

THE COMPANIES ACT, 2013
(INCORPORATED UNDER THE COMPANIES ACT, 1956)
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
PUNE STOCK EXCHANGE LIMITED

- I. ***The name of the Company is PUNE STOCK EXCHANGE LIMITED.**
- II. **The Registered Office of the Company will be situated in the State of Maharashtra, within the jurisdiction of Registrar of Companies, Pune.**
- III. ****The Objects for which the Company is established are:**
- A. **THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:**
1. To provide consultancy services for financial, investment, management, technical, shipping and making of surveys and reports thereon and to manage the investment portfolios of various Individuals, firms, companies and other persons and to act as consultants for estates, properties and other assets, to carry on promotion of business and in particular to form, constitute, float, to finance lend and advance moneys, prepare project and feasibility reports and credit appraisal reports for and in behalf of any companies, associates, undertakings, firms, individuals and all other entities including to acquire new businesses independently or on behalf of the other Companies or by way of forming one or more subsidiary companies or joint venture partnerships, LLPs, Partnership Firms, to raise finance either by way loans or equities, to provide overall management support and services including corporate, financial, and

* Replaced vide Resolution passed at the Annual General Meeting held on

on strategic management support, and solutions, and guidance / supervision to the companies in their businesses, and to decide on various business strategies as well as policies including expansion, diversification, divestment and dividend management, for these companies, and businesses / entities, and to carry on the business of an investment company in India or outside India and to buy, underwrite, invest in, acquire, hold and deal in shares, stocks, debentures, debenture-stock, bonds, deposits in banks and corporate, mutual funds and in products of the asset management companies, obligations and securities issued or guaranteed by government or any company constituted or carrying on business in India or elsewhere, and to carry on the business of lending moneys subject to the approval of appropriate authorities, and provision of security or guarantee for the loans taken by subsidiary companies including to impart and undertake training, and knowledge up gradation on an ongoing basis, in the related areas of business and to trade in any derivative product as defined under Securities Contract Regulation Act(including currency derivatives)

2. To acquire new businesses independently or on behalf of the other Companies or by way of forming one or more subsidiary companies or joint venture partnerships, LLPs, Partnership Firms, to raise finance either by way loans or equities, to provide overall management support and services including corporate, financial, and strategic management support, and solutions, and guidance / supervision to the companies in their businesses, and to decide on various business strategies as well as policies including expansion, diversification, divestment and dividend management, for these companies, and businesses / entities, and to carry on the business of an investment company in India or outside India and to buy, underwrite, invest in, acquire, hold and deal in shares, stocks, debentures, debenture-stock, bonds, deposits

in banks and corporates, mutual funds and in products of the asset management companies, obligations and securities issued or guaranteed by government or any company constituted or carrying on business in India or elsewhere, and to carry on the business of lending moneys subject to the approval of appropriate authorities, and provision of security or guarantee for the loans taken by subsidiary companies.

B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:

3. To carry on in India or abroad the business, profession and service of consultants, advisors, trainers, counselors, designers, valuers, assessors, analysts, reviewers, organisers, executors, liquidators, trustees, surveyors, accountants, credit-raters, advertisers, managers, care-takers, agents, brokers, detectives, facilitators, implementers, administrators, writers, arbitrators, negotiators, representatives, publishers, promoters, guide and researchers, project designers and implementers, and to offer all kinds of support services in all fields of promotion, management, supervision, regulation, administration, development and expansion and all other lawful activities to all academic, economic, socio-cultural, religious, commercial, industrial and all other lawful entities whether owned by individuals, firms, companies, societies, institutions, bodies and governments be they Indian or foreign, subject to the provisions of Law.
4. To set up and carry on the business of merchant banking to act as managers, registrars, issue house to issue of shares, stocks, debentures, inter-corporate deposits, bonds, units, participation certificates, deposit certificates, notes, bills, warrants, commercial papers and bills, bills of exchange, promissory notes, commercial papers or any other instrument, whether or not negotiable

[hereinafter collectively referred to as “securities”], to act as agents of and/or dealers in the securities in the course of merchant banking and money market business(es), discounting, rediscounting, buying, selling, underwriting and otherwise dealing in all securities, and to act as discount house for any of the securities, to act as financial consultants, advisors, counselors in investment, money and capital markets, to underwrite, sub-underwrite, to issue guarantees or to give any other commitments for subscribing or agreeing to subscribe or procure or agree to procure subscription for the securities, to manage portfolio investments, to provide financial and investment assistance for the purposes herein, to manage and administer computer centers and clearing houses, to form consortium of managers, agents and purchases for or of any of the securities, to act as brokers, dealers and agents of or in connection with the securities, gold, silver and precious metals, to apply for registration/membership in stock exchange, to join any consortium for any financial arrangements whether in domestic market or international market and whether by way of loans, guarantees, export and yard credits; to undertake the work of factoring of bills and all other commercial papers, and to arrange and/or co-ordinate documentation and or negotiation in this regard; and to act as agents for negotiating and procuring loans and otherwise raising monies from individuals, institutions and others and to provide all kinds of safe deposit lockers, strong rooms and other custodial facilities.

5. To carry on in India and abroad the business of establishing educational, training institutes and development schools and colleges, research and development centres, experimental workshops, colleges in the field of Human Resource Development, Business Management, Business writing, Personnel Management, Journalism, arts, commerce, administration, engineering, technology, communication, information, entertainment, and to conduct training for communication skills, fluency in English, presentation skills and to promote studies, thesis, investigations, inventions as are necessary for

scientific, technical and professional researches in the above mentioned fields by providing, subsidizing, endowing or assisting laboratories, libraries and hold workshops, lectures, meetings, seminars, symposia, exhibitions and conferences and generally to encourage, promote, researches, investigations, experiments, tests and inventions which are likely to assist business.

6. To become a corporate member of Stock Exchanges , Security Exchanges, OTC exchanges and any other recognized stock exchanges with Trading privileges and to act as brokers and dealers for shares , securities, Stocks, financial instruments, bonds, debentures, foreign exchanges and render consultancy services to their clientele whether in India and/or in abroad for investment in shares, securities, Stocks, financial instruments, bonds, debentures, foreign exchanges and render consultancy services to their clientele whether in India and/or in abroad for investment in shares, Debentures, Bonds and all kinds of securities and to act as underwriters , Registrars , Issue Manages/Co-managers, Portfolio manager for all public issues including euro-issues or otherwise.
7. To carry on the business as importers, exporters, indentures, dealers and supplier of Polymer, Polymer Chemicals, Polymer material articles, goods substance, compounds, intermediates and derivatives thereof including article made from the same, Synthetic Rubbers, Plastic, Rubber and Plastic products and compounds, solvent plasticizers, Carbon, Black Synthetic Material, nylon Polystyrene, Poly Carbonate, Poly propylene, and polymer Rubber and Plastic materials, and to act as distributors/ dealers/ agents of other entities in various business and commercial matters, for attainment of main activities.
8. To acquire and takeover any business or undertaking carried on in connection with any land or building which the Company may desire to acquire of become interested in and whole or any of the assets and liabilities of such business or

undertaking and to carry on the same or dispose or remove or put an end hereto or otherwise deal with the same as may seem expedient.

9. To buy, sell, construct, renovate, repair, improve take on lease, exchange or acquire lands, hereditaments dwelling houses, shops, offices, industrial estates, warehouses and properties of any nature or description for residential, industrial, commercial or any other purpose, any rights, easements advantages and privileges relating thereto either for resale or deal in any manner as may be expedient and to construct, build, improve, alter develop flats, houses, factories, warehouses, godowns, shops, buildings, colonies and other structures, works and conveniences on any of by the Company and to lease, rent-out, sell, deal in or otherwise dispose of the same.
10. To borrow or raise money with or without security and/or by sale of any bounds, mortgages, debentures or debenture-stock of the Company, whether perpetual or otherwise and to advance or lend money with or without security, upon such terms as may be arranged, and also to make advances, against any property whether moveable or immoveable or any interest therein provided that the Company shall not do any banking business within the meaning of Banking Regulation Act, 1949.
11. To purchase or acquire and undertake the whole or any part of the business, rights and liabilities of any persons, firm or Company, carrying on business which the Company is authorised to carry on, and to purchase, acquire sell and deal in property, of any such person, firm or company and to conduct, make or carry into effect any arrangement, in regard to the winding up of the business of the person, firm or company, association or society.

12. To train or to pay for the training in India or abroad of any member or any of the Company's Directors, employees or any other candidates in the interest of or for the furtherance of the Company business.
13. To give advice and/or give, take circulars, and organize accept or implement any takeover bids mergers, amalgamation equations, diversification rehabilitation or restriction of any business concern, undertaking Company body co-operate, partnership firm or any other association of persons whether and liabilities and whether as incorporated or not, by acquisition of shares or assets and liabilities and whether as a going concern or as a part of the concern, or otherwise as may be required having regard to business exigencies and to promote or procure incorporation, formation or setting up of concerns and undertaking whether as a Company, body corporate partnership or any other association of persons for engaging in any industrial, commercial or business activities.
14. To appoint attorney for and on behalf of the Company and to execute the necessary power to the said attorney to act for and in the name and on behalf of the company, and to revoke all or any of such powers and appointment as may be deemed expedient.
15. To employ or to appoint technical experts, foremen, and skilled and unskilled labour for any of the purpose of the business of the Company.
16. To receive money in any form, borrow or raise money on such terms and conditions as the Company may consider expedient and secure and discharge any debt or obligation or binding on the Company in such manner as may be

thought fit and particularly by the mortgage of the undertaking and particularly by the mortgage of the undertaking and all or any of the immoveable or moveable property (present or future) and the uncalled capital of the Company.

17. To employ expert with or without payment to investigate and examine into conditions, prospects value character and circumstance of any business, concern, undertaking, person and generally of any assets, property or rights.
18. To purchase, take on lease or licence or in exchange, hire or acquire any moveable property, patents, licences, rights or privileges which the Company may think necessary or convenient for business of the Company and to develop and return to account and deal with the same and in particular any land, tenements, building, and alter any immoveable or moveable assets or works necessary or convenient for the purpose of the Company to pay for the same either in cash or in share or securities or otherwise and to sell, let lease or under lease or otherwise dispose of or grant right over any moveable or immoveable property belonging to the Company if not immediately required for the business of the Company.
19. To purchase, or acquire, erect, maintain or reconstruct any buildings, office found necessary or convenient for the purpose of the Company.
20. To guarantee the payment, unsecured or payable under promissory notes, bonds, debentures, debentures stock, contracts, mortgages, charge, obligation, instrument and securities of any Company or of any authority, supreme, local municipal or of any person whomsoever, whether incorporate or not

incorporated, and generally to guarantee and become sureties for the performance of any contracts or obligations.

21. To manage land, buildings, and other property both moveable and immoveable belonging to the Company and to collect rents and income and to supply to tenants, users and occupiers, attendants, servants, waiting rooms, reading rooms and other conveniences and other services as may be necessary.
22. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any special or other fund, whether for depreciation or for repairing, rehabilitating, improving, extending or maintaining any of the property of the Company, or for redemption of debenture or redeemable preference shares, or for any other purposes conducive to the interest of the Company.
23. To develop and turn into account any land acquired by the Company or in which it is interested and in particular by laying on or preparing the same for building purpose, constructing, altering, pulling down, decorating maintaining, fitting and improving buildings.
24. To apply for, promote and obtain any order, directive instruction, regulation, ordinance or other authorization or enactment of the Central or State Government or any other authority for enabling the Company to put any of its objects to effecting any modification or change in any of the Company's proceeding or applicable which may seem to prejudice the Company's business or interests.

25. To draw, make accept, discount, buy sell, collect and deal in bills of exchange, hundies, promissory notes, coupons draft, bill of lading, railway receipts, warrants, debentures certificates, scripts and other instrument and securities whether transferable/ negotiable or not.
26. To open bank accounts of all nature including overdraft account and to operate the same and to draw, make accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and the other negotiable or transferable instruments and to deal with all documents, mercantile or in the ordinary course of business.
27. To invest the surplus funds of the Company from time to time in deposits, units, Government Securities or in other securities including shares, bonds and debentures may from time to time sell or vary such investment and to execute all assignments, transfers, receipts and such document that may be necessary in that behalf.
28. To adopt such means of making known the activities of the Company as may seem expedient and in particular by advertisement in any form, by circular, by broadcasting, publication of books and periodically and by granting prizes rewards and donation.
29. To acquire, purchase take over and/ or amalgamate business of companies which under existing circumstances, from time to time, may conveniently or advantageously be combined with the business of the Company to amalgamate or merge with the business of the companies whose business are acquired,

purchased or taken over and/ or to enter into agreement with the object of acquisition of such undertaking and/ or business.

30. To procure the recognition of the Company under laws or regulations of any other country.
31. To nominate directors or managers of any subsidiary Company or any other Company in which the Company is or may be interested.
32. To enter into any arrangement with any Government Department or authorize such acts that may seem conducive to the attainment of the Company's main objects and to obtain from any such Government or Government department or authorities any rights, privileges, licences and concession necessary or desirable to obtain and to carry out, exercise, use or comply with any such arrangement, rights privileges or concession.
33. To form, promote, subsidizing, organizing or aiding companies having similar objects or partnerships of all kinds for the purpose of accepting and undertaking any properties, assets and liabilities of this Company.
34. To place, to reserve, or to distribute as bonus shares among the members of the Company or to apply, any moneys received by way of premium on shares, or debentures issued by the Company and any moneys received in respect of forfeited shares and moneys raising from the sale by the Company of forfeited shares.

35. To distribute any of the Company's property among the members subject to the provision of the Companies Act in the event of winding up.
36. To provide for and furnish or secure to any members or customer of the Company or to any subscriber to or purchaser or processor of any publication of the Company of any coupons or tickets, issued with any publication of the Company and conveniences, advantages, benefits, or special privileges which may seem expedient or necessary either gratuity.
37. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, or transfer, business property and undertaking of the Company, or any part thereof without or with any consideration which the Company may deem fit to accept.
38. To acquire, construct, maintain and alter any building or works necessary or convenient for the purpose of the business of the Company.
39. To advance money for subscription of shares to its employees and to provide for the welfare of Directors or employees or ex-employees of the Company and their wives or husbands, widowers and families or the dependents of such persons any grant of money, pension, allowances, bonus or other payments or by creating from time to time or subscribing or contributing or provident funds, association as the Company shall think fit and to subscribe to or to contribute

to or otherwise assist, charitable benevolent, national and other institution or objects for their welfare.

40. To pay for any property or rights acquired by the Company either in cash or fully or partly in one mode and partly in another and generally on such terms as may be determined by the Directors.
41. To pay all costs, charge and expenses incurred or sustained in or about the promotion, incorporation and establishment of the Company or which the Company shall consider to be preliminary out of the funds of the Company.
42. To establish branches, offices or agencies anywhere in India or outside India for the purpose of enabling the Company to carry on its business and to discontinue, if necessary at any time and reconstitute any such branches, office or agencies.
43. To establish competitions in respect of contribution or information suitable for any of the purpose of the Company or of any of the Company and to offer and grant prizes, rewards and premiums of such character and on such terms as may be expedient.
44. To refer or agree to refer any claims, demands, dispute or any claims, demands, dispute or any other question by or against the Company or in which the Company is interested or concerned, and whether between the Company and the member or members of the Company and/or his representatives, or

between the Company and third parties, to arbitration and to observe and perform and do all acts, matters and things to carry out or enforce the awards.

45. To apply for, promote, and obtain the registration or other recognition of the Company, for the purpose of the Company business and to apply or join in applying to any parliament, local Government, Municipal or other authority or body, for any acts of Parliament, laws decrees concession, order, right or privileges that may seem conducive to the Company's objects.
46. To accept gifts, bequest, devices or donations of any moveable or immoveable property or any right or interest therein from members or other and to make gift/donation to members or any national, charitable, benevolent, public or other institution, either in case or kind as may be decided by the Board of Directors from time to time.
47. To apply for and become member of the Company, association, body corporate or society having any objects similar to or identical with those of the Company or likely to promote the interest of the Company.
48. To enter into partnership or any arrangement for joint working in business or for sharing profits or to amalgamate with any person, firm or Company carrying on similar business.
49. To act as agents of sellers, manufacturers, leases or any other person, incident to the leasing or other objects of business and to enter into any contacts incidental/ancillary thereto.

50. To distribute any of the properties of the Company amongst the members in specie or kind, as permissible in law, in the event of the winding up of the Company.

51. To provide for the welfare of the employees or ex-employees of the Company and the wives, widows and families or the dependents or connection of such persons, by building or contributing to the building of houses, dwelling, or by grants of money pension, providing insurance allowance, bonus or other payments or by creating and from time to time subscribing or contributing towards places of instruction and creation, hospitals and dispensaries, medical attendance and other assistance as the Company shall think fit, and to subscribe or contribute or to assist or to guarantee money to charitable, benevolent, religious, scientific national or other institution and objects which shall have any moral or other claim to support or aid by the Company either by reason of locality of operation or public and general utility otherwise.

52. To provide information and guidance on governmental policies and regulations and to assist in obtaining various consents, approvals, from Government or other authorities or agencies which may be required for establishing and undertaking or in its diversification/ expansion.

53. To expend money in experiment upon and testing and in improving or seeking to improve and giving publicity to and placing upon the market any services which the Company may acquire or propose to acquire.

54. To appoint and remunerate Managing Directors, wholetime Directors and other officers of the Company out of in proportion to the ratio of net profits of the Company.
55. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pension allowance or emolument to any persons who are or were at any time in the employment or services of the Company or who are or were at any time Directors or Officers of the Company or the wives, widows, families and dependent of any such persons, and also established and subsidized and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well being of the Company or any such person as aforesaid, either alone or in conjunction with any such other Company as aforesaid.
56. To provide, clean, comfortable and inexpensive sleeping accommodation for workmen and in connection to afford to such person facilities and conveniences for washing, bathing cooking, reading, writing and finding employment and for the purchase, sale and consumption of provisions, both liquid and solid and for the safe custody of goods.
57. To pay or remunerate for any property, or rights acquired or agree to be acquired by the Company and to remunerate any person company, or corporation and generally to satisfy any obligation of the Company by cash payments or by the issue allotment or transfer of shares of this or any other Company credited as fully or partly paid up debentures or other securities of

this or any other company or for any property leased to the other company or lease any property of the Company.

58. To incur debts and obligation for the conduct of the business of the Company and to purchase or hire goods, material or machinery on credit or otherwise for the purpose of the business of the Company.
59. To establish or promote or concur in establishing any Company having similar object or firm for the purpose of acquiring all or any of the property, right and liabilities of the Company and to place or guarantee the placing of underwriter, subscribe for or otherwise acquire all or part of the shares, debentures or other securities of any such other Company.
60. To act as trustee, executors, administrators, attorney, nominees and agents and to undertake and execute trust of all kinds and (subject to compliance of statutory condition) to exercise all the powers of custodians, and trust corporation.
61. To provide guarantees, counter guarantees, third party guarantees or to stand surety for the repayment of money secured or unsecured, or any other obligation, financial or otherwise, obtained by any third party from banks, financial institutions, mutual funds, Government bodies, corporations, companies, firms, individuals or other entities.
62. To carry on the business of shipping, ship owners, ship brokers, shipping agents ship managers, dock owners, tug owners, barge owners, stevedores, Managers

of shipping property lightermen, wharfingers, slavers, ship builders, ship repairers, cargo superintendents, custom agents, forwarding and commission agents, freight transport and haulage contractors, carriers by land and sea, and transport of passenger, mails troops and merchandise off all kinds, ice merchants, refrigerating, store-keepers, warehousemen, marine insurance and marine accident insurance brokers, and to control sea pollution.

- 63.** To carry on India or elsewhere the business of manufacturers, importers, exporters, processors, fabricators, drawers, roller and rerollers of ferrous and non-ferrous metals, steels alloy steels, special and stainless steel, all kinds of casting, shafting, bars, M.S. bars, roads, flats, square from scrap, sponge, iron, pre-reduced, pillars, billets, ingots, including manufacturing, processing and fabricating of pipes, utensils, wire nails wire ropes, wire product, screws, expanded metal hinges, plates, sheets strips, hoops, rounds, circles and angles.
- 64.** To carry on the business of designing, fabricating, manufacturing or dealing in material handling equipment of any description, such as round or overhead traveling cranes, construction Tower Cranes or mobile cranes, all purpose cranes, dockside cranes, stationery or mobile cranes, used by Railways, shipping and Transport Agencies, Engineering, mining and construction companies, Industrial and Trading concern and godown for the purpose of load lifting or transference of material, goods operated by manual, steam or electricity power, Electrical Hoist, Escalators, Elevators and Lifts.
- 65.** To carry on the business of hotel, restaurant, café, tavern, beer-house, refreshment-room, and lodging house keepers, licensed visualisers, purveyors caterers for the public amusement, hair dresser, laundries, reading, writing and

newspaper rooms libraries, ground and places of amusements, recreation, sports, entertainment and instruction of all kinds.

- 66.** To carry on the business of motion pictures, exhibitors, producers and for those purposes, to construct or acquire cinemas, studios, office location, properties, apparatus, scenery sound and recording apparatus and machinery for the production of motion pictures producers.
- 67.** To carry on the business of transport, cartage, and haulage contractors, carriers, haulers, packers, removers, clearing, forwarding and shipping agents, wharfingers, and to handle cargo, good luggage, freight and parcels, whether commercial or otherwise, to and from any part of the world, whether by sea, rail or air and to carry on the business of public carriers.
- 68.** To carry on the business of Timber Growers, saw Mill Proprietors, Timber Merchants and to buy, sell, grow, prepare for markets, manipulate, import, export and deal in timber and woods of all kinds, wood products plywood, black boards, chip boards, fiber boards, decorative board, Compregueted wood in laminates, Flush doors, Furniture and all kinds of Board and Veneers, resins, and to manufacture and deal in articles in the manufacture of which timber, wood or plywood is used, including its products and by-products, such as furniture, fitting, fixtures, decorative articles and pictures frames.
- 69.** To carry on the business of Investment Company and to invest in and acquire and hold and otherwise deal in shares, stock debentures, debentures-stock bonds, obligation and securities issued or guaranteed by any company constituted or carrying on business in India or elsewhere and debenture,

debenture stock, obligation and securities issued or guaranteed by any government, state, dominion, sovereign, ruler, commissioner, public body or authority supreme municipal, local otherwise whether in India or elsewhere.

70. To carry on the business as manufacturers, processors, packers, converters, traders, importers, exporters, dealers, wholesalers and retailers in all kinds of packaging material made out of wood, press wood plywood, paper, pulp, board, plastic, plastic films, p.v.c., leather, polymer, thermosetting and thermoplastic materials, (synthetic and natural origin), metal foils and other flexible treated, laminated and waxed material including card, board, mill board, paper and card board boxes.
71. To carry on the business of fisheries in any manner exploring and deriving benefits from under water sources on or off any coast or out at sea (including deep sea) or the rivers (including deep sea) or inland waters in India and elsewhere and to undertake the exploration of marine and fresh water fisheries by the use of trawlers, vessels, ships and boats as well as by indigenous and foreign method.
72. To manufacture, assemble, buy, distribute, import, export, alter, remodel, hire exchange repair services and deal in, buses, bus bodies, motor vehicles, passenger cars, jeeps chassis, motor vans, modular vans, integral coaches, tippers, dumpers, fire fighting vans ambulance school busses, executive vans, oil tankers, chemical carriers earth movers, refrigerated vans luxury coaches, air conditioned vans milk vans postal vans, security vans, mobile dispensaries, mobile restaurant vans, cravens, and all the present and future types of auto-vehicles.

73. To carry on the business as manufacturers, producers, importers, exporters, processors, makers, buyers, sellers, suppliers, stockist and agents, merchants manipulators, distributors and wholesale and retail dealer in all types of inks and its ingredient including ball pen inks, Magnetic Inks, Stamp pad inks, writing inks, Printing Inks, Inked ribbons, Ink tapes, Ink chemicals, computer Inks, adhesive Inks, laminates favicols and Solid Inks.
74. To carry on the business of Tanners and manufacturers of and dealers in leather, hides, skins, rubber for mail requirement including leather, hides fancy leather, chrome leather, fat liquors, grease, tallow, tanning extracts, and such materials as are required for leather industries.
75. To carry on the business of buying, selling, exporting, importing, processing and manufacturing of all types of industrial gases as oxygen hydrogen, and in any other from and to supply, refill and distribute gases electricity for hearing or power purpose and for any other industrial purpose as required by various types of industries.
76. To carry on business of Builders, masonry and General Construction and Contractors and to carry on the business of developers of all kinds of properties, the proprietors of lands, flats maisonettes, dwelling houses and other immoveable properties and for these purposes to purchase take on lease or otherwise acquire and hold any land or building of any tenure or description wherever situated, or rights or interest therein or connected therewith, to prepare building sites, and to construct, reconstruct, pull down, renovate, develop, alter, improve decorate and furnish and maintain flats, maisonettes,

dwelling houses, shop offices buildings, industrial estates, work and conveniences, and sell the same on ownership basis, or lease basis and rental basis and transfer such building to co-operative societies, of persons or individuals as the case may be, to lay out roads and pleasure gardens and recreation grounds to plant; drain or otherwise improve the land or any part thereof.

77. To carry on the business of manufacturers, refiners, finishers, Importers, exporters, buyers, sellers and dealers in ceramic products, Refractories, potteries, Enamel wares, Stone wares, Clay Wares, Marble product, stone products, Bricks, tiles, all kinds of Ceramic.
78. To carry on the business of brewers, distillers, rectifiers, methlators, malsters, and to manufacture, import, export and deal in beers, country and foreign wines, spirits and liquors commercial, industrial and absolute alcohol, rectified, methylated and absolute alcohol, rectified mentholated and sweet spirits, mineral and aerated waters.
79. To carry on the business of manufacturers and dealers in insecticides of the chlorinated Hydrocarbon group, the organo Phosphatic group, the Chlorinated Camphenes and the Botanical Insecticides, fungicides organic and Inorganic Hormone types of Herbicide, Rodenticides, Seeds Dressing copper and mercurial, soil and seed fumigants and Grain fumigants.
80. To carry on the business on the business as travel and tourist contractors and agents in general and to organize tours and excursion, whether religious, educational, sight seeing business or otherwise whether in India or abroad, and

to carry on the business of handling inward foreign tourist activity in India including independent and conducted tours, safaris, expedition, conference, meeting and other group movements and also to handle similar foreign tourist activity in other part of the world through its own offices and agents and correspondents and to provide services of booking tickets, circular tickets, sleeping cars or berth for all modes of travel, hotel places, boarding, and / lodging accommodation.

- 81.** To manufacture, extract, process, buy sell, distribute, import, export, or otherwise deal in all kinds of edible and non-edible oils oil seeds, oil cakes, manures and fertilizers, bran, textured proteins, proteins concentrates protein isolates, lecithics, glycerin, all kinds of nuts, seeds and substance, oil bearing proteins and all types of food stuff used for the consumption by human and animals.
- 82.** To carry on the business as manufacturers, processors, refiners, formulates, exporters, importers, distributors and dealers in Aromatic Chemical perfumery and flavouring chemicals and composition, flavour and perfume martial perfuming agents, deodorizing agents, scents and essence used in pharmaceutical and deal in cosmetic and toilet requisites.
- 83.** To carry on the business as manufacturers, processors, refiners, formulators, exporters, importers, distributors and dealers in all types of dyes, dyestuff and pigments, colour and colouring matters, Naphtols, Fast colours, salts, bases, stabilized azoic printing colours, paints and varnishes, lakes, flush colours, flavor and perfume materials, surface active compounds, ingredients and all intermediates for the foregoing and products for use in connection therewith.

- 84.** To purchase or otherwise acquire, manufacture, refine, treat, reduce, distill, blend smelt, experiment, distribute, sell, import, export trade and deal in all kinds of petroleum and petroleum product, oil, gas and other volatile substance, lubricating base oils and carbon black feed stock, asphalt, ozokerite, sulphur, clays bitumen, bituminous substance carbon, carbon bricks, hydrocarbon and mineral substance.
- 85.** To carry on the business as manufacturers, processors, repairers, wholesalers, retailers, stockist, importers, exporters and dealers in all types of footwear and shoes, such as boots chappals, slippers and footwear accessories such as heels, soles, buckles, belts, protectors, bands, straps, boot laces, boot polishes, packing including hand gloves of leather and leather dresses.
- 86.** To carry on the business as manufacturers, of and deal in anodizing electroplating, electro polishing, photographic equipment, metal labels, badges, name plates, blocks, signboards, novelties, geometrical instrument, dial slides, rules calendars, materials of similar nature and to act as anodizing and electroplating engineers.
- 87.** To carry on the business of Mongers, Workers, Acquirers of Ores in all or any of its branches and to carry on Mining operations, and to work, develop or improve mines of any description whatsoever, and to carry on the business of extracting, mining, producing, excavating and refining Iron Ore and other ores and otherwise dealing in them its Merchants, exporters, importers and Agents.

- 88.** To manufacture, buy and sell, exchange, alter improve, manipulate prepare for markets, import export or otherwise deal in all kinds of insulated wires and cables, cab tyre-sheated wires, P.V.C. cables and flexible cods, cotton or silk braided conduct wires and cables.
- 89.** To carry on the business of repairing, rethreading, vulcanizing, altering, improving types, semi tyres, and tubes of all kinds and every description for use in different types of vehicles including buses, omnibuses, carvans, trucks, lorries, Automobiles, motor cycles, tractors, aero planes, space shuttle carriers and armoured cars.
- 90.** To carry on the business as manufacturers, processors, distributors, dealers, buyers, sellers, exporters importers and dealers in all kinds of starches, modified starches, starch intermediates, glues, sizing Gums, gum Arabic, Gum Gopal, Gum Tragacanth, Gum Gaur, Gum Rosin, Sizing gums and all other kinds of Gums and all other allied chemicals and auxiliary materials, product, byte product and derivates thereof.
- 91.** To carry on the business of advertising and publicity, marketing and propaganda Agents, advisers to Manufacturers, traders and dealers and promote the sale of their product and services through various media such as newspaper, periodicals, magazines, journals, cinemas, point of sale publicity, direct mail publicity, display units.
- 92.** To carry on the business of drilling for tubes wells, drilling grounding, pilling, soil, investigation guniting drilling for tube well drilling in grounds for any purpose, and sealing of leakage through structure, and to manufacture, import,

export, deal in oil well Drilling Tools, Stratatapex, Blank Drill bits, stabilizer, Substitutes crossovers, rock roller bits, tungsten carbide saws, diamond Gang saws steel, centers, for Carbide and diamond saws, Farm saws steel blanks, spare parts and accessories.

93. To secure, acquire, retain sell, conduct, distribute or otherwise dispose off or deal in cinematograph pictures, plays and other tight therein, live entertainment shows either solely or in adonjunction or partnership with any person or persons, firm, companies or corporation.
94. To carry on the business as manufacturing, assembling, buying, selling, importing, altering, hiring, letting on hire, improving and dealing in aero plane and aero-engines, airships, seaplanes, flying boats, hydro planes gliders, balloons and aircraft and aerial conveyance of every description and kind whether required or otherwise and component parts thereof and all kinds of materials, engines, machinery, tools, implement, accessories, equipment and apparatus for use in connection therewith.
95. To carry on the business as manufacturers, assemblers, importers, exporters and dealers in diesel gensets, engines, motor, machinery spares and accessories, equipment parts, tools pertaining mainly to go and use for diesel gensets and to carry on the business as repairers, services contractors, mechanical engineers, and consulting engineers for the aforesaid products.
96. To carry on the business as Interior decorators and furnishers for industry, trade, commerce and domestic requirement and for the purpose to buy, acquire manufacture, produce, import, export, use consume, hire sell let on

hire, distribute or otherwise dispose off furniture house hold wares, fixtures, false ceiling, flooring, electrical installation and equipment lighting, electrical arrangement, air conditioning and refrigeration and to render service or undertake contracts for mining renovating the same.

97. To carry on the business of leasing, giving on hire purchase, lending, selling reselling or otherwise disposing of all forms of immoveable and moveable properties and assets including building, god owns, warehouse and real estate of any kind, all types of industrial, office and other plant, equipment and machinery, computers, electronic and electrical apparatuses, air conditioned, medical equipment, domestic equipment and appliance, all types of vehicles.
98. To carry on the business of growing all kinds of Herb's, trees, saplings, eucalyptus, medical plants and to extract therefrom, produce process, distill all types of medicine, drugs, pharmaceuticals, ayurvedic and/or any combination preparation and formulations thereof.
99. To undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspaper or for organizing lectures conference or seminars, workshop training programmes, for giving merit awards, scholarships loans or any other assistance to institute, deserving student or a academic pursuits or researches and for establishing assistance to any institution, funds, trust.
100. To carry on the business as processors of seafoods and water foods, flowers, vegetables agriculture product, fruits and related products including taking processing of activities on lease or otherwise.

IV. The liability of the members is limited

V. The Authorised Share Capital of the Company is Rs.25,00,000 (Rupees Twenty Five Lacs only) divided into 25,00,000 Equity Shares of Re1/ (Rupees one) with such rights, privileges and conditions attached thereto as may from time to time be conferred by Articles of Association of the Company, with power to increase, and decrease the capital of the Company and to divide the shares in the Capital for the time being in several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate such rights, privileges, or conditions, in such manner for the time being be provided by the Articles of Association of the Company.