

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
SUPER IRON FOUNDRY LIMITED

- I.** The name of the company is **SUPER IRON FOUNDRY LIMITED**.
- II.** The Registered Office of the Company will be situated in the State of West Bengal.
- III. (A)** The objects to be pursued by the Company on its incorporation are:
1. To engage in the establishment of a C.I. Castings & Processing of Iron & Steel scrap and to produce castings suitable for various trades and industries in India and outside India.
 2. To enter into agreements with foreign technical and engineering concerns, for technical collaboration and assistance and for arranging for the supply of all machinery and equipment for the purpose of manufacturing high quality iron & steel castings, and for technical assistance in the erection maintenance and running of the plant and machinery installed for the said purpose, and for the training in India or abroad of the Company's Indian personnel for the purposes of the Company's production project or projects on such terms and conditions as may be mutually agreed to.
 3. To carry on in India and/or elsewhere either directly or by means of subsidiary Companies the business of iron & steel and steel founders and manufacturers, mechanical, electrical and general engineers and contractors, tool makers, brass founders, metal workers, manufacturers of steel castings, boiler-makers, millwrights, machinists, iron and steel converters, smiths, woodworkers, builders, painter, metallurgists, gas and electrical manufacturers, and engineers, plate-makers, wire-drawers, tube factors, galvanizers, japanners, annealers, enamellers and electro-platers and to buy, sell, import, export, manufacture, repair, convert, let-on, hire and deal in machinery, rolling stock implements, tools, utensils, and materials and conveniences of all kinds, and generally to carry on the said businesses in all their branches or any businesses.

SUPER IRON FOUNDRY PVT. LTD.


Director

Akhilesh Saklecha
DIN: 00532572

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(B) Matters which are necessary for furtherance of the objects specified in clause III (A) are:

1. To purchase, acquire take on lease, hire, erect, construct improve, develop charge, build, let out exchange, sale, word or deal in land, building, flats, rooms, show rooms, shops, auditoriums halls, markets, sheds, mines, factories, mills, plants, firms and do all such acts and things necessary in connection therewith in which the Company is authorized to carry on business.
2. To purchase, take on lease, acquire, exchange and to carry on all or any of the business of Proprietors, workers, owners, hirers and supervisors of manufacturing works, mills, workshops, factories, safe deposit vaults, laboratories, mines, queries, plantations, and other industrial undertaking and to manufacture, assemble, export, import, and in products, and by products thereof and machines, equipment, accessories, and raw materials, required in connection therewith, in which the Company is authorized to carry on business.
3. To acquire or otherwise undertake the whole or any part of the business, property, assets and liabilities of any person or company carrying on any business which the Company is authorized to carry on or possessed of property suitable for the purpose of the Company.
4. To promote, form or acquire any company and to take, purchase, subscribe or acquire shares or interest in any company and to transfer to any such company any property of this Company and to take or otherwise acquire, hold and dispose of or otherwise deal in and invest in any shares, debentures and securities in or of any company or companies either out of its own funds or out of funds that it might borrow by issue of debentures or otherwise howsoever or in any other manner whatsoever and to subsidize or otherwise assist any such Company, but not amounting to business.
5. To undertake, carry out promote and sponsor rural development including any programme for promoting the social and economic welfare of, or the uplift of the public in any rural area and to incur any expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or by payment of any sum to an association or institution having the object of undertaking any programme of rural development or in any other manner. Without prejudice to the generality of the foregoing, programme of rural development shall also including any programme for promoting the social economic welfare of or the uplift to the public in any rural area to promote and assist rural development and that the words 'rural area' shall include such area as may be regarded as rural areas for the purpose of the income tax Act, 1961 or any other law relating or rural development for the tune being in force or as may

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be regarded by the Directors as rural area and Directors may, in order to implement any of the above mentioned objects or purposes, transfer or divest the ownership of any property of the Company without consideration, or at such fair or concessional value as the Director may think fit to or in favour of any public or local body or authority or Central or State Government or any public institution or Trusts or Funds or any Society registered under the Societies Registration Act 1860 or Bodies Corporate registered under the Companies Act, 1956 as the Director may approve.

6. To undertake, carry out, promote and sponsor or assist activity for the promotion and growth of national economy and for discharging what the Directors may consider to be social and moral responsibilities of the Company to the public or any section of the public as also any activity which the Directors consider likely 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 as the Directors may think fit and the Directors may without prejudice to the generality of the forgoing, undertake, carry out, promote and sponsor any activity for publication of any books literature, newspapers or for organizing lectures or seminars likely to advance these objects or for giving merit awards for giving scholarships, loans or any other assistance to deserving student 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, fund, trust having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any other manner and the Directors may in order to implement any of the above mentioned objects or purposes transfer or divest the ownership of any property of the Company without consideration or at such fair or concessional value as the Directors may think fit to or in favour of any public or local Body or Authority or Central or State Government or any Public Institution or Trusts or funds or any Society registered under the Societies Registration Act, 1860 Bodies Corporate registered under the Companies Act, 1956 as the Directors may approve.
7. To amalgamate with any company.
8. To enter into partnership or into any arrangement for shares profits, union of interest cartels, co-operation joint-adventure, reciprocal concession or to lend money to or guarantee the contracts of or otherwise assist any such person or company.
9. To invest and dealt with the money of the company in such manner as may from time to time be determined by the directors.

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10. To sell, let, exchange or otherwise deal with the undertaking of the Company or any part thereof for such considerations as the Company may think fit and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of the company.
11. To promote any other company for the purpose of acquiring all or any of the property, assets, and liabilities of this company or for any other purpose which may seem directly or indirectly calculated to benefit this Company.
12. Subject to the provisions of the Act and directives issued by the RBI to receive on deposit at interest or otherwise lend money on mortgage of Immovable property or on hypothecation or pledge of movable property or without any security to such person and on such terms as may seem expedient and to customers of and persons having dealings with the Company, but not amounting to any Banking Business.
13. To purchase or otherwise acquire any patents, brevets-de-invention, licenses, concession, copyrights, exhibition rights, trademarks, and the like conferring any exclusive or limited right to use any invention, process or article which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit this Company and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property so acquired.
14. To establish and support or aid in the establishment and support of Association, Institutions, provident funds and other funds, trusts and conveniences calculated to assist the company in the conduct of its business or to benefit employees or ex-employees of the Company or the dependents or connections of such persons and to grant pensions and allowances and to make payments towards insurance and to subscribe, donate, or guarantee money for charitable, religious or benevolent or any other objects beneficial to the Company or public or for any exhibition or useful objects or for any other purpose which the directors may consider reasonable, but not intended to serve any political cause or purpose.
15. To make, draw, accept, hold endorse, issue and otherwise negotiate all kinds of negotiable or transferable securities and instruments including promissory notes, drafts, hundis, bills of exchange, bills of lading, debentures and securities issued by the State or Central Government in India or by any foreign Government and to carry on the business of share and stock brokers, but not to do the business of Banking within the meaning of Banking Registration Act, 1949.

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16. To guarantee the performance contracts by members or persons having dealings with the Company.
17. To borrow or raise or secure the payment of money in such manner as the company shall think fit and by the issue of debenture perpetual or otherwise charge upon all or any of the company's property stock-in-trade and other movable or immovable assets and book-debts and claims-in-action both present and future including its uncalled capital if any, and to apply" the same or any part thereof for all or any purpose of the Company and to purchase, redeem or pay off any such securities.
18. To remunerate any person or company for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business or for otherwise assisting or rendering services directly or indirectly to the Company.
19. To establish agencies or branches for the purchase and sale and manufacture goods of all; descriptions in India, or elsewhere and to undertake the supervision of any company or companies having objects altogether or in part similar to those of this Company.
20. To manage, let, mortgage, sell, under let, or otherwise turn to account, or dispose of or deal with all or any part of the real or immovable and personal or movable property and rights of the Company whenever and however acquired.
21. To guarantee the payment of money, unsecured 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 or guarantee business, to guarantee the issue of or the payment of interest on the shares, debentures, debenture stocks or other securities or obligations of any company and association and to pay or provide for brokerage, commission and underwriting in respect of any such issue, and to transact all kinds of trust and agency business.
22. To open branches, sub-offices, depots and multiple shops in any state of India or outside India and to appoint agents, stockists, distributors, sub-distributors and brokers to procure orders, market or sell the products of the company or the goods of any other firm or company in which the company may be dealing.
23. To do all or any of above things as principal, agents, contractors, trustees or otherwise and either along or in conjunction with others.

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24. To provide for the welfare of employees or ex-employees (including Directors and Ex-Directors) of the Company and the wives and families or the dependents or connections of such persons by building or contributing to the building of dwelling houses or quarters, to grant money, pensions, gratuities, allowances, bonuses, profits sharing bonuses, or benefits or any other payments, by creating and from time to time subscribing or contributing to provident fund, institutions funds, profits sharing or other schemes, or trusts and by providing or subscribing contributing towards place of instruction and recreation, hospitals and dispensaries, medical and other attendance or assistance as the company shall think fit.
25. To carry on business as agents, brokers, distributor, traders, stockists, buyers, sellers, dealers, importers exporters, whole sellers, retailers, preser-voters, processors, refiners, producer and manufacturer of sugar, sugar candy, gur molasses, sweets, sweet meats, synthetic sweetening agents and materials toffee, lozenges, chocolates and products made partly or wholly of sugar or any sweet product.
26. To carry on business as growers, cultivators, producers planters, dealers, traders or processors of sugarcane, sugar beet and other agricultural, natural and synthetic product or products required for or used in making sugar, sweets or sweetening agents and materials.
27. To manage land, building and other properties whether belonging to the Company or not and to collect rents and income, and to supply tenants and occupiers and others refreshment attendance, light, waiting rooms, reading rooms, meeting rooms, electric conveniences and other advantages.
28. To carry on business as producers, manufacturers, processors converters, refiners, makers, bottlers, stockists, dealers, importers exporters, traders, retailers, agents buyers or sellers of oxygen, acetylene, ammonia, nitrogen, hydrogen, helium and other types and kinds of gases required for or used in industries, agriculture, clinics, hospitals, refrigeration, aviation, transport vehicles, space rockets and crafts, communication, objects and media, power plants domestic or public lighting, heating, cooking or cooking purposes, lighters, plants producing water, chemicals or fuels, pesticide, defence or warfare establishment, horticulture, forest or plant protection and growth and other allied purposes and to service repair, manufacture, market or deal in machinery, plants, spares, cylinders, containers, gadgets, appliances, and accessories required for, working on, using or producing any of such gases and products.
29. To produce, manufacture, purchase, refine, prepare process, import, export, sell and generally deal in cement, Portland cement, alumina cement, lime and lime-stone and by-products thereof cement-pipes, sheets and other building materials, refractories and bricks.

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30. To manufacture, process, import, export, buy, sell and deal in Vanaspati oils, dehydrated vegetable oils, oils made or processed from seeds, coconuts, products, plantations, horticulture agriculture and forest produce and oil cakes, and soaps and lubricants made from such oils or as by products thereof.
31. To produce, manufacture, refine, prepare, process, purchase, sell import, export, or generally deal in bricks, sand, stone, marble, tiles, refractories, chinaware, sanitary materials, materials pipes, tubes, tubular structures, cement, paints, adhesives, sheets, roofing, glass, furniture fittings, electrical goods, water supply or storage equipment, floor polish, door closers, concrete mixtures, elevators, and any other building or decorative materials made of cement, stone, clay, timber, teak, board, fiber, paper, glass, rubber, plastic or other natural or synthetic substance or chemical.
32. To carry on business of manufacture, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchant:, distributors and concessionaires of and dealers in synthetic rubber, elastomers, synthetic resins, carbon black, rubber latex plastics, latexes and formulations thereof! including reclaimed rubber, rubber and plastics resins compounds and other products, spoils goods toys petrochemicals calcium Carbide, styrene Butadiene, ethyl, ethyl alcohol, hydro-carbon, petroleum fractions and other synthetic chemicals and chemicals customs-basic, intermediate or otherwise.
33. To carry on business as dealers, distributors, stockists, buyers, sellers, repairers cleaners, stores, importers, exporters, or agents of motorcars, trucks, lorries and carriages motorcycles, scooters, bicycles, tractor, earth moving equipment, trailers, and other vehicles, agricultural implements, pumps and machineries and spare parts, engines, motors, accessories components, tools, batteries, glass panels and sheets, apparatus fittings furnishing materials, tyres, tubes, paints, lubricants, fuel, oils, gas or other materials used or required for such vehicle supplements or machines and to act as transporters of goods and passengers, travelling or clearing agent and to let out, hire or finance on hire purchase system or otherwise automobile and other vehicles, implements, machines and any of the afore mentioned products or thing.
34. To carry on the business of manufacture, fabricators processor, producers growers, maker, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaries of and dealers in commodities of all or any of the following kinds:-

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- (a) Flour, cakes, pastry, cornflakes, bread, biscuits, chocolates, confectionery, sweets, fruits drops, sugar, glucose, chewing gums, milk, cream, butter, ghee, cheese, and other dairy products pickles, jams, jellies, sausages, wider poultry and eggs, pulses, spices, oils powder and condensed milk, honey, vegetables, coffee, tea, cocoa and all kinds, materials required or used for preparation of food articles.
- (b) Ammonium Sulphate, nitrate (double salt) ammonium nitrate, calcium ammonium nitrate (nitroaniline stone), ammonium chloride, super phosphate, urea and other types of fertilizers of synthetic or natural origin containing nitrogen, phosphorous or other compounds, soda ash, pesticides, D.D.T., seeds, processed seeds, concentrate for cattle or poultry feed.
- (c) Drugs, medicines, chemicals, mixtures, powder, tablets, capsules, injections, oils, compounds, cements, paints, creams, scents, soaps, lotions, toilet goods, pigments and all kinds of pharmaceutical cosmetic any medicinal preparations required used for beauty and or personal hygiene or in allopathic, ayurvedic, unani or nature cure methods systems of treatments, bandages, cotton, gauzes crutches, stretches, and all kinds of anatomical orthopedic and surgical appliances and stores.
- (d) Boots, shoes and foot ware of all kinds of leather, rubber, canvas, plastic or any other synthetic or natural product, waterproof cloth or compound, leather hides, skins, rexine, rubber, plastic or synthetic cloth, compounds or granules, lasts, boot trees, buckles, legging, gaiters- heels, laces boot polishes, protectors, accessories and fittings, used in or required for footwears.
- (e) Writing pen, pencils, fountain pen, ball point pen, sign pen colour pencils, tubes and tablets, pins, erasers ink, clips, rules, paper, pulp, newsprint, board, envelopes, cards, dias, letter-heads, forms, files, stamps, books, bags, cases, covers, racks, cabinets numerical, printers, adhesive tapes, gums, duplicators, typewriters, computers, calculators, accounting and inter-communication machines and all kinds of office, domestic, industrial and educational stationary, equipment, appliances, furniture, instruments, gadgets, devices and stores.
35. To carry on business as manufacturers, producers, dealers, traders, importers, exporters, stockists, distributors or agents, of GLS lamps, electric bulbs, miniature bulbs, tube lights, flood lights, flash lights, mercury vapor bulbs, and other type or types of bulbs, lamps, or tubes required or used for lighting or for industrial domestic, electronics, transport vehicles or commercial purposes and glass shells, fittings, materials, machineries, accessories and spares required of used for manufacture of bulbs, lamps or tubes.

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36. To manufacture, export, import, buy, sell and deal in containers, cans, boxes, drums, bottle tops, crown, corks, packages, packing, materials, bags, dressed, metal wares, utensils, cutlery, table wares, and articles made of tin, metal aluminium plater, sheets, glass, fiber, paper board, cloth, hessian, leather, plastic, or other synthetic compound or materials, timber, or plywood and to deal in templates, wire, aluminium sheets and to undertake either, on own account or on commission basis or otherwise printing, painting, designing, enameling, electroplating, engraving or otherwise decorating the aforesaid products or any of such products or articles.
37. To carry on the business as traders, dealers, wholesalers retailers, combers, scourers, Spinners, weavers, finishers, dyers, and manufacturers of yarns , and fabrics of wool, cotton, jute, silk, rayon, nylon, terylene and other natural synthetic and/or fibrous substances and/or manufacturers of materials from the waste realised from the above mentioned products either on its own account or on commission and to carry the business as drapers and dealers of furnishing fabrics in all its branches, as constumiers, readymade dress and mantle makers, silk mercers, makers and suppliers of clothing, lingerie and trimmings of every kinds, furriers drapers, haberdashers, milliners, hosiers, gloves, lace makers, feather dressers, felt makers, dealers in and manufacturers of yarns, fabrics, and also to manufacture, deal in or process natural starch and other sizing materials, bye-stuff, synthetic or chemical substances of all kinds and compounds and other substances, either basic, intermediate required for the above mentioned product or products.
38. To manufacture, produce, buy, sell, import, export, stock and deal in machine tools grinding machines, automatic lathes, drilling machines, planing machines, planogrinders, machinery of every description, precision tools, cutting and small tools, electric motors, electrical equipments, electric meters, cabels, wires, switch-gear, flame and drip prof motors, electric fans, regulators of all types, electric kilowatt hour meters, magnets, Industrial jewels, ammeters volt meters, and other types of measuring instruments, electrical or non-electrical, die castings Screws nuts and bolts transformers of all types, circuit brokers, hoists, elevators, gears, trolleys, and coaches, winches, air compressors, wheelers, refrigerators, domestic washing machines television and wireless apparatus including radio receivers and transmitters, microwave components radar equipments, valves, resistors, electronic instruments, conductors magnetic materials, transistors and allied items, sewing machines, watches and clocks, tape-recorders, household appliances and component parts thereof.
39. To carry on business as producers, importers, exporters, buyers, sellers, distributors, stockists, agents, and brokers of coal, coke, charcoal, petroleum-coke, copper ironore, bauxite, kyanite, fire clay, china-clay, salt sodium chloride, calcium phosphate, nickel, beryllium, uranium, zinc, lead, asbestos, tin, alumina, mercury, silicon, sulphur, graphite,

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brass, aluminium, silica sand, bentonite, duariz, dextrine, magnesite, dolomite, ferro-alloys, corundum, manganese, mica, silver, gold, platinum, diamond, sapphire, ruby, topaz, garnet, emerald, pearl, and other precious, semiprecious or commercial minerals, and stone and to act as metal founders, manufacturers, agents and dealers of metals, sheets, wires, rods, squares, plates, metal foils pipes, tubes, ingots, billets, circles, parts, coils, utensils, ornaments, decorative and art materials, and jewellery made wholly or partly from any one or more of the metals and materials, mentioned herein.

40. To manufacture export, import, buys, sell and deal in voltaic battery cells, power packs or storage batteries and battery containers and battery eliminators of different types required for or used in domestic household, industrial, commercial, agricultural, mining, hospital, surgical or scientific appliances, machinery, apparatus or accessories and railways, tramways, automobile and other vehicles, air crafts, boats, ships, defence establishment, army, navy and air force for wireless, radios, torches, toys, electronic equipments, or othrerwise and also to carry on business as manufacturers of and dealers in torches, toys, personnel aids, and other appliances working on such batteries and such items and goods, which may be useful, or otherwise connected with any one or the aforesaid items or products.
41. To carry on business as manufacturers, producers or growers of dealers in, exporters, importers, stockists, agents, distributors of ice, ice-candy, Ice-cream and other ice products, carbonated, aerated, or mineral waters, fruit, juice, wines, liqueurs and other alcoholic, non-alcoholic or synthetic drink, dairy products, fresh dehydrated, preserved or processed vegetables, fruits, oils, seeds, and other farm, agricultural or food products, and to provide for cold storage or preservation of such products, medicines and merchandise for own business or for hire by others and to own, establish, purchase, take on lease, rent or hire, build, construct develop or otherwise acquire and arrange land, building, cold storage space or warehouses, godowns, containers, shops, workshop, vehicles, plant, machinery, equipments, apparatus, appliances, stores or services required in connection with or in relation to cold storage of any of the business or objects mentioned herein.
42. To guarantee the payment of money, unsecured or secured by or payable under or & respect of bonds, debentures, debenture-stocks, contracts, mortgages, charges obligation and other securities of any Company or of any authority, Central, State, Municipal, local - otherwise, or of any person whomsoever, whether incorporated or not and generally to transact all kinds of guarantee business, to guarantee the issue of or the payment of interest on the shares, debentures, debenture stock or other securities or obligation of any company or association, and to pay or provide for brokerage, commission and underwriting in respect of any such issue, and to transact all kinds of trust and agency business.

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43. To promote, from or acquire any company and to take, purchase, or acquire shares of interest in any company and to transfer to any such company any property of this Company and to take or otherwise acquire, hold and dispose of or otherwise deal in and invest in any shares, debentures and other securities in or of any company of companies either out of its own funds or out of funds that it might borrow by issue of debentures or from bankers or otherwise howsoever or in any other manner whatsoever and to subsidize or otherwise assist any such Company.
44. To own, purchase, take on lease, hire or exchange or otherwise acquire any estate, land, tea garden, orchards groves, plantations and farms and to carry on business as cultivators, growers, producers, planters, manufacturers, buyers, sellers, dealers, importers exporters, agents, brokers, traders or stockists of tea, coffee, cocoa, cinchona, rubber bamboo, timber, fruits, vegetables, coconut spices, cardamom, jute, hemp, cotton, sugarcane, linseed, oil-seed wheat and other grains and any kind of horticulture, agricultural food or beverage products.
45. To carry on business as agents, holders, dealers of or investors in units or units issued by the unit trust of India to carry out leasing, lease brooking, hire purchase of any type of plant or machineries, and to invest and deal with the funds available with the Company as may be deemed fit from time to time and to pay, allow, give, or distribute interest, on or in relation to that-Provided that the Company shall not do any banking business as defined under the Banking Regulation Act, 1949, or any statutory modification thereof.
46. To carry on business at manufacturers, producers, dealers, importers, exporters, stockists, agents, brokers, traders, retailers, of all kinds of paper and packages, board sheets, packing materials, stationery goods and article made fully or partly of paper for domestic, household, educational, commercial, industrial Government of public use.
47. To carry on business as manufacturers, fabricators, producers, importers, exporters, dealers, agents, stockists, retailers, traders, or brokers of foundry equipments, mould boxes, ingot mould, material handling equipments, tools, gadgets, accessories, spares, chemicals, raw materials, fuel, stores, parts, apparatus and goods used in or required by the foundries and producers of steel or metal.

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48. To carry on business as manufacturers, processors, re-rollers, refiners smelters, converter, producers, exporters, importers, traders, dealers, distributors, stockists, buyers, sellers,

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- agents or merchants in all kinds and forms of steel including mild high carbon, spring, high speed, tool, alloy, stainless and special steels, iron, metals and alloys, ingots, billets bars, joists, rods, squares, structural tubes, pales, pipes, sheets, castings, wires, rails, rolling materials, rollers, other materials made wholly or partly of iron, steel alloys and metals required in or use for industrial, agricultural, transport, commercial domestic, building, power transmission and/or construction purposes.
49. To carry on business as transporters of goods, passengers, live stock and materials by road, rails, waterways, sea or air and to own, purchase, take or give on lease, charters or hire or otherwise run, use or acquire transport vehicles, crafts, ships and carries of all kinds required for the transport business and to act as forwarding agents ware-housemen and booking agents.
50. To carry on business as manufacturers, dealers, importers, stockists, agents, contractors, distributors, buyers, or sellers of papers and packages, boxes, wrappers, tapes, films, sheets, laminate and other packing materials made of paper, card-board, corrugated sheets, cloth, hessain, timber-teak, ply-wood metal, plastics, P.V.C other synthetic, chemical, fibrous or nature products and to own, acquire, take an lease, rent hire purchase, build, construct, develop or arrange land, building, godown, shops , plant, machinery, equipments, stores or stocks or services required in connection with or in relation to any of the forgoing business.
51. To carry on business as producers, distributors, importers, exporters, exhibitors and financiers of cinematograph films and to manufacture own, acquire, provide, secure, arrange or deal in films and photographic sound, recording musical, lighting appliances, instruments, equipment an machines, and to construct, establish, own hire or otherwise acquire and to manage, let out for rent, fee, monetary gain or otherwise studios, laboratories, theaters, buildings, hall open air theaters, bars, restaurants and other buildings or work required for the purposes of production, distribution or exhibition of the films, operates, stage plays, dances, operates, burlesques, vaudeville, revues, ballets, pantomimes, and to act as dealers, importers, exporters of musical instruments and records, tapes, cinema and film projectors and cameras, wigs and other products or minerals related or connected with the aforesaid objects and business and to acquire exclusive or limited rights to any play, story script, musical song and lyric, book, article or any technique by producing, purchasing, or otherwise acquiring and to use, exercise, develop or exploit or turn to account such rights for the business of the Company and to act as agents for training, retaining arranging, and supplying, artists, stars, art directors, script or story-writers, technicians, extras, and other personnel required by the Company or others for film cinema or show business.

Footnote 1: Conversion of the Company from Private Limited Company to Public Company by deletion of the Word "Private" in the Name Clause (Clause-I) of the Memorandum of Association (MOA) by passing a special Resolution in the EOGM of the Company held on 31.08.2024.

Footnote 2: Adoption of the MOA of the Company as per Companies Act, 2013

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

V. The Share Capital of the Company is Rs. 24,00,00,000 (Rupees Twenty Four Crores) divided into

2,40,00,000	Equity Shares	Shares of	10	each
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SUPER IRON FOUNDRY PVT. LTD.


Director

Akhilesh Saklecha
DIN: 00532572

Footnote 1: Conversion of the Company from Private Limited Company to Public Company by deletion of the Word "Private" in the Name Clause (Clause-I) of the Memorandum of Association (MOA) by passing a special Resolution in the EOGM of the Company held on 31.08.2024.

Footnote 2: Adoption of the MOA of the Company as per Companies Act, 2013