

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Office : 304, Building No. 61, VijaY Block,
Laxmi Nagar, East Delhi-110092 INDIA
(CIN : L65990DL1982PLC256291)

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To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Date: 8th December, 2023

Scrip Code: 506122

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Alteration in Memorandum of Association ("MOA") of Pankaj Piyush Trade and Investment Limited ("the Company")

Dear Sir/Madam,

This is in reference to the above-captioned subject, we wish to inform you that the members of the Company through Postal Ballot and E-Voting, have by way of a special resolution, approved the amendment to the MOA of the Company as stated in the Postal Ballot Notice dated October 31, 2023.

A copy of the revised MOA of the Company is attached herewith as **Annexure - A**, for your record.

The above information will also be made available on the website of the Company www.pptinvestment.in.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Pankaj Piyush Trade and Investment Limited

Sakshi Chandna
Company Secretary & Compliance Officer

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

- I. The name of the Company is PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED**
- II. The Registered Office of the Company shall be situated in NCT of Delhi.**
- III. The objects for which the Company is established are:**
- A. THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

1) To carry on the business as merchants, packers, traders commission agents, business agents, seller agents, brokers, adatia, buyers, sellers, indentors, importers, exporters, dealers in, commodities, minerals, ores, raw materials, manufactured products, goods and ware, plant, machinery, spares, accessories, tools, wool, raw silk, yarn fibres, garments, apparels, handlooms, cottafe industries, poultry, and dairy milk products, tobacco, leather wares, timber products, rubber and rubber products, plastics and plastic products, paper and paper products, electronic, steel and steel products, furnitures, hardware, building construction materials, days, chemicals, petro-chemicals, products, fertilisers, colours, paints glass and glassware ceramics, electrical items, household appliances, office equipments, stationers, automobile products, gold, silver, diamonds, precious stones and jewellers and to act as Export House.

B. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE:

- (1) To apply for, tender, purchase or otherwise acquire any contracts, sub-contracts, licences and concession for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same.**
- (2) To acquire either by purchase, lease, gift, exchange or otherwise for the purposes of the Company any estates, lands buildings, easements or other interest in any property whether movable or immovable including lands, buildings, shares, securities, debentures, debenture-stocks, and bonds and to sell, let or lease, transfer by way of gift, exchange or otherwise dispose of rights over any property movable or immovable belonging to the company.**
- (3) To receive any gifts of immovable or movable property and offerings or voluntary donations or bequests and legacies either from the shareholders, director or from any other person for all or any of the objects of the Company with or without any special conditions, and to invest or deal with the same.**
- (4) To acquire, purchase, start, run, erect, maintain, buy, sell or dispose of land, building, factories, machinshop, workshops, foundries, mills, equipments, machinery, plant, components, accessories, spares, tools, raw materials, industrial undertakings, warehouses, godowns, shops, departmental stores, offices, cellers, vaults, wagons, power stations, gas works, water-works, water tanks, bridges, staff and workers quarters, roads, ways, sidings, bridges and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company and to contribute, subsidise or otherwise aid by taking part in any such operations, and/or to instal, generate, or manufacture power required for the continuous process for any of the plant required for any of the business of the Company.**
- (5) To buy, sell, manufacture, plant, cultivate, produce, prepare, treat, repair, alter, exchange, hire, let or hire, import, export, dispose off and deal in articles, raw materials, ingredients, and things which may be required for the purposes of any of the business which the Company is expressly or by implication authorised by this memorandum to carry on, or which are commonly supplied or dealt in by persons engaged in any such business, or which may seem capable of being profitably dealt with in connection with any of the said business..**
- (6) To purchase, construct, take on, lease or tenancy or in exchange, hire, take options over or otherwise acquire any estate, lands, buildings, easements or other interest, rights, etc., in immovable properties and to hold, develop, work, cultivate, deal, grant concessions, licences, privileges, claims, leases, options, etc., which may appear to be necessary or convenient for any of - the business of the Company and to sell, lease, mortgage, hypothecate or otherwise dispose off or grant rights over any immovable property belonging to the Company.**
- (7) To purchase, charter, hire or otherwise acquire vehicles for any of the business of the Company.**
- (8) To offer and enter into contracts and agreements for services, in connection with the undertaking of market surveys and for development of markets in any part of the world for raw materials, minerals, substances, commodities, goods and other articles and things and for that purpose to act as superintendents, surveyors, valuers, and analysts.**
- (9) To enter into any like or barter business involving the exchange or purchase and sales of any of the products and allied items dealt in by the Company.**

- (10)** To act as contractors, suppliers, agents, importers and exporters for any governments or autonomous body or any firm, company, agents, canvassers, organisation in the private or public sector in furtherance of any of the objects of the company.
- (11)** To establish and maintain agencies or appoint representatives, agents, canvassers, selling and buying agents in India or abroad for the sale, purchase, exchange, hire distribution or for any one or more of the objects of the Company and to regulate and discontinue the same.
- (12)** To apply for, take out, obtain, purchase or otherwise acquire or turn to account any copy rights, licences, including import entitlements, privileges, trade marks, or secret processes which may seem capable of being used for any of the purposes of the company or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use, exercise, develop or grant licences in respect of or otherwise turn to account the property, right or information and to acquire and to expend money in experimenting upon, testing and improving or seeking to improve any patent rights, inventions, discoveries, process or information of the company or which the company may acquire or propose to acquire.
- (13)** To undertake the payment of all rents and the performance of all covenants, conditions, and agreements contained in and reserved by any lease that may be granted or assigned to or be otherwise acquired by the Company.
- (14)** To acquire and take over as a going concern by purchase or lease and to undertake to carry on the whole or any part of the business together with the goodwill and trade name, property rights and liabilities of any person or persons, firm or any company carrying on any business, any part of the purposes of which is within the objects of the Company or which the Company is authorised to carry on or possessed of property suitable for the purposes of the company and to pay for the same by shares, debentures, debenture stock, bonds, cash or otherwise and to conduct, carry on, liquidate or wind up any such business.
- (15)** To acquire either by purchase, lease, gift, exchange or otherwise for the purposes of the Company any estate, lands, buildings, easements or other interest in any property whether movable or immovable including lands, buildings, shares, securities, debentures, debenture stocks, and bonds and to sell, let or lease, transfer by way of gift, exchange or otherwise dispose of ground rights over any property movable or immovable belonging to the Company.
- (16)** To amalgamate or enter into foreign or Indian technical and/ or financial collaboration or partnership or into any arrangement, for sharing or dealing in profits, union, of interest, co-operation, joint venture, reciprocal concession, or otherwise with any person, firm, corporation or Government or company carrying on, engaged in or about to carry on or engage any business, undertaking or transaction which the company is authorised to carry on or engaged in or any business undertaking or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit the company and to lend money, to guarantee the contracts or otherwise assign any such person, firm, government or company and to take or otherwise acquire and hold shares or securities of any such persons, firm, companies and to sell, hold or reissue them with or without guarantee or otherwise deal with the same.
- (17)** To promote, form and be interested in and take, hold and dispose of shares in any other company having objects similar altogether or in part of those of this company or carrying on any business capable of being conducted so as directly or indirectly to benefit the company and to subsidise or assist any such company financially or otherwise by issuing or subscribing for or guaranteeing the subscription and issue of shares, stocks, debenture-stock, or other securities of such company and to transfer to any such company any property of this company and to take or otherwise acquire, hold and dispose of shares, debentures and other securities in or any such company.

- (18) To enter into, make and perform contracts and arrangements of every kind and description with Corporate body, municipality local body, State or Central Government or any companies, firms or persons that may seem conducive to the company's objects or any of them and to obtain from any such authority any rights, privileges, charters, contracts, concessions, licences or purchases and sale of any kind of goods, machinery, spare parts, securities, shares, stocks, debentures etc. which the company for the time being may think desirable to obtain and to carry out exercise and comply with such arrangements, rights, privileges, and concessions.
- (19) To sell, sublet, mortgage, lease, manage, develop, exchange, dispose off, or transfer the business, immoveable or moveable property, and undertaking of the company or any part thereof or any part of the property, rights and concessions of the company in such manner and upon such terms and conditions and for such considerations as the Directors of the company, for the time being, may think fit to accept and in particular for cash, shares, debentures, debenture-stocks, bonds or securities of any other company having objects altogether or in part similar to those of this company.
- (20) To raise, or borrow money from time to time without any limit for any of the purposes of the company by bonds, public deposits and personal loans, debentures or promissory notes or by taking credit in or opening current accounts with any Individual or firm or with any bank or bankers and whether with or without giving any securities, goods or other articles or by mortgaging, pledging, charging, hypothecating, selling or receiving advances on the sale of any lands, buildings, machineries, goods, assets or revenue of the Company present or future including its uncalled capital or by the issue of debentures, debenture-stock, convertible into shares of this or any other company or to convey the same absolutely or in trust and give lenders powers of sale and such other powers may be expedient and to purchase, redeem or pay off such securities. Subject to provisions of Co. Act 1956 and direction as RBI
- (21) To lend or deposit moneys belonging to or entrusted to or at the disposal of the company to such person or company and in particular to customers and others having dealings with the company with or without security upon such terms as may be thought proper and to invest or otherwise employ such moneys in such manner as may be thought proper and from time to time to vary such transactions. The company shall not carry on banking as defined under the Banking Regulation carry on banking business as defined under the Banking Regulation Act, 1949.
- (22) To invest and deal with the moneys of the company not immediately required in immovable properties, shares, stocks bonds, debentures, obligations or other securities of any company or association or in Government securities or in current or savings or deposit with banks or on the mortgage of immovable properties of any tenure on the pledge of movable property or in any other manner as may from time to time be thought proper, to sell or vary all such investments and to execute all assignments, transfer, receipts and documents that may be necessary in that behalf.
- (23) To advance and/or to lend money, either with or without security and generally to such persons, firms, associations, trusts, corporation, companies etc., upon such terms and conditions as the company may think fit.
- (24) To give guarantee for the performance or discharge of any obligations, liabilities, duties or the payments of moneys by any persons, firms, and companies or Governments or States and to give indemnities.
- (25) To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture-stock, contracts, mortgages, charge, obligations, instruments, and securities of any company or of any such authorities, supreme, municipal, local or otherwise or of any persons whosoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations.

- (26) To assist any company, financially or otherwise, or by issuing or guaranteeing the subscription and issue of capital, shares, stock, debentures, debenture-stock or other securities and to hold and deal in shares, stock and securities of any company, notwithstanding there may be liability thereon.
- (27) To place, to receive or to distribute as bonus shares among the members or otherwise to apply any moneys received by way of premium on shares or debentures issued at a premium by the Company and any moneys received in respect of dividends accrued on forfeited shares and moneys arising from the sale by the company of forfeited shares.
- (28) Subject to the provisions of the Companies Act, 2013, to distribute among the members in specie any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.
- (29) To draw, make, issue, accept, transfer and endorse, discount execute and negotiate promissory notes, hundies, bills of exchange, cheques, drafts, bills of lading, letters of credit, delivery orders, dock warrants, railways or transport receipts, warehouse keepers certificate and other negotiable or commercial or mercantile instruments connected with the business of the Company.
- (30) To open accounts with any bank or banks and to deposit moneys therein and to draw and endorse cheques on and to withdraw moneys from such accounts and generally operate upon same (whether overdrawn or not) as may be required for any of the objects or purposes of the Company.
- (31) To insure any of the persons, properties, undertaking, contracts, guarantee or obligations or profits of the Company of every nature and kind in any manner whatsoever.
- (32) To refer any dispute, claim or demand by or against the Company to arbitration and observe and perform the awards.
- (33) To employ experts to investigate and to examine into the conditions, prospects, value, character and circumstances of any business concerns and undertaking and generally of any assets, property or rights.
- (34) To acquire from any person, firm or body corporate or incorporate, whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating data, plans, layouts and blue prints useful for the design, erection and operation of plant required for any of the business of the Company and to acquire any grant or licence and other rights and benefits in the foregoing matters and things,
- (35) To act as technical, financial and business advisers, consultants, and/or collaborators for undertaking projects and/or to manufacture plant and machinery required for any business which the Company is authorised to carry on.
- (36) To be interested in promote and undertake the formation and establishment of such institutions, association, chamber of commerce, or other bodies, business, industrial trading or manufacturing within the objects of the Company as may be considered to be conducive to the profit and interest of the Company and to acquire, promote and/or subsidise any industry or undertaking.
- (37) To undertake and execute any trusts, 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 show, which may be the objects of the Company or in the interests of the members or for the welfare of the staff.
- (38) To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental stations, workshops for scientific and technical

researches, experiments and tests of all kinds and to promote studies and research both scientific and technical investigation and invention by providing, subsidising, endowing or assisting laboratories, workshops, libraries, training colleges, schools, or other institutions for training lecture, meetings and conferences and by providing the remuneration to scientific or technical professors, or teachers and by providing for the awards of exhibitions, scholarships, prizes, grants to students of otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any business which the Company is authorised to carry on.

- (39) To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities supreme, national, local, municipal or otherwise 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 furthering the interests of its members and to oppose any such steps taken by the other company, firm or person, which may be considered likely directly or indirectly to prejudice the interests of the Company or its members and to promote or assist the promotion, whether directly or indirectly, of any legislation which may appear to be in the interest of the Company and to oppose and resist whether directly or indirectly any legislation which may seem disadvantageous to the Company and to obtain from any such Government, authority or any company charter, contracts, decrees, rights, agents, loans, privileges or concessions which the Company may think it desirable to obtain and to carry out, exercise and comply with any such arrangements, charters, contracts, decrees, rights, privileges, or concessions.
- (40) To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press, radio, television, etc. by circulars, posters, by purchase and exhibition of works of art or interest, by publication of books, periodicals and by granting prizes, awards and donations (including donations to any fund for charitable or public purpose).
- (41) To promote, form and register and aid in promotion, formation and registration of any company or companies, subsidiary or otherwise, for the purpose of acquiring all or any of the property, undertaking, rights and liabilities of such Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company and to be interested in, or take or otherwise acquire, purchase, hold, sell or otherwise dispose of shares, debentures and other securities in or of any such company, or any other company for all, or any of the objects mentioned in the memorandum and to subsidize or otherwise assist any such company and to undertake the management and other work, duties and business of any such company on such terms and conditions as may be arranged.
- (42) To create any depreciation fund, reserve fund, sinking fund, insurance fund, dividend equalisation fund capital redemption fund or any other special fund whether for depreciation or for repairing, importing, 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.
- (43) To provide for the welfare of the Directors, ex-Directors, employees or ex-employees of the Company or its predecessors in business and the wives and families of the dependents or connections of such persons, by building or contributing to the building of houses, dwellings, chawls, or quarters or by grants of money, pensions, gratuities, allowances, bonuses, awards, profits sharing or other scheme or trusts 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 to any persons for technical study and education in India and elsewhere which may be necessary or for any of the objects of the Company, and to subscribe or otherwise to assist 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.

- (44) To aid, pecuniarily or otherwise, any association or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotions of industry or trade.
- (45) To pay out of the funds of the Company, all expenses of and incidental to the promotion, formation, registration, advertisements and establishments of this Company and the issue of subscription of the shares or loans or capital including brokerage, underwriting or other commission for obtaining applications for or placing or guaranteeing the placing of shares of any debentures, debenture-stock and other securities of this Company and also all expenses attending the issue of any circular or notices, and the printing, stamping, circulating proxies and forms to be filled up by the members of the Company.
- (46) To do all or any of the above things and all such things as are incidental or may be conducive to the attainment of the objects or any of them in any part of India or elsewhere and as principals, agents, contractors, trustees or otherwise and either alone or in conjunction with others.
- (47) To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the -Union of India and in any or all states, territories, possessions, colonies, and dependencies thereof in any or all foreign countries and for this purpose to appoint managers, agents, either on salary, or commission and to have, maintain and to discontinue, such member of offices and agencies therein as may be convenient.
- (48) To procure the Company to be registered or recognised in any part of the world.
- (49) To erect, maintain, manage, equip, erect, operate, run, lease, rent, hire, purchase, acquire deep-sea vessels or plants, cold storages, slaughter-houses, warehouses, ice plants, extracting and processing plants, and to carry on therein or thereby the occupation or activities of catching, procuring, freezing, earning, dehydrating, processing, exploiting, extracting, refining of the products mentioned hereinabove.
- (50) To carry on business as manufacturers, processors, extractors, refiners, bleachers, exporters, importers, distributors and dealers in vegetable oils, marine oils and derivatives thereof.
- (51) To carry on the business of manufacturers and dealers, importers, exporters, of oil and colour paints of all types and distempers, dry colours, minerals, disinfectants, turpentine, painting brushes, and/or any other item or items that can be manufactured or dealt with in connection with the business of the Company and compounds, derivatives, intermediates and bye-products of all or any of them.
- (5 2) To carry on business as manufacturers, processors, refiners, exporters importers and dealers in all types of chemicals, including basic chemicals, organic chemicals, inorganic chemicals, heavy chemicals, rubber chemicals, organic, inorganic and mixed chemicals and chemical fertilisers, dyes, dyestuff and dyestuff intermediates, pesticides, including insecticides, fungicides, herbicides, weadicides drugs and pharmaceuticals including biological and therapeutic preparations, hormones including plant growth activators and regulators and other articles and compounds, ingredients and products and other things of any description for use in connection therewith.
- (53) To own, manufacture, buy, hire, sell, let on hire, ply for hire, import, export, utilise, exchange, repair, alter, convert, improve and otherwise in any way deal in all kinds of chemicals and dyestuff pigment machineries, plants and equipment Including chemical vessels, regulators, autoclaves, driers, pulverisers, centrifuges, filtration equipments, glasslined vessels and components and parts, fittings, equipments and accessories thereof.

- (54) To carry on the business of manufacturing, dealing in, importing and exporting, converting, processing, coating, laminating and carrying out other operations on papers, boards, cards, newsprint, pulp and other cellulosic materials including but not limited by writing and printing papers, bleached and unbleached papers, kraft papers, packing and wrapping papers, absorbent papers, tissue papers, filter papers, coated papers, art papers, bank or ledger papers, chromo) papers, flint papers, leatherite papers, coloured or dyed papers, cartridge papers, cloth-lined papers, aid papers, woven papers, hand made papers, grease proof papers, gummed papers, tracing papers, printing papers, parchment papers, water proof papers, industrial papers, carbon papers, teated papers, liminated papers, lamination papers, litmus papers, special papers, photographic papers, copying papers, insulating papers, electrical papers, glass papers, energy papers, decorative papers, paper board, straw board, grey board, mill board, cardboard, box-board, duplex and triplex and multilayer boards, ticket board, pulp board, paste board, chromoboard, enamel board, leather board, corrugated and fluted boards, hard board, plywood board, laminated board, decorative boards, special boards, writing and printing cards, decorative cards, industrial cards, mechanical pulp, chemical pulp, semi-chemical pulp, chemo mechanical pulp and articles made from pulp, papers, boards, cards and other cellulose materials and materials used in the manufacture or processing or treatment of pulp, papers, board, cards and other cellulose materials.**
- (55) To design, manufacture, fabricate, assemble, alter, erect, convert, install, repair, maintain or deal in, export and import of plants, equipment, machinery, parts and components for manufacturing, processing, converting, coating, laminating and carrying out other operations on papers, boards, cards newsprint, and other cellulose materials and their products.**
- (56) To convert, treat or turn to account by any process or method of manufacture, chemicals, synthetic or natural, timber, wood, cotton, linters, droppings, fly, cotton or cotton waste, cotton seeds, bamboo, grass, straw, jute, jute sticks, sisas fibre, flex, hemp, hessian, gunnies, sugarcane, baggasse leather, asbestos, rags, waste paper, water hyacinth vitriol, dyes, colors or any kind of pulp or other substances prepared from these or from other vegetables, minerals, chemicals and/or other based substances and to prepare, manufacture, cut, spin, weave or knit fibres or fibrous materials, pulp, papers, prints, boards, filament yarn, cards, cloth whether grey, bleached, unbleached, dyed, printed, knitted, knotted, looped, creeped, crinkled or felt.**
- (57) To plant, cultivate, produce, raise, manufacture, purchase or sell, import, export or otherwise handle or deal in grass, timber, wood, bamboos straw and other forest products, cotton, jute, flax, hemp, sugarcane, leather, asbestos rags, waste paper, gunnies, water hyacinth jute strikes or other fibres, fibrous substances or other things as may furnish materials for pulp and for paper, or board manufacture in any of its branches and for the attainment of the above to carry an business as owners, lessers, managers, or planters of forest, plantations and firms and hewers and cutters of wood, bamboo, timber, grasses and other forest products.**
- (58) To manufacture and deal in caustic soda and bleaching agents, and products and byproducts of soda ash or the electrolytic process and to manufacture, process and deal in lime, clay, salt, chemicals dyes and other materials required in the manufacture of pulp, paper and board and allied industries.**
- (59) To carry on in India or elsewhere the industry, trade or business of manufacturers, producers, processors, importers, exporters, agents, suppliers and otherwise of dealers in laminated paper, sheets, films, plastic products of all kind including rods, films, tubes, sections and gears in any form including impregnated, extruded, moulded, calendered or fabricated forms and forms of laminated papers, boards, sacks, sheets, plastic, household, industrial or any other form or type and any other produces and of raw materials of plastic paper or any other material, coatings on paper or fabric for decorative, industrial or any other purpose, as also of plastic, laminated or any other**

boards or panels, processing and finishing textile fabrics or papers of every kind for industrial or any other use.

- (60) To carry on the business of importing, exporting, prospecting and boring, for extracting, pumping, drawing, transporting, refining and dealing in natural gases, petroleum and other mineral oils and fuels and of manufacturing all kinds of petroleum products and by-products and to construct, lay down and maintain pipelines, pumping stations and other appliances for the generation, accumulation, distribution, and transportation of natural gases, petroleum and other products.
- (61) To carry on in all its branches the business of producers, manufacturers, purchasers, processors, refiners, importers, exporters, sellers of and dealers in cement, asbestos, alumina, white cement, portland cement, lime and lime stones, kankar plasters, gypsum, gypsum-board, plastic board, ceramics, articles in any way connected with the said business and to act facial stone, and materials of every kind used in the manufacture thereof, whiting clay, concrete, gravel sand, sacks, bricks, tiles, building materials of all kinds and all business of miners, metallurgists, builders, contractors, materials analogous to or connected therewith the quarry owners and to purchase and vend all materials, raw products or otherwise and all articles in any way connected with the said business and to acquire, erect, construct, establish, operate and maintain cement factories, lime stone quarries, workshops and works.
- (62) To carry on the trade or business of manufacturers of and dealers in explosives and accessories of all types including safety fuses, gasmasks and apparatus of all kinds and of whatever composition and whether for military, spotting, mining, industrial or agricultural purposes or for any other purpose and to manufacture, deal in, import and export solid, liquid and gaseous chemicals and accessories.
- (63) To carry on the business of silk merchants, cloth merchants, furriers, haberdashers, hosiers, manufacturers, importers, and exporters and wholesale and retail dealers of and in textile fabrics, ready-made garments, milliners, dressmakers, tailors hatters, clothiers, outfitters, glovers, lace and netting manufacturers, drapers, furnishing and general warehousemen in all its branches.
- (64) To establish, maintain, conduct, provide, procure, or make available services of any kind including commercial, computer, marketing, printing, office and establishment, medical, legal, personnel, advertising, social or other services and take such steps as may be necessary for that purpose.
- (65) To carry on the business of spinning, weaving, manufacturing and/or dealing in staple fibre, artificial silk, cotton, and other fibrous substances and the preparation, knitting, dyeing, colouring, printing, washing, purifying, scouring, bleaching writing, drying, ironing, disinfecting, or any other processing of any of the said substances or its products.
- (66) To mound, wind, quarry calcine, dressup, polish, refine, buy, sell get, work, shape, hew, carve, crush, amalgamate, manipulate and market or prepare for market or metal and mineral substances of all types and to acquire mining rights and metalliferous lands or places in India and/or elsewhere and to explore, improve, work, exercise, develop and turn to account the same.
- (67) To produce, manufacture, purchase, refine, prepare, alloy, turn to account, import, export, sell and generally to deal in iron, copper, steel, tin, lead, zinc, aluminium, antimony, gun-metal, bronze cobalt, bismuth, silver, gold or any other metal or metals common or rare (in ore, virgin, scrap, alloy, semi-manufactured or finished form or otherwise) and for the purpose of which, to purchase, acquire erect and instal factories, rolling mills, furnaces, foundries, casting machines, extrusion plants, sheet and rod rolling mills, drawing, mills, and to manufacture stocks, ingots, granules, sheets, strips, rods, tubes, bars, wires, pipes and other forms of any metal or metals.

- (68)** To carry on the business as manufacturers, producers, processors, fabricators, exporters, importers, distributors, buyers, sellers, and dealers in all types of textile spinning, weaving, winding, dyeing, crimping, bleaching, drying, washing, printing, embossing, knitting, processing and finishing machineries, appliances, accessories, spares and parts.
- (69)** To carry on the business of manufacturing, fabricating, converting, installing, erecting, assembling, repairing, improving, reconditioning, altering, buying, selling, hiring, cleaning, repairing, servicing, exporting, importing, distributing, and/ or otherwise deal in all types of electronics, electricals, and audiovisual equipments, appliances, apparatus, implements, and accessories.
- (70)** To carry on the business of manufacturing and refining of and dealing in metals, metallic substances and alloys and rolling, re-rolling, drawing etc., of sheets, rods, wires, and ferrous and non-ferrous articles.
- (71)** To carry on all of any of the businesses as merchants, traders, commission agents, buying agents, selling agents, brokers, adatias, buyers, sellers, importers, exporters, dealers in, collectors, manufacturers of or in any other capacity and to import, export, buy, sell, barter, exchange, pledge, mortgage, advance upon or otherwise trade and deal in machinery, equipments, components, spare-parts, goods, produce, articles and merchandise of any kind whatsoever and without prejudice to the generality of the foregoing, agricultural commodities, foodgrains, cash-crops, cotton, tea, jute, coffee, fruits, spices, vegetables, flowers, milk, milk products, meat, seeds, raw materials required by industries semi-finished products of industries and finished products of industries including machinery, equipment, chemicals, intermediates, electrical goods, textile yarns, garments, furniture, minerals, ores and oils as wholesalers or retailers on the basis of ready delivery or forward contracts or on commission basis.
- (7 2)** To carry on the business of stationers, printers, publishers, lithographers, type founders, offset printers, stereotypers, electrotypers, photographic printers, engravers, die-sinkers envelope manufacturers, book-binders, account book-makers, cardboard packages and container manufacturers, photographers, manufacturers of playing, visiting, festive, complimentary and fancy cards and dealers in parchment, advertising agents managers of newspapers, magazines, books, publications and other literary or artistic works and undertakings, teaching aids, designers, commercial artists, draughtsmen, ink, paints and varnish manufacturers, and book sellers.
- (73)** To carry on the business as manufacturers, exporters, importers and dealers in styrene, polystyrene, vinyl, chloride, polyvinyl chloride polythelene, cellustic, plastics and other thermosettings and thermoplastic materials (synthetic or natural) petrochemicals, olefine, oxygen, nitrogen, hydrocarbon gases including ethylene and acethylene, reagents, detergents, colouring materials, pigments, fisnishes, colours, nicals, drugs, synthetic fibres, trace, elements, sizing, bleaching photographic and other preparations and articles of any nature and kind.
- (74)** To manufacture and deal in all kinds of dissolved cellulases, including rayon or artificial silk, nitrocellulose, cellophane, films, plastics, cellulose derivatives and cellulose products and by-products.
- (75)** To formulate, process, manufacture, mould, extrude, laminate, fabricate, manipulate, export, and/or otherwise deal in or carry on business in PVC and all types of plastic materials, goods, articles or products of every kind and description, containers, and packagings and expanded plastics.
- (76)** To carry on the business of civil engineers, mechanical engineers, structural engineers, automobile engineers, electrical engineers, textile engineers, marine engineers, agricultural engineers, aeronautical engineers, aviation engineers, chemical engineers and engineers in all branches of work whatsoever known to engineering, steel makers, fabricators, iron founders, welders, toolmakers, brass, tin, copper, aluminium and other

mate! foundry, sheet metal workers, boiler makers, millwrights, machinists, iron and steel converters, smiths, wood workers, carpenters, builders, wheelwrights, metallurgists, castings, pressings, forgings, stamping, water supply engineers, gas makers, steel makers, wire drawers, tube, pipe and tank manufacturers, moulders, fitters, saddlers, galvanisers, enamellers, electroplaters, painters, japaners, annealers, silver platers, nickel platers, varnishers, painters, vulcanisers, packing case makers, containers, drums, pressure vessels in all their respective branches, enamellers, smelters and to buy, sell, export, import, manufacture, smelters, and to buy, sell, export, import, manufacture, maintain, repair, convert, alter, let on loan or hire and deal in explosives, ammunition, water proofers, plasters, metals, plant and equipment, machinery of all kinds, tools appliances, instruments, implements, rolling stock, mechanical, electrical, scientific appliances, devices, apparatus and hardware.

- (77) To act as shipping agents, stevedores, charterers, hirers, freight brokers, clearing agents or travelling agents,
- (78) To deal in or engage in the manufacture of means and materials required for the packing and preservation and despatch of finished and unfinished goods, raw materials and articles.
- (79) To undertake financial and commercial obligations, transactions and operations of all kinds.
- (80) To carry on the business as general merchants, wholesalers, retailers, dealers on its own account or on account of constituents or otherwise as manufacturers, millowners, factories, proprietors, financiers, factors, agents, adiatas, commission agents, brokers and collectors in all or any kind of merchandise, either in cash or in Credit or in deferred payment or on approval or on any terms, the Directors may deem fit; and to work as constituted attorneys for any persons, firm or company for the objects contained herein.
- (81) To act as selling and/or purchasing agents, or brokers or general distributors, canvassers, indentors, consigners, carriers, shipowners, hirers, consignees, or subagents of any other person, firm, corporation, or company, contractors, adiatas, mukadams, clearing and forwarding agents, transport agents, for all kinds of articles and goods and to undertake, transact and execute all kinds of agency business and also trusts of all kinds.
- (82) To carry on any trade, agriculture, business, manufacture, venture or commercial operation in or with, or in connection with the Union of India or in any other part of the world, in different kinds of merchandise, commodities, goods, wares products, articles and things as to purchase or otherwise acquire, exchange and repurchase and to sell and resell or otherwise dispose off or sale in either for further or ready delivery and either absolutely or conditionally or on approval or to manufacture or to do work upon any merchandise, commodities, goods, wares, produce, articles and things dealt in or traded by the Company and to cover any such purchase or sales by options, cross-contracts or otherwise and to acquire by concession, grant, purchase, barter, lease, licence, or otherwise, either absolutely or conditionally and either alone or jointly with others any land, buildings, machinery, plants, utensils, works and other moveable property of any description and any patents, trade marks, concessions, provisions, privileges and other rights for the objects and business of the Company and to construct, maintain and alter any buildings or works necessary or convenient for the purpose of the Company and to pay for such lands, buildings, works, property or rights or any other property and rights purchased or acquired by or for this Company by shares, debentures, debenture-stock, bonds or other securities of the Company or by cash or otherwise and to manage, develop, sell, let or lease or for hire, or otherwise dispose off or turn to account the same, at such time or times and in such manner and for such consideration as may be deemed proper or expedient.

- (83) To carry on the business as hirers, carriers, merchants, stockists, distributors, store-keepers, depot-keepers of goods and merchandise of all description,
- (84) To carry on the business as registrars and transfer agents, issue houses, financiers concessionaires, industrialists, manufacturers, consultants, advisers and merchants and to undertake and to carry on and execute all kinds of financial, industrial, manufacturing, processing and commercial trading and other operations except insurance and banking business within the meaning of the Insurance Act, 1938, and Banking Regulation Act, 1949, respectively.
- (85) To invest the funds of the company in any manner as the company may think fit and without prejudice to the said generality :—
- (a) In the purchase of lands, buildings or any interest therein;
- (b) in such securities or properties, immovable or movable, real or personal and to finance industrial enterprise.
- (86) To purchase, lease, hire, construct, provide, operate, equip, and maintain land, buildings, theatres, cinemas, recording and television, studios, concert halls, stadiums, tracks, arenas, golf and putting courses, bowling greens, tennis courts, skating rings, swimming baths, symposiums, boating and paddling pools marines, piers, landing stages jetties, coach and car parks, sideshows, fairground apparatus, marquees, tents, vehicles, boats chairs, machines, and all other structures, apparatus, equipments and articles.
- (87) To carry on the trade of business of builders and contractors for construction work of any kind and for the demolition of any structure.
- (88) To carry on business as proprietors of restaurants, hotels, refreshment and tea rooms, cakes and milk and snack bars, ice-cream bars, beer house, and lodging house keepers, wine, beer, and spirit merchants, brewers, malsters, distillers, importers and manufacturers of aerated, mineral and artificial waters, other drinks and ice-creams and as caterers and contractors in all their respective branches,
- (89) To undertake, carry out, promote and sponsor rural development including any programme for promoting the social, economic welfare of, or the uplift of the public in any rural area and to incur any expenditure or any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any 'other manner. Without prejudice to the generality of the foregoing, "programme of rural development" shall also include any programme for promoting the social and economic welfare of or the uplift of the public in any rural area and that the words "rural area" shall include such areas as may be regarded as rural areas under Section 35 CC of the Income Tax Act, 1961, or any other law relating to rural development for the time being in force to implement any of the above Mentioned objects or purposes transfer without consideration or at such fair or concessional value and subject to provision of as companies Act the divest ownership of any property of the Company to or in favour of any Public or Local Body or Authority or Central or State Government or any Public Institution or Trusts or Funds as the Directors may approve.
- (90) To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the Company to the public or any section of the public as also any activity likely to promote national welfare or social, economic or moral uplift of the public or any section of the public and undertake, carryout, promote and sponsor any activity for publication of any books, promote and sponsor any activity for publication of any books, literature, newspapers, etc., or for organising 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 them to prosecute their studies or academic pursuits or researches and for establishing, conducting or

assisting any institution, fund, trust etc., having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any other manner to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value and subject to provision of the Companies Act divest ownership of any property of the Company to or in favour of any Public or Local Body or Authority or Central or State Government or any Public Institutions or Trusts or Funds.

(91) To engage in the business of underwriting forests and agricultural land for the purpose of carbon credits and their subsequent trading, with a focus on environmental sustainability and climate change mitigation and similar activities.

AND IT IS HEREBY DECLARED THAT:

- (i) The objects incidental or ancillary to the attainment of the main objects of the Company as aforesaid shall also be incidental or ancillary to the attainment of the other objects of the Company herein mentioned.
 - (ii) The word "Company" (save when used with reference to this Company) in this Memorandum shall be deemed to include any partnership or other body or association of persons whether incorporated or not and wherever domiciled.
 - (iii) The objects set forth in each of the several clauses of paragraph III hereof shall extend to any part of the world.
 - (iv) Nothing in this paragraph shall authorise the Company to do any business which may fall within the purview of the Banking Regulation Act, 1949, and Insurance Act, 1938.
- IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them. _____
- V. The Authorized Share Capital of the Company is Rs. 21,00,00,000 (Rupees twenty one crore only) divided into 1,90,00,000 (one crore ninety lac) Equity Shares of Rs. 10/- (Rupees ten only) each and 20,00,000 (twenty lacs) Preference Shares of Rs. 10/- (Rupees ten only) each.

**AMIT
GROVER**

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by AMIT GROVER
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We, the several persons whose names and addresses are subscribed 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 :-

Signature, Name, Address, Description and Occupation of Subscribers	Number of Equity Shares taken by each Subscriber	Signature, Name, Address Description and Occupation of Witness
SD/- PUTHUCODE RAMAKRISHNAN PRASAD S/o Dr. P. H. Ramakrishnan 162, Jorbjmaker Apts, No.3, Enffe Parado, Coloba, Bombay-6 Service	1 (One)	Sd/- (ARVINDS. KALBAG) S/o Shivanand D. Kalbaaj B-19, Jalada, R.B.I. Officers Quarters, Prabhadevi, Bombay-400025
SD/- RAVINDERAAHUJHA SALIAM S/o K. Aahujha Surana 404, Maker Bhavan No.3, Q1,Bombay..... Service	1 (One)	
SD/- VIJORYAL. POOJORG S/o Lokaya K. Kotian B1/47, M&M Co.Op. Society, Shri Krishna Nagar, Boriveli(E), Bombay-66 Service	1 (One)	
SD/- SHARAD KASHINATH MORE S/o Kashinath Vithober More 13, Kirol Chawl Kanjur Village, Kanjur Marg(E), Bombay-78 Service	1 (One)	
SD/- NARAYAN KANU BHAGAT S/o Kanu Dhandu Bhagat 36, Dhutikar House, Room No. 4, Khatori Chhuna Bhatti, Bombay-400022 Service	1 (One)	
SD/- ANAND SINGH S/o Bishan Singh 44, Navrang Peffar Road, Bombay-78 Service	1 (One)	
SD/- RAM KARANAGARWAL S/o Late Mahadeo Prasad Agarwal 201, Meriam Chamber, New Mareliner, Bombay-20 Service	1 (One)	
TOTAL	7 (Seven)	

Place : BOMBAY

Dated : 18th May, 1982

**AMIT
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Date: 2023.12.08
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