

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, मध्य प्रदेश एवं छत्तीसगढ़

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U35202CT2003PTC015940

मैसर्स SHRI RAJ MANUFACTURING AND PROJECTS PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
SHRI RAJ MANUFACTURING AND PROJECTS PRIVATE LIMITED

जो मूल रूप में दिनांक सात जुलाई दो हजार तीन को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
SHRI RAJ MANUFACTURING AND PROJECTS PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस.आर.एन. A28700193 दिनांक 01/01/2008 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
JAYANT INFRATECH PRIVATE LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा ग्वालियर में आज दिनांक एक जनवरी दो हजार आठ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Madhya Pradesh and Chhattisgarh

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U35202CT2003PTC015940

In the matter of M/s SHRI RAJ MANUFACTURING AND PROJECTS PRIVATE LIMITED

I hereby certify that SHRI RAJ MANUFACTURING AND PROJECTS PRIVATE LIMITED which was originally
incorporated on Seventh day of July Two Thousand Three under the Companies Act, 1956 (No. 1 of 1956) as
SHRI RAJ MANUFACTURING AND PROJECTS PRIVATE LIMITED having duly passed the necessary resolution in
terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing
having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India,
Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A28700193
dated 01/01/2008 the name of the said company is this day changed to JAYANT INFRATECH PRIVATE LIMITED
and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Gwalior this First day of January Two Thousand Eight.



(Dr. RAJ SINGH)

कम्पनी रजिस्ट्रार / Registrar of Companies
मध्य प्रदेश एवं छत्तीसगढ़
Madhya Pradesh & Chhattisgarh
Registrar of Companies
M.P. & Chhattisgarh
Government of India

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:
JAYANT INFRATECH PRIVATE LIMITED
MANGAL SMRITI, BAJPAI GROUND, TILAK NAGAR,
BILASPUR - 495001,
Chhattisgarh, INDIA

JAYANT INFRATECH PVT.LTD.
(Formerly Shri Raj Manufacturing & Projects Pvt. Ltd.)

DIRECTOR



सत्यमेव जयते

प्रारूप आई. आर.

FORM I.R.

निगमन का प्रमाण पत्र

Certificate of Incorporation

ता का सं.

No. U 35202 CT 2003 PTC 15940

मैं एतद् द्वारा प्रमाणित करता हूँ कि श्री राज मैन्युफैक्चरिंग एन्ड प्रोजेक्ट्स

प्रायवेट लिमिटेड

कम्पनी अधिनियम, 1956 (1956 का 1) के अधीन निगमित की गई है और कम्पनी परिसीमित है।

I hereby certify that SHRI RAJ MANUFACTURING AND PROJECTS PRIVATE LIMITED

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited by shares.

मेरे हस्ताक्षर से आज तारीख सोतह आषाढ शक उन्नीस सौ पच्चीस को दिया गया।

Given under my hand at GWALIOR this SEVENTH day of JULY Two Thousand THREE



MS
(NAUBAT SINGH)
कम्पनियों का रजिस्ट्रार
Registrar of Companies
कम्पनी रजिस्ट्रार
मध्य प्रदेश एवं छत्तीसगढ़

JAYANT INFRATECH PVT.LTD.

(Formerly Shri Raj Manufacturing & Projects Pvt. Ltd.)

DIRECTOR

DIRECTOR

(Formerly Shri Raj Manufacturing & Projects Pvt. Ltd.)
JAYANT INFRATECH PVT.LTD.

THE COMPANIES ACT, 2013
(COMPANY LIMITED BY SHARES)
(Company Incorporated under Companies Act, 1956)

MEMORANDUM OF ASSOCIATION

OF
JAYANT INFRATECH LIMITED

- I. The name of the company is **JAYANT INFRATECH LIMITED.****
- II. The Registered office of the company will be situated in the state of **CHHATTISGARH.**
- III The Objects for which the company is established as:

**(A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY
ON ITS INCORPORATION ARE: -**

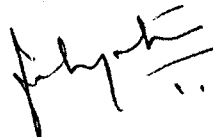
1. To Carry on in India or elsewhere the business to manufacture, produce, process, prepare, assemble, alter, build, convert, dismantle, design, develop, erect, equip, fabricate, handle, hire, lease, maintain, manage, modify, repair, reconstruct, renovate, recondition, remodel, turn to account, and to act as agent, broker, importer, exporter, vendor, job worker, supplier, distributor, buyer, seller, trader, or otherwise to deal in all descriptions, specifications, modalities, capacities, shapes, sizes, varieties, strengths and uses of steam, electric, diesel rail locomotives, railways & tramways passenger coaches and luggage vans, hospital coaches, traveling post office coaches, dining car coaches, power generator coaches and other special purpose railway coaches, cranes and other service vehicle, good wagons, oil tankers and railway workshops, railway station, railway sides, railway track, railway building and other allied goods articles or things and their parts, fittings, fixtures, components, accessories, systems, devices, equipments, instruments, plants and machineries connected thereto and to supply all types of products to railway and Government department.

2. To Carry on business as manufacturers, producers, processors, makers, converters, assemblers, fabricators, repairers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, packers, movers, preservers, stockiest, agent, sub-agents, merchants, distributors, consignors; jobbers, brokers, concessionaires or otherwise deal in all types of electronic, electric supply and fitting, telecommunication, pollution control and engineering equipments, components, devices, and appliances and other materials & goods used in connection thereto.

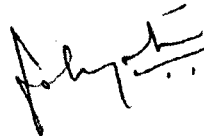
3. To act as builders, colonisers, contractors, interior decorators, architectural and structural designers, town planners and surveyors for any person, firm, society, company, multinational companies, semi-govt./govt. authority and to purchase, built, lease, exchanges, acquire, contract, sale, develop, construct or reconstruct house, bungalows, multistoried flats, godowns, Multiplex theater, buildings, railway stations, platforms, railway yards, rail tracks, flyovers, highway, warehouses, industrial sheds, bridges, dams, Airports, water ways, earth projects, Schools, colleges, Public Halls, Museums, Libraries, Hospitals, food Park, Technology Park Complex, Power supply work, Packing Zone, Marketing Zone, Stadium, and to work on any land of the company other lands and to pull down, rebuild, alter, enlarge, improve existing structures and works thereon to convert appropriate land into roads, streets, gardens, farms houses and conveniences and to improve and deal with property of the company or other property, land either rural or urban and immovable property, leasehold or freehold either on rent lease or for any consideration and sell, resell, develop, construct, let on hire and take assign, pledge, lease or otherwise dispose off on installment basis or under hire purchase agreement or in other manner and here deterrents of whatever for the improvement thereof or otherwise and to do civil engineering and electrical work related to construction activities.

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

1. To build, construct, erect, improve, maintain, alter, enlarge, purchase, hire or otherwise acquire or provide any buildings, offices, factories, workshops, plants, or machinery or other things necessary or useful for the purpose or caring out the above object of the company, to purchase or otherwise acquire land and here deterrents, or any tenure for the object aforesaid, and to sell or otherwise dispose of any property of the company.
2. To purchase acquire and undertake all or any of the business property and liabilities of any person/company carrying on or proposing to carry on any business which this Company is authorised to carry on or processed of property suitable for the purposes of the Company or which can be carried on in conjunction there with or which is capable of being conducted so as directly or indirectly to benefit the Company.
3. To acquire from any person, firm or body corporate or unincorporated, whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating date, plans, layout, warehouses, cold storage and blueprints useful for designs, erection and operation of plant required for any of the business of the Company and to acquire any grant or license and other rights and benefits in the forgoing matters and things.
4. To pay for any property, rights or privileges, acquired by the Company or for the services rendered or to be rendered in connection with the promotion of or the business of the Company or for acquisition of any property for the Company or otherwise, either wholly or partly in cash or in shares, bonds, debentures or other securities of the Company and to issue any shares either or fully paid up or which such amount credited as paid up thereon as may be agreed upon to charged any such bonds debentures of other securities upon all or any part of the property or the Company while so doing the Company shall comply with all requirements of Law for the time being in force.



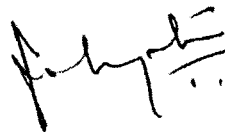
5. To amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture, license, or reciprocal concession or for limiting competition with any person or persons or company or companies carrying on or engaged in or about to carry on or engage in or being authorised to carry on or engage in any business or transaction which the Company is authorised to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
6. To give guarantee counter, guarantees, indemnities and/or counter indemnities for any person for any loans or performances of any contract of other obligation but shall not do any banking business but shall not do any, balance business.
7. To establish and maintain any agencies or branches in any part of the world for the sale of any materials, articles or things for the time being at the disposal of the Company or for sale or purchase of goods and materials required by the Company or its constituents or other purposes whatsoever and to appoint managers, brokers, contractors and other persons for the purposes of the Company and to discontinue and discharge them.
8. To acquire by purchase, concession, grant, license or otherwise such lands, buildings, minerals, waterworks, plant, machinery, stock-in-trade, stores, rights, privileges, easements and other property as may from time to time be deemed necessary for carrying on the business of the Company and to build or erect upon any land of the Company howsoever acquired, such manufactories workshop warehouse, offices, residences and other buildings and to erect such machinery and construct such roadways, tramways, railway branches or sliding, bridges, reservoirs, water courses hydraulic works.
9. To improve, manage, cultivate, develop, exchange, let on mortgage, sell, dispose of turn to account, grants, rights and privileges in respect of or otherwise deal in all or any part of the properties and rights of the Company on such terms as the Company shall determine and to supply power, light and heat and to lay out land for building purposes, and to sell the same, and to build on improve, let on building advance money to persons, building or otherwise to develop the same.
10. To sell or subject to any right, concession or license obtained or contracts entered into any generally to sell to the whole or any part of the property and business of the Company for cash or for shares whether fully paid up or not, debentures or securities, of another Company or partly in cash or partly in such shares, debentures, or securities as or distributed in specie amongst the members or otherwise.
11. To establish branches, Depot. Sow-Rooms, Service Centers, Research Bureaus with a view to facilitate the work of the Company and to expand its business.

A handwritten signature in black ink, appearing to be 'John T. ...', is written over a horizontal line.

12. To subscribed for acquire, hold, sell and otherwise deal in shares, stock, debonture, debenture stock, bond, mortgages, obligations, commodities, derivatives, forex and securities of any kind issued or guaranteed by any company (body corporate or undertaking) of whatever nature and whosesoever constitute or carrying on business in shares, stock, debentures, debenture stock, bonds, mortgage, obligations, commodities, derivatives, forex and other securities issued or guaranteed by any Government, sovereign, ruler, commissioners, trust, municipal, local or other authority or body of whatever nature whether in India or elsewhere.
13. In connection with the main business and subject to the provisions of the Companies Act, 2013 to lend money to such persons and on such terms and conditions as may seem expedient with or without security and in particular to customers and others having dealings with the company and to give any guarantee or indemnity as may seem expedient. But the company will not do banking business as defined under the Banking Regulation Act, 1949.
14. To enter into any arrangement with any Government Authority Central provincial, Local or other public or Quasi Public Bodies that may seem conducive to the Companies object or any rights, privileges and concessions which the company may think fit, desirable to obtain and to carryout exercise and comply with any such arrangements, rights privileges and concession.
15. Subject to the provisions of the Companies Act, 2013 and its rules made there under and directives of RBI to borrow or raise, accept deposits or secure the payment of money in such lawful manner as the Company shall think fit and in particular by the issue of debenture stock, perpetual or otherwise, mortgage, or any other securities charged or based upon the undertaking of the Company or any parts of its property both present and future including the uncalled capital and the rights of the Company or without any such security and upon such terms as to property or otherwise and generally to borrow money in such lawful manner as the Company shall think fit provided that the Company shall not carry on the business as defined by Banking regulation Act, 1949.
16. To draw cheques, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, charter parties, warrants, debentures and other negotiable and transferable instruments but shall not carry on the banking business as defined under the banking Regulations Act, 1949.
17. To give guarantee counter, guarantees, indemnities and/or counter indemnities for any person for any loans or performances of any contract of other obligation but shall not do any banking business but shall not do any, balance business.
18. To pay all the costs charges and expenses incidental to the promotion formation, registration, and establishment or the Company.
19. To get the company registered or established or authorised to do business as company with limited liability in any foreign country or place.



20. To use trademarks, trade names, or brands for the products and goods of the Company and adopt such names of making know the business and or products of the Company, as may seem expedient and in particular by advertising in newspapers, magazines, periodicals by circulars by purchase and exhibition of work of art and interest by opening Stalls and Exhibition by publication of books and periodicals by distribution of sample and by granting prizes, reward and donations but the Company shall not make any donation for political purposes.
21. To sell the undertaking of the Company, or part thereof for such consideration as the Company may think fit and in particular for shares, debentures, bonds or securities, commodities to any other Company having objects altogether or in part similar to those of the Company, to promote any other company or companies for the purpose of its or their acquiring all or any of the property, rights or liabilities of these company or for any other purpose which may seem directly calculated to benefit the Company.
22. To distribute any of the property of the company in specie or kind among members on the event of its winding up.
23. To enter into arrangements with the Employees, Engineers, Technicians, Workman, Office Staff, Salesmen and other persons having special knowledge or matters relating to the business of the Company for full or part time employment as may be necessary or expedient for conducting the business of the Company.
24. To undertake and execute any trust, the undertaking of which seems to the company desirable, either gratuitously or otherwise.
25. To give any Officer, servants or employees of the Company any share or interest in the profit of the Company's business or any branch thereof, whether carried on by means of through the agency or any subsidiary Company or not and for that purpose to enter in to any arrangement which the Company may think fit.
26. To remunerate any persons, or body corporate rendering service, to the Company either by cash payment or by allotment to him or them any shares or securities of the Company credited as paid up in full or in part otherwise or by shares in the profits of the Company.
27. To subscribe or guarantee money for any charitable, benevolent, public, general or useful object and to make donations, subject to the provisions of the Companies Act, 2013.
28. To form, constitute and promote or join in promoting and forming companies, societies, syndicates, Association and undertaking of all kinds for the moral and intellectual, physical and mental and Social advancement or workers generally and to establish and support or aid in the establishment of associations, institutions, trusts and conveniences calculated to benefit the employees or ex employees of the company or the dependents or connection or such persons and



the to grant pension and allowances and to make payment towards insurance and to subscribe or guarantee money for Charitable or benevolent objects to pay for any exhibitions or for any public or general or useful objects.

29. To grant pension, allowance, compensations, annuities, gratuities and bonus and to provide amenities to employees or ex-employees of the Company or its predecessors in business or the dependents of such persons and to support of to subscribe to any charitable educational institutions.
30. To establish and maintain schools and workshop for the training of the employees, students and apprentices and to send them elsewhere for training on behalf of and at the expenses of the Companies or otherwise.
31. To promote, carry on and conduct research at any educational or other institutions for attainment of above objects.
32. To establish and support or aid in the establishment of library or libraries for the benefit of the company, to its workers and people in general.
33. To indemnify officers, directors, promoters and servants of the company against proceedings, cost damages, claims and demand in respect of anything done or ordered to be done for and in the interest of the company or for any loss or damage misfortune whatever which shall happen in execution of the duties or their office or in relations thereof.
34. To create any reserve funds, sinking funds, insurance funds or any other special funds, whether for depreciations for repairing, improving extending or maintaining any of the property of the Company, for repaying liabilities or for any other purpose, conducive to the interest of the Company for any purpose whatsoever.
35. To provide technical know-how for Manufacturing and processing of goods or minerals in installation of plant and machinery or for working of oil or other source of minerals deposits or carry out any operations relating to agriculture, animal husbandry, dairy, poultry, farm, forestry or fishing or rendering services, in connection with provisions or such technical know-how.

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

V. The Authorised Share Capital of the Company is Rs.10,00,00,000/- (Rupees Ten Crores only) divided into 100,00,000 (one Crore) Equity Shares of Rs.10/- (Rupees Ten only) each.

****The Members of the Company passed Special Resolution in the Extra-ordinary General Meeting held on 28th February, 2022 for Conversion of Company from Private to Public and for Adoption of Memorandum of Association inter-alia pursuant to Companies Act, 2013.**

The Authorised Share Capital of the Company increased from Rs. 5,00,00,000/- (Rupees Five Crores Only) to Rs. 10,00,00,000/- (Rupees Ten Crores Only) via Ordinary resolution passed through postal Ballot on February 20, 2023 by the Shareholders of the Company.



VI. 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 against our respective names:

S.NO	Name, Occupation and description of Subscriber Full Name	Address, and of	No. of Shares taken (in words and Figures)	Signature of Subscriber	Name, Address Occupation Description of witness the Signature
1	Kantilal Jobanputra S/o Lt. Sh.Jayantilal Jobanputra "Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur, (C.G.) Industrialist		2000 (Two Thousand)	SD/-	Witness to subscriber No.1 to 6
2	Nilesh Jobanputra S/o Shri Kantilal Jobanputra "Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur, (C.G.) Business		2000 (Two Thousand)	SD/-	SD/- Rohtash Kumar Agrawal S/o Shri G.P. Agrawal D-4, 1Ind Floor, Ekatma Parisar, BJP Complex, G.E. Road Rajbandha Raipur (Chhattisgarh) 492001 Company Secretary
3	Ritendra Kumar Solanki S/o Shri C.H. Solanki Subhash Bazar, Bhatapara, Distt. Raipur, (C.G.) Business		2000 (Two Thousand)	SD/-	
4	Manju Solanki W/o Ritendra Kumar Solanki Subhash Bazar, Bhatapara Distt. Raipur, (C.G.) Business		2000 (Two Thousand)	SD/-	
5	Sunil Chauhan S/o Shri N.R. Chauhan Bangali Para, New Sarkanda, Bilaspur, (C.G.) Business		2000 (Two Thousand)	SD/-	
6	Pratima Chauhan W/o Sunil Chauhan Bangali Para, New Sarkanda, Bilaspur, (C.G.) Business		2000 (Two Thousand)	SD/-	
			12000 shares		

PLACE Bilaspur
DATE 25/06/2003

