

THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

Memorandum of Association

OF

MINOLTA FINANCE LIMITED

- I. The name of the Company is MINOLTA FINANCE LIMITED.
- II. *The Registered Office of the Company will be situated In the State of Maharashtra.
- III. The objects for which the Company is incorporated are as follows:

A. The Main Objects to be pursued by Company on Its Incorporation.

1. To carry on and undertake the business of a Company established with the object of financing industrial enterprise within the meaning of Section 370 of the Companies Act, 1956 and to undertake the business of arranging, managing and/or providing venture capital, seed capital, risk capital or promoters capital loans, advance guarantees and other means of financial Intermediation with or without security to existing or proposed industrial, commercial or trading enterprise whether a corporate or non-corporate body, individual or a group whether promoted by this Company or within the same management or not and to promote directly or Indirectly industry, trade and commerce nationally and Internationally either individually or In association, co-operation, collaboration or participation with other local or offshore entitles and to provide financial counselling and services In connection with evaluation and/or Identification of projects, products, technologies, markets, collaborations and promoters or co-promoters and development or revival or constitution or reconstitution of business.
2. To carry on and undertake the business of hire purchase, leasing and to finance lease operations of all kinds, and or hiring or letting on hire all kinds of plant, machinery and equipment and deal in all forms of movable or Immovable property Including lands and buildings, estates, and plantations, plant, machinery, equipment, furniture or fixture, consumer or industrial goods and to lease or otherwise deal with them In any manner whatsoever including purchase or sale thereof whether new or used.
3. To carry on the business as Finance & Investment Company and to Invest in and acquire and hold, sell purchase or otherwise deal in shares stocks, debentures, debenture stocks, bonds, obligations and securities Issued or guaranteed by any Company constituted or carrying on business in India or elsewhere and debentures, debenture stocks, bonds, obligations and securities Issued or guaranteed by any Government, State dominion, sovereign ruler, commissioner, public body or authority supreme municipal, local or public whether 'In India or elsewhere, whether on speculations or otherwise and to establish and carry on the business of merchant banking, registrar



and transfer agents and financial services including managing public issues of shares and debentures and to engage in promotion of new company and projects.

***As amended vide Special business through Shareholders' September 19, 2025 pursuant to the approval of change in the Registered office of the company**

B. The objects incidental or ancillary to the attainment of the main objects are

1. To establish, own, buy, sell, construct repair, alter remodel, refine clean, renovate, convert, exchange, let on hire, Import, export and deal in all factories, works, complexes, foundries steel furnaces, continuous casting-, rolling mills, plants, machinery, tools, utensils, appliances, apparatus, products, materials, substances, articles and things capable of being used in any business which the company is competent to carry on or commonly dealt in by persons engaged in any such business or which may seem capable of being profitably dealt with in connection therewith and to experiment with, render marketable and deal in all residual and by-product, obtained in and to enter into collaboration with foreign companies and firms, individual, or other association of persons for the purpose of any business carried on by the company.
2. To acquire, build construct, alter, enlarge, remove, pull down replace, maintain, Improve, develop, work, control and-or manage any building, offices, factories, mills, ships, machinery, engines, waterworks, gasworks, bridges, wharves, reservoirs, roads, tramways, railways branches or sidings, electric power, heat and light, supply works, telephone, works hotels, clubs, restaurants, baths, places of worship, places of amusement pleasure grounds, parks, gardens, reading rooms stores, shops, dairies and other works and conveniences which the Company may think directly or indirectly conducive to its objects or which may advance the Interests of the Company and to contribute or otherwise assist or take part in the construction, maintenance, development working, control and management thereof and to Join with any other person or company in doing any of these thing.
3. To advance, deposit or lend money, securities and property (not amounting to the business of banking as defined under the Banking Regulation Act, 1949) to or with such persons, firms, or body corporate as the Company thinks fit and in particular to customers and others having dealings with the Company and on such terms as may seem expedient, and to discount, buy, sell and deal in bills, notes, warrants, coupons and other negotiable or transferable securities or documents and to guarantee the performance of any contract by any such person.
4. To guarantee the payment of money secured by or payable under or in respect of bonds, debentures debenturestock, contracts, mortgages, charges, obligations and other securities of any company or of any authority, central state, municipal, local or otherwise, or of any person howsoever. Whether Incorporated and generally to transact all kinds of guarantee business and to further transact. All kinds of trust and agency business for the purpose of the business of the company.
5. To purchase or otherwise acquire and to sell, exchange, surrender lease, mortgage, charge, convert-hold, turn to account dispose of, and deal in real and personal property and rights of all kinds, and in particular lands, buildings, hereditaments business concerns and undertakings, debenture-stocks, mortgage, debentures, produce, concessions options contracts, patents, annuities, licenses, stocks, shares, securities, bonds, policies, books



debts and claims, privileges and chose in action of, all kinds, including any interest in real or personal property and any claims against such property or against any person or Company and to carry on any business, concern or undertaking so acquired.

6. Subject to the provisions of the Act, and also directives of the Reserve Bank of India to receive money, securities, Valuables of all kinds on loan or deposit or safe custody (not amounting to the business of banking as defined under the Banking Regulation Act, 1949) and to borrow or raise money in such manner as the Company shall think fit and in particular by Issue of debentures or debenture stocks (Perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage charge or lien upon all or any of the Company-property (both present and future) including its uncalled capital and also by a similar mortgage charge or lien to secure and guarantee the performance of the Company or any other person or body corporate of any obligation undertaken by the Company or any other person or Company as the case may be.
7. To draw, make, accept, endorse, discount, execute and issue promissory notes, handles, bills of exchange, bills of lading debentures and other negotiable or transferable instruments.
8. To acquire from time to time and to deal in all such stock-in-trade plant and machinery, goods, chattels and effects as may be necessary or convenient, for any business for the time being carried on by the Company.
9. To Invest and deal with any money of the Company not immediately required in such Investments as the Company may deem fit and to hold, sell or otherwise deal with such investments.
10. To lend and advance money, either with or without security and give credit to, such persons on such terms and conditions as the Company may think fit. But not amounting to any banking business.
11. To undertake financial and commercial obligations, transactions and operations of all kinds for the purpose of the business of the Company.
12. To guarantee the performance of any contract or obligations of and the payment of money unsecured or secured of or dividends or interest or stock, shares or securities of any company, corporation, firm or person as the Company may think fit for the purpose of the business of the Company.
13. To subscribe for, purchase or otherwise acquire and sell dispose of exchange, hold. and deal in shares, stocks, bonds, debentures, debenture-stocks, public securities or other securities Issued by any authority, central, state municipal, local or otherwise.
14. To communicate with Chamber of Commerce and other mercantile-and public bodies throughout the world and concert and promote measures for the protection of the trade Industry and persons engaged therein.



15. To subscribe to become a member of, subsidise and co-operate with any other association, whether incorporated or not, whose object are altogether or In part similar to those of the Company and to procure from and, communicate to any such association, such Information as may be likely to forward the objects of the Company.
16. To improve, manage, develop, grant rights, or privileges In respect of or otherwise deal with all or any part of the property and rights of the Company.
17. To vest any real or personal property rights or Interest acquired by or belonging to the Company In any person or company on behalf of or for the benefit of the Company with or without any declared trust in favour of the Company
18. To purchase, take on lease, exchange hire or otherwise acquired any movable or Immovable property and any rights or privileges which the company may think necessary or convenient for the purpose of its business.
19. To apply for, purchase or otherwise acquire and renew In any part of the world patents, licences, concessions patent rights, trade marks, designs and the like, conferring any exclusive or nonexclusive or limited right to their use, any secret or other Information regarding any invention or research which may seem capable of being used for any (If the purpose of the Company for the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, develop or grant Licence In respect thereof or otherwise turn to account the rights or information so acquired and to expend money. In experimenting upon testing or improving any such patents, rights or Inventions.
20. To acquire and undertake the whole or any part of the business property or liabilities of any person, firm or body corporate carrying on or proposing to carry on any business which the Company Is authorised to carry on,' or "having property suitable for the purposes of the Company or which can be carried on In conjunction therewith or which Is capable of being conducted so as directly or Indirectly to benefit the Company.
21. To enter Into any arrangements with any Government or ant authority supreme, municipal, local or otherwise that may seem beneficial to any of the Company's objects and to apply for, procure and obtain any Act of Parliament, privileges, licence, or authorisation of the Government or any other authority local or otherwise for enabling the Company to carry any of Its objects Into effect or for extending any of the powers of the Company and to carry out, exercise and comply with any such Act privilege, concession, licence or authorisation and to carry out and Implement the provisions of the Foreign Exchange Regulation Act, 1973.
22. To pay for any rights or property acquired by the Company to remunerate any person, company or public bodies whether by cash payment of by allotment of shares, debentures or other securities of the Company credited as paid up in part or in part or otherwise.
23. To amalgamate, enter Into partnership or Into any arrangement for sharing profits union of Interests, cooperation, Joint venture or reciprocal concession with any person, firm or body corporate whether In India or outside carrying on engaged In, or about to carry on or engage In, any business or transaction which the



Company is authorised to carry on or engage in, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company and further to enter into any arrangement or contract with any person, association or body corporate whether in India or outside for such other purposes that may seem calculated beneficial and conducive to the objects of the Company,

24. To, establish promote, or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the rights, liberties and properties of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company, and to place or guarantee the placing or guarantee the placing of underwrite subscribe for or otherwise acquire all or any part of the shares debentures or other securities of any such other company or companies.
25. To lease, let out on hire, mortgage, pledge, hypothecate, sell or otherwise dispose of the whole or any part or parts of the undertaking of the Company or any land, business, property rights or assets of any kind of the Company or any share or interest therein respectively in such manner and for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the Company,
26. To establish and equip laboratories and carry on analytical, experimental and other work or undertaking any research in relation to the general object of the Company.
27. To pay any premiums or salaries and to pay for any property, right or privileges acquired by the Company or for services rendered or to be rendered in connection with the promotion, formation or the business of the Company or for services rendered or to be rendered by any person firm or body corporate may be agreed, upon, end to charge and such bonds, debentures or other securities upon all or any part of the property of the Company.
28. To pay-out of the funds of the Company a/l costs, charges and expenses preliminary and incidental to the promotion formation, establishment and registration of the Company.
29. To adopt such means of making known the products, business and interest of the Company as it may seem expedient and in particular by advertising in the press, radio, television and cinema by circulars, by purchase, construction and exhibitions of works of art or general interest, by publication of books and periodicals and by granting prizes, rewards and donations or sponsoring events subject to the provisions of the Companies Act, 1956.
30. To procure the Company to be registered or recognised in any part of the world, outside the Union of India.
31. To take into consideration and to approve and confirm and/or carry out all acts, deeds or things that may be done or entered into with any person, firm or body corporate by the promoters of the Company and further to enter into any arrangement, agreement or contracts with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company.



32. To aid peculiarity or otherwise any association, body or movement having for its objects the solution, settlement or summoning of Industrial or labour problems or the promotion of industry or trade.
33. To subscribe or donate to or guarantee money for any national philanthropic, charitable, benevolent, public; general or useful object, fund or organization association or institution or for any exhibition or for any purpose which may likely, directly or Indirectly to further the objects of the Company or the Interest of Its members,
34. Subject to the provisions of the Act, to make donations to such persons and in such cases and either of cash or other asset as the company may think directly or indirectly conducive to any of its objects or otherwise expended.
35. To undertake and execute any trusts either gratuitously or otherwise for the purpose of the business of the Company.
36. In the event of winding-up to distribute all or any of the property of the Company amongst the members in specie or kind or any proceeds of sale or disposal of any property of the Company but so that no distribution amounting to a reduction of capital be made except with the sanction (If any) for the time being required by law.
37. To do all or any of the above things in any part of the world as principals, agents, contractors, trustees or otherwise by or through trustee, attorneys, agents or otherwise and either alone or In conjunction with others and to establish offices, agencies or branches for carrying any of the aforesaid objects In India or elsewhere in the world and to undertake the management of any company or companies having objects altogether or in part similar to those of the Company.
38. To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

C. Other Objects of the Company not Included In (A) and (B) above:

1. To carry on or to be interested or engaged In either solely or in partnership with other companies, corporation, or individual, or firm or any other association or person as manufacturers, exporters, Importers, buyers, sellers, agents and dealers in all kinds and description of Iron and Steel, Structural Steel. Carbon steel, Alloy Steel, Mild Steel, Micro-Alloy Steel, Tool Steel and other special steel group and their products such as ingots, billets, blooms, sheets, strips, rounds, rods, bars, hopes, squares, Invert angles, valve plates, mining U-Beam, elevator guide channel, flats, slabs, I-Beams, H-Beams, rails, joints, joist, channels, angles, rolls, steel strips, plates, plain and. called twisted bars, Z-Sections, shiftiness, structural , pipes, tubes wires etc., and all other varieties of profiles and products whether forged, rolled, cast or drawn and all products Intermediates and by products consequent to or obtained in the process of manufacture of above articles and to carry on any other business (Manufacture or otherwise) which may seem to the company capable of being conveniently carried on In connection with the above or either calculated directly or Indirectly to enhance the value, If any, of the company's properties and rights for the time being.



2. To carry on or undertake or to be Interested or engaged In any of the business either solely or In partnership with other companies, corporation or Individual or firm or any other association of person as manufacturers, miners, exporters, Importers, buyers, sellers, agents and dealers In Iron ores, ferrous ores, chromium ores, pig Iron sponge Iron, Ferro silicon, Ferro manganese, Ferro chrome, aluminium notch bar, lime, dolomite, flourspar, graphite, electrode and nipples, petroleum, coke, aluminium wire, fuel-oil, nickel, tungsten, refractories, coal, manganese, mangiest, clay fire clay, oxygen/acetylene gas, waste-heat recovery plant captive power plant, air pollution Control equipment, ferrous substance and metal of every description and grade and all products, Intemdslates and by-products consequent to or obtained In the process of manufacture of above articles, arid to carry on, any other business (manufacture or otherwise) which may seem to the company capable of being conveniently carried on In connection with the above or either Calculated directly or Indirectly to enhance the value If any, of the company's properties and rights for the time being.
3. To carry on anywhere In India or abroad the business of building, assembling fitting constructing, repairing servicing and managing ships, other seagoing vessels and vessels for Inland waterways. of every kind and description whether operated by fuel or otherwise and to buy or otherwise , acquire ships, other seagoing vessels and vessels for Inland waterways of every kind and description whether finished or unfinished for finishing, repairing or Improving the same and rescuing or using for carriage of passengers or cargo by chartering the same or otherwise operating the services by the company itself and carry on anywhere In India or abroad the business as shipping agents, Ship managers, ship repairs, ship brokers. Shippers, tug owners, trawler owners. Boat and barge owners, light man, transporting and forwarding agents for land and waterways, dock owners, warehousemen and ship stores merchants.
4. To carry on the business of manufacturers of and dealers In sheet glass, plate glass, wired glass, figure glass laminated safety glass, toughened glass and all sorts of glass and glassware and all other articles and things which can or may conveniently be used for the manufacture of or In connection with all such articles and things as aforesaid, and to manufacture, prepare" Import, export, buy, sell and otherwise deal in all kinds of glass. Glassware, glass goods, mirror, looking-glass, scientific glass-wares, sheet and plate glass. bangles, false pearls, bottles, phials and all kinds of articles prepared of glass and to carry on the business of glass leveller, patent: solver or, glass embosser ecclesiastical lead worker, glass tableful-, show card and show case manufacturer and to buy. Sell manufacture, refine. manipulate, export Import and deal In substances, apparatus and things capable of .being used In any of the aforesaid business or required by any customers and the business of manufacturing, buying, selling, importing, exporting, and otherwise dealing in all types of glass, levelled and unlevelled slivered sheet, curved or flat laminated and safety glass, toughened glass, fibre glass, welding glass, silver glass, coloured glass, float and plate glass, Lead mirror, gold mirror, decorative glass. Ice flowered glass, glass and doors and fittings.
5. To carry on In all Its branches the business of refining, blending processing staring, transporting, supplying, selling and distributing petroleum and petrochemicals and chemicals and any products, by-products and derivatives thereof and to purchase or otherwise acquire and to Import, store, export, trade and deal In Petrochemicals and chemicals of all kinds. Their products by products and derivatives, and to purchase or otherwise acquire, manufacture, refine, treat, reduce, distil, blend, purify pump, store, hold, transport, use experiment with, market, distribute, exchange, supply, sell and otherwise dispose of, import, export and trade and generally deal In any and all kinds of petroleum and petroleum products, oils and chemicals and any



products, by-products and derivatives thereof and to carry on all or any of the business of consignees and agents for sale, of dealers In and refiners of petroleum and chemicals and their products. By products and derivatives.

6. To carry on the business of manufacturers of and dealers in chemicals chemical compounds (organic and inorganic) in all forms, and chemicals products of any nature and kind whatsoever, and all by-products and Joint products thereof and to carry on business as chemical engineers, analytical chemists, importers, exporters, manufacturers of and dealers in heavy chemicals, acids, alkalies, petrochemicals, chemical compounds, and chemicals of all kinds (solid, liquid and gaseous) drugs, medicines, Pharmaceuticals, antibiotics, tannins, tannin extracts, essences solvents, plastics of all types, dyestuffs, Intermediates, textile, auxiliaries, cello phones, colours, dyes, paints, vanishes, vat and other organic dyestuffs, chemical auxiliaries, disinfectants, insecticides, fungicides, deodorants, biochemicals and pharmaceutical, medicinal sizing, bleaching, photographical and other preparation and articles.
7. To produce, manufacture, treat, process, prepare, refine, Import export, purchase, sell and generally to deal in either as principals or as agents either solely or in partnership with others, all types and kinds of cement ordinary, white, coloured, Portland, Prozzolana, Alumina, Blastfurnace, Silica and all other varieties of cement lime and limestone, clinker and/or by products thereof, as also cement product of any or all descriptions, such as pipes, slabs, asbestos sheets, blocks, tiles, gardenwares, plaster of paris, lime pipes, building materials and otherwise, and articles things, compounds and preparations connected with the aforesaid products, and In connection therewith to take on lease or otherwise acquire, erect, construct, establish, work, operate and maintain factories, quarries, mines and workshop and to carry on all or any of the business as manufacturers and sellers of and dealers and workers in cements of all kinds lime, plasters, whiting, clay, gravel, sand, minerals, earth, coke, fuel, gypsum coal, jute, hessian cloth, gunny bags, paper bags, artificial stone and all builders requisites made out of cement and cement products and covenlence of all kinds.
8. To carry on the business of extraction of oil by mechanical, electrical and or chemical means, from all or any of the following kinds and or types of commodities, viz., rice bran, all types of oil cakes and all kinds of oil bearing seeds and nuts, and to carry on all or any of the following business, viz., manufacturers of crude oil, refined oil, perfumed and all other types of oils and extracting by-products thereof and to manufacture, refine, prepare, treat, purchase, sell, Import, export, store, distribute or otherwise deal In either as principals or as agents or In collaboration with others all or any of the following, viz., rice bran, oil cakes and seeds.-nuts, soaps, deolled brans and cakes and all other types and kinds of Ingredients for the attainment of objects herein contained and to manufacture, treat, refine, prepare, sell, purchase, Import, export, store distribute, let on hire, alter assemble, or otherwise deal In, either principals, or as agents or in collaboration with others, all types of machinery and spares and accessories thereof, chemicals, and appliances, for oil making and extracting by-products from oils cattle and poultry feeds, farm manure, Hexene, drums, barrels, tins, boxes, cases, bags and other containers, tools and Implements and other allied materials for the attainment of objects herein contained.
9. To carry on the business of manufacturing, refining, and preparing all classes and kinds of fertilisers and all classes and kinds of chemicals including petrochemicals and plastics and industrial and other preparations arising from or required In the manufacture of any kind of fertilisers, and chemicals and to carry on any operation or processes of mixing, granulating different chemicals or fertilisers and to manufacture acids, alkalies, corrosive and anti-corrosive substances, non-corrosive substances, all kinds of chemicals and petrochemicals and elements and Intermediates moderators or In mixture or compound forms and to buy sell, Import, export, treat In and deal



In any kind of chemicals, petrochemicals and plastics, fertilisers or other things or other things which the Company Is authorised to manufacture and any raw materials required for the manufacturing of any chemicals or other things which this Company Is authorised to manufacture and to manufacture various Inorganic and organic compounds by all possible methods now prevalent or as they may be devised In future.

10. To carry on the business of manufacturers of and dealers In all kinds of plastics materials Industry styrene, polystyrene, vinyl chloride, poly vinyl chloride, polyethylene, polyolefines, vinyl acetate and copolymers of one or more of the above and/or other products, cycles and polyesters, polycarbonates and polyethers and epoxy resins and composition silicon resins and compositions, P-F.U-F and other thermosetting resins and moulding compositions, Including prefabricated sections and shapes cellulosic plastics and other thermosetting and thermoplastic materials (of synthetic or natural origin) oxygen, nitrogen, hydrogen, halogens, hydrocarbon gases, Including ethylene and acetylene, propylene, butanes and guologus and allied types reagents, agricultural chemicals, Insecticides, fumigants weedicides, pesticides, colouring materials, pigments, and lakes, paints, varnishes, lacquers, finishes, dyes, toners, perfume and flavouring chemicals, rubber chemicals, plastic and resinous materials, elastomers, gums, glues and adhesive compositions, plasticizers, surface active agents tanning agents, coating resins, drugs and pharmaceutical, chemicals solvents, marine chemicals, synthetic fibres, fertilisers and all types of Industrial chemicals, acids, alkalies, hormones, trace elements and to carry on the business of manufacturers of and dealers In rubber and plastic tubes and tyres and films and moulded goods of all kinds and for all purposes and in bottles, containers, tubes, wrapping materials, foams rubber and plastic products, transmission belts and conveyors, and Similar Industrial articles, pipes, tubes, hoses, rubber containers, and rubber lined vessels. tanks, equipments, pipes and similar equipments, electric products, shoe products and parts thereof, ethical rubber products and parts, toys, Insulating materials and all other blown moulded, formed extruded calendared and dipped goods and articles.
11. To manufacture, buy, sell, export, Import, deal in, assemble, fit repair, convert, overhaul, alter, maintain, and Improve all types of electronic components, devices equipments and appliances, equipments such as television and wireless apparatus Including radio receivers and, transmitters, tape recorders, broadcast relay reception equipments, photographs and other equipments used In and or for audio and visual communications, apparatus and equipments Including those using electromagnetic waves Intended for radio-telegraphic or radio, telephonic communication photocopiers, electronic lighting controls, continuous fan/ motor speed controls, continuous flashers and fire alarm systems, digital and other electronic clock, time relays, punch card machines, electromechanical pneumatic controls, computers and automatic calculators. X-ray machines and tubes, surgical, medical and other appliances intended for electro and other therapy treatment and in all types of tapes, magnetic and otherwise, photographic films, projectors and cameras, and capacitors, resistance, condensere, semi-conductors, transistors, rectifiers, Integrated and by bird circuits, relays. Potentionmeters, connectors, printed circuits, coils, chokes, transformers, switches, volume controls, plugs, sockets, aerial gears, diodes and allied Items intended for and used In electronic devices, and In air conditioners, refrigerators, washing machines, heaters and cooking ranges and other types of domestic appliances and any type of equipment used In the generation, transmission and receiving of sound, light and electrical Impulses and component parts thereof and other materials used In or In connection with electronic and electrical industries.
12. To carry on the business of manufacturers of, dealers in hirers, repairers. cleaners, stores and warehouses of automobiles, motor care, lorries and vans, motor-cycles, cycle-care, motors., scooters, carriages amphotblous vehicles and vehicles suitable for propulsion on land, sea, or in the air or in any combination thereof and vehicles



of all descriptions (all hereinafter comprised in the term "motors and other things") whether propelled or assisted by means of petrol, spirit, steam, gas, electrical, animal or other power, and of engines, shafts, bodies and other components, parts and accessories and all machinery, implements, utensils, appliances, apparatuses, lubricants, cements, solutions, enamels and all things capable of being used for, in or in connection with manufacture, maintenance and working of motors and other things or in the construction of any tract or surface adopted for the use thereof and to carry on the business of garage keepers and suppliers of and dealers in petrol, electricity and other motive power for motors and other things.

13. To carry on the business of manufacturers of ferrous and nonferrous metals, alloy steels, Ferro-alloys, pig-Iron, wrought Iron, steel converters, rolled steel makers, miners smelters, engineers, Iron and steel foundries in all or any of their respective branches, Metallurgical prospectors, explorers, contractors, agents and to establish workshops for the manufacture of any equipment required for any of the industries which the Company can undertake and to deal in such equipment.
14. To carry on the business of manufacturers, traders, Importers, exporters, buyers, seller's, dealers, stockists, hire purchasers, agents, distributors and concessionaires of all substance all kinds of Iron & steel Jute, automobiles, rubber, wool & woolen products, tyres & tubes, fertilisers, organic and inorganic chemicals and or mixed chemicals, electricals & electronics, cables, building materials, cement refractories, coal, minerals, Petroleums, timber yam, fabric, papers, agriculture, rayon, medicines, pharmaceutical plywood, jute, rubber, tea, coffee etc. and all products Intermediates and by products consequent to or obtained in the process of manufacture of above articles and to carry on any other business (manufacture or otherwise) which may seem to the company capable of being conveniently carried on in connection with the above or either calculated directly or indirectly to enhance the value if any, of the Company's properties and rights for the time being.
15. To undertake and to transact all kinds of trust and agency business and to carry on business as financiers, concessionaire and to undertake, and carry on and execute all kinds of financial, commercial and trading operations and to discount, buy, sell and deal in bills, notes, warrants, coupons, suits and decrees for money granted by any court in the Union of India and other negotiable or transferable securities or documents and to act as register and share transfer agents, shipping and forwarding agents, or mercantile agents and to do any kind of commercial or agency business and to take part in promote of any company projects and ventures.
16. To carry on business as printers and publishers including of newspapers, books and journals as well as producers, distributors, Importers, exporters, exhibitors and financiers or Cinematography film and to manufacture, own, acquire, provide, secure, recording musical lighting, appliances, Instruments equipments and machines and to construct, establish own hire or otherwise acquire to manage, let out for rent, fee monetary gain or otherwise studies, laboratories, theatres, buildings, halls, open air-theatres, bars, restaurants, and other buildings or work required for the purpose of production, distribution or exhibition of the films, operas stageplays, dances, operas, Buildings, vaudeville, revues, ballets, pantomines, spectacular pieces, promenade, concert/circus or other performance and entertainments and to act as dealers, Importers of musical Instruments and records, tapes cinema and film projects and cameras, wings and other products or materials related or connected with the aforesaid objects and business and to acquire exclusive or limited rights to any play, story script, musical Songs, lyric, book, article or any technique by producing, purchasing or otherwise) acquiring and to use, exercise, develop or exploit or turn to account such rights for the business of the Company and to act as agents for training;



arranging and supplying artists, stars, art directors, scrip to story-writers, extra and other personnel required by the Company or other film, cinema or show-business.

17. To construct, produce, prepare, manufacture, press, vulcanize, repair retread, purchase, sell, export, and generally to deal in all types of tyres and semi-tyres for any type of vehicle for heavy, light and passenger transport, cars, trucks, buses, Jeeps, vans motorcycles, scooters, cycles, rickshaws and animal drawn vehicles, agricultural tractors, trolleys of all kinds, Industrial tyres and solid tyres, heavy duty tyres used in earth-moving equipments (bull dozers etc.) aeroplanes, Inner tubes, flaps, camel back, repair materials in general technical articles and other various appliance and goods made with natural, synthetic and reclaimed rubber, their derivatives and substitutes rubber latex, synthetic resins and plastics in general and furthermore all the products and by-products including textile, meters, valves, rims and ' chemicals in general and all components and accessories relating to tyres and tubes or industry and commerce in general in India or elsewhere and to carry on all or any of the business, e.g. as manufacturers, of all types of articles in rubber or other like gums or the same in combination with any metallic or non-metal substances, dealers, agents, Importers and exporters for the same and to construct produce, prepare, manufacture, purchase, sell, import, export and generally to deal in all types or raw materials required for the manufacture, preparation and production of all types of tyres and semi-tyres for any type of vehicle, including natural, synthetic and reclaimed rubber, their derivatives and substitutes, rubber latex, synthetic resins and plastics, carbon black, accelerators, bead wire, textiles and canvas, cotton fabric rayon tyre cord and rayon fabric, nylon filament, nylon yam, nylon cord and nylon fabric, conveyor belts, transmission belts, Industrial V belts, hoses, foam rubber and rubber shoes.
18. To purchase, sell, develop, like in exchange, or on lease, hire, or otherwise acquire, whether for investment or sale, or working the same, any real or personal estate including lands, mines, business, buildings, factories, mill, houses, cottages, shops, depots warehouses, privileges, licenses, easement or interest in or with respect to any property or interest in or with respect to any property or interest in or with respect to any property whatsoever for the purpose of one Company in consideration for a gross sum or rent or partly in one way and partly in the other or for other or for other consideration and to carry on business as proprietors of flats and buildings and to let on lease or otherwise apartments therein and to provide for conveniences commonly provided in flats, suits and residential and business quarters. .
19. To carry on the business of tourist and travel agents, transport agents and contractors, to arrange and operate tours and to facilitate travelling and provide for tourists and travellers, and of freight and passage brokers and representatives of airlines, steamship lines, railways and other carriers whether in India or abroad. and to carry on the business of running lorries, cranes, trucks and all kinds of mopeds and vehicles as general carriers forwarding agents, handling and haulage contractors, garage proprietors, cargo superintendents, warehousemen and common carriers by land, rail and water to carry and handle goods, and passenger within and outside India and to carry on all kinds of business as commission agents, representatives, contractors export and Import agents, within and outside India.
20. To carry on the business of builders, contractors erectors, constructors, of buildings, houses, apartments, structures of residential, office, industrial, institutional or commercial or developer or co-operative housing societies, developers of housing schemes, townships, holiday resorts, hotels, motels, and in particular preparing of building sites, constructing, reconstructing, erecting, altering, Improving, enlarging, developing, furnishing and maintaining of structures, flats, houses, factories, shops, offices, garages warehouses, buildings, works,



workshops hospitals, nursing purposes and conveniences to purchase for development, Investment or for resale lands, houses building, structures and other properties of any tenure and any Interest therein and purchase, sell and deal In free-hold and leasehold and lease-hold land and to make advance upon the security of lands, houses, structures and other property, or any Interest therein and to purchase, sell lease, hire, exchange or otherwise deal in land and house property and other property whether real or personal and to tum the same Into account as may seem expedient.

IV. The liability of the members is limited.

V. The authorised share Capital of the company Is Rs. 10,20,00,000 (Rupees Ten Crore Twenty Lakhs) only divided into 1,02,00,000 Equity Shares of Rs. 10/- each with power to increase or reduce the Share Capital and to divide the shares in the capital for the time being Into several class and to attach thereto respectively such preferential rights, or privileges or conditions Including the power to create preference shares subject to the provisions of Companies Act.

We the several persons, whose names and addresses are subjected hereunder 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 to our respective names.

Name, Address & Description of subscribers	Number of Equity Shares	Name, Witness & Description of Witness
MR. NARINDER KUMAR GULTI S/O ate Sri Krishna Gulti R/O, 95-S, Bloack E, New Alipore Calcutta- 700 053 Business	100 (One Hundred Only)	
MRS. NIRMAL GULATI W/o, Narinder Kumar Gulati R/O, 95-S, Bloack E, New Alipore Calcutta- 700 053 Business	100 (One Hundred Only)	



MR. SUNIL KUMAR ROY S/O, Late Prosad Kumar Roy R/O, 13, Bara Bagan Lane, Serampur, Hooghly, PIN-712 203 Service	10 (Ten Only)
MR. RAMESH KUMAR BAGRI S/O, Late Kisan Lal Bagri, R/O, 458/C, Rabindra Sarani, Calcutta- 700 005 Service	10 (Ten Only)
HIRALAL PRASAD S/O Late Bhagawat Prasad R/O 14/4, Grove Lane, P.O. Kalighat P.S. Tollygunge, Calcutta- 700 026 Service	10 (Ten Only)
SRI ANANDA GOPAL DAS S/O, Sri Kanai Lal Das R/O, Vivakananda Road, Talbagan (Purba) P.O Rajpur, 24, Parganas (S) Service	10 (Ten Only)
SRI ARUN KUMAR GAYEN S/O. Krishna Mohan Gayen R/o. P.O. Bhata, Vill. Nayapara Dist. Hooghly	10 (Ten Only)

Witness to all Signatories

JOY NARAYAN BORAL

S/O Late Indra Narayan Boral
B, Arpuli Lane, Calcutta 700 012

Service

