



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that DDEV PLASTIKS INDUSTRIES LIMITED is incorporated on this Seventh day of December Two thousand twenty under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U24290WB2020PLC241791.

The Permanent Account Number (PAN) of the company is **AAICD1853B** *

The Tax Deduction and Collection Account Number (TAN) of the company is **CALD13962E** *

Given under my hand at Manesar this Seventh day of December Two thousand twenty .



Digital Signature Certificate

Mr Parvinder Singh

DEPUTY REGISTRAR OF COMPANIES

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

DDEV PLASTIKS INDUSTRIES LIMITED

2B, Petoria Street,, Kolkata, Kolkata, West Bengal, India, 700071



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as issued by the Income Tax Department

THE COMPANIES ACT, 2013

PUBLIC COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

DDEV PLASTIKS INDUSTRIES LIMITED

- I.** The Name of the Company is:- **DDEV PLASTIKS INDUSTRIES LIMITED**
- II.** The Registered Office of the Company will be situated in the State of **WEST BENGAL**
- III. (A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-**
1. To carry on the business of Manufacturers, Fabricators, Processors, Stockists, Importers, Exporters, Distributors, Moulders, Agents, Contractors, Whole-sellers, Retailers, Dealer and Stores of:
 - a) Plastic, PVC, Synthetic raw materials and such other powder of all description and its products including Polystyrene, Nylon, Bakelite, Cellulose, Acetate High Impact Polystyrene, Polyvinyl Chloride Compound, U.F. Ute rate, Urea, Carbon black Polyprelene Styrene, Acrylo Nitrite (SAN), Poly carbonate (PC) Polyethylene fabrics, Plastisizers, Polymers, resin and articles of all description for industrial, Commercial, Agricultural and domestic purposes of composition of synthetics, plastic P.V.C and other such raw-materials and its products.
 - b) Rubber and rubber products and moulding whether extruded, injected or pressed, plastic compound, rubber compound, colours, and dyes, organic and inorganic chemicals electrochemical, synthetic materials, petroleum, bye-products and their products for industrial, domestic and commercial purposes.
 2. To carry on business of manufacturers, processors, assemblers, traders, dealers, wholesalers, retailers, distributors, stockists, buyers, sellers, representatives, exporters, importers, agents, merchants in all kinds of imitation, jar goods, metallic yarns, laces, ribbons, borders, buttons, tapes, woven tapes, woven lavel, patches, motives, knitting fabrics, garment accessories, embroidery materials, dress materials, cotton mesh, elastics, fancy paper and cloth bronze power etc.
- (B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:**

1. To acquire any business pursuant to demerger or merger or in any other manner, or to promote, form, register, aid in promotion, formation and registration of any business, firm, company, subsidiary, association etc which the Company is authorized to carry on as per the objectives of the company and provision of the Companies Act, 2013 or such business that may seem to the company capable of being carried in connection with the objects in this memorandum.
2. To undertake and carry on and execute all kinds of financial, commercial, trading and other operations and in that the company shall not carry on Banking business as defined in the Banking Companies Act, 1949.
3. To buy, manufacture, repair, alter and exchange, let on hire, export, import and deal with all kinds of articles and things which may be required for the purpose of any of the business in this memorandum contained or commonly supplied or dealt on by persons or public bodies engaged in any such business or which may seem capable of being profitably dealt with in connection with any of the said business.
4. To carry on transport and any other business whether manufacturing, mining or otherwise, that may seem to the company capable of being carried in connection with the objects in this memorandum contained or calculated, directly or indirectly, to enhance its value of or render profitable, any of the Company's property or rights or which it may be advisable to undertake with a view to improving developing rendering valuable or turning to account, any property real or personal belonging to the company or in which the Company may be interested.
5. To purchase, take on lease or on royalty basis or otherwise acquire mines, mining rights and plots of land of any interest therein.
6. To search for, inspect, prospect, examine and explore, take on license, lease, purchase or otherwise acquire any territories, lands, and places in India or elsewhere for the purpose of extracting, drawing, purifying, refining, smelting, manufacturing or otherwise producing and dealing in or quarrying any ores, metals or other minerals and substances or for the purpose of carrying on any of the business of the Company and to employ and equip expeditions, commissions, experts or other agents for any purpose connected with such business.
7. To introduce, buy or sell in the Union of India or elsewhere in the world as importers, merchants, manufacturers, agents, or otherwise any metals, minerals, mineral substances, chemicals, goods and materials, articles, or appliances and generally to purchase, sell, deal in the supply as manufacturers, distributors, merchants, agents, or otherwise all kinds of metals, minerals, mineral substances chemicals, goods products, appliances or things which can be advantageously dealt in by the Company to attain the foregoing objects and to carry on operations or business of any nature which the company from time to time may deem fit or expedient to carry on in connection with its main business at any

time being conducted and which may seem calculated or capable of being conducted so as to directly or indirectly benefit the Company.

8. To undertake any business relating to the mining and working of minerals, the production and working of metals, and the production, manufacture and preparation of any other materials which may be useful for any business of the Company or any contracts undertaken by the Company and either for purpose only of such contracts or as an independent business.
9. To experiment and to incur expenses necessary for the purpose with a view to improve on the present method and process of working the several business which the company is authorized to carry on research for improving developing or effecting economy and greater efficiency in the process for the production, manufacture and working of or trading or dealing in the various substances, materials and articles and things or with any of the business for which the company is established.
10. To construct, hire, purchase or maintain a mill or mills, warehouses sheds, factories, houses, buildings, workshops, quarries, furnaces, foundries, refineries, godowns, roads, ways or other means of transport for the use and benefit of company or its employees or to let on rent.
11. To purchase, take on lease or in exchange, hire otherwise acquire and hold for any estate, or interest land, buildings, farms easement plants, stock-in-trade and any movable or immovable property of any kind necessary or convenient for the purpose of or in connection with the company's business.
12. To purchase or otherwise acquire or undertake all or any part of the business, property and transaction and liabilities of any person or company carrying on any business which this company is authorized to carry on or proposed of property suitable for purpose of this company.
13. To amalgamate, enter into partnership or into any arrangements for sharing profits, union of interests or co-operation, joint venture of reciprocal concession or for limiting competition with any person, firm or body corporate whether in India or outside carrying on or engaged in or about to carry on or engage in any business or transaction which the company is authorized to carry on or engaged in or which is applicable of being conducted so as directly or indirectly to benefit the Company and further to enter into any arrangement or contract with any person association or body corporate whether in India or outside for technical collaboration, technical knowledge or for other purposes that may seem calculated beneficial and conducive to the objects of any company.
14. To amalgamate with any company or companies whose objects altogether or in parts are similar to those as this company, subject to the provisions of Companies Act, 2013.
15. To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty share or profits or otherwise mortgage, grant licenses, easements, options and other rights in respect of and in any other manner, deal with or dispose of

the undertaking of the Company or any part thereof or all or any of the assets and property for the time being (fully or partly paid), debentures, debenture stock, or other interests in or securities of any company having objects altogether or in part similar to those of this company.

16. To advance and lend money on assets of all kinds upon such terms as may be arranged provided that the company shall not carry on any Banking Business as defined by the Banking Companies Act 1949.
17. To borrow or raise or secure the payment of money by the issue of debentures stock, bonds, obligations, deposit notes and securities of all kinds and to frame constitute and secure the same as may seem expedient with full power to make the same transferable by delivery or by instruments of transfer or otherwise, and other perpetual or terminable and either redeemable or otherwise and to charges or secure the same by trust deed or otherwise on the undertaking or the company or upon any specific property and rights present or future of the company(including its uncalled and unissued capital if thought fit) or otherwise howsoever and collaterally of further to secure any securities of the company by a trust deed or other assurance, provided that the company shall not carry on any Banking business as defined by the Banking Companies Act, 1949.
18. To carry on all kinds of promotion business and in particular to form, constitute, float, lend money, to assist and control any companies, association or undertaking whatsoever.
19. To facilitate, promote, assist and encourage the creation, issue or conversion of debentures, debenture stock, shares, obligations, bonds and securities in any other company.
20. To lease, let exchange the lands, house buildings hereditaments and other properties of the company and to sell or otherwise dispose of the same either in consideration of cash payment in full or any installment of the price or value of otherwise.
21. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, and bill of lading warrants, debentures and other negotiable or transferable instruments.
22. To pay all preliminary expenses of any kind and incidental to the formation and incorporation of this company out of the funds of this company.
23. To subscribe to or otherwise and benevolent, charitable, national or other institutions, or subjects or a public charter and to make donations to such person and in such manner as may seem expedient and permissible under the Companies Act, 2013 or amendment thereof.
24. To borrow any money or moneys either in the security of any property movable or immovable belonging to the company or otherwise.

25. To take part in the formation, supervision or control of the business or operation of any company or undertaking and for that purpose to appoint, remunerate directors, accountants and other experts or agents.
26. To let out on hire all or any of the movable and immovable property including every description of apparatus or appliances of the company.
27. To distribute any of the property of the Company in specie or in kind among the members as may be permissible under the Companies Act, 2013.
28. To invest and deal with the money of the company not immediately required in such manner as the company may deem fit.
29. To communicate with the Chambers of Commerce and other mercantile and public bodies throughout the world consult and promote measure for the protection of the trade, industry and persons engaged therein.
30. To supply for, purchase or otherwise acquire, detect and renew in any part of the world patents, licenses, concession, patents, rights, trademarks, designs, and the like conferring any exclusive or non-exclusive or limited right to their use and secret or other information regarding any invention or research which may seem capable of being used for any of the purpose of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, develop or grant license in respect thereof otherwise turn to account the rights or information so acquired and to expend money in experimenting upon, testing or improving any such patents, rights or inventions.
31. To do all or any of the above things in any part of the world as principals, agents, contractors, trustees, or otherwise by or through trustees, attorneys, against or otherwise and either alone or in conjunction with others and to establish office, agencies or branches for carrying any of the aforesaid objects in India or elsewhere in the world and to undertake the Management of any company or companies having objects altogether or in part similar to those of the company.
32. To appoint and engage the Sole- Agents, Agents, Dealers, Sub-Agents, Officers, Managers, Secretaries, Chief Agents, Apprentices for sale, distribution, purchase, demonstration of the various products, materials, parts and manufactured, dealt in by the company or required by the Company subject to the provisions of the Companies Act, 2013.
33. To advertise and adopt means of making known the business activities of the Company or any articles/goods/services traded or dealt with by the Company, in any way, as may be expedient and in particular by advertising over the internet or any other electronic media and also in print media, in the press, by publication of books and periodicals, including posting of bills in relation thereto and issue of pamphlets, brochures, hoardings, articles, price lists etc. and creation, maintenance, updation of website, whether through or with the assistance of external agencies or not, or conducting or organizing seminars, exhibitions, workshops etc.

34. Subject to the provisions of Companies Act, 2013 and other applicable statutes, to remunerate any person or pay any premiums or salaries and to pay for any property, right or privileges acquired by the Company or for services rendered or to be rendered in or about the formation, promotion or management of the company or its operations or conduct of business.
35. To establish and maintain or procure the establishment and maintenance of any provident fund or any contributory or non-contributory pension or superannuation fund and to give or procure the giving of donations, gratuities, pension, allowances, emoluments, bonuses, profit sharing bonuses, incentives, benefits, or any other payments to any persons, who are/were at any time in employment or service of the company or its successors or of any company, which is subsidiary of the company or is allied to or associated with the Company or with any such subsidiary or who were at any time directors of the Company or any such company as aforesaid and/or the wives, widows, families, dependents or connections of any such persons, as aforesaid, and to provide for the welfare of all or any of the aforesaid persons from time to time by subscribing or contributing to any institution, association, funds, clubs, trusts, profit sharing or other schemes and by building or contributing to the building of dwelling, houses, chawls or quarters and by providing, subscribing towards places of instructions/ recreations/ hospitals/dispensaries/ medical and other attendances, and to make payments to or towards the insurance of any such person, as aforesaid, and to do any of the matters aforesaid, either alone or in conjunction with any such other company, as aforesaid.
36. To indemnify members, 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 interest of the company, or for any loss, damage or misfortunes whatsoever which shall happen in the execution of their duties of their offices or by relation thereto and to aid peculiarity or otherwise any association, body or movement having its objects the solution, settlement or surmounting of industrial or labour problems, disputes or troubles or the promotion of industry, science, education, knowledge or trade.
37. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of the national economy, development and for discharging what the directors consider to be social and moral responsibilities of the company, as a social being, to the public or any section of the public and also any activity by which the directors consider likely to promote national welfare or social, economic or moral upliftment of the people or any section of the people.
38. To carry on business as manufacturers, Makers, Processors, Assemblers, Hirers, Miners, Founders, Dealers, Importers, Stockists, Distributors, Agents, Representatives in all or any of the following:
 - a) Silk, Wool, Hosiery, Yarns, Cloth, Fabrics, Textiles, Garments of man-made or natural fibers or fibrous substances of all varieties and descriptions.

- b) Spirits, Wines, Provisions, Liquors, Alcohols, Beverages of all kinds and descriptions as well as other bio-chemical and fermentation products and derivatives thereof.
 - c) Cosmetics, Perfumery, Toilet preparations, Stationary, Novelty articles, Wood, Timber, Plywood, Food grains, Spices, Dairy products, seafood, Marine products, paper, Boards, Pulp, Footwear, Moulded goods, Medicines and pharmaceuticals, stationary goods, Poultry feeds.
 - d) Photographic, Cinematographic and Exhibition-machinery and equipment, films and its exhibitions, radiograms, Phonograms, Televisions, Telescopes, Computers, inter communication, musical instruments, elevators, refrigerators glass and glass products, crockery cutlery, utensils, clocks, watches office equipment, furniture, fittings, lamps, electrical and electronic goods, building material of all varieties and descriptions
 - e) Machineries, Plants, Equipment Tools, Devices, Fixtures, Jigs, components, spares, stores, Mill-stores, hardware, military wares, appliances of every kind and descriptions.
 - f) Curio, Antiquis, Coins, Medals, Handicrafts, works of Art Toys, dolls, birds, Animals, Live stocks, precious stones, Jewellery ornaments of every descriptions.
 - g) Coal, Coke, Charcoal, Salt, Graphite, Mica, Refractories, Minerals and their products and substances of all varieties and descriptions.
 - h) Resins, Adhesives, Pesticides, Insecticides, Fertilizers, Oils, Lubricants, Petrol, Chemicals, Colours, Pigments, Enamels, Petrol, Dyestuffs, Lawyars, Surface active Agents, Glycerin and Synthetics of all descriptions.
 - i) Iron and Steel, brass, Copper, Aluminium, Bronze, Zinc, Silver and all other metals ferrous and non-ferrous and their products of all descriptions.
 - j) Trucks, Cars, Buses, Scooters, Motorcycles, Vehicles, Mopeds, Cycles, Tractors, Trailers, Tyres, Tubes, Batteries and Automobiles accessories.
 - k) Gases of all varieties and descriptions, Leathers, Hides, Skins, Biscuits, Breads, Bakers, Drapers, Confectionery, Leather products.
 - l) Things and Articles of every description for domestics, commercial and industrial use and purposes.
39. To establish, maintain and carry on business of growers, cultivators, producers, refiners, buyers, sellers, exporters, importers, manufacturers of and dealers in Tea, Coffee, Cinchona, Jute, Flax, Hemp, Cotton, Sugarcane, Wheat, Tobacco, Rice, Maize, Latex, Seeds, Vegetables, Horticulture, plants and all other things and products.
40. To act as Civil, Mechanical and Electrical Engineers, including to construct erect, build, pave, excavate, repair, renovate and do all other acts in connection with railways, tramways, docks, piers, harbors, ports and roads, sideways,

highways, bridges, dams, manufacturing plants and tools, canals, reservoirs, tanks, wells, embankment, sewages, drainage, sanitary, water, gas, electric light, telephonic, telegraphic and power supply works, hutments, tents, structure, factories, buildings, bridges, tunnels, irrigation systems, water works and to supply technical know-how, drawings, designs and to accept turnkey projects of every description.

41. To carry on the business of issue house for issue of shares, debentures, bonds for that purpose, arrange for underwriters, brokers, bankers, advisers, act as Registrars for Companies as a service organization in all its aspects arrange and assist in the arrangement of finance and know-how for projects or collaborators for projects, whether in India or elsewhere and to deal in shares and securities, bonds and debenture.
42. To carry on business of advertising agents and contractors for advertisement in newspapers, radios, magazines, books, screens, walls, buses, railways, carriage etc. and to deal, import, export, manufacture and to act as agents for advertisement articles.
43. To acquire, own, organize, maintain and operate for hire transportation services in all parts of the world and generally to act as travelling agents for the purpose of transporting passengers, luggage merchandise, mails and freights of every description and kind whatsoever by means of automobiles, motor buses, trucks and other vehicles, ships, aero planes and other carriers of every description by land, sea and air and to act as forwarding and clearing agents.
44. To purchase or otherwise acquire any land, building or premises and to turn into account, develop, improve, alter, demolish or let out for the purpose of carrying on the business of Hotel, Restaurant Coffee Tavern, Lodging, House- keepers or to carry on the business of caters for public amusement or entertainment, proprietor of motor and other vehicles, garage proprietor job makers, refreshment room keepers, drink merchants, farmers, dairymen and ice-merchants victulers, live and dead stock and colonial and foreign produce of all descriptions, hair dressers, perfumers, chemists proprietor of clubs, baths dressing room, beauty parlours, museum reading writing and newspaper rooms library grounds, indoor and outdoor games, recreations, exhibitions and entertainment of all kinds of tourists, theatrical cinemas and opera box.

IV. The liability of the members is limited, and this liability is limited to the amount unpaid, if any, on the shares held by them.

V. The Authorised Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crore only) divided into 15,00,00,000 (Fifteen Crore) Equity Shares of Re. 1/- (Rupee One Only) each with the power to increase, reduce and re-classify the Capital for the time being into several classes and to attach thereto such preferential special rights.

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

Sl. No.	Full names, Full address, Father / Husband name and occupation of subscribers	Signature of Subscribers	Number of equity shares to be taken by each subscriber	Signature, Full names, Full address, Father / Husband name and occupation of witness
1	KKALPANA INDUSTRIES (INDIA) LIMITED. 2B Pretoria Street Kolkata Wb 700071 In. Body Corporate. Business.	Sd/- (through authorized representative Mr. Rajesh Kumar Kothari)	9994	Sd/- Madhuri Pandey Security House, 01 st Floor, Room No. 115, 23B, N.S. Road, Kolkata - 700001 Practicing Company Secretary
2	NARRINDRA SURANNA 33, Shakespeare Sarani, Kolkata 700017 Late Dalam Chand Surana (Father) Business (nominee of Kkalpana Industries (India) Limited)	Sd/-	1	
3	SERLA SURANNA 33, Shakespeare Sarani, Kolkata-700017. Narrindra Suranna (Husband) Housewife (nominee of Kkalpana Industries (India) Limited).	Sd/-	1	
4	DEV KRISHNA SURANA 33, Shakespeare Sarani, Kolkata-700017 Narrindra Suranna (Father) Business (nominee of Kkalpana Industries (India) Limited).	Sd/-	1	
5	SURENDRA KUMAR SURANA 227/2, A J C Bose Road, Kolkata-700020 Late Dalam Chand Surana (Father) Business (nominee of Kkalpana Industries (India) Limited).	Sd/-	1	
6	ANITA DEVI SURANA 227/2, A J C Bose Road, Kolkata-700020 Surendra Kumar Surana (Husband) Housewife (nominee of Kkalpana Industries (India) Limited).	Sd/-	1	
7	TARA DEVI SURANA, 227/2, A J C Bose Road, Kolkata-700020 Late Dalam Chand Surana (Husband) Housewife (nominee of Kkalpana Industries (India) Limited).	Sd/-	1	

Date: 06/12/2020

Place: Kolkata