

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, गुजरात, दादरा एवं नगर हवेली

लिमिटेड कम्पनी के रूप में परिवर्तित होने के परिणामस्वरूप, कम्पनी के नाम में परिवर्तन का नया
निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U25206GJ2008PLC053761

मैसर्स BANSAL ROOFING PRODUCTS PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

BANSAL ROOFING PRODUCTS PRIVATE LIMITED

जो मूल रूप में दिनांक एक मई दो हजार आठ को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स

BANSAL ROOFING PRIVATE LIMITED

के रूप में निगमित की गई थी, और उसके द्वारा कम्पनी अधिनियम, 1956 की धारा 44 के साथ पठित धारा 31/21 की शर्तों के अनुसार विधिवत
आवश्यक विनिश्चय दिनांक 01/11/2013 को पारित किया है, उक्त कम्पनी का नाम परिवर्तित होकर आज मैसर्स

BANSAL ROOFING PRODUCTS LIMITED

हो गया है तथा यह प्रमाण-पत्र उक्त अधिनियम की धारा 23(1) के अनुसरण में जारी किया जा रहा है।

यह प्रमाण-पत्र, आज दिनांक उन्नीस नवम्बर दो हजार तेरह को अहमदाबाद नगर में जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Gujarat, Dadra and Nagar Haveli

Fresh Certificate of Incorporation Consequent upon Change of Name on
Conversion to Public Limited Company

Corporate Identity Number : U25206GJ2008PLC053761

In the matter of M/s BANSAL ROOFING PRODUCTS PRIVATE LIMITED

I hereby certify that BANSAL ROOFING PRODUCTS PRIVATE LIMITED which was originally incorporated on First day of May Two Thousand Eight under the Companies Act, 1956 (No. 1 of 1956) as BANSAL ROOFING PRIVATE LIMITED having duly passed the necessary resolution on 01/11/2013 in terms of Section 31/ 21 read with Section 44 of the Companies Act, 1956; the name of the said company is this day changed to BANSAL ROOFING PRODUCTS LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Ahmedabad this Nineteenth day of November Two Thousand Thirteen.

Registrar of Companies, Gujarat, Dadra and Nagar Haveli

कम्पनी रजिस्ट्रार , गुजरात, दादरा एवं नगर हवेली

*Note: The corresponding form has been approved by Rathod Kamleshkumar Gangjibhai, Assistant Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

BANSAL ROOFING PRODUCTS LIMITED

3/2, LUBDHI INDUSTRIAL ESTATE, ACID MILL COMPOUND,, RANMUKTESHWAR ROAD,

PRATAPNAGAR,

VADODARA - 390004,

Gujarat, INDIA



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, गुजरात, दादरा एवं नगर हवेली

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U25206GJ2008PTC053761

मैसर्स BANSAL ROOFING PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
BANSAL ROOFING PRIVATE LIMITED

जो मूल रूप में दिनांक एक मई दो हजार आठ को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
BANSAL ROOFING 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 एस्.आर.एन्. दिनांक 29/08/2013 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित (रूप) में मैसर्स 24.6.1985 B82778119
BANSAL ROOFING PRODUCTS 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 अहमदाबाद में आज दिनांक उनतीस अगस्त दो हजार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Gujarat, Dadra and Nagar Havelli

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U25206GJ2008PTC053761

In the matter of M/s BANSAL ROOFING PRIVATE LIMITED

I hereby certify that BANSAL ROOFING PRIVATE LIMITED which was originally incorporated on First day of May Two Thousand Eight under the Companies Act, 1956 (No. 1 of 1956) as BANSAL ROOFING 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 B82778119 dated 29/08/2013 the name of the said company is this day changed to BANSAL ROOFING PRODUCTS PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Ahmedabad this Twenty Ninth day of August Two Thousand Thirteen.

Registrar of Companies, Gujarat, Dadra and Nagar Havelli

कम्पनी रजिस्ट्रार, गुजरात, दादरा एवं नगर हवेली

*Note: The corresponding form has been approved by Rathod Kamleshkumar Gangjibhai, Assistant Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

BANSAL ROOFING PRODUCTS PRIVATE LIMITED
3/2, LUBDHI INDUSTRIAL ESTATE, ACID MILL COMPOUND,, RANMUKTESHWAR ROAD,
PRATAPNAGAR,
VADODARA - 390004,
Gujarat, INDIA





प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U25206GJ2008PTC053761

2008 - 2009

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

BANSAL ROOFING PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक एक मई दो हजार आठ को मेरे हस्ताक्षर से अहमदाबाद में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U25206GJ2008PTC053761

2008 - 2009

I hereby certify that BANSAL ROOFING PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Ahmedabad this First day of May Two Thousand Eight.

(KAMAL HARJANI)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

गुजरात, दादरा एवं नगर हवेली
Gujarat, Dadra and Nagar Havelli

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

BANSAL ROOFING PRIVATE LIMITED

3/2, LUBDHI INDUSTRIAL ESTATE, ACID MILL COMPOUND,, RANMUKTESHWAR ROAD,

PRATAPNAGAR,

VADODARA - 390004,

Gujarat, INDIA

(These Memorandum of Association are adopted and altered in the Annual General Meeting of the Company held on 22nd June, 2021)

THE COMPANIES ACT, 2013
[COMPANY LIMITED BY SHARES]

MEMORANDUM OF ASSOCIATION

OF

BANSAL ROOFING PRODUCTS LIMITED

- I. The name of the company is "**BANSAL ROOFING PRODUCTS LIMITED**".
- III. The Registered office of the company will be situated in the State of Gujarat.
- III. The objects for which the Company is established are:

[A] THE MAIN OBJECT TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION IS:

- 1. "To carry on the business of manufacturing, assembly, supply and trading of colour coated, galvanised, metal, aluminum, alloy & other sheets and accessories like ridge, corner, gutter etc., FRP sheets and allied products of similar material, polycarbonate sheet and similar products, self -driven roof ventilator and similar other products, PUF insulated sheets and similar other products, polypropylene, PVC & other plastic sheets and similar products, thermal insulation products, pre-engineering buildings, prefabricated cabins, houses, "Z" and "C" purlins and other roll formed products, fabrication at site, installation and all other products and services for industrial sheds and buildings, houses, infrastructure projects."

2. To develop, provide, undertake, design, import, export, distribute and deal in Systems and mobile application software for microprocessor based information systems, off shore software development projects, internet service provider, and solutions in all areas of application including those in Emerging niche segments like Internet and Intranet website applications solutions software enterprise, resource planning, e-commerce, value added products and other business applications either for its own use for sale in India or for export outside India and to design and develop such systems and application software for and on behalf of manufacturers owners and users of computer, telecom, digital, electronic equipments in India or elsewhere in the world. To develop, launch, maintain mobile and system based live streaming, talent promotion, video, chat, live show, live music, live promotion of products and other/s application in India and anywhere outside India. *
3. To establish, setup, marketing networks, wholesale/ retail outlets, franchisee showrooms, online website stores, virtual store(s) including chain stores, modern retail stores, electronic commerce platform, shop in shop, e-commerce, online / virtual marketplace in all its forms and to carry on the business of setting up of network infrastructure including storage, movement, delivery of goods and services for trade and commerce, arrangements with distribution agencies, garment manufacturer factory, network marketing, direct selling, MLM (multi level marketing) electronic channels for the business of the Company.*
4. To produce, distribute, commission base and exhibit motion pictures of all kinds, in any languages Indian and foreign including feature films, commercials, advertisements, commercial ads jingly and sports documentaries, Casting Agency, Web Series, Music Album, Educational pictures and audiovisual pictures, and slides in all branches and fields through all professes that may be discovered or offered from time to time resulting in cinematographic films, Television films, cartoon films, silent or talking, sound producing, synchronised, stereophonic, colored and bioscope film and computer animation and related productions. *
5. To refine, manufacture, import, export, explore, develop, produce, purchase, process, packing, transports, or otherwise deal in or acquire crude oils, petroleum and petroleum products, fuel, Natural Gas, intermediaries and derivatives thereof and act as dealers and distributors for petroleum products, all kinds of hydrocarbons and mineral substances, both onshore, within the territorial jurisdictions of the Indian union and anywhere in the world.*

***As Inserted by passing of special resolution at the Annual General Meeting of shareholders of the Company held on 30th September, 2020 through video Conference.**

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

1. To promote, assist or take part and appear or lead evidences before any Commission, investigation, inquiry, trial or hearing whether public or private relating to matters connected with any trade business or industry.
2. To promote co-operation, hold conference, organise and participate in meetings, maintain bureau, carry on correspondence, arrange discussions, symposiums an debates, prepare statements, reports and articles relating to any and all matters of interest to the Company.
3. To acquire by purchase, lease, assignment or otherwise lands, tenaments, buildings, basements, rights and advantages of any kind whatsoever and resell, mortgage and let on lease the same.
4. To sublet all or any of the works, contracts from time to time and upon such terms and conditions as may be thought expedient.
5. To form, manage, join or subscribe to any syndicate, pool or cartel for the business of the Company.
6. Subject to the provisions of the Companies Act, to distribute among the members in specie any property of the Company or any proceeds of sale or disposal of any property in the event of winding up.
7. To enter into any arrangement with any Government or authority, supreme, municipal, local or otherwise or any person or company that may seem conducive to the Company's objects or any of them and to obtain from any such Government, authority, person or company any rights, privileges, charters, licences and concession which the Company may think fit and desirable to obtain and to carry out, exercise and comply therewith.
8. To apply for, promote and obtain any act, charter, order regulation, privilege concession, license or authorisation of any Government, State or municipality or any authority or any corporation or any public body which may be empowered to grant for enabling the Company to carry on its objects into effect or for extending any of the powers of the Company or for affecting any

modification of Company's constitution or for any other purpose which may seem expedient and to oppose any bills, proceedings application which may seem calculated directly or indirectly to prejudice the Company's interest and to appropriate any of Company's shares, debentures, debenture stock or other securities and assets to defray the necessary costs charges and expenses thereof.

9. To apply for, purchase or otherwise acquire, use, protect and renew in any part of the world any patents, patent rights, brevets d'invention, trade-marks designs, licences, copy rights, concession and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as to any invention, which may seem capable of being used for any of the purposes of the Company or acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licences in respect of or otherwise turn to account the property, rights or information so acquired and to expend money in experimenting upon, testing or improving any such patents inventions or rights.
10. To establish, provide, maintain conduct or otherwise subsidise, assist research laboratories and experimental workshops for scientific and technical researches and experiments and to undertake and carry on the scientific and technical researches, experiments and tests of all kinds and to promote studies and research, both scientific and technical, investigations and inventions by providing, subsidising, endowing or assisting laboratories, workshops, libraries, the remuneration of scientific or technical professors of teachers and by providing for the award of scholarships, prizes and grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigations experiments, tests and inventions of any kind that may be considered likely to assist any of the businesses which the Company is authorised to carry on.
11. To make donations to such persons or institutions either of cash or any other assets as may be thought directly or indirectly conducive to any of Company's objects or otherwise and in particular to remunerate any person or corporation introducing business to this Company and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public, cultural, educational or other institutions or object or for any exhibitions for any public general or other objects.
12. To establish, aid, support or/and in the establishment and support of association, institutions, funds, trusts, private or public, for the benefit of its employees or ex-employees Directors, ex-Directors of the Company or its connections in business and for persons having dealing with the Company or dependents, relatives or connections of such persons and in particular friendly or other benefit societies and grant pensions, allowances, gratuities and bonuses either by way of annual payment or lump sum and to make payment towards insurance and to form and contribute to provident and other benefit funds for such persons and to provide for the welfare of Director, ex-Director and employees and ex-employees of the Company and the wives, widows and families or the dependents or connections of such persons by building or contributing to the building of houses, dwellings or chawls or by grant of moneys, pensions, allowances, bonuses or other payments and to provide or subscribe or contribute towards places of instructions and recreations, hospitals, dispensaries, holiday-homes, medical and other attendance and other assistance as the Company shall think fit.
13. To refer or agree to refer any claims, demands, disputes or any other questions 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 in India or any places outside India and to observe and perform awards made thereon and to do all acts, deeds, matters and things to carry out or enforce the awards, in accordance with the provisions of Indian Arbitration Act.
14. To pay all preliminary expense of any company promoted by the Company or any company in which the Company is or may contemplate being interested and preliminary expenses may include all or any part of the costs and expenses of owners of any business or property acquired by the Company.
15. To enter into joint sector arrangements with any person, body or corporate whether in India or abroad for the business of the Company.

16. To pay, out of the funds of the Company, all expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company or the issue of capital including brokerage and commission for obtaining applications for taking, placing or underwriting of shares, debentures, debenture-stocks or other securities of the Company.
17. To pay for any rights or properties acquired by the Company and to pay or to remunerate any person or company for service rendered or to be rendered in placing or assisting to place or guaranteeing the placing of shares in Company's capital or any debentures, debenture-stocks or other securities of the Company or in or about the formation or promotion of the company or acquisition of properties by the Company for the purpose of the Company whether by cash payment or by the allotment of shares, debentures, debenture-stocks or other securities of the Company credited as paid-up in full or in part or otherwise as the case may be.
18. To open current or fixed accounts with any bank, bankers, shroff or merchants and to pay into and draw money from such accounts and to draw, make endorse, discount and execute all types of negotiable instruments.
19. To insure the whole or any part of the property and personnels of the Company either full or partially, to protect and indemnify any part or portion thereof either on mutual, principal or otherwise.
20. To employ experts to investigate and examine into conditions, value, character and circumstances of any business, concerns and undertakings having similar objects and generally of any assets properties or rights.
21. To carry on any branch of a business whether in India or outside India which this Company is authorised to carry on by means or through the agency of any subsidiary Company or companies and to enter into any arrangement with such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on or for finance any such subsidiary, guaranteeing its liabilities or to make any other arrangement which seem desirable with reference to any business or branch to be carried on including the power and provision at any time either temporarily or permanently to close any such branch or business.
22. To take part in the management, supervision, conduct and control of the business or operations of any company or undertaking having similar objects and for that purpose to appoint and remunerate the Directors, trustees, accountants or other experts, personnel or agent for any of such operations or purposes.
23. To purchase, take on lease or exchange, hire or otherwise, acquire and dispose off any immovable or movable properties, real or personal of all kinds and of any rights or privileges which the Company may think necessary or convenient for the purpose of its business and either to retain the properties so acquired for the purpose of the Company's business or to turn the same to account as may seem expedient.
24. To accept as consideration for or in lieu of the whole or any part of the Company's properties either land or cash or Government security or securities guaranteed by Government or shares in joint stock companies or partly the one and partly the other and such other properties or securities as may be determined by the Company and to take back or acquire the properties so disposed off by repurchasing or taking lease the same at such price and on such terms and conditions as may be agreed upon by the company.
25. To let on lease or licence or on hire purchase or to lend any properties.
26. To explore, examine, investigate, test, make, experiment, obtain report, opinion of experts, certificates, analysis, surveys, plans, descriptions and information in relation to any property or right which the Company may acquire or become interested in or may propose to acquire or with the view of discovering properties or rights which company may acquire or become interested in and to engage, employ, pay fees to retain the services of and send to any part or the world agents, explorers, technical experts, engineers, lawyers and counsels.

27. To adopt such means of making known the business/activities of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publications of books and periodicals and by granting prizes, rewards and donations.
28. To undertake, carry out, promote, sponsor, contribute or assist in any activity, project for rural development including any programme for promoting the social and economic welfare of or the upliftment of the people in rural area irrespective whether the Company has any business dealings in such areas or not to incur any expenditure or use any of the assets and facilities of the Company on any programme or project or activity or rural development and to assist execution and promotion thereof either directly or in association with any other company or person or organisation or through an independent agency or in any manner as the Company may deem fit in order to implement any of the projects or programmes or activities of rural development, to transfer without consideration or at such fair or concessions value and divert the ownership of the properties of the Company to or in favour of any public or local body, authority, Central or State Government or any public institution or trust or fund.
29. To Guarantee the payment of money secured or unsecured by or payable under or in respect of any promissory notes, bonds, debenture stock, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority, central, state, municipal, local or of any person whomsoever whether incorporated or not incorporated and generally to guarantee or become securities for the performance of any contracts or obligations of any person, firm or company and to guarantee the repayment of loan with interest availed from Financial institution/s, Banks, Private Financiers, availed by the person, company, firm, society, trust or body corporate.
- IV. The Liability of the members is limited.
- V. The Authorised Share Capital of the Company At the time of incorporation is Rs. 1,00,000/- (Rupee One Lack Only) divided into 10,000 (Ten Thousand) Equity Shares of Rs. 10/- (Rupee Ten Only) each. The same was modified from time to time by passing requisite resolutions at the duly convened meeting of members of the Company. The details of the modified authorised capital since incorporation till date is started herein below.

Amount in Rs.

Sr. No.	Date of modification	Equity Share Capital	Total Authorised Capital
Original Share Capital at the time incorporation			
1.		10,000	1,00,000
Subsequent Modification			
2.	5 th September, 2011	100000	10,00,000
3.	8 th February, 2013	10,00,000	1,00,00,000
4.	24 th August, 2013	1,00,00,000	10,00,00,000
5.*	22 nd June, 2021	1,50,00,000	15,00,00,000

***As Inserted by passing of ordinary resolution at the Annual General Meeting of shareholders of the Company held on 22nd June, 2021 through video Conference.**

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

Sr. No.	Names, addresses, descriptions, occupation and signature of subscribers	Number of Equity shares taken by each subscriber	Signature, name, address, description and occupation of the witness
1)	Kaushal Kumar Satyanarayan Gupta s/o. Satyanarayan R Gupta Residing at: C-45, Shreedhar Park Soc. B/h Makarpura Bus Depot, Malcarpura, Vadodra - 390010. Occupation: Business <u>Kaushal</u>	6000 (Six thousand only)	Common witness to all the subscribers Santlal C Patel s/o chamanlal J Patel 21, Ardhub Society Vishvaemidya, Baroda-11
2)	Satish Kumar Satyanarayan Gupta s/o Satyanarayan R. Gupta B-46, Giridhar Park opp. Novino Batteries Makarpura Road, Baroda - 390010 Occupation: Business <u>Satish</u>	2000 (Two thousand only)	all: Chartered Accountants m. no 47612 <u>Santlal</u> Practicing, Chartered Accountants in the name of Santlal Patel & Co 432, Phoenix Complex No. Suresh Plaza Surajisingh, Baroda-5
3)	Sangeeta Kaushal Kumar S. Gupta w/o Kaushal Kumar S. Gupta. Residing at: C-45 Shreedhar Park Soc. B/h Makarpura Bus Depot. Makarpura, Vadodra - 390010 Occupation - Business <u>Sangeeta</u>	2000 [Two thousand only] 10000	

Place: Vadodra

Dated this 26th day of April 2008