

(THE COMPANIES ACT, 2013)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
URJAH METALLICS PRIVATE LIMITED
(INCORPORATED UNDER COMPANIES ACT, 1956)

- I. The Name of the company is **URJAH METALLICS PRIVATE LIMITED##**
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are:

(A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

- 1 To carry on the business of manufacturers, processors, importers, exporters, sellers, suppliers, traders, consignors, agents, sale agents, packers, stockiest, distributors and dealers in all kinds of steel products, Auto Steels etc.
- 2 To carry on the business of manufacturers of , dealers in, exporters and importers of , all varieties of steel, special steel , carbon steel , tool alloy steel, mild steel and any other kind and grades of steel and to carry on and execute the work of steel engineers including manufacturing and dealing in steel billets, steel roads, steel ingots, steel sheets, steel wires and in all kinds of steel products whether forget rolled or drawn and consequently to manufacture sell & deal in all or any of the by-products which will be obtained in the process of manufacturing these steel products.
- 3 To carry on the business of miners importers and exporters in and dealers in ironores , chromium ores, magnesite ores, thorium, uranium, asbestos, nickel, copper lead, tin, bauxite ores and all ferrous ores of every description and grades whatsoever in any part of country and to carry on the business of processing, cleaning , melting, forging, grading and machining to convert the ores into marketable metals.
- 4 To manufacture, deal, import and export pig iron, iron scrap, sponge iron, ferro silicon, ferro chrome, ferrous substances and metals of every description and grades and to manufacture, deal import and export all kind and varieties of non ferrous raw metals such as aluminium, copper, tie, lead etc. and the byproducts obtained in processing and manufacturing these raw metals.
- 5 To set up steel furnaces and continuous and casting and rolling mill plant for producing steel ingots billets and all kinds and all sizes of rerolled sections i.e. flats, angles, rounds square rails, joints, channels, steel strips, sheets, plates, deformed bars, plain and cold twisted bars, shaftings and steel structural.

##Name clause substituted by the special resolution passed by the shareholders in their extra ordinary general meeting held on 30th November, 2022.

##Name clause substituted by the special resolution passed by the shareholders in their extra ordinary general meeting held on 29th August, 2025.


The image shows a handwritten signature in black ink over a blue circular stamp. The stamp contains the text "URJAH METALLICS PRIVATE LIMITED" around the perimeter and a star in the center. The signature appears to be "D. Singh".

(A) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN MAIN CLAUSES ARE:

1. To buy all kinds of plant, equipment, machinery, apparatus, tools, utensils, commodities, substances, articles and things necessary or useful for carrying on the main business of the company.
2. To enter into arrangement with any company or persons for obtaining by grant of license or on such other terms of all types, formulae and such other rights and benefits, technical information, know-how and expert guidance and equipment and machinery and things mentioned herein above and to arrange facilities for training of technical personnel by them.
3. To establish, provide, maintain and conduct or otherwise, subsidize research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical research, experiments and tests of all kinds and to promote studies and research both scientific and technical investigation and invention by providing, subsidizing endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing the remuneration to scientific and technical professors and teachers and to award, scholarships, prizes, grants and bursaries to students and to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist the main business of the company.
4. To acquire by concession, grant, purchase, license or otherwise either absolutely or conditionally and either alone or jointly with others land, buildings, machinery plants, utensils, works, conveniences and such other movable and immovable properties of any description and any patents, trademarks, concessions, privileges, brevets, d'invention, licenses, protections and concessions conferring any exclusive or limited rights to any such other property and rights purchased or acquired by or for the company or otherwise and manage, develop, let on lease or for hire or otherwise dispose of in such manner and for such consideration as may be deemed proper of expedient to attain the main objects of the Company.
5. Subject to section 230 to 232 of the Act, to amalgamate with any other Company having objects altogether or in part similar to those of this Company.
6. To enter into any arrangement with any Government or Authorities Municipal, local or otherwise or any person or company in India or abroad, that may seem conducive to the objects of the company or any of them and to obtain from any such Government Authority, persons or company any rights, privileges, charters, contracts, licenses and concessions including in particular rights in respect of waterways, roads and highways, which the Company may carry out, exercise and comply therewith.
7. To apply for and obtain any order of Central/State or such other Authority for enabling the company to carry on any of its objects into effect or for effecting any modifications of the Company's constitution or any other such purpose, which may seem expedient and to make representations against any proceedings or applications which may seem calculated directly or indirectly to prejudice the company's interest.
8. To enter into partnership or into any arrangement for sharing profits, union of interests, co - operation, joint venture, reciprocal concession or otherwise with any person or company carrying on or engaged in any business or transaction of this Company is authorized to carry on.



9. To purchase, or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any Company, firms or person carrying on business which this company is authorized to carry on or is possessed of rights suitable for the main objects of this company.
10. To do all or any of the above things as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and or in conjunction with others and to do all such other things as are incidental or as may be conducive to the attainment of the main objects or any of them.
11. To promote, form and register, aid in the promotion, formation and registration of any company or companies, subsidiary or otherwise for the purpose of acquiring all or any of the properties, rights and liabilities of this company and to transfer to any such company any property of this company and to be interested in or take or otherwise acquire, hold, sell or otherwise dispose of shares, stock, debentures and such other securities of all types in or of any such company, subsidiary or otherwise for all or any of the objects mentioned in this Memorandum of Association and to assist any such company and to undertake the management and secretarial or such other work, duties and business on such terms as may be arranged.
12. To open accounts with any banks or financial institutions and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, hundies, bills of lading, warrants, debentures and such other negotiable or transferable instruments of all types and to buy the same.
13. Subject to section 2(31) 73, 74, 179/180, 185, 2(43) and 186 of the Companies Act, 2013 and the Regulations made therein and the directions issued by Reserve Bank of India, to borrow, raise or secure the payment of money or to receive money as loan, at interest for any of the objects of the Company and at such time to times as may be expedient, by promissory notes, bills of exchange, handles, bills of lading, warrants or such other negotiable instruments of all types or by taking credit in or opening current accounts or over -draft accounts with any person, firm, bank or company and whether with or without any security or by such other means as may deem expedient and in particular by the issue of debentures or debenture-stock perpetual or otherwise and in security for any such money so borrowed, raised or received and of any such debentures or debenture-stock so issued, to mortgage, pledge or charge the whole or any part of the property and the assets of the Company both present and future, including its uncalled capital, by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities, provided that the Company shall not carry on business of banking within the meaning of the Banking Regulation Act, 1949.
14. Subject to the Provisions of Section 67 of the Companies Act, 2013 to invest other than investment in company's own shares and deal with moneys of the Company not immediately required in such shares or upon securities or investments and in such manner as may from time to time, be determined.
15. To advance money not immediately required by the Company or give credit to such persons, firms or companies and on such terms with or without security as may seem expedient and in particular to customers of and such others having dealings with the Company and to give guarantees or securities of any such persons, firms, companies as may appear proper or reasonable provided that the company shall carry on the business of banking, within the meaning of Banking Regulation Act, 1949.
16. To improve alter, manage, develop, exchange, mortgage, enfranchise and dispose of, any part of the land, properties, assets and rights and the resources and undertakings of the Company, in such manner and on such terms as the Company may determine.



17. To remunerate any person or company, for services rendered or to be referred in or about the formation or promotion of the Company or the conduct of its business, subject to the provision of Section 188 of the Companies Act, 2013.
18. To create any depreciation fund, reserve fund, sinking fund, provident fund, superannuation fund or any special or other such fund, whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company on for redemption of debentures or redeemable preference shares, workers welfare or for any other such purpose conducive to the interest of the Company.
19. To provide for the welfare of employees(including Directors and other officers) of the Company and the wives and families or the dependents or connections of such persons, by building or contributing to the building of houses, or dwellings or chawls or by grants of money, pensions, allowances, bonus or other such payments or be creating and from time to time, subscribing or contributing to provident fund and other associations, institutions, funds or trusts, and/or by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and such other attendances and assistance as the Company shall determine.
20. To undertake and execute any trusts, the undertaking of which may seem desirable, either gratuitously or otherwise, for the attainment of the main objects of the Company.
21. To procure the incorporation, registration or such other recognition of the Company in the Country, State or place outside India and to establish and maintain local registers and branch places of the main business in any part of the world.
22. To adopt such means of making known the business 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 publication of books and periodicals and by granting prizes, rewards and donations or holding exhibition,
23. The Liability of the members is Limited.
24. The Authorized Share Capital of the Company is Rs. 1,46,00,00,000/- (Rupees One hundred and Forty Six Crores) divided into 14,60,00,000 (Fourteen Crores Sixty, akhs) equity shares of Rs. 101- (Rupees Ten) each._



We the several persons, whose names and addresses are subscribed below, are desirous of being formed into a Company in pursuance of this Memorandum of Association and respectively agree to take the number of shares in the Capital to the Company, set opposite to our respective names.

Sr. No.	Name Description and address of each Subscriber	No. of equity shares by each subscriber	Signature of Subscribers	Name, address, Description occupation and Signature of Witness or Witnesses
1.	Pradeep Aggarwal S/o Sh. Ram Kumar Aggarwal R/o 1380, Sector-37, Faridabad Business	5000 (Five Thousand)	Sd/-	Sd/- Saurabh Agrawal S/o Sh. S.S. Agrawal Company Secretary M. No. 5430 403, Nirmla Tower , 26, Barakhamba Road, Connaught place New Delhi - 110001
2.	Vikas Aggarwal S/o Sh. Ram Kumar Aggarwal R/o 1380, Sector-37, Faridabad Business	5000 (Five Thousand)	Sd/-	
	TOTAL	10000 (Ten Thousand)		

Place: New Delhi

Dated this 29th Day of September 2012

