



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: L51909MH2005PLC155765

SECTION 13(1) OF THE COMPANIES ACT, 2013

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

The shareholders of M/s SAKUMA EXPORTS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on -- altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

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

Given under my hand at Mumbai this Ninth day of February Two thousand eighteen.



TRUPTI SUBHASH SHARMA

Registrar of Companies

RoC - Mumbai

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

SAKUMA EXPORTS LIMITED

Aurus Chamber, A 301, Near Mahindra Tower,, S S Amrutwar Lane, Worli,
MUMBAI, Maharashtra, India, 400013



CO.NO. 11-155765



सत्यमेव जयते

कारबार प्रारम्भ करने के लिए प्रमाण-पत्र
Certificate for Commencement of Business
कम्पनी अधिनियम, 1956 की धारा 149 (3) के अनुसरण में
Pursuant of Section 149 (3) of the Companies Act, 1956

मैं एतद्वारा प्रमाणित करता हूँ कि.....

जो कम्पनी अधिनियम, क अधीन तारीखको निगमित की गई थी
और जिसने आज विहित प्रस्त्र में सम्यक रूप से सत्यापित घोषणा फाईल कर दी है कि उक्त अधिनियम
की धारा 149 (1) (क) से लेकर (घ) तक/149 (2) (क) से लेकर (ग) तक की शर्तों का अनुपालन
किया गया है, कारबार प्रारम्भ करने की हकदार है।

I hereby certify that the **SAKUMA EXPORTS LIMITED**

which was incorporated under the Companies Act, 1956, on the **31st** day of
AUGUST 2005 (31), and which has this day filed a duly verified declaration in
the prescribed form that the conditions of Section 149 (1)(a) to (d)/149(2)(a) to (c) of the said
Act, have been complied with is entitled to commence business.

मेरे हस्ताक्षर से यह तारीखको
मैं दिया गया।

Given under my hand at Mumbai
this **05th** day of **SEPTEMBER** Two thousand
and **FIVE**



(P.K. GAICHOR-)

हस्ताक्षरित रजिस्ट्रार
ASSTT. Registrar of Companies
Maharashtra, Mumbai



फॉर्म. आई. आर.
Form I.R.
निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

U 51909 MH 2005 PLC 155765

ता. _____ की. सं. _____
No. _____ of Date _____

मैं इसद्वारा प्रमाणित करता हूँ कि आज _____

कम्पनी अधिनियम (1956 का. सं. 1) के अधीन निगमित की गई है और कम्पनी प्रिवेट लिमिटेड है।
SAKUMA EXPORTS LIMITED

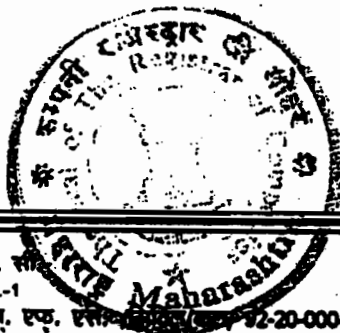
I hereby certify that _____

part IX of _____

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

मेरे हस्ताक्षर से आज ता. _____ को दिया गया।

Given under my hand at **MUMBAI** this **THIRTYFIRST**
day of **AUGUST** Two Thousand **FIVE**



(P.K. GAICHOR)
कम्पनियों का रजिस्ट्रार
ASSTT. Registrar of Companies
Maharashtra, Mumbai

जे. एस. सी.
J. S. C.-1
119/एम. एफ. एस. (कॉ. 92-20-000-3-4-83-GIPG/महाराष्ट्र)
119/MFS/CM/Ca/92-20-000-3-4-83-GIPG.

THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

SAKUMA EXPORTS LIMITED

MEMORANDUM OF ASSOCIATION OF SAKUMA EXPORTS LIMITED a company under Part IX of the Companies Act, 1956 made and entered this **9th** day of **August, 2005** between:

1. Mr. Saurabh Malhotra at present residing at B-602, Palm Hose, 16 Mogal Lane, Mahim, Mumbai-400 016 (hereafter referred to as the party of the FIRST PART)
2. Mrs. Kusum Malhotra at present residing at B-602, Palm Hose, 16 Mogal Lane, Mahim, Mumbai-400 016 (hereafter referred to as the party of the SECOND PART)
3. Mr. Chander Mohan at present residing at B-602, Palm Hose, 16 Mogal Lane, Mahim, Mumbai-400 016 (hereafter referred to as the party of the THIRD PART)
4. Mrs. Vanitha Malhotra at present residing at B-602, Palm Hose, 16 Mogal Lane, Mahim, Mumbai-400 016 (hereafter referred to as the party of the FOURTH PART)
5. M/s. Sakuma International Marketing Pvt. Ltd., a company registered under the Companies Act, 1956 and having registered office at B-702, Palm Hose, 16 Mogal Lane, Mahim, Mumbai-400 016 (hereafter referred to as the party of the FIFTH PART)
6. M/s. Sakuma Import & Export Pvt. Ltd., a company registered under the Companies Act, 1956 and having registered office at B-702, Palm Hose, 16 Mogal Lane, Mahim, Mumbai-400 016 (hereafter referred to as the party of the SIXTH PART)
7. M/s. Sakuma Finvest Pvt. Ltd., a company registered under the Companies Act, 1956 and having registered office at B-702, Palm Hose, 16 Mogal Lane, Mahim, Mumbai-400 016 (hereafter referred to as the party of the SEVENTH PART)

AND WHEREAS the parties hereto carrying on the business as partners in partnership firm of M/s. SAKUMA EXPORT with effect from 1st December 1998 and amended from time to time.

WHEREAS all the parties hereto had executed amended partnership deed dated 25th June 2005 and that the firm has been carrying on the business of export, import, trading and otherwise deal in all kinds and types of commodities, merchandise and goods having its registered office at B-702, Palm House, 16, Mogal Lane, Mahim, Mumbai-400 016 in the state of Maharashtra having been registered under the provision of Indian partnership Act, 1932 with the Registrar of Firms, Maharashtra under the **Registration No. BA 75545** dtd. 2nd June 1999.

WHEREAS the parties hereto have mutually adjusted their respective rights and accounts in the said Partnership Firm so as to register into and as Joint Stock Company for continuing and carrying on the said business of the firm uninterrupted having permanent capital of Rs. 9,51,00,000/- (Rs. Nine Crores Fifty One lacs) divided into 95,10,000 Equity shares of Rs. 10/- each.

WHEREAS the parties hereto have mutually settled their shareholding as amongst themselves as the members of the said Joint Stock Company as follows:

S. No.	Name of the Partner	No. of Equity Shares of Rs. 10/- each
1	Mr. Saurabh Malhotra	30,20,000
2	Mrs. Kusum Malhotra	33,10,000
3	Mr. Chander Mohan	10,30,000
4	Mrs. Vanitha Malhotra	10,000
5	M/s. Sakuma International Marketing Pvt. Ltd.	15,50,000
6	M/s. Sakuma Import & Exports Pvt. Ltd.	90,000
7	M/s. Sakuma Finvest Pvt. Ltd.	5,00,000
	Total	95,10,000

WHEREAS the said Joint Stock Company has been registered on the principle of having for its members the holders of the aforesaid shares and accordingly the members of the Joint Stock Company are only persons mentioned hereinabove and the shareholders hereto have for the better and efficient management and improvement of the said business agreed that the said Joint Stock Company be governed by the following objects, rules and regulations and shall continue to carry on and carry inter alia the business as hithertofore carried on in the said partnership firm in the name and style of M/s. SAKUMA EXPORTS and for the purpose shall be entitled to the said firm and its business as a going concern together with all its assets and liabilities including inter alia all licences, permits, authorizations, performance, entitlements, registrations, pending contracts and all other rights, benefits and advantages as also outgoings, whether provided for and/or contingent and whether tangible or intangible and whatsoever and howsoever.

WHEREAS parties hereto have expressed their desire vide unanimous resolution dated 31st July 2005 (enclosed and marked Exhibit "A") to register this Joint Stock Company within the meaning of Section 599 of the Companies Act, 1956 as a Company limited by shares under the provision of Part IX of the Companies Act, 1956.

NOW THIS MEMORANDUM WITNESSETH AND IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO THAT THEIR RIGHTS AND OBLIGATIONS BE GOVERNED BY THE FOLLOWING RESOLUTIONS THAT IS TO SAY :

In these presents, unless there be something in the subject or context inconsistent therewith the expression "Company" means the Joint Stock Company and the partnership herein referred to and after registration of the company, the Company so incorporated.

- I. The name of the Company is **SAKUMA EXPORTS LIMITED**
- II. The Registered Office of the Company will be situated in the State of Maharashtra within the jurisdiction of Registrar of Companies, at Mumbai.

III. The Objects for which the Company is established are:

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

1. To carry on the business in India or Globally as traders, dealers, exporters, importers, buyers, sellers, merchants, indenters, commission agents, brokers, buying, selling agents, factors, distributors, stockiest, in all kinds of products and articles of merchandise and to undertake carry on or acquire agencies of all kinds and for all types of products and articles of merchandise, commodities including Sea Foods and to act as manufacturers representatives and to set up import and export houses for all types of products required or ordered by customers.
2. To carry on the business of manufacturing, recycling, processing, refining, packing, buying, selling, exporting, importing, dealing in washed, refined, edible and non-edible oil, barns and oil cakes, de-nil cake of any nature and kind whatsoever, hydrogenated oils, oil substitutes, glycerine, fatty acids, lubricating oils, greases and oil preparations and by products including linters, hardened oils, vanaspati, margarine, edible proteins.#
3. To carry on the business of manufacturing, processing, refining, packing, buying, selling, manipulating, exporting, importing and otherwise dealing in edible and non-edible oils, oilseeds, brans and oil cakes of any nature and kind whatsoever, including linters, hulls expeller oil cakes, de-oiled cakes, hardened oils, vanaspati, ghee, margarine, edible proteins, castor oil, sugar, alkali refined linseed oil, industrial oils, extraction of linsed, cotton seed, groundnut oil, fertilizer mixtures, hydrogenated castor oil, oil and pharmaceutical, groundnut cakes, myrabolum and nuts seeds oil and mineral oils and other agri and agri related products.#
4. To carry on the business of petrochemical and petroleum products.#

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

5. To carry on the business of agency, distributorship, manufacturer's representatives, indenters, commission agents, brokers, buying, selling agents, factors, distributors, stockiest, agents and to execute and carry out agreement of sole agency or other similar agreements and to appoint sub agents or distributing agents in connection with the business of the company.
6. To buy, take on lease, import, take on hire purchase system or otherwise acquire and deal in all kinds and any description of machinery, tools, tackles, spare parts, fixed or loose accessories, stores, transformers of all types, tubes, tanks, pipes and pipe tools, prime movers and other implements and other things in connection with the business of the Company.
7. To undertake, financial and commercial obligations transactions and operations of all kinds concerning with business which the Company is competent to carry on.
8. To purchase, acquire, take on lease or in exchange or any other lawful manner any area, land building structure sheds, godowns and to turn the same into account, develop alter, improve or renovate the same and dispose of or maintain the same for the purpose of the business of the Company.

#Altered by inserting the new sub-clauses numbered as 2, 3 and 4 and all other existing sub-clauses of the Memorandum of Association be re-numbered accordingly by passing special resolution through Postal Ballot on 06th February, 2018.

9. To act as consultants; advisers, collaborators, contractors and operators and to render and provide any type of management or other services to any company or other organisation having similar objects.
10. To enter into any contract or arrangement or other dealing for the more efficient conduct of the traffic or business of the Company or any part thereof.
11. To Guarantee for the performances of discharge of any contracts or obligations, liabilities duties or the payment or repayment of any money by any person, firm or Company, including such companies, which are or may come under the management or control of the Company or Governments of States, International bodies like UN, FAO, public sector undertakings and also to give indemnity or guarantee that may be made by or on behalf of such company and if thought fit to secure or support such guarantee by mortgage, pledge or hypothecate any properties of the Company as security for any advance to be made or any debt or obligations of any person, firm or Company.
12. To Constitute any trust with view to the issue of preferred and deferred or any other special stocks or securities based on or representing any shares, stocks or securities or other assets specifically appropriated for the purpose of any such trust and to settle and regulate and if thought fit, to undertake and execute any such trusts and to issue, dispose of or hold any such preferred, deferred or other special stocks or securities.
13. To borrow or raise or secure the payment of money, or to receive money, deposits at interest or free of interest from time to time for any of the purpose of the Company by promissory notes or by taking credits in or opening current, overdraft, cash credit or loan accounts with any person, firm, bank or bankers, government or semi-government or financial institutions, International bodies like UN, FAO, public sector undertakings and whether with or without giving any security of goods or other property of the company or by such other means as the company may in its absolute discretion deem expedient and in particular by the issue of debentures or debenture-stock perpetual or otherwise charged upon all or any of the Company's property and assets, (Both present and future) including its un-called capital and to give the lenders power of sale or other power as may seem expedient and to purchaser redeem or payoff any such securities but shall not carry on banking business as defined in Banking Regulation Act 1949.
14. To pay for any property, rights or privileges acquired by the Company, either in cash or fully or partly paid shares or by the issue of securities or partly in one mode and partly in another and generally on such terms and conditions as may be determined.
15. To pay out of the funds of the Company, all expenses of and incidental to the promotion, formation, registration, advertisements and establishment of this Company or any other Company promoted by the Company or any other Company in which the Company is or may contemplate being interested and the issue and subscription of the share or loan capital including brokerage and/or commission for obtaining applications of all placing or assisting to place or guaranteeing the placing of shares or any debentures, debenture-stock and other securities of this Company.
16. In connection with the business of the Company, to establish, provide, maintain and conduct or otherwise subsidise, assist marketing researches, experiments of all kinds and to promote studies and research, investigations and invention by providing for the remuneration of scientific or technical professors or teachers and by providing for awards at exhibitions, scholarships, prizes and grants to students or otherwise and generally to encourage, promote and reward studies,

researches, investigations, experiments tests and inventions of any kind of the business, which the Company is authorised to carry on.

17. To purchase, erect, take on lease or in exchange or on hire, hire-purchase, or otherwise acquire real and personal property of all kinds and any rights or privileges, which the Company may think necessary or convenient for the purpose of its business or which may enhance the value of any other property of the Company, or which may otherwise be deemed beneficial to or in interest of the Company in any manner whatsoever and in particular, any land, buildings, easement, licences and concessions.
18. To acquire the whole or any part of the undertaking and assets of any business or take over as a going concern by purchase or on lease and to undertake to carry on the whole or any part of the business together with the goodwill and trade name property rights privileges, contracts or effect held or used in connection therewith and upon such acquisition to undertake the liabilities of any business, which is within the objects of the Company or which the Company is authorised to carry on and to pay for the same by shares debentures, debenture-stock, bonds, cash or otherwise and to conduct and carry on or liquidate and wind up any such business.
19. To amalgamate, enter into Foreign or Indian technical, managerial and or/financial collaboration, partnership or into any arrangement for sharing of profits, union of interest, co-operation, joint venture, reciprocal concessions or otherwise, with any person, firm, corporation or government or company or International bodies like UN, FAO, public sector undertakings carrying on engaged in, or about to carry on, or engaged in similar business, undertaking or transaction, which the company is uthorized to carry on or engaged in and to lend money, to guarantee the contracts or otherwise acquire and hold shares or securities of any such persons, firms or companies and to sell, hold, re-issue with or without guarantee or otherwise deal with the same.
20. The Company may at any time invite and receive or without any such invitation receive any gifts of movable or immovable property and offerings or voluntary donations or bequests and legacies, either from the shareholders or from any person or give gifts of immovable or movable property and offerings or voluntary donations, bequests and legacies, either to the shareholders or to any other person for all or any of the objects of the Company with or without any special conditions provided such gifts received or gifts made or the conditions attached are not inconsistent with or derogatory to any of the objects of the Company subject to the provisions of the Companies Act.
21. To establish and maintain branches anywhere in India or world and to employ and remunerate managers, representative and agents for the purpose of carrying on all or any of the Company's objects.
22. To place to reserve or to distribute as bonus shares the moneys arising from the sale by the Company of forfeited shares in conformity with the provisions of the Companies Act 1956.
23. To promote, form and to be interested in and take, hold and dispose of share in any other Company having objects similar altogether or in part, to those of this Company.
24. To enter into, make and perform contracts and arrangements of any kind and description with corporate body, state or central government authorities, municipals, local or persons, International bodies like UN, FAO, public sector undertakings that may seem conducive to the company's objectives or any of them and to obtain from such authority any rights, privileges, charters contracts,

concessions licences that may seem to the Company conducive to exercise, utilisation of, turning to profit any assets or business of the Company.

25. To sell, transfer, subject, mortgage lease, manage, develop, exchange, dispose of or transfer the immovable or movable property and undertaking of the company or any part thereof, or any part of the property rights and concessions of the Company in such a manner and upon such terms and condition and for such consideration as the Directors of the Company for the time being may think fit to accept and in particular for cash, shares (fully or partly paid up), debentures, debenture-stock, bonds and securities of any other Company whether promoted by this Company for the purpose or not, turn to account or otherwise deal with all or any part of the property and rights of the Company.
26. To lend or advance or deposit moneys belonging or entrusted to or at the disposal of the Company to such person or Company and in particular to customers and other having dealings with the Company, with or without security, on such terms as may be thought proper and to invest, or otherwise employ such moneys in such manners as may be thought proper and from time to time to vary such transactions and to give guarantee or indemnity that may seem expedient and to discount bills and to receive money or value on deposit at interest or otherwise.
27. To invest and deal with moneys of the Company not immediately required into immovable properties, shares, bonds, debentures, obligations or other securities of any Company or associations or in government securities or in current or deposit account with banks or in the mortgage of immovable properties of any tenure or on the pledge of movable property or in any other manner as may from time to time be determined by the Directors of the company and from time to time sell, vary all such investments and execute all assignments, transfers, receipts and documents that may be necessary in this behalf.
28. Subject to provisions of the Act, to distribute among the members in specie or kind any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.
29. To open account with any bank or banks and to deposit moneys therein and to draw and endorse cheques on and to withdraw money from such accounts and generally operate upon same (whether overdrafts or not) and to draw, accept, negotiate, discount bill of exchange and other negotiable instruments as may be required for any of the objects or purposes of the Company.
30. To insure any of the persons, properties undertaking contracts, guarantees or obligations or profits of the Company of every nature and kind in any manner whatsoever.
31. To refer any dispute, claim or demand by or against the Company to arbitration and observe and perform the awards.
32. To be interested in, promote and undertake the formation and establishment of such institutions, associations chambers of commerce or other bodies including societies, clubs and companies limited by guarantee whether formed for profit or non-profit activities business, within the objects of the Company and become member of such institutions, associations and other bodies.
33. To undertake and execute any trust, the undertaking whereof may seem desirable either gratuitously or otherwise and/or to make donations to any persons Company or association and to subscribe or guarantee money for any national, international, charitable benevolent, educational public object, activity exhibition or trade shows which may be conducive to the objects of the Company or in the interest of its members or for the welfare of the staff and generally to

encourage, promote and reward studies, researches, investigations, experiments, tests and inventions.

34. To enter into any arrangements and to take all necessary or proper steps with Government or with other authorities, national, locals, municipal, or otherwise, International bodies like UN, FAO, public sector undertakings of any place in which the Company may have interest and to carry on any negotiations or operations for the purpose of directly carrying out the objects of the Company or effecting any modification in the constitution of the Company or furthering the interest of its members and to oppose any such steps taken by the other Company firm or person, which may be considered likely to prejudice the interest of the Company or its members and to promote or assist the promotions whether directly or indirectly of any legislation, which may appear to be in the interest of the Company and to oppose and resist legislation which may seem disadvantageous to the Company and to obtain from any Company, any charters contracts decrees rights, agents loans privileges or concessions, which the Company may think fit or desirable to obtain and to carry out, exercise and comply with any such arrangements, charters, contracts, decrees, rights privileges or concessions.
35. To promote, form and aid in the promotion, formation of any Company or companies having similar objects for the purpose of acquiring all or any of the property, undertakings rights and liabilities of such Company and to be interest in or take or otherwise acquire purchaser hold sell or otherwise dispose of shares debentures and other securities in or any such Company or any other company for all or any of the objects mentioned in this Memorandum and to subsidise or otherwise assist any such Company and to undertake the management or other works, duties and business of any such Company on such terms and conditions as may be determined.
36. To create any depreciation fund reserve fund, sinking fund, insurance fund dividend equalising fund, capital redemption fund or any other special fund, whether the depreciation or for repairing, improving, extending or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares or for any other purpose, whatsoever conducive to the interest of the Company.
37. To employ experts to investigate and examine into the conditions prospects, value character and circumstances of business concern and undertaking having similar objects and generally of any assets concessions properties or rights.
38. To apply for secure, acquire by grant, legislative, enactment assignment, transfer, purchase or otherwise and to exercise carry out, enjoy any charter, licence, power, authority, franchise, concession, rights or privileges, which the Government or authority or any corporation or other public body or International bodies like UN, FAO, public sector undertakings may be empowered to grant and to pay for, aid in contribute towards carrying on the same into effect.
39. To donate or gift in cash or kind for any national charitable, benevolent public or useful purpose, or to any institution, club, society, research association, fund, university, college or any other person or body subject to the provisions of the Companies Act.
40. To provide for the welfare of the Directors, ex-director, employees or ex-employees of the Company or its predecessors in business and the wives and families or the dependants of such person, by building or constructing to the building or houses, dwelling, chawls or quarters or by grants of money, pensions, gratuities, allowances, bonuses, awards, profit sharing or other scheme or trust and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and

other assistance as the Company shall think fit and to establish maintain and grant, scholarships, moneys to any persons for technical Study and education in India and elsewhere in the world, which may be necessary or useful for any of the objects of the Company and to subscribe or otherwise to asset or to guarantee money to charitable, benevolent religious, scientific, national or other institutions or objects, which shall have any moral or other claim to support or aid by the Company, either by reason of locality of operation or of public and general utility, or otherwise.

41. To apply, tenders purchase, or otherwise acquire and protect and renew in any part of the world any contracts, sib-contracts, patents, patent-rights, copy-rights trademarks, formula, brevets d'invention, licences, concessions and the like conferring any exclusive or limited rights to their use for or in relations to the objects or business herein mentioned or any of them and to undertake, execute, carryout, dispose of or otherwise turn to account the same or any secret or other information as to any invention which may seem capable for being used for any of the grant licences in respect of, or otherwise turn to account the property, rights or information so acquired and to expend money to experiment upon, taking or improving any such patents, inventions or rights.
42. To adopt such means of making know the business of the Company as may seem expedient and in particular, by advertising in the press or any other means by circulars, by publications of books and periodicals and by granting prizes, rewards and donations subject to the provisions of the Companies Act.
43. To alienate, transfer gift sell donate settle or dispose of any property of the Company with or without consideration to any person, including any trust, whether public or private, discretionary or specific, either by revocable or irrevocable, transfer or settlement and upon such terms and conditions as the Board of Directors may deem fit.

(C) OTHER OBJECTS

44. To carry on and undertake the business of rendering services to trade, commerce, industry or persons connected with the same by establishing business centres or such other like establishments, offices, conference rooms and service outlets and to provide all facilities and common amenities including but not limited to telephone, fax, telefax, computers and all consumers and commercial items/and services there at and/or to let, use and exploit lease or otherwise, deal with premises belonging to, in occupation of or over which the company has control for use thereof in such manner either for its own or other purpose connected with or relation to the Company's business and/advisory/counseling services to other entities and help establish department of other entities.
45. To carry on the business of manufacturers traders, dealers, agents representatives, exporters importers, distributors retailers wholesalers and to make model remodel, design redesign or cause to be made modelled, remodelled designed redesigned bend, weld, mend or otherwise assemble to any specifications all types of household appliances, kitchen appliances, such as mixer grinders, grinding machines (Gharghanti) toaster juicers, hot plates, vacuums cleaners, pressure cookers, ovens cooking ranges, ice cream makers refrigerators, dryers, heaters, water coolers, iron presses, steam presses, transformers automatic, semi automatic washing machines geysers, televisions, radios, cassette recorders, video games, video cassette recorders, tape duplicators, music systems of all kinds, cooling, freshing and dehydrating equipment's, machines and units, complete or parts thereof food preservers freezers, air-conditioners, vending machines and all such other electrical and electronic household appliances of all types and spares, parts and components

thereof, in all or any of their details, branches and process including every kind and description of compressors and electronics motors.

46. To carry on the business as manufacturers producer, importers, exporter, merchants, distributors, commission agents, brokers of and wholesale and retail dealers in steel drums and other drums and all kinds of containers, crates cases tanks, casks clatrons receptacles, carboys, jar bottles, bags boxes, cartons and all other articles which may be used for the purpose of packing.
47. To carry on the business of buying selling, exporting importing, processing and manufacturing of all types of industrial gases such as oxygen, hydrogen and in any other form and to supply, refill and distribute gases for heating or power purpose and for any other industrial purposes required by various types of industries and to deal with and render saleable and residual products obtains in the manufacture of gases, oils and fuels, whether found in natural state or obtained by processing from other substances, including liquid petroleum gases, petrochemicals, chemical compounds and elements, whether solid, liquid and gaseous.
48. To carry on the business as importers, exporters, buyers, sellers agents distributors and otherwise deal in all kinds of chemicals, dyes, dyestuff, chemical compounds, chemical auxiliaries, chemical products, heavy chemicals fine chemicals, light and medium chemicals, organic and inorganic chemicals, pharmaceuticals, agro chemicals, industrial and non-industrial chemicals, laboratory and basic chemicals, photographic chemicals, rubber chemicals, chemical substances, basic intermediates, fertilisers paints, pigments corrosion preventing chemicals, active ingredients, minerals that are presently used or may be used by way of innovations or improvements of the existing fine and other chemicals, acids, alkalies petrochemicals chemical compounds and elements drugs medicines antibiotics insecticides pesticides, weedicides, fungicides, deodar deodorant as well as bio-chemicals perfumery chemicals aromatic chemicals, magnesium compounds, bromine, carbonates silica's ferric oxide diethyl oxalate, bitumen and its products sapicyclic acid, acetic acid and other organic and inorganic compounds.
49. To distil, rectify refiner manufacture and deal in essence and essential oils, natural and synthetic perfumes and all articles used by confectioners distillers and aerated and minerals water and manufacturers of artificial waters and other beverages.
50. To carry on the business as manufacturers, importers, exporters, indenters, dealers and suppliers of polymer chemicals, polymer materials, articles, goods, substances, compounds, intermediates and derivatives thereof, including articles made of rubber and plastic products, compounds, solvents, plasticizers, carbon black synthetic resins, plastic fabrics polycarbonate, polypropylene and polymer, rubber and plastic materials.
51. To hire-purchase or otherwise acquire and work, ships, vessels, rigs, offshore, platforms, drilling and explorations vessels and equipment's, bathrooms, tugs, barges, tankers, pipelines and S.B.M.Systems.
52. To purchase or otherwise acquire manufacture, refine, treat, reducer distil, blend, smelt, experiment distributor sell exports trade and deal in all kinds of petroleum and petroleum products oil, gas and other volatile substances, lubricating base oils and carbon black feed-stock, asphalt, ozokerite, sulphur, clays, bituminous substances, carbon, carbon black, hydrocarbon and mineral substances, sub-oils products and sub-surface deposits of every nature and description and the products or the by-products, which may be derived produced prepared developed compounded made or manufactured there from or substances obtained by making any of the foregoing with other substances.

53. To carry on the business of manufacturers importers, exporters, traders, processors, distributors, wholesalers, retailers, dealers in and agents of all types of domestic and non domestic industrial and non-industrial fuel including all types of coal, coal briquette, coke, soft coke, hard coke, briquetted coke, specialised smokeless fuel, calorie and coal bricks.
54. To carry on the business as precision engineers, automobile, engineers process engineers, civil engineers, electrical engineers, mechanical engineers and general engineers and to draw design manufacturer erect install commissions operate repairs advise for plant projects, machinery equipment's tools, accessories ancillaries fittings general hardware's, components and system and to render all kinds of consulting and technical services.
55. To manufacture producer repair alters converts, recondition, improver, exchanger prepare for sales buy sell, hire, import, exports let on hire, trader to act as agents and representatives, and deal in all kinds of machinery, plant accessories, apparatuses fitting engineering goods, substances, utensils, building materials, implements tools, trailers, forging, casting, rolling, stock, stores and hardware for industrial agricultural, building construction mining traffic, sporting military of for any other purpose or for mechanical, electrical or other appliances.
56. To carry on the business of manufacturers exporters, importers, repairers, maintainers of and dealers in electrical and electronic appliances, equipment's components of all kinds and description and apparatus including semiconductors, integrated circuits solid state devices and components, valves cathode ray tubes, resistors fixed and variable capacitors, fixed and variable inductors coils and transformers engines dynamos motors armatures, magnets batteries, conductors, insulators, converters switchboard cookers, guns presses insulating materials, fixed tenable and variable wires, cables, tuners, plugs, sockets jacks and adapters, electric microphones, analysers testers, controllers stabilisers, oscilloscopes of all kinds and description, including components, parts materials and accessories thereof.
57. To carry on the business of manufacturing assembling, marketing, operating, altering converting, processing, importing, designing, buying selling, exporting, lending, transferring installing, servicing, exchanging or otherwise dealing in all types of robots, tabulators, data, processing machines, accounting machines, word processing machines, calculators network and system and instruments and their compounds, devices, spare parts and consultancy therein.
58. To carry on the business of manufacturing, importing, exporting, supplying, installing, maintaining, drawing, designing or otherwise dealing in computers, software, hardware, teaching and training aids, electronic security equipment's, telecommunications equipment/systems and other equipment's required for providing systems management.
59. To carry on the business of manufacturers designers, consultants experts, buyers sellers, hirers, renters, repairers, exporters, importers, distributors, agents and dealers of and in means and media of communication such as intercom telephones, auto telephones, mobile cellular phone, pagers, voice-mail, E mails, voice identification systems or such other intercom devices, telephone answering machines, televisions radios, tape recorder record player, gramophones, juke boxes, cinematography and photographic apparatus, machinery, record rolls, films tapes, video tapes, devices accessories software's, panels, appliances, materials and requisites, whereby sound or vision is communicated recorded amplified produced reproduced transmitted or received including those operated with remote control and with or without wires and which may be fitted in any of the conveyance's ,vehicles, ships and places.

60. To carry on the business of manufacturing, assembling, buying, selling, re-selling, exchanging, altering, repairing, importing, exporting, hiring, letting on hire or distributing or dealing in railways carriages, wagons carts vehicles rolling stocks and conveyances of all kinds whether for railway tram-way road field traffic or other purposes and also plant and machinery materials and to letting or supplying all or any of the things herein before mentioned.
61. To carry on the business of manufactures assemblers, buyers, sellers, distributors, importers, exporters or otherwise dealers in hirers, repairers, cleaners stores and warehouses of motor cars, automobiles, motor lorries, buses, tractors, tankers, jeeps, motorcycles, cars, scooters, cycles, bicycles carriages, launches, boats, ships, vans, velepoipedes, aeroplanes, helicopters and aerial and other conveyances of all descriptions whether propelled or assisted by means of animals, petrol, steam, gas, electrical, atomic or other powers and of engines, dynamos, motors, armatures, collars, chassis, bodies and other things used for in connection therewith in the construction thereof and/or petrol pump owners, deal in petrol diesel and/or other gas or powers and of garage owners, to supply all materials for and to render all types of services in connection with repairs of vehicles conveyances and systems machines instruments or parts components in connection therewith.
62. To carry on the business of manufacturers producers, dealers, exporters, importer, agents, distributors and merchants in tyres tubes, flaps, lubricating oil, greaser, break oil, paint upholstery, musical and audio-visual systems and instruments air conditioning cooling or such other temperature maintaining systems, electric and electronic components hardware's spare parts, and accessories of cars truck, busses station, wagons, delivery vans tempos tractors, scooters cycles, motorcycles, bicycles and automobiles vehicles and mopeds and machinery, components, parts and accessories and fittings of automobiles and vehicles or used in connection manufacturer repairs maintenance and working thereof and all other things required by automobiles and vehicles of all kinds.
63. To carry on the business of water works company in all its branches and to sink well and shafts and to make, build and construct, lay-down and maintain darns, reservoirs, waterworks, cisterns, culverts, filter beds, main and other pipes and appliances and to execute and do all other acts things, necessary or convenient for obtaining storing, selling, delivering, measuring, distributing and dealing in water.
64. To carry on the business of manufacturing, fabricating, buying, selling or otherwise dealing in cement limes, glazed tiles, building tiles of all description, marbles, sanitary wares, earthenware ceramic wares, pottery articles china, terra cotta and other articles of all types and of any material.
65. To carry on the business as timber and lumber merchants, lumber yard and saw mill proprietors and timber growers and to deal, sell, grow, prepare for market, manufacture, manipulate, import, export, put on use and deal in timber and wood of all kinds obtained naturally or artificially and including plywood, hardwood and softwood and to manufacture and deal in articles of all kinds, including, furniture there from or with their use and to hew, clear, plant and work timber and other estates and to manufacture and deal in all kinds of densified wood laminated and campaigned wood and similar other wood and their products.
66. To carry on the business of manufacturers, importers, exporters, traders or otherwise dealers of RCC tiles, RCC grills, RCC slabs and other pre-cast items such as manhole covers and frames, inspection chambers, covers and frames, Gully grating Storm Water Drains and all types of pre-cast fibre reinforced concrete items.

67. To carry on the business of cinematography trade and industry and in all its related of kindred trades and business and activities and particularly the production, distribution, exhibition of silent and/or talking films for entertainment, amusement, advertising and publicity, education and instruction and any business or industry which may hereafter be deemed to be an improvement upon or replacement in part or wholly of the film trade and or industry as is known or understood at the date hereof.
68. To carry on the business of manufacturing, selling, buying, exporting, importing or otherwise dealing in all types of furniture and upholsters made from wood, metal, plastics or other materials or with combination of each other for use of house officer factory or otherwise.
69. To carry on the business of manufacturers or dealers in glass products including sheet and plate glass, optical glass, wool and laboratory ware.
70. To carry on the business of manufactures and or dealers in all types of rubber leather celluloid, bakelite, plastic and all other goods, articles and things made there from or using the said minerals fully or partly.
71. To set up, run maintain hospitals, clinic, nursing homes, maternity homes, family planning units, pathological laboratories, research centres, medical and diagnostic service camps and centres and to render all services and assistance in medical, surgical and other fields to patients and other needy persons or lives by diagnosis or treatment or supply of medicines, or otherwise.
72. To acquire or set and run schools, colleges coaching and training classes and professional institutions and music and dance centres.
73. To carry on the business of rendering services as advisers, promoters, recruiting agents, contractor, operators and consultants on management engineering technical industrial, trading commercials accountancy, financial economical statistical, legal, medical, social, advertising, sales promotional professional, official or other matters to any person or to industrial trading, non-trading commercials charitable or any other concern, organisations, institutions or establishment or government or public or semi-government institutions or undertaking or company, to undertake and carry on scientific industrial commercial economic, social advertising, statistical and technical and such other surveys and investigations and to draw up and prepare reports, plans, certificates, opinions and other documents for the purpose of providing the same to aforesaid person concern, organisation, institution or establishment to device, work out, prepare and provide ways, means and plans and to obtains purchase, sell and make available or provide technical assistance and know-how and information to aforesaid persons, concerns, organisations, institutions or establishments.
74. To undertake the office of and act as trustees executors, administrators, nominees, agents or attorneys of or for any person company, corporation, association, family or other, either alone or jointly with others and generally to undertake perform and discharge and trusts either private or public including religious and charitable trusts or trust agency business and any office of confidence, or to act as trustees for the holders of the debentures agents attorneys judicial and custodian trustees and to transact carry on all kinds of trust and agency business and in particular, to collect interest, rents debts, incomes and other recoveries and to negotiate loans, to find investment and to issue and place shares, stocks debentures, debenture-stock and other securities.

75. To manufacture and otherwise deal in coal, charcoal, petroleum-coke, coppers iron ore bauxite, granite fire clay, china clay, slats sodium chloride, calcium, phosphates, nickel, beryllium, uranium zinc, lead asbestos tin, alumina, mercury, silicon, sulphur graphite, brass, aluminium, silica sand, bentonites quartz dextrin, manganese, mica silver, gold, platinum, diamond, sapphire, ruby, topaz garnet, emerald, pearl and other precious semi precious or commercial mineral stones and to act as mental founders, manufactures, agents and dealers of metal sheets, wires, rods, squares, plates, metal tools, utensils, brass quartz ornaments, decorative and art material and jewellery made wholly or partly any one or more of the metals and materials mentioned herein.
76. To manufacture and/or otherwise deal in voltaic battery cells, power pack or storage batteries and battery containers and battery eliminators of different types required for or used in domestic, household industrial commercial, agricultural, mining, hospital, surgical or scientific appliance, machinery apparatus, or accessories and railways, tramways, automobiles and other vehicles aircraft's, boats, ships, defence establishments army navy and air force for wireless, radios, troches, toys, electronic equipment's, or otherwise and also to carry on the business as manufacturers appliances, working on such batteries and such items and goods which may be useful in, otherwise connected with anyone of the aforesaid items or products.
77. To act as export agents and purchase and sale, representatives to stockiest, products, processing units and units engaged in village industries, homes industries cottage industries, small and medium scale industries.
78. To carry on the business of hotelier, hotel proprietors, hotel managers and operators, refreshment contractors and caterers, restaurant keepers, refreshment room proprietors, milk and snack bar proprietors, cafe and tavern proprietors, motels and resorts, Health club, auto courts, holiday camps, and apartment house keepers, fast food centre proprietors, lodging house proprietors, ice cream merchants, sweetmeat merchants, milk merchants, bakers, confectioners, beer house proprietors, licences victuallers, wine and spirit merchant and such other activities which hotels and restaurants owners carry on including event management and to buy or receive and give franchise in all above said items.
79. To carry on the business of Travel and Tour of passengers, Goods and Merchandise by air, sea or surface transport or by any other means or mode of transport and to provide for Tourist and travelers the provision of facilities of every kind by means of booking of Travel Tickets, Accommodations, Hotel and Lodging Accommodations, providing guides, inquiry bureaux and baggage transport and arranging and operating tours and to act as travel Agents, clearing agents, forwarding agents, charterers and contractors.
80. To carry on the business of the couriers and delivery of commercial papers, business documents and documentation and printed matters throughout the world.
81. To manufacture, produce prepare for market, manipulate, treat, submit to any process, trade in, buy, sell, import, export and otherwise deal in goods, products, articles, things and accessories of whatsoever nature made of plastic or chemical or plastic material or powders or other material similar to or in the manufacture or production whereof, plastic or plastic material and/or plastic powders are used whether by themselves or in combination with other materials and substances.
82. To carry on the business of processing, pressing, canning and/or bottling, tuning of goods, dry fruits, fruits, vegetable and of manufacturing jams, syrups, sauces, pickles, juice of all types of fruits and vegetables.

83. To carry on the business of dairy farm, processing, pasteurising, chilling, bottling and distribution of milk, milk products and by-products manufactured milk powder, condensed milk and other milk goods and other dairy preparation.
84. To erect acquire, establish and run roller flour mills, carry on the business of flour manufacture, grinding, milling, baking, pearling, toasting, flaking and processing of wheat rice, gram, pulses, lentils, peanuts, groundnuts, maize, oats and other Agro products and by-products thereof and the manufacturing of atta, maida, sooji, rawa, bran, besan and by-products thereof and of all breakfast foods, babyfoods, vitaminised foods including biscuits and bread and other food for human and animal consumption.
85. To purchase, acquire take on lease establish construct, provide, maintain run and conduct or otherwise engage in and carry on in India or elsewhere in the world the business of warehousing, including bonded warehousing and to provide space for storage, whether covered or uncovered for all types of goods, materials, containers, chemicals, whether hazardous or non-hazardous and protection of goods against insect, ants, rats, moisture, rain, fire and other natural or man-made calamities
86. To carry on the business of all kinds of transportation, including by land, air, water space and to carry on the business of general carriers, transporters.
87. To carry on the business of all types of building materials suppliers such easements steel, building hardware's wall paper, wood and wood articles curtain fabrics colour, paints, varnishes carpets, linoleum and other floor coverings and all other materials required for furnishing buildings houses, flats, bungalows and offices AND to undertake contract for fixing and installation on jobwork or otherwise in relation to above activities.
88. To carry on the business as manufactures, processors, blenders, planters agents auctioneers, wholesalers, retailers, consignors, consignee agents, importers, exporters, dealers, stockiest of all classes, kinds, types and nature of tea, coffee and all types of hot drinks, including instant tea, coffee and its related products and by-products whether packed or not.
89. To carry on the business as manufactures, researchers, producers, processors, converters, importers exporters, and dealers. Stockiest, agents, distributors brokers of all kinds of pulp paper, including, Kraft's sack liner, flutings media, abrasives insulation, greaseproof oil and cellophane and other speciality papers, newsprint blotting corrugated paper board and all kinds of papers, board and products.
90. To carry on the business of processing, manufacturing, making, twisting, throwing, printing, bleaching, dyeing, finishing, importing, exporting, trading or otherwise deal in all types of yarns, including cotton, silk, wool, polyester, artificial silk yarn ,raw silk, waste silk, cotton flax, jute, hemp's, wool's mohair, cotton, Hussein, linen, man made fibers and others of any description and kind and all types of textiles, including man-made, hand-looms cotton silk, rayon's, fibre synthetic, woollen, polyester, jute treated with any chemicals or any other preparation
91. To develop, organize, promote, establish, acquire, run or manage Health Clubs and Health centres, Yoga centres, Massage Parlours, Beauty Parlours, Beauty Saloons, Gymnasiums, Swimming Pools, Physio-therapy Centres, Medical Centres, steam bath centres, oxygen centres, Herbal care centres, Laughing Club, Recreation Club, and to provide all related services on membership basis or otherwise for body , beauty and fitness care.

92. To carry on or engage in the business of distribution of financial products including but not limited to units of Mutual Funds, Credit Cards, Savings Instruments, Bonds, Securities, Insurance Policies(both life and general) and to provide consultancy services, advice and facilities of every description.
93. To carry on the business of steel converters, miners, smelters, engineers, metallurgical, prospectors, explorers, contractors and to establish iron and steel foundries, workshop in all or any of their respective branches.
94. To manufacture, import, export and otherwise deal in oil, oil solvents and oil extraction whether filtered, unrefined, refined or otherwise, of soyabean, ricebran, copra, linseed, castor seed, groundnut, kardi, sunflower, cotton and cotton waste or any seed or nut or other oil substance whatever and all by-products.
95. To carry on the business of publisher, printers, stationers, lithographers, typesetters, processors, stereotype's, electroners, plate makers, photo litho engravers, die sinkers, type founders, computer aid designer, advertising agents, laminators, binders, designers and proprietors and publishers of newspaper, journal magazines, books and other literary scientific and undertakings.
96. To carry on the business as Manufacturers, processors, formulators, refineries, importers, exporters, buyers, sellers agents and dealers in all kinds of pharmaceuticals, bulk drugs, medicines, ingredients and formulations, chemicals, medicines, pharmaceutical drugs, derivatives and compound to be made there from any other preparations used in allopathic, unani, homeopathic, ayurvedic and other such system of medicines.
97. To carry on the business of buildings assembling, fitting, constructing, repairing, servicing, acquiring, running and managing ships and other seagoing vessels and vessels for inland waterway of every kind and description whether operated by fuel or otherwise.
98. To carry on the business of manufacturer, dealers, traders, importers, exporters, agents, manufacturer's representatives or otherwise deal in ferrous and non ferrous metals, alloy steels, Ferro alloys, pig iron, wrought iron, steel converts, casting of all types shapes sizes and specification by whatever name called, industrial products, hardware, industrial raw materials, tubes, pipes and to carry on the business as rolled steel markers, miners, smelters, engineers, iron and steel foundries in all or any of their respective branches, metallurgical prospectors, explorers and contractors
99. To plan, develop, set up, install operate, maintain repairs offer or otherwise run on line information services Bulletin Board Services (BBS), online data base information houses or storage's information systems, internet services, world-wide web system including remote data bases file transfers news bulletin boards, remote, log-in to host computers, electronic mail and voice mail for the purpose manufacture import exports supply installs maintain, repairs, draw design or otherwise deal in computers, software's hardware's teaching and training aids electronic equipment's and systems and to provide consultancy service thereof.
100. To carry on the business of manufactures traders dealers agents, representatives exporters, importers, distributors, retailers, wholesalers and to maker models, remodels, design redesign or cause to be made, modelled, remodelled, designed, redesigned, bend, weld, mend or otherwise assemble to any specifications all types of electric motors and in particular fractional horsepower electric motors, pumps, monoblocks oiled and diesel engines and accessories and spare parts thereof including but not restricted to wire, cable fan fittings radiator, switchgear, meters, generators and other equipment's and apparatus and hardware of all kinds.

101. To carry on the business as Finance Company, Financiers, Underwriters, Guarantee broker and of hire purchase Financing agency, investors and to undertake carry on and execute all kinds of financial business whatsoever including leasing, bill discounting and to advance the money with or without interest and on security or without security of leasehold or freehold land, share, securities, stock, merchandise and other property and assets and generally to lend and advance money to such persons, firm or companies and upon such terms and subject to such conditions as may deem fit by the Board of Directors and to finance the industrial enterprises in India or abroad.
102. To carry on the business as investment company and/or otherwise deal in shares, stock, debentures, debenture-stock, bonds, obligations, bills, securities, movable and immovable property including landed property and other investment and to acquire any such shares, stocks, debenture stock bonds, obligations or securities by original subscriptions tender, purchase exchange or otherwise and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof and exercise and enforce all rights and powers conferred by or incidental to the ownership thereof and to vary the investment of the Company.
103. To purchase, sell, acquire set up in or in joint venture, lease, hire purchase, build, operate generate own take up projects for generations and/or distribution of electricity or power whether conventional or neat conventional by use of air, water wind, gas, coal oil including the setting up of wind mills, hydel or thermal power plant or the systems or equipment's for generation of solar energy/power or wind power and also to buy, sell, use captively or enter into arrangements, contracts with state electricity Boards or other Government or private parties for sell, purchase, distribute or transfer of electricity or power.
104. To become member of Stock Exchange(s) and/or to carry on the business as broker, sub-broker, finance broker, sponsor broker, underwriters, sub-underwriters, merchant, bankers, lead manager, manager to issue and offers whether by way of public offer or otherwise, portfolio manager for investment, adviser and to act as issue houses, registrar to issue for securities, transfer agent, financial consultants, custodian and to sale, purchase or otherwise deal in all kinds of securities for self or others and to act as sponsorer and trustee of mutual fund or growth fund and to manage the funds of investors by investment in various avenues.
105. To cultivate, propagate, produce, grow or deal in cut flowers, floral plants and planting materials related to floriculture, horticulture, tissue culture, sericulture and mushroom and related activities and to set up Green house based on state of art technology and to carry on business of cultivators farmers, planters, growers, agriculturist, horticulturist and Seri culturist.
106. To carry on the business of and to establish farm for the development of poultry, cattle, live-stock, sheep and garden produce of all kinds and in particular poultry, eggs, milk, cream-butter, cheese, meat, fruits and vegetables and to set up, grow, establish farms, hatcheries, sheds, brooders house, processing units for all or any of these purpose or in connection their with.
107. To promote, set up, develop, support, assist, advice, participate, manage, commodity exchange in India and/ or abroad and become a member of said exchange and trade, deal or otherwise on the said exchange.
108. To carry on the business as manufacturer, dealers, stockists, importers, exporters of all types of furniture, fixtures, fittings, furnishing fabrics, handicrafts, wooden products, plywood, teakwood, teak boards, building materials such as building hardware's, wall paper, wood articles, curtain fabrics, colour, paints, polishes, varnishes, carpets, linoleum and other floor coverings and all other

materials, all sort of interior accessories of any nature and kind whatsoever required for furnishing & decorating.

109. To promote, set up, develop, construct, fabricate, produce, organise, co-ordinate, support, assist, run carry out, take/give, purchase, sell, acquire, manufacture, distribute, transfer, hire, lease, use, dispose off, import, export, licence, revoke, assemble, record, maintain, repair, recondition, work, alter, convert, improve, procure, install, analyse, integrate, enhance, modify, test, enter into contracts, agreements, arrangements, business deals, operate and establish in India and/or elsewhere, either on its own or through joint ventures or to act as consultant, agent, broker, franchiser/(ee), job worker, representative, adviser or otherwise to provide end to end software development, web hosting, web designing, web advertising, web intelligence, web management, internet services, net work security solutions, extant application service facilities for electronic commerce (e-commerce) electronic governance, wireless internet services, applications, broadband multimedia base applications, blue tooth technologies, M-commerce, WAP/GPRS, mapping, GIS, public key infrastructure (PKI) solution including verification of signatures on internet i.e. digital verification of signatures, digital certificate, Web server Certificate, Object Certificate, customised Public Key Information (PKI) and to provide facilities for all other branches of Computer and Management Science and Technologies, to deal in all kinds of computer software, hardware and systems, LSN/ WAN, Network machinery and equipment, dealing with receipt, storage and transfer of multimedia like data, graphics, audio and video, establish Internet or data centre, call centre facilities, Services and applications and establish and carryout all such related activities and services that may be necessary, ancillary and incidental thereto and/or can conveniently be carries out.
110. To develop, export, import, manufacture, buy, sell, distribute, modify, reconstruct, record, transfer, hire, lease, license, use, dispose-off, operate, assemble, maintain, repair, recondition, alter, convert, improve, procure, install, exploit, originate, experiment, formulate, reproduce, transmit, acquire and deliver software / hardware systems and solution for digital security, digital security audit for electronic data, digital receipting services, bandwidth security, bandwidth security management including collecting, storing, processing, designing, programming, developing, analysing, formulating, franchising, marketing and transmitting information and other related data of any kind and description to organizations providing e-commerce service, intranet extract, SCM infrastructure environment systems of corporate, banks, financial institutions, all other organisations and to all other related business and to provide consultancy services thereof.
111. To carry on the business in India or elsewhere in the world of producing, developing, exhibiting distributing, marketing, editing, releasing, mixing, remixing, buying, selling, importing, exporting, dealing or otherwise exploiting of all types of films and pictures, opera revues, musical and other productions, ballets, radio, video entertainment's soundnet, leumire and other spectacles and entertainment, softwares for television, satellite television, cable television, establish links via satellite, downlink and uplink through TVRO's reception system and to carry on business of musical production/manufacture/process of audio and video albums, audio and video cassettes, CD's, re-writable CD's, VCD's and distant Discs or in any other format which may come in future in media/entertainment industry and of organising, undertaking, arranging, managing and holding concerts, recording sessions, events, talk shows and dances, circus, concert hall, cinema, ballroom, hippodrome, night club, Health club, supper club and amusements parks, entertainment park, water park for public and private amusements and entertainment's of every description.

112. To carry on trade or business in India and abroad as contractors builders land and estate agents land developers surveyors architects consulting engineers decorators, house owners and house seller estate manager and to acquire flats and offices and sell them and to acquire land and building on leasehold or freehold, agricultural or non agricultural, interest in land/ TDR and to built develop construct on those lands residential commercial or industrial buildings and sell the same on ownership basis or to transfer such buildings to societies, companies or any other person and to undertake and execute civil, mechanical, electrical and structural works contracts and sub contracts in all their respective branches.
113. To carry on the business of publicity, advertising (indoor / outdoor) by installing, fixing, creating, managing, erecting, making neon signs, glow signs, sign boards, hoardings, banners, billboards, and other display devices of all kinds and descriptions whatever name called and for the purpose fabricate, design, print (whether ordinary or digital) various substances viz. vinyl, flex, polycarbonate, foam board, acrylic and other related products.
114. To carry on the business of publisher, printers, stationers, lithographers, typesetters, processors, stereotype's, electroners, plate makers, photo litho engravers, die sinkers, type founders, computer aid designer, laminators, binders, designers and to undertake artwork, creative work, DTP work, computer software, TV serials, advertisement creation and all other related work and as manufacturers of and dealers in account books, envelopes, bags, card board boxes, corrugated boxes, cartons, calendars, diaries, visiting, festive, compliment, invitation, wedding and other ceremonial or fancy cards, Aluminium strips & foils, and proprietors and publishers of newspaper, journal magazines, books and other literary scientific and undertakings.
115. To carry on the business of manufacturing, preparing, processing, canning, distilling, mastering, improving, treating, preserving, blending, refining, arraigner, mineralising, bottling, importing, exporting, selling, trading or otherwise dealing in various kinds of aerated water, distillery water, beverages, fruit juices, Hot and Cold drinks, flavoured water, wine, whisky, rum, liquors, spirits, alcohol's squashes, syrup's juices, cordials waters, drinks and liquids.
116. To carry on the business of manufactures, importers, exporters, wholesale and retail dealers of men's women's and children's clothing and wearing apparel of every kind, nature and description.
117. To carry on the business of interior decorators, designers, furnishers, landscapers, upholsters, civil contractors, woodworkers, painters, polishers, cleaners, plumbers, carpenter, electrician, repairers, renovators, consultants, advisers, contractors and subcontractors for all types of projects and to provide all kinds of services connected with the above.
118. To carry on the business of providing outsourcing services for all processes, sub processes, transactions, activities and all other work performed by business in various industries within India and across the world. This includes those process or sub processes that are enabled by information technology. It also includes date, voice or video collection and processing, call center services including in bound and out bound calling services of all kinds, technical support, managed data center, managed technical center, training center, web support back office, business or financial analysis, scientific analysis, research work and analysis, storage, disaster recovery, accounting, pay roll, inventory management, customer relationship management, enterprises resources planning and to develop software, provide consultancy, software solution and services that are normally offered by the outsourcing business and information technology services providers, the software development houses and application services providers.

- IV. The liability of the members is limited.
- V.*\$# (a) The Authorized Share Capital of the Company is Rs. 40,00,00,000/- (Rupees Forty Crores Only) divided into 40,00,00,000 (Forty Crores) Equity Shares of Re. 1/- (Rupee One Only) each.
- (b) The Paid up Capital of the Company shall be minimum of Rs. 5,00,000/- (Rs. Five Lacs).
- VI. All properties of the said firm, whether movable or immovable, tangible or intangible, including actionable claims, rights, interest, belonging to the said firm shall continue to be vested in the company and all liabilities of the said firm shall continue to be the liability of the Company after its registration in accordance with the provisions of part IX of the Companies Act, 1956 and the Company shall pay, observe, satisfy, perform and fulfill all agreements, arrangements and liabilities of the said firm entered into the name of the said firm.
- VII. No member shall be liable to pay calls or to contribute to an extent exceeding the amount for the time being unpaid or not credited as paid up on the shares held by him and on the incorporation of the Company the liabilities of the members shall be limited.

****Altered by reclassification of Preference shares into Equity shares by passing special resolution at 6th AGM held on 18th August, 2011.***

\$Increase in Authorized Share Capital from Rs. 30,00,00,000 to Rs. 40,00,00,000 by passing Special Resolution at EGM held on 26th September, 2017.

#Clause V Altered for Sub-Division of Equity Shares from Rs. 10/- to Re. 1/- per equity share by passing Special Resolution at EGM held on 23rd October, 2018.

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

Names, Address, Occupations, and Description of each Subscriber.	No. of Equity Shares taken by each Subscribers	Signature of Subscriber	Signature of witness His Name, Address, Description and Occupation
1) SAURABH MALHOTRA S/o. Chander Mohan, B-602, Palm House, 16, Mogal Lane, Mahim, Mumbai-400 016 -Business	30,20,000 (Thirty Lacs Twenty Thousands)	Sd/-	
2) KUSUM MALHOTRA W/o. Chander Mohan, B-602, Palm House, 16, Mogal Lane, Mahim, Mumbai-400 016 -Business	33,10,000 (Thirty Three Lacs Ten Thousands)	Sd/-	Witness to subscriber No. 1 to 7 Sd/-
3) CHANDER MOHAN S/o. Ayaram Malhotra, B-602, Palm House, 16, Mogal Lane, Mahim, Mumbai-400 016 -Business	10,30,000 (Ten Lacs Thirty Thousands)	Sd/-	Nandlal Bafna S/o. Banachand Bafna N. Bafna & Co., Company Secretaries, C-47, Niranjn, Gandhi Chowk, Dombivli(W)-421 202
4) VANITHA MALHOTRA W/o. Saurabh Malhotra, B-602, Palm House, 16, Mogal Lane, Mahim, Mumbai-400 016 -Business	10,000 (Ten Thousands)	Sd/-	
5) SAKUMA INTERNATIONAL MARKETING PVT. LTD. B-702, Palm House, 16, Mogal Lane, Mahim, Mumbai-400 016 -Business	15,50,000 (Fifteen Lacs Fifty Thousands)	Sd/-	
Mr. Chander Mohan, Director of the Company pursuant to Resolution passed on 31-7-2005		Sd/-	
6) SAKUMA IMPORT EXPORT PVT. LTD., B-702, Palm House, 16, Mogal Lane, Mahim, Mumbai-400 016 -Business	90,000 (Ninety Thousands)	Sd/-	
Mr. Chander Mohan, Director of the Company pursuant to Resolution passed on 31-7-2005		Sd/-	
7) SAKUMA FINVEST PVT. LTD., B-702, Palm House, 16, Mogal Lane, Mahim, Mumbai-400 016 -Business	5,00,000 (Five Lacs)		
Mr. Chander Mohan, Director of the Company pursuant to Resolution passed on 31-7-2005			
Total	95,10,000 (Ninety Five Lacs Ten Thousands)		

Mumbai, Dated this 9th day of August 2005.

EXHIBIT "A"

TRUE COPY OF THE MINUTES OF THE PARTNERS MEETING OF SAKUMA EXPORTS HELD ON 31ST JULY 2005 AT REGISTERED OFFICE B-702, PALM HOUSE, 16, MOGAL LANE, MAHIM, MUMBAI-400 016

PRESENT : 1) Mr. Chander Mohan
2) Mr. Saurabh Malhotra
3) Mrs. Kusum Malhotra
4) Mrs. Vanitha Malhotra
5) M/s. Sakuma International Marketing Pvt. Ltd. (Through Mr. Chander Mohan, authorised person)
6) M/s. Sakuma Import & Export Pvt. Ltd. (Through Mr. Chander Mohan, authorised person)
7) M/s. Sakuma Finvest Pvt. Ltd. (Through Mr. Chander Mohan, authorised person)

Mr. Chander Mohan was voted the chair. The Chairman then proposed and seconded by Mr. Saurabh Malhotra that the partnership firm M/s. Sakuma Exports should be registered as company limited by shares under part IX of the Companies Act, 1956. After due discussion the following resolution was passed.

"RESOLVED UNANIMOUSLY THAT the partnership firm i.e. SAKUMA EXPORTS should be registered under Part IX of the Companies Act, 1956 as a company limited by shares and that Mr. Chander Mohan and/or Mr. Saurabh Malhotra be and are hereby authorised to take all necessary steps in this regard.

RESOLVED FURTHER THAT the partnership firm M/s. SAKUMA EXPORTS on registration into and as under part IX of the Companies Act, 1956 be governed by the Memorandum of Association and Articles of Association as adopted on such registration and that Table A to Schedule I of the Companies Act, 1956 be adopted in the Articles of Association as aforesaid and to the extent as specifically clarified in the said Articles of Association. "

Being put to vote, the resolution was carried unanimously.

There being no other business the meeting was terminated with a vote of thanks to the chair.

Date:

Sd/-
Chairman