

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, मध्य प्रदेश एवं छत्तीसगढ़

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)

उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या - L67120MP1992PLC007182

मैसर्स ARIHANT CAPITAL MARKETS LIMITED

के अंशधारकों ने दिनांक 09/09/2010 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्राधानों में परिवर्तन कर लिया है।

मैं, द्वारा सत्यापित करता हूँ कि एक विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम-ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

मेरे हस्ताक्षर द्वारा ग्वालियर में यह प्रमाण-पत्र, आज दिनांक नौ नवम्बर दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Madhya Pradesh and Chattisgarh

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

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

Corporate Identity Number : L67120MP1992PLC007182

The share holders of M/s ARIHANT CAPITAL MARKETS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 09/09/2010 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

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

Given under my hand at Gwalior this Ninth day of November Two Thousand Ten .



  
(MUKESH KUMAR)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies  
मध्य प्रदेश एवं छत्तीसगढ़  
Madhya Pradesh and Chattisgarh

(MUKESH KUMAR)

Asstt. Registrar of Companies  
M.P. & Chattisgarh, Gwalior

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता  
Mailing Address as per record available in Registrar of Companies office:  
ARIHANT CAPITAL MARKETS LIMITED  
E-5 RATLAM, KOTHI AREA,  
INDORE - 452001,  
Madhya Pradesh, INDIA

Assandhi



SRN No. A34969634

Company No. 10-07182

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
OFFICE OF THE REGISTRAR OF COMPANIES, M.P. & CHHATTISGARH

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(Section 394(1) of the Companies Act, 1956 )

(CERTIFICATE OF REGISTRATION OF ORDERS OF COURT CONFIRMING  
AMALGAMATION OF COMPANIES )

Certified that the Certified copy of the High Court  
of Madhya Pradesh, Bench At Indore. Order in C.P.No. \_\_\_\_\_  
2/2006 r/w Order Dated 11.3.2008 regarding

the Amalgamation of under mentioned Companies:-

M/s ARIHANT CAPITAL MARKETS LIMITED (Transferee Company)

M/s \_\_\_\_\_

M/s \_\_\_\_\_

M/s \_\_\_\_\_

WITH.

M/s ARIHANT FINCAP LIMITED (Transferor Company)

has been registered under the Companies Act, 1956.

Given under my hand at GWALIOR this FIFTEENTH

Dated of APRIL TWO THOUSAND EIGHT.



(DR. RAJ SINGH)  
Registrar of Companies  
M.P. & Chhattisgarh, Gwalior.

कम्पनी रजिस्ट्रार  
म.प्र. एवं छत्तीसगढ़, ग्वालियर



कम्पनी नं. 10-07182

सत्यमेव जयते

कारबार प्रारम्भ करने के लिए प्रमाण-पत्र

Certificate for Commencement of Business

कम्पनी अधिनियम, 1956 की धारा 149 (3) के अनुसरण में  
Pursuant of Section 149 (3) of the Companies Act, 1956

मैं एतद्वारा प्रमाणित करता हूँ कि **आरहन्त कोपिटल मार्केट्स**  
**Private Limited**

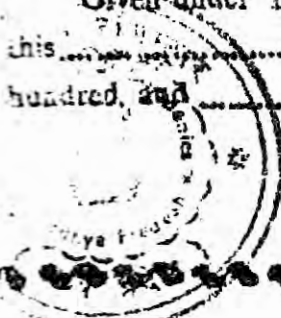
25.06.92 को निगमित की गई  
जो कम्पनी अधिनियम 1956 के अधीन तारीख को निगमित की गई  
थी और जिसे आज विहित प्रकार में सम्पूर्ण रूप से सत्यापित घोषणा काइल कर दी  
है कि उक्त अधिनियम की धारा 149 (2) (क) से लेकर (ग) तक की शर्तों का अनुपालन किया गया है, कारबार प्रारम्भ करने की  
हथकड़ी है।

I hereby certify that the

which was incorporated under the Companies Act, 1956, on  
the ... day of ... 19... and which  
has this day filed a duly verified declaration in this prescribed form  
that the conditions of section 149 (1) (a) to (d)/149 (2) (a) to (c)  
of the said Act, have been complied with is entitled to commence  
business.

30.10.92 को  
मेरे हस्ताक्षर से यह तारीख को  
में दिया गया।

Given under my hand at  
this ... day of ... One thousand nine  
hundred, and



**बि. एन. हरीश**  
कम्पनियों का रजिस्ट्रार  
कम्पनी रजिस्ट्रार  
Registrar of Companies  
मध्य प्रदेश, बालियार

Assandhi







प्रारूप आई० आर०

Form I R.

### निगमन का प्रमाण-पत्र

## Certificate of Incorporation

ता० ..... का सं० .....  
No. 10-07182 of 19 92

मैं एतद् द्वारा प्रमाणित करता हूँ कि अरिहन्त कैपिटल मार्केट्स लिमिटेड

कम्पनी अधिनियम, 1956 (1956 1) के अधीन निगमित की गई है और कम्पनी  
परिसीमित है।

I hereby certify that **ARIHANT CAPITAL MARKETS LIMITED**

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

मेरे हस्ताक्षर से आज तारीख चार अक्टूबर उन्नीस सौ चौदह  
को दिया गया।

Given under my hand at GWALIOR this **TWENTYFIFTH**  
day of **JUNE** One thousand Nine hundred and **NINETY TWO**

*S. S. Luthra*  
( S. S. LUTHRA )  
कम्पनियों का रजिस्ट्रार  
कम्पनी विभाग  
Registrar of Companies  
मध्य प्रदेश राज्य  
Madhya Pradesh State

THE COMPANIES ACT, 1956  
(A COMPANY LIMITED BY SHARES)  
Memorandum & Articles of Association

Of

# ARIHANT CAPITAL MARKETS LIMITED

I. The name of the Company is **ARIHANT CAPITAL MARKETS LIMITED**.

II. The Registered Office of the Company will be situated in the State of Madhya Pradesh.

III. The objects for which the company is established are :

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

1. To carry on and undertake business of Merchant banking, Portfolio Manager, underwriter, broker registrar, stocks, debentures, debentures-stock, bonds, obligations, issued by or guaranteed by any company constituted or carrying on any business in india or elsewhere or issue or guaranteed by any government, central or state or otherwise firm or person were in India or else where by original subscriptions, tender purchase, exchange or otherwise and to subscribe to the same, and to the guarantee and subscription there of and to exercise and enforce of rights and powers conferred by or incidental to the ownership thereof.
2. To carry on all business and commercial activities pertaining and related to stock and share broking, equity research, depository participant activities, dealing in financial derivatives, currency derivatives, interest rate derivatives and such other associated products, securities lending and borrowing, to act as underwriters and to undertake and carry on and execute to all kinds of financial operations in connection therewith and to carry on and undertake business of investment activities in capital market.
3. To engage in india or elsewhere with or without collaboration in the business and activities of manufacturers, producers, processors, formulators, convertors, buyers, sellers reseller, importers, exporters, traders, distributors, suppliers, developers,, designers to or in relation to the software Hardware, E-Commerce, internet, computer and electronic technology, tele communication system and media, technology, tele communication system and media. technology transfer and of manufacture, develop and patent and computer and its peripherals, spares, accessories and parts and electronic and communication system to or in the field of all types of industries and business activities and to promote, encourage, establish, develop maintain, organise, undertake manage, operate, conduct & run, to act as franchisee or to appoint franchisee or sub franchisee in India or abroad computer software and hardware training centres, data processing centres, computer coaching classes, computer consultancy, manpower consultancy, business, software development/consultancy & other allied activities for all sorts of services relating to computer, its maintenance repairs, programs & operations & to establish, conduct, provide, procure or make available services of every kind including commercial, statistical, financial, accountancy, medical, legal, management, educational, engineering, data processing, communication and other technological, social or other services to carry on the business of to purchase and sell advertising time or space at any internet, Web television centre, Radio Station & to carry on the business as buyers, lessors and sellers of and dealers in all type of electronic components and equipments necessary for attaining the above objects.

(B) THE OBJETS INCIDENTAL ORANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS.

4. To issue shares, debentures stocks, bonds and securities of all kinds and to firm, constitute and secure the same, as may be expedient, with full power to make the transferable. By delivery or by instrument of the transfer or otherwise and either perpetual or terminable and either redeemable or other wise.
5. To take part in the formation, management, supervision, or control of the business or operation of any Company or undertaking and for the purpose to appoint any Directors other experts or agents.
6. To payout of the funds of the Company all expenses which the Company may lawfully pay with respect to the formation and registration of the Company or the issue of its Capital including brokerage and commission for obtaining application for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company.

7. To amalgamate enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession, or for limiting competition with any individual, person or Company carrying on or engage in, or about to carry on or engage in any business or transaction, which the Company is authorised to carry on or engage in, or which can be carried on in conjunction there with or which is capable of being conducted so as directly or indirectly to benefit the Company.
8. To undertake or participate in the formation, management, supervision or control of the business operations of any other company, firm or person and to carry on all or any of the business of guaranteeing the performance of any contract or obligation of any company, firm and persons.
9. Subject to provisions of Section 58-A and directives of Reserve Bank of India to receive money or deposit or loan and borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debenture or debenture stock (perpetual or otherwise and to secure the repayment of any money borrowed raised or owing by mortgage, charge or lien upon all or any of the property or assets of company (both present and future) including its uncalled capital, and also by a similar mortgage, charge or liseure and guarantee the performance by the Company or any other person or company of any obligation undertake lien by the to company or any other person or Company as the may be.
10. To purchase, acquire or undertake or take over the whole or any part of the business, profession goodwill, property, contracts, agreements, rights, privileges, effects liabilities of any person firm or company carrying on or proposing to carry on or ceasing to carry on any business, profession or activity which the company is authorised to carry on, or possessed of property or rights suitable for the purpose of the Company and such terms and subject to such stipulation and conditions and at for such price or consideration (if any) in money, shares, debentures, money's worth or otherwise as may be deemed fit.
11. To enter in to 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, licenses, and concessions, which the Company may consider necessary on desirable to obtain, and to carry out exercise or company with any such arrangements, rights, privileges or concessions.
12. To employ experts to investigate and examine into the conditions, prospects, values, character and circumstances of any business, concerns and undertakings and generally of any assets concessions, properties or rights.
13. To sell, mortgage, exchange, grant leases, licences, easements and other rights in respect of, improve, manage, develop and turn to account or deal with in any manner the whole of the property, assets, investments, undertakings, rights and effect of the Company or part thereof for such consideration as may be thought fit, including shares, debenture securities of any other Company, whether partly paid up or fully paid up.
14. To establish or promote or concur in establishing or promoting any Company or Companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company or any other purpose which seem directly or indirectly calculated to benefit the company.
15. To draw, make accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes and other negotiable or transferable instruments.
16. To procure the registrations, incorporation or recognition of the Company under the laws or regulations of any other country and to do all acts necessary for carrying on any business or activity of the Company in any foreign country.
17. To donate of gift, in cash or kind, for any National, charitable, benevolent, Public, or useful purposes or to any institution, club, society, research association, fund, university, college or any other person or to any institution, club, society, research association, fund, university, college or any other person or body or become beneficiary in any trust or association of person, Whether incorporated or not.
18. To apply for, secure, acquire by grant, legislative, enactment, assignment transfer, purchase or otherwise and exercise, carry out, and enjoy any charter, licence, power, authority franchise concession, right or privilege, which any Government or authority, or any Corporation or other Public Body may empowered to grant, and to pay for aid in and contribute towards carrying on the same in to effect.

19. To institute and to defend any suit, appeal application for review or any other application, of any nature whatsoever, to take out execution, enter into agreement, references to arbitration and to enforce and where need be to contest any words and for such purposes to engage or retain counsels attorneys and agents and when necessary remove them.
20. To apply for purchase or otherwise acquire any patents, patent rights, copyrights, trademarks, formulate, licences, concession and the like or any secret or other information, the acquisition of which may seem calculated directly or indirectly to benefit the Company.
21. To establish and maintain or procure the establishment and maintenance of any contributory or non contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or employments to any persons who are or where at any time in the employment or service of the Company, or of any Company which is a subsidiary 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 widows families and dependents of any such persons, and also establish and subside and subscribe to any institutions, associations, clubs, or funds calculated to be for the benefit of or to advance the interests and well being of the Company or of any such other Company as aforesaid and make payment to or towards the insurance of any such as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other Company as aforesaid.
22. To open bank accounts of all kinds including overdraft accounts, and to operate the same.
23. To refer or agree to refer and claims, demands, disputes or any other questions by or against the company or in which the Company is interested or converted and whether between the Company and the member or member or his/their representatives or between the Company and third party, to arbitration in India or at any place outside India and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.
24. To invest and deal with the ploneys of all the Company, not- immediately required in any manner.
25. To repair, alter, remodel, clean, renovate, convert, manipulate and prepare for sale and resell, any goods from time to time belonging to the Company.
26. Upon any issue of shares, debentures or other securities of the Company, to employ brokers commission agents and under-writers, and to pay or provide for payment of the remuneration of such person or Company and pay commission or brokerage or otherwise whosoever for services rendered or to be rendered in placing or assisting to place or any guaranteeing in placing or any share in the Company's capital or any debentures or other securities of the Company for by the granting of options to take some or in any other manner allowed by law.
27. To dedicate, present or otherwise of either voluntarily or for value and property of the Company deemed to be if national public of local interest to any national trust, public, museum, corporation or any authority or any trustees for or on behalf of any of the same for the public.
28. To remunerate any person or Company for services rendered to rendered in placing or assisting to place or guaranteeing the placing of any of the share in Company's capital or any debenture stock or other securities of the Company or about the formation or promotion of the Company or the conduct of its business.
29. To enter any arrangements with employees for profit sharing and giving them rights or interest in the business and assets of the Company, either by issue of share to them or to trustees for them or otherwise and if thought fit to include participation in the control and management of the Company's business either by conferring the right to nominate one or more Directors or officers without special power of otherwise.
30. To insure any of the properties, undertakings, contracts, guarantees or obligations of the Company of every nature and kind an any manner whatsoever.
31. To acquire and undertake the whole or any part of the business, property and liabilities of any person from or Company carrying on or proposing to carry on any business which the Company is authorised to carry on or possess property suitable for the purposes of the Company or which can be carried on in conjunction there with or which is capable or being conducted so as directly or indirectly to benefit the Company.

32. To make gift or grant bonuses to any persons who are or have been in the employment of the Company and to provide for the welfare of the person in the employment of the Company of formerly in its employment (or its predecessors in business) and the wives and families or dependents of such persons by grant or money, person allowances bonuses, profit-sharing bonuses or making payments towards insurance or by instituting a person scheme or superannuation scheme or by establishing supporting or adding in the establishment of any associations, institutions funds, trusts or recreation, hospitals dispensaries, gymkhanas and other institutions or societies or in any other manner whatsoever.
33. To take over, approve, adopt or ratify all steps taken and commitments made by the promoters for the proposed business of the Company prior to its incorporations and business commencement.
34. To foster, assist, promote or encourage in any lawful manner any where scientific, economic, commercial, social, technical, cultural or other research work publish books, periodicals, reports, pamphlets, journals, thesis, research paper and to make experiments, project report, studies for the conduct of any business.

(C) OTHER OBJECTS :

35. To carry on all or any of the business of mining, refining and preparing for market ore, minerals, metals and substances or every kind and description and processing them and trading in the them and their products and by-products.
36. To carry on business as manufactures producers, processors, refiners, bottlers, sellers, buyers, dealers, importers and exporters of H. Acid, Dye intermediate, Citric Acid, Starch Dextose, Syrup, Edible food grade colour and organic and inorganic chemicals including pharmaceuticals petrochemicals, pesticides, resins and their joint products, by products, derivatives and residues.
37. To carry on the business of manufacturing and compressing oxygen, hydrogen, nitrogen, carbonic acid and other gases or kindred substances or applying such gases, substances and compounds or any of them to such purposes as the company may from time to time think desirable.
38. To carry on all or any on the business of prospecting, exploring, opening and working mines, drill and sinks shafts or wells and to pump, refine, raise dig and quarry for oil, petroleum, gold, silver, diamonds, precious stones, coal earth, limestone, iron, aluminum, titanium, vanadium, mica, apatite, chrome, copper, gypsum, lead, manganese, molybdenum, nickel, platinum, uranium, sulphur, tin, zinc, zircon, bauxite and tungsten and other ores and minerals.
39. To carry on all or any of the business of manufactures of exporters, importers and dealers in fertilizers, soda, ash, caustic soda, calcium carbide, ethyl, alcohol, coaltar, hymedicines, ointments, essences, acids, toilet requisites, soaps, detergents, cosmetics perfumes, days, paints, colours pigments, varnishes inks, explosives, ammunition, fuels, oils, greases lubricants, vegetables oils and cotton seed oils.
40. To carry on all or any of the business of engineers, founders, smelters, fabricators, smiths metal workers, metallurgists, electric and chromium platers, polishers, painters, tin smiths, lock-smiths iron mongers, alloy makers and machinists and manufactures of and dealers in machinery, tools, refining, manufacturing and processing of ores mineral goods and materials.
41. To carry on the business of manufactures and fabricators and dealers in machinery, machine, tools, implements, engineering products, machinery, spares and components or all types and in particular to manufacture, produce, repair, alter, convert, recondition, prepare for sale, buy, sell, hire, import, export let out on hire, trade and deal in machine tools and implements, other machinery, plant equipment, article, apparatus, component part accessories fittings and things in any stage or degree of manufacture, process or refinement.
42. To carry on all any of the business of manufactures or importers, exporters and dealers in hire repairs and warehousers of aeroplanes, helicopters, cars, lorries, buses, vans, cycles, tractors, motor cycles, scooters, wagons, locomotives, earth moving equipments, ships, boats, brages, travellers, submarines, and aircraft, vessels and vessels of every description and their components and accessories.
43. To carry on all or any of the business of manufactures or importers, exporters and dealers in hire forgings castings, and stamping of all metals tools, bolts nuts, naif rivets, hinges, hooks, handles, buckets, bath tube, trunks, metal furniture, safes, chimneys pipes, lacks, dies, jigs measuring tapes, automobiles parts, agricultural implements, armaments, tanks, guns and parts and components of all kinds of machinery.



44. To carry on all or any of the business of manufacturing, processing and dealing in iron and steel, ferro alloys, special steel, aluminum, copper, lead, zinc and their alloys, and products and manufacturing and dealing in industrial machinery boilers internal combustion engines, ball, roller and tapered bearings tubes, cables, wires, pipes, cookers, printing machinery and textile machinery and their components and accessories.
45. To carry on all or any of the business of spinners weavers, cloth, manufactures, furriers, hosiers, dressmakers, tailors, hatters, outfitters, glovers, shoe makers, carpet makers and markers of jute goods, umbrellas, brushes combs, razors, blades and scissors.
46. To carry on all or any of the business of manufactures of importers, exporters and dealers in glass, glass products, including sheet and plate glass, optical glass, glass wool, laboratory ware, bottles, jars, doors, tools and other articles and products in which timber or wood is used and to act as timber and lumber merchants and proprietors of saw mills.
47. To carry on all or any of the business of manufactures of importers, exporters and dealers in hirers and repairers of electrical machinery, equipment of all kinds and descriptions including motors, batteries, dynamos, bulbs, armatures, magnets, conductors, insulators transformers, converters, switch board, electronic equipment, including radars computers, business machines, radios, television, switch board electronic equipment, including radars computers, business machines, radios, television sets, tape-records, gramophones, records, tapes and tele-communication equipment and telephone equipments and their components and accessories, including, transistors resistors condensers and coils.
48. To carry on all or any of the business of manufactures of importers, exporters and dealers in all types of rubber, leather, plastic, latex, celluloid, bakelite and similar goods and their accessories and fittings, including tyres, tubes, rolls, rollers shoes and packaging items.
49. To carry on all or any of the business of manufactures of importers, exporters and dealers and workers in cement, lime, plaster, ceramics sanitary fittings, asbestos sheets chinaware, whiting clay, gravel, sand, minerals, earth, coke fuel and builders requisites and conveniences of all kinds.
50. To carry on all or any of the business of manufactures of and dealers in, importers, exporters, of pulp and paper of all kinds and articles made from paper or pulp and materials, used in the manufacture or treatment of paper, including packaging goods and materials such as bags, cartons, containers and boxes whether made of paper, plastic or any other materials and pens pencils and ball pens.
51. To carry on business in India and elsewhere as manufactures or and dealers in and importers and exporters of all kinds of packagings containers including cartons, boxes and cases wholly or partially of papers, boards, wood, glass plastics, rubber metal, gelatine, tin or otherwise and glass bottles, glass jars, flasks, casks and glass containers of every description, fibrite boxes, corrugated containers, corrugated, folding boxes, display boxes aluminium coils and packing requisite of every kind and description.
52. To carry on all or any of the businesses of constructing buildings, roads, bridges, dams, ports and working as builders and contractors, architects, decorators and manufacturers and processors of and dealers in all kinds of building materials including bricks, tiles, marbles, hardware, cement sanitary goods, road making materials and/or acting as estate agents, brokers, managers of estates and properties and/or acquiring premises on lease and giving them on sublease.
53. To carry on all or any of the business of cultivating, producing and dealing in agricultural products including food grains, cash crops, oil seeds, fruits, wines, vegetables, flowers, tea, coffee, cinchona, cotton, rubber and the business of dairy farming, including, marketing of condensed and powdered, milk, cream cheese, butter and other milk products and business of poultry farming, live stock breeding and processing and canning of food articles spices, fruits and vegetables and of cultivating and exploiting forests and utilizing forest products.
54. To carry on all or any of the business of brewers, distillers, millers, bakers, butchers, confectioners and makers and manufactures of and dealers in flour, rava, maida, biscuits, bread sugar, gur, kharidsari, molasses, food articles of all syrups and description, cigarettes and other articles made of or with tobacco and aerated minerals, and artificial water alcohol, beer, wines whiskies and liquors of every description.
55. To carry on all or any of the businesses of carriers of passengers and goods and merchandise by air, sea or surface transport and to maintain airways, shipping line, roadways, and other transport services and to Act as clearing agents, forwarding agents, travel agents, charterers, tour agents and freight contractors.

56. To carry on all or any of the businesses as merchants traders, commission agents buying agents selling agents, brokers, adatias buyers, sellers, importers, exporters, dealers, collectors, manufacturers, or in any other capacity and to import, export, buy, sell, barter, exchange, pledge, mortgage, advance upon or otherwise, trade and deal in machinery equipments, components, spare parts, goods, produce, articles merchandise, of any kind whatsoever and without prejudice to the generality of the foregoing agricultural commodities; food grains, cash crops, cotton, tea, jute, coffee, fruits spices, vegetables, flowers, milk, milk products meat, seed, raw materials required industries, semi-finished products of industries and finished products of industries including machinery equipment, chemicals intermediates, electrical goods, textile yarns, garments, furniture minerals, ores and oils as wholesalers or retailers in the basis of ready delivery.
  57. To carry on all or any of the business of salt making, fishing, producing, distributing and exhibiting films or manufacturing and dealing in cameras, and photographic equipments and materials and of renting or hiring out or dealing in all kinds of machinery, equipment, furniture, vehicles, ships automobiles, aeroplanes, fans, sewing machine and other things.
  58. To carry on all or any of the businesses of running hotels, restaurants, lodging houses, milk and snack bars, laundries libraries, swimming pools, night-clubs, hire dressing and beauty saloons, chemist shops, cold storage, cinemas, theaters, studios, exhibition halls, amusement centres, wine and beer shops, departmental stores, hospitals, clinic, nursing homes, maternity and family planning units, pathological laboratories, optician shops, massage houses concert and dancing hall, discotheque, school, colleges and training institutions, circuses, sports clubs, skating halls, boating and padding pools radio and television stations, garage and service stations, repair shops, petrol pumps, gymnasiums, safe deposit vaults, warehouses, godowns, car parks hangers and race course.
  59. To carry on all or any of the business and professions of providing services of all types including technical administrative, marketing and other office services and providing of technicians, scientists, artists, administrators, salesmen, economies, accountants, tax experts, and of acting as recruitment agents, organisers of conferences, auctioneers trustees, executors, administrators, attorneys, nominees, receivers and agents (and to exercise the power of custodians, trustee and trust corporations) and of working as professional consultants, technical, financial, management, productivity, taxation, employment, investment, marketing banking and economic problems and matters.
  60. To carry on all or any of the business of undertaking, or arranging for the writing and publication of books, magazines journals or pamphlets on subjects relating to trade, commerce, industry, agriculture medicine, banking insurance, investment, taxation, finance economic, law and other subjects.
  61. To carry on all or any of the trade or business of preparing, spinning doubling, weaving, coming securing, sizing, bleaching scouring dyeing, printing and finishing working or manufacturing and/or dealing in any way whatever, cotton, wool, silk, flax, hemp jute, artificial silk, rayon, nylon and other fibrous or textile substances including synthetic yarns polyester yarn man made tibers and cotton yarn.
  62. To make and enter into, forward speculative transactions and to accept and/or double or single options, in jute hessain, cloth, gunny bags, wheat cotton, linseed, shares, securities, gold, silver, bullion, yarn, textile products and any other goods things or commoties, subject to law in force.
- IV. The liability of the members is limited.
- V. The authorised Share Capital of the Company is Rs. 12,50,00,000/- (Rs. Twelve Crores and Fifty Lacs Only) divided into 2,50,00,000 (Two Crores and Fifty Lacs Only) Equity Shares of Rs. 5/- (Rs. Five Only), with the rights, privileges and conditions attaching there to as are provided by the Articles of Association of the Company and with power to increase or reduce the capital and to consolidate, divide or subdivided the shares in the capital for the time being into several classes and to attach there to respectively such preferential deferred, qualified special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the company for the time being and to vary, modify or abrogate any such rights, privileges or conditions in such a manner as may be permitted by the Companies Act, 1956, or provided in the Articles of Association of the company for the time being.

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 names.

S. No.	Name Addresses, Description and Occupation of Subscribers	No. of Equity Shares Taken (in words & figures)	Signature of Subscriber	Signature of witness with address, occupation and description
1.	<b>ASHOK KUMAR JAIN</b> S/o Shri Maganlal Jain 4, Amit Apartment, E/5,Ratlam kothi Area,INDORE (M.P.) 452001 (Profession)	100 (One Hundred)	Sd/-	S/d, MINIV ARGHESE C/o, Ashok Kumar Jain & CO. 4,Amit Apartment E/5, Ratlam Kothi Area,INDORE
2.	<b>KIRAN JAIN</b> W/o Ashok Kumar Jain 80,Shri Nagar Main INDORE (M.P.) (Business)	100 (One Hundred)	Sd/-	
3.	<b>KAMAL KUMAR JAIN</b> S/o Maganlalji Jain 80,Shri Nagar Main INDORE(M.P.) (Business)	100 (One Hundred)	Sd/-	
4.	<b>KUSUM JAIN</b> W/o Kamal Jain 80,Shri Nagar Main INDORE(M.P.) (Business)	100 (One Hundred)	Sd/-	
5.	<b>ANITA JAIN</b> W/o Ajit Kumar Jain 29,Power House Road, RATLAM (M.P.)	100 (One Hundred)	Sd/-	
6.	<b>SUNIL JAIN</b> S/o Maganlal Jain 4,Amit Apartment, E/5,Ratlam kothi Area,INDORE (M.P.) 452001 (Business)	100 (One Hundred)	Sd/-	
7.	<b>SUNITA JAIN</b> D/o Maganlalji Jain 29,Power House Road, RATLAM (M.P.)	100 (One Hundred)	Sd/-	
	Total No. of Equity Shares	700 (Seven Hundred) Equity shares		

Date: 10-4-92

*Assandi*

