

# **Sumit Woods Limited**

## **Memorandum of Association**



CERTIFIED AS TRUE COPY



B/E

प्रारूप. आई. आर.  
Form I R.

निगमन का प्रमाण-पत्र

# CERTIFICATE OF INCORPORATION

ता. .... का सं. ....  
No. 24-02252 of 19 97

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

कम्पनी अधिनियम, 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that SUMIT WOODS PRIVATE LIMITED

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\*\*\*\*\*

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

मेरे हस्ताक्षर से आज ता. .... को दिया गया।

Given under my hand at PANAJI  
this NINTH day of JANUARY One thousand nine  
hundred and ninety SEVEN.

(19 PAUSA, SAKA - 1918)



*R. V. Dani*  
(H. V. Dani)  
कम्पनियों का रजिस्ट्रार  
Registrar of Companies  
GOA, DAMAN & DIU

*H. V. Dani*



Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: U36101MH1997PLC152192

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF SUMIT WOODS PRIVATE LIMITED

I hereby certify that SUMIT WOODS PRIVATE LIMITED which was originally incorporated on Ninth day of January One thousand nine hundred ninety-seven under the Companies Act, 1956 as SUMIT WOODS PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Mumbai vide SRN G74301375 dated 06.02.2018 the name of the said company is this day changed to SUMIT WOODS LIMITED.

Given under my hand at Mumbai this Sixth day of February Two thousand eighteen.



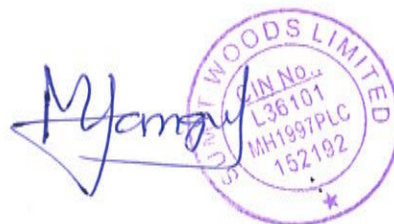
V T SAJEEVAN

Registrar of Companies

RoC - Mumbai

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

SUMIT WOODS LIMITED  
B-WING, OFFICE NO-1101, OPP. RELIANCE OFFICE,, EXPRESS  
ZONE, W.E.HIGHWAY, MALAD-EAST, MUMBAI, Mumbai City,  
Maharashtra, India, 400097





**THE COMPANIES ACT, 2013  
COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION**

**OF**

**SUMIT WOODS LIMITED**

- I. The name of the Company is **SUMIT WOODS LIMITED**
- II. The Registered Office of the Company will be situated in the State of Maharashtra i.e. within the jurisdiction of Registrar of Companies, Maharashtra, Mumbai.

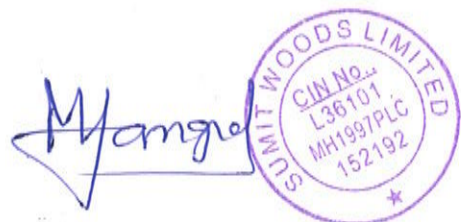
III. Object for which the Company is established are :

**(A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

1. To carry on the business of manufactures and dealers in wooden furniture's for Houses, Offices, Shops and
- 1A. To carry on the business of builders, constructors, developers, contractors or deal in all kind of immovable property, including but not limited to houses, land, buildings and without limitation to foregoing, to carry on business of construction of bridges, roads, hotels, shops, commercial establishment, malls and to deal in transferable development right.

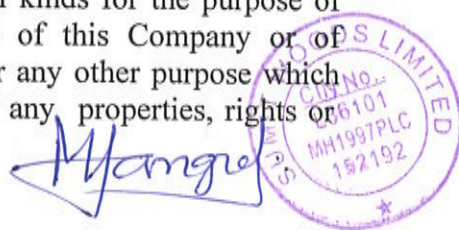
**(B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF MAIN OBJECTS:**

2. To establish and construct buildings and houses to accommodate officers and workmen (including Director, Ex-Director, Managers, Ex-Managers, Officers, and Ex-Officers) as may be found necessary.
3. To acquire from government, central or state or other authority, Supreme state, Municipal or otherwise, any concessions, grants, rights, powers, or privileges whatsoever.
4. To train personnel in operating, maintaining and servicing all types of equipment's, instruments and devices used by the company.
5. To act as principal Agents, Contractor, Trustees or otherwise, and/or by or through Trustees, Agents or otherwise.
6. To acquire real or leasehold estate and to purchase, lease, construct or otherwise acquire or provide in any place in which any part of the business of the company may from time to time be carried on, all such offices, warehouses, workshops, buildings, Houses, for employees and Directors, Machinery's, plants and appliance as may be considered requisite for the purpose of carrying on the business of the company or part thereof.





7. To sell improve, manage, develop, exchange, lease rent, mortgage, enfranchise, abandon, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company.
8. Subject to Section 58A of the Companies act and Rules there under and directives issued by Reserve Bank of India to borrow or raise or secure the payment of money or to receive money on deposit at interest, for any of the purposes of the Company and at such time and from time to time and in such manner as may be thought fit and in particular by the issue of debentures, or debenture stocks convertible into shares to this or any other company or perpetual annuities and as security for any such money so borrowed, raised or received for any such debentures stocks so issued, to mortgage, pledge or charge the whole or any part of the property, assets or revenue and profits of the Company present or future including its uncalled capital by special assignments or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders powers of sale and other powers as may seem expedient and to purchase redeem, pay-off any securities, and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or company as the case may be, provided that the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949.
9. To form, constitute, float, lend money to assist and control companies, associations or undertakings, having similar objects.
10. To establish, promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the properties, rights and liabilities of the Company or for any other purpose which may seem, directly or indirectly calculated to benefit the Company and to place or guarantee the placing of, subscribe for or otherwise acquire all or any part of the shares, business capable of being conducted so as directly or indirectly to benefit the Company.
11. To pay for any properties, rights or privileges acquired by the Company either in shares of the Company or partly in shares and partly in cash or otherwise.
12. To insure with any other company or person against losses, damages, risks and liabilities of all kinds, which may affect this Company.
13. To form, promote subsidies and assist companies and partnerships of all kinds in any manner as may be thought fit in connection with any of the above objects of the Company.
14. To hold, use, cultivate, work, manage, improve, carry on and develop the undertaking lands and movable and immovable estate or property and asses of any kind of the Company or any part thereof.
15. To let mortgage or sell or otherwise dispose of any property of the Company either absolutely or conditionally and in -such manner and upon such terms and conditions in all respects as may be thought fit and to accept payment or satisfactions for the same in cash or otherwise.
16. To sell, mortgage or otherwise to deal with or dispose-off all property, assets or undertaking of the Company or any part thereof, for such consideration as the Company may think fit and in particular for shares, stocks debentures and other securities of any other, Company whether or not having objects altogether or in part similar to those of the Company.
17. To enter into partnership or into any arrangements for sharing or pooling of profits, amalgamation, union of interest reciprocal concession or co-operation with any person, partnership or company and to promote and aid in promoting, constitution, forming and organizing companies, or partnerships of all kinds for the purpose of acquiring and undertaking any property and liabilities of this Company or of advancing directly or indirectly the objects thereof or for any other purpose which this Company may think expedient. And also to pay for any properties, rights or





privileges acquired by this Company either in shares of the Company or partly in shares and partly in cash or otherwise and to give shares or stock of this Company in exchange for share or stock of any other Company.

18. To enter into any arrangements with any Government or authorities, supreme, municipal, local or otherwise or any person or company that may seem conducive to the Company's objects, or any of them to obtain from any such Government, authorities, person or company any rights, privileges, charters, contracts, licenses and concessions which the Company may think it desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges, charters contracts, licenses and concessions.
19. To lend, invest or otherwise employ or deal with money belonging to or entrusted to the Company in securities and shares or other movable or immovable property or without security upon such terms and in such manner as may be thought proper and from time to time to vary such transactions and investments in such manner as the Directors may think fit subject to the provisions of the Companies Act 2013.
20. To pay, or satisfy the consideration for any property rights, shares, securities or assets whatsoever which the Company is authorized to purchase or otherwise acquire either by payment in cash or by the issue of shares, or other securities of the Company or in such other manner as the Company may agree or partly in one or more and partly in another or others.
21. To draw, make, accept, endorse discount execute, issue, negotiate, assign and otherwise deal with cheques, drafts, bills of exchange, promissory notes, hundies, debentures, bonds, bills of lading, railway receipts warrants and all other negotiable or transferable instruments.
22. To open account or accounts with any firm or Company or with any bank or banks or shroffs and to pay into and to withdraw money from such accounts.
23. To apply for tender, purchase or otherwise acquire any contracts, sub-contracts, licenses and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose-off or otherwise turn account the same.
24. To employ experts to investigate and examine into the conditions, prospects, value, charter and circumstances of any assets, property or rights.
25. To carry on business which this Company is authorized to carry on by means or through the agency of any subsidiary Company or companies and to enter into any arrangement with subsidiary company for taking the profits and bearing the losses of any business or branch so carried on, or for financing any such subsidiary company or to make any arrangement which may seem desirable with reference to any business or branch so carried on including power at any time and either temporarily or permanently to close any such branch or business
26. To appoint any Directors or Managers of any subsidiary Company or of any either company in which this Company is or may be interested.
27. To pay all preliminary expenses of any company promoted by the Company or any company in which this Company is or may contemplated being interested including in such preliminary expenses all or any part of the cost and expenses of owners of an business or property acquired by the Company.
28. Subject to provision of section 293-A of the Companies Act, 1956, to make and/or receive donations, gift or income to or from such persons institutes trusts and in such case and whether of cash or any other assets as may be through directly or indirectly to benefit the company or nay of the object of the Company or otherwise expedient

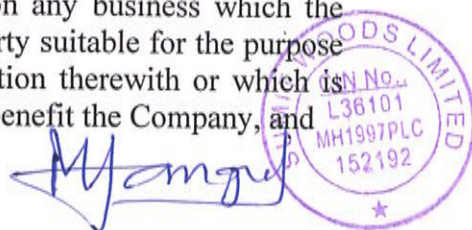
*[Handwritten Signature]*

*[Circular Stamp: L38101 MH1997PLC 152192]*



and also to remunerate any person or corporation introducing to assisting in any manner the business of the Company

29. To establish and support or aid in the establishment of and support associations, institutions, companies, societies, funds, trusts, and conveniences for the benefit of the employees or of persons having dealing with the Company or the dependents, relatives or connections of such persons and in particular friendly or other benefit societies and to grant pensions, allowances, gratuities and bonuses either by way of annual payments or by way of lump sum and to make payments towards insurance and to form and contribute to provident and benefit funds, to or such persons.
30. To form, subscribe, or contribute to or otherwise to assist, aid or guarantee money to public charitable benevolent religious, scientific, national or other institutions, funds, objects or purposes which in the opinion of the board of Directors are likely to promote the interests or in the business of the Company.
31. To create any depreciation fund, reserve fund, sinking fund, insurance fund, educational fund or any other special fund or serve whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or for redemption of debentures or redeemable preference shares or for any other purposes conducive of the Company.
32. To amalgamate with any other company having similar objects.
33. In the event of winding up to distribute any of the property of the Company amongst the members in specie or kind subject to the provisions of the Companies Act, 2013.
34. To place, to reserve or to distribute as bonus shares among the members or otherwise to apply as the Company may from time to time think fit any money received by way of premium on shares or debentures issued at a premium by the Company and any money received in respect of forfeited shares and moneys arising from the sale by the Company or forfeited shares, subject to section 78 the Companies Act, 1956.
35. To accumulate capital from the profits of the Company or any of the purpose of the Company and to use and appropriate the same or any of the Company's assets either conditionally or unconditionally to specific purposes.
36. To pay out of the funds of the Company all costs, charges and expenses of, and incidental to the promotion, formation, registration, advertisement and establishment of this Company and the issue and the subscription of the shares or loan capital including brokerage and or commission for obtaining applications for placing or guaranteeing of shares or any debentures, debenture-stock and other securities of this Company and also all expenses attending the issue of any circular or notice and the printing, stamping and circulating of proxies and forms to be filled up by the members of the Company and to remunerate by cash or allotment of fully or partly paid shares to any person, firm or company for services rendered in introducing, any property or business to the Company or in placing, assisting to place shares, debentures, debenture-stock or other securities of the Company in or above the formation of the company or the acquisition of the Company or the or the conduct of its business or for any other reason which the Company may think proper.
37. To subscribe for take or otherwise acquire and hold shares, stock, debentures or other securities of any other company having objects altogether or in part similar to those of the Company or carrying on any business capable of being conducted so as directly or indirectly to benefit the Company.
38. To acquire and undertake all or any of the business property and liability of any person or company carrying on or proposing to carry on any business which the Company is authorized to carry on or possessed of property suitable for the purpose of the Company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company, and

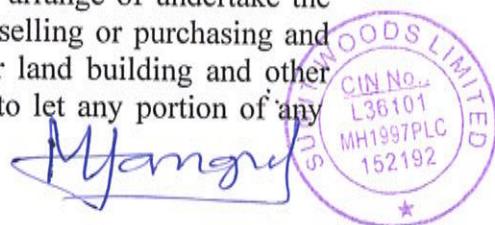




- to subsidies or assist any such persons or company financially or otherwise and in particular by subscribing for shares, stocks, debentures, debenture-stock or other securities of such company.
39. To undertake and execute any trust, the undertaking of which may seem to the Company desirable and either gratuitously or otherwise.
  40. In relation with the business of the Company to guarantee the payment of money secured or unsecured by or payable under or in respect of promissory note, bonds, debentures, debenture-stock, contracts, mortgages charges, obligations, instruments and securities of any company or any authority, supreme, municipal, local or otherwise or any person howsoever whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations.
  41. To vest any movable or immovable property, rights or interests acquired by or belonging to the company in any person or company on behalf of or for the benefit of the company and with or without any declared trust in favour of the company, subject to the provisions of the Act
  42. To lend and advance money or give credit to such persons or companies and on such terms as may seem expedient and in particular to customers and other having dealings with the Company and to guarantee the performance of any contract or obligation and the payment of money of or any such person or companies and generally to give guarantee and indemnities.
  43. To procure the incorporation, registration or other recognition of the Company in any country, state or place outside India, and to establish and maintain local registers of any branch, places of business in any part of the world.
  44. To aid pecuniarily or otherwise, any association, body or movement having for an object the solution, settlement or Labour problems or the promotion or industry or trade.
  45. To enter into negotiations with and enter into arrangements and contract and conclude the same with foreign and /or Indian parties and other persons for obtaining by grant license and or on other terms, formulate any other rights and benefits, and to obtain technical and engineering information assistance and service, know-how, and expert advice for installations of plant and machinery, production and manufacture of any products.
  46. To pay for technical know-how, technical and engineering assistance and information and/or service rights or privileges acquired by the Company either in share of the Company or partly in shares or party in cash or otherwise.
  47. To act as agents, brokers and as trustees and to undertake and perform sub-contracts and also to act in any of the business of the Company through or by means of agents, brokers, subcontractors, contracts or others.
  48. To acquire and hold shares, stocks, debentures of other securities in a company to invest and join in partnership firms.

**C) OTHER OBJECTS NOT INCLUDED IN 'A' AND 'B' ABOVE:**

49. To carry on business as financiers, mortgage brokers, financial agents and advisor in connection with the business of the Company.
50. To carry on business as house, land, estate agents and to arrange of undertake the sale, purchase or advertise for sale or purchase, assist in selling or purchasing and find or introduce purchaser or vendor of and to manager land building and other property whether belonging to the Company or not, and to let any portion of any





premise for residential, trade or business purposes, or other private or public purposes, and to collect rent and income and to supply to tenant and occupiers and other refreshments, clubs, public halls, messengers, lights, waiting rooms, reading rooms, meeting rooms, lavatories, laundry conveniences, electric convenience garage and other advantages.

51. To purchase, take on lease or exchange or otherwise acquire real and personal property of all kinds, and in particular land, oil well, refineries, mines, mining, rights, mineral ores, building machinery, plant, shares, licenses, concessions easement and other rights and privileges which it may seem necessary or in connection with any of the business of the Company and whether for the purpose of resale or realization or otherwise.

52. \*"Omitted"

**Note:- \*Omitted by Special resolution passed at the Extra-Ordinary General meeting held on 20<sup>th</sup> July, 2007. Prior to omission Clause 52 read as "To acquire, build, construct, alter, maintain, enlarge, pull down, remove or replace and to work, manage and control my building, offices, factories, workshops, machineries, engines, roadways, branches or sidings, bridges, reservoirs, Water resources, wharves, electric and conveniences".**

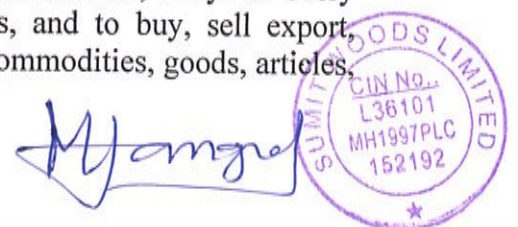
53. To carry on business of collecting, editing summarizing, amplifying and disseminating international trade and commercial information for the private use of clients associates or others for general or restricted publication in any language and In any medium and to undertake or co-operate in market research and other marketing assignment or activities.
54. To carry on the business of manufacturing of and dealers in chemical products of any nature and kind and, as wholesale and retail chemists, druggists, chemical engineers, analytical chemists, importers, exporters, manufacturing of and dealers in heavy chemicals, acids, alkalis, chemical compounds and elements of all kinds.
55. To carry on business as milliners, hatters, gloves, boot and shoe manufacturers, rug, carpet and mat, sports goods manufacturers, travellers equipment manufacturers feather and down purifibres and manufacturers, embroiders, kemstitchers, pleaters, knitters, plaiters, lace makers, brace and belt makers, furies, plement makers, stencillers, bleachers, printers, fancy goods and general store keepers.
56. To carry on business as manufacturers of and dealers in plush, satin, velvet, velveteen, cambric mualin, flannel, felt, block, mungo, shoddy, canvas, tape, webbing, oil skins, waterproofs.
57. To carry on business as manufacturers and suppliers of and dealers in, tassel robe, dress and metal gold lace, lace braids, cords embroiders, furs, ribbons, fans , perfumes and flowers, buttons thread, ornaments, fringers, chalk, patterns, cards, prints, sewing machines, squares, measurers, lingerie and trimmings of every kind and fittings, equipment and requisites of all kinds.
58. To erect plant and machinery for the purpose of ginning, pressing, spinning weaving, manufacturing, dyeing, colouring and printing cotton cloths, fabrics, silk, artsilk yarns, wool and other staples, fibers and materials.
59. To manufacture, export, import sell and deal in readymade or made or made to measure garments of all kinds and types and in particulars, shirt, brush shirts trousers night dresses, swimming dresses, sleeping suits, dressing gowns, children's wear, men's wear handkerchiefs, ladies Wear coats, sports shirts, jackets and underwear from cotton, silk, wool, terylene, terry cotton, synthetic fibres, and mixture thereof and from all other textiles.

*Mangro*



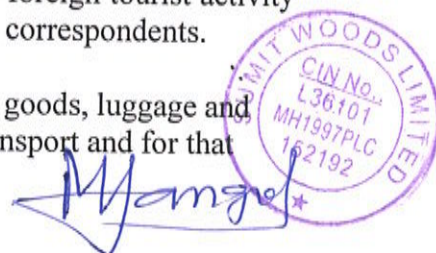


60. To carry on business of drapers, hosiers, clothiers, dressmakers, customers, dress agents, furnishers and outfitters.
61. To undertake, carry out promote and sooner rural development including any programme for promoting the social and economic welfare of, or the uplift of the public in any rural area and to incur any expenditure on any programme of rural development and to assist, execution any promotion thereof either directly or through an independent agency on in any other manner, without prejudice of 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 to promote and assist rural development and that the 'rural area' shall include such areas as may be regarded as rural areas under section 35 CC of the Income Tax Act, 1096, any other law relating to rural development for the time being in force or as may be regarded as rural areas and in order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value and divert subject to the provisions of the Companies Act, 1956 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 or Trusts or Funds.
62. 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 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 in such manner and by such means and without prejudice to the generality of the foregoing undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers, or for organizing lectures or seminars likely to advance these objects or for giving merit awards, for giving scholarship, loans or any other assistance to deserving students or other scholars or persons to enable them to peruse their studies or academic pursuits or researches 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 and in order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value and subject to the provisions of the Act divest subject to the provisions of the Companies Act, 1956 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 Institution or trusts or Funds.
63. To carry on the business of hire purchase and to provide on hire purchase basis all types of industrial and office plant, equipment, machinery vehicles, building and real estate required for manufacturing, processing, transportation and trading business and other commercial equipment's and other Capital assets required or used in Textile Industry both cotton Textiles and Synthetic Fiber, Dyes and Dyes-intermediates, Chemicals of all kinds, woods and wood products, plastics, petroleum, engineering industry, metal and alloy
64. To carry on business of manufacturers, refiners, importers and Exporters of vegetable oil, artificial and natural butter and ghee, glycerine, boiled and lubricating oil, varnish and paint and their other allied products, soap, perfumery and other toilet preparations and/or candle makers.
65. To carry on the business of malleable castings pipe fittings, agricultural and other implements and other machinery, tool makers, brass founders, metal workers, boiler makers, millwrights, machinists, iron and steel converters, smiths, and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery, implements rolling stock and hardware of all kinds.
66. To carry on business dealers in metal, woods, enamel, aluminium, alloys of every description and kind, and iron, brass and other metals, and to buy, sell export, import, and deal, both wholesale and retail in products, commodities, goods, articles, and things of all kinds whatsoever.





67. To carry on business as manufactures, processors and refiners of steel, alloys and all other metals and their by-products and also to carry on business as importers, exporters agents, manufacturers, of and dealers in articles of any description made or prepared of ferrous and non-ferrous metals and their alloys.
68. To act as and to carry on business as founders, rollers and converters of all types of ferrous and no-ferrous metals and alloys, manufacturers, engineers, commission agents and traders of all materials and articles that are in raw, finished or unfinished state.
69. To carry on the business as manufacturers of chemicals, distillers, dye makers and to manufacture and deal in all kinds of dyestuffs, chemicals, auxiliaries.
70. To establish, maintain, conduct, provide, procure or make available services, of every kind including organization methods, systems and procedures, control systems information systems, cost control personnel selection, project planning, budgetary control, establishment of systems of mechanised accounting, interpretation of financial, statements, industrial, business, legal, management, personnel, specialized technical and non-technical expertised advice, medical services, telex, telephone, telegram, wireless, transmission, services, estate, landlord, power generation, road gutter, canteen, hotel, common estate management, staff quarters, constructional supervisors, contractors, engineers, issue house, investors. Brokers, suppliers', estate freight insurance brokers, catering contractors' services of every kind.
71. To carry on the business of water proofers and manufacturers of India rubber, leather, imitation leather, leather cloth, plastics, oil cloth, linoleum, tarpaulins, hospital sheeting's and surgical bandages, grounds jeers and also to manufacture and deal in rubber and latex products and rubber compounds and chemicals chlorinated rubber products, synthetic rubber and plastics varnishes, dopes, celluloid and cellulose bearing compositions, rubber aprons, caps and all other components and parts.
72. To carry on business as tourist agents and contractors, and to facilitate traveling and to provide for tourists and travellers or promote the provisions of convenience of all kind in the way of through tickets, circular tickets, sleeping cars or berths, reserved places, hotel and boarding and/or lodging accommodation, guides, safe deposits, enquiry bureaus, libraries, lavatories, reading room, baggage, transport and otherwise and to charter steamships and airplanes for fixed periods or for particular voyages and flights, and to carry on the business of booking and reserving accommodations, seats, compartments and berths on railways, steamships, motor ships and boars, aeroplanes, omnibus and motor bus and to issue tickets for the same and to hire taxies, motor cars, and all kinds of public vehicles and transports and to charter launches and boats and to book, reserve and secure for and on behalf of the constituents of the Company rooms and boarding and/or lodging accommodations in hotels, restaurants and boarding houses.
73. To carry on the business as interior decorators for houses flats, offices, shops etc.
74. To carry on the business in printing and publishing of books, periodicals, journals and photocopying of documents, records and drawings and promotes of computer installations and facilities in connection with the business of the company.
75. To carry on the business of handling inward foreign tourists activity in India including independent and conducted tours, safaris, expeditions, conferences, meetings and other group movements and also handle similar foreign tourist activity in other parts of the world through its own offices, agents and correspondents.
76. To carry on the business of transporters and handlers of cargo, goods, luggage and any material of whatsoever description by road, sea and air transport and for that

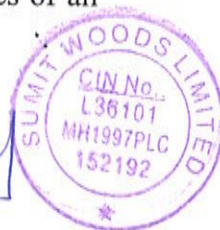




purpose acquire purchase or hire motor lorries, motor bus, boats, launches and ships or aircraft, suitable for carrying on such business.

77. To purchase, erect, acquire, operate, manage or in any other manner and in all its aspects deal in, hotels, lodging houses of every kind and sort including all the conveniences, amenities and facilities adjunct thereto, in India or in any other parts of the world.
78. To carry on business of designers, buyers, sellers and dealers in magnetic recording heads.
79. To carry on business of producer, refiner, processor, buyers, sellers, distributors, importers of and dealers in diamonds, gems including industrial diamonds, jewelry, gold, silver, bullion precious and semi-precious material of all kind capable of being connections with stones, plated articles, of virtue coin, metals and therewith.
80. To carry on the business of hotel, restaurant cafe, tavern, beer house, refreshment rooms and lodging house keepers, licensed victualiers, Wine beer and spirit merchants, brewers, maisters, distillers, importers and manufacturers of aerated, minerals and artificial water and other drinks, purveyors, caterers for public amusements generally proprietors of motor and other vehicles, garage proprietors livery stable keepers, job masters, farmers, dairymen, ice merchants, importers and brokers of good, live and dead stock and colonial and foreign produce of all descriptions hair dressers, perfumers, chemists, proprietors of bulbs, bath, dressing rooms, laundries, reading writing and newspapers, rooms, libraries, grounds and places of amusement recreation sport entertainment and instruction, of all kinds, tobacco and cigar merchants, agents for railway shipping and airplane companies and carries, theatrical and opera box office, proprietors entrepreneurs and general agents, and any other business which can be conveniently carried on in connection therewith.
81. To act as share transfer agents, brokers, underwriters, issue house services, agents, constituted attorneys and such other activities.
82. To carry on the business of manufacturers, distillers importer, exporters of and dealers in essential oils, natural as well as synthetic essences flavouring materials, perfumed spirits, perfumed waters and cosmetics of all kinds.
83. To carry on the business of importers, exporters, manufacturers of and dealers in starches and other farinaceous material dextrin, glucose and carbohydrates and derivatives thereof and all kind of adhesive as well as gums, glues and gelatin.
84. To carry on the business of flour mills, pulse and rice mills owners, and manufacturers of and dealers in flour bread, biscuits, breakfast goods, cattle feeds of all kinds and materials of every description and to carry on the business as bakers, confectioners and general provision merchants and dealers.
85. To carry on the business of manufacturers of and dealers in all kinds of ice including dry ice, liquid carbon dioxide, ice cream and all kinds of frozen victuals including frozen fruits and vegetables and aerated and minerals waters and to carry on all kinds of cold storage and refrigeration business including the business of manufacturers of and dealers in all kind of ice making refrigeration and cold storage apparatus, machinery's and other articles in connection with the ice and cold storage trade.
86. To carry on the business of dealers in cements of all kinds including alumina and magnesia cements, concrete, asbestos, gypsum, lime plasters, whiting clay, bituminous, soap stones, fixing materials, gravel, sand, bricks, tiles, pipes, pottery, earthenware, marbles, article stones and builders requisites and conveniences of all kinds.

*Mangal*





87. To carry on the business as importers, exporters of and dealers in all kinds of oil seeds and oleaginous raw materials and also crushers, pressers, extractors, and refiners of oils and fats from the same, and as manufacturers, exporters, Importers of and dealers in oils and fats, hydrogenated or hardened oils, vegetable ghee, soaps, Candles, Oil Cakes, feeds, manures, lubricating oils and other allied products.
88. To carry on the activities of investment and to invest the capital and other moneys as the Company in the purchase or upon the security of shares, stocks, debentures, debenture stock, bonds, mortgages, obligations and securities issued or guaranteed by any company constituted or carrying on business and shares, stocks, debentures, debenture stocks, bonds, mortgages, obligations and other securities issued or guaranteed by any Government Trust municipal, Local or other Authority or Body.





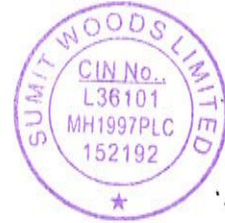
IV The Liability of members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

\*V The Authorised Capital of the Company is Rs. 65,00,00,000 (Rupees Sixty Five Crore) divided into 6,50,00,000 (Six Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each with the rights, privileges and conditions attaching thereof as are provided by the regulations of the Company for the time being with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereof respectively such preferential 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 be provided by the regulations of the Company or as may be permitted by the Companies Act. each with power to increase and/or reduce the capital of the Company as provided in the Articles of Association of the Company."

*\*Vide ordinary resolution passed at the Annual General Meeting of the members held on 4<sup>th</sup> July, 2019 for Increase in Authorised Share Capital of the Company from Rs.17,00,00,000 to Rs.35,00,00,000/-*

*\* Vide Special resolution passed at the Extra Ordinary General Meeting of the members held on November 28, 2022 for Increase in Authorised Share Capital of the Company from Rs.35,00,00,000/- to 45,00,00,000/-*

*\* Vide ordinary resolution passed at the Annual General Meeting of the members held on September 28, 2024, for Increase in Authorised Share Capital of the Company from Rs.45,00,00,000/- to 65,00,00,000/-*



We, the several persons, whose names and addresses are subscribed, 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 against our respective names:-

Sr No.	Name, addresses, description, and occupation of the subscribers	No. of Shares taken by each Subscribed	Signature of subscribers	Names, addresses, and occupation of witnesses
1.	Subodh Ramakant Nemlekar S/o Ramakant Nemlekar Add: 102, Shrikrishna Nagar, Road No.07, Borivali:East, Mumbai: 400066. Occ: Business	01 (One)	SD/-	I witness to subscribers who has subscribed and signed in my presence, further I have verified his or her or their identity details for their identification and satisfied myself of his/her/ their identification particulars as filled in  SD/- Shridhar Prabhakar Bhat S/o. Prabhakar S Bhat T/4, Coelho Apartments, Ponda, Goa: 403401 Occ:- Chartered Accountant
2.	Mitaram Ramlal Jangid s/o Ramlal Jangid Add: A/7, Sudamapuri Chandavarkar "X" Road, Borivali:West, Mumbai: 400092. Occ: Business	01 (One)	SD/-	
Total		02 (Two)		

Date : 01/01/1997

Place : Goa

*M. Jangid*

