



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that MALPANI PIPES AND FITTINGS PRIVATE LIMITED is incorporated on this Third day of February Two thousand seventeen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U25209MP2017PTC042337.

The Permanent Account Number (PAN) of the company is **AAKCM7865N** *

Given under my hand at Manesar this Fourteenth day of February Two thousand seventeen .



Digital Signature Certificate

Ms Varaha Santoshi Jagirdar

Deputy Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

MALPANI PIPES AND FITTINGS PRIVATE LIMITED

60-A-4, Sector B, Industrial Area, Ratlam, Ratlam, Madhya Pradesh, India,

457001



* as issued by the Income Tax Department



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U25209MP2017PLC042337

IN THE MATTER OF MALPANI PIPES AND FITTINGS PRIVATE LIMITED

I hereby certify that MALPANI PIPES AND FITTINGS PRIVATE LIMITED which was originally incorporated on THIRD day of FEBRUARY TWO THOUSAND SEVENTEEN under Companies Act, 1956 as MALPANI PIPES AND FITTINGS PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AA9101318 dated 27/07/2024 the name of the said company is this day changed to MALPANI PIPES AND FITTINGS LIMITED

Given under my hand at ROC, CPC this TWENTY NINTH day of JULY TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS CPC 1

Date: 2024.07.29 23:58:17 IST

Mitika Raja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

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

MALPANI PIPES AND FITTINGS LIMITED

60-A-4, Sector B Industrial Area, NA, Ratlam, Ratlam- 457001, Madhya Pradesh



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

MALPANI PIPES AND FITTINGS LIMITED

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

Madhya Pradesh

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

I. To undertake the business of manufacturers, importers, exporters, dealers, distributors, sellers and buyers of all type of pipes, fittings and tube products made from ferrous or non-ferrous metals, plastic, rubber or any other material. II. To manufacture and/or produce and/or otherwise engage generally in the manufacture or production of or dealing in all types of pipes, fittings and tube products and by-products and the sale, dealing or fabrications of steel and iron or non-ferrous metal and by-products and to do all acts and things necessary or require in the premises.

1. To arrange for the marketing and sale of the products and byproducts of the company and of such raw materials, goods, and articles, remaining in its possession as are normally necessary for carrying on the business of the company but not immediately required for use, and for that purpose either to establish its own shops, agencies or marketing organizations or to appoint selling agents and or distributors whether individuals, firms or bodies corporate in or outside India, to allot and specify their areas of operation or the terms and conditions of their appointment and to pay remuneration to such agents. 2. To amalgamate, absorb or merge with one or more than one company or body corporate, whether or

MALPANI PIPES AND FITTINGS LIMITED

Malpani
DIRECTOR





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not having similar objects as of this company and to do all such incidental acts, deeds, and things as may be necessary to give effect to the amalgamation, absorption or merger.3.To acquire, take over and undertake the whole or any part of business as a going concern along with all assets, liabilities, licenses, quotas, rights, entitlements etc. from any person, firm or company; to enter into partnership or into any arrangements for sharing profits, union of interests, co-operations, joint ventures, reciprocal concessions or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in or any business or transaction capable of being conducted so as to directly or indirectly benefit this company and to guarantee the contracts of or otherwise assist any such person or company and to take or otherwise acquire shares and securities of any such company and to sell, hold, re-issue, with or without guarantee or otherwise deal with the same.4.To enter negotiation, collaboration technical or otherwise with any person, firm company, body corporate, institutions or Governments for obtaining by grant, license or on other terms formula and to obtain other rights and benefits and to obtain technical information, know how and expert advice for the production, manufacture and sale and export of all type of items and other products and goods which the company is authorised to manufacture, produce or to deal in.5.To expand money in experimenting upon testing and improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the company or which the company may acquire.6.To enter into any agreement for financial, managerial and / or technical collaboration, for any of the objects of the company with any Indian or foreign agency, individual, firm, company or Government state or central or Government undertakings either in India or abroad.7.To enter into arrangement for rendering and obtaining technical services, marketing services, financial assistance and technical, marketing and / or financial collaboration with individuals, firms or bodies corporate whether in or outside India.8.To enter into partnership or arrangements in the nature of partnership, cooperation or union of interest, with any persons, company or corporation engaged or interested, or about to become engaged or interested in carrying on or conduct of any business or enterprise in which this company would or might derive any benefits whether direct or indirect, in connection with its business.9.To employ expert to investigate and examine into conditions, prospects, value, character and circumstances of any concern and undertaking generally or of any assets, property or rights and to expand money in experimenting upon patents or inventions which the company may acquire in furtherance of attainments of its main

objects.10.To form, incorporate or promote any company or companies whether in India or elsewhere having among its or their objects the acquisition of all or any of the assets or control, management or development of the company or any other objects which in the opinion of the company could or might directly or indirectly assist the company in the management of its business or the development of its properties or otherwise prove advantageous to the company and pay all or any of the costs and expenses.11.To pay out of the funds of the company all costs, charges and expenses of or incidental to the formation and registration of the company and of any other company to be promoted by the company and upon the issue of capital of the company and also cost, charges, duties, impositions and expenses of or incidental to the acquisition by the company of any property or assets and incidental to the accomplishment of all or any of the formalities which the company may think necessary or proper in connection with any of the matters aforesaid.12.To pay all costs, charges, incidental to the promotion, formation, registration and establishment of the company and the issue of its capital, and to remunerate or make payments by cash or other assets or by the allotment of fully or partly paid shares or option on shares, debentures, debenture stock 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 persons or company for services rendered or to be rendered or in introducing any property or business to the company or for any other reasons which the company may think proper.13.To accumulate capital for any of the purposes of the company and to appropriate the company assets for specific purpose and hold shares and securities of any other firm, company, corporate body or Government.14.To enter into any arrangement with any central, state or foreign government or public body or person or authority or with any private individual that may seem conducive to the company's objects or any of them and to obtain from any such government, authority, person, public body and private individual, any concession grants, decrees, rights, charters, concessions, licenses powers and privileges, whatsoever, which may seem to the company capable of being turned to account or which the company may think directly or indirectly conducive to any of the objects or capable of being carried on in connection with its business and to work, develop, carry out, exercise and turn to account the same.15.To apply for and obtain through an act of parliaments, charter, privilege, concessions, license or authorisation of any government, state or municipality, provincial order or license of any authority or for enabling the company to carry out its objects into effect or for extending any of the

MALPANI PIPES AND FITTINGS LIMITED

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DIRECTOR



powers of the company or for any other purpose which may seem expedient and to make representations against any proceedings or application which may seem calculated to prejudice the interest of the company.16.To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world any patents, rights, trademarks, designs, licenses, protections, concessions and the like conferring any exclusive or non- exclusive or limited right to their use or any secret or any other information to any invention, process or privileges which may seem capable of being used for any of the purposes of the company or acquisition of which may seem calculated directly or indirectly for the benefit of the company and to use, exercise develop or grant licenses or privileges in respect of or otherwise turn to account the property rights and information so acquired and to carry on any business in any way connected therewith.17.To use trade marks, name or brands for the products and goods of the company and to adopt such means of making known the business and/ or products of the company or in which the company is interested as may seem expedient and in particular by advertising in newspapers, magazines, periodicals, circulars, by opening stalls, exhibitions and by publication of books, periodicals, distributing samples and granting prizes, rewards and donations.18.To hold or assist in holding exhibitions, in India or elsewhere, of the products and articles in which the company is interested and also the promotional and development activities of the company.19.To give publicity to the business and production of the company by means of advertisement in the press, pamphlets, handbills, circulars, cinema slides or by publication of books, pamphlets, catalogues, instruction books, technical articles, periodicals and exhibition of works of art or by granting rewards, prizes and donations or participating in technical conferences, symposia or the like or in any suitable manner.20.To conduct analytical and research studies and carry out surveys, investigation, inquiries, and to prepare reports on economic and technical development, forecast, to prepare long term and short term projection of potential projects and market developments and promote and develop business enterprises whether as part of this company or as separate entities and render services of all kinds for the same purpose.21.To spend money in experimenting on and in improving or seeking to improve any products, rights, rights, inventions, discoveries, processes or information of the company or which the company may acquire or propose to acquire.22.To appoint agents, sub-agents, dealers, managers, chief executive or Administrator canvassers, sales representatives, salesmen, for transacting all or any business which the company is authorized to carry on and



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



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constitute agencies of the company in India or in any other country whatsoever and to establish depots and agencies in different parts of the world.23.To act as agents of any company or concern and to do and perform the several duties, services and authorities, appertaining to such offices respectively, and to comply with and to become bound by all restrictions, limitations and conditions appertaining to such offices respectively or imposed by the terms of any agreement or agreements entered into for any of the purposes aforesaid.24.To purchase or otherwise acquire and undertake the whole or any part of the business, goodwill, property, rights, assets and liabilities of any company or person or persons carrying on or proposing to carry on, or possessed of the property or rights suitable for any of the purposes of this company.25.To acquire, purchase and take on lease all or any of the fixed assets, machinery, furniture, fixtures, stores, stocks raw and finished material, rights, privileges, quota rights etc. pertaining to any business to achieve the aforesaid objects.26.To engage, employ, suspend and dismiss agents, manager, chief executive, superintendents, assistants, clerks and other servants and labour and to remunerate any such person at such rate as shall be thought fit and grant pensions or gratuities to any such person or to his widow or children.27.To participate and apply tender, supply or purchase contracts, give quotations rate of products of the company, and acquire contracts, subcontracts and concessions for or relating to the objects of business of the company mentioned herein or any of them, and to undertake, execute, carry out, dispose of or otherwise turn to account the same.28.Subject to provisions of Section 73 and Section 180 of the act and the rules made thereunder, to borrow or raise money or to receive money for the purpose of the company in such manner and upon such terms as may seem expedient and to secure the repayment thereof and of money owing or obligations incurred by the company, and to create, issue and allot bonds, mortgage or other instruments, mortgage debentures (such bonds or debentures being made payable to bearer or otherwise and issuable either at par, at premium, discount, or fully paid) and for any such purpose to charge all or any part of the property and profits of the company both present and future including its uncalled capital but company will not do any banking business as defined under Banking Regulation Act, 1949.29.To grant funds, annuities, pensions, allowances, gratuities and bonuses to any employee or ex-employee (including directors and ex-directors of the company and their relations, connections or dependents or any such person) of the company or its predecessors in business and to establish or support associations, clubs, institutions, schools, hospitals, dispensaries, canteens, hotels, restaurants, houses, dwellings,



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chawls, funds, schemes & trusts (scientific, educational, provident or otherwise) which may be considered necessary to benefit any such person or the public or otherwise advance the interests of the company or its members and to establish and contribute to any scheme for the purchase by trustees of shares in the company to be held for the benefit of the company's employees, to lend money to the company's employees to enable them to purchase shares of the company and to formulate and carry into effect any scheme for sharing the profits of the company with its employees or any of them and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for public object.30.To make donations to such persons and such cases, and either of cash or other assets, as may be thought directly or indirectly conducive to any of the company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business of the company, and to subscribe or guarantee money for charitable or benevolent objects or any exhibition or for any public, general or other object.31.To acquire for the purpose of the company by purchase, lease, exchange or otherwise any estate, lands, building of any tenure or description and any estate or interest therein and any rights over or connected with land and to turn the same to account as may seem expedient in connection with the business of the company.32.To lend money, either with or without security and generally to such persons and upon such terms and conditions as the company may think fit in connection with its business and also invest moneys of the company not immediately required in such manner as from time to time may be determined, provided that the company shall not carry on the business of banking as provided in the Banking Regulation Act 1949.33.To lend, deposit or advance money, securities and property to such persons or companies and on such terms as may seem expedient, and to guarantee the performance of the contracts by such persons or companies, in particular, customers, and others having dealings with the company.34.To act in conjunction with, unite or amalgamation with, create or constitute, assist in creating or constituting any other company or association of a kind similar wholly or partially to this company 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 this company, and buy up or absorb all or any part of the business or property of any such company or association and to acquire and secure membership, seat or privilege in and of any association, exchange market or institution in India or any part of the world.35.To acquire any such shares, stock, debentures, debenture stock, bonds, obligations



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or securities by original subscription, participation in syndicate tender purchase, exchange or otherwise and to subscribe the same conditionally or otherwise and to guarantee the subscription thereof and exercise and enforce all rights and powers conferred by or incidental to ownership thereof.36.To lease, let on hire, mortgage, pledge, sell or otherwise dispose of the whole or any part of the undertaking of the company or any lands, business, property, rights or assets of any kind, of the company or any share/ interest therein respectively in such manner and for such consideration as the company may think fit and particular for shares, fully paid debentures, debenture stock, securities of any other corporation having objects altogether or in part similar to those of the company and to distribute stock or security amongst the members of the company and either by way of dividends or upon any return of the capital.37.To open bank accounts of every nature (including overdraft accounts) and to operate the same and to draw, accept, endorse, discount, execute and to issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments to deal with all documents mercantile or otherwise in the ordinary course of business.38.To open demat accounts of every nature and to operate the same.39.To appoint legal practitioners for the company to appear before any court and to represent the company in suits and in general to grant power of attorney to one or more persons individually or jointly, with specific or general administration.40.To appoint legal and technical advisors, bankers and such other persons or employees, officers or agents or advisers, of the company, as the directors may think fit and pay out of the funds of the company, the necessary remuneration and expenses for the same.41.To employ or pay experts, foreign consultants, etc. in connection with the planning and development of all or any of the businesses connected with the company's operations.42.To remunerate any person, firm or body corporate rendering service to the company either by cash payment or by allotment to him or them of securities of the company credited as paid up in full or in part or otherwise.43.To give to officers, servants, employees of the company any share or interest in the profit of the company's business or any branch thereof and whether carried on by means of or through the agency of any subsidiary company or not and for that purpose to enter into any arrangements which the company may think fit.44.The remunerate directors, managing directors and employees of the company either out of or in proportion to the returns or profits of the company as the company may deem fit.45.To indemnify officers, secretaries and servants of the company against proceedings, cause, damages, claims and demands in respect of anything done



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by them for and in interest of the company or for any losses, damages or misfortune whatsoever, which shall happen in the execution of the duties of their office or in relation thereto.46.To aid and support, peculiarly or otherwise, any person, association body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotions of industries or trade concerning the objects of the company or related interests but the company shall not act as trade union.47.To place, to reserve or to distribute any dividend or bonus among the members, or to otherwise apply, as the company may from time to time think fit, any moneys received by way of premium by the company, and any money received in respect of dividends accrued on forfeited shares, and also money arising from the sale by the company of forfeited shares.48.To distribute in specie or otherwise as may be resolved any assets of company among its members in accordance with the provisions of the Companies Act, 1956 and particularly the shares, debentures or other securities of any other company formed to take over the whole or any part of the assets or liabilities of this company.49.To refer any question, disputes or difference arising between the company and any other person whatsoever (other than a director of the company) in connection with or in respect of any matter relating to the business or affairs of the company, to arbitration in such manner and upon such terms as the company and such other persons may mutually agree upon in each case, and such reference to arbitration may be in accordance with the provisions of the Indian Arbitration Act or the rules of the International Chamber of Commerce relating to arbitration.50.To take part in formation, management, supervision or control of the business or operations of a company or undertaking for the purposes of acquiring any of the property or furthering any of the objects of this company and for that purpose to act as administrators managers, secretaries, receivers, or in any other capacity as far as permitted by law and to appoint and remunerate directors, administrators, managers or accountants or other experts or agents.51.To carry on any of the business of merchants and dealers as also manufacturers and producers, importers and exporters in pre cast and pre fabricated buildings, materials and pillars, bricks, timber, hardware, tiles, marbles, sanitary and plumbing fixtures, fittings, equipments, electrical gadgets and fixtures and all other building requisites and materials and for this purpose to install factories and other plant and machinery required for and to obtain/own mines, quarries, licenses and other rights for the purpose.

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

12000000	Equity Share	Shares of	10	Rupees each	
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MALPANI PIPES AND FITTINGS LIMITED

Malpani
DIRECTOR



MALPANI PIPES AND FITTINGS LIMITED

DIRECTOR

Attachments

First Subscriber (s) sheet

Subscriber MOA.pdf

Declaration

Pursuant to resolution no. 01 dated, 13/05/2024 I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

- *The authorised share capital is increased from Rs. 1,00,00,000/-(Rupees One Crore Only) divided into 10,00,000 (Ten Lacs)Equity Shares of Rs. 10/- (Rupees ten) each to Rs. 2,00,00,000 (Rupees Two crore only) divided into 20,00,000 (Twenty Lacs) Equity Shares of Rs. 10/- (Rupees ten) each vide ordinary resolution passed at Extra ordinary General Meeting held on 07/03/2020.
- **The authorised share capital is increased from Rs. 2,00,00,000/-(Rupees Two Crore Only) divided into 20,00,000 (Twenty Lacs)Equity Shares of Rs. 10/- (Rupees ten) each to Rs. 7,50,00,000 (Rupees Seven crore Fifty Lacs only) divided into 75,00,000 (Seventy Five Lacs) Equity Shares of Rs. 10/- (Rupees ten) each vide ordinary resolution passed at Extra ordinary General Meeting held on 01/12/2023.
- ***The authorised share capital is increased from Rs. 7,50,00,000 (Rupees Seven crore Fifty Lacs only) divided into 75,00,000 (Seventy Five Lacs) Equity Shares of Rs. 10/- (Rupees ten) each to Rs. 12,00,00,000 (Rupees Twelve Crore only) divided into 1,20,00,000 (One Crore Twenty lacs) Equity Shares of Rs. 10/- (Rupees ten) each vide ordinary resolution passed at Extra ordinary General Meeting held on 25/04/2024
- * The company has altered its object clause by change the object clause through passing Special Resolution on the duly held extra ordinary general meeting dated 03.01.2022
- **The company has deleted object clause III (A) (3) by through passing Special Resolution on the Duly Held extra ordinary general meeting dated 13.05.2024.
- ***The company has altered name clause due to converted from private limited to public limited and by through passing Special Resolution on the duly held extra ordinary general meeting dated 13.05.2024.

To be digitally signed by

Name

HARSH MALPANI

Designation

Director

DIN

07691974

DSC



MALPANI PIPES AND FITTINGS LIMITED

Harsh Malpani
DIRECTOR

MALPANI PIPES AND FITTINGS LIMITED

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	Harsh Malpani, S/o Shri Deepak Malpani 151, Shastri Nagar, Ratlam, M.P. 457001, Business	07691974	5000	Equity	Harsh Malpani	02/02/17
2	Mohit Malpani S/o Shri Hirendra Malpani 151, Sai Sajjan, Shastri Nagar, Ratlam, Madhya Pradesh 457001, India Business	07691981	5000	Equity	Mohit Malpani	02/02/17
Total Shares taken			10,000.00	Equity		

Signed before Me					
Name	Address, Description and Occupation		DIN/PAN/Passport Number/ Membership Number	DSC	Dated
FCS	CS Shweta Garg	L. G. 7, Silver Sanchora Castle, 7, R. N. T. Marg, Indore, M. P.	5501	Shweta Garg	02/02/17

Modify

Check Form

MALPANI PIPES AND FITTINGS LIMITED

Harsh Malpani
DIRECTOR



Form No. INC-34**e-AOA (e-Articles of Association)**

[Pursuant to Section 5 of the Companies Act, 2013
and rules made thereunder read with Schedule I]



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
(F, G, H)

F

Table F / G / H (basis on the selection of above-mentioned field) as notified under schedule I of
the companies Act, 2013 is applicable to

(F – a company limited by shares

G – a company limited by guarantee and having a share capital

H – a company limited by guarantee and not having share capital)

F - A COMPANY LIMITED BY
SHARES

The name of the company is

MALPANI PIPES AND FITTINGS
LIMITED

Check if not applicable	Check if altered	Article No.	Description
			Interpretation
<input type="checkbox"/>	<input checked="" type="checkbox"/>	I	<ul style="list-style-type: none"> 1. In these regulations a. the Act means the Companies Act 2013 b. the Company means MALPANI PIPES AND FITTINGS LIMITED c. the seal means the common seal of the company. 2. Unless the context otherwise requires words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company.
			Share Capital and Variation of rights
<input type="checkbox"/>	<input type="checkbox"/>	II 1	<ul style="list-style-type: none"> Subject to the provisions of the Act and these Articles the shares in the capital of the company shall be under the control of the Directors who may issue allot or otherwise dispose of the same or any of them to such persons in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit.
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided one certificate for all his shares without payment of any charges or several certificates each

MALPANI PIPES AND FITTINGS LIMITED

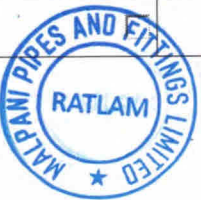
Malpani

DIRECTOR

		2	for one or more of his shares upon payment of twenty rupees for each certificate after the first. Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid - up thereon. In respect of any share or shares held jointly by several persons the company shall not be bound to issue more than one certificate and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders
<input type="checkbox"/>	<input type="checkbox"/>	3	<ul style="list-style-type: none"> If any share certificate be worn out defaced mutilated or torn or if there be no further space on the back for endorsement of transfer then upon production and surrender thereof to the company a new certificate may be issued in lieu thereof and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate. The provisions of Articles (2) and (3) shall mutatis mutandis apply to debentures of the company.
<input type="checkbox"/>	<input type="checkbox"/>	4	<ul style="list-style-type: none"> Except as required by law no person shall be recognised by the company as holding any share upon any trust and the company shall not be bound by or be compelled in any way to recognise (even when having notice thereof) any equitable contingent future or partial interest in any share or any interest in any fractional part of a share or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.
<input type="checkbox"/>	<input type="checkbox"/>	5	<ul style="list-style-type: none"> The company may exercise the powers of paying commissions conferred by sub-section (6) of section 40 provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made thereunder. The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40. The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and partly in the other.
<input type="checkbox"/>	<input type="checkbox"/>	6	<ul style="list-style-type: none"> If at any time the share capital is divided into different classes of shares the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may subject to the provisions of section 48 and whether or not the company is being wound up be varied with the consent in writing of the holders of three-fourths of the issued shares of that class or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class. To every such separate meeting the provisions of these regulations relating to general meetings shall mutatis mutandis apply but so that the necessary quorum shall be at least two persons holding at least one-third of the issued shares of the class in question.
<input type="checkbox"/>	<input type="checkbox"/>	7	<p>The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not unless otherwise expressly provided by the terms of issue of the shares of that class be deemed to be varied by the creation or issue of further shares ranking pari passu therewith.</p>
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> Subject to the provisions of section 55 any preference shares may with the sanction of an ordinary resolution be issued on the terms

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DIRECTOR

		8	that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may by special resolution determine.
			Lien
<input type="checkbox"/>	<input checked="" type="checkbox"/>	9	<ul style="list-style-type: none"> The company shall have a first and paramount lien on every share (not being a fully paid share) for all monies (whether presently payable or not) called or payable at a fixed time in respect of that share and on all shares (not being fully paid shares) standing registered in the name of a single person for all monies presently payable by him or his estate to the company. Provided that the Board of directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause. The company's lien if any on a share shall extend to all dividends payable and bonuses declared from time to time in respect of such shares. That fully paid shares shall be free from all lien and that in the case of partly paid shares the Issuer's lien shall be restricted to monies called or payable at a fixed time in respect of such shares.
<input type="checkbox"/>	<input type="checkbox"/>	10	<ul style="list-style-type: none"> The company may sell in such manner as the Board thinks fit any shares on which the company has a lien. Provided that no sale shall be made unless a sum in respect of which the lien exists is presently payable or b until the expiration of fourteen days after a notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency.
<input type="checkbox"/>	<input type="checkbox"/>	11	<ul style="list-style-type: none"> To give effect to any such sale the Board may authorise some person to transfer the shares sold to the purchaser thereof. The purchaser shall be registered as the holder of the shares comprised in any such transfer. The purchaser shall not be bound to see to the application of the purchase money nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.
<input type="checkbox"/>	<input type="checkbox"/>	12	<ul style="list-style-type: none"> The proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable. The residue if any shall subject to a like lien for sums not presently payable as existed upon the shares before the sale be paid to the person entitled to the shares at the date of the sale.
			Calls on shares
	<input checked="" type="checkbox"/>	13	<ul style="list-style-type: none"> The Board may from time to time make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times. Provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call. Each member shall subject to receiving at least fourteen days notice specifying the time or times and place of payment pay to the company at the time or times and place so specified the amount called on his shares. A call may be revoked or postponed at the discretion of the

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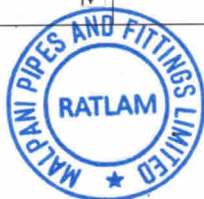
Qualpani
DIRECTOR

			Board. That any amount paid up in advance of calls on any share may carry interest but shall not in respect thereof confer a right to dividend or to participate in profits
<input type="checkbox"/>	<input type="checkbox"/>	14	<ul style="list-style-type: none"> A call shall be deemed to have been made at the time when the resolution of the Board authorizing the call was passed and may be required to be paid by instalments.
<input type="checkbox"/>	<input type="checkbox"/>	15	<ul style="list-style-type: none"> The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
<input type="checkbox"/>	<input type="checkbox"/>	16	<ul style="list-style-type: none"> If a sum called in respect of a share is not paid before or on the day appointed for payment thereof the person from whom the sum is due shall pay interest thereon from the day appointed for payment thereof to the time of actual payment at ten per cent per annum or at such lower rate if any as the Board may determine. The Board shall be at liberty to waive payment of any such interest wholly or in part.
<input type="checkbox"/>	<input type="checkbox"/>	17	<ul style="list-style-type: none"> Any sum which by the terms of issue of a share becomes payable on allotment or at any fixed date whether on account of the nominal value of the share or by way of premium shall for the purposes of these regulations be deemed to be a call duly made and payable on the date on which by the terms of issue such sum becomes payable. In case of non-payment of such sum all the relevant provisions of these regulations as to payment of interest and expenses forfeiture or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.
<input type="checkbox"/>	<input type="checkbox"/>	18	<ul style="list-style-type: none"> The Board - a. may if it thinks fit receive from any member willing to advance the same all or any part of the monies uncalled and unpaid upon any shares held by him and b. upon all or any of the monies so advanced may (until the same would but for such advance become presently payable) pay interest at such rate not exceeding unless the company in general meeting shall otherwise direct twelve per cent per annum as may be agreed upon between the Board and the member paying the sum in advance.
			Transfer of shares
<input type="checkbox"/>	<input checked="" type="checkbox"/>	19	<ul style="list-style-type: none"> The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee. The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof. That a common form of transfer shall be used
<input type="checkbox"/>	<input type="checkbox"/>	20	<ul style="list-style-type: none"> The Board may subject to the right of appeal conferred by section 58 decline to register the transfer of a share not being a fully paid share to a person of whom they do not approve or any transfer of shares on which the company has a lien.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	21	<p>The Board may decline to recognise any instrument of transfer unless, the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 56b. the instrument of transfer is accompanied by the certificate of the shares to which it relates and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer and c. the instrument of transfer is in respect of only one class of</p>

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			shares. That registration of transfer shall not be refused on the ground of the transferor being either alone or jointly with any other person or persons indebted to the Issuer on any account whatsoever
<input type="checkbox"/>	<input type="checkbox"/>	22	<ul style="list-style-type: none"> On giving not less than seven days previous notice in accordance with section 91 and rules made thereunder the registration of transfers may be suspended at such times and for such periods as the Board may from time to time determine. Provided that such registration shall not be suspended for more than thirty days at any one time or for more than forty-five days in the aggregate in any year.
			Transmission of shares
<input type="checkbox"/>	<input checked="" type="checkbox"/>	23	<ul style="list-style-type: none"> On the death of a member the survivor or survivors where the member was a joint holder and his nominee or nominees or legal representatives where he was a sole holder shall be the only persons recognised by the company as having any title to his interest in the shares. Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons. That a common form of transmission shall be used
<input type="checkbox"/>	<input type="checkbox"/>	24	<ul style="list-style-type: none"> Any person becoming entitled to a share in consequence of the death or insolvency of a member may upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided elect either to be registered himself as holder of the share or to make such transfer of the share as the deceased or insolvent member could have made. The Board shall in either case have the same right to decline or suspend registration as it would have had if the deceased or insolvent member had transferred the share before his death or insolvency.
<input type="checkbox"/>	<input type="checkbox"/>	25	<ul style="list-style-type: none"> If the person so becoming entitled shall elect to be registered as holder of the share himself he shall deliver or send to the company a notice in writing signed by him stating that he so elects. If the person aforesaid shall elect to transfer the share he shall testify his election by executing a transfer of the share. All the limitations restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	26	<ul style="list-style-type: none"> A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share except that he shall not before being registered as a member in respect of the share be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company. Provided that the Board may at any time give notice requiring any such person to elect either to be registered himself or to transfer the share and if the notice is not complied with within ninety days the Board may thereafter withhold payment of all dividends bonuses or other monies payable in respect of the share until the requirements of the notice



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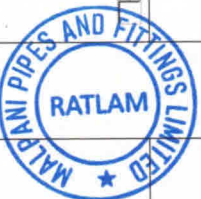
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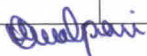
		have been complied with.
<input type="checkbox"/>	<input type="checkbox"/>	27
		<ul style="list-style-type: none"> In case of a One Person Company on the death of the sole member the person nominated by such member shall be the person recognised by the company as having title to all the shares of the member the nominee on becoming entitled to such shares in case of the members death shall be informed of such event by the Board of the company such nominee shall be entitled to the same dividends and other rights and liabilities to which such sole member of the company was entitled or liable on becoming member such nominee shall nominate any other person with the prior written consent of such person who shall in the event of the death of the member become the member of the company.
		Forfeiture of shares
<input type="checkbox"/>	<input type="checkbox"/>	28
		<ul style="list-style-type: none"> If a member fails to pay any call or instalment of a call on the day appointed for payment thereof the Board may at any time thereafter during such time as any part of the call or instalment remains unpaid serve a notice on him requiring payment of so much of the call or instalment as is unpaid together with any interest which may have accrued.
<input type="checkbox"/>	<input type="checkbox"/>	29
		<ul style="list-style-type: none"> The notice aforesaid shall name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made and state that in the event of non-payment on or before the day so named the shares in respect of which the call was made shall be liable to be forfeited.
<input type="checkbox"/>	<input type="checkbox"/>	30
		<ul style="list-style-type: none"> If the requirements of any such notice as aforesaid are not complied with any share in respect of which the notice has been given may at any time thereafter before the payment required by the notice has been made be forfeited by a resolution of the Board to that effect.
<input type="checkbox"/>	<input type="checkbox"/>	31
		<ul style="list-style-type: none"> A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit. At any time before a sale or disposal as aforesaid the Board may cancel the forfeiture on such terms as it thinks fit.
<input type="checkbox"/>	<input type="checkbox"/>	32
		<ul style="list-style-type: none"> A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares but shall notwithstanding the forfeiture remain liable to pay to the company all monies which at the date of forfeiture were presently payable by him to the company in respect of the shares. The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.
<input type="checkbox"/>	<input type="checkbox"/>	33
		<ul style="list-style-type: none"> A duly verified declaration in writing that the declarant is a director the manager or the secretary of the company and that a share in the company has been duly forfeited on a date stated in the declaration shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share The company may receive the consideration if any given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of The transferee shall thereupon be registered as the holder of the share and The transferee shall not be bound to see to the

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		application of the purchase money if any nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture sale or disposal of the share.
<input type="checkbox"/>	<input type="checkbox"/>	34
		35
<input type="checkbox"/>	<input type="checkbox"/>	
		36
<input type="checkbox"/>	<input checked="" type="checkbox"/>	
		37
	<input type="checkbox"/>	38
		Capitalisation of profits
<input type="checkbox"/>	<input type="checkbox"/>	
MALPANI PIPES AND FITTINGS LIMITED		

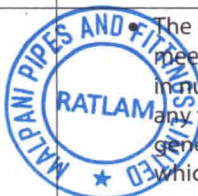

 DIRECTOR




		39	<p>accountor otherwise available for distribution and that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto if distributed by way of dividend and in the same proportions. The sum aforesaid shall not be paid in cash but shall be applied subject to the provision contained in clause (iii) either in or towards paying up any amounts for the time being unpaid on any shares held by such members respectively paying up in full unissued shares of the company to be allotted and distributed credited as fully paid-up to and amongst such members in the proportions aforesaid partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B) A securities premium account and a capital redemption reserve account may for the purposes of this regulation be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares The Board shall give effect to the resolution passed by the company in pursuance of this regulation.</p>
<input type="checkbox"/>	<input type="checkbox"/>	40	<ul style="list-style-type: none"> Whenever such a resolution as aforesaid shall have been passed the Board shall make all appropriations and applications of the undivided profits resolved to be capitalised thereby and all allotments and issues of fully paid shares if any and generally do all acts and things required to give effect thereto. The Board shall have power to make such provisions by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit for the case of shares becoming distributable in fractions and to authorise any person to enter on behalf of all the members entitled thereto into an agreement with the company providing for the allotment to them respectively credited as fully paid-up of any further shares to which they may be entitled upon such capitalisation or as the case may require for the payment by the company on their behalf by the application thereto of their respective proportions of profits resolved to be capitalised of the amount or any part of the amounts remaining unpaid on their existing shares Any agreement made under such authority shall be effective and binding on such members
			Buy-back of shares
<input type="checkbox"/>	<input type="checkbox"/>	41	<ul style="list-style-type: none"> Notwithstanding anything contained in these articles but subject to the provisions of sections 68 to 70 and any other applicable provision of the Act or any other law for the time being in force the company may purchase its own shares or other specified securities.
			General meetings
<input type="checkbox"/>	<input type="checkbox"/>	42	<ul style="list-style-type: none"> All general meetings other than annual general meeting shall be called extraordinary general meeting.
<input type="checkbox"/>	<input type="checkbox"/>	43	<p>The Board may whenever it thinks fit call an extraordinary general meeting. If at any time directors capable of acting who are sufficient in number to form a quorum are not within India any director or any two members of the company may call an extraordinary general meeting in the same manner as nearly as possible as that in which such a meeting may be called by the Board.</p>
			Proceedings at general meetings

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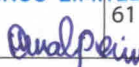
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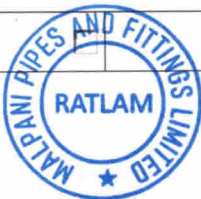
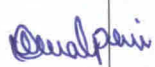
DIRECTOR



<input type="checkbox"/>	<input type="checkbox"/>	44	<ul style="list-style-type: none"> No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. Save as otherwise provided herein the quorum for the general meetings shall be as provided in section 103.
<input type="checkbox"/>	<input type="checkbox"/>	45	<ul style="list-style-type: none"> The chairperson if any of the Board shall preside as Chairperson at every general meeting of the company.
<input type="checkbox"/>	<input type="checkbox"/>	46	<ul style="list-style-type: none"> If there is no such Chairperson or if he is not present within fifteen minutes after the time appointed for holding the meeting or is unwilling to act as chairperson of the meeting the directors present shall elect one of their members to be Chairperson of the meeting.
<input type="checkbox"/>	<input type="checkbox"/>	47	<ul style="list-style-type: none"> If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting the members present shall choose one of their members to be Chairperson of the meeting.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	48	<ul style="list-style-type: none"> In case of a One Person Company the resolution required to be passed at the general meetings of the company shall be deemed to have been passed if the resolution is agreed upon by the sole member and communicated to the company and entered in the minutes book maintained under section 118 such minutes book shall be signed and dated by the member the resolution shall become effective from the date of signing such minutes by the sole member.
			Adjournment of meeting
<input type="checkbox"/>	<input type="checkbox"/>	49	<ul style="list-style-type: none"> The Chairperson may with the consent of any meeting at which a quorum is present and shall if so directed by the meeting adjourn the meeting from time to time and from place to place. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty days or more notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid and as provided in section 103 of the Act it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
			Voting rights
<input type="checkbox"/>	<input checked="" type="checkbox"/>	50	<ul style="list-style-type: none"> Subject to any rights or restrictions for the time being attached to any class or classes of shares on a show of hands every member present in person shall have one vote and on a poll the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company. That option or right to call of shares shall not be given to any person except with the sanction of the Issuer in general meetings
			
	<input type="checkbox"/>	51	<ul style="list-style-type: none"> A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
			
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> In the case of joint holders the vote of the senior who tenders a vote whether in person or by proxy shall be accepted to the
			

Dulpan
DIRECTOR

		52	exclusion of the votes of the other joint holders. For this purpose seniority shall be determined by the order in which the names stand in the register of members.
<input type="checkbox"/>	<input type="checkbox"/>	53	<ul style="list-style-type: none"> A member of unsound mind or in respect of whom an order has been made by any court having jurisdiction in lunacy may vote whether on a show of hands or on a poll by his committee or other legal guardian and any such committee or guardian may on a poll vote by proxy.
<input type="checkbox"/>	<input type="checkbox"/>	54	<ul style="list-style-type: none"> Any business other than that upon which a poll has been demanded maybe proceeded with pending the taking of the poll.
<input type="checkbox"/>	<input type="checkbox"/>	55	<ul style="list-style-type: none"> No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid
<input type="checkbox"/>	<input type="checkbox"/>	56	<ul style="list-style-type: none"> No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered and every vote not disallowed at such meeting shall be valid for all purposes. Any such objection made in due time shall be referred to the Chairperson of the meeting whose decision shall be final and conclusive.
			Proxy
<input type="checkbox"/>	<input type="checkbox"/>	57	<ul style="list-style-type: none"> The instrument appointing a proxy and the power-of-attorney or other authority if any under which it is signed or a notarised copy of that power or authority shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or in the case of a poll not less than 24 hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid.
<input type="checkbox"/>	<input type="checkbox"/>	58	<ul style="list-style-type: none"> An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105
<input type="checkbox"/>	<input type="checkbox"/>	59	<ul style="list-style-type: none"> A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed or the transfer of the shares in respect of which the proxy is given Provided that no intimation in writing of such death insanity revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.
			Board of Directors
<input type="checkbox"/>	<input checked="" type="checkbox"/>	60	<ul style="list-style-type: none"> The Following are the first Directors of the Company Mr. Harsh Malpan DIN 07691974 and Mr. Mohit Malpani DIN 07691981
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> The remuneration of the directors shall in so far as it consists of a monthly payment be deemed to accrue from day-to-day. In addition to the remuneration payable to them in pursuance of the Act the directors may be paid all travelling hotel and other expenses properly incurred by them in attending and returning
MALPANI PIPES AND FITTINGS LIMITED 61  DIRECTOR			

			from meetings of the Board of Directors or any committee thereof or general meetings of the company or in connection with the business of the company.
<input type="checkbox"/>	<input type="checkbox"/>	62	<ul style="list-style-type: none"> The Board may pay all expenses incurred in getting up and registering the company.
<input type="checkbox"/>	<input type="checkbox"/>	63	<ul style="list-style-type: none"> The company may exercise the powers conferred on it by section 88 with regard to the keeping of a foreign register and the Board may (subject to the provisions of that section) make and vary such regulations as it may think fit respecting the keeping of any such register.
<input type="checkbox"/>	<input type="checkbox"/>	64	<ul style="list-style-type: none"> All cheques promissory notes drafts hundis bills of exchange and other negotiable instruments and all receipts for monies paid to the company shall be signed drawn accepted endorsed or otherwise executed as the case may be by such person and in such manner as the Board shall from time to time by resolution determine
<input type="checkbox"/>	<input type="checkbox"/>	65	<ul style="list-style-type: none"> Every director present at any meeting of the Board or of a committee thereof shall sign his name in a book to be kept for that purpose.
<input type="checkbox"/>	<input type="checkbox"/>	66	<ul style="list-style-type: none"> Subject to the provisions of section 149 the Board shall have power at any time and from time to time to appoint a person as an additional director provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles. Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act.
			Proceedings of the Board
<input type="checkbox"/>	<input type="checkbox"/>	67	<ul style="list-style-type: none"> The Board of Directors may meet for the conduct of business adjourn and otherwise regulate its meetings as it thinks fit. A director may and the manager or secretary on the requisition of a director shall at any time summon a meeting of the Board.
<input type="checkbox"/>	<input type="checkbox"/>	68	<ul style="list-style-type: none"> Save as otherwise expressly provided in the Act questions arising at any meeting of the Board shall be decided by a majority of votes. In case of an equality of votes the Chairperson of the Board if any shall have a second or casting vote.
	<input type="checkbox"/>	69	<ul style="list-style-type: none"> The continuing directors may act notwithstanding any vacancy in the Board but if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum or of summoning a general meeting of the company but for no other purpose.
<input type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office. If no such Chairperson is elected or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting the directors present may choose one of their number to be
MALPANI PIPES AND FITTINGS LIMITED  DIRECTOR			

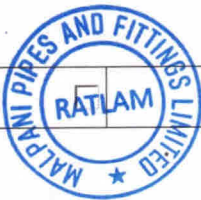
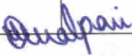
		Chairperson of the meeting.
<input type="checkbox"/>	<input type="checkbox"/>	71
<input type="checkbox"/>	<input type="checkbox"/>	72
<input type="checkbox"/>	<input type="checkbox"/>	73
<input type="checkbox"/>	<input type="checkbox"/>	74
<input type="checkbox"/>	<input type="checkbox"/>	75
<input checked="" type="checkbox"/>	<input type="checkbox"/>	76
		Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer
<input type="checkbox"/>	<input type="checkbox"/>	77
<input type="checkbox"/>	<input type="checkbox"/>	78

MALPANI PIPES AND FITTINGS LIMITED

Qualpani

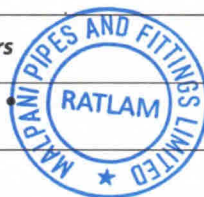
DIRECTOR

DIRECTOR

			company secretary or chief financial officer.
			The Seal
<input type="checkbox"/>	<input type="checkbox"/>	79	<ul style="list-style-type: none"> The Board shall provide for the safe custody of the seal. The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.
			Dividends and Reserve
<input type="checkbox"/>	<input type="checkbox"/>	80	<ul style="list-style-type: none"> The company in general meeting may declare dividends but no dividend shall exceed the amount recommended by the Board.
<input type="checkbox"/>	<input type="checkbox"/>	81	<ul style="list-style-type: none"> Subject to the provisions of section 123 the Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.
<input type="checkbox"/>	<input type="checkbox"/>	82	<ul style="list-style-type: none"> The Board may before recommending any dividend set aside out of the profits of the company such sums as it thinks fit as a reserve or reserves which shall at the discretion of the Board be applicable for any purpose to which the profits of the company may be properly applied including provision for meeting contingencies or for equalizing dividends and pending such application may at the like discretion either be employed in the business of the company or be invested in such investments (other than shares of the company) as the Board may from time to time thinks fit. The Board may also carry forward any profits which it may consider necessary not to divide without setting them aside as a reserve
<input type="checkbox"/>	<input checked="" type="checkbox"/>	83	<ul style="list-style-type: none"> Subject to the rights of persons if any entitled to shares with special rights as to dividends all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid but if and so long as nothing is paid upon any of the shares in the company dividends may be declared and paid according to the amounts of the shares. No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share. All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly. That there shall be no forfeiture of unclaimed dividends before the claim becomes barred by law
		84	<ul style="list-style-type: none"> The Board may deduct from any dividend payable to any member all sums of money if any presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.
MALPANI PIPES AND FITTINGS LIMITED  DIRECTOR			<ul style="list-style-type: none"> Any dividend interest or other monies payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or in the case of

		85	joint holders to the registered address of that one of the joint holders who is first named on the register of members or to such person and to such address as the holder or joint holders may in writing direct. Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.
<input type="checkbox"/>	<input type="checkbox"/>	86	<ul style="list-style-type: none"> Any one of two or more joint holders of a share may give effective receipts for any dividends bonuses or other monies payable in respect of such share.
<input type="checkbox"/>	<input type="checkbox"/>	87	<ul style="list-style-type: none"> Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.
<input type="checkbox"/>	<input type="checkbox"/>	88	<ul style="list-style-type: none"> No dividend shall bear interest against the company.
			Accounts
<input type="checkbox"/>	<input type="checkbox"/>	89	<ul style="list-style-type: none"> The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the company or any of them shall be open to the inspection of members not being directors. No member (not being a director) shall have any right of inspecting any account or book or document of the company except as conferred by law or authorised by the Board or by the company in general meeting.
			Winding up
<input type="checkbox"/>	<input type="checkbox"/>	90	<ul style="list-style-type: none"> Subject to the provisions of Chapter XX of the Act and rules made thereunder If the company shall be wound up the liquidator may with the sanction of a special resolution of the company and any other sanction required by the Act divide amongst the members in specie or kind the whole or any part of the assets of the company whether they shall consist of property of the same kind or not. For the purpose aforesaid the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members. The liquidator may with the like sanction vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributories if he considers necessary but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.
			Indemnity
<input type="checkbox"/>	<input type="checkbox"/>	91	<ul style="list-style-type: none"> Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings whether civil or criminal in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.
MALPANI PIPES AND FITTINGS LIMITED			Others
<input type="checkbox"/>	<input type="checkbox"/>	92	

Malpani
DIRECTOR



Attachments

First Subscriber (s) sheet

Subscriber AOA.pdf

Declaration

Pursuant to resolution no. 01 dated, 13/05/2024 I, on the behalf of Board of Directors, declare that following amendments have been adopted in Article of Association:

*The Company has altered Articles of Association vide passing Special Resolution in General Meeting of Members held on 13.05.2024
***The company has altered name clause due to converted from private limited to public limited by passing Special Resolution on the duly held extra ordinary general meeting dated 13.05.2024

To be digitally signed by

Name HARSH MALPANI

Designation Director

DIN 07691974

DSC

Harsh Malpani
Digitally signed by Harsh Malpani
Date: 2024.07.27 13:10:56 +05'30'

MALPANI PIPES AND FITTINGS LIMITED

Harsh Malpani
DIRECTOR



Subscriber Details					
S. NO	Name, Address, Description and Occupation	DIN/PAN/Passport Number	Place	DSC	Dated
1	Harsh Malpani,151, Shastri Nagar, Ratlam, M.P. 457001 ,Business	07691974	Indore	Harsh Malpani	02/02/2017
2	Mohit Malpani,151, Sai Sajjan, Shastri Nagar, Ratlam, M.P. 457001, Business	07691981	Indore	Mohit Malpani	02/02/2017

Signed Before Me

Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	Place	DSC	Dated
FCS	CS Shweta Garg	L. G. 7, Silver Sanchora Castle, 7, R. N. T. Marg, Indore, M. P. Company Secretary	5501	Indore	Shweta Garg	02/02/2017

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MALPANI PIPES AND FITTINGS LIMITED

Malpani
DIRECTOR



