

**Memorandum of Association  
of  
DEVSON CATALYST  
LIMITED**



सत्यमेव जयते

प्रारूप. आई. आर.  
FORM I.R.

# CERTIFICATE OF INCORPORATION

## निगमन का प्रमाण - पत्र

NO.....N31300GJ2004PTC44732.....

मैं एतद्वारा प्रमाणित करता हूँ कि आज  
कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है  
और यह कम्पनी परिसीमित है।

I HEREBY CERTIFY THAT DEVSON INSULATORS 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 AHMEDABAD THIS

TENTH DAY OF SEPTEMBER

TWO THOUSAND FOUR.



( P. L. MALIK )  
Asst. Registrar of Companies,  
GUJARAT,  
Dadra & Nagar Haveli

*[Handwritten Signature]*

Name of  
Kumar



*[Handwritten Signature]*



सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

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

Corporate Identification Number (CIN): U31300GJ2004PTC044722

I hereby certify that the name of the company has been changed from DEVSON INSULATORS PRIVATE LIMITED to DEVSON CATALYST PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name DEVSON INSULATORS PRIVATE LIMITED.

Given under my hand at Ahmedabad this Twelfth day of July two thousand seventeen.



Rathod Kamleshkumar Gangibhai  
Deputy RoC  
Registrar of Companies  
RoC - Ahmedabad

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

DEVSON CATALYST PRIVATE LIMITED

PLOT NO 214 TO 218 GIDCPHASE II WADHWAN CITY, SURENDRANAGAR, Gujarat, India,  
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सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre  
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: U31300GJ2004PLC044722 / U20119GJ2004PLC044722

**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 DEVSON CATALYST LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 16/06/2017 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 ROC, CPC this THIRD day of MARCH TWO THOUSAND TWENTY SIX

Document certified by \*.mca.gov.in.

Digitally signed by

\*.mca.gov.in

Date: 2026.03.03 14:58:01 IST

Shamrao Patil

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

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

**DEVSON CATALYST LIMITED**

Plot No 213 to 218, and 233 to 237, Phase II, Ambawadi, GIDC, Wadhwanacity, Wadhwanacity, Surendra Nagar-363030, Gujarat, India





**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre  
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation Consequent upon conversion to public company**

Corporate Identity Number: U31300GJ2004PLC044722

IN THE MATTER OF DEVSON CATALYST PRIVATE LIMITED

I hereby certify that DEVSON CATALYST PRIVATE LIMITED which was originally incorporated on TENTH day of SEPTEMBER TWO THOUSAND FOUR under Companies Act, 1956 as DEVSON CATALYST PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AB8764747 dated 05/11/2025 the name of the said company is this day changed to DEVSON CATALYST LIMITED

Given under my hand at ROC, CPC this SIXTH day of NOVEMBER TWO THOUSAND TWENTY FIVE

Document certified by \*.mca.gov.in.

Digitally signed by  
\*.mca.gov.in.  
Date: 2025.11.06 13:24:34 IST

Dhirendra Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Dhirendra Singh, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

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

DEVSON CATALYST LIMITED

PLOT NO 214 TO 218 GIDCPHASE II WADHWAN CITY, NA, SURENDRANAGAR- 000000, Gujarat



# The Companies Act, 2013

## MEMORANDUM OF ASSOCIATION OF

### DEVSON CATALYST LIMITED

#### [Company Limited by Shares]

1. The Name of the Company is **DEVSON CATALYST LIMITED**. (Refer Note 1)
2. The Registered office of the company will be situated in the state of Gujarat.
3. **[A] The Objects to be pursued by the Company on its incorporation are;** (Refer Note 2)
  1. To carry business of manufacture, produce, process, excavate, quarry, melt, mould, roll, commercialize, cold, clean, cure, treat, mix, manipulate, prepare and to act as importer, exporter, buyer, seller, stockists, distributor, contractor, supplier, metallurgists, engineer, collaborator, job worker, broker or otherwise to deal in ceramic ball for bed support, Activated Alumina, Molecular sieves and catalyst and Provide comprehensive and expert technical advice, support and services including performance guarantee. Engage in ongoing research and development to provide quality products to its clients, keeping in pace with technological developments of the industry. Execute all the associated and incidental activities related to catalyst business.
- [B] Matters which are necessary for furtherance of the objects specified in Clause 3(A) are;** (Refer Note 2)
  1. To purchase, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.
  2. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged in the main business or transaction of this Company.
  3. To import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary or convenient for carrying on the main business of the Company.
  4. To vest any movable or immovable property, rights or interests required by or received 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.
  5. To purchase, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labour lines, and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.
  6. To undertake or promote scientific research relating to the main business or class of business of the Company.
  7. To takeover the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business this Company is authorised to carry on, possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.



8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organizations for technical, or any other such assistance for carrying out all or any the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, or technical collaboration and necessary formulas and patent rights for furthering the main objects of the Company.
9. Subject to the Provisions of the Companies Act 2013, to amalgamate with any other company of which all or any of their objects companies having similar to the objects of the Company in any manner whether with or without the liquidation.
10. Subject to any law for the time being in force, to undertake or take part in the formation, supervision or control of the business or operations of any person, firm, body corporate, association undertaking carrying on the main business of the Company.
11. To apply for, obtain, purchase or otherwise and prolong and renew any patents, patent rights, brevets, inventions, processes, scientific technical or other assistance, manufacturing processes know-how and other information, patterns, copyrights, trade-marks, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee royalty or other consideration and to use, exercise or develop the same under or grant licenses in respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.
12. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, license or authorisation of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or for any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.
13. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or company any rights, charters, contracts, licenses and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.
14. To procure the Company to be registered or recognised in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.
15. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of the Company.
16. To advance money either with or without security, and to such persons and upon such terms and conditions as the Company may deem fit and also to deal with the money of the Company not immediately required.
17. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.
18. To establish, or promote or concur in establishing or promote any company for the purpose of dealing all or any of the properties, rights and liabilities of the Company.
19. To sell, mortgage, exchange, grant licenses and other rights improve, manage, develop and dispose of undertakings, properties, assets and effects of the company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures or other securities of any other such company having main objects altogether or in part similar to those of the Company.
20. Subject to the Provisions of Companies Act 2013, to distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.



21. To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares subject to the provisions of Sec. 52 of the Companies Act, 2013.
22. To employ agents or experts to investigate and examine into the conditions, prospects value, character and circumstances of any business concerns and undertakings and generally of any assets properties or rights which the Company purpose to acquire.
23. To create any reserve fund, sinking fund, or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.
24. Subject to the provisions of Section 179 to 183 of Companies Act, 2013, to subscribe contribute, gift or money, rights or assets for any national educational, religious, charitable, scientific, public, general or usual objects or to make gifts or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, college or any individual, body of individuals or bodies corporate.
25. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give of procure the giving of the gratuities pensions, allowances, bonuses or emoluments of any persons who are or were at any time in the employment or service of the company or any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or who are or were at any time Directors or officers of the Company or any other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidise and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or advance aforesaid and make payments to any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.
26. To establish, for any of the main objects of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient.
27. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any person, firm or company introducing business to the company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms as the company may determine.
28. To pay out of the funds of the company all costs, charges and expenses of and incidental to the formation and registration of the company and any company promoted by the company and also all costs, charges, duties, impositions and expenses of and incidental to the acquisition by the company of any property or assets.
29. To send out to foreign countries, its director, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interests of the company and to pay all expenses incurred in the connection.
30. To compensate for loss of office of any Managing Director or Directors or other officers of the Company within the limitations prescribed under the Companies Act or such other statute or rule having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the Company is engaged.
31. To agree to refer to arbitration any dispute, present or future between the Company and any other company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.
32. To appoint agents, sub-agents, dealers, managers canvassers, sales, representatives or salesmen for transacting all or any kind of the main business of which this Company is authorised to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the world.



33. As Guarantee the payment of money secured or unsecured by or payable under or in respect of any promissory notes, bonds, debenture stock, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority, central, state, municipal, local or of any person whomsoever whether incorporated or not incorporated and generally to guarantee or become securities for the performance of any contracts or obligations of any person, firm or company and to guarantee the repayment of loan with interest availed from Financial institution/s, Banks, Private Financiers, availed by the person, company, firm, society, trust or body corporate.
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. (Refer Note 2)
5. The Authorised Share Capital of the Company is Rupees 15,00,00,000/- (Rupees Fifteen Crores) only divided into 15000000 (One Crore Fifty lakhs) equity shares of Rupees 10/- (Rupees Ten) each. (Refer Note 3)

**Note 1:**

- The name of the Company was changed from "Devson Insulators Private Limited" to "Devson Catalyst Private Limited" vide Certificate of Incorporation pursuant to change of name issued by Registrar of Companies, Ahmedabad on July 25, 2017.
- The name of the Company was changed from "Devson Catalyst Private Limited" to "Devson Catalyst Limited" pursuant to Special Resolutions passed by the members at their Extra-ordinary General Meeting held on October 27, 2025.

**Note 2:**

- The Members of the Company, vide Special Resolution passed in their Extra-ordinary General Meeting held on June 16, 2017, approved the adoption of new set of Memorandum of Association of the Company in line with the Companies Act, 2013.
- The Members of the Company, vide Special Resolution passed in their Extra-ordinary General Meeting held on June 16, 2017, approved the change in Main Object Clause of the Memorandum of Association of the Company in line with the Companies Act, 2013.
- The Members of the Company, vide Special Resolution passed in their Extra-ordinary General Meeting held on March 30, 2021, approved the adoption of new set of Memorandum of Association of the Company in line with the Companies Act, 2013 and added the new sub clause (33) in clause III (B) of Memorandum of Association.
- The Members of the Company, vide Special Resolution passed in their Extra-ordinary General Meeting held on October 27, 2025, approved the correction in nomenclature of Memorandum of Association of the Company in line with the Companies Act, 2013. Accordingly, effective from October 27, 2025, following alteration were made in Memorandum of Association of the Company;
  - a) The style of clause numbers of the memorandum of association changed from Roman numeric to English numeric like 1, 2, 3 etc.;
  - b) The nomenclature of existing "Clause III(A) - THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-" substituted by the new nomenclature "Clause 3(A) - THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:";
  - c) The nomenclature of existing "Clause III(B) - Matters which are necessary for furtherance of the objects specified in clause III (a) are:-" substituted by the new nomenclature "Clause 3(B) - Matters which are necessary for furtherance of the objects specified in clause 3(a) are:";
  - d) The existing liability clause substituted with new clause in line of new clause provided as per Companies Act, 2013;

**Note 3:**

- The Authorised Capital of the Company has been increased from Rupees 1,00,000/- divided into 10000 Equity Shares of Rupees 10/- each to Rupees 25,00,000/- divided into 250000 Equity Shares of Rupees 10/- each vide Special Resolution passed on January 01, 2005.
- The Authorised Capital of the Company has been increased from Rupees 25,00,000/- divided into 250000 Equity Shares of Rupees 10/- each to Rupees 15,00,00,000/- divided into 1,50,00,000 Equity Shares of Rupees 10/- each vide Special Resolution passed on August 21, 2025.



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 opposite our respective names :-

Sr. No.	Names, Addresses, Descriptions, Occupations and Signature of the Subscribers	Number of Equity Shares taken by each Subscriber	Name, Address Description and Occupation of the Common Witness
1	<p>Chankozhal D. Shiyania            Son of Devji Bhai Shiyania            Add - H-48, G.I.D.C. Resi            Wadhwan - Surendranagar            occupation Business            signature - S.D. Shiyania</p>	<p>3300            Three Thousand            three hundred</p>	
2	<p>Prabhu D. Shiyania            S/O Devji Bhai Shiyania            Add: H-48, G.I.D.C Resi            Wadhwan - Surendranagar            occupation: Business            signature - P.D. Shiyania</p>	<p>3300            Three thousand            three hundred only</p>	<p>Son of            S.D. Shiyania            Wadhwan, Surendranagar            Occupation: Business</p>
3	<p>Prabhu D. Shiyania            S/O. Devji Bhai Shiyania            Address: H. 48, G. I. D. C. Resi.            Wadhwan. Surendranagar            occupation. Business            Signature. P. D. Shiyania.</p>	<p>3400            Three Thousand            Four hundred            only</p>	<p>Son of            S.D. Shiyania            Wadhwan, Surendranagar            Occupation: Business</p>
Total :		<p>10,000            Ten Thousand            only</p>	

Place : Surendranagar Dated this 30th day of August, 2009

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