

Form No. INC-33

Form language

e-MOA (e-Memorandum of Association)☒ English☐ Hindi

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013]]

Refer instruction kit for filing the form.

All fields marked in * are mandatory

* Table applicable to company as notified under schedule I of the Companies Act, 2013

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

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

B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL

D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL

E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

Table A/B/C/D/E

1 The name of the company is

CAPTAIN POLYPLAST LIMITED

2 The registered office of the company will be situated in the State of

Gujarat

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

Manufacture of other plastic products

To carry on the business of manufacturers, buyers, sellers, importers, exporters, assemblers, designers, developers and dealers In H,D,P,E. and rigid P.V.C. pipes and drip and sprinkler irrigationsystems and agricultural equipments, appliances and Implements made of metal, alloy, glass,synthetic plastic or any other material.2. To carryon the business of manufacture of Irrigation pipes and sale of Irrigation systems andmanufacture and sale of Industrial pipes including the business of manufacturers, processors, exportersand importers of and dealers In plastics polymers, reinforced plastics, resins fibers of vegetableor synthetic origin, plasticizers, related chemicals and articles, materials and things,3. To carry on the business of manufacturing, distribution, generation, transmission, supervision, supplyand sale of all types of power whether conventional and/or non-conventional power generation includingmechanical, hydraulic, hydel, gas, wind farm, solar, by using solid, liquid, gaseous or other formof fuel(s), including conventional as well as non-conventional fuels and/or any other form of energyInput and organize an integrated and efficient development of electrical energy /

associated systems in accordance with the National/State economic policies and objectives laid down by government and to exploit the ancillary by production including carbon credit. 4. To generate, transmit, distribute, supply and sell power to third party and/or to central Government/State Governments, Power trading companies, Industries Including commercial, residential, establishments or to any other consumers of Electricity and also for captive consumption, either directly or through transmission lines and facilities of Central Government! State Governments / Electricity Boards /Municipal bodies or any other entities whether In Public or in Private Sector of the power manufacture, generation, transmission and distribution. 5. To carry on the business of construction and developers of irrigation canals, houses, bungalows, row houses, farm houses, resorts, malls, commercial building, shops, factory buildings, godowns, warehouses and to prepare and deal in materials necessary for building and to carry on business as building contractors and to acquire Land and plots for colonization or otherwise, sell or purchase plots or buildings, construct for special economic zone and industrial park and buildings for sale and rent or both on installments or otherwise, to carry on in India or elsewhere, either alone or jointly with one or more person, government, local or other bodies, the business to construct, build, alter, acquire, convert, improve, design, erect, establish, equip, develop, dismantle, pull down, turn to account, fabrication, furnish, level, decorate, fabricate, install, finish, repair, maintain, Fabricate, search, survey, examine, taste, inspect, locate, modify, own, operate, protect, promote, provide, participate, reconstruct, grout, dig, excavate, pour, renovate, remodel, rebuild, undertake, contribute, assist, and to act as civil engineer, consultant, advisor, agent, broker, supervisor, administrator, contractor, subcontractor, turnkey contractor and manager of all types of construction, developmental, 1 Captain-100 infrastructures work in all its branches such as roads, ways, culverts, warehouses, factories, buildings, structures, drainage and sewage works, docks, harbors, irrigation works, foundation works, flyovers, airports, runways, rocks drilling, aqueduct, stadiums, hydraulic units, sanitary work, hotels, public utilities, multistoried, colonies, complexes, housing products and other works and for the purpose to acquire, handover, purchase, sell, own, cut to size, develop distribute or otherwise to deal in all sorts of land and buildings. 6. To carry on business as manufactures, importers, exporters, wholesalers, retailers and dealers in all types of agri-inputs, like chemical fertilizer, water soluble fertilizer, micro nutrients, organic manure, insecticides and pesticides, veterinary and like stock feeds and feed supplements, fish seeds

and its related activities agriculture plant & machinery, implants, accessories, tools, goods or things and all types of modern agriculture implants, hand operated or power operated sprayers and its spares.1. To apply for Corporate Membership of recognised Stock Exchange in accordance with the provisions of SEBI (Stock Brokers and Sub Brokers) Rules 1992 and regulations thereof. To take part in the promotion or formation of any company or undertaking both in India and abroad for that purpose.2. To apply for, purchase, acquire, and protect, prolong and renew in any part of the world any patent rights of invention, licences, protections and concessions which may appear likely to be advantageous or useful to the Company and to use and turn to account and to manufacture under or grant licences or privileges in respect of the same and to spend money in experimenting upon and testing and improving or seeking to improve any patents, inventions or rights which the Company may acquire or proposes to acquire.3. To establish, provide maintain and conduct or subsidise research laboratories and experimental workshops for scientific and technical researches, experiments and tests of all kinds and devices and/ or to sponsor or draw out programmes for promoting scientific, social, economic and educational research and development and assist in the execution and promotion of such programmes either directly or through an independent agency or in any other manner, directly or indirectly and to secure such approvals, exemptions and/ or recognitions under the Income Tax Act, 1961 or any other law for the time being in force and to promote studies and researches both scientific and technical investigations, endowing or assisting laboratories, workshops libraries, lectures, meetings and conferences and by providing or contributing to the award of scholarships, prizes, grants to students and generally to encourage, promote invention of any kind that may be considered useful to the Company.4. To form, incorporate, promote, purchase, acquire, undertake or takeover, the whole or any part of the business, profession, goodwill, assets, properties (movable or immovable), contracts, agreements, rights, privileges, effects, obligations and liabilities of any person, firm, or company or companies carrying on any business, profession or activities which the Company is authorised to carry on or the acquisition of all or any of the properties, rights and assets of any company or the undertaking of the acquisitions of any other object or objects which in the opinion of the Company could or might directly or indirectly be beneficial or advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation or takeover or acquisition and to remunerate any person, firm or company in any

manner, it shall think fit for services rendered or to be rendered for and in respect of such promotion or incorporation or takeover or acquisition or in obtaining subscription of the placing of any shares, stock, bonds, debentures, obligations or securities of any such company or companies, subject to the provisions of the Companies Act, 1956.

5. To procure registration, incorporation or recognition of the company in any country, state or place and to establish and regulate agencies for the purpose of the Company's business and to apply or join in applying to any parliament, local government, municipal or other authority or body, Indian or foreign for any rights or privileges that may seem conducive to the Company's objects or any of them and to oppose any bills, proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interest.

6. To enter into partnership or any arrangement for sharing or pooling profits, amalgamations, union of interest, cooperation, joint venture, reciprocal concessions or to amalgamate with any person or company carrying in or engaged in or about to carry on or engaged in any business, undertaking or transactions which this Company is authorised to carry on or engaged in, any business, undertaking or transactions which may seem capable of being carried on or conducted, so as directly or indirectly, to benefit the Company.

7. To amalgamate, merge or absorb, with any other company or companies or to form, promote subsidiaries having object altogether or in part similar to those of this Company.

8. To manage, sell, dispose of, deal, let, mortgage, exchange, redeem, underlet grant leases, licences, easements or turn to account or deal with in any manner the whole of the undertaking or any properties (movable or immovable) assets, rights, and effects of the Company or any part thereof, on such terms and for such purposes and for such consideration as the company may think fit and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company and in the event of winding up of the Company to distribute among the members in specie or kind any properties or assets of the Company or any proceeds of sale or disposal of any properties of the company, subject to the provisions of the Companies Act, 1956.

9. To enter into arrangements with any government or authorities municipal, local or any persons or company in India or abroad that may seem conducive to the objects of the Company or any of them and to apply for, secure, acquire, obtain from any such government, authority, persons or company, any rights, privileges, powers, authority, charters, contracts, licences, concessions, grants, decrees, rights which the Company may think desirable.

10. To pay all costs, charges and expenses of and incidental to the

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

promotion, formation, registration and establishment of the Company and the issue of its capital and charges in connection therewith and to remunerate or make donations (by cash or other assets) to remunerate by allotment of fully or partly paid shares or by a call or option on shares, debentures, debenture--stocks of this or any other company or in any other manner, whether out of the company's capital or profits) or any person, firm, company or assisting to place or guaranteeing the subscription of shares, debentures, debentures stock or other security of the company or in or about the formation or promotion of the company or for any other reason which the Company may think fit subject to the provisions of the Companies Act, 1956.¹¹ To promote or join in the promotion of any company or companies including subsidiary companies (wholly owned or partly owned) for the purpose of acquiring all or any of the properties, right and liabilities of the Company or for any other purposes which may seem directly or indirectly calculated to benefit to the Company and to underwrite shares and securities therein.¹² Subject to Section 58A of the Companies Act, 1956 and the rules framed thereunder and the directives issued by the Reserve Bank of India, to borrow or raise money, or to receive or to take money on loan on interest from banks, financial institutions, government agencies, co-operative societies, persons, companies, firms in such manner as the Company may think fit and in particular by the issue of debenture, debenture-stock, perpetual including debentures or debenture stock converting into shares of this Company or perpetual annuities and security of any such money borrowed, raised or received, to mortgage, pledge, hypothecate, or charge the whole or any part of the properties (movable or immovable) assets or revenue of the Company present or future including its uncalled capital by special assignments or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may be deemed expedient and to purchase, redeem or payoff any such securities. The Company shall not carry on any banking or insurance business which may fall within the preview of Banking Regulation Act, 1949 or the Insurance Act, 1938, respectively.¹³ To make, draw, accept, endorse, discount, execute, negotiate, assign and issue cheques, promissory notes, drafts, hundies, bonds, railway receipts, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.³ Captain-100¹⁴ To guarantee the payment of money secured or unsecured by or payable under or in respect of any promissory notes, bonds, debentures stocks, 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 sureties 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 any person, company, firm, society, trust or body corporate. 15. To guarantee or become liable for the performance of the obligations and the payment of interest on any debentures or securities of any company, corporation or association or persons in which such guarantees may be considered beneficial or advantageous, directly or indirectly to further the objects of the Company or the interest to the members. 16. Subject to the provisions of the Companies Act, 1956 to accumulate funds and to invest or deal in with and invest money belonging to the Company in any deposits, shares, stocks, debentures, stocks, bonds, obligations, or securities by original subscription in syndicates having similar objects and to tender, purchase, exchange and to subscribe for the same conditionally and to guarantee the subscription thereof and to exercise and enforce all the rights and powers conferred by or incidental to the ownership thereof. 17. To open and operate current, overdrafts, loan, cash credit or deposit or any other type of accounts with any banks, company, firm, association or person. 18. To establish, continue and support or aid in the establishment of cooperative societies, association and other institutions, funds, trusts, amenities and conveniences calculated to benefit or indemnify or insure employees or ex employees of the Company or Directors or ex-Directors of the Company or the dependant or connections of such persons and at its discretion to construct, maintain, buildings, houses, dwelling or chawls or grant bonus pensions and allowance and to make payments towards insurance and to pay for charitable or benevolent objects, also to remunerate or make donations by cash or other assets or to remunerate by the allotment of shares credited as fully or partly for services rendered or to be placing or assisting to place any shares in the Company's capital or any debentures, debenture stock or other securities of Company in or about the formation or promotion of the, Company or the conduct of its business. 19. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare or uplift 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. 20. To undertake, carry out, promote and sponsor or assist any activity for the promotion of any growth of national economy and for the discharging social and moral responsibilities of the

Company to the public or any section of the public as also any activities to promote national welfare or social, economic and without prejudice to the generality of the foregoing undertake carry out, promote and sponsor any activity for publication of any books, literature, newspapers or for organising lecture or seminars likely to advance these objects or for giving merit awards or scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches and for establishing, conducting or assisting any institution, funds or trusts having any one of the aforesaid objects as one of its objects by giving donations? and/or contributions, subsidies and/or grants or in any other manner. 21. To donate, gift, contribute, subscribe, support or aid or assist or guarantee money? to charitable, benevolent, religious, scientific, national public or to other institutions, funds or objects or for any public, general or other objects and to accept gifts, bequests, devices and donations from any firm, company or persons as may be thought appropriate or conducive to the interest of the Company. 22. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or for redemption of debentures redeemable preference shares or gratuity or pension or for any other purpose conducive to the interest of the Company. 4 Captain-10023. Subject to Section 78 of the Companies Act, 1956, to place, reserve, distribute, as dividend or bonus or to apply as the Company may from time to time determine any moneys received in payment of dividend or money arising from the sale of forfeited shares or any money received by way of premium on shares or debentures issued at a premium by the Company. 24. To engage, employ, train, either in India or elsewhere suspend, and dismiss any agents, managers, superintendents, assistants, clerks, coolies and other employees and to remunerate any such persons at such rate as shall be thought fit and to grant pensions or gratuities to any such person or to his widow or children and generally to provide for the welfare of employees. 25. To refer or agree to refer any claims, demands, disputes, or any other acquisitions by or against 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 party to arbitration in India or at any place outside India and to observe, perform and to do all acts, deeds, matters and things to carry out or enforce the awards. 26. To use trademarks, trade names or brand names for the products and goods and adopt such means of making known the business and products in which the Company is

dealing as may seem expedient and in particular by advertising on radio, television, newspapers, magazines, periodicals, by circulars, by opening stalls and exhibition, by publication of books and periodicals, by distributing samples and by granting prizes, rewards and awards. 27. To undertake the payment of all rent and the performance of all covenants contracts, conditions and agreements contained in and reserved by any lease that may be granted or assigned to or acquired by the Company. 28. To become members of or to enter into any agreement with any institution, association or company carrying on or which may carry on research, and other scientific work of investigation in connection with any business of Company or other trades or industries allied therewith or ancillary thereto and to acquire shares in any such institutions, association or company and contribute towards the capital or funds, thereof. 29. To undertake and execute any trust which may be beneficial to the Company directly or indirectly. 30. To ensure properties, assets, undertakings, contracts, guarantees, liabilities, risks or obligations of the Company of every nature and kind. 31. To receive donations, gift, contributions, subsidies, grants and other mode of receipts of money for the furtherance of the objects of the Company. 32. To invest the funds of the Company not immediately required in Government of Semi-Government corporations, companies, firms. 33. To pay a share in the profit of the Company or commission to brokers, sub-agents, agents or any other company, firm or persons including the employees of the Company as may be thought fit for services rendered to the Company. 34. To employ experts, to investigate and examine into the conditions prospects value, character and circumstances of any business concerns and undertaking and generally of any assets concessions, properties and or rights. 35. To open establish, maintain and to discontinue in India or overseas any offices, branch offices, regional offices, trade centres, exhibition centres, liaison offices, and to keep local or resident representative in any part of the world for the purpose of promoting the business of the Company. 36. To enter into arrangement for technical collaboration and/or other form of agreement including capital participation with a foreign or Indian company for the purpose of manufacture, quality control and products improvements and for marketing of the products which the Company is empowered to5Captain-100 manufacture and/or market and to pay or to receive for such technical assistance or collaborations, royalties or other fees in cash or by allotment of shares of the Company credited as paid up or issue of debenture stock, subject to the provisions of laws for the time being in force. 37. To secure contract for supply of the products

manufactured by the Company to Military, Civil and other departments of the Government or Semi Government bodies, corporations, public or private contractors, firm, persons and to recruit, trained persons including persons retired from defense, police, military and paramilitary forces, to employ detectives, to keep dogs, dog handlers, and other animals, and to use different types of weapons.38. To take part in the management supervision and control of the contracts, rights, turnkey jobs, operations, or business of any company or undertaking to carry on.39. To do all or any of the above things in India or in any part of the world as principals, agents, contractors or trustees and either alone or in conjunction with others.40. To carry out all public works and enter into all types of private contracts in connection with themain objects.

4 The liability of the member(s) is limited, and this liability is limited to the amount unpaid if any, on the shares held by them.

5 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding * rupees.

(iii) The share capital of the company is rupees, divided into

125000000	Equity Share	Shares of	2	Rupees each	
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Attachments

First Subscriber (s) sheet

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Declaration

Pursuant to resolution no. dated, I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

The Authorised Share Capital of the Company is 25,00,00,000 (Rupees Twenty Five Crore) divided into 12,50,00,000 (Twelve Crore Fifty Lakhs) Equity Shares of Rs. 2/- (Rupees Ten Only) each

To be digitally signed by

Name

RAMESHBHAI DEVRAJBHAI KHICHADIA

Designation

Director

DIN

00087859

DSC