

Arinath Ch. Gupta

Director

THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

Memorandum

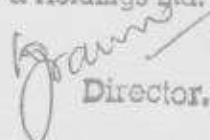
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Articles of Association

OF

SUNITA BONDS & HOLDINGS LIMITED

For Sunita Bonds & Holdings Ltd.


Director.

Co. No. 35697

**Certificate for Commencement of Business**

Pursuant of Section 149(3) of the Companies Act, 1956

I hereby certify that the **Sunita Bonds & Holdings Limited** which was incorporated under the Companies Act, 1956, on the **Eighteenth** day of **January 1983** and which has this day filed a duly verified declaration in the 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.

Given under my hand at **Calcutta** this **Tenth** day of **February**
One thousand Nine hundred and Eighty three.

Seal of the
Registrar
of Companies
West Bengal

Sd/- M. L. Sah
Registrar of Companies



प्रारूप० आई० आर०

Form I. R.

निगमन का प्रमाण पत्र

CERTIFICATE OF INCORPORATION

ता०..... का सं०.....

No. 35697 of 1983

मैं एतद्वारा प्रमाणित करता हूँ कि आज

अधिनियम 1956 (1955 का 1) के अधीन निगमन की गई है और यह कंपनी परिसीमित है ।

I hereby certify that **Sunita Bonds & Holdings Limited** is this day incorporated under the Companies Act 1956 (No. 1 of 1956) and that the Company is limited

मेरे हस्ताक्षर से आज ता० को दिया गया ।

Given under my hand at **Calcutta** this **Eighteenth** day of **January** One thousand nine hundred and Eighty Three.



Sd/- M. L. Sah
कंपनियों का रजिस्ट्रार
Registrar of Companies
West Bengal

THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

Memorandum of Association

OF

SUNITA BONDS & HOLDINGS LIMITED

- I. The name of the Company is SUNITA BONDS & HOLDINGS LIMITED.
- II. The Registered Office of the Company will be situated in the State of 'WEST BENGAL.'
- III. The objects for which the Company is established are :
 - A. MAIN OBJECTS TO BE PURSUED ON INCORPORATION :
 - (1) To carry on the business of financing Industrial Enterprises whether by way of making loans or advances to or subscribing to the capital of private Industrial Enterprises in India.
 - (2) To receive money deposit on interest or otherwise and to lend money and negotiate with or without security to such companies, firms or persons and on such conditions as may seem expedient and to guarantee the performance of contracts by any persons, companies or firms provided that the Company shall not carry on the business of banking, subject and provision of sec. 58-A of the C. A. 1956 and Direction of R. B. I.
 - (3) To invest, buy, sell, transfer, hypothecate and dispose of any shares, stocks, securities, properties, bonds, or any Government/Local Authority bonds & certificates, debentures whether perpetual or redeemable and debenture-stocks.

B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE ABOVE MAIN OBJECTS ARE :

- (1) To carry on in all their respective branches the business of General Finance, investments, trust and legal trust.
- (2) To undertake and carry on the business of safe deposit companies and trust companies and guarantee business in all their respective branches.
- (3) To carry on in all their aspects the business of hire purchase or general finance, investment trusts and finance brokers.
- (4) To carry on the business of film financing whether by system of hire purchase, profit sharing, royalty and/or on percentage commission or any other item.
- (5) To draw, make, accept, endorse, execute and discount promissory notes, cheques, bills of exchange, hundies and other negotiable and transferable instruments in connection with the Company's business.
- (6) To cause the Company to be recognised in any foreign country or place and to open branches in India or outside for the purpose of the Company.
- (7) To take agencies of any firm, company or companies, within India or abroad, with the same objects and likewise to appoint agents for its own business.
- (8) To acquire or amalgamate with any other company whose objects are or include objects, similar to those of this Company whether by sell or purchase (for fully or partly paid-up, share of the undertaking subject to liabilities of this or any such other company as aforesaid, with or without winding up or by sale or purchase (of fully or partly paid-up shares or otherwise) all shares or stock of this or any such other company as aforesaid or by partnership or in any other manner.
- (9) To enter into any arrangements or partnership for sharing profit, union of interest, co-operation, joint ventures, reciprocal concession either in whole or in part with any other company, firm, person, government or authorities, Central, Provincial, Municipal, Local or otherwise, public or quasi-public bodies that may seem conducive to the Company's objects or any of them.
- (10) To obtain from any such government or authority any rights, privileges and concessions which the Company may think desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.

- (11) To accumulate capital for any of the purposes of the Company and to appropriate the Company's assets for specific purposes and to hold shares and securities of any other firms, Companies or corporate body or Government.
- (12) To issue in shares and debentures of the Company at par or at premium or at a discount and to sell or to dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit.
- (13) To remunerate any person or company and pay commission or brokerage in cash or otherwise for services rendered for the Company.
- (14) To borrow or raise money with or without interest or secure the payment of money in such manner as the Company shall think fit or by the issue of debentures, debenture-stocks, perpetual or otherwise, mortgage of any other securities charged or based upon the undertaking of the Company, both present and future including the uncalled capital of the Company or without any such security and upon such terms as to priority or otherwise and generally to borrow money in such manner as the directors shall think fit.
- (15) To accept as a gift and to give in gifts, property, movable or immovable, inside or outside India, stock, debentures, securities, assigning of insurance policies or in cash or shares from or to the individuals or firms or companies whose objects may be the same or different, in appreciation of the service rendered or otherwise.
- (16) To build, construct, maintain, enlarge, pull down, remove, replace, improve or develop and to work, manage and control any buildings, offices, factories, mills, foundries, refineries, furnaces, godowns, warehouses, shops, machinery, engines, roadways, ropeways or other means of transport, sidings, bridges, reservoirs, dams, watercourses, water systems, wharves, electric works, gas works, or works operated by any other kind of power and also such other machinery, equipment, conveyances, works and conveniences which may seem calculated directly or indirectly to advance the interests of the Company and to subsidise, contribute or otherwise assist or take part in doing any of those things and/or to join with any other person or company or with any Government or Government authority in doing any of these things.
- (17) To apply for, purchase, or otherwise acquire, and protect and renew in any part of the world any patents, patent rights, brevets d'invention, trade marks, designs, licences, concessions and the like, conferring any exclusive, or non-exclusive or limited right to their use, or any secret or other information as

to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company, and to use, exercise, develop, or grant licences in respect of, or otherwise turn to account the property, rights or information so acquired and to expend money in experimenting upon, testing or improving any such patents, inventions or rights and without prejudice to the generality of the above any contracts or concessions for or in relation to the supply and sale of any minerals, metals, products or other substances, materials, articles or things or equipment for or in relation to the construction, execution, carrying out, improvement, management, administration or control of any works and conveniences required for the purpose of carrying out any of the aforesaid business and to undertake, execute, carry out, dispose of or otherwise turn to account such contracts or concessions.

- (18) To acquire from any Government, Central, State, Local or Foreign or public body, or persons or authority, or from any private individual any concessions, grants, decrees, rights, powers and privileges whatsoever which may seem to the Company capable of being turned to account, or which the Company may think directly or indirectly conducive to any of its objects or capable of being carried on in connection with its business, and to work, develop, carry out, exercise and turn to account the same.
- (19) To apply for, promote and obtain any Act of Parliament, charter, privilege, concession, licence, or authorisation of any Government, State or Municipality, provisional order or licence from any authority for enabling the Company to carry any of its objects into effect or for extending any of the powers of the Company or for effecting any modification of the constitution of the Company or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the interests of the Company.
- (20) To provide, clean, comfortable, and inexpensive residential and/or sleeping accommodation for directors, ex-directors, staff, workmen and others, and in connection therewith to afford to such persons facilities and conveniences for washing, bathing, cooking, reading, writing and finding employment, and for the purchase, sale and consumption of provisions, both liquid and solid, and for the safe custody of goods.
- (21) To make or cause to be made studies, reports, and tests to determine the desirability and feasibility of establishing plants, factories, mines and other facilities at various locations to serve such an industry.

- (22) To improve, manage, develop, grant rights or privileges in respect of, or otherwise deal with, all or any part of the property and rights of the Company.
- (23) To promote and form and to be interested in and take hold and dispose of shares in other companies and to transfer to any such company any property of this Company, and to take or otherwise acquire, hold and dispose of shares, debentures and other securities in or of any such company and to subsidise or otherwise assist any such company.
- (24) To take or concur in taking all such steps and proceedings as may seem best calculated to uphold and support the credit of the Company and to obtain and justify public confidence and to avert or minimise financial disturbances which might affect the Company.
- (25) To sell, lease, mortgage or otherwise dispose of or transfer the business, property, assets, or undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, stocks, debentures or other securities of any other company whether or not having objects altogether or in part similar to those of the Company.
- (26) To pay for any rights or property acquired by the Company and to remunerate any person or company whether by cash payment or by allotment of shares, debentures or other securities of the Company credited as paid up in full or in part or otherwise.
- (27) To pay out of the funds of the Company all costs, charges and expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company and/or the issue of its capital or which the Company shall consider to be preliminary, including therein the cost of advertising, printing and stationery and commission for obtaining application for taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company, expenses attended upon the formation of agencies, branches and local boards.
- (28) To employ brokers, commission agents and underwriters on issue of shares, debentures or other securities and to provide for the remuneration of such persons for their services by payment in cash or by the issue of shares, debentures or other securities of the Company or by the granting of options to take the same, or in any other manner allowed by law.
- (29) To subsidise, assist, and guarantee the payment of money by, or by the performance of, any contract, engagement or obligation by any persons or companies and in particular, customers of the Company or any persons or companies with whom the Company may have or intend to have business relations.

- (30) To invest and deal with the money of the Company in any manner.
- (31) To establish and maintain or procure the establishment and maintenance of any contributory or noncontributory provident, pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pension, allowances or emoluments to any person who are or were 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 time the Directors or Officers of the Company or of any such other company as aforesaid, and the wives, widows, families and dependants of any such persons, and also establish and subsidise and subscribe to any institutions, associations, clubs or funds, calculated to the benefit of or to advance the interests 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 person as aforesaid and to any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.
- (32) Subject to Provision of Section 293 (A) of Companies Act 1956 to subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national, public, or any other useful institutions, objects or purposes or for any exhibition, or towards the funds of any
- (33) To distribute in specie or otherwise as may be resolved any property or assets of the Company or any proceeds of sale or disposal of any property or assets of the Company including the shares, debentures, as, or other securities of any other company formed to take over the whole or any part of the assets or liability of the Company 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.
- (34) To give to any officers, servants or employees of the Company any share or interest in the profits of the Company's business or any branch thereof, and whether carried on by means or through the agency of any subsidiary company or not and for that purpose to enter into any arrangement the Company may think fit.
- (35) To vest any real or personal property, rights or interests acquired by or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
- (36) To act as agents or brokers and as trustees for any person or company and to undertake and perform subcontracts and to do all or any of the above things in any part of the world and as principals, agents, contractors, trustees or otherwise and by or through agents, sub-contractors or trustees or otherwise and either alone or jointly with others.

- (37) To train or pay for the training in India or abroad of any of the Company's officers or employees or any candidate in the interest of or for furtherance of the Company's objects.
- (38) To carry on any business or branch of a business which this Company is authorised to carry on by means or through the agency of any subsidiary company or companies, and to enter into any arrangement with any such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on, or for financing any such subsidiary company or guaranteeing its liabilities, or to make any other arrangements, which may seem desirable with reference to any business or branch so carried on, including power at any time either temporarily or permanently to close any such business or branch and to appoint Directors or Managers of any such subsidiary company.
- (39) 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, classes, meetings and conferences in connection therewith.
- (40) To purchase, take on lease or licence or in exchange hire or otherwise any real and/or personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business or may enhance the value of any other property of the Company and in particular any land (freehold, leasehold or other tenure) buildings, easements, machinery, plant and stock-in-trade and on any such lands to erect buildings, factories, sheds, godowns, or other structures for the works and purposes of the Company and also for the residence and amenity of its directors, ex-directors, employees, staff and other workmen and erect and install machinery and plant and other equipments deemed necessary or convenient or profitable for the purposes of the Company.
- (41) To carry on any other business, industry or trade whether manufacturing, commercial or otherwise that may seem to the Company capable of being conveniently carried on in connection with the above objects or calculated, directly, or indirectly, to enhance the value of or render profitable any of the Company's properties or rights or which it may be advisable to undertake with a view to improving, rendering valuable, or turning to account any property, real or personal, belonging to the Company or in which the Company may be interested.

- (42) To undertake, carry out, promote and sponsor scientific research related to the business of the Company, and to incur any expenditure on such research, and to assist and contribute to any scientific research association which has as its object the undertaking of scientific research or to assist and contribute to any University, college or other institution any sums to be used for scientific research or research in social science or statistical research whether related to the business or class of business carried on by the Company or not.
- (43) To borrow or raise or secure the payment of money from any Bank or Banks or any other person, firm, institution or body whether incorporated or not, for the purpose of the Company's business in such manner and on such terms and with such rights, powers and privileges as the Company may think fit and in particular by issue of or upon debentures, bonds, obligations, deposit notes and securities of all kinds and to frame, constitute and secure the same as may seem expedient, with power to make the same transferable by delivery or by instrument of transfer or otherwise and either perpetual or terminable and either redeemable or otherwise and to charge or secure the same by trust deed or otherwise on the undertaking of the Company, or upon any specific property and rights present and future of the Company or otherwise whatsoever and collaterally or further to secure any securities of the Company by a trust deed or other assurance.
- (44) To procure the registration or recognition of the Company in or under the laws of any place outside India.
- (45) To constitute any trusts with a view to the issue of preferred securities based on or representing any shares of other assets specifically appropriated for the purposes of any such trust and to settle and regulate and if thought fit, to undertake and execute any such trusts and to issue, dispose of or hold any such preferred or other securities.
- (46) To form, incorporate or promote any company or companies whether in India or in any foreign country having amongst its or their objects the acquisition of all or any of the assets, object which in the opinion of the Company could or might directly or indirectly assist the Company in the development of its properties or otherwise prove advantageous on the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered in or about the formation or promotion of the company or the conduct of its business or in or about the promotion or formation of any other company in which the Company may have an interest.
- (47) To subscribe to become a member of subsidise and co-operate with any other association, whether incorporated or not, whose objects are altogether or in part similar to those of the Company and to procure from and communicate to any such association, such information as may be likely to further the objects of the Company.

- (48) To lease, let out on hire, mortgage, pledge, hypothecate, sell or otherwise dispose of the whole or any part or parts of the undertaking of the Company or any land, business, property, rights or assets of any kind of the Company or any share or interest therein respectively in such manner and for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the Company.

- (49) To pay legally any premiums or salaries and to pay for any property rights or privileges acquired by the Company or for services rendered or to be rendered in connection with the promotion, formation of or the business of the Company or for services rendered or to be rendered by any persons, firms or body corporate in placing or assisting to place or guaranteeing the placing of any of the shares of the Company or any debentures or other securities of the Company or otherwise either wholly or partly in cash or in shares, bonds, debentures or other securities of the Company and to issue any such shares either as fully paid-up or with such amount credited as paid-up thereon as may be agreed upon and to charge any such bonds, debentures or other securities upon all or any part of the property of the Company.

- (50) To take into consideration and to approve and confirm all acts deeds or things that may be done or entered into with any person, firm or body corporate by the promoters of the company and further to enter into any arrangement, agreement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company.

- (51) To support, donate, contribute, subscribe, to give and to pay in cash or in kind for any purpose to any individual or body of individuals and also to contribute, donate and subscribe to any charitable, religious, educational or other public institutions, trusts, funds, clubs, societies or individuals or body of individuals subject to the provisions of Section 293A of the Companies Act, 1956, but not intended to serve any political cause or purpose.

- (52) In the event of winding up to distribute all or any of the property of the Company amongst the members in specie or kind or any proceeds of sale or disposal of any property of the Company 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.

- (53) To carry on the business of technical, financial and management consultants and advisers and to enter into collaboration agreements for the manufacture of items, which the Company is entitled to produce in India and abroad with the companies, firms and individuals, Central and/or State Government and their concerns and to tender and provide all types of services including managerial, personnel, secretarial, designing, engineering, preparation of feasibility and project reports, drawings, plant layouts, tenders for all the plants & machinery, equipments, buildings and other structures and helping finalisation of contract and creation and commissioning of plants.

- (54) To undertake, carry out, promote or sponsor any programme of rural health or development including any programme for mass immunisation or for promotion of the health, social and economic welfare or uplift the public in any rural or other areas to assist in the execution and promotion of any such programmes either directly or through the agency of any person or persons or in any other manner and to incur expenditure on any such programmes with power to directors to the transfer with or without consideration to divert the ownership of any property of the Company to or in favour of any person or persons including any public or local body or authority, central or state government, any public institution or any trust or fund as the directors may in their sole and absolute discretion decide

Without prejudice to the generality of foregoing the Works 'Rural Area' shall include such areas, as may be regarded as rural areas under section 35CC of the Income-Tax Act, 1961 or any other law relating to rural development for the time being in force or as may be regarded by the directors as rural areas.

- (55) To undertake, carry out, promote and sponsor or assist any activity for promotion and growth of the national economy and for discharging what the Directors may consider to be the 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 of the social, economic or moral up-lift of the public or any section of the public in such manner and by such means as the Directors may think fit and the Directors may without any prejudice to the generality of the foregoing undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers etc. or for organising lectures or seminars likely to advance these objects or for giving merit awards, scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches or for establishing, conducting or assisting any institution, fund, trust etc. Having any one of the aforesaid objects by giving donations or in any other manner and the Directors may at their discretion in order to implement any of the above-mentioned objects or purposes transfer without consideration or at such fair or concessional value as the Directors may think fit and divert the ownership of any property of the Company to or in favour of any public or local body or authority or central or state government or any public institutions or trusts or funds as the directors may approve.

C. OTHER OBJECTS :—

- (1) To carry on all or any of the business of mechanical and electrical engineers and manufacturers and suppliers of implements and machinery, tool-makers, smiths, steel and brass founders, metal workers, machinist, iron and steel workers, metallurgists, Chemical manufacturers, distillers, electrical goods and assessories engineers, gas suppliers, timber merchants and suppliers of agricultural, implements, motor and automobile spare parts and sugar-mill machinery, oil-mill machinery manufacturers of surgical instruments and to buy, sell, manufacture, repair convert, let on hire and deal in minerals, metals, machinery, implements, rolling-stocks, hardware and chemicals or and kinds and to carry on any other business (Manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in accordance with any of the business above specified.
- (2) To carry on all or any of the business as supplying, purchasing, selling, importing, exporting, manufacturing, processing, converting, establishing workshop and factories, offices and buildings and the business of brick-makers, potters, chemists and druggists, cycle manufacturing, dairing, drapers and furnishers, machinery, electrical goods, appliances, tools and implements, hoteliers, general importers and exporters, jewellers and laundry business, mechanical engineers, miners, motor car manufacturing, motor-mini-bus-service, petroleum and mineral oil, pavours, refreshment rooms, saw-mills, shoe and leather-makers, soap manufacturing, spinning and weaving of all fabrics, stationers, stores and provision, surgical instrument makers, tea-planters, theatre company, tobacconist company and to carry on any other business or work necessary and incidental to any of the above business in the interest of the Company.
- (3) To carry on the business of manufacturers, importers, exporters, dealers, hirers, repairers, cleaners, carriers and stores of motor cars; automobile spare and parts, mini-buses, trucks, lorries, tractors, bulldozers, motor cycles, scooters, motor-boats, motor launches, motor-buses, motor-lorries, motor-vans, aeroplanes, sea-planes, ships, gliders and other conveyances of all descriptions whether propelled or assisted by petrol, spirit, steam, gas, electricity, animal, atomic or other power or engines, chassis, bodies and other things used in or in connection with the above mentioned things.
- (4) To carry on the business of cold storage, refrigeration, cooking, dehydrating, preserving, canning of any product on Company's own account or as contractors for any governmental, municipal body or individual on such terms and conditions as the Directors may think fit.
- (5) To carry on the business of manufacturers and dealers in all kinds of oil including vegetable oil and as meal manufacturers, oil merchants, cake and corn merchants, millers, flour merchants, bakers, biscuit-makers, confectioners, milling of flour, whole meal atta, suji, (rawa semolina), basin (gram flour), manufacturing of breakfast food spaghetti and macaroni.

- (6) To carry on the business of exhibition of films, cinema-owners, film distributors, studio-owners and all other allied material traders and techniques.
- (7) To purchase or otherwise acquire any land, building or premises and to turn into account, develop, improve, alter, demolish or let out for the purpose of carrying on the business of hotel, restaurant, coffee tavern, lodging, house-keepers and to carry on the business of wine, spirit and liquor merchants, importers, exporters and manufacturers of aerated, mineral and artificial waters and other drinks whether intoxicating or not or caterers for public amusement or entertainment, proprietors of motor and other vehicles, garage proprietors, job-masters, refreshment-room keepers, farmers, dairymen and ice-merchants, victuallers, live and dead-stock and colonial and foreign produce of all descriptions, hair-dressers, perfumers, chemists, proprietors of clubs, baths, dressing-room, museum, reading, writing and newspaper room, library, playgrounds, indoor and outdoor game, sport, recreation, exhibition, entertainment of all kinds, tobacco and cigarettes, agents for railways and shipping company and tourist, theatrical, cinemas and opera-box and any other business which can be conveniently or usefully carried on in connection with the aforesaid objects of the company.
- (8) To carry on the business of brewers, distillers and other allied businesses.
- (9) To purchase, take on lease or otherwise acquire land, buildings vineyard, gardens and other places for growing, keeping, brewing preparing and storing of land products, plants or other things as may be requisite for carrying on the said business.
- (10) To carry on, execute and conduct a general contracting business, to submit tenders and undertake to do all sorts of building, manufacturing, producing, farming, surveying, supplying designing, enlarging, repairing, re-modelling, managing, administering, controlling and supervising business.
- (11) To manufacture cotton, woollen and silk, artificial and synthetic Fibre goods of all kinds and to carry on all or any of the following business :—
Cotton, Silk, Dying materials, processors and printers of all textiles, woollen and silk spinners and doublers, flex, and jute spinners, wool combers, worsted spinners, linen manufacturers, worsted stuff manufacturers, drapers, flex, hemp, jute wool and silk merchants, bleachers and dyers and makers of vitriol, bleaching and dyeing materials, growers of mulberry or other trees and producers of any other article or thing whether by cultivation or afforestation or by any other mechanical or chemical power or appliances for the purpose of obtaining silk, woollen, cotton or any other material to be converted into cloth, wool-combers, importers and exporters, sheep or any other animal-breeders.
- (12) To carry on the business as dealers in and purchasers of dairy, farms, garden and their produce of all kinds and in particular milk, cream, butter, ghee, cheese, poultry, eggs, fruits, vegetable oils, vegetable ghee, artificial ghee, spices, sausages, prawn, potted meat, table delicacies, loaves, bread, manures.

- (13) To carry on the business of houses, shops, saloons, halls and other apartment and exhibition decorators and execute decorative work of all sorts; to prepare, manufacture, paint, use, import, export, device, design all kinds of artistic objects for use and ornamentation or any property used in the decoration or furnishing of buildings, exhibitions or other structures of all kinds and nature whatsoever.
- (14) To carry on all kinds of business of manufacturers, importers, exporters, dealers, assemblers and distributors of radios, radio-grams, gramophones, wireless apparatus, domestic and commercial refrigerators, coolers, freezers of all kinds, humidifying, dehumidifying, ventilating and cooling-plants, room-coolers and air-conditioning of all kinds, records, bare and rubber insulated wires, cables, flexible cords, fuse wires, copper weld and aluminium wires, electric switches and switch gears, contents, lamps, motors, fans and electric goods, plastic and light material products, equipments and accessories of all kinds, cold storage equipments and all articles and things used in manufacture, construction, erection, maintenance and working thereof in connection therewith in any way whatsoever. To repair the same and their machinery and apparatus etc. To manufacture and deal in loud-speakers, transformers, microphones, transmitters, amplifiers, receivers, public address equipment of all kinds and accessories of all kinds used in the manufacture, installation, erection, repairs, maintenance and working thereof or in connection therewith in any way whatsoever.
- (15) To manufacture sowing machines, reaping machines, thrashing machines, tractors and all other kinds of farm implements and machinery, dairy machines, elevating machines, conveying machines, transmission machines, incubators and parts and tools thereof and accessories requisite therefor.
- (16) To buy, sell, import and deal in all kinds of machinery, food products, seeds, patents and licences, all kinds of fertilizers, lime and stock-feeds.
- (17) (a) To carry on the business of founders of ferrous and non-ferrous, metals, sheet metal workers, mechanical, structural, electrical and metallurgical engineers, to carry on the work of cast iron foundry for the manufacture of all types of pipes and pipe-fittings, water reservoirs, drainage requisites including manhole frames and covers, gratings and ladders, cast-iron-sanitary appliances and fittings including flushing cisterns, bath-tubs, wash-basins, cast iron building requisites including railing, spiral stairs, ladders, ventilators ornamental window-frames, pillars, agricultural implements including choppers, ploughs, cast iron, railway castings including sleepers, fish-plates, wheels and other fittings, household requisites and utensils including cooking pans, containers, coal mining and engineering requisites including pinions, tube-wheels, pump parts and other general and special castings.

- (b) To carry on the work of mechanical and electrical engineers and to run a workshop to undertake and execute all types of mechanical and structural jobs of manufacturing, fabrication and erection of buildings and articles and to do various types of sheets, metal work including manufacturing and construction of storage tanks, buckets, drums, various types of containers and other similar items that may be easily marketable.
- (18) To carry on the business of jewellers, bullion merchants, goldsmiths, silver-smiths, gem and stone merchants.
- (19) To deal & invest in precious stones, diamonds, pearls, jewellery, watches, clock, chronometers, gold and silver-plates, electro-plated cutlery, presents and gifts, coins, cups, medals, shields, curios, articles of virtue, art and antiquities, dressing-bags, hand-bags and bronzes.
- (20) To engage and carry on the business of raising, packing, grading, preparing for market butter, cream, milk, farm products of all description.
- (21) To carry on the business of manufacturers of paper envelopes, cardboard and mill-board, dyers, bleachers and tanners in all its branches and of makers, buyers and sellers of and dealers in any articles which can be manufactured out of pulp, compressed paper or paper stock and to sell in either a raw or partially or wholly completed prepared state all such paper envelopes, cardboard mill-board, fibres substances, pulp or things, as may furnish materials for paper manufacturing in any of its branches and to undertake all or any manufacturing or preparing processes connected with or useful for the purposes of such business or undertaking and generally to purchase and vend the raw material and manufactured articles both in wholesale and retail manner.
- (22) To manufacture sugar and allied products from beet-root, sugarcane, gur, molasses and any other substance or produce or chemicals.
- (23) To produce, grow, raise, preserve, purify, refine, import, export, prepare, sell and deal in sugar, sugarcandy, sugarcane, gur, molasses, syrups, alcohol and all other by-products and food products, fertilizers and things generally and to maintain refineries foundries, workshops, distilleries and other works for the purposes of the Company.
- (24) To manufacture and deal in anatomical, orthopaedic and surgical instruments and appliances of all kinds.
- (25) To grow, raise, tend, cultivate tea, coffee, cinchona, rubber and other produces and to carry on the business of tea-planters in all its branches, to carry on and work the business of cultivators mine owners and buyers to every kind of vegetable, mineral or other produces of the soil.

- (26) To carry on the business of helicopter spraying on farms, grove-lands, cultivations, products and other allied business of eradication of diseases, virus and insecticides.
- (27) To carry on the business as travel agents tourists and cargo carriers by road, air, sea or by other modes of transport and to carry on all allied business and activities pertaining to the travelling and touris tbusiness.
- (28) To carry on business as exporters manufacturers, importers buyers and sellers of and dealers in all chemicals, petrochemicals and plastics (including without prejudice to the said generality and in particular Soda Ash, Caustic Soda, Sulphuric Acid, Super Phosphate, Ammonium Chloride, Di-Calcium Phosphate, Alcohol, Cosmetics, Chlorine products, both organic and inorganic such as polyvinyl chloride, carbontetrachloride, trichloroethylene, perchloroethylene, Ethylene dichloride, carbon disulphide, Barium chloride, Aluminium trichloride, Titanium tetrachloride etc.) alkalis, acids, cordials-drugs, tanins, essences and pharmaceutical, photographic, sizing, medical, chemical, industrial and other preparations and articles of any nature and kind whatsoever, mineral and other articles of any nature and kinds whatsoever, mineral and other waters, cement, oils, paints, pigments and varnishes compounds, drugs bye stuff, organic or mineral intermediates, paint and colour gunders, makers and dealers in proprietary articles of all kinds and electrical, chemical, photographic, surgical and scientific apparatuses, instruments, goods and materials.
- (29) To acquire from or sell to any person, firm, body corporate or unincorporate, whether in India or elsewhere, technical and managerial information, know-how, process engineering, manufacturing, operating and commercial data, plans, lay-outs and blue-prints useful for the design, erection and operation or any plant or process of manufacture and to acquire, grant or licenses other rights and benefits in the foregoing matters, to render any kind of managerial, technical end financial consultancy services and to carry on the business of market research organisers, sales promotion agents, general, advisers, technical and marketing consultants, either a one or in partnership.
- (30) To produce, extract, manufacture, purchase, refine, prepare process, import, export, buy, sell and gene ally to deal in graphite, synthetic and natural coal, coal and other cokes, carbon and other minerals, chemicals, petro-chemicals, gas, and other petroleum substances in all their varlous forms and derivations and their products, by-products and ancillary products and to carry on all or any of the business of distillers, refinery operators, compounders, synthetic analysts, physicists, reactor operators, gas producers and consumers, manufacturers, chemists, druggists, analytical chemists, drysalters, oil and colour men.

- (31) To carry on all or any of the business of the manufacturers, of and dealers and workers, in cement, lime plasters, mortar, marble, mosaic, tiles, whittings, minerals, clay, earth, gravel, sand, coke, fuel, artificial stone and builders, requisities of all kinds, nature and description whatsoever as may be required for the attainment of the main object.
- (32) To purchase, take on lease, acquire in exchange or otherwise own, hold, occupy, manage, control, construct, erect, alter, develop, pull down, improve, repair, renovate, work, build, plan, lay out, sell, transfer, mortgage, charge, assign, let out, hire, sub-let, sub-lease all types of lands, plots, buildings, hereditaments bungalows, quarters, offices, flats, chawls, warehouses, godowns, shops, stalls, market, houses, structures, undertakings, constructions, tenements, roads, bridges, forests, estates, assets and properties, moveable or immoveable freehold or lease-hold of whatever nature and description and wherever situated.
- (33) To manage land, building and other property whether belonging to the Company or not and to collect rents, profits and issues and to provide and supply to tenants or other occupiers refreshments, light, waiting rooms, reading rooms, meeting rooms swimming pools, club rooms, gardens, lavatories, laundry, convenience, garaging facilities, play-grounds, water, air conditioning facilities and equipment, lifts and escalators and all other conveniences and appliances relating to or connected with offices and residence requirements in general.
- (34) To acquire, construct maintain, improve, develop, work, control, manage, sell, dispose of or otherwise turn to account, any hotels, clubs, restaurants, places of amusement, pleasure grounds, gardens, reading rooms, stores, dairies, estates, orchards, river or harbour sites and other places of sites wherever situated and other works and conveniences of each and every nature and description.
- (35) To carry on business as financiers, concessionairs and to undertake, and carry on and execute all kinds of financial, commercial and trading operations and to discount, buy, sell and deal in bills, notes, warrants, coupons, suits and decrees for money granted by any court in the Union of India and other negotiable or transferable securities or documents.
- (36) To purchase, take on lease or tenancy or in exchange hire, take options over or otherwise acquire for any estate or interest whatsoever and to hold, develop, work, cultivate, deal with and turn to account concession, grant, decrees, licences, privileges, claims, options, lease, property, real or personal or rights or powers of any kind which may appear to be necessary or convenient for the business of the Company and to purchase, charter, hire, build or otherwise acquire vehicles of any or every sort or description for use on or under land or water or in the air and to employ the same in the carriage of articles of the Company.

- (37) To carry on business as timber merchants, saw-mill proprietors and timber growers and to buy, sell, grow, prepare for market, manipulate, import, export and deal in timber and wood of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used, and to buy, clear plant and work timber estates, and to establish, own, erect, acquire, work and manage veneer mills, plywood factories and similar mills and factories and to peel, produce, manufacture and prepare for market, store, stock, buy, sell, export, import, distribute, deal in and carry on business in veneers, veneer products, veneer for tea-chests, packing-cases and commercial boards, decorative veneer, veneers for furniture and cabinet making and other purposes, tea-chests, matches, bobbins, commercial plywood, plywood for cabinet-making, coach-building, ship building, aeroplanes, partitions, panellings, doors, windows and other constructional purposes, decorative veneer boards, laminated boards, black-boards, composite boards, compressed boards, pressed boards, hard boards, chip-boards, bent wood, moulded wood and any other articles of like nature.
- (38) To establish, purchase, sell, take on lease, hire or otherwise acquire and work, any textile-mill, handlooms, powerlooms or other mills, cotton ginning and pressing factory, jute-mills, jute-presses, hemp or other fibre presses, spinning mills, weaving mills and chemicals factories, waste plants or press for pressing merchandise into bales and to cultivate, process, buy, sell, import, export, pledge, speculate, enter into forward transactions and deal in whether as commission agents, brokers or otherwise in raw jute, jute goods, cotton, kapas, cotton seeds, flax, hemp and silk.
- (39) To plant, cultivate, produce and raise sugar-cane, hemp, flax, food-grains, oilseeds, fruits and seeds, roots, vegetables and to prepare, preserve, manufacture, crush and render marketable any such produce and to deal in the same.
- (40) To carry on the business of the electric supply in all its branches and in particular to construct, lay down, establish, fix and carry out all necessary power stations, cables, wires, lines, accumulators, lamps and works, generate, develop and accumulate electrical power at places for which licence be obtained and to transmit, distribute and supply such power throughout the area of supply named therein and without prejudice to the generality of the above to transmit, distribute and supply such power to and for the purpose of feeding the plants of the Company and generally to generate, develop and accumulate power at any such places and to transmit, distribute and supply such power for all lawful purposes.
- (41) To search, prospect, win, work, get, raise, quarry, smelt, refine, dress, manufacture, produce, plant, manipulate, convert, make merchantable, sell, buy or deal in lime, cement, sand-glass, paper, sugar, oil, oil products, oil seeds, rice, dal, tea, coffee, rubber, cocoa, coal, coke, iron, ironstone, marble, limestone, silica, mica, brick, earth, fireclay, manganese, mineral oils, ores, clays and other metals, metalliferous ores, minerals and to manufacture,

sell, buy and deal in any of such articles and commodities and to carry on the business of manufacture of bricks, tiles, pipes, pottery, earthenware, china and terracotta, cream and ceramicware of all kinds.

- (42) To carry on the business of manufacturers or processors and/or importers, exporters, buyers, sellers, stockists and distributors of and/or dealers in all kinds of chemicals, drugs, pharmaceuticals, plastics, paints, varnishes, paper, tyres, tubes, films and vehicles, all types of watches, time-pieces, clocks.
- (43) To carry on the business of chemists, druggists, researchers, technicians, designers, planners, advisers, purchasers, testers, erectors, superintendents and contractors.
- (44) To carry on the business of public carriers, transporters and carriers of goods, passengers, merchandise, corn commodities and other products and goods and luggages of all kinds and descriptions in any part of India and elsewhere on land, water and air by any conveyances whatsoever.
- (45) To manufacture, build, construct, develop, buy, sell, import, export, assemble, equip, distribute, exchange, barter, let on hire, buy or sell on hire-purchase or instalment system or otherwise deal in lorries, trucks, motor-cars, motor cycles and other motor vehicles including cycles and scooters of all kinds and descriptions generally to carry on the business as manufacturers, repairers, assemblers, mechanical engineers, carriage builders of motors, omnibuses, taxi-cabs, lorries, motor-cars and all other kinds of vehicles and vessels for the transport of persons and goods whether propelled or moved by petrol, electricity, steam, oil, vapour or other motives or mechanical power.
- (46) To manufacture, buy, sell, exchange, process, refine, smelt, prepare, work, alter, improve, import, export and to carry on business as agents, distributors, stockists and otherwise deal in iron, steel and their scraps and by-products, metal scrap, iron ores and minerals in all forms and to carry on the business of iron and steel foundries and manufacturers, iron workers, iron masters, brass foundries and metal makers, steel makers, steel converters, fabricators, smiths, tinsmiths, makers, manufacturers of industrial, agricultural and other fittings and to establish rolling-mills and rollers in their respective branches.
- (47) To carry on the business of manufacturers of drums, barrels, packages, tanks and containers, tubes, aerosol, containers of every description from steel, tin and other metals and of such substances like paper, boards, plastics etc. as may furnish materials for such manufacturing in any of its branches.
- (48) To act as shipping agents, stevedores, Freight and Chartering Brokers, Ship Brokers, Charterers of Vessels, Suppliers and Purveyors of Ships and other Vessels and Boating Contractors.
- (49) To carry on the business of furniture makers, gold and silver-smiths and to import, export, buy, sell, exchange or otherwise deal in all types of jewellery and ornaments and utensils made of gold and/or silver.

- (50) To carry on the business of manufacturers and dealers in air-conditioning and refrigeration equipments, consumer and domestic appliances, radios and transistors, electronic equipment including television and computers, oxygen and acetylene, electrodes including graphite electrodes, weighing scales, cement, refractories, batteries, agricultural equipments, thermometers, flashlight, detonators and explosives, asbestos, strach and by-products, wireropes, linoleum, vinyl tiles, glass, calculators, typewriters and all forms of office equipment, magnets, gauges and precision instruments, all types of electronic equipments, conductors, rectifiers, capacitors, meters, matches, grinding and abrasive equipment, potteries, tiles and ceramics, lighting equipment, oils, manures or any one or more such business in all or any of their respective branches.
- (51) To carry on business as manufacturers, producers, dealers, traders, importers, stockists, distributors or agents of G. L. S. lamps, electric bulbs, miniature bulb, tube lights, flood lights, flash lights, mercury vapour bulbs and other type or types of bulbs, lamps, tubes or other electrical items required or used for lighting or for industrial, domestic, electronics, transport vehicles or commercial purposes and glass shells fittings, tubes, filaments, tungsten and molybdenum wires, caps and other materials, machineries, accessories and spares required or used for manufacture of bulbs, lamps, tubes.
- (52) To carry on the business as traders, dealers, wholesalers, retailers, combbers, scourers, spinners, weavers, finishers, dyers and manufacturers and processors of yarns and fabrics of wool, cotton jute, silk, rayon, nylon, hemp and other natural synthetic and/or fibrous substances including polyester, polyacrylonitrile, polyvinyl acetate, cashmilon, acrylic fibres, polypropylene polymers, monomers, elastomers, and resins of all types, grades and copolymer formulations and forms or as processed goods and including polythelene, polystyrene, polyvinyl chloride, polymethyl methacrylate, epoxy resins, alkyd resins, melamine polycarbonates, polyamides or any other or new substances being improvements upon, modifications of or being derived from additions to petrochemicals or other products or resulting from any processes and or manufacturers of materials from the waste realised from the above mentioned products either on its own account or on commission and to carry on the business as drapers and dealers of furnishing fabrics in all its branches as contumises, readymade dress and mantle makers, silk mercers, makers and suppliers of closing linheria and trimmings of every kind, furriers, drapers, haberdashers, milliners, hosiers, gloves makers, rope makers, felt and tarpaulin makers, feather dressers, felt makers, dealers in and manufacturers of yarns, fabrics and materials of all kinds, varieties and substances; and also to manufacture, deal in or process natural starch and other auxiliaries and sizing materials, dye-stuff, synthetic or chemical substances of all kinds and compounds and other substances either basic intermediate or otherwise as required for the above-mentioned product or products.
- (53) To prospect for examine, exports, win, get, quarry, smelt, calcine, refine, crush and grind, dress, amalgamate, manipulate and prepare

for market, purchase, sell or deal in ores, metals and minerals of all kinds and to carry on any other prospecting, mining or metallurgical operations and to buy, sell, manufacture and deal in minerals plant, machinery implements, conveniences, provisions and things capable of being used in connection with prospecting, mining or metallurgical operations.

- (54) To carry on business as printers and publishers including of newspapers, books and journals as well as producers, distributors, importers, exporters, exhibitors and financiers of cinematograph film and to manufacture, own, acquire, provide, secure, arrange or deal in films and photographic paper and equipment, cameras, sound recording, musical, lighting appliances, instruments, equipments and machines and to construct, establish, own, hire or otherwise acquire and to manage, let out for rent, fee, monetary gain or otherwise studios, laboratories, theatres, buildings, halls, open air theatres, bars, restaurants and other buildings or work required for the purpose of production, distribution or exhibition of the films, operas, stageplays, dances, operettas, burlesques, vaudeville, revues, ballets, pantomimes, spectacular pieces, promenade concert circus or other performance and entertainments and to act as dealers, importers, exporters of musical instruments and records, tapes, cinema and film projectors and cameras, wigs and other products or materials related or connected with the aforesaid objects and business; and to acquire exclusive or limited rights to any play, story, script, musical songs and lyric, book, article or any technique by producing, purchasing or otherwise acquiring and to use, exercise, develop or exploit or turn to account such rights for the business of the Company; and to act as agents for training, retaining, arranging and supplying artists, stars, art directors, script or story-writers, technicians, extra and other personnel required by the Company or other film, cinema or show business.
- (55) To carry on the business of manufacturers, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaires of and dealers in commodities of all or any of the following kinds :
- (a) Drugs, medicines, chemicals, medical plants and all types of plantations, mixtures, powder, tablets, capsules, injections, oils, compounds, creams, scents, glycerine, detergents, glue, gelatin, soaps, lotions, toilet goods, pigments and all kinds of pharmaceutical, cosmetic and medicinal preparations required or used for beauty aid, personal hygiene or in allopathic, ayurvedic, homoeopath, unani or nature cure methods or system of treatments, bandages, cotton, gauzes, crutches, stretchers and all kinds of anatomical, orthopaedic and surgical appliances and stores including prophylactics.
 - (b) Boots, pickers, shoes and footwears of all kinds made of leather, rubber, canvas, plastic or any other synthetic or natural products, waterproof, cloth or compound, leather,

hides, skins, rexine, rubber, plastic or synthetic, cloth, compounds or granules, lasts, boot, trees, buckles, legging, gaiters, heels, laces, boot polishes, protectors, accessories and fittings used in or required for footwears.

- (c) Writing pen, pencils, fountain pen, ball-point pen, sign pen, colour pencils, tubes and tablets, pins, erasers, ink, clips, rulers, newsprint, board, envelopes, cards, dyes, letter-heads, forms, files, stamps, books, bags, cases, covers, racks, cabinets, numerical printers, adhesive tapes, gums, air-conditioners and refrigerators, vacuum cleaners, sewing and knitting machines, hurricanes, lanterns, cutlery, enamelwares, watches and clocks, tape recorders, clocks, watches, vacuum flask, toys, water-proof materials, duplicators, typewriters, computers, calculators, accounting and inter-communication machines and all kinds of office, domestic, industrial and educational appliances, stationery equipments, furniture, instruments, gadgets, devices and stores and their components.
- (56) To manufacture, process, import, export, buy, sell and deal in vanaspati oils, de-hydrated vegetable oils, oils made or processed or solvent extracted from seeds, cotton-seeds, cocoanuts, products of plantations, horticulture, agriculture and forest produce and oil cakes and to get vanaspati soaps and lubricants made from oils or as by-products thereof.
- (57) To carry on business of manufacture, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaries of and dealers in flour, cakes, pasty, cornflakes, bread, biscuits, chocolates, confectionery, sweets, fruit-drops, sugar, glucose, chewing gums, milk, cream, ice, ice-cream, aerated or mineral waters, fruit juices, wines, liquors and other alcoholic drinks and fermentation products, canned fruits and fruit products, milk and malted food, tobacco, cigarettes, cigars, protein foods, maize products, butter, ghee, cheese and other dairy products, pickles, jams, jellies, sausages, cider, pulses, spices, oils, powder and condensed milk, honey, fresh and dehydrated vegetables, coffee, tea, cocoa-seeds, processed seeds, concentrate for cattle or poultry feed, fruits and all kinds of processed food as well as materials required or used for preparation of or being food articles.
- (58) To carry on business as producers, importers, exporters, processors, manufacturers, buyers, sellers, distributors, stockists, agents and brokers of coal coke, charcoal, lignite, petroleumcoke, copper, iron-ore, bauxite, kyanite, fire-clay, chinaclay, salt, sodium chloride, calcium, phosphate, nickel, berillium, uranium, zinc, lead asbestos, tin, alumina, mercury, silicon, sulphur, graphite, brass, aluminium, silica, sand, bentonite, quartz, destrine, magnesite, dolomite, ferro alloys, corundum, manganese, mica, silver, gold, platinum, diamond, saphire, ruby, topaz, garnet, emerald, pearl, and other precious, semi-precious or commercial minerals and stones and to act as metal founders, manufacturers, agents and dealers of metals, sheets, wires, rods, squares, plates, metal foils, pipes, tubes, ignots, billets, circle parts, coils, utensils, ornaments, decorative and art materials and jewellery made wholly or partly from any one or more of the metals and materials mentioned herein or their derivatives.

- (59) To manufacture, deal in and process all kinds of medical and surgical instruments and appliances, industrial instruments including meters, weighing machines and devices for indicating, recording and regulating pressure, temperature, rate of flow weights and levels, scientific instruments, mathematical, surveying and drawing instruments as well as items produced in miscellaneous mechanical and engineering industries like plastic-moulded goods, hand-tools, small tools and the like and razor blades.
- (60) To manufacture, export, import, buy, sell and deal in voltaic battery cells, overpack or storage batteries and battery containers and battery eliminators of different types required for or used in domestic, household, industrial, commercial, agricultural, mining, hospital, surgical or scientific appliances, machinery, apparatus or accessories and railways, tramways, automobile and other vehicles, aircrafts, boats, ships, defence establishments, army, navy and air-force for wireless, radios, torches, toys, electronic equipments or otherwise and also to carry on business as manufacturers of lamp, dealers in torches, toys, personal aids and other appliances working on such batteries and such items and goods, which may be useful, skin or otherwise connected with any one or more of the aforesaid items or products.
- (61) To manufacture, deal in export, import, assemble, fit, repair, convert, overhaul, alter, maintain and improve all types of electronic components, devices, equipments and appliances and raw materials therefore and to deal in and with stores and other materials used in or in connection with electronic and electrical industries.
- (62) To carry on the business of manufacturers and dealers in capacitors, resistors, tubes, condensers, semi-conductor material and devices, transistors, rectifiers, zener diodes, thermistors, integrated and hybrid circuits, relays and varistors, potentiometers, connectors, printed circuits, coils, chokes, transformers, switches, volume controls, plugs, sockets, bases, aerial gears, electrical, diesel motors and pumps, batteries, accumulators, cables, metal and other cases, piezo electric quartz, crystals of all types including those made from synthetic materials, materials of all kinds including those for industrial, domestic and other uses etc. chassis-holders and covers.
- (63) To carry on the business of manufacture and/or deal in all types of tapes, magnetic and otherwise, tape-recorder, television, broadcast, relay and reception equipments, phonographs and other equipments used in and/or for and audio visual communications, apparatus and equipment including those using electro-magnetic waves intended for radio telegraphic or radio telephonic communications, photo-copies, electronic, lighting controls, continuous fan motor speed controls, continuous flashers and fire-alarm systems, digital and other electronic clocks, time relays, electro-mechanical pneumatic controls, automatic calculators, x-ray machines, surgical, medical and other appliances intended for electro and other therapy treatment.
- (64) To carry on the business of manufacturers, producers, refiners, exporters, importers, buyers and sellers of and dealers in all and any fats, fertilizers, manures, dips, sprays, vermifuges, fungicides, insecticides, germicides, medicines and remedies of all kinds for by any process whether chemical, mechanical, electrical or otherwise

- (65) To manufacture, export, import, buy, sell and deal in containers cans, boxes, drums, cylinders, bottle-tops, crown corks, packages packing materials, bags, pressed netwares, utensils, cutlery table-ware and articles made all of tin metal, aluminium, plates, sheets, glass, fibre paper, board, cloth, hessian, leather, plastic or other synthetic compound or materials, timber or plywood and to deal in tinplates, wire, aluminium sheets and to undertake either or on own account or on commission basis or otherwise printing, designing, enamelling, electroplating, engraving or otherwise decorating the aforesaid products or any of such products or articles.
- (66) To carry on research and development work for industrial, agricultural and minerals, productiving and methods of production into matters and problems relating to accountancy, business management, distribution, marketing and selling and to collect, analyse, examine, prepare, formulate, publish, distribute and circulate data statistics, reports, journals, books, magazines, newspapers, literature and information relating to any type of business, trade, industry, sports, education, society, cinema or real estates and to promote or propose such methods, procedures and measures as may be considered desirable or beneficial for all or any of the objects of the Company and for extending, developing and/or improving any type of business, trade, estate, industry, commerce organisation, methods, techniques, technical know-how, patents, trade makers and producedures to consider and evaluate problems relating to administration, management, manufacture, production, storage, distribution, finance marketing and sale and/or relating to the rendering of any service.
- (67) To carry on all or any of the trade and business of and as are usually carried on by land, building property and investment companies of whatever description in all their respective branches.
- (68) To carry on the trade, industry, business, occupation and profession of architects, engineers, builders, contractors, electrical, sanitary and plumbing engineers and contractors flooring contractors and general builders, furnishers, decorators and contractors in all such other branches in which the Company is authorised to carry on business.
- (69) To act as registrars and share transfer agents, shipping and forwarding agents or mercantile agents and to do any kind of commercial, financial or agency business.
- (70) To carry on business and to act as merchants, commission agents, managers, carriers or in any other capacity in India or in any part of the world and to import, export, buy, sell, barter, exchange, pledge, make, advances upon or otherwise deal in goods, products, articles merchandise and machineries and further to establish or acquire and carry on offices, trading stations, Factories, stores and depots in India or in any part of the world and to purchase, lease or otherwise acquire, carry on develop and improve any business.

- (71) To carry on business as designers, fabricators, manufacturers, importers, exporters, contractors, constructors and erectors of buildings, plants and machineries of all kinds and to provide all service and facilities in connection therewith and to act as contractors for the supply of labour, personnel and export manpower in India or any part of the world.
- (72) To carry on business of manufacturers, fabricators, processors, producers, makers, importers, exporters, buyers, sellers, suppliers stockists, agents, merchants, distributors and concessionaries of all types of Refractories.
- (73) To carry on the business of purchase, sale, hiring, letting, importers, exporters, breeders and developers or thoroughbred and other horses, mares or geldings and to develop and maintain breeding farms and race-courses and all facilities connected therewith.
- (74) To carry on the business of manufacturers of saddles and saddlery and other equipments required for horse and horse-racing and to engage and participate in any races, held or conducted under any recognised racing rules under any law for the time being in force.
- (75) To make or take wagers or bets and settle the same upon any race held under the recognised racing rules under any law for the time being in force provided that the Company shall not carry on any business or engage in any activity of gaming or wagering prohibited by any law for the time being in force.
- (76) To carry on business of manufacturers, fabricators, processors, producers, makes importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaries of all types of refractories.
- (77) To establish and carry on the business of manufacturers, stockists dealers, importers, exporters and testers of chains, rings, books, shackles, swivels, connectors, slings, elevators, loaders, conveyors, sprockets, sushes, rollers, hoists, pulley blocks, pulleys, granties, drums, winches, cranes, lifting and handling devies and all parts and components thereof.
- (78) To establish and carry on the business of manufacturers, repairers, stockists, distributors, dealers, importers and exporters of boll, rollers, buses, needles, ball and roller bearing, thinwalled bearings, needle roller bearins, plummer blocks, pillors blocks, pedestals rollers, chains, power transmission chains, convator chains, chains prockers, chain couplings, chain wheels, chain tensioners and all accessories and components.
- (79) To establish and carry on the business of manufacturers, dealers, importers and exporters of bolts, nuts, hooks, studs, washers, screws, circlips, cotter pains, rivets catenary clips, cylindrical and conical stopper pins, keys, guytods, tie-rods, rail-fittings, steel-spikes, sockets, sleeves, pipes, tubes, rollers, bushes, pipe-fiting valves, taps, foundation bolts of ferrous and non-ferrous

metals nylon, plastic, pvt and other synthetic material and rolling forging, casting, drawing, heat-treating, annealing, galvanizing, electro-plating, cladding, surface treating of all kinds of steels, fasteners, screws, nuts, steels, alloy steel metallic and non-metallic parts and components.

- (80) To carry on the business of manufactures of and dealers in sheet glass, plate glass, wired glass, figured glass and all sorts of glass and glassware and all other articles and things which can or may conveniently be used for the manufacture of or in connection with all such articles and things as aforesaid.
- (81) To manufacture, prepare, import, export, buy, sell and otherwise deal in all kinds of glass, glassware, glass-goods, mirrors, looking-glass, scientific glass-ware, sheet and plate glass, bangles false pearls, bottles, phials and all kinds of articles prepared of glass and to carry on the business of glass leveller, patent solver glass embosser, ecclesiastical lead worker glass tablet, show card and show case manufacturer.
- (82) To carry on the business of imports and exports of all kinds of goods, merchandise and articles and to act as export import agents in all type of goods and articles.
- (83) To buy, sell, manipulate, treat and deal in merchandise commodities and generally to carry on business of General Trading and to act as purchasing, selling or Commission agents.
- (84) To buy, sell, import, export, manufacture, manipulate treat and deal in merchandise commodities and generally to carry on business of Importers & Exporters and to act as purchasing, selling or commission agents and as export import agents in all type of goods and articles.
- (85) To acquire, improve, manage, work, develop, exercise all rights in respect of lease and mortgage and to sell, dispose of, turn to account and otherwise deal with, property of all kinds and in particular, land, building, concessions, patents, business concerns and undertakings.
- (86) To carry on the business of iron founders, civil and mechanical engineers, consulting engineers, project engineers, technical consultants, and manufacturers of agricultural, industrial and other machinery, and tool bits, machine toolmakers, brass founders, metal workers, boiler-makers, makers of locomotive and engines of every description, mill-wrights, machinists, iron and steel converters, smiths, woodworkers, builders, painters, chemists, metallurgists, electrical engineers, water supply engineers, gas makers, framers, printers, carriers, and to buy, sell, design, specify, manufacture, fabricate, export, import, repair, convert, alter, let on hire, and deal in machinery, implements, plants, tools, tackles, instruments, rolling stock and hardware of all kinds, general fittings, accessories and appliances of all descriptions made of metal, alloy, glass or any other material and any parts of such accessories or fittings and generally to carry on business as merchants, importers and exporters and to transact and carry on all kinds of agency business, as may be necessary for the purposes of the Company.

- (87) To carry on all or any of the business of manufacturers, drawers, rollers, repairers, converters, makers, exporters, importers, agents, stockists, brokers, traders and dealers of and in iron, steel, alloy steel, all ferrous and nonferrous metals, castings, scrap, skull, boreings, billets, rods, wires, pipes, tubes, bars, angles, plates, hoops, strips, engineering, industrial and consumer products and goods, machines, machine tools, agricultural and industrial tools, equipments and accessories and all raw materials, machinery and stores required in connection therewith
- (88) To manufacture, assemble, prepare, export, import, trade and deal in Railway materials, track fittings, signalling & interlocking equipment and fitting wagoncoach and carriage components & fittings, agricultural implements and accessories, structural materials of all kinds, bolts, nuts, washers, screws, nails, hinges, poles and other materials, steel and metal furniture and containers, telephone, telegraph and electronic equipments materials and appliances; and all machineries, stores, tools raw materials required in connection therewith and all its finished and semifinished products, by-products and scraps.
- (89) To explore, prospect, take on lease or on royalty basis or otherwise acquire mines, mining, rights and lands or any interest therein and to quarry, mine, dress, reduce, draw, extract pints, caline, smelt, refine, manufacture, process, acquire, sell or otherwise dispose of and deal in all goods of all types, qualities and descriptions and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects.
- (90) To carry on the business of a waterworks company in all its branches and to sink wells and shafts, and to make, build and construct, lay down and maintain reservoirs, waterworks, cistern, culverts, filterbeds, main and other pipes and appliances, and to execute and do all other works and things necessary or convenient for obtaining storing, selling, delivering, measuring and distributing water or otherwise, for the purposes of the Company.

IV The liability of the members is limited

V. The Authorised share capital of the Company is Rs. 2,87,00,000 (Rupees Two Crores Eighty-Seven Lakhs Only) divided into 27,50,000 (Twenty Seven Lakh Fifty Thousand) equity Shares of Rs. 10/- (Rupees Ten only) each and 1,20,000 (One lacs Twenty thousand) preference Shares of Rs. 10/-(Rupees Ten only) each, with the power to increase or reduce the Capital of the Company and divide the shares in the Capital for the time being into several classes and attach thereto respectively such preferential, deferred, qualified or 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 determine, vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013 or by the Articles of Association of the Company for the time being.

SUNITA BONDS & HOLDINGS LTD.

Arinuth ch. Jytha
Director

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

Names, Addresses, Descriptions & Occupations of subscribers	Number of equity shares taken by each subscriber	Signature of Subscriber	Names, Addresses, Descriptions, and Occupations of witnesses
Satya Narain Jhunhunwala S/o. Late Kedarnath Jhunhunwala 25, Ballygunge Park, Calcutta-700 019 Business	10	Sd/-	Witness to all Signatories K. P. Chatterjee (KRISHNA PRASAD CHATTERJEE) S/o. Late M. K. Chatterjee 7, Chittaranjan Avenue, Calcutta-72 Service
Ashok Kumar Jhunhunwala 25, Ballygunge Park, Calcutta-19 Late Radha Krishna Jhunhunwala Business	10	Sd/-	
Rajiv Jhunhunwala S/o. Shri S. N. Jhunhunwala 25, Ballygunge Park, Calcutta-700 019 Business	10	Sd/-	
Nirmal Kumar Saha S/o. Sri Chandī Prasad Saha 167 G, Rash Behari Avenue, Calcutta-19 Company Executive	10	Sd/-	
Man Mohan Goenka S/o. Sri Onkarnal Goenka 70, Nalini Sett Road, Calcutta-700 070 Service	10	Sd/-	
Rabindra Nath Misra S/o. Late Upendra Lal Misra 119, J. C. Bose Road, Masunda P. O. New Barrackpur, 24-parganas, W. B. Service	10	Sd/-	
Birat Kumar Sil S/o. Sri Madan Mohan Sil 6, Gobinda Sen Lane, Calcutta-700 012 Service	10	Sd/-	
TOTAL	70 (Seventy) Equity		

Dated, the 21st day of December 1982