

THE COMPANIES ACT, 1956
[COMPANY LIMITED BY SHARES]
MEMORANDUM OF ASSOCIATION
OF
CAPFIN INDIA LIMITED

I. The Name of the Company is CAPFIN INDIA LIMITED.

II. ¹The Registered Office of the Company will be situated in the State of Maharashtra.

III. The objects for which Company is established are:

[A] MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on investment business in and dealing in shares, stocks and securities of any kind and description.
2. To subscribe for underwrite, acquire, hold and sell shares, share- stock, debentures, debenture-stock, bonds, mortgages, obligations and securities of any kind, issued or guaranteed by any company (body corporate or undertaking) of whatever nature and whatsoever constituted or carrying on business, and to subscribe for, underwrite, acquire, hold sell shares, share-stock, debentures and debenture stock, bonds, mortgages, obligations and other securities issued or guaranteed by, any government, commissioners, trust, municipal, local or other authority or body of whatever nature, whether in India or elsewhere.
3. To buy, sell and deal in and speculate in shares and securities.
4. To carry on all types of selling and purchasing activities directly (both in internal and external markets on its own or as sales, purchase or commission agents and broker) to act as service Agents for providing services after sale and other technical services to carry on business as marketing technical consultants both in internal and external markets.
5. To act as selling agents, sales organizers as well as consultants, agents and advisers in the respective branches and in such capacity to give advice and information and render services in person, a firm company or body incorporate or authority or Government which may be given or rendered while carrying on such business as aforesaid which may lead to or be conducive to the adoption by the constituent or generally, of:
 - i) efficient methods of effecting sales and marketing goods;
 - ii) economy in effecting sales and marketing goods.
6. To carry on all kinds of Agency business including that of Clearing Agents, freight Contractors, Steamer Agents, Forwarding Agents, Licensing Agents and General Brokers.
7. To carry on the business, activities in India/abroad of a merchant banker, underwriter, manager, advisor/consultant to the issue, investment banker, portfolio manager and/or portfolio advisor including for funds of Non-Resident Indians (NRIs) and to provide financial services of all types.

¹ The Situation clause has been altered via Special Resolution passed by Members in through postal ballot held on 11th March, 2025.

8. To carry on the business of advancing the money as inter corporate deposit, factoring, bills discounting corporate financing of all kinds, money changer, foreign exchange dealer including inter-bank broking in foreign exchange subject to the approval of Reserve Bank of India and the business of investment company.
9. To carry on the business of an issue house or to act as registrars to the issue including public, right, bonus, manager or acquisition), transfer agent of shares, debentures, bonds, fixed deposits and all other type of securities.
10. To become member/dealer of stock exchange and/or Over the counter of India and to carry on the activities of dealing in securities of any nature.

[B] THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:

1. To do all such things which are incidental or ancillary to the attainment of main business of the company.
2. In case of the conversion of the company to a public company subject to the provisions of the Companies Act 1956, and other such laws upon any issue of shares, debenture or such other securities of the company, to employ, brokers, commission agents and under-writers and to provide remuneration of such persons for their services by payments in cash or by the issue of shares, debentures, such other securities of the company of all types or by granting of options to take the same, of all types or in any such manner as may be allowed by law.
3. To negotiate and/or enter into agreements and contracts with individuals, companies, corporations and such other organisations, foreign or Indian, for obtaining or providing technical, such financial or any other such assistance for carrying out all or any of the objects of the Company, and also for the purpose of activating, research, development of manufacturing projects on the basis of know-how and /or Financial participation and for technical collaboration and to acquire or provide necessary formulas and patent rights for furthering the objects of the Company.
4. To accept stock or shares in or debentures, mortgage debentures or such other securities of any other such company in payment for any services rendered or for any sale made to or debt owing from any such company.
5. To apply for, purchase or otherwise acquire any patents, brevets d'invention, licences, and concessions conferring any exclusive or non-exclusive or limited rights to use which may seem capable of being used for any of the business of the Company or the acquisition of which may seem, calculated directly or indirectly to benefit the such or other information as to any invention Company and to use exercise, develop, or grant licences in respect of otherwise turn to account the property rights or information so acquired.
6. To acquire, all machineries, plants, stocks-in-trade, trademarks and other movable and immovable properties of any description, to achieve any of the main objects of the Company.
7. To acquire by concession, grant, purchase, barter, lease, license or otherwise. lands, buildings and/or machinery, farms, water-rights and other works, privileges, rights and hereditaments of all types.

8. To erect upon the lands belonging to the Company and upon any other such lands or property which may be taken on lease or licence by the company, factories buildings, houses and super structure as may be required for carrying out the objects of the Company and in particular, equip the said buildings and/or factories with machinery in connection with the business of the company.
9. To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of any of the property and rights of the Company in connection with the business of the Company.
10. To pay for any lands, and immovable or movable estates and/or properties or assets of any kind acquired by the Company or for any services rendered or to be rendered to the company in connection with the business and to pay or discharge any consideration to be paid or given by the Company in money or in shares whether fully paid-up or partly paid up or debentures or obligations of the Company, or partly in one and partly in another or otherwise however, with power to issue any shares either as fully paid-up or partly paid-up for such purposes.
11. To enter into any contracts, agreements with any Government or Governments Authority. Municipal. Revenue, Local or otherwise, which may seem conducive to the any objects of the Company and obtain from any such Government or Authority any rights, privileges, and concessions which may appear desirable to be obtained and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
12. To purchase, take on lease, or otherwise acquire in the Union of India or elsewhere any real or personal property estates, plantations and other such lands whether freehold, leasehold or such other tenure of all types for the purposes of the Company's main business.
13. Subject to Sections 391 and 394 of the companies Act, 1956 to enter into partnership or any agreement for sharing profits, union of interest, reciprocal concession. amalgamation or co-operation with any person or persons, corporation or company carrying on or about to carry on, or engage in any business or transaction which this Company is authorised to carry on or to engage in any business or transaction capable of being conducted so as to benefit this Company. directly or indirectly and to take or otherwise acquire and hold stocks or securities and to subsidise or otherwise assist any such company and to sell, hold, reissue with or without guarantee or otherwise deal with such shares or securities; and to form, constitute or promote any other such company or companies for the purpose of acquiring all or any of the property, rights and liabilities of this Company or for any other such purpose which may seem directly or indirectly calculated to benefit the Company.
14. Subject to Sec 77 of the Companies Act. 1956 to invest in other than investment in Company's own shares and deal with the moneys of the Company not immediately required in any scheduled banks or it trust, securities or deposit or interest with any body corporate individual/ firm or in such other manner as is beneficial to the Company.
15. To draw accept, endorse or negotiate promissory notes, bills of exchange or such other negotiable instruments, drafts, charter parties, bills of lading and warrants of all types in connection with the objects of the company.
16. Subject to Sections 391 to 394 of the Companies Act, 1956, to amalgamate with or dispose of or exchange any of the business or undertakings properties or rights of the Company in consideration of shares, debentures or such other securities of all types and to enter into any agreement or arrangement with other companies, firms or individuals for joint working in the

business or for sharing of profits in any other such company, firm or Person if such acts are advantageous to this Company.

17. To sell, dispose of transfer, exchange, lease, mortgage or otherwise deal with all business undertaking properties or rights of the Company or any part thereof for any consideration which the Company may deem fit to accept in connection with its main business.
18. To aid particularly or otherwise, any association, body or movement having object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry and trade.
19. To make pecuniary grants by way of donations, subscriptions, allowances, gratuity, guarantee or otherwise for the benefit to persons who are or have been employed by the Company and widows, orphans and dependents of any such persons.
20. Subject to section 293A of the Act to subscribe contribute or guarantee money for any national, charitable, benevolent, public, general or useful object or funds or for any exhibition.
21. To undertake and execute any trusts the undertaking whereof may seem desirable either gratuitously or otherwise in connection with the main business of the company.
22. To establish and support or provide aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit employees or ex-employees of the Company or its predecessors in business or the dependents or relations of such persons and to grant pensions and allowance and to make payments towards insurances.
23. To take up the management of any Company situated in the Union of India engaged in similar business for furthering the objects of the Company.
24. To procure the Company to be registered, legalised, domiciled or reorganised any country or place and to procure its incorporation in a like character as a so or otherwise in any country or place and to carry on its main business or any of its business or objects in any country or place.
25. To pay all or any costs charges or expenses, whatsoever preliminary, incidental or relating to the promotion, formation, registration or establishment to this or any other such company or the raising, subscription, issue, settlement or quotation in any stock exchange of any portion of the original or future share, loan or other capital of this or any other company and to remunerate by commission, discount or otherwise any person or company for services rendered in placing or assisting to place any of such share capital debentures, stocks or securities or obtaining or to assisting or to obtain a settlement or quotation of the same in any stock exchange for any services, preliminary, incidental, or relating to or in connection with the promotion, formation, registration or establishment of this or any such other company and to charge any payment of remuneration to capital or revenue account.
26. To lay out, advance, invest and deal with the Company's money with such persons or companies and in or upon such investment or securities in such manner as may be expedient.
27. To vest any movable or immovable property, rights or interests acquired by or 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.

28. To import, buy, sell, exchange, alter, improve and manipulate in all kind of plant, machinery apparatus, tools, utensils, substances materials and things necessary or convenient for carrying on the main objects of the Company.
29. To purchase or otherwise acquire, construct, carry out, equip, maintain, alter, improve, develop, manage, work, sell, let on hire, control and superintend any factories, plants, warehouses, workshops, sheds, dwellings, offices, shops, stores, buildings. telephones, electric and gas works, power plants, roadways, railways, bridges, reservoirs, water houses, all kinds of works, machinery, apparatus labour lines and houses, wharves, furnaces, crushing works and any other works and conveniences which may seem calculated directly or indirectly to advance the interests of the Company and to join with any other such person or company in doing any of this operations.
30. Subject to Section 100 to 105 of the Act to distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of the of winding up but so that no distribution amounting to a reduction of capital be made except with the sanction, if any, for the time being required by the Companies Act, 1956.
31. To distribute as dividend or bonus among the members or to place reserves or otherwise to apply, as the Company may, from time to time, think fit any money received by way of premium or shares or debentures issued at a premium by the Company and any moneys received in respect on forfeited shares and money arising from the sales by the Company of forfeited shares, subject to the provisions of the Companies Act, 1956.
32. To employ agents or experts to investigate and examine into the condition, prospects, value, character and circumstances of any business concerns and undertaking of any assets properties or rights which the Company purpose to acquire.
33. To create any reserve fund, sinking fund, insurance fund or any other such special fund whether for depreciation repairing, improving, research extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interests of the Company.
34. To send out to foreign countries, its directors, employees or any other such person or persons for investigating possibilities of any business or for procuring and buying any machinery or establishing trade connections or for promoting the interests of the Company and to pay all expenses incurred in this connection.
35. To agree to refer to arbitration any dispute, present or future, between the Company and any other such Company, firm, individual or any such other body and submit the same to arbitration in India or abroad either in accordance with India or any foreign systems of law.
36. To appoint agents, sub-agents, dealers, managers, canvassers or representatives for transacting all or any of business which this company is authorised to carry on and to constitute agencies of the Company in India or any other country to established offices and agencies in different parts of the world.
37. To do all or any of the above things in any part of the world as principals, agents, contractors, trustees or otherwise either alone or in conjunction with others and either by or through agents.
38. For the purpose of the Company to accept deposits. subject to Section 58A and 292, of the Companies Act, 1956 and the Rules made thereunder and directions of the Reserve Bank of India for any period of time and pay interest thereon and issue fixed deposits receipts, promissory notes

and such other securities for the same and keep floating cash credit or such other accounts with or without interests and to lend or allow loans or overdraft thereon to the depositors and charge interest thereon.

39. To acquire, and take over either the whole or any part of the business goodwill, trademarks, patents and property, assets and liabilities of any person or persons, company partnership firms or corporation carrying on any business of the company is authorised to carry on or possessed of property suitable for the purpose of this company.

(C) THE OTHER OBJECTS ARE:

1. To carry on the business of manufacturing chemicals, wholesale and retail druggists, importers, exporters and manufacturers, makers, refiners, processors of formulators of and traders and dealers in pharmaceutical, medicinal, chemical, biological, immunological, therapeutic contraceptive and preparations, substances, materials and articles of all kinds and classes whether simple, compound or otherwise and whether proprietary or otherwise and materials dressings, apparatus and contrivances of every description and for any purpose, including in particular but without limiting the generality of the foregoing, scientific, medical, dental, veterinary, agricultural, horticultural, fishery and forestry purposes, surgical and scientific instruments and appliances.
2. To manufacture, produce, refine, process, formulate, buy, sell, export, or import or otherwise deal in all classes and kinds of chemicals including without limiting the generality of the foregoing, laboratory and scientific chemicals, chemicals of any nature used or capable of being used in the pharmaceutical industry, agricultural chemicals, fertilisers, petro-chemicals, industrial chemicals or any mixtures, derivatives compounds thereof.
3. To carry on the business as laboratory proprietors, breeders, importers and exporters of and dealers, in live or dead animals; to act as analytical and consulting chemists and to undertake analytical and research work of any kind.
4. To carry on the business of manufacturers of and dealers in disinfectants, vermifuges, fungicides, insecticides, pesticides and remedies of all kinds for agricultural fruit-growing or other purposes or as remedies for humans or animals and whether produced from vegetable or animal matter or by any chemical process.
5. To carry on the business as manufacturers of and dealers in dyes, dyestuffs, dye wares, gases, plaster of paris, gypsum, plasters, salt acids, alkalies, tannin, essences., cordials, oils, paints, isinglass, colours, glues, gums, pasters, pigments, varnishes, organic or mineral intermediates, compositions and laboratory reagents.
6. To manufacture and deal in solar electric equipments.
7. To carry on the business as manufacturers, importers, exporters of and dealers in scientific, laboratory, technical pharmaceutical pressed glassware, kitchenware bottles, flasks, stoppers, tumblers, mirrors and such other varieties of glassware of all types.
8. To carry on the business of mine owners, manufacturers, importers and exporters of, traders, and sellers in particular China clay, ball clay, quartz, felspar, fire clay, gypsum, bauxite, kyanite, stalite, bentonite, silliminite, dolomite, magnetite, calcite, lime stone chrome, zirconium graphite,

manganese, redoxide, yellow ochre, kieselghure or other associate minerals and chemicals needed for manufacturing, producing and dealing in all ceramic products particularly pottery products and refractory products such as fire bricks, silica, refractories, insulating refractories magnesite refractories, fire cements and mortars, bricks tiles, sewer pipes, drain pipes, lime, cement, artificial stones, glass and enamel products and by products thereof.

9. To carry on business as brewers, distillers and manufacturers of and merchants and dealer in vinegar, acetic acid, glucose, wines, spirits, beer porter, malt hops, grain, meal, yeast, aerated water, Carbonic acid gas, mustard pickles sauces condiments of all kinds, cocoa, coffee and preservers.
10. To carry on the business of importers, exporters, stockists, suppliers and manufacturers of and dealers in commercials, industrial and domestic plastics and plastic-products of any nature substance and form and of any material such as styrene, vinyl-chloride, poly-vinyl, polyethylene, polyiefins, polyurethene vinyl acetate and copolymers and other allied materials, acrylics and polyesters, polycarbonates and polythers and epoxy resins and compositions, silicons resins and P.F.U.F. and other thermoplastic moulding compositions in prefabricated shapes, cellulosic plastics and such other thermosetting and thermo-plastic materials (of synthetic or natural origin, colouring materials, plastic and resin material and adhesive compositions.
11. To carry on the business of manufacturers, importers and exporters, traders and dealers in or otherwise engage in ceramic refractory and plastic (such as PVC PE bakelite, urea formaldehyde) such as fibre glass, glass wool, fire clay, refractories insulations, cement of all types, glass chinawares, porcelean wares, earthenwares, stonewares, terrecotta, plastic moulding and extrusions and all types of any such class such as crockerywares, tablewares, glasswares figures and statues, artificial teeth, electrical insulators, sanitarywares, glazed or unglazed tiles, laboratory, hospital and industrial requisites, sparking drainage and water supply pipes, refractory and insulation cements, bricks and such other shapes and linings of all types and all such other types and kinds or any class of plastic heavy clay and ceramic products.
12. To organise, run, maintain, operate, promote the business of interior decorations, furniture and carpet designers and manufacturers, boutiques, Operators or fashion centres, fashion shows and to make, acquire, deal in aerial handicrafts, objects of art precious stones, jewellery whether artificial or otherwise and articles where in precious stones may be used in textiles fabrics and to manufacture and deal in any products as are deal in by boutiques, fashion shows and interior decorators.
13. To establish experimental farms and research stations anywhere in India for conducting experiments, test and research for developing better qualities food grains and agricultural products and for developing milk in strain cattles by cross breeding or otherwise and increasing egg laying capacity in poultry and also for finding other ways and means of improving other agricultural crops, produce, seeds, fodder crops and cattle feed of all kinds.
14. To carry on the business as general, commercial, colour crafts and process printers lithographers, engravers, dye makers, publishers of newspapers, books magazines, art and musical production, plan and chart printers, press and advertising agents, contractors, ink, dye, colour and chemical manufacturers, manufacturers of metal and other signs and manufacturers of and dealers of containers and components and machinery and manufacturers of and dealers in printing machinery, type and all printers suppliers, book binders and stationers and dealers in all kind of supplies and equipment for mercantile and such other uses thereof.

15. To carry on the business as manufacturers and dealers in and sellers of electronic, and software components and equipments audio products, video products, electronic calculators digital products, microprocessor based systems, minicomputers, communication equipment and process control equipment instrumentation and industrial and professional grade electronic and computer equipments and computer software development and computer added systems.
16. To carry on business as manufacturers and importers of and dealers in abrasive material and wheels and cutting and welding equipment, bellows, belting, belt fastners, belt dressings, blow lamps, blue print requisites, boiler compound and fluids, softening apparatus, testing apparatus, drawing instruments, emery paper and cloth, steam, water and engine packings, washers, asbestos, fibre, rubber and composition jointing's, boiler and pipe covering and engineers and wood workers, suppliers, requisites and equipment of all descriptions.
17. To carry on the business of importers and exporters of goods or merchandise of any description or to act as transport contractors, shippers, underwriters, commission agents, brokers, estate agents, financiers, hardware merchants, traders and dealers in articles of any type and the business of hire purchase.
18. To stand guarantor and be surety or answerable for the debts or defaults of any person firm or company arising on contracts for payments or repayments of moneys or loans or the fulfilment of any obligations or performances of any such person, firm or company and to enter into contracts of indemnity or guarantee upon such terms and conditions as may seem necessary or expedient for effecting the same.
19. To act as agents and brokers for sellers, buyers, exporters, importers, manufacturers, merchants, tradesmen, insurers and to undertake and carry out agency work of any kind and to transact all matters of agency and commission business.
20. To act as stockists, commission agents, manufacturer's representatives or agents, selling and purchasing agents, distributors, brokers, trustees and attorneys and to establish branches at places in and/or outside India, as the Company may think fit, subject to the provisions of law.
21. To carry on business as insurance brokers and agents in respect of all classes of insurance such as marine, fire, accident, burglary, workmen's compensation indemnity and motor.
22. To carry on business as house, land and estate agents, and to arrange or undertake the sale, purchase of, advertise for sale or purchase, assist in selling or purchasing and find or introduce purchasers or, vendors of and to manage lands, buildings and other such 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 and to collect rent and income and to supply to tenants and occupiers and others, refreshments, clubs, public halls, messengers, lights, waiting rooms, reading rooms, meeting rooms, lavatories, laundry conveniences, electric conveniences, garages and other such advantages thereof.
23. To carry on the business of general printers, lithographers, stereotypers, electrotypers, photographic printers, photo-lithographers, engravers diesinkers, envelope manufacturers, book binders, account book manufacturers, machine rulers, numerical printers, paper makers paper bag makers, cardboard box makers, board container carton and cardboard manufacturers, type foundry, photographers, manufacturers of and dealers in carbon paper, sensitised paper, chemically treated paper, litmus paper, photographic paper, glass paper, emery paper, ribbons, inks, pencils, fountain pens, playing visiting, festive, complimentary and fancy cards calendars,

manufacturers of dolls, articles and moulding from papiermache celluloid, bakelite and dealers in the materials used in the manufacture of paper.

24. To promote companies, associations with or without limited liability and to take or otherwise acquire and hold shares and debentures in such company or association or any other such company carrying on business in India or elsewhere whether promoted by this Company or not and to appoint any director, trustee accountant or agent.
25. To manufacture, produce, refine, process, formulate, mix or otherwise acquire, invest in, own, hold, use lease mortgage, buy, sell, exchange distribute, assign, transfer or otherwise dispose of trade, deal in and with, import or export any and all classes and kinds of agricultural chemicals, fertilizers, manures, their mixture and formulations, petro-chemicals, industrial chemicals, laminates and all classes and kinds of chemicals, source materials, Ingredients, mixtures derivatives and compounds thereof and industrial and other such preparations products arising from or required in the manufacture, refining, of any kinds of fertilizer, manures, their mixtures and formulations and any type of fats, dips, sprays, vermifuges, insecticides, germicides, its disinfecting, preparations, fumigators, medicines and remedies of all kinds for agricultural, tree and fruit growing gardening and other purposes or as remedies for human and animals and whether produced from vegetable, mineral, gaseous, animal or any other such materials, or substances fall upon by any process whether chemicals, mechanical, electrical or otherwise.
26. To carry to on the business as manufacturers of and dealers in dyes, plaster of paris, gypsum, plasters, salt, acids, alkalies, tannis, essences, coraials, oils, paints, isinglass, colours, glues, gums, organic or minerals intermediates, compositions and laboratory reagents and any by products made therefrom.
27. To carry on the business of and deal in either as principals or agents by sale purchase or by letting, hiring or otherwise and to enter into and take over, negotiate or otherwise acquire any contract or contracts for trawlers, deep sea fishers, fish carriers, fishcurers, wholesale and retail fish merchants, cold storage keepers, warehouses men, utilizers of fish refuse, marine storekeepers, drivers, auctioners, accessors, wharfingers, carriers and forwarding agents and also to carry on the business as manufacturers, importers and exporters of boats, ships and other implements apparatus, instruments and processing and canning of the products of the Company and all other such branches of business related thereto.
28. To carry on the business of hotel, restaurant, cafe, tavern, beer-house, refreshment-room and lodging-house keepers, licensed victuallers, wine, beer and spirit merchants, brewers, malters, distillers, importers and manufacturers of aerated, mineral and artificial water and other drinks, purveyors, cinemas and show business caterers for public amusements proprietors of motor and such other vehicles, of all types garage proprietors, livery stable keepers, job masters, dairymen merchants, importers and brokers of food, live and dead stock and local and foreign produce of all descriptions, hair-dressers, perfumers, chemits, proprietors of clubs, bath, dressing rooms, laundries, reading, writing and news-paper rooms, libraries, grounds and places of amusement, recreation, sport, entertainment and institutions of all kinds, tobacco and cigar merchants, agents for railway, shipping and air plane companies and carriers, cinema, theatrical and opera box proprietors.
29. To undertake and carry on the trades and business of shippers, ship-owners, ship brokers, shipping agents and insurance-brokers, shipping managers, tug-owners, warehousemen, wharfinger, sa lvors, ship builders, ship repairers, manufacturers of and dealers in nautical instruments and ship's, rigging gear, fittings and equipments of every description and to establish,

maintain and operate shipping transport services (public and private) and all ancillary services and for this purpose or as an independent undertaking to purchase take in, exchange, charter, hire, build, construct or otherwise acquire, and to own, work, manage and trade with steam sailing motor ships, trawlers, duffers, tugs and vessels or any shares or interests in ships, vessels including shares, stocks or securities or companies, possessed of or interested in any ships and to maintain repair, fit out, refit improve, alter, exchange or let out on hire-purchase or charter or otherwise deal with and dispose of any of the ships.

30. To undertake any advisory, technical, managerial, consultancy of similar work.
31. To carry on in all its branches the business of producers, manufacturers, purchasers, processors, refiners, importers, exporters, sellers of and dealer in cement, asbestos products, alumina, cement, port land cement, lime and lime-stone, kankar plaster, gypsumboard, plastic board, artificial stone and materials of every kind used in the manufacture thereof of whitening clay concrete, gravel, sand, sacks, bricks, tiles and to deal in building materials of all kinds and all materials analogous to or connected there with and the business of miners, metallurgists, builders, contractors, quarry owners and to purchase and vend all materials, raw products or otherwise and all articles in any way connected with the said business and to acquire, erect, construct, establish, operate and maintain cement factories limestone and such other quarries, workshops works related thereto.
32. To carry on the business as manufacturers of and dealers in coal-tar, carbon black of all kinds, fibre and films and all kinds of organic chemical products and to manufacture from coal, coke and other solid, liquid and gaseous fuels by any process such as distillation or hydrogeneration of coal, water, gas, and other gases and to carry on the distillation of coal-tar for the production of coal-tar chemicals and products of all kinds.
33. To acquire, take over, promote establish and carry on the business of seed crushers and manufacturers of linseed, cotton and such other cakes, oil extractors by crushing or by chemical or any other processes, cake and oil manufacturers, oil refiners, manufacturers of floor cloth and floor coverings of every description, makers and manufacturers of cattle food and feeding and fattening preparation of every description, makers and manufacturers of artificial manures and fertilizers of every description, soap manufacturers, grain and seed merchants, flex and hay, straw and fodder merchants, nursery, shipowners, lightermen, carriers by sea and land, dock owners, wharfingers, varnish makers, candle makers and steering manufacturers.
34. To carry on business as timber merchants, sawmill proprietors and timber growers and to buy, sell grow, prepare for market, manipulate, import, export, and deal in timber and wood of all kinds and so far as may be deemed expedient and to buy, clear plant and work timber estates.
35. To carry on the business of manufacturers of and dealers in rubber, plastic tubes and films and moulded goods of all kinds and for all purpose and in bottles, containers, tubes, wrapping materials and plastic products, transmission belts and similar and industrial articles, pipes, tubes, hoses, rubber containers and rubber lined vessels, tanks, equipment, electric products, shoe products and parts thereof, ethyl, rubber products and parts, toys, insulating materials and all other such blown, moulded extruded, calendered and dipped goods and articles thereof.
36. To carry on the business of producers, manufacturers and dealers of benzene, toluene cyclohexane, cyclohexanon and phenol from mineral, vegetable, chemical or such other substances in any way or by any process or processes.

37. To carry on business of manufacturers of and dealers in all kinds and classes of paper, board and pulp, photographic paper, glass paper, paste boards, card boards straw boards, pulp boards, leather boards, mill boards, corrugated boards, duplex and triplex boards, hard boards, ply-wood boards, soda pulp, sulphite pulp, chemical and semi chemical pulp and such pulp as is manufactured from all types of raw materials such as timber, bamboos, grasses, sugarcane bagasse, cotton linters, cotton waste and all kinds of coated papers with all types of materials, resins and plastics.
38. To carry on the business of hide and leather merchants, leather manufacturers, tanners and curriers, dealers in all kinds of leather, hides, skins and all other such articles whether produced or used by tanners and curriers.
39. To carry on business of manufacturers, exporters, repairers, dealers, importers of all types of automobiles, automobile parts such as steering gears, transmission gears, pinion sets, complete differentials, engine valves, piston pins, cylinder sleeves, cylinder heads circlips, connecting rods, gaskets and all components, machineries, parts, equipments accessories for all articles and things referred to above and all other such materials, equipments and stores used therein or in relation thereto.
40. To carry on the business of manufacturers, importers, exporters and dealers in tubes, pipes and pipe fittings of steel, brass copper, cast iron, rubber, polythene, aluminium, stainless steel and to undertake and execute any work involving the supply, erection, designing, fabrication of any kind of pipes, pipework, fittings tabular structures, pipework systems and supply of engineering know-how.
41. To carry on the business of a Company established with the objects of financing Industrial enterprises within the meaning of section 370 of the Companies Act, 1956 and to make loans, give guarantees and provide securities to any other such Company or not provided that the Company shall not carry on banking business within the meaning of Banking Regulation Act, 1949.
42. To carry on the business of electrical engineers, electricians, engineers, contractors manufacturers, constructors, suppliers of and dealers in electrical and such other appliances, of all types cables, wirelines, dry cells, accumulators, lamps, power supplies, constant voltage transformers, and works and to generate, accumulate, distribute and supply electricity for the other such purpose of light, heat motive power and for all other such purposes for which electrical energy can be employed and manufacture and to deal in all apparatus and things required for or capable of being used in connection with the generation, distribution, supply, accumulation and employment of electricity including in the term electricity all power that may be directly derived therefrom or may be incidentally hereafter discovered in dealing with electricity.
43. To conduct, carry on and manage the business as brewers, manufacturers of and merchants and dealers in whisky, gin, rum, brandy and general distillers, compounders and rectifiers or traders or growers, of hops and corn and merchants thereof, exporters, importers, brokers, bottlers, bottle makers, bottle stopper makers, sales agents and general traders in relation to the marketing and distribution at home and abroad, of spirits, wines, liquors, aerated and mineral waters and all products derived from the cultivation of grapes and to undertake, perform and carry out all or any of the operations ordinarily undertaken by distillery proprietors, wine growers, merchants, contractors and shippers or by persons or companies engaged in such business.
44. To carry on the business of manufacturing, spinning, texturising, weaving ginning, pressing, importers, exporters, buyers, sellers and dealers of man-made synthetic fibres and filament Yarns

such as viscose, nylon, polyester, acrylic polypropylene, PVC and such other olefin, materials industrial and technical yarns, tyre yarns, tyre cords, tyre cord fabrics, all other types of industrial and such other fabrics, films and sheets, webs, staple fibre yarn, acrylic and metallic yarn, glass fibres, cellulose, cotton, flex, jute, hemp, silk, artificial silk, rayon, linen, wool and any other such man made chemical synthetic and or natural fibres and fibrous materials and the cultivation or production thereof and all other materials. equipment, stores used therein or in relation thereto and their Intermediary products such other allied products or substances or substitutes for all or any of them and the business of manufacturing, bleaching, printing, dyeing, combing and dealing in yarn, cloth, linen and other goods and fabrics whether textile, netted or looped and to transact all manufacturing or curing, preparing processes in connection therewith.

45. To carry on the business as manufacturers and dealers in polyester staple fibre, polyester filament, polypropylene staple fibre, polyacrylonitrile stable fibre, PVC staple fibre and or filaments, PVC sheets, plastics, man-made leather and coated fabrics and non-woven.
46. To manufacture, import, export and otherwise deal in caprolactum, nylon salts, or other monomers, catalysts, acids, ethylene, glycol, polyvinyl, chloride acetone, carbon disulphide, plastecizers, stabilizers, dulling agents, pigments all types of organic and inorganic heavy chemicals, fine chemicals, photographic chemicals and such other chemical substances of all kinds, whether basic intermediate, finished or otherwise.
47. To carry on the business as manufacturers of and dealers in polymers, monomers elastomers and resins of all types, grades and copolymer formulations and in all forms such as powder, flakes, granules, films, sheets, tubes, fibre pipes, laminates or as processed goods and including specifically polythene, polypropylene, polymethyl, polystyrene, polyvinyl, acetate, mathacrylate, epoxy resins, alkyd resins, melamine, polysters, such as polyethylene-terehthalate and polythelene, sophtalate or any other such or new substances being improvements upon modifications of or being derived from additions to petrochemicals or such other products resulting from any processes.
48. To carry on the business as manufacturers of and dealers in, importers and exporters filaments, pigments, dystuffs and dyeing auxiliaries, essences, cordials, acids, alkalis, tannis, pharmaceutical, sizing, medicinal, chemical, petrochemicals industrial and other such preparations and articles of any kind waxes, natural and synthetic, industrial solvents and pasting agents and special chemical substances, oils, paints pigments and varnishes, organic or mineral intermediates, paints and colour grinders.
49. To refine, treat and render merchantable and fit for use, natural deposits of sell, brine, nitron, soda, kieselghur nitrate and other chemical substances of all kinds obtained as aforesaid and to manufacture therefrom by any electricity metallurgic or other forms of plant or process or very kind of chemical and such other products and by products thereof.
50. To own work, erect, install, develop, maintain, equip, repair, alter and to extend purchase, sell, exchange or otherwise deal in plants and machinery, spinning mills, weaving mills or any other factory for pressing, ginning, preparing, combing, car. ding, scouring, mixing, processing, spinning, weaving, twisting, throwing, bleaching, mercerising, printing, dyeing, or finishing rayon, staple-fibres man made or natural staple fibre, yarn, raw silk, silk yarn, waste silk, nylon, man-made synthetic fibres, cotton, flex, jute, hemp, wool, hessian, linen or any other such textile or fabrics, and material of any description and kind and to supply and sell to any person, firm or body corporate whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating data, plants, layouts, blueprints, projects useful for the

design, erection and operation of the plants and machinery relating to the business as mentioned herein before and to sell or dispose of any grants or licences and such other rights and benefits in the foregoing matters and things.

51. To carry on the business of general merchants
52. To undertake, carryout, promote and sponsor or assist any activity for the pro-motion and growth of the national economy and for discharging what the Directors may consider to be social and moral responsibility of the Company to the public or any section of the public as also any activity which the Directors consider likely to promote national welfare or social, economic and moral uplift of the public or any section of the public in such manner as the directors may think fit.
53. To undertake, carry out promote sponsor rural development comprising any programme for the betterment of people in any rural area with a view to promote the social and economic status of the masses in those areas and to incur any expenditure on any rural development programme and to assist execution and promotion thereof whether directly or indirectly or in any other such manner of all type and to transfer with or without consideration or at a concessional value and divert the ownership of any property of the company in favour of any public body or institution or trust engaged in the execution of rural development programmes as approved by the Central Government or state or any other such appropriate authority related thereof.
54. To carry on and undertake the business of finance hire purchase leasing and investment company.
55. To carry on the business of Advertising Agents and for that purpose to purchase and sell advertising time or space on any Radio Station or television centre in India or abroad or any other kind of media currently in vogue or which may be in vogue at any time like cinematograph and including, newspapers, souvenirs hoardings, neon, signs and other display devices of all kinds and description to promote the sale or any other interest of its clients.
56. To carry on the business as advertising advisors consultants, agents for promotion of sales or any other business interest and for that purpose to carry out market surveys, researches, training programmes etc.
57. To carry on the business of manufacture, purchase, sale, import, export of all kinds of equipment, plant and material required for the purpose of carrying on the business of advertising agents.

IV. The liability of the members is limited.

*V. The Authorised Share Capital of the Company is Rs. 10,00,00,000 (Rupees Ten Crore Only) divided into 1,00,00,000 (One Crore) equity shares of Rs. 10/- (Rupees Ten Only) each.

Note:-

1. **The Authorised Share Capital of the Company has been increased from ₹4,00,00,000 (Rupees Four Crore), divided into 40,00,000 (Forty Lakh) equity shares of ₹10/- (Rupees Ten) each, to ₹10,00,00,000 (Rupees Ten Crore), divided into 1,00,00,000 (One Crore) equity shares of ₹10/- (Rupees Ten) each, pursuant to the approval of the shareholders by way of an Ordinary Resolution passed through postal ballot on March 22, 2026.*

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

Sl No.	Name, Address, description and occupation of each subscriber	No. of Equity Shares taken by each Subscriber	Signature of Subscriber	Signature of witness address, description and occupation
1.	Babita Mantry W/o Sh. Arun Mantry R/o 216, Kalyan Vihar Delhi-11009 Business	21	Sd/-	I hereby witness the signatures of all the subscribers. Sd/- (SANJAY SINGHAL) A.C.A. S/o Sh. S. S. Singhal R/o 1/6135, Dev Nagar, Karol Bagh New Delhi-110005
2.	Raj Kumar Singhal S/o Sh. S. S. Singhal R/o 1/6135, Dev Nagar Karol Bagh New Delhi-110005 Business	21	Sd/-	
	Total	42		

Dated : 13th Day of December 1991
Place : New Delhi

