

THE COMPANIES ACT, 2013\*  
[COMPANY LIMITED BY SHARES]  
**MEMORANDUM OF ASSOCIATION**  
OF  
**SHINING TOOLS LIMITED**

- I. The name of the Company is "SHINING TOOLS 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 MAIN OBJECT OF THE COMPANY TO BE PURSUED ON ITS INCORPORATION IS :**

1. To manufacture, refurbish, process, sale, resale, assemble, fabricate, erect, purchase, process, design, develop, distribute, promote, import, export, trade and otherwise deal in, solely or through agents, dealers, franchisees, all kinds of Machining Tools & Engineering Goods, equipment, implements, apparatus and deal in its spare parts, components, implements, articles, auxiliaries and accessories.
2. To carry on the business of manufacturing, buying, selling, reselling, subcontracting, exchanging, hiring, altering, importing, exporting, improving, assembling, distributing, servicing, repairing, dealing, in as original Tools, equipment, manufacturer as also on a jobbing industry basis and in any other capacity all and very kind of Engines, Machineries, component parts, replacement parts, spare parts, accessories, tools implement and fitting of all kinds of metals & non-metal goods, casting, forging and foundry, investment casting, sand casting, inclusive of all types of ferrous and non ferrous metals.

SHINING TOOLS LIMITED

  
DIRECTOR

\*Adoption of new set of Memorandum of Association by passing Special Resolution in the Extra-Ordinary General Meeting held on 14 September, 2024.

**SHINING TOOLS LIMITED**

Survey No. 63/2, Plot No. 2,

On Rajkot-Gondal Highway, At. Pipaliya,

Tal.: Gondal, Dist.: Rajkot-360311. Gujarat, INDIA

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**[B] THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF MAIN OBJECTS 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 leasehold or freehold lands, movable or immovable properties, including building, workshops, warehouse, stores, easement or other rights, machineries, plant, work, stock in trade, industrial colonies, convenience 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 authorised 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, 1956, 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, 1956.
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.

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6. To enter into partnership 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 authorised 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, mortgage, exchange, redeem, underlet, grant leases, licenses, 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, 1956.
9. To enter into arrangements with any government or authorities municipal, local or any person 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, person or company any right, privileges, powers, authority, charters, contracts, licenses, 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, 1956.
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 Section 58A of the Companies Act, 1956 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.

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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 any person whomsoever whether incorporated or not incorporated and generally to guarantee or become securities for the performance of any contract or obligation 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 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, 1956 to accumulate funds and to invest or deal in and invest money belonging to the Company in any deposits, shares, stocks, debentures, debenture-stocks, kinds of 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 cooperatives 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, news-papers or for organising 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.

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Shining your Future

**SHINING TOOLS LIMITED**

An ISO 9001:2015 Certified Company

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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 Section 78 of the Companies Act, 1956, 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 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 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 granting 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.

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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 defence, 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 authorised to carry on.
40. To carry on the business as manufacturers, producers, processors, buyers, sellers, importers, exporters and dealers in every kind and description of food and food stuff whether vegetarian or non-vegetarian, milk and milk products including cream, butter, ghee, cheese, condensed milk, malted milk powders, skimmed milk, ice-cream, milk foods, canned foods, and fish preparation, meat and meat preparation and the foods made from any substances of animal and birds and the business of poultry farming.
41. To carry on the business of farming, agriculture and horticulture in its branches and to grow, produce, manufacture, process, prepare, refine, extract, manipulate, hydrolize, buy, sell, market or deal in all kinds of agricultural, horticultural, dairy, poultry and farm produces and products including food grains, cereals, seeds, soya-beans, corn, corn oils, cash crops, plants, flowers, vegetables, edible oils, meat fish, eggs, animal and human foods and food products.
42. To cultivate any plantation or other agricultural produces in all its branches and carry on the business as cultivators, buyers and dealers in vegetables, grains, vanaspaties and all other agricultural produces and to prepare, manufacture and render marketable any such produces and to sell, market, dispose off or deal in any such produces either in its prepared, manufactured or raw state and to purchase, hold, develop, cultivate any agricultural, barren land for the purpose herein mentioned.
43. To carry on the business as travel agents, selling agents, buying agents, marketing agents, commission agents, advertising agents, clearing and forwarding agents, estate agents, insurance agents, brokers or representatives of any company, corporation, firm or individual and to transact and carry on all kinds of agency business.
44. To carry on the business as printers, lithographers, stereotypers, electrotypers, photographic printers, photo lithographers, chromolitho engravers, block makers, die-makers, envelop makers, type foundry, photographers, manufacturers, dealers and designers in playing, visiting, railways, festive, complementary and fancy cards, tickets, stamps and parchments board, straw board, leather board, mill board, corrugated board, duplex board, triplex board, hardboard, plywood board, art board, chromo card and photocard.

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45. To establish, maintain, conduct, provide and make available services as consultant, advisers of every kind including commercial, statistical, financial accountancy, computer expert, programmer, technical services, medical, legal, social services and to take such steps as may be necessary for the purposes and to undertake for consideration on behalf of any client the work of examining, inspecting and carrying out tests on any products and to issue certificates in respect of such products.
46. To perform and undertake activities and carry on business pertaining to leasing, giving on hire or hire purchase, warehousing, factoring, providing financial assistance by means of leasing, giving on lease, hire or hire purchase, lending, reselling or disposing off all forms of immovable and movable properties and assets including buildings, godowns, warehouses and real of any kind, nature or user and all types of agricultural, industrial, domestic and other plants, equipments and machineries, computers, electronic data processors, tabulators, air-conditioners, medical equipments, domestic equipments or appliances or any system or products whether industrial or consumer and all types of automobiles, aircrafts, vehicles and ships.
47. To carry on the business as manufacturers, fabricators, assemblers, processors, finishers, repairers, buyers, sellers, importers, let on hire, purchase and dealers in any kind of machine tools, machine tools including drilling, boring and tapping machines, milling machines, lathe machines, grinding machines, gear cutting and gear grinding machines, and tools for metal cutting and metal working, hammers, and forging machines, welding machines and equipments, welding electrodes, press, sheet, metal shaping machines and equipments, wire working and converting machines, weighing machines and weights, printing machines, cutting machines wood working machines, sewing machine and machine tools of all types, sizes and description.
48. To carry on business of storing of goods, articles, food stuffs, commodities of all kinds in refrigerators, ice chambers, deep freeze, cold storage or warehouses and for this purpose to construct, purchase, hire, take on refrigerators, ice chambers, deep freeze and cold storage of lease, develop warehouses, premises, buildings or units.
49. To carry on the business of textile engineers and manufacturers and dealers in textile machinery and to manufacture, produce, repair, alter, convert, recondition, resale, hire, import, export, market, let on hire, trade and deal in spares, plants, accessories, fittings, engineering goods, rolling stock, hardware required for textile industries.
50. To carry on business as manufacturers, buyers, sellers, dealers, distributors, stockists, importers, exporters, resellers, clearing agents, transporters, processors in all kind of cements including ordinary, white, coloured, Portland, lime cement and cement products of all kinds including pipe fittings, poles, roofs, bricks, prefabricated walls, blocks, tiles, covers, asbestos sheets and by-products and joint products thereof.
51. To carry on the business as manufacturers, sellers, dealers, distributors, stockists, importers, exporters, resellers, transporters, cleaning agents, processors of lime, bauxite, gypsum, asbestos, limestones, fixing materials, sand, plasters, jute bags, paper bags, gunny bags, HDPE/PP valves, and woven bags, plastic bags, packaging materials potteries, earthenwares, sanitarywares, refractories, ceramicwares, and products thereof.
52. To carry on in India or elsewhere the business of mining, quarries and to prospect for, search for, find, get, work, process, crush, smelt, manufacture, refine, blend, clean, convert, store, transport, buy, sell, import, export, distribute, market and deal in all kinds of mineral oil of all kinds, minerals of all kinds, fuels of all kinds, their by-products, joint products, derivatives, mixtures, semi-finished products and ores.
53. To manufacture, buy, sell, exchange, alter, improve, import, export, market or deal in all kinds of wires, bars and conductors including insulated wires, PVC wires, flexible wires, flexible cords, cotton or silk braided wires, conduct wires, low and high tension paper, copper conductors, aluminum conductors, copper bars, aluminum bars and their accessories.

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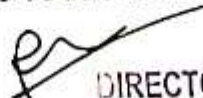
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54. To manufacture, buy, sell, distribute, import, export, market and deal in welding electrodes, welding machines, welding fluxes, gas cylinders of all types and sizes, power batteries and cells, torches, cooking range and other domestic appliances.
55. To carry on business as timber merchants and timber growers and to buy, sell, grow, process, prepare for market, manipulate, import, export, market and deal in timber and woods of all kinds and to manufacture and deal in wooden articles such as furniture, fixtures, toys, wooden packing cases, domestic appliances, agricultural implements, windows, doors, articles required for construction work, wooden plants and machineries, houses, carriages, sports equipments, chairs, stage materials, exhibition materials, coaches, vehicle bodies and to buy, clear, work, develop and deal in timber estates.
56. To carry on in India or elsewhere, the business of producing, processing, manufacturing, formulating, using, acquiring, storing, refining, packing, transporting, distributing, importing, exporting and dealing in every kind and description of fertilizers, manures, chemicals, organic or inorganic chemicals, fluoro chemicals, heavy chemicals, fine chemicals, speciality chemicals, acids, alkalies, agrochemicals, industrial chemicals, laboratory chemicals, fatty acids, cellulose derivatives, furfural and its derivatives, starch derivative, nitrates, fluoro oxides, sulphates, sulphur salts, tanins, chemical auxiliaries, disinfectants, PVC compound, fibre glass, all kinds of gums and gums derivatives, carbon black caustic soda, soda ash, conductive polymers, triopolymers, cellulose polymers, ethyl cellulose, hydroxy ethyl, nitro cellulose, carboxy methyl cellulose and its salts, micro crystalline cellulose powder, heavy waters, radio isotopes, nuclear reactors and atoms.
57. To carry on the business as manufacturers, purchasers, sellers, processors, refiners, exporters, importers, and dealers in every kind or description of gases including oxygen, hydrogen, nitrogen, argon, acetylene and its compounds, by-products, joint products, ancillary products and its derivatives.
58. To carry on the business as civil engineer, mechanical engineer and for the purpose to build, erect, execute, administer, construct, alter, maintain, enlarge, pull down, remove or replace and market, deal in work, manage and control any buildings, structures, offices, factories, mills, shops, machinery, engineers, road ways, bridges, reservoirs, water house, wharves, electric works, tramways, railways, branches, or sidings, docks, harbours, canals, irrigations, reclamation, sewage, drainage and conveniences of all kinds.
59. To carry on in India or elsewhere the business of processing, converting, producing, manufacturing, formulating, using, buying, acquiring, storing, packing, selling, marketing, transporting, importing, exporting and disposing of all types and description of drugs, drug intermediates synthetic drugs, medicines, vitamins, antibiotics, basic drugs, pharmaceuticals, biological products, food stuffs for human and animal use, gelatine capsules, sugar, agrochemicals, bio-chemicals, pesticides, fungicides, germicides, insecticides, weedicides, dye-stuffs, intermediates, textiles auxiliary, colours, acids, varnishes, paints, pigments, synthetic resins, plasticizers, cosmetics, powders, creams, preparation for the teeth, toilet requisites, detergents, surface active agents, cleaning agents, soaps, glasses, pottery, terracotta, artificial stones, cokes, explosives, photographic materials and industrial chemicals.
60. To carry on the business of investment company and to invest in and acquire and hold shares, stocks, debentures, debenture-stocks, bonds, obligations and securities issued or guaranteed by any company, firm, person, local authority or institution whether in India or elsewhere and also carry on the business for to buy and invest in National Saving Certificate, Unit Trust of India, Public Provident Fund and other government schemes existing from time to time.
61. To provide package of investment services by acting as managers to the public issue of shares, debentures, debenture bonds, securities by underwriting and to act as issue houses.

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62. To carry on business as manufacturers, buyers, sellers, dealers, distributors, exporters, importers, hirers, stockists, surveyors, values, agents, clearing agents, processors, assemblers, repairers, erection and commissioning of agricultural implements, equipments and machineries of all types and sizes either power driven or hand operated including harvesters, threshers, winnowers, cultivators, seeds and fertilizer drillers, sprinklers, dairy machines, elevating machines, conveying machines, transmission machines, tractors, sprayers, hullers, hand and industrial blowers, drilling machines, oil engines, diesel engines, kerosene engines, petrol engines, internal combustion engines and their raw materials, components, semifinished goods, accessories and spare-parts.
63. To carry on the business as manufacturers and dealers in all types of electrical, electronic, mechanical, microprocessor based, electro-mechanical computerised equipments including X-ray machines, ultra sound machines, scanners ECG machines, echo cardiographic machines, electro-surgical instruments and digital Blood Pressure instruments required for medical, surgical operations, hospitals, dispensaries, medical centres, research laboratories, educational institutions, scientific and other institutions or organisations or companies.
64. To carry on the business as electroplaters, nickel platers, chromium platers, metal sprayers, oxidisers, anodisers and metal platers, general painters, varnishes, lacquerers, enamellers, polishers, welders, braziers, gilders, goldsmiths, silversmiths, watchmakers and jewelers.
65. To carry on the business as manufacturers and dealers in metal wares, glass-wares, leather wares, research equipments and appliances.
66. To manufacture, fabricate, assemble, buy, sell, market, let on hire, import, export, repair, maintain and deal in all kinds and description of automobile, whether propelled or assisted by means of petrol, spirit, gas, mineral oil, electricity, animal, atomic or any kind of fuel or power or energy including autcycles, motorcycles, scooters, mopeds, motor cars, auto rickshaws, trucks, tractors, delivery vans, tankers, lorries, buses, minibuses, metadors, tempo, motorboats, motor launches or other vehicles and their spare-parts, components, accessories and ancillary equipments, including automotive equipments, axles, hydraulic jacks, airbrakes equipments, suspension units, pressed steel cabs, bearing, piston rings, crank shafts, truck bodies, tyres and tubes. To set up, operate, fabricate, market and deal in steel furnace, steel rolling mills, steel rolling plant and to re-roll mild, low, medium, high carbon and alloy steel and alloy cold rolled and hot rolled strips, refine alloy and manufacture ingots, skelped billets of special steel and alloy steels and to act as steel maker, steel converters, ship breakers and to manufacture metallurgical products in all forms.
67. To manufacture, produce, trade, export, import, market and deal in re-rolled sections of all sizes and specifications of ferrous and nonferrous, including angles, bars, flats, plates, rods, rails, rounds, octagons, hexagons, joint channels, sheets, strips, plates and cold twisted bars and other structures, steel extruded sections, forgings and to manufacture and deal in domestic goods made up of any metals and to manufacture and deal in steel and aluminium furniture and foils manufactured from aluminium and other ferrous and non-ferrous metals.
68. To carry on the business of manufacturers, fabricators, exporters of and dealers in wrought iron, pig iron, copper, brass, aluminium and other metals, metal alloys and scrap metals, skull cap and metallic residue and or compounds or products of any kind or description whatever.

SHINING TOOLS LIMITED



DIRECTOR

CIN NO. U29220GJ2013PLC074803

SHINING TOOLS LIMITED

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69. To carry in India or elsewhere the business of designing, engineering, fabricating, manufacturing, assembling, marketing, importing, exporting, selling, purchasing, leasing, distributing, supplying on turnkey basis or servicing, maintaining, erecting and commissioning, repairing and dealing in earth moving machineries, road making and construction machineries including power plants, road rollers, mixer machines and weight lifting machineries including chain pulley locks, graded chains, mobile crane, overhead cranes, fork lift, passenger lift, elevators, vibrators, hydraulic jacks, excavators, air compressor, reduction gears, speed reducers, fire fighting equipments and plants, machinery and structures required for refining, processing, testing, storing, converting and transporting of all types of mineral oils, their by-products and ancillary products.
70. To carry on in India or elsewhere the business as manufacturers, producers, fabricators, processors, buyers, sellers, assemblers, importers, exporters and dealers in electrical, electronic, electromechanical or mechanical equipments, appliances, machineries, their components, accessories, spare parts and systems required for industrial, agricultural, domestic or other purposes including all types of meters, measuring instruments, testing instruments, calibration instruments, protection, auxiliary and other relays, sonic or ultra sonic equipments, radars, computers, minicomputers, data processing equipments, micro processor based equipments, microwave equipments, control systems, more equipments, equipments required for atomic reactors and space applications, control systems, audio visual communication equipments, image and document production equipments, broadcasting equipments, and cinematograph equipments, test room equipments, scientific instruments, medical and surgical equipment, oscilloscopes, electric motors of all types, electric furnaces, cremation furnaces, instrument transformers, current transformers, potential transformers, power line carrier communication equipments, telemetering equipments, bus ducts, tap changers, tensile testing equipments, switches, switch and control boards, control panels, time switches, radio control switches, circuit breaker of all types, switch gears and control gears, porcelain insulators, starters, boosters, rectifiers, low and high voltage transformers, vacuum transformers, gauges, television sets, tape recorders, video games, receiver sets, amplifiers, audio systems, calculators, electronic components including capacitors, transistors, electric and electro-mechanical parts, printed circuit boards, diodes, resistors, indicators, transformers, ferrite tubes, television tubes, picture tubes, incandescent lamp, miniature lamps and tubes, integrated circuits, thyristors, lamination sheets, stamping, all types of insulating materials, fuses, floppy disc, magnetic tapes, magnetic disc, record players, changers, zip fasteners, watches, water filters, valves, pressure vessels and gauges, heat exchangers, dehumidifiers and corrosion control equipments and arms and ammunition required for defence.
71. To carry on the business as transporters, couriers and carriers of every kind and description of goods, materials, luggages, merchandise, animals or passengers boxes covers, cards, papers and valuable articles from place to place either by air or by land or river or sea or partly by sea or river and partly by land or air and for the purpose own, hire, take on rent, give on rent, sale, purchase, market and deal in motor vehicles, aeroplanes, animal drawn vehicles, car, ships, steamer, trucks, buses, minibuses and to carry on the business of general carriers, railway and forwarding agents, clearing agents, warehousemen, storekeepers, bonded caremen and common caremen and for the purpose to own, hire, lease, take on rent, give on rent any buildings, warehouse or other facilities and to operate, establish, own and maintain garages, service stations, workshops, terminal freight point and to store, repair, rent and lease motors, buses, automobiles or other vehicles.

SHINING TOOLS LIMITED

  
DIRECTOR

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72. To carry on the business of designing, engineering, fabricating, manufacturing, assembling, marketing, importing, exporting, selling, purchasing, leasing, distributing, supplying, on turnkey basis or servicing, erecting and commissioning, repairing and dealing in all kind and description of industrial plants, petro-chemical plants, cement plants including rotary kilns and fluxo packers, fertilizer plants, chemical vessels, sugar plants, edible and non-edible oil extraction plants, pulps, pulp and paper manufacturing plants, pollution control equipments, crystalliser plants, bottling plants, drying plants, power plants, coal and material handling plants, dairy plants, plastic processing machinery, cement machinery, beverage machinery, air conditioning and refrigeration plants and their machineries, components, accessories, ancillary equipments, instruments and appliances.
73. To carry on the business as manufacturers, buyers, purchasers, sellers, processors, producers, importers, exporters, researchers, developers, consultants, advisors and dealers in every kind and description of ceramics, ceramic products, technical alumina, alumina products, their raw materials, by-products, joint products, auxiliary products and allied products including alumina titania ceramic textile thread guides, alumina ceramic seals, alumina nozzles, alumina and zircon granules, industrial grade ceramic wool, ceramic deburring and grinding media, ceramic coating, ceramic cutting tools, oxide ceramics of boron-nitride, titania alumina and zircon based ceramics, assorted alumina products and potteries.
74. To carry on the business of extracting, refining, processing, blending, dealing, purchasing, selling, edible or non-edible oils, rasa, rasayana, fats, basic substances, elements or ingredients from all types of oil seeds, cash crops, seeds, food grains, cereals, nuts, cakes, agricultural produces, vegetables, leaves, roots, flowers, herbs, plants, shrubs and trees and for the purpose to run or carry on extraction plants, processing or refining plants and all other allied activities and to deal in purchase, sell, export, import, or markets such resultant products or produces and their derivatives, by-products, joint products, finished products, raw materials or semi-processed materials.
75. To carry on the business as buyers, sellers, exchangers, importers, exporters, assemblers, distributors, repairers, or dealers in all the accessories, raw materials, spare parts and components required for the purpose of the business of the Company.
76. To carry on business as organiser, developer, contractor or owner or dealer of any land, residential buildings, commercial buildings, shops, offices or any other buildings, and for the purposes to purchase, take on lease, acquire, hold, develop, prepare building sites, construct, reconstruct, repair, maintain, pull down, alter, improve, decrease, furnish, sell, market, give on hire, purchase or on instalment or deal in any lands, residential buildings, commercial buildings, shops, offices, club houses, works and sanitary conveniences of all kinds and to layout roads, drainage pipes, water pipes and electric installations and to set apart lands for pleasure, gardens and recreation grounds or improve the land or any part thereof.
77. To carry on in India or elsewhere, the business of producing, processing, converting manufacturing, formulating, factoring, using, buying, acquiring, storing, refining, packaging, selling, marketing, transporting, distributing, importing, exporting, and dealing in all kinds and description of petrochemicals, petroleum products its by-products, joint products, ancillary products and derivatives thereof whether in liquid, solid, flake or gaseous form, including benzene, ethylene, propylene, polypropylene, propane, ethane, butenes, butadiene, isoprene, rubber, naphtha, methane, methanol, melamine, naphthalene, cyclohexanone, phenol, acetic acid, calcium acetate, vinyl acetates, polyurathanes and polyurathane based chemicals, polyols and cyanides of all kinds, diisocyanides, phosgene, polycarbonates, ammoniac, caprolactam, adipic acid, hexamethylene, diamine, amine compounds of lower and higher aliphatic or aromatic hydrocarbons, phthalic anhydride, alkyd resins, polyester fibres and films, mixed xylenes, paraxylene, metaxylene, toluene, cumene, styrene, polymer products of all types including block polymers, graft polymers, random polymers, copolymers, homopolymers, acrylonitrile

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 DIRECTOR

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co-polymers, butadiene styrene acrylonitrile terpolymers, butadiene styrene, polysaccharide of all kinds, synthetic rubbers, acrylonitrile rubber, styrene butadiene rubber, methacrolein, maleic anhydride, methacrylates, urea, formaldehyde, fibres of all kinds, including acrylic fibres, carbon fibres, polypropylene fibres, polyvinyl alcohol fibres, optical fibres, polycarbonate resins, formaldehyde resins, polyvinyl acetate resins, nylon of all kinds, hydrogen cyanide, poly methyl purified terephthalic acid, dimethyl terephthalate, poly vinyl chloride, acetylene, ethylene dichloride, ethylene oxide, ethylene glycol, polyglycols of ethylene, paraxylene, polystyrene, polypropylene, isopropanol, acetone, propylene oxide, propylene glycol, acrylonitrile, acrolein, acrylates, allyl chloride, epichlorohydrin, epoxy resins, plastics of all types, oxides of all types, chlorinated hydrocarbons, halogenated hydrocarbons, aliphatic and aromatic alcohols, ketones, aromatic acid, anhydrides, linear alkyl benzene, linear alkyl benzenesulfonates, quaternary ammonium compounds, alcohol epoxylates, alcohol epoxysulphates, monomer and polymers of vinyl acetate, vinyl chloride, esters of ortho meta and para and terephthalic acids, lubricating oils, transformer oils, furnace oils, and polymers in all their forms like resins, fibred sheets, mouldings and castings.

78. Subject to the provisions of law applicable to carry on in India or elsewhere the business of running hotels, motels, restaurants, coffee houses, eating houses, lodging houses, boarding houses, flight kitchens, club houses, holiday resorts, holiday homes, travels and tours, health clubs, swimming pools, rest houses, entertainment houses and for this purpose to purchase, give on hire, construct, build, manage, improve alter, demolish.
79. To carry on in India or elsewhere the business of manufacturing, producing, processing, sizing, drawing, crimping, twisting, texturing, blending, mixing, purchasing all kinds of natural and man-made fibres, fibre yarns, fibre cords, cotton yarns, polyester staple fibres, jute, wool, silk, core, art silk, nylon fibres, staple fibres, fabrics, plastic fabrics, synthetic and other fibrous materials, cloths, dressing materials, furnishing materials, handicrafts, khadi uniforms, ready made garments, apparels, carpets, blankets, padding, knitted goods, decorative materials, woven bags, hosiery, gloves, sewing threads, ropes, covers and packing materials.
80. To carry on the business as finance industrial enterprises and promote of Companies engaged in industrial and trading business and to manage syndicates in securities, finance and real estate.
81. To carry on the business as importers, exporters, buyers, sellers, dealers, principal or agent in all kinds of plant and machineries, equipments and instruments, articles, apparatus, appliances, accessories and fittings for the objects of the company.
82. To carry on the business of trading in agricultural products, metals including precious metals, precious stones, diamonds, petroleum and energy products and all other commodities and securities, in spot markets and in futures and all kinds of derivatives of all the above commodities and securities.
83. To carry on business as brokers, sub brokers, market makers, arbitrageurs, investors and/or hedgers in agricultural products, metals including precious metals, precious stones, diamonds, petroleum and energy products and all other commodities and securities, in spot markets and in futures and all kinds of derivatives of all the above commodities and securities permitted under the laws of India.

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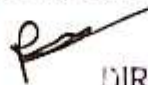
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84. To become members and participate in trading, settlement and other activities of MCX Stock Exchange Limited and / or other commodity exchange and facilitating, for itself or for clients, trades and clearing/settlement of trades in spots, in futures and in derivatives of all the above commodities permitted under the laws of India
85. To acquire membership of MCX Stock Exchange or any other Stock Exchange for carrying on business as a Stock Broker on any or all Segments of such Stock Exchange and to become member of Currency Derivative segment of such stock exchange; to act as a sub-broker affiliated to any Stock Broker; or to become member of any Clearing Corporation or Clearing House of any stock exchange.
86. To carry on, in India or elsewhere and subject to all Rules and Regulation of the Central Government or any other Authority, business of to generate, receive, transmit, improve, buy, sell, acquire, use, accumulate, distribute, develop, handle, protect, supply, and to act as agent, representative, consultant, collaborator, or otherwise deal in electric power in all its branches of such place or places as may be permitted by appropriate authorities, by establishment of thermal power plants, hydraulic power plants, atomic power plants, wind power plants, solar power plants, and other power plants based on any source of energy as may be developed or invented in future, or by installation/purchasing or hiring of wind turbine generators, or any other type of generators, any equipments, plants, machineries, and to carry on the business of manufacturing, trading, importing, exporting all kind of wind mills.
87. To carry on in India or elsewhere the business of manufacturers, processors, traders, wholesaler, stockiest, exporters, importers and dealers of all type of abrasive products and abrasive chemicals including but not limited to ammonium nitrate, bonded abrasive, coated abrasive, abrasive polishing agent.
88. To give guarantee and offer security, create a charge on its properties, assets, moveable and immovable securities for the payment and/or repayment of any money, credit facilities availed by any persons, firms, societies, trust, association etc. from any bank, financial institution, private financiers and/or for the performance of any obligation, liability, commitment by any persons, company, firm, societies, trust, association etc. to any Bank, Financial Institution, private financier and / or any person.
89. To operate clearing forwarding and warehousing agency for goods imported into India or for goods exported outside India and carry on business of logistic organizers, conductors and implementers for shipment, movement, transfer and transshipment of goods imported into India, for goods exported outside India, and for movements of goods within India and out of India and to carry on the business of transportation, as principle agent, subcontractor, broker at home and overseas, customs clearing agents, carriage by sea, land or air, carriage and chartering agents, cargo superintendents, packers, hauliers, warehousemen and to provide services of every kind to undertake every kind of operation in connection with the transportation, import, export, packing, warehousing and handling of goods by air, sea or land.
90. To carry on in India or elsewhere the business to provide, commercialize, control, develop, establish, handle, operate, hold, pack, organise, promote, service, supervise, represent and to act as agent, concessionaires, consultants, booking agents or deal in all types of cargo and logistics and its related activities in all its branches for collecting, delivering and warehousing either by own arrangements or through representatives or agents, any documents, goods, articles or things on behalf of customers or his agent from one place to another place in any part of the world and to do all incidental acts and things necessary for the attainment of foregoing objects.

SHINING TOOLS LIMITED



DIRECTOR

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91. To carry on in India or abroad the business of event management, advertising and publicity agents, consultants and contractors and for this purpose to purchase, sell, sponsor, charter, manage, acquire, undertake, hold, provide and promote, publicity or advertising time space or opportunity on and radio station, broadcasting center, television center, music video and music audio video cassettes, hoarding, neon signs, electronic display board, cinema cable network, newspaper, magazines, souvenirs and all other present and future medias or devices including electronic media through internet.
92. To carry on the business of advertising agency for providing to advertise a complete range of advertising services on all mass media such as hoardings, newspapers, magazines, radio, television and film and to organize and conduct events, stage shows, fashion shows, trade fairs and exhibitions.
93. To carry on the business of production distribution & marketing of films, serials, Ad films, documentaries, music videos, music cassettes, and other works in audio and/or video format, multimedia services, information/content providers on media industry and other related activities.
94. To carry on the business of proprietors, printers, publishers, distributors & agent of newspaper/journals, magazines, books and other literary work and undertakings in any or all language whether on payment of royalty or otherwise and to sell, purchase, import, export, manufacture or otherwise deal in all kinds of inks, paper, newsprint, printing machinery, computers, chemicals, or other items required in connection with such business and to carry on business as news agency, media company, broadcasting company and to act as agent in newspapers, books, journals, magazines, periodicals and various other kind of publications in all varieties and languages.
95. To carry on business both in the field of print and electronic media, broadcast, out of home (OOH) whether directly or through the medium of internet/mobile.
96. To carry on activities such as to produce and direct motion pictures, T.V. films, corporate film, advertisement film, serials & commercial, political, topical news and cartoons of commercial, political, social, historical, economic and cultural interests, live programme, launch entertainment, news channels and radio channels, entertainment websites in India and elsewhere in the world.
97. To carry on the business of manufacturers of dealers in hires repairers cleaners storers and warehouse of automobiles, motor cars, lorries and vans, motor cycles, cycle cars, motors, scooters carriage amphibious, vehicles and vehicles suitable for propulsion on land sea or in the air or in any combination thereof and vehicles of all descriptions (all hereinafter comprised in the term "motors and other things") whether propelled or assisted by means of petrol, spirit, steam, gas, electrical, animal or other power and of engines chassis, bodies and other components, parts and accents cements solution enamels and all things capable of being used for in or in connection with manufacture maintenance and working of motors and other things or in the construction of any track or surface adapted for the use thereof.
98. To carry on the business of dealer in and distributors of passenger and commercial vehicles and to act as garage keepers and suppliers of and dealers in automobiles parts and accessories and to undertake the job of body building for commercial vehicles like buses trucks tippers trailers etc and to act as distributors of petrol electricity and other motive power for automobile of any makes.

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99. To design develop assemble manufacture build repair sell service distribute automobile, aircraftsbuses, ships boats, and all types of bodies, frames, compartment, cabinets, and other containers of all types of automobile, chassis, trucks, buses and coaches vans ambulances or other carriers of all sorts of railway wagons, railway coaches, aircrafts, and all other mobile or stationery equipment.

100. To carry on the business of hires repairers cleaners and stores of motor cars motor cycles, scooters motor cycles scooters motor boats, motor launches, motor buses, motor lorries, cabs, aeroplanes, sea planes, gilders, and other conveyances of all description, dealers of petrol, spirit, diesel, atomic, or other fuels.

IV. The Liability of the members is limited.

V. The Authorized Share Capital of the Company is Rs 6,50,00,000/- (Rupees Six Crore Fifty Lakhs Only) 65,00,000 (Sixty Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each."

- Authorised Share Capital increased from Rs. 5.00 Lacs to Rs. 75.00 Lacs by passing an Ordinary Resolution in Extra Ordinary General Meeting held on 23.09.2013.
- Authorised Share Capital increased from Rs. 75.00 Lacs to Rs. 1.10 crore by passing an Ordinary Resolution in Extra Ordinary General Meeting held on 11.07.2016.
- Authorised Share Capital increased from Rs. 1.10 Crore to Rs. 2.00 crore by passing an Ordinary Resolution in Extra Ordinary General Meeting held on 19.02.2020.
- Authorised Share Capital increased from Rs. 2.00 Crore to Rs. 5.00 crore by passing an Ordinary Resolution in Extra Ordinary General Meeting held on 05.10.2021.
- Authorised Share Capital increased from Rs. 5.00 Crore to Rs. 6.00 Crore by passing an Ordinary Resolution in Extra Ordinary General Meeting held on 14.09.2024.

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DIRECTOR

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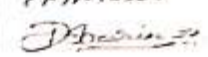
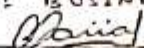
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We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite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

Sr. No.	Names, Addresses, Descriptions, Occupations and Signature of the Subscribers	Number of Equity Shares taken by each Subscriber	Name, Address Description and Occupation of the Common Witness
1.	VIPUL BHAI LALJIBHAI GHONDA S/O LALJIBHAI KESHAV BHAI GHONDA ADD: 1115, ALKA SOC., MAVDI MAIN ROAD, RAJKOT - 360004 OCCUPATION: BUSINESS SIGN: 	10000 TEN THOUSAND	Common witness to all subscribers CS. Jagesh R. Dobani S/O. Shri Ramnibhai Dhanani 70, 3 <sup>rd</sup> floor, Samudra Bhawan, Gaudal Road, Rajkot - 360007. Occupation Practising Company Secretaries M.No. 24457 P.No. 6856 
2.	KAMAL KUMAR LALJIBHAI GHONDA S/O LALJIBHAI KESHAV BHAI GHONDA ADD: KARMYOG, 5/11 ALKA SOCIETY, MAVDI MAIN ROAD, BHU-VISHVESHVAR TEMPLE RAJKOT - 360004 OCCUPATION: BUSINESS SIGN: 	10000 TEN THOUSAND	

SHINING TOOLS LIMITED



DIRECTOR

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Sr. No.	Names, Addresses, Descriptions, Occupations and Signature of the Subscribers	Number of Equity Shares taken by each Subscriber	Name, Address and Occupation of the Common Witness
3.	KIRANBEN VIPUKBHAI GHONIA S/O HARIBHAI RATAMBHAI LIMBANI ADD: "KARMYOG" 11/5, ALKA SOCIETY, MAVDI ROAD, RAJKOT-360001 OCCUPATION:-BUSINESS SIGN: <i>Ghonia K.V</i>	10,000. TEN THOUSAND	Common witness to all subscribers Co. Sujesh A. Dobariya S/o. Shri Ramjibhai Dhasia 79, 3 <sup>rd</sup> floor, Samantallhi Bhuvan, Gondal Road, Rajkot - 360002.
4.	LALIT BHAIE KESHAVBHAI GHONIA S/O. KESHAVBHAI THAKARSHIBHAI GHONIA ADD: "KARMYOG" 11/5, ALKA SOCIETY MAVDI ROAD. RAJKOT - 360001 OCCUPATION = BUSINESS SIGN: <i>Lalit</i>	10,000 TEN THOUSAND	Occupation Practising Company Secretaries M.No. 214433 CP No. 8356 <i>Practising</i>

SHINING TOOLS LIMITED

*[Signature]*  
DIRECTOR

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5.	<p>PREETI BEN KAMALBHAI GHONIA S/O JIVRAJ BHAI JAGA BHAI NANDANI N ADD:- KARMYOG 31/5, ALKA SOCIETY MAVDI MAIN ROAD RAJKOT - 360004 OCCUPATION :- BUSINESS SIGN:- Ghonia Ppiti, K.</p>	<p>9998 NINE THOUSAND NINE HUNDRED NINETY EIGHT</p>	<p>Common witness for all subscribers residing at below place Shri Ram Lalji Dhanu 74, 3 floor, Sankalddhi Bhawan, Comber Road, Rajkot - 360002.</p>
6.	<p>જીવાજીભાઈ દાસરાજભાઈ ઘોડીયા રૂપાણી દેવાણીભાઈ ઘોડીયા કર્મયોગ ૩૧/૫ અલકા સોસાયટી, માવડી મેઈન રોડ, રાજકોટ ૩૬૦૦૦૪ ધર્મો - દરજીયા રાહી - જી. એલ. ઘોડીયા</p>	<p>૯ નવે</p>	<p>Occupation Practising Company secretaries M. No. 74/3 CIN NO. U29220 Rajkot</p>

SHINING TOOLS LIMITED

  
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CIN NO. U29220GJ2013PLC074803

Sr. No.	Names, Addresses, Descriptions, Occupations and Signature of the Subscribers	Number of Equity Shares taken by each Subscriber	Name, Address Description and Occupation of the Common Witness
7.	<p>RAJESHV MANSUKH BHAI DUDHATRA</p> <p>S/O MANSUKH BHAI HERABHAI DUDHATRA</p> <p>M. P. AHAMBHAIYA (GZAT) TALA VISAVADAR DIST- JUNAGADH OCCUPATION :- BUSINESS</p> <p>SIGN- <i>[Signature]</i></p>	<p>1 ONE</p>	<p>Common witness to Subscribers M. P. Ahambhaiya S/O Mansukh Bhai Dudhatra 17, 3<sup>rd</sup> Floor, Gandhinagar Bldg Complex Road, Rajkot-360002 Occupation Practising Chartered Accountant</p>
	TOTAL	<p>50000 Fifty Thousand</p>	

Place : RAJKOT

Date : 21/07/2013

SHINING TOOLS LIMITED

*[Signature]*  
DIRECTOR

**SHINING TOOLS LIMITED**

Survey No. 63/2, Plot No. 2,  
On Rajkot-Gondal Highway, At. Pipaliya,  
Tal.: Gondal, Dist.: Rajkot-360311. Gujarat, INDIA

+91 97267 44244

info@tixnatools.com

www.tixnatools.com

CIN NO. U29220GJ2013PLC074803

Translation subscriber pages of MOA written and signed by Smt. Jayaben Laljibhai Ghoniya in English Language as under

Sr. No.	Names, Addresses, Descriptions, Occupations and Signature of the Subscribers	Number of Equity Shares taken by each Subscriber	Names, Addresses, Description and Occupation of the Common Witness
6.	<p>JAYABEN LALJIBHAI GHONIYA</p> <p>Daughter of Shri Tapubhai Devshibhai Gajipara</p> <p>Karmyog, 11/5 - Alka Society, Mavdi Main Road, Rajkot - 360 004.</p> <p>Occupation ; House wife</p> <p>Sd/-</p>	<p>1 (One Only)</p>	<p>CS Jayesh Ramjibhai Dobarla</p> <p>Son of Shri Ramjibhai H. Dobarla</p> <p>79, 3rd Floor, Samrudhi Bhavan, Opp. Bombay Petrol Pump, Gondal Road, Rajkot - 360 002.</p> <p>Occupation: Practising Company Secretaries</p> <p>M. No. ACS 24493 C.P. No. 8856</p> <p>Sd/-</p>

જે. રસેલ ઘોણીયા  
(JAYABEN LALJIBHAI GHONIYA)

*J. Jayesh R. Dobarla*  
(CS JAYESH R. DOBARIA)

SHINING TOOLS LIMITED -  
*[Signature]*  
DIRECTOR

CIN NO. U29220GJ2013PLC074803

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