



COMPANY NO. : 55-33812

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

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

IN THE MATTER OF KAILASHPATI PAPER MILLS LIMITED

I hereby certify that KAILASHPATI PAPER MILLS LIMITED which was originally incorporated on SEVENTH day of NOVEMBER Or Thousand Nine Hundred EIGHTY EIGHT under the Companies Act, 1956 (Act of 1956) under the name KAILASHPATI PAPER MILLS LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded hereto under Section 21 read with Government of India, Department of Company Affairs Notification No. G.S.R. 507 (E) dated 24-6-1985 by Registrar of Companies, N.C.T. of Delhi & Haryana, New Delhi vide letter No. 21/55-33812/155 dated 21.3.97 the name of the said Company is this day changed to ASHUTOSH PAPER MILLS LIMITED and this Certificate is issued pursuant to Section 23 (1) of the said Act.

Given under my hand at NEW DELHI this TWENTY FIFTH day of MARCH One Thousand Nine Hundred and Ninety SEVEN



Sd.
(N.N. JHA)
ADDL. REGISTRAR OF COMPANIES,
N.C.T. OF DELHI AND HARYANA



प्रारूप ० आई ० आर ०

FORM I. R.

निगमन का प्रमाण पत्र

CERTIFICATE OF INCORPORATION

सं. 55-33812 शक 1910

No. 55-33812 of 1987-88

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज कौलाशपाति पैपर मिल्स लिमिटेड

कम्पनी अधिनियम, 1956 (1956 का 1) के अधीन नियमित की गई है और यह कम्पनी परिसीमित है ।

I hereby certify that KAILASHPATI PAPER MILLS LIMITED

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

मेरे हस्ताक्षर से आज ता 16, कार्तिक, 1910 को दिया गया ।

Given under my hand at NEW DELHI this SEVENTH day of NOVEMBER one thousand nine hundred and EIGHTY EIGHT



Sd/-
(बी. भवानी शंकर)
कम्पनी रजिस्ट्रार
(B.BHAVANI SANKAR)
Registrar of Companies
DELHI & HARYANA

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all kinds of objects.

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Company No.55-33812



Certificate for Commencement of Business

व्यापार प्रारंभ करने का प्रमाण-पत्र

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

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

I hereby certify that the.....KAILASHPATI PAPER MILLS LIMITED
मैं एतद् द्वारा प्रमाणित करता हूँ कि.....कैलाशपाति पैपर मिल्स लिमिटेड ।

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which was incorporated under the Companies Act 1956 on
जो कि कम्पनी अधिनियम, 1956 के अन्तर्गत पंजीकृत की गई थी दिनांक 16, कार्तिक,
1910 the.....SEVENTH.....day of.....NOVEMBER.....1988
and which has filed a duly verified declaration in the
और जिसने की यथावत् निर्धारित प्रपत्र में सत्यापित घोषणा पत्र प्रस्तुत
prescribed from that the conditions of section
कर दिया है कि उसने धारा 149 (2) (क) से (ग)
149 (2) (a) to (c) of the said Act. have been complied with, is entitled
को सभी शर्तों का अनुपालन कर दिया है, अतः व्यापार आरम्भ करने का
to commence business.
अधिकारी है ।

Given under my hand at.....NEW DELHI.....
मेरे हस्ताक्षर से आज दिनांक.....20 कार्तिक 1910.....
this.....ELEVENTH.....day of.....NOVEMBER.....
One thousand nine hundred and..... EIGHTY EIGHT.....
को जारी किया गया ।



Sd/-
(बी. भवानी शंकर)
कम्पनी रजिस्ट्रार
(B.BHAVANI SANKAR)
Registrar of Companies
DELHI & HARYANA

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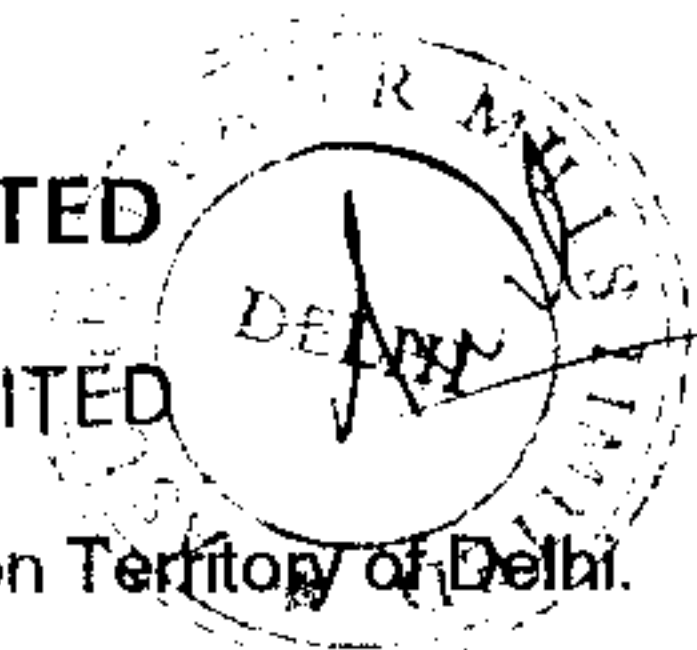
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(THE COMPANIES ACT, 1956)
(PUBLIC COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
TRIDEV INFRAESTATES LIMITED



- I. The Name of the company is TRIDEV INFRAESTATES LIMITED
- II. The Registered Office of the Company will be situated in the Union Territory of Delhi.
- III. The objects for which the company is established are as under :-
 - (A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :
 1. To carry on the business of manufacturers, importers, exporters, and dealers in paper, board, corrugated board, corrugating medium and pulp including writing paper, printing, absorbent paper, newsprint paper, wrapping paper, tissue paper, cover paper, blotting paper, filter paper, antique paper, ivory finish paper, coated paper, art paper, bank and bond paper, badami, brown or buff paper, bible paper, cartridge paper, cloth lines paper, azure laid and wover paper, cream laid and wover paper, grease proof paper, gummed paper, hand-made parchment paper, drawing paper, kraft paper, manila paper, envelope paper, tracing paper, vellum paper, water proof paper, carbon paper, sensitised paper, chemically treated paper, paste board, duplex and triplex board, hard board, plywood board, post cards, visiting cards, soda pulp, mechanical pulp sulphite pulp, semi chemical pulp and all kinds of articles in the manufacture of which in any form paper, board, or pulp is used and also to deal in there improve and cultivate forests.
 2. To under take and execute any contract for supply, erection, designing and fabrication of all kinds of paper machinery, equipment, supply of technical know-how in relation to any of the above objects.
 3. To carry on the business as manufacturers, importers, exporters, dealers, processors, stockists, agents, contractor, distributors, buyers or sellers of packages, containers, cans, drums, bags, boxes, wrappers, tape films, sheets and other packing materials made of paper, card-board, corrugated sheets, cloth plywood, metals, plastic, PVC or other synthetics, chemical, fibres or natural products.
 - (B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS STATED IN CLAUSE (A) ABOVE :-
 1. To purchase and otherwise acquire, own, import, sell, export, and deal in all materials, substances, appliances, machines, containers and other articles and apparatus and things capable of being used in any of the aforesaid business and to own, lease and otherwise acquire and use facilities of whatever

kind as may be convenient or useful or conducive to the effective working or the said business or any part thereof.

2. To acquire, build, construct, alter, maintain, enlarge, pull down, remove or replace and to work, manage and control any building, offices, factories, mills, shops, machinery, engine, roadways, tramways, railways, branches of siding, bridges reservoirs, water courses, wharves, electric works and other works and conveniences which may seem necessary to achieve the main objects of the company and to join with any other person or company in doing any of these things.
3. To buy, sell, manufacture, pair, alter improve, exchange, let out on hire, import, export and deal in all factories, works, plant, machinery, tools, utensils, appliances, apparatus, products, materials substances, article and things capable of being used in any business which this company is competent to carry on and to manufacture, experiment with, render, marketable and deal in all products of residual and by-products incidental to or obtained in any of the business carried of the company.
4. To purchase, take of tenancy or in exchange, hire, take options over or otherwise acquire for any estate, or interest whatsoever and to hold, develop, work, cultivate, deal with and turn to account concessions, grants, decrees, licenses, privileges, claims, options, leases, property, real or personal or rights or powers of any kinds which may appear to be necessary or convenient for any business of the company.
5. To pay for preliminary and pre-incorporation expenses of the Company.
6. Subject to the approval of shareholders under Section 293 of the Act, to sell, exchange, mortgage, royalty or tribute grant licences, easements, options and other rights over and in other manner deal with or dispose of the whole or any part of the undertaking, property, assets, rights and effect of the company for such consideration as may be thought fit and in particular for stock, shares whether fully or partly paid up or securities of any other company having objects whole or in part similar to those of the company or as may be approved by the shareholders.
7. To pay for any rights or property acquired by the Company and to remunerate any person, firm or body corporate rendering services to the Company either by cash payment or by allotment to him or them of shares or securities of the Company as paid up in full part or otherwise.
8. To lend and advance money, either with or without security and give credit to such persons (including Government and upon such terms and conditions as the Company may think fit, provided that the company shall not carry on banking business within the meaning of Banking Regulations Act, 1949.
9. To undertake financial and commercial obligations, transaction and operations of all kinds.
10. To guarantee the performance of any contract or obligations of and the payment of money or dividends and interest on any stock, shares or securities of any company, corporation, firm or person in any case in which such guarantee may be considered directly or indirectly to further the objects of the Company.
11. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory

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notes bonds, debentures stock, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority, supreme, municipal, local or of any persons whomsoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations as may be necessary for the purpose of the company.

12. To subscribe for, underwrite, acquire, hold and sell shares, share stock, debentures, debentures stock, bond, mortgages, obligations, securities of any kind issued or guaranteed by any company (body corporate or undertaking) of whatever nature and whatsoever constituted or carrying on business; and to subscribe for underwrite, acquire, hold and sell shares, debentures and debenture stocks, and debenture bonds, mortgages, obligations and other securities issued and guaranteed by any Government, sovereign ruler, commissioners, trust municipal, local or other authority or body of whatever nature, whether in India or elsewhere as may be conducive to the business of the Company.
13. To invest in other than in company's own shares any money of the Company not immediately required in any investments moveable or immovable as may be thought proper and to hold, sell or otherwise deal with investments, shares or stock in the company as may be necessary for the purpose of the Company.
14. Subject to Sec. 58 A, 292 and 293 of the Act and the regulation made thereunder and the directions issued by Reserve Bank of India, to receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock (perpetual or otherwise) and to secure the payment of any money borrowed, raised or owing the mortgage, charge or lien upon all or any of the property or assets of the Company (both present or future) including its uncalled capital and also by similar mortgage, charge or lien to secure and guarantee the performance by the Company, or any other person of Company, of and obligation undertaken by the Company.
15. To draw, make accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, debentures and other negotiable or transferable instruments or securities.
16. To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patents rights, brevets inventions, trade marks, designs, licenses, protections concessions and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or other information to any invention, process or privileges 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 or benefit the company and to use, exercise, develop or grant licenses or privileges in respect of or otherwise turn to account the property, rights and information so acquired and to carry on any business in any way connected therewith.
17. To spend money in experimenting on and testing and in improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.

18. To do all or any of the above things either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors, trustees and otherwise.
19. To acquire and undertake all or any part of the business, property and liability of any persons or company carrying on or proposing to carry on any business which this Company is authorised to carry on or possessed of property suitable for the purposes of the Company.
20. To procure the registration or recognition of the Company in or under the laws of any place outside India.
21. To form, incorporate or promote any company or companies whether in India or elsewhere having amongst its or their objects the equisalisation of all or any of the assets or control, management or development of the Company of any other object which in the opinion of the Company could or might directly or indirectly assist and companies in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for service rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business or in or about the promotion of any other company in which the Company may have an interest.
22. Subject to the provisions of section 391 to 394 of the Companies Act, 1956, to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture or reciprocal with any person or persons or company or companies carrying on or engaged in any business which the Company is authorised to carry on.
23. To enter into any arrangements and take all necessary or proper steps with Government or with other authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the company or furthering the interests of the members and to oppose any such steps taken by any other company, firm or person which may be considered likely, directly or indirectly to prejudice the interest of the Company or its members and to assist the promotion whether directly or indirectly of any legislation which may seem advantageous to the company and to obtain from any such Government authority and company charters, contracts, decrees, rights, grants, loans, privileges, or concessions which the company may think it desirable to obtain and carry out exercise and company with any such arrangements, charters, decrees, rights, privileges, or concessions; with the company may think it desirable to obtain and carry out, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concession.
24. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press by circulars, by purchase and exhibitions of works of art or interest

by publication books and periodicals and by granting prizes, rewards and donations.

25. (a) To undertake and execute any trust, the undertaking of which may seem to the Company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interests acquire by or belonging to the company in and person or Company or behalf of or for the benefit of the company and with or without any declared trust in favour of the Company.
- (b) To accept gifts including by way of Awards/prizes from Govt. and semi-Govt. bodies and to give gifts and donation to creat trusts for the welfate of employees, members, directors and/or their dependants, heirs and children and for deserving objects for and other persons also and to act as trustee.
26. To apply the assests of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally and particulary with the trade, including any association, institution or fund for the interests of masters, owners and employers against loss by bad debt. strike, combinations fire, accidents or otherwise or for the benefit of any clerk, workman or others at any time employed by the Company or any its predecissors in business or their families or dependents and whether or not in common with other societies, reading rooms, libraries, educational and charitable institutions, refractories, dinning and recreation rooms, churches, chapels, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purposes whatsoever.
27. To aid pecuniarily or otherwise, any association, body or movement having for an object the solution, or settlement of industrial or labour problems or troubles or the promotion of industry or trade.
28. To subscribe or guarantee money for any national, charitable, benevolent, public, general or useful objects or for any exhibition, subject to the provisions of section 293 A of the Act.
29. Subject to the provisions of the Gift Tax Act, 1951, and the Statutory amendments thereof, the Company has power to make and receive gifts either in cash or other moveable or immovable properties.
30. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension of superannuation funds for the benefit of and give, procure the giving of donations, gratuities, pensions, allowances or emoluments to any person who are or were at any time in the employment or service of the Company or is allied to or associated with the company or with any such subsidiary Company or who are or were at any time Directors or Officers of the company as aforesaid and the wives, widows, families and dependants of any such persons and also establish and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well-being of the company or of any such other Company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and do any of the matters aforesaid, either along or in conjunction with any such other company as foresaid.

31. To distribute among the members in specie or otherwise any property of the Company, or any proceeds of sale or disposal of any property of the Company, in the event of its winding up but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law..
32. To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

C OTHER OBJECTS :

1. To carry on in any mode, the business of storekeepers in all its branches and in particular to buy, sell and deal in goods, stores, consumable articles, chattels and effects of all kinds, both wholesale or retail.
2. To carry on business as importers and exporters of goods or merchandise of any description or to act as shippers, commission agents, advertising agents, travelling agents, transport, agents, forwarding and clearing agents, brokers, estate agents and hardware merchants.
3. To carry on the business of manufacturers of and dealers and automobile parts, accessories, ancillaries, stores and spares and to engineer, develop, design, assemble manufacture, produce, import and export, buy, sell and otherwise deal in Tractors, Cars, Motorbikes, Cycles, Mopeds, petroleum and petroleum products, glass and glass products, industrial, mining, agricultural and other machines and all types of tools, plants, equipments, instruments, appliances and hardware of all kinds, general fitting accessories and appliances of all description made of metal, alloy, glass, synthetic and other fibres, chemical and PVC compounds, plastics or any other material.
4. To carry on the business of electrical engineers, electricians, engineers, contractors, manufacturers, contractors, suppliers and dealers in electrical and other appliances cables, wire-lines, drycells, accumulators, lamps and works and to generate, accumulate, distribute and supply electricity for the purpose of light, heat motive power and for all other purposes for which electrical energy can be employed and to manufacture and deal in all apparatuses and things required for or capable of being used in connection with the generation, distribution, supply, accumulate on and employment of electricity, including. In the term electricity all power that may be directly or indirectly, derived therefrom or may be incidentally hereinafter discovered in dealing with electricity.
5. To manufacture and/or produce and/or otherwise engage in the manufacture or production of or dealing in electrical kilowatt hour meters, magnets, electromagnets power cables, industrial jewels, ammeters, voltmeters and other type or measure instruments, electrical or non-electrical, die castings, screws/nuts, and bolts, transformers of all types, circuitbreakers, punched card machines, computers and calculators and their accessories hoists, elevators, trolleys and coaches, winches, power generators, magnetic separators, winders, air compressors, welders, fans of all types, switches and motors of all types, switches and motors of all types, drills, electric grinders, air conditioners, refrigerators, washing machines, television and wireless apparatus including radio receivers and transmitters, electronic instruments, videos, transistors and allied items, watches and clocks, cameras and any household

appliances and any equipments used in the generator, transmission and receiving of sound, light and electrical impulses, and component parts thereof.

6. To carry on the business of mechanical engineers, machinists fitters, millwrights, founders, wire drawers, tube metallurgist, saddlers, galvanizers, jabbanners, annealers, enamellers electropateres and painters.
7. To carry on a general business of providing comparative information about the characteristic, interest of other attributes of individuals, communities organisations, countries or other social units and of any articles or commodities or economic trends or persons whatsoever, do design, invest, prepare, own, make and on lease sell or otherwise, dispose of and generally, to deal in and with computers, data processing machines, tapes, cards, memory equipment or any other equipment and material of every kind and description useful in connection with this business, to license or otherwise authorise other to engage in the foregoing and to engage in general research and development in areas related to or involving the foregoing.
8. To grow, take on lease, acquire, develop, deal in plantations and to Process in all aspects timber wood, plywood, and all kinds of wood and to make products wherein wood is a constituent part and to design develop, fabricate any products involving the use of wood.
9. To produce, manufacture, use or otherwise acquire, sell, distribute, deal in and dispose of alkalies and acids, gases, compounds fertilizers, chemical and chemical products of every nature and description and compounds, intermediates, derivatives and bye-products thereof and products to be made therefrom (hereinafter for convenience referred to generally as, chemicals and products) including specifically, but without limiting the generally of the foregoing, calcium carbide, calcium cyanamide, vat, solubilised vat, azoic foils naphthols, all type of floatation reagents, wetting agents, insecticides and fumigants, plastics and resins, dyestuffs, explosives, catalytic agents, foods, direct colours, basic and rapid fast colours, pigments, drugs, biologicals, pharmaceuticals, scrums, vitamin products, hormones, sutures, ligature, drugs for disease or disabilities, in men or animals, and products, derived from phosphate, mines, limestone, quarries, bauxite mines, petroleum, natural gas and other natural deposits useful or suitable in the manufacture of chemicals and chemical products as hereinabove defined.
10. To manufacture, produce, refine, prepare, store, sell and generally to trade and deal in petroleum and all kinds of mineral oils and products and bye-products thereof including wax, paraffin, soap, paint, varnish, lubricants, illuminant and butter substitutes oil, cloth, candles, glycerene, stearing and in connection therewith to acquire construct, repair, operate and use oil and other refineries buildings, mills, factories, oil wells, derricks distilleries, ghanies, rotarie expellers mechanical or hydraulic press.
11. To carry on business of manufactures and dealers, importers and exporters of natural and synthetic resins, moulding powders adhesives and cements, oil paints, distempers, cellur paints, colours, varnishes, enamels, gold and silver leaf enamels, sprits, tobacco, Cigors Snuff, Soap, cosmetics, perfumes, medicines, drugs, dyes, fats, waxes, hides, skins and leather and other allied articles.

12. To carry on development and research work and to manufacture, calcine, process, import export, sell and deal in petroleum coke, calcined coke and coal tar, anthracite coal and to draw out, manufacture and deal in coaltar, carbon products and other byproducts as may be possible and to utilise waste gases for industrial use and purposes.
13. To engineer, develop, design, assemble, manufacture, produce import, export, buy, sell operate, let on hire and otherwise deal in :
 - (a) all kinds of earthmoving and agricultural machines, petrol and diesel engines, tools, plants, tractor equipments, spares, appliances, implements, accessories, mobile or otherwise.
 - (b) heavy vehicles and machines for agricultural and land reclamation drainage, irrigation, waterworks engineering, forest clearing pumping and other purpose;
 - (c) spraying machines, vehicles and equipments, whether mobile or otherwise ;
 - (d) mobile workshops and garage equipments for repair and service machinery ;
 - (e) tubewells, pumps, floating or otherwise, motors and irrigation machinery ;
 - (f) transportation equipments for movements of its products or stores, machines, of personal and general purpose freight carries.
14. To undertake the business of distribution and application of chemicals, fertilizers and pesticides, aerial or otherwise and to maintain and run vehicles aeroplanes and equipments for spraying and to run the said vehicles and aeroplanes for hire and as passengers crafts also.
15. (a) To construct a cinematograph theatre and other building and works and conveniences, for purpose said thereof and to manage, maintain and carry on the said theatre and to let out other buildings when so erected or constructed.
 - (b) To carry on the business of proprietors and managers of theatres (cinemas, picture places and concert hall) and to provide for the production, representation and performance (whether by mechanical means or otherwise) of operas, stage plays, operettas, burlesques, vaudevilles, revues, ballets, pantomimes, spectacular pieces, promenades, and other concerts and other musical and dramatic performance and entertainments.
 - (c) To carry on the business of restaurant keepers wine and spirit merchants, licensed victuallers, theatrical agents, box office keepers, dramatic and musical literature publisher and printers.
 - (d) To manufacture films and other appliances and machines in connection with mechanical reproduction or transmission of pictures, movements, music and sounds and to organise and conduct theatrical production and entertainment of all kinds.
 - (e) To enter into agreements with author or other persons, for the dramatic or other rights of operas, plays, films, operettas, burlesque, vaudevilles, revues, ballet, pantomimes, spectacular pieces

musical compositions and other dramatic and musical performances and entertainments or for the representation thereof in India and elsewhere, as well as of foreign rights and to enter into agreements of all kinds with artists and other persons.

16. To carry on business as tourists agents and contractors and to facilitate travelling and to provide for tourists and travellers and promote the provision of conveniences of all kinds in the way or through tickets, circular tickets, sleeping cars or berths, reserved places, hotel and lodging accommodation, guides, safe deposits, inquiry bureaus libraries, lavatories, reading room baggage transport and otherwise.
17. To carry on business at hotel, restaurant, cafe tavern, beer house, restaurant room, boarding and lodging house keepers, licensed victuallers, wine, beer and spirit merchants, maltsters, manufacturers of aerated mineral and artificial waters and other drinks, purveyors, caterers for public amusements, generally coach, cab, carriage and motorcar proprietors, livery, stable and garage keepers, importers and brokers of food, live and dead stock, hair-dressers, perfumers chemists, proprietors of clubs, baths, dressing room, laundries, reading, writing and newspaper room, libraries ground and places of amusements and recreation, sport, entertainment and instruction of all kinds, tobacco and cigar merchants, agents for railway, road, air and shipping companies and carriers, theatrical and opera box office proprietors and general agents and to provide services and facilities of all kinds on commercial basis that may be required for the tourist and entertainment industry.
18. To promote, establish, acquire and run or otherwise carry on the business of any plastic or rubber industry or business of manufacture of materials for use in such industries or business such as wax paper, bakelite, plywood, celluloid, products, chemicals of all sort and other articles or things and similar or allied products, or process and to sell, purchase or manufacture and to do all things as are in usual or necessary in relation to or in connection with such business, or industry or manufacture.
19. To carry on business of processors, combers, spinners; weavers, knitters manufactures, dyes, bleachers, finishers, laminators, balers and pressers of any fibrous or any fibrous or textile material whether an agricultural or animal or natural product or its by products or chemical or synthetic fibre and more specially jute, hemp, silk, cotton, wool, mesta, nylon, terene terylene, staple fibre or other synthetic fibre and to manufacture and produce from such raw material or textile material and carry on the business of buyers, sellers and dealers of all such raw or processed or semi processed material and to transact all manufacturing cutting and preparing, process and mercantile business that may be beneficial to the said business,
20. To carry on all or any of the business of transport, cartage and haulage contractors, garage proprietors, owners and charters of road vehicles, aircrafts, ships, tugues, barage, and boats of every description, lightermen, carrers of goods and passengers by road rail, water or air, carmen, cartage contractors, stevedores wharfingees, cargo superintendants, packers, hauliers, warehouseman storekeepers and jobmasters.

21. To carry on the business of farming, horticulture, floriculture, sericulture, dairies, cultivators of all kinds of foodgrains, seeds, fruits, proprietors of orchards and raders, exporters, dealers, and sellers of the products, or farming, dairy, horticulture, floriculture sericulture and pisciculture and fishing and manufactures of drinks, alcoholic or otherwise, including beverales produced form such products or otherwise to carry on the business of clutivators, growers, manufacturers, millers, grinders, rollers, processors, cold stores, canners, and preservers and dealers of foodgrains and other agricultural, dairy, horticultural and poultry products, fruits, vegetables, herbs, medicines flowers, drinks, fluids, as and other fresh and preservable products and to extract by products and derivatives whether edibles, pharmaceutical medicines or any other kind or nature whatsoever and food preparations of every kind and description and generally on the business of manufacture of and trading in preserved dehydrated, canded, or converted agricultural products, fruits and vegetables foods, dairy and poultry products and articles and other derivatives, of all kinds of description and to set up and run machinery for processing and preserving the same.
22. To establish experimental farms and research stations anywhere in India for conducting experiments, test and research for developing better qualities to foodgrains and agricultural products and for developing milch strain in cattle by cross breeding or otherwise and increasing egg laying capacity in poultry and also finding other ways and means of improving other agricultural crops, produce, seeds, fodder crops and cattle feed of all kinds.
23. To manufacture, process, chemically electrically electrically or by any other means, refine, extract, hydrolize, manipulate mix, deodaries, grind, bleach, hydrogenate, buy, sell, import, export, produce or otherwise deal in seeds and agricultural products, food food products, dietctie products and preparations, patent drugs and proprietary articles of all kinds, whether basic or derived and in all forms and in particular protein foods of all kinds and all other ingredients.
24. To buy, sell, deal in shares and securities, foreign exchange, gold, siver cotton, jute, hessain, oil, oil-seeds and hold them as permitted under the law from time to time in force.
25. To organise, run, maintain, operate, promote the business of interior decorators, furnirue and carpet-designers and manufacturers, boutiques, operators of fashion centres, fashion shows and to make, acquire, deal in any way in handicrafts, objects of art, precious stones, jewellery, whether artiofical or otherwise and articles wherein precious metals or precious stones may be used, in textile fabrics and to manufacture and deal in any products as are dealt in by boutiques, fashion shows and interior Decorators.
26. To establish, provide, maintian and conduct research and other laboratories, training colleges, schools and other institutions for the training, education and instruction of students and other who may desire to avial themselves of the same and to provide for the delivery and holding of lectures, demonstrations exhibitions, class, meetings and conferencess in connection therewith.
27. To be interested in promote or undertake the formation and establishment and to take, hold and dispose

of shares in such organisations, institutions, business or companies whether industrial, hoteliers, restaurants, agricultural, trading, manufacturing or otherwise as may be considered to be conducive to the profit and interest of the company and also to acquire, promote, aid foster, subsidise or acquire interests in any such industry or undertaking.

28. To acquire from or sell to any person, firm or body corporate or unincorporate, whether in India or elsewhere technical and managerial information know-how, processes, engineering, manufacturing, operating and commercial data plans, layouts and blue prints useful for the design, erection and operation of any plant or process of manufacture and to acquire and grant of licence other rights and benefits in the foregoing matters and things and to render any kinds of management and consultancy services.
29. To carry on business as general, commercial, colour craft and graphers, photographers, engravers, die-makers, publishers of newspapers, books, magazines art and musical production, plan and chart printers, press and advertising agents, contractors, ink, die and colour manufacturers, manufacturers and dealers in containers and components and dealers in printing machinery, type and all printers supplies, book binders and stationers and dealers in all kinds of supplies and equipments for mercantile and other uses.
30. To carry on the business of manufactures of and dealers in all kinds or classes of papers and pulp including sulphate and sulphate wood pulp, mechanical pulp and soda pulp and paper including transparent, vellum, writing, printing, glazed, absorbent, news printing wrapping, tissue, cover, blotting, filter, bank or band, badami, brown buff or coloured, lined, azure laid, grass or waterproof hand-made parchment, drawing, craft, carbon, envelope, and box and straw duplex and triplex boards and all kinds of articles in the manufacture of which in any form pulp, paper or boards is used and also to deal in or manufacture artificial leather of all varieties, grades and colour.
31. To acquire and hold share, stocks, debentures, debenture stocks, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in the Republic of India or elsewhere, any debentures, debenture stocks, bonds, obligations and securities, issued or guaranteed by any government, sovereign, ruler, commissioners, public body or authority, supreme, municipal local or otherwise, whether at home or abroad, to acquire any such shares stocks, debentures, debenture stocks, obligations or securities by original subscription, tender, purchase, exchange or otherwise and subscribe for the same either conditionally, or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof, to issue shares, debenture stocks, bonds, obligation and securities of all kinds and to frame, constitute and secure the same, as may seem expedient, with full power to make the same transferable by delivery or by instrument of transfer or otherwise and either perpetual or terminable and either redeemable or otherwise and to charge or secure the same by trust deed or otherwise on the undertaking of the company, or upon any specific property and rights, present and future of the company (including, if thought fit uncalled capital) or otherwise however, to exports, import, buy, sell, barter, exchange,

pledge, make advance upon, invest in and otherwise deal in gold, silver, bullion, stocks, shares, securities of all kinds and discription.

32. To secure sound investments of foreign capital in Indian undertaking and enterprises and Indian Capital in foreign undertaking and enterprises.
33. To carry on the profession of consultants on management, employment, engineering industry and technical matters to industry and business and to act as employment agents.
34. To carry on the business of manufacturers of or dealers in glass products including sheet and plate glass, optical glass wool, laboratory ware and Thermametres.
35. To carry on the business of manufacturer of agents or dealers in textiles and grains including man-made fibres, cotton, silk, jute, woolen, synthtics, foodgrains and products thereof, oils of all kinds, seeds and pulses.
36. To undertake and transact all kinds of agency business and to carry on and promote any business commercials or otherwise, under sound principles and or to act as distributors, agents, underwriters, brokers, estate agents, middleman, contract man, representation and indenting agents on commission, allowance, as may be deemed fit in all commodities, merchandise and other allied articles lines of busines.
37. To undertake, manage, finance or otherwise carry on either individually or in association in any manner with any other person of Government authority. Programme of Rural Development in India including any programme for promoting the social and economic welfare of, or the uplift of the public in any rural area, and without prejudice to the generality of the forgoing to subscribe, donate, establish, provide, maintain, conduct, subsidise, undertake, associate with carry on and promote studies, reserach, experimental work and application of technology, in any field of human endeavour, by establishing, endowing or assisting workshops, laboratories school, hospitals, first-aid centres, and other technical, scientific, agricultural or any other institutions and bodies for the development of education, medicine, human welfare, agriculture, horticulture, animal husbandary, dairy products, cottage small-scale and any other industry and in order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value as the Directors may think fit and divest the ownership of any property of the company to or in favour of any Public or Local Body or Central or State Government or any public institution or Tursts or Funds recognised or approved by the Central or State Government or established under any law for the time being in force.
38. To undertake, carry out, promote and sponser or associates with or assist any activity for the promotion and growth of national economy and for discharging what the Directors may consider to be social and moral responsibilities of the company to the Public or any section of the Public as also any activity which the Directors consider likely to promote national welfare or social, economic, or moral uplit of the Public or any section of the public and in such manner and by such means as the Directors may think fit and the Directors may without prejudice to the generality of the foregoing, undertake, carry out, promote

and sponsor any activity for publication of any books, literature, newspaper, 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 studies or academic pursuits or their researches and for establishing, conducting or assisting any institution, fund, trust, person or Government authority etc. having any one of the aforesaid objects, as one of the objects, by giving donations or otherwise in any other manner. and the Directors may at their discretion. in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value as the Directors may think fit and divest the ownership of any property of the company to or in favour any public or Local Body or Authority of Central.

(IV) The liability of the members is limited.

(V) The Authorised Share Capital of the Company is Rs. 8,00,00,000/- (Rupees Eight Crores) divided into 80,00,000 (Eighty Lacs) Equity Shares of Rs 10/- (Rupees Ten) each.

We the several persons whose names and addresses are subscribed hereto are desirous of being formed into a Company in pursuance of THIS MEMORANDUM OF ASSOCIATION, and we respectively agree to take the number of shares in the Capital of the Company, set opposite our respective name :-

S. No.	Names and Addresses Description and Occupation of each subscribers	Number of and type of Shares equity	Signature of Subscribers	Name Addresses description and Signature of Witnesses
1.	Yogendra Kumar Mittal S/o Shri Girdhari Lal KM-1, Kavi Nagar Ghaziabad (Business)	100	Sd/-	<p>I witness the signature of all the subscribers who have signed before me at New Delhi</p> <p>Sd/- (Anil Gaur) S/o Shri V.C. Gaur C/o A.R. & Co. 61, Navyug Market, Ghaziabad Chartered Accountant (M. No. 17546)</p>
2.	Babu Ram S/o. Shri Sev Chand Gali No.5, Gurunanak Pura Modi Nagar, (Business)	100	Sd/-	
3.	Rajender Kumar Agarwal S/o Shri Babu Ram Gali No.5, Gurunanak Pura Modi Nagar, (Business)	100	Sd/-	
4.	Anita Rani W/o Shri Rejender Kumar Gali No.5, Gurunanak Pura Modi Nagar, (House Wife)	100	Sd/-	
5.	Rakesh Kumar S/o Shri Babu Ram Gali No.5, Gurunanak Pura Modi Nagar, (Business)	100	Sd/-	
6.	Ashok Kumar S/o Shri Babu Ram Gali No.5, Gurunanak Pura Modi Nagar, (Business)	100	Sd/-	
7.	Bhagwati Prasad Agarwal S/o Late Shri Mathura Prasad KD-83, Kavi Nagar, Ghaziabad (Business)	100	Sd/-	
		700 Equity Shares		

Place : New Delhi

Dated : 26-10-88