



प्रारम्भ. आई. आर.
Form I. R.
निगमन कत्र प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता. _____ की. सं. _____
No. U17120MH2005PTC155146 Date _____

मैं एतद्वारा प्रमाणित करता हूँ कि आज _____

कम्पनी अधिनियम (1956 का. सं. 1) के अधीन निगमित की गई है और कम्पनी परिसीमित है।
LAKHOTIA POLYESTERS (INDIA) PRIVATE

I hereby certify that _____
LIMITED

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

मेरे हस्ताक्षर से आज ता. _____ को दिया गया।
Given under my hand at MUMBAI this FIFTH
AUGUST
day of _____ Two Thousand FIVE.



(Signature)
(P.K.GAICHOR)
कम्पनियों का रजिस्ट्रार
ASSTT. Registrar of Companies
Maharashtra, Mumbai

जे. ए. ए.
J. S. C.
119/एम. ए. ए. 92-20-000-3-4-93-GIPG-महाराष्ट्र
119/MFS/CM/C/92-20-000-3-4-93-GIPG.

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
LAKHOTIA POLYESTERS (INDIA) LIMITED

- * I. The name of the Company is LAKHOTIA POLYESTERS (INDIA) LIMITED.
- II. The Registered Office of the Company will be situated in the State of Maharashtra, within the jurisdiction of The Registrar of Companies, Maharashtra, at Mumbai.
- 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 ARE :
- I. To carry on the business of designers, developers, manufacturers, producers, assemblers, merchants, knitters, dealers, exporters, importers, sellers, processors, consultants, ginning, mercerising printers, combers, spinners, bleachers, dyers, resellers, hirers, installers and repairers of all types of Synthetics, Polyesters, Textiles, Fabrics, garments and wearing apparels of every kind and descriptions, Hosiery goods, all types of yarns, synthetic yarns, metallic yarns, household, domestic and other linen and silk, rayon, cotton, woolen goods, clothing and fabrics, parasols, raincoats, wool, silk, hemp, flex, jute, waste and cloth of fibres, readymade garments, hosiers, clothers, dress makers and fabrics, hosiery, garments whether textile fitted, netted and looped, dying materials, weaving and twisting of all types of looms, yarns, synthetic yarns, metallic yarns, flex, wools, silk, cotton, fabrics, fibre, rayon, nylons, polyesters, powerlooms, kasab made from metallic yarn and polyester yarns and other fictitious articles.

*Altered as per EOGM Dated 25th July 2012

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

2. To purchase, establish, operate and maintain weighing machines, weigh-bridge, spring balances, weighing instruments and apparatus for weighing loaded vehicles, unloaded vehicles and other items, materials, goods of every kind and description on payment or otherwise in connection with the main objects of the Company.
3. To purchase, construct, take on lease or on tenancy, rent, hire, take options over to otherwise acquire fisheries, hatcheries, any estate, land, buildings, warehouses, factories, easements or other interest in immovable properties, machinery, plant, stock-in-trade and to hold concessions, licences, privileges, claims, leases, options which may appear to be necessary conducive or convenient for carrying on any of the businesses of the Company and to sell, lease, option which may appear to be necessary, conducive or convenient for carrying on any of the businesses of the Company and to sell, lease, mortgage, hypothecate or otherwise dispose of or grant rights over to turn to account any immovable property belonging to the Company.
4. To act as contractors, suppliers, agents, importers and exporters for any Government or autonomous body or any firm, company, organisation in the private or public sector in furtherance of any of the objects of the Company.
5. To acquire and take over as going concern the running business of any person, firm, company, partnership firm having similar objects, and pay for the same by cash or allotment or the shares in the Company or otherwise.
6. To establish and maintain agencies, branches or appoint representatives, agents, canvassers, selling and buying agents in India or abroad for sale, purchase, exchange, hire, distribution or for any one or more of the objects of the Company and to regulate and or discontinue the same.

7. Subject to the provisions of Section 58A/58B/370 to 372 of the Companies Act, 1956 and directives from time to time of the Reserve Bank of India, to receive, raise or borrow money other than public deposits from time to time for any of the purposes of the Company or deposits, loans, bonds, debentures or promissory notes or by taking credit in or opening current accounts with any individual or firm or with any Bank or Banks in India and/or abroad and whether with or without giving any security, goods or other articles or by mortgaging, pledging, charging, hypothecating any lands, buildings and machinery goods, assets or revenue of the Company present or future including its uncalled capital or by the issue of debentures, debenture-stock, perpetual stock, convertible into shares of this or any other Company partly or wholly or to convey the same absolutely or in trust and give lenders powers of sale and other powers as may be expedient and to purchase redeem or pay off such securities.
8. To invest and deal with the moneys of the Company not immediately required, in immovable properties, shares, stocks, debentures, bonds, obligations or other securities or in current or deposit accounts with Banks or on mortgage of immovable properties of any tenure, to hold, sell, vary or otherwise deal with companies investments, to pledge the shares or stock or other securities held by the company in its name as investments either for its own purpose or for any third party and to enter into pledge agreements and do all necessary acts, deeds and things as may be required in this regard.
9. To make donations to such persons or institutions in such cases 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 of this Company and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious, social, developmental or benevolent, national, public or other institutions, to carry on social welfare activities like old-age homes, medical and ambulance services and similar other charitable purposes, and objects or for any exhibition or for any public, general or other objects and to establish and support or aid in the

establishment and support of associations, institutions or for any exhibition for any public, general or other objects and to establish and support or aid in the establishment and support of associations, institutions, funds and conveniences for the benefit of the employees (including Directors) of the Company or its predecessors in business or of persons having dealings with the Company or the dependents, relatives and in particular friendly or other benefit societies to grant pensions, allowances, gratuities and bonuses either by way of annual payments or a lumpsum and to make payment towards insurance and to form and contribute to provident and benefits funds of or for such persons subject to the provisions of the Companies Act, 1956.

10. Subject to the provisions of the Act, to distribute among the members, in specie, any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up of the Company.
11. To draw, make, issue, accept, transfer and endorse, discount, execute and negotiate promissory notes, hundies, bills of exchange, cheques, drafts, bills of lading, letter of credit, delivery orders, dock-warrants, railway or transport receipts, warehouse-keepers, certificates and other negotiable or commercial or merchantile instruments connected with the business of the Company.
12. To open accounts with any bank or banks and to deposit money therein and to draw and endorse cheques on and to withdraw moneys from such accounts and generally operate upon same (whether overdraft or not) as may be required for pursuance of any of the objects or purposes of the Company.
13. To establish and maintain agencies, branches or appoint representatives, agents, canvassers, selling and buying agents in India or abroad for sale, purchase, exchange, hire, distribution or for any one or more of the objects of the Company and to regular and or discontinue the same and to pay commission to Agent/Agents.

14. To acquire for purchase or on lease or assignment or under any other arrangement or understandings upon payment of consideration by way of outright payment or by rent, royalty or otherwise forever or for certain period the Trade Name, Trade Mark, Goodwill or any other rights of and from any other concern or concerns in carrying on the business or dealing in the products, goods and commodities for which the Company is authorised.
15. To acquire and take over as a going concern by purchase of or on lease or hire, hire purchase and to pay for the same by shares, debentures, debenture-stock, bonds, cash or otherwise and to undertake to carry on the whole or any part of the business together with the goodwill, trade name, trade mark, property rights and liabilities of any person or persons, firms or any Company carrying on any business or any part thereof within the objects of the Company or which the Company is authorised to carry on.
16. To pay all preliminary expenses of any Company promoted by the Company in which this 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.
17. To apply for 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 of or otherwise turn to account the same.
18. To dedicate, present or otherwise dispose of either voluntarily or for value any property of the Company deemed to be of national, public or local interest to any national trust, public body, museums, Corporations or authority or any trustees for or on behalf of any of the same or on behalf of the public.
19. To acquire by purchase or otherwise erect, build, construct, alter, maintain, enlarge and to work, manage

any buildings, offices, factories, shops, warehouses, depots, showrooms, refreshment rooms and other works and conveniences and to construct or contribute to the conveniences and to construct or contribute to the construction of houses, dwellings or quarters for the employees of the Company and to join with any other person or Company which may seem necessary and convenient for the purpose of the business of the Company.

20. To appoint Attorneys for and on behalf of the Company and to execute the necessary power to the said attorneys to act for and in the same and on behalf of the Company and to revoke all or any such powers and appointments as may be deemed expedient.
21. To lend money to persons, firms, trusts, institutions, companies or any body on such terms and conditions as may be deemed expedient and to draw, make, accept, endorse, execute, warrant, discount, buy, sell and deal in bills, notes, coupons, debentures, money market instruments, cheques and other negotiable or transferable securities and instruments and not to carry on the business of Banking with the meaning of Banking Regulation Act, 1949.
22. To enter into Partnership or into agreement for sharing profits, union of interest, co-operation, foreign collaboration, joint venture, reciprocal concession, amalgamation or otherwise with any person, firm or company carrying on or engaged in any business or transaction which the Company is authorised to carry on.
23. To enter into any agreements, arrangements, contracts, with the Government authorities, local bodies, railways, municipal councils and otherwise that may seem conducive to the Company's objects or any of them and to obtain from any such Government or authority any rights, privileges, orders, concessions, licences or permits which the Company may think desirable to obtain and to carry out exercise and comply with any such arrangements, rights, privileges and concessions.

24. To sell, and in any other manner deal with or dispose of the undertaking of the Company or any part thereof or any properties or assets thereof (movable or immovable) for such consideration and generally upon such terms and conditions as the Company may think fit and in particular for shares, stocks, debentures and other securities of any other Company having objects altogether or in part similar to those of the Company.
25. To indemnify directors, agents and servants of the Company against proceedings, costs, damages, claims and demands in aspect of anything done or ordered to be done by them for and in the interest of the Company or any loss damage or misfortunes whatever which shall happen in execution of the duties of their office or in relation thereof.
26. To aid pecuniarily or otherwise any association, body or movement having for an object, the solution, settlement or surmounting or industrial and labour problems, disputes or troubles or the promotion of industry, science, education, knowledge, art of trade.
27. To purchase or otherwise acquire the whole or any part of the business property, undertakings, along with or without liabilities of any other Company, association, corporation, firm or individual carrying on wholly or in part any business which this Company is authorised to carry on.
28. To pay for any property or rights acquired by the Company either in cash or fully or partly paid shares or by the issue of securities or partly in one mode and partly in another and generally on such terms as the Company may deem expedient.
29. To advertise and adopt means of making known the business activities and products of the Company, in any way as may be expedient including posting of Bills, issue of circulars, books, pamphlets, price lists, conducting competitions and giving prizes, rewards, donations subject to the provisions of the Companies Act, 1956.

30. To establish or support or aid in establishment or support of association, institutions, funds, trusts and conveniences calculated to benefit the employees or ex-employees of the Company or the dependents of such persons and to grant pensions, allowances and to subscribe or guaranteed money for charitable or benevolent objects or any exhibition or for any public, general or useful object.
31. To establish, maintain or procure the establishment and maintenance of any contributory of or to give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company, or of any time Directors, Officers or employees of the Company or and the wives, widows, families and dependents to any such person, and to establish and subsidise to any institutions, associations, clubs or funds, calculated to be for the benefit of and to advance the interest and well being of the Company or and make payments to or towards the insurance of any such persons as aforesaid.
32. To create any reserve fund, sinking fund, insurance fund or any other special fund whether depreciation or the repairing, improving, extending or maintaining any of the property of the Company or for any other purpose conducive to the interest of the Company.
33. To apply for purchase, or otherwise acquire any patents, breveted inventions, licences, concessions and the like conferring any exclusive or non-exclusive or limited right to use, or 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 or grant licences in respect or otherwise in turn to amount the property, right or information so acquired.
34. To send any members, directors, officers or apprentices for studying, working and/or training in any technical institution and/or laboratories or factories in foreign countries and meet the expenses thereof from the funds of the Company.

35. To promote any other Company or Companies having similar objects or firms for the purposes of carrying on any of the above objects of the Company.
36. To apply for and obtain any order or Act or Legislature or other authority for enabling the Company to carry on any of its objects into effect or for effecting any modifications for the Company's constitution or for any purpose, which may seem expedient and to make representations against any proceedings or applications which may seem calculated directly or indirectly or prejudice the Company's interest.
37. To appreciate any part or parts of the property of the Company and to build or let shops, offices and other places of business and to use or use any part of property of the Company not required for the purposes aforesaid for any purpose for which it may be conveniently let or utilised or taken advantage of.
38. To sublet all or any contracts from time to time and upon such terms and conditions as may be thought expedient.
39. To purchase, take on lease or tenancy or in exchange, hire, renew or otherwise acquire and hold any estate or interest and to let or sub-let in whole or in part, develop, manage and exploit any lands, buildings, machinery, easements, rights, privileges, plans, stock-in-trade, business concerns, options, contracts, claims, choses-in-action and any real and personal property of any kind necessary or convenient for any business of the Company and either to retain the same for the purpose of the Company's business or to turn the same to account as may seem expedient.
40. To acquire and undertake on any terms, all or any parts of the business property, rights and liabilities of any person or Company carrying on any business which the Company is authorised to carry on or processed or property suitable for the purpose of the Company.

41. To sell, transfer or dispose of 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.
42. To provide Guarantee, Counter Guarantees, third party guarantees or to stand surety for the payment of money secured or unsecured, obtained by the Company or by any third party from Banks, Financial Institutions, Mutual Funds, Government Bodies, Corporations, Companies, Firms, Individuals or other entities on commission or otherwise and to pay or receive the money so guaranteed.
43. To register, apply for, obtain, purchase or otherwise acquire, protect, prolong and renew any patents, patent rights, brevets, d'invention processes, trade marks, trade secrets, scientific or other assistance, know-how and other information, designs, patterns, copyrights, trade marks, licences, concessions and the like, the benefit of the right of use thereof which may seem capable of voting used for or in connection with any of the purposes of the Company and to use, exercise, or develop the same and undertake or grant licences in respect thereof or sell or otherwise deal with the same and to improve, manage, develop, grant, right or privileges in respect of or otherwise deal with all or any of the property and rights of the Company.

(C) OTHER OBJECTS :

44. To carry on the business as financiers, brokers, financial agents and also to act as trustees in case of trust deeds or debenture bonds and to do all sorts of financing and guaranteeing businesses, including housing finance business and discounting, and dealing in money market instruments such as bills, commercial papers or other types of instruments.
45. To manufacture, process, assemble, fabricate, produce, recondition, repair, maintain, design, painting, buffing,

polishing, buy, sell, import, export, hire, alter, improve Heat Treatment, Annealing, Hardenings, Stamping, Forging, Induction Treatment, test or otherwise deal in Engineering Products and to act as engineers, designers, Galvanisers, Electroplaters, founders, smiths, machinists, commission agents, selling agents, purchase agents in connection with Engineering services or trade of all types of engineering jobs including components for Engineering, Automotive, Industrial and other applications, Gear Boxes, Gears, Clutches, Brakes, Couplings, Power Transmission equipments/components of every type and description, jigs, fixtures, dies, moulds, automotive, ancillary products, general/special machines, machine tools, machine tools accessories, hand tools, spare parts, metal parts, diesel engines, drilling equipments/ material handling equipments, gas/steam turbines, air compressors, ultra-sonic equipments and Tool Room activities.

46. To carry on the business as printers, publishers, offset printers, buyers and sellers and dealing in all types of books, magazines, newspapers, periodicals and publications of all sorts and kinds and description, whatsoever including commercial printing, also including the business of running newspapers, magazines, periodicals and publications.
47. To act as Registrar and to do the business of Issue House of Shares, debentures and other things in connection with the registration and promotion of the Company and thereafter to maintain various registers and books on behalf of clients and to undertake the management, administration, supervision or control of the business or operations of any Company or undertake and to act as agents, consultants thereof and for that purpose to appoint and remunerate any persons, who would act as Accountants, Managers, Secretaries, Directors, Legal Advisors or exporters or as agents.
48. To carry on the business as manufacturers, merchants, repairers and dealers in motor cars, lorries, bicycles, omni-buses, coaches, caravans, ambulance, motorcycles and side cars, tricycles, wagons and vehicles of all kinds, airplanes, sea plane, flying boats,

air ships and other aircrafts, motor boards, motor ships, vessels and accessories of all kinds used in railway and tramway locomotives, carriages, trucks and such other vehicles and garage owners.

49. To carry on the business as to manufacture, plant, cultivate, grow, produce, process, import, export, buy, sell, distribute and deal in all types of foods and agro-base products, foodstuff products, all types of fruits, vegetables, horticulture and agriculture products, crops, seeds, strawberry, sugarcane, sugarbeets, grapes, raisins, chinchoka, flowers, garden seeds, food crops, foodgrains, commercial crops, all kinds of edible oils, oil cakes, oil fruits, butter, cream, cheese, confectionary, jams, jellies, pickles, dairy milk products, spices, masale, sweet meats, papads, tomato ketchup, sauces, puree, colours, flavours, essence, canning and bottling fruit juice.
50. To carry on business of hotel, restaurant, Motels, Resorts, Holiday Homes, Bar, Dancing Halls, Flight Kitchens, Cafe, tavern, beer house, refreshment room and lodging, house-keepers, Discotheques, Night Clubs, theatrical agents, box and spirit merchants, brewers, masters, distillers, importers and manufacturers of aerated, mineral and artificial waters and other drinks, surveyors, caterers of public amusements, hire, own, run, manage to run Conference Rooms, Halls, Mangal Karyalayas, Recreation & Health Centres, Shopping Complex, Proprietors of Clubs, baths, dressing rooms, swimming tanks, water parks.
51. To provide irrigation services to farmers and co-operative farms and for improving irrigation to sink wells, shafts, construct dams, bandhs, canals, reservoirs and filter beds and to execute and to do all other acts and things necessary for obtaining, storing, supplying, measuring and dealing in water for the purpose of providing irrigation facilities to agricultural sector.
52. To carry on all or any of the business of manufacturing, prospecting, exploring, mining, winning, importing, exporting, dealing, processing,

buying, selling and distributing and generally dealing in the earth and ores of all kinds, iron ore, Ferro manganese, china clay, quartz, silica, abrasive grinding wheels, abrasive products, abrasive minerals, aluminium minerals, aqua marine, asbestos, barium minerals, bauxite, fluoro spares, Phenol Formaldehyde resins.

53. To carry on the business as Manufacturers, Importers, Exporters, Buyers, Sellers, Iron masters, iron founders, iron workers, iron mongers, brass founders, metallurgists, machinists, steel makers, steel converters, steel workers, tin pate makers, refiners and rollers, blast furnace proprietors, cock manufacturers, refiners, processors and dealers in aluminium, tin, Ferro manganese, all types of alloys and ferrous or non-ferrous metals, cast iron, steel re-rollers, steel profiles, ferrous, non-ferrous and metal products, steel, alloys sections, M.S., deformed, plain and twisted bars, Angles, Channels, Steel Tubes, Steel Strips, Shafting, Steel Structures.
54. To conduct and carry on the business of hair dressers, perfumers, beauty parlours, pasterers, conductors of plastic and other allied beauty surgeries.
55. To carry on all or any of the business of fabricators, designers, manufacturers, traders, dealers, importers, exporters, repairers of electrical machine equipment and appliances of all kinds and descriptions including motors batteries, dynamos, bulbs, lamps, cells, flood lights, armatures, magnets, conductors, insulators, transformers, converters, switch boards, computers, peripherals, airconditioners, refrigerators, domestic, office automation and appliances and electronic equipments including radars, computers, business machines, radios, television sets, tapes and telecommunication equipments and telephone equipments, their components and accessories including transistors, resistors, condensors, coils, Fax, Pagers, Control Panels, Switchgears, Entertainment devices, Switchboard,s Motors.
56. To cultivate tea, coffee, cinchoka, rubber and other produce and to carry on the business of coffee and tea

planters in all its branches to carry on the business of cultivators, winners and buyers of every kind of vegetables or other produce of the soil, to prepare, manufacture and render marketable any such produce either in its prepared, manufactured or raw state and either by wholesale or retail.

57. To carry on and deal in the business as agents or general representatives or stockists or distributors of agricultural implements, tools, pumps, drilling equipments, castings, tubes, chilling plants, cooling, freezing equipments, weedicides, plant protection equipments, cold storage and refrigeration equipments and other agricultural services and inputs.
58. To carry on the business as manufacturers, importers, exporters, traders and to search for, get, win, work, raise, make merchantable, buy, sell or otherwise deal in Petrochemicals and Petroleum Products, oils, gases and fuels whether found in natural state or obtained by processing from other substances and carry on business relating to winning, production, working, manufacture of any of the above mentioned products and to own, run and manage to run petrol pumps.
59. To carry on the business as wood and timber merchants and manufacturers, importers, exporters, traders and dealers in wood, woodblocks for flooring and other purposes, boxes, windows, doors, woodheels and soles wood letters, wood pulp, wood wool, plywoods, mast spare, derricks, sleepers, tool handler panelling, wood work furniture, steel furniture, bricks and wood workers materials and suppliers of equipments of all descriptions.
60. To act as Indentors, Commission Agents for Importers, Exporters, Local and Inland Traders and for Export, Import, Local and Inland Trading of all products manufactured by the Company.
61. To carry on the business of Managers, Producers, Proprietors, Writers, Distributors, Importers, Exporters, Sponcerers, Exhibitors and Distributors of Cinematograph documentaries, Telefilms, Films, T.V.

serials, programmes, dubbing studios in all their branches and to do all things necessary and expedient in connection with these businesses.

62. To carry on the business or vocation of acting as advisers and consultants on all matters and problems relating to the Technical Industries, Civil Administration, Finance and Organisation, Management, commencement or expansion of industry purchasing techniques and business (including construction of plants and buildings) production, purchase, sales, material and cost control, marketing, advertisement, publicity, personnel, export and import to and for institutions, concerns, bodies, associations and services of the Government, Public or local authorities, trusts, scientific research and development centres and to be appointed as technical, financial, industrial, administration, accounts, taxation, civil consultants, turnkey and project consultants.
63. To carry on the business of tourist and travel agents, cartage and haulage contractors, forwarding, transport agents and contractors, goods and articles carriers, to arrange and operate tourists and travellers of freight and passage brokers and representatives of airlines, steamship lines, railway and other carriers whether in India or abroad.
64. To carry on the business of Advertising Agents and for that purpose to purchase and well manage advertising time or space on any Radio Station or Television Centre in India or abroad or any other kind of media currently in vogue or which may be in vogue at any time like cinematograph and including newspapers, souvenirs, hoardings, neonsigns and other display devices of all kinds and descriptions, to promote the sale or any other interest of its clients.
65. To carry on the business of transport, cartage and haulage contractors, loading and unloading works, custom clearing, aviation works, contracts and commission agencies.

66. To design, invent, prepare, make use of, lease, sell or otherwise dispute or and, generally to deal in and with computers data processing machines, types, cards, memory equipment or any other equipment and materials of every kind and description useful in connection with forgery. To licence or otherwise authorise others to engage in the foregoing and to engage in general research and development in areas related to or involving foregoing.
67. To undertake jobs as interior decorators, carpentry workshops, furnishers, cleaners, repairers and render service in all other auxilliary fields.
68. To carry on the business of manufacturers, producers, processors, purchasers, sellers, distributors, importers, exporters and dealers in all kinds of fertilizers including granulated fertilizers such as N.P.K. compound, granulated fertilizers, nitrogenous fertilizers such as ammonium nitrate, ammonium sulphate and urea, phosphoric fertilizers such as rock phosphate and phosphoric acid, potassium fertilizers, such as muriate of potash, sulphate of potash, manures, manure mixtures, chemicals, organic and inorganic disinfectants, pesticides, insecticides, fungicides, phenols, phenolic and all other compounds, dips, sprayers, dusters, vermigues, enrichers, protective and preservatives for agriculture, horticulture, fruit growing and like purposes and products, allied products and by-products therefrom.
69. To carry on the business of manufacturers, importers, exporters, retailers and dealers of pharmaceutical, biological, medical, medicinal, surgical, toilet, dental, anatomical, orthopaedical, obstructive, contraceptive, gynaecological, veterinary, chemical, electrical photo, scientific and industrial apparatus, machinery, articles, compounds, preparations, material and requisites of all kinds and of oils, paints, pigments, varnishes, rugs, dye-waxes, essences, oils, essential ingredients for and mineral waters, other drinks, soaps, cosmetics, soap flavourings, toilet requisites and preparations, disinfectants and antiseptics and cordials, liquors, soaps, brothes and other restoratives for invalid and convalescents and of boxes, cartons and

cases wholly or partly of cord, wool, material or otherwise.

70. To carry on the business of farming, horticulture, tissue culture, biotech, floriculture, sericulture, cultivation of all kinds of foodgrains, seeds, Nursery fruits, fodders, proprietors of orchards and to carry on the business of plantation of all types, poultry farming, dairy farming, dairy products, teak and agricultural plantations.
71. To carry on the business of an investment company and to underwrite, sub-underwrite to invest in and acquire, hold, sell, buy or otherwise deal in and to act as consultants, brokers, sub-brokers to shares, debenture-stocks, bonds, units and securities.
72. To carry on the business as manufacturers, processors, assemblers, distributors, producers, sellers, buyers, importers, exporters and dealers of all kinds of Hardware items such as wires, nails, steel nails, wire drawing products, roofing nails, pinel paints, binding wire, barbed wire, building material, chicken wire, wire mesh, wood screws, various types of hinges, screws, nut bolts, plumbing material.
73. To carry on the business as manufacturers, importers, exporters, traders and dealers in paper, board and pulp including writing paper, printing paper, newspaper, absorbent paper, Duplex paper, wrapping paper, tissue paper, cover paper, blotting paper, filter paper, cover antique paper, ivory finish paper, coated paper, badami or brown or bux paper, craft paper, bible paper, cartridge paper, clothlined paper, azure laid wove paper, cream laid wove paper, grease proof paper, gummed paper, handmade paper, parchment, drawing paper, tracing paper, vellum paper, waterproof paper, paste board, fibre board, card board, vulcanised board, straw board, pulp board, leather board, limitation leather board, mill board, grey board, jacquard board, glazed board, corrugated board, box board, post cards and book binding cloths, soda pulp, mechanical pulp, sulphite pulp.

74. To manufacture, produce, refine, purchase, process, mix, sell, prepare, import, export and otherwise to deal in all types of chemicals, fine chemicals, dyes, dye intermediates, biological preparations, acids, alcohols, methylated and rectified spirits, dry or other colours, pigments, dyes, paints, synthetic paints and thinners, varnishers, chemical elements and compounds, laboratory scientific chemicals, organic, inorganic, pharmaceuticals, chemicals, formulations, derivatives of chemicals.
75. To carry on the business as manufacturers or dealers in all kinds of articles in the manufacture of which paper, board or pulp in any form is used and to carry on the business of stationers, printers, lithographers, photographers, stereo-typers, electro-typers, photographic printers, factures, book-binders, account book manufacturers, photo lithographers, offset printers, engravers, die-sinkers, envelope manufacturers, machine rulers, numerical printers, paper bag makers, box markers, container and carbon manufacturers, type founders, manufacturers and dealers in carbon paper, sensitised paper, chemically treated paper, litmus paper, photographic paper, emery paper, railway and other tickets, stamps, playing, visiting, calender, festive, complimentary and fancy cards, valentines, designers, draftsmen, manufacturers of toys, articles and mouldings from papermache, celluloid, bakelite.
76. To carry on the business of manufacturing, processing, converting and/or coating paper, polyester film, polypropylene sheets, cellophane, polyethylene, thermoplastic, thermosetting, plastic products, nylon, Poly Vinyl Chloride (PVC) and all other materials and substances with metal, plastic or resins and to carry on the business of Injection moulding and importers, exporters, dealers, wholesalers and retailers of metallised products as aforesaid of all kinds and other laminated classes and varieties.
77. To carry on the business as to manufacture, assemble, install, erect, design, fabricate, process the machinery, pest control and fumigation equipments, water chilling plants, defreezers, air conditioners, ice cream cabinets, bottle coolers, water coolers, desert coolers, Air conditioning

cooling towers, low temperature units, air handling units, cold storage, ice making plants, pre-cooking units, humidifiers, air filtration systems, air filters, heat exchanging coils, heat exchangers, fans, blowers, air conditioning, air refrigeration systems, ice merchants.

78. To carry on the business of Builders, Construction Contractors, Promoters, Estate Agents and Site Developers, Contractors in all branches of Constructing, Altering, Pulling down constructions and to undertake, to execute and down to carry out, either alone or jointly with any other company or persons, civil construction works such as earth works, embankments, bungalows, housing societies, row houses, flats, roads, buildings, bridges, water supply, plumbing, sanitary water purification, irrigation canals, tanks, reservoirs, dams, drainage and sewage disposal works, foundations, tunnels, wells, piles, docks, harbours, piers, jetties, wharves, airfields, hangers, hydro-electric works, building, warehouses, factories, prestressed and post tensioned cement concrete works, reinforced cement concrete works, grouting, painting, decorating, repairing, maintaining, furnishing, improving, fitting, buildings, societies, land sites.
79. To import, export, sell and or otherwise deal in computer hardware and software in all its forms and varieties to develop, design or construct data base of applications, to run and conduct bureau for computer services/classes/tutions and to develop, design or construct data base of applications to run and conduct feasibility studies and also to acquire an agency for computers, their installations, repairs and maintenances.
80. To manufacture, import, export, design, assemble, deal, sell, buy, cotton bags, totes, carry bags and other bags from natural, processed cotton and all other cloths, handicrafts.
81. To manufacture, import, export, design, assemble, deal, buy, sell, hire, maintain and install all sorts of medical, surgical instruments and parts thereof and to run Hospitals, Clinics, Nursing Homes, Medical

Centres, Pathological Laboratories, Research Centre, Sonography Centres, X-Ray Centres, Scanning Centre and Manufacturers, Importers, Exporters, Traders of Ayurvedic, Homeopathic, Alopathic and Pharmaceutical products.

82. To carry on business as manufacturers, importers, exporters, buyers, sellers of all sorts of building materials, including marble, mosaic, floor, tiles, concrete, hume-pipes and pre-cast materials suitable for buildings, bricks, steel, cement, kaddappas, terracotta, sanitary and household fittings.
83. To carry on the business of manufacturers of and dealers in men's, women's and children's clothing and wearing apparel of every kind, nature and description made from cotton, synthetic, wood and/or leather.
84. 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 and 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 apparatus, machines, material and articles of all kinds which are capable of being used for any such purposes.
85. To carry on all or any of the business of goldsmiths, silversmiths, jewellers, gem and diamond merchants and of cutlery and their components and accessories and of producing, acquiring and trading in metals, bullion, gold ornaments, silver, silver utensils, diamonds, precious stones, paintings, coins, manuscripts, curious, antiques and objects of art.
86. To manufacture, buy, sell, import, export, deal in and distribute all types of articles in rubber or other like substances such as fums and synthetic resins in combination with metallic and non-metallic substances, plastics, medicals and dipped rubber products, moulded rubber goods, rubber tiles, rubber floor covering, rubber toys, bags and all kinds of

rubber products for Automobile Industries, Railway, Aircraft, domestic and other applications, synthetics, yarn and rubber products, tubes, tyres.

- 87 .To carry on business of leasing, hire purchase and letting on hire and entering into any financial arrangement in acquiring by import or otherwise and providing on ease, hire or rent in India and abroad all types of plant, machinery, equipment, tools, dies, moulds, appliances, implements, instruments or apparatus, installations and fittings for domestic, industrial, commercial, trading, office or agricultural use, vehicles including motor cars, buses, lorries, trucks, tempos, rickshaws, coaches, motorcycles, scooters and motor vehicles of all kinds and descriptions, ships, aeroplanes and cycles, bicycles and carriages and all other vehicles of all kinds whatsoever moved, propelled or driven by motor, steam, oil, petrol, electricity and any mechanical or other power or devices and accessories of all the vehicles, land, building, offices, showrooms, shops, factories, godowns or any immovable properties or real estate, furniture, fixtures and utensils, air conditioners, refrigerators, televisions, video, tape recorders and all other electronic equipments.
88. To carry on all or any of the business as merchants, traders, commission agents, buying agents, selling agents, financiers, brokers, adatias, buyers, sellers, importers, exporters, dealers in or any other capacity and to import, export, buy, sell, barter, exchange, pledge, mortgage, advance upon or otherwise trade and deal in any commodities, entitlements, rights, licences, minerals, chemicals, petrochemicals, pharmaceuticals, consumer, commercial and industrial products, textiles, raw and packaging materials, intermediates, semifinished and finished products and other materials required by industries, machinery equipments, components, spare parts, real estates, civil and building materials, articles for recreation and amusements, furniture, minerals, ores and oil apparatus, tools, appliances, instruments and parts and goods, produce, articles and merchandise of any kind, as wholesalers, retailers or on commission basis and to establish, acquire and carry on trading stations, stores depots and markets.

89. To carry on the business as the Manufacturers, Assemblers, Importers, Exporters, buyers, sellers, repairers, dealers, stockists, distributors, hirers, marketing and or otherwise to deal in all types of computers, peripherals, printers, computer stationery. To develop, design or construct hardware, software, in all its forms and varieties, database applications, DTP Centre, Data Processing Unit, package programming in various matters, and also to carry on the business as web site designing and operation services i.e. designing the web pages and graphics, web hosting services, i.e. hosting the web site on computer, to give disk space and connection to the internet and network bandwidth, web, promotion services, i.e. submitting the site to various search engines over internet and to advertise the site over the various advertising networks, to provide internet consultancy and solutions to various internet presence solutions, e-commerce, e-business, e-mail messaging services, internet developments, e-commerce activities, software testing services, internet services provider, information system providing and auditing, quality management services, enterprises resources planning, customer relationship management, purchase and sales supply and knowledge management, call centre operations, medical transcription, internet enabled services, Information Technology Related Services, Online Information and help support through call centres, sales and purchase services, back-office data processing, revenue accounting, training, sale and resale of consumer utilities and such related services.

IV. The Liability of the Members is limited.

- * V. a) The Authorised share capital of the Company is Rs. 4,00,00,000 (Rupees Four Crore Only) divided into 40,00,000 (Fourty Lakh only) equity shares of Rs. 10/- (Rupees Ten Only) each.
- b) The paid up Share Capital of the Company shall be minimum Rs.1,00,000/- (Rupees One Lakh only).

*Clause V (a) is altered as per EOGM Dated 25th July 2012

We, the several persons, whose names, addresses and descriptions are hereunder subscribed, 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 to our respective names.

Name, Addresses, descriptions and occupation of the subscribers	Number of Equity Shares taken by each subscriber	Signature of Subscribers	Names, addresses, descriptions and occupation of witnesses
1. SHRI SHYAMSUNDER LAKHOTIA S/O. DHANRAJ LAKHOTIA WARDHMAN NAGAR, CAMP ROAD, MALEGAON-423 203. OCC. : BUSINESS	20000 (Twenty Thousand only)	Sd/-	WITNESS TO SUBSCRIBER 1 & 2 Sd/- MR. ANANT SABADRA S/O. NAVALMAL SABADRA 116, SARDA SANKUL, M.G.ROAD, NASIK-422 001. OCCUPATION : CHARTERED ACCOUNTANT
2. SHRI MADHUSUDAN LAKHOTIA S/O. SHYAMSUNDER LAKHOTIA WARDHMAN NAGAR, CAMP ROAD, MALEGAON-423 203. OCC. : BUSINESS	20000 (Twenty Thousand only)	Sd/-	
TOTAL	40000 (Fourty Thousand only)		

Place : NASHIK

Dated : 15.7.2005