



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Jaipur
2, Corporate Bhawan, Jaipur, G/6-7 Second Floor, Residency Area, Rajasthan, 302001, India

Certificate of Incorporation Consequent upon conversion to public company Company

Corporate Identity Number: U25209RJ2017PLC059111

IN THE MATTER OF AIK PIPES AND POLYMERS PRIVATE LIMITED

I hereby certify that AIK PIPES AND POLYMERS PRIVATE LIMITED which was originally incorporated on null under Companies Act, 1956 as AIK PIPES AND POLYMERS PRIVATE LIMITED and upon an intimation made for conversion into public company Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Jaipur vide SRN AA2893629 dated 14/06/2023 the name of the said company is this day changed to AIK PIPES AND POLYMERS LIMITED

Given under my hand at Jaipur this NINETEENTH day of JUNE TWO THOUSAND TWENTY THREE

Document certified by DS REGISTRAR OF COMPANIES
JAIPUR 01 <ROC.JAIPUR@MCA2SOV.IN>

Digitally signed by
DS REGISTRAR OF
COMPANIES JAIPUR 01
Date: 2023.06.19 21:09:13 IST

S Rajkumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Jaipur

Note: The corresponding form has been approved by S Rajkumar, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

Mailing Address as per record available in Registrar of Companies office:

AIK PIPES AND POLYMERS LIMITED

F-9 VINAYAK ENCLAVE, VAISHALI NAGAR, NA, JAIPUR, Rajasthan, India, 302021.



THE COMPANIES ACT 2013

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

AIK PIPES AND POLYMERS LIMITED

Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

1. The Name of the Company **AIK PIPES AND POLYMERS LIMITED**[^]

2 The Registered office of the company will be situated in the state of Rajasthan-RJ

3.(a) The objects to be pursued by the company on its incorporation are

To carry on the business of manufacturers, importers, exporters, assemblers, stockists, buyers, sellers, commission agents and dealers in all kinds of articles made of plastic, and plastic products, PLB HDPE pipes, PVC rigid pipes, HOB pipes, HDPE sprinkler pipes, HDPE/PVC/LDPE moulded goods fittings, polymer and polymer products, high and low density polythene, polyvinyle chloride, high molecular/high density poly ethylene, poly-propelene, acrylo butadine styron, nylon, styron, polycarbonates, polyurethane, poly tetra flouro ethylene, polyester, fibre glass, bakelite, fibreglass reinforced plastics materials and finished products, materials by mouldings, fabricating, extruding such as pipes, furnitures, sheets, reprocessing of waste, tubes, bags, monofilament, toyes, weaving or any other medical, electrical or manual operations and to deal in such articles including synthetic filament yarn, films, pipes, tubes, plates, sheets, toys, accessories, containers, convers, trays, boxes, cans, baskets, bottles, jugs, tops, boards, lables, tags, cutleries, helmates, gloves, houses, gears, pinions, instruments, fittings, liners, holders, washers, guards, frames, cabinets, ropes, reels, mates, mattresses and gaskets, laminated and packing products, pen, electrical fittings, households, office stationery and fancy gift materials.

To carry on the business of manufacturing, processing, importing, exporting, buying, selling, trading or dealing otherwise in HDPE, LDPE, PVC, PP, BOPP, pipes Polyster films of all description and nature and other allied materials with or without combinations of other ferrous or nor-ferrous materials

3.(b) Matters which are necessary for furtherance of the objects specified in e 3(a) are

[^]The Name Clause Altered by deleting the word “Private” from the existing name, as a result of approval for conversion of the company vide shareholder’s resolution dated June 07, 2023.

1. To purchase, otherwise to acquire, own, import all materials, substances, appliances, machines, containers and such other articles and apparatus and things capable of being used in the main business and to own, lease and otherwise acquire and use facilities of whatever kind as may be conducive to the effective working of the main business of the company.
2. To enter into agreements, franchise agreement and contracts with Indian or Foreign individuals, firms or companies for technical, financial or other assistance or collaboration for carrying on all or any of the objects of the Company.
3. To apply for, purchase or otherwise acquire any trademarks, copy rights, patents, licenses, concessions and the like, concerning any exclusive or nonexclusive or limited rights of any kind which may appear to be necessary or convenient for the business of the Company and to purchase or otherwise acquire any information as to any invention which may seem capable of being used for any of the purposes of the Company.
4. To acquire and take over the whole or any part of the Business, Goodwill, Property and Liabilities of any person or persons, Firm, Corporation or Undertaking, either existing or new engaged in any Business which the Company is authorized to carry on and to pay for the same either in cash or in shares or partly in cash and partly in shares.
5. To amalgamate, enter into partnership or make any arrangements for sharing profits, co-operation, joint venture or reciprocal concession, with any individual person or Company carrying on or engaged in or about to carry on with similar or identical objects.
6. To sell, lease or otherwise dispose of the undertaking of the Company or any part thereof as the Company may deem fit.
7. To purchase, take on lease or in exchange, hire, construct or otherwise acquire any movable or immovable properties or any rights or privileges, which the Company may think necessary or convenient for the purpose of its business.
8. To subscribe or contribute or otherwise to assist or to grant money to charitable, benevolent, religious, scientific, national, public or any other useful institutions, objects or purposes or for any exhibition.
9. To pay out of the Company's funds the costs and expenses incurred in connection with all matters preliminary and incidental to the formation, promotion and incorporation of this Company and the costs and expenses incurred in connection with all matters preliminary and incidental to the formation and incorporation of any Company which may be promoted by this Company and to remunerate any person, firm or Company for services rendered in the promotion of the Company or the conduct of its business.
10. To provide for the welfare of the employees (including Directors) or ex employees of the Company and wives and families or the dependents or relations of such persons by building or contributing to the building of houses, dwellings or quarters or by grant of money, gratuities, pensions, allowances, incentives bonus or any other payments or by creating and subscribing or contributing to provident and other funds, associations, institutions, profit sharing or other schemes or trusts and by providing or subscribing or contributing towards places of instructions and recreations, hospitals and dispensaries and medical assistance.
11. To invest any money of the Company, not for the time being required, for any of the purposes of the Company in such investments as may be thought proper and to hold, sell or otherwise deal with such

investments subject to the provisions of the Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc.

12. To open account or accounts with any bank or banks in the name of the Company and to operate upon the same.

13. To create any depreciation fund, sinking fund, insurance fund, reserve fund or any special or other funds, whether for depreciation or for repairing, improving, extending or maintaining of any of the property of the Company or for any purposes, whatsoever to the interests of the Company.

14. To make, draw, accept, endorse, execute, discount, negotiate and issue cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, debentures and other negotiable or transferable instruments subject to the Banking Regulation Act, 1949.

15. To employ or pay experts, foreign consultants, management consultants and others in connection with the prospecting, acquiring, planning, execution, development, delivery and maintenance, training, and consulting, of all or any part of the business which the Company is entitled to carry on.

16. To promote any other Company or companies for the purpose of acquiring all or any of the property of the Company or advancing directly or indirectly the objects or interests thereof and to take or otherwise acquire and hold shares in any such Company or companies.

17. To appoint agent, franchise of the Company subject to the provisions of Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc.

18. To distribute among members in specie or otherwise any property or assets of the Company and particularly the shares, debentures or other securities of any other Company including the Company formed to take over the whole or any part of the assets of this Company, subject to provisions of the Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc.

19. To borrow or raise moneys, from commercial banks/financial institutions and/or other companies, or to receive it on deposit at interest or otherwise, and to secure the payment of such money in such manner as the Company may think fit and in particular by the issue of debentures or debenture stock, perpetual or otherwise, stocks, bonds, obligations, notes and securities of all kinds, to mortgage, pledge, guarantee, hypothecate or charge the whole or any part of the property, assets or revenue of the Company present or future, including its uncalled paid capital, by special assignment or otherwise, or to transfer or convert the same absolutely or any interest therein and to give

the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off such securities provided, the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949.

20. To advance, deposit or lend with or without security money, securities, assets and property to or with such person, companies or corporations and on such terms as may seem expedient, to negotiate loans, to discount, buy, sell and deal in bills, notes, warrants, coupons and other negotiable or transferable security or documents.

21. To enter into any arrangements with the Government of India or with any states, with any authorities, municipal, local or otherwise or with any other persons, that may seem conducive to the Company's objects or any other and to apply for and obtain and to purchase or otherwise acquire from any such Government, State, authorities or persons, any rights, powers, privileges, decrees, licenses, sanctions,

grants and concessions whatsoever (whether statutory or otherwise) which the Company may think it desirable to obtain

and acquire and to carryout exercise and comply with any such arrangements, rights, powers, privileges, licenses, decrees, sanctions, grants and concessions.

22. To grant licenses or concessions over or in respect of any property or rights of the Company.

23. To accept any payment for any property or rights sold or otherwise disposed off or dealt with by the Company either in cash, by installments or otherwise or in fully or partly paid-up shares of any Company or corporation with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or in debentures, debenture stocks or other securities of any Company or corporation or partly in one mode and partly in other and generally on such terms as the Company may adopt.

24. To institute, conduct and defend all actions and legal proceedings, against the Company and its officers and to refer any claim or demand by or against the Company and its officers to arbitration and to perform or challenge the awards if necessary.

25. To insure the whole or any part of the Company, either fully or partially, to protect and indemnify the Company from liability or loss in any respect, either fully or partially and also to insure and to protect and indemnify any part or portion thereof, either on mutual principle or otherwise.

26. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in India and in any or all states, territories, possessions and dependencies thereof and in any or all foreign countries, and for this purpose to have and maintain and to discontinue such number of offices and agencies therein as may be convenient.

27. To do all and everything necessary suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporate bodies, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to, or growing out of, connected with the aforesaid business or powers, or any, parts thereof, provided the same be not inconsistent of the Union of India.

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 share capital of the company is rupees 7,00,00,000 (Rupees Seven Crores), divided into, 70,00,000 (Seventy Lakhs) Equity shares of Rs.10.00/- each*

****The authorized share capital of the company is increased to Rs.7,00,00,000 (seven crores) divided into 70,00,000 (seventy Lakhs) equity shares of Rs.10/each vide shareholder's resolution passed in the extra ordinary general meeting held on March, 01 2023.***

6. 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.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	MUSTAK ALI KHAN S/O IBRAHIM RESIDENT OF DABARI, BALODA, JHUNJHUNUN, RAJASTHAN-333707 OCCUPATION - BUSINESS	07938684	3000	Equity	MUSTAK ALI KHAN	18/09/17
2	IMRAN KHAN s/o J: ISLAMUDDIN KHAN RESIDENT OF 227, GANGA SAGAR-B, VAISHALI NAGAR, JAIPUR RAJASTHAN-302021 OCCUPATION - BUSINESS	07938677	7000	Equity	IMRAN KHAN	18/09/17
Total Shares taken			10,000.00	Equity		

Signed before Me					
Name	Address, Description and Occupation		DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACS	DEEPIKA DADHEECH	47,SUNDER VIHAR, GOYAL FARM, RAVANGATE, KALWAR ROAD JAIPUR-302012	45037	DEEPIKA DADHEECH	18/09/17