



NO-21-35605

नाम में तब्दीली के परिणामस्वरूप निम्न के लिये नया प्रमाण-पत्र
FRESH CERTIFICATE OF INCORPORATION CONSEQUENT
ON CHANGE OF NAME

कम्पनियों के रजिस्ट्रार के कार्यालय में ...
[कम्पनी अधिनियम, 1956 (1956 का 1) के अधीन]
In the Office of the Registrar of Companies... West Bengal ...
[Under the Companies Act, 1956 (1 of 1956)]

...के विषय में।
IN THE MATTER OF... Damdel Investments Ltd.

मैं यहाँ द्वारा प्रमाणित करता हूँ कि ... परिशिष्ट विषयक निम्न मूल्य: 19 ... के ... के ... दिन हम ... अधिनियम के अधीन और ... परिशिष्ट नाम द्वारा किया गया या कम्पनी अधिनियम 1956 की धारा 21/22 (1) (क)/22(1) (ख) के निर्दिष्टों के अनुसार आवश्यक संकल्प पारित कर चुकी है और इसकी प्रामाणिकता की निश्चित अनुसूचित कम्पनी कार्य विभाग द्वारा प्रदान कर दी गई है।

I hereby certify that... Damdel Investments Ltd. Limited, which was originally incorporated on... day of 30th Dec 1982... under the Companies Act, 1956 and under the name Damdel Investments Ltd. Limited having duly passed the necessary resolution in terms of section 21/22(1)(a) of Companies Act, 1956, and the approval of the Central Government signified in writing having been accorded thereto in the Department of Company Affairs.

अंग्रेज निदेशक के तारीख ... 19... के पत्र सं. ... द्वारा प्राप्त हो जान पर उक्त कम्पनी का नाम इस दिन ... परिशिष्ट में उल्लेख कर दिया गया है और यह प्रमाण पत्र उक्त अधिनियम की धारा 23 (1) के अनुसार जारी किया जाता है।

Regional Director... R.O.C. W.B. letter No. NER/CN/35605/92 dated 3-6-1992 the name of the said company is this day changed to Battel International Limited and this certificate is issued pursuant to section 23(1) of the said Act.

मेरे हस्ताक्षर से यह तारीख ... को दिया गया।
Given under my hand at Calcutta this day of 08-6- 1992
(One thousand nine hundred ninety TWO ...)



Allamwar
कम्पनियों का रजिस्ट्रार
Addl Registrar of Companies

*यहाँ पर कम्पनी का वह नाम लिखिए जो कि तब्दीली से पूर्व था।
*Here give the name of the Company as existing prior to the change.
†यहाँ पर अधिनियम (अधिनियमों का नाम लिखिए जिनके अधीन कम्पनी का मूलतः रजिस्ट्रेशन और निम्न किया गया था।
†Here give the name of the Act(s) under which the Company was originally registered and incorporated.
जे० एस० सी०-७
J S. C.-7



The Companies Act, 1956
COMPANY LIMITED BY SHARES
Memorandum of Association
of
BAZEL INTERNATIONAL LIMITED

NAME

1. The name of the Company is BAZEL INTERNATIONAL LIMITED.

REGISTERED OFFICE

2. The Registered Office of the Company will be situated in the State of West Bengal.

OBJECTS

3. The Objects for which the Company is established are :
(A) MAIN OBJECTS *to be pursued on incorporation* :—
 - (1) To carry on, as the principal business, the business of trading and dealing 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, State, Dominion, Sovereign, Ruler Commissioner, public body or authority supreme, municipal, local or otherwise whether in India or elsewhere.
 - (2) To carry on any of the businesses of Investment Company and to invest in and acquire and hold and otherwise deal in shares, stocks, debentures, debenture stocks, bonds, Govt securities and any other securities, financiers of industrial, commercial and other enterprises and general financiers, film financiers, producers and distributors and exhibitors, money lenders, sahuks, trustees, real estate owners landlords, real estate agents, builders, underwriters, guarantors, hire purchase dealers, investors, promoters, brokers and dealers of shares, stocks debentures, securities bonds, obligation, claims, licences and charges, land, buildings, houses, easements, negotiable instruments decrees, book-debts, patents, factories, mines industrial undertaking, business concerns, warehouses property and rights of

to purchase, sell, lease, hire, or otherwise dispose of, offices, furniture, fixtures, stocks and goods, to employ or insure agents, trust company, safe deposit company and such other business and acts required in connection therewith and to receive or deposit or borrow and raise money provided that the Company shall not carry on the business of Banking as defined in the Banking Regulation Act, 1949

(3) To manufacture buy, sale import and export textile materials of all kinds whether agricultural animal or natural product and made ups and readymade garments and all descriptions

(B) *OBJECTS INCIDENTAL OR ANCILLIARY to the attainment-of Main objects:—* Including C (68 & 69)

(1) To purchase or otherwise acquire any patents, brevets-de-invention, licences, concessions, copy-rights, exhibition rights, trade marks and like conferring any exclusive or limited right to use any invention, process or articles 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 this Company and to use, exercise, develop or grant licences in respect of or otherwise turn to account the property so acquired.

(2) To acquire from any person, firm or body corporate whether in India or elsewhere technical information, know-how processes, engineering, manufacturing and operating data plans, layouts and blue prints for the design, erection and operation of plant required for any of the business of the Company and to acquire any grant or licence and other rights and benefits in the fore going matters and things.

(3) To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any person, firm or Company, carrying on or proposing to carry on any business which the Company is authorised to carry on or possessed of property or rights suitable for any of the purposes of the company to which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company and to purchase, acquire, sell and deal in property, shares, stocks, and debenture stock, of any person, firm or company and to conduct, make or to carry into effect any arrangements in regard to the winding up of the business of any such person, firm or Company.

(4) To establish or promote or concur to be interested in establishing or promoting any Company or Companies for the purposes of acquiring all or any of the Company or for any other purpose whatsoever and to transfer to any such company any property this



to acquire, hold, use, sell, assign, lease, grant any contracts or concessions for or in relations to the supply and sale of any shares, metals, products or other substances, materials, articles, fittings or equipment for or in relation to the construction, execution, carrying out, improvement, management, administration or control of any works and conveniences required for the purpose of carrying out any of the business which the company is entitled to carry on and to undertake, execute, carry out, dispose of or otherwise turn to account such contracts, monopolies or concessions.

- 4 To acquire, hold, use, sell, assign, lease, grant any contracts or concessions for or in relations to the supply and sale of any shares, metals, products or other substances, materials, articles, fittings or equipment for or in relation to the construction, execution, carrying out, improvement, management, administration or control of any works and conveniences required for the purpose of carrying out any of the business which the company is entitled to carry on and to undertake, execute, carry out, dispose of or otherwise turn to account such contracts, monopolies or concessions.
- 5 To pay for any rights or property acquired by the company and to remunerate any person or company whether by cash payment or by allotment of shares, debentures or other securities of the company credited as paid up in full or in part or otherwise.
- (7) To enter into any arrangement with any Government or authority, central, state, local or foreign or public body, or person or firm or any private individual that may seem conducive to the company's object or any of them and to obtain from any such Government, authority, person or company concessions, grants, decrees, right charters, contracts, licences, powers and privileges, whatsoever which may seem to the company capable of being turned to account or which the company may think directly or indirectly conducive to any of its objects or capable of being carried on in connection with its business and to work, develop, carry out, exercise and turn to account the same.
- (8) To apply for, promote and obtain any Act of Parliament, charter, privilege, concession, licence or authorisation of any Government, State or Municipality, provisional order or licence of any authority for enabling the Company to carry any of its objects or for extending any of the powers of the company or for effecting any modification of the constitution of the Company or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the interests of the Company.
- (9) To establish, maintain and conduct training schools, courses and programmes in connection with the installation, use, sale, maintenance, improvement or repair of machines, apparatus, appliances, products and of articles required in the use thereof or used in connection therewith by the Company and establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and



experiments and to undertake and to carry on with all kinds and to promote studies and research, both scientific and technical, investigations and invention by providing, subsidising, endowing and assisting laboratories, workshops, libraries, meetings and conferences and by providing for the remuneration of scientific or technical professors or teachers and by providing for the awards or exhibition, scholarships, prizes and grants to students or otherwise and generally to encourage, promote and reward studies, research, investigations, experiments, tests and inventions of any kind that may be considered likely to assist the business which the Company is authorised to carry on.

- (10) To make donations to such persons or institutions of cash or any other assets as may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this company and also to subscribe contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent objects or for any exhibition or for any public, general or other objects but no such donation shall be made to any political party and shall be subject to the provisions of the Act.
- (11) To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory provident, pension or superannuation funds 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 employments or service of the Company, of or any company which is a subsidiary of the Company or is allied to or associated with the company or with any such subsidiary company, or who are or who were at any time the directors or officers of the Company or of any such dependents of any such persons, and also establish and subsidise and subscribe to any institution, associations, clubs, or funds calculated to benefit or advance the interests and well being of the company or of any such other company as aforesaid and make payments of or towards the insurance of any such person as aforesaid and to any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.
- (12) To pay out of the funds of the company all costs, charges and expenses which the Company may lawfully pay with respect to the promotion formation and registration of the Company and or the issue of its capital or which the Company shall consider to be preliminary.
- (13) To borrow or raise money, or to receive money on deposit or loan at interest or otherwise in such manner as the Company may think fit and to secure the re-payment of any such money borrowed, raised



or received, or owing by mortgage, pledge, charge or lien upon all or any of the property, assets or revenue of the Company (both present and future) including its uncalled capital and to give the lenders or creditors the power of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities and also by a similar mortgage, charge, or lien to secure and guarantee the performance by the Company or other person, firm or Company of any obligation undertaken by the Company or any other person firm or Company as the case may be subject to the provisions of the Act.

- (14) To lend and advance money or to give credit to such persons or companies and on such terms as may seem expedient and in particular to customers and others having dealings with the Company and to guarantee the performance of any contract or obligation and the payment of money of or by any such persons or companies and generally to give guarantees and indemnities but shall not carry on any business in accordance with the provision of the Banking Regulations Act, 1949.
- (15) To invest and deal with the moneys not immediately required for the purposes of the Company in such manner as may from time to time be determined.
- (16) To take or concur in taking all such steps and proceedings as may seem best calculated to uphold and support the credit of the Company and to obtain and justify public confidence and to avert or minimise financial disturbances which might affect the Company.
- (17) To draw, make, accept, endorse, discount, execute and issue and negotiate bills of exchange, hundies, bills of lading, promissory notes, warrants, and other negotiable or transferable instruments or securities.
- (18) To subsidise, assist and guarantee the payment of money or for performance of any contract, engagement or obligation by any person or companies and in particular, customer of the Company or any persons or companies with whom the Company may have or intend to have business relations
- (19) To 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 trusts in favour of the Company.
- (20) To act as agents or brokers and as trustees and to undertake and perform sub-contracts and to do all or any of the above things in any part of the world as principals, agents, contractors, trustees



or otherwise and by or through agents, sub-contractors or trustees or otherwise and either alone or jointly with others.

- (21) To procure the incorporation, registration or other recognition of the Company in or under the laws of any place in or outside India and to do all acts necessary for carrying on in any foreign country the business or profession of the Company.
- (22) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, securities of any other Company having objects altogether or in part similar to those of the Company.
- (23) Subject to the provisions of Section 205 of the Companies Act, 1956 or any other law for the time being in force, to distribute in specie or otherwise as may be resolved, any property, or assets of the Company, or any proceeds of sale or disposal of any property or assets of the Company including the shares or other securities of any other Company formed to take over the whole or any part of the assets or liabilities of the Company but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being as required by law
- (24) To do all or any of the above things either as principals, agents, trustees, contractors or otherwise and either by or through agents, sub-contractors, trustees or otherwise and either alone or in conjunction with others and do all such things as are incidental or conducive to the attainment of the above objects
- (25) To take or otherwise acquire and hold shares in any other company having objects all together or in part similar to those of this Company or carrying on any business capable of being conducted so as to directly or indirectly to benefit this Company.
- (26) To enter into, make and perform contracts of every kind and description agreements and arrangements with any person, firm, association, corporation, municipality, country, state, body politics or Government or colony or dependency thereof,
- (27) To invest the capital and other moneys of the Company in the purchase or upon the security of shares, stocks, debentures, bonds, mortgages, obligations and securities of any kind issued or guaranteed by any Company (Corporation or undertaking) of whatever nature and wheresoever constituted as carrying on business in shares, stocks, debentures, debenture stocks, bonds, mortgage, obligations and other securities issued or guaranteed by the government, commissioners, trust, municipal, Local or other Authority or body of whatever nature, whether at home or abroad.



- 11) To acquire and sell shares, debentures, debenture stocks, bonds, mortgages, debentures and other securities by original subscription, syndicate participation, tender, purchase exchange or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof.
- 12) To carry on any other business whether manufacturing or otherwise which may seem to the Company capable of being conveniently carried on in connection with the Company's objects, or which may be advisable to undertake with a view to developing, rendering valuable prospecting or turning to account any property, real or personal belonging to the Company or in which the Company may be interested.
- 30) To buy, sell, exchange, alter, improve, manipulate, prepare for market and otherwise deal in all kinds of plant, machinery, apparatus, tools, utensils, receptacles, substances, materials, articles and things necessary or convenient for carrying on any of the businesses or processes of the Company usually dealt in by persons engaged in the like business processes.
- (31) To repair, alter, remodel, clean, renovate, convert, manipulate and prepare for re-sale and re-sell any goods from time to time belonging to the Company.
- (32) To adopt such means of making known and advertising the business and products of the Company as may seem expedient.
- (33) To employ experts to investigate and examine into the condition prospects, value character and circumstances of any business concern and undertaking and generally of any asset, property or rights including that of the Company.
- (34) To purchase, take on lease or licence or in exchange hire or otherwise any real and or personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business or may enhance the value of any other property of the Company and, in particular, any land (freehold, lease hold or other tenure) building, easement, machinery, plant and stock-in-trade and on any such lands to erect building, factories, sheds, godowns or other structures for the works and purpose of the Company and also for the residence and amenity of its employees staff and other workmen and erect and install machinery and plant and other equipments deemed necessary or convenient or profitable for the purpose of the Company and either to re-plant any property to be acquired for the purpose of the Company's business or to turn the same to account as may seem expedient.



- (35) To build, construct, maintain, enlarge, run down, remove or replace, improve or develop and to work, manage and control any buildings, offices, factories, mills foundries, refineries furnances, godowns, warehouses, shops, machineries, engines, railways, tramways, roadways or other means of transport ; sidings, bridges, reservoirs, dams, water courses, water systems wharves, electrical works, gas works or work operated by any other kind of power and also such other machinery equipment conveyances indirectly to advance the interests of the Company and to subsidise, contribute to or otherwise assist or take part in doing any of these things and or to join with any other person or Company or with any Government authority in doing any of the above things.
- (36) To sink wells and shafts to make, build and construct, lay down and maintain reservoirs, waterworks, cisterns, culverts, filter beds, main and other pipes and appliances and to execute and do all other works and things necessary or convenient for obtaining storing, selling, delivering, measuring and distributing water for the purposes of the Company.
- (37) To let on lease or on hire purchase system or to lend or otherwise dispose of any property belonging to the Company and to finance the purchase of any articles made by the Company by way of loans or by the purchase of any such article or articles and the letting thereof on the hire purchase system or otherwise howsoever.
- (38) To sell, lease, mortgage, grant licences, easements and other rights over and in any other manner whatsoever to transfer, deal with or dispose of the undertaking, property, assets, rights and effects of the Company or any part thereof for such consideration as the Company may think fit and in particulars for shares, stocks, debentures of other securities of any Company whether or not having objects altogether or in part similar to those of the Company.
- (39) To amalgamate, enter into partnership or into any arrangement for sharing profit, union of the interests, co-operation, joint venture or reciprocal concession or for limiting competition with any person, firm or Company carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorised to carry on or engage, in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
- (40) To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities on any person, firm or Company carrying on or proposing to carry on any business which the Company is authorised to carry on or possessed of property or right, suitable for any of the purpose of the Company or which



can be carried in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company and to purchase, acquire, sell and deal in property, shares, stocks, debenture-stock of any person, firm or Company and to conduct, make or to carry into effect any arrangements in regard to the winding up of the business of any such person, firm or Company.

- (41) To train or pay for the training in India or abroad of any of the Company's employees or any candidate in the interest of or for furtherance of the Company's objects.
- (42) To open bank account of any type including overdraft account and to operate the same in the ordinary course of the business and in the manner deemed expedient by the Company.
- (43) To accept gifts, bequests, devises or donations of any movable or immovable property or any rights or interest thereon from members or others.
- (44) To distribute among the member 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 consent, if any, for the time being required by law.
- (45) To do all everything necessary suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein before set forth either alone or in association with other Corporate bodies, firms, or individuals and to do every act or acts, thing or things, incidental or appurtenant, to do growing or growing out of connected with the aforesaid business of powers or any part or parts thereof, provided the same be not consistent with the laws of the Union of India.

(C) OTHER OBJECTS :

- (1) To carry on business as manufactures, and dealers, importers and exporters of natural and synthetic, resins, moulding powders, adhesives and cements, oil paints distempers, cellular paint colours, veneers, enamels, gold and silver leaf enamels, sprits and other allied articles.
- (2) To carry on development and research work and to manufacture, calcine, refine, process, import, export, buy, sell and deal in petroleum coking, calcined coking and coal-tar, anthracite coal, calcined coal and to draw out manufacture and deal in coal tar canliar products and other bye-products as may be possible and to utilise waste gases for industrial uses and other purposes.



- (3) To produce, manufacture, use, buy or otherwise acquire, sell, distribute, deal in and dispose of alkalis and acids gases compounds, fertilizers, chemicals and chemical products of every nature and description and compounds, intermediates, derivatives and by products thereof and products to be made therefrom including specially but without limiting generality of the foregoing, calcium carbide, calcium cyanamide, var sylubilised vatazoic salts, naphthols, all types of floating reagents, wetting agents insecticides pesticides and fumigents, plastics and resins, dye stuffs, explosives, catalytic agents, foods, direct colours, basic and rapid fast colours, pigments, drugs, biologicals, pharmaceuticals, serums, vitamin, products, hormones, sutures, ligatures, drugs for disease or disabilities in men or animals, and products, derived from phosphate mines, limestone quarries, bauxite mines, petroleum, natural gas and other natural deposits useful, or suitable in the manufacture of chemicals and products as herein above defined.
- (4) To manufacture, produce, refine, prepare, purchase, store, sell and generally to trade and deal in petroleum and all kinds of mineral oil and all products and bye-products thereof including soap, paint, varnish, lubricants, ghee and butter or their substitutes, oil, cloth, candles, Toluene substitutes, glycerin and in connection therewith to acquire, construct, repair, operate and use factories distilleries, ghansis, rotaries, expellers, mechanical or hydraulic press.
- (5) To carry on the business of farming, horticulture, floriculture, sericulture, dairies cultivators of all kinds of food grains, seeds, fruits, proprietors of orchards and traders, exporters, dealers and sellers of the products of farming dairy, 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, milers, grinders, rollers processors, cold stores, canners and preservers, and dealers of food grains & other agricultural dairy, horticultural and poultry products, 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 description and to set up and run machinery for processing and preserving the same.
- (6) To establish experimental farms and research stations any-where in India for conducting experiments, test and research for develop-



ing cereals, pulses, oil grains and agricultural products and for selecting and strain in cattle by cross breeding or otherwise and increasing egg laying capacity in poultry also for finding otherways and means of improving other agricultural crops, produce, seeds fodder crops and cattle feed of all kinds.

- (7) To manufacture, process, chemically, electrically or by any other means, refine, extract hydrolize, manipulate, mix, deodorise, grind, bleach, hydrogenate, buy-sell, import-export, producé or otherwise deal in seeds and agricultural products food, food products dietetic products and preparation ; patent drugs and proprietary articles of all kinds, whether basic or derived and in all forms and in particular protein foods of all kinds and other ingredients and all other incidental products.
- (8) To carry on business as 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 transparent, 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, hand made 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 pulp, paper or board is used and to deal in or manufacture artificial leather of all varieties, grades and colour and any other articles or things of a character, similar or analogous to the foregoing or any of them or connected therewith.
- (9) 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 or business as such as wax paper, bakelite, plywood, celluloid products, chemicals of all sorts and other articles or things and similar or allied products and to sell, purchase or otherwise acquire or deal in materials or things in connection with such trade industry or manufacture and to do all other things as are usual or necessary in relation to or in connection with such business or industry or manufacture.
- (10) To carry on the business of spinners, weavers, combers knitters, bleachers, dyers, processors, finishers, laminators, balers and pressers, manufactures 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 and to manufacture any product from such raw material or textile material and to carry on the business of buyers sellers of all such raw or processed or semi processed materials and



or transact a manufacturing, mining, preparing processes and mercantile business that may be beneficial in the said business.

- (11) To purchase, manufacture, construct, erect, fabricate, build, press, stamp, draw, spin, furnish, repair utilize, procure, refine, mine or otherwise acquire, invest in, own, hold, use lease, mortgage, pledge, sell, assign, transfer or otherwise dispose off, trade, deal in and with any and all kinds of metals and source materials, ingredients, mixtures derivatives, and compounds thereof and all kinds of products of which any of the forgoing constitutes an ingredients or in the production of which any of the forgoing is used including but not limited to mechanical and electrical, machinery, apparatus, equipments, devices, fixtures, supplies, and necessities and castings and forgings
- (12) To carry on business as producers, manufacturers, converters, refiners makers, bottlers, stockists, dealers, importers, exporters, traders, retailers agents, buyers or sellers of oxygen, acetylene, ammonia, nitrogen, hydrogen helium and other types and kinds of gases required for or used in industries, agriculture, clinics, hospitals, refrigerations, aviation, transport vehicles, space rockets and crafts, communication, objects and media, power plants, domestic or public lighting, cooking purposes, lighters plants, producing water, chemicals or fuels pesticide, defence or warfare establishments, horticulture forest or plant protection and growth and other allied purposes and to service, repair, manufacture, make 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
- (13) To acquire by purchase, lease, exchange, hire or otherwise develop or operate land, building and hereditaments of any tenure or description including agricultural land, mines, quarries, tea or coffee gardens, farms, gardens, orchards, groves, plantations and any estate or interest therein, and any right over or connected with land and building so situated and develop or to turn the same to account as may seem expedient and in particular by preparing building sites and by constructing, reconstructing, altering improving decorating, furnishing and maintaining hotels, rooms, flats, houses restaurants, markets, shops, workshops, mills, factories warehouses, cold storages, wharves, godowns, offices, hostels, gardens, swimming pools, playgrounds buildings, works and conveniences of all kinds and by leasing, hiring or disposing of the same.
- (14) To manage land, building and other properties, whether belonging to the Company or not, and to collect rents and income, and to supply tenants and occupiers and other refreshment, attendance light waiting rooms, reading rooms, meeting rooms, electric conveniences and other advantages



- To produce, manufacture, refine, process, purchase, sell, import, export, deal in timber, teak, plywood and wood of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber, plywood, other wood is used and to buy, clear, plant and work timber estates
- (16) To produce, manufacture, refine, process, purchase, sell, import, or generally deal in bricks, sand, stone, marble, tiles, refractories, china wares, sanitary materials, pipes, tubes, tubular structure, cement, paints, adhesives, sheets, roofings, glass, furniture fittings, electrical goods, water supply or storage equipments, floor polish, door closers, concrete mixers, elevators and any other building or decorative materials made of cement, stone, clay, timber, teak board, fibre, paper, plastic or other natural or synthetic or chemical.
- (17) To produce, manufacture, purchase, refine, prepare, process, import, export, sale and generally deal in cement, portland cement, alumina cement, lime and lime stone and by-products thereof, cement-pipes, sheets and other building materials, refractories, and bricks.
- (18) To carry on business as dealers, distributors, stockists, buyers, sellers, repairers, cleaners, stockists, importers, exporters, or agents of motor cars, trucks, lorries and carriages, motor cycles, scooters, bicycles, tractors, earth moving equipments, trailers and other vehicles, agricultural implements, pumps and machineries, and spare parts, engines, motors, accessories, tool, batteries, glass, panels and sheets, apparatus, fittings, furnishing materials used or required for such vehicles, implements or machines and to act as transporters of goods and passengers, travelling or clearing agents and to let out, hire or finance or the purchase system or otherwise automobile and other vehicles, implements, machines and any of the aforementioned products or things
- (19) To manufacture, process, import, buy, sell and deal in vanaspathi oils, de-hydrated vegetable oils made or processed from seeds, cotton seeds, coconuts, products of plantations, horticulture, agriculture and forest produce and oil cakes, soaps and lubricants made from such oils or by products thereof.
- (20) To carry on business of manufacturers, fabricators, processors, producers, growers, makers, importer, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors, and concessionaries of and dealers in synthetic rubber, elastomers, synthetic resins, carbon black, rubber latex, plastics, latexes and formulations thereof including reclaimed rubber, rubber and plastics resinous compounds and other products, sports goods, toys, petrochemicals, calcium carbide, styrene, butadiene, ethyl alcohol



hydrocarbon, petroleum fractions and other synthetic chemicals, chemical substance basic, intermediate or otherwise.

- (21) 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 and small tools, electric motors, electrical equipments, electric meters, cables, wires, switch-gears, flame and drip proof motors, electric fans, regulators of all types, electric kilowatt hour meters, magnets, industrial jewels, ammeters, voltmeters and other types of measuring instruments, electricals or non-electric die castings, screws, nuts and bolts, transformers of all types, circuit breakers, hoists, elevators, gears, trolleys and coaches, inches, air compressors, welders, apparatus including radio receivers, and transmitters micro wave components, radar equipments, valves, resistors, electronic instruments, conductors, magnetic materials, transistors and allied items, sewing machines, watches and clocks, tape-recorders household appliances and component parts thereof.
- (22) To manufacture, export, import, buy, sell and deal in containers, cans, boxes, drums, bottles, bottle tops, crown corks, packing, materials bags, pressed metal wares, utensils, cutlery, table wares and articles made of tin, metal, aluminium plates, sheets, glass, fibre, paper, board, cloth, hessian, leather, plastic or other synthetic compound or materials, timber or plywood and to deal in tinplates, wire, aluminium sheets and to undertake either in own account or on commission basis or otherwise printing, painting, designing, enamelling, electroplating, engraving or otherwise decorating the aforesaid products or any of such product or articles.
- (23) To carry on business as manufacturers, producers, dealers, traders, importers, exporters, stockists, distributors or agents of lamps, electric bulbs, miniature bulbs, tube lights, flood lights, mercury vapour bulbs, and other type or types of bulbs, lamps, or tubes required or used for lighting or for industrial domestic electronics, transport vehicles or commercial purposes and glass shells, fittings tubes, filaments, tungsten and molybdenum wires, caps and other materials machineries, accessories and spares required or used for manufacture of bulbs, lamps or tubes
- (24) To manufacture, export, import, buy, sell, and deal in voltaic battery cells, power pack or storage batteries and battery containers and battery eliminators of different types required for or used in domestic, house hold, industrial, commercial, agriculture, mining, hospital, surgical or scientific appliances, machinery, apparatus or accessories and railways, tramways, automobile and other vehicles, air crafts, boats, ships defence establishments, army, navy and air force, for wireless, radios, torches, toys, electronics equipments or



to carry on business as manufacturers of and dealers in watches, toys personal aids and other appliances working on such batteries and such items and goods which may be useful, akin, or otherwise connected with any one or more of the aforesaid items or products.

- (25) To carry on business as producers, importers, exporters, buyers, sellers, distributors, stockists, agents and brokers of coal coke, charcoal, petroleum-coke, copper iron ore, bauxite kyanite, fire clay, china clay, salt, sodium chloride, calcium phosphate, nickel, beryllium, uranium, zinc, lead, asbestos, tin aluminium, silica sand bentonite, quartz, dextrine, magnesite, dolomite, ferroalloys corundum, manganese, mica, silver, gold, platinum, diamond, sapphire, ruby, topaz, garnet, emerald, pearl and other precious, semi-precious or commercial minerals and stones and to act in metal foil, pipes, tubes ingots, billets, cycles, parts, coils, utensils, ornaments, decorative and art materials and jewellery made wholly or partly from any one or more of the metals and materials mentioned herein.
- (26) To guarantee the payment of money, unsecured or secured by or payable under or in respect of bonds, debentures, debenture-stocks contracts, mortgages, charges.
- (27) To carry on business as agents, brokers, distributors, traders stockists, buyers, sellers, dealers, importers, exporters, wholesalers, retailers, preservers, processors, refiners, producers and manufacturers of sugar candy, gur, molasses sweet meats, synthetic sweetening, agents and materials, toffee, lozenges, chocolates and products made partly or wholly of sugar or any sweet product.
- (28) To own, purchase take on lease, hire or exchange or otherwise acquire any estate, land, tea garden, orchards, groves, plantations and farms and to carry on business as cultivators, growers producers, planters, manufacturers, buyers, sellers, dealers, importers, exporter, agents, brokers, traders or stockists of tea coffee, cocoa, cinchona, rubber, bamboo, timber, fruits, vegetables, cocoanut, spices, cardamom, jute, hemp, cotton, sugarcane, linseed, oil-seeds, wheat and other grains and any kind of horticulture, agricultural, food or beverage product or products.
- (29) To export, import, buy, sell, barter, exchange, pledge, make advance upon, invest in and otherwise deal in gold, silver, stocks, shares, securities jute seed and articles produce and merchandise of all kinds of description either ready or for forward delivery as permissible by the objects of the company.
- (30) To carry on business as iron-masters, iron-founder, iron-workers, steel makers, electric blast furnace proprietors brass founders, and



metal makers refiners and workers general iron and steel converters, smiths, tin, plate makers, manufacturers of industrial agricultural and other fittings, part and all kinds of machineries, tools and implements, boiler makers, and metallurgist.

- (31) To carry on business as manufacturers, producers or growers of, dealers in, exporters, importers, stockists, agents, distributors of ice, ice-candy, ice-cream and other ice products, carbonated aerated or mineral waters, fruit juice, wines, liquors and other alcoholic, non-alcoholic or synthetic drink, dairy products, fresh, dehydrated, preserved or processed vegetables, fruits, oils, seeds and other farm, agricultural or food products, and to provide for cold storage or preservation of such products, medicines and merchandise for own business or for hire by others and to own, establish, purchase, take on lease, rent or hire, build, construct, develop or otherwise acquire and arrange land, building, cold storage, space or ware-houses, godowns, containers, shops, show rooms, workshops, vehicles, plant, machinery, equipment, apparatus appliances, stores or services required in connection with or in relation to cold storage or any of the business or objects mentioned herein.
- (32) To carry on business as manufacturers, producers, dealers, importers, exporters, stockists, agents, brokers, traders, retailers of all kinds of paper and packages, board, sheets, packing materials, stationery goods and articles made fully or partly of paper for domestic, household, educational, commercial, industrial, Government or Public use.
- (33) To carry on business as manufacturer, fabricators, producers importers, exporters, dealers, agents, stockists, retailers, traders, brokers of foundry equipments, mould boxes, ingot mould, material handling equipments, tools, gadgets, accessories, spares, chemicals, raw materials, fuel, stores, parts, apparatus and goods used in or required by the Foundries and producers of steel or metal.
- (34) To carry on business as transporters of goods, passengers, livestock and materials by road, rail, waterways, sea or air and to own purchase, take or give on lease, charter or hire or otherwise run, use or acquire transport vehicles, crafts, ships and carriers of all kinds required for the transport business and to act as forwarding agents, warehouseman and booking agents
- (35) To carry on business as manufacturers, dealers, importers, exporters, stockists agents, contractors, distributors, buyers or sellers of paper and packages, boxes, wrappers, tapes, films, sheets, laminates, and other packing materials made of paper, card-board, corrugated sheets, cloth hessian, timber, teak, plywood, metal plastic P. V. C. or other synthetic, chemical fibrous or natural products and to own, acquire, take on lease, rent, hire, purchase,



to acquire, lease, purchase, arrange and, building godown, shops, and necessary equipments, stores of stocks or services required in connection with or in relation to any of the foregoing business.

- To carry on business as producers, distributors, importers, exporters, exhibitors, and financiers of cinematograph films and to manufacture, own, acquire, provide, secure, arrange or deal in films and photographic, sound recording and musical, lighting appliances, instruments, equipments and machineries, and to construct, establish, own, hire or otherwise acquire and to manage, let out for rent free, monetary gain or otherwise studios, laboratories, theatres, bars, restaurants and other buildings or work required for the purposes of production, distribution or exhibition of the films, operas stageplays, dances burlesques, vaudeville, revues, ballets, pantomimes, spectacular pieces, promenade, concert, circus or other performances and entertainments, and to act as dealers, importers, exporters of musical instruments and records, tapes, cinema and film projectors and cameras, wigs and other products or materials related or connected with the aforesaid objects and business, and to acquire exclusive or limited rights to any play, story, script, musical songs and lyric, book article or any technique by producing purchasing or otherwise acquiring and to use exercise develop or exploit or turn to account such arranging, and supplying artists, art directors, script story writers, technicals, extras and other personnel required by the company or others for film, cinema, or show business.
- (37) To provide for employees or ex employees (including Directors and ex-Directors of the company and the wives and families or the dependants or connections of such persons by building or contributing to the building of dwelling houses or quarters, to grant money pensions, gratuities, allowances, bonuses profit sharing bonuses or benefits or any other payments by creating and from time to time subscribing or contributing to provident fund, institutions, funds, profits sharing or other schemes, or trusts and by providing or subscribing or contributing towards place of instruction or recreations, hospitals and dispensaries, medical and other attendance or assistance as the company shall think fit
- (38) To render engineering, technical, management and other skilled and other services to all types of industry or organisations in India or abroad including for office, advertising, accounting, computer, secretarial and taxation matters and without limiting the generality of the above to act as consultants.
- (39) To achieve greater growth of the National economy through increased productivity, effective utilisation of materials and man power resources, export promotion and continued application of modern techniques, so as to discharge its social and moral responsibilities to the shareholders, employees, customers, local community and the society



140. To carry on the business of manufacturers, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants distributors and confection aries of and dealers in commodities of all or any of the following kinds :—

- (a) Flour, cakes, pastry, cornflakes bread, biscuits, chocolates, confectionary, sweets, fruit drops, sugar, glucose, chewing gums, milk cream, butter, ghee cheese and other dairy products, pickles, jams, jellies, sausages, cider, poultry and eggs, pulses, spices, oils, powder and condensed milk, boney vegetables, coffee, tea, coco and all kinds of materials required or used for preparation of food articles.
 - (b) Ammonium sulphate, nitrate (double salt), ammonium nitrate, calcium ammonium nitrate (nitroline stone), ammonium chloride, super phosphate urea and other types of fertilisers of synthetic or natural origin containing nitrogen, phosphorous or other compounds, soda ash, pesticides, D. D. T., seeds, processed seeds, concentrate for cattle or poultry feed.
 - (c) Drugs, medicines, chemicals, mixture, powder, tablets, capsules, injections, oils, compounds, cements, paints, creams, scents, lotions, toilet goods, pigments and all kinds of pharmaceutical, cosmetic and medicinal preparations required or used for beauty aid or personal hygiene or in allopathic, ayurvedic, unani or nature cure methods or systems or treatments, bandages, cotton, gauzes, crutches, and all kinds of anatomical, orthopadic and surgical appliances and stores.
 - (d) Boots, shoes and footwear of all kinds made, of leather, rubber, canvas, plastic, or any other synthetic or natural product, waterproof, cloth or compound leather, hides, skins rexine rubber, plastic or synthetic cloth, compounds or granules, lases, boot trees, buckles, legging, gaiters, heels, boot polishes, protectors, accessories and fittings, used in or required for footwears.
 - (e) Writing pen, pencils, fountain pen, ball point pen, sign pen, colour pencil, tubes and tablets, pins, erasers, ink, clips, ruler, paper, pulp, newsprint, board, envelopes, cards, dice, letter heads, forms, file, stamps, books, pags, cases, covers, racks, cabinets, numerical printers, adhesive, tapes, gums, duplicators, typewriters, computers, calculators, accounting and inter-communication machines and all kinds of office, domestic, industrial, and educational stationary equipments, appliances furniture, instruments, gadgets, devices and store.
- (41) To carry on business as brewers, distillers and manufacturers of and merchants and dealer in vinegar, acetic acid, glucose, wines



corn, salt, sugar, mustard, yeast, aerated water, ascorbic acid, gelatin, pickles, sauces, condiments, cocoa, coffee, preservative.

- 40) To carry on the business as manufacturers and dealers in boots, shoes, clogs all kinds of footwear and leather and plastic goods, boots, shoes, laces, buckles, leggings, boot-polishes, and accessories and fittings.
- 43) To carry on business of tobacconists in all its branches and to sell, make-up and manufacture tobacco, cigars, snuff and other articles usually sold by tobacconists.
- 44) To carry on business as goldsmiths, silversmiths, jewellers, gem merchants, watch and clock repairers, electroplater, dressing bag makers, importers and exporters of bullions and buy, sell and deal (wholesale and retail) in bullion, precious stones, jewellery, watches, clocks, gold or silver plates, cups, shields, electroplate, cutlery, dressing bags bronzes, articles of virtue, objects of art and such other articles and goods as the company may consider capable of being conveniently dealt in relation to its business and to manufacture and establish factories for manufacturing good for the above business.
- 45) To carry on the business as manufacturers and dealers of radios, television sets, teleprinters, telecommunication and electronic equipment, radar, telephone equipments computers, business machines and their components including valves, transistors, condensers and coils.
- 46) To carry on business of a steam and general laundry, and to wash, clean, purify, scour, bleach, wring dry iron, colour dye, disinfect, renovate and prepare for use all articles of wearing apparel, household domestic and other cotton, silk and woollen fabrics, man-made fabrics, repair, let on hire, alter, improve, treat and deal in all apparatus, machines, materials and articles of all kinds which are capable of being used for and such purposes.
- 47) To carry on the business of manufacturers or dealers of tractors automobiles, earth-moving equipments, internal combustion engines, boilers, locomotives and compressors.
- 49) To manufacture and or deal in automobile parts and components of machines and to act as agents for manufacturers of various parts and components.
- 49) To establish and maintain shipping lines and plying vessels between any parts and to carry on business as freight contractors, carriers, bargeowners, forwarding and clearing agents.



- (50) To carry on the business of purchase and sale of petroleum and petroleum products, to act as dealers and distributors for petroleum companies, to run service stations for the repairs and servicing of automobiles and to manufacture or deal in fuel oils, cutting oils, grease etc.
- (51) To carry on the business of manufacturing, assembling, buying, selling, reselling, exchanging, altering, importing, exporting, hiring letting on hire, distributing, or dealing in ships, boats, barges, launches, submarines, and other underwater vessels, aeroplanes aero-engines, air-ships, sea-planes flying boats, hydro planes and aircrafts and aerial conveyances of every description and kind for transport or conveyance of passengers, merchandise or goods of every description whether propelled or moved or assisted by means of petrol, spirit, electricity, steam oil, vapour, gas,, petroleum, mechanical, animal or any other motive power and all component parts, accessories, equipments and apparatus for use in connection therewith.
- (52) To carry on the trade or business of manufacturing assembling buying, selling, re-selling, exchanging, altering, importing, exporting, hiring, letting on hire, distributing or dealing in railway carriages, wagons, carts, vehicles, rolling stocks, and conveyance of all kinds, whether for railways, tramways, road, field, or other traffic or purpose and also railway and tramways, plants and all machinery materials and things applicable or used as accessory thereto and of letting or supplying all or any of the things herein before mentioned coal proprietors railway and other companies and other persons and repairing and maintaining the same respectively whether belonging to this Company or not and of selling, exchanging and otherwise dealing in the same respectively.
- (53) To manufacture, buy and sell machinery, stores, engineering products of all kind, description and to carry on the business of suppliers and dealers in all types of machinery and in all products intended for use in foundry and treatment of metals.
- (54) To carry on the business of manufacturers, or dealers in glass products including sheets and plate glass, optical glass and wool and laboratory ware.
- (55) To carry on the business of manufacturers, of or dealers in ferrous or non-ferrous metals, including iron and steel, aluminium, brass, tin, nickel, special steel and their products.
- (56) To carry on business as manufacturers, stockists, importers, exporters, repairers, and dealers in dynamos, motors armatures, magnets, batteries, conductors, insulators, transformers, converters, switch boards, cockers, engines guns, presses, insulating material,



and general business of all articles and suppliers of every description.

- 57) To carry on business as manufacturers, dealers, stockists, importers and exporters of general goods, suppliers commission agents and clearing and forwarding agents to carry on all or any of the business of wholesale and retail in kinds of merchandise such as textile, yarn, steel, spices, dry fruits, grains and dyes and chemicals.
- 58) To carry on business as manufacturers and dealers in plywood, hardwood, blocks for flooring and other purposes, boxes, windows, doors, wood pulp, wood, wool, masts, spars, derricks, sleepers, tool handles, panelling wood furniture and articles of all description wholly or partly made from wood bricks, cement or stone
- (59) To act as trustees, executors administrators, attorneys, nominees, and agents, and to undertake and execute trusts of all kinds, and (subject to compliance with any statutory condition) to exercise all powers of custodians, trustees and trust corporations.
- 60) To acquire, hold or deal in lands, buildings, houses, flats, bungalows, and shops.
- 61) To acquire and hold by way of investments, shares, stock, debentures, debenture stock, bonds, obligations, or securities by original subscription, participation in syndicates, tender purchase, exchange or otherwise and to subscribe for the same or to guarantee the subscription thereof and to exercise, to enforce all rights and powers conferred by or incidental to ownership thereof.
- 62) To carry on business of dealers in shares stocks, debentures, debenture-stock, bonds, units, securities and other investment.
- 63) To procure or develop and supply patents, inventions, models, designs, scientific or industrial formula or process.
- 64) To produce or develop and supply technical know-how for the manufacture or processing of goods, materials, or in the installation or erection of machinery or plant for such manufacture or processing, or in the working of mines, oil wells, or other sources of mineral deposits, or in search for or discovery or testing of mineral deposits, or in carrying out any operations relating to agriculture, animal husbandry, dairy or poultry farming, forestry or fishing or rendering services in connection with the provision of such technical know-how.
- 65) To carry on the profession of consultants on management, employment, engineering, industrial, and technical matters to industry and to act as employment agents, to carry on the business of



printing and publishing books, magazines, newspapers and to act as agents in connection therewith.

- (66) To undertake or arrange for the writing and publishing of books, magazines, journals or pamphlets on subjects relating to trade, commerce, industry, agriculture, banking, insurance, investment, taxation, finance, economics law and other subjects.
- (67) To breed, rear and purchase live stock of all kinds of farm and buy animal produce of all kind to prepare, manufacture and render marketable any such produce, and sale, dispose of, deal in and otherwise turn to account any such live stock, hides, skins, fats, and other produces either in manufactured or raw state.
- (68) To undertake, carryout, promote and sponser rural development including any programme for promoting the social and economical welfare or uplift of the public in any rural area if the directors consider it likely to promote and assist rural development and to give contributions to any recognised authority or institution and to incur any expenditure on any programme of rural development and to assist execution and promotion thereof directly or through an independent agency or in any other manner without prejudice to the generality of the foregoing, the words "Rural Area" shall include such areas as may be regarded as Rural Areas under section 35 C C. of the Income Tax Act, 1961, or any other law relating to rural development for the time being in force or as may be regarded by the directors as Rural Areas and the directors may at their discretion in order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value as the Director may think fit and divest the ownership of any property of Company to or in favour of any public or local body or authority or Central or State Government or any public institutions or trusts or funds as the Directors may approve.
- (69) To undertake, carryout, promote and sponser or assist any activity for the promotion and growth of national economy and for discharging what the directors may consider to be social and moral responsibilities of the Company to the Public or any section of the public as also any activity which the directors consider likely to promote national welfare or the social, economic or moral uplift of the public or any section of the public and in such manner and by such means as the directors may think fit and the Directors may without the prejudice to the generality of the foregoing undertake, carryout, promote and sponser any activity for publication of any books, literature, newspaper etc. or for organising lectures or seminars likely to advance these objects or for giving merrits, awards, scholarships, loans, or any other assistance to the deserving students or other scholars or persons to enable them to prosecute their Studies or academic persuits or researches or for establishing,



(23)

conducting or assisting any institution, fund, trust etc, having any one of the aforesaid objects as its aim by giving donation or otherwise in any other manner and the Directors may, at their discretion, in order to implement any of the above mentioned objects or purposes, transfer and or divest the ownership of any property of the Company to or in favour of any public or local body or authority, Central or state governments or any public institution or trusts or funds as the Directors may think fit as proper and approve.

- (70) To purchase, acquire, take on lease, hire, erect contract, improve, develop, charge, built, let-out, exchange, sell, work or deal in land buildings, flats, rooms, showrooms, shops, auditoriums, halls, markets, sheds, mines, factories, mills, plants, plantations, farms and do all such acts and things necessary in connection therewith and deal in building materials of all kinds and building stores and machinery.
4. The liability of the members is limited.
5. The Authorized Share Capital of the Company is Rs. 1,50,00,000/- (Rupees One Crore Fifty Lac Only) divided into 15,00,000 (Fifteen Lac) Equity Shares of Rs. 10/- (Rupee Ten) each.



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

Names, Address, & Description of Subscribers	No. of shares taken by each Subscriber	Names Addresses, and Description of Witnesses
Shyam Sundar Dhanuka Son of Sri K. P. Dhanuka P-4, Bagmari Road, Calcutta-700054 (Business)	100 Shares (One hundred)	Witness to all the Signatories Sd/- Ashwini Kumar Mishra Son of Sri Bishnu Dutt Mishra 40/3, Strand Road, Calcutta-700 001 Chartered Accountant
Abhoy Singh Banthia Son of Shri N. M. Banthia 39B, Lake Temple Road, Calcutta. (Business)	100 Shares (One hundred)	
Ram Gopal Bagla Son of Shri S. N. Bagla 51, Jhamapur Lane, Calcutta-700009 (Business)	100 Shares (One hundred)	
Rameswar Lal Dhanuka Son of Shri K. P. Dhanuka P-4, Bagmari Road, Calcutta-700054 (Service)	100 Shares (One hundred)	
Nand Lal Dhanuka Son of Shri K. P. Dhanuka P-4, Bagmari Road, Calcutta-700054 (Service)	100 Shares (One hundred)	
Soubhagya Mal Jain Son of Shri Mangilal Jain 31, Mukharam Kanoria Road, Howrah. (Business)	100 Shares (One hundred)	
Bimal Kumar Bengani Son of Shri Kesri Chandji Bengani 28, B. T. Road, Calcutta-700002 (Service)	100 Shares (One hundred)	
Total	700 Shares (Seven hundred)	

Calcutta.

Dated the 8th day of December, 1982.

