

***THE COMPANIES ACT, 2013**
(COMPANY LIMITED BY SHARES)

Memorandum of Association

Of

SHREENATH INVESTMENT COMPANY LIMITED

The name of the Company is **SHREENATH INVESTMENT COMPANY LIMITED**

Table A applicable to Company as notified under schedule I of the companies Act, 1956

- I. The name of the Company is SHREENATH INVESTMENT COMPANY LIMITED**
- II. The registered office of the Company will be situated in the State of Maharashtra i.e within the jurisdiction of Registrar of Companies Mumbai.**
- III. (A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:**
 1. To underwrite, acquire, take and hold shares, stocks debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in India or in any foreign country and debentures, debenture-stock, bonds obligations and securities issued or guaranteed by any Government, Sovereign Ruler, Commissioner, Public body or authority supreme, municipal, local or otherwise whether at home or abroad.
 2. To acquire any such shares, stocks, debentures, debenture-stock, bonds, obligations or security by original subscriptions, tender, purchase, exchange or otherwise and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereto and to exercise and enforce all rights and powers conferred by or incident to the ownership thereof.
 3. ****To subscribe or acquire membership, permits or to become a member of any one or more stock exchange whether in India or outside India, including carrying out business as share and stock broker, securities brokers subject to receipt of requisite permits, license and approval as may be applicable.**

***Adoption of New Set of Memorandum of Association to align with the provisions of the Companies Act, 2013 vide special resolution passed in the Annual General Meeting held on 29/09/2017.**

**** By this amendment, the existing Clause III. [A] of the Main Objects Clause of the Memorandum of Association of the Company is being amended by inserting new Clause - III [A] 1 (c) after existing Clause III [A] 1 (b) of the Memorandum of Association vide special resolution passed by the members through postal ballot, the result of which was declared on December 1, 2023**

***** From The Authorized Share Capital of the Company is Rs.25,00,000/- (Rupees Twenty Five Lakhs only) divided into 2,50,000/- (Two Lac Fifty Thousand) equity shares of Rs.10/- (Rupees Ten) to authorized Share Capital of the Company is Rs.25,00,00,000/- (Rupees**

Twenty-Five Crore only) divided into 2,50,00,000 (Two Crore Fifty Lakh only) equity shares of Rs. 10/- (Rupees Ten only) each vide special resolution passed by the members through postal ballot, the result of which was declared on December 1, 2023.

(B) MATTER WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECT SPECIFIED IN CLAUSE (A) ARE: -

1. To carry on business as financiers, concessionaries and merchants and to undertake and carry out and execute all kinds of financial, commercial and other operations and to carry out any other business (except insurance and banking business as defined in Banking Regulation Act, 1949 and Insurance Co. Act 1938) which may seem to be capable of being conveniently carried on in connection with any of the aforesaid objects or calculated directly to enhance the value of or facilitate the realization of or render profitable any of the Company's property or rights.
2. To manufacture and acquire and deal in any and every kind of article and products and materials used for building or allied objects, whether for company's own use or for sale and disposal as may be conducive to the carrying on of the objects of the Company or that may assist the Company in any other manner. To buy, sell and deal in all and every kind of manufactured, raw or unmanufactured iron, steel, wood, brick, cement, ceramic, granite, lime stone or other stone or material and other products and bye-products and for such purpose to acquire, take on lease or in exchange or otherwise any part of forests, mining leases, undertakings, lands, buildings or properties. To purchase or otherwise acquire any patent right, letters-patent, processes, devices, inventions, trademarks, formulas, goodwill and other rights and to deal with, dispose of the same in any manner whatsoever.
3. To construct, execute, undertake, carry out, run, establish, acquire, maintain, remodel, alter, develop, work, control, manage, take on lease, purchase or acquire under any other terms and conditions any, waterworks, electric generating stations, roads, tramways, underground railroads, heat, light, gas supply works, telegraph works, hotels, clubs, tanks, schools, hospitals, restaurants, baths, places of worship, amusement, cremation and burial grounds, parks, gardens, libraries, reading-rooms, orchestra stands, pavilions, pony and rickshaw or other vehicles stands, shops, garages, dairy, farms or other works which the Company may think appropriate useful in this behalf, to contribute or otherwise assist or work in association with any other person in any of the above or other undertakings and do any other act for the purpose of constructions, erection, demolition, removal, maintenance, improvement, administration, assessment, development, working, controlling or management thereof.
4. To establish, organize and carry on in India or elsewhere all or any one or more of the below mentioned transactions and functions, namely, the purchase, sale and arranging the letting on hire or hire purchase on easy payment system of instalments and to manufacture and contracts, supply and deal in household or office furniture and domestic or business appliances, fittings and manufacture, assessable, repair machinery, motorcars, taxi-cars, tramcars, char-abancs, motor lorries and motor vehicles of all kinds and descriptions, tricycles, bicycles, coaches, carriages and all other vehicles of all kinds whatsoever whether propelled by motor, steam, oil, petrol; electricity, or any mechanical or other power or device, agricultural implements and machinery of all sorts, airships,

airplanes; balloons and all other appliances vehicles and machines or any devices now or hereafter to be used or invented for travelling by air, land and water and all parts, tools, plants, implements, utensils, appliances, apparatus, requisites and accessories for all the classes of the above-mentioned vehicles or utensil or any parts thereof pianos, furniture, wireless and television broadcasters, relayers, receivers, telephone and other apparatus and all other things of whatsoever nature or description capable of being used therewith or in the manufacture, maintenance and working thereof.

5. To purchase, sell, alter, repair, exchange, deal in and finance the sale of furniture, apparatus, machinery materials; goods and articles of every description to hire out or sell any of the same on the hire-purchase system and to carry out by contract or otherwise any work connected therewith.
6. To construct, erect, repair, demolish and to re-erect bridges, aqueduct, quays, wharves or other structures of whatsoever kind; to dig channels, canals, excavate and construct tanks, aquatic appliances, platforms, roads, ports, etc.
7. To construct, purchase, take on lease or otherwise acquire, maintain, deal or operate upon or dispose of any lands, buildings, factories, foundries, workshops, plants, machinery, undertaking, goodwill, patents, engines, boilers apparatus of all kinds, tools, appliances and conveniences.
8. To acquire, take on lease, dispose of or deal in forests, mining leases, easements, gardens, or other raw materials or products or merchandise as may be requisite to more effectually carry on the business of the Company.
9. To design, buy, sell, prepare, manufacture, decorate other artistic material and for such purpose to deal in wall paper, window shades, draperies, curtains, fabrics, picture frames, wares, mouldings, art goods and other furnishing paints, lead, zinc, colour, varnishes, oils, and generally all goods, wares and merchandise connected with the business of the Company.
10. To exchange, sell, improve, manage, develop, mortgage, convey, assign or let on lease or leases the whole or any part of the property (whether movable or immovable) and rights of the Company and to accept as consideration for or in lieu thereof either land or cash or Government securities, shares, debentures or stock, bonds or securities, of any other company or partly the one or partly the other or such other properties or securities as may be determined by the Company to take back or re-acquire any property so disposed of by re-acquire any property so disposed of by re-purchasing or leasing the same for such price or prices and on such terms and conditions as the Company may think fit.
11. To invest the funds, in the hands of the Company for the time being not immediately required for the business of the Company in such manner and in such assets, properties, securities, shares, debentures, bonds, bullion or investments or otherwise, as may from time to time be determined by directors, and from time to time sell or

very all such investments and to execute all the assignments, transfers, receipts or any documents that may be necessary in that behalf.

12. To accept deposits from members of the Company, either in advance of calls or otherwise and generally to borrow or raise or secure the payments of money and for those purposes to mortgage or charge the whole or any part of the undertakings and property and rights of the Company, present or hereinafter acquire including uncalled capital and to issue at par or at a premium or discount, debenture or debenture-stock, bonds or other obligations and either permanent, redeemable and to redeem, pay off, satisfy the same provided that the Company shall not carry on business of Bankers as defined by Banking Regulation Act 1949.
13. To draw, accept, make, endorse, execute, discount, negotiate, assign and issue cheques, drafts, bills of exchange, promissory notes, hundies, debentures, bills of lading, bonds, railways receipts and other carrier receipts, warrants and the negotiable or transferable instruments or securities and land money to such persons and on such terms as may seem expedient and to give any guarantee or indemnity that may seem directly or indirectly conducive to any of these objects.
14. To pay out of the funds of the Company all costs, charges and expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company and which shall be considered to be preliminary, including therein the cost of market survey, project, report, foreign tours, salaries, remunerations, technical or other assistances, advertising, printing and stationery and commission for obtaining applications for taking placing or underwriting or procuring the undertaking of sales, debentures or other securities of agencies, branches, and local boards.
15. To open branches in India and elsewhere and to get company registered in any foreign country, to advertise and adopt such means of making known all or any other of the manufactured products, or goods of the Company, of any articles or goods treated or dealt in by the Company in any way that may be thought advisable or expedient and in particular by advertising in the press, radio, T.V. hoardings, circulars, by purchase and exhibition of words of writers for interest, publication of books and periodicals and by granting prizes, rewards and donations.
16. To remunerate any corporation or person, whether director of the Company or not in either in the form of brokerage, commission or otherwise any services rendered to the Company or for introducing business, obtaining subscriptions for or guaranteeing the subscriptions or placing or assisting in placing the shares, debentures, stock, or securities of the Company or in which it is interested or otherwise assisting or rendering services to the company.
17. To create any reserve fund, sinking fund, insurance fund or any special fund whether for description r for repairing, improving or maintaining any of the property of the Company or for any other purpose-conducive to the interest of the Company.
18. To enter into partnership or an arrangement in sharing the profits or joint venture with any person, persons or company carrying on or about to carry on any business capable of being conducted directly or indirectly to benefit the Company and to acquire or join in acquiring any such business as covered by the object clause.
19. To distribute among the members of the Company dividends, to give loans and to issue shares (including fractional share certificates) out of profits, accumulated profits or funds and resources of the Company in any manner permissible under law.

20. To amalgamate with any company or companies having objects altogether or in part similar to those of this Company.
21. To subscribe or otherwise to assist or to guarantee money to charitable benevolent, religious, scientific, national, public or other institutions or objects which shall have any moral or other claim to support or aid by the Company either by reason of locality of operation or of public and general utility or otherwise.
22. To take over the remaining business of any company, firm or persons carrying on business of exports or any other business which the Company is authorized to carry on with investments, liabilities, rights, privileges and entitlements enjoyed by that Company, firm or person suitable for the purpose of this Company.
23. To undertake the office of and act as trustee, executor, administrator, Treasurer, nominee, agents or attorney or for any person, persons, Company, Corporation, Association, Syndicate, Family or other either alone or jointly with others and generally to undertake, perform and discharge any trusts, either private or public including religious and charitable trusts or trust agency business and any office of confidence and to act as trustees for the holders or debentures, agents, attorneys, judicial and custodian trustees.
24. To do all other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.
25. To carry on the business of town planners, surveyors, valuers, appraisers, decorators, furnishers, furniture makers, merchants, dealers in cement, steel, iron, fuel, coke, wood, coal, timber and other building requisites, job contractors, carriers, licenced victuallers, house agents, exporters and importers.
26. To operate upon or run ferries, buses or other vehicles for carriage of goods and passengers.
27. To carry on or be interested in India, and/or elsewhere in the world in all or any of the business of manufacturers, spinners, weavers, combers, traders, commission agents, factors, importers, exporters and dealers in rayon, silk, artificial silk, cotton textile, flax, hemp, jute, wool, linen, other fibrous substances and worsted stuff and yarn, bleachers, dyers, makers of vitrol, bleaching and dyeing materials and to purchase, sell, import, export, comb, prepare, spin, dye, weave, manufacture and deal in any of the said articles and things and in cloth, other goods and fabrics whether textile, felted, netted or looped and to supply power.
28. To carry on business or trade of importing, exchanging repairing, converting, altering, improving, letting on hire and dealings in machinery stores and chemicals of every description and all kinds of plant, machineries, accessories, apparatus, appliances, tools, implements, utensils, lubricants, substances, materials and things necessary and useful in ginning, pressing, spinning and weaving industries and all other articles or things and to act as agents, selling agents and representatives in India or elsewhere for dealing in all or any of the above products, articles and things.
29. To carry on the business of millers, cake and corn merchants, meal manufacturers, grain and seed merchants, flax and cotton merchants, flour merchants, bakers, confectioners, bread and biscuit manufacturers, manufacturers of cattle food and feeding and fattening preparation of every description, makers and manufacturers of artificial manures and fertilizers of every description, seed, crushers and fertilizers of every

description, seed, crushers and manufacturers of linseed cotton and other cakes, oil extractors by crushing chemical solvent or other process, hay, straw, and fodder merchants, nurserymen, ship owners, lighter men, carriers by sea and land, dock owners, wharfinger, warehousemen, manufacturing chemists and druggists, varnish makers, candle makers and stearine and saccharine manufacturers.

30. To carry on the business of manufacturing of and dealers in chemicals, chemical compounds and chemical products of any nature and kind whatsoever and as wholesale and retail chemists and druggists, chemical engineers, analytical chemists, importers, exporters, manufacturers of and dealers in heavy chemical acids, alkalis, petro-chemicals, chemical compounds and easements of all kind (solid, liquid and gaseous) medical plants, medicines, drugs, pharmaceuticals, antibiotics etc. tannins, materials of all kinds, tanning extracts, essences, solvents, plastics of all types, soda, pulp, sulphite, pulp chemical, paper, pulp, papers, boards, plastics, dyes, dyestuffs, intermediates, textile auxiliaries, artificial silk, staple fibre and synthetics fibres of all kinds and types regenerated fibres of filaments, cellophane, colours, paints, varnishes, disinfectants, insecticides, fungicides, deodorants as well as biochemical, pharmaceutical medical sizing, bleaching, photographic and other preparations and articles of any nature and kind whatsoever.
31. To lay out, develop, construct, build, erect, demolish, re-erect, alter, repair, remodel, or do any other work in connection with any building or building schemes, roads, highways, docks, ships, sewers, bridges, canals, wells, springs, serais, dams, power plants, harbours, wharves, ports, reservoirs, embankments, tramway, irrigations, reclamations, improvements, sanitary, water, gas, electric light, telephonic, telephonic, and power supply works, or any other structural or architectural work of any kind whatsoever and for such purpose, to prepare, estimates, designs, plants, specifications or models, and do such other or any act that may be requisite therefore.
32. To carry on the business of a store-keeper in all its branches and in particular to buy, sell, manufacture and deal in goods, stores, consumable articles, chattels and effects of all kinds, both wholesale and retail and to transact every kind of agency business and generally to engage in any business or transaction which may seem to the Company directly or indirectly conducive to the interests or convenience of the Company's members or ticket holders or their friends or any section thereof.
33. To carry on business as timber merchants, saw-mill proprietors and timber growers and to buy, sell, grow, prepare for market, wood of all kinds and to manufacture and deal in articles of all manipulate, import, export, put to use and deal in timber and kinds including furniture in the manufacture of which timber or wood is used and to hew, clear, plant and work timber estates. To manufacture, deal in all kinds of densified wood laminated and co paginated wood and similar other products and to carry out the purchase and sale either wholly or retail and the transport of hardwood, softwood and wood capable of being rendered flexible by all know elements or other kind of wood, natural or artificial and source whatsoever for all uses and all destination to alter their character and to prepare them for electrical, chemical, mechanical, hearing or sounding purposes and buy, sell, work such materials with all modifications which may be with a view to manufacture all combined articles required for all or any industrial purpose or general engineering purpose including the textile and chemical industries.
34. To produce, manufacture, use, buy, import, export, or otherwise acquire, sell, distribute, deal in and dispose off chemicals and chemical products (both organic and in organic) of every nature and description and compounds, intermediate, derivatives and bye-products thereof and products to be made therefrom (hereinafter for conveniences referred to generally as "chemical and chemical products") including specifically but without limiting the generality of the foregoing calcium carbide,

calcium, Cyanamid, lime, nitrogen, oxygen, nitrogenous compound, fertilizers, acids, alkalis, sizes, oils, metallurgical reagents, floatation reagents, wetting agents, detergents insecticides and fumigants, plastics and resins of all types, dynastical, serums, vitamin products, hormones, sutures and ligature and other products for use in the prevention, treatment or cure of disease or disabilities, in humans or animals, textile auxiliaries bleaching agents, pigments, insecticides, tannins, essences, disinfectants, salts, colours, paints, glues, gums, mineral and other waters compositions, cements, oils, varnishes, compounds, dyestuffs, organic or mineral intermediates, soap and washing materials, perfumes, toilet articles and cosmetics and proprietary articles of all kinds, laboratory reagents, sizing, industrial and other preparations and generally products and articles of any nature and stone quarries, bauxite, mines, petroleum, natural gas and other natural deposits, useful or suitable in the manufacture of chemicals and other products as hereinabove defined and all substances, apparatus and things capable of being used in connection with any of the foregoing or required by customers dealing with the Company.

35. To purchase, acquire, take on lease, or in exchange or in any other lawful manner and area, land, buildings, structures and to turn the same into account, develop, the same and dispose of or maintain the same and to build townships, markets or other buildings, or conveniences, thereon and to equip the same or any part thereof with all or any amenities or conveniences, drainage facility electric telegraphic, telephonic, television installations and to deal with the same in any manner whatsoever.
36. To undertake and execute any contract involving supply, application or use of any machinery, plant, chemicals, chemical products or processes and to carry out any ancillary and other works comprised in such contract and to do all other acts and things for the service upkeep, maintenance and other working of the above machinery, equipment, apparatuses and other articles and things whether manufactured, sold or supplied by the Company or not.
37. To buy, sell, manufacture, repair, alter, exchange, let on hire, export and import and deal in all kinds of stores, textiles, grains, pulses, seeds, provisions, chemicals, medicines, goods, articles and things.
38. To carry on the business of customers, robe, tailors, silk mercers and trimmings of every kind, corset makers, furriers, general drapers, hosiers, lace makers and dealers, hatters, shoe and book makers, dealers in fabrics of all kinds and flowers artificial and natural as may be required in connection with the main objects of the Company.
39. To carry on all or any of the business, ship-owners, ships brokers, insurance brokers, managers of shipping property, freight, contractors, carriers by land and sea, barge owners, lighter men, forwarding agents, ice merchants, refrigerating storekeepers, warehousemen, harbingers and general traders.
40. To establish and maintain lines of steam and other ship between such ports in any part of the world as may seem expedient and generally to transport passengers, mails, troops, armaments of war, live stock, meat, corn and other produce and treasure and merchandise of all kinds and to acquire any postal or State subsidies.
41. To purchase, charter, hire, build, take in exchange or otherwise acquire and hold steam and other ships or vessels and craft of every description with all equipments and furniture and to maintain, repairs, improve, alter, sell, exchange or let out to hire or charterer or otherwise deal with and dispose of any ships, vessels and craft aforesaid.
42. To carry on all or any of the business of transport, cartage and haulage contractors, garage proprietors, owners and charterer of road vehicles, aircraft and ships, tugs, barges and boats of every description, lightermen and carriers, carriers of goods and

passenger by road, rail water or air, or otherwise Carmen, cart age contractors and agents forwarding, transport and commission agents, customs agents, stevedores, wharfingers, cargo superintendents, packers, hauliers, warehousemen, storekeepers, engineers, electricians and job masters.

43. To enter into contracts for the carriage of mails, passengers, minerals, gods, merchandise, chattels, by any means and either by its own vessels or by the vessels of others.
44. To carry on business as tourists agents and contractors, and to facilitate travelling and to provide for domestic and foreign tourists and travelers or promote the provisions of conveniences of all kinds in the way of through tickets, circular tickets, sleeping cars or berths, reserved places, safe deposits, enquiry bureaus, libraries, lavatories, reading rooms, baggage, transport or otherwise and to charter steamships and air places for fixed periods or for particular voyages and flights.
45. To act as agents of railways, shippings, airlines and other carriers and to carry on the business of booking and reserving accommodations, seats, compartments and berths on railways, steamships, motorships, and boats, acroplanes, omnibus, motor bus and carriages of all description and to issue tickets for the same and to hire taxies, motor cars and all kinds of public vehicles and transport and to charter launches and boats and to book, reserve and secure for and on behalf of the constituents of the Company rooms and boarding and/or lodging accommodations in hotels, restaurants and boarding houses and to handle cargoes, gods, luggage or baggage.
46. To receive or pay monies, securities, valuables and gods, materials on advance, deposit with or without interest refundable and adjustable terms for safe custody or otherwise howsoever.
47. To carry on all the business of hotels, restaurants, cafes, road, house, auto-court, motel, holiday camps, taverns, beer house, refreshment rooms, night clubs, cabarets and swimming pools and Turkish Baths and loading or apartment house keepers, licensed victuallers, wine, bear and spirit merchants, brewers, distillers, bakers and confectioners, importers and manufacturers of aerated minerals and artificial water, drinks, purveyers and caterers.
48. To carry on the business of proprietors and mangers of theatres, cinemas, television halls, picture places and concert-halls and to provide for the production, representation and performance (whether by mechanical means or otherwise) of operas, stage, plays, operate as, burlesques, vaudeville, revues, pantomimes, spectacular, pieces, promenade and other concerts, and other musical and dramatic performances and entertainments.
49. To manufacture films, radios, transistors, television sets and other appliances and machines and their parts in connection with mechanical reproduction or transmission of pictures, movement, music and sounds and to organize and conduct theatrical productions and entertainments of all kinds.
50. To carry on the business of booksellers, publishers, stationers, printers, lithograrphers, stereotypers, electrotypers, photographic printers, photo lithographers, chromo litho, engravers, block makers, die-sinkers, envelope-makers, book binders, designers, account-book manufacturers, machine rulers, numerical printers, paper makers, paper bag and account-book makers, cardboard manufacturers, type founders, photographers, manufacturers of and dealers in playing, visiting, railway, festive, complimentary and fancy cards and tickets and valentines dealers in parchment,

designers, manufacturers and dealers in stamps, agents of or the payment of stamp and other duties, advertising agents, designers, draftsman, ink manufacturers, book sellers, publishers, paper manufacturers and dealers in materials used in the manufacture of ink and paper, photographic materials, engineers, cabinet makers and dealers in or manufacturers any other articles or things of a character similar or analogous to the foregoing or any of them.

51. To carry on the business as general merchants, commission and selling agents and to buy, sell, otherwise dispose of, hold, own, manufacture, produce, export and import and deal in either as principal or agent upon commission or otherwise all kinds of articles, goods, merchandise, commodities and personal property whatsoever without limits as to the amount and to make and enter into all kinds of contracts, agreements and obligations by or with any person or persons, firm or firms, company or companies for the purchasing, acquiring, manufacturing, repairing, selling, exchanging and dealing in all the articles and personal property of any kind or nature whatsoever with full power to perform, carry out any and all acts connected therewith or arising thereunder or incidental thereto and all things proper and necessary for the purposes of the said business.
52. To act as agents, brokers or to, act as agents, brokers or representatives of companies corporations, firms and individuals and to transact and carry on all kinds of agency business.
53. To carry in India or elsewhere in the world all or any of the several business enumerated in this paragraph to with the business of factors, agents, commission agents manufacturers, merchants, traders, importers, exporter and dealers in and with goods, wares, commodities and merchandise of every description, of establishing, financing, developing, managing, operating and varying on industrial, commercial trading, manufacturing, mechanical, metallurgical, engineering, building, construction, contracting, mining, melting, quarrying, refining chemical, real estate agricultural, plantation, shipping, maritime enterprises, undertakings, propositions or concessions in all their branches and to undertake, transact and execute all kinds of agency business and also trusts of all kinds, of agency business and also trusts of all kinds, and to form, constitute and promote, company's syndicates and undertakings of all kinds, and generally to undertake and carry out any operations or transactions whatsoever which may lawfully be undertaken and carried out Company may think expedient of undertake and carry out or by capitalists, merchants or commission agents.
54. To carry on business or rendering services as Consultants on engineering, technical, industrial, trading, commercial, accountancy, financial, management, economical, statistical, legal, medical, officials or other matters, to industrial, trading commercial on any other concern, organization, institution or establishment, to undertake and carry on scientific, industrial, commercial, economical, statistical and technical and such other surveys and investigations of all kinds whatsoever and draw up and prepare reports, plans, certificates, opinions and all other documents whatsoever for the purpose of providing the same to the industrial, trading, commercial or any other concern, organization, institution or establishment to devise work out, prepare and provide ways, means and plans and to obtain, purchase, sell and make available or provide technical assistance and know-how and information of all kinds to industrial, trading commercial or any other concern, organization, institution or establishment to invest, lay out or advance money belonging to the Company in any industrial or commercial ventures or enterprises and to undertake and execute all kinds of financial, commercial, trading and other operations to produce capital or arrange to procure land, buildings, machinery and equipment of all kinds therefore and to enter into partnerships and with or into arrangements and agreements for sharing profits or for

other remuneration or consideration with industrial trading, commercial any other concern, organization, institution or establishment.

55. To establish, maintain, conduct, provide, procure, or make available services as consultants, advisers or otherwise of every kind including commercial, statistical, financial, accountancy, legal, social or other services and to take such steps as may be necessary for the purpose and to undertake for consideration on behalf of any client the work of examining, inspecting and carrying out tests on any product and to issue certificates in respect of such product.
56. To carry on the business of electricians, electrical engineers and manufacturers of all kinds of electrical machinery and electrical apparatus for any purpose whatsoever and to manufacture, sell supply and deal in accumulators, lamps, meters, engines, dynamos, batteries, telephonic or telegraphic apparatus of any kind and manufacturers of and dealers in scientific instruments of any kind.
57. To carry on business of automobile engineers and tool makers and to deal in all kinds of hardware and other materials required in connection therewith.
58. To carry on any business relating to the winning and working of minerals, the production and working of metals and the production, manufacture and preparation of any other materials.
59. 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, laydown and maintain dams, reservoirs, waterworks, cisterns, culverts, filter beds, mains and other pipes and appliances and to execute and do all other acts, things necessary or convenient for obtaining, storing, selling, delivering, measuring, distributing and dealing in water.
60. To purchase, take on lease, exchange, hire or otherwise acquire real and personal property of all kinds and in particular land, oil wells, refineries, mines, mining rights, minerals, ores, buildings, machinery, plant, stores, licences, concessions, easements.
61. To carry on the business of contractors, engineers (mechanical, electrical, canal, civil, irrigation, radio and in all its branches). To carry on the business of miners, metallurgists, fanners, graziers ship-builders, ship-builders, ship-owners, bus and tramway and rail road carriers, aerial conveyances, exporters, importers and as commission and house agents.
62. To carry on business of growing and dealing in bidi leaves and/or to process the same and manufacture, deal in, import, export or otherwise deal in tobacco, snuff, bidies, cigarettes, cigars, matchlights, pipes and any other articles required by or which may be convenient to smokers and to snuff grinders and merchants and box merchants, and to deal in any other articles and things commonly dealt in by tobacconist.
63. To take part in the management, supervision or control of the business or operations of any company or undertaking and for that purpose to appoint and remunerate any Director, Accountants or other experts or agents.
64. Subject to the provisions of the Act for the time being in force, to be appointed and act as Registrars, or Secretaries of any company or concern and to perform all and singular the several duties, services and authorities appertaining to such office respectively and to comply with and to become bound by all restrictions, limitations and conditions appertaining to such offices respectively or imposed by the terms of any agreement or agreements entered in to for any of the purposes aforesaid.

AND IT IS HEREBY declared that the word "Company" in this clause shall be deemed to include any partnership or other body of persons whether incorporated or not incorporated and whether in India or elsewhere and the intention is that the objects specified in each paragraph of this clause shall, except when otherwise expressed in such paragraphs be in no wise limited or restricted by reference to or inference from terms of any other paragraph or the name of the Company.

IV. The Liability of the members is limited.

V. ***The authorized Share Capital of the Company is Rs.25,00,00,000/- (Rupees Twenty-Five Crore only) divided into 2,50,00,000 (Two Crore Fifty Lakh only) equity shares of Rs. 10/- (Rupees Ten only) each. with rights, privileges and conditions attaching thereto as are provided by the regulations of the Company for the time being, with power to increase and reduce the Capital of the Company and to divide the shares in the Capital for the time being into several classes and to attach thereto.

We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively, agree to take the number of shares in the capital of the Company set opposite to our respective names

Signature, Name, Address, Description and Occupation of each Subscriber.	No. of Shares taken up	Signature, Name, Address, Description and Occupation of Witness.
--	------------------------	--

	by each Subscriber	
1) Sd/-H.H.Parikh Hemant Parikh son of Hiralal Parikh Yogi Smruti 85, Park Road, Vile Parle (East),Bombay-400057 - Business.	10(Ten) Equity	
2) Sd/-C.J. Mehta Chandrakant Mehta son of Jagmohandas Mehta A/54, Queen's Park Juhu Road, Santacruz (West), Bombay- 400054. - Business	10(Ten) Equity	
3) Sd/- N.T.Vora Navnitrai Vora son of Tapidas Vora 15, "Nathkrupa" 4 th Floor, Old Sion Trombay Road, Opp. C.T.I Chunabhatti, Bombay- 400022 - Business		
4) Sd/-M.G Patel Manmath Patel son of Gordhandas Patel "Leela Apartment" 2 nd floor,355, S.V.Road, Vile Parle (W), Bombay-400056 - Business	10(Ten) Equity	Ashok K. Agarwal Chartered Accountant S/o.Shri Satyanarayan Agarwal 17-19, Dalal Street, Fort, Bombay-400023.
5) Sd/-C.G. Patel Chandrakant Patel son of Gordhandas Patel 201, Govardhan Apartments 85, Dixit Road, Vile Parle (E), Bombay-400057.	10(Ten) Equity	
	10(Ten) Equity	

TOTAL	50 Equity Shares	
-------	---------------------	--

Bombay dated the 11th day of October, 1979.