

THE COMPANIES ACT, 2013 AND APPLICABLE PROVISIONS OF THE COMPANIES ACT, 1956
(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

DILIP BUILDCON LIMITED

- I. The name of the company is DILIP BUILDCON LIMITED
- II. The registered office of the company will be situated in the State of Madhya Pradesh.
- III. The objects for which the Company is established are: -
 - A. **THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE: -**
 1. To carry on in India or elsewhere, either alone or jointly with one or more persons, government, local or other bodies the business to construct, build, alter, acquire, convert, improve, design, erect, establish, equip, develop, dismantle, pull down, turn to account, furnish, level, decorate, fabricate, install, finish, repair, maintain, search, survey, examine, taste, inspect, locate, modify, own, operate, protect, promote, provide, participate, reconstruct, grout, dig, excavate, pour, renovate, remodel, rebuild, undertake, contribute, assist and to act as civil engineer, architectural engineer, interior decorator, consultant, advisor, agent, broker, supervisor, administrator, contractor, subcontractor, turnkey, contractor and manager of all types of constructions & developmental work in all its branches such as roads, ways, culverts, dams, bridges, railways, tramways; water tanks, reservoirs, canals, wharves, warehouses, factories, buildings, structures, drainage & sewage works, water distribution & filtration, systems, docks, harbours, piers, irrigation works, foundation works, flyovers, airports, runways, rock, drilling, aqueducts, stadiums, hydraulic units, sanitary works. power supply works, power stations, hotels, hospitals, dharamshalas, multistoreys, colonies, complexes, housing projects and other similar works and for the purpose to acquire, handover, purchase, sell, own, cut to size, develop, distribute or otherwise to deal in all sorts of lands & buildings and to carry on all or any of the foregoing activities for building materials, goods, plants, machineries, equipments, accessories, parts, tools, fittings, articles, materials and facilities of whatsoever nature

and to do all incidental acts and things necessary for the attainment of the foregoing objects.

2. To carry on in India or elsewhere the business to undertake development of infrastructure work on, build, operate and transfer basis as contracted from the Central Government, various State Governments, Union Territories, cantonments, local authorities, gram panchayats, autonomous bodies and other government department and to develop, construct, run, repair, maintain, decorate, improve, remodel, build, operate and manage roads, bridges, highways, railways, waterways, gas lines, airports, docks, ports, jetties, gardens, public places, buildings and other structures developments, utilities etc. and to do all other acts and things as may be necessary from time-to time.
3. To acquire and undertake the whole or any part of business of any person or company which is identical to the business of the company.
4. To carry on the business of purchase and sale petroleum and petroleum products to act as dealers in and distributors for petroleum companies, to run service station for repair and servicing of automobiles and to manufacture or deal in fuel oils, cutting oils and greases. To explore, develop, produce, purchase or otherwise acquire petroleum crude oil, natural gas, all kinds of hydrocarbons and mineral substances, both onshore, within the territorial jurisdiction of the Indian Union and anywhere in the World and to manufacture, refine, extract, treat, reduce, distill, blend, purify and pump, store, hold, transport, use, experiment with, dispose of, import, export and trade and generally deal in any and all kinds of petroleum crude oil, natural gas, associated gas, petroleum products, oil, gas and other volatile substances, asphalt, bitumen, bituminous substances, carbon, carbon black, hydro carbon and mineral substances and the products or the by-products which may be derived, produced, prepared, developed, compounded, made or manufactured therefrom the substances obtained by mixing any of the foregoing with other substances and to enter into agreements and contracts with Indian or foreign individuals, companies or other organisations for technical, financial or any other assistance for carrying out all or any of the objects of the Company and also to provide the facility of restaurant, refreshment rooms and lodge-house keepers, auto courts, , restaurants, rest rooms, , canteens, food courts, mineral and artificial waters and other drinks, shops, stores,

**Inserted
new sub
clause 4
under
Clause III(A)
of the main
object
pursuant to
the Special
Resolution
passed
through
postal
ballot on
14.11.2018**

mobile food counters, eating houses, dine in facility, take away and/or delivery based services, take away and/or delivery based services, refreshment rooms and lodging or apartments, baths, dressing rooms, caterers of public amusement generally, a shared parking arrangement, and all business incidental thereto, whether as owners, co-owners, joint ventures, operators, franchisees, franchisors and/or any other business model, leisure parks, convention centres and development of other infrastructural facilities and to act as technical consultants and advisors in all matters relating to rural and urban infrastructural developments.”

B. Matter which are necessary for furtherance of the objects specified in clause III (A):

(pursuant to the Special Resolution passed through postal ballot on 14.11.2018, Combined all the sub clauses and Aligned the Memorandum of Association in accordance with the provisions of the Companies Act, 2013)

1. To prepare, buy and sell designs, trademarks and patent rights in connection with the business of the company.
2. To enter into, make and perform contracts, agreements and arrangement of every kind and description with any person, firm, corporation association, municipality, country, state body, or dependency thereof in connection with the business of the Company.
3. To sell, improve, manage, develop, exchange, lease, to grant licenses, mortgage, dispose off or turn into account or otherwise deal with all or any part of the property and rights of the company.
4. To employ experts to investigate and examine into the conditions, prospect value, character and circumstances of any business concern and undertaking and generally of any assets, property or rights of the company.
5. To enter into arrangement for rendering and obtaining technical services and or technical collaboration and for financial collaboration whether by way of loans or capital participation with individuals, firms or body corporate, whether in or outside India.
6. To pay any or all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the company and the issue of its capital, and any modification of its Memorandum or Articles of Association and all applications of courts on

behalf of the company and all legal charges incurred or to be incurred by the Company.

7. To acquire, by way of investment, through purchase, lease, exchange, rent, auction, or otherwise lands, buildings, and hereditaments of any size, tenure or description and any interest or estate therein and any rights connected with lands so situated and to turn the same to account as may be deemed expedient and in particular by laying out, developing or assisting in developing and preparing land by constructing, decorating, furnishing and maintaining offices, flats service flats, houses hotels, restaurants, guest houses, bungalows, shawls, factories, warehouses, shops, cinema houses, buildings, works and conveniences and by consolidating or connecting or subdividing properties for leasing, letting or renting, selling outright or by installments on ownership, hire purchase basis or otherwise and/or disposing of the same on any other terms and conditions.
8. To manage, sell and realize any property that may come into the possession of the company in satisfaction or part satisfaction of any of its claims.
9. To establish, settle, promote, form, undertake or to execute any public, charitable or welfare trusts for the benefit of employees, ex-employees, directors, their dependents and general public or for the development & advancement of any activity in the field of education, healthcare, public welfare, science etc. for their benefit.
10. To establish and support or aid in the establishment and support of association institutions; funds, trusts, and conveniences, calculated to benefit employee or ex-employees of the Company or the dependents or connections of such persons granting pension and allowances and making payments towards insurance, to subscribe to or guarantee money for charitable or benevolent objects or for any exhibition or for any public, general or useful object subject to provisions of of the Companies Act, 2013.
11. To carry on the business of acquisition, construction, maintenance and alteration of any building or works necessary or convenient for the purpose of the company.
12. To purchase or otherwise acquire and undertake all or any part of the business, property and transactions and liabilities of any person, firm or Corporation carrying on any business, which this company is authorized to carry on possess property suitable for the purpose of this company.

13. To sell, exchange, mortgage, let on lease, royalty or tribute, grant licenses, easement, options and other rights over and in any other manner deal with or dispose off the undertakings, property, assets, rights and effects of the company, or any part thereof, for such considerations as may be thought fit and in particular for stocks, shares whether fully or partly paid up or securities of any other company carrying on the business in whole or in part similar to those of the company.
14. To purchase, take on lease or in exchange or hire or otherwise acquire any movable or immovable property and any rights or privilege which the Company may think necessary or expedient for the purpose of its business and in particular vehicles, lands, buildings, works, plants, machineries and/or easements on such terms as may be deemed proper and to sell, improve, develop, let out, exchanges, lease out, mortgage, dispose off, turn to account or otherwise deal with all or any part of the property and rights of the company for such considerations as may be thought fit, wholly or fully or partly paid shares, debentures or security or exchange of any movable or immovable property, assets and effects.
15. To insure, whole or any part of property of the company or any goods, commodities, articles, products, property and assets for the time being in possession or in charge of the company for which the company may be liable whether wholly or in part and to protect and indemnify the company from liability or loss in respect thereof either wholly fully or partly.
16. Subject to provisions of the Companies Act, 2013 and the directions of the Reserve Bank of India to receive money for business purpose of the company, borrow, raise or provide for, and secure the repayment of borrowings by or borrowings guaranteed by the company. In such manner as the company shall think fit and in particular by the issue of debentures, bonds or securities secured or unsecured with floating or fixed charges, perpetual or otherwise, charged upon all or any of the company's property, effects and stock-in-trade (both present and future) including the uncalled capital and rights of the company and such terms as to priority or otherwise as the company shall think fit and to purchase, redeem and to pay off any such securities, but the company shall not carry on the Banking business as defined under Banking Regulation Act, 1949.
17. To appoint a trustee (whether a person, firm or company) to hold securities on behalf of and to protect the interests of the company, its members, debenture holders and creditors.

18. To guarantee the repayment of money secured or unsecured by or payable under or in respect of promissory notes, bonds, debentures, debenture stock, contracts, mortgage, charges, obligations, authority, supreme, municipal, local or otherwise whether incorporated or not and generally to guarantee or stand sureties for the payments of principal or interest thereon or of dividends on any stock or shares or any contract or obligation by any person, firm or company whatsoever.
19. To acquire similar business of any person, firm, individual, Hindu Undivided Family, society, corporation or association of persons by taking over all or any assets or liabilities to pay or to receive exchange of property both present and future, personal or reversions, right or in any other shape.
20. To enter into any arrangement with any Government or authority, Indian or Foreign, Municipal, local body or other public or quasi-public or anybody corporate that may seem conducive to the company's objects or any of them and to lawfully obtain from any such Government authority, or corporation all rights, concessions and privileges which the company thinks desirable to obtain and carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
21. Subject to provisions of Section 391 to 394 of the Companies Act, 1956 and applicable provision of the Companies Act, 2013, to amalgamate or to enter into partnership or an agreement for sharing profits, union of interest, joint ventures, reciprocal concession or otherwise with any person, company or firm carrying on or engaged in or about to carry on or engage in any business or transaction, which this company is authorized to carry on.
22. To draw, make endorse, accept, discount, execute, transfer, purchase and issue bills of exchange, promissory notes, bill of lading, cheques, Railway Receipts, Government securities, deeds and documents of title, warrants, bonds, debentures and other negotiable or transferable instruments or securities in connection with the business of the company.
23. To institute, conduct, defend, compound or abandon any legal proceedings by or against the company or its officers or otherwise concerning the affairs of the company and also to compound and allow time for payments or satisfaction of any debts due and of any claims or demands against the company.

24. To enter into, make and perform contracts, agreements and arrangements of every kind and description with any person, firm, association, corporation, municipality, state or country.
25. To adopt such means of making known the business of the company as may seem expedient and in particular by advertising in the press by circulars by purchase and exhibition of works or art or interest and by publication of books, periodicals, by granting prizes, awards and donations.
26. To carry on any other business whether manufacturing or not, which may seem to the company capable of being conveniently carried on in connection with company's object or which may seem to the company advisable to be undertaken with a view of developing, rendering valuable, prospecting or turning to account any property, real or personal, belonging to the company or in which the company may be interested.
27. To undertake financial and commercial obligations, transactions and operations of all kinds in connection with the business of the company.
28. To subscribe, contribute or grant money to any charitable, benevolent, religious, social, scientific, National or other funds subject to Section 293A of the Act.
29. To sell, exchange or otherwise deal with the undertaking of the company or any part thereof for such consideration as the company may think fit.
30. To distribute of the property of the company amongst the members in specie or kind in the event of winding up of the company but that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by a law.
31. To incorporate any other company and get it registered under the Companies Act, 2013.
32. To acquire and hold shares, stock, debentures, debenture stocks bonds, obligations, securities issued or guaranteed by any company, government or other person.
33. To apply for, tender, purchase or otherwise acquire any contracts, licenses or concessions for or in relation to the objects or business here in mentioned or any of them and to undertake, execute, carry out dispose of or otherwise turn to account for the same.

34. Subject to the provisions of the Competition Act, 2002 to amalgamate, enter into partnership or into any arrangement for sharing profit, union of interests, co-operation, joint venture or reciprocal concession, on or limiting competition with any person or Company carrying or engaged in any business or transactions which the Company is authorized to carry on.
35. To apply for, obtain purchase or otherwise acquire and protect and renew any patent rights, brevets, trade secrets, scientific, technical or other assistance, copyrights, trademarks, licenses, concessions and the like, rights or benefits, conferring an exclusive, non-exclusive, limited or unlimited right of use thereof, which may seem capable of being used for or in connection with any of the objects of the company or the acquisition or use of which may seem calculated directly or indirectly to benefit the company on payment of fee, royalty or other consideration and to use exercise or develop the same and manufacture under or grant license in respect thereof or sell otherwise deal which the same and expend money in experimenting upon, testing or improving any such patents, inventions, rights or concessions.
36. To undertake surveys and prepare Project Reports to enable Government or the private sector to establish either individually or in collaboration, new industries and expansion of existing industries.
37. To design, fabricate, manufacture, import, export, buy, sell, repair, let on hire, exchange, acquire, alter, improve, manipulate, prepare for market and or otherwise deal in or distribute all kinds of plants, machineries, machine parts, tools, apparatus, utensils, raw materials and substance, necessary or convenient for carrying on any of the above specified business.
38. To designs, develop, promote, launch or establish websites or portals to provide own information to general public for the promotion of business and commerce under one or more domain names.
39. To refer, or agree to refer, to arbitration the matter related to any claim, demand, dispute, or for any other question raised by or against the company, or in which the company is directly or indirectly interested or concerned, and to do all such acts, deeds, matters and things to carry out and enforce the award, subject to the provisions of Arbitration and Conciliation Act, 1996.
40. To carry on, in any mode, the business of store-keepers in all its branches and in particular to buy, sell, and deal in goods, stores consumable articles, chattels and effects of all kinds both wholesale and retail.

41. To carry on business as importers and exporters of goods or merchandise of any description or to act as shippers, underwriters, commission agents, advertising agents, traveling agents, transport agents, forwarding agents and clearing agents, brokers and estate agents.
42. To carry on the business of electrical engineers, electricians, engineers, contractors, manufacturers, contractors, suppliers and dealers in electrical and other appliances cables, wire-lines, dry-cells, accumulators, lamps and works and to generate accumulate, distribute and supply electricity for the purposes of light, heat motive power for all other purposes for which electrical energy can be employed and to manufacture and deal in apparatuses and things required for or capable of being used in connection with the generation , distribution , supply, accumulation on employment of electricity, including in the term electricity all power that may be directly or indirectly, derived there from or may be incidentally hereinafter discovered in dealing in electricity.
43. To manufacture and to produce and/or otherwise engage in the manufacture and production of or dealing in electrical kilowatt hour meters, magnets, electromagnets power cables, industrial jewels, ammeters, voltmeters and other types of measure instruments, electrical or non electrical, die castings, screws, nuts, and bolts, transformers of all types, circuits breakers, punched card machines, computers and calculators and their accessories, hoists ,elevators, trolleys and coaches, winches, power generators, magnetic separators, winders, air-compressors, welders, fans of all types, switches and motors of all types, drills, electrical grinders, air-conditioners, refrigerators, washing machines, television and wireless apparatus including radio receivers and transmitters, electronic instruments, videos, transistors and allied items, watches and clocks, cameras and any household appliances and any equipment used in generation, transmission and receiving of sound , light and electrical impulses, component or parts thereof.
44. To carry on the business as mechanical engineers, machinists fitters, millwrights, founders, wire drawers, tube metallurgists, galvanizes, japanners, annealers, electroplaters and painters.
45. To carry on a general business of providing comparative information about the characteristics, interest or other attributes of individuals, communities, organizations, countries and other social units and of any articles or commodities or economic trends or persons whatsoever, to design, invest, prepare, own, make and lease sell or otherwise dispose

- of and generally to deal in and with computers, data processing machines, tapes, cards, memory equipment and materials of every kind and description useful in connection with this business to license or otherwise authorize others to engage in the foregoing and to engage in general research and development in areas relating to or involving the foregoing.
46. To grow, take, on lease, acquire, develop deal in plantations and to process in aspects timber, wood plywood, and all kinds of wood and to make products where wood is a constituent part and to design, develop, fabricate any products involving the use of wood.
 47. To produce, manufacture, use, or otherwise acquire, sell , distribute, deal in dispose of alkalies and acids, gases, compounds, fertilizers, chemical and chemical products of every nature and description and compounds, intermediates and by-products thereof and products to be made there from (hereinafter for convenience referred to generally as chemicals and products) including specifically , but without limiting the generally of foregoing, calcium carbide, calcium cyanide, vat, solbilised vat, azoic salts, naphthols all types of floatation reagents wetting agents , insecticides and fumigants, plastics and resins, dyestuffs, explosives, catalytic agents, foods, direct colures, basic and rapid fast colors, pigments, drugs, biological, pharmaceuticals, serums vitamins, products, harmones, sutures, ligature, drugs for disease or disabilities, in men or in animals, and products, derived from phosphate, mines, limestone, quarries, bauxites-mines, petroleum natural gas and other natural deposits useful and suitable in the manufacture of chemicals and chemical products as hereinabove defined.
 48. To manufacture, produce, refine, prepare, store, sell, generally to trade and deal in petroleum and all kinds of mineral oils, all products and by- products thereof including wax, paraffin, soap, paint, varnish, lubricants, illuminant and butter substitutes, oil cloth, candles, glycerin, steering and in connection therewith to acquire, construct, repair, operate and use oil and other refineries buildings, mills, factories, oil wells, derricks, distilleries, grannies, rotaries, expellers, mechanical or hydraulic press.
 49. To carry on business of manufacturers and dealers, importers and exporters of natural and synthetic, resins, molding powders adhesives and cements, oil paints, distempers, cellar paints, colors, vanishes, enamels, gold and silver leaf enamels, spirits and other allied articles.

50. To carry on development and research work and to manufacture, process, import, export, buy, sell and deal in petroleum coke, calcite coke and coal tar, anthracite coal and to draw out, manufacture and deal in coal tar and other by-products as may be possible and to utilize waste gases for industrial uses and purposes.
51. To engineer, develop, design, assemble, manufacture, produce, import, export, buy sell, operate, run, let on hire and otherwise deal in:
 - a) All kinds of earth moving and agricultural machines, petrol and diesel engines, tools, plants, equipments, spares, appliances, implements, accessories, mobile or otherwise;
 - b) Heavy vehicles and machines for agricultural and land reclamation, drainage, irrigation, waterworks, engineering, forest, clearing, pumping and other purpose;
 - c) Spraying machines, vehicles and equipments, whether mobile or otherwise;
 - d) Mobile workshops and garage equipments for repair and service machinery;
 - e) Tube wells, pumps, floating or otherwise, motors and irrigation machinery;
 - f) Transportation equipments for movements of its products or stores, machines or personnel and as general purpose freight carriers.
52. To undertake the business of distribution and application of chemicals, fertilizers and pesticides, aerial or otherwise to maintain and run vehicles, airplanes and equipments for spraying and to run the said vehicles and airplanes for hire and as passenger carrying crafts also.
53. To carry on all or any of the business of transport, cartage and haulage contractors, garage proprietors, owners and characters of road vehicles, aircrafts, ships, tugs, barges, and boats of every description, lighter men, carriers of goods etc, by road, rail, water or air, Carmen, cartage contractors, stevedores, hargingers, cargo superintendents, packers, haulers, warehousemen, store-keepers, and job masters.
54. To buy, sell, deal in shares and securities, foreign exchange, gold, silver, and hold them a permitted under the law from time to time in force.
55. To establish, provide, maintain and conduct research and other laboratories, training colleges; schools and other institutions for the training, education and instruction of students and other whop may desire to avail themselves of the same and to provide for the delivery and holding of lectures, demonstrations, exhibitions, class, meeting and conferences in connection therewith.

56. To acquire, form or sell to any person, firm or body corporate of unincorporated, whether in India or elsewhere technical and managerial information, know-how, processes, engineering, manufacturing, operating and commercial data plans, layouts and blue prints useful for the design, erection and operation of any plant or process of manufacture and to acquire and grant or license other rights and benefits in the foregoing matters and things and to render any kind of management and consultancy services.
57. To export, import, buy, sell, barter, exchange, pledge, make advance upon, invest in and otherwise deal in gold, silver bullion, stocks, shares, securities of all kinds and description.
58. To carry on the profession of consultants on management, employment, engineering industry and technical matters to industry and business and to act as employment agents.
59. To undertake and transact all kinds of agency business and to carry on and to promote any business, commercials or otherwise, under sound principles and to act as distributors, agents, underwriters brokers, estate agents, middleman contract man, representation and indenting agents on commission allowance, as may be deemed fit in all commodities, merchandise and other allied articles/lines of business.
60. To undertake, manage, finance or otherwise carry on either individually or in association in any manner with any other person or Government authority, Programmed of Rural Development in India including any rural area and without prejudice to the generality of the foregoing to subscribe, donate, establish, provide, maintain, conduct, undertake, associate with carry on and promote, studies, research, experimental work and application of technology, in any field of human Endeavour, by establishing endowing or assisting workshops, laboratories, schools, hospitals, first-aid centers and other technical, scientific, agricultural or any other institutions and bodies for the development of education, medicine, human welfare, agriculture horticulture, animal husbandry, dairy products, cottage small scale and any other industry and in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or concession value as the directors may think fit and divest the ownership of any property of their Company to or in favour of any Public or Local Body or Central or State Government or any public institution or Trusts or Funds recognized or approved by the Central or State Government or established under any law for the time being in force.

61. To undertake carry on promote and sponsor or associate with or assist any activity for the promotion and growth of national economy and for discharging what the Directors may consider to be social and moral responsibilities of the Company to the Public or any section of the Public as also any activity which the Directors consider 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 Directors may think fit and the Directors may without prejudice to the generality of the foregoing, undertake, carry out promote and sponsor any activity for publication of any books, literature, newspapers etc. or for organizing lectures or seminars likely to advance these objects or for giving merit awards for giving scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute, studies or academic pursuits or their researches and for establishing conducting or assisting any institution fund, trust, person or govt. authority etc. having anyone of the aforesaid objects as one of the objects by giving donations or otherwise in any other manner and the Directors may at their discretion in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or confessional value as the Directors may think fit and divest and ownership of any property of the Company to or in favour of any public or local body or authority or Central.
62. To carry on the business of a leasing and hire purchase company and to acquire or provide on lease or to be provided on hire purchase basis all types of industrial and offices, plant, equipment machinery, vehicles, building and real estate required for manufacturing, processing, transportation and to do trading business and other commercial and service business.
63. To manufacture, sell, and carry on business of industrial gases i.e. oxygen, acetylene, argon, nitrogen, carbon dioxide, and nitrous oxide fern in gas and in liquid form.
64. To carry on the business as manufactures and repairers of the dealers both wholesale and retail in dynamos, motors, armatures, magnets, batteries, conductors, insulators transformers, converters, insulating materials and generally electrical plant, machinery appliances, equipment and supplies of every description.
65. To manufactures, sell, import, export, buy, manipulate, and deal in all kinds of chemicals including fine, organics, inorganic, agricultural and pharmaceutical chemicals and all substances.

66. To undertake erection of production plants and execution of projects on ' Turn-Key' basis.
67. To carry on the business of generating, supplying, distributing all kinds of electricity and power and energies.
68. To carry on the business of manufacturing and otherwise dealing in all kinds of arms, ammunition and other military supplies subject to compliance of other applicable laws.
69. To run hospitals and nursing homes all kind.
70. To carry on the business of builders and contractors.
71. To manufacture and deal in all kinds of cycles, rickshaws, motor scooters, auto rickshaws, cars, trucks, buses and other vehicles and in iron, steel bronze, aluminum and other metal products, to establish foundries of all kinds, to manufacture and deal in sheet metals and cylinders etc.
72. To manufacture and deal in bricks, slabs, tiles, pipes, lime stone, cement china clay, ceramic of all kinds.
73. To carry on the business of guarantee and financing subject to the provision of the Banking Regulation Act 1949 and the price chits and Money circulation Scheme (Banking) Act 1978.
74. To buy, sell, manufacture, produce, search for calcium, betonies, silicate, chalk coal, copper, graphite, gypsum, iron, lead, lime, manganese, petroleum, coke, phosphates, soap, stone, tin and other mineral products.
75. To manufacture and deal in all kinds of packing materials.
76. To contract for public and private loans and negotiate and issue the same.
77. To carry on and transact every kind of guarantee and indemnity business.
78. To carry on the business of warehousing and cold storage of all perishable and nonperishable commodities, goods or articles in refrigerators, refrigerated chambers or otherwise and to do the business of manufacturers, hires of and dealers in refrigerator,

refrigerating chambers and apparatus relating there to, air conditioners and coolers.

79. To cultivate, grow, produce, or deal in any agricultural, vegetable or fruit products and to carry on all or any of the businesses of farmers, milk contractors, dairy farmers, millers, butter, poultry, fruits, vegetables, cash crops and provision of all kinds.
80. To manufacture, repair, alter, convert, fabricate, produce, assemble, build, install overhaul, import, export, buy, sell, hire, let or hire, lease, take on lease, design, develop or otherwise to act as a agent, broker, supplier, turn key supplier, job worker, distributor, stockiest or otherwise deal in all types, specification, descriptions, modalities, capacities, applications, and uses of plants, machinery, tools, gigs, patterns, dies, mould, equipments, instruments, implements, apparatus, and appliances their parts, fittings, accessories, consumables etc. made of ferrous and non ferrous materials for the purposes of carrying out under these presents.
81. To produce gas and product electricity necessary for the purposes of the business of the company and to process or deal with all products, by products, wastes and residuals resulting from or ancillary and incidental to such production.
82. To carry on the business of purchase, store, sale of petroleum products to act as dealers, distributors for petroleum companies to run service station for repair and servicing of all automobiles, and to manufacture or deal in fuel, oils, and greases.
83. To carry on in India or elsewhere the business to manufacture, produce, process, prepare disinfect, compound, mix, clean, wash, concentrate, crush, grind, segregate, pack, repack, add, remove, heat, grade, preserve, buy, sell, resell, import, export, barter, transport, store forward, distribute, develop, manipulate, market, supply and to act as agent, broker, representative, consultant, collaborator, stockiest, adatia, liasoner, middleman, job worker, or otherwise, to deal in all types, varieties, characteristics, descriptions, tastes, and packs of spices, used in vegetarian and non-vegetarian, preparation of foods made of chilly, salt, cubes, ginger, king's cumin, mustard, thymil, tamarind, black pepper, saffron, mace, seed, asafetida, or of other similar items and compounds thereof and to do all other acts and to think necessary for the attainment of the foregoing objects.
84. To carry on in India or elsewhere the business to present, produce, arrange, manage, organize, conduct, sponsor, compose, edit, plan, design, exhibit, demonstrate, promote, operate, participate,

collaborate, and run at national and international level all sorts of shows and modeling, film, program of songs, music, dance, film star, pop star, TV channels, models, performers, and other persons, agency, media advertising and its circulations, and distribution and to do all others incidental acts and things necessary for the attainment of the above objects.

As inserted in the Extra-Ordinary General Meeting held on 25th May, 2007.

- IV. The liability of the members is limited.
- V. The Authorized Share Capital of the Company is Rs.180,00,00,000/- (Rupees One Hundred Eighty Crores only) divided into 18,00,00,000 (Eighteen Crores) equity shares of Rs.10/- (Rupees Ten Only) each.

(As Altered by Ordinary Resolution passed in the Annual General Meeting of the Company held on 17th September, 2019)



We, the several persons, whose names, addresses and occupations are subscribed hereunder and 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, address, and Occupation of each subscriber	Number of Equity Shares taken by each subscriber.	Signature, of Subscriber	Signature, name, address, and occupation of witness
<p>DILIP SURYAVANSHI E-5/90, ARERA COLONY, BHOPAL-462016 (MP) BUSINESS</p>	<p>40000 (FOURTY THOUSAND) SHARES ONLY</p>	<p>Sd/-</p>	<p>WITNESS TO ALL NARESH RAJANI NARESH RAJANI & CO. CHARTERED ACCOUNTANTS ZONE-II, M P NAGAR, BHOPAL-462011 (MP)</p>
<p>SEEMA SURYAVANSHI E-5/90, ARERA COLONY, BHOPAL-462016 (MP) BUSINESS</p>	<p>10000 (TEN THOUSAND) SHARES ONLY</p>	<p>Sd/-</p>	
	<p>50000 (FIFTY THOUSAND) SHARES ONLY</p>		

Dated: 19.05.2006

Place: BHOPAL