

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: L24100GJ1984PLC111413

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s MEDICO INTERCONTINENTAL 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 Maharashtra to the Gujarat and such alteration having been confirmed by an order of Regional Director bearing the date 17/10/2019.

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

Given under my hand at Ahmedabad this Thirteenth day of December Two thousand nineteen.



MANOJA KUMAR SAHU

Registrar of Companies RoC - Ahmedabad

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

MEDICO INTERCONTINENTAL LIMITED

1-5TH FLOOR, ADIT RAJ ARCADE, NR KARMA SHRESHTHA TOWER, 100 FT RD, SATELLITE, AHMEDABAD, Ahmedabad, Gujarat, India, 380015





Office of the Registrar of Companies Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L51100MH1984PLC269707

Given under my hand at Mumbai this Fifth day of December two thousand eighteen.

I hereby certify that the name of the company has been changed from INTERCONTINENTAL LEASING AND FINANCE COMPANY LIMITED to MEDICO INTERCONTINENTAL LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Intercontinental Leasing and Finance Company Limited.

DS MINISTRY OF CORPORAT AFFAIRS 23

V T SAJEEVAN

Registrar of Companie RoC - Mumba

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

MEDICO INTERCONTINENTAL LIMITED

DBS Business Center, 213, Raheja Chambers,, 2nd Floor, Free Press Journal Road, Nariman Point, Mumbai, Mumbai City, Maharashtra, India, 400021





MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Mumbai

Everest ,100, Marine Drive, null, Mumbai, Maharashtra, INDIA, 400002

Corporate Identity Number: L67120MH1984PLC269707

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s INTERCONTINENTAL LEASING AND FINANCE 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, NEW DELHI. Regional Director (NR) DELHI. bearing the date 30/09/2015.

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

Given under my hand at Mumbai this Second day of November Two Thousand Fifteen.

PARVEZ FATTULAL NAIKWADI Registrar of Companies

Mumbai

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

INTERCONTINENTAL LEASING AND FINANCE LIMITED
04, 2ND FLOOR, 174, BHARUCHA BLDG (GOLD MOHUR CHS), SHAMALDAS GANDHI
MARG(PRINCESS STREET), LOHAR CHAWL,
KALBADEVI MUMBAI - 400002,
Maharashtra, INDIA





प्रारुप॰ आई॰ आर॰ Form I.R.

निगमत का प्रमाण-पत्र

Certificate of Incorporation

1906

.....of 19.....84-85

कम्पनी अधिनियम १६५६ (१६५६का १) ये अधीन नियमित की गई है और यह कम्पनी

मैं एतद् द्वारा प्रमाणित करता हूं कि आज इंग्टरक किटी बेक्टल ली जिंब

एण्ड काडबेह्स क्रम्पती तिमिटेड

t hereby certify that ... INTERCONTINENTAL LEASING AND PINANCE COMPANY LIMITED

परिसीमित है।

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

मेरे हस्ताक्षर से आज ता॰ 23 वाचणा, 1906कोदियागया।

Given under my hand at NEW DELHI this FOURTEENTH

VE. 41 - H797 कम्पनी रजिस्टार Registrar of Companies

day of AUGUST One thousand nine hundred and LIGHTY FOUR ***********

(THE COMPANIES ACT, 2013)

(PUBLIC COMPANY LIMITED BY SHARES) (INCORPORATED UNDER THE COMPANIES ACT, 1956)

TABLE 'A' MEMORANDUM OF ASSOCIATION

OF

*MEDICO INTERCONTINENTAL LIMITED

(Formerly known as Intercontinental Leasing and Finance Company Limited)

- * I. The name of the company is **MEDICO INTERCONTINENTAL LIMITED** (Formerly known as Intercontinental Leasing and Finance Company Limited).
 - # II. The Registered Office of the company will be situated in the state of Gujarat.
 - III. The objects for which the company is established are: -
 - (A) MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE: -

**

- 1. To manufacture, formulate, process, develop, refine, import export, wholesale and/or retail trade, viale, bottle, pack, repack, all kinds of pharmaceuticals, antibiotics, drugs, medicines, biological, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products, dry salters, and also to deal in medicinal goods such as surgical instruments, contraceptives, oils, perfumes, cosmetics, patent medicines, soaps, creams, artificial limbs, hospital requisites, proprietary medicines, veterinary medicines and tinctures extracts, tablets, capsules, soft gelatins, dental products, powders, liquids, eye drops, syrups, injections, infusions, ointment and other ancillary products.
- 2. To carry on the business of chemists, druggists, buyers, sellers, agents, distributors and stockiest of all kinds of pharmaceuticals and allied products.
- 3. To carry on in India or abroad, business of importers, merchants, general order suppliers, commission agents, representatives, distributors, royalty owner, contractors, auctioneers, indent agents, passage agents, factors, organizers, concessionaries, sale agents in connection with the objects of the company.
- *(Changed the name, vide Special Resolution passed at the Annual General Meeting held on 29th September, 2018)
- **(sub-clauses 1, 2 and 3 are inserted vide Special Resolution passed ay an Extra Ordinary General Meeting held on 23rd March, 2019)
- # The members approved the shifting the Registered Office of the Company from the State of Maharashtra to the State of Gujarat vide special resolution passed at the Extra Ordinary General Meeting held on 23rd March, 2019.

- 4. To carry on and undertake the business of finance, trading, hire purchase, lease and to finance lease operation of all and every kind of description of goods, articles, commodities and things, that the company may think fit and to assist in financing of all and every kind and description of hire purchase or deferred payment or similar transaction to subsidize, finance or assist in subsidizing or financing the sales, purchase, import, export and maintenance of goods, articles or commodities of all and every kind and description upon any terms what so ever and to purchase, import, export or otherwise deal in all forms of immovable or movable properties, articles and commodities including land and building, plant and machinery, equipment, ship, aircraft, automobiles, computers and all consumer, commercial and industrial items to lease or otherwise deal with them in any manner whatsoever including re-sale, import, export, thereof regardless of whether the property purchased and leased be new and / or used, from India and from part of the world and to provide leasing advisory consultancy service to other entities.
- 5. To carry on the business of finance, trust, legal trust and to promote companies engaged in industrial, trading and other activities.

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

- 1. To export from and import in India materials, commodities goods and articles of any description whether raw, semi manufactured or manufactured to and from all parts of the world in connection with the business of the company.
- 2. To promote the export of and for that purpose to buy sell, enter into barter arrangement and compensation business, import distribute process, commodities and products of every description and kind in connection with the business of the company.
- 3. To provide technical knowhow to any concern in respect of business which the company is authorized to do and to render services in connection with the provision of such technical knowhow to such concerned and to receive royalty commission ices or any other payment for the same.
- 4. To acquire build construct alter maintain enlarge pull down remove or replace and to work manage and control any buildings offices factories mills shops machineries engines roadways Tramways branches or siding bridges reservoirs water courses wharves electric works and other works and convenices which may seem calculated directly or indirectly to advance the company in doing any these things.
- 5. To buy sell manufacture repair alter improve exchange let out on hire report export and deal in all factories works plant machinery tools utensils products capable of being used in any business which the company is competent to carry on and to manufacture experiment with render marketable and deal in all products of residual nature and by products incidental to or.
- 6. To purchase take on lease license or in exchange or hire take and to let out sublet in whole or part take options over or otherwise acquire for any estate or interest whatsoever and to hold develop work cultivate deal with and turn to account concessions grants decrees licenses privileges claims options leases property and lands building machinery easements plant stock in trade business concerns contracts chose in action and any real or personal or corporal or non-corporal assets rights or powers of any kind whatsoever which may appear to be necessary or be necessary or convenient for any business of the company.

- 7. To purchase acquire or undertake or take over the whole of any part of the business profession good will, patents trademarks property contracts, agreements rights orders privateers, ben and assets and liabilities whether movable or immovable corporeal or non-corporeal of any person firm or company carrying on or proposing to carry on any business, profession or activity which the company for the purpose of the company and upon such terms and stipulation and conditions at such price or consideration (if any) and payable in money, shares debentures securities money's worth or otherwise, and in such manner and in such installments as may be deemed fit.
- 8. To pay for any property rights interest or benefit by the company whether before or after incorporation either in cash or fully or party paid shares with or without preferred rights in respect of dividend or payment or capital or otherwise or by any securities which the company has power to issue by the grant of any rights or for or by commission or brokerage or premiums or salaries or partly in one mode and partly in another and in such installment and generally on such terms and conditions as the company may determine.
- 9. To remunerate any person firm or body corporate rendering service to the company either by cash payment or by allotment to him or them of hares or securities or the company as paid up in full or in part or otherwise in such other manner as the company may deem fit from to time.
- 10. To sell, exchange, mortgage let on lease royally or tribute, gran licenses easements options and other rights over and in any other manner deal with or dispose of the whole or any part of the undertaking property assets rights and office 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 in whole or in part similar to those of the company.
- 11. To invest money with or without security and generally to make advances of sum or sums of money open in respect of or for the purchase of raw materials, goods machinery stores or any other property articles and things required for the purpose of the company with or without security and open such terms and subject to such conditions as the company may deem expedient.
- 12. To invest any moneys of the company not immediately required, such assets properties, securities investments or otherwise (other than shares or stock in the company as any be thought proper and to hold, sell, or otherwise deal with above mentioned investments as may be necessary for the purpose of the company.
- 13. To lend and advance money to such persons, from or companies or corporations Govt. or Semi-Govt. bodies in such manner and on such terms and conditions as may deem expedient and in particular to members or the Directors staff, customers, and other having dealing with company provided that the company shall not carry on any business which may come within purview of the banking Regulation Act or the Insurance Act.
- 14. (a) To take and negotiate loans 002C underwriting contracts equity participations cash credits and other financial facilities from individuals' banks companies or financial institutions and others.
 - (b) Subject to Section 292, 293 and 58A of the Act and the regulations made there under and the directions issued by R.B.I to borrow or raise or secure the payment of money or receive money on deposit at interest for any of the purpose of the company and at such time or times and in such manner as may be thought fit and in particular by the issue of debentures perpetual or otherwise debentures convertible into shares of this or any other company or perpetual annuities and security for any such money so borrowed. Raised or received or any of such debentures or debenture stock so issued to mortgage pledge or charge the whole or any part of the property. Assets or revenue and profits of company present or future including the uncalled capital by assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the

lenders powers of sale and other powers as may seem expedient and to purchase redeem and pay such Securities.

- (c) To sell mortgage hypothecate pledge or dispose off all or any of the property whether immovable or movable of any description whatsoever and valuable securities of the company
- 15. To undertake financial and commercial obligations transactions and operations of all kinds connected with the main objects of business of the company.
- 16. To draw accept e discount negotiate execute and issue of exchange, promissory notes bills of lading debentures or undies bonds air/railway shipping receipts and other negotiable or transferable instruments or secretions of whatsoever nature.
- 17. To provide guarantee and indemnities to any bank/banks or financial institutions or other Govt. Semi/Govt bodies whatsoever on its own behalf or on behalf of its clients by securing its property or any rights in any property or otherwise.
- 18. To guarantee the performance of any contract or obligation in any case in directly to further the subjects of the company.
- 19. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes bonds debentures debenture stocks contracts mortgages charges oblations instruments and securities of any company or of may authority supreme municipal local or otherwise or of any person whatsoever whitener incorporated and generally to guarantee or become surety for the performance of any contras or obligations as may be necessary for the purpose of the company.
- 20. Subject to the provisions of the companies Act, 1956 to amalgamate or absorb into this company any other company or componies whose objects are similar to the object or this company in any manner whatsoever (whether with or without liquidation of this company) on such terms and conditions as it deems fit.
- 21. To form incorporate or promote any company or companies whether in India or elsewhere, having amongst its or their object the acquisition of all the company or any other object or object with 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 the properties or otherwise prove advantageous in the company and to pay 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 properties or otherwise prove advantageous in the company and to pay all or any of the costs and expenses incurred in concoction with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for service rendered or to be rendered in the formation or promotion of the company or the conduct of its business or in or about the promotion or any other company in which the company may have an interest or in the issue of any securities of the company or any company promoted by this company.
- 22. To assist any other company under the same management within the meaning of the companies Act, 1956 or any statutory modification thereof in any manner and to any extent including the giving of loan guarantee or the and to any extent including the giving of loan and guarantee or the providing of securities of any kind whatsoever in connection with any loan giving to the of any kind whatsoever in connection with and giving to the latter by any person form or body corporate.
- 23. To enter into partnership or any arrangement or arrangement in or outside India with any

government or authorities, supreme municipal, local or otherwise or any person or company or any of them for sharing profit, union of interests, exchange of shares, joint ventures, reciprocal concession or co-operation and to engage in any business or transaction which the company is authorised to carry on and to subsidies, assist, cooperate or enter into arrangement whatsoever with any such person or company.

- 24. To enter into any arrangement and take all necessary or proper steps with Government or with other authorities supreme, national, local, municipal or otherwise of any piece in which the Company have interest and to carry on nay negotiations or operations for the purpose of carrying out the objects of the company of effecting any modification in the constitution of the company ir furthering the interest of its number 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 or 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 concession which the company may think desirable to obtain and to carry out and comply with any such arrangements, charters, decrees, privileges or concessions.
- 25. (a) to undertake and execute any trust, the undertaking of which may seem to the company desirable and wither gratuitously or otherwise and vest any real or personal property, rights or interests acquired by or belonging to the company in any person or company on behalf of or for the benefit of the company, and with or without any declared trust in favour of the Company.
 - (b) To accept gifts and to give gifts and donations in cash or other movable to immovable property to create trusts for the welfare of employees, members, directors and/or their dependants, heirs and children and for any deserving objects and for other persons also and to act as trustees.
- 26. To apply the assets of the company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally and particularly with the trade including any association, institution or fund for the projection of interests of masters, owners and employees against loss by bad debts, strike, combination, fire accidents or for the benefit of any clerk, workman or others at any time employed by the company or any of its predecessors in business or their families of dependants and whether or not in common with other persons or classes of persons and in particular of friendly co-operative and other societies, reading rooms, libraries, educational and charitable institutions, refectories, dining and recreation rooms, churches, chapels, schools and hospitals and to contribute to any funds raised by public or private or local subscription for any purpose whatsoever, including to national and other funds and institutions.
- 27. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation benefit of and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the emolument 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 subsidies dependants and subscribe to any institutions, associations, clubs or fund 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.

- 28. To procure the registration or recognition of the company in or under the laws of any place in or outside India.
- 29. To pay out of the funds of the company all costs, charges and expenses of and incidental to the formation and registration of the company, and any company promoted by the company and the issue of the capital of the company and any such other company and of any incidental to the negotiations between the promoters preliminary to the formation of the company and other pre-incorporation or preliminary and other expenses and also of costs, charges, impositions and expenses of and incidental to the acquisition by the company of any property or asserts and of any incidental to the accomplishment of and any formalities which the company may think necessary or proper in connection with any of the aforesaid and to take over and pay the pre-incorporation contracts and obligations entered into by the promoters on behalf of the company.
- 30. To apply for, obtain, purchase or otherwise acquire and protect, prolong, renew any patent, parent rights, brevets divination processes, trade secrets, scientific, technical, other assistance, manufacturing process, knowhow and other information, designs, process, patterns, copyright, trademarks, licenses, concession, and like rights or the benefit or rights of use thereof in any parts of the world which may seem capable of being used for or in connection with any of the purposes of the company on payment of any fee, royalty or other consideration to use, exercise or develop the same and manufacture under or great licenses in respect thereof or sell or otherwise deal with the same.
- 31. To spend money in experimenting on and testing and in improving or seeking to improve any patents, rights, inventions, discoveries, process or information of the company or which the company may acquire or propose to acquire.
- 32. To establish, provide, maintain, and conduct or otherwise subsidies research laboratories and experimental workshops for scientific and technical researches and experiments and to undertake, and carry on with all tests of all kinds and to promote studies and researches both scientific and technical investigations invention by providing, subsidizing endowing or assisting laboratories, workshops, libraries, lectures, meetings, conference, and generally to encourage, promote, and rewards studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any of the business which the company is authorised to carry on and to expend money in experiment and test and in improving or seeking to improve and giving publicity to and placing upon the market any products of the company or distribute any patents, inventions, processes, information or rights which the company may acquire or lease or propose to acquire.
- 33. To adopt such means of making known the product of the company as may seem expedient and in particularly by advertisement in the press, by circulars, by purchase and exhibitions of works of art or interest by publication of books and periodicals and by granting prizes, rewards and donations.
- 34. To aid peculiarly or otherwise, any association body or movement having for an object, the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.
- 35. To subscribe for, undertake, acquire, hold and sell shares, share stock, debenture, bonds, mortgages, obligations, securities of any kind issued or guaranteed by any company (body corporate or undertaking) of whatever nature and wheresoever constituted or carrying on business and to subscribe for underwrite acquire hold and sell shares, stock debentures and debentures stock, bonds mortgages, obligations and other securities issued or guaranteed by any government, sovereign ruler commissioners, trusts, , municipals, local or other authority or body of whatever nature, whether in India or elsewhere.

- 36. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business, concern and undertaking and generally of any assets, property, rights which the company proposes to acquire.
- 37. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the company or for redemption of debentures or redeemable preference shares or the special dividends or for any other purpose whatsoever and to transfer any such fund or part thereof any of the other funds herein mentioned.
- 38. To distribute among the members on the winding up of the Company and property of the Company, or any proceeds of sale or disposal of any property of Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
- 39. To make donation to any memorial fund or any other fund for charitable or national purpose subject to provisions of Section 293A of the Companies Act, 1956.
- 40. To refer or agree to refer any claims, demands, disputes, or any other questions by or against the Company or in which the Company is interested or concerned and whether between the Company and the members of his or their representative or between the Company and third parties, to arbitrations in India or any place outside India, and to observe and perform awards made thereon and do all acts, deeds matters and things to carry out of enforce the awards.
- 41. To institute and to defend any suit, appeal, application for review or revision or any other application of any nature whatsoever to take out execution, to enter into agreements or reference to arbitration and to enforce and where need to contest any awards for all such purposes to engage or retain counsels, attorneys and agents and when necessary to remove them.
- 42. To secure order for export or import of any articles, goods, commodity or merchandise of any description and comply with said order and for said purpose to manufacture or get manufactured from outside. And for its compliance to buy or sell raw materials of every descriptions, to employ labour or plant and machinery in order turn to account by any process or method of manufacture or get done on contract basis, to invest, to research, acquire patent or technical know-how, stores, prepare, convert, treat, alter, engineer, develop, design, grow, produce, construct, acquire, work, assemble, improve, process, refine, mix, generate, repair, let on hire, fabricated, manipulate, finish and prepare for market, exhibit all kinds of exportable or imported goods either within India or abroad.
- 43. To obtain or give contracts or sub-contracts to the state and other government authorities or to any other body corporate or individual or firms or companies, otherwise necessary for the conduct of the company business.
- 44. To execute and carry out agreement of sole agency or other similar agreements and to appoint subagents of distributing agents in the connection with business of the company and to execute any agreement in connection with the business of the company.
- 45. To purchase, acquire, lease or sub-lease or by way of license or usufructuary English or other possessory mortgage or by exchange or as a donee or in any other lawful manner, lands, buildings, structure, open place, surface rights or premises for the purpose of the company/employees /directors.
- 46. To import capital or assets including machinery and raw material from outside India and to invite residents and non-residents to invest in the company and in consideration to enter into partnership or

to pay interest on loan or allot fully or partly paid up shares which shall be subject to voting rights and dividends rights as the company may determine and on such other terms and conditions and such restrictions as the company may determine within the purview of legal provisions in force applicable to such transactions from time to time.

- 47. To apply for tender, purchase or otherwise acquire contracts, sub-contracts, licenses and concession for or in relation to the subjects of business herein mentioned or any of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same.
- 48. To collaborate with Indian or foreign Government, experts, companies, firms and to start industry business in or outside India on such terms and conditions as the company may determine.
- 49. To insure all or any of the properties or assets or obligations of the company of whatsoever nature against any risk whatsoever.
- 50. To sub-let all or any contracts of the company from time to time and upon such terms and conditions as may be thought expedient.
- 51. To appoint Directors or Managers of any subsidiary company or of any other company in which this company is or may be interested.
- 52. To do all or any of the above things in any parts of the world, either as principals, agents, trustees, contractors, or otherwise and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees, or otherwise for the Indian manufactured goods, commodities and services in the foreign countries and vice-versa and for said purpose to establish or maintain services or establish branches, agencies, departmental stores, depots in India or anywhere in the world.
- 53. To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

Office Equipment

54. To carry on, in any mode, the business of manufacturers, suppliers, dealers of office facilities, office machines and all kinds of office equipment whether on lease, hire, hire purchase or sale, including servicing and maintenance.

Designers

55. To develop and engage in the business of repairing and leasing out, selling or buying, acquiring on lease or on any other basis and selling, manufacturing, designing for industrial, domestic, consumer goods, handicraft and handloom.

Engineering Goods

56. To carry on the business of manufacturers of and dealers in component 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 machinery and all types of tools, plants, equipments, instruments, appliances and hardware and software of all kinds, general fi, amalgams, accessories and appliances of all description made of metal, alloy, glass, synthetic and other fibers, chemicals and PVC compounds, plastics or any other materials.

Electrical Engineers

57. To carry on the business of electrical engineers, electricians, engineers, contractors, manufacturers, constructors, suppliers of and dealer in electrical and other appliances, cables, wire lines, dry cells, 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 and capable of being used in connection with the generation, distribution, supply, accumulation and employment of electricity including in the term electricity all power that may be directly or indirectly derived, there from or may be incidentally here-after discovered in dealing with electricity provided that the provisions of the Electricity Act shall be complied with.

Electrical and Electronic Equipment

58. 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-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 conditioners, refrigerators, washing machines, television, tape recorder, video-sets and other items and supplies used in television industry and wireless apparatuses including radio-receivers and transmitters, items, watches and clocks, cameras and any house-hold appliances and any equipment electrical and electronic goods and used in the generation, transmission and receiving of sound, light and electrical impulses, and component accessories, appliances stores and spares and supplies part thereof related therewith.

Mechanical Engineers

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

Data Processing

60. To carry on a general business providing comparative information about the characteristics, interest or other attributes of individuals, communities, organizations, countries or other social units and of any articles or commodities whatsoever, to design, invent, prepare, own, use of lease, sell or otherwise dispose of and, generally to deal in and with computers, data processing machines, tapes, cards, memory equipment or any other equipment and materials of every kind and descriptions useful in connection with this business, to license or otherwise authorize others to engage in the foregoing, and to engage in general research and development in area related to or involving the forgoing.

Wood Products

61. To grow, take on lease, acquire, develop, deal in plantations and forests, and to process in all aspects timber, woods, plywood's, and all kinds of woods and to make products wherein wood to constituent part and to design, develop, fabricate any products involving the use of wood.

Petro Chemical

62. To manufacture and process and otherwise deal in petroleum and petroleum products and petrochemicals and any of their byproducts.

Oils

63. To manufacture, produce, refine prepare, purchase, store, sell and generally to trade and deal in petroleum and all kinds of mineral oils and all products and by-products thereof including wax, paraffin, oil, cloth, yarns, synthetic garments, candles glycerin, stearing and in connection therewith to acquire, construct, repair, operate and use oil and other refineries, buildings, mills, factories, oil wells, derricks, distilleries, ghanies, rotary expellers mechanical or hydraulic press.

Rosin and Paints

64. To carry on business of manufacturers, processors and dealers, importers and exporters of natural and synthetic resins, moulding powders, adhesives and cements, oil paints, distempers, cellular paints, colours, varnishes, enamels, gold and silver leaf enamels, spirits and other allied articles and their compounds, derivatives and by-products thereof.

Glass

65. To manufacture, prepare, mould, 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, false pearls, bottle phials glass, fixtures and fittings and all kinds of articles, things and equipment prepared of glass and to carry on the business of glass patent solvers, glass embossers, ecclesiastical lead workers, tablet, show card and show case manufacturer.

Instruments

66. To manufacture, produce, assemble, distribute, stock barter, exchange, pledge, repair, use, buy, sell, import and export and otherwise deal in all types of scientific instruments and their accessories, testing instruments, process control instruments, electrical and electronic instruments, nautical, aeronautical and survey instruments, optical and ophthalmic instruments, general laboratory, medical and surgical instruments, apparatuses, scientific laboratory, glassware, photographical, chemical and other instruments, apparatuses, appliances, equipments, devices, contrivances, and appliances, accessories and component parts, spare parts, stores and spares, supplies thereto and related therewith.

Earth Moving Agricultural Other Machinery

- 67. To engineer, develop, design assemble, manufacture, produce, import, export, buy, sell, operate, run, let on hire, finance and otherwise deal in:
 - (a) all kinds of earth moving and agricultural machines, petrol and diesel engines, tools, plants, tractor, equipments, spares, appliances, implements, accessories, mobile or otherwise.
 - (b) heavy vehicles and machines for agricultural and land reclamation, drainage, irrigation, waterworks, engineering, forest clearing, pumping and purposes.
 - (c) spraying machines, vehicles and equipments, whether mobile or otherwise.
 - (d) mobile workshops and garage equipments for repair and service stations.
 - (e) tubewells, pumps, pipes floating or otherwise, motors and irrigation machinery.
 - (f) transportation equipment for movement of its products or stores, machines or personnel and as general-purpose freight carriers.

Entertainment

- 68. (a) To construct a cinematograph theatre, and other building and works and conveniences, for the purpose thereof and to manage, maintain and carry on the said theatre and to let out other buildings when so erected or constructed.
 - (b) To carry on the business of operators, owners, leases and managers of theatres (cinemas, picture places and concert halls) and to provide for the production, representation and performance (whether by mechanical means or otherwise) of operas, stage plays, operattas, burlesques, vaudevilles, revues, ballets, pantomimes, spectacular pieces, promenade, and other concerts and other musical and dramatic performance and entertainment.
 - (c) To carry on the business of restaurant keepers, wine and spirit merchants, theatrical agents, box office keepers, dramatic and musical literature publishers and printers.
 - (d) To manufacture, produce dub process, distribute films and other appliances and machines and machinery in connection with mechanical reproduction or transmission of pictures, movement, music and sounds, and to organize and conduct theatrical production and entertainment of all kinds.
 - (e) To enter into agreements with producers, authors or other persons, for the dramatic or other rights of operas, plays films, operettas, burlesque, vaudevilles, revues, ballet, pantomimes, spectacular pieces, musical compositions, and other dramatic and musical performances and entertainments, or for the representation thereof in India and elsewhere, as well as of foreign rights and to enter into arrangements of all kinds with artists and to other persons.

Tourist Agents

69. To carry on business of tourists and travelling agents, tour operators and contractors and to facilitate travelling and to provide for tourists and travelers and promote the provisions of conveniences of all kinds in the way of through tickets, circular tickets, sleeping cars or berths reserves places, hotel and lodging accommodation; guides, safe deposit, enquiry bureaus, libraries, lavatories, reading room, baggage transport and otherwise.

Food, Fruits and Related Products

70. To carry on the business of farming, horticulture, floriculture, sericulture, dairies, cultivators of all kinds of food grains, seeds, fruits, proprietors of orchards and traders, exporters, dealers, and sellers of the product 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, dealers of food grains and other agricultural, diary, horticultural and poultry products, fruits, vegetables, herbs, medicinal flowers, drinks, fluids, gas and other fresh, and preservable products and to extract by-products and derivatives, whether edibles, pharmaceuticals, medicines and or of any other kind or nature whatsoever and food preparations of every kind and description and generally to carry on the business of manufacture of and trading in preserves, dehydrated, canned or converted agricultural products, fruits and vegetable, provisions, food, 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.

Research and Equipment

71. To establish, promote operate, and maintain experimental farms & research stations anywhere in or outside India for conducting experiments, test and research for developing better qualities of food

grains and agricultural products and for developing milk 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.

Food and Dairy Product

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

Holding Stocks, Shares and Securities

73. To subscribe for, underwrite, acquire, hold and sell shares, share-stock, debentures, debenture-stock, bonds, mortgages, obligations, securities of any kinds issued or guaranteed by any company (body corporate or undertaking) of whatever nature and whatsoever constituted; and to subscribe or underwrite, acquire, hold and sell shares, stock debenture, debenture stock, bonds, mortgages, obligations and other securities issued or guaranteed by any government, sovereign ruler, commissioners, trust, municipal, local or other authority or body of whatever nature, whether in India or elsewhere.

Technical Information and Know-how and Consultancy

- 74. (a) To acquire from or sell to any person, firm or body corporate or incorporate, whether in India or elsewhere technical and managerial, information, know-how, process, engineering, manufacturing, operating, and commercial data, plans, layouts and blueprints useful for the design, erection and operation of any plant or process of manufacture and to acquire and grant or license other rights and benefit in the foregoing matters and things and to render any kind of management and consultancy service.
 - (b) To carry on the business of management, technical, energy environment, industrial, financial, insurance, commercial and investment consultants, in all their branches, personnel and labour advisers, legal and taxation advisers, consulting engineers, operation research consultants, computer service bureau and advisors, market surveyors, project engineers, quality control and efficiency experts, share transfer agents, managers, to public issue of shares and securities and consultants and advisors in various sophisticated management techniques.
 - (c) To organize, advice and render management services in their various branches including for recruitment, training and placements of personnel, technical and economic analysis of data, electronic data processing, preparation and implementation of project reports on turnkey basis or otherwise, surveys and analyses for implementation of project and their progress review, critical path analysis organization and methods studies and to undertake assignments, jobs and appointments and to enter into any contracts in relation thereto.

Paper

75. To carry on the business if manufacturers of importers, exporters, agents and dealers in all kinds and classes of paper and pulp including sulphate and sulphate wood pulp, mechanical pulp and soda pulp and paper including transparent, vellum, writing, printing, glazed, absorbent, news printing, wrapping, tissue, cover, blotting filter, bank or bond, badami, brown, buff or colored, lined, azurelaid, grass or water proof, handmade parchment, drawing, craft, carbon, envelope, and box and straw, duplex and triplex boards of all kinds and articles in the manufacture of which in any from pulp, paper or board in use and also to deal in or manufacture artificial leather of all varieties, grades and

color and any other articles or things of a character, similar or analogues to the foregoing or any of them or connected therewith.

Chemical and Fertilizers

76. To produce, manufacture, use, buy or otherwise acquire, sell, distribute, deal in and dispose of alkalies and acids, gases compounds, fertilizers, chemicals and chemical products of every nature and description and compounds, intermediate, derivatives and byproducts thereof and products to be made there from (hereinafter for convenience referred to generally as, chemicals and products) including specifically, but without, limiting the generality of the foregoing, calcium carbide, calcium cyamide, vat, solubilized vat, azoic salts, naphthol's all types of flotation reagents, wetting agents, insecticides and fumigents, plastics and resins, dyestuffs, explosives, catalytic agents, foods, direct colors, basic and rapid fast colors, pigments, drugs, biological, pharmaceuticals, serums, vitamin products, hormones, sutures, ligature, drugs for disease or disabilities, in man or animals; and products derived from phosphate, mines, limestone, quarries, bauxite mines, petroleum, natural gas and other natural deposits useful or suitable in the manufacture of chemicals and chemical products as hereinabove defined.

Rubber & Plastics

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

Boutiques

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

Promotion

79. 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, restaurateurs, 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, subsidies or acquire interests in any such industry or undertaking.

Textile

80. 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 agricultural or animal or natural product or its by products or chemical or synthetic, fiber-jute, hemp, silk cotton, wool-mesta, nylon, terene, terylene, rayon, yarn, including polyester yarn, manmade fiber and cotton yarn staple fiber or other synthetic fiber and to manufacture any product from such raw materials or textile material or in connection with any other material and to carry on the business if buyers and sellers of and dealers in all such raw or processed or semi-processed materials and products and to transact all manufacturing, cutting and preparing processing and mercantile business

that may be beneficial in the aforesaid business.

Cold Storage, Warehouses, Godowns and Storekeepers

- 81. (a) To establish, own, erect, build, equip, maintain, and let out on hire or rent warehouse, godowns and cold storage rooms and chambers and to provide for refrigerating, cooling and storage facilities and to carry on and undertake storage, packing removal, cartage, delivery purchases, sales and exchange of all kinds of articles, goods, things, commodity, merchandise or preparations of every nature and descriptions, including all kinds fruits and vegetables including potatoes, foods, medicines and all other allied products.
 - (b) To carry on in any mode, the business if storekeepers in all its branches and in particular to buy, sell, manufacture and deal in goods, stores, consumable articles, chattels and effects of all kinds, both whole sale and retail.

Metal and Metallic Goods

82. To carry on the business in or outside India of founders, smelters, moulders, dye and casting makers, cutters, metallurgists, anealers, drawers, mechanists, galvanisors, platers, polishers, painters, convertors, smiths, body builders, extenders, mechanical, structural and metallurgical engineers, sheet and metal works, establish workshop, furnaces, factories, mills and manufacture process, use, buy or otherwise acquire and otherwise deal in all kinds of ores, deposits, minerals, metals, alloys, amalgams in all forms and shape, special active and transition metals, metalloids and non-metalloid compounds and their compounds derivatives and intermediaries used in any business industry or trade or manufacture and to manufacture export import and otherwise deal in all kinds of products or bye-products therefrom of every nature and description (made cither solely or in conjunction with any other material) including tools jigs gauge, handicrafts jewelry and ornaments made from iron zone tin, copper bronze and their alloys tubes pipes general building flings furniture and fixtures statues consumer and software marble and malleable products electric colectomies and engineering packing items and goods dyes molds all kinds of casting forgings electric motors pumps generators plant and machinery construction material toilet items instruments appliances accessories components implements spare parts advertising Novelties musical items equipment and for the aforesaid purposes to prepare process manufacture and to do incidental or ancillary activities including designing converting altering manipulating fabricating treating polishing grinding rolling edge milting pressing stamping sheeting flattening heat treatment welding refining and finish to account by any other method or manufacture and prepare for market any material whether raw semifinished or finished and generally to carry on the business of buyers sellers wholesalers retailers exporters importers distributors stockiest, financiers consultants brokers agents representatives factors and dealers of aforesaid and to manufacture materials for use in metal or alloy industry or trade and to all things including research and development as are usually necessary in relation to or in connection therewith and in areas related to or involving the aforesaid

Instruments

83. To manufacture produce assemble distribute stock repair use buy sell import and export ant 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 surrgical instruments apparatuses, scientific laboratory glass photographical chemical and other instruments apparatuses appliances equipment devices contrivances and appliances components and parts spare parts stores& spares thereto related therewith.

Carriers Transport and agents

84. To carry on all or any of the business of transport, cartage and haulage contractors, garage proprietors, owners and charterers of road vehicles, aircrafts, ships, tugs, barrage and passengers by road, rail, water or air Carmen, cartage, contractors, stevedores ware-housemen, cargo, superintendents, packers, haulers, lighter men warehousemen and storekeepers and to act as shippers underwriters, commission agents, transport agents, clearing and forwarding agents, broker and estate agents, custom agents and to carry on all allied business and activities pertaining to travelling, transport, cargo business and common carriers and contractors.

Dealers

85. To buy, sell, export, import and deal as brokers, agents, dealers or otherwise in and speculate in shares and securities, foreign exchange, gold, silver, cotton, jute, hessian, oils, oil seeds, wheat gunny bags, bullion textile and textile products and all kinds of metals and alloys including copper, zinc, brass, aluminum, tin, bronze, steel and goods commodities of all kinds, agricultural finished or unfinished and to take delivery and hold them as permitted under the law from time to time in force.

Leather and allied Products

86. To manufacture, use, buy or otherwise acquire, sell, distribute and otherwise deal in all kinds of leather, artificial leather, canvas, rexine plastics, whether synthetic otherwise and their products and by-products of every nature and description and to manufacture materials for use in such industry or business of trade such as blue, thread, steel bangles, lock, buttons, plastic, cloth and all sorts and other articles or things and similar or allied products or process by any method of manufacture and sell, purchase and other-wise acquire or deal in material or things in connection with such trade, industry or manufacture and to do all things as are usual or necessary in relation to or connection with such business or industry or trade or manufacture.

Publishers and Printers

87. To carry on the business of publishers and printers of all publishing and printing material including news papers, magazines, periodicals, paper-backs, journals, literary and art work, advertising materials, art and crafts, works, calendars, chart printers, cards and all kinds of material required in business, trade or industry and or otherwise and generally to manufacture and otherwise deal in material required for the foregoing including ink, dyes, colors, chemicals, types and all kinds of suppliers and equipment, machinery and machinery related thereto and connected therewith and generally to act as general commercial color, crafts, processes and printers, lithographers, photographers, engravers, dye makers, press and advertising agents, contractors, book binders, stationers, suppliers of printing material and to manufacture and otherwise deal in material required in their manufacture and to manufacture and otherwise deal in metalneon and other signs.

Ferrous and nonferrous works

88. To carry on the business of founders of ferrous and non-ferrous metals, sheet-metal workers, mechanical, structural, electrical and metallurgical engineers, to carry on the work of cast iron foundry for the manufacturing of all types of pipes and pipe fitting, water reservoirs, drainage requisites including manhole frames and covers, gratings and ladders, cast iron sanitary appliances and fitting including flushing cisterns, bath tubs, wash basins, cast iron building requisites including railing, spiral stairs, ladders, ventilators, ornamental window frames, pillars, agricultural implements including choppers, ploughs casts iron railway casting including sleepers, fish plates, wheels and other fittings house-hold requisites and utensils including cooking pans, containers, coal mining and engineering requisites including pinions, tube wells, pump parts and other general and special castings and to execute any other particular orders received from local and mofussed industrialists, dealers, general public or government departments. To carry on the work of mechanical, civil and

electrical engineers to run a workshop to undertake and execute all types of mechanical and structural jobs of manufacturing fabrications and erection of buildings and articles and to various types of sheet metal work including manufacturing and construction of storage tanks, buckets, drums, various types of containers and other similar items.

Plastic and Plastic goods

89. To manufacture, weave, prepare, process, mould buy and sell, resell, export, import and market in all kinds of plastic and plastic goods including plastic liners and snacks of high density, polythlene, polyprothelene, low density polythyene, pipes, tubes, sheets, toys, and wares and other types of plastic goods and products, synthetic resins and compounds, ancillary and auxiliary materials and derivates, intermediate and compositions.

Engine valves

- 90. (a) To do business as manufacturers, assemblers and importers and exporters of and wholesaler dealers in and retailers of or dealers or stockists, agent and distributor of engine valves if every description for the use in all kinds of engines.
 - (b) To engage in manufacture of all kinds of machineries, equipments, accessories and spares and raw materials used in the manufacture of all kinds of engine valves and deal in the same.

Gears

- 91. (a) To carry on business of designing, manufacturing, developing, hiring, repairing, buying, selling and dealing in gears of all types including in particular spiral, bevel, straight level, spur and helical and worm gears, gear boxes, winches, speed drivers, reduction gear boxes, and power take offs.
 - (b) To carry on business as manufacturers, exporters, importers, repairers and dealers in ring gears and pinion sets and transmission gears and complete differential and components thereof.

Packing

- 92. (a) To carry on the business of manufacture, processors, designers, buyers, sellers, exporters, importers and/or otherwise, dealers in all kinds of card board packing, corrugated packing, pillow packing, plastic packing, polythene packing, gunny bags, containers, bottles, hollow wares etc. whether made of plastic or any man-made fiber, leather or other material including high and low density polythene, polypropylene, plastic P.V.C. chemicals and other man-made fibrous material, used in the manufacture of card board packing, corrugated packing, plastic packing, polythene packing, gunny bags, containers, bottles, hollow wares etc. and to manufacture, process, buy, sell, import, export or otherwise deal in all or any of such products, the raw material, stores packing material, products and allied commodities.
 - (b) To construct, erect, establish a factory or factories and workshops with suitable plans, engines, machineries, tolls, instruments, for manufacture of packing article and materials used in the manufacture and treatment if packing articles and to adopt all process if manufacture such as cutting, treating, molding, pasting, binding, shaping, fabricating, extruding or other chemicals, mechanical, electrical or manual operation for making packaging articles and also take on hire, rent or acquire on hire purchase any plant engines, machineries, tools as referred to above from any person, government, central or state or any government department or undertaking.

Live and dead stock

93. To carry on the business as breeders of and dealers in livestock and dead stock (including in that term horses, asses, donkeys, mules, pigs, cattle, sheep, goats and other animals) cattle rearers, sheep farmers, poultry farmers, grazers, live-stock agents, eggs, meat and importers and exporters of livestock and dead stock and to carry on the trades or business of fell mongering, tanning and dealers hides, fat, tallow grease, offal and other animal products..

Malt and Malt Products

94. To organize, set up, establish or otherwise acquire factories vinery and warehouses, breweries, distilleries, and act as owners, buyers, sellers, dealers, agents, stockiest, wholesalers, retailers, distributors of all types of malt and malt products, alcoholic products, mineral waters, wines, cordials, liquerors, soups, broths and other restoratives or food and food products,

Tea

- 95. (a) To grow, cultivate, produce manufacture, treat, render, marketable and transport whether in bulk or in packeted or concentrated forms, tea, coffee, cocoa or any other beverages, of all varieties of foods and food products, plantation crops, cereals, vegetables, spices, essential oils, aromatic substances, rubber, forestry products and other products of the soil, whether, of spontaneous growth or not, and for the purpose to layout, construct, purchase, take on lease or otherwise acquire, alter, equip, maintain and work estates, gardens, plantations, farms including the growing, cultivation and reproduction of teas seeds and other reproductive vegetable material of all types, and manufacturing or other properties in any places and to buy, sell, store, further process, sort grace or otherwise prepare import, export, dispatch, dispose of and deal in trade in all or any of the aforesaid produce or commodities, things and products, either in processed, finished, manufactured or raw state by retail, wholesale or otherwise.
 - (b) To carry on the business of tea buyers and tea-brokers in India or elsewhere and to carry on any other business which are ordinarily carried on by a tea buyer or broker as ancillary to the said business and which may seem to the company capable of being carried on in connection with the said business and to establish and maintain testing laboratories.

Tobacco Products

96. To carry on the business of tobacconists in all its branches and to sell, make up and manufacture tobacco, cigars, cigarettes, snuff and other tobacco products and articles usually made sold and dealt with the tobacconists.

97. Medical goods

To carry on all or any of the business in or outside India of manufacturers, importers, exporters, buyers, sellers, distributors agents, financers, representatives, brokers, sub-contractors, whole-sale and or retail traders, stockiest, principals, consultants, consignors, consignee's, contractors, factors and dealers in all kinds of patents, pharmaceuticals, medical and medicated preparations, medicines and patient medicines, drugs, herbs, hospital and laboratory equipments and requisites fats, sprays, vermifuges, fungicides, insecticides, and other biological products and preparations of all kinds, patent and invalid requisite broths and other restoratives or foods, contraceptives, vaccines, proprietary medicines, veterinary medicines, extracts proprietary and industrial preparations, compounds, articles, formulations, medical and surgical goods of every nature and description including hospital furniture's, and fixtures, artificial limbs, stretchers, carriages, ambulance, crutches, bandages, rubber goods, all kinds of anatomical, orthopedic, medical, scientific equipments, instruments, accessories, appliances, implements, components, stores and spares, spare parts, devices,

contrivances, apparatus, supplies related to or connected with any branch of medical science and to manufacture, make up prepare, buy, sell and deal in all articles, substances and things commonly or conveniently used in aforesaid and/or for making up preparing or packing any of the products such as vialling, bottling, packing processing of capsules, syrups, tablets, injectables, aerosols, and ointments.

Manufacture metals, Metal works, Rolling etc.

98. To set up steel furnaces and to carry on the business of iron founders, metal founders, metal presses, metal works, rolling mills, metal convertors, manufacturers of metal, metal fittings and other utensils, mechanical engineers and manufacturers of workshop equipment, ball and roller bearings, compressors, medium and light machines and tools, industrial and agricultural implements and machinery, power driven or otherwise, brass founders, boilermakers, mill weights, mechanists, galvanizers, electroplates, iron and steel convertors, smiths, wood workers, builders, painters, metallurgists, electrical engineers, water supply engineers, gas makers, painters, carriers, contractors, and merchants and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery implements, rolling stock, metal and hardware and software of all kinds.

Tool and Implements

99. To manufacture, assemble, fabricate, import, export, buy, sell, distribute, lease out or otherwise deal in all kinds and types of hand tools such as spanner, wrenches, pliers, water pump pliers, allenkeys, screw driver, wrench pipes, chisels, sledge hammers, pick axes, nuts, bolts, bolt clippers, wire cutters, hacksaw blades, socker sets, vices, screws, automatic machinable materials, dyes, 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 install, service or repair, overhaul and maintain all such equipments.

Cables and wires

- 100. (a) To manufacture, buy, sell, exchange alter, improve, manipulate, prepare, for market, import or export or otherwise deal in all kinds of insulated cable and wires rubber insulated wires and cables, cab tyre sheathed wires, P.V.C cables and flexible cords, cotton or silk braided conduit wires and cables, low and high tension power cables, telegraph and telephone cables, armored or non-armored extra high tension shielded and belted power cables, telegraph cable, according to BBS long distance cables, signaling cables, lead covered cables house installation, accessories of power cables, alplastable cables with seamless aluminum sheath covered with a second seamless skin of thermoplastic material, overhead material, bare copper, bronze, aluminum wires and cables soiled or standard for telephone, telegraph or signaling purpose, aluminum cables for overhead lines bare coppe, and cadmium copper wire round or grooved for tramways, trolley hoses etc. (also suitable for crane operation), bare copper and aluminum bus bars, binders and rotor bars suitable for dynamo, transformers and switch gear manufacture, copper and aluminum wires and tapes lighting conductor of aerials of copper, bronze, phosper bronze, aluminum varnish cambrie insulated mains, furnace H.F. ship wiring, switch boards, sell wires, fuse wires, lead alloy and tinned copper and all kinds of cables, wire conductors and accessories.
 - (b) To carry on the business of manufacturing, buying, selling, reselling, altering, importing exporting improving, assembling, distributing, hiring on hire purchase system or otherwise dealing in machinery operated by the use of electricity, steam, motive power or mechanical force or otherwise, wire, cables, conductors, insulators of all types, capacities, voltage, designs of high tension and low tension machines as hydro-thermal or diesel electric stations, generators, transformers, sub-stations and transformer stations, L.T. and H.T Switchgear, L.T. & H.T. Networks, electric locomotives, tramway, and industrial railway, electric railway lines convertors

- and rectification station for railways post and industries, electric motor and electric tubes for all industrial and agricultural purpose, wiping plants, accessories and equipment and electric medical equipment, industrial and domestic electric appliance.
- (c) To purchase, sell, import, export, manufacture repair or otherwise deal in all types of extruders and other machinery used for the manufacture of insulated cables, sheeted and un sheeted wires, industrial cables.

Electrical switches and relays

- 101. (a) To carry on all or any of the business of manufactures, fabricators, buyers, sellers, importers, exporters, hirers, renderers, distributors, agents, brokers, factors, stock lists, commission agents and dealers of:
 - (b) All kinds of switches, relays and alarms and alarm system indicators, controllers, regulators, electrical and electro-mechanical accessories, gadgets and any other mechanical electrical or electronic goods, components and parts thereof.

General business

- 102. (a) Sanitary ware and Bath Room Fittings To manufacture, export, import or deal otherwise in any way in bricks, tiles, sanitary ware, bath room 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.
 - (b) Furniture's & Furnishers To carry on the business of manufacturer, buyers, sellers, repairers, importer, exporter or otherwise dealers in fixtures made from wood, brass, steel, fiber, glass, plastics or other material to carry on the business of wholesale or retail manufacturing or otherwise of house furnishers, upholsters and dealers in and hirers, repairers, cleaners, storers and warehouses of furniture, carpets, linoleums, furnishing fabrics, and other floor coverings, household utensils china glass goods fitting, curtains, handmade home furnishings and carpets, household requisites of all kinds and all the things capable of being used therein or in the maintenance and repair thereof.
 - (c) Decorators, Interior and Exterior To carry on the business of interior and exterior decorations, construction contractors, furnishers, designers, consultants, and planners of buildings and landscapes.
 - (d) Cloth & Knitwears To carry on the business of diapers, costumes=, robe, dress and mantle makers, tailors silk mercers; makers and suppliers of princely wears, clothing, lingerie and trimmings of every kind, corset makers, fitters, general drapers, haberdashers, milliners, hosiers, gloves, lace makers and dealers, feather dresses and merchants, hatters, dealers in fabrics and materials, all kinds of synthetic fibers, hand-spun, bandwoven, jhadiwoven, cotton, silk and woolen fabrics and to deal in all other kinds of materials as may be conveniently carried on with the above business.
 - (e) Footwear To carry on the business of manufacturers of and dealers in boots, shoes, clogs, all kinds of footwears and leather and plastic goods, boots, laces, buckles, leggings, boot polish and accessories and fittings.
 - (f) Jewellery, Gems etc. To carry on the business as goldsmiths, jewelers, gem merchants, watch and clock repairs electroplates, dressing bag makers, importers and exporters of bullion, and buy and sell and deal (wholesale and retail) in bullion, precious semi-precious stones, pearls,

ornaments, diamonds, jewellery made of platinum, artificial jewellery, watches, clocks, gold or silver cups, shields, electroplates of cutlery, dressing bags, bronzes, articles of virtue, objects of art and such other articles and goods as the company may consider capable of being conveniently dealt in relation to its business and to manufacture and establish factories for manufacturing goods for the above business.

- (g) Watch & Clocks To manufacture, all kinds of watches and clocks or any all of their accessories end parts and to act as wholesale or retail dealers thereof and to import and export them.
- (h) Toys To manufacture, purchase, sell, import, export, or other-wise deal in all types of metallic toys, mechanical and electronic toys, dolls, plastic and wooden toys, musical toys and electronic toys and games.
- (i) Earthenware & Ceramics To manufacture and deal in all kinds of ceramic and earthenware, and refractory's including pottery or articles of clay, cement, gypsum, sand or other earthy matter or a combination of two or more of them and to carry on the business in all kinds of these products of the Company or allied thereto.
- (j) Detergent & Soaps To carry on the business of manufacturing, purchasing, selling, preparing and dealing in washing and toilet soap, oil and fats, detergents, caustic soda, soda ash, sodium silicate, glycerin, perfume, its bye-products and allied products and to produce, extract, extrude, raise, make marketable, import, sell but act as agents, stockiest, distributors or other-wise deal in all kinds of cosmetic oil seeds, fats, oil cakes and all types of products of oil.

Advertising media

(k) To carry on business of buying, selling, exporting, importing, manufacturing, constructing, devising and preparing all kinds of advertising novelties, materials, aids, complimentary gifts, devices designs and any other media used for the purpose of audio-visual publicity and advertisement.

Other business

- (1) To carry on all or any of the business as supplying, purchasing, selling, importing, exporting, manufacturing, processing, establishing, workshops and factories, offices, and buildings and the business if brick makers, potters, cycle manufacturing, dairying, drapers and furnishers, machinery, appliances, laundry, business, mines, motor car and heavy vehicle manufacturing, motor mini-bus services, paviours, match industry, saw mills, store and provisions, planters and to carry on any other business of work necessary and incidental to any of the above business, in the interest of the company.
- (m) To manufacture, export, import and otherwise deal in sport goods, marble and marble products and to manufacture and deal in materials used in the foregoing and general to carry on business of retailers, wholesale agents and to do all incidental activities in the areas related to or connected therewith.

Garments

103. To carry on business of manufacturers, exporters, importers, wholesale, retail dealers of readymade garments and clothing and wearing apparels of all kind, nature and description and other things like carpets, durries, mats, blankets, shawls, tweeds, linens, flannel and all other articles and goods of woolen and worsted materials and of all articles, things similar to foregoing or any of them or connected therewith.

Carpet & furnishing material

104. To carry on the business of manufacturing, weaving, producing, processing, clearing, scouring and leaching, dyeing, disinfecting, renovating and laying of carpets, underlay's articles of floor and covering, furnishing and materials of all kind.

Education institutions

105. To acquire or set up and run schools, colleges, training and professional institutions and music, dance and art centers.

Petrol Pump

106. To carry on the business or purchases 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, eating oils, grease etc.

Shipping

107. To engage in coastal and international shipping in India or any part of the world. To purchase, charter, hire, build or otherwise acquire, steam and other ships or vessels and to employ the same in conveyance of passengers, mails and merchandise of all kinds, and to carry on the business of ship owners, barge-owners and lighter men all its branches.

Cosmetics

108. To carry on all or any business in or any business in or outside India and to manufacture, export, import, buy, sell, and to carry business of distributors, consultants, financers, wholesale, and retail traders, brokers, representatives, contractors, agents and otherwise deal in all kinds of cosmetics products and preparations of every nature and description including perfumes, creams, hair dressings, powders, dyes, skin preparations, oil, oleaginous and vapraceious substances, beauty specialists, toilet requisites made from use of all kinds of articles, substances, things, materials, raw, semi-processed or processed from, including natural and agricultural produce, oil, chemicals, resins, powders used or in making up, preparing or packing all kinds of aforesaid products and to acquire, buy, sell, manufacture and otherwise deal in articles or things or substances or materials required in such trade, industry or manufacture and to do all things including research development as are usual or necessary in connection with the foregoing.

Brassware

109. To export, import, buy, sell, manufacture in or outside India and to otherwise deal in all kinds of brass, amalgams in all forms and shapes, and their compounds, derivatives and intermediaries and to export, import and manufacture and otherwise deal in all kinds of products or by-products made there from of every nature and description (made either solely or in conjunction with any other material raw, semi finished or finished whatsoever) including all kinds of hardware, software's, handicraft, building fitting including fasteners, pins, plates, knobs, handles, latches, chains, bell push, cylinders, locks, rings, hooks, brackets, nuts, bolts, screws, ornaments, artificial jewellery, furniture and fixtures, consumer and household articles and goods, art ware, brass ware, antiques, statues, paintings, tools, instruments, appliances, accessories, components, implements, spare parts, advertising novelties, malleable products, traditional and non-traditional goods, castings, moulding, forgings, dyes, packing goods, coins and manuscripts, and for the aforesaid purposes to process, manufacture and to do incidental and ancillary activities including designing, fabricating, developing finishing and to prepare for marketing and generally to carry on the business of buyers, sellers, wholesalers, retailers, exporters, importers, distributors, stockists, financers, consultants, brokers,

agents, representatives, factors and dealers of aforesaid and to manufacture materials, articles and things for use in brass or brass alloy industry or trade or business or manufacturing and to do all things including research and development as are usually necessary in relation to or in connection therewith and in area related to or involving the aforesaid.

Hotels

110. To carry on business of hotel, restaurant, café, tavern, beer house, restaurant room, boarding and lodging house keepers, licensed victuallors, wine, beer and spirit merchants, malsters, manufacturers of aerated mineral and artificial waters and other drinks, purveyors, caterers for public amusements, generally coach, cab, carriage and motor car proprietors, livery, stable and garage keepers, Job masters, importers and bakers of food, live and dead stock, hair dressers, perfumes, proprietors of clubs, baths, dressing room, laundries, reading, writing and newspapers room, libraries, grounds and places of amusements and recreation, sport entertainment and instructions of all kinds, tobacco and cigar merchants, agents for railway, road, air and shipping companies and carriers, theatrical and opera box office proprietors and general agents and to provide services and facilities for all kinds on commercial basis, that may be required for the tourist and entertainment industry.

Wholesale retail trace & exchanges

- 111. (a) To carry on business in or outside India of buyers, sellers, manufacturers, wholesale and/or retail traders, exporters, importers, distributors, stockists, principal agents, representatives, indentors, contractors, sub-contractors, consignors, financiers, consignees, consultants, brokers, factors, trustees, dealers, suppliers of all kinds of materials, commodities, goods, merchandise articles or things or services of every nature and description.
 - (b) To carry on the business, as trades, agents, suppliers and commission agents of products and commodities and materials in any form or shape manufactured or supplied by any company, firm, association of persons, bosy whether incorporate or not, individuals, government, semi-government or any local authority.
 - (c) To carry on the business of sales representatives either on commission or on commission and profit-sharing basis of all kinds of goods and materials.
 - (d) To receive goods on consignment, from any company, firm, association of persons, body, whether incorporate or any not, individuals, government, semi-government or any local authority and sell the same as agents as principal-to-principal basis.

Hardware

112. In or outside India to export, import, buy, sell, manufacture and deal in hardware's of every nature and descriptions including handicrafts, ornaments, artificial jewellery, furniture and fixtures, consumer and household articles and goods, artware, brassware, antiques, statues, tools, instruments, appliances, accessories, components, implements, spare parts, advertising novelties, malleable and malleable products, traditional and non-traditional goods, Mill stores castings, moldings, forgings, dyes, containers, tins, coins, manuscripts, fixtures and fittings including fasteners, pins, plates, knobs, handles, latches, chains, bell push, cylinders, locks, rings, hooks, brackets, nuts, bolts, screws and the foregoing hardware's be made solely from any kind of metals amalgams in all forms and shapes or in conjunction with any other materials whatsoever raw, semi-finished or finished and to manufacture materials for use in hardware industry and for aforesaid purposes to carry on business in or outside India of buyers, sellers, wholesale and/or retail traders, exporters, importers, distributors, stockists, financiers, consultants, brokers, agents, representatives, factors and dealers of all kinds of hardware and to do all incidental and ancillary activities including research development as are usually

necessary in relation to or in connection therewith and in areas related to or involving the aforesaid.

Export import & trade

- 113. (i) To establish, promote and carry on business of exporters and importers traders of any kind of materials, commodities, goods, articles or things whether raw, manufactured or completely manufactured in India or abroad.
 - (ii) To carry on all or any business in India or outside in India or outside India of manufacturers, sellers, buyers, wholesale or retail traders, exporters, importers, dealers, distributors, brokers, stockists, representatives, consultants, financers, factors and otherwise deal in all kinds of importable or exportable merchandise of every nature and description.
 - (iii) To act as principals, agents, sub-agents, representatives either solely or in conjunction with other and either by or through agents, sub-contractors, trustees or otherwise for Indian manufactured goods, articles, commodities or services if any description in the foreign counties or vice-versa.
 - (iv) To do collaboration with person, firms or body corporate or with Indian or foreign government and to establish or maintain depots or departmental stores or establish branches in or outside India.
 - (v) To act as agents, financers, investors, representatives to stockists, producers, processing units engaged in village industries, home industries, cottage industries, small and medium scale industries.

To act as an export house and to carry on any business in any way connected therewith.

- 114. (a) To undertake, carry out, promote and sponsor rural development including any programmes for promoting the social and economic welfare of, or the uplift of the public in nay rural area and to incur an expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner. The words "rural areas" shall include such area as may be regarded as rural areas under provisions of the income-tax Act, 1961, or any other law relating to rural development for the time being in force or as may be regarded by the Directors as rural areas and the Directors may at their discretions, in order to implement, any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value as the Director may think fir and divest the ownership of any property of the company to or in any public or local body or authority or central or state government or any public institutions or trusts or funds as approved by the central govt. or state govt. or any other appropriate authority.
 - (b) To undertake, carry out, promote and sponsor or assist any activity for promotion and growth of national economy and for discharging what the Directors may consider to be social and moral responsibilities of the company to the public or section of the public at also any activity which the Directors consider likely to promote national welfare or social, economic or moral uplift of the public or any sections of the public and in such manner and by such means as the Directors may think fit, and the Directors may without prejudice to the generality of the foregoings, undertake, carry out, promote and sponsor any activity for publishing of any books, literature, newspaper, etc. or for organizing lectures or seminars likely to advance these objects or for giving merit awards, for giving scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to pursue their studies or academic pursuits of researches and for establishing, conducting or assisting any institutions, funds, trusts, etc having any one of the aforesaid objects as one of its objects by giving or otherwise in any other manner, and the Directors may at their discretion, in order to implement any of the above mentioned objects or

purposes, transfer without consideration or at such fair or concessional value as the Directors may think fit and divest the ownership of any property of the company to or in favour of any public or local body or authority of central or state government or any public institutions or trusts or funds as approved by the central govt. or state govt. or any other appropriate authority.

Lessing finance & hire purchase

- 115. (a) To advance, deposit or lend money on the security of properties to or with any company, body corporate, firm, person or association with or without security and on such terms as may be determined from time to time. However, the company shall not carry on the business of banking as defined under the banking regulation act, 1949.
 - (b) To carry on business as an investment company and to underwrite or invest the capital and other moneys of the company in the purchase of shares, stocks, debentures, debenture-stocks, bonds, obligations, mortgages and securities issued or guaranteed by any government, central or state, trust, municipality, firm or person, or other authority or body of whatever nature whether in India or elsewhere to acquire and hold any such shares, stocks, debentures, debenture stocks, bonds, obligations and other securities by original subscriptions, syndicate participation, tender, purchase, exchange or otherwise and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof, to underwrite, issue on commission or otherwise take hold, deal in and convert stock, shares and securities of all kinds: to borrow as well as to advance and lend money with or without security upon such terms and conditions as may be agreed.
 - (c) To take over, invest in, amalgamate with, purchase or acquire by any other means any existing business in finance, investment and hire-purchase.

Electronics

- 116. (a) In or outside India to manufacture, buy, sell, assemble, export, import and deal in electronic goods of every nature and descriptions such as televisions, tape recorders, radios, record players, video sets, stereo systems, decks, Loud speakers, amplifiers, gramophones, record tapes, watches, clocks, walkie talkies, cameras, cassettes, transistors, assemblers and distributors, electronic flash guns, electronic digital goods, microwave ovens, radio paging systems, computers miniaturized circuits, micro phones, telecommunication sets, microphones, dieta phones telecommunication requisites, wireless/laboratory/testing equipments and instruments, electronic consumer and domestic goods, musical and visual appliances, apparatus, instruments, equipments and devices for amusements and entertainment, electronic good required in any trade, industry or manufacture such as photographic surgical medical, fim, nautical, aeronautical, electronic, electrical defense industry and including equipments, instruments and goods used in generation, transmission and receiving of any impulses and all kinds of electronic accessories, appliances, implements, components, instruments, equipments, stores and spares, spare parts, devices, contrivances, apparatus and supplies related to or connected with the aforesaid, and all such electronic goods adapted, invented and discovered in future.
 - (b) In or outside India to acquire, buy, sell, manufacture and otherwise deal in goods commodities, merchandise, articles, things, materials, items required in electronic trade, industry or manufacture.
 - (c) In or outside India to carry on business of buyers, sellers, wholesale and/or retail traders, exporters, importers, distributors, stockists, principals, contractors, consignors, congineers, principals, financiers, consultants, brokers, agents, representatives, factors, and dealers of the aforesaid objects of the company.

To do research and development as are usually necessary in relation to in connection with aforesaid business and in area related and involving the aforesaid.

- 117. To carry on the business of Builders, Contractors for Construction of Roads, Buildings, Houses, Flats, Factories, Dams, Canals, Tanks, Reservoirs, Cyphons, Bridges, Hydel Projects, Power Houses, Tunnels, Culverts, Drain Channels, Sewages, Gardens & other Pleasure Grounds, Townships, markets, Cinemas & all sort of contracts for procurement & supply for local Municipal, State or Central Authorities, Government Departments or for any other persons, firms or companies.
- 118. To undertake the construction of Every Description & to erect, rebuild, enlarge, alter, pull down, improve remodel or do any other work in connection with existing houses, building scheme, roads, highway, docks, ships, sewers, canal, wells, springs, power plants, bours, wharves, ports, reservoirs, tramway, railways, irrigations, reclamation, sanitary wares, gas electric, light, telephonic, telegraphic & power supply works or any other structural or architectural work or any kind whatsoever.
- 119. To construct, assemble, erect, maintain, run, buy & purchase all kinds Multi Storied Flats, Houses, Buildings & Other Properties, Leasehold or free hold either on rent, lease or any other consideration & to sell, let, mortgage, assign, pledge, lease out or otherwise dispose of on installment basis or under hire purchase agreements or in any other manner.
- 120. To carry on the business of town planners, Surveyors, Valuers, Appraisers, Decorators, Furnishers, Furniture Makers, Merchants, Dealers in Cement, Steel, Iron, Fuel, Coke, Wood, Coal, Timber & Other Building Requisites, Job Contractors, Carriers, Licensed Victuallers, House Agents etc.

IV. The Liability of the Members is limited.

V. The Authorized Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crores only) divided into 2,00,00,000 (Two Crores) Equity Shares of Rs. 10/- each, with the power to increase or reduce the capital of the Company and divide the shares in the Capital for the time being into several classes and attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to determine, vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013 or by the Articles of Association of the Company for the time being.

^{## (}Increased the Authorized Share Capital of the Company and Consequent Alteration the Clause V vide Special Resolution passed through Postal Ballot process on 13^{rd} June, 2024)

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

Name of Subscriber		Address, description and occupation of the subscribers	No. of Equity Shares	Signature of subscribers	Name address, description signature of witness and occupation
1.	lagdish Chander Budhraja S'o Late Shri Nihal Chung Budhraja	D-226, Defence Colony, New Delbi, Business	1) (Eleven Equity)	Sd/·	
2 {En	Shakuntla Budhraja W/o Shri Jagdish Chander Budhraja glish Translation of Hindi)	D-226, Defence Colony, New Dolhs. Business	11 (Eleven Equity)	2 1 /-	(3 1 to 7
3.	Pershotom Budhraja Sio She' Jagdish Chander Budhraja	D-226. Defence Colony, New Dothi. Business	() (Fleven Equity)	Sój-	
4.	Narotain Budhraja S/o Shri Jagdish Chunder Budhsaja	D-276. Defence Colony, New Delhi. Business	1) (Elevon Equity)	Sd/-	re subscribe ANA srdana E.Co. nls New Delhi
5.	Madhu Budheaja W/o Mr. Harish Chandea Budheaja	D-226, Defence Colony, New Dolhi, Dusiness	(Eleven (Eleven Equity)	Sd/-	e signature, of all the sub- Sch. Sch. ASHOK K. SARDANA Sh. Yogya Dutt Sadan Sudana Bavatra & Co. Chartered Associations awala, Karol Bagh. New
6.	Harish Chunder Budhraja S/o Late Sh. Nihal Chand Budhraja	D-226, Defence Colony, New Delhi, Business	11 (Eleven Equity)	\$6/-	I waters the signatures of all the subscribers 1 to Sign. ASHOK K. SARDANA Syo Sh. Yogya Dutt Sardana Cio Surdana Bhasara & Co. Chartered Ascoundants 1748/55, Naiwala, Karol Bagh. New Delhi.
7. (Gn	M. Kanihyo Lal Batra S/o Shr(Thapar Ram oles, Yeonslation of Urdu)	Post Jathlans Tehsil Qadra Distt, Kurukshelra	11 (Eleven Equity)	SJ:-	1 watuess
		TOTAL	77 Seventyseven		
٠	·~•	:			

12th July 1984

. _