

भारतीय गैर न्यायिक

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रुपये
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TEN
RUPEES
Rs.10

INDIA NON JUDICIAL

मेघालया MEGHALAYA



00AA 231924

MANIPUR INDUSTRIAL DEVELOPMENT CORPORATION LIMITED
FORMERLY: Manipur Small Industries Corporation Limited.
CIN No. U75112MN1969SGC001299

(SWADHIN BARUA)

कम्पनी रजिस्ट्रार
Registrar of Companies
उत्तर पूर्व क्षेत्र, शिलांग
North East Region, Shillong

7500199

**FRESH CERTIFICATE OF INCORPORATION CONSEQUENT
ON CHANGE OF NAME**

In the Office of the Registrar of Companies ASSAM; MEGHALAYA; MANIPUR; TRIPURA; NAGALAND;
ARUNACHAL PRADESH & MIZORAM; SHILLONG.
[Under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF MANIPUR SMALL INDUSTRIES CORPORATION LIMITED.

I hereby certify that MANIPUR SMALL INDUSTRIES CORPORATION Limited,
which was originally incorporated on 3TH day of JUNE, 1969
under the † Companies Act and under the name Manipur Small Industries Corporation Limited,
having duly passed the necessary resolution in terms of section 21/22 (1) (a)/22 (1) (b) of Companies Act,
1956, and the approval of the this office ~~Central Government~~ signified in writing having been accorded thereto in
the Ministry of Commerce and Industry, Department of Company Law Administration Industry And Company
Affairs, Department of Company Affairs, Registrar of Companies, Assam, Meghalaya,
Tri-pura, Manipur, Nagaland, Arunachal Pradesh & Mizoram, Shillong.
letter No. TA/1299/4540 dated 21st January, 1987.
the name of the said company is this day changed to MANIPUR INDUSTRIAL DEVELOPMENT CORPORA-
Limited and this certificate is issued pursuant to section 23 (1) of the said Act. TION LIMITED.

Given under my hand at SHILLONG this day of 29th April 1987

(One thousand nine hundred and Eighty Seven)

प्रमाणित सत्य प्रतिलिपि
CERTIFIED TRUE COPY

(Signature)
सहायक कंपनी रजिस्ट्रार
Asst. Registrar of Companies
अशासन क्षेत्र, धारा 31, 32,
मेघालय, त्रिपुरा, असम,
Arunachal Pradesh & Mizoram

(Signature)
(D.N. PEGU)
Registrar of Companies,
Meghalaya, Manipur, Tripura, Nagaland,
Arunachal Pradesh & Mizoram,
SHILLONG.

* Here give the name of the company as existing prior to the change.

† Here give the name of the Act(s) under which the company was originally registered and incorporated.

THE COMPANIES ACT, 1956

(Company Limited by Shares)

**THE
MEMORANDUM OF ASSOCIATION
OF**

Manipur Industrial Development Corpn Ltd.

- I. Name of the Company is "Manipur Industrial Development Corporation Ltd."
- II. The Registered Office of the Company will be situated in the State of Manipur.
- III. The objects for which the Company is established are :-

Main Object:-

1. To aid, advise, assist, finance, protect and promote the interests of Small Industries in the State, whether owned or conducted by the Government, Statutory body, company, firm or individuals and to provide them with capital, credit means, resources and technical and managerial assistance for the conduct of their work and business, to enable them to develop and improve their methods of manufacture, management and marketing and their technique of production.
2. To enter into contracts with, and take up indents from the Government of India and the State Government in all their departments and corporations and other subsidiaries and branches and for any agency or officer thereof, having the necessary powers, for fabrication, manufacture, assembly and supply of goods, materials, articles and equipments to every description and to arrange for the performance of such contracts and indents by subcontracting them to, or placing orders in respect thereof with concerns dealing with small Industries or others for the fabrication, manufacture, assembly for supply of goods materials, articles or equipments or parts thereof, or servicing or processing in connection therewith or such managerial services as may be necessary for the due performance of such contracts and indents and to have the goods, materials, articles and equipment fabricated; manufactured, assembled and supplied.
3. To take all the necessary and requisite steps to utilise the potential productive capacity of plants and machinery operated by small industrial concerns.

4. To obtain information as to the methods and practices which the contractors engaged by Government utilise in giving sub-contractors and to take suitable steps to encourage the giving of subcontracts by such contractors to small industries concerns at prices and on terms and conditions which are fair and equitable.
5. To grant or guarantee or recommend the grant of loans to Small Industries, to which such subcontracts are given or orders are issued as aforesaid in order to enable them in carrying out the contracts, subcontracts or orders, to finance plant construction, conversion or expansion, including the acquisition of land, or to finance the acquisition of equipments, facilities, machinery, supplies of materials, or to supply such concerns with working capital to be used in the manufacture of articles, equipments, supplies or materials under contract to Government or to this Company, to provide them with such financial, technical, managerial and other assistance as may be deemed necessary for the purpose of enabling them to execute and carry out the contracts or subcontracts and orders adequately and according to specification, and to ensure satisfactory production by all necessary instruction, assistance, inspection and supervision.
6. To procure capital or finance assistance or accommodation for or provide machinery, equipments, technical and managerial assistance, information, instructions, inspection, supervision and other facilities to any company, person or association for the purpose of carrying into effect any of the objects of the Company.
7. To acquire land or to take on lease basis, develop them suitably and providing communication, power supply, water supply and other industrial infrastructural facilities at places determined by the Government or Company and make them available on such terms and conditions as may be agreed upon to any individual, firm, company, association or concern for the purpose of establishing a new or shifting the existing small scale industries from any congested area and to take over or establish and administer Industrial Estates in the State of Manipur.
8. To guarantee to the National Small Industries Corporation in respect of money to be paid by an entrepreneur to the National Small Industries Corporation under the Scheme of hire-purchases of machinery on such conditions may be prescribe for the Purpose,
9. 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, redeemable preference shares or for special dividends or for equallising dividend, or for any other purpose whatsoever and to transfer any such fund or part thereof to any other funds herein mentioned.

10. To engage experts, approved consultants, etc, in connection with the Company's operations.
11. To construct public and departmental building, water supply, electrification and to repairings.

Objects incidental or ancillary to the attainment of the Main Objects.

- (1) To certify to the appropriate Government Officers with respect to the competency, as to capacity and credit, of any small industrial concerns or group of such concerns to execute any specific Government contracts.
- (2) To obtain from any Government, Ministry or Department of Government, Departmental establishment or agency such reports concerning the giving of contracts and sub-contracts and making of loans to business concerns as may be deemed necessary for carrying out the aforesaid objects.
- (3) To effect coordination between large industries and small industries by suitable methods, similar to those as aforesaid: enabling small industries to manufacture satisfactorily such parts, accessories, ancillaries and components and other articles as may be required by large industries.
- (4) To promote and operate schemes for development of small industries in the State of Manipur and for that purpose to prepare and cause to be prepared reports, blue-prints, statistics and other information.
- (5) To promote and establish such committee, association, advisory board and other suitable bodies as may be deemed necessary in order to carry out the objects of the company effectively.
- (6) To apply for tender, purchase or otherwise acquire contracts and concessions for or in relation to the construction, execution, carrying out, equipments, improvements, management, administration or control of works and conveniences and to undertake, execute and carry out dispose of or otherwise turn to account the same,

Other Objects

- (1) To carry on the business of dealers in hardware and tools of all kinds, engineering articles, ferrous and non-ferrous metal-ware, cutlery, hardware materials