



DP JAIN™ | YOUR CONVENIENCE
OUR PROMISE

Date: 04/02/2022

AUTHORITY LETTER

TO WHOMSOEVER IT MAY CONCERN

We, D P Jain And Co Infrastructure Private Limited, a company incorporated under the Companies Act, 1956 (hereinafter referred to as "the Company"), hereby authorise, Ms. Sangeeta Sharma (Aadhar Number: 9459 0128 5030) to access AIRTEL DLT portal, on behalf of the Company.

This Authority letter is restricted for the purpose mentioned above only.

For D P Jain And Co Infrastructure Private Limited


Deepak D. Jain
Managing Director
DIN: 00654154





प्राप्त्य. आई. आर.
Form I. R.
निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

U 45200 MH 2004 PTC 150149

ता. _____ की. स. _____

No. _____ of Date _____

मैं एतद्वारा प्रमाणित करता हूँ कि आज _____

कम्पनी अधिनियम (1956 का. सं. 1) के अधीन निगमित की गई है और कम्पनी परिलिखित है।

I hereby certify that **D.P.JAIN & CO-INFRASTRUCTURE PRIVATE**
LIMITED

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

मेरे हस्ताक्षर से आज ता. _____ को दिया गया।

Given under my hand at **MUMBAI** this **TWENTYSECOND**

day of **DECEMBER** Two Thousand **FOUR**



(**G.V.SAJEEVAN**)
कम्पनियों का रजिस्ट्रार
ASSTT. Registrar of Companies
Maharashtra, Mumbai

ज. एर. सी. - 1
J S C - 1

119/एम्. एण. एस. /सिगिल/कत/ 92-20-000-3-4-93-GIPG/नारायण
119/MFS/Cin/NCa/92-20-000-3-4-93-GIPG.

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THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
D. P. JAIN & CO. INFRASTRUCTURE
PRIVATE LIMITED.

- I. The name of the Company is D. P. JAIN & CO. INFRASTRUCTURE PRIVATE LIMITED
- II. The Registered office of the company will be situated in the state of MAHARASHTRA i.e. within the jurisdiction of Mumbai, Registrar of Companies
- III. The objects for which the company is established are: -
 - (A) **MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-**
 1. To take over the existing business of D.P. Jain & Co. a partnership concern of the promoters of the company and after taking over, the said firm shall stand dissolved.
 2. To carry on business of civil, mechanical, electrical and consulting engineers, construction engineers and engineers in all branches of work and also business of builders, contractors, developers and to construct, erect, build, repair, re-model, demolish, develop, improve, and maintain buildings structures, houses, apartments, hospitals, schools, places of worship, highways, roads, paths, streets, sideways, courts, alleys, pavements and to do other similar construction, leveling or paving work, and for these purposes to purchase, take on lease, or otherwise acquire and hold any lands and prepare lay-out thereon or buildings of any tenure or description wherever situate, or rights or interests therein or connected therewith.



(B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:

3. To open branches, godowns, depots and other required place in India for business purposes
4. To take agencies of any firm, company or companies within India or abroad, with the same objects and likewise to appoint agents & franchises for its own business.
5. To enter into contract, agreements and arrangements with any other company, firm for carrying out by such other company on behalf of the Company any of the objects for which the company is formed.
6. To repair, alter, remodel, clean, renovate, convert, manipulate and prepare for resale, and resell any goods from time to time belonging to the company.
7. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, property of rights
8. To carry on any business or branch of business which this company is authorised to carry on by means, or through the agency of, any subsidiary company or companies, and to enter into any arrangements without such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on, or to make any other arrangements which may seem desirable with reference to any business or branch so carried on including power at any time and either temporarily or permanently to close any such branch or business.
9. To nominate Directors or managers of any subsidiary company or of any other company in which this Company is or may be interested.
10. To take part in the management, supervision and control of the business or operations of any company or undertaking and for that purpose to appoint and remunerate any Directors, trustees, accountants or other experts or agents.
11. To conduct and carry out any research in connections with any of the business of the company and acquire and equip and conduct experiments for the purpose and acquire any property movable or immovable for the purpose.
12. To advance, deposit or lend money, securities and properties to or with any company, body corporate, firm, person or association to commence or expand any industrial or commercial activity or for any other business purposes, with or without security and on such terms as may be determined from time to time and to discount, buy, sell or deal in bills, notes, warrants, coupons and negotiable or transferable securities or documents and guarantee to performance of any contract by any such person. However, the company shall not carry on the business at banking as defined undertake the Banking Regulations Act, 1949.

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13. To advance, subject to the provisions of the banking Regulations Act, 1949 deposit or lend money, securities and properties to or with any company, body corporate, firm, person or association with or without security and on such terms as may be determined from time to time.
14. To acquire or amalgamate with any other company whose objects include objects similar to those of this company, whether by sale or purchase (for fully or partly paid up shares or otherwise) of the undertaking, subject to liabilities of this or any such other company as aforesaid, with or without winding up or by sale or purchase (for fully or partly paid up shares or otherwise) of all the shares or stock of this or any such other company as aforesaid or by partnership or in by other manner.
15. To enter into partnership or into any arrangements for sharing profits, union of interests, co-operation, joint venture, reciprocal concessions or otherwise, with any person, firm or company carrying on or engaged in or about to carry on or engaged or in any business or transaction which this company is authorised to carry on, engage in or business or undertaking or transaction which may seem capable of being carried on and to lend money to guarantee the contracts of or otherwise acquire and hold shares or securities of any such person, firm or company and to sell, re-issues with or without guarantee or otherwise deal with the same.
16. To guarantee the payment of money secured by or payable under or in respect of bonds, debentures, debenture stock, contracts, mortgages, charges, obligations and other securities of any company or any authority, Central, State, Municipal local or otherwise or of any person however whether incorporated or not incorporated and generally to transact all kinds of guarantee business and agency business.
17. To receive money, securities, valuables of all kinds on deposit or safe custody (not amounting to the business of banking as defined under the Banking Regulation Act, 1949) and to borrow or raise money in such manner as the company shall think fit and in particular by issue of debentures or debentures stocks, convertible or non convertibles bonds (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by uncalled capital and also by a similar mortgage charge or lien secure and guarantee the performance by the company or any other person or company, as the case may be.
18. To invest and deal with the money of the company not immediately required in such manner as the company may deem fit.
19. To improve, manage, develop, grant rights or privileges in respect of, or otherwise deal with all or any part of the company.
20. To communicate with and become members of Chambers of Commerce and other merchant and public bodies throughout the trade, industry and persons engaged in business in which the company is engaged or may be interested.

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21. To purchase or otherwise acquire, and to sell, exchange, surrender, lease, mortgage charge, convert, hold, turn to account, dispose of and deal in real and personal property and rights of all kinds, and in particular in lands, buildings, hereditaments, business concerns and undertakings, debenture stocks, mortgage, debentures, produce, concessions, options, contracts, patents, annuities, licenses, stocks, shares, securities, banks, policies book debts, claims, privileges and choices in action of all kinds, including any interests in real or personal property, and any claims against such property of against any person or company and to carry on any business, concern or undertaking so acquired..
22. To sell or to submit any concession or licence obtained or contract entered into and generally to sell, the whole or any part of the property and business of the company for cash or shares or for obligations of any person or to any other company having objects altogether or in part similar to those of the company and to hold any such shares or obligation or to distribute all of them or any of them among the members of the company and to assist in forming and to subscribe for shares in any company intended to take over any part of the business as assets of the company.
23. To sell or otherwise dispose of the whole or any part of the business or property of the company, either together or in portions for such consideration as the company may think fit, and company purchasing the same.
24. To become member of other bodies of persons and associations, including societies, clubs, and companies limited by guarantee whether formed for profit or for non-profit activities.
25. To vest any real or personal property rights or interest acquired by or belonging to the Company in any person or company on behalf of or for the benefit of the company, and with or without any declared trust in favour of the company.
26. To adopt such means of making known the products, business and interests of the company as it may deem expedient and in particular by advertising in the press, radio, television and cinema, by circulars, by purchase, construction and exhibitions of works or art of general interest by publication of books and periodicals, and by granting prizes, rewards and donations.
27. To apply for, purchase or otherwise acquire, protect and renew in any part of the world patents. Licence, concessions, patent rights, trademarks, designs and the like, conferring an exclusive or non-exclusive or limited right to their use, secret or other information regarding an invention or research which may seem capable of being used for any of the purpose of the company of the acquisition of which may seem calculated directly or indirectly to benefit the Company and the use, develop or grant licence in respect thereof or otherwise turn to account the rights or information so acquired and to expend money in experimenting upon testing or improving any such patents, rights or inventions.

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28. To acquire and undertake the whole or any part of the business, property or liabilities of any person, firm or body corporate, carrying on proposing to carry on any business which the Company is authorised to carry, or having property suitable for the purposes of the Company or which can be carried on in conjunction there with or which is capable of being conducted so as directly or indirectly to benefit the Company.
29. To enter into arrangements with any Government or any authority, supreme, municipal, local or otherwise that may be beneficial to any of the Company's objects and to apply for promote and obtain any Act of parliament, privilege, concessions, licence, or authorisation of the Government or any other authority local or otherwise for enabling the Company to carry on any of its objects into effect or for extending any of the powers of the Company and to carry out, exercise and comply with any such act privilege, concession, license or authorisation .
30. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession, or for competition with any person, firm or body corporate whether in India or outside carrying on or engaged in, or about to carry on or engaged in, or which can be carried on in conjunction there with or which is capable of being conducted so as directly or indirectly to benefit the company and further to enter into any arrangement or contract with any person, association or body co-operate whether in India or outside, for technical collaboration, technical know- tow or for such other purposes that may seem calculated beneficial and conducive to the objects of the company.
31. To lease, let out on hire, mortgage, pledge, hypothecate, sell or otherwise dispose of the whole or any part or parts of the undertaking of the Company or any land, business, property, rights or assets of any kind of the Company or any share or interest therein respectively in such manner and for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other body corporate having objects altogether or in part similar to those of the Company.
32. 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, in any part of the world, outside the Union of India.
33. To procure the Company to be recognized in any part of the world, outside the union of India.
34. To take into consideration and to approve and confirm and/or carry out all acts, deeds or things that maybe done or entered into with any person, firm or body corporate by the promoters of the company and further to enter into any arrangement, agreement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company.
35. To subscribe, contribute or otherwise, assist or guarantee money for any philanthropic, charitable, benevolent, public, general or useful object, fund or organisation, or association, or

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institution, for any exhibition or for any purpose directly or indirectly to further the objects of the Company or the interest of the members.

36. To make arrangement with person engaged in any trade, business or profession for the concession to the Company's members and their friends of any special rights, privileges and advantages and in particular in regard to the supply of goods.
 37. To distribute all or any of the property of the company amongst the members in special kind or any proceeds of sale or disposal of any property of the company with the sanction (if any) for the time being required by law.
 38. To carry on the business of consultants, advisers, consulting engineers, designers, contractors, fabricators, operators, secretaries, registers, to industry and trade of all kinds and to act as such for any company and generally, to undertake or take part in the management, supervision or control of the business or operations of any person, firm, body corporate, association or other undertaking and for such purpose of purposes to appoint and remunerate any officers of the Company, accountants or other experts of agents.
 39. To vest any real or personal property, rights or interest acquired by or belonging to the company in any persons or company on behalf of or benefit of the company, and with or without any declared trust in favour of the company.
 40. To subscribe for, take, or otherwise acquire, and hold shares, stock, debentures or other securities of any other company having objects altogether or in part similar to those of the company.
 41. To establish or promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of the company or for any other purpose which may seem directly or indirectly calculated to benefit the company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company.
 42. To do all or any of the above things in India and abroad as principals, agents, contractors, trustees or otherwise or through trustees, attorneys, agents or otherwise and either along or in conjunction with other and to establish offices, agencies or branches for carrying any company or companies having objects altogether or in part similar to those of Company.
- (C) OTHER OBJECTS:
43. To carry on the business of distributors, agents, assemblers and dealers in computers, computers peripherals, printers, video display terminals, floppy disk drives, hard disk drives and telecommunication data network equipment and also purchase, develop, sell, export or otherwise deal in goods, products, articles or things relating to computer operations and data processing equipment.

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44. To carry on the business of processing, cleaning, securing, bleaching, dyeing, disinfecting, renovating and laying of carpets, underlay, articles of the floor covering, furnishing fabrics and materials of all kinds.
45. To carry on the business of manufacturers of and dealers in containers, boxes, packing, packages, wrappings, wrappers and receptacles of all kinds made from paper and boards including cardboards and plywoods, plastic, plastic materials, metals, alloy glass, veneers and other materials of all kinds, whether synthetic or not, for trade and industries of every description.
46. To carry on business as manufacturers of and dealers in all kinds of proprietary products, hair, skin, nail and other beauty preparations, deodorants, aerosol and pump spray products, baby products, petroleum and mineral products, chemicals, acids and alkalis, all kinds of perfumery and other compound, preparations, materials and products, bath products, care products, cotton swabs, family planning appliances, hair dyes, pigments, varnishes, essential oils, detergents, insecticides, oil, oleaginous, vaporaceous, saponaceous substances, beauty specialties, preparations, aids and accessories of every description whether medicated, antiseptic or not, unguents, ingredients or accessories thereof and other materials or things capable of being used in connection with such manner, factor or business.
47. To manufacture and deal in all kinds of consumer electronic items including all kinds of audiocassette, tapes recorded or unrecorded audiotape in Jumbo Roll, Video Tape in Jumbo Roll, Electronic Toss etc.
48. To manufacture all kinds of furniture made from wood, brass, steel, fiberglass, plastics or any other alloy and handicrafts.
49. To carry on the business of manufacturers, importers and exporters, wholesale and retail dealers of and in men's, women's and children's clothing and wearing apparel of every kind, nature and to deal in readymade garments, hosiery goods, carpets, mats, blankets, shawls, bed sheets, curtains & room furnishing fabrics of all kinds.
- IV. The liability of the members is limited.
- V. (a) The Authorised Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 3,00,00,000/- (Rupees Three Crores) equity shares of Rs. 10/- (Rupees Ten) each.
- (b) The minimum paid-up capital of the company shall be Rs. 1,00,000/- (Rupees One Lakh) Only.

* Substituted vide Special resolution passed at the Extra-Ordinary General meeting held on 26th day of December, 2014.

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We the several persons whose names, address, occupation subscribed hereunder 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 our respective name:

Name, address, description and occupation of each subscriber	Number of equity shares taken by each subscriber	Signature of each subscriber	Signature of witness and his name, address, description and occupation
1) Girish Jain. U / 6, Himalaya Accord Opp Law College, Amravati road, Nagpur - 10 Occ - Business	2500 (Two thousand five hundred)	Sd/ -	Witness to all three Subscribers Sd/- Satish Singasane s/o Tukaram Singasane 6/215, MHB Colony, V.N. Purav Marg, Chunabhatti - sion, Mumbai 400022 (Service)
2) Darampal Jain U / 6, Himalaya Accord Opp Law College, Amravati road, Nagpur- 10 Occ : Business	5000 (Five thousand)	Sd/ -	
3) Deepak Jain U / 6, Himalaya Accord Opp Law College, Amravati road, Nagpur - 10 Occ - Business	2500 (Two thousand five hundred)	Sd/ -	
	10,000 (Ten Thousand Only) =====		

Date : 20/11/04

Place : Nagpur

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