

*Received the original
Memorandum
from the Registrar*



प्रारूप नं० आर० आर०
Form L. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

दि० का मा०
No. 35193 of 1952

मैं निम्नलिखित प्रमाणित करता हूँ कि आज

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निम्नलिखित की गई है और यह
कम्पनी पंजीकृत है।

I hereby certify that Bombay Commercial Company
limited

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

मेरे हस्ताक्षर से आज ता० को दिया गया।

Given under my hand at Calcutta on 12th

day of August One thousand nine hundred and eighty two



(Signature)
नगमनो का रजिस्ट्रार
Registrar of Companies
473

प्रमाणित करने वाले का पता: 10, बंगला एडमिन/76-77-बंगलपुर-क (पी-408)-8-9-76-20,000.
MGPIC-8-9-76-20,000



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Kolkata

Nizam Palace , 2nd MSO Building , 234/4, 2nd Floor , Acharya Jagdish Chandra Bose Road Kolkata - 700020, West Bengal, INDIA

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : L51109WB1982PLC035193

I hereby certify that the name of the company has been changed from BOMBINOO COMMERCIAL CO LTD to BALGOPAL COMMERCIAL LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name BOMBINOO COMMERCIAL CO LTD

Given under my hand at Kolkata this Twenty Sixth day of August Two Thousand Fourteen.

Signature Not Verified
Digitally signed by
Bandopadhyay Debasish
Date: 2014.08.26
14:49:37 GMT+05:30

DEBASISH BANDOPADYAY
Registrar of Companies
Registrar of Companies
Kolkata

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

BALGOPAL COMMERCIAL LIMITED
23, POLLOCK STREET, KOLKATA - 700001,
West Bengal, INDIA



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: L51109MH1982PLC368610

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s BALGOPAL COMMERCIAL LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of West Bengal to the Maharashtra and such alteration having been confirmed by an order of Regional Director bearing the date 05/08/2021.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this Thirtieth day of September Two thousand twenty-one.



Anil Bhagure

Registrar of Companies

RoC - Mumbai

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

BALGOPAL COMMERCIAL LIMITED

Flat No. B-002, Dreamax Vega, Upadhyay Compound,, Pump House, Jijamata Road, Andheri (East), Mumbai, Mumbai City, Maharashtra, India, 400093

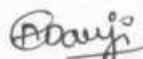


THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
BALGOPAL COMMERCIAL LIMITED

1. The name of the Company is BALGOPAL COMMERCIAL LIMITED
2. The Registered office of the Company will be situated in the state of Maharashtra.
3. The object for which the Company is established are:-
 - A. The objects to be pursued by the Company on its incorporation are:
 - 1) To carry on the business of buyers, sellers, supplier, Investor, traders, merchants, importers, exporters, hire purchased dealer, indentors, brokers, agents, assemblers, packers, stockists, distributors, and dealers of and in all kinds of agricultural produce, food articles, forests products, plantations crop like Tea, Coffee, Tobacco, minerals, metals, industrial and other wastes and by-products, industrial and other gases, firewood, coal and coke, oils and lubricants, fuels, alcohol, wines and beverage, edible and non-edible oils and fats, sugar and molasses, consumer goods, household goods, hardware and stores, Plant and Machinery, Generating sets, Earth moving Equipment's, stores, spare parts and accessories, Commercial natural and manmade fibers, textiles of all kinds, chemicals, plastics and electronic parts & devices
 2. To carry on the business of investment Financial Company by way of making loans and advances to any person or firm or company and to invest in and acquire and hold and otherwise deal in shares and stocks, debentures stocks, bonds, obligations and securities issued and guaranteed by any Government, State, Dominion, Sovereign Ruler, Commissioner, Public body or authority, supreme municipal, local or otherwise, whether in India or elsewhere.
 - *3. To carry on the business of builders, contractors, erectors, constructors of buildings, houses, apartment structures or residential, office, industrial, institutional or commercial or developers of co-operative housing societies, developers of housing schemes, townships, holiday resorts, hotels, motels and in particular preparing of building sites, constructing, reconstructing, erecting, altering, improving, enlarging, developing, decorating furnishing and maintaining of structures, flats, houses, factories, shops, offices, garages, warehouses, buildings, works, workshops, hospitals, nursing homes, clinics, godowns and other commercial educational

** Altered vide Special Resolution passed at the Extra-Ordinary General Meeting held on 07.01.2025 .*

For Balgopal Commercial Limited
For Balgopal Commercial Limited



Auth. Signatory / Director

Ankita Darji

Company Secretary & Compliance Officer

ACS-65510

purposes and conveniences to purchases for development, houses buildings, structures and other properties of any tenure and any interest thereto and purchase, sell and deal in freehold and leasehold land and in purchase, sell, lease, hire, exchange or otherwise deal in land and house's property and other property whether real or personal and to turn the same into account as may seem expedient and to carry on business as developers and land buildings immovable properties and real estates by constructing, reconstructing, altering, improving, decorating, furnishing, and maintaining offices, flats, houses, factories warehouse, shops, wharves buildings works and conveniences and by consolidating, connecting and subdividing immovable properties and by leasing and disposing off the same.

B. Matters which are necessary for furtherance of the objects specified in Clause 3(A) are:

1. To purchase, acquire, take on lease, hire, erect, construct, improve, develop, charge, build, let-out, exchange, sale, work or deal in land, buildings, flats, rooms, show-rooms, shops, auditoriums, halls, market, sheds, mines, factories, mills, plants, plantations, farms and to do all such acts and things, necessary in connection therewith and deal in all kinds of building materials stores and machinery as may be required for the attainment of the main objects.
2. To purchase, take on lease, acquire, exchange and to carry on all or any of the business of proprietors, workers, owners, hirers, and supervisors of manufacturing works, mills, workshops, factories, safe deposit vaults laboratories, mines, quarries, plantations and other industrial undertaking and to manufacture, assemble, export, import, and deal in products and by-products thereof and machines, equipment, accessories, and raw-materials, required in connection therewith in which the company is authorised to carry on business.
3. To acquire or otherwise undertake the whole or any part of the business, property, assets and liabilities of any person or company carrying on any business which the Company is authorised to carry on or possess property suitable for the purpose of the Company.
4. To promote, form or acquire any Company and to take, purchase or acquire shares or interest in any Company and to transfer to any such company any property of the Company and to take or to acquire, hold and dispose of or otherwise deal in and invest in any shares, debentures and securities in or of any Company or Companies either out of its own funds or out of funds that it might borrow by issue of debentures or from bankers or otherwise-howsoever or in any other manner what so ever and to subsidise or otherwise assist any such Company.
5. To amalgamate with any person or Company.
6. To enter into partnership or into any arrangement for sharing of profits, union of interest, cartels, co-operation, joint adventure, reciprocal concession or to lend money to or guarantee the contracts of or otherwise assist any such person or Company.
7. To invest and deal with the money of the Company in such manner as may from time to time be determined by the Directors.
8. To sell, let, exchange or otherwise deal with the under- taking of any Company or any part thereof for such considerations as the company may think fit and in particular for shares, debentures or securities of any other Company having object altogether or in part similar to those of this Company.

9. To promote any other Company for the purpose of acquiring all or any property, assets and liabilities of this Company or for any other purpose which may seem directly or indirectly calculated to benefit this Company.
10. Subject to the provisions of the Act, to receive on deposit at interest and lend money on mortgage of immovable property or on hypothecation or pledge of movable property or without any security to such person and on such terms as may seem expedient and to customers or persons having dealings with the Company but not to do the business of Banking within the meaning of Banking Regulation Act, 1949.
11. To purchase or otherwise acquire any patents, brevets-de- invention, licences, concessions, copy-rights, exhibitional rights, trade marks and the like conferring any exclusive or limited right to use any invention, process or articles which may seem capable of being used for any of the purpose of the company or the acquisition of which may seem calculated directly or indirectly to benefit this Company and to use, exercise, develop or grant licences in respect of or otherwise turn to account the property so acquired.
12. To establish and support or aid in the establishment and support of Association, Institutions, Provident Funds and other funds, trusts and conveniences calculated to assist the Company in the conduct of its business or to benefit employees or ex-employees of the Company or the dependants or connections of such persons and to grant pensions and allowances and to make payments towards insurance and to subscribe, donate or guarantee money for charitable, religious or benevolent or any other objects beneficial to the Company or public or for any exhibition or useful objects or for any other purpose which the Directors may consider reasonable but not intended to serve any political cause or purpose.
13. To undertake, carry out, promote and sponsor rural development programme including for promoting the social and economic welfare of, or the uplift of the people in any rural area and 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. Without prejudice to the generality of the foregoing programme of rural development" shall also include any programme for promoting the social and economic welfare of or the uplift of the people in any rural area which the Directors consider is likely to promote and assist rural development, and that the words "rural areas" shall include such areas as may regarded as rural area under the Income Tax Act, 1961, or any other law relating to rural development for the time being in force or as may be regarded by the Directors as rural areas and the Directors may at their discretion in order or implement any of the above mentioned objects or purpose of 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 or Fund as the Directors may approve.
14. To undertake, carry out, promote and sponsor or assist 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 any activity for publication of any books, literature, newspaper, etc., for organising lectures or seminars likely to

advance these objects or for giving merit awards, Scholarships, loans or any other assistance to deserving students or the scholars or persons to enable them to continue their studies or academic pursuits or researches and for establishing conducting or assisting any institution, fund, trust etc., having any one of the aforesaid objects as one of its objects, by giving donations or otherwise in other manner and the Directors may at their discretion in any order to implement any of the above mentioned objects or purpose of 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 Government or any Public Institution or Trust or Fund as the Directors may approve.

15. To make, draw, accept, hold, endorse, issue and otherwise negotiate all kinds of negotiable or transferable securities and instruments, including promissory notes, drafts, hundies, bills of exchange, bills of lading, debentures and securities, issued by the State or Central Government of India or by Foreign Government and to carry on the business of the share and stock brokers. But not to do business of Banking within the meaning of Banking Regulation Act, 1949,
16. To guarantee the performance of contracts by members of or persons having dealings with the Company.
17. To borrow or secure the payments of money in such manner as the Company shall think fit and by the issue of debenture perpetual or otherwise charged upon all or any of the Company's property, stock-in-trade and other movable or immovable assets and book-debts and claims-in-action both present and future including its uncalled capital, if any, and to apply the same or any part thereof for all or any purpose of the Company and to purchase, redeem or pay off any such securities.
18. To remunerate any person or Company for services rendered or to be rendered in or about the formation of the Company or the conduct of its business or for other promotion of the Company or the conduct of its business or for otherwise assisting or rendering services directly or indirectly to the Company.
19. To establish agencies or branches for the purchase, sale and manufacture of goods of all descriptions in India or elsewhere and to undertake the supervision of any Company or Companies having objects altogether or in part similar to those of this Company.
20. To manage, let-out, mortgage, sell, underlet, or otherwise turn to account, or dispose of or deal with all or any part of the real or immovable and personal or movable property and rights of the Company whenever and however acquired.
21. To guarantee the payment of money, secured by or payable under or in respect of bonds, debentures, debenture-stocks, contracts, mortgages, charges, obligations and other securities of any company or of any authority, Central, State, Municipal, Local or otherwise or any person whomsoever whether incorporated or not and generally to transact all kinds of guarantee business, to guarantee the issue of or the payment of interest on the shares, debentures, debenture-stocks, or other securities or obligations of any company or association.
22. To do all or any of the above things as principal, agents, brokers, Commission agents, trade agents, distributors, dealers, contractors, either alone or in conjunction with others.
23. To open branches, sub-offices, depots and multiple shops in any State of India or outside India and to appoint agents, stockists, distributors and brokers to procure

orders, market or sell the products of the Company or the goods of any other firm or Company in which this Company may be dealing.

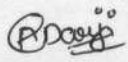
24. To adopt such means of making known the products of the company as may seem expedient and in particular by advertising in the press by circular, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.
25. To hold meeting and seminars, to organise, contest competition, debates, exhibition, fiesta, fairs, industrial fairs, displays and to advertise and distribute free of cost books, leaf-lets, pictures, cards, and article to communicate with mass, to advertise in news-papers and audiovisual methods of publicity, to distribute prizes in connection with the above.
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. The share capital of the Company is Rs. 240,000,000/- divided into 24,000,000 Equity Shares of Rs. 10/- each.

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

Names, Addresses, Occupation and Father's/ Husband's name of subscriber	No. of Equity Shares taken by each subscriber	Names, Addresses, Occupation and Father's Name of witnesses
1. Ashok Kumar Singhania S/o Late B. M. Singhania 2, Ganesh Chandra Avenue 7th Floor Calcutta-700-013 Chartered Accountant	400 (Four hundred)	Witness to all signatories Kanti Prasad Kedia S/o Sri Satyanarayan Kedia c/o Kedia Trader & Agencies (P) Ltd 2, Ganesh Chandra Avenue Calcutta-700013 Business
2. Rajendra Kumar Singhania 2, Ganesh Chandra Avenue 7th Floor Calcutta-700-013 Businessman	100 (One hundred)	
3. Mahendra Kumar Sanghai S/o. Shri Ram Niwas Sanghal 374, Upper Chitpur Road, Calcutta-700-007 New Delhi-39 Business	100 (One hundred)	
4. Motilal Panjwani S/o Bhajan Lai Panjwani 2/c, N. S. Road Liluah (w) Howrah Business	100 (One hundred)	
5. Hiralal Panjwani S/o Bhajan Lal Panjwani 2/c, N. S. Road Liluah (w) Howrah, Business	100 (One hundred)	
6. Girdhari B. Panjwani S/o Bhajan Lal Panjwani 2/c, N. S. Road Liluah (w) Howrah Business	100 (One hundred)	
7. Mr. Tayal Parvin Kumar Payal Pravin Kumar S/o Rampratap Tayal 7,totte Lane sadan street Calcutta-16 Business	100 (One hundred)	
TOTAL	1000 (one thousand)	

Calcutta, 30th Day of July 1982

For Balgopal Commercial Limited


Auth. Signatory / Director
Ankita Darji
Company Secretary
ACS - 65510