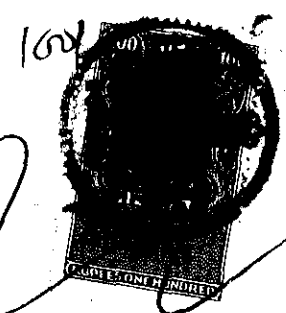


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THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

MAHARASHTRA
31 MAY 1994
BOMBAY

MEMORANDUM OF ASSOCIATION
OF

MUDRA FINANCIAL SERVICES LIMITED

कंपनी से. दस्तावेज से.
निर्वाक. I. The name of the Company is MUDRA FINANCIAL SERVICES LIMITED.
नड करने की तिथि. Co. No. 7922 Document No. 2710194
Regd. Record The Registered Office of the Company will be situated in the State of Maharashtra.
Date of Destruction



The objects for which the Company is established are :

संयुक्त/संतिवित्त कंपनी रजिस्ट्रार
THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on the business of rendering all kinds of financial services, to undertake all types of leasing and hire purchase business, relating to all kinds of machinery, plant, equipment, ships, vehicles, aircrafts, rolling stock, factories, to arrange or syndicate leasing or hire purchase business, to undertake bills discounting business, to purchase, finance, discount, re-discount bills of exchange, to act as discount and acceptance house, to arrange acceptance or co-acceptance of bills, to transact business as promoters, financiers, money changers, forex dealers, undertake factoring, to purchase the book debts and receivables of companies and to lend or give credit against the same.

is attached
Add
Registrar of Companies
Maharashtra, Bombay

(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECT :-

2. To act as managers to the issues and offers, whether by way of public offer or otherwise, of shares, stocks, debentures, bonds, units, participation certificates, notes, bills, warrants, or any other instruments, whether or not transferable or negotiable, commercial or other paper or scrips (hereinafter collectively referred to as "securities"), to act as agents of and or dealers in the securities in the course of merchant banking business, to act as discount house for any of the securities, to act as financial consultants, advisers and counsellors in investment and capital markets, to underwrite, sub-underwrite or to provide standby or procurement arrangements, to issue guarantees or to give any other commitments for subscribing or agreeing to subscribe or procuring or agreeing to procure subscription for the securities to manage ~~private~~ investments, to provide financial assistance for the purposes herein, to act as an issue house, registrars to the issue, transfer agents, for the securities, to manage and administer computer centres and clearing houses for the securities, to act as brokers, dealers, and agents of or in connection with the securities, bullion and precious metals, to syndicate financial arrangements, whether in domestic markets or in international market and whether by way of loans, guarantees, export and card credits, to undertake the work of factoring of bills and other commercial papers, and to arrange and/or co-ordinate documentation and negotiation in this regard.
3. To give advice on and to offer, give, take, circulate and/or otherwise organise, accept or implement any take over bids, mergers, amalgamations, acquisitions, diversifications, rehabilitations, or restructuring of any business, concern, undertaking, company, body corporate, partnership firm, or any other association of persons whether incorporated or not, by acquisition of shares or assets and liabilities, and whether as a going concern or as part of the concern or otherwise as may be required having regard to business exigencies, and to promote and procure and undertakings whether as company, body corporate, partnership or any other association of persons to engage in any industrial, commercial or business activities.
4. To set up, provide and/or participate in providing and giving guarantees or such other financial assistance as may be conducive for development of existing and new technology, to identify projects, project ideas, to prepare project profiles, project reports, market research, feasibility studies and reports, pre-investment studies and investigation of industries on micro and macro level; to undertake appropriate service to identify scope or potential for economic and industrial development in any particular geographical area or location whether

in India or abroad; to act a lead managers in respect of project assignments by undertaking follow-up, supervision and co-ordination work at the instance, behest. or on behalf of government, semi-government, banks, financial institutions, companies, bodies corporate, local authorities and to monitor the same to the participants; to act as an adviser in the management of undertakings, business enterprises, offices, trade, occupation, calling or professions by introducing modern methods and techniques and systems, and render all assistance as may be necessary including by acting as agents for recruitment of personnel, technical, skilled, unskilled, supervisory, managerial, or otherwise and to act as adviser in the selection of technical process, economic size, sources of plant and machinery and other utilities for business enterprises.

5. To carry on the business of Merchant Banking and Portfolio Management subject to Securities Exchange Board of India (Merchant Banking) Rules and Regulations, 1992, and such other approvals as may be required from other authorities subject to compliance of any other law in this regard, but not to carry on all or any part of Banking Business as contemplated by the Reserve Bank of India/Banking Regulation Act, 1949.
6. To negotiate loans, underwriting contracts, equity participation, cash credits, overdrafts, and other financial facilities from banks, financial institutions, government, semi-government bodies, and others, or on behalf of companies, firms, societies, associations and others.
7. To carry on the business of financial advisers and consultants, on all matters and problems relating to financial services.
8. To appoint brokers and commission agents, and to provide for their remuneration.
9. To give guarantees for the payment of money or the performance of any obligation and/or undertaking.
10. To conduct market research into the financial viability of any project or business enterprises, and to provide services to any borrowers, businessmen, companies, by advising on all matters relating to finance and its obligations, and to solve their problems and greivances and to develop a healthy system of providing finance and of rendering financial services to all enterprises within India and anywhere in the whole world.
11. For the purpose of the business of the company to establish, acquire, purchase, start, run, maintain, buy, sell, or dispose off, offices, show rooms, office premises any where in India or elsewhere.

12. To conduct market surveys and market research for penetrating and exploiting new avenues for carrying out the objects of rendering financial services and for that purpose to advertise in the press, at public places, theatres, radios, on television, by circulars, pamphlets, by exhibition of books pertaining financial literature, periodicals, bulletins, by organising or participating in exhibitions, fairs and by granting rewards and prizes.
13. To organise seminars, conferences study circles, exhibitions within India or elsewhere for the object for which the company is established.
14. To acquire for such consideration as may be thought fit, undertake and carry on the whole or any part of the property and liabilities of any person, firm, company or trust, or any of the entity carrying on any business which the company is authorised to carry on and suitable for the purposes of the company
15. To acquire by purchase, exchange, subscription or otherwise howsoever and either absolutely or conditionally and hold the whole or any portion of the shares, stock, debentures, debenture-stock and other interest or obligation of or in any companies, associations or firms for the time being engaged or interested in any of the trade or business which the company is authorised to carry on, or whose undertakings may appear for the time being capable of being carried on beneficially in co-operation with any of the said companies with one another or with the company; and to promote the beneficial co-operation of the said companies and of such other companies, association or firms, as aforesaid, as well with one another as with the company.
16. To perform any services or undertake any duties to or on behalf of any company or in any other manner assist any subsidiary, allied or associated company or any other company or companies engaged or concerned or interested in any business which this company is authorised to carry on and either without remuneration as may be agreed.
17. To enter into contracts, agreements and arrangements with any other company, licences, person, firm, trust or other part, whether in India or elsewhere for the carrying out by such other company or partly on behalf of the company of any of the objects for which the company is founded.
18. To apply for purchase or otherwise acquire any patents, brevets, d'invention, licences, concessions and like conferring any exclusive or non-exclusive or limited right, to the use of any secret or other information as to any invention which may seem capable of being used for any of the purposes of

the company and to use, exercise, develop, sell or grant licences in respect or otherwise turn to account the property, rights or information so acquired.

19. To obtain any order or licence of any Government or of any other authority or any act of any legislature for establishing the company to carry any of its objects into effect or for effecting any modification of the company's constitution or for any other purposes which may seem expedient, and to oppose any proceedings or applications which may seem calculated to prejudice the company's interests.
20. To pay out of the funds of the company all expenses which the company may lawfully pay of or incidental to the formation, registration of and advertising of or raising money for the company and the issue of its capital including brokerage and commissions for obtaining application for placing or underwriting or procuring the underwriting of shares, debentures or debenture-stock and to apply at the cost of the company to any competent authority for any extension of the company's powers.
21. To amalgamate with any other company having objects altogether or in part similar to those of this company.
22. To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint ventures, reciprocal concession or otherwise with any company, or person or with any employees of the company including in such case if thought fit, the conferring of a participation in the management or its directorate, or with any company carrying or 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.
23. To promote any company for the purpose of acquiring all or any of the property, rights and liabilities of this company or for any other purpose and to place or guarantee the placing or underwrite, subscribe for or otherwise acquire all or any part of the shares or securities of any such company.
24. To let, lease, sell re-sell, exchange, part with, transfer, purchase, mortgage, charge or otherwise deal with the company's undertakings or lands, buildings, or other property or any part thereof belonging to the company or which may be deemed necessary or convenient for the purpose of the company's business as may be thought desirable.
25. To borrow or raise moneys or loans for the purposes of the company by promissory notes, bills of exchange, hundies or other negotiable or transferable instruments

or by mortgage, charge, hypothecation or pledge or by debentures or by debenture-stock perpetual or otherwise charge upon all or any of the company's property and assets (both present and future) moveable and immoveable including its uncalled capital and to purchase redeem or pay off in any such terms and in such manner as the Directors may deem expedient and to take moneys on deposit at interest or otherwise or to lend money to customers and others having dealing with the company and to guarantee the performance of contracts or engagements by such persons but the company shall not carry on any banking business as defined in the Banking Regulation Act, 1949, or any statutory amendment or enactments made therein from time to time to provisions of section 58-A and directives of Reserve Bank of India.

26. To enter into any arrangements with any state or the union government or authority, municipal or local authorities or other persons firms or otherwise that may seem conducive to the attainment of the company's objects or any of them and to apply for and to obtain or to purchase or otherwise acquire from any such government, municipal or local authority or other person or firms all monopolies, rights, concessions, licences, grants, decrees, sanctions powers and privileges whatsoever which this company may think beneficial or desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions for the benefit of this company.
27. To acquire, establish, manage and carry on agencies of any business or firm or persons or company of any kind or nature whatsoever which may appear to this company to be profitable and to do the business of buying or selling goods of any description and kind whatsoever as commission agents or buyers, or sellers in any part of India or elsewhere.
28. To open, maintain adjust, start or close accounts of all nature and every description with any individual, firm, or company or with any Bank or Banks or shroffs as may from time to time be thought fit and to operate upon and pay into or withdraw money from such accounts and do all acts necessary for the purpose in or outside India.
29. To draw, make, accept, endorse, discount, execute, issue, negotiate, assign and otherwise deal in cheques, drafts, bills of exchange, promissory notes, hundies, debentures, bonds, bills of lading, railway receipts, warrants and all other negotiable or transferable documents.
30. To invest and deal with surplus moneys of the company in or upon shares, bonds, debentures,

securities, promissory notes, obligations or other securities or with any person, firm, company, government, or municipality or in deposit with banks or otherwise in such manner as the Board of Directors may think fit and from time to time vary, transfer and realise such investments.

31. To lend moneys with or without security and on such terms and conditions to such person, firm, company or corporation and to guarantee performance of contracts of or otherwise assist any such person, firm, company or corporation.
32. To sell, dispose of or transfer the business, property and undertaking of the company or any part thereof for any consideration which the company may deem fit to accept and in particular for shares, debentures, debenture-stock, bonds or securities of any other company having objects altogether or in part similar to those of this company, to promote any other company or companies for the purpose of its or their acquiring all or any of the property, rights or liabilities of this company or for any other purpose.
33. To purchase, take on lease or licence or in exchange hire or otherwise any real and/or personal property and any rights or privileges and advantages of any kind whatsoever which the company may think necessary or convenient for the purposes of its business or may enhance the value of any other property of the company and in particular any land (freehold, leasehold or other tenure) tenements, building, easements, machinery, plant and stock in trade and on any such land to erect buildings factories, sheds, godowns, or other structures for the works and purposes of the company and also for the residence and amenity of its employees, staff and other workmen and erect and install machinery and plant and other equipments deemed necessary or convenient or profitable for the purposes of the company and either to retain any property to be acquired for the purposes of the company's business or to re-sell mortgage, let on lease and or otherwise deal with or to turn to account the same as may seem expedient.
34. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, property or rights and to provide for their remuneration by payment in cash or otherwise.
35. To adopt such means of making known to the public the business of this company and in particular by giving prizes, awards and donations or advertising in the press, by circulars, by publication of books, journals.

36. To send to foreign countries directors, employees or any other persons for investigating possibilities of any business, trade or for procuring and buying any machinery, goods and materials or establishing trade connections or in promoting the interest of the company and to pay all expenses incurred in this connection.
37. To establish branches or appoint agencies or appoint representatives in India and elsewhere in any part of the world for production, manufacture, sale, purchase, exchange, hire, distribution of goods or products of the company or for any one or more of the objects of the company and to regulate and discontinue the same.
38. To mortgage and charge the whole or any part of the undertaking and all or any part of the moveable and immoveable property, present or future and all or any part of the uncalled capital for the time being of the company and to create issue at par or at premium or discount or for such consideration as may be thought fit, debentures, mortgage, debenture and debenture-stock payable to bearer or otherwise and either permanent or redeemable or repayable and collaterally or further to secure any securities of the company by a trust deed or other assurances.
39. To create any depreciation fund, reserve fund, sinking fund, insurance fund, equalisation fund for dividends, any special or other fund, whether for depreciation or for repairing, improving, extending or maintaining any of the property or properties of the company and/or business of the company for redemption of debentures or redeemable preference shares or for any other purpose whatsoever conducive to the interests of the company.
40. To provide for the welfare of employees or ex-employees of the company and the wives and families or dependants or connections of such persons by building or contributing to the building of houses, dwellings or chawls or by grants of money, pensions, allowances, bonus or other payment or by creating and from time to time subscribing or contributing to provident fund other associations, institutions, funds or trusts and by providing or subscribing or contributing towards places of instructions, recreation, hospital and dispensaries, medical and other attendances and other assistances as the company shall think fit and to subscribe or otherwise assist or to guarantee money to charitable, benevolent, assist or to guarantee money to charitable, benevolent religious, scientific medical or other institutions or objects which shall have any moral or other claim to support or aid by the Company, either by reason of locality of operation or of public and general utility or otherwise.

41. To make donation to such persons or institutions and in such cases and either of cash or any other assets as may be thought fit conducive to any of the company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this company and to subscribe or guarantee money for charitable or benevolent objects for any exhibition or for public or national cause or for general or other objects and to establish and support aid in the establishment and support of all associations, institutions, funds, trusts and conveniences calculated to benefit the employees or ex-employees of the company or the dependants, relatives or connections of such persons and to grant pensions, gratuities, bonus and allowances either by way of annual payment or a lumpsum or otherwise and to make payments towards insurance and to form and contribute to provident and benefit funds to or for such persons.

42. To become members of any association or company or manufacturers, traders, or dealers or members of any Chamber of Commerce or other body or association of business, trade or industries.

43. To procure the incorporation, registration or the recognition of this company in any country, state or place and to establish and regulate agencies for the purpose of the company's business and to apply for or join in applying to any parliament, government, local, municipal or other authority or body, Indian British, Commonwealth or foreign for any acts, or laws, decrees, concessions, orders, rights and privileges that may seem conducive to the company's objects or any of them and to oppose any proceedings or obligations which may seem calculated to prejudice the company's interests.

44. To lease, sell, deal in or to otherwise dispose the same, and to purchase, hire, or otherwise acquire and maintain suitable buildings, apartments, furniture and other fittings in any country for the establishment of show-rooms, export or other agencies for publicity in regard to exports or imports for the purpose of achieving any of the objects for which the company is established.

45. *To act as principals, agents, contractors, trustees or otherwise & by or through trustees, agents, or otherwise & either alone or in conjunction with others.*

C. OTHER OBJECTS:

~~45.~~ 46. To carry on the business as manufacturers, importers, exporters, refiners, buyers, sellers or dealers in all kinds and forms of organic and inorganic chemicals such as acetone, methanol, acetic acid, acetic anhydride pentacrythitol, phenol, caustic soda, soda ash, liquid chlorine, calcium potassium chlorate, carbon black, red phosphates, accetylene black, titaniumdioxide, acids, alkalies, natural and synthetic

waxes, dyes, paints, pigments, oils, varnishes, resins, pesticides and any by-products obtained from the above.

41. To carry on the business as an investment company and for that purpose to acquire and hold either in the name of the company or in that of any nominee, shares, stocks, debentures, debenture-stock, bonds, notes, obligations and securities issued or guaranteed by any company, wherever incorporated or carrying on business and debentures, debenture-stock, bonds, notes, obligations and securities issued or guaranteed by any government, sovereign ruler, commissioner, public body, or authority, supreme, dependent, municipal, local or otherwise in any part of the world.

42. To carry on the business as buyers, sellers, resellers, hirers, importers, exporters, dealers, agents, distributors, repairers, stores, warehousemen of any goods, articles or things or merchandise.

- Stratford*
~~43. To carry on and undertake the business of leasing and hire purchase finance company and to finance lease operations such as hiring, letting on hire equipments, plant and machinery and to assist finance of hire purchase or deferred payments or to assist in subsidising or financing the sale and maintenance of goods or commodities upon terms and conditions and to undertake leasing finance for moveable and immoveable properties and to act as financial consultants, merchant bankers, finance agents, brokers, managers, bills discounting agents, commission agents and for that purpose to negotiate loans in any form or manner.~~

49. To do and be in real estate business and for the purpose, buy, sell, take on lease, give on lease or on licence, maintain, develop, demolish, alter, construct, build and turn to account any land or buildings owned or acquired or leased by the company or in which the company may be interested as owners, lessors, lessees, licensors, licencees, architects, builders, interior decorators and designers as vendors, contractors, property developers and real estate owners and agents whether such land or building or the development thereof be for or in respect of residential or commercial purposes such as multistoreyed buildings, complexes, houses, flats, offices, shops, garages, cinemas, theatres, hotels, restaurants, motels or other structures of whatsoever description including prefabricated and precast houses, buildings and erections and to enter into contracts, sub-contracts and arrangements including the raising of finances from whatsoever sources and giving of loans and advances to give effect and implement the said objects.

50. To carry on the business of hoteliers, hotel proprietors managers and operators, refreshment contractors, and caterers, restaurant keepers, milk and snack bar proprietors, cafe and tavern proprietors, lodging house proprietors, ice-cream, sweet meat, soft drinks and milk manufacturers and merchants, bakers, confectioners, licensed victuallers, wine and spirit merchants and of blenders and bottlers.
51. To manufacture, process, prepare, preserve in can, refine, bottle, buy, sell and deal whether as wholesalers or retailers or as exporters or importers or as principals or agents in foods, meats, eggs, poultry, fruits and vegetables, canned or tinned and processed foods, protein, health and instant foods of all kinds, including baby and dietetic foods, cereals, beverages, cordials, tonics, restoratives and aerated mineral water and food stuffs and consumables provisions of every description for human or animal consumption.
52. To carry on the business of tourist and travel agents and transport agents and contractors to arrange and operate tours and to facilitate travelling and provide for tourists and travellers, and of freight and passage brokers and representatives of airlines, steamship lines, railway and other carriers, whether in India or abroad.
53. To carry on all or any of the business of manufacturers and distributors of and dealers in cement, lime, plaster, whiting clay, gravel, sand, minerals, earth, coke, fuel, artificial stone and other builder requisite including woodwork, tiles, ceramics, bricks, sanitary wares and other conveniences of all descriptions as also the business of quarry and mine owners and quarry and mine working.
54. To carry on the business of manufacturers, buyers, sellers, importers and exporters of and dealers in all kind and classes of paper, board, cardboard, and pulp in all branches, including mechanical or chemical pulp, rayon pulp, wood pulp, straw pulp, bamboo pulp, fibrous pulp of all descriptions and cellulose pulp and all other varieties whatsoever including without any limitation writing paper, printing paper, cover paper, blotting paper, filter paper, manifold paper, antique paper, ivory finish paper, coated paper, art paper, bank or bond paper, badami, brown or buff paper, assure laid and wove paper, cream laid and wove paper, grease proof paper, gummed paper hand made paper, parchment paper, drawing paper, craft paper, manila paper, bible paper, cartridge paper, clothline paper, envelope paper, tracing paper, sack paper, crepe paper, vellum paper, water proof paper, carbon paper, sensitised paper, chemically treated paper, litmus paper, photographic paper, glossy paper, emery paper, carbonless paper, insulating paper, cigarette paper, post board, straw board, pulp board, leather board, milk board, corrugate board, duplex and triplex board, plywood board, post cards,

visiting cards, playing cards, complimentary and fancy cards, advertisement boards, sign boards made of paper board or similar materials, soda pulp, mechanical pulp, sulphite pulp, sulphate pulp, semi-chemical pulp and all kinds of articles in the manufacture of any form of paper, board or pulp and to manufacture make and deal in all kinds of materials and substances that can be produced and or recovered as by products during the production of pulp, paper, board and other materials manufactured processed or dealt in and also to deal in or manufacture any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith.

55. To carry on the business of printers, lithographers stereotypes, electrotypers, photographic printers, art printers, photolithographers, chromolithographers, photographers, type foundry, engravers, embossers, designers draughtsmen, die sinkers, die stampers, envelop manufacturers, machine, rulers, numerical rulers, numerical printers, stationers paper makers paper bags.
56. To carry on the business of manufacturers, assemblers sub-assemblers, distributors and dealers in electronic and electrical goods of every description including units such as computers calculators, time pieces, systems of communication control and monitoring, radios, television video sets, entertainment electronics and other appliances apparatus, equipments and instruments and any components and spare parts thereof employing electronic and electrical technology in the manufacture of the same and to carry on the business of engineers, designers, installers, maintainers, repairers and services in field of electronic and electrical technology.
57. To carry on business in India and elsewhere as mine owners, manufacturers in representatives, importers and exporters of all kinds of minerals and ores.
- ~~58. To carry on business as financiers, commercial agents mortgage brokers, financial agents and advisors.~~
59. To carry on business in India, or elsewhere in the world, of providing services of every kind and of acting as secretaries, consultants and advisors to and for the benefits of any individual, firm, trust, association, society, company, corporation, government, organisation or institution and to render consultancy, advisory and other services to factories, industries, works, plants, mines, quarries, undertakings, shipping, industrial know how, project design and/or execution engineering, scientific, market and other research feasibility studies, financial management, know how and information of all kinds, to

invest or lay out in, or advance money to any industrial or commercial ventures, enterprises or establishments for the aforesaid purposes, to procure capital labour (including personnel) land, building, plant machinery and equipment (including tools and accessories) and to undertake and to become bound by the terms and conditions of any agreement or arrangement for partnership or for sharing of profits or for other remuneration or consideration for all or any of the matters aforesaid.

- ~~58.~~ 59 To carry on the trade or business of manufacturers or wholesale and retail, export and import, dealers in chocolate, cocoa, butter, cocoa butter substitutes, vegetable fats, chocolate coverture, food drinks, chicory, sweet meat, biscuits, confectionery milk food and milk products of all kinds, health foods and allied products and marine and processed food of all kinds whether canned or not and other frozen foods of all kinds whether canned or not.
- ~~59.~~ 60 To act as motion picture producers of every kind (features, documentary, advertising, industrial etc.) in talkie version or otherwise in 70MM, 16MM, or otherwise in hindustani version or otherwise in colour (eastman colour, geva colour or otherwise in black or white) or otherwise and to let the same on hire or otherwise for distribution or exhibition or to sell the same wholly or such part thereof or part or part rights thereof for such consideration or upon such terms and conditions as may be deemed necessary/expedient.
61. To carry on the business of transporters and handlers of cargo, goods, luggage, and any material or whatsoever description, by road, sea and air transport and for that purpose acquire, purchase or hire motor lorries, motor bus, boats, launches and ships or aircrafts suitable for carrying on such business.
62. To manufacture, acquire, produce, use, sell and supply gas for lighting, heating or power purposes and to deal with manufacture and render saleable all residual products obtained in the manufacture of gas.
63. To carry on the business of manufacture and sale of architectural fittings, architectural panels, door, windows or staircase fittings, domestic or industrial furniture, grills, gates or any other fabricated material used in construction of buildings. These may be made from steel, anodised, or unanodised aluminium, wood sponge, plastic, rubber or other material.
64. To carry on business as house, land, estate agents and to arrange or undertake the sale, purchase or advertise for sale or purchase assist in selling or purchasing and find or introduce purchasers or vendors

of and to manage land, buildings and other property, whether belonging to the company or not, and to let any portion of any premises for residential trade or business purposes, or other private or public purposes, and to collect rent and income and to supply to tenants and occupiers and others refreshments, clubs, public halls, messengers, lights, waiting rooms, reading rooms, meeting rooms, lavatories, laundry conveniences, electric conveniences, garage and other advantages.

65. To acquire, build, construct, alter, maintain, enlarge, pull down, remove or replace and to work, manage and control any buildings, offices, factories, workshops machinery, engines, roadways, branches or sidings, bridges, reservoirs, water resources, wharves, electric works and conveniences.

66. To carry on the business of producers as well as refiners of all kinds of metals including all precious metals and as manufacturers, importers, exporters of and dealers in sheets, circles, rods, electrodes and wires of all metals and alloys including precious metals and alloys and also as manufacturers of solders of all kinds including silver solders.

68. To act as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others.

69. To establish agencies in India and elsewhere for sale and purchase and regulate and discontinue the same.

67. To establish, compile, print, publish newspapers, periodicals, gazettes, trade lists, year books, statistics and other publications as literatures and to carry on business as newspaper proprietors printers, publishers and advertising agents in all their respective branches.

68. To manufacture, buy, sell, treat, and deal in all kinds of vessels, tools, utensils and articles from mud, metal, metal alloys, brass, silver, gold, iron and plastics.

69. To carry on business of manufacturers, refiners, importers, exporters of vegetable oil, artificial and natural butter and ghee, glycerine, boiled and lubricating oil, varnish and paint and other allied products, soaps, perfumery, and other toilet preparations and/or candle makers.

70. To carry on the business of manufacturers of malleable castings, pipe fittings, agricultural and other implements and other machinery, tool makers, brass

founders, metal workers, boiler makers, millwrights, machinists, iron and steel converters, smiths and to buy, sell manufacture, repair, convert, alter, let on hire and deal in machinery, implements rolling stock and hardware of all kind ~~which may seem to the company capable of being conveniently carried on in connection with the above or otherwise calculated, to enhance the value of any of the company's~~ *franchise* ~~property and rights for the time being.~~

~~24~~ 71. To carry on the business of manufacturers of and dealers in machinery and plant of every description and kind and in particular machine tools and implements, and to manufacture, produce, repair, alter, convert, recondition, prepare for sale, buy, sell, hire import, export, give on lease, let out on hire, trade and deal in machine tools and implements other machinery, plant, equipments, articles, apparatus, appliances, component parts, accessories fittings and things in any stage or degree of manufacture, process, or finement.

~~25~~ 72. To carry on business as manufacturers, processors and refiners of steel, alloys and all other metals and their by-products and also to carry on business as importers, exporters, agents of manufacturers and dealers in articles of any description made or prepared out of ferrous and non-ferrous metals and alloys.

~~26~~ 73. To establish, maintain, conduct, provide, procure or make available services of every kind including commercial, statistical, financial, accountancy, medical legal, social services, and to take steps as may be necessary for the purpose.

~~27~~ 74. To carry on the business of waterproofers and manufacturers of rubber, leather, imitation leather, leather cloth, plastics, oil cloth, linoleum, tarpaulins, hospital sheetings and surgical bandages, groundsheets and also to manufacture and deal in rubber and latex products, rubber compounds and chemicals, chlorinated rubber dopes, celluloid and cellulose bearing compositions, rubber sappers, caps and all other rubber components and parts.

~~28~~ 75. To act as promoters, share transfer agents, brokers underwriters, issue house services, agents, constituted attorneys and such other activities.

~~29~~ 76. To carry on the business of restaurants, cafes, refreshment rooms, hotels and lodging houses, clubs and casinos of every sort and kind to establish shops, canteens, kitchens and any other establishments for this purpose and for the sale of food and drink of every sort and to arrange for and provide all manner of entertainment, amusement, recreation amenities facilities and instruments for the public.

~~80.~~ 77 To carry on the business of manufacturers and dealers in audio visual and electronic equipments of every sort and kind, musical instruments of all kinds and every kind of instruments, device, appliance, component, accessory whereby sound or vision is recorded, amplified, produced, reproduced transmitted or received.

Malindi
81. To carry on the business as financiers, guarantee brokers, ~~mortgage brokers, financial agents and of hire purchase and leasing financing agency, investors and to undertake, carry on and execute all kinds of financial business.~~

~~82.~~ 78 To purchase, sell, take on lease or tenancy, establish, maintain, run, take over or otherwise acquire and hold tea estates, agricultural farms, cattle and poultry farms, stud farms, seed farms, nursery farms silk worn and fish rearing farms and farm gardens of all kinds and description and to buy sell seeds manures, farm and garden requirements and in all types of garden and agricultural produce and its products and all allied products and preparations thereof.

~~83.~~ 79 To carry on business as manufacturers and processors and dealers in ferrous and non-ferrous metals, enamel aluminium, milling machines, hobbing and pinion cutting machines, polishing equipments, alloys and others of every description and kind and to carry on all or any of the businesses of engineers, iron, brass and other metal foundries, machinists, tool makers, wire drawers, tube, pipe and tank manufacturers, moulders, metallurgists and metal workers, fitters, galvanisers, grinders, tool sharpeners and jappaners and to buy, sell, export, import, manipulate and deal both wholesale and retail in products, commodities, goods, articles and things of all kinds whatsoever.

~~84.~~ 80 To carry on the business of manufacturers, dealers, importers, exporters of all kinds of automobile accessories, implements, tools, gas generators, engines, tyres, rubber goods, tubes, bodies, chassis, carburettors magnets, silencers, radiators, spark plug, self starters gears, wheels, parts and accessories of all kinds.

Malindi
~~85.~~ 81 To plant, cultivate, produce, raise, manufacture, purchase, sell, import, export or otherwise deal in grass, timber, wood, bamboo, straw, and other forest products, cotton, jute, flex, hemp, sugarcane, leather, asbestos, rags, waste paper, gunnies, water hyacinth, jute strikes or other fibres, fibrous substances or furnish materials or other things for pulp and for paper or board manufacture in any of its branches and for the attainment of the above to carry on business as owners, lessors, managers or planters of forest plantations and firms and growers and

~~cutters of wood, bamboo, timber, grasses and other forest products.~~

Malawi

~~80.~~
82 To purchase or otherwise acquire, manufacture, refine, treat, reduce, distill, smelt, hold, transport, use, experiment with prospect for, mine, bore, extract market, distribute, exchange, supply, sell and otherwise dispose of, import, export, and trade and generally deal in any and all kinds of petroleum products, oil, gas and other volatile substances, carbon black, hydrocarbon and mineral substances, phosphates, nitrates, coal, ores, mineral and in general sub-oil products and sub-surface deposits of any nature and description and any products that may be derived, produced, prepared, developed, compounded made or manufactured therefrom and substances obtained by mixing any of the foregoing with other substances.

~~81.~~
83 To carry on the business of civil engineers, mechanical engineers, structural engineers in all branches of work whatsoever known to engineering, steelmakers fabricators, iron founders, welders, toolmakers, brass, tin, copper, aluminium and other metal founders, sheet metal workers, boiler makers, millwrights, machinists, iron and steel converters, smiths, metallurgists, castings, pressings, forgings, stamping, steel makers, wire drawers tube, pipe and tank manufacturers, moulders, fitters, sadlers, galvanisers, enamellers, electroplaters, painters, vulcanisers, packing case makers, containers, drums, pressure vessels in all their respective branches and to buy, sell, export, import, manufacture, maintain, repair, convert, alter, let on loan, or hire and deal in metals plant and equipment, machinery of all kinds, tools, appliances, instruments, implements, rolling stock, mechanical, electrical, scientific appliances, devices, apparatus and hardwares.

~~88.~~
84 To manufacture, to get manufactured in India and elsewhere import, export, refine, formulate, process, buy, sell, distribute and otherwise deal in any and all kind of pharmaceuticals, medicinals, drugs, proprietary, medicines, veterinary medicines, antiseptics, antibiotics, disinfectants, paramedical, contraceptives, vaccines, tincture, extracts, restoratives or foods, for invalids convalescents, infants, surgical and scientific apparatus, cosmetic preparations

~~89.~~
85 To carry on the business of manufacturers, producers, processors, importers, exporters, dealers, suppliers distributors, agents, traders and marketers of cans, containers, decorative cans and containers, boxes, tubes, collapsible tubes, seals, drums, barrels, P.P. Caps, tins containers, metal containers, bakelites, packing containers, boxes, paper boxes, wooden boxes, water proofing papers, tarpaulin, corrugated containers

display boxes, corrugated wrappers, all kinds of multilaminated flexible and rigid packing, card board packing pillow packing, plastic packing, gunny bags, bottles, collapsible hollow gunny bags, whether made of plastic, metal paper or tubes, and man made fibre, leather or other materials including ferrous and non-ferrous metal high density polyethylene, low density polyethylene, acetate, polyvinylidene chloride, inomer, metal foils, paper and other man made fibrous materials used in the manufacture of multilaminated flexible and rigid packing plastic packaging, aluminium packaging, gunny bags, plastic containers, raw materials and allied commodities, irrespective of their natures and uses ~~and to carry on metal paper printing and printing of all kinds.~~

80. To carry on the business of manufacturers, buyers, sellers, exporters, importers and dealers in petrochemicals and their by-products and derivatives such as polythylene, PVC, polypropylene, synthetic fibre, synthetic rubber, low density polythylene, high density polythylene, dimethyl terephthalate, paraxylene, polybutadiene, rubber, ethylene glycol, acrylonitrile linear alkyl benzene.

81. To carry on the business as importers, exporters, manufacturers of and dealers in all types of storage batteries, dry or otherwise for all kinds of uses and batter plates, cells, battery components and for the purpose to install purchase, import or otherwise acquire plant machinery and related equipment.

82. To carry on the business of beauticians manicurists hairdressers, hair dyers, makers and suppliers of all kinds of wigs, and to run health care centres, beauty parlours, message centres, swimming pools, and to conduct training programmes for better body care or make up and to manufacture, buy, sell, import export and otherwise deal in cosmetics of every description and kind including lipsticks, nail polishes, creams, lotions ointments, perfumes, foundations, powders, soaps, fashion wears and beauty aids of every kind and description.

83. To carry on, develop and turn to account the business of advertisers, advertising agents, consultants, specialists and contractors in all its branches both in India and elsewhere, including advertising in its various forms in every media and to acquire and undertake the whole or any part of the business, property and liabilities of any person, firm, company, association or body carrying on such business.

90. To establish and run engineering workshops and to carry on the business of general ship machinery and equipment repairers, including underwater hull cleaning

providing oil-field supplies, drilling vehicles and other equipments and services for the on-shore and off-shore oil and natural gas industry.

~~95.~~ 91 To carry on the business of manufacturing, fabricating mining, manipulating, exchanging, altering, importing, exporting, hiring, letting on hire or distributing or dealing in steelslabs, blooms, billets, steel ingots, bright bars and manufacture and deal with mild steel, special steel, carbon steel, structural steel tool and alloy steel, stainless steel, and all other types of castings, or ingots, forgings, box strips and hoops all types of plates, angles, pipes, valves and tubes, wires, tinmill products, wheel sets, wagons.

~~96.~~ 92 To carry on business as manufacturers, importers, exporters, marketing agents, sellers, dealers, distributors, in welding of chemical equipments, air pollution control equipment, fabrication systems, reactor vessels, like hoods, ducts, filler boxes, absorption towers, mechanical equipment of every type and every description made from fibreglass, reinforced plastic, PVC, polypropylene, epoxy, lead, mild steel, stainless steel and other construction material, lead coils, lead valves, lead line storage tanks, etching and plating tanks, electrolytic cells, scrubbers, lead lined evaporators, lead anodes and cathodes, heat exchangers, pressure vessels, lead antimony alloy castings, hydrolizers, lead bounded coils, mist precipitators and radiation shielding lead bricks.

~~97.~~ 93 To carry on the business of manufacturers, processors, assemblers, reconditioners, sellers, exporters, distributors, dealers, buyers, importers and agents of and in industrial control valves of various kinds and other industrial engineering goods and components, parts, products, assemblers, sub-assemblers, raw materials and devices connected therewith and to engage in all kinds of electronic engineering, electrical goods, apparatus and their allied products.

~~98.~~ 94 To manufacture, buy, sell, exchange, alter, improve process, import, export, trade, deal in and carry on any other activities in hydraulic, steam, pneumatic chemical and special applications hoses made from natural and synthetic rubber, including polymers and hose assemblers.

~~99.~~ 95 To carry on business in India and/or any other part of the world as exporters, importers, merchants, agents, brokers, commission agents, adaias, dealers in merchandise and/or things and to undertake and carry on commercial and trading operations.

~~100.~~ 96 To carry on the business of electrical installations, electrical contractors, electrical engineers, electrical engineering consultants of persons or companies, societies, state government, central government, corporations, maintenance and servicing of automatic equipments such as static eliminators, electrostatic sprayers, electrostatic components, and to undertake electrical engineering services to industries and other electrical engineering services to industries and other bodies and to act as technical consultants and advisers in the field of electrical engineering and designing and to render consultancy advisory and other related services and develop organised electrical plants and allied machinery and to execute, equip, construct and undertake electrical jobs required for factories, industries, plants, mines, quarries, plantations, powers generating undertakings, industrial trading and commercial establishments and other units and concerns and to provide technical, operational, industrial know-how, project and/or designs engineering scientific and other researches in the electrical field.

~~101.~~ 97 To carry on business for the carriage and delivery of commercial or personal papers, business documents and documentation and printed matters, documents for banking and shipping, invoices, reports, engineering plants, blue prints, render product literature, inter-office correspondence, samples of clothing, machine parts, slides, transparencies, diskettes, computer tapes, samples of unrestricted items.

~~102.~~ 98 To carry on the business as manufacturers, importers, exporters, dealers, agents, representatives and to undertake installation, maintenance, servicing, hiring out of all kinds of computers, computer spare parts, all kinds of electronic equipments, including electronic data processing equipments and to engage in computer hardware software systems and such other activity connected with computers and electronics equipments.

~~103.~~ 99 To promote, own, establish, maintain, shops, shopping centres, to facilitate and/or undertake trading in goods, commodities, services as are required for catering the needs of consumers.

~~104.~~ 100 To carry on business as jewellers and manufacturers and refiners of, dealers in, commission agents and exporters and importers of diamonds, gemstones precious stones, bullion, gold, silver, and other precious metals, and minerals and ornaments and articles made thereof including jewellery, decorative and precious objects of arts and crafts.

~~105.~~ 101 To carry on the business in India elsewhere as manufacturers, producers, processors, formulators, sellers, importers, exporters, merchants, distributors, traders and dealers in articles made of latex, rubber, synthetic or any other combination of latex and rubber, celluloid, plastics, heir compounds, interme-

diates derivatives, including gloves, surgeons gloves, postmortem and hand gloves, safety gloves, masks, nipples for broad mouthed, screw type and boat type bottles, mouth nipples, soothers, saline and stethoscope tubings medical and surgical goods, latex bungs, teats and tubings for pharmaceuticals neoprene, synthetic, latex and rubber sheets, chequered canvas, nylon insertion sheets, high density polyhelene, woven fabrics and sacks, surgical dressings, and all other allied products for pharmaceutical household industrial and commercial purposes.

- 101. To carry on the business of manufacturing, buying, selling, re-selling, exchanging, altering, importing, exporting, improving, repairing, converting and letting on hire, assembling, distributing, hiring on hire purchase system or otherwise manufacturing and dealing in high tension and low tension transformers of all types and designs, voltages, and wattages and motors, dynamos, alternators of all voltages and capacities, electrical switchgear both high and low tension suitable for alternating current and direct current and also provide knowhow, consulting services and marketing services on all types of electrical and other goods.
- 102. To carry on business in India and elsewhere as manufacturers, producers, erectors, processors, formulators, packers, merchants, marketers, distributors, dealers, importers, exporters, wholesale and retail consigners, manipulators traders, brokers, commission agents of all types of bakers, yeast brewers, yeast distillers, inoculum yeast, food yeast, fodder yeast, feed yeast, pharmaceutical yeast, medicinal yeast, and any other type of yeast in slurry, suspended or compressed form or dried in the form of cakes, crumbled, flakes, tablets, granules, powder or such other suitable forms.
- 103. To carry on the business as buyers, sellers, importers, exporters and manufacturers of and dealers in bidies, cigars, cigarettes, tobacco and pipes required by or which may be convenient to smokers and of snuff grinders, bidi box makers and of manufacturers and dealers in bidi leaves, baidan paper and other articles and things commonly required for the purpose aforesaid.
- 104. To design, fabricate, manufacture, assemble, buy, sell, import, export, or otherwise deal in car air conditioners, domestic air conditioners, industrial and commercial airconditioning systems, rotary vacuum compressors, gas handling machines, alternators, generators, condensing units, pumps, valves and all types of air conditioning equipments including components/parts thereof of every description.
- 105.

106. To acquire, purchase, lease or otherwise deal in land and buildings in Bombay and elsewhere in India and to erect and maintain safe custody, fire proof and/or burglar proof, strong rooms, safes, vaults, warehouses, godowns and depositaries and letting on hire safe deposit lockers for keeping in safe custody jewellerys, ornaments, moneys, securities, bullions, gold, silver, goods, merchandise and documents relating to title and property and other valuable articles and works of art and other articles and materials of all kinds whatsoever for purpose of storage gratuitously or otherwise letting on hire.

107. To carry on business of designing, constructing, setting up promoting, operating, managing, establishing running, conducting, manufacturing, or owning clinics, centres, hospitals, nursing homes, lying-in-hospitals, health centres, medical therapy in different lines, including cheletan therapy, provide medical check up under naturopathy, allopathy, homeopathy, hydrotherapy, ayurvedic, unani, or under any medical line, maintain dispensaries, polyclinics, welfare centres, diagnosis centres, health clubs provide for examination and consultation by expert medical consultants, specialists, physicians, surgeons, dentists, orthodontists, paediatricians, orthopeadicians, oculists, ear, nose, throat, thoracis, neurosurgeons, cardiologists, gynaecologists, obstetricians, psychologists, dermatologists, urologists, dieticians and all other medical constulations and to provide arrange for services such as pathological laboratories, X-ray and gama rays and cancer detection centres and dental clinics, research laboratories and projects allied to health consultancy. To buy and sell books literature and other incidental equipments for all the above.

108. To carry on business of producers and manufacturers of and dealers in food stuffs and feeds such as chatnis, papads, masalas, sweets, jams, jellies, items of south, north, east and west, Indian dishes, both vegetarian and non-vegetarian, preservatives, squashes, syrups, beverages, cakes, pastries, chocolates, pattice bread, buns, biscuits, savoury eatables, including milk and fruit products, dehydrated food and allied products, sausages, spices, juices, powders, vegetables, and their essences and concentrates, sea foods and of taking contractors for supplying and catering the food articles and eatables to different institutions and organisations.

109. To carry on business of manufacturers, importers, exporters of and dealers in copper, enamel, wires, cables, rods and strips including strips and sections, annealed copper wires and strips, cotton covered wires and strips, paper covered wires and strips, super enamelled wire and strips, high carbon wire and wire rods, including steel wires, metal wires,

earth wires, galvanised wires, high tensile carbon wires, spring steel wires, umbrella frame wires, bicycle spoke wires, prestressed wires, AGSR core wires, cables and conductors and generally electric and other wires, combination of metals and/or metallic substances and whether enamelled annealed, insulated (paper, cotton, silk, asbestos) or covered by any material or not and also to carry on business as manufacturers, processors, refiners, smelters, makers, converters, buyers, sellers, and dealers in copper, and/or any other metal and/or similar substance (including alloys) from copper ore or ore of such other metal or substances as aforesaid or from consumer or otherwise howsoever and to carry on business of manufacturers, importers and exporters of and/or dealers in refined products.

110. To carry on business of manufacturers, traders, dealers importers, exporters in all kinds of plastic materials and goods manufactured and produced out of polythylene, both low density and high density, polystyrene both general purpose and high impact, polypropylene, PVC (polyvinyl chloride) ABS (Acrylonitrile butadiene styrene) cellulose acetate, butyrate, nylon (polyamides) acrylies and including raw materials and finished goods of every description in plastic including in term of plastic all types of plastic that may be derived from any process or may be incidentally herein after discovered in dealing with plastics bakelite, celluloid, polythylene, both low density and high density, polystyrene, injection mouldings cellulose, cellulose acetate, thermoplastic materials, plastic nets, threads, ropes, tubes, sheets, rods, wrapping materials, bottles containers, toys, presentation articles, film, packing material, electrical fittings, radio and other appliances with plastic base, and articles made of, out of, with the aforesaid materials or their by-products, shopping bags, gusseted bags, reprocess granules, screen printing machine parts, games materials, plastic accessories and spares used in chemical and engineering industries, utility and industrial plastic accessories and spares used in chemical and engineering industries, utility and industrial plastic goods, plastic floor coverings, tiles, toilet, articles, plastic, film, foil, tape, strip, plastic baths, showers, wash basins, sanitary ware, plastic tableware, kitchenware and other household articles, builders ware of plastic and other articles of plastic, furnishings of plastic plastic blinds, shutters venetian blinds, plastic canes, caps, plastic fabric, plastic felt plasticised machine tools, plastic tanks, sticks, stoppers, reinforced plastic sheetings, plastic structural elements and vats.

113. ~~To carry on the trade or business as manufacturers and/or exporters and importers, distributors, commission agents and dealers in castings, rolling~~

Amalank.

Halanti
 castings, C.I. castings of iron and ferrous metal and special alloy castings from alloy ingots scrap or virgin metal or from recast alloy ingots, cast iron, low alloy steel, high alloy steel and non-ferrous metal, malleable castings, foundries, iron foundries, and manufacturers of all sorts of malleable steel and pig iron castings, all graded and textile machinery castings, gun metal, bronze, pressure die castings.

Halanti
 416. To carry on the business of foundries of ferrous and non-ferrous metals as iron masters iron foundries, iron workers, steelmakers, steel foundries, alloy steels, ferro alloys, pig iron, wrought iron, copper, aluminium, brass, bronze, gun metal and other metals and alloy metals workers, refiners, converters, finishers, annealers, in the manufacturing of and dealers in ferrous and non-ferrous castings including continuous chilled and malleable castings, SG iron castings, grey iron castings CI castings, steel castings and special alloys, millwrights, metallurgists, machinists, welder, enamellers, galvanisers, electro and chromium platers, polishers, painters, and as traders, buyers, sellers, contractors, agents, importers and exporters thereof.

Halanti
 417. To manufacture, produce, repair, alter, convert, recondition, prepare for sale, buy, sell, hire, import, export, give on lease, let out on hire, trade and deal in machine tools and implements, other machinery plant, equipment, apparatus, appliances, components, parts, accessories, fittings, in any stage or degree of manufacture, process or refinement.

Halanti
 418. To carry on the business of manufacturers of, dealers, in, hirers, repairers, cleaners, storers and warehousemen of automobiles, motor cars, lorries and vans, motor cycles, cycle cars, motors, scooters, carriages, amphibious vehicles and vehicles suitable for propulsion on land, sea, or in the air, or in any combination thereof and vehicles of all description (all hereinafter comprised in the term "motors and other things") whether propelled or assisted by means of petrol, spirit, steam, gas, electrical, animal or other power, and of engines, chassis, bodies, and other components, parts and accessories and all machinery, implements, utensils, appliances, apparatuses, lubricants, cements, solutions, enamels and things capable of being used for, in, or in connection with manufacture, maintenance and working of motors and other things or in the construction of any track or surface adapted for the use thereof.

AND IT IS HEREBY DECLARED THAT:

- (i) The objects incidental or ancillary to the attainment of the main objects of the company as aforesaid shall also be incidental or ancillary to the attainment

of the other objects of the company herein mentioned.

- (ii) The word "Company" (save when used with reference to this company) in this Memorandum shall be deemed to include partnership or other body or association of persons whether incorporated or not and wherever domiciled.
- (iii) The objects set forth in each of the several clauses of paragraph III hereof shall extend to any part of the world.
- (iv) Nothing in this paragraph shall authorise the company to do any business which may fall within the purview of the Banking Regulation Act, 1949, and Insurance Act, 1938.

IV. The liability of the members is limited.

V. The authorised share capital of the company is Rs. 20,00,000/- (Rupees Twenty lacs) divided into 2,00,000 (Two Lacs only) equity shares of Rs. 10 (Rupees ten only) each, The Company has power from time to time to consolidate or sub-divide or increase or reduce its capital and to issue any of the shares in the capital, original or increased, as ordinary or preferred, with or subject to any preferential, special, deferred or qualified rights, including the right to be converted into equity shares, or any other privileges or conditions as regards payment of dividends, distribution of assets, repayment or reduction of capital, voting rights or otherwise and generally on such terms as the company may from time to time by a special resolution determine and to vary the regulations of the company, as far as necessary to give effect to the same, and upon the sub-division of a share to apportion the right to participate in profits in any manner, subject to the provisions of law.

We, the several persons, whose names, addresses, and descriptions are hereunder subscribed below, 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 to our respective names.

Name, Address, Description and Occupation of each subscriber	Number of Equity Shares taken by each Subscriber & Class of Share	Signature of subscriber	Name, Address, Description and Occupation of witness.
Uttil Jain S/o Mirmal Jain E-302, Ratannagar NO-9, Four Bungalow Road, Andheri (West) Bombay- 400 058 Occupation: Profession	100 (one hundred only)	Uttil Jain	
Prabhat Maheshwari S/o, Krishna Gopal Maheshwari 2/36, Nityanand Nagar NO 4, Andheri (East) Bombay- 400 069. Occupation: Profession	100 (one hundred only)	Pr Maheshwari	
Krishna Gopal Maheshwari S/o, Late Shiv Saran Maheshwari C/109, Jumbo Danden Society, Andheri (East). Bombay - 400 069 Occupation: Business	100 (one hundred only)	K Maheshwari	
Anita Maheshwari, Mo Sanjeev Maheshwari, E 302, Jit Nagar, Near Janakalyan Sahakar Bhavan J. B. Nagar, Andheri (E) Bombay - 400 059. Occ: Profession	100 (one hundred only)	Sanjeev	
			witness to all. Krishna Maheshwari, Tulsian Chartered Accountant Gowindal Tulsian 1913 9th Cross X Lane for Vignash Street Bombay 20002

Name, Address, Description and Occupation of each subscriber	Number of Shares taken by each Subscriber & Class of Share	Signature of subscriber	Name, Address, Description and Occupation of witness.
Sanjeev Maheshwari S/o Krishnagopal Maheshwari E/502, Atil Nagar, Near Tanakalyan Sahakar Bldg, T.B. Nagar, Andheri (E). B'bay - 400059 Occ - Profession	100 (one hundred only)	Sanjeev	
Arjun Maheshwari W/o, Prabhat Maheshwari 2/36, Nityanand Nagar No 4, Andheri (East) Bombay - 400069. Occupation: Housewife	100 (one Hundred only)	Arjun Maheshwari	
Ranjana Jain W/o Atul Jain E-302, Ratanaagar No 9, Four Bungalow Road, Andheri (West) Bombay - 400058 Occupation: Housewife	100 (one hundred only)	Ranjana Jain	
TOTAL	700 (seven hundred only)		

Witness to all
KRISHNAGOPAL MAHESHWARI TULSIAN
Chartered Accountant
S/o Nandlal Tulsi
191-B 9th Cross X Lane
Dr Vignesh Street Bombay 40002

DATED: 31st DAY OF MAY, 1994. *Khatikh:*
PLACE: BOMBAY