
MEMORANDUM OF ASSOCIATION
AND
ARTICLES OF ASSOCIATION
OF
BEFOUND MOVEMENT LIMITED
(Formerly known as REGENCY TRUST LIMITED)

For REGENCY TRUST LIMITED

Director/ Authorised Signatory

The name of the Company changed to Regency Trust and used since approval no. West C/148/1964 of 1964



Received the Original Certificate

Abhandlin

02/09/88

The name of the Company changed to Regency Trust and used since approval no. West C/148/1964 of 1964

प्राकृत्य० आर्ष० आर०
Form 1, R.
निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

का सं०
No. 45119 of 1988

The Company is a private company limited by shares
West Bengal
Regulation No. 2 of 1956

प्रमाणित करता है कि आज

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

I hereby certify that Cresco Exports
Private Limited

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

मेरे हस्ताक्षर से आज ता० को दिया गया।

Given under my hand at Calcutta this Second
day of September one thousand nine hundred and Eighty eight

The Co. incorporated in the Public Co. Act 1956

M. K. Shaw
कम्पनियों का रजिस्ट्रार
Registrar of Companies

न० एस० सी-1
S. C. I
T. C. 1988

CERTIFIED TO BE TRUE COPY
FOR REGENCY TRUST LIMITED

[Signature]
Director

21-45119



फ्रेश में बदली में नया-अन्य फ्रेश के लिए नई प्रमाण-पत्र
FRESH CERTIFICATE OF INCORPORATION CONSEQUENT
ON CHANGE OF NAME

कंपनी के पंजीयन के कार्यालय में ...
In the Office of the Registrar of Companies ...
(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF THE *Cisco Exports Private Limited*
109/A/1 B.R.B.S. Road,
Calcutta - 700001, India

मैं यहाँ घोषणा करता हूँ कि ...
I hereby certify that *Cisco Exports Private Limited*, which was originally incorporated on *08th*
day of *September* 1958 ... under the name *Cisco Exports Private*
Limited having duly passed the necessary resolution in terms of section 23(2) of
the Companies Act, 1956, and the approval of the Central Government signified in writing
having been accorded thereto in the Department of Company Affairs.

अतः मैं यहाँ घोषणा करता हूँ कि ...
the name of the said company is this day changed to *Regency Investment Trust Corporation Private*
Limited and this certificate is issued pursuant to section 23(1) of the said Act.

मेरे हस्ताक्षर के द्वारा ...
Given under my hand at *Calcutta* this day of *March* 1974
(One thousand nine hundred and *Ninety Four*)



[Signature]
Registrar of Companies
Calcutta

1956 का कंपनी का अधिनियम के तहत जारी किया गया है।
Here also the name of the Company as existing prior to the change.
1956 का अधिनियम (कंपनी) का नाम निम्नलिखित नामों के अंतर्गत जारी किया गया है।

J. S. D. T.

FOR REGENCY TRUST LIMITED
[Signature]
Director/ Authorised Signatory

CERTIFIED TO BE TRUE COPY
FOR REGENCY TRUST LIMITED

[Signature]
Director



21-45119

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT
ON CHANGE OF NAME

कम्पनी के पंजीयन के कार्यालय में

In the Office of the Registrar of Companies...
[Under the Companies Act, 1956] of 1956

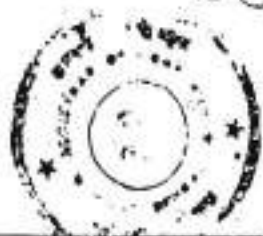
IN THE MATTER OF *Regency Investment Trust Corporation*
10, B.P. Road, Calcutta
10, B.P. Road, Calcutta

I hereby certify that *Regency Investment Trust Corporation* Limited, which was originally incorporated on *2nd* day of *September* 1959 under the *Companies Act, 1956* under the name *Regency Investment Trust Corporation Limited* having duly passed the necessary resolution in terms of section *23(1)* of the *Companies Act, 1956*, and the approval of the Central Government signified in writing having been accorded thereto in the Department of Company Affairs.

अंग्रेजी विदेश के पंजीयन...
अंग्रेजी विदेश के पंजीयन...
अंग्रेजी विदेश के पंजीयन...

Regional Director... letter No. *19*
the name of the said company is this day changed to *Regency Investment Trust Corporation* Limited and this certificate is issued pursuant to section 23(1) of the said Act.

दिये गये हैं...
Given under my hand at *Calcutta* on day of *April* 19*59*
(One thousand nine hundred and *Ninety Four*.)



[Signature]
K. Ghosh
Registrar of Companies
West Bengal

* Here give the name of the Company as existing prior to the change.
* Here give the name of the Act(s) under which the Company was originally registered and incorporated.

[Signature]



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Corporate Identity Number: L27109WB1988PLC045119

(SECTION 66(1) OF THE COMPANIES ACT, 2013)

CERTIFICATE OF REGISTRATION OF ORDER CONFIRMING REDUCTION OF CAPITAL

REGENCY TRUST LTD having by special resolution passed on 2016-08-09 reduced its capital, and such reduction having been confirmed by an order dated 2018-01-04 of the Hon'ble National Company Law Tribunal , Kolkata passed in Petition number 475/KB/2017.

I hereby certify that a copy of the said order and Minutes approved by the Hon'ble High Court of Kolkata showing the particulars of the capital and shares of the company as altered by the said order have this day been registered.

Given under my hand at Kolkata this twenty fifth day of april two thousand eighteen



K G JOSEPH JACKSON

Registrar of Companies

RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

REGENCY TRUST LTD
538, Paresh Mazunder Road, Ground Floor,, Post Office, Haltu, KOLKATA,
Kolkata, West Bengal, India, 700078





सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Kolkata
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Corporate Identity Number: L27109WB1988PLC045119

SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s REGENCY TRUST LTD having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on -- altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Kolkata this Fourth day of May Two thousand twenty-two.



Anita Barla

Registrar of Companies
RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

REGENCY TRUST LTD

39 R B C Road, Ground Floor,, Near DumDum Central Jail,, Kolkata, Kolkata,
West Bengal, India, 700028





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L27109WB1988PLC045119**

I hereby certify that the name of the company has been changed from REGENCY TRUST LTD to BEFOUND MOVEMENT LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name Cisco Exports Private Limited

Given under my hand at ROC, CPC this NINETEENTH day of APRIL TWO THOUSAND TWENTY FOUR

Sweety Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

BEFOUND MOVEMENT LIMITED

39 R B C Road, Ground Floor, Near DumDum Central Jail, NA, Kolkata, Kolkata- 700028, West Bengal, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21



THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
BEFOUND MOVEMENT LIMITED

***I. The name of the Company is BEFOUND MOVEMENT LIMITED.

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

III. The Objects for which the Company is established are:

1. To carry on the Business as management consultancy, even manager consultancy. To carry on the Business as contractors, infrastructure developer, Real Estate Brokers, Agents, Brick Makers, and to build/construct own, operate, maintain, manage, control and administer, farmhouses, Parks, Gardens, Row-houses, Duplex Apartments, Commercial, Residential or Industrial building Complexes, Retail Stores, Shopping Centers, Market Yards and deal in, manage and carry on all types of businesses and profession related to land dealings, buildings, farms, estates, properties, areas and sites and exporters of all types of building and construction machineries, equipment's, materials and related products. To carry on in India or elsewhere the business of prospecting, exploring, operating and working on mines, quarries and to win, set, crush, smelt, manufacture, process, excavate, dig, break, acquire, develop, exercise, turn to account, survey, produce, prepare, remove, undertake, barter, convert, finish, load, unload, handle, transport, buy sell, import, export, supply, and to act as agent, broker, stockiest, distributor, consultant, contractor, manager, operator or otherwise to deal in all sorts of presents and future ores, minerals, deposits, goods, substances & materials, including sands, stones, and soils, chalk, clay, china clay, betonies, broils, calcite and coal, lignite, brimstone, brine, bauxite, limestone, precious and other stones, and other allied materials, by products, mixtures, blends, residues & substances, and to do all incidental acts and things necessary for the attainment of the objects under these presents. To carry on the business of process, produce, mix, pack, preserve, freeze, extract, refine, manufacture, import, export, buy, sell, trade of confectionery items such as breads, biscuits, sweets, cakes, pastries, cookies, wafers, condoles, lemon drops, chocolate, toffees, tinned fruits, chewing gum, bubble gum, detergents, tea and coffee, vegetables, fruits, jams, jelly, pickles, squashes, sausages, nutrient, health and diet foods / drinks, extruded foods, deal in oils, industrial oil, vegetable oils, poly oils, confectionery items, sweets, cereals products and any other food products in and outside India. To carry on the business of manufacture including production and processing and fabrication and assembling, repairing, alternation, buying, importing, marketing, selling and exporting and otherwise dealing in all types of automotive components, electrical components, spare parts, products, equipment's for all types of electrical two-wheelers, passenger cars, light motor vehicles, multi-utility vehicles, heavy motor vehicles, and all other types of automobiles.

**Name of the Company changed from CISCO Export Private Limited to Regency Investment Trust Private Limited dated March 31, 1994*

***Name of the Company changed from Regency Investment Trust Private Limited to Regency Investment Trust Corporation Private Limited dated April 22, 1994*

****Name of the Company changed from Regency Investment Trust Corporation Private Limited to Regency Trust Limited dated August 19, 1996*

***** Reduction in Capital of the Company dated April 25, 2018*

******Change in object of the Company Dated May 04, 2022.*

******Name of the Company proposed to change from "Regency Trust Limited" to "Befound Movement Limited" and same is approved by the members dated January 02, 2024*

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

1. To purchase and otherwise acquire, own, import, export sell and deal in all materials, substance, appliances, machines, containers and others articles and apparatus and things capable of being used in any of the aforesaid business and own, lease or otherwise acquire and use facilities of whatever kind as may be convenient or useful or conducive to the effective working of the said business or any part thereof.
2. To acquire, build, construct, alter, maintain, enlarge pull-down remove or replace and to work, manage and control any buildings, office, factories mills shops, houses flat, rooms, godown, warehouses or any structures machinery, engines, roadways, tramways, railways, branches or 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.
3. To buy, sell manufacture, repair, alter, improve, exchange, let out on hire, import, export and deal in all factories, works, plants, machinery, tools and utensils, appliances, apparatus, products, materials, substances, articles and things capable of being used in any business which the Company is competent to carry on and to manufacture, experiment with render, marketable and deal in all products of residual and by products incidental to or obtained in any of the business carried on by the Company.
4. To acquire from any Government, Central, State, Local, Foreign or public body or persons of authority or from any private individual any concessions, grants, decess, rights, 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 and to apply for, promote provisional order or licence from any authority for enabling the company to carry any of its objects into effect or for extending any of the powers of the Company or for effecting any modification of the constitution of the Company or for any other purpose which may seem conducive.
5. To pay out of the funds of Company all costs, charges and expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company or the issue of its capital or which the Company shall consider to be preliminary including therein the cost of advertising, printing and stationery and commission for obtaining application, for taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company and expenses attendant upon the formation of agencies, branches and local boards.
6. To acquire any person, firm or body corporate whether in India or elsewhere technical information, know how, processes, engineering, manufacturing and operating data, plans, lay outs and blue prints useful for the design erection and operation of plants required for any of the business of the Company and to acquire any grant or licence and other rights and benefits in the foregoing matters and things.
7. Subject to Sections 391 to 394 of the Companies Act, 1956 to amalgamate or enter into partnership or into any arrangement for sharing profits, union or interest, co-operation, joint adventure or reciprocal concession or with any person or company carrying on or engaged in, or about to carry on or engage in any business or transactions which the company is authorized 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 to benefit the Company.
8. 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 this company is authorised to carry on, or possessed of property or rights suitable for any of the purpose of the Company, 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 and to purchase, acquire, sell and deal in property, shares, stocks, debenture stock of any such 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.
9. To sell, lease, mortgage or otherwise dispose off or transfer the business, property, assets or undertaking of the company or any part thereof, for such consideration as the Company may think fit and in particular for shares, debentures or other securities of any other company whether or not having objects altogether or in part similar to those of the company.
10. Subject to Section 58A, 292 and 293 of the Companies Act, 1956 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 particular by the issue of debenture perpetual or otherwise and convertible into shares of this or any other company or not and to secure the repayment 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 sales 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 any other person, firm or company of any obligation undertaken by the Company or any other person, firm or Company as the case may be.
11. To draw, make accept, hold, endorse, discount, execute, issue and otherwise deal in negotiable promissory notes drafts, hundres, bills or exchange, bills of lading, warrants, debentures, securities and other negotiable
12. To provide for the welfare of employees or ex-employees (including Director and Ex-Directors) of the Company and the wives and families or the dependants or connections of such person by building or contributing to the building of dwelling houses or quarters, to grant money pension, gratuities allowances, bonuses, profitsharing bonuses or benefits, or any other payments, by creating and from time to time subscribing of

For REGENCY TRUST LIMITED

[Signature]
Director/ Authorised Signatory



contributing to provident fund institutions, funds, profits, sharing or subscribing contributing towards place of instruction and recreation hospitals and dispensaries, medical and other attendance or assistance as the Company shall think fit.

appliances,
any of the
as may be
of.

13. To invest and deal with the surplus fund of the company in any manner as the company may think proper.

manage and
by structures
the courses
the main
ings.

14. To allot shares (fully paid or partly paid), debentures or securities of the company in payment or consideration of any services, property, right, royalty, technical fee or whatever description which the Company may acquire.

1 deal in all
materials,
competent to
dual and by

15. To act as agents or brokers and trustees for any person of Company 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-contractor or trustees or otherwise and either alone or jointly 'with others'.

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xtending any
ny or for any

16. To carry on any business or branch of a business which this company is authorised to carry by means or through the agency of any subsidiary company or companies and to enter into any arrangement which any such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on or for financing any such subsidiary Company or guaranteeing its liabilities or to make any other arrangements which may seem desirable with reference to any business or branch so carried on, including power at any time either temporarily or permanently to close any such business or branch or to appoint Directors or Managers of any such subsidiary Company.

lawfully pay
ital or which
nd stationary
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formation of

17. To give to any officers, servants or employees of the Company any share or interest in the profits of the Company's business or any branch thereof and whether carried on by means or through the agency of any subsidiary company or and for the purpose to enter into any arrangements the Company may think fit.

n, know how,
useful for the
to acquire any

18. To guarantee the payment of money, unsecured by or payable under or in respect of bonus, debentures, contract mortgages, charges obligations and other securities of any Company or of any Authority, Central, State, Municipal, local or otherwise, or of any person whomsoever whether incorporated or not and to transact all kind of guarantee business.

ership or into
al concession
y business or
carried on in
ripeny.

19. To promote and from and to be interested in and take, hold and dispose of shares in other companies and to transfer to any such company and property of this Company, and take for otherwise acquire, hold and dispose off shares, debentures and other securities in or of company and to subsidise otherwise assists any such company.

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ss which this
urpose of the
ducted so as
erty, shares,
into effect any
ny.

20. To do all or any of the above things either as principals, agents trustees, contractors, or otherwise and either by or through agent, sub-contractors, trustees or otherwise and either alone or in conjunction with others and to do all such things as are incidental or conducive to the attainment of the main objects.

ir undertaking
particular for
cts altogether

21. To participate in the International Trade Fairs and for the purpose send samples and representatives for the business of the Company.

or to receive
think fit and
s or any other
d or owing by
company (both
of sales and
and also by a
or any other
n or Company

22. To enter into technical and financial collaboration with Foreign or Indian collaborators for the main objects of the Company.

ole promissory
her negotiable

23. To collect process, fabricate, dispose off and deal in all bye-products and slag from the main or subsidiary processes.

l the Company
contributing to
ces, bonuses,
subscribing of

24. To adopt such means of making known the products of the Companies may seem expedient and in particular by purchases and exhibition of work of art of interest, by publication of books and periodicals and by granting prizes rewards and donations subject to the provisions of the Companies Act, 1956.

25. Subject to section 58A and 292 of the Act, to borrow monies from financial corporations/institutions created by Central Government or any State Government or from Scheduled Banks or to participate in joint ventures with them of suitable terms including equity participation, borrowings in the form of term loans or working capital finance or in any other manner.

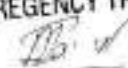
26. To subscribe or otherwise assist or guarantee money to charitable, benevolent, religious, scientific, national or other institution or objects, subject to section 293A of the Companies Act, 1956.

27. To create any depreciation fund, reserve fund development rebate fund, sinking fund, insurance fund or any other special fund whether for depreciation or for repairing, improving extending or maintaining any of the property of the Company subject to Section 293A of the Act, or for any purpose, conducive to the interests of the Company.

28. To enter into any arrangements and take all necessary or proper steps with Governments or with other authorities, Supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose or directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the Company of furthering the interest of its members and to oppose and such steps taken by any other Company, firm or person which may be considered likely directly or indirectly to prejudice the interests 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 so obtain from any such Government, authority and Company any charters, contracts, decrees rights, grants, loans privileges or concessions which the Company may think it desirable to obtain and carry

29. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshop for scientific and technical research and experiments to undertake and carry on scientific and technical researches, experiments and tests of all kinds, to promote studies and researches both scientific

For REGENCY TRUST LIMITED


Director/Authorised Signatory



and technical, investigation and inventions by providing, subsidising and endowing or assisting laboratories, workshop, libraries, lectures, meeting and conferences and by providing or contributing to the award of scholarships, prizes and grants to students or otherwise generally to encourage, promote and reward studies, researches, investigations, experiments tests and inventions of any kind that may be considered likely to assist any business which the Company is authorised to carry on.

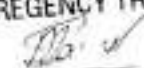
30. To undertake and execute any trusts which may be beneficial to the business of the Company for the attainment of the main objects of the Company.
31. To institute and to defend may suit, appeal, application, for review or revision of any other application of any nature whatsoever, to take out executions, to enter into agreements, to refer to arbitration and to enforce and where need be to contest any award and for all such purposes engage or retain consents, attorneys and agents and when necessary to remove them.
32. To do all acts things as are incidental or conducive to the attainment of main objects.

(C) **OTHER OBJECTS :**

1. 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, chatties and effects of all kinds, both wholesale or retail.
2. To carry on all or any of the business of financiers (not amounting to banking business) of industries, commercial and other enterprises and general financiers, leasing of all kinds, all kinds of plants, machineries, equipments, tools, vehicles of every description, lands, buildings and any other movable or immovable properties, firms financiers, producers and distributors and exhibitors money lender sahuakars, trustees, executors, attorney's receivers administrators, nominees, real estate owners guarantors and hire purchase dealers but the Company shall not carry on any business which is banned by or prohibited under the provisions of Prize chit and Moneys Circulation Scheme (Banning) Act, 1978.
3. To carry on the business of manufacturers of, dealers in automobile parts, accessories, ancillaries, stores, and spares and to engineer develop design, assemble, manufacture, produce, import and export buy sale and otherwise deal in Tractors, Cars, Motorbikes, Cycle, Mopeds, petroleum and petroleum products, glass and glass products, industrial mining, agricultural and other machines and all types of tools, plants equipments, instruments appliances and hardware of all kinds general fittings, accessories and appliances of all description made or metal alloy glass, synthetic and other fibres, chemicals and PVC compounds plastic or any other material.
4. To carry on the business of electrical engineers, electricians, engineers, contractors, manufactures, suppliers and dealers in electrical and other appliances, cables, wirelines, dry cells accumulators, lamps and works and generate, accumulate distribute and supply electricity for the purpose of light, heat, motive power and for all other purposes for which electrical energy can be employed and to manufacture, and deal in all apparatuses and things required for or capable of being used in connection with the generation, distribution, supply, accumulate on an employment of electricity, including in the term electricity all power that may be directly indirectly derived therefrom or may be incidentally hereinafter discovered in dealing with electricity.
5. To manufacture and or produce and/or otherwise engage in the manufacture or production of or dealing in electrical k.owalhour meters magnets electro magnets power cables industrial jewels ammeters, voltmeters and other types of measuring instruments, electrical or non - electrical, dies, casting 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, fence of all types, switches and motors of all types, drills, electric grinders, air conditioners, refrigerators, washing machines, television and wireless apparatus including radio receivers and transmitters, electronic instruments, videos, transistors and allied items, watches and clocks, cameras and any household appliances and any other equipment used in the generator, transmission and receiving of sound, light and electrical impulses and component part thereof.
6. To carry on the business of mechanical engineers, machinists, fitters, millwrights, founders, wire drawers, tube metallurgist, saddlers, galvanizers, jappners, annealers, enamellers, electroplaters and painters.
7. To carry on a general business of providing comparative information about the characteristics, interest of attributes of individuals, communities organisations, countries or other social units and or any articles or commodities or economic trends whatsoever, to design, invest, prepare, own make use of lease, sell or otherwise dispose off and generally to deal in and with Computers, data processing machines, tapes, cards memory equipment or any other equipment and materials of every kind and description useful in connection with this business, to licence or otherwise authorise others to engage in the foregoing and to engage in general research and development in areas related to or involving the foregoing.
8. To grow, take on lease, acquire develop, deal in plantations and to process in all aspects timber, wood, plywood, and all kinds of wood to make products wherein wood is constituent part and to design, develop, fabricate and products involving the use of wood.
9. To produce, manufacture, use, or otherwise acquire sell, distribute deal in and dispose off alkalies, acids, gases, compounds, fertilizers, chemical and chemical products of every nature and description and

without limiting the generality of the foregoing, calcium carbide, calcium cyanamide, vat, solubilised vat asoc, foils, naphthols, all types of floatation reagents, wetting agents insecticides and fumigants, plastics and resins dyestuffs, explosives, catalytic agents, foods, direct colours, basic and rapid fast colours pigments,

For REGENCY TRUST LIMITED


Director/Authorised Signatory



laboratories, award of reward considered
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 ion of any force and meys and
 ll and deal
 industries, achineries, mmovable, trustees, purchase under the
 ies, stores, rt buy sale lucts, glass ols, plants appliances compounds
 s, suppliers and works wer and for apparatuses ion, supply, r be directly ty.
 r dealing in volmenters s and bolts, rs and their separators, lls, electric s including vatches and ransmission
 ire drawers, j painters.
 s, interest of y articles or ase, sell or tapes, cards n connection to engage in
 mber, wood, gn, develop,
 kalies, acids, rscription and
 ublished val arts, plastics urs pigments,

- drugs biological pharmaceuticals, serums, vitamins products, hormones, sutures, ligature drugs, for disease or disabilities, in men or animals, and products, derived, from phosphate, mines, limestones quarries, bauxite, mines, petroleum, natural gas and other natural deposits useful or suitable in the manufacture of chemical and chemical products as herein above defined.
10. To manufacture, produce, refine, prepare, purchase, store, sell and generally to trade and deal in petroleum and all kinds of mineral oils, all products and bye-products thereof including wax, paraffin, soap, paints, varnish, lubricant, illuminant and butter substitute oil cloth, candles glycerine and stearing in connection therewith to acquire construct, repair, operate and use oil and other refineries buildings, mills, factories, oil wells, derricks, distilleries, ghanies, rotarte expellers mechanical or hydraulic press.
 11. To carry on the business of manufacturers and dealers, importers and exporters of any synthetic resins, moulding powders adhesives and cements oil, paints, distempers, cellers paints, colours, vernishes enamels gold and silver leaf enamels and spirits tobacco, Cigars, Snuff, Soap, cosmetics perfumes, medicines, drugs, dyes, fats, waxes, hides, Skins and leather and other allied articles.
 12. To carry on development and research work and to manufacture calcine process, import, export, buy, sell and deal in petroleum coke, calcined coke and coallar, authoracite coal and to draw out manufacture and deal in coallar, canlion products and other bye-products and may be possible and to utilise waste gases for industrial use and purposes.
 13. To engineer, develop, design, assemble, manufacture, produce, import, export, buy, sell, operate, run, let on hire and otherwise deal in :
 - a) all kinds of earth moving and agricultural machines, petrol and diesel engines, tools, plants, tractors, equipment, spares, appliances, implements and accessories, mobile or otherwise.
 - b) heavy vehicles and machines for agricultural and land reclamation, drainage, irrigating, water works, engineering, forest clearing, pumping and other purposes.
 - c) spraying machines, vehicles and equipment, whether mobile or otherwise.
 - d) mobiln workshops and garages, equipment for repair and service machinery.
 - e) tubewells, pumps, floating or otherwise, motors and irrigation machinery.
 - f) transportation equipment for movements of its products or stores, machines of personal and as general purpose freight carriers.
 14. To undertake the business or distribution and application of chemicals, fertilizers and pesticides, aerial or otherwise and to maintain and run vehicles, aeroplanes, and equipment for spraying and to run the said vehicles and aeroplanes for hire and as passengers carrying crafts also.
 15.
 - a) To construct cinematograph theatre an' other building, works and conveniences, for purposes said thereof and to manage, maintain and carry on the said theatre and to let out other buildings where erected or constructed.
 - b) To carry on the business of proprietors and managers of theatres (cinemas, picture, places and concert halls) and to provide for the production, representation and performance (whether by mechanical means or otherwise) of operas, stage plays, operetta, burlesques, vaudevilles, revues, ballets, pantomimes) spectacular pieces, promenade and other concerts and other musical and dramatic performance 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 publishers 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 organise and conduct the artical production and entertainments of all kinds.
 - e) To enter into agreements with author or other persons for the dramatic or other rights of operetta, plays, films, operetta, burlesque, vaudevilles, revues, ballet, 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.
 16. To carry on business as tourists and contractors and to facilitate travelling and to provide for tourists and travellers and promote the provision of conveniences of all kinds in the way of through tickets, circular tickets, sleeping cars or berths reserved places, hotels and lodging accommodation, guides, safe deposits, enquiry bureaus, libraries, lavatories, reading room, baggage transport and otherwise.
 17. To carry on business of hotel, restaurant, cafe, tavern, beer house restaurant room, boarding and lodging house keepers, licenced victuallers, wine, beer and spirit merchants, manufacturers of aerated minerals and artificial waters and other drinks, purveyord caterers for public amusements generally coach cab, carriage and motor car proprietors, livery, stable and garage keepers, importers and brokers of food, live and dead stock, hairdressers perfumers; chemists, proprietors of clubs baths or dressing room, laundries, reading,

and provision of all the necessary and legal facilities, arrangements, and facilities for all kinds on commercial basis that may be required for the tourist and entertainment industry.

For REGENCY TRUST LIMITED
 Director/ Authorised Signatory



18. 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 such as wax, paper, bakelite, plywood, celluloid product chemicals, of all sorts and other articles or things and similar or allied products or process 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 things as are in usual or necessary in relation to or in connection with such business or industry or manufacture.
19. To 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, 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 fibres or other synthetic fibre and to manufacture and produce for 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.
20. To carry on all or any of the business of transport, cartage and haulage contractors, garage proprietors, owners and charters of road vehicles, air crafts ships, tugs, barge and boats of every description, lightermen carriers of goods and passengers by road, rail water or air, cartmen cartage contractors, stevedores, wharfingers cargo superintendents, packers, haulers, warehouseman, storekeepers and jobmasters.
21. To carry on the business of manufacturing of drinks, alcoholic or otherwise carry on the business of manufacturers, millers, grinders, rollers, processors, cold storers, canners and preservers and dealers of food grain and other agricultural dairy, horticultural and poultry products, fruits, vegetables, herbs, medicines, flowers drinks, fluids, gas and fresh and preservable products and to extract bye-products and derivatives, whether edibles, pharmaceutical, medicinal or any other kind and nature whatsoever and food preparation of every kind and description and generally on the business of manufacture of and trading in preserved, dehydrated, canned or converted agricultural products, fruits and vegetable, provision, 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.
22. To establish experimental farms and research stations anywhere in India for conducting experiments tests and research for developing better qualities of food, grains and agricultural products and for developing milch strain in cattle by cross breeding or otherwise and increasing egg laying capacity in poultry and also for finding other ways and means of improving other agricultural crops produce, seeds, fodder crops and cattle feed of all kinds.
23. To manufacture chemically or by any other means, refine, extract, hydrolyze, manipulate, mix, decolour, grind, bleach, hydronenate, buy, sell, import, export, produce or otherwise deal in seeds and agricultural products, food, food products, dietetic products and preparations, patent drugs and proprietary articles of all kinds, whether basic or derived and in all forms and particular by protein foods of all kinds and all other ingredients.
24. To buy, sell, deal in and speculate in shares and securities foreign exchange, gold, silver cotton, jute, hessian, oilseeds, oil and hold them as permitted under the law from time to time force.
25. To organise, maintain, operate and promote the business of interior decorators, furniture and carpet designers and manufacturers, boutiques operators of fashion centres, fashion show and to make, acquire, deal in 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 by boutiques, fashion show and interior decorators.
26. To establish, provide, maintain and conduct, research and other laboratories, training colleges, schools and other institutions for the training, education and instruction to students and other who may desire to avail themselves of the same and to provide for the delivery and holding of lectures, demonstration, exhibition, class, meetings and conferences in connection therewith.
27. To be interested in, promote or undertake the formation of establishment and to take hold and dispose of shares in such organisations, institutions business of companies, whether industrial, hoteliers, restaurants, agricultural, trading, manufacturing or otherwise as may be considered to be conducive to the profit and interest of the company and also to acquire, promote, aid, foster, subsidise or acquire, interest in any such industry or undertaking.
28. To acquire from or sell to any person, firm or body corporate or incorporate whether in India or elsewhere, technical and managerial information know-how, process, engineering, manufacturing and operating data, plans, layout and blueprints, useful for the design, erection and operation of plant required for any of the business of the Company and to acquire grant of licence and other rights and benefits in the foregoing matters and things.
29. To carry on business as general commercial, colour, craft and graphers, photographers, engravers, publishers of newspapers, books, magazines, art and musical production plans and chart, printers, press and advertising agents, contractors, ink, die and colour manufactures, manufacturers and dealers of containers, components and dealers in printing machinery type and all printers, suppliers, book binders and stationers and dealers and dealers in all kinds of suppliers and equipment for mercantile and other uses.

supplies sulphate wood, pulp mechanical pulp and soda pulp and papers including transparent, vellum, writing, printing, glazed, absorbent, newsprinting wrapping tissue, cover, blotting, filter, bank or bond badam, brown, buff or coloured, lined azure laid, grass or waterproof hand made parchment, drawing, craft, carbon, envelop and box and straw duplex and triplex boards and all kinds of articles in the manufacture of which it

For REGENCY TRUST LIMITED

[Signature]
Director/ Authorised Signatory



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38. To urk- growth- respor- Direct- sector- may w- activiti- to adv- gleserv- or their- Govern- or otha- above- as the i- public c

To purd- to let- the- houses- alfor- hol-

The List

The sha- Shares t

rubber industry
paper, bakelite,
allied products
in connection

31.

any from pulp, paper or boards is used and also to deal in or manufacture artificial leather of all varieties, grades and colour.

To acquire and hold shares, stock, debenture, debenture stocks, bonds obligations and securities issued or guaranteed by any company constituted or carrying on business in the Republic of India or elsewhere, any debentures, debentures stocks, bonds, obligations and securities, issued or guaranteed by any government, sovereign ruler, commissioners, public body or authority supreme municipal local or otherwise whether at home or abroad to acquire any such share stocks debentures debenture, stocks, obligations or securities by original subscription, tender, purchase, exchange or otherwise and subscribe for the same conditionally, 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 to issue shares, debenture stocks, bonds, obligation and securities of all kinds and to frame, constitute and secure the same, as may seem expedient, with full power to make the same transferrable by delivery or by instrument of transfer and either perpetual or terminable and either redeemable or otherwise and to charge or secure the same by trust deed or otherwise on the undertaking of the company, or upon any specific property and rights, present and future of the company (including if though fit, uncalled capital) or otherwise however, to export, import, buy, sell, barter, exchange, pledge, make advance upon invest in and otherwise deal in gold, silver bullion, stocks, shares, securities of all kinds and description.

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To secure sound investments of foreign capital in Indian undertaking and enterprises and Indian capital in foreign undertaking and enterprises.

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To carry on the profession of consultants on management, employment, engineering industry and technical matters to industry and business and to act as employment agents.

34.

To carry on the business of manufacturers of or dealers in glass products including sheet and plate glass, optical glass wool, laboratory ware and thermometers.

35.

To carry on the business of manufacture import, export or agent or dealers in textiles and grains including man-made fibers, cotton, silk, jute, woolen, synthetic, handicraft, tobacco & tobacco products, paper, food grains and products thereof, oil of all kinds of seeds and pulses.

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36.

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, middleman, contract man, representation and indenting agents on commission, allowance, as they may be deemed fit in all commodities, merchandies and other allied articles/lines of business.

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37.

To undertake, manage, finance or otherwise carry on either individually or in association in the manner with any other person or Government authority, programme of Rural Development in India including any programme for the social and economic welfare for 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 ass. date with carry on to promote studies, research, experimental work and application of technology, in any field of human endeavour, by establishing, endowing or assisting workshops, laboratories, schools, hospitals, first-aid centres and other technical, scientific, agricultural or any other institutions and bodies for the development of education, medicine, human welfare, agriculture, horticulture, animal husbandary, 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 divest the ownership of any property of the company to or in favour of any public or local body or Central or State Government or any Public Institution or Trusts or Funds recognised or approved by the Central or State Government or established under any law for the time being in force.

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IV. The Liability of the members is Limited.

V. "The Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crore only) divided into 10,00,00,000/- (Ten Crore) Equity Shares of Re. 1/- (Rupee One only) each."

** Capital Clause of the Memorandum of Association of the company is altered pursuant to Members approval and National Company Law Tribunal, Kolkata Bench Order dated January 4, 2018

For REGENCY TRUST LIMITED

Director/ Authorised Signatory

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

Sr. No.	Names, addresses, descriptions, occupation and signature of subscribers	Number of Equity shares taken by each subscriber	Signature, name, address, description and occupation of the witness
1.	<p>OM PRAKASH KAJARIA S/o Sri Laxhi Prasad Kajaria 109A/1A, Biplabi Rash Behari Basu Road, Calcutta - 700 001. Occupation: Business Sd/-</p>	<p>100 (One Hundred)</p>	<p>Witness for all : Sd/- MAKHAN LAL SATNALIWALA S/o Late Banarasilal Satriwala 62, Benlick Street, Calcutta - 700 089. Occupation : Chartered Accountant</p>
2.	<p>ARVIND KAJARIA S/o Sri Om Prasad Kajaria 109A/1A, Biplabi Rash Behari Basu Road, Calcutta - 700 001. Occupation: Business Sd/-</p>	<p>100 (One Hundred)</p>	

(Adopted 1994

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For REGENCY TRUST LIMITED

Director/ Authorised Signatory

