
MEMORANDUM OF ASSOCIATION
AND
ARTICLES OF ASSOCIATION
OF
REGENCY TRUST LIMITED

FOR REGENCY TRUST LIMITED

Board
Director/ Authorised Signatory



Alga
Mg. Director

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

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

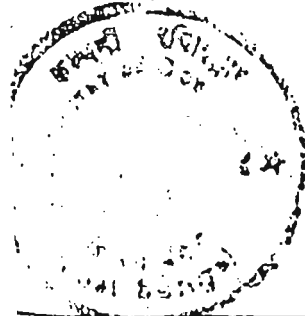
... ..के विषय में।
IN THE MATTER OF *Regency Investment Trust Corporation Ltd.*

मैं एतद्वारा प्रमाणित करता हूँ कि परिसीमित अथवा निगम मूलतः 19 केके
... .. दिन हुए अधिनियम के अन्तर्गत और परिसीमित
नाम द्वारा किया गया था कम्पनी अधिनियम 1956 की धारा 21/22 (1) (ग)/22(1) (घ) के नियमों के अनुसार आवश्यक
संकल्प पारित कर चुकी है और इसकी बाबत केन्द्रीय सरकार की लिखित अनुमतिकम्पनी कार्य विभाग द्वारा प्रदान कर दी गई है।
I hereby certify that *Regency Investment Trust Corporation Ltd.* which was originally incorporated on *2nd*
day of *September* 19 *88* under the *Companies* Act, 1956 under the name *Regency Investment Trust Corporation Ltd.*
... .. Limited having duly passed the necessary resolution in terms of section *21/22*
22(1)(b) of Companies Act, 1956, and the approval of the Central Government signified in writing
having been accorded thereto in the Department of Company Affairs.

क्षेत्रीय निदेशक के तारीख 19 के पत्र में द्वारा प्राप्त हो
जाय पर उक्त कम्पनी का नाम इन दिनों परिसीमित में बदल कर दिया गया है और यह
प्रमाण पत्र उक्त अधिनियम की धारा 23 (1) के अनुशरण में जारी किया जाता है।

Regional Director vide R.O.S. No. *W.P. 1457/96* dated 19 *96*
the name of the said company is this day changed to *Regency Trust Ltd.*
Limited and this certificate is issued pursuant to section 23(1) of the said Act.

मेरे हस्ताक्षर से यह तारीख
में दिया गया।
Given under my hand at *Calcutta* this day of *20th August* 19 *96*.
One thousand nine hundred *twenty six*



[Signature]
कम्पनी का रजिस्ट्रार
Asst. Registrar of Companies
[Signature]
Asst. Registrar of Companies
... ..

है पर कम्पनी का यह नाम लिखित जो कि तबसे ही से पूर्व था।
है पर अधिनियम (अधिनियमों) का नाम (लास) अथवा कम्पनी का मूलतः राजपट्टाकरण और (अधिनियम) किया गया था।
do give the name of the Act(s) under which the Company was originally registered and incorporated.
पृष्ठ सं. 1-7
...

[Handwritten mark]

CERTIFIED TO BE TRUE COPY
FOR REGENCY TRUST LIMITED

[Signature]
Director



21-45119

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT
ON CHANGE OF NAME

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

IN THE MATTER OF *Regency Investment Trust Corporation*
10 B.P.P. Rd. & R. B. B. Road, Calcutta 700001

मैं (एनव्हाइलर प्रमाणित करता हूँ कि ... परिशिष्ट नियमक विनियम द्वारा 19 ... के ... के ... दिनांक ... अधिनियम के अन्तर्गत ... रजिस्ट्रार ... नाम द्वारा किया गया था ... अधिनियम 1956 की धारा 21/22 (1) (क) 22(1) (ख) ... नियमों के अन्तर्गत ... संकल्प पारित कर चुका है और इसका प्रमाण ... की प्रमाणित प्रतियाँ ... नाम दिया गया ...
I heroby certify that *Regency Investment Trust Corporation* Limited, which was originally incorporated on *2nd* day of *September* 19*49* ... under the *Companies Act, 1949* under the name *Life Export Private* Limited having duly passed the necessary resolution in terms of section 21/22 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 कार्यालय ... 19 ... दिनांक ... 1947 ... नाम पर उक्त कम्पनी का नाम इस दिन ... परिशिष्ट में बदलाव कर दिया गया है जो 1946 प्रमाण पत्र उक्त अधिनियम की धारा 23 (1) के अन्तर्गत में जारी किया जाता है।

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.

मेरे दस्तावेज में यह तारीख ... दीया गया।
Given under my hand at *Calcutta Road* day of *April* ... 19*47* ...
(One thousand nine hundred and *Ninety Four*.)



[Signature]
K. K. Ghose
कम्पनियों का रजिस्ट्रार
Asst Registrar of Companies
West Bengal

* यहाँ पर कम्पनी का वह नाम लिखिए जो रजिस्ट्रार को दिखाने के पूर्व था।
* Here give the name of the Company as existing prior to the change.
[यहाँ पर अधिनियम (अधिनियमों) का नाम लिखिए जिसके अन्तर्गत कम्पनी का मूलतः रजिस्ट्रेशन और निगम किया गया था।]
[Here give the name of the Act(s) under which the Company was originally registered and incorporated.]

[Signature]
West Bengal

CERTIFIED TO BE TRUE COPY
FOR REGENCY TRUST LIMITED

[Signature]
Mg. Director

21-45119



नाम में बदोली 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)]

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

मैं एतद्वारा प्रमाणित करता हूँ कि ... परिलिखित निम्न नियम मूला: 19 ... के ... के ... दिन इन ... अधिनियम के अन्तर्गत ... परिलिखित

नाम द्वारा किया गया या कम्पनी अधिनियम 1956 की धारा 21/22 (1) (क) 22(1) के निर्देशनों के अनुसार आवश्यक संशोधन प्राप्त कर चुकी है और इसकी बाबत रजिस्ट्रार की लिखित अनुमति कम्पनी के विभाग द्वारा प्राप्त कर दी गई है।

I hereby certify that *Cicco Exports Private Limited*, which was originally incorporated on *08/09/1988* day of *September* 1988 ... under the *Companies Act, 1956* and under the name *Cicco Exports Private*

Limited having duly passed the necessary resolution in terms of section 21/22 (1) (c) of Companies Act, 1956, and the approval of the Central Government signified in writing having been accorded thereto in the Department of Company Affairs.

क्षेत्रीय निदेशक के द्वारा ... 19 ... के पत्र सं ... द्वारा प्राप्त हो जाने पर उक्त कम्पनी का नाम इन दिनों ... परिमोडिन में बदोली कर दिया गया है और यह प्रमाण पत्र उक्त अधिनियम की धारा 23 (1) के अन्वय में जारी किया जाता है।

Regional Director... *R.C.'S* ... letter No. *NCR/CM/4549/94* dated *30-3-1994* 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.

मैं हस्ताक्षर से यह धारित ... को दिया गया।

Given under my hand at *Calcutta* this day of *31st* *March* 1994
(One thousand nine hundred *and Ninety four* ...)

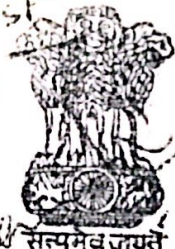


[Signature]
K. K. Ghose
कम्पनियों का रजिस्ट्रार
Asst Registrar of Companies
West Bengal

*यहाँ पर कम्पनी का वह नाम लिखिए जो कि संशोधन 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 रजिस्ट्रीकरण और निम्नन किया गया था।

For REGENCY TRUST LIMITED
[Signature]
Director/ Authorised Signatory

The name of the company has been changed to 'Regency Trust' vide Res. of the Co. Act 1956 vide S.P. Resolution dt. 2-11-89



सत्यमेव जयते

Received the Original Certificate Abandoning

02/09/88

The company has been converted from private to public limited vide S.P. Resolution dt. 2-11-89

The name of the company changed to 'Regency Trust' vide Res. of the Co. Act 1956 vide S.P. Resolution dt. 2-11-89

प्रारूप ० आई० आर०

Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

का सं०.....
No. 45119 of 19.88

मैं एतद्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित 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 28th day of September one thousand nine hundred and eighty eight

The Co. brought in to public Co, Oct 1976 vide S.P. Resolution dt. 2-11-89

M. K. Ghosh
कम्पनियों का रजिस्ट्रार
Registrar of Companies

वे० एस० सी०-1

S. C. 1

T. C. 86

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION
OF
REGENCY TRUST LIMITED

The name of the Company is **REGENCY TRUST LIMITED**.

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

The Objects for which the Company is established are :

To carry on business of an investment Company or an investment Trust Company to undertake and transact trust and agency investment, financial business, financiers and for the purpose to borrow, lend or invest money and negotiate loans in any form or manner to draw, accept, endorse, discount, buy, sell and deal in bills of exchange, hundies, promissory notes and other negotiable instruments and securities and also to issue on commission, to subscribe for, underwrite, take, acquire and hold, sell and exchange and deal in shares, stocks, bonds or debentures or securities of any Government Authority or Public or Company, gold, silver and bullion and for the purpose to acquire membership of Stock, exchange or Stock exchanges or any other Institutions and to form, promote subsidies and assist companies, syndicates and partnerships, to promote and finance industrial enterprises and also to give any guarantee for payment of money or performance of any obligations or undertaking, to give advances, loans and subscribed to the capital of industrial undertakings and to undertake any business, transaction of operation commonly carried on or undertaken by capitalists, promoters, financiers, under writers, portfolio managers, manager to the issues and Registrar and Transfer Agents.

To carry on business of leasing, Hire purchase and letting or hire and entering into any financial arrangement in acquiring by import or otherwise and providing on lease, hire or rent in India and abroad all types of plant, machinery, equipment, tools, dies, moulds, appliance, implements, instrument or apparatus, installations and fittings for domestic, industrial, commercial, trading, office or agricultural use, vehicles including motor cars, buses, lorries, trucks, tempos, rickshaws, coaches, motor-cycles, scooters and motor vehicles of all kinds and description, ships, aeroplanes and cycles, bicycles and carriages and all other vehicles of all kinds whatsoever moved, propelled or driven by motor, steam, oil, petrol, electricity and any mechanical or other power or devices; and accessories of all the vehicles; land, buildings, offices, show rooms, shops, factories, godowns or any immovable properties or real estate; furniture, fixtures and utensils, air conditioners, refrigerators, televisions, video, tape records and all other electronic equipments, and all other things of whatsoever nature or description capable of being used therewith or in the manufacture, maintenance or working thereof.

To act as consultants and to advise and assist on all aspects of corporate, commercial and industrial and industrial management or activity including procedure, manufacturing, personnel, advertising & public relations, public welfare, marketing, taxation, technology, insurance, purchasing, sales, quality control, computer applications, software, productivity, planning, research and development, organisation, import and export business, industrial relations and management and to make evaluations feasibility studies, project reports, forecasts and surveys and to give expert advice and suggest ways and means for improving efficiency in mines, traders, plantations, business organisations, registered or co-operative societies, partnership or proprietary concerns and industries of all kinds in India and else where in the world and improvement of business management; to supply to and provide, maintain and operate services, facilities, conveniences, bureau and the like for the benefit of any company; to recruit and/or advise of the recruitment of staff for any company.

To import, export, purchase, sell and or otherwise deal in computer hardware and software in all its forms and varieties, to develop, design or construct electronic data base of applications, to run and conduct bureau for computer services and to develop, design, programme, conduct, feasibility studies and also to acquire an agency for computers, their installation, repairs and maintenance.

To carry on the business of manufacturers, buyers, sellers, importers, exporters, agents, dealers and suppliers of Iron and Steel materials, Engineering goods Cost Iron goods, ferrous/non-ferrous metals, electrical goods, machinery, equipments all types of commodities, merchandise and goods.

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, engineers, 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 of 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 stationary and commission for obtaining application, for taking, placing or underwriting or procuring the underwriting of shares, debentures or otehr 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 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 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, stocks, 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, hundles, bills or exchange, bills of lading, warrants, debentures, securities and other negotiable
12. To provide for the welfare of employees or ex-employers (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 or

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.

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contributing to
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subscribing o

13. To invest and deal with the surplus fund of the company in any manner as the company may think proper.
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.
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'.
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.
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.
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.
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 subsidiaries otherwise assists any such company.
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.
21. To participate in the international Trade Fairs and for the purpose send samples and representatives for the business of the Company.
22. To enter into technical and financial collaboration with Foreign or Indian collaborators for the main objects of the Company.
23. To collect process, fabricate, dispose off and deal in all bye-products and slag from the main or subsidiary processes.
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

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, chattles 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, films 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 of 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 knowatour meters magentselectro magnets power cables industrial jewels ammeters, volmeters 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, fance 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 ~~whereafter for convenience referred to generally as chemicals and products, including especially, but~~ without limiting the generally of the foregoing, calcium carbide, calcium cyanamide, vat, solublished vat asoic, folts, 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,

drugs biological pharmaceuticals, scrums, 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 steaming 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 coalter, authoracite coal and to draw out manufacture and deal in coaltar, 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) mobile 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 and 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 caters 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 instruction of all kinds tobacco and cigar merchants, agents of mail, parcels, air and sea, and carriers, theoretical operabox office proprietors and general agents and to provide services and facilities for all kinds on commercial basis that may be required for the tourist and entertainment industry.

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, bakalite, 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, firemen carriers of goods and passengers by road, rail water or air, carmen 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 prodse, seeds, fodder crops and cattle feed of all kinds.
23. To manufacture chemically or by any other means, refine, extract, hydrotize, manipulate, mix, deodise, grind, bleach, hydrogenate, 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, botiques 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 off 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 date, 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 lincece 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.

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31. 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.
32. To secure sound investments of foreign capital in Indian undertaking and enterprises and Indian capital in foreign undertaking and enterprises.
33. 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, oils of all kinds of seeds and pulses.
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.
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 assc jate 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 of 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.
38. To undertake, carry out, promote and sponsor or associate with or assist and activity for the promotion, and growth or 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 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 prejudice to the generality of the foregoing, undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers, etc. or for organising lectures or seminars likely to advance these objects or for giving merit, awards or giving scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute studies or academic pursuits or their researches and for establishing, conducting or assisting any institution, fund, trust, person or Government authority etc. having anyone for the aforesaid objects, or one of the objects, 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 objective or purposes, 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 Authority or Central, or State Government.
39. To purchase or otherwise acquire lands, house, buildings, sheds and other fixtures on land or buildings and to let them out on lease, rent, contracts or any other agreement as may be deemed fit or to buy and sell lands, houses, apartments to any person on terms and conditions as may deemed fit or to hold, maintain, sell, allot houses, appartments, sheds or business of builders, surveyors, bricks and tiles and other building materials.

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

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 Lakhi 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 Satniwala 62, Bentick Street, Calcutta - 700 069. 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>	

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