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 Co. 82607
 Reg. No. 2/114/54
 Date



THE COMPANIES ACT, 1956
 Registrar of Companies
 Maharashtra, Bombay.

A COMPANY LIMITED BY SHARES
 MEMORANDUM OF ASSOCIATION
 OF
 DEEP DIAMOND INDIA LIMITED

Amount: 2832
 Particulars of Shares: RESERVE
 Date: 37.05.56
 Initials of: [Signature]
 Checked by: [Signature]
 Passed by: [Signature]
 Registrar
 Maharashtra, Bombay.

- I. The name of the Company is DEEP DIAMOND INDIA LIMITED.
- II. The Registered Office of the Company will be situated in the State of Maharashtra.
- III. The 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 trade, manufacture, import or deal in ~~and/or~~ ~~undertake process~~ in gold, silver, platinum, diamonds, rough diamonds, industrial diamonds precious and semi precious stones, and to export jewellery made out of it and such other articles and goods and to establish ~~factories to manufacture~~ cut, cleave, polish set or otherwise prepare for the market of such rough diamonds, industrial diamonds precious and semi precious stones or metals either as principals, agents, ~~brokers~~, importers, exporters, ~~manufacturers~~ or traders of all kind of diamonds, precious and semi precious stones and metals, bullion gold, ornaments, jewellery, silver utensils and to export, sale, distribute, trade, exhibit, supply, market, and act as wholesalers or retailers of Diamonds, polishing Diamonds, rough Diamonds, cut Diamonds, industrial Diamonds ornaments, jewellery of silver, gold, diamonds and precious stones.

[Signature]
 Addl Registrar of Companies
 Maharashtra, Bombay.

A copy of certificate is attached

Both BOTH OBJECTS INCIDENTAL OR
ANCILLARY TO THE ATTAINMENT
OF THE ABOVE OBJECT
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2. To carry on business of Diamondsmith, Platinumsmith, Goldsmiths, Silversmiths, Jewellers, Gem Merchants, Importers and Exporters of Bullion and to buy, sell, import, export, make, repair and deal in Diamonds, rubys, precious or semi-precious stones, metals and alloys, manufacturers of diamonds jewellery, gold or silver plates, cups, shields electoplate cutting, bronze antiques and other articles made of gold silver diamonds rubys and other precious metals and stones.
3. To carry on the business of dealers in licences and the purchase and sale of gold, silver, diamonds, rough diamonds, precious and semi precious stone.

B. ~~THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE ABOVE OBJECTS ARE :~~

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4. To enter into partnership or any other arrangement for sharing profits, co-operation, joint venture, reciprocal concession, licences or otherwise with any person, firm company or other body carrying on or engaged in or about company or other body carrying on or engaged in or about to carry on or engage in any business or transaction which this company is authorised to carry on and to give any special rights, license and privileges in connection with in particular the right to nominate one or more person or persons, whether they be shareholders or not, to be directors of the Company.
5. To purchase take on lease or in exchange, hire or by any other means acquire or obtain option over any freehold, leasehold or other property for any estate or interest whatsoever, any rights, privileges or easement over or in respect of any property and any buildings, factories mills, works, roads, machinery, engines, transport vehicles, plants, live and dead stocks or things, any moveable or immovable property or rights which may be necessary or convenient for the purposes of the business of the company or may enhance the value of any other property of the Company.

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6. To help and assist exporters of all kinds of jewellery, polished and cut diamonds, gems and other precious and semi precious stones in getting their requirement or rough diamonds, industrial diamonds and precious stones either by importing or from the local market.

7. To purchase, take on lease or otherwise acquire diamond mines or diamond mining rights or mines or mining rights of any other precious stones or metal as may be thought fit to carry on the business of the company.

8. To do market research and survey in which Company carry on business.

9. To do pure and applied research in lieu of diamonds, gems, jewellery, precious & semi precious stones, artificial stone, synthetic stones and diamonds in which company deal.

10. To carry on study and research aimed at developing export trade of diamonds, gem and jewellery and to achieve this objective to employ and train the personnel as may be required and to incur and bear all such expenses necessary for such training either in India or abroad.

11. To construct, equip maintain various machines/ technical processes for the production of the above products or to take over such construction, equipment or machines/technical processes already in existence for the production of the said products, maintain trucks/motor vehicles for transportation of the products required for the business of the Company.

12. To establish agencies, branches or appoint representatives in India and elsewhere for production, manufacture, sale purchase, exchange, hire or distribution of the Company's products or for any one of more of the objects of the company and to regulate or discontinue the same.

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13. That

13. To acquire patents and trademarks for the proposed products of the company either ~~for the manufacture by the company~~ or by other manufacturers for and on behalf of the company or in consideration of royalties as deemed necessary.

14. To enter into all sorts of internal and/or external, foreign collaboration, technical assistance, financial or commercial arrangements, including the export market survey, study of market condition in India and outside India for fulfilment of any objects herein contained.

15. To undertake leasing and hire purchase and to finance Companies, firms, and individuals having similar objects.

16. That

16. To build, construct, alter, maintain, enlarge, pull down, remove or replace and to work, manage ~~and control~~ any buildings, offices electric works and other works, and conveniences which may seem calculated directly or indirectly to advance interests of the company and to join with any other person or company in doing any of these things.

~~17.~~
17. To apply, for, purchase or otherwise acquire and protect and renew any patents, patent rights, invention, trademarks, designs, licences, concessions and the like, conferring any exclusive or non-exclusive or limited rights to their use or any secret or other information as to any invention which may seem capable of being used for any of the purpose of the Company and to use, exercise develop or grant licence in respect of or otherwise turn to account the property, rights or information so acquired and to expend money in experimenting upon testing or improving any such patents, inventions or rights.

~~18.~~
18. To acquire and undertake the whole or any part of the business property or any liabilities of any person or company carrying on or

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proposing to carry on any business which the company is authorised to carry on.

~~19.~~ 16 To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture or reciprocal concession, or for limiting competition with any person or company carrying on or engaged in or about to carry on, or engage in, any business or transaction which the company is authorised to carry on, or engage in, or which can be carried on in conjunction therewith or.

~~20.~~ 17 to improve, manage, develop, grant rights or privileges in respect of, otherwise deal with, all or any part of the property and rights of the Company.

~~21.~~ 18 To invest in any movable or immovable property rights or interest acquired by, received or belonging to the company in any person or persons or company on behalf of or for the benefit of the company and with or without any declared trust in favour of the company.

~~22.~~ 19 To invest, lease, and deal with monies and other assets of the Company, not immediately required, in any manner, and to act as finance advisers and consultants, administration, organization, new ventures and expansion of existing allied concern.

~~23.~~ 20 To lend and advance money or give credit to such persons, companies, corporations or firms and on such terms as may seem expedient and in particular, to customers and others having dealings with the company and to release or discharge any debt or obligation owing to the Company.

~~24.~~ 21 To guarantee the performance of any contract or obligation of any company, firm or persons and to guarantee the payment and repayment of the capital and principal or and dividend, interest or premium payable of any stock,

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shares or securities issued by any company, corporation, firm or person, including (without prejudice to the said generally) bank overdrafts, bills of exchange, promissory notes and generally to give guarantees and indemnities.

25. Subject to the Banking Regulation Act, 1949, and Section 58-A of the Companies Act, 1956, and rules thereunder, and to the directives of the Reserve Bank of India, to receive money on deposit or loan, and borrow or raise money from time to time in such manner as the Company shall think fit, and in particular by the issue of shares, debentures stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage charge or lien upon all or any of the property or assets (both present and future) of the Company, including its uncalled capital, and also by a similar mortgage charge or lien to secure and guarantee the performance by the Company or any other person, firm or company, of any obligation undertaken by the Company or any other person or Company as the case may be, and to purchase, redeem to pay off any such securities, but the Company shall not carry on the business of banking as defined by the Banking Regulation Act, 1949.

26. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, warrants, debentures and other negotiable or transferable instruments or securities.

27. To apply for, promote and obtain any act or legislature, charter, privileges, concession of any government, state or other authority for enabling the company to carry any of its objects into effect of for extending any of the powers of the company for effecting any modification of the constitution of the company 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 interests of the Company.

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28. To enter into any arrangements with any government or authorities or any person or company that may seem conducive to the objects of the company or any of them and to obtain from any such government, authority, person or company any rights, privileges, charters, contracts, licences and concessions which the company may think it desirable to obtain and to carry out and exercise and comply there with.

29. To pay out of the funds of the Company all expenses which the company may lawfully pay with respect to the formation and registration of the Company or the issue of its capital including brokerage and commissions for obtaining application for or taking placing or underwriting or procuring the underwriting of shares debentures or other securities of the Company.

30. To pay for any rights or property acquired by the Company and to remunerate any person or company whether by cash payment or by the allotment of the shares, debentures or other securities of the Company credited as paid up in full or in part or otherwise.

31. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuities, 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 and the wives, widows, families and dependents of any such persons and also to establish and subsidise and subscribe to institutions, Associations, clubs, or funds calculated to be for the benefit of or to advance the interest and well being of the company and make payments to or towards the insurance of any such persons as aforesaid.

32. To procure the company to be registered, ~~incorporated~~ or recognised in or under the laws of any place outside India and to all

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acts, necessary for carrying or in any foreign country any business or profession of the Company.

33. To establish or promote or concur in establishing or promoting any companies or company having similar objects for the purpose of acquiring all or any of the property, rights and liabilities of the Company or and to place or guarantee the placing or underwrite subscribe for, or otherwise acquire all or any part of the shares, debentures or other securities of any such other company.

34. To sell, lease, mortgage, exchange, grant licences and other rights over, improve, manage, develop and turn to account and in any other manner deal with or dispose of the undertaking, investments, property, assets, rights and effects of the company or any part thereof for such consideration as may be thought fit and in particular any shares, stock, debentures, or other securities of any other Company, whether not having objects altogether or in part similar of those of the Company.

35. To distribute any of ~~the income of~~ the property, of the Company in specie among the members subject to the provisions of the Companies Act, 1956, in the event of winding up.

36. To act as agents or brokers or as trustees for any person or company and to undertake and perform sub-contracts and to do all of the above things in any part of the world and either as principals, agents, trustees, contractors or otherwise and either alone or jointly with others and either by or through agents or contractors, trustees or otherwise.

37. To become member of any other bodies of persons, association institutions, clubs, societies and bodies corporate including companies limited by guarantee.

38. To accept gifts, bequests or donations of any movable or immovable property or any

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rights or interest there from members or others.

36 39. To lend money with or without security and to make advances or to act as agents, for any of the aforesaid purposes, so that the company shall not carry on the business of banking as defined under the Banking Regulation Act, 1949.

37 40. To employ agents or experts to investigate and examine the conditions, prospects, value character and circumstances of any business concerns and undertakings and generally of any assets properties or rights.

38 41. To subscribe, contribute, gift or donate any money, rights or assets of any national education, religious, charitable, scientific, public, objects or to make gifts or donations of money assets to any institution, clubs, societies, associations, trusts, scientific, research associations, funds, universities, college or any individual or bodies of individuals or bodies corporates.

39 42. To open bank accounts of any type including overdraft account and to operate the same in the ordinary course of business.

40 43. To undertake or promote scientific research related to any business or class of business in which the Company is interested.

41 44. To take part in the formation, management, supervision or control of the business or operations of any company or undertaking and for that purpose to act as administrators, managers, secretaries, receivers or in any other capacity as far as permitted by law and to appoint and remunerate any director, administrator, manager or accountant or other expert or agents. *nothing similar objects*

42 45. To acquire, hold or deal in stocks, shares, debentures, securities, lands, buildings, houses,

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flats, bungalows, shops of Companies having similar objects.

C. OTHER OBJECTS :

46. To carry on the business of consultancy services relating to (a) various aspects of management and administration such as production, marketing, personnel, finance, planning, organisation methods, systems analysis research and development (b) various technical matters of scientific and engineering descriptions such as designs, planning, production, technical supervision of construction, fabrication and erection, research and development, system studies, for business, commercial industrial and service institutions firms, organisations, and other undertakings.
47. To manufacture, produce, prepare for the market, purchase, sell, export, import and generally trade or deal in:
- (a) Potteries, earthenwares, sanitary wares, bricks, tiles, pipes, china, terra cotta, refractory, hospital wares, crockeries, porcelain and semiprocelain wares, fancy wares, stone wares and ceramic wares of all kinds and electric insulators and appliances.
 - (b) All kinds of cement, white, coloured, port and alumina, blast furnace cement products of any descriptions, lime, limestone and by-products thereof.
 - (c) To carry on the business as quarry masters and stone merchants and to buy, sell, export, supply, get work, hew, carve, polish, crush, prepare for market or use stones of all kinds.
 - (d) To purchase, take on lease, or on royalty basis or otherwise, acquire mines, mining rights and any interest therein.
48. To carry on in India or in any part of the world, the business as manufacturers, producers agents, exporters, importers and dealers or otherwise and to manufacture, prepare, produce,

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import, export, pledge, barter, make advances upon, buy, sell re-sell, supply, refine, dehydrate, process, ~~advertise, utilise, improve upon, distribute, store, stock invest, place on market~~ or otherwise deal in all kinds of pickles, provisions, seasoned fruits, fruits and vegetables, articles of consumption, fruit and vegetable juices, farm and dairy products of all kinds and every description, perfumeries general merchandise, confectionery and such other articles of all kinds and every description and to represent other ~~manufacturers~~ traders, merchants and business men in India or elsewhere.

49. To carry on the business of canning and preserving fruits making vegetables soups, pickles and spices of all kinds and every description, chutnies, chilies, fruit products and condiments of fruits of all kinds and every description but not anything containing meat, fish, fowl or animal flesh.

50. To make, buy, sell, and deal in confectionery, dairy, work and make all sorts of breads, cakes, biscuits, of any description and to have dairies, restaurants, milk bars as may be conducive or ancillary to doing the business of making in pieces, chutnies, seasoned fruits, provisions, pickles and articles of food.

51. Subject to provisions of law, to carry on the business of hotel, restaurant, cafe tavern, beehousekeepers, licensed victuallers, wine, beer and spirit merchants, caterers for public amusements generally is merchants, importers and brokers, of food, live and dead stock and hair dressers, perfumers, chemists, proprietors of clubs, house boats, baths, dressing rooms, laundries, reading and writing and newspaper rooms, libraries, grounds and places of and cigar merchants, carriers, theatrical and odera box, office properties, entrepreneurs and general agents, which can be conveniently carried on in connection therewith.

52. To manufacture, produce, use, buy or sell and otherwise deal or traffic in processed goods, natural and synthetic tyres, cycle and scooter tyres, industrial belting, rolls, transport equipments, rubberlined equipments, synthetic leather, footwear and footwear components, gloves, containers and colours.

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53. To manufacture, produce, use, buy and sell and otherwise deal or traffic in any or all natural synthetic rubbers and elastomers and other allied chemicals necessary for the rubber and elastomer manufacturing and processing industries.

54. To manufacture, process, purchase, sale, import, export and deal in waxes of different grades, qualities, melting points and viscosity including Micro crystalline waxes.

55. To carry on all or any of the business of transporters, carting and haulage contractors, garage proprietors, owners and charters of road vehicles and aircraft of goods and passengers (by road, rail, water or air), carmen, carting contractors and forwarding agents, transport and commission agents, customs agents, stevedores, wharfingers, cargo superintendents, packers, haulers, warehousemen, store-keepers, engineers, electricians and job master.

56. To establish, construct, purchase, acquire, work conduct, manage, ~~control~~ and superintend, either solely or jointly with any other person, firm, or corporation, cinema theatres, show places, music hall places of amusements or entertainments, travelling bioscopes, and ~~any similar work in Gujarat State or elsewhere~~ in any part of the territory of India or abroad.

57. To manufacture, fabricate, manipulate, alter, assemble, improve, produce, prepare for market, buy, install, survey, export and otherwise deal in all kinds of tanks, vessels, containers, barrels, drums and to manufacture metal and alloy and metallurgical products such as iron and steel non-ferrous metals like copper, aluminium, magnesium.

58. To carry on the business of printing by flexographic, rotogravure, photo-offset, litho-offset, letter press, silk-screen and/or any other process of packing, advertisement and display materials, calendars, designs and artistic reproductions and the business of manufacturers, extruders, converters and processors of papers, polyethylene, polypropylene, PVC and all other plastic and other materials and derivatives, aluminium foil and cellophane and or laminating

coating, waxing, varnishing and converting the said materials into containers, cartons, boxes, bags wrappers, stripes or any other form of packaging and the business of manufacturing articles of display, decoration, stationery or any other use and or the business of importers, exporters, indentors, buyers, sellers and acting as agents and intermediaries and otherwise as to deal in paper boards, printing and packaging materials of all kinds, shapes and sizes.

59. To carry on the business of manufacturers of and dealers in and import, export of all kinds of classes of papers board and pulp, including writing papers, printing papers, absorbent paper, newspring paper, wrapping papers, tissue paper, cover paper, blotting paper, filter paper, antique paper, ivory-finish paper, coated paper, art paper, bank or bond paper, badami, brown or buff paper, bible paper, cartidge paper, cloth lined paper asurelaid and wove paper, cream laid and wove paper, grease proof paper craft paper, gummed paper, hand made paper, parchment paper, drawing paper, manilla paper, envelope paper, tracing paper, velium paper, water proof paper, carbon paper, sensitised paper, chemically treated paper, litmus paper, photographic paper, glass paper, emery paper, plaste paper, board, cardboard, straw board pulp board, leather board, mill board, corrugated board, duplex and triple boards hard board, plywood board, post cards, visiting cards, soda pulp, mechanical pulp, sulphite pulp, semichemical pulp, and all kinds of articles in the manufacture of which in any form of paper, board or pulp is used.

60. To manufacture and deal in all materials and substance used in the manufacture, production or treatment of paper, board, pulp and other substances, articles and things the manufacture of which the Company is authorised to undertake and to turn to account, render marketable and deal in any of the bye-products of the manufacturing processes which the Company may undertake.

58. 61. To manufacture, buy, sell, import, export and deal in all kinds of open top sanitary tin containers and fish cans, battery jackets and all

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other varieties of metal containers suitable for storage and transportation of fish, foods and any type of materials including printing of all type of containers by lithography or any other process.

51 ~~62.~~ To carry on the business of manufactures, seller distributors, exporters, importers of and dealers in all kinds of automobiles motor cars, trucks, lorries, transports, vehicles, cargo vehicles, tempos, tractors, tractor trailers, scooters, motor cycles, cycles, machines machineries of all kinds and all parts, spares, accessories and ancillaries used or required for or in the manufacture of sale or distribution or use of all such automobiles, motor cars, trucks, lorries, transport vehicles, motor cars, cargo vehicles, tempos, tractor, tractor trailers, scooter, motor cycles, cycles, machines and machineries connected therewith or related thereto or in or for allied industries.

60 ~~63.~~ To develop, manufacture, sell, export and otherwise deal in heat exchangers, viz., raditors, radiator cores, grilled tubes, thermostats and all components of raditors, air cooler, oil cooler, inter-coolers and all components of such equipments for all applications including automobiles, trucks, tractors, industrial engines, air compressors, electric motors, locomotives, electric transformers, and any other mechanical or electrical equipments.

61 ~~64.~~ To carry on business or manufacturing, buying, selling, supplying, importing, exporting and otherwise dealing, in all kinds of industrial machinery, equipments apparatuses, instruments and parts thereof, including engineering electrical, chemical, paper manufacturing, textile and other machinery, plants, equipments, apparatuses instruments and parts thereof and accessories, fittings, components and spare parts in respect thereof, implements, tools and hardware of all descriptions, alloys and ferrous and non-ferrous metals special steels, engineering and electrical goods and products and resins, chemicals, dyes wood pulp and other kinds of pulp for rayon and paper industries and other kinds of raw materials commodities, product and thing.

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65. To purchaser or take on lease or mortgage of hire mines, mining rights and metaliferrous land in India or elsewhere or otherwise acquire mining lease for limestone, clay, bentonite, felspar, magnesiums or any material believed to contain chemical substances and to excavate, explore, process, manipulate, alter, improve and develop or market or make such mines and such materials.

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66. To carry on the business of manufacturing ~~things, articles and commodities of any description whether by mechanical~~ and or chemical processes, or processes using cement, limestone, felspar, chalkpowder, chinaclay, fire-clay, barytes, rock-phosphate for use in phosphate for use in Agriculture and fertiliser and allied applications gypsum, magnesium bentonite calcite, coal, lignite, bauxite, rare earth or any other material believed to containe mineral saline or chemical, substances as basic raw material.

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67. To search for, get work, raise, make marketable, sell and deal in iron, coal, ironstone, limestone, manganese, ferro manganese, magnesite, clay, fire-clay, brick earth, bricks, and other metals, minerals and substances and to manufacture and sell briquettes and other fuel and generally to undertake and carry on any business, transaction or operation commonly undertaken or carried on by explorers, prospectors, and concessionaries and to search for win, work get, calcine, reduce, amalgamate, dress, refine, market, quartz and mineral substances and to buy, sell, manufacture, and deal in mineral products, plant, machinery capable of being used in connection with mining or metallurgical operations, or required by the workmen and other employed by the Company.

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68. To work mines or quarries and to prospect for, search for win, get, crush, smelt calcin, concentrate, refine, dress, amalgamate, beneficiate pelletise, manipulate, prepare for market or other exploit, import or deal in metals and metallic and non-metallic minerals of all kinds including flourspar on flourite, bauxite lime stone, precious and other stores to carry out all kinds of mining and metallurgical operations and to carry on the business

of manufacture in metals and metallic alloys including special alloys of all kinds and to manufacture galvanised and plated clad iron and steels as well as other metal of all kinds.

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69. To To carry on business of manufacturing, compressing and distribution of oxygen, hydrogen, nitrogen, carbonic acid, acetylene and any other gases of kind and substances or any compounds or preparation thereof prepared by any process and of selling, distribution of applying such gases, substances, compounds or preparation or any of them to such purposes as the Company may from time to time think fit and to ~~manufacture~~, buy, ~~sell~~, let on hire, deal in engine, electrodes, transformers, gas cylinders compressors, welding machines, arc lamps and any other useful apparatus, equipments and conveniences which are useful in consumption distribution and utilisation of gases.

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70. To carry on the business of manufacture, exporters, importers, sellers, buyers, distributors, selling agents and dealers whether as wholesellers or retailers or all kinds of primary and rechargeable batteries and in particular lead acid storage batteries, dry batteries and cells of all type and descriptions and componenets including metal jackets, tops, botton caps, zine pallets, carbon roads, tin cans and such other accessories and materials directly or indirectly required for the dry batteries and cells, storage delek plate batteries, chromium storage cells, inert cells and to act as consultants and advisers in technology of al types of electric storage batteries and cells.

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71. To carry on the business of extrusion coating (Limination) on all kinds of packing materials such as cloth paper, synthetic or non synthetic or natural fibres, plastic, jute, all sorts of thermosetting and thermoplastic raw materials.

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72. To promote, establish, run and otherwise carry on business as manufacturers of polyethelene and other plastic woven, sacks, polyethelene lined gunny bags, lineliiums, articles, like plastic containers, bags, shopping bags, combs, tooth

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brush bangles, bowels, radio fitting, furniture and other appliance for domestic pupose and spray gun handles, electrical items, electric cables, pump, valves and other articles used for industrial purposes made of and out of with containing or combining polythylene, polypropelene, alkathene, p.v.c. moulding powder styrene, polystyrene, vinylchloride, a thermo-setting and thermoplastic materials, wax, bakelite, chemicals of all sorts, laminates, plastic, polyethylene which are commonly used in manufacture of polyethylene and plastic goods.

73. To carry on business as manufacturers exporters and importers of and dealers in all types and varieties of plastic tubes, rods sheets, sections, pipes, tapes yarn, and any articles or thing, whether extruded, varum, formed moulded, blow moulded or otherwise of every kind and description made from all types of thermosetting, thermo plastic materials (synthetic or natural), cellulosic plastic inorganic plastics, styrene, polyvinyl chloride, acrylics, monomers, polymers and copolymers and other desired products from all other types of plastic and other materials.

74. To carry on the business of manufacturers and dealers in synthetic packing and all other types of packings of all articles and kinds such as bottles, containers, bags, cartons, boxes, tins, tubes, warpping materials, insulating materials of all other types any other synthetic blow moulded, formed or extruded goods and articles including packing materials of all kinds.

75. To carry on the business of manufacturers of and dealers in sheets glass, plate glass, wired glass, figures glass and all sorts of glass and glass wares which can or may conveniently be used for the manufacture or in connection with all such articles and things as aforesaid.

76. To carry on the business of electrical engineers, contractors, manufacturers, constructors of electrical and other appliances, cables, wire line, dry cells, accumulators, lamps and works and to generate, accumulate distribute and

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supply electricity for the purpose of light, heat, motive power and all other purposes for which electrical energy can be employed and manufacture all apparatus and things required for capable of being used in connection with the generation, distribution, supply, accumulation and employment of electricity, including in the term electricity, all power that may be directly or indirectly derived therefrom or may be incidentally hereafter discovered on dealing with electricity.

77. To carry on business as manufacturers and processors and dealers in ferrous and nonferrous metals, woods, enamel, aluminium, all kinds of machine tools, like lathes, milling machine, hobbing and pinion cutting, cutting machines, electro-platin and all, plating and polishing equipment mercantile agents, hirers, manufacturers' representatives, agents for foreign or local firm or merchants alloys of every description and kind and to carry on all or any of the business of engineers, iron, brass and other metal founders, machinists, tool makers, wire drawers, tube, pipe and tank manufacturers, moulders, metallurgist and metal workers, fitters, millwrights, galvanisers, grinders, tool sharpeners and japyonhers and to buy, sel, export, import, manipulate and deal both wholesle and retail in products, commodities, goods, articles and things of all kinds whatsoever.

78. To buy, sell, manufacture, refine, prepare, cruch and deal in all kinds of oil and oilegenous and sponaceous substances and all kinds of bye-products or ingredients thereof.

79. To carry on the business of importers, exporters, sellers, buyers, distributors, agents or otherwise dealers in all types of commodities, crops, raw materials, semi and manufactured products, goods and ware, plant and machine tools and equipments, all kinds of oil, oilseeds, oil cakes, rice bran other oil containing medias, deoiled cakes, deoiled meals for human consumption, balances good, baby and sea foods of all varieties, fresh preserved dry fruits and vegetables, beverages, canned provisions, tea, coffee, tobacco and tobacco products, waste, minerals and ores, mica ferrous and non-ferrous

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metal products, spices, footwear and leather ware tanned hides and skins, PVC leather cloth, article or leather or artificial leather hessain, trapulins, canvas timber, plywood, veneers, improved or reconstituted wood floor covering including carpets, paper, boards, handicrafts, curious, automobiles and trucks, deisel engines, pumps, agricultural, machinery and implements ghamerllas, electric motors, transformers, switch gears transmission and V belts, cast iron/polythene/galvanised, mildsteel/soil ipes and accessories mahhole covers, any type of castings, building/material and hardware including sanitary, plumbings, glassware, potter, tableware, scientific instruments, cuttlery, made of metal and silver, curry powder and paste, protein pulse, yeast, phosphastids, hydrolysate, protein pains, ground-nuts, protein soaps, perfumery and cosmetics, musical instruments industrial packing materials, containers, stores machineries, equipments, tools and hardware, dyes and chemicals, colours, paints, varnishes books and stationery items, cycle/bicycle/auto-scooters, cars/trucks/motor cycles and their components including tube and tyres, cords, typewriters, refrigerators, office furniture and equipment, containers and appliances.

80. To carry on the manufacture and sale of ready-made garments.

81. To carry on the business of manufacturing and processing of packing materials, applicable and connected with exports of items undertaken by the Company from time to time such as corrugated paper boxes, plastic labels, wooden boxes, laminated hessians.

82. To carry on the business of consultancy services relating to (a) various aspects of management and administration such as production, marketing personnel, finance, planning, organisation, methods, systems analysis research and development (b) various technical matters of scientific and engineering descriptions such as designs, planning, production, technical supervision of construction, fabrication and erection, research and development, system studies, for business, commercial, industrial and service institutions, firms, organisations and other undertakings.

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83. To carry on the business of manufacturing, producing, crushing, extracting, refining, purchasing, selling, exporting, importing and dealing whether as commission agents or otherwise of all kinds of oil including synthetic edible, non-edible, hydrogenated, vegetable deodorized, refined oil, vegetable ghee, margarine and other cooking and shatening medium either by crushing or by chemical or any other process from groundnut, coconut, cotton seeds, mustard seeds, rape seeds, soyabeans, sunflower seeds, safflower seeds and rice bran, castor, seeds, till, linseeds or any other nut, seeds or cakes thereof cereals or any other substances whatsoever or from fish, vegetables or fruits, flowers or any other substance, or products or bye-products, waste of the aforesaid materials.

84. To carry on business of manufacturers, processors and dealers in emulsions, solutions, dispersions, solvents of all types of terpenes and the derivatives.

85. To act as organisers, contractors, promoters or agents of any co-operative societies or ~~any other private or public body or any other institutions or any Government or Semi-Government bodies~~ and to undertake, either on its own or on behalf of such co-operative housing societies, private or public bodies, the business as agents for sale of flats, houses, townships and to deal in the properties and lands as traders and ~~to make investment in any kind of properties~~ and land either for the purpose of the holding it for resale or for giving the property in exchange for rent, lease, exchange anywhere in India, subject to the provisions of any law for the time being in force.

86. To carry on the business and profession of designers, repairers, fabricators and erectors, supervisors, engineers, architects, consultants in any type of construction work, machinery equipment and any type of mechanical, electrical, civil or any other technical work, including Turnkey job.

87. To manufacture, sell and deal in tractors, ploughs, harrows, cultivators, grain-brills, harvestors, stone crushers, hot mix plant, drilling rigs, threshers movers, cream separators, locomotives, wagons and all other kinds of agricultural and construction implements and machinery.
88. To manufacture, sell and deal in scrapers, bulldozers, trailers, threshers, excecators, ditchers, graders and all other earth moving and road making machinery.
89. To manufacture, crainshafts, can shafts, drilling rigs, iron doors, windows, linges, bold stoppers and all other agricultural drilling and construction equipments and textile machineries.
90. To carry on any business relating to the mining and working of the minerals, the production and working of metals and the production, manufacture or preparation of which may be usefully or conveniently combined with the engineering business of the company or any other contracts under taken by the company and either for the purpose of such contracts or as an independent business.
91. To carry on in any of their respective branches all or any of the business of quarry proprietors, stone and grantie, merchants, dealers and exporters and contractors and to search for, get work, raise, make marketable use, sell and dispose of granite, stone, coal, mineral and mineral substances and products within or under any property of the company and to prepare and manufacture cement, plying blocks, tarmacadam bituminuous road materials and all or any other type of the materials or things which the company may require or which may be useful for carrying on any of the above mentioned business.
92. To manufacture, buy, sell, assemble, repair, give on hire and otherwise in turbine, rotary, reciprocal, centrifuge geared vacum and all other types of pumps, drilling machines, oil engines, diesel engines, kerosene engines, petrol engines, hand and industrial blowers of all

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descriptions and size monoblocks, electric motors, sprayers, hullers, poughs, agricultural implements, tools, and machinerie store parts, components and accessories and ancillary products.

93. To render engineering and other technical services for and in connection with the selection supply, lay out installation, erection, working, running and maintenance of all kinds of machinery, plant, equipments, apparatus and instruments and otherwise for the establishment and organisation of factories and other works in which any such machinery, plant, equipment, apparatus or instrument may be or may have to be installed, erected put up.

94. To carry on business of structural engineers, civil engineers, hydraulic engineers, marine engineers, textile engineers, aeronautical engineers, automotive engineers and all and every work connected with the same and to mechanical and consulting engineers suppliers of electricity for the purpose of light, heat, motive power or otherwise manufacturers and dealers in machinery, apparatuses instruments and things required for or capable of being used in connection with generation, distribution, supply and accumulation, employment and use of electricity, galvanism, magnetism or otherwise.

95. To carry on business as civil, mechanical, electrical, chemical and agricultural engineers, as manufacturers and as importers and exporters, commission agents and merchants and as agents for ships and shipowners and as ~~agents for foreign manufacturers and merchants.~~

96. To carry on business of manufacturers, exporters, importers and dealer in ferrous and nonferrous castings of all kinds grades and quality and in particular precision and investment castings, continuous castings, chilled and malleable castings, special alloy castings, steel castings, gunmetal, copper bras and aluminium castings and foundry work of all kinds and refining of all kinds of metals and alloys and to obtain technical know-how for the above purposes.

97. To carry on in India and elsewhere the business

of manufactures, processors, fabricators, drawere, rollers and re-rollers of ferrous and non-ferrous metals, alloy steels, special and stainless shafting, bars, rods, flats, squares, from scrapson iron, pre-reduced billets, ingots including manufacturing, processing and fabricating of pipes, utensils, wire enails, wire ropes, products screws, expanded metal, hinges plates sheets, strips hoops rounds, circle, angles and to manufacture and other engineering products hardware rolling stock, automobile spares and agricultural equipments of all kinds.

95

98. To carry on the business of manufacturers, fabricators, assemblers, processors, finishers, repairers, buyers, sellers, importers, let on hire or hire-purchase and dealers of and in any machine tools, such as drilling, boring and trapping machines, milling machines, shaping planning, slotting and breaching machines, turrent lahtes, grinding machines, hammers and forging machines, presses sheet metal, working machines, wire working and converting machinery and all other machine tools and special machinery for non-cutting metal working all types of machines tools for special purposes and accessories and supplementary attachments for machine tools.

99

99. To manufacture, deal in, purchase, sell, import, export and carry on the business of paints, varnishes, chemicals, distamper, colour synthetic, resins, synthetic thinners, paints, pigments, printing inks, wall papers, oil barrels, industrial and decorative paints, white lead, linseed oil, glaxing materials.

100

100. To catch, purchase, process, prepare for the market, freeze, dry, can transport, sell, import, export, manufacture, trade and generally deal in:

(i) fish, fish products, apuatic animals, marine products sea-weeds and sea-foods of all kinds and descriptions.

(ii) various chemicals, compounds, mixtures, ~~substances, articles and things~~ which can be manufactured from any of the above.

Other

Other

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- (iii) various substances, articles and compound capable of being used as the raw materials, fillers, derivatives, intermediates and or bye-products in any of the process regarding any of the above.
 - (iv) all apparatus and things capable of being used any of the forgoing processes.
 - (v) all kinds of implement, tools, containers, articles and things used in fisheries and allied operations.

98 101. To establish integrated or separate units catering for the different aspects of fish catching, fish processing and marketing including trawler units, freezing cum cold strong units, processing units, transportation and shippers units.

99 102. To carry on, either in connection with the business aforesaid or as distinct and separate business, the business of cold storage proprietors, freezing unit proprietors, icevendors, manufacturers, hirers of and dealers in refrigerating chambers and apparatus relating thereto warehouse keepers and stores of all commodities, goods, articles in refrigerators, icechambers or otherwise.

100 103. To carry on business of processing and purification of industrial and non industrial waste and residues and recover chemicals, metals and metalurgical elements or ingredients, and to utilise the same for manufacture of article or things and goods of any description for the purpose of business of the Company.

101 104. To carry on the business of shipowners, ship builders, boat builders, builders of shopping accessories, apprentices tools, machinery and other shipping property and to do business as freight contractors, bargowners, lightmen, hoymen, ferrymen, forwarding agents, owner of motor boat, steam launches, warehousemen, wharfingers, and otherwise as carriers by land and water.

102 105. To act as surveyors for any industry, firm or concern for land, building, all types of

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machineries, vehicles, heavy and medium engineering goods, and undertake all types of surveys on contract or otherwise.

103
106. To carry on and undertake the business of leasing and hire purchase finance Company, to finance lease operations including hiring, letting on hire, and undertaking leasing finance, for and in respect of moveable and immoveable properties, including lands, buildings, plant, machinery, equipments, vehicles, goods, and commodities, for any commercial, industrial, consumer and general use and purpose, such as automobiles, ships, aircrafts, computers, commercial and industrial equipments, and to lease and deal with them including sale and re-sale thereof, and to assist finance of hire purchase of deferred payment or similar transactions, and to subsidise, finance, purchase, sale, lease, mortgage, exchange, transfer and maintenance of any moveable and immoveable properties, and to provide investment and leasing advisory/counselling services.

104
107. To carry on business as assemblers, fabricators, dealers of all machinery, plants, tools and other industrial, and house hold implements of very kind in particular machineries and equipments of chemical industry.

105
108. To conduct and carry on business of rolling, welding, casting, extruding, stretching, reducing, forging pressing, drawing, machining, grinding, processing, working or finishing, in any manner of all kinds of metals and alloys.

106
109. To do any carry on business within and outside India as manufacturers, producers, processors, job worker, repairers, maintenance contractors dealers, wholesales, retailers, traders, distributors, manufacturers representatives, consultants for all kinds of textile machinery appliances, components, accessories, spares, dyes and chemicals, consumables, which may be used for textile processing, printing, bleaching and manufacturing in the textile industry.

IV. The Liability of the members is Limited.

V. The Authorised Share Capital of the Company is

Rs. 1,00,00,000/- (Rupees One Crore Only) divided into 10,00,000 (Ten Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each with power to increase or reduce the capital and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, special or qualified rights, privileges or conditions as may be determined right or in accordance with the Articles of Association of the Company for the time being and to vary, modify or such rights, privileges or conditions in such manner as may be permitted by the Act or by the Articles of Association of the Company for the time being.

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

Name, Address, Description and Occupation of each subscriber	Number of Equity Shares taken by each Subscriber	Signature of subscriber	Name, Address, Description and Occupation of witness.
MULCHAND JIVRAJ SOLANKI GURUCHAYA - II FLOOR SUBHASH ROAD - VILE-PARLE (E) BOMBAY - 400057	100 hundred shares	<i>Solanki</i>	<i>D Sharma</i> DHEERAJ. R. SHARMA. CHARTERED ACCOUNTANT. MADHU MANUSION 11th FLOOR 325, KALBADEVI ROAD BOMBAY 400002 <i>S/O Ramprasad Sharma</i>
S/O JIVRAJ SOLANKI PRAKASH. R. SOLANKI D/32A DAMODAR BHUVAN SARDAR VALLABHAI PATEL ROAD VILE-PARLE (W). BOMBAY 56 BUSINESS (PROFESSION)	100 hundred	<i>Solanki</i>	
S/O RIKHABCHAND SOLANKI DHEERAJ. A. SHARMA. 2ND LAXMI-NIWAS, SHARDHANAD ROAD 151 FLOOR, VILE-PARLE (EAST) BOMBAY - 400057 BUSINESS	100 hundred	<i>Sharma</i>	
S/O ACHALCHAND SHARMA			
KANTILAL HASTIMAL SOLANKI A/303 NEMINATH APARTMET KAMBLI WADI TEJPAL ROAD VILE-PARLE (EAST) BOMBAY - 400057 BUSINESS	100 hundred	<i>Solanki</i>	
S/O HASTIMAL SOLANKI Dinesh. R. Solanki D/32A Damodar Bhuvan Sardar Vallabhai Patel Rd Vileparle (w) Bombay 56 Business	100 hundred	<i>Solanki</i>	
S/O RIKHABCHAND SOLANKI			

7th Oct 1994 *D Sharma*

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Name, Address, Description and Occupation of each subscriber	Number of Shares taken by each Subscriber & Class of Share	Signature of subscriber	Name, Address, Description and Occupation of witness.
<p>JITESH RIKHABCHAND SOLANKI DAMODAR BHUVAN D/32 A VALLABHAI PATEL ROAD VILE PARLE (W) Bombay 56 Service S/O RIKHABCHAND SOLANKI</p>	<p>100 HUNDREED</p>	<p><i>[Signature]</i></p>	
<p>Dilip. A. Sharma 2nd Laxmi Niwas Shradhanand road vile parle (E) Bombay 400057 Business S/O AJTAL CHAND SHARMA</p>	<p>100 HUNDREED</p>	<p><i>[Signature]</i></p>	
<p>Premkumar Javerchand Solanki A/303 Neminath Appt Kambli Wadi; Tejpal Road Vile Parle (East) Bombay 57.</p>	<p>100 HUNDREED</p>	<p><i>[Signature]</i></p>	
<p>HOUSEHOLD S/O JAWERCHAND SOLANKI BHAGYAVANTI MULCHAND SOLANKI DURUCHHAYA II FLOOR SUBHASH ROAD VILE PARLE (E) BOMBAY 57</p>	<p>100 HUNDREED</p>	<p><i>[Signature]</i></p>	<p><i>[Signature]</i> DHRANJAY R. SHARMA CHARTERED ACCOUNTANTS MADHUMANSION 11th FLOOR 32 S, KALBADEVI ROAD. BOMBAY 400002</p>
<p>HOUSEHOLD S/O STAGYA MULCHAND SOLANKI</p>	<p>900 Nine hundred</p>		<p>860 RAM PRASAD SHARMA</p>

7th Oct 1994 *[Signature]*