Form No. INC-33

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)]



Form language

(•) English ( ) Hindi

Refer instruction kit for filing the form.

*All fields marked in * are mandatory*

---

* Table applicable to company as notified under schedule I of the Companies Act, 2013

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

(A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES
B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL
D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL
E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

Table A/B/C/D/E

1 The name of the company is

WINSOME YARNS LTD

2 The registered office of the company will be situated in the State of

Chandigarh

3 (a) The objects to be pursued by the company on its incorporation are:

1. To carry the business as traders, dealers, wholesalers, retailers, combers, scourers, spinners, weavers, knitters, processors, finishers, dyers and manufacturers of yarns and fabrics of cotton, cotton textiles, synthetics, silk, rayon, nylon, wool, and other natural synthetic and/or fibrous substances including staple fibre, polyesters, pollacry lonitrile, polyvinyl chloride, polymenthyl. methacrylatem, epoxy resins, alkyd resins, melamine. polycarbonates, polyamides or any other or new substances being improvements upon modifications of or being derived from additions to petrochemicals or other products or resulting from any processes and/or manufacturer of materials from the waste realised from the above mentioned products either on its own account or on commission, and to manufacture, deal in or process natural starch and other auxillaries and sizing materials, dye-stuff, synthetic or chemical substances of all kinds and compounds and other substances, either basic, intermediate or otherwise as required for the above mentioned product or products.2. ** To acquire by purchase, lease, exchange, hire, licence, concession or otherwise, any land, buildings, hereditaments, immovable properties of every description and tenure, and any estate, right, title or interest therein, and to hold, own, develop, redevelop, improve, manage,

	operate, maintain, exploit, mortgage, licence, lease, sub-lease, let out, transfer, assign, exchange, sell or otherwise dispose of the same, or any part thereof, in such manner as may be considered expedient. To prepare, develop and improve building sites and to construct, reconstruct, alter, renovate, modernise, improve, decorate, furnish, equip, maintain, manage and operate residential, commercial, industrial, institutional, hospitality and mixed-use projects, including but not limited to hotels, inns, guest houses, serviced apartments, flats, residential houses, villas, restaurants, markets, shopping malls, retail outlets, multiplexes, office complexes, business parks, industrial parks, warehouses, logistics parks, cold storages, factories, mills, workshops, godowns, wharves, safe deposit vaults, hospitals, educational institutions, convention centres, clubs, gardens, swimming pools, playgrounds and other buildings, structures, works and conveniences of every kind. To purchase, acquire, take on lease or otherwise obtain any land, plot or immovable property or any right, title or interest therein, either independently or jointly with any individual, company, body corporate, limited liability partnership, partnership firm, trust, association, joint venture, joint association or any other legal entity, and to develop, construct, redevelop, reconstruct, renovate, market, sell, lease, licence, rent, operate or otherwise commercially exploit residential, commercial, industrial, township, infrastructure or mixed-use projects thereon, including apartments, offices, retail spaces, industrial units, warehouses and other built-up areas, either for sale, self-use, leasing, licensing or earning rental or other recurring income. To act as builders, developers, promoters, colonisers, infrastructure developers, contractors, sub-contractors, engineering procurement and construction (EPC) contractors, project management consultants, architects, engineers, interior decorators, estate agents, property managers, valuers, surveyors and consultants, and to undertake, execute and carry out contracts and sub-contracts for Government, Semi-Government, statutory authorities, local bodies, public sector undertakings, private entities or any other person in relation to the aforesaid objects.
(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are	1.To enter into, make and perform contracts of every kind and description, agreements and arrangements with any person, firm, association, corporation, municipality, country, state body politics of Government or colony or dependency thereof.2.To carry on other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the Company's objects or which may be advisable to undertake with a view to developing, rendering valuable prospecting or turning to account any property, real or personal belonging to the Company or in which the Company may be Interested.3.To buy, sell, exchange, alter,

Improve, manipulate, prepare for market and otherwise deal In all kinds of plant, machinery, apparatus, tools, utensils, receptacle substances, materials, articles and things necessary or convenient for carrying on any of the business or processes of the company usually dealt in by persons engaged in the like business or processes.4.To buy, sell, manufacture, refine, manipulate, Import and deal in substances, apparatus and things capable of being used in any business of the Company or required by any customers or persons having dealing with the Company.5.To repair, alter, remodel, clean, renovate, convert, manipulate, and prepare for re-sale and re-sell any goods from time to time belonging to the Company.6.To adopt such means of making known and advertising the business and products of the Company as may seem expedient.7.To manufacture for the purposes of the Company, drums, barrels, packages, tanks and containers, tubes, aerosol containers of every description from steel, tin and other metals and of such substances like wood, paper boards, plastics, etc., as may furnish materials for such manufacturing in any of its branches..8.To employ experts to investigate and examine into the condition prospects, value, character and circumstances of any business concern and undertaking and generally of any assets, property or right including that of the Company.9.To purchase, take on lease or licence or in exchange, hire or otherwise any real and/or personal property and any rights or privileges which the Company may think necessary and convenient of the purposes of its business or may enhance the value of any other property of the Company, and In particular, any land (free hold, leasehold or other tenure), building, easement, machinery, plant and stock-In-trade and on any such lands to erect buildings, factories, sheds, godowns or other structures for the works and purposes of the Company and also for the residence and amenity of its employees, staff and other workmen and erect and install machinery and plant and other equipments deemed necessary or convenient or profitable for the purposes of the Company and either to retain any properly to be acquired for the purposes of the Company's business or to turn the same to account as may seem expedient..10.To build, construct, maintain, enlarge, pull down, remove or replace, Improve or develop and to work, manage and control any buildings, offices, factories, mills, foundries, refineries, furnaces, godowns, warehouses, shops, machinery, engines, railways , tramways, roadways or other means of transport, sidings, bridges, reservoirs, dams, watercourses, water systems, wharves, electrical works, gas works operated by any other kind of power and also such other machinery, equipment, conveyances Indirectly to advance the Interests of the Company and to subsidise, contribute to or otherwise assist or take

part in doing any of these things and/or to join with any other person or Company or with any Government or Government authority in doing any of the above things.11.To sink wells and shafts and to make, build and construct, laydown and maintain reservoirs, waterworks, cisterns, culverts, filter beds, main and other pipes and appliances and to execute and do all other works and things necessary or convenient for obtaining, storing, selling, delivering, measuring and distributing water for the purposes of the Company...12.To let on lease or on hire purchase system or to lend or otherwise dispose of any property belonging to the company and to finance the purchase of any article or articles, made by the Company, by way of loans or by the purchase of any such article or articles, and the letting thereof on the hire-purchase system or otherwise howsoever.13.To sell, lease, mortgage, grant licences, easements and other rights over and in any other manner whatsoever to transfer, deal with or dispose of the undertaking, property, assets, rights, and effects of the Company or any part thereof, for such consideration as the Company may think fit and in particular for shares, stocks, debentures or other securities of any Company whether or not having objects altogether or in part similar to those of the Company.14.Subject to the provisions of Sections 391 to 394 of the Companies Act, 1956 to amalgamate, enter Into partnership or Into arrangement for sharing profits, union of Interests, co-operation, joint venture or reciprocal concession or for limiting competition with any person, firm or Company carrying on or engaged in, or about to carry on or engage in any business or transaction which the Company Is authorised to carry on or engage in, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or Indirectly to benefit the Company.15.To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any person, firm or Company, carrying on or proposing to carry on any business which this company is authorised to carry on, or possessed of property or rights suitable for any of the purposes of the Company or which can be carried on In conjunction therewith on which is capable of being conducted so as directly or indirectly to benefit the Company and to purchase, acquire, sell and deal in property, shares, stocks, debenture-stock of any person, firm or company and to conduct, make or to carry Into effect any arrangement in regard to the winding up of the business of any such person, firm or company.16.To establish or promote or concur or be Interested in establishing or promoting any Company or Companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company or for any other purpose whatsoever and to transfer to any such company any property of this company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or

any part of the shares, debentures or other securities of any such other. Company and to subsidise or otherwise assist any such other company.17.To pay for any rights or property acquired by the Company and to remunerate any person or Company whether by cash payment or by allotment of shares, debentures or other securities of the Company credited as paid up in full or in part or otherwise.18.To acquire, hold, renew, use, sell, assign, lease, grant licences, mortgage, pledge or otherwise dispose of in any part of the world any patents, patents rights, designs, licences and privileges, Inventions, Improvements and processes, copy-right, trademarks, trade names, concessions, formulas, brevets dinventon, designs and the like confering any exclusive or nonexclusive or limited right to their use or any secret or other Information as to any Invention which may seem capable of being used for any of the purposes of the company, or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, right or information so acquired and to axpend money in experimenting upon, testing or improving any such patents, Inventions or rights.19.To acquire, hold, use , sell, assign, lease, grant any contracts or concessions for or in relation to the supply and sale of any minerals, metals, products or other substances, materials, articles or things or equipment for or in relation to the constructions, execution, carrying, out Improvement, management, administration or control of any works and conveniences required for the purpose of carrying out any of the business which the company is entitled to carry on and to undertake, execute, carry out, dispose of, or otherwise turn to account such contracts or concessions.20.To enter into any arrangement with any Government or authority, central, state, local or foreign or public body, or person or firm or any private individual that may seem conducive to the Company's objects or any of them and to obtain from any such Government, authority, person or Company any concessions, grants, decrees, rights, charters, contracts, licences, power and privileges, whatsoever which may seem to the Company capable of being turned to account or which the Company may think directly or Indirectly conducive to any of its objects or capable of being carried on in connection with its business and to work, develop, carry out, exercise and turn to account the same.21.To apply for, promote and obtain any act of parliament, charter, privileges, concession licence or authorisation of any Government, state or municipality, provisional order or licence of any authority for enabling the Company to carry any of its objects into effect or for extending any of the powers of the company or for effecting any modification of the constitution of the company or for any other purpose which may seem expedient and to oppose any proceedings or

applications which may seem calculated, directly or indirectly to prejudice the interests of the Company.22.To establish, maintain and conduct training schools, course and programmes in connection with the installation, use, sale, maintenance, improvement or repair of machines, apparatus, appliances or products and of articles required In the use thereof or use in connection therewith by the company and establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical, research and experiments and to carry on with all scientific and technical researches, experiments and tests of all kinds and to promote studies and research, both scientific and technical, Investigations and Invention by providing, subsidising endowing and assisting laboratories, workshops, libraries, meetings and conferences and by providing for the remuneration of scientific or technical professors or teachers and by providing for the award of exhibitions, scholarships, prizes and grants to students or otherwise and generally to encourage, promote and reward studies, research, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any of the business which the Company is authorised to carry on.23.To acquire from any person, firm or body-corporate whether in India or elsewhere, technical information, know-how processes, engineering, manufacturing and operating data plans, lay-outs and blue prints useful for the design, erection and operation of plant required for any of the business of the Company and to acquire any grant or licence and other rights and benefits in the foregoing matters and things.24.To make donations to such persons or institutions of cash or any other assets as may be 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 and also to subscribe, contribute or otherwise assist or guarantee money for charitable scientific, religious or benevolent objects or for any exhibition or for any public, general or other object not intended to serve any political cause or purpose. 25.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 donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company, or of any company which is a 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 of any such other company as aforesaid, and the wives, widows, families and departments of any such persons, and also establish and subsidise and

subscribe to any institutions, associations, clubs or funds calculated to benefit or advance the interests and well-being of the company or of any such other company as aforesaid and make payments to or towards the insurance of any such person as aforesaid and to any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid,26.To give to any officers, servants, or employees of the Company any share or interest in the profits of the company's business or any branch thereof and whether carried on by means or through the agency of any subsidiary company or not and for that purpose to enter into any arrangements, the Company may think fit.27.To train or pay for the training in India or abroad of any of the Company's employees or any candidate In the interest of or for furtherance of the company's objects.28.To provide residential and/or sleeping accommodation for workman and others and to afford facilities and conveniences for washing, bathing, cooking, reading, writing and facilities for the purchase, sale and consumption of provisions, bath liquid and for the safe custody of goods for the workmen and others.29.To refer or agree to refer 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 and the members or his or their representatives or between the company and third parties, to arbitration In India 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.30.To pay out of the funds of the company all costs, charges and expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company and/or the issue of its capital or which the Company shall consider to be preliminary Including therein the cost of advertising, printing and stationery, commission for obtaining application for taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the company and expenses attendant up to the formation of agencies, branches and local boards.31.Upon any Issue of shares, debentures or other securities of the Company, to employ brokers, commission agents and underwriters and to provide for the remuneration of such persons for their services by payments in cash or by the issue of shares, debentures or other securities of the company or by the granting of option to take the same or in any other manner allowed by law.32.To borrow or raise money, or to receive money on deposit or loan at Interest or otherwise in such manner as the company may think fit and in particular by the Issue of debentures, or debenture-stock (perpetual or otherwise) and convertible into shares of this or any other company or not and to secure the repayment of any such money borrowed, raised or received, or owning 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 the lenders or creditors the power of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or other person, firm or company of any obligation undertaking by the Company or any other person, firm or Company as the case may be.33.To lend and advance money or to give credit to such persons or companies and on such terms as may seem expedient and in particular to customers and others having dealings with the company and to guarantee any contract or obligation and the payment of money of or by any such persons or companies and generally to give guarantees and indemnities.34.To invest and deal with the moneys for the purposes of the company in such manner as may from time to time be determined.35.To take or concur in taking all such steps and proceedings as may seem best calculated to uphold and support the credit of the Company and to obtain and justify public confidence and to-avert or minimise financial disturbances which might effect the Company.36.To confer upon any encumbrancer or trustee for any encumbrances of uncalled capital such powers of making and enforcing calls and of voting the transfer of shares not fully paid up as may be thought fit.37.To draw, make, accept, endorse, discount, execute and issue and negotiate bills of exchange, hundies, bills of lading, promissory notes, warrant, debentures and other negotiable transferable instruments or securities.38.To subject to provision of the Act, receive money on deposit with or without allowance of interest thereon and to guarantee the debts and the contracts of customers, but not amounting to banking.39.To subsidise, assist and guarantee the payment of money or for performance of any contract, engagement or obligation by any person or companies and in particular, customers of the Company or any persons or companies with whom the Company may have or intend to have business relations.40.To vest any real or personal property rights or interests acquired by or belonging to the company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.41.To act as agents or brokers and as trustees and to undertake and perform sub-contracts and to do all or any of the above things in any part of the world and as principals, agents, contractors, trustees or otherwise and by or through agents, sub-contractors or trustees or otherwise and either alone or jointly with others.42.To procure the Incorporation, registration or other recognition of the Company in any country, state or place and to establish and regulate agencies for the purpose of the Company's business.43.To sell or dispose of the

undertaking of the Company or any part thereof for such consideration as the Company may think fit and In particular for shares, debentures, or securities of any other Company having objects altogether or in part similar to those of the Company.44.To distribute in specie or otherwise as may be resolved any property or assets of the Company or any proceeds of sale or disposal of any property or assets of the Company Including the shares, debentures or other securities of any other company formed to take over the whole or any part of the asset or liabilities of the Company but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.45.To apply the assets of the company in any way in or towards the establishment, maintenance or extension of any association institution on fund in any way connected with any particular trade or business or with trade or commerce generally and particularly with the trade, including any association, institution or fund for the protection of the Interests of masters, owners and employers against loss by bad Debts, strikes, combinations, fire, accidents or otherwise or for the benefits of any clerks, workmen or others at any time employed by the Company or any of its predecessors in business or their families or dependants and whether or not in common with other persons or classes or persons and in particular of friendly cooperative and other societies, reading room, libraries, educational and charitable institutions, refectories, dining and recreation rooms, temples, schools and hospitals, and to grant gratuities , pensions and allowances and to contribute to any funds raised by public or local subscriptions for any purpose whatsoever.46.To carry on any business or branch of a business which this Company is authorised to carry on by means through the agency of any subsidiary Company or companies and to enter into any arrangement with any such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on, or for financing any such subsidiary company or guaranteeing its liabilities, or to make any other arrangements which may seem desirable with reference to any business or branch so carried on Including power at any time either temporarily or permanently to close any such business or branch and to appoint directors or managers of any such subsidiary Company. 47.To do all or any of the above things either as principals, agents, trustees, contractors or otherwise and either by or through agents, sub-contractors, trustees or otherwise and either alone or in conjunction with others and to do all such things as are incidental or conducive to the attainment of the above objects.48.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 herein before set forth either

alone or in association with other corporate bodies, firms or individuals and to do every acts, thing or things Incidental or appurtenant to growing out of connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws of the Union of India.Gases & Oils 49.To carry on business as producers, manufacturers, processors, converters, refiners, makers battlers, 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, 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 bublic lighting, heating, cooling or cooking purposes, lighters, plants producing water, chemicals or fuels, pesticide, defence or warfare establishments, horticulture, forest or plant protection and growth and other allied purposes 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.Coal & Other Minerals50.To carry on business as producers, Importers, exporters, processors, manufacturers. buyers, sellers, distributors, stockists, agents and brokers of coal, coke, charcoal lignite, petroleum-coke, copper, Iron ore, bauxite, kyanite, fire-clay, chinaclay, salt, sodium chloride, calcium phosphate, nickel, berrylium, uranium, sine, lead, asbestos, tin, alumina, mercury, silicon, sulphur graphite, brass aluminium, silica, sand, bentonite, granite, quartz, destrine, mangestie, dolomite ferroalloys, corrundum, manganese, mica, silver, gold, platinum, diamond, sapphire, ruby, topaz, gamet, emerald, pearl, and other precious, semi-precious or commercial minerals and stones and to act as metal founders, manufacturers, agents and dealers of metals, sheets, wire, rods, squares, plates, metal foils, pipes, tubes, ingots billets, circles, parts, coils, utensils, ornaments, decorative and art materials and jewellery made wholly or partly from any one or more of the metals and materials mentioned herein or their derivatives.Automobile & Related Machinery.51.To carry on business as manufacturers, operators, dealers, distributors, stockists, buyers, sellers, repairers, cleaners, storers, importers, exporters or agents of motor cars, trucks, forklifts, lorries and carriages, motor cycles, mopeds, scooters, bicycles, tractors, earthmoving equipments, trailers and other vehicles, aircrafts, ships and other vessels drawn by power, railway locomotives and rolling stock, agricultural machinery and Implements, pumps and machineries and spare parts, engines,

moters, accessories, components, tools, ancillaries, batteries, glass panels and sheets, apparatus, fittings, furnishing materials, tyres, valves, paints, lubricants fuel, oils, carbon brushes, gas or other materials and to act as transporters of goods and passengers, travelling or clearing agents and to let out, hire or finance on hire purchase system or otherwise automobile and other vehicles, implements and any of the aforementioned products or things.Metals52.To carry on business as manufacturers. processors, rerollers, refiners, smelters, converters, producers, exporters, Importers, traders, dealers, distributors, stockists, buyers, sellers, agents or merchants In all kinds and forms of ferrous and nonferrous metals, ferrow alloys, iron and steel, including mild, high carbon, spring, high speed, tool, alloy stainless steels, iron metals and alloys, ingots, billets, bars, joists rods, squares, structurals, tubes, poles, pipes, sheets, castings, wires, rails, rolling materials, rollers, semi-manufactured and other materials made wholly or partly of iron, steel, alloys and metals required in or used for industrial, defence, agricultural, transport, commercial, domestic, building, power transmission and or construction purposes. Instruments & Appliances 53.To manufacture, deal in the process all kinds of medical and surgical instruments and appliances, industrial instruments and appliances, Industrial instruments including meters, weighing machines and devices for indicating, recording and regulating pressure, temperature, rate of flow, weights and kenels, scientific Instruments, mathematical surveying and drawing instruments, as well as items produced in miscellaneous mechanical and engineering industries like plastic moulded goods, hand tools, small tools and the like and razor blades.Machinery54.To carry on business as manufacturers, fabricators, producers, importers, exporters, dealers, agents, stockists, retailers, traders, or brokers of all kinds of foundry equipments, mould boxes, ingot moulds, material handling equipments, tools, machine tools, gadgets, accessories, spares and machinery including steam engines and turbines, internal combustion engines and other type of prime movers, industrial machineries especially for textile, jute, rayon, sugar, tea, mining, metallurgical, cement glass, chemicals, pharmaceutical and paper industries, general items of machinery such as equipment for various unit processes including size reduction equipment, conveying equipment, size separation units, mixers and reactors, centrifugal machines, evaporators, distillation equipment, crystallisers, drivers, power driven pumps reciprocating centrifugal and the like, air and gas compressors and vacuum pipes, electrical furnaces, refrigeration and fire fighting equipment, high tensile bolts and nuts, expanded metal, fishing hooks and tackle, grinding wheels, segments and media, pins and malleable castings.Foundaries55.To carry on business as Iron-masters, Iron founders, Iron workers, steel makers,

electric and blast furnaces proprietors, brass founders and metal makers, refiners and workers generally, iron and steel converters, smiths, tin plate makers, manufacturers of industrial, agricultural and other fittings, parts and all kinds of machineries, tools and implements, boiler and steam generating plate makers and metallurgists.Electricity and Water Supply56.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 and accumulate electrical and gas power at places for which licence may be obtained and to transmit, distribute and supply such power throughout the area to supply named therein and without prejudice to the generality of the above to transmit, distribute and supply such power to and for the purpose of feeding to 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 all lawful purposes.Machinery57.To manufacture, produce, buy, sell, Import, export, stock and deal in machine tools, grinding machines, automatic lathes drilling machines, planning machines, planogrinders, machinery of every description, precision tools, cutting and small tools, electric motors, electrical equipments, equipment for generation, transmission and distribution of electricity, electric motors, cables, wires, conductors, switchgears, flams and drip proof motors, electric fans, regulators of all types, electric kilowatt hour meters, magnets, industrial jewels, armatures volt meters, and other types of measuring instruments, electrical or nonelectrical, die castings, screws, nuts and bolts, transformers of all types, circuit breakers, hoists, elevators, gears, trolleys and coaches, winches, air compressors, welders, refrigerators, domestic washing machines, telephone, tele-printers, public address equipment, lighting arrestors, rotavators, radar equipments, valves, resistors, electronic equipment and instruments, conductors, magnetic material, transistors and allied items.Batteries58.To manufacture, export, import, buy, sell and deal in valtaic battery cells, power pack or 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 by railways, tramways, automobile and other vehicles, aircrafts, boats, ships, defence establishment, army, navy, and air force. for wire ess, radios, torches, toys, electronic equipments or otherwise and also to carry on business as manufacturers of and dealers in torches, toys, personal aids, and other appliances working on such batteries and such items and goods, which may be useful, akin or otherwise connected with

any one or more of the aforesaid items or products.Electricals59.To carry on business as manufacturers, producers, dealers, traders, importers stockists, distributors or agents of G.L.S. lamps, electric bulbs, miniature bulbs, tube lights, flood lights, flash lights, mercury vapour bulbs and other type or types of bulbs lamps or tubes 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.Synthetic Chemicals60.To carry on business of manufacturers, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaries of and dealers in synthetic rubber, elastomers; synthetic resins, carbon black, rubber latex, plastics, lastexes and formulations thereof including reclaimed rubber, natural rubber, resins, compounds and other products, petro-chemicals, calcium carbide, styrens, buladiene, ethylene, ethyl alcohol, hydrocarbon, petroleum fractions, inorganic chemicals, organic chemicals, fine chemical including photographic chemicals, paints, varnishes and enamels, coke oven by products, coal tar distillation products like napthalene, anthracnes, benzene phenol and the like pthatic anhydride, asbestos paper and special jointing materials, graphite and silicon carbide, crucibles, crylite, aluminium fluoride, bromide, electrodes including graphite electrodes, and welding rods, calcined petroleum coke, salt and allied products, caustic soda, chlorine, thermosetting and thermoplastic plastic and compounding agents and additives therefore, caprolactum and allied chemicals, amines and plasticizers, enzymes, acids, amino acids, sulphates and other synthetic chemical and chemical substances besis intermediate, finished or otherwise.Chemicals61.To carry on the business of manufacturers, fabricators, processors, producers, growers, makers, Importers, exporters, buyers, sellers, suppliers, stockists, agents, distributors and concessionaries or and dealers in ammonium sulphate, nitrate (double salt), ammonium nitrate, calcium ammonium nitrate (Nitroline stone) ammonium chloride super phosphate urea and other types of organic or inorganic or mixed fertilisers of synthetic or natural origin containing nitrogen, phosphorous or other compounds, soda ash, insecticides, PVC stabilisers, preservatives, pesticides and D.D.T., explosives, arms and ammunition, detonators and safety fuses.Lime Stones62.To produce, manufacture, purchase, refine, prepare, process, import, export, sell and generally deal in lime and limestone and by-products thereof, cement pipes, sheets and other building materials, refractories, fire-bricks, furnace lining bricks acidic, basis and natural, Insulating,

boards, gypsum boards, wall boards and the like.Detergents63.To carry on business as manufacturers, producers, refiners, processors, converters, dealers, traders, importers, exporters, retailers, stockists, buyers or sellers of caustic soda ash, chlorine, bleaching materials, soap and detergents organic, inorganic and/or mixed chemicals including heavy chemicals, phosphoric acid, fertilisers, synthetic resins, plastics or p.v.c. materials and such products, machineries and parts required for, used in or based on, partly or fully one or more of the aforementioned materials or products.Chemicals64.To produce, extract, manufacture, purchase, refine, prepare, process, import, export, buy, sell and generally to deal in graphite, synthetic and natural coal, coal and other cokes, carbon and other minerals, chemicals, petro-chemicals, gas and other petroleum, substances in all their various forms and derivations and their products by-products and ancillary products and to carry on all or any of the business of distillers, refinery operators. compounders, synthetic, analysts, physicists, ractor operators, gas producers and consumers, manufacturers of plastics, practicers of all forms of organic, and inorganic chemistry, prospectors, drillers, miners, chemical manufacturers, chemists, druggists, analytical chemists, drysalters, oil and colourmen.Ores, Metals and Minerals65.To prospect for examine exports, win, get, quarry, smelt, calcine, refine, crush and grind, dress, amalgamate, manipulate and prepare for market, purchase, sell or deal in ores, metals and minerals of all kinds, and to carry on any other prospecting mining or metallurgical operations and, buy sell, manufacture and deal in minerals, plant, machinery implements, conveniences, provisions and things capable of being used in connection with prospecting, mining or metallurgical operations.Printing and Publishing66.To carry on business as printers and publishers including of newspapers, books, and journals as well as producers, distributors, Importers, exporters, exhibitors and financiers of cinematograph film, and to manufacture, own, acquire, provide, secure, arrange or deal in films and photographic paper and equipment, cameras, sound recording. musical, lighting appliances, instruments equipments and machines, and to construct, establish, own, hire or otherwise acquire and to manage, let out for rent, fee, monetary gain or otherwise studios, laboratories, theatres, building, halls, open air theatres, bars restaurants and other buildings, or work required for the purpose of production, distribution or exhibition of the films, operas, stageplays, dences, operattes, burriesgues, vaudeville, revause, ballets pantomines, spectacular pieces, promenade, concert, circusor other performance and entertainments and to act as dealers; importers, exporters of musical instruments and records, tapes, cinema and film projectors and cameras,

wings and other products or materials related or connected with the aforesaid objects and business, and to acquire exclusive or limited rights to and play, story, script, musical songs and lyric, book, article or any technique by producing, purchasing or otherwise acquiring and to use, exercise, develop or exploit or turn to account such rights for the business of the Company, and to act as agents for training, retaining, arranging and supplying artists stars, art directors, script or story writers, technicians, extras and other personnel required by the Company or other film, cinema or show business.Building and Decorating Material67.To produce, manufacture, refine, prepare, process, purchase, sell, import, export or generally deal in sand, stone, marble, tiles, china wares, sanitary materials, pottery, insulators, tiles, glass, hollow-ware, optical glass wool, fibre glass, laboratory ware, and other miscellaneous glassware, linoleum, pipes, tubes, tubular structures, paints, adhesives, sheets, roofings, glass, furniture, fittings, electrical goods, water supply or storage equipments, floor polish, door closers, concrete mixers elevators, and building or decorative materials made of cement stone, clay, timber, teak, board, fibre, paper, glass, rubber, plastic or other natural or synthetic substance or chemical.68.To carry on the business of manufacture, fabricators, processors, producers growes, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants distributors and concessionaries of and dealers in commodities of all or any of the following kind :- Drugs and Medicinea.Drugs, medicines, chemicals, mixtures, powder, tablets, capsules, injections, oils, compounds, creams, scents, glycerine, detergents, glue, gelatin, soaps, lotions, toilet goods, pigments and all kinds of pharmaceutical, cosmetic and medicinal preparations required or used for beauty and personal hygiene or In allopathic, ayurvedic, unani or nature cure methods or system of treatments, bandages, cotton, gauzes, crutches, stetches, and all kinds of anatomical, orthopaedic and surgical appliances and stores Including prophyactics.Shoes/Footwearb.Boots, pickers, shoes and footwear of all kinds made of leather, rubber, canvas, plastic or any other synthetic or natural product, waterproof cloth or compound, leather, hides, skins, rexine, rubber, plastic or synthetic cloth, compounds, or granules lasts, boot , protectors, accessories and fittings used in or required for footwears.Office and Commercial Machinery polishesc.Writing pen, pencils, fountain pen, ball point pen, sign pen, colour pencils, tubes and tables, pins, erasers, ink, clips, rulers, paper pump, newsprint, board, envelopes, cards, dies, letterheads, forms, files, stamps, books, bags, cases, covers, racks, cabinets, numerical printers, adhesive tapes, gums, air conditioners and refrigerators, vacuum cleaners, sewing and knitting machines, needles, huricane lanterns, cutlery, watches and clocks, tape recorders, clocks, watches, vacuum

flask, toys, waterproof materials, duplicators, typewriters, computers, calculators, accounting and intercommunication machines, and all kinds of office, domestic, industrial and educational appliances, stationery, equipment furniture, instruments, gadgets, devices and stores and their components.Vegetable Oils69.To manufacture, process, import, export, buy, sell and deal in Vanaspati oils, dehydrated vegetable oils, oils made or processed or solvent, extracted from seeds, cotton seeds, coconuts products of plantation, horticulture, agriculture, and forest, produce and oil cakes, and to get Vanaspati soaps and lubricants made from such oils or as by-producer thereof.Timber and Timber Products70.To carry on business as timber merchants, saw mill proprietors and timber growers, and to buy, sell, grow, prepare for market, manipulate, import, export and deal in timber, teak, plywood, hardboards, fire wood and wood of all kinds and to manufacture and deal in Items where plywood or other wood is used including matches, bobbins and shuttles and to buy, clear, plant and work timber estates.Confectionery71.To carry on business of manufacture, fabricators, processors, producers, growers makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and confectionery of and dealer in flour, cakes pastry cornflakes, bread, biscuits, chocolates, confectionery, sweets, fruit drops, sugar, glucose, chewing gums, milk, cream, Ice, ice cream, aerated or mineral waters, fruit juices, wines, liquors and other alcoholic drinks and fermentation products, canned fruits products, milk and malted food, cigarettes, cigars, protein foods, maize products, butter, ghee, cheese and other dairy products, pickles, jams, jellies, sausages cider, poultry and eggs, pulses, spices, oils, powder and condensed milk, honey, fresh and dehydrated vegetables, coffee, tea, cocoa seeds, processed seeds, concentrate for cattle or poultry feed, fruits and all kinds of processed food as well as materials required or used for preparation of being food articles.Estate72.To acquire by purchase, lease, exchange, hire or otherwise develop or operate land, buildings and hereditaments of any tenure or description and any estate or interest therein, and any right over to or connected with land buildings so situated and develop or to turn the some.to account as may seen expedient and in particular preparing building sites and by constructing, re-constructing, altering, Improving, decorating, furnishing and maintaining hotels, rooms, inns, flats, houses, restaurants, markets, shops, mills, factories, warehouses, cold storages, wharves godowns, offices, safe deposit vaults, gardens, swimming pools, play ground, building, works and conveniences of all kinds and by leasing hiring or disposing of the same.Packaging73.To carry on business as manufacturers, dealers, processors, importers, exporters, stockists, agents, contractors,

distributors, buyers and sellers of packages, containers, cans, sacks, drums, bottle tops, crown cocks, bags, pressed metal wares, pilfer proof caps, metal closures screw caps, boxes, wrappers tapes, films, sheets, laminates and other packing materials, made of paper, card board, corrugated sheets, cloth, hessian, timber, teak, plywood, metal, plastic, P.V.C. or other synthetic, chemical, fibrous of natural products.Paper74.To carry on business as manufacturers, producers, dealers, processors, Importers, exporters, stockists, agents, brokers, traders, retailers, of all kind of paper including writing printing, wrapping and tissues, newsprint, paper for packing including corrugated and kraft paper, synthetic papers, all kinds of boards including paper and straw board, and all kinds of pulp whether mechanical or chemical including dissolving pulp. Electronic and Electricals75.To manufacture, deal in export, import, assemble, fit, repair, convert, overhaul, alter, maintain and improve all types of electronic components, devices, equipments and appliances and raw materials therefore and to deal in and with stores and other materials used in or in connection with electronic and electrical industries.Electronic and Electricals76.To carry on the business of manufacturers and dealers in capacitors, resistors, tubes. condensors, semiconductor materials and devices, transistors, rectifiers, zonerdiodes, thermistors, integrated and hybrid circuits, relays and varistors, potentiometers, connectors, printed circuits, coils, chokes, transformers, switches, volume controls, plugs, sockets, beses, aerial gear, batteries, accumulators, cables, metal and other cases, piezo electric. quarts, crystals of all types including those made from synthetic materials; maters of all kinds, including those for industrial, domestic and, other uses, etc., chassis holders and covers.Electronics and Electricals77.To carry on the business or manufacture and/or deal in all types of tapes, magnetic and otherwise, type recorder, television, broadcast, relay and reception equipments, photographs and other equipments used in and/or for audit and visual communications, apparatus and equipment Including those using electromagnetic waves intended of radio-telegraphic or radio-telephonic communication, photocopies, electronic, lighting controls, continuous fan motor speed controls; continuous flashers and fire alarm system, digital and other electronic clocks, time relays, electromechanical pneumatic controls, automatic calculators, X-ray machine, surgical, medical and other appliances intended for electro and other therapy treatment.Transporters78.To carry on business as transporters of goods, passengers, livestock and materials by road, rail, water ways, sea or air and to own, purchase, take or give on lease, charter or hire or otherwise run, use or reqlre transport vehicles, crafts, ships and carriers of all kinds required for transport business and to act as forwarding agents,

warehousemen and booking agents,Tyres and Tubes79.To manufacture, produce, prepare, process, make, vulcanize, repair, retread, export, import, purchase, sell, deal in and generally to carry on business in tyres, semi-tyres and tubes for all kinds of vehicles Including cars, buses, mini buses, trucks, lorries, automobiles, motorcycles, bicycles, cycle rikshaws, moped, scooters, auto rikshaws, jeeps, taxies, three wheelers, earth moving equipment, trailors, animal drawn vehicles, trolleys, barrows, tanks, tractors, aircraft and also in Industrial tyres, radial tyres, solid tyres, inner tubes, flaps, camel, camel back, miscellaneous repair material and other articles and appliances made with or from natural synthetic or reclaimed rubber its componets, substances, derivatives and substitute Indian rubber or any of the same in combination with any metallic or non-metallic substances, vulcanite leather, rayon, hessian or plastics or products in which rubber, rayon, hessian and other fibrous materials or plastics is or are used and to manufacture and deal in all types of raw material required in this connection.Rubber80.To carry on the business of manufacturers of and dealers in all varieties of rubber, india rubber, Gutta Percha, synthetic rubber, and on compounds made from rubber and the byproducts of rubber or the same in combination with any metallic or non-metallic , substance, leather, hides and skins, chemicals, textiles, nylon and rayon, all descriptions of leather goods, asbestos and canvas manufacturers, including flooring and paving materials and other composition, carbon black latex foam, conveyor belting including steel bended, rubber and P.V.C. belting, transmission belting, Vee belts, raided hose, heliflex hose, hydraulic brake hose, rubber/metal bonded components, railway sole pads, waterproof articles, articles made of plastic, oil cloth, linoleum tarpaulins, rubber shoes elastomers, synthetic resins, plastics lattces and formulations thereof including reclaimed rubber, all kinds of rubber and plastic products and goods, and to manufacture and deal in all types of raw materials required in this connection.Tea Estate81.To carry on the business of planters, cultivators, manufacturers, buyers and sellers of tea, tea seed and in this connection to purchase, take on lease or in exchange or otherwise acquire any lands, tea gardens, plantations and property as the Company may think necessary or convenient for its business and to form, open out work and carry on the business of lea estate or tea estate on any lands, to acquire construct, and maintain factories establishments, works, buildings, and erections for all or any of the purposes aforesaid and to acquire or make machinery, implements and articles required to be used for any such purpose, to carry on as principals or agents any branch of agricultural, manufacturing or mercantile business for which the company's lands, tea gardens, establishments, property and employees may be conveniently

applicable and to carry on all such business connected with the acquisition, hiring, leasing, planting, irrigation and cultivation of lands and the rendering merchantable and disposing of produce thereof as are usually or may conveniently be associated with plantation and cultivation of tea gardens and the manufacture, export and sale of tea or any other produce of the soil.Tobacco82.To cultivate, plant, bring, buy, sell, prepare, convert, process, treat or manipulate in any manner all kinds of tobacco leaves, jute, cotton, hemp, lac, cinchona, rubber, sugarcane, beet, dal, oil seeds, vegetable products, food grains, and all other products of the soil.Cement83.To produce, manufacture, treat, process, refine, import, export, purchase, sell and generally to deal in, and to act as brokers, agents, stockists, distributors and suppliers of all kinds of cement(whether ordinary, white, coloured, portland, pozzolane, alumina, blast furnace, silica or otherwise, cement products of any description such as pipes, poles, slabs, asbestos sheet, blocks, files, gardenwares and otherwise, and articles, things, compounds and preparations connected with the aforesaid products) and in connection therewith to take on lease or acquire, erect, construct, establish, work, operate and maintain cement factories, quarries mines, workshops and other works.Jute84.To carry on the bussiness of spinners, weavers, manufacturers, balers, pressers, traders, dealers, wholesalers, retailers, combers, scourers, finishers and dyers, leachers of jute, jute cuttings, jute rejections, hemp; and any other fibrous material and the cultivation thereof, and the business of buyers, sellers and dealers of Jute, jute cuttings, jute rejections, hemp and any other fibrous materials, and of goods or merchandise made thereof and to transact all manufacturing or cutting and preparing process and mercantile business that may be necessary or expedient and to purchase and vend the raw material and manufactured articles.Guarantees85.To guarantee the payment of money, unsecured or secured by or payable under or in respect of bonds, debentures, debenture stocks, contracts, mortgages, charges, obligations and other securities of any company or of any authority, Central, State, Municipal, local or otherwise or of any person whatsoever, whether incorporated or not and generally to transact all kinds of guarantee business, to guarantee the issue of or the payment of interest on the shares, debentures, debenture stock or other securities of obligations of any company or association and to pay or provide for brokerage, commission and underwriting in respect of any such issue and to transact all kinds of trust and agency business.Acquisition86.To promote, form or acquire any Company and to take, purchase or acquire shares or interest in any Company and to transfer to any such Company and property of this Company and to take or otherwise acquire hold and dispose of or otherwise deal in and Invest in any shares,

debentures and other securities In or of any Company or Companies either out of its own fund or out of funds that it might borrow by Issue to debenture or from bankers or otherwise howsoever or in any other manner whatsoever and to subsidisa or otherwise assist any such comp???.Lottery87.To carry on business as organisers, agents, holders, dealers of or investors in saving units, lottery tickets, raffile chit funds, unit or units Issued by the Unit Trust of India and to mobilise savings from members of the Company or public, to Invest and deal with the funds available with the company as may deem fit from time to time and to pay, allow, give or distribute to any such unit or units not amounting to lotteries. Dealers88.To export, import, buy, sell barter, exchange, pledge, make advance upon, invest in and otherwise deal in gold, silver stocks, shares, securities, jute, seeds, handicrafts and articles, produce and merchandise either ready or for forward delivery and to make loans and advances as also finance on hire purchase basis.Services89.To render engineering, technical, management and other types of skilled and other services to all types of industry or organisations in India or abroad including for office, advertising, accounting, computer, secretarial and taxation matter and without limiting the generality of the above to act as consultants.Social90.To achieve greater growth of the National economy through increased productivity, effective utilisation of materials and manpower resources, export promotion and continued application of modem techniques so as to discharge its social and moral responsibilities to the shareholders, employees, customers, local community and the society.Agents91.To carry on the business as shippers, advertising agents, travelling agents, transport agents, forwarding and clearing agents, estate agents and hardware merchants.Leather Cloth and Allied Products92.To carry on business of developers, designers, processors, manufacturers, dealers, importers and exporters of all types of PVC leather cloth and other products of PVC resins, chemicals, rubber, fibreglass and plastics, including tiles, blocks, sheets, tubings, pipes, linolium, floor and wall coverings, foam rexine, drill rexine, and of all types of leather cloth and allied products whether made from PVC or plastics.Machinery93.To engineer, develop, design, assemble, manufacture, produce, import, export, buy, sell, operate, run, let on hire and otherwise deal in:a)All kinds of earthmoving and agricultural machines, petrol and diesel engines, tools, plants, tractors, equipment, spares, appliances, implements and accessories, mobile or otherwise.b)Heavy vehicles and machines for agricultural and land reclamation, drainage, irrigation, water-works engineering, forest clearing, pumping and other purposes.c)Spraying machines, vehicles and equipment, whether mobile or otherwise.d)Mobile workshops and garage equipment, for repair and service

stations.e)Tubewells, pumps, floating or otherwise, motors and irrigation machineryf)Transportation equipment for movement of products or stores, machines or personnel and as general purpose freight carrier.g)All kinds of textile and oil, machinery.Spraying94.To undertake the business of, distribution and application of chemicals, fertilizers and pesticides, aerial or otherwise and to maintain and run vehicles, aeroplanes, equipments for spraying and to run the said aeroplane for hire and passengers, Carrying crafts also.Entertainment95.To construct a cinematography, theatre, and other building and works and conveniences, for the purpose thereof and to manage, maintain and carry on the said theatre and to let out the buildings so elected or constructed.96.To carry on the business of proprietors and managers of theatre (cinemas, picture places and concert halls) and to provide for the production repesentation, and performance (whether by mechanical means or otherwise) of operas, stage plays, operatas, burlesques, vaudevillses, reveus ballets, pantomimes, spectacular pieces; promenade, and other concerts and other musical and dramatic performance and entertainments.97.To manufacture films and other appliances and machines in connection with mechanical reproduction or transmission of pictures, movements, music and sounds, and to organise and conduct theatrical production and entertainments of all kinds.98.To enter into agreements with authors and other persons, for the dramatic or other rights of operas, plays, films, operattas, burlesque vaudevilles, revues, ballets, pantomimes, spectacular pieces, musical compositions and other dramatical performances and entertainments, or for the representation thereof in India and elsewhere, as well as of foreign rights and to enter into engagements of all kinds with artists and other persons. Tourist Agents99.To carry on the business as tourists agents and contractors, and to facilitate travelling and to provide for tourists and travellers and promote the provision of conveniences of all kinds in the ways of through tickets, circular ticket, sleeping cars or beIths reserved, places, hotel and lodging accomodation, guides, safe deposits, inquiry bureaus, libraries, lavatories, reading room baggage transport and otherwise. Hotel100.To carry on the business of hotel, restaurant, cafe, tavern, beer house, restaurant room, boarding and lodging house keepers licenced victuallers, wine, beer and spirit merchant, malisters, manufacturers of aerated minerals and artificial waters and other drinks, purveyors, caterers for public amusements, generally coach cab, carriage and motorcar proprietors, livery, stable and garage keepers, importers and brokers of food, live and dead stock hairdressers, perfumers, chemists, proprietors of clubs, baths, dressing room, laundries, reading, writing and newspaper rooms, libraries, grounds

and places of amusements and recreation, sport, entertainment and instruction of all kinds, tobacco and cigar merchants, agents for railway, road, air and shipping companies and carriers, theatrical and opera box office proprietors.Farming & Horticulture & Processing etc.101.To carry on the business of farming, horticulture, floriculture, sericulture, dairies, cultivators of all kinds of food grains, seeds, fruits, proprietors of orchards and traders, exporters, dealers, and sellers of the products of farming, dairy horticulture, floriculture, sericulture, and pisciculture and fishing and manufacturers of drinks, alcholic or otherwise including beverages produced from such products or otherwise, to carry on the business of cultivators, growers, manufacturers, millers, grinders, rollers, processors, cold storers, canners and preservers and dealers of foodgrains and other agricultural, dairy horticultural and poultry products, fruits, vegetables, herbs, medicines, flowers, drinks, fluids, gas and other fresh and preservable products and to extract bye products and derivatives, whether edibles, pharmaceutical medicine or of any other kind or nature whatever and food preparations and generally to carry on the business of manufacture of and trading In preserved, dehydrated, canned or converted agricultural products, fruits and vegetables, provisions, foods, dairy and poultry products and to set up and run machinery for processing and preserving the same.Research & Experiment Boutiques102.To establish Research Laboratories and/or Experimental and Research Farms and Stations anywhere in India for conducting experiments, tests and research for any product.103.To organise, run, maintain, operate, promote the business of interior decorators, furniture and carpet designers and manufacturers, boutiques, operators of fashion cantres, fashion shows and to make, acquire, deal in any way in handicrafts, objects of art, precious stones, jewellery, whether artificial or otherwise, and articles wherein precious metals or precious stones may be usedElectrical & Mechanical Engineers Printers & Stationers104.To carry on the business of Electrical and Mechanical engineers, mechanists, fitters milwright, founders, wire drawers, tube makers, metallurgists, saddlers, galvanizers, japanners, annealers, electroplaters & painters.105.To carry on business as ganeral, commercial, colour, craft, and process printers, lithographers, photographers, engravers, diemakers, publishers of newspapers, books, magazines, art and musical production, plan and chart printers, press and advertising agents, ink, die, colour and chemical manufacturers, manufacturer of metal and other signs, manufacturers and dealers of containers and dealers In printing machinery, type and all printers suppliers, book binders and stationers and dealers In all kinds of supplies and equipments for mercantile and other uses.Technical Services106.To render complete engineering

services Including feasibility studies Investigations appraisals estimate and reports, research, designs, calculation, drawings, specification, contract, documents, material and equiment evaluation and procurement, expediting and fabrication inspection, inspection and testing, construction supervision, cost and efficiency control, operating and/or production procedures, and job management, in all or any of the related fields of consulting engineering either from own resources or in collaboration with others both in India and abroad. Consultancy Printing & Processing107.To undertake job works and to act as consultants for any product or equipment. 108.To manufacture, produce, sell and deal In all kinds of photoprinted, and silk screen printed, plated and edged circuits, either plain or with plates through holes and any future developments thereof, including flexible circuitry Including components and processing material thereof and to manufacture, produce, sell and deal in electronic devices using printed circuits, articles using photographic and silk screen methods of reproduction, with or without etching and further treatment thereof by anodising and other finishing methods, methods already developed or to be developed including mechanised film processing, chemical milling and to produce and sell name plates, instruction sheets, novelties, articles, such as transfer labels, stickers etc.; graphic art products, printing on packaging materials by photo fabrication, electroplating or other allied processes.Photographic products109.To manufacture, produce, sell and deal in all kinds of products using photographic methods such as preparation of artwork, micro filming of drawings, enlargement of drawings from micro-filmed negatives, lithographic products and connected with preservation of drawings and documents using plastic films and development thereof.Milling110.To manufacture, produce, sell and deal in all kinds of articles and things using chemical milling and allied process.Printing Articles111.To manufacture, produce, sell and deal in all kinds of articles, things and materials requiring printing by photo printing, silk screen printing and other printing methods and developments of such processes in the future.Electrical Matters112.To manufacture, purchase, sell and deal in all types of semi-conductors, discreet devices, integrated circuits, including thin and thick films, convertors, inventors, relays, controls, drives and other articles which incorporate semiconductors, discreet devices or integrated circuits.Electronics113.To manufacture, buy, sell, exchange, alter, improve, prepare for market, Import, export and deal in communication electronics, Digital electronics, Power electronics, Automatic electronics, industrial electronics, Medical electronics and other kinds whether used (presently or at a latter date) by civil and/or defence establishments.Communication & Audio-Visual Equipments114.To manufacture, buy, sell,

exchange, manipulate, alter, improve, prepare for market, Import, export, and deal in all kinds of.(a) Capacitors, resistors, transistors, Electrical and Electronic Components, devices, gadgets, instruments and tools, either usable independently or used in the manufacture of all kinds of accounting machines, Hi-Fi amplifiers, musical instruments, accessories cartridges, cassette players and accessories, recorders, cassette tapes, closout specials, colour organs, Computer kits, Copiers, Electrical Headphone, Hifidelity Receivers, Stereos Compact Systems, Intercoms, Lamps, Microscopes, cameras and projectors, Instants process, develop cameras accessories, Psychedelic lights, radios, clocks, radio contrel equipments, Record changers, speakers and systems, Tape Cortridge players, Telescopes, Television sets, Test Equipment, Tuners, Automatic Tumtables, typewriters, Telephone, transistors, Walkie talkies, Portable vacuum cleaners, coloured TV Assembly Units, Radio Assembly Units, Electro and phonocardiographic processing system, Body Scanner, Portable X-Ray apparatus, Surgical X-Ray units, linear accelerators, Syemark records Electroencephalograph, Foetus Detectors, Mini Electro Cardiograph, Clinical Thermometer, Patient monitors, Electro Labour inductor, Enunciation Corrector, Multipurpose polygraph. Blood chemistry analysers, Universal ultrasonic diagnostic Instruments; Telecommunication equipment for the production of PABX, PBX, dictating machine, Intercom teleprinters and copying machines; Desk Calculators and computers, Automatic visual radio direction finder, Echo Sounder, Shallow or Super-Shallow water Sonar, Control table, Underwater TV cameras, Marine VHF trans receiver, Marine radar, Ship position finder, Radio communication receiver, Transmitter, Searchlights, Ultrasonic Channel flow measuring device, Loran receiver, Sounders for shallow sea bases Location detection devices Marine Radio Console unit, Blinkers and ignition devices, Shavers electric or battery or rechargeable, battery operated Photographic flashlights, Domestic appliances like mixers, toasters and small meter weather instruments, electronic chips Monitors used for and/or by Police, Fire, Civil, Defence and public and other service personnel.(b) Telephone exchange apparatus, etc. Public telephone exchange system (automatic and manual) trunk or tool exchanges, private telephone systems (automatic and manual) intercommunication systems and associated apparatus etc.(c). X-ray equipments and Dental X-ray equipments.(d) Air-conditioning apparatus and refrigerating apparatus and appliances in all or any of their details branches and processes.By Products115.To collect, process, fabricate, dispose of and deal in all by products and slag from the main or subsidiary processes and manufacture of the Company.Insurance Agents116.To carry on business as insurers, brokers and agents in respect of all classes of insurances

Including marine, fire, life, accident, burglary, workmen's compensation, indemnity and, motor.Brokers117.To carry on business as housing, land agents, advertise for sale or purchase, assist in selling or purchasing and find or introduce purchasers or vendors of, and to manage lands buildings and other property whether belonging to the Company or not, to collect rents and income and to supply to tenants and occupiers and others refreshments, clubs, public halls, messengers, lights, waiting rooms, reading rooms, meeting rooms, lavatories, laundary, conveniences, electric conveniences, garages and other advantages.Garments & Made Ups118.To manufacture, design, develop, engineer, process, sell, exchange, alter, improve, manipulate, prepare, market, import, export, or otherwise deal in any and all kinds of industrial readymade garments, jackets, jersies, shirts, shorts, gloves made of cotton. Synthetic fibre and leather plus all other exportable leather goods.Foreign Exchange Textiles Etc.119.To buy and sell foreign exchange in all lawful ways in compliance with central Govt. rules and regulations.120.To carry on all or any of the business following namely, ginners, pressers, packers, cleaners, spinners, weavers and doublers of cotton, flax, hemp and jute, linen manufacturers, and wool merchants worsted stuff manufacturers, dyers, printers, and bleachers, and makers of vitriol, dyeing, printing and bleaching materials and to purchase, comb, prepare, spin, dye, and deal in cotton, kappas, flax, hemp, jute, wool, silk and other fibrous substances, and to weave or otherwise manufature, buy and sell, and deal in cotton, linen, cloth, and other goods and fabrics, and to crush or otherwise treat cotton seed and other seeds or substances for the purpose of obtaining oil or other by-product and to refine oils and from any refuse so to be obtain or from other materials to manufacture soap, grease, candles, papers or other materials.Buying and Contracting121.To buy or contract for or advance money on raw cotton, cotton or other seed, waste, dropping fly, silk, wool, jute, hemp, flax and other fibrous material and to buy or contract for all materials; stores, chemicals, and things necessary or useful for ginning. Pressing, packing, cleaning, spinning, weaving, manufacturing, dyeing, printing, bleaching and oil extracting purposes.Import & Export122.To carry on the business of importers and exporters in all types, kinds and description of goods, articles or things of all.Paper123.To carry on the business of manufacturers, buyers, sellers, importers, and exporters of and dealers in all kinds and classes of papers, board, cardboard and pulp in all its branches, including mechanical or chemical pulp, Rayon pulp, wood pulp, straw pulp, bamboo-pulp. fibrous pulp, of all description and callulose pulp and all other varieties whatsoever including without any limitation, Kraft paper, comugating medium paper, writing paper, printing paper, absorbant

paper, newsprint paper, wrapping paper, tissue paper, art paper, cover paper, blotting paper, filter paper, bank or bond paper, manifold paper, antique paper, Ivory finish paper, coated paper, badamil, brown or buff paper, bible paper, cartridge clothlined Paper, azurelaid and wove paper, creadlaid arid wove paper, grease-proof paper, gurnmed papers, hand-made paper, parchment paper, drawing paper, draft paper, manila paper, envelope paper, tracing paper, sack paper, crape paper, vellum paper, water proof paper, carbon paper, senstitised paper, chemically treated paper, litmus paper, photographic paper, glossy paper, emery paper, pasteboard, mill board, plywood board, pastecards, visiting cards, advertisement boards, signboards made of paper, board or similar materials, soda pulp, sulphite pulp, mechanical pulp, sulphate pulp, semi-chemical pulp and all kinds of articles in the manufacture, or which is any form, paper, board or pulp is used and to manufacture, make and deal in all kinds of materials and substances that can be produced and/or recovered as by products during the process of production of pulp, paper, board and other materials manufactured, processed or dealt in and also to deal in or manufacture, any other articles or things of a character similar or analogous to the foregoing or any of connected therewith.Cement124.To produce, manufacture, refine, prepare, import, export, purchase, sell and generally to deal in all kind of cement (ordinary, white, coloured, portland, alumina) cement products of any description (pipes, poles, asbestos sheets, blocks, tiles, garden wares, refractories) lime. Limestone and/or by products thereof and in connection therewith to take on lease or acquire. Erect, construct, establish, operate and maintain cement factories, quarries and collieries workshops and other works.Merchants125.To carry on the business of merchants and manufactures and all or any branches thereof and in particular to buy sell, manufacture and deal in goods, stores, consumable articles chattels land effects of all kinds, both wholesale and retail.Financiers126.To undertake any transaction and carry on any business commonly undertaken or carried on by financiers, bankers, under-writers, concessionaries, contractors for public and other works, capitalists or, merchants and to transact and carry on all kinds of guarantee, agency. Commission and mercantile business.Auctioners127.To act as manufacturer's representative, auctioners, and commission agents.Professionals128.To carry on and undertake the business, profession and/or vacation in India and/or abroad of management consultants, Architects, draughtsmen, builders. decorators, surveyors valuers, estate agents, town planners, appraisers, co-ordinators, engineers, constructional engineers, aeronautical engineers, civil engineers, mechanical engineers, marine engineers, electrical engineers, oil/fuel engineers, mining and

metallurgical engineers, and engineering activity of every type and description including turnkey projects.Electronics129.To engage in the business of other electronic related business such as toys, games and micro-processors.Forwarding Agents130.To act as forwarding agents, to insure and underwrite and deal with goods, merchandise and other properties for the purpose of import thereof.Buyers and Sellers131.To carry on business as buyers, and sellers of all types and kind of goods, including electronic goods, mechanical goods, refrigeration and air conditioning equipment?s, chemical and metallurgical products, appraratus, tools, instruments and appliances.Public Relations132.To carry on public relations and liaison business.Liaison133.To carry on the business of an investment company to buy, underwrite, invest in acquire hold and deal, in shares, stocks debentures, stocks, bonds, obligations, securities, lands, buildings and properties of any other kind.134.The objects of the company shall extend to whole of India and abroad.

4 The liability of the member(s) is limited, and this liability is limited to the amount unpaid if any, on the shares held by them.

5 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding * rupees.

(iii) The share capital of the company is 850000000 rupees, divided into

85000000	Equity Share	Shares of	10	Rupees each	

Attachments

First Subscriber (s) sheet	MoA Subscriber sheet.pdf

Declaration

Pursuant to resolution no. 16 dated, 28/09/2026 I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

** Alteration in Clause III (A) of Memorandum of Association by insertion in main object clause of the Company

To be digitally signed by

Name	VIPAN KUMAR
Designation	Director
DIN	1*5*1*2*
DSC	Vipan Kumar Digitally signed by Vipan Kumar Date: 2026.10.26 21:50:14 +05'30'

We the several persons whose names addresses are subscribed, are desirous of being formed into a company, in pursuance of this Mamorandum of Association, and we respectively agree to take the number of shares in the capital of the company set opposite our respective names.

Name address, description and, occupation of the subscriber	No. of Equity Shares taken by each subscriber	Signature of Subscriber	Name, address, description & occupation of witness
SATISH BAGRODIA S/o Sh. M.P. Bagrodia on b/o Winsome Textile Industries Ltd. 68, Sector 9-A, Chandigarh (Business)	11 (Eleven)	Sd/-	All signatures verified Sd/- (PARVEEN CHANDER SARIN) S/o Late Sh. N. N. Sarin Consultant 1052, Sector 27-B, Chandigarh
MADAN LAL GUPTA S/o Sh. Musaddi Lal Gupta 2164/1, Sector 45-C, Chandigarh (Service)	1 (One)	Sd/-	
PRAKASH CHAND SHARMA S/o Pt. Hem Raj Kaushika 43, Sector 17, Panchkula (Service)	1 (One)	Sd/-	
MUKESH KUMAR AGGARWAL S/o Sh. Chatar Sain H. No. 216, Sector 16, Panchkula (Service)	1 (One)	Sd/-	
P.K.B. RAJENDRAN H.No. 83, Sector 20-A, Chandigarh (Service)	1 (One)	Sd/-	
P.A. ACHARYA H.No. 3166, Sector 27-D, Chandigarh (Service)	1 (One)	Sd/-	
MANISH BAGRODIA S/o Sh. S.C. Bagrodia H. No. 68, Sector 9-A, Chandigarh (Service)	1 (One)	Sd/-	
TOTAL	17 (Seventeen)		

Place : Chandigarh
Date : 12-7-1990