

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

FORM NO. INC.13

THE COMPANIES ACT, 2013

[Pursuant to rule 19(2) the Companies (Incorporation) Rules, 2014]

SECTION 8 COMPANY LIMITED BY GUARANTEE NOT HAVING SHARE
CAPITAL

(NOT FOR PROFIT UNDER SECTION 8)

MEMORANDUM OF ASSOCIATION

OF

NATIONAL GEMS AND JEWELLERY COUNCIL OF INDIA

1. The name of the company is **National Gems and Jewellery Council of India.**
2. The registered office of the company shall be situated in the Union territory of Delhi
3. (a) The objects for which the company is established are:

To promote, aid, help, assist and encourage the advancement and furtherance of domestic trade, Industry and Cottage Industry within India related with all stakeholders of the Gems & Jewellery Sector, including pearls, colored gemstones, precious and semi-precious stones and beads, diamonds, synthetic stones, costume/fashion , Artefacts, Articles of Jewellery, Gold, Silver and other precious metals, raw material suppliers, services, designers, artisans and allied players including institutes, hallmarking centers, refineries, bullion merchants, ecommerce by providing all types of information, research, training, exhibitions, events, platform and knowledge to the manufacturers, Goldsmiths and traders in jewellery of all of types, size and varieties, its industry, trade and commerce with the aim of creating a healthy and equitable atmosphere amongst the members without any motive of making profit.

3. (b) The doing of all such other lawful things as considered necessary for the furtherance of the above objects are as follows:

- i. To watchover, support, protect, extend and define the rights of the members of this company and to procure benefits, special advantages and concessions of all kinds.
- ii. To formulate and maintain standards for self-regulation in terms of quality, purity, environment, best practices, code of conduct or any other regulation for the betterment of the products, processes and governance and to recommend to the government such best practice standards and regulations for enacting them as statutory provisions.
- iii. To create and maintain harmonious relations with Government, Semi-Government and other authorities and to negotiate, appear before, and to obtain sanctions, privileges, advantages, reliefs and co-operation from Government, Semi-Government or any other authority on behalf of the members.
- iv. To encourage and bring about a feeling of co-operation among persons or entities engaged in Domestic Gems & Jewellery Trade commerce and industry directly or indirectly, irrespective of size, caste, creed or colour on all subjects connected with and involving their common good.
- v. To consider and formulate opinions, proposals and actions upon all matters and issues connected with Domestic Gems & Jewellery trade commerce and industry and initiate or support necessary action in connection therewith.
- vi. To collect, classify, forecast, analyse, disseminate and circulate, statistical and other information relating to Domestic Gems & Jewellery trade, commerce and industry and to make efforts for spread of commercial, technological, industrial and economic knowledge.
- vii. To establish just, equitable, responsible and sustainable principles in pursuit of development and promotion of Domestic Gems & Jewellery trade, commerce and industry.
- viii. To take all steps and actions which may be necessary for advising, formulating, promoting, supporting, representing, advocating for amendment of legislation, policy framework and statutory provisions on behalf of the Domestic Gems and Jewellery trade, commerce and industry, which is affecting the interests of Domestic Gems & Jewellery trade, commerce and industry, enacted by any Government, Central, State or otherwise or any Department thereof or by any local body or any other public or semi-public body or Office and in general to take the initiative and/or join in taking any

action to secure protection and development of the Domestic gems & Jewellery trade, commerce and industry in all respects.

- ix. To secure wherever possible organize and/or initiate concerted action of the Domestic Gems and Jewellery trade, commerce and industry on all subjects affecting the interest directly or indirectly of, Domestic Gems & Jewellery trade, commerce and industry.
- x. To communicate, collaborate, engage and deliberate with the Chambers of Commerce, industry associations and other commercial and public bodies and concert and promote measures for protection and development of Domestic Gems & Jewellery trade, commerce and industry.
- xi. To author and publish books and publications of statistical, economical, commercial, technological, industrial issues relating to Gems and Jewellery and of general interests to disseminate knowledge and information on various aspects of trade, commerce and industry and concert measures for advancing economic, technological, commercial, industrial and general knowledge pertaining to Domestic Gems & Jewellery trade, commerce and industry and to maintain and expand a library relating thereto.
- xii. To promote and establish within India any Gems & Jewellery Industrial Research and Development Centre, Scientific, Technical and research instruments, machinery literature and developments, to maintain a Scientific Technical and Research Library to invite Scholars, Scientists, Technicians or Institutions to share knowledge and result of the scientific, technical research and development programmes, to undertake jointly with or independently the industrial research and development programmes and to do such activities as are necessary or incidental to for the development of and are beneficial to the Domestic gems & Jewellery trade, commerce and industry.
- xiii. To devise a system of rating of members based on criteria such as business turnover, due diligence, KYC and number of employee engagements in determination of business performance and any other criteria that the CoA may determine from time to time and while adopting such measures, establish an institutional mechanism for Labour Credit like carbon credit or input credit considering valuable workers contribution as a factor of production.
- xiv. To act as arbitrator and create a mechanism for the settlement of disputes arising out of commercial transactions related to Domestic Gems & Jewellery trade, commerce and industry.

- xv. To send delegations within India and abroad individually or in collaboration with any other organisation of gem and jewellery trade, commerce and industry and invite delegations and take all such other actions as may be conducive to the expansion of Indian trade, commerce and industry in Domestic Gems & Jewellery or incidental to the attainment of the above objects.
- xvi. To take up, consider and formulate ideas on subjects which are on the agenda of National Organisations relating to Domestic Gems & Jewellery trade, commerce and industry.
- xvii. To carry on publicity and propaganda for the purpose of educating the public opinion with regard to the scope, importance and needs of the Domestic Gems & Jewellery trade, commerce and industry.
- xviii. To convene when necessary or expedient, conferences, seminars or other kinds of meeting at such place and at such time as considered desirable so as to further promote the needs and interests of trade, commerce and industry in Domestic Gems & Jewellery.
- xix. To establish or aid in establishment or collection of funds for the technical development and research of domestic gems and jewellery trade, commerce and industry. give awards, recognition, stipends and scholarship to, encourage talent, art and excellence and such other things incidental thereto.
- xx. To subscribe, to become member and co- operate with any other association whose objects are altogether or in part similar to those of this Company.
- xxi. To open offices in India for assisting members of the Company in selling their finished goods and buying their raw materials requirements and plant, machineries and accessories required by the members and to establish Educational Institutions, Technical Institution, Common Facility Centers (CFC) & develop Clusters with upgraded technologies.
- xxii. To invest the surplus money of the Company or the funds of the Company in such manner and in such assets, properties, securities, shares, deposits or any investments of any kind whatsoever including immovable properties of any tenure as from time to time be determined by the Committee of the Company and from time to time to sell or vary all or any of such assets, properties, securities, shares, deposits or such investments and execute all assignments, transfers, receipts and documents that may be necessary in this behalf.

- xxiii. To establish a Trust or Trusts and/or appoint Trustees thereof from time to time and vest the funds and/or the surplus income and/or any property of the Company in the Trustees who shall hold and deal with the funds, Surplus income or property of the Company in such manner as the Board of Directors of the Company may decide:
- xxiv. To Build interest amongst consumers by adopting generic or specific marketing initiatives to promote the Domestic Gems & Jewellery Trade Commerce & Industry
- xxv. To take necessary steps for organising the sector of goldsmiths/silversmiths/artisans' people for the promotion of their overall welfare and social security and work for their empowerment.
- xxvi. To Construct upon any premises acquired for the Company any building or buildings, for the purpose of the Company and its members and to alter, add to or help in repair or remove such building or buildings;
- xxvii. To promote, advance commercial, industrial and technical education, hold and Conduct examination and award diplomas, certificates and prizes and to fund and support establishments and institutions for such purposes;
- xxviii. To establish and support and/or aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit employees of the Company or the dependents or connections of such persons and grant pensions and allowances and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects or for exhibition for public, in connection with the objects of the Company.
- xxix. To Sponsor, undertake, establish and execute any trust, endowments and/or funds for the purpose of providing relief on occasions of national calamities like earthquakes, fire, tornados and floods or for other purposes which may seem to the Company desirable and which may be considered charitable;
- xxx. To purchase, take on lease or in exchange or otherwise acquire any lands, buildings, basement, rights in common or property moveable or immoveable and to let out, demise, mortgage, sell, give in exchange or otherwise dispose of the same or any part thereof;
- xxxi. To accept any bequest, gift, donation or subscription for promoting any of the objects of the company or the benefit of any staff or employees of the company towards or to accumulate and provide a fund or an endowment and

to invest the same and apply the income arising therefrom or to resort to the capital thereof for any of the objects of the Company.

- xxxii. To organize and establish branches or offices in important commercial centres in India as approved by the Committee of Administration (CoA) wherever necessary and to make the necessary arrangements for the transaction of business at such places;
- xxxiii. To borrow or raise money required for the purpose of the company upon such terms and conditions and in such manner and on such securities as may be determined.
- xxxiv. To subscribe to become a member of and co-operate with, to aid or to receive aid or to receive aid from any other Society or Association whether incorporated or not, whose objects are wholly or partly identical with or similar to those of the Company and procure from and to communicate to any such Society or Association such information as may be likely to further the objects of the Company.
- xxxv. To devise a mechanism to connect the owners of capital and artisans/goldsmiths determine the beneficial owners.
- xxxvi.

Provided that the Company shall not support with its funds or endeavour to impose on, or procure to be observed, by its members or others, any regulation or restriction which, if an object of the Company would make it a Trade Union.

(The objects of the company extends to the whole of India.)

4. (i) The profits, if any, or other income and property of the company, whenever derived, shall be applied, solely for the promotion of its objects as set forth in this memorandum.
 - (ii) No portion of the profits, other income or property aforesaid shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to persons who, at any time are, or have been, members of the company or to any one or more of them or to any persons claiming through any one or more of them.
 - (iii) No remuneration or other benefit in money or money's worth shall be given by the company to any of its members, whether officers or members of the

company or not, except payment of out-of-pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company.

(iv) Nothing in this clause shall prevent the payment by the company in good faith of prudent remuneration to any of its officers or servants (not being members) or to any other person (not being member), in return for any services actually rendered to the company.

(v) Nothing in clauses (iii) and (iv) shall prevent the payment by the company in good faith of prudent remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the company;

5. No alteration shall be made to this memorandum of association or to the articles of association of the company which are for the time being in force, unless the alteration has been previously submitted to and approved by the Registrar of Companies.
6. The liability of the members is limited.
7. Each member, undertakes to contribute to the assets of the company in the event of its being wound up while he is a member or within one year afterwards, for payment of the debts or liabilities of the company contracted before he ceases to be a member and of the costs, charges and expenses of winding up, and for adjustment of the rights of the contributories among themselves such amount as may be required not exceeding a sum of Rs. 100000/- (Rupees One lakh only)
8. (i) True accounts shall be kept of all sums of money received and expended by the company and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the company; and, subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the company for the time being in force, the accounts shall be open to the inspection of the members.

(ii) Once at least in every year, the accounts of the company shall be examined and the correctness of the balance-sheet and the income and expenditure account ascertained by one or more properly qualified auditor or auditors.
9. If upon a winding up or dissolution of the company, there remains, after the satisfaction of all the debts and liabilities, any property whatsoever, the same shall

not be distributed amongst the members of the company but shall be given or transferred to such other company having objects similar to the objects of this company, subject to such conditions as the Tribunal may impose, or may be sold and proceeds thereof credited to the Rehabilitation and Insolvency Fund formed under section 269 of the Act.

10. The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects.
11. 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 of this Memorandum of Association:

We, the several persons whose names, addresses and occupations are subscribed below are desirous of being formed into a company in pursuance of this Memorandum of Association

Name, address and occupation of the subscribers

Sr. No.	Name & Address	Amount to which they undertake to contribute	Description / Occupation	Photo and Signature	Name, address, description and occupation of witness
2	Mr. Satish Salunkhe - Authorised representative of National Gold Silver Refiners and Jewellers Association Add- Vita Tal Karapali Sangali 415311 Satish Salunkhe S/O Pratapsalunkhe Add- 605 Pioneer Tower Marine Drive Shammughan Road Kerala 682031 Authorised by		Business		 Pravin Pravin S/O Shantilal Shah Add- 3rd floor 1A Shree Bldg P.D. Mulla Road Opp. 111 Jyoti Fort Mumbai LIC-001 M.No-334 Co.P-3804 P.C-Company Secretary

Boards Resolution
 date 07-05-2021



I witness the subscriber who has subscribed and signed in my presence on 29/08/21 at Mumbai further I have verified his identity details for his identification and satisfied myself of his identification particulars as filed in

We, the several persons whose names, addresses and occupations are subscribed below are desirous of being formed into a company in pursuance of this Memorandum of Association.

Name, address and occupation of the subscribers

Sl. No.	Name & Address	Amount to which they undertake to contribute	Description / Occupation	Photo and Signature	Names, address, description and occupation of witnesses
3	<p>Mr Satish Bansal Authorized representative of Association of Gold Refiners Minc Add- JJ Heliway Private Limited Sivaji Tower 4th Flr 3A Dr Martin Luther King Sarani Kolkata - 700017</p> <p>Satish Bansal S/o Pooanmal Bansal Add - 1/10 Shanti Niketan Charakya Pun South West delhi 110021</p> <p>Authorized by Board resolution dated 13.07.2021</p>		Business	 	<p></p> <p>Pranav S. Shah S/o Chandilal Shah Add- 3rd flr La. Show Rdg PO Market Rd Opp to St. George Hospital Fort Mumbai 400001 M. No- 334 CoF- 2804 Off- Company Secretary</p>



I witness the subscriber who has subscribed and signed in my presence on 30/08/2021 at Mumbai further I have verified his identity details for his identification and satisfied myself of his identification particulars as filed in

The following petition writer names, addresses and occupations are subscribed here in
 dozens of letters formed into a company in pursuance of this Memorandum of Association

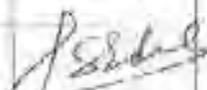
Name, address and occupation of the subscribers

Sr. No.	Name & Address	Amount to which they undertake to contribute	Description / Occupation	Photo and Signature	Name, address, description and occupation of witness
1	Mr. Dharmendra Karol (Authorized Representative of Bharatiya Swarnakar Sangh Add- 2634/2616 Plot No. 9 Block P Gali No 26, Beadon Pura, Karol Bagh Delhi 110015 Dharmendra Karol Slo Dubichand Karol Add- Plot No. 125 Mansh Mang 302019 Authorized by Board Resolution dated 07-08-2021		Business	 [Signature]	 Pramod S. Shah Slo Jhantial Shah Add. 3rd flr La - Sheela Ddg. P.D. Momen Road opp to it George Hospital Fort Mumbai 40001 M.No-334 Car-3806 cc-Company Secretary


 I witness, the subscriber who has subscribed
 and signed in my presence on 23/08/2024 at
 Mumbai further I have verified his identity
 details for his identification and satisfied
 myself of his identification particulars as
 filed in

We, the several persons whose names, addresses and occupations are subscribed below are desirous of being formed into a company in pursuance of this Memorandum of Association.

Name, address and occupation of the subscribers

Sr. No.	Name & Address	Amount to which they undertake to contribute	Description / Occupation	Signature	Signature, names, address, description and occupation of witness
1	<p>Mr. Colin Shah - Authorized representative of The Gem and Jewellery Export Promotion Council (GJEPC) Add - A-1010 Tower A 1st floor Bharat diamond bourse, B-1 complex Bandra Mumbai - 400051</p> <p>Colin Pantaj Shah S/O Pantaj Shah - Add 211/212-218 Flr Kalpataru Karp zone Tower A Behind roddan Halli worli Mumbai - 18 Authorized by board Authority letter dated 17.08.21</p>		<p>Business</p>  		<p> Foremost S Shah S/O Shantlal Shah Add - 3rd Floor 101 Shree Aloy PO Malabar Road Mumbai 40001 M. No - 330 WP - 1804 DCI - company secretary</p>


I witness the subscriber was has subscribed and signed in my presence on 12/10/2024 at Mumbai further I have verified his identity details for his identification and satisfied myself of his identification particularly as filed in

We, the several persons whose names, addresses and occupations are subscribed below are desirous of being formed into a company in pursuance of this Memorandum of Association

Name, address and occupation of the subscribers

Sr. No.	Name & Address.	Amount to which they undertake to contribute	Description / Occupation	Signature	Signature, names, address, description and occupation of witness	
1	<p>Mr Divyesh Patadiya - Authorised representative of Gems & Jewellery Association Rajkot Add - R.C. Industries Ok Street Opp Jain Upashraya Soni Bagar Main Road Rajkot 360001</p> <p>Divyesh Patadiya Btu Mahendra Patadiya Add. Chres Haxi Smaraj Prachinad Plot. No. 31 Corner Pij Vijay Main Road, Rajkot Rajkot - 360001</p> <p>Authorised by Board resolution Dated 02.08.21.</p>		As witness		<p><i>[Signature]</i> Divyesh Patadiya</p>	<p><i>[Signature]</i> Pramod S. Shah</p> <p><i>[Signature]</i> Pramod S. Shah</p> <p>Shah Pramod S. 370 Flr Rajshree opp meethad Mumbai - 400001 Mob - 9804 Pin - 400 334 Dec - Company Secretary</p>

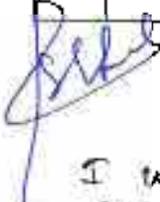
[Signature]

Occupation - Company Secretary
 I witness the subscriber who has subscribed and signed in my presence on 23/08/2021 at Mumbai further I have compared his identity card and satisfied myself on his identity particulars as filed in.

We, the several persons whose names, addresses and occupations are subscribed below are desirous of being formed into a company in pursuance of this Memorandum of Association.

Name, address and occupation of the subscribers

Sr. No	Name & Address	Amount to which they undertake to contribute	Description / Occupation	Signature	Signature, names, address, description and occupation of witness
1	<p>Mr. Nagendra Mehta - Authorised representative of Imitation Jewellery Manufacturers Association Add - 1086/37/30 T3mitra complex Metroplex Link Road Malad Mumbai - 64 Nagendra mehta E/o Jitraj Mehta Add : 140V Auro Flats/flat opp torment Apt. 54 Road Borivali Mumbai Authorised by Board resolution dated 26.07.2021</p>		Business	 Nagendra Mehta	 Anand S Shrivastava Shrivastava Add. 3rd Floor LA Shriwa Milt P.P. Mumbay Road opp St George Hospital Fort Mumbai 40001 M NO - 336 COP - 3204 Occupation

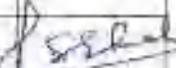


Company Secretary

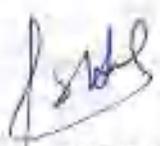
I witness the subscriber who has subscribed and signed in my presence on 12/10/2021 at Mumbai further I have verified his identity for identification & satisfied myself on his identity particulars as filed in

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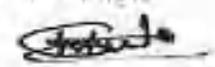
Name, address and occupation of the subscribers

Sr. No.	Name & Address	Amount to which they undertake to contribute	Description / Occupation	Signature	Signature, names, address, description and occupation of witness
1	Mr. Uday Gajanan Shinde - Authorised representative of Indian Association of Hallmarking Centres Add- Vinjanand Ashok House 5th Street Zaveri Bazar Mumbai - 400002 Uday Shinde S/o Gajanan Chinde A Banstola lane P. Narbhagar, Kolkata - 700009 Authorised by Board Resolution dated 09.09.2020		Business	 	 Promed S. S. Shah S/o Shantil Shah Add - 3rd Floor in Shreea Bldg P.P. Mellova Rd Opp St George Hospital Fort Mumbai 400001 M 90-334 COP - 3804

Comment (s/s): Kindly provide photo and signature



Occupation - company secretary **INDIAN ASSOCIATION OF HALLMARKING CENTERS**
I witness the subscriber who has subscribed and signed in my presence on 12.10.21 at Mumbai further I have verified his identity for identification & satisfied myself on his identity details for identification particulars as per


PRESIDENT

We, the several persons whose names, addresses and occupations are subscribed below are desirous of being formed into a company in pursuance of the Memorandum of Association.

Name, address and occupation of the subscribers

Sr. No.	Name & Address	Amount to which they undertake to contribute	Description / Occupation	Photo and Signature	Name, address, description and occupation of witness
9	Mr. Mahesh Chandra Jain - Authorised Representative of Uttar Pradesh Sarafa Association 52/43 Bithara Road Sakraji Koppur 208001 mahesh chandra ji annuwarthi Add - 55B-2 Tagore Road Lucknow UP 226001 Authorised by the Board of Resolution dated 09.08.21		Business	 [Signature]	[Signature] Pranab S. Shah 510, Chantia Chak [Signature] Add - 3rd Floor LK Shree Bldg P. Mulla Rd. off P. to St. George Hospital Fort Mumbai 400007

Comments (if any). Place sign and name of witness.

[Signature]

[Signature]

Occupation - practicing company secretary

I witness the subscriber who has subscribed and signed in my presence on 12/08/21 at Mumbai further I have verified his identity details for identification & satisfied myself on his identification particulars as filed in

MNO - 334
COF - 3804

We, the several persons whose names, addresses and occupations are subscribed below are desirous of being formed into a company in pursuance of this Memorandum of Association.

Name, address and occupation of the subscribers

Sr. No	Name & Address	Amount to which they undertake to contribute	Description / Occupation	Photo and Signature	Names, address, description and occupation of witness
9	<p>Mr. Gundibail Jaya Acharya - Authorised Representative of Karnataka State Jewellers Federation Add - A-3 House No. 2818 19th Main Road OPP Hos Airport Road, Bangalore - 560018</p> <p>Gundibail Jaya Acharya S/o Ananthbushra Acharya Gundibail Add - 4-10F Karattidava Nekkodu Koushavadalanga Ambagalli Post Santhi Pathi eddipi Kalundur - 575105</p>		Business		<p>Sign Sumod S. Shah S/o Sranthial Shah Add - 3rd Flr Ashwari PDI Mellow Rd opp to St George Hospital fort Mumbai - 400011 M. No - 834 00 - 8804</p>
	<p>Authorised by the Board Resolution Dated 17-07-2021</p>				<p>Occupation - Company Secretary</p>

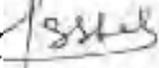
Witness

Sign

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 & satisfied myself of his identification particulars as filed in

We, the several persons whose names, addresses and occupations are subscribed below are desirous of being formed into a company in pursuance of this Memorandum of Association.

Name, address and occupation of the subscribers

Sr. No.	Name & Address	Amount to which they undertake to contribute	Description / Occupation	Signature	Signature, name, address, description and occupation of witness
1	<p>Mr. Prithvi Raj Kothari - Authorised representative of India Bullion and Jewellers Association Limited Add - entire 1st floor 12-14 Refinery rdg Aglary rd lane corner Bagade Mumbai 400033 Prithviraj Kothari 210 9th floor Kothari Add - 1201, 12th floor Imperial Tower South 8B Nakashe Marg MP Mill compound Tardeo Mumbai 400034 Authorized by Board Resolution dated 20th July 2021</p>	N/A	Business	 	 Prithvi R Kothari 210 9th floor Kothari Add - 1201 Imperial Tower South 8B NAKASHE MARG MP MILL COMPOUND TARDEO MUMBAI 400034 M. NO - 334 COP - 3804 Occupation company Secretary



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We the several persons whose names, addresses and occupations are subscribed below are desirous of being formed into a company in pursuance of this Memorandum of Association

Name, address and occupation of the subscribers

Sr. No.	Name & Address	Amount to which they undertake to contribute	Description / Occupation	Signature	Signature, name, address, description and occupation of witness
1.	<p>Mr. Dinesh Kumar Mangilal Jain - Authorized Representative of All India Jain and Jewellers Domestic Council Add: 074 Ground Floor, West East Sahakar Plaza Srs. No. Rd. JB Nagar, Andheri East Mumbai</p>		Business		<p><i>[Signature]</i> Pramod S Shastri Sr. Shantilal Shah, Add: 3rd Floor La Shree, Jai P. Mellow Rd opp St George Hospital, Mumbai 40001 M No - 334 Cop - 3804 Occ. - Company Secretary.</p>

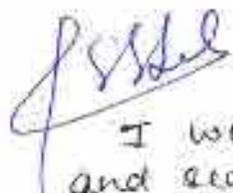
[Signature]

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Name, address and occupation of the subscribers

Sr. No.	Name & Address	Amount to which they undertake to contribute	Description / Occupation	Signature	Signature, names, address, description and occupation of witness
1	<p>Mr. Mahesh Varma - Authorized representative of Odisha Jewellers Association Add - Memchandoli High court Rd PD - Chandani chowk Distt Odisha 753002</p> <p>Mahesh Varma S/o Jagdish Varma Add - Nayabazar Cuttack 753002</p> <p>Authorized by Board Resolution dated 06th Aug, 2021</p>		<p>Gen Secretary Odisha Jewellers Association Cuttack Business</p>	  <p>Mahesh Varma</p>	<p> Pramod Shah S/O Shantlal Shah Add - 3rd floor A. Shewda Bldg PD Mellow Rd Mumbai 40001 MNO - 334 COA - 3204 off. company Secretary</p>



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Sr. No.	Name & Address	Amount to which they undertake to contribute	Description / Occupation	Signature	Signature, names, address, description and occupation of witness
1	<p>Mr. Anoop Vrajlal Mehta - Authorized representative of Kharal Diamond Bourse Add - Administrative Office, Casuarina between N.R. Gate No 4 Block G, BFC, Bandra, Mumbai - 51</p> <p>Anoop V Mehta S/o Vrajlal Mehta Add 52 EL GD 13A Ridge Rd Malabar Hill</p> <p>Authorized by Board resolution dated 29th July, 2021</p>		Business	 	 Pravin S Shah s/o Jhanlal Shah Add - 2nd Flr La Shweta Bldg PD' melon road opp St George Hospital - Mumbai 40001 MNM - 334 COP - 3804 CC - company Secretary



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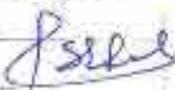
Name, address and occupation of the subscribers

Sr. No.	Name & Address	Amount to which they undertake to contribute	Description / Occupation	Signature	Signature, names, address, description and occupation of witness
1	<p>Mr. Rakesh Kumar - Authorized representative of India Jewellery Forum Add:- R-24 Tagore Market Kotli Nagar New Delhi Mr. Rakesh Kumar s/o Pannolal Kumar Add: 50 St Panna Tel 995 Chhann Goli Authorized by Board Resolution dated as to August 2021</p>		Business		<p><i>[Signature]</i> Pannolal Chak s/o Chandlal Shah Add: 2nd Floor MCHV to check Residing Flat-Mumbai 400 001 M. At: 33h SCR - 3804 OCL Company Secretary</p>

[Signature] I witness the subscribers who have subscribed and signed in my presence on 12th Oct, 21 at Mumbai further I have verified his identity details for his identification and satisfied myself of his identification particulars filled in.

We, the several persons whose names, addresses and occupations are subscribed below are desirous of being formed into a company in pursuance of this Memorandum of Association.

(Name, address and occupation of the subscriber)

Sl. No.	Name & Address	Amount to which they undertake to contribute	Description / Occupation	Photo and Signature	Name, address, description and occupation of witness
5	A S Srinam - Authorized representative of Tamil Nadu Thangam Vell Vyam Nugal Vyapalige Sammelanani Add - 2(10) CoR Street N.S.L. Road Koot Chennai 606 001 A.S.Srinam Slo. Srinivasagupta Add: add No 21, New No - 23/1 Vijayalaya Road Solan. Authorized by Resolution dated 14/07/2021		Business	 AS	

 I witness the subscriber who have subscribed and signed to my presence on 12th 7/2021 further I have verified his identity details for his identification and satisfied myself of his identification particulars filed in