

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
IOSIS CAPITAL PRIVATE LIMITED

1. The name of the Company is **IOSIS CAPITAL PRIVATE LIMITED**.
2. The Registered Office of the Company will be situated in the State of Maharashtra, i.e. within the jurisdiction of Registrar of Companies, Maharashtra at Mumbai
- *3. (a) **THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE: -**

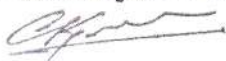
To carry on the business of an investment company and to buy, sell, hold, underwrite, invest in finance, acquire whether by way of direct subscription, market purchase or otherwise, trade in and deal in odd lot shares, debenture, debenture stock, bonds, gold bonds, unit, whether for own business or for commission, brokerage or otherwise for any other person firm or body corporate, paid, unpaid, partly paid shares, stocks, bonds, debentures, debenture stocks, obligations and securities of all kinds issued or guaranteed by any public or private company, body corporate, government, state, dominion, sovereign, ruler, commissioners, public body or authority supreme, municipal, local or otherwise firm or person whether in India or elsewhere. To invest in real estate, land, building, rights in land and /or building, To invest in bullion, jewellery, derivatives in any or all of the aforementioned, including foreign exchange.

3. (b) **MATTERS WHICH ARE NECESSARY FOR FURTHERENCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(a) ARE:**

1. To take part in the formation, supervision or control of the business or operations of any Company or undertaking and for that purpose to act as an Issue House, Registrars and Share Transfer Agents, Financial Advisers or Technical Consultants or in any other capacity and to appoint and remunerate any Directors, Administrators or Accountants or other Experts or Agents.
2. To act as financial consultants, management consultants and provide advice, services, consultancy in various fields general administrative, commercial, financial, legal, economic, labour, industrial public relations, scientific, technical, direct and indirect taxation and other levies, statistical, accountancy, quality control and data processing.
3. To receive money on deposit at interest or otherwise for fixed periods, and to lend money on any terms that may be thought fit and particularly to customers or other persons or other persons or corporations having dealings with the Company. The Company shall not carry on any business of banking as defined by the Banking Regulations Act, 1949, or any statutory modification thereof.

** Altered vide special resolution passed in the Extra-ordinary general meeting held on dated 19TH May, 2020.*

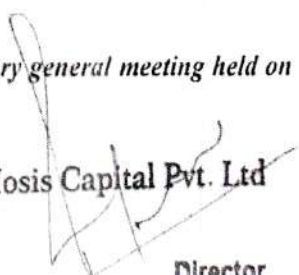
For Iosis Capital Pvt. Ltd



Director

(1)

For Iosis Capital Pvt. Ltd



Director

4. To enter into agreement, contract for, undertake or otherwise arrange for receiving, mailing or forwarding any circulars, notices, reports, brochures, materials, articles and things belonging to any other Company, firm, institution or person or persons, by means of delivery by hand or otherwise.
5. To negotiate loans, to draw, accept, endorse, discount, buy, sell, and deal in bills of exchange, promissory notes, bonds, debentures, coupons and other negotiable instruments and securities.
6. To receive money, securities and valuable of all kinds on deposit at interest or for custody on such terms and conditions as may be expedient.
7. To give any guarantee or indemnity for the payment of money or the performance of any obligation or undertaking.
8. To carry on and undertake any business, undertaking, transactions, or operation commonly carried on or undertaken by capitalists, promoters, financiers, concessionaries or contractors.
9. To act as Selling Agents of manufacturing companies, Publicity and Advertising Agents and also to provide specialized services in Investors Relations, relating to the above objects.
10. To borrow or raise money and secure and discharge any debt or obligation or binding on the Company in such manner as may be thought fit, and in particular by mortgages of the undertaking and all or any of the immovable and movable property (present or future) and the uncalled capital of the Company, or by the creation and issue, on such terms as may be thought expedient, of debentures or debenture- stock, perpetual or otherwise, or other securities of any descriptions.
11. To employ experts to investigate and examine into the condition, management, prospects, value, character and circumstances of any Page 2 of 5 business, concerns and undertakings and generally of any assets, property or rights.
12. To give guarantees, and carry on transact every kind of guarantee and counter- guarantee business and in particular to guarantee the payment of any principal moneys, interest or other moneys secured by or payable under any debentures, bonds, debenture- stocks, mortgages, charges, contracts, obligations and securities and the payment of dividends on and the repayment of the capital of stocks and shares.
13. To Purchase, take on lease or in exchange, hire and otherwise howsoever acquire any immovable or movable property , patents, licenses, rights and privileges which the Company may think necessary or convenient for the purposes of its business and in particular any land, tenements, buildings and easements and to pay for same either in cash or in shares or securities and to sell, let, lease or under lease or otherwise dispose of or grant rights over any immovable property belonging to the Company.
14. To purchase or otherwise acquire, erect, maintain or reconstruct any buildings, offices, workshops, mills, plant, machinery and other things found necessary or convenient for the purposes of the Company.
15. To manage, land, buildings and other property both movable and immovable whether belonging to the Company or not and to collect rents and income and to supply to tenants and occupiers, attendants, servants, waiting rooms, reading rooms and other conveniences.
16. To develop and turn to account any land acquired by the Company or in which it is interested and, in particular, by laying on and preparing the same for building purposes, constructing, altering, pulling down, decorating, maintaining, setting up, and by planting, paving, draining, farming, cultivating and letting on building lease or buildings agreement and by advancing money to and entering into contracts and arrangements of all kinds with builders and others.

For Iosis Capital Pvt. Ltd


Director

(2)

For Iosis Capital Pvt. Ltd


Director

17. To undertake and execute the offices of executor of the Will of any deceased persons, Administrators of any deceased persons, and of Receiver Treasurer to appoint trustees to hold securities on behalf and to protect the interest of the Company.
18. To obtain any provisional order or Act of the Government for enabling the Company to carry any of its objects into effect or for effecting any modification of the Company's constitution.
19. To open current or other accounts with any banks or merchants, to pay money into and draw money from such accounts.
20. To amalgamate, enter into partnership or make any arrangement for sharing profits, union of interests, cooperation, joint adventure or reciprocal concession, or for limiting competition, with any individual, person or Company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized 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.
21. To enter into any arrangements with any governments or authorities that may seem conducive to the attainment of the Company's objects or any of them, and to obtain from any such government or authority, any rights, privileges, licenses and concessions, which the Company may consider necessary or desirable to obtain from any such government or authority, any rights, privileges, licenses and concessions, which the Company may consider necessary or desirable to obtain, and to carry out, exercise, use or comply with any such arrangements, rights, privileges or concessions.
22. To distribute any of the Company's property among the members in specie subject to the provisions of the Companies Act in the event of winding up.
23. To form, promote, subsidize, organize and assist or aid in forming, promoting, subsidizing, organizing or aiding companies, syndicates or partnerships of all kinds for the purpose of acquiring and undertaking any property and liabilities of this Company, or of advancing directly or indirectly the objects thereof, or for any other purpose which the Company may think expedient.
24. To acquire, purchase, take over and / or amalgamate business of Companies which, under existing circumstances, from time to time may conveniently or advantageously be combined with the business of the Company; to amalgamate with companies whose business are so acquired, purchased or taken over and /or to enter into agreements with the object of acquisition of such undertakings and /or business.
25. To acquire and hold by way of investment or resell and to let on hire-purchase, lease, rent any metals, bullion gold, silver, silver articles, diamonds, precious stones ornaments and jewellery and paintings and to coins and manuscripts and objects of art and to pay for the same either in cash or otherwise.
26. To invest the surplus funds of the Company from time to time in government securities or in other securities as may from time to time be determined by the Directors, and from time to time be determined by the Directors and from time to time sell or vary all such investments and to execute all assignments, transfers, receipts and documents that may be necessary in that behalf.
27. To provide for the welfare of the employees or ex-employees of the Company and wives, widows and families or the dependents of such persons by grant to money, pensions, allowances, bonus or other payments or by creating and from time to time subscribing or contributing to provident funds and other associations, institutions, trusts and by providing or subscribing towards medical or other attendance and other assistance as the Company shall think fit and to subscribe to or to contribute or otherwise assist to charitable, benevolent, national and or other institutions or objects.

28. To act as managers to public issue of other companies, to act as investment advisers, financial advisers, to individual or Company or advise on portfolio management to Corporations, Companies or individuals.
29. To transact or carry on all kinds of agency business and in particular in relation to the investment of money, the sale of property and the collection and receipt of money.
30. To procure the registration, incorporation or recognition of the Company under the laws or regulations of any other country and to do all acts necessary for carrying on any business or activity of the Company in any foreign country.
31. To pay all costs, charges and expenses incurred or sustained in or about the promotion, incorporation and establishment of the Company or which the Company shall consider to be preliminary out of the funds of the Company.
32. To establish competitions in respect of contributions or informations suitable for insertion in any publications of the Company, or otherwise for any of the purposes of the Company, and to offer and grant prizes, rewards and premiums of such character and on such terms as may seem expedient.
33. To provide for and furnish or secure to any members or customers of the Company or to any subscribers to or purchasers or possessors of any publications of the Company, or of any coupons or tickets, issued with any publications of the Company, any conveniences, advantages, benefits or special privileges which may seem expedient and either gratuitously or otherwise.
34. To refer to or agree to refer any claims, demand, dispute or any other question by or against the Company or in which the Company is interested or concerned and whether between the Company and the member or members or his or their representatives, or between the Company and third parties, to arbitration and perform and to do all acts, matters and things to carry out or enforce the awards.
35. To apply for, promote, and obtain any statute, order, regulation, or other authorization or enactment which may seem calculated directly or indirectly to benefit the Company, and to oppose any bills, proceedings, or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
36. The Company may at any time invite and receive or without any such invitation receive any gifts of immovable or movable property and offerings or voluntary donations or bequests and legacies either from the shareholder or from any other person for all or any of the objects Page 3 of 5 of the Company with or without any special conditions provided such receipts or the conditions attached are not inconsistent with or derogatory to any of the objects of the Company. Subject to any such conditions as aforesaid, all such gifts, donations, grants, offerings, legacies and bequest including lands, buildings and other immovable properties shall be treated as forming part of the property of the Company and be applied accordingly; the Directors shall in their absolute discretion be entitled to decide whether they shall invite or accept any such gift, donation, grant, offerings, legacy or bequest and they shall be at liberty to refuse any of them without giving any reason for such refusal.
37. To sell, dispose of, or transfer the business, property and undertaking of the Company, or any part thereof, for any consideration which the Company may seem fit to accept.

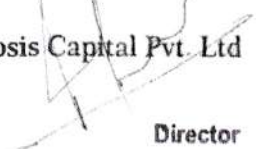
(4)

For Iosis Capital Pvt. Ltd



Director

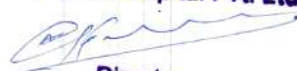
For Iosis Capital Pvt. Ltd



Director

4. THE LIABILITY OF THE MEMBERS IS LIMITED AND THIS LIABILITY IS LIMITED TO THE AMOUNT UNPAID, IF ANY, ON THE SHARES HELD BY THEM.
5. The Authorized Share Capital of the Company is Rs. 10,00,000/- (Rupees Ten Lacs only) divided into 1,00,000 (One Lac) Equity Shares of Rs. 10/- (Rupees Ten) each.

For Iosis Capital Pvt. Ltd.


Director

For Iosis Capital Pvt. Ltd.

Director

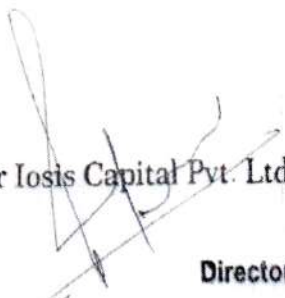
(5)

For Iosis Capital Pvt. Ltd



Director

For Iosis Capital Pvt. Ltd



Director

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:

Name, Address, Descriptions and Occupation	Number of Equity Shares taken by Each Subscriber	Signature of Subscribers	DIN/PAN/Passport Number
MAHESH CHANDRABHAN KINGRANI S/o CHANDRABHAN HAZARIMAL KINGRANI R/o FLAT NO. 402, MANGALAM PARK, PLOT NO. 103, DHARAMPETH, NAGPUR-440010 (MAHARASHTRA) OCCUPATION: BUSINESS	45000	Sd/-	01229050
RAJESH CHANDRABHAN KINGRANI S/o CHANDRABHAN HAZARIMAL KINGRANI R/o FLAT NO. 102, DHARAMPETH EXTENSION, PLOT NO. 103, NAGPUR-440010 (MAHARASHTRA) OCCUPATION: BUSINESS	45000	Sd/-	02011748
SNEHA MAHESH KINGRANI D/o NANDLAL GOKULDAS MANGLANI R/o FLAT NO 402, MANGLAM PARK, PLOT NO 103, DHARAMPETH, NEAR SHIVAJI NAGAR PARK, NAGPUR-440010 (MAHARASHTRA) OCCUPATION: BUSINESS	5000	Sd/-	02081613
SAKSHI RAJESH KINGRANI D/o SIRUMAL CHANDUMAL VIRANI R/o FLAT NO. 102, MANGALAM PARK, PLOT NO. 103, DHARAMPETH EXTENSION, NAGPUR-440010 (MAHARASHTRA) OCCUPATION: BUSINESS	5000	Sd/-	ATBPK4653M
Total	1,00,000		

Date: 18/01/2020

Place: Nagpur

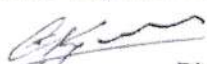
Signed before Me

Name	Address, Descriptions and Occupation	DIN/PAN/Passport Number/Membership Number	Signature
ACA PREMKUMAR GOPALANI	PREM GOPALANI & CO. OPP. ASHOKA HOTEL, SADAR, NAGPUR-440001 OCCUPATION: PRACTICING CHARTERED ACCOUNTANT	129933	Sd/-

Date: 18/01/2020

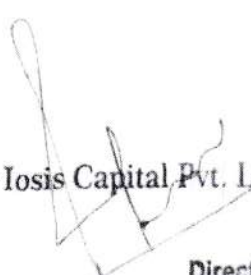
Place: Nagpur

For Iosis Capital Pvt. Ltd


Director

(6)

For Iosis Capital Pvt. Ltd


Director