

Form No. INC-33



Form language

e-MOA (e-Memorandum of Association)

English

Hindi

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013]]

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

STALLION INDIA FLUORO CHEMICALS LIMITED

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

Maharashtra

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

To Carry On The Business Of Exporters, Importers, Buyers, Sellers, Suppliers, Stockist, Merchants, Distributors, leasing, Investors - In Fluorochemicals, Allied Chemicals, Industrial Gases, Propane, Butane, All Hydrocarbons Gases, Isobutane, LPG, etc., Pharmaceutical Propellants, Aerosol Propellants, Organic And Inorganic Gases, Mixtures Of Gases, Calibrated Gases In Accordance With The Gas Standards, Halons, HCFC's, HFC's, HFO's, Inert & Rare Gases, Industrial and Medical Gases, Gases used as Solvents & Cleaners, Blowing agent gases & chemicals, Oil gases, Oils for Refrigerants, All categories of Mineral and Synthetic oils, Lubricants, And All Types Of Chemicals, Organic And Non-Organic And Petroleum Base Products For Industrial, Commercial, Pharmaceutical, Cosmetic & Residential Purposes, All Ethers Like DME & Difluoroethane For Various Uses As Propellants, Refrigerants, Aerosols, Treatment Gases For Various Industries, Various Medical Sterilant Gases, Refilling Of Refrigerant And Air Conditioners? Gases And Other Industrial Gases, & All and Any Type Of Gases In Bulk And Consumer Packing & Storage Including C&F Activity For The Same; in Farming, Cattle's Farming, Livestock And Fish Farming, Fish And Fish Products, Poultry Framing, Milk & Dairy Products, Foodstuffs, Canned, Tinned And Processed Foods, Fruits,

Vegetables, Spices; In Computer, Software Products; Ready-Made Garments And Apparels, Hosiery Goods; Engineering And Electronic Spares And Accessories.

- . To commence the aforesaid activities or otherwise activities for the attainment of the main object.
2. To enter into all sorts of internal and/or external foreign collaborations, technical assistance, financial or commercial arrangements including market survey, study of market conditions in India or outside for fulfilment of any object herein contained.
3. To establish or promote or concur in establishing or promoting any Company or Companies having similar objects for the purpose of acquiring all or any of the property, rights, and liabilities of the Company.
4. To pay to the promoters of Company, the preliminary expenses and other incidental expenses for the promotion of the Company and or allot shares for consideration without cash or wholly towards such expenses.
5. To open bank accounts of all nature including overdraft accounts and to operate the same.
6. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, Promissory notes, and other negotiable or transferable instruments.
7. Subject to the provisions of Section 73 of the Companies Act, 2013 and the Reserve Bank of India Directives, to receive money on deposit or loan and borrow or raise in such manner as the Company shall think fit and in particular by the issue of debentures or debenture stock (perpetual or otherwise and to secure the repayment of any money borrowed, raised, or owing by mortgage, charge or lien upon all or any of the property or assets, both present and future) of the Company including its uncalled capital and also by similar mortgage, charge or lien to secure and guarantee the performance by the Company of any obligation undertaken by the Company or by other person or Company as the case may be but shall not carry on the business of Banking as defined in Banking Regulation Act, 1949.
8. To invest and deal with monies of the Company, not immediately required in any manner.
9. To open branches, sub-offices, depots and multiple shops in India or outside India and appoint agents, Stockist, distributors, subdistributors and brokers for the business of the Company.
10. To sell or otherwise dispose of the undertaking of the Company or any part thereof for such consideration as the Company shall think fit for and in particular of shares, debentures, or other securities issued or to be issued by the purchaser, whether a body corporate or not.
11. To acquire the whole or any part of the

undertaking and assets of any business within the objects of the Company and lands, privileges, rights, contracts, properties or effects held or used in connection therewith and upon any such purchase to undertake the liabilities of any Company, association partnership or person.

12. To acquire and secure membership, act or privileges either in the name of the Company or its nominee or nominees in end of any association, exchanges, market, club or other institution in India or in any part of the world for furtherance of business, trade or industry.

13. To amalgamate, enter into partnership or into any agreement for sharing profits, union of interests, cooperation, joint-venture or reciprocal concession, or for limiting competition with any individual, person or company having similar objects.

14. To purchase, hold, take on lease or exchange or mortgage and give on mortgage, hire or otherwise acquire and hold in moveable or immovable property including land, building, houses, flats, bungalows, shops, offices, godowns, licenses, any rights, interests and privileges therein or let them out on rent.

15. To insure any of the persons, properties, undertakings, contracts, guarantees, or obligation or profits of the Company of every nature and kind in any manner whatsoever.

16. To refer any dispute, claim or demand by or against the Company to arbitrators and to secure and perform the award.

17. To create any depreciation fund, reserve fund, development fund, sinking fund, insurance fund, or any special or other fund, whether depreciation or of repairing, improving, extending of maintaining any of the properties of Company.

18. To establish and maintain or procure the establishment and maintenance of any contributory or non contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances, or emoluments to any persons, who are were at time Director or Officer of the Company and the wives, widows, families, dependents, of any such persons and also establish and subsidize and subscribe to any institutions, associations, clubs or funds calculated to be advanced, the interests and wellbeing of the Company and make payment to or towards the insurance of any such persons as aforesaid.

19. To enter into any arrangement with any government or authority that may seem conducive to the attainment of the Company's objects or any of them and to obtain from any such Government or authority any rights, privileges, licenses and concessions, which the Company may consider necessary or desirable to obtain and to carry out, exercise, use or comply with such arrangements, rights, privileges, or concessions.

20. To apply for secure, acquire by grant, legislative enactment, assignment, transfer, purchase, or otherwise and exercise, carry out and enjoy any charter, licenses, powers, authority, franchise, concession rights, or privileges, which any government

or authority or any corporation or other public body may be empowered to grant and to pay for and in aid contribute towards carrying the same to effect.

21. To apply for promote and obtain any statute order regulation or other authorization or enactment and to oppose any bills proceedings or applications.

22. To apply and avail the requests, quotas, licenses and other entitlements from any Government authority or other authorities on lease basis or otherwise.

23. To refer any dispute or claim or demand, by or against the Company, or arbitrations and to observe and perform awards.

24. To donate or gift or receive gift in cash or in kind including any national, charitable, benevolent, public purposes for promotion and growth of national economy and for discharging social and moral responsibilities of the Company to the society or to any institution, club, society, research, association, University, college or in favour of any government or public Institution(s) or Organization(s) or person(s).

25. To give donations and to advance and lend to any person(s), Institution(s) or Organization(s) on such terms and conditions and with or without interest or concessional rate of Interest as may seem expedient for the fulfilment of the objects contained in the above clause.

26. To undertake, carry out, promote and sponsor or assist any programme for promoting the social, cultural and economic welfare of or for uplift of the public in any rural or backward area and to incur any expenditure on any programme of Rural Development and to assist, execution and promotion thereof either directly or through an independent agency or otherwise.

Without prejudice to the generality of the foregoing terms ?Programme for Rural Development? ?Rural area? and ?Backward area? shall have the same meaning as contemplated under the provision of the Income-tax act, 1961 or any other law relating to rural or backward area development, any of the above mentioned objects or purposes and to transfer without consideration or at a fair or concessional value the ownership of any property of the Company, to or in favour of any public Institution(s) or Organization(s) or person(s).

27. To accept gifts, bequests, devices and donations from members and other and to make gifts, to members and other in money, assets and properties of any kind.

28. To remunerate (by cash or otherwise or by

other assets or by allotment or fully or partly paid shares credited as fully paid or paid up in other manner) any persons, firms, association or companies for services rendered or to be rendered in giving technical aid and advice, granting licenses or permissions for the use of patents, trade secrets, trademarks, processors and acting as trustees for debenture holders or debenture-stock holder of the Company or for subscribing or agreeing to subscribed subscriptions whether absolutely or conditionally for any shares, debentures or debenture stock or other securities of the Company or for services rendered in or about the formation or promotion of the Company or for granting payment of such debenture-stock or other securities and any company promoted by this Company or introducing any property or business to the Company or in or about the conduct of the business of this Company or interest thereon.

29. To provide for the welfare of the shareholders, ex-shareholders, directors and ex-directors and employees of the Company and the wives, widows, and for families, the dependents or the connections of such persons by building or contributing to the building of houses, dwelling or chawls, or by grants of money, pensions, allowances, bonuses or other payments, or by creating and

from time to time subscribing or contributing to provident funds and other associations, funds, or trusts and by providing or subscribing or contributing towards places of instructions and recreations, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit, or to subscribe or contribute for or otherwise to assist or to grant money to charitable and other trusts, whether private, public, discretionary, vested or specific, national or other claims to support or aid by the Company either by reason of locality of operation or of public or general utility or otherwise.

30. To give guarantee for the performance or discharge of any obligations, liabilities, duties or the payments of moneys by any persons, firms and companies or Governments or State and to give indemnities of all kinds.

31. To place, to reserve or to distribute as bonus shares among the members or otherwise to apply, as the Directors may from time to time think fit, any moneys received by way of premium on shares, on debentures issued at a premium by the Company and any moneys received in respect of on forfeited shares and moneys arising from the sale by the Company of the forfeited shares.

32. To distribute among the members in specie any property of the Company or any proceeds of Sale or disposal of any property of the Company.

33. To be interested in, promoting, joining or undertaking the formation and establishment of such institutions, associations, chamber of

commerce, or other bodies, business pools, combine syndicates, industrial trading or manufacturing, with the objects of the Company as may be considered to be conducive to the profit and the interest of the Company and to acquire, promote and/or subsidize any industry or undertaking.

34. To indemnify officers, directors, agents and servants of the Company against proceedings, costs, damages, claims and demands in respect of anything done or ordered to be done by them for and in the interest of the Company or any logs, damage, or misfortune whatever which shall happen in the execution of the duties of their offices or in relation thereto.

35. To act as commission agents, buying and selling agents, brokers, adatas, and to act as manufacturers, representatives.

36. To carry on the business of dealers in chemical of any nature and kind whatsoever and wholesale or retail dealers in heavy chemicals, fine chemicals, chemical fertilizers and essential oils, (natural or synthetic) risen of any nature, and pharmaceuticals, chemicals and by ? products of any nature and kind whatsoever and as exporters and manufacturers of and dealers in heavy chemicals, industrial and other preparations and other articles of any kind and nature whatsoever.

37. To undertake and execute any contracts for works involving the supply or use any machinery and to carry out any ancillary or other works comprised in such contracts.

38. To undertake and execute any contract involving design, supply, erection, alteration, improvement, etc. effluent treatment, job work, effluent pipeline, effluent treatment, equipment etc. and to import and export and deal in materials, components, spare parts and other ancillaries in connection therewith.

39. To carry on trade or business of iron masters, iron founders, iron workers, iron mongers, brass founders, metallurgists, machinists, steel maker, steel converters, steel workers, in plate makers, refiners and rollers, blast furnaces proprietors, metal and alloy makers, colliery proprietors, coke manufacturers, refiners, processors of and dealers in aluminium, tin, Ferro, manganese, all types of alloys and ferrous and non-ferrous metals and their by-products.

40. To carry on the business of architects, designers, draughts men, surveyors, valuers, consultants, experts in consultancy services, engineers, constructional engineers, aeronautical engineers, electrical engineers oil/fuel engineers, mining and metallurgical engineers and engineering of every type and description including the business of buildings and contractors.

41. To carry on in all respective branches or any of them, the business of machinery and general construction, contractors and among other things,

to construct, execute, carry out, equip, improve, work on railways, roadways, tram ways, docks, harbours, wharves, canals, water courses, reservoirs, embankments reclamations, sewages, drainage and other sanitary works, water, gas, and other supply works, houses, buildings, and erection works of every kind and to carry on the business of any electric supply Company in all its branches.

42. To carry on the business as manufacturers and dealers in radio, television sets, radio receiving and transmitting sets and their components, parts, wireless apparatus and appliances and radio and other materials, goods, machinery and requisites and all sorts of electronic and electric appliances and their spare parts.

43. To buy, sell, manufacture, refine, manipulate, import, export, and deal in plant and machinery of being used in oil extraction business of the Company.

44. To carry on all or any of the business of prospecting, exploring, winning, importing, exporting, dealing, processing, buying, selling, and distributing and generally dealing in earth and ores of all kinds including iron ore, ferromanganese, china clay, quartz, silica, abrasive, minerals, aluminium, aquamarine, asbestos, sodium minerals, bauxite, fluorspar and others.

45. To carry on the business of waterproofs and manufacturers of India rubber, leather, imitation leather, leather, clothe linoleum, tarpaulins, hospital sheeting and surgical bandages.

46. To carry on all or any of the following business namely cottoners and doublers, flax, hemp, jute and wool merchants, wool, Cotton, worsted stuff manufacturers, bleachers and dyers and makers of vitriol, bleaching, and dyeing materials, and chemicals, and to grow, prepare, process, manufacture, purchase, comb, spins, knit and deal in flax, hemp, wool, cotton, silk and otherwise manufacture, buy and sell and deal in linen cloth and other goods, and fabric whether textile, felted netted or looped.

47. To carry on the business of consultants and advisors to individual bodies, corporates, societies, undertakings, institution, associations, government, local authorities and others relating to the administration, organization production, storage and marketing, sale and management of industry and business and generally to carry on the business of industrial and business consultants.

48. To carry on business for carriage and delivery of commercial or personal papers, business documents and documentation, and printed matters, delivery packages and parcels throughout the world.

49. To carry on the business of chemists, druggists, dry salters, oil and colourmen, importers and manufacturers and dealers in pharmaceuticals, medicinal, chemical and industrial preparations and articles, compounds, plaster, oils, paints,

pigments and varnishes, drugs, dye ware, paint and colour grinders, makers of and dealers in proprietary articles of all kinds of electrical, chemical, photographic, surgical and scientific apparatus and chemicals, phosphates, nitrates, caustic soda, chlorine products, phosphates, nitrates, caustic soda, chlorine products, iodine salts, and minerals, organic inorganic chemicals, heavy and light chemicals and fine chemicals, petro-chemicals, jellies and alkalis and acids, soaps, soap powder and detergents, toilet goods, oil, scents, attars perfumes.

50. To receive moneys, securities and valuables of all kinds for deposit or for the safe custody of and generally to carry on the business of safe deposit company.

51. To render advice for the selection and recruitment of officers and/or managerial, administrative, technical, supervisory and other personnel for employment and to provide and/or arrange for their training.

52. To explore, prospect, take on lease or on royalty basis or otherwise acquire mines, mining rights and lands or any interest therein and to quarry mine, dress, reduce draw, extract, smelt, refine, manufacture, process and otherwise acquire, buy, sell, or otherwise dispose of and deal in all types, qualities and descriptions of ores, metals and minerals, substances and to carry on any other metallurgical operations.

53. To manufacture, plant, cultivate, prepare treat, manipulate, exchange, let on hire dispose of and deal in machinery, implements, rolling stock, plant, hardware, ores, metals, iron and tool, and to bring, buy, sell manufacture, plant, cultivate, prepare, repair, convert, hire, alter, treat, manipulate, exchange, let on hire, import, export, dispose of and deal in carbon black, rayon, hessian, stone, materials, tools, appliances, apparatus, products, substances and articles of all kinds.

54. To carry on business of manufacturers, producers, distributors, agents, exhibitors, licensors and purchasers of motion pictures to all branches.

55. To undertake the custody and warehousing of merchandise, goods, and material and to provide cold storage and other special storage facilities.

56. To carry on business as insurance brokers and agents in respect of all classes of insurance including marine, fire, life accident, burglary, workmen's compensation, indemnity and motor insurance.

57. To start, carry on or engage in the business of fishermen, dairymen, breeders of cattle, sheep, pigs, poultry and other livestock, gardens, butchers, slaughters and exporters, importers and dealers in all sorts of tinned, canned, bottled, dehydrated, deep frozen or otherwise and processed or unprocessed articles of food and beverages and drinks.

58. To cultivate tea, cinchona rubber and other

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

produce and to carry on business of coffee and tea planters in all its branches to carry on the business of cultivators, winners, and buyers of every kind vegetables or other produce of the soil, to prepare, manufacture and render marketable any such produce and sell dispose of and deal in any such produce either in its prepared, manufactured or raw state and either by wholesale or retail.

59. To purchase, take on lease, exchange or otherwise acquire any land for agriculture, horticulture or otherwise to sell, give on lease, exchange or otherwise transfer any such land or lands.

60. To carry on the business as agriculturists, horticulturists, or otherwise.

61. To cultivate any estates, lands, and properties and grow thereon cardamoms, cereals, garden produces and to carry on the business of general planters, growers, manufacturers, farmers, gardeners and to prepare, process, manufacture and render marketable the produce and products of any estate, lands, and/or properties of the Company and to turn such produce, products, estates, land and/or properties to account.

62. To plant, grow, cultivate, produce and raise, purchase, sell, re-purchase and re-sell, deal in or turn to account or otherwise dispose of sugarcane, sugar beets and other plants used in the manufacture of sugar and to deal in every way possible in sugar and products made of or with sugar and all by-products thereof.

63. To plant, grow, cultivate, produce and raise, purchase, sell, re-purchase, re-sell, deal in or turn to account or otherwise dispose of crushed oil seeds, grains, coconuts and all other plants, grass, trees, crops, fruits and natural products of any kind whatsoever or otherwise to cultivate any land of the Company and to transact or carry on such other work or business as may be proper or necessary in connection with the above objects or any of them.

64. To carry on business as consultants, market research consultants, business transfer agents, valuers and estate agents and to act as intermediaries in the introduction of sellers, purchasers, partners and employees.

65. To carry on business as assessors, surveyors, actuaries, valuers and brokers in respect of all classes of property, both real and personal and to take stock and property inventors.

66. To carry on the business as dealers and workers in timber, hardware, steel, iron, metal, terracotta, cement of any kind, lime, bricks, marbles, tiles, pipers, sanitary and household fittings, builders and decorators, plants, materials, (including packing materials) and requisites and fittings and furniture of every description.

67. To carry on the business of warehousemen, removers, packers, haulers, transport, cartage and haulage contractors, and agents, distributors, storekeepers, and general providers, carriers,

custom agents, clearing, forwarding, transport and commission agents, wharfingers, cargo, superintendents, jobmasters, muddams, and to receive money, securities, valuables and goods, and materials on deposit or for safe custody and to lend or to give guarantee on the security thereof.

68. To carry on the business as manufacturers, producers, importers, and exporters of and dealers in pharmaceuticals, medicines, chemicals, drugs, fertilizers, whether mixed or granulated, manures, pesticides, insecticides, disinfectants, dyes and dye-stuffs, compounds, oils, lubricants, petroleum products, all industrial gases, acetylene, acids, alkalis, glues, gum, plasters, paints, pigments, varnishes, organic minerals, and other intermediate ointments, greases whether cream oriented or grease oriented salves essences, lotions, extracts, perfumes, cosmetics, soaps, aerosol provisions and stores.

69. To carry on the trades or business of manufactures of and dealers in explosives, ammunition, fireworks and other explosive products and accessories of all kinds, and of whatever composition and whether for military, sporting, mining or industrial purposes or for pyrotechnical display or for any other purpose.

70. To carry on the business as manufacturers of and dealers in glass, chinaware, pottery, earthenware, gold- and silver-plated goods, metal goods hand bags, leather, plastic, bakelite and rubber goods, and all kinds of bottles, boxes, cartons, receptacles, containers and cases made of cardboard, metal or otherwise.

71. To carry on the business of printers, stationers, lithographers, type founders, stereotypers, electrotypers, photographic, printers, photo lithographers, chromolithographers, photographers, engravers, die sinkers, book binders, advertising agents, and/or analogous to the foregoing of any of them or connected therewith.

72. To purchase, take on lease, or otherwise acquire any mines, mining rights and metalliferous lands, and any interest therein, and to explore, work, exercise develop and turn to account the same.

73. To crush, win, get, quarry, smelt, calcine, refine, dress amalgamate, manipulate and prepare for market, ore and mineral substances of all kinds, and to carry on any metallurgical operations, which may seem conducive to any of the Company's objects.

74. To carry on the business of hotel restaurant, caf, tavern, refreshment room, and boarding and lodging, house keepers, warehouse keepers, licensed victuallers, wine, beer and spirit merchants, aerated, mineral and artificial water and other drinks purveyors, caterers for public amusements.

75. To carry on the business as manufacturers,

importers, exporters, assemblers, distributors of and dealers in saw machinery, cross cut, circular and other saw benches, horizontal and vertical band resaws, automatic band saw sharpeners, universal wood working machines, automatic thicknessing and planing machines, lathes saw sharpeners, saw benches, hollow chisel mortisers, log band mills, patterns, millers, portable electric wood planers and accessories of all kinds used in the manufacturer, installation, erection, repair, maintenance and working thereof or in connection therewith in any manner whatsoever.

76. To carry on the business as manufacturers of and dealers in machines, tools, and implements required for processing and grinding camera lenses, optical lenses, for electrical and electronic equipments, plants, equipment and furnaces required for the manufacture and processing of optical glass and articles made of glass.

77. To manufacture, produce, buy, sell, let on hire, repair, alter and deal in machinery, components, various gears and other automobile ancillaries, components, parts, accessories and fittings, of all kinds for motors and motor vehicles.

78. To carry on the business of water works, company in all its branches, and to sink wells and shafts and to make build and construct, lay down, and maintain dams, reservoirs, water works, cisterns, culverts, filter, beds, machines and other pipes and appliances to execute and do all other acts, and things necessary or convenient for obtaining, storing, selling, delivery, measuring distributing and dealing in water.

79. To carry on the business as manufacturers of and dealers in bricks/pottery, terracotta, ceramics and sanitary preparations.

80. To carry on business as wood and timber merchants and manufacturers of and dealers in wood, wood blocks for flooring and other purposes, boxes, windows, doors, wood heels and soles, wood letters, wood pulp, wood wool, plywood, mast, spare, derricks, sleepers, toll handles paneling, wood works, furniture, bricks and wood worker's materials.

81. To carry on the business of manufacturers of and dealers in typewriting and other carbons, ribbons, inks, paper-stamp pads, typewriting machines, typewriting parts, accessories, requisites and equipment of all kind, duplicating, addressing, calculating, cheque writing and other machines, and appliances required or used for factories office, laboratories, or otherwise and other shops and office requisites, furniture fittings, appliance and equipments.

82. To carry on business as proprietors and publishers of newspapers, journals, magazines books and other literary works and undertakings.

83. To carry on the business of readymade or made to measure garments, manufacturers, drapers and hosiers, clothes, dress makers, costumers, dress

agents tailors and outfitters generally and as manufacture of and dealers in tapestry, needlework, neckwear, ties collars cuffs, scarves, cells, tinsel and tinsel fabrics and thread and all articles of wearing attire for personal or house hold use, decoration or ornament.

84. To carry on the business of dyeing, bleaching, mercerizing, calendaring, printing, combing preparing, spinning, weaving, manufacturing, selling, buying and otherwise dealing in yarn, linen clothes and other goods, and fabrics made from raw cotton, flax, hemp jute, wool and other materials.

85. To carry on the business of manufactures, producers, or dealers in various kinds of pints and its components and constituents and to act and organize as painters, for building goods, vehicles and other materials, and things.

86. To carry on the business of mechanical, engineers and manufacturers of machinery, toolmakers, brass founders, metal workers, boiler makers, smiths, and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery, implements, rolling stock and hardware of all kinds.

87. To carry on the business of manufacture, sale, use, distribution, marketing of laboratory and electronic instruments and machinery of all kinds.

88. To carry on the business of iron founders and manufacturers of agricultural implements and other machinery, tools, makers, brass, founder, metal workers, boiler makers, vartars.

89. To undertake the business of warehousing and to undertake custody of merchandise goods and materials.

90. To carry on the business of manufacturers of and dealers in universal tools, cutters, printing machinery, photocopying and duplicating machinery, belt sanding machines, gauges and services tools and to undertake service jobs, of other firms or bodies corporate.

91. To carry on the business as manufacturers, moulders, producers, refiners, fabricators, assemblers, suppliers, stationers, and dealers in all kinds of packaging materials, boxes, trunks, suitcases, attach cases, travelling cases made of plastics, leather and synthetics of resins.

92. To carry on the business as manufacturers of motor cars, motorcycles, cars, motors, scooters, bicycles, trailers, shafts, aero planes, helicopters.

93. To carry on the business of providing or causing to be provided on contract or otherwise various technical services including heat treatment and other services required in the process of manufacturing or processing of any products, goods, or materials including the automobile components and machineries, equipments, etc.

94. To carry on the business as manufacturers of and dealers in cosmetics, pharmaceuticals, paints, and other products in the form of aerosol, to

undertake production of raw materials, and components such as propellants, valves, containers, bottles, etc. required for manufacture of aerosol, to undertake such ancillary activities or to procure from the market service for plastics coating of bottles, printing of bottles, etc. required for manufacture of aerosol.

95. To carry on the business as dealers in hirers, repairers, cleaners, stores, garages of motor cars, motor cycles, aero planes, helicopters, cycles, cars, motors, scooters, bicycles, and carriages, launches, boats and vans and other conveyances of all descriptions (all hereinafter comprised in the term motor and other things) whether propelled or assisted by means of petrol, spirit, steam, gas, electrical, animal or other power and of engines, chassis, bodies and other things, and spare parts, used for in or in connection with motors, and other things, or in the construction of any truck or surface adopted for their use.

96. To carry on the business as carriers, ship owners, charterers of ships or other vessels, warehousemen, ship and insurance brokers, forwarding and clearing agents or in any other capacity in India or elsewhere.

97. To purchase, take on lease or otherwise acquire hold and work on any lands producing rubber trees, or suitable for the planting, cultivation and growth of rubber trees, and privileges over any such lands.

98. To carry on the business as manufacturers of dealers in anatomical, orthopedic and surgical appliances of all kinds.

99. To carry on the business of bookmakers, stay makers, corset makers, artificial eye and limb makers, bandages, makers, crutch, chair and stretcher makers, carriage makers, ambulance makers, chemists and druggists? providers of all requisites for hospitals, patents and invalids.

100. To construct cinematograph theatres and other buildings and works convenient for the purpose thereof, and to manage, maintain and carry on the said theatre and other buildings when so erected or constructed.

101. To search for, get, win, raise, work merchantable, buy and sell or otherwise deal in metals, minerals, oils, grease and fuels, whether found in natural state or obtained by processing from other substances.

102. To carry on in and on the respective branches of all or any of the business of quarry proprietors, stone and granite merchants, dealers and exporters and contractors and to search for, get, win, raise, make marketable use and dispose of granite, stone, coal, minerals and mineral substances and products within or under any property of the company, and to prepare and manufacture cement of any type, paving blocks, tar, mucedams, bituminous road materials.

103. To carry on the business relating to the winning of minerals and production, manufacture,

and preparation of any other materials which may be usefully or conveniently combined with the engineering or manufacturing business of the Company, and either for the purpose only of such contracts or as an independent business.

104. To aid, assist, initiate, promote, expedient, and accelerate the development of agricultural and agricultural operations required for the marketing of agricultural products and to promote, aid, assist or undertake the development of the agricultural market, slaughterhouses and other facilities required for the marketing of agricultural products.

105. To set up and carry on the business of manufacturing, refining, relating, acquiring, buying, selling, importing, exporting, distributing and dealing in any and all kinds of cases of fertilizers including ammonia, urea, organic and inorganic chemicals, seeds, melamine, coal and coke, dyes and intermediate materials for the same, derivatives and compounds thereof, formulating other chemicals, or industrial preparations arising from or required in the manufacture thereof.

106. To provide irrigation services to farmers and co-operative farmers and for improving irrigation, to sink wells, shafts, construct dams, bunds, culverts, cisterns, reservoirs and filter beds, and to provide main and other acts and things necessary for obtaining, storing, supplying, measuring and dwelling in water for the purpose of providing irrigation facilities to agricultural sector.

107. To develop, aid, assist, initiate, promote organize and finance units and agencies in the fields of marketing, processing warehousing and cold storage of agriculture produce and byproducts thereof.

108. To carry on the business of manufacturers of and dealers in tobacco, cigar, cigarettes, match lights, pipes and other articles required by or which may be convenient to smokers and of snuff grinders, and merchants, and to deal in any other articles and things, commonly dealt with tobacconists.

109. To own, prepare, develop or otherwise make fit or use, any land or properties, which can be put to use for breeding of horses or for being converted into stud farm and also to own, breed or otherwise maintain horses, pigs, or other animals for being put to use commercially.

110. To finance the industrial enterprises by way of lending and advancing money, machinery, land, building, sheet or such other things as may be required by such industrial enterprises either with or without security and such terms and conditions as Company deem fit and to guarantee any contract entered into by industrial enterprise with any financial institution, banks or other parties for obtaining finance whether for long term, capital, working capital for deferred payment financial and negotiable loans in any

form and manner and also to give any guarantee for payment of moneys or performance of any obligation or undertaking and to assist/finance trading and manufacturing activities, business transaction and to act as financial consultant and advisors.

111. To carry on business as builder, construction contractor, surveyors, quarry master, architects, exterior and interior decorators and to provide amusement park thereof and developers.

112. To buy, sell, take on lease or enlarge, pull down, remove, replace or in exchange, acquire any estate, land, building, easement or any other rights and interest in immovable property, roads, bridges, reservoirs, water courses, wharves, electrical works and any other works which may be calculated directly or indirectly to advance the interest of the company.

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

130000000	Equity Share	Shares of	10	Rupees each	
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Attachments

First Subscriber (s) sheet

First Subscriber sheet.pdf

Declaration

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

The Name of the Company is STALLION INDIA FLUOROCHEMICALS LIMITED

Note: Altered in 21st Annual General Meeting of the Company for FY 2022-23 held on Monday, 07th August 2023 by passing Special Resolution No.5

To be digitally signed by

Name

Designation

DIN

DSC