

**THE COMPANIES ACT, 1956**

**A COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION**

**OF**

**BANG OVERSEAS LIMITED**

I. The name of the Company is BANG OVERSEAS LIMITED.

II. The Registered office of the Company will be situated in the State of Maharashtra.

III. The objects for which the company is established are:

A. THE MAIN OBJECTS OF THE COMPANY, TO BE PURSUE BY THE COMPANY ON ITS CORPORATION.

1. To carry, on the business of importers, exporters, merchants, traders, buyers sellers, dealers, stockiest or in any other capacity in India or elsewhere and to import, export, buy, sell, trade and deal in goods, produce, articles and merchandise of any kind whatsoever.

\*\*1(a) To carry on business of retail, speciality retail, Company's online portals or websites as well as through E-commerce (including through owned or third party e-commerce websites or physical stores), m-commerce, Technology based retail & e-portal retail, stores or stalls setup in India or outside India, multibrand, retail, designers, exporters, importers, logistic, warehousing, merchandisers, wholesale and retail dealers, manufactures, producers, processors, purchasers, sellers, retailers, distributors, importers, exporters and dealers in all kinds of readymade garments & fabric accessories & related items, shirting, suiting, trousers, jeans, textiles goods, hosiery goods, elastic cloth, elastic tapes, knitted cloth made to measure garment, tapestry, knit wear, ribbons, saree borders, woven labels, parachute strings, ties, collars, cuffs, scarves cells, and tinsel fabric and thread, underwear's, brassieres, dress materials, fashion accessories and to carry on the business of hosiers, clothiers, dress makers, costumers, dress agent, outfitters.

\*1(b). To carry on the business as manufacturer, processes, exporter, importer, indenter and dealer in Yarn, Thread, Fabric, Made-ups, and Garments made from 100%. Cotton, Man-made Filament & Staple Fibres, Wool, Silk.

\*Objects clauses inserted vide Special Resolution passed by the members at the Extra Ordinary General Meeting held on 10<sup>th</sup> April, 2007.

\*\* Objects clauses elaborated vide Special Resolution passed by the members at the Annual General Meeting held on 27<sup>th</sup> September, 2023.

B. OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE OBJECTS.

2. To carry on the business of commission agents, indenting agents, selling agents, buying agents or brokers for any person or organization for any territory in India or outside India and generally to work as manufacturer's representatives.
3. To become a member of other bodies of persons and associations including societies, clubs & companies whether performed for profit or non-profit making activities.
4. To establish agencies, branches or appoint re-presentative in India and elsewhere for sale, purchase, change, hire or distribution of the company's products or for any one or more of the objects of the company and to regulate and discontinue the same.
5. To enter into all sorts of internal and/or external foreign collaboration, technical assistance, finance or commercial arrangements including the export market survey, study of market conditions in India and outside for fulfillment of any object of objects herein contained.
6. To purchase, take on lease in exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges, which the company think necessary or convenient for the purpose of its business.
7. To build, construct, alter, maintain, enlarge pull down, remove or replace and to work manage and control any buildings, office factories shops, roads, branches of sidings, bridges, watercourse, wharves electric works and other works and conveniences which may seem calculated directly to advance the interest of the company and to join with other person or company doing any of these things.
8. To apply for purchase or otherwise acquire and protect and renew any patents, patent Right, inventions, trade marks, assigns, licenses, concession and the like, conferring any exclusive or non-exclusive or non-exclusive or limited rights to their 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 and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights information so acquired and to expend money in experimenting upon testing or improving any such patents, inventions or rights.
9. To acquire and undertake the whole or any part of the business, property or any liabilities of any person or company caring on or proposing to carry on any business which the company is authorised to carry on.
10. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interest, co-operation joint venture or reciprocal concession, or for limiting competition with any person or company caring on or engaged in, or about to carry on, or engaged in business or transaction which the company is authorised to carry on or engaged in, or which can be carried on in conjunction therewith.
11. 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.
12. To vest any movable or immovable property, rights or interest acquired by, received or belonging to the company in any person or persons or company on behalf of or for the benefit of the company and with or without any declared trust in favour of the company.

13. To invest and deal with the moneys and other assets of the company, not immediately required in any manner.
14. To lead and advance money or give credit to such persons, companies, corporations or firms and such terms as may seem expedient and in particular, to other having dealings with the company and to release or discharge any debt or obligation owing to the company.
15. To guarantee the performance of any contract or obligation of any company, firm or person and to guarantee the payment and repayment of the capital and principal of, and dividend, interest, or premium payable on any stock, shares or securities, debentures, debenture-stock mortgages, loan or other securities issued by any company corporation, firm or person, including (without prejudice to the said generally) bank over-drafts, bills of exchange and promissory notes and generally to give guarantees and indemnities.
16. To receive money on deposit or loans and borrow or raise money in such manner as the company shall think fit, and in particular by the issue of debentures, 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 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. Subject to provision of section 58a & directives of R.B.I.,
17. To draw, make, accept, endorse discount execute and issue promissory notes, bills of exchange, warrants, debentures and other negotiable or transferable instruments.
18. To apply for, promote obtain any act or legislature, charter privilege, concession, license or authorization of any government state or other authority for enabling the company to carry on any its objects into effect or for extending any of the powers of the company for effecting any modifications of the constitution of the company or for any other purposes which may seem expedient to oppose any other proceedings or applicable which may seem calculated directly or indirectly to prejudice the interest of the company.
19. To enter into any arrangements with any government or authorities or any person or company that may seem conducive to the objects of the company or any of them, and to obtain from such Governments, authority, person or company any rights, privileges, charters, contracts, licenses and concessions which the company may think it desirable to obtain and to carry out and exercise and comply therewith.
20. To pay out of the fund of the company all expenses which the company be lawfully liable to pay with respect to the formation and registration of the company or the issue of its capital including brokerage and commission, for obtaining, applications for or taking, placing or undertaking or procuring the underwriting of shares, debentures or other securities of the company.
21. To pay for any rights or property acquired by the company and to remunerate any person or company whether by cash or by allotment of shares debentures or other securities of the company credited as paid up in full or in part otherwise.
22. To establish and maintain or procure the establishment and maintenance of any contributory or non contributory pension or superannuation, provident or gratuities 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 is allied to or associated with the company or with any such subsidiary company or who or were at any time directors

or officers of the company as aforesaid and the wives, widows families and dependents of any such persons and also to establish and subscribe to any institutions, associations clubs or funds calculated to be for the benefit of advance the interests and well being of the company or any such other company as aforesaid and make payment to or towards the insurance of any such persons as aforesaid and to any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.

23. To procure the company to be registered, incorporated or recognised in or under law of any place outside India and to do all acts necessary for carrying on in any foreign country business or profession of the company.
24. To establish or promote or concur in establishing or promoting any companies or company for the purpose of acquiring all or any of the property, rights and liabilities of the company and to place 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.
25. To sell, lease, mortgage, exchange, grant licences and other rights over, improve manage develop and turn to account and in any other manner deal with or dispose of the underwriting investments property, assets, rights and effects of the company or any part thereof for such consideration as may be thought fit and particularly any charges, stock, debentures or other securities of any other company whether or not securities of any other company whether or not having objects altogether or in part similar to those of the company.
26. To distribute among the members in specie any property of the company subject to the provision of the companies Act.1956, in the event of winding up.
27. To act as agents or brokers or as trustees for any person or company and to undertake and perform sub- contracts and to do all or any of the above things in any part of the world either as principal, agents, trustees, contractors, or otherwise and either alone or jointly with other and either by, or through agents or contractors, trustees or otherwise.
28. To become member of any other bodies or persons, associations, institutions, clubs, societies and bodies corporate including companies limited by guarantee.
29. To accept gifts, bequests or donations of any movable or immovable property or any right or interests therein from members or others.
30. To lend money with or without security and to make advances or to act as agents for any of the aforesaid purposes, so however that the company shall not carry on the business of Banking as defined under the Banking Regulation Act, 1949.
31. To employ agents or experts to investigate and examine the conditions, prospects, value character and circumstances of any business concerns and undertaking and generally of any assets properties or rights.
32. To subscribe contribute, gift or donate any money, rights or assets for any national educational religious charitable, scientific, public general or useful objects or to make gifts or donations of any money or other assets to any institutions club societies, association's funds universities, colleges or any individual or bodies of individuals or bodies corporate.
33. To open blank accounts of any type including overdraft account and to operate the same in ordinary course of business.

34. To undertake or promote scientific research related to the business or class of business in which the company is interested.
35. To take part in the formation management, supervision or control of the business or operations of any company or undertaking having similar business or operations of any company or undertaking having similar business and for that purpose to act as administrators or in any other capacity as far as permitted by law to appoint and remunerate any director, administrator, manager or accountant or other experts or agents.

C. OTHER OBJECTS:

36. To acquire hold or deal in stocks, shares debentures, securities lands, buildings, houses, flats. Bungalows, shops and such other movable and immovable properties.
37. To carry on the business of running motor lorries, motor taxis, motor omnibuses and conveyances of all kinds and on such lines and routines as the company may think fit and to transport passengers and goods and generally to do the business of common carrier.
38. To carry on the business of merchants, garage proprietors, livestock stable keeper, job masters, farmers, dairyman, importers and brokers of food, live and dead stock and foreign produce of all descriptions, perfumers, chemists, launders, reading, writing and newspaperman, recreations sports, entertainment and instruction of all kinds, tobacco and cigar merchants, travel agents, bank mukadams for rilws, shipping and airways and road transport corporations, companies or bodies and carriers by land, water and air, barge property and freight contractors, forwarding agents, clearing agents, stevedores, ship chandlers, caterers in railway, airlines and steamship companies, underwriters and insurers of ships crafts, goods and other property, theatrical and opera box office owners, ships proprietors, cinema exhibitors, producers and distributors and merchants refrigerating stores keepers and as proprietors conducting safe deposit volts, general agents ice merchants, and to carry on the business of swimming pools, plying of launches and boats, bakery and confectionery.
39. To carry on the business as bakers and manufacturers of the dealers in bresd, flour, rava, Maida, biscuits and farinaceous compounds and materials of every description.
40. To carry on the business of the manufacturers of and dealers in sugar, gur, khandsari, sugar candy, chocolates, toffees and another allied products.
41. To carry on the business as brewers, distillers and manufacturers of and merchants and dealers in vinegar, acetic acid, glucose, wines, spirits, beers, porter, makt, hops, grain, meal yeast aerated water, carbonic acid gas, mustard, pickles, sauces, condiments of all kinds cocoa, coffee, preserves, and all or any other commodities and things which may be conveniently used or manufactured in conjunction with any of the above or any similar business or manufacture.
42. To carry on the business of stationers, painters, lithographers, stereotypers, electrotypers, photographic printers, photolithograph, engravers, dye sinkers, envelope manufacturers, machine rules, numeral printers, paper makers, paper bag and account book makers, box makers, cardboard manufacturers, type founders, photographers, manufacturers of any dealers in playing, visiting, restive, complimentary and fancy cards and valentines, dealers in parchment, dealers in stamps, agents for payment of stamp and other duties, advertising agents, designers, draughtsman, booksellers, publishers, paper manufacturers and dealers in the material used in the manufacture of paper, engineers.

43. To carry on the business of manufacturers of and dealers in boots, shoes, clogs all kinds of footwear and leather and plastic goods, lasts, boots, laces buckles, leggings and accessories and fittings.
44. To carry on the business of tobacconists in all its branches and to sell, make up and manufacture tobacco cigar, cigarettes, snuff and other articles usually sold by tobacconists.
45. To carry on the business as goldsmiths, silversmiths, jewelers, gem merchants, importers and exporters of bullion and buy, sell and deal (wholesale and retail) in bullion, precious stones, jewellery, gold or silver plates, cups, shields, electroplated cutlery, brasses, articles of value, objects of art and such other articles and goods and to manufacture and establish factories for manufacturing goods for the above business.
46. To carry on the business as manufacturers of and dealers in all types for valves, pumps and engineering products of all types, machinery and machinery parts, spare parts, instrumentation and systems machinery generally to import and export such items and or to del and trade in them.
47. To carry on the business of manufacturers and dealers in typewriters, calculating machines, computers, cleaners, sewing and printing machines, air-conditioning equipment, air conditioners, refrigerators, coolers, ice cream manufacturing machinery and to maintain air conditioned godowns for storage of goods.
48. To carry on the business of 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 apparel house hold, domestic and other cotton, silk and woolen fabrics, repair, let on hire, alter, improve treat and deal in all apparatus, machines, materials and articles of all kinds which are capable of being used for any such purposes.
49. To acquire or setup and run hospitals, clinics, nursing homes, maternity and family planning units or pathological laboratories and optician shops.
50. To manufacture and deal in refrigerators, coolants ice manufacturers, heavy water and mineral water.
51. To carry on the business of cold storage of fruits, vegetables, seeds, fish, meat, agricultural products, milks and dairy products and other perishable items.
52. To carry on all or any of the business of builders and contractors, architects, decorators, merchants and dealers in stone, sand, lime, bricks, cements, timber, hardware and other building materials and acting as house agents.
53. To carry on the business of production, distribution or exhibition of films and motion pictures including the running of theaters, cinemas, studios and cinematographic shows and exhibitions.
54. To establish and work cement manufacturers and to carry on the business of cement manufacturers, lime burners and ceramics, including sanitary fittings and chinaware.
55. To carry on the business as manufacturers or dealers of tractors, automobiles, earth-moving equipments, internal combustion engines, boilers locomotives and compressors.
56. To manufacture and/or deal in automobile parts. Spare parts and components of machineries an act as agents for manufacturers of various parts and components.

57. To cultivate grow, produce or deal in any agricultural, vegetable or fruit products and to carry on all or any of the business of farmers, dairyman, milk contractors, dairy farmers, millers, surveyors and cream. Cheese, butter, poultry, fruits, vegetable, cash crops and provisions of all kinds, growers of and dealers in corn, hay and straw, seeds men and nurserymen and to buy, sell manufacture and trade in any goods usually traded in any of the above business or any other business inclusive of staple foods and medicinal preparations from milk, vegetables and animal products or any substitute for any of them associated with the farming interests which may be advantageously carried on by the company.
58. To cultivate tea, coffee, cinchona, rubber and other produce and to carry on the business of planters in all its branches, to carry on and do the business of cultivating, wearers and buyers of every kind of vegetables, mineral or other products and to sell, dispose of any deal in any such produce, either in its prepared, manufactured or raw state and either by wholesale or retail.
59. To establish and maintain shipping lines and plying vessels between any parts and to carry on the business as freight contractors, carriers, barge owners, forwarding and clearing agents.
60. To carry on the manufacture and sale of patent medicines and preparations and generally to carry on the business of manufacturers, buyers and sellers of and dealers in all kinds of medicines and medical preparations and drugs whatsoever and obtain patents for them.
61. To carry on the business of manufacturers or dealers in soaps, cosmetics, perfumes and toilet requisites.
62. To carry on the business of manufacturers or dealers in soaps, pulp and paper of all kinds and articles made from paper, including cardboard, mill boards and coiling papers and packaging cartons and newsprints and photographic raw films.
63. To manufacture and deal in chemical products such as coal and coal tar products and their intermediates, dyes, drugs medicines and pharmaceuticals, petroleum and its products and derivatives, paints pigments and varnishes, explosive and ammunitions, vegetable oils their products and derivatives of all types of heavy chemicals such as sulphuric and other acids, caustic soda, ash, all types of textiles chemicals and sizing and finishing materials, cement and allied products photographic chemicals, clay and boards, including straw boards, soap glycerin and allied products all industrial and pharmaceutical organic and inorganic fertilizers, pesticides, manure, fungicides and allied products fats, wares and their products, hides, skins and leather.
64. To carry on the business of purchase and sale of petroleum and petroleum to act as dealers and distributors for petroleum companies, to run services stations for the repairs and servicing of automobiles and to manufacture or deal in fuel oils, cutting oil greases.
65. To carry on the business of manufacturers and dealers in all types of rubber, leather, celluloid, bakelite, plastic and all other chemicals rubber and plastic goods particularly industrial rolls as tires, tubes and other allied products, chappals, shoes toys medical and surgical goods.
66. To carry on the business of iron founders, makers of scientific, industrial and surgical instruments, mechanical engineers and manufacturers of agricultural implements and other machinery, steel casting and forgings and malleable iron and steel, tool makers, brass founders, metal workers, boiler makers, mill wrights, machinists, iron and steel convectors, smiths and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery, implements, rolling stock and hardware of all kinds.

67. To carry on any business relating to the mining of minerals the production and working of metals and the productions, manufacture and preparation of any other material which may be usefully or conveniently combined with the engineering or manufacturing business of the company or any contracts undertaken by the company and either for the purpose only of such contracts or as an independent business.
68. To carry on the trade or business of manufacturers of Ferro manganese, colliery proprietors coke manufacturers, miner's smelters, engineers and tin plate in all their respective branches.
69. To carry on the business of electrical engineers electrician, contractors and dealers in electric and other appliances electric motors, fans, lamps, furnaces, household appliances battery, cablers, wire lines, dry cells, accumulators, lamps and works and to manufacture and deal in all apparatus and things required for capable of being used in connection with the generation distribution, supply accumulation and employment of electricity all power that may be directly or indirectly there form or may be incidentally hereafter discovered in dealing with electricity.
70. To carry on the business of manufacturing assembling, buying, selling reselling, exchanging, altering, importing, exporting, hiring, letting on hire distributing or dealing in ships, boats, barges, launches, submarines and other under water vessels aero-engines, sea planes, flying boats, hydro planes, and aircrafts and aerial craft of every description and kinds for transport conveyances or conveyances of passengers, merchandise or goods of every description whether propelled or moved or assisted by means of petrol, spirit, electricity, steam, oil, vapour, gas, petroleum mechanical, animal or any other motive power and component parts, accessories equipments and apparatus for all use in connection therewith.
71. To carry on the business of manufacturing assembling, buying, selling reselling, exchanging, altering, importing, exporting, hiring, letting on hire distributing or dealing in railway carriages, wagons, carts, vehicles, rolling stock and conveyance of all kinds, whether for railway, Trams, road, field or other traffic or purpose and also railways and tramways, plant and all machinery, materials and things applicable or used as necessary thereto and of letting or supplying all any of the things hereinbefore specified to coal proprietors, railway and other companies and other persons and of repairing and maintaining the same respectively whether belonging to this company or not and of selling, exchanging and otherwise dealing in the same respectively.
72. To carry on the business of mechanists, makers of machinery, manufacturers of pressed bowls, mechanical engineers, marine engineers, iron founders, brass founders, iron and steel converters, metallurgists, smiths and wool workers, iron masters steel makers, smiths, sandblast proprietors, consulting engineers, electrical engineers, asbestos manufacturers, japanners, annealers, enamellers, electric and chromium platters, polishers, painters, garage proprietors, black smiths, lock smiths, iron mongers, alloy makers, metal platters wire weavers and to buy sell or manufacture repair, let on hire and deal in plant, machinery tools, implement, utensils, rolling stock and hardware of all kinds.
73. To manufacture, buy and sell machinery, stores, engineering product of all kinds and descriptions and to carry on the business of suppliers and dealers in all types of machinery and all products intended for use in foundry and treatment of metals.
74. To carry on the business of manufacturers and dealers in wood products, plywood, matches and wooden or metal furniture.
75. To carry on the business of manufacturers and dealers in arms and ammunitions.



76. To carry on the business of manufacturers or dealers in glass products, including sheet and plate glass, optical glass, glass wool and laboratory ware.
77. To carry on the business of manufacturers or dealers in textiles including manmade fibers, cotton silk, jute woolen and synthetics.
78. To carry on the business of manufacturers or dealers in industrial machinery of all types including bearing speed reduction units, pumps, machine tools and agricultural machinery and earth moving machinery including road rollers, bulldozers, dumpers, scrapers, readers, shovels and drag lines and light engineering goods such as cycles and sewing machines and their components.
79. To carry on the business of manufacturers or dealers of ferrous or non ferrous metals, including iron and steel, aluminum, brass, tin, nickel, special steels and their products.
80. To carry on the business as manufacturers, dealers, stockiest, importers and exporters of engineering drawing sets, building hardware, steel rules, measuring tapes, cutting tools, hand tools, precision measuring tools, machine tools, garage tools, hardware tools, instruments, apparatus and other machinery plant, equipment, articles, appliances their components parts accessories and allied things.
81. To carry on the business as manufacturers, dealers, stockiest, exporters, and importers of bolts, nails, rivets, hinges, hooks and all other hardware items of all types and descriptions.
82. To carry on the business as manufacturers dealers stockiest, importers and exporters of forgings castings, stampings of all metals, machinery parts, moulds, press tools, jigs, fixtures, injections and compression moldings, steel products, automobile parts and spare parts and spares of all kinds of machinery.
83. To carry on the business of iron foundries, painters, tinsmiths, consulting engineers and electrical engineers.
84. To carry on the business as manufacturers, stockiest, importers, exporters, repairers and dealers in dynamos, motors, armatures, magnets, batteries, conductors, insulators, transformers, covertors, switch boards, cookers engines, guns, presses, insulating materials and generally electrical plant, appliances and suppliers of every description.
85. To carry on the business as manufacturers dealer's stockiest, importers and exporters of buckets, bathtubs, tanks, metal furniture, wares, chimneys, pipes.
86. To carry on the business as manufacturers, stockiest, importers, exporters of wearable and unwearable fabrics, high density polyethylene and polypropylene, woven sacks, tarpaulins of various qualities and types.
87. To carry on the business of dairy farming, dairy products and allied products.
88. To carry on the business of timber and lumber merchants, lumber yard and saw mill proprietors and to buy, sell prepare for market, import, export and deal in timber and wood of all kinds in the manufacture of which timber and wood is used to carry on the business of logging and lumbering, purchasing, acquiring and leasing berths and so far as may be deemed expedient the business of general merchants.
89. To carry on the business as manufacturers of and dealers in plywood, hardwood blocks for flooring and other purposes, boxes, windows, doors, wood, wool, masts, spars, derricks, sleepers, tool handles, paneling wood work, furniture and articles of all description wholly or partly made from wood, bricks, cement or stone.

90. To carry on the business as manufacturers of or dealers in or as stockiest, importers and exporters of packaging materials, cartons, containers, boxes and cases, made of papers, boards, wood, glass, plastic, pulp cellulose, films, polyethylene, rubber, metals, metal foils, gelatin, tin, flexible treated, laminated or other materials.
91. To carry on the business as manufacturers of or dealers in or as stockiest, importers and exporters of bottles, jars, fabric boxes, corrugated containers aluminum foils of all types, wooden drums, packing cases, rods, wires, ropes, strips, conductors, equipment required for generation, distribution and transmission of electric energy, cables, motors, fans lamps, furnaces, batteries, accumulators.
92. To carry on the business as manufacturers of or dealers in or as stockiest, importers and exporters of timber, lumber, hardwood, plywood, boxes, windows, doors, wood pulp, sleepers, furniture and article of all description made wholly or partly from wood and other materials.
93. To establish and carry on at any place in India or elsewhere the business of purchasers, growers, cultivators, manufacturers and refiners of and dealers in all products of agriculture or husbandry and all vegetable products or other products of the soil whatsoever, fruit growers and preservers in all the branches of such business and to purchase, sell, dispose of, deal in, act as merchants and agents for or in connection with all or any such products or produce or the products or produce of such business or any of them.
94. To treat, cure, submit to any process or manufacturer and prepare for the market (whether on account of the company or others) agricultural products of all kinds or things whatsoever and to deal in dairy piggery, farm and garden produce of all kinds.
95. To carry on the work and the business of cultivators and buyers of every kind of fruits and other vegetable produce of the soil, to prepare, manufacture and render marketable any such produce to sell, dispose of and deal in any such produce in their prepared manufactured of raw state.
96. To carry on the business as breeders of and dealers in live- stock (including in that term horses, asses, donkeys, mules, pigs, cattle, sheep, goats, and other animals) cattle rearers, sheep farmers, poultry farmers, graziners, livestock agents, eggs meat and produce sale men, importers and exporters of live stock and to carry on the trade or business of fell mongering, tanning and dealers in hides, fat, tallow, grease, off all and other animal produces.
97. To carry on the business as manufacturers of or dealers in or as stockiest, importers and exporters of Audio meters, hearing aids, surgical instruments including artery forceps, refractors, hocks, polythene, tubing suction, cannals, operating surgical microscopes, electronstagaographic equipment, including photo electrical cell, apparatus, bronchoscopes, resophargescopes, laryngoscopes, apparatus for micro laryngoal surgery, cauterisation apparatus and for facial nerve stimulation.
98. To carry on the business as manufacturers of or dealers in or as stockiest, importers and exporters of operating tables, operating lights, head mirrors, fowlers, beds, wheel chairs, trolleys, cupboards, intubations tubes, anesthetic equipments including oxygen cylinders,
99. To act as trustees, executors, administrators, attorneys, nominees and agents and to undertake and execute trusts of all kinds and (subject to compliance with any statutory condition) to exercise all the powers of custodians, trusts and trust corporations.
100. To mortgage or take mortgage, lease, take on lease, exchange or otherwise deal in lands, buildings, hereditaments of any tenure of freehold for residential or business purposes.

101. To acquire, hold or deal in stocks, shares, debentures, securities, lands, buildings deposits, or in search for or discovery of testine mineral products
102. To procure or develop and supply patents inventions, models, designs, scientific or industrial formulae or processes.
103. To procure or develop and supply technical know how for the manufacture or processing of goods, materials or in the installation or erection of machinery or plant for such manufacture or processing or in the working of mine, oil wells or other sources of mineral deposits or in search for or discovery of testine mineral deposits, or in search for or discovery of testine mineral products or in carrying out any operation relating to agriculture, animal husbandry, dairy or poultry farming forestry or fishing or rendering services in connection with the provision of such technical know how.
104. To carry on the business of consultants or management taxation financial, employment engineering, industrial and technical matters to industry and business and to act as employment agents, to carry on the business of printing and publishing books, magazines, journals and newspapers and to act as agents in connection therewith.
105. To undertake or arrange the writing and publication of books, magazines, journals or pamphlets on subjects relating to trade, commerce, industry, agriculture, insurance taxation, finance, economics, law and other subjects.
106. To acquire or set up and run schools, colleges, training and professional institutions and music and dance centers.
107. To undertake or promote research in economic fiscal, commercial, financial, technical and scientific problem.
108. To manufacture or deal in bricks tiles, sanitaryware, bathroom fittings and fixtures flushing cisterns, commodes, washbasins, pipes and tubes of plastic, clay or any other materials, earth ware pottery articles chinal and terra-cotta and ceramic wares of all kinds and to carry on business as quarry master and stone merchants.
109. To carry on the trade or business of manufacturers, renters, services, developers and distributors of and dealers in computers electronic data processes, software packages, calculating machines electronic gadgets, components and machineries office machine and appliances, copying reproducing and distributing machines of all kind whatsoever.
110. To carry on the business of authorised dealers, money charges with the prior permission of the Reserve Bank of India.

IV. The liability of the members is limited.

V. The Authorised Share Capital of the Company is Rs. 16,00,00,000 (Rupees sixteen crore) divided into 1,60,00,000 (one crore sixty lacs) equity shares of Rs. 10/- each, with a power to increase or reduce the capital and to divide the shares in the capital for the time being into several classes and to attach thereto respectively and preferential rights, privileges, conditions or restrictions (as may be determined by or in accordance with the regulations of the company and to vary, modify or abrogate any such rights, privileges, conditions or restrictions in such manner as may be for the time being provided by regulations of the company and the statutory provisions for the time being in force.

- The Capital Clause is amended by the members vide resolution passed at the Extra Ordinary General Meeting held on 20<sup>th</sup> December 2006,

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

Name, Address, Occupation and Description of each Subscriber	No. of Equity Shares taken by each Subscriber	Signature of Subscriber	Signature of witness with address description and occupation.
BRIJGOPAL BANG S/O BALARAM BANG 9, Arun, 34, N.D. Road, Mumbai - 400 006	100	Sd/-	
VENUGOPAL BANG S/O BALARAM BANG 122, Sir Bhalchandra Road, Dadar, Mumbai - 400 014	100	Sd/-	
	----- 200 -----		
TOTAL			Witness to all: - Sd/- Tarun Agrawal S/o Dinesh Chandra Agrawal 3/26, Hargun House, Worli Mumbai - 400 018. Chartered Accounts

Place : Mumbai

Dated : 19<sup>th</sup> May 1992.