

SUBJECT TO REALISATION

No. 402019  
 Amount 24,500/-  
 Particulars of Documents  
 Date 14.12.83  
 Initials of Officer  
 THE COMPANIES ACT, 1956  
 COMPANY LIMITED BY SHARES  
 REGISTRAR MEMORANDUM OF ASSOCIATION



*[Signature]*  
 Registrar of Companies  
 Bombay

**SOBHAGYA MERCANTILE LIMITED**



- I. The name of the Company is SOBHAGYA MERCANTILE LIMITED.
- II. The Registered Office of the Company will be situated in the State of Maharashtra.
- III. Objects for which the Company is established are :

**A. THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION :**

\*1. To carry on the business of construction of civil engineers, steel structural, plumbing and electrical works and other engineering work and to undertake turnkey projects of all kinds and To carry on the business of Construction, infrastructure, civil contractors, sub civil contractors, real estate developers, promoters, colonizer, collaborators, valuers, surveyors, construction engineering consultants, real estate agents, town planners and land designers, either by itself or on behalf or in collaboration/association with others in India or in any part of the world and To acts as consultants, advisors, architects, civil engineers, designer, town planners, valuers, surveyors and supervisors for all sorts of construction activities and allied jobs and works by research, development or invention and To act the contractors and engineers (mechanical, electrical, civil sanitary) for any person local municipality, state of central authorities government department and undertakings of India as well as foreign countries and bodies and mission for the construction of buildings, roads, drive-way, run-way, bridge, houses, hotels, flats, factories buildings warehouses, markets, dams, canals, tanks, pools, reservoirs, shipyards, docks, and other port facilities, hide projects, power houses, machinery tunnels, drains, sewages, gardens and other play pleasure ground and to carry on the business off all sorts of contracts for procurements, fabrication supply of materials of every descriptions to be used in aforesaid contract work.

*A Certified copy is Attached,*

*[Signature]*  
 Registrar of Companies,  
 Maharashtra, Bombay,

516/1

No. 1

27/12/83

*[Signature]*

Registrar

- \*2. To acquire, purchase, sell, own, manage, improve, let, take on lease and sub lease, exchange, mortgage, assign, hire otherwise acquire and/or dispose of in any manner any type of lands, plant and machinery or properties on any tenure of interest herein and to erect, construct houses, multistoried flats, buildings, farm houses, shops or work of every descriptions and to pull down, rebuild, enlarge, alter and improve existing houses, buildings, shops and work thereon and to convert and appropriate and such lands into roads, streets, gardens, and other convenience and maintenance of buildings and to enter into contracts for the interior decoration of all types of buildings and generally to deal with and improve the property of the company or such other properties and To carry on all or any businesses of construction, buildings, roads, bridges, metro, docks, railway dams, ports, technology park, water park, theme park, factories, industrial sheds and working as builders and contractors, architects, decorators and manufacturers and processors of and dealers in all kinds of building materials including bricks tiles, marbles hardware, cement sanitary goods, road making materials and of acting as estate agents, brokers, managers of estates and properties and of acquiring premises on lease and giving them on sub lease.
- \*3. To carry on the business of consultancy and management services in the areas of real estate development, interior designing, building, construction, infrastructure development and technical layouts, plans, blue prints, designs for the purpose of construction and building of houses, bungalows, residential apartments, hotels, holiday resorts, motels, factories, commercial premises, townships, tenements, housing schemes, co-operative societies, hospitals, gardens, bridges, roads, turnkey projects, civil works, including for project construction management, artificial intelligence in construction management, structural design including computer aided development of and to monitor the progress of the said projects in India and Abroad."

*\*Altered Vide Resolution Passed By the Shareholders through the Postal Ballot Held on Friday, 4th Day of October 2019.*

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

4. To pay out of the funds of the company all expenses which the company may lawfully pay with respect to the formation and registration of the company, or the issue of its capital including brokerage and commission for obtaining application

tions for or taking, placing or underwriting or procuring the underwriting of Shares, debentures, or other securities of the Company.

5. Amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests co-operation, joint venture or reciprocal concession, or for limiting competition with any individual, person or Company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorised to carry on or engage in, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
6. To undertake or participate in the formation, management, supervision or control of the business operations of any other Company firm or person.
7. To receive money on deposit or loan and borrow or raise in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture-stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Company (both present and future) including its uncalled Capital, and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or Company of any obligation undertaken by the Company or any other person or Company as the case may be but shall not carry on the business of Banking as defined in the Banking Regulations Act, 1949, subject the provisions of Section 58-A and directives of the Reserve Bank of India.
8. To purchase acquire or undertake or take over the whole or any part of the business, profession, goodwill, property, contracts, agreements, rights, privileges, effects and liabilities of any person, firm or Company carrying on or proposing to carry on or ceasing to carry on any business, profession or activity which the Company is authorised to carry on, or possessed of property or rights suitable for the purpose of the Company and upon such terms and subject to such stipulations and conditions and at or for such price or consideration (if any) in money, shares, debentures, moneys' worth or otherwise as may be deemed fit.
9. To enter into any arrangements with any Governments or authorities that may seem conducive to the attainment of the Company's object or any of them, and to obtain from any

such Government or authority any rights, privileges, licences, and concessions, which the Company may consider necessary or desirable to obtain, and to carry out, exercise, use or comply with any such arrangements, rights, privileges or concessions.

10. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business, concerns and undertakings and generally of any assets, concessions, properties or rights.
11. To sell, mortgage, exchange, grant leases, licences, easements and other rights in respect of, improve, manage, develop and turn to account or deal with in any manner the whole of the property, assets, investments, undertakings, rights and effects of the Company or any part thereof for such consideration as may be thought fit, including shares, debentures or securities of any other Company whether partly paid up or fully paid up.
12. To establish or promote or concur in establishing or promoting any Company or Companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company.
13. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes and other negotiable or transferable instruments.
14. To procure the registration, incorporation or recognition of the Company under the laws or regulations of any other country and to do all acts necessary for carrying on any business or activity of the Company in any foreign country.
15. To donate, or gift, in cash or kind, for any national, charitable, benevolent, public purposes or to any institution, club, society, research association, fund, university, college or any other person or body.
16. To apply for, secure, acquire by grant, legislative enactment, assignment, transfer, purchase or otherwise, and to exercise, carry out, and enjoy any charter, licence, power, authority, franchise, concession, right or privilege, which any Government or authority, or any Corporation or other Public Body may be empowered to grant, and to pay for, aid in, and contribute towards carrying on the same into effect.

17. To apply for, promote, and obtain any statute, order, regulation or other authorisation or enactment which may seem calculated directly or indirectly to benefit the Company, and to oppose any bills, proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
18. To apply for, purchase or otherwise acquire any patents, patent rights, copyrights, trade marks, formulae, licences, concessions and the like or any secret or other information, the acquisition of which may seem calculated directly or indirectly to benefit the Company.
19. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company, or of any Company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary Company, or who are or were at any time Directors or officers of the Company or of any such other Company as aforesaid, and the wives, widows, families and dependents of any such persons, and also establish and subsidise and subscribe to any institutions, associations, clubs or funds calculated to be the benefit of or to advance the interests and well being of the Company or of any such other Company as aforesaid and make payments to or towards the insurance of any such person as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other Company as aforesaid.
20. To open bank accounts of all kinds including overdraft accounts, and to operate the same.
21. To distribute amongst the Members of the Company in specie or kind any property of the Company, or any proceeds of sale or disposal of any property of the Company in the event of the winding up of the Company, subject to the provisions of the Companies Act, 1956.
22. To invest and deal with the moneys of the Company not immediately required in any manner.
23. To adopt such means of making known and advertising the business of the Company as may seem expedient.



24. To accept, gifts, bequests, devicee and donations from Members and others and to make gifts to Members and others of money, assets and properties of any kind.
25. To undertake, aid or promote research in economic, fiscal, commercial, financial, agricultural, medical, industrial, mining, technical and scientific problems and matters.
26. To become member of other bodies of persons and associations including Societies, Clubs and Companies limited by guarantee, whether formed for profit or for non-profit activities.
27. To carry on the businesses of undertaking and setting up projects on turn key basis.
28. To carry out the objects of the Company and do all the above things in any part of the world and either as principal, agent, contractor or trustee or otherwise, and by or through trustees or agents or otherwise, and either alone or in conjunction with others.

#### C. OTHER OBJECTS :

29. To carry on all or any of the business of mining, refining and preparing for market ores, minerals, metals and substances of every kind and description, and processing them and trading in them and their products and by-products.
30. To carry on all or any of the business of prospecting, exploring, opening and working mines, drill and sink shafts or wells and to pump, refine, raise, dig and quarry for oil, petroleum, gold, silver, diamonds, precious stones, coal, earth, limestone, iron, aluminium, titanium, vanadium, mica, apalite, chrome, copper, gypsum, lead, managanese, molybdenum, nickel, plantinum, uranium, rutile, sulphur, tin, zinc, zircon, bauxite and tungsten and other ores and minerals.
31. To carry on the business of, manufacturers of, dealers in, importers/exporters of chemicals and pharmaceutical goods of all kinds including acids, salts, alkalies, antibiotics and other pharmaceu'tical, medicinal and chemical preparations, articles, compounds, dyes cosmetics, paints, pigments, oils varnishes, resins, synthetics soaps and other cleaning agents of all kinds and descriptions including its compounds, raw materials and ingredients.

32. To carry on all or any of the business of manufacturers, exporters, importers, and dealers in organic and inorganic chemicals, petrochemicals, chlorine, fertilizers, manures, pesticides, soda ash, caustic soda, calcium carbide, ethyl alcohol, coaltar, hymedicines, ointments, essences, acids, toilet requisites, soaps, detergents, cosmetics, perfumes, dyes, paints, colours, pigments, varnishes, inks, explosives, ammunition, fuels, oils, greases, lubricants, vegetable oils and cotton seed oils.
33. To carry on all or any of the business of engineers, founders, smelters, fabricators, smiths, metal workers, metal-burgists, electric and chromium platers, polishers, painters, tin smiths, locksmiths, ironmongers, alloy makers, and machinists and manufacturers of and dealers in machinery, tools, instruments and equipments of all kinds used in mining, refining, manufacturing and processing of ores, mineral goods and materials.
34. To carry on the business of manufacturers and fabricators of and dealers in machinery, machine tools, implements, engineering products, machinery spares and components of all types and in particular to manufacture, produce, repair, alter, convert, recondition prepare for sale, buy, sell, hire, import, export, let out on hire, trade and deal in machine tools and implements, other machinery, plant, equipment, article, apparatus, appliances, component parts, accessories, fittings and things in any stage or degree of manufacture, process or refinement.
35. To carry on all or any of the busines of manufacturers, importers, exporters and dealers in, hirers, repairers, and warehouseers of aeroplanes, helicopters, cars, lorries, buses, vans, cycles, tractors, motor cycles, scooters, wagons, locomotives, earth moving equipments, ships, boats, barges, trawlers, submarines and aircraft, vehicles and vessels of every description and their components and accessories.
36. To carry on all or any of the businesses of manufacturers, importers, exporters and dealers in, forgings, castings, and stampings of all metals, tools, bolts, nuts, nails, rivets, hinges, hooks, handles, buckets, bath tubs, tanks, trunks, metal furniture, sewing machines, safes, chimneys, pipes, locks, dies, jigs, measuring tapes, automobile parts, agricultural implements, tanks, guns and parts and components of all kinds of machinery.
17. To carry on all or any of the businesses of manufacturing, processing and dealing in iron and steel, ferro alloys, special steels, aluminium, copper, lead, zinc, and their alloys and

products and of manufacturing and dealing in industrial machinery, boilers, internal combustion engines, ball, roller, and tapered bearings, tubes, cables, wires, pipes, cookers, printing machinery and textile machinery and their components and accessories.

38. To carry on all or any of the businesses of spinners, weavers, cloth manufacturers, furriers, hosiers, dressmakers, tailors, hatters, outfitters, glovers, shoe makers, carpet makers and makers of jute goods, umbrellas, brushes, combs, razors, blades and scissors.
39. To carry on all or any of the businesses of manufacturers of, importers, exporters and dealers in glass, glass-products, including sheets and plate glass, optical glass, glass wool, laboratory ware, bottles, jars, containers, thermo-bottles, enamelware and receptacles of all kinds and wood products, including plywood, matches, furnitures, boxes, windows, doors, tools and other articles and products in which timber or wood is used and to act as timber and lumber merchants and proprietors of saw mills.
40. To carry on all or any of the businesses of manufacturers, importers, exporters and dealers in, hirers and repairers of electrical machinery, equipment and appliances of all kinds and descriptions including motors, batteries, dynamos, bulbs, armatures, magnets, conductors, insulators, transformers, converters, switch boards, airconditioners, refrigerators, domestic appliances and electronic equipments including radars computers, business machines, radios, television sets, tape recorders, gramophones, records, tapes and telecommunication equipment and telephone equipment and their components and accessories, including transistors, resistors, condensers and coils.
41. To carry on all or any of the businesses of manufacturers, importers, exporters and dealers in all types of rubber, leather, plastic, latex, celluloid, bakelite and similar goods and their accessories and fittings, including tyres, tubes, rolls, rollers, shoes and packaging items.
42. To carry on all or any of the businesses of manufacturers of, exporters importers and dealers and workers in cement, lime, plasters, ceramic, sanitary fittings, asbestos sheets, chinaware, whiting clay, gravel, sand, minerals, earth, coke, fuel and stone and builders' requisites and conveniences of all kinds.



43. To carry on all or any of the businesses of makers of and dealers, importers, exporters in scientific and industrial instruments of all kinds for indicating, recording, controlling, measuring and timing and machine tools, precision, tools, surgical instruments, and appliances and artificial limbs, dental and optical equipment and goods, anatomical, orthopaedic and surgical appliances of all kinds and providers of all requisites for hospitals, patients and invalids.
44. To carry on all or any of the businesses of manufacturers of and dealers in, importers, exporters of pulp and paper of all kinds, and articles made from paper or pulp and materials used in the manufacture or treatment of paper, including packaging goods and materials such as bags, cartons, containers, and boxes whether made of paper, plastic or any other materials and pens, pencils, and ball pens.
45. To carry on all or any of the businesses of goldsmiths, silver smiths, jewellers, gem and diamond merchants and of manufacturing and dealing in clocks, watches, jewellery and cutlery and their components and accessories and of producing acquiring and trading in metals, bullion, gold, ornaments, silver utensils, diamonds, precious stones, paintings, coins, manuscripts, curios, antiques and objects of art.
46. To carry on business in India and elsewhere as manufacturers of and dealers in and importers and exporters of all kinds of packagings and containers including cartons, boxes and cases, wholly or partially of paper, board, wood, glass, plastics, rubber, metal, gelatine, tin or otherwise and glass bottles, glass jars, flasks, casks, and glass containers of every description, fibrite boxes, corrugated containers, corrugated folding boxes, display boxes, aluminium foils and packing requisites of every kind and description.
47. To carry on all or any of the businesses of generating and distributing gas and heat and of manufacturing or dealing in all kinds of machinery, equipment and appliances required for generating, distributing, employing and consuming electricity and of acting as electrical engineers and contractors and of purifying and distributing water.
48. To carry on all or any of the businesses of constructing buildings, roads, bridges, dams, ports and working as builders and contractors, architects, decorators and manufacturers and processors of and dealers in all kinds of building materials, including bricks, tiles, marbles, hardware, cement,

sanitary goods, road making materials and of acting as estate agents, brokers, managers of estates and properties and of acquiring premises on lease and giving them on sublease.

49. To carry on all or any of the businesses of cultivating, producing and dealing in agricultural products including food-grains, cash crops, oil seeds, fruits, vines, vegetables, flowers, tea, coffee, cinchona, cotton, rubber and the business of dairy farming, including making of condensed and powdered milk, cream, cheese, butter and other milk products and the business of pou'try farming, live stock breeding and processing and canning of food articles, spices, fruits and vegetables and of cultivating and exploiting forests and utilising forest products.
50. To carry on all or any of the businesses of brewers, distillers, millers, brokers, butchers, confectioners and makers and manufacturers of and dealers in flour, rava, maida, biscuits, bread, sugar, gur, khandsari, molasses, syrups, food articles of all types and description, cigarettes and other articles made of or with tobacco and aerated, mineral and artificial water, alcohol, beer, ale, wines, whiskies and liquors of every description.
51. To carry on all or any of the businesses of carriers of passengers and goods and merchandise by air, sea or surface transport and to maintain airways, shipping line, roadways and other transport services and to act as clearing agents, forwarding agents, travel agents, charterers, tour agents and freight contractors.
52. To carry on all or any of the businesses as merchants, traders, commission agents, buying agents, selling agents, brokers, adarias, buyers, sellers importers, exporters, dealers in, collectors, manufacturers of or in any other capacity and to import, export, buy, sell, barter, exchange, pledge, mortgage, advance upon or otherwise trade and deal in machinery, equipment, components, spare parts, goods, produce articles and merchandise of any kind whatsoever and without prejudice to the generality of the foregoing agricultural commodities, foodgrains, cash crops, cotton, tea, jute, coffee, fruits, spices, vegetables, flowers, milk, milk products, meat, seeds, raw materials required by industries, semi-finished products of industries and finished products of industries including machinery, equipment, chemicals, intermediates, electrical goods textile yarns, garments, furniture, minerals, ores and oils as wholesalers or retailers on the basis of ready delivery or forward contracts or on commission basis.

53. To purchase, hold, take on lease or exchange, take on mortgage and give on mortgage, hire or otherwise acquire and hold or deal in any moveable or immoveable property including lands, buildings, houses, flats, bungalows, shops, offices, godowns, patents, licences and any rights, interests and privileges therein and to develop and turn them to account or let them out on rent.
54. To carry on all or any of the business of salt making, fishing, producing, distributing and exhibiting films, of manufacturing and dealing in cameras and photographic equipments and materials and of renting or hiring out or dealing in all kinds of machinery, equipment, furniture, vehicles, ships, automobiles, aeroplanes, fans, sewing machines, and other things.
55. To carry on all or any of the businesses of running hotels, restaurants, lodging houses, milk and snack bars, laundries, libraries, swimming pools, night clubs, hair dressing and beauty saloons, chemist shops, cold storages, cinemas, theatres, studios, exhibition halls, amusement centres, wine and beer shops, department stores, hospitals, clinics, nursing homes, maternity and family planning units, pathological laboratories, optician shops, massage houses, concert and dancing halls, discotheques, schools, colleges, and training institutions, circuses, sports clubs, skating halls, boating and paddling pools, radio and television stations, garage and service stations, repair shops, petrol pumps, gymnasiums, safe deposit vaults, warehouses, godowns, car parks, hangers and race courses.
56. To carry on all or any of the business of money lending acting as finance brokers, or insurance and acting as insurance brokers, and agents of underwriters, consultants, assessors, valuers, surveyors, mortgage brokers, and undertaking the provision of hire purchase and credit sale, finance and of acting as factors and brokers in any line or activity (Provided that nothing contained here shall enable the Company to carry on the business of Banking as defined in the Banking Regulation Act, 1949).
57. To carry on all or any of the businesses and professions of providing services of all types including technical, administrative, marketing and other office services and providing services of technicians, scientists, artists, administrators, salesmen, economists, accountants, tax experts, and of acting as recruitment agents, advertising agents, organisers of conferences, auctioneers, trustees, executors, administrators,

attorneys, nominees, and agents and to exercise the power of custodians, trustees and trust corporations and of working as professional consultants, on technical, financial, management, productivity, taxation, employment, investment, marketing, banking and economic problems and matters.

58. To carry on all or any of the businesses of procuring developing and supplying technical know-how, patents, inventions, drawings, designs and other scientific formulae and processes for the manufacture of, processing of goods and materials and for the installation or erection of machinery or plant for such manufacturing and processing and for the working of mines, oil wells, and other sources of minerals and deposits and for search and discovery and testing of mineral deposits and for carrying out any operations relating to agriculture, animal husbandry, dairy or poultry farming, forestry and fishing and of rendering services in connection with the provision of such technical know-how.
59. To carry on all or any of the businesses of guaranteeing the performance of any contract or obligation of any Company, firm or persons and of guaranteeing the payment and repayment of the capital and principal of dividend, interest, or premium payable on any stock, shares, and securities, debentures, debenture-stock, mortgage, loan and other securities, issued by any Company, Corporation, firm or persons, including (without prejudice to the said generality) bank overdrafts, bills of exchange and promissory notes and generally of giving guarantees and indemnities and guaranteeing the fidelity of persons filling situations of trust or confidence or due performance of duties.
60. To carry on all or any of the businesses of undertaking or arranging for the writing and publication of books, magazines, journals or pamphlets on subjects relating to trade, commerce, industry, agriculture, medicine, banking, insurance, investment, taxation, finance, economics, law and other subject.
61. To carry on the business of dealers and/or investors in metals, bullion, gold, silver, diamonds, precious stones, ornaments, and jewellery and paintings and coins and manuscripts and objects of art, shares, stocks, debentures, debenture-stock, bonds, obligations or securities by original subscriptions.

participation in syndicates, tender, purchase, exchange, or otherwise on the basis of forward contracts or ready delivery and to subscribe for the same or to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof and holding any or the aforesaid or other things capable of being so held by way of investment.

62. To carry on all or any of the trades or businesses of preparing, spinning, doubling, weaving, combing, scouring, sizing, bleaching, colouring, dyeing, printing and finishing, working or manufacturing and/or dealing in any way whatever, cotton, wool, silk, flax, hemp, jute, artificial silk, rayon, nylon and other fibrous or textile substances, including synthetic yarns, polyester yarn, man made fibres and cotton yarn.
63. To promote, organise, manage, or deal with Unit Trusts, and to hold, dispose of or deal with their shares and securities whether of fixed or variable return.
64. To make and enter into forward and speculative transactions and to accept and/or out double or single option, in jute, hessian, cloth, gunny bags, wheat, cotton, linseed shares, securities, gold, silver, bullion, yarn, textile, textile products, and any other goods, things or commodities.

**AND IT IS HEREBY DECLARED THAT :**

The objects incidental or ancillary to the attainment of the main objects of the Company as aforesaid shall also be incidental or ancillary to the attainment of the other objects of the Company herein mentioned.

The objects set forth in each of the several clauses of paragraph III hereof shall have the widest possible construction and shall extend to all parts of the world and the objects set forth in any Clause of Sub-paragraph (C) shall, subject to the provisions of the Companies Act, 1956, be independent and shall in no wise be limited or restricted by reference to or inference from the terms of the clauses of Sub-paragraph (A) or by the name of the Company.

IV. The Liability of the Members is Limited.

\*V. The Authorised Share Capital of the Company is Rs. 200,000,000 (Rupees Twenty Crores only) divided into 20,000,000 (Two Crores) Equity Shares of Rs. 10/- (Rupees Ten only) each. The Company has power from time to time to increase or reduce its Capital and to divide the shares in the Capital for the time being into other classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions, as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights privileges or conditions or restrictions in such manner as may for the time being be permitted by the Articles of Association of the Company or the legislative provisions for the time being in force in that behalf.

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*Altered*

*\*Altered vide Ordinary Resolution passed through postal ballot on 29.03.2024*



We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a Company, in pursuance of ~~these Articles~~ <sup>Memorandum</sup> of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Name, address description and occupation of each Subscriber	Number of Equity Shares Taken by each Subscriber.	Signature of Subscriber	Signature witness & his occupation & Name, address
<p><del>Signature</del>                      VIJAYKUMAR AGARWAL                      No. 10, Datta Samarth Mand Agastya                      R/11/13, Govardhan Girdi                      Co-op. Hsg. Society                      P.O. Bangur Nagar                      Goregaon - W                      Bombay - 400090</p>	<p>10 (Ten)                      Equity                      Shares                      of Rs 10/-                      each</p>	<p><del>Signature</del></p>	
<p><del>Signature</del>                      SURESH KUMAR BAHETI                      s/o Shri Phannalaji Baheti                      T2/16, Sheesh Vinay Co-op                      Hsg. Society Ltd.                      Po Bangur - Nayan                      Goregaon (W)                      Bombay - 400090</p>	<p>10 (Ten)                      Equity                      Shares of                      Rs. 10/- each</p>	<p><del>Signature</del></p>	<p><del>Signature</del>                      (Promoted Firm Bangur)                      Chartered Accountant                      s/o Shri Nayan Baheti                      310 Churchgate Chambers                      New Marine Drive                      Bombay - 400020.</p>
<p><del>Signature</del>                      Jyoti Harilal                      s/o Jyoti Harilal                      Jyoti K. SHORAPAL                      Shree Niketan                      86-A Anandwadi                      Bombay                      Butera</p>	<p>10 (Ten)                      Equity                      Shares                      of Rs. 10/-                      each</p>	<p><del>Signature</del></p>	

Dated 3rd day of Dec. 1983

BKM

BHALCHAND MAHESHWARI  
S/o Shri Bhanwarlal Maheshwari  
5676, 209 C Anitakotia  
Pantnagar Ghat Koper (E)  
Bombay - 400075

10 Equity  
Shares of  
Rs. 10 each

BKM

Wholesale

VIMAL TIBREWALA  
S/o Shri Hazi Kishanji Tibrewala  
Vaishnav Kutta  
B' Block  
Near Poddar Park  
Malad East

10 Equity  
Shares  
of Rs 10/- each

Wholesale

OMPASH

OMPASH KASH KASH  
S/o Bhanwarlal Kash  
Vijaynagar  
Bldg No 3A Room No 401  
Bhyader (W) 401101  
Thang

10 Equity  
Share of  
Rs. 10/-  
each

OMPASH

Pratibha  
(Purnasharan Bajaj)  
Chartered Accountant  
S/o Shri Narayan Bajaj  
310 Churchgate Chambers  
New Marine Lines  
Bombay - 400020

~~Sankar~~

P.S.V. Krishna  
S/o SANKARA NARAYAN  
3/1 KANDHARI COLONY  
2nd Road  
Chembur  
Bombay. 71

10  
Equity  
Share  
of  
Rs. 10/-  
each

~~Sankar~~

Total 70 (Seventy)  
Equity Shares

Dated 3rd Dec. 1983.