

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
CONSECUTIVE COMMODITIES LIMITED*

- I. The name of the Company is **CONSECUTIVE COMMODITIES LIMITED.***
- II. The Registered Office of the Company is situated in the state of Gujarat**.
- III. The objects for which the company is established are :

A) Main Object to be pursued on incorporation

- 1) To carry on the business of investment Company and to invest in and acquire and hold and dispose of or otherwise deal in shares, stocks, debentures, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in India or elsewhere and debentures, stocks, bonds, obligations and securities issued or guaranteed by any Government, State, dominion, Sovereign, ruler, public body or authority, municipal, local or otherwise, whether in India or elsewhere.
- 2) To carry on all or any of the business of buyers, sellers, suppliers, traders, merchants, importers, exporters, indentors, brokers, agents, assemblers, packers, stockists, distributors and dealers of edible and non-edible oils, and fats, consumer goods, household goods, hardware & stores, plant & machinery, stores, spares parts, and accessories; commercial, natural and manmade fibres, textiles of all kinds, all types of yarn, Jute and Jute products, all kinds of papers, cement, chemicals, building materials, vehicles, vehicle parts, automobile parts, machine parts, industrial components, plastics, and electronic parts & devices, bullion, precious stones, work of art, antique curious, Jewellery and ornaments and in all kinds of machinery, accessories and other things required in connection therewith.
- 3) To carry on all or and of the business of financiers of industrial, commercial and other enterprises and general financiers, film financiers, producers and distributors and exhibitors, money lenders, sahu-kars, trustees, real estate owners, land lords, real estate agents, builders, underwriters, guarantors, hire-purchase dealers, investors, promoters, brokers and dealers of and in shares, stocks, debentures, securities, bonds, obligations, claims, licenses and charges, land, buildings, houses, easements, negotiable instruments, decrees, book-debts, patents, factories, mines, industrial undertaking, business concerns, warehouses, property and rights of all kinds, agricultural land, farms, gardens, flats, show-rooms, offices, residential units, shops and godowns, business of insurance agents, trust company, safe deposit company and such other business and acts required in connection therewith and to receive on deposit or borrow and raise money provided that the company shall not carry on the business of Banking as defined under the Banking Companies Act, 1949.



**New name adopted with the consent of members in the Annual General Meeting held on 30th September, 2025 by way of Special Resolution.*

***Alteration with the approval of Shareholders in the Annual General Meeting held on 30th September, 2025, subject to approval of the Central Government (power delegated to Regional Director).*

B) The objects incidental or ancillary to the attainment of the above main objects are:

- 1) To borrow or raise or secure the payment of money from any Bank or Banks or any other person or persons for the purpose of the Company's business in such manner and on such terms and with such rights, powers and privileges as the Company may think fit and particularly by issue of or upon bonds, debentures, bills of exchange, promissory notes or other obligation or securities of the Company and with a view thereto to hypothecate and/or in any way incumbrance or create lease on the undertaking and all or any of the immovable and movable properties, present or future, and all or any of the uncalled capital for the time being of the Company and to purchase, redeem or pay off any such securities.
- 2) To promote, for and acquire any company and to take, purchase, or acquire shares or interest in any company and to transfer to any such company any property of this Company and to take or otherwise acquire, hold and dispose of or otherwise deal in and invest in any shares, debentures, and other securities in or of any company or companies, either out of its own funds or out of any fund that it might borrow by issue of debentures or from bankers or otherwise howsoever or in any other manner whatsoever and to subsidize or otherwise assist any such company subject to the relevant provisions of the Companies Act.
- 3) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the undertaking, property, investments, and rights of the Company.
- 4) To apply for, purchase, or otherwise acquire any patent, trademark, breveted, invention, licenses, concession, protections, rights, privileges, and the like, conferring any exclusive or non-exclusive or limited rights to any use or other information as to any invention which may seem capable of being used for the purposes of the Company or the acquisition of which may seem directly or indirectly of use or benefit to the Company or may appear likely to be advantageous or useful to the company and to use, exercise, develop or grant license, privileges in that respect or otherwise turn to account the property, right or information so acquired and to assist, encourage, and spend money in making experiments, tests, improvements of any invention, patent and right, which the Company may acquire or propose to acquire.
- 5) To establish and support or aid in the establishment and support of associations, institutions, clubs, societies, funds, trusts, and conveniences calculated for the benefit of employees or ex-employees including Directors & Ex-Directors of the Company and the wives & families or the dependences or the connections of such persons or subject to the provisions of Companies Act to subscribe or guarantee money for any charitable, national religious, benevolent general or useful object or fund; or for any purpose which may likely, directly or indirectly, further the objects of Company or the interest of its members or business.
- 6) To allot shares in this Company to be considered as fully or partly paid-up in payment or consideration of any services or property of whatever description which the Company may acquire.
- 7) To amalgamate with any company or companies having objects altogether or in part similar to those of this Company or any other Company, subject to the provisions of Section 391 to 394 of the Companies Act 1956.
- 8) To open branches in India and elsewhere and to get the company registered in any foreign country and adopt such means of making known to the public the business of the products of the Company as may seem expedient and in particular by advertising



in the press, by circulars and publication of books and periodicals.

- 9) To pay out of the funds of the Company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the company.
- 10) To purchase, acquire, take on lease, hire, erect, construct, improve, develop, charge, build, let-out, exchange, sale, work or deal in land, building, flats, rooms, show-rooms, shops, auditoriums, halls, markets, sheds, mines, factories, mills, plants, farms and do all such acts and things necessary in connection therewith in which the Company is authorised to carry on business.
- 11) To acquire or otherwise undertake the whole or any part of the business, property, assets and liabilities of any person or company carrying on any business which the Company is authorised to carry on or possessed of property suitable for the purpose of the Company.
- 12) To promote, form or acquire any company and to take, purchase, subscribe or acquire shares or interest in any company and to transfer to any such company any property of this Company and to take or otherwise acquire, hold and dispose of or otherwise deal in and invest in any shares, debentures and securities in or of any company or companies either out of its own funds or out of funds that it might borrow by issue of debentures or otherwise howsoever or in any other manner whatsoever and to subsidise or otherwise assist any such Company but not amounting to banking business.
- 13) 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 in execution and promotion thereof either directly or through an independent agency or by payment of any sum to an association or institution having the object of undertaking any programme of rural development 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 economic welfare of or the uplift to the public in any rural area to promote and assist rural development, and that the words "rural areas" shall include such areas as may be regarded as rural areas for the purpose of the Income Tax Act, 1961 or any other law relating to rural development for the time being in force or as may be regarded by the Directors as rural areas and the Directors may in order to implement any of the above mentioned objects or purposes, transfer or divest the ownership of any property of the Company without consideration, or at such fair or concessional value as the Directors may think fit to or in favour of any public or local body or authority or Central or State Government or any public institutions or Trusts or Funds or any Society registered under the Societies Registration Act, 1860 or Bodies Corporate registered under the Companies Act, 1956 as the Directors may approve.
- 14) To undertake, carry out, promote and sponsor or assist activity for the promotion and growth of national economy and for the discharging what the Directors may consider to be social and moral responsibilities of the Company to the public or any section of the public as also any activity which the Directors consider likely to promote national welfare or social, economic or moral uplift of the public or any section of the public and in such manner and subject to such means as the Directors may think fit and the Directors may (without prejudice to the generality of the foregoing clause) carry out, promote and sponsor any activity for publication of any books, literature, newspapers or for organising lectures or seminars likely to advance these objects or for giving merit awards for social, economic or moral upliftment or any other assistance to deserving student or other scholars or persons to enable them to prosecute their



studies or academic pursuits or researches and for establishing, conducting or assisting any institution, fund, trust for persons having similar aforesaid objects and to assist or giving donations to any institution or fund having similar objects or purposes transfer or divest the ownership of any property of the Company without consideration or at such fair or concessional value as the Directors may think fit to or in favour of any public or local body or authority or Central or State Government or any public institutions or Trusts or Funds or any Society registered under the Societies Registration Act, 1860 or Bodies Corporate registered under the Companies Act, 1956 as the Directors may approve.

- 15) To enter into partnership or into arrangement for shares, profit, union or interest, cartels, Co-operation, joint adventure, reciprocal concession or to lend money to or guarantee the contracts of or otherwise assist any such person's company.
- 16) To sell, let, exchange or otherwise deal with the undertaking of the Company or any part thereof for such considerations as the Company may think fit and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company.
- 17) Subject to the provisions of the Act (and directions of Reserve Bank of India) to receive on deposit at interest or otherwise lend money on mortgage of immovable property or on hypothecation or pledge of movable property or without any security to such person and on such terms as may seem expedient to customers of and persons having dealings with the Company.
- 18) To make, draw, accept, hold, endorse, issue and otherwise negotiate all kinds of negotiable or transferable securities and instruments including promissory notes, drafts, hundies, bills of exchange, bills of lading, debentures and securities issued by the State or Central Government in India or by any foreign Government or by any other person but not to do the business of Banking within the meaning of Banking Regulation Act, 1949.
- 19) To remunerate any person or company for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business or for otherwise assisting or rendering services, directly or indirectly to the Company.
- 20) To do all or any of the above things as principal, agents, contractors, trustees or otherwise and along or in conjunction with others.
- 21) To enter into any arrangements with any Government or authorities Central, State, Municipal, Local or otherwise, public or quasi-public bodies that may seem conducive to the Company's objects or any of them and to obtain from any such Government or authority any rights, privileges and concessions which the Company may think fit desirable to obtain, to carry out, exercise and to accompany with any such arrangements, rights, privileges and concessions.

C) Other Objects to which the Company is established are:

- 1) To carry on business as dealers, distributors, stockists, buyers, sellers, repairers, cleaners, storers, importers, exporters, or agents of motor cars, trucks, lorries and carriages, motorcycles, scooters, bicycles, tractors, earth moving equipments, trailers and other vehicles, agricultural implements, pumps and machineries, and spare parts, engines, motors, accessories, components, tools, batteries, glass panels and sheets, apparatus, fittings, furnishing materials, tyres, tubes, paints, lubricants, fuel, oils, gas or other materials used or required for such vehicles, implements or machines and to act as transporters of goods and passengers, travelling or clearing agents and to let, hire or finance on hire-purchase system or otherwise automobile and other vehicles,



implements, machines and any of the aforementioned products or things.

- 2) To manage land, building and other properties, whether belonging to the Company or not, and to collect rents and income, and to supply tenants and occupiers and other refreshments, attendance, light, waiting rooms, reading rooms, meeting rooms, electric conveniences and other advantages.
- 3) To carry on business as producers, manufacturers, processors, converters, refiners, makers, bottlers, stockists, dealers, importers, exporters, retailers, agents, buyers or sellers of oxygen, acetylene, ammonia, carbon dioxide, nitrogen, hydrogen, helium and other types and kinds of gases required for or used in industries, agriculture, clinics, hospitals, refrigeration, aviation, transport vehicles, space rockets and crafts, communication objects and media, power plants, domestic or public lighting, heating, cooling or cooking purposes, lighters, plants producing water, chemicals or fuels, pesticide, defence or warfare establishments, horticulture, forest or plant protection and growth and other allied purposes and to service, repair, manufacture, market or deal in machinery, plants, cylinders, containers, gadgets, appliances, and accessories required for working on, using or producing any of such gases and products.
- 4) To produce, manufacture, purchase, refine, prepare, process, import, export, sell and generally deal in cement, Portland cement, alumina cement, lime and limestone and by-products thereof, cement-pipes, sheets and other building materials, refractories and bricks.
- 5) To manufacture, process, import, export, buy, sell and deal in vanaspati and dehydrated vegetable oils, oils made or processed from seeds, cotton seeds, coconuts, products of plantations, horticulture, agriculture and forest produce and oil cakes, and soaps and lubricants made from such oils or as by-products thereof.
- 6) To carry on business as timber merchants, saw mill proprietors and timber growers, and to buy, sell, grow, prepare for market, manipulate, import, export and deal in timber, teak, ply-wood, fire wood and wood of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber, ply-wood or other wood is used and to buy, clear, plant and work timber estates.
- 7) To acquire by purchase, lease, exchange, hire or otherwise develop or operate land, buildings and hereditaments of any tenure or description including agricultural land, mines, quarries, tea or coffee gardens, farms, gardens, orchards, groves, plantations and any estate or interest therein, and any right over or connected with land and buildings so situated and develop or to turn the same to account as may seem expedient and in particular by preparing building sites and by constructing, reconstructing, altering, improving, decorating, furnishing and maintaining hotels, rooms, flats, houses, restaurants, markets, shops, workshops, mills, factories, warehouses, cold storages, wharves, godowns, offices, hostels, gardens, swimming pools, playgrounds, buildings, works and conveniences of all kinds and by leasing, hiring or disposing of the same.
- 8) To manufacture, produce, buy, sell, import, export, stock and deal in machine tools, grinding machines, automatic lathes, drilling machines, planing machines, plano-grinders, machinery of every description, precision tools, cutting and small tools, electric motors, electrical equipments, electric meters, cables, wires, switch gears, flame and drip proof motors, electric fans, regulators of all types, electric kilowatt hour meters, magnets, industrial jewels, ammeters, volt-meters and all types of measuring instruments, electrical or non-electrical, castings, screws, nuts and bolts, transformers of all types, circuit breakers, hoists, elevators, gears, trolleys and coach wagons, vehicles, compressors, welders, refrigerators, switches, relays, transmission towers, poles, tubes, insulating materials, conductors, fuse and fuse wires, adopter, domestic



washing machines, television and wireless apparatus including radio receivers and transmitters micro wave components, radar equipments, valves, resistors, electronic instruments, conductors, magnetic materials transistors and allied items, sewing machines, watches and clocks, tape-recorders, house-hold appliances and components, parts thereof.

- 9) To carry on business as producers, growers, manufacturers, fabricators, processors, converters, refiners, makers, stockists, agents, importers, exporters, traders, retailers, suppliers, buyers, sellers, merchants, distributors, and concessionaries of and dealers in rubber plantations and plants producing elastic or adhesive substances, natural or synthetic rubber, elastomers, adhesives, wax, rubber latex, plastics, P.V.C., and other synthetic resins, compounds, latexes or formulations, including reclaimed from scrap materials and containers, packages, goods, parts, accessories, machineries and other materials and items made partly or wholly of any of the products mentioned herein and used in or required for industrial, transport, vehicles, railways, air crafts, space crafts and rockets, sports, education, household, decorative, furnishing, scientific, commercial, electrical, medical, agricultural or plantation purposes or for extraction, transport or distribution of mineral, mineral oils, water and chemicals.
- 10) To carry on the business of manufacturers, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaries of and dealers in commodities of all or any of the following kinds:
 - a) Flour, cakes, pastry, cornflakes, bread, biscuits, chocolates, confectionery, sweets, fruit drops, sugar, glucose, chewing gums, milk, cream, butter, ghee, cheese and other dairy products, pickles, jams, jellies, sausages, cider, poultry and eggs, pulses, spices, oils, powder and condensed milk, honey, vegetables, coffee, tea, cocoa and all kinds of materials required or used for preparation of food articles.
 - b) Ammonium sulphate, nitrate (double salt), ammonium nitrate, calcium ammonium nitrate (nitroline stone), ammonium chloride, super phosphate, urea and other types of fertilisers or synthetic of natural origin containing nitrogen, phosphores or other compounds, soda ash, pesticides, D.D.T., seeds, processed seeds, concentrate for cattle or poultry feed.
 - c) Drugs, medicines, chemicals, mixtures, powders, tablets, capsules, injections, oils, compounds, cements, paints, creams scents, soaps, lotions, toilet goods pigments and all kinds of pharmaceutical, cosmetics and medicinal preparation required or used for beauty aid or personal hygiene or in aklopathic, ayurvedic, unani or nature cure methods or systems of treatments, bandages, cotton, gauzes, crutches, stretchers, and all kinds of anatomical, orthopaedic and surgical appliances and stores.
 - d) Boots shoes and footwear of all kinds made of leather, rubber, canvas, plastic or any other synthetic or natural product, waterproof cloth or compound, leather, hides, skins, rexine, rubber, plastics, or synthetic cloth, compounds or granules, lasts, boot trees, buckles, legging, gaiters, heels, laces, boot polishes, protectors, accessories and fittings used in or required for footwears.
 - e) Writing pen, pencils, fountain pen, ball point pen, sign pen, colour pencils, tubes and tablets, pins, erasers, ink, clips, rulers, paper, pulp, newsprint, board, envelopes, cards, dies, letter-heads, forms, files, stamps, books, bags, cases, covers, racks, cabinets, numerical printers, adhesive tapes, gums, duplicators, typewriters, computers, calculators, accounting and inter-communication machines, and all kinds of office, domestic, industrial and educational station equipments, appliances, furniture, instruments, gadgets, devices and stores.



- f) Sports goods, toys, petrochemicals, calcium carbide, styrene, butadiene, ethylene, ethyl alcohol, hydrocarbon, petroleum fractions and other synthetic chemicals and chemical substances basic, intermediate or otherwise.
- 11) To carry on business as manufactures, producers, dealers, traders, importers, exporters, stockists, distributors or agents of GLS lamps, electric Bulbs, miniature bulbs, tube lights, flood lights, flash lights, mercury vapourbulbs, and other type or types of bulbs, lamps or tubes required or used for lighting or for industrial, domestic, electronics, transport vehicles or commercial purposes and glass shells, fittings, tubes, filaments, tungsten and molybdenum wires, caps and other materials, machineries, accessories and spares required or used for manufacture of bulbs, lamps or tubes.
 - 12) To manufacture, export, import, buy, sell and deal in containers, cans boxes, drums, cylinders, bottle tops, crown corks, packages, packing materials, bags, pressed metwares, utensils, cutlery, table wares and articles made all of tin, metal, aluminium plates, sheets, glass, fibre, paper, board, cloth, hessian, leather, plastic or other synthetic compound or materials, timber or plywood and to deal in tinplates, wire, aluminium sheets and to undertake either on account or on commission basis or otherwise printing, a painting, designing, enamelling, electroplating, engraving or otherwise decorating the aforesaid products or any of such products or articles.
 - 13) To carry on the business as traders, dealers, wholesalers, retailers, combers, scourers, spinners, weavers, finishers, dyers and manufacturers of yarns and fabrics of wool, cotton, jute, silk, rayon, nylon, terylene and other natural, synthetic and/or fibrous substances, and/or manufacturers of materials from the waste realised from the above mentioned products either on its own account or on commission and to carry on the business as drapers and dealers of furnishing fabrics in all its branches, as costumiers, readymade dress and mantle makers, silk mercers, makers and suppliers of clothing, lingerie and trimmings of every kind, furriers, drapers, haberdashers, milliners, hosiers, gloves, lace makers, feather dressers, felt makers, dealers in and manufacturers of yarns, fabrics and also to manufacture, deal in or process natural starch and other sizing materials, dye-stuff, synthetic or chemical substances of all kinds and compounds and other substances, either basic, intermediate required for the above mentioned product or products.
 - 14) To carry on business as manufacturers, processors, refiners, converters, producers, exporters, importers, traders, sellers, agents or merchants in various kinds and forms precipitated and/or activated calcium carbonate, hydrated lime and other allied products made or manufactured partly or wholly from calcium carbonate, hydrated lime, stone or lime, calcium carbide and other products, chemicals or gases made from or based on one or more of the products mentioned herein.
 - 15) To carry on business as producers, importers, exporters, buyers, sellers, distributors, stockists, agents and brokers of coal, coke, charcoal, petroleum coke, copper, iron ore, bauxite, kyanite, fire clay, chinacley, salt, sodium chloride, calcium phosphate, nickle, beryllium, uranium, zinc, lead, asbestos, tin, aluminium, mercury, silicon, sulphur, graphite, brass, aluminium, silica sand, bentonite, quartz, dextrine, magnesite, dolomite, ferro-alloys, corundum, manganese, mica, silver gold platinum, diamond, sapphire, ruby, topaz, garnet, emerald, pearl and other precious, semi precious or commercial munerals and stones, and to act as merchants, founders, manufacturers, agents, and dealers of metals, sheets wires rods squares, plates, metal rolls, pipes, tubes, ingots, billets, cicles, parts, coils, utensils, ornaments, decorative and art mataterials, and jewellery made wholly or partly from any one or more of the metals and materials mentioned herein.
 - 16) To manufacture, export, import, buy, sell and deal in voltaic battery cells, power pa



or storage batteries and battery containers and battery eliminators of different types required for or used in domestic, household, industrial, agricultural, mining, hospital, surgical or scientific appliances, machinery, apparatus or accessories, and for railways, tramways, automobile and other vehicles, air crafts, boats, ships, defence establishments, army, navy and air force, for wireless, radios, torches, toys, electronic equipments or otherwise and also to carry on business as manufacturers of and dealers in torches, toys, personal aids, and other appliances working on such batteries and such items and goods, which may be useful, akin or otherwise connected with any one or more of the aforesaid items or products.

- 17) To carry on business as manufacturers, producers or growers of, dealers in, exporters, importers, stockists, agents, distributors of ice, ice-candy, ice-cream and other ice products, carbonated, aerated or mineral waters, fruit juice, wines, liquors and other alcoholic, non-alcoholic or synthetic drink, dairy products, fresh dehydrated, preserved or processed vegetables, fruits, oils, seeds, and other farm, agricultural or food products and to provide for cold storage or preservation of such products, medicines and merchandise for own business or for hire by others and to own, establish, purchase, take on lease, rent or hire, build, construct, develop or otherwise acquire and arrange land, buildings, cold storage space or ware-houses, godown, shops, show-rooms, workshops, vehicles, plants, machineries, equipment, apparatus, appliances, stores or service required in connection with or in relation to cold storage or any of the business or objects mentioned herein.
- 18) To guarantee the payment of money, unsecured or secured by or payable under or in respect of bonds, debentures, debenture-stocks, contracts, mortgages, charges, obligations and securities of any company or of any authority, Central, State, Municipal, local or otherwise, or of any persons whosoever, whether incorporated or not, and generally to transact all kinds of guarantee business, to guarantee the issue, of or the payment of interest on the shares, debentures, debenture stock or other securities or obligation of any company or association, and to pay or provide for brokerage, commission and underwriting in respect of any such issue, and to transact all kinds of trust and agency business in which the company is authorised to carry on business.
- 19) To carry on business as agents, brokers, distributors, traders, stockists, buyers, sellers, dealers, importers, exporters, wholesalers, retailers, preservators, processors, refiners, producers and manufacturers of sugar, sugar candy, gur, molasses, sweets, sweet meats, synthetic sweetening agents and materials toffee, lozenges, chocolates and products made partly or wholly of sugar or any sweet product.
- 20) To own, purchase, take on lease, hire or exchange or otherwise acquire any estate, land, tea garden, orchards, groves, plantations and farms and to carry on business as cultivators, growers, producers, planters, manufacturers, buyers, sellers, dealers, importers, exporters, agents, brokers, traders or stockists of tea, coffee, cocoa, cinchona, rubber, bamboo, timber, fruits, vegetables, co-coanut, spices, cardamom, jute, hemp, cotton, sugarcane, linseed, oil-seeds, wheat and other grains and any kind of horticulture, agricultural, food or beverage product or products.
- 21) To carry on business as organisers, agents, holders, dealers of or investors in saving units, lottery tickets, raffles, chit funds units or units issued by the Unit Trust of India and to mobilise savings from members of the company or public to invest and deal with the funds available with the company as may be deemed fit from time to time and to pay, allow, give or distribute interest dividends prize or gift or gift on or in relation to any such unit or units but not amounting to lotteries provided that the Company shall not do any banking business as defined under the Banking Regulation Act, 1949 or any statutory modification thereof.



- 22) To carry on business as manufactures, producers, dealers, importers, exporters, stockists, agents, brokers, traders, retailers, of all kinds of paper and packages, board, sheets, packing materials, stationery goods, and articles made fully or partly of paper for domestic, household, educational, commercial, industrial or Government or public use.
- 23) To carry on business as manufacturers, fabricators, producers, importers, exporters, dealers, agents, stockists, retailers, traders, or brokers of foundry equipment, mould boxes, ingot mould, material handling equipment, tools, gadgets, accessories, spares, chemicals raw materials, fuel, stores, parts, apparatus and goods used in or required by the foundries, and producers of steel or metal.
- 24) To carry on business as manufacturers, processors, re-rollers, refiners, smelters, converters, producers, exporters, importers, traders, dealers, distributors, stockists, buyers, sellers, agents or merchants in all kinds and forms of steel including mild, high carbon, spring, high speed, tool, alloy, stainless and special steels, iron and other alloys, ingots, billets, bars, joists, rods, squares, structural tubes, poles, pipes, sheets, castings, wires, rails, rolling materials, rollers, other materials, made wholly or partly of iron, steel alloys and metals required in or used for industrial, agricultural, transport, commercial, domestic, building, power transport, mission and/or construction purposes.
- 25) To carry on business as agents, importers, exporters, dealers, traders, stockists, brokers, buyers, sellers, repairers, assemblers of hirers of plants, machinery equipments, machine tools, apparatus, component parts, fittings, implements, accessories or raw materials required by industrial, workshops, transporters, railways, or for agricultural, plantations, handling excavation, domestic, fabrication or irrigation purposes and to acquire construct hire decorate, maintain or own land workshops, factories shops, show rooms, office, rights or agencies requires for or in connection with any such business.
- 26) To carry on business as manufacturers, dealers, importers, exporters, stockists, agents, contractors, distributors, buyers or sellers of paper and packages, boxes, wrappers, tapes, films, sheets, laminates and other packing materials made of paper card-board, corrugated sheets, cloth, hessian, timber, leak ply-wood, metal plastic, P.V.C. or other synthetic chemical fibrous or natural products, and to own, acquire, take on lease, rent hire, purchase, build, construct, develop or arrange land, building, godown shops, plant, machinery, equipments and stores or stocks, or services required in connection with or in relation to any of the foregoing business.
- 27) To carry on business as producers, distributors, importers, exporters, exhibitors and financers of cinematograph films and to manufacture, own, acquire, provide, secure, arrange, or deal in films and photographic, sound recording musical lighting appliances, instruments, equipments, and machines, and to construction establish, won, hire or otherwise acquire and to manage, let out for rent monetary gain or otherwise studio, laboratories, theatres, buildings, halls, open air theatres, bars restaurants and other buildings or work required for the purposes of production, distribution or exhibition of the films, Operate stage plays, dances, operettas, burlesques, vaudeville, revues, ballets, pantomimes, spectacular pieces, promenade, concerts, circus or other performances, and entertainments, and to act as dealers, importers, exporters of musical instruments and records, tapes, cinema and film projectors and cameras wigs and other products or materials related or connected with the aforesaid objects and business; and to acquire exclusive or limited rights to any plays, story, script, musical songs and lyric book, articles or any technique by producing, purchasing or otherwise acquiring and to use exercise, develop or exploit or turn to account such rights to the business of the company; and to acts as agents, training, arranging, and supplying artists, stars, art directors, script or story writers,



technicians, extras and other personnel required by the Company or others for films, cinema or show business.

- 28) To carry on business as manufacturers, dealers, importers, exporters, stockists or distributors of razors, safety razors, blades, shaving sets, lotions, creams, soaps, soapsticks or other materials and utilities.
- 29) To carry on business as advisers and/or consultants on matters and problems relating to the industries, administration, management, organisation, accountancy, costing, financial, marketing, import, export, commercial or economic activities, labour, statistical organization, methods, quality and control and data processing, technical "know-how", operation, manufacture, production, storage, distribution, sale and purchase of goods, property and other activities of and in relation to any business, trade commerce, industry mines, agriculture, housing or real estate and upon the means, methods, and procedure for the establishment, construction, development improvement, and expansion of business, trade commerce, industry, agriculture, buildings, real estates, plant or machineries and all system, methods, techniques process, principles in relation to the foregoing to carry on business, of rendering services on any one or more of aforesaid matters to any person, firm, company, trust, association institution, society, body corporate, government or government department, public or local authority or any other organisation whatsoever, to act as intermediaries in the introduction of collaborators, sellers, partners, tenants, agents, consumers, and employees but as do not fall within the scope of the office of the managing agents or secretaries and treasures of a company as defined under the Companies Act, 1956.
- 30) To carry on research and developments work for industrial, agriculture and minerals productiviting and methods of production into matters and problems relating to accountancy business, management, distribution, marketing and selling and to collect, analyze, examine, prepare, formulate, publish, distribute and circulate data statistics, reports, journals, books, magazines, news, papers, literature and information relating to any type of business, trade, industry sports, education, society, cinema or real estates and to promote or propose such methods procedures and measures as may be considered desirable to beneficial for all or any of the object of the company and for extending, developing and/or improving any type business, trade, estate, industry, commerce, organisation, methods, techniques, technical know how, patents, trade marks and the procedures to consider and evaluate problems relating to administration management, manufacture, production, storage, distribution, finance, marketing and sale/ or relating to the rendering of any service.
- 31) To carry on business as transporters of goods, passengers, live-stock and materials by road, rail, waterways, sea, air and to own, purchase, take or give on lease, charteror hire or otherwise run, use or acquire transport vehicles, crafts, ships and carriers of all kinds required for the transport business and to act as forwarding agents ware-house-man and booking agents.
- 32) To carry on business as exporters, shipper agents, manufacturer, representatives dealers, stockists, importers, or distributors of industrial, commercial agricultural, scientific, household, domestic, farm and forest products, commodities, goods, plants, machineries, equipments, apparatus, gadgets, appliances, accessories, spare parts or other merchandise including tea, coffee, jute and jute goods, textiles, cotton, yarn, wool, and woolen goods, handicrafts, piece of arts, jewellery, ornaments, minerals, electronic, musical and sports goods, cloths, dresses, garments, transport, vehicles food products, live stocks, books, reading and educating materials, paper and paper products.
- 33) To carry on the business of issue House for issue of shares, debentures, debenture



stock bonds & securities and for that purpose arrange for underwriters, brokers, managers and agents, to act as Register for companies, as a service organization in all its aspects, arrange and assist in the arrangement of finance and know how for projects, or collaborations for projects, or collaborations for projects, whether in India or elsewhere.

- 34) To carry on business as manufacturers, Producers, refiners, processors, convertors, dealers, traders, importers, exporters, retailers, stockists, buyers or sellers of costic soda ash, chlorine, bleaching materials, soap and detergents, organic and inorganic and/or mixed chemicals, including heavy chemicals, phosphoric acid, fertilisers synthetic resins, plastics, or P.V.C. materials and such products machineries and parts required for, used in or based on, partly or fully, one or more of the afore mentioned materials or products.
- 35) To produce, manufacture, refine, prepare, process, purchase, sell, import, export of generally deal in bricks, sand, stone, marble, tiles, refractories, china, wires, sanitary, materials, pipes, tubes, structures, cement, paints, adhesives, sheets, roofings, glass, furniture, fittings, electrical goods, water supply or storage equipments, floor polish, door closers, concrete mixers, elevators, and any other building or decorative materials made of cement, stone, clay, timber, teak, board fibre, paper, glass, rubber, plastics or other natural or synthetic substances or chemical.
- 36) To carry on the business of manufacturers of and dealers in chemical, pharma-ceutical, medical, industrial and other preparations and articles, compounds cements, oils, paints, pigments, and varnishes, drugs, dyeware, paints and colour grinders, and makers of and dealers proprietary articles of all kinds and of electrical, chemical, photographical, surgical and scientific apparatus and materials.
- 37) To carry on all or any of the business of or usually carried on by land companies and to irrigate, cultivate, improve, and develop any lands and properties whether belonging to the Company or not, and to develop the resources thereof by clearing, draining, fancying, cultivating, planning, manufacturing, farming, pasturing, letting or otherwise, with to advance money to other persons, for any of the purposes, aforesaid.
- 38) To export, import, buy, sell, barter, exchange, pledge, mode advances upon and otherwise deal in jute goods and manufactures, gold, silver, bullion, stocks, shares debentures, bonds, mortgages, obligations and chemicals, articles, securities, seeds, minerals produce and merchandise of all kinds and description whatsoever.
- 39) To carry on the business as buyers, sellers, importers, exporters, producers, printers, manufacturers, fabricators, processors, stockists, distributors, agents, repairers, cleansers, storers, warehousemen, contractors, hirers, of-
 1. Playing, invitation, birthday, visiting, festive, complimentary, greetings, fancy and other cards of all varieties. Drawing, Painting, Photographs, Albums, Hinges and other accessories, Prints, Pictures, Postage, and other stamps, educational toys, stationery and sports articles of all varieties.
 2. All kinds of papers including writing paper, printing paper, absorbent paper, news-Printing paper, filter paper, antique paper, ivory paper, coated paper, art paper, bank or bond paper, cloth lines paper, gummed paper, hand-made paper, drawing paper, envelope paper, parchment paper, wall and ceiling papers.
 3. China curiosities, coins, medals, articles, jewelry and ornaments of bullion, precious stones, gold, silver, brass, bronze, copper, stone, wood, cane, ivory and other bone and other materials or metals, plated articles, watches, clocks, spectacles frames, leather goods, cloth-piece goods carpets, raw and pure silk yarn and its product, woolen shawls and other garments and hand-made object of art of every description.



4. Wood, timber, veneers, plywood, molding, wooden and steel furniture and other wooden products of all description, hard board, fiber board, card-board and other boards of all description.
 5. Products and job composed in whole or in part of any of the items stated in (1) to (4) above.
- 40) To carry on the business of manufacturers, processors, importers, exporters, dealers, stockists, distributors, agents, producers, printers, contractors, and hirers, including to let on hire or hire purchase system in all or any of the following :-
- a. Radios, Refrigerators, Air conditioners, Room Coolers, Air-Conditioning Plants, Ice Machineries, Transistors, Musical Instruments, Record Players, Gramophone and Records, Bicycles, Sewing Machines, and their parts and other electronic and electrical goods of all description.
 - b. Plants, Machineries, Locomotives, Tools, Spare Parts, Components, Equipment, Stores, Instruments, Dies, Pumps and other engineering goods and devices of all types and description and wire, iron & steel, aluminium products metals and minerals of all types and description.
 - c. Civil and Mechanical Engineers, Builders, Painters, Metallurgists, Electrical Engineers, Water Supply Engineers, Gas Makers, Farmers, Carriers.
- IV. The liability of the members is limited.
- V. The Authorised Share Capital of the Company is Rs. 16,50,00,000.00 (Rupees sixteen Crores fifty lakhs) Only divided into 16,50,00,000.00 (Sixteen Crores Fifty Lakhs) Equity Shares of Rs. 1/- (Rupee one) each, with power to increase or reduce the capital, to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being provided by the regulation of the company, subject to the provisions of the companies act, 1956.



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

Names, Addresses And Description Of Occupations of Subscribers	Number of equity Shares taken by each subscriber	Names, Addresses, descriptions A occu- pations of witnesses
1. SHRI ROHITASH KUMAR GUPTA S/o Late T. R. Gupta 774-A, Block 'P' New Alipore Calcutta-700053 Business	10 (Ten)	<i>Witness for all the Signatories</i> —Sd— VINOD KUMAR GOYAL S/o Shri Bhagwan Lal Goyal 31, Sir Hariram Goenka Street, Calcutta-700070. Chartered Accountant
2. SHRIASHISH KUMAR GUPTA S/o SHRI R. K. Gupta 774-A, Block 'P' New Alipore Calcutta-700053. Business	10 (Ten)	
3. SMT. KUSUM KUMARI GUPTA W/o SHRI R. K. Gupta 774-A, Block 'P' New Alipore Calcutta-700053. Business	10 (Ten)	
4. SHRI SUDHIR KUMAR GUPTA S/o Late Shri O. P. Gupta 774-A, Block 'P' New Alipore Calcutta-700053. Business	10 (Ten)	
5. SMT. PREMLATA GUPTA W/o Late Shri O. P. Gupta 774-A, Block 'P' New Alipore Calcutta-700053. Business	10 (Ten)	
6. SMT. RASHMI GUPTA W/o Shri P. K. Gupta 859, Sector 15/A, Faridabad-121002 Housewife	10 (Ten)	
7. SHRI RAM AWADH SINGH S/o Shri R. Singh 774-A, Block 'P' New Alipore Calcutta-700053. Service	10 (Ten)	
TOTAL SHARES TAKEN	70 (Seventy)	

Dated this 20th day of December 1982.