

**INCORPORATED**  
**UNDER THE COMPANIES ACT, 2013**  
**(18 OF 2013)**  
**COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**BRILLIANT GOLD MERCHANTS PRIVATE LIMITED**

1. The name of the company is **“BRILLIANT GOLD MERCHANTS PRIVATE LIMITED.”**
2. The registered office of the company will be situated in the State of Telangana within the jurisdiction of Registrar of Companies, Hyderabad.
3. **(a) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**
  1. To Carry on in India or elsewhere the business to buy, sell, import, export, wholesale, retail and to act as agent, broker, job worker, consignor, contractor, vendor, collaborator, stockiest, distributor or otherwise to deal in all shapes, sizes, varieties, designs, applications, combinations and uses of apparel, ornaments, gems, jewelleryes, gold, silver, platinum and articles made thereof, goods, watches, clocks, cutleries, articles and materials thereof made partly or wholly of gold and other related business activities.
  2. To carry on all or any of the business of goldsmiths, silver smiths, jewellers, gem and diamond merchants and of manufacturing and dealing in clocks, watches, jewellery, cutlery and their components and accessories and of producing acquiring and trading in metals, bullion, gold ornaments, silver utensils, diamond, precious stones, paintings, manuscripts, antiques and objects of art.
  3. To carry on in India or elsewhere the business to manufacture, produce, process, prepare, commercialise, cut, polish, set, design, display, exchange, examine, finish, grind, grade, assort, import, export, buy, sell, resale, demonstrate, market and to act as agent, broker, indenter, liasioner, adatias, representative, C & F agents, export house, valuer, sales promoter, supplier, provider, merchants, stockists, distributor, wholesaler, retailer or otherwise to deal in all shapes, sizes, varieties, description, specifications, applications & designs of rough, raw, cut, uncut, polished or processed, natural & man made precious & semiprecious & natural stones, decorative stones, imitation, synthetic, distributors of semiprecious, decorative stones, imitation, synthetic, natural and other varieties of stones such as diamonds, ruby, pearls, gemstones, blue sapphires, cat's eye stone, coral, topaz, opal, zircon, tourmaline, jade, spinel ruby, aquamarine, turquoise, agate, garnet, corundum,

amethyst, malachite, smoky quartz, lapis lazuli, rock crystal, onyx, moon stone, jasper, blood stone, gold stone, bismuth, jet, diopside, tiger eye, sunstone, spinal, jews stone, load stoner, touch stone, amber and their ornaments, jewelleries, articles, goods, or things, made in the combination of gold, silver, platinum, or other metals, and alloys thereof and for the purpose to act as goldsmith, silversmith, jewellers, gem merchants, electroplaters, polishers, purifiers, and to act as importers and exporters of bullion and to buy, sell and deal (wholesale and retail) in bullion, precious stones, jewellery gold or silver and to do all incidental acts and things necessary for the attainment of above objects.

**(b) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(b) ARE:**

1. To establish and maintain agencies, branches, places and local registers, to procure registration or recognition of the Company such rights and privileges as are possessed by local Companies or partnership or as may be thought desirable.
2. To purchase, import, take on lease or in exchange, hire, license or otherwise acquire any immoveable or moveable property and any rights or privileges which the company may think necessary or convenient for the purpose of its business and in particular, any land, buildings, easements, machinery, (land, computer systems and data retrieval, preparation and processing hardware and software, their peripherals and accessories, data processing and preparation and printing and reproduction equipment and devices) and stock-in-trade and either to retain any property to be acquired for the purposes of the Company's business or to turn the same to account as may seem expedient.
3. To enter into arrangement for rendering and obtaining technical services relating to the business of the company, financial collaboration whether by way of loans, participation with individuals, firms or body corporate whether in or outside India.
4. To purchase, take on lease or in exchange or under amalgamation, license or concession or otherwise, absolutely or conditionally, solely or jointly with others and make, construct, improve, maintain, develop, work, manage, carry out, control any buildings, factories or works or any roadways, branches, bridges, wells, reservoirs, water courses, telephone works, factories, warehouses, electric works, shops, stores, channels and other works and conveniences which may seem calculated to advance the Companys interests and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working management, carrying out or control thereof.
5. To sell, lease, grant licenses, easement and other rights over, and in any other manner deal with or dispose of any of the business, undertaking, it's any and all movable/ immovable properties / assets, including houses, offices, shops, equipment and rights and effects of the company, or any part thereof and accept such consideration as the Company may think fit.
6. To acquire and undertake the whole or any part of the business, property and liabilities of any person, firm or Company carrying on or proposing to carry on any business

which the company is authorized to carry on or be possessed of property suitable for the purpose of the company.

7. To amalgamate or enter in to joint venture, reciprocal concession or cooperation with any person or persons, or company or companies carrying on, or engaged in or about to carry on, or engage in any business or transaction which this Company is authorized to carry on or engage in, or in any business or transaction which this Company is authorized to carry on or engage in, or in any business or transaction capable of being conducted so as directly or indirectly to benefit the Company.
8. To make donations to any national memorial fund or any other fund constituted for a charitable or national purpose, subject to Sections 182, 183 and other applicable provisions of the Companies Act, 2013.
9. To acquire, take up and hold shares, stocks, debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any Company, Corporation or authority constituted for carrying on business in India or in any foreign country and debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any Government, Sovereign Rulers, Commissioners, public body or authority, supreme, municipal, local or otherwise whether in India or any foreign country subject to necessary approvals from relevant statutory authorities.
10. To enter into any arrangement with any Government or authority federal, central, state, municipal, local or otherwise or any persons or company that may seem conducive to the Company's objects or any of them and to obtain from any such Government authority, person or Company rights, privileges, charters, contracts, licenses and concessions which the Company may think fit or desirable to obtain and to carry out, exercise and comply therewith.
11. To refer or agree to refer any claim, demand, dispute or any other question by or against the Company in which the Company is interested or concerned and whether between the Company and the member or members or his or their representatives, or between the Company and third parties to arbitration in India or at any place outside India and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the award.
12. To apply for, promote, and obtain any charter, privilege, concession, license, authorization, Government, State or municipal, provisional order, license or any authority for enabling the Company to carry any of its objects in to effect, or for extending any of the powers of the company, or for effecting any modification of the Company's constitution, or for any other purposes, which may seem expedient and to oppose any proceedings or applications, which may seem calculated, directly or indirectly to prejudice the Company's interests.
13. To pay out the funds of the Company all preliminary and other expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company or the issue of its capital including brokerage and commission for obtaining applications or for taking, placing or underwriting or procuring debentures or other securities of the Company.

14. To apply for purchase or otherwise acquire project and renew in any part of the world any patents, patent rights, brevets invention, trademarks, designs, copyrights or other intellectual property rights licenses, concessions and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights, or information as acquired and to expend money in experimenting upon, testing or improving any such patents, inventions or rights.
15. To adopt such means of making known the business of the Company as may seem expedient, and in particular, by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards and donations.
16. To make donations, which are not in violation of any applicable law, to such persons or institutions and in such cases and either of cash or any other assets as may be thought directly conducive to any of the Company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to the company and also to subscribe, contribute or otherwise assist or guarantee money for scientific, religious or benevolent, national, public, general or other objects and to establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences for the benefit of the employees or ex-employees (including Directors) of the company or the dependents, relatives or connections of such persons and in particular, friendly or other benefit societies and to grant pensions, medical, allowances, gratuities and bonuses, either by way of annual payments or a lump sum and make payments towards insurance and to form and contribute to provident superannuation benefit funds and other welfare funds of or for such persons.
17. To pay for any rights or property acquired by the Company and to remunerate any person or company for services rendered or to be rendered in placing of shares in the Company's capital or any debentures, debenture-stock, or other securities of the Company, or in or about the formation or promotion of the Company, or the acquisition of property by the Company or the conduct of its business, whether by cash payment or by the allotment of shares, debentures, or other securities of the Company, credited as paid up in full or in part or otherwise.
18. To borrow or lend/advance money, with or without security, or to give credit to such persons or companies and on such terms as may seem expedient and, in particular, to customers, buyers and others having dealings with the Company and to guarantee the performance of any contract or obligation and the payment of money of or by any such persons or companies and generally to give guarantees and indemnities.
19. To undertake and execute any trust (including the office of executor, administrator, receiver or liquidator) the undertaking of which may seem to the Company desirable and either gratuitously or otherwise and vest any real or personal property, rights, or interest acquired by or belonging to the Company in any person or Company on behalf

of or for the benefit of the Company and with or without any declared trust in favour of the Company.

20. To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined.
21. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any special or other fund whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares or for special dividends or equalizing dividends or for any other purpose whatsoever, and to transfer any such fund or part thereof any of the other funds therein mentioned.
22. Subject to the provisions of the Companies Act and SEBI guidelines, to receive money on loan and borrow or raise money in such manner as the Company shall think fit including the right to convert the loan into shares, and, in particular, by the issue of both secured and unsecured shares (of any nature including preferential shares and employee's stock option) and / or debentures (of any nature including preferential debenture), or debenture-stock (perpetual or otherwise) and to secure the payment of any moneys borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Company (both present and future) including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other persons or Company of any obligation undertaken by the Company or any person or Company as the case may be.
23. To draw, make, accept, endorse, discount, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.
24. To distribute among the members in the event of winding up, in or in kind any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
25. To insure the whole or any part of the property of the Company either fully or partially to protect and indemnify the Company from liability or loss in any respect, either fully or partially and also to insure and to protect and indemnify any part or portion thereof, either on mutual principles or otherwise.
26. To exercise all of any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all states, territories, possessions, colonies and dependencies thereof or any other global location
27. To do all and everything necessary, suitable or proper for the accomplishment of any of the purpose or the attainment of any of the objects or the furtherance of any of the powers herein set forth, either alone or in association with other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, any part or parts thereof provided that the same is not inconsistent with the laws of the Union of India.

28. To appropriate, use or lay out land belonging to the Company for streets, parks, allotments, and other convenience and to present any such land so laid out to the public or to any person or company conditionally or unconditionally as the company thinks fit.
29. To establish and maintain agencies, branches, places, and local registers to procure registration recognition of the Company and to carry on business in any part of the world and to take steps as may be necessary to live the Company such rights and privileges in any part of the world as are possessed by local companies or partnerships or as may be thought desirable.
30. To apply for, tender, purchase, otherwise acquire and contract any concessions for or in relation to the execution and carrying out of any work, business or assignment, any equipment, administration or control of works and convenience and to undertake, execute, carry out, dispose of or otherwise turn to account to same for implementing the main objects of the company.
31. To acquire from any person or any source, technical information, know-how, data computer software and programs, processes, formulae, techniques and methods, engineering, manufacturing and operating data, plans layouts, blue prints and other data for the design, installation, erection and consultancy and maintenance of business and commercial enterprises or others, project sites, hotels, offices, warehouse, workshops, commercial and residential projects and complexes, plant, machinery equipment and facilities whatsoever required for attaining the main and other objects of the Company and objects ancillary to the attainment of the main objects and to acquire any grant or license and other rights and benefits connection therewith.
32. To act as importers, exporters, buyers and sellers of and as merchants and dealers in connection with the main objects of the Company.
33. To provide know-how as consultants in order to provide technical information, know-how data, processes, formulae, techniques and methods, engineering services, plans, layouts, blue prints and other data for the design, installation, erection and consultancy, maintenance and operation of turnkey projects, offices, warehouse, workshops and business or commercial enterprises any software, hardware, machinery equipment and facilities whatsoever required and to sub-license any person, party, company, corporation, government or semi-government institutions or anybody else for attaining the main objects of the Company.
34. To enter into contracts, agreements and arrangements, of any nature whatsoever, with any other company firm, government or person (natural or legal) for the carrying out by such other company, firm, government or person on behalf of the Company any of the objects for which the Company may be interested.
35. To repair, alter, remodel, clean, renovate, convert, manipulate and prepare for resale or license and resell or license any computer software and devices, programs, goods and properties from time to time belonging to the Company.

36. To open and to maintain a branch and or carry on any business or branch of a business which this Company is authorized to carry on by means, or through the agency (and make all such payments to agents as necessary) and to make business or any other arrangement which may seem desirable with reference to any business or branch so carried on including power at any time to close any such branch or business, either temporarily or permanently.
37. To take part in the supervision and control of the business or operations of any Company or undertaking.
38. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, property or rights.
39. For the purpose mentioned in the preceding clause, to appoint, and remunerate any directors, trustees, accountants or other experts or Consultants or agents on part time and full-time basis.
40. To adopt such means of making known any goods and products dealt in by the Company and the services provided by the Company as may seem expedient, to purchase and exhibit works of art or interest, to register and establish and protect trademarks, to publish books and periodicals, to grant prizes and awards and to participate in national and international exhibitions and in other similar manner.
41. To continue, establish and support or aid in the establishment or support of co-operative societies, associations and other institutions, funds, amenities and conveniences and at its discretion to grant bonuses, pensions and allowances and to make payment towards insurance and to subscribe or guarantee money for charitable or benevolent objects.
42. To establish, provide, maintain and conduct or otherwise subsidize research laboratories, experimental stalls, workshops and libraries for scientific, industrial and technical researches experiments and tests of all kinds and to undertake and carry out research and investigations, to process, improve and invest, new and better techniques and methods of manufacturing any products and improving or securing any process or processes, patent or patents copy rights which the Company may acquire or deal with and to promote studies researches surveys and investigations, both scientific and technical providing, subsidizing endowing or assisting laboratories, schools, colleges, universities, workshops, libraries, lectures, meetings, exhibitions and by conferences and providing for the remuneration of scientists, scientific or technical personnel or teachers, research workers and inventors otherwise generally to encourage, promote and reward studies, researches, experiments, tests and inventions of any kind which may be considered likely to assist any of the businesses of the Company.
43. To donate, contribute, subscribe, promote, support of aid or otherwise assist or guarantee money charitable, benevolent, religious, scientific, national, public or other institutions, funds or objects or for any exhibitions or for any public, general or other objects and to become a member of any business trade commercial and/or commercial

and/or industrial associations, institution or organization for promotion of the company's interest or otherwise.

4. The liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

5. Every member of the company undertakes to contribute:

The share capital of the Company is Rs.10,00,000/- (Rupees Ten Lakhs only) divided into 1,00,000 (One Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each.

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

Sl. No.	Names, Addresses, Descriptions, Occupations and Signatures of the Subscribers	No. of Equity shares taken by each subscriber	Name, Address, Description, Occupation and Signature of the Witness
1)	SRINIVAS POTULA H. NO.5 3 2, B B Annapoorna Colony ST, No 6 Near Mallanna Temple, Boduppall, Hyderabad Telangana 500039 Uppal (K.V.Rangareddy) Hyderabad India, Occ:Business	34000 Equity	Sd/- Gollappagari Rajsekhar 3-4-861/1, Ground Floor, Santhamma Nilayam, Barkatpura, Hyderabad - 500 027. Occ: Chartered Accountant in Practice Mem.No.219531
2)	VENU MADHAV KODAM 5-5-141/a/3, Mustafa Nagar, Vidya Nagar Colony, Khammam Urban, Khammam (Urban) Telangana 507001 Khammam Khammam India, Occ:Business	33000 Equity	
3)	BOOBILI KIRAN KUMAR GOUD H No. 4-207/C, D N R Colony, Jillelaguda, Meerpet,K V Rangareddy, Saroornagar Telangana 500097 Meerpet Hyderabad India, Occ:Business	33000 Equity	
	Total	1,00,000 (One Lakh)	

Date: 13/05/2023

Place: Hyderabad