

The Companies Act, 2013
(Company Limited by Shares)

MEMORANDUM OF ASSOCIATION

OF

GLAMCO EXIM PRIVATE LIMITED

- I.* The name of the company is ***GLAMCO EXIM PRIVATE LIMITED***.
- II.* The Registered office of the Company will be situated in the state of ***JHARKHAND***.
- III.* The objects for which the Company is established are:

A. THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-

1. To Carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing, supplying, trading, dealing in any manner whatsoever, in all types of goods on retail, as well as wholesale basis in India or elsewhere, such as agricultural, industrial, chemical or marine, stones, pieces of art, antiques, handicrafts, machinery equipments, capital goods and any other item capable of purchasing, selling, importing, exporting and trading and to be appointed as agents and /or distributors on commission, allowance, retainer ship incentive basis or otherwise deal in clothing, garments, knitwear and fabrics of every description made from cotton, synthetic, rayon, nylon silk, staple materials. To carry on the business of importers, exporters, of all types of hotel accessories and commodity of every description require in hotel industries, restaurants, bars, pubs, motels & domestic saloon equipments & Beauty products. To carry the business as manufacturers/producer/maker/converter/exporter/importer/buyer/seller/retailer/wholesaler of all kind of cloths, cloth accessories woolen production civil work all type of plastic product, furniture and supply of all type of medicine and

medical equipments & to participate in government tender and sale, purchase and supply of all kind of sports material and sports equipments.

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

1. To carry on , acquire and/or to take over business and/or act as selling agents purchasing agents , sub-agent of any kind or description or as buyer , or seller distributors or supplier for and to any government , India state or any other public authority or office and any other person , firm , corporate or un-incorporate body.
2. To enter into negotiation collaboration , technical or otherwise with any person firm company , body corporate , institutions or government for obtaining grant , licenses , or on other terms formulate and to obtain technical information , know- how and expert advice.
3. To acquire from time to time and deal or trade in all such stock-in-trade, chattel, any patents, trade mark brevets, invention, licenses, concession and effect as may be necessary or convenient for business for the time being, carried on by the company.
4. To borrow money from banks, institution and other agencies for the objects of the company at such terms as may be decided by the board of directors from time to time.
5. To open account or accounts either current or over draft with any banker , bank , and to draw , make accept , endorse , discount , execute , and issue cheque , promissory notes , hundies , bills of exchange , bill of lading , warrants , debentures , and other negotiable instruments In the course of the company's business.
6. To apply for , purchase or otherwise acquire any patents brevets "d" invention licenses , concessions and the like , conferring any exclusive or non-exclusive or limited right to use _ exercise , develop or grant or licenses in or any secret or other information as to any invention for the purpose of the company , and to use , exercise , develop ,or grant or licenses in respect of or otherwise turn to account the property , rights , or information so acquired.
7. To appoint agent to promote the business of the company.

8. To open branch offices throughout India.
9. To pay for any property acquired by the company and remunerate any person firm or body corporate rendering services to the company either by cash payment or by allotment to him or them of share of securities of the company is paid in full or in part or otherwise.
10. To let on lease or on hire-purchase system or to lend or otherwise dispose or any property belonging to the company.
11. To sell, exchange, mortgage, let on lease, royalty or tribute, grant, licenses, easement, option and other rights over and in any other manner deal with or dispose of the undertaking. Property, assets, rights and effect of the company or any part thereof for such amount as may be thought fit and in particular for stock shares, whether fully or partly paid up securities of any other company having objects in whole or in part similar to those of company.
12. To acquire and undertake all or any part of the business property and liabilities of any person or company carrying on or proposing to carry on any business which this company is authorized to carry on.
13. Subject to the provision of the companies act , 2013, to amalgamate , or to enter into partnership firm or into any agreement for share profiles , union of interest , co-operation , joint venture , or reciprocal concession or for limiting competition with any person or persons of company or companies carrying on or engage n or about to carry on or engage in any business transaction on or engaging in which this company is authorized to carry or engage in or which can be carried on in conjunction there with.
14. To engage in any business or transaction within connection with any other person, corporation, and company or to hold shares, stock or bonds in any such company or corporation, the business which this is authorized to carry on.
15. To procure the recognition of the company in or under the laws of any place outside India.
16. To undertake and execute any trust, the undertaking of which may seem to the company desirable and either gratuitously or otherwise and vest any real

- or personal property, rights or interest acquired by or belonging to the country in any person or company or companies on behalf of or for the benefit of the company and with or without any declared trust in favors of the company for the purpose of the business of the company.
17. Subject to provision of the companies act, 2013, to accept gift and give gifts and donation to create trust for the welfare of employees , member director and/or their dependents , theirs and children and for any deserving object and for other persons also and to act as trustees.
 18. To subscribe or guarantee money for national charitable religious ,educational , benevolent or other institutions , societies , clubs , funds , associations public general or useful objects or for any exhibition but not intended to sere any political cause or purpose .
 19. To communicate with the chambers of commerce and other mercantile and public bodies throughout the world and promote measures for the projection of trade industry and person engaged therein.
 20. To subscribe for , become a member of , subsidies and co-operate with any other association , whether incorporated or not , whose objects are altogether or in part similar to those of the company , and to procure from and communicate to any such association such information as may be likely to further the objects of the company .
 21. To pay for any property , right or privileges acquired by the company or for services rendered or to be rendered in connection with the or for services rendered or to be recorded by any persons, firms or body corporate in placing or assisting to place or guaranteeing the placing of , any of the shares of the company or any debenture , or other securities of the company or otherwise wholly or partly in cash or in shares bond , debentures , or other securities of the company and to issue such shares either as fully paid up or with amount as credited as paid up there in as may be agreed upon to charge any such bond , debentures or other securities upon all or any part of the property of the company .
 22. To invest and deal with the moneys of the company not immediately required, in any manner as may be decided by the board from time to time.

23. To appoint agents commission agents, and to engage lawyers and solicitors and to grant them or any of them necessary power of attorney.
24. To pay out of the funds of the company, all costs, charges and expenses preliminary and incidental to the promotion, formation establishment and registration of the company.
25. To adopt such means of making known the services , business interest of the company as it may deem expedient and in particular by advertising in the press , radio , television and cinema , by circular , by purchases , construction and exhibition of work or at or general interest by publication of books and donations subjects to companies Act, 2013.
26. In the event of winding up, to distribute all or any of the company amongst the members in specie or kinds or any proceeds or sales or disposal of any property of the company, Subject to the provisions of the companies act, 2013.
27. To undertake , carryout , promote , and sponsor development including any program for promoting the social and economic welfare or the uplift of the public in any rural area and to incurs any expenditure or any program of rural area development shall also include any programme for promoting the social and economic welfare of or the uplift of the public in any rural areas which the directors considers it likely to promote assist rural development and that word rural area shall include such area as may be regarded as rural areas under section 35cc of the income tax act , 1961 or any other law relating to rural development for the time being in force or as may be regarded by the directors as rural areas.
28. To act as principals, agents, agents contractors, trustees, or otherwise by or through trustees, attorneys, agents or otherwise and either alone or in conjunction with other and to establish officers, agencies or branches for carrying on any of the aforesaid objects in India or elsewhere in the world.
29. To produce , manufacture , refine , prepare , import , export , purchase , sell , treat , and generally to deal in all kind of ceramics , sanitary ware , ceramic ware , industrial ware , porous or coarse earth wase stoneware , china , terra-cotta , porcelain products , fire bricks , fire clay , insulation bricks , titles , pottery , pipes , insulators , refectories , of all description and or bye-products thereof and building materials in general , and in connection therewith , either as principal or agents , either solely or in partnership with others , to

- take on lease or acquire , erect , construct , establish operate and maintain , ceramic , pottery , industries , factories , quarries , mines , collieries , workshops , and other works .
30. To carry on the business as manufacturers and dealers in hand ware , iron and structural goods of all kinds and in particulars , T-irons , beams , angles , washes , railings collapsible gates , stairs , columns , metal doors , and windows and other building materials including all kinds of ferrous and non-ferrous metal products , machinery spares and parts and parts and stores of any description required for building construction .
 31. To carry on business as timber, merchant , saw mill proprietors and timber growers and to buy sell , grow prepare for market , manipulate , import , export , and deal in timber and wood of all kind and to manufacture and deal in veneer products , for tea chests , packing cases and commercial boards , decorative veneer , laminated boards composite boards , pressed boards , hand boards , chip boards , bent wood , molded wood and articles of all kind made of timber wood .
 32. To purchase land , development rights , immovable properties and to erect and construct houses , buildings of works or every description on any land of the company or upon other land or property , and to pull down , building or work thereon to convert thereon to convert appropriate any such land into land for roads , street , squares , garden and any convenient and generally to deal with an improve the property of the company or any other property and to sell , lease , let , mortgage or otherwise dispose of the land , houses , building and other property of the company or others .
 33. To manufacture , produce , buy sell , import , export and deal in boots , shoes , sandals , wallets , bags , made of leather , rubber , canvas , plastic or other synthetic or natural products , water proof cloth , or compound , hides , skins , rexine , synthetic , cloth and components parts , accessories and fitting , and in any of the above products .
 34. To manufacture , cultivate , mix , grow process , refine , hydrogenate extract , treat , mill, grind , crush , husk ,dehusk , store can fill , pack purchase , sell , import , export ,at as agent and otherwise deal in wheat , flour , ate , aooji , bran , bakery products, biscuits , baking materials , baby food , rice , pulses , cereals , poultry foods , animals feeds , and its ingredients , oilseeds , oil , oil

- cakes vanaspati , detergent soaps , lubricant , glycerin and all other like commodities and bye- products thereof.
35. To carry on business as manufacturers , producers , dealers , traders , importer exporter , stockiest , distributors , or agents or GLS lamp , electric bulbs , lamps or tubes required or used for lighting or for industrial , domestic electronic , transport vehicles of commercial purposes and glass shells , fitting , tubes , filaments , tungsten , and molybdenum wires , caps and other materials , machineries of bulbs , lamps or tubes.
 36. To carry on business of carriers of passengers and goods and merchandise by air, sea, or surface transport and services and to act as clearing agents, forwarding agents, travel agents, charters, tour agents and freight contractors.
 37. To manufacturing, produce, buy, sell, exchange, alter, improve, process, imports, exports and deal in plastic molded furniture items, household items and its allied products.
- 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 share capital of the company is Rs. 10, 00,000/- (Rs. Ten Lakh only), divided into 1, 00,000 (One Lakh) shares of Rs. 10/- (Rs. Ten only) each.**

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	Name- Rahul Raj Father's Name-Rasendra Kumar Singh Address-Dharmshwaram,Shukla Colony, Near Swagatam Apartment,Dharmeshwaram,Hinoo, Ranchi Jharkhand- 834002 Date of Birth-16/12/1987 Occupation-Business	03049845	5000	Equity	RAHUL RAJ <small>Digitally signed by RAHUL RAJ Date: 2019.08.21 15:46:04 +05'30'</small>	21/08/19
2	Name-Subodh Kumar Singh Father's Name-Mitilesh Singh Address-305, Rameshwaram Appartment Ahok Kunj, Ashok Nagar, Doranda, Ranchi Jharkhand- 834002 Date of Birth-22/08/1981 Occupation-Business	08081060	5000	Equity	SUBODH KUMAR SINGH <small>Digitally signed by SUBODH KUMAR SINGH Date: 2019.08.21 15:46:04 +05'30'</small>	21/08/19
Total Shares taken			10,000.00	Equity		
			0			
			0.00			

Signed before Me					
Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
FCS	Satish Kumar	Flat No. 201, 2nd Floor, Urmila Apartment, Uddhav Babu Lane, Tharpakhna, Ranchi - 834001 Company Secretary in Practice	8423	SATISH KUMAR <small>Digitally signed by SATISH KUMAR Date: 2019.08.21 16:01:35 +05'30'</small>	21/08/19

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