



FORM I. R.

Certificate of Incorporation

No. 32927 of 1980

I hereby certify that **MAYUKH COMMERCIAL LIMITED** *is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.*

Given under my hand at **Calcutta** *this* **Fourteenth day of August** *One thousand nine hundred and* **Eighty.**

Seal of the
Registrar of
Companies
West Bengal.

S. C. Basu
Registrar of Companies,
West Bengal



Co. No. 32927

Certificate for Commencement of Business

Pursuant of Section 149 (3) of the Companies Act, 1956

I hereby certify that the **MAYUKH COMMERCIAL LIMITED** which was incorporated under the Companies Act, 1956, on the **Fourteenth** day of **August** 1980 and which has this day filed a duly verified declaration in the prescribed form that the conditions of section 149 (2) (a) to (c) of the said Act, have been complied with, is entitled to commence business.

Given under my hand at **Calcutta** this **Twenty-eight** day of **August** One thousand nine hundred and **Eighty**.

Seal of the
Registrar of
Companies
West Bengal.

S. C. Basu
Registrar of Companies,
West Bengal

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF

***SATTVA SUKUN LIFECARE LIMITED**

I. *The name of the Company is SATTVA SUKUN LIFECARE LIMITED

II. **The Registered Office of the Company will be situated in the State of Maharashtra.

III. *** The Objects which the Company in established are: -

(A). Main Objects to be pursued on incorporation: -

1. To carry on the business of manufacture, design, assemble, repair, buying, selling, reselling, import, export, transporting, storing, developing, promoting, marketing or supplying, trading, and dealing in any manner whatsoever in all type of Kapoor Dani, burner, aroma burner, Ceramic Kapoor Dani, aroma oil burner and Aroma oil burner cum night lamp, Night Lamps, home & office decoration lighting products, flower pots with lighting, lighting flower vase, Aroma Burner with timer and same kinds of other products on retail as well as on wholesale basis in India or elsewhere, selling of all this products on online portals.
2. To carry on business and trade of purchase & sell, wholesalers, retailers, agents, subagents, distributors, trading on all online portals in India and outside India and to act as electrical Product or otherwise deal in all models, shapes, sizes, capacities and varieties of Kapoor Dani, burner, aroma burner, Ceramic Kapoor Dani, aroma oil burner and Aroma oil burner cum night lamp, Night Lamps, home & office decoration lighting products, flower pots with lighting, lighting flower vase, Aroma Burner with timer and same kinds of other products.
3. To make investment of the companies surplus fund in any kind of securities of any company in India or outside India, investment in equity shares by way of acquisition of companies as associate/ subsidiary company, to act as underwriter, sub -underwriter, to invest and acquire and hold any kind of securities of any kind of company Indian or outside India, sell, buy or otherwise deal in any kind of Securities i.e. Equity Shares, Preference Shares, debentures, debenture-stocks, bonds, units, bills of exchange, promissory notes, debts, mortgages, company deposits, mutual funds, national saving certificates, other government securities, ADR (American Depositories Receipt), GDR (Global Depositories Receipt), FCCB (Foreign Currency Convertible Bond) and ECB (External Commercial Borrowing). To carry on the business of financial and investment consultants, financial consultant, underwriters, portfolio management and to invest or subscribe for purchase or otherwise acquire and sell, dispose of, exchange, hold and otherwise deal in shares or other securities issued by any authority Central, State, Municipal Local or otherwise and to carry on the business generally carried on by finance and investment companies.

* i) The name of the Company has been changed from MAYUKH COMMERCIAL LIMITED to MAYUKH DEALTRADE LIMITED vide Kolkata ROC name change certificate dated 26th August, 2014.

ii) The name of the Company has been changed from MAYUKH DEALTRADE LIMITED to SATTVA SUKUN LIFECARE LIMITED by passing special resolution through Annual General Meeting held on 28th September, 2024.

** The Registered office of the company has been changed/shifted vide passing of Special resolution by shareholder's approval dated 29th September, 2018.

*** i) Alteration in the Clause III (A) (Main Object) of the Memorandum of Association of the Company vide Special Resolution by Shareholder's approval dated 28/09/2019.

ii) Point no. 1 to 5 of Clause III (A) Main Object of the Company has altered vide passing of Special Resolution by Shareholder's approval dated 28th August, 2022.



4. To carry on all or any of the business of Borrowing or raising money with or without security and /or by the issue of any new equity shares, sale of any bonds, mortgages, debenture or debenture stock of the Company, whether perpetual or otherwise and to devote any money so raised to any of objects of Company and to advance, lending of money to any entity, and assets of all kinds upon such terms as may be arranged subject to the provisions of the Companies Act.
5. To carry on the business of underwriter, investment in IPO's, Investment in business by acquisition of securities of the company or sharing in the business profit, Investment in India or abroad by way of acquisition in Eq. Shares or other securities, Joint Venture business agreement etc.

(B) Objects incidental or ancillary to the attainment of the main objects: -

- (i) To Borrow or raise or secure the payment of money in such manner as the Company may think fit and in particular by the issue of bonds, debentures, perpetual or otherwise charged upon all or any part of the Company's property, both present and future including its uncalled capital and to purchase release or pay off any such securities.
- (ii) To own, work, erect, install and otherwise to handle or deal in spinning, mills, or any other factories for pressing, ginning, carding, combing, scoring, pressing, twisting, throwing, printing, bleaching, dyeing, or finishing raw silk, cotton, flex, jute, hemp, wool, mohair, hessian linen or any other textiles of any description and kinds.
- (iii) To buy, sell, manufacture, repair, barter, exchange, import, export, pledge, make advance upon, manipulate, prepare for market, distribute and otherwise deal in goods wares, produce, materials, substance article, commodities and things of every description capable of being dealt with in connection with the Company's business or any of them or likely to be required by any of the customers of or persons having dealing with the Company, in which the Company is authorised to carry on the business.
- (iv) To export, import, buy, Sell, barter, exchange, pledge make advance upon, invest in and otherwise deal in shares, securities, jute seeds and articles, produce and merchandise of all kinds or description either ready or for forward delivery in which the Company is authorized to carry on the business.
- (v) To encourage the creation, issue or conversion of debentures, debenture-stocks, bonds obligations, shares, stocks and securities 'and To take part in the conversion of business concerns and undertakings into Companies.
- (vi) To take part in the supervision or control of the business operations of any Company or undertaking and for the: Purpose to appoint any directors, accountants or "any experts or other agents,
- (vii) To engage experts to investigate and examine In to- the conditions, the prospects, value, character and circumstances of any business undertaking-and generally of any assets or property-or rights.
- (viii) To acquire and undertake the whole or any part of the business, goodwill, property and liabilities or any person or Company carrying On any business which this Company is authorised to carry on or Possessed of property suitable for the purpose of the Company.
- (ix) To acquire by concession, grant, purchase, bar.er, lease license or otherwise, either absolutely or conditionally and either alone or jointly with others as contractors or otherwise any lands, buildings, machinery, plant, works conveniences and other movable and immovable property of any description, patents; trademarks, concessions privileges and Other rights: for the objects and



Business of the Company and to construct maintain 'and alter any buildings, or works necessary or convenient for the purpose of the Company and to pay for such lands, buildings, works, property or rights or any other property and rights purchased or acquired by or for the Company either by shares, debentures, debenture stock bonds, of other securities of the Company or by cash or otherwise and to manage, develop, sell, let on lease or for hire or otherwise dispose of or turn to account the same at such time or times and in such manner and for such consideration may be deemed proper or expedient and to require, cultivate lands and develop 'the resource thereof by draining clearing, planting or maturing or otherwise.

- (x) To establish and support or aid in the establishment and support of establishment, institutions, funds, trusts and conveniences calculated to benefit employees or employees of the Company or the dependants of connections of such persons and to grant pensions and allowances and to make payments towards insurance and to subscribe or guarantee money for charitable or benevolent objects or for any public, general or useful object but not intended to serve 'any political Cause or purpose.
- (xi) To establish or promoter concur in establishing or promoting any Company or companies for the purpose of 'acquiring all or any of the property, rights and Liabilities of this Company or any other purposes which may seem to benefit this Company and to place of guarantee placing of, underwrite subscribe. For, otherwise acquire. All or any part of the shares, debentures or other securities of any such other Company.
- (xii) To pay for any rights or property acquired by the Company to remunerate any person or Company by cash payment or by allotment of shares, debentures or other securities at the: Company are in or about the formation or promotion of the Company of the conduct of its business.
- (xiii) To carry on any business or branch of business which this company is authorised to carry on by means or through the agency of any subsidiary company or companies and to entered into any agreement with any such subsidiary company for taking the profits and bearing the loss of any business or branch so carried on , or for financing any such subsidiary company or guaranteeing its liabilities or to make any other arrangements, which may seem desirable with reference to: any business or branch go carried On, including power at 'any time either temporarily or Permanently to close any such business or branch and to appoint Directors or Managers of any such Subsidiary Company.

(c) The other objects for which the Company is established are:

- (i) To manufacture all kinds of electrical conductors Insulated wires for power generation, transmission and distribution to manufacture, deal tads, export and import machines and plants, equipment's and accessories for manufacture of electrical conductors transformers insulated wire and electrical equipment and to do all kinds of business in all varieties of electrical conductor, cables, electronics, insulated wire and other equipment's.
- (ii) To carry-on the business of Manufacturers and dealers in and Operators of vessels siphons, gas filters, bottles, apparatus, appliances receptacias of all kinds of Manufacturing, improving, treating, preserving, fining aerating mineralizing, bottling and discharging any liquid whatsoever.
- (iii) To carry an business as exporters, Manufacturers: importers; buyers and sellers of and dealers. in all chemicals basic, intermediate or otherwise.



- (iv) To carry on the business of manufacturers of, dealers in hirers, repairers, cleaner, runners, charterers, stores and warehouses of motor cycles, cycle, cars, motor scooters, tractors, trucks. Three wheelers, bicycles. And carriages, lifts, forklifts and handling equipment's launches, heats, vans. and other conveyances of all descriptions..
- (v) To create any trusts with & View to the issue of preferred or any other stocks are securities based on or representing any shares, stocks, or other assets specifically JOPropriated for the Purposes of any such trusts and fo settle any regulate, and if thought fit, to Undertake and Execute any such trusts, and to issue; dispose of, or hold any such departed, are other Special stocks of securities, .
- (vi) To carry-on the business of manufacturers of, dealers, in hires repairs, cleaners of jets, spinnerets watches, clocks, timepieces, electrical and mechanical instruments and Separators including instruments and apparatuses required for quality control and laboratory purposes..
- (vii) To purchase, build, hire: charter freight, otherwise Own, hold of use inn manner for the benefit of the Company and dispose of steam and other shoos-and vessels and their *appurtenances or any interest or shares in any such ships, airplanes, ropeways, railways and other forms: of transport..
- (viii) To carry on the business of electric supply in all its branches and in particular to: construct, lay down, establish, fix and carry Gut all necessary power stations cables, wires, lines, accumulators, lampstand works-and to generate, develop and accumulate electrical power at place or places door which. license may be obtained and to transmit, distribute and supply such power throughout the area ol supply named therein and without prejudice to: the generality of the above to transmit, distribute and supply such power to and for the purpose of feeding the plant or plants of the Company and generally to generate, develop and accumulate power at any such places and to transmit, distribute and supply such power for all lawful purposes.
- (ix) To carry on business of manufacturers of drums, barrels packages. tanks, and containers; tubes aerosol, containers, of every description from steal, tin and other metals and "of such substances like paper boards, plastics as may furnish materials for such manufacturing in any at its branches.
- (x) To cultivate; plant, bring, buy, sail, prepare, convert, treat or manipulate in any manner all kinds of tobacco, leaves, jute, cotton, hemp, tea, lac, coffee, rubber, sugarcane; dal, oil seeds, vegetable products, food-grains and plants.
- (xi) To search for, crush, wind get, quarry, reduce, smelt, calcite, refine, dress;. Amalgamate, manipulate and prepare for market ferrous and nonferrous metal graphite and electrodes carbon and its products, ore, quartz, metal and mineral substances of all kinds including oil and to. carry on any 'other prospecting mining and metallurgic! operations.
- (xii) To work minds or quarries and to search for get, work process calcite. raise. crush, smelt, manufacture, make merchantable, sell, or otherwise deal in iron, coal; coal tar, stone, cement lime, Ijma-stane, chalk, clay, bauxite, soapstone; ores, metals, mineral ail,



precious. And other 'stones, deposits, products: and all other kinds of byproducts thereof and generally to carry on the business of mining in all its branches.

- (xiii) To carry on the business of engineers, iron masters and manufactures, processors fabricators, drawers, Rollers and Re-rollers of Steel & hone-ferrous metals; shafting's, bars. Flats, squares from scrap, billets and ingots.
- (xiv) To carry on the business or trade of consultants, financiers representatives, insurance agents, Company promoters, merchants exporters, importers, hostellers agents, distributors representatives, underwriters, landed proprietors builders, contractors and suppliers of goods to Government and other public and private bodies in which the Company is authorised to carry on business; Shroff's department stores Operators, publishers, guarantee brokers, carriers by land & water, charterers, news-paper owners, harbingers warehousemen, commission agents, forwarding and other agents, marine, fire and other insurers, macadam's and brokers, painters, printers and cold storage keepers and to supervise to control, or take part in the supervision, of control of the business or operation of any Company or undertaking. and for this purpose to appoint and remunerate any directors, accountants, OF other exports. Or agents.
- (xv) To carry on the business of general order suppliers, contractors importers exporters merchants stock list agents and broker in chemicals industrial and metal minerals mild stones and allied goods and dealers in any matter of all types of fertilizers, pesticides explosive industrial article and their byproducts cement refractions and brinks.
- (xvi) To carry on the business of manufacturing buying selling exchanging converting altering importing processing twisting or otherwise handling or dealing in rayon yarn namely viscose filament rayon continuous filament rayon or artificial silk yarn acrylic fiber polynenyl alcohol fiber including all synthetic fiber whatsoever.

4. The Liability of members is limited.

5. ****The Authorized Share Capital of the Company is Rs. 70,00,00,000/- (Rupees Seventy Crore Only) divided into 70,00,00,000 (Seventy Crore) Equity Shares of Re. 1/- (Rupees One Only) each with the rights, privileges, and conditions attaching thereto as are provided by the regulations of the company for the time being, with power to increase and reduce the capital of the company to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the regulations of the company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being, be provided by the regulations of the company."

- **** i) Authorised Capital Increase from Rs. 20,00,000 to Rs. 3,20,00,000 divided in to 32,00,000 Eq. Shares of Rs. 10/- face Value.
- ii) Authorised Capital, sub-divided from rs. 10/- each face value to Rs. 5/- each face value, by passing Ordinary Resolution on 23/04/2021, accordingly the authorized capital of the company is Rs. 3,20,00,000 divided in to 64,00,000 Eq. Shares of Rs. 5/- face Value.
- iii) Authorised capital increased from Rs. 3,20,00,000/- (64,00,000 Eq. Shares of Rs. 5/- F.V.) to Rs. 5,00,00,000/- Divided in to 1,00,00,000 Eq. Shares of Rs. 5/- each face value, by shareholder resolution dated 30/09/2021.
- iv) Authorised Capital increased from Rs. 5,00,00,000/- (1,00,00,000 Eq. Shares of Rs. 5/- F.V.) to Rs. 30,00,00,000/- divided in to 6,00,00,000 Eq. Shares of Rs. 5/- each face value, by shareholder resolution dated 28/08/2022.
- v) Sub-Division of equity shares from the face value of Rs. 5/- per share to Re. 1/- per share in AGM dated 28/09/2024.
- vi) Authorised Capital increased from Rs. 30,00,00,000/- (30,00,00,000 Eq. Shares of Re. 1/- each) to Rs. 63,00,00,000/- divided in to 63,00,00,000 Eq. Shares of Rs. 1/- each face value, by passing shareholders resolution in AGM on 28/09/2024.
- vii) Authorized Capital increased from Rs. 63,00,00,000/- (63,00,00,000 Eq. Shares of Re. 1/- each) to Rs. 70,00,00,000/- divided into 70,00,00,000 Eq. Shares of Rs. 1/- each face value, by passing shareholders Ordinary resolution in EOGM on 28/12/2024.



Names, addresses, description and occupation of the signatories to the Memorandum of Association and the number of shares subscribed by them are as follows :-

Name, addresses, description & occupation of Subscribers	No. of equity shares taken by each Subscriber	Names, Address, Occupation and Description of Witness
VED PRAKASH MITTAL s/o. Late Ayodhya Prasad Mittal 106, Golf Club Road, Calcutta-700033 Age 40 Years. Company Executive.	10 (Ten)	Witness to all Signatories BHANWAR LAL KHAITAN S/o. Late Gurmukh Rai Khaitan 24/1, Danesh Sekh Lane, B. Garden Howrah-3 Age : 43 Years Business
SUDHA MITTAL w/o. Shri V. P. MITTAL 106, Golf Club Road, Calcutta-700033 Age 39 Years Service.	10 (Ten)	
KAILASH CHAND KHAITAN s/o. Late Gurmukh Rai Khaitan 24/1, Danesh Sekh Lane, B. Garden Howrah-3 Age 26 Years. Business.	10 (Ten)	
RATAN LAL AGARWALA s/o. Madan Lal Agarwala 510, G. T. Road, (S.) Howrah-1 Age. 30 Years Business	10 (Ten)	
RAM RAJ AGARWAL s/o. Sri Hanuman Prasad Agarwal 1/1D, Goa Bagan Street, Calcutta-700006 Age. 26 Years Business	10 (Ten)	
OM PRAKASH RAJGARIA s/o. Sri Parmeshwar Lal Rajgaria 262, C. R. Avenue, Calcutta-6 Age : 31 Years Business	10 (Ten)	
GANGA PRASAD BUDHIA s/o. Late Jokhiram Budhia 21/H, Gora Chand Road, Cal-14 Age : 52 Years Business	10 (Ten)	
TOTAL	70 (Seventy)	

Dated, this day 21st. July 1980