सत्यमेव जयते

प्रारूप आई० आर

FORM NO. I.R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

सी आई एन यू17110पी बी 2005पी टी सी 28313

CIN U17110PB2005PTC28313

मैं एतद् द्वारा प्रमाणित करता हूं कि आज रजनीश स्पिनर्स प्राइवेट लिमिटेड

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परीसिमित है।

I hereby certify that RAJNEESH SPINNERS PRIVATE LIMITED

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

मेरे हस्ताक्षर से आज ता० 27-04-2005 को दिया गया।

Given under my hand at JALANDHAR this 27th day of April Two Thousand Five.

(7th Vaisakha,1927 Saka)

(Y.K. JAIN)

कम्पनियों का रजिस्ट्रार

पंजाब हि० प्र० एवं चण्डीगढ़

Deputy, Registrar of Companies

Punjab, H.P. & Chandigarh.

भारत सरकार–कॉर्पोरेट कार्य मंत्रालय

कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

कम्पनी अधिनियम, 1956 की धारा 18(3)

राज्य परिवर्तित करने के संबंध में, प्रादेशिक निदेशक के आदेश के पंजीकरण से संबंधित प्रमाण–पत्र

कॉर्पोरेट पहचान संख्या : U17110DL2005PTC260403

मैसर्स RAJNEESH SPINNERS PRIVATE LIMITED

ने अपने विशेष विनिश्चय द्वारा, इसके पंजीकृत कार्यालय को पंजाब राज्य से दिल्ली राज्य में स्थानान्तरित करने के निमित अपने संगम–ज्ञापन के प्रावधानों में परिवर्तन कर लिया है और इस परिवर्तन की पुष्टि

THE REGIONAL DIRECTOR, NORTHERN REGION, NOIDA

के दिनांक 11/10/2013 के आदेश द्वारा किए जाने पर,

मैं, यह सत्यापित करता हूँ कि उक्त आदेश की सत्यापित प्रतिलिपि को आज पंजीकृत कर लिया गया है।

दिल्ली में, यह प्रमाण–पत्र, आज दिनांक इक्कीस नवम्बर दो हजार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, National Capital Territory of Delhi and Haryana

SECTION 18(3) OF THE COMPANIES ACT, 1956

Certificate of Registration of Regional Director order for Change of State

Corporate Identity Number : U17110DL2005PTC260403

M/s RAJNEESH SPINNERS PRIVATE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Punjab to the Delhi and such alteration having been confirmed by an order of THE REGIONAL DIRECTOR, NORTHERN REGION, NOIDA bearing the date 11/10/2013.

I hereby certify that a certified copy of the said order has this day been registered.

Given at Delhi this Twenty First day of November Two Thousand Thirteen.

Signature Not Verified
Digitally signed by Sah Atma
Date: 2013.11.21 10:24:58 GMT+05:30

Registrar of Companies, National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

*Note: The corresponding form has been approved by Tiainla -, Assistant Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.
The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

RAJNEESH SPINNERS PRIVATE LIMITED
L-87A F/F, SHASTRI NAGAR,
NEW DELHI - 110052,
Delhi, INDIA

भारत सरकार–कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

नाम परिवर्तन के पश्चात नया निगमन प्रमाण–पत्र

कॉर्पोरेट पहचान संख्या : U17110DL2005PTC260403

मैसर्स RAJNEESH SPINNERS PRIVATE LIMITED

के मामले मे, मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स
RAJNEESH SPINNERS PRIVATE LIMITED

जो मूल रुप में दिनांक सत्ताईस अप्रेल दो हजार पांच को कम्पनी अधिनियम, 1956 (1956 का 1) के अतंर्गत मैसर्स
RAJNEESH SPINNERS PRIVATE LIMITED

के रुप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्र्चय पारित करके तथा लिखित रुप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं.सा.का.नि 507 अ दिनांक 24.6.1985 एस.आर.एन. B91232694 दिनांक 16/12/2013 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित (रुप) में मैसर्स
AVI ANSH TEXTILE PRIVATE LIMITED

हो गया है और यह प्रमाण–पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण–पत्र दिल्ली में आज दिनांक सोलह दिसम्बर दो हजार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, National Capital Territory of Delhi and Haryana

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U17110DL2005PTC260403

In the matter of M/s RAJNEESH SPINNERS PRIVATE LIMITED

I hereby certify that RAJNEESH SPINNERS PRIVATE LIMITED which was originally incorporated on Twenty Seventh day of April Two Thousand Five under the Companies Act, 1956 (No. 1 of 1956) as RAJNEESH SPINNERS PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B91232694 dated 16/12/2013 the name of the said company is this day changed to AVI ANSH TEXTILE PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Delhi this Sixteenth day of December Two Thousand Thirteen.

Signature Not Verified
Digitally signed by Sah Atma
Date: 2013.12.16 17:57:29 GMT+05:30

Registrar of Companies, National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

*Note: The corresponding form has been approved by PREMLAL BHANJURAM MALIK, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:

AVI ANSH TEXTILE PRIVATE LIMITED
L-87A F/F, SHASTRI NAGAR,
NEW DELHI - 110052,
Delhi, INDIA

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U17110DL2005PTC260403

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s AVI ANSH TEXTILE PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 15-06-2018 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at New Delhi this Seventeenth day of July Two thousand eighteen.

DS Ministry of Corporate Affairs - (Govt of India) 23

Digitally signed by DS Ministry of Corporate Affairs - (Govt of India) 23
DN: c=IN, o=Ministry of Corporate Affairs - (Govt of India), ou=CID - 986142, postalCode=110001, st=Delhi, street=NR METRO STATION, 2.5.4.51=4th FLOOR IFCI TOWER NEHRU PLACE, cn=DS Ministry of Corporate Affairs - (Govt of India) 23
Reason: I attest to the accuracy and integrity of this document
Date: 2018.07.17 16:23:14 +05'30'

SANJAY BOSE

Registrar of Companies

RoC - Delhi

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

AVI ANSH TEXTILE PRIVATE LIMITED

L-87A F/F, SHASTRI NAGAR, NEW DELHI, North West, Delhi, India, 110052

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

ROC Delhi
4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U17110DL2005PLC260403

IN THE MATTER OF AVI ANSH TEXTILE PRIVATE LIMITED

I hereby certify that AVI ANSH TEXTILE PRIVATE LIMITED which was originally incorporated on TWENTY SEVENTH day of APRIL TWO THOUSAND FIVE under Companies Act, 1956 as AVI ANSH TEXTILE 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 Delhi vide SRN AA6516297 dated 02/01/2024 the name of the said company is this day changed to AVI ANSH TEXTILE LIMITED

Given under my hand at New Delhi this THIRD day of JANUARY TWO THOUSAND TWENTY FOUR

Mangal Meena

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

Registrar of Companies

ROC Delhi

Note: The corresponding form has been approved by Mangal Meena, 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:

AVI ANSH TEXTILE LIMITED

402, 4th floor, Aggarwal Cyber Plaza-1 Netaji Subhash Place, Pitampura,NA,Delhi,Delhi,India,110034.

THE COMPANIES ACT, 2013

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

AVI ANSH TEXTILE LIMITED

I. The Name of the Company is **AVI ANSH TEXTILE LIMITED.**

II. The Registered Office of the Company will be situated in the NCT of Delhi.

III. The objects for which the Company is established are :-

(A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-

1. To carry on the business of spinning, weaving and finishing of textiles, textile fibers including weaving of textiles, cotton fiber, blended cotton, silk fiber, blended silk, wool manmade fiber, cotton and cotton mixture fibers, silk and silk mixture fabrics, wool and wool mixture fabrics, manmade fiber and manmade mixture fabrics, weaving of jute, Mesta and other natural fibers including blended nature fibers.

For AVI ANSH TEXTILE LIMITED

Director

For AVI ANSH TEXTILE LIMITED

Director

Director

Director

(B) Matters which are necessary for furtherance of the objects specified in Clause 3(a) are:-

1. To purchase, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.
2. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged in the main business or transaction of this Company.
3. To import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary or convenient for carrying on the main business of the Company.
4. To vest any movable or immovable property, rights or interests required by or received or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
5. To purchase, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labour lines, and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.
6. To undertake or promote scientific research relating to the main business or class of business of the Company.
7. To takeover the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business this Company is authorised to carry on, possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.
8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organizations for technical, or any other such assistance for carrying out all or any the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, or technical collaboration and necessary formulas and patent rights for furthering the main objects of the Company.
9. Subject to the Provisions of the Companies Act 2013, to amalgamate with any other company of which all or any of their objects companies having similar to the objects of the Company in any manner whether with or without the liquidation.
10. Subject to any law for the time being in force, to undertake or take part in the formation, supervision or control of the business or operations of any person, firm, body corporate, association undertaking carrying on the main business of the Company.
11. To apply for, obtain, purchase or otherwise and prolong and renew any patents, patent-rights, brevets, inventions, processes, scientific technical or other assistance, manufacturing processes know-how and other information, patterns, copyrights, trade-marks, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee/royalty or other consideration and to use, exercise or develop the

For AVI ANSH
Director

For AVI ANSH
Director

same under or grant licenses in respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.

12. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, license or authorisation of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or for any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.

13. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or company any rights, charters, contracts, licenses and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.

14. To procure the Company to be registered or recognised in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.

15. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of the Company.

16. To advance money either with or without security, and to such persons and upon such terms and conditions as the Company may deem fit and also to deal with the money of the Company not immediately required.

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

18. To establish, or promote or concur in establishing or promote any company for the purpose of dealing all or any of the properties, rights and liabilities of the Company.

19. To sell, mortgage, exchange, grant licenses and other rights improve, manage, develop and dispose of undertakings, properties, assets and effects of the company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures or other securities of any other such company having main objects altogether or in part similar to those of the Company.

20. Subject to the Provisions of Companies Act 2013, to distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.

21. To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares subject to the provisions of Sec. 52 of the Companies Act, 2013.

For AVI ANSH TEXTILE L...

Director

22. To employ agents or experts to investigate and examine into the conditions, prospects value, character and circumstances of any business concerns and undertakings and generally of any assets properties or rights which the Company purpose to acquire.

23. To create any reserve fund, sinking fund, or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.

24. Subject to the provisions of Section 179, 182 & 183 of Companies Act, 2013, to subscribe contribute, gift or money, rights or assets for any national educational, religious, charitable, scientific, public, general or usual objects or to make gifts or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, college or any individual, body of individuals or bodies corporate.

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

26. To establish, for any of the main objects of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient.

27. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any person, firm or company introducing business to the company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms as the company may determine.

28. To pay out of the funds of the company all costs, charges and expenses of and incidental to the formation and registration of the company and any company promoted by the company and also all costs, charges, duties, impositions and expenses of and incidental to the acquisition by the company of any property or assets.

29. To send out to foreign countries, its director, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interests of the company and to pay all expenses incurred in the connection.

30. To compensate for loss of office of any Managing Director or Directors or other officers of the Company within the limitations prescribed under the Companies Act or such other statute or rule having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the Company is engaged.

For AVIANSH TEXTILE LIMITED

Director

For AVIANSH TEXTILE

31. To agree to refer to arbitration any dispute, present or future between the Company and any other company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.

32. To appoint agents, sub-agents, dealers, managers canvassers, sales, representatives or salesmen for transacting all or any kind of the main business of which this Company is authorised to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the world.

IV. The Liability of the members is Limited 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 14, 00, 00,000 (Rupees Fourteen Crores Only) divided into 1,40,00,000/- (One Crore Forty Lakhs Only) Equity Shares of Rs 10/- (Rupees Ten) each.

For AVI ANSH TEXTILE LIMITED

Director

For AVI ANSH TEXTILE LIMITED

Geeta

Director

For AVI ANSH TEXTILE LIMITED

Director

For AVI ANSH TEXTILE LIMITED

Director

NOTE :- The Memorandum of Association is altered for Increase in Authorised Share Capital in Extra-Ordinary General Meeting of Shareholder held on February 10, 2024.

We, the several persons whose names and addresses are given hereunder subscriber are and desirous of being formed into a Company in persuance of this Memorandum of Association and we, respectively agree to take the number of shares in the Capital of the Company set opposite our respective names.

S. No.	Names, Address Description & Occupation of Subscribers	Number of equity shares taken by each (Subscriber	Signature of Subscribers	Names, Addresses, and Description of witness
1	Satish Kumar Sharma S/o Raj Kumar Sharma Mohan Nagar, Dera Bassi. Distt. Patiala. (Business)	500	Sd/-	
2	Tushar Kumar Chandra S/o Sh. J.N. Chandra H.No. 102, Sector 12, Panchkula. (Business)	500	Sd/-	All the subscribers have signed in my presence. Sd/- Yogesh Gera Chartered Accountant S/o Sh. B.S. Gera SCO 7, Sector 10, Panchkula.
3	Tapash Kumar Chandra S/o Sh. J.N. Chandra H.No. HL-123, Phase-I. Mohali. (Business)	500	Sd/-	
4	Ashwani Kumar S/o Sh. Raj Kumar Sharma Mohan Nagar, Dera Bassi, Distt. Patiala. (Business)	500	Sd/-	
	Total	2,000		

Place : Dera Bassi.
Dated : 28-04-2005.