

B. OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENTS OF THE MAIN OBJECTS :

2. To buy, purchase, sell, lease, take on lease, exchange or otherwise acquire lands, buildings, flats and hereditament of any tenure or description in India elsewhere whether for residential, business or other purpose and any rights, easements, advantages, and privileges relating thereto and either for investment or resale or for trafficking in the same and to turn the same into account as may seem expedient and to construct, alter, improve, decorate, develop, furnish and maintain offices, flats, houses, factories, warehouses, godowns, shops, buildings and other structures, works and conveniences of all kinds of any of the lands or immovable properties purchased for/acquired by the company.
3. To acquire by purchase, lease or otherwise for purpose of the Company any real personal property, rights or privileges and in particular any land, buildings, right, of way, easements, licenses, concessions and privileges, patents, patent rights, machinery, rolling stock, plant, accessories and stock-in-trade.
4. To offer to the of various products and others, services as advertisers, publicity and marketing agents with a view to improve marketing methods by improving labelling, designing, packaging, advertising.
5. Subject to the directions of Reserve Bank of India in this behalf to borrow or raise moneys or loans for the purpose of the Company by promissory notes, bills of exchange hundies, and other negotiable or transferable instruments of by the mortgage, charge hypothecation or pledge or by debentures, or by debenture stock, perpetual or otherwise, charged upon all or any of the Company's property and assets, both present and future, movable and immovable, including its uncalled capital, upon such terms as the Directors may deem expedient or in such manner, or to take money to deposit or otherwise (merely for the purpose of financing the business of the company) without allowance of interest thereon and to lend money to customers and others having dealing with the company and to guarantee the performance of contracts by any such persons and to execute all deeds, writings and assurances to any of the aforesaid purposes. The Company shall not carry on banking business as defined by the Banking Companies Act, 1949 or any insurance business.

6. To invest the funds of the Company from time to time in such assets, properties, securities, shares, bullion, specie or investment or otherwise as may from time to time sell or vary all such investments and to execute all assignments, transfers, receipts and documents that may be necessary in that behalf.
7. To build, construct, alter, maintain, enlarge, pull down, remove, or replace, and to work, manage and control any buildings, offices, factories, engines, roadways, branches of sidings, bridges, dams, weirs, reservoirs, warehouses, wharves, electric works and other works and conveniences, to advance the interests of the Company and to join with any other person or Company in doing any of the aforesaid buildings.
8. To acts as representatives or associate of any Company, and to do and perform wholly or partly the several duties, services and offices which the representatives of any Company usually do and perform and to undertake and to become bound by conditions of any agreement entered into for any purposes.
9. To make donations to such persons or institutions either of cash or any other assets as may be thought directly or indirectly conducive to any of the company's objects or otherwise expedient and also to subscribe contribute or otherwise assist or guarantee money for charitable objects or institutions having scientific, religious for benevolent national, cultural, educational or object or general public utility.
10. To act in conjunction with units or amalgamate with create or constitute or assist in creating or constituting any other company or Association of a kind similar wholly or partially to this company for the purpose of acquiring all or any of the properties, rights, and liabilities of the Company, and to buy up or absorb all or any part of business or property of any such Company or Association and to acquire and association exchange, market or institution in India or any part of the world.
11. To enter into any arrangements with any Government or authorities, Municipal, local or otherwise, or any person or company in India or abroad that may seem to conducive to the objects of the Company or any of them and to obtain from any rights, privileges, charters, contracts in respect of water, waterways, power supply, road and highways which the Company may thing it desirable and to carry out exercise and Company therewith.

12. Upon any issue of shares, debentures or any other securities of the Company, to employ brokers, commission agents and underwriters, and to provide for the remuneration of such persons for their services by payment in cash or issue of shares, debentures, or other securities of the Company by granting of options to take the same or in any other manner allowed by law.
13. To alter, manager, develop, exchange, lease, mortgage, underlet, sell, give in gifts, or otherwise dispose of, improve or deal with the land, property, assets and rights and resources and undertaking of the company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures, or securities of any other of this Company PROVIDED THAT no such distribution amounts to reduction of share capital except in accordance with the provisions of the Companies Act, 1956 in this behalf.
14. To enter into partnership or into any arrangement of or sharing profits, union of interests, cooperation, joint adventure, reciprocal, connection or otherwise or collaborate with any person or Company, carrying on or engaged in any business or transaction, either in India or outside or engage in or any business or transaction, capable of being conducted.
15. To open current fixed, overdraft or other account with any Bank, Bankers, and to pay into and to draw moneys from such accounts.
16. To establish or to promote or consult in establishing or promoting any company or companies having similar business in India or any where else in the world, for the purpose of acquiring all or any of the property, rights and liabilities of the company and to place or guarantee the placing of underwrite, subscribe for or otherwise, acquire all or any part of shares, debentures, or other securities of any such other company.
17. To pay all costs, charges and expenses incurred or sustained in or about the promotion and establishment of the Company or which the Company shall construe to be preliminary, including therein the costs of advertising commission for underwriting, brokerage, printing and stationery and the expenses attended upon the formation, agencies and local boards.
18. To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on or proposing to carry on any business with the company is

authorized to carry on, or possessed of property suitable for the purpose of this Company, or which can be carried on in conjunction therewith.

19. To procure the recognition of the Company in India, and to establish and regulate agencies for the purposes of the Company's business and to apply or join in applying to Government, Local, Municipal or other authority or body, for concessions, orders, rights or privileges that may seem conducive to the Company's objects or any of them and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interest.
20. To take part in the management, supervision and control, of the business or operations of any Company or undertaking entitled to carry on the business which this Company is authorized to carry on.
21. To provide the welfare of the Directors or Ex-Directors or the Employees or ex-employees of the Company, and the wives, widows and families of such persons, by building of houses, dwelling houses, chawls, or by grant of money, pension, allowances, bonus or other payments or by creating and from time to time subscribing to provident and other funds and providing or subscribing towards school, places of interest, recreation club and hospital, dispensaries, medical and other attendance and other assistance as the Company shall think fit.
22. To place, to reserve or to distribute as bonus shares among the members or otherwise to apply as the company may from time to time think fit, any money received by way of premium on shares or debentures issued at a premium by the company and any moneys received in respect of dividends accrued on forfeited shares and money arising from the sale by the company of forfeited shares.
23. To sell, dispose for transfer the business property and undertaking of the company or any part thereof for any consideration which the company may deem fit to accept and in particular for shares debentures, debenture stock, bonds or securities of any other company or companies for the purpose of its or their acquiring all or any of the property, rights, or liabilities of this Company or for purpose which may seem calculated to benefit this Company.

24. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economical welfare of, or the uplift of the public in any rural area and to incur any expenditure on any programme of rural development and to assist, execution and promotion thereof wither directly or through an independent agency or in any other manner. Without prejudice to the generally of the foregoing "Programme of Rural Development", shall also include any programme for promoting the social and economic welfare of or uplift of the public in any rural area which the Directors consider it likely to promote and assist Rural Development and that the words "rural area" shall include such areas as may be regarded as rural areas under Section 35CC of the Income-Tax Act, 1961, or any other law relating to rural development for the time being in the force or as may be regarded as rural areas and in order to implement any of the above mentioned objects or purpose transfer without consideration or at such fair or concessional value and divest subject to the provisions of the Companies Act, 1965 the ownership of any property of the Company to or in favour of any public or local or authority or Central or State Government or any public institutions or Trusts or Funds.
25. To create any reserve fund, sinking fund, dividend, equalization fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company or for any other purposes conducive to the interest of the Company.
26. To undertake and execute any trusts, undertakings of which may seem to the Company desirable and either gratuitous or otherwise.
27. To act as principals, agents, trustees, contractors, or otherwise and either alone or in connection with others and either by or through agents, sub-contractors, trustees or otherwise.
28. To insure the whole or any part of the property of the Company either fully or partially to protect and indemnify the Company from liability or loss in any respect either fully or partially and also to insure and to protest and indemnify any part or portion thereof either on mutual principle or otherwise.
29. To train or pay for the training in India or abroad of any of the Company's employees or any other candidates in the interests and for the furtherance of the Company's objects and business.

30. To remunerate any person, firm or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital of any debentures or debenture-stock or other securities of the Company or in or about the formation or promotion of the Company or the conduct of the business.
31. To establish and support funds and institution calculated to benefit employees or ex-employees of the Company of the dependents or connections of such persons, and to grant pensions and allowances.
32. To draw, make, accept, endorse, discount, execute and issue negotiate, assign, buy, and sell or otherwise deal in cheques, drafts, promissory notes, bills of exchange, hundies, debentures, bonds, bills of lading, railway receipts, warrants and coupons and all other negotiable and transferable securities, instruments and documents
33. To accept such means for making known the business and/or products of the Company or any company in which the Company is interested as its agent representatives or in any other way, by advertisements in papers, periodicals, magazines, through cineslides, LCD screens and films, by issue of circulars, posters, calendars, showcards, playing cards, hoardings, by radio programme, T.V. Programs, exhibitions by publications of books, periodicals and by granting prizes, rewards and donations.

C. OTHER OBJECTS :

34. To carry on business as brokers of shares, stocks debentures, bonds, and any other securities.
35. To establish, own, take over, manage and operate nursing homes, nursing home cum hotels, nursing home cum guesthouses, hotels, motels, inns, guest houses, holiday homes, health resorts, health clubs, catering houses, restaurants, hospitals, clinics, polyclinics, health clinics, and medical centres in India and elsewhere.
36. To carry on business of promoting and selling media like satellite, video, television, cable, closed circuit television, radio, newspapers, magazines, hoardings and producing, exhibiting, distributing, marketing, importing, exporting or otherwise, dealing with programs and other forms of audio/visual presentations.

37. To manage, administer, own and to carry on the business of running hospitals, clinics, dispensaries, maternity homes, rest houses, child welfare and family planning centres, diagnostic centres and also to carry on the business of running crèches. To own, manage, administer or run all types of laboratories for carrying on investigations and to run X-ray, E.C.G. and other clinics.
38. To carry on the business as manufacturers, importers and exporters of the wholesale dealers in and retailers of or dealers in television glass shells, television picture tubes, television receiver sets, radio, telecommunication, television, video vision, sound and recording systems, photographic instruments, whether solid, liquid or gaseous.
39. To operate motor cars, taxies, buses, hover crafts, helicopters, aircrafts and other mode of transport in India and or out of India on commercial basis
40. To develop, carry out, purchase, sell, exchange, import and export scientific and technical expertise and know how relating to programming computer software and other technical aspects of computer and other electronics and electronically controlled devices, equipments and facilities.
41. To undertake asset management services in its various forms, act as consultants in management, organizational, tax, finance and other matters to companies, firms and individuals or associations of persons.
42. To carry on the business of electric power, light generation and supply company in all its branches, and in particular to construct, lay down, establish, fix and carry out all necessary power stations, cables, wires, lines, accumulators, lamps and works and to generate, acquire by purchase in bulk, accumulators, distribute and supply electricity and to light cities, towns, streets, docks, markets, theatres, buildings and places, both public and private. To enter into contracts with the Government of India or the Government of any Province in India or the Government of any state in India or any municipal or local authority, company or person in India or the Government of any Province in India or the Government of any state in India or any municipal or local authority, company or person in India or elsewhere for the construction and maintenance of an electric installation for the production, transmission or use of electric power for lighting, heating, pumping, signalling, telephonic or traction or motive purpose, including the application thereof to tramcars, omnibuses, carriages, ships conveyance and objects or

any other purpose. To conduct and carry on in India or elsewhere the business of rendering, buying or selling services by the use and aid of computers and other electronic or electronically controlled devices, equipments and facilities.

43. To manufacture, export, import, sell and deal in readymade or made to measure garments of all kinds and types and in particulars shirts, bush shirts, trousers, night dresses, swimming dresses, sleeping suits, dressing gowns, children's wear, men's wear, handkerchief, ladies wear, coats, sports shirts, jackets and underwear from cotton, silk, wool, terylene, terry-cotton, synthetic fibres and mixtures thereof and from all other textiles.
44. To act as administrators or managers of any investment trusts or funds including any income or capital funds, taxable a tax exempt funds, pension funds, gratuity funds, superannuation funds, charitable funds, and unit trusts or consortium, to act as trustee for bond holders, debenture holders and other purposes herein mentioned.
45. Subject to the provisions of R. B. I. to operate as authorized dealers in foreign currencies and the money markets, whether in India or abroad.
46. To carry on business of miners, manufacturers, traders exporters and importers of marbles and granites.
47. To mine rough diamonds, precious and semi-precious stones.
48. To set up, incorporate and manage, provide and/or participate in providing technology funds, underwriting funds or in any other funds for capital, including giving guarantees or such other financial assistance as may be conducive for development of new enterprises, innovative methods of production and development of existing and new technology, to identify projects, projects ideas, to prepare project profiles, project ideas, to prepare project profiles, project reports, marks, research, feasibility studies and reports, pre-investment studies and investigation of industries on micro and macro level, to undertake appropriate service to identify scope or potential for economic and industrial development in any particular geographical area or location whether in India or abroad to act as lead managers in respect of project managements by undertaking follow up, supervision and coordination work at the instance, behest or on behalf of banks, financial institution, companies, body

corporate or individuals and to monitor the same for the participants, and render all assistance as may be necessary including by acting as agents for recruitment of personnel, technical, skilled, unskilled, supervisory, managerial or otherwise, and to act as an advisor in the selection of technical process, economic size, sources of plant and machinery and other utilities for business entrepreneurs.

49. To give advise and/or to offer, give, take, circulate and/or otherwise organize, accept or implement any takeover bids, mergers, amalgamations acquisitions, diversification, rehabilitation or reconstructing of any business concern, undertaking, company, body corporate or not, by acquisition of share or assets and liabilities and whether as a going concern or as a part of the concern, or otherwise as may be required having regard to business exigencies and to promote or procure incorporation, formation or setting up of concerns and undertakings whether as company, body corporate, partnership or any other association of person.
50. To cultivate, grow produce, or deal in any vegetable products or undertake and to carry on all or any of the business of farmers, dairymen, milk contractors, dairy farmers, millers, surveyors, and vendors of milk, cream cheese, butter, poultry and provisions of all kinds, growers of and dealers in corn, hay and straw, seedmen, and nurserymen and to buy, sell and trade in any goods, usually traded in any of the above business, associated with the farming interest.
51. To carry on the business of the manufacturing of and dealers in commercial compounds and chemical, products of any nature and kind whatsoever, and as whole and retail chemist, druggist, chemical engineers, importers, exporters, manufacturing of and dealers in heavy chemicals, acids, alkalies, petrochemicals, antibiotics, tannins, tannin extract, essences, solvents, plastic of all types, dyes, dyestuffs, intermediates, textile auxiliaries, artificial silks, staple fibres and synthetic fibres of all kinds and types, regenerated fibres of filaments, cellophane, colours, paints varnishes, disinfectants, insecticides, fungicides, deodorants, as well as biochemical pharmaceutical, medicinal, sizing, bleaching, photographic and other preparations and articles of any nature or kind whatsoever.
52. To act as advisor and/or consultants on recruiting and training personnel, marketing, distributing and selling methods and principals, to develop procedures and principles of an engage in

research of all the problems relating to the administration business method, techniques, personnel for commercial, industrial and business purposes, distribution, marketing and selling.

53. To carry on all or any of the business, namely builders and contractors, decorators, wood carving merchants and dealers in stones, sand, lime, brick, timber, hardware and other building requisites bricks and tile and terracotta, makers, job masters, carriers, licensed victuallers, and house agents.
54. To exploit and render fit for use, deposit of salt, nitrogen, natural soda, nitrates, natural brine, and seawater, and to manufacture therefrom any kind of chemicals and by-products, and to carry on the business of manufacturers exporters and importers of and dealers in salt, table salt, potassium chloride, magnesium chloride and substance.
55. To carry on the business of agency and manufacturers, representatives to execute and to carry out agreements and sole agency or other similar agreements and may appoint subagents or distributing agents.
56. To acquire, preserve and disseminate useful information in connection with trade, commerce and industry throughout all market surveys and to carry out any investigation, enquiries, services, analysis, or otherwise as may be considered useful.
57. To carry on the business of products as well as refiners of all kinds of metals including all precious metals and as manufacturers, importers, exporters of and dealers in sheets, circles, rods, electrodes and wires of all metals and alloys including precious metals and also as manufacturers of solders of all kinds including silver solders.
58. To carry on business as manufacturers, and makers, of and dealers in metal, enamel, aluminium, alloys of every description and kind, and to carry on and conduct workshops, and foundries of iron, brass and other metals, and to buy, sell, export, import, manipulate and deal, both wholesale and retail, in such products.
59. To carry on business of the manufacturing, processing buying, trading or otherwise dealing in plastics, selling plastic products of all kinds, and all sort of plastic materials including thermosetting and thermo-plastic materials and adoption of all processes including blow moulding, injection, extrusion, compression, vacuum forming,

fabrication coating, brushing, spraying, laminating, dipping, impregnating or any other application by any method whatsoever.

60. To carry on the business of providing consultancy and advisory services to companies making issues and offers whether by way of public offer or otherwise of shares, stocks, debentures, bonds, units, participation certificates, deposits, certificates notes, bills, warrants, or any other instruments whether or not transferable or negotiable, commercial or other paper or scripts (hereinafter collectively referred as "securities") and to act as financial consultants, advisors and counsellors in investment and capital markets in India and/or abroad.
61. To carry on all or any of the business of cotton spinners and doublers, flax, hemp and jute spinners, linen manufacturers, flax, hemp and jute and wool merchants, wool combers, worsted spinners, woollen spinners, yarn merchants, worsted stuff manufacturers bleachers and dyes, and makers of vitriol, bleaching and dyeing materials and to purchase, comb, prepare, spin, dye and deal in flax, hemp, jute, wool, cotton, silk and other fibrous substances and to weave or otherwise manufacture, buy and sell and deal in linen, cloth and fabrics, whether textiles, terylene, terry cotton, felted, netted or looped and to supply power.
62. To carry on the business of manufactures of and dealers in, machinery and plant of every description and kind and in particular machine tools, and implements, and to manufacture products, repair, alter, convert, recondition, prepare for sale, buy, sell, hire, import, export, give in lease, let out on hire trade, and deal in machine tools and implements, other machinery plant, equipments, article, apparatus, appliances, component parts, accessories, fittings and things in any stage or degree of manufacture or process or refinement.
63. To carry on business as manufactures of and dealers in plush, satin, velvet, velveteen, cambric, muslin, flannel, felt, block, mungo, shoddy, canvass, tape, webbing, oilskins and waterproofs.
64. To carry on business as dyers, bleachers and calico printers in a dye-house or a textile mill and or textile processing unit.
65. To carry on business of manufacturers, refiners, importers, and exporters of vegetable oil, artificial and natural butter and ghee, glycerine, kerosene and lubricating oils, perfumery and other toilet preparations and or candle makers.

66. To carry on all or any of the business of manufacturers, installers, maintainers, repairers of and dealers in electrical appliances and apparatus of every description and of in radio television and telecommunication requisites and suppliers, and electrical apparatus, appliances, equipment and stores of kinds.
67. To carry on the business of manufacturers and dealers in all kinds of ice including dry ice, liquid carbon dioxide, ice cream and all kinds of frozen victuals including frozen fruits and vegetables and aerated and mineral waters and to carry on all kinds of cold storage and refrigeration business including the business of manufacturers of and dealers in all kinds of ice making refrigeration and cold storage apparatus, machineries, and other articles used in connection with the ice and cold storage trade.
68. To carry on the business of manufacturers and refiners, of, exporters and dealers in sugar, gur and other saccharine substances and all sugar products and by-products.
69. To carry on the business of licensed victuallers, wine, beer and spirit merchants, brewers, malsters, distillers, importers and manufacturers of aerated minerals and artificial waters and other drinks.
70. To establish, maintain conduct, provide, procure or make available services of information systems, cost control personnel selection, project planning, budgetary control, establishment of systems of mechanized accounting, interpretation of financial statements, industrial, business, legal, management, personnel, computers, specialized technical and non-technical, expert advice, medical services, telex, telephone, telegram, wireless transmission services, estate, landlord power generator, road, gutter, canteen, hotel, common estate management, staff quarters, constructional supervisors, contractors, engineers registrars, issue houses, investors, brokers, suppliers, estate, freight, insurance brokers, catering contractors services of every kind.
71. To borrow raise in such manner as the company shall think fit and in particular by the issue of debentures, debenture stock or any other securities, or any other manner or and to secure the repayment of the money borrowed raised or own by mortgage charge or lien of upon all or any of the property or assets or the Company.

72. To carry on business as manufacturers, dealers, and servicing and maintenance engineers in all kinds of electrical mechanical, chemical, metallurgical, electronic and construction and all other types of equipment and machinery and in particular to engage in and carry on the business of manufacturers of mechanical, electronic, hydraulic, gas operated and pneumatic products, components and assemblies for domestic and industrial usage including tools, dies, fixtures, implements, inspections/test equipments data processing equipments reproducing/copying equipment.
73. To carry on the business, professional or vocation of industrial engineering consultants or advisers to investigate into the prospects of developments, maintenance, renovation, replacement or renewal of any industrial, mechanical, electrical or engineering work or factory of organization and to investigate into and report and advice on and assist in the preparation of any industrial or engineering products, to undertake collection and preparation of the relevant statistics, information and data into supply, shipment, of raw materials availability and/or rates of skilled and/or unskilled labour, priority, concession, import, export, foreign exchange, customers, and taxation regulations affecting or having any bearing or any of such industrial or engineering project plant or establishment or maintenance, renovation, renewal or performance of any such industrial or engineering plant or equipment and to acquire collect formulate and prepare the technical details, specifications, drawings, plant, blue prints, parts of fabrication or manufacture of any machinery, machine plant component parts or accessories of any particular design, shape or material and to act as a industrial consultants, engineering consultants, business consultants and to carry on all types of consultancy business connected with industrial and trade.
74. To carry on the business mechanical engineers and of machinery, tools makers, brass founders, metal workers, boiler makers, mill wrights, machinists, iron and steel makers.
75. To carry on the business of manufacturing, buying, selling, exchanging, converting, altering, importing, exporting, processing, twisting or otherwise and ling in Rayon Yarn (also known and Conditions Filament Rayon or Artificial Silk Yarn and which expression shall include all Synthetic Fibre and Fibres whatsoever for textile use), and such other Fibre, or Fibrous materials or product, by products or substances or substitutes for all or any of them or


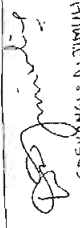
Yarn or Yarns for Textile or other use, as may be practicable or deemed expedient.

76. To carry on the business of manufacturers, produce, formulate, process extract, buy, sell, export, import, and dealers in all types of chemicals, synthetic chemicals, organic or inorganic chemicals, bulk drugs, chemical preparations for pharmaceutical formulations and also to generally carry on the business of other chemicals and pharmaceutical products including medicinal preparations and drugs of whatsoever nature.
77. To carry on business as tourist agents and contractors and to facilitate travelling, and to provide for tourists and travellers or promote the provisions of convenience of all kinds in the way of through tickets, sleeping cars or berths, reserves places, hotels and boarding and/or lodging accommodation, guide, safe deposits, enquiry bureaus, libraries, laboratories, reading room, baggage, transport and otherwise, and to charter steamships and air planes for fixed periods or for particular voyages and flights, and to carry on the business of booking and reserving accommodation, seats, compartments, and berths on railways, steamships, motorships and boats, airplanes, omnibus and motor bus and to issue tickets for the same and hire taxies, motor cars, and all kinds of public vehicles and transports, and charter launches and boats and to book, reserve and secure for and on behalf of the constituents of the Company, rooms and boarding and/or lodging accommodations in hotels, restaurants, and boarding houses.
78. To carry on business of manufacturers of and dealers in natural and all kinds of synthetic fibres and their materials and converters of synthetic and natural fibres including fibre glass into materials like cloth, tapes, cord, ropes, twines, and for other use in rubber and plastic goods manufacturing and for other industrial and commercial uses.
79. To carry on the business of manufacturers of and dealers in cements of all kinds including alumina and magnesia cements, concrete, asbestos gypsum, lime, plasters, whiting clay, bitumen soapstones, fixing materials, gravel, sand, tiles, pipes, pottery, earthenware, glass and glassware, marbles, artificial stones and builders, requisites and conveniences of all kinds.
80. To carry on business of manufacturing, importing, export dealers of yarns fibres, textiles, plastics products of all kinds including strips woven sacks, fibres thereof.

81. To carry on the business as importers, exporters of and dealers in all kinds of oil seeds and oleaginous raw materials and also crushers, pressers, extractors and refiners of oils and facts from the same, and as manufacturers, exporters, importers of and dealers in oils and facts, hydrogenated or hardened oils, vegetables, ghee soaps, candles oil cake, feeds, manures, lubrication oils, boiled and stand oils and other allied products.
 82. To manufacture, produce, buy, sell, prepare for market, manipulate, treat, cure, submit to any process, trade in, import and otherwise deal in and carry on the business of and for that purpose, purchase, sell, resale, and repurchase veneers, laminated boards, furniture of all kinds, household requisites made of wood, bamboo or cane, textile accessories, handlooms, wearing appliances, cigar boxes, munition boxes, rifle butts, photo frames, mouldings and articles or things of all kinds in which wood, bamboo or cane is/ or can be used.
 83. To carry on the business of Civil Engineers and contractors and to build construct, alter, maintain, enlarge, pull down, remove or replace and to work manage and control any offices, factories, mills, machinery, warehouses, roadways, branches or siding, bridges, reservoirs, watercourses, wharves, gas works, electric works, water works, drainage, buildings and erections of every description, telephone works, hotels, clubs, restaurants, baths, places of worship, places of amusement and other works of amusement, parks, gardens, and other works and conveniences, and to subsidize, contribute or otherwise assist or take part in doing any of these things and/or to join with any other person or company or with any Government or Governmental authority in doing any of these thing.
- IV. The liability of the members is limited.
- V. a) The Authorized Share Capital of the Company is Rs. 5,00,000/- (Rupees Five Lakhs only) divided into 50,000 (Fifty Thousand Only) Equity Shares of Rs. 10/- (Rupees Ten only) each.
- b) The paid up Capital of the company shall be minimum of Rs. 1,00,000/- (One Lakh Only)

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We, the several persons whose names, address and descriptions are hereunder 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 as set opposite to our respective names.

Name, Address, Description & Occupation of each Subscribers.	Number of Equity Shares taken by each Subscriber	Signature of Subscriber	Signature, Name, Address, description and Occupation of each witness.
1. MR. JITEN KISHORE ASMEJI No. KISHORE ASMEJI, 24, ARYAN MAHAL, C'ed, MARINE DRIVE, MUM-400020 BUSINESS	5000 (five thousand only)		WITNESS TO SUBSCRIBERS I & 2  DEVANG D. JIMULIA S/O DAHYAL G. JIMULIA 206, AVON ARCADE, D.J. ROAD, VILE PARLE (WEST), MUMBAI-56 OCCUPATION:- CHARTERED ACCOUNTANTS.
2. Mrs. Ashwini Jiten Asmesa No. Jiten Asmesa 24, Aryan Mahal, C'ed, Marine-drive, Mum-400020 Business	5000 (five thousand only)	Ashwini	
Total	10000 (TEN THOUSAND ONLY)		

Place :- Mumbai

Date :- 24/12/2007