

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
MAYUR UNIQUOTERS LIMITED

- I. The name of the Company is MAYUR UNIQUOTERS LIMITED.
- II. The Registered Office of the Company will be situated in the State of Rajasthan.
- III. The Objects for which the Company is established are:
 - (A) THE MAIN OBJECTS TO BE PURSUED BY COMPANY ON ITS INCORPORATION ARE:**
 1. To carry on the business as manufactures, fabricators agents, processors, job workers, exporters, importers, merchants, exporters, contractors, traders, marketing agents of and/or otherwise deal in all kinds of leather and fabric, whether natural or man-made, cotton or synthetic, woven or non-woven, coated, or laminated with Poly Urethane (PU), Poly Vinyl Chloride (PVC), fabric, foam, leather, board, metal, jute, hemp, any compound chemical or otherwise and any artice or articles made out of such leather or fabric, including upholstery, shoes or its accessories, automobile parts, automobile seats, auto hoods, door pads and auto interiors.
 2. To carry on the business as manufactures, fabricators, processors, exporters, importers, agents, contractors of and/or otherwise deal in all kinds of organic and inorganic chemicals, chemical compounds, sealants, adhesives, acrylic esters, polyacrylates and metha acrylates, polyvinyl chloride compounds, polyurethane or polyvinyl chloride films, all kinds of plastic compounds, materials and articles, Polyurethane or PVC flooring materials, polyurethane or polyvinylchloride wall coverings, rubber and rubber products, rubber chemicals, elastomers, plastic and resinous plasticizers, gums, glues and adhesive composites, plasticizers and other auxiliaries, surface active agents, tanning agents, coating resins and any by-products or auxiliary products of the products.
 - (B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:**
 1. To acquire by purchase, lease or otherwise for the purpose of the Company any real or personal property, rights, privileges and in particular any land, building, rights of way, easements, licences, concession and privileges, patents, patentrights, machinery, rolling stock, plant, accessories and stock-in-trade.
 2. To buy, purchase, sell, lease, take on lease, exchange or otherwise acquire lands, buildings, flats and hereditaments of any tenure or description in India or elsewhere whether for residential, business, manufacturing or other purpose and any rights, easements, advantages and privileges relating thereto and either for investment or resale or for trafficking in the same and to turn the same into account as may seem expedient and to construct, alter, improve, decorate, develop, furnish and maintain offices, flats, houses, factories, warehouses, godowns, shops, buildings and other structures, works and conveniences of all kinds on any of the lands or immovable properties, purchases or acquired by the Company.

3. To build, construct, alter, maintain, enlarge, pull down, remove or replaces and to work, manage and control any buildings, offices, factories, mills, shops, machinery, engines, roadways, tramways, railways, branches of sidings, bridges, dams, weirs, reservoirs, warehouse, whares, electric works and other works and conveniences which may seem calculated directly or indirectly to advance the interests of the Company and to join with any other person or company in doing any of the aforesaid activities.
4. To borrow or raise moneys or loans for the purpose of the Company by promissory notes, bills of exchange, hundies and other negotiable or transferable instruments or by mortgage, charge, hypothecation or pledge or by debentures or by debenture stock, perpetual or otherwise, charged upon all or any of the Company's property and assets, both present and future, movable and immovable, including its uncalled capital, upon such terms as the Directors may deem expedient or in such other manner, or to take money on deposit or otherwise (merely for the purpose of financing the business of the Company) with or without allowance of interest thereon and to lend money to customers and others having dealings with the Company and to guarantee the performance of contracts by any such persons and to execute all deeds, writings and assurances for any of the aforesaid purposes.
5. To establish laboratories for control of the quality of raw materials, intermediates and finished products and to carry out research and investigations to process, improve and invent new and better techniques and methods of making products of the Company and allied products.
6. To make donations to such persons or institutions either of cash or any other assets as may be thought directly or indirectly conducive to any of the company's objects or otherwise expedient and also to subscribe, contribute or otherwise assist or guarantee money for charitable objects or institution having scientific, religious or benevolent, national, cultural, educational or object of general public utility. Subject to the provision of section 293A of the Companies Act, 1956.
7. To apply for and acquire permits, licences and quota rights from the Government of India or from State Government or from Foreign Governments to import and export plant, equipment, spare parts thereof, machinery raw materials, intermediates, finished products and processing materials connected with the manufacturing and selling of the products of the Company.
8. To open current, fixed, overdraft or other accounts with any Bank, Bankers, shroff or Merchant and to pay into and to draw moneys from such accounts.
9. To invest the funds of the Company from time to time in such assets, properties, securities, shares, bullion, specie or investments or otherwise as may from time to time be determined by the Directors and from time to time sell or very all such investments and to execute all assignments, transfers, receipts and documents that may be necessary in that behalf.
10. To employ brokers, commission agents and underwriters and to provide for the remuneration of such persons for their services by payment in cash or issue of shares, debentures or other securities of the Company by grating of options to take the same or in any other manner allowed by law. Upon any issue or shares, debentures or any other securities of the Company.
11. To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint ventures, reciprocal or otherwise or collaborate with any person or Company, carrying on or engaged in any business or transaction, either in India or abroad, which this Company is authorised to carry on or engage in or any business or transaction, capable of being conducted.
12. To act in conjunction with units or amalgamate which create or constitute or assist in creating or constituting any other Company or Association of a kind similar or wholly or partially to this Company for the purpose of acquiring all or any of the properties, rights and liabilities of the

Company and to buy up a absorb all or any part of the business or the property of any such Company or Association and to acquire and secure membership, seat or privilege in any Association, exchange, market or institution in India or abroad.

13. To enter into any arrangements with any Government or authorities, whether State, Municipal, Local or otherwise or any persons or Company in India or abroad, that may seem conducive to the objects of the Company or any of them and to obtain from any such Government, Authority, persons or Company, any rights, privileges, charters, contracts, licenses and concessions including in particular rights in respect of waters waterways, power supply, road and highways, which the Company may think it desirable and to carry out, exercise and comply therewith.
14. To act as Buying and Selling Agents of any Company and to do and perform wholly or partly the several duties, services and offices which the Managers, Buying and Selling Agents of any Company usually do and perform and to undertake and to become bound by conditions of any agreement entered into for any purposes.
15. To alter, manage, develop, exchange, lease, mortgage, under let, sell, give in gifts or otherwise dispose of, improve or deal with the land, property, assets and rights and resources and undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company PROVIDED THAT no such distribution amounts to reduction of share capital except in accordance with the provisions of the Companies Act, 1956, in this behalf.
16. To pay all costs, charges and expenses incurred or sustained in or about the promotion and establishment of the Company or which the Company shall construe to be preliminary, including therein the costs of advertising, commission for underwriting, brokerage, printing and stationery and the expenses incurred upon the formation, agencies and local boards.
17. To procure the incorporation, registration or any other recognition of the Company in India and to establish and regulate agencies for the purpose of the Company business and to apply or join in applying to Government, Local, Municipal or other authority or body, for concessions, orders, rights or privileges that may seem conducive to the Company's objects or any of them and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
18. To provide for welfare of the Directors or ex-Directors or the employees or ex-employees of the Company and the wives, widows and families of such persons by building or by contributing to the building of houses, dwelling houses, chawls or by grant of money pension, allowances, bonus or other payments or by creating and from time to time subscribing to provident and other funds and providing or subscribing toward schools, places of instruction recreation club and hospitals, dispensaries, medical and other attendance and the assistance as the Company shall think fit.
19. To sell, dispose of or transfer the business, property and undertaking of the Company or any part thereof for any consideration which the Company may deem fit to accept and in particular for shares, debentures, debenture stock, bonds or securities of any other company or companies for the purpose of its or their acquiring all or any of the property, rights or liabilities of this Company or for other purpose which may seem calculated to benefit this Company.
20. To create any reserve fund, sinking fund, insurance fund, dividend equalisation fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company or for any other purposes conducive to the interest of the Company.

21. To place, to reserve or to distribute as bonus shares among the members or otherwise to apply as the Company may from time to time think fit any moneys received by way of premium on shares or debentures issued at a premium by the Company and any moneys received in respect of dividends accrued on forfeited shares and moneys arising from the sale by Company of forfeited shares.
22. To carry on whether in India or any where else in the world any business or branch of a business which the Company is authorised to carry on by means, or through the agency or, any subsidiary company or Companies and to enter into any arrangement with such subsidiary company for sharing the profits and bearing the losses of any business or branch so carried on or for financing its liabilities or to make any other arrangement which may seem desirable with reference to any business or branch so carried on including power at any time and either temporarily or permanently to close any such branch or business.
23. To take part in management, supervision and control of the business or operation of any Company or undertaking entitled to carry on the business which this Company is authorised to carry on.
24. To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on or proposing to carry on any business which the Company is authorised to carry on, or possessed of property suitable for the purpose of this Company or which can be carried on in conjunction therewith.
25. To underwrite, acquire, take up and hold shares, stocks, debenture, debenture stocks bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in India or in any foreign country and debentures, debenture stock, bonds, obligations and securities issued or guaranteed by any Government, Sovereign, Ruler, Commissioner, Public Body or Authority, Supreme, Municipal, Local or otherwise whether in India or any foreign country in connection with the business which the Company is authorised to carry on and do subscribe for the same, either conditionally or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof.
26. To establish or promote or consult in establishing or promoting any company of companies in India or anywhere else in the world, 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.
27. To apply for, purchase, or take license or otherwise acquire and protect and renew in any part of the world any patents, patent rights, brevets, invention, trademarks, designs, licences, concessions and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company and to use, exercise, develop or grant licence in respect of or otherwise, turn to account the property rights or information so acquired and to expend money in experimenting upon testing or improving any such patents, inventions or rights.
28. To purchase and acquire secret processor, methods and formulae in connection with any of the objects of the Company and specification and designs for the apparatus and equipment related thereto and to pay for the same by the allotment of fully paid up shares of the Company or in any way under agreement or agreements for that purpose.

29. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical researches, experiments and tests of all kinds and to promote studies and research both scientific and technical investigations or inventions by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing for the remuneration of scientific or technical professors or teachers and by providing for the award of exhibitions, scholarships, prizes and grants to students or otherwise and to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any of the business which the Company is authorised to carry on.
30. To enter into negotiations and or agreement with any firm, company, body corporate, government authority, associations, or any other person in India or anywhere else in the world for collaboration-financial, technical, commercial or any other kind whatsoever and for obtaining by grant, licence or any other terms, formulae and other rights and benefits and to obtain technical information know-how and expert advice or financial accommodation, for the production, manufacture or marketing of any product hereinbefore mentioned and to pay to or to the order of such firm, company, body corporate, government authority or person any fee, royalty, shares, bonus, remuneration and otherwise recompense them in any other manner for the services rendered by them.
31. To undertake and execute any trusts, undertaking of which may seem to the Company desirable and either gratuitous or otherwise.
32. To lend and advance money or to give credit to such persons or companies and on such terms as may seem expedient and in particular to customers and others having dealings with the Company and to guarantee the performance of any contract or obligation and to payment of money by any such persons or companies and generally to give guarantee and indemnities.
33. To insure the whole or any part of the property of the company either fully or partially to protect and indemnify the Company from liability or loss in any respect either fully or partially and also to insure and to protect and indemnify any part or portion thereof either on mutual principle or otherwise.
34. To remunerate any persons, firm or Company for services rendered or to be rendered in placing or assisting place or guaranteeing the placing of any of the shares in the Company's capital of any debentures or debenture stock or other securities of the Company or in or about the formation or promotion of the Company or the conduct of its business.
35. To draw make, accept, endorse, discount, execute and issue, negotiate, assign, buy and sell or otherwise deal in cheques, drafts, promissory notes, bills or exchange, hundies, debentures, bonds, bills of lading, railway receipts, warrants and coupons and all other negotiable and transferable securities, instruments and documents.
36. To adopt such means for making know the business and/or products of this company or any company in which the company is interested as its agents representatives or in any other way, by advertisements in papers, periodicals, magazines, through cineslides and films, by issue of circulars, posters, calenders, showcards, playing cards, boardings by radio programme, TV Programmes, exhibitions by publication of books, periodicals and by granting prizes, rewards and donations subject to the provisions of law.
37. To establish and support funds and institutions calculates to benefit employees or ex-employees of the Company or the dependents or connections of such persons and to grant pensions and allowances.

38. To train or pay for the training in India or abroad of any of the Company's employees or any other candidates in the interests and for the furtherance of the Company's objects and business.
39. To do all or any of the above things in any part of the world and either as principals, agents, trustees, contractors, or otherwise and either alone or in connection with others and either by or through agents, sub-contractors, trustees or otherwise.
40. To accept as gift and to give gifts in or outside India from or to any individuals, firms companies, whether incorporated in India or outside India, property in any form whether movable or immovable, stock, debentures, shares, cash, bonds, securities including assignment of insurance policies.

(C) OTHER OBJECTS :

1. To carry on the business as merchants, exporters, agents, stockists, distributors, representatives, dealers of industrial, commercial, agricultural, scientific, household, automobile, farm and forest products, goods plants, machineries, equipments, apparatus, gadgets, appliances, accessories, spare parts or other merchandise including edible products, foodstuffs, textiles, chemicals and chemical compounds, handicrafts, gems and jewellery, garments, yarn, metal and metal products, sport goods, electric and electronic components and assemblies and other goods and merchandise.
2. To carry on the business as manufacturers of and dealers in coal tar, carbon black of all kinds, petroleum, natural and synthetic coal, gas, refinery gas, fibres and films and all kinds of organic chemical products including petrochemicals and hydrocarbons.
3. To carry on the business as manufacture of and dealers in the compounds, adhesives, fillers, derivatives, intermediates and by-products of all or any of the foregoing.
4. To manufactures, deal in or process, styrene, butadiene, ethylene, alcohol and their derivatives, petroleum fractions, cresols and other chemical substances of all kinds, to manufacture compounds, synthetics and other substances, basic intermediate or otherwise from chemical substances of all kinds.
5. To carry on the business of manufactures of and dealers in rubber and plastic articles including tubes and tyres and films and moulded goods of all kinds for all purposes and table wares, radio and other cabinets, bobbins, bottles, containers, tubes wrapping materials, form lenses, reflectors, bristles, gaskets, cable and wire coverings, tiles, gramophone and other records, tapes, spectacle frames, rubber and plastic products, transmission belts and conveyors and similar industrial articles pipes, tubes, hoses, rubber and plastic containers and rubber and plastic lined vessels, tanks equipment pipes and similar equipments, electric products, shoe products and parts thereof, ethetical rubber products and parts, toys, insulating materials and all other blown, moulded, formed, extruded, calendered and dipped goods and articles.
6. To carry on the business as manufactures of chemicals, distillers, oil refiners, dyemakers, gas makers and naptha crackers and any products made thereof, metallurgists, engineers, ship owners and charterers and carriers by land, sea and air, wharfingers, warehousemen, planters, farmers and to buy, sell, grow. prepare for the market, manipulate, import, export and deal in or produce or products of the earth and of all kinds in the manufacture of which timber, wood or any such products is used.
7. To carry on the business of manufactures and products of fats, plasticizers, extenders, fertilizers, manures, dips, spray, vermifuges, medicines and remedies of all kinds for agricultural, fruit growing or other purpose or as remedies for men or animals and vegetable life and whether produced from vegetable or animal matter or by any chemical, biological or synthetic process.

8. To carry on the business of manufacturers of and dealers in natural and all kinds of synthetic fibres and their materials and converters of synthetic and natural fibres including fibre glass into materials like, cloth, tapes, cord, ropes, twines and for other use in rubber and plastic goods manufacturing and for other industrial and commercial uses.
9. To carry on the business of waterproofers and manufacturers of India rubber, leather, imitation leather clothes, plastics, moulded ware, sheet films and foils oil cloth, linoleum, tarpaulins, hospital sheetings and surgical goods.
10. To reclaim and process rubber, latex and other products or natural rubber plantations within and outside India.
11. To work mines or quarries and to find, win, get work, crush, smelt, manufacture or otherwise deal with lime-stone, chalk, clay, ores, metals, minerals, oils, precious and other stones or deposits or products and to carry on the business of mining in all branches.
12. To carry on the business of manufacturers, spinners, weavers, doublers, ginner, pressers, packers, balers, importers, exporters, buyers, sellers and dealers of natural or man made fibres/fibre, yarns/fibre, cords/fibre, fabrics, whether mixed with or without mixing materials like woolen, cotton, metallic or any other fibres, polypropylene, chips/resin, nylon, chips/moulding powder, polyester chips/resin, polypropylene yarn of all kinds, nylon yarn of all kinds, polyester yarn of all kinds, viscose, polymers, chemical and synthetic fibres, taped films and sheets, webs, staple fibre, cotton fleece, jute hemp, silk, artificial silk, rayon, linen, wood and any other natural or man made fibre synthetic and/or natural fibre and fibrous materials and the cultivations of production thereof and all by-products or substances and the business of manufacturing, bleaching, printing, dyeing, combing, knitting, cleaning and dealing in yarn, fabric cloth linen and other goods of merchandise made therefrom and to transact all manufacturing or curing, finishing process in connection therewith.
13. To carry on the business of manufacturing, buying selling, re-selling, sub-contracting, exchanging, hiring, altering, importing, exporting, improving, assembling, distributing, servicing, repairing coating laminating and dealing in as original equipment manufacturers as also on a jobbasis industry basis and in any other capacity all and every kind of machineries, component parts, replacement parts, spare parts, accessories, tools, upholstery, implements and fittings of all kinds inclusive of all types of assemblies and all relevant sale assembly, components, parts and accessories propeller shafts and universal joint ornamentation and decorative parts for motors, cyclecars, cycles, scooters, buses, omnibuses, locomotives, tanks, ships, engines, wagons, boats, barges, launches, submarines, aeroplanes, airships, seaplanes, balloons, spaceships, spacecrafts, rockets, spaceshuttles of every description and other vehicles and products of all description whether propelled or used by means of petrol spirit, steam, oil vapour, gas, coal, electricity, petroleum, atoms or any other motive of mechanical power, in India or elsewhere to carry on any other business manufacturing or otherwise, which is connected to the above.
14. To carry on business as manufacturers, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaries of and dealers in boots ; shoes and footwear of all kinds made of leather, rubber, canvas, plastic or any other synthetic or natural product waterproof cloth or compound, PVC films and compounds, leather, hides, skins, rexine rubber, plastic or synthetic cloth, compounds or granules, laces, boot polishes, protectors, accessories and fittings, used in or required for footwears.
15. To manufacture, import, export, buy, sell, exchange, distribute, fabricate, mould, extrude, expand, compress, bond laminate, reinforce, well shape, coat, print, treat, spin, weave electroplate, vulcanize, melt, metallize, stretch, slit, to adopt any of the processes for foaming, fabrication, cocooning and to manipulate, prepare for market or otherwise deal in plastics and

plastic products of any kind and nature whatsoever, woven sacks, tarpauline, sheets, carpet backings, parachutes, fishing nets, mosquito nets, wall coverings, tents, wires, ropes, floor tiles, roofing sheets container, writing and packing papers, are papers, strappings, foot wears and satchets.

16. To undertake jobs as interior decorators, furnishers, cleaners, repairers and render services in all other auxillary fields and to carry on the business of manufacturing, selling, buying, letting on hire and otherwise dealing in all kinds of furnitures, fixtures, carpets, linoleums, art goods.
17. To engage in the manufacture and lamination of paper, wall-paper, cardboard, textile materials, fleeces, webs, glass webs, metal foils and jute fabrics quite in array of thermoplastics such as PVC (Hard and Plasticised) high and low pressure polythene, polypropylen, polyesterene, cellulose, accetable acetobutyrat, copolymers, and compounds.
18. To carry on the business of manufactures, buyer, seller, dealers, stockists, commission agent, distributor, importers and exporters in chemicals, chemical compounds (organic and inorganic) in all forms and chemical products of any nature and kind whatsoever and all by-products and joint products thereof.
19. To carry on any trade. agriculture, plantations and in particular sugarcane plantations business, manufacture, venture or commercial operations in India or in any other part of the world in connection with any merchandise, commodities, goods, ware, produce products, articles and thing dealt or traded in by the Company and to cover any such purchase or sale by options, cross-contacts or otherwise.
20. To cultivate, grow, produce or deal in any vegetable products for the time being required for any of the manufacturers to undertake and carry on all or any of the business is farmers, dairymen, milk contractors, dairy farmers, millers, surveyors and vendors of milk, cream, cheese, butter, poultry and provisions of all kinds, growers of and dealers in corn, hay and straw, seedmen and nurserymen and to buy, sell and trade in any goods, usually with the farming interest.
21. To exploit and render fit for use, deposits of salt natron, natural soda, nitrates, natural brines and sea water and to manufacture there from any kind of chemicals and by-products and to carry on the business of manufacturers, exporters and importers of and dealers in salt, table salt, potassium chloride, magnesium chloride and substances.
22. To carry on the business of manufacture and sale of architectural fittings, panels, doors, windows or staircase fittings, domestic or industrial furniture, grills, gates or any other fabricated material used in construction of buildings, from steel, anodised or un-anodised aluminum, wood, sponge, plastic, rubber or other material.
23. To carry on the business as house land estate agents and to arrange or undertake the sale, purchase and to manage land, buildings and other property, whether belonging to the Company or not and to let any portion of any premises for residential, trade or business purposes, or other private or public purposes.
24. To purchase, take on lease or exchange or otherwise acquire real and personal property of all kinds and in particular land, oil wells, refineries, mines, mining rights, mineral ores, buildings, machinery, plant, shares, licenses, concessions, casement and other rights and privileges.
25. To acquire, preserve and disseminate useful information in connection with trade, commerce and industry throughout all market surveys and to carry out any investigation, enquiries services, analysis or otherwise as may be considered useful.
26. To carry on the business of agency and manufacturer's representatives, to execute and to carry out agreements and sole agency or other similar agreements and may appoint sub-agents or distributing agents.

27. To carry on the business as manufacturers of and dealers in plush, stain, velvet, valveleen, cambric, muslin, flannel, felt, block, mungo, shoddy, canvas, tape, webbing, pilskins and waterproofs.
 28. To carry on the business as manufacturers and suppliers and dealers in tassels, robe, dress and mantle, golp lace, lace braids, cords, embroiders, furs, ribbons, fans, perfumes and flowers, buttons, thread, ornaments, fringers, chalk, pattern, cards, prints, sewing machines, squares, measures, lingerie and trimmings of every kind and fittings, equipment and requisite of all kinds.
 29. To carry on the business of drapers, hosiers, clothiers, dressmakers, costumers, dress agents, furnishers and outfitters made from cotton, silk, wool, terylene, terry cotton.
 30. To carry on the business of manufacturers, refiners, importers and exporters of vegetable oil, artificial and natural butter and ghee, glycerine, boiled and lubricating oils, varnish and paint and their allied products, soap, perfumery and other toilet preparations and/or candle markers.
 31. To carry on the business as manufacturers and makers of and dealers in metal, wood, enamel, aluminum, alloys of every description and kind and to carry on and conduct workshops and foundries of iron, brass and other metals, wood and to buy, sell, export, import, manipulate and deal, both wholesale and retail in products, commodities, goods, articles and things to all kinds whatsoever.
 32. To carry on the business, profession or vocation of consultants in engineering, technical, financial managerial and legal fields and also to prepare project reports, take turn-key assignments, market survey jobs and all other types of consultancy jobs.
 33. To act as and to carry on the business as founders, rollers and converters of all types of ferrous and non-ferrous metals and alloys, manufacturers, engineers, builders, carriers, transporters, commission agents and traders of all materials and articles that are in raw, finished or unfinished state.
 34. To carry on the business of manufacturers of and dealers in all kinds of plant and machinery required by daries, dairy development and food processing industry.
 35. To carry on the business as travel agents, tour organisers, cargo booking agents, fleet operators, airline operators, contractors, taxi and tourist car operators, road/air/rail cargo carriers/transport/ couriers and agents.
 36. To carry on the business of financial, leasing, venture financing and hire purchase company and to provide on lease or to provide on hire purchase basis all types of industrial and official plant, equipment, machinery, vehicles, buildings and real estate required for manufacturing, processing, transportation and trading business and other commercial and service business.
 37. To carry on the business of flour mills, pulse and rice mill owners and manufacturers and dealers in flour bread, biscuits, breakfast goods, cattle feeds of all kinds and materials of every description and to carry on the business as bakers, confectioners and general provision merchants and dealers.
 38. To carry on the business of manufacturers of and dealers in cements of all kinds including alumina and magnesia cements, asbestos, gypsum, lime, plasters, whiting clay bitumine, soapstones, fixing materials, gravel, sand, bricks, tiles, pipes, pottery, earthenware, glass and marbles, artificial stones, and builders requisities and conveniences of all kinds.
- IV. The liability of the member is limited.
- V. The Authorised Share Capital of the Company is Rs. 86,00,00,000 (Rupees eighty six crores) divided into 5,00,00,000 (five crores) equity shares of Rs. 5 (Rupee five) each and 15,25,000 (fifteen lakhs and twenty five thousand) compulsory convertible participating preference share of Rs. 400 (Rupees four hundred) each.

The shares in the original or any increased capital may be divided into several classes, and there may be attached thereto respectively any preferential, deferred or any other special rights, privileges, conditions or restrictions.”

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

S. No.	Signatures, Names, Addresses, Descriptions and Occupations of the Subscribers	No. of Equity Shares taken by each subscribers	Signature, Name, Address, Description and Occupations of Witness
1	Sd/- (SURESH KUMAR PODDAR) 81, Southern Avenue, CALCUTTA-700 029 Business	10 (Ten)	I Witness the signature of the subscribers Sd/ (V.M. DAVE) Company Secretary in whole time practice H.C. Bothra's Chambers, Gulab Niwas, M.I. Road, JAIPUR - 302 001
2	Sd/- (KIRAN PODDAR) W/o Shri Suresh Kumar Poddar 81, Southern Avenue, CALCUTTA-700 029 Business	10 (Ten)	
3	Sd/- (SHYAM SUNDAR SAFFAR) S/o Late Shri Kaluram Saffar 218, B, Chittaranjan Avenue, CALCUTTA-700 006 Business	10 (Ten)	
4	Sd/- (RAJESTH VIRENDRA GUPTA) S/o Shri Virendra Gupta D-72, Janpath, Shyam Nagar Extension, JAIPUR Business	10 (Ten)	
5	Sd/ (SARITA GUPTA) W/o Shri R.V. Gupta D-72, Janpath, Shyam Nagar Extension, JAIPUR Business	10 (Ten)	
6	Sd/- (RAVI KUMAR JAJODIA) (S/o Shri Girdhari Lal Jajodia) C-53, Jamuna Nagar, Sodala, JAIPUR Business	10 (Ten)	
7	Sd/- (RAJENDRA KUMAR PODDAR) S/o Shri Champalal Poddar 46-A, Vrindavan Vihar Ajmera Gardens, Ajmer Road, JAIPUR Business	10 (Ten)	

Total No. of Equity Shares subscribed : 70 (Seventy)

Dated the 9th day of September, 1992.

Place : Jaipur