



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

ROC Jaipur  
2,???,Corporate Bhawan,Jaipur,G/6-7 Second Floor, Residency Area,Rajasthan,302001,India

**Certificate of Incorporation Consequent upon conversion to public company**

Corporate Identity Number: U18209RJ2019PLC066461

IN THE MATTER OF SIGNORIA CREATION PRIVATE LIMITED

I hereby certify that SIGNORIA CREATION PRIVATE LIMITED which was originally incorporated on THIRTY day of SEPTEMBER TWO THOUSAND NINETEEN under Companies Act, 2013 as SIGNORIA CREATION PRIVATE LIMITED and upon an intimation made for conversion into public company Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Jaipur vide SRN AA4084676 dated 10/08/2023 the name of the said company is this day changed to SIGNORIA CREATION LIMITED

Given under my hand at Jaipur this SEVENTEENTH day of AUGUST TWO THOUSAND TWENTY THREE

Document certified by DS REGISTRAR OF COMPANIES  
JAIPUR 01 <ROC.JAIPUR@MCA.GOV.IN>

Digitally signed by  
DS REGISTRAR OF  
COMPANIES JAIPUR 01  
Date: 2023.08.21 18:44:31 IST

Ruvit kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Jaipur

Note: The corresponding form has been approved by Ruvit kumar, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

Mailing Address as per record available in Registrar of Companies office:

SIGNORIA CREATION LIMITED

324, AAYKER NAGAR II, GRAM KALYANPURA RICCO KANTA KE PASS, MANSAROVAR  
SANGANER, NA, JAIPUR, Rajasthan, India, 302020.

**CERTIFIED TRUE COPY**

*Vasudev*

Digitally signed  
by Vasudev  
Agarwal  
Date: 2023.09.11  
19:11:05 +05'30'





सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

## Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that SIGNORIA CREATION PRIVATE LIMITED is incorporated on this Thirtieth day of September Two thousand nineteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U18209RJ2019PTC066461.

The Permanent Account Number (PAN) of the company is **ABCCS7004G** \*

The Tax Deduction and Collection Account Number (TAN) of the company is **JPRS21073D** \*

Given under my hand at Manesar this Thirtieth day of September Two thousand nineteen .

DS MINISTRY OF  
CORPORATE AFFAIRS 27

Digital Signature Certificate  
Mr. Thakkallapallyu Yashwanth Rao

For and on behalf of the Jurisdictional Registrar of Companies  
Registrar of Companies  
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on [www.mca.gov.in](http://www.mca.gov.in)

Mailing Address as per record available in Registrar of Companies office:

SIGNORIA CREATION PRIVATE LIMITED  
S-9A SHRI GOPAL NAGAR, GOPALPURA BYPASS, JAIPUR, Jaipur,  
Rajasthan, India, 302018

CERTIFIED TRUE COPY  
Vasudev



\* as issued by the Income Tax Department

Vasudev  
Agarwal  
Digitally signed  
by Vasudev  
Agarwal  
Date: 2023.09.11  
19:12:23 +05'30'

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

**MEMORANDUM OF ASSOCIATION  
OF  
SIGNORIA CREATION LIMITED**

1. The name of the company is **SIGNORIA CREATION LIMITED**.
  2. The registered office of the company will be situated in the State of **RAJASTHAN**
  3. (a) The objects to be pursued by the company on its incorporation are:
    1. To carry on the business of trading, manufacturing, buying, selling, importing, exporting and dealing in textiles, distributors and suppliers of all kinds of ready made garments, cotton, silk, art silk, woolen and cotton fabrics, greige fabric, grey fabric rayon, nylon, synthetic fibers, staple fibers polyester, worsted, wool hemp and other fibre materials, yarn, cloth, linen, rayon and other goods or merchandise whether textile felted, netted or looped.
    2. To carry on the business of texturing, bleaching, dyeing, printing, textile printing, packing, grading, crimping, twisting, mercerizing, or otherwise processing yarn cloth, carpets, blankets and other textile goods, whether made from cotton, jute, wool, silk, art skill, synthetic and other fibers or blends thereof.
    3. To carry on the business of trades, manufacturer, fabricators, exporters and importers of all kinds of clothing, readymade garments, or otherwise to act as agents, sub-agents, wholesalers, retailers, representatives, commission agents, franchisers and dealers of all kinds of textile garments and clothing, lingerie, hosiery in India or abroad.
- The name of the company changed from " SIGNORIA CREATION PRIVATE LIMITED" to "SIGNORIA CREATION LIMITED " due to change of the company from private to public resolution passed in Extra ordinary general meeting dated on 28/07/2023.*
- \*MAIN OBJECT OF THE COMPANY WAS ALTERED BY PASSING SPECIAL RESOLUTION IN THE MEMBERS MEETING ON 12/03/2020\**
- # the authorized share capital of the Company is Rs 55000000 (Rupees Five Crores Fifty lacs) divided into 5500000 (fifty five lacs equity shares) of Rs 10/- each.*
- 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 against our respective names:*
- # The Authorized Share Capital of the Company is increased from Rs. 1,50,00,000 (Rupees One Crores Fifty Lacs) divided into 15,00,000 (Fifteen Lacs) equity shares of Rs. 10/- each (Rupees Ten) to Rs. 5,50,00,000 (Rupees Five Crore Fifty Lacs) divided into 55,00,000 (Fifty-Five Lacs) equity shares of Rs. 10/- each vide Ordinary Resolution passed at Extra Ordinary General Meeting held on 07.04.2023.*
4. To undertake dyeing, bleaching or printing of yarn cloth, cotton in process, raw cotton, silk, rayon, wool, jute hemp and other fibers for any person, firm, company or corporation or otherwise by the agents of the company.
  5. To carry on the businesses as weavers or otherwise manufacturers, buyers, sellers, importers, exporters and dealers of silk, art silk, synthetic, woolen and cotton fabrics, greige fabric, grey fabric

**CERTIFIED TRUE COPY**  
*[Signature]*

and other fibrous products including dressing and furnishing materials, uniforms, readymade garments.

6. To carry on business of manufacturing, trading, selling, importing, exporting and dealing in Medical Disposable Apparels like Shop Covers, Accessories, Surgeon's Caps & Hood with Eye shield, Bouffant Caps, Surgical Gowns, Medical Disposable Apparels like Surgical Facemasks, PPE Kits, Patient Suits, Sterile Wraps, customized procedure tray (CPT) & Standard Procedure Trays(SPT) To Hospitals, Medical & Pharmaceutical Sectors, Safety Kit for farmers, Safety Kit For Safai Workers, Safety kit for Industrial Workers, Safety Kit for Hospital Non-Woven Coverall and Disposable / surgical items, Shoe Covers, Diathermy Bags, Saddle Bags, Camera Cover, Back Table Cover, Basin Stand Cover, Mayo Stand Cover, C-Arm Cover , OT Table Sheets , OT Dress Male/Female, BedSheets, Trolley Sheets, Isolation Sheets, Disposable Leggings, Hospital Uniforms, School Uniforms, Masks and Hand Sanitizer.
7. To carry on Business of manufacturing, trading, selling, importing, exporting and dealing in disposable Surgical packs/ Surgical Drap Sets like Delivery or Gynaecology, pack, CABG pack, HIV pack, Orthopaedic pack, Neurology pack, Cardiovascular Cardiac pack, Gynaecology & Obstetrics pack, Urological pack, Ophthalmic pack and General Surgery pack.
8. To carry on business of manufacturing, trading, selling, importing, exporting and dealing in Disposable Surgical Drapes Orthopaedic Surgical Drapes, Neurology Surgical Drapes, Cardiovascular Surgical Drapes, Gynaecology & Obstetrics Drapes, Urological Surgical Drapes, Ophthalmic Surgical Drapes and General Surgery Drapes.

(b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are:

1. To buy, sell, manufacture, repair, alter and exchange, let or hire, export, import, and deal in all kinds of articles and things which may be required for the purpose of any of the main business in this Memorandum contained or which may seem capable of being profitably dealt with in connection with any of the said business covered in the main object.
2. To advance, deposit, securities and banking as defined under the Banking Regulation Act, 1949) to or with such persons, firms or bodies corporate as the company may think fit and in particular to customers and others having dealing with the company and on such terms as may deem expedient.
3. To guarantee the payment of money secured by or payable under or in respect of business of the Company.
4. To purchase or otherwise acquire and sell, exchange, surrender, lease, mortgage, charge, convert, hold, turn to account, dispose off and deal in real and personal property and rights of all kinds and in particular, mines, quarries, land, building, hereditaments, business concerns and undertakings debenture-stocks mortgages, debentures, produce, concessions, options ,contracts, patents, annuities, licences, stocks, shares, securities, bonds, policies, book debts, and claims, privileges and choose in-action of all kinds,including any interest in real or personal property and any claims, against such property or against any persons or company and to carry on any business, concern or undertaking so acquired in connection with the business of the company.
5. To receive money, securities, valuables of all kinds on deposit or safe custody (not amounting to the business of banking as defined under the Banking Regulation Act. 1949) and to borrow or raise money in such manner as Company shall think fit and in particular by issue of debentures or debenture- stocks (perpetual or otherwise) and to secure the repayment of any money so borrowed, raised or owing by mortgage, charge or lien upon all or any of the Company's property

(both present and future) including its uncalled capital and also by similar mortgage, Charge or lien to secure and guarantee the performance by the company or any other company or body corporate of and any obligation undertaken by the Company or any other person or Company, as the case may be. Subject to the provision of the Companies Act 2013 and the Rules framed thereunder and directions issued by Reserve Bank of India from time to time as may be applicable.

6. To draw, make, accept, endorse, discount, execute and issue promissory notes, hundies, bills of exchange, bills of lading, warrants, debentures and other negotiable and transferable instruments and to open an account or accounts with any scheduled bank or banks and to pay into and to withdraw money from such account or accounts.
7. To invest and deal with the money of the Company not immediately required in such manner as the Company may deem fit to the attainment of the main objects of the company.
8. To communicate with chambers of commerce and other mercantile and public bodies throughout the world and concern and promote measure for the protection of the trade, industry and person engaged therein.
9. To subscribe to, become a member of, subsidies and co-operate with any other association, whether incorporated or not, whose objects are altogether or in part similar to those of the Company and to procure from and communicate to and such association, such information may be likely to further the objects of the Company.
10. To build, construct, alter, enlarge, remove, pull down, replace, maintain, improve, develop, work, control and manage any buildings, offices, factories, mills, shops, other works and conveniences which the company may think directly or indirectly conducive to its objects and connected with the main line of business which the company will carry on or advance the interest of the company and to contribute or otherwise assist or take part in the construction, maintenance, development, working control and management thereof and to join with any other person or company doing any of these things.
11. To improve, manage, develop, grant rights or privileges in respect of or otherwise deal with all or any part of the property and rights of the company.
12. To vest any real or personal property rights or interest acquired by or belonging to company in any person or company on behalf of or for the benefit of the company and with or without any declared trust in favor of the company.
13. To purchase, take on lease, exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the company may think necessary or convenient for the purpose of its business.
14. To apply for purchase or otherwise acquire, protect and renew in any part of the world, patents, licences, concession, patent rights, trademarks, designs and the like, conferring any exclusive or non-exclusive or limited right to their use, any secret or other information regarding any invention or research 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 develop or grant licence in respect there of otherwise turn to account the right of information so acquired and to expend money in experimenting upon, testing or improving any such patents, rights or inventions.
15. To acquire and undertake the whole or any part of the business, property or liabilities of any person, firm or body corporate, carrying on or proposing to carry on any business which the company is

authorized to carry on or having property suitable for the purposes of the company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.

16. To enter into any arrangements with any Government or any Authority, supreme, municipal, local or otherwise that may seem beneficial to any of the Company's object and to apply for, promote and obtain any Act of Parliament, privilege, concession, licence or authorization of the Government or any other authority local or otherwise for enabling the company to carry on any of its objects into effect for extending any of the powers of the Company and to carry out, exercise and comply with any such Act, privilege, concession, licence or authorization.
17. To pay for any rights or property acquired by the Company and to remunerate any person, company or public bodies whether by cash payment or by allotment of shares, debentures or other securities of the Company credited as paidup in full or in part or otherwise.
18. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession or for limiting competition with any person, firm or body corporate whether in India or outside or carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorized to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company and further to enter into any arrangement or contract with any person, association or body corporate whether in India or outside for technical know-how or for such other purpose that may seem calculated beneficial and conducive to the object of the Company.
19. To establish, promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the rights liabilities and properties of the company or for any other purpose which may seem directly calculated to benefit the Company and to place or guarantee, the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company or companies.
20. To lease, let out on hire, mortgage, pledge, hypothecate, sell or otherwise dispose off the whole or any part of the undertaking of the Company or any land, business, property, rights or assets of any kind of the Company or any share of interest therein respectively in such manner and for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the Company.
21. To establish and equip laboratories and carry on analytical experimental and other work or undertaking and search in relation to the objects of the Company. 222 21.
22. To pay any premium or salaries and to pay for any property, rights or privileges acquired by the Company or for services rendered or to be rendered in connection with the promotion, formation of or for the business, of the company or for services rendered or to be rendered by any person, firm or body corporate in placing or assisting to place or guaranteeing the placing of any of the shares of the Company or any debentures, debentures-stocks or other securities of the Company or otherwise either wholly or partly in cash or in shares, bonds, debentures or other securities of the Company and to issue any such shares either as fully-paid up or with such amount credited as paid up thereon as may be agreed upon and to charge any such bonds, debentures or other securities upon all or any part of the property of the Company.
23. To pay out of the funds of the Company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company and to take into consideration and to approve and confirm all acts, deeds and things that may be done or entered

into with any person, firm or body corporate by the promoters of the company and further to enter into any agreement, arrangement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company.

24. To adopt such means of making known the product, business and interest of the Company as it may deem expedient and in particular by advertising in the press, radio, television and cinema, by circulars, by purchase construction and exhibitions of work of art or general interest, by publication of books and by granting prizes, rewards and donations subjects to the provisions of law.
25. To procure the company to be registered or recognized in any part of the world outside the Union of India.
26. To establish and maintain or procure the establishment and maintenance of any provident fund or any contributory or non-contributory pension or superannuation fund and to give or procure the giving of donations, gratuities, pension, allowance, emoluments, bonus, profit, sharing bonus, benefits or any other payment to any person who are or were at any time in the employment or service of the Company or its predecessors in business or of any company which is a subsidiary of the company or is allied to or associated with the company or any such subsidiary or who are or were at any time Directors or officers of the Company or any of such other company as aforesaid and the wives, widows, families, dependents or connections of any such person and to provide for the welfare of all or any of the aforesaid person from time to time by subscribing, subsidizing or contributing to any institutions, associations. Funds, clubs, trusts profits sharing or other schemes and by building or contributing to the building of dwelling houses or quarters and by providing, subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other attendance and to make payment to or towards the insurance of any such person as aforesaid and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.
27. To aid peculiarly or otherwise any association, body or movement having for its objects any solution, settlement or surmounting of industrial labour problems or the promotion of industry or trade.
28. To subscribe in or donate to or guarantee money for national philanthropic, benevolent, public. general or useful object, fund or organization, association or institution or for any exhibition or for any purpose which may be likely directly or indirectly to further the object of the Company or the interest of its members subject to the provisions of the Companies Act, 2013.
29. To make arrangements with persons engaged in any trade, business or profession for the concession to the company's members, tickelholders and their friends, of any special rights, privileges and advantages and in particular in regard to the supply of goods.
30. On winding up of the company, to distribute all or any of the property of the company amongst the members in specific or in kind or 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 and subject to Companies Act, 2013.
31. To do all any of the above things in any part of the world as principals, agents, contractors, trustees, attorney, agents or otherwise and either alone or in conjunction with other and to establish offices, agencies or branches for carrying on any of the aforesaid objects of India elsewhere in the world and to undertake the management of any company or companies having objects altogether or in part similar to those of the Company.

4. The liability of the member(s) 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:

- (i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and
- (ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding \* rupees.

(iii) The share capital of the company is 55000000 rupees, divided into 5500000 Equity Share Shares of 10 Rupees each.



Subscriber Details						
S.No.	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	NAME: BABITA AGARWAL ADDRESS: 19-B, SHRI GOPAL NAGAR, S BLOCK, GOPALPURA BYPASS, JAIPUR, RAJASTHAN-302019 OCCUPATION: BUSINESS	08505902	7000	Equity	<small>Digitally signed by BABITA AGARWAL Date: 2019.09.28 18:42:38 +05'30'</small>	28/09/19
2	NAME: NEETU TEMANI ADDRESS: 1626, SONTHALI WALO KA RASTA, CHOURA RASTA, JAIPUR, RAJASTHAN-302003 OCCUPATION: BUSINESS	AIXPT0317J	3000	Equity	<small>Digitally signed by NEETU TEMANI Date: 2019.09.28 18:42:38 +05'30'</small>	28/09/19
Total Shares taken			10,000.00	Equity		

Signed before Me					
Name	Address Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated	
ACS	UMANG AGRAWAL	D/O ARUN AGRAWAL 207, GANPATI PLAZA, MJI ROAD, JAIPUR COMPANY SECRETARY	51393	<small>Digitally signed by UMANG AGRAWAL Date: 2019.09.28 18:42:38 +05'30'</small>	28/09/19

Modify

Check Form

CERTIFIED TRUE COPY

*Handwritten signature*