

# Our Products Catalogue



## Rajtex Power Products Private Limited

**Specialized in:** Electrical EPC Contracts | Civil Infra Projects | Renewable Energy Projects | Railway & Highway Projects |  
**Manufacturer of:** PVC/XLPE Cables | AB Cables | Conductors | Control Cables | Submersible Cables | Co-Axial Cables |  
Instrumentation Cables | Mining Cables | FRLS Cables | Rubber Cables | Thermocouple Cables | Aero Space Cables & More

# about us



Back in 1987, Rajtex Power Products Pvt. Ltd., began with just a single product and a single customer in the portfolio. The company was established by its founder Shri Radha Mohan Khandelwal ji, with an objective of catering to the constantly escalating demand of the Indian Electrical industry for high-performance Cables and Conductors. We adopted a modern approach in terms of technology and capability, enabling us to deliver global standards of quality, right from day one. Rajtex Power Products is delighted to introduce itself as manufacturer and supplier of premier Quality Electrical Cables & Wires. In the fast industrial expansion and economic growth, it is necessary to produce and supply power in large volume to consistently maintain high growth rate. For bulk power supplying, it is essential while transmitting bulk power, logistic and safety must be paid additional attention. For supplying bulk power, underground power supply through cable is an ideal solution. Understanding this, a well-established and reputed company, M/s Rajtex Power Products Pvt. Ltd., manufactures and distributes a wide range of cables across India at nominal prices.

In the year of 2014 we also entered into the field of Electrical EPC & Infra Projects and won 4 Feeder Separation Projects in Madhya Pradesh worth Approx. **200 Crores**. In another event we have also successfully ventured in South Bihar in Rajeew Gandhi Gramin Vidyutikaran Yojna worth Rs.350 Crores.

**We**, M/s Rajtex Power Products Pvt. Ltd. offer an extensive range of contemporary LT PVC/XLPE Power Cable, LT PVC Copper Control Cable, FRLS/HR PVC Copper Cable, Instrumentation Cable, PVC Copper Flexible Wire, Telecommunication Cables, Elastomeric Cables, Co-Axial Cables. Our Cables carries highly quality upto customer satisfaction according to exact requirements of customers. Quality and cost-effective Electric XLPE Cables are widely preferred by customers. We procure raw materials from well-known raw material vendors to ensure perfectness and excellence of Electrical Cables.

**Dealing** at Rajtex Power Products India is done by state of the art high-tech equipments handled by a team of skilled people to deliver high quality of products. We have been continuously improving upon our manufacturing process and the machinery to keep in pace with the changing and ever advancing technology. With 100% capacity utilization, the unit has a capacity to achieve turn over of around 200 Crores. The company is further augmenting capacity for HT Cables and conductor manufacturing, also to enhance its volume to business further. Having country wide marketing network.



Rajtex Power Products Private Limited

# Our Standards

## Pioneering Innovation

Our endeavor to continuously improve has translated into innovative technologies and products that have established new standards in the industry. The state-of-the-art Research & Development Centre at Jaipur is equipped with sophisticated equipments to facilitate extensive research and evolve revolutionary technologies.

## Quality Objectives

- **M**aintaining consistency in product attributes, timely delivery and satisfactory services.
- **E**ncouraging participation of employees in improving quality and efficiency.
- **S**afe and healthy work environments and optimum utilization of energy resources.
- **C**ontinual employee training.
- **T**hird party validation of products is a significant way of measuring quality in the market place. Our products have been type tested at:
  - B**ureau of Indian Standards labs.
  - E**RDA ,Vadodara.
  - D**elhi Test House (An NABL Lab).

## Pioneering Innovation

**W**e firmly believe that enhanced quality standards leads to customer delight, which is why, we have developed stringent quality measures and standards. RPPPL implements a structured Quality Policy with well-defined objectives and goals.

## QUALITY System

Our Motto is "**Follow the System, Quality will follow**"

We Rajtex Power Products Pvt. Ltd. Believe in Best quality products and services to our customers. In order to serve with the best quality products & services, we follow best in industry practices for documentation, procedures, logging and other measures on every possible process to ensure stringent checks and correctional steps to be taken in the event of any discrepancy observed.

We also ensure that the Quality standards should be followed and ensured with utmost priority with reliable double & triple check procedures not only in sequential mode but randomly also.

# Our Customers & Vendors

## Our Primary Customers

- **MPPKVVCL**, Jabalpur
- **JVVNL**, Jaipur
- **JdVVNL**, Jodhpur
- **SBPDCL**, Patna
- **Bajaj Electricals Ltd.**
- **Godrej & Boyce Mfg. Co. Ltd.**
- **Hindustan Petroleum Corp. Ltd.**
- **KMG AtoZ Systems Pvt. Ltd.**
- **Fedders Llyod**
- **Metro Kolkatta**
- **United Engineering Pvt. Ltd.**
- **Indian Oil & Steel Co. Limited**
- **Era Infra Engineering Limited**

## States with our Presence

- **Rajasthan**
- **Gujrat**
- **Uttar Pradesh**
- **Madhya Pradesh**
- **Punjab**
- **Haryana**
- **Bihar**

## Our Main Raw Material Suppliers

- **NALCO**
- **BALCO**
- **Pastomet**
- **Reliance Industries**
- **Juneja Wires**
- **Harsh Woods**
- **Harit Polytech**
- **Risabh Industries**



# Our EPC (Turnkey) Journey

S. No.	Project Description	Principal Client	Scope of Work	Project Cost	Duration
1.	RGGVY (2017)	South Bihar Power Distribution Co. Ltd. <b>Patna</b>	Distribution System Strengthening in Rural Areas and BPL Connections	350 Crores	24 Months
2.	FSP (2015) (Feeder Separation Project)	MP Poorv Kshetra Vidhyut Vitran Co. Ltd., <b>Sagar-Bina</b>	Separation of Domestic & Agricultural Distribution System in Rural Areas and Domestic Connections	60 Crores	18 Months
3.	FSP (2015) (Feeder Separation Project)	MP Poorv Kshetra Vidhyut Vitran Co. Ltd., <b>Sagar-Rehli-Banda</b>	Separation of Domestic & Agricultural Distribution System in Rural Areas and Domestic Connections	33 Crores	18 Months
4.	FSP (2015) (Feeder Separation Project)	MP Poorv Kshetra Vidhyut Vitran Co. Ltd., <b>Seoni</b>	Separation of Domestic & Agricultural Distribution System in Rural Areas and Domestic Connections	51 Crores	18 Months
5.	State Highway-SH325	Rajasthan State Road Development Corporation, Jalore Circle	State Highways Strengthening work and Repairing work from Jalore to Barmer	23 Crores	09 Months
6.	State Highway-SH25	Rajasthan State Road Development Corporation, Barmer Circle	State Highways Strengthening work and Repairing work from Baytu to Balotra	31 Crores	09 Months
7.	State Highway-SH25	Rajasthan State Road Development Corporation, Barmer Circle	State Highways Strengthening work and Repairing work from Uttarai to Baytu	18 Crores	09 Months
8.	State Highway-SH25	Rajasthan State Road Development Corporation, Barmer Circle	State Highways Strengthening work and Repairing work from Magra to Balotra	22 Crores	09 Months
9.	Civil Work at Cement Plant	Shree Cement Ltd., Beawar	Civil Construction work at Beawar Cement Plant	6.1 Crores	06 Months
10.	Structural Fabrication & Erection Work	Birla Corporation Ltd., RaeBareli	Structural Fabrication & Erection works at Raebareli, UP Plant	9.8 Crores	06 Months
11.	Industrial Building Civil works	KEC-RPG Cables, Halol	Civil, Mechanical & Electrical works for Industrial Shed & allied facilities at Halol Plant	11.35 Crores	12 Months

# Ordering Advice

Due to the wide range of cables in the catalogue, it is advisable, when ordering, to provide as much information as possible. Please use the following table as a guide.

- Cable standard / specification number
- Voltage designation.
- Number of cores.
- Size of Cable in mm<sup>2</sup>
- Conductor size.
- No. of Cores Required
- Colour of outer sheath.
- Length of cables required and individual drum lengths.
- Any other special requirement, e.g. special PVC sheath material, drum weight limitation, etc.

Cables are normally supplied in lengths of 100 meters, 500 meters and 1000 meters depending on conductor size. Other lengths can be supplied if required.

## For Technical advisory Services

For any specialist advice and assistance on the entire Rajtex product range contact the Technical Department.

Email : [rajtexpower123@gmail.com](mailto:rajtexpower123@gmail.com)

Call : +91-141-2330806

Call: +91 9829117176, 9928958538

# 97,526,124

Kilometers cable sold till 2016



# Our Quality Process



## QUALITY

The process is done by state of the art high-tech equipments handled by a team of skilled people to deliver high quality of products. We have been continuously improving upon our dealing process and the machinery to keep in pace with the changing and ever advancing technology.

We believe in Total Quality Assurance and have been awarded ISO 9001:2008 certification for our quality system.

Our products are put through IMI, in-process and final strenuous testing procedures in our testing lab well equipped with latest testing equipment. Catering to Bureau of Indian Standards , the laboratory can conduct tests as per IS 694, IS 1554 Part-1, IS 7098 Part-1, IS 14255, Zero Halogen, Toxicity Test & IEC Norms as well. Various third party inspection agencies have conducted tests at our laboratory. Our products are type tested through ERDA, CPRI and other recognized NABL Approved Laboratories.

## TESTING PLAN & INSPECTION

Testing is a vital part of cable / conductor manufacturing. The Company has a well equipped in house testing laboratory for carrying out electrical, mechanical and chemical tests which are required as per above / relevant specifications. The various tests as provided in the Indian / International Standards are carried out regularly. These are classified in four different groups:

- Routine Tests
- Type Tests
- Acceptance Tests
- Special Tests

## MAJOR TEST CONDUCTED ON CABLES

- Conductor resistance and High voltage tests
- Annealing test for copper conductor
- Tensile and Wrapping test for Aluminium conductors
- Insulation resistance test
- Tensile and Elongation, Thermal Ageing
- Loss of mass and Shrinkage test
- Heat shock and Hot deformation test
- Cold bend and Cold impact test
- Hot set test & Water absorption test for XLPE
- Torsion and Zinc coating test for armouring materials

## SPECIAL TEST FOR FR/FRLS

- Oxygen Index test
- Temperature index
- Halogen acid gas emission test
- Flame retardant test
- Smoke density test



# Our Management Team

## Core Management Team

S.No.	Name of Person	Designation	Qualification	Experience	Relevant Experience
1.	Raghav Bumb	Director	B.COM	06 Years	06 Years
2.	Seema Khandelwal	Director	B.COM	18 Years	18 Years

## Administrative Staff

S.No.	Name of Person	Designation	Qualification	Experience	Relevant Experience
1.	S.D Shekhawat	Manager A/C Department	B.COM	31 Years	18 Years
2.	ShivCharan Sharma	Administration Manager	B.COM	16 Years	16 Years

## Quality Control Staff

S.No.	Name of Person	Designation	Qualification	Experience	Relevant Experience
1.	Sunil Sharma	Lab Incharge	B.E (Mech.)	16 Years	14 Years
2.	Surendra Singh	Lab Techincian	B.A	9Years	9 Years

## Sales Department

S.No.	Name of Person	Designation	Qualification	Experience	Relevant Experience
1.	Ajit Jain	Manager (Sales)	B.COM	28 Years	12 Years
2.	Somesh Gupta	Sales Incharge	M.B.A	9Years	8 Years





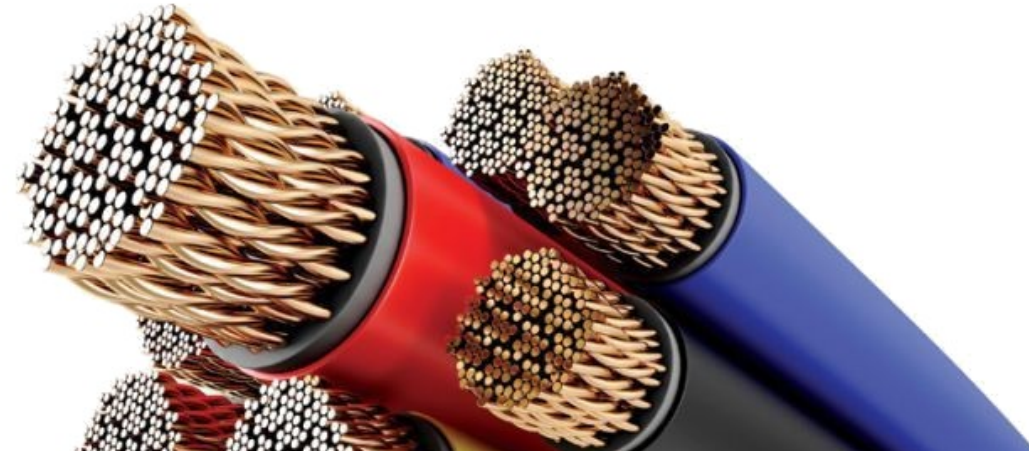
# Products & Services Offered

## Services

- ELECTRICAL INFRA TURNKEY PROJECTS
- CIVIL & MECHENICAL TURNKEY PROJECTS
- INDUSTRIAL SHED & SILO PROJECTS
- INDUSTRIAL MACHINES & PLANT INSTALLATION PROJECTS
- EARTHWORK & HIGHWAYS PROJECTS
- INDIAN RAILWAYS ELECTRICAL OHE PROJECTS
- STRUCTURAL & BRIDGE CONSTRUCTION PROJECTS
- WATER AND WASTE WATER TREATMENT PROJECTS
- ELECTRICAL SUBSTATIONS AND EHV, HV & LT LINE PROJECTS
- 

## Electrical Products (Cables)

- LT XLPE CABLES (ARMOURED | UNARMOURED)
- LT PVC CABLES (ARMOURED | UNARMOURED)
- AERIAL BUNCHED CABLES
- AAC, AAAC, ACSR CONDUCTORS
- COPPER CONTROL CABLES
- INSTRUMENTATION CABLES
- MINING CABLES
- CO-AXIAL CABLES



Rajtex Power Products Private Limited

# LT PVC/XLPE CABLES

ROMEX PVC insulated Cables are manufactured conforming to IS:1554/Part-1/1988 and XLPE Insulated as per IS:7098/Part -1/1988.

## Conductor

The conductor of power cables is made from EC grade aluminum or annealed electrolytic copper. All conductors conform to IS: 8130. The conductors are solid / stranded / compact circular / sector shaped.

## Insulation

In PVC Power Cables the conductor is insulated with the poly vinyl chloride covering over conductor as insulation by extrusion process and In XLPE Power Cables cross linked polyethylene covering as insulation over conductor by extrusion process.

For identification of cores the following colour scheme is adopted.

- 1 Core
- 2 Core
- 3 Core
- 3<sup>1/2</sup>
- 4 Core
- RED, BLACK, YELLOW, BLUE
- RED & BLACK
- RED, YELLOW, BLUE
- RED YELLOW, BLUE, BLACK (Reduced)
- RED YELLOW, BLUE, BLACK

## Conductor

Available Sizes : 2.5 SQ MM TO 1000 SQ MM  
Armored & Unarmored.

## Constituents

1. Aluminium Conductor
2. XLPE Insulation
3. PVC Insulation
4. Steel Round Wire Armour
5. Steel Strip Armour
6. Steel Double Round Armour
7. Steel Double Strip Armour
8. Non-magnetic (A1) round wire armour
9. Non-magnetic (A1) round wire armour
10. PVC Outer Sheath

## Code

- A  
2X  
Y  
W  
F  
WW  
FF  
Wa  
Fa  
Y



# AERIAL BUNCHED CABLES

## **ROMEX AB CABLES IS : 14255-1995**

Aluminium conductors conform to IS:8130(Class-II)

Standard high tensile galvanized steel messenger wire conforms to IS:398 (Part - 2).

Alternatively Aluminum Alloy messenger wire conforms to IS:398 (Part - 4)

XLPE and HDPE insulation of power conductors specify IS:7098 (Part - I & II) and IS:6474 respectively.

## **Introduction**

Aerial Bunched Cables (ABC) is a very novel concept for Over Head Power distribution. When compared to the conventional bare conductor over head distribution system. ABC provides higher safety and reliability, lower power losses and ultimate system economy by reducing installation, maintenance and operative cost. This system is ideal for rural distribution and specially attractive for installation in difficult terrains such as hilly areas, forest areas, coastal areas etc

## **Conductor**

Phase or lighting conductor: Hard drawn Aluminium H2 or H4 grade as per IS:8130. Messenger conductor : Aluminium Silica and Magnesium Alloy used after treatment as per IS: 398 (part 4).

## **Insulation**

XLPE applied by extrusion process.

## **Identification of Phase**

By providing ridges on the insulation of phase conductors. One ridge for 1st phase, 2 and 3 ridges for 2nd and 3rd phases respectively. Neutral can have 4 ridges, if desired.

## **Color of Insulation**

Because the cable remains exposed to environment & sunlight (ultraviolet radiation) the insulation is mixed with a small amount of carbon black to stop deterioration of polythene due to U V radiation.

## **Construction**

The phase conductor can be of single phase and also of three phases. A lighting conductor can be also incorporated to give supply to the street lighting. Messenger conductor supports the weight of the cable and keeps the assembly strung under tension. The phase conductor is made of concentrically stranded Aluminium Wires having 7 or 19 wires. The messenger conductor is made of specially treated Silica, Magnesium Aluminium alloy having 7 wires. The phase conductor and lighting conductor where applicable are insulated with XLPE (made of Sioplas Technology) compound. The messenger conductor, as per customer's choice is kept either bare or insulated. The phase conductor along with lighting conductor (where applicable) are twisted around the messenger conductor (insulated or bare) and left as such. Sometimes as a special case a neutral conductor is also provided separately, if desired, by the user. Generally, messenger acts as earth as well as neutral.



# AAC, AAAC, ACSR CONDUCTORS

## **ROMEX CONDUCTORS**

Aluminium Conductors are engineered from electrolytically refined aluminium, having 99.5% of aluminium. Due to corrosion resistance features, high tensile strength and shock proof, these aluminum conductors are employed in overhead line applications and although for diverse exact applications, they are all occupied in power distribution. The entire assortment of conductors is extensively used in urban areas and the supports are close with short spacing. All these conductors are made up of more than one strands of aluminum wire as per requirements on the end usage.

## **AAC : (All Aluminum Conductors)**

IS 398 part I<sup>st</sup> and other international specification.

Manufactured by using ec grade aluminium wire rod, **All Aluminium Conductor** is highly acclaimed among core customer for its high strength and optimum current carrying capacity. It is adopted by many clients for distribution and transmission lines.

## **Features**

1. Dimensional Accuracy
2. Efficient Performance
3. Excellent Conductor of Heat & Electricity.
4. Advance Electrical Properties.

## **AAAC : (All Aluminum Alloy Conductors)**

IS 398 part IV<sup>th</sup> and other international standard

These are made from high strength Aluminium Magnesium Silicon Alloy . The **All Aluminium Alloy Conductor** are having lighter weight, high strength and high current carry capacity, lower electrical losses and superior corrosion resistance.

## **Features**

1. High Strength to weight ratio.
2. Better resistance to corrosion.
3. Better current carrying capacity.
4. Better sag properties.

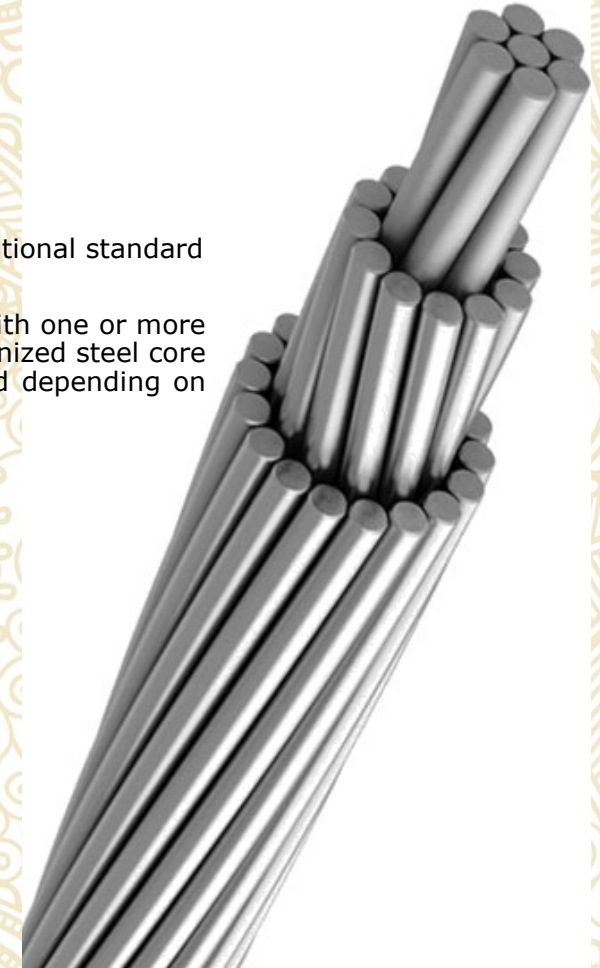
## **ACSR : (All Aluminum Alloy Conductors)**

IS 398 - PART IInd, PART V<sup>th</sup> and other international standard

These are concentrically stranded conductor with one or more layer of hard drawn aluminium wire with galvanized steel core wire. The core wire may be single or stranded depending on the size of the conductors.

## **Features**

1. High tensile strength
2. Economic design.
3. Suitable for long span.
4. Optimum dimension.



# COPPER CONTROL CABLES

## **ROMEX COPPER CONTROL CABLES**

In case of cable exceeding five cores, two adjacent (counting and direction cores ) in each layer shall be colored Blue, Yellow and remaining cores grey / Cores can be identified by numbers by numerals on the outer surface of the core as per IS : 1554 : Part-1 : 1988 & IS : 7098 : Part-1 : 1988 or as per customer requirement.

Highly acclaimed for its efficient reliability and function, this **ROMEX LT Control Cable** is prepared using industrial grade of components that are sourced from reliable vendors present in the market. The unparalleled characteristics of this cable like insulation resistance and excellent breakdown strength make it unaffected by moisture and thus, can be used even underwater. It also shows good loading capacity and can be laid vertically or on steep slopes without causing any impingement. The reliable design of this offered range allows it to avoid damage due to chemical, corrosion oil or acid. The outer surface of the cable is tough and smooth at the same time making it abrasion proof. Our customers can avail this range in different specifications related to sizes, shapes and dimensions. Strict quality parameters are followed to check this cable making ensure the hassle free performance.

## **Voltage**

These cables can be used on AC Voltage up to & including 1100 V or DC up to & including 1500 V.

## **Sizes**

1.5 Sq. mm. & 2.5 Sq. mm. up to 61 Cores in Control Cable

## **Conductor**

Annealed Bare Electrolytic Copper, Solid / Stranded conforming to IS:8130:1984

## **Insulation**

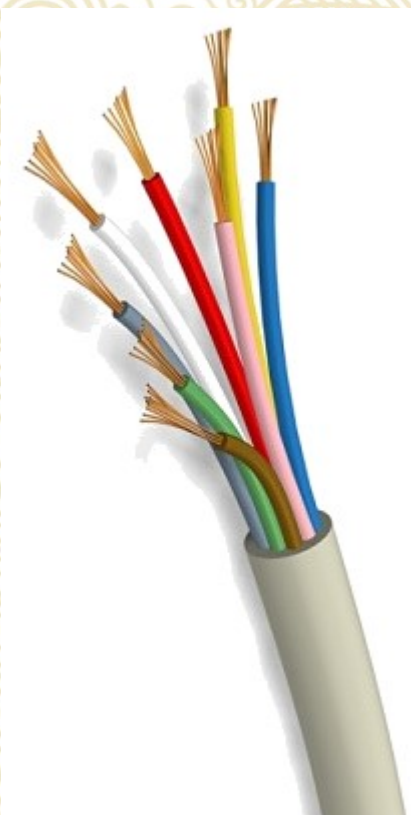
Conductor are insulated with PVC Compound as per IS:5831:1984. On demand insulation is provided with XLPE also.

## **Features**

1. Smooth Finish
2. Long Lasting
3. Excellent Durability.
4. Provide safety.

## **Application Areas**

1. Communication Industry.
2. Instrumentation Industry.
3. Thermocouple Extension.



# INSTRUMENTATION CABLES

## ROMEX INSTRUMENTATION CABLES

At **RPPPL India**, we are manufacturing a wide range of **Instrumentation Cable** used for electronic Control Panel, Control Instruments, Computing Systems and Networking of Instruments. Also designing and developing the Cable as per the custom designed parameters based on national & international standards.

Instrumentation Cables are specially designed to transmit signals without any external interference. They are used in Data Acquisition Systems, connections to Instruments, Computer Networking, PA Systems, Digital / Analog Control / Measuring & Communication Systems.

## Standards

BS-5308 Part-1 & 2, BS-7655, IEC-189 (1 & 2), VDE-0815 & 0816 and BS EN 50288

## Construction

Cores, pairs, triads or quads

## Conductor

Electrolytic grade copper Bare / Tinned Solid / Stranded / Flexible conductors.

## Voltage Range

300V | 500V | 1100V

## Sizes

0.5 / 0.75 / 1.0 / 1.5 / 2.5 Sq mm up to 48 Pair

## Primary Insulation

General purpose PVC / Heat Resistant PVC / LDPE / XLPE / PTFE / Fibre Glass / FEP / Silicone Rubber.

## Screening

Individual and/or overall with following options :

- Aluminum Mylar/Copper Tape with Tinned Copper Wire
- Braided with Bare or Tinned or Nickel Plated or Silver Plated Copper

## Inner Sheath

PVC / HRPVC / FRPVC / FRLS PVC / ZHFR / LSF

## Outer Sheath

PVC / HRPVC / FRPVC / FRLS PVC / ZHFR / LSF

## Armouring

GI round Wire / Flat strip or Wire Braiding.

## Application Areas

1. Connection of Instruments.
2. Process Control System
3. Plant Automation.
4. Computer Networking.
5. Digital Control System.



# MINING CABLES

## ROMEX MINING CABLES

Mining applications can be very harmful for people as well as for cables too. The extensive vibration, impact, tension, cut-through, and sometimes damage from local wildlife are common causes for cable failure underground. Therefore, you need to choose a cable of high quality, performance and which can save labor. For this purpose, Mining cable is the best solution. As when it comes to work under ground or dig somewhere and send the signals, Mining cables stands in front of all. We are providing best mining cable for operation in coal mines, hard rock and underground to extract mineral resources. Our mining cable can perform continuously under harsh conditions without getting any damage. Cable designs provide high-performance mining production and ensure reliability over the lifecycle of the cable to ultimately provide you with a lower cost per ton.

We offer optimum quality **PVC Insulated Mining Cables**, Sheathed with Double Wire Armored Mining Cables. We manufacture PVC Insulated Mining Cables in conformance to BIS Specification IS: 1554 (Part-1) -1988. Our PVC Insulated Mining Cables are specially manufactured for use in mines. The PVC Insulated Mining Cables offered by us are tested successfully by government laboratory proving their conformity for use in mines.

## Standards

PVC Sheathed Upto 1. 1 KV as per IS: 1554 (Part-1) -1988

## Type

Stranded bright annealed electrolytic copper conductor PVC Insulated, PVC Sheathed

## Sizes

**Multi Core** : 25 sqmm - 400 sqmm

## Double Armouring

Double armouring is done over the Inner Sheath with Galvanized Round Steel Wire to provide higher mechanical protection and flexibility / pliability.

## Features

1. Strong Sheath.
2. Long Lasting.
3. Excellent Durability.
4. Excellent safety against any damage.



# CO-AXIAL CABLES

## **ROMEX COAXIAL CABLES**

A type of wire that consists of a center wire surrounded by insulation and then a grounded shield of braided wire. The shield minimizes electrical and radio frequency interference.

Coaxial cabling is the primary type of cabling used by the cable television industry and is also widely used for computer networks, such as Ethernet. Although more expensive than standard telephone wire, it is much less susceptible to interference and can carry much more data.

## **Standards**

IS 14686-2-1 (1999): Radio frequency and coaxial cable

## **Construction**

Solid annealed bare copper conductor polythelene insulated shielded with polyester backed aluminium tape and additional shielded with fine tinned braid protected with polyester tape wrapping and sheathed with P.V.C.

## **SIZE IN MM**

0.7/0.9/1.0/1.15/1.6mm/0.81

## **Conductor : COPPER**

Dielectric : Solid Polythelene / Foam Polythelene

## **Cable Type or mark**

RG-59, RG-6, RG-8, RG-9, RG-11, LCG-21

- High Band width
- Low attenuation Value
- Minimum structural return loss
- Low loss in signal quality
- Ideal for power pass application
- Clear in reception Reduced cross talk.

Coaxial cabling is the primary type of cabling used by the cable television industry and is also widely used for such as Although more expensive than standard telephone wire, it is much less susceptible to interference and can carry much more Coaxial cable is used as a for signals.

Its applications include connecting and with their antennas, computer network connections, and distributing signals. One advantage of coax over other types of radio is that in an ideal coaxial cable the carrying the signal exists only in the space between the inner and outer This allows coaxial cable runs to be installed next to metal objects such as gutters without the power losses that occur in other types of transmission lines. Coaxial cable also provides protection of the signal from external.

## **Application Areas**

1. Used in electronics.
2. Instrument wirings
3. CCTV
4. Audio Visual / VSAT
5. DATA Cabling & Networking.





# FLAT SUBMERSIBLE CABLES

## **ROMEX FLAT SUBMERSIBLE CABLES**

'ROMEX' brand 3 & 4 core flat cables are manufactured keeping in mind the severe and difficult conditions in which they are required to perform. The individual conductors are made from bright electrolytic grade copper. The wires are drawn, annealed and bunched properly to ensure flexibility and uniform resistance. Each of the three copper conductors is insulated with a special PVC compound formulated, and the cores are laid up in flat parallel position. The outer sheath of the cable is made from a special grade of abrasion resistant PVC compound impervious to water, grease, oil, etc. The cables are now available with sequential marking, brand name, size and voltage grade.

## **Standards**

IS : 694 , BS 6500

## **Conductor : COPPER**

Class 5 plain stranded flexible copper conductors to IS : 8130 or BS EN 60228:2005

## **Insulation**

PVC (Polyvinyl Chloride)

## **Voltage Rating**

1100 V

## **Sizes Available**

Flat 3 Core : 1.5 to 95 SQMM  
Flat 4 Core : 1.5 to 70 SQ MM

## **Application Areas**

1. Submersible Pumps.
2. Filter Plants.
3. Water Houses.
4. Irrigation Systems



# AUTOMOTIVE CABLES

## **ROMEX AUTOMOTIVE CABLES**

These cables are used as original equipment for wiring in new generation automobiles. In modern automobiles the focus is on miniaturization and optimization of available space which results in increase in temperature in the engine compartment and other locations. These cables are therefore manufactured with thin wall insulation with higher temperature withstanding capacity.

Manufactured from bright-annealed 99.97% pure bare copper conductors, they offer low conductor resistance. These cables are insulated with a special grade high temperature PVC compound formulated and These cables can operate under extreme climatic conditions i.e., from 40°C to 105°C, which make them popular worldwide. These cables are abrasion resistant and are designed to meet the stringent environmental norms in European Countries

## **Standards**

These cables conform to German standards viz. DIN 72551 Part 6 and have lower overall diameter as compared to normal auto cables. IS 2465

## **Conductor : COPPER**

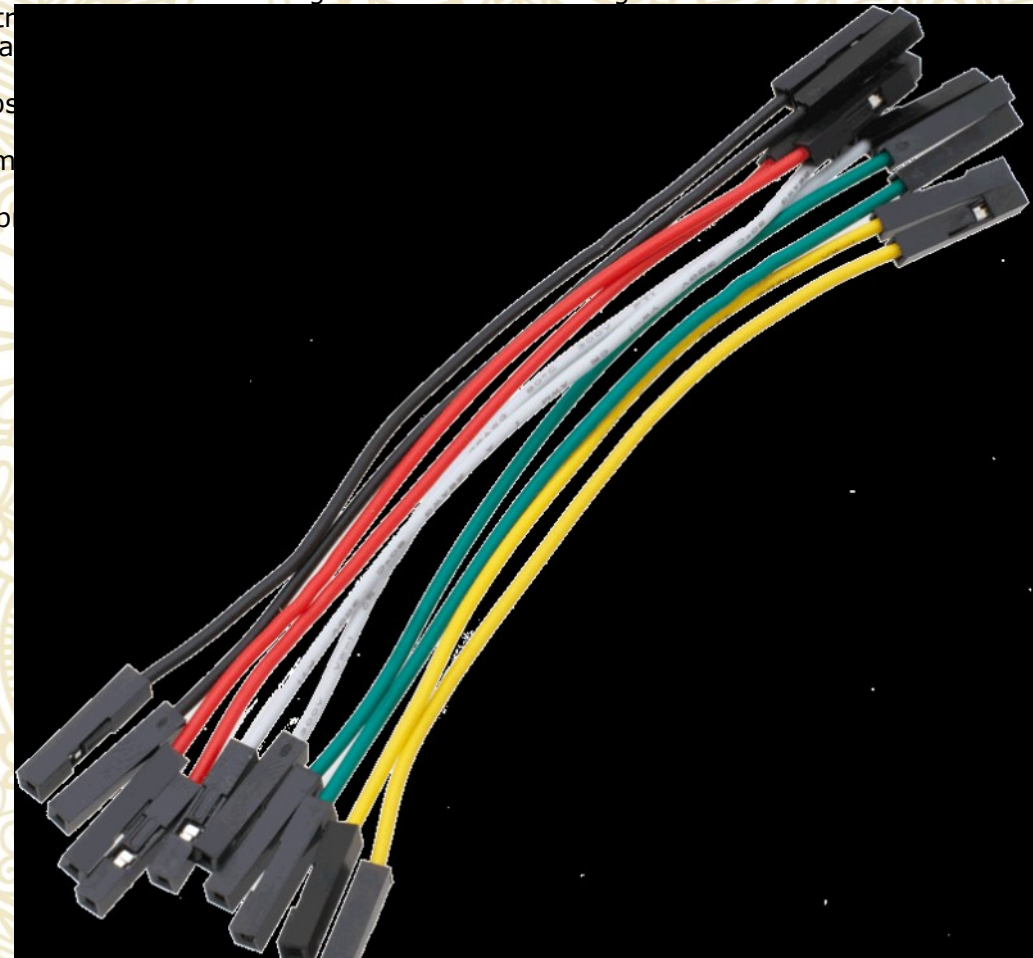
Stranded Copper Wires

## **Sizes Available**

0.5 to 10 SQ MM

1050C Temperature resistant PVC Insulated Thin Wall Automobile Cables are designed specially for new generation automobiles. In these automobiles the focus is on miniaturization and optimization of space which results in increase of temperature in the engine compartments and other locations. The cables with electrolytic grade bare annealed bunched copper conductors are Insulated with a PVC compound specially designed and formulated in-house in a wide range of colors including those with str  
cables are ma  
lead-free PVC  
Hazardous Subs

The PVC com  
diesel, acids,  
engine and lub



# LT PVC FLEXIBLE WIRES

## **ROMEX FLEXIBLE WIRES**

ROMEX is proud to give its valued customers the assurance of completely safety. The ISI mark highlights the aspects of absolute protection-protection that not only saves power but human lives too, by preventing electrical shocks, short circuits and fires. Our PVC Insulated cables are manufactured using state of the -extrusion lines, from electrolytic grade bright annealed copper which helps save power. The cables, Insulated with a special grade, high quality PVC compound manufactured in-house, offers high insulation resistance and dielectric strength.

Our existing quality standard ensure that each meter of wire passes through high voltage spark testing machines to confirm zero weak spots upon insulation. We would also like to premonition our valued customers of buying counterfeit cables.

## **Standards**

Confirm to IS 694: 1990

## **Conductor : COPPER**

Copper – Solid/Stranded (Circular) or Flexible-Bare or Tinned

## **Sizes Available**

0.75 to 20 SQ MM

## **Insulation**

Natural PVC, HR-PVC, FR, FRLS, LSZH

## **Outer Sheath**

Skin Colour PVC, FR, FRLS

## **Colour Available**

Yellow, Green, Red, Black, Blue

## **Application Areas**

1. Houses
2. Buildings
3. Flats
4. Hospitals & many more places.



# WELDING CABLES

## **ROMEX WELDING CABLES**

**Purpose:** Welding cables is designed to transmit high voltage currents from the electric welding machine to the welding tool. The cable is suitable for use in rough / heavy mechanical conditions and used in car manufacturing, ship building, manual and automatic manufacturing lines. The cable features tinned annealed flexible copper conductors and has an ethylene propylene rubber insulation with an orange chlorosulphonated polyethylene (CSP) outer sheath.

## **Standards**

Generally conforms to, Based on CENELEC HD 22-6 31, VDE 0282 ,IEC 245-6, BS 6899 , IS 6830/84

## **Conductor : COPPER**

High conductivity, bare annealed copper flexible conductor, EC copper class 5 and class 6 generally conforms to IEC 60228, DIN VDE 0281

## **Insulation**

Double Insulated flexible Nitrile rubber (NBR) insulated

## **Colour Code**

Orange & Black Jacket

\*Any other Color on specific request can also be supplied

## **Sizes Available**

10 SQMM - 400 SQMM

## **Welding Cable Features**

1. Ultra high performance flexible welding lead, double insulated.
2. Better flame retardant properties.
3. Outstanding toughness & durability.
4. High resistance to cuts, tears & abrasion.
5. Resistance to oil, solvents and chemicals.



# TELECOMMUNICATION CABLES

## **ROMEX TELEPHONE CABLES**

Annealed bare/tinned high conductivity copper. PVC/PE/ Cellular PE insulated. Insulated cores twisted to form a pair. Pairs laid up in sub-units/units in concentric layers. Taped. Overall PVC sheathed. Individual and or overall shielding with Aluminium-Mylar tape/copper tape/lapping/braiding provided depending upon the requirement. Armouring provided with an extruded inner PVC/PE sheath and overall sheath of PVC/PE wherever required.

## **Standards**

DOT (GWIR 06/02) / C-DOT/ VDE:0815, 0816 /IEc:189 / IS:5608

## **Conductor : COPPER**

Use of high purity electrolytic copper conductor of uniform diameter and balanced low resistance eliminates voice loss, giving crisp clarity.

## **Sizes Available**

2 Pairs - 204 pairs

## **Length Available**

90, 250, 500 & 1000 meters.

## **Silent Features**

- HDPE Insulated Conductors.
- Low attenuation.
- Low level of Cross talk at both near & far end.
- Low voice loss.
- Noise free transmission.
- Flame retardant Jacket.
- Total elimination of voice distortion



For technical assistance contact us



# Rajtex Power Products Private Limited

Regd. Office : 203, Ttkarmal Lane, Kishanpole Bazar, Jaipur-01, Rajasthan | Call : +91 9829117176, 9928958538  
Call : +91-141-2330806 | Email : rajtexpower123@gmail.com

# Work Orders



GSTIN : 06BAAPS0982C1ZX

Mob. :9355976733, 9813823044

## LORD SAI TRADERS

Supply of : ● Aggregates, River Sand

- Sand Mining ● Transportation
- Construction work, Earth Work

Regd. Off. : Flat No., 2, Opp. Maharana Partap Bhawan , New Sohna Road, PALWAL-121102 (HR.)

Email : lordsaitraders@gmail.com

Ref. No.

Dated.....

Site Code:	
Work Order Number	BSCPL/NH31/BKP/WO/2019/202
Date	09/03/2021

Name of Contractor:	M/s RAJTEX POWER PRODUCTS PVT. LTD.
Permanent Address of Contractor :	203, TKKARMAL LANE, KISHAN POLE BAZAR, JAIPUR-01, RAJASTHAN.
Pan No :	AAICR1706P
GST No :	08AAICR1706P1ZZ
Contact No:	9829117176, 9001099919, 8209121062
E-mail id:	rajtexpower123@gmail.com, raghavbumb12@gmail.com.

Kind Attention : MR. ASHOK SINGH

Subject :- Transportation of Fly Ash/gsb/soil for NH-31, Four Lane of Bakhtiyarpur-Mokama Section.

Our mutual discussions on Date 09/03/2021.

Dear Sir,

This refers to your above offer and subsequent discussion you had with us ie. LORD SAI TRADERS. Hereinafter referred to as LST. You have also confirmed that you have thoroughly examined the scope of works conditions and have fully understood the same. You have further warranted that you have past experience and possess skills, expertise and resources to execute the works of similar size and nature, You have also informed us that, you have visited the site and made cleared examination of the site, access there, availability of resources and all other things / matter necessary for execution of the contract.

You have further confirmed that, your offer covers all aspects your work and your quoted price includes the cost of

For Lord Sai Traders

*Ajit Singh*

For RAJTEX POWER PRODUCTS PVT LTD

*[Signature]*

DIRECTOR

Everything necessary for execution of work as per the conditions of Contract. You have represented to us that you are fully geared up and fully equipped to carry out the job of above mentioned work as per scope detailed below pertaining to above mentioned project. Based on your aforesaid confirmations and undertakings, we are now pleased to place this work order on you as per mutually agreed terms and conditions for the following Bill of Quantities at your above said project as per site requirements stretches and terms and conditions, Locations and work fronts are liable to change from time to time as per our requirement are borrow area availability which will be informed and amended in the work order.

Sr. No.	Item Description	Unit	QTY.	FINAL RATE	AMOUNT
1	LOADING OF FLY-ASH				
	a) Scope of work : Transportation of Fly-Ash for NH-31 for 10 to 15 KM Lead	MT	31Lakh(approx)	7.10/MT/KM	50,00,00,000/-
	b) GST will be Extra				
SUB TOTAL					50,00,00,000/-
Total amount					50,00,00,000/-

BILL OF QUANTITIES:

1) Scope of work:

Item of works to be executed by Contractor are:

- (A) Transportation of Fly Ash/soil/GSB from NTPC area in Barh in Bihar.
- (B) Unloading Fly Ash at NH-31 site as directed by Engineer in Charge.
- (C) The distance between site of loading and unloading between 15 KM to 25 KM.

Approximate value of this work order is Rs 50,00,00,000/- (Rupees Fifty Crores Only)

The scope of works covers supply of all machinery, labour with multiple mobilizations as required for execution and completion of the above said work unless otherwise specified elsewhere in the agreement.

Contractor shall be responsible for disposal of surplus materials, debris etc. Outside the project area and arrange to clear and reinstate the yard and platform and all working area before moving out from the site at his own cost to the satisfaction of Company and Employer.

The contract period and rates shall be deemed to include the rainy days and period of inclement weather that may be experienced during the course of the construction. No claim shall be entertained by Company for any extra cost or incident expenses, extension of time shall be granted on this account.

Diesel shall be provided by client (BSCPL) to the Contractors after first week of start of the work at the site and the same will be adjusted from the running bills. Rates of diesel will be as per the prevailing market rate/BSCPL rates at the time of billing & same shall be adjusted accordingly at the time of billing certification.

*Ajit Singh*

For RAJTEX POWER PRODUCTS PVT LTD

*[Signature]*

DIRECTOR

# Rajtex Power Products Private Limited

# GST Certificate



Government of India  
Form GST REG-06  
(See Rule 10(1))

## Registration Certificate

Registration Number : 08AAICR1706P1ZZ

1	Legal Name	RAJTEX POWER PRODUCTS PRIVATE LIMITED			
2	Trade Name, if any	RAJTEX POWER PRODUCTS PRIVATE LIMITED			
3	Constitution of Business	Private Limited Company			
4	Address of Principal Place of Business	203, TIKKAR MAI KA RASTA, KISHANPOLE BAZAR, Jagur, Rajasthan, 302001			
5	Date of Liability	20-09-2018			
6	Period of Validity	From	20-09-2018	To	NA
7	Type of Registration	Regular			
8	Particulars of Approving Authority				
	Signature	Signature Not Verified Digitally signed by RAJTEX POWER PRODUCTS AND SERVICES AX NETWORK Date: 2018.07.23 11:27:51			
	Name				
	Designation				
	Jurisdictional Office				
9	Date of issue of Certificate	05/10/2018			

Note: The registration certificate is required to be prominently displayed at all places of business in the State.

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on 05-10-2018.



GSTIN : 08AAICR1706P1ZZ  
Legal Name : RAJTEX POWER PRODUCTS PRIVATE LIMITED  
Trade Name, if any : RAJTEX POWER PRODUCTS PRIVATE LIMITED

Annexure

### Details of Managing / Whole-time Directors and Key Managerial Persons

1		Name	RAGHAV BUMB
		Designation/Status	DIRECTOR
		Resident of State	Rajasthan
2		Name	SEEMA KHANDELWAL
		Designation/Status	DIRECTOR
		Resident of State	Rajasthan

# Rajtex Power Products Private Limited



# IEC Certificate

6/22/2020

Director General of Foreign Trade

Print Certificate



भारत सरकार  
Government Of India  
व्यवसाय और उद्योग मंत्रालय  
MINISTRY OF COMMERCE AND INDUSTRY  
Office of Jt. Director General of Foreign Trade  
संयुक्त महानिदेशक विदेश व्यापार का कार्यालय  
Udyog Bhawan, IIIrd Floor Jaipur-302005  
आयातक-निर्यातक कोड (आईईसी) का प्रमाण पत्र  
CERTIFICATE OF IMPORTER-EXPORTER CODE (IEC)

(This is computer generated certificate. The authenticity of this document may be verified by clicking on 'view Your IEC link on the web site of DGFT i.e. <http://dgft.gov.in>)

- नाम/User Name RAJTEX POWER PRODUCTS PRIVATE LIMITED
- पता/Address 203, TIKKARMAL LANE, KISHANPOLE BAZAR, JAIPUR, JAIPUR, RAJASTHAN 302001
- उस व्यक्ति का नाम और पदनाम/Name and Designation of the signatory applicant RAGHAV BUMB DIRECTOR
- ब्रांच/डिवीज़न/इकाई का पता, यदि कोई हो /Address of the Branch/Div./Unit if any Branch NIL
- आईईसी संख्या/IEC Number AAICR1706P
- जारी करने की तिथि /Date of Issue 22.06.2020
- स्वई खाता सं.(पैन)/PAN AAICR1706P

स्थान/Place: JAIPUR

दिनांक/Date : 22.06.2020

System generated IEC certificate

(Issued From File No./फ़ाइल नं० [13/04/30/50643/AM21/ ] से जारी दिनांक dated 22.06.2020)  
**टिप्पणी/NOTE - 1**, यह आईईसी पैन के आधार पर जारी हुआ है।/ This IEC is issued on the basis of PAN.

Print Certificate

# Incorporation Certificate



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Central Registration Centre

## Certificate of Incorporation

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

I hereby certify that **RAJTEX POWER PRODUCTS PRIVATE LIMITED** is incorporated on this Tenth day of March Two thousand seventeen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U74999RJ2017PTC057462.

The Permanent Account Number (PAN) of the company is AAICR1706P.

Given under my hand at Manesar this Tenth day of March Two thousand seventeen.

Digital Signature Certificate  
Mr KAILASH CHAND MEENA  
Deputy Registrar Of Companies  
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:

RAJTEX POWER PRODUCTS PRIVATE LIMITED  
B-123, ROAD NO. 9A, VKI AREA, JAIPUR, Jaipur, Rajasthan, India,  
302001

\* Tax issued by the Income Tax Department.

# Rajtex Power Products Private Limited

# PAN Certificate

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

AAICR1706P

नाम / Name  
RAJTEX POWER PRODUCTS PRIVATE LIMITED

निगमन/गठन की तारीख  
Date of Incorporation / Formation  
10/03/2017

22032017

Rajtex Power Products Private Limited

# MOA

## MEMORANDUM AND ARTICLES OF ASSOCIATION

OF

**RAJTEX POWER PRODUCTS PRIVATE LIMITED**



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Central Registration Centre

### Certificate of Incorporation

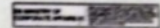
[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that **RAJTEX POWER PRODUCTS PRIVATE LIMITED** is incorporated on this Tenth day of March Two thousand seventeen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is **U74999RJ2017PTC057462**.

The Permanent Account Number (PAN) of the company is **AAICRI796P** \*

Given under my hand at Manesar this Tenth day of March Two thousand seventeen.



Digital Signature Certificate  
Mr KAILASH CHAND MEENA  
Deputy Registrar Of Companies

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:

**RAJTEX POWER PRODUCTS PRIVATE LIMITED**  
B-123, ROAD NO. 9A, VKI AREA, JAIPUR, Jaipur, Rajasthan, India,  
302001

\* as issued by the Income Tax Department

# Rajtex Power Products Private Limited

# MOA

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013] FORM NO. INC-33

SPICe MOA  
(e-Memorandum of Association)

MOA language  English  Hindi

SRN of form INC-1

Table applicable to company as notified under schedule I of the companies Act, 2013   
Table A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

1. The Name of the Company is RAJTEX POWER PRODUCTS PRIVATE LIMITED
2. The Registered office of the company will be situated in the state of Rajasthan-RJ
- 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 generate, receive, produce, improve, buy, sell, resell, acquire, use, transmit, accumulate, employ, develop, handle, distribute of all kind of electric power by establishment, maintenance, running of power generation plant based on thermal power, wind power, solar power, hydraulic power or any other mode of conventional/ non conventional energy.
  2. To buy, sell, resell, manufacture, repair, maintain, give/take on rent, hire purchase, lease of all kind of generator whether used for captive or otherwise used.
  3. To construct, establish, promote, erect, build, install, commission, carry out and run wires, cables, transmission lines, accumulators, street lights for the purpose of conservation, distribution and supply of electricity for industrial, commercial, domestic, public, self or other purpose and also to provide regular service for maintenance of all distributors and supply lines.
  4. To carry business as buyres, sellers, dealers, distributors, exporters, importers, repairs, maintenance, assemblers, fabricators, designers, and selling through channel distributors in any or other manner in all types, varieties and kinds of electrical, electronic, techronic, tech-home appliances, mechanical, magnetic, electro-magnetic, optical, hydraulic, penumatic items, instruments, equipments, plants, machines, wires, cables, based industrial electronics, consumer based electronics and equipments, energy saving devices, solar energy products, goods and appliances such as air conditioners, vaccum cleaners, water purifiers, gas burner digital products softwares, display devices, communication equipments, generating sets, easers, washing machines, electrical press, air coolers, battery chargers, CVT, UPS, stablizers, engines, electric motors, hardware components, accessories, tools, their combinations, computers and their attachments, fans and accessories and spare thereof, nuclear and pollution control instruments and other electrical, engineering products, wireless and settlite equipments and systems printed circuit boards (PCB) and metal anodising plates, computer network, packing material and office automation equipments.

(1)

3 (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 property (not amounting to be business of banking as defined under the Banking Regulations 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, bookdebts, 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 a 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, subsidise 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 informations 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 there of 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.

(2)

# MOA

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 favour 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, trade marks, designs and the like, conferring any exclusive or nonexclusive 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 or grant licence in respect thereof or 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 authorised 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 authorisation of the Government or any other authority local or otherwise for enabling the company to carry on any of its objects into effect or for extending any of the powers of the Company and to carry out, exercise and comply with any such Act, privilege, concession, licence or authorisation.
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 paid up in full or in part or otherwise.
18. To amalgamate, 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 authorised 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 knowhow 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, hypothcate, 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.
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

( 3 )

- 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 the promotion, formation, establishment and things that may be done or entered into with any 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 recognised 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 any 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, subsidising or contributing to any institutions, associations, funds, clubs, trusts profits sharing or other schemes and by building or contributing towards 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 organisation, 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, ticket-holders 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. The share capital of the company is 1,00,000/- rupees, divided into 10,000 equity shares of 10/- rupees 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 against our respective names:

( 4 )

# MOA

S.No.	Subscriber Details				
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken	Disc	Dated
1	RAGHAV BUMB S/O KRISHAN MOHAN BUMB 203 TINKAR MAL STREET KISHANPOLE BAZAR, JAIPUR	07693079	5000 Equity	RAGHAV BUMB	06/03/17
2	SEEMA KHANDELWAL W/O KRISHAN MOHAN BUMB 203 TINKAR MAL STREET KISHANPOLE BAZAR, JAIPUR	07693225	5000 Equity	SEEMA KHANDELWAL	06/03/17
Total Shares taken			10,000 Equity		

Signed before Me				
Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	Disc	Dated
FCA VIJAY KUMAR GUPTA S/O SOHAN LAL GUPTA	O-33 II ND FLOOR, AMBER TOWER S.C. ROAD, JAIPUR-302001	407189	VIJAY KUMAR GUPTA	06/03/17

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[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013] FORM NO. INC-34

SPIC@ AOA  
(e-Articles of Association)

AOA language:  English  Hindi

SRN of form INC-1: G35234608

Table F as notified under schedule I of the companies Act, 2013 is applicable to the company

**RAJTEX POWER PRODUCTS PRIVATE LIMITED**  
A COMPANY LIMITED BY SHARES

**Description**  
*Interpretation*

Article No 1 (1) In these regulations –  
(a) "the Act" means the Companies Act, 2013.  
(b) "the seal" means the common seal of the company.  
(2) Unless the context otherwise requires, words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company.

3. The Company is a Private Company within the meaning of Section 2(68) of the Companies Act, 2013 and accordingly:-  
(a) The right to transfer shares in the Company is restricted in the manner and to the extent hereinafter appearing  
(b) The number of members of the Company (exclusive of persons who are in the employment of the Company, and persons who having been formerly in the employment of the Company, were members of the Company while in the employment and have continued to be members after the employment ceased) shall be limited to two hundred provided that for the purpose of this definition where two or more persons jointly hold one or more shares in the Company, they shall, be treated as a single member, and.  
(c) No invitation shall be issued to the public or subscribe for any securities of the company

**Share capital and variation of rights**

ii 1 Subject to the provisions of the Act and these Articles, the shares in the capital of the company shall be under the control of the Directors who may issue, allot or otherwise dispose of the same or any of them to such persons, in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit.

2. (i) Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation, in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided, —  
(a) one certificate for all his shares without payment of any charges; or  
(b) several certificates, each for one or more of his shares, upon payment of twenty rupees for each certificate after the first.  
(ii) Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid-up thereon.  
(iii) In respect of any share or shares held jointly by several persons, the company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders

3. (i) If any share certificate be worn out, defaced, mutilated or torn or if there be no further space on the back for endorsement of transfer, then upon production and surrender thereof to the company, a new certificate may be issued in lieu thereof, and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate, a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate.  
(ii) The provisions of Articles (2) and (3) shall mutatis mutandis apply to debentures of the company. Except as required by law, no person shall be recognised by the company as holding any share upon any trust, and the company shall not be bound by, or be compelled in any way to recognise (even when having notice thereof) any equitable, contingent, future or partial interest in any share, or any interest in any fractional part of a share, or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.

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# Rajtex Power Products Private Limited

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5. (i) The company may exercise the powers of paying commissions conferred by sub-section (6) of section 40, provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made thereunder.  
(ii) The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40.  
(iii) The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and partly in the other.
6. (i) If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, subject to the provisions of section 48, and whether or not the company is being wound up, be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class.  
(ii) To every such separate meeting, the provisions of these regulations relating to general meetings shall mutatis mutandis apply, but so that the necessary quorum shall be at least two persons holding at least one-third of the issued shares of the class in question.
7. The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not, unless otherwise expressly provided by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking *pari passu* therewith.
8. Subject to the provisions of section 55, any preference shares may, with the sanction of an ordinary resolution, be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may, by special resolution, determine.
- Lien**
9. (i) The company shall have a first and paramount lien —  
(a) on every share (not being a fully paid share), for all monies (whether presently payable or not) called, or payable at a fixed time, in respect of that share; and  
(b) on all shares (not being fully paid shares) standing registered in the name of a single person, for all monies presently payable by him or his estate to the company.  
Provided that the Board of directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause.  
(ii) The company's lien, if any, on a share shall extend to all dividends payable and bonuses declared from time to time in respect of such shares.
10. The company may sell, in such manner as the Board thinks fit, any shares on which the company has a lien:  
Provided that no sale shall be made —  
(a) unless a sum in respect of which the lien exists is presently payable; or  
(b) until the expiration of fourteen days after a notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency.
11. (i) To give effect to any such sale, the Board may authorise some person to transfer the shares sold to the purchaser thereof  
(ii) The purchaser shall be registered as the holder of the shares comprised in any such transfer.  
(iii) The purchaser shall not be bound to see to the application of the purchase money, nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.
12. (i) The proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable.  
(ii) The residue, if any, shall, subject to a like lien for sums not presently payable as existed upon the shares before the sale, be paid to the person entitled to the shares at the date of the sale.
- Calls on shares**
13. (i) The Board may, from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times:  
Provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call.  
(ii) Each member shall, subject to receiving at least fourteen days' notice specifying the time of times and place of payment, pay to the company, at the time or times and place so specified, the amount called on his shares.

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- (iii) A call may be revoked or postponed at the discretion of the Board.
14. A call shall be deemed to have been made at the time when the resolution of the Board authorizing the call was passed and may be required to be paid by instalments.
15. The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
16. (i) If a sum called in respect of a share is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest thereon from the day appointed for payment thereof to the time of actual payment at ten per cent per annum or at such lower rate, if any, as the Board may determine.  
(ii) The Board shall be at liberty to waive payment of any such interest wholly or in part.
17. (i) Any sum which by the terms of issue of a share becomes payable on allotment or at any fixed date, whether on account of the nominal value of the share or by way of premium, shall, for the purposes of these regulations, be deemed to be a call duly made and payable on the date on which by the terms of issue such sum becomes payable.  
(ii) In case of non-payment of such sum, all the relevant provisions of these regulations as to payment of interest and expenses, forfeiture or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.
18. The Board —  
(a) may, if it thinks fit, receive from any member willing to advance the same, all or any part of the monies uncalled and unpaid upon any shares held by him; and (b) upon all or any of the monies so advanced, may (until the same would, but for such advance, become presently payable) pay interest at such rate not exceeding, unless the company in general meeting shall otherwise direct, twelve per cent per annum, as may be agreed upon between the Board and the member paying the sum in advance.

### **Transfer of shares**

19. (i) The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee.  
(ii) The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.
20. The Board may, subject to the right of appeal conferred by section 58 decline to register —  
(a) the transfer of a share, not being a fully paid share, to a person of whom they do not approve; or  
(b) any transfer of shares on which the company has a lien.
21. The Board may decline to recognise any instrument of transfer unless —  
(a) the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 56;  
(b) the instrument of transfer is accompanied by the certificate of the shares to which it relates, and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer; and  
(c) the instrument of transfer is in respect of only one class of shares.
22. On giving not less than seven days' previous notice in accordance with section 91 and rules made thereunder, the registration of transfers may be suspended at such times and for such periods as the Board may from time to time determine:  
Provided that such registration shall not be suspended for more than thirty days at any one time or for more than forty-five days in the aggregate in any year.

### **Transmission of shares**

23. (i) On the death of a member, the survivor or survivors where the member was a joint holder, and his nominee or nominees or legal representatives where he was a sole holder, shall be the only persons recognised by the company as having any title to his interest in the shares  
(ii) Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.
24. (i) Any person becoming entitled to a share in consequence of the death or insolvency of a member may, upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided, elect, either —  
(a) to be registered himself as holder of the share; or  
(b) to make such transfer of the share as the deceased or insolvent member could have made.  
(ii) The Board shall, in either case, have the same right to decline or suspend registration as it would have had, if the deceased or insolvent member had transferred the share before his death or insolvency.
25. (i) If the person so becoming entitled shall elect to be registered as holder of the share himself, he shall deliver or send to the company a notice in writing signed by him stating that he so elects.

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- (ii) If the person aforesaid shall elect to transfer the share, he shall testify his election by executing a transfer of the share.
- (iii) All the limitations, restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.
26. A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share, except that he shall not, before being registered as a member in respect of the share, be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company.
- Provided that the Board may, at any time, give notice requiring any such person to elect either to be registered himself or to transfer the share, and if the notice is not complied with within ninety days, the Board may thereafter withhold payment of all dividends, bonuses or other monies payable in respect of the share, until the requirements of the notice have been complied with.
- Forfeiture of shares**
27. If a member fails to pay any call, or instalment of a call, on the day appointed for payment thereof, the Board may, at any time thereafter during such time as any part of the call or instalment remains unpaid, serve a notice on him requiring payment of so much of the call or instalment as is unpaid, together with any interest which may have accrued.
28. The notice aforesaid shall —
- (a) name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made; and
- (b) state that, in the event of non-payment on or before the day so named, the shares in respect of which the call was made shall be liable to be forfeited.
29. If the requirements of any such notice as aforesaid are not complied with, any share in respect of which the notice has been given may, at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the Board to that effect.
30. (i) A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit.
- (ii) At any time before a sale or disposal as aforesaid, the Board may cancel the forfeiture on such terms as it thinks fit.
31. (i) A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding the forfeiture, remain liable to pay to the company all monies which, at the date of forfeiture, were presently payable by him to the company in respect of the shares.
- (ii) The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.
32. (i) A duly verified declaration in writing that the declarant is a director, the manager or the secretary, of the company, and that a share in the company has been duly forfeited on a date stated in the declaration, shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share;
- (ii) The company may receive the consideration, if any, given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of;
- (iii) The transferee shall thereupon be registered as the holder of the share; and
- (iv) The transferee shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale or disposal of the share.
33. The provisions of these regulations as to forfeiture shall apply in the case of nonpayment of any sum which, by the terms of issue of a share, becomes payable at a fixed time, whether on account of the nominal value of the share or by way of premium, as if the same had been payable by virtue of a call duly made and notified.
- Alteration of capital**
34. The company may, from time to time, by ordinary resolution increase the share capital by such sum, to be divided into shares of such amount, as may be specified in the resolution.
35. Subject to the provisions of section 61, the company may, by ordinary resolution, —
- (a) consolidate and divide all or any of its share capital into shares of larger amount than its existing shares;
- (b) convert all or any of its fully paid-up shares into stock, and reconvert that stock into fully paid-up shares of any denomination;

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- (c) sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum;
- (d) cancel any shares which, at the date of the passing of the resolution, have not been taken or agreed to be taken by any person.
36. Where shares are converted into stock, —
- (a) the holders of stock may transfer the same or any part thereof in the same manner as, and subject to the same regulations under which, the shares from which the stock arose might before the conversion have been transferred, or as near thereto as circumstances admit;
- Provided that the Board may, from time to time, fix the minimum amount of stock transferable, so, however, that such minimum shall not exceed the nominal amount of the shares from which the stock arose.
- (b) the holders of stock shall, according to the amount of stock held by them, have the same rights, privileges and advantages as regards dividends, voting at meetings of the company, and other matters, as if they held the shares from which the stock arose; but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not, if existing in shares, have conferred that privilege or advantage.
- (c) such of the regulations of the company as are applicable to paid-up shares shall apply to stock and the words "share" and "shareholder" in those regulations shall include "stock" and "stockholder" respectively.
37. The company may, by special resolution, reduce in any manner and with, and subject to, any incident authorised and consent required by law, —
- (a) its share capital;
- (b) any capital redemption reserve account; or
- (c) any share premium account.
- Capitalisation of profits**
38. (i) The company in general meeting may, upon the recommendation of the Board, resolve —
- (a) that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the company's reserve accounts, or to the credit of the profit and loss account, or otherwise available for distribution; and
- (b) that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto, if distributed by way of dividend and in the same proportions.
- (ii) The sum aforesaid shall not be paid in cash but shall be applied, subject to the provision contained in clause (iii), either in or towards —
- (A) paying up any amounts for the time being unpaid on any shares held by such members respectively;
- (B) paying up in full, unissued shares of the company to be allotted and distributed, credited as fully paid-up, to and amongst such members in the proportions aforesaid;
- (C) partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B);
- (D) A securities premium account and a capital redemption reserve account may, for the purposes of this regulation, be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares;
- (E) The Board shall give effect to the resolution passed by the company in pursuance of this regulation.
39. (i) Whenever such a resolution as aforesaid shall have been passed, the Board shall —
- (a) make all appropriations and applications of the undivided profits resolved to be capitalised thereby, and all allotments and issues of fully paid shares if any; and
- (b) generally do all acts and things required to give effect thereto.
- (ii) The Board shall have power —
- (a) to make such provisions, by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit, for the case of shares becoming distributable in fractions; and
- (b) to authorise any person to enter, on behalf of all the members entitled thereto, into an agreement with the company providing for the allotment to them respectively, credited as fully paid-up, of any further shares to which they may be entitled upon such capitalisation, or as the case may require, for the payment by the company on their behalf, by the application thereto of their respective proportions of profits resolved to be capitalised, of the amount or any part of the amounts remaining unpaid on their existing shares;
- (iii) Any agreement made under such authority shall be effective and binding on such members.

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### Buy-back of shares

40. Notwithstanding anything contained in these articles but subject to the provisions of sections 68 to 70 and any other applicable provision of the Act or any other law for the time being in force, the company may purchase its own shares or other specified securities.

### General meetings

41. All general meetings other than annual general meeting shall be called extraordinary general meeting.
42. (i) The Board may, whenever it thinks fit, call an extraordinary general meeting.  
(ii) If at any time directors capable of acting who are sufficient in number to form a quorum are not within India, any director or any two members of the company may call an extraordinary general meeting in the same manner, as nearly as possible, as that in which such a meeting may be called by the Board.

### Proceedings at general meetings

43. (i) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business.  
(ii) Save as otherwise provided herein, the quorum for the general meetings shall be as provided in section 103.
44. The chairperson, if any, of the Board shall preside as Chairperson at every general meeting of the company.
45. If there is no such Chairperson, or if he is not present within fifteen minutes after the time appointed for holding the meeting, or is unwilling to act as chairperson of the meeting, the directors present shall elect one of their members to be Chairperson of the meeting.
46. If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their members to be Chairperson of the meeting.

### Adjournment of meeting

47. (i) The Chairperson may, with the consent of any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place.  
(ii) No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.  
(iii) When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.  
(iv) Save as aforesaid, and as provided in section 103 of the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

### Voting rights

48. Subject to any rights or restrictions for the time being attached to any class or classes of shares,—  
(a) on a show of hands, every member present in person shall have one vote; and  
(b) on a poll, the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company.
49. A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
50. (i) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders.  
(ii) For this purpose, seniority shall be determined by the order in which the names stand in the register of members.
51. A member of unsound mind, or in respect of whom an order has been made by any court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee or other legal guardian, and any such committee or guardian may, on a poll, vote by proxy.
52. Any business other than that upon which a poll has been demanded may be proceeded with, pending the taking of the poll.
53. No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid.
54. (i) No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes.  
(ii) Any such objection made in due time shall be referred to the Chairperson of the meeting, whose decision shall be final and conclusive.

### Proxy

55. The instrument appointing a proxy and the power-of-attorney or other authority, if any, under which it is signed or a notarised copy of that power or authority, shall be deposited at the registered

office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll; and in default of an instrument of proxy shall not be treated as valid.

56. An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105.
57. A vote given in accordance with the terms of an instrument of proxy shall be valid, notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the shares in respect of which the proxy is given: Provided that no intimation in writing of such death, insanity, revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.

### Board of Directors

58. The number of the directors and the names of the first directors shall be determined in writing by the subscribers of the memorandum or a majority of them.

- The name of First Directors are :-  
1. RAGHAV BUMB S/O KRISHAN MOHAN BUMB R/O 203 TIKKAR MAL STREET KISHANPOLE BAZAR, JAIPUR  
2. SEEMA KHANDELWAL W/O KRISHAN MOHAN BUMB R/O 203 TIKKAR MAL STREET KISHANPOLE BAZAR, JAIPUR

59. (i) The remuneration of the directors shall, in so far as it consists of a monthly payment, be deemed to accrue from day-to-day.  
(ii) In addition to the remuneration payable to them in pursuance of the Act, the directors may be paid all travelling, hotel and other expenses properly incurred by them—  
(a) in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company; or  
(b) in connection with the business of the company.
60. The Board may pay all expenses incurred in getting up and registering the company.
61. The company may exercise the powers conferred on it by section 86 with regard to the keeping of a foreign register; and the Board may (subject to the provisions of that section) make and vary such regulations as it may think fit respecting the keeping of any such register.
62. All cheques, promissory notes, drafts, hundis, bills of exchange and other negotiable instruments, and all receipts for monies paid to the company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, by such person and in such manner as the Board shall from time to time by resolution determine.
63. Every director present at any meeting of the Board or of a committee thereof shall sign his name in a book to be kept for that purpose.
64. (i) Subject to the provisions of section 149, the Board shall have power at any time, and from time to time, to appoint a person as an additional director, provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles.  
(ii) Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act.

### Proceedings of the Board

65. (i) The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit.  
(ii) A director may, and the manager or secretary on the requisition of a director shall, at any time, summon a meeting of the Board.
66. (i) Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes.  
(ii) In case of an equality of votes, the Chairperson of the Board, if any, shall have a second or casting vote.
67. The continuing directors may act notwithstanding any vacancy in the Board; but, if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board, the continuing directors or director may act for the purpose of increasing the number of directors to that fixed by the quorum, or of summoning a general meeting of the company, but for no other purpose.
68. (i) The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office.

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- (ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their number to be Chairperson of the meeting.
69. (i) The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit.  
(ii) Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.
70. (i) A committee may elect a Chairperson of its meetings.  
(ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their members to be Chairperson of the meeting.
71. (i) A committee may meet and adjourn as it thinks fit.  
(ii) Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present, and in case of an equality of votes, the Chairperson shall have a second or casting vote.
72. All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director, shall, notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such director or such person had been duly appointed and was qualified to be a director.
73. Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board or of a committee thereof, for the time being entitled to receive notice of a meeting of the Board or committee, shall be valid and effective as if it had been passed at a meeting of the Board or committee, duly convened and held.
- Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer**
74. Subject to the provisions of the Act, —  
(i) A chief executive officer, manager, company secretary or chief financial officer may be appointed by the Board for such term, at such remuneration and upon such conditions as it may think fit; and any chief executive officer, manager, company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board; (ii) A director may be appointed as chief executive officer, manager, company secretary or chief financial officer.
75. A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and chief executive officer, manager, company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as, or in place of, chief executive officer, manager, company secretary or chief financial officer.
- The Seal**
76. (i) The Board shall provide for the safe custody of the seal.  
(ii) The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose; and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.
- Dividends and Reserve**
77. The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.
78. Subject to the provisions of section 123, the Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.
79. (i) The Board may, before recommending any dividend, set aside out of the profits of the company such sums as it thinks fit as a reserve or reserves which shall, at the discretion of the Board, be applicable for any purpose to which the profits of the company may be properly applied, including provision for meeting contingencies or for equalizing dividends; and pending such application, may, at the like discretion, either be employed in the business of the company or be invested in such investments (other than shares of the company) as the Board may, from time to time, think fit.  
(ii) The Board may also carry forward any profits which it may consider necessary not to divide, without setting them aside as a reserve.
80. (i) Subject to the rights of persons, if any, entitled to shares with special rights as to dividends, all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid, but if and so long as nothing is paid upon any of

- the shares in the company, dividends may be declared and paid according to the amounts of the shares.
- (ii) No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share.
- (iii) All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid; but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.
81. The Board may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.
82. (i) Any dividend, interest or other monies payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or, in the case of joint holders, to the registered address of that one of the joint holders who is first named on the register of members, or to such person and to such address as the holder or joint holders may in writing direct.  
(ii) Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.
83. Any one of two or more joint holders of a share may give effective receipts for any dividends, bonuses or other monies payable in respect of such share.
84. Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.
85. No dividend shall bear interest against the company.
- Accounts**
86. (i) The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations, the accounts and books of the company, or any of them, shall be open to the inspection of members not being directors.  
(ii) No member (not being a director) shall have any right of inspecting any account or book or document of the company except as conferred by law or authorised by the Board or by the company in general meeting.
- Winding up**
87. Subject to the provisions of Chapter XX of the Act and rules made thereunder —  
(i) If the company shall be wound up, the liquidator may, with the sanction of a special resolution of the company and any other sanction required by the Act, divide amongst the members, in specie or kind, the whole or any part of the assets of the company, whether they shall consist of property of the same kind or not.  
(ii) For the purpose aforesaid, the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members.  
(iii) The liquidator may, with the like sanction, vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributories if he considers necessary, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.
- Indemnity**
88. Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.

# MOA

Subscriber Details						
S. NO	Name, Address, Description and Occupation	DIN/PAN/Passport Number	Place	DSC	Dated	
1	RAGHAV BUMB S/O KRISHAN MOHAN BUMB 203 TIKKAR MAL STREET KISHANPOLE BAZAR, JAIPUR	07693079	JAIPUR	RAGH AV BUMB	06/03/2017	
2	SEEMA KHANDELWAL W/O KRISHAN MOHAN BUMB 203 TIKKAR MAL STREET KISHANPOLE BAZAR, JAIPUR	07693225	JAIPUR	SEEMA KHANDELWAL	06/03/2017	
Signed Before Me						
	Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	Place	DSC	Dated
FCA	VIJAY KUMAR GUPTA	O-33 II FLOOR AMBER TOWER SANSAR CHAND ROAD JAIPUR	407189	JAIPUR	VIJAY KUMAR GUPTA	06/03/2017

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