UNDER THE COMPANIES ACT, 2013

PRIVATE LIMITED BY THE SHARES

MEMORANDUM OF ASSOCIATION

OF

KVS CASTINGS LIMITED

(A COMPANY LIMITED BY SHARES)

I. The Name of the company is **"KVS CASTINGS LIMITED".**

II. The Registered Office of the company will be situated in the state of **"UTTRAKHAND".**

III. **(A) The objects to be pursued by the company on its Incorporation are:**

1. To become vested with and continue the partnership business now being carried on under the name and style of "M/s KASHI ENTERPRISES" including all its assets, rights, benefits, titles, interest, approvals, licenses, debts, liabilities and obligations. The partnership Firm-M/s KASHI ENTERPRISES and the rights and liabilities of the parties hereto in the said partnership business and in connection therewith shall cease to exist on incorporation of this Company under the provisions of Part XXI of the Companies Act, 2013.

2. To carry on the business of manufacturing of CI castings, SG iron Castings, SS Castings, MS Castings, High Carbon Steel Castings, Aluminium Castings, High Manganese Castings, Gun Metal castings, Brass castings and raw as well as Machined castings of all such metals and all other products incidental thereto and connected therewith.

3. To carry on the business of machining via Horizontal Lathe Machine, Vertical Lathe Machine, Shaper, Planar Machine, Computer Navigated Vertical Machining Centre, Horizontal Machining Centre and Hobbling Machining of CI Castings, SG Iron Castings, SS Castings, MS Casting, High Carbon Steel Castings, Aluminium Castings, High Manganese castings, Gun metal castings and Brass castings and all other products incidental thereto and connected therewith.

4. To search prospect, win, work, get, raise, quarry, smelt, refine, dress, manipulate, Convert, make merchantable, sell, buy, supply, distribute, Stock, procure, Carry, import, export or otherwise trade and deal in all kinds of Scrap, Ferro Alloys, Silica Sand, Resin Coated Sand, Quartz Sand and Chromite Sand, CI Castings, SG Iron Castings, SS Castings, MS Castings, High Carbon Steel Castings, Aluminium Castings, High Manganese Castings, Gun Metal Castings, Brass Castings and raw as well as Machined Castings of all such metals and all other products incidental thereto and connected therewith.

5. To manufacture, trade, import, export or otherwise deal in steel and alloy steel ingots, steel and alloy steel billets, and all kinds & sizes of re rolled sections i.e. flats, angels, rounds, Squares, hexagon, octagons, rails joints, Channel, steel strips, sheets, plates, deformed bars, plain and cold twisted bars, bright bars, shafting and steel structural and all types of steel items.

Note: The name of the company has been changed from 'KVS CASTINGS PRIVATE LIMITED' to 'KVS CASTINGS LIMITED' by removing the word "Private" from the existing name of the company" by passing Special Resolution vide dated 02.07.2024 in the Extra-Ordinary General Meeting.

KVS Castings Private Limited

Director

KVS Castings Private Limited

Director

(B) Matters which are necessary for furtherance of the objects specified in clause 3(A) are:

1. To acquire by purchase, lease, exchange or otherwise any movable or immovable property and 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, buy, exchange, 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 or immovable property, rights or interests required by or received 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 Favor of the Company.
5. To purchase or otherwise acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, Sheds, offices, 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, engaged in or carrying on or proposing to carry on business this Company is authorized to carry on possession of any other property or rights suitable for the purpose of the company and to pay for the same either in cash or in shares or 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 all 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 Sections 230 to 234 of the Act, amalgamate with any other company of which all or any of their object's 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-how, and other information, designs, patterns, copyrights, trade-mark, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof which may seem capable of being used for or in connection with the main objects of the company or the acquisition or use of which may seem calculated directly or indirectly to benefit the company on payment of any fee, royalty or other consideration and to use, exercise or develop the same under or grant licenses in respect thereof or 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 to obtain any order under any Act or legislature, charter, privilege concession, Licence 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 affecting and modification of the constitution of the Company or for any other such purpose which may seem expedient and to oppose any proceeding or applications which may seem, expedient or calculated directly or indirectly to prejudice the interest of the Company.
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

KVS Castings Private Limited
Director

KVS Castings Private Limited
Director

and to obtain from any such Government, authority, person or company any rights, charters, contracts, licenses 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 Bank Accounts of any type and to operate the same in the ordinary course of the Company.
16. To undertake and execute any trusts, the undertaking of which may seem to the company desirable, either gratuitously or otherwise.
17. 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.
18. To sell, lease, mortgage, exchange, grant licenses and other rights improve, manage, develop and dispose of undertakings, investments, properties, assets and effects of the company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debenture, or other securities of any other such company having main objects altogether or in part similar to those of the company.
19. 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 Sec. 51 and 52 of Companies Act, 2013.
20. To employ agents or experts to investigate and examine into the condition, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, properties or rights which the Company propose to acquire.
21. To accept gifts, bequests, devisers or donations of any movable or immovable property or any right or interests therein from members or others.
22. To create any reserve fund, sinking fund, insurance 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.
23. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension 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 persons who are or were at any time 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 which any such subsidiary company or who are or were at any time Directors, or officers of the 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 calculated to be for the benefit of or advance aforesaid and make payments to or towards the insurance of any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.
24. To establish for any of the main objects of the company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient.
25. To pay for any property or rights acquired by or for any services rendered to the company and in particular to remunerate any person, firm or Company introducing business to the Company either in cash or fully or partly-paid up shares with or without preferred or 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 as the Company may determine.
26. 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 of and incidental to the acquisition by the Company of any property or assets.

KVS Castings Private Limited

Director

KVS Castings Private Limited

27. 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 interests of the company and to pay all expenses incurred in this connection.
28. 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.
29. To agree to refer to arbitration any dispute, present or future between the Company and 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.
30. 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 world.
31. To borrow, raise or secure the payment of any sum of money for the purpose of the company in such manner and upon such terms and conditions in all respects as think fit by mortgage or charge upon all or any of the properties of the Company both present and future.

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. The Authorised Share Capital of the Company is Rs. 225,000,000 (Rupees Twenty-Two Crore Fifty Lac Only) divided into 22,500,000 (Two Crore Twenty-Five Lac Only) Equity Shares of Rs. 10 (Rupees Ten Only) each.

KVS Castings Private Limited
Director

KVS Castings Private Limited
Director

We the several persons, whose names and addresses are subscribed below, 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 to our respective names.

Sl. No.	Names, Addresses, Description and Occupation of each subscriber	Number of Equity shares taken by each subscribers	Signature of Subscribers	Names, Addresses, Description and occupation of witnesses.
1.	ARPAN JINDAL S/O DEVENDRA KUMAR AGGARWAL R/O 530, NAND NIWAS, RAMNAGAR ROAD, KASHIPUR, UDHAM SINGH NAGAR, UTTARAKHAND- 244713 OCCUPATION: BUSINESS	52,500 (Equity Shares)	Sd/-	SD/- **(CS Manoj Kumar Agarwal)** I CS Manoj Kumar Agarwal S/o Late Shri K.M. Lal Agarwal R/o M-9, B.D.A Colony, Tibrinath Complex, Prem Nagar, Bareilly, Practicing Company Secretary do hereby witness the signatures of subscribers. M. No. 5940, C.P. No. 6070
2.	DEVENDRA KUMAR AGARWAL S/O MITHLESH KUMAR AGARWAL R/O 530, NAND NIWAS, RAMNAGAR ROAD, KASHIPUR, UDHAM SINGH NAGAR, UTTARAKHAND- 244713 OCCUPATION: BUSINESS	52,500 (Equity Shares)	Sd/-	
3.	PUNEET MOHINDERA S/O SHUBHASH CHANDER MOHINDERA R/O C/O BASANT VIHAR, GIRI TAAL, KASHIPUR, UDHAM SINGH NAGAR, UTTARAKHAND- 244713 **(ON BEHALF OF ANNAPURNA STEELS PRIVATE LIMITED,** R/O D-6, BLOCK-D, VIVEK VIHAR, PH-I, NEW DELHI, EAST DELHI- 110095, HAVING CIN: U74899DL1985PTC021935) OCCUPATION: SERVICEMAN	7,500 (Equity Shares)	Sd/-	

For KVS Castings Pvt. Ltd.
KVS Castings Private Limited
Director
Director

For KVS Castings Pvt. Ltd.
KVS Castings Private Limited
Director

4.	BRAHAM PARKASH GOEL S/O BRIJ GOPAL GOEL R/O 1085, GIRITAAL CHAMUNDA VIHAR, KASHIPUR, UDHAM SINGH NAGAR, UTTARAKHAND- 244713 **(ON BEHALF OF KASHI VISHWANATH STEELS PRIVATE LIMITED**, R/O D-6, BLOCK-D, VIVEK VIHAR, PH-I, NEW DELHI, EAST DELHI-110095, HAVING CIN: U64201DL1985PTC021933) OCCUPATION: SERVICEMAN	15,000 (Equity Shares)	Sd/-	SD/- **(CS Manoj Kumar Agarwal)** I CS Manoj Kumar Agarwal S/o Late Shri K.M. Lal Agarwal R/o M-9, B.D.A Colony, Tibrinath Complex, Prem Nagar, Bareilly, Practicing Company Secretary do hereby witness the signatures of subscribers. M. No. 5940, C.P. No. 6070
5.	SUMIT AGARWAL S/O SARVESH KUMAR AGARWAL R/O 106/8 KAPAS MILL COLONI, BAJPUR ROAD, KASHIPUR, WARD NUMBER- 03, KASHIPUR, UDHAM SINGH NAGAR, UTTARAKHAND-244713 **(ON BEHALF OF KUMAUN GARHWAL INFRASTRUCTURAL INDUSTRIAL CORPORATION PRIVATE LIMITED**, R/O D-6, BLOCK-D, VIVEK VIHAR, PH-I NEW DELHI, EAST DELHI-110095, HAVING CIN: U45202DL2004PTC126897) OCCUPATION: SERVICEMAN	7,500 (Equity Shares)	Sd/-	
6.	MITHLESH KUMAR AGARWAL S/O NAND KISHORE R/O 530, RAMNAGAR ROAD, KATORATAL PORVI, KASHIPUR, UDHAM SINGH NAGAR, UTTARAKHAND- 244713 **(ON BEHALF OF SHARMA INVESTMENTS LIMITED**, R/O C/O REKHA AGARWAL, D-6, BLOCK-D, VIVEK VIHAR, PH-1, NEW DELHI- 110095, HAVING CIN:U65993DL1995PLC275870) OCCUPATION: BUSINESS	7,500 (Equity Shares)	Sd/-	

For KVS Castings Pvt. Ltd.
KVS Castings Private Limited
Director
Director

For KVS Castings Pvt. Ltd.
KVS Castings Private Limited
Director
Director

7.	DINESH GOEL S/O TARSEM LAL GOEL R/O S/O TARSEM LAL GOEL, DEEPAK MEDICAL STORE, RAMNAGAR ROAD, KATORATAL, NEAR GOVERMANT HOSPITAL, KASHIPUR, UDHAM SINGH NAGAR, UTTARAKHAND-244713 **(ON BEHALF OF TOMAR INVESTMENTS LIMITED**, R/O D-6, BLOCK-D, VIVEK VIHAR, PHASE-1, NEW DELHI- 110095, HAVING CIN: U67120DL1995PLC273511) OCCUPATION: SERVICEMAN	7,500 (Equity Shares)	Sd/-	SD/- **(CS Manoj Kumar Agarwal)** I CS Manoj Kumar Agarwal S/o Late Shri K.M. Lal Agarwal R/o M-9, B.D.A Colony, Tibrinath Complex, Prem Nagar, Bareilly, Practicing Company Secretary do hereby witness the signatures of subscribers. M. No. 5940, C.P. No. 6070
		1,50,000 (One Lacs Fifty Thousand Only)		

Place: DELHI

Date: 10th June 2019

For KVS Castings Pvt. Ltd.
Director

KVS Castings Private Limited
Director

For KVS Castings Pvt. Ltd.
Director

KVS Castings Private Limited
Director