

(THE COMPANIES ACT, 2013)

(COMPANY LIMITED BY SHARES)

***MEMORANDUM OF ASSOCIATION**

OF

***GANESH INFRAWORLD LIMITED**

- 1) The Name of the Company is: - ***GANESH INFRAWORLD LIMITED.**
- 2) The Registered Office of the Company will be situated in the **West Bengal.**
- 3) **(A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE: –**

1. To carry on the business of Government Contractor, EPC, Government Suppliers trading in iron and steel, hardware items and general order supplier or any other things as the board of directors may decide and mutually agree.

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

1. To buy, sell, manufacture, treat, prepare, repair, alter, exchange, hire, let on hire, import, export, deal or dispose of in all kinds of products and services which may be either required for the purposes of any of the business which the Company is expressly or by implication authorised by this Memorandum of Association to carry on, or may seem to Company necessary, suitable or convenient for conducting the Company's main business.
2. To acquire and undertake the whole or any part of any business which the Company is authorized to carry on or proposes to carry on.
3. To enter into any arrangement with any Government or Authority whether, municipal, local or otherwise or any person, that may seem conducive to the company's objects or any of them, and to obtain from any such Government or authority any rights, privileges and concessions which the Company may think desirable to obtain and to carry out, exercise and comply with any such arrangement, rights, privileges and concessions.
4. To promote any Company or companies, whether in India or abroad, for any purpose, which may seem directly or indirectly calculated to benefit this, Company.
5. To acquire any Company, entity, undertaking etc. in pursuance of the objects of the Company.

**Company has altered its Name and Adopted new set of MOA as per Companies Act, 2013 vide Special Resolution passed in Extra Ordinary General Meeting held on 14th February, 2024.*



6. To purchase, take on lease or in exchange, hire or otherwise acquire, any movable or immovable property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business and in particular any lands, buildings, casements.
7. To employ or otherwise acquire technical experts, engineers, professionals, valuer and other skilled and / or unskilled labour for any of the purpose or business of the Company.
8. To sell, improve, manage, develop, exchange, improve, alter, underlet, gift, grant license, lease, mortgage, franchise, dispose or turn to account or otherwise deal with all or any part of the property and rights of the Company.
9. To apply for purchase or acquire any patents, brevets, invention licenses, concessions and the like conferring any exclusive or nonexclusive or limited right to use, or any secret or other information's to any invention which may seem capable of being used for any of the purpose of the Company.
10. To enter into arrangements with any Government or authorities supreme, municipal, local or otherwise, that may seem conducive to the Company's objects or any of them and to obtain from any such government or authority any rights, privileges and concessions which the Company may think it desirable to obtain and to carryout, exercise and comply with any such arrangements, rights, privileges and concessions.
11. To apply for and obtain any order under any act, charter, privilege concession or license of any Government, state or other authority for enabling the company to carry out its objects into effect or for extending any of the powers of the company or for any other purpose which may seem expedient and to make representations against any proceedings or applications which may seem to prejudice, directly or indirectly, the interest of the company.
12. To apply for tender, purchase or otherwise acquire contracts, sub- Contractors, licenses, and concessions for all or any of them to undertake, execute carryout dispose of or otherwise turn to an account the same and to subject all or any contracts from time to time and upon such terms and conditions as may be through expedient.
13. To pay, satisfy or compromise any claims made against the Company, which it may seem expedient to pay, satisfy or compromise notwithstanding that the same may not be valid in law.
14. To borrow and secure the payment of money in such (b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are manner and on such terms as the Board of Directors may deem expedient subject to compliance of provisions of Companies Act, 2013, in addition to mortgage or charge the undertaking and all or any part of the property and rights of the Company present or future, including uncalled capital.
15. To open an account or accounts with any person or with any bank or bankers or sheriffs and to pay into and withdraw monies from such account or accounts whether there may be credit or otherwise.



16. To draw, make, accept, endorse, discount, execute and issue negotiate, assign, buy and sell and otherwise deal in cheques, drafts, promissory notes, bills of exchange hundies, debentures, bonds, bills of lading, railway receipts, warrants and coupons and all other negotiable and transferable securities, instruments and documents.
17. To remunerate any person or Company for services rendered, or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital, or any debentures, debenture stock or other securities of the Company, or in or about the formation or promotion of the Company, or the conduct of its business.
18. To adopt such means for making known the business and / or products of this Company or any Company in which this Company is interested as its agent, representative or in any other way, by issue of circulars, posters, calendars, show cards, playing cards, hoardings, by radio programs, exhibiting by publication of books, periodicals and by granting prizes, rewards and donations.
19. To establish and support funds and institutions calculated to benefit employees or ex's employees of the Company or its processors in business or the dependents or connections of such persons and to grant pensions and allowances and to subscribe or guarantee money for charitable objects.
20. To provide for the welfare of the Directors, officers, employees and Ex's Directors, ex's officers and ex's employees of the Company and the spouses, widow(er)s and family of the dependents or connections of such persons by building or contributing towards places of instructions and recreation and from time to time subscribing or contributing towards places of instructions and recreating hospitals and dispensaries for medical and other attendance and other assistance as the Company shall think fit and to subscribe or contribute or otherwise to assist or to guarantee money to scientific national public co. other institutions and objects which shall have any moral or other claim to support or aid by the Company either by reason of localities of operations or of public and general utility or otherwise.
21. To train or pay for the training in India or abroad and to place any of the Company's employees or any other candidates in the interest and for the furtherance of the Company s objects and business.
22. To create any depreciation fund, reserve fund or any other special fund whether for repairing, improving, extending or maintaining any property of the Company or for any other purposes conducive to the interests of the Company. To open, maintain and close branches and depots.
23. To procure registration or other recognition of this Company in any country, state or place and to establish and regulate agencies for the purpose of the Company's business.
24. To amalgamate with any other Company having objects altogether or in part similar to those of this Company in any manner whether with or without the liquidation.



25. To sell, dispose of or otherwise deal with the land, property, assets, rights, resources and undertaking of the Company, in part or in full, for such consideration as the Company may think fit and in particular for shares, debentures, or securities of any other Company or of this Company, provided that no such distribution amounts to reduction of capital except in accordance with the provisions of the Act.
26. In the event of winding up to distribute any of the property of the Company amongst members in cash or in kind and in particular by the distribution of paid up shares or debentures or debenture stock of the Company or any other Company for bonus or any other payment declared or due but so that no distribution amounting to a reduction of capital shall be except with the sanction (if any) for the time being required by law.
27. Subject to the provisions of the Act, to place, to reserve or to distribute as dividends or bonus among members or otherwise to apply, as the Company may from time to time think fit, any money's received by way of premium by the Company and any money received in respect of dividends accrued on forfeited shares and money arising from the sale by the Company of forfeited shares or from unclaimed dividends.
28. To establish / set up marketing, distributing offices and outlets, to appoint agents, middlemen, franchisee, branches, contractors in India or abroad to pursue the business objectives of the Company in general.
29. To participate in the trade fairs, seminars, fates, shows, cultural or other events and to carry out campaigns, advertisement activities, mass media programmers and to take up such other services in order to promote the business activities of the Company.
30. To contract with leaseholders, borrowers, lenders, and others for the establishment, provision and payment of sinking fund, redemption fund, depreciation fund, renewal fund, endowment fund, and any other special kinds and that either in consideration of periodical premium or otherwise and generally on such terms and conditions as may be agreed.
31. To execute, provide, give guarantee to secure loans / amounts, of whatsoever nature, borrowed by the Company for its own or by any other Company / body corporate, carrying any type of business, by way of collateral or any other type of security or by way of pledge / mortgage of assets, whether fixed or floating, or any such kind as may be permitted by the law for the time being in force.
- 4) 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.
- 5) **The Authorised Share Capital of the Company is ₹ 24,50,00,000/- (Rupees Twenty-Four Crore Fifty Lakh Only) divided into 2,45,00,000 (Two Crore Forty-Five Lakh) Equity Shares of ₹ 10/- (Rupees Ten Only) each.



*****Company has increased the Authorized Share Capital from ₹ 1,00,000/- (Rupees One Lakh Only) consisting of 10,000 (Ten Thousand) Equity Shares of ₹ 10/- (Rupees Ten Only) each to ₹ 18,00,00,000/- (Rupees Eighteen Crore Only) divided into 1,80,00,000 (One Crore Eighty Lakh) Equity Shares of ₹ 10/- (Rupees Ten Only) vide Special Resolution passed in Extra Ordinary General Meeting held on 14th February, 2024.***

*****Company has increased the Authorized Share Capital of our Company from ₹ 18,00,00,000/- (Rupees Eighteen Crore Only) consisting of 1,80,00,000 (One Crore Eighty Lakh) Equity Shares of ₹ 10/- (Rupees Ten Only) each to ₹ 24,50,00,000/- (Rupees Twenty-Four Crore Fifty Lakh Only) divided into 2,45,00,000 (Two Crore Forty-Five Lakh) Equity Shares of ₹ 10/- (Rupees Ten Only) each, vide Special Resolution passed in Extra Ordinary General Meeting held on 29th March, 2024.***



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 to our respective names.

Names, addresses, descriptions and occupations of subscribers	Number of Equity shares taken by each subscriber	Signatures of subscribers	Signature(s) of witnesses and his/their name(s), addresses and descriptions
VIBHOAR AGRAWAL S/O. NEMI CHAND AGRAWAL ADD: 2 ND FLOOR, GC-117, SECTOR - 3, SALT LAKE CITY, BIDHANNAGAR(M), NORTH 24 PARGANAS, KOLKATA - 700106 WEST BENGAL OCCUPATION : BUSINESS	5000 (Five Thousand)	Sd/-	Witness to all Sumit Khanna S/o. Jitender Khanna ADD: D 701, GOKUL NAGARI II, THAKUR VILLAGE, KANDIVALI: EAST, MUMBAI: 400101 ACS 22135 CP 9304 Occ: Practicing Company Secretary
RACHITA AGRAWAL D/O. AMARNATH GOENKA ADD: 2 ND FLOOR, GC - 117, SECTOR - 3, SALT LAKE CITY, BIDHANNAGAR(M), NORTH 24 PARGANAS KOLKATA - 700106, WEST BENGAL OCCUPATION : BUSINESS	5000 (Five Thousand)	Sd/-	
Total	10000 (Ten Thousand)		

Place: Kolkata

Dated: 12/02/2024

