

(THE COMPANIES ACT, 2013)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION)

AMRIT INDIA LIMITED

- I. The Name of the Company is: **AMRIT INDIA LIMITED**.
- II. The Registered office of the Company will be situated the National Capital Territory of the Company.
- III. The Objects which the Company is established are:-
- (A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-**
1. To carry on the business of manufacturers of and dealers in all kinds of plastics such as styrene, poly styrene, vinyl chloride, poly vinyl chloride , polyethylene, vinyl acetate and copolymers, more acrylics and polyesters, poly carbonates' anti polyether and epoxy resins and composition, silicon resins and various composition and such ofherthermosdttin! Resins and molding compositions, nylons, resins and similar thermal-plastics, moldings compositions including prefabricated sections and shapes, cellulose plastics and other such thermosetting and thermoplastics materials in rubber and plastic tubes and tyres and films and moulded goods of all kinds and for all purpose and in bottles, containers, tubes, wrapping materials, fools rubber and plastic produces, transmission beats and conveyors, and inhaler industrial articles, pipes, tubes, hoses, rubber lined vessels, tanks, equipment's pipes and similar equipment, shoe products and parts thereof, ethical rubber products and parts, toys, insulating materials and it other blown, molded, formatted extruded, calendared and dipped goods and articles thereof.
 2. To carry on the business of manufacturers of and dealers in all types of rubber and plastics goods, particularly industrial rolls, rollers, sheets, belting and consumer goods such as tyres, tubes and other allied products, chapels', shoes, toys, electrical, medical and surgical goods and all other such kinds or products, manufactured iron rubber and plastics.
 3. To carry on the business of manufacturing of PVC, HDPE & Other polymers, PVC, Chemicals, PVC, Raw material HDPE Pipes and PVC Wire Rubber Chemicals, Plastic Lajures, Allied goods and plasticizers of all kinds.
 4. To manufacture, buy, cell, import, export, process or otherwise deal in Copper and Aluminum wires & cables and Conductors of Aluminum & Alloy of all kinds and in particular Copper and Aluminum wires and strips, paper covered, cotton covered, glass covered wires and strips and enameled wires and cables of all kinds.
 5. To carry on the business of manufacturers of dealers in ferrous or non-ferrous metal iron & steel aluminum, brass, tin, nickel, special, steel and their products.

6. To carry on the business of manufacturing and/ or trading, and/ or Import, Export of all kinds of LED lights and their components.
7. To carry on the business of power generation through solar and/ or wind power projects and distribution thereof.
8. To carry on the business of investments and stock broking and to underwrite, sub-underwrite, buy, sell, purchase, invest and to trade and deal in all kinds of shares, debentures, bonds, units and securities whether issued by Government local authority any Company or otherwise.

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

1. To advance money on the security of goods lying with or under the control of the company, to receive goods on consignment basis and to do all other such acts that may be usual or necessary in connection with the main business of the Company.
2. To act as forwarding agents and to insure, underwrite, undertake, goods merchandise or such other properties in connection with the main business of the Company.
3. To purchase, take on lease, or otherwise acquire all or any part of the business or undertaking or property and assets of any other such person, firm, company or corporation carrying on main business and agree to discharge their liabilities and to conduct, carry on or liquidate all of such business.
4. To take on lease, hire or purchase or acquire on licence and lands, rights connected with lands, mills, factories, plants, buildings, cars, apparatus, stock-in-trade, rights, privileges and movable or immovable property of any description which may be deemed necessary or convenient for the main business of the Company to carry on and to pay for the same either in shares of the company or in cash or partly in shares and partly in cash.
5. To get insured all or any of the goods lying with the company against damage, fire or loss.
6. To build, assemble, erect, maintain and establish pre-fabricated house or apartments or structures in connection with the main business of the Company.
7. To make, draw, issue, accept, endorse, discount and buy promissory notes, bills, of exchange, hundies, cheques, debentures, bonds coupon and such other negotiable instruments and securities of all kinds.
8. Subject to sections 73, 76, 179, 180, 185 & as per provision Companies Act-2013 of the act and the Regulation made there under and the directions issued by the Reserve Bank of India, to receive money on deposit or otherwise, with or without interest and to receive deposit or safe custody any title deeds or other securities of all types.
9. To enter into any arrangements with person of companies or others in such manner as may be lawful and for such period as may be expedient to further the main object of the Company.
10. To indemnify members, officers, directors, secretaries and servants of the Company against proceedings, damages, claims and demands in respect of anything done or ordered to be done by them for and in the interest of the company or for any loss damages or misfortunes which may happen in the execution of the duties of their office or in relation thereto.

11. To enter into any arrangements including collaboration with other manufacturers or suppliers in India or abroad, to acquire know how, patterns, trademarks, inventions, licences and concessions and to pay for the same either in cash or by issue of partly paid or fully paid up shares of the company or by way of recurring royalty payments or share in profits or otherwise as may be agreed upon, and to use, exercise, develop or grant licences in respect of the property, rights or information so acquired.
12. To acquire by purchase, contract, concessional licence, lease or otherwise any lands, mines, quarries, building, factories, workshop, godowns and sheds as may be considered necessary for the attainment of the main object of the Company.
13. Subject to the provisions of section 314 of the Act to pay out of the company's fund all costs and expenses incurred in connection with all matters, preliminary and incidental to the formation and incorporation of any company which may be promoted by this Company.
14. To establish agencies or branches in India or elsewhere and to regulate or to discontinue the same and to do all things which the company lawfully may do as principals, agents, trustee, brokers, contractors or otherwise.
15. To take or otherwise acquire and hold shares in any other such company having main objects altogether or in part similar to those of this Company.
16. To enter into partnership or into any arrangement for sharing profit, union of interests, or co-operation, joint ventures, reciprocal concession with any person, firm or company carrying on or engaged in any business, which this company is authorized to carry on and to advance money, or to guarantee the contracts of or otherwise acquire and hold shares or securities of any such person, firm or company provided that the company shall not do any banking business within the meaning of Banking Regulation Act, 1949
17. To promote any Company or companies for the purposes of acquiring all or any of the property and liability of the Company or for any other purpose conducive to the main business of the Company.
18. To enter into contract with Government, Central or State, Railways, Municipal, Local or such other Authorities or Private Parties for the supply of any material or goods for the attainment of the main objects of the Company.
19. To enter into any arrangements with the Government or other authorities, Municipal, Port Trust, Railways, District or Local Boards, Civil and Military Authorities, that may seem conducive to the Company's main objects or any of them and obtain from any such Government or such other authorities any rights, privileges and concession.
20. To establish and support or aid in the establishment and support of associations, institution, funds, trusts and convenience, calculated to benefit to employee or ex-employee of the Company (or its predecessors in business) or the dependents or connections of such persons and to grant pensions and allowances and to make payments towards Provident Funds and Insurance and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition, or for any public, general or useful objects.

21. To float, promote, form, subsidise and assist limited companies or other companies, syndicates or firms or associations for the prosecution or execution of undertakings, works projects or enterprises of any description in connection with the main business of the Company.
22. To open any kind of account in any bank and to make accept and endorse and execute all types of promissory notes, bills of exchange and such other negotiable instruments of all types in connection with the main business of the Company.
23. Subject to sections 73, 76, 179, 180, 185 and as per provision Companies Act-2013 of the companies Act, 2013, and regulations made there under and Directions issued by the R.B.I. to borrow or raise money in such other manner as the company shall determine fit and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property (both present and future), including its uncalled capital and to redeem or pay off any such securities in connection with the main business of the Company.
24. To establish, provide, maintain and conduct or otherwise subsidise in India or any part of the world, education and training institutes, research laboratories and experimental workshop for scientific and technical researches, experiments and tests of all kinds, to promote studies and researches, scientific and technical investigations by providing, subsidizing, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conference and by providing or contributing to the remuneration of scientists and technical professors or teachers and award of scholarships, prizes, grants to student or otherwise generally and to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be likely to assist main business which the company is Authorised to carry on and to enter into any arrangement with Government or any other such party for the purposes as aforesaid.
25. To buy for the purpose of the main business of the Company steam, heat, light, electricity, gas, and to take all steps incidental or necessary in respect of the same.
26. To acquire, from any person or any source, technical information, know how, data, formulae, techniques and methods, engineering, manufacturing, and operating plans, layouts, blue prints and other data for the design, installation, erection and consultancy, maintenance, operation of the plant, machinery, equipment and facilities whatsoever required for attaining the main objects of the Company and objects ancillary to the attainment of the main objects and to acquire or grant or, licence such other rights and benefits in connection therewith.
27. To purchase, take on lease or otherwise acquire the undertaking, business and property or any part thereof of any company or companies carrying on business in India or elsewhere which this Company is entitled to undertake.
28. To enter into contracts agreements and arrangements with any other such company, firm or person for the carrying out by such other company, firm or person on behalf of the Company any of the main objects for which this Company.
29. To import, revise, clean restore, recondition, treat and otherwise manipulate by any process or means, by-products, re-use any waste, and other products capable of being manufactured or produced out of or with the use of all or any raw materials ingredients, substance or commodities used in the manufacture of all or any of the products which the Company is entitled to manufacture or deal in and to make such other use of the same for the attainment of the main objects of the company.
30. To repair, alter, remodel, clean, renovate, convert, manipulate and prepare for sale or otherwise any goods belonging to the Company.

31. To employ experts to investigate into and examine the conditions, prospects, value, character and circumstance of any business concerns and undertaking and any assets, property or rights as may necessary in connection with the main business of the Company.
32. To carry on any business or branch of a business which this company is authorised to carry on through the agency of any subsidiary company or companies and to enter into any arrangement with such subsidiary Company or companies for taking the profits and bearing the losses of any business or branch of business so carried on or for financing any such subsidiary company or guaranteeing its liabilities, or to make any business or branch of business so carried on at any time and either temporarily or permanently to close any such branch of business.
33. To dispose of any property belonging to the Company and to help in purchase of any article or articles, whether made by the Company or not by way of advance or to assist in the purchase of any such article or articles.
34. To buy foreign exchange in all lawful ways in compliance with the relevant laws of India and of the foreign country concerned in that behalf for the attainment of main object of the Company.
35. To lease, grant licence, easements and such other rights over and dispose of the undertaking, property, assets, rights and effects of the Company or any part thereof, for such consideration as the Company may deem fit and in particular for shares, debentures or securities of any other such Company.
36. Subject to Sections 230, 232, 233 and 237 of the companies Act, 2013 to amalgamate with any other company whose objects are similar to those of this Company whether by sale or purchase of fully or partly paid-up shares or otherwise of the undertaking or any such other Company, as aforesaid, with or without winding up or by sale or purchase of all or a controlling interest in the shares or stock of the other Company as aforesaid or in any other such manner.
37. Subject to the provisions of Section 52 of the Companies Act, 2013, to place to reserve or to distribute as dividend or bonus or bonus shares among the members or otherwise to apply as the Company may, from time to time, determine any moneys belonging to the Company including those received in respect of dividend accrued on forfeited shares and moneys arising from reissue by the Company of forfeited shares.
38. To apply for, purchase or otherwise acquire, prolong and renew, in any part of the world, any patents, patent rights, brevets d'invention, trademarks, design, licences, and concessions conferring any exclusive or non-exclusive or limited right to their use information as to any invention which may seem capable of being used for any of the main business of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licences in respect of the property rights, and information so acquired and to expand money in experimenting upon, testing or improving any such patents, inventions or rights.
39. Subject to the provisions of the Companies Act, 2013, to make donations to such persons or institutions either of cash or any other such assets as may be conducive to any of the company's main objects or otherwise expedient and in particular to remunerate any person or corporations introducing business to the company and also to subscribe, contribute or otherwise assist or guarantee money for charitable scientific, religious or benevolent, national, public, cultural, educational or other institution or objects and to establish and support or aid in the establishment and support of association, institutions, funds, trusts, and convenience for the benefit of the employee or ex-employees (including Directors) of the Company or its predecessors in business or of persons having dealings with the Company or the dependents, relatives or connections of such persons and, in particular, friendly or other benefit societies and to grant pensions, allowances, gratuities and bonuses, either by way of

annual payments or a lump sum and to make payments towards insurance and to form and contribute to provident funds and such other welfare funds of or such persons.

40. To refer or agree to refer to Arbitration in India or outside India any claim demand, dispute or any other such question by or against the Company or in which the Company is interested or concerned and whether between the Company and its member or members of their representatives or between the Company and third parties and to observe and perform and to do all acts, deeds, matters and things required to carry out or enforce the award.
41. 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 or about the formation or promotion of the Company or the acquisition of property by the Company or the conduct of its business whether by cash payment or by the allotment of shares, debentures, or such other securities of the Company, credited as paid up in full or in part or otherwise.
42. 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, and exhibition of works of art of interest by publication of books and periodicals, and by granting prizes, rewards and donations.
43. To invest in other than investment in Company's own shares the money of the Company not immediately required in such manner, as may, from time to time, be determined and to lend money on mortgage of immovable property or on hypothecation or pledge of movable property with or without security.
44. To undertake and execute any trust (including the office of executor, administrator, receiver) of the undertaking or which may seem to the Company desirable and either gratuitously or otherwise and vest any real or personal property, 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 with or without any declared trust in favour of the Company.
45. To insure the whole or any part of the property of the Company, either fully or partly, and to protect and indemnify the Company from liability or loss in any respect.
46. To exercise all or any of its corporate powers, rights and privilege and to conduct its main business in all or any of its branches in the Union of India and in any or all states, territories, possessions, colonies and dependencies thereof 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 registered or recognised under the laws of land in any part of the world.
48. To make donation to any national fund or any other such fund constituted for a charitable, national or such other purpose, subject to Section 180, as per provision, Companies Act-2013 and 183 of the Companies Act, 2013.
49. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any special or such other fund whether for depreciation or for repairing, improving or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares or for special dividends or equalising dividends or for any other purpose and to transfer any such fund or part thereof to any of the other funds herein mentioned.

50. Without prejudice to the generality of the foregoing, to undertake, carry out, promote and sponsor any activity for publication of any booklet literature, attainment articles or organizing lectures, conference or seminars, workshop training programmes as are likely to advance the main objects or for giving merit awards, scholarship, any other such assistance to institutes, deserving students or other such scholars consultants or persons to enable them to pursue studies or academic pursuits and for establishing or assisting Institution, fund, or trust, having any one of the main objects as one of its main objects.

(C) THE OTHER OBJECTS ARE:

1. To carry on the business as dealers in and purchasers of dairy farms, gardens produce of all kinds and in particular milk, cream, butter, ghee, cheese, poultry, eggs, fruits, vegetable oils, vegetable ghee, perkpies, sausage, prawans, potted meat, table delicious and to purchase, acquire, keep, maintain, bread, sell or otherwise dispose of all kinds of cattles, cow, buffaloes, pigs, poultry and live or dead stock of all description.
2. To carry on the business manufacturing and selling carbonated or such other waters suppliers of heat light, water, gas or brine for refrigerating purpose and to keep, maintain and equip service stations for the said purpose.
3. To carry on the business of manufacturers of all kind of condensed milk, jams, pickles, ciders, preserved foods of all kinds and of such other articles as many conveniently be produced or manufactured therewith.
4. To engage and carry on the business of raising, packing, grading, preparing for market eggs, butter, cream, milk, farm and poultry products of all description, to hatch, bread and raise either by natural means, or incubators or otherwise poultry of all kinds and tom buy, sell, rear and deal in chickens, chickens food incubators or otherwise poultry of all kinds, ducks, turkey geese and guinea fowls, partridges and other birds. To carry on the business of slaughtering cattle, pigs, hogs, sheep, lambs and other animals for food purpose as may be permitted by law and to manufacture hides, oils, fat, horn, glue, feathers, fertilizers and such other by-products thereof.
5. To erect construct establish and provide all kinds of conveniences, improvements, entertainments in particular reading, writing, bi-scope and cinema shows, lockers, safe deposits, stables, telephones, telegraphs, clubs, stores, provisions shops, bath vaults, swimming tanks and pools and lavatories.
6. To subscribe buy, keep, sell give on hire or otherwise deal in books, magazines, periodicals, journals, pictures and all kinds of readable material. To establish maintain equip and furnish a reading and circulating liabrary for use of the subscribers or customers or various either gratuitously or on such terms and in accordance with such regulations as may be deemed proper.
7. To carry on the business of film manufacturers, film apparatus manufacturers, film producers, both sound and silent, hippodrome and circus proprietors, proprietors, manager of cinema houses, theatres, concert hall, picture places, studios. To carry on the business of letting or subletting the use of cinema, hall, theatres, picture places, studio or other machinery, apparatus, building or structure of the Company for purposes of use for exhibitions, display of films, dramatic or theatrical performances, concerts or other entertainments or objects allied to or of similar kind as that of the Company and to provide for the production, direction, exhibition, representation, display whether by mechanical means or otherwise or plays open air or such other theatrical performances, operas, burlesque, ballets, pantomime, jugglery, megsmaric, yogic, hypnotic, spectacular pieces, mushairas, symposiums

and such other musical and dramatic, athletic and similar performances for amusement or entertainment both in public and private.

8. To carry on the business of manufacturers of or dealers in all types of glass products, such as sheet and plate glass, glass wool and laboratory ware.
9. To undertake to manufacture, process, import, export and sell of calcined, petroleum, petrochemical and its by-products, coal and coaltar products, dyes, drugs, medicines and pharmaceuticals and derivatives, paints, pigments and varnish, explosives and ammunition, all type of heavy chemicals, textiles chemicals, photographic chemicals, clay and boards, soaps, glycerin, fertilizers, pesticides, manures, fungicides and allied products, fats and waxes.
10. To carry on the business of goldsmiths, silversmiths, jewellery and gem merchants, importers and exporters of bullion and any other such articles related thereto.
11. To carry on the business of manufacturers of or dealers in typewriters, calculating machines, vacuum cleaners, sewing machines, printing machines, ice-cream manufacturing machinery and Dairy Equipment.
12. To acquire or set up and run hospitals, clinics, nursing homes, maternity and family planning units or pathological laboratories and optician shops.
13. To carry on the business of manufacturers or dealers of tractors, tractor parts, automobiles, ships, aero planes, earth moving equipments, internal combustion engines, boilers, locomotive, cranes and compressors.
14. To manufacture and/ or deal in automobiles parts, spare parts and components or machineries thereof.
15. To carry on the business of machinists, manufacturers of pressed bowls, marine engineers, iron founders, brass founders, iron and steel converters metallurgists, smiths, iron master, steel master, blast furnace proprietors, consulting engineers, asbestos manufacturers, Japanese annealers, enamellers, electric and chromium plates, polishers, tinsmiths, locksmiths, ironmongers, wire weavers and to buy, sell, manufacture, repair, alter, convert, let on hire and deal in planet, machinery, tools, implements, utensils and rolling stock.
16. To carry on the business of manufacturers of and dealers in all types of celluloid, bikelite, industrial rollers, sheets, belting, tyres, tubes, scientific, industrial and surgical instruments and agricultural equipments.
17. To carry on the business as manufacturers of an dealers in plywood, hardwood, blocks for flooring and other purposes, windows, doors, wood pulp, wood wool, masts, spars, derricks, sleepers, tool, handles, paneling, wood-work, furniture and articles of all description wholly or partly made from wood.
18. To carry on the business as manufacturers or dealers in or as stockiest, importers and exporters of packing , materials, cartons, containers, boxes and cases made of paper, board, wood, glass, plastic, pulp, cellulose, films, polythene, rubber, metal, metal folls, gelatin, tin, flexible, treated, laminated or such other materials related thereto.
19. To undertake or promote research in economic, fiscal, commercial, financial, technical and scientific problems.

20. To carry on the business of timber and lumber merchants, lumber yard and sawmill proprietors and to buy, sell prepare for market import and deal in timber and wood of all kinds and to carry on the business of logging and lumbering, purchasing, acquiring and leasing timber berths.
21. To carry on the business of manufacturers, buyers, sellers, exporters and importers of pulp, paper boards and paper products of all types and kinds and in all forms and to process and re-pack paper and paper products and to carry on the business of stationers, printers, lithographic, stereotypes, electrotypes, photographic, printers, block makers, photo lithographers, engravers, die-sinkers, account books manufacturers, books sellers and publishers.
22. To carry on the business of spinners, weavers, manufacturers of cotton textiles and other fibrous materials, balers and pressers of jute cutting, jute rejections hemp and the cultivation thereof and the business of buyers, sellers and dealers of jute cutting, jute rejections, jute manufacturing, hemp and other fibrous material, oil seeds and any other seeds and products and of goods or merchandise made thereof and to transact all manufacturing or cutting and preparing processes and mercantile business that may be necessary expedient.
23. To carry on the business of manufacturers of and dealers in sports goods.
24. To sink wells and shafts, lay down pipes, construct, improve, maintain, develop work, manage, carry out or control any roadways, tramways, runways, branches or sidings, bridges, telegraph lines, canals. Reservoirs, water courses, sharves, sheds, hydraulic work, electric works and factories, power house, coolly lines and houses and villages.
25. To carry on the business of manufacturers of and dealers in all kinds of electrical machinery and electrical apparatus for any purpose and to manufacture, sell, supply and deal in accumulators, lamps, meters, engines, dynamos, batteries, telephone or telegraphic or telegraphic apparatus of any kind and manufacturers of and dealers in scientific instruments of any kind.
26. To carry on the business of fabricators and re-rollers of all types ferrous and non-ferrous metals. Manufacturers of steel strips, steel pressed sections tubes, pipes and bolts, hinges, eldrops, tower bolts, roofing nails, pad bolts, door shutters, nuts, buckers karais, gata channels, sanitary fittings, wires, wire-knitting, wire ropes, hardware, fittings of all kinds, cutting and hand tools.
27. To carry on the business of water works engineers and manufacturers and suppliers of atomic powers and gas generators.
28. To build bus bodies and to manufacture railways wagons, passenger coaches (Railways to Roadways), tramways and their components, jigs and fixture, precision instruments, gas welding plants, paper and cement plants, general purpose and tool room machinery, hardening, annealing and tempering furnaces, motor boats, cables and conductors.
29. To manufacture, buy, sell import and export cement rayon, pulp, glass wool and other sound and water proofing materials of all types.
30. To carry on Research and development to manufacture buy, sell import and export to act as distributing agents developers, processors, consultants, repairers and dealers in the field of all kinds and sources of energy such as mechanical, electrical, heat, sound and light derived from natural and other sources including in particular from the use of all, gas, coal, water and other sources of energy such as solar, geothermal wind, tides, blogs, gobar gas, waste and other residual products thereof and to supply, use, purchase, acquire, distribute and apply the same for industrial, commercial and domestic or such other purpose for providing motive power, electric power, thermal power and other

types of power for lighting , heating, cooling, refrigeration, drying, seasoning, evaporation, distilling and to develop processes, equipments instruments apparatuses, appliances and accessories for conversion of one type of energy to other and in connection with all the aforementioned objects to acquire, construct, manufacture, erect, lay down, alter, work, all equipments, instruments, apparatuses appliances and other plant and machinery and to supply all such materials, products and things as may be necessary or convenient in connection with the production, use, storage, regulation, measurement supply and distribution of such products by the company.

31. To carry on the business of manufacturers, merchants, importers, exporters, maintainers, hirers, processors, engineers, consultants, dealers and agents in all kinds of electrical, electronic, mechanical and optional appliances and apparatuses of every description such as lighting, radio, television, telecommunication, requisites, radars, computers, business machines and their components such as valves, transistors, resistors, condensers, coils, motors, generators and their requisites, components and stores of all kinds and descriptions.
32. To buy, sell, process, improve, alter, exchange, or let on hire, import, export and deal in all kinds of metallic alloys, iron, steel, ingots, billets, rods, wires, ferrous and non-ferrous metals.
33. To carry on the business of purchase and sale of kapas, cotton and cotton seeds and man-made fibres and plastic business.
34. To buy, sell, improve, alter, deal in Handicrafts, Brass wares, China Wares, Cutlery, Crockery, Dry Fruits, Perfumes and other material that can be conveniently dealt with by the Company and export of any other possible items, from time to time and to carry on in India or elsewhere the business of importers, exporters of and dealers in all kinds of industrial, personal and household goods, materials, commodities, products, articles, chattles, merchandise, live and deed stock and movable property and rights of every kind general traders and merchants, contractors, sub-contractors, storekeepers, carriers packaging freights and forwarding and travel agents and contractors, ware houseman, trustee, brokers and to carry on trading in all branches of business and to carry on the said business either as principals or otherwise.
35. To carry on business as manufacturers of and dealers in building components such as light weight cellular re-enforced autoclaved concrete slabs and blocks for floors, walls and roofs and prestressed precast, reinforced concrete building components and any other such materials related thereof.
36. To carry on the business of quarry properties stone and granite merchants, dealers, exporters and contractors and to search for mine, win, raise, make marketable, use, sell and dispose of granite stones, coal, minerals and mineral substances and products and to prepare and manufacture cement paving blocks, wax and bituminous road materials.
37. To carry on business as manufacturers of and dealers in marble, asbestos, stone, bricks, clay, china, drocelaine, terracotta, earthen waters, pipes, mosaics, slates, windows, doors, shutters, basins. Chimney, pieces, stoves, baths, sanitary ware, household fittings, damp-proof materials, paints, varnishes, ropes, cords and fittings of every description.
38. To carry on the business of hotel, restaurant, café, tavern beer house, restaurant room and house-keeper, licenced victuallers, purveyors, caterers for public amusement entertainment generally, proprietors of clubs, dressing room, laundries, grounds and places of amusements, recreations, sports, tennis courts, swimming pools, entertainments parks and institutions of all kinds tobacco and cigar merchants.

39. To manufacture produce, compress, liquefy, supply, purchase, sell, trade, import, export distribute as agents of all types of industrial, domestic, medical and commercial gases such as oxygen, hydrogen, acetylene, nitrogen, argon, carbondioxide, Freon, dissolved acetylene, Freon carbonic acid in gas and liquid form.
40. To buy, sell, manufacture, fabricate, repair, alter, convert, reconditions, improve, exchange, barter, import, export, let on hire and deal in all types of gas cylinders, bottles, containers, receivers, corks, valves, scales, liberators, gas masks, regulators, compressors, engines, machines, laboratory equipments, tools and such other appliances, equipments apparatus, conveniences and accessories connected therewith.
41. To act as consulting engineers and management consultants and to prepare project reports and plan layouts and provide technical advice, guidance supervision in the erection, installation, commissioning of any project industrial or otherwise.
42. To carry on the business as seed merchants, oil merchants, cotton, groundnuts, condiments and castor merchants, cake and corn merchants, millers and flour merchants, bakers, biscuit makers and confectioners,
43. To carry on business in securities and deal in stocks and shares.
44. To carry on the business of steel, furniture, iron safe, rolling shutter, office equipments and such other steel structural products of all kinds.
45. To carry on business of petrol pumps and service stations.
46. To grow, raise, tend, cultivate tea, coffee, cinchona, rubber and other produce and to carry on the business of the planters in all its branches and to carry on and work the business of cultivators, buyers of every kind of vegetables, mineral or other produce of the soil, to prepare, manufacture and render marketable such produce and to sell, dispose of and deal in any such produce, either in its prepared, manufactured or raw state and either by wholesale or retail.
47. To carry on the business of helicopter-spraying on farms, grovelands, cultivations, gardens and such other allied business of eradication of diseases, virus and insecticides.
48. To deal in supply, manufacture, import, all kinds of cosmetics, perfumes and beauty aids.
49. To carry on the business of buying, selling, exporting, importing, manufacturing, constructing, devising and preparing all kinds of adverting, novelties, materials aids, complimentary gift, devices, designs and any other such media used for the purpose of audio-visual publicity and advertisements.
50. To carry on the business of advertising agents both out-door and through newspapers, magazines, books, periodicals directories, screens, walls, buses, railway carriages or through any such other media of advertisement of all types.
51. To carry on the business of manufacturers or processors and/ or importers, exporters, buyers, stockists and distributors and or dealers of the following:-
 - (a) Polymers, natural or synthetic resins, plastic, latexes and such other kinds of resins and plastics products and goods thereof.
 - (b) All types of compounds, drugs, dyestuffs, disinfectants and of electrical photographical, surgical and scientific apparatus and materials.

(c) Colours, paints, enamels, varnishers, lacquers, pigments and chemicals.

(d) Pesticides and insecticides and their formulations, fertilizers of all types and kinds.

52. To establish, purchase, sell, take on lease, hire or otherwise acquire and work any textiles mill, handlooms, power looms, cotton ginning and pressing factory, jute, hemp or such other fibre presses, spinning mills, weaving mills, waste process plants for pressing merchandise into bales and to buy, sell, import, export, pledge, speculate, enter into forward transactions or otherwise deal in jute, cotton, kapas, cottonseed, flex, hemp silk and products made thereof.
53. To carry on the business of millers in all its branches, to set up mills for milling wheat gram, cereals Dal, Besan, Maida, Atta, Suji and other allied products and to manufacture any bye-products, food products such as Biscuit, Flakes, Dalia and confectionary from flours of all kinds and description and to set up factories or mills for the manufacture thereof.
54. To manufacture, process, fabricate, design, buy, sell, import, export or otherwise deal in all kinds of electrical wires and cables, insulated cable, welding cables, D.C.C. Wires, Super Enameled Wires, (bare or covered by Plastic, Rubber, Cotton, Paper or PVC) conductors, low-medium and high tension insulators, switch gears made of ferrous or non-ferrous metals, silver or any other such substance thereof.
55. To manufacture, process formulate and to draw wires of the all kinds and descriptions, whether of copper or aluminium or any other such metal, by any process or methods being employed or by researches on any metal or non-metal or any other such type of material required of may be innovated in future.
56. To manufacture sewing machines, reaping machines, thrashing machines, tractors and all other kinds of farm implements and machinery, dairy machines, elevating machines, conveying machines, transmission machines, incubators and parts, tools and accessories requisite therefore.
57. To carry on the business of manufacturers of and dealers in readymade garments of all kinds.
58. To assist any company or such other enterprise in its dealings with any Government, local statutory and such other authority whether in India or abroad in the legitimate pursuit of its activities and to produce capital for any Company or enterprise.
59. To carry on the business of manufacture and dealers of woollens, hosiery goods of every kind nature and description for men, women and children.
60. To carry on the business of manufactures of and dealers in all kinds of carpets, durries, mats, rugs, blankets and such other similar articles of woolen and worsted materials.
61. To carry on the business of steam and general laundry and to wash, clean, purify, bleach, wring, dry, iron, colour, dye, disinfect, renovate and prepare for use all articles of wearing apparel, household, domestic and other linen, cotton and woolen goods and clothing and fabrics of all kinds and to buy, sell, hire, manufacture, repair, let on hire, alter, improve, treat and deal in all apparatus, machines, material and articles of all kinds used for any such purposes.
62. To carry on the business of importers and exporters, ship owners, ship builders, charterers of such other vessels, ware housemen and insurance brokers, carriers forwarding agents and wharfingers.

63. To set up tanneries and to carry on the business as manufacturers of and dealers in leather and leather goods of all descriptions and of leather dresses, hides, skins and all things and material connected therewith.
64. To carry on the business of advisers on problems relating to the administration and organization of industry and business and to advice upon the means and methods for extending, developing and improving all types of business or industries and all systems and processes relating to production, storage, distribution, marketing and sale of goods and/ or relating to the rendering of the services.
65. To purchase or otherwise acquire or carry on the business of manufacturers of and dealers in bricks, tiles, stones, pipes, potteries, earthen or china and similar goods and any substitutes thereof in building material of any kind, spare parts, accessories and all things used by civil mechanical, electronic, electric (including electric) and refrigeration contractors.
66. To undertake, carry out, promote and sponsor programmes for rural development including any programme for promoting social and economic welfare or the upliftment of the people in any rural area and to incur any expenditure on any such programme of rural development and to assist execution and promotion thereof either directly or through any agency or in any other manner. Without prejudice to the generality of the foregoing the words "Rural Area" shall include such areas as may be regarded as rural areas under section 35-CC of the Income-Tax Act, 1961 or any other such law relating to rural development for the time being in force or as may be considered by the Directors of rural areas and in order to implement any of the above mentioned objects or purposes the Directors may at their discretion, transfer without consideration or at such full or concessional value as the Directors may think fit and divest the ownership of any property of the Company to or in favour of any public or local body or authority or Central or State Government or any public institution. Trust or Funds or any other agency developed to the work of rural development as approved by the Government or State Government or any other appropriate authority related thereto.
67. To erect, construct establish and provide all kinds of conveniences, improvements for customers and other and in particular lockers, safe deposit, vaults, stables telephone and telegraph facilities, clubs, stores provisions, shops, baths, swimming, tanks, pools and laboratories.
68. To carry on the business of ice makers, ice dealers, refrigerating, stock keepers, makers, manufacturers of and dealers in freezing and refrigerating agents mixture and chemicals of all descriptions.
69. To carry on the business of stock and share brokers and to deal (Purchase and Sale) in shares, securities, debentures of private and public sector companies registered under Companies Act, 2013 and to deal in Government Securities, Trust Securities and all other such types of securities and actionable claims and to hold them as investments for earning profits.
70. To acquire, take up and hold shares, stocks, debentures, debentures-stock, bonds, obligations and securities issued or generated by any Company, Corporation or authority constituted for carrying on business in India or in foreign country and debentures, debenture-stock, bonds, obligation and securities issued or generated by any Government, Sovereign Ruler, Commissioner, Public Body or authority, supreme, municipal, local or otherwise, whether in India or any foreign country.
71. To sell export or otherwise by the themselves or through agent to carry on business as brewers, malters hop-growers and merchants, botteries, agents and distributors; barely and general grain-flowers, raisers, importers, processors, driers and merchants, manufacturers of and dealers in yeast, isinglass and other such requisites; of all types manufacturers of and dealers in all kinds of aerated, mineral and medical and medicated waters, spirits, alcohols and general temperance and such other

drinks, beverages and cordials bottle stopper makers. Coopers, manufacturers of boxes; cartoons, paper and such other bags of all types and packing receptacles and labels thereof.

72. To purchase, manufacture, product, boll, refine, prepare, import, export, sell and to deal in sugar, candy, jiggery, sugarbeet, sugarcane, molasses, syrups and all other sugar products such as confectionary, glucose golden syrup, alcohol and their by-products.
73. To carry on in India or elsewhere the business of importers and exporters of and dealers in all such items that are permissible under import and export trade policy of the Government of India, and also to buy and sell, either as principal to principal or as broker, import Replenishment Licenses as per the policy of the Government of India.
74. To carry on the business of hire purchase, lessing and finance company and to finance all types of vehicles, building, estates commercial and house hold items, industrial units of all types.
75. To carry on the business of contractors, builders, housing finance broker dealers and estate agents.
76. To carry on the business of traders, dealers, manufacturers, representatives, distributors, stockist, commission agent for all types of house hold, commercial use items.
- IV. The liability of the members is limited.
- V. To Authorised Shares Capital of the Company is Rs. 3,86,50,000/- (Rupees Three Crore Eighty Six Lacs fifty Thousand) divided to Rs. 38,65,000/- (Thirty Eight Lac Sixty Five Thousand) Equity shares of Rs. 10/- each.

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

Names and addresses, Occupation description of subscriber	Number of Equity Shares taken by each subscriber	Signature of Subscriber	Signature of witness with address, description and Occupation
PRAMOD KUMAR GARG S/o Sh. R. S. GARG C-16, BALI NAGAR, NEW DELHI-110015 (BUSINESS)	10 (Ten)		
SEEMA GARG W/O PRAMOD KUMAR GARG C-16, BALI NAGAR, NEW DELHI-110015 (HOUSE WIFE)	10 (Ten)		

Place:

Dated: