

*The Companies Act, 1956*

*Company Limited By Shares*

*Memorandum*

*And*



*Articles of Association*

*of*

TRUE COPY (XEROX)  
ATTESTED BY ME

SALIL SINHA ROY  
NOTARY, HOWRAH  
Regd. No. 9/94  
Govt. of W.B.

21 FEB 2024

**H. R. STEEL INDUSTRIES  
PRIVATE LIMITED**

H.R. STEEL INDUSTRIES PVT.LTD.  
  
Director

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, पश्चिम बंगाल

नाम परिवर्तन के पश्चात् नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U87120WB1989PTC047666

मैसर्स WESMEN BUSINESS PVT LTD

के नाम से, मैं एतद्वारा साध्यापित करता हूँ कि मैसर्स  
WESMEN BUSINESS PVT LTD

जो मूल रूप से विभाग तीन अक्टूबर उन्नीस सौ पचासी को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स  
WESMEN BUSINESS PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों को अनुसार विधिगत आवश्यक विनिश्चय पारित करके तथा  
लिखित रूप में यह सूचित करके की इसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य  
विभाग, नई दिल्ली की अधिसूचना सं. सा. नि. 507 (अ) दिनांक 24.6.1985 एच.आर.एम. A60302759 दिनांक 07/05/2009 के द्वारा  
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स  
H. R. STEEL INDUSTRIES PRIVATE LIMITED

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

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा कोलकाता में आज दिनांक सात मार्च दो हजार नौ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, West Bengal

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U87120WB1989PTC047666

In the matter of M/s WESMEN BUSINESS PVT LTD

I hereby certify that WESMEN BUSINESS PVT LTD which was originally incorporated on Third day of October  
Nineteen Hundred Eighty Nine under the Companies Act, 1956 (No. 1 of 1956) as WESMEN BUSINESS 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 A60302759 dated 07/05/2009 the name of the said company is this day  
changed to H. R. STEEL INDUSTRIES PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of  
the said Act.

Given under my hand at Kolkata this Seventh day of May Two Thousand Nine.



(NAUBAT SINGH)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies  
पश्चिम बंगाल  
West Bengal

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :  
Mailing Address as per record available in Registrar of Companies office:

H. R. STEEL INDUSTRIES PRIVATE LIMITED  
7/79, N. S. ROAD., ROOM NO-121,,  
KOLKATA - 700001.

TRUE COPY (XEROX)  
ATTESTED BY ME

SALIL SINHA ROY  
NOTARY, HOWRAH  
Regd. No. 9794  
Govt. of W.B.

H.R. STEEL INDUSTRIES PVT.LTD.

Director

21 FEB 2024



बाल्यो आहो आर०

Part I. R.

निगमन का प्रमाण-पत्र

# CERTIFICATE OF INCORPORATION

NO. **21-47666** of 19**89**

मैं यहाँ द्वारा प्रमाणित करता हूँ कि आज

कम्पनी अधिनियम 1956 (1956 का 1) के अन्तर्गत निगमित की गई है और यह कम्पनी प्रायः सीमित है।

I hereby certify that Wernon Business Private Limited

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

मेरे हस्ताक्षर के आज का

को दिया गया है।

Given under my hand at Calcutta this Third day of October One thousand nine hundred Eighty Nine

*[Signature]*  
Registrar of Companies

Do not write—1  
I.S.C.—1.

TRUE COPY (XEROX)  
ATTESTED BY ME

H.R. STEEL INDUSTRIES PVT.LTD.

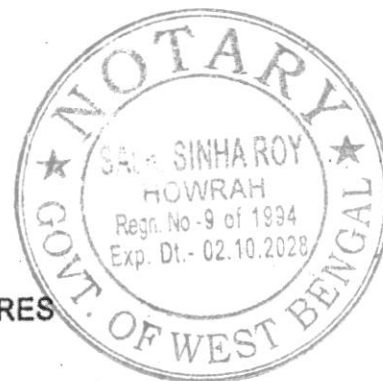
*[Signature]*  
SALIL SINHA ROY  
NOTARY, HOWRAH  
Regd. No. 9/94  
Govt. of W.B.

Director

21 FEB 2024

The Companies Act, 1956

PRIVATE COMPANY LIMITED BY SHARES



## Memorandum of Association

OF

### H. R. STEEL INDUSTRIES PRIVATE LIMITED

- I. The name of the Company is **H. R. STEEL INDUSTRIES PRIVATE LIMITED**
- II. The Registered Office of the Company will be situated in the State of West Bengal.
- III. The objects for which the Company is established are :-

**A. THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED ON ITS INCORPORATION**

- 1) To purchase, acquire, hold and dispose of or otherwise deal and invest in any shares, debentures and other securities in or of any company or companies and to act as investors, guarantors, underwriters, financiers to industrial enterprises either out of its own funds or out of funds that the company might borrow by issue of debentures or from bankers or otherwise howsoever in any other manner.

TRUE COPY (XEROX)  
ATTESTED BY ME

SALIL SINHA ROY  
NOTARY, HOWRAH  
Regd. No. 9/94  
Govt. of W.B.

H.R. STEEL INDUSTRIES PVT. LTD.

Director

27 FEB 2022

- 2) To carry on business as exporters, importers, traders, dealers, distributors, buyers, sellers, agent brokers, processors, manufacturers and laminators, of jute, jute goods, bags, laminated jute clothe corrugated products, packaging materials and of plants, machineries and to carry on business distributors of tea, coffee and textiles, cotton cellulosic or synthetic fibre, silk, yarn, wool ar woolen goods, handicrafts, marble and other stones, steel, plastic, rubber, chemicals, engineerir goods, metals, minerals, electronic, cloth, dresses, garments, transport vehicles, food product books, reading and educative materials, paper and paper products, tobacco and tobacco product

**B. Objects incidental or ancillary to the attainment of main objects :—**

1. To lend, invest or deal with the money either with or without interest or security, including in current or deposit account with any Bank or Banks, other person or persons upon such terms, condition and manner as may from time to time be determined and to receive money on deposit subject to the provision of Section 58A of the Companies Act, 1956 and direction issued by Reserve Bank of India or loan upon such terms and, conditions as the Company may approve, subject to the provisions of Companies Acts. Provided the Company shall not do any banking business as defined under the Banking Regulation Act, 1949.
2. To borrow or raise or secure the payment of money from, any Bank or. Banks or any financial institution or any other person or persons for the purpose of the Company's main business in such manner and on such terms and with such rights, powers and privileges as the Company may think fit and particularly by issue of or upon bonds, debentures, bills of exchange, promissory notes or other obligation or securities of the Company and with a view to hypothecate and/or in any way encumber or create charge on the undertaking and all or any of the immovable and movable properties, present or future, and all or any of the uncalled capital for the time being of the Company and to purchase, redeem or pay off any such securities.
3. To enter into partnership or arrangement for Sharing the profits or joint venture with any person or persons or company carrying on or about to carry on any business capable of being conducted so as directly or indirectly to benefit this Company and to acquire or join in acquiring any such business as covered by the object clause (A) above.
4. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the undertaking, property, investments and rights of the Company.
5. To apply for, purchase or otherwise acquire any patent, trademark, breveted invention, licences, concessions, protections, rights, privileges, and the like conferring any exclusive or non-exclusive or limited rights to 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 the acquisition of which may seem directly or indirectly or use or benefit to the Company or may appear likely to be advantageous or useful to the Company and to use exercise, develop or grant license, privileges in that respect or otherwise turn to account the property, right or information so acquired and to assist, encourage, and spend money in making experiments, tests, improvements of all invention, patent and right, which the Company may acquire or propose to acquire.
6. To establish and support or aid in the establishment and support of associations, Institutions, clubs, societies, funds, trusts, and conveniences calculated to benefit employees or ex-employees of the Company or the dependents or the connections of such persons ; or subject to the provisions of the Companies Act, 1956 to subscribe or grant money for any charitable, national, religious

benevolent, object or fund ; or for any purpose which may likely, directly or indirectly, further the main objects of Company or the interest of its members or business subject to provision of Section 293A of the Companies Act, 1956.

7. To distribute among the members of the Company dividends including bonus shares (including fractional Share Certificates) out of profits, accumulated profits, or funds and resources of the Company in any manner permissible under Law in the event of the winding up.
8. To allot shares in the Company to be considered as fully or partly paid-up in payment or consideration of any service or property of whatever description which the Company may acquire.
9. To amalgamate with any company or companies having objects altogether or in part similar to those of this Company or any other Company, subject to the provisions of Sections 391 to 394 of the Companies Act, 1956.
10. To open branches in India and elsewhere and to get the company registered in any foreign country and adopt such means of making known to the public the business or the products of the Company as may seem expedient and in particular by advertising in the press, by circulars and publication of books and periodicals.
11. To pay out of the funds of the Company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company.
12. To provide for the welfare of employees or ex-employees (including Directors and ex-Directors) of the Company and the wives and families or the dependents or connections of such persons by building or contributing to the building of dwelling houses or quarters, to grant money, pensions, gratuities, allowances, bonuses, profit sharing bonuses or benefits or any other payments, by creating and from time to time subscribing or contributing to provident fund, institutions, funds, profits sharing or other schemes, or trusts and by providing or subscribing or contributing towards place of instruction and recreation, hospitals and dispensaries, medical and other attendance or assistance as the Company shall think fit.
13. To undertake, carry out, promote and sponsor rural development including any programme for promoting economic welfare of or the upliftment of the public in any rural area and to incur any expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner and divest the ownership of any property of the Company to or in favour of any public or local Body or Authority or State Government or any Public Institution or Trust or Fund or Organisation or person as the Directors may approve and to establish and support or aid in the establishment and support of associations, instructions, clubs, societies, funds, trusts and conveniences constituted to benefit employees or ex-employees of the Company or the dependents or the connections of such persons or subject to the provisions of Companies Act to subscribe or guarantee money for any charitable, national, religious, benevolent, general or useful object or fund, or for any purpose which may likely, directly or indirectly, further the objects of Company or the interest of its members or business.
14. To guarantee the payment of money, unsecured or secured by or payable under or in respect of bonds, debentures, contracts, mortgages, charges, obligations and other securities of any Company or of any Authority, Central, State, Municipal, local or other-wise, or of any persons whomsoever, whether incorporated or not for the purpose of the business of the Company.

H. R. STEEL INDUSTRIES PVT. LTD.

Director

## C. Other objects :—

1. To carry on the business as manufacturers, fabricators, processors, producers, growers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distribut concessionaires of and dealers in commodities.
2. To manufacture, export, import, buy, sell and deal in bags, containers, cans, boxes, drums, c bottle tops, crown corks, packages, packing materials, pressed metwares, utensils, cutle wares and articles made of hessian, tin, metal, plates, sheets, glass, fibre, paper, boar leather, plastic, or other synthetic compound or materials, timber or plywood and to deal in ti wire, sheets and to undertake either on own account or on commission basis or otherwise painting, designing, enamelling, electroplating, engraving or otherwise decorating the a products or any of such products or articles, and to act as packers.
3. To carry on business as producers, importers, exporters, buyers, sellers, distributors, st agents and brokers of lime, lime-stone, coke, charcoal, petroleum-coke, copper, iron ore, kyanite, fire clay, china-clay, salt, sodium chloride, calcium phosphate, nickle, beryllium, u zinc, lead, asbestos, tin, mercury, silicon, sulphur, graphite, brass, silica sand, bentonite, dextrine, magnesite, dolomite, ferro-alloys, corundum, manganese, mica, silver, gold, p diamond, sapphire, ruby, topaz, garnet, emerald, pearl and other precious, semi prec commercial minerals, stones and marble and to act as metal founders, manufacturers, and dealers of metals, sheets, wires, rods, squares, plates, metal foils, pipes, tubes, ingots circles, parts, coils, utensils, ornaments, decorative and art materials and jewellery made or partly from any one or more of the metals and materials mentioned herein.
4. To manufacture, export, import, buy, sell, hire, lease out and deal in GLS lamps, electri tube lights and other types of bulbs, lamps or tube and voltaic battery cells, power pack or batteries and battery containers and battery eliminators of different types required for or domestic, household, industrial, commercial, agricultural, mining, hospital, surgical or s appliances, machinery, apparatus or accessories and railways, tramways, automobile ar vehicles, defence establishments, army, navy and air force for wireless, radios, torche electric and electronic equipments or otherwise and also to carry on business as manufact and dealers in torches, toys, personal aids, and other appliances working on such batter such items and goods, which may be useful, akin or otherwise connected with any one or the aforesaid items or products.
5. To carry on business as manufacturers, producers, dealers, importers, exporters, stockists, brokers, traders, retailers of all kinds of paper and packages, board, sheets, stationery wrappers, tapes, films, sheets, laminates and other packing materials made of paper, card corrugated sheets, cloth, hessian, timber, teak, ply-wood, metal, plastic, p. v. c. or other sy chemical, fibrous or natural products for domestic, household, educational, commercial, inc Government or public use.
6. To carry on business as producers, distributors, importers, exporters, exhibitors and fin of cinematograph films, and to manufacture, own, acquire, provide, secure, arrange or films and photographic, sound recording, musical, lighting appliances, instruments, equi and machines, and to construct, establish, own, hire or otherwise acquire and to manage for rent, fee, monetary gain or other-wise studios, laboratories, theatres, buildings, halls, o theatres, bars, restaurants and other buildings or work required for the purposes of proc

HARI STEEL INDUSTRIES PVT. LTD.

Director

distribution or exhibition of the films, operas, stage plays, dances, operettas, burlesques, vaudeville, revues, ballets, pantomimes, spectacular pieces, promenade, concerts, circus or other performances and entertainments, and to act as dealers, importers, exporters of musical instruments and records, tapes, cinema and film projectors and cameras, wigs and other products or materials related or connected with the aforesaid objects and business; and to acquire exclusive or limited rights to any play, story, script, musical songs and lyric, book, article or any technique by producing, purchasing or otherwise acquiring and to use, exercise, develop or exploit or turn to account such rights for the business of the Company; and to act as agents for training, retailing, arranging and supplying artists, stars, art directors, script or story-writers, technicians, extras and other personnel required by the Company or others for film, cinema or show business.

7. To carry on business as advertisement and publicity agents and contractors in various ways and manners including outdoor and in newspapers, magazines, books, screens, slides, walls, buses, railways, other transport vehicles and public places, audio-visual display and- to prepare, advice, manufacture and construct advertising devices and to publish or advertise the same through any media whatsoever.
8. To carry on business as traders, dealers, wholesalers, retailers, makers, designers, combbers, scourers, spinners, weavers, finishers, dyers and manufacturers of readymade garments, yarns and fabrics of wool, cotton, jute, silk, rayon, nylon, terylene and other natural, synthetic and/or fibrous substances and/or manufacturers of materials from the waste realised from the above mentioned products either on its own account or on commission and to carry on business as drapers and dealers of furnishing fabrics in all its branches as costumiers, readymade dress and mantle makers, silk mercers, makers and suppliers of clothing, lingerie and trimmings" of every kind, furriers, drapers, haberdashers, milliners, hosiers, glovers, lace makers, feather dressers, felt makers, dealers in and manufacturers of yarns, fabrics and also to manufacture, deal in or process natural starch and other sizing materials, substances of all kinds and compounds and other substances, either basic or intermediate required for the above mentioned product or products.
9. To carry on business as manufacturers, producers, growers, fabricators, processors, refiners, stockists, agents, importers, exporters, traders, wholesalers, retailers, distributors, concessionnaires or dealers of drugs, medicines, chemicals, spirits, mixtures, tonics, pigments, powders, tablets, pills, capsules, injections, oil, compounds, mother tinctures, triturations, globules, creams, scents, soaps, lotions, toilet goods and all kinds of pharmaceuticals, cosmetics and medicinal preparations required or used in Homeopathic, Allopathic, Ayurvedic, Unani, Bio-chemic or nature cure or any other medicinal system or branch of medicine or as beauty aid' or personal hygiene, juices, squash, sarbat, nourishment foods and concentrates, bandages, cotton, gauze, crutches and various types of anatomical, orthopaedic or surgical instruments, implements or stores and books, journals and publications and all sorts of storage or packaging materials connected with or required for any one or more of the above mentioned items and products.
10. To carry on business as manufacturers, repairers, assemblers or hirers, agents, importers, exporters, dealers, traders, stockists, brokers, buyers, sellers of plants, machinery, engineering goods, spare parts, accessories, equipments, machine tools, apparatus, component parts, fittings, implements, accessories required, by workshops, transporters, railways or for agricultural, plantations, handling, excavation, domestic, fabrication or irrigation purposes and to acquire, construct, hire, decorate maintain or own land, workshops, factories, shops, show rooms, office, rights or agencies required for or in connection with any such business.

H.R. STEEL INDUSTRIES PVT. LTD.

Director

11. To carry on business as advisers and/or consultants on matters and problems relating to import, export, industries, administration, management, organization, accountancy, cost financial, marketing, commercial or economic activities, labour, statistical organization, meth quality control and data processing, technical "Know-how", operation, manufacture, produc storage, distribution, sale and purchase of goods, property and other activities of and in relat any business, trade, commerce, industry, mine, agriculture, housing or real estate and upor means, methods and procedure for the establishment, construction, development, improv and expansion of business, trade, commerce, industry, agriculture, buildings, real estates, or machineries and all systems, methods, techniques, processes, principles in relation to foregoing and to carry on business of rendering . services on any one or more of aforesaid ma to any person, firm, company, trust, association institution, society, body corporate, governme government department, public or local authority or any other organization whatsoever, to ac intermediaries in the introduction of collaborators, sellers, purchasers, printers, tenants, age consumers and employees.
12. To carry on the business of hotel, restaurant, cafe, tavern, beer house, restaurant room, boar and lodging, house keepers, licensed victuallers, wine, beer and spirit merchants, malts manufactures of aerated mineral and artificial waters and other drinks, puveyors, caters for pl amusements, coach, cab, Carriage and motorcar proprietors, livery, stable and garage keep importers and brokers of food, live and dead stock, hairdressers, perfumers, chemists, proprie of clubby, baths, dressing room, laundries, reading, writing and newspapers room, libraries, grou and places of amusements and recreation, sports, entertainment and instruction of all kinds, toba and cigar merchants, agents for railway, road, air and shipping companies and carriers, theatr and opera-box office proprietors and general agents and to provide services and facilities o kinds on commercial basis that may be required for the tourist and entertainment industry.
13. To carry on business as manufacturers, producers or growers of, dealers in, exporters, import stockists, agents, distributors- of ice, ice-candy, ice-cream and other ice products, carbona aerated or mineral waters, fruit juice, wines, liquors and other alcoholic, non-alcoholic or synth drink, dairy products, fresh, dehydrated, preserved or processed vegetables, fruits, oils, see and other farm, agricultural or food products and to provide for cold storage or preservation such products, medicines for own business or for hire by others and to own, establish, purcha take on lease, rent or hire, build, construct, develop or otherwise acquire and arrange land, buildi cold-storage space or warehouses, godowns, containers, shops, showrooms, workshops, vehicl plants, machineries, equipments, apparatus, appliances, stores or services required in connect with or in relation to cold storage or any of the business or objects mentioned herein.
14. To carry on business as manufacturers, dealers, distributors, stockists, buyers, sellers, repaire cleaners, storers, importers, exporters or agents of motor-cars, trucks, lorries and carriages, mc cycles, scooters, bicycles, tractors, earth moving equipments, trailers and other vehicles, agricult implements, pumps and machineries and spare parts, engines, motors, accessories, componer tools, batteries, glass panels and sheets, apparatus, fittings, furnishing materials, tyres, tub paints, lubricants, polishes and polishing compounds, fuel, oils, gas or other materials, used required for such vehicles, implements or machines and to act as transporters of goods a passengers, travelling or clearing agents and to let out, hire or finance on hire-purchase system otherwise auto-mobile and other vehicles, implements, machines and any of the aforemention products or things.
15. To own, purchase, take on lease, hire or exchange or otherwise acquire any estate, land, t.

H.R. STEEL INDUSTRIES PVT. LTD.

Director

garden, orchards, groves, plantations and farms and to carry on business as cultivators, growers, producers, planters, manufacturers, buyers, sellers, dealers, Importers, exporters, agents, brokers, traders or stockists of tea, coffee, co-coa, cinchona, rubber, bamboo, timber, fruits, vegetables, cocoanut, spices, cardamom, jute, hemp, cotton, sugarcane, linseed, oil-seeds, wheat and other grains and any kind of horticulture, agricultural, food or beverage product or products.

16. To carry on and undertake the business of leasing and, to finance lease operations of all kinds, purchasing, selling, dealing, trading, investments, hiring or letting on hire all kinds of plant and machinery and equipment and to assist in financing of all and every kind and description of hire purchase or deferred payment or similar transactions and to subsidise finance or assist in subsidising or financing the sale and maintenance of any goods, articles or commodities of all and every kind and description upon any terms whatsoever and to purchase or otherwise deal in all forms of immovable and movable property including land and buildings, plant and machinery, equipment, ships aircraft, automobiles, computers and all consumer, commercial and industrial items and to lease or otherwise deal with them in any manner whatsoever including resale thereof, regardless of whether the, property purchased and leased be new and/or used.
  16. To acquire by purchase, lease, exchange, hire or other-wise develop or operate land, buildings, any estate or interest in and hereditaments of any tenure or description including agricultural land, mines, quarries, farms, gardens and any estate or interest therein, and any right over or connected with land and buildings so situated and construct, develop or to turn the same to account as may seem expedient and in particular by preparing building sites, flats, houses, apartments, commercial complex by constructing, reconstructing, altering, improving, decorating, furnishing and maintaining offices, rooms, flats, houses, restaurants, markets, shops, work-shops, mills, factories, warehouses, cold storages, wharves, godowns, hotels, hostels, gardens, swimming pools, playgrounds, buildings, works and conveniences of all kinds and selling, leasing, hiring, otherwise deal with or disposing of the same and to manage land, building, and other properties, whether belonging to the Company or not, and to collect rents and income, and to supply tenants and occupiers, and others refreshments, attendance, light, waiting rooms, reading rooms, meeting rooms, electric and other conveniences commonly provided in flats, suits and residential and business units and to act as architects, consultants, designers, developers, builders, contractors, estate agents, merchants and dealers in building requisites and materials.
- IV. The liability of the members is limited.
- V. The Authorised Share Capital of the Company is Rs. 1,00,00,000/- (Rupees One Crore) only divided into 10,00,000 Equity Shares of Rs. 10/- each with the power to increase or reduce the same in accordance with the provision of the Companies Act, 1956.

H.R. STEEL INDUSTRIES PVT.LTD.

  
Director

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

| Names, Addresses, Occupations and Father's Name of Subscribers                                                        | Number of Equity shares to be taken by each Subscriber | Names, Address, Occupation and Father's Name of the witness                                                                                                           |
|-----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. <b>RAJ KUMAR AGARWAL</b><br>S/o Sri Nagar Mal Agarwal<br>36, Bentinck Street,<br>Kolkata-700 069<br>Service        | 10<br>(Ten)                                            | <i>I Witness to all the Two Signatories :</i><br><br><b>P. K. Mukherjee</b><br>S/o : Late Kedar Nath Mukherjee<br>60, Bentinck Street,<br>Kolkata-700 069.<br>Service |
| 2. <b>PAWAN KUMAR AGARWAL</b><br>S/o Shri Lakshmi Chand Agarwal<br>36, Bentinck Street,<br>Kolkata-700 069<br>Service | 10<br>(Ten)                                            |                                                                                                                                                                       |
| <b>TOTAL</b>                                                                                                          | 20<br>(Twenty)                                         |                                                                                                                                                                       |

KOLKATA 26<sup>TH</sup> DAY OF SEPTEMBER 1989.

H.R. STEEL INDUSTRIES PVT.LTD.

*[Signature]*

Director

The Companies Act, 1956

PRIVATE COMPANY LIMITED BY SHARES

## Articles of Association

OF

### H. R. STEEL INDUSTRIES PRIVATE LIMITED

#### I PRELIMINARY

1. The regulations Contained in Table (A) in Schedule I of the Companies Act, 1956 shall not apply.

2. In these Articles

Unless the context otherwise requires :—

- (i) The Company or this company means **H. R. STEEL INDUSTRIES PRIVATE LIMITED**
- (ii) The words or expressions contained in these Articles shall bear same meaning as in the Act.
- (iii) "The Act" means the Companies Act, 1956 or any statutory modification thereof and "Section" shall mean a section of the said Act.
- (iv) "The Seal" means the Common Seal of the Company.
- (v) "Office" means the registered office of the Company.
- (vi) Words importing singular shall include plural and vice versa and words importing the masculine gender shall include females and the words importing persons shall include body corporate.
- (vii) "Month" and "Year" means a calendar month and a calendar year respectively.
- (viii) "The Register" means the register of members to be kept pursuant to Section 150 of the Act.
- (ix) Expressions referring to "writing" shall be construed as including reference to printing, lithography, photography and other modes of representing or reproducing words in a visible form.

H. R. STEEL INDUSTRIES PVT. LTD.

  
Director

## II PRIVATE COMPANY

3. The Company is a private company within the meaning of Section 3 (1) (iii) of the Act and accordingly :-
- (a) The right to transfer the shares of the Company shall be restricted in the manner and to the extent hereinafter provided;
  - (b) The number of members of the Company ( exclusive of persons in the employment of the Company, and the persons, who having been formerly in the employment of the Company, were members of the Company while in that employment and have continued to be members after the employment ceased ) shall be limited to fifty (50) provided, for the purpose of this provision when two or more persons hold one or more shares jointly in the Company they shall be treated as a single member
  - (c) No invitation shall be issued to the public to subscribe for any shares in, or debentures, of the Company.

## III CAPITAL

4. (1) The authorised share capital of the Company shall be such amount as may from time to time be authorised by clause V of the Memorandum.
- (2) The Company shall have the power to increase or reduce the capital for the time being of the Company and to divide the shares in the capital into several classes with rights, privileges, or conditions as may be determined. The Company may issue preference shares which shall, or at the option of the Company shall be, liable to be redeemed, subject to the provisions of the Companies Act, 1956.

## IV SHARES

5. The shares shall be under the control of the Board who may classify, allot or otherwise dispose of the same to such persons on such terms and conditions and either at a premium or at par or subject to the provisions of the Act at a discount and at such times as the Board thinks fit and with full power to make call for the allotment of any share either at par or at a premium or at a discount and for such time and for such consideration as the Directors may think fit. The right attached to different classes of shares may be varied in accordance with the provisions of the sections 106 & 107 of the Companies Act.
6. The joint holders of shares shall severally as well as jointly be liable for payment of all installments and calls due in respect of such shares.

## V SHARE CERTIFICATES

7. The certificates of title to the shares shall be issued under the seal of the Company in the manner prescribed under the rules framed under the Act. The Company shall comply with the provisions of such rules.
8. Every member shall be entitled to one certificate for the shares registered in his name or if the Board so approves, upon paying such fees as the Board may from time to time determine, to several certificates, for one or more of such shares.
9. The certificate of shares registered in the name of two or more persons shall be delivered to the first named person in the register, and this shall be a sufficient delivery to all such holders.
10. If any certificate is worn out or defaced, then upon production thereof to the Board, it may order the

same to be cancelled and may issue a new certificate in lieu thereof; and if any certificate be lost or destroyed then upon proof to the satisfaction of the Board and on such indemnity as the Board deems adequate being given, a new certificate in lieu thereof will be given to the party entitled to such lost or destroyed certificate. The sum of Re : 1/- shall be paid to the Company for every certificate issued under this clause, and the Company shall also be paid all expenses incurred in investigating evidence of loss.

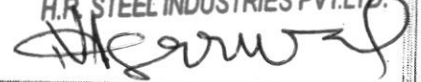
## VI CALLS

11. The Board may, from time to time, make such calls on uniform basis\* as it think fit, upon the members in respect of all moneys unpaid on the shares (whether on account of the nominal value of the shares or by way of premium) held by them respectively and not by the conditions of allotment thereof made payable at fixed time and each such member shall pay the amount of every call so made on him to the person and at the time and places appointed by the Board. A call may be made payable by installments.
12. Fourteen (14) days' clear notice of any call shall be given specifying the time and place of payment and the person to whom such call shall be paid.
13. If by the terms of issue of any share or otherwise any amount is made payable at any fixed time or by installments at fixed times, whether on account of the amount of the shares or by way of premium, every such amount of instalment shall be payable as if it were a call duly made by the Board and of which due notice had been given and all provisions herein contained in respect of calls relate to such amount or instalment accordingly.
14. If the sum payable in respect of any call or instalment be not paid on or before the day appointed for payment thereof the holder for the time being of the share in respect of which the call shall have been made or the instalment shall be due, shall pay interest for the same at the rate of (12 Twelve) per cent, per annum (or such other rate as the Board may determine) from the day appointed for the payment thereof to the time of actual payment, but the Board shall be at liberty to waive payment of the interest wholly or in part.
15. The Directors may, if they think fit, receive from any member willing to advance the same, all or any part of the money due upon the shares held by him beyond the sums actually called for and upon the money so paid in advance, or so much thereof, as from time to time exceeds the amount of the calls then made upon the shares in respect of which such advance has been made, the Company may pay interest at such rate not exceeding Six (6) per cent, per annum or as the member paying such sum in advance and the Directors agree upon. Money so paid in excess of the amount of calls while carrying interest shall not rank for dividends. Money so paid in excess of the amount of call until appropriated towards satisfaction of any call shall be treated as advance to the Company and not part of capital but shall not be repayable.

## VII FORFEITURE OF SHARE

16. If any member fails to pay the whole or any part of any call or instalment or any money due in respect of any shares either by way of Principal or interest on or before the day appointed for the payment of the same the Directors may at any time thereafter during such time as the call or instalment or other money remains unpaid, serve a notice on such member, requiring him to pay the same together with any interest that may have accrued and all the expenses that may have been incurred by the Company by reasons of such non-payment.

H.R. STEEL INDUSTRIES PVT.LTD.



Director

17. The notice shall name a further day (not being less than 14 days from the date of notice) and a place on and at which such call or instalment and such interest and expenses as aforesaid are to be paid. The notice shall also state that in the event of non-payment on or before the time and at the place appointed, the share in respect of which such call was made or instalment is payable will be liable to be forfeited.
18. If the requirements of any such notice as aforesaid are not complied with, any shares in respect of which such notice has been given may at any time thereafter, before payments of all calls or instalment, interest and expenses due in respect thereof, be forfeited by a resolution of the Board to that effect and the forfeiture shall be recorded in the Directors' Minute Book. Such forfeiture shall include all dividends declared in respect of the forfeited shares and not actually paid before the forfeiture subject to the provisions of the act.
19. When any share shall have been so forfeited notice of the resolution shall be given to the members in whose name it stood immediately prior to the forfeiture and entry of the forfeiture with date thereof shall forthwith be made in the register of members.
20. Any share so forfeited shall be deemed to be the property of the company and the directors may sell, re-allot or otherwise dispose of the same in such manner as they think fit.
21. Any member whose shares have been forfeited shall cease to be a member of the Company in respect of the forfeited shares, but shall notwithstanding the forfeiture, remain liable to pay to the Company all calls, installments, interests and expenses owing upon or in respect of such shares at the date of the forfeiture, together with interest thereon from the time of forfeiture, until payment at the rate of nine (9) per cent, per annum and the Directors may enforce the payment thereof, if they think fit.
22. The forfeiture of share shall involve the extinction of all interest in and also of all claims and demands against the Company in respect of the share, and all other rights incidental to the share, except only such of those rights as by Articles are expressly saved.
23. A duly verified declaration in writing that the declarant is a Director or Managing Director, and that certain shares in the Company have duly been forfeited on a date stated in the declaration shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the shares, and such declaration, and the receipt of the Company for the consideration, if any, given for the share on the sale or disposition thereof shall constitute a good title to such shares and the person to whom the shares are sold shall be registered as holder thereof and shall not be bound to see the application of the purchase money, nor shall his title to such shares be effected by any irregularity or invalidity in the proceedings in reference to such forfeiture, sale or disposition.

#### VIII LIEN ON SHARES

24. The company shall have first and paramount lien upon all partly paid up shares registered in the name of each member (whether solely or jointly with others), and shall also have such lien upon the proceeds of sale thereof for his debts, liabilities and engagements, solely or jointly with any other persons to or with any Company whether in respect of the shares in question or otherwise, however, whether the period for the payment, fulfilment or discharge thereof shall have actually arrived or not, and no equitable interest in any such shares shall be created except upon the footing and condition, that provisions of these articles are to have full effect, and such lien shall extend to all dividends from time to time declared in respect of such shares and unless otherwise agreed, the regulation of a transfer of shares shall operate as waiver of the Company's lien, if any, on such shares.

HR STEEL INDUSTRIES PVT. LTD.

Director

25. No member shall exercise voting rights in respect of any shares registered in his name on which calls or other sums presently payable by him, have, not been paid or in regard to which the Company has exercised any right of lien.
26. For the purpose of enforcing such lien the Directors may sell the shares thereto in such manner as they think fit but no sale shall be made until such period as aforesaid shall have arrived, and until notice in writing of the intention to sell shall have been served on such member, his executors or administrators, and default shall have been made by him or them in the payment, fulfilment or discharge of such debts, liabilities or engagements for seven (7) days after such notice.
27. The net proceeds of any such sale shall be applied in or towards satisfaction of the debts, or engagements of such member, his executors, administrators or representatives and the residue if any, shall subject to a like lien for sums not presently payable as existed upon the shares before the sale be paid to the persons entitled to the shares at the date of the sale.
28. Upon any sale after forfeiture or surrender or for enforcing a lien in purported exercise of the powers here-in-before given, the Directors may cause the purchaser's name to be entered, in the register of members in respect of the shares sold, and the purchaser shall not be bound to see the regularity of the proceedings or to the application of the purchase money, and after his name has been entered in the register in respect of such shares the validity of the sale shall not be impeached by any person, and the remedy of any person aggrieved by the sale shall be in damages only.

#### IX TRANSFER AND TRANSMISSION

29. Save as provided in the Articles or unless all the members for the time being of the Company agree no shares shall be transferred or issued to a person who is not a member of the Company so long as a member is willing to purchase the same at a fair value.
30. The person proposing to transfer any share to a non-member except persons mentioned in clause 34 thereof (hereinafter called transferor) shall give previous notice in writing to the Company of his such intention. Such notice shall constitute the Company his agent for the sale of share or shares to any member of the Company at the fair value fixed in accordance with provisions in the Articles.
31. Shares specified in the transfer notice shall be offered to the member in such order as shall be determined by lots drawn in regard thereto and the lots shall be drawn in such manner as the Directors may think fit.
32. If the Company shall not within the span of two calendar months after being served with a notice of transfer as aforesaid find a member willing to purchase the share in the manner aforesaid, the proposing transferor shall, at any time after three calendar months, be at liberty to sell and transfer such shares to any person at any price, provided that the Directors may refuse to register any such share in name of a body corporate.
33. In case any difference arise between the proposing transferor and the purchasing member as to the fair value of the share, the Auditors of the Company shall fix up the value thereof which shall be deemed to be the fair value.
34. On the death of a member the survivor or survivors where the member was a joint holder, and his legal representatives where he was a sole holder shall be the only person recognised by the Company as having any title to his interest in the shares. Nothing shall, however, release the estate of a deceased joint holder from any liability in respect to any shares has been jointly held by him with order persons.

35. Directors may refuse to transfer any share or shares without assigning any reason, and shall so decline in the case of any transfer, the registration of which will involve a contravention of articles 3 of these presents. No transfer shall be made or registered without the previous sanction of the Directors.
36. Subject to the provisions of Article 35 of these presents a member may transfer any share of shares held by him/her to his/her spouse or relative by way of gift or for any pecuniary consideration.
37. A fee not exceeding one rupee may be charged upon registration of any transfer. The Board may, however, waive such fee.
38. The transfer books and the register of members may be closed during the 14 days immediately proceeding each of the Annual General Meeting but not exceeding in the aggregate 45 days in each year and 30 days at any one time subject to Section 154 of the Act.

#### X ALTERATION IN CAPITAL

39. The Company in General Meeting may from time to time by ordinary resolution increase the share capital by such sum and to be divided into shares of such amount as may be specified in the resolution.
40. The Company may by ordinary resolution :—
- (a) Consolidate or divide all or any of its share capital into shares of smaller or larger amount than its existing shares;
  - (b) Sub-divide its existing shares, or any of them into shares of smaller amount than is fixed by the Memorandum, subject nevertheless, to the provisions of clause (d) of subsection (1) of section 94 of the Act.
41. The Company by special resolution may reduce in any manner subject to the requirements of the Law :—
- (a) Its share capital ;
  - (b) any capital redemption reserve account, or
  - (c) any share premium account.

#### XI GENERAL MEETING

42. All general meetings other than the annual general meeting shall be called extraordinary general meeting. Any business to be transacted at any Extra Ordinary general meeting shall be special business. Proceedings of the meeting shall be governed by Companies Act. The Company shall hold meeting and annual general meeting as provided under Sec. 166 of the Act.
- 42A. The provisions of Section 171 to 186 of Companies Act, 1956 shall apply to this Company in regard to meetings. Two Members present in person shall be the quorum for General Meeting.
43. The Board of Directors may, whenever they think fit, call an Extra Ordinary General Meeting, subject to the provisions of Companies Act, 1956.
44. If at any time there are not within India, directors capable of acting, who are sufficient in number to form a quorum, any director or any two members of the Company may call an Extra-Ordinary General Meeting in the same manner, or as nearly as possible, as that in which such a Meeting may be called by the Board

 STEEL INDUSTRIES PVT. LTD.

Director

45. On a show of hands every member present in person shall have one vote and upon a poll the voting rights of members shall be in proportion to share of the paid up capital of the Company carrying voting rights.

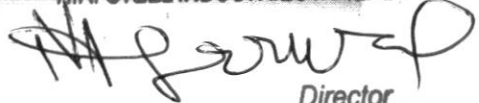
Provided that a member holding preference shares shall have no right to vote on any resolution or matter placed before the company in General Meeting except on resolution or matters which directly effect the rights attached to his preference shares.

46. Members not personally present shall not be entitled to vote on a show of hands unless such member is a corporation present by a representative duly authorised under Section 187 of the Act.
47. Where there are joint registered holders of any share, any one of such holders may vote at such meeting either personally or by proxy, in respect of such share as if he was solely entitled thereto and if more than one of such share-holder be present at any meeting personally or by proxy then one of the said persons so present whose name stands first on the register in respect of such share alone be entitled to vote in respect thereof. Where there are several executors or administrators of the deceased member in whose sole name any share stands, any of such executors or administrators may vote in respect of such shares unless any other or such executors or administrators present at the meeting at which such a vote is tendered objects to the votes in which case the executors or administrators whose name stands first on the register shall be entitled to vote.
48. Votes may be given either personally or by proxy on poll or in case of a Company by a representative duly authorised as-aforesaid.
49. No member shall be entitled to be present or to vote on any question either personally or by proxy or as proxy of another member at any General Meeting or upon a poll or be reckoned in a quorum while any call or other sums be due or payable to the Company in respect of such member.

## XII DIRECTORS AND GENERAL PROVISIONS

50. (a) The number of Directors shall not be less than two and unless otherwise determined by the Company in General Meeting be not more than Ten. Directors are not required to hold any shares in the Company as qualification shares.
- (b) The persons here-in-after named shall be the first Directors of the Company :
1. MR. P. K. AGARWAL
  2. MR. K. K. CHOWDHARY
51. Each Director shall receive out of the funds of the Company remuneration for his services a fee not exceeding of Rs. 250/- or such other amount as the Board may fix, for each meeting of the Directors attended by him. The Board may pay all reasonable travelling and other expenses incurred by any Director to attend any meeting of the Board. The Company in General Meeting may by passing a special resolution under section 314 of the Act, provide for payment of any percentage of net profits of the Company to the Directors or any Director by way of remuneration in addition to or in lieu of the fee payable to them or him.
52. If any Director, being willing, is called upon to perform extra services or to make any special exertion in going or residing away for any of the purposes of the Company as or in giving special attention to the business of the Company as a member of Committee of Directors or otherwise the Company may, subject to the provisions of the Act, provide for remuneration to the Director so doing and such remuneration may be either in addition to or in substitution of his share in the remuneration from time to time provided for the Directors

H.R. STEEL INDUSTRIES PVT. LTD.

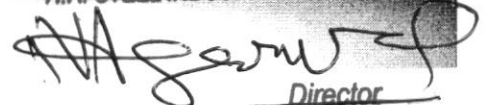
  
Director

53. The Company may in General Meeting elect any person to be a Director and subject to the provision of any agreement for the time being in force the Company may by Ordinary Resolution remove an Director.
54. The Board of Directors at a meeting of the Board or by passing a resolution by circulation shall have power at any time to appoint any other person to be a Director of the Company either to fill a casual vacancy or as an addition to the Board or as an alternate Director in pursuant of the section 313 of the Act, but the total number of the Directors shall not at any time exceed the maximum number fixed under these articles.
55. (1) The Board may from time to time at their discretion, subject to the provisions of the Act, raise or borrow money either from the Bankers, Directors or from elsewhere and secure the payment of any such sum or sums of money for the purposes of the Company.
- (2) The Board may raise or secure the repayment of such sum or sums in such manner and upon such terms and conditions in all respects as they think fit, and in particular, by the issue of bonds perpetual or redeemable, debentures, or any mortgage, charge or other security on the undertaking or the whole or any part of the property of the Company (both present and future), including its uncalled capital for the time being.
- (3) Quorum for Board of Directors meeting shall be two Directors or one third of the total strength any fractions contained in that  $\frac{1}{3}$  is being rounded as one which ever be higher.
- (4) The Board of Directors may delegate any of its powers subject to and in accordance with the provisions of the section 292, to any Managing Director, Manager or other principal officer of the Company or Committee of Directors to such extent and manner as the Board may deem fit. Any power so delegated may be revoked at any time or made to confirm to any condition or regulation as may be required by the Board from time to time.
56. A Managing Director or Managing Directors may be appointed by a Resolution of the Company or of the Board for such period and with such powers and remuneration (whether by way of salary, perquisites, commission or participation in profits or partly in one way and partly in another) as may be determined.
57. If it is provided by any agreement, deed or other document securing or otherwise in connection with any loan taken by the Company or in connection with taking of any shares by any person, firm or Company that any person or persons shall have power to nominate a Director of the Board of Directors of the Company then and in case of taking of any such loan, or shares or entering into such agreement the person or persons having such powers may exercise his power from time to time and appoint a Director accordingly. Such Director may be removed from Office at any time by the person or persons in whom the power under which he was appointed is vested and another Director may be appointed in his place but while holding such office he shall not be liable to retire by rotation nor hold any qualification shares.

### XIII COMMON SEAL

58. The Board shall provide for safe custody of the seal. The seal of the Company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a Committee of the Board authorised by it in that behalf and except in the presence of one Directors or the Managing Director or such other person as the Board may appoint for the purpose who shall sign every instrument to which the seal of the Company is so affixed in his presence. However the share certificates shall be sealed and signed in accordance with rule (6) of the Companies (Issue of Share Certificates) Rules, 1960.

H.R. STEEL INDUSTRIES PVT. LTD.

  
Director

## XIV DIVIDENDS

59. The profits of the Company shall be divisible among the members in proportion to the amount of capital paid up on the shares held by them respectively at the date of declaration of the dividend.
60. The Company in Annual General Meeting may declare a dividend to be paid to the members but no dividend shall exceed the amount recommended by the Directors. No dividend shall be payable except out of the profits of the financial year or any other undistributed profits and no dividend shall carry interest as against the Company.
61. The Directors may from time to time pay the members such interim dividends as in their judgement the position of the Company justifies.
62. Directors may retain any dividend on which the Company has a lien and may apply it in/or towards satisfaction of the debts, liabilities or engagements, in respect of which lien exists.
63. Any one of several persons who are registered as the joint holders of any share may give effectual receipts for all dividends and payments on account of dividends in respect of such shares.
64. Subject to Section 205A of the Act, the Directors may retain the dividends payable upon shares in respect of which any person, under the transmission clause, is entitled to become a member or in respect of which any person, under that clause is entitled to transfer until such person shall become a member in respect thereof or shall duly transfer the same.
65. All the dividends on any share not having a registered owner entitled to require payments of and competent to give a valid receipt for the same shall remain in suspense until some competent person is registered as the holder of the share and all the dividend remaining unpaid shall be dealt with in the manner as provided under Section 205A of the Companies Act, 1956.

## XV CAPITALISATION OF PROFITS

66. The Company in General Meeting may upon the recommendation of the Board, resolve subject to the provisions of the act:-
  - (a) (i) that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the Company's reserve accounts, or to the credit of the Profit and Loss Account or otherwise available for distribution ;
  - (ii) that such sum be accordingly set free for distribution in the manner specified in clause (b) among the members who would have been entitled thereto, if distributed by way of dividend and in the same proportion.
  - (b) The sum aforesaid shall not be paid in cash but shall be applied, subject to the provisions contained in the Act, whether in or towards :-
    - (i) paying up any amounts for the time being unpaid on any shares held by such members respectively.
    - (ii) partly in the way specified in sub-clause (i) and partly in that specified in sub-clause (iii) below.
    - (iii) paying up in full, unissued shares of the Company to be allotted and distributed, and credited as fully paid up, to and amongst such members in the proportion aforesaid.

H.R. STEEL INDUSTRIES PVT.LTD


  
Director

**XVI WINDING UP**

67. If the Company shall be wound up and the Assets available for distribution among the members as shall be insufficient to repay the whole of the- paid-up capital, such assets shall be divided amongst the members in proportion of the capital paid up or which ought to have been paid up at the commencement of the winding up on the shares held by them respectively and if in a winding up the assets available for distribution among the members shall be more than sufficient to repay the whole of the capital or the capital paid up at the commencement of the winding up, the excess shall be distributed among the members in proportion to the paid-up capital at the commencement of the winding up or which ought to have been paid up on the shares held by them respectively. But this clause is without prejudice to the rights of the preference shares, if any, and shares issued upon special terms and conditions.

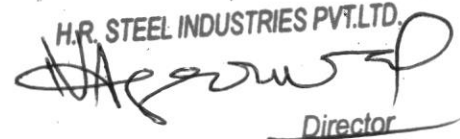
**XVII MEMBERS**

68. Every person who is a subscriber to the Memorandum and Articles and or who intends to be or becomes a member of the Company shall, subject to the provisions of any Law in force, be bound by the provisions of the Memorandum and Articles of the Company and any matter of dispute arising between the Company and any such person as regards mutual rights, obligations or otherwise shall be subject to the jurisdiction of the court having jurisdiction over the registered office of the Company in respect to the disputed matter.

**XVIII INDEMNITY**

69. Every Director, Manager, Auditor or Officer of the Company or any person (whether an officer of the Company or not) employed by the Company shall be indemnified out of the funds of the Company against any liability incurred by him as such Director, Manager, Auditor or Employee in defending any proceedings whether civil or criminal in which judgment is given in his favour or in which he is acquitted or in connection with any application under Section 633 of the Act in which relief is granted to him by the Court.

H.R. STEEL INDUSTRIES PVT.LTD.

  
Director

We the several persons, whose names & addresses are subscribed below are desirous of being formed into a Company in pursuance of these Articles of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite to our respective names:-

| Names, Addresses, Occupations and Father's Name of Subscribers                                                 | Number of Equity shares to be taken by each Subscriber | Names, Address, Occupation and Father's Name of the witness                                                                                                    |
|----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. RAJ KUMAR AGARWAL<br>S/o Sri Nagar Mal Agarwal<br>36, Bentinck Street,<br>Kolkata-700 069<br>Service        | 10<br>(Ten)                                            | / Witness to all the Two Signatories :<br><br><b>P. K. Mukherjee</b><br>S/o : Late Kedar Nath Mukherjee<br>60, Bentinck Street,<br>Kolkata-700 069.<br>Service |
| 2. PAWAN KUMAR AGARWAL<br>S/o Shri Lakshmi Chand Agarwal<br>36, Bentinck Street,<br>Kolkata-700 069<br>Service | 10<br>(Ten)                                            |                                                                                                                                                                |
| <b>TOTAL</b>                                                                                                   | 20<br>(Twenty)                                         |                                                                                                                                                                |



TRUE COPY (XEROX)  
ATTESTED BY ME

SALL SINHA ROY  
NOTARY, HOWRAH  
Regd. No. 9/94  
Govt. of W.B.

21 FEB 2024

KOLKATA 26<sup>TH</sup> DAY OF SEPTEMBER 1989.

H.R. STEEL INDUSTRIES PVT.LTD.

*[Signature]*  
Director

## Ministry Of Corporate Affairs

Date : 05-06-2024 12:53:53 pm

## Company Information

|                                                            |                                                                                                                     |
|------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| CIN                                                        | U67120WB1989PTC047666                                                                                               |
| Company Name                                               | H. R. STEEL INDUSTRIES PRIVATE LIMITED                                                                              |
| ROC Name                                                   | ROC Kolkata                                                                                                         |
| Registration Number                                        | 047666                                                                                                              |
| Date of Incorporation                                      | 03/10/1989                                                                                                          |
| Email Id                                                   | hrsipvt@gmail.com                                                                                                   |
| Registered Address                                         | SANKRAIL INDUSTRIAL PARK, VILLAGE & POST - DHULAGARI, P. S.- SANKR, AIL, Howrah, HOWRAH, West Bengal, India, 711302 |
| Address at which the books of account are to be maintained | -                                                                                                                   |
| Listed in Stock Exchange(s) (Y/N)                          | No                                                                                                                  |
| Category of Company                                        | Company limited by shares                                                                                           |
| Subcategory of the Company                                 | Non-government company                                                                                              |
| Class of Company                                           | Private                                                                                                             |
| ACTIVE compliance                                          | ACTIVE Compliant                                                                                                    |
| Authorised Capital (Rs)                                    | 2,30,00,000                                                                                                         |
| Paid up Capital (Rs)                                       | 1,86,49,530                                                                                                         |
| Date of last AGM                                           | 30/09/2023                                                                                                          |
| Date of Balance Sheet                                      | 31/03/2023                                                                                                          |
| Company Status                                             | Active                                                                                                              |

|                       |                    |
|-----------------------|--------------------|
| Jurisdiction          |                    |
| ROC (name and office) | ROC Kolkata        |
| RD (name and Region)  | RD, Eastern Region |

## Index of Charges

| Sr. No | SRN       | Charge Id | Charge Holder Name | Date of Creation | Date of Modification | Date of Satisfaction | Amount       | Address                                                                                                   | Whether charge registered by other entity | Asset Holder Name |
|--------|-----------|-----------|--------------------|------------------|----------------------|----------------------|--------------|-----------------------------------------------------------------------------------------------------------|-------------------------------------------|-------------------|
| 1      | AA6574656 | 100486916 | HDFC BANK LIMITED  | 18/03/2021       | 14/12/2023           | -                    | 21,14,12,000 | HDFC BANK<br>HOUSESENAPATI BAPAT<br>MARG, LOWER PAREL<br>W, Mumbai, Mumbai,<br>Maharashtra, India, 400013 | No                                        | -                 |

## Director/Signatory Details

| Sr. No | DIN/PAN  | Name                 | Designation | Date of Appointment | Cessation Date | Signatory |
|--------|----------|----------------------|-------------|---------------------|----------------|-----------|
| 1      | 01098964 | MAHESH KUMAR AGARWAL | Director    | 01/05/1994          | -              | Yes       |
| 2      | 01106177 | NITESH KUMAR AGARWAL | Director    | 24/02/1993          | -              | Yes       |

