

(THE COMPANIES ACT, 1956)

(1 OF 1956)

(PUBLIC COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

ABHISHEK INFRAVENTURES LIMITED

- I. The name of the company is ABHISHEK INFRAVENTURES 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 :
 - A. **THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCOPORATION:**
 1. *To undertake, carry on and engaged in the business as Planners, Builders and Civil Engineers, contractors, to build, construct, own, operate, maintain, manage, control and administer, earth works, farm house, parks, gardens, houses, duplex Apartments, Commercial, Residential or Industrial building Complex, Retail Stores, Shopping Centres, Market yards, all kinds of cinema theatres and studios and deal in, manage and carry on all types of business and profession related to land dealings, buildings, farms, estates, properties, areas and sites.
 2. *To carry on the business of contractors, sub-contractor, for government, semi-government bodies, corporations, companies, societies, bodies corporate, firms, individuals, schools, clubs, private works and other bodies, and to undertake contracts and sub-contracts relating construction, modification, repairing, alteration, construction, removal, redesigning, enlarging, improving and designing of civil work, building for whatever use, roads, approach roads, streets, circles, squares, parks, gardens, parking places, bridges, dams, water courses, reservoirs, tunnels, earth works, sewers and tanks, drains, lighthouses, towers, transmission towers, pipe lines, all kinds of underground cables, railway tracks and sidings, airports, shipyards, culverts, channels, all kinds of power projects and any other works and structures, to enter into any arrangement by way of a turnkey project involving supply of technical, civil, financial, administrative, plant and merchandise, information, knowledge and experience and as such, undertake for and on behalf of a client to set up ay plant or project in or outside India, to carry on the business of engineers, builders, contractors of civil, mechanical or structural projects in relation to development of housing and infrastructure projects and to construct, execute, carry out, set up, equip, improve, work, develop, administer, manage or control in India or elsewhere of public or private constructions works.



3. *To conceive, plan, survey, design, study and evaluate all steps, process, techniques and methods for setting up of all types of infrastructure projects, facilities, works and to finance, build, construct install, erect, undertake, lay down, commission, establish, own, operate, manage, control and administer, lease, transfer, all infrastructure projects, facilities, works including industrial and technology parks, hospitals, clubs, tanks, restaurants, baths, places of worship, amusements, gardens, libraries, stadiums, pavilions, multi-storeyed complexes, parking spaces, dairy farms, roads, bridges, flyovers, highways, roadways, rail roads, railways stations, platforms, railway yards, railway tracks including gauge conversions thereof, buildings, dams, canals, reservoirs, water supply systems, hotels, sewerage and underground drainage systems, airports, seaports, berths, docks and marine structures of all type, irrigation projects, civil projects, environmental based projects and equipments, pipeline projects, oil exploration projects and any other projects, to carry on the business of purchase, acquire, lease or in exchange or in any other lawful manner any land, buildings, structures or properties of any kind for the purpose of investment or resale and to develop the same into town ships, markets or other buildings, residential, industrial or commercial complexes and to equip the same or any part thereof with all or any amenities or conveniences including water, drainage and electric installations and infrastructure or betterment facilities.
4. *To promote and develop infrastructure projects within the country or outside in various areas like State and National Highways, Flyovers, Elevated Roads, Toll Roads, Expressways, Road over Road (ROR), airport Runways, Light Rail Transit System(LRTS) Mass Rapid Transit System(MRTS), Via Ducts, Metro Railways, Sea Ports, and Airports, power plants, LNG and other petro products, construct Transmission Lines, and take over distribution of power, and / or operate power plants, telecommunication systems, software and industrial technology parks, water supply, sewerage and public health scheme, pipeline projects, tunnel, Irrigation schemes and any other projects directly or indirectly associated with infrastructural facilities, on build, own, operate (BOO), build, own and transfer (BOT), build, own, operate, share and transfer (BCOST) or any other similar scheme, to take up turnkey contracts/projects within the country and outside and maintenance of such turnkey projects after completion.
5. *To buy, take on lease or carry on the business of acquiring on lease, or under license, concession, grant or otherwise acquire, granite and other mines, mine ores and mining rights in any metalliferous lands in India or elsewhere and otherwise to explore, prospect and otherwise search for granite and other ore, mines and quarries and to raise, extract, buy, sell, import, export or otherwise deal in such ores and extracts in their raw form or blocks after crushing, refining and polishing and to carry on business as manufacture, dealers, distributors, merchants, exporters, importers, stockiest, and agents for all kinds of cutting and polishing materials and chemicals for the processing and finishing of granites stone and other mine and mineral products.

*approved by the shareholders through postal ballot held on 26.07.2013



(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ATATED IN CLAUSE (A) ABOVE:-

1. To purchase and otherwise acquire, manufacture, 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 of the main 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 buildings, 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, repair, alter, improve, exchange, let out on hire, import, export and deal in all factories, works, plant, machinery, tools, utensils, appliances, apparatus, products, material 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 on by the Company.
4. To purchase, take on lease of tenancy or in exchange, hire, takeoptions over or otherwise acquire for any estate or interest whatsoever and to hold, develop, work, cultivate, deal with and turn to account concession, grants, licenses, privileges, claims, options, leases, property, real or personal or powers of any kinds which may appear to be necessary or convenient or any business of the company.
5. To pay for preliminary and pre-incorporation expenses of the company.
6. To sell, exchange, mortgage, let on lease, royalty or tribute grant licenses, 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 or in 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.
9. To undertake financial operations of all kinds, in connection with the main objects of the company



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 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 notes, bonds, debenture 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, debenture stock, bonds, 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 any money of the company not immediately required in such investments (shares or stock in the company) as may be thought proper and to hold sell or otherwise deal with such investments, shares or stock in the company as may be necessary for the purpose of the company.
14. Subject to sec. 58A and 292 of the Act and the regulation made there under 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 any obligation undertaken by the company.
15. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bill 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, patent rights, brevets inventions, trademarks, 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 purpose of the company or the acquisition of which may 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 patent, 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 liabilities of any persons or company carrying on or proposing to carry on any business which this Company is authorized 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 equalization of all or any of the assets or 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 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 authorized 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 interest 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 any 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.



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, 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 on 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 and to give gifts and donation to create trusts for the welfare of employees, members, directors and/or their dependants, heirs and children and for deserving object for and other persons also and to act as trustees.
26. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally and particularly 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 predecessors in business or their families or dependants and whether or not in common with other persons or classes of person and in particular of friendly, co-operative and 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 purpose whatsoever.
27. 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.
28. To subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for any exhibition, subject to the provisions 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 or superannuation funds for the benefits of and give, procure the giving of donations, gratuities, pensions, allowances or emoluments to 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 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 of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

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, underwriters, 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, contractors, manufacturers, contractors, suppliers and dealers in electrical and other appliances, cables, wire-lines, dry-cells, accumulators, lamps and works and to generate, accumulate, distribute and supply electricity for the purpose of light, heat motive power and for all other purpose 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 there from or may be incidentally herein after 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 of measure 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, welders, fans 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 equipment used in the generator, transmission and receiving of sound, light and electrical impulses and comgoment parts thereof.

6. To carry on the business of mechanical engineers, machinists fitters, millwrights, founders, wire drawers, tube metallurgist, saddlers, galvanizers, japanners, annealers, electropaters and painters.
7. To carry on a general business of providing comparative information about the characteristics, interest of other attributes of individuals, communities organizations, countries or other social units and of any articles or commodities or economic trends or persons whatsoever, to design, invent, 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 materials of every kind and description useful in connection with his 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 main 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 products of every nature abd description and compounds, intermediaries, 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 generality of the foregoing, calcium carbide, calcium cynamide, vat, solubilished vat, azoic folts, 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 petroieum and all kinds of mineral oils all 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 aquire construct, repair, operate and use oil and other refineries buildings, mills, factories, oil wells, derricks, distilleries, ghanies, rotaries, 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, spirits, tobacco, cigars,



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, 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 bye-products as may be possible and to utilize waste gases for industrial use and purposes.
13. To engineer, develop, design, assemble, manufacture, produce, import, export, buy, sell, operate, run, let on hire and otherwise deal in:
 - (a) All kinds of earthmoving and agricultural machines, petrol and diesel engines tools, plants, tractors, equipments, spares, appliances, impliments, 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 as general purpose freight carrier.
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 carrying 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 halls) and to provide for the production, representation and performance (whether by mechanical means or otherwise) of operas, stage plays, operattas, burlesques, valuevilles, revues ballets, pantomimes, spectacular pieces, promenade, and other concerts and other musical and dramatic performance an entertainments.
 - (c) To carry on the business of 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 organize 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, vaudevills, 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 tourist agents and contractors and to facilitate travelling and to provide for tourists and travelers and promote the provision of conveniences of all kinds in the way or through tickets, circular tickets, sleeping cars or berths, reserved places, hotels and lodging accommodation, guides, safe deposits, inquiry bureaux libraries, reading room, baggage transport and otherwise.
17. To carry on business of hotel, restaurant, café, tavern, beer house, restaurant room, boarding and lodging, house keepers, licensed victuallers, wine, beer and spirit merchants, maltsters, manufacturers of aerated mineral and artificial waters and other drinks, purveyors, caters for public amusements, generally coach, cab, carriage and motorcar proprietors, livery, stable and garage keepers, importers and brokers of food, live and dead stock, hairdressers, perfumers, chemists, proprietor 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 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 manufacturers, dyers, bleachers, finishers, laminators, balers and pressers of 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 to 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 businesses of transport, cartage and haulage contractors, garage proprietors, owners and charters of road vehicles, aircrafts, ships, tugues, barge and boats of every description, lightermen, carriers of goods and passengers by road, rail, water or air, Carmen, cartage contractors, stevedores wharfingers, 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, of farming, dairy, horticulture, floriculture, sericulture



and pisciculture and fishing and manufacturers of drinks, alcoholic or otherwise, including beverages produced from such products or otherwise to carry on the business of cultivators, growers, manufacturers, millers, grinders, rollers, processors, cold stores, canners, and preserves and dealers of foodgrains and other agricultural, dairy, horticultural and poultry products, fruits, vegetables, herbs, medicine 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, canned or converted agricultural products, fruits and vegetables foods, dairy and poultry products and articles and other derivatives, of all kinds and descriptions 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 for 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 or by any other means, refine, extract, hydrolyze, manipulate, mix, deodorize, grind, bleach, hydrogenate, buy, sell, import, export, produce or otherwise deal in seeds and agricultural products, 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.
24. To buy, sell, deal in and speculate in shares and securities, foreign exchange, gold, silver, cotton, jute, hessian oil, oils-seeds and hold them as permitted under the law from time to time in force.
25. To organize, run, maintain, operate, promote the business of interior decorators, furniture 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 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.
26. To establish, provide, maintain and conduct research and other 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 exhibitions, class, meetings and conferences 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 organizations, 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, subsidies or acquire interest in any such industry or undertaking.



28. To acquire from or sell to any person, firm or body corporate or un-incorporate, 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 or license other rights and benefits in the foregoing matters and things and to render any kind 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, pass and advertising agents, contractors, ink, die and colour manufacturers, manufacturers and dealers of 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 equipment for mercantile and other uses.
30. To carry on the business of manufacturers of and dealers in all kinds or classes of paper and pulp including sulphite and sulphate wood, pulp, mechanical pulp and soda pulp and papers including transparent, vellum, writing, printing, glazed, absorbent, news printing wrapping, tissue, cover, blotting, filter, bank or 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 from puly, 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 shares, 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 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 therefore and to exercise and enforce all powers and rights 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 or 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 export, import, buy, sell, barter, exchange, pledge, make advance upon, invest in and otherwise deal in gold, silver, bullion, stock, shares, securities of all kinds and description.
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 manufactures of or dealers in glass products including sheet and plate glass, optical glass, glass wool, laboratory ware and Thermameters.
35. To carry on the business of manufacture of, agents or dealers in textiles and grains including man-made fibers, cotton silk, jute, woolen, synthetics, food grains 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 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 business.
37. To undertake, manage, finance or otherwise carry on either individually or in association in any manner with any other person or government authority, Programme of Rural development in India including any programmer 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, research, experimental work and application of technology, in any field of human Endeavour, by establishing, endowing or assisting workshops, laboratories, schools, hospitals, first-aid centers, and other technical, scientific, agricultural or any other institutions and bodies for the development of education, medicine, human welfare, agriculture, horticulture, animal husbandry, dairy products, cottage small-scale and other industry and in order to implement any of the above mentioned or purposes, or transfer without consideration or at such fair or concessional values as the directors may think fit and divest the ownership of the property of the company to or in favor of any public or local body or state or central government, or public institution or trusts or funds recognized 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, sponsor or associate 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 uplift of the public or any section of the public and in such manner and such by means as the directors may think fit and the Directors may without prejudice the generality of the foregoing, undertake, carry out, promote, and sponsor any activity for the publications of any books, literature, newspapers etc. or for organizing lectures or seminars or likely to advance these objects or for giving merit awards, for giving scholarships, loans or any other assistance to the deserving students or other scholars or other persons to enable them to proceed studies or academic pursuits or their researches or 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 said 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 favor of public or local body or authority or central.

39. To set up steel furnaces and continuous and casting rolling mill plant for producing steel and alloy steel ingots, billets and all kinds and sizes of re-rolled sections i.e. flats, angles, rounds, T. iron, squares, hexagons, octagons, rails, joists, channel, steel strips, plates, deformed bars, plain and cold twisted bars, bright bars, shafting and steel structural's
 40. To carry on the business of all or any kind of iron and steel founders, steel melters, steel makers, steel shapers and manufacturers, mechanical, civil, electrical and general engineers and fabricators, contractors, tool makers, brass founders, metal workers manufacturers of steel, metal or malleable gray, casting including ferrous, non ferrous, special and alloy steel, spring steel, forging quality steel manufactures processors of all types of forged components, railway track and wagon components, and all other types of railway components and accessories, alloy nut bolts, steel round nails, tools, all types of hardware items, plate-makers, wire drawers, tube manufactures, galvanizers, japaners, re-rollers, annealers, enamellers, electro platers and to buy, take on lease, or hire, sell, import, export, manufacture process, repair, convert, let on hire or otherwise deal in such products their raw materials, stores, packing materials by- products and allied commodities, machinery, rolling stock, implements, tools, utensils, ground tool materials and conveniences of all kinds and generally to carry on the business in all or any of its branches.
 41. (a) To search, prospect, win, work, get, raise, quarry, smelt, refine, dress manufacture, manipulate, convert, make marketable, sell, buy, import, export, or otherwise deal in iron ore, all kinds of metal, metalliferous ores, and all other minerals and substance what so ever, and to manufacture, sell, buy, import, export, and otherwise deal in any of such articles, and commodities.

(b) To produce steel brick and bails from steel Scrap and Cast iron Scrap.
- IV. *The Authorised share capital of the company is 10,50,00,000/- (Rupees Ten Crores and Fifty Lakhs Only) divided into 1,05,00,000 (One Crore and Five Lakhs Only) Equity Shares of Rs.10/- each.

*Amended by shareholders in EGM held on 31.03.2021 by passing special resolution



Sl. No.	Name, Description, Occupation and Address of Subscribers	Number of and type of shares equity	Signature of Subscribers	Name, Address and description of witness or witnesses
1.	Babu Lal S/o Sh. Trilok Chand 17/240, Gali no. 12, Than Singh Nagar, Anand Parbat, New Delhi-110005 (Service)	1 (one)	Sd/-	I witness the signature of all the subscribers who have signed before me at New Delhi Sd/- S. L. Gupta S/o Shri B. R. Gupta C/o Lal Vij & co. 3/6, D. B. Gupta Road, New Delhi - 110055 Chartered Accountant
2.	Jalay Srivastava S/o Sh. J. P. Srivastava 728, Sadar Thana Road, Baratnoti, Delhi-110006 (Service)	1 (one)	Sd/-	
3.	Rakesh Kumar Sangar S/o Sh. R. L. Sangar BK-18, Uppar Anand Parbat, Delhi-110005	1 (one)	Sd/-	
4.	Pawan Kumar Khator S/o Sh. V. D. khator A2/6 Radhay Niwas, Krishna Nagar, Delhi- 110051 (Service)	1 (one)	Sd/-	
5.	Lalit Mahana S/o Sh. R.P. Mahana L-141, Laxman Puri, New Delhi-110055 (Service)	1 (one)	Sd/-	
6.	Ashok Kumar S/o Sh. Jaswant Raj H. No. 9294, Gali No. 6, Multani Dhandha, Paha Ganj, New Delhi-110055 (Service)	1 (one)	Sd/-	
7.	Ajay Jain S/o Shri B.S. Jain H. No. 1532, Pahar Ganj, Behind Khanna Cinema, New Delhi-110055 (Service)	1 (one)	Sd/-	
		7 (Seven Only)		

Place: New delhi

Dated: 23.07.1984

Nagendra

