



प्रारूप० आई० आर०  
Form I. R.

निगमन का प्रमाण-पत्र

**CERTIFICATE OF INCORPORATION**

ता० ..... का सं० .....  
No. **32274** of 19 **87-84**

मैं एतद्वारा प्रमाणित करता हूँ कि आज

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

I hereby certify that **KATRAJ COMMERCIAL ENTERPRISES LIMITED**

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

मेरे हस्ताक्षर से आज ता० ..... को दिया गया।

Given under my hand at **BOMBAY** this **TWENTYFIFTH**

day of **FEBRUARY** One thousand nine hundred and **EIGHTYFOUR**



(**V. GOVINDAN**).  
कम्पनियों का रजिस्ट्रार  
Registrar of Companies



## Certificate for Commencement of Business

Pursuant of Section 149(3) of the Companies Act, 1956

I hereby certify that the **NATRAJ COMMERCIAL ENTERPRISES LIMITED** which was incorporated under the Companies Act, 1956, on the **Twentyfifth** day of **February, 1984** and which has this day filed a duly verified declaration in this prescribed form that the conditions of section 149(2) (a) to (c) of the said Act, have been complied with is entitled to commence business.

Given under my hand at **Bombay** this **Thirteenth** day of **March** One thousand nine hundred and Eighty four.

THE SEAL OF THE  
REGISTRAR OF COMPANIES



MAHARASHTRA

O. P. JAIN

Addl. Registrar of Companies

# GOVERNMENT OF INDIA

## MINISTRY OF COMPANY AFFAIRS

Maharashtra, Mumbai

Everest , 100, Marine Drive, , Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number : L74999MH1984PLC032274

### Fresh Certificate of Incorporation Consequent upon Change of Name

IN THE MATTER OF M/s NATRAJ COMMERCIAL ENTERPRISES LIMITED

I hereby certify that NATRAJ COMMERCIAL ENTERPRISES LIMITED which was originally incorporated on TWENTY FIFTH day of FEBRUARY NINETEEN EIGHTY FOUR under the Companies Act, 1956 (No. 1 of 1956) as NATRAJ COMMERCIAL ENTERPRISES LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A04539433 dated 19/10/2006 the name of the said company is this day changed to NATRAJ FINANCIAL & SERVICES LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given and signed by me, the Registrar of Companies, Maharashtra, at Mumbai this NINETEENTH day of OCTOBER TWO THOUSAND SIX.



(MILIND VITTHALRAO CHAKRANARAYAN)

**Registrar of Companies**  
Maharashtra, Mumbai

# GOVERNMENT OF INDIA

## MINISTRY OF COMPANY AFFAIRS

Maharashtra, Mumbai

Everest , 100, Marine Drive, , Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number : L74999MH1984PLC032274

### SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

### Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The share holders of M/s NATRAJ FINANCIAL & SERVICES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 11/12/2006 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this EIGHTH day of JANUARY TWO THOUSAND SEVEN.



(MILIND VITTHALRAO CHAKRANARAYAN)

**Registrar of Companies**  
Maharashtra, Mumbai

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L45400MH1984PLC032274

मैसर्स NATRAJ FINANCIAL & SERVICES LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स  
NATRAJ FINANCIAL & SERVICES LIMITED

जो मूल रूप में दिनांक पच्चीस फरवरी उन्नीस सौ चौरासी को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स  
NATRAJ COMMERCIAL ENTERPRISES LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 (अ) दिनांक 24.6.1985 एस्. आर्. एन्. B24628414 दिनांक 16/11/2011 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स  
ROYAL INDIA CORPORATION LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र मुंबई में आज दिनांक सोलह नवम्बर दो हजार ग्यारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L45400MH1984PLC032274

In the matter of M/s NATRAJ FINANCIAL & SERVICES LIMITED

I hereby certify that NATRAJ FINANCIAL & SERVICES LIMITED which was originally incorporated on Twenty Fifth day of February Nineteen Hundred Eighty Four under the Companies Act, 1956 (No. 1 of 1956) as NATRAJ COMMERCIAL ENTERPRISES LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B24628414 dated 16/11/2011 the name of the said company is this day changed to ROYAL INDIA CORPORATION LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Mumbai this Sixteenth day of November Two Thousand Eleven.

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

\*Note: The corresponding form has been approved by V ELANGO VAN, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website ([www.mca.gov.in](http://www.mca.gov.in)).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

ROYAL INDIA CORPORATION LIMITED  
62,6th Floor ,'C' Wing Mittal Tower, Nariman Point,  
Mumbai - 400021,  
Maharashtra, INDIA



**THE COMPANIES ACT, 1956**

**COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION**

**OF**

**ROYAL INDIA CORPORATION LIMITED\***

- I. The name of the Company is **ROYAL INDIA CORPORATION LIMITED.\***
- II. The Registered Office of the Company will be situated in the State of Maharashtra i.e. within the Jurisdiction of Registrar of Companies, Maharashtra, at Mumbai.
- III. The objects for which the Company is

established are:

**(A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY WILL BE:**

1. To do the business of manufacturer, exporter, importer, trader of gold, silver, platinum, jewelry made of gold, silver, platinum, gold coins, ornaments and natural diamonds, gems, jewellery, pearls, precious & Semi precious stones and to commercialize, cut, polish, set design, finish, grind, grade, assort, import, buy, sell, or otherwise to deal in all shapes, sizes varieties, description, specifications, applications and designs of rough, raw, cut, uncut, polished or processed, natural stones such as diamonds, ruby, pearls, gemstones, blue sapphires, cat's eye stones, pearls, gemstones, aqua-marine, tourmaline, peidot, agate, garnet, corundum, amethyst, malachite, citrin alexandrite, smoky quartz, lapis lazuli, blood stone, gold stone, bismuth, jet, diopside, tiger eye, sunstone, spinal, Jews stone, load stone, sardonex, touch stone, amber and their ornaments, jewellery, things, made in combination of gold, silver, platinum or other metals and alloys thereof and for the purpose to act as goldsmith, silversmith, jewelers, gem merchant, electroplaters, polishers and purifiers.
2. To carry on the business of miners, refiners, smelters, processors, assayers, rerollers, converters, fabricators, processors, stockiest, agents, distributors, importers, exporters of and traders in gold, silver, platinum, other precious semiprecious metals, stones, earth, ores, alloys and minerals of all kinds, classes, nature and description and further in all their branches and jewellery thereof or otherwise, and also to operate, explore, prospect, take on lease or on royalty basis or otherwise acquire mines, mining lease, mining licenses, mining rights, mining claims, and to do all such other acts or things necessary in connection with the same and for that purpose to import, export, purchase, sell, manufacture, repair, assemble, supervise, install or otherwise deal in all types of mining machines, tools and implements smelters crushing machines, furnaces and other equipments whether in India or outside India, either solely or in partnership, extracting, moulding, extruding, stamping, rolling, drawing, smelting, alloying, fabricating and blanking precious and semiprecious metals including gold, silver, platinum and their alloys, whether recovered from ores or otherwise, virgin metals, gems and jewellery, rare metals, metal scraps, residue articles, skimming concentrates and wastes or otherwise, by mixing or separating any metal and alloys, and working in precious, or semiprecious metals, and stones and for the purpose to explore, prospect, take on lease, hire or on royalty or otherwise acquire mines, mining rights and lands or any rights or interests therein and to carry on other metallurgical operations and to undertake the heading and other similar activities as may be permitted by law or concerned authority from time to time for the purpose of business of the company.

\*Note. Inserted vide Special Resolution passed through Postal Ballot on 10.11.2011

**(B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS.**

3. To do the business of buying and selling of Immovable properties and to act as contractors, sub-contractors, job-workers, erectors, constructors of buildings, house apartments, structures or residential, office, industrial, Institutional or commercial or developer of co-operative housing societies, developers for slum redevelopment authority of housing schemes, townships, holiday resorts, hotels, constructing, reconstructing, erecting, flats, houses, factories, shops, offices, garages, warehouses, commercial educational purposes and conveniences to purchase for development, install and operate the industries for produce and supply of petroleum based, asphalt based, various chemicals, materials for roads, buildings, bridges and industries with the Central Govt./Govt./Semi Govt./Public as well as private sector.
4. To carry on all or any of the business of buyers, sellers, traders, merchants, importers, exporters, brokers, agents, investors, stockiest, distributors, and dealers of and in all kinds of Engineering, agricultural, produces, food articles, forest product, paper products, minerals, metals, gold, silver, platinum, industrial and other wastes spare parts and accessories commercial natural and manmade fibres glass fibres, and glass fibre products textiles of all kinds all types of yarn products, Jute and Jute products, cement, chemicals, building materials, vehicles, vehicle, parts, automobile parts, machine parts, industrial components plastics and electronic parts & devices bullion, precious stones, work of art antique, curios, Jewellery and ornaments.
5. To invest, subscribe for, acquire, buy, transfer hypothecate or otherwise deal in and dispose of any shares, stocks, debentures, whether perpetual or redeemable, bonds, certificates, securities, properties, of any other company including securities of any Government, Local authority and subject to the Provision of the Act to received money on interest or otherwise and to land money and negotiable loans with or without security to such companies, firms or person and or such terms as may seem expedient and to guarantee the performance of contracts by any person, companies or firms and to carry on the business of financing industrial enterprises not amounting to banking business within the meaning of the Banking Regulation Act 1949 and to carry on the business of Insurance Agent.
6. To acquire, improve, manage, develop exercise all rights in respect of leases and mortgages, and to sell dispose of turn to account, and otherwise deal with property of all kinds, and in particular, land building concessions, patents, business concerns and undertaking.
7. To enter in partnership or into any arrangement for sharing profits or losses or any union of interest, joint venture, reciprocal concession or co-operation with any person or persons or company or companies carrying on or engaged in, or about to carry on or engage in or being authorised to carry in any business or transaction which the company is authorised to carry on or engaged in or business or transaction capable of being conducted so as directly or indirectly to benefit this company.
8. To acquire and take over either the whole or any part of the business goodwill, trade marks, patents, etc, property, assets and liabilities of any person, or persons firm or corporation, carrying on any business which the company is authorised to carry on.
9. To establish branches and agencies of the company in India and elsewhere and to discontinue the same whenever necessary.
10. To pay for any property or rights acquired by the company either in cash, or full or partly paid shares or by the issue of the securities or partly in one mode or partly in another, and generally, on such terms as may determined.
11. To open current, cash credit. Overdraft or any other banking accounts with bank(s).
12. To pay all the preliminary expenses of any kind and incidental to the formation and incorporation of the company out of the funds of the company.
13. To apply for, purchase or otherwise acquire, any patents prevents invention, licenses, concessions, protection, rights, privileges and the like conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purpose of the company or the acquisition of which may seem calculated directly or indirectly to benefit the company or may appear likely to be advantageous or useful to the company and to use, exercise, develop or grant licences, privileges in respect of or otherwise turn to account the property, rights or information so acquired and to assist, encourage and spend money in making experiments test improvements of all inventions, patents and rights which the company may acquire or propose to acquire.
14. To amalgamate with any other company having objects altogether or in part similar to those of this company.
15. To carry on the business of traders suppliers, merchants, importers, exporters, distributors and dealers of and in all kinds of paper, paper products, food, food products, chemicals, hardwares, textiles, building material, and to trade and deal in money shares, stocks, debentures, bonds,

obligations and securities issued or guaranteed by any government public body or any other authority whether in India or elsewhere.

16. To enter into arrangements with any authorities, supreme, municipal local or otherwise, that may seem conducive to the company's objects or any of them, and to acquire by grant, purchase or otherwise from any such authority any rights, grants, privileges and concessions of property or otherwise which the company may think fit and desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
17. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchanges, bills of lading, warrants, debentures and other negotiable or negotiable or transferable instruments.
18. To remunerate any person on company for services rendered or to be rendered in acting as trustees for debentures or debenture stock holders placing to place or guarantee the placing of any of the shares in the company's capital or any debentures, debenture stock or other securities of the company or in or about the formation or promotion of the company or conduct of its business or for guaranteeing of such debentures or debenture stock and interest.
19. To appoint attorney and agents whether on commission or otherwise (and constitute agencies and sub-agencies of the company in India elsewhere).
20. To distribute any of the property of the company in specie among the members in the event of winding up but no distribution amounting to subject to the provision of the Act.
21. To form subsidiary companies with objects similar to those of its company.
22. To establish, provide, maintain and conduct research and other laboratories, training colleges, schools and other institutions for the training, education and instruction for the training, education and instruction of students and others who may desire to avail themselves of the same and to provide for the delivery and holding of lectures, demonstration, exhibitions, classes, meeting and conferences in connection therewith.
23. To purchase, take on lease or licence or in exchange on hire or otherwise any real and /or personal property and any rights or privileges which the company may think necessary or convenient for the purposes of its business or may enhance the value of any other property of the company and in particular and land (freehold, leasehold or other tenure) building, easements, machinery, plant and stock in trade and on any such lands to erect buildings, factories, sheds, godowns or other structures for the works and purpose of the company and also for the residence and amenity of its employees staff and other workmen and erect and install machinery and plant and other equipments deemed necessary or convenient or profitable for the purpose of the company.
24. To promote and form and to be interested in the promotion and formation of any company and take hold and dispose of shares in such companies and to transfer to any such company and property of this company, and to take or otherwise acquire, hold and dispose of shares, debentures and other securities in or of any such company and to subsidise or otherwise assist any such company.
- 25
  - i) To sell, lease, mortgage or otherwise dispose of or transfer the business, property, assets, or undertaking of the company or any part thereof for such consideration as the company may think fit and in particular for shares, stocks, debentures or other securities of any other company whether or not having objects altogether or in part similar or those of company.
  - ii) To purchase, manufacture or otherwise acquire, maintain, sell and give on lease all kinds of plants, machinery, motor vehicles, marine engines, marine boats, trawlers, launches, ships, vessels, barges, hotel equipments, medical equipments, film studio equipments, airconditioning plants, equipments, office equipments, computers, photo copying machines, cold storages, ice cubins plants, construction machinery, ice cream manufacturing machinery furniture and fixtures, televisions, electronic equipments, lifts, aircrafts, helicopters, household equipments and appliances or any other equipments or assets that the company any think fit.
  - iii) To carry on hire purchase and finance business in all its branches in respect of any articles that Company may deem fit.
26. To subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious scientific, national, public, or institutions, objects or purposes of for any exhibition or towards the funds of any exhibition subject to the provisions of the companies Act, 1956.
27. To give any officers, servants of employees of the company any share or interest in the profits of the company's business or any branch thereof, and whether carried on by means or through the agency of any subsidiary company or not, and for that purpose to enter into any arrangements the company think fit.
28. To answer for debts or defaults arising on contracts for payment of money or fulfillment of

obligations particularly in respect of debentures, mortgages, charges, other obligations, and securities of any person, firm or body corporate.

29. To send out to foreign countries Directors, Employees or any other persons for investigating possibilities of any business, trade or for procuring and buy and machinery or establishing trade connection or in promoting the interest of the company and to pay all expenses incurred in this connection.
30. To aid peculiarly or otherwise any association, body or movement having, for its objects the solution, settlement or summoning of industrial or labour problems of the promotion of industry or trade.
31. To make donation to such persons and in such cases and either of each or other assets as the company may think directly or indirectly conducive to any of its objects or otherwise expedient.
32. To act as advisers and/or consultants on all matters and problems relating to administration, management, organization, manufacture, production, storage, processes, system and account, training of personnel, marketing, distributing and selling methods and principles, to develop procedure and principles of, and engage in research of all the problems relating to the administration, business method techniques, personnel for commercial, industrial and business purposes distribution, marketing and selling, to collect, analyze process interpret, distribute, and circulate data, statistics and information relating to any type of business, trade or industry, to analyze, collate, examine, consider, formulate, report and recommended on the means and/or methods for extending and/or developing and/or improving and/or managing any type of commerce, business or industry, organization and methods techniques and procedures, to consider and evaluate problems relating to manufacture, production, storage, distribution, finance purchasing, marketing and sale, and or relating to the rendering of any services, to render the above services to any person, firm, company, trust, association, institution, society, body corporate Government Department, public or local authority, or any other organisation whatsoever, and to render all such other services as may be ancillary or incidental to any of the foregoing matters and problems.
33. To undertake, aid, promote and co-ordinate project studies, arrange collaboration, extend, technical assistance and services, prepare schemes, project reports, market research and studies, to arrange technical, financial legal agreements, to make agreements, and arrangements to provide managements personnel, supervise and set up production techniques, assist in finding markets for manufactured goods of Indian and foreign origin, secure sound investments of foreign capital in Indian undertakings and enterprises and Indian capital in foreign undertakings and enterprises and to act as agents or render assistance to any person, firm company association, embassy or Government.

**(C) THE OTHER OBJECTS:**

34. To set up rolling mills, drawing mills, sheet metal works and to carry on the business of the manufacturers of and dealers in all types of melted bars, rivets, eyelets, nuts, bolts, nails, screws, hinges, handles washers, hasps, staples, pins, tags, flexible, tubes, conduits, hoses, wire hoses, and other hoses.
35. To carry on any business relating to the mining and working of minerals (metallic and non-metallic) the production and working of metals, ferrous and nonferrous, bricks, refractory and otherwise, coal clay, soapstone, limestone, silica, dolomite, vermiculite, galena, lead, graphite, hyanite, chromite, beryl, limonite and monosite, sand asbestos, etc. and other materials and either for the purposes only of such contracts or as an independent business and to undertake and execute any contract for works involving the supply or use of any machinery and to carry out any ancillary or other works comprised in such contracts.
36. To manufacture all kinds of pipes, sanitary fittings, hospital barracks, office and domestic furniture, equipment and other equipment and other requisites, surgical instruments and enamel, porcelain glaze and plastic wares.
37. To carry on any of the business of manufacturers of and dealers and workers in refractory materials and products, synthetic stones and gems, abrasives, ceramics, raw materials, and products, glass mineral, clay earth, gravel, sand, coke, fuel, artificial stones and builders requisites of all kinds.
38. To carry on the business of water works company in all its branches, and to drain rivers, sink wells and shafts, and to make, build, and construct, lay down and maintain dams, reservoirs, water works cisterns, culverts, filter, beds, mains and other pipes and appliances, and to execute and do all other acts and things necessary or convenient for obtaining scouring selling developing, measuring, distributing dealing water.
39. To collect, process, fabricate, dispose off and deal in all bye-products and slugs from the main or subsidiary processes and manufacturers of the company and to manufacture and deal in products and (industrial, consumer or otherwise) from the bye-products and slugs of the main and

subsidiary processes and manufacturers of the company.

- 40 To manufacture and assemble party or completely plant, machinery spares, tools and other accessories of every description as covered by the object clauses.
- 41 To carry on the business of dealing in and/or manufacturing and/or dehydrating and/or processing and/or preserving and/or canning, vegetables, fruits and garden produce of all kinds meat, fish, poultry, game and all other kinds of animal meats, edible or otherwise vegetable, products dairy products and fruit products, of all kinds, juices and squashes of all kinds, including furbide, clear sweet or otherwise cider jam, jelly, pickles, preserves, chattneys, vinegars and various other articles and preserves of food, and to carry on and develop or deal in any new process., discovery, invention formula in any or all of the aforesaid business.
- 42 To carry on the business of Flour Mills, Food grains other food products including baby food products.
- 43 To do the business of dairy-poultry farming, sheep and goat keeping, keeping of bee- hives, and producing and gathering honey to deal and breed in all kinds of livestock.
- 44 To carry on the trades of business of timber merchants and proprietors of saw mills, planning, moulding and turning mills importers of timber mahogany and wood goods, timber growers, timber contractors wood workers and to buy sell, grow prepare for market, manipulate, import, export and deal in timber and wood of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used and to buy, clear, plant and work timber estate.
- 45 To carry on the business of cold storage warehouse keepers and stores of all commodities, goods or articles in refrigerators, refrigerating chambers, ice chambers or otherwise and to do the business of ice makers, ice vendors, manufacturers, hirers of and dealers in refrigerators, refrigerating chambers and apparatus relating thereto.
- 46 To manufacture mineral and other waters, cement, paper and pulp, oil, paints, pigments, varnishes, alkalizes, acids compounds, drugs essences and pharmaceutical photographic. Sizing, medical, chemical and industrial preparations, goods and articles of all nature and kinds.
- 47 To purchase, sell or carry on the business of manufacturers of dyestuff, tanning and bleaching materials chemicals, drugs, glue resin spirits, turpentine, soap salt, kerosene oil, lime, caustic soda, other stores, goods and any materials and substances used in the manufacture or treatment of paper, board and pulp or of such articles as mentioned herein and to treat the same so as to make other preparations other than paper board or pulp and work them up in any form shape, or mark for any purpose.
- 48 To search for get work raise, merchantable, sell and deal in minerals and substances and to manufacture and sell patent and synthetic fuel and carry on business as manufacturers of basic fine and heavy chemicals, manures, distillers, dye-staff makers, gas makers, metallurgists, and chemical engineers and to purchase, or otherwise acquire and to sell, dispose off and deal with mines and mining rights, and property supposed to contain minerals or precious stones of all kinds and undertakings connected therewith and to work exercise develop and turn to account mines and mining rights and any undertaking, connected therewith and to buy, sell. Refine, manipulate and deal in minerals of all kinds.
- 49 To manufacture and deal in caustic soda and bleaching agents and products and bye-products of the soda-chlorine, electrolytic process and to manufacture, process and, deal in lime clay, salt, chemicals and mineral required in the manufacture of pulp paper and board and other connected therewith.
- 50 To carry on the business of manufacturers of and dealers in paints, varnishes and printing inks.
51. To carry on the business of manufacture of and dealers in chemicals of any nature and kind whatsoever and as chemists, druggists, analytical of pharmaceutical chemists, importers, exporters and manufacturers of and dealers in heavy chemicals alkalis, acids, drugs, tanning, essences, pharmaceutical, sizing, medical, chemical, and industrial and other preparations and articles of any nature and kind whatsoever, mineral and other waters, soaps, cements, oils, fats, paints, varnishes compounds, drugs, dye-stuffs organic or mine all intermediates paints and colour grinders, photographic, surgical, and scientific apparatus and materials and to manufacture, refine, manipulate import and deal in salts and marine minerals and their derivatives, bye-products and compound of any nature and kind whatsoever.
52. To carry the business of manufacturers of and dealers in rayon, cotton, silk., woolen linen, hemp, jute and other yarns, and all kinds of fabrics manufactured from such yarns and all kinds of imitation leathers and rubbers and also waterproof goods and articles manufactured there from, dress preservers, dress linings, boot lining, trunk linings, umbrellas, parasols, flags, tents, picture frames, artificial flowers and surgical appliances, floor clothes and American cloths.

53. To acquire, manufacture produce, use Hand sell and supply, coal and all coal products, gas and to deal with manufacture and render saleable all residual products obtained in the manufacture of gas and coal products.
54. To carry on the business of electricians, electrical and mechanical manufacturing and consulting engineers, manufacturers and suppliers of motive power of otherwise and manufacturers of and dealers in machinery, apparatus, instruments and things required for or capable of being used in connection with the generation, distribution, supply, accumulation, employment and use of electricity, galvanism, magnetism or otherwise.
55. To carry on business as farmers, agriculturists produce's and growers of all kinds of herbs plants and trees and plant grow or cultivate all kinds of herbs, plants or trees, whatsoever as may be required for the use of any of the products of the Company and generally to undertake and carry out all agricultural work and for that purpose to own lands, forests and farms and gardens and equipments with all materials.
56. To develop the resource and turn to account any lands and any rights over or connected with the land belonging to or in which the Company is interested in particular by clearing, draining, fencing, planting, cultivating, building, improving, farming, irrigating, grazing and by promoting, immigration and the establishment of villages, towns and settlements.
57. To cultivate the lands properties of the company and to develop the resources of the same by draining, clearing, fencing, planting, pasturing or farming etc and for the purpose aforesaid to purchase from time to time such livestock, and employ such labour, and from time to time sell all or any part of the live or dead stock, timber and the produce of the said lands as may be necessary for carrying the business of planting and farming and pasturing of the said lends and either alone or in conjunction with others to undertake or in any operation for increasing or improving the yield or quality of grass wood, sabai bamboo, straw, cotton, jute, flax hemp or other fibre or substances.
58. To carry on the business of manufacturing acquitting, selling, distributing or otherwise dealing in plastics, plasticines, cordite, esins, articles trated by resin of test solutions, cellulous and celluloid substances, synthetic products and their by products.
59. To cultivate, prepare, purchase, sell or otherwise deal in grass, timber sabai, wood, bamboo straw, cotton, jute sticks or other fibers, fibreous substances or other things as may furnish materials for pulp, paper or board manufacture in any of its branches seeds, agricultural produce of an description whatsoever and to treat the same so as to make other preparations other than paper, pulp or board and to work them up to any from shape or mark for any purpose.
60. To cultivate tea, coffee, cinchona rubber and other produce and to carry on the business of tea planters in all its branches, to carry on and work the business of cultivators, miners and buyers of every kind of vegetable mineral, or other produce of the soil, to prepare manufacture and render marketable 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.
61. To purchase, take on lease, or otherwise acquire, hold and work any lands producing rubber trees, or suitable for the planting cultivation and growth of rubber trees and any concessions, rights, powers and privileges over any such lands to carry on the business of planters and cultivators of rubber plants, and any other plants producing anything of similar character.
62. To carry on the business of manufacturers of and dealers in tobacco, cigars, cigarettes, match lights pipes, and any other articles required by or which may be convenient to smokers, and of snuff grinders and merchants and box merchants, and to deal in any other articles and things commonly dealt in by tobacconists.
63. To carry on the business of boot and shoe manufacturers, hide and leather merchants, leather manufacturers and factors, tanners and carriers, manufacturers of and dealers in all kinds of waterproof appliances substances and things, cements, oils, paints, and any preparations of solutions capable of being applied for waterproofing or other similar purposes, contractors for and manufacturers of and dealers in all kinds of Government stores, and dealers in all kinds of leather, hides skins and all other articles produced or used by tanners and carries, and manufacturers of and dealers in appliances for the above traders of any of them.
64. To conduct, carry on and manage the business or trades of whisky, gin, rum, brandy, and general distillers, compounders and rectifiers, merchants, exporters, importers, brokers, bottlers sales, agents and general traders in relation to the marketing and distribution at home and abroad of spirits, liquors and all order productions derived from cultivation of grape, and generally to undertake perform and carry out all or any of the operation ordinarily undertaken by distillery properties, wine growers, contractors and shippers or by persons or companies engaged in such businesses.

65. To carry on the business of hotel, restaurant, café, beer, house refreshment-room and lodging-house keepers, licensed victuallers, wine, beer and spirit merchants, brewers, maltsters, distillers, importers and manufacturers caterers for public amusements generally proprietors or motor and other vehicles, garage proprietors livery stable keepers, job masters, farmers, dairyman, ice merchants, importers and brokers of food, live and dead stock, and foreign produce of all description hairdressers, perfumers, chemists, proprietors of clubs, baths, dressing rooms, laundries, reading, writing and newspapers rooms, libraries, grounds, and place of amusement, recreation, sport, entertainment and instruction of all kinds, tobacco and cigar merchants, agent for railway, shipping and aeroplane companies and carriers, theatrical and opera box office proprietors, entrepreneurs and general agents.
66. To carry on the business of proprietors of theatres (cinema, picture places and concert-hall) and to provide for the production, representation, and performance (whether by mechanical means or otherwise) or operas, stage plays, operettas, burlesques vaudeville, revues, ballets, pantomimes, spectacular pieces promenade and other concerts and other musical and dramatic performances and entertainments.
67. To manufacture films and other appliances and machines in connection with mechanical reproduction or transmission of pictures, movement, music and sounds and to organize and conduct theatrical productions and entertainment of all kinds.
68. To enter into agreement with authors or other persons for the dramatic or other rights of operas, plays, films operettas, burlesques, vaudeville revues, ballets, pantomimes, spectacular pieces, musical compositions, and other dramatic and musical performances and entertainments, or for the representation thereof in India and elsewhere, as well as foreign, colonial and American rights, and to enter into engagements of all kinds with artists and other persons.
69. To carry on the business of manufacturers, of dealers in, hires, repairs, cleaners, stores and warehouse of motor cars, motor cycles, cyclecars, motors scooters, cycles, bicycles and carriages, launches, boats vans aeroplanes, hydroplanes, and other conveyances of all descriptions whether propelled or assisted by means of petrol, spirit, steam, gas, electrical, animal or other power, and or engines, chassis, bodies and other things used for, or in, connection with motor and other things.
70. To carry on the business of running motor omnibuses of all kinds and on such lines as the company may think fit, and to transport passengers and goods and generally to carry on the business of common carriers.
71. To carry on the business of garage proprietors, taxicab, omnibus motor car, lorry and other public or private conveyance proprietors, job masters, omnibus, motor-car, lorry, motor-cycle or other vehicle manufacturers and repairs, garage builders, dealers in motor accessories of all kinds motor and mechanical engineers, dealers in oil and petroleum products of all kinds, carriers, and hires of vehicles of all description.
72. To carry on all or any of the business of proprietors of flats marionettes, dwelling house shops, offices and clubs, and for these purposes to purchase take on lease or otherwise acquire and held any lands or buildings of any tenure or description wherever situate rights or interests therein or connected therewith, to prepare building sites, and to construct, reconstruct pull down, alter, improve, decorate, furnish and maintain flats, marionettes, dwelling houses, shops, offices, clubs, buildings works and conveniences of all kinds to lay out roads and pleasure gardens and recreation, grounds to plant drain or otherwise improve the land or any part thereof.
73. To manage, or let the properties mentioned in the above clause or any part thereof for any period, whether, belonging to the company or not, and at such rent and on such conditions as the company shall think fit : to collect rents and income, and to supply to tenants and occupiers and others, lights, heat, refreshments, attendants, messengers waiting-rooms, reading-rooms, meeting-rooms, lavatories, bathhouses, on facilities and other advantages which from time to time the company shall consider desirable, or to provide for such management, letting and advantages as aforesaid by employing any person, firm or company to carry out or supply the same on such terms as the company may think fit.
74. To establish, maintain and operate shipping, air transport and road transport services [public and private] and all ancillary services and for, these purposes or as independent undertaking, to purchase, take in exchange, charter, hire, build, construct or otherwise, acquire and to own, work, manage, and trade with steam sailing, motor and other ships trawlers, drifters, tugs and vessels, aircraft and motor and other vehicles, with all necessary and convenient equipment engines, tackle, gear furniture, and stores, or any shares or interests in ships, vessels, air craft motor and other vehicles, including shares, stocks, or securities of companies possessed or interested in any ships, aircraft to vehicles and to maintain, repair, fit out, refit, improve, insure, alter, sell, exchange or let out on hire-purchase, or character or otherwise deal with and dispose of any of the ships vessels, aircraft, and vehicles, shares, stocks and securities . or any of the engines tackle, gear, furniture, equipment and stores of the Company.
75. To undertake and carry on all of any of the trades and business, of shippers, ship owners, ship

brokers, shipping agents and insurance, brokers, underwriters, ship managers, tag owners, shipping agents, leading brokers, freight contractor, carriers by land air and water, transport haulage and contractors, barrage owners, lighterman, railway and forwarding agents, dock owners, engineers, ice merchants refrigerator stores keepers, ship's store merchants, ships husbands stevedores, warehousemen, wharfingers, salvours, ship builders, ship repairs, manufacturers of and dealers in rope, tarpaulins, waterproofs, machinery, engines, nautical instruments and ships, rigging gear, fittings and equipment of ever description importers and exporters of and dealers in goods, provision live and dead stock, general traders and merchants, and generally to carry on the said business in all their braches, and to carry on the said business either as principals or agents or on commission or otherwise.

76. To carry on the business of proprietors of docks, wharves, jetties, piers, warehouse and stores, and of shipowners, shipbuilders shipwrights, engineers, dredgers, tug-owners wharfingers, ware housemen, commission agents and merchants.
77. To carry on the trades or business of iron makers, steel makers, steel converters, colliery proprietor, cock manufacturers, miners, smelters, engineers tin-plate makers and iron founders, in all their respective branches,
78. To carry on business as goldsmiths, silversmiths jewellery, gem merchants, watch and clock makers electro-plates, dressing-bag makers, importers and exporters of bullion, and to buy, sell, and deal in (wholesale and retail) precious stones, jewellery, watches, clocks, gold and silver plate, electroplate cutlery, dressing bag bronzes, and objects of art.
79. To carry on the business of a steam and general laundry, and, to wash, clean purify, scour, bleach, wring, dry, iron, colour, dye, disinfect, renovate and prepare for use all articles of wearing appeal household. Domestic and other linen, and cotton and woolen goods and clothing and fabrics of all kinds and to bye sell, hire, manufacturer, repair, let on hire, alter, improve treat and deal in all apparatus, machines and materials in which the Company is authorized to carry on business.
80. To carry on the business of manufacturers of and dealers in anatomical orthopedics, and surgical appliances of all kinds, and to carry on the business of bookmakers, stay marks, corset makers, artificial eye and limb makers, bandage makers, crutch, chair and strecher makers, carriage makers, ambulance makers, chemists and druggists, and providers, of all requisites for hospital patients and Invalids.
81. To carry on the business of soap manufacturers and to buy, sell manufacture, refine, ponaceous substances, and all kinds of unguents and ingredients.
82. To carry on all or any of the business of manufacturers, designers, consultants experts, buyers, sellers, hirers, renters, repairers, exporters, importers, distributors, agents and dealers of and in musical and other instruments of all kinds including wireless, television radio, gramophones gramophones records, cinematograph and phonographic, apparatus, records, rolls, films, devices, accessories, appliances materials and requisitions of every kind whereby sound or vision is recorded, amplified, produced, reproduced, transmitted or received.
83. To carry on the business of stationers printers, lithographers, stereotypes, electrotypes, photographic printers, photo-lithographers, engravers, diesinkers, envelope manufacturers, book binders, account book manufactures, machine, rulers, numerical printers, paper makers, paper bag and account book makers, box makers, cardboard manufacturers, type founders, photographers, manufacturers of and dealers in playing visiting, railway, festive, complimentary and fancy cards and valentines dealers in parchment, dealers in stamps, agents for the payment of stamp and other duties advertising agents designers, draftsman, ink manufacturers, booksellers, publishers, paper manufacturers, and dealers in the materials used in the manufacturer of paper, engineers, cabinet makers, and dealers in or manufacturers of any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith.
84. To carry on the business of manufacturers of bricks, tiles, pipes, pottery earthenware, china and terra cotta and ceramic ware of all kinds.
85. To carry on the business of paviors and manufacturers of and dealers in artificial, stone, whether for building, paying or other purposes.
86. To carry on the business of silk mercers of silk weavers, cloth manufacturers, furriers haberdashers, hosoers, manufacturers, importers, and wholesale and retail dealers of and in textile fabrics of all kind milliners dress makers, tailors, hetters, clothiers, outfitters, gloves, lace manufacturers, feather dressers, boot and shoe makers, manufacturers and importers and wholesale and retail dealers of and in leather goods, household furniture, ironmongery, turney and other household fittings, and utensils, ornaments, stationery and fancy goods, dealers im provisions, drugs, chemicals and other articles and commodities of personal and household use and consumption, and generally of and in all manufactured goods, materials provisions, and produce.

87. To carry on any of the business following, namely, cotton spinners and doublers, flax, hemp, and jute spinners, linen manufacturers, flax, hemp, jute and wool merchants, wool combers, worsted, spinners, woolen spinners, yarn merchants, worsted stuff manufacturers bleachers and dyers, and makers of vitriol bleaching and dyeing materials and to purchase, comb, prepare, spin, dye and deal in flax hemp 'jute wool cotton' silk and other fibrous substances, and to weave or otherwise manufacture buy and sell and deal in linen, cloth, and other goods and fabrics, whether textile, felted, netted or looped and to supply power.
88. To further the search for develop, production, transport, refining, and acquisition of solid, liquid and gaseous hydro-carbons and other minerals and their products and bye-products.
89. To carry on the business of extracting, pumping, drawing transporting and purifying and dealing in petroleum and other minerals oils.
90. To carry on in all their respective branches all or any of the business of builders' masonry and general construction contractors and hauliers, and among other things to construct, execute, carry out, equip, improve, work and advertise railway, roadways, tramways, docks, harbours, wharves, canals, watercourses, reservoirs, embankments, irrigations, reclamations, sewage and drainage.
91. To carry on business as tourist agents and contractors, and to facilitate traveling and to provide for tourists and travelers, and promote the provision of conveniences of all kinds in the way of through tickets, circular tickets sleeping cars or berths, reserved places, hotel and lodging accommodation, guides safe deposits, inquiry bureaus, libraries, laboratories reading rooms, baggage transport and otherwise.
92. To carry on the business of buying, selling letting on hire, hire purchase, or easy payment system of manufacturing and contractors of and dealers in household or office furniture and domestic or business appliances, installation fittings, machinery, motor cars, taxi-cars, automobiles, tramcars, motor lorries and wagons, and motor vehicles of all kinds and descriptions, cycles, bicycles, coaches, carriage, and all other vehicles of all kinds whatsoever. Whether moved propelled or drawn by motor steam oil petrol, electricity, or any, machinery or all sorts, airships, aeroplanes, balloons, and all other machinery, vehicles or devices now or hereafter used for traveling by air, and all motors, machinery, mechanized and other parts, tools plant, implements, utensils appliances, apparatus, requisites and accessories for all the classes of the above-mentioned vehicles or any parts thereof, pianos, furniture wireless and television receivers, telephone or other apparatus.
93. To carry on the business in all areas including as manufacturers, producers, operators organizers, repairers, developers, cultivators, assemblers, packers consultants, importers, exporters, dealers, agents, brokers, representatives, stockiest, traders, financials, leasers, hirers, distributors, suppliers of all kinds of goods, commodities, services, shares and securities, finance, capital, currencies, brands, goodwill, rights, software, information technology, entertainment, bio-technology, research, internet, advertisement, publicity, trade fairs, exhibitions, projects, media, telecom, technologies, education and training institutions, schools, colleges, coaching facilities, sports, vocation, printing, publishing power, communication, agriculture, plantations, engineering, properties, real estates, transports, hotel, resort, hospital, laboratories, clubs.
94. A) To do the business or vocation of acting as advisor and consultant in or outside India on all matter and problem relating to the business, industry, commerce, profession, that is accountancy, taxation law in India or aboard, arranging international or domestic finance by way of loan, private placement of shares, merger, takeover, acquisition, loan syndication, joint venture, collaborations, technology tie-up, Industrial, Commercial, Social, Economic Financial Project, feasibility Trading, maintaining of sick unit, personnel management, including planning, budgeting and promotion of education and investigation.  
  
(B) To carry on and undertake the business of broking in Equiy and Equity Derivative segments of stock exchange/s, commodities market, sub-broking, merchant banking, portfolio managing, investment consultancy, consultancy to public issue, registrar to public issues, data processing, managing investment pools, syndicate in share and securities, wealth management services, distribution of Mutual Fund/Insurance products dealing in Foreign exchange market and to undertake all allied activities related to the above said objects and to become member of Stock Exchange/s and do Merchant Banking business and Depository Participant business of its own or in collaboration with other bankers/Merchant Bankers, subject to prior approval of SEBI or/and other appropriate authorities.
95. To do all or any of the business of producers, manufacturers, generators, suppliers, distributors, transformers, converters, transmitters, processors, developers, ware- housers, procures, carriers and dealers in electricity, and deal, trade, export, import via road, air, or sea in coal in India and abroad all form of energy and any such products and by-products derived from such business including without limitation, steam, fuels, ash, conversion of ash into bricks and any products derived from or connected with any other form of energy, including, without limitation to conventional sources such as heat, thermal, hydel and/or from non-conventional source such as

tidal wave, wind, solar, geothermal, biological, biogas and coal bed methane.

96. To do the business as merchants, traders, buyers, sellers importers, exporters, dealers in collectors, distributors or any other capacity in India or elsewhere of all varieties and types of tiles, imported or otherwise, coal, granules, all types of plastic and its products and by products and to import, export, buy sell, distribute, acquire and also to dispose off, discard demolish or otherwise trade and deal in merchandise, goods, machinery and equipment including agricultural products, vanaspati, tobacco products, cigarettes, food and diary products, sugar, merchandise machinery, spares, accessories, all or any of them related to industries such as textiles, including yarn, jute, wool silk, garments glass and glass products, synthetics, electrical, electronics, scientific, automobile, auto ancillaries, tyres chemicals (organic or inorganic, specialities), also to assemble, erect, install, distribute, repairs, maintain, alter, lease or hire, sell on hire purchase or installment system of all the above mentioned and also micro processor based mini computers and data processing system, all types of software, calculators, personal computers, super computers, pocket computers, engineering computers, also dyes and pigments, alkalies, petrochemicals, polymers, oil and lubricants, personal care products, cosmetics, pharmaceuticals, fertilizers, pesticides, agrochemicals, soaps and detergents, soda ash, starch minerals, stones, granites and marbles ceramics, precious stones, precious metals, leather and leather products, leather chemicals, tea, coffee, betel nut, gambier, cashew nuts, piece of arts, jewellery, ornaments, precious and semi-precious stones, diamonds, quantities, marble and other stones, stones, metals, coke, steels, aluminium, copper, zinc, ferro alloys, bearings, castings, forging cables, pipes, tubes, cements and cement products, paper, printing and stationery, paints, varnishes, plastic and plastic products, moulded luggage, packing and packaging materials, rubber and rubber products, musical and sports, goods, photographic and garments, livestock, books, abrasives, aerated water, watches and accessories, air-conditioners, refrigerators, compressors, pumps, engines, hydraulics, drilling equipment, industrial gas, machine tools, medical accessories, disposables, fire protection equipment, pollution control equipment, electrical, lighting system, electrodes, computers and peripherals, hardware, software, entertainment, electronic media, software domestic appliances like cookers, fans, mixer office equipments like photo-copiers, electronic media like television, audio, video appliances, typewriters and other goods commodities, products things spares accessories, No money circulations scheme shall be carried out by the company.
97. To do the business as an infrastructural developers, contractors, sub-contractors, job-workers, erectors, constructors of buildings, house apartments, structures or residential, office, industrial, institutional or commercial or developer of co-operative housing societies, developers of housing schemes, townships, holiday resorts, hotels, to built, construct, design, repairs roads, bridges, dams, undertake the jobs, undertake and execute contracts including sub-contracts, fill up tenders and lay plans for all of the above, and for highways whether national, international, express or super express highways, undertake sea road ways or international highway, also to construct and design flyovers, subways, laying of railway tracks, supplying of electricity, undertaking power projects including hydro energy generation of electricity, laying down of wind mills, development of a hilly, terrain, low-lying area, plateau, or any other area and also to built hotels, restaurants, motels, resorts, also to enter into any arrangements with any government or authorities, municipal, local or otherwise for purchase of land in Special Economic Zone [SEZ], or any persons or company in India or abroad, to obtain from any rights privileges, charters, contracts in respect of waters, waterways, power supply, roads and highways which the company may think it desirable, and to carry out exercise and comply therewith including executing the above said activities through any other third party.

IV. The liability of the members is limited.

V. a) \*\* The Authorised Share Capital of the Company is Rs. 240,000,000 (Rupees TwentyFour Crores Only) divided into 240,000,000(Two Crores Forty Lacs) Equity Shares of Rs.10/-(Rupees Ten) each with power to increase or reduce.

b) The minimum paid up capital of the Company shall be Rs. 5,00,000( Rupees Five Lakhs only)

Note: \*\*The Authorised Share capital of the Company is increased from Rs. 15.00 crores to 24.00 crores pursuant to Amalgamation with Luxury Exports Private Limited.

We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of these Memorandum of Association, and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names :-

<b>Names, Addresses, Descriptions Occupations of Subscribers</b>	<b>Number of Equity Shares taken by each Subscriber</b>	<b>Names, Addresses, description &amp; occupations of witness</b>
<b>Suresh Kumar Saraogi</b> S/o. Gouri Shankar Saraogi 138, Cotton Street, Calcutta – 7 Business	<b>10 (Ten)</b>	<b>Witness to all the subscribers under serial No. one to seven</b>  Ashok Kumar Tulsyan S/o. shri Shubhakaran Tulsyan 3, Navijiwan Bldg. 12'th Floor, office No. 14, Lamington Road, Bombay –400 008 Chartered Accountant
<b>SUBHASH CHANDRA KEDIA</b> S/o. Inderchand Kedia 7B, Divyang Park, Ahmedabad – 4 Business.	<b>10 (Ten)</b>	
<b>SURESH KUMAR CHAMARIA</b> S/o. Sri Indar Chand Chamaria 1, Ishan Bose Lane, Howrah – 2 Service	<b>10 (Ten)</b>	
<b>ARUN KUMAR TULSYAN</b> S/o. Shri. Meghraj Tulsyan 24, Mahendra Goswami Lane, Calcutta – 700006 Business.	<b>10 (Ten)</b>	
<b>SURENDER KUMAR JAIN</b> S/o. A. C. Jain 63D, 1 <sup>st</sup> Fanashwari Lane, 2 <sup>nd</sup> Floor, Bombay – 400 002. Business	<b>10 (Ten)</b>	
<b>MONOHAR LAL BHATTAR</b> S/o. Prittaldas Bhattar C/o. Lalit Cloth Co. 86, 2 <sup>nd</sup> Cavel Cross Lane, Bombay – 400 002. Business	<b>10 (Ten)</b>	
<b>MIHIR NATWARLAL GUJARATI</b> F/7, Sidoa Nagar, V.P. Road, Bombay – 400 004. Service	<b>10 (Ten)</b>	
<b>TOTAL</b>	<b>70 (Seventy)</b>	

**Dated 23<sup>rd</sup> day of January, 1984**