



(formerly Shrenik Pvt. Ltd. & Shrenik Tradelink Pvt. Ltd.)

505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad - 9. Ph.: 079-26440303/0505, 48990505/0606 • Telefax : 079-26406810

Wholesale Distributors :



Ballarpur Industries Ltd.



Asia Pulp & Paper



Tamilnadu Newsprint & Papers Ltd.

CIN No.: L51396GJ2012PLC073061 • www.shrenik.co.in • e-mail : info@shrenik.co.in

Date: 08.06.2018

To,
The Manager,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra,
India.

Company Symbol: Shrenik
Company Series: SM

Sub: Submission of Memorandum of Association.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the following alteration to the Memorandum of Association of the Company, has been approved by the Shareholders of the Company in the 6th Annual General Meeting held on Thursday, 7th June, 2018 at 4:00 p.m. at the Registered office of the Company situated at 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad – 380 009, Gujarat.

The existing Clause V is replaced with the following Clause V:

V. The Authorized Share Capital of the Company is Rs.25,00,00,000 (Rupees Twenty Five Crores) divided into 12,50,00,000 (Twelve Crore Fifty Lakh) Equity Shares of Rs. 2/- (Rupees Two only) each.

A copy of the amended Memorandum of Association of the Company has been enclosed with this letter.

Kindly take the same on your record and acknowledge the receipt.

For and on behalf of Shrenik Limited

Madhulika Mishra
Company Secretary and Compliance Officer
Place: Ahmedabad.



MEMORANDUM
OF
ASSOCIATION
OF
SHRENİK LIMITED

Mishra



Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Ahmedabad
RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

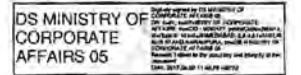
Corporate Identity Number: U51396GJ2012PLC073061

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF SHRENIK PRIVATE LIMITED

I hereby certify that SHRENIK PRIVATE LIMITED which was originally incorporated on Twentieth day of December Two thousand twelve under the Companies Act, 1956 as SHRENIK TRADELINK PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Ahmedabad vide SRN G39331699 dated 03.04.2017 the name of the said company is this day changed to SHRENIK LIMITED.

Given under my hand at Ahmedabad this Third day of April Two thousand seventeen.



SUDHIR LILADHAR PHAYE
Deputy RoC
Registrar of Companies
RoC - Ahmedabad

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

SHRENIK LIMITED
D/87 , Nava Anaj Bazar, Opp.Anupam Cinema , Khokhara,
Ahmedabad, Gujarat, India, 380008





सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U51396GJ2012PTC073061

I hereby certify that the name of the company has been changed from SHRENIK TRADELINK PRIVATE LIMITED to SHRENIK PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SHRENIK TRADELINK PRIVATE LIMITED.

Given under my hand at Ahmedabad this Nineteenth day of December two thousand sixteen.

Ministry of
Corporate Affairs
- Govt of India

VYOMESH RAJESHKUMAR SHETH
Assistant RoC
Registrar of Companies
RoC - Ahmedabad

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

SHRENIK PRIVATE LIMITED

D/87 , Nava Anaj Bazar, Opp.Anupam Cinema , Khokhara, Ahmedabad, Gujarat, India, 380008





प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U51396GJ2012PTC073061

2012 - 2013

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

SHRENIK TRADELINK PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के भाग 9 के अधीन आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक बीस दिसम्बर दो हजार बारह को अहमदाबाद में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U51396GJ2012PTC073061 2012 - 2013

I hereby certify that SHRENIK TRADELINK PRIVATE LIMITED is this day incorporated under Part IX of the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Ahmedabad this Twentieth day of December Two Thousand Twelve

Registrar of Companies, Gujarat, Dadra and Nagar Haveli

कम्पनी रजिस्ट्रार, गुजरात, दादरा एवं नगर हवेली

*Note: The corresponding form has been approved by Deepak Persoya, 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:

SHRENIK TRADELINK PRIVATE LIMITED

D/87 , Nava Anaj Bazar, Opp. Anupam Cinema , Khokhara,
Ahmedabad - 380008,
Gujarat, INDIA



**THE COMPANIES ACT 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
SHRENIK LIMITED**

(Formerly known as SHRENIK PRIVATE LIMITED and
SHRENIK TRADELINK PRIVATE LIMITED)

[A Joint Stock Company Incorporated under part IX of the Companies Act, 1956]

This Deed of Partnership/Co-partnership is made at Ahmedabad and entered into on 01st November, 2012 between:

1. Shrenik Sudhir Vimawala, Son of Sudhir Kantilal Vimawala, aged about 47 years, residing at B/001, Shiromani Appartment, Opp. Ocean Park, Satellite, Ahmedabad-380 015. Gujarat. India. (hereinafter referred to as the party of first part).
2. Himaben Shrenik Vimawala, Daughter of Govindlal Kishnalal Modi, aged about 46 years, residing at B/001, Shiromani Appartment, Opp. Ocean Park, Satellite, Ahmedabad-380 015. Gujarat. India. (hereinafter referred to as the party of second part).
3. Rishit Shrenik Vimawala, Son of Shrenik Sudhirbhai Vimawala, aged about 22 years, residing at B/001, Shiromani Appartment, Opp. Ocean Park, Satellite, Ahmedabad-380 015. Gujarat. India. (hereinafter referred to as the party of third part).
4. Virendra Vasantlal Surti, Son of Vasantlal Maganlal Surti, aged about 36 years, residing at 10, 3rd Floor, Yogiji Appartment, Opp. Vishwakunj, NID Road, Paldi, Ahmedabad-380 007. Gujarat. India. (hereinafter referred to as the party of fourth part).
5. Sonal Virendra Surti, Daughter of Haribhai Chhaganbhai Fumakiya, aged about 35 years, residing at 10, 3rd Floor, Yogiji Appartment, Opp. Vishwakunj, NID Road, Paldi, Ahmedabad-380 007. Gujarat. India. (hereinafter referred to as the party of fifth part).
6. Jadhav Vitthal Baburao, Son of Baburao Devda Jadhav, aged about 35 years, residing at 46/549, Ashirwad Apartment, Near Telephone Exchange, Naranpura, Ahmedabad-380 063. Gujarat. India. (hereinafter referred to as the party of sixth part).
7. Nirav Harshvadan Zaveri, Son of Harshvadan Zaveri, aged about 29 years, residing at 19/ A, Vasantnagar Society, Opp. Sadar Patel High School, Bhairavnath Road, Maninagar, Ahmedabad-380 008. Gujarat. India. (hereinafter referred to as the party of seventh part).

AND WHEREAS the parties hereto have been carrying on business in the name and style of SHRENIK TRADELINK w.e.f. 01-11-2012 and subsequent change of name from SHREE SHYAM CORPORATION to SHRENIK TRADELINK from and registered with the Registrar of Firms.

AND WHEREAS the parties hereto, who are the members of the said co-partnership business, for smooth working and better and effective management of business of trading of all kinds of papers, crafts and have agreed that all the members of the co-partnership or joint stock company (having its meaning as defined by section 566 of The Companies ACT, 1956) should register the said Joint Stock Company under Part IX of The Companies Act, 1956 as a Limited company for carrying on and continuing the said business of the firm uninterrupted in Joint Stock Company and to abide by and be subject to the declaration and regulation contained in the Memorandum & Articles of Association following.



AND WHEREAS the said co-partnership of Joint Stock company has for its assets, liabilities and business carried on under the name and style of M/s. SHRENIK TRADELINK with Principal place of business at D/87, Nava Anaj Bazar, Opp. Anupam Cinema, Khokhara, Ahmedabad-380 008. Gujarat. India which includes the properties mentioned in Schedule "A" hereto (which properties are described as the said properties).

AND WHEREAS The Parties hereto have mutually agreed that their share in the present Joint Stock Company represented by capital account right to assets and share in profit shall continue exactly in the same proportion, when the Joint Stock Company i.e. Partnership Firm is registered as company and accordingly their respective share holdings in the share capital as the members of the said Joint Stock Company at the time of registration shall be in the following manner :

Sr. No.	Name of partner	% of Profit	No. of Shares (Parties are entitled to on Registration)	Amount (Rs.)
1.	Shrenik Sudhir Vimawala	99.99	59,99,400	5,99,94,000
2.	Himaben Shrenikbhai Vimawala	00.01	100	1,000
3.	Rishit Shrenik Vimawala	00.01	100	1,000
4.	Virendra Vasantlal Surti	00.01	100	1,000
5.	Sonal Virendra Surti	00.01	100	1,000
6.	Jadhav Vithal Baburao	00.01	100	1,000
7.	Nirav Harshvadan Zaveri	00.01	100	1,000
	Total	100.00	60,00,000	6,00,00,000

NOW THIS INDENTURE WITNESSETH that each of the parties hereto respectively so far as it relates to the acts and deeds of himself, his representatives, heirs, executors and administrators, do hereby covenant with each other of them respectively as far as it relates, to the acts and deeds of himself and his respective representatives, heirs, executors and administrators and also a separate covenant with each of the other of them that the several persons, if any, who shall become members of the 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 regulations contained in the Memorandum & Articles of Association. In this presents, unless there be something in the subject or context inconsistent therewith the expression "Company" means the Joint Stock Company and the Partnership herein referred to and after registration of the Company the Company so registered.

- I. The name of the Company is **SHRENIK LIMITED.**
- II. The Registered Office of the Company will be situated in the State of Gujarat.
- 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 importing, exporting, buying, selling, distributing, converting, altering, twisting, coating, calendering or otherwise handling all kinds and classes of paper, pulp, paper boards such as writing paper, printing paper, newspaper, wastepaper, absorbent paper, newsprinting, wrapping paper, tissue paper, cover paper, blotter paper, filter paper, antique paper, ivory finish paper, coated paper, cellophane paper, art paper, bank or bond paper, badami or brown or buff paper, bible paper, cartridge paper, cloth lined paper, azure laid and wove paper, cream laid and wove paper, handmade paper, parchment, drawing paper, kraft paper, manila paper, envelope paper, grass proof or gummed paper, handmade paper, tracing paper, carbon paper, vellum paper, water proof paper, paste board, card board, straw board, pulp board, leather board, mill board, corrugated board, box board, post cards, soda pulp, mechanical pulp sulphite pulp, wood pulp.



[B] Matters which are necessary for furtherance of the objects specified in clause III[A] are :-

1. To acquire, build, construct, improve, develop, give or take in exchange or on lease, rent, hire, occupy, allow, control, maintain, operate, run, sell, dispose of, carry out or alter as may be necessary or convenient any lease-hold or freehold lands, movable or immovable properties, including building, workshops, warehouse, stores, easement or other rights, machineries, plant, work, stock in trade, industrial colonies, conveniences together with all modern amenities and facilities such as housing, schools, hospitals, water supply, sanitation, townships and other facilities or properties which may seem calculated directly or indirectly to advance the company's objects and interest either in consideration of a gross sum of a rent charged in cash or services.
2. To apply for, purchase, acquire, and protect, prolong and renew in any part of the world any patents, patent rights, brevets invention, licences, protections and concessions which may appear likely to be advantageous or useful to the company and to use and turn to account and or grant licences 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.
3. To establish, provide, maintain and conduct or subsidise 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.
4. 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.
5. 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.
6. 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.



7. 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.
8. To manage, sell, dispose off, let out mortgage, exchange, redeem, underlet, grant leases, licences, 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 objects 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 Company 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, licences, 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 dependants 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 Authorized Share Capital of the Company is Rs.25,00,00,000 (Rupees Twenty Five Crores) divided into 12,50,00,000 (Twelve Crore Fifty Lakh) Equity Shares of Rs. 2/- (Rupees Two only) each.



The said shares are held as under:

Sr. No.	Name of partner	% of Profit	No. of Shares (Parties are entitled to on Registration)	Amount (Rs.)
1.	Shrenik Sudhir Vimawala	99.99	59,99,400	5,99,94,000
2.	Himaben Shrenikbhai Vimawala	00.01	100	1,000
3.	Rishit Shrenik Vimawala	00.01	100	1,000
4.	Virendra Vasantlal Surti	00.01	100	1,000
5.	Sonal Virendra Surti	00.01	100	1,000
6.	Jadhav Vithal Baburao	00.01	100	1,000
7.	Nirav Harshvadhan Zaveri	00.01	100	1,000
	Total	100.00	60,00,000	6,00,00,000

- VI. a. The Balance Sheet of **M/s. SHRENIK TRADELINK** is as per Schedule-A.
- b. All properties of the said firm whether movable or immovable, including actionable claims belonging to the said firm and all liabilities of the said firm, as on the closing of the business hours of the day preceding the date of issuance of Incorporation certificate by the Registrar of Companies shall be vested in the company pursuant to its registration in accordance with the provisions of Part XXI of The Companies Act, 2013.
- VII. No member shall be liable to pay calls or to contribute to any extent exceeding the amount for the time being unpaid or not credited as paid up on the shares held by him and on the registration of company the liabilities of the members shall be limited
- VIII. The rules and regulations governing the company from the date of its registration by the registrar of companies, Gujarat shall be as laid down in the Articles of Association as executed this day by the signatories to this Memorandum.
- IX. The company shall undertake, pay, observe, satisfy, perform and fulfill the agreements, arrangements and liabilities of the said firm entered in the name of the said firm in relations to the said business and assets brought in as aforesaid and indemnify them and their executors, estates and effects from and against all actions, proceedings, claims and demands in respect thereof.



SHRENIK TRADELINK

BALANCESHEET AS ON 18-12-2012

LIABILITIES	Schedule No.	AMT	ASSEST	Schedule No.	AMT
PARTNERS CAPITAL Floting Capital	1	60000000	FIXED ASSEST	6	19585267
SECURED LOAN	2	140873767	CURRENT ASSEST, LOANS, ADVANCES & DEPOSITS		
UNSECURED LOAN	3	169498419	Loan Advances & Deposits	7	1923952
CURRENT LIABILITIES & PROVISION			Deposit	8	15019892
Sundry Creditors	4	76788626	Sundry Debtors	9	178266185
Provision	5	4825114	Closing Stock		236588931
			Cash & Bank Balance	10	601699
		451985925			451985925



We the partners of the partnership firm M/s. SHRENIK TRADELINK joint stock Company within the meaning of part IX of the Companies Act, 1956 whose names and addresses are given below being desirous to get our said joint stock Company U/s. 566 of the Companies Act, 1956 for the purpose of continuing to carry on our activities but in pursuance of the Memorandum of Association and we respectively confirm our share capital of the Company set opposite our respective names:

Sr. No.	Names, Addresses, Descriptions, Occupation and Signature of the Subscribers	Number of Equity shares taken by each Subscriber	Name, Address, Description, Signature and Occupation of the Common Witness
1.	Shrenik Sudhir Vimawala Son of Sudhir Kantilal Vimawala B-001, Shiromani Apartment, Opp. Ocean Park, Satellite, Ahmedabad - 380015. Occupation : Business Sd/-	59,94,000 (Fifty Nine Lacs Ninetyfour Thousand only)	Common Witness to All Subscribers Nilesh Thakorbbhai Desai Son of Thakorbbhai Chandulal Desai 3-C, Sumeru Centre, Near Parimal Railway Under Bridge, C. G. Road, Paldi, Ahmedabad - 380007. Chartered Accountant M. No. 44975 Sd/-
2.	Himaben Shrenikbbhai Vimawala Daughter of Govindlal Kishnalal Modi B-001, Shiromani Apartment, Opp. Ocean Park, Satellite, Ahmedabad - 380015. Occupation : Housewife Sd/-	100 (One Hundred only)	
3.	Rishit Shrenikbbhai Vimawala Son of Shrenikbbhai Sudhirbbhai Vimawala B-001, Shiromani Apartment, Opp. Ocean Park, Satellite, Ahmedabad - 380015. Occupation : Business Sd/-	100 (One Hundred only)	
4.	Virendra Vasantlal Surati Son of Vasantlal Maganlal Surati 10, 3rd Floor, Yogiji Apartment, Opp. Vishwakunj, NID Road, Paldi, Ahmedabad - 380007. Occupation : Business Sd/-	100 (One Hundred only)	
5.	Sonal Virendra Surati Daughter of Haribhai Chhaganbbhai Fumakiya 10, 3rd Floor, Yogiji Apartment, Opp. Vishwakunj, NID Road, Paldi, Ahmedabad - 380007. Occupation : Business Sd/-	100 (One Hundred only)	
6.	Jadhav Vitthal Baburao Son of Baburao Devba Jadhav 46/549, Ashirwad Appartment, Near Telephone Exchange, Naranpura, Ahmedabad - 380013. Occupation : Business Sd/-	100 (One Hundred only)	
7.	Nirav Harshvadan Zaveri Son of Harshvadan Madhavlal Zaveri 19/A, Vasantnagar Society, Opp. Sardar Patel High School, Bhairavnath Road, Maninagar, Ahmedabad - 380008. Occupation : Business Sd/-	100 (One Hundred only)	
Total		60,00,000 (Sixty Lacs Only)	

Place : AHMEDABAD

Dated this 18th day of December, 2012

