

THE COMPANIES ACT, 2013
(COMPANY LIMITED BY GUARANTEE AND NOT
HAVING SHARE CAPITAL)
AS PER TABLE - H
(NOT FOR PROFIT UNDER SECTION 8)
ARTICLES OF ASSOCIATION
OF
NATIONAL GEMS AND JEWELLERY COUNCIL OF INDIA

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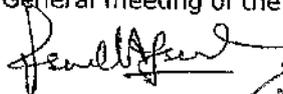
**ARTICLES OF ASSOCIATION OF NATIONAL GEMS AND JEWELLERY COUNCIL OF
INDIA**

1. DEFINITIONS AND INTERPRETATION

1 Definitions:

In these articles, unless the context otherwise requires:

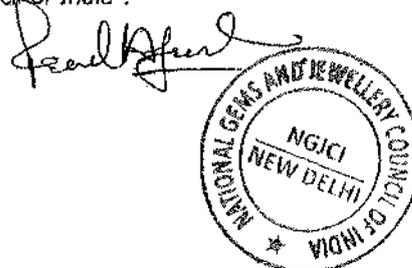
- a. "Act" means the Companies Act, 2013 and includes any statutory modification or re-enactment thereof, for the time being in force;
- b. "Article" means an article forming part of these articles;
- c. "Auditors" means persons appointed, as such, for the time being by the Council;
- d. "Chairman" means the Chairman of the Council;
- e. "Corpus Fund" or "Seed Fund" means the permanent funds kept and generated for the existence, basic expenditures and sustenance of the Council.
- f. "Council" means National Gems and Jewellery Council of India;
- g. "Director General" means the official in-charge of the overall administration of the affairs of the Council and shall report to the Managing Committee of the Council.
- h. "Election Authority" refers to the authority nominated to conduct the elections of the Committee in fair and transparent manner;
- i. "Election Rules" means the rules made by the Committee for conduct of the elections for the Council;
- j. "Electoral College" means the aggregate of the Members as registered with the Council and who have voting rights. An electoral college is a set of electors who are selected to elect a candidate to a particular association. The members can be a member of one or more association and/or federations with single voting rights;
- k. "Extraordinary General meeting" means an Extra-ordinary General meeting of the members of the Council; other than its Annual General meeting.
- l. "General meeting" means a General meeting of the members of the Council;





- m. *Omitted**
- n. "Governing Body" means the Board of Directors or Board of Trustees or any other body by whatever name called which is responsible for administering the affairs of the member entities;
- o. "Managing Committee" or "Committee" means the Board of Directors of the Company, constituted, as such, under these articles;
- p. "Micro Small & Medium Enterprises (MSME)" means an enterprise so classified by the Central Government, under the Micro, Small and Medium Enterprises Development Act, 2006, as amended from time to time;
- q. "Office" means the registered office for the time being, of the Council, and also includes State Office or Regional Office as may be constituted under the provisions of these Articles.
- r. "Member" means a member of the Council who meets the criteria defined in Article 3.1 of these Articles;
- s. "Panel" means a panel of the Council, constituted under these articles;
- t. "Prescribed" means prescribed by the Managing Committee or committee by virtue of a power conferred by these articles;
- u. "Product" means any goods and services enumerated under Chapter 71 of Goods and Services Tax (GST) Act for which the Council has been recognized for the time being by the Central Government;
- v. "Regional Committee" means a Regional Committee constituted under these articles;
- w. "Regional Chairman" means a Regional Chairman holding office under these articles;
- x. "Regions" means the four regions viz. North, South, East & West in the Council. Further, the regions and sub-regions can be added based on the recommendation by the Managing Committee and subsequent approval at the General Body meeting;
- y. "Rules" means the rules of the Council, for the time being in force, made under these articles or under any enactment for the time being in force;
- z. "Secretary" if appointed means the Secretary of the Council and includes any officer of the Council Performing secretarial functions;

** Omitted vide EGM dated 06 December, 2025, earlier clause 1.1(m) read as "'GJSCI" refers to the Gem and Jewellery Skill Council of India".*



aa. "Subscribers" refer to the organizations instrumental in the incorporation of the National Gems and Jewellery Council of India and who have subscribed herewith to the Memorandum and Articles of Association of the Council;

bb. "Unique Registration Number" means the registration number to be allotted to an applicant by the Council post completion of all the procedural formalities as laid down in these Articles;

cc. "Vice Chairman" means the Vice Chairman of the Council;

1.2 Certificate

For the purposes of determining whether an industry is a Micro, Small or Medium, the MSME Registration certificate issued by the appropriate authority under the Micro Small & Medium Enterprises Act shall be conclusive. (Eligibility criteria to be framed for MSME separately)

1.3 Words defined in the Companies Act

Words and expressions used and not defined in these articles, but defined in the Act, shall have the meanings respectively assigned to them by the Act.

1.4 General Clauses Act to apply

The General Clauses Act, 1897, applies for the interpretation of these articles, as it applies for the interpretation of an Act of Parliament.

1.5 Function of AD-HOC National Committee

The AD-HOC National Committee shall continue to act as the Managing Committee of the Council until the First Managing Committee is constituted through the elections.

2. TRADE POLICY

2.1 Articles to be subject to Trade Policy

The provisions of these articles shall be subject to the Trade Policy and any other applicable policy, as may be notified by the Central Government from time to time.

3. MEMBERS OF THE COUNCIL & THEIR ELIGIBILITY CRITERION

3.1 Members & their Eligibility Criterion*

(i) *Members: The Following may be admitted as Member*
(a) *Any trade association, of the Gem & Jewellery industry is eligible to become a Member based on satisfying each of the eligibility criteria as mentioned below –*

- *Constitution (Registered as a non-profit organization under Companies Act/Societies Act/Indian Trust Act) with a membership strength (minimum 75 or more paid members);*
- *Min 3 years of existence as a registered entity under applicable law and should have filed Income Tax Returns for the last 3 years;*
- *Association or its present office bearers should not be convicted by law as defined under the provisions of the Companies Act 2013;*



Provided that an Association of the Gems and Jewellery Industry meeting all other criteria in terms of Articles of Association (AOA), with 75 members and above under its ambit, may be provisionally admitted as a member of the Company.

An unregistered Association so provisionally admitted as a member should get registered under a relevant applicable statute within 12 months from the date of grant of provisional membership, to enable them to continue their membership.

Associations admitted provisionally will not be granted voting right till they get registered under the applicable statute and meet other eligibility requirements.

(b) Manufacturing Firms/Companies having in-house manufacturing with 75 or more workers on its payroll and complying with ESI & PF rules; and Retailer Firms/Companies having 15 or more retail stores of the Gems & Jewellery industry.

The above-mentioned criterion shall be subject to amendments as may be laid down by the Managing Committee from time to time."

(ii) *"Associate Member: The following can be admitted as associate members*

(a) An association and entities associated with the Gem & Jewellery industry, in the fields of:

"Gems & Jewellery Certification laboratories, Training Institutes, Logistics Providers, Exhibition Organizers (Gems & Jewellery related) & other Service provider", as may be approved by the Managing Committee from time to time, may be provisionally admitted as "Associate member" of the Company.

The Associate members will pay membership fee as may be determined by Managing Committee but they would not have any voting rights."

3.2 Rules and Regulations for Admission

The Managing Committee of the Council shall formulate from time to time, such rules and regulations for admission as members in the Council.

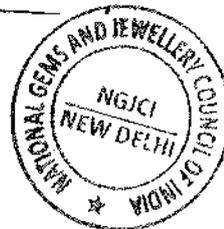
*** Amended vide EGM dated 06 December, 2025, earlier clause 3.1 read as "Any trade association of the Gem & Jewellery industry is eligible to become a Member based on satisfying each of the eligibility criteria as mentioned below-**

- **Constitution** (Registered as a non-profit organization under Companies Act/Societies Act/Indian Trust Act) with a membership strength (minimum 200 or more paid members);
- **Min 3 years of existence** as a registered entity under applicable law and should have filed Income Tax Returns for the last 3 years;
- **Association or its present office bearers should not be convicted by law for any act forbidden by law or opposed to public policy;**

Provided that unregistered associations of the Gem & Jewellery industry (fulfilling the base criteria of at-least 200 members under its ambit) be provisionally admitted on the condition that they get registered under the relevant applicable statutes within 12 months from the date of grant of provisional membership;

The above-mentioned criterion shall be subject to amendments as may be laid down by the Managing Committee from time to time."

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4. RIGHT TO VOTE

4.1. Right to vote at General Meetings and Elections to Managing Committee

The Right to vote at the General Meetings of the Council including the Right to vote during the Elections of the Council for various positions of the Council shall be available only with the Members of the Council. Every Member of the Council shall have only one vote. No objection shall be taken to the validity of any vote cast at a meeting, except at the meeting at which such vote was tendered, and every vote, not disallowed at such meeting, shall be deemed to be valid for all the purposes of such meeting.

The Chairman of the meeting shall be the sole judge of the validity of every vote tendered at such meeting.

5. APPLICATION FOR MEMBERSHIP

5.1. Form of application

- (a) Application for membership of the Council as a member shall be made to the Managing Committee in the prescribed form;
- (b) The application shall in every case, contain the following particulars:
 - (i) Facts showing eligibility for membership;
 - (ii) Whether the applicant is a, Company, Co-operative society or any other type of entity and statute under which it is registered;
 - (iii) Category of membership applied for.

5.2. Accompaniments

The application for membership shall be sent to the Director General, to be supported with Registration certificate under the relevant statute –

The verification of the connection of the applicant to the Gem & Jewellery Industry may be proved through registration or done by an independent agency in the manner to be prescribed by the Council.

- (i) GST Registration (wherever applicable), Income Tax Returns for the last 3 years for members.
- (ii) Declaration by the office bearers and the Association to the effect of not been convicted by law for any act forbidden by law or opposed to public policy.

5.3. Decision on the Application

- (a) The Managing Committee or its duly authorized body shall take a decision on the application for membership within reasonable time and its decision shall be final.

- (b) The decision of the Committee (whether of acceptance or rejection of the application) shall be communicated by the Director General or any official duly authorized by him to the applicant in writing.

5.4. Commencement of membership

Where the application for membership is accepted by the Committee, the membership of the applicant shall commence from the beginning of the financial year during which the application is accepted.

6. SUBSCRIPTION FEES FOR MEMBERSHIP

6.1 Entrance and Annual fees*

(i) Members shall pay such Admission fee, Annual fees or any other fee as may be prescribed by the Managing Committee and revised from time to time by the Managing Committee.

(ii) Upon successful registration and receipt of subscription fees therein, the Council shall allot a Unique Registration Number to the concerned member which would be sole means of identity and affiliation of the member with the Council and which shall be used by it in all communications with the Council."

7. RESIGNATION BY MEMBERS

- (a) Member of the Council may resign, by giving to the Director General notice in writing of his intention to do so and shall thereupon cease to be a member, with effect either immediately or from such date as may be mentioned in the notice, in this regard
- (b) A member who has resigned shall nevertheless continue to be liable to the Council for all amounts due from it to the Council and for any other liability, which it might have incurred towards the Council during its tenure as member.

** Amended vide EGM dated 06 December, 2025, earlier clause 6.1 read as "Members shall pay such Admission fee, Annual fees or any other fee as may be prescribed by the Managing Committee and revised from time to time by the Managing Committee.*

Upon successful registration and receipt of subscription fees therein, the Council shall allot a Unique Registration Number to the concerned member which would be sole means of identity and affiliation of the member with the Council and which shall be used by it in all communications with the Council.

Provided that the turnover shall be ascertained from the latest audited balance sheet and profit and loss account or income and expenditure account of the applicant Member concerned."

Paul Singh



8. DISQUALIFICATIONS FOR MEMBERSHIP OF COUNCIL*

8.1 DISQUALIFICATION

- (a) A person shall be disqualified for being, or for continuing as a member of the Council, if:
- (i) Found to be of unsound mind by a competent court;
 - (ii) Applies to be adjudicated as, or is adjudicated as, an insolvent;
 - (iii) Convicted by a court of an offence involving moral turpitude and is sentenced on such conviction to imprisonment for not less than six months.
 - (iv) They or any firm in which they are a partner or any company of which they are a Director, commits a violation of relevant sections of the Act;
 - (v) they become disqualified by an order of the court or tribunal under relevant sections of the Act;
 - (vi) they cease to be a member of the entity which they represent or such entity ceases to be a member of the Council;
 - (vii) their name is removed from the Register of Members under Article 8.2; or
 - (viii) Convicted of the offence dealing with related party transactions under the relevant sections of the Act; at any time during the last preceding five years.
- (b) A person shall be disqualified from reapplying for membership, if:
- (i) a period of five years has not elapsed from the date of expiry of the sentence.
 - (ii) they have been convicted of any offence and has served a period of seven years or more.

8.2 REMOVAL BY THE COMMITTEE

The Committee or any other Committees designated by it may, after giving a member reasonable opportunity of hearing, remove the name of that member from the Register of Members, either for a specified period or indefinitely, if the Member:

- (a) has violated any condition for membership or
- (b) has been in arrears in regard to the payment of membership fee or of any other amounts due from him/her to the Council for more than six months; or
- (c) has been found guilty of disorderly conduct at meetings of the council or of the Committee; or
- (d) has been found guilty of conduct unbecoming of a member or
- (e) has become disqualified under Article 8.1.

*** Amended vide EGM dated 06 December, 2025, earlier clause 8 read as:**

8.1 Disqualification

A member of the Council shall be disqualified for being, or for continuing as a member of the Council if;

- (a) the entity applies to be adjudicated as, or is adjudicated as, an insolvent;
- (b) the entity is convicted of an offence under any applicable law of the land.

8.2 Removal by the Committee

The Managing Committee may, after giving a member reasonable opportunity of being heard, remove the name of that member from its Register of Members, either for a specified period or indefinitely:

- a. if the member has violated any condition for membership or;
- b. if the member has been in arrears with respect to the payment of membership fee or of any other amounts due from it to the Council for more than six months after giving due notice; or
- c. if the representatives of the member have been guilty of disorderly conduct at meetings of the Council;
- d. if the member has become disqualified under Article 8.1.

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9. CONDUCT OF ELECTIONS OF THE MANAGING COMMITTEE

9.1 Duty of Council

- a) It shall be the responsibility of the Council to ensure that elections are held every two years to various posts in the Managing Committee which would be vacant.
- b) The Elections shall be held under the supervision of Election Authority as defined in the Election Rules who would be responsible for the smooth and seamless conduct of the Elections. The nomination of the Election Authority for the concerned Election process shall be made by the Ministry of Commerce & Industry after every two years before commencement of Election process.
- c) The Council shall formulate its own Election Rules which shall be pre-approved by the Ministry of Commerce & Industry for the conduction of the First Elections of the Council. Any amendments to the same shall require the approval of the Managing Committee followed by the General body in its meeting and thereafter the Ministry of Commerce and Industry.
- d) The Members as registered with the Council shall comprise of the Electoral college during the Elections to the Managing Committee of the National Gems and Jewellery Council of India.

9.2 Failure to hold elections

If a Council fails to ensure timely elections as provided in article 9.1, the Central Government may, after giving it a reasonable opportunity of being heard, order a fresh election to be held and may make such arrangements as may be necessary for that purpose.

9.3 Mode of Conducting elections

The following matters, inter-alia shall be provided for by Election Rules to be made by the Council namely:

- a) the tenure of members elected to various posts/Panel in the Council (except as otherwise provided in these articles):
- b) mode of conducting elections including provisions for web/electronic based voting (except as otherwise provided in these articles)

10 REPRESENTATION OF MEMBERS

10.1 Authorization

- a) Any member, of the Council, shall, by consent of its governing body, authorize any one member of the governing body to act as its representative at any general body meeting of the Council.
- b) A person authorized to represent an entity by or under clause (a) of this article shall thereupon be entitled to exercise the same rights and powers on behalf of the member whom he represents, as if he were an individual member of the Council.
- c) The decisions taken in the General Body Meeting of the Council shall be binding on its members whether or not its representative attended the General Body Meeting of the Council.



- d) Any authority granted under clause (a) of this article shall be effective, only on expiry of three days from the date on which it is filed with the Council.

11 PRIVILEGES OF MEMBERS

11.1 Members

Without prejudice to any other rights conferred on Members by the Memorandum of Association of the Council, but subject to the other provisions of these articles, Members shall have the following rights and privileges, namely:

- (a) right to stand as a candidate, and to vote at the election of the members of the Committee and the right to vote on all matters brought before a meeting of the Council, provided there are no arrears of subscription or other dues or charges payable by them to the Council on 1st April in the year of voting;
- (b) right to requisition a meeting, as provided in these Articles;
- (c) right to receive the annual reports of the Council and other publications, on payment of the prescribed fee and compliance of prescribed conditions;
- (d) right to use all such facilities as may be made available to such members by the Council from time to time, on the prescribed conditions.

12. SUSPENSION OF PRIVILEGES.

12.1 Non-payment of subscription.

If a member fails to pay its Annual subscription by the 30th April of the year for which it has become due, then

(a) The member shall not be entitled to exercise any right or privilege as such members, until it clears its dues and gets its membership restored in a manner as specified in article 12.1 (b).

(b) The Managing Committee may suspend their membership, which suspension shall remain operative until it pays the arrears and the Committee accepts in writing such arrears and restores its membership after revoking its suspension.

13. CHANGE IN INTERNAL CONSTITUTION TO BE REPORTED.

13.1 Change in Constitution.

- a) Any change in the Business Activity, Constitution or The Authorized Representative of any entity which is a member, due to any reason shall be intimated by the member entity to the Managing Committee within the reasonable time as may be decided by the Managing Committee.

14. REGISTER OF MEMBERS.

The Council shall keep a Register of Members in either Manual or Electronic form and ensure the following particulars of its members, namely:

- a. the name, address, occupation, e-mail address, Permanent Account Number or Corporate Identification Number, Unique Identification Number (if any), date of incorporation of the entity and GST number.
- b. the name of the proposing and the seconding member of such member;



- c. the class of membership of such member;
- d. the date on which each member was entered in the register;
- e. the date on which he ceased to be a member;
- f. amount of guarantee shall be as specified in the Memorandum of Association
- g. any other interest if any; and
- h. instructions, if any, given by the member regarding sending of notices etc:

15. GENERAL MEETINGS OF THE COUNCIL

15.1 Annual General Meeting

- (a) The first annual general meeting shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year. Every company shall in each year hold in addition to any other meetings, a general meeting as its annual general meeting and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one annual general meeting of a company and that of the next.
- (b) At the general meeting, a report of the activities of the Committee for the year under review; and the yearly audited accounts including a statement of income and expenditure and a Balance Sheet made up to a date not earlier than the date of the meeting by more than six months shall be submitted.

Provided that such meeting shall be called Annual General Meeting; and all other General meetings of the Council shall be called Extra-Ordinary General Meetings.

15.2 Business for the Annual General Meetings

The ordinary business to be transacted at an Annual General Meeting of the Council shall be:

- (a) to receive and consider the accounts and the reports of the Committee and the auditors;
- (b) to place on record the names of the Committee members for the applicable term;
- (c) to appoint and fix the remuneration of the auditors.

15.3 Other Provisions

- (a) The annual general meeting shall be held at any time during business hours, on a day (not being a public holiday) as decided by the Committee.
- (b) The notice calling the meeting shall specify it as the Annual General meeting and should be issued 14 days in advance to the date of the proposed meeting.

16 PROCEDURE AT GENERAL MEETINGS OF THE COUNCIL

16.1 Scope of the articles

Subject to the provisions of the Act and of these articles, the provisions of the following articles shall apply, regarding meetings of the Council.



16.2 Requisition for meeting

If one-tenth of all the members having voting rights on the date of requisition, by requisition in writing setting forth the reasons therefore and signed by them and addressed to the Committee, request the Committee to call a meeting of the Council, the Committee shall, within 21 days of the receipt by it of the requisition, cause to be sent out a notice, calling a meeting of the Council, for such date and time as may be determined by the Committee.

16.3 No right to remuneration

Members of the Council shall not be entitled to any remuneration for attending its meeting or for performance of any other functions as such members.

16.4 Quorum

- (a) No business shall be transacted at any general meeting, unless the requisite quorum is present at the commencement of the business.
- (b) The quorum for a general meeting shall be as specified under section 103 of the Companies Act 2013.

16.5 Venue

Every Annual General Meeting of the Council shall be held in the city in which the Registered Office of the Council is situated at such place as may be decided by the Committee. Every other General meeting may be held at any place within India.

16.6 Adjournment

- (a) If, after the expiration of half an hour from the time appointed for holding a general meeting of the Council, the quorum is not present then:
 - i. If the meeting is convened by or upon the requisition of the members, it shall stand dissolved.
 - ii. In any other case, the meeting shall stand adjourned to the same day, after one week (if that day is not a public holiday) at the same time and place or to such other day and at such other time and such other place (in the same city) as the Committee may determine.
 - iii. Save as aforesaid, and as provided in Section 103 of the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
- (b) If, even in any such adjourned meeting, quorum is not present at the expiration of half an hour from the time appointed for holding the meeting, then the members present shall constitute the quorum and may transact the business for which the meeting was called.
- (c) When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.

16.7 Chairman

- a) Chairman of the Council shall be entitled to take the chair at every General meeting of the Council.



- b) If there is no Chairman or if he is not present within 20 minutes from the time appointed for holding such meeting or, if he is unwilling to act, then the Vice Chairman of the Council (if present and willing) shall preside.
- c) If the Vice Chairman is not present and willing the members of the Committee who are present may choose a member of the Committee to preside at the meeting.
- d) If there be no member of Committee willing to take the Chair, the Members of the Council who are present shall elect one of themselves to be the Chairman of that meeting of the Council.

16.8 Adjournment: General Provisions

- (a) The Chairman may, with the consent of the members present, adjourn any meeting from time to time and no business shall be transacted at the adjourned meeting, other than the business left unfinished at the meeting from which the adjournment took place.
- (b) No notice of adjourned meeting shall be necessary, unless the meeting is adjourned for more than ten days.

16.9 Voting on Resolution

- (a) At any General meeting, a resolution put to vote at the meeting shall be decided on a show of hands, unless a poll by secret ballot is ordered under clause (b) of this article.
- (b) A poll by secret ballot (before or on the declaration of the result of voting on any resolution on show of hands) –
 - (i) May be ordered to be taken by the Chairman of the meeting of his own motion;
 - (ii) Shall be ordered by the Chairman, if it is demanded by at least 20% of the members having the right to vote on the resolutions and present in person or by authorized representative.

16.10 Notices of General Meetings

- (a) In regard to every general meeting, of the Council not less than fifteen days' notice to the members, inter alia, specifying the place, date and hour of meeting (with a statement of the business to be transacted thereat) shall be given.
- (b) A notice may be given to any member either personally or by sending it by post or by fax or by a courier approved by the Committee to such member's registered address or (if a member has no registered address in India) to the address, if any, within India furnished by the member for the giving of notices or by any electronic mode as prescribed under the Companies Act, 2013.

16.11 Address

If a member has no registered address in India and has not supplied to the Council an address within India for the giving of notice, a notice addressed to such member and advertised in a newspaper circulating in the neighbourhood of the registered office of the Council shall be deemed to be duly given to such member, on the day on which the advertisement appears in the newspaper.



16.12 Service of notice

- (a) Any notice required to be given by the Council to the members or any of them, and not expressly provided for by these articles shall be sufficiently given, if given by advertisement and any notice which is required to be, or which may be, given by advertisement shall be advertised once at least in one or more newspaper circulating in the neighbourhood of the registered office of the Council.
- (b) The non-receipt by any member of any notice of meeting required by these articles to be given to the member shall not invalidate any proceedings of any meeting or any resolution passed at any meeting.

Provided that the Voting In General Meetings and Elections shall be confined to Members only and that no other person shall have a right to vote.

17. MINUTES OF GENERAL MEETINGS AND MANAGING COMMITTEE BOARD MEETINGS

An entry in the Minutes Book of the Council regarding any resolution moved at a General meeting or the meeting of the Managing Committee shall be conclusive evidence of the fact that the resolution was carried out:

- (a) unanimously; or
- (b) adopted by majority; or
- (c) lost, as the case may be.

18. DISQUALIFICATIONS FOR MEMBERSHIP OF THE MANAGING COMMITTEE

18.1 Disqualification for membership of the Committee

- (a) A person shall be disqualified for being or for continuing as a member of the Committee, if he becomes subject to any of the disqualifications enumerated in article 8.1 regarding the membership of the Council.
- (b) A person shall be disqualified for being appointed or for continuing as a member of the Committee if he incurs disqualification as prescribed under the provisions of the Companies Act, 2013.
- (c) Before declaring a member to be disqualified, the Committee shall give him a reasonable opportunity of being heard and shall follow such procedure as may be prescribed.

19. CASUAL VACANCIES

19.1 Casual Vacancies

- a. If there arises a casual vacancy in the office of any member of the Committee (other than Co-opted members, Resource Members or Associate Members) it shall be filled up by the Committee. Provided that when the vacancy is for a period not exceeding two months, the Committee may, if it so chooses, decide not to fill up the vacancy, so long as the number of vacancies so left unfilled does not exceed three.



- b. A person appointed to fill up a casual vacancy shall hold office only for the remainder of the term of the original member.

19.2 Member going out of India

If a member of the Committee (other than Co-opted member, Resource Member or Associate Member and Regional Chairman) desires to go out of India, the following provisions shall apply.

- (a) Such member shall intimate to the Director General the date of his expected return to India and obtain leave of absence from the Committee for a period not exceeding four months.
- (b) If his absence is expected to exceed four months or if he does not obtain leave as above, his seat shall be deemed to fall vacant and the provisions of article 19.1 of these articles shall apply.
- (c) If his expected absence does not exceed four months and he has obtained leave as aforesaid, the Committee may appoint such person as it thinks fit to be member of the Committee, for the period of absence of the member going out of India.

20. MANAGING COMMITTEE

The Council shall have a Managing Committee to perform the functions assigned to it by these Articles. The composition of the Committee shall be as provided in 27.3
The number of the directors and the names of the first directors are as follows:

21. FUNCTIONS OF THE MANAGING COMMITTEE

21.1 The Functions of the Managing Committee shall be as follows:

- (a) to administer the general affairs of the Council
- (b) to determine what work shall be undertaken by the Council and to arrange for the conduct of such work.
- (c) To receive and deal with reports and recommendations of the various Sub-Committees that may have been constituted;
- (d) To arrange for the publication of reports and other documents issued by the Council;
- (e) To control the finances of the Council;
- (f) To administer the staff of the Council;
- (g) To take steps to conduct timely elections to various posts contemplated by these Articles;
- (h) From time to time, to make rules for the proper conduct and management of the affairs of the Council including matters which are to be prescribed under these articles;
- (i) To do all such other lawful acts as would be conducive to the interest of the Council.
- (j) To nominate a suitable member in terms of the eligibility criteria stipulated under Articles 3.1, 27.5 & 27.6
- (k) To formulate terms and conditions for governance and administration of Regional Councils, State Councils and Zonal Councils from time to time.
- (l) The Managing Committee may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit.



22.1 REGIONAL CHAIRMEN

- (a) Regional Chairmen shall be ex-officio members of the Managing Committee.
- (b) Their elections shall be held along with the elections of the Managing Committee and shall be regulated by rules to be made by the Council.
- (c) No Member who has served as a Regional Chairman for 3 (three) continuous terms of 2 (two) years each, shall be eligible for re-election or re-appointment as a Regional Chairman or Vice Chairman or Chairman of the Committee at the next election for the subsequent term of two years.

23. REGIONAL COMMITTEES

23.1 Formation of Regional Committee

- (a) The Managing Committee shall form a Regional Committee for each Region, except where the products with which the Council is concerned are mainly confined to one Region.
- (b) The geographical extent of such Region shall be determined by the Managing Committee by way of Election Rules.
- (c) The Regional Committee shall consist of the following:
 - (i) The Regional Chairman, and
 - (ii) Such number of other members as may be nominated by the Managing Committee.

24 FUNCTIONS OF REGIONAL COMMITTEE

- (1) Each Regional Committee shall function under the general control, superintendence and direction of the Committee:
- (2) Each such Committee shall
 - (a) take steps to stimulate trade, commerce and industry of the product from its region;
 - (b) and to perform such other functions as the Committee may lay down, from time to time.

25 SEAL

The Committee shall have a seal and shall provide for its safe custody;

- (a) The seal of the Council shall not be affixed to any document except under the general or specific authority of the Committee and shall also not be affixed to any instrument except in the presence of two members of the Committee or such other persons as the Committee may appoint for the purpose; and these two members or other persons shall sign every legal instrument to which the seal of the Council is so affixed in their presence.

26. PROCEDURE OF THE MANAGING COMMITTEE MEETINGS

26.1 Conduct of meetings of the Committee

- (i) The Chairman of the Council shall, when present, preside at all meetings of the Committee;
- (a) If the Chairman is not present at any meeting of the Committee, the Vice Chairman shall preside at the meeting.



- (b) In the absence of the Chairman and Vice Chairman, the members of the Committee present at the meeting shall elect one amongst themselves to be the Chairman of that particular meeting;
- (c) At least four meetings of the Committee shall be held every year;
- (d) The Chairman may himself require the Director General to call a meeting of the Committee at any time.
- (e) If a requisition in writing is made to the Chairman by not less than one-fifth of the members of Committee having voting rights on the date of requisition but with a minimum of three, the Chairman shall require the Director General to call a meeting of the Committee within a reasonable time, which shall not exceed 15 days.
- (f) Not less than seven clear days' notice of every meeting of the Committee shall be given to each member of the Committee.
- (g) At any meeting of the Committee, either eight members or twenty five percent of the total strength of the Committee (as then constituted), whichever is lower, shall be the quorum. Provided further that where a meeting of the Committee cannot be held for want of quorum, the meeting shall stand adjourned to the same day at the same time and place in the next week, if that day is National Holiday, to the next succeeding day which is not a National Holiday. Each member of the Committee, including the Chairman shall have one vote and in case of tie the Chairman, shall in addition to his own vote have a casting vote
- (h) There shall be no proxy at meetings of the Managing Committee.
- (i) The Committee shall meet at such times, as they may be considered advisable, and may make such rules, as are considered necessary, as to the summoning and holding of the meetings of the Committee and for the transaction of business at such meetings.
- (j) The minutes of the meetings of the Committee shall be open for examination by the members of the Committee only.

27. CHAIRMAN, VICE CHAIRMAN ETC. AND THE COMPOSITION OF THE MANAGING COMMITTEE

27.1 Chairman of the Committee

1. The Chairman of Managing Committee shall be Chairman of the Council and shall be responsible for the proper functioning of the Council.
2. The election of Chairman shall be via Vice Chairman route. On completion of his term of two years, the Vice Chairman shall succeed to be the Chairman of the Council unless he is unwilling to accept Chairmanship or has incurred any of the disqualifications enumerated in Article 8.1 of the Articles of Association of the Council or in any other circumstances; he is not able to succeed as Chairman. In such case, the election of Chairman shall be made separately by the Members of the Council along with the election of other Managing Committee members.

However, in case, the Chairman incurs any disqualification or happening of an event which prevent him to continue as Chairman, during his tenure, the respective Vice Chairman of that term shall act as stand-in Chairman for the



balance term. The criteria of one-man-one post shall not apply in such case. Further, on completion of balance term, the said Vice Chairman shall succeed as Chairman of the Council.

3. The Chairman shall hold office for a period of 2 [two] years and shall retire from the post of Chairman accordingly. Such Chairman shall be eligible to file nomination as vice chairman only after a gap of not less than four years, immediately upon completion of his term of two years.

27.2 Vice Chairman of the Committee

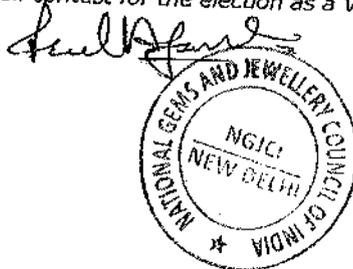
- (a) The Vice Chairman shall perform such other functions that may be entrusted to him by the Chairman or authorized by the Managing Committee from time to time.
- (b) *The election to the post of Vice Chairman shall be conducted along with the election for the members of the panel. The members on the electoral roll are eligible to vote as per the Articles of the Association. The election to the post of Chairman shall be via Vice Chairman route however for the first election of the Managing Committee; both Vice-Chairman and Chairman shall be elected through electoral process by the members' voting.**
- (c) The term of Vice Chairman shall be of Two years. On completion of the said term, the Vice Chairman shall be endorsed to succeed the Chairman unless he is unwilling to accept Chairmanship, or he has incurred any of the disqualifications enumerated in article 8.1 regard to membership of the Council.
- (d) A person having held the post of Vice Chairman shall be eligible to file nomination as Vice Chairman only after a gap of not less than four years, Immediately upon completion of his term of two years.
- (e) The Vice Chairman, shall, in the absence of the Chairman, have the power to perform the duties of the Chairman.
- (f) Any vacancy caused in the office of Vice Chairman shall be filled up in the manner as specified in the Article 27.2 (b).

27.3 Composition of the Committee

- a. The Managing Committee shall comprise of maximum 30 elected members from various industry sectors/segments including Chairman, Vice Chairman, Four Regional Chairmen and 20 members of the Managing Committee having Voting Rights.

Provided that the Managing Committee shall have the right for increasing seats in the Managing Committee without amending Articles of Association of the Council subject to the maximum number of seats which have been provided as 30.

* Amended vide EGM dated 06 December, 2025, earlier clause 27.2(b) read as: "The election of Vice Chairman shall be made upon the formation of the Managing Committee. Only the members of the Managing Committee shall contest for the election as a Vice Chairman."



- b. 3 Co-Opted members - (one each to be nominated by GJEPC, GJSCI; another industry expert/academician/such other suitable member to be decided by the Managing Committee) without voting rights.
- c. One officer of Ministry of Commerce & Industry, Govt. of India shall be nominated as member of Managing Committee.*

27.4 Members **

"(a) Members - Not more than 18 members as per segments provided below;

- i. Diamond - 2 members*
- ii. Coloured Gemstones & Pearls - 1 member*
- iii. Gold Jewellery - 5 members*
- iv. Silver Jewellery - 2 members*
- v. Refineries - 1 member*
- vi. Bullions - 1 member*
- vii. Fashion Jewellery & Synthetic Stones- 1 member*
- viii. Artisans Karigars - 2 members*
- ix. Lab Grown Diamonds - 1 Member*
- x. Manufacturer Firm/Company - 1 Member*
- xi. Retailer Firm/Company - 1 Member*

A Member can elect representative(s) only from one of the above categories where his profession is predominant.

Provided that the managing committee shall have the right to alter the number of seats allocated segment wise based on the strength of the Industry and shall also have the right to increase the seats in accordance with and subject to the clause 27.3 (a).

*** Clause 27.3(c) added vide EGM dated 06 December, 2025.**

**** Amended vide EGM dated 06 December, 2025, earlier clause 27.4 read as: Members - Not more than 15 members as per segments provided below;**

- Diamond - 2 members*
Coloured Gemstones & Pearls - 1 member
Gold Jewellery - 5 members
Silver Jewellery - 2 members
Refineries - 1 member
Bullions - 1 member
Fashion Jewellery & Synthetic Stones- 1 member
Artisans/Karigars - 2 members

A Member can elect representative(s) only from one of the above categories where his profession is predominant.]

Provided that the managing committee shall have the right to alter the number of seats allocated segment wise based on the strength of the Industry and shall also have the right to increase the seats in accordance with and subject to the clause 27.3 (a).

Paul Afero



27.5 Co-opted members

*The Managing Committee may co-opt such members, as it considers necessary for the efficient conduct of its business in relation to specific types of activities including one coopted member from GJEPC. Such members however shall not have any Voting rights.**

#Provided that one elected member from the Managing Committee shall be nominated by the Council as a co-opted member in the Committee of Administration of GJEPC but he shall not have any voting right.

27.6 Resource Persons/Associate Members

The Managing Committee shall nominate Advisory members from Research & Development Organizations, Management Institutes, Experts etc. for such specific type of activities as may be prescribed by the Managing Committee. Such members however shall not have any Voting rights.

27.7 Retirement of Elected Members of Managing committee

(a1) Members elected to the Managing Committee shall serve a maximum term of 6 [six] years subject to the provisions of these Articles.

(a2) One-third of the members elected to the Managing Committee by Members shall automatically retire by rotation every two years. The members to retire will be those who have been longest in office. As between members who have been elected to the Committee at the same time, those who are to retire shall be determined by lot by the Election Authority.

(a3) Where an elected member of the Committee has served continuously for 6 [six] years, such elected member shall be deemed to be retired and shall not be eligible for re-election or re-appointment to the Committee for a period of two years immediately after completion of such six years.

b) The names of members who shall retire on the expiry of the first and the second term (of two years each) respectively shall be determined by lot.

27.8 E-VOTING

Electronic Voting would be mandatory for election to the posts of Vice Chairman, Chairman, if any and Managing Committee members with a view to ensuring wider participation.

** Amended vide EGM dated 06 December, 2025, earlier clause 27.5 read as: "The Managing Committee would consist of Co-opted members, not exceeding three in number. One each to be nominated by GJEPC and GJSCI for such term as may be prescribed by the respective nominating authority and one member to be nominated by the Managing Committee as Academia/Industry Experts/Labour consultant on such terms and conditions. Such members however shall not have any Voting rights."*

#No amendment was made in the proviso contained in clause 27.5 in the EGM dated 06 December, 2025.



28. ONE MAN ONE POST PRINCIPLE

No member of the Managing Committee shall hold more than one of the following posts at one time: -

- A. Chairman;
- B. Vice-Chairman; and
- C. Regional Chairmen

29. REMUNERATION

29. No right to remuneration

Members of the Managing Committee shall not be entitled to any remuneration for attending its meetings or for any other function performed by them as such members.

30. POWERS OF THE MANAGING COMMITTEE

(a) The Managing Committee shall be the Managing Body of the Council and, in addition to the powers and authorities conferred by statute or by these articles, may exercise all such powers and do all such acts and things as shall by statute or by these articles be directed or authorized to be done by the Council in a General meeting.

(b) Such acts of the Committee as are not regulated by statute or by these articles shall be subject to such regulations or directions as may from time to time be decided upon or given at any Annual or Extra-Ordinary General meeting of the Council.

Provided that no such regulation or direction shall invalidate any prior act of the Committee which would have been valid if the regulation or direction had not been made or given.

31. DIRECTOR GENERAL OF THE COUNCIL

31.1 DIRECTOR GENERAL

The Director General of the Council shall be the overall head of all administrative affairs of the Council and he shall act under the direction of the Managing Committee. The Managing Committee would have absolute discretion to frame the Rules for the appointment & removal of Director General as an employee of the Council and shall have the power to amend the same from time to time as it deems necessary.

31.2 DUTIES OF DIRECTOR GENERAL

- (a) to have charge of all correspondence and shall keep an account of the funds of the Council and of funds connected with, or in any way controlled by the Council.
- (b) to ensure accurate drafting of the minutes of all the meetings of the National Gems and Jewellery Council of India and of the Committees.
- (c) to take proper care of all assets belonging to the Council.
- (d) to give notice to members, of all meetings of the Council or the Committee.
- (e) to notify members of their appointment, shall countersign all cheques and shall be responsible to collect all moneys due to the Council.

- (f) to be responsible for timely preparation of the Annual Report of the Council.
- (g) to perform all such functions as are incidental to his office or as may be assigned to him by the Chairman and Vice Chairman of the Committee from time to time.

32. KEY MANAGEMENT PERSONNEL OF THE COUNCIL

All key management personnel of the Council, including the Company Secretary (if appointed), shall devote themselves entirely to such business and affairs of the Council as may be assigned to them by the competent authority.

33. EMPLOYEES

- (1) The Managing Committee may, in respect of all employees of the Council, make rules to regulate the following matters namely:
 - (a) Conditions of service.
 - (b) Appointment, promotion and dismissal.
 - (c) Grant of pay, leave, allowances, pensions, gratuities and compassionate allowances;

Provided that the grant of leave and allowances to Government servants whose services have been lent or transferred to the Council shall be decided with the previous approval of the Government officer competent to sanction his transfer to the Council.

- (d) Payment of traveling allowances & reimbursement of expenses; and
- (e) The establishment and maintenance of a Provident Fund and other funds for the welfare of the employees.
- (f) Compliance with all applicable HR and labour laws (Central and State) for the management of all employees.

34. INTERNAL RESOURCES

At least 50 per cent of the internal resources of the Council excepting those derived from Government grants shall be utilized for development activities like market studies, dissemination of trade information, exhibitions, technical training, other promotional activities etc. for the benefit of the Domestic trade, commerce and industry.

35. CASTING VOTE BY CHAIRMAN

35.1 VOTING

At any General meeting of the Council, every Member present shall be entitled to one vote and in the event of an equality of votes; the Chairman shall have a casting vote, in addition to his own. No member shall nominate any other person to vote on his behalf, except as otherwise provided in these articles.

36. MINUTES

36.1 MINUTES

Minutes of the meetings of the Council shall be kept in the manner prescribed in Section 118 of the Companies Act, 2013.



37. BOOKS AND DOCUMENTS

37.1 BOOKS OF ACCOUNTS

The Committee shall cause to be kept proper books of accounts with respect to:

- (a) all sums of money received and spent by the Council and the matters in respect of which the receipt and expenditure took place;
- (b) Minutes Register and all Statutory Registers prescribed under the Companies Act.
- (c) all sales and purchases of goods by the Council; and
- (d) the assets and liabilities of the Council.

37.2 KEEPING OF BOOKS OF ACCOUNTS

The books of accounts referred to in article **37.1** shall be kept at the registered office of the Council or at such other places as the Committee thinks fit and shall be open for inspection by the members of the Committee during office hours.

37.3 BOOKS OF ACCOUNTS OPEN FOR INSPECTION

The Managing Committee shall from time to time, by rules determine whether and to what extent and at what times and places and under what conditions, the accounts and books of the Council or any of them shall be open for the inspection of the members (not being members of the Committee) and no member (not being member of the Committee) shall have any right to inspect any account or book or document of the Council, except as provided by law or authorized by the Committee or by a resolution of the Council in a general meeting.

Provided that, the accounts and books of the Council shall be open for inspection by an officer duly authorized in this behalf by the Central Government for ascertaining or verifying the income and expenditure of the Council or for such other purposes as may, by agreement between the Council and the Central Government, be specified in this regard.

37.4 BALANCE SHEET AND REPORT

A copy of the audited Income and Expenditure Account and Balance Sheet of the Council, together with report of the Auditor and of the Committee, shall, at least fourteen days previous to the Annual general meeting of the Council, be sent to the registered address of every member in such format as may be prescribed by the Managing Committee and a copy shall also be kept at the registered office of the Council for the inspection of members during a period of at-least fourteen days before the meeting as required by the Companies Act, 2013

37.5 COPIES

After the Balance Sheet and Income and Expenditure Account have been laid before the members in the Annual general meeting, a copy of the Balance Sheet signed as per section 134 of the Act, shall be filed with the competent officer as required by the Companies Act 2013.



38. AUDITORS

38.1 Auditors

- (a) Auditors shall be appointed at the Annual general meeting of the Council each year.
- (b) The rights and duties of the auditors shall be regulated in accordance with the provisions of the Act and as detailed by the Managing Committee.
- (c) Any casual vacancy in the office of the Auditor may be filled by the Managing Committee.

39. BUDGET ESTIMATES

39.1 Budget

- (a) The Managing Committee shall each year prepare a Budget for the ensuing year and shall submit it to the Council on or before such date as may be determined by the Committee.
- (b) No expenditure shall be incurred until the Budget is sanctioned by the Committee.
- © The budget shall be in such form as the Committee may direct from time to time.
- (d) Supplementary estimates of expenditure shall be submitted for the sanction of the Committee in such form and on such date as may be specified by the Committee.

40. EXPENDITURE

40.1 Expenditure

- (a) Subject to the provisions of these articles and the rules framed there under, the Committee may incur such expenditure as it may think fit and write off any sums and may delegate to the Chairman or Director General of the Council, such financial powers as it may consider expedient vide formulation of a separate constitutional document to be referred as Financial Rules.
- (b) The Managing Committee may, subject to control of the Council and the Council may, subject to the provisions of these articles, incur expenditure outside India, subject to the provisions of any law for the time being in force.
- (c) Subject to the provisions of any law for the time being in force and subject to the provisions of these articles, to expenditure outside of India may be incurred by the Council and subject to its control by the Managing Committee.

41. CUSTODY AND DISBURSEMENT OF FUNDS

41.1 Custody rules

- (a) The Managing Committee shall make rules for the custody and disbursement of funds of the Council;
- (b) The bank accounts of the Council shall be opened in a Scheduled/Nationalized Bank; and all moneys at the disposal of the Council, with the exception of petty cash and imprest, shall be paid into such account.



42. INVESTMENT OF FUNDS

42.1 Investment

The funds of the Council, which are not required for current expenditure may be placed in fixed deposit with any Scheduled bank/Nationalized bank or may be invested in any security in which trust property may lawfully, be invested as per directions by the Managing Committee subject to such instructions as may be issued from time to time by the Government of India, with reference to investments.

43. HEAD OFFICE

43.1 Head office & Registered Office of the Council

The Head Office and the Registered Office of the Council shall be situated at New Delhi.

44. ACTION PLANS.

44.1 Duty of Council.

- (1) The Council shall, from time to time, obtain from its members, different proposals for domestic trade growth and then prepare an integrated action plan for –
 - (a) the promotion of Domestic Trade.
 - (b) the generation of production for Domestic trade.
 - (c) the setting of targets generally and also in relation to specific areas and commodities)
- (2) Such plans shall be prepared for every financial year or for such longer or shorter period as may be considered desirable in the circumstances by the Council.
- (3) The Council shall make all possible efforts to secure prompt execution of such plans.

45. POWERS OF THE CENTRAL GOVERNMENT

45.1 Power to give directions

- (1) The Central Government shall have power to give directions to the Council as to the performance of the functions, where the Government considers such directions to be necessary:
 - a. in the interest of national security, or
 - b. in the interests of the national economy, or
 - c. otherwise in the public interest.
- (2) The Central Government shall also have power to call for such reports, returns and other information with respect to the property and affairs of the Council, the conduct of its business and other matters connected with the performance of its functions, as the Central Government may consider necessary.
- (3) The Council shall be bound to comply with all directions issued by the Central Government under sub-article' (1) or (2) of this article and all provisions contained in the Export-Import Policy of the Central Government for the time being in force.

46. FOREIGN COLLABORATION

All agreements between the Council and any entity based outside the geographical limits of India shall require prior written approval of the Ministry of Commerce & Industry.



47. ALTERATION IN ARTICLES

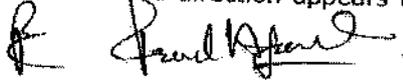
No addition to, modification in or deletion of, any of these articles shall be made without the prior approval of the Central Government.

48. REPUGNANCY TO COMPANIES ACT.

Where, in relation to the Council to which the Companies Act, 2013 applies, there is a repugnancy between the provisions of these articles and the procedures of that Act, the procedures of the Act shall, to the extent of the repugnancy, overrule the provisions of these articles.

49. GENERAL POWER TO MODIFY.

The Central Government may at any time direct by an order in writing that the provisions of these Articles shall stand modified in such manner as the Central Government may direct, as in relation to Councils generally or be in relation to a group of Councils or a particular Council where such a direction appears to be necessary in public interest.



So We, the several persons, whose names, addresses, descriptions and qualifications are hereinafter subscribed, are desirous of being formed into a Company for the purpose of carrying on the business of Association.

Name, address and Classification of the subscriber

No	Name	Address	Description / Occupation	Photo and Signature	Residence, Address, Telephone and Occupation of partner
	<p>Mr. Subish Salunke - Authorized representation of National Cash Silver Refiners and Jewellers Association Add - Vithal Taji Chandapur Marg, Mumbai</p> <p>Subish Salunke c/o Pratik Collette Add - 605 Pioneer, Tower 1, Marine Drive, Sharmistha, Bandra East, Mumbai 400 051</p> <p>Residential - 605 Pioneer, Tower 1 Marine Drive, Bandra East - 400 051</p>		Business	 	<p>Residential - 605 Pioneer, Tower 1, Marine Drive, Sharmistha, Bandra East, Mumbai 400 051</p> <p>Business - Vithal Taji Chandapur Marg, Mumbai</p>

[Handwritten signature]

I witness the subscriber who has subscribed and signed in my presence on 27/08/21 at Mumbai further I have verified his identity details for his identification and satisfied myself of his identification particulars as filed

L. N. S.

of the five original persons, without names, addresses, descriptions and occupations, are over and subscribed and declared of being for and with a Company, and the price of the shares in three articles of Association.

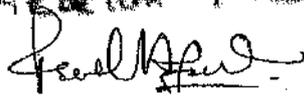
Names, addresses and occupations of the subscribers.

No	Name	Addresses	Description / Occupation	Photo and Signature	Signature
1	<p>John Daniel - Authorized representative of Association of India Business Adm Add- 33 Howard Private Limited Suite 1700 4th Floor 3A Dr. Ambedkar Road, Connaught Place, New Delhi 110 007 India, New Delhi add. 110 007 New Delhi India, New Delhi</p>		Business		<p>John Daniel 33 Howard Private Limited Suite 1700 4th Floor 3A Dr. Ambedkar Road, Connaught Place, New Delhi 110 007 India, New Delhi add. 110 007 New Delhi India, New Delhi</p>

Witnessed by

 Paul M. Paul
 Date 17.07.2021

I witness the subscriber was was subscribed and signed in my presence on 30/07/2021 at Mumbai further I have verified his identity details for his identification and satisfied myself of his identification particulars as filed in



50. We, the several persons, whose names, addresses, descriptions and occupations are hereunto subscribed, are desirous of being formed into a Company, not for profit, in pursuance to those Articles of Association.

Names, address and occupation of the subscribers

Sr. No.	Name & Address	Amount to which they undertake to contribute	Description / Occupation	Signatures	Signature, names, address, description and occupation of witness
	<p>Mr. Colin Shah - Authorized representative of The Gem and Jewellery Export Promotion Council (GJEPC) Add - 401/102 Tower A, 1st Floor, Behind Marina Square BK Complex, Bandra West, Mumbai 400051.</p> <p>Colin Shah, 110 Park Road, Shah. Add - 211/12 2nd Floor, Sakinaka Kamlaya, Poochi A General Public Hosp Behind, Bandra West</p> <p>Authorized by Approved: [Signature] Dated: 19-09-2001.</p>		Business	<p>[Signature]</p> 	<p>[Signature]</p> <p>Witness Name: [Name] Address: [Address] Occupation: [Occupation]</p>

I, witness the subscriber who has subscribed and signed in my presence on 19.09.2001 at Mumbai further I have verified his identity details for his identification and satisfied myself of his identification particularly as

So We the several persons, whose name, addresses, descriptions and occupations are hereunto subscribed, are desirous of being formed into a Company, not for profit, as provided in these Articles of Association.

Name, address and occupation of the subscribers

Sr. No.	Name	Addresses	Description / Occupation	Photo and Signature	Name, address and occupation of witnesses
	<p>Mr Divyesh Patadiya - Authorized representative of Gems & Jewellery Association Rajkot Med - RI, Indantia Ok street off 5th W/ side of 3rd Basal main Road Rajkot - 360 001 Divyesh Patadiya c/o Mahendra Patadiya H/No - 37/22, House with premises Plot No. 37/21 Rajkot 360001, Rajkot by Board Resolution dated 08.08.21</p>		<p>Business</p>		<p>Witness Name: Mr. Divyesh Patadiya Address: ... Occupation: ...</p>

I witness the subscriber who was subscribed and signed in my presence on 23/08/2024 at number. Further I have verified his identifier identification and satisfied myself on his identity particulars as filed in.

Handwritten signature

50. We, the several persons, whose name, addresses, descriptions and occupations are hereunto subscribed, are desirous of being formed into a Company, not for profit, in pursuance to these Articles of Association.

Name, address and occupation of the subscribers

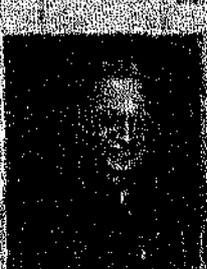
Sr. No	Name	Addresses	Description / Occupation	Photo and Signature	Name, address, description and occupation of witness
	<p>Mr. Nagendra Mehta - Authorized representative of Imitation Jewellery Manufacturers Association Add - 1074/99/98 Jyamma Complex Railway Metroplex Link Road Mumbai - 64 Nagendra Mehta 1074/99/98 Mumbai Authorized by Board of Directors dated 26.07.2021</p>		Business	 Nagendra Mehta	<p>Witness: Name: Address: Occupation: Signature: Date:</p>

I witnessed the subscriber who was subscribed and signed in my presence on 12.10.2021 at Mumbai. Further I have verified his identity for identification and satisfied myself on his identity particulars as filed in
D A N A O.

1. The above named person is a member of the family of the person named in the above mentioned entry in the above mentioned list and is a member of the family of the person named in the above mentioned list and is a member of the family of the person named in the above mentioned list.

STATE OF CALIFORNIA

No.	Name	Address	Description of Interest	Part and Share	Name of Person or Corporation
1	Mr. James Charles Jury - Anderson Residence of 1234 Street - Santa Ana, California Acquisition of 1/2 of the land comprised in the parcel described as 1/2 of the land containing 10 acres more or less in the County of Santa Ana, California and in the State of California				



[Handwritten signature]

[Handwritten signature]

I declare the foregoing to be a true and correct copy of the original as the same appears in my records in the office of the County Clerk of the County of Santa Ana, California, and I have caused the same to be duly certified and attested by me in the presence of the undersigned.

[Handwritten signature]

50. We, the several persons, whose names, addresses, descriptions and occupations are hereunto subscribed, are desirous of being formed into a Company, not for profit, in pursuance to these Articles of Association.

Name, address and occupation of the subscribers

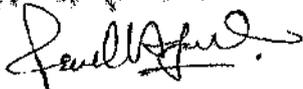
Sr. No.	Name	Addresses	Description / Occupation	Photo and Signature	Witness, address, description and occupation of witness
1	<p>Mr. Gundhal Raja Acharya - Authorized Representative of Karnataka State Jewellers Federation ಸರ್. ಗುಂಡಲ ರಾಜಾ ಅಚಾರ್ಯಾ - ಅಧಿಕೃತ ಪ್ರತಿನಿಧಿ ಕರ್ನಾಟಕ ರಾಜ್ಯ ಜವೆಲ್ಲೆರ್ಸ್ ಫೆಡರೇಷನ್ 1st Floor, 1st Cross, 1st Stage, Bangalore - 560002 Mr. Gundhal Raja Acharya 1st Floor, 1st Cross, 1st Stage, Bangalore - 560002 ಸರ್. ಗುಂಡಲ ರಾಜಾ ಅಚಾರ್ಯಾ 1st Floor, 1st Cross, 1st Stage, Bangalore - 560002</p>		<p>Business</p>		<p><i>[Signature]</i> Witness 1st Floor, 1st Cross, 1st Stage, Bangalore - 560002 Mr. Gundhal Raja Acharya 1st Floor, 1st Cross, 1st Stage, Bangalore - 560002 Business</p>

[Signature]
 I witness the abovesaid person has subscribed and signed in my presence on 12/10/21 at Mumbai then I have verified his identity details for identification & subscribed myself on his behalf as per particulars as filed in
[Signature]

50. We, the several persons, whose name, addresses, descriptions and occupations are herewith subscribed, are desirous of being formed into a Company, not for profit, in pursuance to these Articles of Association.

Name, address and occupation of the subscribers

Sr. No.	Name	Address	Description / Occupation	Photo and Signature	Name, address, description and occupation of witness
	<p>Mr. Prithvi Raj Kothari - Authorized representative of India Bullion and Jewellers Association Limited Add - 12th Floor 12 - (A) Panchsheel Building Agarwal and Jain Tower Rajiv Gandhi Market 400003 Prithvi Raj Kothari c/o Saksham Education Add - 12th Floor Empress Tower Dolphin Club Road Mumbai 400003 Authorized by Board Resolution dated 30th July, 2021</p>	<p>MP</p>	<p>Business</p>	 	<p> Prithvi Raj Kothari Add - 3rd Floor to Saksham Bldg Panchsheel Rd opp to Empress Tower 12th Floor Mumbai - 400003 Occupation - Company Secretary</p>


 I witness the subscriber who has subscribed and signed
 in my presence on 12.10.21 at Mumbai further I have verified
 his identity details for his identification I carried myself
 of his identification documents as filed in


50. We, the several persons, whose name, addresses, descriptions and occupations are hereunto subscribed, are desirous of being formed into a Company, not for profit, the purposes of which are set forth in these Articles of Association.

Name, address and occupation of the subscribers

Sr. No.	Name	Address	Description / Occupation	Photo and Signature	Name, address, description and occupation of witness
	<p>Mr. Mahesh Varma Authorized representative of Carats Jewellers Association Add - Miryalkar High court Road PC Chandani Market, Bandra, Colaba. 983002</p> <p>Mohlan Varma c/o Jagdish Varma Add - Miryalkar Market 983002</p> <p>Authorized by Board Resolution dated 10th Aug 2021.</p>	<p>Jagdish Chandra, PO Bandra Colaba, Mumbai</p>	<p>Gen. Secretary Carats Jewellers Association Bandra Colaba, Mumbai</p>		<p><i>[Signature]</i> Pranesh D Shah c/o Shantipal Chandani Bldg PH Mumbai 400002 MUM - 400 600 - 9800 www.companys india.com</p>

[Signature]
I witness the Subscriber who has subscribed and signed in my presence on 12.10.21 at Mumbai that he or she has verified his identity details for his identification as satisfied myself of his particulars as filed in
[Signature]

3d. We, the several persons whose names, addresses, descriptions and occupations are hereunto subscribed, are desirous of being received into a Company, not for profit, in pursuance to these Articles of Incorporation.

Name, address and occupation of the subscribers.

No. NA.	Name	Address	Description / Occupation	Photo and Signature	Name, Address, Occupation and Occupation of Address
	Mr. Tabor [unclear] - Authorized Representative of Barrett-Awsump [unclear] Add: 10 N. Main [unclear] [unclear] [unclear] [unclear] Mr. Tabor [unclear] [unclear] [unclear] Add: 10 N. Main [unclear] [unclear] [unclear] [unclear] [unclear]	103 B [unclear] [unclear] [unclear] [unclear] [unclear]		[Redacted]	

[Handwritten signatures and notes, including a large signature that appears to be "James B. ..."]

20. THE THE SEVERAL PARTIES whose names, addresses, descriptions and occupations are hereunto subscribed, are desirous of being formed into a Company, not for profit, in the name of Union of India of Association.

Name, address and occupation of the subscribers

Sr. No.	Name	Address	Description / Occupation	Photo and Signature	Name, address, telephone no. occupation of witness
	<p>Mr. Mahesh Kumar - Authorized Representative of India Members Forum A-15, A-16, A-17, A-18 Market Near Rajpur New Delhi</p> <p>Mr. Subash Kumar c/o Panchsati Market A-15, A-16, A-17, A-18 C-15, C-16, C-17, C-18 C-15</p> <p>Authorized by Board Resolution dated 02nd August 2011</p>		Business		<p><i>[Signature]</i> Name: Mr. Mahesh Kumar Address: A-15, A-16, A-17, A-18 C-15, C-16, C-17, C-18 C-15 New Delhi</p> <p><i>[Signature]</i> Name: Mr. Subash Kumar Address: A-15, A-16, A-17, A-18 C-15, C-16, C-17, C-18 C-15 New Delhi</p>

[Signature]
I hereby declare that the above named persons have subscribed and agreed to my proposal on 12th Oct 2011 at Mumbai further I have verified the identity details for his identification and satisfied myself of his identification particulars as filed in

[Signature]

23 We, the several persons, whose names, addresses, descriptions and occupations are hereunto subscribed, are desirous of being formed into a Company not for profit, in accordance to these Articles of Association:

Name, address and occupation of the subscribers.

Sr. No.	Name	Address	Description / Occupation	Photo and Signature	Name, address and occupation of the subscriber.
1	<p>A. S. Srinivasan - Authorized representative of Tamil Nadu Therapists and Yoga Teachers Association Adm. Office - 2210/107 Street N. S. E. Road Chennai 600 007 A. S. Srinivasan 20, Chinnayya Street - 600 007 Chennai Authorized by Resolution dated 14.03.2011</p>		Business	 [Signature]	<p>[Signature] President Tamil Nadu Therapists and Yoga Teachers Association 2210/107 Street N. S. E. Road Chennai 600 007 India</p>

[Signature] I witness the subscribers who have subscribed and signed in my presence on 15/03/11, at further I have verified his identity details for his identification and satisfied myself of his identification particulars filed in
 [Signature]

We, the several persons, whose name, addresses, descriptions and occupations are hereunto subscribed, are desirous of being formed into a Company, not for profit, in pursuance of these Articles of Association:

Name, address and occupation of the subscribers

Sr. No.	Name	Addresses	Description / Occupation	Photo and Signature	Name, address, description and occupation of company
1.	Mr. Anoop Vrajfal Mehta - Authorized representative of Bharat Diamond Bourse Add - Administrative office (Bourse) between NP Gate No 14 Block G Block Bomaya Mumbai-41 Anoop V. Mehta s/o Vrajfal Mehta Add: 8261 CID 13 Ridge Rd. Malabar Hill Authorized by Board Resolution of 4th July 2001		Business	 	 Board of Directors 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

 I witness the subscriber who has subscribed and signed to my presence, on 15th Oct. 01 at Mumbai
 Further I have verified the details for his identification



