

(THE COMPANIES ACT, 2013)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
LASA SUPERGENERICS LIMITED

- I. The Name of the Company is **LASA SUPERGENERICS LIMITED**.
- II. The Registered Office of the Company will be situated in the State of Maharashtra, i.e. within the jurisdiction of Registrar of Companies Maharashtra at Mumbai.
- III. The objects for which the Company is established are:

A. THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on in India and elsewhere the business to manufacture, produce, process, prepare, treat, disinfect, compound, formulate, mix, concentrate, pack, repack, refine, add, remove, purify, preserve, grade, freeze, distillate, boil, sterilize, improve, extract, buy, sell, wholesale / resale, trade, import, export, barter, transport, store, forward, distribute, dispose, develop, research, discover, manipulate, market, supply, concessions, or to otherwise deal as chemists, analytical chemists, research chemists, druggists, industrial consultant, for all types, descriptions, specifications, strengths and applications of chemicals including and without limitation to fine chemicals, organic and inorganic chemicals and their by-products, pharmaceuticals, drugs, intermediates, fine chemicals reagents, laboratory grade chemicals, dye stuffs, dyes and colours, enzymes, sanitary napkins, derivatives, formulations, plastics, pesticides, pigments, varnishes, paints, alcohols, agro-chemicals, petrochemicals, compound industrial and other preparations and also undertaking on a job-work basis the manufacturing and processing of all kinds of chemicals, drugs, intermediates, pharmaceuticals, fine chemicals, reagents, laboratory grade chemicals and to provide consultancy services, contract research which shall include working as preparation of feasibility studies, working out of process details and equipment

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***The Authorised Capital of the Company has been further increased to Rs.1,00,00,00,000 (Rupees One Hundred Crore Only) Vide Ordinary Resolution passed at the Annual General Meeting held on Friday September 24, 2021**

For Lasal Supergenerics Limited
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specification, plant erection and commencement of new project on turn-key basis and to apply for, register, renew licenses, patents, patent rights, brevet d'invention, trademarks, designs.

B. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE:

2. To undertake, conduct carry on business in the field of naturally occurring chemicals, elements and substances in minerals, plants, air, sea and river waters including products or by-products and waste products derived, extracted, made, prepared and produced from such elements and substances and to undertake, conduct, carry on or assist to carry on business in the field of all kinds of chemical substances including petrochemicals, organic and inorganic chemicals, naturally occurring or synthetically or semi-synthetically made or those made by biological processes, fermentation of enzymes activity or by electro chemical methods including auxiliaries catalysts and substances, matters and materials connected with or incidental to such business and their research or investigations and photographic, surgical and scientific apparatus and materials required for the above said products.

To undertake, conduct, carry on or help, and or assist to carry on works in the fields of manufacturing methods, analytical methods, quality control methods, in relation to all chemical substances and products occurring naturally or man-made and for innovation of new substances and discovering new uses of all chemicals and other substances and products, occurring naturally or man-made, and to investigate into the utilization and improvement of inputs generally and particularly with a view to import substitution, and to investigate into and improvement of processes, machinery, plant, components and appliances used in said industry and trade.

3. To enter into negotiations or any arrangement with any persons, firms, Company or corporations whether Indian, foreign or otherwise for obtaining the grant, license or on other terms, formulae and benefits, and to obtain technical information, technical know-how and expert advice in respect of or pertaining to any of the objects of the Company and

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for that purpose to incur such expenses and pay to them such remuneration, premium, royalty and fees and otherwise to compensate in such manner as may be decided by the Company for the time devoted and that the services rendered by the experts, technicians and other persons as the case may be.

4. To enter into contracts with Government whether local, provincial or Central in the Union of India or elsewhere in the world for the purchase and sale of the aforesaid plant, machinery, equipment and products of the Company.
5. To establish and maintain agents at any place or places in India or other parts of the world for the conduct of the business of the company, or for the purchase and sale of any merchandise commodities, goods, wares, materials, produces, products, articles and things required for or dealt in, or manufactured by or at the disposal of the Company.
6. To sink wells and shafts, lay down pipes, construct, maintain and improve any or all of them and other works incidental thereto calculated directly or indirectly to advance the interests of the company and to pay and contribute to the construction, maintenance and improvement of any such work.
7. To buy, let out on hire, import, export and deal in all factories, works, plant, machinery, tools, utensils, appliances, apparatus, products, materials, substances, articles and things capable of being used in any business which the company is competent to carry on.
8. To purchase, take on lease or in exchange, hire, grants, barter, license otherwise (either absolutely or conditionally alone or jointly with others), acquire any immovable or moveable property and any rights or privileges which the company may think necessary or convenient for the purposes of its business or which may enhance the value of any other property of the company, and in particular any land, buildings, machineries, plant and utensils, works and other property of any description, any patents, trademarks, copy right concessions and other rights and stock-in-trade for the objects and the business of the company.

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9. To build, construct, alter, maintain, enlarge, pull down, remove or replace and to work, manage, and control any buildings, offices, factories, mill shops, machinery, engines, roads, ways, branches, or sidings, bridges, reservoirs water-courses, wharves, electric works and other works and conveniences which may seem calculated directly to advance the interests of the company, and to join with any other persons or company in doing any of these things.
10. To establish, provide, maintain and conduct or otherwise, subsidize research laboratories and experimental workshops for scientific and technical experiments, and to undertake and carry on all scientific and technical researches, experiments and tests of all kind and to promote studies and research work both on scientific and technical investigation and do invention by providing, subsidizing, endowing or assisting laboratories workshops libraries and conducting lectures, meeting and conferences and by providing the remuneration of scientific or technical professors or Teachers and by providing the Awards for exhibitions or to others and in general to encourage, promote re-scholarships , prizes, grants and bursaries to the students or to others and in general to encourage, promote and reward studies, researches, investigations, experiments tests and inventions of any kind that may be considered likely to assist any of the business which the Company is authorised to carry on.
11. To sell buy, import and deal in all kinds of components, spare-parts, accessories, tools, equipment, machinery, products and appliances required by the chemical industries.
12. To carry on the business of electroplating and electro refining of chemicals and combinations of chemicals required in all kinds of industrial preparations.
13. To work as contractors, suppliers and agents to Government, Municipality, Local Boards, and to carry on agency business of every description which seem conducive for the business of the Company.
14. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, co-operation joint venture or reciprocal concessions or for limiting

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competition which any person or company carrying on or engaged in, or about to carry on or engage in any business or transaction which the company is authorised to carry on.

15. To purchase, take on lease or tenancy or in exchange, hire, take over options or otherwise acquire for any estate or interest whatsoever and to hold, develop, work, cultivate deal with and turn to account concessions, lease property, real or personal or rights or power of any kind which may appear to be necessary or convenient for any business of the Company, and to purchase charter, hire, build or otherwise acquire vehicles of any or every sort of description for use on or under land or water or in the air and to employ the same in the carriage of merchandise of all kinds or passengers and to carry on the business of owners of trucks, trams, lorries, motor cars and of ship- owners lighter men and owners of aircraft in all or any of their respective branches.
16. To improve, manage develop grant, rights of, or otherwise deal with, all or any part of the property and rights of the Company.
17. To facilitate and encourage the creation, issue or conversion of debenture, debenture-stock, bonds, obligations, shares, stock and securities and to act as trustees in connection with any such securities.
18. To take, or otherwise acquire and hold shares of any other company having objects altogether or in part similar to those of the Company.
19. To invest and deal with the money of the company not immediately required in any manner as may seem expedient.
20. To lend and advance or to give credit to such persons or companies and on such terms as may be expedient, and in particular to customers 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. Provided that the company shall not do any business of Banking as defined in the Banking Regulation Act, 1949 (Act X of 1949).

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21. To apply for, promote and obtain any Act of Parliament, charter, privilege concession, license of authorization of any Government, State or Municipality, provisions order or license of the Ministry of Commerce and Industry or any other authority for enabling the company to carry any of its objects into effect or for extending any of the powers of the company or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the interests of the company.
22. To draw, make, accept endorse, discount, execute and issue promissory notes, bills of exchange, Hundies, bill of lading, warrants, debentures and other negotiable or transferable instruments and also deal in foreign currency.
23. To receive money on deposit or loan and borrow or raise money in such manner as the company shall think fit, and in particular by the issue of debentures, or debenture- stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing, to mortgage, charge or lien to secure and guarantee the performance by the company or by any other person or persons of any obligation undertaken by the company or any other person or persons as the case may be subject to Section 76 and Reserve Bank of India directives.
24. To work and act as selling agents and or purchasing agents of any person, firm or company and to perform and do several duties and affairs which selling agents, and or purchasing Agents of Companies usually perform.
25. To apply for purchase, or otherwise acquire and protect and renew in any part of the world and patents, patent rights, brevet d'invention, trademarks, designs, licences, concessions, and the like conferring any exclusive or non-exclusive or limited rights to their use, to any secret or other information as to any invention which may seem capable of being used for or any of develop or grant licences in respect of, or otherwise turn to account the property, right to information so acquired and to expend money in experimenting upon, testing or improving such patents, inventions or rights.

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26. To acquire and undertake the whole or any part of the business property and liabilities of any person or company having similar objects or carrying on or proposing to carry on any business which the company is authorised to carry on or possessed of property suitable for the purposes of the company, or which can be carried on in conjunction therewith.
27. To sell, lease, mortgage or otherwise dispose off the property, assets or undertaking of the company or any part thereof for such consideration as the company may think fit and in particular for share, stocks, debenture or other securities of any other company, whether or not having objects altogether or in part similar to those of the company.
28. To undertake and execute any trust, the undertaking of which may seem to the company desirable and either gratuitously, otherwise.
29. To act as agents or brokers and as trustees for any person, firm or company and to undertake and perform sub-contracts and to do all or any of the above things in any part of the world, either as principals agents, trustees, contractors, or otherwise and either alone or jointly with others, and either by or through agents, sub-contractors, trustees or otherwise.
30. To aid financially or otherwise, any association body or movement having for an object the solution, settlement, or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.
31. To subscribe or guarantee money for any national, charitable benevolent, public, object or for any exhibition.
32. To distribute among the members in species any property of the company, or any proceeds of sale or disposal of any property of the company, subject to the provisions of the Companies Act, in the event of winding up.

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33. To act as principals, agents, trustees, contractors or otherwise and either alone and in conjunction with others and either by or through agents, subcontractors, trustees or otherwise.
34. To enter into any arrangements with any Governments or Authorities, Supreme, Municipal, Local or otherwise or any person or company that may seem conducive to the object of the company, or any of them and to obtain from any such government authority, person or company any right, privileges, charters, contracts, licenses and concessions which the company think it desirable to obtain and to carry out, exercise and comply therewith.
35. To pay out of the funds of the company all expenses which the company may lawfully pay with respects to the formation and registration of the company or the issue of its capital, including brokerage and commission for obtaining applications for or taking, placing or underwriting of share, debentures or other securities of the company.
36. To pay for any right or property acquired by the company and to remunerate any person or company whether by cash payment or by the allotment of shares, debentures or either securities of the company credited as paid up in full or in part or otherwise.
37. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or super-annuation funds for the benefit of and procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any or who are or were at any time Directors or officers of the company and wives, widows, families and dependents of any such persons and also establish and subsidize and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and wellbeing of the company and make payments to or towards the insurance of any such persons as aforesaid.
38. To procure the company to be recognized in any part of the world outside the Union of India.

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39. To form, incorporate or promote any company or companies whether in India or in any foreign country, having amongst its other objects the acquisition of all or any of the assets or control, management or development of the company or any other object or objects which in the opinion of the company could or might directly or indirectly assist the company in the management of its business or the development of its properties or otherwise prove advantageous to the company and to pay all or any of the costs and expenses, incurred in connection with any such promotion or incorporation and remunerate any person or company in any manner it shall think fit for service rendered or to be rendered in obtaining subscriptions for or placing or assisting to place or to obtain subscription for or for guaranteeing the subscription of or the placing of any share in the capital of the company or any bonds, debentures obligations or securities of other company held or owned by the company or in which the company may have an interest or in or about the promotion in which the company may have an interest.
40. To acquire, erect, construct, establish, maintain improve manage, alter carry on, control or work and contribute towards acquisition, erection, construction, establishment, maintenance, improvement, management, alteration, carrying on controlling and working of cotton mills, jute mills, woolen mills, sugar mills, flour mills, paper mills, rayon mills, nylon mills, aluminum mills, copper mills, soap mills, cement factories, cosmetic factories, electric works, engineering works, chemical factories, tobacco factories, mines of coal, bauxite and aluminum, navigation works, tea gardens, synthetic product works, cable works, silk mills, iron and steel factories, manufacture of machine tools, spare parts and machineries of all types, leather works, rubber factories, aqueducts, refineries, replants, oil mills, works for manufacturing preparing processing and fabricating products of all descriptions and also to work as growers and cultivators of jute, cotton, tea, coffee, rubber and all the products of the soil.
41. To purchase build, hire charter, freight or otherwise own hold or use in any manner for benefit of the company and dispose of steam and other vessels and their appurtenances or any interests or shares in any ships.

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42. To search for get, work raise make merchantable, sell and deal in iron, coal, coke, mineral oil, iron-stone, limestone, lime, brick-earths, bricks popes tiles, fire-clay fire- bricks and other metals, minerals and substances and to manufacture and sell patent fuels. To work mimes and mining rights in under or upon the lands and properties for the time being belonging to the company and to mime, quarry, crush, wash, smelt, reduce or otherwise treat and render marketable and sell or dispose of the produce of any mimes quarries miming rights, brick-fields and oil- wells whether belonging to the company or not.
43. To carry on the business as manufacturers, producers, merchants, traders brokers, commission agents, ship-owners, carriers or in any other capacity in India or elsewhere.
44. To carry on the business as manufacturers of and dealers in and importers and exporters of all kinds and classes of boards, and papers including corrugated board, duplex and triplex board, hard board, box board, paste board, fibre board, cardboard, vulcanized board straw board, pulp board, imitation leather board, mill-board, grey board, haqyard board, glazed board, plywood board writing and printing paper, absorbent paper, news print paper, wrapping paper, cover paper blotting paper, filter paper ivory finish paper, coated paper, art paper, bank and bond paper, buff paper, cartridge paper, cloth lined paper, grease proof paper, handmade paper, parchment paper drawing paper, craft paper tracing paper and water proof paper.
- IV. 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.
- V. *The Authorised Share Capital of the company is Rs. 100,00,00,000/- (Rupees One Hundred Crore Only) divided into 10,00,00,000 (Ten Crore) Equity Shares of Rs. 10/- (Rupees Ten) each.

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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 :-

Names, Addresses, Descriptions and Occupations of Subscribers	No. of Shares taken by each subscriber	Signature of Subscriber	Signature, Names, Addresses, Descriptions and Occupations of Witnesses
Omkar Speciality Chemicals Limited B-34, M.I.D.C, Badlapur (East) District – Thane – 421 503, Maharashtra Business Vide Resolution Dated 12-12-2015	49994 (Forty Nine Thousand Nine Hundred Ninety Four)	Sd/-	Sd/- Sunny D. Pagare S/o Dada Pagare A-704, Vasant Rajani Complex, Tadvadi, Vadavli Section, Ambarnath (East) – 421501 Service
Pravin Shivdas Herlekar S/o. Shivdas Ramarao Herlekar Sitaram, Ganesh Chowk, Manjarli, Badlapur (West), District – Thane – 421503, Maharashtra Business DIN No. 00525610	1 (One)	Sd/-	
Omkar Pravin Herlekar S/o. Pravin Shivdas Herlekar Vrindavan Bungalow, Juvili Gaon, Kulgoan, Near Z. P. School, Badlapur (West), Maharashtra Business DIN No. 01587154	1 (One)	Sd/-	
Rishikesh Pravin Herlekar S/o. Pravin Shivdas Herlekar Sitaram, Ganesh Chowk, Manjarli, Badlapur (West), District – Thane – 421503, Maharashtra Business DIN No. 05240009	1 (One)	Sd/-	
Sumant Madhusudan Kharasamble S/o Madhusudan Kharasamble 12, Vaishali Niwas, New Jimmy Baug,	1 (One)	Sd/-	

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Near Kalimata Temple, Kalyan (E), Thane, Katemanivali, Kalyan – 421306 Service DIN No. 01790518			
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