

The COMPANIES ACT, 1956  
(COMPANY LIMITED BY SHARES)  
MEMORANDUM OF ASSOCIATION  
OF  
\*BANDARAM PHARMA PACKTECH LIMITED

- I. The name of the Company is **\*Bandaram Pharma Packtech Limited**
- II. The registered office of the Company will be situated in the \*state of Karnataka
- III. \*The objects for which the Company is established are:

A. The main objects to be pursued by the Company are:

1. To carry on in India or elsewhere the business of manufacturers, buyers, whole sellers, retailers, importers, exporters, distributors, consignors, traders, holders, stockists, dealers, purchasers, inventors, suppliers, re-packers, agents, sub-agents, brokers, concessionaires, packers, movers, designers, or otherwise deal in all kinds of packing materials, business covers and boards, sheets, paper bags, packaging bags, reusable, recyclable, innovative and biodegradable packaging bags and materials, stationery goods, packaging materials, security seals, tamper seals, security bags, cash bags other articles made fully or partly of paper for various industries such as pharmaceutical, medical, home and personal care, food, beverage, and other related products.
2. To render all kinds of packaging solutions and services for pharmaceutical, medical, home and personal care, various food and beverage.
3. To own, undertake, carry on and operate directly or indirectly the business of printing, publishing, producing, selling and dealing in all kinds of books, magazines, periodicals, journals, newsletters, newspapers daily, weekly, monthly in any language or other allied publications on any subject.
4. To carry on business as traders, dealers, distributors, importers and exporters and to act as purchasing, selling or commission agents or liaison agents in all type of goods, articles, merchandise and all kinds of plastic disposables.

\*Pursuant to Hon'ble NCLT, Hyderabad Bench Order dated 07.02.2022 the Board in its meeting held on 07.03.2022 has approved the change of name, objects and Registered Office.

5. To establish, organize, manage, run, charter, conduct, contract, develop, handle, own, operate and to do business as fleet carriers and material Handling equipments, transporters, in all its branches on land, air, water, & space, for transporting goods, in all modes including bulk and containers, articles, or things or heavy and over dimensional cargo, on all routes and lines on National and International level subject to law in force through all sorts of carries like trucks, lorries, trawlers, dumpers, coaches, tankers, tractors, haulers, jeeps, trailers, motor buses, omnibuses, motor taxis, railways, tramways, aircrafts, hovercrafts, rockers, space shuttles, ships, vessels, boats, barges and so on whether propelled by petrol, diesel, electricity, steam oil, atomic power or any other form of power.

**(B) THE OBJECTS INCIDENTAL OR ANCILARY TO THE ATTAINMENT OF THE MAIN OBJECTS STATED IN CLAUSE (A) ABOVE:-**

1. To purchase and otherwise acquire, own, import, sell, export and deal in all materials, substances, appliances, machines, containers and such other articles and apparatus and things capable of being used in any of the main business and to won, lease and otherwise acquire and use facilities of whatever kinds as may be conducive to the effective working of the main business or any part thereof.
2. To acquire, build, construct, alter, maintain, enlarge, pull down, remove or replace and to work, manage and control any buildings, offices, factories, mills, shops, machinery, engines roadways, tramways, railways, branches of sidings, bridges, reservoirs, water courses, wharves, electric works and such other works and conveniences which may seem necessary to achieve the main objects of the company.
3. To buy, sell, repair, alter, improve, exchange, let out on hire import, export and deal in all factories, works, plants, machinery, tools, utensils, appliances, apparatus, products, materials substances, articles, and things capable of being used in any business which this company is competent to carry on and to manufacture, experiments with, render marketable and deal

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in all products residual and by-products incidental to or obtained in any of the business carried on by the Company.

4. To purchase, take on lease or tenancy or in exchange, hire, take, options, over or otherwise acquire any estate or interests, whatsoever and to hold, develop, work, cultivate, deal with, and turn to account concessions, grants, decrees, licences, privileges, claims, options, leases, property, real or personal or rights or powers of any kinds which may appear to be necessary for any business of the Company.
5. To pay for preliminary any pre-incorporation expenses of the Company.
6. To sell, exchange, mortgage, let on lease, royalty or tribute grant licences, easements, options and such other rights over and in other such manner deal with or dispose of the where of any part of the undertaking, property, assets, rights and effects of the Company for such considerations as may be thought fit and in particular for stocks, shares, debentures whether fully or partly paid up or securities of any other such company having objects whole or in part similar to those of the Company.
7. To pay for any rights or property acquired by the Company and to remunerate any person firm or body corporate rendering services to the Company either by cash payment or by allotment to him or them of shares ore securities of the Company as paid up in full or in part or otherwise.
8. To lend and advance money, either with or without security and give credit to such persons (including Government) and upon such terms and conditions as the Company may deem fit provided that the Company shall not carry on banking business within the meaning of Banking Regulation Act, 1949.
9. To undertake financial and commercial obligations, transactions and operations of all kinds.
10. To guarantee the performance of any contract or obligations of and the payment of money or dividends and interest on any stock, shares or securities of any Company, corporation, firm, or person in any case in which such guarantee may be considered directly or indirectly to further the objects of the Company.
11. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debenture stocks, contracts, mortgages, charges, obligations, instruments and securities of any Company or of any authority, supreme, municipal, local or of any persons whether incorporated or not incorporated and to guarantee or become sureties for the performance of any contracts or obligations as may be necessary for the business of the Company.

12. To subscribe for, acquire, hold and sell shares, share-stock, debentures, bonds, debenture-stock, mortgages, obligations, securities of any kind issued or guaranteed by any Company (body corporate or undertaking) of whatever nature and whatsoever constituted or carrying on business and to subscribe for acquire, hold and sell shares, debentures and debenture-stocks, and debenture-bonds, mortgages, obligations and such other securities issued or guaranteed by any government, sovereign ruler commissioners, trust, municipal, local or such other authority or body of whatsoever nature, whether in India or elsewhere may be conducive to the main business of the Company.
13. TO invest in other than in company's own shares, an money of the Company not immediately required in any investments movable or immovable as may be through proper and to hold, sell or otherwise deal with investments, shares or stock in the Company as may be deal with investments, shares or stock in the Company as may be necessary for the business of the Company.
14. Subject to section 53A and 292 of the Act and the Regulations made thereunder and the directions issued by Reserve Bank of India to receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit and in particular by the issue of debentures or debenture-stock (perpetual or otherwise) and to secure the payment of any money borrowed, raised or owing to the mortgage, charge or lien upon all or any of the property or assets of the Company (both present or future) including its uncalled capital and also by similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other such person or Company, of any obligation undertaken by the Company.
15. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, debentures and other negotiable or transferable instruments or securities.
16. To apply for purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, brevets d'inventions, trademarks, designs, licences, protections, and concessions conferring any exclusive or non-exclusive or limited right to their use or of any secret of other information as to any invention, process or privileges which may seem capable of being used for the objects of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use, exercise, develop or grant licences or privileges in respect of or otherwise turn to account, the property, rights and information so acquired.
17. To spend money in experimenting upon end testing and improving or seeking to improve any patents, rights, Inventions, discoveries, processes, or information to the Company or whlch the company may acquire or propose to acquire.

18. To do all or any of the above things either as principals, agents trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors, trustees and otherwise.
19. To acquire and takeover all, or any part of the business property and liabilities of any person, firm or company carrying on or proposing to carry on any business which this Company is authorised to carry on or possess property, suitable for the business of the Company.
20. To procure the registration or recognition of the Company in or under the laws of any place outside India.
21. To form, incorporate or promote any company or companies whether in India or elsewhere having amongst its or their objects the acquisition of all or any of the assets or controls, management or development of the Company or any other such objects which in the opinion of the Company could or might directly or indirectly assist the company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses Incurred In connection with any such promotion or Incorporation and to remunerate any person or company in any manner It shall thinks fit for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business or in about the promotion of any other such company in which the Company may have any an interest.
22. Subject to the provisions of Section 391 to 394 of the Companies Act, 1956, to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture, or reciprocal with any person or persons of Company or Companies carrying on or engaged in any business which the Company is authorised to carry on.
23. To enter into any arrangement and take all necessary or proper steps with Governments or with other such authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry on negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the Company or for furthering the interests of the members and to oppose any such steps taken by any other such 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 in the promotion whether directly or indirectly of any legislation which may seem advantageous to the Company and to obtain from any such government authority and Company and charters, contracts, decrees, rights, grants, loans, privileges, or concessions which the Company may think it desirable to obtain and carry out exercise and comply with any such arrangements, charter decrees, rights, privileges or concessions.

24. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and b granting prizes, rewards and donations.
25.
  - a. To undertake and execute any trust, the undertaking of which may seem to the Company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interests acquired by or belonging to the Company in and person of 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 including by way of Awards from Government and Semi-Government bodies and to give gifts and donations to create trust for the welfare of employees, members, directors and or their dependents , heirs and children and for deserving object for and other persons also and to act as trustees.
26. To apply the assets of the Company in any way of towards the establishments, maintenance or extension of any association, institution or fund in any way connected with any particular trade, including any association, institution or fund for the interests of masters, owners and employers against loss by bad debt, strike, combustion, fire, accident or otherwise or for the benefit of any employee workmen or others at any time employed by the Company or any of its predecessors in business or their families or dependents and whether or not in common with such other persons or classes of persons or classes of persons and in particular of friendly, co-operative and such other societies, reading rooms, libraries, educational and charitable institutions, dinning and recreation rooms, churches, chapels, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose.
27. To aid pecuniary or otherwise, any association, body or movement having for an object the solutions, settlement of industrial or labour problems or troubles or the promotions of industry or trade.
28. To subscribe or guarantee money for nay national, charitable, benevolent, public, general or useful object or for and exhibition, subject to the provisions of Section 293A of the Act.
29. Subject to the provisions of the Gift tax Act, 1951 and the statutory amendments thereof, the Company has power to make and receive gifts either in cash or other moveable or immoveable properties.

30. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or super annuation funds for the benefits of and give or procure the giving of donations, gratuities, pension, allowances of emoluments to any person who are or were at any time in the employment or service of the Company or is allied to or associated with the Company or with any such subsidiary Company or who are or were at any time Directors or offices of the Company as aforesaid and the wives, widows families and dependents of any such persons and also establish and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well-being of the Company or of any such other Company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and do any of the matters aforesaid, either, alone or in conjunction with any such other Company as aforesaid.
31. To distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company, in the event of its winding up but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
32. To do all such other things as may be deemed incidental or conducive to the attainment of the main objects or any of them.

**(C) OTHER OBJECTS:-**

1. To carry on, in any mode, the business of store-keepers in all its branches and in particular to buy, sell and deal in goods, stores, consumable articles, chattels and effects of all kinds, both wholesale or retail.
2. To carry on business as importers and exporters of goods or merchandise of any description or to act as shippers, commission agents, advertising agents, travelling agents, transport agents, forwarding and clearing agents, brokers, estate agents and hardware merchants.
3. To carry on the business of manufacturers of and dealers and automobile parts, accessories, ancillaries, stores and spares and to engineer develop, design, assemble, manufacture, produce, import and export, buy, sell, and otherwise deal in Tractors, Cars, Motorbikes, Cycles, Mopeds, Petroleum and Petroleum products, glass and glass products, industrial, mining, agricultural and such other machines and all type of tools, plants, equipments, instruments, appliances and hardware of all kinds, general

fillings, accessories and appliances of all description made of metal, alloy, glass, synthetic and such other fibres, chemicals and PVC compounds, plastics of any such other material related thereto.

4. To carry on the business of electrical engineers, electricians, engineers, contractors, manufacturers, suppliers and dealers in electrical and such 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 such purposes for which electrical energy can be employed and to manufacture, and deal in all apparatuses and things required for or capable of being used in connection with the generation, distribution, supply, accumulation and employment of electricity, including in the term electricity all power that may be directly or indirectly, derived here from or may be incidentally hereinafter discovered in dealing.
5. To manufacture and / or produce and / or otherwise engage in the manufacture or production of or dealing in electrical kilowatt house meters, magnets, electromagnets power cables, industrial jewels, ammeters, voltmeters and such other types of measure instruments, electrical or non-electrical, die castings, screws, nuts and bolts, transformers of all types, circuit breakers, punched card machines, computers and calculators and their accessories, hoists, elevators, trolleys and coaches, winches, power generators, magnetic generators, winders, air compressors, welders, fan of all types, switches and motors of all types drills, electric grinders, air-conditioners, refrigerators, washing machines, television and wireless apparatus, such as radio receivers and transmitters, electronic instruments, videos, transistors and allied items, watches and clocks, cameras and any household appliances and any equipment used in the generation, transmission and receiving of sound, light and electrical impulses, and components or part thereof.
6. To carry on the business as mechanical engineers, machinists, fitters, millwrights, founders, wire drawers, tube metallurgist, saddlers, galvanizers, japanners, anneaters, enamellers, electroplaters and painters.
7. To carry on general business of providing comparative information about the characteristics, interest or such other attributes of individuals, communities, organisations, countries, or such other social unties and of any articles or commodities or economic trends o persons whatsoever, to design, invest, prepare, own make and on lease, sell or otherwise dispose of and generally to deal in and with computers, data processing machines, tapes, cards, memory, equipments or any other such equipment and materials of every kind and description useful in connection with this business, to licences or otherwise authorise others to engage in the foregoing, and to engage in general research and development in area related to or involving the foregoing.



8. To grow, take on lease, acquire, develop, deal in plantations and to process in all respect, timber, wood plywood, and all kinds of woods, and to make products where wood is constituent part and to design, develop, fabricate any products involving the use of wood.
9. To produce, manufacture use or otherwise acquire, sell, distribute, deal in and dispose of alkalies and acids, gases, compounds, fertilizers, chemical and chemical products of every nature and description and compounds, intermediates, derivatives and by-products thereof and products to be made therefrom (hereinafter for convenience referred to generally as chemicals and products) Including specifically, but without limiting the generality of the foregoing, calcium carbide, Calcium cyanamide, vat, solubilised, vat, azonic salts, nephthois, all type of flotation reagents, wetting agents, insecticides and fumigants, plastic and resins, dyestuffs, explosives, catalytic, agents, foods, direct colours, basic and rapid fast colours, pigments, drugs, biological, pharmaceuticals, serums, vitamin products, hormones, sutures, ligatures, drugs for disease or disabilities, in men or animals, and products, derived from phosphate, mines, limestone, quarries, bauxite-mines, petroleum, natural gas and such other natural deposits useful or suitable in the manufacture of chemicals and chemical product as hereinabove defined.
10. To manufacture, produce, refine, prepare, store, sell and to trade and deal In petroleum and all kinds of mineral oils all products and by-products thereof such as wax, paraffin, soap, paint, varnish, lubricants, illumiant and butter substitutes, oil, cloth, candles, glycerine, stearing and In connection therewith to acquire, construct, repair, operate and use oil and such other refineries, buildings, mills, factories, oil wells, derricks, distillers, ghanies, rotaries, expellers, mechanical or hydraulic press.
11. To carry on business of manufacturers and dealers, Importers and exporters of natural and synthetic resins, moulding powders, adhesives and cements, oil paints, distempers, cellular paints, colours, varnishes, enamels, gold and silver leaf enamels, 1pfrlt1 tob1cco, Cigars, Snuff, Soap, cosmetics, perfumes, medicines, drugs, dyes, fats, waxes, hides, Skins and leather and such other allied articles thereof.
12. To carry on development and research work and to manufacture, process, import, export, buy, sell and deal in petroleum, coke calcined coke and coaltar, anthracite coal and to draw out, manufacture and deal in coaltar, canlion products and such other by-products as may be possible and to utilise waste gases for industrial uses and purpose.
13. To engineer, develop, design, assemble, manufacture, produce, petrol and export, buy, sell, operate, run, let on hire and otherwise deal in:

- a. All kinds of earth moving and agricultural machines, petrol and diesel engines, tools, plants, tractors, 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 such other purpose of all types;
  - c. Spraying machines, vehicles and equipments, whether mobile or otherwise;
  - d. Mobile workshops and garage equipments for repair and service machinery;
  - e. Tube wells, pumps, floating, or otherwise, motors and irrigation machinery;
  - f. Transportation equipments for movements of its products or stores, machines or personnel and as general purpose freight carriers;
14. To undertake the business of distribution and application of chemicals, fertilizers and pesticides, aerial or otherwise and to maintain and run vehicles, aeroplanes and equipments for spraying and to run the said vehicles and aeroplanes for hire and as passenger carrying crafts also.
- 15.
- a. To construct a cinematography theatre and such other building and works and conveniences, for said purpose thereof and to manage, maintain and carry on the said theatre and to let out other such buildings when so erected or constructed.
  - b. To carry on the business as proprietors and managers of theatres (Cinemas, picture places and concert halls) and to provide for the production, representation and performance (whether by mechanical means or otherwise) o operas, stage plays, operettas, burlesques, vaudevilles, revues, ballets, pantomimes, spectacular pieces, promenade and such other concerts musical and dramatic performance and entertainments of all types.
  - c. To carry on the business of restaurants keepers, wine and spirit merchants, license victuallers, theatrical agents, box office keepers, dramatic and musical literature publisher and printers.
  - d. To manufacture films and such other appliances and machines in connection with mechanical reproduction or transmission of pictures, movements, music and sounds and to organise and conduct theatrical production and entertainment of all kinds.
  - e. To enter into agreements with author or other persons for the dramatic or other rights of operas, plays, films, operates, burlesque vaudevilles, revues, ballet, pantomimes, spectacular pieces, musical compositions and such other r dramatic and musical performances and entertainments of for the representation thereof in India and elsewhere, as well as of foreign rights and to enter into agreements of all kinds with artists and such other persons related thereto.

16. TO carry on business as tourists, agents and contractors and to facilitate travelling and to provide for tourists and travellers and promote the provision of convenience of all kinds in the way of through tickets, circular tickets, sleeping cards or berths, reserved, places, hotel and lodging accommodation, guides, safe, deposits, inquiry bureaus, libraries, lavatories, reading room, baggage transport and otherwise.
17. To carry on the business of hotel, restaurant, cafe, tavern, beer house, restaurant room, boarding and lodging, housekeepers and beer merchants, maltsters, manufacturers of aerated minerals, and artificial waters and such other drinks purveyors, catterers or public amusements general coach, cab, carriage and motor-car proprietors, livery, stable and garage keepers, importers and brokers of food, live and dead stock, hairdressers, perfumers, chemists, proprietors of club, baths, dressing rooms, laundries, reading, writing and newspaper room, libraries, grounds and places of amusements and recreation, sport entertainment and instruction of all kinds, tobacco and cigar merchants, agents for railways, roads, air and shipping companies and carriers theatrical and opera-box office proprietors and general agents and to provide services and facilities of all kinds on commercial basis that may be required for the tourist and entertainment industry.
18. 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 such other articles / things, similar or allied products or process thereof.
19. To carry on business of processors, combers, spinners, weavers, knitters, manufacturers, dyers, bleachers, finishers, laminators, balers and pressers of any fibrous or textile material whether an agricultural or animal or natural products or its by-products or chemicals or synthetic fibre and more specially jute, hemp, silk, cotton, wool mesta, nylon, terrene, terylene, staple fibre or such raw-material or textile material and to carry on the business of buyers, sellers and dealers of all such raw or processed or semi-processed material and to transact all manufacturing, cutting and preparing, process and mercantile business that may be beneficial to the said business.
20. To carry on the business of transport, cartage and haulage, contractors, garage, proprietors, owners and charters of road vehicles, aircrafts, ships,, tugs, barges, and boats of every description, lighter men, carriers of goods and passengers by road, rail, water or air, Carmen, cartage contractors, stevedores, wharfingers, cargo superintendents, packers, hauliers, warehousemen, store-keepers, and jobmasters.
21. 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 products of

farming, diary, horticulture, floriculture, sericulture and pisciculture and fishing and manufacturers of drinks, alcoholic or otherwise, including beverages produced from such products or otherwise to carry on the business of cultivators, growers, manufacturers, millers, grinders, rollers, processors, cold stores, canners and preservers and dealers of food grains and such other agricultural, diary horticulture and poultry produce, fruits, vegetables, herbs, medicines, flowers, drinks, fluids and other fresh and preservable products and to extract by-products and derivatives whether edibles, pharmaceutical medicines or any such other kind or nature whatever and food preparations of every kind and description and generally the business or manufacture of and trading in preserved, dehydrated, canned or converted agricultural products, fruits, vegetables, foods, dairy and poultry products and articles and such other derivatives, of all kinds and descriptions and to set up and run machinery for processing and preserving the same.

22. To establish experimental farms and research stations anywhere in 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 eggs laying capacity in poultry and also for finding other such ways and means of improving other such agricultural crops, produce, seeds fodder crops and cattle feed of all kinds.
23. To manufacture, process, chemically or electrically or by any other such means, refine, extract, hydrolize, manipulate, mix, deodorize, grind, bleach, hydrogenate, buy, sell import, export produce or otherwise deal in seeds and agricultural products, food products, dietic products and preparations of 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 such ingredients thereof.
24. To buy, sell, deal, in shares and securities, foreign exchange, gold, silver, cotton, jute, hessian, oil, oils-seeds and hold them as permitted under the law, from time to time, in force.
25. To organize, run, maintain, operate, promote the business of interior, decorators, furniture and carpet designers and manufacturers, boutique, operators of fashion centres, fashion shows and to make, acquire, deal in any way in handicrafts, objects of art, precious stones, jewellery, whether artificial or otherwise and articles where in 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.
26. To establish, provide, maintain and conduct research and such other laboratories, training colleges, schools and such other institutions for the training, education and instruction of students and others who may desire to avail themselves of the same and to provide for the delivery and holding of

lectures, demonstrations, exhibitions, class, meeting and conferences in connection therewith.

27. To be interested to promote or undertake the formation and establishment and to take hold and dispose of shares in such organisations, institutions, business or companies whether industrial, hoteliers, restaurants, agricultural, trading manufacturing or otherwise as may be considered to be conducive to the profit and interest of the Company and also to acquire, promote, aid, foster, subsidise or acquire interest in any such industry or undertaking.
28. To acquire from or sell to any person, firm or body corporate or unincorporate, whether in India or elsewhere technical and managerial information, know-how, processes, engineering, manufacturing, operating and commercial data plans, layouts and blue prints useful for the design, erection and operation of any plant or process of manufacture and to acquire and grant or licence or such other rights and benefits in the foregoing matters and things and to render any kind of management and consultancy services.
29. To carry on the business as general, commercial, colour, craft and graphers, photographers, engravers, diemakers, publishers of newspapers, books, magazines, art and musical production, plan and chart printers, press and advertising, agents, contractors, ink, die, and colour manufacturers and dealers in containers and components and dealers in printing machines, type and all printers supplies, book binders and stationers and dealers in all kinds of suppliers and equipment for mercantile and such other uses thereof.
30. To carry on the business of manufacturers of and dealers in all kinds of classes of paper and pulp and soda pulp and papers such as transparent, vellum, writing, printing, glazed, absorbent, news printing, wrapping, fissue, cover blotting, filter, bank or bond, badami, brown, buff or coloured, lined, azure laid, grass or waterproof handmade parchment, drawing, crafts, carbons, envelope and box and straw duplex and triplex boards and all kinds of articles in the manufacture of which in any from pulp, paper or board in used and also to deal in or manufacture artificial leather of all varieties, grades and colour.
31. To acquire and hold shares, stocks, debentures, debenture-stocks, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in the Republic of India or elsewhere any debentures, debenture-stocks, bonds, obligations and securities, issued or guaranteed by any government, sovereign, ruler, commissioners public body or authority supreme, municipal local or otherwise, whether at home or abroad to acquire any such shares, stocks, debentures, debenture stocks, obligations or securities by original subscription, tender, purchase, exchange

or otherwise and subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by to incidental to the ownership thereof, to issue shares, debenture stocks, bonds, obligation and securities of all kinds and to frame, constitute and secure the same, as may seem expedient, with full power to make the same transferrable by delivery or by instrument of transfer or otherwise and either perpetual or terminable and either redeemable or otherwise and to charge or secure the same by trust deed or otherwise on the undertaking of the Company, or upon any specific property and rights, present and future of the Company (including, if thought fit, uncalled capital) or otherwise however; to export, import, buy, sell barter, exchange, pledge, make advance upon, invest in and otherwise deal in gold, silver, bullion, stocks, shares, securities of all kinds and description.

32. To secure sound investment of foreign capital in Indian undertaking and enterprises and Indian capital in foreign undertaking and enterprises.
33. To carry on the profession of consultants on management, employment engineering industry and technical matters to industry and business and to act as employment agents.
34. To carry on the business as manufacturers of or dealers in glass products such as sheet and plate glass, optical glass, glass wool, laboratory ware and thermometers.
35. To carry on the business as manufacturer of agents or dealers in textiles and grains such as man-made fibres, cotton, silks jute, woollen, synthetics food grains and products thereof, oils of all kinds seeds and pulses.
36. To undertake and transact all kinds of agency business and to carry on and promote any business, commercials or otherwise, under sound principles and / or to act as distributors, agents underwriters, brokers, estate agents, middlemen, contract man, representation and indenting agents on commission, allowance as may be deemed fit in all commodities, merchandise and such other allied articles / lines of business.
37. To undertake, manage, finance or otherwise carry on either individually or in association in any manner with any other person or Government authority, programme of rural development in India including any programme for promoting the social and economic welfare of, or the uplift of the public in any rural area, and without prejudice to the generally of the forgoing to subscribe, donate, establish, provide, maintain, conduct, subsidise, undertake, associate with carry on and promote studies, research, experimental work and application of technology, in any field of human endeavour, by establishing endowing or assisting workshops, laboratories, schools, hospitals, first-aid centres and such other technical, scientific, agricultural or any other institutions and bodies for the development of

education, medicine, human welfare, agriculture, horticulture, animal husbandry, dairy products, cottage, small-scale and any other industry and in order to implement any of the above mentioned objects or purposes, transfers 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 central or state government or any public institutions or trusts of funds recognised or approved by the central or state government or established under any law for the time being enforce.

38. To undertake, carry out, promote and sponsor or associates with or assist any activity for the promotion and growth of national economy and for discharging what the directors may consider to be social and moral responsibilities what the directors may consider to be social and moral responsibilities of the Company to the public or any section of the public as also any activity which the directors consider likely to promote national welfare or social economic or moral uplift of the public or any section 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 foregoing undertake, carry out, promote and sponsor any activity for publication of an books, literature, newspapers or for organising 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 prosecute studies or academic pursuits or either researches and for establishing, conducting or assisting any institution fund, trust, person or government authority having anyone of the aforesaid objects, as one of the objects, by giving donations or otherwise in any manner and the directors mat 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 fir and divest the ownership of any property of the company to or in favour of any public or local body or authority or central.
39. To install the electric furnaces for melting steel scrap and for producing steel castings and for re-rolling mid-steel sections.
40. To manufacture steel castings of all kinds such as used for textile machine parts, railways, tramway, motor parts, tractors, sugar industry and cement industry machinery parts.
41. To manufacture bolts, nuts, buckets, kerais, gate channels and to carry on the business of fabrication of steel and it's by products.
42. To waid steel tubes and boring of different steel and galvanising iron sections.

43. To manufacture utensils and such other goods of all kinds of brass, bronze, copper and other metals and alloys.
44. To carry on business of importing and exporting machinery, plants tools, implements, metal goods, hardware and plumbing material and to sell, let out the otherwise deal in such imported goods or articles.
45. To carry on the business as financiers (not amounting to banking business within the meaning of Banking Regulations Act, 1949) by way of loaning, lending and advancing money to industrials, individual's commercials and other enterprises.
46. To carry on the business of mechanical fitters, wire drawers, galvanizers, japanners, anneaters, enamellers and packing case makers.
47. To carry on the business of a leasing and hire purchase company and to acquire, to provide on lease or to be provided on hire purchase basis all types of industrial and offices plants, equipments, machinery vehicles, buildings and real estate required for manufacturing, processing transportation and trading business and other commercial and service business.
48. To build, contract establish, own purchase, sell, take on lease or exchange or otherwise acquire, hold, maintain and manage industrial, commercial or residential buildings, apartment houses, hotels, motels, hostels, restaurants, factory premises godowns, golas, warehouses, flats, hostels, boarding houses, clubs, pleasure grounds, and amusement parks, theatres, cinemas of such other shoe houses, meeting or lecture halls, libraries, dharmashala and sarais, health resorts and sanatoriums, gardens, swimming pools and baths, huts bazaar and markets, melas and exhibition and to let, sublet, give on lease or other wise to permit use and occupation of the same for rent or hire charges and to provide for the tenants and occupiers thereof all or any of the conveniences commonly provided in residential, commercial and industrial quarters.
49. To reclaim and to process rubber, latex and such other products of natural rubber trees and to engage in business of rubber and latex plantations within and outside India.
50. To prepare, manufacture, purchase, sell, import, export and to deal in all types of raw materials, related chemicals, agents, powders and packing materials.

**IV. The liability of the members is limited.**

**V. The Authorized share Capital of the Company is Rs.100, 000,000/- (Rupees Ten Crores only) divided into 10,000,000 (One Crore) Equity Shares of Rs.10/-(Rupees Ten only) each.**



**We, the several persons whose names and address are subscribed, hereto are desirous of being formed into a Company in pursuance of THIS MEMORANDUM OF ASSOCIATION, and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names:**

<b>S. No.</b>	<b>Names, Address Description and Occupation of each subscriber</b>	<b>Number and type of share equity</b>	<b>Signature of Subscribers</b>	<b>Name, Address description and signatures of witnesses</b>
<b>1.</b>	Parmod Jain S/o. Shri R. N. Jain 14, Alipur Road, New Delhi – 110 054 Industrialist	10(Ten)	Sd/-	I witness for all the subscribers who have signed in my presence Sd/- Subhash Kumar Bansal S/o. Shri R. K. Agarwal 55A, JD Block, Pitam Pura, Delhi – 110 034 Chartered Accountant (M. No. 88279)
<b>2.</b>	Davinder Kumar S/o. Shri P. S. Goyal 37/11, East Patel Nagar, New Delhi – 110 008 Service	10(Ten)	Sd/-	
<b>3.</b>	J. K. Agarwal S/o. Shri B .D. Agarwal C-2/10, Prashant Vihar, Delhi – 110 085 Chartered Accountant	10(Ten)	Sd/-	
<b>4.</b>	G P Agrawal S/o. Shri J. N. Agrawal 5/17, East Patel Nagar, New Delhi – 110 008 Service	10(Ten)	Sd/-	
<b>5.</b>	Baldev Raj Budhraj S/o. Late Shri Ram Saran GB-3, Shivaji Enclave, Shivaji Marg, New Delhi – 110 027 Service	10(Ten)	Sd/-	
<b>6.</b>	Raj Kumar Jain S/o. Late P. C. Jain 43/1, East Patel Nagar, New Delhi – 110 008 Service	10(Ten)	Sd/-	
<b>7.</b>	Kiran Jain W/o. Shri Parmod Jain 14, Alipur Road, New Delhi – 110 054 Housewife	10(Ten)	Sd/-	

Place: New Delhi

Dated: 25-11-1991