

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

NETSURF COMMUNICATIONS PRIVATE LIMITED

- I. The name of the company is NETSURF COMMUNICATIONS PRIVATE LIMITED.
- II. The Registered Office of the Company will be situated in the State of Maharashtra within the jurisdiction of the Registrar of Companies, Pune
- III. The Object for which our Company is established are :-
  - A. MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:
    1. To carry business in India and elsewhere buying, selling including on B-2-B or B-2-C basis and through direct selling channel, internet, e-commerce or such other digital platforms, organizing, arranging, packing, re-packing, refilling, refining, developing, grading, polishing, modifying, altering, processing, branding, importing, exporting, supplying, commercializing, marketing including digital marketing, dealing, distributing, acting as franchisee, agent, export house, trading, getting the goods manufactured or processed in every kind of merchandize such as all types of herbal products, food products, pharmaceutical products, cosmetics, agriculture, bio-fertilizers and horticulture products and such other items or goods where ever there is

an opportunity and to provide all kinds of services for domestic, public utility, industrial, commercial, defense, government, general customer or section/s of society.

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

1. To carry on the business of buyers, sellers, dealers, importer, exporters, factors, assemblers, designers, brokers, agents, backers in various products and goods through internet and also to develop E-commerce activities, E-magazines, web sites for the customers on contract / job work basis.
2. To establish bureaus for providing computer and telecom services, to process data and develop systems of all kind by processing jobs and hiring out marching time and/assist /to set u, operate and supervise the operation of the data processing divisions of other companies or organizations in India or elsewhere.
3. To enter into contracts, agreements and arrangements with any other company for the carrying out by such other company on behalf of the Company for any of the objects for which the Company is formed.
4. To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on or proposing to carry on any business which the Company is authorized to carry on.

5. To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company.
6. To establish branches or appoint agencies for or in connection with any of the objects of the Company, to carry on any business or branch of a business which this Company is authorized to carry on by means, or through the agency of, any subsidiary company or companies, and to enter into any arrangement with such subsidiary company or guaranteeing its liabilities, or to make any other arrangement which may seem desirable with reference to any business or branch so carried on including power at any time and either temporarily or permanently, to close any such branch or business.
7. To purchase, take on lease or in exchange, heir or otherwise acquire any immovable or movable property, and any rights or pillages which the Company may think necessary or convenient for the purpose of its business and in particular any land, building, easements, machinery, plant and stock-in-trade, and either to retain any property so acquired for the purpose of the Company's business or to turn the same to account, as may seem expedient.
8. To construct, improve, maintain, develop, work, manage, carry out or control any building, factories or works, or any roads, ways, warehouses, and conveniences of all kinds which may seem calculated, directly or indirectly, to advance the Company's interests and to contribute to. Subsidise or otherwise assist or take part in the construction improvement, maintenance,

development, working, management, carrying out or control thereof.

9. To construct, improve, maintain, develop, work, manage, carry out or control any building, factories or works, or any roads, ways, warehouses, and conveniences of all kinds which may seem calculated, directly or indirectly, to advance the Company's interests and to contribute to. Subsidise or otherwise assist or take part in the construction improvement, maintenance, development, working, management, carrying out or control thereof.
10. To apply for, purchase, or otherwise acquire and protect and renew in any part of the world any patents, patent rights, brevets and "inventions, trademarks, designs, licences, concessions, and the like conferring any exclusive or non-exclusive or limited right to their use, or any secret or other information as to any invention which may seem capable of being used for any of the 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 expend money in experimenting upon, testing or improving any such patents, inventions or rights.
11. To establish, provide, maintain and conduct, or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical researches, experiments, and tests of all kinds and to promote studies and research, both scientific and technical, investigations and invention by providing, subsidizing, endowing or assisting

laboratories, workshops, libraries, lectures, meetings and conferences and by providing for the remunerations of scientific or technical professors or teachers and by providing for the award of exhibitions, scholarships, prizes and grant to students or otherwise, and generally to encourage, promote and reward studies, researches, inventions, experiments, tests and inventions of any kind that the Company is authorised to carry on.

12. To adopt such means of making known the business of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibitions of works of art or interest, by publication of books and periodicals and by granting prize, rewards and donations.
13. To enter into any arrangement with any Government, or authority supreme, municipal, local or otherwise, or any person or company that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority, person or company any rights, privileges, charters, contracts, licences and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply therewith.
14. To apply for, promote, obtain any Act, charter, privilege, concession, licence, authorization of any Government, State or Municipality, provisional order or licence of any authority for enabling the Company to carry any of its objects into effect, orca extending any of the powers of the Company, or for effecting any modification of the Company's constitution or for any other purpose which may seem expedient and to oppose any

proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests.

15. To improve, manage, develop, sell exchange, lease, mortgage, grant licences, easements and other rights over and in any other manner deal with, turn to account or dispose of, the undertaking, property, assets, rights and effects of the Company, of any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other Company.
16. To amalgamate, enter into any partnership or acquire an interest in the business of any other company, person, or firm carrying on or engaging in or about to carry on or engage in any business or transaction included in the objects of the Company, or enter into any arrangement for sharing profits or losses or for any union of interest, joint adventures, reciprocal concession or for cooperation or for mutual assistance, with any such person, firm or company, or to acquire and carry on any other business and to give or accept by way of consideration for. Any of the acts or things aforesaid, or property acquired, any shares, debentures, debenture-stock or securities that may be agreed upon, and to hold and retain, or sell, mortgage and deal with any shares, debentures, debenture-stock or securities so received.
17. To establish or promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company, 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.

18. To make donations to such persons or institutions and in such cases and either of cash or any other assets as may be thought directly conducive to any of the Company's objects or otherwise expedient, and in particular to remunerate any person or corporation introducing business to the Company and to subscribe contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public or political or other institutions, objects or for any exhibition or for any public, general or other objects and to establish and support or aid the establishment and support of associations, institutions, funds, trusts, and convenience for the benefit of the employees or ex-employees (including Directors) or of the persons having dealings with the Company or the dependents, relatives or connection of such persons and in particular friendly or other benefit societies and to grant pensions, allowances, gratuities and bonuses either by way of annual payments or a lump sum and to make payments towards insurances, and to form and contribute to provident and benefit funds of or such persons.
  
19. To refer or agree to refer any claims, demands, disputes or any other question, by or against the Company, or in which the Companies interested or concerned, and whether between the Company and the member or member or his or their representatives, or between the Company and third party, to arbitration in India or at any place outside India, and to observe and perform and do all acts,

deeds, matters and things to carry out or enforce the awards.

20. To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the formation and registration of the Company or the issue of its capital including brokerage and commissions for obtaining applications for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company.
21. To invest and deal with the moneys of the Company in such a manner as may from time to time be determined.
22. To receive money on deposit or loan and borrow or raise money in such a manner as the Company shall think fit, and in particular by the issue of debentures, or debenture stock and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Company (both present and future), including its uncalled capital, and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or company of any obligation undertaken by the Company or any other person or company as the case maybe.
23. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable either gratuitously or otherwise.



24. To draw, make, accept, endorse, discount, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.
25. To distribute among the members in specie any property of the Company or any proceeds of sale or disposal of any property of the Company Subject to the provisions of Company Act 1956 in the event of winding up.
26. To distribute among the members in specie any property of the Company or any proceeds of sale or disposal of any property of the Company Subject to the provisions of Company Act 1956 in the event of winding up.
27. To carry out in any part of the world all or any part of the foregoing objects as principals, agents, factors trustee, contractor, or otherwise either alone or in conjunction with any other person, firm, association, corporate body, municipality, province, state, body politic or government or colony or dependency thereof.
28. To exercise all or any of its corporate powers, rights and to conduct its business in all or any of its branches in the Union of India and in any or all states, territories, possession, colonies and dependencies thereof and in any or all foreign countries and for this purpose to have and maintain and to discontinue such number-of offices and agencies therein as may be convenient.
29. To procure the Company to be recognized in any part of the world.

30. To do of the above things either as principals, agents, trustees, contractors or otherwise, and by or through agents, subcontractors, trustees or otherwise, and either alone Or in conjunction with others.
31. To assist any other company under the same management within the meaning of the Companies Act, 1956 or any statutory modification thereof, in any manner and to any extent including the giving of loans and guarantee the providing of securities of any kind whatsoever in connection with any loan given to the latter by any person, firm or body corporate.
32. To organize seminars, conduct research evaluation and other studies in connection with the business of the Company.

C. OTHER OBJECTS:

33. To finance the industrial and other enterprises and to provide venture capital, seed capital, loan capital and to participate in equity preference share capital or to give guarantees and to channelize the savings for productive purposes and to act as Financial Consultants, Management Consultants, brokers, underwriters, and to carry on the business of investors. Dealers and General Brokers for shares, debentures, debenture stocks, bonds, units, obligations, securities, bullion, currencies and to manage the funds of any person including company, firm, body corporate, trust, institution, associations or any other organization whatsoever by investment in various avenues like Growth Fund, income Fund, Risk Fund, Tax Exempt Funds and to pass on the benefits of portfolio

investments to the investors as dividends, bonus, interest, gifts, and to provide personal financial services like investment planning, estate planning, tax planning, portfolio planning and to act as a Bill Discount House, develop secondary markets in bills, discount, rediscount, buy sell, act as financiers, portfolio managers, credit rating and credit appraising agents, act as Registrars, Merchant Bankers, Acceptance House, money managers, liability managers, provide factoring services, intermediary broking and advisory services in the area of finance, trade, commerce and industry, and to arrange, procure and to obtain, either alone or jointly with others, short term and long term finance and/ or working capital finance, transfer offends and purchase of instruments within India or from abroad and in all currencies for and on behalf of public and private sector companies, corporations, other bodies corporate, firms, individuals, proprietorship concerns, trusts, institutions, associations or any other organizations provided that nothing contained herein shall entitle the Company to carry on the business of Banking Regulation Act, 1949.

34. To carry on the profession of Consultants on management, employment, industrial and technical matters to industry and business and to act as employment agents, if permitted by law and to acquire and hold by way of investment or as dealers in shares, stock, debentures, debenture stock, bonds, units, obligations or securities by original subscription, participation tender purchase, exchange or otherwise and to subscribe for the same or to guarantee the subscription thereof and to exercise, enforce all rights and powers conferred by or incidental to the ownership

there of ; to work as property owners, estate agents and to acquire, hold, mortgage or to take on mortgage, take on lease, exchange or otherwise deal in lands and buildings, here detements of any tenure or free hold and to act as trustees, executors, administrators, attorneys, nominees and agents and to undertake and execute trust of all kinds, subject to compliance with any statutory conditions, to exercise all the powers of custodian, trustees and trust corporations.

35. To render services relating to the formation of companies, firms, associations, trusts and in preparing the Memorandum and Articles of Association, partnership deeds, agreements, contracts and writings in respect of the same and to render services in the preparation of prospectus, agreements, writings, contracts, underwriting agreements, undertaking deeds in respect of issue of shares/ debentures/ bonds/ units/ securities and to act as advisors, consultants and managers to the issue of shares/ debentures/ bonds/ units/ securities to render secretarial services and services as Registrars for the maintenance of records of shares, debentures, bonds, units and other securities.
36. To act as stockist, commission agents, manufacturing representatives or agents, selling and purchasing agents, distributors, brokers, trustees, attorneys, and generally to undertake and carry out agency work of any kind whatsoever for any other company, firm, corporation or person and to act as secretaries

and treasurer of any firm, company or body corporate.

37. To carry on business as estate agents to manage land, buildings and other property, whether belonging to the Company or not, and to let any portion of any premises for residential, trade or business purposes, or other private or public purposes.
38. To act as service organization or bureau for providing advice and services in various fields general, administrative. Secretarial, consultancy, commercial, financial, legal, economic, labour, industrial, public relations, scientific. Technical, direct and indirect taxation and other levies, statistical, accountancy, quality control and data processing.
39. To carry on the business of engineering consultants to administrations, organizations, undertakings, institutions. Industry and business and to undertake preliminary planning, site development studies, feasibility reports, design engineering, procurement, trial and acceptance testing, operator training, plant betterment services, etc. including technical and specialized advice on projects and that of architects, designers draughtsmen, surveyors, auctioneers, values appraisers, and town planners.
40. To carry on business as insurance brokers and agents in respect of all classes of insurance including marine, fire. Accidents, burglary, workmen's compensation, indemnity and motor in connection with the property of the Company or of the persons or property of its employees.

41. To act as executors and trustees and to undertake and execute trusts of all kinds, whether private or public including religious or charitable trusts and generally to carry on what is usually known as trustees executors business, and in particular and without limiting the generality of the above to act as judicial and custodian trustees, trustees for the holders of debenture and debenture-stock, and to act as agents, guardians and generally to transact all kinds of trust or agency or managing business.
42. To act as issue house, transfer agents, and liaison officers and generally to act as agents representatives.
43. To receive moneys, securities and valuables of all kinds for deposit or for the safe custody and generally to carry on the business of safe deposit Company subject to the provisions of Section 58A of the Act and directives of Reserve Bank of India.
44. To carry on all or any of the business of money lending, acting as finance brokers and insurance brokers and agents of underwriters, mortgage brokers and undertaking the provisions of hire-purchase and credit sale finance and of acting as factors and brokers in any activity and to operate safe deposit lockers. (Provided that nothing contained herein shall enable the Company to carry on business of banking as defined in the Banking Regulation Act, 1949).
45. To acquire by purchase, amalgamation, grant, concession, lease, licence, barter or otherwise either absolutely or conditionally and either absolutely or conditionally and either solely or

jointly with others any houses, lands, farms, rights and privileges, water rights, waterworks, wayleaves and other works, privileges, rights and hereditaments and any tract or tracts of country in India or elsewhere together with such rights, concessions, grants, powers and privileges as may be agreed upon and granted by Government or the Rulers or owners thereof; and to expend such sums of money as may be deemed requisite and advisable in the exploration, survey, farming and development thereof, and to acquire or to obtain rights over, be interested in build, alter, construct, maintain. Carry out, improve, work, control, manage and regulate any tramways, rivers, wharfs, docks, harbour works, and harbour, factories, warehouses and other works and conveniences which the Company may think conducive to any of its objects either by acquiring such properties outright or by acquiring the rights of others in, to hand over them. And generally to acquire in India or elsewhere by purchase, lease or otherwise for the purpose of the Company any real or personal, immoveable or moveable rights, easements, privileges, license, concessions, patents, patent rights, trademarks, machinery, rolling stock a plant utensils, accessories and stock in trade whatsoever and to contribute to and take part in the constructing, carrying on improving, working, controlling and managing any of such works or conveniences as aforesaid.

46. To carry on the business of manufacturers of and dealers in particular machine tools and implements and to a manufacture, produce, repair, alter, convert, recondition, prepare for sale,

buy. Sell, hire, import, export, let out on hire. trade and deal in machine tools and implements, other machinery, plant, equipment, article, apparatus, appliance, components, parts, accessories, fittings and things in any stage or degree of manufacture, process or refinements.

47. To act as service organization or bureau for providing advice and services in various field general, administrative, secretarial, consultancy, financial, legal, economic, labour, industrial, public relations, scientific, technical, direct and indirect taxation and other levies, statistical, quality control and data processing.
48. To carry on the business of engineering consultants to administrations, undertakings, institutions, industry and to undertake preliminary planning, site development studies, feasibility reports, design engineering, procurement, trial and acceptance testing, operator training, plant betterment services, etc. including technical and specialized advice on projects.
49. To furnish and provide deposits and guarantees, funds required in relation to any tender or applications for any contracts, concession, decree, enactment, property or privilege or in relation to the carrying out of any contract, concession, decree or enactment.
50. To manufacture, buy, sell, exchange, refine, repair, alter, improve, convert, manipulate, prepare for market, import, export and otherwise deal in, all kinds of plants, machinery, apparatus, tools, utensils, receptacles, substances, materials, articles and things necessary for



convenience of carrying on any of the business or processes of the Company or usually dealt in by persons engaged in like business or process or which may be required by any customers or persons having dealings with the Company or not.

51. To open and run Cinema-houses or distribute motion films, video cassettes for the films and other instruments for the exhibition of films, and to finance, exploit and deal in motion pictures, photo displays and to conduct and carry on in all their respective branches of the business of film producers, manufacturers, licensors, licensees, printers, proprietors, hires and dealers and agents for films, of all and every kind and description, cinemas machines, photographic instruments and materials, entertainment electronic materials of every kind and description and such of the functions, operations and works which can be conveniently undertaken and carried out by persons in such business.
52. To carry on business as estate agents and to manage land, buildings and other property, whether belonging to the Company or not, and to let any portion of any premises for residential, trade or business purposes, or other private or public purposes.
53. To carry on trade or business in India or elsewhere of manufacturing, producing and trading of jute goods of all types.
54. To carry on the business of engineering consultants to administrations, organizations, undertakings, institutions, industry and business and to undertake preliminary planning, site development studies,

feasibility reports, design engineering, procurement, trial and acceptance testing, operator training, plant betterment services, etc. including technical and specialized advice on projects.

55. To carry on the business of manufacture, trade, import or export of electronic goods, electronic instruments and electronic control equipments, calculators, computers, electronic articles, components, accessories, parts, radios, televisions, electronic transmitters and accessories, telephone exchanges, accessories and parts there of electronic hardware and software connected with or in use with electronic industry.
56. To carry on the business of manufacture, trade, import, or export of electronic goods, machines, electric motors generators, starters, control devices, accessories and parts thereof, components, electric wires, cables, insulators, electric testing devices, transformers, electric equipments, electric meters, bulbs, tubes and lamps, and any other electric articles.
57. To carry on the business of manufacture trade, import or export of pumps, pump sets, accessories, parts, hydraulic valves, hydraulic components, hydraulic cylinders, accessories, parts, systems, pressure, gauges, pressure measuring devices flow measuring devices, valves of all fluids and of all types, valve actuators, valve control equipment, air compressors, valves for air control devices for air-control, actuators operated by air, safety valves, air cylinders, hydraulic turbines, control equipment for hydraulic turbines, measuring and recording devices of all types for flow, pressure and temperature,

instruments of all types, and any equipment, device or accessory to measure, control and to handle all fluids.

58. To carry on all or any of the business of manufacturers of and dealers in pulp and paper of all kinds and articles made from paper or pulp and materials used in the manufacture or treatment of paper including packaging goods and materials such as bags, cartons, containers and boxes, whether made of paper.
59. To manufacture or trade in wood, wood products furniture, to grow limber for commercial and industrial use, establish wood sowing, wood treating, and wood preserving facilities and industries, to manufacture and trade in plywood, particle board, laminate slats, or any activity engaging wood as a principal agent, establish pattern shops, or trade in or manufacture articles or goods by processing wood.
60. To carry on business of manufacture and trade in any scooters, mopeds, trucks, tractors, cars, jeeps and vehicles.
61. To carry on the business of manufactures, producers, purchasers, sellers, distributors, importers, exporters, and dealers in yarn, cloth and textiles goods, cotton, woollen, silk and art silk or any other fabric, mixed or otherwise and to carry on business of printers, dyers, bleachers, engravers, embroiders, processors, of yarn, cloth, fabrics, materials, tissues, textile goods.
62. To carry on the business of manufactures, dealers, exporters, importers, commission agents, tradesmen or other of fertilizers, pesticides, agricultural chemicals, caustic soda, chlorine, sulphuric acid, chlorosulphonic acid, other organic

and inorganic chemicals, acids, alkalis, drugs, dyes and dyes intermediates, fine chemicals, photographic chemicals, and petrochemicals, textiles auxiliaries, oils, paints, paint raw materials, colours, inks, printing inks, varnishes, resins, essences, perfumes, minerals, mineral ores, plastics.

63. To carry on business of stationers, printers, lithographers, stereotypes, electro-types, photographic printers, photo lithographers, engravers, diesinkers, envelope manufacturers, book binders, account book manufacturers machine rulers, numerical printers, paper makers, paper bag and account book makers, box makes cardboard manufactures, type founders, photographers, manufacturers and dealers in playing, visiting, railway, festive complimentary and fancy cards and valentines, dealers in parchment, dealers in stamps, agents for the payment of stamp and other duties, advertising agents, designers, draftsmen, ink manufacturers, book sellers, publishers, paper manufacturers and dealers in the materials used in the manufacturers and dealers in the materials used in the manufacture of paper or dealers in or manufacturers of any other articles or things of character similar or analogous to the foregoing or any of them or connected therewith.
64. To carry on the business of soap manufacturers, to buy, sell, manufacture, refine, prepare and deal in all kinds of oil and oleaginous and saponaceous substances and all kinds of ingredients and manufacturers of and dealers in all kinds of toilet requisites and manufacturers of all kinds of candles makers, manufacturers of perfumes collectors of flowers and perfume producing vegetation.

65. To carry on business as agents, handling agents' commissions agents, indenting agents, forwarding agents selling agents, purchasing agents and to acquire and epic-agencies in all commodities and goods.
66. To promote, establish, acquire and run or otherwise carry on the business of manufacturers of and dealers in rein, cloth, plastic, sacks, plastic bags, extrusion mouldings or drawing, plastic and / or films and also lamination of sheets from plastic to plastic and/or from/to any other material and articles and things whatsoever made of, out of, with or containing any of the said products or combination or manufacture of any articles or allied products or process and to sell, purchase, acquire or deal in material or things in connection with such trade, industry or manufacturing and to all processing activities and things as are usual or necessary in relation to or in connection with the business or industry or manufacture of plastic and plastic goods in general.
67. To carry on the business of dealers in petroleum, products of all kinds like petrol, diesel, kerosene, crude oil, petroleum jelly, colour paints, varnishes, and to undertake the like execution work to search for oil and to deal in them.
68. To carry on the business of manufacture, trade, import and export in technical ceramics, insulators, potteries, fire bricks, and technical ceramics of all kinds, products of oxides, carbides, nitrites, or any chemical group considered as ceramic group.

69. To carry on the business of manufacture or trade, import and export of industrial diamonds, natural diamonds, precious and semi-precious stones and articles thereof gold silver and other jewellery.
70. To undertake and carry on the trade and business of shippers, ship-owners, ship brokers, shipping agents, ship managers, tug owners, loading brokers, freight contractors, barge owners, lighter man, dredgers and forwarding agents, dock owners, engineers, shop store merchants, ship husbands, stevedores, warehousemen, wharfing, pier and landing stage owners, salvors, ship builders, ship repairers, ship breakers and to own, purchase, charter, hire or otherwise acquire, sell, exchange let or otherwise deal with operate, trade in or deal with steam and other ships, vessels, Aeroflot, trawlers, barges, tugs and conveyance of every description propelled or worked or capable of being propelled or worked by steam, electricity, oil, gas or any other motive power or power producing substance with all necessary and convenient engine, tackle, gear.
71. To carry on the business of builders, contractors, dealers in and manufacturers of pre-fabricated and pre-cast houses, buildings and erections and materials, tools implements, machinery and metal ware in connection therewith or incidental thereto.
72. To manufacture, repair, buy, sell, import and export and generally deal in furniture, household and kindred furnishings.
73. To cultivate any estates, lands and properties and to grow thereon tea, coffee, cardamoms, cereals, food grains, cash crops, oil seeds, fruits, vines, vegetables, flowers, cinchona, cotton, and to carry

on the business of general planters, growers, cures, horticulturists, manufacturers, farmers, garden and other produce merchants, dairy farming, including making of condensed and powdered milk, cream cheese, butter and other milk products, and the business of poultry farming, livestock breeding and processing and canning of food articles, spice, fruits and vegetables and of cultivating and exploiting forests and utilizing forest product and to prepare, process manufacture and render marketable the produce of any estate, lands or properties of the Company and turn such produce, products and/or properties to account.

74. To plant, grow, cultivate, produce and raise, purchase and raise, purchase, sell repurchase, resell, deal in or turn to account, or otherwise dispose off or crush oil seeds, grains, food products, coconuts and all other plants, grass, trees, sugarcane, sugar beets, and other crops and natural products or otherwise to cultivate any land of the Company. And to transact or carry on such other work or business as may be proper or necessary in connection with the above objects or any of them.
  
75. To undertake, carry out, promote and sponsor rural development including any program for promoting the social and economic welfare for the uplift of the people in any rural area and to incur any expenditure on any program of rural development and as to the execution and promotion thereof either directly or through any independent agency or on any other manner, without prejudice to the generality of the foregoing Programme of Rural Development shall also include programme for promoting the social and economic welfare for economic uplift of the people in any rural area to promote and assist rural

development for the time being in force and in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value and subject to the provisions of the Companies Act. 1956 to divest the ownership of any property of the Company to or in favour of any public or local body or Authority or Central or State Government or any public institutions or Trusts or Organisation(s) or any other agency engaged in a programme of rural development.

76. To undertake, carry out, promote or transfer or assist any activity for the promotion and growth of national economy and for discharging social and moral, spiritual, religious responsibilities of the Public as also any activity to promote national welfare or social or economic or moral or spiritual or religious uplifts of the public and in such manner and by such means from time to time and without limiting the generality of the foregoing, undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspaper. or for giving merit, awards, scholarship, loans or any other assistance to deserving students or other scholars to enable them to prosecute their studies or academic pursuits or researches or to take up establishment of any Medical Research Centre to collect information and, to advice on modern techniques for treatment of disease for the benefit of the rural or as either by itself or through any one of the agencies and for establishing, conducting or assisting any institution, fund, trust, having any one of the aforesaid objects, as one of its objects or purposes transfer without consideration or at such fair or concessional value and subject to the provisions of the Companies Act. 1956 to divest the



ownership of any property of the Company to or in favour of any public or local Body or Authority or Central or State Government Organisation(S).

77. To carry on business of hospitals, clinics, nursing homes, maternity and family planning unit, pathological laboratories, optician shops.
78. To carry on business of manufacturing, preparing, acquiring, buying, selling, re-selling, importing, exporting, distributing, altering, exchanging, improving, storing, inventing, marketing or otherwise dealing in pharmaceuticals, drugs, medicines, mixtures, vitamins, hormones, herbals, bulk drugs, veterinary medicines, chemicals, alkalis, acids, essences.
79. To carry on the business of manufacturers, processors, fabricators, dealers, hirer, users, renters of recording studios, duplicators, programmers, video systems, audio equipments using magnetic tape for music and audio recording and sound duplication, radios, transistors, playback machines, magnetic tape, tape recorders, tape deck, spool tape, recorders, stereo / quadraphonic sound system and all other kinds of equipments for the recording, processing, conversion, dubbing, mixing, transferring or transmission of pictures or music or both.
80. To carry on all or any of the business of manufacturing chemists, wholesale and retail druggists, importers, exporters and manufactures, makers, refiners, processors or formulators of, and traders dealers in, pharmaceutical, medicinal, chemical, biological, immunological,

contraceptive and therapeutic preparation, substances, material and articles of all kinds and classes whether simple, compound or otherwise and materials, dressings, apparatus and contrivances of every description and for any purpose, including in particular, but without limiting the generality of the foregoing, scientific, medical, dental veterinary, agricultural, horticultural, fishery and forestry purposes, surgical and scientific instruments, appliances, articles and products.

81. To carry on business as manufacturers, fabricators, assemblers, developers, processors, consultants, programmers, importers, exporters and dealers of and in, all kinds and descriptions of electronic, electro mechanical and electrical goods, products, apparatus, materials, computer software, components, parts and things (whether for industrial, business or household use or otherwise) including, without limiting the generality there of. Computers, accounting and business machines, communication and telecommunication devices. Artificial intelligence based systems, robots, process or environmental control and adapter devices, automation devices, transistors, receivers, transformers, conductors, magnetic materials, microwave components, video games, tapes, discs, fittings, switches and all hardware, software and peripherals thereto and thereof required for or capable of being used for or in connection with the manufacture, maintenance, working or servicing of the same and also to establish and maintain for the company and for others, data banks, dissemination networks and services.
82. To carry on the business of manufacturers of and dealer in all kinds and classes of pulp including

sulphite and sulphate wood pulp, semi chemical pulp, mechanical pulp Ana soda pulp and papers including transparent paper, vellum paper, writing paper, printing paper, glazed paper, absorbent paper, newsprint paper, wrapping paper, tissue paper, cover paper, blotting paper, filter paper, banker bond paper, became paper, brown paper, buff paper, coloured paper, cloth lined paper, azure-laid and wove paper, cream-laid and wove paper, grease-proof paper, waterproof paper, handmade paper, parchment paper, drawing paper, Kraft paper, carbonized paper, carbon paper, antique paper, ivory paper, coated paper, bible paper, cartridge paper, sensitized paper, chemically treated paper, manila paper, litmus paper, tracing paper, photographic paper, glass paper, emery paper, cardboard, envelope paper and box paper and strawboard, pulp board, leather boards, mill board, corrugated board, duplex Ana triplex boards, plywood board, post cards, visiting cards, and all kinds of articles in the manufacture of which in any form pulp, paper or board is used and any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith.

83. To carry on the business of iron founders, metal founders, metal processors, metal rollers, metalworkers, metal converters, manufacturers of various kinds of metal and other utensils, mechanical engineers and manufacturers workshop, agricultural and other implements and machinery; tool-makers, brass founders, boiler-makers, mill-wrights, machinists electroplates, iron and steel converters, smiths, woodworker, builders, painters, metallurgists, electrical engineers, water supply engineers, water

supply engineers, gas makers, printers, carriers, contractors and merchants and to buy, sell, manufacture, repair, convert, alter, let on hire, and deal in machinery, implements, rolling stock, metal and hardware of, oil kinds,

84. To carry on the business of designing, manufacturing, processing, developing, improving and dealing in forgings, die, press, structural and rolling works, all kinds of ferrous and non-ferrous materials and alloy, including rods, bars, wires, ropes, sheets, bolts, nuts, rivets, washers, wire nails, screws, hinges, hook bolts, tower bolts, dog spikes, columns, trusses, railings, grill and building materials of all kinds and description.
85. To carry on the trade or business of iron masters, steel makers, steel converters, colliery proprietors, coke manufacturers, miners, smelters, engineers, tin plate makers and iron founders in all their respective branches.
86. To carry on the business of an electric power light and supply company in all its branches and in particular to construct, lay down, establish, fix and carry out all necessary power stations, cables, wires, lines, accumulators, lamps and works and to generate, accumulate, distribute and supply electricity and to light cities, towns, streets, docks, markets, theatre, buildings and places both public and private.
87. To investigate, search, survey, prospect, explore, extract, drill, dig, raise, pump, produce, refine, purify, separate, treat, process, blend, store, transport, distribute, market, sell, pack and otherwise deal in mineral oils, natural, gas, kerosene, petrol, petroleum

products, hydrocarbons and their derivatives and by-products.

88. To extend or develop the Company from time to time by purchasing acquiring, by exchange or otherwise or taking on lease for the purposes of or in connection with the purposes of or in connection with the purposes of business of the Company in India or elsewhere any lands (whether re-hold, leasehold or otherwise) with or without buildings standing thereon and any machinery, plans or other property (including trade-mark, trade-name, brand name and goodwill) of every description (moveable as well as immovable) necessary or expedient for any business or objects or prospective business or requirements of the Company or any such property and by erecting, constructing and maintain on any lands of or in the possession of Company any Mills, other buildings, structures, works and machinery, plant and to let on hire and to improve, extend, repair, add to, alter enlarge and remove all or any of the buildings, mills, factories, premises, machinery and other things for the property of the Company and to expend for such purposes from time to time such sums of money as the Company may deem necessary or expedient.
89. To carry on business as general merchants and traders in good and commodities, on ready or forward basis commission agent, buying and selling agents, brokers, imported, exporters and to act as manufacturer's representatives.




90. To own, construct, run, render technical advice in construction, furnishing and running of, ~~takeover~~, manage, and carry on the business of hotel, motel, resort, restaurant, and cafe. Tavern, bars, refreshment rooms, boarding and lodging, housekeepers, clubs in India or in any other part of the world.
91. To carry on business of prospecting, mining, refining, smelting, or extracting any ores and minerals and sub surface or under water natural wealth.
92. To carry on and undertake the business of finance, and hire purchase, leasing and to finance lease operations of all kinds, purchasing, selling, hiring or letting on hire all kinds of assets that the company think fit.
93. To undertake the custody of merchandise goods and materials and any secretarial, accountancy, clerical or similar work in connection with the business of the Company.
94. To carry on the business of authors, compilers, producers, printers and publishers of book, magazines, periodicals, newspapers, literary works and educational material etc. and to carry on business as printers, lithographers, type founders, photo lithographers, block makers, engravers, dye-sinkers, bookbinders, designers, manufacturers, and dealers in or of articles or goods analogous to the foregoing or any of them or connected herewith.
95. To conduct, organize, manage, market and sponsor entertainment and amusement

programs, cultural events, musical and theatrical performances, dramatics, educational programs, sports recreation events, theme parties, promotions, fashion shows, conventions, conferences, exhibitions, gatherings, study circles, seminars, symposia, multi-media shows and all kinds of events; and to undertake celebrity management, and render services related to the entertainment and media industry.

IV. The liability of the members is limited.

V. The Authorised Share Capital of the Company is Rs. 25,00,000 (Rupees Twenty Five Laths Only) divided into 2,50,000 (Two Laths Fifty thousand) Equity Shares of Rs. 10 (Rupees Ten) each with power to increase or reduce or modify the said Capital and to divide the shares in the Capital for the time being of the Company into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges, or conditions as may be determined by of in accordance with the Articles of Association of the Company, and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided for by the Articles of Association of the Company.

We the several persons whose names and address are subscribed below are desirous of being formed into a company in pursuance to this **Memorandum of Association** and we, respectively agree to take the number of shares in the Capital of the Company set opposite to our respective names :

Name, Address, Occupation & Description of each Subscriber	No, of Equity Shares taken by each subscriber	Signature of Subscribers	Signature of witness his name, address, description and Occupation
<b>SANJAY MALPANI</b> S/O. GOVERDHANDAS MALPANI 1 <sup>ST</sup> FLOOR, ANAND -O-VILLE, 7 <sup>TH</sup> STREET, ANAND PARK, AUNDH, PUNE-411007, MAHARASHTRA, INDIA OCCUPATION : BUSINESS	100 (One Hundred)	Sd/- 	
<b>SUJIT JAIN</b> S/O. SOHANLAL K. JAIN 7, NEW BAZAR, KHADKI, PUNE : 411003, MAHARASHTRA,INDIA. OCCUPATION : BUSINESS	100 (One Hundred)	Sd/- 	Witness to tall :- Sd/- DAXESH G. SHAH S/O. GUNVANTLAL SHAH, B-404, POONAMSAGAR POONAM NAGAR, ANDHERI (E), MUMBAI-400093 OCC:SERVICE
<b>RAJKAMAL</b> S/O. DR. BINODE BIHARI VERMA PLOT NO. 7, CLOUD 9, NIBM ROAD, KONDHAWA, PUNE - 411060. MAHARASHTRA, INDIA. OCCUPATION : BUSINESS	100 (One Hundred)	Sd/- 	
<b>TOTAL :</b>	300 (Three Hundred)		