



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Registrar of companies, Mumbai  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: L27209MH1994PLC076015

**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 SCAN STEELS 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 Mumbai this Thirty first day of March Two thousand seventeen.



MAHINDER SINGH PACHOURI

Registrar of Companies  
RoC - Mumbai

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

SCAN STEELS LIMITED

OFFCIE NO. 104/105, E-SQUARE, SUBHASH ROAD, OPP. HAVMORE ICE  
CREAM, VILE PARLE, MUMBAI, Mumbai City, Maharashtra, India, 400057





GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Mumbai

Everest , 100, Marine Drive, null, Mumbai, Maharashtra, INDIA, 400002

Corporate Identity Number : L27209MH1994PLC076015.

SECTION 13(1) OF THE COMPANIES ACT, 2013

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

The share holders of M/s Scan Steels Limited having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 11/08/2015 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 Mumbai this Thirteenth day of August Two Thousand Fifteen.

Signature Not Verified  
Digitally signed by  
PANDIAN  
THIRUPATHI  
Date: 2015.08.13  
13:28:39 GMT+05:30

RAJENDER SINGH MEENA  
Deputy Registrar of Companies  
Registrar of Companies  
Mumbai

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

Scan Steels Limited  
OFFCIE NO. 104/105, E-SQUARE, SUBHASH ROAD, OPP. HAVMORE ICE CREAM, VILE  
PARLE,  
MUMBAI - 400057,  
Maharashtra, INDIA





GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Mumbai  
Everest , 100 , Marine Drive Mumbai - 400002, Maharashtra, INDIA

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

Corporate Identification Number (CIN): : L27209MH1994PLC076015

I hereby certify that the name of the company has been changed from Clarus Infrastructure Realities Limited to Scan Steels Limited with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Mittal Securities Finance Private Limited.

Given under my hand at Mumbai this Twenty Sixth day of September Two Thousand Fourteen.

Validity unknown

Digitally signed by  
PANDIAN TIRUPATHI  
Date: 2014.09.26  
12:04:08 +05:30

SUDHAKAR TULASHIRAM BHOYE  
Assistant Registrar of Companies  
Registrar of Companies  
Mumbai

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

Scan Steels Limited  
7/A, 2nd Floor, Beaumont Chambers,, N.M. Road, Fort,  
Mumbai - 400001,  
Maharashtra, INDIA

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L67190MH1994PLC076015

मैसर्स CLARUS FINANCE AND SECURITIES LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स  
CLARUS FINANCE AND SECURITIES LIMITED

जो मूल रूप में दिनांक अठारह जनवरी उन्नीस सौ चौरानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स  
Mittal Securities Finance Private Limited.

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा  
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य  
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस्.आर.एन. A72911837 दिनांक 18/01/2010 के द्वारा  
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स  
Clarus Infrastructure Realities Limited.

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा मुंबई में आज दिनांक अठारह जनवरी दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L67190MH1994PLC076015

In the matter of M/s CLARUS FINANCE AND SECURITIES LIMITED

I hereby certify that CLARUS FINANCE AND SECURITIES LIMITED which was originally incorporated on  
Eighteenth day of January Nineteen Hundred Ninety Four under the Companies Act, 1956 (No. 1 of 1956) as Mittal  
Securities Finance Private Limited. having duly passed the necessary resolution in terms of Section 21 of the  
Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto  
under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New  
Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A72911837 dated 18/01/2010 the name of the  
said company is this day changed to Clarus Infrastructure Realities Limited and this Certificate is issued pursuant to  
Section 23(1) of the said Act.

Given under my hand at Mumbai this Eighteenth day of January Two Thousand Ten .



(SHRIRAM MOTIRAM SAINDANE)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

महाराष्ट्र, मुंबई  
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पते का पता  
Mailing Address as per record available in Registrar of Companies office:

Clarus Infrastructure Realities Limited  
7/A, 2nd Floor, Beaumont Chambers,, N.M. Road, Fort,,  
Mumbai - 400001,  
Maharashtra, INDIA

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U67190MH1996PLC076015

मैसर्स MITTAL SECURITIES FINANCE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स  
MITTAL SECURITIES FINANCE LIMITED

जो मूल रूप में दिनांक तेईस सितम्बर उन्नीस सौ छियानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स  
MITTAL SECURITIES FINANCE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा  
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य  
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 (अ) दिनांक 24.6.1985 एस्.आर.एन. A25107160 दिनांक 07/11/2007 के द्वारा  
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स  
CLARUS FINANCE AND SECURITIES LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा मुंबई में आज दिनांक सात नवम्बर दो हजार सात को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U67190MH1996PLC076015

In the matter of M/s MITTAL SECURITIES FINANCE LIMITED

I hereby certify that MITTAL SECURITIES FINANCE LIMITED which was originally incorporated on Twenty Third day of September Nineteen Hundred Ninety Six under the Companies Act, 1956 (No. 1 of 1956) as MITTAL SECURITIES FINANCE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A25107160 dated 07/11/2007 the name of the said company is this day changed to CLARUS FINANCE AND SECURITIES LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand and seal at Mumbai this Seventh day of November Two Thousand Seven.



(SHRIRAM MOTIRAM SAINDANE)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

महाराष्ट्र, मुंबई

Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

CLARUS FINANCE AND SECURITIES LIMITED

1st Floor, Bandukwala Building, British Hotel Lane, Fort,

Mumbai - 400023,

Maharashtra, INDIA

No. 11-76105

**CERTIFICATE OF CHANGE OF NAME  
UNDER THE COMPANIES ACT, 1956.**

In the matter of MITTAL SECURITIES FINANCE PRIVATE LIMITED

I do hereby certify that pursuant to the provisions of section 23 of Companies Act, 1956 and the Special Resolution passed under sec. 31/44 by the Company at its ~~XXXXXX~~ Extra-Ordinary General Meeting on the 6TH OCTOBER, 1994

the name of "MITTAL  
SECURITIES FINANCE PRIVATE LIMITED.

has this day been changed to "MITTAL SECURITIES FINANCE  
LIMITED"

And that the said company has been duly incorporated as a company under the provisions of the said Act.

Dated this EIGHTEENTH day of OCTOBER  
One thousand nine hundred and ninety four.



*G. Srinivasan*  
(G. SRINIVASAN)  
Addl. Registrar of Companies  
Maharashtra, Bombay.



सत्यमेव जयते

प्रारूप • आई • आर •  
Form I. R.

निगमन का प्रमाण-पत्र

### CERTIFICATE OF INCORPORATION

ता • ..... का सं • .....

No: 11-76105 ..... of 19 94 .....

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

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और वह  
रुग्णता परिसीमित है।

I hereby certify that .. MITTAL SECURITIES FINANCE  
..... 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 BOMBAY ..... this EIGHTEENTH  
day of JANUARY ..... One thousand nine hundred and NINETYFOUR

(S. R. V. V. SATYANARAYANA)

कम्पनियों का रजिस्ट्रार

ADDL. Registrar of Companies  
Maharashtra

