Table applicable to company as notified under schedule I of the companies Act, 2013
Table A
MEMORANDUM OF ASSOCIATION
OF

VISAMAN GLOBAL SALES LIMITED

A COMPANY LIMITED BY SHARES

I. The name of the company is **VISAMAN GLOBAL SALES LIMITED.**

II. The Registered office of the company will be situated in the state of **Gujarat-GJ.**

III. (A) The objects to be pursued by the company on its incorporation are:

1. To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, dealing in any manner· whatsoever in all type of goods all kinds of goods finished, semi finished, raw material items, articles, merchandise, products such as agricultural, industrial, chemical or marine, stones, pieces of arts, antiques, handicrafts, machinery, equipments, capital goods and any other item and to be appointed as agents and / or distributors on commission, allowance, retainer ship, incentive basis on retail as well as on wholesale basis in India or elsewhere. Further to act as broker, trader, agent, C & F agent, shipper, commission agent, distributor, representative, franchiser, consultant, collaborator, stockist, liasioner, Job worker, export house of goods, merchandise and services of all grades, specifications, descriptions, applications, modalities, fashions, including by-products, spares or accessories thereof, To act as an Import and Export house and to perform all the functions and undertake all activities connected therewith including obtaining and dealing in licenses, Quotas, certificates and other rights.

*1A. To carry on in India or elsewhere the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, manufacturing, producing, prepare, extrude, roll, mould, reroll, draw, blend, cost, insulate, manipulate, alteration, modification, pack, repack, grade, import, export, buy, sale, resale, repair and to act as agent, broker, contractor, job worker, supplier, provider, collaborator, consignor, consultant, stockiest, distributor, trade, C and F agent, del credre agent, or to deal in all kinds of Structural Steel, Steel products, TMT steel, ERW Tubes, ERW M.S Black & GI steel pipes & hollow sections, all structural steel, plates, TMT solutions, Iron & Steel's Vivid Products, Flat Steel Products, Round Structural Steels, Round Tubes (MS/GI), Square Pipes, Rectangle Pipe, square hollow section, circular hollow section, rectangular hollow section Special ERW Product, Mild steel sales and manufacturing and processing of Mild steel and other steel products required in various industries, steel sheets, HR sheets & plates, CR sheets, GP&GC sheets, color coated sheets, roofing puf panel, wall puf panel and other kind of sheets alloy steel, steel converts, rolled steel marks, pig iron, sponge iron, wrought iron, miners, smelters, engineers, founders in all or any of their respective branches, Ferro silicon, Ferro chrome, alloy steels, Ferro alloys and other ferrous substances and metal of every description and grades, to set up Casting and Rolling Mill plant for producing ingots, billets and all kinds of all sizes of re-rolled sections in flats, angles, rounds, squares, rails, joints, channels, stripes, sheets, plates, deformed bars, plain and cold twisted articles, tubes and

MITULKUMAR S. VASA
MANAGING DIRECTOR
DIN: 07789750

seamless tubes, shafting, and structural, metallurgical prospectors, TMT coils, Debars, TOR steel, Round bars, Wire Rods, and Processors of cutting, Bending, Meshing, Welding Binding, Drawing, Stretching of TMT coils, TMT Rebars, TOR steel, Round bars, Wire Rods, Welded steel fabrics and cold drawn welded steel fabrics explorers, contractors, agents, and to market, buy, sell, import, export, trade or otherwise deal in any or all of the above

*2. To takeover running business of any proprietorship firm, company or any form of body corporate along with its rights, including intellectual property rights, privileges, goodwill, license, assets and liabilities whereupon the said concern shall stand dissolved

*2 The Memorandum of Association altered for alteration in object clause i.e., Point No. 2 of main object of the company vide special resolution passed at the Extra Ordinary General Meeting of the company held on 01st November, 2019

*1A The Memorandum of Association of the Company is altered for alteration in object clause i.e. in Clause III A by way of addition of Clause 1A. after Clause 1 by passing of special resolution by the members of the company in the Extra-Ordinary General Meeting of the company held on 06th March, 2024.

(B) Matters which are necessary for furtherance of the objects specified in clause III (A) are:

1. To acquire and takeover any business or undertaking carried on, upon or in connection with/without any land or building which the Company may desire to acquire as aforesaid or become interested in and the whole or any of the assets and liabilities of such business or undertaking and to carry on the same or to dispose or remove or put an end thereto.

2. To acquire, purchase, start, run, erect and maintain office(s), lands, buildings, factories, foundries, workshops, mills, cold storage plants, equipment, machineries, plants and tools, industrial undertaking of any kind, warehouse, cellars, vaults, wagons, branch offices, depots and show-rooms for the business of the Company.

3. To form, promote, subsidize, organize and assist or aid in forming, promoting, subsidizing, organizing or aiding companies, syndicates and partnerships of all kinds for the purpose of acquiring and undertaking any properties and liabilities of this Company or for advancing directly the objects thereof which this Company may think expedient.

4. To acquire from and/or give to any person, firm or body corporate incorporated whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating data, plans, lay outs and blue prints useful for the design erection and operation of plant required or any of the business of the Company and to acquire any grant or licenses and other rights and benefits in the forgoing matters and things.

5. To pay to promoters such remuneration and fees and otherwise re- compensate them for their time and for the services rendered by them.

6. To invest any money of the Company not immediately required for the purpose of its business in such investments or securities as may be thought expedient including securities issued and/or guaranteed by Central or State Government, Corporations, Trusts and Financial Institutions.

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7. To dispose of any property of the Company either absolutely or conditionally and in such manner and upon such terms and conditions in all respects as may be thought fit and to accept payment or satisfaction for the same in cash or otherwise.

8. To subscribe for, take or otherwise acquire and hold shares, stocks debentures or other securities of any other Company having objects altogether or in part similar to those of the Company or carrying on any business capable of being conducted so as directly to benefit the Company.

9. To subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national, public, or any other useful institutions in their objects or purposes or for any exhibitions but for political objects.

10. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of and give or procure the giving of donation, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of Company or of any Company which is a subsidiary of the Company or is allied to or associated with the Company or with any subsidiary company or who are/were at any time Director or officers of the Company or of any such other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidise and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or to advance the interest and well being of the Company or of any such other company as aforesaid and make payment to or towards the insurance of any such persons as aforesaid and to any matters aforesaid either alone or in conjunction with any such other company as aforesaid.

11. To provide for the welfare of Directors, employees, or ex-employees of the Company and the wives, widows and families of the dependents or connections of such persons by building or contributing for the building, houses, dwelling or quarters, or by grants of money, pensions, gratuities, allowance, bonus, profit sharing bonus or benefits or other payments or by creating and from time to time subscribing or contributing to provident and other associations institutions, funds profit sharing or other scheme or trust and by providing or subscribing. or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendants, and other assistance as the Company shall think fit.

12. To establish, provide, maintain and conduct or otherwise subsidise research, laboratories and experimental workshop for scientific and technical research and experiments and undertake and carry on with all scientific and technical research experiments and tests undertake and to promote studies and research both scientific and technical investigation and invention by providing subsidy or assisting laboratories workshops, libraries, lectures, meetings and conferences and by providing the remunerations of scientific or technical professor or teachers and by providing for the awards or exhibition, scholarship prizes and grants to students or otherwise and generally to encourage, promote and reword, studies, researches, investigation, experiments, test and invention of any kind that may be considered likely to assist any of the business with the company is authorised to carry on.

13. To appoint any Directors or Managers of any subsidiary company or of any other company in which this Company is or may be interested.

14. To aid peculiarly or otherwise, any association, body or movement having similar object, the solution, settlement or labour problems or the promotion of industry or trade.

15. To acquire and undertake all or any of the business property and liabilities of any person, company carrying on or proposing to carry on any business which the Company is authorised to carry on or possessed of property suitable for the purpose of the Company which can be capable of being conducted so as directly to benefit the Company and to subsidise or assist any such persons or company financially or otherwise.

16. To vest any movable or immovable property rights or interests 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.

17. To lend and advance money or give credit ta such persons or companies and on such terms as may seem expedient and in particular to customers and others having dealing with Company and to guarantee the performance of any contract or obligation and the payment of money to any such person or companies and generally to give guarantee and indemnities.

18. To guarantee the payment of money secured or unsecured by or payable under in respect of promissory notes, bonds, debentures, debenture- stock, contracts, mortgages charges obligations, instruments, of any person whatsoever, whether incorporated or not and generally to guarantee or become securities for the performance of any contracts or obligations.

19. To undertake and execute any trust, the undertaking of which may seem to the Company desirable either gratuitously or otherwise.

20. To carry on business or branch of a business which this Company is authorised to carry on by means or through the agency of any, subsidiary or other companies and to enter into any arrangement with such subsidiary Company for taking the profits and bearing the loss at any business or branch so carried on, or for financing any such business or branch So guaranteeing its liabilities 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 to close any such branch or business.

21. To pay all preliminary expenses of any company promoted by the Company or any company in which this Company is or may contemplate being interested including in such preliminary expenses all or any part of the cost and expenses of owners of any business or property acquired by the Company.

22. To procure the incorporation, registration or other recognition of the Company in any country, state or place outside India and to establish and maintain local registers and branch places of business in any part of the world subject to law in force.

23. To create any depreciation fund, reserve fund, sinking fund, insurance fund, educational fund or any other special fund or serves whether for depreciation or for repairing improving. extending or maintaining any of the properties of the Company or for redemption of debentures or redeemable preference shares or for any other purposes conducive to the interest of the Company.

24. Subject to the provisions of the Companies Act, 2013, to place to reserve or to distribute as dividends or bonus share among the members or otherwise to apply any money received by way of premium on shares or debentures issued at a premium by the Company and any money received in respect of dividends accrued on or arising from the sale of forfeited share.

25. To establish, promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the properties, 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 subscribed for or otherwise acquired all or any part of the shares, business capable of being conducted so as directly or indirectly to benefit the Company.

26. To pay out of the funds of the Company all costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the Company and the issue of its capital including any undertaking or other commissions, broker's fees and charges in connection therewith and to remunerate (by cash or other assets or by the allotment of fully or partly paid shares) or by a call or option on shares, debentures, debenture-stocks, or securities of this or any other company or in any other manner whether out of the Company's capital or profits or otherwise to any person or persons for services rendered in introducing any property or business to the Company, in placing or assisting to place or guaranteeing the subscription of any shares, debentures, debentures-stocks or other securities of the Company as the directors may think proper.

27. To draw, make, accept, endorse, discount, execute, issue, negotiate, assign and otherwise deal with cheques, drafts, bills of exchange, promissory notes, hundis, debenture, bonds, bills of landing, railway, receipts, warrants and all other negotiable or transferable instruments.

28. To insure with any other company or person against losses damages risk and liabilities of all kinds, which may affect this Company.

29. To open account or accounts with any firm or Company or with any bank or banks or bankers or shroffs to pay into, withdraw money from such account or accounts.

30. To apply for, tender, purchase or otherwise acquire any contracts, sub- contracts, licenses and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake execute, carry out dispose or otherwise turn to account the same.

31. To employ experts to investigate and examine into the conditions prospects, value, character and circumstances of any business concerns and undertakings having similar objects and generally of any assets, property or rights.

32. To take part in the management, supervision and control of the business or operation of any company or undertaking having similar objects and for that purpose to appoint and generally of any assets, property or rights.

33. Subject to the provisions of the Act, to pay for any properties, rights or privileges acquired by the Company either in shares of the Company or partly in shares and partly in cash or otherwise.

34. To amalgamate, enter into partnership or into any arrangement for sharing or pooling or profits amalgamation, union of interest, cooperation, joint venture, reciprocal concession or otherwise with any person, firm or company carrying on or engaged in or about to carry on any business or transaction which may seem capable of being carried on or conducted so as, directly or indirectly to benefit the Company.

35. To lend, invest or otherwise employ or deal with surplus money belonging to or entrusted to the Company in securities and shares or other movable or immovable property or without security upon such terms and in such manner as may be thought proper from time to time, to vary such transaction and investments in such manner as the Directors may think fit subject to the provisions of the Companies Act, 2013.

36. To purchase or otherwise acquire, protect, prolong and renew any patents, rights, inventions, licenses, protections and concessions, which may appear likely to be advantageous or useful to the Company and to use and turn to account the same and to grant license or privileges in respect of the same.

37. To pay or satisfy the consideration for any property, rights, shares, securities or assets whatsoever which the Company is authorised to purchase, or otherwise acquire either by payment in cash or by the issue of shares, or other securities of the Company, or in such other manner as the Company may agree to partly in one mode and partly in another.

38. To search for and to purchase, protect, prolong, renew or otherwise acquire from any Government, state or authority any patents, protections, licenses, concession, grants, decrees, rights, powers and privileges whatsoever which may seem to the Company capable of being turned to account, to work develop carry out, exercise, and turn to account the same.

39. In furtherance of the aforesaid objects of the Company.

    a) to enter into negotiations with and enter into arrangements and contracts and conclude the same with foreign and/or Indian parties and other persons for obtaining by grant, license, and/or on other terms, formulate and other rights and benefits, and to obtain technical and engineering information assistance and service know- how and expert advice for installation of plant and machinery, production and manufacture of any products, and

    b) to pay for technical know-how, technical and engineering assistance and information and/or service rights or privileges acquired by the Company either in shares of the Company or partly in cash or otherwise

    c) to pay to promoters such remuneration and fees and otherwise recompense them for their time and for the service rendered by them

40. To do above things as may be incidental or conductive to the attainment of above objects as principals and as through agents, brokers, trustees, contractors, either alone or in partnership or in conjunction with others.

41. Subject to the provisions of Sections 73 of the Companies Act, 2013 and the rules made there under and the directives of the Reserve Bank of India, to borrow or raise or secure the payment of money or to receive money on deposit at interest for any of

the purposes of the Company and at such time and from time to time and in such manner as may be thought fit and in particular by the issue of debenture or debenture- stocks convertible into shares of this or any other company or perpetual annuities and as security for any such money so borrowed, raised or received or for any such debentures or lebenture-stocks so issued to mortgage, pledge or charge the whole or any part of the property, assets or revenue and profits of the Company present or future including its uncalled capital by special assignments or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders powers of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or company as the case may be provided that the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949.

42. To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities imperial, supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of carrying out the objects of the Company directly or indirectly or effecting any modifications in the constitution of the Company or furthering interests of its members and to oppose any such steps taken by any other company, firm or person which may be considered likely directly or indirectly to prejudice the interest of the Company or its members and to promote or assist the promotion, whether directly or indirectly of any legislation which may appear to be in the interests of the Company and to oppose and resist, whether directly or indirectly, any legislation which may seem disadvantageous to the Company.

43. To apply for, promote and obtain any Act of parliament or legislature, charter, privilege, concession, license or authorization of Government State or Municipality provisional order or license of the Board of Trade or other authority for enabling the Company to carry out any of the objects into effect or effecting any modification of the constitution of the Company for any other purpose which may seem calculated, directly or indirectly to prejudice the interests of the Company.

44. To make and/or receive donations, gifts or income to or from such persons, institution or trusts and in such cases and whether or cash or any other assets as may be thought directly or indirectly to benefit the Company or any of the objects of the Company and also to remunerate any person or corporation introducing or assisting in any manner the business of the Company.

45. To establish and support or aid in the establishment of and support association, institutions, companies, societies, fund, trusts and conveniences for the benefit of the employees or ex-employees or of persons having dealing with the Company or the dependents, relatives or connections of such persons and in particular friendly or other benefit societies and to grant pensions, allowances and bonuses either by way of annual payments or by way of lump sum and to make payments towards insurance and to form and contribute to provident and benefit funds, or to such persons.

46. To indemnify members, officers, directors, agents and employees of the Company against proceedings, cost, damages, claims and demands, in respect of anything done or ordered to be done by them for and in the interest of the Company or any loss, damage or misfortune whatsoever which shall happen in the execution of the duties of their offices or in relation thereto.

47. To establish agencies in India and elsewhere for sale and purchase to regulate and Discontinue the same subject to law in force.

48. Subject to the provisions of the Act, the company shall have power to borrow any sum or sums of money either by way of short/long term loans for the purpose of the company and whether with or without any security or by such other terms and conditions and from such person or persons, firms, bank or any financial, industrial, institutions, or any Government or semi-Government Corporation as the company may deem fit.

IV. On the registration of the Company under the Companies Act, 2013, the liability of the members shall be limited.

*6V. The Authorised Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One crore Fifty Lacs) Equity Shares of Rs.10/- (Rupees Ten Only) each.

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*1 The Authorised share capital has been increased from Rs. 10,00,000/- to Rs. 2,50,00,000/- by passing ordinary resolution in Extra-ordinary General Meeting dated 30th July, 2019.

*2 All the clause specified in clause III (B) from sub clause 1 to 48 are amended with correspondence of amendment in Clause III (A), by passing special resolution in Extra- Ordinary General Meeting held as on 01st November, 2019.

*3 The Authorised Share Capital has been increased from Rs. 2,50,00,000/- to Rs. 3,20,00,000/- by passing ordinary resolution in Extra-ordinary General Meeting dated 02nd December, 2019.

*4 The Authorised Share Capital has been increased from Rs. 3,20,00,000/- to Rs. 6,40,00,000/- by passing ordinary resolution in Extra-ordinary General Meeting dated 03rd September, 2020.

*5 The Authorised Share Capital has been increased from Rs. 6,40,00,000/- to Rs. 7,00,00,000/- by passing ordinary resolution in Extra-ordinary General Meeting dated 9th March, 2021.

*6 The Authorised Share Capital has been increased from Rs. 7,00,00,000/- to Rs. 15,00,00,000/- by passing ordinary resolution in Extra-ordinary General Meeting dated 06th March, 2024.

MITULKUMAR S. VASA
MANAGING DIRECTOR
DIN: 07789750

VI. We, the several persons, whose names and addresses 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 against our respective names:

Subscriber Details					
Sr. No.	Name, Address, Description and Occupation	DIN/PAN/ Passport Number	No. of shares taken	DSC	Dated
1.	**SURESHCHANDRA GULABCHAND VASA** ADDRESS:-201, SUN CITY, GRAND BALAJI HALL STREET, OPP.DHOLAKIYA SCHOOL, NANA MAVA ROAD, RAJKOT-360005, GUJARAT. OCCUPATION:-BUSINESS	07796146	51000 Equity	Sd/-	26/06/19
2.	**MITULKUMAR SURESHCHANDRA VASA** ADDRESS:-201, SUN CITY, GRAND BALAJI HALL STREET, OPP.DHOLAKIYA SCHOOL, NANA MAVA ROAD,RAJKOT-360005, GUJARAT. OCCUPATION:-BUSINESS	07789750	36000 Equity	Sd/-	26/06/19
3.	**AVNI MITULBHAI VASA** ADDRESS:-201, GRAND SUN CITY, 150 FEET RING ROAD, NEAR BALAJI HALL, OPP. K G DHOLAKIYA SCHOOL, RAJKOT-360005, GUJARAT. OCCUPATION:-BUSINESS	ADVPV9804H	6000 Equity	Sd/-	26/06/19
4.	**ILABEN SURESHCHANDRA VASA** ADDRESS:-GRAND SUNCITY FLAT NO. 201, B/H SATYAM PARTY PLOT, NANA MAVA ROAD, RAJKOT-360005, GUJARAT. OCCUPATION:-BUSINESS	ACSPV1758J	6997 Equity	Sd/-	26/06/19
5.	**BRIJESH NAREDRABHAI KULAR** ADDRESS:- "KRISHNA", SAHAKAR MAIN ROAD, 5, NARAYAN NAGAR, RAJKOT-360002, GUJARAT. OCCUPATION:-BUSINESS	ARPPK0195G	1 Equity	Sd/-	26/06/19
6.	**BHAVESH DINESHBHAI TALSANIYA** ADDRESS:-"BHAVANI KRUPA", SADHANA SOCIETY CORNER 5/6, SAHAKAR MAIN ROAD, RAJKOT-360002. OCCUPATION:-BUSINESS	AHZPT8055E	1 Equity	Sd/-	26/06/19
7.	**KAUSHIK GULABCHAND SHAH** ADDRESS:-BEDINAKA MAIN ROAD, RAJKOT, RAJKOT-360001, GUJARAT. OCCUPATION:-BUSINESS	BJMPS8109J	1 Equity	Sd/-	26/06/19
	Total Shares taken		100,000 Equity		

SIGNED BEFORE ME

Name	Address, Description and Occupation	DIN/PAN/ Passport Number/ Membership Number	DSC	Dated
ACA **CA ANAND ANJARIA**	ADDRESS: 101, VISHVAKARMA BUILDING, NEAR SHITAL HONDA, VASI TALAV, MAHUVA-364 290, GUJARAT. OCCUPATION: PRACTISING CA	167638	Sd/-	26/06/19

MITULKUMAR S. VASA
MANAGING DIRECTOR
DIN:07789750