

**Form No. INC-33****e-MOA (e-Memorandum of Association)**

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



Form language

☒ English☐ Hindi

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

STEELCO GUJARAT 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:

1.To carry on the business of manufacture and processing of cold rolled sheets/strips/coils, annealed/unannealed, hot rolled sheets/strips/coils pickled/unpickled of all grades of steel and non-ferrous metals including carbon steels, electrical steel, stainless steels, alloy steels, grain oriented and nongrain oriented hot rolled and/or cold rolled steel sheets/strips/coils including tin mill black plates and all types of coated-plated steel sheets/strips/coils with zinc, aluminium, zinc aluminium alloys, tin , plastic, PVC, vinyl, colour coated/plated and uncoated sheets/strips/coils and lin plates of all grades of steel and to carry on the business of ferrous and non-ferrous metal making and to act as importers, exporters, dealers, buyers, sellers, stockists, distributors, contractors, brokers, consultants and concessionaries of ferrous and non-ferrous cold rolled and hot rolled sheets/strips/coils, tin mill black plates coils, coated/plated as well as uncoated sheets/strips/coils. issue.

1.To enter into and procure any arrangement or association with any person, firm or Company within or outside India for obtaining or imparting of technical know-how and or technical services within or outside India Including the benefit of existing techniques benefit of technical research, training of technical personnel in India or abroad, selection and purchase of plant and negotiating

the terms for payment and specification for the plant and lay-out of the plant and other services.2.To establish, operate and manage or help in establishing, operating and managing any existing or new, Indian or Foreign Branches or office, expansion of any such branches of the company or any other, Company, Corporation, body corporate, industry, firm, association of any other person. 3.To apply for or take requisite measures for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient and to oppose any proceeding or application which may directly or indirectly prejudice the Company's interests.4.To aid pecuniarily or otherwise any associations or body or movement having as its objects, the solution, settlement or surmounting of industrial or labour problems, or troubles or the promotion of industry or trade.5.To promote any other Company generally and particularly for the purpose of acquiring all or any of the properties and liabilities of this Company or for any other purpose which may seem directly or indirectly calculated to benefit this Company.6.To construct, purchase, take on lease, hold, manage, operate, develop, grant licences or easements over or in respect of or sell, exchange, lease. mortgage, let out on hire. lands, buildings, machinery, engines, plants and machinery, other movable and immovable properties and rights, benefits, licences, or easements, over or in respect of any of the above.7.To accept as consideration for or in lieu of the whole or any part of the Company's property or undertakings, and land, movable and immovable properties, cash, Government securities, guaranteed by any Government, shares in joint stock companies or partly one and partly the other properties or securities as may be determined by the Company. 8.To borrow or raise money or to receive as deposit, at interest or otherwise, in such manner as the Company may think fit, and in particular by the issue of debentures or debenture-stock, perpetual or otherwise and in security of any such money so borrowed, raised or received, to mortgage, pledge, hypothecate or charge the whole-or any part of the property, assets or revenue of the Company, present or future, including its uncalled capital by special assignment, or otherwise. It is expressly provided that the Company shall not carry on any Banking or Insurance business.9.To invest any of the moneys and funds of the Company from time to time in Government securities or securities issued by or on behalf of any Municipal or other public body or of any corporate body established in India or elsewhere under the authority of any Act or legislature as the case may be an from time to time to sell, exchange, redeem or vary any or all such investments and to execute an assignments, transfers, receipts and documents that may be necessary in this behalf.10.To accept the mortgage

of Immovable properties whether freehold or leasehold or of any other tenure in India or elsewhere or on the pledge of movable property in India or elsewhere or in fixed deposits or by way of loans or deposits with or to any bank or with any firm. Companies or in such other securities as may from time to time be determined by the Directors.11.To act in collaboration or association with any individual, body corporate, firm, society or other association having objects wholly or partially identical with the objects of this Company and also to establish or assist in establishment of such body corporate, association or institution as referred to above, so as to promote the objects of the Company.12.To enter into any agreement for partnership or sharing profits or other union of interest, co-operation, joint venture, reciprocal concession or otherwise with persons or company carrying on or engaged in or about to carry on or engaged in any business or transaction which this Company is or may be authorized to carry on or engage in any business or transaction capable of being conducted so as directly or indirectly to benefit this Company and to take or otherwise acquire shares and securities of any such concern and sell, hold the same.13.In the event of winding up to distribute among the members in specie any property of the Company or any proceeds of sale or disposal of any property of the Company but so that no distribution, amounting to a reduction of capital be made except after undergoing the sanctions, procedures and other formalities.14.To apply for, purchase, or otherwise acquire, project and renew in any part of the world any patents, patents rights, brevets, inventions, trade-marks, designs, licences, concessions and the like, conferring any exclusive or non-exclusive limited right to their use or any secret or other information as to any invention, design, formula or process which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated, directly or indirectly to benefit the Company and to use, exercise, develop or otherwise dispose of the property, licences, concessions, patents, rights of information so acquired and to expend money in experimenting upon, testing or improving and such patents, inventions rights, information, designs and trade marks15.To make donations to such persons or institutions or other bodies corporate either in cash or kind, as may be decided by the Directors of the Company and also to subscribe, contribute, or otherwise assist or guarantee money for charitable, scientific, religious or benevolent purposes or to national, public or other Institutions or for any public, general or other objects.16.To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, private or

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

public and vested or discretionary or of any other kind, for the benefit of the employees or ex-employees. Directors, ex-Directors of the Company or its predecessors in business or for persons having dealings with the Company or the dependents, relatives or connections of such persons and in particular other benefit to societies and to grant pensions allowances, gratuities and bonus either by way of annual payments or a lump sum and to make payments towards insurance and to form and contribute to provident fund and other funds for the benefit of such persons.17.To amalgamate or to merge with any other Company or to acquire by amalgamation any other Company having same or similar objects.18.To refer or agree to refer any claim, demand, dispute or any other questions, by or against the Company or in which the Company is interested or concerned and whether between the Company and member or members or between the clients, customers, constituents and other or between the clients. customers, constituents and other or his/ their representatives or between the Company and third parties to arbitration in India or at any place outside India. and to observe and perform awards made thereon and to do all acts, deeds, matters and things necessary to carry out and enforce the awards.19.To institute, prosecute, defend, oppose, compromise, appear or appeal in any suit, proceedings or claims in which the Company Is Interested.20.To appoint agents and to obtain the services of attorneys, lawyers, consultants and other specialists and to accept the services of processes, notices, summons, warrants, awards, Judgements letters communication and to give security or indemnity for costs, to pay money in courts or other judicial other authorities and to obtain payment of moneys deposited with such courts and other authorities and to offer and stand bail in any such proceedings to pay of the parties.21.To advance, deposit, or lend money to individuals, institutions and bodies corporate and to give securities of Company's properties or otherwise, to or with such persons and on. such terms as may. be deemed expedient, and in particular to employees, customers, creditors, suppliers, contractors having dealings with the Company and to guarantee the performance of contracts and obligations of the Company or any persons or Companies22.To dedicate, present or otherwise dispose of either gratuitously or for value any property of the Company deemed to be of national, public or local interest to any national trust, public body, museum, corporation or authorities or any trustees for or on behalf of any of them.23.To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to its promotion, formation and registration or the issue of its capital including brokerage and commission for obtaining applications for taking, placing, or underwriting or

procuring the underwriting of shares, debentures or other securities of the Company and to remunerate for services rendered or to be rendered to the Company.24.To pay all preliminary expenses of any company promoted by the Company or any company in which this Company is or may contemplate of being interested.25.To open current deposit or fixed deposit account and other accounts including cash credit and overdraft accounts with any banks, bankers, shroff or merchants or other financial institutions and to pay into and draw money from such accounts. 26.To buy, sell, draw, make, accept, endorse, discount, execute, negotiate, transfer or issue bills of exchange, promissory notes, cheques, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.27.To insure the whole or any part of the property of the Company, either fully or partially, against all perils and risks and in any manner whatsoever.28.To employ experts, scientists and other technical and non-technical staff including managerial personnel in connection with the business of the Company.29.To appoint and/or to nominate or recommend the appointment or nomination of Directors or Managers of any subsidiary or any other company in which the Company is directly or indirectly interested or Which has approached the Company for such nomination or appointment. 30.To procure the Company to be registered or recognized in any part of the world in respect of any matters of interest to the Company. 31.To adopt such means of making known the business and products of the Company as may be deemed expedient and in particular by advertising whether in India or outside in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books, periodicals or by granting prizes, rewards and donations or otherwise. 32.To crease any depreciation fund, reserve fund, sinking fund, insurance fund, or any other special fund whether for deprecation or for repairing, renovating, improving, extending or maintaining any of the property of the Company, or for redemption or debentures or redeemable preference shares or for any other purpose whatsoever conducive to the Interests of the Company. 33.To purchase or acquire, raw materials, goods, services required for the purposes of the Company and to make advances against the same.34.To accept donations, gifts, with or without such conditions, restrictions, obligations, stipulations and liabilities and as are not derogative to the prov1sions of the law and objects contained in this Memorandum of Association. 35.To undertake and execute any contracts for works involving the supply or use of any machinery, raw materials and forest products and to carry out any ancillary or other works comprised in such contracts. 36.To establish branches and appoint agents in India and outside

for or in connection with all or any of the objects of the Company. 37.To repair, alter, remodel, clean, renovate, convert, manipulate and prepare for resale any goods from time to time belonging to the Company. 38.To undertake, carry out, promote and sponsor or assist directly or indirectly and by giving donations, contributions, loans, guarantees or otherwise in any manner whatsoever, any activity for the promotion and growth of the national economy and for discharging what the Directors may consider to be social and moral responsibilities of the Company to the public or any section of the public as also any activity which the directors consider likely to promote national welfare or social, economic or moral uplift of the people or any section of the people and in such manner and by such means as the Directors may think fit and the Directors may without prejudice to the generality of the foregoing, undertake. carry out, promote and sponsor or assist any activity for publication of any books, literature, newspaper, or for organizing lectures or seminars, likely to advance these objects or for giving merit awards, 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, fund, trust. having any one of the aforesaid objects as one of its objects, by giving donations or otherwise in any other manner and the Directors may at their discretion in order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value as the Directors may think fit and divest the ownership of any property of the Company to or in favour of any public or local body or authority or Central or State Government or any Public Institution or Trust recognized or approved by the Central or State Government or under any law for the time being in force as the Directors may approve. 39. To establish, provide, maintain and conduct, or otherwise, subsidies research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical researches, experience and tests of all kinds and to promote studies and research both scientific and technical investigations and invention by providing, subsidizing, endowing or assisting, laboratories. workshops, libraries, lectures, meetings and conferences and by providing for the remuneration of scientific or technical professors or teachers and by providing for the award or exhibitions, scholarships, prizes and grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any of the business which the

Company is authorized to carry on.40. To acquire by purchase, lease, exchange or otherwise, lands, buildings and hereditaments of any tenure or description and any estate or interest therein, and any rights over or connected with land, and either to retain the same for the purpose of the Company's business or to turn the same to account as may seem expedient.

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

40000000	Equity Share	Shares of	10	Rupees each	and
10000000	Preference Share	Shares of	10	Rupees each	

## Attachments

First Subscriber (s) sheet

Subscribers Page.pdf

## 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:

Alteration in the Memorandum of Association of the Company (MOA) in accordance with Table A of Schedule I of the Companies Act, 2013, effecting the following modification(s) and amendments in the existing MOA as follows:-

- i. The words the Companies Act, 1956, in the existing MOA shall be substituted with the words the Companies Act, 2013, wherever required under the applicable provisions.
- ii. Part A of Clause III of MOA shall now be titled as (a) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:
- iii. Part B of Clause III of MOA shall now be titled as (b) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III A ARE:
- iv. Part C of Clause III of MOA viz. Other Objects shall be deleted in line with the requirements of The Companies Act, 2013.

## To be digitally signed by

Name

ANOOP KUMAR SAXENA

Designation

Director

DIN

10311727

DSC

Anoop  
Kumar  
Saxena

Digitally signed by  
Anoop Kumar  
Saxena  
Date: 2024.10.29  
18:22:29 +05'30'