

Company No. 55-58824



**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT UPON CHANGE OF NAME**

In the Office of the Registrar of Companies, N.C.T. of Delhi & Haryana,
[Under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF M/s ORCAP SECURITIES LTD

I hereby certify that...**ORCAP SECURITIES LTD**.....
which was originally incorporated on...**Fifth.....May**of.....
one thousand nine hundred and **ninety four**
under the Companies Act, 1956 (Act. 1 of 1956) under the name
ORCAP SECURITIES LTD

having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 read with Government of India, Department of Company Affairs, Notification No. G.S.R.507(E) dated 24.06.1985 by Registrar of Companies, NCT of Delhi & haryana, New Delhi vide letter No. ROC/21/55-58824/460 dated 01/05/2002 the name of the said company is this day changed to
INDOWEBSEC LIMITED

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

Given under my hand at **New Delhi** this..**Seventh May**.....
of..... **Two Thousand and ...TWO.....**



Sd/-

(T. P. SHAMI)

DY. Registrar of Companies
N.C.T. OF DELHI & HARYANA

COMPANY NO. ...55-58824...



Certificate for Commencement of Business

व्यापार प्रारम्भ करने का प्रमाण पत्र

Pursuant to section 149 (3) of the Companies Act, 1956

कम्पनी अधिनियम 1956 की धारा 149 (3) के अनुसरण में

I hereby certify that the **ORCAP SECURITIES LIMITED**

में एतद् द्वारा प्रमाणित करता हूँ कि...ओरकेप सिक्योरिटीज लिमिटेड

which was incorporated under the Companies Act, 1956 on

जो कि कम्पनी अधिनियम, 1956 के अन्तर्गत पंजीकृत की गई थी दिनांक **15 वैशाख, 1916**.....

the...**FIFTH** ...day of**MAY**.....**1994**.....

and which has filed duly verified declaration in the

और जिस ने कि यथावत् निर्धारित प्रपत्र में सत्यापित घोषणा पत्र प्रस्तुत

prescribed form that the conditions of section

कर दिया है कि उस ने धारा 149 (2) (क) से (ग)

149 (2) (a) to (c) of the said Act, have been complied with is entitled

को सभी शर्तों को अनुपालन कर दिया है, अतः व्यापार आरम्भ करने का

to commence business

अधिकारी है।

Given under my hand at.....**NEW DELHI**.

मेरे हस्ताक्षर आज दिनांक.....**11 श्रावण, 1916**.....

....this.....**SECOND**..... day of**AUGUST**.....

One Thousand Nine Hundred and.....**NINETY FOUR**.....

को जारी किया गया।



Sd/-

(पी शीला)

सहायक कम्पनी रजिस्ट्रार

रा. रा. क्षेत्र दिल्ली एवं हरियाणा

(P. SHEELA)

Asstt. Registrar of Companies

N.C.T. OF DELHI & HARYANA



सत्यमेव जयते

प्रारूप एक

Form 1

निगमन का प्रमाण पत्र

Certificate of Incorporation

सं० 55-58824.....शक1916.....

No. 55-58824.....of.....1994-95.....

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज **औरकैप सिक्योरिटीज लिमिटेड**
.....कम्पनी अधिनियम 1956 (1956 का 1) के अधीन नियमित की गई है और यह कम्पनी
परिसीमित है ।

I hereby certify that.....**ORCAP SECURITIES LIMITED**.....

..... is this day incorporated under the Companies Act, 1956 (No.
1 of 1956) and that the Company is Limited.

मेरे हस्ताक्षर से आज ता०..... 15 वैशाख.....1916.....को दिया गया ।

Given under my hand at.....**NEW DELHI**.....this.....**FIFTH**.....

day of.....**MAY**One Thousand Nine Hundred and**NINETY FOUR**.....



Sd/-

(एच. एस. शर्मा)

अपर कम्पनी रजिस्ट्रार

रा. रा. क्षेत्र दिल्ली एवं हरियाणा

(H. S. SHARMA)

Addl. Registrar of Companies
N.C.T. OF DELHI & HARYANA

(THE COMPANIES ACT,1956)
-0-
(COMPANY LIMITED BY SHARES)
-0-
MEMORANDUM OF ASSOCIATION
OF
FRUITION VENTURE LIMITED

- viteofair*
viteofair
- I. The Name of the Company is FRUITION VENTURE LIMITED
 - II. The Registered office of the Company will be situated in the **National Capital Territory of Delhi.**
 - III. The objects for which the Company is established are :-
(A) MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :
 1. To carry on business of shares, stock, securities and Finance Broker.
 2. To carry on business of underwriters, Registrar of the Issues, Portfolio, Management, Financial Services, Issues of shares, stocks, bonds and other negotiable instruments, Financial Consultancy.
 3. To carry on the business of Investment and Investment trading.
 4. To carry on the business of Custodians, Depository, Bills, Discounting, Project Appraisals, Foreign Exchange Brokers, Spot Delivery Counters, Capital Market Research, Publication of Periodicals and project and research reports and papers.
 5. To acquire and deal in membership of Stock Exchange, subject to By laws/guidelines of Stock Exchanges of India.

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

1. To purchase, hire rent, lease, funds on contract or lease or acquire in exchange or in amalgamations, licences or otherwise solely or jointly with others all such equipment, structures, cranes, vehicles and such other related equipments, required for the purpose of business.
2. To negotiate and/or enter into agreements and contracts with individuals, companies, corporations, and other such organisations, in India, or abroad for obtaining or providing technical, financial or any other such assistance, for carrying out all or any of the objects of the company and also for the purpose of activating, research and development of manufacturing projects on the basis of know-how and/or financial participation and for technical collaboration and to acquire or provide necessary formulae and patent rights for furthering the objects of the Company.
3. Subject to Sections 58A, 292 and 293 of the Act and the Regulations made thereunder and the direction issued by Reserve Bank of India, to receive money, securities, valuables of all kinds on deposit or safe custody (not amounting to the business of Banking as defined under the Banking Regulation Act, 1949) and to borrow or raise money in such manner as the Company shall think fit and in particular by issue of debenture or debenture stocks (perpetual or otherwise) and to secure the repayment of any money borrowed or raised on owing by mortgage, charge or lien upon all or any of the Company's property (both present and future) including its uncalled capital and guarantee and performance by the Company or any other such person or body corporate of and any obligation undertaken by the Company or any other such person or company, as the case may be.
4. To subsidise, assist and guarantee the payment of money by or the performance of any contract, engagement or obligation by any person or companies and in particular customers of the Company or any person or companies with whom the company may have or intended to have business relations.
5. To adopt such means of making known the main business of the Company as may seem expedient to attend the main objects of the Company.
6. To acquire by purchase, subscription or otherwise and to receive, hold, own, guarantee, sell, assign, exchange, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock or any voting trust certificate in respect of the shares of the capital, stock, script, warrants, rights, bonds

debentures, notes, trusts, receipts and such other securities, obligations, choses in action and evidences of indebtedness or interest issued or created by any corporation, companies, syndicates, associations, firms, trusts or persons, public or private or by the Government or by any state territory, province, Municipality, or by any Governmental agency and as owner thereof to possess and exercise all the rights, powers and privilege of ownership and the right to execute consent and vote thereon and to do any or all acts and things necessary or advisable for the preservation, protection, improvement or enhancement in value thereof.

7. To enter into partnership or into any arrangement for sharing profits or losses or any union of interest, joint ventures, reciprocal concessions or co-operation with any persons or persons or company or companies, carrying on or engaged in or about carry on or engage in the main business or transaction of the company.
8. To acquire and take over either the whole or part of business, goodwill, trade marks, patents and property, assets and liabilities of any person or persons, firm or corporation carrying on the main business of the company.
9. To establish branches and agencies of the Company in India and elsewhere and to discontinue the same whenever necessary.
10. To pay for any property or rights acquired by the Company either in cash or by the issue of fully or partly paid shares or by the issue of the securities or partly in one mode or partly in another and on such terms as may be determined.
11. To open Bank accounts with any Bank and to pay into and draw money from such accounts.
12. To pay out of funds of the Company all costs, charges and expenses which the Company may lawfully pay for the promotion of any project of any nature and payment of technical fees or with respect to the promotion, formation, establishment and registration of any Company and/or the issue of its capital or which the Company shall consider to be preliminary, including therein the cost of printing and stationery, brokers fees and lawyers or any other experts fees and expenses attendant upon the formation of agencies branches and local boards.
13. To procure the registration of the Company in or under the law of any foreign country.
14. Subject to the provisions of section 391 to 394 of the Companies Act.1956 to amalgamate or merge or to enter into partnership or into any arrangement for

sharing profits, union of interests, co-operation, joint venture of reciprocal concession with any person or persons, partnership firm/firms, or company or companies carrying on or engaged in any business or transaction which the company is authorised to carry on or engaged in.

15. To obtain any information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company or may appear likely to be advantageous or useful to the Company and to use, exercise, develop or grant licences privileges in respect or otherwise turn to account the property rights or information so acquired and to assist, encourage and spend money in making experiments of all inventions, Patents and rights which the Company may acquire or purpose to acquire.
16. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.
17. To draw, make, accept, endorse, discount, execute and issue warrants, debentures and such other negotiable or transferable instruments of all types.
18. To remunerate any person or company for services rendered or to be rendered in acting as trustees for debentures, debenture stock holders or placing or assisting to place or guarantee the placing of any of the shares in the Company's capital or debentures, debenture-stock or other securities of the Company, or in or about the formation or promotion of the Company or to conduct of its main business or for guaranteeing payment of such debentures or such other debenture Stock and interest.
19. To appoint attorneys and agents whether on commission or otherwise and constitute agencies and sub-agencies of the Company in India or elsewhere.
20. To distribute any of the property of the Company in species or in kind among the members, in the event of winding up, subject to the provisions of Section 100 to 105 of the Companies Act, 1956.
21. To enter into any arrangements with any Government or any authority, Supreme, Municipal, Local or otherwise that seem beneficial to any of the company's object and to apply for, promote and obtain any act of Parliament privilege, concessions licences, or authorisation of the Government or any other such authority whether local or otherwise for enabling the company to carry on its objects into effect or

for extending any of the powers of the Company and to carry out, exercise and comply with any such act, privilege, concession, licence or authorisation.

22. To mortgage, hypothecate, dispose off the whole or any part or parts of the undertaking of the Company or any land other movable property, rights or assets of any kind of the Company or any share or interest therein respectively, in such manner and for such consideration as the company may deem fit and particular for shares, debentures or securities of any other such body corporate having objects altogether or in part similar to those of the Company.
23. To establish and maintain or procure the establishment and maintenance of any provident fund or any contributory or non-contributory pension or superannuation fund and to give or procure the giving of donations, gratuities, pensions, allowances emoluments, bonuses, profit sharing bonus, benefits or any other payment to persons who are or were at any time in the employment or service of the Company, its predecessors in business 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, or who are or were at any time Directors or Officers of the company or any of such other Company as aforesaid and the wives, widows, families, dependents or connection of any such person and to provide for the welfare of all or any of the aforesaid persons, from time to time, by subscribing, subsidising or contributing to any institution, association, funds, clubs, trusts, profit sharing or other schemes and by building, contributing to the building or dwelling houses or quarters and by providing, subscribing or contributing towards recreation, hospitals and dispensaries, medical and other attendance and to make payment to or towards the insurance as aforesaid either alone or in conjunction with any such other company as aforesaid.
24. To undertake, carry out, promote and sponsor any programme for promoting the social and economic welfare of the employees of the company and to incur any expenditure on any programme for welfare of the employees and their development and in order to implement any such programme or scheme of transfer without consideration or at such fair/concessional value any assets of the company to the welfare body formed for the implementation of welfare programmes for the employees of the Company as the directors may deem fit.
25. To acquire from any person, firm or body corporate whether in India or elsewhere technical information, know-how, and operating data, plans, 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 or grant any licence and other rights and benefits in the foregoing matters and things.

26. To enter into collaboration agreement, to acquire technical know-how and/or any financial assistance and/or to acquire any plant or machinery and/or to manufacture and/or fabricate and/or produce and or assemble any plant and/or machinery and/or equipment under any such collaboration agreement.
27. To train or pay for 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.
28. To give credit to such persons or companies and on such basis as may seem expedient and in particular to customers and other having dealings with the Company and to guarantee the performance of any contract or obligation and the payment of money of or any such persons or companies and to give guarantee and indemnities.
29. To invest in other than investment in Company's own shares, the surplus funds of the Company, from time to time, in Government securities or in other securities as may from time to time, be determined by the directors and from time to time, to sell or vary all such investments and to execute all assignments, transfers, receipts and documents that may be necessary in that behalf.
30. To take or concur in taking all such steps and proceedings as may seem best calculated to uphold and support the credit of the company and to obtain and justify public confidence and to avert or minimise financial disturbances which might affect the Company.
31. To confer upon any encumbrances or trustees for any encumbrances of uncalled capital, such powers of making and enforcing calls and voting the transfer of shares not fully paid up as may be thought fit.
32. To issue or guarantee the issue of or the payment of interest on the shares, debentures, debenture stock or other security or obligations of any company or association and to pay or provide for brokerage, commission and underwriting in respect of any such issue.
33. To purchase, take on lease or licence or in exchange, hire or otherwise, any real and/or personal property and any rights or privileges and advantages of any kind whatsoever necessary or convenient for the business of the Company or may enhance the value of any other property of the Company and in particular, the land (freehold, leasehold or other tenure) tenements, buildings, basements, machinery, plant and stock-in-trade and on any such lands to erect buildings, sheds, godowns, or such other structures for the business of the Company and also for the residence and

amenity of the employees, staff and other workmen and erect and instal machinery and plant and other equipments which may be deemed necessary or convenient or profitable for the purpose of the Company's and either to retain any property to be acquired for the purpose of the Company business or to resell, mortgage, let on lease or otherwise deal with and to turn the same to account as may seem expedient.

34. To create any subscription fund, sinking fund, insurance fund or any other special funds whether for repairing, improving, extending, or maintaining any of the property of the Company or for any other purpose conducive to the interest of the Company, or the staff or labour or for any development fund.
35. 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, carrying on or proposing to carry on any business which this company is authorised to carry on or possessed of property or rights suitable for any of the objects of the Company, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company and to purchase acquire sell and deal in property, shares, stocks or debenture stock of any such person, firm or company and to conduct, make or to carry into affect any arrangements in regard to the winding up of the business of any such person, firm, or company.
36. Subject to Section 293A of the Act, to make donations, to any persons or institutions in such form 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 grant money for charitable, scientific, religious or benevolent, national, public or such other institutional objects or for any exhibit or for any public, general or other objects.
37. To give to any director, officers, servants, or employees of the Company any share or interest in the profits of the Company's business by way of commission or otherwise or any branches thereof and whether carried on by own means or through the agency of any subsidiary company or not, and for that purpose to enter into any arrangements which the Company may seem expedient.
38. To refer or agree to refer any claim, demand, dispute or any other question, by or against the Company, or in which the Company is interested or concerned and whether between the Company and the member or members or his or their representatives, or between the Company and the third parties, to arbitration in India, or at any place outside India and to observe and perform and to carry out or enforce the awards.

39. Subject to the provisions of the Companies Act, 1956, to vest any real or personal property, rights or interest acquired by or belonging to the Company in 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.
40. To carry on business which this Company is authorised to carry on by means or through the 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 subsidiary or guaranteeing its liabilities or to make any other arrangements. Which may seem desirable with reference to any other business or branch so carried on with power at any time to close any such business or branch either temporarily or permanently and or to appoint Directors or Managers of any such subsidiary company.
41. To do all or any of the above things either as principals, agents, brokers, trustees, contractors or otherwise and either by or through agents, brokers, sub-contractors, trustees or otherwise and either alone or in conjunction with others and to do all such things as are incidental or conducive to the attainment of the main objects.
42. To do all event and every things necessary, suitable or proper for the accomplishment of any of the main business or the attainment of any of the main objects of the Company.
43. To import, exchange, buy, wholesale or retail all such goods, articles and things as are necessary or expedient for the conduct of the company's main business.

(C) THE OTHER OBJECTS ARE :

1. To acquire and hold shares, stocks, debenture, debenture stocks, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in India or elsewhere or by any government, sovereign ruler, commissioners, public body or authority, supreme, municipal, local or otherwise, whether at home or abroad and to acquire these by original subscription, tender, purchase, exchange, or otherwise and to subscribe for the same, either conditionally or otherwise and to guarantee for subscription thereof and exercise and enforce all rights and powers conferred by or incidental to the ownership thereof.
2. To carry on the business of a company established with the object of financing industrial enterprises within the meaning of section 370 of the Companies Act, 1956, and to make loans, give guarantees and provide securities to any other company or other persons whether promoted and/or managed by this company or not. To acquire or takeover with without consideration and/or carry on the business of shares and transfer agents and as financial advisors and management consultants by themselves or in partnership with other companies or other persons and generally to carry on business as financiers and for that purpose to give loans, with or without security and on such terms and conditions as the company may in its absolute discretion deem fit, to any person or persons to enable them to purchase either by themselves or jointly with any other person or persons, all kinds of machinery automobiles and their parts, accessories, components, stores and spares.
3. To constitute any trusts with a view to the issue of preferred and deferred or any other such special stocks, or securities based or representing any shares, stocks or other assets specifically appropriated for the purpose of any such trust and to settle and regulate and if thought fit, to undertake and execute any such trusts and to issue, dispose off or hold any such preferred, deferred or other special stocks or securities. To transact on all kinds of agency business and in particular in relation to the investment of money, the purchase and sale of business property or under-takings. To contract with leaseholders, borrowers, lenders, annuitants and other for the establishment accumulation, provisions and payment, sinking funds, redemption funds, depreciation funds, renewal funds, endowment funds and any other special funds and that either in consideration of a lump sum of an annual premium or otherwise and generally on such terms and conditions as may be deemed fit.
4. To establish, carry on and undertake the business of finance, and trading, hire purchase, leasing, chartering, renting and to finance lease operations of all kinds, purchasing, selling, hiring or letting on hire all kinds of plant, machinery

such as Pollution control equipments and systems, cooling towers, chimneys, soils, automobile wheels, rims, Alternative energy systems, Electronics and Electronic equipments, Pharmaceuticals and Medical equipments diagnostic equipments, instrumentation equipments, control valves, all types of on shore and off shore services for Oil and Gas Industry or otherwise ships, scaffolding equipments, corrosion protection insulation and anti fouling activities equipments used for manufacture of all kinds of Laminates, DG set, Motor cars and buses, Computers data processing equipments and components.

5. To establish, carry on and undertake the business of finance, and trading, hire purchase, leasing, chartering, renting, repairing and to finance lease operations of all kinds of land and buildings, factory sheds, godown, storage houses, shops display centres and such other similar properties.
6. To finance to assist in financing the sale, export and import of goods, articles or commodities of all and every kind or description by way of hire purchase or deferred payments or similar transactions.
7. (a) To manufacture, assemble, market, fabricate, lease, supply, distribute, buy, sell, import, export, design, manipulate, exchange, alter, improve prepare, instal, maintain, repair, or otherwise deal in any or all types of electronic equipment such as electronic typewriters, printers, word processors, mini and microcomputers, computer peripherals, micro processor based equipment floppy disketts, CDs, Modems, winchester hard disc drives, terminals, monitors, daisy wheel printers, black and white and colour televisions, photocopy and photographic equipment, telephone and telecommunication equipment, teleprinters, private automatic branch exchanges, electronic and electrical gadgets, video recorders, video games, electronic calculators, radar equipment, electronic accounting and business machines, electronic control instruments, electronic cash registers and cheque writing machines, intercom equipment, electronic sound and amplifier systems, projection electronic hobby kits, electronic hardware, electronic clocks equipment T.V. signal boosters, electronic X-ray and other medical equipment, electronic synthesizers, electronic sirens, radio telephones, electronic navigational aids, electronic alarm systems, electronic traffic control systems, electronic laboratory equipment, electronic weighting machines, black and white and colour TV deflection components, fly back transformers video projection equipment, electronic toys and games and screens of all kinds.
- (b) To manufacture, assemble, market, fabricate, lease, supply, distribute buy sell export, import, design, manipulate, exchange, alter, improve, prepare,

install, maintain, repair or otherwise deal in any or all types of printed circuit boards, switches, semi conductors, transistors, integrated circuits, memory chips, diodes, connectors, resistors, rectifiers, capacitors, digital meters, transformers, generators, control panels, valves, thyristors timbers plugs and sockets, leak detectors, button cell battery charges of all kinds.

8. (a) To purchase, sell, develop, take in, exchange or on lease hire or otherwise acquire, whether for investment or sale or working the same any real or personal estate including lands, mines, factory, buildings, mills, houses, cottages, shops, depots, warehouses, machinery, plant, stock, stock-in trade mineral rights, concessions, privileges, licences, easement or interest in or with respect to any property whatsoever for the purpose of the Company in consideration for a gross sum or rent or partly in one way and partly in other or for any other such consideration of all types.
- (b) To carry on business as proprietors of flats and buildings and to let on lease or otherwise apartments therein and to provide for the conveniences commonly provided in flats, suites and residential and business quarters.
9. To establish and carry on the business of construction, Contractors, jobbers, erectors, suppliers, engineers for undertaking any construction work relating to any building, flats dams roads and to carrying on contracts and jobs in connection with corrosion protection, insulation and anti-fouling activities and to provide all types of goods, systems and services for anti corrosion and insulation engineering and anti-fouling activities.
10. To carry on the business of manufacturers, importers exporters and dealers in all types of anti corrosion and insulation materials, chemicals, equipment and components used for application in anti-corrosive, insulation and anti-fouling appliances methods and processes.
11. To breed, rear and purchase live-stock of all kinds, to farm and buy animal produce of all kinds, to prepare, manufacture and render marketable any such produce and to sell, dispose of and deal in the same either in the manufactured or in raw state.
12. To undertake the manufacture of production of calcined petroleum coke and calcined anthracite coal and the sale thereof.
13. To carry on the busienss of manufacturers, importers and exporters of and dealer in ferrous and non-ferrous Casting of all kinds and in particular steel, chilled and

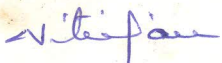
maileable castings, special alloy castings, gun metal, copper, brass and aluminium castings and foundry work of all kinds.

14. To carry on the business of Contractors of Buildings, constructional Engineers and Architects.
15. 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.
16. To search, prospect, win, work, get, raise, quarry, smelt, refine dress, manufacture, manipulate, convert, make mercantable sell, buy, import, export or otherwise deal in iron or all kinds of metal metalliferous, ores, and of other minerals and substances and to manufacture sell, import buy, import, export and otherwise deal in any such articles and commodities.
17. To carry on the business of running motor lorries motor taxis, motor mini buses and conveyances of all kinds and on such lines and routes as the company may think fit and to transport passengers and goods and to do to the business of common carriers.
18. To carry on the business of hotel, restaurant, cafe, tavern refreshment room and boarding and lodging house keepers beer house keepers licenses victuallers wine beer and spirit merchants, aerated mineral and artificial water and other drinks purveyors, caterers for public amusements generally dealers in ivory novelty and goods and as general merchants guarage proprietors livestock stable keepers job masters farmers dairy men importers and brokers of food, live and dead stock and foreign produce of all descriptions hair dresses, perfumers, Chemicals, proprietors of clubs bath, dressing rooms launders rendering, writing and newspapers room, libraries grounds and places of amusements recreation sport entertainment and instructions of all kinds tobacco and cigar merchants.
19. To produce steel bricks and bails from steel scrap and cast iron scrap.
20. To carry on the business of travel agents, Bank Mukadmas for railways shipping and airways and road transport corporations, companies or bodies and carriers by land water and air, barge property and freight contractor forwarding agents, clearing agents, stevedores ship chandlers, caterers in railways, airlines and steamship companies, underwriters and insurers of ships, crafts, goods and other property theatrical and opera box office promotors, cinema exhibitors producers and distributors and merchants, refrigerating store keepers and as proprietors conducting safe deposits vaults general agents, ice merchants, and carry on the business or running night clubs, swimming pools, playing of launches and boats bakery and confectionary.

21. To carry on business as bakers and manufacturers of and dealers in bread flour, rava, maida, biscuits and farinaceous compound and materials of every description.
22. To carry on business of manufacturers of and dealers in sugar, gur, khandsari, sugar-chocolates, toffees and such other allied products thereof.
23. To carry on business as breweries distillers and manufacturers of, and merchants and dealers in vinegar, acetic acid, glucose, wines, spirits beers, Porter malt, shops, malt, shops, grain meal, yeast, aerated, water, carbonic acid gas mustard pickles, cocoa, coffee and saudes condiments of all kinds.
24. To carry on the business of stationers, printers, lithographers, stereotypes, electro-typers, photographic, printers, photolithographers engravers, dysinquers, envelop manufacturers, machine rulers, numerical printers, paper bag and account book makers, box makers, type founders, photographers manufacturers of and dealers playing, visiting railways, festive, complimentary and fancy cards and aleatines, dealers in parchm dealers in stamps agents for the payment of a stamp and such other duties advertising agents designers, draftsman booksellers and publishers.
25. To carry on the business as manufacturers and dealers in boots, shoes, clogs, all kind of footwear and leather and plastic goods lasts, boats, trees, laces buckles, leggings boot-polishes, accessories and fittings.
26. To carry on the business of tobacco consists in all its branches and to sell, make up and manufacture tobacco cigars, snuff and such other articles usually sold by tobacconists.
27. To carry on the business as watch and clock repair electroplaters, dressing bags makers importers and exporters of and buy sell and deal in watches, clocks cutlery shopping bags and bronzes.
28. To carry on business of manufacturers and dalers of radios, television sets, teleprinters, telecommunication and electronic equipments telephone equipments, radars, computers business machines and their components, valves transistors, condensors and coils.
29. To carry on business of manufacturers or dealers in typewriters, calculating machines computers cleaners, sewing and printing machines, air-conditioning equipment, air-conditioners, refrigerators, coolers, ice-cream manufacturing machinery and to maintain air-conditioned godowns for storage of goods.

30. To carry on business of a system and general laundry, and to wash, clean, purify, scour bleach, wring, dry iron, colour dye, disinfect, renovate and prepare for use all articles of wearing apparel, household, domestic and other cotton silk, and woollen fabrics repair, let on hire alter, improve treat and deal in all apparatus, machines materials and articles of all kinds.
31. To acquire or set up and run hospitals, clinics, nursing homes, maternity and family planning units or pathological laboratories and optician shops.
32. To carry on the business of cold storage of fruits, vegetables seeds, fish meat agricultural products, milk and dairy products and such other perishable item of all types.
33. To carry on the business of production, distribution or exhibition of films and motion pictures, including the running of theatres, cinemas, studios and cinematographic shows and exhibitions.
34. To carry on the business of builders and contractors, architects, decorators, merchants and dealers in stone bricks, sand, lime bricks, cement, timber, hardware and other building materials and acting as house agents.
35. To establish and work cement manufacturers and to carry on the business of cement manufacturers, time burners and ceramics including sanitary fitting and china ware.
36. To carry on the business of manufacturers or dealer of tractors, automobiles, earth-moving equipments, internal combustion engines, boilers locomotives and compressors.
37. To manufacture and or deal in automobile parts, spare parts and components of machineries and to act as agents for manufacturers of various parts and components.
38. To cultivate, grow, produce, or deal in any agriculture, vegetable or fruit products, processed food and extruded snacks and to carry on all or any of the business of armers, dairyman, milk contractors, dairy farmers, millers surveyors and vendors of milk and milk products condensed milk and powdered milk, cream, cheese, butter, poultry, furits, vegetables, cash crops and provisions of all kinds, growers of and dealer in corn, hay, and straw, seedsmen, and nursery men and to buy, sell, manufacture, and trade in any goods usually traded in any of the above business or any other business inclusive of staple food and medicinal preparations from milk, vegetable and animal products or any substitute for any of them Associated with the farming interests.

39. To carry on the business of manufacturing, processing, importing, exporting, packing, buying, selling, distributing, dealing and acting as agents in the field of chemicals, and without prejudice to the generality of the foregoing carbon dioxide, ammonia salt, sodium bicarbonate, soda ash, cresol, calcium chloride, inorganic, organic and fine chemicals, petrochemicals and generally all kinds of chemicals, chemical compounds and chemical products, dyes, dyestuffs, intermediates, auxiliaries and all derivatives and by-products thereof, and all active principals, raw materials; and ingredients required for the manufacture, process or used thereof and any and all kinds of products of which any of the foregoing constitutes and ingredient or in the production of which any of the foregoing is used, and all materials required in the manufacture, preparation or use of any of the foregoing or their derivatives or by-products now known or that may hereafter be invented.
40. To carry on the business, vocation or profession of advisors and consultants on all matters and problems and to provide or otherwise engage in all kinds of consultancy and advisory services including, but not limited to, in the field of, connected with or pertaining to finance, accounts, law, economics, marketing, distribution, engineering, costing, management, administration, personnel, technical, industrial, strategic, business process outsourcing, IT enabled services, computer, agriculture, quality control, quality certification, import, export, cross border transactions, foreign collaborations and tie-ups, direct and indirect taxes, local governance, legal matters, arbitration, dispute resolution and settlement, and to advise, plead or represent the clients on every matter.
41. To develop, buy, sell, trade, import, export, manufacture, put-up, install, let on hire, repair, assemble, distribute, provide solutions, services, and consultancy in the field of or otherwise deal in information technology and IT enabled services, cyber technology, electronic commerce, electronic mail, internet, intranet, ISP, computers, computer hardware, computer software, TV software, system designing, web designing, web hosting, portals, web sites, search engines, devised driver development, domain name registration, data processing, remote data processing, data transfer, call centres, cyber point, cyber cafe, IT education and training, placement services, selection and management consultant for IT, electronic communication equipments, electronic data processing equipments, data storage media/equipments, their peripherals and allied products, components and consumables.
42. To carry on the business as exporter, importer, export agent, import agent, distributor, stockiest, contractor, supplier, dealer, trader, retailer of all kinds of goods, materials, commodities, articles, products and merchandise; to act as representative, agent, broker, commission agent, buying and selling agent or to otherwise deal in all kinds of goods, material, commodities, articles, products, merchandise and services.
43. To carry on the business of goldsmiths, silversmiths, jewellers, silver electroplaters and to buy, sell, acquire, dispose off, import, export, manufacture, trade, repair, alter, exchange or otherwise deal in precious/semi-precious articles, stones, silver, gold, bullion, diamonds, ornaments, antiques, utensils, gems, valuables, precious metals, pearls, artifacts, coins, cup metals, shields, cutlery, presents and gifts and jewellery of all kinds.
44. To buy, sell, manufacture, fabricate, import, export, trade or otherwise deal in all kinds of garments, made-ups, hosiery items, inner wear, socks, jackets, leather garments, woolen garments, carpets, rugs, belts, purses, neck-ties; yarn, fiber, gray cloth, zips, buttons and all other raw materials or accessories required for the aforesaid items; weaving, knitting, dyeing, printing, embroidery and processing of cloths, garments and other textiles items.
45. To carry on the business of manufacturers, exporters, importers, traders, dealers, designers, retailers, consultants in all kinds of labels, stickers, handspun woven and other garments.
46. To promote, develop, build, construct, operate, manage, run, supervise, engage or otherwise deal in school, college and all types of educational and vocational institutions, institutions for research and development and for the innovations of newer ideas and techniques.



Authorised Signatory/Director

47. To carry on the business as buyers, sellers, exporters, importers, distributors, processors, agents, stockists, commission agents, dealers, representative of foreign companies in India or abroad and consultants of all kinds of fabrics and textiles such as decorative, hand and machine made readymade garments, carpets, durries, mats, rugs, namdas, blankets, shawls, tweeds, linens, flannels, beds spreads, quilt, tapestry and other such articles of silk, cotton, woollen and worsted materials and all sorts of apparels, dressing materials, mixed blended products, nylon, polyester, fibre, yarn, hosiery and mixed fabrics, natural silk fabrics and garment
48. To carry on the business as exporter, importer, export agent, import agent, distributor, stockiest, contractor, supplier, dealer, trader, retailer of all kinds of goods, materials, commodities, articles, products and merchandise; to act as representative, agent, broker, commission agent, buying and selling agent or to otherwise deal in all kinds of goods, material, commodities, articles, products, merchandise and services.
49. To carry on the business of trading in agricultural products, metals including precious metals, precious stones, diamonds, petroleum and energy products and all other commodities and securities, in spot markets and in future and all kinds of derivatives of all the above commodities and securities.
50. To carry on the business of an investment company and to invest, subscribe, acquire, hold, buy, sell, dispose off or otherwise deal in shares, securities and financial products of all kinds including shares, debentures, bonds, units, government securities, treasury bills, commercial papers, other negotiable instruments.
51. To carry on the business of manufacturers, exporters, importers, traders, dealers, designers, retailers, consultants in all kinds of eco friendly products.
52. To carry on the business of hotel, restaurant, café, tavern, beer house, restaurant room, boarding and lodging house keepers, licensed victuallers, wine, beer and spirit merchants, malsters, manufacturers of aerated, mineral and artificial waters and other drinks purveyors, caterers for public amusements, generally coach, cab, carriage, and motor car, proprietors, livery, stable and garage keepers, jobmasters, importers and borkers of food, live and dead stock, hairdressers, perfumers, chemists, proprietors of clubs, baths, dressing room, laundries, reading, writing and newspaper rooms, libraries, grounds and places or amusements and recreation sport, entertainment and instruction of all kinds, tobacco and cigar merchants, agents for railway, road, air, and shipping companies and carriers, the article and opera box office proprietors and general and to provide services and facilities of all kinds on a commercial basis that may be required for the tourist and entertainment industry.
53. To carry on the business as manufacturers and dealers in and seller of all or any type of electronic components, raw materials and equipments, audio products, electronic calculators, digital products, micro processor based system, minicomputers, communication equipment and process control equipment, instrumentation and industrial and professional grade electronic equipments.
54. To carry on the business of manufacturers, processors, importers, exporters of and dealers in all kinds of ferrous and non-ferrous material meant for any Industrial or non-industrial use and to carry on the business in cold or hot rolling, re-rolling, slitting, edge milling, sheeting, stamping, pressing, extruding, forging, drawing, flattening, straightening, heat treatment of all kinds of steel and such other metals or any other such strips, sheets, foils, tapes, wires, rods, plates and any other such sections, shapes of forms.

55. To carry on the business as manufacturers, dealers, stockists, importers and exporters of engineering drawing sets, hardware steel rules, measuring, tapes cutting tools, hand tools, precision measuring tools, machine tools, Garage tools, hardware tools, instruments apparatus and other machinery, plant equipment articles, appliances their component parts and accessories.
56. To carry on the business as manufacturers, dealers, stockists, exporters and importers of bolts, nuts, nails, rivets, hinges, hools an all other hardware items of all types and descriptions.
57. To carry on busiess as manufacturers, dealers, stockists, exporters and importers of forging, casting, stamping of all metals, machinery parts, moulds, press tools, jigs, fixtures, injections and compressions moulding and steel products of all kinds.
58. To carry on business as manufacturers, stockists, importers, exorters, repairs and dealers in dynamos, motors, armatures, magnets, batteries conductors insulators, transformers, converters, switch boards, cookers, engines, guns presses, insulating materials, and electric plant appliances and suppliers of every description.
59. To carry on the business as manufacturers, dealers, stockists, importers and exporters, of buckéts, bath tanks, trunks, metal furniture, safes, chinmeys and pipes.
60. To carry on the business as manufacturers, dealers, stockists, importers and exporters of wearable and unwearable fabrics, high density polythelene and poly propylene woven, sacks and tarpaulins of various qualities and types.
61. To carry on the business as manufacturers, dealers, stockists, importers and exporters suppliers and commission agents and to carry on the business or wholesale and retail in all kinds of merchandise such as textile yarn, steel, spices, dry fruits chemicals, dyes and grains.
62. To carry on the business of timber and timber merchants, timber yard and saw mill proprietors and to buy, sell, preapre for market, import, export, and deal in timber and wood of all kind and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used to carry on the busines of logging and lumbering purchasing, acquiring and leasing timber berths.
63. To carry on the business as manufacturers of and dealers in plywood, hardwood blocks, for flooring and other purposes, boxes, windows, doors, wood pulp, wood wool, masts, spares, dorricks, sleepers, tool handles, panelling, wood work furniture and articles of all description wholly or partly made from wood bricks cement or stone.

64. To carry on the business as manufacturers of or dealers in or stockists, importers and exporters of packing materials, cartons, containers, boxes and case made of paper, boards wood glass, plastic, pulp, cellulose films, polythelene rubber metals, metal foils, gelatine, tin flexible treated laminated or other materials.
65. To carry on the business as manufacturers of or dealers as stockists, importers and exporters of bottles, jars, fibre, boxes, corrugated containers, aluminium foils of al types, wooden drums packing cases, rods, wires, ropes, stripes, conductors, equipment required for generation, distribution and transmission of electric energy cables, motors, fans, furnances, batteries and accumulators.
66. To act as trustees, executors, administrators, attorneys, nominees and agents and to under take and execute trusts of all kinds and (subject to compliance with any statutory condition) to exercise all the power of custodian trustees and trust corporations.
67. To procure or develop and supply and patents inventions, models, designs, scientific or industrial formulas or processed.
68. To procure or develop and supply technical know-how for the manufacture or processing of goods, materials or in the installation or erection of machinery or plant for such manufacture or processing or in the working of mines, oil wells or other sources of minerals deposits, or in search for or discovery or testing of minerals deposits, or in search for or in carrying out any operations relating to agriculture, animal husbandary, dairy, or poultry farming, forestry or fishing or finishing or rendering services in connection with the provision of such technical know how.
69. To carry on the profession of consultants, on management, employment, engineering, industrial, and technical matters to industry and business and to act as employment agents.
70. To carry on the business of printing and publishing book, magazines, journals and newspapers and to act as agents in connection therwith.
71. To undertake or arrange for the writing and publication, books, magazines, journals or pamphlets on subject relating to trade, commerce, industry, agriculture banking, insurance, investment, taxation, finance, economics, law and other subjects.
72. To acquire or set up and run schools, colleges, training and professional institution and music and dance centres.

73. To undertake or promote research in economic, fiscal, commercial, financial, technical and scientific problems.
74. To carry on the business of manufacturers of and dealers in all kinds of packaging, packing requisites and cartons made of cardboard, straw board, wood, glass or any other materials, metal, glass, or plastic containers as also containers of any other material.
75. To carry on the business of transport, cartages and haulage contractors garage proprietors, owners and characters of road vehicles, air-crafts, ships tugs, barges and boats of every description, lighterman, carriers of goods and passengers by road, rail water, or air, carmen, cartage contractors, slevadors, cargo superintendents, packers haulers, warehouse-men, storekeeper and job masters.
76. To carry on business as manufacturers of petrochemicals and its by-products and corresponding products.
77. To carry on the business of cotton spinners and doubler flax, hemp and jute spinners liner and cloth manufacturers flux, hamp, jute and wood merchants, wood combers, worsted spinners, yarn merchants, worsted stuff manufacturers, bleaches and dyers and makers of vinyl, bleaching and dyeing materials.
78. To carry on the business of manufacturers of and dealers in flour, rava, maida biscuits, bread, chocolates and other sweets of every description, oils of all kinds and to buy, sell, manipulate or deal with wholesale and retail grains, seeds, pulses and commodities.
79. To undertake and transact all kinds of agency business and to carry on and promote any business commercial or otherwise under sound principles to set or as distributors agents, contract main representation and indenting agents on commission on and or allowances as may be deemed fit.
80. To run service station for the repairs and servicing of automobiles and to manufacture, deal in fuel oils and greases.
81. To carry on the business or businesses, of manufacturers, importers and exporters of and dealers in forgings, press, structural and rolling works of all kinds and in particulars steell rollings, rods, bars, wire, sheets and all kinds of ferrous and non-ferrous rolling works.

82. To advance, deposit or lend/money, securities and properties to or with any Company, body, corporate, firms, person or association with or without security and on such terms as may be determined, from time to time, However the Company shall not carry on the business of Banking as defined under the Banking Regulation Act, 1949.
83. To carry on the business as Managers to issues, management stock, Government consultants underwriters and brokers or stock, shares, debenture, Bonds and Units of Unit Trust of India.
84. To carry on the business of manufacturers, importers, exporters, buyers and sellers in all type of raw material required for manufacturing of picture tubes of all types for television sets monitors and all such components used therein.
- IV. The liability of the members is limited.
- V. The Authorised Share Capital of the Company is Rs. 4,00,00,000/- (Rs. Four Crores only) divided into 40,00,000 (Forty Lacs) Equity Shares of Rs.10/- (Rs. Ten) each.

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 :

Sl. No.	Name, Address, Description and Occupation of each subscriber	No. of Equity shares taken by each subscriber	Signature of Subscriber	Signature of witness with address, description and occupation
1.	Ravinder Kumar Jain S/o Sh. Madan Lal Jain House No. 1363, Bagh Wali Gali, Ludhiana-141008 Business	1000	Sd/-	<p>I hereby-witness the signatures of above subscribers who have signed in my presence.</p> <p>Sd/- (PRADEEP AGGARWAL) M. No. 81984 S/o Dr. M.L. Aggarwal P. AGGARWAL & ASSOCIATES, Chartered Accountants 908, Arunachal, 19, Barakhamba Road, New Delhi-110001</p>
2.	Nitin Jain S/o Narendar Nath Jain 1582, Outram Lane, Arihant Kunj, Delhi Business	1000	Sd/-	
3.	Pooja Jain W/o Mr. Nitin Jain 1582, Outram Lane, Arihant Kunj, Delhi Business	1000	Sd/-	
4.	Narendar Nath Jain S/o Shri Matwal Chand Jain 1582, Outram Lane, Arihant Kunj, Delhi-110009 Business	1000	Sd/-	
5.	Usha Jain W/o Narendar Nath Jain 1582, Outram Lane, Arihant Kunj, Delhi Business	1000	Sd/-	
6.	Arim Jain S/o Sh. Prem Sagar Jain H. N. 431/1, Govt. College Road, Civil Lines, Ludhiana Industrialist	1000	Sd/-	
7.	Ravi Shanker Kapoor S/o Late Daya Shanker Kapoor 15-D, Kamla Nagar, Delhi	1000	Sd/-	
	Total	7000		

Dated : 21-3-94

Place : NEW DELHI.