THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

Table A

MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES OF

SAKETH SEVVENSTAR INDUSTRIES LIMITED *

Table A applicable to company as notified under schedule 1 of the companies Act, 2013

1. The name of the company is SAKETH SEVVENSTAR INDUSTRIES LIMITED[1]

2. The Registered Office of the Company shall be situated in the state of Maharashtra, i.e. within the jurisdiction of the Register of Companies Maharashtra at Mumbai.

3.(A)THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:

1. To carry on the business of exporters, importers distributors, traders manufacturers, valuers, patentees of hardwares, Machineries & other related engineering products and to act as contractor, sub-contractor in the fields of civil, mechanical & electrical engineering and to erect, construct, alter, repair, demolish and restore works of all description like wharves, docks, piers, railways, waterways, roads, bridges, warehouses, factories, mills, engines, machinery, boilers, railways Locomotives, carriages and wagons, ships and vessels of every description, gas works, power station, water works, drainage and sewage works, and buildings and installations of every descriptions and to carry on the business as weavers or otherwise manufacturers, buyers, sellers, importers, exporters and dealers of silk, art silk, synthetic, woolen and cotton fabrics and other fibrous products including dressing and furnishing material, uniforms, readymade garments, carpets and carpet backing, blankets padding knitted goods, woven bags, hosiery gloves, yarn and sewing thread and. To carry on the business of packing, grading, crimping, twisting, texturing, bleaching dyeing, pricing, mercerizing or otherwise processing yam, cloth, carpets, blankets and other textile goods, whether made from cotton, jute, wool, silk, art silk synthetic and other fibers or blend thereof and also to carry on the business of manufacturing, buying, selling, importing, exporting and dealing in textiles, cotten, silk, art silk, nylon, synthetic fibers, staple fibers, polysters, worsted,

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wool hemp and other fiber materials, yarn cloth, Linen, rayon and other goods or merchnadise whether textile felted, netted or looped.

2. To carry on the business of designing, engineering, developing, manufacturing, fabricating, assembling, integrating, testing, commissioning, repairing, overhauling, upgrading and supplying defence and aerospace related products, systems, equipment, machinery, structures, components and engineering goods of every description, including defence-grade mechanical, electrical, electronic, naval, marine, aerospace, structural and precision engineering products, armoured and fabricated structures, special purpose equipment, tools, jigs, fixtures and allied articles, whether metallic or non-metallic.[2]

3.(B)MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE

1) To acquire by purchase, exchange or otherwise any movable or immovable property any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.

2) To enter into partnership or into any arrangement for sharing profits, union of interest, Joint venture, reciprocal concession or co-operation with persons or Companies carrying on or engaged in the main business or transaction of this Company.

3) To import, change, alter, improve and manipulate in all kinds of plants, machinery apparatus, tools and things necessary or convenient for carrying on the main business of the Company.

4) To vest any movable property, rights or interests required by or received or belonging to the Company in any person or Company on behalf of or for the benefits of the Company and with or without any declared trust in favor of the Company

5) To purchase or otherwise acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plats, warehouse, sheds, office, shops stores, buildings, machinery, apparatus, labour lines and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.

6) To undertake or promote scientific research relating to the main business or class of business of the Company.

7) To acquire and take over the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firm, Companies or undertakings either existing or new,

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engaged in or carrying on or proposing to carry on business, this Company is authorised to carry on possession of any property of rights suitable for the purpose of the Company and to pay for the same either in cash or in shares of partly in cash and partly in shares or otherwise.

8) To negotiate and enter into agreements and contracts with Indian and foreign individuals, Companies, corporations and such other organizations for technical financial or any other such assistance for carrying out ail or any of the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulas and patent rights for furthering the main objects of the Company.

9) Subject to provision of the Act, amalgamate with any other Company of which all or any of their objects Companies having similar to the objects of the Company in any manner whether with or without the liquidation.

10) Subject to any law for the time being in force, to undertake or take part in the formation supervision or control of the business or operations of any person, firm, body corporate association undertaking carrying on the main business of the Company.

11) To apply for obtain, purchase or otherwise acquire and prolong and renew any patents, patent-rights, brevets, inventions, processes scientific technical or other assistance manufacturing processes know and other incarnation, designs, patterns, copyrights, trade mark, licenses concessions and the like rights or benefits, conferring an exclusive or non exclusive or limited or unlimited rights or use hereof, which may seem capable of being used for or in connection with the main objects of the Company of the acquisition or use of which may seem calculate directly to benefit the Company on payment of any free royalty or other consideration and to use, exercise of develop the same under or grant licenses in respect thereof of otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.

12) To apply for and obtain any order under any Act or Legislature, Charter, Privilege license or authorization of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or for any other such purpose which may seem expedient and to oppose; any precluding or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.

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13) To enter into any arrangements with any Government or Authorities or any persons or Companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or Company any rights, charters contracts, licenses and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.

14) To procure the Company to be registered or recognized in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.

15) To draw, make, accept discount, execute and issue bills of exchanges, promissory notes, bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open Accounts of any type and to operate the same in he ordinary course of the Company.

16) Subject to provision of the Act and the Regulations made there under and the Directions issued by the RBI to receive money on loan and borrow or raise money in such manner and at such time or time as the Company thinks fit and in particular by the issue of debentures, debentures, stock, perpetual or otherwise and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the properties or assets a revenue and profits o the Company both present and future, including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by other person or Company of any obligation undertaken by the Company or Company to give he lenders the power to sale and such other expedient and purchase, redeem or pay off any such securities.

17) To undertake and execute any busts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.

18) To establish, or promote or concur in establishing or promote any Company for the purpose of acquiring all or any of the properties, rights and liabilities of the Company.

19) To sell, mortgage, exchange, grant licenses and other rights improve, manage, develop and dispose of undertakings, properties, assets and effects of the Company or any part thereof for such consideration a may be expedient and in particular for any shares, stocks, debentures of other securities of any other such Company having main objects altogether or in part similar to those of the Company.

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20) Subject to the Provisions of Act, to distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.

21) To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares, subject to provisions of of the Companies Act, 2013.

22) To employ agents or experts to Investigate end examine into the condition, prospects, value, character and circumstances of any business concern an undertakings and generally of any assets, properties or rights which the Company propose to acquire.

23) To accept gifts, bequests, devisers or donations of any movable or immovable property or any right or interests therein from members or others.

24) To create any reserve fund, sinking fund, or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.

25) Subject to the provisions of the Companies Act, 2013 to subscribe contribute, gift or donate any money, rights or assets for any national educational, religious, charitable, scientific, public, general w usual objects or to make gifts or donations of money or such other assets to any institutions, clubs, societies, associations, trust, scientific research associations, funds, universities, college or any Individual, body of Individuals or bodies corporate

26) To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pensions or superannuation, provident or gratuity funds, for the benefit of and give or procure the giving of the donations, gratuities, pensions, allowances, bonuses or emoluments of any perms who are or were at anytime in the employment or service of the Company or any Company which is a subsidiary of the Company or is allied to or associated with the Company or with any ouch subsidiary Company or who are or went at any lime Directors or officers of he Company or any other Company as aforesaid and the wives, widows, families and dependants of any such persons and also to establish and subsidies and subscribe to any institutions, associations, club or funds calceolate to

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be for the benefit of or advance aforesaid and made payments to or towards the aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other Company as aforesaid.

27) To establish for any of the main object of the Company, branches or to establish any firm or firms at paces in or outside India as the Company may deem expedient.

28) To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any persons, firm or Company introducing business to the Company either in cash or fully or partly-paid up shares with or without preferred deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the Company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms and the Company may determine, Subject to the provisions of Act.

29) To pay out of the funds of the Company all costs, charges and expenses of and incidental to the formation and registration of the Company and any Company promoted by the Company and also all costs, charges, duties, impositions and expenses of and expenses and incidental to the acquisition by the Company of any property or assets.

30) To send out to foreign countries, its directors, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interest of the Company and to pay ail expenses incurred in this connection.

31) To compensate for loss of office of any Managing Director or Directors or other officers of the Company within the limitations prescribed under the Companies Act, 2013 or such other status or rule having the force of law and to make payments to any persons whose office of. Employment or duties may be determined by virtue of any transaction in which the Company is engaged

32) To agree to refer to arbitration any dispute, present or future between the Company & any other Company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.

33) To appoint agents, sub-agents, dealers, managers canvassers, sales representatives or salesmen for transacting ail or any kind of the main business of which this Company is authorized to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the work.

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IV. 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.

V. a) The authorized Share Capital of the Company is Rs. 11,00,00,000 (Eleven Crore Only) divided into 1,10,00,000 (One Crore Ten Lac) Equity shares of Rs.10/- (Rupees Ten Only).

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S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	NAME-SANJAY PATEL ADDRESS-143/4 BHUVA COTTAGE, INDULAL BHUVA NARG ,SIWS COLLEGE, WADALA (W), MUMBAI- 400031 DESIGNATION- DIRECTOR OCCUPATION- BUSINESS	01958033	1	Equity	SANJAY JASHBHAI PATEL	06/10/19
2	NAME-SMITA PATEL AUTHORIZED REPRESENTATIVE PERSON) ON BEHALF OF SAKETH EXIM LIMITED ADDRESS-143/4 BHUVA COTTAGE, INDULAL BHUVA NARG ,SIWS COLLEGE, WADALA (W), MUMBAI- 400031 DESIGNATION- DIRECTOR OCCUPATION- BUSINESS	AAHPP7398D	99999	Equity	SMITA SANJAY PATEL	06/10/19
Total Shares taken			100,000.00	Equity		

Signed before Me					
Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACS	GAURANG MANUBHAI SHAH	A/302 RUSHABH ENCLAVE NEAR RAJESH HOTEL STATION ROAD BHAYANDER WEST THANE-401101 OCC: PRACTISING COMPANY SECRETARY	32581	GAURANG MANUBHAI SHAH	06/10/19

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