

THE COMPANIES ACT, 1956
(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION
AND
ARTICLES OF ASSOCIATION
OF

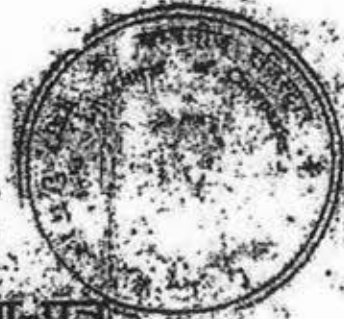
ALTOS ENTERPRISES PRIVATE LIMITED



भारत गणराज्य

FORM NO. 1 R

निगमन का प्रमाण पत्र
CERTIFICATE OF INCORPORATION



सी आई एन. ५५२१९००२००२१०२१५३९
CIN ५५२१९००२००२१०२१५३९

मैं एतद्वारा प्रमाणित करता हूँ कि आज, अल्टोस इन्टरप्राइजेस लिमिटेड

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी प्रमाणित

I hereby certify that

Altos Enterprises Limited

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and the Company is limited.

दिए गए हस्ताक्षर से आज तारीख 28/10/2002 को दिया गया है।

Given under my hand at JALANDHAR this 28th

day of October Two Thousand Two

(6th Kartika, Saka, 1924)

For Altos Enterprises Ltd.

[Signature]
Director

[Signature]
Registrar of Companies
Jalandhar



Certificate of Incorporation Consequent upon conversion to Private Limited Company



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Chandigarh
Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

Corporate Identity Number: U52190PB2002PTC025539

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company

IN THE MATTER OF ALTOS ENTERPRISES LIMITED

I hereby certify that ALTOS ENTERPRISES LIMITED which was originally incorporated on Twenty eighth day of October Two thousand two under the Companies Act, 1956 as ALTOS ENTERPRISES LIMITED and upon an intimation made for conversion into Private Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Chandigarh vide SRN T92732858 dated 31.03.2022 the name of the said company is this day changed to ALTOS ENTERPRISES PRIVATE LIMITED.

Given under my hand at Chandigarh this Thirty first day of March Two thousand twenty-two.



Afsar Ali

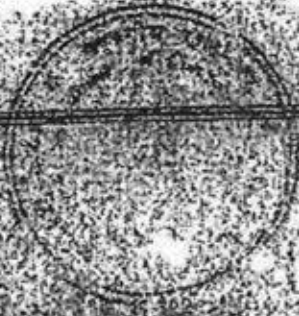
Registrar of Companies
RoC - Chandigarh

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

ALTOS ENTERPRISES PRIVATE LIMITED
78-A, NEAR RADHA SWAMI SATSANG BAWAN, HAMBRAN ROAD,
LUDHIANA, Punjab, India, 141001

Attested





कारोबार प्रारम्भ करने के लिए प्रमाण पत्र
Certificate of Commencement of Business

कम्पनी अधिनियम, 1956 की धारा 149(2) के अनुसार
 Pursuant to Section 149(2) of the Companies Act, 1956

CIN U52199PB2002PLC25539

मैं यहाँ टाका प्रमाणित करता हूँ कि ALTA ENTERPRISES LIMITED

जो कम्पनी अधिनियम, 1956 के अधीन तारीख 28-10-2002 को निर्धारित की गई थी
 और निम्नलिखित विवरण में उल्लिखित कार्य को संचालित करना प्रारम्भ करेगी कि उक्त
 अधिनियम की धारा 149(1)(ब), 149(2) तथा 149(3) की शर्तों के अधीन उक्त कार्य को
 संचालित करना प्रारम्भ करने की इच्छा है।

I hereby certify that the ALTA ENTERPRISES LIMITED

which was incorporated under the Companies Act, 1956 on the
 28th day of October 2002 and which has this day filed a duly filled declaration
 in the prescribed form that the conditions of section 149(1)(b) to (3) of the
 said Act have been complied with in relation to commencement of business.

मेरे हस्ताक्षर से यह तारीख 15-11-2002 को जालंधार

में दिया गया है।
 Given under my hand at JALANDHAR
 this 15th day of November, Two thousand two

(24th Kartika, Saka, 1926)

Registrar of Companies
 Punjab, Rajasthan, Haryana & Chandigarh

For Altos Enterprises Ltd.

 Director

REGISTRAR OF COMPANIES
 LUDHIANA
 CP No.: 3934
 20/11/2002

The Companies Act, 1956
(Company Limited by Shares)

MEMORANDUM OF ASSOCIATION
Of
ALTOS ENTERPRISES PRIVATE LIMITED

- I. The name of the company is **Altos Enterprises Private Limited. ****
- II. The Registered office of the Company will be situated in the state of Punjab.
- III. The objects for which the company is established are:

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

1. To acquire and takeover as a going concern the business carried on at Ludhiana under the name & style of "Altos India" alongwith all of its assets and liabilities and businesses wherever situated carried on by above said proprietorship firm owned by Mrs. Meenu Gupta of the said business with all such import licenses, quota rights, patents, trademarks and goodwill and liabilities of the proprietorship business from such date and upon such terms and conditions as may be mutually decided by the proprietor of the aforesaid firm and Board of Directors of the Company.
2. To operate as Marketing enterprise having its operation in India and/or at any part of the world as store-retail, sale, either through direct buying and selling or on agreement basis to deal in personal care products and home care products i.e. general merchandise including wearing apparel, appliances, cosmetics, jewellery, toys and sporting goods etc. through different channels and way outs viz. Franchise Showrooms, Retail Outlets, Arrangement with Distribution Agencies as per the need of the time and suitability.

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

1. To enter into any arrangement or agreements or contract with any person, association, firm or corporation government or other authority whether in India or outside, for technical collaboration, know how, training of technicians or for such other purpose that may seem beneficial and conclusive to the main objects of the Company.
2. To purchase, take on lease or otherwise acquire and undertake all or part of business, property, liabilities and right of any person, firm or Company carrying on any business which this company is authorised to carry on or be possessed of property suitable for the purpose of the company.

*** As amended vide Special Resolution passed at the Extra-ordinary General Meeting of the Company held on January 10, 2022 subject to the approval of Ministry of Corporate Affairs/ Regional Director/ Registrar of Companies or any other appropriate authority as may be prescribed.*



3. To enter into any arrangements with any government or authority, (supreme, local, municipal or otherwise) that may seem conducive to Company's objects or any of them and to obtain from any such Government or authority all rights, concession with its business and to carry out exercise and comply with any such arrangements rights, privileges and concession.
4. To design, develop, alter, exchange, either as principals or agents, let on hire, import the technical know-how, machinery, assemblies, components and other parts used in the manufacture of products specified above and ancillaries thereof.
5. To institute, conduct, defend, compound, compromise any legal proceeding against or by the Company.
6. To remunerate any person, firm or company for services rendered or to be rendered in the acquisition of property by the company or the conducts of its main business.
7. Generally to purchase or take on lease, or in exchange, hire or otherwise acquire any movable immovable property and any rights or privileges which the Company may think necessary or convenient with reference to any of these objects and capable of being profitably dealt with in connection with the Company's property or right, for the time being.
8. To employ expert to investigate and examine into the condition, prospect, value, character and circumstances of any business concern and undertaking and generally of any assets, property or rights proposed to be acquired by the Company.
9. To guarantee the performance of any contract or obligations of and the payment of money unsecured of or dividends and interest on any debentures, debenture stock, shares or securities of any company, corporation, firm or person in case in which such guarantee may be considered directly or indirectly to further the main objects of the company.
10. To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined and to lend money on mortgage of immovable property, or on hypothecation or pledge of movable property without security.
11. To issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum less than the normal amount of such securities, and also by way of security for the performance of any contracts or obligations of the Company or in whose business or corporations having dealings with the Company or in whose business or undertakings the company is interested, whether directly or indirectly.
12. To accumulate funds and to invest or otherwise employ moneys belonging to the Company upon any shares, securities or other investments whatsoever upon such terms as may be thought fit and proper and from time to time to vary such investments in such manner as the Company may think fit.



13. To improve, manage, or develop, exchange, lease, mortgage, or dispose-off, all or any part and rights of the Company.
14. To open current, cash credit, overdraft or other account with any individual, firm or company or with any Bank or Bankers or shroff and to pay into accounts and to withdraw money from such account.
15. To distribute as dividend or bonus, among the members or to place to reserve or otherwise to apply as the company may from time to time think fit any money received by way of premium shares or debentures issued at a premium by the Company and money arising from the sale by the Company of forfeited shares.
16. To undertake the study of consumer or medical tastes in India or foreign markets, and to co-operate, with Trade Associations, Government Agencies and medicals associations or manufacture of medicines or drugs.
17. To establish, purchase and take on lease or otherwise acquire and run shops, show rooms, distributing centres, stores and depots and place in India or abroad.
18. To acquire, purchase and take on lease any of the fixed assets, machinery, furniture, stores of raw, finished materials, privileges, quota rights, goodwill pertaining to any business to achieve the aforesaid objects.
19. To acquire for the purpose of the Company by purchase, lease, exchange or otherwise any estates, lands, buildings and property of any nature or description and or interest therein, and any rights over or connected with land and to turn the same to account as may deem expedient in connection with the business of the company.
20. To lend money, either with or without security, and generally to such persons and upon such terms and conditions as the Company may think fit in connection with its business and also invest the money of the company not immediately required in such manner as from time to time may be determined, provided that the Company shall not carry on the business of banking in nay such manner as defined under the Banking Regulations Act, 1949.
21. To promote any company or companies for the purpose of acquiring all or any property, rights and liabilities of this company or for any other such purpose which may seem directly or indirectly calculated or benefit to this company.
22. To take or otherwise acquire and holds shares in any other Company having objects altogether or in part similar to those of this Company.
23. To undertake and execute any trusts the undertaking of which seems to the Company desirable and either gratuitous or otherwise.
24. To establish, provide, maintain, conduct or otherwise subsidies research laboratories and experimental workshops, for scientific and technical research and experiments to undertake and carry on scientific and technical researches, to promote studies and researches, both scientific



and technical, investigation by providing subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences.

25. To adopt such means of making known the products of the Company as may deem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of work of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.
26. To take interest and promote and undertake the formation and establishment of such institutions and companies as may be considered to be conducive to the interest of the Company and also to promote subsidiaries and ancillaries.
27. To lease, mortgage, or otherwise dispose-off property, assets or undertaking of the Company or any part there for such consideration as the Company may think fit and in particular for shares, stock, debentures of securities of any other such company having objects altogether or in part similar to those of this Company.
28. To employ or acquire technical experts, technocrats, consultants, engineers, mechanics, foreman, skilled and unskilled labour for any of the business of the Company.
29. To repair, alter, remodel, clean, renovate, convert, manipulate and prepare for sale and resale, any goods from time to time belonging to the Company.
30. Subject to Section 391 to 394 of the Companies Act, 1956 to amalgamate with or take over other company or companies having objects altogether or in part similar to those of this Company.
31. To buy foreign exchange in all lawful ways in compliance with the relevant laws of India and of the foreign country concerned in that behalf.
32. To insure with any person or company against losses, damages, risks and liabilities of any kind which may affect the Company either wholly or in part directly or indirectly.
33. To procure the Company to be registered or recognized in any part of the world.
34. To enter into partnership, agreement or arrangements for sharing profits or any union of interest. joint venture, reciprocal concession or co-operation with any person or persons, company or companies carrying on or engaged in or about to carry on or engage in or being authorised to carry on or engage in any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly and indirectly to benefit this Company.
35. To act as consultants in order to provide technical information, know-how, data, processes, formulas, techniques and methods, engineering services, manufacturing data, plans, layouts, blue prints and other data for the design, installation, erection and consultancy, maintenance and operation of any plant, machinery, equipment and facilities whatsoever required and to sublicense any person, party, company, corporation, Government or Semi-Government, institutions or anybody else in connection with the business of the Company.



36. To apply for, purchase or otherwise acquire and protect and review in any part of the world, any design, trademarks, copy rights, patents rights, inventions, licenses, concessions and the like conferring any exclusive or non-exclusive or limited rights their use or any information as to any invention which may seem calculated directly or indirectly to benefit the company in connection with its business and to use, exercise, develop or grant licenses in respect of the information so acquired and to spend money in experimenting upon, testing or improving any such patents, inventions or rights and to get the same converted/ transferred in the name of the company.
37. To build, construct, alter, maintain, enlarge, pull down, remove or replace and to work manage and control any buildings, offices, factories, mills, shops, machinery, engines, roadways, tramways, railways, branches or sidings, bridges, reservoirs, water courses, wharves, electric works and other works and conveniences which are calculated directly or indirectly to advance the interest of the company and to join with any person in doing any of these things for the attainment of main objects.
38. To pursue the registration or other recognition of company in any country, state and place and to establish and to regulate agency for the purpose of the company's business and to apply or join applying to any parliament, Local Government, Municipal or other authority or body, Indian or foreign, for any Act of Parliament, laws, decrees, concessions, orders, rights or privileges that are conducive to the Company's objects or any of them and to oppose any proceedings or applications which may seem calculated directly or indirectly or to prejudice Company's interest/rights.
39. To do all or any of the company's business as principals, agents or the business as representative of any persons, firm, company or corporation having business or objects, altogether or in part similar to those of this company and to carry on the business of the company with foreign collaboration on terms and conditions subject to law governing the same.
40. To construct, erect, establish, take on hire, rent or lease factories for manufacturing and processing of packing articles and materials by mechanical, electrical or manual operation.
41. Subject to the provisions of the Companies Act, 1956 to invest in any real or personal property rights or interests acquired by or belonging to the Company on behalf of or for the benefit of the Company but with the declared trust in favour of the Company.
42. To carry on any business or branch of a business which this company is authorised to carry on by means of or through the agency of any subsidiary or ancillary company or company/companies for taking the profits or losses of any business or branch so carried on, or for financing any such subsidiary company or guarantying its liabilities, or to make any other arrangement which may seem desirable with reference to any other business or branch so carried on and to appoint Directors or Managers of any such Company.
43. Without prejudice to the generality of the foregoing to undertake, carry out, promote and sponsor any activity for publication of any book, literature, newspapers or for organizing lectures, conferences or seminars, workshops, training programmes likely to advance the



aforesaid objects or for giving merit, awards, scholarships, loans or any other assistance to institutes, deserving students or other scholars or consultants or persons or enable them to pursue their studies or academic pursuits and for establishing or asserting any institutions, funds, etc. having any one of the aforesaid objects as one of its objects.

44. To carry out research in design, develop, engineer, alter, exchange or process in any manner manufacture, deal either as principal or agents, import and export know-how, machinery and equipment, including sub-assemblies and other parts and components thereof relating to all kinds of electronics, electrical and are company supplied by in case of such business which may seem capable of being profitably dealt with by the company including stationery, accessories, ancillaries, thereof.
45. To expend money on research and development or new or existing products 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.
46. To take such steps as may be necessary to give the Company the same rights or privileges in any part of the world as are possessed by local Companies or concerns of similar nature.
47. Subject to the directives of Reserve Bank of India and provisions of Section 58A, and 292 of the Companies Act. 1956 and the rules made thereunder, to borrow or raise money or to receive money on deposit or loan on interest or otherwise in such manner as the Company may think and in particular by the issue of debenture stock (perpetual or otherwise) whether convertible or not into the shares of this Company and to secure the repayment of any such money borrowed, raised or received or owing by mortgage, pledge, charge or lien upon all or any of the property, assets or revenue of the Company (both present and future) including its uncalled capital and to give to the creditors the power of sale and other powers as it may deem expedient and to purchase, redeem or pay off any such securities and also by a similar mortgage, charge or lien to secure and also by a similar mortgage, change or lien to serve and guarantee the performance by the Company in connection with its business provided that the Company shall not carry on banking business as defined in Banking Regulations Act 1949.
48. To create depreciation fund, reserve fund, sinking fund, insurance fund, provident fund or any special or other fund, whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or for any other such purpose whatsoever conducive to the interest of the Company.
49. To pay all costs, charges and expenses of and incidental to the promotion, registration an establishment of the Company and to insure all or any of the goods lying in the Company against damage, fire or loss etc.
50. To draw, accept and make, endorse, discount and negotiate promissory notes, cheques, hundis, bills of exchange, bills of lading and other negotiable instruments of all types in connection with the business of the company and advance money on the security of goods lying with or under the control of the Company, to receive goods sale on consignment basis and to do all other acts that may be useful or necessary in order to market the same.



51. To refer or agree any claim, demand, dispute or any other question, by or against the company or in which the company is interested or concerned and whether between the company an member or members his or their representative or between the company and third parties, to arbitration in India and/ or at any place outside India, and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.
52. Subject to the provisions of Section 78 of the Companies Act, 1956 to place to reserve or to distribute as dividend or bonus shares among the members or otherwise apply as the Company from time to time think fit and moneys belonging to the Company including those received by way of premium on shares or debentures issued by Company at a premium and any moneys received in respect of dividends occurred on forfeited shares and moneys arising from the reissued by the Company of forfeited shares or by appropriation unclaimed dividends.
53. To train or pay for the training India or abroad any the Company's employees or any candidate in the interest of or for the furtherance of Company's objects.
54. To make donations such persons or institutions either in cash or in any other assets as may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and to provide for the welfare of the directors, officers, employees, and ex-directors, ex-officers, and ex-employees of the Company and wives, widows families of dependents or relation of such persons, by building or contributing to the building of house, dwellings, chawls or by grants of money, pension, allowances, bonus, other payments, by creating and from time to time subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical, and attendance and other assistance as the Company shall think fit and to subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national and other institutions and objects which shall have any moral or other claim to support or aid by company other by the reason of locality of operations or of public and general utility or otherwise to provisions of the Companies Act, 1956.
55. To give to officers, servants or employee of company any shares or interest in the profit of the company's business or any branch thereof and whether carried on by means of or through the agency or any subsidiary company or not and for that purpose to enter into any arrangements, as the company may think fit.
56. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory provident, pension or superannuation funds for the benefit of and give or procure the giving of donation, gratuities, pensions, allowances or employments or any other pecuniary aid any person who are or were at any time in the employment or service of the company or of the company which is subsidiary 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 the directors or officers of the company or any such other company as aforesaid, and the wives, widows, families and dependents of any such person also establish and subsidies and subscribe to any institution, association, club or funds calculated to the benefit of or to advance the and well-being of company or of any such other company as aforesaid and make payment to or towards, the insurance of any such person as aforesaid and to any the matter aforesaid either alone or in conjunction with any such company aforesaid.



57. To provide residential and/ or sleeping accommodation for employees and customers and in connection with to afford to such person facilities and convenience for washing, bathing, cooking, reading and writing and for the purpose, sale and consumption of provision both liquid and solid and for the safe custody of goods.
58. To grant moneys, pensions, gratuities, allowances, bonuses, profit sharing bonus, or benefits or any other payments any persons (including Directors and other Officers) who may be or have been in the employment or service of the company in any capacity or the relations, connections or dependents of any such persons, and to provide for the welfare of such persons by building or contributing to the building of houses, dwelling or quarters and to create and from time to time subscribe or contribute to provident, insurance, medical relief and other schemes for the benefit of such persons or their relations, connections or dependents.
59. To apply the assets of the company in any way in or towards the establishment, maintenance or extension of any association, institution or funds in any way connected with any particular industry, trade or commerce generally including any association, institution or fund for the protection of the interest of masters, and employers against losses resulting from bad debts, strikes, combinations fire, accidents or otherwise or for the benefits of any officers, managers, foreman, clerks, workman or other at any time employed by the company.
60. To send out to foreign countries, directors, employees or any other persons for investigating possibilities of business or trade or for procuring and buying any machinery or establishing trade connection or promoting the interest of the company to all such expenses incurred.
61. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporate bodies, firms, or individuals and to do every other act or acts, thing or things, incidental to or growing out of or connected with aforesaid business or powers any part or parts thereof, provided the same be not inconsistent with the laws of the Union of India.
62. To do all or any of the main objects in any part of the world, and 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 or otherwise.

(C) OTHER OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED:

1. To carry on the business of broker, agent and manufacturer's representative and indenting agents for Indian and foreign customers.
2. To carry on the business as dealers in and purchase of dairy farm, garden and produce of all kinds and in particular milk, cream, butter, ghee, cheese, poultry, eggs, fruits, vegetable, oil. vegetable ghee, artificial ghee, porkpies, sausages, prawn, polted meat, table delicacies, and to purchase, acquire, keep, maintain, breed, sell or otherwise dispose-off all kinds of cattle, cows buffaloes, pigs, poultry, and live or dead stock of all description.

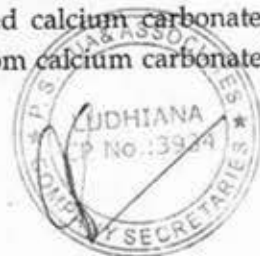


3. To carry on the business of manufacturing and selling carbonated or other waters, suppliers of heat, light, waters, gas or brine for refrigerating purposes. To keep maintain and equip service stations for the said purposes.
4. To own, purchase, take on lease, hire or exchange or otherwise acquire estate, land, tea garden, orchards, groves, plantations and farms and to carry on business as cultivators, growers, producers, planters, manufacturers, buyers, sellers, dealers, importers, exporters, agents, brokers, traders or stockiest of tea, coffee, coconut, spices, cardamom, jute, hemp, cotton, sugarcane, linseed, oil seeds, wheat and other grains and any kind of horticulture, foods or beverage product or products.
5. To carry on the business as producers, makers, dealers, analyzers, investigators and consultants in public health and environmental engineering, water, sewerage, effluent treatment, water, air and land pollution control, industrial engineering and for the purpose to carry on civil, structural, mechanical, chemical, electrical, metallurgical, hydraulic, ecological or any other branches of engineering and science and to develop and/or provide technical or industrial know-how, formula, process and applied technology and to act as engineers, architects, planners, designers, technical advisors, analyzers, investigators, consultants, contractors, builders, fabricators, founders, manufacturers and suppliers of all kind of plants, machineries, apparatuses, implements, rolling stocks, chemicals and their derivative products or substances necessary, allied auxiliary or ancillary thereto and to undertake and execute any contract in connection with the main objects and to buy, sell, import, export, build, process, manufacture, fabricate, alter, repair, convert, let on hire and deal in all or any of them and to carry on any other business which may seem to the company capable of being conveniently carried on in connection with all or any of the aforesaid business or is calculated directly or indirectly to benefit the same.
6. To carry on business as manufacturers, dealers, importers, exporters, stockiest or distributors of razors, safety razors, blades, shaving set, lotions, cream soaps or other materials and utilities.
7. To carry on business of advertisements and publicity agents and contractors in various ways and manners including outdoor and in newspapers, magazines, books, screens, slides, walls, buses, railways and other transport vehicles and public places, audio visual display and to prepare, advice, manufacture and construct advertising devices and to publish or advertise the same through any media whatsoever.
8. To engage and carry on the business of raising, packing, grading, preparing for market eggs, butter cream, milk, farm and poultry products of all description. To hatch breed and raise either by natural means; or incubators or otherwise poultry of all kinds and to buy, sell, rear and deal in chickens and chicken foods, incubators, ducks, turkey geese and guinea fowls, partridges and other birds, to carry on the business of slaughtering cattle, pigs, hogs, sheeps, lamb and other animals for food purposes as may be permitted by law and to manufacture bides, oils, fat horn, glue feather, fertilizers and other by-products.
9. To carry on business of producing, milling, extracting, refining, storing, exporting, importing, transporting and dealing flours of kinds and descriptions whatsoever and to construct and run flour mills of any kind or descriptions and to manufacture and by-products and food products.



of all kinds and description To purchase, sell, import, export, manufacture, repair, assemble or otherwise deal in machinery used in the manufacture of flour, basin, biscuits, flakes, dalia and allied products. To purchase, sell, store or otherwise deal in wheat, paddy, and other grains, cereals, cotton kapas, rice, seeds of all kinds and other raw material necessary for and incidental thereto or conducive to the above objects or any of them.

10. To promote, establish, improve, develop, administer, own and run industries, projects or enterprises or programmes for manufacture or production of plant, machinery, implements, accessories, tools, materials, substances, goods or things of any description which in the opinion of the company will help the growth modernization of agriculture, horticulture, forestry, pisciculture, apiculture, poultry farming and animal husbandry.
11. To promote, establish, improve, develop, administer, own and run industries, projects or enterprises or programmes for processing and preservation of agriculture produce, forest produce and products of pisciculture, sericulture, agriculture and of animal origin purposes of increasing quality or availability or otherwise of goods subsidiary foods in all their forms and variations either for export or consumption in the country.
12. To cultivate, purchase, breed, raise, produce or otherwise acquire, invest in, own, hold, use, lease, mortgage, pledge, sell, assign, transfer or otherwise dispose-off, trade, deal with any or all kinds of animals, commercial crops or agricultural products, and purchase, manufacture, produce, or otherwise acquire, invest in, own, hold, use, lease, mortgage, pledge, sell, assign, transfer or otherwise dispose-off deal in and deal with any and all articles or things manufactured, produced, resulting or derived whole or in part animals agricultural products of any kind whether to be used as food or in commerce, manufacture, the science, the arts or otherwise.
13. To produce, manufacture, refine, prepare, import export, purchase, sell generally to in all kinds Portland cement (Portland, pozzolona cement, Portland slag cement, Portland rapid hardening cement, Portland high alumina, Portland oil well cement, special cement masonry cement, line pozzolona cement etc.) cement products of description (pipes, holes, asbestos, sheets, blocks, tiles, garden wires etc.) lime, lime stones, calcium carbonate, carbide, gypsum kankar, and /or by products, allied chemicals thereof and in connection therewith to take on lease or acquire, erect, construct, establish, operate maintain cement factories, quarries, workshop and other works.
14. To carry on in India, or elsewhere traders and business on the survey, prospecting and providing cement grade like stone deposits, asbestos and to start consultancy services technical, management marketing to or of cement industry.
15. To carry on business relating to manufacture, fabrication and sale various machineries their components, spares for cement industry.
16. To business manufacturers, processors, refiners, converters, producers, exporters, traders, sellers, agents various kinds and forms of precipitated and/or activated calcium carbonate, hydrated lime and other allied products, manufactured partly or fully from calcium carbonate,

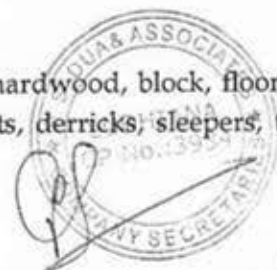


hydrate, lime, lime stone or calcium, carbide and other products, chemicals gases made from or based on one or more of products mentioned therein.

17. To produce, manufacture, prepare otherwise deal in poly vinyl chloride plastic based products such as HDP bags , polythene bags, sacks, to prepare, to manufacture and otherwise deal in ploy vinyl chloride and plastic based products such as polythene bags, sacks, sheets, tiles, tubes, and pipes, PVC steering, beadings, threads, films, fabrics, fibers, consumer goods. Such as curtains, toys, gramophone records, watch straps, sanitary wares, insulated wires and cables, carpet backing, plastic carpet, industrial tapes, conveyor belting, treated papers, projection coatings and other types of goods products ancillary auxiliary material and derivatives, intermediates and composition and to maintain and work mills, factories, workshops and do consultancy job for the said purpose.
18. To carry on business of manufacture and otherwise deal in packing, packing requisites made of polythene and synthetic material, cartons made of card board, straw board, wood glass, or other material, rubber metal, glass or plastic containers as also containers of any other material or substances.
19. To manufacture and otherwise deal in all kind of plastic ware, plastic polymerize, vinyl asbestos and solid vinyl ware, fiber glass ware and other synthetic and all other appliances and convenience required for the manufacture, examination, storage, sale and purchase of products and to manufacture, refine, treat, cure, subject to any process, prepare, import, export, purchase, sell, treat and generally deal in any other products which may be essential for fitting or fixing the above products or bye-products or may in any way be similar to the above products.
20. To manufacture, fabricate, assemble, import, export, buy, sell or otherwise deal in plastic and rubber injection, molding, compression molding, blow molding, vacuum forming, calendaring and also undertake fabrication from polythene, polythene foams, polyester, fiber glass, compounds and other polymeric material.
21. To manufacture, buy, sell, import, export, assemble or otherwise laboratory equipments etc. deal in hospitals equipments etc.
22. To conduct, carry on and manage the business of manufacturers and traders of whisky, gin, rum, brandy and general distillers, compounds and refiners, merchants, exporters, importers, brokers, bottlers, sale agents, and general traders in relation to the marketing and distribution, at home and abroad, of spirits, wines, liquors and all other products derived from malt, sugar, grapes, apples and other similar substances, and generally to undertake, perform and carry out all or any of the operations ordinarily undertaken by distillery proprietors, wine growers, contractors, and shippers or by persons or companies engaged in such business.
23. To construct, purchase, acquire, develop and take over from time to time restaurants, bars, liquor, vends, bonded warehouses, wholesale and retail vends of foreign liquor, cafeterias, mild bars, bakeries, shop, catering establishments, petrol pumps, repair workshops, tourist bungalows, hotels huts, motels, guest houses, entertainment projects and other places of tourist, archeological and historic interest in India or abroad with all or any of the rights, licenses and business for the purposes of lodging and boarding stay comfort and entertainment, excursion



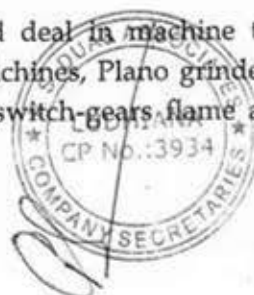
- sight-seeing trips, purchase, produce, distribute and sell tourist publicity materials and to do all other incidental and consequential works related to above.
24. To carry on the business as printers and publishers including of newspapers, books, journals as well as producers, importers, exhibitors and financiers of cinematographic films, proprietors, hires of and managers of cinema halls, theatres, picture palace, dance hall, studios touring talkies and other building and places of entertainments of all kinds and to manufacture, own, acquire, provide, secure, arrange or deal in films, photographic paper and equipments and machines and to construct, establish, own, hire otherwise acquire and to manage, let out free on rent, fee, monetary gain or otherwise studios, laboratories, building, halls etc.
 25. To carry on the business of manufacture of or dealers in all types of glass products, including sheets and plate, glass/optical, glass wool and laboratories ware.
 26. To undertake to manufacture, process, import, export and sale of calcined petroleum, petrochemical and its by-product, coal and coal tar products, dyes, drugs, medicines, pharmaceutical and derivatives paints pigment and varnishes, explosives and ammunition of all types of heavy chemicals, textiles chemicals, photographic chemicals, clay and board, soaps, glycerin, fertilizers, pesticides, manures, fungicides and allied products, fats waxes.
 27. To carry on the business of financiers, investors, goldsmiths, silversmiths, jewellery and merchants, watch and clock repairers, importers and exporters of bullion and any other articles.
 28. To carry on the business of manufactures of or dealers in type-writers, calculating machine, cleaners, sewing, printing machines, ice-cream manufacturing machinery and Diary Equipment.
 29. To acquire or set up and run hospitals, clinics, nursing homes, maternity and family planning units or pathological laboratories and optician shops.
 30. To carry on the business of manufactures of dealers of tractors parts, automobile, ships, aeroplanes, earth moving equipment, internal combustion engines, boilers, locomotive cranes and compressors.
 31. To manufacture and or deal in automobile parts, spare parts and components and machineries To carry on the business of machinists, manufactures of pressed boilers, marine engineers, iron founders, brass founders, iron and steel converters, metallurgic smiths, iron masters, steel masters, blast furnace proprietors, consulting engineers; asbestos manufactures, japanners, annealers, enamellers, electric and chromium platers, painters, polisher, tinsmith, locksmiths, Ironmongers, wire weavers and to buy, manufacture, repair, alter, convert, let on hire and deal in plant, machinery, tools, implements, utensils and rolling stock.
 32. To carry on the business as manufactures and dealers in all types of celluloid, bakelites, industrial rollers, sheets, belting, tyres, tubes, scientific, industrial and surgical instrument and agricultural) equipments.
 33. To carry on the business as manufactures and dealers in plywood, hardwood, block, flooring and other purposes, windows, doors, wood-pulp, Wood wool, masts, derricks, sleepers, tool



- handles, paneling wood-work, furniture and articles of all description wholly or partly made from wood, bricks, cement or stone.
34. To carry on the business as manufacturers or dealers in or as stockists, importers and exporters of packing material, cartons, containers, boxes and cases made of paper, board, wood, glass, plastic, pulp, cellulose, films, polythene, rubber, metal, foils and gelatin, tin, flexible, treated, laminated or other materials.
 35. To undertake or promote research in economic, fiscal, commercial, financial, technical, scientific problems.
 36. To carry on the business of timber and lumber merchants, lumber yard proprietors and to buy, sell, prepare for market, and deal in timber and wood of all kind and to carry on the business of logging and lumbering, purchasing, acquiring and lease timber berths.
 37. To carry on the business of manufacturers, buyers, sellers, exporters and importers of paper, boards and paper products of all types and kind and in all forms and to process, re-pack paper and paper products and to carry on the business of stationers, printers, lithographers, stero typers, electrotypers, photographic printers, block makers, engravers, die-sinkers, account book manufacturers, booksellers and publishers.
 38. To carry on the business of spinners, weavers, manufactures, cotton textile and other fibrous (natural and chemical) materials, balers and pressers of jute cutting, jute rejections, hemp and cultivations thereof and the business of buyers, sellers and dealers of jute, jute cutting and jute rejections, jute manufacturing hemp and other fibrous material, oil seed and other products and of goods or merchandise made thereof and to transact all manufacturing or cutting or preparing process and mercantile business that may be necessary or expedient and to purchase and vend raw materials and manufactured articles.
 39. To sink wells and shafts, lay down pipes, construct, improve, maintain develop, work, manage, carry out or control any roadways, tramways, runways, branches or sidings, telegraph lines, canal reservoirs, water, courses sharves, sheds, hydraulic works, electric works and factory power houses, coolly lines and houses and villages.
 40. To carry on the business of manufactures and dealers of all kinds of electrical machinery and electrical apparatus for any purpose whatsoever and to manufacture, sell supply and deal in accumulators, lamps, meters, engine, dynamos, batteries, telephonic or telegraphic apparatus of any kind and manufactures of and dealers in scientific instruments of any kind.
 41. To carry on the business of fabricators and re-rollers of all types of ferrous and non-ferrous metals, manufactures of steel strips, steel pressed sections, tubes pipes and bolts, eldrops, power bolts, roofing nails, pad bolts, door shutters, nuts, karais, gate channels, sanitary fittings, wire, wire knitting, wire ropes, hardware fittings of all kinds, cuttings and hand tools.
 42. To carry on the business of water, works engineers and manufacturers and suppliers of atomic powers and gas generators.



43. To manufacture railways wagons, passenger coach (railways or roadways), bus body builders, tramway and their components, jigs and fixtures, precision instruments, gas welding plants, paper and cement plants, general purpose and tool room machinery, hardening annealing and tempering furnaces, motor boats, cable and conductors.
44. To sell, export or otherwise by themselves or through agents to carry on business in like manners as brewers, maltsters, hop-growers and merchants, manufactures of and dealers in yeast, finings, isinglass, ale stout and porter merchants, bottlers, agents and distributors barley and general grain flowers, raisers, importers, processors, driers and other requisites, drawers, manufactures of and dealers in all kinds of aerated mineral and medical and medicated waters, spirits, alcohol and general temperance and other drinks, beverages, cordials and the like bottles stopper maker, coopers, manufacturers of boxes, cartons, paper and other bags and backing receptacles and labels.
45. To purchase, manufacture, produce, boil, refine, prepare, export, sell and to deal in sugar, candy, jaggery, sugarbeet, sugarcane, molassess, syrups, mealda and all sugar products such as confectioneries, glucose, sugarcandy, golden syrup, alcohol and their by-products.
46. To carry on the business of printers, publishers, stationers, stereotype, electrotypers, photographers, lithographers, and engravers, die sinking, book binders, designers, draftsman papers and ink manufacturers, envelope manufactures, machine rulers, numerical printers, bag makers, card board, ticket manufactures, calendar and book sellers, dairy printers, dealers in playing, visiting, railway, festive, complementary, wedding or other ceremonial cards or varieties, dealers in stamp parchment and agents for the payment of stamp, and other duties.
47. To carry on the business of manufacturing, processing, re-processing, altering, re-rolling, melting, forging, grading, machining, mining, converting, preparing, formulating, dealing, buying storing, importing, exporting of all kinds and varieties of steel, special steel, carbon steel, mild steel, carbon iron steel, iron steel ore, galvanized products, tin products, ferrous and non-ferrous metals, high carbon and low carbon alloys, and raw metals, pig iron, sponge iron, and to manufacture, design, deal in all kinds of steel wire, copper, wire, cables and wires of all ferrous and non-ferrous metals and their components, iron and steel makers, steel founders, machine tools or parts and equipments engineering goods and machinery fixtures founders and manufacture of Ferro manganese, colliery proprietors and coke manufactures.
48. To carry on the business of mechanical, electrical, commercial or general engineers in connection with all branches of trade and to carry on the business of brass founders, metal workers, boilers makers, mill wrights, machinists, iron and steel converters, smiths, wood workers, chemists, metallurgists, commission agents and merchants, and to buy, sell, manufacture or cause to be manufactured, repair, alter, let on hire and deal in metals casting, machinery, implements, rolling stock and hardware of all kind and to carry on any other business (manufacturing or otherwise) in any part of the world which may seem to the company capable of being conveniently carried on in connection with the above.
49. To manufacture, produce, buy, import, export, stock and deal in machine tools, grinding machines, automatic lathes, drilling machines, planning machines, Plano grinders, machinery, electric motors, equipments, electric meters, cables, wire, switch-gears, flame and drip proof



motors, regulator of all types, electric, kilowatt hour meters, magnets, industrial jewels, armatures, volt-meters, electric or non-electric die casting, screws nuts and bolts, transformers of all types, circuit breakers, hoists, elevators, gears, trolleys and coaches, winches, air compressors, welders, refrigerators, switches, electric transmission towers, poles, insulating materials, conductors, fuse and fuse wire, adopter, domestic washing machines, magnetic materials, sports goods and allied items, sewing machines, watches, and clocks, household appliances and components thereof.

50. To manufacture, import, export, buy, sell and deal in all kinds of semiconductors and rectifiers including selenium and silicon rectifiers, stacks, cartridges and photo voltaic cells, contact protectors, silicon diodes, capacitors, voltage regulation and the components of semiconductors and rectifiers, cartridges, photovoltaic cells, diodes and such other equipments.
51. To carry on the business as manufactures, producers, dealers, traders, importers, exporters, stockists, distributors or agents in writing pen pencils, fountain pen, ball point, sign pen, colors pencils, tubes and tablets pins, erasers, ink, clips, rulers, paper, pulp, newsprint board, envelopes, card, dies, letter heads, forms, files, stamps, books, bags, cases, covers, racks, cabins, numerical printers adhesive tapes, gums, duplicators, typewriters, calculators, accounting and inter communication machines and all kinds of office, domestic, industrial and educational stationery, equipments, appliance furniture, instruments, gadgets, devices and stores.
52. To manufacture, import, export, buy, sell and deal in voltaic, battery cell, power pack of storage batteries and battery containers and battery eliminators of different types required for or used in domestic, household, industrial, commercial, agricultural, mining, hospital, surgical or scientific, appliances, machinery, apparatus or accessories and railways, tramways, automobiles and other vehicles, air craft, boats, ships, defense establishments, army, navy and air force for wireless, radios, torches, toys, personal aid and other appliances working on business as manufacturers of and dealer in torches, toys, personal aid and other appliances working on such batteries and such items and goods which may be useful, skin or otherwise connected with any one or more of the aforesaid, items or products.
53. To carry on the business of hotels, licensed victuals, purveyors, caterers for public amusement or entertainment generally, coach, cab, carriage and motor car proprietor, livery stable and garage keeper, job masters, live and dead stock, colonial and foreign produce of all descriptions, sports, tennis courts, swimming pools, entertainment and instructions of all kinds, tobacco and cigar merchants.
54. To manufacture, produce, compress, liquefy, supply, purchase, sell, trade, import, export, distribute, as agents of all types of industrial, domestic, medical and commercial gases, including oxygen, hydrogen, acetylene, nitrogen, argon, carbon dioxide, dissolved acetylene, Freon carbonic acids in gas and liquid form.
55. To buy, sell, manufacture, fabricate, repair, alter, convert, recondition, improve, exchange, barter, import, export, let on hire and deal in all types of gas cylinders, bottles, containers, receivers, corks, valves, scales, liberations, gasmarks regulators, compressors, engines, machines, laboratory equipments, tools and other appliances, equipments, apparatus, conveniences and accessories connected therewith.



56. To act as consulting engineers and management, consultants and to prepare project reports and plan lay outs and provide technical advice, guidance and supervision in erection, installation, commissioning of any project industrial or otherwise.
57. To carry on the business as seed merchants, oil merchants, cotton groundnuts, mowra and caster merchants, cake and corn merchants, millers, flour merchants, bakers, biscuit makers and confectioners.
58. To carry on the business in securities and deals in stock and shares.
59. To carry on the business as steel furniture, Iron, safer, rolling, shutters, office equipments and other steel structural products.
60. To carry on business of petrol pumps and service stations.
61. To grow, raise, trend, cultivate, tea, coffee, cinchona rubber, and other produce and to carry on the business of tea planter in all its branches and to carry on and work the business of cultivator, buyers of every kind of vegetable, mineral or other produce, manufactured or raw state and either by wholesale or retail.
62. To carry on the business of helicopter, spraying on farms, Groveland, cultivation, products and other allied business of eradications of diseases, virus and insecticides.
63. To deal in supply, manufacture, import all kinds of cosmetic perfumes and beauty aids.
64. To carry on the business of buying, selling, exporting, importing, manufacturing, constructing devising and preparing all kinds of advertisement novelties, materials, aid, complementary gifts, devises, design and any other media used for the purpose of audio video visual publicity and advertisement.
65. To carry on the business of advertising agents both outdoor and through newspapers, magazines, books, periodicals, directories, screens, walls, buses, railway, carriages or through any other media of advertisement.
66. To carry on the business of manufactures or processors and /or importers, exporters, stockist, and distributors and /or dealer in all any of the following:
 - a) Elastomers, synthetic, resins, carbons blanch plastics latexes, and formulation thereof and other kinds of resins and plastics product goods.
 - b) All type of compound, drugs, dye wares, disinfectants and of electrical, photographic, surgical and scientifically apparatus materials
 - c) Colors, Paints, Cherishers, vanishers, lacquers, pigments and chemicals
 - d) Pesticides and vidicides and their Formulations, fertilizers of all types and kinds.



67. To carry on Research and development to manufacture, buy, sell, import and export, to Act as distributing agents, developers, processors, consultants, repairs, and dealer in the fields of all kinds and sources of energy i.e. mechanicals, electrical, heat, sound and light, derived from natural and other sources including in particular, but, without limitation, from the use of oil, gas, coal, water and other sources of energy such as solar, geothermal wind, tisen, biogas, gobar gas, waste and other residual products and supply, purchase, acquire, distribute, use and apply the same for industrial, commercial, agriculture, and domestic or other purpose providing motive power electric power, thermal power and other type of power for lighting, heating, cooling, refrigeration drying seasoning, evaporations, distilling and develop processes, equipment, instrument, apparatuses, Appliances and accessories for conversion of one type of energy to other and in connection with all the aforementioned objects to acquire, construct, manufacture, erect, lay down, alter, work, all equipments, instruments, apparatuses, appliances and other plant and machinery and to supply such material, product and thing as may be necessary and convenient in connection with the production, use, storages, regulation, measurement, supply and distribution of such product by the company.
68. To carry on all or any of the business of manufacture, merchant, importers, exporters, maintainers, heirs, processors, engineers, consultants, dealers and agents in all kind of electronic, mechanicals and optical appliances and apparatuses of every descriptions, including lighting, radio, television, telecommunications requisites, radars, computers, business machinery and their components including valves, transistors, resistors, condensers, coils, motors, generator and their requisite components and store of all kind and descriptions.
69. To buy, sell, process, improve, alter, exchange, option or let on hire, import, export and deal in all kinds of metallic alloys, irons, steel, ingots, billets, rods, wires and all types of wires, ferrous and non-ferrous metals and all other material and articles.
70. To buy, sell, improve, alter, deal, in handicrafts, brass wares, china wares, cutlery, crockery, dry fruits, perfumes and other material that can be conveniently dealt with by the company and export of any other possible items from time to time and to carry on in India and elsewhere the business or businesses of importer, exporter of and dealers in all kinds of industrial personals and household goods, material, commodity, products, articles, chattels, merchandise, live and dead stock and moveable property and right of every kind, general traders and merchants, contractors, sub-contractors, factors, concessionaires, storekeepers, carriage, packing, freight and forwarding and travels agents and warehoused man, trustee, brokers and generally to carry on trading in all branches of business and to carry on the said business either as principals or otherwise.
71. To carry on business as manufactures of and dealers in building components including lightweight cellulose re-enforced autoclaved concrete slabs, and blocks for floor, walls and roofs and restressed precast, re-enforced concrete building components and any other materials.
72. To Carry on all or any of the business of quarry proprietors, stone and granite merchants, dealers, exporters and contractors and search for mine, win, raise, make marketable, use, sell and dispose of granite stone, coal, minerals and minerals substances and products and prepare and manufacture cement paving block tax macadam, bituminous and road materials.

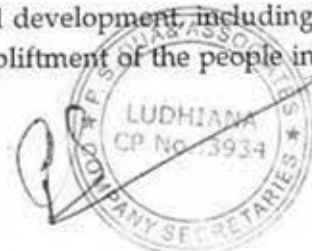


73. To carry on business as manufacturer of and dealers in marble asbestos, steel, iron, metal, wood, timber, stone, bricks, clay, china, proclaim terracotta, earth wares, pipes, mosaics, slates, windows, doors, shutters, basins, chimney pieces, stove, baths, sanitary ware, household fittings, damp course, materials, paints, varnish, rope cord and builders and decorators plant, materials and requisites and fittings of every description.
74. To carry on the traders or business of and dealers in explosives, ammunition, fireworks, and other explosive products and accessories of all kinds and of whatsoever composition and whether of military, sporting, mining or industrial purpose or for pyrotechnical display or for any other purpose and to carry on the business as importers, exporters, buyers, sellers, dealers, and commission agents in explosives, explosive accessories, other machineries and to erect buildings, magazine, explosive vans and to carry on any business capable of being conducted so as to directly-off indirectly benefit the company.
75. To carry on the business of manufacturing, assembling, repairing, buying, selling, exchanging altering, and exporting, letting on hire, distributing, dealing, in all kinds of and description of fluid control products, piston, valves, level indicators and all other type and ranges of valves and components, spares parts, stores and accessories and fittings appliances, apparatus of all kinds and all things capable of being used therewith or in the manufacturing and maintenance for working thereof respectively.
76. To carry on the business of manufacturers, buyers, sellers, stores, warehouses, importers, exporters, dealers in all types, kinds and descriptions, of vehicles, automobiles, vessels, carries whether moved, and run by mechanical, electrical, steam, diesel, petrol or other power or not and parts, accessories, fittings, implements and machinery(ies) thereof.
77. To establish, purchase, sell, take on lease, hire or otherwise, acquire and work any textile mills. handlooms, power looms, cotton, ginning and pressing factory, jute, hemp or other fiber presses, spinning mills, weaving mills, waste plant process, for pressing merchandise into bales process. buy, sell, import, export, pledge, speculate enter into forward transaction or otherwise deal in jute, cotton, kapas, seed, flex, hemp, silk and products made thereof.
78. To carry on the business of millers in all its branches to set up mills for milling wheat, gram, cereals, dal, basin, atta, suji, and other allied products, to manufacture any bye-products and to maintain food products such as biscuits, flakes, dalia and confectionery from flour of all kinds and description and to set up factories or mills for the manufacture thereof.
79. To manufacture, process, fabricate, design, buy, sell, import, export or otherwise deal in all kinds of electrical wires and cables, insulated cables, welding cables, D.C.C wires, super enameled wires (bare or covered by plastic, rubber, cotton, paper and PVC) conductors, low, medium and high tension insulators, switch gears made of ferrous or non-ferrous metal including silver or any other substance.
80. To manufacture, process, formulate and to draw wire, of all kinds and description whether of copper and aluminum or any other metal by and process or method being employed or by



researchers on any metal or non-metal or any other type of material required or may be innovated in future.

81. To manufacture sewing machines, reaping machines, threshing machines, tractors and all other kinds of farms, implements and machinery, dairy machines, elevating machines, conveying machines, transmission machines, incubators parts, and tools and accessories requisites thereof.
82. To carry on the business of manufacturers of and dealers in readymade garments of all kinds.
83. To assist any company or other enterprise in its dealing with any Government, local, statutory and other authority whether in India or abroad in the legitimate pursuit of its activities and to produce capital of any company or enterprise.
84. To carry on all or any business of manufacturers of and dealers in all kinds of carpets, duries, mats, rugs, blankets and other similar articles of woollen and worsted materials.
85. To carry on the business manufacturers and dealers of hosiery goods of every kind, nature and description of men, women and children.
86. To carry on the business of steam and general laundry and to wash, clean, purify, bleach, wring, dry, iron, color, dye, disinfect, renovate and prepare for use all articles of wearing apparels, household, domestic and other linen and cotton and woollen goods and clothing and fabrics of all kinds and to buy, sell, manufacture, hire, repair, let on hire, alter, improve, treat and deal in all apparatus, machines materials and articles of all kinds which are capable of being used for any such purpose.
87. To carry on all or any of the business of importers and exporters, ship owners and ship builders, charterers of ships and other vessels, ware, housemen, ships and insurance brokers, carriers forwarding agents, harbingers.
88. To carry on the business as manufacturers of and dealers in leather and leather goods of all descriptions and of leather dresses, tanners, hides skins and all things and material connected therewith.
89. To carry on the business of advisors on problems relating to administration and organization of industry and business and to advise upon the means and methods for extending developing and improving all kinds of business or industries and all system and processes relating to the production, storage, distribution, marketing and sale of goods and or relating to the rendering of services.
90. To purchase or otherwise acquire or carry on the business of manufacturers and dealers of bricks, tiles, stones, pipes, potteries, earthen and china and similar goods and many substitute thereof or building material of any kinds spare parts, accessories and all things used by civil, mechanical, electrical (including electric) and refrigeration contractors.
91. To undertake, carry out, promote, and sponsor programmes for rural development, including any programmes for promoting social and economic welfare or the upliftment of the people in



any rural area to incur expenditure on any such programme of rural development and to assist execution and promotion thereof directly or through any agency or any manner. Without prejudice the generality the forgoing programme of Rural Development shall include any programme for promoting the social and economic welfare uplifting the people in any rural areas which the directors may consider like promote and assist rural development than the words 'Rural Area' shall include such areas as regarded areas under the Income Tax Act, 1961 or any other law relating to rural development for the time being in force or as may be required by the directors as rural areas and in other to implement any of the above mentioned objects or purpose the directors may at their discretion transfer without consideration or as such full or concessional value as the directors may think fit, and divert the ownership of any property of the company to or in favour of any public or local body or authority of Central and State Government or any public Institutions, Trusts or Fund or any Central Govt. or State Govt. or any other appropriate authority.

92. To erect construct, establish, provide all kinds conveniences, improvements for customers and others and particular lockers, safe deposits, stables, telephones, telegraphs, clubs stores, provisions, shops, bath, swimming tanks, pools and laboratories.
93. To carry on the business of ice makers, ice dealers, refrigerating storekeeper, makers, manufacturers, and dealers of and freezing and refrigerating agents, mixture and medicines of all description, both natural and artificial.
94. To carry on the business of manufacturers/marketing/network marketing by establishing non-store shops for all type of goods/commodities/products.
95. To operate Multi-Level Marketing business (within India Abroad) as non-store retail either through direct buying and selling or on agreement basis (to deal in any product/commodity) through different channels and way outs viz. Retail Outlets, Vending Machines, Personnel Network, On Website, Arrangement with Distribution Agencies per need time and suitability. The idea behind this is that the commodities change hands without having middlemen/Agents thereby said their Commission/profits Margins.

IV. The liability of the members is limited.

V. The Authorised Share Capital of the company is Rs. 10,00,000/- (Rs. Ten Lacs Only) divided into 1,00,000 (One Lacs) Equity Shares of Rs. 10/- (Rs. Ten) each.

