

17328
R 357000/-
M/A
11/4/94
27/4/94

Rs. One Thousand Only

For Recd. Supdt. of Stamps.
Gujarat State, Ahmedad.



21915

Company No.	
Document No.	
Registered	
Recorded	
Dated	
Date of Registration	

THE COMPANIES ACT, 1956
[COMPANY LIMITED BY SHARES]

MEMORANDUM OF ASSOCIATION OF PRISM FINANCE LIMITED

REGISTRAR OF COMPANIES
GUJARAT AHMEDABAD
199 APR 1994

- I. The name of the Company is PRISM FINANCE LIMITED.
- II. The Registered Office of the company will be situated in the State of Gujarat.
- III. The objects for which the Company is established are:

[A] THE MAIN OBJECT OF THE COMPANY TO BE PURSUED ON ITS INCORPORATION :

1. ~~To render portfolio management service by investment in shares, debentures, stocks, debenture stock, bonds, company deposits, Government Securities, Government Loans, National Savings and Post Office Savings Schemes, Units and to pass on the benefit of portfolio investment to investors as dividend, interest, bonus and to act as brokers/underwriters, managers, merchant bankers, advisors, financial consultants to the issue of shares, debentures, debenture stocks, bonds, securities. To act as issue house, Registrars, share transfer agents and to provide complete range of financial and management consultancy services like investment planning, loan syndications and~~ To assist in providing finance for any company firm, person, Association of persons, by way of loans, advances, deposits and any other form of finance and to carry on the business of financing and advancing short term and long term loans and credit financial facilities by way of bills of acceptance, bills discounting and other modes of finance including credit cards or credit systems to individuals, firms, company, co-operative societies or Association of persons by whatever name called either on security or without any security or any third party guarantee or without such guarantee as may be considered appropriate.

in terms of Regulation 20 (2) a copy of the certificate of Incorporation is attached herewith.
Registrar of Companies Gujarat

[B] THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF MAIN OBJECT ARE:

1. To acquire, build, construct, improve, develop, give or take in exchange or on lease, rent, hire, occupy, allow, control, maintain, operate, run, sell, dispose of, carry out or alter as may be necessary or convenient any lease-hold or freehold lands, movable or immovable properties, including building, workshops, warehouse, stores, easement or other rights, machineries, plant, work, stock in trade, industrial colonies, conveniences together with all modern amenities and facilities such as housing, schools, hospitals, water supply, sanitation, townships and other facilities or properties which may seem calculated directly or indirectly to advance the company's objects and interest either in consideration of a gross sum of a rent charged in cash or services.
2. To apply for, purchase, acquire, and protect, prolong and renew in any part of the world any patents, patent rights, brevets d'invention, licences, protections and concessions which may appear likely to be advantageous or useful to the company and to use and turn to account and or grant licences or privileges in respect of the same and to spend money in experimenting upon and testing and improving or seeking to improve any patents, inventions or rights which the company may acquire or proposes to acquire.
3. To establish, provide, maintain and conduct or subsidise research laboratories and experimental workshops for scientific and technical researches, experiments and tests of all kinds and devices and/or to sponsor or draw out programmes for promoting scientific, technical, social, economic and educational research and development and assist in the execution and promotion of such programmes either directly or through an independent agency or in any other manner, directly or indirectly and to secure such approvals, exemptions and/or recognitions under the Income Tax Act, 1961 and any other law for the time being in force and to promote studies and researches both scientific and technical investigations, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing or contributing to the award of scholarships, prizes, grants to students and generally to encourage, promote inventions of any kind that may be considered useful to the company.
4. To form incorporate, promote, purchase, acquire, undertake or takeover, the whole or any part of the business, profession, goodwill, assets, properties (movable or immovable), contracts, agreements, rights, privileges, effects, obligations and liabilities of any persons, firm or company or companies carrying on all or any of proposing to carry on or ceasing to carry on any business, profession or activities which the company is authorised to carry on or the acquisition of all or any of the properties, rights and assets of any company or subject to the provisions of the Companies Act, 1956, the control and management of the company or the undertaking of the acquisitions of any other object or objects which in the opinion of the Company could or might directly or indirectly be beneficial or advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation or takeover or acquisition and to remunerate any person, firm or company in any manner, it shall think fit for services rendered or to be rendered for and in respect of such promotion or incorporation or takeover or acquisition or in obtaining subscription of or the placing of any shares, stocks, bonds, debentures, obligations or securities of any such company or companies, subject to the provisions of the Companies Act, 1956.



Subject to the provisions of applicable law to procure registration, incorporation or recognition of the Company in any country state or place and to establish and regulate agencies for the purpose of the company's business and to apply or join in applying to any parliament, local government, municipal or other authority or body, Indian or foreign for any rights or privileges that may seem conducive to the Company's objects or any of them and to oppose any bills, proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interest.

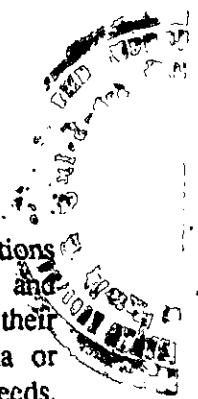
6. To enter into partnership or any arrangement for sharing or pooling profits, amalgamations, union of interest, co-operation, joint venture, reciprocal concessions or to amalgamate with any person or company carrying on or engaged in or about to carry on or engaged in any business, undertaking or transactions which this company is authorised to carry on or engaged in any business, undertaking or transactions which may seem capable of being carried on or conducted, so as directly or indirectly, to benefit the company.
7. To acquire or amalgamate, absorb or merge with any other company or companies or to form, promote subsidiaries having objects altogether or in part similar to those of this company.
8. To manage, sell, dispose off, let, mortgage, exchange, redeem, underlet, grant leases, licences, easements or turn to account or otherwise dispose off in any manner the whole of the undertaking or any properties (movable or immovable), assets, rights, and effects of the Company or any part thereof, on such terms and for such purposes and for such consideration as the company may think fit and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company and in the event of winding up of the Company to distribute among the members in specie or kind any properties or assets of the Company or any proceeds of sale or disposal of any properties of the Company, subject to the provisions of the Companies Act, 1956.
9. To enter into arrangements with any government or authorities municipal, local or any persons or company in India or abroad that may seem conducive to the objects of the company or any of them and to apply for, secure, acquire, obtain from such government, authorities, persons or company any right, privileges, powers, authority, charters, contracts, licences, concessions, grants, decrees, rights which the Company may think desirable.
10. To pay all costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the Company and the issue of its capital and charges in connection therewith and/or make donations (by cash or other assets) to remunerate by allotment of fully or partly paid shares or by a call or option on shares, debentures, debenture-stocks or securities of this or any other company or in any other manner, whether out of the Company's capital or profits to any person, firm, company assisting to place or guaranteeing the subscription of shares, debentures, debenture-stock or other security of the company in or about the formation or promotion of the Company or for any other reason which the company may think fit subject to the provisions of the Companies Act, 1956.
11. To promote or join in the promotion of any company or companies including subsidiary companies (wholly owned or partly owned) for the purpose of acquiring all or any of the properties, rights and liabilities of the company or for any other purposes which may seem directly or indirectly calculated to benefit the Company and to underwrite shares and securities therein.

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12. To do all or any of the above things in India or in any part of the world as principals, agents, contractors or trustees and either alone or in conjunction with others.
 13. Subject to Section 58A of the Companies Act, 1956 and the rules framed thereunder and the directives issued by the Reserve Bank of India, to borrow or raise money or to take money on loan on interest from banks, financial institutions, government agencies, co-operative societies, persons, companies, firms in such manner as the Company may think fit and in particular by the issue of debentures or debenture-stock, perpetual including debentures or debenture stock convertible into shares of this Company or perpetual annuities and in security of any such money borrowed, raised or received to mortgage, pledge, hypothecate, or charge the whole or any part of the properties (movable or immovable) assets or revenue of the Company present or future including its uncalled capital by special assignments or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may be deemed expedient and to purchase, redeem or pay off any such securities. The Company shall not carry on any banking or insurance business which may fall within the purview of Banking Regulations Act, 1949 or the Insurance Act, 1938, respectively.
 14. To make, draw, accept, endorse, discount, execute, negotiate, assign, and issue cheques, promissory notes, drafts, hundies, bonds, railway receipts, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instrument.
 15. To guarantee the payment of money secured or unsecured by or payable under or in respect of any promissory notes, bonds, debenture-stocks, 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 sureties 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 any person, company, firm, society, trust or body corporate.
 16. To guarantee or become liable for the performance of the obligations and the payment of interest on any debentures or securities of any company, corporation or association or a persons in which such guarantees may be considered beneficial or advantageous, directly or indirectly to further the objects of the Company or the interest of the members.
 17. Subject to the provisions of the Companies Act, 1956 to accumulate funds and to invest or deal in with and invest money belonging to the Company in any deposits, shares, stocks, debentures, debenture-stocks, bonds obligations, or securities by original subscription, participation in syndicates having similar objects and to tender, purchase, exchange and to subscribe for the same and to guarantee the subscription thereof and to exercise and enforce all the rights and powers conferred by or incidental to the ownership thereof.
 18. To open and operate current, overdrafts, loan, cash credit or deposit or any other type of accounts with any banks, company, firm, association or person.
 19. To establish, continue and support or aid in the establishment of cooperative societies, association and other institutions, funds, trusts, amenities and conveniences calculated to benefit or indemnify or insure employees or ex-employees of the



Company or Directors or ex-Directors of the Company or the dependants or connections of such persons and at its discretion to construct, maintain, buildings, houses, dwelling or chawls or to grant bonus, pensions and allowance and to make payments towards insurance and to pay for charitable or benevolent objects, also to remunerate or make donations by cash or other assets or to remunerate by the allotment of shares credited as fully or partly paid for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital or any debentures, debenture-stock or other securities of the company in or about the formation or promotion of the Company or for the conduct of its business.

20. To undertake, carry out, promote and sponsor rural or semi urban or urban development including any programme for promoting the social and economic welfare or uplift of the public in any such area and to incur any expenditure on any programme of rural, semi-urban and urban development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner.
21. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for the discharging of social and moral responsibilities of the Company to the public or any section of the public as also any activities to promote national welfare or social, economic and without prejudice to the generality of the foregoing, undertake carry out, promote and sponsor any activities for publication of any books, literature, news-papers or for organising lectures or seminars likely to advance these objects or for giving merit awards or scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches and for establishing, conducting or assisting any institution, funds or trusts having any one of the aforesaid objects as one of its objects by giving donations and/or contributions, subsidies and/or grants or in any other manner.
22. To donate, gift, contribute, subscribe, promote, support or aid or assist or guarantee money to charitable, benevolent, religious, scientific, national, public or to other institutions, funds or objects, or for any public, general or other objects and to accept gifts, bequests devices and donations from any firm, company or persons as may be thought appropriate or conducive to the interest of the Company.
23. To create any depreciation fund, reserve funds, sinking fund, insurance fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or for redemption of debentures, redeemable preference shares or gratuity or pension or for any other purpose conducive to the interest of the Company.
24. Subject to Section 78 of the Companies Act, 1956, to place, reserve, distribute, as dividend or bonus or to apply as the Company may from time to time determine any moneys received in payment of dividend or money arising from the sale of forfeited shares or any money received by way of premium on shares or debentures issued at a premium by the Company.
25. To engage, employ, train, either in India or elsewhere suspended and dismiss any agents, managers, superintendents, assistants, clerks, coolies another employees and to remunerate any such persons at such rate as shall be thought fit and to grant pensions or gratuities to any such person or to his widow or children and generally to provide for the welfare of employees.

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26. To refer or agree to refer any claims, demands, disputes or any other questions by or against company or in which the company is interested or concerned and whether between the Company and the member or members or his or their representatives or between the Company and third party to arbitration in India or at any place outside India and to observe, perform and to do all acts, deeds, matters and things to carry out or enforce the awards.
 27. To use trademarks, trade names or brand names for the business activities products and goods and adopt such means of making known the business and products in which the company is dealing as may seem expedient and in particular by advertising on radio, television, newspapers, magazines, periodicals, by circulars, by opening stalls and exhibition, by publication of books and periodicals, by distributing samples and by granting prizes, rewards and awards.
 28. To undertake the payment of all rent and the performance of all covenants, contracts, conditions and agreements contained in and reserved by any lease that may be granted or assigned to or acquired by the Company.
 29. To become members of or to enter into any agreement with any institution, association or company carrying on or which may carry on research and other scientific work of investigation in connection with any business of Company or other trades or industries allied therewith or ancillary thereto and to acquire shares in any such institutions, association or company and contribute towards the capital or funds, thereof.
 30. To undertake and execute any trust which may be beneficial to the Company directly or indirectly.
 31. To ensure properties, assets, undertakings, contracts, guarantees, liabilities, risks or obligations of the Company of every nature and kind.
 32. To receive donations, gifts, contributions, subsidies, grants, and other mode of receipts of money for the furtherance of the objects of the Company.
 33. To invest the funds of the Company not immediately required in Government or Semi-Government corporations, companies or firms.
 34. To pay a share in the profit of the company or commission to brokers sub-agents, agents or any other company, firm or person including the employees of the Company as may be thought fit for services rendered to the Company.
 35. To employ experts, to investigate and examine into the conditions prospects, value character and circumstances of any business concerns and undertaking and generally of any assets, concessions, properties and/or rights.
 36. To open establish, maintain and to discontinue in India or overseas any offices, branch offices, regional offices, trade centres, exhibition centres, liaison offices and to keep local or resident representative in any part of the world for the purpose of promoting the business of the company.
 37. To enter into arrangement for technical collaboration and/or other form of agreement including capital participation with a foreign or Indian company for the purpose of manufacture, quality control and product improvements and for marketing of the products which the Company is empowered to manufacture and/or market and to pay or to receive for such technical assistance or collaborations, royalties or other fees in cash or by allotment of shares of the Company credited

as paid up or issue of debentures or debentures-stock, subject to the provisions of laws for the time being in force.

38. To secure contracts for supply of the products manufactured by the company to military, civil and other departments of the government or semi-government bodies, corporations, public or private contracts, firms or persons and to recruit trained persons including persons retired from defence, police, military and paramilitary forces to employ detectives.

39. To take part in the management, supervision and control of the contracts, rights, turnkey jobs, operations or business of any company or undertaking entitled to carry on the business which the company is authorised to carry on. ①

(C) OTHER OBJECTS:

40. To carry on the business of and to act as advisors, consultants, market surveyors, registrars and to render technical know-how, management, legal financial to any individual, firm, company, body corporate, undertaking, institution, association, departments and services of the Government, public or local authorities, trusts and scientific research and development centres in India or abroad and to prepare, undertake, aid, promote, co-ordinate project studies, arrange foreign collaboration, prepare schemes, project reports, market research and studies, arrange technical, financial, legal and management agreements and arrangements, provide management personnel, supervise and set up production techniques promote technical training schemes and generally to act, turn key jobs, in India and abroad and give to new entrepreneurs of industry as well as to those who are already established in industries of various kinds, suggestions for improving the techniques and methods of production, utilisation of plant and machineries to the best advantage, costing methods and procedures and stores and management accounting schemes and system.

41. To invest in, underwrite, purchase, sell, hold or otherwise acquire and dispose of and deal in shares, stocks, debentures, debenture-stock, bonds, units, securities issued or guaranteed by any authorities whether incorporated or established in India or elsewhere and to act as broker, dealer, agents and to carry on business of share broking, money broking, exchange broking and bill broking and to manage investment pools, ~~venture capital funds~~, investment trusts, ~~asset management company~~, subject to Government approval. ③

42. To carry on the business of buying, selling, letting on hire, hire-purchase, leasing or financing of all durable industrial and commercial properties, assets, vehicles, machinery, tools, equipments, computers and instrument of all descriptions, refrigerators, airconditioners, washing machines and house hold appliances and to carry on the business of hire-purchase of movable properties of any kind, including machinery plant of all kinds, to buy, sell, alter, repair, exchange and deal in and finance the sale of furniture, apparatus, machinery, materials, goods and articles and to hire out or sell on hire-purchase system and to take or grant on lease, hire-purchase or acquire by licence or otherwise, dispose of any mines, mills, factories, plants, works, vessels, barges, launches, lorries, cars, vehicles, air planes, wagons, carts, machinery, equipments, accessories, apparatus, stock-in-trade, patents, inventions, trade-marks, rights, privileges of any description and to carry on in all their respective branches the business of housing and general finance, investment trust, legal and life insurance trust.

LET OTHER OBJECTS:

4. To carry on the business as manufacturers, producers, processors, buyers, sellers, importers, exporters and dealers in every kind and description of food and ①

foodstuff whether vegetarian or non-vegetarian, milk and milk products including cream, butter, ghee, cheese, condensed milk, malted milk powders, skimmed milk, ice-cream, milk foods, canned foods, and fish preparation, meat and meat preparation and the foods made from any substances of animal and birds and business of poultry farming.

① Jan 3. To carry on the business of farming, agriculture and horticulture in its branches and to grow, produce, manufacture, process, prepare, refine, extract, manipulate, hydrolize, buy, sell, market or deal in all kinds of agricultural, horticultural, dairy, poultry and farm produces and products including foodgrains, cereals, seeds, soyabeans, corn, corn oils, cash crops, plants, flowers, vegetables, edible oils, meat fish, eggs, animal and human foods and food products.

① Jan 2.6 To cultivate any plantation or other agricultural produces in all its branches and carry on the business as cultivators, buyers and dealers in vegetables, grains, vanaspaties and all other agricultural produces and to prepare, manufacture and render marketable any such produces and to sell, market, dispose off or deal in any such produces either in its prepared, manufactured or raw state and to purchase, hold, develop, cultivate any agricultural, barren land for the purpose herein mentioned.

① Jan 4. To carry on the business as travel agents, selling agents, buying agents, marketing agents, commission agents, advertising agents, clearing and forwarding agents, estate agents, insurance agents, brokers or representatives of any company, corporation, firm or individual and to transact and carry on all kinds of agency business.

① Jan 5. To carry on the business as printers, lithographers, stercotypers, electrotypers, photographic printers, photolithographers, chromolitho engravers, makers, die-makers, envelop makers, type founders, photographers, manufacturers, dealers and designers in playing, visiting, railways, festives, complementary and fancy cards, tickets, stamps and parchments board, straw board, leather board, mill board, corrugated board, duplex board, triplex board, hard board, plywood board, art board, chromo card and photo card.

① Jan 6. To establish, maintain, conduct, provide and make available services as consultant, advisers of every kind including commercial, statistical, financial accountancy, computer expert, programmer, technical services, medical, legal, social services and to take such steps as may be necessary for the purposes and to undertake for consideration on behalf of any client the work of examining, inspecting and carrying out tests on any products and to issue certificates in respect of such products.

① Jan 7. To carry on the business as manufacturers, processors, importers, exporters, refiners, crushers, purifiers, filterers, altrators, extractors, distributors, agents, factors, stockists, suppliers, consignors, consignees, manufacturer's representatives, traders, dealers, packers, buyers and sellers of all classes and kinds of oils including but without limiting the generality of the foregoing oilseeds, edible oils, non-edible oils, vegetable oils whether refined or otherwise and whether hydrogenated or otherwise castor oils, natural oils, agro oil, automobile oil, fuel oil, lubricating oil, oil cakers, their by-products their derivatives and all kinds of fat and oleaginous emulsions in India and outside India, for consumer, industrial and other uses.

① Jan 8. To carry on the business as manufacturers, fabricators, assemblers, processors, finishers, repairers, buyers, sellers, importers, let on hire, purchase and dealers

in any kind of machine tools, machine tools including drilling, boring and tapping machines, milling machines, lathe machines, grinding machines, gear cutting and gear grinding machines, and tools for metal cutting and metal working, hammers, and forging machines, welding machines and equipments, welding electrodes, press, sheet, metal shaping machines and equipments, wire working and converting machines, weighing machines and weights, printing machines, cutting machines wood working machines, sewing machine and machine tools of all types, sizes and description.

To carry on business of storing of goods, articles, food stuffs, commodities of all kinds in refrigerators, ice chambers, deep freeze, cold storage or warehouses and for this purpose to construct, purchase, hire, take on refrigerators, ice chambers, deep freeze and cold storage of lease, develop ware houses, premises, buildings or units.

To carry on the business of textile engineers and manufacturers and dealers in textile machinery and to manufacture, produce, repair, alter, convert, recondition, resale, hire, import, export, market, let on hire, trade and deal in spares, plants, accessories, fittings, engineering goods, rolling stock, hardware required for textile industries.

To carry on business as manufacturers, buyers, sellers, dealers, distributors, stockists, importers, exporters, resellers clearing agents, transporters, processors in all kind of cements including ordinary, white, coloured, portland, lime cement and cement products of all kinds including pipe fittings, poles, roofs, bricks, prefabricated walls, blocks, tiles, covers, asbestos sheets and by-products and joint products thereof.

To carry on the business as manufacturers, sellers, dealers, distributors, stockists, importers, exporters, resellers, transporters, cleaning agents, processors of lime, bauxite, gypsum, asbestos, limestones, fixing materials, sand, plasters, jute bags, paper bags, gunny bags, HDPE/PP woven bags, plastic bags, packaging materials potteries, earthenwares, sanitary wares, refractories, ceramicwares, and products thereof.

To carry on in India or elsewhere the business of mining, quarries and to prospect for, search for find, get, work, process, crush, smelt, manufacture, refine, blend, clean, convert, store, transport, buy, sell, import, export, distribute, market and deal in all kinds of mineral oil of all kinds, minerals of all kinds, fuels of all kinds, their by-products, joint products, derivatives, mixtures, semifinished products and ores.

To manufacture, buy, sell, exchange, alter, improve, import, export, market or deal in all kinds of cables, wires, bars and conductors including insulated cables and wires, PVC cables and wires, flexible cable and wires, flexible cords, cotton or silk braided cable and wires, conduct wires and cables, low and high tension power cables, telegraph and telephone cables, low and high tension paper, rubber or bitumen insulated lead covered power cables, armoured or un-armoured extra high tension shielded or belied cables, long distance cables, signalling cables, copper conductors, aluminium conductors, copper bars, aluminium bus bars and their accessories.

To manufacture, buy, sell, distribute, import, export, market and deal in welding electrodes, welding machines, welding fluxes, gas cylinders of all types and sizes, power batteries and cells, torches, cooking range and other domestic appliances.

9/19/18. To carry on business as timber merchants and timber growers and to buy, sell, grow, process, prepare for market, manipulate, import, export, market and deal in timber and woods of all kinds and to manufacture and deal in wooden articles such as furnitures, fixtures, toys, wooden packing cases, domestic appliances, agricultural implements, windows, doors, articles required for construction work, wooden plants and machineries, houses, carriages, sports equipments, chairs, stage materials, exhibition materials, coaches, vehicle bodies and to buy, clear, work, develop and deal in timber estates.

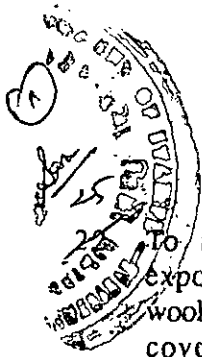
9/20/18. To carry on in India or elsewhere, the business of producing, processing, manufacturing, formulating, using, buying, selling, acquiring, storing, refining, packing, marketing, transporting, distributing, importing, exporting and dealing in every kind and description of fertilizers, manures, chemicals, organic or inorganic chemicals, flouro chemicals, heavy chemicals, fine chemicals, speciality chemicals, acids, alkalies, agrochemicals, industrial chemicals, laboratory chemicals, fatty acids, cellulose derivatives, furfural and its derivatives, starch derivatives, nitrates, flouroides, sulphates, sulphur salts, tanins, chemical auxiliaries, disinfectants, PVC compound, fibre glass, all kinds of gums and gums derivatives, carbon black caustic soda, soda ash, conductive polymers, triopolymers, cellulose polymers, ethyl cellulose, hydroxy ethyl, nitro cellulose, carboxy methyl cellulose and its salts, micro crystalline cellulose powder, heavy waters, radio isotopes, nuclear reactors and atoms.

9/21/18. To carry on the business as manufacturers, purchasers, sellers, processors, refiners, exporters, importers, and dealers in every kind or description of gases including oxygen, hydrogen, nitrogen, argon, acetylene and its compounds, by-products, jointproducts, ancillary products and its derivatives.

9/22/18. To carry on the business as civil engineer, mechanical engineer and the business of construction company and for the purpose to build, erect, execute, administer, construct, alter, maintain, enlarge, pull down, remove or replace and market, deal in work, manage and control any buildings, structures, offices, factories, mills, shops, machinery, engineers, road ways, bridges, reservoirs, water house, wharves, electric works, tramways, railways, branches, or sidings, docks, harbours, canals, irrigations, reclamation, sewage, drainage and conveniences of all kinds.

9/23/18. To carry on in India or elsewhere the business of processing, converting, producing, manufacturing, formulating, using, buying, acquiring, storing, packing, selling, marketing, transporting, importing, exporting and disposing of all types and description of drugs, drug, intermediates synthetic drugs, medicines, vitamins, antibiotics, basic drugs, pharmaceuticals, biological products, food stuffs for human and animal use, gelatine capsules, sugar, agro-chemicals, bio-chemicals, pesticides, fungicides, germicides, insecticides, weedicides, dye-stuffs, intermediates, textiles auxiliary, colours, acids, varnishes, paints, pigments, synthetic resins, plasticizers, cosmetics, powders, creams, preparation for the teeth, toilet requisites, detergents, surface active agents, cleaning agents, soaps, glasses, pottery, terracotta, artificial stones, cokes, explosives, photographic materials and industrial chemicals.

9/24/18. To do the business of wire drawers and manufactures of, dealers in and exporters and importers in steel wires, copper wires, brass wires, zinc wires and wires of all ferrous and non-ferrous metals and their compounds and to cover these wires wherever necessary with rubber, plastic or any other non-conductor and to manufacture overhead and underground cables, electrical wires of all description and grades.



To manufacture, produce, process, prepare, cure, comb, spin, buy, sell, import, export and otherwise deal or traffic in all kinds of dyed and undyed woollen yarns, fibrous substances, wool hairs, carpets, drug-gets, rugs floor coverings.

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To carry on business as manufacturers, buyers, sellers, dealers, distributors, exporters, importers, hirers, stockists, surveyors, valuers, agents, clearing agents, processors, assemblers, repairers, erection and commissioning of agricultural implements, equipments and machineries of all types and sizes either power driven or hand operated including harvesters, thrashers, winnowers, cultivators, seeds and fertilizer drillers, sprinklers, dairy machines, elevating machines, conveying machines, transmission machines, tractors, sprayers, hullers, hand and industrial blowers, drilling machines, oil engines, diesel engines, kerosene engines, petrol engines, internal combustion engines and their raw materials, components, semifinished goods, accessories and spare-parts.

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To carry on the business as manufacturers and dealers in all types of electrical, electronic, mechanical, microprocessor based, electro-mechanical computerised equipments including X-ray machines, ultra sound machines, scanners ECG machines, echo cardiographic machines, electro surgical instruments and digital Blood Pressure instruments required for medical, surgical operations, hospitals, dispensaries, medical centres, research laboratories, educational institutions, scientific and other institutions or organisations or companies.

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To carry on the business as electroplaters, nickelplaters, chromium platers, metalsprayers, oxidisers, anodisers and metalplaters, general painters, varnishers, lacquerers, enamellers, polishers, welders, braziers, gilders, goldsmiths, silversmiths, watchmakers and jewellers.

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To carry on the business as manufacturers and dealers in metal wares, glass-ware, leather-ware, research equipments and appliances.

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To manufacture, fabricate, assemble, buy, sell, market, let on hire, import, export, repair, maintain and deal in all kinds and description of automobile, whether propelled or assisted by means of petrol, spirit, gas, mineral oil, electricity, animal, atomic or any kind of fuel or power or energy including autocycles, motorcycles, scooters, mopeds, motor cars, auto rickshaws, trucks, tractors, delivery vans, tankers, lorries, buses, minibuses, metador tempo, motor boats, motor launches or other vehicles and their spareparts, components, accessories and ancillary equipments, including automotive equipments, axles, hydraulic jacks, airbrakes equipments, suspension units, pressed steel cabs, bearing, piston rings, crank shafts, truck bodies, tyres and tubes.

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To set up, operate, fabricate, market and deal in steel furnace, steel rolling mills, steel rolling plant and to re-roll mild, low, medium, high carbon and alloy steel and alloy cold rolled and hot rolled strips, refine alloy and manufacture ingots, skelped billets of special steel and alloy steels and to act as steel makers, steel converters ship breakers and to manufacture metallurgical products in all forms.

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(1)

To manufacture, produce, trade, export, import, market and deal in re-rolled sections of all sizes and specifications of ferrous and nonferrous, including angles, bars, flats, plates, rods, rails, rounds, octagons, hexagons, joint channels, sheets, strips, plates and cold twisted bars and other structures, steel extruded sections, forgings and to manufacture and deal in domestic goods made

up of any metals and to manufacture and deal in steel and aluminium furniture and foils manufactured from aluminium and other ferrous and non-ferrous metals.

To carry on the business of manufacturers, fabricators, exporters of and dealers in wrought iron, pig iron, copper, brass, aluminium and other metals, metal alloys and scrap metals, skullcap and metallic residue and mineral substances or compounds or products of any kind or description whatever.

To carry in India or elsewhere the business of designing, engineering, fabricating, manufacturing, assembling, marketing, importing, exporting, selling, purchasing, leasing, distributing, supplying on turnkey basis or servicing, maintaining, erecting and commissioning, repairing and dealing in earth moving machineries, road making and construction machineries including power plants, road rollers, mixer machines and weight lifting machineries including chainpulley blocks, graded chains, mobile crane, overhead cranes, fork lift, passenger lift, elevators, vibrators, hydraulic jacks, excavators, air compressor, reduction gears, speed reducers, fire fighting equipments and plants, machinery and structures required for refining, processing, testing, storing, converting and transporting of all types of mineral oils, their by-products and ancillary products.

To carry on in India or elsewhere the business as manufacturers, producers, fabricators, processors, buyers, sellers, assemblers, importers, exporters and dealers in electrical, electronic or electromechanical or mechanical equipments, appliances, machineries, their components, accessories, spareparts and systems required for industrial, agricultural, domestic or other purposes including all types of meters, measuring instruments, testing instruments, calibrating instruments, protection, auxiliary and other relays, sonic or ultra sonic equipments, radars, computers, minicomputers, data processing equipments, micro processor based equipments, microwave equipments, control system or equipments, equipments required for atomic reactors and space applications, control systems, audio visual communication equipments, image and document production equipments, broadcasting and cinematographic equipments, testroom equipments, scientific instruments, medical and surgical equipments, oscilloscopes, electric motors of all types, electric furnaces, cremation furnaces, instrument transformers, current transformers, potential transformers, power line carrier communication equipments, telemetering equipments, bus ducts, tap changers, tensile testing equipments, switches, switch and control boards, control panels, time switches, radio control switches, circuit breaker of all types, switch gears and control gears, porcelain insulators, starters, boosters, rectifiers, low and high voltage transformers, vacuum gauges, television sets, tape recorders, video games, receiver sets, amplifiers, audio systems, calculators, electronic components including capacitors, transistors, electric and electro-mechanical parts, printed circuit boards, diodes, resistors, indicators, transformers, ferrites tubes, television tubes, picture tubes, incandescent lamp, miniature lamps and tubes, integrated circuits, thyristors, lamination sheets, stampings, all types of insulating materials, fuses, floppy disc, magnetic tapes, magnetic disc, record players, changers, zip fasteners, watches, water filters valves, pressure vessels and gauges, heat exchangers, dehumidifiers and corrosion control equipments and arms and ammunition required for defence.

To carry on the business as transporters, couriers and carriers of every kind and description of goods, materials, luggages, merchandise, animals or passengers boxes covers, cards, papers and valuable articles from place to place either by air or by land or river or sea or partly by sea or river and partly by land or air and for the purpose own, hire, take on rent, give on rent, sale, purchase, market and deal in motor vehicles, aeroplanes, animal drawn vehicles, car, ships, steamer,

trucks, buses, minibuses and to carry on the business of general carriers, railway and forwarding agents, clearing agents, warehousemen, storekeepers, bonded caremen and common caremen and for the purpose to own, hire, lease, take on rent, give on rent any buildings, warehouse or other facilities and to operate, establish, own and maintain garages, service stations, workshops, terminal freight point and to store, repair, rent and lease motors, buses, automobiles or other vehicles.

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34. To carry on the business of designing, engineering, fabricating, manufacturing, assembling, marketing, importing, exporting, selling, purchasing, leasing, distributing, supplying, on turnkey basis or servicing, maintaining, erecting and commissioning, repairing and dealing in all kind and description of industrial plants, petrochemical plants, cement plants including rotary kilns and fluxo packers, fertilizer plants, chemical vessels, sugar plants, edible and non-edible oil extraction plants, pulps, pulp and paper manufacturing plants, pollution control equipments, crystalliser plants, bottling plants, drying plants, power plants, coal and material handling plants, dairy plants, plastic processing machinery, cement machinery, beverage machinery, air conditioning and refrigeration plants and their machineries, components, accessories, ancillary equipments, instruments and appliances.

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35. To carry on the business as manufacturers, buyers, purchasers, sellers, processors, producers, importers, exporters, researchers, developers, consultants, advisors and dealers in every kind and description of ceramics, ceramic products, technical alumina, alumina products, their rawmaterials, by-products, joint products, auxiliary products and allied products including alumina titania ceramic textile thread guides, alumina ceramic seals, alumina nozzles, alumina and zercon granules, industrial grade ceramic wool, ceramic deburring and grinding media, ceramic coating, ceramic cutting tools, oxide ceramics of boron-nitrid, titania alumina and zercon based ceramics, assorted alumina products and potteries.

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36. To carry on the business of extracting, refining, processing, blending, dealing, purchasing, selling, rasa, rasayana, fats, basic substances, elements or ingredients from all types of cash crops, seeds, food grains, cereals, nuts, cakes, agricultural produces, vegetables, leaves, roots, flowers, herbs, plants, shrubs and trees and for the purpose to run or carry on extraction plants, processing or refining plants and all other allied activities and to deal in purchase, sell, export, import, or market such resultant products or produces and their derivatives, by-products, joint products, finished products, raw materials or semi-processed materials.

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37. To carry on the business as buyers, sellers, exchangers, importers, exporters, assemblers, distributors, repairers, or dealers in all the accessories, raw materials, spare parts and components required for the purpose of the business of the Company.

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42
38. To carry on business as organiser, developer, contractor or owner or dealer of any land, residential buildings, commercial buildings, shops, offices or any other buildings, and for the purposes to purchase, take on lease, acquire, hold, develop, prepare building sites, construct, reconstruct, repair, maintain, pull down, alter, improve, decrease, furnish, sell, market, give on hire, purchase or on instalment or deal in any lands, residential buildings, commercial buildings, shops, offices, club houses, works and sanitary conveniences of all kinds and to lay out roads, drainage pipes, water pipes and electric installations and to set apart lands for pleasure, gardens and recreation grounds or improve the land or any part thereof.

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43
39. To carry on in India or elsewhere, the business of producing, processing,

converting manufacturing, formulating, factoring, using, buying, acquiring, storing, refining, packaging, selling, marketing, transporting, distributing, importing, exporting, and dealing in all kinds and description of petrochemicals, petroleum products its by-products, joint products, ancillary products and derivatives thereof whether in liquid, solid, flake or gaseous form, including benzene, ethylene, propylene, polypropylene, propane, ethane, butenes, butadiene, isoprene, rubber, naphtha, methane, methanol, melamine, naphthalene, cyclohexanone, phenol, acetic acid, calcium acetate, vinyl acetates, polyurathanes and polyurathane based chemicals, polyols and cyanides of all kinds, diisocyanides, phosgene, polycarbonates, ammonia, caprolactam, adipic acid, hexamethylene, diamine, amine compounds of lower and higher alkenes or thoxylene, phthalic anhydride, alkyd resins, polyester fibres and films, mixed xylenes, paraxylene, metaxylene, toluene, cumene, styrene, polymer products of all types including block polymers, graft polymers, random polymers, co-polymers, homo polymers, acrylonitrile co-polymers, butadiene styrene acrylonitrile terpolymers, butadiene styrene, polysaccharide of all kinds, synthetic rubbers, acrylonitrile rubber, styrene butadiene rubber, methacrolein, maleic anhydride, methacrylates, urea, formaldehyde, fibres of all kinds, including acrylic fibres, carbon fibres, polypropylene fibres, polyvinyl alcohol fibres, optical fibres, polycarbonate resins, formaldehyde resins, polyvinyl acetate resins, nylons of all kinds, hydrogen cyanide, poly methyl purified terephthalic acid, dimethyl terephthalate, poly vinyl chloride, acetylene, ethylene dichloride, ethylene oxide, ethylene glycol, polyglycols of ethylene, paraxylene, polystyrene, polypropylene, isopropanol, acetone, propylene oxide, propylene glycol, acrylonitrile, acrolein, acrylic esters, allyl chloride, epichlorohydrin, epoxy resins, plastics of all types, oxides of all types, chlorinated hydrocarbons, halogenated hydrocarbons, aliphatic and aromatic alcohols, ketones, aromatic acid, anhydrides, linear alkyl benzene, linear alkyl benzene sulfonates, quaternary ammonium compounds, alcohol epoxylates, alcohol epoxysulphates, monomer and polymers of vinyl acetate, vinyl chloride, esters of ortho meta and para and terephthalic acids, lubricating oils, transformer oils, furnace oils, and polymers in all their forms like resins, fibred sheets, mouldings and castings.

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43
40. Subject to the provisions of law applicable to carry on in India or elsewhere the business of running hotels, motels, restaurants, coffee houses, eating houses, lodging houses, boarding houses, flight kitchens, club houses, holiday resorts, holiday homes, travels and tours, health clubs, swimming pools, rest houses, entertainment houses and for this purpose to purchase, give on hire, construct, build, manage, improve alter, demolish.

①
45
41. To carry on in India or elsewhere the business of manufacturing, producing, processing, sizing, drawing crimping, twisting, texturising, blending, mixing, purchasing all kinds of natural and man made fibres, fibre yarns, fibre cords, cotton yarns, polyester staple fibres, jute, wool, silk, core, art silk, nylon fibres, staple fibres, fabrics, plastic fabrics, synthetic and other fibrous materials, cloths, dressing materials, furnishing materials, handicrafts, khadi uniforms, readymade garments, apparels, carpets, blankets, padding, knitted goods, decorative materials, woven bags, hosiery, gloves, sewing threads, ropes, covers and packing materials.

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46
42. To carry on the business as Finance Industrial Enterprises and promote of Companies engaged in Industrial and Trading Business and to manage syndicates in securities, finance and real estate.

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43. To carry on the business as importers, exporters, buyers, sellers, dealers, principal or agent in all kinds of plant and machineries, equipments and instruments,

articles, apparatus, appliances, accessories and fittings for the objects of the company.

To carry on the business of import, export, distribution of all merchandise and to act as agents, stockists, distributors, for firms and companies in India and abroad.

To undertake and carry on the business of air, road, rail, water, transport, shippers, ship owners, ship brokers, ship breakers, ship repairs, shipping agents, dry dockers and insurance brokers, underwriters, ship managers, tug owners, loading brokers, freight contractors, carriers by land, water, air transport and generally contractor garage owners, lighterman, railways and forwarding agents, dock owners, engineers, ship husbands, stevedores, warehousemen, wharfingers, silvers, ship builders and ship repairers, manufacturers of and dealers in machinery, engines, aeronautical, nautical instrument and ships rigging, gear, fittings; and equipments of every description generally to carry on the said business either as principles or agents on commission or otherwise.

To carry on the business of manufacturers of and dealers in explosives, arms, missiles, ammunitions, fireworks and other explosive products, and accessories of all kinds of whatever composition and whether for military, sporting, mining or industrial purposes or petrochemical display or for any other purpose.

To carry on the business as manufacturers of and dealers in, hires; repairs, cleaners, stores, garages of buses, trucks, vans, motors, motor cycles, rickshaws, taxies, scooter, bicycles, cycles, road and other rollers, traction engines, coaches, wagons, launches, boats, submarines, ships, aeroplanes, airships, balloons, parachutes, spaceship and other conveyance of all description.

To carry on the business as manufactures, dealers, traders, of a telephone, teleprint, television, telegraph, telescope and electric light, heat and power supply company, and in particular to establish, work, manage, control and regulate telephone exchanges and works for the supply of electric light, heat, and motive powers to transmit and facilitate the transmission of telephonic and telegraphic, communication and messages and to undertake the lighting of towns, buildings, streets, and other places and the supply of electric light, and motive power for public or private purposes.

To carry on the business of bootmakers, shoemakers, carpet makers, artificial eye and limp makers, bandage makers, crutch, chair and stretcher makers, carriages makers, ambulance makers, chemists and druggists, providers of all requisites for hospitals, patients and invalids.

To manufacture, buy, sell, import, export, deal in and distribute all types of articles in rubber of other like substances as gums and synthetic resins in combination with metallic and non-metallic substances, plastics, medical and dipped rubber products, moulded rubber goods, rubber tiles, rubber floor coverings, toys, bags and all kinds of rubber products for automotive, railway, aircraft, domestic and other applications.

To carry on business either as manufactures, contractors, traders, exporters, importers, hirers, and agent of all or any of the business of coir fibre, coir products, natural fibre and fibre products, natural hair and hair products.

To carry on the business of manufacturers, dealers in gates, and railings, collapsible gates and grills, columns, trustees, metal doors and windows and other building materials.

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53. To carry on the business of manufactures and dealers in parasols, umbrella, raincoats, caps, all types of footwear made out of plastic, rubber, leather, PVC canvas, boot trees laces, buckles, leggings boot polishes and creams, all other accessories and fittings.

54. To carry on the business of manufacturers of drums, barrels, packages, tanks and containers, tubes, aerocol containers of every description from steel, tin and other substances.

55. To carry on the business of designers, manufacturers, merchants, dealer and repairers of absorption, reabsorption compressor and thermoelectric water-coolers, air-conditioners and cold storage machinery, plant, apparatus, appliances, fittings and equipment of every description and thermo-stats for automatic temperature control and room-heaters with or without blow-fan and hot water heaters operated with electricity, gas or oil, and of all machinery, implements, utensils, appliances, accessories, and component part capable of being used therewith.

56. To manufacture, produce, perform, improve, buy, sell, distribute, import, export, infusion and transfusion solutions, disposable plastic sets, syringe sets, surgical goods, diagnostic kits, syringes, needles and diagnostic chemicals, agents, pharmaceutical bulk drugs, formulations and chemicals.

57. To manufacture, process or refine, import, export, buy, sell and deal in pharmaceutical, herbal, bacteriological and biological products, drugs, medicines and medical preparation of hospital products, anatomical, orthopaedic and surgical, photographic, electronic, ultrasonic and other devices and apparatus of all kinds, health, giving and curative materials and products, tablets, powders, pastes, solutions, ointments, port, export infusion and transntrifices, toothpastes, toys cosmetics and all products, substances, apparatus, and things capable of being used or required by patients, medical practitioners and other customers.

58. To manufacture, prepare and process and to purchase, sell, import, export and otherwise deal in capsules, tablets, collapsible devices, packing materials and packages, bags and all devices and containers of rubber, paper, gelatine, metals, alloys, glass, plastic, polythene, cardboard, hardboard, wood, cloth, jute, nylon for packaging medicines, drugs, tonics, ointments, serums, injections all types of pharmaceutical products, chemicals, beauty products, perfumery, toilet goods, sanitary goods, confectionery products, substances, articles and goods, beverages, milk and good products.

59. To carry on the business of Advertising Agents and for that purpose to purchase and sell advertising time or space on any Radio Station or television centre in India or abroad or any other kind of media currently in vogue or which may be in vogue at any time like cinematograph and including newspaper, Souvenirs, hoardings, hoardings, neon signs and other display devices of all kinds and descriptions to promote the sale or any other interest of its clients.

60. To buy, import, export, sell and generally deal either on cash, deferred payment instalments or hire purchase basis in all plant and machinery, implements, accessories, tools, materials, substances, goods or things of any description including tractors, power tillers, sprayers, dusters, mist blowers, and all types of modern agricultural implements, fertilisers and all types of plant foods, pesticides, insecticides, fungicides, and all types of plant protection chemicals, fishing boats, crafts and trawlers, fishing nets, gadgets, cold storages, deep freeze equipment and all types of equipment required for forestry, animal husbandry, poultry, farming, pesticulture, sericulture, agricultural equipment for processing

① and preserving forest produce, agricultural produce and all other food materials including materials of animal origin, fuel oils, lubricants and such other articles allied to the above.

① 64. To carry on the business of auctioneers, valuers, surveyors, appraisers of all kinds of properties, movable or immovable and to act as agents to purchase and sell or otherwise acquire movable or immovable property of all kinds in any part of India or abroad.

① 65. To carry on the business of manufacturing, buying, selling, reselling, sub-contracting, exchanging, hiring, altering, importing, exporting, improving, assembling, distributing, servicing, repairing and dealing in as original equipment manufacturers as also on a jobbing industry basis all and every kind of machineries, component parts, replacement parts, spare parts, accessories, tools, implements and fittings of all kinds inclusive of all types of axles, and all relevant axle assembly, components, parts and accessories, propeller shafts and universal joints, ornamentation and decorative parts for motors, vehicles, trucks, tractors, motorlorries, motor-cycles, motors, cycle-gears, cycles, scooters, buses, omnibuses, locomotives, tanks, ships, engines, wagons, boats, barges, launches, submarines, aeroplanes, airships, seaplanes, balloons, aircrafts, spaceships spacecrafts, rockets, spaceshuttles of every description and other vehicles and products of all descriptions whether propelled or used by means of petrol, spirit, steam, oil vapour, gas, coal, electricity, petroleum, atoms or any other motive or mechanical power, in India or elsewhere; and to carry on any other business manufacturing or otherwise, which is connected to the above.

① 66. 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 battery plates, cells, battery components and for the purpose to install, purchase, import or otherwise acquire plant, machinery and related equipment.

① 67. To organise, run, maintain, operate, promote the business of interior decorators, furniture and carpet designers and manufacturers, boutiques, operators of fashion centres, fashion shows, and to make, acquire, deal in any way in handicrafts, objects of art, precious stones, jewellery, whether artificial or otherwise, and articles wherein precious metals or precious stones may be used, in textile fabrics, and to manufacture and deal in any products as are dealt in by boutiques, fashion shows and interior decorators.

① 68. To carry on anywhere in India or abroad, the business of manufacturers of and/or dealers in wires, cables of all types and kinds, copper conductors, aluminium conductors or other conductors made of any matter or substance and all type of machinery, plant or apparatus and things required for or capable of being used in connection with the manufacture of the above or for the generation, accumulation, distribution, supply of employment of electricity.

① 69. To carry on the business as importers, exporters, fabricators, manufacturers of and dealers in all kinds of chains, whether industrial, automotive, heavy duty chains for all kinds of machinery and equipment, bicycle chains.

① 70. To manufacture and produce raw films, to be used as cine films, photographic films and other kinds of films; to purchase, sell, import, export and deal in cine films; and other kinds of films all over India and elsewhere in the world and to do the business of cine films producers, studio owners, theatre owners, to run and maintain theatres, studios, film producing centres and to such other things as are necessary and incidental to the business of film industry in general.

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68. To establish and run in any part of India colleges or schools where general, scientific, commercial, engineering or any other type of education be imparted to the students orally or through post on such terms and conditions as may be laid down by the company from time to time.

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72
69. To carry on the business of manufacturers, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaires of and dealers in flour, cakes, pastry, cornflakes, bread, biscuits, chocolates, confectionery, sweets, fruit drops, sugar, glucose, chewing gums, milk cream, ice, ice-cream, aerated or mineral waters, fruit juices, wines, liquors and other alcoholic drinks and fermentation products, canned fruits and fruit products, milk and malted food, cigarettes, cigars, protein foods, maize products, butter, ghee, cheese and other dairy products, pickles, jams, jellies, sausages, cider, poultry and eggs, pulses, spices, oils, powder and condensed milk, honey, fresh and dehydrated vegetables, coffee, tea, cocoa, seeds, concentrate for cattle or poultry feed, fruits and all kinds of process foods as well as materials required or used for preparation of or being food articles.

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73
70. To carry on a general business of providing comparative information about the characteristics, interest and other attributes of individuals, communities, organisations, countries, or other social units and of any articles or commodities, or economic trends or persons whatsoever. To design, invent, prepare, own, make use of, lease, sell or otherwise dispose of and, generally, to deal in and with computers data processing machines, types, cards, memory equipment or any other equipment and materials of every kind and description useful in connection with business. To license or otherwise authorise others to engage in the foregoing, and to engage in general research and development in areas related to or involving foregoing.

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74
71. To carry on anywhere in India and/or elsewhere the business of drapers and dealers in cloth of all types and every description and to act as tailors, cutters and outfitters, makers and suppliers of clothing and garments of every kind and description, hosiers and dealers of all types of ready-made garments all dresses made of natural, synthetic or blended textiles of all types and of every description.

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72. To carry on all or any of the business usually carried on by dry cleaners, dyers and laundresses of man made fibres woollen, silken and cotton wearing apparels and clothing or cloths of every and all kinds and descriptions.

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76
73. To carry on business as manufacturers, buyers, sellers, importers, exporters and agents for all kinds of electric lamps, including fluorescent lamps of all kinds, incandescent lamps of all types, including vacuum and gas filled lamps, general lighting service lamps, high wattage lamps, photo flood lamps, automobile and vehicle lamps, train lamps, locomotive headlight lamps, miniature lamps, telephone dial lamps, projector lamps, tungsten halogen lamps of various kind as well as gas discharge lamps including mercury vapour lamps, sodium vapour lamps, metal halide lamps, flash bulbs, neon lamps and tubes.

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77
74. To carry on the business of general electric power supply company in all the branches, and to construct, lay down, establish, fix and carry out all necessary power stations, cables, wires, lines, accumulators, lamps, and works and to generate, accumulate, distribute and supply electricity and to light cities, towns, streets, docks, markets, theatres, buildings and places, both public and private.

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78
75. To carry on the business of farming, horticulture, floriculture, sericulture,

75. Cultivators of all kinds of food grains, seeds, fruits, proprietors of orchard and traders, exporters and sellers of and dealers in products of farming, dairy, horticulture, floriculture, sericulture and pisciculture and fishing and manufacturers of drinks, alcoholic or otherwise including beverages produced from such products or otherwise.

76. To produce, buy, sell, import, export, or otherwise deal in cinematographic films, television films, video films and video cassettes.

77. To buy, sell, deal, barter, import, or export, whether as wholesalers or retailers or as exporters or importers or as principals or agents or brokers or otherwise or to catch fish and procure seafoods and preserve, smoke, cure, freeze, prepare or process fish and seafoods and to manufacture or procure any substances or articles wholly or partially from fish or seafoods for human or animal consumption.

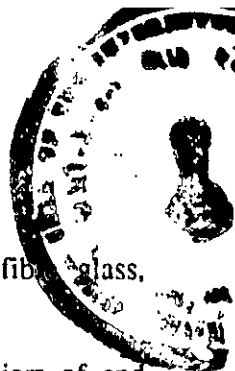
78. To carry on the business of manufacturing, assembling, repairing, buying, selling, exchanging, altering, importing and exporting, letting on hire, distributing, or dealing in all kinds of and descriptions of Fluid Control Products, Piston Valves, Ball Valves, Level Indicators and all other types and ranges of valves and components, spare parts, stores and accessories and fittings appliances, apparatus of all kinds and all things capable of being used therewith or in the manufacturing and maintenance for working thereof respectively.

79. To carry on the business of millers in all its branches and to set up mills for milling wheat, gram, other grains and cereals, dal, basmati, maida, atta, suji and other allied products and to manufacture and by-products, and to manufacture food products; such as biscuits, flakes, dalia and confectionery from flours of all kinds and description and to set up factories or mills for the manufacture thereof.

80. To manufacture, process, prepare, preserve, 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, vegetables, canned and 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 waters and food-stuffs and consumable provisions of every description for human or animal consumption.

81. To carry on business as manufacturers, fabricators, producers, importers, exporters, dealers, agents, stockists, retailers, traders or brokers of all kinds of foundry equipments, mould boxes, ingot moulds, material handling equipments, tools, machine tools, gadgets, accessories, spares and machinery including steam engines and turbines, internal combustion engines and other types of prime movers, industrial machinery especially for textiles, jute, rayon, sugar, tea, mining, metallurgical, cement, glass chemicals, pharmaceutical, and paper industries, general items of machinery such as equipments, for various units, processes including size reduction equipment, conveying equipment, size separation units, mixers and reactors, centrifugal machines, evaporated, distillation, equipment, crystallisers, driers, power driven pumps reciprocating centrifugal and the like, air and gas compressor and vacuum pipes, electrical furnaces, refrigeration and fire fighting equipment, high tensile bolts and nuts, expanded metal, fishing hooks and tackle, grinding wheels, segments and media, pins, and malleable castings.

82. To manufacture on its own or with the help of or in collaboration with other equipment for improving the fuel efficiency and to increase the level of operational output of engines in automotive and non-automotive applications.



① 83. To manufacture all kinds of furniture made from wood, brass, steel, fibre glass, plastics or any other alloys and handicrafts.

① 84. To carry on the business of garage keepers and garage savers and suppliers of and dealers in petrol, electricity and other motive power for motors and other automobiles.

① 85. To carry on the business of manufacturers, importers and exporters, wholesale and retail dealers of an in men's women's and children's clothing and wearing apparel of every kind, nature and description including shirts, bush-shirts, pyjamas suits, vests, underwears, suits, foundation garments for ladies dresses, brasseries, maternity belts, knee caps, coats, panties, nighties and so on.

① 86. To establish and carry on the business of manufacturing, buying, selling, importing, exporting, and otherwise dealing in all types of glass, levelled and unlevelled silvered sheet, curved or flat laminated and safety glass, toughened glass, fibre glass, welding glass, silver, glass, coloured glass, float and plate glass, lead mirror, gold mirror, decorative glass, ice-flowered glass, glass doors and fittings.

① 87. To carry on business as manufacturers of hardboard and its by-products.

① 88. To carry on the business as importers, exporters, manufacturers of and dealers in all kinds of household appliances including refrigerators, dryers, heaters, presses, pressure cookers, ovens, cooking ranges, hot plates, other cooking utensils of all types, containers, buckets, toasters, mixers, washing machines and other electric appliances including radios, televisions, transformers and electric motors of every kind and description.

① 89. To carry on the business of manufacturers of and dealers in ice and ice-creams in all its branches.

① 90. To undertake jobs as interior decorators, furnishers, cleaners, repairers and render services in all other auxiliary fields.

① 91. To establish in any part of India or elsewhere, libraries for lending video cassettes, audio cassettes, books, magazines, and other publications and for study of books, magazines, newspapers and other publications in the buildings, owned, hired or otherwise acquired for the purpose thereof and to do all such other acts and things which are conducive to the attainment of the aforesaid objects.

① 92. To carry on all or any of the business of manufacturers of and dealers in all kinds of machinery, implements and plants and as mechanical engineers, tool makers, brass-founders, founders of all metals and metal compounds whatsoever, whether ferrous or non-ferrous, metal workers, welders, tin makers, tin manufacturers, tin convertors, iron and steel workers, machinist, smiths metallurgists, water supply engineers, gas makers, gas vendors, gas suppliers, iron and steel convertors, wood-workers, builders, enamellers, electroplaters, silverplaters, nickel-platers, vulcanizers, galvanisers, general merchants and contractors, and manufacturers of drums, cases and all other types of containers for packing purposes and manufacturers of or dealers in instruments used in connection with any of the above businesses and of mechanical and scientific appliances, apparatuses and devices of every description whatsoever and generally to conduct, buy, sell, manufacture, repair, convert, alter, let on hire and deal in minerals, minings, operations of every kinds, and to undertake and carry on business and operations incidental to such dealings, mining and treatment.

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96
To carry on the business of manufacturing, buying, selling, importing, exporting or otherwise dealing in matches of all kinds and descriptions, match lights, lighting appliances made in part or in whole of or from any combustible or non-combustible substance or material.

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97
To acquire by concession, grant, purchase, barter, lease, license or otherwise any tract or tracts on land or water in India or elsewhere together with such rights, as may be agreed upon and granted by Government or the rulers or owners thereof, and to expand such sums of moneys as may be deemed requisite and advisable in exploration, survey and development thereof.

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98
To search for and to purchase or otherwise acquire from any government, state or authority, any licences, concessions, grants, decrees, rights, powers and privileges whatsoever, which may seem to the Company capable of being turned to account, and to work, develop, carry out, exercise and turn to account the same.

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99
To carry on all or any of the businesses of prospecting, exploring, opening and working mines, drill and sink shafts or wells and to pump, refine, raise, dig and quarry for oil, petroleum, gold, silver, diamonds, precious stones, coal, earth, limestone, iron, aluminium, titanium, vanadium, mica, apalite, chrome, copper, gypsum, lead, manganese, molybdenum, nickel, platinum, uranium, rutile, sulphur, tin, zinc, zircon, bauxite and tungsten and other ores and minerals.

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100
To carry on the business of manufacturing, installing, importing, exporting, repairing and dealing in musical instruments of all types and descriptions.

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101
To establish, operate, plant and carry on business, in India and elsewhere in the world, for producing, manufacturing, processing, developing, marketing, dealing in importing, exporting and selling Zinc oxide, lead oxide, tin oxide, antimony oxide and metallic oxides including sulphides, chlorides and litharges and their by-products connected therewith.

①
102
To undertake and execute any contract for supply, erection, designing and fabrication of all kinds of paper machinery, equipment, supply of technical know-how in relation to any of the above objects and to carry on any ancillary or other works comprised of any such contracts.

①
103
To carry on trade or business of photographers in all its branches and to purchase, sell, export, import, maintain, repair, hire, rent, cameras of all types and descriptions, films, cartridges for all types of cameras, photo albums, colour packs, photo papers, enlarges, developers and photostat equipments.

①
104
To manufacture, deal in and process and all kinds of medical and surgical instruments and appliances, industrial instruments including meters, weighing machines and devices for indicating, recording and regulating pressure, temperature, rate of flow, weights and levels, scientific instruments, mathematical surveying and drawing instruments, as well as items produced in miscellaneous mechanical and engineering industries like plastic moulded goods, hand tools, small tools and the like and razor blades.

①
105
To establish and carry on the business of manufacturing, buying, selling, importing, exporting, letting on hire and otherwise dealing in all kinds of sewing machines, cutting, stitching and button holding machines.

①
106
To commence and carry on the business of planters, growers, producers, cures,

manufacturers, merchants and exporters of coffee, tea, rubber, pepper and other products and derivatives of the soil.

104. To purchase or otherwise acquire, construct, run and manage cinematography theatres and other theatres for hiring out or exhibiting cinema films or for staging dramas, dances, musical and other entertainment and educational programmes or other cultural programmes as may seem advantageous from time to time and to carry on the business of producers, script writers of plays, cinema and composers of orchestra, tape recording and reproduction of the same and to deal in all instruments, books, magazines and other accessories for the purpose aforesaid and to promote theatrical and other arts and music of all types.

105. To carry on the business as importers, exporters, dealers in and manufacturers of thermometers of all sizes, shapes, and description for use in industry, domestically or elsewhere and for that purpose to set up plants, purchase, import or otherwise acquire the same and to run and maintain all such plants and machinery..

106. To carry on business as tobacco, cigar, cigarette, biri and snuff merchants and manufacturers and importers of and dealers and in tobacco, cigars, cigarettes, biris an snuff and growers of tobacco, and any business arising out of or in connection with any of such commodities.

107. To construct, produce, prepare, manufacture, press, vulcanize, repair, retread, purchase, sell, import, export, and generally to deal in all types of tyres and semi-tyres for any type of vehicle for heavy, light and passenger transport, cars, trucks for any type of vehicle for heavy, light and passenger transport, cars, trucks, buses, jeeps, vans, motor cycles, scooters, cycles, rickshaws and animal drawn vehicles, agricultural tractors, trollies of all kinds, industrial tyres and solid tyres, heavy duty tyres used in earth-moving equipments (bull dozers), aeroplanes, inner tubes, flaps, camel back, repair materials in general, technical articles and other various appliances and goods made with natural, synthetic and reclaimed rubber, their derivatives and substitutes, rubber latex, synthetic resins and plastics in general; and all the products and by-products including textiles, metals, valves, rims and chemicals in general and all components and accessories relating to tyres or industry and commerce in general in India or elsewhere.

108. To undertake all sorts of diving services and underwater technology including :

- (i) Underwater construction, repair, maintenance including saturation diving.
- (ii) Underwater welding, including hyperbaric techniques.
- (iii) Nondestructive testing, inspection and monitoring.
- (iv) Underwater video systems and remote controlled vehicles.
- (v) Maintenance of Pipelines and SBM's.
- (vi) One atmosphere systems.
- (vii) General design and engineering services.

(viii) Underwater works on dams, railway bridges, jetties salvage and ship repair.

109. To carry on the business of import, export, production, preparation and manufacture of and dealing in vegetable products of every type and description whether

formed or otherwise and whether hydrogenated or otherwise, and for that purpose set up, install, purchase, import or otherwise acquire plant, machinery and related equipment, and to import, export, purchase, cultivate oil seeds for the production of vanaspati or vegetable oils.

110. To engage in and carry on anywhere in India or abroad the business of warehousing, transporting and carriage of goods and to provide storage and protection of goods against insects, ants, rats, moisture, rain, fire and other natural or man-made calamities.

111. To carry on the business of a water-works Company in all its branches and to sink wells and shafts, and to make, build and construct, lay down and maintain dams, reservoirs, water-works, cisterns, culverts, filter-beds, mains and other pipes and fittings and appliances, cement tiles and marbles, figured or plain, coloured or white to fix them or decorate, and to execute and things necessary or convenient for obtaining, storing, selling, delivering, measuring, distributing and dealing in water.

112. To carry on any where in India or abroad, the business of importers, exporters, manufacturers of and dealers in all kinds of weighing machines, spring balances, weighing instruments and apparatus and for that purpose to set up plants, machinery and equipments, manufacturing maintaining, repairing, improving the same and to render services as consultants, engineers and provide technical know-how for the manufacture, production or marketing all or any of the above.

113. The liability of the members is limited. - (1)

V. The Authorised Shares of the Company of Rs.5,00,00,000 (Rupees Five Crores Only) divided into 50,00,000 (Fifty Lacs) Equity Shares of Rs.10/- (Rupees Ten Only) each.

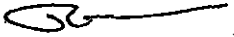
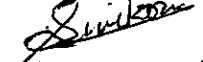
115: To render portfolio management service by investment in shares, debentures, stocks, debenture stock, bonds, Certificates of Deposit, Government securities, Government Loans, National Saving Bonds Post office Saving Schemes, Units and to pass on the benefit of Portfolio Investment to investors as dividend, interest, bonus and to act as brokers/underwriters, managers, merchant bankers, advisers, financial consultants to the issue of shares, debentures, debenture stocks, bonds, securities. To act as issue house, Registrars, share transfer agents and to provide complete range of financial and management consultancy services like investment planning and loan syndications.



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the several persons whose names and addresses are subscribed hereto, 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 their respective names.

Names, addresses, descriptions, occupation and signature of subscribers	Number of Equity shares taken by each subscriber	Signature, address, description & occupation of witness
Rachna A. Patel. S/o Arun Patel, 'Mangalam', Bh. Atira, Dr. V. S. Road, Ahmedabad Industrialist. 	10 (Ten)	 Sunil Kumar Kanthilal Dave S/o Shri 28th Arun S/O. Atira, C.A. Road, Vadgaon, Ahmedabad Service.  SUNIL KUMAR KANTHILAL DAVE S/O KANTHILAL DAMANILAL DAVE C/O M/S. SHAM ESHAM ASSOCIATES S/O. ANILCET, C.A. ROAD, NAVRANGPURA, AHMEDABAD SERVICE.
Deval R. Patel W/o Rahul Patel, 'Mangalam', Bh. Atira, Dr. V. S. Road, Ahmedabad Investor.	10 (Ten)	
Deval R. Patel.		
Pranay. A. Patel. S/o. Arun. Patel. 'Mangalam', Bh. Atira, Dr. V. S. Road, Ahmedabad. Industrialist P. A. Patel.	10 (Ten)	
Foram P. Patel. W/o Pranay A. Patel. 'Mangalam', Bh. Atira, Dr. V. S. Road, Ahmedabad. Investor Foram Patel.	10 (Ten)	

P.T.O.

25-


(E)



Names, addresses, descriptions, occupation and signature of subscribers	Number of Equity shares taken by each subscriber	Signature, address, description, occupation of witness
Arun P. Patel. S/o. Purshottam Das Patel. 'Manglam' Bh. AITRA, Dr. V.S. Road, Ahmedabad. Funder & list Arun P. Patel.	10 (Ten)	<i>[Signature]</i> Smt. Kanak Lal (20/5/80) M/S. Shri. & Shri. Ashwin Kumar SI, Aniket, 100 Road, Narayan, Ahmedabad Service
Leena A. Patel W/o. Arun P. Patel. 'Manglam' B.H. Aitra, Dr. V.S. Road. Ahmedabad. Investor. Leena A. Patel.	10 (Ten)	<i>[Signature]</i> SONIL KUMAR KANTILAL DAVE S/o. KANTILAL RAMANLAL DAVE C/o M/S. SHRI. & SHRI. ASHWIN SI, Aniket, 100 Road, NARAYANPORA AHMEDABAD SERVICE
Amisha. Y. Patel W/o. Yogesh Patel "Manglam" Bh. Aitra Dr. V.S. Road. Ahmedabad. Investor. A. Y. Patel.	10 (Ten)	<i>[Signature]</i> A. Y. Patel
Total	30 (Thirty)	

Place: Ahmedabad

Dated this 12 day of April

1994

The Address of Subscriber
Shri Arun P. Patel is as under:
'Manglam' - Behind AITRA,
Dr. V.S. Road, Ellisbridge,
AHMEDABAD

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[Signature]

[Signature]

[Signature]