

THE COMPANIES ACT, 1956  
COMPANY LIMITED BY SHARES  
MEMORANDUM OF ASSOCIATION  
OF  
SATANI BEARINGS LIMITED

- I. \* The name of the Company is SATANI BEARINGS LIMITED.
- II. The Registered Office of the Company will be situated in the State of Maharashtra.
- III. The objects for which the Company is established are:
  - A. \*\*THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:
    1. To carry on the business in India and abroad relating to manufacturing, production, processing, purchasing, selling, and trading of all types of bearing rings & all types of bearing components like Cage, Roller, Ball, Rubber & Metal Seal, automotive components, other precision-engineered products, raw material of alloy steel, bearing steel, ferrous, nonferrous metals and all type of waste &, scrap.
    2. To carry on the business in India and abroad of fabrication, assembly, handling, importing, exporting of metal products as part of its core business.
    3. To carry on all business necessary or incidental to its main operations, including research and development, and establishing or managing manufacturing units.

\* Name Clause & \*\* Clause III (A) were amended with consent of the members by way of Special Resolution passed at the Extra Ordinary General Meeting of the Company held on December 19, 2025.



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

2. To carry on the business of machine makers, metal makers, tool makers, boiler makers, mill wrights, mechanics, iron founders, iron and steel converters, compressor manufacturers, metallurgist, smelters, reginers, electrical mechanical engineers and contractors in all OR any of their detail branches and processes, consulting in precision, hire, let out on hire machine tools of all description mill wrights, work engineers, boiler, compressors, engineers and contractors, plant and other articles, apparatus, appliances, substances, products and materials, connected with the business, aforesaid.
3. To apply for, tender, purchase or otherwise acquire any contracts, subcontracts, licences and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same.
4. To acquire, purchase, start, run, erect, maintain, buy, sell or dispose of land, business, factories, workshops, foundries, mills, equipments, machinery, plant, components, accessories, spares, tools, raw materials, industrial undertakings, warehouses, godowns, shops, departmental stores, offices, cellars, vaults, wagons, power stations, gas works, waterworks, watertanks, bridges, staff and workers, quarters, roads, ways, sidings, bridges and other works and conveniences and to contribute, subsidse or otherwise aid by taking part in any such operations.
5. To buy, sell, manufacture, plant, prepares, treat, repair, alter, manipulate, exchange, hire, let on hire, import, export, dispose of and deal in plant and machinery which may be required for the purpose of any of the businesses of the Company.
6. To purchase, construct, take on lease or tenancy or in exchange, hire, take options over or otherwise, acquire any estate, lands, buildings, easements, or other interest, rights, in immovable properties and to hold concession licences, privileges, claims, leases, options, which may appear to be necessary or convenient for any of the businesses of the Company and to sell, lease, mortgage, hypothecate or otherwise dispose of or grant rights over any immovable property belonging to the Company.
7. To purchase, charter, hire, or otherwise acquire vehicles for any of the businesses of the Company.



8. To offer and enter into contracts and agreements for services in connection with the undertaking of market surveys and for development of markets in any part of the world for raw materials, minerals, substances, commodities, goods and other articles and things and for that purpose to act as superintendents, surveyors, valuers and analysts.
9. To enter into any like or barter business involving the exchange or purchases and sales of any of the products and allied items dealt in by the Company.
10. To act as contractors, suppliers, agents, importers and exporters for any Government or autonomous body or any firm, company, organization in the private or public sector in furtherance of any of the objects of the Company.
11. To establish and maintain agencies, branches or appoint representatives, agents, canvassers, selling and buying agents in India or abroad for sale, purchase, exchange, hire, distribution or for any one or more of the objects of the Company and to regulate and discontinue the same.
12. To apply for, take out, obtain, purchase or otherwise acquire and turn to account any copy-rights, licences, concessions, patent rights, or inventions, privileges, trade marks or secret processes which may seem capable of being used for any of the purposes of the Company and to use, exercise, develop or grant licences, in respect of or otherwise turn to account the property, rights or information, to acquire and to expend money in experimenting upon and testing and improving or seeking to improve any patent rights, inventions, discoveries, process or information of the Company or which the Company may acquire or propose to acquire.
13. To undertake the payment of all rents and the performance of all covenants, conditions and agreements contained in and reserved by any lease that may be granted or assigned to or be otherwise acquired by the Company.
14. The Company may at any time invite and receive or without any such invitation receive any gifts of immovable or moveable property and offerings or voluntary donations or bequests and legacies either from the shareholder or from any other person for all or any of the objects of the Company with or without any special conditions provided



such receipts or the considerations attached are not inconsistent with or derogatory to any of the objects of the Company.

15. To acquire and take over as a going concern by purchase of, or on lease and to undertake, to carry on the whole or any part of the business together with the goodwill and trade name, property rights, and liabilities of person or persons, firm or any company carrying on business, any part of the purposes of which is within the objects of the Company or which the Company is authorised to carry on or and to pay for the same by shares, debentures, debenture-stock, bonds, cash or otherwise and to conduct and carry on or liquidate and wind up any such business.
16. To amalgamate, enter into foreign or Indian technical, and/or financial collaboration, partnership or into any arrangement for sharing or dealing profits, union of interest, co-operation, joint venture, reciprocal concession, or otherwise with any person, firm, corporation or Government or company carrying on, engaged in or about to carry on or engage in business, undertaking or transaction which the Company is authorised to carry on or engage in or any business, undertaking or transaction and to lend money, to guarantee the contracts or otherwise assign any such person, firm or company and to take or otherwise acquire and hold, shares or securities of any persons, firms or companies, to sell, hold, reissue with or without guarantee or otherwise deal with the same.
17. To promote, form and to be interested in, and take, hold and dispose of shares in any other company having objects similar altogether or in part of those of this Company or carrying on and to subsidise or assist any such company financially or otherwise by issuing or subscribing for or guaranteeing the subscription and issue of shares, stocks, debenture-stock, or other securities of such company to transfer to any such company any property of this Company and to take or otherwise acquire, hold and dispose of shares, debentures and other securities in or of any such Company.
18. To enter into, make and perform contracts and arrangements of every kind and description with Corporate Body, State or Central Government or any companies, firms or persons that may seem conducive to the Company's objectives



or any of them and to obtain from any such authority any rights, privileges, charters, contracts, concessions, licences or purchase and sale of any kind of goods, machinery, spare parts, securities, shares, stocks, debentures, which the Company for the time being may think desirable to obtain and to carry out, exercise and comply with such arrangements, rights, privileges and concessions.

19. To sell, sublet, mortgage, lease, manage, develop, exchange, dispose of, or transfer the business, immovable or moveable property, and undertaking of the Company or any part thereof or any part of the property, rights and concessions of the Company in such manner and upon such terms and conditions and for such consideration as the Directors of the Company, for the time being, may think fit to accept and in particular for cash, shares, debentures, debenture-stock, bonds, or securities of any other company having objects altogether or in part similar to those of this Company.
20. To receive, raise or borrow money from time to time for any of the purposes of the Company by bonds, debentures, or promissory notes or by taking credit, in or opening current accounts with any individual or firm or with any Bank or Bankers and whether with or without giving any security, goods or other articles or by mortgaging, pledging, charging, hypothecating or selling or receiving advances, or the sale of any lands, buildings and machinery, goods, assets or revenue of the Company, present or future, including its uncalled capital or by the issue of debentures, debenture-stock, perpetual or otherwise including debentures or debenture-stock convertible into shares of this or any other company or to convey the same absolutely or in trust and give lenders powers of sale and other powers as may be expedient and to purchase, redeem or pay off such securities subject to Section 58-A and directives of Reserve Bank of India.
21. To lend or deposit moneys belonging or entrusted to or at the disposal of the Company to such person or company and in particular to customers and others having dealings with the Company with or without security upon such terms as may be thought proper and to invest or otherwise employ such moneys in such manner as may be thought proper and from time to time to vary such transactions. However, the Company shall not carry on banking business as defined under the Banking Regulation Act, 1949.



22. To invest and deal with the moneys of the Company not immediately required in immoveable properties, shares, stock, bonds, debentures, obligations or other securities of any company or association or in Government Securities or in current or deposit account with banks or on the mortgage of immoveable properties of any tenure or on the pledge of moveable property or in any other manner as may from time to time be determined by the Directors of the Company for the time being and from time to time, sell or vary all such investments and execute all assignments, transfers, receipts and documents that may be necessary in that behalf.
23. To advance and/or to lend money, either with or without security and generally to such persons, firms, associations, trusts, corporations, companies etc., upon such terms and conditions as the Company may think fit.
24. To give guarantee for the performance or discharge of any obligations, liabilities, duties or the payments of moneys by any persons, firms, and companies or Governments of State and to give indemnities.
25. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture-stock, contracts, mortgages, charges, obligations, instruments, stock and securities of any Company or of any such authorities, supreme, municipal, local or otherwise or of any persons whomsoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations.
26. To assist any company, financially or otherwise, or by issuing or guaranteeing the subscription and issue of capital, shares, stock, debentures, debenture-stock or other securities and to hold and deal in shares, stock and securities of any company, notwithstanding any liability thereon.
27. To place, to reserve or to distribute bonus shares among the members or otherwise to apply, any moneys received by way of premium on shares, or debentures issued at a premium by the Company and any moneys received in respect of forfeited shares and moneys arising from the sale by the Company of forfeited shares.



28. Subject to the provisions of the Act, to distribute among the members in specie any property of the Company or any proceeds of sale or disposal of any property of the Company, in the event of winding up.
29. To draw, make, issue, accept, transfer and endorse, discount, execute and negotiate promissory notes, hundies, bills of exchange, cheques, drafts, bills of lading, letters of credit, delivery orders, dock-warrants, railway or transport receipts, warehouse-keepers' certificates and other negotiable or commercial or mercantile instruments connected with the business of the Company.
30. To open accounts with any bank or banks and to deposit moneys therein and to draw and endorse cheques on and to withdraw moneys from such accounts and generally operate upon same (whether overdraft or not) as may be required for any of the objects or purposes of the Company.
31. To insure any of the persons, properties, undertakings, contracts, guarantee or obligations or profits of the Company, of every nature and kind in any manner whatsoever.
32. To refer any dispute, claim or demand by or against the company to arbitration and observe and perform the awards.
33. To employ experts to investigate and to examine into the conditions, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, property or rights.
34. To acquire from any persons, firm or body corporate or not corporate, whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating data, plans, layouts and blueprints useful for the design, erection, and operation of plant required for any of the business of the Company and to acquire any grant or licence and other rights and benefits in the foregoing matters and thing.
35. To be interested in, promote and undertake the formation and establishment of such institutions, associations, chamber of commerce, or other bodies, business industrial, trading or manufacturing within the objects of the Company as may be considered to be conducive to the profit and



interest of the Company and to acquire, promote and/or subsidise any industry or undertaking.

36. To undertake and execute any trusts, the undertaking whereof may seem desirable either gratuitously or otherwise, and/or to make donations to any persons, company or association and to subscribe or guarantee money for any national, international, charitable, benevolent, educational, public object, activity, exhibition or trade show, which may be the objects of the Company or in the interests of its members or for the welfare of the staff, passaries to students or otherwise and to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist business which the Company is authorised to carry on.
37. To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interest and to carry on any negotiations or operations for the purpose of directly carrying out the objects of the Company or effecting any modification in the constitution of the Company or furthering the interests of its members and to oppose any such steps taken by the other company, firm or persons, which may be considered likely directly or indirectly to prejudice the interests of the Company or its members and to promote or assist the promotion, whether directly or indirectly, of any legislation which may appear to be in the interests of the Company and to oppose and resist whether directly or indirectly, legislation which may seem disadvantageous to company and to obtain from any such Government, authority or any company any charter, contracts, decrees, rights, agents, loans, privileges or concessions which the Company may think fit or desirable to obtain and to carry out, exercise and comply with any such arrangements, charters, contracts, decrees, rights, privileges or concessions.
38. To adopt such means of making known the business of the Company as may seem expedient and in particular by the advertising in the press, radio, television, etc., by circulars, posters, by purchase and exhibition of works of art or interest, by publication of books, periodicals and by granting prizes, awards and donations (including donations to any fund for charitable or public purpose).



39. To promote, form and register and aid in promotion, formation and registration of any company or companies subsidiary or otherwise, for the purpose of acquiring all or any of the property, undertakings, rights and liabilities of such company or for any other purpose which may seem direct or indirectly calculated to benefit this Company and to be interested in, or take or otherwise acquire, purchase, hold, sell or otherwise dispose of shares, debentures, and other securities in or of any such company, or any other company, for all or any of the objects mentioned in this Memorandum and to subsidise or otherwise assist any such company and to undertake the management or other work, duties and business of any such company on such terms and conditions as may be arranged.
40. To create any depreciation fund, reserve fund, sinking fund, insurance fund, dividend equalization fund, capital redemption fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares, or for any other purpose whatsoever conducive to the interest of the Company.
41. To provide for the welfare of the Directors, ex-Directors, employees or ex-employees of the Company or its predecessors in business and the wives and families of the dependents or connections of such persons by building or contributing to the building of houses, dwellings, chawls, or quarters or by grants of money, pensions, gratuities, non-contributory pension or super-annuation funds, allowances, bonuses, awards, profits sharing or other schemes or trusts and by providing or subscribing or contributing towards palces of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit and to establish, maintain and grant scholarships, monies to any persons for technical study and education in India and elsewhere in the world which may be necessary or useful for any of the objects of the Company and to subscribe or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national 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.



42. To aid pecuniarily or otherwise, any association or movement having for an object the solution, settlement or surmounting of industrial or labour problems or 'troubles' or the promotion of industry or trade.
43. To pay out of the funds of the Company, all expenses of and incidental to the issue of subscription of the shares or loans or capital including brokerage, underwriting or other commission for obtaining applications for or placing or guaranteeing the placing of shares or any debentures, debenture-stock and other securities of this Company and also all expenses attending the issue of any circular or notices, and the printing, stamping, circulating proxies and forms to be filled up by the members of the Company.
44. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all states, territories, possessions, colonies, and dependencies thereof in any or all foreign countries, and for this purpose to appoint managers, agents, either on salary and commission and to have, maintain, and to discontinue, such number of offices and agencies therein as may be convenient.
45. To procure the Company to be registered or recognised in any part of the world.

C. OTHER OBJECTS :

46. To act as financial and/or investment consultants on behalf of individuals, firms, companies and other persons in relation to stocks, shares, bonds, securities, debentures, fixed and other deposits, estates, property and other assets.
47. To negotiate, lease, underwriting contracts, mortgages, equity participations, cash credits, working and other financial facilities from banks, financial institutions and Government or semi-Government bodies.
48. To carry on business as consultant and advisers in finance, management, technical and industrial fields.
49. To carry on the business as financial advisers and to advise and assist in all financial, costing, accounting, internal control and other similar matters, to advise and assist in the preparation of all revenue and capital budgets, development



of funds, long terms planning or utilisation of resources for rehabilitation, renewal, expansion and diversification procuring bank and institutional finance including cash credit facilities, overdraft facilities, subscription of debenture and term loans, to assess the needs of short and long term credit facilities and raising of resources, to advise and assist in the formulation of internal control procedures for the maintenance and presentation of all assets and prevention of fraud, wastage, financial and cost accounting procedure and other connected matters, to advise and assist in formulating long term financial policies and control of their execution, and generally to advise and assist in all financial, fiscal and revenue matters.

50. To carry on the business of civil engineers, mechanical engineers, structural engineers, automobile engineers, electrical engineers, textile engineers, agricultural engineers, aeronautical engineers, aviation engineers, chemical engineers, refrigerating, airconditioning, insulating and heating, engineering activities and/or services, and engineers in all branches of work whatsoever known to engineering, steel makers, fabricators, iron founders, welders, tool makers, brass, tin, copper, aluminium and other metal founders, sheet metal workers, mill wrights, machinists, iron and steel converters, smiths, wood workers, carpenters, builders, wheelwrights, metallurgists, castings, pressings, forgings, stampings, water supply engineers, gas makers, steel makers, wire drawers, tube, pipe and tool manufacturers, moulders, fitters, saddlers, galvanisers, enamellers, electroplaters, painters, japanners, annealers, silverplaters, nickelplaters, varnishers, painters, vulcaniser, packing case makers, containers, drums, pressure vessels in all their respective branches, enamellers, smelters, repair, convert, alter, let on loan or hire and deal in explosives, ammunition, water proofers, plasters, metals, plant and equipment, machinery of all kinds tools, appliances, instruments, implements, rolling stock, mechanical, scientific appliances, devices, apparatus and hardwares.
51. To act as shipping agents, stevedores, charterers, hirers, freight, brokers, clearing agents and travelling agents.
52. To carry on business as transfer agents, issue houses, financiers, concessionaires, consultants, advisers and merchants and to undertake and to carry on and execute all other operations, processing and commercial, trading operations,



except insurance and banking business within the meaning of the Insurance Act, 1938, and Banking Regulation Act, 1949, respectively.

53. To carry on business as manufacturers, processors, exporters, importers, distributors and dealers in all types of synthetic resins such as alkyd resins of oxidising, semi-oxidising, or non-oxidising varieties, modified alkyd resins of phenolated, styrenated, acrylated, siliconized, thixotropic, water-soluble, chain-terminated or vinylated types, pure or modified phenolic resins, estergum, rosin, rosin modified maleics, hydrogenated rosins and rosin derivatives, rosin modified alkyds, amino resins, saturated and unsaturated polyesters, exoates, polyamides, ketonic resins, acrylic resins of all varieties, thermoplastic and thermosetting resins, hydrocarbon resins, vinyl resins of different types, polymeric plasticizers, polyethers, polycarbonates, silicones, cellulosic plastic, thermosetting and thermoplastic materials, plastic and resinous materials, elastomer emulsions, polymers, surface active and tanning agents.
54. To carry on business as manufacturers, processors, extractors, refiners, bleachers, exporters, importers, distributors and dealers in vegetable oils, marine oils and derivatives thereof.
55. To carry on the business of manufacturers and dealers, importers, exporters of oil and colour paints of all types and all kinds including lacquers, enamels, paints, varnishes, oils, distempers, dry colours, minerals, disinfectants, turpentine, painting brushes, that can be manufactured or dealt within connection with the business of the Company and compounds, derivatives, intermediates and by-products of all or any of them.
56. To carry on business as manufacturers, processors, refiners, extractors, exporters, importers and dealers in all types of chemicals, including basic chemicals, organic chemicals, inorganic chemicals, heavy chemicals, rubber chemicals, organic, inorganic and mixed chemicals and chemical fertilizers, dyes, dyestuff and dyestuff intermediates, all types of pesticides, including insecticides, fungicides, herbicides, weedicides, drugs and pharmaceuticals, including biological and therapeutic preparations, hormones including plant growth activators and regulators and compounds, ingredients and products of any description for use in connection therewith.



57. To own, manufacture, buy, hire, sell, let on hire, ply for hire, import, export, utilise, exchange, repair, alter, convert, improve and otherwise in any way deal in all kinds of chemicals and dyestuffs, pigments, machineries, plants and equipments, including chemical vessels, regulators, autoclaves, drivers, pulverisers, centrifuges, filtration equipments (of all kinds and description), glasslined vessels and compounds and parts, fittings, equipments and accessories thereof required for any of the objects of the Company.
58. To carry on the business of manufacturers of and dealers in chemical products of any nature and kind whatsoever and as wholesale and retail chemists and druggists, analytical chemists, dyers, oil and colour men, importers, exporters and manufacturers of and dealers in heavy chemicals, alkalies, acids, drugs, tannins, essences and pharmaceutical, photographic, sizing, medicinal, chemical, petrochemical, industrial preparations and articles of any nature and kind whatsoever, waxes, natural and synthetic, industrial solvents and pasting agents, extenders, rubber chemicals including vulcanisers, anti-oxidants, accelerators, reinforcing agents, carbon black, silica, compounds, softners, blowing agents and special chemical substances, cements, oils, paints, plasticizers and extenders, pigments and varnishes, compounds, drugs, dyestuffs, organic or mineral intermediates, makers of and dealers in proprietary articles of all kinds and of electrical, mechanical, chemical, photographic, surgical and scientific apparatus and materials.
59. To manufacture, refine, manipulate, import, export and deal in salts and marine minerals and their derivatives, by-products and compounds of any nature and kind whatsoever.
60. To carry on the business of manufacturers of and dealers in all kinds of plastic materials, industry styrene, polystyrene, vinyl chloride, polyvinyl chloride, polyethylene, polyolefines, vinyl acetate and copolymers of one or more of the above and/or acrylics and polyesters, polycarbonates and polyethers and epoxy resins and compositions, silicon resins and compositions, P-F, U-F and other thermosetting resins and moulding compositions, nylons, rayon, and similar thermoplastic moulding compositions, including prefabricated sections and shapes, cellulose, plastics and other thermosetting and thermoplastic materials (of synthetic or natural origin), oxygen, nitrogen, hydrogen, hydrocarbon gases,

1291



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including ethylene and acetylene, propylene, butenes and gaseous and allied types re-agents, agricultural chemicals, insecticides, fumigants, weedicides, pesticides, colouring materials, pigments and lakes, paints, varnishes, lacquers, finishers, dyes, toners, rubber chemicals, plastic and resinous materials, elastomers, gums, glues and adhesive composition, plasticizers, surface active agents, tanning agents, coating resins, drugs and pharmaceutical chemicals, solvents marine chemicals, synthetic fibres, fertilizers and all types of industrial chemicals, acids, alkalies, hormones, trace elements.

61. To carry on business as manufacturers of and dealers in coal-tar, carbon black of all kinds, petroleum, natural and synthetic coal gas, refinery gas, fibres and films and all kinds of organic chemical products.
62. To manufacture, deal in or process styrene, butadiene, ethylene, alcohol, petroleum fractions and other chemical substances of all kinds, to manufacture compounds, synthetics and basic intermediate or otherwise from chemical substances of all kinds.
63. To carry on business as manufacturers of and dealers in the compounds, adhesives, fillers, derivatives, intermediates and by-products of all or any of the foregoing.
64. To carry on business as manufacturers of chemicals distillers, oil refiners, dye makers gas makers, and products made thereof, metallurgists, engineers, shipowners and charterers and carriers by land, sea and air, wharfingers, warehousemen, planters, farmers, saw mill proprietors, timber merchants, sugar merchants and to buy, sell, grow, prepare for the market, manipulate, import, export and deal in produce or products of the earth of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber, wood or any such product is used.
65. To carry on the business of manufacturers and producers of fats, plasticizers, extenders, fertilizers, manures, dips, sprays, vermifuges, fungicides, medicines and remedies of all kinds for agricultural, fruit-growing or other purposes or as remedies for men or animals and vegetable life and whether produced from vegetable or animal matter or by any chemical, biological or synthetic process.



66. To buy, sell, import, export, manufacture, manipulate, treat, prepare and deal in shares, securities, debentures, bullion, seeds cotton and all of all kinds and generally to carry on business as merchants, importers and exporters in India and/or elsewhere in the world, forward and/or ready.
67. To carry on, acquire and/or take over business in India and elsewhere in the world, forward and/or ready as exporters, importers merchants, adattas, agents, brokers and dealers in any kind and all kinds of shares, securities, debentures, bullion, seeds, cotton and all other merchandise and/or produce and/or goods and/or things.
68. To carry on, acquire and/or take over business in India and/or elsewhere in the world, in all its aspects as capitalists financiers, shroffs, underwriters, landed proprietors, builders, contractors, miners, carriers by land, water or air, charterers, warehousemen, mucedams, ginners, pressers, packers, mill owners of all kinds and concessionaries.
69. To carry on the business of shipbreaking in all its branches.
70. To open or acquire or purchase, and hold tea gardens, estates and plantations as shall be considered expedient for the purposes of the Company and to plant, cultivate, export, buy and sell tea, tea seeds of the soil, and to prepare, manufacture and render the same marketable, and to buy, sell, trade and deal in any such produce either in its prepared, manufactured or raw state, and to manufacture and sell tea shocks, tea toxes, seed boxes and other articles and in connection with the cultivation, manufacture, packing or sale of tea and any other produce of the soil.
71. To cultivate tea, coffee, cinchona, rubber, all kinds of fruits, vegetables, flowers and trees and other produce and to carry on the business of tea planters in all its branches, to carry on and work the business of cultivators, winnowers and buyers of every kind of fruits, dried or otherwise, vegetables, flowers, mineral or other produce of the soil, to prepare, manufacture and render marketable any such produce and to sell, dispose of and deal in any such produce, either in its prepared, manufactured or raw state and either by wholesale or retail.



72. To carry on the business of Synthetic drugs, dye-stuffs and their intermediates, perfumes and flavour substances, photographic developers, plastic, fertilizers, chemical, carbide etc.
73. To carry on business of coal dealers, mine owners, colliery proprietors, manufacturers of coke, coal gas, coal tar and its derivatives.
74. To prospect, search for, get, work, raise, make merchantable, sell and deal in iron, coal, ironstone, brickearth, mica, lead, tin, copper, graphite, asbestos and other metals, minerals and substances and to manufacture and sell fuel products.
75. To buy, sell, manufacture and deal in minerals, plants, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations and to carry on, trade or business whether manufacturing, commercial or otherwise and as general merchants, contractors, agents, guarantors, insurers, exporters, factors, warehousemen, transporters, smelters, engineers, lime burners and cement manufacturers.
76. To carry on any business relating to the winning and working of minerals, the production and working of metals, coal bricks, clay, limestone and the production, manufacture and preparation of any and either for the purposes only of such contracts or as an independent business and to undertake and execute any contracts for works involving the supply or use of any machinery and to carry out any ancillary or other works comprised in such contracts.
77. To carry on business as breeders of and dealers in livestock (including in that term horses, donkeys, mules, cattle, sheep, goats and other animals), cattle rearers, sheep farmers, poultry farmers, graziers, livestock agents, eggs, meat and produce salesmen, importers and exporters of livestock and to carry on the trades or business of fell-mongering, tanning and dealers in hides, fat, tallow, grease, offal and other animal products.
78. To cultivate, grow, produce or deal in any dairy products and to carry on the business of farmers, dairymen, contractors, dairy farmers, millers, purveyors and vendors of milk, cream, cheese, butter poultry and provisions of all kinds, growers



of and dealers in corn, hay and straw, seedsmen and nurserymen, and to buy sell and trade in any goods usually traded in any of the above business.

79. To purchase, sell, import, export, produce or otherwise deal in preserved vegetables, tinned-fruits, and all types of food products, foodgrains, develop and exploit farms, horticulture, agriculture, animal husbandry, dairy, poultry and allied farming lines which can be conveniently carried on in farming business or to assist anyone in this business and to carry on the business of farming and aerial spraying.
80. To treat, cure, submit to any process of manufacture and prepare for the market (whether on account of the Company or others) agricultural products of all kinds or things whatsoever and to deal in dairy, farm and garden produce of all kinds.
81. To acquire, collect and gather by fishing or purchase all varieties of sea food (including prawns, shrimps, lobsters, pomfrets,) and to process, pack and prepare the same for sale and export.
82. To plant, cultivate, produce and raise sugarcane and acquire, construct and operate sugar mills, distillery and bonded laboratory, mills and other works.
83. To acquire, construct, operate, buy, sell or work flour mills, sugar mills, dal and besan mills, rice mills.
84. To carry on business as bakers and manufacturers of and dealers in bread, flour, rawa, maids, biscuits and farinacious compounds and materials of every description.
85. To establish and instal electric arc and other furnaces and to carry on business as ironmasters, iron-founders, iron workers, steel makers, electric and blast furnace proprietors, brass, copper and aluminium founders and metal makers, refiners, and workers, smiths, tin plate makers, manufacturers of industrial, agricultural and other fittings, parts and machineries, tools and implements, boiler makers and metallurgists.



86. To carry on in India or elsewhere the business of manufacturers, processors, fabricators, drawers, rollers and re-rollers of ferrous and non-ferrous metals, steels, alloy steels, special and stainless steels, all kinds of castings, shaftings, bars, rods, flats, squares from scrap, sponge iron, pre-reduced pillars, billets, ingots including manufacturing, processing and fabricating of pipes, utensils, wire nails, wire ropes, wire products, screws, expanded metal hinges, plates, sheets, strips, hoops, rounds, circles, angles and to manufacture any other engineering products and to act as exporters and importers and dealers in all such merchandise.
87. To purchase, sell, import, export all types of oils and/or carry on business of extraction of oil from all oil-bearing commodities and seeds, and manufacture crude oil, refined oil, perfumed and other type of oils.
88. To carry on business of planters, growers and cultivators of rubber and gutta percha, and to purchase, sell, import, export, manufacture and deal in articles of any description made or prepared with rubber (both natural and synthetic).
89. To carry on the business of timber and lumber yard and saw-mill proprietors, and to buy, sell, prepare for the market, import, export and deal in timber and wood of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used to carry on the business of logging and lumbering, purchasing, acquiring and leasing timber berths, and so far as may be deemed expedient the business of general merchants.
90. To carry on business as manufacturers of and dealers in plywood, hardwood blocks for flooring and other purposes, boxes, windows, doors, wood-pulp, wood wool, masts, spars, dorricks, sleepers wholly or partly made from wood bricks, cement or stone.
91. To carry on the business of manufacturers or dealers in pulp and paper of all kinds, and articles made from paper or pulp, and materials used in the manufacture or treatment of paper, including cartboards, mill boards and all papers and packing cartons and newspapers and photographic raw films.



92. To carry on the business of electrical engineers, of electricians, dealers in electric and other appliances, electric motors, fans, lamps, furnaces, household appliances, batteries, cables, wire lines, dry cells, accumulators, lamps and works.
93. To carry on all or any of the business of manufacturers, importers, exporters, buyers, sellers and distributing agents of and dealers in all kinds of patent, pharmaceutical, medicinal and medicated preparations, patent medicines, drugs, herbs and in pharmaceutical, medicinal, proprietary and industrial preparations, compounds and articles of all kinds, chemists, druggists and chemical manufacturers and to manufacture, make up, prepare, buy, sell and deal in all articles, substances and things commonly or conveniently used in or for making up, preparing or packing any of the products.
94. To purchase, sell, import, export, manufacture and to carry on the business of distributing agents or dealers in perfumes, creams, unguents, hair dressings washes, pomades, dyes, cosmetics, skin preparations, soaps, oils, oleaginous and vapraceous substances, beauty specialities, toilet requisites, preparations and accessories of every description, and of manufacture, make up, prepare, buy, sell and deal in all articles, substances and things commonly or conveniently used on in or for making up, preparing or packing any of the products.
95. To manufacture, purchase, sell, import, export or otherwise deal in all types of agricultural inputs and appliances such as fertilizers, manures, diesel engines, pumping sets, seeds, insecticides, tools and appliances.
96. To carry on the business of spinning, weaving, manufacturing or dealing in jute, hemp, cotton, wool, silk, flax, or any other substances and the cultivation thereof and the business of buyers and sellers of any such fibrous substances or manufacturing, curing, preparing, dyeing or colouring processes and mercantile business that may be necessary or expedient thereto and to purchase and vend raw materials and manufactured articles.
97. To manufacture, purchase, sell, import, export or otherwise deal in paper, newsprints, paper board strawboard, hardboard, fibre board, chipboard, corrugated paper, transparent paper, craftpaper, cartons, inks, parchment and corks.



98. To manufacture, import, export, buy, sell, distribute or otherwise deal in all types of ferrous and non-ferrous ores, metals, metal alloys, amalgams in any form or shapes.
99. To set up steel furnaces and to carry on the business of iron founders, metal founders, metal presses, metal rollers, metal works, rolling mills, metal converters manufacturers of metal, metal fittings and other utensils, mechanical engineers and manufacturers of workshop equipments, ball and roller bearings, compressors, medium and light machines and tools, industrial and agricultural implements and machinery, power driven or otherwise brass founders, boiler makers, mill wrights, mechanists, galvanisers, electroplaters, iron and steel converters, smiths, and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery, implements, rolling stocks, metals and hardwares of all kinds.
100. To manufacture, assemble, fabricate, import, export, buy, sell, distribute, lease out or otherwise deal in all kinds and types of hand tools such as spanners, wrenches, pliers, water pump pliers, allenkeys, screw drivers, wrench pipes, chisels, sledge hammers pick axes, nuts, bolts, bolt clippers, wire cutters, hacksaw blades, socket sets, vices, screws, automatic machinable materials, dies, tools, jigs, fixtures, electronic and mechanical instruments, goods and equipment and allied products used in any industry or for defence, communications, aviation, transport, medical research, recreational, educational or domestic purposes and instal, service or repair, overhaul and maintain all such equipments.
101. To manufacture electrical and mechanical machinery, electric cables, wires and conductors and to manufacture appliances and materials required in the manufacture of these.
102. To manufacture, import, export in wholesale or retail any radiographs, phonographs, dictaphones, television sets, and all sorts of electrical and wireless sets, instruments and articles.
103. 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 cable, industrial



jewels, ammeters, voltmeters and other types of measuring instruments, electrical or non-electric, die castings, screws, nuts and bolts, transformers of all types, circuit breakers, punched card machine, computers and calculators, hoists, elevators, trolleys and coaches, winches, power generators, magnetic separators, winders, air compressors, welders, fans of all types, switches and motors of all types, drill, electric grinders, air conditioners, refrigerators, domestic washing machines, television and wireless apparatus, including radio receivers and transmitters, electronic instruments, diodes, transistors and allied items, watches and clocks, cameras and any other house-hold appliances and any equipment used in the generation, transmission and receiving of sound, light and electrical impulses, and component parts thereof and other materials and products in India and elsewhere.

104. To carry on the business of manufacturers of and dealers of electrical goods and appliances.
105. To design, develop, assemble, manufacture, build, repair, sell, service, distribute, automobiles, aircrafts, buses, railcoaches, ships, boats and all types of bodies, frames, compartments, cabinets and other containers of all types of automobile chassis, trucks, buses and coaches, vans, ambulances or other carriers of all sorts of railway wagons, railway coaches, aircrafts and all other mobile or stationery equipments.
106. To carry on the business of dealers, importers, exporters, stockists, distributors, wholesalers and retailers of all types and component parts used for or in connection with all types and description of automobiles, cycles, vehicles, and conveyances and their engines, chassis, bodies and other things used in connection therewith.
107. To carry on the business of hirers, repairers, cleaners and storers of motor cars, motor cycles, scooters, motor boats, motor launches, motor buses, motor lorries, cabs, aeroplanes, sea planes, gliders and other conveyances of all description, dealers of petrol, spirit, diesel, atomic or other fuels.
108. To manufacture, produce, purchase, sell, import, export or otherwise deal in all types of magnets, magnet products, magnet tools and implements and magnetic remote control devices, motors and generators.



109. To develop, design, assemble, manufacture, fabricate, produce, import, export, buy, sell, operate, run, let on hire, or otherwise deal in plants, machineries, tools, equipments, appliances, spares, implements, accessories, petrol and diesel engines for land reclamation, forest cleaning, spraying, threshing, harvesting, sowing, ploughing, digging and all other types of machinery used in agricultural operation, tractors, earthmovers and allied equipments.
110. To manufacture, produce, prepare, press, vulcanize, repair, retread, export, import, purchase, sell and generally to carry on business in tyres and semi-tyres of different types of vehicles, industrial tyres, inner tubes and other repair materials.
111. To carry on the manufacture of spare parts of automobiles, locomotives, tractors.
112. To manufacture or deal in bricks, tiles, sanitary ware, bathroom fittings and fixtures, flushing cisterns, commodes, wash basins, pipes and tubes of plastic, clay or any other material, earthenware, pottery articles, china and terracotta and ceramic wares of all kinds and to carry on business as quarry masters and stone merchants.
113. To carry on the business of manufacturer, repairer, importer, exporter or otherwise dealers in furniture and fixtures made from wood, brass, steel, fiber, glass, plastic or other alloys and to carry on the business by wholesale or retail of house furnishers, upholsterers and dealers in and hirers, repairers, cleaners, storers, and warehousemen of furniture, carpets, linoleums, furnishing fabrics and other floor coverings, household utensils, china and glass goods fittings, colourful curtains, hand-made, home furnishings and carpets, household requisites of all kinds and all the things capable of being used therewith or in the maintenance and repair thereof.
114. To carry on the business of interior and exterior decorators, construction contractors, furnishers, designers, consultants and planners of buildings, landscapes.
115. To carry on the business of drapers, costumers, robe, dress and mantle makers, tailors, silk mercers, makers, and suppliers of princely wears, clothing, lingerie, and trimmings of every kind, corset makers, furriers, general drapers, haberdashers,



milliners, hosiers, gloves, lace makers and dealers, feather dressers and merchants, hatters, dealers in fabrics and materials, all kinds of synthetic fibres, hand-spun, hand-woven, khadi, cotton, silk and woollen fabrics.

116. To carry on the business of manufacturers of and dealers in boots, shoes, clogs, all kinds of footwear and leather and plastic goods, boots, laces, buckles, leggings, boot polish and accessories and fittings.
117. To purchase, manufacture, treat, import, sell, export, let on hire, alter or otherwise deal with either as principals or agents either solely or in partnership with others, sewing, coughing, button holes, button holding and stitching, cutting machineries of all kinds, snap buttons, nut buttons, needles, safety pins, buckles and other tailoring and allied materials, tools and machineries.
118. To undertake and carry on the business as manufacturers, assemblers, fabricators of dry cells, inert cells and batteries, accumulators and storage batteries, cadmium, rechargeable batteries, flash lights, carbon electrodes, zinc cathodes and all appliances and replacement parts and things, used in the manufacture of or in connection with such cells, batteries and flash-lights.
119. To carry on the business of manufacturers of and/or dealers in radios, transistors, television sets, wireless instruments and devices, tape recorders, record-players, loudspeakers, amplifiers, gramophones, and recorders.
120. To carry on business as goldsmiths, silversmiths, jewellers, gem merchants, watch and clock repairers, electroplaters, dressing bag makers, importers and exporters of bullion and buy, sell and deal (wholesale and retail) in bullion, precious stones, jewellery, watches, clocks, gold or silver cups, shields, electroplaters of cutlery, dressing bags, bronzes, articles of virtue, objects of art.
121. To manufacture all kinds of watches and clocks or any or all of their accessories and parts and to act as wholesale or retail dealers thereof and to import and export them.
122. To manufacture, purchase, sell, import, export or otherwise deal in all types of metallic toys mechanical and electrical toys, dolls, plastic and wooden toys, miscal toys and educational toys and games.



123. To manufacture and deal in all kinds of earthenware, pottery or articles of clay, cement, gypsum, sand or other earthy matter or a combination of two more of them and to carry on the business in all kinds of these products of the Company or allied thereto.
124. To carry on the business of manufacturers of or dealers in glass products including sheet and plate glass, optical glass, glass wool and laboratory ware.
125. To carry on business as manufacturers of and dealers in, or as stockists, importers and exporters of packing materials, cartons, containers, boxes and cases made of paper, boards, wood, glass, plastic, pulp, cellulose films, polyethelene, rubber, tube metals, metal foils, gelatine, tin, flexible, treated, laminated or other materials.
126. To carry on the business of manufacturing, purchasing, selling, preparing and dealing in washing and toilet soap, oils and fats, detergents, caustic soda, soda ash, sodium silicate, glycerine, perfumes, its by-products and allied products and to produce, extract, extrude, raise, make marketable, import, sell, buy, act as agents, stockists, distributors or otherwise deal in all kinds of cosmetics, oilseeds, fats, oil cakes and all types of products of oil.
127. To carry on the business as manufacturers of or dealers in or as stockists, importers, and exporters, repairers of operating tables, operating lights, head mirrors, fowlers, beds, wheel, chairs, trolleys, cupboards, incubation tubes, anaesthetic equipments, including oxygen cylinders, all kinds of body scanners, X-Ray operators, X-Ray units, X-Ray equipments and all other surgical instruments.
128. To run a publishing house and publishing of periodicals, magazines, newspapers catering to various interests pertaining to medical, social, moral, commerce, industry and trade.
129. To carry on the business of stationers, lithographers, stereotypers, electrotypers, photographic printers, photolithographers, engravers, manufacturers, type foundry, photographers, manufacturers and dealers in paper, parchment, ink, pencils, fountain pencils, fountain pens, stamps, complimentary and fancy cards and valentine, designers, draftsmen, ink manufacturers, advertising agents, booksellers, and manufacturers of other articles or things.



130. To purchase, sell, import, export, repair, hire, let out on hire, alter, exchange, manufacture or otherwise deal in all sorts of refrigerators, air-conditioners, room-coolers, desert coolers, washing machines, iron presses, steam presses, grinders, mixers, toasters, transformers, televisions, radios, electrical appliances of all kinds and descriptions.
131. To carry on the business of manufacturing, producing, processing, clearing, scouring, and bleaching, dyeing, disinfecting, renovating and laying of carpets, underlays, articles of floor and covering, furnishing fabrics and materials of all kinds.
132. To acquire land and plots for colonization, or otherwise, sell plots, construct buildings for sale and rent or both on instalments or otherwise.
133. To undertake, enter into contracts and to erect, construct, maintain, alter, repair, pull down and restore either alone or jointly with any other companies or persons work of all descriptions including factories, mills, laboratories, furnaces, reactors, wharves, docks, kilns, piers, waterways, roads, bridges, warehouses, engines, machinery, railway carriages, wagons, ships and vessels of every description, gas works, electric works, water works, drainage and sewage works, and buildings of every description.
134. To establish, run and burn brick kiln, limestones, cement kilns and manufacture all or any of building materials inclusive of pre-fabricating, paving, lining and roofing materials, and to purchase, sell, import, export or otherwise deal in lime burners, ceramics, sanitary fittings, iron and all other building materials.
135. To purchase, sell, or hire out or sell on hire purchase system all kinds of motor vehicles, motor cycles, aeroplanes, launches, boats, mechanical or otherwise, sewing machines, radio sets, gramophones, pianos and musical instruments, cameras, electric fans, cinematograph machines and apparatus, heaters, refrigerators, and other electrical domestic appliances, furniture, wooden and metallic, household equipment and all classes of machinery and/or other articles.
136. To carry on the trade or business of dealing in and agents for lands, buildings, factories, houses, flats, and other residential, commercial, agricultural and mining properties and construct, maintain



and alter residential, commercial and industrial plots and properties and give them on lease rent.

137. To carry on business of hotel, restaurant, cafe, tavern, beerhouse, refreshment room and boarding house-keepers, licensed victuallers, wine, beer and spirit merchants, importers and manufacturers of aerated, mineral and artificial waters and other drinks, purveyors, caterers, carriage, taxi, motor car, motor lorry proprietors, ice merchants, importers and brokers of food, livestock and foreign products of all description, hairdressers, perfumers, proprietors of clubs, baths, dressing rooms, libraries, grounds and places of amusement, recreation, sports, entertainment and instruction of all kinds, tobacco, cigar and cigarette merchants, travelling agents for railway and shipping companies and carriers.
138. To provide personnel requirement services and to carry on business of industrial consultants and providing management services by providing personal services, accountants, typists, salesmen, supervisors, workers and labourers, incur expenses for transportation, postage, stationery and other auxiliary and incidental expenses for the business of service contract entered in by any person.
139. To carry on the business of advertising agents, advertisement contractors, and designers of advertisements in all their branches.
140. To carry on the business of film manufacturers, film apparatus manufacturers, film producers, both sound and silent, hippodrome and circus proprietors, managers of cinema houses, theatres, concert halls, picture places and studios. To carry on the business of letting or subletting, the use of cinema hall, theatres, picture places, studios or other machinery, apparatus, building, or structure of the Company for purposes of use, exhibitions, display of films, dramatic or theatrical performances, concerts or other machinery, apparatus, building or structure of the Company for purposes of use, exhibition, display of films, dramatic or theatrical performances, concerts or other entertainments, of amusements or objects allied to or of similar kind as of the Company and to provide for the production, direction, exhibition, representation, display, whether by mechanical means or otherwise of plays, open-air or other theatrical performances, operas, vaudevilles, ballets, pantomimes, juggling mismeric, yogic, hypnotic, spectacular.



141. To carry on the business of production, distribution of films and motion pictures, including the running of theatres, cinemas, studios and cinematographic shows and exhibitions.
142. To carry on the business of running hospitals, nursing homes, clinics, dispensaries, maternity homes, child welfare and family planning centres, diagnostic centres, pathological laboratories, X-Ray clinics and also to carry on the business of running creches.
143. To acquire or set up and run schools, colleges, training and professional institutions and music, dance and art centres.
144. To carry on the business of a steam and general laundry, and to wash, clean, purify, scour, bleach, wring, dry, iron, colour, dye, disinfect, renovate and prepare for use all articles of wearing apparel, household, domestic and other cotton, silk and woollen fabrics, repair, let on hire, alter or improve, treat and deal in all apparatus, machines, materials and articles of all kinds which are capable of being used for any such purposes.
145. To carry on the business of common carriers in all its branches, and carry goods, animals and passengers on land, water or air, on such lines and between such places, as the Company from time to time determines, by means of vehicles and conveyances of all kinds and description whatsoever, whether propelled or moved by petrol, diesel, oil, kerosene oil, powerine and other oils, electricity, atomic energy, steam, vapour, gas or other motor mechanical power or otherwise.
146. To carry on the business of travelling agents, forwarding and clearing agents, lightermen, wharfingers and to lease, charter or hire for any period or number of journeys, cars, lorries, buses, trucks, tractors, boats, ships, aircrafts, carriages, vehicles and conveyances of all descriptions and kinds whatsoever, which can be carried on in connection with the above.
147. To construct, build, equip and maintain cold storage, storage, chambers, refrigerators, room coolers and freezing houses for storage and preserving all types of fruits and vegetables, dehydrated food, provisions, medicines, commodities, articles, things and preparations of all kinds and descriptions whatsoever.



148. To carry on the business of warehousemen, storers, custodians, surveyors, assessors, provisions of safe deposit vaults and auctioneers of goods and articles of every description and to issue receipts, certificates and warrants to persons, warehousing goods and articles with the Company.
149. To establish, maintain and operate shipping, transport and all ancillary services (public and private) and for the purposes or as an independent undertaking, to purchase, take in, exchange, charter, hire, build, construct or otherwise acquire, and to own, work, manage and trade with ships and boats of any description and kind or any shares, stocks or securities of Companies possessed of or interested in any ships and to maintain, repair, fit out, refit, improve, alter, sell, exchange or let out on hire purchase or charter or otherwise deal with and dispose of any of the ships.
150. To carry on the business of purchase and sale of petroleum and petroleum products, to act as dealers and distributors of petroleum companies, to run service station for the repair and servicing of automobiles and to manufacture or deal in fuel oils, cutting oils, greases.
151. To carry on, acquire and/or take over business of and or act as selling agents, purchasing agents, forwarding agents, sub-agents or description or as producers, buyers, sellers, distributors or suppliers\* for and to any Government, Indian, State or any other public authority or officer and any other person, firm, corporate or incorporate body and/or association of persons which may be usefully carried on, in connection with such business or is necessary or useful in connection with the business of acting as agents or as producers, buyers, sellers, distributors or suppliers for any produce, commodity, merchandise, article or thing and for that purpose to enter into necessary agreements, deeds and arrangements.
152. To carry on business as financiers and to undertake and carry out all such operations and transactions as an individual capitalist may lawfully undertake and carry out.

AND IT IS HEREBY DECLARED THAT :

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



to the attainment of the other objects of the Company herein mentioned

(ii) The objects set forth in each of the several clauses of paragraph III hereof shall extend to any part of the world.

IV. The Liability of the Members is Limited.

V. \*The Authorized Share Capital of the Company is Rs. 20,00,00,000 (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each 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 attach thereto respectively such preferential and qualified rights, privileges, or conditions as may be determined by or in accordance with the articles of the Company for the time being and or very modify or abrogate any such manner as may be permitted by the legislative provisions or by the Articles of Association of the Company for the time being in force.

\* The Authorized Capital of the Company has been increased via ordinary Resolution passed in the extra ordinary general meeting held on 27.05.2025.



PRIYANKBHAI  
VASANTBHAI  
GHELANI

Digitally signed by  
PRIYANKBHAI  
VASANTBHAI  
GHELANI  
Date: 2025.06.05  
13:16:07 +05:30'

We the several persons, whose names, addresses and descriptions 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 to our respective names :

Name, address, description and occupation of Subscribers.	No. of Equity Shares taken by each Subscriber.	Signature of Subscribers.	Signature, name, address, description and occupation of witness.
Mukesh H. Vora S/o. Late Nagindas H. Vora 615, Raheja Chambers Bombay-400 021. Business.	ONE	Sd/-	
Bagh Singh Rajpurohit S/o. Late Kesar Singh Raj Purohit 3/1 Kunwal Park, Chembur Raka, Bombay-400 071. Industrialist Engineer.	ONE	Sd/-	
Haemukh R. Gandhi S/o. Late Rattilal Gandhi 602, Neelkanth Towers 206, Garodia Nagar, Ghatkopar (E) Bombay-400 077. Financial Consultant.	ONE	Sd/-	Sd/- Ajit R. Sanghvi S/o. Late Rattilal Sanghvi 172/7A, Hornby Bldg., 2nd floor, Dr. D.N. Road, Bombay-400 001. Consultant.
Balu K. Narang S/o. Late Kamsyalal M. Narang 409 Churchgate Chambers 5 New Marine Lines Bombay-400 020. Advocate High Court.	ONE	Sd/-	
Kiran H. Vora S/o. Late Nagindas H. Vora 44 Varus Apartments Cuffe Parade Bombay-400 005. Business.	ONE	Sd/-	
Amtilal P. Sheth, S/o. Late Pranshchund D. Sheth 12, Sahkar, B. Road, Churchgate Bombay-400 020. Tax Consultant.	ONE	Sd/-	
Dilip V. Vora S/o. Vrajlal K. Vora 305, Galaxy, 471, Azad Road Vile Patta (E), Bombay-400 057. Chartered Accountant.	ONE	Sd/-	
Total	Seven Equity Shares		

Bombay, dated this 28th February, 1985

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