



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN):



Registrar of Companies

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



No. 11-63265

**CERTIFICATE OF CHANGE OF NAME
UNDER THE COMPANIES ACT, 1956.**

In the matter of HOTEL RUGBY PRIVATE LIMITED

I do hereby certify that pursuant to the provisions of section 23 of Companies Act, 1956 and the Special Resolution passed by the Company at its ~~Annual~~/Extra-Ordinary General Meeting on the 25TH OCTOBER, 1993

The name of HOTEL

RUGBY PRIVATE LIMITED

has this day been changed to - HOTEL RUGBY LIMITED

And that the said company has been duly incorporated as a company under the provisions of the said Act.

Dated this NINTH day of DECEMBER
One thousand nine hundred and ninety three.



(Signature)
(S.K.MANDAL)

ADDL. Registrar of Companies
Maharashtra, Bombay



Form L.R.

Certificate of Incorporation

No. 11-63265 of 1991.

I HEREBY CERTIFY THAT HOTEL RUGBY PRIVATE LIMITED
IS THIS DAY INCORPORATED UNDER THE COMPANIES ACT, 1956
(NO. 1 OF 1956) AND THAT THE COMPANY IS LIMITED.

GIVEN UNDER MY HAND AT BOMBAY THIS SIXTEENTH DAY
OF SEPTEMBER ONE THOUSAND NINE HUNDRED AND NINETYONE.



Sd/-
G. SRINIVASAN
Registrar of Companies
Maharashtra, Bombay

THE COMPANIES ACT, 1956

MEMORANDUM OF ASSOCIATION

OF

UNIVA FOODS LIMITED {1}

A COMPANY LIMITED BY SHARES



(1) Alteration of Name of the Company in Memorandum of Association of the Company vide Special resolution passed at the Annual General Meeting held on June 29, 2022 for change of the name of the Company from HOTEL RUGBY LIMITED to UNIVA FOODS LIMITED.

(1) Approval of Members of the Company in 32nd Annual General Meeting held on 29th September, 2023 for shifting of Registered Office of the Company from the State of Maharashtra to State of Telangana.

I. The name of the Company is "UNIVA FOODS LIMITED" ⁽¹⁾

II. The registered Office of the Company will be situated in the State of **Telangana** ⁽²⁾.

III. The Objects for which the Company is established are;

(A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUANT BY THE COMPANY ON ITS INCORPORATION:

1. To enter into Partnership in and/or to take over acquire or to take over acquire or purchase as a going concern, the assets and liabilities of the Univa Foods engaged in the business of running a hotel as such take-over of the firm shall stand dissolved after the agreement.
2. To carry on the business of Hotelier, Restaurant or to provide lodging and boarding, eating houses, bar swimming pool and other facilities to the Public including tourists, visitors and other delegate coming to India from foreign countries and to members of delegations and missions from foreign countries.
3. To own, construct, run, render technical advice in constructing, furnishing and running of, take over, manage, carry on the business of hotel, restaurant, cafe, tavern, bars, refreshment-rooms, boarding and lodging, house keepers, clubs in India or any other part of the world.



⁽¹⁾ Alteration of Name of the Company in Memorandum of Association of the Company vide Special resolution passed at the Annual General Meeting held on June 29, 2022 for change of the name of the Company from HOTEL RUGBY LIMITED to UNIVA FOODS LIMITED.

⁽²⁾ Approval of Members of the Company in 32nd Annual General Meeting held on 29th September, 2023 for shifting of Registered Office of the Company from the State of Maharashtra to State of Telangana.

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

4. To carry on the business of buy, sell, export, import, give take on lease, give or take on hire purchase or on deferred credit and or on license service and repairs of or otherwise deal in any manner the Plant & Machinery, Furniture & Fixtures, Air conditioner & Refrigerator required by Hotel industry and also deal in spares and stores of all such items mention above.
5. To buy, sale, Construct, Hotels and Restaurants, motels, Resorts, and do deal in land for the above purpose veries, tools as referred to above from any person, Government, Central or State or, any Government department or undertaking.
6. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition, by works of Interest, by publication of books, periodicals and by granting prizes, rewards and donations.
7. To acquire and take over business or undertaking carried on in connection with any land or building which the Company may desire to acquire or become interested .in and the whole or any of the assets and liabilities of such business or undertaking and to carry on the same or to dispose off or remove or put an end thereto or otherwise deal with the same as may seem expedient.
8. To collaborate with foreign. firms for acquiring or offering technical know- how, or to employ foreign technicians or experts or advisers on a contract basis or otherwise and to loan on suitable term Company's technicians, experts and others to other parties in or outside India for developing hotel industries and to send out to foreign countries the Company's own technicians, in foreign countries on a joint venture basis or otherwise and to send out Company's men to foreign countries for further training.
9. To provide technical know-how and management services to parties in India or elsewhere for the running of hotels.
10. To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which the Company is authorized to carry on and to promote, subscribe to or assist any public or private work or undertaking offering facilities for or conducting in any way to the purposes

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or profit of the Company and to hold shares or Interest in any such company or partner.

11. To enter into partnership or into any arrangement for sharing profits, union of interest' co-operation, joint venture, reciprocal concession or otherwise with any person or company carrying on or engaged in or about to carry on. or otherwise assist any such person or company and to take or otherwise acquire shares and Securities of any such company and to hold, sell or otherwise deal With the same.
12. The form or let out the traffic or business of the Company or any part thereof or to sell or transfer the same or any part thereof, permanently or temporarily to any other company or compile or person as may be thought desirable on any term and conditions which may be thought proper.
13. To enter into any contract or arrangement with any Government or Authority, supreme municipal, local or otherwise that may seem conducive to the Companies. Object or any of them and to obtain from any such Government or authority any rights, privileges and concession.
14. To acquire, buy, purchase, lease or otherwise acquire hold, sell, exchange, grant and dispose of land, building, offices shops, warehouse, laboratories, garages and premises of every descriptions, mortgages, charger, grants concessions, leases, contract, policies, book-depts. and claim; and any interest in any movable or immovable property and any claim against such property.
15. To invest and deal with the moneys of the company not immediately required upon such Securities and in such manner as may from time to time be determined and particularly by way of advance or deposit with or without interest to or with any bank, corporation, person or persons.
16. To draw, make, blue, endorse, negotiate, execute of discount, bills of exchange, cheques, promissory notes, drafts, clean bills, hundies, Bills of lading, railway receipts, warrant, debentures and other negotiable or transferable Instruments or documents, title and to buy or Sell or deal in the same.
17. To lend money either with or without security and generally to such person on such terms as may seem expedient and in particular to customers and others having dealings with the Company and to guarantee the performance of any contracts by any such person, provided that the Company shall not carry on the business of banking as defined by the Banking Regulation Act, 1949.

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18. 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 any business which this Company is authorized to carry on, to purchase, acquire and sell property, shares, debentures of any such person, firm or company and to conduct, make or carry into effect any arrangement in regard to the winding-up of the business of any such persons, firm or company.
19. To promote and form and to be interested in and take hold of and dispose of shares in other companies for all or any of the object mentioned in this Memorandum and to subsidiaries or otherwise assist any such company.
20. To pay out of the funds of the Company expenses of and incidental to the promotion, formation, organization, registrations, advertisement and establishments of the Company and the issue and subscription of shares or loan capital including brokerage and/or commission in respect thereof and also all expenses attending the issue or any circular or notice and the printing, stamping, circulation of proxies and forms to be filled up by the member of the Company.
21. Subject to the provisions of the Companies Act 1956, to place to reserve or to distribute as bonus, Shares, among the members or otherwise to apply as the Company, may from time to time think fit, any moneys received by way of premium on shares or debentures issued at premium by the Company.
22. To insure against loss of money, principal and interest lent, invested or secured as mortgage, debenture deposits and loans of every kind and to banking, property, Investment or financial companies.
23. To make gifts or bonuses to the directors or any other person who are or have been in employment of the company and to provide for the welfare of persons in the employment of the Company or formerly in its employment and the widow's and children of such persons and dependent upon them by granting money or pensions, making payments towards insurances or by Instituting a Pension Scheme, pension Scheme, providing schools, residing rooms' places of recreation, Subscribing to sick or benefit clubs, hospitals and other Institution or Societies or otherwise as the Company shall think fit and generally to make donation, contributions' grants or subscriptions to such persons or objects for such purpose and in such cases as may seem expedient.
24. To establish and suggest or aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit the employees or ex-employees of the Company or its predecessor in business or the dependent of connections of such persons to grant pensions and allowances and make payments

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towards insurance and to support, subscribe contribute to or otherwise assist any charitable, benevolent, religious Scientific, national or any other Institutions, associations, Organizations, objects or purposes or for any exhibition and without prejudice to the generality of the foregoing provision and in furtherance thereof the Directors may give such aid, support or assistance to such individuals and bodies (incorporated or un-incorporated) including in particular:

- I. Granting of Loans without or at interest and without or with such security and repayable in installment, and
 - II. Grant or contribution towards maintenance of and support to any individual or body.
25. To provide for the welfare of any employee or employees (past or present) of the Company their wives, widows and families or the dependent or connections of such person by grants of money pension, allowances, bonus or other payment or by creating and from time to time subscribing to provide institutions or associations, funds or trusts and by providing or subscribing to or contributing toward place of instruction and recreation, hospitals and dispensaries, medical' and other attendance and other assistance as the Company shall think fit and otherwise to assist or aid by the company either by reason of locality of operation of utility to the Company or its employees.
26. Subject to the provisions of the Companies Act,1956, to distribute any of the property of the Company amongst the member inspect or in kind In case of winding up of the Company.
27. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising to the press, by circular, posters, by purchase and exhibition of works of art or interest, by publications of books and periodicals and by granting prizes, reward and donations (including donations to any fund for charitable or public purposes).
28. To establish branches or agencies, whether by means of local boards or otherwise anywhere in India or elsewhere at any place or places throughout the world for the purpose of enabling the Company to carry on its business more efficiently and to discontinue and reconstitute any such branches or agencies.
29. To purchase, take on lease or in exchange or otherwise acquire, sell, rent out or lease or give on leave and license any lands of any tenure of description and

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buildings, or part of building, interest in and any right over or connected with any such lands, buildings structures.

30. To pay for any properties, rights or privileges acquired by this company either in shares of this company or partly in shares and partly in cash or otherwise and to give shares of the Company in exchange for shares of any others company.
31. To sell, Issue, mortgage, surrender, abandon and in any other manner deal with or dispose of the undertaking or property of the company or any part thereof for such consideration or as the company may think fit and in any other company having objects altogether or in particular for shares, debentures and other securities of similar to those of the Company.
32. To Subscribe to or otherwise aid benevolent, charitable or other institutions or objects of a public character or which have any moral or other claim or support on aid by the Company by reason the locality of its operations Otherwise.
33. To create any Depreciation, fund, sinking fund, insurance fund or any other special fund whether for depreciation or for repairing improving extending or maintaining the business or any other purposes conducive to the interest of the Company.
34. To borrow or raise money, at interest or otherwise in such manners as the Company may think fit and in particular. by the issue of debentures or debenture-stock perpetual or otherwise including debentures or debenture-stock convertible into shares of this or any other company or companies or perpetual annuities and in security of any such money so borrowed, raised or received, to mortgage, hypothecate, pledge or charge the whole or any Part Of the property, assets or revenue of the Company, present or future including its uncalled capital by special assignment or otherwise and to transfer or convey the Same absolutely or in trust and to give the. lenders power of sale and other powers as may seem expedient and to purchase, redeem, exchange, vary, extend or an off and from time to time re-issue any such securities. But the Company shall not do any banking business as defined In -the Banking Regulation Act, 1949 subject to the provisions of Section 58-A and directives of Reserve Bank of India.
35. To secure the payment of any money borrowed or Raised or owing or the performance of obligation incurred by the Company by the creation and Issue of redeemable or irredeemable or perpetual debentures, bonds, debenture- stock payable to bearer or otherwise or by mortgages charges or other Securities and to further Secure or collaterally secure any Securities of the Company by a trust deed.

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36. To open current, overdraft, loan, cash credit deposit or saving bank account with any bank, company, firm and/or any person and to draw and endorse cheques, pay-Slips, telegraphic transfer and to Withdraw moneys from such account and otherwise to operate thereon.
37. To apply or Join in applying to any Central or State Governments, local improvement trust, Municipalities or local board or other authority or body, national or foreign for and to obtain or in any way assist in obtaining any act of parliament, laws, decrees, concessions, orders, rights or privileges or advantages, that may seem conducive to the objects of this or any other company of for enabling this or any other company constitution to oppose any Proceedings, or applications or any other company to be Legalized, registered or Incorporated If necessary in accordance with the laws of any country, State or place In which It may Propose to carry on operations to establish, and maintain any agencies of the Company and to open and keep a foreign register or registers of this or any other company in any foreign country and to allocate any member of these or any other shares In this or any other company to such register or registers.
38. To sell, improve, manage, exchange, lease, mortgage, enfranchise, dispose off, turn to account or otherwise deal with all or any part of the property and rights of the Company.
39. To amalgamate with any other company having objects altogether or in part similar to those of this company.
40. To purchase, take on lease or in exchange, hire or otherwise acquire any moveable and immoveable property, any rights of privileges which the Company may think necessary or convenient for the purpose of its business and particularly any lands, buildings, works, and any interest therein, easement, machinery, plant, Stock-in-trade rolling stock wherever. Warehouse and offices are situated.
41. To apply for, tender, purchase or otherwise acquire any Contracts, sub- contract, License and concession for or in relation to the object or business herein mentioned or any of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same.
42. To sublet all or any contracts from time to time and upon such terms and conditions as may be thought expedient.
43. To undertake and execute any trust, the undertaking thereof may seem desirable to the Company.

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44. To appoint engineers, contractors, managers, broker, convassers agents and other persons and to establish and maintain agencies or branches in any part of India or elsewhere for the purposes of the Company and to Discharge and to do discontinue the same.
45. To apply for, purchase or otherwise acquire any interest in any receipts, inventions, patents, trademark, licenses, concessions or the like conferring exclusive or non-exclusive or limited right to use the same or any secret or other information as to any invention in relation to the storage, application and use of products of the Company or storages, application and use or generally any invention and to use, exercise develop, grant, licenses in respect thereof or otherwise, turn to account the properties, rights and Information so acquired
46. To do the above things either as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others.
47. To Exchange, Sell, Convey, Mortgage, assign or let on lease or lease the whole or any part of (whether moveable or Immovable of the Company and to accept as consideration for or in lieu thereof other land or cash or Government securities or securities guaranteed by the Government of India or State Government or Municipal, port Trust, Railway or other authority or shares, debentures. stocks, bonds or Securities or any other company or companies or partly the one or partly the other or such other property so disposed or by repurchasing or leasing the same for such price or prices and on such terms and conditions as the company may think fit.
48. To invest money at interest on the security of land of any tenure, buildings, farming stock, stocks, shares, securities, merchandise and any other property generally to lend and advance money to any person, forms or companies with or without security and upon such terms and subject to such conditions as may be deemed expedient.

(C) OTHER OBJECTS :-

49. To carry on the business of manufacture, alter, convert, modify, buy, sell, export, Import, give or take on lease, give or take on hire-purchase, or on deferred credits or on license, service and repair or otherwise deal in any other Manner, In electrical and electronic appliances and apparatus and systems of every description and stores of all kinds such as computers, calculators, word processors, printers,

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typewriters, data processing equipment, software and hardware infrared circuit, silicon chips. or any other consumer equipment, communication equipment, display devices, printing devices, high frequency apparatus, magnetic components, air borne equipment, infra red tubes, generation and serve control equipment, control system and allied equipment and machines and to conduct bureau of complete services, peripherals and ell other devices and accessories, spare parts, components and all kinds of instruments, apparatus, equipment and gadgets, used for or in connection with any of the aforesaid matters or products and to develop, design and sell or otherwise give on hire computer programs, and to act as computer specialist, counselors, advisors, programmers and to do all and anything required in connection with manufacture, sale, assembly, integration, arrangement, installation and operating of computers, software and hardware programming, data processing, giving and/or taking of hire computer time and in other matters as may be necessary for or in relation to the business of computers.

50. To establish, set up, organize, maintain, support, assist and/or conduct training classes, schools, colleges and other educational institutions to organize educational programs, lectures, seminars, symposium on subjects and in respect of operating computers, computer programming, computer training, computer manufacturing, computer techno-logy and to award degrees, diplomas and certificates to trainees, students and other person and to establish, promote, organize, support and maintain clubs and associations, of students and trainees for further advancing of their knowledge and experience in all or any of the above subjects and topics.
51. To carry on the' business of manufacturing, processing, repairing, preserving, canning, refining' bottling, buying and selling of and dealing in frozen and non-frozen foods of all types and description.
52. To carry on the business of investment, underwriting, purchasing, selling etc. stocks, debentures, debentures stock, bonds, mortgages, obligations and securities of any kind and to act as financial consultant, merchant, bankers, underwriters and brokers.
53. To carry on the business of cultivation of and/or dealing in agriculture an vegetable products and carry on all or any of the business of farmer, dairy farmer, vendors of milk and other Preparation and growers of and dealers in food grains, pulses and oilseeds.
54. To carry on the business of preparing, manufacturing, marketing, trading, exporting, importing and selling all types of bakery products and confectionery items and other items.

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55. To carry on the business of publishing of newspaper, journals, magazines, books etc. and also as printer, stationery and advertising contractors.
56. To carry on the business of hire-purchase, finance or leasing of all durable, Industrials and commercial properties, assets' vehicles, machinery, equipment, tools and Instrument of all description, refrigerators, air conditioner, washing and household equipment, television and electronic items.
57. To lend money on security on movable or immovable properties or any shares of securities of any nature or without security and to negotiate loans.
58. To carry on the business of dealers , brokers, agents and buildings contractors, development of land properties, estate and to sell, buy, lease or become tenant of building , land and estate.
59. To finance the industrial enterprise to provide venture capital, share capital and to participate in equity capital and preference capital.
60. To undertake and carry on the business of financing, hire purchase contracts relating to property or asset of any description either fixed or movable and in particular relating to houses, lands, governments bonds, goods chattels, motor cars, motor buses, motor lorries, auto rickshaws, omni- buses, tricycle, scooters, - bicycles, quadri cycles, velocipedes, carriages and vehicles of all kind whether mechanically propelled by steam, oil, gas, petrol, electricity or otherwise, tractors, bullion, stock shares, television sets, machineries of all kinds, pump sets, refrigerators, electronic goods and on other household articles.
61. To draw accept, endorse, discount, buy, sell and deal in bills of exchange promissory notes, bonds, debentures, and other negotiable instrument and securities.
62. To issue on commission, subscribe for, take, acquire and hold sell, exchange and deal in shares, stock and bonds obligations or securities of any government ,local authorities or company.
63. To acquire, improve, manage, work, develop, exercise all right in respect of leases and mortgages and to sell, dispose-off, turn to account and otherwise to deal with property of all kinds and in particular land, building ,concession patents, business concern ,and undertakings

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64. To establish and operate data and information processing centres and bureaus and to render services to customer in India or elsewhere by processing their job at data processing centres and giving out computer machine time.
65. To render technical assistant and services including maintenance in connection with any machines, system, components and programme product and provide consultancy services related to the preparation and maintenance of accounting, statistical or mathematical information and reports data processing programming and for all other related business.
66. To carry on the business of manufacturing, buying, selling, distribution of all kinds of yarn, clothes, fabrics and other textile product.
67. To manufacture, purchase, sell or otherwise transfer, lease, import, export and deal in any system including software procedures, peripheral products, computer data processing machines and system and components thereof, electric and electro-mechanical accounting system machines for registering data preparation, recording, performing, tabulating, sorting, printing typewriting, products facilities, accessories and device of all kinds and for all purpose.
68. To carry on the business of trades of manufacturer, importer, transporter assembler, processor, repairers, finisher, letter on hire or hire purchase and dealers of hand in machinery and tool and necessaries abrasive equipment and abrasive plant of all kind equipment, casting, patterns, moles, precision surface finishes, special alloy casting, heat treatment, sound reproduction, equipment cinematography, and photographic equipment, cinematography and photography equipment, firefighting equipment and components accessories for the same engineers tools gauges and measuring devices hand tools, machine tools, Power tools and equipment of all description for tool makers and for glazing, cutting, and working on metal glass tiles, stone marble, and rock substance and in any article or thing used or in connection with any such business as a four said and of an in the raw or other material for our component part of our accessories to the same.
69. To purchase and acquire any ginning, pressing spinning, weaving, manufacturing, factory mill business of concern.
70. To manufacture and carry on the business of film production silent as well talking in all or any of the languages spoken in the world which may be topical news, educational dramatic, comic, advertisement, cartoons colored synchronized, and films or film of any other kind to be hereinafter device.

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71. To exhibit, distribute, new or take on hire exchange, purchase or sell and to deal in any manner in film both of own manufacture or other manufacture Indian or foreign in India, or elsewhere outside India and to established branches or agencies in India or elsewhere outside India and also to engage agents or representatives for the above or any other purpose of the company and to remunerate such agents, representatives and servant of the company and to manufacture, reproduce, and exhibition, cinematography films and pictures to engage, directors, actor and other servant, authors, play writers dramatist, dialogue and scenario writers, film editors, story writers and other persons, technicians, engineers, sound experts, cameraman, musician, art directors, artist, painters, carpenters and other exports necessary for conducting the business of the company and to pay and remunerate person so engaged.
72. To construct, purchase or take on lease cinematography theatres, cinema hall and other building and work convenient for the purpose thereof and to manage, maintain, and carry on theatre and other building when so erected on.
73. To carry on and Undertaker any transaction operation of business as financiers, guarantors, agent and undertake and carry out such operations and transaction as an individual capitalist may law of fully undertake and carry out.
74. To Carry on the business of manufacture and dealing in bricks, tiles, stone marbles and cement or any other building material or things required in civil construction, decoration, architectural design etc.
75. To manufacture, sell, repair or otherwise deal in import and entitlements, packing material of various type and forms made of wood, metal corrugated sheets, tin preparation of wood boxes ammunition cover, Steel plates, craft and craft paper, rubber and glass used in the barrels, glass ampoules and vials and other packaging material required for use in the defense department or otherwise for transit of the goods and stores.
76. To manufacture, sell and carry on business of industrial gases i.e Oxygen acetylene, argon, nitrogen carbon dioxide nitroxide frecon in gas and in liquid form.
77. To Carry on the business of running motor, lorries, motor taxes, motor, mini bus and conveyances of all kind and on such lines and routes as the company may think fit and to transport passenger and goods and to do the business of common carries.
78. To carry on the business of hotel restaurant, cafe, tavern, refreshment room, and boarding and lodging, housekeeper, beer housekeepers, licensed Victuallers wine,

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beer and spirit merchants, aerated mineral, and artificial water and other drink purveyors, caterer for public amusement dealers in ivory, Novelty another goods and as general merchant, garage proprietor livestock, stable keeper, job master, farmer, dairyman, and importers broker and broker of food alive and dead stock and foreign produce of all description hair dresser for entertainment and instruction of all kinds tobacco and cigar merchant, caterers in railways, airlines and steam ship, companies underwriter, refrigerating ,store keepers, and as proprietors conducting safe deposit, vaults, ice merchants and carry on the business of running rights club, swimming, pools, Plying of launches and boats, bakery and confectionery and other kind business which can be conveniently carried on in connection there with.

79. To carry on business as baker and manufacturers of an dealers in bread, flour maida, biscuits and compounds and material of every description.

80. To carry on business of manufacturers of an dealers in sugar, gur, khandari , sugar candy, chocolate, toffees and other allied products

81. To carry on the business of stationary, printers, stereotypes, photographic printers, photolithographers and engravers dyesinkers, envelope manufacturers, book binders, account book manufacturers, machine rulers numerical printers, paper makers, paper bag, and account book makers, book makers, cardboard manufacturers, type founders, photographers manufacturers of and dealers in playing, visiting, railway festive complimentary and fancy card and valentine's dealer in parchment dealers in stamp and others duties ,advertising agent, designer, draftsman.

82. To carry on the business as manufacture and dealer in boots, shoes, glogs all kind of footwear and leather and plastic goods, last boots, laces buckles leggings, accessories and fittings.

83. To carry on business as goldsmith, silversmith, jewelers, merchants electroplates, dressing bag makers, importer and exporter of bullion and buy Sell and deal wholesale and retail in bullion, precious stone, jewelry, gold or silver plates, cups, shield, electroplate, cutlery, dressing bag , bronze, articles of virtue objects of art.

84. Carry on business of manufacturers or dealers in typewriter, calculating machines, cleaners sewing and printing machines, air conditioning equipment, air conditioning, refrigerator cooler, ice cream manufacturing machinery, and to maintain airconditioned godown for storage of goods.

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85. To carry on the Business of a steam and general laundry and to wash, clean purify, bleach, dry, iron, colour, dye, disinfect, renovate and prepare for use all articles of wearing apparel, household, domestic and other cotton, silk and woolen, fabrics, repair, let on hire, alter, improve, treat and deal in all apparatus, machine, material and article of all kinds which are capable of being used for any such purposes.
86. To acquire or to set up and run hospital, clinics, nursing Home, maternity and family planning unit of pathology laboratories as optician shops.
87. To carry on the business of cold storage of fruits, vegetable, seeds, fish, meat, agriculture product, milk and dairy product and other perishable items.
88. To carry on all or other any of the businesses of builder contractor, consulting, engineers, architect, decorators and dealers in lime, Timber hardware and other building material and to manufacture the same and acting as house agent.
89. To establish and work cement manufacturing and to carry on business of cement manufacturers, lime burners and ceramics including sanitary fittings and China ware.
90. To carry on the business of manufacturers or dealer of tractor, automobile Earth moving equipment, internal combustion engines, boilers, locomotives and compressors.
91. To cultivate, grow, reproduce or deal in any agriculture vegetable of fruits product and to carry on all or any of the business of farmers, dairy man, milk product, condensed milk product condensed milk and powder milk, cream butter, poultry, fruits, essence, vegetable, cash crop, and other provision of all kinds, growers and of dealers in corn, hay and strays, seedmans, and nursery man all type of flowers products ,flower essence and buy, sell, manufacture and trade in any goods usually any of the above business inclusive of stable foods and medicinal preparation of milk, vegetable, flowers and animal product or any substitute of any of the associated with the farming interest which may be advantageously carried on by the company.
92. To cultivate tea, coffee, rubber and other produce and to carry on the business of planters in all its branches, to carry on and do the business of cultivators winners and buyers or any kind of vegetable mineral or other products of the soil, to prepare, manufacture and render marketable any such product and do sell dispose of an sell in any such product either in its prepared manufactured or roasted and either by wholesale or retail.

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(1) Approval of Members of the Company in 32nd Annual General Meeting held on 29th September, 2023 for shifting of Registered Office of the Company from the State of Maharashtra to State of Telangana.

93. To deal manufacture, import, export, all chemical products such as coal and coaltar product and their intermediate, dyes, drugs, medicine and pharmaceutical, petroleum and its product are derivatives painting, pigments and varnish, explosive and ammunitions their product and derivatives all types of chemicals as sulphuric and other acid, soda Ash all types of textile chemicals, and sizing and finishing, materials chemical and allied products photographic, chemicals, clay and boards including straw board so glycerine and allied product all industrial and pharmaceutical organic and inorganic chemical, fertilizer, pesticides, manure, fungicides and allied products, fats, waxes and .
94. To carry on the business of purchase and sale of or petroleum and petroleum product to act as a dealer and distributor of petroleum company and to run service station for the repairs and servicing for automobile and to manufacturer or deal in fuel, oil cuttings oil, greases.
95. To carry on the business of manufacture and dealer in all types of rubber leather, celluloid, bakelite, plastic and all other chemical, rubber and plastic goods particularly industrial, roles, shades ,beltings and consumer good such as tyres, tubes and other allies products chappals, shoes, medical and surgical goods and all other kinds of product.
96. To carry on business of electrical engineer's, electrician, contractor manufacturer, construction, supplier of and dealer, in electric and other appliances, electric, motors, fans, lamps, furnaces, household appliances batteries, cables, wirelines, dry cells, accumulators, lamps ,and box and to generate, accumulate, distribute, and supply heat, motive, power, and for all other purposes for which electrical energy can be employed and to manufacture and things required for or capable of being used in connections.
97. To carry on the business of generation, distribution, supply, accumulation and employment of electricity including in the terms electricity all power that may be directly indirectly derived their from or may incidentally hereafter discovered in dealing with electricity.
98. To carry on the business of manufacture of or dealer in glass product, including sheets and plates, glass, optical glass, glass wool and laboratory ware.
99. To carry on business as manufacturers, dealers, stocklist, importers exporters of engineer drawing sets, builders, hardware Steel, rules, measurement tapes, cutting tools, hand tools, precision measuring tools, machine tools, garage tools, hardware

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tools, instrument, apparatus and other machinery, plants, equipment, articles, appliances their component parts accessories and allied things.

100. To carry on business as manufacturers, dealers, stockiest, exporters importers, of bolts, nuts, nails, rivets, hinges, hooks and all other hardware items of all types and descriptions.
101. To carry on business as manufacturers, stockiest, importers, exporters repairs, and dealers in dynamos, motors, magnets, batteries, conductor insulator, transformer, converters, switch boards, engines process insulating material and electric plant appliances and suppliers of every description.
102. To carry on the business of manufacturers, dealers, stockiest, importers and exporters of buckets, bath tubs, tanks, trunk, metal furniture, safes chimneys, pipes.
103. To carry on business of dairy farming, dairy products, and allied products.
104. To carry on the business as dealers, stockiest, importers and exporters of general goods, suppliers, commission agents, and clearing and forwarding agents to carry on all or any of the business of wholesale and retail in all kinds of merchandise such textile Yan, steel, species, dry fruits, chemicals dye and grains.
105. To carry on business of timber, Timber and merchant Timber yard and saw mill proprietors, and to buy, sell, prepare for market import, export and deal in Timber and Woods of all kind and to manufacture and deal in articles of all kind in the manufacture for which Timber or wood is used. to carry on the business of logging and lumbering, purchase, acquiring and leasing Timber berth and so far as may be am expedient the business of general merchants.
106. To carry on the profession of consultant on management, employment engineering, industrialist, and mechanical matters to industry and business and to act as employment agents. to carry on the business of printing publishing, books, magazines, journals, newspaper ,and to act as agents in connection there with.
107. To Undertake or arrange for the writing and publication, books, magazines, journals and pamphlet on subject relating to trade, commerce industry, agriculture, banking, insurance, investment, taxation, finance economics and other subjects.
108. To acquire or setup run schools, colleges, training and professional institution and music and dance centre.

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109. To Carry on all or any of the business of transport, cartridge, contractors garage, proprietors, Owners and charters of road vehicles, aircraft, ships, tugs, barges, boats, of every description, lighter men, carriers of goods and passengers of road, rail, water, or air Carriage, cartage, contractors, Wharfingers, cargo superintendence, packers, haulers, warehousemen, store keepers and job masters.
110. To carry on the business of importers, exporters, dealers, stockiest, suppliers, and manufacturers of commercial industrial and domestic plastic product of any nature substance and form and of any raw material including polyester, vinyl, acetate and other allied materials, acrylics and polyesters polycarbonates, and polythene, and epoxy resins and composition silicon resin, and composition including, sections and shape and other thermosetting and thermoplastic materials of synthetic or natural origin colouring materials plastic and materials and adhesive compositions.
111. To carry on the business of speculation in shares, stock, debenture, debenture, stock, bonds, obligation and securities listed and commodities permitted by law for the time being in force in the country.
112. To carry on and under the business of finance, investment and hire purchase, leasing and to finance lease operations for all kinds purchasing selling, hiring or letting on hire all kinds of plants and machinery and equipment and to assist in financing of all and every kind of description of hire purchase and deferred payment or similar transaction and to subscribe finance, subsidizing or financing the same and maintenance of any goods or commodities of all and every kind and description and industrial terms whatsoever and to purchase otherwise deal in all forms of movable property including land and building plant in machinery equipment ships aircraft automobile computers and all consumer commercial and industrial items and to lease otherwise deal with them in any manner whatsoever including resale thereof.
113. To carry on and under take the business of managing cash and portfolio investment and daily equity shares, preference shares, stock, debenture convertible and nonconvertible company deposits, Government security including government bond, loan, National saving certificate post office saving certificate, units of investments.
114. To deal, buy, sell, trade, import, export, to promote export, and act as an export or trading house in all commodities and merchandise, crops, minerals raw material, manufactured or semi manufactured products by products thereof of goods, and where house, including but not limited to tires, tubes, tyre chords rubber, product of all kinds raw cotton, and cotton manufacturers, raw silk, silk, manufacturers wool

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and woolen mixed and blended , man made fibre and product their products fabrics, garments, apparels, food and beverages drink of all kinds weather alcoholic or non alcoholic foods made eggs, vegetables ,agriculture ,products fruits, dry fruits, tea ,coffee tobacco and tobacco manufacturers spices, sugar, ghee, butter, jam, honey, canned provision cinematography, photographic films photographic equipments leathers, leather wears, footwear, bicycle, scooter, motorcycle, mopeds automobile, trucks, tractor, engine, pumps, railway wagons and coaches agriculture, implements motors, Transformers, transmission, towers, turbine boilers, engineering, goods generators, cables, which gives accessories wires ropes, casting, forging, alloys steel and special steels minerals and ores ferocious, and non ferocious metals, all types of machineries and non and plants, equipments, appliances, tools machine tools, scientific and testing instrument,s walls generators, spare parts of all kinds and description hardware building material Timber plywood cement crockery, cutlery, paper and paper production organic and organic chemicals, carbon, black ,rubber chemical fertilizer ,insecticides, colour, paints, pigment, drug, medicine cosmetic, and blades, and shaving system, glassware, glass fibre, glass wool stoneware, centre where it product tiles insulators plastic and plastic product real jewellery imitation or all kinds of diamond precious and semi precious stone pearls handicraft of all kind watches, clocks, radio, television, video recorders and players electronic goods and equipment of all kind and description, tape recorder and cassetts musically instrument and equipments of for production of music with all accessories, battery, dry cell, book ,stationery, typewriter ,photocopier, office equipment, and furniture of all kind.

115. To carry on the business of manufacturing, distributing, selling, buying importing, exporting, dealing in all kinds of telephone such as general purpose telephone, wall telephone, hotel telephone, headset telephone, two line telephone, executive secretary system, office communication system speaking telephone, lound speaking telephone, adaptor key telephone and conference facility, coin box, telephone, special telephone, to be used in mines cordless, telephone, mobile telephone, and paging telephones.
116. To carry on the business of manufacturing distributing selling buying importing exporting and dealing of all kinds of office communication system electronic PAX (private Automatic Exchange), RAX's (Rural Automatlc Exchange), paBX;s (Private Automatic Branch Exchanges).
117. To manufacture all kinds and varieties of writing and printing ink, ink extract, ink powder, marking ink, adhesive, sampling paste, sealing waxes crayons and chalks, carbon, papers drawing ink, ribbons, drawing pastel pencils all kind and varieties of

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printing and lithographic ink, all kind and varieties of crayons Tallor's chalk, plasters of Paris, similar other product and other office requisite.

118. Carry on the business of manufacture and dealers in chemical product of any nature and kind whatsoever and as wholesale and retail chemist and druggist, analytical chemist, oil and colour man, importer, exporter, and manufacture of and dealer in every chemicals alkalis, acid, drug, dyestuff essence pharmaceutical, photographical, sizing, medicinal, chemical, industry and other preparations and articles of any nature and kind whatsoever minerals and other water, cements, oil paints, pigments and varnish compounds, drug , organic and mineral intermediate, paint and colour grinder makers of an dealers in proprietary articles of all kinds and of electrical chemical photographical surgical scientific apparatus and material.
119. To carry on the trade or business of manufacturers are fountain pen, pen holders, pencil sleeves, eraser, paper, boxes, paper files, pens stamp, pads, pin, cushions, foot rules and similar stationery articles.
120. To carry on the business of importer, exporter, manufacturer, serviceman, buyer, and sellers of dealers in an agent for all kinds of electronic and electrical apparatus, equipments, gadgets, instruments and machinery including computer, calculator, cash register, accounting machines, datalogers, process controllers all kinds of weighing scales and other testing measuring medical geophysical and communication instrument sensors, tester, indicator, guides magnetic, ultrasonic, and microwave devices and all such equipment and things and to construct maintain carry out work, buy, Sell, let on hire and deal in works, plant and machinery, convenience, and things of all kinds capable of being used in connection with such purpose of any kind including lays and installation of cable, wires, line, station, exchanges accumulator, dynamos, motors, transformer, battery, switching regulating, controlling and other apparatus.
121. To enable process procedure assemble repair with or without foreign collaboration and purchase, sell, import, export, distribute, agent stocklist, lessee out or otherwise deal in all kinds and types of conditioners, water coolers, refrigerators, cooling towers, and other allied machinery equipments units parts and necessary in India or abroad.
122. To manufacture produce process or assemble and deal in all source of handling units fan call units plants, project humidification, dehumidification, refrigerator, Van, cold storage, machinery, condenser, chiller, cooling coils compressor, filter cooling towers, air curtains, complete system of all kinds relation to air technology.

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123. To undertake service and repair contract for all kinds of air conditioners, watercoolers, cooling towers, refrigerators, and other allied industrial and household electrical appliances and instrument.
124. To carry on business as producer, seller, buyers, import, exporter, of and dealers in dairy farm, and garden produces, of all kind and in particular milk cream, butter, ghee, cheese, ice cream, vegetable, vegetable oil, and food and preserved provision of all kinds including jam pickles and ciders.
125. To manufacture cell import export repair and deal in toys of all kind mechanical electrical or electronic operator including educational toys.
126. To carry on the business of chemist, druggist, drysalter, oil and colour men, importer and exporter and manufacturers buyers and sellers of an dealers in pharmaceuticals, medicine, drugs, chemicals and cosmetic of all kinds medicinal, chemical industry and other preparation and articles compounds, cements, oil paints, pigments, and varnishes, dye ware, paint and colour, grinders, makers, of an dealers in proprietary articles of all kind and of electrical, chemical, photographic, surgical, scientific apparatus and material.
127. To establish, acquire, maintain, and carry on the business of cultivators, producers, farmers, planters, blender, buyer, sellers, exporters, importers of an dealers in tea, coffee, and plantation produce of all kind and to acquire by purchase or otherwise tea or coffee States or garden.
128. To carry on such business or businesses, to purchase, or acquire, lease hire, construct, produce, provide, corporate, equip, maintain, built, plants facilities, establishment, stadium, track, arenas, swimming pools, museum equipments, and articles, which may be necessary or convenient in the opinion of the company for carrying on such business or businesses and to enter into an agreement with, grant leases and license to, and engage and to employ, sportsman artist entertainer performance and other person.
129. Carry on the business of civil engineers, mechanical engineers, structural engineers, automobile engineers, electrical engineers, textile engineers, agriculture, aeronautical engineers, aviation engineers ,chemical engineers, refrigerating, air conditioning, insulating, heating, engineering activities and or service and engineers in all branches of work what so ever known to engineer steel makers, fabricators, iron, founders, builders tool maker, brass tin, copper, aluminium and other metal founders, sheet metal, workers, mill machine, iron and steel converters, wood workers, carpenter, builders wheels wrights, casting, pressing, stamping,

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water supply, gas maker, wire drawers, tube pipes, and tools manufacturers, moulders, fitters, saddlers, galvanisers, enamellers, silverplaters, nickel- platers, varnishers, painters, vulcanisers, packing case makers, containers, drums, pressure vessel in all there respective branches, enamellers, smelters and to repair, convert alter on loan or hire and deal in explosives, ammunitions, water proofers, plasters, metals, plant and equipment machinery of all kinds, tools, appliances, instruments, Implements, rolling stock, mechanical, scientific applications, devices apparatus, and hardwares.

130. To cultivate tea, coffee, rubber, all kinds of fruits, vegetables, flower, and trees and other produce and to carry on the business of tea planters in all the branches to carry on and work the business of cultivators, winnowers, and buyers of every kind of fruits dried or otherwise vegetable flowers minerals or other produce of the soil to prepare manufacture and render remarkable any such produce and to sell, dispose of, and deal in any such produce either in its prepared manufactured or raw state and either by wholesale or retail.
131. To purchase, sell, import, produce or otherwise deal in preserved vegetable fruits and all types of food products food greens developed an exploit farm, horticulture, agriculture, animal husbandry, dairy, poultry and allied farming which can be conveniently carried on farming business or to assist anyone in this business and to carry on the business of farming and Aerial spraying.
132. To carry on business of manufacturers, importers and exporters of an dealers in drug chemicals and pharmaceuticals and apparatus and spare parts there to used in producing drug chemical and pharmaceuticals and in particular hard and soft capsule and container.
133. To carry on the business of manufacturer, processing, canning, packaging, sale and purchase of all types of edible oils non edible oil, food products and by product based on Agro, animal forest and Marine resources and also to manufacture or deal in any foods of character similar or analogous to the for going or any of them or connected there with an to do this business of transportation overland or sea storage, warehousing, distribution, marketing, import, export, there of all over the world.
134. To undertake business of rearing of animals, poultry, fishing, fish farming aquaculture, in freshwater or insaline water in deep seas, lakes, river in the land including all by products their of and development of seed and seeding or nursery's and plantation of all types of farms and various product and their processing and

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conversion into edible and animal feed products and purchase and sale and import and export there of.

135. Business of designing constructing an operating all types of food processing and storage plants calories and fresh plants for designing, manufacturing, using hiring, selling, importing, exporting of equipments machinery components of food processing.
136. To carry on the business of restaurant, café, hotel, motel, beer House refreshment, room lodging, housekeepers, licenced victualmaltsters, distilleries, importers, exporters, there of, purveyors, caterers for public amusements, generally coach, car, carriage, motor car, proprietors, levery stable keepers, job masters, farmers, dairy, milk ,ice merchant importers and brokers of food live and its stock and foreign produce of all description as required for hotel industry.
137. To carry on the business of stationeries, paper merchant, printing materials, and machines suppliers and any other trade or business what say were which can in the opinion of the company by advantageously or conveniently carried on by the company by the way of extension or of directly or indirectly to develop any branch of the companies business how to increase the value or turn to account any of the companies asset properties or rights.
138. To carry on the business as manufacturers, producers, exporters, importers, processor, traders, dealers, distributors, buyer, sellers, stockist agent of all kinds of cements including ordinary, white, coloured, fire, Portland, Alumimia, Alicia, silica, blast, furnace, cement products of every description, pipes, poles, pillars, paint, asbestos, asbestos sheets and tiles blocks, reinforced, cements concrete, pipes, cement concrete pipes concrete slippers, lime, limestone, and only products their of any connection there to take on lease or acquired construct established operate and maintain cement factories queries mines shop establishment and works.
139. To manufacture process, import, export, purchase, Sell and to deal, in all kinds of asbestos, gypsum, lime and lime products, limestones, granite, lignite, cement, paints ,mortar, marble, stone, tile, graphite, plastering clay stone, gravel, pottery, artificial stone, and to carry on the business as quarry masters, stone ,merchants, miners, contractors and engineers.
140. To carry on the businesses of manufacturers, import ,exporters dealer of jelly filled telephone cables and wires and of cables and wires.

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141. To carry on the business of consultant and advisor of telephone cables and wires, and to advise, layout plan prepare, project, report make feasibility study for all types of cables and wires and to set up establish laboratory research centre to carry on research and development for the same.
142. To carry on business as travel agents of booking and reserving accommodations, seats compartment, couples, complete bogles or railway motor, ships and boards aeroplane, ships, motor bus and Omni bus and other means of travel and to issue tickets for the same as authorised agents and to run manage or let or take on hire motors cars ,taxes, buses, rickshaws, tonga's and of public vehicles and transport and to charter planes ,launches boards and to book reserve and secure for and on behalf of the constituent of the company accommodation in rooms and boarding in hotels restaurant and boarding houses and to act as agent and or representative of railway airlines hotels or operators transporting agencies insurance companies agencies sheepers established in out of India and to do all thing necessary for service to passengers in obtaining visa support passport and to carry on the business of handling and promoting advertise domestic group tours Safari and other group moments in India and also to handle conferences and meetings in India.
143. To act as financial consultant, management consultant, broker, dealer agent, advisor and to carry on the business of share broker, money broker general broker underwriter, sub underwriter, contingent underwriter, for shares, debentures, debenture stock, bond, units obligations provide a complete range of personal financial services like investment, planning tax planning, portfolio management, consultancy, counselling services in various fields general administrative commercial, financial, legal, economic industrial public relation scientific and other.
144. To organise undertaken, promote, encourage, tourism and to arrange tours like religious and educational seeing and to the place of picnic spots important places in India and abroad and to arrange for engineering mechanical and electrical education or such as dams, bridges, tunnels thermostation, electrical and Mechanical project.
145. To carry on business of handling inward foreign tourist activities in India including independent and conducted tours, safaries ,conference meeting and other groups movement and also handle similar foreign tourist activity in other parts of the world through own office and agents.

IV. The Liability of the members is limited.

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- V. The Authorized Share Capital of the Company is Rs. 16,10,00,000/- (Rupees_ sixteen Crores Ten lakhs rupees only) divided into 1,61,00,000 (One Crore sixty one lakhs only) Equity Shares of Rs. 10/- (Rupees Ten only) each with power to increase or reduce the capital and to divide the shares in the Capital of the Company for the time being into equity Shares, Capital Preference shares capital and to attach thereof respectively any preferential, qualified, deferred or special rights,-privileges or conditions as may be determined in accordance with these present and to modify or abrogate any such rights, privileges or conditions in such a manner as may for the time being be permitted by the said Act, or provided by these presents.

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

Name, Address, Occupation & Description of Subscribers	No. of Equity Shares taken by each Subscriber	Signature of Subscribers	Signature of witness his name, address, description and Occupation
Mrs. Darshana Mahendra Thacker W/o. Mr. Mahendra Thacker 64, Walkeshwar Road, Bombay - 400 006. Business.	10 (Ten) Equity Shares	Sd/-	Witness to all :- Sd/- MADHUSUDAN HARILAL DALAL S/o. Harilal C. Dalal M.H. Dalal & Co. Chartered Accountants, 301, Balaji Darshan, Tilak Road, Santacruz (West), Bombay - 400 054.
Mrs. Kantaben Ramanlal Thacker W/o. Late Shri Ramanlal Thacker 64, Walkeshwar Road, Bombay - 400 006. Business.	10 (Ten) Equity Shares	Sd/-	
TOTAL	20 (Twenty) Equity Shares		

Bombay dated 12th day of August, 1991.