

# PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

(Formerly known as Prakash Woollen Mills Limited)

Regd off.: 18<sup>th</sup> Km. stone, Delhi Moradabad Road, NH-24, Village Amhera, Distt JP Nagar, Uttar Pradesh-244102

CIN: L17291UP1979PLC004804, Tel: 0591-2223008, 2223018, 6452322, Fax: 0591-2223009

H.O & Mailing Address: 430 Civil Lines, Kanth Road, Moradabad-244001U.P. (India), Mob: 9837007288,

Email: [info@prakashwoollen.com](mailto:info@prakashwoollen.com) Website: [www.prakashwoollen.com](http://www.prakashwoollen.com)

Dated : 07.08.2015

PWM/ 8/1 /2015-2016

To

**Dy. Manager Listing,**

Corporate Relationship Department

Bombay Stock Exchange Limited,

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

**Ref. : Prakash Woollen & Synthetic Mills Limited**  
**Scrip Code : 531437**  
**Reg. : Alteration in Memorandum of Association of the Company**

Dear Sir,

This is to inform you that Company has amended the Object Clause of Memorandum of Association.

Certified copy of the amended Memorandum of Association is enclosed for your reference.

Thanking you.

Yours sincerely,

**For Prakash Woollen & Synthetic Mills Limited**



**(Shivangi Agrawal)**

**Company Secretary & Compliance Officer**

Encl: Certified Memorandum of Association

**THE COMPANIES ACT, 2013  
(COMPANY LIMITED BY SHARES)**

**MEMORANDUM OF ASSOCIATION  
OF  
PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

I. The name of the Company is **“Prakash Woollen & Synthetic Mills Limited”**.

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

III. (a) The objects for which the company is incorporated are:-

1. To carry on the business of manufacturing, processing, job working, buying, selling, importing, exporting and dealing in textiles, cotton, silk, art silk, rayon, nylon, synthetic fibers, staple fibers, polyester, worsted, wool, hemp and other fiber materials, yarn, cloth, linen, rayon, made ups and other goods or merchandise whether textile felted, netted or looped.
2. To carry on the business of importers, exporters, buyers, sellers, dealers and as agents, stockists, distributors and suppliers of all kinds of readymade garments, coverings, coated fabrics, textiles, hosiery and silk or merchandise of every kind and description and other production goods, articles and things as are made from or with cotton, nylon, silk, polyester, acrylics, wool, jute and other such kinds of fiber by whatever name called or made under any process, whether natural or artificial and by mechanical or other means and all other such products of allied nature made thereof.

(b) Matters which are necessary for furtherance of the objects specified in clause III (a) are:-

1. To acquire by purchase, lease, exchange, hire or otherwise any land, building for workshop, warehouse, storehouse, go down, factory, shop, showroom, basement, plant, machinery, furniture, fitting, fixture, stock-in-trade, or any other kind of immovable or movable property or any rights or privileges there in forth purpose of or in connection with the business of the company and pay for the same in cash or modify or improve any such property and to sell or otherwise dispose off the same whenever deemed expedient.



2. To purchase or otherwise acquire patents, trademarks, invention, licenses, copyrights, concessions and the like (whether conferring any exclusive or non-exclusive or limited rights to use) or any secret or other information as to any invention which may seem capable of being used for any of the purpose of the company or the acquisition of which may seem directly or indirectly to benefit of the company.
3. To open account or accounts with Bank or Bankers and to pay into and to withdraw money from such account or accounts and to take credit facilities as and when required.
4. To purchase or otherwise acquire the whole or any part of the business (including goodwill), property assets and liabilities of any person, firm or company which is carrying on any business which this company is authorized to carry on; or which possesses any property or assets which are considered suitable for acquisition by this company for any of its objects.
5. To enter into partnership or working arrangement of any kind with any person, firm or company with a view to co-operate, sharing of profits, union of interest, joint adventure, reciprocal concessions or otherwise for mutual benefit.
6. To acquire or to amalgamate with any person, firm or company whose objects and business are the same as or similar to those of this company in such manner and to such extent as may be in the interest of the Company subject to the provision of section 230, 231 and 232 of the Companies Act,2013..
7. To establish or to promote any company whose objects shall, in any manner be calculated to advance, directly or indirectly the objects or interest of this company and to hold shares stock, or securities of any such company.
8. To subsidise to lend money, to guarantee the contracts of, to acquire, hold and otherwise deal in shares or securities of or otherwise assist any person, firm or company which is calculated to benefit, directly or indirectly this company but not to carry on business as defined under Banking Regulation Act,1949.
9. To manage, develop, turn to account, exchange, let on hire or royalty or share of profit or otherwise and to sell or otherwise dispose off the whole of the undertaking of the company or any part thereof for such consideration and on such terms and conditions as may be deemed expedient in particular for shares (fully paid-up) debentures, debenture stock or securities of any other company whether promoted by this company or not.
10. To secure from any Government, State, municipality or other authority whatsoever any orders, licenses, rights, concessions, privileges or loans that may seem conducive to carry into effect any of the objects of the company and to utilize the same.



11. To remunerate any person, firm or company for services rendered or to be rendered in or about the formation or to promotion of the company or the conduct of its business.
12. To draw, make, accept, endorse, negotiate, issue and execute cheques, promissory notes, bills of exchange, bills of lading and other negotiable or transferable instruments in connection with the business of the company subject to Section 73 of The Companies Act, 2013, in connection with the business of the company.
13. To accept deposits and to raise or borrow money for the business of the company on such terms and conditions as may be deemed fit and to secure the repayment thereof and for that purpose to mortgage or charge the whole or any part of the undertaking and property and rights of the company, present or future, and to issue at par or premium or discount, debentures or other obligations, permanent or redeemable and to redeem, pay off or otherwise satisfy the same.
14. To undertake research work and to spend money in experiment and test and in improving or seeking to improve and giving publicity to and placing upon the market any product which the company may or may propose to manufacture or distribute or any patents, inventions, processes, information or rights which the company may acquire or lease or propose to acquire.
15. To invest and deal with the moneys of the company in any such manner as may from time to time seem expedient.
16. To distribute in specie or otherwise any assets of the company among its members and particularly the shares, debentures and other securities of any other company formed to take over the whole or any part of the assets and liabilities of this company.
17. To adopt such means of making known the product of the company as may seem expedient and in particular, by issuing circulars, exhibiting slides and film, advertisement and publicity in the press, publishing leaflets, booklets and periodicals, display by means of posters and hoarding and by giving prices, and rewards.
18. To subscribe for any national, charitable, benevolent, public or other subject or fund or for any other purpose which may be considered likely, directly or indirectly to further the object of the company or to advance the interest of its member, but not amounting political donations.
19. To grant annuities, pensions, allowances, gratuities and bonuses to employees or ex-employees (including directors and ex-directors) of the company or the relations or dependents of such person.
20. To procure the incorporation, registration or other recognition of the company in any country, state or place and to establish and regulate agencies or branches for the purpose of the company's business.



21. To pay all costs, charges, expenses incurred in connection with incorporation of the company, including costs, charges and expenses of negotiation and contracts and arrangements made prior to and in connection with formation and incorporation of the company.
22. To send out to foreign countries directors, employees or any other person for investigating possibilities of any business, trade or for procuring and buying any machinery or establishing trade connection or in promoting the interest of the company and to pay all expenses incurred in this connection.

IV The liability of the members is LIMITED.

- V. The Authorised share capital of the Company is Rs. 12,00,00,000/- (Rupees Twelve Crore) divided into 120,00,000 (One Crore Twenty Lac) Equity Shares of Rs. 10/- (Rupees Ten) each with the power to increase or reduce the same, to divide, consolidate, or divides the same in different asses and to attach to them such preferential or special rights, Privileges and conditions as may be determined upon by or in accordance with the provisions of the Companies Act 2013.



VI. We the several person whose names and addresses are subscribed below are desirous of being formed into a company in pursuance of this Memorandum of Association and we agree to take the numbers of shares in the capital of this company set opposite our respective names:-

Name, address and Occupation of subscriber	Signature Of Subscriber	Number of Equity Share taken by Each	Name, address and Occupation of witness
Prakash Chandra S/o Late Sh. Prahalad saran A-32, Nirala Nagar, Lucknow Business	Sd/-	(10) Equity	Sd/- SOHAN LAL S/o Late Shri Farshan Lal Chartered Accountant Navyug Market GHAZIABAD
Jai Kishan Gupta S/o Late Sh. Prahalad saran Prakash lane, Kanth Road, Moradabad-244001. Business	Sd/-	(10) Equity	
Vijay Kumar Gupta S/o Late Sh. Prahalad saran Prakash lane, Kanth Road, Moradabad-244001. Business	Sd/-	(10) Equity	
Daya Kishan Gupta S/o Late Sh. Prahalad saran Prakash lane, Kanth Road, Moradabad-244001. Business	Sd/-	(10) Equity	
Ram Kishan Gupta S/o Late Sh. Prahalad saran B-1/10, Sector -A, Aliganj, Lucknow Business	Sd/-	(10) Equity	
Ved Prakash Gupta S/o Late Sh. Prahalad saran E-27, Shastri Nagar, Meerut Business	Sd/-	(10) Equity	
Total number of Shares taken		Total (60) Equity	

Dated This 20<sup>th</sup> day of June 1979 at Ghaziabad

