

(THE COMPANIES ACT, 1956)
(PUBLIC COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION

- I. The Name of the Company is **AARSHYAM INDIA INVESTMENT COMPANY LIMITED.**
- II. The Registered Office of the Company will be situated in the **Union Territory of Delhi.**
- III. The objects for which the Company is established are :-
 - (A) **THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-**
 1. To carry on business as manufacturer and packer of and dealers in food stuffs of all description for human and animal usage, including extruded foods and cereals, textured soya protein food, Frozen processed foods all of which shall be formulated to contain fruit or vegetable product including those suitable or deemed to be suitable for infants, Growing children, adults, invalid and convalescents and or for the general public and forest products, agricultural, plantation and horticultural products, medicinal and aromatic plants.
 2. To manufacture, process, prepare, preserve, refine, bottle, buy, sell and deal whether as wholesaler or retailers or as exporters or importers or as Principals or agents or as keepers or dealers in all kinds of milk products, including Cheese, Butter, Ghee, Ice creams, Baby foods, Instant foods and any by products or co-products thereof and to carry on the business and setting up of Dairy Farms, Milk Processing Plants, Food Processing Plants, Cold Storage Plants, Research laboratories, Packing units, Bottling Plants and to manufacture and deal in all kinds and varieties of foods for human or animal consumption.
 3. To carry on the business of Manufacturers, Millers, Grinders, Rollers, Processors, Tankers, Packers and Preserves, and dealers of all foods from agriculture products, Dairy products, Horticulture and Poultry products, Fruits, Vegetables, Flowers, Meats, Processed meat scanned and tinned and processed foods, fast foods, processed fish and sea foods, frozen foods, Potential foods, health and instant foods of all kinds, including baby and dietic foods, cereals, beverages, restoratives and aerated mineral waters and food stuffs and consumable provisions and to extract by-products, derivatives food preparations of every kind and description.
 4. To Manufacture and Sale trading of Jams, Jellies, Pickles, Food pastes, Vinegars, Vermicelli, Wafers Appalams and such other food Products cereals, roots, corns, fruits and flour pickles condiments, masala and spice powders, chutney, sauce squash fudge. Jelly, ketchup, soup, instant food perfumery compounds and chemicals and Mineral Water.
 5. To carry on the business of caring fruit and vegetables and meat products.
 6. To engage in engineering consultation & execution of all forms of electrical power and all other forms of energy in all aspects and to plan, promote, develop, establish distribution networks or

systems, trading platforms and to acquire, in any manner, these networks or systems or trading platforms from power generating companies, central or state government undertakings, local authorities or statutory bodies or other persons within India or abroad.

7. To carry on the business in India and abroad for providing customers with a platform, in the physical and/or electronic form, through the means of facsimile, electronic-mail (e-mail), internet, intranet, e-commerce, m-commerce and/or any other means, to enable transactions of hiring of all types of cars, fleet taxis, or any other motor vehicles for consideration, commission, service fee, insertion fee and to act as a platform, consultant, agent and service provider.
8. To carry on the business in India and abroad of providing a platform, technology services and/ or other mechanism through any future known or unknown technology, in the physical and/or electronic form, through the means of facsimile, electronic-mail (email), internet, intranet, e-commerce, m-commerce and/or any other means, to facilitate transactions whether by and between businesses, individual consumers or by and between businesses and consumers and such similar, incidental and ancillary activities thereto including but not limited to any advertisements and promotions.

B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS

To purchase, manufacture and deal, in material substances :

1. To purchase and otherwise acquire manufacture, own, import sell, export and deal in all material substances, appliances, machines, containers and other articles and apparatus and things capable of being used in any of the aforesaid business and to own, lease and otherwise acquire and use facilities of whatever kind as may be convenient or useful or conducive to the effective working of the said business or any part thereof.

Construct and superintend buildings offices structures :

2. To acquire, build, construct, alter, maintain, enlarge, pull down, remove or replace and to work, manage and control any buildings, offices, factories, mills, shops, machinery, engine, roadways, tramways, railways, branches or sidings bridges, reservoirs, water courses, wharves, electric works and (other works and) conveniences which may seem necessary to achieve the main objects of the company and to join with any other person or company in doing any of these things.

General Manufacturers :

3. To buy, sell, manufacture, repair, alter, inmove exchange, let out on hire, import, export and deal in all factories, works plant, machinery, tools, utensils, appliances, apparatus, products materials, substances, articles and things capable of being used in any business which this company is competent to carry on and to manufacture, experiment with render market table and deal in all products of residual and bye-products incidental to or obtained in any of the business carried by on the Company.

Purchase, lease, Exchange :

4. To purchase, take on lease of tenancy or in exchange, hire, take options over or otherwise acquire for any estate or interest, whatsoever and to hold develop, work, cultivate, deal with and turn to account concessions, grants, decrees, licenses, privileges, claims, options, leases, property, real or personal or rights or powers of any kinds which may appear to be necessary or convenient or any business of the Company.

Preliminary expenses :

5. To pay for preliminary any pre-incorporation expenses of the Company.

Disposal of undertaking and property of the Company :

6. To sell, exchange, mortgage, let on lease, royalty or tribute, grant licenses, easements, options and other rights over and in other manner deal with or dispose of the whole or any part of the undertaking, property, assets, rights and effect of the company for such consideration as may be thought fit and in particular for stock, shares whether fully or partly paid up of securities of any other company having objects whole or in, part similar to those of the company.

Payment for property and services :

7. To pay for any rights or property required by the Company and to remunerate any person, firm or body, corporate rendering services to the Company either by cash payment or by allotment to him or them of shares or securities of the Company as paid up in full or in part or otherwise.

Advances, deposits and loans :

8. To lend and advance money, either with or without security and give credit to such persons (including Government) and upon such terms and conditions as the Company may think fit, provided the company shall not carry on banking business.

Financial and commercial obligations :

9. To undertake financial obligations, transaction-and operations of all kinds.

Guarantee and surety :

10. To guarantee the performance of any contract or obligations of and the payment of money of or dividends and interest on any stock, shares or securities of any company corporation, firm or person in any case in which such guarantee may be considered directly or indirectly to further the objects of the Company.

Guarantee and surety :

11. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debentures, debenture stock, contracts, mortgages, charges obligations instruments and securities of any company or of any authority, supreme, municipal, local or otherwise or of any persons whomsoever, whether incorporated or not incorporated, and generally to guarantee or become sureties for the performance of any contracts or obligations as may be necessary for the purpose of the Company.

Holding stocks shares and securities:

12. To subscribe for underwrite, acquire, hold and sell shares-stock, debentures, debenture-stock, bonds, mortgages, obligations, securities of any kind issued or guaranteed by any company (body corporation or undertaking) of whatever nature and whatsoever constituted or carrying on business, and to subscribe for, underwrite, acquire, hold and sell shares, stock debentures and debenture-stock, bonds, mortgages obligations and other securities issued or guarantee by any government, sovereign ruler, commissioners, trust, municipal, local or authority or body of whatever nature, whether in India or elsewhere as may be conducive to the business of the company.

Investments:

13. To invest any money of the Company not immediately required in such investments (other than shares or stock in the Company) as may be through proper channel and to hold, sell or otherwise deal with such investments as may be necessary for the purpose of the Company.

Borrowing :

14. Subject to Section 58-A of the Act and the regulations made thereunder and the directions issued by the Reserve Bank of India. To receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit and in particular by the issue of debentures or debenture-stock (perpetual or otherwise) and to secure the payment of any money borrowed, raised or owing by mortgage charge or lien upon all or any of the property or assets of the Company (both present or future) including its uncalled capital and also by a similar mortgages, charge or lien to secure and guarantee the performance by the Company or other person or Company of any obligation undertaken by the Company.

Patents :

15. To apply for, purchase or otherwise acquire and protect prolong and renew in any part of the world, any patents, patents rights brevetse d 'inventions trademarks, designs, licenses protections, concessions and the like conferring any exclusive or non-exclusive or limited right to their use or of any secret or other information as to any invention, process or privilege which may seem capable of being used for any of the purposes of the company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licenses or privileges in respect of or otherwise turn to account the property, rights and information so acquired and to carry on any business in any way connected therewith.

Improvements of patents and other rights :

16. To spend money in experimenting on and testing and in improving or seeking to improve any patents, rights, inventions discoveries processes or information of the Company or which the Company may acquire or propose to acquire.

Trustee and agency business :

17. To do all or any of the above things either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, sub- contractors, trustees or otherwise.

Acquire and undertake business :

18. To acquire and undertake all or any part of the business, property and liabilities of any persons or company carrying on or proposing to carry on any business which this Company is authorised to carry on or possessed of property suitable for the purposes of the Company,

Registration of Company outside India :

19. To procure the registration recognition of the company in of under the laws of any place outside India.

Promotion :

20. To form incorporate or promote any company or companies whether in India or elsewhere, having amongst its or their objects the acquisition of all or any of the assets or control management or development of the company or any other objects which in the opinion of the Company could or might directly or indirectly assist the company in the management of its business or the development of its properties or otherwise prove advantageous to the company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered in obtaining subscription for or placing or assisting to place or to obtain subscription for or for guaranteeing the subscription of or the placing of any shares in the capital of the company or any bonds, debentures, obligation or securities of any other company held or owned by the company or in which the Company has any interest or in or about the formation of promotion of the Company or the conduct of its

business or in or about the promotion of any other company in which the Company may have an interest.

Amalgamation and partnership :

21. Subject to the provisions of the Companies Act, 2013 to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint, venture or reciprocal with any person or persons or company or companies carrying be or engaged in any business which the company is authorised to carry on.

Government and other concessions and to promote and oppose legislation :

22. To enter into any arrangement and take all necessary or proper steps with Governments or with other authorities, supreme, national local, municipal or otherwise of any place in which the Company may have interest and to oppose and such step taken by any other company, firm or person which may be considered likely, directly or indirectly to prejudice the interest of the Company or its members and to assist the promotion whether directly or indirectly of any legislation which may seem advantageous to the Company and to obtain from any such Government authority and company and charters, contracts, decrees, rights, grants, loans, privileges or concessions which the company may think it desirable to obtain and carry out exercise and comply with any such arrangements charters, decrees, rights, privileges or concessions.

Publicity :

23. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press by circulars, by purchase and exhibition of work or art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.

Trusts :

- (a) To undertake and execute any trust, the undertaking of which may seem to the Company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interest acquired by or belonging to the company in any person or Company on behalf of or for the benefit of the Company and with or without any declared trust in favor of the Company.
- (b) To accept gifts and to give gifts and donations to create trusts for the welfare of employees member, directors and/or their dependents, heirs and children and for any deserving object for and other persons also and to act as trustees.

Establishment of association connected with the Company or for the employees of the Company :

25. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally and particularly with the trade, including any association, institution or fund for the protection of the interests of masters, owners and employers against loss by bad debt strike, combinations, fire accidents or otherwise or for the benefit of any clerk, workman or others at anytime employed by the Company or any of its predecessors In business or their families or dependents and whether or not in common with other persons or classes of persons and in particular of friendly, co-operative and other societies, reading rooms, libraries, educational and charitable institutions, refractories dining and recreation room, churches, chapels, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose whatsoever.

Aid to labour and other industrial association :

26. To aid pecuniarily or otherwise, any association, body or movement having for an object the solution, settlement or surmounting of industrial or labour Problems or troubles or the promotion of industry or

trade.

Donations:

27. To subscribe or guarantee money for any national, charitable, benevolent, public, general or useful objector for any exhibition. Subject to the provisions of the act.

Provident Institutions :

28. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company or is allied to or associated with the Company or with any such subsidiary Company or who are or were at any time Directors or officers of the Company as aforesaid and the wives, widows, families and dependent of any such persons and also establish and subsidies and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well-being of the Company or of any such other Company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

Distribution in specie :

29. To distribute among the members in specie or otherwise any property of the Company, or any proceeds of sale or disposal of any property of the Company, in the event of its winding up but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.

To do all things incidental :

30. To do all such other things as may be deemed Incidental or conducive to attainment of the above objects or any of them.

31. **Advances, deposits and loans :**

- (a) To lend and advance money, either with or without security and give credit to such persons (including Government) and upon such terms and conditions as the Company may think fit, provided the company shall not carry on banking business.

Financial and commercial obligations :

32. To undertake financial obligations, transaction-and operations of all kinds.

Guarantee and surety :

33. To guarantee the performance of any contract or obligations of and the payment of money of or dividends and interest on any stock, shares or securities of any company corporation, firm or person in any case in which such guarantee may be considered directly or indirectly to further the objects of the Company.

Guarantee and surety :

34. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debentures, debenture stock, contracts, mortgages, charges obligations instruments and securities of any company or of any authority, supreme, municipal, local or otherwise or of any persons whomsoever, whether incorporated or not incorporated, and generally to guarantee or become sureties for the performance of any contracts or obligations as may be necessary for the purpose of the Company.

Holding stocks shares and securities:

35. To subscribe for underwrite, acquire, hold and sell shares-stock, debentures, debenture-stock, bonds, mortgages, obligations, securities of any kind issued or guaranteed by any company (body corporation or undertaking) of whatever nature and whatsoever constituted or carrying on business, and to subscribe for, underwrite, acquire, hold and sell shares, stock debentures and debenture-stock, bonds, mortgages obligations and other securities issued or guarantee by any government, sovereign ruler, commissioners, trust, municipal, local or authority or body of whatever nature, whether in India or elsewhere as may be conducive to the business of the company.

Investments:

36. To invest any money of the Company not immediately required in such investments (other than shares or stock in the Company) as may be through proper channel and to hold, sell or otherwise deal with such investments as may be necessary for the purpose of the Company.

Borrowing :

37. Subject to Section 58-A of the Act and the regulations made thereunder and the directions issued by the Reserve Bank of India. To receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit and in particular by the issue of debentures or debenture-stock (perpetual or otherwise) and to secure the payment of any money borrowed, raised or owing by mortgage charge or lien upon all or any of the property or assets of the Company (both present or future) including its uncalled capital and also by a similar mortgages, charge or lien to secure and guarantee the performance by the Company or other person or Company of any obligation undertaken by the Company.

Patents :

38. To apply for, purchase or otherwise acquire and protect prolong and renew in any part of the world, any patents, patents rights preserved inventions trademarks, designs, licenses protections, concessions and the like conferring any exclusive or non-exclusive or limited right to their use or of

any secret or other information as to any invention, process or privilege which may seem capable of being used for any of the purposes of the company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licenses or privileges in respect of or otherwise turn to account the property, rights and information so acquired and to carry on any business in any way connected therewith.

Improvements of patents and other rights :

39. To spend money in experimenting on and testing and in improving or seeking to improve any patents, rights, inventions discoveries processes or information of the Company or which the Company may acquire or propose to acquire.

Trustee and agency business :

40. To do all or any of the above things either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, sub- contractors, trustees or otherwise.

Acquire and undertake business :

41. To acquire and undertake all or any part of the business, property and liabilities of any persons or company carrying on or proposing to carry on any business which this Company is authorised to carry on or possessed of property suitable for the purposes of the Company,

Registration of Company outside India :

42. To procure the registration recognition of the company in of under the laws of any place outside India.

Promotion :

43. To form incorporate or promote any company or companies whether in India or elsewhere, having amongst its or their objects the acquisition of all or any of the assets or control management or development of the company or any other objects which in the opinion of the Company could or might directly or indirectly assist the company in the management of its business or the development of its properties or otherwise prove advantageous to the company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered in obtaining subscription for or placing or assisting to place or to obtain subscription for or for guaranteeing the subscription of or the placing of any shares in the capital of the company or any bonds, debentures, obligation or securities of any other company held or owned by the company or in which the Company has any interest or in or about the formation of promotion of the Company or the conduct of its business or in or about the promotion of any other company in which the Company may have an interest.

Amalgamation and partnership :

44. Subject to the provisions of the Companies Act, 2013 to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint, venture or reciprocal with any person or persons or company or companies carrying be or engaged in any business which the company is authorised to carry on.

Government and other concessions and to promote and oppose legislation :

45. To enter into any arrangement and take all necessary or proper steps with Governments or with other authorities, supreme, national local, municipal or otherwise of any place in which the Company may have interest and to oppose and such step taken by any other company, firm or person which may be considered likely, directly or indirectly to prejudice the interest of the Company or its members and to

assist the promotion whether directly or indirectly of any legislation which may seem advantageous to the Company and to obtain from any such Government authority and company and charters, contracts, decrees, rights, grants, loans, privileges or concessions which the company may think it desirable to obtain and carry out exercise and comply with any such arrangements charters, decrees, rights, privileges or concessions.

Publicity :

46. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press by circulars, by purchase and exhibition of work or art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.

Trusts :

- (a) To undertake and execute any trust, the undertaking of which may seem to the Company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interest acquired by or belonging to the company in any person or Company on behalf of or for the benefit of the Company and with or without any declared trust in favor of the Company.
- (b) To accept gifts and to give gifts and donations to create trusts for the welfare of employees member, directors and/or their dependents, heirs and children and for any deserving object for and other persons also and to act as trustees.

Establishment of association connected with the Company or for the employees of the Company :

47. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally and particularly with the trade, including any association, institution or fund for the protection of the interests of masters, owners and employers against loss by bad debt strike, combinations, fire accidents or otherwise or for the benefit of any clerk, workman or others at anytime employed by the Company or any of its predecessors In business or their families or dependents and whether or not in common with other persons or classes of persons and in particular of friendly, co-operative and other societies, reading rooms, libraries, educational and charitable institutions, refractories dining and recreation room, churches, chapels, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose whatsoever.

Aid to labour and other industrial association :

48. To aid pecuniarily or otherwise, any association, body or movement having for an object the solution, settlement or surmounting of industrial or labour Problems or troubles or the promotion of industry or trade.

Donations:

49. To subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object for any exhibition. Subject to the provisions of the act.

Provident Institutions :

50. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company or is allied to or associated with the Company or with any such subsidiary Company or who are or were at any time Directors or officers of the Company as aforesaid and the wives, widows, families and dependent of any such persons and also establish and subsidies and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of

or to advance the interest and well-being of the Company or of any such other Company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

Distribution in specie :

51. To distribute among the members in specie or otherwise any property of the Company, or any proceeds of sale or disposal of any property of the Company, in the event of its winding up but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.

To do all things incidental :

52. To do all such other things as may be deemed Incidental or conducive to attainment of the above objects or any of them.

B. OTHER OBJECTS

Storekeepers :

1. To carry on, in any mode, the business of storekeepers in all its branches and in particular to buy, sell and deal in goods, stores consumable articles, chattels and effect of ail kinds, both wholesale or retail.

Importers, exporter's agents :

2. To carry on business as importers and exporters of goods or merchandise of any description or to act as shippers, underwriters, commission agents, advertising agents, travelling agents, transport agents, forwarding and clearing agents, brokers, estate agents and hardware merchants

Engineering goods :

3. To carry on the business of manufacturer of and dealers in automobile parts, accessories ancitlaries, store and spare and to engineer, develop, design, assemble, manufacture, produce, import and export, buy, sell and otherwise deal in industrial, mining, agricultural and other machines and all types of tools, plants, equipment's, instruments, appliances and hardware of all kinds, general fittings, accessories and appliances of all description made of metal, alloy, glass synthetic an other fibres, chemicals and PVC compounds, plastics or any other material.

Electrical Engineers :

4. To carry on the business of electrical engineers, electricians, engineers contractors, manufacturers, contractors, suppliers of and dealers in electrical and other appliances, cables, wire-lines, accumulators, dry-cells lamps and works and to generate, accumulate, distribute and supply electricity for the purpose of light, heat motive power and for til other purposes for which electrical energy can be employed and to manufacture, and deal in all apparatuses and things required for or capable of being used in connection with the generation, distribution, supply, accumulation and employment or electricity, including in the term electricity all power that may be directly or indirectly derived therefrom or may be incidentally hereafter discovered in dealing with electricity.

Electrical equipment :

5. To manufacture and/or produce and/or otherwise engage generally in the manufacture or production of or dealing in electrical kilowatt hour matters, magnets, eleutomagnets power cables, industrial jewels, ammeters, voltmeters and other types of measuring instruments, electrical or non-electrical, die casting screws, nuts and bolts, transformers of all types, circuit- breakers, punched card machines, computers and calculators and their accessories, hoists, elevators, trolleys and coaches, winches power generators, magnetic separators, winders ai compressors, welders, fans of all types, switches and motors of all types, drills, electric grinders, air conditioners, refrigerators, washing machines, television and wireless apparatus including radio receivers and transmitters, electronic instruments diodes, transistors and allied items, watches and clocks, cameras and any household appliances end any equipment used in the generator, transmission and receiving of sound, light and electrical impulses, and component parts thereof.

Mechanical engineers :

6. To carry on the business of mechanical engineers, machinists, fitters, millwrights, founders, wire drawers, tube makers, metallurgist, saddlers, galvanizers, japanners, annealers, enamellers, electroplaters and painters.

Data processing

7. To carry on a general business of providing comparative, information about the characteristics interest of other attributes of individuals communities, organizations, 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 this business, to license or otherwise authorize other to engage in the foregoing, and to engage in general research and development in areas related to or involving the foregoing.

Wood products :

8. To grow take on lease, acquire, develop, deal in plantations end forests, and to process in all aspects timber, wood, plywood, and all kinds of wood and to make products wherein wood is a constituent part and to design develop, fabricate and products involving the use of wood.

Chemical and fertilizers :

9. To produce, manufacture, use buy or otherwise, acquire, seli, distribute, deal in and dispose of alkalies end acids, gases compounds, fertilizers, chemicals and chemical products of every nature and description and compounds, intermediates, derivatives and bye-products thereof and products to be made therefrom (hereinafter for convenience referred to generally as, chemicals and products) including specifically, but without limiting the generally of the foregoing, calcium carbide, calcium cynamide, vat, sdlubi-lished vat, azoic solts, naphthols, all type of floatation reagenrs. weting agents, insecticides end fumigants, plastics and resins, dyestuffs, explosives, catalytic agents, foods, direct colours, basic and rapid fast colours, pigments, drugs, biologicals, pharmaceuticals, serums, vitamin products, hormones, sutures, ligature, drugs for disease or disabilities, in men or animals, and products derived from phosphate, mines, limestone, quarries, bauxite mines, petroleum, natural gas and other natural deposits useful or suitable in the manufacture of chemicals and chemical products as hereinabove defined.

Oils :

10. To manufacture, produce, refine, prepare purchase, store, sell and generally to trade and deal in petroleum and all kinds of minerals oils and all products end by-products therefore including way, paraffin, soap, paint, varnish lubricants, illuminant and butter substitutes oils, cloth, candies, glycerine, steering end in connection therewith to acquire construct, repair, operate and use oil and, other refineries, buildings, mills, factories oil wells, derricks, distilleries, ghanies, rotaries, expellers, mechanical or hydraulic press.

Resins and Paints :

11. To carry on business of manufacturers and dealers, importers and exporters of natural and synthetic resins, moulding powders, adhesives and cements, oil paints, distempers, cellular paints, colors, varnishes, enamels, gold and silver leaf enamels, spirits and other allied articles.

Calcined coke :

12. To carry on development and research work and to manufacture, calcine, refine, process, import, export, buy, sell, and deal in petroleum coke, calcined coke and coaltar, anthracite coal and to draw out, manufacture and deal in coal tar, canlion products and other bye-products as may be possible and to utilise waste gases for indstrial uses and purposes,

Glass :

13. To manufacture, prepare, import, export, buy, self and otherwise deal in all, kinds of glass, glassware, glass goods, mirrors, looking glass, scientific glass wares, sheets, and plate glass, bangles,

falsepearls, bottles, phials and all kinds of articles prepared of glass and to carry on the business of glass embossers, ecclesiastical lead workers, tablet, show card and show case manufacturers.

Instruments :

14. To manufacture, produce, assemble, distribute, stock, barter, exchange, pledge, repair, use, buy, sell, import and export and otherwise deal in all types of scientific instruments, and their accessories, testing instruments process control instruments, electrical and electronic instruments, nautical, aeronautical and survey instruments, optical and ophthalmic instruments, general laboratory medical and surgical instruments, apparatuses, scientific laboratory glassware, photographic chemical and, other instruments, apparatuses, appliances, equipment's; devices, contrivances, their accessories and components.

Agricultural machinery :

15. To engineer, develop, design, assemble, manufacture, produce, import, export, buy, sell, operate, run let on hire and otherwise deal in.
- (a) all kinds of earthmoving and Agricultural machines, petrol and diesel engines, tools, plants, tractors, equipment's, spares, appliances, implements, accessories, mobile or otherwise : -
 - (b) heavy vehicles and machines for agricultural and land reclamation, drainage, irrigation water works, engineering, forest clearing, pumping and other purposes
 - (c) spraying machines, vehicles and equipment's, whether mobile or otherwise :
 - (d) mobile workshops and garage equipment for repair and service stations:
 - (e) tubewells pumps, floating or otherwise, motors and irrigation machinery;
 - (f) transportation, equipment's for movements of its products or stores, machines or personal and as general purpose freight carries.

Spraying :

16. To undertake the business of distribution and application of chemicals, fertilizer and pesticides, aerial or otherwise and to maintain and run vehicles, airplanes and equipment's for spraying and to run the said vehicles and airplanes for hire and as passengers carrying crafts also.

Entertainment :

17. (a) To construct a cinematograph theatre and other building and works and conveniences, for the purpose thereof and to manage, maintain and carry on the said theatre and to let out other buildings when so erected or constructed.
- (b) To carry on the business of proprietors and managers of theatres (cinemas, picture places and concert halls) and to provide for the production, representation and performance (whether by mechanical means or otherwise) of operas, stage, plays, operettas, burlesques, vaudevilles, revues, ballets, pantomimes, spectacular pieces, promenade; and other concerts and other musical and dramatic performance and entertainments.
- (c) To carry on the business of restaurant keepers, wine and spirit merchants, licensed, victuallers, theatrical agents, box keepers dramatic and musical literature publisher and printers.
- (d) To manufacture films and other appliances and machines in connection with mechanical reproduction or transmission of pictures, movements, music and sounds and to organise and conduct theatrical production and 'entertainment of all kinds.
To enter into agreements with author or other persons, for the dramatic or other rights of operas, plays films, operettas, burlesque, vaudevilles, revues ballet, pantomimes, spectacular

pieces, musical compositions and other dramatic and musical performances and entertainments or for the representation thereof in India and elsewhere, as well as of foreign rights and to enter into agreements of all kinds with artist and other persons.

Tourist agents :

18. To carry on business as tourists agents and contractors and to facilitate travelling and to provide for tourists and promote the provision of conveniences of all kinds in the way of through tickets, circular tickets, sleeping cars or berths, reserved places, hotel and lodging accommodation, guides, safe deposits, inquiry bureaus, libraries, lavatories, reading room, baggage transport and otherwise.

Hotel :

19. To carry on business of hotel, restaurant, cafe, tavern, beer house, restaurant room, boarding and lodging housekeepers licensed victuallers, wine, beer and spirit merchants, maltsters, manufactures of aerated mineral and artificial waters and other drinks, purveyors, caterers for public amusements, generally coach, cab, carriage and motorcar proprietors, livery stable and garage keepers, importers and brokers of food live and dead stock, hairdressers, perfumers, chemists, proprietors of clubs, baths of dressing room, laundries, reading writing and newspaper rooms, libraries, grounds and places amusements and recreation sport entertainment and instruction of all kinds, tobacco and cigar merchants, agents for railway, road, air and shipping companies and carriers, theatrical and opera-box office proprietors and general agents and to provide services and facilities of all kinds on a commercial basis that may be required for the tourist and entertainment industry.

Architects and builders :

20. To carry on all or any of the business of constructional engineer, architects builders contractors, decorators, electricians, wood-workers and peviours and to acquire develop buy, sell real estate multistorey or other buildings and group housing schemes.

Real estate :

21. (a) To purchase, sell, develop, take in exchange, or on lease, hire or otherwise acquire, whether for investment or sale, or working the same any real or personal estate, including lands, mines, business, building, factories mill, house, cottages, shops, depots, warehouses, machinery, plant, stock in trade, mineral rights, concessions, privileges, licenses, easement or interest in or with respect to any property whatsoever for the purpose of the Company in consideration for a gross sum or rent or partly in one way and partly in other or for any other consideration.
- (b) To carry on business as proprietors of flats and buildings and to let on lease or otherwise apartments therein and to provide for the conveniences commonly provided in flates, suites and residential and business quarters.

Carriers :

22. To carry on all or any of the businesses of transport, cartage and haulage contractors, garage proprietors, owners and charters of road vehicles, aircrafts, ships, tugs, barge, and boats of every description, lightermen, carriers of goods and passengers by road, rail water of air, carmen, cartage, contractors, stevedors, wharfingers, cargo superintendents, packers, hauliers, warehousemen, storekeepers and job masters.

Farming and horticulture processing :

23. To carry on the business of farming, horticulture, floriculture, sericulture, dairies, cultivators of all

kinds of foodgrains, seeds, fruits, proprietors of orchards and traders exporters, dealers and sellers of the products of farming, dairy, horticulture, floriculture, sericulture and pisciculture and fishing and manufactures of drinks, alcoholic or otherwise, including beverages produced from such products or otherwise to carry on the business of cultivators, growers, manufactures, millers, grinders, rollers, processors, cold stores, canners and preservers and dealers of foodgrains and other agricultural, dairy, horticultural and poultry products, fruits, vegetables, herbs, medicines flowers, drink, fluids, gas and other fresh and' preservable products and to extract by-products and derivatives whether edibles, pharmaceutical medicines or any other kind of nature whatsoever, and food preparations of every kind and description and generally to carry on the business of manufacture of and trading in preserved, dehydrated, canned or converted agricultural products fruit and vegetables, provisions, foods, dairy and poultry products and articles and other derivatives of all kinds and descriptions and to setup and run machinery for processing and preserving the same.

Research and experiment :

24. To establish experimental farms and research stations anywhere in India for conducting experiments, test and research for developing better qualities of foodgrains and agricultural products for developing much strain in cattle by cross breeding or otherwise and increasing egg. Slaying capacity in poultry and also for finding other ways and means of improving other agricultural crops, produce, seeds, fodder crops and cattle feed of all kinds.

Food and dairy products :

25. To manufacture, process, chemically electrically or by any other means, refine, extract, hydrolyze, manipulate, mix, deodorise, grind, bleach hydro-generate, buy, sell, import, export, produce or otherwise deal in seeds and agricultural products, food, food products, dietetic products and preparations, patent drugs and proprietary article of all kinds, whether basic or derived and in all forms and in particular protein foods of all kinds and all other ingredients.

Dealing and speculation :

26. To buy, sell, deal in and speculate in shares and securities, foreign exchange, gold, silver, cotton, jute, hessian, oil, oil-seeds and commodities of all kinds agricultural or otherwise finished or unfinished and to take delivery and hold them as permitted under the law from time to time in force.

Boutiques :

27. To organize, run maintain, operate, promote the business of interior decorators, furniture and carpet designers and manufacturers, boutiques, operators of fashion centers, fashion shows and to make, acquire, deal in any way in handicrafts, objects of art, precious stones, jewelry, 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.

Research laboratories, colleges and provision of lectures :

28. To establish, provide, maintain and conduct research and other laboratories, training colleges, schools and other institutions for the training education and instruction of students and others who may desire to avail themselves of the same and to provide for the delivery and holding of lectures, demonstrations exhibition, class, meetings and conferences in connection therewith.
29. To acquire or take over with or without consideration and/or carry on the business of as financial advisers

and management consultant by themselves or in partnership with other companies, partnerships or other persons.

30. To carry on business as financiers and to undertake and carry out all such operation and transactions as an individual capitalists may lawfully undertake and carry out.

Technical information and know-how :

31. To acquire from or sell to any person, firm or body corporate or un-incorporate, whether in India or elsewhere technical and managerial information, know-how, processes engineering, manufacturing, operating and commercial data, plans, layouts and blue prints useful for the design erection and operation of any plant or process of manufacture and to acquire and grant or license other rights and benefits in the foregoing matters and things and render any kind of management and consultancy services.

Printers and Stationers :

32. To Carry on business as general, commercial, color, craft and process printers, lithographers, photographers, engravers, die-makers, publishers of newspapers, books magazines, art and musical production, plan and chart printers, press and advertising agents, contractors, ink, die, color and chemical manufacturers, manufacturers of metal and other sings, manufacturers and dealers of containers and components and machinery manufactures and dealers in printing machinery, type and all printers supplies, book binders and stationers and dealers in all kinds of supplies and equipment for mercantile and other uses.

Paper :

33. To carry on the business of manufacturers of and dealers in all kinds of classes of paper and pulp including sulphite and sulphate wood pulp mechanical pulp and so pulp and papers including transparent, vellum writing, printing, glazed absorbent news printing, wrapping, tissue cover blotting filter, bank or bond, badami, brown buff or colored, lined, azure laid, grass or waterproof hand-made parchment, drawing, craft, carbon, envelope, and box and straw duplex and triplex boards and all kinds of articles in the manufacture of which in any from Pulp, paper or boards is used and also to deal in or manufacture artificial leather of all verities, grades and color.

Paper and Plastics :

34. To promote, establish, acquire and run of otherwise carry on the business of any plastic or rubber industry or business of manufacture of materials for use in such industries or business such as wax, paper bakelite, plywood, celluloid, products, chemicals of all sorts and other articles or things and similar or allied products, or process ana sell, purchase or otherwise acquire or deal in materials or thing connection with such trade, industry or manufacture and to do all things as are in usual or necessary in relation to or in connection with such business, or industry or manufacture.

Textiles :

35. To carry on the business of processors, combers, spinners weavers, knitters, manufacturers, dyers, bleachers, finishers, laminators, balers and pressers of any fibrous or textile material whether an agricultural or animal or natural product or its by-products or chemical or synthetic fiber and more specially jute, hemp, silk, cotton, wool, mesta, nylon, terene, terylene staple fiber or other synthetic fiber and to manufacture and product from such raw material or textile material and to carry on the business of buyers, sellers and dealers of all such raw or processed or semi-processed materials and to transact all manufacturing, cutting and preparing process and mercantile business that may be beneficial to the said business.
36. To carry on the business as buyers, sellers, importers, exporters stockists agents, commission agents, forwarding and clearing agents, distributors, warehouseman, merchants, traders, sales organizers, representatives of manufacturers of all kinds of commodities, goods, articles, materials and things and for the purpose, to buy, to sell, exchange, market, pledge, distribute, service, maintain or otherwise deal in all kinds of commodities goods, articles materials and things.
37. To acquire by purchase, lease, exchange or otherwise and to sell, transfer alter assign, dispose off or deal in land building and hereditaments of any tenure or description and any estate or interest therein and any rights over or connected therewith and to develop and turn the same to accounts as may seem expedient and in particular by preparing, paying out of the same for building purposes and by constructing, reconstructing, alter pulling down, improving, developing, decorating, renovating designing, furnishing and maintaining offices, flats, houses, factories, warehouse, shops, stores, wharves, building works convenience of all kinds and by consolidating connecting or sub dividing properties by leasing and disposing of the same.
38. To build, take on lease, exchange or acquire in any manner whatsoever or deal in any apartments, flats, rooms, house, offices, factory buildings, warehouses or any other accommodation for any use whatsoever and to let or dispose off the same in whole or in part on hire purchase or deferred payments or any other basis and/or to form co-operative society or societies or become member thereof in whatsoever manner the Company may consider fit end proper.

C. The liability of the members is limited.

D. The Authorised Share Capital of the Company is Rs. 75,00,00,000/- (Seventy Five Crores) divided into 7,50,00,000 (Seven Crores Fifty Lacks) Equity Shares of Rs 10/- each.

** Change of Main Object Clause is subject to the approval of members at the Extra Ordinary General Meeting of the Company.

*** The Authorised share capital of the Company is proposed to be increased from the existing Rs. 3,50,00,000 (Rupees Three Crores Fifty Lakhs only) divided into 35,00,000 (Thirty Five Lakhs) Equity Shares of Rs. 10/- each to Rs. 75,00,00,000/- (Rupees Seventy Five Crores only) divided into 7,50,00,000 (Seven Crores Fifty Lakhs) Equity Shares of Rs. 10/- each by creating additional 7,15,00,000 (Seven Crores Fifteen Lakhs) Equity shares of Rs. 10/- each subject to the resolution passed at the ensuing Extra Ordinary General Meeting of the Company.

We, 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 Company set opposite our respective names :

S. No.	Names, Addresses description, Occupation of the subscribers	Signature of Subscriber	No. of Equity shares taken by each subscribers	Name, Address, description and signature of witnesses
1.	Sureeh Gupta S/o Shri O. P. Gupta 10876, East Park Road, Manakpura, New Delhi-1 5 investment Consultant	Sd/-	10 (Ten)	I witness the signatures of all the subscribers. Sd/- Jitender Kumar Gupta S/o Shri Ragho Ram Gupta E-25, Govt. Quarters, Dev Nagar, New Delhi-110005
2.	Bijender Jain S/o Shri B. D. Jain M/s Ram Kishan Suresh Kumar Hukam Chand Mandi Gohana (Sonepat) Service	Sd/-	10 (Ten)	
3.	Satish Kumar Singla M/s Dharam Chand Tara Chand Cloth Mercha Railway Road, Rohtak-124001	Sd/-	10 (Ten)	
4.	Ram Avtar Tyagi S/o Sh. Sohan Lal Tyagi V. P. Holambi Kelan, Delhi-82 (Service)	Sd/-	10 (Ten)	
5.	Raghu Nath Rai S/o Shri Ram Narain BM-74, Shalimar Bagh Delhi-33 (Business)	Sd/-	10 (Ten)	
6.	Naresh Kumar Gupta S/o Shri Bhagat Ram M/s Bhagat Ram Suresh Kumar V.P.O. Bhira Kheri Distt- Lakhimpur Kheri (UP) (Business)	Sd/-	10 (Ten)	
7.	Mohan Lai Garg S/o Shri Bhagat Ram M/s Ram Kumar Jai Bhagwan Shori Cloth Market, Rohtak-124001 (Business)	Sd/-	10 (Ten)	
New Delhi		Dated this		7th day of Jan. 1983

