

THE COMPANIES ACT 1956
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
OBEROI REALTY LIMITED **/ ***

- I. The name of the Company is **OBEROI REALTY LIMITED **/ *****.
- II. The Registered Office of the Company will be situated in the **State of Maharashtra**.
- III. The objects for which the Company is established are:
- (A) **THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:**
1. To carry on the business of Builders, Masoners and General Construction and Contractors and to carry on the business of the proprietors of lands, flats, maisonetes, dwelling houses, shops, offices, industrial estates, lessees of lands, flats and other immoveable properties and for these purposes to purchase, take on lease or otherwise acquire and hold any lands or buildings of any tenure or description wherever situated, or rights or interests therein or connected therewith, to prepare building sites, and to construct, reconstruct, pull down, renovate, develop, alter, improve, decorate and furnish and maintain flats, hotels, malls, educational institutes, hospitals, maisonettes, dwelling houses, shops, offices, buildings, industrial estates, works and conveniences, and sell the same on ownership basis, instalment basis or loose basis and rental basis and transfer such buildings to co-operative societies, limited companies, bodies corporate or association of persons or individuals as the case may be, to lay out roads and pleasure gardens and recreation grounds to plant, drain or otherwise improve the land or any part thereof and to promote, operate and manage various immoveable properties and other real estate assets, and to develop, acquire and invest, either directly or indirectly, in income producing immoveable properties in India and to also undertake development and maintenance of infrastructure projects in all areas of infrastructure including but not limited to facilities such as road, power, water and industrial infrastructure.

** (Substituted pursuant to special resolution passed by the members of the Company at the Extraordinary General Meeting held on December 04, 2009)*

*** (name changed from Kingston Properties Private Limited to Oberoi Realty Private Limited pursuant to special resolution passed by the members of the Company at the Extraordinary General Meeting held on October 22, 2009)*

**** (name changed from Oberoi Realty Private Limited to Oberoi Realty Limited pursuant to special resolution passed by the members of the Company at the Extraordinary General Meeting held on December 4, 2009)*

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

2. To manufacture, deal in, built, erect, construct, operate, advice on, to undertake research and development, test, undertake, execute projects related to housing, storage, transportation, power generation, defense, bridges, canals, waterways, railways, highways, airports, ports, dams, docks, harbors, warehouses, cold storage, container, freight stations undertake and operate on Build - Operate - Transfer (BOT) or Build-Own- Lease-Transfer (BOLT) basis or Build-Own-Operate-Transfer(BOOT) basis or Design-Build-Operate-Transfer (DBOT) or on any kind of work for and on behalf of Government, Semi- Government organizations or bodies corporate or individuals.

** (Inserted vide pursuant to special resolution passed by the members of the Company at the Extraordinary General Meeting held on December 04, 2009)*

3. To carry on the business of building, setting up, erecting, constructing, developing, commissioning, maintaining operating, hiring, letting on hire, lease of all types and natures of infrastructure, Projects including roads, highways, bridges flyovers, canals, hydro power projects, thermal power projects, wind power projects, water supply facilities, waste management systems, facilities for alternative energy sources, renewable energy systems, pollution control devices on Build - Operate - Transfer (BOT) basis or on any other basis on behalf of Government, Semi-Government organizations or bodies corporate or individuals.

** (Inserted vide pursuant to special resolution passed by the members of the Company at the Extraordinary General Meeting held on December 04, 2009)*

4. To carry on, the business of contractors, of apartments structures shelters, whether open or otherwise, civil engineering of all types or residential, office, industrial, institutional or commercial or developers of co-operative housing societies, developers of housing schemes, townships, holiday resort, hotels, motels and in particular developing, decorating, furnishing, and maintaining of structures, flats, houses, factories, shops, offices, garages, warehouses, workshops, hospitals, nursing homes, clinics, godowns and other commercial or educational premises and conveniences to purchase for development investment or for resale lands, and other properties of any tenure and any interest therein and purchase, sell and deal in free-hold and leasehold land and to make advances upon the security of lands, houses, structures and other property or any interest therein.

5. To acquire and take over any business or undertaking carried on in connection with any land or building which the company may desire to acquire or become interested in and the whole or any of the assets and liabilities of such business or undertaking and to carry on the same or to dispose or remove or put an end thereto or otherwise deal with the same as may seem expedient.

6. To carry on trade or business in India and elsewhere as Contractors, Estate,

Agents, Surveyors, Architects, Real estate developers, colonizers, Consulting Engineers, Interior Decorators, House owners and House sellers.

7. To acquire by purchase, lease, exchange, hire or otherwise lands and property of any tenure or any interest in the same in India.
8. To carry on the business of flats and let on lease or give on hire-purchase basis or otherwise apartments therein and to provide for the tenants and occupiers thereof all or any of convenient commonly provided in residential of or apartment.
9. To buy, sell, construct, renovate, repair, improve take on lease, exchange or otherwise acquire lands, hereditaments dwelling houses, shops, offices, industrial estates, warehouses and properties of any nature or description for residential, industrial, commercial or any other purpose, any rights, easements advantages and privileges relating thereto either for investment or resale or to deal in any manner as may be expedient and to construct, build, improve, alter, develop flats, houses, factories, warehouses, godowns, shops, buildings, colonies and other structures, works and conveniences on any of the lands or immoveable properties purchased or acquired by the Company and to lease, rent-out, sell, deal in or otherwise dispose of the same.
10. To acquire and take over as a going concern by purchase of, or lease and to undertake, to carry on the whole or any part of the business together with the goodwill and trade name, property, rights and liabilities of any person or persons, firm or company carrying on any business, which is within the objects of the company or which the Company is authorised to carry on or possessed of property suitable for the purposes of the Company and to pay for the same by shares, debentures, debenture stock, bonds, cash or otherwise and to conduct and carry on or liquidate and wind up any such business.
11. To amalgamate, enter into foreign or Indian technical, and/or financial collaboration, partnership or Into any arrangement for sharing of profits, union of interest, co-operation, joint venture, reciprocal concession or otherwise with any person, firm, corporation or Government or company carrying on, engaged in or about to carry on or engage in any business, undertaking or transaction which the Company is authorised to carry on or engage in or any business, undertaking or transaction and to lend money, to guarantee the contracts or otherwise assign any such person, firm or company and to take or otherwise, acquire and hold shares or securities of any such persons, firms or companies, to sell, hold, re-issue with or without guarantee or otherwise deal with the same.
12. The Company may at any time invite and receive or without any such invitation receive any gifts of Immoveable or moveable property and offerings of voluntary donations or bequests and legacies either from the shareholders or from any other person or give gifts of Immoveable or moveable property and offerings or voluntary donations, bequests and legacies either to the shareholders or to any other person for all or any of the objects of the

Company with or without any special conditions provided such gifts received or gifts made or the conditions attached are not inconsistent with or derogatory to any of the objects of the Company.

13. To place, to reserve or to distribute as bonus shares amongst the members or otherwise to apply as the Company may from time to time think fit any monies received by way of premium on shares or debentures issued by the Company and moneys received in respect of dividend accrued, forfeited shares and moneys received in respect of moneys dividends accrued, forfeited shares moneys arising from the sale by the company of forfeited shares or from general reserves.
14. To promote, form and to be interested in, and take, hold and dispose of shares in any other company having objects similar, altogether or in part to those of this Company or carrying business and to subsidise or assist any such company financially or otherwise by issuing or subscribing for or guaranteeing the subscription and issue, of shares, stocks, debenture-stock, or other securities of such company and, to transfer to any such company any property of this Company and to take or otherwise acquire hold and dispose, of shares, debentures and other securities in or of any such company.
15. To enter into, make and perform contracts and arrangements of every kind description with Corporate Body, State or Central Government or any companies, firms or persons that may seem conducive to the Company's objectives or any of them and to obtain from any such authority and rights, privileges, charters, contracts, concessions, licences which the Company for the time being may think desirable to obtain and to carry out, exercise and comply with such arrangements, rights, privileges and concessions.
16. To sell, sublet, mortgage, lease, manage, develop, dispose of or transfer the business, Immoveable or moveable property, and undertaking of the Company or any part thereof or any part of the property, rights and concessions of the Company in such manner and upon such terms and conditions and for such consideration as the Directors of the Company, for the time being, may think fit to accept and in particular for cash, shares, debentures, debenture-stock, bonds, or securities of any other company having objects altogether or in part similar to those of this Company.
17. To receive, raise or borrow money from time to time for any of the purpose of the Company by bonds, debentures or promissory notes or by taking credit, in or opening current accounts with any, individual or firm or with any Bank and whether with or without giving any security, goods or other articles or by mortgaging, charging hypothecating any lands, buildings and machinery, goods, assets or revenue of the Company, present or future, including its uncalled capital or by the issue of debentures, debenture-stock, perpetual or otherwise including debentures or debenture-stock convertible into shares of this or any other company or to convey the same absolutely or in trust and give lenders powers of sale and other powers as may be expedient and to purchase redeem or pay off such securities, subject to the provisions of

Section 58-A of the Companies Act and directives of Reserve Bank of India.

18. To lend or deposit moneys belonging or entrusted to or at the disposal of the Company to such person or company and in particular to customers and other having dealings with the Company with or without security upon such terms as may be thought proper and to invest or otherwise employ such moneys in such manner as may be thought proper and from time to time to vary such transactions. However, the Company shall not carry on banking business as defined under the Banking Regulation Act, 1949.
19. To invest, and deal with the moneys of the Company not immediately required in immovable properties shares, stocks, bonds, debentures, obligations or other securities of the company or association or in Government Securities or in current or deposit account with banks or on the mortgage of immovable properties of any tenure or on the pledge of moveable property or in any other manner as may from time to time be determined by the Directors of the Company for .the time being and from time to time, sell or vary all such investments and execute all assignments transfers, receipts and documents that may be necessary in the behalf.
20. To advance and/or lend money, either with or without security and generally to such persons, firms, associations, trusts, corporations, companies, upon such terms and conditions as the .Company may think fit.
21. To guarantee the payment or money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture-stock, contracts mortgages, charges, obligations, instruments, stocks and securities of any company or of any such authorities supreme, municipal local or otherwise or of .any persons whomsoever, whether incorporated or not incorporated and generally to guarantee or become sureties the performance of any contract or obligations.
22. To give guarantee for the performance or discharge of any obligations, liabilities, duties or the payments of moneys by any persons, firms and companies or Governments of States and to give indemnities.
23. Subject to the provisions of the Act, to distribute among the members in specie or kind any property of the Company or any proceeds of sale or disposal of any property of the Company, in the event of winding up.
24. To draw, make, issue, accept, transfer and endorse, discount, execute and negotiate promissory notes, hundies, bills of exchange, cheques, drafts, bills of lading, letters of credit, delivery orders, dock warrants, railway or transport receipts, warehousekeeper's certificate and other negotiable or commercial or merchantile instruments connected with the business of the Company.
25. To open accounts with any bank or banks and to deposit moneys therein and to draw and endorse cheques on and to withdraw moneys from such account

and generally operate upon same (whether overdraft or not) as may be required for any of the objects or purposes of the Company.

26. To develop design and act as consultant for the process know-how required in construction.
27. To insure any or the persons, properties, undertakings, contracts, guarantee or obligations or profits of the Company of every nature and kind in any manner whatsoever.
28. To refer any dispute, claim or demand by or against the Company to arbitration and observe and perform the awards.
29. To be interested in, promote and undertake the formation and establishment of such institutions, associations, chamber of commerce, or other bodies, business, Industrial, trading or manufacturing within the objects of the Company.
30. To undertake and execute any trust the undertaking whereof may seem desirable either gratuitously or otherwise, and/or to make donations to any persons, company or association and to subscribe or guarantee money for any national, International, charitable, benevolent, educational, public, general or other object, activity, exhibition or trade effecting any modification in the constitution of the Company or in the Interest of its members or for the welfare of the staff and 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 any modification in the constitution of the Company which the Company is authorised to carry on.
31. To enter into any arrangements and to take all necessary or proper steps with Governments or with any other authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interest and to carry on any negotiations or operations for the purpose of directly carrying out the objects of the Company or effecting any modification in the constitution of the Company or furthering the interest of its member and to oppose any such steps taken by the other company, firm or persons, which may be considered likely directly or indirectly to prejudice the interest of the Company or its members and to promote or assist the promotion, whether directly or indirectly of any legislation which may appear to be in the interest of the Company and to oppose and resist whether directly or indirectly, legislation which may seem disadvantageous to Company and to obtain from any such Government, authority or any company any charter, contracts, decrees, rights, agents, loans, privileges, or connections which the Company may think fit or desirable to obtain or carry out, exercise and comply with any such arrangements, charters, contracts, decrees, rights, privileges or concessions.
32. To promote, form and register and aid in promotion, formation and

registration of any company or companies, having similar objects, for the purpose of acquiring all or any of the property, undertaking, rights and liabilities of such company and to be interested in, or take or otherwise acquire, purchase, hold, sell or otherwise dispose of shares, debentures, and other securities in or of any such company, or any other Company, for all or any of the objects mentioned in this Memorandum and to subsidise or otherwise assist any such company and to undertake the management or other work, duties and business of any such company on such terms and conditions as may be determined.

33. To create any depreciation fund, reserve fund, sinking fund, insurance fund, dividend, equalising fund, capital redemption 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 redemption of debentures or redeemable preference shares, or for any other purpose whatsoever conducive to the interest of the Company.
34. To provide for the welfare of the Directors, ex-Directors, employees or ex-employees of the Company or its predecessors in business and the wives and families of the dependents or connections of such persons by building or contributing to the building of houses, dwellings, chawls, or quarters or by grants of moneys, pensions, gratuities, allowances, bonuses, awards, profit sharing or other scheme or trust and by providing or subscribing or contributing towards places, of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit and to establish, maintain and grant scholarships, monies to any persons for technical study and education in India and elsewhere in the world which may be necessary or useful for any of the objects of the Company, and to subscribe or otherwise to assist or to guarantee money to charitable, benevolent religious, scientific, national or other Institutions or objects which shall have any moral or other claim to support or aid by the Company either by reason of locality of operation or of public and general utility or otherwise.
35. To pay out of the funds of the Company, all expenses of and incidental to the issue of subscription of the shares or loans or capital including brokerage, underwriting or other commission for obtaining applications for or placing or guaranteeing the placing of shares or any debentures, debentures stock and other securities of this company and also all expenses attending the issue of any circular or notice and printing, stamping, circulating proxies and forms to be filled up by the members of the Company.
36. To undertake or participate in the formation, management, supervision or control of the business operations of any other Company, firm or persons having similar objects.
37. To employ experts to investigate and examine into the conditions, prospects, value, character and, circumstances of any business, concerns and undertakings and generally of any assets, concessions, properties or rights.

38. To donate or gift, in cash or kind, for any national, charitable, benevolent, public, or to any institution club, society, research association, fund, university, college or any other person or body.
39. To apply for, secure, acquire by grant, legislative, enactment, assignment, transfer, purchase or otherwise and to exercise, carry out and enjoy and charter, licence, power, authority, franchise, concession, right or privilege, which any Government or authority or any Corporation or other Public Body may be empowered to grant, and to pay for, aid in, and contribute towards carrying on the same into effect.
40. To apply for, purchase or otherwise acquire any patents, patent rights, copyrights, trade marks, formulas, licences, concessions and the like or any secret or other information.
41. To Invest and deal with the moneys of the Company not immediately required in any manner.
42. To adopt such means of making known and advertising the business of the Company as may seem expedient.
43. To become member of other bodies of persons and associations, including Societies, Clubs and Companies limited by guarantee, whether formed for profit or for non-profit activities.
44. To pay out of the funds of the Company all the costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the Company or any other company promoted by the Company or any Company in which the company is or may contemplate being interested.
45. To act as money changers, brokers, buyers and seller of all foreign currencies, to take positions and trade on the movements of foreign currencies on behalf of customers or otherwise, to hold operate and transact in foreign currencies by maintaining foreign currency bank accounts or otherwise, and to issue or act as agents for travelers cheques, credit cards and all instruments in any currency, subject to all rules, regulation and approvals as may be necessary and to undertake the business of importers, exporters and merchandising of all kinds of goods and articles.

** (Inserted vide pursuant to special resolution passed by the members of the Company at the Extraordinary General Meeting held on December 04, 2009)*

(C) OTHER OBJECTS:

46. To carry on business as manufacturers of chemicals, fertilisers and manures, dye makers, gas makers, metallurgists and mechanical engineers.
47. To carry on all or any of the business of prospecting, exploring, opening and

working mines, drill and sink shafts or well and to pump, refine, dig and quarry for oil, petroleum, gold, silver, diamonds, precious stones, coal, earth, limestone, iron, aluminium, titanium, vanadium, mica, apalite, chrome, copper, gypsum, lead, manganese, molybdenum, nickel, platinum, uranium, ruthenium, sulphur, tin, zinc, zircon, bauxite, tungsten and other ores and minerals.

48. To carry on business as spinners, weavers, hem, stitchers, platers, knitters, embroiders, tailors, dress makers, costumers, clothing, manufacturers, carpets and sport goods manufacturers, gloves, hatters, dyers, cleaners, washers, textile bleachers, printers, drapers, brace and belt makers, goods manufacturers and general outfitters, and to manufacture and deal in ready made garments, cloths and hosiery of all type.
49. To carry on all or any of the businesses of manufacturers of and dealers in all types of rubber, leather, plastic, latex, celluloid, bakelite and similar goods and their accessories and fittings, including tyres, tubes, rolls, rollers, shoes and packaging items.
50. To carry on all or any of the businesses or manufacturers of and dealers in cement, lime, plasters, ceramic, sanitary fittings, asbestos sheets, chinaware, whitening clay, gravel, sand, minerals, earth, coke, fuel and stone and builders requisites and conveniences of all kinds.
51. To carry on all or any of the businesses of manufacturers of and dealers in pulp and paper of all kinds, articles made from paper or pulp and materials used in the manufacture, treatment of paper including packaging goods and materials such as bags, cartons, containers and boxes whether made of paper or not.
52. To carry on all or any of the businesses of goldsmiths, silversmiths, jewellers, gem and diamond merchants and of manufacturing and dealing in clocks, watches, jewellery, cutlery and their components and accessories and of producing, acquiring and trading in metals, bullions, gold ornaments, silver utensils, diamonds, precious stones, paintings, coins, manuscripts, curios, antiques and objects of art.
53. To carry on all or any of the businesses of brewers, distillers, millers, bakers, butchers, confectioners and makers and manufacturers of and dealers in flour, rawa, maida, biscuits, bread, sugar, gur, khandasari, molasses, syrups, food articles of all types and descriptions and to carry on all or any if the businesses of salt making and fisheries.
54. To carry on all or any of the businesses of salt making, fishers, producing, distributing and exhibition films or manufacturing and dealing in cameras and photographic equipments and materials and/or.

55. To purchase, hold, take on lease or exchange, take on mortgage and give on mortgage, hire, give on hire purchase basis or otherwise acquire and hold or deal in any moveable or immoveable property including lands, buildings, factories, houses, flats, bungalows, shops, offices, godowns, and other residential, industrial, commercial, agricultural or mining properties, patents, licences and any rights, interests and privileges therein and to develop and take them to account or let them out on rent.
56. To carry on all or any of the businesses of money lending, acting as finance brokers, consultants, assessors, valuers, surveyor, mortgage brokers and in any line of activity and to receiver money securities and valuables of all kinds and deposits at interest or for safe custody.
57. To undertake, carry out promote and sponsor rural development including any programme for promoting the social and economic 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 either directly or through an Independent agency or in any other manner. Without prejudice to the generality of the foregoing “programme of rural development” shall also include any programme for promoting the social and economic welfare of or the uplift of the public In any rural area 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 35-CC or any other Section of Income-tax Act, 1961, or any other Law relating to rural development for the time being in force as rural areas and in order to implement any of the abovementioned objects or purposes transfer without consideration, or at such fair or concessional value and subject to the provisions of the Companies Act, divest the ownership of any property of the Company to or in favour of any Public Body or Local Body or Authority or Central or State Government or any Public Institutions.
58. To undertake carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the Company to the public or any Section of the public as also any activity likely to promote national welfare or social, economic or moral uplift of the public or any section of the public and without prejudice to the generality of the foregoing, and in such manner by such means from time to time to 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, scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches or to take up establishment of any Medical Research Centre, to collect information and advices on modern techniques for treatment of diseases for the benefit of the rural areas either by itself or through any of the agencies and for establishing conducting or assisting any institution, fund, trust, having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any other manner, in order to

implement any of the abovementioned objects or purposes, transfer without consideration or at fair or concessional value and subject to the provisions of the Companies Act, 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 or any Public Institutions.

59. To carry on the business of cold storage of fruits, vegetables, seeds, flesh, meat, agricultural products, milk and dairy products and other perishable items.
60. To carry on all or any of the business of printers, stationers, lithographers, typefounders, stereotypers, electrotypes, photographic printers, photolithographers, chrome-lithographers, photographers, engravers, die-sinkers, book binders, advertisement agents, and dealers in or manufacturers of any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith.
61. To undertake and carry on any of the trades or businesses of shippers, ship owners, ship brokers, ship repairers, shipping agents, dry dockers and ship managers, tug owners, loading brokers, freight contractors, carriers by land, water transport and general contractors, barge owners, lightermen, railways and clearing and forwarding agents, dock owners, engineers, Ice merchants, refrigerators storekeepers, stevedores, warehouseman, wharfingers, ship repairers and dealers in machinery, engines, nautical instruments and ship rigging gear fitting and equipments of every description, generally to carry on the said business either as principals or agents, on commission or otherwise.
62. To carry on the business as manufacturers of and dealers in radio sets, television sets, radio receiving and transmitting sets, transistors, tape recorders, cassette tapes, videos, video tapes and their accessories, components, parts, air-conditioners, wireless apparatus and machinery, appliances and radio and other materials, goods, machinery and requisites.
63. To acquire by purchase, lease or otherwise own, develop-turn to account and work mines, mining rights, metalliferous lands or other property or interest including property containing mineral deposits, whatsoever and to search for, get, mine, quarry, work, make, produce, manufacture, smelt, refine, redeem dress, treat, make merchantable, but, sell and deal in limestone, iron stone, ores, metals, minerals, clay, earth, lime, cement, tiles, plastic materials, earthenware, pottery, chinaware, chemicals, fertilizers, and all kinds of products, by-products, and substances derived or made out from the foregoing.
64. To carry on the business of civil engineers, mechanical engineers, structural engineers, automobile engineers, electrical engineers, textile engineers agricultural engineers, aeronautical engineers, aviation engineers, chemical engineers, steel makers, fabricators, iron founders, welders, tool makers, brass tin, copper, aluminium and other metal founders, sheet metal workers, boiler makers, millwrights, machinists, iron and steel converters, smiths, wood

workers, carpenters, builders, wheelwrights, metallurgists, castings, pressings, forgings, stamping, water supply engineers, gas-makers, steel makers, wire drawers, tube, pipe and tank manufacturers, moulders, fitters, saddlers, galvanizers, enamellers, electroplaters, painters, jappanners, annealers, sliver platers, nickel-platers, varnishers, painters, vulcanisers, makers of containers, drums, pressure vessels. In all their respective branches, enamellers, smelters, and to buy, sell, export, import, manufacture, maintain, repair, convert, alter, let on loan or hire and deal in explosives, ammunition, water proofers, plasters, metals, plant and equipment, machinery of all kinds, engineering articles, tools, appliances, instruments, implements, rolling, stock, mechanical, electrical, scientific appliances, devices, apparatus and hardware printing and ink manufacturing machines.

65. To establish, bird, fish, animal and wild life sanctuaries, zoological parks, horticultural gardens and carry on the business of breeding of horses, animals, fish and to conduct the business of racing.
66. To carry on business and trade as travel and tourist agents and contractor and to conduct and manage tours or voyages by rail, road, sea or air of tourists and passengers for facilities to book passages and arrange for reservation and ticket, and to provide all kinds of conveniences or facilities during travel tours, journeys, voyages and flights.
67. To cultivate, maintain or deal in cereals, seeds, nuts, fruits, vegetables, dairy and garden produce, milk, cream, butter, cheese, eggs, poultry, fish, meat, food-stuffs and provisions.
68. To carry on the business of running motor lorries, motor lines and routes as the Company may think fit and to transport passengers and goods and generally to do the business of common carriers.
69. To carry on the business of merchants, garage, proprietors, or livestock stable keepers, job masters, farmers, dairymen, importers and brokers of food, live and dead stock and foreign.
70. To carry on business as bakers and manufacturers of and dealers in bread, flour, rava, maida, biscuits and farinaceous compounds and materials of every description.
71. To carry on the business of manufacturers of and dealers in sugar, gur, khandsari, sugar-candy, chocolates, coffees and other allied products.
72. To carry on business as brewers, distillers and manufacturers of and merchants and dealers in vinegar, acetic acid, glucose, wines, spirits, beers, porter, malt, hops, grains, meal, yeast, aerated water, carbonic acid gas, mustard, pickles, sauces, condiments of all kinds, cocos, coffee, preserves.
73. To carry on the business of stationers, printers, lithographers stereotypers,

electrotypers, photographic printers, photolithographers, engravers, dyesinkers, envelop manufacturers, book-binders, account book manufacturers, machine rulers, numerical printers, paper makers, paper bag and account book makers, box makers, cardboard manufacturers, type founders, photographers, manufacturers of and dealers in playing, visiting, railway, festive, complimentary and fancy cards and valentines, dealers in parchment, dealers in stamps, agents, for payment of steam and other duties, advertising agents, designers, draughtsmen, ink manufacturers.

74. To carry on the business of tobacconists in all its branches and to sell, make up and manufacture tobacco, cigars cigarettes, snuffs, and other articles usually sold by tobacconists.
75. To carry on the business of manufacturers of and dealers in boots, shoes, clogs and all kinds of footwear and, leather and plastic goods, lasts, boots, treed, laces, buckles, leggings, boot polishes and, accessories and fittings.
76. To carry on business as goldsmiths, jewellers, gem merchants, watch and clock repairers, electroplaters, dressing bag makers, importers and exporters of bullion, and buy, sell and deal (wholesale and retail) in bullion, precious stones, jewellery, watches, clocks, gold or silver plates, cups, shields, electroplate, cutlery, dressing bags, brasses, articles of virtue, objects of art and such other articles and goods.
77. To carry on the business as manufacturers of and dealers in all types of valves, pumps and engineering products of all types, machinery and machinery parts, spare parts, instrumentation and systems and machinery generally to import and export such items and/or to deal and trade in them.
78. To carry on the business of manufacturers or dealers in typewriters, calculating machines, computers, cleaners, sewing and printing machines, air-conditioning equipment, air conditioners, refrigerators, coolers, ice-cream manufacturing machinery and to maintain air-conditioned godowns for storage of goods.
79. To carry on the business of a steam and general laundry and to wash, clean, purify, scour, bleach, wring, dry, iron, colour, dye, disinfect, renovate and prepare for use all articles of wearing apparel, household, domestic and other cotton, silk and woollen fabrics, repair, let on hire, alter, improve, treat, and deal in all apparatus machines, materials and articles thereof.
80. To manufacture and deal in refrigerators, coolants, ice manufacturers and heavy water, mineral water.
81. To carry on the business of cold storage of fruits, vegetables, seeds fish, meal agricultural products, milk and dairy products and other perishable items.
82. To carry on business as merchants, traders, commission agents, buying and

selling agents, brokers, adatias buyers, sellers, importers, exporters, dealers, collectors in India or elsewhere and to import, export, buy, sell, barter, exchange, pledge, mortgage, advance upon or otherwise, trade and deal in goods, produce articles and merchandise of any kind whatsoever.

83. To carry on all or any of the business of Videos, and Mechanical contractors, and light appliances, including Radios, T.Vs., Tapes, Decks and decorators.
84. To carry on the business of production, distribution or exhibition of films and motion pictures including the running of theatres, cinemas, studios and cinematographic shows and exhibitions.
85. To establish and work as electrical manufacturer's light burners, including fittings.
86. To carry on the business of manufacturers or dealers of tractors, automobiles, earth-moving equipments, internal combustion engines, boilers, locomotives and compressors.
87. To manufacture and/or deal in automobile parts, spare parts and components of machineries and to act as agents for manufacture of various parts and components.
88. To cultivate, grow, produce or deal in any agricultural, vegetable or fruit products, and to carry on all or any of the business of farmers, dairymen, milk, contractors, dairy farmments, millers, surveyors and vendors of milk and milk products, condensed milk and powder milk, cream cheese, butter, poultry, fruits, vegetables, cash crops and .provisions of all kinds, growers of and dealers in corn, hay and straw, seedsmen, and nurserymen and to buy, sell, manufacture, and trade in any goods usually traded in any of the above business or any other business inclusive of stable foods and medical preparations from milk, vegetables, and animal products or any substitute for any of them associated with the farming interests.
89. To cultivate tea, coffee, cinchona, rubber and other produce and to carry on the business planters in all its branches, to carry on and do the business of cultivating, winners and buyers of every kind of vegetables, mineral, or other products of the soil, to prepare, manufacture and render marketable any such products, and to sell, dispose off and deal in any such produce, either in prepared, manufactured or raw state and either by wholesale or retail.
90. To establish and maintain shipping lines and plying vessels between any ports and to carry on business as freight contractors, carriers, barge owners, forwarding and clearing agents.
91. To carry on manufacture and sale of patent medicines and preparations, and generally to carry on the business of manufacturers, buyers and sellers of and dealers in all kinds of medicines and medical preparations and drugs

whatsoever and obtain patents for them.

92. To carry on the business of manufacturers or dealers in soaps, pulp and paper of all kinds and articles made from paper or pulp and materials used in the manufacture or treatment of paper, including cardboard, mill boards and coiling paper, and packaging cartons and newsprints and photographic raw films.
93. To carry on the business of manufacturers or dealers in soaps, cosmetics, perfumes and toilet requisites.
94. To manufacture and deal in chemical products, such as coal and coaltar products, and their intermediates, dyes, drugs, medicines and pharmaceuticals, petroleum and its products, and derivatives, paints, pigments and varnishes, explosives and ammunitions, vegetable oils their products and derivatives all types of heavy chemicals such as sulphuric and other acids, caustic soda, ash all types of textiles, chemicals, and sizing and finishing materials, cement and allied products, photographic chemicals, clay and boards including straw boards and glycerin and allied products, all industrial and pharmaceutical organic and inorganic chemicals, fertilizers, pesticides, manuers, fungicides and allied products, fats, wares, and their products, hides, skins, and leather.
95. To carry on the business of purchase and sale of petroleum and petroleum products, to act as dealers and distributors for petroleum companies, to run service stations for the repairs and servicing of automobiles and to manufacture or deal in fuel oils.
96. To carry on the business of manufacturers and dealers in all types of rubber, leather, celluloid, bakelite, plastic and all other chemicals, rubber and plastic goods, particularly industrial tools, rollers, sheets, boltings and consumer goods, such as tyers, tubes and other allied products, chappals, shoes, toys, medical and surgical goods and all other kinds of products.
97. To carry on the business of iron founders, makers of scientific, industrial and surgical instruments, mechanical engineers and manufacturers of agricultural implements and other machinery, steel castings, and forgings and malleable iron and steel castings, tools makers, brass founders, metal workers, boiler makers, mill wrights, machinists, iron and steel convertors, smiths, metallurgists, and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery, implements, rolling stock and hardware of all kinds.
98. To carry on any business relating to the mining of minerals, the production and working of metals and the production, manufacture and preparation of any other mineral which may be usefully or conveniently combined with the engineering or manufacturing business of the company or any contracts undertaken by the Company and either for the purpose only of such contracts or as independent business.

99. To carry on the trades or business of manufacturers of ferromanganese, colliery proprietors, coke manufacturers, miners, smelters, engineers, and tin plate makers in all their respective branches.
100. To carry on the business of electrical engineers, electricians, contractors, manufacturers, constructors, suppliers of and dealers in electric and other appliances, electric motors, fans, lamps, furnaces, household appliances, batteries, cables, wire lines, dry-cells, accumulators, lamps and to manufacture and deal in all apparatus and things required or capable of being used in connection with the generation, distribution, supply, accumulation, and employment of electricity, included in the term electricity.
101. To carry on the business of manufacturing, assembling, buying, selling, re-selling, exchanging, altering, importing, exporting, hiring, letting on hire, distributing or dealing in ships, boats, barges, launches, submarines and other underwater vessels, aeroplanes, aero-engines, air ships, sea planes, flying boats, hydro planes, and aircrafts and serial of every description and kind for transport, conveyances or conveyance of passengers, merchandise or goods of every description whether propelled or moved or assisted by means of petrol, spirit, electricity, steam, oil, vapour, gas, petroleum, mechanical, animal or any other motive power and component parts, accessories, equipments and apparatus for all use in connection therewith.
102. To carry on the trade or business of manufacturing, assembling, building, selling, reselling, exchanging, altering, importing, exporting, hiring, letting on hire, or distributing, or dealing in railway carriages, wagons, carts, vehicles, rolling stock and conveyances of all kinds, whether for railway, tram-ways, plant and all machinery materials and things applicable or any of the things hereinbefore special to coal proprietors, railway and other companies and respectively whether belonging to this Company or not and of selling, exchanging and otherwise dealing in the same respectively.
103. To carry on the business of machinists, makers of machinery, manufactures of pressed boards, mechanical engineer, iron founders, brass founders, iron and steel converters, metallurgists, smiths and iron masters, steel makers, blast furnace proprietors, repairers, boiler makers, smithers, sandblast proprietors, asbestos, manufactures, japanners, annealers, enamellers, chromium platers polishers, black smiths, lock smiths, iron mongers, mongers, alloy makers, metal platers, wire weaver and to buy, sell, manufacture, repair, alter, let on hire and deal in plant, machinery, tools implements, utensils, rolling stock and hardware of all kinds.
104. To manufacture, buy and sell machinery, stores, engineering products of all kinds and description and to carry on business of suppliers and dealers in all types of machinery and all products intended for use in foundry and treatment of metals.
105. To carry on the business of manufacturers or dealers in wood products,

plywood, matches and wooden or metal furniture.

106. To carry on the business of manufacturers or dealers in arms and ammunitions.
107. To carry on the business of manufacturers or dealers in glass products, including sheet and plate glass, optical glass, glasswool and laboratory ware.
108. To carry on the business of manufacturers or dealers in industrial machinery of all types, including bearing , speed reduction units, pumps, machine tools and agricultural machinery and earth moving machinery including road rollers, bulldozers, dumpers, scrapers, loaders, showels and drag lines and light engineering goods such as cycles and sewing machines and their components.
109. To carry on the business of manufacturers or dealers of ferrous or non-ferrous metals, including iron and steel, aluminium, brass, tin, nickel, special steels and their products.
110. To carry on business as manufacturers, dealers, stockists, importers and exporters of engineering, drawing sets, building hardware, steel rules, measuring tapes, cutting tools, hand tools, precision measuring tools, machine tools, garage tools, hardware tools, instruments, apparatus and other machinery, plant, equipment, articles, appliances, their component parts, accessories and allied things.
111. To carry on the business as manufacturers, dealers, stockists, exporters and importers of tools, nuts, nails, rivets, hinges, hooks and all other hardware items of all types and description.
112. To carry on business as manufacturers, dealers, stockists, of all metals, machinery parts, moulds, press tools, jigs, fixtures, injections and compression mouldings steel importers and exporters of forgings, castings, stampings ducts, automobile parts and spare parts and spares of all kinds of machinery.
113. To act as an export house and to carry on any business in any way connected therewith.
114. To carry on the business of iron founders, mechanical engineers, brass founders, iron and steel converters, metallurgists, smiths and iron masters, steel makers, blast furnaces, proprietors, repairers, boiler makers, smithers, sandblast proprietors, asbestos manufacturers, enamellers, electric and chromium platers.
115. To carry on business as manufacturers, stockists, importers, exporters, repairers and dealers in dynamos, Motors, armatures, magnets, batteries, conductors, insulators, transforms, converters, switch boards, coolers, engines, guns process insulating materials and generally electrical plant appliances and

supplies of every description.

116. To carry on business as manufacturers, dealers, stockists, importers and exporters of buckets, bath-tubs, tanks, trunks, metal furniture, wares, chimney pipes.
117. To carry on the business as manufacturers, dealers, stockists, importers and exporters of wearable and unwearable fabrics, high density polythelene and polypropylene, woven sacks, tarpaulins of various qualities and types.
118. To carry on the business of dairy farming, dairy products and allied products.
119. To carry on business as manufacturers, dealers, stockists, importers and exporters of general goods, suppliers, commission agents and clearing and forwarding agents, to carry on all or any of the business of wholesale and retail in all kinds or merchandise such as textile, yarn, steel, spices, dry fruits, chemicals, dyes and chemicals grains.
120. To carry on the business of timber and timber merchants, timber yarn and saw-mill proprietors, and buy, sell, prepare, for the market, import, export and deal in timber and wood of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used, to carry on the business of logging and lumbering, purchasing, acquiring and leasing timber berths, and so far as may be deemed expedient the business of general merchants.
121. To carry on business as manufacturers of and dealers in plywood, hardwood blocks for flooring and other purposes, boxes, windows, doors, wood, pulp, wood, wool, masts, spars, derricks, sleepers, tools, handles, panelling, wood work, furniture and articles of all description wholly or partly made from wood, bricks, cement or stone.
122. To carry on business as manufacturers of or dealers in, or as stockists, importers and exporters of packaging materials, cartons, containers, boxes, and cases made of paper, boards, wood, glass, plastic, pulp, cellulose films, polythene rubber, meals, metal foils, gelatine, tin, flexible, treated, laminated or other materials.
123. To carry on business as manufacturers of or dealers in or as stockists, importers and exporters of bottles, jars, fibres, boxes, corrugated containers, aluminium foils of all types, wooden drums, packing cases, rods, wires, ropes, strips, conductors, equipment required for generation, distribution and transmission of electric energy cables, motors, fans, lamps, furnaces, batteries, accumulators.
124. To acquire by concessions, grant, purchase, barter, lease, licence or otherwise sell either absolutely or conditionally and either solely or jointly with other, any leather, hides, skins leather products whether raw or processed and in any

condition whatsoever in India or elsewhere.

125. To establish-and carry on at any place in India or elsewhere the business of purchasers, growers, cultivators, manufacturers and refiners of and dealers in all products of agriculture or husbandry and all vegetable products or other products of the soil whatsoever, fruit growers and preservers in all the branches of such business and to purchase, sell, dispose of, deal in and act as merchants and agents for or in connection with all or any such products or produce or the products or produces of such business or any of them.
126. To treat, cure, process, manufacture and prepare for the market agricultural products of all kinds and to deal in dairy, piggery, farm and garden produces of all kinds.
127. To carry on and work the business of cultivators and buyers of every kind of fruits and other vegetables, produce of the soil, to prepare, manufacture and render marketable any such produces in their prepared, manufactured or raw state.
128. To carry on business as breeders of and dealers in livestock (including in that term horses, asses, donkeys, mules, pigs, cattle, sheep, goats and other animals), cattle, rearers, sheep farmers, poultry farmers, graziers, livestock agents, eggs, meal and produce salesman, importers and exporters of livestock and to carry on the trades or business of feilmongering, tanning and dealers in hides, fat, tallow, grease off all and other animal produces.
129. To carry on the business as manufacturers of or dealers in or as stockists, importers and exporters of operating tables, operating lights, head mirrors, powders, beds, wheel chairs, trolleys, cup-boards, intubation tubes, anaesthetic equipments including oxygen cylinders.
130. To carry on the business as manufacturers of or dealers in or as stockists, importers and exporters of audio meters, hearing aids, surgical instruments including artery forceps, retractors, hooks, polythene tubings, suction tubes, suction cannals, operating surgical microscopes, electrony stagographic equipment, including photo electric call apparatus, bronchoscopes, resophagescopes, laryngoscope apparatus for micro laryngeat surgery, cauterisation apparatus and or facial narcs stipulation.
131. To carry on the business of running hospitals, clinics, dispensaries, maternity homes, child welfare and family planning centres, diagnostic centres and also to carry on the business of running creches.
132. To act as executors, administrators, attorneys, nominees and agents and to undertake and execute all kinds and (subject to compliance with any statutory condition) to exercise all the power of custodians, and trust corporations.
133. To own, construct, run, render, technical advice in constructing, furnishing

- and running of, take over, manage, carry on the business of hotel, restaurant, cafe, tavern, bars, refreshment rooms, boarding and lodging, house keepers, clubs in India or in any other part of the world.
134. To deal in stocks, shares, debentures, securities, safe Deposit vaults, and investments in shares.
 135. To procure or develop and supply patents, inventions, models, designs, scientific or industrial formulas or processes.
 136. To procure, develop and supply technical know how for the manufacture or processing of goods, materials, or in installation or erection of machinery or plant for such manufacturers of processing, or in the working of mines, oil wells or other sources of mineral deposits, or in search for discovery or testing of mineral deposits, or in carrying out any operation, relating to agriculture, animal husbandry, dairy or poultry farming, forestry or fishing or rendering services in connection with the provisions of such technical know-how.
 137. To carry on the profession of consultants or management, taxation, financial, employment, engineering, industrial and technical matters to industry and business of and to act as employment agents, to carry on the business of printing and publishing books, magazines, journals and newspapers and to act as agents in connections therewith.
 138. To undertake or arrange for the writing and publication of books, magazines, journals or pamphlets on subjects relating to trade, commerce, industry, agriculture, banking, insurance, investments, taxation, finance, economic law and other objects.
 139. To acquire or set up and run schools, colleges, training and professional institutions, and music and dance centres.
 140. To undertake or promote research in economic, fiscal, commercial, financial, technical and scientific problems.
 141. To manufacture or deal in all kinds of plastics materials including fittings and fixtures, flushing cisterns, commodes, wash basins, pipes and tubes of plastic, clay or any other material earthenware, pottery.
 142. To gin cotton and to spin, weave, manufacture, dye, print, comb, bleach, press, wool, cotton, linen, silk waste draping, fly, jute, hemp, flax and other fibrous synthetic materials and things capable of being used for dyeing, printing, bleaching, and calendering purposes and to sell, buy, or otherwise deal in all such goods, clothes and other fibres and fabrics whether made or treated by the Company or not
 143. To sell, buy or contract for the purchase or sale of raw materials and manufactured or partly manufactured goods and dyes, chemicals, liquids, pastes, powders and things necessary or useful for dyeing, printing, combing,

bleaching, pressing, spinning, weaving and manufacturing purposes, and required in the course of the business of the Company.

144. To carry on the business of manufacturers, producers, processors, exporters and importers of and dealers in all silk goods generally bed sheets, pillow-cases, towels, napkins, carpets, matting, tapestry, needle works, tinsel and tinsel fabrics and threads, rubber goods with silk base, leggings, gaiters, laces, zip fasteners, buttons, hooks and bars, collars, and other garments, stays, shoulderpads, linings, inter-linings, eyelets, trimmings, wellings, elastics, protectors and other like articles of a kindred nature and all articles of wearing attire or personal or household use or ornaments.
145. To carry on the business of exporters and importers and to sell, purchase, export, prepare, for market and otherwise deal in all goods, merchandise, articles and things.
146. To manufacture and acquire dyes, chemicals and auxiliaries and to sell them in the local market and also for export.
147. To provide lodging and boarding, restaurants, eating houses, bars, swimming pools and other facilities to the public including tourists, visitors and other delegates coming to India from foreign countries, and to the members of delegations and missions from foreign countries and to encourage and carry on and facilitate tourist trade in India
148. To carry on the business of beer-house-keepers, licensed victuallers wine, beer and spirit merchants, dealers in foodstuffs of all kinds and varieties, brewers, distillers, importers, exporters and manufacturers of aerated, mineral and, artificial waters and other drinks, caterers for public amusements generally, dealers in textile goods, perfumery, silken and woolen goods, and as general merchants, garage proprietors, livery, stable keepers, pub-masters, farmers, dairymen, ice merchants, importers and brokers of food, live and dead stock and foreign produce of all descriptions, hair dressers, perfumers, chemists, proprietors of clubs, baths, dressing laundries, reading, writing and newspaper rooms, libraries, grounds, and places of amusement, recreation sport, entertainment and instruction of all kinds, tobacco and cigar merchants, travel agents, railway, shipping, airways and road transport corporations, companies or bodies and carriers by land, water and air, barge owners, shipping property, freight contractors, lightermen, ship-chandlers, caterers to railways, airlines, and steamship companies, underwriters and insurers of ships, crafts, goods and other property theatrical and opera box office proprietors entrepreneurs, cinema exhibitors, producers and distributors, and general agents, ice-merchants, refrigerating store-keepers, and as proprietors conducting safe deposit vaults and to carry on the business of running night clubs, swimming pools, bakery and confectionery and other business which can be conveniently carried on in connection therewith.
149. To carry on the business of hotels, motels, guest houses, restaurants, holiday

homes, tourist resorts, cafe, refreshment rooms, lodging house keepers, drink purveyors.

150. To carry on and work the business of cultivators, wine movers and movers and buyers of wheat, rice or other food grains or cereals and every kind of vegetables or other produce of the soil, to prepare manufacture and render marketable any such products, to sell, dispose off and deal in any such produce either in its prepared, manufactured or raw state and whether wholesale or retail.
151. To provide technical know-how and management services to parties in India or elsewhere for the manufacture or processing of goods or materials or for installation or erection or machinery or plant for such manufacture or process in or for developing allied industries.
152. To carry on the business of financing, hire purchase and leasing in all its branches and in any movable and immovable goods, articles or things and property of any description and to carry on business as mortgage brokers, financial agents and to do all sorts of financing and guaranteeing business including hire purchase and leasing business.
153. To buy, sell and otherwise deal in organic chemicals, aeronautics, including solvents, fermentation products, synthetic chemicals, textile auxiliaries, catalysts, laminates, polythylene, pesticides and colouring chemicals, dyes, pigments, varnishes, paints and industrial chemicals.
154. To manufacture, process, produce, convert, buy, sell, import, export and generally deal in solvents of all types, lacquers, synthetic detergents, pesticides insecticides and fungicides.
155. To carry on the business as sole or general agents, or general representatives and sole or general stockists or distributors, organizers or commission agents of any industrial, commercial or agricultural enterprises.
156. To carry on the business of acting as advisers and consultants of all matters and problems relating to engineering, administration, finance, organization, management, personnel, commencement and expansion of Industries purchasing techniques, production, storage, purchases, sales, marketing, distribution, advertising, publicity, materials, cost and quality control, export, import and the rendering of engineering services to individuals, firms, bodies, corporate, institutions, associations and departments of the Government.
157. To carry on the business of manufacturing, marketing servicing and leasing computers, word processors and other microprocessors based systems as well as the manufacture of software programmes for use with any of the above mentioned items.
158. To carry on the business of film manufacturers, film apparatus manufacturers,

film producers, film distributors, both sound and silent, hippodrome and circus proprietors, managers of cinema houses, theatres; concert halls, picture places and studios.

159. To carry on the business of letting or sub-letting the use of cinema halls, theatres, picture places, studios or other machinery, apparatus, building or structure of the Company for the purposes of use, exhibition, display of films, dramatic or theatrical performances, concerts or other entertainments or amusements or objects allied to or of similar kind as of the Company and to provide for the production, direction, exhibition, representation, display, whether by mechanical means or otherwise of plays, open-air or other theatrical performances, operas vaudevilles, ballets, pantomimes juggling, mesmeric, yogic, hypnotic spectacular.
160. To carry on the purchase of hire purchase, finance and leasing of all types of movable and immoveable properties such as lands, buildings, houses, flats, godowns, warehouses, plant and machineries, all types of industrial and commercial assets, vehicles, refrigerators, air conditioners, washing machines, household equipments, televisions, videos, and other electronic goods and devices.
161. To carry on the business of the Investment Company and to invest the capital or other moneys of the company in the purchase or upon the security of shares, stocks, units, debentures, debenture stock, bonds, mortgages, obligations and securities of any kind issued or guaranteed by any Company, corporation or undertaking and to buy, sell or otherwise deal in shares, stocks, debentures, debenture-stock, bonds, notes, mortgages, obligations and other securities issued or guaranteed by any Government, commissioner, trust, municipal, local or other authority or body in India or abroad and also to invest and deal in immovable properties lands, houses, flats and godowns.

IV. The liability of the Members is limited.

V. The Authorized Share Capital of the Company is Rs. 4,30,75,00,000 (Rupees Four Hundred Thirty Crore Seventy Five Lakhs Only) divided into 43,07,50,000 (Forty Three Crore Seven Lakh Fifty Thousand Only) Equity Shares of Rs. 10 (Rupees Ten) each with power to the Company to increase or reduce the said Capital and to issue any part of its capital, original or increased, with or without any preference, priority or special privileges or subject to any postponement of rights or to any conditions or restrictions, so that the conditions of issue shall otherwise be subject to the power herein contained. The rights and privileges attached to any shares having preferential, qualified or special rights, privileges or conditions attached thereto may be altered or dealt with in accordance with the clauses of the accompanying Articles of Association but not otherwise.

** (Substituted w.e.f. March 29, 2024 (being the Effective Date) pursuant to the Scheme of Amalgamation of Oberoi Constructions Limited, Oberoi Mall Limited, and Evenstar Hotels Private Limited with Oberoi Realty Limited as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated February 28, 2024 passed in C.P. (CAA) No. 27/MB/C-III/2023 along with C.A. 335/C-III/MB/2023 connected with C.A. (CAA) No. 225/MB/C-III/2022)*

We, the several persons, whose names, address and description are subscribed 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 set opposite to our respective names.

Name, address, description and occupation of each Subscriber	Number of Equity Shares taken by each Subscriber	Signature of Subscriber	Signature of Witness and his Name, Address, Description and Occupation.
SHRI RANVIR OBEROI S/O. DINDAYAL OBEROI PLOT NO.70, 12 TH N. S. ROAD, J. V. P. D. SCHEME, JUHU, MUMBAI – 400 049 BUSINESS	100 (One Hundred)	Sd/-	WITNESS TO ALL:- Sd/- MISS FATIMA R GHANSAR, D/o. R.A.R. GHANSAR, 310/D, PRITI APARTMENTS, YARI ROAD, VERSOVA, ANDHERI (W), MUMBAI – 400 061 CHARTERED ACCOUNTANT
SMT. SANTOSH OBEROI W/O RANVIR OBEROI PLOT NO. 70, 12 TH N S ROAD, J. V. P. D. SCHME, JUHU, MUMBAI – 400 049 BUSINESS	100 (One Hundred)	Sd/-	
SHRI VIKAS RANVIR OBEROI S/O RANVIR OBEROI PLOT NO. 70, 12 TH N S ROAD, J. V. P. D. SCHME, JUHU, MUMBAI – 400 049 BUSINESS	100 (One Hundred)	Sd/-	
	300 (Three Hundred)		

Mumbai, Dated this 6th day of April, 1998