

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
BLS POLYMERS LIMITED

I. The name of the Company is BLS POLYMERS LIMITED.

II. The Registered Office of the Company will be situated in the Union Territory of Delhi.

III. (A) The Objects to be pursued by the Company on its incorporation are:

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

1. To manufacture, produce, prepare, mix, refine, process, formulate, buy, sell, export, import or otherwise deal in all types of heavy and light chemicals, chemical elements and components, including laboratory and scientific chemicals of any nature used or capable of being used in the pharmaceutical industry, agricultural chemicals, fertilisers, petrochemicals, industrial chemicals or any mixtures, derivatives and compounds thereof.
2. To manufacture, weave, prepare, process, repair, buy and sell, resell, export, import and market, all kinds of plastics and plastic goods including plastic liners and sacks of high density polythene, polyprothelene low density polythene, pipes, sheets, toys and wares and other types of plastic goods and products, synthetic resins and compounds, petroleum products, anciliary and auxiliary materials and derivatives, intermediates and compositions.

(*) (B) Matters which are necessary for furtherance of the Objects of specified in clause III (A) are:

1. To take part in formation of Company or undertaking carrying on business similar to those of the Company in which the Company is interested and for that purpose, subject to provisions of the Act, to appoint any director trustee, accountant or agent.

2. To purchase, buy, sell, exchange, alter, improve, manipulate, prepare for market or for the purpose of the business of the Company, let on hire apparatus, tools, utensils, plants, vehicles, machineries, implements, substances and materials.
3. To enter into technical and financial collaboration with Foreign or Indian collaborations in connection with the objects.
4. To collect, process, fabricate, dispose off and deal in all by- products and slag from the main or subsidiary processes.
5. To acquire, export, buy, sell, import, refine, manipulate and otherwise deal in any articles of whatever description stores and raw materials for all or any of the objects of the Company.
6. To sell goods, assembled and manufactured by the Company on hire purchase or easy payment system or on credit and to adopt such means of making known the products of the Company as may seem expedient and in particular by advertisement and exhibition of work of art of interest, by publication of books and periodicals and by granting prizes, rewards and donations, subject to Section 293A of Act.
7. To establish and maintain agencies, branches and to carry on business as such in any part of the world for the attainment of the main objects of the Company.
8. To do all or any of the things in any part of the world either as principals, agents, contractors, trustees or otherwise and either by or through agents, trustees, subcontractors, or otherwise, either alone or in conjunction with others, in connection with the main business of the Company.
9. To hold, use work, manage, improve, carry on and develop any undertaking, lands and real and personal estate or property and assets of any kind of the Company or any part thereof and to establish depots, agencies, showrooms, workshops, centres, godowns and marketing facilities.
10. To promote and form or to be interested in and take hold and dispose off shares in other companies having its objects in all or any of the objects mentioned in this Memorandum of Association and to transfer to any such company, any property of this Company and to take or otherwise acquire, hold and dispose off shares, debentures and such other securities in or for such Company and to subscribe or otherwise assist any such Company.
11. Subject to Section 58A and 292 of the Act, to borrow money form financial Corporations/ institutions created by Central Government or any State Government or from Scheduled Banks or to participate in Joint Ventures with them on suitable terms including equity participation, borrowings in the form of term loans or working capital finance or in any other such manner related thereto.

12. To acquire, be interested in contract, maintain, carry out, improve, work, to be on lease, hire, alter, control and manage any work, factories, ware-houses and other works and conveniences which the Company thinks conducive to any of its objects to contribute to and take part in the constructing, maintaining, carrying on improving, working, controlling and managing of any such works or conveniences related thereto.
13. To purchase or by any other such means acquire and prolong and renew whether in India or elsewhere any patents, patent-rights, brevets d'invention, licenses, protections and concessions which may appear likely to be advantageous or useful to the Company in connection with its business and to use and turn to account and manufacture or grant licenses or privileges in respect of the same and to spend money in experimenting upon and testing and in improving or seeking to improve any such patents, Inventions, or rights which the Company may acquire or propose to acquire.
14. To construct and develop residential or industrial colonies for the employees of the Company and to acquire, and develop recreation clubs, schools, hospitals, dispensaries and to do such other social activities of all types.
15. To acquire by concession, grant, purchase, barter, lease, license or otherwise either absolutely or conditionally and either solely or jointly with others any such houses, lands, farms, water rights and hereditaments and any machinery, plants, utensils, trade marks and other movable and immovable property of any description in India or elsewhere in the world, which may be useful or necessary for the Company's business.
16. To pay for properties, rights or privileges acquired by this Company either in shares of the Company or partly in shares and partly in cash or otherwise.
17. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights, assets and liabilities of any person, firm or Company carrying on any business which this Company is authorized to carry on or possessed of property or rights suitable for any of the objects of the Company.
18. To enter into partnership or into any arrangements for sharing profit, union of interest, reciprocal concession or cooperation with any person, partnership or company having objects similar to those of this Company and to promote and aid in promoting, constitute, form, organize Companies, syndicates or partnerships for the purposes of acquiring any undertaking any property and liabilities of this Company or of advancing directly or indirectly the objects thereof.
19. To lend, invest or otherwise employ or deal with surplus moneys belonging to or entrusted to the Company not immediately required upon, securities and shares or other movable or immovable property or without security upon such terms and in such manner as may be thought proper excluding investments in Company's own shares and from time to time vary such transactions and investments in such manner as the Directors may think fit, provided the Company will not carry on any banking business as defined in the Banking Regulation Act, 1949.

20. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debentures- stock, contracts, mortgages, charges, obligations, instruments, and securities of any company or of any authority, supreme, municipal, local or otherwise or of any persons whatsoever whether incorporated or not and generally to guarantee, or become sureties for the performance of any contracts or obligations for the attainment of its objects.
21. To borrow or raise or secure the payment of moneys, subject to Sections 58A and 292 of the Companies Act, 1956 and the regulations made thereunder and the directions issued by Reserve Bank of India, to receive money on deposit at interest for any of the purposes of the Company at such time or times and in such manner as may be thought fit and in particular by the issue of debentures or debenture stock convertible into shares of this or any other Company or perpetual annuities and in security for any such money so borrowed, raised or received or of any such debenture or debenture stock so issued to mortgage pledge or charges the whole or any part of the property assets or revenues and profits of the Company present or future including its uncalled capital by special assignments or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders powers of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities.
22. To draw, make, accept, endorse, execute, issue and assign cheques, drafts, bill of exchange, promissory notes, hundies, railways receipt, warrants and all other such negotiable or transferable instruments in connection with the Company's business.
23. To apply or join in applying to the Government, Local or improvement Trust or any other authority or body, Municipal, Locals or otherwise in India or foreign countries for and to obtain or in any way assist in obtaining from any state government orders or decrees, concessions, orders, rights, or privileges or advantages that may seem conducive to the objects of this or any other Company or for enabling this or any other Company's constitution; to oppose any proceedings or application which may seem calculated directly or indirectly to prejudice the interests of this or any other Company; if necessary in accordance with the laws of any other country, state or place in which it may propose to carry or operate to establish and maintain any other agencies of the Company and to open and keep a colonial or a foreign register or registers of this Company in India or foreign, subject to the provisions of Companies Act, 1956 and to allocate shares in this Company in respect of members residing in that country.
24. Subject to section 293A of the Companies Act, 1956 to make donations to such persons, or institutions and in such cases and either of each or any other assets as may thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this Company.
25. To install, equip, maintain and set up all kinds of plant, machinery and other equipment, refrigeration plant and vehicles that may be considered necessary or incidental for any of the objects of the Company.

26. To subscribe or contribute or otherwise to assist or guarantee money to charitable, benevolent, religious, scientific, national or other institutions or objects subject to Section 293A of the Act.
27. To remunerate any person, firm, Company for services rendered or to be rendered in placing or assisting to place or guaranteeing of any of the securities of the Company or in or about the formation or promotion of the Company or the conduct of its business.
28. To create any depreciation fund, reserve fund, development rebate fund, sinking fund, insurance fund, or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company, subject to Section 293A of the Act, or for any other such purpose, conducive to the Interests of the Company.
29. To procure the Company recognition in any part of the world in accordance with the laws for the time being at such place.
30. To do all such other things as are incidental or conducive to the attainment of the above subjects or any of them.
31. Subject to the provisions of the Act, to distribute any of the property of the Company amongst the members of the specie or in kind, in the event of winding up of the Company.
32. To place, to reserve or to distribute, subject to the provisions of the Companies Act, 1956, bonus shares amongst the members or otherwise to apply as the Company may, from time to time think fit, any money received by way of premium of shares or debentures issued at a premium by the Company and any money received in respect of dividends accrued on forfeited shares.
33. Subject to Sections 391 to 394 of the Act, to acquire or amalgamate with any other company whose objects are or include objects altogether or in part similar to those of the Company, whether by sale or purchase (for fully or partly paid up shares or otherwise) of the undertaking, subject to the liability of this or any such other company as aforesaid with or without winding up or by sale or purchase for fully or partly paid up shares or otherwise) of all the shares or stock of this or any such other Company as aforesaid or by partnership or in any such other manner.
34. To pay out of the funds of the Company all expenses incidental to the formation and registration of this Company.
35. To insure all or any of the properties or assets or obligations of the Company of whatsoever nature against any risk.
36. To open any kind of account in any bank and to draw, make accept, endorse, discount, execute and issue promissory notes, bills of exchange, hundies, warrants, debentures and such other negotiable transferable instruments of all kinds.

37. Subjects to the approval of shareholders to sell, exchange, mortgage, let on lease, rent, royalty or tribute, grant licenses, easements, options and other right, over and in any other manner deal with or dispose of the property, movable and immovable (including land, building, plant and machinery) assets, rights and effects of the Company or any part thereof for such consideration as may be thought fit and in particular for stocks, shares whether fully or partly paid-up or securities of any other such company having objects in whole or in part similar to those of the company.
38. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiments to undertake and carry on scientific and technical researches, experiments and tests of all kinds, to promote studies and researches, both scientific and technical, investigation and inventions by providing, subsidising, and endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing or contributing to the award of scholarships, prizes and grants to students or otherwise generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any business which the Company is authorized to carry on.
39. To undertake and execute any trusts which may be beneficial to the business of the Company for the attainment of the main objects of the Company.
40. To institute and to defend any suit, appeal, application for review or revision or any other application of any nature, to take out execution, to enter into agreements, to refer to arbitration and to enforce and where need be to contest any award and for all such purposes engage or retain counsels, attorneys and agents and when necessary to remove them.
41. To appoint Directors or Managers of any subsidiary Company in which this Company is interested.
42. To give guarantees or counter guarantees to any bank, insurance company or financial institution for advances taken, guarantees obtained or any other financial accommodation taken and/or in connection with any business or transaction of the Company, and to remunerate by way of commission or otherwise any person, persons or company for such services rendered or to be rendered.
43. To establish and maintain or procure the establishment and maintenance of any provident fund or any contributory or non- contributory pension or superannuation funds and to give or procure the giving of donations gratuities, pensions allowances, emoluments, bonuses, profits sharing bonuses, benefits or any other payment to any person who are/were at any time in the employment or service of the Company or its predecessors in business or of any Company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary or who are or were at any time Directors or Officers of the Company or any of such other Company as aforesaid and the wives, widows, families, dependents or connections of any of such persons and to provide for the welfare

of all or any of the aforesaid persons from time to time by subscribing, subsidizing, or contributing to any institution association, funds, clubs, trusts, profit sharing or other schemes and by building or contributing to the building of dwelling houses or quarters and by providing, subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical centres attendance and make payment to or towards the insurance of any such person as aforesaid and to do any of the matter aforesaid either alone or in conjunction with any such other company as aforesaid.

44. To provide for such management, letting and advantageous as aforesaid by employing any person, firm or Company to carry out or supply the same on such terms as the Company may determine.
45. To carry on the business of manufacturers, dealers, importers, exporters and designers of all types of electronic equipments, appliances, instruments and apparatus for generating, transmitting, receiving, recording, reducing, storing, retrieving, amplifying, computing or otherwise processing, audio-visual and data signals whether electronically, electrically, or by any other such means of all types for the purpose of entertainment, business and research.
46. To carry on business of manufacturers, dealers, importers, exporters and designers of all types of active and passive electronic components, main and sub-assemblies, power and drive sources and adapters of all kinds and varieties and different combinations thereof suitable for use in electronic apparatus and appliances.
47. To carry on the business of manufacturers, importers, exporters, hirers, repairers, cleaners, carriers and storage of and dealers in motor cars, minibuses, trucks, lorries, tractors, bulldozers, motor cycles, scooters, motor buses, motor lorries, motor vans, and other conveyances of all description whether propelled or assisted by petrol, spirit steam, gas, electricity main atomic, solar or other powers of engines, chassis and bodies of all types.
48. To carry on business of manufacturers, dealers, importers, exporters, designers and representatives of either Indian or foreign manufacturers of machinery, plant, testing equipments and accessories, electrical or electronic or mechanical equipments required for electronic appliances and apparatus.
49. To carry on the business of manufacturing air- conditioning and cold- storage plants, piping valves and fittings, insulation, oil and gas engines, steam boilers, turbines and steam engines, flour and rice mills, vegetables ghee plants, agricultural machinery, manure and chemical fertilizers.
50. To act as manufacturers, assemblers, fabricators and dealers of electronic, thermal, sonic, ultrasonic, equipments and instruments of all kinds and descriptions including radar equipments, computers, electronic accounting and business machines, electronic communication equipments, electronic control instrument and basic Dictaphones, components, such as valves, transistors, recorders, condensers, coils, magnetic materials and microwave components, radiographs, phonographs, Dictaphones, television sets, record players, tape amplifiers and all sort of electrical and wireless sets electrical measuring and other electronic and electrical instruments and

components, used in any industry or for defence, computer, medical research, recreation, educational or domestic purposes.

51. To carry on the business of importers, exporters, refrigerators, shipbuilders, warehousemen, merchants, ship and insurance brokers, wharfingers and quarry owners.
52. To carry on the business of jute, flax and hemp spinners, cotton spinners and doublers, linen and cloth manufacturers, jute, flax, hemp, cotton and wool merchants, wool combers, worsted spinners, woollen spinners, yarn merchants, worsted stuff manufacturers, bleachers, dyers and manufacturers of bleaching and dyeing materials.
53. To carry on the business as manufacturers, importers, exporters, assemblers, and dealers in hand tools, welding tools, garden tools, hardware items, diesel engines, pumps and their spare parts.
54. To deal and/ or manufacture products made from wood, pulp, ivory, horns, brass, copper, aluminum, steel and such other alloys thereof.
55. To undertake, transact and execute all kinds of agency business and to act as selling agents or commission agents for any person, firm, company or corporation.
56. To arrange collaboration between foreign party or concern and this Company or any other Indian parties or to act as trustees for foreign or Indian investors and collaborators and to carry out the terms of the agreement, concessions and privileges.
57. To manufacture and deal in machinery and spares, machine tools, jigs, dies, moulds, frames, components and electric motors.
58. To import, export and transact the business of engineers, contractors, builders, fitters, founders, wire drawers, galvanizers, fabricators, enamellers and electroplaters.
59. To carry on the business of dealers, commission and selling agents, stockists, preferred stockists, sub-distributors, sole distributors, retailers and wholesalers of iron and steel, textiles of all kinds, paper, board, cement, sugar, rice, wheat, or any other grain and commodities, toilets, chemicals, articles and merchandise and stores and spare parts.
60. To carry on the business of manufacturing, importing, rolling, re-rolling, casting, forging, buying, selling and dealing in all types of metals, metal products including stainless steel, aluminum, alloy steel, billets, ingots, rods, saws, blades, tools, sheet metal, wire, tubes, nuts, bolts, wire mesh, wire rope, utensils and such other articles of metal and metalware.
61. To carry on the business as manufacturers, importers, exporters and repairers and dealers in furnaces.
62. To carry on the business of manufacturers, importers and exporters of, and dealers in ferrous and non-ferrous metals and forging and casting of all kinds, including chilled and malleable castings, special alloy castings, steel castings, gun metals, copper, brass and aluminum castings and foundry works of all kinds.

63. To carry on business as importers, exporters and dealers in clinkers, second hand or used metals and metallic residue, engineering products and scrap materials.
64. To carry on the business of proprietors, lessee and managers of hotels, motels, restaurants, bars, refreshment places, cafes, snack bars, taverns, licensed victuallers, caterers and to manufacture, produce, prepare, buy, sell and deal in provisions and refreshments of all kinds.
65. To carry on the business of carriers of passengers, goods and merchandise by sea, air, rail, road or other means or transport and own, manage and maintain steamships, aircrafts, automobiles, trucks, taxis, buses, lorries and vehicles and conveyances of all kinds, and to act as shipping, chartering, forwarding, clearing and transporting agents and as warehousemen, wharfingers, freight contractors, brokers and general traders and to establish, under taken maintain and provide all services and facilities connected therewith.
66. To manufacture, import, export, and deal in films, machinery apparatus, cameras and other cinematograph equipment and any apparatus.
67. To carry on the business of production, distribution or exhibition of films and motion pictures and the running of theatres, cinema studios and cinematographic shows and exhibitions.
68. To engage in the business of producing, buying, selling, exchanging and dealing wholesale and in retail, in handicrafts, handloom materials, antiques, art goods, men's women's children's clothing and wearing and decorative apparels of every kind, nature and description.
69. To carry on the business of tobacconists in all its branches and to sell, make up and manufacture tobacco cigars, cigarettes, snuff and such other articles usually sold by tobacconists.
70. To carry on or acquire the business in India and elsewhere as distributors, importers, exporters, agents, manufacturers, representatives of and dealers in all kinds and classes of paper, board, such as writing, printing absorbent, newsprint, wrapping, filter, antique, ivory finish, laminated, coated, art bank or bond, Badami brown or buff, bible, cartridge, clothlined, azure laid and woven, cream laid, grease proof, gummed handmade, parchment, drawing, kraft, manila, envelope tracing, vellum, waterproof, carbon, sensitized, chemically treated, litmus, photographic glass and emery, paper, paste- board, cardboard, straw board, pulpboard, leather board, mill board, corrugated board, duplex and triplex boards, hardwoods, plywoods, boards, post cards, visiting cards, stationery of all kinds computer cards and computer stationery.
71. To deal, process, convert, treat by method of manufacture, chemical or synthetic and processing in any manner, manufacture waterproof paper, clothlined paper, laminated or coated paper, gum tapes, corrugated rolls, corrugated board and boxes, paper bags, envelopes, exercise books and also to print all types of printed papers, computer and other paper used for stationery.
72. To carry on the business of graphic printers, astrotypers, electrotypers photographic printers, photo- lithographic and all types of printers in all its branches, stationers, lithographic, engravers, block makers, type foundries, die printers, photographers, book sellers, books binders and manufacturers of file folders, exercise books, account books, envelopes, cardboard boxes, carons,

containers, printing inks, playing cards, visiting cards, greeting cards, fancy and presentation articles.

73. To Print, publish and sell otherwise bring out periodicals, magazines, journals, bulletins, market and other reports, books, leaflets catalogues and pamphlets.
74. To acquire or set up and run hospitals, clinics, nursing homes, maternity and family planning or its pathological laboratories and optician shops.
75. To carry on the business of purchase and sale of petrol and petroleum products, to act as dealers and distributors for petroleum companies, to run service stations for the repairs and servicing of automobiles and to manufacture or deal in fuel, oils, greases.
76. To carry on the business of manufacturers, buyers, sellers, exporters, importers, distributors, consultants, engineers and/or otherwise process, convert, treat and deal in plastic chemicals of all kinds including polypropylene, high density polyethylene, other organic chemicals and hydrocarbons all kinds of polyvinyl chloride make phonograph.
77. To manufacture, produce, boil, refine, prepare, buy, sell and deal in sugar, sugar- candy, jaggery, sugar-beet, sugar-cane, molasses and sugar products and preparations of all kinds.
78. To manufacture, bottle, produce, process, prepare, improve, treat, buy, sell, export, import, distribute and deal in all kinds of fruits, fruit juices, fruitpulp, syrups, squashes and such other fruit products of all types.
79. To carry on business of canners and preservers, growers, importers, exporters and dealers of fruits, vegetables, herbs, medicines, flowers, drinks, fluids, gas and other fresh and preservable products and erect by products and derivatives; whether edibles, pharmaceuticals, medicinal or to any other kind of nature whatsoever and food preparations of every kind and description and generally to carry on the manufacture of and trading in jams, jellies, pickles, cider, chutney, marmalades, vinegars, sausages, ketchups, powder, drinks, gelatines, essences, ice creams, milk preparations, preserves, dehydrated, canned or converted fruits and vegetables and foods.
80. To manufacture, prepare, buy, sell, distribute, export, import and deal in all kinds of malted foods, tinned food, confectionery, biscuits and all kinds of food and consumer items.
81. To buy, sell, treat, preserve, refine, aerate, mineralise, bottle and otherwise deal in artificial and mineral waters, carbonated drinks, alcoholic and non-alcoholic drinks and preparations.
82. To carry on business of manufacturers, merchants and dealers of corks, bottles, containers, and other receptacles, malt, hops, grains, meal, yeast, and all other such materials and things related thereto.
83. To carry on the business of manufacturers, buyers, sellers, dealers, importers, and exporters in leather and leather goods of all types and more specifically saddlery items and other items whether finished or semi-finished including leather garments, leather skins, leather jackets,

leather bags, polo equipment and polo and riding products, leather boots jodhpurs and such other items used in equestrian sports.

84. To carry on business of buyers, sellers, dealers, breeders, importers and exporters of animals such as horses, dogs, cats, sheep and cattle.
85. To own and run mobile clinics and hospitals for providing medical, veterinary and surgical facilities in rural areas for milk producing and other animals and to maintain animals of all types including dogs, cats, cattle, sheep, pigs and horses and to conduct trial of veterinary medicines and drugs on them for experimental and research purposes.
86. To manufacture and deal in all kinds of chemicals and chemical products such as coaltar and coal products and their intermediates, dyes, drugs, medicines and pharmaceuticals and derivatives, paints, pigment and varnishes, explosives and ammunition, heavy chemicals such as sulphuric and other acids, caustic, soda ash, all types of textile, chemicals, and sizing and finishing material, photographic chemicals, soaps, cosmetics, perfumes and toilet requisites glycerine and allied products, all industrial and pharmaceutical, organic and inorganic chemicals, Fertilizers, Pesticides, Manures, Fungicides And Allied products, fats, waxes and their products.
87. To carry on the business of manufacturers, processors, designers, importers, exporters, sellers, and/or dealers in all sorts of Glass Bottle, Glass wares, Glass Sheets, Tubes, Ampules, Glass Vials, Glass Phials, Bulb Shells, Battery Jars, Laboratory, Scientific and Industrial Apparatus, Light Shades, Mirrors, Tables- wares, Containers and all other items materials made of Glass and to manufacture, process, design, import, export, buy, sell or otherwise deal in such products, their raw materials, stores, packing materials, machines and by-products.
88. To carry on the business as manufacturers processors, importers, exporters, buyers, sellers of and dealers in all kinds of Sillicate, Sand, Stones, Soda Ash, Organic, Inorganic and Petro Chemicals and all items and products in which any kind of Sillicate, Chemicals and or Minerals are used and to manufacture, process, design, buy, sell, import, export or otherwise deal in such products their raw materials stores, packing materials and by- products.
89. To carry on business as concessionaires, investors, financiers, merchants, agents and to carry on and execute all kinds of financial, commercial, trading and other operations in that the Company shall not be carrying on banking business as defined in the Banking Regulation Act,1949.
90. To maintain run or acquire or takeover dairy farms, poultry farms and farms and farms of all kinds and descriptions and to deal in all types of garden produce and its products and by- products.
91. To carry on the business of manufactures, importers and wholesale and retail dealers of bicycles, motor cycles, tricycles, motor cars, lorries, taxicabs, oil engines, steam turbines and tractors.
92. Subject to requisite licensing under laws of the country, to carry on the business of importers and wholesale and retail dealers of arms.
93. To carry on the business as manufacturers, founders, mechanical engineers, assemblers, importers, exporters, distributors, commission agents, brokers, wholesale and retail dealers in

domestic household and industrial equipments, lock stitching machines, sewing machines, knitting machines, typewriting machines, adding and subtracting machines, accessories, components and parts thereof, tool-makers of dies and castings, ball and roller bearings, makers, alloy bearing and bushing makers, jigs, fixtures and pattern makers. Electrical and electronics appliances makers domestic appliance makers.

94. To carry on business as producers, manufacturers, processors, converters, refiners, makers of bottles, stockists, dealers, importers, exporters, traders, retailers, agents, buyers or sellers of oxygen, acetylene, ammonia, nitrogen, hydrogen, coal gas, natural gas, helium and other types and kinds of gases, mineral oil, and to trade motor and aviation spirit, diesel oil, kerosene, diverse hydrocarbon oils and their blends including synthetic fuels and lubricating oils required for or used in industries, agriculture, clinics, hospitals, refrigeration, aviation, transport vehicles, space rockets and crafts, communication objects and media, power plants, domestic or public lighting heating, cooling or cooking purposes, lighters, plants producing water chemicals or fuels, pesticides, defence or warfare establishments, horticulture forest and plant protection and growth and other allied purpose and to service, repair, manufacture, market or deal in machinery, plants, spares, cylinders, containers, gadgets, appliances and accessories required for, working on, using or producing any of such gases, oils and products.
95. To carry on business as producers, importers, exporters, processors, manufacturers, quarry owners, buyers, sellers, distributors, stockists, agents and brokers of coal, coke, charcoal, lignite, petroleum-coke, copper, iron ore, bauxite, kaolinite, fire-clay, china clay, salt, sodium chloride, calcium phosphate, nickel, beryllium, uranium, zinc, lead, asbestos, tin, alumina, mercury, silicon, sulphur, graphite, brass, aluminium, silica sand, bentonite, granite quartz, diatomaceous earth, dolomite, ferroalloys, corundum, manganese, mica, silver, gold, platinum, diamond, sapphire, ruby, topaz, garnet, emerald, pearl and other precious semi-precious or commercial minerals and stones and to act as metal foundries, manufacturers agents and dealers of metals, sheets, wires, rods, squares, plates, metal foils, pipes, tubes, ingots, billets, circles parts, coils, utensils, ornaments, decorative and art materials and jewelry made wholly or partly from any one or more of the metals and materials mentioned herein or their derivatives.
96. To carry on business of electric, gas and water supply in all its branches and in particular to construct lay down, establish, fix and carry out all necessary power stations, cables, wires, lines, pipes, accumulators, lamps and works and to generate, develop gas power at places for which licence may be obtained and to transmit, distribute and supply it throughout the area to supply named therein and without prejudice to the generality of the above for the purpose of feeding the plants of the Company and generally to generate, develop and accumulate power at any such places and to transmit, distribute and supply such power for the purpose of light, heat, motive power, telephonic, telegraphic, industrial or such other purposes.
97. To carry on the business of tobacconists in all its branches and to sell, make up and manufacture tobacco cigar cigarettes, snuff and such other articles usually sold by tobacconists.
98. To carry on business as manufacturers, producers, dealers, traders, importers, stockists, distributors or agents of G.L.S. lamps, electric bulbs, miniature bulbs, tubes, lights, flood light, flash lights, mercury vapour bulbs and other type or types of bulbs, lamps, or tubes and required or used for lighting or for industrial domestic, electronics, transport, vehicles or commercial purposes

and glass shells, fittings, tubes, filaments, tungsten and molybdenum wires caps and other material, machineries, accessories and spares required or used for manufacture of bulbs, lamps or tubes.

99. To produce, manufacture, purchase, refine, prepare, process, import, export, sell and generally deal in cement, Portland cement, alumina cement asbestos cement, lime and limestone and by-products thereof, cement -pipes, sheets and other building materials, refractories, fire- bricks, bricks furnace lining bricks acidic basic, and neutral, insulating boards, gypsum boards and wall boards.
100. To manufacture, process, import, export, buy, sell and deal in vanaspati oils, de- hydrate vegetable oils, oils made or processed or solvent extracted from seeds, cotton seeds, coconuts products of plantations, horticulture, agriculture and forest products and oil cakes, and to get vanaspati soaps and lubricants made from such oils or as by- products thereof.
101. To manufacture, product, prepare, press, process, make, vulcanize, repair, retread, export, import, purchase, sell, deal in tyres, semi- tyres and tubes for all kinds of vehicles.
102. To carry on the business of farming, agriculture and horticulture in all their respective branches and to produce, grow, prepare, buy, sell, and deal in foodgrains, cereals, seeds, oilseeds, spices, fruits, sugar cane and vegetables and flour.
103. To engage in the business of production, buying, selling, exchanging and dealing in wholesale and in retail in handicrafts, handloom materials, antiques, art goods, men's, women's and children's clothing and wearing and decorative apparels of every kind, nature and description.
104. To acquire by purchase, lease, exchange, or otherwise and to sell, transfer, alternate, assign, dispose of or deal land, buildings and hereditaments of any tenure of description and any estate or interest therein and any rights over prior connected therewith and to develop and turn the same to account as may seem expedient, and in particular by preparing and laying out the same for building purposes, and by constructing, reconstructing, altering, pulling down, improving, developing, decorating, renovating, designing, furnishing and maintaining offices, flats, houses, factories, warehouses, shops, stores, wharves, buildings, works and conveniences of all kinds, and by consolidating, connecting or sub- dividing properties and by leasing and disposing of the same.
105. To manage land, buildings and other property, whether belonging to the Company or not and to collect rents, service charges and income and to supply to tenants and occupiers and other facilities and services of all kinds and other advantages which may from time to time the Company shall consider desirable or to provide for such management, letting land advantages as aforesaid by employing any person firm or company to carry out or supply the same on such terms as the Company may think fit.
106. To carry on the business of an Investment AND Finance Company and for that purpose to Invest in, acquire, underwrite, subscribe for, hold, shares, bonds, stocks, securities, debentures, debenture stocks issued or guaranteed by any Company constituted and carrying on business in India or elsewhere; any Government, State, dominion, sovereign, ruler, commissioners, Port Trust, Public authority, supreme, municipal, local or otherwise whether in India or elsewhere and to

invest money (not amounting to banking business) on personal security or on the security of leasehold and freehold land, shares, securities, stock, merchandise and other property and assets and generally to lend and advance money to such persons, firms or Companies and upon such terms and subject to such conditions as may seem expedient.

107. To carry on and undertake the business of trading, hire- purchase, leasing, chartering, renting, fabricating, decorating, servicing, contracting, repairing and to finance all lease operations of all kind, purchasing, selling, hiring or letting on hire all kinds of plants, machinery including D.C. Sets, data processing equipments and computers, air- conditioners, electrical goods, furnitures, household goods, equipments, motor cars, jeeps, scooters, motor-cycles, mopeds, motor buses, motor launches, motor boats, motor lorries, trucks, aeroplanes, seaplanes, ships, boats, vessel, trawlers, barges, tugs, dredgers, steamers, and launches.

IV. The Liability of the members is Limited.

() V. The Authorised Share Capital of the Company is Rs. 70,00,00,000/- (Rupees Seventy Crores Only) divided into 7,00,00,000 (Seven crores only) equity shares of Rs.10/- (Rupees Ten only) each.**

(*)

The Object Clause of this Memorandum has been amended to align with the provisions of the Companies Act, 2013. In accordance with Section 4(1)(c) of the Act, the existing "Other Objects" and "Ancillary/Incidental Objects" have been merged into a single clause titled "Matters which are necessary for furtherance of the objects specified in Clause III (B)," reflecting the revised format prescribed under the Act. These changes have been duly approved by the shareholders in the Extra-Ordinary General Meeting dated 07/04/2025.

()**

Amendment in clause 5 of MOA by way of increase in Authorised Share Capital of the Company from Rs.25,00,000/- (Rupees Twenty Five Lakhs only) to Rs.1,00,00,000/- (Rupees One Crores only) in the Extra-Ordinary General Meeting dated 10/03/1993.

Amendment in clause 5 of MOA by way of increase in Authorised Share Capital of the Company from Rs.1,00,00,000/- (Rupees One Crore only) to Rs.3,00,00,000/- (Rupees Three Crores only) in the Extra-Ordinary General Meeting dated 20/08/1993.

Amendment in clause 5 of MOA by way of increase in Authorised Share Capital of the Company from Rs.3,00,00,000/- (Rupees Three Crores only) to Rs. 3,50,00,000/- (Rupees Three Crores and Fifty Lakhs Only) in the Extra-Ordinary General Meeting dated 20/03/1995.

Amendment in clause 5 of MOA by way of increase in Authorised Share Capital of the Company from Rs. 3,50,00,000/- (Rupees Three Crores and Fifty Lakhs Only) to Rs. 10,00,00,000/- (Rupees Ten Crores Only) in the Extra-Ordinary General Meeting dated 30/09/2005.

Amendment in clause 5 of MOA by way of increase in Authorised Share Capital of the Company from Rs. 10,00,00,000 (Rupees Ten Crores Only) to Rs. 70,00,00,000 (Rupees Seventy Crores Only) in the Extra-Ordinary General Meeting dated 07/04/2025.

We, the following persons, whose names and addresses 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 :—

Names, description, occupation and addresses of each subscribers	Number of and type of subscribed shares	Signature of subscribers	Name, address, description, occupation and signature of witness or witnesses
Puran Chand Sajjan S/o Sh. Nathi Ram Sajjan R/o 2639/9 Chuna Mandi Pahar Ganj, New Delhi - 55 (Advocate)	10 Equity	Sd/-	I witness the signatures of all the subscribers Sd/- (K.N. Goyal) Chartered Accountant 1687, Arya Samaj Road, Karol Bagh, New Delhi
Prasanna Kumar K.C. S/o Sh. K.C. Unni Than R/o 13/34, Subhash Nagar, New Delhi (Service)	10 Equity	Sd/-	
Arun Tyagi S/o Sh. Jai Prakash Tyagi R/o C-9, Police Station, Punjabi Bagh, New Delhi (Service)	10 Equity	Sd/-	
Shiv Shankar S/o Shri Lallu Prashad Pal R/o 11-A/128, Bhajan-Pura, Delhi-53 (Service)	10 Equity	Sd/-	
Kishan S/o Sh. Jeet Singh 117C Dilshad Garden, Delhi (Service)	10 Equity	Sd/-	
Ishwar S/o Sh. Jeet Singh 117C Dilshad Garden, Delhi (Service)	10 Equity	Sd/-	
Raj Singh S/o Sh. Raj Narain Singh 386/A, Budha Marg Delhi (Service)	10 Equity	Sd/-	
Total	70 Equity Shares		

Place : New Delhi

Dated : 26th day of December, 1990