



शासन-साई-कार्ड
Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

क्र. 11-51039 of 1959

मैं प्रमाणित करता हूँ कि साव...

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह
कायदा परिमित है।

I hereby certify that **RASHI PERIPHERALS PRIVATE
LIMITED**

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

मैं इसकात से साब सा... को दिखाना।

Given under my hand at **BOMBAY** this **FIFTEENTH**

MARCH One thousand nine hundred and **EIGHTYNINE**

(S. RAMA RAJAN)

कम्पनी का निगमक

Registrar of Companies

Mumbai



CERTIFIED TRUE COPY

FOR RASHI PERIPHERALS PVT. LTD.

W. C.
AUTHORISED SIGNATORY



SECOND CERTIFICATE OF INCORPORATION "Private" Added

Company No: 1- 51039 of 1989

h.c.
Dy./Asstt. (ROC)

I hereby certify that RASHI PERIPHERALS
PRIVATE LIMITED was on the 01/07/1997
day of MARCH the FIFTEENTH Nine Hundred
and EIGHTYNINE incorporated under
the Companies Act, 1956 (No. 1 of 1956) and that the
company is Limited.

Given under my hand at Mumbai this 16TH
day of OCTOBER Two Thousand, One



(C.V.SAJEEVAN)
ASSTT. REGISTRAR OF COMPANIES,
MAHARASHTRA MUMBAI.

For RASHI PERIPHERALS PVT. LTD.

Mes
Authorised Signatory

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: U30007MH1989PLC051039

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

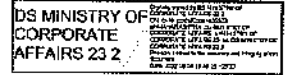
IN THE MATTER OF RASHI PERIPHERALS PRIVATE LIMITED

I hereby certify that RASHI PERIPHERALS PRIVATE LIMITED which was originally incorporated on Fifteenth day of March One thousand nine hundred eighty-nine under the Companies Act, 1956 as RASHI PERIPHERALS PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Mumbai vide SRN F18631994 dated 04.08.2022 the name of the said company is this day changed to RASHI PERIPHERALS LIMITED.

Given under my hand at Mumbai this Fourth day of August Two thousand twenty-two.

KRISHNA
KUMAR
CHOUDHARY

Digitally signed by
KRISHNA KUMAR
CHOUDHARY
Date: 2022.09.22
17:24:46 +05'30'



NIPANE VILAS GAJANAN

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

RASHI PERIPHERALS LIMITED
ARIISTO HOUSE, 5TH FLOOR, CORNER OF TELLI GALLI,,
ANDHERI (EAST), MUMBAI, Maharashtra, India, 400069



MEMORANDUM OF ASSOCIATION**

OF

RASHI PERIPHERALS LIMITED*

-
- I. The name of the Company is **RASHI PERIPHERALS LIMITED.**
 - II. The Registered Office of the Company will be situated in the State of Maharashtra.
 - III. The objects for which the Company is established are:-

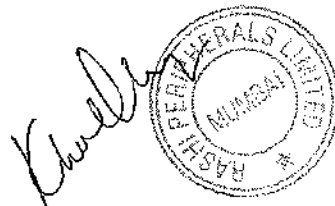
A. THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE

:-

1. To carry on business of Manufactures, assemblers, importers, exporters, buyers, sellers, factors, builders, designers, hirers, brokers, agents, packers distributors and/or dealers in and/or render services and repairs of all kind of Peripherals, Computers, Computing systems, Hardware software's, Material instrumentations, Printers, Monitors, Keyboards, Key mouse, Drives, Modems, Mouse, Joysticks, Scanners, Plotters, Digitizers, Light pen, Plotter pen, Ribbons, Diskettes, Data Cartridges, Magnetic Taps, Integrated circuits, Printed Circuits Boards, Crystals, Diodes, Transistors, Registers, Capacitors, Heads, Sensors, speakers, Transducers, Bzzers, Relays, Displays, Electronic tubes, Motors, cooling fans, Transformers, coils, Batteries, Power Supplies, Connectors, Wires, Cables Sockets, Switches, electrical products equipment's, devices, all kinds of electrical and electronics components, accessories and all kinds of materials machineries stores required in connection therewith

** Conversion from private limited to public limited vide special resolution passed at the Annual General Meeting held on 29th July, 2022.*


***The new set of Memorandum of Association as per the provisions of Companies Act, 2013 is adopted vide Special Resolution passed at the Annual General Meeting held on 29th July, 2022.*



B. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE:


2. To buy, sell or otherwise deal in all types of containers, packing materials of all types and sizes including drums and barrels, kegs and containers of steel, tin, plywood, wood, fiberboards glass and similar materials, cardboards corrugated sheets jute, sisal, cotton and other natural and/or synthetic fiber, paper, rubber and polyethylene woven bags, laminated bags required for the purpose of packing the products of the Company.
3. To erect, purchase, take on lease or otherwise acquire any mills, works, machinery and other real and personal property for the purpose of business of the Company.
4. To provide with technical, professional and consultancy services, experts, advice, analysis, survey plans, projects reports and information in relation to installation and working of plants and/or to associations and/or federations.
5. To erect, buildings, structures, godowns, houses or sheds and other fixtures on land, and to purpose take on lease or other- wise acquire or exchange or transfer any lands and /or buildings of any tenure and all types and kinds and to develop mould or otherwise work on any land or buildings acquired by the Company or in which the Company may for the time being be interested for the purpose of its business.
6. To acquire by purchase, lease, exchange, hire or otherwise any land, tenements, showrooms and premises of any tenure or interest in the same whether subject or not to any charges, or encumbrances and to hold, to sell, let alienate, mortgage, charge or otherwise deal with all or any such lands tenements or premises as may be required for the purpose of Company's business.

Khule



7. To borrow or raise money on loan or receive deposits for the purpose of Company by promissory notes, bills of exchange, hundies and other, negotiable, transferable instruments or by mortgage, charge, hypothecation or pledge or by debentures, or by debenture stock, perpetual or otherwise including debentures, debenture stock, convertible into shares of this Company charged upon by or any of the Company's property and assets both present and future moveable and immoveable, including its uncalled capital upon such terms as the Directors may deem expedient or in such other manner with or without security as may be deemed expedient or to take money on deposit or otherwise for the purpose of financing the business of the Company and to lend money to customers and other having dealings with the Company, to guarantee performances of contracts, agreements by any such persons and including all deeds, writing and assurances for any of the aforesaid purpose or to arrange back guarantee, for the customers with or without security on commission or otherwise provided that the Company shall not carry on any Banking Regulation Act, 1949, subject to the provisions of Section 58A and Reserve Bank of India Directives.
8. To acquire and secure membership, seat or privilege either in the name of Company or its nominees in any association the world dealing in shares, stocks, debentures, bonds, loans another securities and engineering equipment's so far as it relates to the Company's business.
9. To amalgamate with any other company or companies having objects altogether with or in part similar to those of the Company.


K. S. Chellam



K. S. CHELLAM & CO. PRIVATE LIMITED
MUMBAI

10. To enter into partnership or into any arrangement for sharing or amalgamation, union of interests, co-operation, joint venture, reciprocal concession or otherwise with any person firm or company carrying on or engage in any business undertaking or transaction.
11. To adopt such means of making known the business of the Company as may seem expedient and in particular, by advertising in the press, by circulars, by purchase and exhibition or works of art or interest by publication of books and periodical and by granting prizes, rewards and donations.
12. To subscribe, contribute, or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, public, national, international or other institution, funds or objects which shall have any moral or other claim to support or aid by the Company either by reason of locality or operation or public and general utility or otherwise or which in the opinion of the Directors tends to increase the reputation or popularity of the Company among its employees or the public or further the interest of the Company.
13. To establish and maintain or procure the establishment and maintenance of any contributory non-contributory pension or superannuation funds for the benefit of and give or 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 who are or were at any time Directors or officers of the Company or of any such other Company as aforesaid and the wives, widows, families and dependents of any such persons, and also establish and subsidize and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or advance the interest and wellbeing of the employment of the Company and their relatives and make payments to or towards the insurance of any such person as aforesaid.

Khoully



14. To enter into arrangements with any government, of municipal, local authority or otherwise that may seem conducive to the Company's objects or any of them and to obtain from any such government or authority, and rights, privileges and concessions, which the Company think it desirable to obtain and to carry out, execute and comply with any such arrangements, rights, privileges and concessions.
15. To open bank accounts of all nature including over draft, cash credit, loan accounts and to operate the same and to draw make, accept endorse, discount, execute and issue promissory note, bills of exchange, hundis, bills of lading, motor receipts, war-rants, debenture and other negotiable or transferable instruments and to deal with all documents, mercantile or otherwise in the ordinary course of business.
16. To sell and in any other manner deal with or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures and other securities of any other company.
17. To create any depreciation funds, reserve funds, sinking fund insurance fund, obsolescence fund or any special or other fund whether for depreciation or for improving, repairing, extending or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares or for any other purpose whatsoever conducive to the interest of the Company.
18. To remunerate any person, firm or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of other shares in the Company's capital any debenture stock or other securities of the Company or in or about information or promotion of the Company or the conduct of the business.



K. S. Chandel

19. To distribute any of the property of the Company amongst the members in specie in the event of winding up subject to the provisions of Companies Act. 2013.
20. To employ or retain artists, designers, mechanics, engineers, professional advisers required for efficiently carrying out above object of the Company and to remunerate them from time to time, to enter into agreements with them laying down terms and conditions of employment, remuneration.
21. To sell, improve, manage, work, develop, exchange, lease, mortgage, charge, hypothecate, dispose off, turn to account or otherwise deal with all or any part of its property and right of the company.
22. To invest or otherwise deal with the funds not immediately required by the Company and from time to time to vary or realise such investments
23. To appoint attorneys and agents whether on commission or otherwise and sub- agencies of the Company in India or elsewhere.
24. To allot shares in the Company to be considered as fully or partly paid up in payment of any property or whatever description which the Company may require or in exchange of services rendered or technical know-how or goodwill.
25. To pay out of the funds of the Company the cost and expenses of an incidental to promotions, formation and establishment and registration of the Company.




26. To acquire for such consideration as the Company shall think fit in India or overseas secret processes, inventions, protections, patents and rights in the nature of patent rights, the acquisition of which may seem advantageous to the Company and to test, exercise, develop or grant licenses in respect of or otherwise turn to account the property right or information so acquired.
27. To provide for welfare of the directors or ex directors of the employees or ex-employees of the Company, the wives, widows, families, of such persons by building of houses, dwelling houses, chawls or by grants of money pensions, allowances, bonus or other payments or by providing or subscribing towards schools, place of instruction and recreation and hospital, dispensaries, medical and other attendance and other assistance as the Company shall think fit.
28. To sell or hire out machineries installed, or order new as may be required in connection with the Company's business.
29. To apply for and acquire permits, licenses and quota rights, from the Government of India, from State Governments or the Union or from foreign Governments to import and export plant equipment, spare parts, machinery and raw materials, dyes, chemicals, component, intermediates, tools and jigs and processing material connected with the products of the Company.
30. To carry on business as financiers and for that purpose to lend or invest moneys and negotiate loans in any form or manner and to draw, make, accept, endorse, discount, buy, sell, issue and dealing bills of exchange, hundies, promissory notes, warrants and other negotiable instruments and securities and also to issue on commission to subscribe for, underwrite, take acquire and hold, sell, and exchange and deal in shares, stocks, bonds and debentures or securities of any Governm lent or public authority or company, gold, silver and bullion.

Kandam



31. To carry on the business of manufacturers, importers, exporters, dealers, processors, knitters, spinners, weavers, doublers, twistors, crimpers, texturizers of synthetic, cotton, rayon, silk, wool, shoddy, fibers, chips, textiles and textile goods and in particular recovery/reprocessors of Di-Methylterat phthalate, polyester, nylon, acrylic fiber.
32. To undertake dyeing, bleaching, sanforising, mercerising, printing or otherwise processing of man-made fibers, cotton fibers, fabrics of cotton, silk, rayon wool, shoddy, jute, hemp and other fibers and fabrics or textile products. Whether on handlooms or power looms or in textile mills or other factories and whether on the Company's own account or on behalf of others.
33. To carry on the business as merchants, importers and dealers in yam, synthetic man-made fabrics made of silk, cotton, wool, flex, hemp, jute, and all products thereof and to work up, buy, sell or deal in linen, cloth, cotton, silk satin, wool, flex, velvet, velveteen, jute, ready/made garments.
34. To carry on the business of electric, steam and general laundry and to wash, clean, purify, scour, bleach, wring, dry, iron, colour, dye, disinfect, renovate, prepare for use of all articles of wearing apparel, household domestic and other linen rexine and binding cloth and cotton, silk, artificial silk and woolen goods and fabrics of all kinds and however made or manufactured and to buy, purchase, sell, store, hire, manufacture, prepare, let and hire, after improve, treat and deal in all apparatus, machine materials and things which are capable as being used for any of the aforesaid purpose.

K. M. M. M.



35. To buy, sell, import and otherwise deal in and carry on business in textile stores kinds of stores, machinery, plant, equipment and apparatus and all kind of commodities, commission agents, brokers, importers, exporters, manufactures, representatives or otherwise.
36. To carry on the business of shipping and shipping agents
37. To carry on the business of manufacturing or otherwise dealing in aluminum products.
38. To carry on the business of manufacturing, buying and selling, acquiring, making, preparing, producing, creation, processing, altering, converting, importing, exporting, exchanging, improving, pressing, twisting, distributing, stockings, or otherwise handling, dealing or turning to account any way whatsoever all king of hosiery goods firingers, embroidery, threads, braided threads, cords, twines, ropes, ribbons, tapes, saree borders, watch straps and belts, braided watch straps and belts, parachute strings, slips, fishing nets, gas mantles and all such other goods and articles elastic stretchable or otherwise and made from cotton, jute, hemp, linen, ropes, waste, hessian, wool silk rayon nylon, dacron, orion, polyamide fibers, staple fibers and all other materials synthetic or otherwise.
39. To carry on in India or elsewhere in the world the business as agents, brokers, factors, commission agents, adaties, buying and selling agents, distributors, indenting agents, subagents, estate agents and manufacturers' representatives.
40. To carry on the business of manufacturing, dealing, importing exporting interlining, coating and lamination of high density, low density, polyethyfen, PVC and other plastic or resins, or plastic woven fabrics, paper, jute cloth and aluminium foil and rubber.

K. M. Chellappa

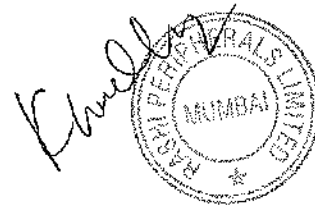


41. To undertake, manufacturing or otherwise to deal in plastic goods, PVC goods, rubber goods and also to install recovery/ reprocessing units for plastic, PVC and rubber.
42. To carry on the business as manufacturers of and dealers in leather cloth, PVC cloth, carpets, matting, tapestry, needlework, tinsel and tinsel fabrics and threads and all articles of wearing attire or household use or ornaments.
43. To carry on the business as manufacturers, importers and exporters of and dealers in machinery, and engineering materials, mechanical, and general engineers and contractors and as manufacturers and workers in material of any kind.
44. To carry on the business of chemists, druggists, dry sellers, oil and colourmen, importers and manufacturers of and dealers in industrial and other preparations and articles, compounds, cosmetics, oils, paints, and of electrical, photographic, surgical and scientific apparatus and materials.
45. To carry on business as dealers in and producers of dairy farm and garden, produce of all kinds in particular milk, cream, butter, cheese, fruits and vegetables, and to carry on business as gardeners and as manufacturers of all kinds of condensed milk, jam pickles, and preserved provision of all kinds.
46. To cultivate grains, seeds, wheat, and to carry on and work the business of cultivators, buyers, sellers, and brokers of every kind of vegetables, mineral or other produce of the soil, to prepare, manufacture and render marketable any such produce and sell, dispose of and deal in any such produce either in its prepared manufactured or raw state and either by wholesale or retail.

K. K. K.



47. To carry on the business of stationers, printers, lithographers, stereo-typers, electro-typers, photographic printers, photo lithographers, engravers, die sinkers, envelope manufacturers, book binders, account book manufacturers machine rulers, numerical printers, paper makers, paper bag and account book makers, box makers, card board manufacturers, type founder, photographers, manufacturers and dealers in playing cards, railway, complimentary and fancy cards and volenties, dealers in parchment, advertising agents, designers, paper manufacturers, and dealers in the materials used in the manufacturer of paper engineers, cabinet makers.
48. To carry on the business of manufacturers and dealers in all types of rubber, leather, celloid, bakelite, plastic and all other mechanical rubber goods, particularly industrial rolls, rollers, sheets, beltings and consumer goods, such as tyres, tubes, and other allied products, chappals, shoes, toys, medical and surgical goods, rubber product, tiles and all kinds of rubber products.
49. To carry on business as iron founders, mechanical engineers and manufacturers of agricultural implements and other machinery, tool-makers, brass-founders, metal-workers, boiler makers, mill wrights, mechanists, iron and steel converters, smiths, electrical engineers and to buy sell, manufacture implements, rolling stocks and hardware of all kinds.
50. To carry on any business relating to the mining and working of minerals, the production and working of metals and the production, and working of metals and the productions, manufacture and preparation of which may be usefully or conveniently combined with the engineering undertaken by the Company and either for the purpose only of such contracts or as independent business; and to undertake and execute any contract for work involving the supply or use of any machinery and to carry out any ancillary or other works comprised in such contracts.




51. To purchase, take on lease or on license, or otherwise acquire any mines, mining rights, licenses and concessions; and any interest therein to explore, work, exercise, develop and turn to account the same.
52. To search for, get, work, raise, quarry, crush, win, smelt, calcine, refine, dress, amalgamate, prepare for market, make merchantable, sell and deal in ores, metal and mineral substances of all kinds, coal, coke, brick earth, bricks and other subterfuge of all kinds, and to carry on any other mining, metallurgical and quarrying operations.
53. To do export and import business in different kinds of merchandise, commodities and articles of commerce, industry and agriculture and also to deal in REP licenses.
54. To carry on the business of purchase and sell of petroleum products, to act as dealers and distributors for petroleum companies, to turn service stations for the repairs and servicing of automobiles, and to manufacture or deal in Feld oil, cutting oils, greases.
55. To promote, establish, acquire and run or otherwise carry on the business of manufacturers of and dealers in rexine cloth, plastic snacks, plastic bags, extrusion, molding or dawning plastic to plastic and/or films and also lamination of sheets from plastic to plastic and/or from plastic to any other material and articles and things whatsoever made of, out of, with or containing any of the said products or combination or manufacture of any articles of allied products or process material or things in connection with such trade, industry or manufacturing and to do all processing activities and things as are usual or necessary in relation to or in connection with the business or industry or manufacture of plastics and plastic goods in general.

Emuel

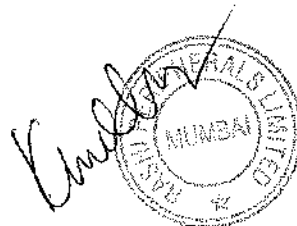


56. To carry on business of cloth leather and sub stencil proofing in all its branches to buy, sell and deal in cloth, paper, material, substances, stores, articles, chattels and effects of all kinds as might be requiring for carrying out such business and/or business of proofing against water or other liquid fluid, bombs, gases explosives and gunpowder materials of any description nitroglycerines, dynamite, blasting powder substances and all materials substances and things required for the business as aforesaid.
57. To carry on the business of manufacturers of and/or dealers in paper.
58. To produce distribute or exhibit in India or abroad cinema to graphic motion picture for that purpose engage the services of articles staff and other personnel required.
59. To carry on business of builders, architects, engineers, financiers, surveyors, brick and the tile makers, lime burners.
60. To carry on in India or elsewhere in the world the business as general merchants, exporters, importers, and traders, in any goods, commodities on ready or forward basis on its own account or otherwise in any kind and all kinds of merchandise and produce or things.
61. To purchase, erect or otherwise acquire, equip and run hotel or hotels, restaurants in India or any other part of the world.

Kund

A circular stamp with the text "KAMAL PAPER MILLS LIMITED" around the top edge and "MUMBAI" in the center. There is a small star at the bottom of the circle. The stamp is partially obscured by a handwritten signature.

62. To carry on the business of advertising agents, displayers through media including Press, Radio, Television, Cinema.
63. To buy, sell, manufacture, repair, convert, alter, lease, let on hire and deal in metals, machinery implements, and gas cylinders with or without valves and regulators, rolling stock and hardware of all kinds.
64. To carry on business of dealers in plaster of Paris, gypsum, plasters, disinfectants, fertilizers, salts, foodstuffs, isinglass, paints, gums, minerals and other waters, components, oil, glues, varnishes, compounds, dyestuffs, quill pens, tooth picks, brushes, soap and washing materials, toilets requisites and preparations.
65. To carry on business of agents to the issue houses, and to provide consultancy to the share issues, and to act registrars to the public issues, and to be brokers, underwriters, to shares, debentures and stocks.
66. To cultivate, produce, process, sale, purchase and deal in tea, coffee, sugarcane, oil seeds, wheat, pulses, rice and other products on soil and to own, take on hire, establish, acquire, dal-mills, rice-mills, sugar factories, oil mills, flour mills, tea, coffee, gardens and other factories plants, machineries, equipment's for processing of products of soil.
67. To carry on the trade or business of fabricators, structural engineers, iron merchants, steel makers, steel converters, tower makers, rolled steel makers, miners, smelters, engineers, tin plate branches and manufacturers of all sorts of bars, rods and other makers, and its products and iron founders in all their respective sections, sheets and plates, wires, and wire products, utensils or iron steel, stainless-steel, aluminum, copper, brass and other ferrous and non-ferrous metals.



68. To carry on the business as dealers, brokers, agents and building contractors, and of development of land, building contractors, and of development of land, building, properties, estates and to buy, sell, lease, let-out or become tenant of land, buildings, estates or any moveable or immovable property or any right, title or interest therein.
69. To acquire, hold, buy, purchase, sell or otherwise deal in shares, stocks, debentures, debenture stock, bonds, obligation and securities issued or guaranteed by any company or by and Government in India or elsewhere, public body, municipal authority, local authority or otherwise whether in India or elsewhere and from time to time to vary such holding or Investment.
70. To carry on business of business of buying, selling or otherwise dealing in land (leasehold or freehold) and buildings or flats or tenements or shops, offices and other premises in such buildings.
71. To acquire land, buildings and tenements, shops, offices, godowns and other premises with or without furniture, Fixtures, fittings, amenities, therein.
72. To manufacture or otherwise to deal in marble and granite, ash trays, beer mugs, Table Tops made of marble or of any other stones.
73. To manufacture, export or otherwise deal in Chandeliers, handicrafts and silver filigrees.
74. To manufacture, export, import or otherwise to deal in Carpets.
75. To carry on business as goldsmith, silversmiths, jewelers, gem

Kamal

A circular stamp with the text "KAMAL ENTERPRISES LIMITED" around the top edge and "MUMBAI" in the center. There is a small star symbol at the bottom of the circle.

merchants, electro-platers, dressing bag makers and importers and exporters of bullion, and to buy, sell and deal in (Wholesale or retail) precious stones, jewelry, watches, clocks, gold and silver plate, electro-plate, cutlery, dressing bags, bronzes, articles or various objects of art and to manufacture and to establish factories for manufacturing goods for the above business.

76. To undertake, carry out, promote and sponsor rural development including any program for promoting the social and economic welfare of, or the uplift of the public in any rural area to incur any expenditure or any program of rural development and to assist execution and promotion thereof either directly or through any independent agency or in any other manner. Without prejudice to the generality of the foregoing "Program of Rural Development" shall also include any program for promoting the social and economic welfare of or economic uplift to the public in any rural area to promote and rural development and the words "Rural Area" shall include such areas as may be regarded as rural area under the Income-tax Act, 1961, or any other law relating to rural development for the time being in force or in order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value and subject to the provisions of Companies Act, 2013 divest the ownership of any property of the Company to or in favor of any public or local body or Authority or Central or State Governments or any Public Institutions or Trusts or Organization(s) or Persons(s).
77. To Undertake, carry out, promote or transfer or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the company to the public or any section of the public as also any activity to promote national welfare or social economic or moral uplifts of the public and in such manner and by such means

K. Kulkarni



from time and to the generality of the foregoing undertake, carryout, promote and sponsor any activity for publication of any books, literature, newspaper etc., or for organizing lectures or seminars likely to advance these objects or for giving merit awards, scholarships, loans or any other assistants to deserving students or other scholars or persons to enables them to prosecute their studies or academic pursuits or research centers to collect information and to advice on modern techniques for treatment of diseases for the benefit of the rural areas either by itself or through any of the agencies and for establishing conducting or assisting any institution, fund, trust etc., having any one for the foresaid objects or as one of its objects by giving donations or otherwise in other manner in order to implement any of the above mentioned objects or purposes transfer without consideration or all such fair or concessional value and subject to the provisions of the Companies Act, 2013 divest the ownership of any property of the Company to or in favor of any Public or Local Body or Authority or any Public Institutions of Trusts or Organization (s) or Person(s)

And it is hereby declared that the 'Company' in this memorandum when applied otherwise then to this "Company" shall be deemed to include any authority, partnership or other body of persons whether incorporated or not incorporated, whether domiciled in India or elsewhere.

IV. The Liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

V. The Authorised Share Capital of the Company is Rs.35,00,00,000/- (Rupees Thirty-Five Crores only) divided in to 7,00,00,000 (Seven Crore) Equity Shares of Rs. 5/- (Rupees Five Only) each. ***

*** The Authorised share capital of the Company was increased from Rs. 25,00,00,000 to Rs. 30,00,00,000 vide special resolution passed at the Annual General Meeting held on 29th July, 2022

*** The Authorised share capital of the Company was increased from Rs 30,00,00,000 to Rs 35,00,00,000 vide special resolution passed at the Extra Ordinary General Meeting held on 29th September, 2023.



We the several person, whose names, addresses and description are subscribed hereunder are desirous of being formed into a company, 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 to our respective names.

Name, Address, description and Occuation of each Subscriber	Number of equity Shares taken by each subscriber	Signature of subscriber	Signature of witness and his name address description and occupation
VIJAY KUMAR PANSARI S/O LATE SHRI MAHAVIR PRASAD PANSARI 7/105, PAWAN BLDG, MALAD (WEST) BOMBAY - 400 064 (BUSINESS)	100 (ONE HUNDRED)	Sd/-	Sd/- NAVIN K PANSARI S/o Shri Sanwaram Pansari, 405-A, Vardhaman Chambers, Cawasji Patel Street, Fort, BOMBAY - 400 001 (CHARTERED ACCOUNTANT)
SHIV KUMAR CHOUDHARY S/O SHRI RADHEY SHYAM CHOUDHARY 41, SUHANA, AZAD ROAD, ANDHERI (EAST) BOMABY - 400 069 (BUSINESS)	100 (ONE HUNDRED)	Sd/-	
TOTAL	200 (TWO HUNDRED)		

Bombay: dated 9th day of February, 1989

