



ARUNJYOTI BIO VENTURES LTD.

To,

Date: 06.01.2025

**The Manager
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001**

(BSE Scrip Code: 530881)

Dear Sir/ Madam,

Unit: Arunjyoti Bio Ventures Ltd

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for sub-division of equity shares of the Company and subsequent alteration of the Memorandum of Association.

This is to inform that pursuant to the approval of the shareholders in the Extra Ordinary General Meeting held on 06.01.2025, the authorized share capital of the Company is Rs. 19,00,00,000 (Rupees Nineteen Crores only) divided into 19,00,00,000 (Nineteen Crores only) equity shares of Re. 1/- (Rupee One) each.”.

By virtue of the above, the existing clause V of Memorandum of Association of the Company be and is hereby substituted with the following clause V:

“V. The Authorized Share Capital of the Company is Rs. 19,00,00,000 (Rupees Nineteen Crores only) divided into 19,00,00,000 (Nineteen Crores only) equity shares of Re. 1/- (Rupee One) each.”

Yours sincerely,

For Arunjyoti Bio Ventures Limited

For ARUNJYOTI BIO VENTURES LTD

Director

**Pabathi Badri Narayana Murthy
Whole-Time Director
DIN: 01445523**

(THE COMPANIES ACT, 1956)
(PUBLIC COMPANY LIMITED BY LIMITED SHARES)
MEMORANDUM OF ASSOCIATION
OF
ARUNJYOTI BIO VENTURES LIMITED

- I. The name of the Company is **ARUNJYOTI BIO VENTURES LIMITED**
- II. The registered office of the Company will be in the state of Andhra Pradesh.
- III. The Objects for which the company is established are:


(A) MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on in India or elsewhere, the business related to production, distribution, marketing, retailing, wholesaling, processing, buying, selling, hedging, import, export, leasing, store, research, develop products and services related to agriculture, aeroculture, hydroponics, agricultural products, agricultural inputs, fertilizers, scientific and farm products and by products as well as other commodities, including all or any kinds of food grains, cash and commercial crops, spices, vegetables, and human, mammal, bird, or reptile consumables, including rice, wheat, corn, maize, cashew, soybean, pulses, cereals, fruits, vegetables, and any other food grains or foodstuffs including those related to milk, milk-products, health drinks and foods, dairy farming, poultry, turkey, any or all kinds of birds and animal farming and related activities, sericulture, floriculture, vermiculture, vermi composting, pisciculture, fish and prawn cultivation, oil seeds, flower seeds, forests, plantations, medicinal plants, aromatic plants, farming animals or reptiles such as crocodile, fish, ornamental fish, shark farms or any other mammals known or those that may be created in future, biogas, biomass, biodiesel, food crops, vegetables, cash crops, commercial crops, including cotton, jute, tobacco, sugar, gur, castor, canola, aloe Vera, neem, tamarind, rubber, pulp, coconuts, tea, coffee, jeera, pepper, cloves, cardamom, cinnamon, turmeric, herbal plants, medical plants, sandalwood, rosewood, teakwood, arboriculture, any or all kinds of seeds, indigo, opium, and other business related to food, flowers, flavours, cosmetics, dyes, leather, skins, hides, creams, animal or bird products, meat, oils, including edible and natural essential oils like anethole, basil oil, L-carvone, leaf alcohol, leaf acetate, linalool, linalool oxide, linalyl acetate, menthe citrate oil, menthe oil and others, any or all kinds of natural incense cones, including aggarbattis, root incense sticks, herbal incenses, aroma candles any or all kinds of fibres, wines, malt, whiskey, rum, any or all kinds of syrups, food items, food grains, food stuffs, food processing, biscuits, fruit juices, dry or processed fruits and fruit products, pickles, ayurvedic products, perfumes, canned food, blended foods and colors, additives, chocolates, storing, marketing, bulk handling, logistics, packaging, manufacturing, transportation of products, services, tools, components related to agriculture, food, seeds, commodities, crop protection, fertilizers, organic and/or inorganic, nitrogenous, nitrozyme, enzymes and other nutrient products, herbicides, fungicides and rodenticides for agricultural uses, using conventional farming, organic farming, inorganic farming, greenhouse farming, contract farming, cooperative farming, community farming, collective farming, or any other techniques including those using drip irrigation, canal irrigation, fresh water irrigation, biotechnology, nanotechnology, biosciences, cloning, tissue culture, genetic engineering,

hydroponic growing, production, manufacture, processing, distribution, buying, selling, hedging, leasing of food, agricultural commodities, agricultural chemicals, fertilizers, pesticides, fungicides, natural humate, bioremediation products, soil, plant, animal nutrient products for crops, healthcare, vaccines and bio-vaccine products for livestock, poultry, aquatic animals, mammals, crops, insects, birds, specialty chemicals, fine chemicals, hygiene chemicals, or any type feed and related products using any or all sciences including biology, zoology, botany, biotechnology, chemistry, or any or all other disciplines within India and in other countries to individuals, companies, firms, farms, institutions, governments, factories or others including those related to agriculture, aeroculture, geaponics and hydroponics.

2. * To carry on the business of manufacturers, import, export, merchants, stockists, producers, chillers, processors, prepare for market, packers, dealers, Principals or agents, distributors and bottling of all kinds of aerated, artificial or mineral water, carbonated drinks, fruit drinks, canned food, packed food, squashes, syrups, food Chemicals, Essenes, Malt, Glucose, Sugar, soft drinks, milk and milk products and beverages of every description, deal in farinaceous foods of all kind of in particular biscuits, breads, cakes and confectionary, Chocolate, candies, chutneys, pickles, sauces, jams, jellies, Juices, peppermints, and other articles and things required for or connection with any of the business of the company.
3. * To carry on the business of manufacturer processor, importer, buyer, seller, stockists, distributors and dealers in all kinds of plastic materials of poly propylene films, bags, plastic sutli, nylon finishing materials, styrene, polystyrene, vinyl chloride, polyvinyl chloride, polyethylene, polyolefin, vinyl acetate and polyester polycarbonates and polyether and epoxy resins and composition silicon resins and compositions and other thermosetting resins and moulding, compositions nylon resins and similar thermoplastics moulding, compositions including prefabricated sections and shapes, cellulose plastics and other thermosetting and thermoplastic materials and plastic products and goods including poly vinyl chloride pipes, sheets linings, conduct pipes and ancillary products, resins, high density and low density politeness products.
4. * To carry on the business of designers, manufacturers, producers, fabricators, assemblers, importers, exporters, buyers, sellers, dealers, stockiest of all kinds of furniture made from wood, brass, steel, fibre glass, plastics, or any other alloys and to deal in handicrafts, furnishings, murals and all kinds of home appliances.
5. * The business related to production, distribution, marketing, retailing, wholesaling, processing, buying, selling, hedging, import, export, leasing, store, research, develop products and services related to agriculture, aeroculture, hydroponics, agricultural products, agricultural inputs, fertilizers, scientific and farm products and by products as well as other commodities.

*Amended vide Special Resolution passed at Extra-Ordinary General Meeting held on 15.07.2022.

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

1. To export from and import in India materials, commodities, goods and articles of any descriptions whether raw, semi- manufactured or manufactured, to and from all parts of the world in connection with the business of the company.

2. To promote the export of and for that purpose to buy, sell, enter, into barter arrangements and compensation business, import, distribute, process, commodities and products of every description and kind in connection with the business of the company.
3. To provide technical know-how to any concern in respect of business with the company is authorized to do and to render services in connection with the provision of such technical know how to such concern and to receive royalty, commission, fees or any other payment for the same.
4. To acquire, land, build, construct, alter, maintain, enlarge, pull down remove or replace and to work manage and control any buildings, offices, factories, mills, shops, machineries, engines, roadways, tramways, or siding bridges, reservoirs, water courses, wharves, electric works and other works and conveniences which may seem calculated directly to advance the interests of the company, and to join with any other person or company in doing any of these things.
5. To buy, sell, acquire repair, improve, exchange, let out on hire, import and deal in all factories, work, plant, machinery, tools, utensils, products, capable of being used in any business which the company is competent to carry on and to experiment with render marketable and deal in all products of residual nature and by products incidental to or obtained in any of the business carried on by the company.
6. To purchase, take on lease or in exchange or hire take and to let out or sub – let in whole or part, take options over or otherwise acquire for any estate or interest whatsoever and to hold develop, work, cultivate deal with and turn to account, concessions, grants, decrees, licenses, privileges, claims, options, lease, property and lands, building, machinery, easements, plants, stock in trade, business concerns, contracts, chose in action and any real or personal or corporeal or non corporeal assets rights or power of any kind whatsoever which may appear to be necessary or be necessary or convenient for any business of the company.
7. To purchase, acquire or undertake over the whole of any part of the business, profession goodwill, patents, trademarks, property, contracts, agreements rights orders, privileges, benefits and assets and liabilities whether movable corporeal or non – corporeal of any person, from or company carrying on or proposing to carry business profession or activity which the company is authorized to carry on or possessed of property or rights suitable for the company and upon such terms and stipulations and conditions at such price or consideration (if any) and payable in money, shares, debentures, securities, moneys worth or otherwise, and in such installments as may be deemed fit.

8. To pay for any property, rights, interest or benefit by the company whether before or after incorporation either in cash or fully or partly paid up shares, with or without preferred rights in respect of dividend or payment of capital or otherwise or by any securities which the company has power to issue by the grant of any rights or for or by commission or brokerage or premiums or such installment and generally on such terms and conditions as the company may determine.
9. To remunerate person, from or corporate rendering service to the company either by cash payment or by allotment to him or them of shares or securities of the company as paid up in full or in part or otherwise in such other manner as the company may deem fit from time to time.
10. To sell exchange, mortgage, let on lease, royalty or tribute, grant licenses, easements, options and other rights over and in any other manner deal with or dispose of the whole or any part of the undertaking property, assets rights and effects of the company, for such consideration as may be thought fit, and in particular for stock, shares whether fully or partly paid up / or securities of any other company having objects in whole or in partly similar to those of the company.
11. To invest money with or without security and generally to make advances of such sum or sums of money open on in respect of or for the purchase of raw materials, goods machinery, stores, or any other property, articles and things required for the purpose of the company with or without security and open such terms and subject to such conditions as the company may deem expedient.
12. To invest any moneys of the company not immediately required, such assets, properties, securities, investments or otherwise (other than shares or stock in the company) as may be thought proper and to hold, sell, or necessary for the purpose of the company.
13. To lend and advance money to such persons, firm or companies or corporations Govt. or semi-Govt. bodies in such manner and on such terms and conditions as may deem expedient, and in particular to members or the Directors, staff, Customers, and other having dealing with company provided that the company shall not carry on any business which may come within purview of the Banking Regulations Act 1949 or of the insurance Act.
14. (a) To take and negotiate loans, underwriting contracts equity participations, cash credits, and other financial facilities from individuals, banks, companies or financial institutions and others.

(b) Subject to section 292,293 and 58A of the Act and the regulations made there under and the directions issued by Reserve Bank of India, to borrow or raise or secure the payment of money or to receive money on deposit at interest for any of the purpose of the company, and at such time or times and in such manner as may be through fit and in particular by the issue of debentures, perpetual or otherwise debentures convertible into shares of this or any such money so borrowed, raised or received, or any such debentures or debenture stock so issued to mortgage, pledge or charge the whole or any part of the property ., assets or revenue and profits of the company, present or further, including the uncalled capital by assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders powers of sale and other powers as may seem expedient and to purchase, redeem and pay off any such securities.

© To sell, mortgage, hypothecate, pledge or to dispose off all or any of the property whether immovable of any description and valuable securities of the company.

15. To undertake financial and commercial obligations, transactions and operations of all kinds connected with the main objects of business of the company.
16. To draw, accept, endorse, discount negotiate, execute and issue bills of exchange, promissory notes, bills of lading, denatures or bundles, bonds, air/railway shipping receipts and other negotiable or transferable instruments or securities of whatsoever nature.
17. To provide guarantee and indemnities to any bank/banks or financial institutions or other Govt. semi-Govt. bodies whatsoever on its own behalf or on behalf of its clients by securing its property or any rights in any property or otherwise.
18. To provide guarantee and indemnities to any contract or obligation in any case in which such guarantee may be considered directly or indirectly to further the subjects of the company.
19. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debentures, debenture stocks,

contracts, mortgages, charges, obligations, instruments and securities of any company or of any person authority, supreme, municipal, local or otherwise or of any person whatsoever whether incorporated and generally to guarantee or become surely for the performance of any contracts or obligations as may be necessary for the purpose of the purpose of the company.

20. Subject to the provisions of section 391 to 394 of the Company Act , 1956, to amalgamate or absorb into this company any other company or companies whose objects are similar to the objects of this company in any manner (whether with or without liquidation of this company) on such terms and conditions as it deems fit.
21. To form, incorporate or promote any company or companies whether in India Or elsewhere, having amongst it's their object the acquisition of all or any of The assets or control management or development of the company or any other Objects or objects which in the opinion of the company could or might directly Or indirectly assist the company in the management of its business or the Development of the properties or otherwise prove advantages in the company And to pay all or any of the costs and expenses incurred in connection with Any such promotion or incorporation and to remunerate any person or Company in any manner it shall think fit for services rendered or to be rendered In the formation or promotion of the company or the conduct of its business Or in or about the promotion or any other company in which the company may have an interest or in the issue of any securities of the company or any Company promoted by this company.
22. To assist any other company under the same management within the meaning of the companies Act. 1956 or any statutory modification thereof, in any member and to any extent including the giving of loan and guarantee or the providing of securities of any kind whatsoever in connection with any loan giving to the latter by person, firm or body corporate.
23. To enter into partnership or any arrangement or arrangement in or outside India with any government or authorities, supreme municipal. local or otherwise, or any person or company or any of them, for sharing profit, union of interests, exchange for shares, joint ventures, reciprocal concession or co-operation and to engage in any business or transaction which the company is authorized to carry on and to subsidies, assist, co-operate or enter into arrangement whatsoever with any such person or company.

24. To enter into any arrangement and take all necessary or proper steps with Government or with other authorities supreme, national, local, municipal or otherwise of any place in which the company have interests and to carry on any negotiation or operations for the effecting any modification in the constitution of the company or furthering any modification in the constitution of the company steps taken by any other company, firm or person which may be considered likely directly or indirectly to prejudice the interest of the company or its members and to assists the promotion whether directly or indirectly or any legislation which may seem advantageous to the company and to obtain from any such Government authority and company any charters, contracts, decrees, rights, grants, loans, privileges or concession which the company may think desirable to obtain and to carry out and comply with any such arrangements, charters, decrees, privileges or concessions.
25. (a) To undertake and execute any trust, the undertaking of which may seem to the company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interests 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 favor of the company.
- (b) To accept gifts by way of award/prizes for Govt. and semi Govt. bodies and to give gifts and donations in cash or other movable or immovable property to create trusts for the welfare or employees, members, directors, and/or their dependants, heirs and children and for any deserving objects and/or other person also and to act as trustees.
26. To apply the assets of the company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade including any association, institution or fund for the protection of the interests of masters, owner and employees against loss by bad debt, strike, combination, fire accidents or for the benefit of any clerk, workman or others at any time employed by the company or any of its predecessors in business or their families of dependants and whether or not in common with other persons or classes of persons and in particular of friendly co-operative and other/societies, reading rooms, libraries, educational and charitable institution, refectories, dining and recreation rooms churches, chapels, schools and hospitals and to contribute to any funds raised by public or private or local subscription for any purpose including to national and other funds and institutions.

27. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of any give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the emoluments or service of the company or is allied to or associated with the company or with any such subsidiary company or who are or were at any time Directors or officers of the company as aforesaid and the wives, windows, families and dependants of any such persons, and also establish and subsidies dependants and subscribe to any institutions, associations, clubs or funds calculated to be for the benefits of or to advance the interest and wellbeing of the company or of any such other company as aforesaid, and make payments to or towards the insurance of any such persons as aforesaid, and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.
28. To procure the registration or recognition of the company in or under the laws of any place in or outside India.
29. To pay out of the funds of the company all costs, chargers and expenses of and incidental to the formation and registration of the company, and any company promoted by the company and the issue of the capital of the company and any such other company and of any incidental to the negotiations between the promoters preliminary to the formation of the company and other expenses and also of costs, charges, impositions, and expenses of and incidental to the acquisition by the company of any property or assets and of any incidental to the accomplishment of any or any formalities which the company may think necessary or proper in connection with any of the aforesaid obligations entered into by the promoters on behalf of the company.
30. To apply for obtain, purchase, or otherwise acquire and protect, prolong, renew any patent rights, brevets divention processes, trade secrets, scientific, technical, other assistance, manufacturing process know how and other information, designs, process, patterns, copyrights, trade marks, licenses, concessions, and like rights or the benefit or right of use thereof in any part of the world which may seem capable of being used for or in connection with any of the purposes of the company on payment of any fee, royalty or other consideration and to on payment of any fee, royalty or other

consideration and to use, exercise or develop thereof or sell or otherwise deal with same.

31. To spend money in experimenting on and testing and in improving or seeking to improve any patents, rights, inventions, discoveries, process or information of the company or which the company may acquire or proposes to acquire.
32. To establish, provide, maintain and conduct or otherwise subsidize research laboratories and experimental workshops for scientific and technical researches and experiments and to undertake, and carry on with all tests of all kinds and promote studies and researches both scientific and technical investigations invention by providing, subsidizing endowing or assisting laboratories, workshops, libraries, lectures, meetings and conference, and generally to encourage, promote, and rewards studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any of the business which the company is authorized to carry on and to expend money in experiment and authorized to carry on and to expend money in experiment and test and in improving or seeking to improve and giving publicity to and placing upon the market any products of the company of distribute any patents, inventions, processes, information or rights which the company may acquire or lease or proposes to acquire.
33. To adopt such means of making known the product of the company as may seem expedient-and in particular by advertisement 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.
34. To aid peculiarly or otherwise, any association body or movement having for an object, the solution or settlement of industrial or labor problems or troubles or the promotion of industry or trade.
35. To subscribe for, undertake, acquire, hold and sell share, share-stock, debenture, bonds, mortgages, obligations securities of any kind issued or guaranteed by any company(body corporate or undertaking) of whatever nature and whosoever constituted or carrying on business and to subscribe for underwrite acquire hold and sell shares, stock, debentures and debentures stock, bonds mortgages, obligations and other securities issued or guaranteed by any government, sovereign ruler commissioners, trusts,

municipals, local or other authority or body of whatever nature, whether in India or else-where.

36. To employ experts to investigate and examine into the conditions prospects, value, character and circumstances of any business concern and undertaking and generally of any assets, property or rights which the company proposes to acquire.
37. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any other special fund excluding funds for political purpose subject to section 293 of this Act, whether for depreciation or for repairing, improving extending or maintaining any of the properties of the company or for redemption of debentures or redeemable preference shares or the special dividends or equalizing dividends or for any other purpose whatsoever and to transfer any such fund or part thereof any of the other funds herein mentioned.
38. To distribute among the members on the winding up of the company and property of the company, or any proceeds of sale or disposal of any property of company, but so that no distribution amounting to an reduction of capital be made except with the sanction (if any) for the time being required by law.
39. To make donations to any memorial fund or any other fund for charitable or national purpose subject to provision of section 293A of the companies Act, 1956.
40. To refer or agree to refer any claims, demands, disputes, or any other questions by or against the Company or in which the company is interested or concerned and whether between the company and the members of his or their representative or between the company and third parties, to arbitration in Indian or any place outside India, and to observe and perform awards made thereon and do all acts, deeds matters and things to carry out of enforce the awards.
41. To institute and to defend any suit, appeal, application for review or revision or any other application of any nature to take out executions, to enter into agreements or reference to arbitration and to enforce and where need to contest any awards for all such purposes to engage or retain counsels, attorneys and agents and when necessary to remove them.

42. To secure order for export or import of any articles, goods, commodity or merchandise of any description and comply with from outside. And for its compliance to buy or sell raw material or every description, to employ labor or plant and machinery in order turn to account by any process or method of manufacture or get done on contract basis, to invest do research, acquire patent or technical know-how, stores, prepare, convert, treat, alter, engineer, develop, design grow, produce, construct acquire, work assemble, improve, process, refine, mix, generate, repair, let on hire, fabricated, manipulated, finish, and prepare for market, exhibit all kinds of exportable or importable goods either within India or abroad.
43. To obtain or give contracts or sub-contracts to the state and other government authorities or to any other body corporate or individual or firms of companies, otherwise necessary for the conduct of the company business.
44. To execute and carry out agreement of sole agency or other similar agreements and to appoint sub-agents of distributing agents in connection with business of the company and to, execute any agreements in connection with the business of the company.
45. To purchase, acquire, lease or sub-lease or sub-lease or by way of license or usufructuary, English or other possessory mortgage or by exchange or as a done or in any other lawful manner, lands, buildings, structure, open place, surface rights or premises for the purposes of the company/employees directors.
46. To import capital or assets including machinery and raw material from outside India and to invite resident and non-residents to invest in the company and in consideration to enter into partnership or to pay interest on loan or allot fully or partly paid up shares which shall be subject to voting rights and dividends rights as the company may determine and on such other terms and conditions and such restrictions as the company may determine within the preview of legal provisions in force applicable to such transactions from time to time.
47. To apply for tender, purchase or otherwise acquire contracts, subcontracts, licenses and concessions for or in relation to the subjects of business herein mentioned or any of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same.

48. To collaborate with Indian or foreign Government, experts, Companies, firms and to stand industry business in or outside India on such terms and conditions as the company may determine.
49. To insure all or any of the properties or assets or obligation of the company of whatsoever nature against any risk.
50. To sub-let all or any contracts of the company from time to time and upon such terms and conditions as may be though expedient.
51. To appoint Directors or Managers of any subsidiary company or of any other company in which this company is or may be interested.
52. To do all or any of the above things in any part of the world , either as principals, agents, trustees, contractors, or otherwise and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise for the Indian manufactured goods, commodities and services in the foreign countries and vice-versa and for said purpose to establish or maintain services or establish branches , agencies, departmental stores, depots in India or anywhere in the world.
53. To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

C. OTHER OBJECTS:-

1. To carry on, in any mode, the business of manufacturers, suppliers, dealers of office facilities, office machines and all kinds of office equipment whether on lease, hire purchase or sale including servicing and maintenance.
2. To develop and engage in the business of repairing and leasing out, selling and buying, acquiring on lease or on an other basis an selling , manufacturing, designing for industrial, domestic, consumer goods, handicraft and handloom.
3. To carry on the business of manufactures of and dealers in component parts, accessories, ancillaries, stores and spares and to engineer develop, design, assemble, manufacture, produce, import and export, buy , sell and otherwise deal in industrial, mining, agriculture and other machines and machinery and all types of tools , plants equipments, instruments, appliances and hardware and software of all kinds, general fitting, amalgams , accessories and appliances of all description made of metal, alloy, glass, synthetic and other fibers, chemicals and PVC compounds, plastics or any other materials.

4. To carry on the business of electrical engineers, electricians, engineers, contractors, manufactures , constructors, suppliers, of and dealers in electrical and other appliances, cables , wire lines , dry cells , accumulators, lamps and works and to generate accumulate, distribute and supply electricity for the purposes , for which electrical energy can be employed, and to manufacture, and deal in the apparatuses and things required for and capable of being used in connection with the generation, distribution , supply , accumulation and employment of electricity, including in the term electricity all power that may be directly or indirectly derived, therefore or may be incidentally hereafter discovered in dealing with electricity provided that the provisions of the Electricity Act shall be complied with.

5. To manufacture and/or produce and/or otherwise engage, generally in the manufacture or production of or dealing in electrical kilowatt hour meters , magnets, electromagnets, power cable, industrial jewels, ammeters , voltmeters and other types of measuring instruments , electrical or non electrical, die casting, screws, nuts and bolts, transformers of all types, circuits breakers, purchased card machines, computers and calculators, and their accessories, hoists, elevators, trolleys and coaches, winches, power generators, magnetic separators, winders, air compressors, welders, fans of all types, switches and motors of all types, drills, electric grinders, air conditioners, refrigerators, washing machines, television, industry and wireless apparatuses including radio-receivers and transmitters, electronic instruments, and goods, diodes, transistors, and allied items, watches and clocks, cameras and any house-hold appliances, and any equipment electrical and electronic goods and used in the generation, transmission and receiving of sound, light and electrical impulses, and component accessories, appliances stores and spares and supplies part thereof related therewith.

6. To carry on the business of mechanical engineers, machinists, fitters, millwrights, founders, wire drawers, tube markers, metallurgists, saddlers, galvanizers, Japanese, anteaters, enamellers, electroplaters and painters.

7. To carry on a general business providing comparative information about the characteristics, interest or other attributes of individuals, communities organizations, countries or other social units and of any articles or commodities whatsoever; to design, invent, prepare, own, use of lease, sell otherwise dispose of and , generally, to deal in and with computers , data processing machines, tapes, cards, memory equipment or any other equipment and materials of every kind and description useful in connection with this business, to license or otherwise authorize other to engage in the

foregoing , and to engage, in general research and development in area related to or involving the foregoing.

8. To grow, take on lease, acquire, develop, deal in plantations and forests, and to process in all aspects timber, woods, plywood, and all kinds of wood and to make products wherein wood to a constituent part and to design, develop, fabricate any products involving the use of wood.
9. To manufacture and process and otherwise deal in petroleum and petroleum products and petrol-chemicals and any of their by products.
10. To manufacture, produce, refine prepare, store, sell and generally to trade and deal in petroleum and all kinds of mineral oils, and all products and by products thereof including wax, paraffin, soap, paints, varnish, lubricant, and butter substitute, oil, cloth, yarns, synthetic garments, candies glycerin steering, and in connection therewith to acquire, construct, repair, operate, and use all and other refineries, buildings, mills, factories, oil wells, derricks, distilleries, grannies, rotary expellers mechanical or hydraulic press.
11. To carry on business of manufactures processors and dealers, importers and exporters of natural and synthetic resins, molding powders, adhesives and cements, oil paints distempers, cellular paints, colors, varnishes, enamels, gold and silver leaf enamels, spirits and other allied articles and their compounds, derivatives and bye-products therefore.
12. To manufacture, prepare, mould, import, export, buy ,sell and otherwise deal in all kinds of glassware, glass goods, mirrors, looking glass, scientific glass, wares, sheet and plate glass, bangles false pearls, bottles phials glass, fixtures and fittings and all kinds of articles, things and equipment prepared of glass and to carry on the business of glass patent solvers, glass embossers, ecclesiastical lead workers, tablets, show card and show case manufacturer.
13. To manufacture, produce, assemble, distribute, stock barter, exchange, pledge, repair, use, buy sell , import and export and otherwise deal in all types of scientific instruments and their accessories, testing instruments, nautical, aeronautical and survey instruments, optical and ophthalmic instruments, apparatuses, scientific laboratory , glassware, photographic, chemical and other instruments, apparatuses, appliances, accessories and

component parts, spare parts, stores, and spare suppliers thereto related therewith.

14. To engineer, develop, design, assemble. Manufacture, produce import, export, buy, sell, operate, run, let on hire, finance and otherwise deal in:
 - a) all kinds of earth moving and agricultural machines, petrol and diesel engines, tools, plants, tractors, equipments, spares, appliances, implements., accessories, mobile or otherwise.
 - b) Heavy vehicles and machines for agricultural and reclamation, drainage, irrigation, water-works, engineering, forest clearing pumping and purposes.
 - c) Spraying machines, vehicles and equipments, whether mobile or otherwise.
 - d) Mobile workshops and garage equipments, for repair and service stations.
 - e) Tube wells, pumps, pipes, floating or otherwise, motors and irrigation machinery.
 - f) Transportation equipment for movement of its products or stores, machines and personnel and as general purpose freight carriers.
15.
 - a) To construct a cinematograph theatre, and other building works and conveniences, for the purpose thereof and to manage, maintain and carry on the said theatre and to let out other buildings when so erected or constructed.
 - b) To carry on the business of operators, owners, leases and managers of theatres (cinemas, picture places and concert halls) and provide for the production, representation and performance (whether by mechanical means or otherwise) of operas, stage plays, operettas, burlesques, vaudevilles, revues, ballets, pantomimes, spectacular pieces , performance and entertainment.
 - c) To carry on the business of restaurant keepers, wine and spirit merchants, theatrical agents, box office keepers, dramatic and musical literature publishers and printers.
 - d) To manufacture, produce, dub process, distribute films and other appliances and machines and machinery in connection with mechanical reproduction or

transmission of picture, movement, music, and sounds, and to organize and conduct theatrical production and entertainments of all kinds.

- e) To enter into agreements with producers, authors, or other persons, for the dramatic or other rights of operas, plays films, operettas, burlesque, vaudevilles, revues, ballet, pantomimes, spectacular pieces, musical compositions, and other dramatic and musical performances and entertainments, or for the representation thereof in India and elsewhere, as well as of foreign rights and to enter into arrangements of all kinds with artists and to other persons.
- 16. To carry on business of tourists and traveling agents, tour operators and contractors and to facilitate traveling and to provide for tourists and travelers and promote the provisions of conveniences of all kinds in the way of through tickets, circular tickets, sleeping cars or berths reserved places, hotel and lodging accommodation; guides, safe deposits enquiry bureaus, libraries, lavatories, reading room, baggage transport and otherwise.
- 17. To carry on the business of forming, horticulture, sericulture, dairies, cultivators of all kinds of food grains, seeds, fruits, proprietors of orchards and traders, exporters, dealers, and sellers of the products of forming, dairy, horticulture, floriculture, sericulture and pisci-culture and fishing, and manufactures of drinks, alcoholic or otherwise including beverages processed from such products or otherwise to carry on the business of cultivators, growers, manufacturers, millers, grinders, rollers, processors, cold stores, canners and preservers, and dealers of food grains and other agricultural, dairy, horticultural and poultry products, fruits, vegetables, herbs, medicines flowers, drinks, fluids, gas and other fresh, and preferable products and to extract by products and derivatives, whether edibles, pharmaceuticals, medicines and or of any other kind or nature whatsoever and food preparations of every kind and description and generally to carry on the business of manufacture of and trading in preserved, dehydrated, canned or converted agriculture products, fruits and vegetable, provisions, food, dairy and poultry products and articles and other derivatives of all kinds and description and to set up and run machinery for processing and preserving the same.
- 18. To establish, promote operate., and maintain experimental farms & research stations anywhere in or outside India for conducting experiments, test and research for developing better qualities of food grains and agricultural products and for developing mulch strain in cattle by cross breeding or otherwise and increasing egg laying capacity in poultry and also for finding

other ways and means of improving other agricultural crops produce, seeds, fodder, crops and cattle feed of all kinds.

19. To manufacture, process chemically, electricity or by any other means, refine, extract, hydrolyze, manipulate, mix deodorize, grind, bleach, hydrogenate, buy, sell import, export produce or otherwise deal in seeds and agricultural products, foods, food products, dietetic products and preparations, patent drugs and in all forms and in particular protein foods of all kinds and all other ingredients and all other incidental products.
20. To subscribe for, underwrite, acquire, hold and sell shares, share-stock debentures, debenture-stock, bonds, mortgages, obligations, securities, of any kinds issued or guaranteed by any company (body corporate or undertaking) of whatever nature and whatsoever constituted: and to subscribe or underwrite, acquire, hold and sell shares, stock, debenture., debenture, stock, bonds, mortgages, obligations, and other securities issued or guaranteed by any government, sovereign ruler, commissioners, trust, municipal, local, or other authority or body of whatever.
21. a) To acquire from or sell to any person, firm or body corporate or incorporate, whether in India or elsewhere technical and managerial, know-how, process, engineering, manufacturing, operating, and commercial data, plans, layouts, and blue prints useful for the design, erection and operation of any plant or process of manufacture and to acquire and grant or license other rights and benefit in the foregoing matters and things and to render any kind of management and consultancy service.
- b) To carry on the business of management, technical, energy, environment, industrial, financial, insurance, commercial and investments consultants, in all their branches, personnel and labor advisers, legal and taxation advisers, consulting engineers, operation research consultants, computer service bureau and adviser, markets, surveyors, project engineers, quality control and efficiency experts, shares transfer agents., managers, to public issue of shares and securities and consultants and advisors in various sophisticated management techniques.
- c) To organize, advices render management services in their various branches including for recruitment, training and placements of personnel, technical and economic analysis of data. Electronic data processing, preparation and implementation of projects reports on turn key basis or otherwise, surveys and analyses for implantation of project and their progress review, critical path analysis organization and methods studies and to undertake

assignments, jobs and appointments and to enter into any contracts in relation thereto.

22. To carry on the business of manufacturers or importers, exporters, agents and dealers in all kinds and classes of paper and pulp including sulphate and sulphate wood pulp, mechanical pulp and soda pulp and papers including transparent, vellum, writing, printing, glazed, absorbent, news printing, wrapping, tissue, cover, blotting, filter, bank or bond, badami, brown, buff or colored, lined, azure laid, grass or water proof, hand made parchment, drawing, craft, carbon, envelope, and box and straw, duplex and triplex boards of all kinds and articles in the manufacture of which on any form pulp, paper or board is used and also to deal in or manufacture artificial leather of all varieties, grades and color and any other articles or things of a character, similar or analogous to the foregoing or any of them or connected therewith.

23. To produce, manufacture, use, buy or otherwise acquire, sell distribute, deal in and dispose of alkalis and acids, gases compounds fertilizers, chemicals and chemical products of every nature and description and compounds, intermediate, derivatives and bye-products thereof and products to be made there from (here in after for convenience referred to generally as, chemicals and products) including specifically, but without, limiting the generally of the foregoing, calcium, carbide, calcium cyanide, vat, solubilised vat azoic salts, knotholes all types of flotation reagents, wetting agents, insecticides and fumigants, plastics and resins, dyesluffs, explosives, catalytic agents, foods, direct colors, basic and rapid fast colors, pigments, drugs biological, pharmaceuticals, serums, vitamin products, hormones, sutures, ligature, drugs for disease or disabilities, in man or animals; and products derived from phosphate, mines, limestone, quarries, bauxite mines, petroleum, natural gas and other natural deposits useful or suitable in the manufacture of chemicals and chemical products as hereinabove defined.

24. To promote, establish, acquire and run or otherwise carry on the business of any plastic or rubber industry or business of manufacture of materials for use in such industry or business such as wax, paper, bakelite plywood, celluloid, products chemicals of all sorts and other articles or things and similar or allied products or process and to sell, purchases or otherwise acquire or deal in materials or things in connection with such trade, industry or manufacture and

to do all things as are usual or necessary in relation to or in connection with such business or industry or manufacture.

25. To organize, run, maintain, operate, promote, the business of interior decorators; furniture and carpet designers and manufactures, boutiques, operators of fashion centers, fashion shows and to make acquire, deal in any way in handicrafts, objects of art, precious stones, jeweler whether artificial or otherwise, and articles wherein precious metals or precious stones may be used, in textiles fabrics, and to manufacture and deal in any products as are dealt in by boutiques, fashion shows and interior decorators.
26. To be interested in, promote or undertake the formation and establishment and to take hold and dispose of shares in such organizations, institutions, business or companies whether industrial, hoteliers, restaurateurs, agricultural, trading, manufacturing or otherwise as may be considered to be conducive to the profit and interest of the company and also to acquire, promote, old, faster subsidies or acquire interests in any such industry or undertaking.
27. To carry on the business of processors, combers, spinners, weavers, knitters, manufactures, dyers, bleachers, finishers, laminators, balers and pressers of any fibrous or textile material whether agricultural or animal or natural product or its by products or chemical or synthetic, fiber-jute, hemp, silk cotton, wool, mestas, nylon, terrene, ethylene, rayon, yarn, including polyester yarn man made fiber and cotton yarn staple fiber or other synthetic fiber and to manufacture any product from such raw material or textile material or in connection with any sellers of and dealers all such raw or processed or semi processed material and product and to transact all manufacturing, cutting and preparing processing and mercantile business that may be beneficial in the aforesaid business.
28. (a To establish, own, erect, build, equip, maintain, and let out on hire or rent warehouse, go downs and cold storage rooms and chambers and to provide for refrigerating, cooling and storage facilities and to carry on and undertake storage, packing, removal, cartage, delivery purchases, sales and exchange

of all kinds of articles, goods, things, commodity, merchandise or preparations of every nature and description, including all kinds fruits and vegetables including potatoes, foods, medicines and all other allied products.

(b) To carry on in any mode, the business of storekeepers in all its branches and in particular to buy, sell, manufacture and deal in goods, stores, consumable, chattels, and effects of all kinds, both wholesale and retail.

29. To carry on the business in or outside India of founders, smelters, molders, dye and casting makers cutters, metallurgists, anteaters, drawers, mechanists, galvanizers, platters, polishers, painters converters, smiths, body builders, extenders, mechanical, structural and metallurgical engineers, sheet and metal works, establish workshop, furnaces, factories, mills and manufacture process, use, buy or otherwise acquire and otherwise deal in all kinds of ores, deposits, minerals, metals, alloys, amalgams in all forms and shape, special active and transition metals, metalloids, and non-metallic compound, and their compounds, derivatives, and intermediaries used in any business, industry or trade or manufacture, and to manufacture, export, import and otherwise deal in all kinds of products or bye-products therefore of every nature and description (made either solely or in conjunction with any other material) including tools, jigs, gauge, handicrafts, jewellery and ornaments, curious coins, antiques, manuscripts, products and bye-products made from iron, zinc, tin, copper, bronze and fixtures, statues, consumer and household articles and goods, art work, all kinds of hardware and software, marble and malleable products, electric electronics and engineering, packing items and goods, dyes, moulds all kinds of casting, forgings, electric motors, pumps, generators, plant and machinery, construction material, toilet items, instruments, appliance accessories, components, implements, spare parts advertising novelties including designing, converting, altering, manipulating, fabricating, treating, polishing grinding, melting, rolling, edge milting, pressing, stamping, sheeting, flattening, heat treatment, welding, refining and finish to account by any other method of manufacture and prepare for market any material whether raw, semi-finished or finished and generally to carry on the business of buyers, sellers whole sellers, retailers exporters, importers, distributors, stockiest, financiers, consultants, brokers, agents, representatives, factors and dealers of aforesaid and to manufacture materials for use in metal or alloy industry or trade and to do all things including research and development as are usually necessary in relation to or in connection therewith and in areas related to or involving the aforesaid.

30. To manufacture produce, assemble, distribute, stock repair, use, buy, sell import and export and otherwise deal in all types of scientific instruments and their accessories, testing, instruments, process control instruments, electrical and electronic instruments, nautical, aeronautical and survey instruments, optical and photographic, chemical, and other instruments, apparatuses, appliances, equipments, devices, contrivances and appliances, components, and parts., spare parts, stores, and spares thereto and related therewith.
31. To carry on all or any of the business of transport, cartage and haulage contractors, garage proprietors, owners and chatters of road vehicles, aircraft ships, tugs, barrage and passengers by road, rail, water or air Carmen cartage, contractors, stevedores whir-fingers, cargo , per- intendents, packers, haulers, lighter men were housemen and storekeepers and to act as shippers underwriters, commission agents, transport agents, clearing and forwarding agents, broker and estate agents, customs agents and to carry on all allied business and activities pertaining to traveling, transport, cargo business and common carries and contractors.
32. To buy sell, export, import and deal as brokers, agents, dealers or otherwise in and speculate in shares and securities, foreign exchange, gold, silver, cotton, jute, Hessian, oils, oil seeds, wheat gunny bags, bullion textile and textile products and all kinds of metals and alloys including copper, zinc, brass, aluminum, tin, bronze, steel and goods commodities of all kinds, agricultural finished or unfinished and to take delivery and hold them as permitted under the law from time to time in force.
33. To manufacture, use, buy, or otherwise acquire, sell, distribute and otherwise deal in all kinds of leather, artificial leather, canvas, Rexene plastics, whether synthetic otherwise and their products and bye-products of every nature and description and to manufacture of materials for use in such industry or business of trade such as blue, thread, steel handles, lock, buttons, plastic, cloth , and all sorts and other articles or things and similar or allied products or process by any method of manufacture and sell, purchase and otherwise acquire or deal in material or things in connection with such trade, industry or manufacture and to do all things as are usual or necessary in relation to or connection with such business or industry or trade or manufacture.

34. To carry on the business of publishers and printers of all publishing and printing material including news papers, magazines, periodicals, paper-backs, journals. Literary and art work, advertising material, art and crafts, works, calendars, chart painters, cards and all kinds of material required in business, trade or industry and or otherwise and generally to manufacture and otherwise deal in material required or the foregoing including, ink, dyes, colures, chemicals, types, and all kinds of supplies and equipment, machinery and machinery related thereto and connected therewith and generally to act as general commercial color, crafts, process and printers, lithographers, engravers, dye makers press and advertising agents, contractors, book binders, stationers, supplies of printing material and to manufacture and otherwise deal in material required in their manufacture and to manufacture and otherwise deal in metal neon and other signs.
35. To carry on the business of founders of ferrous and non ferrous metals, sheet metal workers, mechanical, structure, electrical and metallurgical engineers, to carry on the work of cast iron foundry for the manufacturing of all types of pipes and pipe fitting, water reservoirs, drainage requisites including manhole frames and covers, gratings and ladders, cast iron sanitary applications and fitting including flushing cisterns, bath tubs, wash basins, cast iron building requisites including railing, spiral stairs, ladders. Ventilators ornamental window frames, pillars, agricultural implements including choppers ploughs cast iron railway casting including sleepers, fish plates., wheels and other fittings house-hold requisites and utensils including cooking pans, containers coal mining and engineering requisites including pinions, tube wells, pump parts and other general and special casting and to execute any other particular orders received from local and mouse industrialists, dealers, general public or government departments. To carry on the work of mechanical, civil and electrical engineers run a workshop to undertake and execute all types of mechanical and structural jobs of manufacturing fabrication and erection of buildings and articles and to do various types of sheet metal work including manufacturing and construction of storage tanks, buckets, drums, various types of containers and other similar items.
36. To manufacture, weave, prepare, process, mould buy and sell, resell, export, import, and market in all kinds of plastic and plastic goods including plastic

liners and snacks of high density polyethylene, polypro Helene, low density polyethylene, pipes, tubes, sheets, toys, and wares and other types of plastic goods and products, synthetic resins and compounds, ancillary and auxiliary materials and derivatives, intermediate and compositions.

37. (a) To do business as manufacturers, assemblers and importers and exporters of and wholesaler dealers in and retailers or dealers or stockiest, agent and distributor of engine valves of every description for the use in all kinds of engines.

(b) To engage in manufacture of all kinds of machineries equipments, accessories, and spares and raw materials used in the manufacture of all kinds of engine valves and deal in the same.

38.(a) To carry on business of designing, manufacturing, developing hiring, repairing, buying, selling and dealing in gears of all types including in particular spiral, bevel, straight bevel, spur and helical and worm gears, gear boxes, winches, speed drivers, reduction gear and boxes and power take off.

(b) To carry on business as manufactures, exporters, importers, repairers. And dealers in ring gears and pinion sets transmissions gears and complete differential and components thereof.

39.(a) To carry on the business of manufacture, processors, designers, buyers, sellers, exporters, importers, and / or otherwise, dealers, in all kinds of card board packing, corrugated packing, pillow packing, plastic packing, polythene packing, gunny bags containers, bottles hollow wares etc. Whether made of plastic or any man-made fiber, leather or of other material including high and low density polythene, polypropylene, plastic P.V.C. chemical and other man-made fibrous material, used in manufacture of card board packing, plastic packing, polythene packing, gunny bags containers, bottles, hollow wares, etc. and to manufacture, process, buy, sell, import, export, or otherwise deal in all or any of such products, the raw materials, stores packing material, products and allied commodities.

- (b) To construct, erect establish a factory or factories and workshops with suitable plans, engines, machineries, tools, instruments, for manufacture of packing article and materials used in the manufacture and treatment of packing articles and to adopt all process of manufacture such as cutting, treating, molding, pasting, binding, shaping, fabricating, extruding or other chemical, mechanical, electrical or manual operations for making packaging articles and also take on hire, rent or acquire on hire purchase any plant engines, machineries, tools as referred to above from any person, government, central or state or any government department or undertaking.
40. To carry on the business as breeders and dealers in livestock and dead stock (including in that term horses, asses, donkeys, mules, pigs, cattle, sheep, goats, and other animals) cattle readers, she farmers, poultry farmers, grazers, live-stock agents., eggs, meat and importers exporters of live-stock and dead stock and to carry on the trades or business of fell mongering, tanning and dealers in hides, fats, tallow grease, offal and other animal products.
41. To organize, set up, establish or otherwise acquire, factories vinery and warehouses, breweries, distilleries, and act as owners, buyers, sellers, dealers, agents, stockiest, wholesalers retailers, distributors of all types of malt and malt products, soups, broths, and other restoratives of food and food products.
42. (a)To grow, cultivate, produce manufacture, treat, render, ,marketable and transport whether in bulk or in pocketed or concentrated forms, tea, coffee, cocoa or any other beverages, of all varieties of foods and food products, plantation crops, cereals, vegetables, spices, essential oils, aromatic substances, rubber, forestry products and other products of the soil, whether of spontaneous growth or not, and for the purpose to layout, construct, purchase, take on lease, or otherwise acquire, alter, equip, maintain and work estates, gardens, plantations, farms including the growing, cultivation and reproduction of tea seeds, and other reproductive vegetable material of all types, and manufacturing or other properties in any places and to buy, sell, store, further process, sort grace or otherwise prepare import, export, dispatch, dispose of and deal in trade in all or any of the aforesaid produce or commodities, things and products either in or otherwise prepare import,

export, dispatch, dispose of and deal in trade in all or any of the aforesaid produce or commodities, things and products either in processed finished manufactured or raw state by retail, wholesale or otherwise.

(b) To carry on the business of tea buyers and tea-brokers in India or elsewhere and to carry on any other business which are ordinarily carried on by a tea buyer or broker as ancillary to the said business and which may seem to the company capable of being carried on in connection with the said business and to establish and maintain testing laboratories.

43. To carry on the business of tobacconists in all its branches and to sell, make up and manufacture tobacco, cigars cigarettes, snuff and other tobacco products and articles usually made sold and dealt with the tobacconists.

44. To carry on all or any of the business in outside India of manufactures, imports, buyers, sellers, distributor's agents, financiers, representatives, brokers, sub-contractors, wholesale and or retail traders stockiest, principals, consultants, consignors, consignee's, contractors, factors and dealers in all kinds of patents pharmaceuticals, medical and medicated preparations, medicines and patient medicines, drugs, herbs, hospital and laboratory equipments and requisites fats, sprays, vermifuges, fungicides insecticides, and other biological products and preparations of all kinds, patient and invalid requisite broths and other restoratives or foods, contraceptives, vaccines, proprietary medicines, veterinary medicines, extracts proprietary and industrial preparations, compounds, articles, formulations, medical and surgical goods of every nature and description including hospital furniture's and fixtures, artificial limbs, stretchers, carriages, anatomical, orthopedic, medical, scientific equipments, stores and spares, spare parts, devices, contrivances, apparatus, supplies related to or connected with any branch of medical science and to manufacture, make up, prepare, buy, sell and deal in all articles, substarlces and things commonly or packing any of the products such as vial ling, bottling, backing processing of capsules, syrups, tablets, indictable aerosols, and ointments.

45. To set up steel furnaces and to carry on the business of iron founders, metal founders, metal presses, metal works, rolling mills, metal converters, manufacturers of metal, metal fitting and other utensils, mechanical engineers and manufactures of workshop equipment, ball and roller bearings. Compressors, medium and light machinery, power driven or otherwise, brass founders, boiler makers, mill wrights mechanists, galvanizers, electroplates, iron and steel converters, smiths, wood workers, builders, painters, metallurgists, electrical engineers, water supply, engineers, gas makers, painters, carries, contractors, and merchants and to buy, sell, manufacture, repair, convert, alter let on hire and deal in machinery implements, rolling stock, metal and hardware and software of all kinds.

46. To manufacture, assemble, fabricate, import, export, buy, sell, distribute, lease out or otherwise deal in all kinds and types of hands tools such as spanner, wrenches, pliers, water pump pliers, Allen keys, screw driver, wrench pipes, chisels, sledge hammers, pick axes, nuts, bolts, bolt clippers, wire cutters, hacksaw blades, socket sets, vices, screws, automatic machine able materials, dyes, jigs, fixtures electronic and mechanical instruments, goods and equipment and allied products used in any industry or for research recreational, educational or domestic purposes and install, services or repair, overhaul and maintain all such equipments.

- 47.(a)To manufacture, buy, sell, exchange, alter, improve, manipulate, prepare, for market, import or export or otherwise deal in all kinds of insulated cable and wires rubber insulated wires and cables, cab fire sheathed wires, P.V.C. cables and flexible cords, cotton, or silk branded conduit wires and cables, low and high tension power cables, telegraph and telephone cables, armored or non-armored extra high tension shielded and belted power cables, telegraph cables, according to BBS long distance cables, signaling cables, lead covered cable house installation, accessories of power cables, appeasable cables with seamless aluminum sheath covered with a second seamless skin of thermoplastic material, overhead material, bare copper, bronze aluminum wires and cables soiled or standard for telephone, telegraph or signaling purpose, aluminum cables for overhead lines bare copper and aluminum bus bars, binders and rotor bars suitable for suitable for dynamo, transformer and switch gear manufacture, copper and aluminum bus bars, binders and rotor bars suitable for dynamo, transformer and switch gear manufacture, copper and aluminum wires and tapes lighting conductor of

aerials of copper, bronze phosphor bronze, aluminum varnish cambric insulated mains, furnace, H.F. ship wiring, switch boards, sell wires, fuse wires, load alloy and tinned copper and all kinds of cables, wire conductors and accessories.

(b) To carry on the business of manufacturing, buying, selling reselling, altering, importing, assembling, distributing, hiring on hire purchase system or otherwise dealing in machinery operated by the use of electricity, steam, motive power, or mechanical force or otherwise, wire, cables conductors, insulators of all types, capacities, voltage, designs of high tension and low tension machines as hydro-thermal or diesel electric stations, generators, transformers, sub-stations and transformer stations generators, transformers, sub-stations and transformer stations L.T and H.T. Switchgear, L.T and H.T.net works, electric locomotives, tramway, and industrial railway, electric railway lines converters and rectification station for railway post and industries, electric motor and electric tubes for all industrial and agricultural purposes, wiping plants, accessories and equipment and electric medical equipment, industrial and domestic electric appliance.

© To purchase, sell import, export, manufacture repair or otherwise deal in all types of extruders and other machinery used for the manufacture of insulated cables, sheeted and unsheathed wires, and industrial cables.

48.(a) To carry on all or any of the business of manufactures, fabricators, buyers, sellers, importers, exporters, hires, Reindeers, distributors agents, brokers, factors., stockiest, commission agents and dealers of;

(b) All kinds of switches, relays, alarms, and alarm system indicators, controllers, regulators, electrical and electro-mechanical accessories, gadgets, and any other mechanical, electrical or electronic goods, components and parts thereof.

- 49.(a) Sanitary ware and Bath Room Fittings- To manufacture, export, import, or deal otherwise in any way in bricks, tiles, sanitary ware, bath room fittings and fixtures, plumbing cisterns, commodes, wash basins, pipes and tubes of plastic, clay or any other material, earthenware, pottery articles, china and terracotta and ceramicwares of all kinds and to carry on business as quarry masters and stone merchants.
- (b) Furniture's and Furnishers---To carry on the business of manufacture, buyers, sellers, repairers, importer, exporter or otherwise dealers in fixtures made from wood, brass steel, fiber glass, plastic or other material and to carry on the business of wholesale or retail manufacturing or otherwise of house furnishers, upholsters and dealers in and hirers, repairers, cleaners, stores, and warehouses of furniture, carpets, linoleums, furnishing fabrics, and the floor coverings house-hold utensils china glass goods fitting, curtains, handmade home furnishing and carpets, house-hold requisites of all kinds and all the things capable of being used therein or in the maintenance and repair thereof .
- © Decorators, interior and Exterior---To carry on the business of interior and exterior decorations, construction contractors, furnishers, designers, consultants and planners of buildings and landscapes.
- (d) Cloth and Knitwear's--- To carry on the business of drapers, customers, robe, dress and mantle makers, tailors silk mercers; makers and suppliers of princely wears, clothing, lingered, and trimmings of every kind, corset makers, furriers, general drapers, haberdashers, milliners, hosiers, gloves, lace makers, and dealers feather dressers and merchants, hatters, dealers in fabrics and materials, all kinds of synthetic fibers, hand-spun, hand-woven, hand-woven, cotton, silk and woolen fabrics and to deal in all other kinds of materials as may be conveniently carried on with the above business.
- (e) Footwear--To carry on the business of manufactures of and dealers in boots shoes, clogs, all kinds of footwear's , and leather and plastic goods, boots, laces, buckles, leggings, boot polish and accessories and fittings.

- (f) Jeweler, Gems etc,--- To carry on the business as goldsmiths, jewelers, gem merchants, watch and clock repairs electroplates, dressing bag makers, importers and exporters of bullion, and buy and sell and deal (wholesale and retail) in bullion, precious, semi precious stones, pearls, ornaments, diamonds, jeweler made of platinum, artificial jeweler, watches, clocks, gold or silver cups, shields electrocutes if cutlery, dressing bags, bronzes, articles of virtue objects of art and such other articles and goods as the company may consider capable of being conveniently deal in relation to its business and to manufacture and establish factories for manufacturing goods for the above business.

- (g) Watch and Clocks--- To manufacture, all kinds of watches and clocks or any all of their accessories and parts and to act as wholesale or retail dealers thereof and to import and export them.

- (h) Toys--- To manufacture, purchase, sell, import, export, or otherwise deal in all types of metallic toys, mechanical and electronically toys, dolls, plastic and wooden toys musical toys and electronically toys and games.

- (i) Earthenware and Ceramics--- To manufacture and deal in all kinds of ceramic and Earthenware, and refractoriness including pottery or articles of clay, cement, gypsum, sand or other earthy matter or a combination of two or more of them and to carry on the business in all kinds of these products of the company of allied thereto.

- (j) Detergent and Soaps--- To carry on the business of manufacturing, purchasing, selling, preparing and dealing in washing, and toilet soap, oil and fats, detergents caustic soda, soda ash, sodium silicate, glycerin, perfumes, its bye-products and allied products and to produce, extract, extrude, reuse, make marketable, import., sell but, act as agents stockiest , distributions or otherwise deal in all kinds of cosmetic oil seeds, fats oil cakes and all types of products oil.

- (k) To carry on business of buying, selling, exporting, importing, manufacturing, constructing, devising and preparing all kinds of advertising novelties, aids,

complimentary gifts, devices designs and any other media used for the purpose of audio-visual publicity and advertisement.

- (l) To carry on all or any of the business as supplying, purchasing, selling, importing, exporting, manufacturing, processing, establishing, workshops and factories, offices, and buildings and the business of brick makers, potters cycle manufacturing, dairying, drapers and furnishers, machinery appliances, laundry, business, mines, motor car and heavy vehicle manufacturing motor mini bus service, pervious match industry, saw mills, store and provisions, planters and to carry on any other business of work necessary and incidental to any of the above business, in the interest of the company.

 - (m) To manufacture, export, and otherwise deal in sport goods, marble and marble products and to manufacture and deal immaterial used in the foregoing and general to carry on business of retailers, wholesale agents and to do all incidental activities in the areas related to or connected therewith.
50. To carry on business of manufactures, exporters, importers, wholesale, retail dealers, of readymade garments and clothing and wearing apparels of all kind, nature and description and other things like carpets, durries, mats, blankets, shawls, tweeds, linens, flannel and other articles, and goods of woolen and worsted materials and of all articles, things similar to foregoing or any of them or connected therewith.
51. To carry on the business of manufacturing, weaving, producing, processing, clearing, scouring, and teaching, dyeing, disinfecting, renovating and laying of carpets, underplays articles of floor and covering, furnishing and materials of all kind.
52. To acquire or set up and run schools, colleges, training and professional institutions and music dance and art centers.

53. To carry on the business or purchases and sale of petroleum and petroleum products, to act as dealers and distributors of petroleum companies, to run services stations for the repair and servicing of automobiles and to manufacture or deal in fuel oils, cutting oils, greases etc.
54. To engage in coastal and international shipping in India or any part of the world. To purchase, charter, hire, build otherwise acquire, steam and other ships or vessels and to employ the same in conveyance of passengers, mails and merchandise of all kinds, and to carry on the business of ship owners, barge owners and lighter men all its branches.
55. To carry on all or any business in or outside India and to manufacture, export, import, buy, sell and to carry business of distributors, consultants, financiers, wholesales, and retail traders, brokers, representatives, contractors, agents and otherwise deal in all kinds of cosmetics products and preparations of every nature and description including perfumes, creams, hair dressings, powders, dyes, skin preparations, oil oleaginous and capricious substances, beauty specialists, toilet requisites made from use of all kinds of articles, substances, things, materials, raw semi-processed or processed from, including natural and agricultural produce, oil, chemicals, resins, powders, used or in making up, preparing or packing all kinds of aforesaid products and to acquire, buy, sell, manufacture and otherwise deal in articles or things or substance or materials required in such trade, industry or manufacture and to do all things including research development as are usual or necessary in connection with the fore going.
56. To export, import, buy, sell, manufacture in or outside India and to otherwise deal in all kinds of brass, amalgams in all forms and shapes, and their compounds, derivatives and intermediaries and to export, import and manufacture and otherwise deal in all kinds of products or bye-products made there form of every nature and description (made either solely or in conjunction with any other material raw, semi finished or finished whatsoever) including all kinds of hardware, software, handicraft, building fitting including fasteners, pins, plates, knobs, handles, latches, chains, bell push, cylinders, locks, rings, hooks, brackets, nuts, boils, screws, ornaments, artificial jewellery, furniture and fixtures, consumer and household articles and goods, art ware, brass ware, antiques, statues, paintings, tools, instruments, appliances accessories,

components, implements, spare parts, advertising novelties malleable products, traditional and non-traditional goods, castings, moldings, forging, dyes, packing goods coins and manuscripts and for the aforesaid purpose to process, manufacture and to do incidental and ancillary activities including designing, fabricating, developing finishing and to prepare for marketing and generally to carry on the business of buyers, sellers, wholesalers, retailers, exporters, importers, distributors, stockiest, financiers, consultants, brokers, agents, representatives, factors and dealers of aforesaid and to manufacture materials, articles and things for use in brass or brass alloy industry or trade or business or manufacturing and to do all things including research and development as are usually necessary in relations to or in connection therewith and in area related to involving the aforesaid.

57. To carry on business of hotel, restaurant, café, tavern, beer house, restaurant room, boarding and lodging house keepers, licensed victuallers, wine, beer and spirit merchants, masters manufactories of aerated mineral and artificial and other drinks, surveyors, caterers for public amusements, generally coach, cab, carriage and motor car proprietors, livery, stable, and garage keepers, job master, importers and breakers of food, live and deed stock, hair dressers and perfumers, proprietors of clubs, baths,. Dressing room, laundries, reading, writing and news papers room, libraries, grounds and places of amusements and recreations, sport, entertainment and instructions of all kinds, tobacco and cigar merchants, agents for railway, road, air and shipping companies and carries, for railway, road, air and shipping companies and carries, theatrical and opera box office proprietors and general agents and to provide services and facilities for all kinds on commercial basis, that may be required for the tourist and entertainment industry.

58. (a)To carry on business in or outside India of buyers, sellers, manufactures, wholesale and/or retail traders, exporters, importers, distributors, stockiest, principals agents, representatives, indenters, contractors, sub-contractors, cosigners, financiers, consigns, consultants, brokers, factors, trustees, dealers, suppliers, of all kinds of materials, commodities, goods, merchandise, articles or thing or services of every nature and description.

(b)To carry on the business, as traders, agents, suppliers, and commission agents, of products and commodities and materials in any form or shade manufactured or supplied by any company, firm, association of persons, body,

whether incorporate or not, individuals, government, semi-government or any local authority.

© To carry on the business of sales representatives either on commission of persons, body, whether incorporate or any not, individuals, government, semi-government, or any local authority and sell the same as agents or on principal to principal basis.

(d) To receive goods on consignment, from any company, firm, association of persons, body, whether incorporate or any not, individuals, government, semi-government, or any local authority and sell the same as agents or on principal to principal basis.

59. In or outside India to export, buy, sell, manufacture hardwares of every nature and description including handicrafts, ornaments, artificial jewellery, furniture and fixtures, consumer and household articles and goods, art ware, brassware, antiques, status, tools, instruments, appliances, accessories, components, implements, spare parts, advertising novelties, malleable and non-malleable products, traditional and non-traditional goods, Mill stores castings, molding, forgings, dyes, containers, tins, coins, manuscripts, fixtures and fittings including fasteners, pins, plates, knob, handles, latches, chains, push, cylinders, locks, rings, hooks, brackets, nuts, bolts, screws and the foregoing hardwares by made solely from any kind of metal amalgams in all forms and shapes or in conjunction with another materials whatsoever raw, semi-finished or finished and to manufacture materials for use in hardware industry and for aforesaid purposes to carry on business in or outside India of buyers, seller, wholesale and /or retail traders, exporters, importers, distributors, stockiest, financiers, consultants, brokers, agents, representatives, factors and dealers of all kinds of hardware and to do all incidental and ancillary activities including research development as are usually necessary in relation to or in connection therewith and in areas related to or involving the aforesaid.

60. (i) To establish, promote and carry on business of exporters and importers traders of any kind of materials, commodities, goods, articles or things whether raw, Manufactured or completely manufactured in India or abroad.
- (ii) To carry on all or any business in India or outside of manufactures, sellers, buyers, wholesale or retail traders, exporters manufactures, sellers, buyers, wholesale or retail traders, exporters, importers, dealers, distributors, brokers, stockiest, representatives, consultants, financiers, factors and otherwise deal in all kinds of importable and exportable merchandise of every nature and description.
- (iii) To act as principals, agents, sub-agents, representatives either solely or in conjunction with other and either by or through agents, sub-contractors, trustees, or otherwise for India manufacture goods, articles, commodities or services of any description in the foreign countries or vice-versa.
- (iv) To do collaboration with person, firms or body corporate or with India or foreign government and to establish or maintain depots or departmental, stores or establish branches in or outside India.
- (v) To act as agents, financiers, investors, representatives to stockiest, products, processing, units, engaged in village industries, home industries, cottage industries, small and medium scale industries.
- (vi) To act as an export house and to carry on any business in anyway connected therewith.
- 61.(a) Undertake, carry out, promote and sponsor rural, in development including any programmers for promoting the social and economic welfare of or the uplift of the public in any rural area and to incur an expenditure on any programmer of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner. The words “rural areas” shall include such are as may be regarded as rural areas under

provisions of the income tax the time being in force or as may be regarded by the Directors as rural areas and the Directors may at their discretions order to implement, any of the above mentioned objects or purposes, transfer without consideration or at such fair or confessional value as the Directors may think fit and divest the ownership of any property of the company to or in any public institutions or trusts or funds as approved by the central govt. or state govt. or any other appropriate authority.

(b)To undertake, carry out, promote and sponsor or assist any activity for promotion and growth of national economy and for discharging what the Directors may consider to be social and moral responsibilities of the company to the public or any section of the public at also any activity which the Directors consider likely to promote national welfare or social, economic or moral uplift of the public or any section of the public and in such manner and by such means as the Directors may think fit ad the directors may without prejudice to the generality of the force goings undertake, carry out, promote and sponsor any acidity for publishing of any books literature, or for organizing lectures or seminars likely to advance these objects or for giving merit awards, for giving scholarships, loans or any other assistance to deserving students or other scholars or persons to enable hem to prosecute their studies or academic, pursuits of researches and for establishing, conducting, or assisting any institutes, funds, trusts, etc. having any one of the aforesaid objects as one of its objects by giving or otherwise in any other manner, and the Directors at their discretion, in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or confessional value as the property of the company to or in favour of any public or local body or authority of central or state government or any public institutions or trusts or funds as approved by the central govt. or state govt. or any other appropriate authority.

62.(a)To advance., deposit or lend money on the security of properties to or with any company, body corporate, firm, 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.

(b) To carry on business as an investment company and to underwrite or invest the capital and other money of the company in the purchase of shares, stocks, debenture-stocks, bonds, obligations, mortgages and securities, issued or guaranteed by any government central or state, trust, municipality firm or person, or other authority or body of whatever nature firm or person, or other authority or body of whatever nature whether on India or elsewhere to acquire and hold any such shares, stocks, debenture, debenture stocks, bonds, obligations and other securities, by original subscription, syndicate participation, tender, purchase, exchange or otherwise and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof, to underwrite, issue on commission or otherwise take hold, deal in and convert stock, shares, and securities of all kinds: to borrow as well as to advance and lend money with or without security upto such terms and conditions as may be agreed.

© To take over, invest in, amalgamate with, purchase or acquire by any other means any existing business in finance, investment and hire-purchase.

63.(a) In or outside India to manufacture, buy, sell, assemble, export, import and deal in electronic goods of every nature and description such as televisions, tape recorders, radios, record players, video sets, stereo systems, decks, Loud speakers, amplifiers, gramophones, records tapes, watches clock, walker talkies, cameras, cassettes, transistors, assemblers and distributors, electronic flash guns, electronic digital goods, microwave ovens, radio paging systems, computers, miniaturized circuits, micro phones, telecommunication sets, microphones, Dictaphones telecommunication requisites, wireless/ laboratory/testing equipments and instruments, electronic consumer and domestic goods, musical and visual appliances, apparatus, instruments, equipments and instruments, electronic consumer and domestic goods, musical and visual appliances, apparatus, instruments, equipments, and devices or amusement and entertainment, electro nic goods required in any trade, industry or manufacture such as photographic surgical medical, firm, nautical, aeronautical, electronic, electrical, defense industry and including equipments instruments and goods used in generation transmission, and receiving of any impulses, and all kinds of electronic accessories, appliances, implements, components, instruments equipments, stores and spares, spare parts, devices, contrivances, apparatus and supplies related to or connected

with the aforesaid, and all such electronic goods adapted, invented and discovered in future.

- (b) In or outside India to acquire, buy, sell, manufacture and otherwise deal in goods commodities, merchandise, article, things, and materials, items required in electronic trade, industry or manufacture.
 - © In or outside India to carry on business of buyers, sellers, wholesale and /or retail traders, exporters, importers, distributors, stockiest, principals, contractors, consignors, congeners, principals, financiers, consultants, brokers, agents, representatives, factors, and dealers, of the aforesaid objects of the company.
 - (d) To do research and development as are usually necessary in relation to or in connection with aforesaid business and in area related and involving the aforesaid.
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- 64. To carry on the business of Builders, Contractors for Construction of Roads, Buildings, Houses, Flats, Factories, Dams, Canals, Tanks, Reservoirs, Siphons, Bridges, Hyde projects, power Houses, Tunnels, Culverts, sewages, Gardens, and other pleasure Grounds, Townships, Markets, Cinemas and all sort of contracts for procurement and supply for local Municipal, State or central Authorities, Government Department or for any other persons, firms or companies.
 - 65. To undertake the construction of Every Description and to erect, rebuild, enlarge, alter, pull down, improve, remodel, or do any other work in connection with existing houses, building scheme, roads, highway, docks, ships, sewers, canal, wells, slings, power plants, bourse, waives, ports, reservoirs, tramway railway, irrigations, reclamations, sanitary, water, gas electric, light, telegraphic and power supply works or any other structural or architectural work of any kind.
 - 66. To construct, assemble, erect, maintain run by and purchase all kinds of Multi stories Flats, Houses, Buildings and other properties Leasehold or free hold either on rent, lease or for any other consideration and to sell let, mortgage, classing, pledge, lease out or otherwise dispose of on installment basis or under hire purchase agreements or in any other manner.

67. To carry on the business of town planners, surveyors, Allurers, Appraisers, Decorators, Furnishers, Furniture Makers, Merchants, Dealers in Cement, steel, iron, fuel, Coke, Wood, Coal, Timber and other Building Requisites, job contractors, Carriers, Licensed Victualers and House Agent.

68. To carry on the business of manufacturers, traders, importers, exporters, suppliers, brokers, stockiest, agents of all types of edible and non-edible oils, soya products, electronic goods, computer software and hardware, communication equipments, minerals and all types of drugs and pharmaceuticals.

IV. The liability of the members of the Company is limited.

V. *The Authorized Share Capital of the Company is Rs. 19,00,00,000 (Rupees Nineteen Crores only) divided into 19,00,00,000 (Nineteen Crores only) equity shares of Re. 1/- (Rupee One) each.

* The face value of the Equity shares is sub-divided from Rs. 10/- each to Re. 1/- each pursuant to the resolution passed in Extra-ordinary General Meeting held on 06.01.2025

For ARUNJYOTI BIO VENTURES LTD



Director

Pabathi Badri Narayana Murthy
Whole-Time Director
DIN: 01445523

We the following persons, whose names and addresses are subscribed below, 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 capital of the company, set opposite our respective names:-

Name of Subscriber	Address, description and occupation of the subscribers	No. of Equity shares taken by each subscriber	Signature of subscribers	Name of address, description signature of witness and occupation
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Vinod Bharat Gupta S/o Late Sh. Makhan Lal Gupta	13/7, Punjabi Bagh Extension, N.Delhi-26 (Business)	100 (One Hundred)	Sd/-	I Witness the signature of all the Seven subscribes.
Sushil Gupta S/o Late Sh. Makhan Lal Gupta	105,Model Basti N.Delhi-5 (Business)	100 (One Hundred)	Sd/-	
Satya paul Gupta S/o Late L.Madan Lal	28/7, Old rajendra Nagar, N.Delhi, (Service)	100 (One Hundred)	Sd/-	
Prakash Chandra Gupta S/oLate. Sh. Chandu Lal Gupta	6/22,East Punjabi Bagh, N.Delhi, (Industrialist)	100 (One Hundred)	Sd/-	
Deepak Kumar Agarwal S/o Sh. Brij Kishore Agarwal	10,Under Hill Lane, Civil Lines, Delhi-54 (Business)	100 (One Hundred)	Sd/-	
Nawal Kishore Agarwal	10,Under Hill Lane,	100 (One Hundred)	Sd/-	

S/o Sh.Brij Kishore Agrawal	Civil Lines, Delhi-54 (Business)		Sd/-	
Rajesh Bajaj S/o Amrita Lal Bajaj	S-58, Greater Kailash-1, New Delhi-48 (Business)	100 (One Hundred)		