



# **Panabyte Technologies Limited**

## **Memorandum of Association**

**THE COMPANIES ACT 2013**

**(COMPANY LIMITED BY SHARES)**

**MEMORANDUM OF ASSOCIATION**

**OF**

**\*PANABYTE TECHNOLOGIES LIMITED**

**(Incorporated under Companies Act, 1956)**

The name of the Company was changed from Ruby Traders & Exporters Limited to Panache Innovations Limited pursuant to the Special Resolution passed through Postal Ballot on 09/03/2017.

The name of the Company was changed from Panache Innovations Limited to Panabyte Technologies Limited pursuant to the special resolution passed by the shareholders through E voting at the Annual General Meeting held on 28<sup>th</sup> September, 2022.

- I. \*The name of the company is “PANABYTE TECHNOLOGIES LIMITED”.
- II. The Registered Office of the Company will be situated in the State of Maharashtra i.e within the jurisdiction of Registrar of Companies, Maharashtra at Mumbai.
- III. The objects for which the Company is established are:-

**A. The Objects to be pursued by the Company on its incorporation are:-**

To carry on the business of designing, manufacturing, trading, distributing, importing, exporting, repairing, buy, sell, conduct research, impart training, develop, maintain, hire, let on hire, alter, design, provide services including consultancy or otherwise deal in computer and computer peripherals, computer parts, Data storage devices, laptops, servers, monitors, AIO, kiosks, CVTs, UPS, power systems, GPS & Radio Frequency Identification (RFID) systems and solutions, PCB (Printed Circuit Boards), Plastic parts, Plastic components, plastic granules & raw materials, Rubber parts & components, metal parts & components, routers, patch cord, Network Cables, micro server, thin client, Thin PC, Net PC, Internet of Things (IOT) Devices, Software, Stick PC, Access control systems, Fire alarm systems, Fire Suppression System, CCTV Systems, E - surveillance system and its accessories, smart city project, city surveillance, Smart Parking System , Interactive White Board, Interactive Flat panel, RFID Solutions, Modems, Video Conferencing, Television, security devices, Power Banks, infrared Thermometer, Pen drive, cells, Torches, Batteries including but not limited to alkaline batteries, lithium ion batteries, cells, dry cells, LED Lighting

**\*Altered vide Special resolution passed through the E voting for the Annual General Meeting held on 28th September, 2022**

Products, Audio Products including but not limited to Speakers, earphones, headphones, consumer durables and domestic appliances including, but not limited to all types of home-appliances, spare parts and accessories, stainless steel, utensils, cutlery items, Kitchenware, Electronics and Electrical equipments, including but not limited to Electrical switches, Fan regulators, Electrical sockets, Electric plugs, Electronic Digital Energy meters, Spike Guards, Extension cords, IP Phones, PBX & IPBX, electro-mechanical devices, networking systems and products, wireless and telecommunication systems and products including mobile phones, accessories, Networking Products, implementation of LAN and WAN systems, analytical data extraction thereof including solutions providing, computer maintenance and technical support services.

To carry on the business in India and outside India of designing, manufacturing, trading, distributing, importing, exporting, buying, selling and dealing in all kinds of medical products and equipment's including not limited to Personal Protective Equipment (PPE) kits, Liquid Sanitizer, disinfectant dispenser, masks, Gloves, UV Box, Thermometer, Thermal screening devices and solutions, Oximeter.

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

1. To act as investors, guarantors, underwriters, financiers and, to lend invest or deal with the money either with or without interest or security, including in current or deposit account with any Bank or Banks, other person or persons upon such terms, conditions and manner as many from time to time be determined and to receive money on deposit or loan upon such terms and conditions as the Company may approve, subject to the provision of Companies Acts. Provided the Company shall not do any banking business as defined under the Banking Regulation Acts, 1949.
2. The borrow or raise or secure the payment of money from any Bank or Banks or any other person or persons for the purpose of the Company's business in such manner and on such terms and with such rights, powers and privileges as the Company may think fit and particularly by issue of or bonds, debentures, bills of exchange, promissory notes or other obligation or securities of the Company and with a view to hypothecate and/or in any way encumber or create charge on the undertaking and all or any of the immovable and movable properties, present or future, and all or any of the uncalled capital for the time being of the Company and to purchase, redeem or pay off any such securities.
3. To enter into partnership or arrangement for sharing the profits or joint venture with any person, persons or company carrying on or about to carry on any business capable of being conducted so as directly or indirectly to benefit this Company and to acquire or join acquiring any such business, as covered by the object clause A above.
4. To sell, improve, manage, develop, exchange, lease ,mortgage, dispose of, turn to account or otherwise deal with all or any part of the undertaking ,property, investments and rights of the Company.
5. To apply for, purchase or otherwise acquire, any patent, trademark, brevets d'invention, licenses, concessions, protections, rights, privileges, and the like conferring any exclusive or non-exclusive or limited rights to any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem directly or indirectly of use or benefit to the Company or may appear likely to be advantageous or useful to the Company and to use, exercise, develop or grant license, privileges in that respect or otherwise turn to account the property, right or information so acquired and to assist, encourage, and spend money in making experiments, tests, improvements of any invention, patent and rights, which the Company may acquire or propose to acquire.
6. To establish and support or aid in the establishment and support of associations, institutions, clubs, Societies funds, trusts, and conveniences calculated to benefit employees or ex-employees of the Company or the dependants or the connections of such persons; or subject to the provisions of the Companies Act to subscribe or grants, money for any charitable, national, religious, benevolent, general or useful object or fund; or for any purpose which may likely, directly or indirectly, further the objects of Company or the interest of its members or business subject to the Companies Act, 2013.
7. To distribute among the members of the Company dividend including bonus shares (including fractional share certificates) out of profits, accumulated profits, or funds and resources of the Company in any manner permissible under Law in event of the winding up.
8. To allot shares in this Company to be considered as fully or partly paid-up in payment or consideration of any service or property of whatever description which the Company may acquire.

9. To amalgamate with any company or companies having objects altogether or in part similar to those of this Company or any other Company, subject to the provisions of the Companies Act 2013.
10. To open branches in India and elsewhere and to get the company registered in any foreign country and adopt such means of making known to the public the business or the products of the Company as may seem expedient and in particular by advertising in the press, by circulars and publication of books and periodicals.
11. To pay out of the funds of the Company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company.
12. To provide for the welfare of employees or ex-employees (including Directors and ex-Directors) of the Company and the wives and families or the dependants or connection of such persons by building or contributing to the building of dwelling houses or quarters, to grant money pensions, gratuities, allowances, bonuses, profit sharing bonuses or benefits or any other payments, by creating and from time to time subscribing or contributing to provident fund, institutions, funds, profits sharing or other schemes, or trusts and by providing or subscribing or contributing towards place of instruction and recreation, hospitals and dispensaries, medical and other attendance or assistance as the Company shall think fit.
13. To guarantee the payment of many, unsecured or secured by or payable under or in respect of bonds, debentures, contracts, mortgages, charges, obligations and other securities of any Company or of any Authority Central, State, Municipal, local or otherwise, or of any person whomsoever, whether incorporated or not and generally to transact all kinds of guarantee business.
14. To promote, form or acquire any company and to take, purchase, or acquire share or interest in any company and to transfer to any such company any property of this Company and to take or otherwise acquire, hold and dispose of or otherwise deal in and invest in any shares, debentures and other securities in or of any company or companies either out of its own funds or out of funds that it might borrow by issue of debentures or from bankers or otherwise howsoever or in any other manner whatsoever and to subsidize or otherwise assist any such company.
15. To undertake, carry out, promote and sponsor rural development including any programme for promoting and economic welfare of or the upliftment 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 and divest the ownership of any property of the Company to or in favour of any public or local Body or Authority or State Government or any Public Institution or Trust or Fund or Organization or Person as the Directors may approve and to establish and support or aid in the establishment and support of association, institutions, clubs, societies, funds, trusts and convenience constituted to benefit employees or ex-employees of the Company or the dependents or the connections of such persons or subjects to the provisions of Companies Act to subscribe or guarantee money for any charitable, national, religious, benevolent, general or useful object or fund, or for any purpose which may likely, directly or indirectly, further the objects of Company or the interest of its members or business.
16. To carry on business as manufacturers; dealers, importers, exporters, agents ,spinner, weavers, finishers and designers of raffia tapes, films, woven sacks, fishing nets, ropes, carpets, clothes and other products required in or used for industrial, commercial, agricultural and domestic purpose and made from polypropylene, polyethylene, jute, cotton, coir, and other natural and synthetic fibers or strips or materials.
17. To carry on business as producers, manufacturers, processors, converters, refiners, makers, bottlers, stockiest dealers, importers, exporters, traders, retailers, agents, buyers or sellers of oxygen, acetylene, ammonia, carbon dioxide, nitrogen, helium and other types and kinds of gases required for or used in industries, agriculture, clinics, hospitals, refrigeration, aviation, transport vehicles, space rockets and crafts, communication, objects and media, power plants, domestic or public lighting, heating, cooling or cooking purposes, lighters, plants producing water, chemicals or fuels, pesticide, defence or warfare establishment, horticulture, Forest or plant protection and growth and other allied purposes and to service repair, manufacture,

- markets or deal in machinery, plants, spares, cylinders, containers, gadgets, appliances, and accessories required for, working on, using or producing any of such gases and products.
18. To carry on the business of printers, publishers, stationers, lithographers, stereotypers, electrotypers, phonographers, printers, lithographers and engravers, die-sinkers, book binders, designers, draftsman, paper and ink manufacturers, envelope manufacturers, account- book manufacturers, machine rulers, numerical printers, bag-makers, cardboard manufacturers, ticket manufacturers, calendars and book-sellers, diary printers dealers in playing, railway, festive, complimentary, wedding or other ceremonial cards or fancy cards or valentines, dealers in stamps, parchment and agents for the payment of stamp and other duties.
  19. To manufacture, process, import, export, buy, sell and deal in vanaspati oils, de-hydrated vegetable oils, oils made or processed from seeds, cotton seeds, coconuts, products of plantations, horticulture, agriculture and forest produce and oil cakes, and soaps and lubricants made from such oils or as by – products thereof.
  20. To produce, manufacture, purchase, refine, prepare, process, import, export, sell and generally deal in cement, Portland cement, alumina cement, lime and lime-stone and by-products thereof, cement-pipes sheets and other building materials, refractories and bricks.
  21. To carry on business as timber merchants, saw mill proprietors and timber growers, and to buy, sell, grow, prepare for market, manipulate, import, export and deal in timber, teak, ply-wood, fire wood and wood of all kind and to manufacture and deal in articles of all kinds in the manufacture of which timber, ply-wood or other wood is used and to buy, clear, plant and work timber estates.
  22. To produce, manufacture, refine, prepare, process, purchase, sell, import, export or generally deal in bricks, sand ,stone, marble, tiles, refractories, china wares, sanitary materials, pipes, tubes, tubular Structures, cement, paints, adhesives, sheets, roofings, glass, furniture, fittings, electrical goods, water supply or storage equipments, floor polish, door closers, concrete mixers, elevators, paints, hardware, pipe fittings, lubricant oils, building materials, forest products and any other building or decorative materials made of cement, stone, clay, timber, teak, board, fiber, paper, glass, rubber, plastic or other natural or synthetic substance or chemical.
  23. To manufacture, produce, buy, sell, import, export, stock and deal in machine tools, grinding machines, automatic lathes, drilling machines, planning machines, planogrinders, machinery of every description, precision tools, cutting and small tools, electric motors, electrical equipments, electric meters, cables, wires, switch-gears, flame and drip poof motors, electric fans, regulator of all types, electric, kilowatt hour meters, magnets, industrial jewels, ammeters, volt-meters, and other types of measuring instrument, electrical or non-electric, die casting, screws, nut and bolts, transformers of all types, circuit breakers, hoists, elevators, gears, trolleys and coaches, winches, air compressors, welders, refrigerators, switches, electric transmission towers, poles, tubes, insulating materials, conductors, fuse and fuse wires adopter, domestic washing machines, television and wireless apparatus including radio receivers and transmitters, micro wave components, radar equipments, valves, resistors, electronic instrument, conductors, magnetic materials, transistors and allied items, sewing machines, watches and clocks, tape-recorders, household appliances and components parts there of
  24. To carry on business as producers, growers, manufacturers, fabricators, processors, converters, refiners, makers, stockists, agents, importers, exporters, traders, retailers, suppliers, buyers, sellers, merchants, distributors and concessionaries of and dealers in rubber plantations and plants producing elastic or adhesive substance, natural or synthetic rubber, elastomers, adhesives, wax, rubber, latex, plastics, p.v.c. and other synthetic resins, compounds, latexes or formulations including reclaimed from scrap materials and containers, packages, goods, parts, accessories, machineries and other materials and items made partly or fully or any of the products mentioned herein and used in or required for industries, transport vehicles , railways air crafts, space crafts and rockets, sports, education, house-hold, decorative, furnishing, scientific, commercial, electrical, medical, agricultural or plantation purposes or for extraction, transport or distribution of mineral oils, water and chemicals.

25. To carry on the business of manufacturers, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaires of and dealers in commodities of all or any of the following kind:-
- a) Flour, cakes, pastry, cornflakes, bread, biscuits, chocolates, confectionery, sweets, fruit drops, sugar, glucose, chewing gums, milk, cream, butter, ghee, cheese and other dairy products, pickles, jams, jellies, sausages, cider, poultry and eggs, pulses, spices, oils, powder and condensed milk, honey, vegetables, coffee, tea, cocoa and all kinds of materials required or used for preparation of food articles.
  - b) Ammonium sulphate, nitrate (double salt), ammonium nitrate, calcium ammonium nitrate (nitroline stone), ammonium chloride, super phosphate, urea and other types of fertilizers of synthetic or natural origin containing nitrogen, phosphorus or other compounds, soda ash, pesticides, d.d.t., seeds, processed seeds, concentrate for cattle or poultry feed.
  - c) Drugs, medicines, chemicals, mixtures, powder, tablets, capsules, injections, oils, compounds, cements, paints, creams, scents, soaps, lotions, toilet goods, pigments and all kinds of pharmaceutical, cosmetics and medicinal preparations required or used for beauty aid or personal hygiene or in allopathic, ayurvedic, unani or nature care methods or systems of treatments, bandages, cotton, gauzes, crutches, stretches, and all kind of anatomical, orthopaedic and surgical appliances and stores.
  - d) Boots, shoes and footwear of all kinds made of leather, rubber, canvas, plastic or any other synthetic or natural product, waterproof cloth or compound, leather, hides, skins, rexine, rubber, plastic or synthetic cloth, compounds or granules, lasts, boot-trees, buckles, legging, gaiters, heels, laces, boot polishes, protectors, accessories and fittings, used in or required for foot wears.
  - e) Writing pen, pencils, fountain pen, ball point pen, sign pen, colour pencils, tubes and tablets, pins, erasers, ink, clips, rulers, paper, pulp, newsprint, board, envelopes, cards, dies, letter-heads, forms, files, stamps, books, bags, cases, covers, racks, cabinets, numerical printers, adhesive tapes, gums, duplicators, typewriters, computers, calculators, accounting and inter-communication machines, and all kinds of office, domestic, industrial and educational stationary, equipments, appliances, furniture, instruments, gadgets, gadgets, devices and stores.
  - f) Sports goods, toys, petrochemicals, calcium carbide, styrene, butaniene, ethylene, ethyl alcohol, hydrocarbon, petroleum fractions and other synthetic chemicals and chemical substances- basic, inter mediate or otherwise.
26. To carry on business as manufacturers, producers, dealers, traders, importers, exporters, stockists, distributors or agents of GLS lamps, electric bulbs, miniature bulbs, tube lights, flood lights flashlights, mercury vapour bulbs, and other type or types of bulbs, lamps or tubes required or used for lighting or for industrial, domestic, electronics, transport vehicles or commercial purposes and glass shells, fittings, tube, filaments , tungsten and molybendum wires, caps and other materials, machineries, accessories and spares required or used for manufacture of bulbs, lamps or tubes.
27. To manufacture, export, import, buy, sell and deal in bags, containers, cans, boxes, drums, cylinders, bottle tops, crown corks, packages, packing materials, pressed metwares, utensils, cutlery, table wares and articles made of hessian, tin, metal, aluminium, plates, sheets, glass, fibre, paper, board, cloth, leather, plastic, or other synthetic compound or materials, timber or plywood and to deal in tinplates, wire, aluminum sheets and to undertake either on own account or on commission basis or otherwise printing, painting, designing, enamelling, electroplating, engraving or otherwise decorating the aforesaid products or any of such products or articles and to act as packers.
28. To establish, maintain and operate shipping, air transport services and all ancillary services and, for these purpose or as independent undertakings, to purchase, take in exchange, charter, hire, build, construct or otherwise acquire and to own, work, manage, and trade with steam, sailing, sailing, motor and other ships, trawlers, drifters, tugs and vessels, and motor and other vehicles with all necessary and convenient equipment, engines, tackle, gear, furniture and stores and to maintain, repair, fit out, refit, improve, insure, alter, sell, exchange, or let out on

- hire or hire-purchase or charter or otherwise deal with and dispose of any of the ships, vessels, and vehicles or any of the engines tackle, gear, furniture, equipment and stores of the company.
29. To carry on business as manufacturers, processors refiners, converters, producers, exporters, importers, traders, sellers, agents in various kinds and forms precipitated and /or activated calcium carbonate, hydrated lime and other allied products made or manufactured party or fully from calcium carbonate, hydrated lime, limestone or lime, calcium carbide and other products, chemicals or gases made from or based on one or more of the products mentioned herein.
  30. To carry on business as producers, importers, exporters, buyers, sellers, distributors, stockists, agents and brokers of coal, coke, charcoal, petroleum-coke, copper, iron ore, bauxite, kyanite, fireclay, china-clay, salt, sodium chloride, calcium phosphate, nickel, beryllium, uranium, zinc, lead, asbestos, tin, alumina, mercury, silicon, sulphur, graphite, brass, aluminium, silica sand, bentonite, quartz, dextrin, magnesite, dolomite, ferro-alloys, corundum, manganese, mica, silver, gold, platinum, diamond, sapphire, ruby, topaz, garnet, emerald, pearl and other precious, semi precious or commercial minerals and stones and to act as metal founders, manufacturers, agents and dealers of metals, sheets, wires, rods, squares, plates, metal foils, pipes, tubes, ingots, billets, circles, parts, coils, utensils, ornaments, decorative and art materials and jewellery made wholly or partly from any one or more of the metals and materials mentioned herein.
  31. To manufacture, export, import, buy, sell and deal in voltaic battery cells, power pack or storage batteries and battery containers and battery eliminators of different types required for or used in domestic, household, industrial, commercial, agricultural, mining, hospitals, surgical or scientific appliances, machinery, apparatus or accessories and railways, tramways, automobile and other vehicles, air crafts, boats, ships, defence establishments, army, navy and air force for wireless, radios, torches, toys, electronic equipments or otherwise and also to carry on business as manufacturers of and also to carry on business as manufacturers of and dealers in torches, toys, personal aids and other appliances working on such batteries and such items and goods, which may be useful, akin or otherwise connected with any one or more of the aforesaid items or products.
  32. To carry on business as agents, brokers, distributors, traders, stockists, buyers, sellers, dealers, importers, exporters, wholesalers, retailers, preservers, processors, refiners, producers and manufacturers of sugar, sugar candy, gur, molasses, sweets, sweet meats, synthetic sweetening agents and materials, toffee, lozenges, chocolates and products made partly or wholly of sugar or any sweet products.
  33. To carry on business of running nursing homes, clinic's pharmacies, indoor or out-door hospitals, medical, anatomical, orthopaedic, surgical and X'ray units, laboratories, research establishments, nature cure centers and to acquire land, buildings, plants, equipments, accessories, instruments, gadgets, furniture and fittings and other facilities for treatment and nursing of patients of various types of diseases, ailments, sickness, illness and other body or mental troubles.
  34. To carry on business as travel, tourist and booking agents or contractors and to arrange or provide for space, bookings, tickets, reservations to tourists and travelling public or for goods and live-stocks for travel or carriage by roadways, ropeways, railways, airways, waterways and make arrangements with airlines, shipping or other concerns engaged in carrying or transport of passengers, live stocks or goods in any manner and to arrange for boarding, lodging, guides, cars and other transport carriers and various facilities needed by tourists, travelling public, passengers and other persons and concerns engaged in or desiring transport of goods, live-stocks or passengers.
  35. To carry on business as manufacturers, producers, dealers, importers, exporters, stockists, agents, brokers, traders, retailers of all kinds of paper and packages, board, sheets, packing materials, stationary goods and articles made fully or partly of paper for domestic, household, educational, commercial, industrial, Government or public use and to own, acquire, take on lease, rent, hire, purchase, build, construct, develop or arrange land, building, godown, shops, plant, machinery, equipments, stores or stocks, or services required in connection with or in relation to any of the forgoing business.

36. To carry on business as manufacturers, fabricator producers, importers, exporters, dealers, agents, stockists, retailers, traders or brokers of foundry equipments, mould boxes, ingot mould, material handling equipments, tools, gadgets, accessories, spares, chemicals, raw materials, fuel, stores, parts, apparatus and goods used in or required by the foundries and producers of steel or metal and to purchase, sell or otherwise deal in all sorts of iron and steel goods new and old.
37. To carry on the business as producers, makers, dealers, analysers, investigators and consultants in public health, and environmental engineering, water sewage and effluent treatment, water, air land pollution control, industrial engineering and for the purpose to carry on civil, structural, mechanical, chemical, electrical, metallurgical, hydraulic, ecological or any other branches of engineering and science and to develop and /or provide technical or industrial know how, formula, processes and applied technology and To act as engineers, architects, planners, designers, technical advisers, analysers, investigators, consultants, contractors, builders, fabricators, founders, manufacturers and suppliers of all kinds of plants, machineries, apparatuses, implements, rolling stocks, chemicals and their derivative products or substances necessary, allied, auxiliary or ancillary thereto and to undertake and execute any contract in connection with the main objects and to buy, sell, import, export, build, process, manufacture, fabricate, alter, repair, convert, let on hire and deal in all or any of them and to carry on any other business which may seem to the Company capable of being conveniently carried on in connection with all or any of the aforesaid business or is calculated directly or indirectly to benefit the same.
38. To carry on business as producers, distributors, importers, exporters, exhibitors and financers of cinematograph films, and to manufacture own, acquire, provide secure, arrange or deal in films and photographic, sound recording, musical, lighting appliances, instruments, equipments and machines, and to construct, establish, own, hire or otherwise acquire and to manage, let out for rent, fee, monetary gain or otherwise studios, laboratories, theatres, buildings, halls, open air theatres, bars, restaurants and other buildings or work required for the purposes of production, distribution or exhibition of the films, operas, stageplays, dances, operattas, burlesques, vaudeville, revues, ballets, pantomimes, spectacular pieces, promenade, concerts, circus or other performances and entertainments, and to act as dealers, importers, exporters of musical instruments and records, tapes, cinema and film projectors and cameras, wigs and other products or materials related or connected with the aforesaid objects and business; and to acquire exclusive or limited rights to any play, story, script, musical songs and lyric, book, article or any technique by producing, purchasing or otherwise acquiring and to use exercise , develop or exploit or turn to account such rights for the business of the Company ; and to act as agents for training , retaining, arranging and supplying artists, stars, art directors, script or story writers, technicians, extras and other personnel required by the Company or others for film, cinema or show business.
39. To carry on business as manufacturers, dealers, importers, exporters, stockists or distributors of razors, safety razors, blades, saving sets, lotions, creams, soaps, soap-sticks or other materials and utilities.
40. To carry on business as dealers, distributors stockists, buyers, sellers, repairers, cleaners, storers, importers, exporters or agents of motor cars, trucks, lorries and carriages, motor cycles, scooters, bicycles, tractors, earth moving equipments, trailers and other vehicles, agricultural implements, pups and machineries and spare parts, engines, motors, accessories, components, tools, batteries, glass panels and sheets, apparatus, fittings , furnishing materials, tyres, tubes, paints, lubricants, fuel, oils, gas or other materials used or required for such vehicles, implements or machines and to act as transporters of goods and passengers, travelling or clearing agents and to let out, hire or finance on hire purchase system or otherwise automobile and other vehicles, implements, machines and any of the aforementioned products or things.
41. To carry on business of advertisement and publicity agents and contractors in various ways and manners including outdoor and in newspaper, magazines, books, screens, slides, walls, buses, railways, other transport vehicles and public place audio-visual display and to prepare, advice , manufacture and construct advertising devices and to publish or advertise the same through any media what so ever.

42. To carry on business as manufacturers, dealers, importers, exporters, stockists, agents, contractors, distributors, buyers, or seller of paper and packages, boxes, wrappers, tapes, films, sheets, laminates and other packing materials made of paper , card board, corrugated sheets, cloth, hessian, timber, teak, plywood, metal, plastic, p.v.c. or other synthetic, chemical fibrous or natural products.
43. To carry on the business as traders, dealers, wholesalers retailers, makers, designers, combers, scourers, spinners, weavers, finishers, dyers and manufacturers of readymade garments, yarns and fabrics of wool, cotton juts, silk, rayon , nylon , terylene and other natural, synthetic and /or fibrous substances and/ or manufacturers of materials from the waste realized from the above mentioned products either on its own account or on commission and to carry on the business as drapers and dealers of furnishing fabrics in all its branches, as costumiers, readymade dress and mantle makers , silk mercers, makers and suppliers of clothing, lingerie and trimmings of every kind, furriers, drapers, haberdashers, milliners, hosiers, gloves, lace makers, feather, dressers, felt makers, dealers in and manufactures of yarns, fabrics and also to manufacture, deal in or process natural starch and other sizing materials, substances of all kinds and compounds and other substances, either basic or intermediate required for the above mentioned product or products.
44. To carry on business as manufacturers, producers, growers, fabricators, processors, refiners, stockists, agents, importers, exporters, traders, whole sellers, retailers, distributors, concessioneries or dealers of drugs, medicines, chemicals, spirits, mixtures, tonics, pigments, powers, tablets, pills, capsules, injections, oils, compounds, mother tinctures, triturations, globules, creams, scents, soaps, lotions, toilet goods and all kinds of pharmaceutical, cosmetics and medicinal preparations required or used in Homoeopathic, Allopathic, Ayurvedic, Unani, Bio-chemic or nature cure or any other medicinal system or branch of medicine or as beauty aid or personal hygiene, juices, squash, sarabat, nourishment foods and concentrates, bandages, cotton, gauze, crutches and various types of anatomical, orthopaedic or surgical instrument, implements or stores and books, journals and publications and all sorts of storage or packaging materials connected with or required for any one or more of the above mentioned items and products.
45. To carry on business of manufacturers, producers, processors, importers, exporters, buyers, sellers and dealers of all kinds of abrasive grits and micro grits of white and brown aluminum oxide, silicon carbide, emery, natural corundum, alumina and all kinds of abrasives including bonded and coated abrasives, grinding wheels, sharpening stones, hones, paper and cloth, and all types of refractories based on alumina or on any other material of any other kind, and all materials, goods and ingredients, used or that could be used in the manufacture of processing of abrasives of any kind and all other products, allied products by-products and substitutes for all or any of them and to treat and utilize any waste arising from any such manufacture, production or process whether carried on by Company or otherwise.
46. To carry on research and developments work for industrial, agricultural and minerals, productivity and methods of production, matters and problems relating to accountancy, business management, distribution, marketing and selling and to collect, analyse, examine, prepare, formulate, publish, distribute and circulate data, statistics, reports, journals, books, magazines, newspapers, literature and information relating to any type of business, trade, industry, sports, education, society cinema or real estates and to promote or propose such methods, procedures and measures as may be considered desirable or beneficial for all or any of the objects of the company and for extending, developing and /or improving any type of business, trade, estate , industry, commerce, organization, methods, techniques, technical knowhow, patents, trade makers and procedures to consider and evaluate problem relating to administration, management, manufacture, production, storage, distribution, finance, marketing and sale and/or relating to the rendering of any service.
47. To carry on the business of manufacturers, dealers and importers, exporters, merchants, distributors and stockists of all kinds of polishes and polishing compounds based on micro abrasives and similar materials.
48. To carry on business as agents, importers, exporters, dealers, traders, stockists, brokers, buyers, sellers, manufacturers, repairers, assemblers or hirers of plants, machinery, equipments,

machine tools, apparatus component parts, fittings, implements, accessories or raw materials required by industries, workshops, transporters, railways or for agricultural, plantations, handling, excavation, domestic, fabrication, or irrigation purpose and to acquire, construct, hire, decorate, maintain or own land, workshops, factories, shops, show rooms, office, rights or agencies required for or in connection with any such business.

49. To carry on business as transporters of goods, passengers, livestock and materials by road, rail, waterways, sea or air and to own, purchase, take or give on lease, charter or hire or otherwise run, use or acquire transport vehicles, and carriers of all kinds required for the transport business and to act as forwarding agents, clearing agents, work-house-men and booking agents.
50. To carry on business as advisers and/or consultants on matters and problems relating to the industries, administration, management, organization, accountancy, costing, financial, marketing, import, export commercial or economic activities, labour, statistical organization, methods, quality control and date processing, technical ‘‘Know-how’’, operation, manufacture, production, storage, distribution, sale and purchase of goods, property and other activities of and in relation to any business, trade, commerce, industry, mine, agriculture, housing or real estate and upon the means, methods and procedure for the establishment, construction, development, improvement and expansion of business, trade, commerce, industry, agriculture, buildings, real estates, plant or machineries and all systems, methods, techniques, processes, principles in relation to the foregoing and to carry on business of rendering services on any one or more of aforesaid matters to any person, firm, company, trust, association institution, society, body corporate, government or government department, public or local authority or any other organization what so ever, to act as intermediaries in the introduction of collaborators, sellers, purchasers, partners, tenants, agents, consumers, and employees.
51. To carry on business as agents, brokers, traders, importers, exporters, dealers, stockists, distributors and/or dealers of merchandise, agricultural and forest produce, engineering goods, pips and tubes, machineries, spare parts, accessories, equipments and materials and to purchase, take on lease or rent or otherwise acquire any establishment marketing any of the goods and products mentioned here –in- before.
52. To purchase or otherwise acquire any land, building or premises and to turn into account, development, improve , alter, demolisher, let out for the purpose of carrying on the business of hotel, restaurants, refreshment and tea rooms, cafes and milk and snack bars, and as caterers and contractors in all its respective branches, bakers, confectioners, tobacconists, milk sellers, butter sellers, dairyman, grocers, poulterers, greengrocers, farmers, ice merchants, and ice cream manufacturers, buy, sell, refine, prepare, grow import, export and deal in provisions of all kinds, both wholesale and retail and whether solid or liquid, and to establish and provide all kinds of conveniences and attractions for customers and others, and in particulars reading, writing and smoke room lockers and safe deposits, telephones and telegraphs, stores, shops and lavatories.
53. To carry on business as manufacturers or growers of dealers in exporters, importers, stockists, agents, distributors of ice, ice-candy, ice-cream and other ice products, carbonated, aerated or mineral waters, fruit juice, wines, liquors and other alcoholic, non-alcoholic or synthetic drink, dairy products, fresh, dehydrated, preserved or processed vegetables, fruits, oils, seeds, and other farm, agricultural or food products and to provide for cold storage or preservation of such products, medicines for own business or for hire by others and to own, establish, purchase, take on lease, rent or hire, build, construct, develop or otherwise acquire and arrange land, building, cold-storage space or ware-houses, godowns, containers, shops, show-rooms, workshops, vehicles, plants, machineries, equipments, apparatus, appliances, stores or services required in connection with or in relation to cold storage or any of the business or objects mentioned herein.
54. To carry on business as manufacturers, processors, re-rollers, refiners, forgers, smelters, converters, producers, exporters, importers, traders, dealers, distributors, stockists, buyers, sellers, agents or merchants in all kinds and forms of steel and iron casting steel including mild, high carbon, spring, high speed , tool, alloy, stainless and special steel , iron, metals and alloys, ingots, billets, bars, joists, squares, structurals, tubes, poles, pipes, sheets, wires, rails, rolling materials, rollers, other materials made wholly or partly of iron, steel , alloys and metals

- required in or used industrial, agricultural, transport, commercial, domestic, building, power transmission and/or construction purposes.
55. To carry on business as goldsmiths, silversmiths, jewellers, gem merchants, dressing bag and material makers, hirers, dealers, stockists, agents, importers and exporters of bullion, diamond and other precious stones, jewels, gold, silver, platinum and other precious or sent precious metals, ornaments, jewellery, articles of vertu and such other articles and goods made party or fully of abovementioned materials, stones or metals or as the company may consider capable of being conveniently dealt with in relation to its said business and to establish factories, show rooms, strong rooms and agencies for the above business.
  56. To own, purchase, take on lease, hire, exchange or otherwise acquire, sell, transfer and deal with any mines, mining rights and metalliferous land and to explore, work, exercise, develop, turn to account produce, process, manufacture, crush, quarry, smelt, refine, dress, amalgamate, prepare for market, import, export, buy sell precious, semi precious and other stones including marble, granite, sandstone, lime stone, gneiss, schist, basalt, shale, slate, fluorspar, malachite, agate, cernelian, onyx, opal, quartz, garnet, chrusopruse, ruby, sapphire, topaz, olivine, beryl, emerald, aquamarine, zircon, diamond, gold, platinum, silver and other mineral, metal and ore and to make , manufacture, process, import, export and deal with either on own account or on account of others as agents or otherwise decorative household, domestic, construction, industrial, electronic or electrical goods, materials and products, statues, are pieces, ornaments, and jewellery by applying or using fully or partly one or more of stones, metals, minerals and things mentioned here-in-before.
  57. To carry on business as manufacturers, producers, refiners, processors, converters, dealers, traders, importers, exporters, retailers, stockists, buyers or sellers of para nitro chloro benzene, ortho nitro chloro benzene, di-nitro chloro benzene, paracetamol, aluminium sulphate, managanese sulphate, acids, rubber chemicals, dyestuffs, fertilizers, organic or inorganic and /or mixed chemicals including fine and heavy chemicals, Synthetic resins, plastics or p.v.c. materials and such products, machineries and parts required for use in or based on partly or fully one or more of the afore-mentioned materials or products.
  58. To acquire by purchase, lease, exchange, hire or other-wise develop or operate land, Buildings and hereditaments of any tenure or description including agricultural land, mines, quarries, tea or coffee gardens, farms, gardens, orchards, groves, plantations and any estate or interest therein and any right over or connected with land and buildings so situated and develop or to turn the same to account as may seem expedient and in particular by preparing building sites and by constructing, reconstructing, altering, improving, decorating, furnishing and maintaining hotels, rooms, flats, houses, restaurants, markets, shops, workshops, mills, factories, warehouses, cold storages, what ves, godowns, offices, hostels, gardens, swimming pools, play-grounds, buildings work and conveniences of all kinds and by leasing, hiring or disposing of the same.
  59. To carry on business as producers, processors, manufacturers, refiners, distillers, developers, dealers, importers, exporters, buyers, sellers, suppliers, agents, stockists, and merchant of fuel , gases, coke, coal, alcohol, petrochemicals, and other substances, minerals, chemicals and products made, processed or derived from natural, synthetic, forest, agricultural atmosphere or underground gases or mineral bases, products or resources, required for or used in industries, energy in the form of electricity or otherwise, lighting , heating, cooking, transport and communication, forestry, agricultural, domestic, aviation, space crafts, rockets, defence warfare and research purposes and machinery, plants, equipments, spares, cylinders, containers, gadgets, appliances, packing materials and accessories required for or used in one or more of the products, substances and gases mentioned herein before.
  60. To manage land, building and other properties, whether belonging to the company or not and to collect rents and income and to supply tenants and occupiers and others refreshments, attendance, light, waiting rooms, reading rooms, meeting rooms, electric conveniences and other advantages.
  61. To own, purchase, take on lease, hire or exchange or otherwise acquire any estate, land, tea garden, orchards, groves, plantations and farms and to carry on business as cultivators, growers, producers, planters, manufacturers, buyers, sellers, dealers, importers, exporters,

agents, brokers, traders or stockists of tea ,coffee, co-coa, cinchona, rubber, bamboo, timber, fruits, vegetables, co-coanut, spices, cardamom, jute, hemp, cotton, sugarcane, linseed, oilseeds, wheat and other grains and any kind of horticulture, agricultural, food or beverage product or products.

62. To carry on business as manufacturers, producers, dealers, traders, importers, exporters, stockists, distributors or agents of filter and filtration devices, equipments, accessories and components made of paper, plastic, steel and other materials.

IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

V. “The Authorized Share Capital of the Company is Rs.25,00,00,000/- (Rupees Twenty Five Crores Only) divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity shares of Rs. 10/- (Rupees Ten) each with power to increase and reduce the Capital, to divide the share in the Capital for the time being into several classes and respectively such preferential, or Special rights thereto attach privileges and conditions as may determined by or in accordance with the regulations of the Companies Act, 2013 and to vary, modify or abrogate such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the company and consolidate or sub-divide the shares and issue shares of higher denomination.”

We, the several persons whose names, addresses and descriptions are hereunder 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.

Sl. No.	Name of Subscriber	Description, address and occupation of each subscriber	No. of Equity Shares taken by each Subscriber	Signature of Subscriber	Signature of witness & his description, address and occupation
1	Sriniwas Golash	S/o. S/o, Late Gouri Shankar Golash 116, Canning Street, Calcutta Business	Hundred	Sd/-	Sd/- P.K.Mookherjee S/o, Late Kedar Nath Mookherjee 60, Bentick Street, Calcutta – 700069 Service
2	Om Prakash Gupta	S/o. Late Sreeramji Gupta 6B, Middleton Street, Calcutta Business	Hundred	Sd/-	
3	Mohanlal Gupta	S/o, Late Babu Lal Gupta 192, Chittaranjan Avenue, Calcutta Business	Hundred	Sd/-	
4	Ghanshyam Das Kothari	S/o, Late Kashinath Kothari 24A, Vivekanand Road, Calcutta Business	Hundred	Sd/-	
5	Vishwamitra Golash	S/o, Sri Sriniwas Golash 116, Canning Street, Calcutta Business	Hundred	Sd/-	
6	Dinesh Kumar Gupta	S/o, B.D. Gupta 43A, Central Avenue, Calcutta Business	Hundred	Sd/-	
7	Bijendra Prasad Gupta	S/o, Late Siv Prasad Gupta 34C, Colootola Street, Calcutta Business	Hundred	Sd/-	
Total No. of Shares			Seven Hundred		

Dated, the Twentieth day of May, 1981