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**MEMORANDUM AND ARTICLES**

**OF**

**ASSOCIATION**

**OF**

**SVAM SOFTWARE LIMITED**

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सत्यमेव जयते  
प्रारूप एक

Form 1

निगमन का प्रमाण-पत्र

## Certificate of Incorporation

सं० 55-47327 शक 1913

No. 55-47327 of 19 91-92

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज सवम सोफ्टवेयर  
लिमिटेड कम्पनी

अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह  
कम्पनी परिसीमित है।

I hereby certify that SVAM SOFTWARE LIMITED  
is this  
day incorporated under the Companies Act, 1956 (No. 1 of 1956) and  
that the Company is Limited.

मेरे हस्ताक्षर से आज ता० 4 माघ, 1913 को दिया गया।  
Given under my hand at NEW DELHI this TWENTY FOURTH day  
of JANUARY One thousand nine hundred and NINETY TWO.



Sd/-

( एच. एस. शर्मा )  
अपर कम्पनी रजिस्ट्रार  
दिल्ली एवं हरियाणा  
( H. S. - SHARMA )  
ADDL. Registrar of Companies  
DELHI & HARYANA

COMPANY NO. 55-47327



सत्यमेव जयते

### Certificate For Commencement of Business

व्यापार प्रारम्भ करने का प्रमाण पत्र

Pursuant to section 149 (3) of the Companies Act, 1956

कम्पनी अधिनियम, १९५६ की धारा १४९ (३) के अनुसरण में

I hereby certify that the SVAM SOFTWARE LIMITED

में एतद् द्वारा प्रमाणित करता हूँ सवम सॉफ्टवेयर लिमिटेड

Which was incorporated under the Companies Act, 1956 on

जो कि कम्पनी अधिनियम, १९५६ के अन्तर्गत पंजीकृत की गई थी  
दिनांक 4 माघ, 1913 the TWENTY FOURTH day of JANUARY 1992.

and which has filed a duly verified declaration in the

और जिस ने कि यथावत् निर्धारित प्रपत्र में सत्यापित घोषणा पत्र प्रस्तुत  
prescribed form that the conditions of section

कर दिया हैं कि उस ने धारा १४९ (२) (क) से (ग)  
149 (2) (a) to (c) of the said Act, have been complied with, is entitled

की सभी शर्तों का अनुपालन कर दिया है, अतः व्यापार आरम्भ करने का  
to commence business.

अधिकारी है।

Given under my hand at NEW DELHI

मेरे हस्ताक्षर से आज दिनांक 24 माघ, 1913

this THIRTEENTH day of FEBRUARY One thousand nine  
hundred and NINETY TWO.

को जारी किया गया।



Sd/-

( वी. एस. गलगली )  
कम्पनी रजिस्ट्रार  
दिल्ली एवं हरियाणा

( V. S. GALGALI )  
Registrar of Companies  
DELHI & HARYANA

(THE COMPANIES ACT, 1956)

(COMPANY LIMITED BY SHARES)

## MEMORANDUM OF ASSOCIATION

OF

# SVAM SOFTWARE LIMITED

- I. The Name of the Company is SVAM SOFTWARE LIMITED.
- II. The Registered Office of the Company will be situated in the Union Territory of Delhi.
- III. The objects for which the Company is established are:
  - (A) MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION :—
    1. To buy, sell, deal in, import, export, design, develop systems software, application software and any other software in India and abroad.
    2. To impart training, conduct seminars, workshops, Capsule courses on Computers, Computers maintenance, software development, software exports and to depute personnel to develop and design software in India and abroad and to start I S D L A N (integrated Services Digital Local Area Network), Dial for date centres, Technology parks in India and abroad.
    3. To promote, run or franchise schools, colleges, institutions for imparting education in computers and allied activities, science, technology, management in India or abroad.
    4. To provide consultancy services and advice in India and abroad about manufacturing, technical, managerial and marketing services in computer education, softwares, hardware, and electronics.

5. To manufacture, assemble, market, buy, sell, lease, import, export, produce, or otherwise deal in computers, computer systems, computer goods and components, computer hardware, computer peripherals and accessories, all kinds of business machines, all kinds of office equipments, systems and components, all kinds of data communication and telecommunication equipment, systems and components, and any applications of the above.

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

1. To carry on a general business of data processing and of providing comparative information about the characteristics, interest and other attributes of individuals, communities, organisations, countries, or other social units and of any articles or commodities, or economic trends or persons whatsoever. To design, invent, prepare, own, make use of, lease, sell or dispose of 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 in connection with foregoing business. To license or otherwise authorise others to engage in the foregoing, and to engage in general research and development in areas related to or involving foregoing.
2. To purchase and otherwise acquire, own, import, exports, sell and deal in all materials, substances, appliances machines, containers and other articles, apparatus and things capable of being used in the main business and to own, lease and otherwise acquire and use facilities of whatever kind as may be convenient or useful or conducive to the effective working of the main business of the Company.
3. To acquire build, construct, alter, maintain, enlarge, remove or replace, and to work, manage and control any building, offices, mills, shops, engines, reservoirs, electric works and such other works and conveniences which may seem necessary to carry out the main objects of the company, and to join with any other person or Company in doing any of these things.
4. To purchase, take on lease, tenancy or in exchange, hire, take options over or acquire any estate of interest whatsoever and to hold, develop, work, deal with and concessions, grants, degrees, licences, privileges, claims, options, leases, property, real or personal or right or powers of any kind, which may appear to be necessary or convenient for the main business of the Company.

5. To create subscription fund, sinking fund, insurance fund or any other special funds, whether for repairing, improving, extending or maintaining any property of the Company or for any other such purposes conducive to the interest of the Company.
6. Subject to Section 293 of the Act to sell, exchange, mortgage, convey, assign, manage, let on lease, royalty or tribute, grant licences, easements, options and other rights over and in any other manner deal with or dispose off the whole or any part of the undertaking, property, assets, rights and effects of the Company for such considerations as may be thought fit and in particular for stock, shares, whether fully or partly paid-up, or such other securities of any Company having objects in whole or in part similar to those of the Company or as may be approved by the shareholders.
7. Subject to the applicable 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 its winding up but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
8. To pay for any rights or property acquired by the Company and to remunerate any person, firm or body corporate rendering services to the Company either by cash payment or by allotment to him or them of shares or securities of the Company as paid up in full.
9. To undertake financial and commercial obligations, transactions and operations of all kinds connected with the main objects or business of the Company.
10. To guarantee the performance of any contract or obligations and the payment of money or dividends and interest on any stock, shares or securities of any company, corporation, firm or person in any case in which such guarantee may be considered directly to further the main objects of the Company.
11. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, stock contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority, supreme, municipal, local or of any persons, whether incorporated or not for the attainment of the main objects of the Company.
12. To invest in investment other than in Company's own shares any money of the Company not immediately required in such investments and in such manner as may

be thought proper and to hold, sell or otherwise deal with such investments as may be necessary for the main objects of the Company.

13. Subject to the provisions of Sections 58A, 292 and 293 of the Companies Act, 1956 and the Regulations made thereunder and the directions issued by the Reserve Bank of India, to receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock (perpetual or otherwise) and to secure the payment of any money borrowed, raised or owing by mortgage charge or lien upon all or any of the property or assets of the Company (both present or future) including its uncalled capital and also by a similar mortgage, charge or lien, to secure and guarantee the performance by the Company or any other such person or company of any obligation undertaken by the Company.
14. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, debentures and such other negotiable or transferable instruments or securities of all types.
15. To apply for purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, brevets d'invention, trade marks, designs, licences, protections and concessions conferring any exclusive non-exclusive or limited right to their use or of any secret or such other information as to any invention process or privilege which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licences or privilege in respect of or otherwise turn to account the property rights and information so acquired and to deal with the same by way of outright sale or purchase or by payment of commission or royalties or by receipt thereof and in any manner.
16. To expend money in experimenting, upon and testing and in improving, or seeking to improve any patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or purpose to acquire.
17. To establish, provide, maintain, conduct, manage, promote and participate in the promotion, organisation, development and management of research and other laboratories, training colleges, schools, libraries and other institutions, associations, organisations and establishments for the promotion or dissemination of knowledge, training, education and instruction of students and others who may desire to avail themselves of the same and for research in any branch of knowledge

and to provide for the delivery and holding of lectures, demonstrations, exhibitions, classes, meetings and conferences in connection therewith as may be necessary in connection with the main objects or business of the Company.

18. To pay for the preliminary expenses of the Company and takeover or pre-incorporation contracts, if any.
19. To procure the registration or recognition of the Company in or under the laws of any place outside India.
20. To acquire and undertake, all or any part of the business, property and liabilities of any person or company carrying on or proposing to carry on any business which this Company is authorised to carry on or possessed of property suitable for the purposes of the Company.
21. To form, incorporate, float or promote any Company or Companies, whether in India or abroad, having amongst its or their objects the acquisition of all or any of the assets on control, management or development of the Company or any other object or objects which in the opinion of the Company could directly or indirectly assist the Company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or Company in any manner it shall think fit for services rendered or to be rendered in the formation or promotion of the company or the conduct of its business or in or about the promotion of any other such company in which the Company may have an interest or in the issue of any securities of the Company or any company promoted by this Company.
22. Subject to the provisions of Sections 391 to 394 of the Companies Act, 1956, to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession with any person or persons or company or companies carrying on or engaged in the main business or transactions of the Company.
23. To aid pecuniarily or otherwise, any association, body or movement having for an object the solution, settlement, or surmounting of industrial or labour problems or troubles or the promotion of industry or trade, subject to Section 293A and 293B of Companies Act, 1956,
24. To enter into any arrangements and take all necessary or proper steps with Governments or with other authorities, Supreme, National local, municipal or otherwise of any place in which the Company may have interests and to carry on



any negotiations or operations for the purpose of carrying out the objects of the Company or effecting any modification in the constitution of the Company or furthering the interests of its members and to oppose any such steps taken by any other Company, firm or person which may be considered directly or indirectly to prejudice the interest of the Company or its members and to assist the promotion, whether directly or indirectly, of any legislation which may seem advantageous to the Company and to obtain from any such Government, authority and Company any charters, contracts, decrees, rights, grants, licences, loans, privileges or concessions which the Company may think it desirable to obtain and to carry out, exercise and comply with any such licences, arrangements, charters, decrees, rights privileges or concessions.

25. To adopt such means of making known the services undertaken by the Company as also the processes employed therein and the articles, goods, products, and appliances manufactured or dealt in, by or at the disposal of the Company as may seem expedient and in particular by advertising in all ways available including in the press, by circulars, by purchase and exhibition of works of art or interest, by broadcasting, sky-writing, billboards, hoardings, motion and talkie pictures, seminars, by publication of books and periodicals and by granting prizes, rewards and donations; to encourage, organize and promote exhibitions, competitions, and demonstrations of any kind or variety, cinemas, dramatic performances, clubs, associations, organisations, movements or associate activities of any kind or variety likely to promote the interest of the Company.
26. To undertake and execute any trust the undertaking of which may seem to the company desirable either gratuitously or otherwise, to vest any real or personal property, rights or interest acquired by or belonging to the Company in any person or Company on behalf or for the benefit of the Company, and with or without any declared trust in favour of the Company to accept gifts and to give gifts and donations, to create trusts for the welfare of employees, members, directors and/or their dependents, heirs and children, and for any deserving main object of the Company.
27. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally and particularly with the trade, including any association, institution or fund for the protection of the interests of masters, owners and employers against loss by bad debt, strike, fire, accidents or combination or otherwise or for the benefit of any clerks workmen or others at any time employed by the Company or any of its predecessors in business or their families or dependents

and whether or not in common with other persons or classes or persons and in particular for friendly co-operative and other societies, reading rooms, libraries, educational and charitable institutions, dining and recreation rooms, churches, chapels, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose including to national and such other funds and institutions of all tyes.

28. To establish and maintain or procure the establishment and maintenance of any contributory or noncontributory pension or super-annuation fund for the benefit of and give or procure the giving of donations, gratuities, pensions allowances or emoluments to any persons who are or were at any time in the employment or service of the Company or is allied to or is associated with the Company or with any such subsidiary Company or who are or were at any time Directors or officers of the Company as aforesaid and the wives, widows, families and dependents of any such persons, and also establish and subsidise and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well being of the Company or of any such other Company as aforesaid, and make payments to or towards the insurance of any such persons as aforesaid and do any of the matters aforesaid either alone or in conjunction with any such other Company as aforesaid.
29. Subject to Sections 293A and 293B of the Act, to subscribe to or otherwise aid benevolent, charitable national or other institutions or objects of a public character which have any moral or other claims to support or aid by the Company by reason of the locality of its operations or otherwise.
30. To open current, cash, credit, overdraft, or other bank accounts and to draw, make, accept, endorse, discount and execute all kinds of negotiable and transferable instruments and securities.
31. To appoint agents and constitute agencies and or to establish branches of the Company in India or elsewhere.
32. To employ experts to investigate and examine into the condition, prospects, value, charter and circumstances of any business concerns or undertakings or of any assets, property or rights.
33. To carry on business or branch of a business which this Company is authorised to carry on by means or through the agency of any subsidiary company or companies and to enter into any arrangements with such subsidiary company for taking the

profits and bearing the losses of any business or branch so carried on, or for financing any such subsidiary company or guaranteeing its liabilities, or to make any other arrangement which may seem desirable with reference to any business or branch so carried on including power at any time and either temporarily or permanently to close any such branch or business.

34. To appoint directors or managers of any subsidiary company or of any other company in which this Company is or may be interested.
35. To apply for, promote and obtain any Act, charter, order, regulation, privilege, concession, licence or authorisation of any Government, state or municipality, of licence any authority or any corporation or any public body which may be empowered to grant licences or enabling the Company to carry any of its objects into effect or for extending any of the powers of the Company or for effecting any modification of the Company's constitution or for any other purpose which may seem expedient, and to oppose any bills, proceedings or applications, which may seem calculated directly or indirectly or prejudice the Company's shares, debentures or other securities and assets to defray the necessary costs, charges and expenses thereof.
36. To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company or the issue of its capital including brokerage and commission, for obtaining applications for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company.
37. To pay all preliminary expenses of any company promote by the Company or any company in which the Company is or may contemplate being interested, including in such preliminary expenses all or any part of the costs and expenses of owners of any business or property acquired by any such Company.
38. To adopt such means of making known the business of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards and donations.
39. To draw, make, accept, endorse, discount, execute and issue bills of exchange, promissory note, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.

40. To insure the whole or any part of the property of the Company either fully or partially to protect and indemnify the Company from liability or loss in any respect either fully or partially, and also to insure and to protect and indemnify any part or portion thereof either on mutual principle or otherwise.
41. To carry out in any part of the world all or any part of the Company's objects as principal, agent, factor, trustee, contractor or otherwise, and either alone or in conjunction with any other person, firm, association, corporate body, municipality, province, state, body politic or government or colony or dependency thereof.
42. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all states, territories, possessions, colonies and 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.
43. To procure the Company to be registered or recognised in any part of the world.
44. To carry on the business as manufacturers and producers of, and dealers and traders in, dairy, agricultural, farm, garden, and ocean produce of all kinds, sea foods, meats, sausages, poultry, game and other live and dead stock, milk, cream, butter ghee, confectioneries, pastries, cooking oils, provisions, cereals, spices and other edibles, commodities, articles, goods or things which may be conveniently dealt with in the course of carrying on any of the businesses above mentioned, and generally to carry on the trade or business of fast foods and ready foods in all its branches.
45. To carry on the business of leasing and to let on lease or on hire purchase system or to lend or otherwise deal with, acquire or dispose of any property (moveable or immovable) assets, goods, rights, benefits, or effects, whether owned by the Company or not; and to finance the purchase, acquisition or disposal of any such property, assets, goods, rights, benefits or effects by way of loans or otherwise, and the letting thereof on the hire-purchase system or otherwise howsoever.
46. To do all or any of the things hereinbefore authorised at such places as the Directors may from time to time determine, either alone or in conjunction with others, or as factors, trustees, or agents for others, or by or through factors, trustees, or agents and also to do all such other things as are incidental or conducive to the attainment of the main objects or any of them.

**(C) THE OTHER OBJECTS ARE :—**

1. To engage in research and provide technical know-how into all aspects of industrial, personnel and business management and administration; to collect, prepare and distribute information and statistics relating to any type of business or industry and to provide, propose and carry out such methods, procedures and measures.
2. To acquire from or sell to any person or body, corporate or unincorporate, whether in India or elsewhere, technical and managerial information, know-how, processes, engineering, manufacturing, operating and commercial data, plans, layouts and blue prints useful for the design, erection and operation of any plant or process of manufacture and to acquire and grant licences or other rights and benefits and to render any kind of management and consultancy service.
3. To carry on the general business of providing comparative information about the characteristics, interests or other attributes of individuals, communities, organisations, countries or other social units and of any articles or commodities or economic trends or persons and to design, invent, prepare, own, make use of, sell or otherwise dispose off and to deal in computers, data processing machines, tapes, cards, memory equipment or any other equipment and materials of every kind and description useful in connection with this business; to licence or otherwise authorise others to engage in the foregoing, and to engage in research and development in areas related to involving the foregoing.
4. To act as agents or managers in carrying on any business, concern and undertaking and to employ experts to investigate and examine into the condition, management, prospects, value and circumstances of any business, concern and undertaking and of any assets, property or rights of any kind.
5. To carry on the business of mechanical engineers, general engineers, machinists, fitters, millwrights, founders, wire drawers, tube makers, metallurgists, saddlers, galvanizers, japanners, annealers, enamellers, electroplaters and painters and of manufacturers, dealers, importers, exporters, assemblers, factors, stockists, builders, repairers, assemblers and contractors of locomotives and rolling stock of all descriptions, boilers, hydraulic machines, machine tools, carriages, cars, and other vehicles and appliances and machinery of all types and to carry on the business of engineering consultants.

6. To carry on the business of electrical engineers, electricians, engineers, contractors, manufacturers, constructors, suppliers of and dealers in electrical and such other appliances, cables, wirelines, dry cells, accumulators, lamps and works of all types.
7. To act as contractors for design, supply, fabrication, laying, installing and supplying of electrical transmission and distribution systems, substations, installation of electrical equipments and panels, and to undertake turnkey projects of power generation and distribution systems, and to act as contractors for design and installation of railway electrification systems and electrical installations, and to design and erect structures and towers, and undertake civil construction of buildings, bridges, tanks, pipelines for sewerage, water, oil and gas and to undertake erection of structures connected with oil and gas drilling.
8. To carry on business as consulting and research engineers, chemists, industrial analysts, metallurgists of production, chemical and analytical investigators, pathologists, criminological investigators.
9. To act as consultants to all types of industrial concerns and to undertake scientific research work on any problems relating to quality control, processing or manufacture, invention or discovery of any industrial product.
10. To carry on the business of designing, manufacturing, fabricating, investigating, inspecting, analysing, testing and certification of any plant, machinery, equipment, tools, wagons, goods carriers, vehicles, carriages, transformers, building materials, metals, consumer products, engineering goods and all kinds of products, articles or goods, whether natural or manufactured and to experiment upon, manufacture, refine, manipulate or otherwise deal with all or any of the same; to manufacture, buy, sell, refine manipulate import, export or otherwise deal in any merchandise, minerals, commodities, raw materials, manufactured and partly manufactured articles, things, goods, wares, produce and products necessary for or incidental to the experimentation, manipulation, testing, inspection, analysis, research and manufacture hereinabove mentioned or for the purposes stated above.
11. To carry on the business of manufacturers of and dealers in heavy and light engineering goods, parts, accessories, ancillaries, stores and spares and to engineer, develop, design, assemble, manufacture, produce, import and export, buy, sell and otherwise deal in industrial, mining, agricultural and other machines and all types of tools, plants, equipments, instruments, appliances and hardware of all kinds, general fittings and accessories of all description

made of ferrous and non-ferrous metal, alloy, glass, synthetic and such other fibers, chemicals and PVC compounds and plastics.

12. To carry on the business of manufacture, fabricate, assemble and deal in automobile parts and agricultural implements of all kinds and descriptions, automotive and other gears, transmission axles, universal joints, spring leaves, head lamps, sealed beams, clutch facing and brake lining, component parts, spare parts, accessories and fittings of all kinds for the said articles and things used in connection with the manufacture thereof, alloy springs, steel billets, flats and bars, nuts and bolts, pressed and other engineering item and other related items for motor cars, motor trucks, buses, tractors, vans, jeeps, lorries, motor launches, seaplanes, motor cycles, cycles and vehicles and conveyances of all kinds.
13. To engineer, develop, design, assemble, manufacture, produce, import, export, buy, sell, operate, run, let on hire and otherwise deal in all kinds of earth moving and agricultural machines, petrol and diesel engines, tools, plants, tractors, equipments, spares, appliances, implements, accessories, mobile or otherwise, and heavy vehicles and machines for agricultural and land reclamation, drainage, irrigation, waterworks, engineering, forest clearing, pumping and other purposes, spraying machines, vehicles and equipments, whether mobile or otherwise and mobile workshops and garage equipments for repair and service stations and tubewells, pumps, floating or otherwise, motors and irrigation machinery and transportation equipment for movement of its products or stores, machines or personnel and as general purpose freight carriers.
14. To manufacture, produce or otherwise engage in the manufacture or production of or deal in electrical kilowatt hour meters, magnets, electromagnets, power cables, industrial jewels, ammeters, voltmeters and other types of measuring instruments, electrical or non-electrical, die castings, screws, nuts and bolts, tungsten filaments, transformers of all types, circuit breakers, punched card machines, computers and calculators and their accessories, hoists, elevators, trolleys and coaches, winches, power generators, magnetic separators, winders, air compressors, welders, fans of all types, switches and motors of all types, drills, electric grinders, air conditioners, refrigerators, washing machines, television and wireless apparatus, video cassette recorders, video cassette players, radio receivers and transmitters, electronic instruments, diodes, transistors and allied items, watches and clocks.
15. To carry on the business of manufacturers, importers and exporters, wholesale and retail dealers of and in men's, women's and children's clothing and wearing apparel of every kind, nature and description including shirts, bush-shirts, pyjama suits, vests, underwears, suits, foundation garments for ladies dresses, brassierees, maternity belts, knee caps, coats, panties, nighties and so on both for ordinary use as well as Industrial and military use.

16. To manufacture, produce, assemble, distribute, stock, barter, exchange, pledge, repair, use, buy, sell, import and export and otherwise deal in all types of scientific instruments and their accessories, testing instruments, process control instruments, electrical and electronic instruments, nautical, aeronautical and survey instruments, optical and ophthalmic instruments, general laboratory, medical and surgical instruments, apparatuses, scientific and laboratory glassware, photographic, chemical and such other instruments, apparatuses, appliances, equipments, devices, contrivances, their accessories and components.
17. To buy, sell, design, manufacture, process and deal in any product relating to optics, including fibre glass optics, lenses, and laser equipment.
18. To carry on the business of farming, horticulture, floriculture, sericulture, dairies, cultivators of all kinds of food grains, seeds and fruits, proprietors of orchards, traders, exporters, dealers and sellers of the products of farming, dairy, horticulture, floriculture, sericulture, pisciculture and fishing, and manufacturers of drinks, alcoholic or otherwise, including beverages produced from such products or otherwise; to carry on the business of cultivators, growers, manufacturers, millers, grinders, rollers, processors, cold storers, canners and preservers, and dealers of food grains and other agricultural, dairy, horticultural and poultry products, fruits, vegetables, herbs, medicines flowers, drinks, fluids, gas and fresh, and preservable products and to extract by-products and derivatives, whether edibles, pharmaceuticals, medicines or of any other kind and food preparations of every kind and description, and generally to carry on the business of manufacture of and trading in preserved, dehydrated, canned or converted agricultural products, fruits and vegetables, provisions, foods, dairy and poultry products and articles and other derivatives of all kinds and descriptions and to set up and run machinery for processing and preserving the same.
19. To establish experimental farms and research stations anywhere in India for conducting experiments, tests and research for developing better qualities of food grains and agricultural products and for developing milch strain in cattle by cross breeding or otherwise, and increasing egg laying capacity in poultry and also for finding out ways and means of improving other agricultural crops, produce, seeds, fodder crops and cattle feed of all kinds.
20. To undertake the business of distribution and application of chemicals, fertilizers and pesticides, aerial or otherwise.
21. To manufacture, process, chemically or electrically or by any other means, refine, extract, hydrolyze, manipulate, mix, deodorise, grind, bleach, hydrogenate, buy, sell, import, export, produce or otherwise deal in dairy products, seeds and



agricultural products, food products, dietetic products and preparations, patent drugs and proprietary articles of all kinds, whether basic or derived, and in all forms and in particular protein food of all kinds.

22. To erect, build, maintain and let out on hire or rent, cold storage rooms and provide for refrigeration and to carry on, the undertake, storage, packing, removal, carrying, delivery, purchase, sale and exchange of fruits and vegetables including potatoes and all kinds of agricultural and other goods and generally to carry on the business of cold storage company in all its branches.
23. To carry on the business of manufacturing, processing, buying, refining, selling, importing, exporting and otherwise dealing in wholesale and retail in all kinds of vanaspati oils, dehydrated vegetable oils, oils made or processed from seeds, cotton seeds, coconut, and products of plantations, horticulture, agriculture and forest produce or by-products thereof, oil seeds, vegetable ghee, oleaginous and sponaceous substances and all kinds of by-products or ingredients thereof.
24. To establish, install and run flour mills, oil presses, mills and solvent extraction plants, and store, sell, buy or deal in grains of all kinds, rice, cereals and other produce of every description, and to erect, construct and maintain granaries and store houses.
25. To cultivate tea, coffee, cocoa, cinchona, rubber and other produce and carry on the business of planters in all its branches and to carry on and do the business of cultivators, winners and buyers of every kind of vegetable, mineral, or other products of the soil, to prepare, manufacture and render marketable any such product, 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.
26. To carry on business as brewers, distillers and manufacturers of and merchants and dealers in vinegar, acetic acid, glucose, wines, spirits, porter, malts, hops, grain, meal, yeast, aerated water, carbonic acid, gas, mustard, pickles, sauces, condiments of all kinds, cocoa, coffee, cocoa butter preserves and all or any other such commodities and things related thereto.
27. To carry on the trades or business of preparing, spinning, doubling, weaving, combing, scouring, dyeing, printing and finishing, working or manufacturing in any way whatever, cotton wool, silk, flax, hemp, jute, artificial silk, rayon, nylon and other fibrous or textile substances, whether animal, vegetable or mineral in any state and whether similar to the foregoing substances or not and to treat and utilise and deal in any waste arising from any such operations, whether carried out by the Company or otherwise, and also to carry on the business of makers of vitriol and

of bleaching, dyeing, and finishing materials, and the buying and selling of and dealing in all or any of the aforesaid substances.

28. To grow, take on lease, acquire, develop, deal in plantations and forests, and to process in all aspects timber, wood plywood and all kinds of wood and to make products wherein wood is a constituent part and to design, develop, fabricate any products involving the substantial use of wood.
29. To carry on the business of manufacturers of and dealers in all kinds and classes of paper and pulp such as sulphite and sulphate wood pulp, mechanical pulp and soda pulp and papers including transparent, vellum, writing, printing, glazed, absorbent, newsprint, vellum, writing, printing, glazed, absorbent, newsprint, wrapping, tissue, cover, bolting filter, bank or bond, badami, brown, buff or coloured, lined, azure laid, grass or water proof, hand made parchment, drawing, craft, carton, envelope, and of straw duplex and triplex boards and all kinds of articles in the manufacture of which any form of pulp, paper or board is used and also to deal in or manufacture artificial leather of all varieties, grades and colour.
30. To carry on business as general, commercial, colour craft and process printers, lithographers, photographers, engravers, diemakers, publishers of newspapers, books, magazines, art and musical production, plan and chart printers, press and advertising agents, contractors, suppliers, book binders, and stationers and dealers in all kinds of supplies and equipment for mercantile and other use including photocopying, xeroxing, photostating, electrostating, cyclostating, ammonia printing or any other such process which may be required in copying work.
31. To carry on of the businesses as buyers, sellers, importers, exporters, distributors, agents, brokers, stockists, commission agents, auctioneers and valuers, and dealers of postage stamps, investment portfolios and related philatelic materials for collection and to process loose stands into made up display packets for sale and services related therewith.
32. To manufacture stamp albums, stock books, tweezers, watermark detectors, stamp hinges, colour guides, perforation gauges, stamp mounts and other such related philatelic accessories thereof.
33. To carry on the business of manufacturers, producers, processors, refiners, exporters and importers, agents, buyers, sellers and dealers in all chemical and petrochemical products such as coal-tar products and their intermediates, dyes, drugs, medicines and pharmaceuticals, petroleum and its products, by-products and derivatives, all types of petrochemicals and their by-products, all types of heavy

chemicals such as sulphuric and other acids, caustic soda, soda ash, all types of textile chemicals and sizing and finishing materials, cement and allied products, photographic chemicals, clay and board including straw boards, glycerine and allied products, soap and perfume, all industrial and pharmaceutical organic and inorganic chemicals, fertilizers, insecticides, pesticides, fungicides and allied products, manures, bone products, glue, alumic products, flats and waxes and their products, hides skins and leathers.

34. To manufacture, produce, refine, prepare, purchase, store, sell and to trade and deal in all kinds of mineral oils and all products and byproducts thereof including wax, paraffin, soap, paint, varnish, washing and toilet soap, lubricants, illuminants, butter, substitutes, oil cloth, candles, glycerine and stearine.
35. To carry on the business of manufacturers and dealers, importers and exporters of natural and synthetic resins, moulding powders, adhesives and cements, oil paints, distempers, cellular paints, colours, varnishes, enamels, gold and silver leaf and enamels, and spirits.
36. To carry on development and research work and to manufacture, calcine, refine, process, import, export, buy, sell and deal in petroleum coke, calcined coke, coaltar, anthracite and any other type of coal and to draw out, manufacture and deal in coal tar, coal products and other such by-products as may be possible and to utilise waste gases for industrial uses and purposes.
37. To manufacture, buy, sell or deal in laminates, whether decorative or industrial, laminate sheets, cotton fabrics impregnated with epoxy coating for electrical industry, cotton fabrics with plastisol coating for furnishings and polyester fabrics.
38. To purchase, hold, acquire mines, mining leases, licenses, rights, claims, metalliferous lands and real estate, and to explore, search, work, exercise, develop, treat, refine, and turn to account ores, all sorts of minerals, working deposits and sub-soil minerals, and to crush, win, set, quarry, smelt, calcine, refine, dress, preserve, manufacture and prepare for market, ore, metal and mineral substances of all kinds, and to carry on metallurgical operations in all its branches.
39. To carry on all or any of the business of manufacturers of and dealers and workers in cement, cement machineries, lime, plasters, whiting, clay, gravel, sand, minerals, earth, stone, builders requisites.
40. To manufacture, prepare, import, export, buy, sell and otherwise deal in all kinds of glass, glassware, glass goods, mirrors, looking glass, scientific glass wares, sheet and plate glass, bangles, false pearls, bottles, phials and all kinds of articles

prepared of glass and to carry on the business of glass patent solvers, glass embossers, ecclesiastical lead workers, tablet, show case manufacturers.

41. To carry on the business of manufactures of refractories, bricks, tiles, pottery, earthenwares and ceramic products of all kinds.
42. To carry on the business of manufacturers, importers, exporters, and dealers in tanks, drums, containers and other articles of every kind of all varieties and descriptions for carrying or storing oils, water and any other materials, solid or liquid.
43. To carry on the business of manufacturers, processors, designers, buyers, sellers, exporters, importers, and/or otherwise dealers in all kinds of board packing, corrugated packing, pillow packing, plastic packing, polyethylene packing, gunny bags, polyethylene films, containers, bottles and hollow wares, whether made of plastics, any man-made fibres, leather or other materials including high and low density polyethylene, P.V.C. and chemical and other man-made fibrous materials, and to manufacture, process, buy, sell, import, export or otherwise deal in all or any of such products, their raw materials, stores, packing materials, products and allied commodities.
44. To carry on the business of constructional engineers, architects, builders, contractors, decorators, electricians, wood workers, and paviours and to acquire, develop, buy, sell, real estate, multistoreyed or other building and group housing schemes.
45. To purchase, sell, develop, take in exchange or on lease, hire or otherwise acquire, whether for investment or sale or working the same, and real or personal estate, including lands, mines, business buildings, factories, mills, houses, cottages, shops, depots, ware-houses, machinery, plants, stock in trade, mineral rights, concessions, privileges, licences, easement or interest in or with respect to such property in consideration for gross sum or rent or partly in one way and partly in the other or for any other consideration; to carry on business as proprietor of flats and buildings and to let on lease or otherwise apartments therein, and to provide for the conveniences commonly provided in flats, suites and residential and business quarters; to purchase and sell for any person freehold or other house property, building or land for commercial or residential purposes or any share or shares and interest or interests therein and to transact on commercial basis or otherwise the general business of real estate agents and brokers.
46. To carry on the business of hotel, restaurant, cafe, tavern, beer house, restaurant room, boarding and lodging house keepers, licensed victualiers, wine, beer and

spirit merchants, maltsters, manufacturers, of aerated minerals and artificial waters and other drinks, purveyors, caterers for public amusements, general coach cab, carriage and motorcar proprietors, livery, staple and garage keepers, jobmasters, importer and brokers of food, live and dead stock, hairdressers, perfumers, chemists, proprietors of clubs, baths, dressing rooms, laundries, reading, writing and newspaper room, libraries, grounds and places of amusements and recreation, sport, entertainment and instruction of all kinds, tobacco and cigar merchants.

47. To construct cinematograph theatres, and other buildings and works and conveniences for the purpose thereof and to manage, maintain and carry on the said theatres and to let out other such buildings when so erected or constructed; to carry on the business of proprietors and managers of theatres (cinemas, picture places and concert halls) and to provide for the production, representation, and performance (whether by mechanical means or otherwise) of operas, stage plays, operettas, burlesques, vaudevilles, revues, ballets, pantomimes, spectacular pieces, promenades, and other concerts and other musical and dramatic performances and entertainments; to manufacture films and other appliances and machines in connection with mechanical reproduction or transmission of pictures, movement, music and sounds, and to organise and conduct theatrical production and entertainments of all kinds.
48. To carry on business as tourist agents, travel agents and contractors, and to facilitate travelling and to provide conveniences for tourists and travellers and promote the provision of conveniences of all kinds in the way of through tickets, circular tickets, sleeping cars or berths, reserved places, hotel and lodging accommodation, guides, safe deposits, enquiry bureaus, libraries, lavatories, reading rooms, baggage transport and otherwise.
49. To carry on the business of and act as agents, manufacturers, distributors, representatives, traders, stockists, importers, exporters, entitlement negotiators, suppliers and commission agents of products and commodities and materials in any form or shape manufactured or supplied by any company, firm, association of persons, body, whether incorporate or not, individual, government, semi-government, or any local authority, and for that purpose manufacture, buy, sell, exchange, market, pledge, distribute, or otherwise manufacture and deal in commodities, goods, articles, materials and things of every description and kind including automobile parts, ball and roller bearings, beverages, chemicals, cigarettes, cotton, cycle parts, electronic goods, fertilizers, food (canned or otherwise), glass material, liquor, nylon, synthetics, packing materials, pulp and paper products, PVC resins, rubber goods, steel castings, tea, telecommunication systems, textiles, ready-made garments, timber products, and any other materials and substances of all types and varieties and their products, by-products and compounds of any and every description and kind.

50. To carry on, in any mode, the business of storekeepers in all its branches and in particular to buy, sell, manufacture and deal in goods, stores, consumable articles, chattels, and effects of kinds, both wholesale or retail.
51. To carry on business as importers and exporters of goods or merchandise of any description or to act as shippers, commission agents, forwarding and clearing agents.
52. To act as investors, financiers, traders, agents, factors, brokers, wharfingers, exporters, importers, shippers, transport agents, surveyors, liquidators, builders, underwriters, estate agents and advertising agents.
53. To purchase, take on lease, or otherwise acquire, any mines, mining rights, and metalliferous land in India or elsewhere, and any interest therein, and to explore, work exercise, develop, and turn to account the same to crush, win, get, quarry, smelt, calcine, refine, dross, amalgamate, manipulate, and prepare for market ore, metal clay, and mineral substances of all kinds, and to carry on any other such mining and metallurgical operations related thereto.
54. To buy, sell, manufacture, and deal in minerals, plant, machinery implements, conveniences, provisions, and things used in connection with mining and metallurgical operations.
55. To manufacture, import, export, buy, sell, let on hires, exchange, alter improve, manipulate, prepare for the market or otherwise deal in or distribute all kinds of minerals, plants, machineries, machine parts, tools apparatus, raw materials and chemicals and substances.
56. To design, engineer, develop, sell, buy, service, manufacture and deal in and repair and maintain machine tools, precision tools, automatic and semi-automatic tools and their accessories of all kinds and made from any material whatsoever.
57. To carry on all or any of the business of transport, cartage and haulage contractors, garage proprietors, owners and charters of road vehicles, aircrafts, ship, tugs, barges, and boats of every description, lighterman, carriers of goods and passengers by road, rail, water or air, carmen, cartage contractors, stevedores, wharfingers, cargo superintendents, packers, hauliers, warehousemen, storekeepers, and jobmasters.
58. To buy, sell and deal in shares, stocks, debentures, debenture stocks, bonds, obligations and securities issued or guaranteed by any company constituted or

carrying on business in India or elsewhere and debentures, debenture stocks, bonds, obligations and securities, issued or guaranteed by any government, sovereign ruler, commissioners, public body or authority, supreme, municipal, local, or otherwise, whether at home or abroad, to acquire any such shares, stocks, debenture stocks, bonds, obligations or securities by original subscription, tender, purchase, exchange or otherwise and to subscribe for the same either conditionally or otherwise and to guarantee for subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof; to issue shares, stocks, debentures, debentures stocks, bonds, obligations and securities of all kinds and to frame, constitute and secure the same as may seem expedient with full power to make the same transferable by delivery or by instrument of transfer or otherwise and either perpetual or terminable and either redeemable or otherwise and to charge or secure the same by trust deed or otherwise on the undertaking of the Company or upon any specific property and rights present and future of the Company (including, if thought fit, uncalled capital).

59. To carry on the business of financiers and for that purpose to give and take loans, with or without security, and on such terms and conditions as the Company may in its absolute discretion deem fit, to any person or person to enable them to purchase either by themselves or jointly with other person or persons, provided that the Company shall not carry on any banking business within the meaning of Banking Regulations Act, 1949.
60. To carry on the business of hiring, leasing, hire purchase or any financing business and to acquire, provide on lease, hire purchase or otherwise all types of industrial, office or domestic plant equipment, machinery, vehicles, buildings, real estate and any or all other such types of assets in India abroad.
61. To undertake, manage, finance, promote, sponsors and associate or otherwise carry on either individually or in association in any manner with any other person or government authority, programmes of rural and agricultural development in India including any programme for promoting the social and economic welfare of or the uplift of the public in any rural areas, and, without prejudice to the generality of the foregoing, to subscribe, donate, establish, provide, maintain, conduct, subsidize, undertake, associate with, carry on and promote studies, research, experimental work and application of technology in any field of human endeavour by establishing, endowing or assisting workshops, laboratories, schools, hospitals, first aid centres and other technical, scientific, agricultural, or any other such institutions and bodies for the development of education, medicine, human welfare, agriculture, horticulture, animal husbandry, dairy product, cottage, small scale and any other industry and in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such face 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 bodies or central or state government or any public institution or trusts or funds or any other persons(s) as the directors may approve and to undertake any other projects in any field of activity (either directly or in association with others or to contribute in any manner) which is granted recognition by the Income Tax Act or any other law by the Government of India including but not restricted to promotion of family planning, promotion of pollution control, ecology development and preservation and environment development.

62. To promote, establish, acquire and run or otherwise carry on the business of any plastic or rubber industry or business of manufacture of materials for use in such industries such as wax, paper, bakelite, plywood, celluloid products, chemicals of all sorts and other articles or things and similar or allied products or processes and to sell, purchase or otherwise acquire or deal in materials or things in connection with such trade and industry.
63. To manufacture, export and import, sell and to carry on business in tyres and tubes and vehicles.
64. To carry on the business of importing, exporting, manufacturing of, and dealing in all kinds of plastic wooden, metallic toys whether battery, electric or sound operated, and any other description, and games for educational purposes, all spare parts, accessories and fittings for all kinds of toys and to set up, purchase, import or otherwise acquire plant, machinery and equipment for the production, manufacture and repairs of all types of toys.
65. To carry on the business of a Departmental store on its own or on lease or on franchise basis or on any other basis and in that connection to do all connected activities that may be required to set up the same or to successfully run the same.
66. (i) To undertake poultry raising, fishery, piggery and dairy farming and to carry on and undertake any or all other pursuits, such as, kennel, goat, sheep rearing, bee-keeping etc.  
(ii) To sell, breed, import, export, improve, prepare, deal and trade in cattle, pigs, poultry, game and live and dead-stock of every description, milk, cream, butter, cheese, egg, pork, prawn, table delicacies and any other commodities, goods or things of animal origin or sea origin.
67. (i) To carry on the business of manufacturers of and dealers in ice and ice-creams in all its branches.



- (ii) To set up, instal, purchase, manufacture or otherwise acquire plant, machinery, equipment and related facilities for the manufacture of ice and ice-creams as aforesaid.
  - (iii) To open, manage, construct, hire, rent, ice-cream parlours for sale of ice-creams and for provision of video games and other related facilities generally associated therewith and/or are capable of being combined profitably therewith.
  - (iv) To do all other acts and things which are incidental or ancillary to the aforesaid objects.
68. To acquire, establish and maintain one or more hospital/hospitals for the reception and treatment of persons suffering from illness, or mental defect or for the reception and treatment of persons during convalescence, or of persons requiring medical attention, or rehabilitation.
69. (i) To run, own, manage, administer, Diagnostic Centres, Scan Centres, Nursing Homes, Hospitals, Clinics, Dispensaries, Maternity Homes, Child Welfare and family planning Centres, Clinical Pathological testing laboratories, X-Ray and ECG Clinics in India and abroad.
- (ii) To act as Consultants and Advisers providing technical know- how, technical services and allied services for the establishment, operation and improvement of Nursing Homes, Hospitals, Clinics, Medical, Institutions, Medical Centres, Diagnostic Centres and Laboratories in India and abroad.
70. To carry on all kinds of Agency businesses including- but not limited to that of Clearing Agents, Freight Contractors, Steamer Agents, Forwarding Agents, Licensing Agents and Général Brokers and Agents
71. (i) To buy, import, export, sell and generally deal either on cash, deferred payment installments or hire purchase basis in all plant and machinery, implements, accessories, tools, materials, substances, goods or things of any description including tractors, power tillers, sprayers, dusters, mist blowers, and all types of modern agricultural implements, fertilisers and all types of plant foods, pesticides, insecticides, fungicides, and all types of plant protection chemicals, fishing boats, crafts and trawlers, fishing nets, gadgets, cold storages, deep freeze equipment and all types of equipment required for forestry, animal husbandry, poultry, farming, pisciculture, sericulture, agricultural equipment for processing and preserving forest

produce, agricultural produce and all other food materials including materials of animal origin, fuel oils, lubricants and such other articles allied to the above.

- (ii) To promote, establish, improve, develop, administer, own and run agro-industries, projects or enterprises or programmes for manufacture or production of plant, machinery, implements, accessories, tools, materials, substances, goods or things of any description which in the opinion of the Company will help the growth and modernisation of agriculture, horticulture, forestry, pisciculture, sericulture, apiculture, poultry farming and animal husbandry.
  - (iii) To promote, establish, improve, develop, administer, own and run industries, projects enterprises or programmes for processing and preservation of agriculture produce, forest produce and products of pisciculture, sericulture, apiculture and of animal origin for purposes of increasing quality or availability or otherwise of goods and subsidiary foods in all their forms and variations either for export or consumption in the country.
72. To carry on the business of manufacturers, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaires of and dealers in flour, cakes, pastry, cornflakes, bread, biscuits, chocolates, confectionery, sweets, fruit drops, sugar, glucose, chewing gums, milk cream, ice, ice-cream, aerated or mineral waters, fruit juices, wines, liquors and other alcoholic drinks and fermentation products, canned fruits and fruit products, milk and malted food, cigarettes, cigars, protein foods, maize products, butter ghee, cheese and other dairy products, pickles, jams, jellies, sausages, cider, poultry and eggs, pulsew, spices, oils, powder and condensed milk, honey, fresh and dehydrated vegetables, coffee, tea, cocoa, seeds, concentrate for cattle or poultry feed, fruits and all kinds of process foods as well as materials required or used for preparation of or being food articles.
73. (i) To establish and carry on all or any industry, trade or business of preparing, mining, cutting, polishing, processing, treating, importing, exporting, of all types of marble, granite, laterite, lime stone, sand stone, slabs, tiles and other building material and colour stones of every description and type, including setting, processing, trading or dealing into waste and by products arising from the mining or processing of marbles and colour stones.
- (ii) To purchase, acquire, take on lease and work, establish any mines and process, treat or deal in the material including by- products of mining and

establish factory for processing, finishing, treating or conversion of the same into industrial and saleable material.

74. (i) To buy, sell, transfer, hypothecate, deal in and dispose of any shares stocks, securities, properties, bonds, any Government Local authority bonds and certificates, debentures, whether perpetual or redeemable debentures stocks.
- (ii) Subject to the provisions of the Act, to receive deposits on interest or otherwise and to lend money and negotiate with or without security to such companies, firms or persons and on such conditions as may seem expedient and to guarantee the performance of contracts by any person, companies or firms provided that the company shall not carry on the business of banking.
- (iii) To carry on the business of investment: financing Industrial Enterprises whether by way of making loans or advances.
- 75 To set up steel furnaces and continuous casting and rolling mill plant for producing steel and alloy steel ingots, steel and alloy steel billets, and all kinds and sizes of Re-rolled sections that is, flats, angles, rounds, T. iron, squares, hexagons, octagons, rails, joist, channels, steel strips, sheets, plates, deformed bars, plain and cold twisted bars, bright bars, shaftings and steel structurals in all or any of its branches.

#### **IV. The Liability of the Members is Limited.**

The Authorised Share Capital of the Company is Rs. 15,00,00,000 (Rupees Fifteen Crores only) divided into 1,50,00,000 (One Crore Fifty Lacs) equity shares of Rs. 10 (Rupees Ten Only) each."

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

Names, description, occupation and addresses of each subscribers	Number of and type of subscribed shares	Signature of subscribers	Name, addresses, description, occupation and signature of witness or witnesses
1. Vinay Talwar S/o Shri O. P. Talwar R-775, New Rajinder Nagar New Delhi-110 060 (INDUSTRIALIST)	10 (Ten) Equity	Sd/-	I witness the signatures of all the subscribers  Sd/- (VIJAY BANSAL) S/o Shri Ramji Lal K-51, Laxmi Nagar, Delhi-110 092  (Chartered Accountant in Practice) F. No. 88744
2. Mukesh Gambhir S/o Late Shri S. N. Gambhir Unique Apartments Flat No. 2, Plot No. 2, Sector-13 Rohini, Delhi-110 085 (BUSINESS)	10 (Ten) Equity	Sd/-	
3. Anil Kumar Bansal S/o Shri Moti Ram Bansal 3326, Kucha Kash Giri Dazar Sita Ram, Delhi-110 006 (BUSINESS)	10 (Ten) Equity	Sd/-	
4. Sunil Kumar Dhamija S/o Shri R. S. Dhamija R/o 10/62 Old Rajinder Nagar New Delhi-110 060 (PROFESSION) (CHARTERED ACCOUNTANT)	10 (Ten) Equity	Sd/-	
5. Mahendra Kumar Lohia S/o Shri D. P. Lohia R/o 129-D, Kamla Nagar, Delhi-7 (BUSINESS)	10 (Ten) Equity	Sd/-	
6. Bhupendra Berry S/o Late Sh. M. L. Berry R/o 24/61, Punjabi Bagh New Delhi-110 026 (BUSINESS)	10 (Ten) Equity	Sd/-	
7. Ram Saroop Dhamija S/o Shri F. C. Dhamija B-58, Shakti Apartments Plot No. 5, Sector IX Rohini, Delhi-110 085 (CONSULTANT)	10 (Ten) Equity	Sd/-	
	70 (Seventy) Equity		