



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

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): L67120MH1993PLC072407

I hereby certify that the name of the company has been changed from KEYNOTE CORPORATE SERVICES LIMITED to KEYNOTE FINANCIAL SERVICES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Incorporated on 16-06-1993 as "Keynote Corporate Services Private Limited."

Converted into Public Limited Company on 05.

Given under my hand at Mumbai this Twenty third day of April two thousand nineteen.

DS Ministry  
of Corporate  
Affairs 23

Digitally signed by DS Ministry of Corporate Affairs 23  
DN: cn=DS Ministry of Corporate Affairs 23, o=Ministry of Corporate Affairs, ou=Ministry of Corporate Affairs, email=ds@nic.gov.in, c=IN  
Date: 2019.04.23 17:11:29 +05'30'

V T SAJEEVAN

Registrar of Companies  
RoC - Mumbai

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

KEYNOTE FINANCIAL SERVICES LIMITED

The Ruby, 9th floor,, Senapati Bapat Marg, Dadar (West), Mumbai, Mumbai City, Maharashtra, India, 400028



No. 11-72407

**CERTIFICATE OF CHANGE OF NAME  
UNDER THE COMPANIES ACT, 1956.**

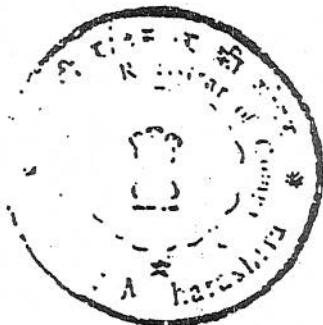
In the matter of KEYNOTE CORPORATE SERVICES PRIVATE  
LIMITED


I do hereby certify that pursuant to the provisions of section 23 of Companies Act, 1956 and the Special Resolution passed by the Company at its ~~XXXIX~~ Extra-Ordinary General Meeting on the 11TH OCTOBER, 1993

**CORPORATE SERVICES PRIVATE LIMITED** The name of **KEYNOTE**  
has this day been changed to " **KEYNOTE CORPORATE SERVICES  
LIMITED**

And that the said company has been duly incorporated as a company under the provisions of the said Act.

Dated this **FIFTH** day of **NOVEMBER**  
One thousand nine hundred and ninety three.



  
(S.K.MANDAL)

ADDL. Registrar of Companies  
Maharashtra, Bombay



प्रारूप ० आई० आर०  
Form I. R.

निगमन का प्रमाण-पत्र

# CERTIFICATE OF INCORPORATION

ता०.....का सं०.....  
No11-72407 of 1993.....

मैं एतद्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और वह  
कम्पनी पारितोषित है।

I hereby certify that **KEYNOTE CORPORATE SERVICES**  
**PRIVATE LIMITED**.....

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

मेरे हस्ताक्षर से आज ता०.....को दिया गया।

Given under my hand at **BOMBAY** this **SIXTEENTH**  
day of **JUNE** One thousand nine hundred and **NINETYTHREE**.

(S.R.V.V.SATYANARAYANA.)

कम्पनियों का रजिस्ट्रार  
ADDL. Registrar of Companies  
Maharashtra



THE COMPANIES ACT, 1956

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COMPANY LIMITED BY SHARES

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MEMORANDUM OF ASSOCIATION

OF

## **\*KEYNOTE FINANCIAL SERVICES LIMITED**

- I. The name of the Company is **\*KEYNOTE FINANCIAL SERVICES LIMITED.**
- II. The Registered Office of the Company will be situated in the State of Maharashtra.
- III. The Objects for which the Company is established are :
  - (A) **THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION :**
    1. To carry on the business as lead managers, advisors, consultants, issue house, managers and advisors to public/rights issue of equity and preference shares, debentures, other securities and units and to act as share consultants, registrar and transfer agents, underwriters and researchers.

**\*Special Resolution Passed by Shareholders through Postal Ballot on 4th April, 2019 amending Memorandum of Association of the Company.**



2. To carry on the business of merchant banking and portfolio management subject to Securities and Exchange Board of India (Merchant Banking) Rules and Regulations, 1992 and such other approvals as may be required from other authorities subject to compliance of any other law in this regard, but not to carry on all or any part of banking business as contemplated by the Reserve Bank of India Act/Banking Regulation Act, 1949.

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

3. To provide consultancy services relating to capital structuring customised instrument design, project counselling mergers and acquisitions, takeovers, reverse mergers, demergers and amalgamations.
4. To carry on research relating to capital markets, commodities markets, corporate sector, financial instruments, economic trends and to create a data bank encompassing the data collected from the research activities and to use this data for the companies business.
5. To provide custodial services and to act as trustees of any deeds constituting or securing any debentures, debenture-stock, other securities and loans and to underwrite, execute and manage any other trust and exercise the powers of executors, administrators/receivers and custodians.
6. To invest moneys of the Company in the security of or in the requisition of any stock, share, bonds, stock or securities of any company or corporation and generally to subscribe for secure, hold, sell, underwrite, invest, dispose, exchange and deal in shares, stocks, bonds, debentures or securities of any government or public authority or company.
7. To negotiate loans, underwriting, contracts, mortgages, equity participation, cash credit,

overdrafts and other financial facilities from Banks, financial institutions, government or semi-government bodies and other on behalf of the companies or associations which they are assisting to promote.

8. To enter into partnership, or into any arrangement for sharing of profits, union of interests, reciprocal concession or co-operation with any person, partnership or company having similar object and to promote and aid in promoting, constitute, form or organise company or partnership having similar object for the propose of acquiring and undertaking and property and liability of this Company or of advancing, directly or indirectly, the objects thereof, which the Company may think expedient.
9. To purchase, take on lease or in exchange, hire or otherwise acquire any real and personal property and any rights or privileges which the Company think necessary or convenient for the purpose of its business.
10. To build, construct, alter, maintain, enlarge, pull down, remoe or replace, and to work, manage any buildings, offices and conveniences which may seem calculated directly or indirectly to advance the interest of the Company, and to join with any other person or company in doing any of these things.
11. To let on lease or on hire purchase system or to lend or otherwise dispose of any property belonging to the Company.
12. To sell transfer or dispose off the business, property or undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company.
13. To amalgamate with any other company or companies, to enter into any partnership or

partially amalgamate with or acquire interest in the business of any other company, person or firm carrying on or engaged in or about to carry on or engage in any business or transaction included in the objects of the Company, or enter into any arrangement sharing profits or for co-operation or for limiting competition or for mutual assistance, with any such persons, firms or company. To enter into partnership, or into any arrangement for sharing profits or losses, or for any union of interest, joint-venture, reciprocal concession of cooperation with any person or persons, or company or companies carrying on, or engaged in or about to carry on, or being authorised to carry on or engage in any business or transaction which this Company is authorised to carry on.

14. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture stock, contracts, mortgages, charges, obligations instruments and securities of any company or of any authority supreme, central or state, municipal, local or otherwise or of any persons whomsoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations.
15. To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on (or proposing to carry on) any business which the Company is authorised to carry on.
16. To (establish or) promote (or concur in establishing or promoting) any company or companies living similar objects for the purpose of acquiring all or any of the property, rights and liabilities of the Company or and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the share, debentures or other securities of any such other company.

17. To enter into any arrangement with any governments of authorities supreme, municipal, local, or otherwise, or any person or company that may seem conducive to the object of the Company or any of them and to obtain from any such government, authority, person or company any rights, privileges, charters, contracts, licences and concessions which the Company may think it desirable to obtain and to carry out, exercise and comply therewith.
18. To apply for, promote and obtain any Act of Parliament Charter, privilege, concession, licence or authorisation of any government, state or municipality, provisional order or licence of the board of trade or other authority for enabling the Company to carry out any of its objects into effect or for any other purpose which may seem expedient.
19. To become a member of any company, association, trust, corporation for furthering the interests of the Company.
20. To apply for, purchase or otherwise acquire, and protect and renew in any part of the world any patents rights, brevets d'invention trade marks, designs, licences, concessions and the like, conferring any exclusive or non-exclusive or limited right to their use of any secret or other information as to any invention which may seem capable of being used for any of the purpose of the Company and to use, exercise, develop in or grant licences respect of or otherwise turn to account the property, rights or information so acquired, and to expend money in experimenting upon, testing or improving any such patents, inventions or rights.
21. To make donations to such persons or institutions and in such cases and either of cash or any other assets as may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this Company, and also

to subscribe, contribute or otherwise assist or guarantee money for charitable.

22. To refer to or agree to refer any claim, demand, dispute or any other question, by or against the Company or in which the Company is interested or concerned, and whether between the Company and the member or members of his or their representative or between the Company and third parties, to arbitration in India or at any place outside India and to observe and perform and to do all acts, deeds matters and things to carry out or enforce the awards.
23. To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company or the issue of its capital, including brokerage and commission for obtaining applications for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company.
24. To pay preliminary expenses of any company promoted by the Company, or any company in which the Company is or may contemplate being interested, including, in such preliminary expenses all or any part of the cost and expenses of owners of any business or property acquired by the Company.
25. To pay for any rights or property acquired by the Company and to remunerate any person or company for services rendered or to be rendered in placing of shares in the Company's capital or any debentures, debenture-stock, or other securities of the Company, or in or about the formation or promotion of the Company whether by cash payment or by the allotment of shares, debentures, or other securities of the Company, credited as paid-up fully or in part or otherwise.
26. 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 by granting prizes, rewards and donations.

27. To receive money on deposit or loan and to borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture-stock and to secure the repayment of any money borrowed, raised or owing by mortgage, charge, lien upon all or any of the property or assets of the Company, (both present and future), including its uncalled capital, and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person of company, of any obligation undertaken by the Company or any other person or company, as the case may be subject to Section 58A and R.B.I. directives.
28. To invest and deal with the surplus moneys of the Company in such manner as may from time to time be expedient or be determined by the Board of Directors.
29. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments and securities.
30. To lend and advance money or give credit with or without security to such person or companies and on such terms as may seem expedient and to guarantee or become liable for the payment of money or for the performance of any obligations, and generally to transact all kinds of guarantee business and also to transact all kinds of trust and agency business.
31. To improve, manage, develop, grant rights or privileges in respect of, or otherwise deal with, all or any part of the property and rights of the Company.



32. To establish and maintain or procure the establishment and maintain of any contributory or non-contributory pension or superannuation funds for the 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 all employment or service of the Company, or who are or were at any time directors or officers of the Company or of and the wives, widows, families and dependents of any such person, and also to establish and subsidise 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 and payments to or towards the insurance of any such other as aforesaid.
33. Subject to the provisions of the Companies Act, 1956, to distribute among the members in special any property of the Company, or any proceeds of sale or disposal of any property of the Company in the event of winding up.
34. To place, to reserve or to distribute as bonus shares among the members or otherwise to apply, as the Company may from time to time think fit, any monies received by way of premium on shares or debentures issued at a premium by the Company and any monies received in respect of on forfeited shares of from any other reserves or undistributed profits.
35. To remunerate directors, the managing directors, staff and employees of the Company and other out of or in proportion to the returns of profits of the Company as the Company may deem fit.
36. To pay for properties, rights, licences, concessions, privileges acquired or to be acquired by the Company either in shares of this Company, or partly in shares and partly in cash or otherwise, and to give shares or stock of this Company in exchange for shares or stock of any company or person.

37. To communicate with chambers of commerce and other mercantile and public bodies throughout the world and concert and promote measures for the protections of the trade, industry and persons engaged therewith.
38. To subscribe to, become a member of, subsidise and co-operate with any other association whether incorporated or not, whose objects are altogether or in part similarly to those of the Company and to procure from and communicate to any such association, such information as may be, likely to forward the objects of the Company.
39. To subscribe or donate to or otherwise and benevolent, charitable, national or other institutions or objects of public character or which have any moral or other claims to support of aid by the Company by reason of the locality of its operations or otherwise.
40. To train or pay for the training in India or abroad of any of the Company's employees or any candidates in the interest or for the furtherance of Company's object and to accept upon remuneration or otherwise apprentices for the purpose of being trained in the business with a view to their subsequent employment by the Company or otherwise.
41. To appoint agents, pakka adtias dealers, representatives to establish and maintain agencies, branch places for pertaining to the business of the Company.
42. To deal with banks, insurance companies, water works electric, port and dock authorities and all government, semi-government, local or other authorities and public or private bodies in regard to carrying out of the objects of the Company.
43. To appoint experts such as technical adviser, bankers, architects, accountants, solicitors lawyers, consultants, auditors and such other person as employees, servants, agents or



advisors of the Company, as the directors may think fit and pay the necessary remuneration and expenses for the same.

44. To insure the whole or any part of the property of the Company either fully or partially to protect and indemnify the Company from liability or loss in any respect either fully or partially and also to insure and to protect and indemnify and part of portion thereof either on mutual principle or otherwise.
45. To carry out in any part of the world all or any part of the Company's objects as principals, agents, factor, trustee, contractor, or otherwise, either alone or in conjunction with any other person, firm, association, corporate body, municipality, province, state or government or dependency thereof.
46. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all states, territories, possessions, colonies and dependancies thereof and in any or all foreign countries and for this purpose to have and maintain and to discontinue such number of offices and agencies therein as may be convenient.
47. To procure the Company to be recognized in any part of the world.
48. To receive gifts of movable and immovable properties other than partly paid shares.
49. To purchase or otherwise acquired, and sell exchange, surrender, lease, mortgage, charge, convert, hold, turn to account, dispose of, and deal in real and personal property and rights, business, concerns and undertakings, mortgages, debentures, produce, concessions, options, and contracts of all kinds, and in particular lands, buildings, hereditaments, patents, annuities licences, policies, book debt and claims, privileges and chosen in action of all kinds, including any interest

in real or personal property and any claims against such property or against any person or company and to carry on any business concern or undertaking so required.

50. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporate bodies, firms or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of, connected with aforesaid business or powers or any part thereof, provided the same be not inconsistent with the laws of the Union of India.
51. To borrow or raise money with or without security and or by the issue or sale of any bonds, mortgages, debentures or debenture-stock of the Company, whether perpetual or otherwise, and to utilise any money so raised to any of the objects of the Company and to advance and lend money and assets of all kinds upon such terms as may be arranged, subject to Section 58-1 and R.B.I. directives.
52. To mortgage, hypothecate, pledge, all or any of the property whether movable or immovable of any description whatsoever and other valuable securities of the Company.
53. To invest any real or personal property, right or interest acquired by or belonging to the Company in 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.
54. To indemnify officers, directors, agents and servants of the Company against proceedings, costs, damages, claims and demands in respect of anything done by them for and in the interest of the Company or any loss, damage or misfortune whatever which shall happen in execution of the duties of their office or in relation thereof.

55. To employ officers, clerks, agents, field officers, auditors, labourers and other servants and brokers or commission agents and to pay or provide for the payment to them of such salaries, commission, brokerage or remunerations as may be found fit, expedient, necessary or desirable.
56. To establish branches for and in connection with any of the objects of the Company in India or elsewhere.
57. To accept gifts, bequest, devices and donations from members and others and to make gifts to members and others of money, assets and properties of any kind.
58. To enter into Foreign/Indian Collaboration for the purpose of business of the Company.
59. To guarantee or become liable for payment of money or for performance of any obligation or undertaking or to undertake and execute any trust and generally to transact all kinds of guarantee business or any business, undertaking transaction or operation commonly carried on or undertaken by financiers, promoter and underwriters but not to carry on the business of Banking or Insurance within the purview of the Banking Regulation Act or the Insurance Act.
60. To acquire from time to time and to deal in all such stock-in-trades, goods, chattels and effects as may be necessary or convenient for any business for the time being carried on by the Company.
61. To act as agents or brokers and as trustees for any person or company and to undertake and perform subcontracts and to do all or any part of the work and either as principals, agents, trustees, contractors or otherwise and either alone or jointly with others, sub-contractors, trustees or otherwise.

62. To purchase, take on lease or in exchange, hire or otherwise acquire, any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business or which may enhance the value of any other property of the Company and in particular any land, buildings, easements, vehicles and stock-in-trade.
63. To lend and advance money or give credit to such persons or companies and on such terms as may seem expedient, and in particular to clients and others having dealings with the Company and to guarantee the performance of any contract or obligation and the payment of money of or by any persons or companies and generally to give guarantees and indemnities.
64. To create any depreciation fund, reserve fund, sinking fund or any other special fund whether for depreciation or preparing, improving, extending or maintaining any of the properties of the Company or for any other purposes conducive to the interest of the Company.
65. To undertake any trusts, the undertaking whereof may seem desirable and whether gratuitously or otherwise.
66. To apply to become a member of any recognised Stock Exchange in India or abroad if so permitted or allowed. To apply to become and to become a member of any other such organisation, institution, association, body corporate, trust, etc., which is set up to deal in shares debentures and all kinds or securities anywhere in India or abroad.
67. Subject to Section 58A, 292 and 293 of the Act and the regulation 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 by debentures or debenture-stock (perpetual or otherwise) and to secure the



payment of any money borrowed, raised or owing the mortgage, charge or lien upon all or any of the property or assets of the Company (both present or future) including its uncalled capital and also by similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person of Company, of any obligation undertaken by the Company.

68. To lend money with or without security and to make advances upon, hold in trust, issue, buy, sell or otherwise acquire or dispose of on commission or otherwise any of the securities or investments of the kinds aforementioned or to act as agent for any other above like purpose.
69. To act as trustee of any deed constituting or securing any debentures, debenture stocks or other securities, or obligations and to undertake and execute any other trust including depository trust and also to undertake the office or exercise the power of executor, administrator, custodian and trustee corporation.
70. To receive money on deposit at interest, securities and valuables of all kinds for fixed periods or for custody and to lend money to such person on such terms and conditions as may be expedient and to transact the guarantee business with customers of the Company or other persons or corporations having dealings with the Company. The Company shall not carry on the business of banking as defined by the Banking Regulation Act, 1949, or any statutory modifications thereof, subject to the directive of Reserve Bank of India and subject to the provisions of Section 58A of the Companies Act, 1956.
71. To take part in the formation, supervision or control of the business or operations of any company having similar objects or undertaking and for that purpose to act and to appoint and remunerate any directors, administrators or accountants or other experts or agents.
72. To borrow or raise money and secure and discharge any debt or obligation binding on

the Company in such manner as may be thought fit, and in particular by mortgaging of the undertaking and all or any of the immovable property (present and future) and the uncalled capital of the Company, or by the creation and issue, on such terms as may be thought expedient, of debentures or debenture-stock, perpetual or otherwise, or other securities of any description subject to the directives of Reserve Bank of India and provisions of Section 58A of the Companies Act, 1956.

73. To employ experts to investigate and examine into the conditions, management, prospects, value character, and circumstances of business concerns and undertakings and of any assets, property or rights.
74. To distribute any of the Company's property among the members in special subject to the provisions of the Companies Act, 1956 in event of winding up, subject to the provisions of Companies Act, 1956.
75. To form, promote, subsidise, organise and assist or aid in forming, promoting, subsidising, organising or aiding Companies or partnerships of all kinds having similar objects for the purpose of acquiring and undertaking any property and liabilities of this Company, or advancing directly or indirectly the objects thereof, or for any other purpose which the Company may think expedient.
76. To invest the surplus funds of the Company from time to time in Government securities or in securities as may from time to time be determined by the Directors and from time to time to sell or vary all such investments and to execute all assignments, transfers, receipts and documents that may be necessary in that behalf.
77. To act as custodians of shares, debentures and other securities.

78. To enter into contracts of all kinds related to the business of the Company and for the Company's sole benefit.
79. To apply for, purchase, or otherwise acquire, any patents, brevets d'invention, licences, concessions, and the like conferring any exclusive or non-exclusive or limited right to use any secret or other information as to any intention which may seem capable of being used for any of the purposes of the Company, and to use, exercise, develop or grant licences in respect of, or otherwise turn to account the property, rights, or information so acquired.
80. To make donations, in cash or in kind, to such persons or institutions and in such cases as may be thought, directly or indirectly, conducive to any of the Company's objects, or otherwise expedient, and in particular, to remunerate any person or corporation procuring business for this Company, and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public, cultural, educational or other institutions.
81. To advance money to any person or persons, company or corporation, society or association either at interest or without and/or with or without any security and in particular to advance money to shareholders of the Company, or to other persons upon the security of or for the purpose of enabling the person borrowing the same to erect, or purchase, or enlarge or repairs any house or building or any part or portions thereof or to purchase any free hold or leasehold or any lands, estate or interest in or to take a demense for any term or terms of years of any land or property in India upon such terms and conditions as the Company may think fit.
82. Subject to the provisions of the Banking Regulation Act, 1949, to receive moneys on deposits, loans or otherwise with or without interest and to secure the same in such manner and on such terms and conditions as the Company

may think fit and proper and to as the Company may think fit and proper and to guarantee the debts, obligations and contracts of any person, firm, company or corporation whatsoever.

(C) OTHER OBJECTS :

83. To carry on the business of manufacturing, distilling, compounding, acquiring, buying, selling, importing, exporting and dealing in all manners whatsoever in organic and inorganic chemicals, formulations, derivatives and compounds thereof and, in particular, resorcinol, vinyl pyrrolidone, poly vinyl pyrrolidone, synthetic wax emulsions, acetylated glycerols, thioglycolic acid and its salts, chlorophyll and its salts and other branded preparations and compounds, derivatives and formulations thereof and consumer products based thereon, pharmaceutical specialities; surgical specialities, cosmetics, industrial chemical compounds, bacteriocides, germicides, detergents, including alkyl, aryl sulphates, loral sulphates, amides of long chain and acids and similar substances and products together with valves, spouts and devices for dispensing pressurised formulations and similar goods.
84. To carry on the business of manufacturing, distilling, compounding, acquiring, buying, selling, importing, exporting and dealing in all manners whatsoever in surgical supplies, pharmaceutical supplies, industrial adhesives, disinfectants, sprays, cosmetics and all other similar products, perfumes and essences, soaps, salves, ointments, powders, toilet preparations and similar articles, gases, drugs, medicines, plaster of paris, gypsum, plasters, fertilizers, acids, foodstuffs, oils, icing glass, colours, glues, gums, pigments, varnishes, compositions, dyes, brushes, toilet requisites, perfumes, proprietary articles, laboratory reagents and chemicals, photographic electrical, laboratory and scientific furniture, equipment, apparatus and materials.
35. To carry on business of manufacturers and wholesale and retail chemicals, druggists



and herbalists and perfumers, sundriesman, chemical engineers, sterilizers, dyers, cleaners, makers of chemical plant and material laboratory properties, watchmen and dealers, goldsmiths and silversmiths, electroplaters, fancy goods dealers, grocery and provision dealers and general storekeepers and as manufacturers and dealers in bottles, containers, packing materials, bottle caps, glass, chinaware, pottery, earthenware, gold and silver and plated things, metal goods, hand bags, leather goods and fancy goods and similar articles.

86. To carry on the business as manufacturers and prepariers of, and dealers in, automotive ring gears and opinion sets, transmission gears and complete differentials and transmissions, components thereof and all parts and equipments, accessory thereto and all other materials, equipment, apparatus and stores used therewith or in relation thereto.
87. To carry on business as dealers, distributors, stockists, buyers, sellers, repairers, cleaners, storers, importers, exporters and agents of motor cars, trucks, lorries and carriage, motor cycles scooters, bicycles, tractors, earth moving equipments, trailers and other vehicles, agricultural implements, pumps and machineries and spare parts, engines, motors, accessories, components, tools, batteries, glass panels and sheets, tyres, tubes, paints, lubricants, fuel oils, gases and other materials used or required for such vehicles, implements or machines and to act as transporters of goods and passengers, travelling or clearing agents to let out, hire or finance on hire purchase systems or otherwise automobile and other vehicle, implements machines any of the aforementioned products or things.
88. To carry on all or any of the business of artage and haulage contractors, garage proprietors, owners, and charters of road vehicles, aircrafts, barges and boats of every description charters of ships and lightermen and carriers of goods and by road and water, forwarding, transport, commission, clearing and customs agents, packers, warehousemen, storekeepers and job masters.

89. To carry on business of garage keepers and suppliers of and dealers in petrol, diesel, mobile, oil, mineral oils, electricity, atomic, and other motive power and parts accessories to all kinds of vehicles.
90. To design, manufacture, assemble, repair, contract for buy, sell, let out on hire and generally deal in automobiles of all types and all other motors and engines, agricultural tractors, and implements and other machinery, boats, magnetos plant, planes, propellers, air, steam, gas water and other guages, indicators, governors, injectors, high and low pressure and other valves, wheels, carburettors, sparking plugs, clutches, cocks, unions, chuncks, stocks, dies, springs, ramps, screws, pistons, chains, stayrods, wires, fans, forge, bolts, nuts, washers, studs, drillpins, rivets, hinges, nails, spikes, variable and other gears, buffers, stops, metal, timber, canes, asbestos, canvas, and other fabric, linen, radiators pulleys, belts and fasteners, canopies, hoods, wind and other screens and shields, pumps, lamps, bulbs, glass, mirrors, bumpers, number plates, horns, batteries, radiators, mascots, luggage carriers, sub-parts, picnic cases, tools, silencers, petrol tanks, chassis, mats, and rugs, rims, spoke, cranks cases and gear boxes, commodities, wares, petrol and other fuel, accessories, appliances, and tolls of every description, whether for use in connection with automobiles aeronautics, shipping, munitions of war, engineering or otherwise however; and all kinds of straight, bent, woven, fortified screwed and other wire work, and all other allied goods, materials, utensils, compounds and accessories or requirements.
91. To carry on business as ironmasters, ironfounders, ironworkers, steelmakers, blast furnace proprietors, brassfounders, and metal makers, refiners and workers generally, ship builders, and ship wright, dock and wharf proprietors, collicry proprietors, ore importers and workers, sand-blast workers oil fuel engineerings, constructional engineers, marine engineers, civil engineers, millwrights, wheelwrights, cement and asbestos manufacturers, wood workers, manufacturing chemists, quarry owners, brick and tile manufacturers, galvanizers, machinists,

spanners, annalers, welders, electro and chromium storage contracts, and oil merchants, and contractors generally.

92. To undertake and execute any contracts for works involving supply or use of iron and steel, hardware and machinery and to carry out any auxiliary and other works comprised in such works.
93. To carry on the business of consulting and contracting engineers, designers, constructors and manufacturers of industrial air conditioning plants and equipments and to carry on the business of consulting engineers, mechanical engineers and manufacturers of machinery, tool makers, metal workers, machinists, iron and steel converters, smiths, wood workers, builders, painters, metallurgists, electrical engineers, water supply engineers, gas makers, farmers, printers, carriers and merchants and to buy, sell, manufacture, repairs, convert, alter, let on hire, and deal in machinery implements, rolling stock, and hardware of all kinds.
94. To carry on the business of builders, masonry and general construction contractor and hauliers and among other things to construct, execute, carry out, equip, improve and work, manage, road ways, docks, harbours, wharves canals, water courses, reservoirs, embarkments, irrigations reclamations, sewage, drainage and other sanitary works, water, gas and other supply work houses, buildings and erections of every kind.
95. To carry on all or any of the business of proprietors of lands, flats, maisonettes, dwelling houses, ships, offices, industrial estates, leasees of lands, flats and other immovable properties and for these purposes to purchase, take on lease, or otherwise acquire and hold any land or buildings of any tenure or description wherever situated or rights or interest therein or connected therewith, to prepare building sites and to construct, reconstruct, pull down, alter, improve, decorate and furnish and maintain flats, maisonettes,

dwelling houses, shops, offices, buildings, industrial estate, works and conveniences of all kinds; to lay out roads and pleasure gardens and recreation grounds; to plant, drain or otherwise improve the land or any part thereof and to manage, or let the same or any part thereof for any period;

96. To promote and float, and work as promoters of co-operative housing societies, industrial housing societies, industrial estate and any other societies and to construct or build for such societies buildings houses, industrial estates, or any other type of construction works.
97. To advance or lend money to builders for the purpose of construction to purchase, take on lease or in exchange or otherwise acquire and deal in lands, buildings and hereditaments of any tenure or descriptions and any estate or interest there in of whatsoever kind to develop the same for the purpose of residential houses, offices, schools, colleges, shops.
98. To carry on all or any of the business of merchants and dealers in bricks, timber, hardware and other buildings requisites, builders merchants, tiles terra cotta makers, marble manufacturers, masons, electrical and general engineers, commission and general agents, exporters and importers.
99. To manufacture the pre-cast and pre-fabricated house, building, industrial estates and parts thereof pillars and any other type of pre-cast and pre-fabricated constructions, and materials and for this purpose to in shall factories and other plants and machineries required for and to obtain licences and other rights, etc. for the purpose of pre-fabrication, and pre-cast constructions.
100. To carry on business as importers, buyers and sellers of and merchants and dealers in merchandise, goods, materials and machinery of all kinds, spare parts, accessories and

equipments, jewellery, ornaments, bullion, precious and semi-precious stones.

101. To manufacture, import, export, buy, sell, exchange, alter, improve, manipulate, prepare for market, supply and otherwise deal in all kind of plant, apparatus, tools, stores, utensils, substances, material and goods required for any manufacturing and other industries of whatsoever description.
102. To organise and carry on business as goldsmiths, silversmiths, jewellers, gem merchants, watch and clock makers, electroplaters, polishers, purifiers, importers and exporters of bullion, and to buy, sell, design, cut, polish and deal in (wholesale and retail) precious stones, jewellery, watches, clocks, gold and silver plated jewellery, electroplate bronzes, objects of art and such other articles, jewels and goods which the company may consider capable of being conveniently dealt with in relation to its business, and to establish factories and workhouses for manufacturing ornaments, jewels, watches and clocks and to exhibit, advertise and arrange for the sale of the same both in India or abroad.
103. To produce, finance, distribute, exploit, turn to account and deal in motion pictures of any kind or in any form and to conduct and carry on in all respective branches the business of the purchasers, manufacturers licensors, licences, partners, proprietors, hirers, renters, distributors, exhibitors, dealers in and agents for motion pictures and generally to carry on business of cinematograph trade and industry and all its allied or kindred trades and businesses and to carry on the business of acquiring, owning, letting or subletting the use of cinema halls, theatres, picture places, studios or other machinery apparatus, building or structure of the Company for the purpose of use exhibition display of films, dramatic or theatrical purposes and concerts or other entertainments or amusements.
104. To carry on the business of cinematograph trade and industry and all its allied or kindred



trades and business in all its branches and activities and particularly the production, distribution, exhibition of silent and/or talking films for entertainment, amusement, publicity, education and instruction and may business or industry which may hereafter be deemed to be an improvement upon or replacement in part or wholly of the film trade and/or industry as is known and understood at the date hereof.

105. To produce, prepare, manufacture photographic print or prints, to buy and sell and deal with, dispose of, exhibit, exchange, release, distribute or hire in India or elsewhere motion pictures and/or cinematograph films of any and every description and type and dealing with any and every kind or variety of subjects in any language or in any form.
106. To advance or lend money to theatres or exhibitors for the purpose of exhibition, to purchase, take on hire or in exchange or otherwise acquire and deal in motion pictures.
107. To carry on the business of printers, engavers, designers, publishers book and print sellers, book-binders, and art journalists in all their branches, the businesses of manufacturers and distributors of and dealers in engraving, prints, pictures, drawings and any written engraved, printed productions, in all their branches.
108. To transact and carry on all kinds of agency business and to act as buying agents; selling agents, agents or representatives of any company of concern and to do and perform all and singular the several duties services and authorities appertaining to such offices respectively and to comply with and to become bound by all restriction, limitations and conditions appertaining to such offices, respectively or imposed by terms of any agreements entered into for any of the purposes aforesaid.
109. To carry on the business of preservations, canning, bottling, deep freezing and dehydration

of all kinds of fruits and their juices, vegetables and their juices and all kinds of agricultural produce.

110. To carry on the business of manufacturing, bleaching, dyeing, printing and selling of all kinds of yarn, cloth and other fabrics made from raw cotton, jute, wool, synthetic and other suitable materials, and to carry on the business of spinning and weaving in all branches.
111. To construct, carry out, maintain, improve, manage, work, and superintend any underground tunnels, tramways, and railway lines and sidings, mills, crushing works, hydraulic works, electric works, factories, warehouses, shops, level shats coaling stations, coke or even plant; dwelling houses office buildings, and other works and conveniences and to contribute to subsidise or otherwise aid or take part in any such operations.
112. To carry on the business of advertisement contractors and designers of advertisements in all their branches.
113. To carry on the business as tourists, agents and contractors and to facilitate travelling and to provide for tourists and travellers or promote the provisions of convenience of all kinds in the way of tickets, circular tickets, sleeping cars or berths, reserved places, hotels and lodging accommodations, guides safe deposits, inquiry bureau, libraries, lavatories, reading rooms, baggage, transport or otherwise.
114. To buy, sell, prepare for market and deal in coal, timber, livestock and other merchandise or products.
115. To carry on the business of manufacturing ice, ice-merchants, dealers in acrated water, refrigerating, store-keepers, manufacturers of and dealers in refrigerating plants, frigi-

diaries and all sorts of condensing colling and refrigerating apparatus.

116. To carry on the business in and producers of dairy farm and garden product of all kinds and in particular milk, cream, butter, cheese, fruits and vegetables and as manufacturers of all kinds of condensed milk, jam and preserved provision of all kinds.
117. To carry on the business a store-keeper in all its branches and in particular to buy, sell, deal in the goods, stores, consumable articles, chattels and effects of all kinds of both wholesale and retail and to transact every kind of agency business.
118. To carry on the business as bakers and manufacturers and dealers in bread and flour, biscuits and farinaceous compounds and materials of every description and to construct, acquire, hold, work, let and sell mills, factories, bake-house, shops, buildings, machinery and appliances suitable for such baking, manufacturing and dealing.
119. To carry on the business of manufacturers of and dealers in tobacco, cigars, cigarettes matchlights, pipes and any other articles required by or which may be convenient to smokers and of snuff grinders, and merchants and box merchants and to deal in any other articles and things commonly dealt in by tobacconists.
120. To carry on the business as tea-planters, coffee planters, and cinchona planters.
121. To carry on the business of hoteliers, restaurants, lodging and boarding houses, cafeterias in all their branches.
122. To act as stockists, commission agents, representatives or agents, selling and purchasing agents, distributors, brokers, trustees, attorneys,



subject to the provisions of the Companies Act, 1956 or any statutory modification or enactment thereof for the time being in force.

123. To carry on the business of a leasing and hire purchase finance company and to acquire to provide on lease or to provide on hire purchase basis all types of industrial and office plant, equipment, machinery, vehicles, buildings and real estates required for manufacturing, processing, transportation and trading, business and other commercial and service business.
124. To act as financial consultants of various individuals, firms and companies.
125. To carry on the business of hoteliers, motel keepers, restaurant owners.
126. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the Company to the public or any section of the public as also any activity likely to promote national welfare or social economic or moral uplift of the public or any section of the public and without prejudice to the generality of the foregoing, and in such manner by such means from time to time to undertake carry out, promote and sponsor any activity for publication of any books, literature, newspapers or for organizing lectures or seminars, likely to advance these objects or for giving merits or awards, scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches or to take up establishment of any Medical research centre to collect information and advices on moderns techniques for treatment of diseases for the benefit of the rural areas either by itself or through any of the agencies and for establishing, conducting or assisting any institution, fund, trust, having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any other

manner in order to implement any of the above mentioned objects or purposes, transfer without consideration or at fair or confessional value and subject to provision of the Company's Act divest the ownership of any property of the company to or in favour of, any public or local body or authority or central or state government or any public institutions.

127. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of or the uplift of the public in any rural area and to incur any expenditure on any programme of rural development directly or through an independent agency or any other manner. Without prejudice to the generality of the foregoing "Programme of rural development" shall also include any programmer for promoting the social and economic welfare of or the uplift of the public in any rural area likely to promote and assist rural development and that the words "rural areas" shall include such areas as may be regarded as rural areas under Section 35-CC of the Income-Tax Act, 1961, or any other law relating to rural development for the time being in force as rural areas and in order to implement any of the above mentioned object or purposes, transfer without consideration, or at such fair or confessional value and subject to provision of Company's Act divest the ownership of any property of the Company to or in favour of any public or local body or authority or central or state government or any public institutions.
128. To carry on business as producers, manufacturers, processors, converters, refiners, makers, bottlers, stockists, dealers, importers, exporters, traders, retailers, agents, buyers and sellers of oxygen, acetylene, ammonia, nitrogen, hydrogen, helium, and other types and kinds of gases required for or used in industries, agriculture, clinics, hospitals, refrigeration, aviation, transport vehicles, space rockets and crafts, communication objects and media, power plants, domestic or public lighting media, power plants, domestic or public lighting, hearing, colling or cooking purposes, lighters, plants producing water, chemicals or fuels, pesticides,

defence or welfare establishments, horticulture, forest of plant protection and growth and other allied proposes and to service, repair, manufacture, market of deal in machinery, plants, spares, cylinders, containers, gadgets, appliances and accessories required for working on, using or producing any of such gases and products.

129. To produce, manufacture, purchase, refine, prepare, process, import, export, sell and generally deal in cement, portland cement, alumina cement, lime and limestone and by-products thereof, cement pipes, sheets and other building materials, refractories and bricks.

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

131. To carry on business as timber merchants, saw mill proprietors and timber growers and to buy, sell, grow, prepare for market, manipulate, import, export and deal in timber, teak, plywood, firewood, and wood of all kinds and to manufacture and deal in plywood or other wood and to buy, clear, plant and work timber estates.

132. To carry on business as manufactures, fabrications, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors, and concessionaries of and dealers in synthetic rubber, synthetic resins, carbon black, rubber latex, plastic, and formations thereof including reclaimed rubber, goods, toys, petrochemicals, calcium carbide, styrene, butamene, ethylene, ethyl alcohol, hydrocarbon, petroleum fractions and other synthetic chemicals and chemical substances basis, intermediate of otherwise.

133. To carry on business as importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaries of and dealers in commodities of all or any of the following kinds :

- (a) Flour, cakes, pastry, cornflakes, bread, biscuits, chocolates, confectionery, sweets, fruit drops, sugar glucose, chewing gums, milk, cream, butter, ghee, cheese and other dairy products, pickles, jams, jellies, sausages, cider, pultry and eggs, pulses, spices, oils, powder and condensed milk honey vegetables, coffee, tea, cocoa and all kinds of material required or used for preparation of good articles.
- (b) Amonium sulphate, nitrate, (double salt), ammonium nitrate, calcium ammonium nitrate (nitrolime stone), ammonium chloride, superphosphate, urea and other types of fertilizers of synthetics or natural origin containing nitrogen phosphorous or other compounds, soda ash, pesticides, D.D.T., seeds, processed seeds, concertrate for cattle or pultry feed.
- (c) Drugs, medicines, chemicals, mixtures, powder tablets, capsules, injections, oils, compounds, paints creams, scents, soaps, lotions, cosmetics, toilet goods, pigments and all kinds of pharmaceutical, cosmetic and medicinal preparations and required or used for beauty aid or personal hegiene or in allopathic, ayurvedic, unani or nature cure methods or systems of treatments, and all kinds of anatomical orthopaedic and surgical appliances and stores.
- (d) Boots, shoes and footwear of all kinds made of leather, rubber, canvas, plastic or any other synthetics or natural product, water proof, cloth or compound, leather, hides, skins, rexine, rubber, plastic or synthetic cloth, compounds, or granules, laçes boot polishes, protectors, accessories and fittings used in or required for footwear.

- (e) Writing pen, pencil, fountain pen, ball point pen, sign pen, colour pencils, tubes and tablets, pins, erasers, inks, clips, rulers, papers, pulp, newsprint, board, envelopes, cards, dies, letterheads, forms, files, stamps books, bags, cases, covers, racks, cabinets, numerical printers, adhesive tapes, gums, duplicators, typewriters, computers, calculators, accounting and intercommunication machines, and all kind of office, domestic, industrial and educational stationery, equipments, appliances, furnitures, instruments, gadgets, devices and stores.

134.. To carry on the business of builders, engineers and contractors in all branches of constructions and to undertake to execute and to carry out either alone or jointly with any other company or persons, civil construction works such as earthworks, embankments, roads, buildings, bridges, water supply, plumbing and sanitary water purification, irrigation, canals, tanks, reservoirs, dams, drainages and sewage disposal works, foundations, tunnels, wells, piles, docks, harbours, piers, jetties, wharves, air fields, hangers, hydroelectric works, buildings, warehouses, factories, pre-stressed and post tensioned cement concrete works, reinforced cement concrete works, grouting, painting, decorating, repairing.

135. To manufacture, export, import, buy, sell and deal in containers, cans, boxes, drums, bottle tops, crown corks, packages, packing materials, bags, pressed metal wares, utensils, cutlery, tablewares and articles made of tin, metal, aluminium plates, sheets, glass, fibre, paper, board, cloth, lessian, plastics, or other synthetics compounds or materials, timber or plywood and to deal in tin plate, wire aluminium sheets and to undertake either on own account or on commission basis or otherwise printing, painting, designing, enameling, electroplating, engraving or otherwise decorating the aforesaid products or any of such products or articles.

136. To carry on business as traders, dealers, wholesalers, retailers, combers, occurers,



spinners, weavers, finishers, dyers and manufacturers of yarns and fabrics of wool, cotton, jute, silk, rayon, nylon, terylene and other natural, synthetic and or fibrous substances and or manufacturers of materials form waste realised from the above mentioned products, to carry on business as drapers and dealers of furnishing fabrics in all its branches, as customers, ready-made dress and mattle makers, silk mercers, makers and suppliers of clothing, ligercle and trimming of everyking, furriers, drapers, haberdashers, milliners, hosiers, glovers, lace makers, felt makers, dealers in and manufacturers of yarns, fabrics and materials of all kinds, varieties and substances, also to manufacture, deal in, or process natural starch and other sizing materials, dyestuff, synthetics or chemicals, substances of all kinds and compounds and other substances either basic or intermediate required for the above mentioned product or products.

137. To manufacture, produce, buy, sell, import, export, stock and deal in machine tools, grinding machines, automaticleathes, drilling machines, piano grinders, machinery of every description, precision tools, cutting small tools, electric motors, electric equipments, cables, wires, switchgears, flame and drip proof motors, electric fans, regulators of all types, electric kilowatt hour meters, magnets, industrial jewels, ammeters, volt-meters and other types of measuring instruments, electrical or non-electric die castings, screws, nuts and bolts, transformers of all types, circuit breakers, hoists, elevators, cars, trolleys and coaches, winches, air compressors, welders, refrigerators, domestic washing machines, televisions and wireless apparatus including radio receivers and transmitters, microwave components, radar equipments, valves, resistors, electronic instruments conductors, magnetic materials, transistors and allied items, sewing machines, watches, and clocks, tape recorders, household appliances and components and parts thereof.

138. To carry on business as producers, importers, exporters, sellers, distributors, stockists, agents and brokers of coal, coke, charcoal, petroleum coke, copper, iron ore, bauxite, kyanite, fire clay, china clay, salt, sodium

chloride, calcium phosphate, nickel, beryllium, uranium, zinc, lead, asbestos, alumina, mercury, silico-sulphur, graphite, brass, aluminium silica, sand, bentonite, quartz, dextrine, magnesite, dolomite, ferro-alloys, manganese, mica, silver gold, platinum, diamond, sapphire, ruby, topaz, garnet, emerald, pearl and other precious, semi-precious or commercial minerals and stones and to act as metal foundries, manufacturers, agents and dealers of metals sheets wires rods, squares, plates, metal foils, pipes, tubes, ingots, billets, circles, parts, coils, utensils, ornaments, decorative and art materials and jewellery made wholly or partly from any one or more of the metals and materials mentioned herein.

139. To manufacture, export, import, buy, sell and deal in voltaic battery cells, powder pack or storage batteries and battery containers and battery eliminators of different types required for or used in domestic, household, industrial, commercial, agricultural, mining, hospitals, surgical or scientific appliances, machinery apparatus or accessories and railways, automobile and other vehicles, aircraft, boats, ships, radios, torches, toys, electronic equipments, or otherwise and also to carry on business as manufacturers of and dealers in touches, toys, personal aids, and other appliances working on such batteries and such items and goods, which may be useful, akin or otherwise connected with any one or more of the aforesaid items or products.

140. To carry on business as manufacturers, producers or growers of, dealers in, exporters, importers, stockists, agents, distributors of ice, ice-candy, ice-cream and other ice products, carbonated, aerated or mineral water, fruit juice, wines, liquors and other alcoholic, non-alcoholic or synthetic drinks, dairy products, fresh, dehydrated, preserved or processed vegetables, fruits, oils, seeds and other farm, agricultural or food products and to provide for cold storage or preservation of such products and medicine and merchandise for own business or for hire by others and to own, establish, purchase take on lease rent or hire, build, construct, develop or otherwise acquire and arrange land, building, cold storage, space

or warehouses, godowns, containers, shops, showrooms, workshops, vehicles, plants, machinery equipments, apparatus, appliances, stores or services required in connection with or in relation to cold storage.

141. To carry on business as manufacturers, producers, dealers, traders, importers, exporters, stockists, distributors or agents of GLS lamps, electric bulbs, miniature bulbs, tube lights, flood lights, flash lights, mercury vapour bulbs and other type or types of bulbs, lamps or tubes required or used for lighting for industrial, domestic, electronic transport vehicles for commercial purposes and glass shells, fittings, tubes, filaments, tungsten and molybdenum wires, caps and other materials, machineries, accessories and spaces required or used for manufacture of bulbs, lamps or tubes.
142. To carry on business as manufacturers, producers, dealers, importers, exporters, stockists, agents, brokers, traders, retailers of all kinds of paper and packages, board sheets, packing materials, stationery, goods, and articles, made fully or partly of paper for domestic, household, educational, commercial, industrial or public use.
143. To carry on business as manufacturers, dealers, importers, exporters, stockists, agents, contractors, distributors, buyers, or sellers, of paper and packages, boxes, wrappers, tapes, films, sheets, laminates and other packing materials made of paper, card-board, corrugated sheets, cloth, lesian, timbers, teak, plywood, metal plastic, P.V.C., or other synthetic, chemicals, fibrous or natural products and to own, acquire, take on lease, rent hire purchase, build, construct, develop or arrange land, buildings, godowns, shops, plants, machinery, equipments, stores, or stocks or services required in connection with or in relation to any of the foregoing business.
144. To carry on business as transporters of goods, passengers, livestock and materials by road, rail, waterways, sea or air and to own, purchase,



take or give on lease, charter, hire or otherwise run, use or acquire transport vehicle, crafts, ships and carriers of all kinds required for the transport business and to act as forwarding agents, warehousemen and booking agents.

145. To carry on business as producers, distributors, importers, exporters, exhibitors and financiers of cinematograph films and to manufacture, own, acquire, provide, secure, arrange or deal in films and photograph, sound, recording musical, lighting appliances, instruments, equipments and machines, and to construct, establish, own, hire, or otherwise acquire and to manage let out for rent, fee, monetary gain or otherwise studios, laboratories, theatres, buildings, or work required for the purpose or production, distribution or exhibition of the films, operas, stage plays, dances, burlesques, vaudeville, revues, ballets, pantomimes, spectacular pieces, promenade, concert, circus or other performances and entertainments and to act as dealers, importers, exporters of musical instruments and records, tapes, cinema and film projectors and cameras, wigs and other products or materials related to or connected with the aforesaid objects and business; and to acquire exclusive or limited rights to any play, story, script, musical songs and lyrics, books, articles or any technique by producing, purchasing or otherwise acquire and to use exercise, develop or exploit or turn to account such rights for the business of the Company, and to act as agents for training, relating, arranging and supplying artists, stars, art directors, script writers, story writers, technicians, extras, and other personnel required by the Company or others for film, cinema or show business.
146. To carry on business as brokers and agents in respect of all classes of insurance including a marine, fire, life, accident, burglary, workmen compensation and indemnity and motors.
147. To act as stockists, commission agents, representatives or agents, selling and purchasing agents, distributors, brokers, trustees, attorneys, subject to the provisions, of the Companies Act, 1956 or any statutory modification of enactment thereof for the time being in force.

148. To carry on business as contractors and suppliers and generally to undertake and execute any transactions for the supply or use of any material or goods of any nature to any government departments, railways, industries, public bodies, corporations (private or public) or to any person, firms or companies in India or elsewhere.
149. To carry on business of manufacture, import, export and deal in radio, television, video cassette recorders, video films and video cassettees and allied trade and industry and develop and improve that from time to time.
150. To purchase, take on lease or in exchange or otherwise acquire any lands with or without buildings or structures and any estate of interest and any rights connected with any such land and or buildings and structures and to develop, turn to account, lease transfer in whole or in part or dispose of in any manner the same as may seem expedient and in particular by laying out and preparing the same for building purposes and or with a view to form a colony or society with or without sanitary, water, roads, and lights, conveniences for residential, commercial and or public utilities and by constructing, altering, pulling down, decorating, maintaining, furnishing, filling up and improving buildings, offices, flats, houses, factories, warehouses, shops, schools, colleges, mills, roads, drains, wells and by planting, paving, drawing, farming, cultivating and letting the same on lease or building agreement and by advancing money and entering into contracts and arrangements with builders, tenants and others.
151. To carry on business as manufacturers, processors, re-rollers, refiners, smelters, converters, producers, exporters, importers, traders, dealers, distributors, stockists, buyers, sellers, agents, or merchants, in all kinds and forms of steel including mild, high carbon spring, high speed tool, alloy stainless and special steels, iron, metals and alloys, ingots, billets, bars, joints, squares, structural tubes, poles, pipes, sheets, castings, wires, rails tolling materials, other materials made wholly or

partly issued for industrial, agricultural, transport, commercial, domestic, building, power transmission and/or construction purposes.

152. To carry on business as investors in shares, debenture-stock, bonds, securities, landed properties, mortgage, bullions, jewellery, gold bounds, precious and semi-precious stones and to undertake and carry on, and execute all kinds of financial operations.
153. To finance industrial enterprises and for that purpose lend and advance money to enterprenuers and industrial concerns on such terms and conditions and with or without security as may be thought appropriate.
154. To assist any person or company, financially or otherwise by issuing or subscribing for or guaranteeing the subscription and issue of capital shares, stocks, debentures, debenture-stock, other securities and to take, hold and deal in shares, stock and securities of any company, notwithstanding that there may be any liability thereon.
155. To establish, provide, maintain and conduct, or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry out all scientific and technical researches, experiments, and tests of all kinds and to promote studies and researches, both scientific and technical, investigations, and invention by providing subsidizing, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing for the remuneration of scientific or technical professors or teachers and by providing for the award of exhibitions scholarships prizes and grants to students or otherwise and generally to encourage, promote and reward studies researches, investigational experiments tests and inventions of any kind that may be considered likley to assist any of the business which the Company is authorised to carry on.

156. To carry on the business as financial advisers and to advise and assist in all financial, costing, accounting internal control and other similar matters and to advise and assist in the preparation of all revenue and capital budgets deployment of funds, long term planning of utilisation of resources for rehabilitation, renewal, expansion and diversification, procuring bank and institutional finance including cash credit facilities, overdraft facilities, subscription of debentures and term loans; to assess the needs for short and long terms credit facilities and raising of resources, to advise and assist in the formulation of internal control procedure for the maintenance and presentation of all assets and preventing procedure and other connected matters; to advise and assist in formulating long term financial policies and control of their execution, and generally to advise and assist in all financial, fiscal and revenue matters.
157. To carry on the business in India or elsewhere of providing for remuneration or consideration services of consultants on management, marketing, financial, engineering, and industrial matter of industries and industrial concerns of all types in their promotion, establishment, conduct and continuance and in the formation, promotion, incorporation and registration of the same and undertake and execute all kinds of financial, commercial, economical statistical and technical surveys and investigations of all kinds whatsoever and to draw up reports, plans, certificates, opinions and all other documents whatsoever for the purpose of providing the same to industries, industrial and commercial concerns and establishments, to devise, workout, prepare and provide ways and means, plans and to obtain, purchase, sell and make available or provide technical assistance and know-how to industries.
158. To acquire, sell, lease or lend office and household equipment, vehicles, plant and machinery, instruments, home and other appliances, furniture, fixtures, goods articles and other properties.
159. To carry on business of consultants, dealers, agents, contractors and financiers of real

estate and to acquire, hold, sell, buy, procure or otherwise obtain on lease or otherwise, immovable properties including premises, flats shops, land, or any rights, title, interest or claims in any immovable properties, and to undertake, finance, aid, assist, enable, contracts or construction, development, improvement, management, repairs and maintenance of buildings, structure, repairs and maintenance of buildings, structure, commercial and residential complexes, bridges, canals, dams.

160. To acquire on discount, hire, purchase or other agreement or any rights therein (whether proprietary or contractual) and generally to carry on business and to act as financiers, traders, commission agents or in any other capacity in India and to sell, barter, exchange, pledge, make, advance upon or otherwise deal in properties, houses, buildings, flats, furnished or otherwise as aforesaid.

# 161. To act and carry on the business as Brokers, Sub-Brokers, Asset Management Company, Authorised Foreign Exchange Dealers, Money Changers, Market Makers, Sponsors for the Over the Counter Exchange of India (OTCEI) or any other Stock Exchange, Trustess, Custodians, Depositories; to provide complete Financial Services like National and International Capital and Money Market Operations, Venture Capital Finance, Private Equity Funds and such other related activities of lending and borrowing money; to provide services as Consultants, Advisors, in connection with Mergers, Acquisitions, Demergers, etc., Capital Restructuring, Fund Management, Forex Advisory Services and Borkering, Tie Ups, Collaborations; to carry on the business of Factoring, Forfaiting, both within and outside India; to carry on all types of Insurance Business; to enter into Agency, Representative or any other arrangements with International Banks, Foreign Institutional Investors, Corporate Bodies, Associations and Persons and to render such related services to Persons, Firms, Corporate Bodies, Trusts, Association, whether in India or abroad.

# Altered vide Special Resolution Passed at the Company's Annual General Meeting held on 28th October, 1997.

**AND IT IS HEREBY DECLARED THAT :**

- (i) nothing in this paragraph shall authorise the Company to do any business which may fall within the purview of the Banking Regulation Act, 1949, or the Insurance Act, 1938.



IV. The liability of the members is limited.

V. The Authorised Share Capital of the Company is Rs.15,00,00,000/- (Rupees Fifteen Crores only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Rs.10/- (Rupees Ten only) each, with power to increase or reduce the same in shares so several classes, permissible under the Act and to attach thereto respective such preferential, qualified and special rights, privileges and conditions as may be determined under the provisions of law in force for the time being and to vary, modify, abrogate and deal with any such rights, privileges and conditions in the manner provided in law for the time being in force.

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: 40 :

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

Name, address, description and occupation of each Subscriber	Number of Equity Shares taken by each Subscriber	Signature of Subscriber	Signature of Witness and his name, address, description and occupation
SHRI HEMANT HEMNANI S/o. LATE SHRI RAMDAS HEMNANI 58, Kakad Kunj, Dwarkesh Park, Bhatt Lane, Palsar, Kandivli (W), BOMBAY - 400 067. Management Consultant	10 (Ten only)	Sd/-	
SHRI VISHWANATH N. TAPURIAH S/o. LATE SHRI CHANSHYAMDAS TAPURIAH 7, Juhu Apartment, 1st Floor, Juhu Road, BOMBAY - 400 049, Management Consultant	10 (Ten only)	Sd/-	WITNESS TO BOTH Sd/- SHRI ANANT B. KHAMANKAR S/o. SHRI BHAURAO KHAMANKAR 1, Chandra Raashmi Society, M. A. Road, Andheri (W), BOMBAY - 400 058. Company Secretary
TOTAL	20 (Twenty only)		

BOMBAY, DATED THIS 31ST DAY OF MAY, 1993