



(THE COMPANIES ACT, 1956)
MEMORANDUM OF ASSOCIATION
OF
OHM Forex Private Limited

(A COMPANY LIMITED BY SHARES)

STAMP AFFIXED BY
[Signature]
Stamp Superintendent
NAINITAL

- I. The name of Company is OHM Forex Private Limited.
- II. The Registered Office of the Company will be situated in the State of UTTARANCHAL. 17-5-06
- III. The objects for which the Company is established are :
- (A) MAIN OBJECTS OF THE COMPANY TO BE PURSUED ON ITS INCORPORATION ARE:
1. To carry on the activity of foreign currency exchange, authorised dealers in foreign currency and to act as money changers and bankers subject to the regulations of Reserve Bank of India and other authorities as may be required.
 2. ~~To do all other things which are incidental, ancillary or conducive to the aforesaid objects.~~
- (B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS
1. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture or reciprocal concession, or for limiting competition with any individual, person or company having similar objects.
 2. To undertake or participate in the formation, management, supervision or control of the business operations of any other company, firm or person having similar objects.
 3. To apply for purchase or otherwise acquire and protect, prolong and renew in any part of world, any patents, patent rights, brevets, invention, trade marks, designs, licences, protections, concessions an the like conferring any exclusive or non-exclusive of limited right to their use of any secret or other information as to any invention, process of privilege 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 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.
 4. To expend money in experimenting on and testing and in improving or seeking to improve any technology, patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.
 5. To establish, provide, maintain and conduct research in development centres, laboratories, training colleges, schools and other institutions for the training, education and instruction of students and others who may desire to avail themselves of the same and to provide for the delivery and holding of lectures, demonstrations, exhibition classes, meetings and conferences in connection therewith.



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6. To conduct market survey, experiments, research and inventions in regard to the items dealt with by the Company with or without collaboration, and to finance and pay remuneration's, fees, charges for such operations to any person in India or abroad.
7. To edit, design, print, publish, sell or otherwise deal with books, magazines, periodicals, folders, inserts, pamphlets, bills, posters, picture postcards, diaries, calendars, slides, films, sound recordings and other material for the purpose of publicity of company's business and the products dealt in by the Company and to own, run and manage printing presses and studios in India or abroad.
8. To procure the registration or recognition of the Company in or under the laws of any place outside India.
9. To purchase, acquire or takeover the whole or any part of the business, profession goodwill, property, contracts, agreements, rights, privileges, effects and liabilities of any person, firm or company having similar objects and upon such terms and subject to such stipulations and conditions and at or for such prices or consideration (if any) in money, shares, debentures, money's worth or otherwise.
10. To enter into any arrangements with any Governments or authorities that may seem conducive to the attainment of the company's objects or any of them and to obtain from any such Government or authority any rights, privileges, licences and concessions, which the company may consider necessary or desirable to obtain, and to carry out, exercise, use or comply with any such arrangements, rights, privileges or concessions.
11. To employ experts, to research, investigate and examine into the conditions prospects, value, character and circumstance of business concerns.
12. To purchase, take on lease, on tenancy or in exchange, hire, take option 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, licences, privileges, claims, options leases, property, real or rights or powers of any kind which may appear to be necessary or convenient for any business of the company.
13. 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 interests, co-operation, joint venture or reciprocal concession or engaged or about to carry on or engaged in or being authorised to carry on or engage in any business or transaction which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
14. To form, incorporate or promote any company or companies whether in India or elsewhere having amongst its or their objects the acquisition of all or any of the assets or control, management or development of the Company or any other objects or object which in the opinion of the Company could or might directly or indirectly assist the Company in the management of its business or the development of 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 services rendered or to be rendered or 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.
15. To take or otherwise acquire and hold shares in any other company incorporated in India or abroad having objects altogether or in part similar to those of this company subject to the provisions of the Companies Act or carrying on any business capable of being conducted so as to directly or indirectly benefit to the company.
16. To pay for preliminary and pre-incorporation expenses of the Company.



17. Subject to Sec. 293 of the Act to sell, exchange, mortgage, let on lease, royalty or tribute, grant licences and other rights over and in any other manner deal with or dispose of the whole or any part of the undertaking, property, technology and intellectual property rights and effects of the Company for such considerations as may be thought fit and in particular for stocks, shares whether fully or partly paid up, or securities of any other company having objects in whole or in part similar to those of the Company or as may be approved by the share holders.
18. 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 any banking business within the meaning of Banking Regulation Act, 1949.
19. To undertake financial and commercial obligations, transactions and operations of all kinds in connection with the business of the Company.
20. To appoint directors or managers of any subsidiary Company or of any other Company in which this Company is or may be interested.
21. To take part in the supervision and control of the business or operations of any Company or undertaking and to appoint and remunerate any directors, trustees, accountants or other experts or agents for such business operations as may be permitted by law.
22. To employ experts to investigate and examine into the condition, prospectus, value character and circumstances of any business concerns or undertakings or of any assets, property or rights.
23. To guarantee the performance of any contract or obligations of and the payment and the repayment of money or of dividends and interest or premiums payable on any stocks, shares or securities of any Company, corporation, firm or person in any case in which such guarantee may be considered likely directly or indirectly to further the objects of the Company or the interests of its shareholders.
24. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debentures, debenture stock, contract, mortgages, charges obligations, instruments and securities of any Company or of any authority, Supreme, Municipal, Local or otherwise 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.
25. To invest in (other than investment in Company's own shares) any money of the Company not immediately required in such investments (other than shares or stocks in the Company) as may be thought proper and to hold, sell or otherwise deal with such investment as may be necessary for the purpose of the Company.
26. Subject to Sec. 58A and 292 of the Act directions issued by RBI 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 of debenture stock (perpetual or otherwise) and to secure the payment of any money borrowed, raised or owing by mortgage, charge, lien upon all or any of the property or assets of the Company (both present or future) including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other persons or company of any obligation undertaken by the Company or any other person or company as the case may be.
27. To draw, make, accept, endorse, discount, negotiate, execute and issue bill of exchange, promissory notes, bills of lading, debentures and other negotiable or transferable instrument or securities.
28. To enter into any agreement with any authority. Central Government, State Government, Government Undertakings, Municipal or local authorities that may seem conducive to the Company's objects or any of them and to obtain from such authority rights, privileges and



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concessions which the company may deem desirable to obtain and carry out, exercise and comply with any such arrangements, rights, privileges and concessions.

29. (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 interest acquired by or belonging to the company in any person or Company on behalf of or for the benefit of the Company, and with or without declared trust in favor of the Company.
- (b) To accept gifts and to give gifts as an award from Govt. and Semi Govt. bodies and donations, to create trusts for the welfare of employees, directors and/or their dependants, heirs and children and for any deserving object and for other person and also to act as trustees.
30. To apply the assets of the company in any way in or towards the establishment, maintenance of 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 particularly with trade, including any association, institution or fund for the protection of the interest of masters, owners and employers against loss by bad debt, strike, combination, fire, accidents or otherwise or for the benefit of any clerk, workmen or other persons or classes of persons and in particular of friendly, co-operative and other societies, reading rooms, libraries, educational and charitable institutions, refractories, dining 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 purpose whatsoever.
31. To aid pecuniarily or otherwise, any association, body or movement having for an object the solution, settlement or surmounting of Industrial or labour problems or troubles or the promotion of Industry or trade.
32. To subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for any exhibition.
33. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation fund for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances, or emoluments of any persons 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 of officers of the Company as aforesaid and the wives, widows, families and dependents of any such persons, and also establish and subscribe to any institution, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well being of the Company as aforesaid, and make payments to or towards the insurance of any such persons as 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 aforesaid.
34. Subject to Sec 100 to 103 of the Act to distribute among the members in species 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.
35. To open offices or branches, show rooms, distributing Centers, Stores and depots in any part of India or abroad.
36. To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.
37. To buy, sell, repair, alter, improve, exchange, let out on hire, import, export and deal in all factories, works plant, machinery, tools, appliances, apparatus, products, materials, substances, articles and things, both tangible and intangible, capable of being used in any business, which this Company is competent to carry on or commonly dealt in by persons engage in any such business or which may seem capable of being profitably dealt with in connection therewith and to manufacture, experiment with, render marketable and deal in



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all products of residual and by-products incidental to or obtained in any of the business carried on by the Company.

- 38 To acquire from or sell to any person, firm or body corporate, or un corporate 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 render any kind of management and Consultancy service.
- 39 To give Quotations, tenders, offers, representation and negotiate for designing, manufacturing, developing, fabricating, casting, erecting, processing, supplying, assembling, altering, exchanging, manipulating and/or erecting on turn key basis any project, Machines, Equipment's, Controls or systems or their parts.
- 40 To take over business of any of the existing firms on a going concern basis if deemed fit by the company.

(C) OTHER OBJECTS

- 1 To act as shippers, advertising agents, traveling agents, transport agents, forwarding and clearing agents, brokers and state agents.
- 2 To carry on the business of manufacturers of and dealers in automobile part accessories, ancillaries, stores and spares and to engineer, develop, design, assemble, manufacture, produce, import and export, buy, sell an otherwise deal in all types of tools, plants, equipment, appliances and hardware of all kinds, general fittings, accessories and appliances of all description made of metal, alloy, glass, synthetic etc.
- 3 To carry on business of electrical engineers, electricians, engineers, contractors manufactures, contractors suppliers of and dealers in electrical and other appliances, cable, wirelines, dry-cells, accumulators, lamps and work an to generate, accumulate, distribute and supply electricity for the purpose of light, heat, motive power an for all other purposes for which electrical energy can be employed and to manufacture, and deal in all apparatuses and things connected with the generation, distribution, supply, accumulation and employment of electricity, including in the term electricity all power that may be directly or indirectly derived there from or may be incidentally hereafter discovered in or dealing with electricity.
- 4 To manufacture and/or produce and or otherwise engage generally in the manufacture or production of or dealing in electrical kilowatt hour meters, magnets, electromagnets, power cables, industrial jewels, ammeters, voltmeters and other types of measuring instruments, electrical or non-electrical, die castings, screws, nuts and bolts, transformers of all types, circuit-breakers, punched card machines, computers and calculators and their accessories, hoists, elevators, trolleys and coaches, winches, power generators, magnetic separators, winders, air compressors, rectifier and welding equipment, switches and motor of all types, drills, electric grinders, air conditioners, refrigerators, washing machines, television and wireless apparatus including radio receivers and transmitters, electronic instruments, diodes, transistors and allied items, watches and clocks, cameras, and any household appliances and any equipment used in the generation, transmission and receiving of sound, light and electrical, impulses, and component parts thereof and other materials and products to manufacture and to deal in all kinds of electronic equipment in their components, spare parts of raw materials.
- 5 To carry on the business of mechanical engineers, machinists, fitters, mill-wrights, founders, wire drawers, tube makers, metallurgists, saddlers, galvanizers, jappanners, annealers, enamellers, electroplaters and painters.



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6. To carry on a general business of providing comparative information about the characteristics, interest of other attributes of individuals, communities, organisation, countries, or other social units and of any articles or commodities, or economic trends or persons whatsoever, to design, invent, prepare, own, make use of, lease, sell or otherwise dispose off and, generally to deal in and with computers data processing machines, tapes, cards, and memory equipment.
7. To grow, take on lease, acquire, develop, deal in plantations and forests, 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, subject to the SEBI Regulations.
8. To produce, manufacture, use, buy or otherwise acquire, sell, distribute, deal, in and dispose off alkalies and acids, gases, compounds, fertilizers, chemicals and chemical products of every nature and description and compounds, intermediate, derivatives and by-products thereof and products to be made therefrom (hereinafter for convenience referred to generally as, chemical as products) including specifically, but without limiting the generally of the foregoing, calcium carbide, calcium Cyanamid vat, solubilised vat, azoic slats, naphthols, all types of flotation reagents, wetting agents, insecticides and fumigants, plastics and resins, dye stuffs, explosive, catalytic agents, foods, direct colors, basic and rapid fast colors, pigments, drugs, biological, pharmaceuticals, serums vitamin products hormones, sutures, ligature drugs, for disease of disabilities in man or animals and products derived from phosphate mine, 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.
9. To carry on business of manufacturers, importers and exporters of and dealers in natural and synthetic resins, molding powders, adhesives, and cements, oils, paints, distempers, cellular paints, colors, varnishes, enamels, gold and silver leaf enamels, and spirits.
10. To carry on development and research work and to manufacture calcine, refine, process, import, export, buy, sell and deal in petroleum coke, calcined coke and coal tar anthracite coal and to draw out, manufacture and deal in coaltar, canlion products and other by-products as may be possible and to utilise waste gases for industrial uses and purposes.
11. To manufacture, prepare, import, export, buy sell and otherwise deal in all kinds of glasses, glassware, glass goods, mirrors, looking glass, scientific glass, wares sheets and plate glass, bangles, false pearls, bottles, phials and all kinds of articles prepared of glass and to carry on the business of glass patent solver, glass embossers, lead workers, tablet, show card and show case manufactures.
12. To manufacture, produce assemble, distribute, stock, barter, exchange, pledge, repair, use, buy, sell, import export and otherwise deal in all types of scientific instruments, and their accessories, testing instruments, process control instruments, electrical and electronic instruments, nautical, aeronautical and survey instruments, optical and ophthalmic instruments apparatuses, scientific laboratory glassware, photographic, chemical and other instruments, apparatuses, appliances, equipment, devices, contrivances, their accessories and component.
13. To engineer, develop, design, assemble, manufacture, produce, import, export, buy, sell, operate, run, let on hire and otherwise deal in:



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- (a) all kinds of earth moving and agricultural machines, petrol and engines, tools, plants, tractors, equipment, spares, appliances, implements and 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 equipment whether mobile or otherwise
 - (d) mobile workshop and garage equipment for the repair and service stations
 - (e) tube wells, pumps floating or otherwise, motors and irrigation machinery
 - (f) transportation equipment for movements of its products or stores, machines or personal and as general purpose freight carriers.
14. To undertake the business of distribution and application of pesticides, aerial or otherwise and to maintain and run vehicles, aeroplanes and equipment for spraying and to run the said vehicles, aeroplanes for hire and as passengers carrying crafts also.
15.
 - (a) To construct a cinematograph theatre, and other building and works and conveniences for the purpose thereof and to manage, maintain and carry on the said theatre and to let out other buildings when so erected or constructed.
 - (b) To carry on the business of proprietors and managers of theatre (cinemas, picture places and concert halls) and to provide for the production, representation, and performance (whether by mechanical means or otherwise) of operas, stage plays, ballets, pantomimes, spectacular pieces, promenade and other concerts and other musical and dramatic performance and entertainment's.
 - (c) To manufacture films and other appliances and machines in connections with mechanical reproduction or transmission of pictures, movement, music and sounds, and to organise and conduct theatrical production and entertainment of all kinds.
 - (d) To enter into agreements with authors or other persons, for the dramatic or other right of operas, plays, films, ballet pantomimes, spectacular pieces, musical compositions and other dramatic and musical performances and entertainment's, or for representation thereof in India and elsewhere, as well as of foreign rights and to enter into engagements of all kinds with artists and other persons.
16. To manufacture, process, treat, refine, store, buy, sell, export, import, distribute and otherwise deal in all kinds and classes of paper and boards of all kinds and their products.
17. To carry on business as tourist, agents and contractors, and to facilitate travelling and to provide for tourists and travellers and promote the provision of conveniences of all kinds 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.
18. To carry on business of hotel, restaurant, cafe, tavern, beer house, restaurant room, boarding and lodging house keepers, licensed victualers, wine, beer, and spirit merchant, maltsters, manufacturers of aerated minerals and artificial waters and other drinks, purveyors, caterers for public amusements, generally coach cab, carriage and motorcar proprietors, livery, stable and garage keepers, job masters, importers and brokers of food, live and dead stock, hair dresses, perfumers, chemists, proprietors of clubs, baths, dressing room, laundries, reading, writing and newspapers rooms, libraries grounds and places of amusements and recreation, sport, entertainment and instruction of all kinds, tobacco and cigar merchants, agents for railways, road, air and shipping companies and



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- carriers, theatrical and a opera box office proprietors and general agents and to provide services and facilities for all kinds on a commercial basis, that may be required for the tourist and entertainment industry.
19. To carry on all or any of the business of architects, contractors, decorators, electricians, wood workers and paviours and to acquire, develop, buy, sell and generally deal in real estate, multistoried or other buildings.
 20. To carry on all or any of the business of transport, cartage and haulage contractors, garage proprietors, owners and charterers of road vehicles, aircrafts, shipstugs, barge and boats of every description, lightermen, carriers of goods and passengers by road, rail, water or air cermen, cartage, contractors, stevedores, wharfingers, cargo superintendents, packers, haulers, warehousemen, storekeepers and job masters.
 21. To carry on the business of farming, horticulture, floriculture, sericulture, dairies, cultivators of all kinds of food grains, seeds, fruits, proprietors of orchard and traders, exporters and sellers of and dealers in products of farming, dairy, horticulture, floriculture, sericulture, and pisciculture and fishing and manufactures of drinks alcoholic and or otherwise, including beverages produced from such products or otherwise, to carry on the business of cultivators, growers millers, grinders, rollers, processors, cold stores, canners and preservers, and dealers of food grains and other agricultural dairy, horticulture, and poultry products, fruits, vegetables, herbs, medicines, flowers, drinks, fluids gas and fresh, and preservable products and to extract by-products and derivatives, whether edibles, pharmaceutical, medicinal or of any other kind or nature whatsoever and food preparations of every kind and description and generally to carry on the business of manufacture of and trading in preserved, dehydrated, canned or converted agricultural products, fruits, and vegetables, provisions, foods, dairy and poultry products, subject to the SEBI Regulations.
 22. To process, chemically, electrically or by any other means, refined, extract, hydrolyze, manipulate, mix, deodorize, grind, bleach, hydrogenate, buy, sell, import, export, produce or otherwise deal in, seeds and agricultural products food, food products, dietetic 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.
 23. To establish experimental farms and research stations any where in India for conducting experiments, test and research for developing better qualities of food grains and agricultural products and for developing milk strain in cattle by cross breeding or otherwise; and increasing egg laying capacity in poultry and also for finding other ways and means of improving other agricultural crops, produce any seeds, fodder crops and cattle feed of all kinds.
 24. To organise run, maintain, operate, promote the business of interior decorators, furniture and carpet designs and boutiques, operators of fashion centres, fashion show, and to make, acquire, deal in any way in handicrafts, objects of art, precious stones, jewellery, whether artificial 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.
 25. To carry on the business of dyeing, coloring, spinning, weaving of all fabrics other fibrous substances and preparations, manufacturers of and dealers in cotton, silk, woollen, linen, hemp jute, rayon, nylon, artificial silk and other yarn and all kinds of weaving synthetic and synthetic blended fabrics manufactured from such yarn, all kinds of imitation leather and rubber, water proof goods and articles manufactured therefrom, dress preservers, dress linings, boot linings, trunk lining, umbrellas, parasols, flags, tents, picture frames, artificial flowers, floor cloths, table cloths, American Cloths of paper and other articles made from paper pulp.



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- 26 To carry on business of general, commercial color, craft and process printers lithographers, photographers, engravers, diernakera, publishers of newspapers, books magazines, art and musical production, plan and chart printers, press and advertising agents, contractors ink, die, colour and chemical manufacturers of metal and other si ns, manufactures and dealers in containers and components and machinery, manufacturers and dealers in printing machinery, type and all printer's supplies, book binders and stationers and dealers in all kinds of supplies and equipment for mercantile and other uses
- 27 To carry on the business in India or abroad of consultants and advisers to individuals, bodies corporate, societies, undertakings, institutions, associations, government, local authorities and other relating to the administration, organisation and management of Industry and business and generally to carry on the business of industrial and business consultants
- 28 To promote, establish, acquire and run or otherwise carry on the business or to be engaged in any plastic or rubber industry or business to manufacture of material for use in such Industries or business such as wax, bakelite, plywood, celluloid products, chemical or sorts and other articles or things and similar or allied products or process and to sell, purchase or otherwise acquire or deal in materials or things in connection with such trade or Industry
- 29 To carry on business of processors, combers, weavers, knitters, manufacturers, dyers, bleachers, finishers, laminators, balers and pressers of any fibrous or textiles materials whether an agricultural or animal or natural product or its by-products, or chemical or synthetic fiber and more specially leather, jute, hemp, silk, cotton, wool, mesta, nylon, terene, terylene, staple fibre or other synthetic fibre and to manufacture any product from such raw material or textile material and to carry on the business of buyers and sellers and/or dealers in all such raw or processed or semiprocessed materials.
- 30 To erect, build, maintain and let out on hire or rent, warehouse and cold storage rooms, and to provide for refrigeration and to carry on and undertake storage packing removal, carrying delivery, purchases, sale and exchange or fruits and vegetables including potatoes and all kinds of goods and generally to carry on the business of cold storage Company in all its branches
- 31 To carry on the business of manufacturing, printing, processing, distributing, selling, buying, importing, exporting and deal in all kinds of packaging, laminated coated materials including make of all type of paper, film, foil and plastics.
- 32 To design, develop, engmeer, export, bUY, sell and otherwise deal in licence, grant any rights in, fabricate, manufacture, hire out, lease, plant, machinery and equipment relating to manufacture, processing, storing or transport of kinds of paper, board, laminates, paCkaging whether processed or not and their by-products and to provide technical know-how.
33. To manufacture and deal in ferrous and non-ferrous castings and forging and to set-up as producers and working of metals, the Winning and working of minerals.

To take over or enter into contracts Indian or Foreign, and to execute the same, or to let the same to sub-contractors, also to become surety for the due execution by and contractors, of the workers, whether Indian or Foreign, contracted for them and to indemnify, any persons for such persons who may be nominated by the Company to undertake any such suretyships.
- 35 To manufacture, buy, sell, import, export, assemble Bla'ck & White and Color Television Deflection Components & Electronic Tuner's in India and to enter into technical collaborations and tie-up with Indian firms or foreign firm for such activity_'
36. To manufacture, bUY, sell, import, export, assemble and deal in all electronic items and components including entertainment electronics covering Radio Receivers, Tape



Recorders Two-In-Ones, Three-In-Ones, Amplifiers, Record Players, Record Changers CC TV Systems, TV Sets-Black & White Colour-Electronic Toys, including Radio Controlled one and games computer peripherals, Electronic test and measuring instruments and semi-conductor devices in India/Foreign country and if necessary enter into technical collaborations/ue-up With Indian/Foreign firm for any such activity

- 37 To function as sales and service representatives/dealers/ distributors/agents of Indian and foreign manufactures in consumer durables, televisions, video cassette player/recorders, radios, music system kitchen appliances, office machines and systems, gensets and any other consumers and industrial products.
- 38 To carry on all kinds of agency business and to buy, sell, import, export, manufacture, treat, prepare and deal in mercantile, goods, commodities and articles including processed and instant food and generally to carry on as merchants, Importers, exporters, agents, brokers and dealers.
39. To act as export agents/representatives of Indian manufacturers and suppliers for the sale of their products in overseas markets.
- 40 To design, manufacture, develop, fabricate, cast, erect, process, purchase, buy, sell, import, export, barter, exchange, alter, manipulate, assemble, reassemble, pack, repack, and or in any way in any Plants, Machines, Equipment, Controls, Systems based on Mechanical, Electrical, Electronics, Micro-processor or Solid State Process or combination thereof and/or any improvement and modification to any conventional or import substitution machine and/or equipment.
- 41 To purchase, buy, take-on-lease and/or take on any type of Contract any Agricultural land, waste-land, Urban-land, Forest-land, etc., to develop, cultivate, grow, raise, produce any crop, plants, trees, shrubs, herbs, grass, pastures, Forest, Farming and to do all acts, things, and deeds for its development and promotion and to sell, barter, let on lease or exchange any land and/or any crop, plants, trees, shrubs, herbs, and its produce etc.
- 42 To buy, sell, import, export, pack, repack and generally deal in all kinds of petroleum products like petrol, diesel, kerosene oil, mobile oil and other items and things which may conveniently be done.
- 43 To carry on investment business and deal in shares, stocks, securities and properties of any kind and description including establishments, subject to the SEBI Regulations.
- 44 To act as dealers of petrol, spirit, diesel, or other fuels.

IV The liability of the members is limited

V The Authorised Share Capital of the Company is Rs. 2,50,00,000 (Rupees Two Crores Fifty Lakhs only) divided into 25,00,000 (Twenty Five Lakhs) equity shares of Rs.10/- (Rupees Ten only) each



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

Sl. No.	Names, Descriptions, Occupations and addresses	No. of Shares Subscribed	Signatures of Subscribers	Signatures of witness with the name, Address and Occupation.
1.	ASHWANI GANDHI S/o SANT RAM GANDHI 29/1 TYAGI ROAD DEHRADUN UTTARANCHAL	1,25,000	Aa=	I hereby witness the signature of both the subscribers (Sanjay Arora) SANJAY ARORA CHARTERED ACCOUNTANT M.No. 400076 S/o SH. S.K. ARORA 10, KAILASH ROAD, DEHRADUN UTTARANCHAL
2.	JYOTI GANDHI D/o SH. SOM NATH GUPTA 29/1, TYAGI ROAD DEHRADUN (UTTARANCHAL) (BUSINESS)	1,25,000	Gandhi	
		250,000		

DEHRADUN, DATED THIS 3rd DAY OF JUNE 2006.



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