESOLUTION IN THE EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON THURSDAY, THE 10TH DAY OF OCTOBER, 2019 AT 10.00 A.M AT Plot No. - 5, Govind Mohalla Extn, Village-Haiderpur Delhi -110088**

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

3(a)are:-

1. To carry on the business of manufacturers, processors, importers, exporters, buyers, sellers, stockists and distributors of and dealers in:
 - (a) Elastomers, synthetic resins, carbon black, leather, hides and skins, latexes and formulations thereof.
 - (b) All types of compounds, dyewares, disinfectants and of electrical, photographic and materials.
 - (c) Paper, newsprint, paper board, strawboard, hardboard, fibre-board, chip-board, corrugated paper, transparent paper, craft paper, carbons, inks, parchment and corks.
2. To carry on the business of buyers, sellers, importers, exporters, distributors, stockists, agents or otherwise dealer in stones, packing materials, all kinds of metals, whether ferrous or non-ferrous, all kinds of chemicals, all kinds of industrial and agricultural products whatsoever, all kinds of agricultural, industrial, scientific implements tools, apparatus, machineries and their accessories and to manufacture, process, buy, sell, import, export or otherwise deal in such products, their raw materials, machines, stores, packing materials and by-products.
3. To enter into any arrangement by way of a turn-key project involving supply of technical, civil, financial, administrative, plant and merchandise information, knowledge and experience and as such undertake for and on behalf of a client to set up any plant in or outside India.
4. To act as agents or promoters of any trading or commercial business.
5. To plant, cultivate, produce, raise, make marketable, import, export, sell, buy, act as agents, stockists, distributors or otherwise deal in all kinds of good-grains, oil cakes, tea, coffee, jute, sugar, sugar cane and other types of produce of land to manufacture, process, import, export, sell or otherwise deal in fertilizers of all varieties, D.D.T. and other insecticidal and fungicidal sprays.
6. To carry on the business of manufactures, processors, importers, buyers, sellers, stockists and distributors of and dealers in
 - (i) Tarpaulines, stainless steel utensils.
 - (ii) Automobile workshop, engine, reconditioning workshops, automobiles, agriculture and engineering tools and machines, earth movers, road roller and spare parts.
7. To carry on the business of transport by any means through road, sea,

air and to act as transport agents, travel agents, cargoes, shipping agents, couriers and booking agents.

8. To carry on the business of all or any of iron and steel foundry, steel melters, steel shapers and mechanical, civil, electrical and general engineers and fabricators, contractors, tool makers, brass foundry, metal workers manufacturers of steel, metal and malleable grey castings including ferrous, non-ferrous, special and alloy steel, spring steel, forging quality steel, manufacturers/processors of all types of automobile components, forger components, railway track and wagon components, signal equipments and all other types of railway components and accessories, alloys, nut-bolts, steel rounds, nails, tools all types of hardware items, all types of springs, spring washers, grease cups, grease nipples, oil cups and cones, heavy and light machinery, boilers, sanitary fittings, pipe and pipe fittings, metallurgists, gas and electrical engineers and manufacturers, plate-makers, wire drawers, tube manufacturers, galvanizers, Japanese, re-roller, annealers, enamellers and electro-planters and to buy, take on or, sell, import, export, manufacture, process, repair, convert, or otherwise deal in such products, their raw materials, stores, packing materials, by-products and allied commodities, machineries, rolling stock, implements, tools, utensils, ground tools, materials and conveniences of all kinds.
9. To Manufacture, Repair, Convert, Alter, Process, Import, Buy, Sell or deal in all sort of automatic controls, thermal, hydraulic, Magnetic, all type of tools, dies, relays, Agricultural, Industrial & Scientific instruments, appliances and apparatus, electrical parts & accessories, plants and all other materials required for planning, processing, finishing, machining and packing of all such products and to manufacture, process, buy, sell, import, export or otherwise deal in such product, their raw material, stores, packing material, by product and allied commodities.
10. To search, prospect, win, work, get, raise, quarry, smelt, refine, drell, manufacture, manipulate, convert, make merchantable, sell, buy, export, import or otherwise deal in iron, iron ore, copper, gypsum, lead, nickel, platinum, zinc, bauxite, tungsten, ores metals, silicon and manganese.
11. To carry on the business of wine, spirit and liquor merchants. Brewers, distillers, importers, exporters, and manufactures of aerated mineral and artificial waters or caterers for public amusement or entertainment.
12. To carry on the business of printers in all the branches, newspapers, journals, magazines, books and other literature, stationary and other articles to serve as stationers, offset printers, lithographers, chromolithographers, block makers, draftsman, envelop

manufacturers, paper bag and account books makers, numerical printers, box makes and book sellers.

13. To take over all kinds of buses, mini buses, tempos, lorries or any kind of vehicles, commonly used in carrying passengers and to carry on the business of transportation in all or any of its branches.
14. To manufacture, buy, sell, exchanges, alter, improve, manipulate, prepared for market, import, export or otherwise deal in all kinds of cycles, mopeds, scooters, motor cycles, auto rickshaw, motor cars, motor trucks, buses, tractors, vans, jeeps, lorries, motor launches, aeroplanes, sea-planes and vehicles and conveyances of all kinds and their Automobile control cables and speedometers, cables and its assemblies and spare parts.
15. To carry on the business as Merchants and agents for petrol, oil, lubricants, greases, spirit, kerosene, gas, electricity and other motive powers.
16. To carry on the business as importers, exporters, manufacturers of and dealers in all kinds of household appliances including refrigerators, stoves, wick stoves, dryers, heaters, pressure cookers, ovens, cooking ranges, hot plates, other cooking utensils of all type, container, buckets, toasters, mixers, washing machines and other electric appliances including radios, televisions, transformers and electric motor of everykind.
17. To manufacture, buy, sell, import, export or otherwise deal in all kinds of soaps, soap chips, soap powders, detergents and toiletries.
18. To carry on the business of manufacturing, trading, dealing, marketing, importing, exporting, converting, synthesizing, refining, extracting and preserving of all kinds of dyes, dye intermediates, colour, polishes and varnishes, soda caustic soda, organic dyestuffs, synthetic organic paints, derivatives, organic surface active agents, polymerizes, heavy water chemicals, salts and all other kinds of organic and inorganic chemicals also from the residue of substances obtained in the process of manufacture of the chemicals and preparations aforesaid and deal in such byproducts.
19. To carry on the business of manufacturing, trading, marketing, distributing, dealing, importing, exporting, chemically treating, refining and preserving of all kinds of ayurvedic, allopathic, homeopathic, unani medicines, drugs, contraceptives, sera, vaccines, surgical and scientific equipments, appliances, hospital equipments, cosmetics, toilet requisites and all kinds of medicated products and formulations.
20. To process, machine, grind, extract, grow, buy, sell, manufacture, refine, prepare, crush or otherwise deal in all kinds of oil seeds, wheat, rice and rice brans and other agricultural products and oleaginous and saponaceous substances and all kinds of by-products or ingredients thereof, ghee from whatever source and method including oil seeds,

- oil cakes rice bran and other oil containing medias, de-oiled cakes, deoiled meals for consumption, balanced food and baby food.
21. To carry on the business of manufacturing and processing animal foods for cattle, fowl. Chicken for all kinds of birds and animals and to import, export, buy, sell or otherwise deal in such products and by-products.
 22. To carry on the business of canning and dehydration of fruits, vegetables, pickles and to prepare, manufacture, process such other items of fruits, vegetables and roots and to carry on the business of cold storages or deepfreezers.
 23. To construct, acquire, equip, manage club house with all appropriate accommodation and facilities like gambling rooms, sports complexes, reading rooms, refreshment rooms, meeting rooms, recreation and entertainment rooms amusement centers and parks.
 24. To construct, erect, build, equip, own and manage cold storages, storage chambers ice plants, godowns, warehouses and to carrying and forwarding the storage good.
 25. To carry on the business of manufacturers, producers of dairy and dealers in milk, cream butter, ghee, cheaes, condensed milk, milk powder, skimmed milk, powder, whole milk powder, ice-milk, ice-cream, milk food, baby food, infant, invalids, foods and milk products and milk preparations of all kinds.
 26. To carry on the business of millers in all its braches and to set up mills for milling wheat, gran, other cereals, dal, basin, maida, atta, suji and other products and to manufacture food products, such as biscuits, flakes, dalia and confectionery from flours of all kinds and description and to setup factories or mills for the manufacture thereof.
 27. To carry on the business of manufacturers, growers, traders, importers, exporters of all kinds of tobacco, bidi, cigarette, snuff, panmasala.
 28. To carry on the business in all its branches in respect of automobiles, property, house hold appliances, industrial equipments, machineries, films.
 29. To carry on all kinds of commission agency, auctioners business and to act as selling agents, buying agents, clearing, carriage and forwarding agents, distributors, traders, dealers or stockiest for goods, products and merchandise of all kinds and to make any collaboration, franchisee arrangement with any government, state, company, corporation, authority or person for the aforesaid objects in India or elsewhere in the world and to run departmental stores and chain stores.
 30. To carry on the business or hotel, restaurant, café, tavern, night clubs,

discotheques, swimming pool, beer houses, refreshment rooms and lodging, house keepers, health clubs, baths and dressing rooms licencevictuallers, wine, beer and spirit merchants.

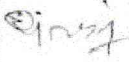
31. To purchases, erect or otherwise acquire, establish and equip, manage, administer, own, act as collaborators, technicians, of any hotels, motels, holidays camps, restaurants, canteens, clubs, cafes, pubs, bars, refreshment rooms, casions in India or in any other part to of the world.
32. To purchase, acquire and holding with absolute or limited rights or otherwise and to erect, construct, repair and maintain land, building, houses, factories, mills, godowns, sheds and to sell, buy, exchange, barter, let or otherwise deal in land, buildings and other properties to provide services related to property as propertydealer.
33. To carry on the business of manufacturers, processors, importers, exporters, buyers, sellers, stockists, agents and distributors of and dealers in cement and cement products and deal in other building materials.
34. To carry on the business of industrial, advisors and to invest in, subscribe purchase or otherwise deal in shares, stocks, bond, debentures, debentures stock, public securities, issued by any authority, central state, municipal, Local.
35. To carry on the business of manufacturers, processor, traders, dealers, distributors, buyers, sellers, importers, exporter, programmers, managers, operators and agents or to deal in any other manner (including loan licencing basis, branding) in any of or all types and varities of computers data processors, word processor, electronic printers, all types of entertainment electronics and accessories, computer hardware, accessories, computer software, equipments, intermediates, spares, salvageable parts, audiovisual media, demonstration machines, electronics type-writers, allied office equipments andstationery.

5. 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.

6. The Authorised Share Capital of the Company is Rs. 50,00,000/- (Rs. Fifty Lacs) divided into 500,000 (Five Lakh) Equity Shares of Rs. 10/- (Rs. Ten) each.

***COMPANY PASSES THE SPECIAL RESOLUTION IN THE EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON MONDAY, THE 20TH DAY OF JULY, 2020 AT 11.00 A.M AT LD-138, DELHI PITAM PURA, DELHI DELHI North West DL 110034 IN**

VI). We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:-

S. No.	Name, addresses, descriptions and occupations of subscribers	No. of shares taken by each subscriber	Signature of Subscriber	Recent Photograph of subscribers	Signature, names, addresses, descriptions and occupations of witnesses
1	Sanjeev Gang S/O Sh. Ram Nigam Gang R/o U/V-27A Shalimar Bagh Delhi-110088 Business	5000 (FIVE THOUSAND EQUITY SHARES ONLY)			I witnessed the both the subscribers who have subscribed and signed in my presence at New Delhi. I also verify the identity details for their identification and submitted myself for identification post which (H.R. Agarwal) P.N. 086865 200.A. 14055 Bismarck 9.7.0 B5 Jafar Mar. New del - 110002
2	Nani Gang W/o Sanjeev Gang R/o U/V-27A Shalimar Bagh Delhi-110088 Business	5000 (FIVE THOUSAND EQUITY SHARES ONLY)			
Total		10,000 EQUITY SHARES			

Dated: 16.05.2015
Place: New Delhi