



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U51900MH2008PLC186771

2008 - 2009

मैं एतदद्वारा सत्यापित करता हूँ कि मैं सर्वसं

BHAVIK ENTERPRISES LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी लिमिटेड है।

यह निगमन-पत्र आज दिनांक पंद्रह सितम्बर दो हजार आठ को मेरे हस्ताक्षर से मुंबई में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U51900MH2008PLC186771 2008 - 2009
I hereby certify that BHAVIK ENTERPRISES LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given under my hand at Mumbai this Fifteenth day of September Two Thousand



(SHYAM SUNDER.)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

महाराष्ट्र, मुंबई
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राधार का पता :

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

BHAVIK ENTERPRISES LIMITED

49, JAYKAR SMRUTI, OFF AAREY ROAD, GOREGAON (WEST),

MUMBAI - 400062,

Maharashtra, INDIA



THE COMPANIES ACT, 2013
[COMPANY LIMITED BY SHARES]
MEMORANDUM OF ASSOCIATION
OF
BHAVIK ENTERPRISES LIMITED

- I. The name of the Company is " **BHAVIK ENTERPRISES LIMITED**". *
- II. The Registered Office of the company will be situated in the State of Maharashtra.
- III. The objects for which the Company is established are:

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

To carry on business in India and / or abroad of manufacturers, processors, makers, inventors, convertors, or otherwise of products arising out of use of plastic raw material, polymers, Polythene, Polyethylene, LDPE, LLDPE, MDPE, HDPE, HMHDPE, Poly propylene, Styronex, ABS, SAN, GPPS, HIPS, EPS, PVC resin, poly vinyl rubber, plastic, nylon, engineering plastics, homopolymers, random copolymers, block / impact co polymers, synthetic materials, plastic granules, reprocessed, coloured granules, chemicals, and/or equivalent raw material used in the processing of plastic or its equivalent products, derivatives thereof or item made of above materials by any process and as well as domestic products made / manufactured from various raw materials mentioned above and their similar thermos setting and thermoplastic polymers by various processes of injection moulding, blow moulding, thermos forming, insulating, extruding, calendaring, laminating or producing by any other methods like vacuum forming, coating, blowing, spreading, mixing and things made in combination with all or any of the aforesaid and / or otherwise including inter alia of metal, glass or any other natural and / or manmade substance and whether can be used and / or applied in the form in which the same is manufactured and / or processed and/ or manually and / or electrically and / or by any other power or any process which are at present known or invented from time to time.

** The new set of the Memorandum of Association of the Company adopted vide Special Resolution Passed at Extra-Ordinary General Meeting held on January 30, 2025.



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

2. To act as marketing and distributing agents, sub-agents, guarantee brokers, stockists, mercantile agents, indentors, packers, movers, consignors, jobbers, importers, exporters, concessionaires of all polymers, polythene, polyethylene, LDPE, LLDPE, MDPE, HDPE, HMHDPE, polypropylene, styronex, ABS, SAN, GPPS, HIPS, EPS, PVC resin, poly-vinyl rubber, plastic, nylon, engineering plastics, homo polymers, random co-polymers, block / impact co-polymers, synthetic materials plastic granules, Reprocessed, coloured granules, chemicals and/or equivalent raw material used in the manufacture, processing of plastic or its equivalent products, derivatives thereof or item made of above materials by any process
3. To purchase, sell, import, export and deal all kinds of moulds, dies, equipments, processors, layouts and combinations thereof that may be useful to, or used in, in connection with the research, development, manufacture or service of any instruments or things of any kind or description aforesaid.
4. To purchase, sell, acquire, construct, erect, maintain, work, install, import, export and otherwise acquire and deal in all materials and substances and ancillaries used in process of dealing in various items and doing various things mentioned under the main objects and deal in any of the by-products of the manufacturing processes which the company may undertake.
5. To carry on the business as producers, importers, exporters, merchants, distributors in all kinds of plastic raw-material scrap and finished products made of HIPS, HDPE, LDPE, LLDPE, PP, Polythene, PVC, ABS, SAN, CAB, Polycarbonate, Nylon (Polymides), Acrylics, leather plastic, packing material, plastic tubes and tyres, domestic products and industrial products of any material, insulating and all other blown, moulded, formed, extruded, calendered and dipped goods and articles.
6. To buy, sell, import, export all kind of packing and packaging items of card board packing, corrugate packing, plastic packing, polythene, polypropylene packing, plastic granules, colouring, plastic linens, plastic containers, plastic sheets, store packing materials, products for the purpose of the Company.
7. To carry on the business as processors, labour contractors, buyers, sellers, importers, exporters, traders, dealers, brokers and agents in all types of plastic materials and other items, components and parts including P.V.C. Polyethelene, poly-propylene, high density polyethelene, low density polyethelene, and as manufacturers, dealers and agents of all kinds of moulds, dies and castings used in the above materials.
8. To establish, maintain and run research & development facilities to experiment and research into and develop new techniques, designs in engineering and for that purpose employ engineers,



technicians to develop new methods of carrying out the main objects of the company and to design new standards of high quality to be used in India and abroad, to train and upbring the professionals to adopt the above standards and techniques.

9. To enter into and carry into effect such agreements and arrangements for technical know how, commercial, marketing, manufacturing and engineering assistant, and for such other services with foreign or indigeneos collaborators, dealers, manufacturers, exporters, importers or consultants for achievement of the objects mentioned herein above and to offer technical services and provide all assistance in planning construction, erection and installation of appliances, apparatus, equipments, plant and machinery related to the business of the company.
10. To appoint licensees for the production of any of the company's products and also to get the products manufactured by outside parties other than the licences and for that purpose to give on lease or loan licence basis the machines purchased by the company.
11. To establish and maintain agencies, branches, warehouses, depots, shops, establishments, offices or appoint representatives, agents, commission agents, canvassers, selling and buying agents in India or abroad for sale, purchase, exchange, hire distribution or for any one or more of the objects of the Company and to regulate and discontinue the same.
12. To acquire from any person, firm or body corporate or incorporate whether in India or elsewhere, technical information, know-how, patents, designs; trademarks, processes; engineering manufacturing and operating data, plans, layout and blue-prints, useful for any of the business of the Company.
13. To take on lease, hire purchase or otherwise acquire, erect, construct, work, maintain, improve hospitals, building structure and facilities, test houses, laboratories, machineries, all other appliances, apparatus and conveniences required for the purpose of the Company.
14. To enter into contracts, agreements and arrangements with any other person, firm, company or body corporate for the carrying out by such other person, firm company or body corporate, on behalf of the company of any of the objects for which the Company is formed.
15. To send any Director, employee or other person to any place in India or abroad for the purpose of obtaining training or knowledge in the techniques and methods of running or improving the business of the company or for the purpose of advancement or promotion of any of its objects, chattels, property, expertise or services of any nature.
16. To take or otherwise acquire, and to hold shares, debentures, or other securities of any other Company, having similar objects.



17. To carry on business or branch of a business which this Company is authorised to carry on by means, or through the agency of, any subsidiary company or companies, and to enter into any arrangement with such subsidiary company for taking the profits and bearing the losses of business or branch so carried on, or for financing any such subsidiary company or guaranteeing 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.
18. To enter into partnership or into any arrangement for sharing profits, amalgamation, union of interest, co-operation, joint venture, reciprocal concession or otherwise or amalgamate with any person or Company carrying on or engaged in, or about to carry on or engage in business or transaction which the Company is authorised to carry on or act on and to take or otherwise acquire share and securities of any such company and to sell, hold, reissue with or without guarantee or otherwise deal with the same.
19. To enter into foreign or Indian technical and/or financial collaboration, partnership or into any arrangement for sharing of profits, union of interest, co-operation, joint venture, reciprocal concession or otherwise with any person, firm, corporation or government or company carrying on, engaged in or about to carry on or engage in business, undertaking or transaction which the Company is authorised to carry on or engage in or business undertaking or transaction which may seem capable of being carried on or conducted so as to directly or indirectly benefit the Company, to guarantee contracts or otherwise assign any such person, firm or company and to take or otherwise acquire and hold shares or securities of any such persons firms or companies, to sell, hold, re-issue with or without guarantee or otherwise deal with the same.
20. To acquire and undertake the whole or any part of the business, property and liabilities of any person, firm or any Company carrying on business which the Company is authorised to carry on or possessed of property suitable for the business of the Company.
21. To purchase, take on lease or otherwise acquire any land, grants, concessions and easement and hereditaments or other properties required for the attainment of the main objects of the Company.
22. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interests, by publication of books and periodicals and by granting prizes and rewards.

23. To enter into any arrangement with any government or authority that may seem conducive to the attainment of the Company's objects or any of them and to obtain from any such government or authority, any rights, privileges, licences and concessions which the Company may consider necessary or desirable to obtain and carry out, exercise, use or comply with any such arrangements, rights, privileges or concessions.
24. To pay for any services rendered to the Company or for supply of technical know-how for acquisition of properties by the Company either in the shares of the Company or partly in shares and partly in cash or otherwise.
25. To issue and allot fully or partly paid shares in the capital of the Company in payment or part payment of any real or personal property purchased or otherwise acquired by the Company or any services rendered to the Company.
26. To amalgamate, enter into any partnership or acquire interest in the business of any other Company, person or firm carrying on or engaged in, or about to carry on, engage in business or transaction included in the objects of the Company or enter into any arrangement for sharing profits or for co-operation, or for limiting competition or for sharing mutual assistance with any such person, firm or company or to acquire, and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture stock or securities that may be agreed upon, and to hold and retain or sell, mortgage and deal with any shares, debentures, debenture-stock or securities so received.
27. To establish or promote or concur in establishing or promoting any company or companies having similar objects for the purpose of acquiring all or any of the properties, 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 or companies.
28. To sell, lease, mortgage, hypothecate, transfer, letout, exchange or otherwise deal with the undertaking of the Company or any property whatever, or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures and other securities of any other companies having objects altogether or in part similar to those of this Company if thought fit to distribute the same among the shareholders of the Company subject to the provisions of the Companies Act, 1956.
29. To lend and advance money, either with or without security and give credit to such persons (including Government) and upon terms and conditions as the company may think fit.

30. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any special or other fund whether for depreciation or for repairs; improving, extending or maintaining any of the property or other assets of the Company or for redemption of debentures or transferable preference shares or for any purpose whatsoever conducive to the interest of the Company.
31. To invest the surplus funds in shares, stocks, debentures, 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 stocks, bonds, obligations and securities issued or guaranteed by any Government, Sovereign Rulers, Commissioners, public body or authority supreme, municipal, local or otherwise whether at home or abroad.
32. To receive loan or borrow or raise money other than public deposits in such manner as the Company shall think fit without doing Banking business within the meaning of the Banking Regulation Act, 1949 and Rules or Regulations framed thereunder and in particular by the issue of debentures, debenture stocks (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage charge or lien upon all or any of the property or assets of the Company (both present and future), including its uncalled capital, and also by a similar mortgage, charge or lien to secure and guarantee the performance of contracts or obligations undertaken by the Company or any other person on behalf of the Company as the case may be.
33. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.
34. To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, brevets d'invention, trade marks, designs, licences, protections, concession 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, process or privilege which may seem capable of being used for any of the purpose of the Company and to use, exercise, develop or grant licences or privileges in respect of or otherwise turn to account, the property, rights and information acquired and to carry on business in any way connected therewith.
35. To spend money in experiments on and in improving or seeking to improve patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.



36. To enter into arrangements and to take all necessary or proper steps with Government or with other authorities supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the Company for furthering the interest of its members and to oppose any such steps taken by any other company, firm or persons which may be considered likely directly or indirectly to prejudice the interest of the Company or its members and to promote or assist the promotion, whether directly or indirectly of any legislation which may appear to be in the interests of the company or its members and to promote or assist the promotion, whether directly or indirectly of any legislation which may seem advantageous to the company and to obtain from such Government authority or any company, any charters, decrees, rights, grants, loans, privileges or concessions which the company may think it desirable to obtain and carry out, exercise and comply with any such agreements, charters, decrees, rights, privileges or concessions.
37. To undertake and execute any trust/discretion the undertaking whereof may seem desirable and the distribution amongst the beneficiaries, pensioners or other person entitled thereto, of any income, capital or annuity, whether periodically or otherwise, and whether in money or specie, in furtherance of any trust, direction, discretion, other obligation or permission.
38. To apply or acquire and hold any Acts of Parliament, Acts of any State, Legislature, privileges, monopolies, licences, concessions, patents or other rights, power or orders from the Indian Government and Parliament or from any State Government or any local or other authority in any part of the world and to exercise, carry on and work any powers, rights or incorporate the Company as an anonymous or other society in a foreign country or state.
39. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pensions or superannuation funds for the benefit of and give or procure the giving of donations, gratitude, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the company, or who are or were at any time Directors or officers of the Company or their wives, widows, families and to subsidise and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and the well-being of the company and make payments to or towards the insurances of any such persons as aforesaid, subject to the provisions of the Companies Act, 1956.



40. To open any kind of account including Current Account, Savings Bank Account, Overdraft, Loan, Cash Credits in any bank to make, accept, endorse, and execute promissory notes, bills of exchange and other negotiable instruments.
41. To undertake and execute any trust, the undertaking of which may seem to the company desirable, and either gratuitously or otherwise and vest any real or personal property, rights or interests acquired by or belonging to the companies 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.
42. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade, including any association, institution or fund for the protection of the interest of the masters, owners and employers against loss by bad-debts, strikes, fire accidents or otherwise or for the benefits of any clerks, workman or others at any time employed by any company or any of its predecessors in business or their families or dependents and in particular of reading rooms, libraries, educational and charitable institutions, refectories, dining and recreation rooms, churches, chapel, schools and hospitals and to grant gratifications, pensions and allowances and then to contribute to any funds raised by public or local subscriptions for any purpose whatsoever, subject to the provisions of the Act.
43. To aid, pecuniarily or otherwise, any association, body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles of the promotion of industry or trade.
44. To make donations to such persons or institutions and 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 in particular, to remunerate any person or corporation introducing business to this Company, and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public or other institutions, objects or for any public or and to establish and support associations, institutions, funds, trusts and convenience for the benefit of the employees or ex-employees (including Directors) of the Company or its predecessors in business or the dependents, with such persons and in particular other benefit societies and to grant pensions, allowances, gratuities and bonuses either by way of annual payments or in lumpsum and to make payments towards insurance and to form, contribute to provident and other benefit funds of or for such persons, subject to the provisions of the Companies Act, 1956.



45. To distribute among the members in specie and property of the Company, or any proceeds of sale or disposal of any property of the company, in the event of its being wound-up subject to the provisions of the Companies Act, 1956.
46. To pay out of the funds of the Company all expenses incurred by the promoters, which the company may lawfully incur with respect to the preliminary expenses and other formation and registration expenses.
47. To procure the recognition of the company under the laws or regulations of any other country and to do all acts necessary for carrying on business or activity of the Company in any foreign country.
48. To do all or any of the above things, in any part of the world as principals, agents, contractors, trustees or otherwise and either alone or in conjunction with any other person or association.

C. OTHER OBJECTS ARE:

49. To manufacture, alter, convert, modify, buy, sell, export, import, give or take on lease, give or take on hire-purchase, or on deferred credits or on licence, service and repair or otherwise deal in any other manner, in electrical and electronic appliances and apparatus and systems of every description and stores of all kinds such as computers, calculators, word processors, printers, typewriters, data processing equipments, software and hardware integrated circuit, silicon chips or any other consumer equipment, communication equipments, display devices, printing devices, high frequency apparatus, magnetic components, air borne equipment, infra red tubes, generation and servo control equipment, control system and equipment and machines and to conduct bureau of complete services, peripherals and all other devices and accessories, spare parts, components, and all kinds of instruments, apparatus, equipments, and gadgets, used for or in connection with any of the aforesaid matters or products and to develop, design and sell or otherwise give on hire computer programmes, and to act as computer specialists, counsellors, advisors, programmers and to do all and anything required in connection with manufacture, sale, assembly, integration, arrangement, installation and operation of computers, software and hardware programming, data processing, giving and/or taking on hire computer time and in other matters as may be necessary for or in relation to the business of computers.
50. To carry on all kinds of agency business for all kinds of goods, merchandise, chemicals, steels, cement, food products, jewellery, computer hardware & software.



51. To establish, set up, organise, maintain, support, assist and/or conduct training classes, schools, colleges and other educational institutions to organise educational programmes, lectures, seminars, symposium on subjects of company's interest and in respect of computer training, computer manufacturing, computer technology and to award degrees, diplomas and certificates to trainees, students and other persons and to establish, promote, organise, support and maintain clubs and associations of students and trainees for further advancing of their knowledge and experience in all or any of the above subjects and topics.
52. To carry on the business of manufacturing, processing, repairing, preserving, canning, refining, bottling, buying and selling of and dealing in frozen and non-frozen food of all types and description and to carry on the business of cultivation of and/or dealing in agriculture and vegetable products and carry on all or any of the business of farmer, dairy farmer, vendors of milk and other preparations of milk and growers of and dealers in foodgrains, pulses and oilseeds and to carry on the business of cold storage of fruits, vegetables, seeds, fish, meat, agricultural products, milk and dairy products and other perishable items.
53. To carry on the business as an Investment Company and to underwrite, sub-underwrite, to invest in, and hold, sell, buy or otherwise deal in shares, share broking, debentures, debenture-stocks, bonds, units, obligations and securities issued and guaranteed by Indian or foreign governments, state, dominions, sovereigns, municipalities, or public authorities or bodies and shares, stocks, debentures, debenture-stocks, bonds, obligations and securities issued by any company, corporation, firm or person, whether incorporated or established in India or elsewhere and to manage investment in shares, stocks, securities, finance and real estate subject to the necessary Government approvals.
54. To carry on all kinds of finance business including lease, hire purchase, lending, accepting deposits, bill discounting, credit rating, project finance and to render financial consultancy services and to provide capital assistance for bill discounting, promissory notes, and to advance or lend money with or without securities and to receive loans from the government and public and to apply for, approve, sanction, make, negotiate, or finance any loan or finance for the business of the company.
55. To manufacture and carry on the business of film productions, silent as well as talking in all or any of the languages spoken in the world which may be topical news, educational, dramatic, comic, advertisement, cartoons, coloured, synchronised and film or films of any other kind to be hereinafter devised.



56. To carry on the business of manufacturers and dealers of all kinds of plastic materials, industry styrene, polystyrene, vinyl chloride, polyvinylchloride, polyethylene, polyolefines, vinyl acetate and copolymers of one or more of the above and/or other products, acrylics and polysters, polycarbonates and polyethers and epoxy resins and compositions, silicon resins and compositions, P-F, U-F and other thermosetting resins and moulding compositions, nylons, rilsan and similar thermoplastic compositions including pre-fabricated sections and shapes, cellulose plastics and other thermosetting and thermoplastic materials (of synthetic or natural origin) oxygen, nitrogen, hydrogen, halogens, hydrocarbon gases, including ethylene and acetylene, propylene, butanes and gualogues and related types, re-agents, agricultural chemicals, insecticides, fumigants, weedicides, pesticides, colouring materials, pigments and flakes, paints, varnishes, lacquers, finishers, dyes, toners, rubber chemicals, plastic and resinous materials, elastomers, gums, glues and adhesive compositions, plasticizers, surface, active agents, tanning agents, coating resins, drugs and pharmaceutical chemicals, solvents, marine chemicals, synthetic fibres, fertilisers, and all types of industrial chemicals, acids, alkalies, hormones, trace elements.

57. To carry on the business of builders and developers, erectors, constructors of buildings, houses, apartments, ownership flats, structures of residential, office, industrial, institutional, or commercial establishments, bridges, dams, tunnel, canal and other civil engineering work or developers of co-operative housing societies or of housing schemes and in particular preparing of building sites, constructing, re-constructing, erecting, altering, improving, enlarging, developing, decorating, holding, furnishing and maintaining of structures, flats, houses, factories, shops, offices, garages, warehouses, buildings, works, workshops, hospitals, nursing homes, clinics, godowns, other commercial educational purposes and conveniences, and to invest in and hold such properties and also to rent, hire or lease such properties.

58. To carry on the business of mechanical engineers, machine and engineering tool makers, fitters, boulder makers, iron founders, brass founders, smith workers, iron and steel converters, smith filters, dredgers, plate-makers and of all other kinds and to buy, sell, import, export, manufacture, repair, convert, let on hire and deal in machinery, rolling stock, iron and steel, metal, implements, tools, utensils and conveniences of all kinds.

59. To carry on business as goldsmiths, silversmiths, jewellers, gem merchants, electroplaters, dressing bag makers, importers and exporters of bullion and buy, sell and deal, wholsesale and retail in bullion, precious stone, jewellery, gold or silver plates, cups, shields, electroplated cutlery, dressing, bags, bronzes, articles of virtue and objects of art.



60. To carry on the business of manufacturing and dealing, buying, selling, importing, exporting in bricks, tiles, sand, cement or any other building material or things required in civil construction, decoration, architectural design and to carry on all or any of the business of builders and contractors, consulting engineers, architects, decorators, merchants and dealers in timber, hardware and other building materials and to manufacture the same and acting as house agents.
61. To produce, quarry, mine, excavate, cut, hew, carve, draw, crush, saw, dress, finish, polish, set, glaze, grind, process, wash, screen, acidise, wax, manufacture, treat, alter, improve, extract from mines, refine, import, export, purchase, sell, deal and to act as brokers, agents, stockists, distributors, and suppliers of all kinds of marbles, marble chips, tiles, granites, laterites, lime stones, soap, stones, felspar, corundum, quartz, slate, stones, sand stones, silica, stones, building stones and all other kinds of stones.
62. To carry on business of trades of manufacturers, importers, exporters, assemblers, processors, repairers, finishers, letters on hire or hire purchase and dealers of and in machinery and tools and accessories, abrasive equipment and abrasive plant of all kinds, wire drawing equipment, casting, patterns, moulds, precision-surface-finishes, special-alloy-casting, heat treatment, sound reproduction equipment, cinematograph and photographic equipment, firefighting equipment and components or accessories for the same, engineers tools, guages and measuring devices, hand tools, machine tools, power tools and equipment of all descriptions for tool makers and for glazing cutting and working on metals, glass, tiles, stone, marble and rock substances and in any articles or things used for or in connection with any such business as aforesaid and of and in the raw or other materials for or component parts of or accessories to the same.
63. To purchase, take on lease, or otherwise acquire any mines, mining rights and metalliferous land and to acquire certificate of approval in the Union of India and any interest therein and to prospect, explore, work, exercise, develop and turn to account the same.
64. To crush, win, bet, quarry, smelt, calcine, refine, dress, beneficate, amalgamate, manipulate, wash and convert into merchantable, sell, buy, import, export or deal in all kinds including manganese barytes, iron ore, mica, coal, limestone and all other minerals and metals, cement, glasses, or products clays, bricks, tiles, pipes, pottery, refractory and ceramic wares of all kinds.
65. To carry on the business of advertising agents, advertisement contractors and designers of advertisements in all their branches.



66. To carry on business as manufacturers, processors, exporters, importers, distributors and dealers in all types of synthetic resins such as alkyd resins of oxidising, semi-oxidising, or non-oxidising varieties, modified alkyd resins of phenolated, styrenated, acrylated, siliconized, thixotropic, watersoluble, chain-terminated or vinylated types, pure or modified phenolic resins, estergum, rosin, modified maleic, hydrogenated rosins and rosin derivatives, rosin modified alkyds, amino resins, saturated and unsaturated polyesters, exosies, polyamides, ketonic resins, acrylic resins of all varieties, thermoplastic and thermosetting resins, hydrocarbon resins, vinyl resins of different types, polymeric plasticizers, polythers, polycarbonates, silicones, cellulosic plastics, thermosetting and thermoplastic materials, plastic and resinous materials, elastomer emulsions, polymers, surface active and tanning agents.

67. To produce, manufacture, refine, prepare, import, export, buy, sell and to deal in iron and steel in all forms and/or by-products thereof and to carry on the trade or business of iron makers, steel makers, steel converters, rolled steel makers, miners, smelters, engineers, tinplate makers and iron founders in all their respective branches manufacturers of all sorts of bars, rods and other section sheets and plates, wires and wire products of iron and steel and other metals and to search for, get, work, make merchantable sell and deal in iron and steel and other metals ferrous and non-ferrous, old or new, coal minerals and substances and to produce steel bricks and bails from steel scrap and cast iron scrap.

68. To carry on the business of civil engineers, mechanical engineers, structural engineers, automobile engineers, electrical engineers, textile engineers, agricultural engineers, aeronautic engineers, aviation engineers, chemical engineers, refrigerating, air-conditioning, insulating and heating, engineering activities and/or services, and engineers in all branches of work whatsoever known to engineering, steel makers, fabricators, iron, founders, welders, tool makers, brass, copper, aluminium and other metal founders, sheet metal workers, boiler makers, mill wrights, machinists, iron and steel converters, smiths, builders, wheel-wrights, metallurgists, castings, pressings, forgings, stamping, steel makers, wire drawers, tube pipe and tool manufacturers, moulders, fitters, saddlers, galvanisers, enamellers, electroplaters, painters, japaners, annealers, silverplaters, nickelplaters, varnishers, painters, vulcanisers, packing case makers, containers, drums, pressure vessel makers in all their respective branches, enamellers, smelters, repair, convert, alter, let on loan or hire and deal in ammunition, water proofers, plasters, metals, plant and equipment, machinery of all kinds, tools, appliances, instruments, implements, rolling stock, mechanical scientific appliances, devices, apparatus, and hardwares.



69. To carry on business of ginning, pressing, cleaning, spinning, weaving, bleaching, combing, manufacturing, finishing, selling, buying, dealing, importing, exporting, broking and acting as agent of silk, artificial silk, wool, flax, hemp, jute, cotton, synthetic, POY, PFY, VSF, NFY, and all kinds of fibers, fabrics, yarn, ready made garments, industrial fabrics and all other kinds of textile products including textile machinery and spare parts.

70. To carry on business of manufacturers, importers and exporters, wholesale and retail dealers of and in all types of garments and wearing apparel of every kind, nature and description including shirts, trousers, jeans, blouses, jackets, hosiery goods of every kind, nature and description, madeups like bedsheets, pillow covers, bags, knitwears, yarns and textiles goods of every kind, nature and description.

71. To exhibit, distribute, give or take on hire, exchange, purchase or sell and to deal in any manner in films both of own manufacture or other manufacture, Indian or Foreign, in India or abroad and to establish branches or agencies in India or abroad and also to engage agents, representatives for the above or any other purposes of the Company and to remunerate such agents, representatives and servants of the Company and to manufacture, reproduce and exhibit cinematographic films and pictures and to engage directors, actors and other servants, authors, playwriters, dramatists, dialogue and Scenario writers, film editors, story writers, and other persons, technicians, engineers, sound experts, cameraman, musicians, art directors, artists, painters, carpenters and other experts necessary for conducting the business of the Company and to pay and remunerate persons so engaged.

72. To construct, purchase or take on lease Cinematograph theatres, cinema halls and other buildings and works convenient for the purposes thereof and to manage, maintain and carry on such theatres and other buildings, when so erected on.

73. To manufacture, sell, prepare or otherwise deal in import entitlements, packing material of various types and forms made of wood, metal, corrugated sheets, paper, plastics, tin preparation of wooden boxes, ammunition cover, steel plates, craft and craft paper, rubber and glass used in the barrels, glass ampoules and vials and other packing material required for use in the defence department or otherwise for transit of the goods and stores.

74. To carry on business as manufacturers and dealers in boots, shoes, clogs, all kinds of footwear and leather and plastic goods, lasts, boots, laces, buckles, leggings, accessories, and fittings & all kinds of leather goods.



75. To carry on business of buyer, seller, dealer, exporter, importer, and manufacturer of oxygen dissolved acetylene, nitrogen, argon, hydrogen, carbondioxide, nitrousoxide, feron carbonic acid and other gases, kindered substances of any compounds thereof by any process either in gaseous or liquid form.

76. To carry on business of hotel, restaurant, cafe, tavern, refreshment room and boarding and lodging housekeepers, beer house keepers, licensed victuallers wine, beer and spirit merchants, aerated mineral and artificial water and other drinks, purveyors, caters for public amusements.

77. To carry on business as bakers and manufacturers, traders, exporters, importers, agents of and dealers in bread flour, rava, maida, biscuits, and confectionery items and farinaceous compounds and materials of every description.

78. To carry on business of manufacturers, traders, exporters, importers, agents of and dealers in sugar, gur, khandsari, sugar-candy, chocolate, toffees.

79. To carry on business as brewers, distillers and manufacturers of and merchants and dealers in vinegar, acetic acid, glucose, wines, spirits, beers, porter, malts, hops, grain, meal, yeast, aerated water-carbonic-acid-gas, mustard, pickles, sauces, condiments of all kinds, cocoa, coffee, preserves and all or any other commodities and things which may be conveniently used or manufactured in conjunction with any of the above business.

80. To carry on the business of stationers, printers, lithographers, stenotypes, photographic printers, photolithographers, engravers, dyesinkers, envelope manufacturers, book-binders, account book manufacturers, machine rulers, numerical printers, paper makers, paper bag and account book makers, book makers, cardboard manufacturers, type founders, photographers, manufacturers of and dealers in playing, visiting, railway festive, complementary and fancy cards and valentines, dealers in parchment, dealers in stamps, agents for the payment of a stamp and other duties, advertising agents, designers, draftsmen.

81. To carry on the business of electrical engineers, electricians, contractors, manufactures, in electric and other appliances, electric motors, fans, lamps, furnaces, household appliances, batteries, cables, wire lines, dry cell accumulators, lamps and works and to generate, distribute and supply heat, motive power and for all other purposes for which electrical energy can be employed, and to manufacture and 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.



82. To carry on business of running on hire motors, lorries, motor taxis, motor minibuses and conveyances of all kinds and on such lines and routes as the Company may think fit and to do the business of common carriers.
83. To carry on business of manufacturers or dealers in and as cleaners, sewing and printing machines, air-conditioning equipment, air-conditioners, refrigerators, collers, icecream manufacturing machinery and all kinds of plant & machinery for any project and to maintain air-conditioned godowns for storage of goods.
84. To carry on business of a steam and general laundry and to wash, clean, purify, scour, bleach, wring, dry, iron, colour dye, disinfect, renovate apparel, household domestic and other cotton, silk and woollen fabrics, repair, let on hire, alter, improve treat deal in all apparatus, machines, material and articles of all kinds which are capable of being used for any such purposes.
85. To carry on business of tobacconists in all its branches and to sell, make up and manufacture tobacco, cigars, cigarettes, snuff and other articles usually sold by tobacconists.
86. To acquire or set up and run hospitals, clinics, nursing homes, maternity and family planning units or pathological laboratories.
87. To manufacture and or deal in automobile parts, spare parts and components of machineries and to act as agents for manufacturers of various parts and components of machineries.
88. To design, develop, assemble, manufacture, build, repair, sell, service and distribute automobiles, aircrafts, buses, ships, boats and all types of bodies, frames, compartments, cabinets and other containers of all types of automobile-chassis, trucks, buses and coaches, vans, ambulances or other carriers of all sorts of railway wagons, railway coaches, aircrafts and all other mobile or stationary equipments and to carry on the business of hirers, repairers, cleaners and storers of motor cars, motor cycles, scooters, motor boats, motor launches, motor buses, motor lorries, cabs, aeroplanes, sea planes, gliders and other conveyances of all description, dealers of petrol spirit, diesel, atomic or other fuels.
89. To carry on business of tourist and travel agents, transport agents and contractors, to arrange and operate tours and to facilitate travelling and provide for tourists and travellers and of freight and passage brokers and representatives of airlines, steamship lines, railways, roadways and other carriers whether in India or abroad.



90. To cultivate tea, coffee, cinchona, rubber and other produce and to carry on the business of planters in all its branches, to carry on and do the business of cultivators, winners and buyers of every kind of vegetable, mineral or other products of the soil, to prepare, manufacture and render marketable any such products, and to sell, dispose of and deal in any such produce, either in its prepared, manufactured, raw state, and either by wholesale or retail.
91. To carry on business of travelling agents, forwarding and clearing agents, lightermen, wharfingers and to lease, charter or hire for any period or number of journeys, cars, lorries, buses, trucks, tractors, boats, ships, aircrafts, carriages, vehicles and conveyances of all descriptions and kinds whatsoever.
92. To carry on the business of manufacturers, dealers, distributors, stockists, importers, exporters, buyers and sellers, repair and maintenance, prepare design and deal in all types of domestic appliances, electric, electronic and other equipments and accessories including icecream makers, televisions, audio and video productions, coolers, refrigerators, water and room heaters, washing machines, mixers, grinders, voltage stabilizers, geysers, cooking range, gas lighter, ovens, fans, electric iron, lamps and tube lights, dryers, electric shavers, transistors, calculators, remote controllers, furniture and fixtures and all other and domestic items and any parts used therein.
93. To carry on the business of manufacturers of or dealers in pulp and paper of all kinds and articles made from paper or pulp and materials used in cardboard, mill boards and wall and ceiling papers and packaging cartons and newsprint and photographic raw films.
94. To manufacture, deal, import and export all chemical products such as coal and coaltar products and their intermediates, dyes and petroleum and its products and derivatives, paints, pigments and varnishes, explosive and ammunitions, their products and derivatives, all types of heavy chemicals such as sulphuric and other acids, caustic soda ash, all types of textile chemicals, clay and boards including straw board, soap, glycerine products, all industrial and pharmaceutical, organic and inorganic chemicals, fertilizers, pesticides, manures, fungicides and products, fats, waxes and their products.
95. To carry on business of electrical engineers, electricians, contractors, manufacturers, buyer, seller, exporter, importer of and dealers in electric and other appliances, electric motors, fans, lamps, furnaces, household appliances, batteries, cables, wire lines, dry cells, accumulators, lamps and supply, heat, motive power and for all other employed, and to manufacture, and deal in all apparatus and things required for or capable of being used in connection with above products.



96. To act as management consultants and to render advice, service and consultancy in fields like secretarial, commercial, financial, shares, securities, portfolio management, legal and economic, prepare feasibility reports on projects, data processing management of public issue and to act as lead manager/sponsors/advisers to public issues, issue house, registrars and share transfer agents, technical consultants and to acquire dealership and membership of the Over The Counter Exchange of India or any stock exchange or the similar exchange or any association of stock or share brokers.
97. To carry on business of manufacturer, importer, exporter, purchases and sale of petroleum products, to act as dealers and distributors for petroleum companies, to run service station for the repairs and servicing of automobiles and to manufacture or deal in fuel oils, cutting oils, greases.
98. To carry on business of manufacturers and dealers in all types of rubber, leather, celluloid, and plastic goods, particularly industrial rolls, rollers, sheets, beltings, and consumer goods such as tyres, tubes and other products, chappals, shoes, medical and surgical good and all other kinds of products.
99. To carry on business as manufacturers and dealers of radios, television-sets, teleprinters, telecommunication and electronic equipments, radars, business machines and their components, including valves, transistors, resistors, condensers and coils, T.V. picture tubes, videos and accessories.
100. To carry on business of manufacturers, processors, producers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and dealers in basic patent drugs, drug intermediates, fine chemicals, or all kinds of drugs and medicines, mixtures, powders, tablets, capsules, injections, patent drugs and compound, tonics, lotions, hair drugs, bath salts, creams, skin preparations, lipsticks, rouges, make-ups, deodorants and all kinds of pharmaceuticals, ayurvedic and medical preparations and all other articles of personal hygiene, beauty and cosmetic specialist preparations, thermometers, surgical and other scientific and useful apparatus and materials, contrivances, appliances, instruments and devices, catguts, surgical and other ligatures, syringes and other miscellaneous hospital requisites, herbal preparations, formulations and cosmetics and obtain patents for them.
101. To carry on business of marketing, agency and dealership business in all kinds of goods, merchandise and agro produces, food products, machinery chemicals, medicines, services. Also, to run and establish super markets, super stores, chain of stores, departmental stores, marketing organisations,



IV.

V. *

102. To carry on business of developing, improving, designing, analysing, selling, distributing, importing, exporting, marketing, implementing, consulting and/or licensing computer hardware, software and program packages and provide a wide variety of software implementation services including application set up, data processing, and interface development, graphics, networking, multi-media of all types, development in data base through software and internet devices, all businesses relating to internet, development of software applications based on internet or other technologies, web hosting, web designing, website development, web enabled applications for deployment over internet, intranet, distribution and implementation of e-commerce, various networking, telecommunication, including security services in internet transactions and to act as internet service provider, providing satellite up-linking and gateways, direct to home services, domain name registrar, integrated services, digital local area network centres and to undertake turnkey software projects, enterprise management, operations research, computer bureau, E-mail, and cyberspace cafe including computer education and promotion, and selection of personnel & placement in computer software and hardware or otherwise to provide complete hardware and software solutions for information and technology industry and render software professional services, consultancy services and technical assistance and to import, export, develop, assemble, and maintain all kinds of computer systems, equipments for information technology, telecommunication, and their peripherals, components, devices, accessories, parts and equipments ancillary to computer systems.

103. To carry on the business of consultants and profession of providing services of all types including technical, administrative, marketing and other office services and providing services of technicians, scientists, artists, administrators, salesmen, economists, accountants, tax experts and of acting as recruitment agents, advertising agents, organisers of conferences, auctioneers, trustees, executors, administrators, attorneys, nominees and agents and of working as professional consultants on technical, management, productivity, taxation, employment, investment, marketing, banking and economic problems and matters.

104. To establish and maintain shipping lines and plying vessels between any ports and to carry on business as freight contractors, carriers, barge owners, forwarding and clearing agents.

IV. The liability of the members is limited.

V. **The Authorised Share Capital of the Company is Rs. 1,15,00,00,000/- (Rupees One Hundred and Fifteen Crores Only) divided into 11,50,00,000 (Eleven Crore Fifty Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

* The Authorised Share Capital of the Company has been increased from Rs. 5,00,00,000/- (Rs. Five Crores) to Rs. 7,50,00,000/- (Rs. Seven Crores Fifty Lakhs only) vide Special Resolution passed in the Extra Ordinary General Meeting held on 20th January, 2009.

** The Authorised Share Capital of the Company has been increased from Rs. 7,50,00,000/- (Rs. Seven Crore Fifty Lacs) to Rs. 1,15,00,00,000/- (Rs. One Hundred and Fifteen Crores Only) vide Ordinary Resolution Passed in Extra Ordinary General Meeting Held on 25th October, 2024.



We the several persons, whose names, addresses, and descriptions are subscribed hereunder 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 to our respective names:

Name, address, description, and occupation of each subscriber	Number of Equity shares taken by each subscriber	Signature of Subscriber	Signature, Name, address, description & occupation of witness
1. Mukesh N. Thakkar S/o. Natverlal C. Thakkar A-703, Marble Arch., 51 TPS Rd., Borivli (W), Mumbai - 92. Business	50,000 (Fifty Thousand only)	Sd/-	Witness to Subscribers 1, 2, 3, 4, 5, 6 & 7 Sd/- Purnima Sharma Chartered Accountant D/o. Late Shri. Omprakash Sharma A-2112, Shanti Bhoomi Niketan CHS, J. B. Nagar, Borivali (W), Mumbai - 400 103.
2. Bhavik M. Thakkar S/o. Mukesh N. Thakkar A-703, Marble Arch., 51, T. P. S. Road, Borivli (W), Mumbai - 92. Business	17,500 (Seventeen Thousand Five Hundred Only)	Sd/-	
3. Purnima M. Thakkar W/o. Mukesh N. Thakkar A-703, Marble Arch., 51, T. P. S. Road, Borivli (W), Mumbai - 92. Business	30,000 (Thirty Thousand Only)	Sd/-	
4. Neha B. Thakkar W/o. Bhavik Thakkar A-703, Marble Arch., 51, T. P. S. Road, Borivli (W), Mumbai - 92. House Wife	1 (One Only)	Sd/-	

Place : Mumbai
Date : 26/08/2008

Contd..



Name, address, description, and occupation of each subscriber	Number of Equity shares taken by each subscriber	Signature of Subscriber	Signature, Name, address, description & occupation of witness
5. Umesh N. Thakar S/o. Natverlal Thakkar A-6/20-34, Jeevan Bima Nagar, Borivali (W), Mumbai - 103. Business	2,500 (Two Thousand Five Hundred Only)	Sd/-	
6. Dhwani M. Tanna W/o. Mihir K. Tanna 16, 2nd Floor, Balasinor Society, S. V. Road, Kandivali (West), Mumbai - 400 067. Business	1 (One Only)	Sd/-	
7. Vidhi U. Thakkar D/o. Umesh Thakkar A-6/20-34, Jeevan Bima Nagar, Borivali (W), Mumbai - 103. Student	1 (One Only)	Sd/-	
TOTAL	1,00,003 (One Lakh Three Only)		<p>Witness to Subscribers 1, 2, 3, 4, 5, 6 & 7 Sd/- Purnima Sharma Chartered Accountant D/o. Late Shri. Omprakash Sharma A-21/12, Shanti Bhoomi Niketan CHS, J. B. Nagar, Borivali (W), Mumbai - 400 103.</p>

Place : Mumbai
Date : 26/08/2008

