



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L65100GJ1995PLC024300 / L65100GJ1995PLC024300

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s TRUSTEDGE CAPITAL LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 19/08/2025 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TENTH day of SEPTEMBER TWO THOUSAND TWENTY FIVE

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Date: 2025.09.10 19:02:27 IST

Brijesh Kain

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

Central Processing Centre

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

TRUSTEDGE CAPITAL LIMITED

**Office No. 308, 3rd Floor, Block-B, Navratna Corporate Park, Bodakdev, Bopal, Daskroi, Ahmedabad- 380058,
Gujarat, India**





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L65100GJ1995PLC024300**

I hereby certify that the name of the company has been changed from ADINATH EXIM RESOURCES LTD to TRUSTEDGE CAPITAL LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name ADINATH EXIM RESOURCES LTD

Given under my hand at ROC, CPC this SECOND day of JUNE TWO THOUSAND TWENTY FIVE

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

TRUSTEDGE CAPITAL LIMITED

601, Astron Tower, Opp. Iskon Mandir, Nr. Casalla Tower, Satellite, NA, Ahmedabad, Ahmedabad- 380015, Gujarat, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21





सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Ahmedabad
RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: L65100GJ1995PLC024300

SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s ADINATH EXIM RESOURCES LTD having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 18-09-2019 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Ahmedabad this Twenty ninth day of October Two thousand nineteen.



SUDHIR LILADHAR PHAYE
Deputy RoC
Registrar of Companies
RoC - Ahmedabad

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

ADINATH EXIM RESOURCES LTD

12A 3RD FLOOR, ABHISHREE CORPORATE PARK,, AMBLI BOPAL ROAD,
AMBLI,, AHMEDABAD, Ahmedabad, Gujarat, India, 380058





FORM - 1

CERTIFICATE OF INCORPORATION

No. 04-24300 of 1994-95

I hereby certify that

ADINATH EXIM RESOURCES LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

Given under my hand at **AHMEDABAD** this **TWENTIETH** day of **JANUARY**, One Thousand Nine Hundred **NINETY FIVE**.



Sd/-

[V. K. PARMAR]

Asstt. Registrar of Companies
GUJARAT

Dadra & Nagar Haveli

Company No. 04-24300

CERTIFICATE FOR COMMENCEMENT OF BUSINESS

Pursuant of Section 149 (3) of the Companies Act, 1956

I hereby certify that the

ADINATH EXIM RESOURCES LIMITED which was incorporated under the Companies Act, 1956 (No. 1 of 1956) on the **Twentieth** day of **January, 1995** and which has this day filed a duly verified declaration in this prescribed form that the conditions of Section 149(2)(a) to (c) of the said Act, have been complied with, is entitled to commence business.

Given under my hand at **AHMEDABAD** this **TWENTYFIFTH** day of One Thousand Nine Hundred **NINETY FIVE**.



Sd/-

[S. N. MISRA]

Asstt. Registrar of Companies,

GUJARAT

Dadra & Nagar Haveli

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

OF

#TRUSTEDGE CAPITAL LIMITED

- I. The Name of the Company is #**"TRUSTEDGE CAPITAL LIMITED"**.
- II. The Registered Office of the Company will be situated in the State of Gujarat.
- 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 and undertake in India or elsewhere the business of finance company, financing in respect of all types of lease operations, financial commitments financing of purchasing, selling, hiring or letting on hire all kinds of plant and machinery and equipments, instruments, appliances shares, debentures, bonds or the securities of every description, whatsoever as the company things fit and to assist in financing of all and every kind and description of hire purchase of deferred payment of similar transaction and to subsidies, finance or assist in subsidising or financing the sale and business of any goods, articles, commodities, securities, documents of all and every kind and description of immovable and movable properties whether new or used including lands, buildings, real estate, godown, residential houses, warehouses, sheds plant and machineries appliances equipments, furniture and fixture, computer and business machines electronic and electrical and mechanical instruments, vehicles of all kinds, air crafts, agricultural machinery, household equipments, cold storage, ice plant, construction machinery, television, lifts, refrigeration-and air conditioning plant, cinema machines, equipments require for industrial, manufacturing business and also to financing in purchase, sell, acquisition, holding shares, debentures, bonds, or any other securities whether negotiable or not to generally to lend and advances money to such persons, firms, companies and upon such terms and subject to such conditions.*

** Amended vide Special Resolution passed through 25th Annual General Meeting of the Company on September 18, 2019.*

#The members of the Company had passed Special Resolution through Extra Ordinary General Meeting held on May 9, 2025 and changed the name of the Company from "ADINATH EXIM RESOURCES LIMITED" to "TRUSTEDGE CAPITAL LIMITED" and amended the Memorandum of Association by substituting with the new name of the Company.

****Adopted the Memorandum of Association as per Companies Act, 2013 vide Special Resolution passed in the 31st Annual General Meeting of the Company held on August 19, 2025.*

2. ** To carry on the business as importers, exporters, traders, agents, C & F agents, distributors, dealers, suppliers, commission agents, manufacture, service provider, construction, formulate, process, develop, refine, import, export, wholesale and/or retail trade in all kinds of: pharmaceuticals, antibiotics, drugs, medicines, biologicals, neutraceuticals, healthcare, ayurvedic and dietary supplement products, chemicals, dyes, intermediates, auxiliaries, petrochemical, gems, supplying, generating, distributing and dealing in electricity, and all forms of energy and power generated by any source, provide latest equipments like air compressor, Gas Compressor, rigs and other equipments, execution of tunky projects related to oil gas sector on charter hire basis, operation and maintenance of man power development, jewellery, diamond, gold, silver, semi-precious stones, cotton, polyester or texturised yarn, grey cloth, processed fabrics, made-ups and readymade garments, rice, vegetables, button mushorrom, jams, ketchups and other pickles, fruit pulp, agro products, food products and other products and commodities and materials in any form or shape manufactured or supplied by any company, firm, association of persons, bodies, whether incorporated or not, individuals, government, semi-government or any local authority*

[B]. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECT ARE :

1. To acquire real or leasehold estate and to purchase, lease or otherwise acquire or provide in any place in which any part of the business of the Company may from time to time be carried on, all such offices, warehouses, workshops, buildings, houses for employees and Directors, Machineries, Engines, plant and appliances as may be considered requisite for the purpose of carrying on the business of the Company or any part thereof.
2. To form, constitute, float, lend, money to assist and control similar associations or undertakings whatsoever.
3. To promote, subsidise and assist companies, syndicates and partnerships of all kind in any manner as may be thought fit in connection with any of the above objects of the Company.
4. To hold, use, work, manage, improve, carry on, develop the undertaking, lands and movable estate or property and assets of any kind of the Company or any part thereof.
5. To dispose of any property of the Company either absolutely or conditionally and in such manner and upon such terms and conditions in all respects as may be thought fit and to accept payment or satisfaction for the same in cash or otherwise.

** Amended vide Special Resolution passed through 25th Annual General Meeting of the Company on September 18, 2019.*

6. To subscribe for, take or otherwise acquire and hold shares, stocks debentures or other securities of any other Company having objects altogether or in part similar to those of the Company or carrying on any business capable of being conducted so as directly to benefit of the Company.
7. To subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national, public, or any other useful institutions in their objects or purposes or for any exhibitions but not for political objects.
8. 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 donation, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of Company or of any Company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or who are/were at any Director or officers of the Company or of any such other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidise and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or to advance the interest and well being of the Company or of any such other company as aforesaid and make payment to or towards the insurance of any such persons as aforesaid and to any matters aforesaid either alone or in conjunction with any such other company as aforesaid.
9. To provide for the welfare of Directors, employees, or ex-employees of the Company and the wives, widows and families of the dependants or connections of such persons by building or contributing for the building, houses, dwelling or quarters, or by grants of money, pensions, gratuities, allowance, bonus, profit sharing bonus or benefits or other payments or by creating and from time to time subscribing or contributing to provident and other associations, institutions, funds profit sharing or other scheme or trust and by providing or subscribing, or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendants, and other assistances as the Company shall think fit.
10. To establish, provide, maintain and conduct or otherwise subsidise research, laboratories and experimental workshop for scientific and technical research and experiments and undertake and carry on with all scientific and technical research; experiments and tests of all kinds and to promote studies and research both scientific and technical investigation and invention by providing subsidising or assisting laboratories workshops, libraries, lectures, meeting and conferences and by providing the remunerations of scientific or technical professor or teachers and by providing; for the award or exhibition, scholarship prizes and grants to students or otherwise and generally to encourage promote and reward studies, researches, investigation, experiment, tests and invention of any kind that may be considered likely to assist any of the business which the Company is authorised to carry on.
11. To appoint any Directors or Managers of any subsidiary company or of any other company in which this Company is or may be interested.
12. To aid pecuniarily or otherwise, any association, body or movement having

similar object, the solution, settlement or labour problems or the promotion of industry or trade.

13. To acquire and undertake all or any part of the business property and liabilities of any person, company carrying on or proposing to carry on any business which the Company is authorised to carry on or possessed of property suitable for the purpose of the Company which can be capable of being conducted so as directly to benefit the Company and to subsidise or assist any such persons or company financially or otherwise.
14. To vest any movable or immovable property rights or interests 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.
15. To lend and advance money or give credit to such persons or companies and on such terms as may seem expedient and in particular to customers and others having dealing with Company and to guarantee the performance of any contract or obligation and the payment of money to any such person or companies and generally to give guarantee and indemnities.
16. To guarantee the payment of money secured or unsecured by or payable under in respect of promissory notes, bonds, debentures, debenture-stock, contracts, mortgages charges, obligations, instruments of any person whatsoever, whether incorporated or not and generally to guarantee or become securities for the performance of any contracts or obligations.
17. To undertake and execute any trust, the undertaking of which may seem to the Company desirable either gratuitously or otherwise.
18. To carry on business or branch of a business which this Company is authorised to carry on by means or through the agency of any subsidiary or other companies and to enter into any arrangement with such subsidiary Company for taking the profits and bearing the loss at any business or branch so carried on, or for financing any such business or branch so guaranteeing its liabilities or to make any other arrangements which may seem desirable with reference to any business or branch; so carried on including power at any time and either temporarily to close any such branch or business.
19. To pay all preliminary expenses of any company promoted by the Company or any company in which this Company is or may contemplate being interested including in such preliminary expenses all or any part of the cost and expenses of owners of any business or property acquired by the Company.
20. To procure the incorporation, registration or other recognition of the Company in any country, state or place outside India and to establish and maintain local registers and branches places of business in any part of the world subject to law in force.
21. To create any depreciation fund, reserve fund, sinking fund, insurance fund, educational fund or any other special fund or reserves whether for depreciation or for repairing improving, extending or maintaining any of the properties of the Company or for redemption of debentures or redeemable preference shares or

for any other purposes conducive to the interest of the Company.

22. Subject to the provisions of the Companies Act, 2013 to place, to reserve or to distribute as dividends or bonus share among the members or otherwise to apply any money received by way of premium on shares or debentures issued at a premium by the Company and any money received in respect of dividends accrued on or arising from the sale of forfeited shares.
23. To establish, promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the properties, rights and liabilities 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 subscribed for or otherwise acquired all or any part of the shares, business capable of being conducted so as directly or indirectly to benefit the Company.
24. To pay out of the funds of the Company all costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the Company and the issue of its capital including any undertaking or other commissions, broker's fees and charges in connection therewith and to remuneration; (by cash or other assets or by the allotment of fully or partly paid shares) or by a call or option on shares, debentures, debenture-stocks, or securities of this or any other company or in any other manner whether out of the Company's capital or profits or otherwise to any person or persons for services rendered in introducing any property or business to the Company, in placing or assisting to place or guaranteeing the subscription of any shares, debentures, debenture-stocks or other securities of the Company as the directors may think proper.
25. To draw, make, accept, endorse, discount, issue, negotiate, assign and otherwise deal with cheques, drafts, bills of exchange, promissory notes, hundies, debentures, bonds, bills of lading, railway, receipts, warrants and all other negotiable or transferable instruments.
26. To insure with any other company or person against losses, damages, risks and liabilities of all kinds which may affect this Company.
27. To open account or accounts with any firm or Company or with any bank or banks or bankers or shroffs to pay into, withdraw money from such account or accounts.
28. To apply for tender, purchase or otherwise acquire and contracts, sub-contracts, 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.
29. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business concerns and undertakings having similar objects and generally of any assets, property or rights.
30. To take part in the management, supervision and control of the business or operation of any company or undertaking having similar objects and for that purpose to appoint and remunerate any directors, trustees, accounts or other

experts.

31. Subject to the provisions of the Act, to pay for any properties, rights or privileges acquired by the Company either in shares of the Company or partly in shares and partly in cash or otherwise.
32. To amalgamate, enter into partnership or into any arrangement for sharing or pooling of profits, amalgamation, union of interest, cooperation, joint venture, reciprocal concession or otherwise with any person, firm or company carrying on or engaged in or about to carry on any business or transaction which may seem capable of being carried on or conducted so as, directly or indirectly to benefit the Company.
33. To lend, invest or otherwise employ or deal with money belonging to or entrusted to the Company in securities and shares or other movable or immovable property or without security upon such terms and in such manner as may be thought proper from time to time, to vary such transactions and investment in such manner as the Directors may think fit subject to the provisions of the Companies Act, 2013.
34. To purchase or otherwise acquire, protect, prolong and renew any patents, rights, inventions, licences, protections and concessions which may appear likely to be advantageous or useful to the Company and to use and turn to account the same and to grant licence or privileges in respect of the same.
35. To pay or satisfy the consideration for any property, rights, shares, securities or assets whatsoever which the Company is authorised to purchase, or otherwise acquire either by payment in cash or by the issue of shares, or other securities of the Company, or in such other manner as the Company may agree to partly in one mode and partly in another.
36. To search for and to purchase, protect, prolong, renew or otherwise acquire from any Government, state or authority any patents, protections, licences, concessions, grants, decrees, rights, powers and privileges whatsoever which may seem to the Company capable of being turned to account, to work develop, carry out, exercise and turn to account the same.
37. To furtherance of the aforesaid objects of the Company.
 - [a] To enter into negotiations with and enter into arrangements and contracts and conclude the same with foreign and/or Indian parties and other persons for obtaining by grant, licence, and/or on other terms, formulate and other rights and benefits, and to obtain technical and engineering information assistance and service know-how and expert advice for installation of plant and machinery, production and manufacture of any products, and
 - [b] To pay for technical know-how, technical and engineering assistance and information and/ or service rights or privileges acquired by the Company either in shares of the Company or partly in cash or otherwise.
 - [c] To pay to promoters such remuneration and fees and otherwise recompensate them for their time and for the service rendered by them.
38. To do above things as may be incidental or conducive to the attainment of above objects, as principals and as or through agents, brokers, trustees, contractors,

either alone or in partnership or in conjunction with others.

39. Subject to the provisions of Companies Act, 2013 and the Rules made thereunder and the directives of the Reserve Bank of India, to borrow or raise or secure the payments of money or to receive money on deposit at interest for any of the purpose of the Company and at such time and from time to time and in such manner as may be thought fit and in particular by the issue of debenture or debenture-stocks convertible into shares of this or any other company or perpetual annuities and as security for any such money so borrowed, raised or received or for any such debentures or debenture-stocks so issued to mortgage, pledge or charge the whole or any part of the property, assets, or revenue and profits of the Company present or future including its uncalled capital by special assignments 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 and also by a similar mortgage, charger or lien to secure and guarantee the performance by the Company or any other person or company as the case may be provided that the Company shall not carry on banking business as defined in the Banking Regulations Act, 1949.
40. To enter into any agreements and to take all necessary or proper steps with Governments or with other authorities imperial, supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of carrying out the objects of the Company directly or indirectly or effecting any modifications in the constitution of the Company or furthering interests of its members and to oppose any such steps taken by any other Company, firm or person which may be considered likely directly or indirectly to prejudice the interest of the Company or its members and to promote or assist the promotion, whether directly or indirectly of any legislation which may appear to be in the interests of the Company and to oppose and resist, whether directly or indirectly, any legislation which may seem disadvantageous to the Company.
41. To apply for, promote, and obtain any Act or Parliament or legislature, charter, privilege, concession, licence or authorisation of Government State or Municipality provisional order or licence of the Board of Trade or other authority for enabling the Company to carry out any of the objects into effect or for extending any of the powers of the Company for effecting any modification of the constitution of the Company for any other purpose which may seem calculated, directly or indirectly to prejudice the interests of the Company.
42. To make and/or receive donations, gifts or income to or from such persons, institution or trusts and in such cases and whether of cash or any other assets as may be thought directly or indirectly to benefit the Company or any of the objects of the Company and also to remunerate any person or corporation introducing or assisting In any manner the business of the Company.
43. To establish and support or aid in the establishment of and support associations, Institutions, companies, societies, funds, trusts and conveniences for the benefit of the employees or ex-employees or of persons having dealing with the Company or the dependents, relatives or connections of such persons and in particular friendly or other benefit societies and to grant pensions, allowances and bonuses either by way of annual payments or by way of

lumpsum and to make payments towards insurance to form and contribute to provident and benefit funds, or to such persons.

44. To indemnify members, officers, directors, agents and employees of the Company against proceedings, cost, damages, claims and demands in respect of anything done or ordered to be done by them and in the interest of the Company or any loss, damage or misfortune whatsoever which shall happen in the execution of the duties of their offices or in relation thereto.
45. To establish agencies in India and elsewhere for sale and purchase to regulate and discontinue the same subject to law in force.
46. Subject to the provisions of the Act, the company shall have power to borrow any sum or sums of money for the purpose of the company on such terms and conditions and from such person or persons, firms, bank or any financial, industrial, institutions or any government or semi government corporation as the Company may deem fit.

***Clause III (C) containing the "Other Objects" not included in 'A' and 'B' above" i.e. sub clause no. 1 to 57 have been deleted vide Special Resolution passed in the 31st Annual General Meeting of the Company held on August 19, 2025 and adopted memorandum of association as per Companies, Act, 2013.

- IV. ***The liability of the members is limited and this liability is limited to the amount unpaid if any, on the shares held by them.

- V. ** The Authorized Share Capital of the Company is ₹ 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 (*One Crore and Fifty Lakhs*) Equity Shares of ₹ 10/- (Rupees Ten Only) each.

***Amended vide Special Resolution passed in the 31st Annual General Meeting of the Company held on August 19, 2025 and adopted memorandum of association as per Companies, Act, 2013.

** The Authorized Share Capital of the Company increased from ₹ 7,00,00,000/- (Rupees Seven Crores Only) divided into 70,00,000 (Seventy Lakhs) Equity Shares of ₹ 10/- (Rupees Ten Only) each to ₹ 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 (*One Crore and Fifty Lakhs*) Equity Shares of ₹ 10/- (Rupees Ten Only) each and Clause V of Memorandum of Association of the Company altered by passing Ordinary Resolution in the 31st Annual General Meeting of the members of the Company held on August 19, 2025.

The Authorized Share Capital of the Company increased from ₹ 5,50,00,000/- (Rupees Five Crores Fifty Lakhs Only) divided into 55,00,000 (Fifty Five Lakhs) Equity Shares of ₹ 10/- (Rupees Ten Only) each to ₹ 7,00,00,000/- (Rupees Seven Crores Only) divided into 70,00,000 (Seventy Lakhs) Equity Shares of ₹ 10/- (Rupees Ten Only) each and Clause V of Memorandum of Association of the Company altered by passing Ordinary Resolution in the Extra Ordinary General Meeting of the members of the Company held on May 9, 2025.

The Authorized Share Capital of the Company increased from ₹ 5,25,00,000/- (Rupees Five Crores Twenty Five Lakhs Only) divided into 52,50,000 (Fifty Two Lakhs Fifty Thousand) Equity Shares of ₹ 10/- (Rupees Ten Only) each to ₹ 5,50,00,000/- (Rupees Five Crores Fifty Lakhs Only) divided into 55,00,000 (Fifty Five Lakhs) Equity Shares of ₹ 10/- (Rupees Ten Only) each and Clause V of Memorandum of Association of the Company altered by passing Ordinary Resolution in the Extra Ordinary General Meeting of the members of the Company held on July 13, 1995.

The Authorized Share Capital of the Company increased from ₹ 1,00,00,000/- (Rupees One Crore Only) divided into 10,00,000 (Ten Lakhs) Equity Shares of ₹ 10/- (Rupees Ten Only) each to ₹ 5,25,00,000/- (Rupees Five Crores Twenty Five Lakhs Only) divided into 52,50,000 (Fifty Two Lakhs Fifty Thousand) Equity Shares of ₹ 10/- (Rupees Ten Only) each and Clause V of Memorandum of Association of the Company altered by passing Ordinary Resolution in the Extra Ordinary General Meeting of the members of the Company held on May 8, 1995.

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 opposite our respective names :-

Sr. No.	Names, Addresses, Descriptions, Occupations and Signature of the Subscribers	Number of Equity Shares taken by each Subscriber	Name, Address Description and Occupation of the Common Witness
1.	Paras Shantilal Savla S/o Shantilal - M. Savla 14- Siddhachakra, Narshinagar Soc. Naranpura char Rasta Ahmedabad - 380013 Business Savla. Paras	100 (One Hundred)	Common witness to subscribers Shantilal 910 Chandraharant J Rastee 112, 11th floor, Narshinagar Avenue Mangal colony, Naranpura, Ahmedabad 380009 Proprietor Chandraharant Rastee Charter no. 39754
2.	Manoj Shantilal Savla S/o Shantilal M. Savla 14, Siddhachakra, Narshinagar Society, Naranpura char Rasta. Ahmedabad - 380013 Business Manoj. S. Savla.	100 (One Hundred)	
3.	મહા દિવનહી જીય દિવનહી જીય દિવનહી રામદાસી જી જી, રામદાસી રામદાસી રામદાસી જી રામ રામ રામદાસી-13 રામદાસી રામદાસી જીય રામદાસી	900 (21)	
4.	Mukesh M. Savla S/o Muljibhai C. Savla 14 "Siddhachakra" Narshinagar Soc. Naranpura char Rasta Ahmedabad - 380013	100 (One hundred)	
Total:			

Place : Ahmedabad

Dated this 17th day of January, 1995.

- mei is not the English translation
 of the publication of Subscribers no. 5.
 She has understood the same as
 followed "

5. SW Ber. Ghalen Shukla 2009
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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 opposite our respective names :-

Sr. No.	Names, Addresses, Descriptions, Occupations and Signature of the Subscribers	Number of Equity Shares taken by each Subscriber	Name, Address Description and Occupation of the Common Witness
4	Business Smt. Muktesh Mulji જાતકી યોગીદાન સિદ્ધાનત સમાજ. ૨૧ જી. સિદ્ધાનત સમાજ ની યજમા, ૧૪ કિલ્લાડિંગ નરસિંહ નગર સિદ્ધાનત (સી ૩૨૧) નરસિંહ ૩૨૧ સી ૨૨૧. અમદાવાદ : ૧૩ ૬૧૬૭ યોગીદાન સિદ્ધાનત સમાજ.	૧૦૦ (સી ૩૨૧)	Common witness to get Subscribed Shawleen. C Parveen 510 Chandrabagan 7 Parvee 418, 4th floor, Aerodrome Avenue Mayapuri Colony, New Delhi. A/m o d a b a d : 580009 P h o c h i t Registered Accounts (Bharat) Mem No: 39354
6	Smt. Pritiben Paras Savla W/O Parash Savla. 14, Siddhachakra Narsinhnagar Society, Naranpura Char Rasta, Ahmedabad 13 business P. P. Savla	100 (one hundred)	
7	Mrs. Nita. M. Savla. W/O Manoj S. Savla. 14, Siddhachakra, Narsinhnagar Society, Naranpura Char Rasta, Ahmedabad - 13. Business. Nita M. Savla.	100 (one hundred)	
Total :		700 (seven hundred)	

Place : Ahmedabad

Dated this 17th day of January, 1995.