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**MEMORANDUM AND ARTICLES OF ASSOCIATION**

**OF**

**SILVERGLADES INFRASTRUCTURE PRIVATE LIMITED**

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GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Delhi

4th Floor , IFCI Tower , 61 , Nehru Place New Delhi - 110019, Delhi, INDIA

**Certificate of Incorporation pursuant to change of name**  
**[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]**

Corporate Identification Number (CIN): : U45201DL2005PTC138897

20.07.2015

I hereby certify that the name of the company has been changed from SILVERGLEN BUILD MART PRIVATE LIMITED to SILVERGLADES INFRASTRUCTURE PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SILVERGLADES BUILD MART PRIVATE LIMITED

Given under my hand at Delhi this Twenty Fifth day of September Two Thousand Fourteen.

Validity unknown

Digitally signed by  
Sah Anand  
Date: 2014.09.25  
11:30:15 GMT+05:30

DEBASISH BANDOPADYAY

Registrar of Companies  
Registrar of Companies  
Delhi

Mailing Address as per record available in Registrar of Companies office:

SILVERGLADES INFRASTRUCTURE PRIVATE LIMITED  
C-8/1 AVASANT VIHAR, NEW DELHI - 110057,  
Delhi, INDIA



भारत सरकार-कम्पनी कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45201DL2005PTC138897

मैसर्स SILVERGLADES BUILDMART PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स  
SILVERGLADES BUILDMART PRIVATE LIMITED

जो मूल रूप में दिनांक बीस जुलाई दो हजार पांच को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स  
SILVERGLADES BUILDMART PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा  
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य  
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 (अ) दिनांक 24.6.1985 एस्.आर.एन A14846828 दिनांक 28/05/2007 के द्वारा  
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स  
SILVERGLEN BUILDMART PRIVATE LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा दिल्ली में आज दिनांक अठाईस मई दो हजार सात को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF COMPANY AFFAIRS  
Registrar of Companies, National Capital Territory of Delhi and Haryana

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U45201DL2005PTC138897

In the matter of M/s SILVERGLADES BUILDMART PRIVATE LIMITED

I hereby certify that SILVERGLADES BUILDMART PRIVATE LIMITED which was originally incorporated on  
Twentieth day of July Two Thousand Five under the Companies Act, 1956 (No. 1 of 1956) as SILVERGLADES  
BUILDMART PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the  
Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto  
under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New  
Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A14846828 dated 28/05/2007 the name of the  
said company is this day changed to SILVERGLEN BUILDMART PRIVATE LIMITED and this Certificate is issued  
pursuant to Section 23(1) of the said Act.

Given under my hand at Delhi this Twenty Eighth day of May Two Thousand Seven.



(TEJ PRAKASH SHAMI)

कम्पनी रजिस्ट्रार / Registrar of Companies

राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

SILVERGLEN BUILDMART PRIVATE LIMITED  
C-8/1 AVASANT VIHAR, NEW DELHI - 110057,  
Delhi, INDIA







सत्यमेव जयते

प्रारूप एक

**Form 1**

निगमन का प्रमाण पत्र

# Certificate of Incorporation

U45201DL2005PTC130097

1927

No. .... 1926 .....

U45201DL2005PTC130097

No. .... 200 5. 200 6 .....

सिल्वरक्लार्क बुल्डोमार्ट प्राइवेट लिमिटेड !

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that **SILVERCLARKS BULDOOMART PRIVATE**

**LIMITED**

is this day Incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

29 अगस्त, 1927

मेरे हस्ताक्षर से आज ता०..... को दिया गया।

Given under my hand at..... **NEW DELHI**..... this.....

day of ..... **TWO THOUSAND** .....



(**स. सिन्हा**)

Registrar

कम्पनी रजिस्ट्रार

Registrar of Companies

रा. रा. क्षेत्र दिल्ली एवं हरियाणा  
N.C.T. OF DELHI & HARYANA

For Silverclark Ltd



(THE COMPANIES ACT, 1956)

-O-  
(COMPANY LIMITED BY SHARES)

-O-

MEMORANDUM OF ASSOCIATION  
OF  
SILVERGLADES INFRASTRUCTURE PRIVATE LIMITED

- I. The name of the Company is **SILVERGLADES INFRASTRUCTURE PRIVATE LIMITED**
- II. The Registered office of the Company will be situated in the **National Capital Territory of Delhi.**
- III. The objects for which the Company is established are:-
  - (A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:
    1. To purchase, take on lease or in exchange or in any other lawful manner any lands, buildings, and structures and to develop the same and dispose of or maintain the same and build township, markets, commercial complex with all or related conveniences thereon and to equip the same or any part of other buildings, or any related amenities or conveniences such as drainage.
    2. To act as commission agents and dealers in building whether commercial, residential whether meant for purchase, sale resale or let out.
    3. To acquire land for sale and develop into plots, construct building and flats for sale on installments or otherwise and to act as real estate agents.
    3. To buy, exchange or otherwise acquire, an interest in any immovable property such as houses, buildings and lands within or outside the limits of Municipal Corporation or such other local bodies and to provide roads, drains, water supply electricity and lights within these areas, to divide the same into suitable plots and rent or sell the plots to the people for building houses, bungalows and colonies for workmen according to schemes approved by Improvement Trusts, Development Boards and Municipal Boards thereon and rent or sell the same to the public and realise cost in lump sum or on installments or by hire purchase system or otherwise to start any housing scheme in India or abroad.
    4. To lay out, develop, construct, build, erect, demolish, alter, repair or do any other such civil and constructional, working connection with any building or building schemes, roads, highways, sewers, bridges, canals, dam, reservoirs, embankments, irrigations, improvements, sanitary, water electric work and power supply work or any other structural or architectural work related thereto and for such purpose to prepare estimates, designs, plans, specification or model related thereto.
    5. To carry on the business of civil contractors for construction of markets, commercial complex, roads, buildings, houses, flats, school complex consisting main building, playground, library and laboratory's building, hostel building and residential flats, factory's sheds and buildings dams, canals, tanks, bridges, hydel-projects, power house, tunnels, drains, channels, sewages, gardens and such other necessary related civil and constructional works of all types.



(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE :-

1. To acquire by purchase, lease, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.
2. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged in the main business or transaction of this Company.
3. To import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary or convenient for carrying on the main business of the Company.
4. To vest any movable or immovable property, rights or interests required by or received or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
5. To purchase or otherwise acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labour lines and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.
6. To undertake or promote scientific research relating to the main business or class of business of the Company.
7. To acquire and take over the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business, this Company is authorized to carry on, possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.
8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organizations for technical, financial or any other such assistance for carrying out all or any of the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulas and patent rights for furthering the main objects of the Company.
9. Subject to Sections 391 to 394 & 394A of the Act, amalgamate with any other company of which all or any of their objects companies having similar to the objects of the Company in any manner whether with or without the liquidation.
10. Subject to any law for the time being in force, to undertake or take part in the formation supervision or control of the business or operations of any person, firm, body corporate, association undertaking carrying on the main business of the Company.



11. To apply for, obtain, purchase or otherwise acquire and prolong and renew any patents, patent-rights, brevets, inventions, processes scientific technical or other assistance manufacturing processes know-how and other information, designs, patterns, copyrights, trade-mark, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee royalty or other consideration and to use, exercise or develop the same under or grant licenses in respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.
12. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, licence or authorization of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting, and modification of the constitution of the Company or for any other such purpose which may seem expedient and to oppose any proceeding or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.
13. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or company any rights, charters, contracts, licenses and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.
14. To procure the Company to be registered or recognized in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.
15. To draw, make, accept, discount, execute and issue bills of exchanges, promissory notes, bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of the Company.
16. To advance money either with or without security, and to such persons and upon such terms and conditions as the Company may deem fit and also to invest and deal with the money of the Company not immediately required in or upon such investments and in such manner as, from time to time, may be determined, provided that the Company shall not carry on the business of banking as provided in the Banking Regulations Act, 1949.
17. Subject to section 58-A and 292-293 295 & 372A of the Act and the Regulations made there under and the Directions issued by the Reserve Bank of India, to receive money on deposit or loan and borrow or raise money in such manner and at such time or times as the Company thinks fit and in particular by the issue of debentures, debentures 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 properties or assets or revenues and profits of the Company both present and future, including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or company of any obligation undertaken by the Company or such other person or company to give the lenders the power to sale and such other powers as may seem expedient and purchase, redeem or pay off any such securities.

18. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.
19. To establish, or promote or concur in establishing or promote any company for the purpose of acquiring all or any of the properties, rights and liabilities of the Company.
20. To sell, lease, mortgage, exchange, grant licenses and other rights improve, manage, develop and dispose of undertakings, investments, properties, assets and effects of the company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures or other securities of any other such company having main objects altogether or in part similar to those of the Company.
21. Subject to the Provisions of Section 100 to 105 of 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 winding up.
22. To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares, subject to provisions of Sec. 78 of the Companies Act, 1956.
23. To employ agents or experts to investigate and examine into the condition, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, properties or rights which the Company propose to acquire.
24. To accept gifts, bequests, devises or donations of any movable or immovable property or any right or interests therein from members or others.
25. To create any reserve fund, sinking fund, insurance fund or any other such special funds 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 interest of the Company.
26. Subject to the provisions of Section 292-293, 293-A & 293-B of the Companies Act, 1956 to subscribe contribute, gift or donate any money, rights or assets for any national educational, religious, charitable, scientific, public, general or usual objects or to make gifts or donations of money or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, college or any individual, body of individuals or bodies corporate.



27. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give or procure the giving of the donations, gratuities, pensions, allowances, bonuses or emoluments of any persons who are or were at any time in the employment or service of the company or any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or who are or were at any time Directors or officers of the Company or any other company as aforesaid and the wives, widows, families and dependants of any such persons and also to establish and subsidies and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or advance aforesaid and make payments to or towards the insurance of any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.
28. To establish, for any of the main objects of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient.
29. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any person, firm or company introducing business to the Company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the Company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms as the Company may determine, Subject to the provision of section 314 of Act.
30. To pay out of the funds of the Company all costs, charges and expenses of and incidental to the formation and registration of the Company and any company promoted by the Company and also all costs, charges, duties, impositions and expenses of and expenses of and incidental to the acquisition by the Company of any property or assets.
31. To send out to foreign countries, its directors, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interests of the Company and to pay all expenses incurred in this connection.
32. To compensate for loss of office of any Managing Director or Directors or other officers of the Company within the limitations prescribed under the Companies Act, 1956 or such other status or rule having the force of law and to make payments to any persons whose office of employment or duties may be determined by virtue of any transaction in which the Company is engaged.
33. To agree to refer to arbitration any dispute, present or future between the Company and any other company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.
34. To appoint agents, sub-agents, dealers, managers canvassers, sales representatives or salesmen for transacting all or any kind of the main business of which this Company is authorized to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the work.

## (C) THE OTHER OBJECTS ARE :

1. To carry on the business of software development and computer designing, jobworks, customization and also to provide technical services, training, consultancy related to hardware & software, information technology, to undertake computer related jobs as internet, communication network, e-commerce, web hosting, maintenance of web-sites, web site designing, development of portals, multimedia to carry all kind of business in India or abroad related to information and technology, computer related assignments WAP application development, franchising and placement consultant.
2. To carry on the business of advertising and publicity agency of providing to advertiser a complete range of advertising services on network and all mass media like radio, television, cinema, video, hoardings, newspapers, magazines and films and to carry on the business of providing advertising consultancy and professional market research including public relations.
3. To carry on the business as manufactures, traders, importers and exporters of and dealers in aluminum utensils, steel utensils, and all other such types of utensils and kitchen requisites of all types.
4. To carry on business by whole sale or retail, or otherwise of interior decorators and furnishers, upholsters, and dealers in and hirers repairs, cleaners, stores and warehouses of furniture, carpets, jipoleums furnishing fabrics.
5. To carry on the business as brewers, distillers, bottlers, canners preservers, coopers dehydrators, malsters and merchants of and dealers in fruits, herbs, vegetables, plants and liquors by products therefrom, where intoxicating or not, tonics, vitamin beverages, flavored drinks, nector, punch aerated waters and drinks whether soft or otherwise.
6. To act as cargo agents, travel agents, ship brokers, charter party contractors, ship agents, packing forwarding and clearing agent, salvors, wreck removers wreck raisers, auctioneers, inspectors and observers of quality control custom-house agents, commission agents and general sales agents for any of the air lines, steam-ship companies, railway and transport companies or any such person.
7. To carry on the business of cold storage of fruits, vegetable seeds, fish, meat, agricultural products, milk, dairy products and such other perishable items of all types.
8. To carry on the business of production, distribution or exhibition of films and motion pictures and the running of theatres, cinemas, studies and cinematographic shows and exhibitions.
9. To manufacture, assemble, buy, sell, import, export, trade service and deal in all kinds of Audio, Video Cassettes Compact Discs, Compact Discs recorders.
10. To trade, deal in and undertake manufacturing, of bricks, tiles, pipes, cement lime and building construction requisites and to carry on all or any of the business of builders, contractors, architects, decorators, furnishers and to acquire, hold, mortgage lease, take on lease exchange or otherwise deal in lands, buildings, house, flats, bungalows, shops, here-dita-ments of any tenure or freehold for residential or business purposes.
11. To cultivate, grow, produce or deal in tea, coffee and any agricultural, vegetable or fruit products and to carry on all or any of the businesses of farmers, dairyman, milk contractors, dairy farmers, millers, purveyors and vendors of milk and milk products, condensed milk and powdered milk, cream, cheese, butter, poultry, fruits, vegetables, cash crops and provisions of all kinds.

12. To carry on the business of manufacturers of or dealers in pulp and paper of all kinds and articles made from paper and pulp such as card boards and wall and ceiling papers and packaging cartons and newspapers and newsprints.
13. To carry on the business of purchase and sale of petroleum products, to act as dealers and distributors for petroleum companies, to run service stations for the repair and servicing of automobiles and to manufacture or deal in fuel oils, cutting oils and greases.
14. 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 castings and forgings and malleable iron and steel castings, tools makers, brass founders, metal workers, boiler-makers, mill wrights, machinists, iron and steel converters, smiths, builders, painters, metallurgists, electrical engineers, water supply engineers, gas makers, farmers, printers, carriers and merchants and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery, implements and rolling stock.
15. To carry on the business of hoteliers, moteliers, restaurant owners, refreshments, room proprietors, refreshment contractors and own run garages, shops, stores, godowns, bares, refreshment rooms, cafeterias, discotheques, restaurants and places for sale, custody, bailment, deposit or protection of the valuable goods and commodities.
16. To carry on the business of manufacturing and dealing, in assembling, buying, selling, reselling, exchanging, altering, repairing, importing, exporting, hiring, lettings, on hire, distributing, or dealing in motor-cars, motor cycles, scooters, motor buses, motor lorries, motor vans, trucks, locomotive engines, trains and all other road and rail conveyances, ships, boats, barges, launches, steamers and other vessels aeroplanes, aeroengines, flying boats, hydroplanes, and aircrafts and aerial conveyances of every description and kind for transport or conveyance of passengers, merchandise or goods of description, whether propelled or moved or assisted by means of petrol, spirit, electricity, steam, oil vapour, gas, petroleum, mechanical, animal or any other such motive power of all types.
17. To carry business of manufacturing, dying, colouring, spinning, weaving, buying selling, importing, exporting or otherwise dealing in all fabrics and other fibrous substances and preparations and manufacturers of and dealers in cotton, silk, woolen linen, hemp jute, rayon, nylon, artificial silk and such other yarn and all kinds of woven, synthetic blended textiles manufactured from such yarn.
18. To carry on the business manufacturers of and dealers in industrial machinery bearings, speed reduction units, pumps, machine tools, agricultural machinery and earth-moving machinery including road rollers, bull-dozers, dumpers scrapers loaders shovels and drag lines and light engineering, goods such as cycle and sewing machines.
19. To carry on the business of manufacturers of or dealers in ferrous or non-ferrous metals iron & steel aluminum, brass, tin, nickel, special, steel and their products.
20. To carry on the business as manufacturers, stockists, importers and exporters of and dealers in bolts, nuts, nails, hooks, and such other hardware items of all types.
21. To carry on business as manufacturers, stockists, importers and exporters of and dealer in forging, castings, stampings, of all metals, machinery parts, moulds, press tools, jigs, fixtures and compression moulding, steel products and automobile parts.
22. To carry on business as manufacturers stockists, importers, exporters and repairers of and dealers in all kinds of electrical and electronic goods.

23. To carry on business as manufacturers, stockists, importers and exporters of and dealers in wearable and unwearable fabrics, high density polyethylene and polypropylene, woven snacks and tarpaulins.
24. To carry on business as manufacturers of and dealers in and as stockists, importers, and exporters of packing material, jointing and belting materials, asbestos materials and fibres, insulation material and welding fluxes, cartons, containers, boxes and cases made of paper, boards, wood glass, plastic, pulp, cellulose films, polythene, rubber, metals, metal foils gelatine, tin, flexible, treated and laminated, or other materials.
25. To carry on business as manufacturers of and dealers in as stockists, importers and exporters of bottles, jars, fibrite boxes corrugated containers aluminium 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, batteries and accumulators.
26. To carry on the business of manufacturers, traders, suppliers of all kinds of confectionery items and food such as jams, syrups, namkeens, toffee, chocolets, biscuits, sweets, wafers, corn flakes, saunf & spices.
27. To carry on the traders and business of meal manufacturers, dealers in consumable stores and provisions of all kinds foods stuffs, grains flour, seeds folder, cane oils, corn, wheat, wheat products, stores, vegetable oils, ghee and vanaspati products.
28. To set up a tanners and to carry on the business as manufacturers of and dealers in and importers and exporters of leather and raw hides and skin.
29. To carry on the business as manufacturers of and dealers in or as stockists, importers, and exporters of plastics, synthetic resins, natural resins, polymer products and chemicals required for the manufacture, processing and fabrication of plastics and similar other such products, tubes, pipes, sheets films whether moulded extruded casted, formed or foamed.
30. To purchase, hold and acquire mines, mining leases, mining rights, mining claims and metalliferous lands and explore, work, exercise, develop and turn to account all sorts of major and major minor minerals working of deposits of all kinds of minerals and subsoil materials and to crush, win set, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ores, metals and mineral substances of all kinds and to carry on metallurgical operations in all its branches and to prepare, process, manufacture, assemble, fabricate, cast fit, press machine, treat, weld, harden, plate, temper, anneal any kind of metals and consequential products.
31. To produce, manufacture, trade, deal in all dispose of alkalies, dyes, chemicals, acids, gases, compounds, fertilizers, chemical, products of every nature and description, intermediates, derivatives, all types of floatation regents wetting agents, insecticides, fumigates, dyestuffs, catalytic agents, direct colours, basic colours pigments, drugs, biological, pharmaceuticals, serum, vitamin products, hormones and products, derived from phosphate mines, limestone quarries, bauxide mines, petroleum, natural gas and other natural deposits useful or suitable in the manufacture of chemicals and chemical product and to undertake the business of spraying of pesticides.



32. To carry on business as importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, filling, re-filling, movers, preservers, stockists, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers and manufacturer or otherwise deal in all kinds of gases for industrial, commercial and domestic use.
33. To carry on business or businesses as Importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, packers, movers, preservers, stockists, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires or otherwise to deal in all kinds of herbal items whether in synthetic, medicated, natural, ayurvedic, allopathic, homeopathic form or in any other form, cosmetic items, health caring goods, body caring goods, skin caring goods, hair caring goods including shampoos, creams, shower gels, hair oil, hair removers, formulations of all types, powders, kajals, lipsticks, soaps whether in liquid form
34. To run, own, manage, consultants, administer, Diagnostic, Nursing homes, scan centres, Urology and Maternity centres, hospital, clinical dispensaries, child welfare and family planning centers, clinical pathological testing laboratories.
35. To manufacture, buy, sell, import, export, alter, improve, manipulate, prepare for market, exchange, install, repair, service, let on hire and deal in all kinds of surgical X-ray unit, X-ray equipments, telecommunication machines, business machines intercoms, teleprinters, dictating, and recording machines, broadcasting apparatuses loud-speakers, radios, auto-radio reverberators, tape-players, cassette tapes, head phones, stereo-complex speakers, radios control equipments, cameras, binoculars, microscopes, projectors, telescopes, television sets, refrigerators, coolers, radars, computers and spare parts.
36. To procure or develop and supply technical know how for the manufacture or processing the installation or correction of machinery or plant in the working of mines oil wells or other sources of mineral deposits or in carrying out any operations relating to agriculture, animal husbandry, dairy or poultry-farming, forestry or fishery or rendering services in connection with the provision of such technical know-how.
37. To deal in forex business such as money changing, foreign exchange, export and import foreign currency subject to approval of Reserve Bank of India and other appropriate Authorities.
38. To carry on the business as manufactures, traders, importers and exporters of and dealers, in all kinds of carpets and floor coverings, whether made of woolen, cotton, synthetic or such other fibres or fibrous materials of all types:
39. To carry on the business as traders, Importers and exporters of and dealers, in cotton and jute, whether raw, semi-processed and all kind of cotton and jute goods.
40. To carry on the business as shares and stocks brokers and to buy, sell and deal in all kind of shares, stocks, securities, bonds, debentures, units and such other instruments of all types.
41. To carry on the business of printers, publishers and distributors of all types of books.

42. To manufacture, buy, sell, export, import, process and assemble and deal in lamps, lamp shades, electric lights, electric fittings, glass items, handicrafts, brass products all electric and electronic goods and other decorative items and their component parts and accessories and lamp shades made of fabrics, PVC laminated shades and fabrics.
43. To carry on the business of public transporters and to pay all types of commercial vehicles such as Trucks, Tempos, and pick up vans for carrying goods or passengers anywhere in India.
44. To carry on the business as importers, export agents, distributors, stockists contractors, suppliers, dealers of any kind and to act as manufactures, representatives agents, brokers, commission agents and merchants of commodities, articles, products and merchants of any kind or nature.
45. To carry on and undertake the business of finance, hire purchase, leasing and investment, subject to the approval of R.B.I. under RBI Act, 1934 as amended by RBI (Amendment) Act 1997.
46. To undertake and transact all kind of agency business and to carry on and promote any business commercial or otherwise under sound principles and /or to act as distributors, agents, underwriters, brokers, estate agents, middleman, contract man, representation and indenting agent on commission, allowance, as may be deemed fit in all commodities, merchandise and such other allied articles/lines of business.
47. To carry on the business of sale and purchase of industrial plots, Sheds, Factory buildings, constructions of commercial property letting out of property, contractors for constructions of building, roads.
48. To act as security and fire safety consultants, advisers, security contractors and to supply watch and ward staff, security guards, body guards and to render services thereof to the Central Government, State Governments, Corporations, Municipalities, Companies, Commercial houses, Trusts, Individuals and others.
49. To carry on business of present, promote, produce, organise, manage, conduct, represent event Management Programme, D.J., Disco, Classical Programme and the live entertainment programmes by hiring the professional artist and carry on all the related activities on behalf of sponsored companies/firms/individuals for advertisement and entertainment purposes.
50. To carry on the business of immigration recruitment & placement as professionals, executives, skilled, semi-skilled, un-skilled workers, labours & other technical personnel in India & abroad for those seeking immigration.

**IV. The Liability of the members is Limited.**

- V. The Authorised Share Capital of the Company is Rs. 25,51,00,000 (Rs. Twenty Five Crore Fifty One Lacs) divided into 2,55,10,000 (Two Crore Fifty Five Lacs Ten Thousand) Equity Shares of Rs. 10/- (Rs. Ten) each.

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 we 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 with address, description and occupation
1.	MANGI LAL DUGAR S/O LATE SHRI MOHAN LAL DUGAR R/O X-1348, GALI NO. 2, RAJGARH COLONY GANDHI NAGAR, DELHI-110031. (SERVICE)	5000 (FIVE THOUSAND ONLY)	Sd/-	I witness the signature of all the subscribers who have signed in my presence. Sd/- Vishamber Shokeen, Company Secretaries 254, Mangolpur Kalan, Sector-2, Rohini, Delhi-110085. S/o Sh. Santokh Singh CP No. 5587.
2.	YASH GUPTA S/O SHRI YOGENDER KUMAR GUPTA R/O 46-A, FRIENDS COLONY (EAST) NEW DELHI- 110065. (SERVICE)	5000 (FIVE THOUSAND ONLY)	Sd/-	
	TOTAL	10000 (TEN THOUSAND ONLY)		

Dated : 15-07-2005

Place : New Delhi

