

THE COMPANIES ACT, 2013
COMPANY LIMITED BY-SHARES
MEMORANDUM OF ASSOCIATION
OF
MAHESH DEVELOPERS LIMITED

- I. *The name of the Company is MAHESH DEVELOPERS LIMITED.
- II. The Registered Office of the Company will be situated in the State of Maharashtra within the jurisdiction of the Registrar of Companies, Maharashtra at Mumbai.
- 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 in India or abroad the business as builders, real estate developers, contractors, designers, architects, decorators, interior decorators, constructors, consultants, engineers of all types of buildings and structures including houses, flats, apartments, offices, godowns, warehouses, shops, factories, sheds, hospitals, clubs, hotels, holiday resorts, shopping and/ or residential complexes, malls, schools, colleges and to develop, erect, install, alter, improve, add, establish, renovate, recondition, protect, enlarge, repair, demolish, replace, maintain, manage, lease, let on hire, fabricate all such buildings and structures and to purchase, sell, or deal in all types of movable or immovable properties for development and also to carry on in India or abroad the business to undertake development of infrastructure work on build, operate and transfer basis or otherwise and to develop, construct; run, repair, maintain, decorate, improve, remodel, build, operate and manage roads, bridges, highways, railways, waterways, gaslines, airports, townships, IT Parks, Industrial Parks, SEZs, docks, ports, jetties, gardens, public places, buildings and other structures, developments, utilities and to operate and transfer the same as per the agreements with the respective authorities.
 - B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE ABOVE MAIN OBJECTS:
 2. To enter into contracts, agreements, negotiations, collaboration, arrangements whether technical or otherwise, with any person, firm, company, body corporate, institutions or Government for obtaining by grant, licence or on other terms to formulate and to obtain technical information, know how and expert advice.
 3. To establish and maintain agencies, branches, shops, establishments, offices or appoint representatives, agents, commission agents, canvassers, selling and buying agents in India or abroad for sale, purchase, hire or for any one or more objects of the Company and to regulate and discontinue the same.

****The name of the company has been changed from from Mahesh Developers Private Limited to Mahesh Developers Limited due to conversion of Private Limited Company to Public Limited Company by passing special resolution in extra Ordinary Meeting held on 17th November, 2017.***

4. To pay out of the funds of the company all expenses which the company may lawfully pay off, or incidental to the formation, registration of and advertising of or raising money for the company and the issue of its capital including brokerage and commissions for obtaining applications for placing or underwriting or procuring the underwriting of shares, debentures or debenture-stock and to apply at the cost of the company to any competent authority for the extension of the company's powers.
5. To apply for tender, purchase or otherwise acquire contracts, sub-contracts, licences and concessions and to undertake, execute, carry out, dispose of or otherwise turn to account the same and to sublet all or any contracts from time to time and upon such terms and conditions as may be thought expedient.
6. To enter into any arrangements with any government authorities, municipal, local or otherwise or any persons or company that may seem conducive to the attainment of objects of the company or any of them and to obtain from any such Government, authority, person or company any rights, privileges, charters, contracts, finance, licenses and concessions including in particular rights in respect or railway, waterways, roads and highways, which the company may think fit desirable and carry out, exercise and comply therewith.
7. To apply for, approve, sanction, make, negotiate or finance any loan or financial assistance for the business of the Company.
8. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business concern or undertaking having similar objects and generally of any assets, property or rights and to provide for their remuneration by payment in cash or otherwise.
9. To take, or otherwise acquire and to hold shares, debentures or other securities of any other company, having similar objects.
10. To operate branch of a business, which this company is authorised to carry on, by means, or through the agency of any subsidiary company or companies, and to enter into any arrangement with such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on, or for financing of subsidiary company or guaranteeing its liabilities, or to make any other 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.
11. To adopt such means of making known the business of this company as may seem expedient and in particular by giving prizes, awards, and donations or advertising prizes, awards and donation or advertising in the press, by circulars, by hoarding, posters, placards, publication of books, journals, banners or by purchase and exhibition of works of art or interests.
12. To nominate directors or managers of any subsidiary company in which this company is or may be interested.

13. To send out to foreign countries Directors, Employees, in promoting the interest of the company and to pay all the expenses incurred in this connection.
14. To enter into partnership or into arrangement for sharing profits, amalgamation, union of interest, co-operation, joint venture, reciprocal concession or otherwise or amalgamate with any person or company carrying on or engaged in, or about to carry on or engage in business or transaction which the company is authorised to carry on or act on and to take or otherwise acquire shares and securities of any such company and to sell, hold, reissue with or without guarantee or otherwise deal with the same.
15. To enter into foreign or India 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 business, undertaking or transaction which the company is authorised to carry on or engage in or business, undertaking or transaction which may seem capable of being carried on or conducted, so as directly or indirectly to benefit the company, to guarantee contracts or otherwise assign any such person, firm or company and to take or otherwise acquire and hold shares or securities of any such person, firm or company and to sell, hold, reissue with or without guarantee or otherwise deal with the same.
16. To acquire and undertake the whole or any part of the business, property and liabilities of any person, firm, or any company carrying on business which the company is authorised to carry on or possessed of property suitable for the business of the Company.
17. To purchase, take on lease or hire or otherwise acquire any movable or immovable property and rights or privileges which the company may think necessary or convenient for the purpose of its business and in particular, any vehicle, ship or such other craft, any land, buildings, easements and stock-in-trade and either to retain any property acquired for the purpose of the company's business or to turn the same to account as may seem expedient.
18. To let, lease, sell, re-sell, part with, transfer, purchase, mortgage, charge or otherwise deal with the company's undertaking, buildings, or other property or any part thereof belonging to the company, which may be deemed necessary or convenient for the purpose of company's business or may be thought desirable.
19. To sell, lease, mortgage, hypothecate, transfer, let out, exchange, grant licenses, easements and other rights over and in any other manner deal with or dispose of the undertaking, property, assets, rights and effects of the company or any part thereof for such consideration as the company may think fit, and in particular, for share, debentures or securities of any company, to promote any other company or companies for the purpose of its or their acquiring all or any of the property, rights or liabilities of the company.

20. To pay for any services rendered to the Company or for supply of technical know-how or for acquisition of properties by the company either in shares of the company and partly in shares or partly in cash or otherwise.
21. To issue and allot fully or partly paid shares in the capital of the Company in payment or part payment of any real or personal property purchased or otherwise acquired by the company or any services rendered to the company.
22. To amalgamate, enter into any partnership or acquire interest in the business of any other company, person or firm carrying on or engaged in, or about to carry on or engage in business or transaction included in the objects of the company, or enter into any arrangement for sharing profits, or for co-operation, or for limiting competition or for sharing mutual assistance with any such person, firm or company or to acquire and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired, any share, debenture, debenture-stock or securities that may be agreed upon, and to hold and retain or sell, mortgage and deal with any shares, debenture, debenture-stock or securities so received.
23. To purchase, take on lease or license or, hire or otherwise any real and/or personal property and any rights or privileges and advantages of any kind whatsoever which the company may think necessary or convenient for the purpose of its business or may enhance the value of any other property of the company and, in particular, any land (freehold, leasehold, or other tenure), tenements, buildings, easements, machinery, plant and stock-in-trade and on any such lands, to erect buildings, factories, sheds, godowns, or other structures for the works and purposes of the company, and also for the residence and amenity of its employees, staff and other workmen and erect and install machinery and plant and other equipment deemed necessary or convenient or profitable for the purpose of the company and either to retain any property so acquired for the purpose of the company's business or to re-sell, mortgage, let on lease and or otherwise deal with or to turn the same to account as may seem expedient.
24. To establish or promote or concur in establishing or promoting any company or companies having similar objects for the purpose of acquiring all or any of the properties, rights and liabilities of the company or for any other purpose and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company or companies.
25. To receive loan or borrow or raise money in such manner as the company shall think fit without doing Banking business within the meaning of the Banking Regulation Act, 1949 and Rules or Regulations framed thereunder and in particular by the issue of debenture, debenture-stocks (perpetual or otherwise) and to secure the repayment of money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the company (both present and future), including its uncalled capital, and also by a similar mortgage, charge or lien to secure and guarantee the performance of contracts or obligations undertaken by the company or any other person on behalf of the company, as the case may be.

26. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures _ and other negotiable or transferable instruments or securities.
27. To apply for, promote and obtain any act, charter privilege, concession, licenses, order or provisional order or license or any authority for enabling the company to carry any of its objects into effect, or for extending any of the powers of the company or for effecting any modification of the company's constitution, or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the company's interest.
28. To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, brevet invention, trademarks, designs, licenses, concessions and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as to any invention, process or privilege which may seem capable of being used for any of the purpose of the company or/and to use, exercise, develop or grant licenses or privileges in respect of or otherwise turn to account, the property, rights or information so acquired and to carry on business in any way connected therewith and to spend money in experimenting upon, testing, improving or seeking to improve any such patents, inventions, discoveries, processes, rights or information which the company may acquire or propose to acquire.
29. To become member of association or company or members of any chamber of commerce or other body or association of business, trade or industries.
30. To apply or acquire and hold any Acts of Parliament, Acts of any State, Legislature, privileges, monopolies, licences, concessions, patents or other rights, powers or orders from the Indian Government and Parliament or from any State Government or any local or other authority in any part of the world and to exercise, carry on and work any powers, rights or incorporate the company as an anonymous or other society in a foreign country or state.
31. To refer, or agree to refer, any claim, demand, dispute or any other question, by or against the company, or in which the company is interested or concerned, and whether between the company and a member or members or his or their representatives, or between the company and third parties, to arbitration in India or at any place outside India, and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.
32. To lend and advance money, either with or without security or to give credit to such persons (including governments), firms or companies and on such terms as may seem expedient and in particular, to customers and others having dealing with the company.
33. To undertake and execute any trusts the undertaking of which may seem to the company desirable for the benefit of employees or former employees.

34. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pensions or superannuation funds for the benefit of and give or procure the giving of donations, gratitude, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the company, or who are or were at any time Directors or officers of the Company or their wives, widows, families and to subsidise and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and to well-being of the company and make payments to or towards the insurance of any such persons as aforesaid, subject to the provisions of the Companies Act, 1956.
35. Subject to the provisions of the Companies Act 1956, to distribute among the members in specie, any property of the Company, or any proceeds of sale or disposal of any property of the Company, in the event of winding up.
36. To insure the whole or any part of the property of the company, either fully or partially, to protect and indemnify the company from liability or loss in any respect, either fully or partially and also to insure and to protect thereof, either on mutual principle or otherwise.
37. To act as principal, agents carrier, broker, underwriter, insurer, factor, trustee, contractor, or otherwise, either alone or in conjunction with any other person, firm, association, corporate body, municipality, province, state or government or colony or dependency thereof.
38. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in Union of India and in any or all states, territories possessions, colonies and dependencies there and in any or all foreign countries, and for the purpose to have and maintain and to discontinue such number of offices and agencies therein as may be convenient.
39. To stand guarantors and be surety or answerable for the debts or defaults of any person, firm or company arising on contracts for payment or repayment of moneys or loans or the fulfillment of any obligation or performance by any such person, firm or company, and to enter into contracts of indemnify or guarantee on such terms and conditions as may seem necessary or expedient for effecting the same.
40. To create any depreciation fund, reserve fund, sinking fund, insurance fund, equalisation fund for dividend or any special or other fund, whether for depreciation or for repairing, improving, extending, or maintaining any of the property or properties of the company or other assets of the company or for redemption of debenture or redeemable preference shares or for any other purpose whatsoever conducive to the interest of the company
41. To furnish and provide deposits and guarantee any funds required in relation to any tender or application for any contract, concession, decree, enactment, property or privilege or in relation to the carrying out of any contract, concession, decree or enactment subjects to the provisions of Companies Act, 1956.

42. To own, establish, or have and maintain branches and agencies all over India and anywhere in the world, for serving its business.
43. To open, maintain, adjust, start or close account of all nature and description with any Bank or Banks as may from time to time be thought fit and to operate upon and pay into or withdraw raohay from such accounts and do all acts necessary for the purpose in or outside India and to make, accept, endorse and execute promissory notes, bills of exchange and other negotiable instruments.
44. To act as agents of any other person/s or any other company in the interests of the company, with or without remuneration.
45. To mortgage and charge the whole or any part of the undertaking and all or part of the movable and immovable property present or future and all or any part of the uncalled capital for the time being of the company and to create, issue at par or at premium or discount or for such consideration as may be thought fit debentures, mortgage debentures and debenture stock payable to bearer or otherwise and either permanent or redeemable or repayable and collaterally or further to secure any securities of the company by a Trust Deed or other assurances.
46. To indemnify Officers, Directors, Promoters and Servants of the company against proceedings, costs, damages, claims and demands in respect of anything done, or ordered to be done, and in the interests of the company or for any loss or damage or misfortune whatever which happens in execution of the duties of their office or in relation thereto.
47. To undertake and execute any trust, the undertaking of which may seem to the company desirable, and either gratuitously or otherwise and vest any real or personal property, rights or interests acquired or belonging to the company in any person or company on behalf of or for the benefit of the company and with or without declared trust in favour of the company.
48. To subscribe, contribute or guarantee money for any general or useful object or funds or political parties or institutions and to aid pecuniary or otherwise any association, body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or trouble or the promotion of industry or trade.
49. To issue debentures, debenture-stock, bonds obligations and securities of all kinds and to frame, constitute and secure the same, as may seem expedient, with full power to make the same transferable by delivery or by instrument of transfer or otherwise and either perpetual or terminable and either redeemable or otherwise and to charge or secure the same by trust deed or otherwise on the undertaking of the company or upon any specific property and rights, present and future, of the company including, if thought fit, uncalled capital or otherwise howsoever.
50. To invest and deal with moneys and funds belonging or entrusted to the company, not immediately required in land, buildings bullion, commodities, shares, debentures, articles, goods, negotiable instruments, advances against

ships, vessels vehicles, air crafts or such other crafts or any movable or immovable property or rights, government, municipal and other bonds and securities and in such other investment and in such manner as may from time to time be determined and to vary such investments and transactions and to lend moneys on such terms with or without security as may seem expedient and in particular to customers and other having dealings with the company and to guarantee the performance of contracts by any such persons.

51. To let any portion of any premises for residential, trade or business purposes or other private or public purposes and to collect rents and income and to supply to tenants and occupiers and others, refreshments, clubs, public halls, massagers, lights, waiting rooms, reading rooms, meeting rooms, lavatories, laundry conveniences, electric conveniences, garages and other amenities.
52. To insure or guarantee the payment of advances, credits, bills of exchange and other commercial obligations or commitments of every description as well as the fulfillment of contracts and other trading and commercial transactions of every description, whether at home or abroad and to indemnify any person against the same and to guarantee the payment of money secured by or payable under or in respect of any debentures, debenture stock, bond, mortgage, charge, security, contracts or obligations of any persons, persons or corporation or any authority, supreme, municipal, local or otherwise.
53. To establish agencies in India and abroad for sale and purchase and regulate and discontinue the same.
54. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business including any association, institution or fund for the protection of the interest of the masters, owners and employers against loss by bad-debts, strikes, fire accidents or otherwise or for benefits of any clerks, workman or others at any time employed by any company or any of its predecessors in business or their families or dependents and in particular of reading rooms, libraries, educational and charitable institutions, refectories, dining and recreation rooms, churches, chapel, schools and hospitals and to grant gratifications, pensions and allowances and then to contribute to any funds raised by public or local subscriptions for any purpose whatsoever, subject to the provisions of the Act.
55. To make donations to such persons or institutions and either of cash or any other assets as may be thought directly or indirectly conducive to any of the company's objects or otherwise expedient and in particular, to remunerate any person or corporation introducing business to this company, and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public or other institutions, objects or for any public or/and to establish and support associations, institutions, funds, trusts and convenience for the benefit of employees or ex-employees (including Directors) of the company or its predecessors in business or the dependents, with such persons and in particular other benefit societies and to grant pensions, allowances, gratuities and bonuses either by way of annual payments or in lumpsum and to make payments towards ' insurance and to form, contribute to provident or other benefit funds of or for such persons, subject to the provisions of the Companies Act, 1956.

56. To procure the recognition of the company under the laws or regulations of any other country and to do all acts necessary for carrying on business or activity of the company in foreign country.
57. To carry on the business as designers, researchers, developers, manufacturers, buyers, assemblers, modifiers, installers, reconditioners, sellers, hirers, sublessors, market makers, dismantlers, repairers, traders, operators, exporters, importers, distributors, and to act as agent, broker, consignor, C & F agent, indenting agent, representative, correspondent, franchiser, stockist, supplier, vendor, transporter, collaborator, export house or otherwise to deal in all its branches in automatic, semi automatic, manual and other types of tools, tackles, instruments, apparatus, machines, systems and equipments, including lathes, turret-lathes, capstan lathes, engine lathes, drills, drilling machines, shaping machines, planning machines, milling machines, grinding machines, slotting machines, broaching machines, boring machines, hobbing machines, coning machines, lapping machines, punching machines and ' other allied goods, whether used for special operations or for general operations, and whether operated on human, electrical, magnetic, electro magnetic, chemical, electro chemical, photo chemical, solar, tidal, wind, nuclear, thermal, thermonuclear or other forms of energy and their parts, products, assemblies, sub assemblies, components, instruments, raw materials, display units, control devices, peripheral devices, elements, gadgets, circuits, micro circuits, used in machine tools including boules, bars, slices, rounds, wafers, clips, micro clips, powders, fluids, gases, solids which may be polished, processed, coated, fused, diffused, or otherwise treated.
58. To carry on the business as members and/or brokers of any recognized commodity exchange/s subject to the approval of the relevant exchange and other related authorities, if any, and to invest, buy, sell, trade, hedge or otherwise deal in any permitted commodities and /or commodity derivatives for itself or for clients and to participate in trading, settlement and other activities of commodity exchange/s; or otherwise to act as brokers, sub-brokers, underwriters, sub- underwriters, agents, market makers, arbitragers, investors, traders, and/or hedgers or deal in multiple commodities including agricultural products, metals including precious metals, precious stones, diamonds, petroleum and energy products and all other commodities and commodities securities in spot markets and in futures and all kinds of derivatives of all the above commodities and commodities securities permitted under the laws of India; and also to act as providers of service for commodity related activities.
59. To carry on business as manufacturers, producers, processors, makers, convertors, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, packers, movers, preservers, stockists, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires or otherwise deal in raw films to be used as cine films, photographic films and other kinds of films, and to do the business of cine film producers, studio owners, theater owners, multiplex theater owners, and to run and maintain theaters, studios or film producing centers.
60. To generate, accumulate, produce, convert, transmit, distribute, purchase, sell and supply or otherwise deal in power or any other energy from conventional/ non-conventional energy sources including but not restricted to Solar Energy,

Wind Energy, all forms of Biomass Energy, Geo-thermal Energy, Hyde! Energy, Tidal and Wave Energy on commercial basis and to construct, lay down, install, commission, establish, operate and maintain power/ energy generating stations, including building structures, works, machineries, equipments, cables and to undertake or to carry on the business of managing, owning, controlling, erecting, commissioning, operating, running, leasing or transferring to third person/s Power Plants based on conventional/ non-conventional energy sources including Solar Energy Plants, Wind Energy Plants, Mechanical, Electrical, Hydel, Civil Engineering works and also to carry on the business as manufacturers, producers, processors, makers, convertors, assemblers, fabricators, importers, exporters, traders, buyers, sellers, retailers, suppliers, indenters, packers, movers, preservers, stockists, agents, sub-agents, jobbers, brokers or otherwise deal in all apparatus and equipments required for or capable of being used in connection with the generation, distribution, supply, accumulation and employment of power/ energy and all types of power/ energy saving devices, products, gadgets and its components.

61. To carry on the business to manufacture, produce, process, compound, mix, pack, formulate, condense, distill, rectify, sterilize, pasteurize, steam, evaporate, vapourise, cool, filter, commercialise, develop, treat, cure, refine, extract, operate, manipulate, prepare, purify, protect, preserve, disinfect, turn to account, and to act as broker, agent, stockist, distributor, consultant, collaborator, buyer, seller, exporter, importer, job worker, vendor, contractor, supplier or otherwise to deal in all types of organic, inorganic, industrial, laboratory, photographic, fine, biological, pathological, pharmaceutical and other chemicals, compounds, drugs, formulations, preparations, acids, solvents, oils, solutions, derivatives, fluids, products, by products, residues, catalysts, reagents, mixtures, concentrates, lumps, powders and granules.
62. To carry on the business of manufacturing, processing, producing, washing, dyeing, ginning, pressing, spinning, weaving, crimping, texturising, carding, bleaching, combing, doubling, finishing, calendaring, sizing, coloring, printing, mercerizing, reeling, winding, throwing, embroidering, blending, sorting, garnetting, stretching, drying, drawing, cutting, improving, buying, selling, reselling, importing, exporting, transporting, storing, fabricating, developing, marketing, or supplying, and to act as broker, trader, agent, C & F agent, distributor, representative, consultant, collaborator, adatia, stockist, liasioner, jobworker, export house or otherwise to deal in all types of textiles goods, dress materials, fabrics, cloths, yarns, such as nets, matting, hosiery, plastic cloths, water proof fabrics, pavliners, americal clothes, imitation leather and rubber clothes, tents, durries, newar, ropes, rugs, furnishing clothes, tapestries, curtain clothes, blankets, carpets, carpet backing, gloves, laces, terry fabrics, velvet, georgette, gabardine, pashminas, floor clothes, twid, patta, canvas, khaddar, denim, stone wash, suitings, shirtings, sarees and other similar items made on powerloom, handloom or mill by man made or natural materials like cotton, flax, 'hemp, linen, wool, nylon, viscose, ramie, polyester, silk, artsilk, rayon, jute, staple fibres, cashmilon, filaments, terecotton, monofilaments, multifilaments, acrylics, polynosic, polypropylene, polyimide, polymethane, cellulose, dropping, spun or other fibrous substances or any combination thereof available at present and as may be invented in future.

63. To carry on business as exporters, importers, buyers, sellers, super marketers, distributors, wholesalers, retailers, traders, dealers, showroom owners, merchants, stockists, suppliers, indenters, packers, movers, preservers, agents, sub-agents, representatives, commissions agents, brokers of all types of consumers products, commodities, products, goods, merchandise, industrial. products, domestic household goods, consumer durables, pharmaceutical products, cosmetics and toiletries, tooth pastes, tooth tonics, perfumery products, detergents, drugs, textiles, clothes, silk, yarns, readymade garments, and fashion accessories, electrical and electronic goods, appliances, engineering goods, computer hardware, computer parts, equipments, apparatus, appliances, plant, machineries, communication equipments, petroleum products, steel, plastic, automobiles, spare parts, marine products, leather, rubber, rubber products, plastics, marble, ferrous and non ferrous metals, chemicals, minerals, confectioneries, imitation jewelleryes, paper products, tobacco, stationery, office automation equipments, agricultural products, food products, frozen foods, dry fruits, soft drinks, jams and jellies, sauces and ketchups, pickles, agarbattis and perfumes, essence and flavours, fertilizers, cements, and all other types of general goods, consumables, materials, accessories, commodities and equipments, or any other general merchandise on ready or forward basis.
64. To carry on the business or vocation of acting as advisors and consultants on all matters and problems relating to the technical, industrial, civil, administration and organization, commencement or expansion of industry, purchasing techniques and business (including construction of plants and buildings), production, purchases, sales, materials, cost control, marketing, storage, distribution, advertisement, publicity, personnel, export and import to and for institutions, concerns, bodies, associations (incorporated or unincorporated), departments and services of the Government, public or local authorities, trust, scientific research and development centers, and to be appointed as technical, industrial, administration, civil consultants and also to enter into any arrangement by way of a turnkey projects involving supply of technical, civil, administration, plant and merchandise, information, knowledge and experience and as such, undertake for and on behalf of a client to set up any plant or project in or outside India.
65. To carry on the business to plant, grow, cultivate, produce, raise, process, store, grind, clean, mix, grade, polish, cann, import, export, buy, sell, warehouse, and to act as agent, broker, stockist, indenter, consignor, merchant, farmer, or otherwise to deal in all types of seeds, grains, vegetables, foods, cereals, herbals, flowers, dry fruits, fruits, edible crops, non-edible crops, commercial crops, non-commercial crops and to act as orchardists, grazers, nursery men, seed breeders, farm house farmers, horticulturists, floriculturists, tissue culturists, timber-growers, forest owners and for the purpose to purchase, acquire, take in lease or license any Private or Government land for the attainment of the foregoing objects.
66. To carry on the business to produce, prepare, protect, preserve, process, turn to account, grow, cultivate, commercialize, cut to size, season, press, manipulate, dry, disinfect, grade, handle, transport, import, export, buy, sell, store, handle, auction and to act as broker, agent, merchant, trader, stockist, distributor, saw mill owner, forest owner, farm owner, or otherwise to deal in all types of

commercial and non commercial timbers, woods, bamboos and similar material used for industrial, domestic or for other purposes and to carry on all the foregoing activities in respect of all shapes, sizes and varieties of timber and wood products, goods, articles, monuments or things, in finish, semi-finished, knock down or semi knock down conditions.

67. To carry on in India or abroad the business as manufactures, wholesalers, retailers, traders, brokers, importers, exporters, suppliers, jobworkers, stockists, distributors, processors and to produce, convert, commercialize, develop, finish, manipulate, maintain, mix, prepare, pack, repack, refine, recondition, treat, press, vulcanize, retread, mould, extrude, regenerate, combine, mix, dismantle, design, modify, turn to account and to deal in all types of rubbers, including synthetic rubber, reclaimed rubber, natural rubber, rubber compounds, sponge rubber, rubber repair materials, rubber combinations with any metallic or non metallic substances, rubber chemicals, synthetic resins and all types of tyres, semi tyres, inner tubes, flaps, medical and dipper rubber products, rubber tiles, toys, rubberised cloth, rubber belts, O-belts, V-belts, floorings, heels, soles, hoses,- moulded and extruded products of commercial, household and industrial uses, latex, foam rubber products, balloons, gloves, toys, rubber, seats, cushions, pillows, mattresses, stamps, bands, belts, boots, shoes, chappals, their products, by-products, compounds, derivatives, intermediates, residues, consumables, ingredients, raw materials, goods, articles and things.
68. To establish and carry on in India or abroad the business to acquire, undertake, promote, run, manage, own, lease, convert, build, commercialise, handle, operate, renovate, construct, maintain, improve, exchange, furnish, recondition, hire, let on hire, develop, consolidate, subdivide and organise hotels, restaurants, food courts, cafes, rest houses, tea and coffee houses, beer houses, bars, pubs, flight carriers, motels, lodges, cottages, holiday camps, holiday resorts, leisure centers, conference centers, taverns, caravan site, boarding and lodging house keepers, apartment house keepers/ proprietors, clubs, shopping arcades, discotheques, banquet halls, health clubs, swimming pools, baths, dressing rooms, laundries, hair dresser shops, grocers, stores, reading, writing and newspaper rooms, book stalls, libraries, internet facilities, art galleries, traveling agencies, motorcabs, poulterers, licensed victualler, and places of amusement and recreation, sports, entertainment, convention, exhibitions, symposiums, theatrical and opera box offices, cinemas, and to prepare, produce, process, buy, sell, import, export, service, wholesale, retail, pack, repack or otherwise deal in all types of food and food products, meat, groceries, fruits, water, soft drinks, ice creams, juices, confectionery, wines, spirits, beer and other beverages whether alcoholic or not, spices, tobacco, chemists and druggist supplies, cosmetics, clothes, linen, furniture, furnishings and other allied goods, materials, articles and consumables required by the visitors.
69. To carry on the business of tourists and travel agents and transport agents and contractors to arrange and operate tours and to facilitate and provide traveling for tourists and travelers and of freight and passage brokers and representatives of airlines, steamship lines, railways and other carriers, whether in India or abroad.
70. To carry on in India or abroad the business to manufacture, produce, design, develop, modify, build, encourage, refine, repair, process, prepare, fabricate,

alter, dismantle, provide, exchange, set, convert, finish, polish, cut, fit, trim, contract, sub-contract, supply, turn to account, let on hire, buy, sell, import, export, wholesale, retail and to act as agent, broker, adatia, jobworker, consignor, contractor, vendor, collaborator, stockist, distributor or otherwise to deal in all shapes, sizes, varieties, designs, applications, combinations and uses of ornaments, gems, jewelleries, goods, apparels, watches, clocks, cutleries, fabrics, utensils, antiques, coins, articles and things, their parts, accessories, fittings, components, ingredients and materials thereof made partly or wholly of gold, silver, platinum or other precious metals and alloys thereof, with or without precious, semi precious, imitation, synthetic, natural or other varieties of stones and materials whatsoever and to carry on all or any of the business of goldsmiths, silversmiths, jewellers, gem and diamond merchants.

71. To carry on in India or abroad the business of an Investment Company in all its branches and to sell, purchase, exchange, subscribe, acquire, undertake, underwrite, hold, auction, convert or otherwise deal in all types of shares, securities, bonds, stocks, debentures, debenture stocks, units, warrants, certificates, premium notes, mortgages, obligations, inter-corporate deposits, call money deposits, public deposits, deposit notes, commercial papers and other similar instruments whether issued by government, semi government, local authorities, public sector undertakings, companies, corporations, co-operative societies and other similar organizations at national and international levels, in spot as well as in future and derivative markets and to act as share broker, share sub-broker & stock broker.
72. To manufacture, buy, sell, distribute, represent, export import, assemble, fit, design, develop, lease, repair, convert, service, overhaul, alter, maintain and otherwise deal in all types of electric and electronic equipments, systems, sub-systems, devices, components and appliances such television and wireless apparatus including radio receivers and transmitters, tape recorders, CD & DVD players, broadcast relay, transmit and reception equipments, phonographs and other equipments used in and or for audio and visual communications, e-mail communications, internet, networking, information technology apparatus and equipment including those using electromagnetic waves intended for radio / satellite / telegraphic or electronic communication, photocopiers, electric motors, generators, switchgears, meters, transformers, lamps, fans, fittings, fax machines, electronic lighting controls, continuous flashers and fire alarm systems, digital and other electromechanical pneumatic controls and automatic calculators, x-ray machines and tubes, printed circuits, coils, chocks, transformers, switch, volume controls, plugs, socket, aerial gears, diodes and allied items intended for and used in electronic devices, and air conditioners, refrigerators, washing machines, heaters and cooking ranges and other types of domestic machines and any types of equipments used in the generation, transmission and receiving of sound, light and electric impulses and components, parts thereof and other materials used in or in connection with electronic and electrical industries.
73. To carry the business of exploring, producing, manufacturing, refining, blending, processing, purifying, pumping, storing, holding, transporting, supplying Importing, exporting, dealing in, selling and distributing all kinds of petroleum and petroleum products, oils and chemicals and any products, by-products, derivatives thereof.

74. To carry the business of manufacturers, dealers, traders, importers, exporters, processors, agents, suppliers of irons and metals of all kinds including alloys, aluminium, copper and metal composite, all kinds products made out of metal or combination thereof.
75. To carry on in India or abroad the business to manufacture, produce, process, prepare, commercialize, cut, polish, set , design, display, exchange, examine, finish, grind, grade, assort, import, export, buy, sell, resell, demonstrate, market and to act as agent, broker, indentor, liasioner, adatia, representative, C & F agent, export house, valuer, sales promoter, supplier, provider, merchant, stockist, distributor, wholesaler, retailer or otherwise to deal in all shapes, sizes, varieties, descriptions, specifications, applications and designs of rough, raw, cut, uncut, polished or processed, natural and man made precious and semiprecious and natural stones such as diamonds, ruby, pearls, gemstones, sapphires, cat's eye stone, coral, topaz, opal, zircon, tourmaline, jade, spinel ruby, aquamarine, turquoise, peidot, agate, garnet, corundum, amethyst, malachite, citrine, alexandrite, smoky quartz, lapis lazuli, rock crystal, onyx, moon stone, jasper, blood stone, gold stone, bismuth, jet, diopside, tiger eye, sunstone; spinal, jews stone, load stone, sardonyx, touch stone, amber and their ornaments, articles, goods, or things made in the combination of gold, silver, platinum, or other metals, and alloys thereof.
76. To establish and carry on in India and abroad the business of manufacturing, buying, selling, trading, reselling, importing, exporting, exchanging, hiring, distributing, supplying, altering, improving, assembling, cleaning, servicing, cutting, shaping, milling, rolling, rerolling, forging, stamping, casting, laminating, reconditioning, renovating, designing, developing, modifying, finishing, and to act as stockists, franchisers, agents, brokers, lessors, warehousers, wholesalers, retailers, jobworkers or otherwise deal in motor cars, jeeps, vans, tempos, trucks, motor lorries, tankers, buses, race cars, ambulances, defence vehicles, trawlers, tractors, locomotives, tanks, motorcycles, motorbikes, scooters, mopeds, three-wheelers, cycles and other vehicles of all kinds and descriptions and its replacement parts, spare parts, systems, assemblies, tools, implements, motors, power units, transmission and propulsion systems, chassis, jigs, dies, moulds, structurers, gauges, beams and other related articles and things of all types, varieities, models, shapes, sizes, specifications, descriptions, applications and uses.
77. To carry on the business of garage proprietors, and of a service station for motor vehicles of all kinds and to undertake the safe keeping, cleaning, repairing, refueling and servicing of motor vehicles of all kinds and also to buy and sell petrol, oil and petroleum products, new and used motor vehicles, caravans, trailers, spare parts, accessories, radios, cassette players, rubber and electrical goods, gifts, books and confectionery and to operate motor transport of all kinds, including the leasing or hiring of cars, trucks, tractors, and breakdown vehicles.
78. To carry on in India or elsewhere the business of developing, improving, designing, analysing, selling, distributing, importing, exporting, marketing, implementing, maintaining, consulting and or licensing computer software, computer hardware and program packages and provide all types of software and computer related services including custom application development, application set up, data conversion, data processing, data transcription, data management, interface development, graphics, networking, multi-media of all types,

development in data base through software and Internet devices, all businesses relating to Internet, development of software applications based on internet or other technologies, embedded software, web hosting, web designing, website development, launching internet sites, web enabled applications for development over Internet, intranet, internet portals, distribution and implementation of electronic commerce (e-commerce), sound and digital technologies, media software technologies, system integration, various networking, communication, telecommunication including business relating to Service Provider, Consultant and Operator for all type of Call centers i.e. Inbound, Outbound, Voice & Web based, and all the services relating to the BPO Industry both as the Executer and Consultant; and also security services in internet transactions and to act as internet service provider, providing satellite up linking and gateways, direct to home services, domain name registrar, integrated services digital local area network centres and to undertake turnkey software projects, enterprise management, system integration, system analysis and designing, project management and analysis, operation research, computer bureau, smart card technologies, E-mail, and cyberspace cafe including computer education and training in Information Technologies, Human Resource and Business Management, and selection of personnel and placement in computer software and hardware or, otherwise to provide complete hardware and software solutions for information and technology industry including network solutions and render software professional services, consultancy service and technical assistance and to import, export develop, assemble, and maintain all kinds of computer systems, equipments for information technology, communication, telecommunication, and their peripheral, components, devices, accessories, parts and equipments ancillary to computer systems.

79. To carry the business to manufacture, produce, process, convert, design, develop, discover, mould, remould, blow, extrude, fabricate, prepare, remodel, supply, import, export, buy, sell and to act as agent, broker, concessionaire, consultant, collaborator, consignor, jobworker, export house or otherwise deal in all shapes, sizes, varieties, capacities, specifications, descriptions and applications of plastic products whether made of HDPE, PVC, LDPE, LLDPE, thermoplastics, polypropylene, polymers, co-polymers, elastomers, resins, polysters, plastic scrap and other allied materials, compounds, derivatives, intermediates, by-products with or without combinations of ferrous or non-ferrous materials.
80. To carry on the business of advertising agents, advertisement contractors and designers of advertisements, in all their branches.
81. To carry on the business of manufacturers, importers, exporters, wholesalers and retailers or otherwise deal in all types of garments and wearing apparel of every kind, nature and descriptions including shirts, trousers, jeans, blowses, jackets, hosiery goods of every kind, nature and descriptions; madeups like bedsheets, pillow covers, bags, knitwears, yarns and textiles good of every kind nature and descriptions.
82. To exhibit, distribute, give or take on hire, exchange, purchase or sell and to deal in any manner in films both of own manufacture or other manufacture, Indian or Foreign, in India or abroad and to establish branches or agencies in India or abroad and also to engage agents, representatives for the above or any other purposes of the Company and to remunerate such agents, representatives and servants of the Company and to manufacture, reproduce and exhibit

Cinematographic films and pictures and to engage Directors, Actors and other servants, Authors, Playwriters, Dramatists, Dialogue and Sceneario writers, Film editors, Story writers, and other persons, technicians, engineers, sound experts, cameraman, musicians, art Directors, artists, painters, carpenters and other experts necessary for conducting the business of the Company and to pay and remunerate persons so engaged.

83. To carry on business of tobacconists in all its branches and to sell, make, and manufacture or otherwise deal in tobacco, cigars, cigarettes, snuff and other articles' usually sold by the tobacconists.
84. To acquire or set up and run hospitals, clinics, nursing homes, maternity and family planning units or pathological laboratories.
85. To carry on business of manufacturers, processors, producers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and dealers in basic patent drugs, drug intermediates, fine chemicals, or all kinds of drugs and medicines, mixtures, powders, tablets, capsules, injections, patent drugs and compound, tonics, lotions, hair drags, bath salts, creams, skin preparations, lipsticks, rouges, make-ups, deodorants and all kinds of pharmaceuticals, ayurvedic and medical preparations and all other articles of personal hygienic, beauty and cosmetic specialist preparations, thermometers, surgical and other scientific and useful apparatus and materials, contrivances, appliances, instruments and devices, catguts, surgical and other ligatures, syringes and other miscellaneous hospital requisites, herbal preparations, formulations and cosmetics and obtain patents for them.
86. To carry on the business of manufacturers of, dealers in, exporters and importers of, all varieties of steel, special steel, carbon steel, tool alloy steel, mild steel and any other kind and grades of steel and to carry on and execute the work of steel engineers including manufacturing and dealing in steel billets, steel rods, steel ingots, steel sheets, steel wires and in all kinds of steel products including steel pipes and tubes, railway tracks; whether forged, rolled or drawn and consequently to manufacture, sell and deal in all or any of the by-products which will be obtained in the process of manufacturing these steel products.
87. To carry on the business of miners, importers and exporters in and dealers in iron ores, cromium ores, magnesite ores, thorium, uranium, asbestos, nickel, copper, lead, tin, bauxite ores and all ferrous and non-ferrous ores of every description and grades whatsoever in any part of the country and to carry on the business of processing, cleaning, melting, forging, grading and machining to convert the ores into marketable metals and also to manufacture, buy, sell, import, export or otherwise deal in all kinds and types of products made from all kinds of metal.
88. To search, win, work, get, raise, quarry, smelt, refine, dress, manufacture, manipulate, convert, make merchantable, sell, buy, import, export or otherwise deal in iron ore, all kinds of metal, metalligerous ores and all other minerals and sub-stances, whatsoever and to manufacture sell, buy, import and otherwise deal in articles made from iron ore, steel, all kinds of metal.
89. To transact and carry on all kinds of agency business in India and abroad.
90. To carry on the business of wholesale and retail ironmongers, dealers, in builders materials, timber, household utensils, hardware, china, glass, household fittings,

tools, electrical appliances, wiring and materials, plumbing and central heating materials and tools, paints, cleaning materials, polishes, ladders, gardening tools and equipment, fertilizers and insecticides and garden furniture, and such other goods as may conveniently be sold with the above goods or are capable of being used with them or in their maintenance, repair or manufacture.

91. To carry on business as manufacturers, producers, processors, makers, inventors, designers, convertors, repairer, cleaner, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, packers, movers, preservers, stockists, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires or otherwise deal in all types of iron and steel, Mill store, Hardware, Ferrous and Non-Ferrous Metals, Electrical goods and Components, Machinery, Machinery parts, Precision tools and implements and such other goods, materials and merchandise incidental thereto or connected therewith.
92. To carry on business as manufacturers, producers, processors, makers, convertors, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, packers, movers, preservers, stockists, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires or otherwise deal in all kinds and varieties of bricks, tiles and other building materials, ceramicwares and earthenwares, all kinds of cement and cement products.
93. To carry on in India or abroad the business to manufacture, produce, process, prepare, extrude, roll, reroll, blend, coat, insulate, manipulate, pack, repack, grade, import, export, buy, sell, resell, and to act as agent, broker, contractor, jobworker, supplier, provider, collaborator, consignor, consultant, stockist, distributor, trader, C & F agent, del credere agent, or otherwise to deal in all characteristics, specifications, applications, descriptions & capacities of wires & cables such as PVC wires, electrical wires, telephone wires, antenna wires, insulated wires, HB wires & HH wires, winding wires, fuse wires, stitching & binding wires, super enamelled wires, jelly filled cables, opticle fibre cables, industrial cables, insulated cables, armoured and unarmoured cables, automobile cables, telephone cables, signalling or communication cables, welding cables, TRS cables, elastomeric cables, trailing cables used in mines and quarries, aircraft cables, ATC Steel wires, braided cables, compensating cables, hi-tension wires & ropes, communication wires made of aluminium, copper, steel or other metals and other allied goods, articles and things, their raw materials, intermediates, substances & consumables.
94. To carry on business as manufacturers, producers, processors, makers, inventors, convertors, repairers, assemblers, cleaners, importers, exporters, traders, buyers, sellers, retailers, wholesales, suppliers, indenters, packers, movers, preservers, stockists, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires or otherwise deal in Nickel, Zinc, Silver, Bronze, Gun metal, White metal, Cadmium Silicon, Time Aluminum, Lead, Copper, Brass, Circles, Gates, Railings, Grills, Stairs, Channels, Columns, Trusses, Metal doors and Windows and other building materials, Railway Carriage and Wagon fittings and dye and press works of all kinds, Enamels, Rivets, Bolts, Screws, Nuts, Wire Nuts, Pins, Cables, Conduit pipes, Cast iron pipes, Galvanising pipes, Sheets and Wires, Reinforced pipes, Barbed wire and fittings and accessories thereof and other similar. products and materials.

95. To carry on in India or abroad the business or vocation to act as consultant, advisor, representative, signatory, agent, serviceman in the areas of Risk Management, Analytics, Processes, Solutions, Financial Management, Business Management and also to provide outsourcing services in all the above fields generally and particularly in Risk Management, Analytics, Processes and Solutions; and also to make evaluations .and project reports, and for this purpose to run, establish, maintain, provide, operate, manage, supervise, arrange and take or hire all necessary services, facilities, conveniences and equipments.

IV. The liability of the Members is limited.

V. (a) The Authorised Share Capital of the Company is Rs. 5,00,00,000/- (Rupees Five Crore only) divided into 50,00,000 (Fifty Lakh) Equity Shares of Rs.10/- (Rupees Ten only) each.

(b) The minimum paid up capital of the Company shall be Rs. 12,00,000/- (Rupees Twelve Lac only).

**Authorised share capital was increased from Rs. 12,00,000/- to 5,00,00,000/- divided in to 50,00,000/-(Fifty Lakh) Equity share of Rs. 10/- (Rupees Ten each) vide special resolution passed in extra Ordinary General Meeting of shareholders held on 28th March, 2017.*

***The new set of Memorandum of Association was adopted dated 17/11/2017 pursuant to conversion of Private limited Company into Public Limited Company.**

We, the several persons whose names, addresses and descriptions are hereunder 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 opposite to our respective names:-

Sr. No.	Name, Address, description and occupation of each subscribers	Number of Equity Shares taken by each subscriber	Signatures of Subscribers	Signature, name Address, description and occupation of the witness
1.	Mahesh Ratilal Sapariya S/o. Ratilal Ambalal Sapariya 11/12, Thakur Prem Ashish, Nahur Road, Mulund (W), Mumbai – 400 080. Occupation : Business	2500 (Two Thousand Five Hundred Only)	Sd/-	Witness 1 to 4 Sd/- Sanjay h. Sangani S/o. Harkishan p. Sangani 2, Haji Manzil, Chinchpokli Road, Off Hill Road, Bandra (w) Mumbai – 400050. Occ : Company Secreatary
2.	Ashok Ratilal Sapariya S/o. Ratilal Ambalal Sapariya 11/12, Thakur Prem Ashish, Nahur Road, Mulund (W), Mumbai – 400 080. Occupation : Business			
3.	Suresh Ratilal Sapariya S/o. Ratilal Ambalal Sapariya 11/12, Thakur Prem Ashish, Nahur Road, Mulund (W), Mumbai – 400 080. Occupation : Business			
4.	Ratilal Ambalal Sapariya S/o. Ambalal Devshi Sapariya 11/12, Thakur Prem Ashish, Nahur Road, Mulund (W), Mumbai – 400 080. Occupation : Business			

Palce : Mumbai
Date: 9th August, 2008