

(THE COMPANIES ACT, 2013)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
SABAR FLEX INDIA LIMITED

(A JOINT STOCK COMPANY UNDER CHAPTER XXI OF THE COMPANIES ACT, 2013)

PARTNERSHIP DEED

AGREEMENT is made at Himatnagar on this 7th day of February, 2018 between

1. Hikmatbahadur Kunwar s/o Krishnabahadur Kunwar residing at Shree Chandika Niwas, Zarneshwar Road, Opp. Gujarat School, Mahetapur, Himatnagar – 383001, of the FIRST PART
2. Aniruddhsinh Bhati S/o Ashoksinh Bhati residing at Apexa, 125, Bhumipuja Farm, Mahavirnagar, Himatnagar – 383001, of the SECOND PART
3. Manishbhai G. Chaudhary S/o Govindbhai Chaudhary residing at 57, Gulabpark Society, Kansa, Visnagar, Mahesana – 384315.
4. Bharatkumar Patel s/o Bhikhabhai Patel residing Padar Fali, Gadhoda – 383001, Sabarkantha of the FOURTH PART
5. Vishalkumar Patel S/o Bharatbhai Patel residing at Padar Fali, Gadhoda – 383001, Sabarkantha of the FIFTH PART.
6. Sourabh Agarwal S/o Praveen Agarwal residing at Bombay Society, Gayatri Mandir Road, Mahavir Nagar, Himmatnagar - 383001 of the SIXTH PART
7. Manoj Kumar Agarwal S/o Basu dev Agarwal residing at ward no. 05, Nawa Nagaur, Nawacity - 341509 of the SEVENTH PART

The Parties are carrying on business of dealing in manufacturing of printing, selling and dealing of all types of plastic print, packing materials and plastic products including job works of plastic products etc. in partnership in terms of the deed of partnership 06/03/2007 and thereafter entered by and between them in the name of M/s. Sabar Flex Industries and the parties now propose to convert the

said partnership into a Public Limited Company i.e. SABAR FLEX INDIA LIMITED, which is Limited by shares under the Companies Act, 2013 on the following terms agreed upon between them.

NOW IT IS AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. The Parties agree that they will form and register a PUBLIC LIMITED Company, limited by shares with a view to carry on the business carried on by them in partnership as aforesaid.
2. The name of the company will be SABAR FLEX INDIA LIMITED, subject to approval by the Registrar of Companies or such other name as will be approved by the parties hereto and by the said Registrar of Companies.
3. The firm is working well, to take it to new heights all the parties have decided to dissolve the firm and thereafter the business be carried on by the Company it will make easy to infuse fresh funds from public and near relations in business.
4. The company in its board of Directors/partner's meeting dated 18/01/2018 has passed a resolution to take over the existing firm. The parties have recorded the terms and conditions as decided among themselves.

NOW THIS DEED WITNESSED AS FOLLOWS:

1. In pursuance of the said agreement, the partnership between the party of First to Seventh part vide partnership deed/deed of dissolution dated 7th February, 2018 shall stand dissolved with effect from the date of this deed (hereinafter called "the effective date"). The parties of the each part shall continue the business upon dissolution of this Partnership Firm.
2. The Memorandum of Association and Articles of Association will be prepared by the expert to be appointed by the parties hereto and to be approved by the parties hereto. The main object of the proposed company will be to carry on the business as manufacturers of and dealer in products, articles of packaging, made from paper, board, pulp of all kinds, cellulose films, polyethylene, plastic films and metal foils and films of all kinds and other flexible or laminated materials, bags, pouches, envelopes, sheets, rolls and all kinds of flexible packing and manufacturing, fabricating, printing, treating, waxing and laminating all kinds of packing materials and all type of Raw materials of packing materials. Manufacturing of ink and all type of raw materials of ink.
3. The nominal or authorized capital of the company will be Rs. 11,00,00,000/- (Rupees Eleven Crore) divided into 1,10,00,000 (One Crore Ten Lac) Equity Shares of Rs. 10/- (Rupees Ten) each.
4. The valuation of the business of the said partnership together with its assets, stock-in-trade and goodwill including book debts but subject to liabilities will be obtained from the Chartered Accountants of the said partnership firm and the amount of such valuation will be taken as paid to the parties hereto by allotting equity shares of the face value of such valuation as fully paid up to each of the parties hereto. The valuation of the assets and the goodwill of the said partnership business, if any, will be made and shown separately. The equity in the capital of the company will be allotted to the parties hereto in the ratio or in proportion in which shares of the parties in the capital and property of the said partnership firm are held as mutually agreed.
5. The parties are subject to subscribe to the Memorandum and Articles of Association, shares in proportion to the ratio that is pre-decided by agreeing to take shares as decided beforehand.

6. Over and above the capital contribution by the partners, if any further capital is required for the business of this firm then the same shall be arranged from banks, corporations, private equity funding and other parties.

7. The initial expenses required for registration of the company will be contributed by the parties agreed upon mutually and the same will be reimbursed to them by the company after registration of the company.

8. The parties hereto will be the first Directors/ Subscribers of the Company and the Board of Director will be constituted after the registration of the company in terms of the Articles of Association.

9. The Capital Contribution of the SABAR FLEX INDIA LIMITED Shall be Rs. 10,99,95,240 /- (Rupees Ten Crore Ninety Nine Lac Ninety five thousand two hundred forty only) which shall be contributed by the partners in the following proportions.

Sr.no.	Name of partner/member	Share of profit (%)	No. of shares	Amount (In Rs.)
1	Hikmatbahadur Kunwar	27.73	30,50,366	3,05,03,660/-
2	Aniruddhsinh Bhati	16.37	18,00,605	1,80,06,050/-
3	Manishbhai G. Chaudhary	10.85	11,93,642	1,19,36,420/-
4	Bharatkumar Patel	9.95	10,94,722	1,09,47,220/-
5	Vishalkumar Patel	7.55	8,30,681	83,06,810/-
6	Sourabh Agarwal	16.26	17,88,654	1,78,86,540/-
7	Manoj Kumar Agarwal	11.28	12,40,854	1,24,08,540/-
TOTAL		100.00	1,09,99,524	10,99,95,240/-

NOW THIS INDENTURE WITNESSETH that each of the parties hereto respectively so far as it relate to the acts and deeds of himself /herself, his/her representatives, heirs, executors and administrators assigns, successors, on oath hereby covenant with each of the other or them respectively, so far as it relates, to the acts and deeds of himself /herself and his/her respective representatives., heirs, executors and administrators assigns, successors, and separately covenant with each if the other or them that the several persons, if any, who shall become members of Company in the manner contained in the memorandum and articles of association, to be a joint stock company under the name and style specified in the Memorandum and that such Company and the members thereof shall be Subject to the declaration and regulation contain in the Memorandum and Articles of Association and mentioned as Schedule B.

I. The Name of the Company is:- **SABAR FLEX INDIA LIMITED**

II. The Registered Office of the Company will be situated in the **State of Gujarat.**

III. (A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:—

1. To carry on the business as manufacturers of and dealer in products, articles of packaging, made from paper, board, pulp of all kinds, cellulose films, polyethylene, plastic films and metal foils and films of all kinds and other flexible or laminated materials, bags, pouches, envelopes, sheets, rolls and all kinds of flexible packing and manufacturing, fabricating, printing, treating, waxing and laminating all kinds of packing materials and all type of Raw materials of packing materials. Manufacturing of ink and all type of raw materials of ink.

2. To carry on the business as manufacturers, processors, designers, buyers, sellers, exporters, importers and otherwise dealers in all kinds of packing cases, cartons, drums, crates, cans and containers of aluminum and other materials, card board containers, corrugated containers, wooden boxes, plastic containers, polythene containers, bottles, hollow wares etc., whether made of plastic or any manmade fiber, or of other material, including high and low density polythene, polypropylene, plastic, and other manmade fibrous material used in manufacture of all or any of the above products and raw materials used therefore.
3. To carry on the business of manufacturers, buyers, sellers, importers, exporters and dealers in all kinds of packing materials, containers, receptacles, boxes, cartons, cases, drums, cages, tins, bins, jars, tubes, crates, packing cases, cans, bottles, vials and fittings thereof of every kind and to manufacture and deal in plastic, any other materials whether chemically treated or not, used for the manufacture of any of the articles or products or goods.

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE:—

1. To apply for, purchase, acquire, and protect, prolong and renew in any part of the world any patents, patent rights, brevets invention, licenses, protections and concessions which may appear likely to be advantageous or useful to the company and to use and turn to account and to grant licenses or privileges in respect of the same and to spend money in experimenting upon and testing and improving or seeking to improve any patents, inventions or rights which the company may acquire or proposes to acquire.
2. To establish, provide, maintain and conduct or subsidize research laboratories and experimental workshops for scientific and technical researches, experiments and tests of all kinds and devices and/or to sponsor or draw out programmes for promoting scientific, technical, social, economic and educational research and development and assist in the execution and promotion of such programmes either directly or through an independent agency or in any other manner, directly or indirectly and to secure such approvals, exemptions and/or recognitions under the Income Tax Act, 1961 and any other law for the time being in force and to promote studies and researches both scientific and technical investigations, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing or contributing to the award of scholarships, prizes, grants to students and generally to encourage, promote inventions of any kind that may be considered useful to the company.
3. To form incorporate, promote, purchase, acquire, undertake or takeover, the whole or any part of the business, profession, goodwill, assets, properties (movable or immovable), contracts, agreements, rights, privileges, effects, obligations and liabilities of any persons, firm or company or companies carrying on all or any of proposing to carry on or ceasing to carry on any business, profession or activities which the company is authorized to carry on or the acquisition of all or any of the properties, rights and assets of any company or subject to the provisions of the Companies Act, 2013, the control and management of the company or the undertaking of the acquisitions of any other object or objects which in the opinion of the Company could or might directly or indirectly be

beneficial or advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation or takeover or acquisition and to remunerate any person, firm or company in any manner, it shall think fit for services rendered or to be rendered for and in respect of such promotion or incorporation or takeover or acquisition or in obtaining subscription of or the placing of any shares, stocks, bonds, debentures, obligations or securities of any such company or companies, subject to the provisions of the Companies Act, 2013.

4. Subject to the provisions of applicable law to procure registration, incorporation or recognition of the Company in any country state or place and to establish and regulate agencies for the purpose of the company's business and to apply or join in applying to any parliament, local government, municipal or other authority or body, Indian or foreign for any rights or privileges that may seem conducive to the Company's objects or any of them and to oppose any bills, proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interest.

5. To enter into partnership, LLP or any arrangement for sharing or pooling profits, amalgamations, union of interest, co-operation, joint venture, reciprocal concessions or to amalgamate with any person or company carrying on or engaged in or about to carry on or engaged in any business, undertaking or transactions which this company is authorized to carry on or engaged in any business, undertaking or transactions which may seem capable of being carried on or conducted, so as directly or indirectly, to benefit the company.

6. To acquire or amalgamate, absorb or merge with any other company or companies or to form, promote subsidiaries having objects altogether or in part similar to those of this company.

7. To enter into agreements, franchise agreement and contracts with Indian or Foreign individuals, firms or companies for technical, financial or other assistance or collaboration for carrying on all or any of the objects of the Company.

8. To manage, sell, dispose off, let out mortgage, exchange, redeem, underlet, grant leases, licenses, easements or turn to account or otherwise dispose off in any manner the whole of the undertaking or any properties (movable or immovable), assets, rights, and effects of the Company or any part thereof, on such terms and for such purposes and for such consideration as the company may think fit and in particular for shares, debentures, or securities of any other company having oobjects altogether or in part similar to those of this Company and in the event of winding up of the Company to distribute among the members in specie or kind any properties or assets of the Ccompany or any proceeds of sale or disposal of any properties of the Company, subject to the provisions of the Companies Act, 2013.

9. To enter into arrangements with any government or authorities municipal, local or any persons or company in India or abroad that may seem conducive to the objects of the company or any of them and to apply for, secure, acquire, obtain from such government, authorities, persons or company any right, privileges, powers, authority, charters, contracts, licenses, concessions, grants, decrees, rights which the Company may think desirable.

10. To pay all costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the Company and charges in connection therewith and/ or make donations (by cash or other assets) to remunerate by 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 to any person, firm, company assisting to place or guaranteeing the subscription of other security of the company in or about the formation or promotion of the Company or for any other reason which the company may think fit subject to the provisions of the Companies Act, 2013.

11. To promote or join in the promotion of any company or companies including subsidiary companies (wholly owned or partly owned) for the purpose of acquiring all or any of the properties, rights and liabilities of the company or for any other purposes which may seem directly or indirectly calculated to benefit the Company and to underwrite shares and securities therein.

12. To do all or any of the above things in India or in any part of the world as principals, agents, contractors or trustees and either alone or in conjunction with others.

13. Subject to provisions of Companies Act, 2013 and the rules framed there under and the directives issued by the Reserve Bank of India, to borrow or raise money or to take money on loan on interest from banks, financial institutions, government agencies, co-operative societies, persons, companies, firm, in such manner as the Company may think fit and in particular by the issue of debentures or debenture-stock, perpetual including debentures or debenture stock convertible into shares of this Company or perpetual annuities and in security of any such money borrowed, raised or received to mortgage, pledge, hypothecate, or charge the whole or any part of the properties (movable or immovable) assets or revenue of the Company present or future including its uncalled capital by special assignments or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may be deemed expedient and to purchase, redeem or pay off any such securities. The Company shall not carry on any banking or insurance business which may fall within the purview of Banking Regulations Act, 1949 or the Insurance Act, 1938, respectively.

14. To make, draw, accept, endorse, discount, execute, negotiate, assign, and issue cheques, promissory notes, drafts, hundies, bonds, railway receipts, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instrument.

15. To guarantee the payment of money secured or unsecured by or payable under or in respect of any promissory notes, bonds, debenture stocks, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority, central, state, municipal, local or of any person whomsoever whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations of any person, firm or company and to guarantee the repayment of loan with interest availed from Financial institution/s, Banks, Private Financiers, availed by any person, company, firm, society, trust or body corporate.

16. To guarantee or become liable for the performance of the obligations and the payment of interest on any debentures or securities of any company, corporation or association or a persons in which

such guarantees may be considered beneficial or advantageous, directly or indirectly to further the objects of the Company or the interest of the members.

17. Subject to the provisions of the Companies Act, 2013 to accumulate funds and to invest or deal in with and invest money belonging to the Company in any deposits, shares, stocks, debentures, debenture-stocks, kinds obligations, or securities by original subscription, participation in syndicates having similar objects and to tender, purchase, exchange and to subscribe for the same and to guarantee the subscription thereof and to exercise and enforce all the rights and powers conferred by or incidental to the ownership thereof.

18. To open and operate current, overdrafts, loan, cash credit or deposit or any other type of accounts with any banks, company, firm, association or person.

19. To establish, continue and support or aid in the establishment of cooperative societies, association and other institutions, funds, trusts, amenities and conveniences calculated to benefit or indemnify or insure employees or ex-employees of the Company or Directors or ex-Directors of the Company or the dependents or connections of such persons and at its discretion to construct, maintain, buildings, houses, dwelling or chawls or to grant bonus, pensions and allowance and to make payments towards insurance and to pay for charitable or benevolent objects, also to remunerate or make donations by cash or other assets or to remunerate by the allotment of shares credited as fully or partly paid for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital or any debentures, debenture-stock or other securities of the company in or about the formation or promotion of the Company or for the conduct of its business.

20. To undertake, carry out, promote and sponsor rural or semi urban or urban development including any programme for promoting the social and economic welfare or uplift of the public in any such area and to incur any expenditure on any programme of rural, semi-urban and urban development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner.

21. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for the discharging of social and moral responsibilities of the Company to the public or any section of the public as also any activities to promote national welfare or social, economic and without prejudice to the generality of the foregoing, undertake, carry out, promote and sponsor any activities for publication of any books, literature, newspapers or for organizing lectures or seminars likely to advance these objects or for giving merit awards or scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches and for establishing, conducting or assisting any institution, funds or trusts having any one of the aforesaid objects as one of its objects by giving donations and/or contributions, subsidies and/ or grants or in any other manner.

22. To donate, gift, contribute, subscribe, promote, support or aid or assist or guarantee money to charitable, benevolent, religious, scientific, national, public or to other institutions, funds or objects, or for any public, general or other objects and to accept gifts, bequests devices and donations from any firm, company or persons as may be thought appropriate or conducive to the interest of the Company.

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

24. Subject to provisions of the Companies Act, 2013, to place, reserve, distribute, as dividend or bonus or to apply as the Company may from time to time determine any moneys received in payment of dividend or money arising from the sale of forfeited shares or any money received by way of premium on shares or debentures issued at a premium by the Company.

25. To engage, employ, train, either in India or elsewhere, suspend and dismiss any agents, managers, superintendents, assistants, clerks, coolies other employees and to remunerate any such persons at such rate as shall be thought fit and to grant pensions or gratuities to any such person or to his widow or children and generally to provide for the welfare of employees.

26. To refer or agree to refer any claims, demands, disputes or any other questions by or against company or in which the company is interested or concerned and whether between the Company and the member or members or his or their representatives or between the Company and third party to arbitration in India or at any place outside India and to observe, perform and to do all acts, deeds, matters and things to carry out or enforce the awards.

27. To use trademarks, trade names or brand names for the business activities products and goods and adopt such means of making known the business and products in which the company is dealing as may seem expedient and in particular by advertising on radio, television, newspapers, magazines, periodicals, by circulars, by opening stalls and exhibition, by publication of books and periodicals, by distributing samples and by ranting prizes, rewards and awards.

28. To undertake the payment of all rent and the performance of all covenants, contracts, conditions and agreements contained in and reserved by any lease that may be granted or assigned to or acquired by the Company.

29. To become members of or to enter into any agreement with any institution, association or company carrying on or which may carry on research and other scientific work of investigation in connection with any business of Company or other trades or industries allied therewith or ancillary thereto and to acquire shares in any such institutions, association or company and contribute towards the capital or funds, thereof.

30. To undertake and execute any trust which may be beneficial to the Company directly or indirectly.

31. To ensure properties, assets, undertakings, contracts, guarantees, liabilities, risks or obligations of the Company of every nature and kind.

32. To receive donations, gifts, contributions, subsidies, grants, and other mode of receipts of money for the furtherance of the objects of the Company.

33. To invest the funds of the Company not immediately required in Government or Semi Government corporations, companies or firms.

34. To pay a share in the profit of the company or commission to brokers sub-agents, agents or any other company, firm or person including the employees of the Company as may be thought fit for services rendered to the Company.

35. To employ experts, to investigate and examine into the conditions prospects, value character and circumstances of any business concerns and undertaking and generally of any assets, concessions, properties and/or rights.

36. To open establish, maintain and to discontinue in India or overseas any offices, branch offices, regional offices, trade centers, exhibition centers, liaison offices and to keep local or resident representative in any part of the world for the purpose of promoting the business of the company.

37. To enter into arrangement for technical collaboration and/or other form of agreement including capital participation with a foreign or Indian company for the purpose of manufacture, quality control and product improvements and for marketing of the products which the Company is empowered to manufacture and/or market and to pay or to receive for such technical assistance or collaborations, royalties or other fees in cash or by allotment of shares of the Company credited as paid up or issue of debentures or debentures stock, subject to the provisions of laws for the time being in force.

38. To secure contracts for supply of the products manufactured by the company to military, civil and other departments of the government or semi-government bodies, corporations, public or private contracts, firms or persons and to recruit trained persons including persons retired from defense, police, military and paramilitary forces to employ detectives.

39. To take part in the management, supervision and control of the contracts, rights, turnkey jobs, operations or business of any company or undertaking entitled to carry on the business which the company is authorized to carry on.

IV. 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.

V. The Authorised Share Capital of the company is Rs. 16,00,00,000/- (Rupees Sixteen Crore) divided into 1,60,00,000 (One Crore Sixty Lac) Equity Shares of Rs. 10/- (Rupees Ten) each.

- Clause V altered by an ordinary resolution passed at the Extra Ordinary General Meeting of the Members held on 07th January, 2022)

Name :- HIKMATBAHADUR K. KUNWAR⁹



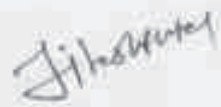

Designation :- MANAGING DIRECTOR



DIN :- 00024010



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

Sr. no.	Names , Address, Descriptions, Occupation and Signature of the subscribers	Number of Equity Shares taken by each subscriber	Names, Address, Description, Occupation and Signature of the Witness
1	<p>Aniruddhsinh Bhati S/o Ashoksinh Bhati Residing at 125, Bhmi puja Farm, Mahavir nagar, Himmatnagar - 383001</p> <p>Occupation: Business</p> <p><i>A. Bhati</i></p>	<p>18,00,605 (Eighteen Lac Six Hundred Five)</p>	<p>Jitesh Patel S/o Joitaram Patel B/2, 503 Adani Pratham B/h Nirma University Tragad Road, Ahmedabad - 382481 Occupation : Practicing Company Secretary M. No. ACS-20400 CP No. 16769</p> <p><i>Jitesh Patel</i></p>
2.	<p>Manishbhai Govindbhai Chaudhari S/o Govindbhai Chaudhari Residing at 57, Gulab park society, Kansa, Mahesana - 384315 Occupation: Business</p> <p><i>M. G. Chaudhari</i></p>	<p>11,93,642 (Eleven Lac Ninety Three Thousand Six Hundred Forty Two)</p>	
3	<p>Bharatkumar Patel S/o Bhikhabhai Patel Residing at 268, PadarFall, Gadhoda Himmatnagar - 383001 Occupation : Business</p> <p><i>B. K. Patel</i></p>	<p>10,94,722 (Ten Lac Ninety Four Thousand Seven Hundred Twenty Two)</p>	

Sr. no.	Names , Address, Descriptions, Occupation and Signature of the subscribers	Number of Equity Shares taken by each subscriber	Names, Address, Description, Occupation and Signature of the Witness
4	<p>Sourabh Praveen Agarwal S/o Praveen Agarwal Residing at Bombay Society, Gayatri Mandir Road, Mahavir nagar, Himmatnagar – 383001</p> <p>Occupation : Business</p> 	<p>17,88,654 (Seventeen Lac Eighty Eight Thousand Six Hundred Fifty Four)</p>	<p>Jitesh Patel S/o Joitaram Patel B/2, 503 Adani Pratham B/h Nirma University Tragad Road, Ahmedabad – 382481</p> <p>Occupation : Practicing Company Secretary</p>
5	<p>Hikmatbahadur Kunwar S/o Krishnabahadur Kunwar Residing at Shree Chandika Niwas, Opp. Gujarati School, Mehtapura, Himmatnagar – 383001</p> <p>Occupation : Business</p> 	<p>30,50,366 (Thirty Lac Fifty Thousand Three Hundred Sixty Six)</p>	<p>M. No. ACS 20400 CP No. 16769</p> 
6	<p>Vishalkumar Patel S/o Bharatkumar Patel Residing at 268, PadarFall, Gadhoda Himmatnagar – 383001</p> <p>Occupation : Business</p> 	<p>8,30,681 (Eight Lac Thirty Thousand Six Hundred Eighty One)</p>	

Sr. no.	Names , Address, Descriptions, Occupation and Signature of the subscribers	Number of Equity Shares taken by each subscriber	Names, Address, Description, Occupation and Signature of the Witness
7	<p>Manoj Kumar Agarwal</p> <p>S/o BasudevAgarwal</p> <p>Residing at Ward no. 5, Nawacity, NawaNagar - 341509, Rajasthan</p> <p>Occupation : Business</p> 	<p>12,40,854</p> <p>(Twelve Lac Forty Thousand Eight Hundred Fifty Four only)</p>	<p>Jitesh Patel</p> <p>S/o Joitaram Patel</p> <p>B/2, 503 Adani Pratham</p> <p>B/h Nirma University</p> <p>Tragad Road,</p> <p>Ahmedabad - 382481</p> <p>Occupation : Practicing Company Secretary</p> <p>M. No. ACS 20400</p> <p>CP No. 16769</p> 
	Total	<p>1,09,99,524</p> <p>(One Crore Nine Lac Ninety nine Thousand Five Hundred Twenty Four)</p>	

Place : : Himmatnagar

Date 27/04/2018

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