

(THE COMPANIES ACT, 2013)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
SHREE BALA JI PIGMENTS LIMITED

- I The name of the Company is **SHREE BALA JI PIGMENTS LIMITED**.
- II The Registered Office of the Company will be situated in the State of Jammu & Kashmir
- III The objects for which the Company is established are:-

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

1. To manufacture, buy, sell, import, export and deal in all types pigments, colours, paints, enamels, ferrous and non-ferrous metals.
2. To carry on the business of manufacturers of dealers in exporters, importers, agents, stockiest, broker and producers of all varieties of steel, special steel, carbon steel, alloy steel, mild steel ferro alloys and any other kind or grades of steel and to carry on and execute the work of steel engineers including manufacturing and dealing in steel billets, steel rods steel ingots, steel sheets, steel wires and in all kinds of steel products whether forged, rolled or drawn, and consequently to manufacture, sell and deal in all or any of the by-products which will be obtained in the process of manufacturing these steel products.
3. To manufacture, buy, sell, deal, import, export, pig iron, cast iron, sponage iron, ferro silicon, ferro chrome and other ferrous substance and metals of every description and grades and to manufacture, deal, import, export all kinds and varieties of non-ferrous raw metals such as brass, bronze, aluminum, copper, tin lead etc. and by-products so obtained in processing and manufacturing these raw metals.
4. To carry on the business of manufacture buyer, sellers, founders, dealers, importers and exporters of high quality of casting of all materials.

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

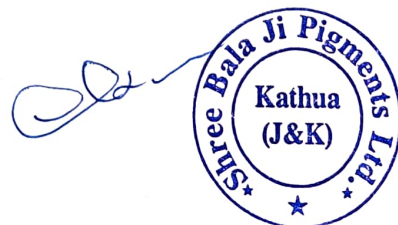
1. To purchase and otherwise acquire, own, import, all materials, substances, appliances, machines, containers and such other articles and apparatus and things capable of being used in any of the main business and do own, lease and otherwise acquire and use facilities of whatever kind as may be convenient or useful or conducive to the effective working of the main business of the Company.
2. To acquire, build, alter, maintain, enlarge, remove or replace and to work, manage and control any buildings, official, factories, mills, shops, machinery and conveniences which may seem necessary to achieve the main objects of the company.

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Managing Director
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3. To buy, repair, alter, improve, exchange, import, work, plants, machinery, tools, utensils, appliances, apparatus, products, materials, substances, articles and things capable of being used in the main business of this company.
4. To purchase, take on lease or tenancy or in exchange, hire take, option over or otherwise acquire any estate or interests, whatsoever and to hold, develop work, concessions, grants, decrees, licences, privileges, claims, options, leases, property, real or personal or right or powers of any kinds which may appear to be necessary for the main business of the company.
5. To pay for preliminary and pro-incorporation expenses of the company.
6. To exchange, mortgage, royalty or tribute, grant licences, easement, options and such other rights over and dispose of the whole or any part of the undertaking, property assets, rights and effects of the Company for such consideration as may be thought fit and in particular for stocks, shares debentures whether fully or partly paid up or securities of any other such company having objects whole or in part similar to those of the Company.
7. To Pay for any rights or properly acquired by the Company and to remunerate any person, firm or body corporate rendering service to the Company either by cash payment or by allotment to him or them of shares or securities of the Company as paid up in full.
8. To advance money, either with or without security and give credit to such persons (Including Government) and upon such terms and conditions as the Company may deem fit, provided that the Company shall not carry on banking business within the meaning of Banking Regulations Act, 1949.
9. To undertake financial and commercial obligations: transactions and operations of all kinds.
10. To guarantee the performance of any contract or obligations and the payment of money or dividends and interest on any stock, shares or securities of any Company, corporation, firm or person in any case in which such guarantee may be considered directly or indirectly to further the main objects of the Company.
11. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notice, bonds, debenture stocks, contracts, mortgages, charges, obligations, instruments and securities of any company or of any Authority, Supreme, Municipal, Local or of any persons whether incorporated or not incorporated and to guarantee or because sureties for the performance of any contracts or obligation as may be necessary for the main business of the Company.
12. To subscribe for acquire and hold shares, share-stock, debentures, bonds, debentures- stock, mortgages, obligations, securities of any kind issued or guaranteed by any company (Body corporate undertaking) of whatever nature and whatsoever constituted or carrying on the main business and to subscribe for, acquire and hold shares, debentures and debenture-stock and to debenture- bonds, mortgages, obligations and such other securities issued or guaranteed by any Government trust, municipal, local or such other authority or body of whatever nature, whether in India or elsewhere as may be conducive to the main business of the Company.
13. Subject to the provisions of section 77 of Companies Act, 1956 to invest other than investment in Company's own shares, any money of the Company not immediately required in any investments movable or immovable as may be thought proper and to hold, invest in shares or stock in the company as may be necessary for the main business of the Company.
14. Subject to section 58A, 292,293,295 and 372A of the Act and the Regulations made thereunder and the directions issued by Reserve Bank of India to receive money on deposit or

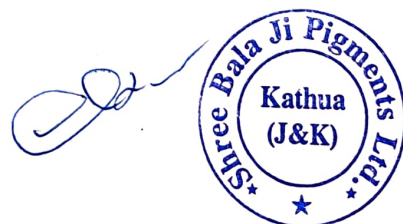
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loan and borrow or raise money in such manner as the Company shall think fit and in particular by the issue of debentures or debenture-stock (perpetual or otherwise) and to secure the payment of any money borrowed, raised or owing on the mortgage, charge or lien upon all or any of the property or assets of the company (both present or future) including its uncalled capital and also by similar mortgage, charge, or lien to secure and guarantee the performance by the Company, or any other such person or Company, of any obligation undertaken by the Company.

15. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, debentures and other negotiable or transferable instruments of securities.
16. To apply for, purchase or otherwise acquire and protest, prolong and renew in any part of the world, any patents, patent rights, brevets inventions, trademarks, designs, licences, protections and concessions as to any exclusive or non-exclusive or limited right to their use of information's as to any invention, process or privileges which may seem capital of being used for the main objects of the Company or the acquisition of which may seem calculation directly or indirectly, to benefit the company and to use, exercise, develop or grant licences or privileges in respect of the property, rights and information so acquired.
17. To spend money in experimenting upon and testing and improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the company or which the company may acquire or propose to acquire.
18. To do all or any of the main objects either as principals, agents, trustees, contraction or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors, trustees or otherwise.
19. To acquire and takeover all, of any part of the business property and liabilities of any person, firm or company carrying on or proposing to carry on any business which this Company is authorized to carry on or possess property, suitable for the main business of the Company.
20. To procure the registration or recognition of the company in or under the laws of any place outside India.
21. To form, incorporate or promote any company or companies whether in India or elsewhere having amongst its or their objects the acquisition of all or any of the assets or controls, management or development of the company or any other such objects which in the opinion of the Company could or might directly or indirectly assets the Company in the management of its main business or the development of its properties or otherwise prove advantageous to the company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or be rendered in or about the formation or promotion of the company or the conduct of its main business or in about the promotion of any other such company in which the company may have any interest.
22. Subject to the provisions of Sections 391 to 394 and 394 A of the Companies Act, 1956, to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture or reciprocal with any person or persons of company or companies carrying on or engaged in the main business of the Company.
23. To enter into any arrangements and take all necessary pr proper steps with Government or with other such authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the

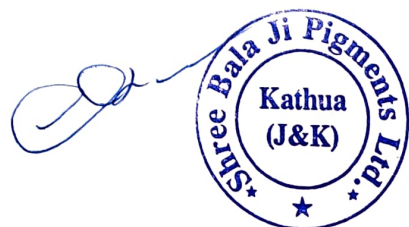
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purpose of directly or indirectly carrying out the object of the Company or effecting any modification in the constitution of the company or for furthering the interest of the members and to oppose any such steps taken by any other such company, firm or person which may be considered likely, directly or indirectly, to prejudice the interest of the company or its members, and to assist in the promotions whether directly or indirectly of any legislations which may seem advantageous to the company and to obtain from any such Government Authority and company any charters, contracts, decrees, rights, grants, loans, privileges, or concession which the Company may think it desirable to obtain and carry out, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concessions.

24. To adopt such means of making known the main business of the company as may seem expedient and in particular by advertising in the press by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.
25. (a) To undertake and execute any trust, the undertaking of which may seem to the Company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interests acquired by or belonging to the company in any person of Company on behalf of or for the benefit of the company and with or without any declared trust in favour of the Company.
- (b) To accept gifts including by way of awards/prizes from Govt. and semi-Govt. bodies and to given gifts and donations to create trust for the welfare of employees, member, directors and/or their dependents, heirs and children and for deserving object for and other persons.
26. To apply the assets of the Company in any way or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with the trade, including any association, institution or fund for the interests of masters, owners and employers against loss by bad debt, strike, combustion, fire, accident or otherwise or for the benefit of any employee workman or others at any time employed by the Company or any of its predecessors in business or their families or dependents and whether or not in common with such other persons or classes of persons and in particular of friendly, co-operative and such other societies, reading rooms, libraries. Educational and charitable institutions, dinning and recreation rooms, churches, chapels, schools and hospitals and to grant gratuities, pensions and allowance and to contribute to any funds raised by public or local subscription for any purpose.
27. To aid pecuniarily or otherwise, any otherwise, any association, body or movement having for an object the solution, settlement of industrial or labour problems or troubles or the promotion of industry or trade.
28. To subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object of and for exhibition, subject to the provisions of Sections 293, 293A & 293B of the Act.
29. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any person who are or were at any time in the employment or service 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 Directors or officers of the company as aforesaid and the wives, widows, families and dependants of any such persons and also establish and subscribe to any institutions, associations, clubs, or funds calculated to be for the benefit of or to advance the interest and well- being of the Company or of any such other Company as aforesaid and do any of the

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matters aforesaid, either, alone or in conjunction with any such other company as aforesaid.

30. To do all such other things as may be deemed incidental or conducive to the attainment of the main objects.

(C) THE OTHER OBJECTS ARE:-

1. To carry on , in any mode, the business of store-keepers in all its branches and in particular to buy, sell and deal in goods, stores, consumable articles, chattels and effects of all kinds, both wholesale or retail.
2. To carry on business as importers and exporters of goods or merchandise of any description or to act as shippers, commission agents, advertising agents, travelling agents, transport agents, forwarding and clearing agents, brokers, estate agents and hardware merchants.
3. To carry on the business of manufacturers of and dealers of automobile parts, accessories, ancillaries, stores and spares and to engineer, develop, design assemble, manufacture, produce, import and export, buy, sell, and otherwise deal in Tractors, Cars, Motorbikes, Cycles, Mopeds, Petroleum and petroleum products, glass, and glass products, industrial, mining, agricultural and such other machines and all types of tools, plants, equipments, instruments, appliances and hardware of all kinds, general fittings, accessories and appliances of all descript made of metal, alloy, glass, synthetic and such other fibers, chemical and PVC compounds, plastics or any such other material related thereto.
4. To carry on the business of electrical engineers, electricians, engineers, contractors, manufacturers, contractors, suppliers and dealers in electrical and such other appliances, cables, wire-lines, dry-cells, accumulators, lamps and works and to generate, accumulate, distribute and supply electricity for the purpose of light, heat motive power and for all other such purposes for which electrical energy can be employed and to manufacture and deal in all apparatuses and things required for or capable of being used in connection with the generation, distribution, supply, accumulation and employment of electricity, including in the term electricity all power that may be directly or indirectly, derived herefrom or may be identically hereinafter discovered in dealing with electricity.
5. To manufacture and/or produce and/or otherwise engage in the manufacture or production of or dealing in electrical kilowatt hourmeters, magnets, electromagnets, power cables, industrial jewels, ammeters, voltmeters and such other types of measure instruments, electrical or non-electricals, die casting , screws, nuts and bolts, transformers of all types, circuit-breakers, punched card machines, computers and calculators and their accessories, hoists, elevators, trolleys and coaches, winches, power generators, magnetic separators, winders, air compressors, welders fan of all types, switches and motors of all types, drills, electric grinders, air-conditioners, refrigerators, washing machines, television and wireless apparatus, such as radio receivers, and transmitters, electronic instruments, videos, transistors and allied items, watches and clocks, cameras and any house-hold appliances and equipment used in the generation, transmission and receiving of sound, light and electrical impulses and components or parts thereof.
6. To Carry on the business as mechanical engineers, machinists, fitter, Millwrights, founders, wire drawers, tube metallurgist, saddlers, galvanizers, japanners, annealers, enamellers, electroplaters and painters.
7. To carry on a general business of providing comparative information about the characteristics, interest or such other attributes of individuals, communities, organization, countries or such other social units and of any articles or commodities or economic trends or persons

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- whatsoever, to design, invest, prepare, own, make and on lease, sell or otherwise dispose of and generally to deal in and with computers, data processing machines, tapes, cards, memory equipment or any other such equipment and materials of every kind and description useful in connection with the business, to license or otherwise authorise others to engage in the forgoing, and to engage in general research and development in areas related to or involving the foregoing.
8. To grow, take on lease, acquire, deal in plantations and to process in all aspects, timber wood, plywood and all kinds of wood and to make products where wood is constituent part and to design, develop, fabricate any products involving the use of wood.
 9. To produce, manufacture, use, or otherwise acquire, sell, distribute, deal in and dispose of alkalis and acids, gases, compounds, fertilizers, chemical and chemical products of every nature and description and compounds, intermediates, derivatives and by-products thereof and products to be made therefrom (hereinafter for convenience referred to generally as, chemicals and products) including specifically, but without limiting the generally of the foregoing calcium carbide, calcium cyanamide, vat, solubilized vat, azoic salts, naphthol's all types of floatation reagents, wetting agents, insecticides and fumigants, plastics and resins dye Stults, explosives, catalytic agents foods, direct colours, basic and rapid fast colours, pigments drugs, biologicals, pharmaceuticals, serums, vitamin products, hormones, sutures, ligatures, drugs for disease or disabilities, in men or animals and products derived from phosphates mines, limestones, quarries, bauxite-mines, petroleum, natural gas and such other natural deposits useful or suitable in the manufacture of chemicals and chemical products as hereinabove defined.
 10. To manufacture, produce, refine, prepare, store, sell and to trade and deal in petroleum and all kind of mineral oils, all products and by products thereof such as wax, paraffin, soap, paint varnish, lubricants, illumination and butter substitutes, oil cloth, candles, glycerin, steaming and in connection therewith to acquire, construct, repair, operate and use oil and such other refineries, buildings, mills, factories, oil wells, derricks, distilleries, ghanies, rotaries expellers, mechanical or hydraulic press.
 11. To carry on business of manufacturer and dealers, importers and exporters of natural and synthetic resins, moulding powders, adhesives and cements, oil paints, distempers, cellular paints, colours, varnishes, enamels, gold and silver leaf enamels, spirits, tobacco, cigars, snuff, soap, cosmetics, perfumes, medicines, drugs, dyes, fats, waxes hides, skins and leather and such other allied articles thereof.
 12. To carry on development and research work and to manufacture, process, import, export, buy, sell, and deal in petroleum, coke, calcined, coke and coaltar, anthracite coal and to draw out, manufacture and deal in coaltar, canlion products and such other by products as may be possible and to utilize waste gases for industrial uses and purposes.
 13. To engineer, develop, design, assemble, manufacture, produce, import, export, buy, sell, operate, run, let on hire and otherwise deal in:
 - (a) All kind of earth moving and agricultural machines, petrol engines, tools, plants, tractors, equipment's, spares, appliances, implements, accessories, mobile or otherwise;
 - (b) heavy vehicles and machines for agricultural and land reclamation, drainage, irrigation, waterworks, engineering, forest clearing, pumping and such other purposes of all types;
 - (c) spraying machines, vehicles and equipment's whether mobile or otherwise ;
 - (d) mobile workshops and garage equipment's for repair and service machinery;

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- (e) tube wells, pumps, floating or otherwise, motors and irrigation machinery;
- (f) transportation equipment's for movement of its products or stores, machines or personnel and as general-purpose freight carriers;
14. To undertake the business of distribution an application of chemicals, fertilizers and pesticides, aerial or otherwise and to maintain and run vehicles, aeroplanes and equipment's for spraying and to run the said vehicles and aeroplanes for hire and as passengers carrying crafts also.
- 15.(a) To construct a cinematography theater and such other building and works and conveniences, for said purpose thereof and to manage, maintain and carry on the said theater and to let out other such buildings when so erected or constructed.
- (b) To carry on the business proprietor and manager of theater (Cinemas, Picture places and Concert halls) and to provide for the production, representation and performance (whether by mechanical means or otherwise) of operas, stage place, operator, burlesques, vaudevilles, revues, ballets, pantomimes, spectacular pieces, promenade and such other concerts, musical and dramatic performance and entertainment of all types.
- (c) To carry on the business of restaurant keeper, wine and sprit merchants, licensed victualless agents, box office keepers, dramatic and musical literature publisher and printers.
- (d) To manufacture films and such other appliances and machines in connection with mechanical reproduction or transmission of pictures, movements, music and sounds and to organize and conduct theatrical production and entertainment of all kinds.
- (e) To enter into agreements with author or other persons, for the dramatic or other rights of operas, plays, films, operstus burlesque, Vaudois, revues, ballet, pantomimes, spectacular pieces, musical compositions and such other dramatic and musical performances and entertainments or for the representation thereof in India and elsewhere, as well as of foreign rights and to enter into agreements of all kinds with artists and such other persons related thereto.
16. To carry on business as tourist, against and contractors and to facilitate traveling and to provide for tourist and travelers and promote the provision of conveniences of all kids in the way of through tickets, circular tickets slipping cars are berths, reserved place, hotel and lodging accommodation, guides, safe deposits, inquiry bureaus, libraries, laboratories, reading room, baggage transport and otherwise.
17. To carry on the business of hotels restaurant, café, Lavern, beer house, restaurant room, boarding and lounging house keeper and beer merchants and artificial water and such other drinks purveyors caterers for public amusements, general coach, cab, carriage and motor car proprietors, libery stable and garage keepers, importer and brokers of food, live and dead stock, hairdresser , tobacco, cigars, snuff, soap, cosmetics, perfumes, medicines, drugs, dyes, fats, waxes hides, skins and leather and such other allied articles wine and sprit merchants , licensed victualless agents, box office proprietors and general agents and to provide service and facilities of all kind on commercial bases that may be required for the tourist and entertainment industry.
18. To promote, establish, acquire and run or otherwise carry on the business of any plastic or rubber industry or business of manufacturer of materials for use in such industries or businesses such as wax, paper, Bakelite, plywood, product, chemicals of all sorts and such other articles or things and similar or allied products, or process thereof.
19. To carry on the business of processors, combers, spinner, knifer, manufacturers, cyders,

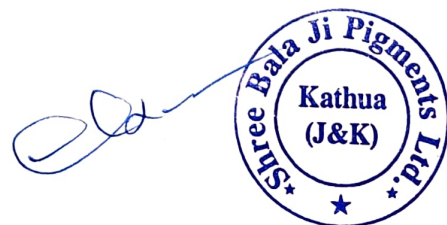
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bleachers, fishers ,balers , and presser of any fabric or textile material whether an agricultural or animal or natural products or its by-product or chemical fiber and more specially jute, hemp, silk, cotton, wool, Mesta, nylon, terrene, terylene, staple fiber or such other synthetic fiber and to manufacture and produce from such raw material and to transact all manufacturing, cutting and preparing, process business that may be beneficial to the said business.

20. To carry on business of transport, cartage and haulage contractor, garage proprietors, owners and charters of road vehicles, aircraft, ships, tugs, barges and boats of every description , lighterman, carriers of goods and passengers by road, rail, water or air, carman, cartage contactors, packers, warehouseman, store keeper and job master.
21. to carry on business of farming, horticulture, floriculture, sericulture, dairies, cultivators, all kinds of food grains, seeds, fruits vegetables, proprotor of traders, exporters, dealers and sellers of the products of farming, , horticulture, floriculture, sericulture, dairies, cultivators and manufacturers of alcohol, drinks or otherwise including beverages product from such product are otherwise, to carry on the business of food grains, seeds, fruits vegetables and other fresh and preservable product and to extract by-products and such other kind or nature whatever and food preparations of every kind and description and generally the business or manufacturer or and trading in preserved, dehydrated, canned or converted agriculture products, seeds, fruits vegetables, dairies and poultry products and articles and such other derivatives, of all kinds and descriptions and to set up and run machinery for processing and preserving the same.
22. To establish experimental farms and research stations anywhere in India for conducting experiments, tests and research for developing better qualities of foodgrains and agricultural products and for developing milk strain in cattle by cross breeding or otherwise and increasing eggs laying capacity in poultry and also for finding such other ways and means of improving other such agricultural crops, produce seeds, fodder crops and cattle feed of all kinds.
23. To manufacture, process, chemically, electrically or by any other such means refine, extract, hydrolize, manipulate, mix, deodorise, grind, bleach, hydrogenate, buy, sell, import, export, produce or otherwise deal in seed and agricultural products, food products, dietic products and preparations of patent drugs and proprietary articles of all kinds, whether basic or derived and in all forms and in particular protein foods of all kinds and all other such ingredients thereof.
24. To buy, sell deal in shares and securities, foreign exchange, gold, silver, cotton, jute, hessian, oil, oils-seeds and hold them as permitted under the law, from time to time, in force.
25. To organise, run, maintain operate, promote the business of interior decorators, furniture and carpets designers and manufacturers, boutiques, operators of fashion centres, fashion show and to make, acquire deal in any ways in handicrafts, objects of Art, precious stone, jewellery's, whether artificial or otherwise an articles where in precious metal or precious stones may be used: in textile fabrics and to manufactures and deal in any products as are dealt in by boutiques, fashion shows and interior decorators.
26. To establish, provide, maintain and conduct research and such other laboratories, training collages, schools and other institutions for the training, education and instruction of students and other who may desire to avail themselves of the same and to provide for the delivery and holding of lectures, demonstrations, exhibitions, classes, meetings and conferences in connection there with.
27. To be interested to promote are undertake the formation and establishment and to take hold and

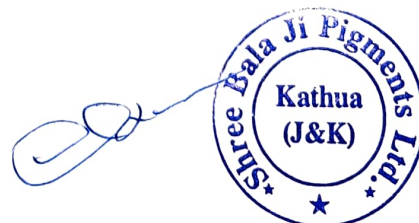
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disposed of shares in such organisations, institutions, business or Companies whether industrial, hoteliers, restaurants, Agricultural, training, manufacturing or otherwise as may be considered to be conducive to the profit and interest of the company and also to acquire, promote, aid, foster, subsidise and acquire interest in any such industry or undertaking.

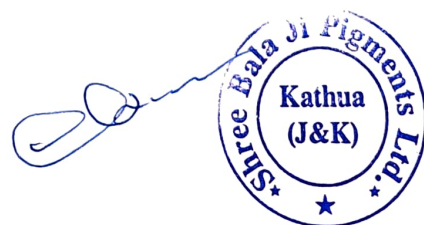
28. To acquire from or sell to any person, firm or body corporate for union corporate, whether in India or else where technical and managerial information, know-how, processes, engineering, manufacturing, operating and commercial data plans, layouts and blueprints useful for the design, Erection and operation of any plant or process of manufacture and to acquire and grant licence or such other rights and benefits in the for going matters and things and to render any kind of management any consultancy services.
29. To carry on business as general, commercial, colour, craft and graphics, photographers, engravers, diemakers, publishers of newspapers, books, magazines, art and musical production, plan and chart printers, press and advertising agents, contractors, ink, die and color manufacturers, manufacturers and dealers in containers and components and dealers in printing machines, tire and all printers supplies and equipment for mercantile and such other uses thereof.
30. To carry on the business of, manufacturers of and dealers in all kinds of classes of paper and pulp such as sulphate and sulphate wood pulp and soda pulp and paper such as transparent, vellum , writing, printing glazed , absorbent , news printing , wrapping , tissue , cover, blotting , filter ,bank or bond, Badami, brown , buff or colored , lined , azure laid, grass or waterproof, handmade parchment, drawing , crafts, carbon , envelope, and box and straw duplex and triplex boards and all kinds of articles in the manufacture artificial leather of all varieties , grades and color.
31. To acquire and hold share , stocks , debentures, debentures stocks, bonds, obligations and securities issued or guaranteed by and company constituted or carrying on business in the republic of India or elsewhere any debenture , debenture stock , bonds, obligation and securities issued pr guaranteed by any company constituted or carrying on business in the republic of India or elsewhere and debenture , debenture stocks , bonds , obligations and securities issued or guaranteed by any government, sovereign- ruler , commissioners, public body or authority , supreme municipal , local or otherwise , whether at home or abroad , to acquire any such shares , stocks , tender , purchase , exchange or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof, to issue shares, debenture stocks , bonds, obligations and securities of all kind and to frame , constitute and secure the same , as may seem expedient , with ful power to make the same transferable to otherwise and either perpetual or terminable and either redeemable or otherwise and to charge and secure the same by trust deed or otherwise on the undertaking of the company (including, if thought fit , uncalled capital) or otherwise however ; to export , import, buy , sell, barter , exchange , pledge, make advice upon , invest in and otherwise deal in gold , silver, bullion, stocks, shares, securities all kinds and description.
32. To secure sound investment of foreign capital in India undertaking and enterprises and Indian capital in foreign undertaking and enterprises.
33. To secure on the profession of consultants on management, employment, engineering industry and technical matters to industry and business and to act as employment agent.
34. To carry on the bossiness as manufacturers of or dealers in glass products such as sheet and plate glass , optical glass ,glass wool , laboratory ware and thermometers.

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35. To carry on the business as manufactures of agents or dealers in leather, leather products, textiles and grains such as manmade fibers, cotton, silk, jute , woolen , synthetic foodgrains and products thereof , oils of all kind , seeds and pulses.
36. To undertake the transact all kind of agency business and to carry on all promote any business, commercial or otherwise, under sound principles and/or to act as distributors, agents, underwriters, brokers, estate agents, middlemen, contract man, representation and indenting agents on commission, allowance, as may be deemed fit in all commodities, merchandise and such other allied articles/lines of business.
37. Subject to the approval of RBI under RBI Act ,1994 as amended by RBI(Amendment act 1997) to undertake , manage , finance or otherwise carry on either individually or in association in any matter with any other person or government authority , programme of rural development in India including any programme for promoting the social and economic welfare of , or the uplift of the public in any rural area and without prejudice to the generality of the forgoing to subscribe , donate, establish , provide , maintain, conduct, subsidies , undertake , associate with carry on and promote studies, research, experimental work and application of technology, in any field of human endeavor , by establishing , endowing and assisting workshops , laboratories , schools, hospitals, first aid center and other technical, scientific , agricultural or any other institutions and bodies for the development of education, medicine , human welfare , agriculture , horticulture, animal husbandry , dairy products ,cottage, small scale and any other industry and in order to implement any of the above mentioned objects or purposes , transfer without consideration or at such fair or concessional value as the director may think fit and divest the ownership of any property of the company to or in favour of any public or local body or central or state government or any public institution recognized of approval by the central or state government or established under any law for the time being enforced .
38. To undertake , carry out , promote and sponsor or associate with or assist any activity for the promotion and growth of national economy and for discharging what the directors may consider to be social and moral responsibilities of the company to the public or any section of the public as also any activity with the directors consider likely to promote national welfare or social , economic or moral uplift of the public or any section of the public and in such manner and by such means as the directors may think fit and the directors may without prejudice to the generality of the foregoing , undertake carry out , promote and sponsor any activity for publication of any book s, literature, newspaper or for organizing lectures or seminars likely to advance these objects or for giving merit awards, for giving scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute studies or academic pursuits or their researches and for establishing , conducting or assisting any institution fund , trust , person or government authority having any one of the aforesaid objects as one of the objects by giving donations or otherwise in any other manner, and the directors may at their discretion, in order to implement any of the above mention objects or purposes, transfer without consideration or at such fair or concessional value as the directors may think fit and divest the ownership of any property of the company to or in favour of any public or local body or authority or central .
39. To install the electric furnaces for melting steel scrap and for producing steel casting and for re-rolling mild steel sections.
40. To manufacture steel casting of all kind such as used for textile machine parts, Railways, Tramways, Motor Paris, Tractors ,Sugar Industries and cement industry machinery parts.

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41. To manufacture belts, nuts, buckets, kerrias, gate channels and to carry on the business of fabrication of steel and its by products.
 42. To weld steel tubes and boring of different steel and galvanizing iron sections.
 43. To manufacture utensils and such other goods of all kind of brass, bronze, copper and other metals and alloys.
 44. To carry on business of importing and exporting machinery, plant tools, implements , metal goods , hardware and plumbing material and to sell , let out the otherwise deal in such imported goods and articles .
 45. Subject to the approval of RBI under Reserve bank of India Act, 1934 as amended by RBI (Amendment) Act , 1997 to carry on the business as financiers (not amounting to banking business within the meaning of Banking regulation Act , 1949) by way of loaning , lending and advancing money , to industrials , individuals, commercials and other enterprises.
 46. To carry on the business of mechanical fitters, wire drawers, galvanizer, japanners, annealers, enamellers and packing case makers.
 47. To carry on the business of leasing and hire purchase and to acquire, to provide on lease or to be provided on hire purchase basis all type of industrial and offices, plants , equipment's, machinery , vehicles, buildings and real estate , required for manufacturing , processing , transportation and trading business and other commercial and service business.
 48. To build, construct, establish, own, purchase , sell, take on lease or exchange or otherwise acquire , hold , maintain and manage industrial , commercial or residential building , apartment house, hut bazar and markets , give on lease or otherwise to permit use and occupiers thereof all or any of the conveniences commonly provided in residential , commercial and industrial quarters.
- IV. 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.
- V. The Authorized Share Capital of the Company is Rs. 15,50,00,000/- (Rupees Fifteen Crore Fifty Lakh Only) divided into 1,55,00,000/- (One Crore Fifty-five Lakh Only) Equity Shares of Rs. 10/- (Rupee Ten) each.

NOTE 1: Authorized Share capital of the company has been increased from Rs. 10 Lakh to Rs. 1.60 Crore by passing resolution in Extra-ordinary general meeting of the members of the company held on 08/06/2010.

NOTE 2: Authorized Share capital of the company has been increased from Rs. 1.60 Crore to Rs. 3.70 Crore by passing resolution in Extra-ordinary general meeting of the members of the company held on 10/11/2011.

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NOTE 3: Authorized Share capital of the company has been increased from Rs. 3.70 Crore to Rs. 5 Crore by passing resolution in Extra-ordinary general meeting of the members of the company held on 12/11/2011.

NOTE 4: Authorized Share capital of the company has been increased from Rs. 5 Crore to Rs. 5.50 Crore by passing resolution in Extra-ordinary general meeting of the members of the company held on 30/11/2011.

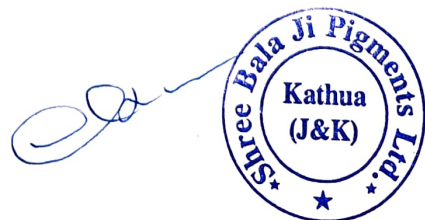
NOTE 5: Authorized Share capital of the company has been increased from Rs. 5.50 Crore to Rs. 10 Crore by passing resolution in Extra-ordinary general meeting of the members of the company held on 25/06/2015.

NOTE 6: Authorized Share capital of the company has been increased from Rs. 10 Crore to Rs. 10.80 Crore by passing special resolution in Extra-ordinary general meeting of the members of the company held on 05/07/2023.

NOTE 7: Authorized Share capital of the company has been increased from Rs. 10.80 Crore to Rs. 15 Crore by passing ordinary resolution in Extra-ordinary general meeting of the members of the company held on 17/01/2024.

NOTE 8: Authorized Share capital of the company has been increased from Rs. 15 Crore to Rs. 15.50 Crore by passing ordinary resolution in Extra-ordinary general meeting of the members of the company held on 05/02/2024.

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We, the several persons, whose names and addresses, are subscribed, hereto are desirous of being formed into a company in pursuance of THIS MEMORANDUM OF ASSOCIATION, and we respectively agree to take the number of shares in the capital of the company. Set opposite our respective names: -

S. No.	Name, Addresses Description and Occupation of each subscriber	Number and type of Shares Equity	Signature of Subscriber	Name, Addresses description and signature of witness
(1)	Sunil Kumar Agarwal S/o Late Ram Kumar Agarwal R/o E-1434 Anand Nagar Delhi - 110007 (Business)	5000 (Five thousand Equity Shares)	sd Sunil Agarwal	I hereby witness the signature of both the subscribers [Manoj Kumar Mittal, C.A, M.N-502584] S/o Sh. S.N Agarwal 10159, Padam Singh Road, Karol Bagh New Delhi - 110005
(2)	Saria Agarwal W/o Sh. Sunil Kumar Agarwal R/o E-143, Kamla Nagar, Delhi - 110007 (Business)	5000 (Five thousand Equity shares)	sd Saria Agarwal	
	Total	10,000 (The thousand Equity Share)		

Place :

Date :



Lalit Aggarwal
Managing Director
DIN - 06732667