

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

**BRIJLAXMI LEASING AND FINANCE LIMITED**

- I. The name of the Company is BRIJLAXMI LEASING AND FINANCE LIMITED.
- II. The Registered Office of the Company will be situated in the State of Gujarat.
- III. The objects for which the Company is established are :
  - (A) THE MAIN OBJECT OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION IS :
    1. To produce, make, buy, sell, import, export or otherwise deal in cinematographic films, documentary films, television films, TV channels, video films, video cassettes, cable network operations to establish, purchase, take on lease or hire or otherwise acquire and maintain, and to sell, give or lease or hire studios, cinemas, picture places, halls and theatres, for production, processing and printing, of films, to carry on the business of exhibiting and distributing aforesaid films and operations to acquire selling rights therein, to purchase or otherwise acquire, construct, run and made cinematography theatres, and other theatres or hiring out of exhibiting cinema films or staging dramas, dances, musical and other entertainment, educational, or other cultural programmes, to carry on the business of producers or script writers of plays, cinemas and composer of orchestra, tape recording and reproduction of the same and to deal in all instruments, books, magazines and other accessories for the purpose aforesaid and to promote theatrical and other arts and music of all types, to carry on business of manufacturing, installing, importing, exporting, repairing and dealing in musical instruments, audio cassettes, CDS, records and other reproduction instruments of all types and descriptions and for plying the same by means of wireless, stereos or otherwise, to carry on the business of staling, acquiring, owing, printing, publishing, and circulating or otherwise, dealing, in any daily, weekly, fortnightly, or monthly news papers, magazines, periodicals, journals or other publications or any art or musical productions, to carry on the business of photographers, engravers, die makers, printers, publishers, advertising agents, to carry on the business of stage shows and entertainment of any nature by any means or instruments, to do all other things which are necessary incidental, ancillary or otherwise conducive to the attainment of above.

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

1. To advance deposit or lend money with or without securities, to such persons and on such terms as may be expedient and to discount, buy, sell and deal in bills, warrants, coupons and other negotiable or transferable securities or documents.
2. To aid any company, Government, Central or State or any Municipal or other body corporate or association or individuals with capital, credit, means of resources for the prosecution of any works, undertakings, projects or enterprises.
3. To subscribe for conditionally or unconditionally, to underwrite, issue on commission or otherwise, to convert stock, share and securities of all kinds and to enter into partnership or into any arrangement for sharing profits, union of interest, reciprocal concessions, co-operation with any person or company and promote and aid in promoting, constituting, forming or organising any company, (syndicate or partnership of any kind) for the purpose of acquiring and undertaking any property and liabilities of this Company or advancing directly or indirectly the objects thereof
4. To purchase or otherwise acquire, sell, dispose of, concerns and undertakings, mortgages, charges, annuities for certain period or on deferred basis, patents, licences, securities, concessions, options, policies, book debts and claims, any interest in real or personal property and any claims against such property or against any person or company.
5. To amalgamate, enter into partnership or into any arrangements for sharing profits or losses, union of interests, co-operation, joint ventures or reciprocal concessions with any person or company carrying on or engaged in or about to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company and to give or accept by way of consideration for any of the acts or things aforesaid or properties acquired, any shares, debentures, debenture-stock or securities that may be agreed upon and to hold and retain or sell, mortgage and deal with any shares, debentures, debenture-stock or securities so received.
6. To negotiate, enter into agreements and contracts or collaborate with foreign companies, firms and individuals for getting or supplying and procuring technical assistance, know-how in the manufacturing, marketing, importing and exporting of any of the products.
7. To communicate with Chamber of Commerce and other mercantile and public bodies through out the world and to advise on, concert, promote and support measures for the protection, advancement, growth of commerce and industry and for protection and welfare of persons engaged therein.

10. To apply for the tender, purchase or otherwise acquire any contracts, sub-contracts, licences and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose off or otherwise turn to account the same.
11. To furnish and provide deposit, guarantee funds required in relation to any tender or application for any contract, concessions, decree, enactment, property or privilege or in relation to carrying out of any contract, concessions, decree or enactment.
12. To promote co-operation, hold conferences, organise and participate in meetings, maintain bureau, carry on correspondence, arrange discussions, symposiums and debates, prepare statements, reports and articles relating to any and all matters interest trade, industry, business or public generally.
13. To acquire by purchase, lease, assignment or otherwise lands, tenements, buildings basements, rights and advantages of any kind whatsoever and to resell, mortgage, let on lease the same.
14. To sublet all or any of the works, contracts from time to time and upon such terms and conditions as may be thought expedient.
15. To form, manage, join or subscribe to any syndicate, pool or cartel.
16. Subject to the provisions of any Companies Act, 1956 to distribute among the members in specie any property of the company or any proceeds or sale or disposal of any property in the event of winding up.
17. To enter into any arrangement with any Government or Authority, Supreme municipal, local or otherwise or any person or company that may seem conducive to the Company's objects or any of them and to obtain from any such Government, authority, person or company any rights, privileges, charters, licences any concession which the Company may think fit and desirable or obtain and to carry out, exercise and comply therewith.
18. To apply for purchase or otherwise acquire and protect and renew in any part of the world any patents, patent rights, brevets d'invention, trade-marks, designs, licences, copy rights, concessions, and the like conferring an exclusive or non-exclusive or limited right to their use or any secret or other information as to any of the invention which may seem capable of being used for any of the purposes of the Company or acquisition of which may seem calculated directly or indirectly to benefit 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 or improving any such patents, inventions or rights.
19. To make donations to such persons or institutions either of cash or any other assets as may be thought directly or indirectly conducive to any of Company's objects or otherwise and in particular to remunerate any person of corporation introducing business to 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 or objects or for any exhibitions of any public, general or other objects.
20. To refer or agree to refer any claims, demands, disputes or any other questions by or against the Company or in which the Company is interested or concerned and whether between the Company and member or members or his or their representatives (

between the Company and third parties to arbitration in India or any places outside India and to observe and perform award made thereon and to do all acts, deeds, matters and thing to carry out or enforce the awards.

21. To pay all preliminary expenses of any company promoted by the Company or any company in which the Company is or may contemplate being interested and preliminary expenses may include all or any part of the costs and expenses of owners of any business or property acquired by the Company
22. To enter into joint sector arrangements with any person, body corporate whether in India or abroad.
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 capital including brokerage and commission for obtaining applications for taking, placing or underwriting of shares, debentures or other securities of the Company.
24. To vest any movable or immovable properties, rights or interest acquired by or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
25. To take part in the management, supervision, conduct and control of the business or operations of any company or undertaking having similar objects and for that purpose to appoint and remunerate the Directors, trustees, accountants or other experts, personnel or agents for any of such operations of purposes.
26. To let on lease or licence or on hire purchase or to lend or otherwise dispose of any property belonging to the Company and to finance for the purpose any article or articles, whether made by the Company or not, by way of loans or by the purpose system.
27. To adopt such means of making known the business/activities 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 publications of books and periodicals, and by granting prizes, rewards and donations.
28. To open current or fixed accounts with any bank, bankers, shroff or merchant and to pay into and draw money from such accounts.
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.
30. To invest any moneys of the Company not immediately required for the purpose of its business in such manner as may be thought fit and to lend money to such parties and on such terms, with or without security as may be thought fit for the interest of the Company and in particular to customers of and persons having dealings with the Company or to companies, firms or persons carrying on any business which may be use ful or beneficial to this Company.
31. To raise or borrow money from time to time for any of the purposes and objects of the Company by receiving advances of any sum or sums with or without security upon such terms as the Directors may deem expedient and in particular by taking deposits from or open current accounts with any individual or firms, including the agents of the Company.

whether with or without giving the security or by mortgaging or selling or receiving advances on the sale of any lands, buildings, machineries goods or other properties of the Company or by the issue of the debentures or debenture - stocks, perpetual or otherwise, charged upon all or any the Company's properties (both present and future) including its uncalled capital or by such other means as directors may in their absolute discretion deem expedient.

32. Subject to Section 58A of the Companies Act, 1956 and Rules made thereunder and directions issued by Reserve Bank of India or borrow, raise or secure the payment of money to or receive money and deposit as time deposit or otherwise at interest for any purpose of the Company and at such time or times and in such manner as may be thought fit and in particular by the creation and issue of the debentures or debenture-stock, bonds, shares credited as fully or partly paid up, obligations, mortgages, charges and securities of all kinds, either perpetual or otherwise, either redeemable annuities in as and by way of securities for any such moneys so borrowed, raised or received or of any such debentures, debenture-stocks, bonds, obligations, mortgages, charges and securities of all kinds, either so issued to mortgage, pledge or charge the undertaking or whole or any part of the property, rights, assets or revenue and profits of the Company, present or future, including its uncalled capital or otherwise howsoever by trust, special assignments or otherwise or to transfer or convert the same absolutely or in trust and give the lenders powers as may seem securities. The Company shall not carry on business of Banking as defined by the Banking Regulation Act 1949
33. To establish and maintain agencies, branches, places and local registers and procure the Company to be registered or recognised and to carry on business in any part of the world
34. To do all or any of the above things in any part of the world as principals, agents, contractors, trustees and either alone or in conjunction with others and either by or through agents, sub contractors, personnel or co-operate to hold any property on behalf of the Company and to allow any property to remain outstanding in such trustees or trustees.
35. To employ experts to investigate and examine into the conditions, prospectus, value, character and circumstances of any business, concerns and undertakings and generally of any assets, property or rights.

[C] OTHER OBJECTS :

1. To carry on business as manufacturers, traders, exporters, importers, dealers, consignees, consignors, principals, owners, agents or factors and either wholesale or retail, painting, minerals, textile machines, patents, medicines, provisions stores consumable articles, oilman stores, drysaltery, medical preparations, restoratives, food, stationery, candles, perfumes, aerated and mineral waters, cordials, tobacco, ice hardware, building requisites, machinists, carriers, house agents, cement, motor car, stores, petrol, machinery accessories and spares, exhibitions, hotel, petroleum and other mineral oils, containers of all kinds, surgical instruments, medical requirements, astronomical, photographic, sound and surgical instruments, machines and materials, gramophones, radios, television, computers, lenses fancy goods, coal, coke, gas, fuel, alcohol, sugar mills, plastics, dispensing chemists, colours, rubber and rubber goods, running motor vehicles, electric and electronic goods, components and accessories, electricity, atomic energy, cutler, presentation articles, lands, buildings, country yards textiles, silks, wool and woollen goods, cotton yarn, mill stores machineries of all kinds

and descriptions electrical stores, films, miners and business in all goods, articles, merchandise, securities, investments or things whether akin or adaptable or not to the nature of the business aforesaid and things which can be conveniently manufactured or dealt in by persons carrying on any of the above business and either wholesale or retail.

2. To build, erect, acquire, purchase, take over or run factories of all kinds and particularly to establish, acquire or carry on business of textile mills, fertiliser units, chemical units, sugar mills, paper mills, foundries, hardware factories, glass factories, rubber factories, automobile and other workshops as also the business of manufacturers of and dealers in instruments, equipments and appliances, china potteries, porcelain glassware, earthenware, embossing, engraving, bricks and tiles, cement, colour, iron and steel goods, tools, and parts, machinery and other electrical and mechanical equipments, appliances, articles and goods.
3. To carry on the business of manufacturers of and dealers in all kinds and classes of paper, board and pulp including paper pulp, photographic paper, glass paper, paste boards, card boards, straw boards, pulp boards, leather board, mill board, corrugated board, duplex and triplex boards, hard boards, plywood boards, soda pulp, mechanical pulp, sulphite pulp, including such pulp as is manufactured from all types of raw materials such as timber, bamboos, grasses, sugarcane, bagasse, cotton, linters, lint, cotton waste.
4. To work mines or quarries and to prospect for, search for, win get, crush, smelt, calcine, concentrate, refine, dress, amalgamate, manipulate, prepare for market, exploit, import, export or deal in metals and metallic and non-metallic minerals of all kinds, precious and other stones and to carry out all kinds of mining and metallurgical operations.
5. To carry on the business of producers as well as refiners of all kinds of metals including all precious metals and as manufacturers, importers, exporters of and dealers in sheets, circles, rods, electrodes and wires of all metals and alloys including precious metals and also as manufacturers of all kinds including silver solders.
6. To purchase, develop, deal in, prospect, buy, sell, contract, operate, run, manage, turn to account, take on lease or exchange, hire, acquire real and personal property of all kinds and in particular land, oil wells, refineries, mines, mining rights, minerals, ores, buildings, machinery, plant, stores, licences, concessions, easements and other rights and privileges.
7. To cultivate, grow, produce or deal in any vegetable products and carry on all or any of the business of farmer, dairymen, dairy farmers, vendors of milk, vendors of milk, cream, cheese, butter, poultry and provisions of all kinds, growers of and dealers in foodgrains, pulses, oil seeds, buy, sell and trade in any of the above goods usually trade in business associated with farming interest which may be advantageously carried on the Company.
8. To carry on the business of manufacturers, importers and exporters of and dealers in wires and conductors, copper, aluminium, steel, reinforced (whether drawn executed or made otherwise), cables and wires (insulated) mains, pipes, flexible cards (using rubber or any other substances) rubber, polyvinyl chloride, paper or any other insulation and/or covering material of all kinds, accumulators, transformers, dynamos, motors, meters, lamps, exchanges, telephones and other apparatuses and equipments, household electrical appliances, measuring and testing instruments and generally all kinds of electric, magnetic, galvanic, electronic, telegraphic, telephonic power supply and other apparatus and equipments and electric, magnetic, electronic and galvanic goods and

articles of all kinds and description and required for or capable of being used in connection with the generation, accumulation, distribution, supply and employment of other energy.

9. To irrigate, cultivate, improve and develop lands and properties, whether belonging to the Company or not and to develop the resources thereof by cleaning, draining, fencing, cultivating, plating manuring farming letting and carry on the business usually carries on by planters and plantation owners.
10. To carry on the business of manufacturers of processors and/or importers exporters, buyers, sellers, stockists and distributors of and/or dealers in all or any of the following :
  - (a) All chemical product for the surface coating, polished and synthetic fibre industries, synthetic resins, synthetic rubbers and elastomers, plastics, latexes and formulations thereof including reclaimed rubber and other kinds of resins, rubber and plastic products and goods.
  - (b) Dyes, dyestuffs, intermediates, textile auxiliaries, artificial silks, staple, fibres and synthetic fibres of all kinds and types, regenerated fibres of filaments, cellophane, oils, pigments, cements, cement products, enamels, colours, paints, varnishes, lacquers, disinfectants, insecticides, fungicides, deodorants, as well biochemical pharmaceuticals medicinal sizing, bleaching, photographic preparations.
11. To carry on the business of makers of chemical plant and equipments, laboratory properties, metallurgists and engineers and to act as analytical and consulting chemists and to undertake analytical and research work of any kind and to establish, provide, maintain and conduct subsidise research laboratories and experimental workshops, libraries, lectures, meetings and conferences for the same.
12. To carry on the business of manufacturing; bleaching, dyeing, printing, selling yarn, cotton and/or stapled fibre, cloth and other fabrics made from cotton, jute, wool, synthetic and suitable materials and generally to carry on the business of spinning and weaving mill proprietors in all their branches and to carry on or to be interested in all or any of the business of cotton spinners and doublers, flax, hemp, jute and wool merchants, wool combed worsted stuff manufacturers, and dyers and makers of vitriol, bleaching and dyeing materials and to purchase, comb, prepare, spin, dye and deal in flax, hemp jute, wool cotton, silk and other fibrous substances and to weave manufacture, buy and sell and deal in linen, cloth goods and fabrics, whether textile, treable, natted or looped and to supply power and also to carry on or be interested in all or any of the business of pressing and ginning mill proprietors, oil mill proprietors, paper mill proprietors, oil manufacturers, manufacturers of chemical engineers, shipowners and charters and carriers by land and sea, wharfingers, warehousement, barge owners, planters and farmers.
13. To carry on the business of manufacturers or processors and/or importers, exporters, buyers, sellers, stockists and distributors of and/or dealers in all or any of the following :
  - (a) Fertilisers, including synthetic and other fertilisers, manures, dips, sprays, vermifuges, medicines and remedies of all kinds for agricultural, horticultural or other purposes and remedies for animals.

- (b) • Perfumery, soap, cosmetic, toilet preparations for all sorts, surface-active agents and glycerin.
  - (c) Starch and other sizing materials, caustic soda and textile intermediates and compounds.
  - (d) Nitrogen, oxygen and other industrial gases.
14. To carry on the business of jewellers, bullion merchants, goldsmiths, silversmiths, gems and stone merchants and generally to mine, prospect, buy, sell, resell, procure, market supply, import, export, distribute, repair, let on hire or hire purchase system, keep in deposit or safe custody, process, carry out job-work, alter exchange, improve, utilise, indent, store, stock, prepare, manufacture produce, process, deal in rubies, pearls, diamonds, precious and semi-precious stones, agates, jewellery, gold, silver, electroplates, coins, curios, articles of art and antiquities bronzes and the like metals, articles, things.
15. To convert, treat or turn to account by any process or method of manufacture, chemical, synthetic or in any manner timber, wood, droppings, fly, cotton or cotton waste, cotton seeds, bambo, grass, straw, jute, sticks, sisal fibre, flax, hemp, hessian, tea gunnies, sugarcane, bagasse, leather, asbestos, rags, waste paper, water hyacinth or any kind of pulp or other substances prepared from these or from other vegetables, minerals, chemicals or any other substances and prepare, manufacture news print papers and boards of all kinds whether gray, bleached, unbleached, dyed, printed and such things or bye-products as may be practicable or deemed expedient.
16. To plant, cultivate, produce, raise, manufacture, purchase or sell, import, export, handle or deal in grass, timber wood, bamboo, straw and other forest products, cotton, jute, flax, hemp, tea, sugarcane, leather, asbestos, rags, waste paper gunnies, water hyacinth jute, sticks or other fibres, fibrous substances or things as may furnish materials for pulp and for paper or board manufacture in any of its branches or as may be proper or necessary in connection with the above objects or any of them and to carry on business as owners, lessees, managers or planters of forest plantations and farms and hewers and cutters of wood, bamboo timber, grasses and other forest products.
17. To carry on the business of stationers, printers, publishers, lithographers, offset printers, stereotypers, electrotypers, photographic printers, engravers, diesinkers, envelope manufacturers, book binders, account book manufacturers, machine rulers, numerical printers, box makers, paper bag and account book makers, cardboard packages and containers manufacturers, type foundry, photographers, manufacturers of and dealers in plying, visiting railway, festive, complimentary and fancy cards and valentines, dealers in parchment, dealers in stamps, agents for the payment of stamp and other duties advertising agents, managers of news papers, magazines, books, publications and other library or artistic works and undertakings, designers, commercial artists, draftsmen, ink manufacturers, book sellers, engineers, cabinet makers and dealers.
18. To carry on the business of mechanical, civil, electric and hydraulic engineers, manufacturers of agricultural implements and machinery, ferro manganese coal, coke and colliery proprietors, miners smiths, woodworkers, metallurgists, gas makers, carriers and merchants and to buy, sell, manufacture, export, import, repair, convert, alter, let on hire and deal in machinery and implements, metals rolling stock and hardwares of all kinds.

19. To carry on the business of water-proofers and manufacturers of india rubber, leather, imitation leather cloth , plastics, oil cloth, linoleum, tarpaulins, hospitals sheetings and surgical bandages.
20. To carry on the business of manufacturing, converting, buying, selling, trading or dealing in plastics , plastic products of all kinds and forms and sorts of plastics materials including thermosetting, thermoplastic materials and all sorts and kinds or resins, waxed, lacquers , shellac and varnished and similar and like materials and adoption of all process , methods or means including blow moulding, injection moulding, extrusion , coating , brushing , curtain coating , spraying , calendaring, laminating, hot melt coating, dipping, impregnating, hot roll coating or any application by any method whatsoever.
21. To carry on the business of manufacturers of and dealers in all kinds of plastic materials and articles , styrene , polystyrene , vinyl chloride , polyvinyl chloride , polythelene , polofines, vinyl acetate, cellulose nitrite, cellulose acetate, polymers and copolymers and derived products of one or more of the above , urea melamine, phthalicanhydride, phenols formaldehyde, acetaldehyde caprolatum, glycols, methul methacrylate, acrylic, acrylonitrile and polysters , polycarbonate and polyethers of the above and/or products and epoxy and compositions , siliconeresins and compositions , PFUF and other thermosetting resins and moulding compositions, nylons rilsan and similar thermoplastic moulding compositions including prefabricated sections and shapes, cellulosic plastics and other thermosetting and thermoplastic materials ( of synthetic or natural origin or mineral and vegetable origin), oxygen, nitrogen, hydrogen, halogens, hydrocarbon gases including ethylene and acetylene, propylene, butanes, polypropylene, polybutaxiene and gualogues and allied type reagents , acetic acids, agricultural chemicals, insecticides, fumigants , lacquers finishers, dyes, toners, perfume and flavouring chemicals, rubber chemicals , plastic and resinous materials , elastomers guns glues and adhesive composites - plasticizers and auxiliaries, surface active agents, tanning agents, coating resins , drugs and pharmaceutical chemicals , solvents , marine chemicals, synthetic fibres , fertilisers and all types of industrial, chemicals, acids, alkalies, hormones trace elements.
22. To carry on the business of acquiring by purchase, lease, hire, licence, exchange, lands, houses , buildings and hereditaments of any description or tenure whether freehold or leasehold and whether subject or not to any charges or encumbrances and to turn the same into account, develop the same dispose of or maintain the same and to build, erect townships , markets , buildings , apartments , flats, rooms, huts or other conveniences thereon.
23. To carry on the business of dealers in machinery and plant of every description and kind and in particular machine tools and implements and to repair, alter, convert, recondition, prepare for sale, buy, sell, hire, import, export, let out on hire, trade, and deal in machine tools and implements, other machinery, plant equipments, article, apparatus, appliances, componenets , parts , accessories , fittings and things in any stage or degree of manufacturing process or refinement.
24. To carry on the business as an investment company and for that purpose to acquire and hold either in the name of the Company or in that of any of its nominees, the shares, stocks, debentures, debenture-stock, bonds and securities, issued or guaranteed by any Government , sovereign ruler , commissioner , public body or authority , supreme , depedenet , municipal , local, company, corporation, association, trust in any part of the world and to exercise and enforce all rights and powers conferred by or incidental to the ownership of any such shares , stocks, obligations or other security including without

prejudice to the generality of the foregoing, all such powers to vote or control as may be conferred virtue of the holding nominal amount thereof and to provide executive, supervisory and consultancy services for or in relation to any company on such terms as may be thought fit.

25. To carry on the business as builders, contractors, dealers, brokers and agents of land, buildings, properties, estate and other structures.
26. To carry on the business in India and elsewhere of:
  - (a) exploring, promoting, developing, exploiting, alternate and/or renewal sources of energy ( such as wind , mini / micro, hydro, tidal, geothermal, biogas, solar, photovoltaic , biomass , waste heat , garbage , incineration , magnetohydro , dynamics and/or other such system.
  - (b) designing, developing, manufacturing, processing, installing, servicing, repairing plant and equipment systems and /or components either individually or in combination of the types described in para (a) above.
  - (c) buying , selling , trading , dealing of plant and equipments systems and /or components associated with the objective in para (a) above.
  - (d) designing , developing , manufacturing , processing , installing , servicing, repairing, importing, exporting, buying, selling, dealing in materials/components, sub - assemblies , electronic systems and associated equipment required for attainment of objectives referred to in para (a), (b) and (c) above.
  - (e) rendering consultancy services in fields listed in para (a) above as also allied fields thereto.
27. To carry on business as manufacturers of and dealers in or as stockists, importers and exporters of packing material , cartons, containers, boxes and cases made of paper, boards , wood, glass, plastic, pulp; metal, foils, gelatine, tin, flexible treated laminated or other material.
28. To develop , construct, execute, undertake, carry out, run, establish, maintain, improve, manage , re - model , alter , work, control superintend any land, roads, tramways, railways , underground rail roads, steamboats, hotels clubs, restaurants, parks, garden, orchestra stands, amusement centres, pavilions, schools, libraries, reading-rooms, ponies and rickshaw or other vehicle stands, places of worships, hospitals, cremation and burial grounds, dairy farms, tanks, reservoirs, cremation and burial grounds, dairy farms, tanks, reservoirs , baths, dams, watercourses, waterworks, electric generating stations, electric works , aqueducts , wharves , furnaces , saw mills, crushing works, hydraulic works, factories, warehouses, shops, garages, dwelling houses, buildings, adits, levels, tunnels, bridges , cooling stations , docks , ports canals, coke oven, plant, engines, machinery, mills irrigations , reclamations , improvement , sanitary , water , gas , telephonic and telegraphic works and/or any other structural architectural work of any kind whatsoever and to contribute to, subsidise, aid, assist or take part in any such operations.
29. To construct, assemble, erect, maintain, run and establish factories, for making pre-fabricated houses or apartments or structures.

30. To carry on the business of manufacturers, distributors, hirers, stockists, agents, licences, importers, exporters, dealers in articles, products, raw materials, machineries, equipments used or required for civil construction or allied objects.
31. To carry on business as architects, town planners/developors, surveyors, valuers, appraisers, consultants, decorators, furnishers, engineers (mechanical structural, electrical, canal, civil, irrigation, radio and all its branches), technical transporters, supervisors and general contractors.
32. To sell, lease, let, alienate, assign, demise, sub-demise, mortgage, charge, grant rights, deal with or dispose of all or any of lands, buildings, houses, flats, rooms, huts, tenaments, hereditaments and other properties of the Company on instalments basis, hire purchase basis or by outright sale whether by private treaty or by auction or in any other mode of disposition all or any integral part thereof.
33. To carry on and undertake the business of portfolio investments and deal in equity shares, preference shares, stocks, debentures (convertible or non-convertible) of sale of security by underwriting securities, company deposits, Government securities including Government Bonds, Loans, National Saving Certificates, Post Office Saving Schemes, Units of Unit Trust of India.
34. To carry on the business of carriers of passengers or goods, both in public conveyance and in private vehicles by running motor, minibuses, taxicabs, tractors, lorries, motor cars, trainways carriages, truck, cranes, steamers, ships, aircrafts all kinds of two wheelers, horses of other driirnals, engines or other machineries used for such purposes by land, water or air at such place or places on such line or lines as may from time to time be thought fit.
35. To carry on the business of tourist and travel agents, transport agents a contractors to facilitate travelling and to provide for tourists and travellers and arrange and operate tours of promote provisions of conveyances or all kinds the way of through tickets, circular tickets, sleeping reserved places, hotel, board and/or lodging accommodation, guides, safe deposits, enquiry bureaus, libraries, reading rooms, baggage transport and otherwise charter steamships and air plan for fixed periods or for particular voyage and flights.
36. To invest at interest with or without any security against vehicles, lend, etc. shares, securities, bullion, hessian products and other movable and immovable properties and generally to lend and advance money to such persons, fit companies and upon such terms and subject to such conditions, including hire purchase and financing or purchase, of such properties as may expedient.
37. To carry on in India or elsewhere the business of financing, money lending, bill discounting, factoring, corporate lending co advance money with or without securities, to provide finance to industrial enterprises on short term, medium term and long term basis, to provide finance on the securities of shares, stocks, bonds, debentures or other similar instruments to provide clean loan, to provide loans against FDR held with

this Company, to participate in coisortium finance with other institution or body corporates but the Company shall not do Banking business as defined in Banking Regulation Act, 1943, to take acceptance and obligations, to provide guarantees and counter guarantees, to provide bridge loans, to provide forex advisory services and loan syndication services and to arrange and provide other financial services in all if branches and to act as consultant advisor, manager, representative, retainer or in other capacity.

38. To carry on in India or elsewhere the business in all its branches of managing public issue and to act as broker, agent, sub-broker, underwriter, lead manager, co-manager, consultant, advisor, share transfer agent, registrar of shares, advertising and publicity agent, printer, portfolio manager, merchant banker, odd lot dealer or other Intermediaries and to buy, sale, exchange, adjust, subscribe, acquire, undertake, hold, invest or otherwise deal in all kinds of shares, securities, stocks, bonds, fully convertible debentures, warrants, premium notes and other similar instruments as may be are prevailing from time to time.
39. To apply for and become member in India or elsewhere of any stock exchange, National Stock Exchange, Securities and Exchange Board of India (SEBI) Over the Counter Trading and Exchange of India (OCFEI) and any other similar institution, authority, body or association.
40. To carry on the business of an Asset Management Company.
41. To carry on and undertake the business of leasing, hire-purchase, and to finance lease operations of all kinds, purchasing, selling, hiring or letting on hire all kinds of plant and machinery and equipment that the Company may think deem fit and to assist in financing of all and every kind and description of hire purchase or deferred payment or similar transactions and to subsidise, finance or assist in subsidising or financing the sale and maintenance of any goods, articles or commodities of all and every kind and description upon any terms of immovable and movable property including lands and buildings, real estate, plant and machinery, appliances, equipments, furniture and fixtures, computer and business machines, electronic, electrical and mechanical instruments, vehicles of all kinds, agricultural machinery, household equipments, cold storage and ice plants, construction machinery, television, lifts, refrigeration and air conditioning plant, cinema machine, equipments required for industrial manufacturing, processing, transportation and trading business, all consumer and commercial or domestic purpose and commercial and industrial items and to lease or them including resale thereof regardless of whether the property purchased and leased be new and/or used.

IV. The liability of the members is limited.

V. \*The Authorised Share Capital of the company is Rs.25,00,00,000 (Rupees Twenty Five Crores only) divided into 2,50,00,000 (Two Crores Fifty Lakhs) equity shares of Rs.10/- (Rupees Ten only) each.”

\*Authorized Share Capital of the company is increased from Rs.15,00,00,000/- (Rupees Fifteen Crores only) to 25,00,00,000 (Rupees Twenty Five Crores only) vide special resolution passed at an Annual General Meeting of the company held on Tuesday, 30th September, 2025.

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

Names, Addresses, Descriptions, Occupations and Signature of the Subscribers	No. of Equity Shares taken by each Subscriber	Name/s and Signature/s of the Witness/es and their Address/es, Description/s Occupation/s
CHAITANYAKISHOR S/o Brijkishor Chaturvedi Gheekanta, Cachhiyapole, Vadodara-390001 Business Sd/-	10 Nos. (Ten Nos)	
JAYKISHOR S/o Chaitanyakishor Chaturvedi 24, Suvanpuri Society, Chikuwadi, Baroda-390007 Business Sd/-	10 Nos. (Ten Nos)	Sd/- OMPRAKASH S/o Basantilal Rathi 208, World Trade Centre, Sayajigunj, Baroda-350005 Chartered Accountant
TOTAL	20 Nos. (Twenty Nos)	

Baroda

Dated this 30th day of June 1990

SIDDHARTH  
 JAYKISHOR  
 CHATURVEDI



15  
 Chaturvedi

SIDDHARTH  
 JAYKISHOR  
 CHATURVEDI  
 Digitally signed by  
 SIDDHARTH  
 JAYKISHOR  
 CHATURVEDI  
 Date: 2026.01.29  
 10:58:13 +05'30'