

**THE COMPANIES ACT, 1956**  
(A COMPANY LIMITED BY SHARES)

**MEMORANDUM OF ASSOCIATION**  
OF  
**K. S. OILS LIMITED**

- I. The Name of the Company is **K. S. OILS LIMITED**.
- II. The Registered Office of the Company will be situated in State of **Madhya Pradesh**.
- III. The object for which the Company is established are as under :
  - (A) **Main Objects of the Company to be pursued by the Company on its incorporation are :**
    1. To manufacture, import, export, buy, sell, manipulate, prepare for market, can process, preserve and otherwise deal in oils, vegetable oils and fats, vegetable and artificial ghee, oil made or processed from seeds, coconuts, ground nuts, products of plantation, horticulture, agriculture and forest produces, animals and poultry feeds, fatty acids, soaps, glycerin, allied products and lubricants made from such oils and other or as by-products thereof.
    2. To carry on the business of manufacturers, processors, buyers, sellers, importers, pulses, farm produces and their by-products like de-oil cakes, cattle-feed, soap stocks, chemicals and allied products.
    3. To carry on business activities for generation, distribution and dealing, by setting up power units for all types of electrical power by conventional, non-conventional methods including wind turbine, coal, gas lignite, oil, bio-mass, waste, thermal, solar, hydel, geo-hydel, wind and tidal waves for captive consumption of the Company or to Sale and Transfer to the Electricity Board, or otherwise, and to construct, lay-out, establish, fix, install, replace, repair, cables, wires, lines, accumulators, lamps and works to generate, accumulate, distribute and supply electricity, light and power to cities, streets, docks, markets, theatres, buildings and places both public and private either its own or through the collaboration, joint venture in India and abroad.
    4. To Carry on the Business of Production, Processing of Bio-Diesel from Jatropa (Ratanjyot) Curcas or from any other Oil Seeds, Acid Oils, Fatty Acids, including the By-Products of the Company or any other Raw Material for captive consumption or otherwise and to meet the requirements of raw material to develop and cultivate Jatropa (Ratanjyot) Curcas Plantation, Farms, Nursery on the Company's Own Land, Government Land, Private Land or procure the raw material from the markets, farmers, cultivators.
  - (B) **Incidental and Ancillary Objects to the attainment of the above Main Objects are :**
    1. To enter into technical and financial collaboration either with foreign or foreign or Indian collaborators for the above objects.
    2. To build, construct, maintain, enlarge, pull down, remove or replace, improve or develop and to work, manage and control any buildings, offices, factories, mills, foundries, refineries, godowns, warehouses, shops, machinery, roadways or other means of

transport, siding, bridges, reservoirs, water courses, any water systems, electric works, gas works or works operated by other kind of power and also such other machinery, equipment, conveyances, works and conveniences which may seem calculated directly to advance the interest of the Company and to subsidize, contribute to or otherwise assist or take part in doing any of those things and/or to join with any other person or Company or with any Government, Governmental authority in doing any of these things.

3. To buy, sell, import, export, refine, manipulate and otherwise deal in any article whatever description including stores and raw materials in connection with the above main objects.
4. To adopt such means of making known the products of the company as may seem expedient and in particular by advertising in press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, reward and donations, subject to the provisions of Section 293A of the Companies Act, 1956.
5. To appoint contractors, managers, brokers, canvassers, agents and other persons for the purposes of the Company and to discontinue the same.
6. To take part in the formation of any Company or undertaking carrying on business similar to the company and for that purpose to appoint and remunerate any directors, accountants, otherwise experts, or agents.
7. To employ experts to investigate and examine into the condition, prospects, value, character and circumstances of any business concerns and undertaking and generally of any assets, property or rights of the Company purpose to acquire.
8. To apply for, purchase, or otherwise acquire and obtain any patents, brevets, inventions, licenses, permission, concessions, processes, and the like conferring any exclusive or limited rights (either in point of time or otherwise) to use the same or any secret or other information as to any invention which may seem capable of being used for any purpose of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licenses in respect of or otherwise turn to account any such patents, inventions, licences, permissions, concessions and process.
9. To obtain any right, concessions and privilege, permission and the like periodicals or otherwise, which may be considered conducive to the interest or to the business of the Company from any Government, State, municipalities, local boards, museums, libraries, or authority, therewith and to carry out, use, exercise and comply with such rights, privileges, concessions and permissions and arrangement.
10. To acquire and undertake, manage or maintain the whole or any part of the business, property and liabilities of any person, firm or company carrying on any business with the Company if authorised to carry on, or be possessed of property suitable for the purpose of the Company.
11. To establish and maintain agencies, branches, places and registers and procure the Company to be registered or recognise and to carry on business in any part of the world.
12. To take all necessary or proper steps in any legislature, central or provincial or states, or with authorities Governmental, local, municipal or otherwise or any place in which the Company may have interests, and to carry on any negotiation or operation for the purpose of directly or indirectly carrying on the jobs of the Company or effecting any

modification in the constitution of the Company for furthering the interest of its member and to oppose any step taken by any person or Company may be considered likely directly or indirectly to prejudice the interest of the Company or its member. But the Company shall not act as trade union.

13. To invest the surplus capital and other money of the Company not immediately required in and to deal in shares, stock, bonds, debentures, obligation or other securities of any Government, municipality, or other public bodies, companies or associations.
14. Subject to provisions of the Section 58A of the Companies Act, 1956 and the rules made thereunder, to borrow or raise or secure the payment of money in such manner and on such terms and with such power and privileges as may be thought fit and in particular by the issue of or upon bonds, debentures, bills of exchange, promissory notes or other obligation or securities of the Company and with a view there to mortgage and charge the undertaking and all or any of the uncalled capital for the time being of the Company and to purchase, redeem or pay off any such securities.
15. To issue and deposit any security which the Company has power to issue by way of mortgage or charge to secure any sum, also by way of security for the performance or any contracts or obligations of the Company.
16. To guarantee the payment of money unsecured or secured by or payable under or respect of promissory notes, debentures, stocks, contracts, mortgages, charges, obligations, instruments and security of any company or any authorities supreme, municipal, local, otherwise of any person whatsoever whether incorporated or not and generally to guarantee or become sureties for the performances of any contracts or obligations for the purpose of the Company.
17. To draw, make, accept, discount, negotiate, assign, execute and issue promissory notes or bills of exchange, bills of lading and other negotiable or transferable instruments.
18. To lend money or property or mortgages of immovable property or on hypothecation or pledge of movable property or without securities to such person and on such terms as may seem expedient and in particular to customers or any person having dealing with the Company, but not amounting to banking business as defined under the Banking Regulation Act, 1949.
19. Subject to the provision of Section 394 of the Companies Act, 1956, to amalgamate, enter into partnership or into any arrangements for sharing profit, union of interest, cooperation joint venture, reciprocal connection, or otherwise with any person, firm or Company carrying on or engaged in any business or transaction which the Company is authorized to carry on or to engage in or any business or transaction capable of being conducted so as to directly or indirectly benefit in the Company.
20. To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this company or carrying on any business capable of being conducted so as directly to benefit the Company.
21. Subject to the provisions of Section 293A of the Companies Act, 1956, to make donations to such persons or institutions and in such cases and either or cash or any other assets, as may be thought directly 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 to subscribe or guarantee money for

charitable, benevolent, or useful objects and to establish and support of association, institution fund, trusts and convenience for the benefit of the employees or of person having dealing with the Company or the dependent, relatives or connections of such persons, and in particular friendly or otherwise benefits societies and to grant pensions, allowances, gratuities, bonus, either by way of annual payment or lum-sum, and to make payments towards insurance and to form and contribute to provident and benefit funds to or for such persons.

22. To grant aid, scholarship, subsidy and loans for advance studies in connection with the objects of the Company in or out side India to deserving person where the Company is assured of good returns for the attainment of the object of the Company, subject to law in force.
23. To sell and dispose off the whole or in part the company's assets, rights and other properties of any of the company's undertakings.
24. To pay all or any costs, charges, expenses, preliminary and incidental to promotion formation and establishment of the Company.
25. To do all or any of the above things in part of whole as principal, agents, contractors, trustees, or otherwise, and by or through trustees, agents or otherwise, and either alone or in conjunction with others, and to do all such other things as are incidental or conducive to the attainment of the objects.
26. To carry on research and experiment in the art of coating and for improvement of the aforesaid products.

**(C) Other Objects not included in Objects (A) and (B) are as under :**

1. To carry on the business of printers, engravers, publishers, book and print sellers, book binders and art journalists in all their branches.
2. To carry on business of newspaper and magazine proprietors, news agents, journalists, literary agents and stationers in all their branches.
3. To carry on the business of manufacturers and distributors of and dealers in engraving, prints, pictures, drawing and any written, engraved painted or printed productions in all their branches.
4. To carry on the business of advertising agents, advertisement contractors and designers of advertisements in all their branches.
5. To carry on the business of printing and other ink manufacturers in all their branches.
6. To purchase or otherwise acquire houses, offices, workshops, buildings, premises and any fixed and movable machineries, tools, engines, boilers, plants, implements, patterns, stock on trade, patent, right convenient to be used in or about the trade or business of engineers, founders, smiths or machinists.
7. To carry on the business of general carrier and forwarding agents warehouse men, bonded warehouse men and carriers.
8. To carry on the business of manufacturers of all kinds of apparatus, appliances, plant material employed by advertising contractors in their business and to sell, dispose off and use the same for the purpose of the business of the Company.
9. To carry on the business of designers and dealers in all kinds of printing, coating and developing machines and all other kinds of drawings, office equipments and materials

such as drafting machines, instruments, drawing board and stationery of all kinds.

10. To carry on the business as tourist agents and contractors and to facility travelling and to provide for tourists and travellers and promote the provision of conveniences of all kinds in the way of or through tickets, circular tickets, sleeping cars or berths, reserved places, hotel and lodging accommodation, guides, sale depot, enquiry bureaus, libraries, laboratories, reading room, baggage, transport and otherwise.
11. To set up steel furnaces and continuous casting and rolling mill plant for producing steel and alloy steel billets and all kinds and size of the re-rolled sections, *i.e.* flats, angles, rounds, squares, hexagons, octagons, rails, joints, channels, strips, sheets, plates, deformed bars, plain and cold twisted bars, bright bars, shafting and steel structural.
12. To carry on all or any of the business of manufacturers, processors, importers, exporters of and dealers in all kinds of ferrous and non-ferrous materials meant for any industrial or non-industrial use and to carry on the business in cold or hot rolling, re-rolling, slitting, edge milling, sheeting, stamping, pressing, extruding, forging, drawing, flattening, straightening, heat treatment of all kind of steel and other metals or any other strips, sheets, foils, tapes, wires, rods, plates and any other sections, shapes or forms.
13. To carry on the business of mine owners, manufacturers, importers and exporters of traders and sellers in particulars china, ball clay, quartz, fespars, fire clay, gypsum, bauxite, kyanite, stalite, bentonite, stillminite, doimite, maganesite, calcite, lime stone, chrome, zirconium, graphite, magnese, red oxide, yellow ochre lisselghure or other associate minerals and chemicals needed for manufacturing, producing and dealing in all ceramic products particularly pottery products and refractory products such as fire bricks, silica refractories, insulating refractories, magnesite refractories, fire cement of and mortars bricks, tiles, sewer pipes, drain pipes, lime, cement, artificial stones, glass and enamel products and other products, articles and things made synthetically or made composed or prepared, wholly in part of any mineral or other substance or substances.
14. To carry on all or any of the business of manufacturers, processors and importers of and dealers in gases of all types meant for any industrial or non-industrial use.
15. To carry on all or any of the business of manufacturers, processors, importers, exporters of and dealers in gas cylinders, graphite electrodes, welding rod and materials and all types of components, materials and things used in the same.
16. To carry on business of suppliers of plant, machinery and equipment, stores, tools, gadgets, devices contraption, instruments, spares and components and to develop, acquire, supply plants, drawings, estimates, project reports and know-how for industries, business, companies, services, and public bodies and Governments.
17. To carry on the business of running motor lorries, motor taxies, motor omni busses and conveyances of all kinds and on such lines and routes as the Company may think fit and to transport passengers and goods and to do the business of common carriers.
18. To carry on the business as brewers, distillers and manufacturers of and merchants and dealers in vinegar, acetic acid, glucose, wines, spirits, beers, porters, malt, hopes, grain, meal, yeast, aerated water, carbonic acid gas, mustered pickles, sauces, condiments of all kinds, cocoa, coffee, preservers and all or any other commodities and thing which may be conveniently used or manufactured in conjunction with and of the above any similar business of manufacturers.

19. To carry on the business of cold storage of fruits, vegetables, seeds, fish, meat, agricultural products, milk and dairy products in other perishable items.
20. To carry on the business of manufacturers and dealers in tractors, automobiles, earth moving equipment, internal combustion engines, boilers, locomotives and compressors.
21. To manufacture and or deal in automobile parts, spares and components of machineries and to act as agents for manufacturers of various parts and components.
22. To cultivate grow, produce or deal in any agriculture, vegetable or fruit products, and to carry on all or any of the business of farmers, dairy men, milk contractors, dairy farmers, millers, surveyors and vendors of milk product, condensed milk and powder milk, cream, cheese, butter, poultry, fruits, vegetables, cash crops and provision of all kinds, growers of and dealers in corn, hay and straw, seedsmen, and nurserymen and to buy, sell, manufacture, and trade in good usually traded in any of the businesses or any other business inclusive of staple foods in medicinal preparations from milk, vegetable and animal products or any substitute for any of them associated with the farming interest.
23. To carry on the manufacture and sale of medicines and preparations and generally to carry on the business of manufacturers, buyers and sellers of and dealers in all kinds of medicines and medical preparations and drugs whatsoever and obtain patents for them.
24. To carry on all or any of the business of wholesale and all kinds of merchandise such as textile yarn, steel, spices, dry fruits, chemicals, ex-chemicals and grains.
25. To carry on the business of purchase and sale petroleum and petroleum products to act as dealers in and distributors for petroleum companies, to run service station for repair and servicing of automobiles and to manufacture or deal in fuel oils, cutting oils and greases.
26. To carry on the business of manufacturers of and dealer in all types of rubber and plastic goods particularly industrial rolls, rollers, sheets, belting and consumer goods such as tyres, tubes and other allied products, chapples, shoes, toys, medical and surgical goods.
27. To carry on the trade or businesses of manufacturer of ferro manganese, colliery proprietors, coke manufacturers, miners, smelters, engineer, and tin plate, makers in all their respective branches. To carry on the business of electrical engineers, electrician contractors, suppliers of and dealer in electric and other appliances, electric motors, fans, lamps, furnaces, household appliances, batteries, cables, wire lines, dry cells, accumulator, lamps and works and to generate, accumulate, distribute and supply electricity for the purpose of light, heat, motive power and for all other purpose for which electrical energy can be employed, and to manufacture and deal in all apparatuses and things, required for all capable of being used in connection with the generation, distribution, supply, accumulation, and employment of electricity , including in the term electricity or power that may be directly or indirectly derived therefrom or may be incidentally hereafter discovered in dealing with electricity.
28. To carry on the business machinists, makers or machinery manufacturers of pressed bowls, mechanical engineers, marine engineers, iron founders, brass founders, iron and steel converters, metallurgists, smiths and iron masters, steel makers, blast furnace proprietors, repairs, boiler makers, sand-blast proprietors, consulting engineers, asbestos manufacturers, spanners, annealers, enamellers, electric and chromium

plates, polishers, painters, garage proprietors, black-smiths, tin-smiths, iron mangers, alloy makers, metal platers, wire weavers and to buy, sell, manufacture, repair, alter, convert, let on hire and deal in plant, machinery, tool, implements, utensils, rolling stock and hardware of all kinds.

29. To manufacture, buy and sell machinery, store, engineering products of all kinds and description and to carry on the business of suppliers of and dealers in all types of machinery and in all products intended for use in foundry and treatment of metals.
30. To carry on the business of manufacturers of or dealers in glass products including sheet and plate, glass wool and laboratory ware.
31. To carry on the business of manufacturers of or dealers in textiles including man made fibres, cotton, silk, jute, woolen and synthetics.
32. To carry on the business of manufacturers or dealers in industrial machinery of all types including bearing, speed reduction units, pumps, machine tools and agricultural machinery and earth moving machinery including road rollers, bull dozers, dumpers, scrapers, leaders, shovels and drag lines and light engineering goods such as cycles and sewing machines and their components.
33. To carry on the business as manufacturers, stockists, importers and exporters of and dealers in engineering drawing sets, builders, hardware steel rules measuring tapes, cutting tools, hand tools, precision measuring tools, machine tools, garage tools, hardware tools, instruments, apparatus and other machinery plates, equipment, articles, appliances, their component, parts, accessories and allied things.
34. To carry on the business as manufacturers, stockists, exporters and importers of and dealers in bolts, nuts, rivets, hinges, hooks and all other hardware items of all types and descriptions.
35. To carry on the business as manufacturers, stockists, importers, exporters, repairers of and dealers in dynamos, motors, armatures, magnets, batteries, conductors, insulators, transformers, converters, switch boards, cookers, engines, guns, presses, insulating materials and generally electric plant, appliances and supplies of every description.
36. To carry on business as manufacturers, stockists, importers, exporters of wearable, unwearable fabrics, high density polythene and polypropylene woven sacks, tarpaulin of various qualities and types.
37. To carry on the business as stockists, importers and exporters of general goods, suppliers, commission agents and clearing and forwarding agents.
38. To carry on business as manufacturers of or dealers in or 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, equipments required for generation, distribution and transmission of electric energy, cable, motors, fans, lamps, furnaces, batteries and accumulators.
39. To procure or develop and supply technical know-how for the manufacture or processing of goods, materials or in the installation or erection of machinery or plant for such manufacture or processing or in the working of miners, oil bells or other sources of mineral deposits or in search for or discover or testing of mineral deposits or in carrying out any operations relating to agriculture, animal husbandry, dairy or poultry, farming, forestry or rendering services in connection with the provision of such technical

know-how.

40. To carry on the business of manufacturers and dealers in all kinds of packaging, packing requisites and cartons made of cardboard, straw-board, wood, glass or any other material, metal glass or plastic containers as also containers or any other material.
41. To carry on the business of importers and exporters, stockists, suppliers and manufacturers of and dealers in commercial, industrial and domestic plastics and plastic products of any nature, substance and form and of any raw-material including styrene, vinyl chloride, poly-vinyl, polyethylene, polyolefins, vinyl acetate and co-polymers and other allied materials acrylics and polyesters, polycarbonates and polyethers and epoxy resins and compositions, silicon resins and P. F. U. F. and other thermoplastic moulding composition in prefabricated sections and shapes, cellulosic plastic and other thermosetting and thermoplastic materials (of synthetic or natural origin) colouring materials, plastic and resins materials and adhesive compositions.
42. To carry on the business of manufacturers, importers and exporters, traders and dealers in or otherwise engage in ceramic, refractory and plastic (such as PVC, PE bakelite, urea, formaldehyde and other similar chemical compositions) products of all classes, viz. fiber glass, glass wool, fine clay, refractories, insulations, cement of all types, glass, chinaware, porcelain wares, stone wares, terracotta etc. plastic moulding and extrusions and all types of any such class viz. crockery-wares, table-wares, figures and statuary, artificial teeth, electrical insulators, sanitary-wares, glazed or unglazed tiles, laboratory, hospital and industrial requisites, sparking plugs, drainage and water supply pipes, refractory and insulation cements, bricks and other shapes and linings and all other types and kinds or any class of plastic, heavy clay and ceramic products.
43. To carry on all or any of the business of goldsmiths, silversmiths, jewellers, gem and diamond merchants and of manufacturing and dealing in clock, watches, jewellery and cutlery and their components and accessories and producing, acquiring, importing, exporting and trading in metals, bullion, gold, ornaments, silver utensils, diamonds, precious stones, paintings, coins, manuscripts, curios, antiques and objects of art.
44. To carry on all or any of the following business namely cotton spinners and doublers, flax, hemp and jute spinners, linen and cloth manufacturers, flax, hemp, jute and wool merchants, wool combers, worsted spinners, woollen spinners, yarn merchants, worsted stuff manufacturers, bleachers and dyers and makers of vitriol, bleaching and dyeing materials.
45. To carry on all or any of the business of manufacturers, processors, importers, exporters and dealers in ceramics and refractories and allied articles of all types, categories, grades, standards and qualities.
46. To carry on business of hotel, restaurant, cafe, tavern, beer house, restaurant room, boarding and lodging house keepers, licensed victuallers, wine, beer and spirit merchants, masters, manufacturers of aerated mineral and artificial waters and other drinks, purveyors, caterers for public amusements, generally coach, cab carriage and motorcar properties livery, stable and garage keepers, job masters, importers and brokers of food, live and dead stock, hairdressers, perfumes, chemists, proprietors of clubs, baths, dressing rooms, laundries, reading, writing and newspaper rooms, libraries, grounds and places of amusement and recreation sport, entertainment and institution of all kinds, tobacco and cigar merchants, agents for railway, road, air and shipping companies and

carriers, theatrical and opera-box office proprietors and general agents and to provide services and facilities of all kinds on a commercial basis that may be required for the tourists and entertainment industry.

47. To carry on all or any of the business of transport, cartage and haulage contractors, garages properties, owners and charters of road vehicles, aircrafts, ships, tugs, barrage and boats of every description, lightmen carriers of goods and passengers by road, rail, water or air, carmen, cartage contractors, seenendors, wharfingers cargo superintendents, packers, haulers and warehousemen.
48. To organise, run, maintain, operate, promote the business of interior decorator, furniture and carpets designers and manufacturers, boutiques, operators of fashion centers, fashion shows and to make, acquire, deal in any way in handicrafts, objects of art, precious stones, jewellery, whether artificial or otherwise and articles wherein precious stones may be used, in textile fabrics and to manufacture and deal in any products as are dealt in by boutiques, fashion shows and interior decorators.
49. To establish experimental farms and research stations anywhere in India for conducting experiments, test and research for developing better quantities, food grains and agricultural products and for developing milch strain in cattle by cross breeding or otherwise and increasing egg laying capacity in poultry and also delivery finding other ways and means of improving other agricultural crops produce, seeds, fodder crops and cattle feed of all kinds.
50. To carry on business as general, commercial, colour craft and process printers, lithographers, photographers, engravers, dye-makers, publishers of newspapers, books, magazines, and musical production, plan and chart printers, press and advertising agents, contractors, ink, dye, colour and chemical manufacturers, or metal and other signs and manufacturers of and dealers of containers and components and machinery and manufacturers of and dealers in printing machinery type and all printers suppliers, book binders and stationers and dealers in all kind of supplies and equipment for mercantile and other uses.
51. To carry on business of manufacturers of and dealers in all kinds and classes of paper and pulp including sulphite and sulphate wood pulp, mechanical pulp and soda pulp and papers including transparent, vellum, writing, printing, glazed, absorbent, news-printing, wrapping tissue cover, blotting, filter, bank or bond, badami, brown, buff or coloured, lined, azure laid, glass or water proof hand made parchment, drawing, craft, carbon, envelope and box and straw, duplex and triplex boards and all kinds of articles in the manufacture of which in any form of pulp paper or board is used.
52. To promote, establish, acquire and run or otherwise carry on the business of any plastic or rubber industry, for use in such industries or business such as wax paper, bakelite, plywood, celluloid products, chemicals of all sorts and other articles or things and similar or allied products or process and to sell, purchase or otherwise acquire or deal in materials or things in connection with such trade, industry or manufacture and to do all things as are usual or necessary in relation to or in connection with such business or industry or manufacture.
53. To carry on a general business or providing comparative information about the characteristic interest or other attributes of individuals, communities, organisations, countries or other social units and to any articles or commodities or economic trends or

persons whatsoever; to design, invent, prepare, own, make, use of, lease or otherwise dispose off and to deal in and with computers, data processing machines, tapes, cards, memory equipment or any other equipment and materials or every kind and description useful in connection with this business, to license or otherwise authorise others to engage in the foregoing, and to engage in general research and development in areas relating to or involving the foregoing.

54. To carry on development and research work and to manufacture, calcine, refine, process, import, export, buy, sell and deal in petroleum coke and coaltar, anthracite coal and to draw out, manufacture and deal in coaltar, canlion products and other bye-products as may be possible and to utilise waste grasses for industrial uses and purposes.
55. To carry on all or any of the business of manufacturers, processors, importers, exporters of and dealers in pesticides and allied articles of all types, categories, grades, standards and qualities.
56. To carry on the business of advertising contractors and agents of acquire and dispose of advertising time, space or opportunities in any media; to undertake advertising and promotional companies of every nature, to acquire and provide promotional requisites of every kind and description, and to carry on any other business which may be usefully carried on in connection with such business and to acquire and undertake the whole or any part of the business, property and liabilities of any person or company carry on the business as contractors or agents.
57. To carry on the business as auctioneers, house agents, land and estate agents, appraisers, valuers, brokers, commission agents, surveyors and general agents and to purchase or otherwise acquire, and to sell, let or otherwise dispose off and deal in real property of every description.
58. To carry on all or any of the business of manufacturers of and dealers in cement, lime, plasters, whiting, clay gravel, sand, minerals, earth, coke, fuel, artificial stones, and builders requisites and conveniences of all kinds and of engineers, ships, barge, lighter and truck owners, quarry owners, builders, general contractors and carries.
59. To carry on the business whether together or separately of proprietors, managers and renters of cinemas, theaters, music halls, concert and dance halls, discotheques and other places or amusement and entertainment of every kind and of film producing studios, recording studios and radio and television studios.
60. To carry on the business of exhibiting cinematograph films and of organising the production, management and performance of plays, dramas, comedies, operse, burlesques, pantomimes, revues, musical and other places, ballets, shows, radio and television entertainments, sonnet lumiers and other amusements and entertainments of every kind of organising, managing and holding concerts, recording sessions and dances.
61. To carry on the business of film producers, film renters, film hirers and distributors.
62. To purchase, hire or otherwise acquire any photographic and other apparatus in connection with cinematograph shows and exhibitions and radio and television entertainments and to manufacture films and other appliances and machines in connection with mechanical or electrical representation or transmission of pictures,

music and radios.

63. To carry on business as proprietors of clubs, gaming rooms, card rooms and billiard rooms and generally as amusements caterers and organisers, recreations, games, sports, competitions and pass times, licensed victuallers, restaurant and refreshments, wine and spirit dealers, printers, publishers, magazines and periodical proprietors and book sellers.
64. To carry on the business of railways automobile or other wagon or coach builders, carriage, car, cart and wagon or other vehicle builders, iron founders, mechanical engineers and manufacturers of implements and machinery, iron and brass founders, metal workers, boiler makers, millwrights, machinists, smiths, wood workers, builders, painters, engineers and gas makers.
65. To carry on business as manufacturers and dealers in and seller of all or any types of electronic components, raw-materials and equipments, studio products, electronic calculators, digital products, micro processor based system, minicomputers, communication equipments and process control equipments, instrumentation and industrial and processional grade electronic equipments.
66. To engage, provide and employ or to act as agents in engaging, providing and employing of artists, actors, singers, dancers, variety performers, sportsmen, lecturers, instructors, entertainers and any other persons of companies for the production, transmission, representation and performance of film plays, stage plays, operas, burlesques, vaudevilles, pantomimes, ballets concerts, exhibitions, sports, entertainments, performances and amusements of any kind.
67. To employ persons to write, compose, adapt or arrange plays, cinematography and moving pictures, plays, sketches, songs, music, dances and any other theatrical, musical or variety compositions and to enter into agreements with authors, composers and lyric writers or other persons for the dramatic or other right of operas, stage plays, operattas, revues, burlesques, vaudevilles, ballets, pantomimes, spectacular pices, musical compositions, cinematograph and moving pictures, plays, scenarios and other musical and dramatic performances and entertainment of for the representation thereof in any part of the world.
68. To carry on the business of garage proprietors and of a service station for motor vehicle of all kinds.
69. To finance or assist in financing the sale of goods, articles or commodities of all and every kind or description by way of hire purchase or deferred payment of similar transactions and to institute, enter into, carry on, subsidise, finance or assist in subsidising or financing the sale and maintenance of any goods, articles or commodities of all and every kind and description upon any terms whatsoever, to acquire and discount hire purchase or other agreements or any rights thereunder (whether proprietary or contractual).
70. To carry on the business of advisers on problems relating to the administration and organisation of industry and business and the training or personnel for industry and business and to carry on all or any of the businesses of industrial business and personnel consultants and to advice upon the means and methods for extending, developing and improving all types of businesses or industries and all system or processes relating to the

production, storage, distribution, marketing and sale of goods and/or relating to the rendering of services.

71. To start, acquire, print, publish and circulate or otherwise deal with any newspaper or newspapers or other publications, and to carry on the business of newspaper proprietors and general publishers.
72. To carry on the business as consultants, market research consultants, business transfer agents, valuers and estate agents and to act as intermediaries in the introduction of sellers, purchasers, partners and employees.
73. To carry on business as suppliers of trained sales staff for temporary or permanent employment and to establish and maintain an employment agency.
74. To acquire whether by purchase, lease, exchange or otherwise office premises and accommodation for the purpose of leasing the same or making the same available to any person, firm or company.
75. To construct, hire purchase or otherwise acquire and work ships and vessels of any class and to establish and maintain lines or regular services of ships or other vessels and to carry on the business of ship owners and to enter into contracts for the carriage of mails, passengers, goods and cattle by any means and either by its own vessels and other forms of transportation or by or over vessels and modes of transportation of other.
76. To acquire concessions or licences for the establishment and working of lines of ship or other vessels between any part of the world or for the formation or working of any railway or tramway, wharf, pier, dock or other works or for the working of any coaches or other public conveyances with the benefit of any subsidies attached to any such concession or licence or otherwise.
77. To purchase, otherwise acquire, and to carry on the business or businesses of steamship owners, ship owners, trawlers, deep-sea fishers, fishers, fish curers, fish salesmen, wholesale and retail fish merchants, wholesale and retail game and poultry merchants, ice manufacturers, cold storage keepers, warehousemen, cod-liver oil manufacturers, oil merchants and refiners, utilisers of fish refuse, manure manufacturers, anchor and chain makers, wire rope makers, rope makers, must and block makers, ship chandeliers, marine storekeepers, compass and nautical instrument makers, marine engineers, engineers, dry-clock keepers, ship keepers, boat builders, ship and boat repairers, ship and boat outfitters, ship breakers, ship agents, salvors, wreck removers, wreck raisers, divers, auctioneers, valuers, assessors, stevedores, wharfingers, carriers and forwarding agents.
78. (a) To undertake, carry out, promote and sponsor rural development, agricultural development and scientific research programmes and to assist execution and promotion of such programmes sponsored by any other institution, organisation, trust or association either directly or through any agency by contributing, participating and/or donating in cash or in kind.  
(b) To obtain the necessary approval from the prescribed authority under the Income-tax Act or any other law for the time being in force in India or abroad, and also to accept donation, grant, aid and/or contribution in cash or in kind from any person, association, institution, co-operative society, companies and Central or State Governments towards such programmes.

79. To carry on all or any of the business of buyers, sellers, suppliers, traders, merchants, importers, exporters, indenters, agents, brokers, representatives, assemblers, packers, stockists, distributors and dealers of and in all kinds of textiles, glass fiber, agricultural produce, food articles, forest products, paper, paper products, industrial and other goods, edible and non-edible oils and fats, consumer goods, house hold goods, hardware and stores, plant and machinery, stores, spare parts and accessories, commercial, natural and man-made fibers, glass fibres and glass fiber products, textiles of all kinds, all types of yarn products, jute and jute products, cement, chemicals, building materials, vehicles, vehicle parts, automobile parts, machine parts, industrial components, plastics and electronic parts and devices, bullion, precious stones, work of art antique, curios, jewellery and ornaments, building construction and in all kinds of machinery, accessories and other things required in connection therewith.
  80. To carry on the business of exporters and importers of all the permissible commodities and articles directly or through channels, agencies, export houses to and from all the permissible countries. To accept distributorship and to purchase, sell, store all the permissible articles, directly or indirectly through channels, agencies, brokers warehouses and other exporting agencies and to act as export house and to work on guaranteed project basis and act as commission agents of other export houses.
  81. To carry on the business of builders, general and Government contractors and engineers (mechanical, electrical, canal, civil, irrigations radio) and all its branches.
  82. To construct, assemble, erect, maintain, run and establish, factories for making prefabricated houses or apartments or structures and all other requisites thereof including glassware, plaster-ware, furnishing furniture, and other materials of all kinds and to export or import the same.
  83. To establish, maintain and carry on the business of a bank and to do all the transactions normally carried out by the banks subject to the provisions of Banking Regulation Act, 1949 and the directions of Reserve Bank of India for the time being in force.
- IV. The Liability of the Members is Limited.
- V. The Authorised Share Capital of the Company is Rs. 60,00,00,000 (Rupees Sixty Crores only) divided into 60,00,00,000 (Sixty Crores) Equity Shares of Re.1/- each (Rupee One only).

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

Names, Descriptions Address and Occupation of Subscribers	Number of Equity Shares (in words and Figures)	Signature of Subscribers the Subscribers	Name, Address and Occupation of witnesses to
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<b>PRAKASH GARG</b> S/o Late Shri Totaram Garg Tilak Road, Duttapura, MORENA (M.P.) (Business)	25 (Twenty Five)	Sd/- (O. P. Garg)	<b>OM</b>
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Witness to both Subscribers.  
Sd/-  
**(RADHE SHYAM RATHI)**  
S/o L. Shri V. D. Rathi  
Sarafa Road,  
GWALIOR  
Chartered Accountant

<b>GOPAL DAS GARG</b> S/o Late Shri Totaram Garg Tilak Road, Duttapura, MORENA (M.P.) (Business)	25 (Twenty Five)	Sd/- (Gopal Das Garg)
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TOTAL =                      50  
(Fifty  
Equity Shares  
only)

Date : 23<sup>rd</sup> Nov., 85