

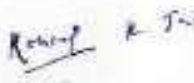
#THE COMPANIES ACT, 2013
THE COMPANY LIMITED BY SHARES
TABLE-A
MEMORANDUM OF ASSOCIATION
OF
##SHANKESH JEWELLERS LIMITED

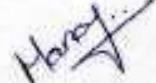
- I. The name of the Company is **SHANKESH JEWELLERS LIMITED**.
- II. The Registered office of the Company will be situated in the state of Maharashtra i.e. within the jurisdiction of Registrar of Companies, Maharashtra at Mumbai.
- III. The objects for which the company is established are:
 - (A) **THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**
 1. To carry on the business of manufacturer, Importer Exporter, dealer & traders in gold Jewellery, silver ornaments, diamond, pearls, precious stone, jewellery, fashion jewellery, imitation jewellery and gold forming jewellery, a tones studded jewellery, metal and atones and bullion bare.
 - (B) **MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE:**
 1. To set up and carry on the business as dealer in Imitation jewellery made of un metal, plain, plated or studded with synthetic precious or semi-precious stones Zircons, pearls, cultured, natural, real or Imitation.
 2. To carry on business as gold muths, silversmiths, jewellers, gem merchants, importers and exporters of bullion, dealers in gold, platinum silver and metals.

#Table A adopted pursuant to provision of Companies Act, 2013 vide special resolution passed by the members at the Extra ordinary general Meeting held on March 27, 2024

##Conversion of Private Company to Public Company as per Companies Act, 2013 vide Special Resolution passed at Extra Ordinary General Meeting held on April 10, 2025. Post conversion name of the company has been changed from "Shankesh Jewellers Private Limited" to "Shankesh Jewellers Limited".

For Shankesh Jewellers Limited


Kantilal Kheemraj Jain
 Director
 DIN: 01940728


Manoj Kantilal Jain
 Director
 DIN: 02789459


Mahavir Kantilal Jain
 Director
 DIN: 08474030



3. To buy, sell or transfer and real in export/import entitlements either of the Company or of others relating to jewellery.
4. To offer and enter into contracts and agreements for services in connection with the undertaking of market surveys and for development of diamond, precious and semi-precious stones and jewellery markets in any part of the world.
5. To repair, convert, alter, clear, any goods belonging to the company.
6. To amalgamate, enter into partnership or enter into any foreign or Indian, technical and/or financial collaboration or into any arrangements for sharing profits, union of interests, co-operation, joint venture or reciprocal concession or for limiting competition with any individual, person or company carrying on or engaged in or about to carry on or engage in any business or transaction which the company is authorised to carry on.
7. To act as commission agents and brokers for sellers, buyers, exporters, importers, merchants, tradesmen, carry out agency work and transact on matters of agency and commission business in connection with the Business of the Company.
8. To purchase, acquire and undertake the whole or any part of the business, profession, goodwill, contracts, agreements, rights, privileges, properties and liabilities of any person, firm, corporation or company carrying on or proposing to carry on any business in India or abroad which the company is authorised to carry on.
9. To acquire or hire goods, materials or machinery from time to time and to manufacture and deal in all such stock-in-trade, goods, chattels and effects as may be necessary.
10. To pay the costs, charges and expenses preliminary and incidental to the formation, establishment and registration of the company and to remunerate any individual, firm or company for services rendered in taking or subscribing, procuring or assisting to procure persons to take or subscribe or in placing, or assisting to place any shares, debentures, debenture stock or other securities of the company or in or about formation or promotion of the company or the conduct of its business either in cash or by allotment of fully or partly paid up shares by a call or option on shares, debenture stock or securities of this or any other company or in any other manner, whether out of the company's capital or profits or otherwise.
11. To procure the company to be recognised in any part of the world.
12. To pay all preliminary expenses of any company promoted by the company or any company in which the company is, or may contemplate being, interested, including

For Shankesh Jewellers Limited

Kantilal
Kantilal Kheemraj Jain
 Director
 DIN: 01940728

Manoj
Manoj Kantilal Jain
 Director
 DIN: 02789459

Mahavir
Mahavir Kantilal Jain
 Director
 DIN: 08474030



in such preliminary expenses all or any part of the costs and expenses of owners of any business or property acquired by the Company.

13. To make draw, accept, endorse, discount, negotiate, exercise, execute and issue cheques, promissory notes, bills of lading, letters of credit, dock warrants, delivery orders, railway receipts, debentures and other negotiable or transferable instruments or securities and to open current, overdraft, loan, cash credit or deposit account or accounts with any bank, individual, firm or company and operate the same.
14. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of business concerns and undertakings and generally of any assets, properties or rights.
15. To adopt any such means of making known the products of the Company as may seem expedient and in particular by advertising in the press, souvenirs, radio, television circulars, posters, by purchase and exhibition of works of art or interest by publication of books and periodicals and by granting prizes, rewards and donations (including donations to any fund for public charitable purposes).
16. To apply for purchase or otherwise acquire and protect and renew in any part of the world any patents, patent rights, copyrights, trademarks, formula, licences, concessions and the like conferring any exclusive or non-exclusive of limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the company and to use, exercise, develop or grant licences in respect of or otherwise turn to account the property, rights or information so acquired.
17. To insure the whole or any part of the property of the company either fully or partially, to protect and indemnify the company from liability or loss in respect either fully or partially and also to insure and to protect and indemnify any part or portion thereof either on mutual principle or otherwise.
18. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all states, territories, possession, colonies and dependencies thereof and in any or all foreign countries and for this purpose to have and maintain Branch Managers, branch staff, agents, officers & employees and to discontinue such number of offices and agencies, Branch Managers, branch staff, agents, officers & employees therein as may be convenient.
19. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any special or other fund whether for depreciation or for repairing, Improving, extending or maintaining any of the property of the company or for redemption of

For Shankesh Jewellers Limited

Kantilal Kheemraj Jain

Kantilal Kheemraj Jain
Director
DIN: 01940728

Manoj Kantilal Jain

Manoj Kantilal Jain
Director
DIN: 02789459

Mahavir Kantilal Jain

Mahavir Kantilal Jain
Director
DIN: 08474030



debentures or redeemable preference shares or for any other purpose whatsoever conducive to the interest of the company.

20. To guarantee the repayment of the principal of or the payment at the dividends or interest or any stocks, shares, debentures, debenture-stock, bonds, obligations and securities of all kinds issued by of any other contracts or obligations or debt of any other company, corporation, firm or individual including (without prejudice to the said generality) bank overdrafts, bills of exchange and promissory notes.
21. To nominate Directors or Managers of any subsidiary company or of any other company having similar objects in which the Company is or may be interested.
22. To provide for the welfare of the Directors, ex- Directors, employees or ex-employees of the company or its predecessors in business and the wives and families or the dependents of such persons by building or contributing to the building or houses, dwelling or quarters or by grants of money, pensions, gratuities, allowances, bonuses, awards, profits-sharing or other schemes or trusts and by providing or subscribing or contributing towards places of instructions and recreations, hospitals and dispensaries, medical and other attendances and other assistance as the company may think fit.
23. To enter into any arrangements with employees for profit-sharing and giving them rights or interest in the business and assets of the Company either by issue of shares to them or to appoint trustees for them or otherwise and if thought fit to include participation in the management of the Company's business either by contending the right to nominate one or more Directors with or without special power or otherwise.
24. To remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital or any debentures, debenture stock or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business.
25. To add, peculiarly or otherwise, any association or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or promotion of industry or trade.
26. To take or concur in taking steps and proceedings as may seem best calculated to uphold and support the credit of the company and to obtain and justify the public confidence and to avert or minimise financial disturbances which might affect the company.

For Shankesh Jewellers Limited


Kantilal Kheemraj Jain
Director
DIN: 01940728


Manoj Kantilal Jain
Director
DIN: 02789459


Mahavir Kantilal Jain
Director
DIN: 08474030



27. To dedicate, present or otherwise dispose of either voluntarily or for value, any property of the company deemed to be of national, public or local interest to any national trust, public body museum, corporation or authority or any trust or on behalf of any of the same or for the public.
28. To sell or dispose of the undertaking of the company or any part thereof 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 the Company.
29. To distribute among the members in specie any property of the Company or any proceeds of sale or disposal of any property of the company in the event of winding up subject to the provisions of the Act.
30. Subject to the provisions of the Companies Act, 2013 to lend money to such persons and on such terms and conditions as may seem expedient with or without security and in particular to customers and others having dealings with the company and to give any guarantee or indemnity as may seem expedient. But the company will not do banking business as defined under the Banking Regulations Act, 1949.
31. Subject to the provisions of Section 73 and other relevant sections of the Companies Act 2013 and rules made there under and Directives of Reserve Bank of India to receive money on deposit with or without allowances of interest, to borrow or raise money with or without security and/or secure the payment of money by mortgage or by the issue of bond mortgages, hypothecation, lien or any other security founded or based or charged upon all or any of the property or rights of the company or in such other manner as the company shall think fit and for the purposes aforesaid to charge all or any of the Company's property or assets movable or immovable liquid or otherwise present secure and securities of the company by a trust deed or other assurance and redeem, purchase or pay off any such security, provided that the company shall not do banking business as defined in the Banking Regulations Act, 1949.
32. To lend and advance money or to give credit to such person or companies and on such terms as may seem expedient and in particular to customers and others having dealings with Company and to guarantee the performance of any contract or obligations and the payment of money of or by any such persons or companies and generally to give guarantees and indemnities.
33. To apply for promote, obtain any act charter, privilege concession, licence, authorisation of any Government, State or Municipality, provisional order or licence of any authority for enabling the company to carry any of its objects into effect or for extending any of the power of the Company or for effecting any modification of

For Shankesh Jewellers Limited


Kantilal Kheemraj Jain
 Director
 DIN: 01940728


Manoj Kantilal Jain
 Director
 DIN: 02789459


Mahavir Kantilal Jain
 Director
 DIN: 08474030



the Company's constitution, or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem to prejudice the Company's interest.

34. To amalgamate with any company or companies having objects altogether or in part similar to those of the Company.
35. To accept gifts, bequests, devices or donations of any movable or immovable property or any right to or Interest therein from members or there and to make gifts to members or others of money, assets and properties of any kind.
36. To take part in the management, supervision and control of the business operations of the company or any company or undertaking having similar objects and for the purpose to appoint and remunerate any Directors, trustees, accountants, employees, servants other experts or agents,
37. To pay for properties or rights or privileges acquired by the Company either in share of the Company or partly in cash or otherwise.
38. To undertake and execute any trusts the undertaking of which may seem to the Company desirable and either gratuitously or otherwise.
39. To refer or agree to refer any claims, demand, dispute or any other question by or against the 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 parties to arbitration in India or at any place outside India and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.
40. To carry on all or any of the business of dealers in jewellery, and their components and accessories and of producing, acquiring and trading in metals, bullions, paintings, coins, manuscripts, curios, antiques and objects of art.
41. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the company to the public or any Section of the public as also any activity likely to promote national welfare or social, economic or moral uplift of the public or any section of the time to time to undertake, carry out, promote and public and without prejudice to the generality of the foregoing and in such manner by such means from time to time to undertake, carry out, promote and sponsor any activity for publications of any books, literature, newspapers etc. or for organising lectures or seminars, likely to advance these objects or for giving merit awards, scholarships loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits.

For Shankesh Jewellers Limited

Kantilal K. Jain

Kantilal Kheemraj Jain
Director
DIN: 01940728

Manoj Kantilal Jain

Manoj Kantilal Jain
Director
DIN: 02789459

Mahavir Kantilal Jain

Mahavir Kantilal Jain
Director
DIN: 08474030



or researches or to take up establishment of any Medical Research Centre, to collect information and advices on modern techniques for treatment of diseases for the benefit of the rural areas either by itself or through any of the agencies and for establishing, conducting or assisting any institution, fund, trust, having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any other manner, in order to implement any of the above mentioned objects or purposes, transfer without consideration or at fair or concessional value and subject to the provisions of the Companies Act, divest the ownership of any property of the Company to or in favour of any Public or Local Body or Authority or Central or State Government or any Public Institutions.

42. To have branches all over India and/or abroad and to appoint branch managers and branch staff and send out agents, officers and employees all over such branches.
43. To enter into any arrangement with any Governments or authorities that may seem conducive to the attainment of the Company's objects or any of them, and to obtain from any such Government or authority rights, privileges, licences, and concessions, which the Company may consider necessary or desirable to obtain, and to carry out, exercise use or comply with any such arrangements, rights, privileges or concessions.
44. To sell mortgage, exchange, grant leases, licences, easements and other rights in respect of, improve, manage, develop and turn to account or deal with in any manner the whole of the property assets investments, undertakings, rights and effects of the Company or any part thereof for such consideration as may be thought fit, including shares, debentures or securities of any other company, whether partly paid up or fully paid up.
45. To establish or promote or concur in establishing or promoting any company or Companies having similar objects for the purpose of arguing all or any for the property, rights and liabilities of the Company.
46. To procure the recognition of the Company under the laws or regulations of any other country and to do all acts necessary or carrying on any business or activity of the Company in any foreign country.
47. To apply for, promote and obtain any statute order, regulation or other authorisation or enactment in the course of attainment of the objects for which the Company is authorised to transact the business.
48. To apply for purchase or otherwise acquire any patents, patent rights, copyrights, trademarks, formulate, licences, concession and the like or any secret or other information for the purpose of the business of the Company.

For Shankesh Jewellers Limited

Kantilal Kheemraj Jain

Kantilal Kheemraj Jain
Director
DIN: 01940728

Manoj Kantilal Jain

Manoj Kantilal Jain
Director
DIN: 02789459

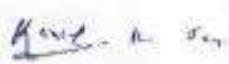
Mahavir Kantilal Jain

Mahavir Kantilal Jain
Director
DIN: 08474030



49. To invest and deal with the moneys of the Company not immediately required in any manner.
50. To adopt such means of known and advertising the business of the Company as may seem expedient.
51. To become member of other bodies or persons and associations, including societies, clubs and companies limited by guarantee, whether formed for profit or for non-profit activities.
52. To act principal agent, contractor or trustees or otherwise and by or through trustees or agents of otherwise, and either alone or in conjunction with others.
53. To set up and carry on the business of Money lending investments in real estate, land buildings, factories, premises, apartments, construction activities, Shares, Debentures, Securitles, jewellery.
54. To carry on all or any of the business of mining, refining and preparing for market, ores, minerals, metals and substances of every kind and description, and processing them and trading in them and their products and by products.
55. To carry on all or any of the business of prospecting exploring, opening and working mines, drill and sink shafts or wells and to pump, refine, dig and quarry for oil, petroleum, gold, silver, diamonds, precious stones, coal, earth, limestone, iron, aluminium, titanium, vanadium, mica, apatite, chrome, copper, gypsum, lead, manganese, molybdenum, nickel platinum, rutile, sulphur, tin, zinc, zircon, bauxite and tungsten and other ores and minerals.
56. To carry on the business of manufacturers of and dealers, in importers, exporters, of chemicals and pharmaceutical goods of all kinds including acids, salts, alkalis, antibiotics and other pharmaceutical, medicinal and chemical preparations articles, compounds, dyes, cosmetics, paints, pigments, oils, varnishes, resins, antihelices, soaps and other clearing agents of all kinds and description including its compounds, raw materials and ingredients.
57. To carry on all or any of the business of manufactures and exporters, importers of and dealers in organic and inorganic chemicals, petrochemicals, chlorine, fertilizers, manures, pesticides, soda ash, caustic soda, calcium, carbide, ethyl alcohol, coal tar, medicines, ointments, essence, acids, toilet requisites, soaps, detergents, cosmetics, perfumes, dyes, paints, colours, pigments, varnishes, inks, explosives, ammunition fuels, oils, greases, lubricants, vegetable oils and cotton seed oils.

For Shankesh Jewellers Limited


Kantilal Kheemraj Jain
Director
DIN: 01940728


Manoj Kantilal Jain
Director
DIN: 02789459


Mahavir Kantilal Jain
Director
DIN: 08474030



58. To carry on all or any of the business of engineers, founders, smelters, fabricators, smiths, metal workers, metallurgists, and chromium platers, polishers, zinc smiths, locksmiths, iron mangers, alloy makers, and machinists and manufacturers and equipment of all kinds used in mining, refining manufacturing and processing of ores, mineral goods and materials.
59. To carry on the business of manufacturers and fabricators of and dealers in machinery, machine tools, implements, engineering products, machinery spares and components of all types and in particular to manufacture, produce, repair, alter, convert, recondition, prepare for sale, buy, sell, hire, import, export, let out on hire, trade and deal in machine tools and implements other machinery, plant and equipment, article, apparatus, appliance, component parts, accessories, fittings and things in any stage or degree or manufacture process or refinement.
60. To carry on all or any of the business of manufacturers of, importers, exporters and dealers in, hirers, repairers and warehouses of cars, lorries, buses, vans, cycles, tractors, wagons, locomotives, earth moving equipment, ships, boats, barks, trawlers, sub-marines and aircraft vehicles and vessels of every description and their components and accessories.
61. To carry on all or any of the business of manufacturers of and importers and exporters of and dealers in forgings, castings and stampings or all metals, tools, bolts, nuts, nails, rivet's, hinges hooks, handles, buckets, bath tubs, tanks, trunks, metal furniture, sewing machines, saes, chimneys, pipes, locks dies, jigs, measuring tapes, automobile parts, agricultural implements, instruments, tanks, guns and parts and components of all kinds of machinery.
62. To carry on all or any of the business of manufacturing, processing and dealing in iron and steel, ferro alloys, special steels, aluminium, copper, lead, zinc and their alloys, scrape and products and of manufacturing and dealing in industrial machinery, boilers, internal combustion engines, ball, roller and tapered bearings, tubes, cables, wires, pipes, cookers, printing machinery and textile machinery and their components and accessories
63. To carry on all or any of the business of spinners, weavers, cloth manufacturers, furriers, hosiers, dregs makers, tailors, haters, outfitters, gloves, shoe makers, carpet makers and makers of jute goods, umbrellas.
64. To carry on all or any of the business of manufacturers of, importers, exporters of and dealers in glass, products, including, sheets and plate glass, optical glaze, glass wood, laboratory ware, bottles, jars, containers, thermos bottles, enamel ware and receptacles of all kinds.

For Shankesh Jewellers Limited

Kantilal Kheemraj Jain

Kantilal Kheemraj Jain
Director
DIN: 01940728

Manoj Kantilal Jain

Manoj Kantilal Jain
Director
DIN: 02789459

Mahavir Kantilal Jain

Mahavir Kantilal Jain
Director
DIN: 08474030



65. To carry on all or any of the business of manufacturers of and importers and exporters of and dealers in, hirers and repairers of electrical machinery, including motors, batteries, dynamos, bulbs, armatures, magnets, conductors, insulators, transformers, converters, switch board, air-conditioners, refrigerators, domestic appliances and electronic equipment including radars, computers, business machines, radios, television sets, tape recorders, gramophones, records, tapes and telecommunication equipment and telephones equipment and their components and accessories, including transistors, resistors, condenser's and coils.
66. To carry on all or any of the business of manufacturers, retraders, importers and exporters of and dealers in all types of rubber, leather, plastic, latex, celluloid, bakelite and similar goods and their accessories and fittings, including tyres, tubes, rolls, sheets and packing stem
67. To carry on all or any of the business of manufacturers of and importers and exporters of and dealers and workers in cement, lime, planters, ceramic, sanitary fittings, asbestos sheets, chinaware, whiting clay, gravel, sand, mineral, earth, coke, fuel and stone and builders' requisites and conveniences of all kinds.
68. To carry on all or any of the business of makers of and dealers in and exporters and importers of scientific and industrial instruments of all kinds for indicating, recording controlling, measuring and timing and machine tools, precision tools.
69. To carry on all or a any of the business of manufacturers of and dealers in and exporters and importers of pulp and paper of all kinds and articles made from paper or pulp and materials used in the manufacture or treatment of paper, including packaging goods and materials such as bags, cartons, containers and boxes whether made of paper
70. To carry on all or any of the business manufacturers of and dealers in and importers and exporters, of all kinds of packings and containers including cartons, boxes and cases wholly or partially of paper, board, wood glass, plastic, rubber, metal, gelatines, tin, or otherwise and glass jars, Nacka, casks and glass container of every description fibrate boxes, corrugated containers, corrugated folding boxes, display boxes, aluminium foils and packing requisites of every kind and description.
71. To carry on all or any of the business of generating and distributing gas and heat and of manufacturing or dealing in all kinds of machinery, equipment and appliances, materials required for generating, distributing, employing, consuming electricity and of acting as electrical engineers and contractors and of purifying and distributing water.
72. To carry on all or any of the business of constructing buildings, roads, bridges, dams, ports, and working as builders and contractors, architects, decorators and

For Shankesh Jewellers Limited

Kantilal Kheemraj Jain

Kantilal Kheemraj Jain
Director
DIN: 01940728

Manoj Kantilal Jain

Manoj Kantilal Jain
Director
DIN: 02789459

Mahavir Kantilal Jain

Mahavir Kantilal Jain
Director
DIN: 08474030



manufacturers and processors of and dealers in all kinds of building materials including bricks, tiles, marbles, hardware, cement, sanitary goods, road making materials and of acting as estate agents, brokers, managers of estates and properties and of acquiring premises on lease and giving them on sub- lease.

73. To carry on all any of the business of cultivating, producing and dealing in agricultural produce including food grains, cash crops, oil seeds, fruits, wines, vegetables, flowers, tea, coffee, cinchona, cotton, rubber and the business of dairy farming, including making of condensed and powdered milk, cream, cheese, butter and other milk products and the business of processing and canning of food articles, apices, fruits and vegetables and of cultivating and exploiting forests and utilising forest products.
74. To carry on all or any of the business of brewers, distillers, millers, bakers, confectioners, and makers and manufacturers of and dealers in flour, rava, maida, biscuits, breads, sugar, gur, khandsar, molasses, syrups, good articles of all types and description, cigarettes and other articles of all types and description.
75. To carry on all or any of the business as carriers of passengers and goods and merchandise by air, sea or surface transport and to maintain shipping line, roadways and other transport services and to act as clearing agents, forwarding agents, travel agents, charters, tour agents and freight contractors.
76. To carry on all or any of the business as merchants and to act as merchants, traders, commission agents, buying agents, selling agents, brokers, adapts, buyers, sellers, importers, exporters, dealers in, collectors, manufacturers of or in any other capacity and to import, export, buy, sell or otherwise trade and deal in agricultural commodities, food grains, cash crops, cotton, tea, jute, coffee, fruits, spices, vegetables, flowers, milk products, meat and seeds.
77. To purchase, hold, take on lease or exchange, take on mortgage and give on mortgage, hire or otherwise require and hold or deal in any movable or unmovable property including lands, buildings, houses, flats, bungalows, shops, offices, go downs, patents, licences and any rights, interests and privileges therein and to develop and turn them to account or let them out on rent.
78. To carry on all or any of the business of film making producing, distributing and exhibiting films, manufacturing and dealing in cameras and photographic equipment's and materials and other things.
79. To carry on all or any of the business of running hotels, restaurant, lodging houses, mix and snack bars, laundries, libraries swimming pools, night clubs, hair dressing and beauty salons, chemists shops, cold storages, cinemas, theatres, studios, exhibitions halls, amusement centres, wine and beer shops, department stores.

For Shankesh Jewellers Limited


Kantilal Kheemraj Jain
Director
DIN: 01940728


Manoj Kantilal Jain
Director
DIN: 02789459


Mahavir Kantilal Jain
Director
DIN: 08474030

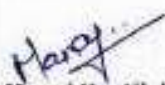


sport clubs optician shops, massage houses, concert and dancing hade discotheques and skating halls, boating and padding pools, radio and garage and repair shops, petrol pumps, gymnasiums, safe deposit vaults, warehouses, go downs, car parks.

80. To carry on all or any of the business if consultants, assessors, valuers, surveyors, mortgage brokers and undertaking the provision of hire purchase and credit sake finance and of acting es factors and brokers in any line or activity (provided that nothing contained here shall enable the Company to carry on the business of banking as defined in the Banking Regulation Act, 1949.
81. To carry on all or any of the business and professions of providing services of all types including technical, administrative, marketing and other office services and providing services of technicians, scientists, artists, administrators, salesmen economists, accountants, tax experts, and of acting as recruitment agents, advertising agents, organisers of conferences, auctioneers, trustees, executors, administrators, attorney. nominees, and agents (and to exercise the power of custodians, trustees and trust corporations) and of working as professional consultants on technical, financial, management, productivity, taxation, employment, investment, marketing banking and economic problems and matters.
82. To carry on all or any of the business of procuring, developing and supplying technical know-how, patents, inventions, drawings, designs and (their scientific formulae, and processes for the manufacturing or processing of goods and materials and for the installation or erection of machinery or plant for such manufacturing and processing and for the working of mines, a:l wells and other sources of minerals and deposits and for search and discovery and testing of mineral deposits and for carrying out any operations relating to agriculture, animal husbandry, dairy or poultry farming, forestry and fishing and of rendering services in connection with the provisions of such technical know-how.
83. To carry on all or any of the business of guaranteeing the performance of any contract or obligation of any company, firm or persona and of guaranteeing the payment and repayment of the capital and principal of firm or persons, including without prejudice to the said generality bank overdrafts, bills of exchange and promissory rates and generally of giving guarantees and indemnities and guaranteeing the fidelity of persons filling situations of trust or confidence or due performance of duties
84. To carry on all or any of the business of undertaking or arranging for the writing and publications of books, magazines, journals or pamphlets on subjects relating to trade, commerce, industry, agriculture, medicine, banking, insurance, investment, taxation, finance, economics, law and their subjects.

For Shankesh Jewellers Limited


Kantilal Kheemraj Jain
Director
DIN: 01940728


Manoj Kantilal Jain
Director
DIN: 02789459


Mahavir Kantilal Jain
Director
DIN: 08474030

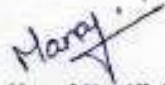


85. To carry on the business of dealers in metals and paintings and coins and manuscripts and objects of art, shares, stocks, debentures, debenture-stock bonds, obligations or securities by original subscriptions, tender, purchase, exchange or otherwise on the basis of forward contracts or ready delivery and to subscribe for the same or to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof and holding any of the aforesaid of other things capable of being so held by any of investment
86. To carry on all or any of the trade or business of preparing, spinning, doubling, weaving, combing, scouring, sieging, bleaching, colouring, dyeing, printing and finishing, working or manufacturing and/or dealing in any way whatsoever, cotton, wool silk, flax, hemp, jute, artificial flax, hemp, jute, artificial silk, rayon, nylon and other fibrous or textile substances, including synthetic yarns, polyester yarn, man-made fibres and cotton yarn.
87. To carry on all or any of the business of buying: selling, applying for and financing against or acting as commission agents or brokers for shares, debentures, bonds or units of unit trust under their various schemes or promissory notes or any other type of securities and other investments and to otherwise deal in the same including keeping them on mortgage and take part in carry forward transactions or Badla-trading.
88. To carry on all or any of the business of importers, exporters and to act as indenting agents, deal credre agents, commission agents and to act as export house and export trading house, licensors and or any other business relating to import export by whatever name called and to generally participate in any of the government schemes relating to import export.
89. **To engage in trading, buying, selling, exchanging, and dealing of shares, stocks, bonds, debentures, derivatives, currency, commodities, and any other securities, both within domestic markets and internationally.

IV. The liability of the member(s) is limited.

For Shankesh Jewellers Limited


Kantilal Kheemraj Jain
Director
DIN: 01940728


Manoj Kantilal Jain
Director
DIN: 02789459


Mahavir Kantilal Jain
Director
DIN: 08474030



- V. ****The Authorized Share Capital of the Company is Rs 75,00,00,000 /- (Rupees Seventy-Five Crore Only) divided into 15,00,00,000 (Fifteen Crore) Equity shares of Rs. 5/- (Rupees Five only) each.

*Authorised Capital of the Company is increased from Rs. 3,30,00,000/- (Rupees Three Crore Thirty Lakhs Only) divided into 33,00,000 (Thirty-Three Lakh) Equity shares of Rs. 10/- (Rupees Ten only) each to Rs 10,00,00,000/- (Rupees Ten Crore only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten) each vide an ordinary resolution passed at an Extra Ordinary General Meeting of Members of the Company held on March 27, 2024.

**The Other Objects of the Company were amended vide Special Resolution passed at an Extra Ordinary General Meeting of Members of the Company held on April 11, 2024.

*** Authorised Capital of the Company is increased from Rs. 10,00,00,000 /- (Rupees Ten Crore Only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten) each, to Rs. 75,00,00,000 /- (Rupees Seventy-Five Crore Only) divided into 7,50,00,000 (Seven Crore Fifty Lakhs) Equity shares of Rs. 10/- (Rupees Ten only) each vide an ordinary resolution passed at an Extra Ordinary General Meeting of Members of the Company held on July 26, 2025.

**** Authorised Share Capital of the Company is Rs.75,00,00,000/- (Rupees Seventy-Five Crores Only) divided into 15,00,00,000 (Fifteen Crore) Equity Shares of Rs.5/- (Rupees Five Only) each vide an ordinary resolution passed at an Extra Ordinary General Meeting of Members of the Company held on September 13, 2025.

For Shankesh Jewellers Limited

Kantilal K. Jain

Kantilal Kheemraj Jain
Director
DIN: 01940728

Manoj Kantilal Jain

Manoj Kantilal Jain
Director
DIN: 02789459

Mahavir Kantilal Jain

Mahavir Kantilal Jain
Director
DIN: 08474030



We the several persons, whose names and addresses are subscribed below, 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 : -

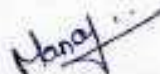
Name, Addresses, Description and occupations Of Subscribers	No. of Equity Shares taken by Each subscriber	Signature of Subscribers	Name and address, Description, Occupation & Signature of the witness
KANTILAL K. JAIN S/o. Khimraj Jain Flat No. 26, 5 th floor, Anand Niwas, J.S.S Road, Girgaon, Mumbai - 400004 OCCUPATION : BUSINESS	25000 (Twenty-Five Thousand Only)	Sd/-	Witness to Both:- Sd/- Narendra Semlani S/o Valchand A. Semlani 66/68 Mint Road, Fort, Mumbai 400001. OCCUPATION: CHARTERED ACCOUNTANT
JUGRAJ K. JAIN S/o. Khimraj Jain Flat No. 1301, Shripati Arcade, A.K. Marg, Nana Chowk, Mumbai - 400036 OCCUPATION : BUSINESS	25000 (Twenty-Five Thousand Only)	Sd/-	
Total	50000 (Fifty Thousand Only)		

Place : Mumbai

Dated : 28th June, 2005

For Shankesh Jewellers Limited


Kantilal Kheemraj Jain
Director
DIN: 01940728


Manoj Kantilal Jain
Director
DIN: 02789459


Mahavir Kantilal Jain
Director
DIN: 08474030

