
MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF
KINTECH RENEWABLES LIMITED

CIN : L40105GJ1985PLC013254

FOR KINTECH RENEWABLES LIMITED

Khushboo
MANAGING DIRECTOR/DIRECTOR



GOVERNMENT OF INDIA
 MINISTRY OF CORPORATE AFFAIRS
 Registrar of Companies, Ahmedabad

RoC Bhavan, Opp Rupal Park Society, Behind Anjar Bus Stop, Naranpura Ahmedabad - 380013, Gujarat, INDIA

**Certificate of Incorporation pursuant to change of name
 [Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]**

Corporate Identification Number (CIN): : L40105GJ1905PLC013254

I hereby certify that the name of the company has been changed from JARIGOLD TEXTILES LIMITED to KINTECH RENEWABLES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name JARIGOLD TEXTILES MANUFACTURING & TRADING COMPANY LIMITED

Given under my hand at Ahmedabad this Third day of September Two Thousand Fifteen.

Signature valid
 Date of issue: 03/09/2015
 Date of expiry: 03/09/2016

Rathod Kamleshkumar Gangjibhai
 Assistant Registrar of Companies
 Registrar of Companies
 Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

KINTECH RENEWABLES LIMITED
 Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road,
 Ahmedabad - 380015,
 Gujarat, INDIA

FOR, KINTECH RENEWABLES LIMITED
[Signature]
 MANAGING DIRECTOR/DIRECTOR

FOR, KINTECH RENEWABLES LIMITED
[Signature]
 MANAGING DIRECTOR/DIRECTOR



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Ahmedabad

RoC Bhavan, Opp Rupal Park Society, Behind Anjar Bus Stop, Naranpura, Ahmedabad, Gujarat.

Corporate Identity Number : L40105GJ1895PLC013254

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The share holders of M/s JARIGOLD TEXTILES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 02/07/2015 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Ahmedabad this Ninth day of July Two Thousand Fifteen.

Signature
[Signature]

VYOMESH RAJESHKUMAR SHETH
Assistant Registrar of Companies
Registrar of Companies
Ahmedabad

Mailing Address as per record available in Registrar of Companies office:
JARIGOLD TEXTILES LIMITED
DR AMICHAND SHAH WADI RAMPURATUNKI, SURAT - 395002
Gujarat, INDIA



FOR, KINTECH RENEWABLES LIMITED
MANAGING DIRECTOR/DIRECTOR

FOR, KINTECH RENEWABLES LIMITED
MANAGING DIRECTOR/DIRECTOR

G.O. No. 04 - 13254

Fresh certificate of Incorporation consequent on
C H A N G E O F N A M E

**IN THE OFFICE OF
THE REGISTRAR OF COMPANIES
GUJARAT,
DADRA AND NAGAR HAVELI.
[Under the Companies Act, 1956 (1) of 1956]**

IN THE MATTER OF

JARIGOLD TEXTILES AND INVESTMENTS LIMITED

I hereby certify that

JARIGOLD TEXTILES AND INVESTMENTS LIMITED

*which was originally incorporated on 18/01/1971
under the Companies Act, 1956 and under the name*

JARIGOLD TEXTILES AND INVESTMENTS LIMITED

*having duly passed the necessary resolution in terms of
Section 21/31/43 of the Companies Act, 1956, on 26/07/1979
and the approval of the Central Government signified in writing
having been accorded therein by the Registrar of Companies,
Gujarat, vide his letter dated 06/07/1979 in terms of
Government of India, Ministry of Law, Justice, & Company Affairs,
(Department of Company Affairs) Notification No. GSI 50(E)
dated 24-06-1979 the name of the said Company is this day changed to*

JARIGOLD TEXTILES LIMITED

*and this certificate is issued pursuant to section 23(1)
of the said Act.*

Given under my hand at MUMBAI.

Dated this 06/07/1979



FOR, KINTECH RENEWABLES LIMITED
MANAGING DIRECTOR/DIRECTOR

(S. S. GALANI)
REGISTRAR OF COMPANIES, GUJARAT
DADRA & NAGAR HAVELI.



Co. No. -04- 13254

Fresh Certificate of Incorporation consequent on

CHANGE OF NAME

In the OFFICE OF THE REGISTRAR OF COMPANIES
GUJARAT, Dadra & Nagar Haveli.
(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF JARI GOLD TEXTILES MANUFACTURING &
TRADING COMPANY LIMITED,

herby certify that JARI GOLD TEXTILES MANUFACTURING &
TRADING COMPANY LIMITED,

which was originally incorporated on 9th April, 1985

under the Companies Act, 1956 and under the name JARI GOLD
TEXTILES MANUFACTURING & TRADING COMPANY LIMITED,

having duly passed the necessary resolution in terms of Section 211(3)(4)
of the Companies Act, 1956, on 24th July, 1995 and the
approval of the Central Government signified in writing having been
accorded thereto by the Registrar of Companies, Gujarat, vide his letter
dated 24th August, 1995 in terms of Government of India, Ministry
of Law, Justice & Company Affairs, (Department of Company Affairs,
Notification No. GSR 507(E) dated 24-08-1985 the Name of the said
Company is this day changed to JARI GOLD TEXTILES AND INVESTMENTS
LIMITED.

and this certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at AHMEDABAD

Date: this TWENTYETH day of SEPTEMBER 1995

The Thousand Nine Hundred NINETY FIVE



Registrar of Companies, Gujarat
Dadra & Nagar Haveli

MANAGING DIRECTOR/DIRECTOR
KINTECH RENEWABLES

No. 35884



सत्यमेव जयते

कारबार प्रारम्भ करने के लिए प्रमाण-पत्र
Certificate for Commencement of Business

कम्पनी अधिनियम, 1956 की धारा 149 (3) के अनुरोध में
Pursuant of Section 149 (3) of the Companies Act, 1956

मैं एतद्वारा प्रमाणित करता हूँ कि

जो कम्पनी अधिनियम, 1956 के अधीन तारीख को नियमित की गई
बी और जिसने आज विहित प्ररूप में सम्यक् रूप से सत्यापित घोषणा फाइल कर दी है कि उक्त
अधिनियम की धारा 149(1) (क) से लेकर (घ) तक/149(2) (क) से लेकर (घ) तक की शर्तों
का अनुपालन किया गया है, कारबार प्रारंभ करने की इकतार है।

I hereby certify that the **JARIGOLD TEXTILES MANUFACTURING
& TRADING COMPANY LIMITED**

which was incorporated under the Companies Act, 1956, on the **NINTH**
day of **APRIL** 19 **85**, and which has this day filed a duly verified
declaration in this prescribed form that the conditions of section ~~149(1)~~
(149(2)(a) to (c) of the said Act, have been complied with is entitled to
commence business.

मेरे हस्ताक्षर से यह तारीख को
में दिया गया है।

Given under my hand at **BOMBAY**
this **TENTH** day of **MAY**
and **EIGHTYFIVE**

One thousand nine hundred

(O.P. JAIN)

कम्पनियों का रजिस्ट्रार

ADDL. Registrar of Companies

जे० एत० नं० 10
J.S.C-10

MGIPTC

Genl.

GIFT

C-423

TECH RENEWABLES LIMITED

4,000



MANAGING DIRECTOR/DIRECTOR



No. 35884 of 1985

Form I. R.

CERTIFICATE OF INCORPORATION

*I hereby certify that JARIGOLD TEXTILES
MANUFACTURING & TRADING COMPANY LIMITED
is this day incorporated under the
Companies Act, 1956 (No. 1 of 1956)
and that the Company is Limited.*

*Given under my hand at Bombay
this NINTH day of APRIL one
thousand nine hundred and Eighty five.*



FOR, KINTECH RENEWABLES LIMITED
2/12
Shah
MANAGING DIRECTOR/DIRECTOR

Sd/-
(O.P. Jain)
Addl. Registrar of Companies
Maharashtra.

THE COMPANIES ACT, 1956
PUBLIC COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF

KINTECH RENEWABLES LIMITED

- I. The Name of the Company is **KINTECH RENEWABLES LIMITED**.
- II. # The Registered Office of the Company will be situated in the NCT of Delhi.
The objects for which the Company is established are:-
- III. **THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE**
 - 1. To carry on the business of power generation, electric power, light and supply and to generate, receive, purchase, develop, use, sell, supply, distribute and accumulate electric power and to transmit, distribute and supply such power through transmission lines and facilities and generally to develop, generate and accumulate power at any place or places and transmit, distribute, sell and supply such power and in particular to construct, layout, establish, fix, carryout and run all necessary power stations, workshops, repair, sub-stations, transmission lines, cable, wires, accumulators and work and to generate, accumulate, distribute and supply electricity to light cities, and towns, streets, bocks markets, theaters, buildings and places both public and private and To establish, operate and maintain generating station and tie-line, sub-station and main transmission lines connected therewith and to operate and maintain transmission lines connected therewith and to operate and maintain such generating stations, tie-lines, sub stations and maintain transmissions lines are assigned to it by the competent government or governments.
 - 2. To carry on the business to establish, operate independent power project through renewable energy i.e. wind, solar.

* The Main object clause replaced vide Special Resolution passed with requisite majority through Postal Ballot by the members of the Company dated 2nd July, 2015.

FDR, KINTECH RENEWABLES LIMITED
26/07/15
MANAGING DIRECTOR/DIRECTOR

The members of the Company vide their resolution passed on August 12, 2022 through postal ballot approved the shifting of Registered Office of the Company from the State of Gujarat to NCT of Delhi subject to the approval of Central Government.

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

3. To set up mills, purchase or otherwise any factory or factories, workshops, machinery, power houses, generators turbines of all, types and/or related facilities and to cultivate all plants, and trees necessary for obtaining such raw material and to breed sheep, mountain and other goats raks and other animals of every kind, specie and description for the purpose of obtaining wool and skins and other by-products.
4. To manufacture, produce, process, refine, buy, sell, import, export and otherwise deal in all kinds of raw materials, blending materials, fibrous or otherwise, adhesives, chemicals stores, spare parts, components, plant and machinery, non-woven and synthetic fabrics, natural and modified cellulose, all kinds of dissolving cellulose, including rayon, artificial silk, nitro, cellulose, cellophane, cellulose derivatives, cellulose products and by products, furniers, robes, dresses, mottle-makers, haber dashers, trimmings, ribbons, sanitary napkins, tea bags, materials threads, collons, buttons, and fasteners of all kinds.
5. To carry on all or any of the business of jute, flex and hemp spinners, cotton spinners and doublers, linen and cloth manufacturers, wool combers, worsted spinners, woolen spinners, bleachers dyers and manufacturers of bleaching and dyeing materials chemicals, plasticisers, lubricants, intermediate organics and silicon products.
6. To carry on the business of manufacturers and dealers in waterproof materials and fabrics, tarpaulins, American cloths, floor cloths, table cloths, upholstery, curtains and all kinds of imitation leathers rubbers and synthetic materials.
7. To enter into, make perform contracts of every kind and description, agreements and arrangements with any person, firm, association, corporation, municipality, country, state body or Government or colony or dependency thereof.
8. To purchase or otherwise acquire and to take over by any method competent in law the whole or any part of the goodwill, business undertaking, property, assets and liabilities of any company, society partnership or persons and to conduct develop and carry on or liquidate and wind up any such business and purchase and take steps for acquisition of existing and new licence in connection with any such business.
9. To apply for purchase or otherwise acquire any patents, brevets, invention, licences, concessions and the like conferring and exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being use for any of the purposes of the Company.
10. To employ experts to investigate and examine into the condition, prospects, value character and circumstances of any business concern and undertaking and generally of any assets, property or right including that of the Company.
11. To purchase, take on lease or licence or in exchange, hire or otherwise any real/or personal property and any rights or privileges which the Company may think necessary and convenient for the purpose of its business or may enhance the value of any other property of the Company, and in particular any land (freehold, leasehold or other tenure) building, easement, machinery, plant and stock in trade and on such lands to erect buildings, factories, sheds, godowns or other structures for the works and purpose of the Company and also for the residence and amenity of its employees, staff and other workmen and erect and install machinery and plant and other equipments deemed necessary or convenient or profitable for the purposes of the Company and either to retain any property to be acquired for the purpose of the Company's business or to turn the same to account as may seem expedient.
12. To carry on business of cloth, cotton and wood spinners and doublers, flex, hemp, and jute spinners, linen, woolen and cotton Cloth manufacturers and wool merchants, wool combers, worsted spinners, yarn merchants, worsted staff manufacturers, bleachers and dyers.
13. To purchase sell, import export, manufacture, produce, process, refine, buy, sell, import, export and otherwise deal in cloth of all kinds, cotton, wool, silk, nylon, terylene, ram, hemp, jute and any other fibrous substances.

MANAGING DIRECTOR/DIRECTOR

14. To acquire, build construct, maintain, enlarge, pull down, remove or replace improve or develop and to work, manage and control any buildings, offices, factories, mills foundries, refineries, furnaces godowns, warehouses shop, machinery, engines, roadways, or other means of transport, sidings, bridges, reservoirs dams, water-courses, water systems, wharves electrical works, power stations, cable wire, lines, gas works or works operated by any other kind of power and also such other machinery, equipment, conveyances, which may directly or indirectly advance the interests of the Company and to subsidise, contribute or otherwise, assist or take part in doing any of these things and/or to join with any other person or Company or with any Government authority in doing any of the above things.
15. To sink wells and shafts and to make, build and construct, lay down and maintain reservoirs, water works, cisterns culverts, filter bed, main and other pipes and appliances and to execute and do all other works and things necessary or convenient for obtaining, storing, selling, delivering, measuring and distributing water for the purposes of the Company.
16. To let on lease or hire-purchase system or to lend or otherwise dispose any property belonging to the Company and to finance the purchase of any article or articles, made by the Company, by way of loans, or by the purchase of any such article or articles, and the letting thereof on the hire purchase system or otherwise howsoever.
17. To sell, lease, surrender, hypothecate, mortgage, pledge, under let, redeem, dispose, exchange or otherwise deal with all or any part of the property, assets, rights or undertaking of the Company on any terms and conditions which may be considered expedient or desirable and for such consideration as the Company may think fit end in particular for shares, debentures, or securities of any other Company whether or not having objects altogether or in part similar to those of this Company and to hold, deal with or dispose of any consideration so received.
18. Subject to the provisions of the Companies Act, 1956 to amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, cartels, Co-operation, joint venture or reciprocal concession or for limiting competition with any person or persons firm or Company or body Corporate carrying on or engaged in or about to carry on, and to lend money, to guarantee the contracts of or otherwise assist or subsidise any such Company of persons and to take or otherwise acquire shares and securities of any such Company and to sell, hold, reissue with or without guarantee or otherwise deal with the same and to give to any person or Company special rights or privileges in connection with control over such Company.
19. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any person, firm or Company and to conduct, make or to carry into effect any arrangements in regard to the winding up of the business of any such person, firm or Company.
20. To establish or promote or concur or be interested in establishing or promoting any Company or Companies for the purpose of acquiring by purchase, exchange or otherwise all or any of the property, lights and liabilities of the Company or for any other purpose whatsoever and to transfer to any such Company and property of this Company and 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 for any purpose which may seem directly or indirectly calculated to benefit this Company.
21. To pay for any-property or rights acquired by the Company either in cash or by the allotment of fully or partly paid up shares of this Company with or without preferred rights in respect of dividends or repayment of capital or otherwise or by any securities which the Company has power to issue or partly in one mode and partly in another and generally on such terms as the Company may determine.
22. To acquire, hold, renew, use, sell, assign, lease, grant licences, mortgage, pledge or otherwise dispose of in any part of the world any patents, patent rights, designs, licences and privileges, inventions, improvements and processes, copyright, trademarks, trade names, concessions, protections, formulas, brevets, designs 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 use for any of the purposes 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 assist encourage and to expend money in experimenting upon, testing or improving any such patents, inventions or rights.
23. To acquire, hold, use, sell, assign, lease, grant any contracts or concessions or in relation to the supply and sale of any minerals, metals, products or other substances, materials, articles or things or equipments for or in relation to the construction, execution, carrying out, improvement, management, administration or control of any works and conveniences required for the purposes of carrying out any of the business which the Company is entitled to carry on and to undertake, execute, carry out, dispose of or, otherwise turn to account such contracts or concessions.
 24. To enter into any arrangement with any Government or authority, Central, State or public body, or person of firm or any private individual, local or foreign that may seem conducive to the Companies objects or any of them and to obtain from any such Government, authority, person or Company any concessions, grants, decrees, rights, charters, contracts, licences, powers and privileges, whatsoever which may seem the Company capable of being turned to account or which the Company may think directly or indirectly conducive to any of its object or capable of being carried on in connection with its business and to work, develop carry out, exercise and turn to account the same.
 25. To apply for, promote and obtain any act of Parliament, charter, privileges, concession, licence or authorization of any Government State of municipality provisional order or licence of any authority 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 constitution of the Company.
 26. To establish and support or aid in the establishment and support of hospitals, schools colleges, associations, clubs, institutions, provident funds and trust and conveniences calculated to assist the Company in the conduct of its business or to benefit directors, agents, employees or ex-employees of the Company or in predecessors in business or the dependents or connections of such persons and to grant annuities, bonuses, pensions and allowances, and to make payments towards insurance and to subscribe, donate or guarantee money for charitable, religious or benevolent or any other objects beneficial to the Company or public.
 27. To acquire from any person, firm or body corporate whether in India or elsewhere, technical information, know-how processes, engineering manufacturing and operating data, plants, layouts and blue prints useful for the design, erection and operation of plant required for any of the business of the Company and to acquire any grant or licence and other rights and benefits in the foregoing matters and things.
 28. To make donation to such persons or institutions 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 objects, or for any exhibition or for any public, but not intended to serve any political cause or purpose.
 29. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory provident fund, pension or superannuation, gratuities and/or other funds for the benefit, of any give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any Company or of any Company, which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary Company, or who are or were at any time Directors or Officers of the Company or any such other Company as aforesaid, and the wives, widows, families and dependents of any such persons, and also establish and subsidize and subscribe to any institutions, associations, clubs or funds calculated to benefit or advance the interest and well, being of the Company or of any such other Company as aforesaid and make payments to or towards the insurance of any such person as, aforesaid and do any of the matters as aforesaid either alone or in conjunction with any such other Company as aforesaid.
 30. To give any officers, servants or employees of the Company any shares or interest in the profits of the Company's business or any branch thereof and whether carried on by means or through

- the agency of any subsidiary Company or not find for that purpose to enter into any arrangements, the Company may think fit.
31. To train or pay for the training in India or abroad of any of the Company's employees or any candidate in the interest of or for furtherance of the Company's objects.
 32. To provide residential and/or sleeping accommodation for work, men and others and to afford facilities and conveniences of washing, bathing, cooking, reading, writing and facilities for the purchases, sale and consumption of provision, and for the safe custody of goods for the welfare of the workmen and others.
 33. To refer or agree to refer any claim, demand, dispute or any other questions by or against the Company or in which the Company is interested or concerned and whether between the Company or in the members of his or their representative or between the Company and third parties, to arbitration in India or at any place outside India and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.
 34. To pay out of the funds of the Company all costs, charges and expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company and/or the issue of its capital or which the Company shall consider to be preliminary expenses including therein the cost of advertising, printing and stationery, commission for obtaining application for taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company and expenses attendant upon the formation of agencies, branches and local boards.
 35. Upon any issue of shares, debentures or other securities of the Company to employ managers, brokers, commission agents and underwriting and to provide for the remuneration of such persons for their services by payments in cash or by the issue of shares, debentures or other securities of the Company or by the granting of options to take the same or in any other manner allowed by law.
 36. (a) Subject to the provisions of Section 58-A of the Companies Act and the directives of Reserve Bank of India to borrow or raise money in such manner as the Company may think fit and in particular by the issue of promissory notes, bill of exchange and/or debentures, or debenture stock (perpetual or otherwise) and/or other bonds whether convertible into shares of this or any other Company or not and to secure the repayment of any such money borrowed, raised or received, or owing by mortgage, pledge, charge or lien upon all or any of the property, assets or revenue of the Company (both present and future) including its uncalled capital and to give the lenders or creditors the power of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or other person, firm or Company of any obligation undertaken by the Company or any other person, firm or Company as the case may be.
(b) To issue and deposit any securities which the Company has power to issue by way of mortgage or charge to secure any sum less than the nominal amount of such securities and also by way of security for the performance of any contracts or obligations of the Company.
 37. (a) 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 performance of any contract or obligation and the payment of money of or by any such persons or Companies and generally to give guarantee and indemnities provided Company shall not do any banking business as defined under the Banking Regulation Act, 1949.
(b) To guarantee or become liable for the payment of money due and that may become due by or for the performance of any obligation and in particular of any company of which this Company is the agent and severally to carry on and transact every kind of guarantee indemnity business and to undertake and execute all kinds of trust and obligations only in connection with business of the Company.
(c) To guarantee the payment of any secured or unsecured money payable to a bank, firm or person, or a Company under or in respect of promissory notes, bonds, debentures

- contracts, mortgages, charges, obligations, instruments and securities of any Company whether in incorporated or not and to become sureties for the performance of the same.
38. To issue or guarantee the issue of or the payment of interest on the shares, debentures, or other securities or obligations any subsidiary Company and to pay or provide for brokerage, commission and underwriting in respect of any such issue.
 39. (a) To lend, invest and deal with the money of the Company either with or without interest or security upon such terms and conditions and manner as may from time to time determined.
(b) To invest any money of the Company in such investment as may be though proper and to hold, sell or otherwise deal with such investment.
 40. To take or concur in taking all such steps and proceedings may seem best calculated to uphold and support the credit of the Company and to obtain and justify public confidence and to avert or minimize financial disturbances which might effect the Company.
 41. To confer upon any encumbrancer or trustee for any encumbrances or uncalled capital such powers of making and enforcing calls and of voting the transfer of shares not fully paid up as may be thought fit.
 42. To draw, make, accept, hold, endorse, discount, execute and issue and negotiate bills of exchange, hundies, bills of lading, promissory notes, warrant, debentures and other negotiable or transferable instruments or securities.
 43. To commence, prosecute, enforce, defend, answer, oppose, compromise, refer to arbitration, submit to judgment proceed to judgment and execution or become non-suited in any action or proceeding whether civil criminal, administrative or revenue, or proceedings including writ proceedings under Constitution of India and also to enforce by execution, attachment, distress, suit or otherwise any decree or award in its favour and to defend or to resist any proceedings to retain, employ, engage and remunerate advocates, attorney, vakills and pleaders and to give necessary authority and to revoke such retainers and authorities, from time to time as its pleasure.
 44. To subsidise, assist and guarantee the payment of money or for performance of any contract, engagement of obligation by any person or Company and in particular, customers of the Company or any person or Company with whom the Company may have or intend to have business relations.
 45. To vest any real or personal property, rights or interests acquired by or belonging, to the Company if any person or Company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
 46. To act as agents or brokers and as trustees and to undertake and perform sub-contracts and to do all or any of the above, things in any part of the world as principals, agents, contractors, trustees or otherwise and by or through agents, sub contractors or trustees or otherwise and either alone or jointly with others.
 47. To procure the incorporation, registration or other reorganization of the Company in-any country, State or place and to establish and regulate agencies for the purpose of the Company's business.
 48. To distribute in specie or otherwise as may be resolved any property or assets of the Company or any proceeds, sale or disposal of any property or assets of the Company including the shares, debentures or other securities of other Company formed to take over the whole or any part the assets or liabilities of the Company, subject to provisions of the Companies Act, 1956 in the event of winding up.
 49. To apply the assets of the Company in any way in or towards the establishment maintenance or extension of any association institution or fund in anyway connected with any particular trade or business or with trade or commerce generally and particularly with trade including any association, institution or fund for the protection of the interests of masters owners and employees against loss by bad debts, strikes combinations, fire, accidents or otherwise or for the benefits of any of clerks, workmen or others at any time employed the Company or any of its predecessors in business or their families or dependants and whether or not in common other persons or

classes of persons and in particular of friendly co-operative and other societies, reading rooms, libraries, educational and charitable institution, refectories, dining recreation rooms temples, schools and hospitals, and to grant gratuities, pension and allowances and to contribute to funds raise by public or local subscriptions for any whatsoever.

50. To carry on business or branch of a business which this Company is authorized to carry on by means or through agency of any subsidiary Company or Companies and enter into any arrangement with any such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on, or for financing any such diary Company or guaranteeing its liabilities, or to make any other arrangements which may seem desirable with reference to any business or branch so carried on including power at any time either temporarily or permanently to close any such business of branch and to appoint Directors or managers of any such subsidiary Company.
51. To do the above things either as principals, dealers, agent, sub-agents, manufactures representative, trustees, contractors or otherwise and either by or through agents. Sub-contractors, trustees of otherwise and either alone or in conjunction with others, and or establish branches, agencies, deposits, maintenance & in or outside India and to regulate or discontinue the same.
52. 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 other manner. Without prejudice to the generality of the foregoing "promoting 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 which the Directors consider it likely to promote and assist rural development and that the words, "rural area" will include such areas as may be regard as rural area under Section 35-C of the Income-Tax Act, 1961, or any other law relating to rural development for time being in force or as may be regarded as rural areas in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value and divert the ownership of any property of the Company to or in favour of any public or local Body or Authority or Central or State Government or any Public Institutions or Trusts or Funds or Organization(s) or Person (s).
53. To provide for the welfare of the employees, ex-employees, Directors and ex-Directors of the Company or its predecessors in business or the family members, dependents or connections of such persons by building or contributing to the building of houses, dwelling or quarters or by grants of money pensions, gratuities, allowances, payment towards insurance, houses, profit sharing, bonuses or benefits or any other payments or by establishing, supporting of from time to time subscribing contributing or aiding in the establishment and support associations, institutions, funds including provident funds, trusts profit sharing or other schemes and conveniences and by providing or subscribing or contributing towards the places of instruction and recreation, hospitals and dispensaries medical and other attendances as the Company shall think fit
54. To form, incorporate or promote any Company or Companies whether in India or in any foreign country having amongst its their objects the acquisition of all or any of the assets, objects which in the opinion of the Company could or might directly or indirectly assist the Company in the development of its properties or otherwise prove advantageous on the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or Company in any manner it shall think fit for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business or in or about the promotion or formation of any other Company in which the Company may have an interest.
55. To subscribe to become a member of, subsidise and co-operate with any other association, whether incorporated or not, whose object are altogether or in part similar -to those of the Company and to procure from and communicate to any such association such information as may be likely to further the objects of the Company.

56. To lease, let put on hire, mortgage, pledge, hypothecate, sell or otherwise dispose of the whole or any part or parts of the undertaking of the Company or any land, business, property, rights, or assets of any kind of the Company or any share interest therein, respectively in such manner and for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the Company.
57. To pay legally any premiums or salaries and to pay for any property right or privileges acquired by the Company or for services rendered or to, be rendered in connection with the promotion, formation of or the business of the Company or for services rendered or to rendered by any persons, firms or body Corporate in placing or assisting to place or guaranteeing the placing of any of the Shares of the Company or any debentures, or other securities of the Company or otherwise either wholly or partly in cash or in shares, bonds, debentures or other securities of the Company and to issue any such shares either as fully paid up or with such amount credited as paid up thereon as may be agreed upon and to charge any such bonds, debentures or other securities upon all or any part of the Property of the Company.
58. 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.
59. To take into consideration and to approve and to confirm all acts, deeds or things that may be done or entered into with any person, firm or body corporate by the Promoters of the Company and further to enter into any arrangement, agreement or contract with the Promoters and to reimburse, them from all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company.
60. To support, donate, contribute, subscribe, to give and to pay in cash or in kind for any purpose to any individual or body of individuals and also to contribute, donate and subscribe to any charitable, religious, educational or other public institutions, trusts, funds, clubs, societies or individuals or body of individuals subject to the provisions of Section 293 of the Companies Act, 1956.
61. To do the above things in any part of the world as principals, agents, contractors, trustees or otherwise by or through trustees, attorneys, agents or otherwise and either alone or in conjunction with others.

C. OTHER OBJECTS :

62. To carry on all or any of the business of transport, cartage and haulage, garage proprietors, owners and charters of road vehicles, steam, barges, boats and vessels of every description and their appurtenances, lighterman and carriers of goods and passengers by road, rail, water or air, carman; cartage; contractors and agents, stevedor, wharfingers, cargo superintendents packers, hauliers, warehouseman; storekeepers; engineers, electricians and jobmasters.
63. To carry on all or any of the business or mechanical and electrical engineers and manufacturers and suppliers of implements and machinery, tool-makers, smiths, steel and brass founders, metal workers, machinist; iron and steel workers; metallurgists, chemical manufacturers, distillers electrical goods and accessories, engineers, gas suppliers, timber merchants and suppliers of agricultural implements motor and automobile spare parts and sugar-mill machinery oil-mill machinery, manufacturers of surgical instruments.
64. To carry on all or any of the business as supplying, purchasing, selling, importing, exporting, manufacturing; processing; converting establishing workshop and factories, offices and buildings and the business of brick-makers, potters, cycle manufacturing, machinery, electrical goods, appliances; tools and implements, hoteliers, general importers and exporters, jewellers and laundry business mechanical engineers, miners, motor car manufacturing.
65. To carry on the business of manufacturers importers, exporters dealers, hirers, repairers, cleaners; carriers and stores motor cars, automobile spares and parts, mini-buses, trucks; lorries, tractors, bulldozers, motor cycle, scooters; motor boats motor launches, motor buses, motor lorries, motor vans, aeroplanes, sea-planes, ships, gliders and other conveyances of descriptions whether propelled or assisted by petrol, spirit, gas steam, electricity, animal, atomic or other power or engines chassis, bodies and other things used in connection with the above mentioned things.

66. To carry on as its principal business of trading and as investors by way of acquiring, holding, selling, buying, transferring subscribing any shares, bonds, stocks, debentures, debenture stocks and other obligation and securities issued, granted by any Government, public body or authority whether in India or elsewhere and to act as underwriters, guarantors financiers and to lend or deal with money either with or without interest or securities to such individuals, firms, bodies corporate and institutions and upon such terms and conditions as the Company may think fit but not amounting to banking business as defined under the Banking Regulations Act, 1949.
67. To carry on the business of cold storage refrigeration, cooking, dehydrating, preserving, canning of any product on Company's own account or as contractors for Governmental, municipal body or individual on such terms and conditions as the Directors may think fit.
68. To carry on the business of manufacturers and dealers of all kinds of oil, including vegetable oil and as meal manufacturers, oil merchants, cake and corn merchants, millers, flour merchants, cake and corn merchant, millers, flour merchants, bakers, biscuit makers, confectioners, milling of flour, whole meal atta, suji, rawa (semolina), basin (grain flour), manufacturing of breakfast food, spaghetti and macaroni.
69. To carry on the business of exhibition of films, cinema owners, film distributors and studio owners.
70. To purchase or otherwise acquire any land, building or premises and to turn into account, develop, improve, alter, demolish or let out for the purpose of carrying on the business of hotel, restaurant, coffee, tavern, lodging, housekeepers and to carry on the business of wine, spirit and liquor merchants, importers, exporters and manufacturers of aerated mineral and artificial waters and other drinks whether intoxicating or not or caterers for public amusement or entertainment, proprietors of motor and other vehicles, garage proprietors, job masters, refreshment room keepers, farmers dairymen and ice merchants, victuallers, live and dead stock and colonial and foreign produce of all descriptions, hair dressers, - perfumers, chemists, proprietors of clubs, baths, dressing room, museum, reading, writing and newspaper room, library playgrounds, indoor and outdoor game, sport, recreation, exhibition, entertainment of all lands; tobacco and cigarettes, agents for railway and shipping company and tourists, theatrical cinemas and opera box.
71. To carry on the business of brewers and distillers.
72. To purchase, take on lease or otherwise acquire land, buildings, vineyard, gardens and other places for growing, keeping brewing, preparing and storing of land products, plants other things as may be requisite for carrying on the said business.
73. To carry on execute and conduct a general contracting business to submit tenders and undertake to do all sorts of building manufacturing, producing, farming, surveying, supplying designing, enlarging, repairing, remodeling, managing; administering, controlling and supervising business.
74. To manufacture cotton, woolen and silk artificial and synthetic fibre goods of all kinds and carry on all or any of the following business :
Cotton, silk, dyeing materials, processors and printers of all textiles, woolen and silk spinners and doublers flex and jute spinners, wool combers, worsted, spinners, lien manufacturers, worsted stuff manufacturers, drapers, flex, hemp; jute; wool and silk merchants, bleachers and dyers and makers of vitriol bleaching and dyeing materials, growers of mulberry or other trees and producers of any articles or thing whether by cultivation or afore station or by any other mechanical or chemical power or appliances for the purpose of obtaining silk, woolen, cotton or any other material to be converted into cloth, wool combers, importers and exporters, sheep or any other animal breeders.
75. To carry on the business as dealers in and purchaser of dairy farms, garden, and their produce of all kinds and in particular milk, cream, butter, ghee, cheese, poultry, eggs; fruits; Vegetable oils, vegetable ghee, artificial ghee, spices, sausages, prawn, ported meat, table delicacies, loaves, bread manures.
76. To carry on the business of house, shop, saloon, halls other apartment and exhibition decorators and execute decorative work of all sorts; to prepare, manufacture paint, use import, device,

design all kinds of artistic objects for use, ornamentation or any property used in the decoration of furnishing of buildings, exhibition or other structure of all kinds and nature whatsoever.

77. To carry on all kinds of business of manufacturers, importers, exporters, dealers, assemblers and distributors of radios, radiograms, gramophones, wireless apparatus, domestic and commercial refrigerators, coolers, freezers of all kinds, humidifying ventilation and cooling plants, room-coolers and air-conditioning of all kinds of records, bare and rubber insulated wires, cables, flexible cords, fuse wires, copper weld and aluminium wires, electric switches and switch gears, contents, lamps, motors, fans and electric goods, plastic and light material products, equipments and accessories of all kinds of cold storage equipments and all articles and things use in manufacture construction, erection, maintenance and working thereof in connection therewith in any way whatsoever. To repair the same and their machinery and apparatus, etc. To manufacture and deal in loudspeakers, transformers, microphones, transmitters receivers, public address equipment of all kinds and accessories of all kinds used in the manufacture, installation, erection, repairs, maintenance and working thereof or in connection therewith in any way whatsoever.
78. To manufacture sewing machines, reaping machines, thrashing machines, tractors and all other kinds of farm implements and machinery, dairy machines, elevating machines, conveying machines, transmission machines, incubators and part and tools thereof and accessories requisite therefore.
79. To buy, sell, import and deal in all kinds of machinery, food products, seeds, patents and licences, all kinds of fertilizers, lime and stock-feeds.
80. (a) To carry on the business of founders of ferrous and non-ferrous metals, sheet metal workers, mechanical, structural, electrical and metallurgical engineers, to carry on the work of cast from foundry for the manufacture of all types of pipe and pipe-fittings, water reservoirs, drainage requisites, including manhole frames and covers, grailings and ladders, cast-iron-sanitary appliance and fittings including flushing cisterns, bath-tubes, wash-basins, cast iron, building requisites including, spiral stairs, ladders, ventilators, ornamental window-frames, pillars; agricultural implements including choppers, ploughs, cast iron, railway casting including sleepers, fishplates, wheels and other fittings, household requisites and utensils including cooking pans, containers, coal mining and engineering requisites including pinions, tube-wheels, pump parts other general and special castings.
(b) To carry on the work of mechanical and electrical engineers and to run a workshop to undertake and execute all types of mechanical and structural jobs of manufacturing, fabrication and erection of buildings and article and to do various types of sheet metal work including manufacturing and construction of storage tanks, drums, various types of containers and other similar that may be easily marketable.
81. To carry on the business of jewellers, bullion merchants, gold smiths, gem and stone merchants.
82. To deal in precious stones, diamonds, pearls, jeweller watches, clock, chronometers, gold and silver plates, plated cutlery, presents and gifts, coins; cups, metals, curious articles of virtue, art and antiquities dressing hand bags and brozes.
83. To engage and canyon the business of raising packing, grading, preparing for market, butter, creamed, milk, farm products of all description.
84. To carry on the business of manufacturers of paper, envelopes, cardboard and mill board, dyers, bleachers and tanners in all its branches and of makers, buyers and sellers of and dealers in any articles which can be manufactured out of pulp, compressed paper or paper stock and to sell in either a raw or partially or wholly completed, prepared, slate all such paper, envelopes, cardboard, mill board fibres, substance; pulp or things as may furnish materials for paper manufacturing in any of its branches and to undertake all manufacturing or preparing processes connected with or useful for the purposes of such business or undertaking and generally to purchase and vend the raw materials and manufactured articles both in a wholesale and retail manner.
85. To manufacture sugar and allied products from beet root, sugarcane, gur, molasses and any other substances or produce of chemicals.

86. To produce, grow, raise, preserve, purify, refine; import export, prepare, sell and deal in sugar, sugarcandy, sugarcane, gur, molasses; syrups, alcohol and all other by-products and food products, fertilizers and things generally and to maintain refineries, foundries; workshops and distilleries.
87. To manufacture and deal in anatomical; orthopedic and surgical instruments and appliances of all kinds.
88. To grow, raise tend, cultivate, tea, coffee, cinchona; rubber and other produce and to canyon the business of tea planters in all its brandies, to carry on and work the business of cultivators, wine owners and buyers to every kind of vegetable, mineral or other produce of the soil.
89. To carry on the business of helicopter, spraying on farms, grave lands, cultivations, products and other allied business of eradication of diseases, virus and insecticides.
90. To carry on the business as travel agents, tourists and cargo carriers by road, or, sea or by other mode of transport and to carry on all allied business and activities pertaining to the traveling and tourist business.
91. To carry on business as exporters, manufacturers, importers, buyers and sellers of and dealers in all chemicals, petrochemicals and plastics (including without prejudice to the said generality and in particular Soda Ash, Caustic Soda, Sulphuric Acid, Super Phosphate, Ammonium Chloride, Di-Calcium Phosphate, Alcohol, Cosmetics, Chlorine Products both organic and inorganic such as polyvinyl chloride, carbontetrachloride, trichloroethylene, perchloroethylene, ethylene dichloride, carbon disulphide, barium chloride, aluminium trichloride, titanium tetrachloride, etc.), alkalis, acids; cordials drugs, tanins, essences and pharmaceutical, photographic, sizing, medical, chemical, industrial and other preparations and articles of any nature and kinds whatsoever, mineral and other waters, cements, oils, paints, pigments and varnishes, compounds, drugs, dye stuff, organic or mineral intermediates, paints and colour gundera.
92. To acquire from or sell to any person, firm, body corporate or unincorporate, whether in India or elsewhere, technical and managerial information, know-how, process, engineering, manufacturing, operating and commercial data, plans, layouts blue prints useful for the design, erection and operation of plant or process of manufacture and to acquire, grant or licence other rights and benefits in the foregoing matters, to render any kinds of managerial, technical and financial consultancy services and to carry on the business of market research organisers, sales promotion agents, general advisers, technical marketing consultants, either alone or in partnership.
93. To undertake, carry out, promote and sponsor scientific research, and to incur any expenditure on such research, and to, assist and contribute to any scientific research association which as its objects, the undertaking of scientific research or to assist and contribute to any University, College or other Institution any sums to be used for scientific research or research in social science or statistical research whether related to the business or class of business carried on by the Company or not.
94. To produce, extract, manufacture, purchase, refine, prepare; process, import, export, buy, sell and generally to deal in graphite, synthetic and natural coal, coal and other cokes, carbon and other minerals.
95. To carry on all or any of the business of the manufacture and dealers and workers in cement, lime, plasters, mc marble, mosaic, tiles, whittings, minerals, clay, earth; gravel; sand, coke, fuel, artificial, stone and bulders requisites of all kinds, nature and description.
96. To purchase, take on lease, acquire in exchange or otherwise own, hold, occupy, manage; control, construct, erect; alter, develop; pull down; improve, repair, renovate, work, build, plan; lay out, sell transfer, mortgage, charge, assign, let out, hire; sub-let; sub-lease all types of lands, plots, buildings, hereditaments, bungalows, quarters, offices, flats, chawls; warehouses; godowns; shops, stalls, markets, houses, structure undertakings; constructions, tenements, road, bridges, forests, estates; assets and properties; moveable or immovable free hold or lease-hold or whatever nature and description wherever situated.
97. To manage land, building and other property whether belonging to the Company or not and to collect rents, profits and issues and to provide and supply to tenants or other occupiers,

refreshments, light waiting rooms, reading rooms, meeting rooms, swimming pools, club rooms; gardens, lavatories, laundry, convenience, garaging facilities, play grounds, water, air conditioning facilities and equipment, lifts and escalators and all other conveniences and appliances relating to or connected with offices and residence requirements in general.

98. To acquire, construct, maintain improve, develop, work control, manage, sell dispose of or otherwise turn to account any hotels, clubs, restaurants, places of amusement, pleasure grounds, garden, reading rooms, stores, dairies, estate, orchards; river or harbour sites and other places or sites wherever situate and other works and conveniences of each and every nature and description.
99. To carry on the business of manufacturers and dealers of video, television, camera, watches, calculators and allied electronic items and components thereof.
100. To carry on the business of manufacturers and dealers processed food.
101. To carry on the business of technical financial and management consultants and advisers and to enter into collaboration agreements for the manufacture of items, which the Company is entitled to produce in India and abroad with the companies, firms and individuals, Central and/ or State Government and their concerns and to tender and provide all types of services including managerial, personal, designing, engineering preparation of feasibility and project reports, drawing plant layouts, tenders for all the plants and machinery, equipments, buildings, and other structures and helping finalization of contracts and creation and commissioning of plants.
102. 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 and wood of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used, and to buy, clear, plant and work timber estates, and to establish, own, erect, acquire, work and manage veneer milk plywood factories and similar mills and factories and to peel produce, manufacture and prepare for market, store, stock buy, sell, export, import, distribute, deal in and carry on business in veneers, veneer products, veneer for teachests matches, bobbins, commercial plywood, plywood for cabinet making, coach building, ship building, aeroplanes, partition panelings, doors, windows and other constructional purpose decorative veneer boards, laminated, boards, black board composite boards, compressed boards, pressed boards, hard boards, chip boards, bent wood, moulded wood and any other articles of like nature.
103. To establish, purchase, sell, take on lease, hire or other wise acquire and work, any textile mill; handlooms, powerlooms or other mills, cotton ginning and pressing factory, jute mills, jute presses, hemp or other fibre presses, spinning mills, weaving mills and chemicals factories, waste plants of press for pressing, merchandise into bales and to cultivate, process, buy, sell import, export; pledge; speculate, enter into forward transactions and deal in whether as commission agent, broker otherwise in raw jute, jute goods, cotton, kapas, cotton seeds flax, hemp and silk.
104. To plant, cultivate, produce and raise sugarcane hemp flax, foodgrains, oilseeds, fruits and seeds, nuts, vegetables and prepare, preserve, manufacture, crush and render marketable any such produce and to deal in the same.
105. To constitute any trusts with a view to the issue of preferred securities based on or representing any shares, or other assets specifically appropriated for the purposes of any such trust and to settle and regulate and, if thought fit, to undertake and execute any such trust and to issue dispose of or hold any such preferred or other securities.
106. To manufacture, sell, buy and deal in any of such articles as commodities and to carry on the business of manufacture of bricks, tiles, pipes, pottery, earthenware, china and terra cotta, cream and ceramic ware of all kinds.
107. To carry on the business of manufactures, processors and/or importers, exporters, buyers, sellers, stockists and distributors of and/or dealers in all kinds of Chemicals, and drugs.
108. To carry on the business of chemists, druggists, researchers, technicians, designers, planners, advisers, purchasers, testers, creators, superintendents and contractors.

109. To carry on the business of public carriers, transporters and carriers of goods passengers, merchandise, corn commodities and other products and goods and luggage of all kinds and description in any part of India and elsewhere on land, water and air by any conveyances whatsoever.
110. To manufacture, build, construct, develop, buy, sell, import, export, assemble, equip, distribute exchange, barter, let on hire, buy or sell on hire purchase or instalment system or otherwise deal in lorries, trucks, motor cars, motor cycles and other motor vehicles, including cycles and scooters of all kinds and description and generally to carry on the business as manufacturers, repairs, assembles, mechanical engineers, carriage builders of motors, mini buses, taxi cabs, lorries, motor and all other kinds of vehicles and vessels for the transport of persons and goods whether propelled or moved by petrol, electricity steam, oil, vapour or other motives or mechanical power.
111. To manufacture, buy, sell, exchange, process, refine, melt, prepare, work, alter, improve, import, export and carry on business as agents, distributors, stockists, and otherwise deal in iron, steel, and their scraps and by-products, metal scrap, iron ores and minerals in all forms and to carry on the business of iron and steel foundries and manufacturers, iron workers, iron masters, brass foundries and metal marker, steel markers, steel converters, fabricators, smiths, tinplate makers, manufacturers of industrial agricultural and other fittings and to establish rolling mills and rollers in their respective branches.
112. To carry on the business of manufacturers of drums, barrels, packages, tanks and containers, tubes, aerosol, containers of every description from steel, tin and other metals and of such substances like paper boards, Plastics, etc. as may furnish materials for such manufacturers in any of its branches.
113. To act as shipping agents, stevedores, freight and chartering brokers, ship brokers, charterers of vessels, suppliers purveyors of ships and other vessels and boating contractors.
114. To carry on the business of gold and silver smiths find to import, export, buy, sell, exchange or otherwise deal all types of jewellerys and ornaments and utensils made of gold and or silver.
115. To carry on the business of manufacturers and dealers in air condition and refrigeration equipments consumer and domestic appliances, radios and transistors, electronic equipments, including television and computers, oxygen and acetylene, electrodes, including graphite electrodes, weighing scales, cement, refractural equipments, thermometers, flashlight, detonators and explosives, calculators, typewriters and all forms of office equipment, magnets, gauges and precision instruments, all types of electronic equipments, conductors, rectifiers, capacitors, metres grinding and abrasive equipment, potteries, tiles and ceramics, lighting equipments, oils, and manures.
116. To carry on business as manufacturers, producers, traders, importers, stockists, distributors or agents of G.L.S. lamps, electric bulbs, miniature bulbs, tube lights, flood, lights, mercury vapour bulbs and other type or type of bulbs, lamps, tubes, or other electrical items required or for lighting or for industrial, domestic, electronics, transport vehicles or commercial purposes and glass shells, fittings, tubes, filaments, tungsten and molybdenum, wires, caps and other materials, machineries, accessories and spares required or used for manufacture of bulbs, lamps and tubes.
117. To carry on the business as traders, dealers, wholesalers, retailers, combers, scourers, spinners, weavers, finishers, dyers and manufacturers and processors of yarns and fabrics of wool cotton, jute, silk, rayon, nylon, hemp and other natural synthetic and/or fibrous substances, including polyesters, polyacrylonitrile, polyvinyl, acetate, cashmilon, acrylic fibres, polypropylene, polymers, monomers, elastomers, and raising of all types, grades and copolymer formulations and forms or as processed goods and including polyethylene, polystyrene, polyvinyl chloride, polymethyl, methacrylates, epoxy, resins, alkyd resins, melamine polycarbonates polyamids or any other or new substances being improvements upon, modifications of or being derived, from additions to petrochemicals or other products or resulting from any processes and/or manufacturer of materials from the waste realised 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 continuumiers, readymade dress and mentle makers, silk mercers, and suppliers of closing lingerie and trimmings of every kind, furriers, drappers, harberdashers, milliners, hosiers, gloves, lace makers, rope, makers, felt and tarpaulin makers leather dressers, felt makers, dealers in and manufacturers of yarns, fabrics and materials of all kinds, varieties and substances; and also to manufacture, deal in or process natural starch and other auxiliaries and sizing materials, dye stuffs, synthetic or chemical substances of all kinds and compounds and other substances either basic intermediate or otherwise as required for the above mentioned product or products.

118. To prospect for examine exports, win, get, quarry, smelt, calcine, refine, crush and grind, dress amalgamate, manipulate and prepare for market, purchase; sell or deal in ores, metal and minerals, of all kinds and to carry on any other prospecting mining plants, machinery, implements, conveniences, provisions and things capable of being used in connection with prospecting, mining or metallurgical operations.
119. To carry on business as producers, distributors, importers exporters, exhibitors and financiers of cinematograph film and to manufacture own, acquire, provide, secure, arrange or deal in films and photographic paper and equipment, cameras, 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 operettas, burlesque, vaudeville, vevues, ballets, pantomimes, spectacular pieces, promenade concert circus or other performances and entertainments and to act as dealers, importers, exporters of musicals, 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 song's and lyrics, book, article or any technique by producing, purchasing or otherwise acquiring and to use, exercise, develop or exploit or turn to act as agents for training, retaining, arranging and supplying artists, stars, art directors, script or story writers, technicians extra and other personnel required by the Company or other film, cinema or show business.
120. 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 kinds :
 - (a) Drugs, medicines, chemicals, medical plants and all types or plantations, mixtures, powders, tablets, capsules, injections, oils, compounds, creams, scents, glycerine, detergents, glue, gelatin, soaps, lotions, toilet goods, pigments and all kinds of pharmaceutical, cosmetic and medicinal preparations required or used for beauty and personal hygiene or in allopathic, ayurvedic homeopathic, unani or nature cure methods or system of treatments, bandages, cotton, gauzes, cruthes, stretcher and all kinds of anatomical, orthopedic and surgical appliances and stores including prophylactics.
121. To manufacture process, import, export, buy, sell and deal in vanaspati oils, dehydrated vegetables oils, oils made or recessed or solvent extracted from seeds, cotton seeds, coconuts, products of plantations, horticulture, agriculture and forest produce and oil cakes and to get vanaspati soaps and lubricants made from oils or as by-products thereof.
122. To carry on business of manufacture, fabricators, processors, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaires of and dealers in flour, cakes, pastry, cornflakes, bread, biscuits, chocolates, confectionery, sweets, fruit, crops; sugar, glucose, chewing gums, milk, cream, ice; ice-cream; created or mineral waters; fruit juices, wines, liquors and other alcoholic drinks and fermentation products, canned fruits and fruit products, milk and malled food, tobacco, cigarettes, cigars, protein foods, maize products, butter, ghee, cheese and other dairy products, pickles, jams, jellies, sausages, cider, pulses; spices, oils, powder condensed milk, honey, fresh and dehydrated vegetables, coffee, tea, cocca, seeds, processed seeds, concentrate, for cattle or poultry feed, fruits and all kinds of processed foods as well as materials required or used for preparation of or being food articles.

123. To carry on business as producers, importers, exporters, processors, manufacturers, buyers, sellers, distributors, stockists, agents and brokers of coke, copper, iron ore, bauxite, kyanite, fireclay, chinaclay; salt, sodium, chloride, calcium, phosphate, nickel, beryllium, uranium, zinc, lead, asbestos, tin; alumina, mercury, silicon, sulphur, graphite, brass, aluminium, silica; sand; bentonite, quartz, destine, mangasite, 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, foils; pipes; tubes; ingots; billets, circles parts, coils, utensils made wholly or partly from an one or more of the metals and materials mentioned herein or other derivatives.
124. To manufacture, deal in and process all kinds of medical and surgical instruments and appliances, industrial instruments and appliances, industrial instruments including meters, weighing machines and devices for including recording and regulating pressure, temperature, rate of flow weights and levels, scientific instruments, mathematical surveying drawing instruments as well as items produced in miscellaneous mechanical and engineering industries like plastic moulded goods, hand tools, small tools and the like and razor blades.
125. To manufacture, export, import, buy, sell and deal in voltaic battery, cell, 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, hospital, surgical or scientific appliances, machinery, apparatus or accessories and railways, tramways, automobile and other vehicles, aircrafts, 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 dealers in torches, toys, personal aids and other appliances working on such batteries and such items and goods, which may be useful, skin or otherwise connected with anyone or more of the aforesaid items or products.
126. To manufacture, deal in export, import, assemble, fit, repair, convert, overhaul, alter, maintain and improve all types of electronic components, devices, equipments and appliances and raw materials, thereof and to deal in and with stores and other materials used in or in connection with electronic and electrical industries.
127. To carry on the business of manufacturers and dealers in capacitors, resistors, tubes, condensers, semi-conductors, materials and devices, transistors, rectifiers, zener diodes, thermistors, integrated and hybrid circuits, relays and varistors, potentiometers, connectors, printed circuits, coils, chokes, transformers; switches, volume controls, plugs, sockets, bases, aerial gears; electrical; diesel motor and pumps, batteries, accumulators, cables, metal and other cases, piezo, electric, quartz, crystals of all types including those made from synthetic materials, meters of all kinds including those for industrial, domestic and other uses, etc., chassis holders and covers.
128. To carry on the business of manufacture and or deal in all types of tapes, magnetic and otherwise, tape recorders, television, broadcast, relay and reception equipments, phonographs and other equipments used in and/or for studio and visual communications, apparatus and equipments including those using electromagnetic waves intended for radiotelegraphic or radiotelephonic communications, photocopies, electronic lighting controls, continuous, fan motors speed controls, continuous flashers and fire alarm systems, digital and other electronic clocks, time relays, electromechanical pneumatic controls, automatic, calculators, x-ray machines, surgical, medical and other appliances intended for electro and other therapy treatment.
129. To carry on the business of manufacturers, producers, refiners, exporters, importers, buyers and sellers of and dealers in till and any facts, fertilizers, manures, dips, sprays, vermifuges; fungicides; insecticides; germicides; medicines and remedies of all kinds for agricultural, tree and fruit growing, gardening and other purposes or as remedies for humans and animals and whether produced from vegetables, minerals, gaseous or animal matter or substances by any process whether chemical, mechanical, electrical or otherwise.
130. To manufacture, export, import, buy, sell and deal in containers, cans, boxes, drums; cylinders; bottle tops, crown corks; packages materials; bags, pressed netwares, utensils, cutlery, tablewares and articles made all of tin, metal; aluminium, plates, sheets, glass, fibres, paper, board; cloth; hessian; leather, plastic or other synthetic compound or materials, timber or plywood and to deal

in tin plate, wire, aluminium 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.

131. To carry on research and develop work for industrial, agricultural and minerals, productiviting and methods of production into matters and problems relating to accountancy business, management, distribution, marketing and selling and to collect, analyses, 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 or business trade, estate, industry, commerce organisation, methods, techniques, technical know-how, patents, trade makers and procedures to consider and evaluate Problems relating to administration, management, manufacture, Production, storage distribution, finance, marketing and sale and/or relating to the rendering of any service.
 132. To act as registrars and share transfer agents, shipping and forwarding agents or merchants, agents and to do any kind of commercial or agency business.
 133. To carry on business as designers, fabricators, manufacturers, importers, exporters, contractors, constructors and erectors of buildings, plants and machineries of all kinds and to provide all services and facilities in connection therewith and to act as contractors for the supply of labour, personnel and expert manpower in India or in any part of the world.
 134. To carry on the business of purchase sale, hiring, letting, importers, exporters, breeders and developers of thorough bred and other horses, mares or geldings and to develop and maintain breeding farms and race-courses and all facilities connected therewith.
 135. To carry on the business of manufacturers of saddles and saddlery and other equipments required for horse and horse racing and to engage and participate in any races, held or conducted under any recognised racing rules under any law for the time being in force.
 136. To make or take wagers or bets and settle the same upon any race held under the recognised racing rules under any law for the time being in force provided that the Company shall not carry on any business or engage in any activity of farming or wagering prohibited by any law for the time being in force.
- IV. The liability of the members is limited.
- V. The authorised share capital of the Company is Rs. 1,00,00,000/- (Rupees One Crore) divided into 10,00,000 (Ten Lakhs) equity shares of Rs. 10/- (Rupees Ten) each with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the regulation of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being provided by the regulations of the Company. The rights of the preference shall be determined at the time of issue thereof.

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

Name, Address, Descriptions and Occupation of each Subscribers	No. of Equity Shares taken by each Subscriber	Signature of Subscribers	Name, Address, Description & Occupation of Witness & his Signature
Hemraj Pandia S/o. M. L. Pandia 86, N.S. Road, Calcutta - 700 001. Service	10 (Ten)	Sd/-	
Rajendra Kumar Linga S/o. Chandmal Linga 75, Cotton Street, Calcutta - 700 007. Service	10 (Ten)	Sd/-	
Bharat Kumar Modi S/o. Chandra Mal Modi 105, Old China Bazar St., Calcutta - 700 001. Service	10 (Ten)	Sd/-	Witness for all seven Signatories
Anil Kapoor S/o. Manojkumar Kaporo Swallow Lane Calcutta - 700 003. Service	10 (Ten)	Sd/-	Mohan Lal Sancheti S/o. Surendra Sancheti 7, Rabindra Sarani, Calcutta - 700 007. Service
Kailash Chandra Gupta Late Gulab P. Gulal 137, M. G. Road, Calcutta - 700 003. Business	10 (Ten)	Sd/-	
Lalit Gupta S/o. Damodar Gupta 2, Chowrangee Approach, Calcutta - 700 007. Service	10 (Ten)	Sd/-	
Nilmani Chandra Roy S/o. Late Kalidas Roy 10, Ghosh Para Lane, Calcutta - 700 005. Business	10 (Ten)	Sd/-	
TOTAL	70 (Seventy)		FOR, KINTECH RENEWABLES LIMITED <i>Handwritten Signature</i> MANAGING DIRECTOR/DIRECTOR