

The COMPANIES ACT, 1956
(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

MIDLAND POLYMERS LIMITED

- I. The name of the company is MIDLAND POLYMERS LIMITED.
- II. ¹The registered office of the company will be situated in the State of Telangana.
- III. The objects for which the Company is established are:
 - (A) *The main objects to be pursued by the Company are:
 1. To establish, manufacture, trade, organize, manage, run, charter, conduct, contract, develop, handle, own, operate and to do business as fleet carriers, transporters, in all its branches on land, air, water, & space, for transporting goods, articles, or things on all routes and lines on National and International level subject to law in force through all sorts of carries like trucks, lorries, trawlers, dumpers, coaches, tankers, tractors, haulers, jeeps, trailers, motor buses, omnibuses, motor taxies, railways, tramways, aircrafts, hovercrafts, rockers, space shuttles, ships, vessels, boats, barges and so on whether propelled by petrol, diesel, electricity, steam oil, atomic power or any other form of power.
 2. To carry on business of Import, Export, processing, packing, re-packing, trading in, purchase, sell and to act as mercantile agents, clearing and forwarding agents, brokers, consignors, consignees, conversion agents, distributors, act as stockiest or otherwise in any other manner deal in all types of goods and services including food products, organic foods, processed foods, packed foods, frozen foods, canned and Jarred foods, poultry products, groceries including ready to eat preparations, condiments, other ethnic preparations, agricultural produce, soya bean, wheat, rice & rice products, maize, all types of cereals, pulses, dhal, oats, cash crops, sugar cane, sugar, vegetables, and fruits including dehydrated fruits and vegetables and their products, preserved fruits, dry fruits, jam, pickles, masalas, masala mixes, coffee and coffee products, tea & Tea products, edible oils, hydrogenated fat, vanaspathi, tallow, meat and meat products, marine products, poultry, piggery, prawn and pisci-culture, dairy products, condensed milk, flavored milk, ice cream, butter, ghee, backed products, pastries, confectioneries, sweets, biscuits, chocolates, beverages, fruit juices, concentrates, mineral water, soft drinks, syrups, preservatives, flavors, colouring agents, emulsifiers, food supplements, nutrients, natural or synthetic chemicals used for processing and preservation in the food industry.

*Pursuant to Orders dated 18.08.2023 of Hon'ble NCLT, Indore Bench, the Board in its meeting held on 25.09.2023 has approved the objects.

¹ Board in its meeting held on 20.11.2023 has approved the shifting of registered office

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3. To carry on the business of providing, importing, exporting, selling, purchasing, trading, production, distribution, customisation, development or otherwise deal in all types of applications, programs, software packages, internet programs, software programs, mobile applications, web applications, products, portals, the marketplace, services, applications, web design, and other related Services/Products.
4. To cultivate, grow, produce, harvest raise or deal in agriculture produce as agriculturists, farmers or gardeners and to set up processing unit for import, export, distribute or deal in agriculture produce of all description, like fruits, vegetables, seeds, animal feeds and herbal products, preservation or storage with the installation for plant, machinery, cold storage, air conditioning, refrigeration and other equipments and to provide consulting and support services.

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

1. To apply for purchase or otherwise acquire any patents, trade marks conferring any exclusive or non-exclusive or limited rights to use any secret or other information as to any invention which may seem to the company capable of being used for any of the purposes of the company or acquisition of which may seem to the company calculated directly or indirectly to benefit the company and to use, exercise, develop, grant licence in respect of or otherwise turn to account the property, rights and information so acquired.
2. To enter into any arrangements with the Government, Central, State or Local or with the authorities, supreme, municipal, local, or otherwise or other persons that may seem conducive to the company's objects or any of them and to obtain from such Government, authority or other persons, any rights, privileges and concessions in respect of any project which this company may think it desirable to obtain and to carry out exercise and comply with any such arrangements, rights, privileges and concessions.
3. To enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint ventures, reciprocal concession or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in any business or transaction capable of being conducted so as directly or indirectly to benefit this company.
4. To guarantee the payment of money secured by or payable under or in respect of bonus, debenture stocks, contracts, charges, obligations and other securities of any company or of any person whosoever whether incorporated or not incorporated and generally to transact all kinds of guarantee business and to further transact all kinds of trust and agency but the company shall not do banking business as defined under the Banking Regulation Act, 1949.
5. To purchase or otherwise acquire all or any part of the business, property and liabilities of any company, society, partnership or person formed for all or any part of the purposes within the objects of this company and to conduct and carry on or liquidate and wind up any such business.
6. To purchase, take on lease or otherwise acquire for the purposes, of the company, any estates, lands, buildings, easements or other interests in real estates and to sell, exchange, mortgage, let on lease or otherwise dispose of or grant rights, licences, easements over any real property belonging to the company.

7. To sell, exchange, lease, underlease, surrender, abandon, amalgamate, subdivide, mortgage or otherwise deal with either absolutely, conditionally or for any limited interests all or any part of the undertaking, property, rights or privileges of the company, as a going concern, or otherwise, to any public body, corporation, company, society, or association or to any person or persons, for such lawful consideration as the company may think fit, and in particular for any stock, shares (whether wholly or partly paid), securities or property of any other company, subject to the provisions of Monopolies and Restrictive Trade Practices Act, 1969.
8. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debenture and other negotiable or transferable instruments or securities subject to the directives of Reserve Bank of India issued from time to time.
9. To invest or deposit the moneys of the company not immediately required upon in such securities, short term loan, other than in the shares of the company, in such lawful manner as from time to time be determined.
10. To open current accounts, cash credit accounts, overdrafts, or any other type of accounts with such bank or banks as Board of Directors think fit and the same may be operated in such manner as may be decided from time to time.
11. Subject to the provisions of Section 58-A of the Companies Act, 1956 and Rules made thereunder subject to directions of Reserve Bank of India to receive money for business purposes of the Company on deposit or loan and to borrow, raise money or secure obligation (whether of the company or any other person) by the issue of debentures, debenture stock (perpetual or terminable) bonds, mortgages or any other securities founded or based upon all or any of the property and rights of the Company including its uncalled capital or without any such security and upon such terms as to priority or otherwise, as the company shall think fit, but the company shall not do banking business as defined under the Banking Regulations Act, 1949.
12. To purchase or otherwise acquire, erect, maintain, reconstruct, and adopt any offices, workshops, buildings, quarters, mills, plant, machinery and other things, found necessary or convenient for the purposes of the company.
13. To place, to reserve or to distribute as bonus shares among the members or otherwise to apply, as the company may from time to time think fit, any moneys received by way of premium on shares or debentures issued at a premium by the company or any moneys received in respect of dividend accrued on forfeited shares, moneys arising from the sale by the company of forfeited shares subject to the provisions contained under the Companies Act, 1956.
14. To pay for any rights or property acquired by the Company and to remunerate any person, firm or body corporate rendering services to the company either by cash payment or by allotment to him or them of shares or securities of the Company as paid up in full or in part or otherwise.
15. To establish, provide, maintain and conduct or otherwise subsidise research and other laboratories, experimental workshops, training colleges, schools and other institutions, for the training, education and instructing of students and other who may desire to avail themselves of the same and to provide for the delivery and holding of lectures, demonstration, exhibitions, classes, meetings, and conferences in connection therewith.

16. To expend money in experimenting on and testing and improving or seeking to improve and patent, rights, inventions, discoveries, processes or information, of the company or which the company may acquire or propose to acquire.
17. To promote, form or incorporate any company or companies whether in India or elsewhere, having amongst its or their objects the acquisition of all or any of the assets or control, management or development of the company or any other object or objects which in the opinion of the Board of Directors of the company could directly or indirectly assist the company in the management of its business or the development of its properties or otherwise prove advantageous to the company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered permissible under the Companies Act 1956.
18. To pay out of the funds of company all costs, charges and expenses, preliminary and incidental to the promotion. Formation, establishment and registration of the company.
19. To remunerate any person or company for services rendered or to be rendered, in placing or assisting to place or guaranteeing the placing of any shares in the company's capital or any debentures, debenture stock or other securities of the company, in each or any other form, manner allowed by the law.
20. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, cooperation, joint adventure or reciprocal concession, or for limiting competition with any individual, person or Company carrying on or engaged in, or about to carry on or engage in any business or transaction which the Company is authorised to carry on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
21. To use trademarks, names or brands for the products and goods of the company and to adopt such means of making known the business and/or products of the Company in which this company is interested as may seem expedient and in particular by advertising in newspapers, magazines, periodicals, circulars, by opening stalls, exhibitions and by publications of books, periodicals, distributing samples and granting prizes, rewards and donations.
22. Subject to Section 205 -A of the Companies Act, 1956 to aid peculiarly or otherwise any association body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.
23. To establish, provide, maintain and conduct or otherwise subsidise research laboratories, experimental stations, workshops and libraries for scientific, industrial and technical research and experiments and to undertake and carry out research and investigations, to improve and invent, to process, new and better techniques and methods.
24. To sell improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company.
25. To make donations to any national memorial fund or any other fund constituted for a charitable benevolent, or national purpose, subject to provisions of the Companies Act.

26. To purchase, acquire, lease or sub-lease or by way of licence or usufructuary English or other possessory mortgage or in exchange or as a donee or in any part other lawful manner, lands, buildings, structure, open place, surface right or other premises for the purpose of the Company/employees/directors.
27. To appropriate, use or lay out land belonging to the Company for streets, parks, pleasure grounds, allotments, and other conveniences and to present and such lease out to the public or to any persons or company conditionally or unconditionally as the Company thinks fit.
28. To buy, sell exchange, install, work, repair, fabricate, alter, refine, improve, manipulate, prepare for market, let out on hire, plants, machinery, equipment, works, carriers, vehicles, apparatus and appliances, which are necessary or convenient for carrying on any business which the Company is authorised to carry on.
29. To buy, sell and deal in shares, securities, lands, buildings, or construct factory premises, laboratories, workshop, offices, and to build houses, and quarters on such lands and/or the repair develop and put to perfection as required such buildings for the purpose of carrying on the business of the Company or as investment of the funds of the Company and for that purpose to develop and turn to account any land in which the Company is interested and in particular by laying out and preparing the same for building purposes, constructing, altering, pulling down, maintaining, fitting up and improving buildings, and by painting, paying, draining, cultivating, letting on building lease or building agreements and by advancing money to and entering into contract and arrangement of all kinds with builders, tenants and others. Provided however, that if at any time the Company makes investment of its surplus funds then such investments shall be so described in the accounts and whenever such investments are made by the Directors they may be resold but not for the purpose of business, and the Company shall not carry on business in such investments.
30. To hold or assist in holding exhibitions in India and elsewhere of the products and articles in which the company is interested and also the promotional and development activities of the company.
31. To apply for, tender, purchase or otherwise acquire any contract and concessions for or in relation to the construction, execution and carrying out equipment administration or control of works and conveniences and to undertake, execute, carry out, dispose of or otherwise turn to account the same for implementing the main objects of the Company.
32. To undertake, carry out, promote, and sponsor programmes for rural development including any programme for promoting the social and economic welfare or the uplift of the people in any rural areas and to incur any expenditure or any programme of rural development and to assist execution and promotion thereof either directly or through any agency or in any other manner. Without prejudice to the generality of the foregoing "Programme of rural development" shall also include any programme for promoting the social and economic welfare of the uplift of the people in any rural area which is likely to promote and assist rural development, and that the words "rural area" shall include such areas as may be regarded as rural areas under or any law relating to rural development for the time being in force and in order to implement any of the above mentioned objects or purposes the Company may transfer without consideration or at such fair or concessional value and subject to provisions to Companies Act, divest the ownership of any property of the Company to or in favour of any Public or Local Body or Authority or Central or State Government or any Public Institutions or Trusts or any other agency devoted to the work of rural development.

33. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the company to the Public or any section of the public as also any activity which is likely to promote national welfare or social economic or moral uplift of the public or any section of the Public and in such manner and by such means as the company may think fit and the company may in order to implement any of the above mentioned objects or purposes transfer without consideration or at fair or concessional value and subject to provisions of Companies Act, divest the ownership of any property of the Company to or in favour of any Public or Local Body or Authority or Central or State Government of any public Institutions or Trusts or any other agency devoted to the works of rural development.
34. To take part in formation, supervision or control of the business or operations of any company or undertaking and for that purpose to act as an Issue House, Registrar and Share Transfer Agents, Financial Advisers or Technical Consultants or in any capacity and to appoint and remunerate any Directors, Administrators or Accountant or Accountants or other Experts or Agents.
35. To undertake testing investigation, research and development programmes relating to industries of all kind and all size including basic and methods for the expansion of the scope of the industries in the manufacture of new and various products and for the better utilisation of waste products.
36. To refer or agree to refer any claims, demands, disputes or any other questions by or against the company or in which the company is interested or concerned and whether between the company and the member or members or his or their representatives or between the company and third party, to arbitration in India or at any place outside India and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.
37. To distribute amongst the members of the Company in specie or in kind any property of the company or any proceeds of sale or disposal of any property of the company in the event of the winding up of the company, subject to the provision of the Companies Act, 1956.
38. To become member or other bodies of person or association including society, clubs and companies limited by guarantee, whether formed or for non-profit activities.
39. To insure any of the properties, undertaking, contracts, guarantees or obligation of the Company of every nature and kind in any manner whatsoever.

Other Objects:

1. To carry on the business of printers, engravers, publisher, book and print sellers, book binders and art journalists in all their branches.
2. To carry on the 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, plats, 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. Warehousemen, bonded warehouse men and carriers.
8. To carry on the business of manufacturers of all kind of apparatus, appliances, plant material employed by advertising contractors in their business and to sell dispose of 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 drawing, office equipment 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 births, 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, joists, 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 ail kind of ferrous and non-ferrous material 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 strip, 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, fespar, fire clay gypsum, bauxite, kyanite, stalite, bentonite, stillminile, doimite, maganesite, calcite, time stone, chrome, zirconium, graphite, magnese, redoxide, yellow ochre, lisselghure or other associate minerals and chemicals needed four manufacturing, producing and dealing in all ceramic productparticularly 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 onall or any of the business of manufacturers, processors and importers of and dealer 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 plans, drawing, estimates, projects report 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 buses 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 or 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 far 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 ferrowmagnese, collieryproprietors, coke manufacturers, miners, smelters, engineer, and tin plate,makers in all their respective branches. To carry on the business of electricalengineers, electrician contractors, suppliers of and dealer in electric and other appliances,electric motors, fans, lamps, furnaces, household appliances,batteries, cables, wirelines, 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 byemployed, and to manufacture and deal in all apparatuses and things, requiredfor all capable of being used in connection with the generation, distribution,supply, accumulation, and employment of electricity, including in the termelectricity or power that may be directly or indirectly driven 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, brassfounders, iron and steel converters, metallurgists, smiths and iron masters, steelmakers, blast furnace proprietors, repairs, boiler makers, sand-blast proprietors, consulting engineers, asbestos manufacturers, spanners, annealers.enamellers, electric and chromium plates, polishers, painters, garageproprietors, black-smiths, tin smiths, iron mongers, alloy makers, metal platers,wire weavers and to buy, sell manufacture, repair, alter, convert, let on hire anddeal in plant, machinery, tool, implements utensils, rolling stock and hardwareof 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 alltypes 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 manmade fibers, 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 andagricultural machinery and earth moving machinery including road rollers bulldozers, dumpers, scrapers, leaders, shovels and drag lines and light engineeringgoods 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 tool, hand tools, precision measuring tools, machinertools, garage tools. hardware tools, instruments. apparatus and other machineryplats, equipment, articles, appliances, their components, parts, accessories andallied 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 itemsof all types and descriptions.
35. Tocarry on 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 material, and generally electrical plant, appliances and supplies of every description.

36. To carry on business as manufacturers of or dealers in or as stockists, importers, and exporters of battles, jars, fibrite boxes, corrugated containers, aluminium foils of all types, wooden drums, packing cases, rods, wires, ropes, strips, conductors, equipment required for generation, distribution and transmission of electric energy, cable, motors, fans, lamps furnaces, batteries and accumulators.
37. 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 wells 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.
38. To carry on the business of manufacturers and dealers in all kinds of packaging, packing requisites and cartons made of cardboard, strawboard, wood, glass or any other material, metal glass or plastic containers as also containers or any other material.
39. To carry on the business of manufacturers, importers and exporters of, 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, fire 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 statues, 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.
40. 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.
41. 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 dyes and makers of vitriol, bleaching and dyeing materials.
42. 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.
43. 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, jobmasters, importers and brokers of food, live and dead stock, hairdressers, perfumers, chemists, proprietors of clubs, baths, dressing room, laundries, 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 tourist and entertainment industry.

44. To carry on all or any of the business of transport, cartage and haulage contractors, garages properties, owners and charters of road vehicle, aircrafts, ships, tugs, barrage and boats of every description, light men carriers of goods and passengers by road, rail, water or air, cartmen, cartage contractors, stevedores, wharfingers, cargo superintendents, packers, haulers and warehousemen.
45. To organise, run, maintain, operate, promote the business, of interior decorator, furniture and carpets designers and manufacturers, boutiques, operators of fashion centres, 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 show and interior decorators.
46. 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 milk 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.
47. To carry on business as general, commercial, colour craft, and process printers, lithographers, photographers, engravers, die-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.
48. To carry on the 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, grass or water proof handmade 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.
49. To carry on a general business or providing comparative information about the characteristics 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 of and to deal in and with computers, data processing machines, tapes, cards, memory equipment or any other equipment and materials of 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.
50. To carry on development and research work and to manufacture, calcine, refine, process, import, export, buy, sell and deal in petroleum coke and coal tar, anthracite coal and to draw out, manufacture and deal in coal tar, canlion products and other by-products as may be possible and to utilise waste grasses for industrial uses and purposes.

51. To carry on all or any of the business of manufacture, processors, importers, exporters of and dealers in pesticides and allied articles of all types, categories, grades, standards and qualities.
52. 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.
53. To carry on business as auctioneer, 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 of and deal in real property of every description.
54. To carry on all or any of the business of manufacture of and dealers and in cement, lime, plasters, whiting, clay gravel, sand, minerals, earth, coke, fuel, artificial stone, and builders requisites and conveniences of all kinds and of engineers, ship, barge, lighter and truck owners, quarry owners, builders, general contractor and carriers.
55. To carry on the business whether together or separately of proprietors, managers and renters of cinemas, theatres, music halls, concert and dance halls, discotheques and other places of amusement and entertainment of every kind and of film producing studios, recording studios and radio and television studios.
56. To carry on the business of exhibiting cinematograph films and of organising the production, management, and performance of plays, dramas, comedies, operas, burlesques, pantomimes, revues, musical and other places, ballets, shows, radio and television entertainments, sonnet lullers and other amusements and entertainments of every kind of organising, managing and holding concerts, recording session and dances.
57. To carry on the business of film producers, film renters, film hirers and distributors.
58. 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 radio.
59. To carry on business as proprietors of clubs, gaming room, card room and billiard room, and generally as amusements caterers and organisers, recreations, games, sports, competitions and pastimes, licensed victuallers, restaurant and refreshments, wine and spirit dealers, printers, publishers, magazine and periodical proprietors and book sellers.
60. 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 manufactures of implements and machinery, iron and brass founders, metal workers, boiler makers, millwrights, machinists, smiths, wood workers, builders, painters, engineers and gas makers.

61. To carry on business as manufacturers and dealers in and seller of all or any types of electronic components, raw materials and equipment, studio products, electronic calculators, digital products, micro processor based system, minicomputers, communication equipment, and process control equipment, instrumentation and industrial and professional grade electronic equipment.
62. 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, pantomines, ballets concerts. exhibitions, sports, entertainments, performances and amusements of any kind.
63. To employ persons to write, compose, adapt or arrange, plays, cinematography and moving pictures, 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, operettas, revues, burlesques, vaudevilles, ballets, pantomimes, spectacular pieces, 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
64. To carry on the business of garage proprietors and of a service station for motor vehicles of all kinds.
65. 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).
66. To carry on business of advisers on problems relating to the administration and organisation of industry and business and the training of personnel for industry and business and to carry on all or any of the businesses of industrial business and personnel consultants and to advise 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.
67. 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 generate publishers.
68. 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.
69. To carry on business as suppliers of trained sales staff for temporary or permanent employment and to establish and maintain an employment agency.
70. 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.

71. 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 of other vessels and to carry on the business of ship owners and to enter in to 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 the vessels and modes of transportation of others.
72. To acquire concessions or licences for the establishment and working of lines of ship or other vessels between any parts 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.
73. 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 salesman, wholesale and retail fish merchants, wholesale and retail game and poultry merchants, ice manufacturers, cold storage keeper, warehousemen, cod-lever 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 store keepers, 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 raiser, divers, auctions, valuers, assessors, stevedores, wharfingers, carriers and forwarding agents.
74. To carry on all or any of the business of buyers, sellers, suppliers, traders merchants, importers, exporters, indenters, agents, brokers representative, assemblers, packers stockists. distributors and dealers of and in all kinds of textiles, glass fiber, agricultural produces, food articles, forest products, paper, paper products, industrial and other gases, edible and non-edible oils, and tats. consumer goods, house held goods, hardware and stores, plant and machinery, stores, spare part and accessories commercial, natural and manmade fibers, glass fibers, and glass fiber products textiles of all kinds, all types of yarn products, jute, and jute products, cement, chemicals, building materials, vehicles, vehicles 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,
75. 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, agents, brokers warehouses and other exporting agencies and to act as Export House and to work on guaranteed project basis and act as commission agents or other export houses.
76. To carry on the business of Builders, General and Government contractors and engineers (mechanical, electrical, canal, civil, Irrigations radio) and all its branches.
77. 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.
78. To carry on the business of buyers, sellers, importers exporters, agents, dealers and suppliers of pharmaceuticals, ayurvedic medicines, ayurvedic raw materials, kirana goods,

spices, dry fruits, precious, semi-precious stones, jewels, rough & polished silver & gold articles, pearls oysters, coral, agricultural products, fertilisers, iron and steel metals and minerals products, engineering goods, components dyes. chemicals, products, pigments, papers, cement, plastic, leather Goods, handcrafts, processed foods, tobacco and tobacco products cigarettes, jute and its products like gunny bags, hession, textiles including cotton woollen art silk, natural silk, readymade, garments, hosiery and mixedfabrics, and all types of commodities, merchandise and goods and to act as sellers purchasers of licences, release orders, permits, and quotes, Machinery Packing materials, advertisement materials, publicity materials.

IV. The liability of the member(s) is limited.

V. *The Authorised Share Capital of the Company is Rs. 13,60,00,000 (Rupees Thirteen Crores Sixty Lakhs only) divided into 1,36,00,000 (One Crore Thirty Six Lakhs only) Equity Share of Rs. 10/- (RupeesTen only) each.

*Pursuant to Orders dated 18.08.2023 of Hon'ble NCLT, Indore Bench, the Board in its meeting held on 25.09.2023 has approved the consolidation of face value from Re.1/- to Rs.10/-.

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.

	Name and Addresses and of Subscribers	Signature	Number of Equity shares (In words & figures)	Occupation	Name, Address and Description of witnesses
1	MUKUND K. SABOO, S/o. Late Sri D.P. Saboo, Saboo Bhawan, Naya Bazar, Gwalior-474 009	Sd. M.K. Saboo	Ten (10)	Business	Sd /- Pramod Agarwal PRAMOD K. AGARWAL S/o. Shri L.D. Agarwal 37/1104, Vallabh Bhawan, Daulatganj Gwalior. Service
2	MUKESH THIRANI, S/o. Sri B.L. Thirani, Saboo Bhawan, Naya Bazar, Gwalior-474 009	Sd. M. Thirani	Ten (10)	Business	
3	ALOK K. SABOO, S/o. Sri C. K. Saboo, Saboo Bhawan, Naya Bazar, Gwalior-474 009	Sd. A. K. Saboo	Ten (10)	Industrialist	
4	V. K. BHURARIA, S/o. Sri M. L. Bhuraria, Saboo Bhawan, Naya Bazar, Gwalior-474 009	Sd. V. K. Bhuraria	Ten (10)	Business	
5	C. K. SABOO, S/o. Late Sri S. N. Saboo, Saboo Bhawan, Naya Bazar, Gwalior-474 009	Sd. C. K. Saboo	Ten (10)	Business	
6	RAJENDRA MALPANI, C/o. Sri B. L. Malpani, Saboo Bhawan, Naya Bazar, Gwalior-474 009	Sd. R. Malpani	Ten (10)	Business	
7	SANJAY BIYANI, S/o. Late Sri M. P. Biyani, 61, Helipad Colony, Gwalior	Sd. S. Biyani	Ten (10)	Business	
8	R.S. RATHI, S/o. Late Sri V. D. Rathi, Sarafa Road, Gwalior	Sd. R. S. Rathi	Ten (10)	Chartered Accountant	
	Total		80 (Eighty Equity shares)		

Dated: 24th July, 1992

**VANAJA
VEERAMREDDY**

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