

Form No. INC-33

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013]]



Form language

English

Hindi

Refer instruction kit for filing the form.

All fields marked in * are mandatory

* Table applicable to company as notified under schedule I of the Companies Act, 2013

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

(A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL

D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL

E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

Table A/B/C/D/E

1 The name of the company is

HGS (INDIA) LIMITED

2 The registered office of the company will be situated in the State of

Delhi

3 (a) The objects to be pursued by the company on its incorporation are:

1)To assemble, manufacture, test, import, export, buy, sell, distribute, service, repair, stock, deal and trade in all types of Geophone Strings and Common Depth Point (CDP) cables.2)To design, manufacture, distribute, own, sell, let, hire, purchase, repair and otherwise deal in such product lines as pressure vessels, heat exchangers, specially tools for petroleum, drilling and production operations, portable living quarters and portable power systems and to perform such services as unitization of drilling rigs and drilling equipment, barge and vessel repair, down-hole pipe recovery services, assembly and testing of sub-sea wellhead equipment and the refurbishing of heavy oil-field equipment.3)To design, manufacture, distribute, own, sell, let, purchase, hire, repair and otherwise deal geophysical, geological and/or seismographic instruments, surveying instruments, optical instruments and other electrical apparatus, scientific engineering instruments, and technical instruments of every kind and character together with accessories, equipment, tools supplies and other apparatus of every kind and character in any way related or pertaining thereto.4)To provide data processing and interpretation services for geophysical, geological and seismographic data obtained by Company or by others, through electronic and technical instruments and equipment

owned or hired by Company and to sell, let, own, purchase, distribute or otherwise deal in the end product of such services.5)To provide a full spectrum of geophysical, geological, seismographic and all other types of services (by means of surface, marine, aerial or other types of surveys) in search for subsurface structures favourable to the accumulation of oil, gas and other minerals and for the location of other minerals and resources, either for hire or its own account and to provide logistical support and other services to the petroleum drilling, producing, transportation and refining industries.6)To design, distribute, sell, own, purchase, repair and to otherwise deal in positive displacement, turbines and other meters, valves, metering systems, meter provers and various accessory equipment, for the measurement, control and recording of liquid petroleum flow for the petroleum industry.

(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are

1.To purchase or acquire industry/sick industry and to revive and rehabilitate sick units.2.To organize, supervise venture, and co-ordinate the erection, institution, construction, operation and maintenance of joint venture development projects of all kinds in connection with the business of the Company.3.To acquire, build, construct, alter, maintain, enlarge, pull down, remove or replace and to work, manage and control any building offices, factories, mills, shops, machinery, engine, roadways, tramways, railways, branches of siding, bridges, reservoirs, water courses, wharves, electric works and other works and conveniences which may seem necessary to achieve the main objects of the Company and to join with any other person or company in doing any of these things.4.To buy, sell, repair, alter, improve, exchange, let out on hire, import, export and deal in all factories, works, plant, machinery, tools, utensils, appliances, apparatus, products, materials, substances, articles and things capable of being used in any, business which this Company is competent to carry on and to manufacture, experiment with, render, marketable and deal in all products of residual and bye-products incidental to or obtained in any of the business carried on by the Company.5.To purchase, take on lease of tenancy or in exchange, hire, take options over or otherwise acquire for any estate or interest, and to hold, develop, work, cultivate, deal with and turn to account concessions, grants, decrees, licences, privileges, claims, options, leases & property required for operations of any business of the Company.6.To pay for preliminary and pre-incorporation expenses of the Company.7.Subject to Section 293 of the Act, to sell, exchange, mortgage, let on lease, royalty or tribute, grant licences, easements, options and other rights over and in any other manner deal with or dispose of the whole or any part of the undertaking property, assets, rights and effects of the Company for such consideration as may be thought fit and in particular for stock, shares whether fully or partly

paid up or securities of any other Company having objects whole or in part similar to those of the Company or as may be approved by the shareholders.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 or in part or otherwise.9.To lend and advance money, either with or without security and give credit to such persons (including Government) and upon such terms and conditions as the Company may think fit, provided that the Company shall not carry on banking business within the meaning of Banking Regulation Act, 1949.10.To undertake financial and commercial obligations, transactions and operations of all kinds for the attainment of the main objects of the Company.11.To guarantee the performance of any contract or obligations of 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 or indirectly to further the objects of the Company.12.To guarantee the payment of money unsecured or secured or payable under lien or in respect of promissory notes, bonds, debenture stock, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority, supreme, municipal, local or of any persons whomsoever, whether incorporated or not incorporated, and generally to guarantee or become sureties of the performance of any contracts or obligations as may be necessary for the purpose of the Company.13.To lend and advance money or property with or without security or to give credit to such persons or Companies and upon such terms as may seem expedient and as the Company may approve and in particular to customers and persons having dealings with the Company and to guarantee the performance of any contract or obligation and the payment of money of or by any persons or companies and to give guarantees and indemnities and to provide credit facilities to customers and others provided that the Company shall not carry on the business of banking as defined by the Banking Regulation Act, 1949.14.To invest other than investment in Company's own shares, any money of the Company not immediately required in such investment (shares or stock in the Company) as may be thought proper and to hold, sell or otherwise deal with such investments, shares or stock in the Company as may be necessary for the purpose of the Company.15.Subject to Sections 58A and 292 to the Companies? Act and the regulation made there under and the directions issued by Reserve Bank of India, to receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit, and in particular by the issue 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 similar mortgage, charge or lien to secure and guarantee the performance by the Company, or any other person of Company, of any obligation undertaken by the Company.16.To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, debentures and other negotiable or transferable instruments or securities.17.To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, brevets d' inventions, trade mark, designs, licences, protections, concessions and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or other information to any invention process or privileges 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 for benefit of the Company and to use, exercise, develop or grant licences or privileges in respect of or otherwise turn to account the property, rights and information so acquired and to carry on any business in any way connected therewith.18.To spend money in experimenting on 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 propose to acquire.19.To establish or promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company.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 procure the registration or recognition of the Company in or under the laws of any place outside India.22.To form, incorporate or promote any company or companies whether in India or elsewhere having amongst its or their objects the acquisition of all or any of the assets or control, management or development of the Company or any other object which in the opinion of the Company could or might 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 or about the formation or promotion of the Company or the conduct or its business or in or about the promotion

of any other company in which the Company may have an interest.23.Subject to the provisions of Section 391 to 394 of the Companies Act, 1956, to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture or reciprocal with any person or persons or company or companies carrying on or engaged in any business which the Company is authorised to carry on.24.To enter into any arrangements and take necessary or proper steps with Government or with other authorised, supreme, national, local, municipal or other bodies in which the Company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the Company or furthering the interests of the members and to oppose any such steps taken by any other company, firm or person which may be considered likely, 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, loans, privileges, or concessions which the Company may think fit desirable to obtain and carry out, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concessions.25.To adopt such means of making known the products and services of the Company as may seem expedient and in particular by advertising in the press by circulars, by purchase and exhibitions of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.26.(a) To undertake and execute any trust the undertaking of which may seem to the Company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interests acquired by or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.(b) 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 other persons also and to act as trustees.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 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 interests of masters, owners and employers against loss by bad debt, strike, combinations, fire, accidents or otherwise or for the benefit of any clerk, workman or others at any time employed by the Company or any of its predecessors in business

of their families or dependents and whether or not in common with other persons or classes of person and in particular of friendly co-operative and other societies, reading rooms, libraries, educational and charitable institutions, refractories, dining and recreation rooms, churches, chapels, schools and hospitals and to grant gratuities, pensions and allowances and subject to Section 293A of the Companies Act, 1956, to contribute to any funds raised by public or local subscription for any purpose.28.To aid pecuniarily or otherwise, any association, body or movement having for an object the solution, settlement of labour problems or troubles or promotion in Industry or trade. 29.To subscribe or guarantee money for any national, charitable benevolent, public, general or useful object or for any exhibition, subject to the provisions of Section 293A of the Companies Act, 1956.30.Subject to the provisions of the Gift Tax Act, 1961, and the statutory amendments thereof the Company has power to make and receive gifts either in cash or other movable or immovable properties.31.To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefits of and give, 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 are allied to or 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 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 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.32.To distribute among the members in specie or otherwise 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.33.To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.34.To open current, cash-credit, overdraft or other bank accounts and to draw, make, accept, endorse, negotiate, discount and execute cheques, promissory notes, issue bills of exchange, bills of lading, warrants, debentures and other negotiable instruments or transferable instruments or securities.35.To carry on, in any mode, the business of storekeepers in all its branches and in particular to buy, sell and deal in goods, stores, consumable articles, and effects of all kinds, both wholesale or

retail.36.To transact business as promoters, financiers and monetary agents in India and elsewhere, provided that the Company shall not do any banking business.37.To carry on the business of underwriters and brokers of stocks, shares, debentures, debenture stock, government bonds, government securities, units of Unit Trust of India, National Saving Certificates and other securities. 38.To carry on the business of dealers, general order suppliers, contractors, importers, exporters, merchants, stockists, buyers, sellers, growers, agents, brokers, commission agents and dealers in cotton, jute, tea, coffee, tobacco, rubber, oil, grains, pulses, seeds vegetable product, processed foods, cotton goods, tobacco products, jute goods, textiles, garments, yarn, synthetic goods, fibrous materials, mill stores, coal, dyes, chemicals, fertilizers, building materials, office appliances, domestic appliances, furnitures, decorative items, gift items, steel utensils, plastic goods, leather and leather goods, rubber items, pulp, paper, engineering goods, electrical goods, electrical items, electronics items steel and cast iron items.39.To manufacture and/or produce and/or otherwise engage generally in the manufacture or production of or dealing in electrical kilowatt hour meters, magnets, electromagnets power cables, industrial jewels, ammeters, voltmeters and other type of measuring instruments, electrical or non-electrical, die-castings, screws, nuts and bolts, 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 including radio receivers and transmitters, electronic instruments videos, transistors and allied items, watches and clocks, cameras and any household appliances and any equipment used in the generator, transmission and receiving of sound, light and electrical impulses and component parts thereof .40.To carry on the business of mechanical engineers, machinists, fitters, millwrights, founders, wire drawers, tube metallurgist, saddlers, galvanizers, japanners, annealers, enamellers, electroplaters and painters.41.To carry on the trade or business of manufacture of all types of Polyurethane Moulded articles such as bicycle seats, scooter seats, moped seats, motor cycle seats, automobile seats, automotive parts such as steering wheels, dashboards, bumpers, side panels, rear view mirrors, cushions for furniture, application, rice mill rolls and other polyurethane moulded articles for industrial and consumer use and also manufacturers and dealers in all types of polymers sub-absorbent polymers, its sheets, films and resins of all types.42.To grow, take on lease, acquire, develop, deal in plantations 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 main use of wood.43.To promote, establish, acquire and run or otherwise carry on the business of any plastic or rubber industry or business of manufacturer of materials for use in such industries or business such as wax, paper, Bakelite plywood, celluloid products, chemicals of all sorts and other articles or things and similar or allied products or process and to sell, purchase or manufacturer and to do all things as are usual in or necessary in relation to or in connection with such business, or industry or manufacture. 44.To construct, erect, maintain and service either by the Company or otherwise the land, buildings, houses, apartments, flats, sheds, godowns, shops either upon the land acquired by the Company or upon other land and to deal in all kinds of building materials including paints and varnishes, sanitarywares, hardwares, steel cement, electrical wires and fittings required for the purposes of constructions business.45.To carry on business as importers and exporters of goods or merchandise of any description or to act as shippers, underwriters, commission agents, advertising agents, travelling agents, transport agents, forwarding and clearing agents, brokers, estate agents and hardware merchants.46.To carry on the business of promoters, builders, colonizers, architects, contractors, subcontractors, valuers, surveyors, underwriters, constructional engineers, real estate agents, consultants and to buy, purchase, develop, underwrite, turn to account, take on lease, exchange or otherwise acquire multistoreyed flats, commercial or residential houses, farm houses, buildings, godowns, ware-houses, markets, shops, interest in property, sheds, land, either rural or urban and any other immovable property of any description lease-hold or freehold either on rent, lease or for any other consideration and to hold, sale, resale, develop, construct or reconstruct, mortgage, charge, let on hire, take, assign, alienate, pledge, lease out or otherwise dispose of on instalments basis or under hire purchase agreement or in other manner in respect of all kinds of land, buildings, interest in property, apartments, flats, hsed, godowns, basements, immovable properties whether agricultural, commercial, residential or industrial.47.To carry on the business of millers in all its branches and set up mills for milling wheat, grain, other grain and cereals, dal, basin, maida, atta, suji and other allied products and to manufacture any byproducts and to manufacturer food products; such as biscuits, flakes, dalia and confectionery from flours of all kinds and description and to set up factories or mills for the manufacture thereof.48.To carry on the business of producing, extracting, refining, storing, exporting, importing, transporting and dealing in flours of all kinds and descriptions whatsoever and to construct

and run flour mills of any kind or description.49.To purchase, sell, export, manufacture, repair, assemble or otherwise deal in all machinery used in the manufacture of flour, dal, basin, biscuits, flakes, dalia and allied products.50.To purchase, sell, store or otherwise deal in wheat, paddy and other grains, cereals, cotton, kapas, rice, seeds of all kinds and other raw materials necessary for and incidental or conducive to the above objects or any of them.51.To undertake the business of distribution and application of chemicals, fertilizers and pesticides, aerial or otherwise and to maintain and run vehicles, aeroplanes and equipments for spraying and to run the said vehicles and aeroplanes for hire and as passengers carrying crafts also. 52.(a) To construct a cinematograph theatre and other building and works and conveniences, for the purpose thereof and to manage, maintain and carry on the said theatre and to let out other buildings when so erected or constructed.(b)To carry on the business as proprietors and managers of theatres (cinemas, picture palaces and concert halls) and to provide for the production, representation and performance (whether by mechanical means of otherwise) of operas, stage plays, operattas, burlesques, vaudevilles, revues, ballets, pantomimes, spectacular pieces promenade, and other concerts and other musical and dramatic performance and entertainments.(c)To carry on the business of restaurant keepers, wine and spirit merchants, licensed victuallers, theatrical agents, box office keepers, dramatic and musical literature, publisher and printers.(d)To manufacture films and other appliances and machines in connection with mechanical reproduction or transmission of pictures, movements, music and sounds and to organize and conduct theatrical production and entertainment of all kinds.(e)To enter into agreements with authors or other persons, for the dramatic or other rights of operas, plays, films, operettas, burlesque, vaudevilles, revues, ballets, pantomimes, spectacular pieces, musical compositions and other dramatic and musical performances and entertainments or for the representation thereof in India and elsewhere, as well as of foreign rights and to enter into agreements of all kinds with artists and other persons.53.To carry on business as tourists, agents and contractors and to facilitate travelling and to provide for tourists and travelers and promote the provision of conveniences of all kinds through tickets, circular tickets, sleeping cars or berths, reserved places hotel and lodging accommodation, guides, safe deposits, inquiry bureaus, libraries, lavatories, reading room, baggage transport and otherwise.54.To carry on business of hotel, restaurant, cafe, tavern, beer house, restaurant room, boarding and lodging house keepers, licensed victuallers, wine, beer, and spirit merchants, maltsters, manufacturers of aerated mineral and artificial water and other drinks purveyors, caterers

for public amusement, generally coach cab, or carriage and motorcars proprietors, livery, stable and garage keepers, job-masters, importers and broker of food, live and dead stock, hairdressers, perfumers, chemists, proprietors of clubs, baths, dressing rooms, laundries, reading writing and newspaper rooms, libraries grounds and places of amusements and recreation, sport entertainment and instruction of all kinds of tobacco and cigar merchants, agents and railway, road, air and shipping companies and carriers, theatrical and opera box office proprietors and general agents, and to provide services and facilities for all kinds on a commercial basis, that may be required for the tourist and entertainment industry.⁵⁵To invest money (not amounting to banking business) within the meaning of Banking Regulation Act, 1949 on personal security or on the security of shares, securities, stocks, leasehold and freehold land, merchandise and, other properties and generally to lend and advance money to such persons, corporations, institutions, firms, or companies and upon such terms and subject to such conditions may seem expedient and in particular to customers and others having dealings with the Company and to overlease or discharge any debt obligation owing to the Company.⁵⁶To carry on the business of processors, combers, spinners, weavers, knitters, manufacturers, dyers, bleachers, finishers, laminators, balers and pressers of any fibrous or textile material whether an agricultural or animal or natural product or its by-products or chemical or synthetic fibre and more specially jute, hemp, silk, cotton, wool, mesta, nylon, terene, terylene, staple fibre or other synthetic fibre to manufacture end products and form such raw material or textile material and to carry on the business of buyers, sellers and dealers of all such raw or processed or semi-processed materials and to transact all manufacturing, cutting and preparing process and mercantile business that may be beneficial to the said business.⁵⁷To carry on all or any of the business of transport, cartage and haulage contractors, garage proprietors, owners and charterers of road vehicles, aircraft, ships, tugs, barge, and boats of every description, lighter men, carriers of goods and passengers by road, rail, water or air carmen, cartage contractors, stevedors, wharfingers, cargo superintendents, packers, hauliers, warehousemen, storekeepers and job masters.⁵⁸To carry on the business of farming, horticulture, floriculture, seri culture, dairies, cultivators of all kinds of foodgrains, seeds, fruits, proprietors of orchards and traders, exporters and sellers of the products of farming, diary horticulture, floriculture, sericulture, and 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 stores, canners, and preservers, and dealers of foodgrains and other agricultural, dairy, horticultural and poultry product, fruits, vegetables, herbs, medicines, flowers, drinks, fluids, gas and other fresh and preservable products and to extract by products and derivatives whether edibles, pharmaceutical medicines or of any other kind or nature whatsoever 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.59.To establish experimental farms and research stations anywhere in India for conducting experiments, test 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 otherwise and means of improving other agricultural crops, produce, seeds, fodder crops and cattle feed of all kinds.60.To manufacture, process, chemically, electrically or by any other means, refine, extract, hydrolize, manipulate, mix, dodder, grind, bleach, hydrogenate, buy, sell, import, export, produce or otherwise, deal in, seeds and agricultural proprietary articles of all kinds, whether basic or derived and in all forms and in particular protein foods of all kinds and all other ingredients.61.To buy, sell, deal in and speculate in shares and securities, foreign exchange, gold, silver, cotton, jute, hessian, oils, oil seeds and to take delivery and hold them as permitted under the law from time to time in force.62.To organise, run, maintain, operate, promote the business of interior decorators, furnitures and carpet designers and manufacturers, boutiques, operators of fashion shows and to make, acquire, deal any way in handicrafts, objects of art, precious stones, jewellery whether artificial or otherwise, and articles wherein precious metals or precious stones may be used, in textile fabrics and to manufacture and deal in any products as are dealt in by boutiques, fashion show and interior decorators.63.To establish, provide, maintain and conduct research and laboratories, training colleges, schools and other institutions for the training, education and instructions of students and others who may desire to avail themselves of the same and to provide for the delivery and holding of lectures, demonstration, exhibitions, class, meetings and conference in connection herewith.64.To be interested in promote or undertake the formation and establishment and to take hold/dispose of shares in such organisations, institutions, business or companies, whether industrial, hoteliers, restaurant, agricultural, trading, manufacturing or otherwise as may be considered to be conducive to

the profit and interest of Company and also to acquire, promote, aid, foster, subsidise or acquire interests in any such industry or undertaking.65.To carry on business as general commercial, colour, craft photographers, engravers, die-makers, publishers of newspapers, books, magazines, art and musical production, plan and chart printers, press and advertising agents, contractors ink, die, colour and chemical manufacturers, manufacturers of metal and other signs, manufacturers and dealers of containers and components and machinery manufacturers and dealers in printing machinery, types and all printers, suppliers, book binders and stationers and dealers in all kinds of supplies and equipment for mercantile and other use.66.To carry on the business of manufacturers of and dealers in all kinds and classes of paper and pulp including sulphite and sulphate, wood pulp, mechanical pulp and soda pulp and papers including transparents, vellum, writing, printing, glazed, absorbent, news printing, wrapping, tissue, cover, blotting, filter, bank or bond, badami, brown, buff or coloured, lined, azure laid, grass or water proof, handmade parchment, drawing, craft carbon, envelope, and box and straw duplex and triplex boards and all kinds of articles in the manufacture of which in any form of pulp, paper or board is used and also to deal in or manufacture artificial leather of all varieties, grades and colour.67.To undertake, manage, finance or otherwise carry on either individually or in association in any manner with any other person or Government Authority, Programme or Rural Development in India including any programme for promoting the social and economic welfare of, or the uplift of the public in any rural area, and without prejudice to the generality of the foregoing , to subscribe, donate, establish, provide, maintain, conduct, subsidise, undertake, associate with, carry on and promote studies research, experimental work and application of technology, in any field of human endeavour by establishing, endowing workshops, laboratories, schools, hospitals, first aid centres and toher technical, scientific, agricultural or any other institution an dbodies for the development of education, medicine, welfare , agriculture, horticulture, animal husbandry, dairy products, cottage, small-scale and any other industry and in order to implement any of the above mentioned objects or purpose, transfer without consideration or at such fair or concessional value as the Directors may think fit and divert ownership of any property of the Company to or in favour of any Public or Local Body or Central or State Government or by public institution or Trusts or Funds recognized recognized or approved by the Central or State Government or established under any law for the time being in force.68.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 falsepearls, bottles,

phials, thermometers and all kinds of articles prepared of glass and to carry on the business of glass patent solvers, glass embossers, accelesiastical, lead workers, tablet, show card and show case manufacturers.69.To carry on the business of manufacturers of agents or dealers in textiles and grains including man-made fibres, cotton, silk, jute, woolen, synthetics, food-grains and products thereof, oils of all kinds, seeds and pulses.70.To undertake and transact all kinds of agency business and to carry on and promote any business, commercials or otherwise, under sound principles and or to act as distributors, agents, underwriters, brokers, estate agents, middlemen, contact men, representation and indeating agents on commission, allowance, as may be deemed fit in all commodities, merchandise and other allied articles/lines of business.71.To produce, manufacture, install, maintain, repair, import, export, buy, sell or otherwise deal in electronic equipments, television and radio broadcast, receiving sets, radiograms, tape and wire recorders, sound recording, processing and reproducing apparatus stereo and hifi systems and equipment, record changers, dis-cassettes, microphones, loudspeakers, speaker systems, earphones, headphones and cassettes.72.To purchase or otherwise acquire by cultivation, or in any other manner seeds and agricultural produce of any description and to grow, buy, sell, export, import and deal in grains, rice, wheat, deoiled cake and seeds and to process, rice, flour or any other products which is or may be manufactured therefrom73.To manufacture, process, import, export, buy, sell and otherwise deal in vanaspati oils, dehydrated vegetable oils, oils made or processed from seeds, cotton seeds, coconuts, products of plantations, horticulture, agriculture forest produce and oil cakes, soaps and lubricants made from such oils or by products thereof. 74.To manufacture cotton, woolen, silk and terene goods of all kinds.75.To carry on the business of manufacturers, dealers, hirers, repairers, cleaners and storers of motor cars, motor cycles, scooters, mopeds, motors, motor-boats, tractors, earth moving equipments, motor buses, motor lorries, motor vans, and other conveyance of all description, whether propelled or assisted by means of petrol, spirits, steam, gas electricity, animal, atomic and other powers and of engines, locomotives compressors, chassis, bodies and other things, used for or in connection with above mentioned equipment.76.To manufacture, generate, produce or sell, dispose of and deal in industrial gases, domestic gases or heating and lightings, gas, steam, heat, light or any other motive power obtained by incinerating or burning, forest refuse, wood, plant and other refuse and all other recidual products resulting therefrom.77.To carry on the business as laboratory proprietor and act as analytical and consulting chemists, and to undertake analytical

and research work of any kind.78.To manufacture, produce, trade and deal to all types of packing, packing materials, containers, lining, joining and belting materials, asbestos, material and fibres, rubberized lining and insulation materials, and any other commodities commonly and conveniently used for such purposes.79.To carry on all or any of the business of manufacturers, buyers, sellers and distributors, agents or dealers (whether wholesale, retail or otherwise) in all kinds of raw and finished cosmetic and toilet preparations or requisite of all kinds, fragrances and perfumery products of all kinds including lotions, powders, lipstick, astringents, aromatic, shaving creams, deodorants, ointment, cleansing agents, perfumes, creams, fumigents, hair dressings, washers, shampoos pomades, dyes, skind preparations, soaps detergents and other washing materials, oil cleaners vaporous, saponaceous substances, beauty specialities, preparations, aids and accessories of every description whether medicated, antiseptic or not, ingredients or accessories thereof and other materials or things capable of being used in connection with such manufacture or business.80.To carry on in any of their respective branches all or any of the business of quarry proprietors, stone and granite merchants, dealers and contractors and to search for, get, win, raise, make marketable, use sell and dispose of granite, stone, coal, mineral and mineral substances and products within or under any property of the Company; and prepare and manufacture cement paving blocks, tar macadam and bituminous road materials.81.To carry on business as insurance brokers and agents in respect of all classes of insurance including marine, fire, accident, burglary, workman compensation, and indemnity of motor vehicles.82.To manufacture, assemble and deal in spraying, dusting, and other implements, devices, equipments and machinery of every description for use in connection with the application or employment of any and all classes and kinds of pesticides, weedicides, herbicides, insecticides, lavicides, and all other products which the Company is authorized to deal in and to promote hygiene and public health.83.To act as trustees, executors, administrators, attorneys, nominees and agent and to undertake and execute trusts of all kinds (subject to compliance with any statutory condition) to exercise all the powers of custodian, trustees and trust corporations.84.To establish works and factories of allied and by-trades and products like that of plastic-coating, embossing and die-printing, die-stamping, die-sinking and silk screen printing.85.To set up a designing and lay out studio to feed the press and to serve its clients for any purpose of the Company.86.To establish works and factories for specialized production of packing material, their modern designing and finishing, specially for export products, capable to complete the foreign markets such as cartons, boxes, and

wrappers.87.To carry on the business of dealers, contractors, merchants, exporters, importers, stockiest, buyers, sellers, agents, brokers and commission agents of cement, bricks sand, wood, all kinds of steel and hardware items used directly or indirectly in construction work.88.To carry on business as producers, manufacturers, processors, converters, refiners, makers, bottlers, stockists, dealers, importers, exporters traders retainers, agents buyers or sellers of oxygen, acetylene ammonia, carbon dioxide, nitrogen, hydrogen, helium and other types and kinds of gases required for or used in industries, agriculture, clinics, hospitals, refrigeration, aviation, transport vehicles, space rockets and crafts, communication objects and media, power plants, domestic or public lighting heating, cooling or cooking purposes, lighters, plants producing water chemical or fuels, pesticide, defence, or plant protection and growth and other allied purposes and service, repair, manufacture, market or deal in machinery, plants, spares, cylinders, containers, gadgets, appliances and accessories required for, working on, using or producing any of such gases and products.89.To manufacture, produce, buy, sell, import, export, stock and deal in machine tools, grinding machines, automatic lathes, drilling machines, planning machines planogrinders, machinery of every description, precision tools cutting small tools, electric motors, electrical equipments, electric metres, cables, wires, switchgears, flames and dip, proof motros, electric fans, regulator of all types, electric kilowatt hour meters, magnets industrial jewels, ammeters volt meters and other types of measuring equipments, electrical or non-electric, die casting, screws, nuts and bolts, transformers of all types, circuit breakers hoists, elevators, gears trolleys, and coaches, winches, air compressors, welders, refrigerators, switches, electric transmission towers, poles tubes, insulating materials, conductors, fuse and fuse wires, adapters, domestic washing machines, television and wireless apparatus including radio receivers and transmitters, microwave, components, radar equipments, valves, resistors, electronic, instruments, conductor, magnetic materials transistor and allied items, sewing machines, watches and clocks, tape- recorders, household appliances and component p?arts thereof.90.To carry on business as manufacturers, producers dealers, traders importers exporters, stockists, distributor, or agents of GLS lamp, electric bulbs, miniature bulbs, tube light, flood lights, mercury vapor bulbs, and type of bulbs, lamps, or tubes required or used for lighting or for industrial, domestic, electronic, transport vehicles for commercial purposes and glass shells, fittings, tubes filaments, tungsten and molybendum wires, caps and other materials, machineries, accessories and spares required or used for manufacture of bulbs, lamps or tubes.91.To carry on business as

manufacturers, dealers, importers, exporters, stockists or distributors of razors, safety razor blades, shaving set, lotions, cream soap, soap- sticks or other materials and utilities.92.To carry on business as dealers, distributors, stockists, buyers, sellers, repairers, cleaners, storers, importers, exporters, or agents of motor cars, trucks, lorries and carriages, motor cycles, scooters, bicycles, tractors, earth moving equipments, trailers and other vehicles, agricultural equipments, pumps and machineries, and spare parts, engines motors accessories, components, tools, batteries, glass panels and sheets, apparatus fittings, furnishing material, tyres, tubes, paints, lubricants, fuel, oil , gas or other materials used or required for such vehicles, implements or machines and to act as transporters of goods and passengers, traveling or clearing agents and to let out, hire or hire-purchase system or otherwise, automobile and other vehicles, implements, machines and of any of the aforementioned products or things.93.To manufacture, produce, refine, process, formulate, buy, sell, export, import, or otherwise deal in all classes and kinds of chemicals including, but without limiting the generality of the foregoing organic, fine, heavy, laboratory and scientific chemicals, chemicals of any nature used or capable of being used in the pharmaceuticals, medicinal cosmetic and pesticides industry.94.To carry on the business of Hotels, restaurant keepers, house keepers, coffee tavern, lodging, wine, spirit, and liquor merchants, brewers, malters, distillers, importers, exporters and manufacturers of aerated, mineral and artificial water and other drinks whether intoxicating or not or caterers for public amusement or entertainment, proprietors of motor, and other vehicle, garage proprietor, job masters refreshment room keepers, farmers, dairymen and ice merchants, victuallers, live and dead stock and colonial foreign produce of all description, hairdressers, perfumers, chemists, proprietors of clubs, baths, dressing room, museum, reading, writing and newspaper room, library grounds, indoor outdoor game sport, recreation exhibition, entertainment and instruction of all kinds, tobacco and cigarettes agents for railway, airways and shipping company and tourists, theatrical, cinemas and opera boxes.95.To conduct, carry on and manage the business of manufacturers and traders of whisky, gin, rum, brandy and general distillers, compounds, merchants, exporters, importers, brokers, bottlers, sale agents and general traders in relation to the marketing, distribution, at home and abroad, of spirits, wines, liquors and all other products derived from malt sugar, grapes, apples and other similar substances and generally to undertake perform and carry out all or any of the operations ordinarily undertaken by distillery proprietors, wine growers, contractors, and shippers, or by persons or companies engaged in such business.96.To carry on business as producers,

manufactures and dealers in, and importers and exporters of animal, sea, river, lake, dairy farm, agricultural and garden produce, provisions, stores and merchandise of all kinds organic and inorganic and food products from all sources whatsoever and in particular milk, casein and its allied products, condensed milk, soyabeans, milk like and cream like products and all products and substances of any description derived from the manipulation or treatment of milk, soyabeans, milk-like and cream like products or any products from any manner whatsoever, cream, butter, chees, ghee, hydrogenated oil, poultry, game, eggs, meet, fish, shell fish, fruit, vegetables, cereals and timber selt, paper and packing materials.97.To carry on business as manufacturers of and dealers in, all kinds of perfumes and essences, dentifrices, lotions, extracts, greases, salves, ointment pomades, powders, fumigants, toilets requisites and preparations, cleaning compounds, starch soda, water softeners and all kinds of laundry and washing material, detergents, glycerine, soaps and flavourings and all products and supplies in any manner used in or incidental to, the manufacture, dealings or productions of the same or any of them.98.To produce, manufacture, trade, deal in and dispose of alkalies, acids, gases, compounds, fertilizers, chemical products of every nature and description, intermediate derivatives, all types of floatation reagents, wetting agent, insecticides, fumigants, explosive, catalytic agents, direct colours, basis pigments, drug, biological pharmaceutical serums, vitamin products, hormones and products derived from phosphate, pharmaceutical mines, limestone quarries, bauxite mines, petroleum, natural gas and other natural deposits useful or suitable in the manufacture of chemicals, chemical products and to undertake the business of pesticides.99.To carry on business as manufacturers, buyers, sellers, exporters, importers and dealers in all types and kinds of home and cottage industry products, handloom products, all types of wares, handicrafts, books, stationery items, glassware, pottery, tableware and other items and to carry on business as dairymen, cheese, butter, egg, port-pie and sausage manufacturers and merchants, bacon curers, poultry and livestock breeders, batchers, bakers, confectioners, refreshment contractors, farmers, grocers and general provision merchants and to buy, sell, manufacture, and deal in goods, stores and consumable and non consumable articles, of all kinds and description, both wholesale and retail and to transact every kind of agency business.100.To carry on all or any of the business of merchants and dealers in brick, timber hardware and building requisites, builders, merchants, bricks and tiles, terracotta makers, marble manufacturers, masons, metal founders, shipwrights, wharfingers, carriers by sea or land, forwarding agents and commission and general agents, exporters, importers and

merchants.101.To carry on the business of printers, lithographers, stereotypers, electrotypers, photographic printers, art printers, photolithographers, chromolithographers, engravers, embossers, die sinkers, die-stampers, envelope manufacturers, machine rulers, numerical printers and stationers.102.To acquire or set up and run hospitals, clinics, nursing homes, maternity and family planning units or pathological laboratories and optician shops.103.To carry on the business of interior and exterior decorators, construction, contractors, furnishers, designers, consultants, and also as planners of building, land scape etc.104.To manufacture, assemble, fabricate, import, export, buy, sell, distribute, lease out or otherwise, deal in all kinds and types of hand tools such as spanners, wrenches, pliers, water pump bolt clipers, wire cutters, hacksaw, blades, socket sets, vices, screws, automatic machineable materials, dies, tools, jigs, fixtures, electronic and mechanical instruments, goods and equipment and allied products used in any industry or for defence, communications, aviation transport, medical, research, recreational, educational or domestic purposes and install, service or repair, overhaul and maintain all such equipments.105.(a) To purchase, sell, develop, take in exchange or on lease, hire or otherwise acquire, whether for investment or sale, or working the same any real or personal estate, including land, mines, building, factories, mills, houses, cottages, shops, warehouses, machinery, plant, stock in trade, mineral rights, concessions, privileges, licences, easement in interest in or with respect to any property for the purpose of the Company in consideration for a gross sum or rent or partly in one way and partly in other or for any other consideration.(f)To carry on business as proprietors of flats and buildings and to let on lease or otherwise apartments therein and to provide for the conveniences commonly provided in flats, suites for residential and business quarters.106.To carry on the business of drapers, contumiers, robe, dress and mantle makers, tailors, silk merchants, makers and suppliers of princely wears, clothings, lingerie and trimmings of every kind, corset makers, furries, general drapers, haberdashers, milliners, hosiers, gloves, lace makers and dealers, feather dresses and merchants, hatters, dealers in fabrics and materials, all kinds of synthetic fibres and hand spun, hand woven, khadi, cotton, silk and woolen fabrics, and to deal in all other kinds of materials as may be conveniently carried on with the above business.107.To act as consultant and contractor and to undertake job of designing, erection, fabrication and installations of buildings, plant and machinery.108.To carry on the business of manufacturing, processing, refining, buying, selling, importing, exporting and dealing in wholesale and retail in all kinds of oils, oilseeds, vegetable ghee, oeous and saponaceous substances and all kinds of by products or ingredients thereof.109.To

manufacture, process, buy, sell, import, export and deal in all kinds of washing and toilet soaps, toilet goods and detergents.110.To carry on the business of and act as agents, sub-agents, manufactures, distributors, representatives, warehouse-men, transporters, carriers, merchants, traders, stockists, importers, exporters, entitlement negotiators and for that purpose to manufacture, buy, sell, exchange, market, pledge, distribute, or otherwise manufacture and deal in commodities, goods, articles, materials and things including automobile parts, ball and roller bearings, beverages, chemicals, cigarettes, cotton, cycle parts, electronic goods, fertilizers, fishing, nylon, synthetics, steel casting, melting, rolling and re-rollings, telecommunication systems, textile, readymade garments, zippers, sizing and any other materials.111.To undertake and promote scientific research relating to any business or class of business in which the Company is interested.112.To manufacture and deal in chemical products such as sodium silicate, coat and coal-tar products, and their intermediates, dyes, drugs, medicines and pharmaceuticals, petroleum and its products and derivatives, plants, and pigment and varnishes, explosives and ammunitions, vegetable oils, their products and derivatives, 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, photographic chemicals, clay, soap, glycering and allied products, all industrial and pharmaceutical organic and inorganic chemicals, fertilizers, pesticides, manures, fungicides, and allied products, fats, waxes and their products.113.To manufacture, produce, refine, prepare, store, sell and generally to trade and deal in petroleum and all kinds of mineral oils, oil products and by-products thereof including wax, paraffin, soap, paint, varnish, lubricants, illuminant and butter substitutes, oil cloth, candles, glycerene and stearin and in connection therewith to acquire, construct, repair, operate and use oil and other refineries, building, mills, factories, oil wells, derricks, distilleries, ghanies, rotaries, expellers, mechanical or hydraulic press.114.To carry on business of manufacturers and dealers, importers and exporters of natural and synthetic resins moulding powders, adhesives and cements oil paints, distempers, cellur paints, colours, varnishes, enamels, gold and silver leaf enamels, spirits and other allied articles.115.To carry on and to deal with painting, anodizing, plating, moulding jobs, tool room and work shop services.116.To carry on the business of manufacturers of and dealers in all kinds of electrical goods, musical items and appliances and allied accessories thereof.117.To render services to the clients in preparing prospectus, underwriting agreements and other relating agreements, papers as may be necessary in respect of their public issues and to act as advisers, consultants and as manager to the public issue of

the Companies.118.To carry on a general business of providing comparative information about the characteristics, interests or other attributes of individuals, communities, organizations, countries or other social units and of any articles or commodities, economic trend or persons whatsoever, to design, invent, prepare, own, make and on lease, sell or otherwise dispose off or deal in and with computers, data processing machines, tapes, cards, memory equipment or and 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 general research and development in areas related to or involving the foregoing.119.To act as experts and valuers of annuities, endowment, survivorships, immediate deferred determinable contingents or reversionary and other estates, right or interests and to carry on business of valuers.120.To render services on the matter of Industry and Finance to various clients and to act as Finance, Management and Investment Consultants.121.To produce, manufacture, use or otherwise acquire, sell distribute, deal in and dispose of alkalies and acids, gasses, compounds, fertilizers, chemical and chemical products of every nature and description and compounds, intermediates, derivatives and bye ? products thereof and products to be made there from (hereinafter for Convenience referred to generally as, chemicals and products) including specifically but without limiting the generality of the foregoing, calcium carbide, carbide calcium cyanamide vat, solubilised vat, azoic folts, nophthols, all type of floatation regents, wetting agentc, insecticides and fumigants, plastics and resins, dyestuffs, explosives, agents, foods, direct colours, basic and repaid fast colours, pigments, drugs, biological, pharmaceutical serums, vitamin products, hormones, sutures, ligature, drugs for disease or disabilities, in man or animals, and products derived from phosphate, mines, limestone/quarries, bauxite mines, petroleum, gas and other natural deposits useful or suitable in the manufacture of chemicals and chemical products as hereinabove defined.122.To carry on the Profession of consultants or management, employment, engineering industries and technical matters to industry and business and to act as employment agents.123.To provide a leasing, advisory/counseling service to the other entities and/or from the leasing, financing and investment of other entities.124.To render consultancy services connected with data processing, installation and running of all types of computer and other allied machineries.125.To provide personnel recruitment and placement services including foreign assignment.126.To acquire from or sell to any person, firm or body corporate or un-incorporate 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, creation and operation of any plant or process of manufacture and to acquire and grant or licence other rights and benefits in the foregoing matters and things and to render any kind of management and consultancy services.127.To act as consultants, advisors, contractors and liaison representatives.128.To erect, acquire, purchase, take on lease or tenancy and run a steel foundry and to carry on the business of running a steel foundry based on electric furnace or any type of furnace used for the manufacture of steel, alloy steel or special steel from iron, iron scrap or any other raw material and to manufacture in the foundry such castings or ingots from steel, alloy steels or special steels and to sell such castings or ingots as may be required by any industry or industries or as deemed necessary.129.To manufacture, import, export, buy, sell, distribute or otherwise deal in all types of ferrous and non-ferrous items and to use metals, metal alloys, amalgams in any form or shapes.130.To carry on all or any of the business of manufacturers, processors, importers, exporters of and dealers, traders, agents, in all kinds of ferrous and no-ferrous materials meant for any industrial or non-industrial use whatsoever and to carry on the business in cold or hot rolling, re-rolling, slitting, edge-milling, sheeting, stamping, pressing, extruding, forging, drawing, flattening, straightening, heat treatment of all kind of steel and other metals or other kind of strips sheets, nails, taper, wires, wire products, rods, plates of any other radius, shapes, or forms.131.To acquire, erect factories for the manufacture of textile yarn, fabrics, garments and machinery required for the manufacture of textile yarns, fabrics, garments and other allied items.132.To purchase or take on lease or otherwise acquire and work any spinning mills, weaving mills, processing houses, ginning factories or any other similar concern and the property, business and goodwill pertaining thereto.133.To promote sales of textiles and to open, maintain and control branches, some agencies and depots in India or any part of the world for the purposes of carrying on the business of the Company and discontinue the same if and when required.134.To undertake dyeing, bleaching, finishing or printing of yarn, cloth, cotton in process, raw cotton, silk, rayon, wool, jute, hemp, polyester, nylon and other fibres for any person, firm, Company or corporation or otherwise by the agents of the Company.135.To manufacture, produce, assemble, distribute, commissioning, dealing, stock, barter, exchange, pledge, repair, use, buy, sell, import and export otherwise deal in all types of scientific instruments and their accessories, testing instruments, process control instruments, electrical, electronic and musical instruments, nautical, aeronautical and survey instruments, optical and ophthalmic instruments, general laboratory, medical and surgical instruments, apparatuses,

scientific laboratory, glassware, photographic, chemical and other instruments, apparatuses, appliances, equipments, devices, contrivances, their accessories and components.136.To manufacture, produce, trade and deal in all types of packaging, packing materials containers lining, joining and belting materials, asbestos material and fibres, rubberized lining, and all kinds of boxes, bottles, cases and containers, whether made wholly or partly of metal, timber, glass, plywood, cardboard, hessian, polythene, plastic, cellulose, synthetic or artificial materials, paper, porcelain, tin, metals, nonmetals alloys or otherwise and all kind of packing materials and appliances, required in connection with the packing and packaging of all or any kind.137.To carry on the business of spinners, doublers, linen manufacturers, wool merchants, wool combers, worsted spinners and yarn merchants.138.To secure sound investments of foreign capital in Indian undertaking and enterprises and Indian Capital in foreign undertaking and enterprise.139.To establish, provide maintain and conduct research and other laboratories, training colleges, schools and other institutions, for the training, education and instructions of students and others who may desire to avail themselves of the same and to provide for the delivery and holding of lectures, demonstrations, exhibitions, classes, meetings and conference in connection therewith.140.To manufacture, process, fabricate, design, buy, sell, import, export or otherwise deal in all kind of Rigid P.V.C. pipes, fittings, profiles, P.V.C. sheet, HDPE pipes, LDPE pipes, foam, pipes, plastic and P.V.C, hoses and pipes polyolefine pipes and tubes, rubber pipes and fittings and their accessories.141.To manufacture, process, formulate all relevant chemicals, P.V.C. compounding moulded products of thermo plastic resin HDPE, LDPE, polypropylene, poly carbonate, polysterene, polyamide cellulose acetate, adhesives and adhesive tapes of all varieties.142.To carry on the business of manufacturers, importers, exporters, assemblers, suppliers and dealers in all kinds of plastics, P.V.C. Polythene, resins, polypropylenes, nylon, acetate, polyesters, urea, plasticizers extenders, lubricants, fillers, antioxidants, antistatics agents dyes and pigments, expansion and blowing agents and all kinds of commodities, components and products of above items.143.To carry on business of a company established with the object of financing industrial commercial and other enterprises and to make loans, give guarantees and provided securities to any other Company, whether promoted by this Company or not to finance the industrial or other enterprises by way of lending and advancing money, machinery, land building, shed or such other things, as may be required by such enterprises, either with or without security and upon such terms and conditions as the Company shall not carry on business as defined in Banking

Regulations Act, 1949. 144.To carry on the business of manufacturing and compressing oxygen, hydrogen, carbonic acid, acetylene and any other gases or kindred substances, or any compounds thereof by any process and of selling or applying such gases, substances and compounds or any of them to such purposes as the Company may from time to time thing desirable and to manufacturer, buy, sell, let on hire and deal in engines, electrodes, transformers, gas cylinders, compressors, welding machines and other apparatus and conveniences which may seem calculated to promote (directly or indirectly) the consumption of gases.145.To carry on the business of investment/financing, hire purchase and leasing in all its branches and without prejudice to the generality of the forgoing, to provide on lease or to provide on hire purchase basis all types of industrial and office equipments, plant and machinery, vehicles, buildings and real estates, required for manufacturing, processing, transportation and trading business and other commercial and services business and to finance such enterprises whether with or without security and upon such terms and conditions as the Company may think fit and to guarantee or become sureties for such organization for the performance of any agreement or contract entered into by the enterprises and in particular to lend or advance money to builders and other persons on securities of all description whether real person and to grant loans upon mortgage or equitable mortgage of any lands, buildings, herditaments of whatever tenure and in particular to borrow or raise money and secure and discharge any debt or obligation of binding on the company in such manner as may be thought fit and in particular by mortgage of the undertaking and all or any of the immovable and movable property (present or future) and the uncalled capital of the company or by the creation and issue, on such terms as may be thought expedient, of debenture-stock, perpetual or otherwise or other securities of any description provided that the Company shall not carry on business as defined in the Banking Regulation Act, 1949.146.To carry on the business as buyers, sellers, importers, exporters, distributors, agents, brokers, factors, stockists, commission agents, dealers and manufacturers of hosiery goods ladies and gents garments, ladies and gents undergarments, children wears, all kinds of fabricated and knitted wear, textile including decorated hand and machine made ready made garments, artificial silk fabric, cotton, woolen cloth and all sorts of apparels, dressing materials, woolen textiles, natural fibre products, chemical and synthetic hosiery and mixed fabrics, natural silk fabrics and garments.147.To carry on business of manufacturers, buyers, sellers, importers, exporters, distributors, agents, brokers, factors, stockiest, commission agents and dealers of all kinds of locks, hardwares, hand tools, cutleries, kitchen wares and other allied products.148.To

carry on the business as traders, agents, suppliers and commission agents, of products and commodities and materials in any form or shape manufactured or supplied by any company, firm, association of person, body, whether incorporated, or not, individuals, government, semi government, or any local authority. 149.To design, manufacture, distribute, own, sell, let, hire purchase, repair and otherwise deal in machinery and equipment used in the sorting, processing, preparation, manufacturing, packaging, labeling and preserving of food stuffs, minerals and other products and articles.

4 The liability of the member(s) is limited, and this liability is limited to the amount unpaid if any, on the shares held by them.

5 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding * rupees.

(iii) The share capital of the company is rupees, divided into

18000000	Equity Share	Shares of	10	Rupees each	
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Attachments

First Subscriber (s) sheet

First Subscribers Sheet.pdf

Declaration

Pursuant to resolution no. dated, I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

To be digitally signed by

Name

Designation

DIN

DSC