

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, उत्तर प्रदेश

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L27109UP1985PLC006998

मैसर्स PRITI MERCANTILE COMPANY LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
PRITI MERCANTILE COMPANY LIMITED

जो मूल रूप में दिनांक चार फरवरी उन्नीस सौ पचासी को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
Priti Mercantile Company Limited

के रूप में निर्गमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उस भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं.सा.का.नि.507 (अ) दिनांक 24.6.1985 एस.आर.एन. C00009787 दिनांक 20/03/2014 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
PMC Fincorp Limited

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र कानपुर में आज दिनांक बीस मार्च दो हजार चौदह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Uttar Pradesh

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L27109UP1985PLC006998

In the matter of M/s PRITI MERCANTILE COMPANY LIMITED

I hereby certify that PRITI MERCANTILE COMPANY LIMITED which was originally incorporated on Fourth day of
February Nineteen Hundred Eighty Five under the Companies Act, 1956 (No. 1 of 1956) as Priti Mercantile
Company Limited having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956
and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of
the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification
No. G.S.R 507 (E) dated 24/06/1985 vide SRN C00009787 dated 20/03/2014 the name of the said company is this
day changed to PMC Fincorp Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Kanpur this Twentieth day of March Two Thousand Fourteen.

Signature valid
Digitally signed by
Registrar of Companies,
Uttar Pradesh
CN=Registrar of Companies,
Uttar Pradesh

Registrar of Companies, Uttar Pradesh

कम्पनी रजिस्ट्रार, उत्तर प्रदेश

*Note: The corresponding form has been approved by SATYA PARKASH KUMAR, Registrar of Companies and this certificate has been
digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and
Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

PMC Fincorp Limited
B-10, VIP Colony, Civil Lines,
Rampur - 244901,
Uttar Pradesh, INDIA





Form I. R

Certificate For Commencement of Business

Pursuant to Section 149 (3) of the Companies Act, 1956.

No. 6998 of 1985

I hereby certify that the **PRITI MERCANTILE COMPANY LIMITED** which was incorporated under the Companies Act, 1956, on the **Fourth** day of **February, 1985** and which has this day filed a duly verified declaration in the prescribed form that the conditions of section 149(1) (a) to (d)/149 (2) (a) to (c) of the said Act, have been complied with, is entitled to commence business.

Given under my hand at **KANPUR** this **Fifteenth** day of **April**, One thousand nine hundred and **Eighty Five**.

SEAL OF
THE REGISTRAR OF
COMPANIES
U. P. KANPUR

Sd/-
(**V.P. Kapoor**)
REGISTRAR OF COMPANIES
U. P. KANPUR



Form I. R

CERTIFICATE OF INCORPORATION

No. 6998 of 1985

I hereby certify that **PRITI MERCANTILE COMPANY LIMITED** is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

Given under my hand at **Kanpur** this **Fourth** day of **February**, One thousand nine hundred and **Eighty Five**.

SEAL OF
THE REGISTRAR OF
COMPANIES
U. P. KANPUR

(**V. P. KAPOOR**)
REGISTRAR OF COMPANIES
U. P. KANPUR

THE COMPANIES ACT, 1956

PUBLIC COMPANY LIMITED BY SHARES

**Memorandum of Association
OF
PMC FINCORP LIMITED***

- I. **The name of the Company is PMC FINCORP LIMITED*.**
- II. **The Registered Office of the Company will be situated in the State of Uttar Pradesh**
- III. **The objects for which the Company is established are:**
 - (A) **MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:**
 1. To carry on the business as iron founders, mechanical engineers, and agricultural implements and machinery manufacturers, tools makers, brass founders, metal workers, boiler makers, mill wrights, machinists, iron and steel converters.
 2. To carry on the business as dealer, general order suppliers, contractors, importers, exporters, merchants, stockiest, buyers, sellers, grower, agents, brokers and dealers in cotton, jute, cotton goods, jute goods textiles, yarns, synthetic, goods, fibrous materials, mill stores, coal, chemicals, paper, engineering goods and cast iron items.

* Name of the company changed vide special resolution passed in the EGM dated 14.01.2013.

[2]

3. To purchase or otherwise acquire land, houses, buildings, sheds and other fixtures on land and buildings and to let them out on lease, rent, contract or any other agreement as may be deemed fit or to buy and sell land, houses, apartments to any person on terms and conditions as may deemed fit or to hold maintain, sell, allot, houses, apartments, sheds, or buildings there of to the shareholders or any other person or to carry on business of builders, surveyor, bricks and tile makers, lime burners, houses and estate agents.
4. To finance the industrial enterprises, individuals and others by way of lending, and advancing money. The company shall not carry on any business which is banned under the Banking Regulation Act, 1949 and the prize, chits & money circulation schemes (Banking) Act, 1978.
5. To carry on the business of commission agents, brokers, factors, consultants, representatives, middlemen, real estate, iron and steel, food grains, importers, exporters and a guarantee house.

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

1. To purchase and otherwise acquire, own, import, sell, export and deal in all materials, substances, appliances, machines, containers and other articles and apparatus and things capable of being used in any of the aforesaid business and to own, lease and otherwise acquire and use facilities of whatever kind as may be convenient or useful or conducive to the effective working of the said business or any part thereof.
2. To acquire, build, construct, alter, maintain, enlarge, pull down, remove or replace and to work, manage and control any buildings, offices, factories, mills, shops, machinery, engine, roadways, tramways, railways, branches of siding, bridges, reservoirs, water courses, wharves, electric works and other works and conveniences which may seem necessary to achieve the main objects of the company and to join with any other person or company in doing any of these things
3. To buy, sell, repair, alter, improve, exchange, let out on hire, import, export and deal in all factories, works, plant, machinery, tools, appliances, apparatus, products, materials, articles and things capable of being used in any business which this company is competent to carry on and to manufacture, experiment with render marketable and deal in all products of residual and bye-products incidental to or obtained in any of the businesses carried on by the Company.
4. To purchase, take on lease or tenancy or in exchange, hire, take options over or otherwise acquire for any estate or interest, whatsoever and to hold, develop

work, cultivate, deal with and turn to account concessions, grants, decrees, licenses, privileges, claims, options leases, property, real or personal rights or powers of any kinds which may appear to be necessary or convenient for any business of the company.

5. To pay for preliminary and pre-incorporation expenses of the Company,
6. To sell, exchange, mortgage, let on lease, royalty or tribute, grant licenses, easements, options and other rights over and in other manner deal with or dispose of the whole or any part of the undertaking, property, assets, rights and effects of the company for such consideration as may be thought fit and in particular for stock, shares whether fully or partly paid up or securities of any other company having objects whole or in part similar to those of the company or as may be approved by the shareholders.
7. To pay for any rights or property required by the Company and to remunerate any person, firm or body corporate rendering services to the Company either by cash payment or by allotment to him or them of shares or securities of the Company as paid up in full or in part or otherwise.
8. To lend and advance money, either with or without security and give credit to such persons (including Government) and upon such terms and conditions as the Company may think fit, provided that the company shall not carry on banking business as defined in the Banking Regulation Act, 1949.
9. To undertake financial and commercial obligations, transactions and operations of all kinds for the attainment of the main objects of the Company.
10. To guarantee the performance of any contract or obligations, and the payment of money or dividends and interest on any stock, shares or securities of any company, corporation firm or person in any case in which such guarantee may be considered directly or indirectly to further the objects of the Company.
11. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debenture stock, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority, supreme, municipal, local or of any persons whomsoever, whether incorporated, or not incorporated, and to guarantee or become sureties for the performance of any contracts or obligations as may be necessary for the purpose of the company.
12. To subscribe for underwrite, acquire, hold and sell shares, share-stock, debentures, debenture stock, bonds, mortgages, obligations, securities of any kind issued or guaranteed by any company (body corporate or undertaking) or whatever nature and whatsoever constituted or carrying on business and to subscribe

for underwrite, acquire, hold and sell shares, debentures and debenture stocks, and debenture-bonds, mortgages, obligations and other securities issued and guaranteed by any government, sovereign ruler, commissioners, trust municipal, local or other authority or body of whatever nature, whether in India or elsewhere as may be conducive to the business of the Company.

13. To invest and deal with the moneys of the Company not immediately required in any investments movable or immovable including shares or sock in the Company in such manner as may be though proper and to hold, sell or other wise deal with such investments as may be necessary for the purpose of the Company.
14. Subject to Sections 58 A, 292 and 293 of the Companies Act, 1956 and the regulations made thereunder and the directions issued by Reserve Bank of India, to receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debenture or debenture stock (perpetual or otherwise) and to secure the payment of any money borrowed, raised or owing the mortgage, charge or lien upon all or any of the property or assets of the Company (both present or future) including its uncalled capital and also by similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or Company or any obligation undertaken by the Company.
15. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, debentures and other negotiable or transferable instruments or securities.
16. To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, brevets d' invention, trade marks, designs, licenses, protections concessions and the like conferring an exclusive or non-exclusive limited right to their use or any secret or other information to any invention, process or privileges which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly benefit the company and to use, exercise, develop or grant licenses or privileges in respect of or otherwise turn to account the property, rights and information so required and to carry on any business in any way connected therewith.
17. To spend money in experimenting upon and testing and improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.
18. To do all or any of the above business or things in or outside India within the frame work of law either as principals, agents, trustees, contractors or otherwise and

either alone or in conjunction with others and either by or through agents, sub-contractors trustees and otherwise.

19. To acquire and undertake all or any part of the business, property and liabilities of any person or company carrying on or proposing to carry on any business which this Company is authorised to carry on or possessed of property suitable for the purposes of the Company.
20. To procure the registration or recognition of the company in or under the laws of any place outside India.
21. To form, incorporate or promote any company or companies whether in India or elsewhere having amongst its or their objects the equalisation of all or any of the assets or control, management or development of the Company or any other object which in the opinion of the Company could or might directly or indirectly assist the company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered in or about the promotion of any other Company in which the Company may have an interest.
22. Subject to the provisions of Section 391 to 394 of the Companies Act, 1956, to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal with any person or persons or company or companies carrying on or engaged in any business which the Company is authorised to carry on.
23. To enter into any arrangements and take all necessary or proper steps with Governments or with other authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the company or furthering the interests of the members and to oppose any such steps taken by any other company, firm or person which may be considered likely, directly or indirectly to prejudice the interest of the Company or its members and to assist the promotion whether directly or indirectly of any legislation which may seem advantageous to the company and to obtain from any such Government authority and company any charters, contracts, decrees, rights, grants, loans, privileges, or concessions which the company may think it desirable to obtain and carry out, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concessions.
24. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press by circulars by purchase and

exhibitions of works of art or interest, by publication books and periodicals and by granting prizes, rewards and donations subject to the Section 293-A, of the Companies Act, 1956.

25. (a) To undertake and execute any trust, the undertaking of which may seem to the Company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interests acquired by or belonging to the company in any person or Company on behalf of or for the benefit of the company and with or without any declared trust in favor of the Company.
- (b) To accept gifts and to give gifts and donations to create trusts for the welfare of employees, members, directors and/or their dependants heirs and children and for deserving object for any other persons also and to act as trustees.
26. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce and particularly with the trade, including any association, institution or fund for the interests of masters, owners and employers against loss by bad debt, strike, combinations, fire, accidents, or otherwise or for the benefit of any clerk, workman or others at any time employed by the Company or any its predecessors in business or their families or dependants and whether or not in common with other persons or classes of person and in particular of friendly, co-operative and other societies, reading rooms, libraries, educational and charitable institutions, refractories, dinning and recreation rooms, churches, chapels, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose.
27. To aid peculiarly or otherwise, any association, body or movement having for an object the solution, settlement or surmounting of industrial or labor problems or troubles or the promotion of industry or trade.
28. To subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for any exhibition, subject to the Section 293 A of the Companies Act, 1956.
29. Subject to the provisions of the Gift Tax Act, 1961, and the statutory amendments thereof, the Company has power to make and receive gifts either in cash or other movable or immovable prosperities.
30. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefits of and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company or is allied to or associated with the company or with any

such subsidiary Company or who are or were at any time Directors or officers of the company as aforesaid and the wives, widows, families and dependants of any such persons and also establish and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or to advance the interest and well-being of the Company or of any such other Company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid. Subject to Section 293 A of the Companies Act, 1956.

31. To distribute among the members, in specie or otherwise any property of the Company, or any proceeds of sale or disposal of any property of the Company, in the event of its winding up but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
32. To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.
33. To open current, cash-credit, overdraft or other bank account accounts and to draw, make, accept, endorse, negotiate, discount and execute cheques, promissory notes, issue bills of exchange, bills of lading, warrants, debentures, and other negotiable instruments or transferable instruments or securities.

C. OTHER OBJECTS :-

1. To carry on, in any mode, the business as storekeepers in all its branches and in particular to buy, sell and deal in goods, stores, consumable articles, and effects of all kinds, both wholesale or retail.
2. To carry on business as or to act as shippers, underwriters, commission agent advertising agents, traveling agents, transport agents, forwarding and clearing agents, brokers, estate agents and hardware merchants.
3. To carry on the business as manufacturers of and dealers in automobile parts, accessories, ancillaries, stores and spares and to develop engineer, design, assemble, manufacture, produce, import and export, buy, sell and otherwise deal in industrial, mining, agricultural and other machines and all types of tools, plants, equipments, instruments, appliances and hardware of all kinds, general fittings, accessories and appliances of all description made of metal, alloy, glass, synthetic and other fibers, chemical and PVC compounds, plastics or any other material.
4. To carry on the business as electrical engineers, electricians, engineers, contractors, manufacturers, contractors, suppliers and dealers in electrical and other appliances,

cables, wire-lines, dry-cells, accumulators, lamps and bulbs and to generate, accumulate, distribute and supply electricity for the purpose of light, heat motive power and for all other purposes for which electrical energy can be employed and to manufacture, and deal in all apparatuses and things required for or capable of being used in connection with the generation, distribution, supply, accumulate on and employment of electricity, including in the term electricity all power that may be directly or indirectly derived there from or may be incidentally hereinafter discovered in dealing with electricity.

5. To manufacture and/or produce and/or otherwise engage generally in the manufacture or production of or dealing in electrical kilowatt hour meters, magnets, electromagnets, power cables, industrial jewels, ammeters, voltmeters and other type of measure instruments, electrical or non-electrical, die-castings, screws, nuts and bolts, transformers of all types, circuit breakers, punched card machines, computers and calculators and their accessories, hoists, elevators, trolleys and coaches, winches, power generators, magnetic separators, winders, air compressors, welders, fans of all types, switches and motors of all types, drills, electric grinders, air conditioners, refrigerators, washing machines, television and wireless apparatus including radio receivers and transmitters, electronic instruments, diodes, transistors and allied items, watches and clocks, cameras and any household appliances and any equipment used in the generation, transmission and receiving of sound, light and electrical impulses, and component parts thereof.
6. To carry on the business as mechanical engineers, machinists, fitters, millwrights, founders, wire drawers, tube metallurgist, saddlers, galvanizers, Japanners, annealers, enamellers, electroplaters and painters.
7. To carry on a general business of providing comparative information about the characteristics, interest or other attributes of individuals, communities organisations, countries or other social units and of any articles or commodities or economic trends or persons whatsoever, to design, invent, prepare, own, make and on lease sell or otherwise dispose of and to deal in and with computers, data processing machines, tapes, cards, memory equipment or any other equipment and materials of every kind and description useful in connection with this business, to license or otherwise authorise others to engage in the foregoing and to engage in general research and development in areas related to or involving the foregoing.
8. To grow, take on lease, acquire, develop, deal in plantations and to process in all aspects timber wood, plywood and all kinds of wood and to make products thereof and to design, develop, fabricate any products involving the use of wood.

9. To produce, manufacture, use or otherwise acquire, sell, distribute, deal in and dispose of alkalies and acids, gases, compounds, fertilizers, chemical and chemical products of every nature and description and compounds, intermediates, derivatives and bye-products thereof and products to be made there from (hereinafter for convenience referred to generally as, chemicals and products) including specifically, but without limiting the generation of the foregoing calcium carbide, calcium cyanamide, vat, solubilised vat, azoic salts, naphthols, all type of floatation reagents, wetting agents, insecticides and fumigants, plastics and resins, dyestuffs, explosives, foods, direct colors, basic and rapid fast colors, pigments, drugs, biological, pharmaceuticals, serums, vitamin products, hormones, sutures, ligature, drugs for disease or disabilities, in men or animals, and products, derived from phosphate, mines, limestone, quarries, bauxite-mines, petroleum gas and other natural deposits useful or suitable in the manufacture of chemicals and chemical products as here-in above defined.
10. To manufacture, produce, refine, prepare, store, sell and generally to trade and deal in petroleum and all kinds of mineral oils, all products and bye-products thereof including wax, paraffin, soap, paint, varnish, lubricants, illuminant and butter substitutes, oil cloth, candles, glycerin, stearin and in connection therewith to acquire, construct, repair, operate and use oil and other refineries, buildings, mills, factories, oil wells, derricks, distilleries, ghanies, rotaries, expellers, mechanical or hydraulic press.
11. To carry on business as manufacturers and dealers, importers and exporters of natural and synthetic resins, Moulding powders, adhesives and cements, oil paints, distempers, cellulose paints, colours, varnishes, enamels, gold and silver leaf enamels, spirits and other allied articles.
12. To carry on development and research work and to manufacture, calcine, redden, process, import, export, buy, sell, and deal in petroleum coke, calcined coke and coal-tar, anthracite coal and to draw out, manufacture and deal in coal tar, carbon products and other bye-products as may be possible and to utilise waste gases for industrial uses and purposes.
13. To engineer, develop, design, assemble, manufacture, produce, import, export, buy, sell, operate, run, let out on hire and otherwise deal in:
 - (a) all kinds of earth moving and agricultural machines, petrol and diesel engines, tools, plants, tractors, equipments, spares, appliances, implements, accessories, mobile or otherwise;
 - (b) heavy vehicles and machines for agricultural and land reclamation, drainage, irrigation, waterworks, engineering, forest cleaning, pumping and other purpose;

- (c) spraying machines, vehicles and equipments, whether mobile or otherwise ;
 - (d) mobile workshops and garage equipments for repair and service machinery ;
 - (e) tube wells , pumps, floating or otherwise, motors and irrigation machinery ;
 - (f) transportation equipments for movements of its products or stores, machines or personnel and general purpose freight carriers.
14. To undertake the business of distribution and application of chemicals, fertilizers and pesticides, aerial or otherwise and to maintain and run vehicles, aeroplanes and equipments for spraying and to run the said vehicles and aeroplanes for hire and as passengers carrying crafts also.
15. (a) To contract a cinematograph theatre and other building and works and conveniences, for the purpose thereof and to manage, maintain and carry on the said theatre and to let out other buildings when so erected or constructed.
- (b) To carry on the business as proprietors and managers of theatres (cinemas, picture places and concert halls) and to provide for the production, representation and performance (whether by mechanical means or otherwise) of operas, stage plays, operettas, burlesques, valudevilles, revues, ballets, pantomimes, spectacular pieces, promenade, and other concerts and other musical and dramatic performance and entertainments.
- (c) To carry on the business as restaurant keepers, wine and spirit merchants, licensed victuallers, theatrical agents, box office keepers, dramatic and musical literature publisher and printers.
- (d) To manufacture films and other appliances and machines in connection with mechanical reproduction or transmission of pictures, movements, music and sounds and to organise and conduct theatrical production and entertainment of all kinds.
- (e) To enter into agreements with author or other persons, for the dramatic or other rights of operas, plays, films, operates, burlesque, vaudevilles, revues, ballet, pantomimes, spectacular pieces, musical compositions and other dramatic and musical performances and entertainments or for the representation thereof in India and elsewhere, as well as of foreign rights and to enter into agreements of all kinds with artists and other persons.

16. To carry on business as tourists, agents and contractors and to facilitate travelling and to provide for tourists and travellers and promote the provision of conveniences of all kinds in the way of through tickets, circular tickets, sleeping cars or berths, reserved places, hotel & lodging accommodation, guides, safe deposits, inquiry bureaus, libraries, lavatories, reading room, baggage transport and otherwise.
17. To carry on business of hotel, restaurant, cafe, tavern, beer house, restaurant room, boarding and lodging house keepers, licensed victuallers, wine, beer and spirit merchants, maltsters, manufacturers of aerated mineral and artificial waters and other drinks, purveyors, catters for public amusements, generally coach, cab, carriage and motor-car proprietors, livery, stable and garage keepers, importers and brokers of food, live and dead stock, hairdressers, perfumers, chemists, proprietors of clubs, baths, dressing room, laundries, reading, writing and newspaper rooms, libraries grounds and places of amusements and recreation, sport, entertainment and instruction of all kinds, tobacco and cigar merchants, agents for railways, road, air and shipping companies and carriers, theatrical and opera-box office proprietors and general agents and to provide services and facilities of all kinds on commercial basis that may be required for the tourist and entertainment industry.
18. To promote, establish, acquire and run or otherwise carry on the business of any plastic or rubber industry or business or manufacture of materials for use in such industries or business such as wax, paper, bakelite, plywood, celluloid products, chemicals of all sorts and other articles or things similar or allied products, thereof.
19. To carry on the business of processors, combers, spinners, weavers, knitters, manufacturers, dyers, bleachers, finishers, laminators, balers and pressers of any fibrous or textile material whether an agricultural or animal or natural product or its by products or chemical or synthetic fiber and more specially jute, hemp, silk, cotton, wool, mesta, nylon, terrene, terylene, staple fibre or other synthetic fibre and to manufacture and product from such raw material or textile material and to carry on the business of buyers, sellers and dealers of all such raw or processed or semi-processed materials and to transact all manufacturing, cutting and preparing process and mercantile business that may be beneficial to the said business.
20. To carry on all or any of businesses of transport, cartage and haulge contractors, garage proprietors, owners and charters of road vehicles, aircrafts, ships, tuges, barge, and boats of every description, lighter men, carriers of goods and passengers by road, rail, water or air, carmen cartage contractor, stevedores wharfingers, cargo superintendants, packers, hauliers, warehousemen, storekeepers and job masters.

21. To carry on the business of farming, horticulture, floriculture, sericulture, dairies, cultivators of all kinds of food grains, seeds, fruits, proprietors of orchards and readers, exporters, dealers and sellers of the products of farming dairy, horticulture, floriculture, sericulture and pisciculture and fishing and manufacturers of drinks, alcoholic or otherwise, including beverages produced from such products or otherwise to carry on the business of cultivators, growers, manufacturers, millers, grinders, rollers, processors, cold stores, canners and preservers and dealers of food grains and other agricultural, dairy horticultural and poultry products, fruits, vegetables, herbs, medicines, flowers, drinks, fluids, ash and other fresh and preservable products and to extract by-products and derivatives whether edibles, pharmaceutical medicines or any other kind or nature whatsoever and food preparations of every kind and description and generally on the business of manufacture of and trading in preserved, dehydrated, canned or converted agricultural products, fruits and vegetables, foods, dairy and poultry products and articles and other derivatives of all kinds and descriptions and to set up and run machinery for processing and preserving the same.
22. To establish experimental farms and research stations anywhere in India for conducting experiments, test and research for developing better qualities food-grains and agricultural products and for developing milch strain in cattle by cross breeding or otherwise and increasing egg laying capacity in poultry and also for finding other ways and means of improving other agricultural crops, produce, seeds, fodder crops and cattle feed of all kinds.
23. To manufacture, process, chemically electrically or by any other means, refine, extract, hydrolize, manipulate, mix, dry, grind, bleach, hydrogenate, buy, sell, import, export, produce or otherwise deal in seeds and agricultural proprietary articles of all kinds, whether basic or derived and in all forms and in particular protein foods of all kinds and all other ingredients.
24. To buy, sell, deal in and speculate in shares and securities, foreign exchange, gold, silver, cotton, jute, hessian, oil, oils-seeds and hold them as permitted the law from time to time in force.
25. To organise, run, maintain, operate, promote the business of interior decorators, furniture and carpet designers and manufacturers, boutiques, operators of fashion shows and to make, acquire, deal in any way in handicrafts, objects of art, precious stones, jewellery, whether artificial or otherwise and articles wherein precious metals or precious stones may be used, in textile fabrics and to manufacture and deal in any products as are dealt in by boutiques, fashion shows and interior decorators.
26. To establish, provide, maintain and conduct research and other laboratories, training colleges, schools and other institutions for the training, education and

instruction of students and others who may desire to avail themselves of the same and to provide for the delivery and holding of lectures, demonstrations, exhibitions, class, meetings and conferences in connection therewith.

27. To be interested in, promote or undertake the formation and establishment and to take hold and dispose of shares in such organisations institutions, business or companies, whether industrial, hoteliers, restaurants, agricultural, trading manufacturing or otherwise as may be considered to be conducive to the profit and interest of the company and also to acquire, promote, aid foster, subsidies or acquire interests in any such industry or undertaking.
28. To acquire, form or sell to any person, firm or body corporate or un-incorporate whether in India or elsewhere technical and managerial information, know-how, processes, engineering, manufacturing, operating and commercial data plans, layouts and blue prints usefule for the design, creation and operation of any plant or process of manufacture and to aquire and grant or license other rights and benefits in the foregoing matters and things and to render any kind of management and consultancy services.
29. To carry on business as general, commercial, colour, craft and graphers, photographers, engravers, die-makers, publishers of newspapers, books, magazines, art and musical production, plan and chart printers, press and advertising agents, contractors, ink, die, colour and chemical manufacturers, manufacturers of mental and other signs, manufacturers and dealers of containers and components and machinery manufacturers and dealers in printing machinery, type and all printers, supplies, book binders, and stationers and dealers in all kinds of supplies and equipment for merchantile and other use.
30. To carry on the business as manufacturers of and dealers in all kinds or classes of paper and pulp including sulphite and sulphate wood, pulp, mechanical pulp and soda pulp and papers including transparent, vellum, writing, printing, glazed, absorbent, news printing, wrapping, tissue, cover, blotting, filter, bank or bond, badami, brown, buff or coloured, lined, azure laid, grass or waterproof, hand-made parchment, drawing, crafts, carbon, envelope, and box and straw duplex and triplex boards and all kinds of articles made of pulp, paper or board and also to deal in or manufacture artificial leather of all varieties, grades and colour.
31. To acquire and hold shares, stocks, debentures, debenture stocks, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in the Republic of India or elsewhere any debentures, debenture stocks, bonds, obligations and securities, issued or guaranteed by any government,

sovereign, ruler, commissioners, public body or authority, supreme, municipal local or otherwise, whether at home or abroad; to acquire any such shares, stocks, debentures, debenture stocks, obligations or securities by original subscription, tender, purchase, exchange or otherwise and subscribe for the same either conditionally, or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof to issue shares, debenture stocks, bonds, obligations and securities of all kinds and to frame, constitute and secure the same, as may seem expedient, with full power to make the same transferable by delivery or by instrument of transfer or otherwise and either perpetual or terminable and either readymade or otherwise and to charge or secure the same by trust deed or otherwise on the undertaking of the company, or upon any specific property and rights, present and future of the company (including, if thought fit, uncalled capital) or otherwise however; to export, import, buy, sell, barter, exchange, pledge, make advance upon, invest in and otherwise deal in gold, silver, bullion, stocks, shares, securities of all kinds and description.

32. To secure sound investments of foreign capital in Indian undertaking and enterprises and Indian capital in foreign undertaking and enterprises.
33. To carry on the profession as consultants on management, employment, engineering industries and technical matters to industry and business and to act as employment agents.
34. To manufacture, prepare, import, export, buy, sell, and otherwise deal in all kinds of glass, glassware, glass goods, mirrors, looking glass, scientific glass, wares, sheet and plate glass, bangles, fallspearls, bottles, phials, thermometers, and all kinds of articles prepared by glass and to carry on the business of glass patent solvers, glass embossers, accles iclastical, lead workers, tablet, show card and show case manufacturers.
35. To carry on the business as manufacturer of, agents or dealers in textiles and grains including man-made fibers, cotton, silk, jute, woollen, synthetics, food grains and products thereof, oils of all kinds, seeds and pulses.
36. To undertake and transact all kinds of agency business and to carry on and promote any business commercials or otherwise, under sound principles and or to act as distributors, agents underwriters, brokers, estate agents, middleman, contract man, representation and indenting agents on commission, allowance, as may be deemed in all commodities, merchandise and other allied articles/lines of business.
37. To undertake, manage, finance or otherwise carry on either individually or in association in any manner with any other person or Government authority, programmer of

rural development in India including any programmer for promoting the social and economic welfare of, or the uplift of the public in any rural area, and without prejudice to the generality of the forgoing to subscribe, donate, establish, provide, maintain, conduct, subsidies, undertake, associate with carry on and promote studies, research, experimental work and application of technology, in any field of human endeavor, by establishing endowing workshops, laboratories, schools, hospitals, fir staid centers and other technical, scientific, agricultural or any other institutions and bodies for the development of education, medicine, human welfare, agriculture, horticulture, animal husbandary, dairy products, cottage small-scale and any other industry and in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value as the Directors may think fit and divest ownership of any property of the Company to or in favour of any public or local body or central or state government or any public institution or trusts or funds or recognised or approved by the Central or State Government or established under any law for the time being in force.

38. To carry on the business of a leasing and hire purchase company and to acquire to provide on lease or to provide on hire purchase basis all types of industrial and office plant, equipment, machinery, vehicles, buildings and real estate, required for manufacturing, processing, transportation and trading businesses and other commercial and service business, subject to Banking (Regulation) Act, 1949 and Prize chits & money circulation (Scheme) Banking Act, 1978.
39. To carry on business of a company established with the object of financing industrial or other enterprises within the meaning of Section 370 of the Companies Act, 1956, and to make loans, give guarantees and provide securities to any other company, whether promoted by this company or not. To finance the industrial or other enterprises by way of lending and advancing money, machinery, land, building, shed or such other things as may be required by such enterprises, either with or without security and upon such terms and conditions as the Company may think fit and to guarantee or become surities for the performance of any agreement or contract entered into by any such enterprises with financial institution, banks or other parties for obtaining finance whether for its long term capital, working capital or for any deferred payment finance.
40. To lend money and negotiate loans of every description and to transact business as promoters, financiers and monetary agents in India and elsewhere, provided that the company shall not do any banking business, as defined in the Banking Regulation Act, 1949.
41. To lend or advance money to builders and the person on securities of all description whether real or personal and to grant loans upon mortgage of any land, buildings, hereditaments of whatever tenure for the improvement thereof or otherwise.

42. To carry on the business of finance, trust, legal trust and to finance Industrial Enterprises and to promote Companies engaged in industrial and trading business, Subject to Banking Regulation Act, 1949 and Prize, Chits & Money circulation (Scheme) Banning Act, 1978.
- IV. The liability of the members is limited.
- *V. The Authorized Share Capital of the Company is Rs. 100,00,00,000/- (Rupees One Hundred Crores only) divided into 100,00,00,000 (One Hundred Crores) Equity Shares of Rs.1/-** (Rupees One) each.

* The Authorised Share Capital has been increased from Rs. 5,25,00,000/- (Rupees Five Crore Twenty Five Lacs only) to Rs. 10,00,00,000/- (Rupees Ten Crore only) vide a Resolution passed in EGM dated 28th March 2009. Further increased to 15,00,00,000/- (Rupees Fifteen Crores only) in EGM dated 24.08.2011. Further increased to 25,00,00,000/- (Rupees Twenty Five Crores only) in EGM dated 27.02.2014. Further increased to 50,00,00,000/- (Rupees Fifty Crores only) vide a Resolution passed through postal ballot dated 13.08.2015. Further increased to 52,00,00,000/- (Rupees Fifty Two Crores only) vide a Resolution passed through postal ballot dated 24.12.2015. Further increased to 60,00,00,000/- (Rupees Sixty Crores only) vide a Resolution passed in EGM dated 24.02.2022. Further increased to 90,00,00,000/- (Rupees Ninety Crores only) vide a Resolution passed in AGM dated 25.07.2024. Further increased to Rs. 100,00,00,000/- (Rupees One Hundred Crores only) vide a Resolution passed in AGM dated 11.09.2025.

** Shares have been sub-divided from Rs. 10/- each to Rs. 5/- each vide a Resolution passed in EGM dated 14.01.2013. Further Shares have been sub-divided from Rs. 5/- each to Rs. 1/- each vide a Resolution passed in AGM dated 27.09.2014.

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

S. No.	Names, Addresses, Occupations and Descriptions of the Subscribers	Number of Equity Shares taken by each Subscribers	Signature of the Subscribers	Name Address, Description & Occupation of witness
1.	Ramesh Chand S/o. Sri Suresh Kumar 1235/1, East Rohtas Nagar, Pratap Gali, Shahadara, Delhi-32 Business	10 (ten) Equity	Sd/-	Witness to all the Signatories Aditya Kumar Srivastava S/o Sri Jai Narain Lal 109/50-A, Nehru Nagar Kanpur Service
2.	Utpal Tapader S/o. Sri Subodh Chandra Tapader 5/2B/1, Krishna Chatterjee Lane, P. O. Bally, Dist. Howrah Service	10 (ten) Equity	Sd/-	
3.	Dilip Singh Bohra S/o. Sri Himmat Singh 10038-A, West Gorkh Park, Gali No. 3, Shahdara, Delhi-110032 Service	10 (ten) Equity	Sd/-	
4.	Pramod Gupta S/o. Sri Dharmbeer Singh 10095, West Gorkh Park, Gali No. 3, Shahdara, Delhi-32 Business	10 (ten) Equity	Sd/-	
5.	Prabhas Gupta S/o. Sri Dharmbeer Singh 10095, West Gorkh Park, Gali No. 3, Shahdara, Delhi-32 Services	10 (ten) Equity	Sd/-	
6.	Rakesh Kumar S/o Sri J. P. Goil 1/6831, Pratap Gali, East Rohtash Nagar, Shahdara, Delhi-32 Service	10 (ten) Equity	Sd/-	
7.	Satish Chand Gupta S/o. Sri M. L. Gupta 10038, West Gorkh Park-3, Shahdara, Delhi-32 Service	10 (ten) Equity	Sd/-	
	TOTAL	70 (Seventy) Equity		

Dated the 11th January, 1985