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Memorandum and Articles

of

Association

of

**TRIVENI ENTERPRISES LIMITED**

.....

For Triveni Enterprises Limited  
W/S  
Director



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: L52110MH1984PLC322974

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s TRIVENI ENTERPRISES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Maharashtra and such alteration having been confirmed by an order of Regional Director bearing the date 24/01/2019.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this Twenty fifth day of March Two thousand nineteen.

DS MINISTRY  
OF  
CORPORATE  
AFFAIRS 23

Khomane Uday Sudan

Registrar of Companies

RoC - Mumbai

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

TRIVENI ENTERPRISES LIMITED

S.NO. 24 BLDG NO. 2 C,, N.G. PARK, S.V. ROAD, RAWALPADA DAHISAR  
EAST, Mumbai City, Maharashtra, India, 400068

For Triveni Enterprises Ltd.

Director

For Triveni Enterprises Ltd.

Director





प्रारूप ० आई ० आर ०

Form I. R.

निगमन का प्रमाण-पत्र

Certificate of Incorporation

चं०..... 19649 ..... शक 1906

No..... 19649<sup>U</sup> ..... of 1984-B5

मैं एतद द्वारा प्रमाणित करता हूँ कि आज त्रिवेणी एन्टरप्राइजेस प्राइवेट लिमिटेड

कम्पनी अधिनियम 1956 ( 1956 का 1 ) के अधीन नियमित की गई है और यह कम्पनी परिसीमित है ।

I hereby certify that TRIVENI ENTERPRISES PRIVATE LIMITED

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

30 अगस्त, 1906

मेरे हस्ताक्षर से आज ता. .... को दिया गया ।

Given under my hand at NEW DELHI this TWENTYFIRST

day of DECEMBER One thousand nine hundred and EIGHTY FOUR



S.D. MATIJB  
कम्पनी रजिस्ट्रार

( S.D. MATIJB )  
Registrar of Companies  
DELHI & HARYANA

For Triveni Enterprises Ltd.

(Signature)

Director

For Triveni Enterprises Ltd.

(Signature)

Director



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

I. The name of the Company is **TRIVENI ENTERPRISES LIMITED**.

II. \*The Registered office of the Company will be situated in Maharashtra.

*\*(Amended pursuant to Special Resolution passed on July 10, 2018 by postal ballot voting)*

III. The objects for which the Company is established are:

**(A) MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:**

1. To carry on the business of dealers, general order suppliers, contractors, importers, exporters, merchants, stockiest, buyers, sellers, growers, agents, brokers, commission agents, and dealers in cotton, jute, tea, coffee, rubber, oil, grains, pulses, seeds, vegetable product, cotton goods, jute goods, textiles, garments, yarn, synthetic goods, fibrous materials, mill stores, coal, chemicals, fertilizers, building materials, office appliances, Domestic appliances, furniture's, decorative items, gift items. steel utensils, plastic goods, rubber items, pulp, paper, engineering goods, all kinds of electrical and electronic items, including chandelier, lamp shades and other decorative items.

2. To buy, sell, import, export and deal in all kinds of commodities and articles.

\*\*\*3. To carry on the business of real estate developers, builders, contractors to purchase, lease, develop, renovate, re- development, re- conditioning, improve, maintain, exchange or otherwise own land, lease land, agriculture land, land in Special Economic Zones, purchase of properties in SEZ, developing land buildings, housing apartments, colonies, township, commercial shopping malls, roads, bridges, culverts, dams, tunnels, or any built-operate and transfer system, shops, offices, industrial units, shopping malls, multiplex, theatres, amusement parks, warehouses, hospitals, hotels, motels, commercial premises, turnkey projects, infrastructure facilities comprising of any public facility and to act as general construction contractors, civil engineers, structural engineers, architects whether upon or otherwise, to purchase, sell and deal in free hold and lease-hold land, government allottees land, slum redevelopment scheme

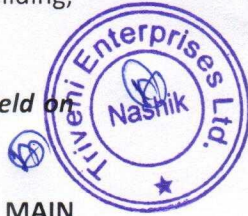




as notified by the government or local authorities and to make advance upon the security of land, buildings, flats, and other property or any interest therein by consolidating or connecting or sub dividing properties, leasing, letting or renting, selling by installments, or on ownership, hire purchase, basis or and development of land and real estate by entering into contracts with central governments, state government, local authority, statutory authority or semi-government bodies for their rehabilitation schemes and arrangement of all kinds of development with tenants and other either as owner or as agents and to venture with any other person, partnership firm or company in carrying the above objects in India and abroad as above.

\*\*\*4. To carry on the business of a hire purchase company and to acquire to provide on hire purchase basis all type of industrial and office plant, equipment, machinery, vehicles, building and real estate, required for manufacturing, processing, transportation and trading businesses and other commercial and service businesses and to receive money, deposits, advances on interest to such companies, firms, association of persons on such terms and conditions as they seem expedient and to invest in lands, building, factories, houses, flats, commercial, agricultural and mining properties.”

*(\*\*\* Altered vide Special Resolutions passed by the Shareholders in the EGM held on 05.01.2024.)*



**(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:**

1. 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 of siding 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.
2. To buy, sell, manufacture, repair, alter, improve, exchange, let out on hire, import, export and deal in all factories, works, plant, machinery, tools, appliances, apparatus, products, materials, articles and things capable of being used in any business which this company is competent to carry on and to manufacture, experiment with render marketable and deal in all products of residual and bye-product incidental to or obtained in any of the businesses carried on by the Company.
3. To purchase, take on lease or 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, licences, privileges, claims, options, leases, property, real or personal or rights or powers of any kinds which may appear to be necessary or convenient for any business of the company.



4. To pay for preliminary and pre-incorporation expenses of the Company.
5. Subject to Section 293 of the Act, to sell, exchange, mortgage, let on lease, royalty or tribute, grant licences, 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 effects of the company for such consideration as may be thought fit and in particular for stock, shares whether fully or partly paid up or securities of any other company, having objects whole or in part similar to those of the company or as may be approved by the shareholders
6. 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.
7. 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 that the company shall not carry on banking business.
8. To undertake financial and commercial obligations, transactions and operations of all kinds for the attainment of the main objects of the Company.
9. To guarantee the performance of any contract or obligations, of and the payment of money 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.
10. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debenture stock, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority, supreme, municipal, local 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.
11. To open current, cash-credit, overdraft or other bank accounts and to draw, make, accept, endorse, negotiate, discount and execute cheques, promissory notes, issue bills of exchange, bills of lading, warrants, debentures, and other negotiable instruments or transferable instruments or securities.
12. To invest in other than investment in Company's own shares and deal with the moneys of the Company not immediately required in any investments moveable or immoveable in such manner as may be thought proper and to hold, sell or otherwise deal with such investments as may be necessary for the purpose of the Company.

13. Subject to Sections 58 A, 292 and 293 of the Act and the regulations made there under and the directions issued by 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 the 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 similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or Company or any obligation undertaken by the Company.

14.To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, debentures and other negotiable or transferable instruments or securities.

15.To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, brevets inventions, trademarks, designs, licences, protections, concessions and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or other 'information to any invention process or privileges which may seem capable of being used for any of the purposes of be Company or the acquisition of which may seem calculated directly or indirectly or 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 required and to carry on any business in any way connected therewith.

16.To spend money in experimenting on and testing and 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.

17.To acquire and undertake all or any part of the business, properly 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.

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

19.To form, incorporate or promote any company or companies whetherin India or elsewhere having amongst its or their objects the equalization of all or any of the assets or control, management or development of the Company or any other object 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 or

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

20. Subject to the provisions of Section 391 to 394 of the Companies Act, 1956, 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 on or engaged in any business which the Company is authorised to carry on.

21. To enter into any arrangements 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 interests and to carry on any negotiations or operations For the purpose of directly or indirectly carrying out the objects of the Company of effecting any modification in the constitution of the company or furthering the interests of the members and to oppose any such steps 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 any 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.

22. 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 exhibitions of works of art or interest, by publication books and periodicals and by granting prizes, rewards and donations.

23. (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 interests acquire by or belonging to the company in and person or Company on behalf of or for the benefit of the company and with or without any declared trust in favour of the Company.

(b) To accept gifts and to give gifts and donation to create trusts for the welfare of employees, members, directors and/or their dependants, heirs and children and for deserving object for any other persons also and to act as trustees.

24. 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 interests of particularly with the trade, including any association, institution or fund for the 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 any time



employed by the Company or any its predecessors in business or their families or dependants and whether or not in common with other persons or classes of person and in particular of friendly, co-operative and other societies, reading rooms, libraries, educational and charitable institutions, refractories, dinning and recreation rooms; churches, chapels, school and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose.

25.To aid pecuniarily or otherwise, any association, body or movement having for an object the solution or settlement of industrial or Labour problems or troubles or the promotion of industry or trade.

26.To subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for any exhibition, subject to the provisions of Section 293 A of the Act.

27.Subject to the provisions of the Gift Tax Act, 1961, and the statutory amendments thereof, the Company has power to make and receive gifts either in cash or other movable or immovable properties.

28. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefits 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 dependants of any such persons and also establish and subscribe to any institutions, associations, club 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.

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 Jaw.

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

C) OTHER OBJECTS:

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, and effects of all kinds, both wholesale or retail.
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.
3. To carry on the business of manufacturers of and dealers in automobile parts, accessories, ancillaries, stores and spares 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, equipments, instruments, appliances and hardware of all kinds, general fittings, accessories and appliances of all description made of metal, alloy, glass, synthetic and other fibres, chemical and PVC compounds, plastics or any other material.
4. To carry on the business of electrical engineers, electricians, engineers, contractors, manufacturers, contractors, suppliers and dealers in electrical and other appliances, cables, wire-lines, drycells, accumulators, lamps and works and to generate, accumulate, distribute and supply electricity for the purpose of light, heat motive power and for all 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, accumulate on and employment of electricity, including in the term electricity all power that may be directly or indirectly derived therefrom or may be incidently hereinafter discovered in dealing with electricity.
5. To manufacture and/or produce and/or otherwise engage generally in the manufacture or production of or dealing in electrical kilowatt hour meters, magnets, electromagnets, power cables, industrial jewels, ammeters, voltmeters and other type of measure instruments, electrical or non-electrical, die castings, 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, air compressors, welders, fans of all types, switches and motors of all types, drills, electric grinders, air 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, bodies, transistors and allied items, watches and clocks, cameras and any household appliances and any equipment used in the generator, transmission and receiving of sound, light and electrical impulses, and component parts thereof.



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

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

8. To grow, take on lease, acquire, develop, deal in plantations 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 any products involving the use of wood.

9. To produce, manufacture, use, or otherwise, acquire, sell, distribute, deal in and dispose of alkalies and acids, gases, compounds, fertilizers, chemical and chemical products of every nature and description and compounds, intermediates, derivatives and byproducts thereof and products to be made therefrom (hereinafter for convenience referred to generally as, chemicals and products) including specifically, but without limiting the generality of the foregoing, calcium carbide, calcium cyanamide, vat, solubilised vat, azoic folts, naphthols, all type of floatation regents, wetting agents, insecticides and fumigants, plastics and resins, dyestuffs, explosives, 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 gas and other natural deposits useful or suitable, in the manufacture of chemicals and chemical products as hereinabove defined

10. To manufacture, produce, refine, prepare, store, sell and generally to trade and deal in petroleum and all kinds of mineral oils, all products and bye-products thereof including wax, paraffin, soap, paint, varnish, lubricants, illuminant and butter substitutes, oil cloth, candles, glycerine, steering and 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.

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

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

13. To manufacture, prepare; import, export, buy, sell, and otherwise deal in all kinds of glass, glassware, glass goods, mirrors, looking glass, scientific glass, wares, sheet and plate glass, bangles, fallspearls, bottles, phials and all kinds articles prepared of glass and to carry on the business of glass patent solvers, glass embossers, acclesiastical, lead workers, tablet, show card and show case manufacturers.

14. To manufacture, produce, assemble, distribute, stock, barter, exchange, pledge, repair, use, buy, sell, import and export 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, equipments, devices, contrivances, their accessories and components.

15. To engineer, develop, design, assemble, manufacture, produce, import, export, buy, sell, operate, run, let out on hire and otherwise deal in;

(a) all kinds of earthmoving and agricultural machines, petrol and diesel engines, tools, plants, tractors, equipments, spares, appliances, impliments accessories, mobile or otherwise;

(b) heavy vehicles and machines for agricultural and land reclamation, drainage, irrigation, waterworks, engineering, forest cleaning, pumping and other purpose ;

(c) spraying machines, vehicles and equipments, whether mobile or otherwise ;

(d) mobile workshops and garage equipments for repair and service machinery ;

(e) tubewells, pumps, floating or otherwise, motors and irrigation machinery ;

(f) transportation equipments for movements of its products or stores, machines or personal and as general purpose freight carriers.

16. To undertake the business of distribution and application of chemicals, fertilizers and pesticides, aerial or otherwise and to maintain and run vehicles aeroplanes and



equipments for spraying and to run the said vehicles and aeroplanes for hire and at passengers carrying crafts also.

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 proprietors and managers of theatres cinemas, picture, places and concerts 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 office keepers, dramatic and musical literature publisher and printers.

(d) To manufacture film 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.

(e) To enter into agreements with author or other persons, for the dramatic or other rights of operas, plays, films, operettas, burlesque, vaudevills, 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 artists and other persons.

18. To carry on business as tourists, agents and contractors and to facilitate travelling and to provide for tourists and travellers 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.

19. To carry on business of hotel, restaurant, cafe, tavern, beer house, restaurant room, boarding and lodging house keepers, licensed victuallers, wine, beer and spirit merchants, maltsters, manufacturers of aerated mineral and artificial waters and other drinks, purveyors, catters for public amusements, generally coach, cab, carriage and motor-car proprietors, livery, stable and garage keepers, importers and brokers of food, live and dead stock, hairdressers, perfumers, chemists, proprietors of clubs, baths, dressing room, laundries, reading, writing and newspaper rooms, libraries grounds and

places of amusements and recreation, sport, entertainment and instruction of all kinds, tobacco and cigar merchants, agents for railways, 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 commercial basis that may be required for the tourist and entertainment industry.

20. To promote, establish, acquire and run or otherwise carry on the business of any plastic or rubber industry or business of manufacture of materials or use in such industries or business such as wax, paper, bakelite, plywood, celluloid products, chemicals of all sorts and other articles of things and similar or allied products, or process and to sell, purchase 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.

21. 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 fibre and more specially jute, hemp, silk, cotton, wool, mesta, nylon, terene, terylene, staple fibre or other synthetic fibre 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.

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, tugboats, barge, and boats of every description, lightermen, carriers of goods and passengers by road, rail, water or air, carmen, cartage contractors, stevedores wharfingers, cargo superintendents packers, haulers, warehouseman, storekeepers and jobmasters.

23. To carry on the business of farming, horticulture, floriculture, sericulture, dairies, cultivators of all kinds of foodgrains, seeds, fruits, proprietors of orchards and raders, exporters, dealers and sellers of the products of farming dairy, horticulture, floriculture, sericulture and Pisciculture and fishing and manufacturers of drinks, alcoholic or otherwise, including beverages produced from such products or otherwise to carry on the business of cultivators, growers, manufacturers, 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, drinks, fluids, ash and other fresh and preservable products and to extract by-products and derivatives whether edibles, pharmaceutical medicines or any other kind or nature whatsoever and food preparations of every kind and description and generally on the



business of manufacture of and trading in preserved, dehydrated, canned or converted agricultural products, fruits and vegetables, foods, dairy and poultry products and articles and other derivatives of all kinds and descriptions and to set up and run machinery for processing and preserving the same.

24. To establish experimental farms and research stations anywhere in India for conducting experiments, test and research for developing better qualities foodgrains and agricultural products and for developing milch strain in cattle by cross breeding or otherwise and increasing egg laying 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.

25. To manufacture, process, chemically, electrically or by any other means, refine, extract, hydrolyze, manipulate, mix, condense, bleach, hydrogenate, buy, sell, import, export, produce or otherwise deal in seeds and agricultural proprietary articles of all kinds, whether basic or derived and in all forms and particular protein foods of all kinds and all other ingredients.

26. To buy, sell, deal in and speculate in shares and securities, foreign exchange, gold, silver, cotton, jute, hessian, oil, oils-seeds and hold them as permitted under the law from time to time in force.

27. To organise, run, maintain, operate, promote, the business of interior decorators, furniture and carpet designers and manufacturers, boutiques, operators of fashion show and to make, acquire, deal in any way in handicrafts, objects of arts, precious stones, jewellery, whether artificial or otherwise and articles wherein precious metals or precious stone 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.

28. To establish, provide, maintain and conduct research and other laboratories, training colleges, schools and other institution 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, exhibitions, class, meetings and conferences in connection therewith.

29. To be interested in, promote or undertake the formation and establishment and to take hold and dispose of shares in such organizations, institutions, business or companies, whether industrial, hoteliers, restaurants, agricultural, trading, manufacturing, or otherwise as may be considered to be conducive to the profit and interest of the company and also to acquire, promote, aid foster, subsidise or acquire interests in any such industry or undertaking.

30. To acquire, form or sell to any person, firm or body corporate or unincorporate, 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, creation and operation of any plant or process of manufacture and to acquire and grant or licence other rights and benefits in the foregoing matters and things and to render any kind of management and consultancy services.

31. To carry on business as general, commercial, colour, craft and graphers, photographers, engravers, die-makers, publishers of newspapers, books, magazines, art and musical production, plan and chart printers, press and advertising agents, contractors, ink, die, colour and chemical manufactures, manufactures of metal and other signs, manufactures and dealers of containers and components and machinery manufacturers 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 use.

32. To carry on the business of manufacturers of and dealers in all kinds or classes of paper and pulp including sulphite and sulphate wood, pulp, mechanical pulp and soda pulp and papers including transparent, vellum, writing, printing, glazed, absorbent, news printing, wrapping, tissue, cover, blotting, filter, bank or bond, badami brown, buff or coloured, lined, azure laid, grass or waterproof, handmade parchment, drawing, crafts, carbon, envelope, and box and straw duplex and triplex boards and all kinds of articles in the manufacture of which in any form pulp, paper or board is used and also to deal in or manufacture artificial leather of all varieties, grades and colour.

33. To render consultancy services connected with data-processing, installation and running of all types of computer and other allied machineries.

34. To carry on business of a Company established with the object of financing industrial or other enterprises within the meaning of Section 370 of the Companies Act, 1956 and to make loans, give guarantees and provide securities to any other Company, whether promoted by this Company or not. To finance the industrial or other enterprises by way of lending and advancing money, machinery, land building, shed or such other things as may be required by such enterprises, either with or without security and upon such terms and conditions as the Company may think fit and to guarantee or become surities for the performance of any agreement or contract entered into by any such enterprises with any financial institution, banks or other parties for obtaining finance whether for its long term capital, working capital or for any deferred payment finance.

35. To carry on the business of a leasing and hire purchase company and to acquire to provide on lease or to provide, on hire purchase basis all types of industrial and office

plant, equipment, machinery, vehicles, buildings and real estate, required for manufacturing, processing, transportation and trading businesses and other commercial and service businesses.

36. To undertake, aid, promote, and co-ordinate project studies, arrange collaboration to, extent technical assistance and services, prepare schemes, project reports, market research and studies to assist the client in preparing their loan application to banks, financial and other institutions, to assist in procuring finance from the public, secure sound investments of foreign capital in India undertaking & enterprises and to assist in finding markets for goods of Indian and foreign origin.

37. To carry on the business of manufacturing, processing, refining, buying, selling, importing, exporting, and dealing in wholesale and retail in all kinds of oils, oil-seals, Vegetable Ghee, Oleageous and saponaceous substances and all kinds of by-products or ingredients thereof.

38. To manufacture, process, buy, sell, import, export and deal in all kinds of washing and toilet soaps, toilet goods and detergents.

39. To render services to the clients in preparing prospectus, underwriting agreements and other relating agreements, papers etc. as may be necessary in respect of their public issues and to act as advisers, consultants and for manager to the public issue of the Companies.

40. To render services on the matter of Industry and Finance to various clients and to act as Finance, Management & Investment consultants.

41. To provide personnel recruitment and placement services including Foreign Assignments.

42. To purchase or otherwise acquire by cultivation, or in any other manner seeds and agricultural produce of any description and grow, buy, sell, export, import and deal in grains, rice, wheat and seeds and to process, rice, manufacture, flour or any other products which is or may be manufactured therefrom.

43. To manufacture, process, import, export, buy, sell and otherwise deal in vanaspati oils, dehydrated, vegetable oils, oils made or processed from seeds, cotton seeds, coconuts, products of plantations, horticulture, agriculture and forest produce and oil cakes and soaps and lubricants made from such oils or by-products thereof.

44. To carry on the business of manufacturers, dealers, hirers, repairers, cleaners and stores of motor cars, motor cycles, scooters, mopeds, motors, motor-bunts, tractors,

Earthmoving equipments, motor buses, motor lorries, motor vans, and other conveyance of all description, whether propelled of or assisted by means petrol, spirits, steam, gas, electricity, animal, atomic or others power and of engines, locomotives compressors, chassis, bodies and other things, used for or in connection with above mentioned.

45. To act as consultants, advisers, representatives or collaborators and to provide all technical know-how to any company, firm or individual and to arrange for licences, patents, rights or concessions, from any Government or other authority.

46. To manufacture, generate, produce or sell, dispose of and deal in industrial gases, domestic gases or heating and lighting gas, steam, heat, light or any other motive power obtained by incinerating, burning, forest, refuse, wood, plant and other refuse and all other residual products resulting therefrom.

47. To carry on business as laboratory proprietors to act as analytical and consulting chemists, and to undertake analytical and research work of any kinds.

48. To manufacture, produce, trade and deal in all types of packing, packing materials, containers lining, jointing and belting materials, asbestos, material and fibres rubberized lining and insulation material and any other commodities commonly and conveniently used for such purposes.

49. To carry on all or any of the business of manufacturers, buyers, sellers and distributors, agents or dealers (whether wholesale, retail or otherwise) in all kinds of raw and finished cosmetic and toilet preparations or requisite of all kinds, fragrances and perfumery products of all kinds including lotions, powders, lipstick, astringents, aromatic, shaving creams, deodorants, ointments, cleansing agents, perfumes, creams, unguents, hair dressings, washers, shampoos, pomades, dyes, skin preparations, soaps, detergents and other washing materials, oil cleginous, vaporaceous, saponaceous substances, beauty specialties, preparations, aids and accessories of every description whether medicated, antiseptic or not, ingredients or accessories thereof and other materials or things capable of being used in connection with such manufacture or business.

50. To carry on business as insurance brokers and agents in respect of all classes of insurance including marines, fire, accident, burglary, workmen compensation, indemnity and motor and vehicles.

51. To carry on in any of their respective branches all or any of the business of quarry proprietors, stone and granite merchants, dealers and exporters and contractors and to search for get, win, raise, make marketable, use sell and dispose of granite stone, coal,



minerals and mineral substances and products within or under any property of the Company; and to prepared and manufacture cement paving blocks, tar macadam, bituminous road materials.

52. To manufacture, assemble and deal in spraying, dusting, and other implements, devices, equipments and machinery of every description for use in connection with the application or employment of any and all classes and kinds of pesticides, weedicides, herbicides, insecticide, lavicides and all other products which the Company is authorised to deal in and to promote hygiene and public health.

53. To act as experts and valuers of annuities, endowments, survivorship, immediate, deferred determinable contingents or reversionary and other estates, rights or interests and to carry on business of valuers.

54. To manufacture, produce, trade and deal in all types of packing, packing materials, container, lining, jointing and belting materials, asbestos, material and fibres, rubberized lining and insulation materials, and any other commodities commonly and convenient used for such purpose.

55. To establish works and factories of allied and by trades and products like that of plastic-coating, embossing and die-printing, DieStamping, Die-Sinking and silk screen printing.

56. To set up a designing and lay out studio to feed the press and to serve its clients for any purpose of the Company.

57. To establish works and factories for specialised production of packing material, their modern designing and finishing, specially for export products, capable to compete the foreign markets such as cartons, boxes, and wrappers.

58. To carry on the business of printers, lithographers, stereotypers, electrotypers, photographic printers, art printers, photolithographers, chromolithographers, engravers, embossers, die sinkers, die-stampers, envelope manufacturers, machine rulers, numerical printers, and stationers.

59. To manufacture, produce, refine, process, formulate, buy, sell, export, import, or otherwise deal in all classes and kinds of chemicals including, but without limiting the generality of the foregoing, organic fine heavy laboratory and scientific chemicals, chemicals of any nature used or capable of being used in the pharmaceutical, medicinal, cosmetic and pesticides industry.

60. To plan, design, import, export, purchase, sell, construct, manufacture, repair, instal, and otherwise deal in or with apparatus, appliances, instruments, machinery, of every kind and system, more particularly those used in the regulation of temperature, heat ventilation, compression, moisture and other conditions of air, and in the drying and moistening or other materials, and in the regulation or control of the said or allied instruments and system pertaining in any manner to the art, science and/or business of heating, humidification, dehumidification, absorption, purification, circulation and control of air and other gases and liquids, airconditioning, refrigeration and handling of air or other gases.

61. To conduct, carry on and manage the business of manufacturers and traders of whisky, gin, rum, brandy and general distillers, compounds and refiners, merchants, exporters, importers, brokers, bottlers, sale agents, and general traders in relation to the marketing and distribution, at home and abroad, of spirits, wines, liquors and all other product derived from malt, sugar, grapes, apples and other similar substances, and generally to undertake, perform and carry out all or any of the operations ordinarily undertaken by distillery proprietors, wine growers, contractors, and shippers, or by persons or companies engaged in such business.

62. To carry on business as producers, manufacturers and dealers in, and importers and exporters of animal, sea, river, lake, dairy farm, agricultural and garden produce, provisions, stores and merchandise of all kinds organic and inorganic and food products from all sources whatsoever and in particular milk, casein and its allied products, condensed milk, soyabeans, milk like and creamlike products and all products and substances of any description derived from the manipulation or treatment of milk soyabeans, milk-like and creamlike products or any products in any manner whatsoever, cream, butter, cheese, ghee, hydrogenated oils, poultry, game, eggs, meat, fish, shell fish, fruit, vegetables, creals and timber salt, paper and packing materials.

63. To carry on business as manufacturers of and dealers in, all kinds of perfumes and essences, dentifrices, lotions, extracts, greases, salves, ointments, pomades, powders, funguents, toilets requisites and preparations, cleaning compounds, starch, soda, water softeners and all kinds of laundry and washing material, detergents, glycerine, soaps and flavorings and all products and supplies in any manner used in or incidental to the manufacture dealings or productions of the same or any of them

64. To manufacture and deal in chemical products such as sodium silicate, coal and coal-tar products, and their intermediates, dye, drugs, medicines and pharmaceuticals, petroleum and its products, and derivatives, paints and pigments and varnishes explosives and ammunitions, vegetable oils, their products and derivatives, all type of heavy chemicals such as sulphuric and other acids, caustic soda, soda ash etc. all types of textile chemicals, and sizing and finishing materials, photographic chemicals, clay,

soap, glycerine and allied products, all industrial and pharmaceutical organic and inorganic chemicals, fertilizers, pesticides, manures, fungicides and allied products, fats, waxes and their products.

65. To produce, manufacture, trade, deal in and dispose of alkalies, acids, gases, compounds, fertilisers, chemical products of every nature and description, intermediate derivatives, all types of floatation reagents, wetting agents insecticides, fumigants, explosive, catalytic agents, direct colours, basis pigments, drug, biologicals pharmaceuticals, serums, vitamins products, hormones, 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, chemical products, and to undertake the business of spraying or pesticides.

66. To carry on business as manufacturers, buyers, sellers, exporters, importers and dealers in all types and kinds of home and cottage industry products, handloom products, all types of wares, handicrafts, books, stationery items, glassware, pottery, tableware and other items and to carry on business as dairymen, cheese, butter, egg, port-pie and sausage manufacturers and merchants, bacon curers, poultry and livestock breeders, butchers, bakers, confectioners, refreshment contractors, farmers, grocers and general provision merchants and to buy, sell, manufacture, and deal in goods, stores and consumable and non-consumable articles, of all kinds and description, both wholesale and retail and to transact every kind of agency business.

67. To carry on all or any of the business of merchants and dealers in brick, timber, hardware and building requisites, builders merchants, brick and tile, terracotta makers, marble manufacturers, masons, metal foundries, shipwrights, wharfingers, carriers by sea or land, forwarding agents and commission and general agents, exporters, importers and merchants.

68. To carry on in all their respective branches all or any of the business of builders, masonry and general construction contractors and hauliers, and among other things to construct, execute, carry out, equip, improve, work, develop, administer, manage, or control, public works and conveniences, of all kinds, such as railways, roadways, tramways docks, harbours, piers, wharves, canals, water courses, reservoirs, embankments, irrigations, reclamations, sewage, drainage, and other sanitary works, water gas, electric light, telephonic, telegraphic and other supply works, houses, hotels, warehouses, markets, buildings and erections of every kind.

69. To carry on all or any of the businesses of constructional engineers, architects, builders, contractors, decorators, and to acquire develop, buy, sell, real estate multistoreyed or other buildings and group housing schemes.

70. To carry on the business of dealers, contractors, merchants, Exporters, importers, stockist, buyers, sellers, agents, brokers, and commission agents of cement, bricks, sand, wood, all kinds of steel and hardware items used directly or indirectly in construction work.

71. (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, building, factories, mills, houses, cottages, shops, warehouses, machinery, plant, stock in trade, mineral rights, concessions, privileges, licences, 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 flats, suites and residential for business quarters.

72. To purchase or otherwise acquire lands, houses, buildings, sheds and other fixtures on land and buildings and to let them out on lease, rent, contract or any other agreement as may be deemed fit or to buy and sell lands, houses, apartments to any person on terms and conditions as may deemed fit or to hold maintain, sell, allot, houses, apartments, sheds, or buildings thereof to the shareholders or any other person or to carry on business of builders, surveyor, bricks and tile makers, lime burners, houses and estate agents.

73. To do all types of business or things in or outside India within the frame of Law 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 and otherwise.

74. To purchase or acquire Industry/Sick Industry and to revive and rehabilitate Sick units.

IV. The liability of the members is limited.

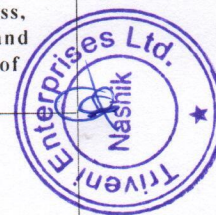
V. **\*\* The Authorised Share Capital of the Company is Rs. 6,50,00,000/- (Rupees Six Crores Fifty Lacs only) divided into 65,00,000 (Sixty Five Lacs) Equity Shares of RS. 10/- (Rupees Ten) each**

**\*\* Altered vide Special Resolutions passed by the Shareholders in the EGM held on 05.12.2013.**



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

Name, Address, Description and Occupation of Subscribers	No. of Equity Shares taken by each Subscriber	Signature of Subscribers	Name, Address, Description and Occupation of Witness
1. <b>RANJEET SINGH RAWAT</b> S/o Stiri Jagat Singh Rawat 8298, New Anaj Mandi, Bara Hindu Rao, Delhi-110 006 ( Business )	10 (Ten)	Sd/-	I witness the signatures of both the subscribers who have signed in my presence Sd / - <b>A. K. Gupta</b> Chartered Accountant S/o. Shri Ram Ditta Mal C/o. A. K. Associates 4/9, Asaf Ali Road, New Delhi - 110 002
2. <b>YASH PAL</b> S/o Shri Banarsi Dass M-52, Kalkaji, New Delhi-110 019 ( Service )	10 (Ten)	Sd/-	
<b>TOTAL</b>	20 (Twenty) Equity Shares		



Place : New Delhi. Dated : 23rd October, 1984