

THE COMPANIES ACT 2013¹

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

JKI INDUSTRIES LIMITED

- I** The name of the Company is **JKI INDUSTRIES LIMITED**.
- II** The Registered Office of the Company will be situated in the **STATE OF MAHARASHTRA** i.e. within the jurisdiction of Registrar of Companies, Maharashtra at Mumbai
- III** The Object for which the Company is established are:

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

1. To carry on the business as Investment Company and to underwrite, sub-underwrite to invest in, and acquire by gift or otherwise and hold, sell, buy, or otherwise deal in shares, debentures, debenture-stocks, bonds, units, obligation and securities issued or guaranteed by Indian or Foreign Governments, States, Dominions, Sovereigns, Municipalities or Public Authorities or bodies and shares, stocks, debentures, debenture-stock, bonds, obligations and securities issued and guaranteed by any Company, corporation, firm or person whether incorporated or established in India, or elsewhere and to manage stocks, securities, finance subject to the necessary Government approval, however the Company shall not carry on any Chit fund activities, to channelise financial resources and funds from any, person whether Indian resident or not, including any individual firm Companies, body corporate legal entities and to manage such funds by Investment in various avenues like Growth Fund, Income Fund, Rick Fund, Tax Exemption Funds, Pension, Superannuation Funds and to pass on the benefits of portfolio investments to the investors as dividends, bonus interest and to act as Brokers, Dealers, Agents and to carry on the business of share broking, money broking, exchange broking, bill broking, and general brokers for shares, debentures, debenture-stocks, bonds, units, obligations, securities, commodities, bullion, currencies, to promote industrial finances by way of advance, deposit or lend money,
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securities and deal in properties or with any Company, body, corporate, firm, persons or association whether falling under the same management or otherwise with or without security and on such terms as may be determined from time to time.

2. To finance the Industrial Enterprises and to provide venture capital, seed capital, loan capital and to participate in equity, preference share capital or to give guarantees on behalf of the company in the matter and to promote Companies engaged in industrial and trading business.
3. To carry on and undertake the business of hire, hire purchase, deferred payments, leasing and to finance and assist in financing lease operations of all and every kinds, including movable and immovable properties.

New Clause 4 to 7 added as per Mumbai High Court order dt. 14/3/96.

4. To carry on the business of combing, spinning, doubling, twisting, false twisting, texturising, crimping, fancy yarn making, winding, wrapping, sizing, weaving, knitting, bleaching, finishing, processing, dyeing, printing, raising, packing, including running of composite cotton silk and synthetic textile mill with process house, buying, selling, importing, exporting, distributing and dealing in textiles, cottons, woolen, synthetics and synthetic fibres and blends, both with natural (viz. vegetable and/or animal) and man made and artificial fibres, polyester, polyamide, acrylic, polypropylene, polynisic, polymethane, poly acrylic and other synthetic fibre, including running of a manufacturing unit, either unitary or composite.
5. To carry on business of manufacturing, processing, selling, mixing, compounding, importers, exporters, commission agents, suppliers, representatives and dealing in all kinds, of organic and inorganic chemicals, industrial, chemicals, agricultural, basic and fine chemicals, heavy chemicals, all kinds of dyes and dyestuffs, their intermediates, colour, pigments, food colour, insecticides, pesticides, fertilisers, pharmaceuticals acid.
6. To act as stockists, commission agents, manufacturers, representatives or agents, selling and purchasing and find or introduce purchasers or purchasing agents, distributors, trustees, attorneys and transfer agents for any other company, firm, corporation or person.
- ** 7. To act as selling agents for any Companies or act as trustees and accept trust.
 - A) To construct any property, to purchase any land, plot(s) of land or immovable property or any right or interest therein or to purchase and sale of Transfer of Development Rights(TDR) for self and for others either singly or jointly and to develop and construct thereon residential, commercial complex or complex(es) or, and Service apartments and any other type of construction either singly or jointly or in partnership or by contract or by development models

etc, for sale or self use or for earning rental income thereon by letting out individual units comprised in such building(s) etc.

- B) To acquire, construct, own, run and manage or to give on contract, profit sharing or income sharing or any other sharing pattern and to carry on the business of running hotels, motels, holiday camps, guest houses, restaurants, rest rooms, resorts, canteens, food courts, eating houses, cafeterias, dinning facility, take away and, or delivery based services, caterers, cafes, and lodging or apartments of housekeepers, service apartments, swimming pools, health clubs, Banquet Halls, club house, kids zone and all business incidental thereto whether as owners, co-owners, joint ventures, operators, franchisees, franchisors and/or any other business model.
- C) To construct Indoor Stadium or otherwise in which the indoor sports facilities will be available which includes Tennis, Badminton, Billiards Courts, Carrom, Chess, Tennis, Table Tennis, football, squash, swimming pool and also include Entertainment Hall, exhibition hall, banquet hall, conference hall including all recreational facilities, including coaching classes in various games, including judo, karate and Aerobics, etc.
- D) To do business or to act as a service provider or consultant, franchise etc. in providing the electric charging station and also solar charging station etc.
- E) To build, construct and erect Studios, Theaters, Cinema Halls, Music Halls, Open air Theatres and other places of entertainment and sports and to carry on all or any of the business of Theatres, Music Halls, Cinema Film producing Studio and to promote, produce, represent, conducting, performance and exhibition of cinematograph or pictures, films, operate as & stage plays and other entertainment like Kids game zone, indoor games facility or playing hub for all other activities related to games for adults as well, as the Company may from time to time think fit and to permit the Company's premises to be used for all or any of the above purposes.
- F) To carry on educational institution like school, college, coaching classes and to carry on courses in all subjects or branches of engineering, science medical, commerce, industrial, commercial, arts, management and Computer training institutions and any other faculty of education and to run Management in any of field.
- G) To carry on the business in dealership or as to open a service center in all kinds of vehicles including cars, heavy vehicles and trucks, tempo, two wheelers, three wheelers and also make available the pay and park facilities to all type of vehicles etc.
- H) To carry on the business as manufacturers, producers, makers,

sellers, retailers, wholesalers in organic food products or any other type of products.

- D) To carry on the business of farming, horticulture, floriculture, cultivators of all kinds of food grains, seeds, fruits or any other similar kind of products and also cold storage and processing of vegetables, fruits etc.,
- J) To carry on business in retail shops or retail chain of all the type of products including but not limited to household and office furniture products, agro based products, dairy products, grocery products, bakery products, health & beauty products, footwear & leather products, sportswear & sports equipments etc. and all other ancillary products incidental thereto.
- K) To carry on the business on lease, rent, hire and to construct, build, establish, erect, promote, undertake, acquire, own operate, equip, manage, renovate, recondition, maintain and to run warehouses, godowns, open platforms, refrigeration houses, stores and other similar establishments to provide facilities for storage of commodities, goods, articles and other things etc.
- L) To act as Broker or agent for property or otherwise consultants, mediators etc.
- M) To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, dealing in any manner whatsoever in all type of goods on retail as well as on wholesale basis in India or elsewhere.
- N) To carry on the business as exhibitors of various goods, services and merchandise and to undertake the necessary activities to promote sales of goods, services and merchandise manufactured, dealt with, provided by the Company.
- O) To act as broker, trader, agent, C & F agent, shipper, commission agent, distributor, representative, franchisee, Licensee, consultant, collaborator, stockist, liasioner, job worker, export house of goods, merchandise and services of all grades, specifications, descriptions, applications, modalities, fashions, including by-products, spares or accessories thereof, on retail as well as on wholesale basis.
- P) To carry on business of buying, selling, trading, marketing, storing, exporting all types of medical equipments like X-ray machines, Sonography machines, CT scanners, medical lasers, infusions pumps etc.

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF OBJECTS MENTIONED IN 3(A):

8. To carry on and undertake business as financiers and to finance operations of all kinds and to assist in financing the sale and maintenance of any goods, articles or commodities of all and every kind and description upon any terms whatsoever and to purchase and or otherwise deal in all forms of immovable, movable property including plant and machinery equipment automobiles, computers and all consumer commercial and industrial items and to lease or otherwise deal with them in any manner whatsoever including resale thereof, regardless of whether the property purchased and leased be new and,or used from India or from any part of the world
9. To provide complete range of personal financial services like investment planning, estate planning, tax planning, portfolio management consultancy, counselling services in various field general administrative, secretarial commercial, financial, legal economic, labour, industrial public relations, scientific, technical direct and indirect taxation and other levels, statistical, accountancy, quality, control, computer data processing, computer software to make evaluation, feasibility studies, project reports, forecast, projection and to give expert advise and to suggest ways for increasing efficiency and profitability, by acquiring, purchasing sophisticated office machineries such as computers, tabulators, addressing machines. To undertake consultancy contracts with foreign merchant bankers and foreign banks for tying up and syndication of foreign loans required for private sector.
10. To provide a leasing advisory, counselling services to other entities and, or form the leasing arm of the entities.
11. To carry and engage in financial and monetary business transactions as carried on by commercial financing houses, shroffs, credit corporation, merchant bankers, factors, trade and general financiers. However the Company shall not carry on the business of Banking as defined under the Banking Regulation Act, 1949, and to provide and to-deal in all kinds of financial, documents like commercial paper, bill of exchange, hundies, I. O. U' s, promissory notes, and other negotiable instruments, including Bill discounting.
12. To enter into any arrangements and to take all necessary or proper steps with the Governments or with other authorities, supreme, national, local, municipal or otherwise, of any place in which the Company may have interest and to carry on any negotiations or operations for the purpose of directly carrying out the objects of the Company or affecting any modifications in the constitution of the Company in furthering the interest of its members and to oppose any such action taken by the other company, firm or parson which may be considered likely directly or

indirectly to prejudice interest of its members or of the Company and to promoter or assist in promoting whether directly or indirectly of any legislation which may appear to be in the interest of the Company and to oppose and assist in opposing whether directly or Indirectly any legislation which may be prejudicial or disadvantageous to the Company and to obtain from any such government, authority or any Company, any charters; contract, decrees, rights, agents, loans, privileges or concessions which the Company may think fit desirable to obtain and carry out exercise with any seen arrangement, charters, decrees, rights, privileges or concessions.

13. To apply for, take out, obtain, purchase or otherwise acquire and turn to account any copyright, licences, concessions, patent right or inventions, monopolies, privileges, trademarks or secret process which may seem capable of being used Company of the purpose of the Company and to use, exercise, develop or grant licences in respect of or otherwise turn to acquire upon and to expand money in experimenting upon and testing and improving or seeking to improve any patent, rights, inventions, discoveries, process or information of the Company which the Company may acquire or propose to acquire.
14. To purchase to take on lease or in exchange or otherwise acquire any estate, lands casements, or other rights and interest in immovable properties to sell, let or lease, mortgage, hypothecate or otherwise dispose of or grant rights over any immovable property belonging to the Company.
15. To acquire and take over as a going concern by purchase or on lease and undertake to carry on the whole or any part of the business, together with the goodwill and trade time, firms or any Company carrying on any business, any part of the purposes of which this Company is authorised to carry on and to pay for the same by shares, debentures debenture-stock, bonds, cash or otherwise as the directors of the Company determine and to conduct and carry on or liquidate and wind up any such business.
16. To amalgamate, enter into partnership or into any arrangement of sharing or dealing profits, union of interest, co operation, joint venture, reciprocal concessions or otherwise with any person, firm, corporation or Government or Company carrying on or engaged in any business undertaking or transaction which the Company is authorised to carry on and to lend money to guarantee the contracts or otherwise assigned of any such persons, firms or company and to take or otherwise acquire and hold shares or securities of any such persons, firms or companies, to sell, hold, reissued with or without guarantee or otherwise deal with the same.
17. To amalgamate with any other Company, with any or all of the objects similar to the object of this Company in any manner whatsoever, whether with or without a dissolution of the Company.
18. To sell or mortgage, lease, manage, develop, exchange, dispose of or transfer the business, immovable or movable property and undertaking of the Company or any part of the property, rights, concessions of the

Company in such manner and upon such consideration as the Directors of the Company for the time being may think fit accept and in particular for cash, share, debentures, debenture-stock, bond or securities of any other Company having objects altogether or In. any part similar to those of this Company.

19. To advance and or to lend money either with or without securities and generally to such persons, associations, corporations, companies upon such terms and condition base the Company may think fit.
20. To give guarantee for the performance or discharge of any obligations, liabilities, duties or the payments of money by any person, firms and Companies or Governments or state and to give indemnity of all kinds.
21. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds debentures, debenture-stock, contracts, mortgages, charges, obligations, instruments, and securities of any person whomsoever, whether corporate or incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations.
22. To raise or borrow money from time to time for any of the purposes of the Company by bonds, debentures, or promissory notes share or by taking credit in or opening current account with any individual or firm or with any or bankers and whether with or without giving security goods or other articles or by mortgaging, pledging, charging, hypothecating or selling or receiving advance, on the sale of any lands, buildings, machineries, goods, assets or revenue or the Company, present or future including its called capital or otherwise by such other means as the directors may in their own absolute discretion deem expedient and in particular by the issue of debenture-stock, convertible into shares of this or any other company or to convey the same absolutely or in trust and give to the lenders powers of sale and other powers as may be expedient and to purchase, redeem or pay off such securities subject to the provisions of Section 58A of companies Act,1956 and R.B.I. directives.
23. To borrow money from any labour fund or funds standing in the name of labour union set up by the employees of the Company for the time being on the terms and conditions acceptable to the union and the Company, lend or deposit moneys belonging to or entrusted to or at the disposal of the Company to such person or company, and in particular to customers and other having dealing with the Company with or without security upon such terms as may be thought proper and to invest or otherwise employ such moneys in such manner as may be thought proper and from time to time to vary such transaction in such manner as the directors of the Company for the time being may think fit, The Company shall not carry on banking, business as defined under the Banking. Regulation Act of 1949, Subject to the provisions of Section 58A and R. B. I. directives.
24. To invest and deal with the moneys of the Company , not immediately required, in immovable properties, obligations or other securities of any Company or association or in Government securities or in current or

deposit account with banks or in current or in the mortgage of immoveable properties of any tenure or on the pledge of movable property or in any manner as may from time to time sell or vary all such investments and to execute all assignments, transfers, receipts and documents that may be necessary in that behalf.

25. To place or reserve or distribute as bonus shares among the members as directors may from time to time fit subject to the provision of the Act.
26. To distribute any of the property of the Company among the members in specie or kind in the event of winding up subject to the provision of the Companies Act of 1956.
27. To draw, make, issue, accept, transfer and endorse, discount, execute and negotiate promissory notes hundies, bills of exchange , cheques, drafts, bills of lading, letters of credit, delivery orders, dock-warrants, railway or transport receipts, warehouse keeper's certificate and other negotiable or commercial or mercantile instruments connected with the business of the Company.
28. To open accounts with any bank or banks and to deposit money therein and to draw and endorse cheques on and to withdraw moneys from such accounts and generally operate upon same objects or purposes of the Company.
29. To establish and maintain from time to time such branches of the Company and agencies either in different parts of India or elsewhere and make such regulations for their managements and to close and discontinue the same as director of the Company for the time being may from time to time determine and appoint representative in any part of the world for the conduct of the business of the Company.
30. To insure any of the person, properties, undertakings, contracts, guarantee or obligations or profits of the Company of every nature and kind in any manner whatsoever.
31. To employ experts to investigate and to examine into the condition, prospects, value, charter and circumstances of any business concerns and undertakings and generally of any assets, property or right.
32. To be interested in and to promote and undertake the formation and establishment of such institution, association, chamber of commerce, or other bodies, business industrial, trading or manufacturing, with the objects of the Company as may be considered to the Company and to acquire, promote and,or subsidise any industry or undertaking.
33. To undertake and execute any trust, the undertaking where of may seem desirable either gratuitously or otherwise and,or to make donation to any person; Company or association and national, international , charitable, benevolent, education public, objects, active exhibition or trade show.
34. To establish, provider maintain, conduct or otherwise subsidise research laboratories and experimental stations, workshops, for scientific and technical researches, experiments and teats of all kinds and to promote

studies and research, both scientific and technical investigation and invention by providing, subsidising, endowing or assisting laboratories, workshops, libraries, training colleges, school and other institutions for training lectures, meeting and conferences and by providing the remuneration of scientific or technical professors, or teachers and by providing the remuneration of scientific or technical professor, or teachers and by providing for award for exhibitions, scholarships, prizes, grants and parasaries to students or otherwise and generally to encourage, promote and regard studies, researches, investigations, experiments, test and inventions to assist any business which the Company is authorised to carry on.

35. To adopt such means of making Known the business of the Company as may seem expedient and in particular by advertising in the press, radio, T V, by circulars, posters, by purchase and exhibition of works of arts or interest by publication of books, periodicals and by granting prizes, awards and donations including donations to any fund for charitable or public purpose.
36. To promote from and register and aid in promotion and registration of any Company having similar objects for the purpose of acquiring all or any of the property, undertakings, rights and liabilities of this Company and to be interested in or take or otherwise acquire, purchase, hold, sell or otherwise dispose of shares, debentures and other securities in any Company, or any other securities in any Company, or any other Company for all or any other objects mentioned in this memorandum and to subsidise or otherwise assist any such Company and to undertake the managements and other work duties and business of any such Company on such term & and conditions as may be arranged.
37. To create any depreciation fund, reserve fund, sinking fund, dividend equalization fund capital redemption fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining of the property of the Company or for redemption of debenture or redeemable preference shares.
38. To provide for the welfare of the directors, Ex-directors, employees or ex-employees of the Company or its predecessors in business and the wives and. the families or dependents or connections of such persons by building or contribution to the building of houses dwelling chawls or quarters of by grant of money, pensions, gratuities, allowances., bonuses, awards, profit sharing or other schemes or trusts and by providing or subscribing or contributing or towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall deem fit, establish, maintain and technical study and education in India and elsewhere which may be necessary or useful for any of the objects of the Company or otherwise and to subscribe or otherwise to assist or to be guarantee money to charitable, benevolent party of the religious, scientific national or other to support or aid by the Company either by reason or locality of operation or of public and general utility or otherwise.

39. To aid pecuniarily or otherwise any association or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles, or the promotion of industry or trade.
40. To pay out of the funds of the Company, all expenses of and incidental to the promotion, formation, registration, advertisements and establishments of this Company and the issue and subscription of the shares or loans or Capital including brokerage, underwriting or other commission or obtain applications for or placing or guaranteeing the placing of shares or any debentures, debenture-stocks, and other securities of this and also all expenses attending the issue or any circular or notice and, the printing, stamping, circulating or proxies and forms to be filled up by the members of the Company.
41. To do the above things incidental or may be conducive to the attainment of the object or any of them in any part of India or elsewhere and as principals, agents, contracts, trustees, or otherwise either alone or in conjunction with others.
42. To assist any Company or otherwise or by issuing or guaranteeing the subscription and issue of capital, shares, stocks, debentures, debenture-stock or other securities of the Company, notwithstanding there may be liability thereon.
43. To erect, construct, enlarge, alter, rebuild, repair, reinstate and maintain, buildings, structure of every kind necessary or convenient for the Company's business.
44. To purchase, take on lease or in exchange, hire or otherwise acquire, any immovable or moveable property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business and in particular and land, buildings, easements, and stock in trade.
45. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the Company to the public or any section of the public as also any activity to promote nation's welfare or social economic or moral uplift, of the public or any section of the public and without prejudice to the generality of the foregoing, and in such manner by such mean from time to time to undertake, carry out and sponsor any activity for publication of any books, literature, newspapers etc or for organising lectures or seminars likely to advance these objects or for giving merit or awards, scholarship, loans or any other scholar or persons to enable them to prosecute their studies or academic pursuits or researches or to take up establishment of any Medical Research Centre, to collect information and advises on modern techniques for treatment of diseases for the benefit of the rural areas either by itself or through any of the agencies and for establishing, conducting or assisting any institution fund, trust etc. having any one of the aforesaid object a one of its objects, by giving donations or otherwise in any other manner, in order to implement, any of the above mentioned objects or purposes,

transfer without consideration or at fair or concessional value subject to the provisions of the Companies Act, divest the ownership of any property of the Company to or in favour of any public or local body or authority or central or state government or any public institutions.

46. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of or the uplift of the public in any rural area and to include, any expenditure on any programme for rural development and assist executing and promotion therefore either directly or through, an independent agency or in any other, manner. Without prejudice to the generally of the foregoing “programme of rural development” shall also include any programme for promoting the social and economic welfare of or the uplift of the public in any rural area likely to promote and assist rural development, and that the words rural area shall include such areas may be regarded as rural areas under section 35CC of the Income Tax Act, 1961 or any other law relating to rural development for the time being in force or in order to implement any of the above mentioned objects or purposes, transfer without consideration, or at such fair or concessional values and subject to the owner ship of any public or local body or authority institutions, subject to the provisions of the Companies Act, 2013.
47. To carry on the business of manufacturing trading, importing, exporting, selling, purchasing and dealing water proof and moist proof cloth, imitation clothing and other, kinds of leather, rubber skins, canvas fabrics, shoes and other footwear, hats, caps, and other head wear, covers, dresses, tents, papers, materials and other articles, raincoats, oilskins,, jackets, clother upholstery tailoring and other materials and other articles made there from.

New Clause No.48 (Formerly Clause No.44) added as per Company Law Board Order No.73/ 17/CLB/WR95 2070 dated 21st April, 1995.

48. To carry on the business of Full Fledged money changing and Foreign Exchange Dealer.

New Clauses No.49 to 53 added as per Company Law Board Order NO.356/17/CLB/WR96-3152 dated 2nd August, 1996.

49. To produce and deal in any vegetable products, yogurts and other cultural products, hard and semi hard cheese, fruit juices, concentrates, other dairy products, cream mix, soya drinks soya bases and to buy, sell and to trade in any goods which are usually needed in any other business associated with the foregeing or other interests of the Company.
50. To carry on in India or elsewhere the business as Manufacturers, wholesalers, distributors retailers, importers, exporters agents, brokers, designers, fabricators, processors, suppliers and generally to deal in and to treat, refine, melt, blow, manipulate, prepare, finish, polish, mix grade, operate, develop and modify all shapes, sizes, varieties, dimensions, decorations, specifications and applications of glasses, glass sheets, glass

moulds, bulbs, glass tubes, glass articles, glass bottles, glass equipments, all types of glass levelled and unlevelled, silvered, sheet, curved or flat laminated and toughened glass, fibre glass, welfing glass, silver glass, coloured glass, crystal glass, float and plate glass, natural glass, lead mirror, gold mirror, decorative glass, ice-flowered glass, glass doors, fittings, bangles, beads, jewellerys, scientific glasses, polished glasses, water glasses, looking glasses, optical glasses, lenses, sheet glasses, multi coloured glasses, safety glasses, fibre glasses, mirrors etc. used in laboratories, building, automobiles, railways, hospitals, domestic, industrial, commercial or other places of whatsoever nature and to carry on foregoing activities for raw materials, consumables, intermediates, ingredients and substances connected thereto and to do all incidental acts and things necessary for the attainment of above objects.

51. To carry on the business of manufacturers of and dealers in disinfectants, fungicides, deodorants, aerosol products, biochemicals, and pharmaceuticals, medicinal, sizing, bleaching, photographic and other preparations and articles.
52. To produce, manufacture, treat, process, refine, prepare, import, export, purchase, sell, manipulate, finish, pack, repack, mix, grade, operate, and to act as brokers, agents, consultants, merchants, stockists, distributors, suppliers, providers, collaborator, consignors CAP agents, indenting agents, job workers, wholesalers retailers traders, or otherwise to deal in all varieties, specifications, descriptions, applications, and uses of silica, lime, plaster of paris, fly-ash, cement, pipes, poles, slabs, asbestos, sheets, blocks, bricks, pre-fabricated concrete poles and structures nets, covers, sleepers, tiles, roofing materials, tanks, sanitary fittings and materials, laminator, block boards potteries, earthenware's, artificial stones, builders requisites made out of fly-ash.
53. To carry on in India or elsewhere the business to manufacture, produce, process, prepare, disinfect, fermentate compound, mix, concentrate, crush, grind, segretate pack, repack add, remove, heat, grade, preserve, freeze, distillate, boil, sterilize, improve, extract, transport, store, forward, distribute, dispose, develop, handle, manipulate, market, supply and, to act as agent, broker, representative, consultants, collaborator, stockist, liasioner, middlemen, export house, job worker or otherwise to deal in all types, descriptions, tastes, uses and packs of consumer food items, their products Ingredients, derivatives, residues, including foods and vegetables, packed foods, powders, pastes, liquids, drinks, beverages, juices, jams, jelly, squashes, pickles, sausages, concentrates, extracts, essences, flavours, syrups, sorbets flavored drinks, health and diet drinks, extruded foods, frozen foods, dehydrated foods, pre cooked foods, canned foods, preserved foods, health foods, fast foods, cream, cheese, butter, biscuits, breads, bakes, pastries, confectionery, sweets, chocolates, toffees, breakfast foods, protein foods, deistic food, strained baby foods, cereal products, table delicacies and all other Items and to manufacture and market all kinds of plant and machinery, appliances, apparatus, required or connected with food industry.

54. To carry on the business as designers, fabricators, assemblers, manufacturers, erectors, seller's, importers, exporters suppliers, lessors of lessees, sole selling agents dealer of all kind of power generation equipments including Windmills, Generators, Turbines, Hydro-turbines Thermal turbines, Solar modules, panels and of installation, erection, operation and maintenance and dealer in accessories, equipments of all kind of power generation equipments including wind mills, generators, turn him and other like machinery or equipments' whether manufactured, sold, supplied and dealt-in by the Company or by any other person and to carry on the business of generation, storage, distribution, supply, sale of electricity and other power (subject to and in accordance with law) for the purpose of light, heat, motive power and for all other purposes for which electric and other energy can be employed, and shall include generation of energy by bio-mass, bio-gas, waves or production of energy by any of the non-conventional methods, whether wind, solar, gas or otherwise and dealing in machinery equipments, parts of machinery and equipment, accessories and tools required or used thereof.
55. To carry on in India or elsewhere the business to recycle, handle, produce, process, compound, mix, pack, formulate, condense, distill, rectify, sterilize, pasteurize, steam, evaporate, vapourise, cool, filter, sort, collect, reprocess, land fill, commercialize, develop, treat, cure, refine, extract, operate, manipulate, prepare, purify, protect, preserve, disinfect, in all types of organic, inorganic, industrial, laboratory photographic, biological, pathological, pharmaceutical and other chemicals, chemical compounds, drugs, formulations, preparations, acids, water, solvents, fuels, oils, solutions, derivatives, fluids, products, by products, residues, catalyst, re-agents, mixtures, concentrates, lumps, powders, granules, reel-dues and industrial, domestic wastes, design, construct, develop, maintain, install, commission, work, manage, operate, plan, lay-out, erect, assist in construction on turnkey basis or otherwise, all types of treatment plants laboratories, land filling, pilot, plants, for hazardous wastes, non-hazardous waste, domestic wastes, waste water, sewage and other effluents, residues liquids, solids or gas whether industrial or otherwise.
56. To undertake construction, erection, repair, demolition work of any roads, bridges, gardens, power transmission lines, factory sites, godowns, ware houses, lands-houses, drainage and sewage systems involving civil constructions, earthwork and irrigation project reclamation, buildings, high ways, subways, runways, freeways apartments, constructors structures shelters, whether open or otherwise and to carry on the business of civil engineers, electrical engineers, mechanical engineers, architects and also to undertake contracts for any type of civil construction works or residential, office, industrial , institutional or commercial or developer of co-operative housing societies, developers of housing schemes, townships, holidays resorts, hotels, motels and in particular preparing of building sites, cost improving and maintaining of structures, flats houses, factories, shops, offices, garages, warehouses, buildings, works, workshops, hospitals, nursing home a clinics, godowns and other commercial educational purposes and to purchases, sell, resell, to give

or take on lease of rent, construct, demolish, erect, develop, repair any property, building, flats, hotels, schools, reaction centers, theaters and any public or private properties of whatever nature.

57. To carry on the business in India and elsewhere in the world as buyers, sellers, manufacturers and dealers in fly-ash and cement having ingredient or contents of fly-ash, bottom ash, coal ash, clinker cement, lime, hydrated lime, limestone, mollastonite, bentonite, gypsum, dolomite, quartz, sand gravel bluemetal aggregates and, or any other mineral or chemicals, precast solid or hollow, blocks, paving lab all types of tiles, cellular concrete, canal lining slabs, poles, pipes, bricks, panels with or without, additional of the above materials and to undertake commercial obligations, contracts, representations, agencies, distributor ship and operations of all kinds including manufacture sale and supply and to transport every kind of business relating to the above products and to purchase, import, export, process, design, refine, convert, alter, recon condition, clean, enrich, benefit, sort out, treat and turn to change by any process or means products capable of being manufactured or produced out of or with the use of all or any of the above products with or without the addition of other materials, ingredients, chemicals, substance, including various types of cements and building materials and components to carry on the business, as manufacturers, dealers, stockiest con tractors and agents, distributors, exporters of all kinds of cements, cement additives, building materials, ready mix concretes and mortars, lime and other binders, clinkers, building components, building panels, blocks, stones, marble granite and various aggregates and concretes.
58. To carry on in India or elsewhere the business as manufacturers, wholesalers/ distributors, retailers, importers, exporters, agents, brokers, designers, fabricators, processors, suppliers and generally to deal in glass cutleries, bonechina, articles, crockerywares, decorative tablewares of glass, bone-china, silver plated, silver, Metal and dining mats, Crystal glassware products, Porcelain crockery, steel cutlery, cloth napkins, packaging materials.
59. To buy, sell, promote and carry on business of manufacturers, processors, assemblers, job workers, exporters, importers, agency, buy, sell and to deal in any other way in all types of engineering goods including ferrous, nonferrous products, electrical machineries, equipments, electronic goods, machine tools., internal combustion engines, pumps, compressors, machineries, motor vehicals automobiles, equipments light engineering goods stainless steel utensils and any other stainless steel products and to produce spares, components and parts of all these items.
60. To carry on business of snack bars, cafe, canned food, jams, jellies preserves, table delicacies and other food products, soft drink bars, wine, beer, liquor and dealers of foodstuffs of all Kinds and varieties, brewers distorted mineral and artificial waters and other drinks, dairies, farms, ice merchants, importers and brokers of food, live and deal stock and various products of all descriptions, caterers to railways airlines steam ships and road transport and as refrigeration store keepers and to carry

on business of bakers and confectioners, and to establish shops canteen, kitchens and any other establishment for this purpose and arrange for, and provide grounds and places of sports amusement and recreation facilities for the public at large, to act as franchisees, agents and licensees of any hotel or owners of hotels and to do and perform all and several duties, services and offices which such franchisees, agents and licensees usually do and perform to act as collaborator advisers, technicians, financiers, licensors, consultants, franchisors and managers or hotels hotel industry and to carry out activities related thereto and in that connection, in India or in any part of the world, to provide lodging and boarding, restaurants, eating houses, bakery, confectionery, bars, swimming pools and other facilities to the public including tourists, visitors and other facilities to the public including tourists, visitors and delegates to hold international conferences, seminars and to give all facilities to members of delegations, missions from abroad and foreign countries and to encourage any carry on and facilitate tourists trade in India.

61. To carry on India or elsewhere the business to manufacture, develop, import, export, buy, sell, distribute, transfer, lease, hire, license, use, dispose-off, operate, fabricate, construct, assemble, record, maintain, repair, recondition, work, alter, convert, improve, procure, install, modify, and to act as consultant, agent, broker, franchiser, job worker, representative, advisor or otherwise to deal in all kinds of computers, calculators, micro processors, electronic and electrical apparatuses, softwares, equipments, gadgets, peripherals, modulars, auxiliary-instruments, tools, plants, machines, works, systems, conveniences, spare parts, accessories, devices, components, fixtures etc. of different capacities, sizes, specifications, applications, descriptions and models used or may be used in the field of space aviations, surface water and air transports, railways, defense medical, engineering industries, construction, mining's, powers, traffics, offices, police, communications trade, commerce, weather satellite, research, hospitals, hotels, advertisings, education, decoration, automobiles, geographical, recreational, domestic and other allied purpose such as computers, mini computers, super computers, pocket computers, personal computers, micro computers, engineering computers, general purpose and process control computers, information and word processing equipments, copying machines, electronic telephone exchange, type writers, video games, signals or other similar items present' or future and to do all incidental acts and things necessary for the attainment of foregoing objects.

To develop website, portal to acquire rights to use website, portal for selling, dealing in various kinds of goods and services; to undertake, design development, research of software systems, products and solutions in all areas of application including those in emerging niche segments like internet, intranet, websites, applications solution software, enterprise resource planning, e-commerce, value added products and Mother business applications either for its own use or for sale in India or for export outside India and to design, develop such systems and application software for or on behalf of manufacturers, owners and users of computer

system, telecom, digital electronic equipment in India or elsewhere in world. To set up and run software, hardware training centres, software consultancy, system studies, management consultancy, techno economic feasibility studies of projects, design and development of management information systems in India and outside India and to focus on identical on, selection, training of software manpower for onsite placement in India and outside India for its own use and/or client's use and recruitment and job placement services in India or outside India.

To research, design, develop process, set up, fabricate, manufacture, assembler, purchase, take on hire import or otherwise acquire, stock, erect ,construct, maintain, manage, alter, repair, renovate, fit, improve, recondition of sell, hire, lend, export or otherwise dispose off and deal in electronic, electrical, telecommunication and software products. To invest in manage/ assist overseas software companies for the fulfillment of above objectives.

- 62 To apply for import and export license to deal /transfer/ trade/ sell all types of licenses, to act as consultant for marketing and survey for whatsoever materials and projects.

IV. The Liability of the Member is Limited.

- * V. The Authorised Share Capital of the Company is Rs. 1,57,00,00,000/- (Rupees One hundred fifty seven crores only) divided into 15,69,00,000 Equity Shares of Rs. 10/- (Rupees Ten) each (hereinafter referred to as 'Ordinary Equity Shares) and 1,00,000 Equity Shares with Differential Rights for voting (hereinafter referred to as 'A' Ordinary Equity Shares) of Rs. 10/- (Rupees Ten) each.