



प्रारूप आई आर.  
Form I.R.

निगमन का प्रमाण-पत्र

# CERTIFICATE OF INCORPORATION

ता.....का सं.....  
No. 01-13266 of 19 91-92

मैं एतद्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम, 1956 ( 1956 को 1 ) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that RUBRA MEDICAMENTS PRIVATE LIMITED

is this day incorporated under the Companies Act, 1956 (No.1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता.....को दिया गया।

Given under my hand at Hyderabad..... this 27th  
day of September.....One thousand nine hundred and Ninety One.

(5th Asvina 1913 Saka)



जे.एस.सी.  
J.S.C-1.

*R. Vasudevan*  
(R. VASUDEVAN)  
कम्पनियों का रजिस्टर  
Registrar of Companies  
Andhra Pradesh.

Company No: 01-13266



FRESH CERTIFICATE OF INCORPORATION CONSEQUENT  
ON THE CONVERSION UNDER SECTION 31/44 OF THE  
COMPANIES ACT, 1956(1 of 1956)

In the office of the Registrar of companies, Andhra Pradesh  
HYDERABAD.

IN THE MATTER OF RUBRA MEDICAMENTS PRIVATE LIMITED

I hereby certify that Rubra Medicaments Private Limited

\_\_\_\_\_ which was originally  
incorporated on 27th day of September, 1991 under the  
name Rubra Medicaments Private Limited  
having duly passed the necessary special Resolution on the 4th  
day of November, 1994. in terms of section 31(1)/44 of the companies Act, 1956  
the name of the company is this day changed to RUBRA MEDICAMENTS LIMITED

This certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at HYDERABAD this, the 2nd

day of December One thousand Nine hundred and Ninety Four.



  
(B. KOTESWARA RAO)  
ASST. REGISTRAR OF COMPANIES  
ANDHRA PRADESH: HYDERABAD.



सत्यमेव जयते

# GOVERNMENT OF INDIA

## MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Hyderabad

2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

Corporate Identity Number: L74110TG1991PLC013266

### SECTION 13(1) OF THE COMPANIES ACT, 2013

#### Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s RUBRA MEDICAMENTS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on -- altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Hyderabad this Nineteenth day of September Two thousand seventeen.



RAMESH CHANDRA MISHRA

Registrar of Companies

RoC - Hyderabad

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

RUBRA MEDICAMENTS LIMITED

28, Level 1, am @10, MB Towers,, H No. 8-2-624/A/1, Road No. 10, Banjara  
Hills, Hyderabad, Hyderabad, Telangana, India, 500034





सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN):



Registrar of Companies

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



UNDER THE COMPANIES ACT, 1956  
(1 OF 1956)  
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

**CHECKPOINT TRENDS LIMITED**

- \*\*\*1. The name of the company is CHECKPOINT TRENDS LIMITED
- \*\*2. The Registered Office of the Company will be situated in the State of Maharashtra
3. The object for which the Company is established are :-

\*\* Altered vide order passed by Regional Director (SER), Hyderabad dated March 29, 2019 vide order no. 24/RD(SER)/SEC-13(4)/CP No. 09(TG)/2019

\*\*\* Altered vide Special Resolution Passed by Members through Postal ballot dated April 6, 2022



*Handwritten signature in blue ink.*

**A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

To carry on in India or elsewhere the business of prospecting, exploring, operating and working on mines, quarries and to win, set, crush, smelt, manufacture, process, excavate, dig, break, acquire, develop, exercise, turn to account, survey, produce, prepare, remove, undertake, barter, convert, finish, load, unload, handle, transport, buy, sell, import, export, supply, and to act as agent, broker, Adatia, stockiest, distributor, consultant, contractor, manager, operator or otherwise to deal in all sorts of presents and future ores, minerals, deposits, goods, substances & materials, including sands, stones, and soils, chalk, clay, china clay, betonies, broils, calcite and coal, lignite, rockphosphate, brimstone, brine, bauxite, limestone, precious and other stones, gold, silver, diamonds, iron, aluminum, titanium, vanadium, mica, apalite, chrome, copper, gypsum, rutile, sulphate, tin, zinc, zircon, tungsten, silicon, brass, and other allied materials, by products, mixtures, blends, residues & substances, and to do all incidental acts and things necessary for the attainment of the objects under these presents and to search, survey, discover and find out and the acquire by concession, grant, purchase, barter, lease, license, degrees & tenders the allotment or otherwise of land or water area from government, semi-government, local authorities, private bodies, corporations and other persons, such rights, powers, and privileges whatsoever for obtaining mines, open cast mines, bucket mines, quarries, deposits, etc. for the accomplishment of the above objects and to purchase any land, plot(s) of land or immovable property or any right or interest therein either singly or jointly or in Partnership with any person(s) or Body corporate or partnership Firm and to develop and construct thereon residential, commercial complex or complex(es) either singly or jointly or in partnership as aforesaid, comprising offices for sale or self use or for earning rental income thereon by letting out individual units comprised in such building(s) and to purchase any movable or immovable property including industrial, commercial, residential, or farm lands, plots, buildings, houses, apartments, flats or areas within or outside the limits of Municipal Corporation or other local bodies, anywhere in India or abroad, to divide the same into suitable plots, and to rent or sell the plots for building/constructing residential houses, bungalows, business premises, and colonies and rent or sell the same and realize cost in lumpsum or easy installments or by hire purchase system and otherwise and to purchase, sell and otherwise to carry on the business such as builders, contractors, architects, engineers, Estate agents, decorators and surveyors and to purchase for resale and to trade in land and house and other immoveable property of any tenure and any interest therein, and to create, sell and deal in freehold and leasehold ground rents, and to deal in trade by way of sale, or otherwise with land and house property and any other immovable property whether real or personal and to construct, execute, carryout, equip, support maintain, operate, improve, work, develop, administer, manage, control and superintend within or outside the country anywhere in the world all kinds of works, public or otherwise, buildings, houses and other constructions or conveniences of all kinds, which expression in this memorandum includes roads, railways, and tramways, docks, harbours, Piers, wharves, canals, serial runways and hangers, airports, reservoirs, embankments, irrigations, reclamation, improvements, sewage, sanitary, water, gas, electronic light, power supply works, and hotels, cold storages, warehouses, cinema houses, markets, public and other buildings and all other works and conveniences of public or private utility, to apply for purchase or otherwise acquire any contracts, decrease, concessions, for or in relation to the construction, execution, carrying out equipment, improvement, administration, or control of all such works and conveniences as aforesaid and to undertake, execute, carry out, dispose of or otherwise turn to account the same and To carry on all the business of hotels, restaurants, cafes, holiday camps, resorts, taverns, beer-houses, refreshment rooms, night clubs and swimming pools and Turkish baths and lodging or apartment house keepers, licensed victuallers, wine, beer and spirit merchants, brewers, distillers, bakers and on fectioners, importers and to carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, dealing in any manner whatsoever in all type of goods on retail as well as on wholesale basis in India or elsewhere and to carry on the business as exhibitors of various goods, services and merchandise and to undertake the necessary activities to promote sales of goods, services and merchandise manufactured/dealt with/provided by the Company and to act as broker, trader, agent, C & F agent, shipper, commission agent, distributor, representative, franchiser, consultant, collaborator, stockist, liasioner, job worker, export house of goods, merchandise and services of all grades, specifications, descriptions, applications, modalities, fashions, including by-products, spares or accessories thereof, on retail as well as on wholesale basis.\*\*

**\*\* Altered by Members Resolution through Postal Ballot on September 11, 2017**

**Clause 3(B)**

To carry on the business of process, produce, mix, pack, preserve, freeze, extract, refine, manufacture, import, export, buy, sell, trade of confectionery items such as breads, biscuits, sweets, cakes, pastries, cookies, wafers, condoles, lemon drops, chocolate, toffees, tinned fruits, chewing gum, bubble gum, detergents, tea and coffee, vegetables, fruits, jams, jelly, pickles, squashes, sausages, nutrient, health and diet foods / drinks, extruded foods, deal in oils, vegetable oils, poly oils, confectionery items, sweets, cereals products and any other food products in and outside India

**Clause 3(C)**

To carry on the business of manufacture including production and processing and fabrication and assembling, repairing, alternation, buying, importing, marketing, selling and exporting and otherwise dealing in all types of automotive components, electrical components, spare parts, products, equipment's for all types of two-wheelers, passenger cars, light motor vehicles, multi-utility vehicles, heavy motor vehicles, All Terrain Vehicles (ATVs) and all other types of automobiles.





**B) THE OBJECTS INCIDENTAL ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE :**

1. To carry on any other trade or business or a character similar or analogues to the trade or business here in before mentioned, or any business which may seem to the company to be capable of being conveniently and or profitably carried on in connection therewith or may seem to the company calculated directly or indirectly to enhance the value of any of its property or rights or to further any of its objects.
2. To acquire from any person, firm or body corporate, whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating data, plans layout and blueprints useful for the design, erection and operation of plant required for any business of the company and to acquire any grant or licence and other rights and benefits in the foregoing matters and things.
3. To establish and maintain any agencies in India or any part of the world for the conduct of this business of the company for the sale of any materials or things for the time being at the disposal of the company for sale.
4. To establish and maintain Transport services for the purpose of the company.
5. To pay for any property, rights or privileges, acquired by the Company or for the serve services rendered or to be rendered in connection with the promotion of or the business of the Company or for acquisition of any property for the Company or otherwise either wholly or partially in cash or in shares, bonds, debentures or other securities of the company and to issue any shares either as fully paid up or with 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. While doing so the company shall comply with all the requirements of law for time being in force.
6. To sell, exchange, mortgage, let on lease, royalty or tribute, grant licences, easements, options and other rights over and in any other manner deal with or dispose off the whole or any part of the undertaking, property, assets, rights and effects of the company for such consideration as may be thought fit and in particular for stocks, shares, whether fully or partly paid-up or securities of any other company.
7. To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of any of the shares of the company's capital or debentures, debenture stock, or other securities of the Company, or in or about formation or promotion of the company or the conduct of business.
8. To subscribe for acquire, hold, sell and otherwise deal in shares, stocks, debentures, debenture stock, bonds, mortgages, obligations and securities of any kind issued or guaranteed by any company (body corporate or undertaking) of whatever nature and wheresoever constituted or carrying on business in shares, stocks, debentures, debenture stock, bonds, mortgages, obligations and other securities issued or guaranteed by Government, Sovereign ruler, commissioners, trust, municipal, local or other authority or body of whatsoever nature, whether in India or elsewhere.



9. To sell, lease, exchange, mortgage or otherwise dispose off the property, assets, or undertaking of the company or any part thereof for such considerations as the company may think fit and in particular for shares, stock, debentures or other securities of any other company whether or not having objects altogether or in part similar to those of the company.
10. To acquire the whole or any part of the undertaking and assets of any business with similar objects and any property privileges, rights, contracts, property or effects held or used in connection with there and upon any such purchase or undertake the liabilities of any company, association, partnership or person.
11. To enter into partnership/Joint ventures or to have any type of arrangements for sharing of profits, howsoever, with individuals, partnerships firms, association of persons, limited companies, whether private or public, corporations of any state or Central Government whether fully owned or partly owned or with similar groups outside India for carrying on the objects which the company is authorised.
12. To invest and deal with the money of the company not immediately required in any manner and in particular to accumulate funds or to acquire or take by subscription, purchase or otherwise, however to hold shares or stock or the security of any company, association or undertaking in India or abroad.
13. To apply for tender, purchase or otherwise acquire contracts, sub-contracts, licences and concessions for all or any of them and to undertake, execute, carry out, dispose off or otherwise turn to account the same and to sublet all or any contracts from time to time and upon such terms and conditions as may be thought expedient.
14. To amalgamate with any person, associations or firm or company or companies having objects altogether same or different or in part similar to those of this company.
15. To engage, employ, suspend and dismiss executives, engineers, agents, managers, superintendents, assistants, clerks, coolies, and other servants and labourers and to remunerate any such person at such rate as shall be thought fit, to grant bonus, compensation pension or gratuity to any such person or to his widow or children and generally to provide for the welfare of all employees.
16. To adopt such means of making known the products of the company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.
17. To aid peculiarly or otherwise, any association, body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.
18. To undertake and execute any trust the undertaking of which may seem to the company desirable and either gratuitously or otherwise and vest any real or personal property, rights, or interests acquired by or belonging to the company in any person or company on behalf of or for the benefit of the company, and with or without any declared trust in favour of the company.
19. To subscribe, contribute or otherwise to assist or guarantee money for any national charitable, benevolent, public, general or useful object or for any exhibitions or subject to the provisions of the Companies Act, 1956 for political purposes.
20. Subject to the provisions of Section 78 of the Companies Act, 1956 to place, to reserve or to distribute as dividend or bonus shares among the members or otherwise to apply as the company may from time to time think fit any money belonging to the company including

those received by way of premium on shares or debentures issued by the company at a premium and any money received in respect of dividends accrued on forfeited shares and money arising from the re-issue by the company of forfeited shares or by appropriation of unclaimed dividends.

21. To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
22. To institute and to defend any suit, appeal, application for review or revision or any other application of any nature whatsoever, to take out executions, to enter into agreements of reference to arbitration and to enforce and where need be to contest any awards and for all such purposes to engage or retain counsels, attorneys and agents and when necessary to remove them.
23. To carry on any other business in any part of the world whether manufacturing or otherwise that may seem to the company capable of being conveniently carried on in connection with the above objects or calculated directly or indirectly to enhance the value of or render profitable any of the company's property or rights or which it may be advisable to undertake with a view to improving, developing, rendering valuable or turning to account any property, real or personal, belonging to the company or in which the company may be interested and to do all or any of the above things, either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with others, and either by or through agents, sub-contractors trustees or otherwise.
24. Subject to the provisions the Companies Act, 1956 or any other enactment in force, to indemnify and keep indemnified members, officers, directors, agents and servants of the company against proceedings, costs, damages, claims and demands in respect of anything done or ordered to be done by them for any in the interests of the company and for any loss, damage or misfortune whatsoever and which shall happen in execution of the duties of their office other relation thereto.
25. To seek the required foreign collaboration and technical know-how if any when needed.
26. To maintain any shops or stores for the benefit of the company or its servants, workmen and others, employed by the Company.
27. To open current or deposit accounts with any bank or banks, and pay into and draw money and operate on such accounts.
28. Subject to the banking regulation Act of 1949 to draw , make, accept, endorse, discount, execute and issue cheques and other promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable Instruments or securities.
29. To create any depreciation Fund, Reserve Fund, Sinking Fund, Insurance Fund, or any Special or other Fund, whether for or for repairing, improving extending or maintaining any of the property of the Company or for redemption of debentures, redeemable, preference shares or for any other purpose whatsoever conducive to the interest of the Company.
30. To train or to pay for the training in India or abroad of any member of the staff of the company or any other employees of the company either in the present employment or likely to be in employment of the company in future which training, in the opinion of the Company is likely to benefit the company in its day-to-day working, knowledge, management, administration and research.
31. To employ or pay experts, Indian or Foreign consultants etc., in connection with the planning and development of the business, connected with the company's operations.
32. In the event of winding up of the company to distribute among the members in spite of any property of the company or any proceeds of the sales or disposal of any property of the company so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time acquired by law.

33. Subject to the provisions of the companies Act, 1956 to place or reserve or to distribute dividends or bonus among the members or otherwise to apply, as the company may from time to time think fit any money received in respect of dividends accrued on forfeited shares, and money arising from the sale by the company of forfeited shares, or from unclaimed dividends.
34. To do all or any above things and all such other things as are incidental or as may be thought conducive to the attainment of the above objects or any of them in India and elsewhere either as principals, trustees, contractors, otherwise and either by or through agents, contractors, trustees, or otherwise and either along or in conjunction with others.
35. To carry on business or cow keepers, buffalo keepers, goat keepers, farmers, millers, and market gardeners and to carry on business of bankers, confectioners, milk sellers, butter sellers, dairy-men, grocers, pulterers, green grocers, farmers and ice merchants.

**C. OTHER OBJECTS :**

1. To acquire establish, maintain, equip and join with any other company, firm or person in acquiring, establishing, maintaining, equipping and operating laboratories, workshops or other experimental or manufacturing units and to act as technical or commercial consultants, advisers or instructions and to undertake instrumental design research development and experimental work.
2. To construct, let out, furnish and carry on all or any of the functions of proprietors of flats, maisonettes, dwelling - houses, shops, offices and clubs, and for these purposes to purchase, take on lease, or otherwise acquire and hold any lands and prepare lay-out thereon or buildings of any tenure or description where ever situated, or rights or interests therein or connected therewith; to lay-out prepare building sites and to construct, re-construct, repair, pulled down alter, improve, decorate, furnish and maintain flats, maisonettes, dwelling-houses, shops, offices, clubs, buildings, works and sanitary conveniences of all kinds, to lay-out roads, drainage pipes, water pipes and electric installations and to set apart land for pleasure gardens and recreation grounds; or otherwise improve the land or any part thereof.
3. To manufacture, purchase, hire, contract, take on lease, or otherwise acquire, stock, build, maintain, sell, deal, in on hire or exchange, turn to account or otherwise dispose off machinery, instruments, tools and other equipments for any scientific, technical or general use in any electrical, mechanical, structural, railway or roadway plants, machinery equipment, implents, tools instruments or accessories or in any industry manufacturing all or any of them, and to undertake and perform installation erection, repairs, maintenance and running of such machinery, tools, plans, equipments, accessories or such industry.
4. To carry on business of manufacturing or dealing in or takeover the management wholly or jointly or in partnership or on commission basis or otherwise of establishment, organisations, or concerns dealing in anyway whatsoever in any kinds of paper, dye, pigments fats, oil containers, machineries or any of the other items or purpose hereinabove mentioned as well as of research institutions or organisations connected therewith.
5. To undertake the printing/publication of books/periodicals that may be considered beneficial and in the interest of the company.
6. To carry on business as capitalists, concessionaries and the business of hire purchase and to undertake and carry on and execute all kinds of financial and other trading operations.
7. To carry on the business of transport of goods, animals or passengers from place to place either by air or by land or sea partly through sea and partly by land or air whether in aeroplanes, motor vehicles, animal drawn vehicles, cycles, cars, ships, biplanes or in any other manner whatsoever and to carry on all or any of the following business, i.e. general carriers, transporters, railway and frowarding agents, warehousemen, store-keepers, bonded carmen, and common carmen and any other business, manufacture or trade which can conveniently be carried on in connection with the above.

8. To carry on the business of chemists, druggists, oilment, importers and manufacturers of and dealers in pharamaceuticals, medical chemical industrial and other preparation and articles, compounds, cements, oils, paints, pigments and varnishes, drugs, dye-ware, and paint and colour grinders, makers of and dealers in proprietary articles of all kinds, and of electrical chemical, photographic, surgical, and scient fic apparatus and materials.
9. To subscribe for, purchase, undertake or guarantee the subscription of or concur or assist in the issue of, placing underwriting or guaranteeing the subscription of shares, stocks, debentures, debenture stocks, bonds, obligations, loans and securities of any Government, Municipality or other public authority, whether in India or elsewhere or any corporation, association, trust, undertaking or body corporate at such time and upon such terms and conditions as to remuneration and otherwise as may be agreed upon.
10. To purchase or otherwise acquire any land, building or premises and to turn into account, develop, improve, alter, demolish, or let-out for the purpose of carrying on the business of hotel, restaurant, coffee tavern, lodging, housekeepers. To carry on the business of wine, spirils and liquor merchants, brewers, malters, distillers, importers, waters and other exporters and manufacturers of aerated, mineral and artificial drinks whether intoxicating or not or caterers for public amusement or entertainment, proprietor of motor and other vehicle garage propreitors jobmasters, refreshment, room keepers, farmers, dairymen and ice merchants, victualers, live and dead stock and colonial and foreign produce of all description, hairdressers, perfumers, chemist proprietors of clubs baths, dressing room, museum, reading, writing and newspaper room, library grounds, indoor and outdoor game, sports, recreation, exhibition, entertainment and instruction of all kinds, tobacco and cigarettes agents for railway and shipping company and tourists, theatrical, cinemas and opera box and any other business which can be conveniently or usefully carried on in connection with the aforesaid objects of the company.

IV. THE LIABILITY OF THE MEMBERS OF COMPANY IS LIMITED

V. The Authorised Share Capital of the Company is Rs. 8,20,00,000/- (Rupees Eight Crores Twenty Lacs only) divided into 82,00,000 (Rupees Eighty Two Lacs) Equity Shares of Rs. 10/- (Rupees Ten only) each. \*\*\*

**\*\*\* Altered by the Members through Postal Ballot on September 11, 2017.**

We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a Company in presence of this Memorandum of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names.

Sl. No.	Names, addresses, descriptions and occupations of the subscribers and signatures	No of Eqluty Shares taken by each subscriber	Name, address, description, occupation and signature of witness
1.	<p>Sd/-</p> <p>NARENDER KUMAR GUPTA S/o. SHRI JEETMAL GUPTA 21-7-178/1, CHARKAMAN HYDERABAD OCCUPATION : BUSINESS</p>	10 (Ten)	<p>Sd/-</p> <p>R. RAJENDER GUPTA S/o. RAMLAL GUPTA RRA ASSOCIATES CHARTERED ACCOUNTANTS 29/A, 1st FLOOR Raghava Ratna Towers, Chirag Ali Lane, HYDERABAD.</p> <p>OCCUPATION : CHARTERED ACCOUNTANT</p>
2.	<p>S/d-</p> <p>Smt. NIRUPA GUPTA W/o. SHRI NARENDER GUPTA 21-7-178/1, CHARKAMAN HYDERABAD OCCUPATION : HOUSEWIFE</p>	10 (Ten)	
	NO. OF EQUITY SHARES TAKEN	20	NO. OF EQUITY SHARES TAKENTWENTY

Place : HYDERABAD

Date : 12-8-91