

(THE COMPANIES ACT, 2013)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
SURAJ ESTATE DEVELOPERS LIMITED

- i. The name of the Company is **SURAJ ESTATE DEVELOPERS LIMITED**
- ii. The Registered Office of the Company will be situated in the State of Maharashtra.
- iii. The Objects for which the Company is established are :-

A. THE MAIN OBJECT OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION.

1. To carry on in India or elsewhere the business of land, building, builders, civil engineers, consultants, constructors, creators of prefabricated concrete buildings and constructional works and contractors, decorators, architects, surveyors, constructions, engineers, sanitary and water engineers and plumbers, land developers, canals, bridges, drainages and projecting and designing in all kinds of constructing structures thereon in India and abroad
2. To do all civil mechanical, fabrication, electrical, instrumentation, insulation, industrial works of construction and installation, testing and inspection, to build, rebuild, demolish, dismantle, pull down, restore, repair reconstruct, develop, maintain, alter buildings workshops, factories, pipelines, embankments or other roads, airports, air strips, flats factories, roads, yards, wharves, docks, piers, railways, waterways, bridges, mills, engines, machinery plants, ships, vessels, tanks, markets, drainage, sewage work, gas work and works of all varieties and description.

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B. OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS.

3. To prepare complete scheme, drawings, plans and estimates including layout of plants and machinery and establishment and assist in the establishment of such concerns.
4. To do business of contracts of any sort and take construction contracts of any sort in India and/or in any part of the world
5. To establish, maintain, conduct, and carry on the business of estate owners, dealers and agents and estate development
6. To enter Foreign or Local Collaboration for the business of the Company in India or abroad.
7. To enter into agreement and employ technicians, engineers, art directors, carpenters and other expert persons necessary for conducting the business of the Company and, to train and equip persons in Subjects connected with landscaping.
8. To act as advisers and/or consulting on all matters and problems relating to urban and town planning, landscape, architecture, structural engineering, piling engineering, mechanical and electrical engineering, interior designing and graphic and anything relating to construction work.
9. To carry on the business of execution of works contracts for supply of labour, materials, stores, equipment, tools, machinery plants, components, accessories thereof, fabricated, iron and steel works, building materials, supply of engineers, technicians, consultants, supervisors, drawings and plans.
10. To purchase, take on lease or in exchange or otherwise acquire any lands with or without buildings or structures and any estate or interest and any rights connected with any such lands and/or buildings and structures and to develop, turn to account, lease, transfer in whole or in part dispose of in any manner the same as may seem expedient and in particular







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by laying art and preparing the same for building purposes and/or with a view to form a colony or society with all kinds of sanitary water, roads, and lights, conveniences of residential, commercial and/or public utilities and by constructing reconstructing, altering, pulling down, decorating, maintaining, furnishing, filling up and improving buildings, offices, flats, houses, factories, warehouses, shops, schools, colleges, mills, roads, drawing, forming, cultivating and letting the same or lease or building agreement and by advancing money and entering into contracts and arrangements of all kinds with builders, tenants and others.

11. To construct, maintain, execute, carry out, equip, improve, work, develop, administer, manage or control public and civil works and conveniences of all kinds, swimming pools, reclamations, improvements, roads, sewers, drainage, sanitary, water, gas, electric light, telephonic, telegraphic and power supply works and hotels, flubs, restaurants, parks, places or worships, places of amusement, pleasure grounds, gardens, dairies, laundries, warehouses, markets and public utility which the company may think directly or indirectly conducive to its objects and to contribute or otherwise assist and to take part in the construction maintenance, development, working control and management thereof.
12. To administer, manage, control lands, buildings, and other properties, colony or colonies whether belonging to the Company or not, to collect rents and incomes and to supply to tenants, occupiers and others, refreshments, attendants, messengers, lights, waiting-rooms, reading rooms, meeting rooms, lavatories, laundries, convenience, electric conveniences, stable and other advantages.
13. To apply for, tender, purchase or otherwise acquire any contracts, decrees or any concessions for or in any relation to the construction, execution, carrying out equipment, improvements, managements, administration or control of public and civil works and conveniences and to undertake, execute, carry out, dispose of or otherwise turn into account the same.
14. To sub-let all or any contracts from time to time and upon such terms and conditions as may be though expedient.




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15. To carry on all or any of the following business viz. of builders, contractors, architects, engineers, surveyors, fabricators, plumbers, electricals and graziers, decorators, merchants, importers and exporters and also of dealers in stone, sand lime, bricks, timber, hardware and other building requisites.
16. To receive, money securities, valuables and goods and materials are deposit or fore safe custody subject to the provisions of Sec. 58-A and directives of R.B.I.
17. To acquire and take over business or undertaking carried on upon or in connection with any land of building which this Company may desire to acquire or acquire or become interested in and the whole or any of the assets, goodwill or liabilities of such business or undertaking and to carry on the same or dispose or remove or put and end thereto or otherwise deal with the same as may seem expedient.
18. To acquire, take over and undertake the whole or any part of the business which the Company is authorised to carry on.
19. To carry on any business or branch of a business which this Company is authorised to carry on by means or through the agency of any subsidiary company or companies, firms, concerns and to enter into any arrangements, with which subsidiary companies, firms, individuals for taking the profits and bearing the losses of any business or branch so carried on or for financing any such subsidiary company or guaranteeing its liabilities or to make any other arrangement which may seem desirable with reference to any business for branch so carried on including power at any time and either temporarily or permanently to close any such branch or business.
20. To appoint directors or managers of any subsidiary company or of any other company on which this Company is or may be interested.
21. To take part in the supervision and control of the business or the operations of any company, firms or undertaking and to appoint and remunerate any directors, partners, trustee, accountants or other experts or agents for such business operations.



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22. To carry on the business of dealers and trading and taking job works of all kinds of materials like steel, tiles, cement, wood, pre-lubricated machines, which are required for the purposes by any construction.
23. To acquire, purchase, take on lease or in exchange any moveable or immoveable property of charitable trusts and any other trusts, to purchase, take on lease or in exchange, hire or otherwise acquire any immoveable or moveable property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular and land, buildings, easements, machinery, plant and stock-in-trade, and either to retain any property so acquired for the purposes of the Company's business or to turn same to account as may seem expedient.
24. To construct, improve, maintain, develop, work, manage, carry out or control any buildings, offices, factories, works, mills, machinery, engines, roadways or sidings, bridges, wells, water courses, wharves, warehouses, electric works, shops, stores, chawls and other buildings for housing employees, workers and others, other works and conveniences which may seem calculated directly or indirectly to advance the Company's interests and to contribute to subsidies or otherwise assist or take part in the construction, improvement, maintenance, development, working, management, carrying out or control thereof.
25. To let on lease and/or sub-lease or on hire-purchase system or to lend or otherwise dispose of any property belonging to the Company, and to finance the purchase of any article or articles whether made by the company or not, by way loans or by the purchase of any such articles or article, and the letting thereof on the hire-purchase system or otherwise howsoever.
26. To sell, lease, mortgage, grant licenses, easements, and other rights over and in any other manner deal with and dispose of the undertaking. Property, assets, rights and effects of the Company or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other company whether or not having objects altogether or in part similar to those of the Company.



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27. The Company may at any time invite and receive or without any such invitation receive any gifts of immovable or moveable property and offerings or voluntary donations or request and legacies either from the shareholder or from any other person for all or any of the objects of the Company with or without any special conditions provided such receipts or the conditions attached are not inconsistent with or derogatory to any of the objects of the Company. Subject to any such conditions as aforesaid, all such gifts, donations, grants, offerings, legacies, and bequests including lands, buildings, and other immovable properties shall be treated as forming part of the property of the Company and be applied accordingly, the Directors shall in their absolute discretion be entitled to decide whether they shall invite or accept any such gift donation, grant, offering, legacy, or bequest and they shall be at liberty to refuse any of them without giving any reason for such refusal.
28. To acquire and undertake the whole or any part of the business, properties and liabilities of any person, firms or company or carrying on or proposing to carry on, possessed of property suitable for the purposes of this Company, or which is capable of being conducted so as directly or indirectly to benefit the company.
29. To amalgamate, enter into partnership or into arrangement for sharing of profits or losses, union of interests, co-operation, joint venture or reciprocal concession, or for limiting competition with any persons 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 or engage on or which can be carried on in conjunction therewith or and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired, any shares, stock, debenture, debenture-stock or securities that may be agreed upon, and to hold and retain or to sell, mortgage and deal with any shares, stock, debenture, debenture-stock or securities so received.
30. To establish or promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the property rights and liabilities of the Company or to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company.



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31. To enter into any arrangement with any Government or authorities, supreme, municipal, local, or otherwise or any person or company that may seem conducive to the Company's objects or any of them, and to obtain from any such Government, authorities, person or company any rights, privileges, charters, contracts, licences and concession which the Company may think fit and desirable to obtain and to carry out, exercise and company therewith.
32. To apply for, promote, and obtain any Act, charter, order, regulation, privilege, concession, licence or authorisation of any Government, State or Municipality, or any authority or any corporation or any public body which may be Urban Land Ceiling Department, empower to grant for enabling the Company to carry any of its objects into effect or for extending any of the powers of the Company or for effecting any modification of the Company's constitution or for any other purpose which may seem expedient, and to oppose any bills, proceedings, or applications which may seem calculated directly or indirectly to prejudice the Company's shares, debentures or other securities and assets, to defray the necessary costs, charges, and expenses thereof.
33. To apply for, purpose or otherwise acquire and protect and renew in any part of the world any patents, patent rights, brevets d'invention, trademarks, designs, formulas, copy-rights, licences, concessions and the like conferring any exclusive or non-exclusive or limited right to their use, or any secret or other information as to any invention which may seem capable of being used for any of the purpose of the Company and to use, exercise, develop or grant licences in respect of or otherwise turn to account the property, rights or information so acquired and to expend money in experimenting upon testing or improving any such patents, inventions or rights.
34. To sell any patents, rights or privileges belonging to the Company which may be acquired by it or any interest in the same, and to grant licence for the use and practice of the same or any of them, and to let or allow to be used or otherwise deal with any inventions, patents or privileges in which the Company may be interested, and to do all such acts, and things as

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may be deemed expedient for turning to account any inventions, patents and privileges in which the Company may be interested.

35. To establish, provide, maintain and conduct or otherwise subsidise research laboratories, experimental stations, workshops and libraries for scientific, industrial and technical research and experiments, to undertake and carry on scientific, industrial, economic and technical research, surveys and investigations to promote studies, research, investigation and invention, both scientific and technical by providing, subsidising, endowing or assisting laboratories, colleges, universities, workshops, libraries, lectures, meetings, exhibitions and conferences by providing for the remuneration to scientists, scientific or technical professors, teachers and the awards of scholarships, grants and prizes to students, research workers and inventors or otherwise, and generally to encourage, promote and reward studies, research, investigations, experiments, tests and inventions of any kind that may be considered likely to assist or which Company is carrying on or authorised to carry on.
36. To make donations to such person or institutions and in such cases and either of cash or any other assets as may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this Company and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public cultural, educational or other institutions or objects or for any exhibitions or for any public objects.
37. To undertake carry out, promote or transfer 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 sections of the public as also any activity likely to promote national welfare or to undertake any activity of conservation of natural resources or social, economic or moral uplift of the public or any section of the public and without prejudice to the generality of the foregoing and in such manner by such means from time to time to undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers etc. or for organising lectures or seminars, likely to advance these objects or for giving merit awards, scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or

researches or to take up establishment of any Medical Research Centre, to collect information and advises on modern techniques for treatment of diseases for the benefit of the rural areas either by itself or through or assisting any institution, fund, trust, etc. having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any other manner in order to implement any of the above mentioned objects or purposes, transfer without consideration or at fair or concessional value and subject to the provisions of the 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.

38. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of or the uplift of the public in any rural area and to incur any expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through an independent 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 or the uplift of the public in any rural areas under Section 35CC of the Income-tax Act, 1961, or any other law relating to rural development for the time being in force as rural areas and in order to implement any of the above mentioned objects or purposes, transfer without consideration, or at such fair or concessional value and subject to the provisions of the 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 institution.
39. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or super-annuation fund for the benefit of, and give or procure the giving of donations, gratitude, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company, or of any company which is a subsidiary of the Company, or of its predecessors in business or of persons having dealings with the Company or with any such subsidiary Company, or who are or were at any time Directors or officers of the Company or of any such other company as aforesaid, and the wives, widows, families, dependents and connections of any such persons

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and also to establish and subsidise and subscribe to any institutions, associations, clubs or funds calculated to be for the benefits of or to advance the interests and well being of the Company or of any such other company as aforesaid, and make payment to or towards the insurance of any such persons as aforesaid and to any of the matters aforesaid, either alone or in conjunction with any such other company.

40. To refer, agree to refer any claim, demand, dispute or any other question 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 parties, to arbitration in India or at any place outside India and to reserve and perform awards made therein, and to do all acts, deeds, matters and things necessary or expedient to carry out or enforce the awards.
41. To pay out the funds of the Company all expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company or the issue of its capital including brokerage and commissions for obtaining application for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company.
42. To pay all preliminary expenses of any company promoted by the Company or any company in which the Company is or may contemplate being interested in including such preliminary expenses all or any part of the costs and expenses of owners of any business or property acquired by any such company.
43. To pay for any rights or property acquired by the Company and to remunerate any person or company for service rendered or to be rendered in placing or assisting to place or guaranteeing the placing of shares in the company's capital or any debentures debenture-stock or other securities of the Company or in or about the formation or promotion of the Company, or the acquisition of property by the Company or the conduct of its business or otherwise for any of the purposes of the Company, whether by each payment or by the allotment of shares, debentures, or other securities of Company, credited as paid up in part or otherwise.



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44. To adopt such means of making known the business of the Company as may seem expedient, and in particular by advertising in the press or circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donation.
45. To lend and advance money or to give credit to such persons or companies and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performances of any contracts or obligations and the payment of money thereof of by any such persons or companies and generally to give guarantees and indemnities.
46. To receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit, and to secure the repayment of any money borrowed, raised or owing or the repayment or performance of any debt, liability, obligation, contract, guarantee or other engagement incurred or to be entered into by the Company or any other person or company in any way and in particular by the issue of debentures or debenture-stock (perpetual or otherwise) or by mortgage, charge or lien upon all or any of the property or assets of the Company (both present and future), including its uncalled capital and to purchase, redeem or pay off any securities, subject to the provisions of Section 58-A and directives of R.B.I.
47. To acquire, any shares, stock, debentures, debenture-stock, bonds, notes, obligations or securities by original subscription, contract, tender, purchase, exchange, underwriting, undertaking to discharge the liability of the owner thereof, or any third party or otherwise and whether fully paid-up or not and to acquire or to subscribe for the same subject to such terms and conditions as may be thought fit.
48. To undertake and execute any trust the undertaking of which may seem to the Company desirable and either gratuitous or otherwise.
49. To draw, make, accept, endorse, discount, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.



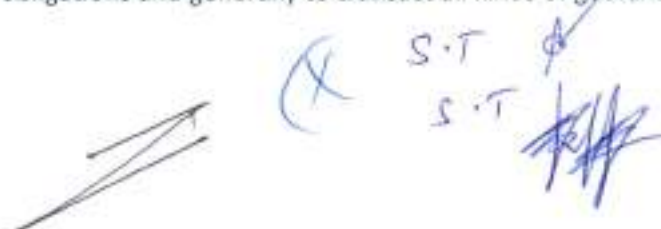



50. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company for the time being.
51. To invest any movable or immovable property, rights or interest acquired by or belonging to the Company in any person or company on behalf of the Company and with or without any declared trust in favour of the Company.
52. To distribute any of the property of the Company among the members in specie or kind in the event of winding up subject to the provisions of the Companies Act- 2013.
53. To place, to reserve or to distribute as bonus shares among the members as Directors may from time to time think fit subject to the provisions of the Act.
54. To insure the whole or any part of the property of the Company either fully or partially, to protect and indemnify the Company from liability or loss in any respect either fully or partially, and also to insure and to protect and indemnify any part or portion thereof either in mutual principal or otherwise.
55. To carry out in any part of the world, all or any part of the Company's objects as principals, agents, factors, trustees, contractors or otherwise and by or through trustees or agents or otherwise, and either alone or in conjunction with any other person, firm, association, corporate body, municipality, Central or State Government.
56. To procure the Company to be registered or recognized in any part of the world.
57. To do things necessary, suitable or proper for the accomplishment of any other purposes or the attainment of any of the objects or other furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporate bodies, firm or individuals and to do every, other act or acts, things or thing, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers or any part, or parts thereof, provided the same be not inconsistent with the laws of the Union of India.
58. To guarantee or become liable for the payment of moneys or for the performance of any obligations and generally to transact all kinds of guarantee and indemnity business.






59. To purchase or otherwise acquire, and to sell, exchange, surrender, lease, mortgage, charge, convert, turn to account, dispose of and deal with property and rights of all kinds, and in particular mortgages, debentures, shares, bonds, policies, books, debts, business concerns, and undertakings, and claims, privileges and choices in actions of all kinds.
60. To underwrite, issue on commission or otherwise, take hold, deal in and to enter into partnership, or into any arrangement for sharing of profits, union of interest, reciprocal concession, or co-operation, with any person or company, and to promote, and aid in promoting, constitute, form or organize any company for the purpose of acquiring and undertaking any property and liabilities of this company or of advancing, providing directly or indirectly the objects thereof.
61. To carry on business as business transfer agents, valuers, estate agents, rent collectors and bill brokers and to act as intermediaries in the introduction of seller, purchasers, partners and employees.
62. To advance and lend money, open cash credits with or allow overdrafts to any persons, associations, firm or company with or without security or wholly or partly secured on any terms, in any manner and upon any kind of property, moveable or immovable, existing or future, any security policies, shares, stocks, bonds, debentures, debenture-stocks, letters of credit, promissory notes, bills of exchange, and other negotiable instruments, goods, wares, merchandise, bills of lading and other mercantile indicia or tokens or to deposit money with or without security, with other companies or with any person, associations, individuals or firms upon such terms as may be thought proper and from time to time to carry such transactions in such manner as the Company may think fit, but shall not carry on the business as defined in Banking Regulation Act, 1949.
63. To promote the formation of co-operative housing societies, companies, trusts or other associations or organizations for owning any of the properties moveable or immoveable in which the Company may deal.
64. To guarantee or become liable for payment or surplus money or for the performance of any obligations and generally to transact all kinds of guarantee business.



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65. To give guarantee and carry on and transact every kind of particular guarantee and counter guarantee business and in particular to guarantee the repayment of any principal monies, interest or other monies secured by or payable under any debentures, bonds, debenture-stock, mortgages, charges, contracts, obligations and securities.
66. To buy, underwrite, invest in and acquire, and hold shares, stocks, debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any company constituted or carrying in business in India or elsewhere and debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any Central and/or State Government, public body or authority supreme, municipal, local or otherwise, firm or person whether in India or elsewhere and to deal with and turn to account the same, provided, always that no investment imposing unlimited liability on the company shall be made, in connection with the main business.
67. To hold, promote, buy plots, lands, farms and plantations and to carry on the business of farming agriculture and horticulture and be engaged in agro-industrial activities in all its branches including the growing of crops, vegetables, fruits or flowers and to sell the produce and for that purpose to buy, take on or otherwise acquire and hold plots of lands, farms and plantations.
68. To act as principals and agents and brokers for sellers, buyers, exporters, importers manufacturers, merchants, tradesman, insurers and others and generally to undertake and carry out agency work and commission business.
69. To carry on business as financiers, and to undertake and carry on and execute all kinds of financial and other conditions.
70. To engage in research into all problems relating to personnel and industrial and business management and distribution, marketing and selling, and to collect, prepare and distribute information and statistics relating to any type of business and industry and generally to act as market research consultant.



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71. To act as issue house, transfer agents and liaison officers and generally to act as agents or representatives and to undertake accountancy, clerical or similar work.
72. To carry on the business as financial advisers to advise and assist in all financial costing, accounting, internal control and other similar matters, to advise and assist in the preparation of all revenue and capital budgets, deployment of funds, long term planning, utilization of resource for rehabilitation, renewal, expansion and diversification, procuring banks and institutional finance including cash credit facilities, overdraft facilities, subscription of debentures and term loans, to assess the needs for short and long term credit facilities and raising of resources, to advise, assist in the formulation of internal control procedures for maintenance and presentation of all assets and prevention of fraud, wastage, etc. financial and cost accounting procedure and other connected matters to advise and assist in formulating long terms financial policies and control of their execution, and generally to advise and assist in all financial, fiscal and revenue matters.
73. To carry on business as brokers and agents, in respect of all classes of insurance including marine, fire, life, accident, burglary, workman's compensation, indemnity and mothers subject to the Insurance Act, 1938.
74. To carry on or operate a technical service to provide development work on any product, substances, material or thing and their uses and applications, training or works in operating equipments, and work out and provide for free use or resale or by licensing, new or reformed technical knowhow on their applications or new processes.
75. To purchase, manufacture, prepare for market, assemble, hire let on hire, alter, exchange, treat, repair, improve and deal in all kinds of plants, machinery, equipments, accessories, spare parts, appliances, tools for the electronic and electrical products.
76. To carry on business as manufacturers of and dealers in, all types of containers, receptacles, boxes, cartons, cases, drums, cages, bins, jars, carboyds, tubes, cartes packing cases, cans, bottle vials and fittings of every kind and to manufacture and deal in plastic, bakelite, celluloid, glass, wood, plywood, hardboard, straw board and boards of all other description.






77. To carry on the business of warehousemen, removers, packers, hauliers, transport, cartage and haulage contractors and agents, store-keepers and general providers, carrier, custom agents, wharfingers, cargo superintendents, jobmasters, miccadams, and to receive valuables, securities, goods and materials of all kinds in deposit or for safe custody and to lend or give guarantee on the security thereof.
78. To promote, establish, acquire and run or otherwise carry on the business of plastic industry or business, manufacturers of and dealers in plastic products and materials, thermoplastic and thermosetting of wax, bakelite, celluloid products, chemicals of all sorts and other articles.
79. To carry on business of the manufacturers of and dealers, importers and exporters of natural and synthetic resins, moulding powders, adhesives and cements, oil paints, distempers, cellular paints, colours, varnishes, enamels, gold and silver leaf enamels, spirits and other allied articles.
80. To carry on the business of water proofers and manufactures of Indian rubber, leather, imitation leather, leather cloth, plastics, oil cloth, linoleum, tarpaulin, hospital sheeting.
81. To carry on the business as manufacturers of and dealers in chemicals of any nature and kind whatsoever and as wholesale or retail chemists, dry-salters, oil and colour men, importers, exporters and manufacturers of and dealers in heavy chemicals, alkalis, acids, drugs, tannings, essences, pharmaceutical, sizing, medicinal, chemical, industrial and other preparations and articles of any nature and kind.
82. To carry on the business of manufacturing, buying, selling, exchanging, processing, twisting or otherwise handling or dealing in cotton yarn, silk yarn, artificial and pure staple fibre and such other fibre, fibres and fibrous materials or allied products or substances substitutes for all or any of them, or yarn or yarns for textile or other use, as may be practicable or deemed expedient.
83. To manufacture, buy, sell, convert, fabricate, film bags, tubes, containers of any size or shape, rigid, flexible or a composite of both, from any thermoplastics materials by moulding.




84. To design, manufacture, assemble, contract for, buy, sell, let out on hire, provide consultancy services and generally deal in engines of all types, automobiles and all other motors, tyres, tubes, vehicles, agricultural tractors and implements and other machinery items, pumps, fluid compressors, boats, planes, plant, tierod ends and linkages includes all types of ball joints, hydraulic and fluid dampers including shock absorbers, sparking plugs, dynamos, alternators thermostatic bimetal relays, clad metals in various combinations, electrical contracts and assemblies thereof.
85. To carry on the business of electricians, electrical engineers and manufacturers of all kinds of electrical machinery and electrical apparatus for any purpose whatsoever and to manufacture, sell, supply, deal in accumulators, lamps, meters, engines, dynamos, batteries, telephonic or telegraphic apparatus of any kind and manufacturers of and dealers in scientific instruments of any kind.
86. To carry on business as dealers in and producers of dairy farm and garden produce of all kinds and in particular milk, cream, butter, cheese, fruit and vegetables and to carry on business as cow-keepers, farmers, millers and market gardeners and as manufacturers of all kinds of condensed milk, jam, pickles, cider and provisions of all kinds.
87. To acquire from time to time and to manufacture and deal in cotton art silk and woolen textile and other products thereof.
88. To carry on the business of engineers, chemists, druggists, dry-salters, oil and colour men, importers and manufacturers of and dealers in pharmaceutical, medical, chemical, industrial and other preparations and articles, compounds, pills, paints, pigments and varnishes, drugs, dye ware and paints, and colour grinders, makers of and dealers in proprietary articles all kinds and of electrical, chemical, photographic, surgical and scientific apparatus and materials.
89. To carry on business as importers, exporters, import agents, buyers and sellers of food stuff, canned or otherwise including meat, sheep, pigs, poultry, preserved meat and other commodities, articles, goods, or things of every description and as general merchants, bakers and confectioners.



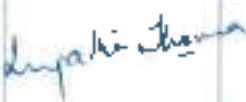

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90. To carry in business of Leasing, Finance and Investment and hire purchase including all kinds of manufacturing products and real estate, industrial sheds and domestic appliances.
- IV. The liability of the members is limited.
- V(a) The Authorized Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crore Only) divided into 6,00,00,000 (Six Crore) equity shares face value of Rs. 5/- (Rupee Five Only) each.
- (b) Any shares of the original or increased capital may from time to time be issued with guarantee or any right of preference whether in respect of dividend or repayment of capital or both or any other special privilege or advantage over any shares previously issued or then about to be issued or with deferred or qualified rights as compared with any shares previously issued or subject to any previously made conditions and with any special right or limit or without any right of voting, and generally on such terms as the Company may from time to time determine.
- (c) The rights of the holders of any class of shares, for the time being forming part of the capital of the Company may be modified, affected, varied, extended or surrendered either with the consent in writing of the holders of three-fourth of the issued shares of the class or with the sanction of a special resolution passed at a separate meeting of the holders of these shares.
- (d) Provided that in the case of share certificates, the seal of the Company shall be affixed in such manner as may from time to be provided by the rules made by the Central Government in that behalf.



Handwritten signatures and initials in blue ink. On the left, a large, stylized signature. In the center, a circled 'X'. To the right, two 'S.T.' initials, one above the other, with a signature to their right.

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

Name, Address, Description and Occupation of each Subscriber	Number of Equity Shares taken by each Subscriber	Signature of Subscriber	Signature, Name, Address, Description and Occupation of Witness
1. Rajan Meenathakoni Thomas S/o Meenathakoni Chacko Thomas R/o 903, Silver Cascade, 9th Floor, Mount Mary Road, Bandra, Mumbai - 400 050 Occupation: Business	2,72,82,000 (Two Crores Seventy Two Lakhs and Eighty-Two Thousand Only) Equity Shares		Witness to All Subscribers. Mukesh Sarwat (Practicing Company Secretary) Address: 419, Atlanta Estate, Near Virwani Industrial Estate Goregaon East, Mumbai 400063. 
2. Sujatha R Thomas W/o Rajan Meenathakoni Thomas R/o 901, Silver Cascade, 9th Floor, Mount Mary Road, Bandra, Mumbai - 400 050 Occupation: Business	38,77,500 (Thirty-Eight Lakhs, Seventy-Seven Thousand & Five Hundred Only) Equity Shares		
3. Rahul Rajan Jesu Thomas S/O Rajan Meenathakoni Thomas R/o 903, Silver Cascade, 9th Floor, Mount Mary Road, Bandra, Mumbai - 400 050 Occupation: Business	3,92,000 (Three Lakhs & Ninety-Two Thousand Only) Equity Shares		





<p>4. Elizabeth Lavanya Rajan Thomas D/o Rajan Meenathakoni Thomas R/o 901, Silver Cascade, 9th Floor, Mount Mary Road, Bandra, Mumbai - 400 050</p> <p>Occupation: Service</p>	<p>76,500 (Seventy-Six Thousand & Five Hundred Only) Equity Shares</p>	<p><i>Elizabeth Thomas</i></p>	
<p>5. Accord Estates Pvt. Ltd. (U70100MH1987PTC044983) Registered Office Address: 15, Floor-3, Mahim Mata Building, Miya Mohd Chhotani, 2nd X Road, Mahim Mumbai, Mumbai City MH 400016 (Authorised Representative Mr Rajan Meenathakoni Thomas)</p> <p>Occupation: Business</p>	<p>15,00,000 (Fifteen Lakhs Only) Equity Shares</p>	<p><i>AK</i></p>	
<p>6. Margareta Shweta Thomas D/o Rajan Meenathakoni Thomas R/o 901, Silver Cascade, 9th Floor, Mount Mary Road, Bandra, Mumbai 400 050</p> <p>Occupation: Service</p>	<p>2,21,800 (One Lakh Twenty-One Thousand & Eight Hundred Only) Equity Shares</p>	<p><i>Thomas</i></p>	<p><i>Writings to A11</i></p> <p><i>Rajankumar</i></p>
<p>7. Lovell Zahir Attari S/o Zahir Huseini Attari R/o 2 Dream and, 31/36 Mount Mary Road, opp. Raheja Bay Bandra (West), Mumbai 400050</p> <p>Occupation: Business</p>	<p>200 (Two Hundred Only) Equity Shares</p>	<p><i>LOVELL ATTARI</i></p> <p><i>LA</i></p>	
<p>TOTAL</p>	<p>3,32,50,000 (Three Crore, Thirty-Two Lakhs & Fifty Thousand Only) Equity Shares</p>		

Date: 30th October 2021

Place: Mumbai



Rafiq