

(THE COMPANIES ACT, 1956)

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

Grow High Realtors Private Limited

- I. The Name of the Company is: - **Grow High Realtors Private Limited.**
- II. The Registered Office of the Company will be situated in the state of Haryana.
- III. The objects for which the Company is established are:-

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

- 1. To buy, exchange, purchase or construct any immovable property such as houses, buildings, markets, cinema halls, multiplexes, shopping malls, shops, townships, housing projects, industrial sheds & lands and to provide roads, drains, water supply, electricity and lights, within these areas, to divide the same into suitable plots and rent or sell the plots to the people for building, houses, villas, bungalows farmhouse & colonies for workmen according to schemes approved by improvement trusts, development boards and municipal boards there on and to rent or sell the same to the public and realize cost in lump sum or on installments or by hire purchase system; or otherwise to start any housing scheme in India or abroad.
- 2. To carry on the business as builders, real estate developers, promoters of residential houses and commercial properties, consultants, civil engineers, architects, surveyors, designers, town planners, estimators, valuers, interior and exterior decorators, general and government civil contractors of immovable properties, all types of structural and engineering work, interior designing, land scaping and graphics.
- 3. To build, own, operate, maintain, design, erect, construct, supervise and operate, toll collection of the Road projects, to engage in EPC, O & M contracts, financing and development of the surface transport projects, to engage in development/strengthening/widening/up-gradation of National highways, State highways, District roads, Project roads, Urban roads, Village roads etc.
- 4. To engage in infrastructure development, real estate promoters, developers & project management association including civil, mechanical, electrical, and all other types of erection, commissioning of projects, project trading as well as consultant for execution of projects on turnkey basis for equipments of industrial, domestic and other purposes.
- 5. To construct, maintain, erect and lay out roads, highway sewers, drains, electric lines, cables and gas lines, heat and light supply work, godowns, pleasure grounds, parks, gardens, docks, embankments, bridges, metro projects, wharves, canals, irrigation reclamations improvement sewage, sanitary telegraphic, telephone works, warehouses, markets and public buildings.
- 6. To acquire land or buildings and to construct/ reconstruct/ improve/ develop/ redevelop/ manage the buildings for setting up international class Special Economic Zones (SEZs), Export Promotion Zones (EPZs), Information Technology Parks (ITPs), Software Technology Parks (STPs) or other specialized Zones / Sectors, to carry on the business of I.T./I.T. enabled services, Business processes and services, Call Centers, Data Processing, Supports Centers, Web-Site Services etc. as permitted by law.

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

1. To acquire and undertake the whole or any part of the business, goodwill and assets of any person, firm or Company carrying on or proposing to carry on any business which this Company is authorized to carry on and as part of the consideration for such acquisition, to undertake all or any of the liabilities of such person, firm or Company or to acquire an interest in, amalgamate with or enter into any arrangements for sharing profits or for co-operation or for mutual assistance with any such person, firm or Company and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired by any shares, debentures, debentures- stock, securities, that may be agreed upon and to hold, and to retain or mortgage any shares, debenture – stock or securities so received.
2. To acquire, build, construct, alter, maintain, enlarge, remove or replace and to work, manage and control any buildings, offices, shops, machinery and conveniences which may seem necessary to advance the interests of the Company and to join with any other such person or Company in doing any of these things.
3. To expend money in experimenting on and testing and improving or seeking to improve and patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.
4. To enter into arrangements with any Government or authorities, Municipal, local or otherwise, that may appear to the Company conducive to the Company's main objects or any of them and to obtain from any such government or authorities 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.
5. To purchase, take on lease, in exchange, hire or otherwise acquire any movable or immovable property such as land, buildings, basements, stock-in-trade, plant and machinery of every kind and any right or privileges which the Company may think necessary or convenient for the purpose of its main business.
6. Subject to section 58-A, 292, 293, 295 and 372A of the Companies Act, 1956, and Regulations made there under and the directions issued by Reserve Bank of India, to borrow, raise or secure the payment of money or to receive money on deposit at interest, for any of the purposes of the Company and at such time or times as may be thought fit by promissory notes, by taking credits in or opening current accounts with any person, firm, bank, Company or financial institutions and whether with or without any security or by such other means as the directors may in their absolute discretion deem expedient and in particular by the issue of debentures or debenture-stock perpetual or otherwise and as security for any such money so borrowed, raised, received and if any such debentures or debenture-stock so issued, to mortgage, pledged or change the whole or nay part of the property and the assets of the Company both present and future, including its uncalled capital by special assignment or otherwise or to transfers or convey the same absolutely or in trust and to give the lenders powers of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities, provided that the Company shall not carry on banking business as defined in Banking Regulation Act, 1949.
7. To acquire and dispose of copyrights, rights or representation, licenses and any other rights or inters in any book, paper, pamphlet, drama, play, poem, song composition (musical or otherwise), picture, drawing work of art or photograph, and to print, publish or cause to be print or published any thing of which the Company has a copyright or right to print or publish and to sell, distribute and deal with any matter so printed or published in such manner as the Company may think fit and to grant licenses or rights in respect of any property of the Company to any other such person, firm or Company related thereto.

8. To establish for any of the purpose of the Company any branches or to establish any firm or firms or promote any Company or Companies or divisions thereof at places in or outside India as the Company may think fit.
9. To promote or assist in the promotion of any Company or Companies or division or divisions for the purpose of acquiring all or any of the properties, rights and liabilities of the Company.
10. To invest in other than investment in Company's own shares and deal with the money of the Company not immediately required in any manner as may, from time to time, be determined by the Board.
11. To advance money or give credit to such persons or Companies and on such terms as may be expedient and in particular to customers of and any other having dealings with the Company and guarantee the performance of any contract or obligation and the payment of money by any such persons or Companies provided that the Company shall not do any banking business, as defined in the Banking Regulation Act., 1949.
12. Subject to section 314 of the Companies Act, 1956, to remunerate any person or Company for services rendered or to be rendered in or about the formation or promotion of the Company or the promotion of the Company or the conduct of its business.
13. To open account with any bank or financial institutions and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, letters of credit; hundies, bills of lading. Railway receipts, warrants, debentures and such other negotiable or transferable instruments of all descriptions and to buy the same.
14. To procure the Company to be registered or recognized in any part of the world or in India.
15. To lease, mortgage or otherwise dispose off the property, assets or any undertakings of the Company or any part thereof for such consideration as the Company may think fit.
16. To distribute, among the members in cash or specie or in kinds any property of the Company in the event of winding up of the Company or an proceeds of sales or disposal of any property of the Company, subject to the provisions of the Companies, Act, 1956.
17. To give publicity to the business and production of the Company by means of advertisement in the press, pamphlets, handbills, circulars, cinemas slides or by publication of books, pamphlets, catalogues, instructions book, technical articles periodicals and exhibition of works of art by granting rewards, prizes and donations or by participating in trade fairs, technical conference, symposia or in any such other suitable manner of all kinds.
18. To establish or support or aid in establishment or support of associations, institutions, funds, trusts and conveniences calculate to benefit the employees or ex-employees of the Company or the dependents of such persons and to grant pensions and allowances and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public, general or useful objects.
19. To pay all costs, charges, expenses incurred in connection with incorporation of the Company, including preliminary expenses of any kind and incidental to the formation and incorporation of the Company, costs, charges and expenses of negotiating contracts and arrangements made prior to and in anticipation of the formation and incorporation of the Company.
20. To do all or any of the above things and all such other things as are incidental or may be thought conducive to the attainments of the above objects or any of them in any part of the world and either as principals, agents consultants, contractors, trustees or otherwise and by or through trustees, agents, consultants or otherwise and either alone or in conjunction with others.

21. To form, incorporate, promote any Company or Companies whether in India or elsewhere, having amongst its or their objects the acquisition of all or any of the assets or control, management or development of the Company or an other object or objects which in the opinion of the Company could or might assist the Company in the management of its businesses or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or Company in any manner it shall think fit for services rendered or to be rendered, in obtaining subscription for or placing or assisting to place or to obtain subscription for or for guaranteeing the subscription of or the placing of any shares in the capital of the Company or any bonds, debentures, obligations or securities of any other such Company held or owned by the Company or in which the Company has any interest in or about the formation or promotion of the Company or the conduct of its business or in or about the promotion of any other such Company in which the Company may have an interest.
22. To undertake and execute any trust, the undertaking of which may seem to the Company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interests 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.
23. Subject to the provisions of Section 293A and 293B of the Companies Act, 1956, to subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for any exhibition.
24. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company or is allied to or associated with the Company or with any, such subsidiary Company or who are or were at any time Directors or officers of the Company aforesaid and the wives, widows, families and dependants of any such persons and also establish and subsidies and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well being of the Company or of any such other Company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other Company as aforesaid.
25. To undertake financial and commercial obligations, transactions and operations of all kinds, in connection with the business of the Company.
26. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debentures, debenture-stock, contract's, mortgages, charges, obligations, instruments and securities of any Company or of any authority, supreme, municipal, local or otherwise or of any persons whomsoever, whether incorporated or not incorporated and to guarantee or become sureties for the performance of any contracts or obligations as may be necessary for the purpose of the Company.
27. To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patent, patent rights, brevets d'inventions, trademarks, designs, licenses, protections, concessions and the like conferring any exclusive or non-exclusive or limited right to their use or of any information as to any invention, process or privilege which may seem necessary use for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licences or privilege in respect of the property, rights and information so acquired.

(C) THE OTHER OBJECTS ARE:

1. To carry on the business as tourist agents and contractors and to facilitate travelling and to provide for tourists and travelers and promote the provision of conveniences of all kinds in the way of or through tickets, circular tickets, sleeping cars or berths, reserved places, hotel and lodging accommodation, guides, safe deposits, enquiry bureau, libraries, lavatories, reading room, baggage transport and otherwise.

2. To set up steel furnaces and continuous casting and rolling mill plant for producing steel and alloy steel billets and all kinds and sizes of the re-rolled sections such as flats, angles, rounds, squares, hexagons, octagons, rails, joists, channels, strips, sheets, plats, deformed bars, plain and cold twisted bars, bright bars, shaftings and steel structurals.
3. To carry on the businesses of manufacturers, processors, importers, exporters of and dealers in all kinds of ferrous and non-ferrous material meant for any industrial or non-industrial use and to carry on the business in cold or hot rolling, re-rolling, slitting, edge milling, sheeting, stamping, pressing, extruding, forging, drawing, flattening, straightening, heat treatment of all kinds of steel and such other metals or any other such strips, sheets, foils, tapes, wires, rods, plates and any such other sections, shapes or forms, of all kinds.
4. To carry on the business of mine owners, manufactures, importers, and exporters, of traders and sellers in particular china clay, ball clay, quartz, feldspar, fire clay, gypsum, bauxite, kyanite, stalite, bentonite, silliminite, dolomite, magnesite, calcite, lime stone chrome, zirconium, graphite, manganese, red oxide, yellow ochre, lisselghure or other associate minerals and chemicals needed for manufacturing, producing and dealing in all ceramic products, particularly pottery products and refractory products such as fire bricks, silica refractories insulating refractories, magnesite refractories, fire cements and mortars, bricks, tiles, sewer pipes, drain pipes, lime, cement, artificial stones, glass and enamel products and such other products, articles, and things made synthetically or make, composed or prepared, wholly or in part of any mineral or such other substance or substances thereof.
5. To carry on the businesses of manufacturers, processors and importers of and dealers in gases of all types meant for any industrial or non-industrial use.
6. To carry on the businesses of manufacturers, processors and importers, exporters, of and dealers in gas cylinders, graphite electrodes, welding rods and materials and all types of components, materials and things used in the same.
7. To carry on the business of suppliers of plant, machinery and equipment, stores, tools, gadgets, devices, contraptions, instruments, spares and components and to develop, acquire, supply plans, drawing, estimates, project reports and know-how for industries, business, Companies, services and public bodies and Governments.
8. To carry on the business of running motor lorries, motor taxis, motor omni buses and conveyances of all kinds and on such lines and routs as the Company may think fit and to transport passengers and goods and to do the business of common carriers.
9. To carry on the business as brewers, distillers and manufacturers of and merchants and dealer in vinegar, acetic acid, glucose, wines, spirits, beers, porter, malt, hops, grain, meal, east, aerated water, carbonic acid gas, mustard pickles, sauces, condiments of all kinds, cocoa, coffee preservers and all or any other such commodities and things related thereto.
10. To carry on the business of cold storage of fruits, vegetables, seeds, fish, meat, agricultural products, milk and diary products and such other perishable items of all types.
11. To carry on the business of manufactures and dealers in tractors, automobiles, earthmoving equipments, internal combustion engines, boilers, locomotives and compressors.
12. To manufacture and/or deal in automobile parts, spare parts and components of machineries and to act as agents for manufacturers of various parts and components.

13. To cultivate, grow, produce or deal in any agriculture, vegetable or fruit products, and to carry on the businesses of farmers, dairymen, milk contractors, dairy farmers, millers, surveyors, and vendors, of milk products, condensed milk and powered milk, cream, cheese, butter, poultry, fruits, vegetables, cash crops and provisions of all kinds, growers, of and dealers in corn, hay and straw, seeds men and nurserymen and to buy, sell, manufacture and trade in any goods usually traded in any of the above businesses or any other such business as staple foods and medicinal preparations from milk, vegetable and animal products or any substitute for any of them associated with the farming interests.
14. To carry on the manufacture and sale of medicines and preparations and to carry on the business of manufacturers, buyers and sellers of and dealers in all kinds of medicines and medical preparations and drugs and obtain patents for them.
15. To carry on the business of wholesale and retail in all kinds of merchandise such as textiles, yarn, steel, spices, dry fruits, chemicals, dye chemicals and grains.
16. To carry on the business of purchase and sale of petroleum and petroleum products, to act as dealers in and distributors for petroleum Companies, to run service station for the repairs and servicing of automobiles and manufacture or deal in fuel oils cutting oils and greases.
17. To carry on the business of manufacturers of and dealers in all types of rubber and plastic goods, particularly industrial rollers, sheets, belting and consumer goods such as tyres, tubes and other such allied products thereof, chappals, shoes, toys, medical and surgical goods and all other such kinds of products related thereto.
18. To carry on the trade or business of manufacturers of ferro manganese, colliery, proprietors, coke manufacturers, miners, smelters, engineers and tin plate makers in all their respective branches. To carry on the business of electrical engineers, electricians, contractors, suppliers of and dealers in electric and other appliances, electric motors, fans, lamps, furnaces, household appliances, batteries, cables, wirelines, dry cells, accumulators, lamps and works and to generate, accumulate, distribute and supply of electricity for the purpose of light, heat motive power and for all other purposes for which electrical energy can be employed and to manufacture and deal in all apparatuses and things, required for or capable of being used in connection with the generation, distribution, supply, accumulation and employment of electricity including in the term electricity all power that may be directly or indirectly derived there from or may be incidentally hereafter discovered in dealing with electricity.
19. To carry on the business of machinists, makers of machinery, manufacturers of pressed bowls, mechanical engineers, marine engineers, iron founders, brass founders, iron and steel converters, metallurgists, smiths and iron masters, steel makers, blast furnace proprietors, repairers, boiler makers, sand-blast proprietors, consulting engineers, asbestos manufacturers, spanners, annealers, enamellers, electric and chromium platers, polishers, painters, garage proprietors, blacksmiths, tin smiths, iron mongers, alloy makers, metal platers, wire weavers and to buy, sell, manufacture, repair, alter, convert, let on hire and deal in plant, machinery, tools, implements, utensils, rolling stock and hardware of all kinds.
20. To manufacture, buy and sell machinery, store, engineering products, of all kinds and description and to carry on the business of suppliers of and dealers in all types of machinery and in all products intended for use in foundry and treatment metals.
21. To carry on the business of manufacturers of or dealers in glass products such as sheet and plate glass, glass wool and laboratory wares.

22. To carry on the business of manufacturers of or dealers in textiles such as man made fibers, cotton, silk, jute, woolen and synthetics.
23. To carry on the business of manufacturers of or dealers in industrial machinery of all types, including bearings, speed reduction units, pumps, machine tools and agricultural machinery and earth moving machinery including road rollers, bulldozers, dumpers, scrapers, loaders, shovels and drag lines and light engineering goods such as cycles and sewing machines and their components.
24. To carry on the business as manufacturers, stockiest, importers and exporters of and dealers in engineering drawing sets, builders, hardware steel rules, measuring tapes, cutting tools, hand tools, precision measuring tools, machine tools, garage tools, hardware tools, instruments, apparatus and other such machinery, plants, equipment, articles, appliances, their components parts, accessories and allied things.
25. To carry on the business as manufacturers, stockists, exporters and importers of and dealers in bolts, nuts, nails, rivets, hinges, hooks and all other such hardware items of all types and descriptions.
26. To carry on the business as manufacturers, stockists, importers, exporters, repairers of and dealers in dynamos, motors, armatures, magnets, batteries, conductors, insulators, transformers, convertors, switch boards, cookers, engines, guns, presses, insulating material and general electrical plant, appliances and supplies of every description.
27. To carry on the business as manufacturers, stockiest, importers and exporters of wearable and unwearable fabrics, high density polythene and polypropylene woven sacks, tarpauline of various qualities and types.
28. To carry on the business as stockiest, importers, and exporters of general goods, suppliers, commission agents and clearing and forwarding agents.
29. To carry on the business as manufacturers of or dealers in or as stockists, importers, and exporters of bottles, jars, fibrite boxes, corrugated containers, aluminium foils of all types, wooden drums, packing ceases, rods, wires, ropes, strips conductors, equipment required for generation, distribution and transmission of electric energy, cables, motors, fans, lamps, furnaces, batteries and accumulators.
30. To procure or develop and supply technical know-how for the manufacture or processing of goods, materials or in the installation or erection of machinery or plant for such manufacture or processing or in the working of mines, oil wells or other sources of mineral deposits or in search for or discovery or testing of mineral deposits or in carrying out any operations relating to agriculture, animal husbandry, dairy or poultry farming, forestry or fishing or rendering services in connection with the provision of such technical know-how.
31. To carry on the business of manufacturers and dealers in all kinds of packaging, packing requisites and cartons made of cardboard, strawboard, wood, glass or any other such material, of all types of metal, glass or plastic containers as also containers of any other such material related thereto.
32. To carry on the business of importers, exporters, stockists, suppliers and manufacturers of and dealers in commercial, industrial and domestic plastics and plastic products of any nature, substance and form and of any raw material such as styrene, vinyl chloride, poly – vinyl, polyethylene, polyolefins, vinyl acetate and copolymers and other allied materials, acrylics and polyesters, polycarbonates and polythers and epoxy resins and compositions, silicon resins and P.F., U.F. and such other thermoplastic moulding compositions in prefabricated sections and shapes, cellulosic plastics and other thermosetting and thermoplastic materials (of synthetic or natural origin), colouring materials, plastic and resins materials and adhesive compositions.

33. To carry on the business of manufacturers, importers and exporters traders and dealers in or otherwise engage in ceramic, refractory and plastic (such as PVC, PE Bakelite, urea, formaldehyde and other such similar chemical compositions) products of all classes, such as fibre glass, glass wool, fire clay, refractories, insulations, cement of all types, glass, chinawares, porcelain wares, earthenware's, stonewares, terracotta, plastic moulding and extrusions and all types of any such class such as crockery wares, tablewares, glassware, figures and statutes, artificial teeth electrical insulators, sanitary wares, glazed or unglazed tiles, laboratory, hospital and industrial requisite, sparking plugs, drainage and water supply pipes, refractory and insulation cements, bricks and other shapes and other linings and all other such types and kinds or any class of plastic, heavy clay and ceramic products.
34. To carry on the businesses of goldsmiths, silversmiths, jewelers, gem and diamond merchants and of manufacturing and dealing in clocks, watches, jewellery and cutlery and their components and accessories and producing, acquiring, importing, exporting and trading in meals, bullion, gold ornaments, silver, utensils, diamonds, precious stones, paintings, coins, manuscripts, curios, antiques and objects of art.
35. To carry on the businesses of cotton spinners and doublers, flax, hemp and jute spinners, linen and cloth manufacturers, flax, hemp, jute and wool merchants, wool combers, worsted spinners, yarn merchants, worsted stuff manufacturers, bleachers and dyers and markers of vitriol, bleaching and dyeing materials.
36. To carry on the businesses of manufactures, processors, importers, exporters of and dealers in ceramics and refractories and allied articles of all tykes, categories, grades, standards and qualities.
37. To carry on the business of hotel, restaurant, café, tavern, beer house, restaurant room, boarding and lodging house keepers, licensed victuallers, wine, beer and spirit merchants, malsters, manufacturers of aerated, mineral and artificial waters and other dinks, purveyors, caterers for public amusements, generally coach, cab, carriage and motorcar proprietors, livery, stable and garage keepers, jobmasters, importers and brokers of food, live and dead stock, hairdressers, perfumers, chemists, proprietors of clubs, baths, dressing rooms, laundries, reading, writing and newspaper rooms, libraries, grounds and places of amusements and recreation sport, entertainment and instructions of all kinds, tobacco and cigar merchants, agents for railway, road, air and shipping Companies and carriers, theatrical and opera- box office-proprietors and general agents and to provide services and facilities of all kinds on a commercial basis that may be required for the tourist and entertainment industry.
38. To carry on the businesses of transport, cartage and haulage contractors, garage proprietors, owners and charterers of road vehicles, aircrafts, ships, tugs, barge and boats of every description, lighter men carriers of goods and passengers by road, rail water or air, Carmen, cartage contractors, stevedores, wharfingers, cargo superintendents, packers, haulers, warehousemen, store-keepers and job masters.
39. To organize, run, maintain, operate, promote the business of interior decorators, furniture and carpet designers and manufacturers, boutiques, operators, of fashion centres, fashion shows and to make, acquire, deal in any way in handicrafts, objects of art, precious stones, jewellery, whether artificial or otherwise, and articles wherein precious stones may be used, in textile fabrics and to manufacture and deal in any products as are dealt in by boutiques, fashion shows and interior decorators.
40. To establish experimental farms and research stations any where in India for conducting experiments, tests and research for developing better qualities foodgrains and agricultural products and for developing milch strain in cattles by cross breeding or otherwise and increasing egg laying capacity in poultry and also for finding other such ways and means of improving other such agricultural crops, produce sassed, fonder crops and cattle feed of all kinds.

41. To carry on the business as general, commercial, colour craft and process printers, lithographers, photographers, engravers, die-makers, publishers of newspapers, books, magazines, art and musical production, plan and chart printers, press and advertising agents, contractors, ink, dye, colour and chemical manufacturers, manufacturers of metal and other signs and manufactures of and dealers of containers and components and machinery and manufacturers of and dealers in printing machinery, and manufacturers of and dealers of containers and components and machinery and manufacturers of and dealers in printing machinery, type and all printers, supplies, book binders and stationers and dealers in all kinds of supplies and equipment for mercantile and such other uses thereof.
42. To carry on the business of manufacturers of and dealers in all kinds and classes of paper and pulp such as sulphite and sulphate wood pulp, mechanical pulp and soda pulp and papers such as transparent, vellum, writing, printing, glazed, absorbent, news printing, wrapping, tissue, cover, blotting, filter, bank or bond, badami, brown, buff, colored, lined, azure laid, grass or water proof, hand made parchment, drawing, craft, carbon, envelope and box and straw duplex and triplex boards and all kinds of articles in the manufacture of which in any form of pulp, paper or board is used.
43. To promote, establish, acquire and run or otherwise carry on the business of any plastic or rubber industry or business of manufacture of materials in such for use in industries or business such as a wax, paper, Bakelite, plywood, celluloid, products chemicals of all sorts and such other articles or things and similar or allied products or process thereof and to sell, purchase or otherwise acquire or deal in materials or things in connection with such trade, industry or manufacture.
44. To carry on the business of providing comparative information about the characteristics, interest or other attributes of individuals, communities, organizations, countries or other social units and of any articles or commodities or economic trends or persons whatsoever, to design, invent, prepare, own, make use of, lease or otherwise dispose of and to deal in and with computers, data processing machines, tapes, cards, memory equipment or any other equipment and materials of every kind and description to engage in the foregoing and to engage in general research and development in acres related to or involving the foregoing.
45. To carry on development and research work and to manufacture, calcine, refine, process, import, export, buy, sell and deal in petroleum coke and coal tar, anthracite coal and to draw out, manufacture and deal in coal tar, canlion products and other lush by-products as may be possible and to utilize waste gases for industrial uses and purposes.
46. To carry on the business of manufacturers, processors, importers, exporters of and dealers in pesticides and allied articles of all types, categories, grandees, standard's and qualities.
47. To carry on the business of advertising contractors and agents to acquire and dispose off advertising time, space or opportunities in any media, to undertake advertising and promotional companies of every nature to acquire and provide promotional requisites of every kind and description.
48. To canary on the business as auctioneers, house agents, land and estate agents, appraisers, valuers, brokers, commission agents, surveyors and general agents and to purchase or otherwise acquire and to sell, let or otherwise dispose of and deal in, real estate and property of every description.
49. To carry on the business of manufacturers of and dealers and workers in cement, lime, plasters, whiting, clay, gravel, sand, minerals, earth, coke, fuel, artificial stone and builder's requisites and conveniences of all kinds and of engineers, ship, barge, lighter and truck owners, quarry owners, builders, general contractors and carriers.

50. To carry on the business whether together or separately of proprietors, managers and renters of cinemas', theatres, music halls, concert and dance halls, discotheques and other places of amusement and entertainment of every kind and of film producing studios, recording studios and radio and television studios.
51. To carry on the business of exhibiting cinematograph films and of organizing the production, management and performance of plays, dramas, comedies, operas, burlesques, pantomimes, revues, musical and such other places, ballets, shows, radio and television entertainments, sonnet lumiere and such other amusements and entertainments of every kind and of organising , managing and holding concerts, recording sessions and dances.
52. To carry on the business of film producers, film renters, film hirers and distributors.
53. To purchase, hire or otherwise acquire any photographic, recording and such other apparatus in connection with cinematograph shows and exhibitions and radio and television entertainments and to manufacture films and such other appliances and machines in connection with mechanical or electrical representation or transmission of pictures, music and radio.
54. To carry on the business as proprietors of clubs, gaming rooms, card rooms and billiard rooms and generally as amusement caterers and organizers, promoters, providers and managers of all kinds of entertainments, amusements, recreations, games, sports, competitions and pastimes, licensed victuallers, restaurant and refreshments, room proprietors and to deal in food, drink and refreshments, wine and spirit dealers, printers, publishers, magazine and periodical proprietors and book sellers.
55. To carry on the business of railway automobile or such other wagon or coach builders, carriage, car, cart and wagon or such other vehicle builders, iron founders, mechanical engineers and manufacturers of implements and machinery, iron and brass founders, metal works, boiler makers, millwrights, machinists, smiths, wood workers, builders, painters, engineers and gas makers.
56. To carry on the business as manufacturers and dealers in and seller of all or any type of electronic components, raw materials and equipments, audio products, electronic calculators, digital products micro processor based system, mini computers, communication equipment and process control equipment, instrumentation and industrial and professional grade electronic equipments.
57. To engage, provide and employ or to act as agents in the engaging, providing and employing of artists, actors, singers, dancers, variety performers, sportsmen lecturers, instructors, entertainers and any such other persons or Companies for the production, transmission, representation and performance of film plays, stage, plays, operas, burlesques, vaudevilles, pantomimes, ballets, concerts, exhibitions, sports, entertainments, performances and amusements of any kind.
58. To employ persons to write, compose, adopt or arrange plays, cinematograph and moving pictures, plays, sketches, songs, music, dances and any such other theatrical, musical or variety compositions and to enter into agreements with authors, composers and lyric writers or such other persons for the dramatic or such other rights of operas stages plays, operettas, revues, burlesques, vaudevilles, ballets, pantomimes spectacular pieces, musical compositions, cinematograph and moving pictures, plays, scenarios and such other musical and dramatic performances and entertainments or for the representation there of in any part of the world.
59. To carry on the business of garages proprietors and of a service station for motor vehicles of all kinds.

60. Subject to the approval of RBI under Reserve Bank of India Act, 1934 as amended by RBI (Amendment) Act, 1997, to carry on the business of Investment, finance, financial consultants, merchant banking, portfolio management, Registrar to the issues underwriters, managers advisors, brokers, dealers, traders of shares, stocks, debentures and securities of all kinds. To carry on the business of leasing and hire purchase of all type of movables and immovables.
61. To carry on the business of advisers on problems relating to the administration and organization of industry and business and the training of personnel for industry and business and to carry on the business of industrial, business and personnel consultants and to advise upon the means and methods for extending, developing and improving all types of businesses or industries and all systems or processes relating to the production, storage, distribution, marketing and sale of goods and/or relating to the rendering of services.
62. To start, acquire, print, publish and circulate or otherwise deal with any newspaper or newspaper or such other publications of all types and to carry on the business of newspaper proprietors and general publishers.
63. To carry on the business as business consultants, market research consultants, business transfer agents, valuers and estate agents and to act as intermediaries in the introduction of sellers, purchasers, partners and employees.
64. To carry on the business as suppliers of trained sales staff for temporary or permanent employment and to establish and maintain an employment agency.
65. To acquire whether by purchase, lease, exchange or otherwise office premises and accommodation for the purpose of leasing the same or making the same available to any person firm or Company.
66. To conduct, hire, purchase or otherwise acquire and work ships and vessels of any class and to establish and maintain lines or regular services of ships or other vessels and to carry on the business of ship owners and to enter into contracts for the carriage of mails, passengers, goods and cattle by and means and either by its own vessels and such other forms of transportation of all types or by over the vessels and modes of transportation of others.
67. To acquire concessions or licence for the establishment and working lines of ship or other vessels between any parts of the world or for the formation or working of any railway or tramway, wharf, pier, dock or such other works or for the working of any subsidy attached to any such concession or licence or otherwise.
68. To purchase, otherwise acquire and to carry on the business or businesses of steamship, owners, ship owners, smack owners, trawlers, deep-sea fishers, fishers, fish curers, fish salesmen, wholesale and retail fish merchants, wholesale and retail game and poultry merchants, ice manufacturers, cold storage keepers, warehouse men, cod-liver oil manufacturers, oil merchants and refiners, utilisers of fish refuse, manure manufacturers, anchor and chain makers, wire rope makers, rope makers instrument makers, marine engineers, engineers, dry dock keepers, ship keepers, boat builders, ship and boat repairers, ship and boat out fitters, ship breakers, ship agents, salvors, wreck removers, wreck raisers, divers, auctioneers, valuers, assessors stevedores, wharfingers, carriers and forwarding agents.
69. (a) To undertake, carry out, promote and sponsor rural development, agricultural development and scientific research programmes and to assist execution and promotion of such programmes sponsored by any such other institution, organization, trust or association either directly or through any agency by contributing, participating, and/or donating in cash or in kind as approved by the Central Govt. or State Government or any other such appropriate authority related thereto.

- (b) To obtain the necessary approval from the prescribed authority under the Income Tax Act, 1961 or any other law for the time being in force in India or abroad and also to accept donation, grant, aid and or contribution in cash or in kind from any person, association, institution, co-operative society, Companies and Central or State Governments towards such programmes.
- 70. To assist, carry on and undertake the business of investment hire purchase of all immovables and movables borrowings and lending by of inter corporate deposits, foreign currency, lending and borrowings, financing to industrial enterprises, bill discounting, to represent tie-up and/or undertake to tie-up with foreign banking companies to tie-up for project and working capital finance syndication of finance arrangements.
- 71. To act as Share broker, Sub-broker and deal in Shares, Stocks, Bonds, Debentures and other Securities. To take the dealership of OTCEI and membership of stock exchanges and National Stock Exchange including OTCEI or such other association and to act as money changers.
- 72. To establish, undertake and carry on the business of providing all sorts of financing services to companies, firms, individuals or any deviated forms thereof and for that purpose to carry on and undertake financing, hire purchase leasing and subsidizing operations of all kinds and upon such terms that the company may think fit, in all forms of moveable or immovable properties' such as lands, buildings plant, machinery automobiles, equipments and all consumer, commercial and industrial items and to extend guidance to companies, firms individuals, or undertaking in procuring capital, long term and short term loans, leasing and hire purchase, suppliers or buyers credits or other financial facilities from any Bank, financial institution body corporate undertaking individuals, body of individuals or any person, whether in India or abroad.
- 73. To carry on the business of leasing, letting on hire purchase or easy installments system and to acquire and provide on lease or hire purchase basis all types and kinds of industrials and office plants, equipments, machineries, vehicles, buildings and real estates.
- 74. Subject to the approval of RBI under Reserve Bank of India Act, 1934 as amended by RBI (Amendment) Act, 1997 to carry on the Business of Leasing, Investment, hire purchase dealers, portfolio Managers, Finance Consultants, Public Issues Managers, Underwrites and to deal in any other allied incidental activities and to act as Registrar and Transfer Agents.
- IV. The Liability of the members is Limited.
- V. The Authorized Share Capital of the Company is Rs. 5,00,000/- (Rupees Five Lacs only) divided into 50,000 (Fifty Thousand only) Equity Shares of Rs.10/- (Rupees Ten) each.

We, the several desirous person, whose names and addresses are subscribed below are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in The Capital of the Company, set opposite our respective names :-

S. No.	Name, Addresses Description and Occupation of each subscriber	No. of Equity Shares taken by each subscriber	Signature of Subscribers	Name, Addresses description and Signatures of witness
1.	SANJEEV KUMAR S/o Shri Satish Chander Kumar R/o B-339, Block-B Sudershan Park New Delhi - 110015 (Service)	5000 (Five Thousand Only)	Sd/-	<p>I do hereby witness the signatures of all the subscribers who have signed in my presence.</p> <p>Sd/- (SACHIN SALUJA) S/o Shri Ram Kishan Company Secretary 84A, Kamla Nagar, New Delhi-110007 ACS 24269</p>
2.	SANDEEP SEHGAL S/o Kewal Krishan Sehgal R/o L-6, Prasad Nagar New Delhi - 110015 (Service)	5000 (Five Thousand Only)	Sd/-	
	Total	10,000 (Ten Thousand Only)		

Place: New Delhi

Dated this 18th

Day of April, 2010